

Waukesha County Board of Supervisors

Minutes of the Executive Committee

Monday, July 15, 2024

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

Present: Supervisors Jim Heinrich, Keith Hammitt, Christine Howard, Jacob LaFontain, Gary Szpara, Peter Wolff. **Absent:** Supervisor Larry Nelson

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Corporation Counsel Erik Weidig, Supervisor Darlene Johnson, and State Representative Adam Neylon

Approve Minutes of June 17

MOTION: Wolff moved, second by Hammitt to approve the minutes of June 17. Motion carried 6-0

Next Meeting Date

- August 19

Future Agenda Items

- Representative Barbara Dittrich will be at the August Executive Committee meeting

Standing Committee Reports

Szpara, Wolff, Howard and Hammitt gave updates on their respective committees. Heinrich shared what he has been doing as chairman.

Discuss and Consider the Following Appointments:

179-A-012 Judith Tharman Reappointment Of Waukesha County Representative To The Aging & Disability Resource Center Advisory Board

179-A-013 Steve Betzler Reappointment Of Waukesha County Representative To The Airport Operations Commission

179-A-014 Jeffry T. Lewis Appointment Of Waukesha County Representative To The Aging & Disability Resource Center Advisory Board

179-A-015 Gary Szpara Reappointment Of Waukesha County Board Supervisor To The Waukesha County Park And Planning Commission

179-A-016 Richard Bayer Reappointment Of Citizen Member To The Board Of Adjustment

179-A-017 Stephen Schmidt Reappointment Of Citizen Member To The Board Of Adjustment

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

Discussion with Representative Adam Neylon

Representative Neylon introduced himself and detailed his background and what he is currently working on, and then participated in a discussion consisting of questions asked by the committee. The topics included shared revenue, state-funded district attorney positions, county sales tax, state surplus, highway maintenance funding and unfunded state mandates.

CLOSED SESSION

MOTION: Hammitt moved, second by Howard to convene in closed session at 9:42 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, *In re: Opioid Litigation*, MDL 2804 (N.D. Ohio) and potential compromise with The Kroger Co.

The committee returned to open session at 9:54 a.m.

MOTION: Wolff moved, second by Howard to adjourn at 9:55 a.m. Motion carried 6-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine M. Howard". The signature is written in black ink and is positioned above the printed name and title.

Christine M. Howard
Secretary - Executive Committee