



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, April 19, 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 March 15, 2021

Next Meeting Date(s): May 17, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
2. Presentation on Controlling Specialty Rx Costs for Waukesha County
3. Discussion on Office Updates
4. Discuss and Consider the Following Appointments:
 - 176-A-001 Mary Baer to the Health & Human Services Board
 - 176-A-002 Michael S. Goldstone to the Health & Human Services Board
 - 176-A-003 Bob Menefee, Jr. to the Health & Human Services Board
 - 176-A-004 Larry Nelson to the Health & Human Services Board
 - 176-A-005 Christine Beck to the Health & Human Services Board
5. Tour Courts Tower

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	County Clerk Meg Wartman	8:35 a.m.
2	Director of Administration Andy Thelke	8:40 a.m.
2	Human Resources Manager Renee Gage	8:40 a.m.
2	Employee Benefits Administrator Andrea Mohr	8:40 a.m.
3	Chief of Staff Sarah Spaeth	9:15 a.m.
5	Facilities Manager Shane Waeghe	9:45 a.m.