

Paul L. Decker
County Board Chair



COUNTY BOARD AGENDA
10th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, January 23, 2018 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEM

7:10 p.m. Presentation on Waukesha County Strategic Plan

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 172-O-069: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake And Lac La Belle 2018 Muskellunge Stocking

Public Works Committee

Ordinance 172-O-071: Laying Out, Relocation And Improvement Of County Trunk Highway N At Wilton Road, Waukesha County Project I.D. 12-3770(11)

Executive Committee

Ordinance 172-O-070: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 27, 2018 at 7:00 p.m. or at the call of the County Board Chair.