

Waukesha County Board of Supervisors



Executive Committee Agenda
Monday, July 15, 2024 – 8:30 a.m.
Administration Center, Rm. 130

Executive Committee:

James A. Heinrich, Chair

Keith Hammitt,
1st Vice Chair

Jacob LaFontain,
2nd Vice Chair

Christine M. Howard,
Secretary

Larry Nelson

Gary J. Szpara

Peter Wolff

Pledge of Allegiance

Public Comments

Approve Minutes – June 17

Next Meeting Date – August 19

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Standing Committee Reports

Legislative Update

Items for Discussion and Consideration

1. Discussion with Representative Adam Neylon
2. Discuss and Consider the Following Appointments:
 - a) 179-A-012 Judith Tharman Reappointment Of Waukesha County Representative To The Aging & Disability Resource Center Advisory Board
 - b) 179-A-013 Steve Betzler Reappointment Of Waukesha County Representative To The Airport Operations Commission
 - c) 179-A-014 Jeffry T. Lewis Appointment Of Waukesha County Representative To The Aging & Disability Resource Center Advisory Board
 - d) 179-A-015 Gary Szpara Reappointment Of Waukesha County Board Supervisor To The Waukesha County Park And Planning Commission
 - e) 179-A-016 Richard Bayer Reappointment Of Citizen Member To The Board Of Adjustment
 - f) 179-A-017 Stephen Schmidt Reappointment Of Citizen Member To The Board Of Adjustment
3. **CLOSED SESSION**
Motion to convene in closed session 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.
4. **OPEN SESSION**
Immediately following the closed session, the Committee will reconvene in open session

Items

1

3

Appearances by

Representative Adam Neylon

Corporation Counsel Erik Weidig

Approx. Time

8:30 a.m.

9:30 a.m.