

Minutes of the Executive Committee

Monday, January 14, 2019

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

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Peter Wolff, Christine Howard, Larry Nelson, and Dave Zimmermann.

Also Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Parks & Land Use Director Dale Shaver, Parks System Manager Rebecca Mattano, Waukesha County Land Conservancy Executive Director Cheryl White, Waukesha County Land Conservancy President Steven Schmuki, Bridges Library Director Connie Meyer, Librarian Angela Meyers, Internal Audit Manager Lori Schubert, and Senior Financial Analyst Steve Trimborn.

Ordinance 173-O-078: Modification to Waukesha County Natural Areas and Critical Species Habitat Sites Acquisition Partnership Funding Program

Shaver and Mattano were present to discuss this ordinance which extends the applicability of the Waukesha County natural areas and critical species habitat sites acquisition partnership funding program established under Ordinance 152-101 to not-for-profit conservation organizations and lake management districts. The County's financial participation is limited to 25% of the fair market value of a site from the Tarmann Parkland Acquisition Fund.

Shaver explained the role of wetland mitigation with respect to the process and the role this could play in groundwater recharge. Responding to Heinrich's question, Shaver explained the role of mitigation with respect to developers and following our plans.

MOTION: Heinrich moved, second by Swan to approve Ordinance 173-O-078. Motion carried 7-0.

Ordinance 173-O-081: Modify the Bridges Library System 2019 Budget to Accept and Appropriate Grant Funding to Improve Library Services to People Affected by Memory Loss and Their Caregivers

Meyer discussed this ordinance which authorizes the Bridges Library System to accept a Bader Philanthropies grant and appropriate \$5,000 in expenditures to purchase supplies and materials for training and programmatic purposes to assist those affected by memory loss, Alzheimer's disease, and other forms of dementia. This ordinance results in no direct impact to the County general tax levy or the Special Library tax levy.

MOTION: Zimmermann moved, second by Nelson to approve Ordinance 173-O-081. Motion carried 7-0.

Approve Minutes of December 10, 2018

MOTION: Zimmermann moved, second by Howard to approve the minutes of December 10. Motion carried 7-0.

Future Meeting Date

- February 18, 2019 a.m.

Standing Committee Reports by Committee Chairs

Committee chairs gave reports on their respective committee meetings.

Consider Proposed Scope for the Airport Fixed Base Operator (FBO) Audit

Schubert distributed the proposed scope for the Waukesha County Airport FBO contract audit. The audit will determine the level of contract compliance with the FBO, Atlantic Aviation, specifically evaluating the fees charged to airport customers and ensuring revenues are property remitted to the County.

MOTION: Swan moved, second by Howard to approve the scope. Motion carried 7-0.

Update on Wisconsin Counties Association (WCA) Board Meeting

Decker presented information on public/private technology initiatives and distributed a report titled "The State of Workforce Development in Wisconsin." He went on to discuss the Executive Summary within the report and duplicate initiatives and efforts to remedy them.

Chair Report on Economic Development and Transportation Issues

Decker indicated there have been extensive efforts as they proceed efficiently on a variety of initiatives. Decker said the Talent Development Council is being formed of which he will be chair.

State Legislative Update

Spaeth covered Governor Evers' inauguration event and discussed his cabinet nominees. She went on to discuss an initiative to insert victims' rights into the Constitution.

MOTION: Wolff moved, second by Heinrich to adjourn at 10:22 a.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff

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Secretary