

Waukesha County Board of Supervisors

**Minutes of the Executive Committee
Tuesday, July 25, 2023**

Chair Decker called the meeting to order at 6:15 p.m.

Present: Supervisors Paul Decker, Tyler Foti, Keith Hammitt, Jacob LaFontain, Larry Nelson and Peter Wolff. **Absent:** Jim Heinrich

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Supervisor Mike Crowley, Supervisor Robert Kolb, Supervisor Terry Thieme, Emergency Preparedness Director Gary Bell, Director of Administration Andy Thelke

Approve Minutes of June 19

MOTION: Wolff moved, second by LaFontain to approve the minutes of June 19. Motion carried 6-0

Next Meeting Date

August 22

Standing Committee Reports

Foti, Hammitt and Nelson gave reports on their respective committees.

Discuss and Consider the Following Appointments:

178-A-026 Dee Schriver Appointment to the Okauchee Lake Management District

178-A-027 Michael Becker Reappointment to the Ethics Board

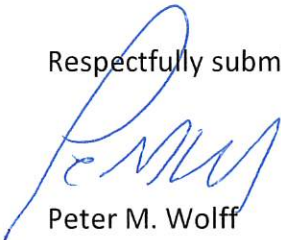
178-A-028 David Hickey Reappointment to the Ethics Board

178-A-029 Kate Weiland-Moores Appointment to the WOW Workforce Development Board

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

MOTION: Wolff moved, second by LaFontain to adjourn at 6:21 p.m. Motion carried 6-0

Respectfully submitted,



Peter M. Wolff

Secretary – Executive Committee