



WAUKESHA COUNTY BOARD AGENDA

14th Meeting, 178th Year of the Waukesha County Board of Supervisors

Tuesday, April 9, 2024 – 7:00 p.m.

Waukesha County Courthouse – Room AC-130

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

SCHEDULED ITEM

7:10 p.m. – Motion to Reconsider Ordinance 178-O-102: Amend The Town Of Delafield District Zoning Map Of The Waukesha County Shoreland Protection Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 23, T7N, R18E, Town Of Delafield, From The A-1 Agricultural District To The R-3 Residential District (RZ116)

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 178-O-111: Amend The Text Of Chapter 18 Of The Waukesha County Code Of Ordinances Regarding The Administrative Review Process

Appointment 178-A-053: Appointment of Landon Boettcher to the Waukesha Ozaukee Washington (WOW) Workforce Development Board

Health and Human Services Committee

Ordinance 178-O-112: Modify The Department Of Health And Human Services 2024 Budget And Create One (1) Regular Full-Time Sunset Clinical Therapist Position For The Crisis Response Unit In Partnership With The City Of Waukesha

Finance Committee

Ordinance 178-O-113: Approve Easements To ANR Pipeline Company To Construct, Install, Operate And Maintain, Underground Utility Facilities On Waukesha County Property

MOTION: To accept the 2023 Annual Report of the Treasurer's Office

MOTION: to adjourn to Tuesday, May 28, 2024 at 7:00 p.m. or at the call of the County Board Chair.