



## Waukesha County Board of Supervisors

### Executive Committee Agenda Monday, April 4, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,  
Chair

James A. Heinrich,  
1<sup>st</sup> Vice Chair

David W. Swan,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance  
Approve Minutes of March 22  
Review Correspondence  
Next Meeting Date: May 16  
Announcements

Future Agenda Item  
Meeting Approvals  
Standing Committee Reports  
Legislative Update

#### Items for Discussion and Consideration

1. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
2. Discuss and Consider Resolution 176-R-008 Resolution To Adopt The Waukesha County 2022-2026 Library Services Plan, Approve New County Library Standards, And Include Electronic Materials For Circulation Purposes In The True Non-Resident Library Tax Levy Formulas
3. Presentation of the Waukesha County Courthouse Secure Tower Courtroom Construction Audit
4. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	County Clerk Meg Wartman	8:30 a.m.
2	Bridges Library Director Karol Kennedy	8:35 a.m.
3	Baker Tilly Staff	8:45 a.m.