

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, July 19, 2023 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair
Joel R. Gaughan, Vice Chair
Richard Morris, Secretary
Larry Bangs
Jim Batzko
Darryl J. Enriquez
Gary J. Szpara

Pledge of Allegiance
Public Comments
Approve Minutes of June 21
Next Meeting Date: August 16 – joint HR meeting
Announcements

Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Request for Proposal No. 2023019 – Real Estate Brokerage Services for County Gravel Pit
2. Discuss and Consider Ordinance 178-R-001 Authorizing Resolution For Participation In The Wisconsin Department Of Natural Resources Urban Forestry Grant And Urban Forestry Catastrophic Storm Cost-Share Grant Programs
3. Discuss and Consider Ordinance 178-O-033 Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders
4. Ordinance 178-O-034 Modify the Salary Range Assignment for the Telecommunicator Classification from Open Range 07 to Open Range 09 and Establish a Difficult-To-Fill Shift Incentive for Telecommunicators for Coverage Needs
5. Budget Assumptions and Budget Kick-off Information
6. Mid-Year Department of Administration Budget Status Report
7. Annual Comprehensive Financial Report Overview
8. APRA funds update
9. **CLOSED SESSION:**
Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780, and The Estate of James Rivett v. Waukesha County, et al, 21-CV-972 (United States District Court, ED WI), and to approve the closed session minutes of 03-22-23.

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Land Resources Manager Alan Barrows	8:15 a.m.
2	Park System Manager Rebecca Mattano	8:20 a.m.
3	Business Manager Rhiannon Cupkie	8:25 a.m.
3	City of Waukesha Transit Manager Brian Engelking	8:25 a.m.
4	Director of Emergency Preparedness Gary Bell	8:35 a.m.
4	Operations Manager Chris Becker	8:35 a.m.
4	Human Resources Manager Renee Gage	8:35 a.m.
4-6	Director of Administration Andy Thelke	8:35 a.m.
5	Budget Manager Bill Duckwitz	8:50 a.m.
7-8	Accounting Services Manager Danielle Igielski	9:50 a.m.
9	Corporation Counsel Erik Weidig	10:30 a.m.
9	Principal Assistant Corp Counsel Deb Price	10:30 a.m.
9	Risk/Purchasing Manager Laura Stauffer	10:30 a.m.
9	Engineering Services Manager Karen Braun	10:30 a.m.