



WAUKESHA COUNTY BOARD AGENDA

13th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, March 26, 2024 – 7:00 p.m.
Waukesha County Courthouse – Room AC-130

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-100: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails – APPROVED: LU 7-0

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 From The A-1 Agricultural District To Planned Development District No. 1 (RZ141) – APPROVED: LU 7-0

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, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-3 Residential District (RZ116) - APPROVED: LU 7-0

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 SE ¼ And SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, From The SE Suburban Estate District To The P-1 Public District (RZ140) - APPROVED: LU 7-0

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) - APPROVED: LU 7-0

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) - APPROVED: LU 7-0

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) - APPROVED: LU 7-0

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 - APPROVED: LU 7-0, FI 6-0

Executive Committee

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 - APPROVED: EX 5-0, LU 7-0, FI 6-0

Ordinance 178-O-109: Modify The 2024-2028 Capital Plan And The 2024 Capital Budget To Create Capital Project #202419 Naga-Waukee Beach House Repair - APPROVED: EX 5-0, LU 7-0, FI 6-0

Appointment 178-A-049: Reappointment of Christine Beck to the Health and Human Services Advisory Board – APPROVED: EX 5-0

Appointment 178-A-050: Reappointment of Mary Baer to the Health and Human Services Advisory Board – APPROVED: EX 5-0

Appointment 178-A-051: Reappointment of Robert Menefee, Jr. to the Health and Human Services Advisory Board – APPROVED: EX 5-0

Appointment 178-O-052: Appointment of Dr. Kimberly McElroy to the Health and Human Services Advisory Board - APPROVED: EX 5-0

Human Resources Committee

Ordinance 178-O-097: Establish Salaries For County Clerk, Register Of Deeds, And Treasurer For 2025 – 2028 – APPROVED: HR 7-0, FI 6-0

CLOSED SESSION

Motion to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuit against Waukesha County brought by Associated Bank, N.A.

OPEN SESSION

Immediately following the closed session, the County Board will reconvene in open session to consider the following ordinance:

Ordinance 178-O-110: Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuit Of Associated Bank, N.A. V. Waukesha County, Case Number 23CV470

MOTION: to adjourn to Tuesday, April 9, 2024 at 7:00 p.m. or at the call of the County Board Chair.