



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**14th Meeting, 171st Year of the Waukesha County Board of Supervisors**  
**Tuesday, April 25, 2017**

**CONVENE MEETING**

**Call to Order:** Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** All County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** One claim was filed since the last County Board Meeting and all supervisors received notifications. County Executive Farrow signed all ordinances from the March 28, 2017 County Board meeting.

**Approve Minutes of Previous Meetings:** Supervisor Morris moved to approve the minutes from the March 28, 2017 County Board Meeting. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The minutes were unanimously adopted.

**Public Comment:**

Kraig Arenz spoke in support of Ordinance 171-O-093: Approve New Parking Regulation For County Trunk Highway DR In The Village Of Summit And City Of Oconomowoc

**Announcement of Votes Needed:** Chairman Decker announced that all Ordinances required simple majority.

### **SCHEDULED ITEM**

**Ordinance 171-O-095** was presented for action. [Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2017A – TO FI ON 4/25]

Supervisor Heinrich moved to approve Ordinance 171-O-095. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously passed.

County Board Chairman stated that absent any objection, the board would immediately forward the ordinance to the County Executive for his signature. No objection was made and the ordinance was immediately forwarded.

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **LAND USE PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 171-O-090** was presented for action. [Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Waukesha County Department Of Parks And Land Use, Section 35, T6N, R18E, Town Of Genesee)]

Supervisor Zimmermann moved to approve Ordinance 171-O-090. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously passed.

**Ordinance 171-O-091** was presented for action. [Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Bradley Rozanski/Milestone Development Partners, LLC Section 17, T5N, R18E, Town Of Mukwonago)]

Supervisor Zimmermann moved to approve Ordinance 171-O-091. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

**Ordinance 171-O-092** was presented for action. [Year 2017 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County(3A – Gary Heath, Section 2, T6n, R17e, Town Of Ottawa)]

Supervisor Zimmermann moved to approve Ordinance 171-O-092. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

## **PUBLIC WORKS COMMITTEE**

**Ordinance 171-O-093** was presented for action. [Approve New Parking Regulation For County Trunk Highway DR In The Village Of Summit And City Of Oconomowoc]

Supervisor Zimmermann moved to approve Ordinance 171-O-093. Supervisor Swan seconded the motion.

The motion was made by Supervisor Zimmermann and seconded by Supervisor Howard to grant the privilege of the floor to the Director, Public Works Department Allison Bussler. The motion passed on voice vote.

The ordinance was voted on. The Board was polled and twenty-two (22) votes were cast “aye”. Three (3) supervisors voted “nay” - Supervisors Walz, Cummings and Zaborowski. The ordinance passed 22-3.

**Ordinance 171-O-094** was presented for action. [Authorization For The Waukesha County Airport/Crites Field To Charge Special Event Fees For All Transient Aircraft Utilizing The Waukesha County/Crites Field Airport For Special Events]

Supervisor Swan moved to approve Ordinance 171-O-094. Supervisor Hammitt seconded the motion.

Supervisor Paulson moved to amend Ordinance 171-O-094 as follows: eliminate the language on lines 34-35 that states “special events that increase volume of transient traffic at Waukesha Airport” and replace that language with “USGA 2017 US Open at Erin Hills.”

The Board was polled on the amendment and twenty-five (25) votes were cast “aye”.

The Board was then polled on Ordinance 171-O-094 As Amended and twenty-five (25) votes were cast “aye”. The ordinance as amended was unanimously adopted.

## **EXECUTIVE COMMITTEE**

### **Appointments**

Supervisor Heinrich moved to confirm Appointments 171-A-035 to 171-A-040. Supervisor Nelson seconded the motion. The Board was polled and twenty-five (25) votes were all cast "aye". The following appointments were unanimously confirmed.

Appointment 171-A-036: David Hickey to the Waukesha County Ethics Board

Appointment 171-A-037: Michael Becker to the Waukesha County Ethics Board

Appointment 171-A-038: Mary Lodes to the to the Health and Human Services Board

Appointment 171-A-039: Tim Whitmore to the Health and Human Services Board

Appointment 171-A-040: Richard Morris to the Wisconsin River Rail Transit Commission

## **FINANCE COMMITTEE**

### **2016 Annual Report of the Treasurer's Office**

Supervisor Heinrich moved to accept the 2016 Annual Report of the Treasurer's Office. Supervisor Wysocki seconded the motion.

The Board was polled and twenty-five (25) votes were cast "aye". The 2016 Annual Report of the Treasurer's Office ordinance was unanimously accepted.

## **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, May 23, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. The Board voted by voice vote approved the motion to adjourn. The Board adjourned at 7:40 p.m.

Respectfully submitted,

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Kathleen Novack  
Waukesha County Clerk