



COUNTY BOARD AGENDA

10th Meeting, 175th Year of the Waukesha County Board of Supervisors

Tuesday, December 15, 2020 – 6:00 p.m.

Waukesha County Courthouse – Room 350

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
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-056: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 24, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The R-2 Residential And B-2 Local Business Districts (County) And The M-2 Industrial District (Town) To The B-3 General Business District (Town And County) (RZ-66)

Public Works Committee

Ordinance 175-O-057: Laying Out, Relocation And Improvement Of County Trunk Highway O, I-94-To Bluemound Road (USH 18), Project I.D. 2722-07-71

Judiciary and Law Enforcement Committee

Ordinance 175-O-058: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Services From 2021-2025

Ordinance 175-O-059: Authorize The Waukesha County Sheriff's Department To Enter Into A Five-Year Police Services Contract With The Village Of Vernon, Create 1.00 FTE Deputy Sheriff Position, And Amend The 2021 Sheriff's Department Budget Accordingly

Ordinance 175-O-060: Modify The 2020 Emergency Preparedness Budget For Additional Overtime Costs And Routes To Recovery Funding

Health and Human Services Committee

Ordinance 175-O-061: Modify 2021 Waukesha County Health And Human Services Public Health Budget For COVID-19 Testing Efforts

Human Resources Committee

Ordinance 175-O-062: Approve 2021 Salary And Benefit Modifications For Non-Represented Employees And Continue To Allow Access For Retirees On The Health Insurance Program To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program

Ordinance 175-O-063: Approve 2021 Salary Range Adjustment For Seasonal And Temporary Classifications

ADJOURN MEETING

MOTION: to adjourn to 7:00 p.m. on Tuesday, January 26, 2021 or at the call of the County Board Chair.