
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, JULY 20, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of June 15, 2015

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 170-O-041: Modify Waukesha County Federated Library System 2015 Budget to Appropriate Café Reserve Funds to Increase Expenditures for Migration of Jefferson County Libraries
2. Discuss and Consider Scope of Purchasing Audit
3. Discuss and Consider Scope of the Parks & Land Use – Parks Cash Controls Audit
4. Discuss and Consider the Following Appointments:
170-A-013: Elaine Ludka to the Aging & Disability Resource Center (ADRC) Advisory Board
170-A-014: William Zaborowski to the Aging & Disability Resource Center (ADRC) Advisory Board
170-A-015: Richard Bayer to the Board of Adjustment
170-A-016: Walter Schmidt to the Board of Adjustment
170-A-017: William Maslowski to the Park and Planning Commission
5. Report on National Association of Counties Association Annual Conference
6. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - Land Use – June 16
 - Finance – June 17 and July 8
 - Public Works – July 16
 - Human Resources – June 16
 - Judiciary – June 19

Item	Appearances	Approx. Time
1	Federated Library Director Connie Meyer	8:40 a.m.
2-3	Internal Audit Manager Lori Schubert	8:50 a.m.
5	Legislative Policy Advisor Sarah Spaeth/Attendee	