Pledge of Allegiance Announcements

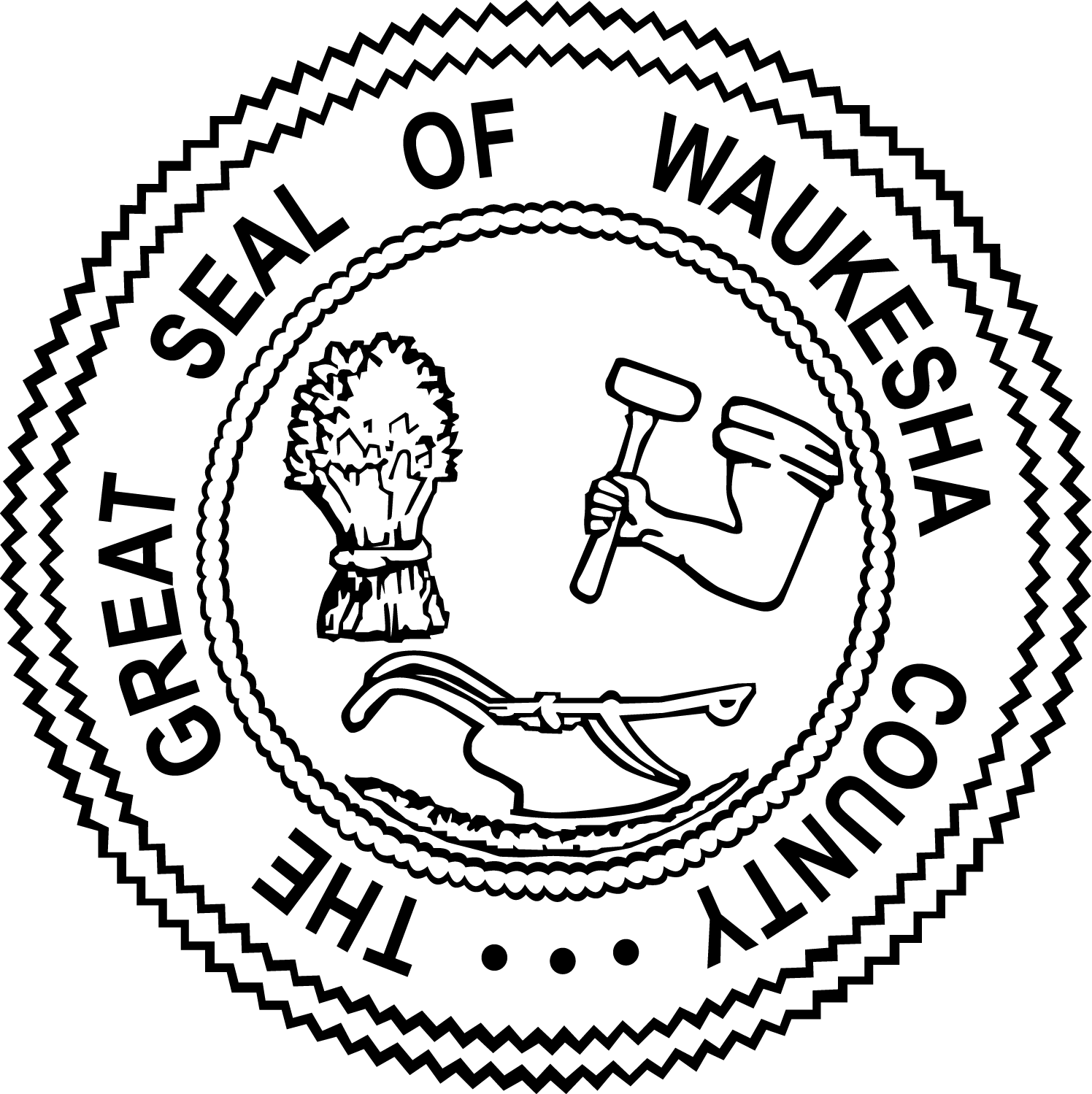
Public Comments Meeting Approvals

Approve Minutes of October 6, 12 & 13 (2 sets) Review Correspondence

Next Meeting Date(s): October 22 & 25 Future Agenda Items

Executive Committee Report: N/A Legislative Update

Items for Discussion and Consideration



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

1. Discuss and Consider 2022 Operating Budgets for the Following Departments: a) UW-Extension, and b) Bridges Library System
2. Discuss and Consider 2022 Operating Budgets for the Following Departments: a) County Board; b) County Clerk; and c) County Executive
3. Ordinance 176-O-075: Cancel 2018 Unredeemed Checks Issued By County Treasurer
4. **Closed Session:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michelle Magedanz vs. County of Waukesha.
5. **Open Session:** Immediately following the closed session, the Committee will reconvene in open session to approve the Limited Compromise Agreement, Michelle Magedanz vs. County of Waukesha.

Items Appearances by: Approx. Time

1 Executive Committee Chair Paul Decker 8:15 a.m.

1a UW-Extension Director Jerry Braatz 8:15 a.m.

1b Bridges Library System Director Karol Kennedy 9:00 a.m.

2 Human Resources Committee Chair Dave Zimmermann 9:50 a.m.

2a Chief of Staff Sarah Spaeth 9:50 a.m.

2b County Clerk Meg Wartman 10:20 a.m.

2c Chief of Staff Shawn Lundie 10:40 a.m.

3 Treasurer Pam Reeves 11:00 a.m.

4 Corporation Counsel Erik Weidig 11:05 a.m.

4 Risk/Purchasing Manager Laura Stauffer 11:05 a.m.