

# Waukesha County Board of Supervisors



## Executive Committee Agenda Monday, September 25, 2023 – 8:30 a.m. Administration Center, Rm. 130

### Executive Committee:

Paul L. Decker,  
Chair

Keith Hammitt,  
1<sup>st</sup> Vice Chair

James A. Heinrich,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance

Approve Minutes of August 22

Review Correspondence

Next Meeting Date: October 23

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

### Items for Discussion and Consideration

1. Discuss and Consider Resolution 178-R-003 Adopt Five-Year Capital Projects Plan
  - a. Parks and Land Use (Items 36-42)
  - b. IT-Sheriff (Item 43)
  - c. IT-HHS (Item 44)
  - d. IT- County Clerk (Item 45)
  - e. IT - Countywide (Item 46)
  - f. Public Works – Central Fleet (Item 1)
  - g. Public Works Facilities (Items 2-11)
  - h. Public Works – Highways (Items 12-35)
2. Discuss and Consider Ordinance 178-O-050 Modify the 2023 Waukesha County Budget and Approve Modifications to Compensation and Benefit Structures for Non-Represented Employees
3. Discuss and Consider Ordinance 178-O-049 Amend Chapter 4 of the County Code of Ordinances Regarding Operating Procedures And Rules Related To Nominations and Elections At The Board’s Organizational Meeting
4. Presentation of Treasurer’s Audit
5. Discuss and Consider the Following Appointments:
  - a. 178-A-039 Abby Lorenz Re-appointed to the Waukesha County Airport Operations Commission as the Waukesha County representative
  - b. 178-A-040 Curtis Podd Appointment to serve on the Waukesha County Board of Adjustment as a Waukesha County Representative

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1a	Director of Parks and Land Use Dale Shaver	8:35 a.m.
1a	Park System Manager Steve Brunner	8:35 a.m.
1b-e	CFO Lance Spranger	8:55 a.m.
1b	Business Manager Josh Joost	8:55 a.m.
1b	IT Project Manager John Gorski	8:55 a.m.
1c	Administrative Services Manager Randy Setzer	9:00 a.m.
1d	County Clerk Meg Wartman	9:05 a.m.
1e	Accounting Services Manager Danielle Igielski	9:15 a.m.
1e	Human Resources Manager Renee Gage	9:15 a.m.
1f-h	Director of Public Works Allison Bussler	9:30 a.m.
2	Director of Administration Andy Thelke	10:30 a.m.
2	Human Resources Manager Renee Gage	10:30 a.m.
4	Baker Tilly Staff	11:00 a.m.