

Waukesha County Board of Supervisors



Executive Committee Agenda
Monday, March 18, 2024 – 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

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance

Approve Minutes of February 19

Review Correspondence

Next Meeting Date: April 1

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
2. Discuss and Consider Ordinance 178-O-108 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202212, Fox River Park Improvements
3. Discuss and Consider Ordinance 178-O-109 Modify The 2024-2028 Capital Plan And The 2024 Capital Budget To Create Capital Project #202419 Naga-Waukee Beach House Repair
4. Overview of Budget Task Force
5. Discuss and Consider the Following Appointments:
 - a. 178-A-049 Reappointment of Christine Beck as Waukesha County Representative to the Health and Human Services Advisory Board
 - b. 178-A-050 Reappointment of Mary Baer as Waukesha County Representative to the Health and Human Services Advisory Board
 - c. 178-A-051 Reappointment of Robert Menefee, Jr. as Waukesha County Representative to the Health and Human Services Advisory Board
 - d. 178-A-052 Appointment of Dr. Kimberly McElroy as a Waukesha County Representative to the Health and Human Services Advisory Board
6. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	County Clerk Meg Wartman	8:30 a.m.
2-3	Senior Landscape Architect Lynda Fink	8:35 a.m.
4	Chief of Staff Shawn Lundie	8:45 a.m.