



WAUKESHA COUNTY BOARD AGENDA

15th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, April 12, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-128: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Lisbon

Ordinance 176-O-129: Modify The 2022 Material Recovery Facility Fund Budget And Carryover Budget Authority From 2021 To 2022 For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment And A New Eddy Current

Executive Committee

Resolution 176-R-008: Resolution To Adopt The Waukesha County 2022-2026 Library Services Plan, Approve New County Library Standards, And Include Electronic Materials For Circulation Purposes In The True Non-Resident Library Tax Levy Formulas

Health & Human Services Committee

Ordinance 176-O-130: Modify The Department Of Health And Human Services 2022 Budget And Create Eleven (11) Regular Full-Time Positions For Community Support Services

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 19, 2022 at 7:00 p.m. or at the call of the County Board Chair.