



## Waukesha County Board of Supervisors

### Executive Committee Agenda Monday, September 12, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,  
Chair

Keith Hammitt,  
1<sup>st</sup> Vice Chair

James A. Heinrich,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance

Approve Minutes of August 15

Review Correspondence

Next Meeting Date: September 26

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

#### Items for Discussion and Consideration

1. Register of Deeds Audit Presentation
2. Interviews for County Board Supervisor District 22
  - a. Jeffrey Kurth

#### 3. CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Waukesha County vs. City of Waukesha.

#### OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Green Forensic Accounting Solutions	8:30 a.m.
1	Deputy Register of Deeds Beth Zimmermann	8:30 a.m.
2	Jeffrey Kurth	9:15 a.m.
3	Corporation Counsel Erik Weidig	9:35 a.m.
3	Public Works Director Allison Bussler	9:35 a.m.
3	Parks and Land Use Director Dale Shaver	9:35 a.m.