

**Waukesha County Board of Supervisors**

**Minutes of the Land Use, Parks & Environment Committee  
Tuesday, August 15, 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:** Chief of Staff Sarah Spaeth, Planning and Zoning Manager Jason Fruth, Senior Planner Benjamin Greenberg, and Sal Foti

**Public Comments**

**Approve Minutes of July 18**

MOTION: Meier moved, second by Szpara to approve the minutes of July 18. Motion carried 6-0

**Next Meeting Date**

September 12

Kolb arrived at 8:33 a.m.

**Executive Committee Report of August 14**

Foti said Executive Committee is meeting before the County Board meeting to review appointments.

**Discuss and Consider 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 (RZ118)**

Fruth presented that this ordinance amends the text of the Waukesha County Shoreland and Floodland Protection Ordinance to incorporate a reference to the dam failure floodplain study for the Laitsch Dam. Lands affected by the dam failure analysis are located within the Towns of Genesee and Mukwonago.

MOTION: Mommaerts moved, second by Howard to approve Ordinance 178-O-036. Motion carried 7-0.

**Discuss and Consider 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 (RZ119)**

Fruth presented this ordinance will rezone lands that are subject to the Waukesha County Shoreland and Floodland Protection Ordinance within the Town of Genesee and Town of Mukwonago that are

within the dam failure shadow of the Laitsch Dam. The lands are proposed to have a C-1 Conservancy Overlay District designation.

MOTION: Grant moved, second by Howard to approve Ordinance 178-O-037. Motion carried 7-0.

**Discuss and Consider Ordinance 178-O-038 Create The Waukesha County Floodland Protection Ordinance (RZ123)**

Fruth and Greenberg presented that this ordinance would create the Waukesha County Floodland Protection Ordinance. The county has long maintained both shoreland and floodland (floodplain) standards within the Waukesha County Shoreland & Floodland Protection Ordinance. Because the floodplain standards are spread throughout the combined ordinance and mixed with shoreland provisions, updates to floodplain standards have become more time intensive and difficult over time. The proposed ordinance would consolidate floodplain zoning regulations in a single ordinance making the floodplain rules easier for the code reader to understand and for staff to administer; and Wisconsin Department of Natural Resources (DNR) and Federal Emergency Management Agency (FEMA) review more expedient.

MOTION: Howard moved, second by Szpara to approve Ordinance 178-O-038. Motion carried 7-0.

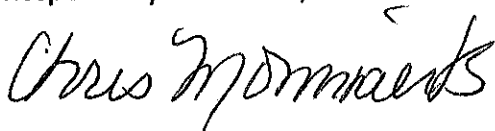
**Discuss and Consider Ordinance 178-O-039 Adopt Text Amendments and Rename The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal Numerous Floodplain Standards That Will Be Administered Within The Waukesha County Floodland Protection Ordinance And Amend Other Shoreland Zoning Provisions (RZ124)**

Fruth and Greenberg presented that this ordinance would amend and rename the Shoreland & Floodland Protection Ordinance to remove floodplain zoning standards that will instead be administered within the newly proposed Waukesha County Floodland Protection Ordinance and amend other shoreland zoning provisions.

MOTION: Kolb moved, second by Grant to approve Ordinance 178-O-039. Motion carried 7-0.

MOTION: Kolb moved, second by Szpara to adjourn at 9:28 a.m. Motion carried 7-0.

Respectfully submitted,



Chris Mommaerts  
Secretary – Land Use, Parks and Environment Committee