

Waukesha County Board of Supervisors

**Minutes of the Finance Committee and Executive Committee  
October 24, 2022**

Chair Heinrich called the meeting to order at 8:30 a.m.

**Finance Committee - Present:** Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

**Executive Committee - Present:** Supervisors Paul Decker, Keith Hammitt, Jim Heinrich, Tom Michalski, Larry Nelson, Jacob LaFontain, and Peter Wolff.

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, UW-Extension Director Jerry Braatz, Bridges Library Director Karol Kennedy, Director of Administration Andy Thelke, Treasurer Pam Reeves, County Board Supervisor Darlene Johnson, Budget Manager Bill Duckwitz, Senior Financial Analyst Alex Klosterman, Senior Financial Analyst Michelle Czech, Senior Financial Analyst Marisa Schlichting, Accounting Services Manager Danielle Igielski, and Citizens Michael Gryczka and Gary Szpara

**Discuss and Consider the 2023 UW-Extension Budget**

Braatz discussed the proposed 2023 operating budget for UW-Extension as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy totals \$353877 – an increase of \$2,000 or .6%. The number of full-time equivalent positions remains at 2.00. No major concerns were voiced.

**MOTION by Finance Committee:** Morris moved, second by Enriquez to tentatively approve the 2023 operating budget for UW-Extension. Motion carried 7-0.

**MOTION by Executive Committee:** LaFontain moved, second by Hammitt to approve the 2023 operating budget for UW-Extension. Motion carried 7-0.

**Discuss and Consider the 2023 Bridges Library System**

Kennedy discussed the proposed 2023 operating budget for the Bridges Library System as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy totals \$3,999,607 – an increase of \$292,901 or 7.9%. The number of full-time equivalent positions decreases by 1.00 for a total of 7.00. No major concerns were voiced.

**MOTION by Finance Committee:** Batzko moved, second by Gaughan to tentatively approve the 2023 operating budget for the Bridges Library System. Motion carried 7-0.

**MOTION by Executive Committee:** Nelson moved, second by Michalski to approve the 2023 operating budget for the Bridges Library System. Motion carried 7-0.

**Discuss and Consider the 2023 Non-Departmental Budget**

Thelke and staff discussed the 2023 Non-Departmental budget as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy totals \$0 – a decrease of \$113,100. No major concerns were voiced.

**MOTION by Finance Committee:** Enriquez moved, second by Morris to tentatively approve the 2023 Non-Departmental budget. Motion carried 7-0.

**MOTION by Executive Committee:** Wolff moved, second by Hammitt to approve the 2023 Non-Departmental budget. Motion carried 7-0.

**Finance Committee: Approve Minutes of October 11, October 13 (two sets) and October 14:**  
MOTION: Enriquez moved, second by Batzko to approve the minutes October 11, October 13 and October 14. Motion carried 7-0.

**MOTION by Finance Committee:** Morris moved seconded by Bangs to adjourn at 10:10 a.m. Motion carried 7-0.

**Consider Sale Values for County-owned Foreclosure Properties <\$5,000**

Reeves discussed tax foreclosure properties less than \$5,000 to be put up for auction as outlined in her handout which included information on tax key number, property location and description, land assessed value, and taxes, interest, penalty, and fees.

MOTION: Decker moved, second by Heinrich to approve a 2022 auction sale value of \$500 for Tax Key LSBT 0178.992. Motion carried 7-0.

MOTION: Decker moved, second by LaFontain to approve a 2022 auction sale value of \$500 for Tax Key NSHV 0738.002.002. Motion carried 7-0.

**Interviews for District 22 Vacancy: Michael Gryczka and Gary Szpara**

The committee interviewed each of the above-listed candidates to fill the District 22 vacancy on the County Board and submitted ballots to the Chair for consideration.

**Executive Committee: Approve the Minutes of September 26:**

MOTION: LaFontain moved, second by Michalski to approve the minutes of September 26. Motion carried 7-0.

**Next Meeting Date**

- 11-9-22 (FI)
- 11-14-22 (EX)

**Standing Committee Reports**

Committee chairs gave reports on their respective meetings.

**MOTION by Executive Committee:** Wolff moved seconded by LaFontain to adjourn at 11:22 a.m. Motion carried 7-0.

Respectfully Submitted,



Peter M. Wolff

Secretary – Executive Committee