

A quorum of the County Board and/or its committees may be in attendance.

AGENDA
Waukesha County Executive Committee
Monday, January 18, 2021 – 8:30 a.m.
Administration Center – Room AC-130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Announcements
Approve Minutes of November 16, 2020
State Legislative Update
Future Meeting Date: February 15, 2021 and March 15, 2021
Standing Committee Reports by Committee Chairs

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Appointment 175-A-037 Elizabeth Aldred as Health and Human Services Director
2. Waukesha County Information Technology Project Management Audit Report
3. Waukesha County Airport – FBO Review Report
4. Waukesha County Courthouse Tower Construction Audit – Interim Report
5. Discuss and Consider the Following Appointments:
 - 175-A-032 Jean Yeomans to the Bridges Library Board
 - 175-A-033 Nancy Wilhelm to the Bridges Library Board
 - 175-A-034 Amy Reichert to the Bridges Library Board
 - 175-A-035 Richard Nawrocki to the Board of Adjustment
 - 175-A-036 Tom Day to the Board of Adjustment
6. Review County Board Size Resolution

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Elizabeth Aldred	8:30 a.m.
2-4	Internal Audit Manager Lori Schubert	9:00 a.m.
2	Director of Administration Andy Thelke	9:00 a.m.
2	Information Technology Manager Lance Spranger	9:00 a.m.
2	Accounting Services Manager Danielle Igielski	9:00 a.m.
2	Business Services Administrator Donn Hoffmann	9:00 a.m.
3-4	Public Works Director Allison Bussler	10:00 a.m.
3	Airport Manager Kurt Stanich	10:00 a.m.
4	Facilities Manager Shane Waeghe	10:30 a.m.

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Paul L. Decker, Chair