



# Waukesha County Board of Supervisors

Executive Committee Agenda  
Monday, March 20, 2023 – 8:30 a.m.  
Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,  
Chair

Keith Hammitt,  
1<sup>st</sup> Vice Chair

James A. Heinrich,  
2<sup>nd</sup> Vice Chair

Peter M. Wolff,  
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance

Approve Minutes of February 20

Review Correspondence

Next Meeting Date: April 17

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

## Items for Discussion and Consideration

1. The Executive Committee will conduct a hearing regarding the ability to pursue administrative review under Chapter 18 of the Waukesha County Code in the matter of James Baker v. Waukesha County Planning Commission and North Land Sand and Gravel

### **CLOSED SESSION:**

The Committee will, upon motion duly made and carried, convene in closed session pursuant to Section 19.85(1)(a), Wisconsin Statutes, for the purpose of deliberating with respect to the case of Baker v. Waukesha County Planning Commission, et. al., and Section 19.85(1)(g) for the purpose of conferring with legal counsel regarding the same, and to approve the closed session minutes of 9-12-22

### **OPEN SESSION:**

Immediately following the closed session, the Committee will reconvene in open session

**Action Item:** Decision on hearing regarding the ability to pursue administrative review under Chapter 18 of the Waukesha County Code in the matter of James Baker v. Waukesha County Planning Commission and North Land Sand and Gravel

2. Discuss and Consider Ordinance 177-O-111 Modify 2023-2027 Capital Plan And 2023 Capital Budget For Cost Increases And Estimated Revenues For Capital Project 201610 CTH O, CTH I To CTH ES, And Transfer Funds From Capital Project 202102 CTH O, CTH HH To Grange Avenue, If Approved
3. Discuss and Consider the Following Appointments:
  - a. 177-A-033 Mary Berg to the Health & Human Services Board
  - b. 177-A-034 Christine Howard to the Health & Human Services Board
  - c. 177-A-035 Don Richmond to the Aging & Disability Resource Center Board
  - d. 177-A-036 Abbie Liedtke to the GFL Emerald Park Landfill Standing Committee and the WM Metro Waste Facilities Monitoring Committee

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2	Director of Public Works Allison Bussler	9:30 a.m.
2	Engineering Service Manager Karen Braun	9:30 a.m.