

AGENDA

Waukesha County Finance Committee

Friday, October 20, 2017 – 9:30 a.m.

(Please note time change)

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): October 23

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2018 Operating Budget for UW-Extension
2. Discuss and Consider 2018 Operating Budgets for the Following Departments: a) County Board; b) County Executive; c) County Clerk; and d) Corporation Counsel
3. Ordinance: Approve 2018 Position Changes through Creation, Abolishment, Reclassification & Equity Adjustment

| <u>Item</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|--------------------|--|----------------------------|
| 1 | Executive Committee Chair Paul Decker | 9:30 a.m. |
| 1 | UW-Extension Director Jerry Braatz | 9:30 a.m. |
| 2 | Human Resources Committee Chair Larry Nelson | 10:10 a.m. |
| 2a | County Board Chair Paul Decker | 10:10 a.m. |
| 2b | Chief of Staff Shawn Lundie | 10:30 a.m. |
| 2c | County Clerk Kathleen Novack | 10:50 a.m. |
| 2d | Corporation Counsel Erik Weidig | 11:10 a.m. |
| 3 | Labor Relations Manager Jim Richter | 11:40 a.m. |
| 3 | Senior Human Resources Analyst Renee Gage | 11:40 a.m. |