

Waukesha County Board of Supervisors



Executive Committee Agenda
Monday, September 16, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Executive Committee:

James A. Heinrich, Chair

Keith Hammitt,
1st Vice Chair

Jacob LaFontain,
2nd Vice Chair

Christine M. Howard,
Secretary

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Public Comments

Approve Minutes – August 19

Next Meeting Date – October 14

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss And Consider Resolution 179-R-002 Adopt Five-Year Capital Plan:

- a. Parks and Land Use (Items 54-63)
- b. IT – Health and Human Services (Item 65)
- c. IT – County Clerk (Item 66)
- d. IT – Countywide (Item 67)
- e. IT – Sheriff (Item 64)
- f. Public Works Airport (Items 1-2)
- g. Public Works Central Fleet (Item 3)
- h. Public Works Facilities (Items 4-18)
- i. Public Works Highways (Items 19-53)

2. Discuss and Consider the Following Appointment:

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

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1a	Parks and Land Use Director Dale Shaver	8:30 a.m.
1a	Park System Manager Steve Brunner	8:30 a.m.
1b-e	CIO Lance Spranger	9:00 a.m.
1b-e	PMO Manager John Hinchey	9:00 a.m.
1b	Administrative Services Manager Randy Setzer	9:00 a.m.
1c	County Clerk Meg Wartman	9:10 a.m.
1d	Business Services Manager Danielle Igielski	9:15 a.m.
1d	Human Resources Manager Renee Gage	9:15 a.m.
1e	Sheriff's Department Staff	9:25 a.m.
1f-i	Director of Public Works Allison Bussler	9:30 a.m.
1h	Facilities Manager Shane Waeghe	9:30 a.m.
1i	Engineer Services Manager Brett Wallace	9:30 a.m.