

Paul L. Decker
County Board Chairman



REVISED COUNTY BOARD AGENDA

12th Meeting, 169th Year of the Waukesha County Board of Supervisors
Tuesday, March 24, 2015 - 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEMS

7:10 P.M.: Remarks by Waukesha County Executive Dan Vrakas

Presentation of Wisconsin Law Enforcement Accreditation Group Accreditation Award to Sheriff's Office

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

Ordinance 169-O-099: Laying Out, Relocation And Improvement Of County Trunk Highway I, Waukesha County Project, Project I.D. 14-2779 (17), C.T.H. "I" Intersection With C.T.H. "Y", City Of New Berlin, Waukesha County

Executive Committee

Appointment 169-A-047: Judie Berthelsen to the Aging & Disability Resource Center Advisory Board

Appointment 169-A-048: Kurt Weis to the Airport Commission

Ordinance 169-O-100: Amendment Of Collaborative Materials Recycling Facility ("MRF") Capital Project 201409 Relating To Transfer Station And Additional Construction Costs

Judiciary & Law Enforcement Committee

Ordinance 169-O-101: Expenditure Of Seized Funds – Amend The 2015 Sheriff’s Department Budget For Multiple Purchase, March 2015

Health & Human Services Committee

Ordinance 169-O-102: Accept 2011 Justice Assistance Grant (JAG) Crisis Intervention Team And Crisis Intervention Partners (CIT/CIP) Training Grant Awarded Through The Wisconsin Department Of Justice (DOJ) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2015 Budget To Authorize Grant Expenditures

Finance Committee

Ordinance 169-O-103: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects

ADJOURN MEETING

MOTION: To adjourn to Tuesday, April 28, 2015 at 7:00 p.m. or at the call of the County Board Chair.