

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, October 4, 2021

Chair Decker called the meeting to order at 8:30 a.m.

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

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, UW-Extension Director Jerry Braatz, Bridges Library Director Karol Kennedy, Director of Administration Andy Thelke, Treasurer Pam Reeves, County Board Supervisor Darlene Johnson, Citizen John Heintz Taylor, Human Resources Manager Renee Gage, Budget Manager Bill Duckwitz, and Senior Financial Analysts Alex Klosterman and Stephanie Kirby.

Approve Minutes of September 20, 2021

MOTION: Swan moved, second by Mitchell to approve the minutes of September 20. Motion carried 6-0.

Next Meeting Date

- October 18, 2021

Standing Committee Reports

Committee chairs gave reports on their respective meetings.

Discuss and Consider the 2022 UW-Extension Budget

Braatz discussed the proposed 2022 operating budget for UW-Extension as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Both revenues and expenditures total \$432,207 – an increase of \$2,724 or 0.6% from the 2021 budget. The County tax levy totals \$360,763 – an increase of \$10,000 or 2.9%. The number of full-time equivalent positions decreased 0.70 for a total of 2.00. No major concerns were voiced.

MOTION: Swan moved, second by Mitchell to approve the 2022 operating budget for UW-Extension. Motion carried 6-0.

Discuss and Consider the 2022 Bridges Library System

Kennedy discussed the proposed 2022 operating budget for the Bridges Library System as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$2,664,198 – an increase of \$258,916 or 10.8% from the 2021 budget. The County tax levy totals \$3,706,706 – an increase of \$46,928 or 1.3%. Expenditures total \$6,358,404 – an increase of \$311,342 or 5.1%. The number of full-time equivalent positions increased 0.30 for a total of 8.00. No major concerns were voiced.

MOTION: Heinrich moved, second by Dondlinger to approve the 2022 operating budget for the Bridges Library System. Motion carried 6-0.

Discuss and Consider the 2022 Non-Departmental Budget

Thelke and staff discussed the 2022 Non-Departmental budget as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Both revenues and expenditures total \$1,820,455 – an increase of \$76,055 or 4.4% from the 2021 budget. The County tax levy totals \$113,100 – an increase of \$21,000 or 22.8%. No major concerns were voiced.

MOTION: Wolff moved, second by Mitchell to approve the 2022 Non-Departmental budget. Motion carried 6-0.

Consider Sale Values for County-owned Foreclosure Properties <\$5,000

Reeves discussed tax foreclosure properties less than \$5,000 to be put up for auction as outlined in her handout which included information on tax key number, property location and description, land assessed value, and taxes, interest, penalty and fees.

MOTION: Decker moved, second by Heinrich to approve a 2021 auction sale value of \$400.00 for Tax Key BRC 1145.056. Motion carried 6-0.

MOTION: Mitchell moved, second by Decker to approve a 2021 auction sale value of \$100.00 for Tax Key BRC 1147.999.004. Motion carried 6-0.

MOTION: Wolff moved, second by Dondlinger to approve a 2021 auction sale value of \$300.00 for Tax Key DELC 0794.026. Motion carried 6-0.

MOTION: Heinrich moved, second by Dondlinger to approve a 2021 auction sale value of \$100.00 for Tax Key MUKT 1881.988. Motion carried

MOTION: Heinrich moved, second by Decker to approve a 2021 auction sale value of \$100.00 for Tax Key SUMT 0669.120. Motion carried

Discuss and Consider Resolution 176-R-005: Adopt Five-Year Capital Projects Plan

MOTION: Swan moved, second by Mitchell to approve Resolution 176-R-005 as amended. Motion carried 6-0.

MOTION: Wolff moved, second by Dondlinger to adjourn at 10:58 a.m. Motion carried 6-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary

