



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, February 15, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of January 18, 2021

Next Meeting Date(s): March 15, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 175-O-080 Modify The 2021-2025 Capital Plan for The Creation of Capital Project #202106 – CTH VV, CTY YY Intersection and Modify 2021 Capital Project Budget
2. Discuss and Consider 175-0-79 Modify The 2021 Budget of The Waukesha County UW-Extension to Accept the Expanding Access Grant Funding From UW-Madison Extension and To Authorize Grant Expenditures
3. Discuss and Consider 175-A-038 Marj Kozlowski to the Aging and Disability Resource Center Advisory Board
4. The Executive Committee will conduct the Step 5 Employee Grievance Appeal – Administrative Review of Impartial Hearing Officer decision pursuant to Waukesha County Code Section 7-110 regarding the employment of Geoff Schultz.

CLOSED SESSION: The Committee will, upon motion duly made and carried, convene in closed session pursuant to Section 19.85(1)(b) and (f), Wisconsin Statutes, for the purpose of considering the dismissal, demotion, licensing or discipline of Geoff Schultz, and pursuant to Section 19.85(1)(a), Wisconsin Statutes, for the purpose of deliberating concerning the Step 5 Employee Grievance Appeal of Geoff Schultz which is the subject of a judicial or quasi-judicial hearing before the Committee, and to approve the closed session minutes of June 15, 2020

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

ACTION ITEM: Action regarding the Step 5 Employee Grievance Appeal of Geoff Schultz

5. Discuss and Consider 175-R-005 Establish Size of County Board to Facilitate County Supervisory District Plan

- 6. Discuss Internal Audit Manager Position
- 7. Discuss County Board Survey Regarding Meeting Time

<u>Items</u>	<u>Appearances by:</u>	<u>Approx Time</u>
1	Engineering Services Manager Karen Braun	8:35 a.m.
2	UW-Extension Director Jerry Braatz	8:45 a.m.
4	Mr. Geoff Schultz	9:00 a.m.
4	Principal Asst. Corp. Counsel Demetria Christopoulos	9:00 a.m.
5-7	Chief of Staff Sarah Spaeth	9:45 a.m.