



COUNTY BOARD AGENDA

5th Meeting, 173rd Year of the Waukesha County Board of Supervisors

Tuesday, August 28, 2018 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-029: Approve First Amendment To Millpointer Property Residential Use Agreement

Ordinance 173-O-030: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (Home) Programs For The 2019 Program Year

Ordinance 173-O-031: Authorize Department Of Parks And Land Use To Acquire Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project, Waukesha County Project I.D. 3852-05-00

Public Works Committee

Ordinance 173-O-032: Amend Waukesha County Code Of Ordinances By Repealing And Recreating Chapter 15, Division 4 Of Article II, Sections 15-51 Through 15-59 Regarding Access To And Alterations In County Trunk Highways

Executive Committee

Appointment 173-A-016: James Dwyer to the Southeastern Wisconsin Regional Planning Commission

Appointment 173-A-017: Patricia Carriveau to the Aging and Disability Resource Center Advisory Board

Appointment 173-A-018: Susan Schweda to the Aging and Disability Resource Center Advisory Board

Appointment 173-A-019: Phyllis Wesolowski to the Aging and Disability Resource Center Advisory Board

Ordinance 173-O-033: Amend Waukesha County Code Of Ordinances, Section 7-95 Regarding Travel Expenses

Ordinance 173-O-034: Approve WOW Consortium Agreement And Authorize Waukesha County As The Fiscal Agent Of The Workforce Development Board

Judiciary & Law Enforcement Committee

Ordinance 173-O-035: Accept The 2018 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2018 Budget To Authorize Grant Expenditures

Ordinance 173-O-036: Authorize Use Of Jail Assessment Revenue For Medical Services For Jail Inmates

Health & Human Services Committee

MOTION: To accept the 2017 Annual Report of the Veterans Services Office

Human Resources Committee

Ordinance 173-O-037: Authorize Vacation And Sick Leave Benefits For Newly- Hired Corrections, Telecommunications And Law Enforcement Staff

Ordinance 173-O-038: Create One Workforce Development Board Director Position And Modify Waukesha County Parks And Land Use 2018 Budget To Appropriate Waukesha-Ozaukee-Washington Workforce Development Board Grant Funds

Ordinance 173-O-039: Approve Modifications To Compensation And Benefit Structures For Non-Represented Employees

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 25, 2018 at 7:00 p.m. or at the call of the County Board Chair.