

Minutes of the Waukesha County Executive Committee

Tuesday, July 26, 2016

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

Present: Paul Decker, Jim Heinrich, Dave Zimmermann, Christine Howard, Larry Nelson, Dave Swan and Peter Wolff.

Also Present: County Board Supervisor Thomas Michalski, County Board Supervisor Darleen Johnson. Recorded by County Board Chief of Staff Mark Mader.

Approve Minutes of June 20, 2016

MOTION: Wolff moved, second by Nelson to approve the minutes of June 20. Motion carried 7-0.

Discuss and Consider the Following Appointments:

MOTION: Heinrich moved, second by Swan to approve the following appointments en masse.

Appointment 171-A-016: Rob Schuett As An Alternate To The Board Of Adjustment

Appointment 171-A-017: Maria Cizel To The ADRC Advisory Board

Appointment 171-A-018: Margaret Gamez To The ADRC Advisory Board

Appointment 171-A-019: Sandra Heberling To The ADRC Advisory Board

Appointment 171-A-020: Carla Friedrich To The ADRC Advisory Board

Appointment 171-A-021: Jeffrey Genner To The Health And Human Services Board

Appointment 171-A-022: Vicki Dallmann-Papke To The Health And Human Services Board

Appointment 171-A-023: Dr. Steve Kulick To The Health And Human Services Board

Appointment 171-A-024: Caroll Niewolny To The Public Health Advisory Committee

Appointment 171-A-025: Mary Baer To The Public Health Advisory Committee

Motion carried 7-0.

County Board Committee Reports by Committee Chairs for the following 2016 Meetings:

Public Works Committee of July 14: Swan reported the committee amended and approved an ordinance, and was presented with an overview and tour of the Waukesha County Airport facilities and operations.

Judiciary and Law Enforcement Committee of July 15: Wolff reported the committee approved two ordinances, heard a presentation from the Sheriff's Department and Human Resources Department on revisions to the current Civil Service selection process, and Sheriff Severson discussed budget concerns in the Sheriff's Department.

Finance Committee of July 6 and July 20: Heinrich reported the committee reviewed End User Technology Fund (EUTF) cost allocation, heard a mid-year status report on the Department of Administration Capital Projects, discussed the budget kick-off presentation, heard an overview of the Comprehensive Annual Finance Report (CAFR), discussed the policy on projecting investment

income, approved an ordinance, and Sheriff Severson discussed budget concerns in the Sheriff's Department.

Human Resources Committee of July 19: Nelson reported the committee reviewed revisions to travel policies and procedures, discussed changes to the Civil Service selection process, and heard a status report on the hiring of relatives of current employees.

Land Use, Parks and Environment Committee of July 19: Zimmerman reported the committee approved two ordinances, which have since been approved by the County Board, heard an overview of the Land Resources Division, and appointed Committee representative Ted Wysocki to the Southeast Area Land and Water Conservation Association Board of Directors.

Chair Decker reported on other meetings he attended, including the County Board budget meeting with County Executive Paul Farrow.

MOTION: Zimmerman moved, second by Howard to adjourn at 6:14 p.m. Motion carried 7-0.

Respectfully submitted,

Peter M. Wolff
Secretary