

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, January 25, 2022

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

Present: Supervisors Bill Mitchell, Keith Hammitt, Tom Michalski, Richard Morris, and Tom Schellinger.

Absent: Steve Whittow and Chris Mommaerts.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Land Resources Division Manager Alan Barrows, and County Board Supervisors Dave Zimmermann, Duane Paulson, and Darlene Johnson.

Approve Minutes of December 14

MOTION: Morris moved, second by Hammitt to approve the minutes of December 14. Motion carried 5-0.

Next Meeting Date

- February 15

Executive Committee Report of January 17

Mitchell said the Executive Committee approved one ordinance and three appointments and heard a presentation of the Internal Control Risk Assessment Report and an update on the on 2022 Audit Plan.

Future Agenda Items

- Transfer Ownership of School Section Lake Dam (Schellinger)

Discuss and Consider Resolution 176-R-006 Approve The Waukesha County Land And Water Resource Management Plan: 2022 Update

Barrows discussed this resolution which approves the Waukesha County Land and Water Resource Management Plan: 2022 Update. This state mandated plan is intended to guide local conservation program efforts for the next 10 years.

MOTION: Morris moved, second by Hammitt to approve Resolution 176-R-006. Motion carried 5-0.

Legislative Update

Ignatowski updated the committee on legislation that passed on GIS grants and subsidized guardianship.

MOTION: Hammitt moved, second by Morris to adjourn at 6:32 p.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary