

# AGENDA

**Waukesha County Finance Committee  
Wednesday May 22, 2019 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of April 23

Next Meeting Date: June 19

Chair's Executive Cmte. Report of May 20

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 174-O-031: Approve Lease With WisDOT For Woodburn Road Salt Storage Facility
2. Contract Procurement Process for Environmental Consulting Services
3. Contract Procurement Process for Architectural and Engineering Services for the Pewaukee to Brookfield Trail
4. Contract Procurement Process for In-Home Intensive Therapy Services
5. Ordinance 174-O-029: Approve Expenditure Of A Cash Donation And Accept An In-Kind Donation To The Sheriff's Department Of Child Car Seats And Booster Seats And Modify The 2019 Sheriff's Department Budget
6. Annual Report on the Waukesha Employee Health & Wellness Center
7. Report on the County's Presentation to the Rating Agencies for the 2019 Bond Issue
8. Contract Procurement Process for Safety and Efficiency Jail Operations Study
9. Contract Procurement Process for HVAC Controls and Equipment Services
10. 1<sup>st</sup> Quarter Report on Investments
11. Risk Management Determination of Liability and Workers Compensation Claim Payable Reserve
12. Ordinance 174-O-032: Approve Second Amendment To The Construction And Operating Agreement Between Waukesha County And Resource Recovery Systems, LLC And Modify The 2019 County Budget For The Material Recovery Facility (MRF)
13. Ordinance 174-O-028: Modify Scope Of Capital Project 200815 Digital Radio System Upgrade To Allocate Funds For Digital Paging System Upgrade
14. Ordinance 174-O-030: Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures

15. Fund Transfer 2019-240-01: Emergency Preparedness Department – Transfer Funds from Operating Expenses to Fixed Assets

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Highway Operations Manager Bob Rauchle	8:15 a.m.
2	Hazardous Materials Coordinator Steve Todd	8:25 a.m.
3	Parks System Manager Steve Brunner	8:25 a.m.
3	Landscape Architect Stephen Siodlarz	8:25 a.m.
4	Administrative Services Manager Randy Setzer	8:30 a.m.
5	Sheriff's Department Staff	8:30 a.m.
6-8	Administration Director Norm Cummings	8:40 a.m.
6	Human Resources Manager Renee Gage	8:40 a.m.
6	Employee Benefits Administrator Andrea Mohr	8:40 a.m.
9	Facilities Manager Shane Waeghe	9:50 a.m.
10	Principal Financial Projects Analyst Bob Ries	9:50 a.m.
11	Purchasing/Risk Manager Laura Stauffer	10:20 a.m.
12	Parks & Land Use Director Dale Shaver	10:30 a.m.
12	Land Resources Manager Perry Lindquist	10:30 a.m.
12	Solid Waste Supervisor Analiese Smith	10:30 a.m.
13-15	Emergency Preparedness Director Gary Bell	11:00 a.m.