

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, June 20, 2023

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

Present: Supervisors Christine Howard, Robert Kolb, Brian Meier, Chris Mommaerts and Gary Szpara.

Absent: Supervisors Jennifer Grant and Tyler Foti

Also Present: Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Senior Financial Analyst Alex Klosterman, Director of Parks and Land Use Dale Shaver, Workforce Development Board Director Analiese Smith

Approve Minutes of May 16

MOTION: Meier moved, second by Szpara to approve the minutes of May 16. Motion carried 5-0

Next Meeting Date

July 18

Executive Committee Reports of June 19

Fraley reported that the Committee heard a presentation from Baker Tilly on Parks cash handling audit, update was provided on agenda/ordinance management system, library appointments were approved – not all unanimous (a letter was sent to County Executive requesting more background information on future appointment letters.)

Legislative Update

Fraley reported that the shared revenue bill was passed by both houses. Governor signed the bill this morning. Nothing has changed for Waukesha from the original proposal, so Waukesha will be receiving an additional \$3.2 million on top of the current \$636,000. Joint Finance Committee has been meeting with Department of Military Affairs (Next Generation 911), Department of Health Services, and Wisconsin Department of Transportation.

Discuss And Consider Ordinance 178-O-022 Modify The 2023 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Quest National Dislocated Worker Grant And Appropriate Expenditures

Smith presented that this ordinance authorizes the Department of Parks and Land Use – Workforce and Economic Development Fund to accept \$283,737 of Dislocated Worker Grants for Quality Jobs, Equity, Strategy, and Training (QUEST) Disaster Recovery National Dislocated Worker (DWG) grant funding from the Wisconsin Department of Workforce Development. The funding is intended to increase access to quality, affordable childcare and early childhood education for working families. This ordinance appropriates \$255,363 of additional operating expense authority for contracted services associated with this grant. The remaining grant balance of \$28,374 for administrative cost recovery is already budgeted in the 2023 budget.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-022. Motion carried 5-0

Update on Recycling Center

Shaver reported that on May 31, the Waukesha County/City of Milwaukee Joint Recycling Facility sustained a significant fire. Since then, there has not been any disruption to curbside recycling service for the nearly 100,000 households in the Waukesha County recycling program. The investigation into the fire is still ongoing, but the preliminary analysis is a total loss of all facility components with the building remaining structurally sound. The county is coordinating hauling of material to other facilities for processing, but there has been limited availability due to remodeling and fires at other facilities. The county is examining the contract with Republic (who operates the facility) and has a meeting with the City of Milwaukee coming up to discuss next steps. All options are on the table at this point and the department will report back when they have more information.

MOTION: Meier moved, second by Szpara to adjourn at 9:24 a.m. Motion carried 5-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Chris Mommaerts".

Chris Mommaerts
Secretary – Land Use, Parks and Environment Committee