

Waukesha County Board of Supervisors

**Minutes of the Executive Committee
Tuesday, August 22, 2023**

Chair Decker called the meeting to order at 6:30 p.m.

Present: Supervisors Paul Decker, Tyler Foti, Keith Hammitt, Jim Heinrich, Jacob LaFontain, Larry Nelson and Peter Wolff

Also Present: Chief of Staff Sarah Spaeth

Approve Minutes of July 25

MOTION: Foti moved, second by LaFontain to approve the minutes of July 25. Motion carried 7-0

Next Meeting Date

September 25

Standing Committee Reports

Heinrich, Nelson, Foti and Hammitt gave reports on their respective committees.

Discuss and Consider the Following Appointments:

178-A-030 Arnold Moncada Reappointment To The Ethics Board

178-A-031 Robert Peregrine Reappointment To The Waukesha County Park and Planning Commission

178-A-032 Robert Hamilton Reappointment As An Alternate Member To The Waukesha County Park And Planning Commission

178-A-033 Chris Lambert Appointment To The Community Development Block Grant (CDBG) Board

178-A-034 Frank Palm Appointment To The Community Development Block Grant (CDBG) Board

178-A-035 Bob Rohde Reappointment To The Community Development Block Grant (CDBG) Board

178-A-036 Joel Gaughan Reappointment To The Community Development Block Grant (CDBG) Board

178-A-037 Joseph Kershek Appointment To The Waukesha County Board of Adjustment

178-A-038 Rebecca Klebsch Appointment To The WOW Workforce Development Board

MOTION: Hammitt moved, second by Nelson to approve the above-listed appointments. Motion carried 7-0

MOTION: Wolff moved, second by LaFontain to adjourn at 6:45 p.m. Motion carried 7-0

Respectfully submitted,



Peter M. Wolff

Secretary – Executive Committee