

Waukesha County Board of Supervisors

Revised

Executive Committee Agenda
Monday, August 19, 2024 – 8:30 a.m.
Administration Center, Rm. 130



Executive Committee:

James A. Heinrich, Chair

Keith Hammitt,
1st Vice Chair

Jacob LaFontain,
2nd Vice Chair

Christine M. Howard,
Secretary

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Public Comments

Approve Minutes – July 15

Next Meeting Date – September 16

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. 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
2. 6-month Capital Project Status Report
3. Discuss and Consider the Following Appointment:
 - a) 179-A-018 Doug Larson Appointment of Waukesha County Representative to the Okauchee Lake Management District

Items

Appearances by:

Approx. Time

1

Facilities Manager Shane Waeghe

8:30 a.m.

1

Medical Examiner Dr. Lynda Biedrzycki

8:30 a.m.

2

Senior Financial Analyst Willem Weigel

8:40 a.m.