

## REVISED AGENDA

**Waukesha County Finance Committee**  
**Wednesday, October 21, 2015 – 8:15 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): Oct. 23 & 26

Chair's Executive Committee Report of Oct. 19

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider the 2016 Operating Budget for the Treasurer's Office
2. Ordinance 170-O-067: Cancel 2012 Unredeemed Checks Issued By County Treasurer
3. Discuss and Consider the 2016 Operating Budget for the Corporation Counsel's Office
4. Discuss and Consider 2016 Operating Budgets for the Following Departments: a) Medical Examiner, b) Circuit Court Services, c) Sheriff, and d) Emergency Preparedness
5. Resolution 170-R-005: Authorize A Waiver Of Collection Of One Month Lease Payment For Entities Leasing Land, Hangar Or Building Space At The Waukesha County Airport, In Recognition Of Closures Due To The Runway Reconstruction Project
6. Ordinance 170-O-063: Expenditure Of Seized Funds And General Fund Balance To Amend The 2015 Sheriff's Department Budget For The Purchase Of A Boat – October 2015
7. Ordinance 170-O-064: Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDOJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget
8. Ordinance 170-O-065: Establish Employee Retention And Severance Policy
9. Contract Procurement Process for Workers Compensation Claims Third Party Administrator
10. Contract Procurement Process for Parks/Golf Reservation and POS System
11. Discuss and Consider Issues Presented at the October 14 Finance Committee Public Hearing

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Treasurer Pam Reeves	8:15 a.m.
3	Human Resources Committee Vice Chair Mike Crowley	8:30 a.m.
3	Corporation Counsel Tom Farley	8:30 a.m.
4	Judiciary Committee Chair Peter Wolff	9:00 a.m.
4a	Medical Examiner Dr. Lynda Biedrzycki	9:00 a.m.
4b	Clerk of Circuit Courts Kathy Madden	9:30 a.m.
4c, 6	Sheriff Eric Severson	10:30 a.m.
5	Airport Manager Kurt Stanich	11:30 a.m.
	LUNCH	11:35 a.m.
4d	Emergency Preparedness Director Gary Bell	12:15 p.m.
7	CJCC Coordinator Rebecca Luczaj	1:20 p.m.
8	Labor Relations Manager Jim Richter	1:30 p.m.
9, 10	Risk/Purchasing Manager Laura Stauffer	1:40 p.m.

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James A. Heinrich, Chair