

AGENDA
Executive Committee
Monday February 19, 2018 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of January 15, 2018
State Legislative Update
Future Meeting Date: March 19, 2018

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Motion to Allow Secretary Wolff to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Sheriff's Department Overtime Audit Presentation
3. Discuss and Consider the Following Appointments:
 - a) Appointment 172-A-037: Abby Lorenz to the Airport Operations Commission
 - b) Appointment 172-A-038: Melissa Rigney Baxter to the Waukesha Public Library Board of Trustees
 - c) Appointment 172-A-039: Cathy Priem to the Community Development Block Grant Board
4. Discuss and Consider Resolution 172-R-004: Authorize Selection And Engagement Of Outside Counsel Regarding Potential Opioid Litigation
5. County Board Standing Committee Reports by Committee Chairs for the Following Meetings: Land Use, Parks & Environment of January 16, Public Works of February 15, Health & Human Services of February 15, and Judiciary & Law Enforcement of February 16.
6. Public Works Highway Operations Audit Follow-Up Report Presentation
7. Wisconsin Counties Association Legislative Exchange Update

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Internal Auditor Lori Schubert	8:35 a.m.
2	Matrix Consulting Group staff	8:35 a.m.
2	Sheriff's Department staff	8:35 a.m.
4	Corporation Counsel Erik Weidig	10:35 a.m.
6	Internal Auditor Lori Schubert	11:00 a.m.
6	Public Works Department staff	11:00 a.m.
7	Legislative Policy Advisor Sarah Spaeth and Supervisors in attendance	11:30 a.m.