



# Waukesha County Board of Supervisors

Joint Finance Committee (FI) and  
Executive Committee (EX) Agenda  
Monday, October 14, 2024 – 8:15 a.m.  
Administration Center, Rm. 130

**Supervisors: Please bring your budget book**

Finance Committee:

Gary J. Szpara, Chair

Larry Bangs, Vice Chair

Darryl J. Enriquez

Wayne Euclide

Joel R. Gaughan, Secretary

Darlene M. Johnson

Richard Morris

Executive Committee:

James A. Heinrich, Chair

Keith Hammitt,  
1<sup>st</sup> Vice Chair

Jacob LaFontain,  
2<sup>nd</sup> Vice Chair

Christine M. Howard,  
Secretary

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting: 9-16 (EX), 10-2 (FI)

Next Meeting Dates: 10-15 (FI), 11-18 (EX)

Legislative Update

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

## Items for Discussion and Consideration

1. Discuss and Consider 2025 Operating Budgets for the Following Departments:
  - a. Extension Waukesha County
  - b. Bridges Library System
  - c. Non-departmental
2. Discuss and Consider Ordinance 179-O-047 Create Article VI Chapter 18 Of The Waukesha County Code – County Sales And Use Tax (*EX and FI*)
3. Determine Sale Values on Tax Foreclosure Properties equal or less than \$5,000 (*EX only*)
4. Discuss and Consider Appointment 179-A-020 Gail Goodchild Appointment To The Position Of Director of Emergency Preparedness (*EX only*)
5. Discuss And Consider 179-R-002 Adopt Five-Year Capital Plan (*EX only*)

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1a	UW-Extension Director Jerry Braatz	8:15 a.m.
1b	Bridges Library System Director Karol Kennedy	8:45 a.m.
1c-2	Director of Administration Andrew Thelke	9:15 a.m.
2	County Executive Paul Farrow	9:45 a.m.
2	Chief of Staff Shawn Lundie	9:45 a.m.
2	Budget Manager Bill Duckwitz	9:45 a.m.
3	Treasurer Pam Reeves	10:45 a.m.
4	Gail Goodchild	11:00 a.m.