

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, June 15, 2021

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Keith Hammitt, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow and Tom Michalski.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Senior Planner Rebekah Leto, Administrative Specialist Mary Pedersen, Business Manager Steve Trimborn, Parks System Manager Rebecca Mattano, Director of Parks and Land Use Dale Shaver, and County Board Chair Paul Decker.

Approve Minutes of May 18, 2021

MOTION: Hammitt moved, second by Morris to approve the minutes of May 18. Motion carried 5-0.

Next Meeting Date

- July 20, 2021

Executive Committee Report of June 14, 2021

Mitchell said the Executive Committee approved two ordinances and six appointments.

Discuss and Consider Ordinance 176-O-025 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And The Se ¼ Of Section 13, T8n, R17e, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The A-3 Suburban Estate District With An Environmental Corridor Overlay (RZ73)

Leto discussed this Ordinance to rezone property located at W343 N7303 North Pole Lane in the Town of Oconomowoc from the FLP Farmland Preservation District to the A-3 Suburban Estate District with an Environmental Corridor Overlay to allow for two new lots and the existing residence to be divided from the balance of the property.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 176-O-025. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-026 Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The Ne ¼ Of Section 31, T7n, R18e, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ82)

Leto discussed this ordinance to rezone a parcel that is subject to the Town of Delafield Zoning Code from the A-1 District to the A-2 District to bring a residential property into a conforming zoning district.

MOTION: Hammitt moved, second by Morris to approve Ordinance 176-O-026. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-028 Authorize The Department Of Parks And Land Use, Community Development Fund, To Accept Home Investment Partnership (HOME) Program – American Rescue Plan Grant Funding And Modify 2021 Budget

Trimborn discussed this ordinance which authorizes Parks and Land Use Community Development Fund, HOME Investment Partnership program, to accept and appropriate \$5,293,334 of American Rescue Plan Act of 2021 funding to be used to create affordable housing and services to assist individuals experiencing or at risk of experiencing homelessness.

The 2021 HOME Investment Partnership program's adopted budget included HUD funding of \$1,447,991. The 2021 actual HOME Investment funding from HUD was \$1,460,506 and the additional \$12,515 was appropriated through Enrolled ordinance 175-0-87. This ordinance also modifies the 2021 budget to increase expenditures (and related general government revenue) by \$5,293,334 including \$5,283,334 of operating expenses and \$10,000 of interdepartmental charges (estimated indirect cost recovery in 2021). The grant funds need to be spent by 2030 but staff anticipates using the funds over the course of three to four years. Staff will request carrying over unspent appropriations each year. This ordinance results in no direct levy impact.

MOTION: Morris moved, second by Hammitt to approve Ordinance 176-O-028. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-029 Accept Additional Community Development Block Grant (CDBG) Program Funds For The 2021 Program Year And Modify The 2021 Budget

Trimborn discussed this ordinance which authorizes the Park and Land Use Community Development Fund, Community Development Block Grant (CDBG) program, to accept and appropriate an additional \$21,777 of U.S. Department of Housing and Urban Development (HUD) funding.

HUD's final adjusted 2021 allocation for the CDBG grant award is \$1,499,625 which is \$21,777 above the initial allocation. The initial 2021 HUD awarded allocation for the County's CDBG program was \$1,477,848 which was \$13,826 above the adopted budget. The \$13,826 was appropriated through Enrolled ordinance 175-0-87. The ordinance also authorizes subgrantee agreements necessary to cover allocations to be made by the County Executive, Community Development Block Grant Board and HOME Consortium Board for the increased funding. This ordinance results in no direct tax levy impact.

MOTION: Schellinger moved, second by Mommaerts to approve Ordinance 176-O-029. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-027 Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget

Mattano, Trimborn, and Shaver were present to discuss this ordinance which modifies the 2021-2025 capital plan to create capital project #202107 – Ice Arena Condenser Replacements. This project was not included in the proposed 2021-2025 capital plan due to the equipment failure at Eble Ice Arena being unexpected and the Naga-Waukeee Ice Arena replacement being originally scheduled for 2022. The total cost of the replacements is \$235,750 which consists of: \$130,000 for replacement of the evaporative condenser and lost refrigerant at Eble Ice Arena; \$75,000 for replacement of the evaporative condenser at Naga-Waukeee Ice Arena; and \$30,750 of project contingency. This ordinance also modifies the capital budget to appropriate additional expenditures of \$235,750 and increase the use of Tarmann Parkland Acquisition Fund balance by \$235,750 to fund the replacements.

The equipment failure at Eble has rendered the facility non-operational with about 30% of contracted ice use being shifted to Naga-Waukeee Ice Arena. It is estimated that the total revenue loss for the temporary closure is \$87,000. There is no direct tax levy impact as a result of this ordinance.

Schellinger suggested a discussion on the future of the ice arenas.

MOTION: Morris moved, second by Hammitt to approve Ordinance 176-O-027. Motion carried 5-0.

Legislative Update

Ignatowski gave an update on the state budget process, proposed legislation, and state funding for counties.

MOTION: Hammitt moved, second by Morris to adjourn at 9:36 a.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary