

# AGENDA

**Waukesha County Finance Committee  
Wednesday, January 18, 2017 – 8:15 a.m.  
Administration Center – Room AC130**

Pledge of Allegiance  
Public Comments  
Approve Minutes of December 14  
Next Meeting Date: February 22  
Chair's Executive Committee Report: N/A

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

## **ITEM FOR DISCUSSION AND CONSIDERATION**

1. Nomination and Election of Secretary
2. Ordinance 171-O-073: Modify 2017 Budget Of The Circuit Court Services To Appropriate Expenditures For The Purchase Of New Jury Box Seating With Reserved Fund Balance From Juror Service Fee Donations From Prior Years
3. Annual Report on the Disposal of Fixed Assets
4. Fund Transfer 2014-400-01: Public Works – Transfer Funds from Interdepartmental Expenses to Personnel Expenses
5. Contract Procurement Process for Help Desk Services
6. Contract Procurement Process for Architectural and Engineering Services for the Courthouse Project (Demo and Construction) – Capital Project #201418
7. Contract Procurement Process for Architectural and Engineering Services for Demolition of the Former Health & Human Services Building and Parking – Capital Project #201503
8. Educational Presentation on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) and Review Guidelines for Road Expansions

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
2	Clerk of Circuit Courts Kathy Madden	8:20 a.m.
3	Risk/Purchasing Manager Laura Stauffer	8:30 a.m.
4	Highway Operations Manager Pete Chladil	8:40 a.m.
5	IT Infrastructure Administrator Al Mundt	8:45 a.m.
6, 7	Facilities Manager Shane Waeghe	8:45 a.m.
8	SEWRPC Executive Director Ken Yunker	9:00 a.m.

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James A. Heinrich, Chair