

Waukesha County Board of Supervisors



Executive Committee Agenda
Monday, February 19, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance
Approve Minutes of January 22
Review Correspondence
Next Meeting Date: March 18
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update
Public Comments

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-090 Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #201005 – CTH I, CTH ES To CTH O Rehabilitation
2. Discuss and Consider Ordinance 178-O-091 Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #200810, CTH CW At Ashippun River Bridge
3. Internal Audit Update with Baker Tilly and Discuss and Consider Audit Scope for Waukesha County’s Wisconsin Medicaid Cost Reporting Process
4. Discuss and Consider the Following Appointment:
 - a. 178-A-048 Rick Beutler Appointment Of Waukesha County Representative To The Wisconsin River Rail Transit Commission

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1-2	Director of Public Works Allison Bussler	8:30 a.m.
1-2	Engineering Services Manager Brett Wallace	8:30 a.m.
1-2	Business Manager Rhiannon Cupkie	8:30 a.m.
3	Baker Tilly Staff	8:45 p.m.