

Minutes of the Executive Committee

Monday, August 19, 2019

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

Present: Supervisors Paul Decker, Jim Heinrich, Dave Swan, Peter Wolff, Christine Howard, and Larry Nelson. Wolff left the meeting at 10:07 a.m. **Absent:** Dave Zimmermann.

Also Present: Chief of Staff Mark Mader, Workforce Development Board Director Laura Catherman, Parks & Land Use Director Dale Shaver, Economic Development Director Tim Casey, Waukesha County Center for Growth (WCCG) Talent Development Director Robyn Ludtke, WCCG Senior Business Consultant Lucy Waldhuetter, Waukesha County Business Alliance (WCBA) President Suzanne Kelley, WCBA Business & Education Partnerships Manager Emily Curtis, and Budget Management Specialist Bill Duckwitz.

Meeting Approvals

MOTION: Nelson moved, second by Heinrich to approve expenses for Decker's attendance at the annual WCBA event on September 5. Motion carried 6-0.

Approve Minutes of July 23, 2019

MOTION: Howard moved, second by Heinrich to approve the minutes of July 23. Motion carried 6-0.

Future Meeting Dates

- September 9, 2019 (a.m./p.m.)
- September 16, 2019 (Howard absent)
- September 30, 2019

Standing Committee Reports by Committee Chairs

Committee chairs gave reports on their respective committee meetings.

Chair's Report on Economic Development and Transportation Issues

Decker highlighted recent meetings he attended and several upcoming meetings including those hosted by the Wisconsin Counties Association. Decker said he chaired the Talent Development Council at the state level and he discussed artificial intelligence as it pertains to manufacturing. He also covered transportation issues.

Update on Waukesha Center for Growth

Casey reviewed statistics over the last three years which included 50 new companies, \$106 million in total capital expenditures, 1,034 jobs created and retained, and \$8,920,000 of WEDC tax credits received. Casey covered additional information in the report and indicated they are ahead of their annual tracking goals. The GROW Fund agreements are in place for business expansion, location, and to facilitate development of workforce housing. Ludtke and Curtis presented the 2019-2020 Business and Education Programs and Career Expos. The Schools to Skills program included 26 tours with a target of 1,000 students.

Appointment 174-A-013: Shawn McCauley to the Airport Operations Commission; Appointment 174-A-014: Myra Huth to the Delafield Public Library Board; Appointment 174-A-015: Tricia Madden to the Delafield Public Library Board

MOTION: Swan moved, second by Nelson to approve Appointments 174-A-013, 174-A-014, and 174-A-015. Motion carried 6-0.

Wolff left the meeting at 10:07 a.m.

National Association of Counties (NACo) Conference Report

Nelson discussed the conference including events and tours. He distributed an update via email which included issues relating to health and human services and homelessness.

State Legislative Update

Decker covered recent state legislative activities.

MOTION: Howard moved, second by Swan to adjourn at 10:20 a.m. Motion carried 5-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary