



WAUKESHA COUNTY BOARD MINUTES

10th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, December 19, 2023 – 6:00 p.m.
Waukesha County Administration Center – Room AC-130

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 6:00 p.m. and led the Board in the Pledge of Allegiance followed by a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from November 28, 2023 Board meeting and that two (2) claims had been filed since the November 28, 2023 Board meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from the November 28, 2023, Board meeting. Supervisor Thieme seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 178-O-077 required seventeen (17) votes and that all other items required a simple majority to pass.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-074: Approve Amendments To The Town Of Genesee Zoning Code To Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code Relating To Accessory Uses And Structures.

Supervisor Foti moved to approve Ordinance 178-O-074: Approve Amendments To The Town Of Genesee Zoning Code To Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code Relating To Accessory Uses And Structures. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-075: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County

Supervisor Foti moved to approve Ordinance 178-O-075: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County. Supervisor Weil seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-076: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SE ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District.

Supervisor Foti moved to approve Ordinance 178-O-076: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SE ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District. Supervisor Meier seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-077: Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures

Supervisor Foti moved to approve Ordinance 178-O-077: Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures. Supervisor Hammitt seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 178-O-078: Authorize Sale Of County Gravel Pit

Supervisor Foti moved to approve Ordinance 178-O-078: Authorize Sale Of County Gravel Pit. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Judiciary & Law Enforcement Committee


Ordinance 178-O-079: Create One Regular Full-Time Special Prosecutor, One Regular Full-Time Senior Administrative Specialist, And One Regular Full-Time Victim Witness Specialist In The District Attorney's Office With A Sunset Provision Of December 31, 2024.

Supervisor LaFontain moved to approve Ordinance 178-O-079: Create One Regular Full-Time Special Prosecutor, One Regular Full-Time Senior Administrative Specialist, And One Regular Full-Time Victim Witness Specialist In The District Attorney's Office With A Sunset Provision Of December 31, 2024. Supervisor Gaughan seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson) and one vote was cast 'nay' (Foti). The Ordinance was approved 24-1.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, January 23, 2024 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 6:16 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk