



COUNTY BOARD AGENDA

7th Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, October 22, 2019 – 7:00 p.m.

Courthouse – Room C350

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 174-O-056: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 3, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Residential District (RZ46)

Public Works Committee

Ordinance 174-O-057: Laying Out, Relocation And Improvement Of County Trunk Highway M, (W. North Avenue) Hollyhock Lane, Mount Kisco Drive, Waukesha County Project I.D. 2759-03-00(A), Revision 1

Ordinance 174-O-058: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street, Waukesha County Project I.D. 2759-03-00, Revision #3

Ordinance 174-O-059: Approve Termination Of Waukesha County Transit Route 906, Effective December 1, 2019

Executive Committee

Resolution 174-R-001: Adopt Five-Year Capital Projects Plan

Ordinance 174-O-060: Amend Sections 4-6 (a) And (b) Of The Waukesha County Code Of Ordinances To Update The Description Of Supervisory Districts In Waukesha County

Appointment 174-A-025: John Gaidosh as Veteran Service Officer

Judiciary & Law Enforcement Committee

Ordinance 174-O-061: Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds

Ordinance 174-O-062: Accept Four Donated Outdoor Kennels For The Canine Unit

Health & Human Services Committee

Ordinance 174-O-063: Modify The Department Of Health And Human Services 2019 Budget To Accept The Crisis Quality Improvement Rapid Cycle Funding

Human Resources Committee

Ordinance 174-O-064: Approve 2020 Position Changes Through Creation, Abolishment, Reclassification, And Title Change

Finance Committee

Ordinance 174-O-065: Cancel 2016 Unredeemed Checks Issued By County Treasurer

CLOSED SESSION

Motion to convene in closed session 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 pending litigation relating to the opioid crisis.

OPEN SESSION

Immediately following the closed session, the Board will reconvene in open session.

ADJOURN MEETING

MOTION: to adjourn to Tuesday, November 12, 2019 at 9:00 a.m. or at the call of the County Board Chair.

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