

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, September 20, 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 August 16

Next Meeting Date: October 4

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-042 Authorize The Waukesha County Department Of Parks And Land Use To Accept Cash Donation From The Friends Of Retzer Nature Center And Modify The Department's 2023 Budget To Appropriate Expenditures
2. Discuss and Consider Ordinance 178-O-045 Authorize Department Of Parks And Land Use To Apply For And Accept Grant Funding From The State Of Wisconsin Department Of Transportation's Federal Transportation Alternative Grant Program For The New Berlin Trail Rehabilitation Project
3. Discuss and Consider the following Capital Projects:
 - a. Ice Arena Facility Improvement Plan (Item 40)
 - b. CTH F at Busse Road (Item 27)
 - c. CTH D at Sunnyslope Road (Item 28)
 - d. CTH ES STH 164 to CTH U (Item 30)
 - e. Election System Replacement (Item 45)
4. Discuss and Consider Ordinance 178-O-050 Modify the 2023 Waukesha County Budget and Approve Modifications to Compensation and Benefit Structures for Non-Represented Employees
5. Annual Report on County Equalized Property Values and TID Update
6. Collections Report for Six Months Ended
7. Proprietary Funds Report for Six Months Ended
8. General Funds and Special Revenue Funds Report for Six Months Ended

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Senior Landscape Architect Nicki Jensen	8:15 a.m.
2-3a	Park System Manager Steve Brunner	8:20 a.m.
3b-d	Director of Public Works Allison Bussler	8:30 a.m.
3e	County Clerk Meg Wartman	8:40 a.m.
4-6	Director of Administration Andy Thelke	8:50 a.m.
4	Human Resources Manager Renee Gage	8:50 a.m.
6	Collections Supervisor Michelle Gallun	10:00 a.m.
7	Principal Financial Analyst Linda Hein	10:15 a.m.
8	Budget Manager Bill Duckwitz	10:45 a.m.