

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, November 16, 2021

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Tom Michalski, Chris Mommaerts, and Richard Morris. **Absent:** Keith Hammitt, Tom Schellinger, and Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, County Board Supervisor Darlene Johnson, County Board Chair Paul Decker, Business Manager Steve Trimborn, Workforce Development Board Director Laura Catherman, and Planning and Zoning Manager Jason Fruth.

Discuss and Consider Ordinance 176-O-081 Amend The 2021 Budget And Authorize Acceptance And Appropriation Of Worker Advancement Initiative Funds For Workforce Development Services In Waukesha, Ozaukee, And Washington Counties

Catherman and Trimborn were present to discuss this ordinance which authorizes the Department of Parks and Land Use – Workforce Innovation and Opportunity Act (WIOA) Fund to accept \$1,118,512 of American Rescue Plan Act funding from the Wisconsin Department of Workforce Development to fund a Worker Advancement Initiative program. This ordinance appropriates \$1,007,000 of additional operating expense authority to fund contracted services to assist eligible individuals with obtaining job training opportunities and support services to obtain economic self-sufficiency. The services provided through this grant are similar to the services provided under the Workforce Innovation and Opportunity Act funding; the difference is that this program has fewer eligibility barriers (e.g., removes income qualifications). Remaining grant funds of \$111,512 can be used for administrative costs recovery which is already included in the department's base budget. Staff will request a carryover of any unused grant funds into the 2022 budget. This ordinance has no direct impact on County tax levy.

MOTION: Michalski moved, second by Mommaerts to approve Ordinance 176-O-081. Motion carried 4-0.

Discuss and Consider Ordinance 176-O-078 Amend The Waukesha County Zoning Code District Zoning Map For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R17E, Town Of Oconomowoc, From The R-2 Residential District To The B-2 Local Business District (RZ84)

Fruth discussed this ordinance to rezone property located at N53 W35994 West Lake Drive in the Town of Oconomowoc to the B-2 Local Business District to allow the construction of a professional office building.

MOTION: Morris moved, second by Michalski to approve Ordinance 176-O-078. Motion carried 4-0.

Discuss and Consider Ordinance 176-O-079 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-3 Residential And C-1 Conservancy Districts (Town) And The R-3 Residential District (County) To The B-2 Local Business District (Town And County) (RZ86)

Fruth discussed this ordinance to rezone the south part of the property located at N67 W33395 CTH K, Town of Merton to allow the construction of an expanded parking area for the existing restaurant and pub.

MOTION: Morris moved, second by Mommaerts to approve Ordinance 176-O-079. Motion carried 4-0.

Discuss and Consider Ordinance 176-O-080 Comprehensive Text Amendments To The Town Of Eagle Zoning Code (RZ89)

Fruth discussed this ordinance which will authorize comprehensive amendments to the Town of Eagle Zoning Code pertaining to administrative changes and clarifications on applications, conditional use permits, minimum lot sizes, the land use matrix and how changes are permitted, etc.

MOTION: Mommaerts moved, second by Michalski to approve Ordinance 176-O-080. Motion carried 4-0.

Approve Minutes of October 26, 2021

MOTION: Michalski moved, second by Mommaerts to approve the minutes of October 26. Motion carried 4-0.

Next Meeting Date

- December 14, 2021

Executive Committee Report of October 26 and November 8, 2021

Mitchell said the Executive Committee, at their last two meetings, approved the appointment of Dan Driscoll as the new Veterans' Services Officer, approved three ordinances, heard a presentation on the final County Board District Map, and discussed holding joint committee meetings at budget time, and issuing iPads to County Board Supervisors.

Legislative Update

Ignatowski gave an update on upcoming committee hearings, the (federal) infrastructure bill, redistricting, adoption bills, and the audit committee.

MOTION: Morris moved, second by Michalski to adjourn at 9:04 a.m. Motion carried 4-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary