



**COUNTY BOARD AGENDA**  
**13<sup>th</sup> Meeting, 172<sup>nd</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, April 10, 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	

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks and Environment Committee**

Ordinance 172-O-097: Modify The 2018 Budget For The Department Of Parks And Land Use To Appropriate Expenditures For The Repair Of The School Section Lake Dam, Transfer Contingency Funds And Authorize The Department Of Parks And Land Use To Apply For And Accept State Grants

**Public Works Committee**

Ordinance 172-O-098: Laying Out, Relocation And Improvement Of County Trunk Highway M (W. North Avenue) Hollyhock Lane, Mount Kisco Drive – Waukesha County Project I.D. 2759-03-00(A)

**Executive Committee**

Ordinance 172-O-099: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection

**Finance Committee**

MOTION: To Accept the 2017 Annual Report of the Treasurer’s Office

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the County Board Chair.