

Waukesha County Board of Supervisors

**Minutes of the Executive Committee and Finance Committee
Tuesday, April 25, 2023**

Chair Decker called the meeting to order at 6:00 p.m.

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

Present from Finance Committee: Supervisors Jim Heinrich, Larry Bangs, James Batzko, Darryl Enriquez, Richard Morris, Joel Gaughan and Gary Szpara

Also present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Engineering Services Manager Karen Braun, Supervisor Darlene Johnson, Director of Administration Andy Thelke, Budget Manager Bill Duckwitz, Justin Fischer (Baird Financial Advisor)

Discuss and Consider Ordinance 178-O-011 Modify The 2023-2027 Capital Plan And 2023 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202106 CTH VV (Silver Spring Drive) And CTH YY (Pilgrim Road) Intersection

Braun presented that this ordinance modifies the 2023-2027 Capital Plan and 2023 Capital Projects budget to increase expenditures by \$115,000 for project #202106 – CTH VV, CTH YY Intersection. Based on bid results, total project costs increased \$832,000, which is mostly offset by \$717,000 of additional federal Highway Safety Improvement Program funds. The Wisconsin Department of Transportation manages these funds, and bills the county for the net increase of \$115,000, which would be funded with Capital Project Fund balance.

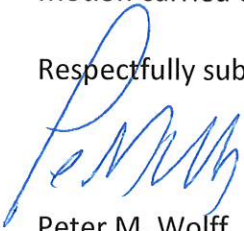
To answer LaFontain's question, Braun said this is the last bid for the year. Year 2024 will be a light construction year for the county because of the courthouse project.

MOTION of Executive Committee: Heinrich moved, second by Hammitt to approve Ordinance 178-O-011. Motion carried 6-0

MOTION of Finance Committee: Szpara moved, second by Morris to approve Ordinance 178-O-011. Motion carried 7-0

MOTION OF Executive Committee: LaFontain moved, second by Nelson to adjourn at 6:11 p.m. Motion carried 6-0

Respectfully submitted,



Peter M. Wolff

Secretary – Executive Committee