



Waukesha County Board of Supervisors

Executive Committee Agenda Monday, January 16, 2023 – 8:30 a.m. Administration Center, Rm. 130

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Jacob LaFontain

Larry Nelson

Thomas A. Michalski

Pledge of Allegiance

Approve Minutes of December 12

Review Correspondence

Next Meeting Date: February 20

Announcements

Future Agenda Item

Meeting Approvals

Standing Committee Reports

Legislative Update

Public Comments

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 177-O-088 Modify 2023-2027 Capital Plan And 2023 Capital Budget To Create Capital Project 202316, Medical Examiner's Office Renovation, Funded With American Rescue Plan Act Revenue
2. Discuss and Consider Ordinance 177-O-089 Amend Waukesha County Board Of Supervisors' Operating Procedures And Rules By Amending The Text Of The Code Of Ordinances, Chapter 4
3. Discuss and Consider the Following Appointments
 - a. 177-A-029 Richard Bjodstrup Appointment Of County Representative To The Pretty Lake Management District Board
 - b. 177-A-030 Roman Schulteis Appointment Of County Representative To The Waukesha County ADRC Advisory Board
 - c. 177-A-031 Pamela Franke Appointment Of County Representative To The Waukesha County ADRC Advisory Board

Item(s)

Appearance by:

Approx. Time

1	Medical Examiner Dr. Lynda Biedrzycki	8:35 a.m.
1	Public Works Director Allison Bussler	8:35 a.m.
1	Facilities Manager Shane Waeghe	8:35 a.m.
1	Budget Manager Bill Duckwitz	8:35 a.m.
2	Supervisor Larry Bangs	8:50 a.m.