

**Executive Committee Meeting Minutes
December 11, 2017**

Chair Decker called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Members Present: Chairman Paul Decker, Dave Swan, Dave Zimmermann, Christine Howard, Jim Heinrich, Larry Nelson, and Peter Wolff.

Others Present: Chief of Staff Mark Mader, Legislative Policy Advisor Sarah Spaeth, Supervisor Duane Paulson, Land Resources Manager Perry Lindquist, Senior Conservation Specialist Alan Barrows, Corporation Counsel Erik Weidig, and Solid Waste Supervisor Rebecca Mattano. Minutes Recorded by Beth Schwartz, County Board Office.

Approve Minutes of November 20, 2017

Motion: Howard moved, second by Zimmermann to approve the minutes of November 20, 2017. Motion carried 7-0.

Future Meeting Date: January 15, 2017

Discuss and Consider Ordinance 172-O-059: Order Creating Lake Denoon Lake District

Lindquist discussed this ordinance in which the Lake Denoon Lake District will be created. From the public hearing in the City of Muskego and the subsequent report, several conclusions were drawn. The petition filed to establish the Lake Denoon Lake District was signed by at least 51% of the landowners in the proposed district. The proposed lake district is necessary to provide local citizens the institutional and financial support of a local unit of government designed specifically to protect and improve the lake through a variety of lake management programs and activities. Public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the proposed lake district. The property included in the district will be benefited by the establishment of the lake district through improved lake management. A public inland lake protection and rehabilitation district is located in the southwest corner of the City of Muskego in Waukesha County, and the northwest corner of the Town of Norway in Racine County. The lands included in the Lake Denoon Lake District are generally described as all riparian properties to Lake Denoon except those properties owned by the City of Muskego. Lindquist went into further detail about the process of establishing the new lake district after the public hearing including the adoption of a resolution to approve the establishment of the Lake Denoon Lake District by the City of Muskego Common Council.

Zimmermann, who chaired the public hearing and is a member of four lake management districts, commented on the concerns addressed at the public hearing. He said Southeast Wisconsin Regional Planning Commission (SEWRPC) member Dr. Tom Slawski explained to the public hearing attendants that once the district is created, all property owners as well as registered voters become eligible to participate in and vote at the annual meetings and that the power of the district is through the lake residents. At the public hearing Waukesha and Washington Counties Aquatic Invasive Species (AIS) Coordinator Bradley Steckart discussed the development of an Aquatic Invasive Species Strategic Plan to be completed by early 2018 which will include best management practices for aquatic invasive species and a responsive protocol for the discovery of new aquatic invasive species. Heinrich asked if all lakes are required to have public access. Lindquist said state grants often require public access but that the issue is complicated and he is unsure of the authority and regulation setting details. Swan asked about the parcel division process, which Zimmermann described and Lindquist exhibited the divisions on a map.

MOTION: Zimmermann moved, second by Howard to approve Ordinance 172-O-059. Motion carried 7-0.

Discuss and Consider the Following Appointments:

MOTION: Heinrich moved, second by Zimmermann to approve the appointments en masse.

- a. Appointment 172-A-033: Gerry Klamrowski to the Lake Denoon Lake District**
- b. Appointment 172-A-034: Mike Corcoran to the Lake Denoon Lake District**

- c. Appointment 172-A-035: Kevin Kubacki to the Lake Denoon Lake District**
- d. Appointment 172-A-036: Keith Hammitt to the Lake Denoon Lake District**

Motion carried 7-0.

CLOSED SESSION

MOTION: Heinrich moved, second by Howard to go into closed session at 9:07 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to potential opioid litigation. Motion carried 7-0.

MOTION: Swan moved, second by Wolff to return to open session at 10:22 a.m. Motion carried 7-0.

County Board Committee Reports by Committee Chairs for the Following 2017 Meetings:

Parks & Land Use of November 21- Zimmerman reported the committee approved seven ordinances and discussed the Naga-Waukee Golf Course emergency repair on well pump and pipe system for the water supply.

Finance of November 22- Heinrich reported the committee approved two fund transfers, three ordinances and a resolution, as well as heard 3rd quarter reports on proprietary funds, investments, special revenue and general funds.

Public Works of December 7- Swan reported the committee approved two bids and heard an update on the West Waukesha bypass.

Health & Human Services December 7- Howard reported the committee heard an update on the Community Health Improvement Plan and Process (CHIPP) and Community Support Program (CSP), and approved two ordinances to modify the Department of Health and Human Services budget to appropriate grant funds and revenues.

Judiciary & Law Enforcement of November 28 & December 8- Wolff reported the committee approved ordinances to approve a Verizon cell tower and ground lease, modify the budget to appropriate expenditures for the Sheriff's Department and District Attorney's Office, and for the Sheriff's Department to accept donated fitness equipment.

Legislative Update

Spaeth updated the committee on new bills appearing at the end of session. The County largely supports the speaker's task force on foster care and all of the corresponding bills, including a grant and a study on worker caseload. Spaeth will be in Madison this week to discuss end of the year strategy and the bills that have not yet passed, such as the small cell device and dark stores bills. Although early, a new bill will change the role of the County Executive and County Board. Once there is a draft of the bill more will be discussed. Nelson asked about placement of violent persons. Spaeth said she will receive more information about this bill when she is in Madison this week.

MOTION: Zimmermann moved, second by Wolff to adjourn at 10:47 a.m. Motion carried 7-0.

Respectfully submitted,

Peter Wolff
Committee Secretary