



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, March 15, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Public Comments

Approve Minutes of February 15, 2021

Next Meeting Date(s): April 19, 2021

Announcements

Future Agenda Items

Meeting Approvals

Review Correspondence

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 175-O-093 Modify 2020 Capital Budget to Increase Construction Expenditures for Capital Project #201004 CTH ES, Fox River Bridge
2. Information Technology Update
3. Discuss and Consider the Following Appointments:
 - 175-A-039: Bill Groskopf to the Park & Planning Commission
 - 175-A-040: Eric Holmes to the Veteran's Service Commission
 - 175-A-041: Terry Jannsen to the Southeast Wisconsin Professional Baseball Park District

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Kevin Yanny	8:35 a.m.
2	Information Technology Manager Lance Spranger	8:45 a.m.