

Waukesha County Board of Supervisors



Executive Committee Agenda
Monday, May 20, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Executive Committee:

James A. Heinrich, Chair

Keith Hammitt,
1st Vice Chair

Jacob LaFontain,
2nd Vice Chair

Christine M. Howard

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Approve Minutes - N/A

Review Correspondence

Next Meeting Date: June 17

Announcements

Future Agenda Items

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Discuss and Consider Waukesha County Medicaid Cost Reporting Audit
5. Discuss and Consider Ordinance 179-O-007 Modify 2024-2028 Capital Plan And 2024 Capital Projects Budget For Project #201302 CTH YY, Underwood Creek Structure For Revised Scope And Construction Schedule
6. Discuss and Consider Ordinance 179-O-008 Amend Chapter 13 of the Waukesha County Code of Ordinances to Prohibit Loitering in County Buildings
7. Feedback on Organizational Meeting Process
8. Review of County Board's Policy on Absences
9. Discuss and Consider the Following Appointments:
 - a. 179-A-001 Tom Farley Reappointment Of Waukesha County Representative To The Waukesha County Ethics Board
 - b. 179-A-002 Larry Nelson Reappointment Of Waukesha County Board Supervisor To The Waukesha County Health And Human Services Board
 - c. 179-A-003 Joan Francoeur Reappointment Of Waukesha County Representative to the Community Development Block Grant Board
 - d. 179-A-004 Christina Italiano Reappointment Of Waukesha County Representative To The Community Development Block Grant Board
 - e. 179-A-005 Doug Bartmann Reappointment Of Waukesha County Representative To The Community Development Block Grant Board
 - f. 179-A-006 Karl Nilson Reappointment of Waukesha County Representative to the Wisconsin River Rail Transit Commission (WRRTC)

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
4	Baker Tilly Staff	8:45 a.m.
4	Administrative Services Manager Randy Setzer	8:45 a.m.
5	Public Works Director Allison Bussler	9:00 a.m.
5	Engineer Services Manager Brett Wallace	9:00 a.m.
5	Senior Civil Engineer Kevin Yanny	9:00 a.m.
6	Supervisor Peter Wolff	9:10 a.m.