

A quorum of the County Board and/or its committees may be present.

AGENDA

**Waukesha County Finance Committee
Wednesday, October 16, 2019 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of October 2 and 9 (2 sets)

Schedule Next Meeting Date(s): October 18 & 21

Chair's Executive Committee Report of October 14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2020 Operating Budget for the Department of Health & Human Services
2. Ordinance 174-O-063: Modify The Department Of Health And Human Services 2019 Budget To Accept The Crisis Quality Improvement Rapid Cycle Funding
3. Discuss and Consider the 2020 Operating Budget for Circuit Court Services
4. Discuss and Consider the 2020 Operating Budget for the Bridges Library System
5. Contract Procurement Process for Professional Design Services for CTH XX, Bridge over Pebble Brook, Capital Project #201402
6. Ordinance 174-O-061: Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds
7. Ordinance 174-O-062: Accept Four Donated Outdoor Kennels For The Canine Unit
8. Ordinance 174-O-065: Cancel 2016 Unredeemed Checks Issued By County Treasurer
9. Discuss and Consider Issues Presented at the October 9 Finance Committee Public Hearing

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	H&HS Committee Chair Christine Howard	8:20 a.m.
1	H&HS Director Antwayne Robertson & Staff	8:20 a.m.
2	Accounting Services Manager Lisa Davis	12:20 p.m.
RECESS		12:30 p.m.–1:30 p.m.
3	Judiciary Committee Chair Peter Wolff	1:30 p.m.
3	Clerk of Courts Gina Colletti	1:30 p.m.
4	Executive Committee Chair Paul Decker	2:40 p.m.
4	Federated Library Director Connie Meyer	2:40 p.m.
5	Senior Civil Engineer Kevin Yannay	3:30 p.m.
6, 7	Sheriff's Department Staff	3:35 p.m.
8	Deputy Treasurer Terry Schultz	3:40 p.m.

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James A. Heinrich, Chair