## Waukesha County Board of Supervisors

# Minutes of the Executive Committee Tuesday, March 22, 2022

Chair Decker called the meeting to order at 6:30 p.m.

**Present**: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Tim Dondlinger, Bill Mitchell, Peter Wolff, and Dave Zimmermann.

Also Present: Chief of Staff Sarah Spaeth.

#### **Approve Minutes of February 14**

MOTION: Dondlinger moved, second by Heinrich to approve the minutes of February 14. Motion carried 7-0.

### **Next Meeting Date**

• April 4

#### **Announcements**

Spaeth advised those board members who are leaving should start cleaning up their email.

Discuss and Consider the Following Appointments: 176-A-028 Todd Hillmer to the Delafield Public Library Board; 176-A-029 Kelsey Butterfield to the Delafield Public Library Board; and 176-A-030 Nicole Krickhahn to the Delafield Public Library Board

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

#### **Standing Committee Reports**

Committee chairs gave reports on their respective meetings.

MOTION: Wolff moved, second by Dondlinger to adjourn at 6:44 p.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff Secretary