
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

MONDAY, MARCH 14, 2016 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of February 15, 2016

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 170-O-099: Modify the 2016 Capital Budget for Project to Replace First Wanaki Golf Course Bridge
2. Discuss and Consider the 2016-2018 Audit Plan
3. Discuss and Consider the Financial Management Information System (FMIS) Audit Scope
4. Update on the National Association of Counties Legislative Conference of February 20-24, 2016
5. Discuss Future Information Technology Updates
6. Discuss and Consider the Following Appointments:
170-A-034: Appointment of Patricia Carriveau to the Aging Disability Resource Center (ADRC) Advisory Board
170-A-035: Appointment of Monty Johnson to the Aging Disability Resource Center (ADRC) Advisory Board
170-O-036: Appointment of Kathleen Usarek to the Mukwonago Community Library Board of Trustees
7. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:
 - Land Use – February 16
 - Finance – February 17 & March 2
 - Human Resources – February 16
 - Public Works – March 10

Item	Appearances	Approx. Time
1	Director of Parks & Land Use Dale Shaver , Parks System Manager David Burch	8:40 a.m.
2-3	Internal Audit Manager Lori Schubert	8:50 a.m.
4	Chairman Paul Decker , Legislative Policy Advisor Sarah Spaeth	9:10 a.m.
5	Legislative Policy Advisor Sarah Spaeth	9:20 a.m.

Waukesha County Executive Committee

Paul L. Decker, Chair

Monday, March 14, 2016 at 8:30 a.m.

Waukesha County Courthouse – Room C179