

## Waukesha County Board of Supervisors

### Minutes of the Land Use, Parks & Environment Committee Tuesday, July 18, 2023

Supervisor Foti called the meeting to order at 8:30 a.m.

**Present:** Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Brian Meier, Chris Mommaerts and Gary Szpara

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Planning and Zoning Manager Jason Fruth, Parks System Manager Rebecca Mattano

#### **Approve Minutes of June 20**

MOTION: Szpara moved, second by Meier to approve the minutes of June 20. Motion carried 7-0

#### **Next Meeting Date**

August 15

#### **Legislative Update**

Fraley reported that today is the special election in the 24<sup>th</sup> assembly district for the seat vacated by now-Senator Knodl. A portion of that district touches Waukesha County. Also, there will be no floor sessions until September.

#### **Discuss and Consider Ordinance 178-O-029 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 NE ¼ Of Section 2, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ115)**

Fruth presented that this ordinance would rezone property located in Section 2 of the Town of Oconomowoc, from the FLP Farmland Preservation District to the R-1 Residential District in order to create a 5-acre farm consolidation parcel.

MOTION: Grant moved, second by Mommaerts to approve Ordinance 178-O-029. Motion carried 7-0

#### **Discuss and Consider Ordinance 178-O-030 Amend The Text Of Section 3.12 Of The Waukesha County Zoning Code To Remove References To The Downtown Okauchee District And The Existing Floodplain Development Overlay District (RZ120)**

Fruth presented that four references to either the Downtown Okauchee District (DOD) or the Existing Floodplain Development Overlay District (EFD) were inadvertently listed in Section 3.12 of the Waukesha County Zoning Code, which is in error as those districts only exist in the Waukesha County Shoreland and Floodland Protection Ordinance. This ordinance amends Section 3.12 of the Waukesha County Zoning Code to remove the unnecessary references to the DOD and the Existing Floodplain Development Overlay District.

MOTION: Howard moved, second by Szpara to approve Ordinance 178-O-030. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-031 Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Modify The Marina Conditional Use Section Standards Relating To The Downtown Okauchee District (RZ121)**

Fruth presented that this ordinance would amend the marina conditional use section standards relating to the Downtown Okauchee District (DOD) in the Waukesha County Shoreland and Floodland Protection Ordinance. The amendment will provide some access flexibility for lots, including those that may be somewhat narrow and contain a marina, to have more slips or pier footage than what is currently allowed in order to accommodate additional customers.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-031. Motion carried 7-0

**Discuss and Consider Resolution 178-R-001 Authorizing Resolution For Participation In The Wisconsin Department Of Natural Resources Urban Forestry Grant And Urban Forestry Catastrophic Storm Cost-Share Grant Programs**

Mattano presented that this resolution authorizes the Waukesha County Department of Parks and Land Use to apply for \$25,000 in grant funding from the Wisconsin Department of Natural Resources (DNR) under the state's Urban Forestry Grant and Urban Forestry Catastrophic Storm cost-share grant program. The department plans to apply for this grant program to fund hiring a vendor to establish a plan to address and limit the impact of the invasive Emerald Ash Borer beetle on trees within the park system.

MOTION: Grant moved, second by Mommaerts to approve Resolution 178-R-001. Motion carried 7-0

MOTION: Mommaerts moved, second by Kolb to adjourn at 8:46 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts  
Secretary – Land Use, Parks and Environment Committee