

Waukesha County Board of Supervisors

**Minutes of the Executive Committee
Monday, August 19, 2024**

Chair Heinrich called the meeting to order at 8:30 a.m.

Present: Supervisors Jim Heinrich, Keith Hammitt, Christine Howard, Jacob LaFontain, Larry Nelson, Gary Szpara, Peter Wolff

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Medical Examiner Dr. Lynda Biedrzycki, Facilities Manager Shane Waeghe, Budget Manager Bill Duckwitz, Senior Financial Analyst Willem Weigel

Discuss and Consider Ordinance 179-O-036 Modify 2024-2028 Capital Plan And 2024 Capital Projects Budget To Increase Expenditures For Capital Project #202316, Medical Examiner's Office Renovation

Waeghe and Biedrzycki presented that this ordinance would modify the 2024-2028 Capital Plan and 2024 Capital Projects budget to increase expenditures by \$500,000 for project #202316, Medical Examiner's Office Renovation. This ordinance will fund this additional cost by increasing the use of General Fund balance by \$1,100,000 and reducing the use of American Rescue Plan Act funding by \$600,000, due to time constraints associated with the grant deadlines.

MOTION: Howard moved, second by Hammitt to approve Ordinance 179-O-036. Motion carried 7-0

Capital Projects Status Report for Six Months Ended

Weigel reviewed the 2024 six-month status report on capital projects as outlined which included information on project title, current appropriations, expenditures and balances, and estimated percent complete for design, bid, and construction. No major concerns were voiced.

MOTION: LaFontain moved, second by Szpara to accept the capital projects status report for six months ended. Motion carried 7-0

Discuss and Consider the Following Appointment:

179-A-018 Doug Larson Appointment of Waukesha County Representative to the Okauchee Lake Management District

MOTION: Nelson moved, second by Howard to approve the above-listed appointment. Motion carried 7-0

Approve Minutes of July 15

MOTION: Hammitt moved, second by LaFontain to approve the minutes of July 15. Motion carried 7-0

Next Meeting Date

- September 16

Announcements

- Spaeth is working with WCTC to set up a tour in September

Standing Committee Reports

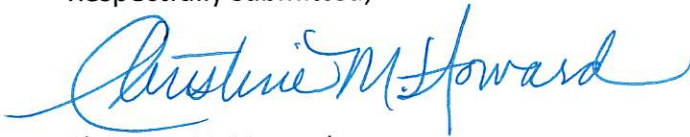
Szpara, Wolff, Hammitt, and LaFontain gave updates on their respective committees. Heinrich shared what he has been doing as chairman.

Legislative Update

Fraley reported that now that the primary election is passed, she will continue to educate our legislators on key areas of interest to us. This week the first meeting will be held of the Study Committee on Emergency Detention and Civil Commitment of Minors; Waukesha County has two members on the committee – Judge Cody Horlacher and Maryam James from HHS. This is an area that there is a considerable amount of spending in (court system, law enforcement and HHS.)

MOTION: Wolff moved, second by Howard to adjourn at 9:38 a.m. Motion carried 7-0

Respectfully submitted,



Christine M. Howard
Secretary - Executive Committee