169th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

| File No. | Rec/Ref | Referred to: | Title |
|---|---|---|---|
| 169-O-009 | 05/08/14<br>05/08/14 | Public Works<br>Finance | ORD: Sale Of Excess Right Of Way – 5565 Racine Avenue, City Of New Berlin |
| 169-O-010 | 05/08/14<br>05/08/14 | Public Works<br>Finance | ORD: Laying Out, Relocation And Improvement Of County Trunk Highway CW, Waukesha County Project, Project I.D. 2949-00-00/Capital Project #200810, Waukesha County Limits To 1,661 Feet East Of Amber Lane, Town Of Oconomowoc, Waukesha County |
| 169-O-011 | 05/08/14<br>05/08/14 | Executive<br>Land Use<br>Finance | ORD: Approval Of Intergovernmental Agreement Between The Waukesha County Housing Authority And The City Of Waukesha Housing Authority For The Housing Choice Voucher Program |
| 169-O-012 | 05/06/14<br>05/08/14 | Executive<br>Finance | ORD: Authorize Waukesha County UW-Extension Office To Accept And Appropriate Funds From The Sheriff's Department For The Huber Garden Project |
| 169-A-001 | 05/06/14<br>05/08/14 | Executive | APPT: Mary Lodes to the Health & Human Services Board |
| 169-O-013 | 04/28/14<br>05/08/14 | Judiciary | ORD: Accept Donated Equipment From The Waukesha County Sheriff's Citizen Academy Alumni Association |
| 169-O-014 | 05/05/14<br>05/08/14 | Judiciary<br>Finance | ORD: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2014 Budget To Authorize Grant Expenditures |
| 169-O-015 | 05/05/14<br>05/08/14 | Judiciary<br>Finance | ORD: Amend The Sheriff's Department 2014 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds |
| 169-O-016 | 05/08/14<br>05/08/14 | Judiciary<br>Finance | ORD: Amend The 2014 Sheriff's Department Budget For The Expenditure Of Seized Funds For Multiple Purchases—May 2014 |
| 169-O-017 | 05/08/14<br>05/08/14 | Judiciary<br>Finance | ORD: Appropriate Radio Replacement Dollars To Purchase Replacement Radios For Digital Radio Upgrade Project And Modify Waukesha County Radio Services 2014 Budget To Authorize Expenditures |
| 169-O-018 | 05/08/14<br>05/08/14 | HHS<br>Finance | ORD: Reauthorize The Use Of The Secure And Non-secure Detention Facilities For The Short-Term Detention Of Juveniles |
| 169-O-019 | 05/08/14<br>05/08/14 | HHS<br>Finance | ORD: Accept Wisconsin Department Of Health Services Dementia Grant Funding And Modify The 2014 Health And Human Services Aging And Disability Resource Center Division Budget |
| 169-O-020 | 05/08/14<br>05/08/14 | HHS<br>HR<br>Finance | ORD: Modify The 2014 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Children With Special Needs Program And Create Two Positions |
| 169-O-021 | 05/05/14<br>05/08/14 | Finance | ORD: Authorizing The Sale Of $10,000,000 General Obligation Promissory Notes, Series 2014 |
| 169-A-002 | 05/09/14<br>05/14/14 | Executive | APPT: Christine Howard To The Health & Human Services Board |
| 169-A-003 | 05/12/14<br>05/14/14 | Executive | APPT: Duane Paulson To The Health & Human Services Board |

# MEMO

**To:** Chairman Paul Decker
**From:** Daniel P. Vrakas
**Subject:** Appointment to the Health and Human Services Board
**Date:** May 9, 2014

I am pleased to submit to the County Board for your consideration the appointment of County Board Supervisor Christine Howard, District #11, to the Health and Human Services Board. She will fill the position formerly held by Supervisor Jeskewitz. Her term will expire April 1, 2017.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Antwayne Robertson

| Referred on: 06/05/14 | File Number: 169-A-002 | Referred to: EX |
|---|---|---|

# MEMO

**To:** Chairman Paul Decker
**From:** Daniel P. Vrakas
**Subject:** Appointment to the Health and Human Services Board
**Date:** May 12, 2014

I am pleased to submit to the County Board for your consideration the appointment of County Board Supervisor Duane Paulsen, District #17, to the Health and Human Services Board. He will fill the position formerly held by Supervisor Batzko. His term will expire April 1, 2015.

Thank you for your swift consideration.

DPV:sh

cc: Kathleen Novack
Antwayne Robertson

| Referred on: 06/05/14 | File Number: 169-A-003 | Referred to: EX |
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