

AGENDA
Waukesha County Finance Committee
Wednesday, February 17, 2016 – 8:15 a.m.
Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	State Legislative Update
Approve Minutes of February 3	Meeting Approvals
Next Meeting Date: March 2	Review Correspondence
Chair’s Executive Committee Report of February 15	Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 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
2. Ordinance 170-O-090: Walter J. Tarmann Fund Management And Use Of Funds In Excess Of A \$4 Million Cap
3. Contract Procurement Process for the Payroll/Human Resources Study
4. Year-End Investments Report
5. Annual Report on Interest Allocations
6. Ordinance 170-O-094: Transfer Carryover Funds From 2015 Unexpended Appropriations To 2016 Budgeted Appropriations
7. Ordinance 170-O-092: Amend The 2016 Sheriff’s Department Budget For The Purchase Of Rifle Optics
8. Ordinance 170-O-093: Amend The 2016 Sheriff’s Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2016
9. Ordinance 170-O-087: Accept County Conservation Aids Grant For Okauchee Lake 2016 Muskie Stocking
10. Ordinance 170-O-088: Waukesha County Land Conservancy Partnership Acquisition – Dennis And Lorna Grimm Property

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:20 a.m.
2	Administration Director Norm Cummings	8:30 a.m.
2	Senior Financial Analyst Steve Trimborn	8:30 a.m.
3	Human Resources Manager Jim Richter	8:40 a.m.
4-6	Principal Financial Projects Analyst Bob Ries	8:45 a.m.
6	Accounting Services Manager Larry Dahl	9:15 a.m.
7, 8	Sheriff’s Department Staff	9:30 a.m.
9, 10	Parks System Manager Duane Grimm	9:45 a.m.