



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, September 26, 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 September 12

Review Correspondence

Next Meeting Date: October 24

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Discuss and Consider Resolution 177-R-004 Adopt Five-Year Capital Projects Plan
 - a. Parks and Land Use (Items 38-44)
 - b. IT-Sheriff (Item 45)
 - c. IT-HHS (Item 46)
 - d. IT- Countywide (Item 47)
 - e. Public Works- Airport (Item 1)
 - f. Public Works – Central Fleet (Item 2)
 - g. Public Works Facilities (Items 3-11)
 - h. Public Works – Highways (Items 26-37)
2. Discuss and Consider 177-O-056 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program
3. Discuss and Consider the Following Appointments:
 - a. Patricia Carriveau to the Aging & Disability Resource Center Board

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	Director of Parks and Land Use Dale Shaver	8:35 a.m.
1a	Park System Manager Steve Brunner	8:35 a.m.
1b-c	IT PMO Manager Don Hoffman	9:00 a.m.
1b	Business Manager Josh Joost	9:00 a.m.
1c	Administrative Services Manager Randy Setzer	9:10 a.m.
1d	IT Chief Information Officer Lance Spranger	9:15 a.m.
1d	Accounting Services Manager Danielle Ingelski	9:15 a.m.
1e-h	Director of Public Works Allison Bussler	9:25 a.m.
2	Engineering Services Manager Karen Braun	11:15 a.m.