

AGENDA
Executive Committee
Monday September 18, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
State Legislative Update
Future Meeting Date: October 2, 2017 (Budget), October 16, 2017 (Budget)

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Proposed Scope for the Parks and Land Use Audit
2. Discuss and Consider Proposed Scope for the Department of Administration Tax Listing Audit
3. Determine Sale Values on County-Owned Foreclosure Properties Less than \$5,000
4. Discuss and Consider the Following Appointments:
 - a. Appointment 172-A-025: Judie Berthelson to the Aging and Disability Resource Center (ADRC) Advisory Board
 - b. Appointment 172-A-026: Christine Howard to the Aging and Disability Resource Center (ADRC) Advisory Board
 - c. Appointment 172-A-027: Rev. Dr. Michelle Ann Oberwise Lacock to the Mukwonago Community Library Board of Trustees
5. Further Discussion and Consideration of Capital Projects
6. Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
7. County Board Committee Reports by Committee Chairs for the Following Meetings: Land Use, Parks & Environment of August 15, Human Resources of August 15, Finance of August 16 & September 6, Public Works of August 10 & September 14, Health & Human Services of August 10, and Judiciary & Law Enforcement of August 11 & September 15

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Internal Auditor Lori Schubert	8:35 a.m.
3	Treasurer Pamela F. Reeves	9:00 a.m.