

**AGENDA**  
**Waukesha County Finance Committee**  
**Wednesday, March 16, 2016 – 8:30 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of March 2  
Next Meeting Date: April 6  
Chair's Executive Committee Report of March 14

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for CTH C, Mill Street to Oakwood Drive – Construction Management Services
2. Update on Ordinance 170-O-074 Regarding the Airport Hangar Lease Agreement with Quad/Air LLC
3. Ordinance 170-O-099: Modify The 2016 Capital Budget For Project To Replace First Wanaki Golf Course Bridge
4. Report on First Year Operations of the Materials Recycling Facility
5. Ordinance 170-O-098: Amend 2016 Adopted County Budget And Authorize Department Of Parks & Land Use To Execute A State Grant Agreement And Intergovernmental Agreement With Washington County To Implement An Aquatic Invasive Species (AIS) Program
6. Annual Update on Grant/Sunset Positions
7. Ordinance 170-O-100: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2017 – 2020
8. Annual Report on Employee Performance Evaluations and Awards
9. Update on Alcohol Treatment Court Fees and Revenue Goals
10. Update on Drug Court Funding

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Civil Engineer Ed Hinrichs	8:45 a.m.
2	Airport Manager Kurt Stanich	8:45 a.m.
3	Parks & Land Use Director Dale Shaver	9:00 a.m.
3	Parks System Manager Dave Burch	9:00 a.m.
4, 5	Land Resources Manager Perry Lindquist	9:10 a.m.
6	Budget Manager Linda Witkowski	9:45 a.m.
7, 8	Human Resources Manager Jim Richter	9:50 a.m.
7	Senior Human Resources Analyst Renee Gage	9:50 a.m.
8	Principal Human Resources Analyst Terri Sgarlata	10:00 a.m.
9, 10	CJCC Coordinator Rebecca Luczaj	10:30 a.m.