

Waukesha County Board of Supervisors

Executive Committee Agenda Monday, October 4, 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 20, 2021 Next Meeting Date(s): October 18, 2021

Announcements

Future Agenda Items
Meeting Approvals
Review Correspondence
Standing Committee Reports
Legislative Update

Items for Discussion and Consideration

- 1.) Discuss and Consider the 2022 UW-Extension Budget
- 2.) Discuss and Consider the 2022 Bridges Library System
- 3.) Discuss and Consider the 2022 Non-Departmental Budget
- 4.) Consider Sale Values for County-owned Foreclosure Properties <\$5,000
- 5.) Discuss and Consider Resolution 176-R-005: Adopt Five-Year Capital Projects Plan

<u>ltem</u>	Appearance by:	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:30 a.m.
2	Bridges Library Director Karol Kennedy	9:10 a.m.
3	Director of Administration Andy Thelke	9:50 a.m.
4	Treasurer Pam Reeves	10:30 a.m.