



WAUKESHA COUNTY BOARD MINUTES

**5th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, August 22, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room AC-130**

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 Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisor Koremenos was absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from July 25, 2023 Board meeting and that seven (7) claims had been filed since the July 25, 2023 Board meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from the July 25, 2023 Board meeting. Supervisor Szpara seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that all actions required a simple majority except for Ordinance 178-O-040 which required 17 votes.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-036: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The Laitsch Dam Failure.

Supervisor Foti moved to approve Ordinance 178-O-036: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The Laitsch Dam Failure Analysis. Supervisor Meier seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-037: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Towns Of Genesee And Mukwonago By Rezoning Certain Lands Located In Sections 27 And 34, T6N, R18E, Town Of Genesee And Sections 3 And 4, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District On The Subject Lands

Supervisor Foti moved to approve Ordinance 178-O-037: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Towns Of Genesee And Mukwonago By Rezoning Certain Lands Located In Sections 27 And 34, T6N, R18E, Town Of Genesee And Sections 3 And 4, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District On The Subject Lands. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-038: Create The Waukesha County Floodland Protection Ordinance

Supervisor Foti moved to approve Ordinance 178-O-038: Create The Waukesha County Floodland Protection Ordinance. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-039: Adopt Text Amendments and Rename The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal Numerous Floodplain Standards That Will Be Administered Within The Waukesha County Floodland Protection Ordinance And Amend Other Shoreland Zoning Provisions

Supervisor Foti moved to approve Ordinance 178-O-039: Adopt Text Amendments and Rename The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal Numerous Floodplain Standards That Will Be Administered Within The Waukesha County Floodland Protection Ordinance And Amend Other Shoreland Zoning Provisions. Supervisor Thieme seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Public Works Committee

Ordinance 178-O-040: Modify The 2023 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions

Supervisor Hammitt moved to approve Ordinance 178-O-040: Modify The 2023 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions. Supervisor Crowley seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Executive Committee

Appointment: 178-A-030: Arnold Moncada Reappointment To The Ethics Board

Appointment: 178-A-031: Robert Peregrine Reappointment To The Waukesha County Park and Planning Commission

Appointment: 178-A-032: Robert Hamilton Reappointment As An Alternate Member To The Waukesha County Park And Planning Commission

Appointment: 178-A-033: Chris Lambert Appointment To The Community Development Block Grant (CDBG) Board

Appointment: 178-A-034: Frank Palm Appointment To The Community Development Block Grant (CDBG) Board

Appointment: 178-A-035: Bob Rohde Reappointment To The Community Development Block Grant (CDBG) Board

Appointment: 178-A-036: Joel Gaughan Reappointment To The Community Development Block Grant (CDBG) Board

Appointment: 178-A-037: Joseph Kershek Appointment To The Waukesha County Board of Adjustment

Appointment: 178-A-038: Rebecca Klebsch Appointment To The WOW Workforce Development Board

Supervisor Hammitt moved to approve Appointments 178-A-030 through 178-A-038 as presented. Supervisor LaFontain seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously, 24-0.

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock.

Supervisor Johnson made a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock. Supervisor Howard seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The motion was approved unanimously, 24-0.

RETURN TO OPEN SESSION:

Immediately following the closed session, the County Board reconvened in open session.

Ordinance 178-O-041 Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuits Against Waukesha County Brought By Gregory Backus, Valerie Zorek, Jamie Shirley And Nicholas Brock

Supervisor Hammitt moved to approve Ordinance 178-O-041 Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuits Against Waukesha County Brought By Gregory Backus, Valerie Zorek, Jamie Shirley And Nicholas Brock. Supervisor Morris seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, September 26, 2023, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Foti seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:35 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk