



WAUKESHA COUNTY BOARD AGENDA

12th Meeting, 177th Year of the Waukesha County Board of Supervisors

Monday, February 27, 2023 – 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(s)

Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-092: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 167-76) For Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, (RZ108)

Ordinance 177-O-093: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ107)

Ordinance 177-O-094: Modify The 2023 Workforce And Economic Development Fund Budget To Accept Winning With Wisconsin's Workforce Event Series Grant And Appropriate Expenditures

Public Works Committee

Ordinance 177-O-095: Laying Out, Relocation And Improvement Of County Trunk Highway T (N. Grandview Blvd.), Northview Road To Interstate Highway 94 Project I.D. 2717-04-00

Ordinance 177-O-096: Modify Speed Zone On County Trunk Highway KF From Lindsay Road To CTH JK

Executive Committee

Ordinance 177-O-097: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Construction Expenditures For Capital Project #202101-Airport Terminal And Tower Roof Replacement

Ordinance 177-O-098: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures For Capital Project #202109-Airport Parking Lot Rehabilitation And Expansion

Ordinance 177-O-099: Amend Waukesha County Code To Prohibit Use Of E-Cigarettes Anywhere Tobacco Smoking Is Prohibited

Appointment 177-A-032: Lance Matthews Appointment Of County Representative To The Eagle Spring Lake Management District Board

Health & Human Services Committee

Ordinance 177-O-100: Establish And Approve The Department Of Health And Human Services 2023 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services

Finance Committee

Ordinance 177-O-101: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects

Ordinance 177-O-102: Modify The 2023 Budget By Transferring Carryover Funds From 2022 Unexpended Appropriations To 2023 Budgeted Appropriations

MOTION: to approve the County Board Chair's appointment of John Koremenos, Jr. to the 8th Supervisory District

Administer Oath of Office

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 28, 2023, at 7:00 p.m. or at the call of the County Board Chair.