



WAUKESHA COUNTY BOARD MINUTES

**11th Meeting, 177th Year of the Waukesha County Board of
Supervisors Tuesday, January 24, 2023 – 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 Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisors Foti, Grant, Michalski, and Meier were absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from December 20, 2022, Board meeting and that eleven (11) claims had been filed since the December 20, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the December 20, 2022 Board meeting. Supervisor Gaughan seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-O-088, 177-O-090, and 177-O-091 required 17 yes votes to pass, all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

Ordinance 177-O-087: Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin

Supervisor Hammitt moved to approve Ordinance 177-O-087: Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin. Supervisor Gaughan seconded the motion. The Board was

polled and twenty-one (21) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 21-0.

Executive Committee

Ordinance 177-O-088: Modify 2023-2027 Capital Plan And 2023 Capital Budget To Create Capital Project 202316, Medical Examiner's Office Renovation, Funded With American Rescue Plan Act Revenue

Supervisor Hammitt moved to approve Ordinance 177-O-088: Modify 2023-2027 Capital Plan And 2023 Capital Budget To Create Capital Project 202316, Medical Examiner's Office Renovation, Funded With American Rescue Plan Act Revenue. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 21-0.

Ordinance 177-O-089: Amend County Board Operating Procedures And Rules By Amending The Text Of The Code, Chapter 4

Supervisor Hammitt moved to approve Ordinance 177-O-089: Amend County Board Operating Procedures And Rules By Amending The Text Of The Code, Chapter 4. Supervisor Bangs seconded the motion. The Board was polled and nine (9) votes were cast 'aye' (Supervisors Morris, Walz, LaFontain, Mommaerts, Kolb, Schellinger, Hammitt, Bangs, and Johnson) and twelve (12) votes were cast 'nay' (Supervisors Weil, Batzko, Heinrich, Thieme, Howard, Wolff, Decker, Crowley, Nelson, Enriquez, Gaughan, and Szpara). The Ordinance was defeated 9 – 12.

Appointment 177-A-029: Richard Bjodstrup Appointment Of County Representative To The Pretty Lake Management District Board

Appointment 177-A-030: Roman Schulteis Appointment Of County Representative To The Waukesha County ADRC Advisory Board

Appointment 177-O-031: Pamela Franke Appointment Of County Representative To The Waukesha County ADRC Advisory Board

Supervisor Hammitt made a motion to confirm Appointments 177-A-029, 177-A-030, and 177-A-031 as presented. Supervisor Johnson seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously, 21-0

Judiciary & Law Enforcement Committee

Ordinance 177-O-090: Modify The Medical Examiner's Office Fees And Modify The Medical Examiner's 2023 Budget For Additional Fee Revenue And Increase Operating Expenses

Supervisor LaFontain moved to approve Ordinance 177-O-090: Modify The Medical Examiner's Office Fees And Modify The Medical Examiner's 2023 Budget For Additional Fee Revenue And Increase Operating Expenses. Supervisor Thieme seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 21-0.

Ordinance 177-O-091: Modify The Department Of Emergency Preparedness 2023 Budget And Authorize The Dept To Accept Homeland Security Local Exercises 2022 - Regional Active Assailant Grant From FEMA, Administered Through WEM

Supervisor LaFontain moved to approve Ordinance 177-O-091: Modify The Department Of Emergency Preparedness 2023 Budget And Authorize The Dept To Accept Homeland Security Local Exercises 2022 - Regional Active Assailant Grant From FEMA, Administered Through WEM. Supervisor Batzko seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 21-0

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Monday, February 27, 2023 at 7:00 p.m., or at the call of the County Board Chair. Supervisor Morris seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:47 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk