

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, December 13, 2021

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Dave Swan, Tim Dondlinger, Bill Mitchell, Peter Wolff, and Dave Zimmermann. **Absent:** Jim Heinrich.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Budget Management Specialist Michelle Beasley, and Corporation Counsel Erik Weidig.

Approve Minutes of November 8, 2021

MOTION: Swan moved, second by Mitchell to approve the minutes of November 8. Motion carried 6-0.

Review Correspondence

Spaeth distributed a fund transfer request from the Bridges Federated Library System and a Finance Committee report by Heinrich.

Next Meeting Date

January 17, 2022

Announcements

Spaeth said the risk assessment by our outside auditors will hopefully be scheduled for the January 17 Executive Committee meeting.

MOTION: Wolff moved, second by Dondlinger to convene in closed session at 8:34 a.m. pursuant to Section 19.85(1)(g), Wis. Stats., to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation of the opioid crisis and to approve the closed session minutes of February 15, 2021. Motion carried 6-0.

MOTION: Swan moved, second by Mitchell to return to open session at 8:58 a.m. Motion carried 6-0.

Discuss and Consider the following appointments: 176-A-021 James Heinrich to the Bridges Library Board, 176-A-022 Larry Nelson to the Bridges Library Board, 176-A-023 Christopher Tousignant as an On-call Humane Officer, and 176-A-024 Pat Craney to the Veterans Service Commission

MOTION: Swan moved, second by Mitchell to approve the above-listed appointments. Motion carried 6-0

Standing Committee Reports

Committee chairs gave reports on their respective committee meetings.

Legislative Update

Ignatowski referred to his update from last Friday and discussed Next Generation 911 funding, adoption bills, a discussion on bail between our sheriff and state legislators, redistricting, the opioid settlement, and a bill on green lights for snowplows.

MOTION: Wolff moved, second by Zimmermann to adjourn at 9:18 a.m. Motion carried 6-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary