



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, February 14, 2022 – 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

Approve Minutes of January 17

Review Correspondence

Next Meeting Date: March 14 and April 4

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 176-O-110 Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 201807, Pewaukee To Brookfield Trail Construction
2. Discuss and Consider Ordinance 176-O-109 Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Design Funding In 2022 For Capital Project #202013 CTH O, CTH D To STH 59 Rehabilitation And Decrease Funding In 2022 For Capital Project #202012 CTH X, West High Drive Intersection
3. Discuss and Consider Scope and Timeline of the Register of Deeds Audit
4. Report on WCA's Legislative Exchange

Items

1

2

3

Appearances by:

Parks Manager Steve Brunner

Engineering Services Manager Karen Braun

Chief of Staff Sarah Spaeth

Approx. Time

8:35 a.m.

8:40 a.m.

8:50 a.m.