



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, May 19, 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 April 27

Next Meeting Date: June 16

Executive Committee Report of May 17

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Contract Procurement Process for Engineering/Design Services for CTH F (Redford Blvd.) – Northbound Bridge Over Green Rd., Capital Project #201801
2. Ordinance 176-O-014: Modify 2021 Budget For Capital Project 202104, Pewaukee Lake Boat Launch Reconstruction
3. Ordinance 176-O-015: Authorize Department Of Parks And Land Use To Acquire Property Interests From Kevin Leitermann Properties, LLC To Complete The Pewaukee To Brookfield Trail Project, Waukesha County Project I.D. #2718-14-01
4. 1st Quarter Investments Report
5. Ordinance 176-O-018: Modify The 2021 Transportation Fund Budget To Appropriate Expenditures To Purchase Equipment To Be Used In Highway Operations
6. Ordinance 176-O-017: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Replace Control Tower Windows And Accept Federal Coronavirus Response And Relief Supplemental Appropriation Act Grant Funding
7. Fund Transfer 2021-400-01 Public Works Department: Transfer Funds from Operating Expenses to Fixed Assets
8. Contract Procurement Process for Children's Long-Term Support
9. Risk Management Determination of Liability and Workers Compensation Claim Payable Reserve
10. Year-End Report on General Funds and Special Revenue Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Kevin Yanny	8:20 a.m.
2	Senior Landscape Architect Jason Wilke	8:20 a.m.
3	Parks System Manager Steve Brunner	8:30 a.m.
3	Senior Landscape Architect Stephen Siodlarz	8:30 a.m.
4	Principal Financial Projects Analyst Bob Ries	8:35 a.m.
5-7	Business Manager Rhiannon Cupkie	9:00 a.m.
5	Highway Operations Manager Bob Rauchle	9:00 a.m.
6	Airport Manager Kurt Stanich	9:10 a.m.
7	Facilities Manager Shane Waeghe	9:15 a.m.
8	Administrative Services Manager Randy Setzer	9:20 a.m.
8	Human Services Manager Vickie Smith	9:20 a.m.
9	Risk/Purchasing Manager Laura Stauffer	9:25 a.m.
10	Budget Manager Bill Duckwitz	9:35 a.m.