

178th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
178-O-014	05/03/23 05/03/23	EX PW FI	ORD: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Increase Expenditures For Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act – Coronavirus State And Local Fiscal Recovery Funds Program
178-O-015	05/01/23 05/03/23	EX FI	ORD: Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers
178-A-001	04/14/23	EX	APPT: Gary Szpara Appointment Of Waukesha County Board Supervisor To The Waukesha County Park And Planning Commission
178-A-002	04/28/23	EX	APPT: Chase Kostichka Appointment Of Business Representative to The Waukesha Ozaukee Washington Workforce Development Board
178-A-003	05/02/23	EX	APPT: Larry Bangs Appointment Of Waukesha County Board Supervisor To The Lake Denoon Lake District Board
178-O-016	05/01/23 05/03/23	JU FI	ORD: Approve Intergovernmental Cooperation Agreement With Kenosha County For The Waukesha County Medical Examiner's Office To Provide Pediatric Autopsy Services For Kenosha County
178-O-017	04/26/23 04/27/23	HS	ORD: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention
178-O-018	04/26/23 04/27/23	HS FI	ORD: Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures
178-O-019	05/03/23 05/03/23	HS FI	ORD: Authorize The Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures
178-O-020	05/03/23 05/03/23	HS FI	ORD: Authorize The Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures
178-O-021	05/03/23 05/03/23	HS FI	ORD: Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services
178-O-022	6/7/23 6/7/23	LU FI	ORD: Modify The 2023 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Quest National Dislocated Worker Grant And Appropriate Expenditures
178-O-023	6/5/23 6/5/23	PW	ORD: Create A Parking Regulation For CTH ES In The Village Of Mukwonago
178-O-024	6/5/23 6/5/23	PW	ORD: Modify Speed Zone On County Trunk Highway B From County Trunk Highway P To Pabst Road
178-O-025	6/7/23 6/7/23	PW FI	ORD: Sale of Excess Right-of-Way at CTH L in the City of Muskego

178th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
178-A-004	05/18/23	EX	APPT: Richard Morris Reappointment of Waukesha County Board Supervisor to the Wisconsin River Rail Transit Commission
178-A-005	05/19/23	EX	APPT: Cathy Bronk Reappointment of Waukesha County Representative to the Big Bend Public Library Board
178-A-006	05/19/23	EX	APPT: Barbara Woppert Reappointment of Waukesha County Representative to the Big Bend Public Library Board
178-A-007	05/19/23	EX	APPT: Kelsey Butterfield Reappointment of Waukesha County Representative to the Delafield Public Library Board
178-A-008	05/19/23	EX	APPT: Todd Hillmer Reappointment of Waukesha County Representative to the Delafield Public Library Board
178-A-009	05/19/23	EX	APPT: Nicole Krickhahn Reappointment of Waukesha County Representative to the Delafield Public Library Board
178-A-010	05/19/23	EX	APPT: Robert Mitchell Reappointment of Waukesha County Representative to the Delafield Public Library Board
178-A-011	05/19/23	EX	APPT: Robin Ludtke Appointment of Waukesha County representative to the Hartland Public Library Board
178-A-012	05/19/23	EX	APPT: Lisa Kwiat Appointment of Waukesha County Representative to the Hartland Public Library Board
178-A-013	05/19/23	EX	APPT: Amy Reichert Appointment of Waukesha County representative to the Hartland Public Library Board
178-A-014	05/19/23	EX	APPT: Michele Oberwise-Lacock Reappointment of Waukesha County Representative to the Mukwonago Community Public Library Board
178-A-015	05/19/23	EX	APPT: Howard Pringle Reappointment of Waukesha County Representative to the Mukwonago Community Public Library Board
178-A-016	05/19/23	EX	APPT: Carol Stienstra Reappointment of Waukesha County Representative to the Mukwonago Community Public Library Board
178-A-017	05/19/23	EX	APPT: Donna Whalen Reappointment of Waukesha County Representative to the Mukwonago Community Public Library Board
178-A-018	05/19/23	EX	APPT: Danica Clarkson to Appointment of Waukesha County representative to the Oconomowoc Public Library Board
178-A-019	05/19/23	EX	APPT: Melissa Wood Appointment of Waukesha County representative to the Oconomowoc Public Library Board
178-A-020	05/19/23	EX	APPT: Rebecca R. DeLonge Reappointment of Waukesha County Representative to the Pauline Haass Public Library Board
178-A-021	05/19/23	EX	APPT: Juli Hacker Reappointment of Waukesha County Representative to the Pauline Haass Public Library Board
178-A-022	05/19/23	EX	APPT: Alicia Jilling Reappointment of Waukesha County Representative to the Pauline Haass Public Library Board
178-A-023	05/19/23	EX	APPT: Amanda Kojis Reappointment of Waukesha County Representative to the Pauline Haass Public Library Board
178-A-024	05/19/23	EX	APPT: Melissa Baxter Reappointment of Waukesha County Representative to the Waukesha Public Library Board
178-A-025	05/19/23	EX	APPT: Martha Ryan Reappointment of Waukesha County Representative to the Waukesha Public Library Board

178th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
178-O-026	6/7/23 6/7/23	JU FI	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services
178-O-027	6/27/23 6/27/23	HS FI	ORD: Modify The Department Of Health And Human Services 2023 Budget, Authorize The Department To Accept Cash Donations From The Freemason Grand Lodge Of Wisconsin, And Appropriate Expenditures
178-O-028	6/7/23 6/7/23	HS FI	ORD: Create 1.00 FTE Human Services Supervisor Position And Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services

1 MODIFY THE 2023 WORKFORCE AND ECONOMIC DEVELOPMENT FUND BUDGET
2 TO ACCEPT THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT
3 QUEST NATIONAL DISLOCATED WORKER GRANT AND APPROPRIATE
4 EXPENDITURES
5

6 WHEREAS, the U.S. Department of Labor made additional funds available through the
7 Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grants for Quality Jobs,
8 Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker (DWG)
9 grants; and
10

11 WHEREAS, the Wisconsin Department of Workforce Development (DWD) obtained a \$15
12 million grant to create employment and training activities for eligible individuals in early
13 childhood and K-12 education, and offset some employer costs in providing training,
14 apprenticeships, and extended hours of operation to expand access to childcare for working
15 parents; and
16

17 WHEREAS, DWD is dividing \$6,305,275 of the total funds among the 11 Workforce
18 Development Areas based on an average of the WIOA Adult and Dislocated Worker allocations;
19 and
20

21 WHEREAS, DWD has awarded \$283,737 of the total grant funds to the Waukesha, Ozaukee,
22 Washington (WOW) Workforce Development Board; and
23

24 WHEREAS, the grant funds of \$283,737 provide an opportunity for the WOW Workforce
25 Development Board to fund contracted services and personnel costs to assist eligible individuals
26 seeking employment in the childcare field; and
27

28 WHEREAS, Waukesha County, as the fiscal agent for the WOW Workforce Development
29 Board, may accept the grant funds on behalf of the Waukesha, Ozaukee, Washington Workforce
30 Development Board; and
31

32 WHEREAS, \$28,374 of existing administrative funding for personnel costs are already budgeted
33 in the 2023 Waukesha County Department of Parks and Land Use – Workforce and Economic
34 Development Fund adopted budget; and
35

36 WHEREAS, the Waukesha County Department of Parks and Land Use is proposing to amend
37 the 2023 adopted budget by increasing expenditures by an additional \$255,363 for grant-funded
38 contracted services that were not included in the budget.
39

40 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
41 that the Waukesha County Department of Parks and Land Use, through the Workforce
42 Development Board Director, is authorized to enter into a grant agreement to accept the
43 Wisconsin Department of Workforce Development QUEST DWG grant funds for workforce
44 program services in Waukesha, Ozaukee, and Washington Counties in the amount of \$283,737.
45

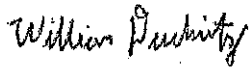
46 BE IT FURTHER ORDAINED that the 2023 Parks and Land Use – Workforce and Economic
47 Development Fund be modified by appropriating operating expenditures of \$255,363 and
48 increasing general government revenue by a corresponding amount.

FISCAL NOTE

MODIFY THE 2023 WORKFORCE AND ECONOMIC DEVELOPMENT FUND BUDGET TO ACCEPT
THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT QUEST NATIONAL
DISLOCATED WORKER GRANT AND APPROPRIATE EXPENDITURES

This ordinance authorizes the Department of Parks and Land Use – Workforce and Economic Development Fund to accept \$283,737 of Dislocated Worker Grants for Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker (DWG) grant funding from the Wisconsin Department of Workforce Development. The funding is intended to increase access to quality, affordable childcare and early childhood education for working families by providing training and support for childcare occupations, expanding access for existing providers, and assisting childcare businesses with navigating licensing and certification requirements.

This ordinance appropriates \$255,363 of additional operating expense authority for contracted services associated with this grant. Additionally, general government revenues increase \$255,363 to fund these services. The remaining grant balance of \$28,374 for administrative cost recovery is already budgeted in the 2023 budget and requires no County Board action.



William Duckwitz
Budget Manager
6/6/2023
AJK
JE#2023-00005960

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34

CREATE A PARKING REGULATION FOR
CTH ES IN THE VILLAGE OF MUKWONAGO

WHEREAS a request has been received due to safety concerns for pedestrians and traffic for crosswalk facilities on CTH ES near the intersection with Front Street; and

WHEREAS in response to this request, Waukesha County had designed American Disability Act (ADA) compliant curb ramps for that location which resulted in curbsides not appropriate for safe parking at this location; and

WHEREAS it has been determined that the addition of crosswalk facilities at this location would enhance safety and public access; and

WHEREAS, the pedestrian traffic at this location necessitates facility improvements at this location; and

WHEREAS, the parking, standing and stopping of vehicles along county trunk highways can have a detrimental effect upon highway capacity and safety; and

WHEREAS, this prohibited parking area provides safe visibility of traffic conditions for motorists and pedestrians; and

WHEREAS, Section 349.13. Wisconsin Statutes provides that local authorities may regulate the parking standing and stopping of vehicles along such highways.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the following parking regulation shall be in effect upon the placement of proper signs:

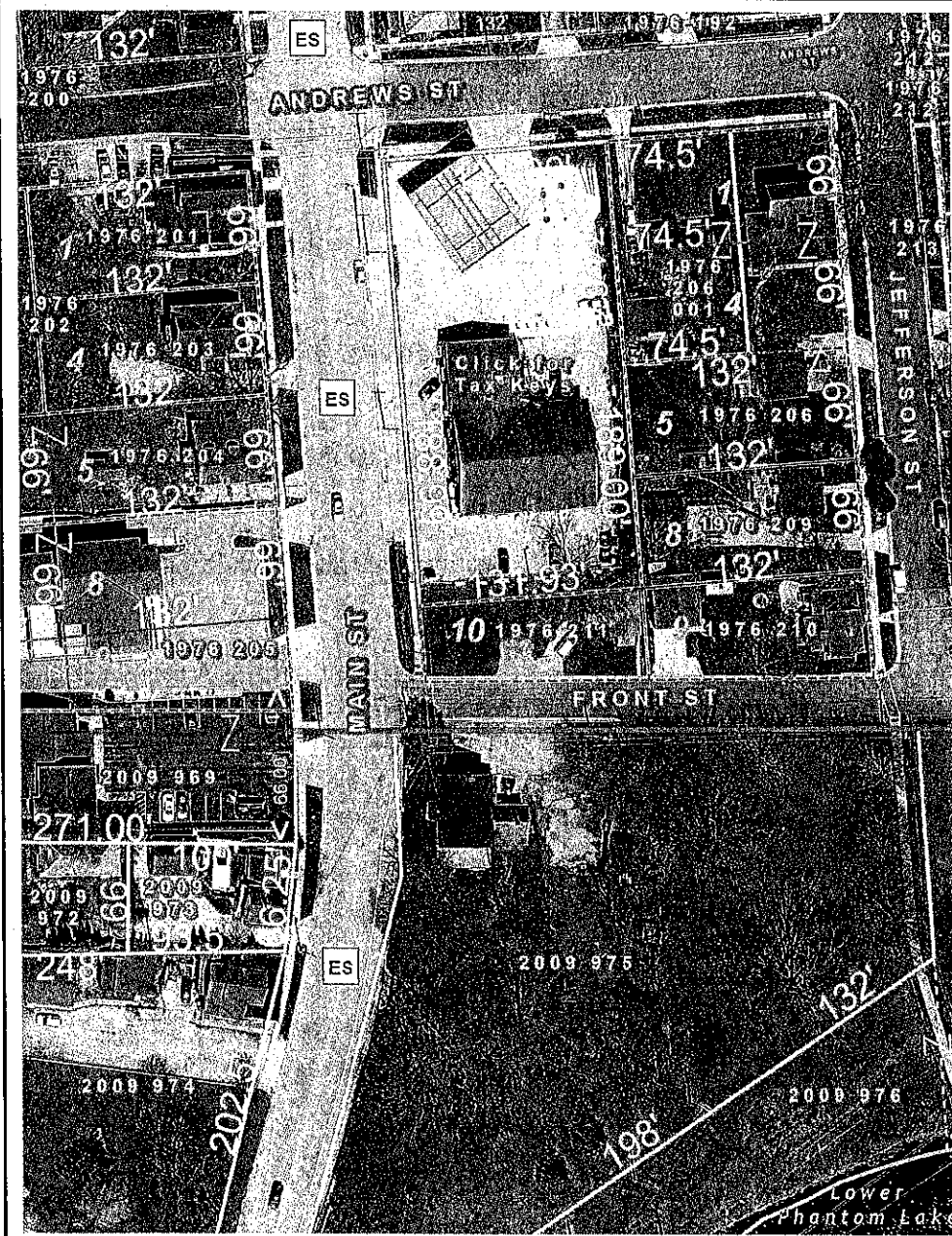
Both sides of CTH ES from the centerline of Front Street to a point 120 feet North of Front Street in the Village of Mukwonago – No Parking at Any Time.

BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking regulations for the above-described portion of the County Trunk Highway System.



MAP WAUKESHA county

Mukwonago - CTH ES @ Front Street



Legend

- Municipal Boundaries
- Points of Interest
- Parcel_Dimension
- Note_Text_2K
- Lots_2K
 - Lot
 - Unit
 - General Common
 - Outlot
- SimultaneousCom
 - Assessor Plat
 - CSM
 - Condominium
 - Subdivision
- Cartoline_2K
 - EA-Easement_Lin
 - PL-DA
 - PL-Extended_Tie
 - PL-Meander_Line
 - PL-Note
 - PL-Tie
 - PL-Tie_Line
 - <all other values>
- Road Centerlines
- Railroad_2K
- TaxParcel_2K
- Waterbodies_2K_I
- Waterlines_2K_La

0 100.00 Feet

Notes:

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.



Printed: 4/5/2023

1 MODIFY SPEED ZONE ON COUNTY TRUNK HIGHWAY B
2 FROM COUNTY TRUNK HIGHWAY P TO PABST ROAD
3

4 WHEREAS, Wisconsin Statutes §349.11 permits local authorities to modify speed restrictions
5 within statutory guidelines; and
6

7 WHEREAS, in response to public inquiries and a review of vehicle speeds and collisions along
8 this segment of highway, the Waukesha County Department of Public Works finds it
9 appropriate, pursuant to Wisconsin Statutes §§349.11(1)(a) and (3)(c), to modify the speed limit
10 fixed by Wisconsin Statutes §346.57(4)(f) for highways within an outlying district to 35 mph in
11 both directions of County Trunk Highway B between the centerline of County Trunk Highway P
12 and the centerline of Pabst Road in the Village of Summit.
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
15 that the speed zone along both directions of County Trunk Highway B in the Village of Summit
16 is modified to be thirty-five (35) miles per hour between the centerline of County Trunk
17 Highway P and the centerline of Pabst Road.
18

19 BE IT FURTHER ORDAINED that this ordinance rescinds all previous speed restrictions for the
20 above-described portion of the County Trunk Highway System.

1 SALE OF EXCESS RIGHT-OF-WAY
2 CTH L (JANESVILLE ROAD)
3 CITY OF MUSKEGO
4

5 WHEREAS, Waukesha County operates and improves a system of county highways; and
6

7 WHEREAS, the County's previously adopted Capital Plan contained Project 9706 to reconstruct
8 and improve CTH L (Janesville Road) from CTH O to the East County Line in the City of
9 Muskego; and
10

11 WHEREAS, certain rights-of-way have been acquired to carry out this project; and
12

13 WHEREAS, the County now possesses certain excess rights-of-way which could be returned to
14 private ownership; and
15

16 WHEREAS, under Section 83.08(4), Wisconsin Statutes, the County Board is empowered to sell
17 excess right-of-way at private sale for fair market value to owners of adjacent property; and
18

19 WHEREAS, Waukesha County has received an offer to purchase the excess right-of-way from
20 Alexandria Backes, the purchaser of the adjacent parcel, in the amount of \$35,500.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
23 ORDAIN that the following described parcel, containing 16,103 square feet or 0.3697 acres of
24 land more or less, is declared to be excess highway right-of-way:
25

26 Parcels 1 and 2 of Certified Survey Map No. 6642, recorded January 22, 1992, in Volume
27 55 of Certified Survey Maps, on Pages 182,183, 184 and 185, as Document Number
28 1699969, being a division of a part of the Northwest ¼ of the Southeast ¼ of Section 2,
29 Town 5 North, Range 20 East, in the City of Muskego, Waukesha County, State of
30 Wisconsin, excepting lands for public highway purpose being described as follows:
31 Beginning at the Northwest Corner of Parcel 1 of Said Certified Survey Map No. 6642;
32 thence along the Northerly Line of Said Certified Survey Map 6642; Thence along the
33 Northerly line of Said Certified Survey Map No. 6642 North 57° 31' 11" East, 94.18 feet;
34 thence South 28° 50' 55" East, 27.05 feet; thence South 57° 21' 26" West, 95.14 feet;
35 thence North 26° 53' 09" West 27.39 feet to the point of beginning. Containing 16,103
36 Square Feet, 0.3697 acres of land more or less.
37

38 Subject to as Permanent Drainage Easement granted to the public described as being part
39 of Parcels 1 and 2 of Certified Survey Map No. 6642, recorded January 22, 1992, in
40 Volume 55 of Certified Survey Maps, on Pages 182,183, 184 and 185, as Document
41 Number 1699969, being a division of the Northwest ¼ of the Southeast ¼ of Section 2,
42 Town 5 North, Range 20 East, in the City of Muskego, Waukesha County, State of
43 Wisconsin. Beginning at the Northeast Corner of Parcel 1 of Said Certified Survey Map
44 No. 6642; Thence along the Easterly line of Said Certified Survey Map No. 6642 South
45 28° 50' 55" East, 27.05 feet to the south line of the lands dedicated for public highway
46 and the point of beginning of the easement described herein: thence South 28° 50' 55"
47 East along the easterly line of Parcel 2 of said Certified Survey Map No. 6642, 116.00
48 feet; thence 55.08 feet along the arc of a curve with the Center lying to the Northeast,

49 having a radius of 49.54 feet, and a chord distance of 52.29 feet which bears North
50 80°22'39" West; thence North 48°31'44" West. 24.81 feet; thence 57.28 feet along the
51 arc of a curve, with the center lying to the Northeast, having a radius of 126.06 feet, and a
52 chord distance of 56.79 feet which bears North 35°30'38" West; thence North 57°21'26"
53 East, 56.00 feet to the point of beginning. Said easement contains 5,177 square feet,
54 0.1188 acres more or less.

55
56 Subject to the following restrictions:

57
58 All public and private utilities located upon or under the above-described lands, whether
59 by permit or easement, shall have continued right of occupancy and continued right of
60 ingress and egress for personnel and equipment for the purpose of maintaining or
61 improving their transmission and/or distribution facilities located wholly or partially
62 within the above-described lands as of the date of this instrument.

63
64 BE IT FURTHER ORDAINED that the Public Works Department is authorized to sell such
65 excess right-of-way to Alexandria Backes, in the amount of \$35,500, under the condition that she
66 purchases the adjacent property located at S66 W14523 Janesville Road prior to closing this
67 approved sale.

68
69 BE IT FURTHER ORDAINED that the County Executive and County Clerk are authorized to
70 sign the necessary documents to effectuate the approved sale.

71
72 BE IT FURTHER ORDAINED that proceeds from the sale of this excess right-of-way land be
73 deposited into the Department of Public Works – Transportation Fund.

FISCAL NOTE
SALE OF EXCESS RIGHT-OF-WAY
CTH L (JANESVILLE ROAD)
CITY OF MUSKEGO

This ordinance authorizes the sale of about 0.3697 acres of land that was originally acquired as right-of-way for capital project #9706 to reconstruct and improve CTH L (Janesville Road) from CTH O (Moorland Road) to the east county line in the City of Muskego. The Department of Public Works (DPW) has received a sale offer of \$35,500 for the land, which would be deposited, net of any closing costs, in the DPW – Transportation Fund.

William Duckwitz

William Duckwitz
Budget Manager
6/6/2023

LEGAL DESCRIPTION

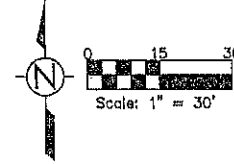
PARCELS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6642, RECORDED ON JANUARY 22, 1992, IN VOLUME 55 OF CERTIFIED SURVEY MAPS, ON PAGES 182, 183, 184 AND 185, AS DOCUMENT NO. 1699969, BEING A DIVISION OF A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, IN TOWN 5 NORTH, RANGE 20 EAST, IN THE CITY OF MUSKOGEE, WAUKESHA COUNTY, WISCONSIN, EXCEPTING LANDS FOR PUBLIC HIGHWAY PURPOSE BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF PARCEL 1 OF SAID CERTIFIED SURVEY MAP NO. 6642; THENCE ALONG THE NORTHERLY LINE OF SAID CERTIFIED SURVEY MAP NO. 6642 NORTH 57°31'11" EAST, 94.18 FEET; THENCE SOUTH 28°50'55" EAST, 27.05 FEET; THENCE SOUTH 57°21'26" WEST, 95.14 FEET; THENCE NORTH 28°53'09" WEST, 27.39 FEET TO THE POINT OF BEGINNING.
CONTAINING 16,103 SQUARE FEET, 0.3697 ACRES MORE OR LESS.

PERMANENT DRAINAGE EASEMENT

BEING PART OF PARCELS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 6642, RECORDED ON JANUARY 22, 1992, IN VOLUME 55 OF CERTIFIED SURVEY MAPS, ON PAGES 182, 183, 184 AND 185, AS DOCUMENT NO. 1699969, BEING A DIVISION OF A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, IN TOWN 5 NORTH, RANGE 20 EAST, IN THE CITY OF MUSKOGEE, WAUKESHA COUNTY, WISCONSIN, BEGINNING AT A POINT ON THE SOUTHERLY RIGHT OF WAY OF C.T.H. "L", THENCE SOUTH 28°50'55" EAST ALONG THE EASTERLY LINE OF PARCEL 2 OF SAID CERTIFIED SURVEY MAP, 116.00 FEET; THENCE 55.08 FEET ALONG AN ARC OF A CURVE, WITH THE CENTER LYING TO THE NORTHEAST, HAVING A RADIUS OF 49.54 FEET, AND A CHORD DISTANCE OF 92.55 FEET WHICH BEARS NORTH 80°22'39" WEST; THENCE NORTH 48°31'44" WEST, 24.81 FEET; THENCE 57.28 FEET ALONG AN ARC OF CURVE, WITH THE CENTER LYING TO THE NORTHEAST, HAVING A RADIUS OF 126.06 FEET, AND A CHORD DISTANCE OF 56.79 WHICH BEARS NORTH 35°30'38" WEST; THENCE NORTH 57°21'26" EAST, 56.00 FEET TO THE POINT OF BEGINNING.
CONTAINING 5,177 SQUARE FEET, 0.1188 ACRES MORE OR LESS.

PLAT OF SURVEY FOR:

WAUKESHA COUNTY DEPT. OF PUBLIC WORKS
515 W. MORELAND BLVD. RM. 220
WAUKESHA, WI. 53188



- LEGEND**
- P.K. NAIL SET
 - 3/4" REBAR SET
 - ☒ TELEPHONE BOX

CURVE DATA FOR DRAINAGE EASEMENT

ARC LEN. = 55.08'
CH. LEN. = 52.38'
CH. BRG. = N 80°22'39" W
RADIUS = 49.54'

ARC LEN. = 57.28'
CH. LEN. = 56.79'
CH. BRG. = N 35°30'38" W
RADIUS = 126.06'



JASON T. MAYER
P.L.S. NO. 2844

AS OF THE DATE OF THIS SURVEY, NO TITLE POLICY WAS PROVIDED, THEREFORE THIS PLAT OF SURVEY DOES NOT GUARANTEE THE EXISTENCE, SIZE AND LOCATION OF ANY EASEMENTS, ENCUMBRANCES, RESTRICTIONS OR OTHER FACTS THAT COULD OTHERWISE BE DISCLOSED IN A TITLE SEARCH OR CURRENT TITLE POLICY.

THIS IS AN ORIGINAL PRINT ONLY IF SEAL IS IMPRINTED IN RED. "I have surveyed the above property, and the above map is a true representation thereof and shows the size and location of the property, its exterior boundaries, the location and dimensions of all structures thereon, fences, apparent easements, roadways, and visible encroachments and is in compliance with Wisconsin Administrative Code AE-7 for property survey standards and is correct to the best of my knowledge and belief.

This survey is made for the exclusive use of the present owner of the property; also those who purchase, mortgage, or guarantee the title thereto, within one year from the date hereof."

THIS INSTRUMENT WAS DRAFTED ON 6-5-2023 BY JASON T. MAYER, P.L.S., WAUKESHA COUNTY DEPT. OF PUBLIC WORKS (262)548-7740



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 18, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Reappointment to the Wisconsin River Rail Transit Commission

I am pleased to submit to the County Board for your consideration the reappointment of Richard Morris to serve as a member on the Wisconsin River Rail Transit Commission. If reappointed, Supervisor Richard Morris' term will expire in May 2026.

PF:ha

cc: Supervisor Richard Morris
Meg Wartman



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Big Bend Public Library Board Re-appointment

Please consider Cathy Bronk for re-appointment, as Waukesha County representative, to the Big Bend Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Big Bend Public Library Board Re-appointment

Please consider Barbara Woppert for re-appointment, as Waukesha County representative, to the Big Bend Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

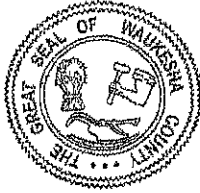
MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Delafield Public Library Board Re-appointment

Please consider Kelsey Butterfield for re-appointment, as Waukesha County representative, to the Delafield Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Delafield Public Library Board Re-appointment

Please consider Todd Hillmer for re-appointment, as Waukesha County representative, to the Delafield Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Delafield Public Library Board Re-appointment

Please consider Nicole Krickhahn for re-appointment, as Waukesha County representative, to the Delafield Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Delafield Public Library Board Re-appointment

Please consider Robert Mitchell for re-appointment, as Waukesha County representative, to the Delafield Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Hartland Public Library Board Appointment

Please consider Robin Luitke for appointment, as Waukesha County representative, to the Hartland Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Hartland Public Library Board Appointment

Please consider Lisa Kwiat for appointment, as Waukesha County representative, to the Hartland Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Hartland Public Library Board Appointment

Please consider Amy Reichert for appointment, as Waukesha County representative, to the Hartland Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Mukwonago Community Public Library Board Re-appointment

Please consider Michele Oberwise-Lacock for re-appointment, as Waukesha County representative, to the Mukwonago Community Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

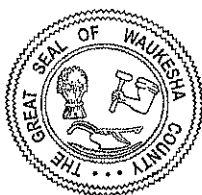
MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Mukwonago Community Public Library Board Re-appointment

Please consider Howard Pringle for re-appointment, as Waukesha County representative, to the Mukwonago Community Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

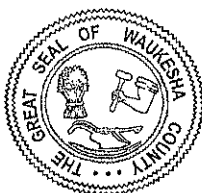
MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Mukwonago Community Public Library Board Re-appointment

Please consider Carol Stienstra for re-appointment, as Waukesha County representative, to the Mukwonago Community Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Mukwonago Community Public Library Board Re-appointment

Please consider Donna Whalen for re-appointment, as Waukesha County representative, to the Mukwonago Community Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Oconomowoc Public Library Board Appointment

Please consider Danica Clarkson for appointment, as Waukesha County representative, to the Oconomowoc Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Oconomowoc Public Library Board Appointment

Please consider Melissa Wood for appointment, as Waukesha County representative, to the Oconomowoc Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Pauline Haass Public Library Board Re-appointment

Please consider Rebecca R. DeLonge for re-appointment, as Waukesha County representative, to the Pauline Haass Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Pauline Haass Public Library Board Re-appointment

Please consider Juli Hacker for re-appointment, as Waukesha County representative, to the Pauline Haass Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Pauline Haass Public Library Board Re-appointment

Please consider Alicia Jilling for re-appointment, as Waukesha County representative, to the Pauline Haass Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Pauline Haass Public Library Board Re-appointment

Please consider Amanda Kojis for re-appointment, as Waukesha County representative, to the Pauline Haass Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Waukesha Public Library Board Re-appointment

Please consider Melissa Baxter for re-appointment, as Waukesha County representative, to the Waukesha Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 19, 2023
TO: Chairman Paul Decker
FROM: County Executive Paul Farrow
RE: Waukesha Public Library Board Re-appointment

Please consider Martha Ryan for re-appointment, as Waukesha County representative, to the Waukesha Public Library Board, pursuant to Wis. Stats. 43.60, for a three-year term beginning on July 1, 2023.

PF:ha

cc: Karol Kennedy

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO
2 CONTRACT WITH THE KETTLE MORAINÉ SCHOOL DISTRICT TO
3 PROVIDE SCHOOL RESOURCE OFFICER SERVICES
4

5 WHEREAS, the Waukesha County Sheriff's Department provides school resource officer
6 services to the Kettle Moraine School District; and
7

8 WHEREAS, the Kettle Moraine School District and the Waukesha County Sheriff's Office have
9 arrived at a contractual agreement for the Sheriff's Department to continue to provide school
10 resource officer services to the Kettle Moraine School District; and
11

12 WHEREAS, the length of the proposed contract encompasses three school years from 2023/2024
13 through 2025/2026 and requires the Sheriff's Office to provide one deputy to the school district
14 on student contact days and teacher in-service days when requested, and one deputy on a full-
15 time basis without backfill for that position; and
16

17 WHEREAS, the proposed contract includes a provision to capture costs associated with
18 providing additional summer school services should it be requested by the District.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that the contract for services on file with the Waukesha County Sheriff's Office to provide a
22 school resource officer to the Kettle Moraine School District, beginning August 16, 2023 and
23 ending August 15, 2026, is hereby approved and the Waukesha County Sheriff is authorized to
24 execute the contract.

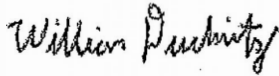
FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT WITH THE KETTLE MORAINES SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES

This ordinance authorizes the Waukesha County Sheriff's Office to continue to provide school resource officer services to the Kettle Moraine School District. The contract will require the County to provide one deputy to the school district on student contact days and an additional deputy five days per week without backfill. In addition, the contract allows for separate charges for summer school should the district request school resource officer coverage. The number of days billed to the district can be changed based on a mutual written agreement between the Waukesha County Sheriff's Department and the Kettle Moraine School District. The Kettle Moraine School District will be charged a per diem rate that will allow for salary and benefit recovery for the county. Charges will be adjusted annually to reflect the average cost of a deputy sheriff.

The contract term will be from August 16, 2023 through August 15, 2026.

The 2023 Sheriff's Office budget already includes appropriations and revenue for the continuation of the school resource officer contract in the Kettle Moraine School District.



William Duckwitz
Budget Manager
6/6/2023
TL

1 MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2023 BUDGET,
2 AUTHORIZE THE DEPARTMENT TO ACCEPT CASH DONATIONS FROM THE
3 FREEMASON GRAND LODGE OF WISCONSIN, AND APPROPRIATE EXPENDITURES
4

5 WHEREAS, part of the mission of the Waukesha County Department of Health and Human
6 Services, Division of Child and Family Services, is providing services to create strong
7 environments for the health and development of children, including supporting foster parents and
8 foster children; and
9

10 WHEREAS, the Waukesha County Board authorized the Department of Health and Human
11 Services to accept a \$5,000 cash donation from the Freemason Grand Lodge of Wisconsin with
12 the approval of Enrolled Ordinance 178-19; and
13

14 WHEREAS, the Freemason Grand Lodge of Wisconsin wishes to make two additional
15 donations, \$3,500 and \$5,000, to the Department of Health and Human Services, in support of
16 the Department of Health and Human Services' foster care program; and
17

18 WHEREAS, the Department of Health and Human Services will use the additional cash
19 donations totaling \$8,500 to support 2023 foster care events and activities for foster children and
20 foster parents residing in Waukesha County.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that the Waukesha County Department of Health and Human Services is authorized to accept the
24 additional cash donations totaling \$8,500 from the Freemason Grand Lodge of Wisconsin for the
25 specific use of supporting the foster care program.
26

27 BE IT FURTHER ORDAINED that the 2023 Waukesha County Department of Health and
28 Human Services – Child & Family Services budget be modified by increasing operating
29 expenses by \$8,500 and other revenues by \$8,500.

FISCAL NOTE

MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2023 BUDGET,
AUTHORIZE THE DEPARTMENT TO ACCEPT CASH DONATIONS FROM THE
FREEMASON GRAND LODGE OF WISCONSIN, AND APPROPRIATE EXPENDITURES

This ordinance authorizes the Department of Health and Human Services – Children and Family division to accept \$8,500 in donations from the Freemason Grand Lodge of Wisconsin for foster care events. These events promote foster parent and child bonding and allow for foster care families to socialize with other similar families. In prior years, these events were funded with donation revenues, but the preceding donation sources ended their pledged funds. The Freemason Grand Lodge of Wisconsin donation replaces this revenue. The Department is requesting \$8,500 of additional operating expense appropriations for the associated costs.

This ordinance results in no levy impact.

William Duckwitz

William Duckwitz
Budget Manager
6/6/2023
AJK
JE#2023-00005854

1 CREATE 1.00 FTE HUMAN SERVICES SUPERVISOR POSITION AND ABOLISH 1.00
2 FTE CLINICAL THERAPIST POSITION IN THE DEPARTMENT OF HEALTH AND
3 HUMAN SERVICES
4

5 WHEREAS, the Waukesha County Department of Health and Human Services (“HHS”) 2023
6 budget includes 4.0 funded Clinical Therapist positions for its Youth Comprehensive
7 Community Services (“CCS”) area; and
8

9 WHEREAS, due to efficiencies gained from restructuring of work functions in the Youth CCS
10 area, client needs are being met by 3.0 FTE Clinical Therapist positions; and
11

12 WHEREAS, this 1.0 FTE clinical therapist position is currently vacant and no longer needed;
13 and
14

15 WHEREAS, to effectively serve clients, leadership has identified the need for an additional 1.0
16 FTE Human Services Supervisor position in the Adult CCS area; and
17

18 WHEREAS, the HHS 2023 budget already includes 1.0 funded Human Services Supervisor
19 positions for its Adult CCS area; and
20

21 WHEREAS, HHS management estimates that the Human Services Supervisor position will cost
22 about \$23,000 more than the Clinical Therapist position on an annual basis, and about \$7,800
23 more for a partial-year in 2023; and
24

25 WHEREAS, the additional cost for the Human Services Supervisor position during 2023 will be
26 covered by cost savings derived from the vacancy of the Clinical Therapist position, and no
27 budget modification for any additional personnel costs is necessary.
28

29 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
30 that the Department of Health and Human Services is authorized to abolish 1.00 FTE regular,
31 full-time Clinical Therapist position, Open Range 12 (\$32.12/hour minimum, \$37.31/hour mid-
32 point, \$42.50/hour maximum) and create 1.00 FTE regular, full-time Human Services Supervisor
33 position, Open Range 15 (\$37.19/hour minimum, \$43.19/hour mid-point, \$49.18/hour
34 maximum).

FISCAL NOTE

CREATE 1.00 FTE HUMAN SERVICES SUPERVISOR POSITION AND ABOLISH 1.00
FTE CLINICAL THERAPIST POSITION IN THE DEPARTMENT OF HEALTH AND
HUMAN SERVICES

This ordinance would authorize the Department of Health and Human Services to create a 1.0 FTE Human Services Supervisor position, Open Range 15 (\$37.19/hr minimum, \$43.19/hr mid-point, \$49.18/hr maximum), and abolish a 1.0 FTE Clinical Therapist position, Open Range 12 (\$32.12/hr minimum, \$37.31/hr mid-point, \$42.50/hr maximum).

After a review and restructure of the Youth CCS program (which was established in the 2022 budget), department management indicates that they are able to reduce the number of Clinical Therapists in the Youth CCS program from 4.0 FTE to 3.0 FTE. The new Human Services Supervisor position would be created to provide additional supervisory resources in the Adult Comprehensive Community Services (CCS) area. According to the department, this position would help accommodate an increasing number of individuals in the Youth CCS program that are aging into the Adult program. In addition, the position would allow the program area to more effectively manage client treatment, helping stabilize and transition individuals from higher-cost placements to stepped-down services.

This position change is estimated to result in \$23,000 of higher costs on an annualized basis. The partial-year 2023 cost impact is estimated to be approximately \$7,800. The department plans to absorb the increased costs within the current year 2023 Budget through other vacancy and turnover savings from the abolished Clinical Therapist position. Both the created and abolished positions are/were intended to be largely funded with federal CCS revenues, which department management estimates to cover about 95% of costs. The resulting net ongoing levy impact is estimated at about \$1,200, which the department plans to prioritize within its future tax levy allocations.

William Duckwitz

William Duckwitz
Budget Manager
6/6/2023
AJK