

Minutes of the Waukesha County Executive Committee

Monday, November 16, 2020

Chair Decker called the meeting to order at 8:30 a.m.

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Bill Mitchell, Tim Dondlinger, and Dave Zimmermann. **Absent:** Peter Wolff

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, County Board Supervisor Darlene Johnson, and District 7 County Board candidates Jacob LaFontain, Robin Moore, and Mark Holdmann.

Approve Minutes of October 5, 2020

MOTION: Swan moved, second by Zimmermann to approve the minutes of October 5. Motion carried 6-0.

Future Meeting Dates

- December 7, 2020
- January 18, 2021

Standing Committee Reports by Committee Chairs

Committee chairs gave reports on their respective committee meetings.

State Legislative Update

Ignatowski updated the committee on leadership elections.

Interview Candidates for the District 7 Vacancy: Jacob LaFontain , Robin Moore, Mark Holdmann

The committee interviewed each of the above-listed candidates to fill the District 7 vacancy on the County Board and submitted ballots to the Chair for consideration.

Update on Redistricting Process

Spaeth passed around a timeline of the redistricting process that requires the County Board to adopt a supervisory district plan after the decennial federal census.

MOTION: Zimmermann moved, second by Dondlinger to adjourn at 10:19 a.m. Motion carried 6-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary