



## Waukesha County Board of Supervisors

### Finance Committee Agenda Wednesday, January 19, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,  
Chair

Duane E. Paulson,  
Vice Chair

Thomas A. Michalski,  
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance  
Public Comments  
Approve Minutes of December 15  
Next Meeting Date(s): February 16  
Executive Committee Report of January 17

Announcements  
Meeting Approvals  
Review Correspondence  
Future Agenda Items  
Legislative Update

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

1. Annual Report on Disposal of Surplus Property
2. Fund Transfer 2021-PLU-01: Parks & Land Use – Transfer Funds from Operating Expenses to Interdepartmental Expenses
3. Ordinance 176-O-103: Modify The 2022 Department Of Emergency Preparedness Budget To Create 1.00 FTE Programs And Projects Analyst Position And Unfund One Regular Full-Time Telecommunicator Position
4. Ordinance 176-O-104: Modify The 2022 District Attorney's Budget To Accept The Bureau Of Justice Administration Smart Prosecution Grant, Appropriate Grant Expenditures And Create One Regular Part-Time Grant Funded Sunset Position

| <b><u>Items</u></b> | <b><u>Appearances by:</u></b>                   | <b><u>Approx. Time</u></b> |
|---------------------|---|----------------------------|
| 1                   | Purchasing/Risk Manager Laura Stauffer          | 8:20 a.m.                  |
| 2                   | Business Manager Steve Trimborn                 | 8:30 a.m.                  |
| 3                   | Emergency Preparedness Director Gary Bell       | 8:30 a.m.                  |
| 3                   | Emergency Management Coordinator Gail Goodchild | 8:30 a.m.                  |
| 4                   | District Attorney Sue Opper                     | 8:40 a.m.                  |
| 4                   | Paralegal April DeValkenaere                    | 8:40 am.                   |