



Waukesha County Board of Supervisors

Finance Committee Agenda
Wednesday, March 20, 2024 – 8:15 a.m.
Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair
Joel R. Gaughan, Vice Chair
Richard Morris, Secretary

Pledge of Allegiance
Public Comments
Approve Minutes of February 21
Next Meeting Date: April 3
Announcements

Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update
Executive Committee Report

Larry Bangs

Items for Discussion and Consideration

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

1. Discuss and Consider Ordinance 178-O-108 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202212, Fox River Park Improvements
2. Discuss and Consider Ordinance 178-O-109 Modify The 2024-2028 Capital Plan And The 2024 Capital Budget To Create Capital Project #202419 Naga-Waukee Beach House Repair
3. Discuss and Consider Ordinance 178-O-107 Modify The 2024 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Income And Carryover Budget Authority From 2023 To 2024
4. Year-End Claims Report
5. Discuss and Consider RFP #2024009 Shelter Care Service
6. Capital Projects Cost Performance Report and Approve Closeout Reserves
7. Year End Collections Report
8. Discuss and Consider Ordinance 178-O-097 Establish Salaries For County Clerk, Register Of Deeds, And Treasurer For 2025 – 2028
9. CLOSED SESSION
Motion to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuit against Waukesha County brought by Associated Bank, N.A., and approve closed session minutes of 2/21/24.
10. OPEN SESSION
Immediately following the closed session, the Committee will reconvene in open session.

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1-2	Senior Landscape Architect Lynda Fink	8:15 a.m.
3	Community Development Manager Kristin Silva	8:25 a.m.
3	Business Manager Steve Trimborn	8:25 a.m.
4	Risk/Purchasing Manager Laura Stauffer	8:30 a.m.
4	Principal Risk Manager Analyst Mark Jatczak	8:30 a.m.
5	Human Services Manager Ron Pupp	8:55 a.m.
6	Senior Financial Analyst Willem Weigel	9:00 a.m.
7	Principal Financial Analyst Linda Hein	9:30 a.m.
7-8	DOA Director Andrew Thelke	9:30 a.m.
8	Human Resources Manager Renee Gage	9:45 a.m.
9	Principal Assistant Corporation Counsel Debbie Price	10:00 a.m.