

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, March 19, 2024

Supervisor Foti called the meeting to order at 8:30 a.m.

Present: Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Brien Meier, Chris Mommaerts, Gary Szpara

Also Present: Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Park Programs Specialist Tori Staab, Parks Systems Manager Rebecca Mattano, Parks System Manager Steve Brunner, Community Development Manager Kristin Silva, Senior Landscape Architect Lynda Fink, Director of Parks and Land Use Dale Shaver, Planning and Zoning Manager Jason Fruth, Financial Analyst Christianne Hill, Senior Financial Analyst Willem Weigel, Amy Thomas, Rob Thomas, Edward Kranick (Chairman, Town of Delafield Board), Bryan Lindgren (Neumann Developments)

Public Comment

Kranick spoke in support of the Ordinances 178-O-101 and 178-O-102. He said the Town of Delafield has been looking at the potential use for the Thomas farm property since 2019. The challenge and uniqueness is its proximity to I-94, and the fact that the front 100 acres had the commercial designation on it. The creation of the Planned Development District No. 1 zoning district ordinance passed at the town board 4-1 in October of last year, and the County Board in April of last year. Kranick asked that the County Board affirm what the town did and to now pass the ordinances to rezone the Thomas farm property being heard at this meeting.

Approve Minutes of February 20

MOTION: Meier moved, second by Szpara to approve the minutes of February 20. Motion carried 7-0

Discuss and Consider Ordinance 178-O-100 Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Staab presented that this ordinance authorizes Waukesha County to participate in Wisconsin Outdoor Motorized Recreational Trails Aid for the purpose of maintaining, acquiring, insuring, or developing lands for public snowmobile use.

MOTION: Grant moved, second by Meier to approve Ordinance 178-O-100. Motion carried 7-0

Discuss and Consider Ordinance 178-O-107 Modify The 2024 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Income And Carryover Budget Authority From 2023 To 2024

Silva presented that this ordinance authorizes the Community Development Fund budget to accept additional funding for the HOME program and modifies the budget accordingly. The ordinance also

authorizes the carryover of expenditure authority for the CDBG, HOME, CDBG-CV, Emergency Rental Assistance (ERA #2), and HOME-ARPA grants from 2023 to 2024.

MOTION: Howard moved, second by Mommaerts to approve Ordinance 178-O-107. Motion carried 7-0

Discuss and Consider Ordinance 178-O-108 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202212, Fox River Park Improvements

Fink presented that this ordinance modifies the 2024-2028 Capital Plan and 2024 Capital Budget to increase expenditure authority for Capital Project #202212, Fox River Park Improvements by \$111,400. The increase in project expenditures is needed to cover an expanded scope and resulting higher-than-budget bid results. The additional project costs are covered with additional grant funds from multiple sources noted in the ordinance.

MOTION: Meier moved, second by Szpara to approve Ordinance 178-O-108. Motion carried 7-0

Discuss and Consider Ordinance 178-O-109 Modify The 2024-2028 Capital Plan And The 2024 Capital Budget To Create Capital Project #202419 Naga-Waukees Beach House Repair

Fink presented that this ordinance modifies the 2024-2028 Capital Plan and 2024 Capital Budget to create Capital Project #202419 Naga-Waukees Beach House Repair for immediate repairs to the building to allow for continued use of the facility, and to prevent further degradation. The project is expected to cost \$192,000 and would be funded with Parkland Management and Land Acquisition (Tarmann) Fund balance.

MOTION: Howard moved, second by Foti to approve Ordinance 178-O-109. Motion carried 7-0

Discuss and Consider Ordinance 178-O-101 Approve Town Of Delafield Ordinance No. 2024-01 Which Amends The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In The NE, SE And SW ¼ Of Section 23, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To Planned Development District No. 1 (RZ141)

Fruth and Shaver presented that this ordinance approves Town of Delafield Ordinance No. 2024-01 which rezones property located in part of the NE, SE and SW ¼ of Section 23 of the Town of Delafield from the A-1 Agricultural District to the Planned Development District No. 1 to accommodate a residential subdivision.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-101. Motion carried 7-0

Discuss and Consider Ordinance 178-O-102 Amend The Town Of Delafield District Zoning Map Of The Waukesha County Shoreland Protection Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 23, T7N, R18E, Town Of Delafield, From The A-1 Agricultural District To The R-3 Residential District (RZ116)

Fruth and Shaver presented that this ordinance rezones property located in the NE ¼ of Section 23 of the Town of Delafield from the A-1 Agricultural District to the R-3 Residential District to accommodate a residential subdivision.

MOTION: Kolb moved, second by Szpara to approve Ordinance 178-O-102. Motion carried 7-0

Discuss and Consider Ordinance 178-O-103 Approve Town Of Mukwonago Ordinance No. 2023-O-064 Which Amends The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ And SE¼ And SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, From The SE Suburban Estate District To The P-1 Public District (RZ140)

Fruth presented that this ordinance approves Town of Mukwonago Ordinance No. 2023-O-064 which rezones property located at S93 W30580 County Road NN in the Town of Mukwonago from the SE Suburban Estate District to the P-1 Public District. The property contains a church set in the middle part of the property, a parsonage near CTH NN and an outbuilding near the west property line. Churches are a conditional use pursuant to the current zoning designation of SE Suburban Estate District. The rezoning would make the church a permitted use which would alleviate the need for public hearings each time the church would seek to make a change to its site plan.

MOTION: Mommaerts moved, second by Howard to approve Ordinance 178-O-103. Motion carried 7-0

Discuss and Consider Ordinance 178-O-104 Approve Town Of Merton Ordinances No. 17.03 And No. 17.44 To Allow For The Recreational Keeping Of Chickens On Smaller Properties (RZ143)

Fruth presented that this ordinance approves Town of Merton Ordinances 17.03 and 17.44 that create recreational chicken keeping provisions within the Town of Merton Zoning Code. This would allow the keeping of chickens on smaller properties. The new rules would allow (with provisions) up to five chickens on properties of at least 40,000 square feet.

MOTION: Mommaerts moved, second by Szpara to approve Ordinance 178-O-104. Motion carried 7-0

Discuss and Consider Ordinance 178-O-105 Approve Town Of Merton Ordinance No. 17.29 That Repeals And Recreates Section 17.29 Of The Town Of Merton General Code Of Ordinances Relating To Swimming Pools (RZ142)

Fruth presented that this ordinance approves Town of Merton Ordinance No. 17.29 which amends the town's swimming pool regulations. The town is proposing to amend its swimming pool regulations to modernize its rules with specific attention to fencing requirements for safety.

MOTION: Szpara moved, second by Meier to approve Ordinance 178-O-105. Motion carried 7-0

Discuss and Consider Ordinance 178-O-106 Approve Town Of Mukwonago Ordinance 2023-O-65 That Amends Appendices A, C And D Of The Town Of Mukwonago Zoning Code Relative To Miscellaneous Zoning Matters (RZ133)

Fruth presented that this ordinance approves Town of Mukwonago Ordinance 2023-O-65 that amends the appendices of the Town of Mukwonago Zoning Code relative to standards for accessory buildings and lot density, garage size limits for a single planned unit development, and the permitting requirements for solar energy systems.

MOTION: Meier moved, second by Kolb to approve Ordinance 178-O-106. Motion carried 7-0

Motion to Allow Secretary Mommaerts to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Szpara moved, second by Grant to allow Secretary Mommaerts to approve the final set(s) of committee minutes on behalf of the committee. Motion carried 7-0

Next Meeting Date

April 2

Executive Committee Report of March 18

Fraley reported that the committee approved the advertising contract with the Waukesha Freeman, approved two ordinances, approved four appointments and heard an update on the Budget Task Force.

Legislative Update

Fraley reported that the senate and the assembly have adjourned for the session. In the final floor sessions, a handful of bills important to the County were discussed, including the revamping of the business development tax credit.

Announcements

Reminder about the farewell party for outgoing supervisors on April 12, and County Board logo apparel is now available.

MOTION: Howard moved, second by Szpara to adjourn at 9:38 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts
Secretary – Land Use, Parks and Environment Committee