

## **Minutes of the Executive Committee**

**Monday, October 14, 2019**

Chair Decker called the meeting to order at 8:35 a.m.

**Present:** Supervisors Paul Decker, Jim Heinrich, Dave Swan, Christine Howard, Larry Nelson, and Dave Zimmermann. Peter Wolff arrived at 8:45 a.m.

**Also Present:** Chief of Staff Mark Mader, County Clerk Meg Wartman, and Administrative Specialist Jennifer Moore.

### **Approve Minutes of September 30, 2019**

MOTION: Swan moved, second by Zimmermann to approve the minutes of September 30. Motion carried 6-0.

### **Discuss and Consider Ordinance 174-O-060: Amend Sections 4-6 (a) and (b) Of the Waukesha County Code of Ordinances to Update the Description of Supervisory Districts in Waukesha County**

Wartman was present to discuss this ordinance as outlined. On September 27, 2011, the County Board approved Enrolled Ordinance 166-52 which amended the County Code to establish and create Supervisory Districts based on the 2010 census. The integrity of the Supervisory Districts as established in 2011 are intact, however, a number of municipalities have revised ward numbers since that time. This ordinance updates the wards referenced in Subsection 4-6 (a) of the Waukesha County Code of Ordinances so that the district descriptions are consistent with ward numbers revised by municipalities. This ordinance amends Subsection 4-6 (b) to reflect that the revised district divisions are those that existed on September 27, 2019.

Wolff arrived at 8:45 a.m.

MOTION: Zimmermann moved, second by Howard to approve Ordinance 174-O-060. Motion carried 7-0.

### **Meeting Approvals**

MOTION: Heinrich moved, second by Zimmermann to approve Swan's attendance to the WCHA Winter Road School. Motion carried 7-0.

### **Future Meeting Dates**

- November 18, 2019

### **Standing Committee Reports by Committee Chairs**

Committee chairs gave reports on their respective committee meetings.

### **Chair's Report on Economic Development and Transportation Issues**

Decker discussed vans and rideshares and initiatives including The Corners in Brookfield.

**State Legislative Update**

Decker noted that Legislative Policy Advisor Sarah Spaeth emailed her update last Friday.

MOTION: Wolff moved, second by Howard to adjourn at 9:50 a.m. Motion carried 7-0.

Respectfully submitted,

*Peter M. Wolff*

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Secretary