

A quorum of the County Board or its committees may be in attendance.

AGENDA

Waukesha County Executive Committee

Monday, June 17, 2019 – 8:30 a.m.

Administration Center – Room AC130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of May 20, 2019
State Legislative Update
Future Meeting Date: July 15, 2019
Standing Committee Reports by Committee Chairs
Chair's Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 174-O-038: Modify 2019 Capital Budget To Increase Design Expenditures For Capital Project 201603 CTH O & CTH I Intersection Reconstruction
2. Discuss and Consider Follow up for Clerk of Courts Annual Accounting of Guardianships
3. Appointment 174-A-006: Betty Koepsel to the ADRC Advisory Board
4. Appointment 174-A-007: Bonnie Morris to the Park and Planning Commission
5. Appointment 174-A-008: Richard Morris to the Park and Planning Commission
6. Appointment 174-A- 009: Duane Paulson to the Health and Human Services Board
7. Appointment 174-A-010: Vickie Dallman-Papke to the Health and Human Services Board

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Bruce Barnes	8:35 a.m.
2	Internal Audit Manager Lori Schubert	8:45 a.m.
2	Courts Business Manager Bob Snow and Staff	8:45 a.m.

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Paul L. Decker, Chair