



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, November 14, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance

Approve Minutes of October 24

Review Correspondence

Next Meeting Date: December 12

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Discuss and Consider 177-O-070 Modify The 2022 Capital Project Budget To Appropriate Additional Expenditures For Capital Project #201611 CTH C, Hasslinger Drive Intersection, Funded With Prior-Year Project Revenues
2. Discuss and Consider 177-O-071 Modify The 2022 Budget For Inflationary Impacts Related To Fuel, Vehicle Parts, And Utilities, Funded With American Rescue Plan Act Revenues
3. Discuss and Consider the Following Appointments
 - a. 177-A-023 Tom Slawski Appointment of Resident to the Lac La Belle Lake Management District Board
 - b. 177-A-024 James M. Kebisek Reappointment of County Representative to the Waukesha County Veteran's Service Commission
 - c. 177-A-025 William Mitchell Appointment of County Representative to the Park and Planning Commission
4. Internal Audit Introduction and 2023 Planning

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Budget Manager Bill Duckwitz	8:35 a.m.
1	Engineering Services Manager Karen Braun	8:35 a.m.
2	Facilities Manager Shane Waeghe	8:45 a.m.
2	Fleet Maintenance Manager Tom Zembruski	8:45 a.m.
4	Baker Tilly staff	9:00 a.m.