



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, January 17, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Approve Minutes of December 13, 2021

Review Correspondence

Next Meeting Date: February 14, 2022

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 176-O-102 Create Waukesha County Naming Rights And Sponsorship Policy, Amend County Donation Policy And Amend The Text Of The Code Of Ordinances
2. Discuss and Consider the following appointments:
 - a. 176-A-025 Richard Morris to the Wisconsin River Rail Transit Commission
 - b. 176-A-026 Karl Nilson to the Wisconsin River Rail Transit Commission
 - c. 176-A-027 Betsy Forrest to the Bridges Library Board
3. Presentation of the Internal Control Risk Assessment Report
4. Update on 2022 Audit Plan

Items

1

3

4

Appearances by:

Parks & Land Use Director Dale Shaver

Wipfli Staff

Chief of Staff Sarah Spaeth

Approx. Time

8:35 a.m.

9:00 a.m.

9:45 a.m.