



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, November 8, 2021 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

James A. Heinrich,
1st Vice Chair

David W. Swan,
2nd Vice Chair

Peter M. Wolff,
Secretary

William A. Mitchell

Timothy Dondlinger

David D. Zimmermann

Pledge of Allegiance

Approve Minutes of October 26, 2021

Review Correspondence

Next Meeting Date: December 13, 2021

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 176-O-083 Modify The 2022-2026 Capital Plan And 2021 Capital Project Budget To Increase Land Acquisition Expenditures For Capital Project #201502 CTH O, I-94 To USH 18
2. Discuss and Consider Ordinance 176-O-084 Modify The 2022-2026 Capital Plan And 2021 Capital Project Budget To Increase Land Acquisition Expenditures For Capital Project #201610 CTH O, CTH I To CTH ES
3. Presentation by Land Information System Division on the Final County Board District Map
4. Public Comment on Final County Board District Map
5. Discuss and Consider Ordinance 176-O-077 Amend Waukesha County Code To Repeal And Recreate Section 4-6 Regarding Establishing And Creating Supervisory Districts In Waukesha County
6. Discussion on Joint Budget Meetings
7. Discussion on iPads

Items

1-2

3

3

Appearances by:

Engineer Services Manager Karen Braun

Land Information System Supervisor Jim Landwehr

Land Information System Analyst Kim Meinert

Approx. Time

8:35 a.m.

8:45 a.m.

8:45 a.m.