

**Executive Committee Agenda**  
**Monday, December 17, 2007 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 12/3/07

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Discuss and Consider the Proposed Scope of Audit for Health and Human Services Intake/Shared Services Division
  
2. Discuss and Consider the Following Appointments:
  - 162-A-010: Appointment of Flor Gonzalez to the Health & Human Services Board
  - 162-A-011: Appointment of Dick Richards to the Airport Commission
  - 162-A-012: Appointment of Rob Schuett to the County Zoning Board of Adjustment as an Alternate
  - 162-A-013: Appointment of Robert Bartholomew to the County Zoning Board of Adjustment
  - 162-A-014: Appointment of Walter Schmidt to the County Zoning Board of Adjustment
  - 162-A-015: Appointment of Dr. Peter Parthum to the Health & Human Services Board
  - 162-A-016: Appointment of Karen Schuh to the Park & Planning Commission as an Alternate
  - 162-A-017: Appointment of Perry Lindquist and Mark Mader to the Orchard Ridge Recycling & Disposal Facility Committee for Southwest Expansion
  - 162-A-018: Appointment of Ralph Schultz to the Sheriff Civil Service Commission
  - 162-A-019: Appointment of Sharon Leair to the Federated Library Board
  - 162-A-020: Appointment of Jeff Fowle to the Federated Library Board
  - 162-A-021: Appointment of James Siepmann to the Park & Planning Commission
  
3. Committee Reports by Committee Chairs for the Following Meetings:
  - December 4 2007 – Land Use
  - December 4 2007 - Personnel
  - December 5 2007 – Finance
  - December 13, 2007 – Public Works

<u>Item(s)</u>	<u>Appearances</u>
1	Internal Audit Manager Lori Schubert

<u>Approx. Time</u>
8:45 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
**Monday, December 17, 2007 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**