

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, September 16, 2024

Chair Heinrich called the meeting to order at 8:30 a.m.

Present: Supervisors Jim Heinrich, Keith Hammitt, Christine Howard, Larry Nelson, Gary Szpara, Peter Wolff. Supervisor Jacob LaFontain arrived at 8:44.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Parks and Land Use Director Dale Shaver, Parks System Manager Steve Brunner, Business Manager Steve Trimborn, PMO Manager John Hinchey, Administrative Services Manager Randy Setzer, Business Application Support Manager Sandra Masker, County Clerk Meg Wartman, Business Services Manager Danielle Igielski, Human Resources Manager Renee Gage, Business Manager Josh Joost, Financial Analyst Cathy Kienast, Inspector Jim Gumm, Director of Public Works Allison Bussler, Facilities Manager Shane Waeghe, Engineering Services Manager Brett Wallace, Airport Manager Kurt Stanich, Supervisor Darlene Johnson, Business Manager Rhiannon Cupkie, Senior Financial Analyst Willem Weigel

Discuss and Consider Resolution 179-R-002 Adopt Five-Year Capital Projects Plan: Parks and Land Use (Items 54-63)

Shaver and Brunner were present to discuss the above-listed capital projects as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

IT – Health and Human Services (Item 65)

Setzer and Masker were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

IT – County Clerk (Item 66)

Wartman and Hinchey were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

IT – Countywide (Item 67)

Igielski, Gage and Hinchey were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

IT – Sheriff (Item 64)

Joost and Hinchey were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

Public Works Facilities (Item 17)

Bussler, Waeghe and Gumm were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

Public Works Airport (Items 1-2)

Bussler, Waeghe and Stanich were present to discuss the above-listed capital projects as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

Public Works Central Fleet (Item 3)

Bussler and Waeghe were present to discuss the above-listed capital project as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

Public Works Facilities (Items 4-16 and 18)

Bussler and Waeghe were present to discuss the above-listed capital projects as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

LaFontain left at 10:30 a.m.

Public Works Highways (Items 19-53)

Bussler, Wallace and Waeghe were present to discuss the above-listed capital projects as outlined in the 2025-2029 Capital Projects Plan. No major concerns were voiced.

Discuss and Consider the Following Appointment:

179-A-019 Paul Decker Appointment Of Citizen Representative To The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

MOTION: Nelson moved, second by Hammitt to approve the above-listed appointment.
Motion carried 6-0

Approve Minutes of August 19

MOTION: Szpara moved, second by Wolff to approve the minutes of August 19. Motion carried 6-0

Next Meeting Date

- October 14

Standing Committee Reports

Szpara, Wolff, Howard, Hammitt, and Nelson gave updates on their respective committees. Heinrich shared what he has been doing as chairman.

MOTION: Wolff moved, second by Szpara to adjourn at 11:15 a.m. Motion carried 6-0

Respectfully submitted,



Christine M. Howard
Secretary - Executive Committee