

Waukesha County Board of Supervisors

Minutes of the Executive Committee Monday, September 12, 2022

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

Present: Supervisors Paul Decker, Keith Hammitt, Jim Heinrich, Tom Michalski, and Larry Nelson.

Absent: Jacob LaFontain and Peter Wolff.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Mary Pedersen, Jim Edmonstone of Greene Forensic Accounting Solutions, Deputy Register of Deeds Beth Zimmermann, Senior Financial Analyst Rob Dunn, Administration Director Andy Thelke, Corporation Counsel Erik Weidig, Public Works Director Allison Bussler, Workforce Development Board Director Laura Catherman, Facilities Manager Shane Waeghe, Parks and Land Use Director Dale Shaver, and Citizen Mary Emery.

Approve Minutes of August 15

MOTION: Hammitt moved, second by Nelson to approve the minutes of August 15. Motion carried 5-0.

Register of Deeds Audit Presentation

Edmonstone, Dunn, and Zimmermann were present to discuss this item including background; objectives, scope and methodology; summary of findings and management responses, Register of Deeds functional areas and program descriptions, and exhibits. No major concerns were voiced by committee members.

MOTION: Heinrich moved, second by Hammitt to accept the Register of Deeds Operations audit. Motion carried 5-0.

Interviews for County Board Supervisor District 22: Jeffrey Kurth

Jeffrey Kurth rescinded his application. Spaeth said the County Board will reopen the application process after the budget.

Public Comment

Emery spoke against razing the former Human Services building due to its historical significance.

Closed Session

MOTION: Hammitt moved, second by Michalski to convene in closed session at 9:20 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Waukesha County vs. City of Waukesha. Motion carried 5-0.

Open Session

The committee reconvened in open session at 10:26 a.m.

Next Meeting Date

- September 26

Standing Committee Reports

Heinrich gave a report on the September 7 Finance Committee meeting.

MOTION: Heinrich moved, second by Hammitt to adjourn at 10:38 a.m. Motion carried 5-0.

Respectfully submitted,

Peter M. Wolff

Peter M. Wolff
Secretary