

AGENDA

**Waukesha County Finance Committee
Wednesday, May 16, 2018 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Next Meeting Date: June 20

Chair's Executive Committee Report of May 14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Ordinance 173-O-010: Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2018 Budget
5. Ordinance 173-O-011: Expenditure Of Seized Funds - Amend The 2018 Sheriff's Department Budget For Multiple Purchases - May 2018
6. Update on the Waukesha County Employee Health & Wellness Center
7. Presentation on Financial Management and Fund Balance Policies and Bond Ratings
8. Review County Investment Policies
9. 1st Quarter Investments Report
10. Contract Procurement Process for Banking Services
11. Ordinance 173-O-015: Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein's Aircraft Services, LLC
12. Ordinance 173-O-009: Authorize Waukesha County University Of Wisconsin Extension Office To Accept Grant Funds And Modify The 2018 Budget To Appropriate The Greater Milwaukee Foundation Grant Revenue For The Tower Hill Neighborhood Initiative Project
13. Year-End Special Revenue and General Funds Report
14. Ordinance 173-O-006: Authorize Department Of Parks And Land Use To Apply For And Accept State Stewardship Local Assistance Grant Funding And Federal Recreational Trails Program Funding For The Lake Country Trail STH 67 Underpass Capital Project
15. Ordinance 173-O-012: Approve T-Mobile Cell Tower And Ground Lease At The Davidson Road Tower

16. Risk Management Determination of Liability and Workers Compensation Claim Payable Reserve

17. **Closed Session:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation: Diane Scheerer v. Waukesha County; and Eduardo Deleon v. Waukesha County.

18. **Open Session:** Immediately following closed session, the Committee will reconvene in open session.

19. Approve Full and Final Settlement in Workers Compensation Case: Eduardo Deleon v. Waukesha County

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
4	Victim/Witness Program Coordinator Jennifer Dunn	8:30 a.m.
4	District Attorney Sue Opper	8:30 a.m.
5	Sheriff's Department Staff	8:40 a.m.
6-8	Administration Director Norm Cummings	8:50 a.m.
6	Human Resources Manager Jim Richter	8:50 a.m.
8-10	Principal Financial Projects Analyst Bob Ries	9:40 a.m.
11	Public Works Director Allison Bussler	10:50 a.m.
11	Airport Manager Kurt Stanich	10:50 a.m.
12	UW-Extension Director Jerry Braatz	11:05 a.m.
13	Budget Manager Linda Witkowski	11:15 a.m.
14	Senior Landscape Architect Nicki Jensen	11:40 a.m.
15	Emergency Preparedness Director Gary Bell	11:50 a.m.
15	Radio Systems Manager Chris Petterson	11:50 p.m.
16, 17	Risk/Purchasing Manager Laura Stauffer	12:00 p.m.
17	Corporation Counsel Erik Weidig	12:15 p.m.