



COUNTY BOARD AGENDA
10th Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, December 20, 2016 - 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Resolution 171-R-002: Discontinue Payment-In-Full Of Special Assessments And Charges, And Authorize Contracts With Municipalities With Respect To Handling Of Special Assessments And Charges

Ordinance 171-O-062: Amend Section 7-67 Of The Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Ordinance 171-O-063: Modify The 2016 Budget To Authorize Waukesha County University Of Wisconsin Extension Office To Appropriate The WWBIC And CDBG Revenue For Outreach Education Services – APPROVED: EX 7-0, FI 7-0

Ordinance 171-O-064: Amend Section 7-94 Of The County Code Of Ordinances To Modify The Compensation For Election Tabulators

Health and Human Services

Ordinance 171-O-065: Modify The 2016 Budget Of The Department Of Health And Human Services To Appropriate Expenditures For Clinical Services And Increase Other Revenue

Ordinance 171-O-066: Modify The 2016 Health And Human Services General Fund Budget To Transfer Contingency Funds For Additional State Mental Health Institute Costs

Ordinance 171-O-067: Modify The 2016 Department Of Health And Human Services General Fund Budget To Appropriate Additional Expenditures For State Mental Health Institute Costs And Increase Collection Revenue

Ordinance 171-O-068: Modify The Department Of Health And Human Services 2016 Budget To Appropriate Additional Expenditures For Ebola Preparedness And Preparedness Activities And Increase Revenues

Human Resources

Ordinance 171-O-069: Approve 2017 Salaries For Seasonal And Temporary Classifications

Ordinance 171-O-070: Approve 2017 Salary And Benefit Modifications For Non-Represented Employees

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on January 24, 2017 or at the call of the County Board Chair.