



Waukesha County Board of Supervisors

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

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance

Approve Minutes of November 14

Review Correspondence

Next Meeting Date: January 16

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Discuss and Consider the 2022-2023 Internal Audit Plan
2. Discuss and Consider the Following Appointments
 - a. 177-A-026 Diane Knutson Appointment of Waukesha County Resident to the Bridges Library Board
 - b. 177-A-027 Robert Kraus Appointment of Waukesha County Resident to the Bridges Library Board
 - c. 177-A-028 Kevin Lahner Appointment of Waukesha City Representative to Waukesha County's Community Development Block Grant (CDBG) Board
3. County Board Office Strategic Planning Update

Item(s)

1

Appearance by:

Baker Tilly staff

Approx. Time

8:30 a.m.