

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, March 15, 2021

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Tim Dondlinger, Bill Mitchell, Peter Wolff, and Dave Zimmermann.

Also Present: Chief of Staff Sarah Spaeth, Senior Civil Engineer Kevin Yanny, Information Technology Manager Lance Spranger, Business Services Administrator Donn Hoffmann, and Budget Management Specialist Michelle Beasley.

Approve Minutes of February 15, 2021

MOTION: Mitchell moved, second by Swan to approve the minutes of February 15. Motion carried 7-0.

Next Meeting Date

- April 19, 2021

Meeting Approvals

Swan asked for permission to attend the Wisconsin County Highway Association Summer Road School. There were no objections.

Discuss and Consider 175-O-093 Modify 2020 Capital Budget to Increase Construction Expenditures for Capital Project #201004 CTH ES, Fox River Bridge

Yanny discussed this ordinance which modifies the 2020 capital budget to increase expenditure authority by \$35,000 for capital project #201004 – CTH ES, Fox River Bridge, and increases use of Capital Project Fund balance by \$35,000. The condition of the bridge at the time of construction required additional repairs that were not anticipated and additional funding is required in order to complete the final phase of the project. This ordinance is funded with one-time use of Capital Project Fund balance and there is no additional tax levy impact.

MOTION: Swan moved, second by Mitchell to approve Ordinance 175-O-093. Motion carried 7-0.

Information Technology Update

Spranger and Hoffmann presented the status of capital projects for the Information Technology Division. The following projects were reviewed: Enterprise Content Management, Human Resources/Payroll Information System Implementation, Tax System and Countywide Cashiering Replacement, Health & Human Services Medical Records Module Improvement, and Security System Recording/Display Equipment Replacement.

Spranger also provided general updates about the Information Technology Division and highlighted their work on COVID-19.

Discuss and Consider the Following Appointments: 175-A-039: Bill Groskopf to the Park & Planning Commission; 175-A-040: Eric Holmes to the Veteran's Service Commission; and 175-A-041: Terry Janssen to the Southeast Wisconsin Professional Baseball Park District

MOTION: Heinrich moved, second by Mitchell to approve Appointments 175-A-039, 175-A-040, and 175-A-041. Motion carried 7-0.

MOTION: Wolff moved, second by Zimmermann to adjourn at 9:36 a.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

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Secretary