



## Waukesha County Board of Supervisors

### Finance Committee Agenda Wednesday, May 18, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,  
Chair

Larry Bangs

Darryl J. Enriquez

Tyler J. Foti

Joel R. Gaughan

Richard Morris

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Next Meeting Date: May 24, 6:30 p.m.

Executive Committee Report of May 16

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### **Items for Discussion and Consideration**

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Ordinance 177-O-017: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures
5. Ordinance 177-O-018: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Immunization COVID-19 Supplemental Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures
6. Ordinance 177-O-009: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 202204, Lake Country Trail STH 67 Underpass
7. Risk Management Determination of Liability & Workers Compensation Claim Payable Reserve
8. 2022 Bond Issuance Process and Bond Rating
9. Educational Presentation on the Department of Administration
10. Financial Management and Fund Balance Policies and Bond Ratings
11. Year-End General Funds and Special Revenue Funds Report

12. Ordinance 177-O-008: Authorization To Execute Amended Memorandum Of Understanding With City Of Waukesha Regarding Waukesha County's "Urban County" Community Development Block Grant Program
13. Ordinance 177-O-010: Modify The 2022 Budget Of The Waukesha County UW-Extension To Accept Donation Revenue And Appropriate Expenditures
14. Ordinance 177-O-013: Authorize The Waukesha County Sheriff's Department To Contract With The Hamilton School District To Provide School Resource Officer Services
15. Ordinance 177-O-014: Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead Union High School District To Provide School Resource Officer Services
16. Ordinance 177-O-015: Authorize The Waukesha County Sheriff's Office To Continue Contracted Police Services With The Town Of Lisbon
17. Ordinance 177-O-016: Adopt 2023 Waukesha Deputy Sheriff's Labor Union Contract Extension Agreement, Provide A Salary Adjustment For Sworn Non-Represented Law Enforcement Supervisors, And Modify The 2022 Sheriff's Department Budget

| <b><u>Items</u></b> | <b><u>Appearances by:</u></b>               | <b><u>Approx. Time</u></b> |
|---------------------|---|----------------------------|
| 4-5                 | Public Health Manager Ben Jones             | 8:30 a.m.                  |
| 4-5                 | Accounting Services Manager Kristen Tranel  | 8:30 a.m.                  |
| 6                   | Parks System Manager Steve Brunner          | 8:45 a.m.                  |
| 7                   | Risk/Purchasing Manager Laura Stauffer      | 8:55 a.m.                  |
| 8-10                | Administration Director Andy Thelke         | 9:05 a.m.                  |
| 8                   | Budget Management Specialist Stephanie Hall | 9:05 a.m.                  |
| 8                   | Baird Senior Vice President Justin Fischer  | 9:05 a.m.                  |
| 8, 11               | Budget Manager Bill Duckwitz                | 9:05 a.m.                  |
| 12                  | Community Development Manager Kristin Silva | 10:40 a.m.                 |
| 13                  | UW-Extension Director Jerry Braatz          | 10:45 a.m.                 |
| 14-17               | Sheriff's Department Staff                  | 10:50 a.m.                 |
| 17                  | Administration Director Andy Thelke         | 11:10 a.m.                 |
| 17                  | Human Resources Manager Renee Gage          | 11:10 a.m.                 |