**WAUKESHA COUNTY BOARD AGENDA**

**4th Meeting, 176th Year of the Waukesha County Board of Supervisors**

**Tuesday, July 27, 2021 – 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

Roll Call Announce Votes Needed

Public Comment

**STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 176-O-036: Vacation And Transfer Of County Ownership Of Bradon Preserve Outlot 2 And Outlot 3 To The City Of Brookfield

Ordinance 176-O-037: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (1B – Kaerek\_Riteway Bus, LLC, Section 2, T8N, R19E, Town Of Lisbon)

Ordinance 176-O-038: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (2B – Garvens, Section 31, T8N, R17E, Town Of Oconomowoc)

Ordinance 176-O-039: Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Janssen TKS Corp, Section 35, T6N, R18E, Town Of Genesee)

Resolution 176-R-003: Acceptance Of The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021 - 2025

Ordinance 176-O-040: Amend The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With A New Eddy Current

**Public Works Committee**

Ordinance 176-O-041: Modify Speed Zone On County Trunk Highway KF Between Lindsay Road And 845 Feet South Of CTH JK

Ordinance 176-O-042: Modify 2021 Budget And Approve Contingency Fund Transfer For Building Improvement Plan

**Executive Committee**

Appointment 176-A-013: Richard Bayer to the Board of Adjustment

Appointment 176-A-014: Stephen Schmidt to the Board of Adjustment

Appointment 176-A-015: James Siepmann to the Park & Planning Commission

Ordinance 176-O-043: Amend 2021-2025 Capital Plan To Defund Capital Project #201613 CTH D, Moraine Hills Drive Intersection And Modify 2021 Capital Projects Budget

Ordinance 176-O-044: Modify The 2021-2025 Capital Plan And 2021 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Electronic Medical Record Module Improvements And Retitle Project To HHS Technology System Enhancements

**Judiciary & Law Enforcement Committee**

Ordinance 176-O-045: Modify The Emergency Preparedness 2021 Budget To Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Appropriate Grant Revenues And Expenditures

**Health & Human Services Committee**

Ordinance 176-O-046: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short-Term Detention

Ordinance 176-O-047: Authorize The Department Of Health And Human Services To Cease Juvenile Secure Detention Operations At The Juvenile Center; Create, Abolish, And Reclassify Positions To Continue Services Through A Contracted Solution; And Modify The 2021 Non-Departmental Budget

**Human Resources Committee**

MOTION: to accept the 2020 Annual Report of the County Clerk’s Office

**Finance Committee**

Ordinance 176-O-048: Modify 2021 Budget To Accept The US Department Of Treasury American Rescue Plan Act Grant Through The Coronavirus State And Local Fiscal Recovery Funds Program, Create The Special Purpose Grant Fund, And Create 1.0 FTE Senior Financial Analyst Position

**ADJOURN MEETING**

MOTION:to adjourn to 7:00 p.m. on Tuesday, August 24, 2021 or at the call of the County Board Chair.