



# Waukesha County Board of Supervisors

## Executive Committee Agenda Monday, July 19, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,  
Chair

James A. Heinrich,  
1<sup>st</sup> Vice Chair

David W. Swan,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of June 14, 2021

Next Meeting Date(s): August 16, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

### Items for Discussion and Consideration

1. Discuss and Consider 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
2. Discuss and Consider 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
3. Discuss and Consider the Following Appointments:
  - 176-A-013 Richard Bayer to the Board of Adjustment
  - 176-A-014 Stephen Schmidt to the Board of Adjustment
  - 176-A-015 James Siepmann to the Park & Planning Commission

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Administrative Services Manager Randy Setzer	8:35 a.m.
1	Business Services Administrator Donn Hoffmann	8:35 a.m.
1	Accounting Services Manager Danielle Igielski	8:35 a.m.
2	Supervisor Chris Mommaerts	8:45 a.m.