



Waukesha County Board of Supervisors

Judiciary & Law Enforcement Committee Agenda Friday, September 17, 2021 – 8:30 a.m. Administration Center, Rm. 130

Judiciary & Law
Enforcement Committee:

Supervisors: Please Bring Capital Project Plan

Peter M. Wolff,
Chair

Pledge of Allegiance
Public Comments

Announcements
Meeting Approvals

Christine M. Howard,
Vice Chair

Approve Minutes of July 27, 2021
Next Meeting Date(s): October 1, 2021

Review Correspondence
Future Agenda Items

Michael A. Crowley,
Secretary

Executive Committee Report of:

Legislative Update

- August 16, 2021
- September 13, 2021

Tyler J. Foti

Items for Discussion and Consideration

Darlene M. Johnson

Larry Nelson

Jacob LaFontain

1. Ordinance 176-O-066 Modify the Department of Emergency Preparedness 2021 Budget and Authorize the Department to Accept the Fox River Watershed Mitigation Grant
2. Ordinance 176-O-067 Modify the 2021 Budget of the Department of Emergency Preparedness and Accept Grant Funding from the Federal Emergency Management Agency (FEMA) to Complete the Waukesha County Hazard Mitigation Plan
3. Ordinance 176-O-068 Sixth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC
4. Ordinance 176-O-069 First Amendment to Lease Agreement with United States Cellular Operating Company LLC
5. Review, Discuss and Consider 2022-2026 Capital Project Plan
 - a. Communication Center Roof (Item 7)
 - b. Courthouse Project Phase 2 (Item 6)
6. Ordinance 176-O-071 Modify the 2021 Circuit Court Services', District Attorney's, and Sheriff's Budgets to Authorize Grant Expenditures and Create Nine Regular Full-Time Sunset Positions and Five Part-Time Sunset Positions to Address the Criminal Court Backlog
7. Ordinance 176-O-072 Modify the 2021 District Attorney's Office Budget to Accept Grant and Donation Revenue to Support Emotional Support Dog
8. Ordinance 176-O-070 Accept an In-Kind Donation to the Sheriff's Department of a One-Year Graykey Software License Subscription from Non-Profit Organization, Operation Underground Railroad, and Approve Related Agreements
9. Review, Discuss and Consider 2022-2026 Capital Project Plan
 - a. LEC Window Replacement (Item 9)
 - b. Jail Security Audio Upgrade (Item 45)

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-5a	Director of Emergency Preparedness Gary Bell	8:30 a.m.
1-2	Financial Analyst Michelle Czech	8:30 a.m.
1-2	Emergency Management Coordinator Gail Goodchild	8:30 a.m.
5b	Public Works Director Allison Bussler and Staff	9:00 a.m.
6	Chief Judge Jennifer Dorow	9:45 a.m.
6	Clerk of Courts Monica Paz	9:45 a.m.
6-7	District Attorney Sue Opper	9:45 a.m.
6-7	Director of Victim Witness Program Jen Dunn	9:45 a.m.
8	Business Manager Josh Joost	10:15 a.m.
9a-b	Sheriff Department Staff	10:25 a.m.