



## WAUKESHA COUNTY BOARD AGENDA

**7<sup>th</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, September 28, 2021 – 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

### **SCHEDULED ITEM**

7:05 p.m. – Presentation of Accreditation Certificate to the Waukesha County Sheriff's Department by the Wisconsin Law Enforcement Accreditation Group (WILEAG)

7:10 p.m. – Presentation of the 2022 Proposed County Executive Budget by County Executive Paul Farrow

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 176-O-061: Amend The Text Of The Town Of Mukwonago Zoning Code Relating To Backyard Chickens, Household Livestock, Play Structures, Private Kennels, Off-Site And On-Site Farm Stands, Floor Area Of Detached Accessory Buildings, Development Standards For Lakewood Farms Preserve Subdivision And Other Miscellaneous Provisions (RZ87)

Ordinance 176-O-062: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW  $\frac{1}{4}$ , NW  $\frac{1}{4}$  And SE  $\frac{1}{4}$  Of Section 35, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin From The A-2 Rural Home District To The R-1 Residential District (RZ88)

#### **Public Works Committee**

Ordinance 176-O-063: Modify The 2021 Transportation Fund Budget To Appropriate Revenues And Expenditures To Purchase A Truck Mounted Attenuator

Ordinance 176-O-064: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Accept Federal Coronavirus Relief Funds

### **Executive Committee**

Ordinance 176-O-065 : Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202110 – Airport Ramp Rehabilitation Project To Rehabilitate The Airport Executive Terminal Ramp, South Tie-Down Ramp, And The West Exclusive Use Ramp

### **Judiciary & Law Enforcement Committee**

Ordinance 176-O-066: Modify The Department Of Emergency Preparedness 2021 Budget And Authorize The Department To Accept The Fox River Watershed Mitigation Grant

Ordinance 176-O-067: Modify The 2021 Budget Of The Department Of Emergency Preparedness And To Accept Grant Funding From The Federal Emergency Management Agency (FEMA) To Complete The Waukesha County Hazard Mitigation Plan

Ordinance 176-O-068: Sixth Amendment To Lease Agreement With New Cingular Wireless PCS, LLC

Ordinance 176-O-069: First Amendment To Lease Agreement With United States Cellular Operating Company LLC

Ordinance 176-O-070: Accept An In-Kind Donation To The Sheriff's Department Of A One-Year Graykey Software License Subscription From Non-Profit Organization, Operation Underground Railroad, And Approve Related Agreements

Ordinance 176-O-071: Modify The 2021 Circuit Court Services', District Attorney's, And Sheriff's Budgets To Authorize Grant Expenditures And Create Nine Regular Full-Time Sunset Positions And Five Part-Time Sunset Positions To Address The Criminal Court Backlog

Ordinance 176-O-072: Modify The 2021 District Attorney's Office Budget To Accept Grant And Donation Revenue To Support Emotional Support Dog

### **Health & Human Services Committee**

MOTION: to Accept the Veterans' Services 2020 Annual Report

### **ADJOURN MEETING**

MOTION: to adjourn to 7:00 p.m. on Tuesday, October 26, 2021 or at the call of the County Board Chair.