



Waukesha

COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA
10th Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, January 24, 2017 – 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

SCHEDULED ITEM

7: 10 p.m. – Presentation on Vision 2050 by the Southeastern Wisconsin Regional Planning Commission Executive Director Ken Yunker and Assistant Director Kevin Muhs

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use Parks and Environment Committee

Ordinance 171-O-071: Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor

Public Works

Ordinance 171-O-072: Delegation Of Authority To Approve Functional Classification Changes For Highways In Rural Areas

Judiciary

Ordinance 171-O-073: Modify 2017 Budget Of The Circuit Court Services To Appropriate Expenditures For The Purchase Of New Jury Box Seating With Reserved Fund Balance From Juror Service Fee Donations From Prior Years

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on February 28, 2017 or at the call of the County Board Chair.