

**Executive Committee Meeting Minutes
November 22, 2016**

Chair Decker called the meeting to order at 6:20 p.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Chairman Paul Decker, Supervisors Dave Swan, Dave Zimmermann, Jim Heinrich, Larry Nelson, Christine Howard and Peter Wolff (arrived at 6:27 p.m.).

Others Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Emergency Preparedness Director Gary Bell, Supervisors Darlene Johnson, Tim Dondlinger, Jennifer Grant, Richard Morris, and Chuck Wood.

Approve Minutes of October 17, 2016

MOTION: Zimmerman moved, second by Swan to approve the minutes of October 17, 2016. Motion carried 6-0.

Discuss and Consider Appointment 171-A-030: James M. Kebisek to the Veterans' Services Commission

MOTION: Heinrich moved, second by Swan to approve Appointment 171-A-030. Motion carried 6-0.

Discuss and Consider Appointment 171-A-031: Steve Holtorf to the Mukwonago Community Library Board of Trustees

MOTION: Nelson moved, second by Howard to approve Appointment 171-A-031. Motion carried 6-0.

County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:

1. Parks & Land Use of November 15- Zimmerman reported the committee discussed three ordinances and heard a presentation on the Land Information System Division.
2. Human Resources of November 15- Nelson reported the committee heard an overview of the Waukesha County Compensation Systems and anticipated related ordinances in the next cycle.

Supervisor Peter Wolff arrived at 6:27 p.m.

3. Finance of November 2 & 16- Heinrich reported the committee reviewed year-end estimated governmental fund balances (general, special revenue, capital, debt), discussed and considered additional supervisor budget amendments and several ordinances. Heinrich also reported the committee heard 3rd quarter reports on investments, proprietary funds, special revenue and general funds, and discussed and considered recommended revisions to Department of Administration purchasing policies.

MOTION: Zimmerman moved, second by Wolff to adjourn at 6:30 p.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff
Committee Secretary