



## WAUKESHA COUNTY BOARD MINUTES

**4<sup>th</sup> Meeting, 177<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, July 26, 2022 – 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

**Call to Order:** Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

**Roll Call:** Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson were present. Supervisor Grant was absent.

### **Public Comment:**

Matthew Vandre, Waukesha, spoke in favor of Ordinance 177-O-043  
Jerry Goessel, Merrill Hills Road, spoke in favor of Ordinance 177-O-043

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from June 28<sup>th</sup> Board meeting and that seven claims had been filed since the June 28th Board meeting.

**Approval of the minutes:** Supervisor Johnson moved to approve the minutes from the June 28<sup>th</sup> Board meeting. Supervisor Nelson seconded the motion. The Board was polled and the motion carried by unanimous voice vote.

**Announcements of Votes Needed:** Chairman Decker announced that Ordinances 177-O-037, 177-O-040, 177-O-041, and 177-O-042 required seventeen (17) votes and that all other actions required a simple majority.

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

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

Ordinance 177-O-032: Amend The Text Of The Town Of Mukwonago Zoning Code By Amending The PDD-05 Clydesdale West Special Standards Within Appendix D Of The Town Of Mukwonago Zoning Code Relative To Accessory Structures Within The Clydesdale Farms West Subdivision

Supervisor Michalski moved to approve Ordinance 177-O-032: Amend The Text Of The Town Of Mukwonago Zoning Code By Amending The PDD-05 Clydesdale West Special Standards Within Appendix D Of The Town Of Mukwonago Zoning Code Relative To Accessory Structures Within The Clydesdale Farms West Subdivision. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-033: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The MU-1 Mixed Use District

Supervisor Michalski moved to approve Ordinance 177-O-033: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The MU-1 Mixed Use District. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-034: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail

Supervisor Michalski moved to approve Ordinance 177-O-034: Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Recreation Trail. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-035: Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin Recreational Boating Facilities Grant Program For The Nagawicka Lake Boat Launch And Parking Lot Pavement Reconstruction Projects

Supervisor Michalski moved to approve Ordinance 177-O-035: Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin Recreational Boating Facilities Grant Program For The Nagawicka Lake Boat Launch And Parking Lot Pavement Reconstruction Projects. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-036: Abolish One Regular Part-Time Senior Administrative Specialist And Create One Regular Full-Time Programs And Projects Analyst In The Department Of Parks & Land Use

Supervisor Michalski moved to approve Ordinance 177-O-036: Abolish One Regular Part-Time Senior Administrative Specialist And Create One Regular Full-Time Programs And Projects Analyst In The Department Of Parks & Land Use. Supervisor Gaughan seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

***Public Works Committee***

Ordinance 177-O-043: Create A Parking Regulation For CTH TT In The Village Of Waukesha County

Supervisor Hammitt moved to approve Ordinance 177-O-043: Create A Parking Regulation For CTH TT In The Village Of Waukesha. Supervisor Kolb seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

***Executive Committee***

Appointment 177-A-013: Kathryn McNelly-Bell to the Board of Adjustment

Appointment 177-A-014: Nancy Bonniwell to the Board of Adjustment

Appointment 177-A-015: Joel Gaughan to the Community Development Block Grant Board

Appointment 177-A-016: Susan Schweda to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-017: Sandy Wolff to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-018: Marj Kozlowski to the Aging & Disability Resource Center Advisory Board

Appointment 177-A-019: Peter Wolff to the Marsh Country Health Alliance Commission

Appointment 177-A-020: Mike Crowley to the Airport Operations Commission

Supervisor Hammitt moved to confirm Appointments 177-A-013 through 177-A-020 as presented. Supervisor Wolff seconded the motion. Supervisor Schellinger asked that Appointment 177-A-015 and Appointment 177-A-020 be addressed separately. Supervisors were polled on Appointments 013, 014, 016, 017, 018, and 019 and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously,

Supervisors were then polled on Appointment 177-A-015 and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Wysocki, Hammitt, Bangs, and Johnson) one vote was cast 'nay' (Schellinger). The Appointment was confirmed 23 -1.

Supervisors then acted on Appointment 177-020 and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Wysocki, Hammitt, Bangs, and Johnson) one vote was cast 'nay' (Schellinger). The Appointment was confirmed 23 -1.

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

#### **Ordinance 177-O-037: Amend The 2022 Sheriff's Department Budget By Appropriating Seized Fund Revenues To Fund Multiple Expenses To Enhance Law Enforcement**

Supervisor LaFontain moved to approve Ordinance 177-O-037: Amend The 2022 Sheriff's Department Budget By Appropriating Seized Fund Revenues To Fund Multiple Expenses To Enhance Law Enforcement. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

#### **Resolution 177-R-002: Designation Of Waukesha County Communication Center As Single Public Safety Answering Point (PSAP) In County For Wis. Stat. Section 256.35(3s)(bm) Grant Eligibility**

Supervisor LaFontain moved to approve Resolution 177-R-002: Designation Of Waukesha County Communication Center As Single Public Safety Answering Point (PSAP) In County For Wis. Stat. Section 256.35(3s)(bm) Grant Eligibility. Supervisor Foti seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Resolution passed unanimously.

#### **Ordinance 177-O-039: Repeal The 2016 Waukesha County All Hazard Mitigation Plan And Adopt The 2021 Waukesha County All Hazard Mitigation Plan**

Supervisor LaFontain moved to approve Ordinance 177-O-039: Repeal The 2016 Waukesha County All Hazard Mitigation Plan And Adopt The 2021 Waukesha County All Hazard Mitigation Plan. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

#### **Ordinance 177-O-040: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Expansion Of Crisis Service In Law Enforcement, Create 3.0 Clinical Therapist Positions, And Increase American Rescue Plan Act Funding General Government Revenue**

Supervisor Wolff moved to approve Ordinance 177-O-040: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Expansion Of Crisis Service In Law

Enforcement, Create 3.0 Clinical Therapist Positions, And Increase American Rescue Plan Act Funding General Government Revenue. Supervisor Batzko seconded the motion. Supervisor Nelson requested that Andrew Thelke, Waukesha County Director of Administration address the Board to answer a question. Without objection Director Thelke addressed the Board. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Bangs) and seven votes were cast 'nay' (Heinrich, Mommaerts, Kolb, Meier, Wysocki, Hammitt, Johnson). The Ordinance passed 17-7.

Ordinance 177-O-041: Modify The 2022 Department Of Health And Human Services Budget To Expand Intensive Mental Health Services For Community Youth And Create Positions, Funded Through The American Rescue Plan Act

Supervisor Wolff moved to approve Ordinance 177-O-041: Modify The 2022 Department Of Health And Human Services Budget To Expand Intensive Mental Health Services For Community Youth And Create Positions, Funded Through The American Rescue Plan Act. Supervisor Weil seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs) and four (4) votes were cast 'nay' (Mommaerts, Kolb, Wysocki, Johnson). The Ordinance passed 20-4.

Ordinance 177-O-042: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Enhancements To Child Welfare Infrastructure, Create One Social Worker Sunset Position, And Increase American Rescue Plan Act Funding

Supervisor Wolff moved to approve Ordinance 177-O-042: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund Budget For Enhancements To Child Welfare Infrastructure, Create One Social Worker Sunset Position, And Increase American Rescue Plan Act Funding. Supervisor Morris seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Bangs) and five (5) votes were cast 'nay' (Heinrich, Mommaerts, Wysocki, Hammitt, Johnson). The Ordinance passed 19-5.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, August 23, 2022, or at the call of the County Board Chair. Supervisor Hammitt seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:20 p.m.

Respectfully Submitted,



Meg Wartman  
Waukesha County Clerk