

Waukesha County Board of Supervisors

**Minutes of the Executive Committee
Tuesday, April 9, 2024**

Chair Decker called the meeting to order at 6:30 p.m.

Present: Supervisors Paul Decker, Keith Hammitt, Jim Heinrich, Larry Nelson, Peter Wolf. Jacob LaFontain arrived at 6:34 p.m. **Absent:** Tyler Foti

Also Present: Chief of Staff Sarah Spaeth, Supervisor Darlene Johnson, Supervisor Terry Thieme, Corporation Counsel Erik Weidig

Approve Minutes of March 18

MOTION: Nelson moved, second by Hammitt to approve the minutes of March 18. Motion carried 5-0

Discuss and Consider Ordinance 178-O-111 Amend The Text Of Chapter 18 Of The Waukesha County Code Of Ordinances Regarding The Administrative Review Process

Spaeth presented that this ordinance amends Section 18-153, Section 18-154(d), and Section 18-156 of the Waukesha County Code to clarify what matters are not subject to the administrative review process, to permit the time period to hold a fact-finding hearing to be enlarged, and to specify that judicial review of the decision of the Executive Committee shall be by certiorari review.

MOTION: Heinrich moved, second by Wolff to approve Ordinance 178-O-111. Motion carried 6-0

Discuss and Consider the Following Appointment:

178-A-053 Appointment of Landon Boettcher to the Waukesha Ozaukee Washington (WOW) Workforce Development Board

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

Next Meeting Date

May 20

MOTION: Heinrich moved, second by Hammitt to adjourn at 6:39 p.m. Motion carried 6-0

Respectfully submitted,



Peter M. Wolff
Secretary – Executive Committee