



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, September 20, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of September 13, 2021

Next Meeting Date(s): October 4 and 18, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Resolution 176-R-005 Adopt Five-Year Capital Projects Plan
 - a. Parks and Land Use (Items 38-44)
 - b. IT – Sheriff (Item 45)
 - c. Public Works (Items 1-37)
2. Discuss and Consider Ordinance 176-O-065 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202110 – Airport Ramp Rehabilitation Project To Rehabilitate The Airport Executive Terminal Ramp, South Tie-Down Ramp, And West Exclusive Use Ramp
3. Discuss and Consider Amendments to the 2022-2026 Capital Plan

Items

Appearances by:

Approx. Time

1a	Director of Parks and Land Use Dale Shaver	8:30 a.m.
1b	Business Manager Josh Joost	9:00 a.m.
1b	Jail Administrator Angie Wollenhaupt	9:00 a.m.
1b	Project Manager John Gorski	9:00 a.m.
1c	Director of Public Works Allison Bussler	9:15 a.m.