



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, December 13, 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
Approve Minutes of November 8, 2021
Review Correspondence
Next Meeting Date: January 17, 2022
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update

Items for Discussion and Consideration

Closed session

1. Motion to convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats., to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation of the opioid crisis and to approve the closed session minutes of February 15, 2021.

Immediately following closed session, the County Board will reconvene in open session

Open session

2. Discuss and Consider the following appointments:
 - a. 176-A-021 James Heinrich to the Bridges Library Board
 - b. 176-A-022 Larry Nelson to the Bridges Library Board
 - c. 176-A-023 Christopher Tousignant as an On-call Humane Officer
 - d. 176-A-024 Pat Craney to the Veterans Service Commission

Items

1

Appearances by:

Corporation Counsel Erik Weidig

Approx. Time

8:35 a.m.