



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, October 20, 2021 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,
Chair

Duane E. Paulson,
Vice Chair

Thomas A. Michalski,
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Next Meeting Date(s): October 22

Executive Committee Report of October 18

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 2022 Operating Budgets for the Following Departments: a) UW-Extension, and b) Bridges Library System
2. Discuss and Consider 2022 Operating Budgets for the Following Departments: a) County Board; b) County Clerk; and c) County Executive

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Executive Committee Chair Paul Decker	8:15 a.m.
1a	UW-Extension Director Jerry Braatz	8:15 a.m.
1b	Bridges Library System Director Karol Kennedy	9:00 a.m.
2	Human Resources Committee Chair Dave Zimmermann	9:50 a.m.
2a	Chief of Staff Sarah Spaeth	9:50 a.m.
2b	County Clerk Meg Wartman	10:20 a.m.
2c	Chief of Staff Shawn Lundie	10:40 a.m.