



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, June 20, 2022 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance
Approve Minutes of May 16
Review Correspondence
Next Meeting Date: July 18
Announcements

Future Agenda Item
Meeting Approvals
Standing Committee Reports
Legislative Update

Items for Discussion and Consideration

1. Discuss And Consider Ordinance 177-O-025 Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$315,000 And Increase American Rescue Plan Act Funding To Redesign Current Webpage And Transition To Cloud Environment
2. Discuss And Consider Ordinance 177-O-026 Modify The 2022-2026 Capital Plan For The Creation Of Capital Project #202215 Enterprise Resource Planning System Replacement And Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$200,000, Funded With American Rescue Plan Act Funding Revenue
3. Discuss And Consider Ordinance 177-O-027 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Technology System Enhancements, Funded With American Rescue Plan Act Funding Revenue
4. Discuss And Consider Ordinance 177-O-028 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Create Capital Project #202217 Mental Health Center Remodel, Funded With American Rescue Plan Act Funding Revenue
5. Overview of Bridges Library System
6. Discuss and Consider the Following Appointments:
 - a. 177-A-011 Amy Barrows to the Silver Lake Management District
 - b. 177-A-012 David Eubanks to the Middle Genesee Lake Management District

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Director of Administration Andy Thelke	8:35 a.m.
1-4	Accounting Services Manager Danielle Igielski	8:35 a.m.
1	Press Secretary Nicole Armendariz	8:35 a.m.
2	Human Resources Manager Renee Gage	8:45 a.m.
3-4	Health and Human Services Director Liz Aldred	8:55 a.m.
3-4	Administrative Services Manager Randy Setzer	8:55 a.m.
3	Business Application Support Admin. Sandra Masker	8:55 a.m.
4	Clinical Services Manager Kirk Yauchler	9:05 a.m.
4	Facilities Manager Shane Waeghe	9:05 a.m.
5	Bridges Library Director Karol Kennedy	9:15 a.m.