

AGENDA

**Waukesha County Finance Committee
Wednesday, February 21, 2018 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of January 23

Next Meeting Date: March 7

Chair's Executive Committee Report of February 19

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Michalski to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Contract Procurement Process for Architectural and Engineering Services for Site Infrastructure Improvements at UW-Waukesha
3. Ordinance 172-O-076: Create One Regular Full-Time Public Communications Specialist In The Department Of Parks & Land Use
4. Ordinance 172-O-072: Authorize Property Assessed Clean Energy (PACE) Financing Loan Program
5. Ordinance 172-O-073: Authorize Joining Wisconsin PACE Commission And Execution Of Joint Exercise Of Powers Agreement
6. Ordinance 172-O-077: Create One Regular Full-Time Position Of Senior Information Technology Professional And Abolish One Regular Full-Time Position Of Detective
7. Ordinance 172-O-075: Modify The Airport 2018 Budget For The Acquisition Of Equipment For The Air Traffic Control Tower
8. Audit Planning Report by Baker Tilly
9. Ordinance 172-O-080: Modify 2018 County Budget By A Transfer Of Carryover Funds From 2017 Unexpended Appropriations To 2018 Budgeted Appropriations
10. Year-End Investments Report
11. Annual Report on Interest Allocations
12. Ordinance 172-O-079: Reauthorization Of Self-Insurance
13. Annual Report on the Disposal of Surplus Property
14. Ordinance 172-O-078: Modify The Department Of Health And Human Services 2018 Budget To Create Twelve (12) Regular Full Time Sunset Positions

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Landscape Architect Stephen Siodlarz	8:20 a.m.
3-5	Parks & Land Use Director Dale Shaver	8:20 a.m.
3	Parks System Manager Steve Brunner	8:20 a.m.
4, 5	Corporation Counsel Eric Weidig	8:40 a.m.
6	Sheriff's Department Staff	9:10 a.m.
7	Airport Manager Kurt Stanich	9:20 a.m.
7	Programs & Projects Analyst Matt Grenoble	9:20 a.m.
8	Baker Tilly Partner Heather Acker	9:30 a.m.
8, 9	Accounting Services Manager Larry Dahl	9:30 a.m.
9-11	Principal Financial Projects Analyst Bob Ries	10:00 a.m.
12, 13	Risk/Purchasing Manager Laura Stauffer	10:50 a.m.
14	ADRC Manager Mary Smith	11:00 a.m.
14	Accounting Services Coordinator Will Emslie	11:00 a.m.