

Paul L. Decker
County Board Chair

515 W. Moreland Blvd.
Waukesha, WI 53188



WAUKESHA COUNTY BOARD MINUTES

7th Meeting, 177th Year of the Waukesha County Board of
Supervisors Tuesday, October 25, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson were present. Supervisory District 22 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from September 27, 2022 Board meeting and that four claims had been filed since the September 27, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the September 27, 2022 Board meeting. Supervisor Morris seconded the motion. The Board was polled and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-O-067 required sixteen (16) votes and that all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-065: Approve Easement To Spring Brook Watershed Lake Management District For Dam Operation, Maintenance, Repair And Reconstruction Of Willow Springs Dam

Supervisor Michalski moved to approve Ordinance 177-O-065: Approve Easement To Spring Brook Watershed Lake Management District For Dam Operation, Maintenance, Repair And Reconstruction Of Willow Springs Dam. Supervisor Howard seconded the motion. The Board was

polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-066 Establish Dividends To Participating Municipalities Under Waukesha County Recycling Program

Supervisor Michalski moved to approve Ordinance 177-O-066 Establish Dividends To Participating Municipalities Under Waukesha County Recycling Program. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Executive Committee

Resolution 177-R-004: Adopt Five-Year Capital Projects Plan

Supervisor Hammitt moved to approve Resolution 177-R-004: Adopt Five-Year Capital Projects Plan. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Resolution passed unanimously.

Health and Human Services Committee

Ordinance 177-O-067 Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services

Supervisor Wolff moved to approve Ordinance 177-O-067 Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Human Resources Committee

Ordinance 177-O-068 Approve 2023 Position Changes Through Creation, Abolishment, Reclassification, Title Change, Equity Adjustment; And Change Ice Arena Coordinator Classification Status To Regular Full-Time

Supervisor Nelson moved to approve Ordinance 177-O-068 Approve 2023 Position Changes Through Creation, Abolishment, Reclassification, Title Change, Equity Adjustment; And Change Ice Arena Coordinator Classification Status To Regular Full-Time. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 9:00 a.m. on Tuesday, November 15, 2022, or at the call of the County Board Chair. Supervisor LaFontain seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:20 p.m.

Respectfully Submitted,



Meg Wartman

Waukesha County Clerk