



COUNTY BOARD AGENDA

11th Meeting, 170th Year of the Waukesha County Board of Supervisors

Tuesday, February 23, 2016 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-087: Accept County Conservation Aids Grant For Okauchee Lake 2016
Muskie Stocking

Ordinance 170-O-088: Waukesha County Land Conservancy Partnership Acquisition – Dennis
And Lorna Grimm Property

Public Works Committee

Ordinance 170-O-089: Laying Out, Relocation And Improvement Of County Trunk Highway
NN, Waukesha County Project I.D. 14-2819(4)A

Executive Committee

Appointment 170-A-031: Robert W. Merry as Waukesha County Surveyor

Appointment 170-A-032: Vicki Braden to the Pauline Haass Public Library Board

Appointment 170-A-033: Erik Weidig as Waukesha County Corporation Counsel

Ordinance 170-O-090: Walter J. Tarmann Fund Management And Use Of Funds In Excess Of A \$4 Million Cap

Ordinance 170-O-091: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of West Allis Revenue For The Strategic Planning Services

Judiciary & Law Enforcement Committee

Ordinance 170-O-092: Amend The 2016 Sheriff's Department Budget For The Purchase Of Rifle Optics

Ordinance 170-O-093: Amend The 2016 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2016

Finance Committee

Ordinance 170-O-094: Transfer Carryover Funds From 2015 Unexpended Appropriations To 2016 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 22, 2016 at 7:00 p.m. or at the call of the County Board Chair.