

# Waukesha County Board of Supervisors



Executive Committee Agenda  
Monday, June 17, 2024 – 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 - May 20

Next Meeting Date - July 17

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Standing Committee Reports

Legislative Update

## Items for Discussion and Consideration

1. Discussion with Senator Julian Bradley
2. Discuss and Consider Ordinance 179-O-020 Modify The 2024 Budget Of The Waukesha County UW-Extension Department To Accept "Farm To School" Grant Revenue From The Greater Milwaukee Foundation And Appropriate Expenditures
3. Update on Internal Audit
4. Discuss and Consider the Following Appointments:
  - a) 179-A-007 Nate Butt Reappointment of Business Representative to the Waukesha Ozaukee Washington Workforce Development Board
  - b) 179-A-008 Chase Kostichka Reappointment of Business Representative to the Waukesha Ozaukee Washington Workforce Development Board
  - c) 179-A-009 Angela Stemo Reappointment of Business Representative to the Waukesha Ozaukee Washington Workforce Development Board
  - d) 179-A-010 Valerie Hoff Appointment of Business Representative to the Waukesha Ozaukee Washington Workforce Development Board
  - e) 179-A-011 Stephen Styza Appointment of Waukesha County Board Supervisor to the Waukesha County Land Information Council

### Items

1

2

### Appearances by

Senator Julian Bradley

UW Extension Director Jerry Braatz

### Approx. Time

8:30 a.m.

9:00 a.m.