Waukesha County Board of Supervisors



Executive Committee:

Paul L. Decker, Chair

Keith Hammitt, 1st Vice Chair

James A. Heinrich, 2nd Vice Chair

Peter M. Wolff, Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Executive Committee Agenda Monday, June 19, 2023 – 8:30 a.m. Administration Center, Rm. 130

Pledge of Allegiance Approve Minutes of May 15 Review Correspondence Next Meeting Date: July 17

Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update
Public Comments

Items for Discussion and Consideration

- 1. Presentation of Parks Cash Handling Audit
- 2. Discussion On Committee Meeting Times and Update On Agenda Management System
- 3. Discuss and Consider the Following Appointments:
 - a. 178-A-004 Richard Morris to the Wisconsin River Trail Transit Commission
 - b. 178-A-005 Cathy Bronk to the Big Bend Public Library Board
 - c. 178-A-006 Barbara Woppert Reappointment to the Big Bend Public Library Board
 - d. 178-A-007 Kelsey Butterfield Reappointment to the Delafield Public Library Board
 - e. 178-A-008 Todd Hillmer Reappointment to the Delafield Public Library Board
 - f. 178-A-009 Nicole Krickhahn Reappointment to the Delafield Public Library Board
 - g. 178-A-010 Robert Mitchell Reappointment to the Delafield Public Library Board
 - h. 178-A-011 Robin Ludtke Appointment to the Hartland Public Library Board
 - i. 178-A-012 Lisa Kwiat Appointment to the Hartland Public Library Board
 - j. 178-A-013 Amy Reichert Appointment to the Hartland Public Library Board
 - k. 178-A-014 Michele Oberwise-Lacock Reappointment to the Mukwonago Community Public Library Board
 - 178-A-015 Howard Pringle Reappointment to the Mukwonago Community Public Library Board
 - m. 178-A-016 Carol Stienstra Reappointment to the Mukwonago Community Public Library Board
 - n. 178-A-017 Donna Whalen Reappointment to the Mukwonago Community Public Library Board
 - o. 178-A-018 Danica Clarkson Appointment to the Oconomowoc Public Library Board
 - p. 178-A-019 Melissa Wood Appointment to the Oconomowoc Public Library Board
 - q. 178-A-020 Rebecca R. DeLonge Reappointment to the Pauline Haass Public Library Board
 - r. 178-A-021 Juli Hacker Reappointment to the Pauline Haass Public Library Board
 - s. 178-A-022 Alicia Jilling Reappointment to the Pauline Haass Public Library Board
 - t. 178-A-023 Amanda Kojis Reappointment to the Pauline Haass Public Library Board
 - u. 178-A-024 Melissa Baxter Reappointment to the Waukesha Public Library Board
 - v. 178-A-025 Martha Ryan Reappointment to the Waukesha Public Library Board

ItemsAppearances byApprox. Time1Baker Tilly Staff8:30 a.m.