

# Waukesha County Board of Supervisors



Executive Committee Agenda  
Monday, January 27, 2025 – 8:30 a.m.  
Administration Center, Rm. 130

Executive Committee:

James A. Heinrich, Chair

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

Jacob LaFontain,  
2<sup>nd</sup> Vice Chair

Christine M. Howard,  
Secretary

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Public Comments

Approve Minutes – December 9

Next Meeting Date – February 17

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Standing Committee Reports

Legislative Update

## Items for Discussion and Consideration

1. Presentation of Tax Listing Audit
2. Discuss and Consider Scope of 2025 Internal Audit Risk Assessment
3. Interviews with District 24 Candidates:
  - a. Debra Schroeder
  - b. Bruce Kurtz
  - c. William Craig
  - d. Suzie Albrecht
  - e. Dylan Neumann
  - f. Tom Jendusa
4. Discuss and Consider Ordinance 179-O-073 Modify The 2025-2029 Capital Plan And 2025 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202408, Fox Bend Wetland Restoration Project
5. Discuss and Consider Ordinance 179-O-074 Modify 2025-2029 Capital Plan And 2025 Capital Projects Budget To Increase Expenditures For Capital Project #202215 – ERP System Implementation
6. Discuss and Consider the Following Appointments:
  - a. 179-A-024 Patrick Craney Reappointment Of Waukesha County Representative To The Veterans Service Commission
  - b. 179-A-025 Glenda Dolphin Appointment Of Waukesha County Representative To The Bridges Library System Board

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Baker Tilly Staff	8:30 a.m.
3a	Debra Schroeder	9:30 a.m.
3b	Bruce Kurtz	9:45 a.m.
3c	William Craig	10:00 a.m.
3d	Suzie Albrecht	10:15 a.m.
3e	Dylan Neumann	10:30 a.m.
3f	Tom Jendusa	10:45 a.m.
4	Land Resources Manager Alan Barrows	11:00 a.m.
5	Chief Information Officer Lance Spranger	11:05 a.m.
5	PMO Manager John Hinchey	11:05 a.m.
5	DOA Business Manager Danielle Igielski	11:05 a.m.