

AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, DECEMBER 7, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of October 19, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Resolution 170-R-008: Scheduling of Evening County Board Committee Meetings
2. Discuss and Consider Parks and Land Use Cash Handling Audit
3. Review and Update of the Following Information Technology Projects:
 - Election System
 - Workforce Management Project
 - County Boardroom Technology
 - NetSmart
 - Business Objects End User Reporting
4. Discuss and Consider Ordinance 170-O-076: Amend 2016–2020 Capital Plan for Project #200606 CTH P, Bark River Bridge
5. Discuss and Consider Resolution 170-R-008: Scheduling of Evening County Board Committee Meetings
6. Discuss and Consider the Following Appointments:
 - 170-A-023: Appointment of Jim Heinrich to the Bridges Library System Board
 - 170-A-024: Appointment of Larry Nelson to the Bridges Library System Board
 - 170-A-025: Appointment of Howard Pringle to the Bridges Library System Board
 - 170-A-026: Appointment of Rose Sura to the Bridges Library System Board
 - 170-A-027: Appointment of Dick Nawrocki to the Bridges Library System Board
 - 170-A-028: Appointment of Marion Onesti to the Bridges Library System Board
 - 170-A-029: Appointment of Betty Scanlon to the Bridges Library System Board
 - 170-A-030: Appointment of Jean Yeomans to the Bridges Library System Board
7. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 - Land Use – October 20
 - Judiciary – November 13 and December 4
 - HHS – November 12
 - Finance – October 21, 23 and 23 and November 4 and 18
 - Human Resources – October 20
 - Public Works – November 12 and December 3

Item	Appearances	Approx. Time
1	Supervisor Janel Brandtjen	8:30 a.m.
2	Internal Audit Manager Lori Schubert, Director of Parks & Land Use Dale Shaver, Business Manager Peter Mudek, Parks System Manager Duane Grimm	8:45 a.m.
3	Information Technology Manager Mike Biagioli	9:30 a.m.
4	Engineering Services Manager Gary Evans	10:15 a.m.

Waukesha County Executive Committee
Paul L. Decker, Chair
Monday, December 7, 2015 at 8:30 a.m.
Waukesha County Courthouse – Room C179