



COUNTY BOARD AGENDA

11th Meeting, 175th Year of the Waukesha County Board of Supervisors

Tuesday, January 26, 2021 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – COVID-19 Vaccine Update by Parks & Land Use Director Dale Shaver

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-064: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-2 Residential District (RZ67)

Ordinance 175-O-065: Amend The Text Of The Town Of Merton Zoning Code By Repealing And Re-Creating Section 17.03 Regarding Definitions And Section 17.28 Regarding Legal Non-Conforming Structures And Uses (RZ70)

Ordinance 175-O-066: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 28, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The RS-2 Single-Family Residential District To The RM-1 Multi-Family Residential District (RZ71)

Ordinance 175-O-067: Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Statewide Employment Recovery Dislocated Worker Grant Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties

Executive Committee

Appointment 175-A-032: Jean Yeomans to the Bridges Library Board

Appointment 175-A-033: Nancy Wilhelm to the Bridges Library Board

Appointment 175-A-034: Amy Reichert to the Bridges Library Board

Appointment 175-A-035: Richard Nawrocki to the Board of Adjustment

Appointment 175-A-036: Tom Day to the Board of Adjustment

Appointment 175-A-037: Elizabeth Aldred as Health and Human Services Director

Health and Human Services Committee

Ordinance 175-O-068: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Prevention Grant Funding And Appropriate Additional Expenditures

Ordinance 175-O-069: Amend The 2021 Budget Of The Department Of Health And Human Services To Accept The Injection Drug Use Treatment Grant Funding And Appropriate Additional Expenditures

Human Resources Committee

Ordinance 175-O-070: Create 1.00 FTE Clinical Therapist Position And Abolish 1.00 FTE Senior Substance Abuse Counselor Position In The Department Of Health And Human Services And Create Future Clinical Therapist Position After Remaining Senior Substance Abuse Counselor Position Is Vacant

Ordinance 175-O-071: Approve Extension Of COVID-19 Sick Time Benefit

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, February 23, 2021 or at the call of the County Board Chair.