

AGENDA
Executive Committee
Monday, October 3, 2016 – 8:30 a.m.
Waukesha County Administration Center – Room 130
Supervisors: please bring your budget book

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of September 19, 2016

Meeting Approvals
Future Agenda Items
State Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2017 UW Extension Operating Budget
2. Discuss and Consider the 2017 Bridges Federated Library System Operating Budget
3. Update on Waukesha County Center for Growth
4. Discuss and Consider the 2017 Non-Departmental Budget
5. Consider Resolution 171-R-001: Adopt Five-Year Capital Projects Plan
6. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings: Parks & Land Use of September 20, Human Resources of September 20, Finance of September 21, Public Works of September 29, and Judiciary & Law Enforcement of September 30
7. Report on the Wisconsin Counties Association (WCA) Conference

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:30 a.m.
2	Director of Bridges Library System Connie Meyer	9:20 a.m.
3	Director of Parks and Land Use Dale Shaver	10:10 a.m.
3	Suzanne Kelley of Waukesha County Business Alliance	10:10 a.m.
3	Tim Casey of Waukesha County Center for Growth	10:10 a.m.
4-5	Director of Administration Norm Cummings	10:30 a.m.
5	Budget Management Specialist Bill Duckwitz	11:30 a.m.

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Paul L. Decker, Chair