

# Waukesha County Board of Supervisors

## Minutes of the Executive Committee Monday, February 20, 2023

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

**Present:** Supervisors Paul Decker, Tyler Foti, Keith Hammitt, Jim Heinrich, Jacob LaFontain, Larry Nelson, Peter Wolff, and Keith Hammitt

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Budget Manager Bill Duckwitz, Airport Manager Kurt Stanich via phone, Facilities Manager Shane Waeghe, Director of Public Works Allison Bussler, Supervisor Darlene Johnson, Supervisor Joel Gaughan, Karen Gray-Hoehn, Johnny Koremenos, Stacy Kosmatka, Kyle Konieczka and Neil Palmer

### **Approve Minutes of January 16**

MOTION: LaFontain moved, second by Wolff to approve the minutes of January 16. Motion carried 7-0

### **Next Meeting Date**

March 20

### **Announcements**

Reminder that the February County Board meeting is on Monday, February 27, 2023.

### **Standing Committee Reports**

Fraley, Heinrich and Wolff gave reports on their respective committees.

### **Legislative Update**

Fraley presented a brief overview of Governor Evers budget address as it pertains to local government finance reform. She also spoke about the annual NACO legislative conference.

### **Interviews for District 8 Vacancy: Karen Gray-Hoehn, Johnny Koremenos, Stacy Kosmatka, Kyle Konieczka, and Neil Palmer**

The committee interviewed each of the above-listed candidates to fill the District 8 vacancy on the County Board and submitted ballots to the Chair for consideration.

### **Discuss and Consider Ordinance 177-O-097 Modify The 2023-2027 Capital Plan And 2023 Capital Budget to Increase Construction Expenditures for Capital Project #202101 – Airport Terminal and Tower Roof Replacement**

Waeghe presented that this ordinance would modify the 2023-2027 Capital Plan and 2023 Capital Budget for Capital Project #202101, Airport Terminal and Tower Roof Replacement, to appropriate additional expenditures of \$50,000 and increase Airport Fund balance usage of \$50,000. Bids for this project came in above budget due to the rising costs of petroleum-based materials due to consumer demand and supply limitations.

MOTION: Heinrich moved, second by Nelson to approve Ordinance 177-O-097. Motion carried 7-0

**Discuss and Consider Ordinance 177-O-098 Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures For Capital Project #202109 - Airport Parking Lot Rehabilitation And Expansion**

Stanich presented that this ordinance would modify the 2023-2027 Capital Plan and 2023 Capital Budget for Capital Project #202109, Airport Parking Lot Rehabilitation and Expansion, to appropriate additional expenditures of \$22,100 and increase use of Airport Fund balance by \$22,100. The original construction estimate was lower than the successful bid price. The County's 5% share of the total project cost, after anticipated state and federal revenues are applied, has increased by \$22,100 to \$104,600.

MOTION: Hammitt moved, second by LaFontain to approve Ordinance 177-O-098. Motion carried 7-0

**Presentation on Charter School Re-authorization**

Presentation was held until a future meeting.

**Discuss and Consider Ordinance 177-O-099 Amend Waukesha County Code To Prohibit Use Of E-Cigarettes Anywhere Tobacco Smoking Is Prohibited**

Wolff presented that this ordinance amends the Waukesha County Code of Ordinances to prohibit the use of e-cigarettes anywhere that tobacco smoking is prohibited. At the time of previous actions taken by the County and State to ban smoking, e-cigarettes did not exist, and they are presently not expressly included in the County's smoke free environment policy.

MOTION: Wolff moved, second by Hammitt to approve Ordinance 177-O-099. Motion carried 7-0

**Discuss and Consider the following appointment: 177-A-032 Lance Matthews Appointment of County Representative to the Eagle Spring Lake Management District Board**

MOTION: Heinrich moved, second by Hammitt to approve the above-listed appointment. Motion carried 7-0

MOTION: Foti moved, second by Wolff to adjourn at 10:40 a.m. Motion carried 7-0

Respectfully submitted,



Peter M. Wolff

Secretary – Executive Committee