

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

AGENDA

Waukesha County Executive Committee

Monday, September 30, 2019 – 8:30 a.m.

Administration Center – Room AC-130

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of September 16, 2019

State Legislative Update

Future Meeting Dates: October 14, 2019

Standing Committee Reports by Committee Chairs

Chair's Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2020 UW-Extension Budget
2. Discuss and Consider the 2020 Bridges Library System
3. Discuss and Consider the 2020 Non-Departmental Budget
4. Discuss and Consider Resolution 174-R-001: Adopt Five-Year Capital Projects Plan
5. Discuss and Consider Scope of Children's Long Term Support (CLTS) Audit
6. Report on Wisconsin Counties Association (WCA) Annual Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:30 a.m.
2	Bridges Library Director Connie Meyer	9:10 a.m.
3	Director of Administration Andy Thelke	10:00 a.m.
4	Budget Management Specialist Bill Duckwitz	11:00 a.m.
4	Public Works Director Allison Bussler and Staff	11:00 a.m.
5	Internal Audit Manager Lori Schubert	
6	Executive Committee and Staff	

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Paul L. Decker, Chair