

**177<sup>th</sup> BOARD YEAR**

**LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL**

File No.	Rec/Ref:	To:	Title
177-O-049	08/02/22	JU FI	ORD: Modify The 2022 District Attorney's Office Budget To Accept Antiterrorism And Emergency Assistance Program (AEAP) Grant To Fund Victim Services Related To The 2021 Waukesha Parade Incident
177-O-050	08/02/22	JU HR FI	ORD: Modify The Salary Range Assignment For Telecommunicator Classification From Open Range 06 To Open Range 07
177-O-051	09/02/22 09/08/22	LU	ORD: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 11, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-3 Residential District To The R-2 Residential (RZ104)
177-O-052	09/02/22 09/08/22	LU	ORD: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District (RZ105)
177-O-053	09/02/22 09/08/22	LU	ORD: Repeal And Recreate The Text Of The Town Of Genesee Zoning Code (RZ106)
177-O-054	09/07/22 09/08/22	LU FI	ORD: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year
177-O-055	09/08/22 09/08/22	PW FI	ORD: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses
177-A-022	09/06/22 09/08/22	EX	APPT: Patricia Carriveau to the Aging & Disability Resource Center Board
177-R-004	09/02/22 09/08/22	EX	RES: Adopt Five-Year Capital Projects Plan
177-O-056	09/08/22 09/08/22	EX PW FI	ORD: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program
177-O-057	09/08/22 09/08/22	JU FI	ORD: Authorize The Waukesha County Sheriff's Department To Amend The 2020-2023 Kettle Moraine School Resource Officer Contract To Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Kettle Moraine School District Beginning November 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly
177-O-058	09/08/22 09/08/22	HS FI	ORD: Modify The Department Of Health And Human Services 2022 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures
177-O-059	09/08/22 09/08/22	HS FI	ORD: Modify The Waukesha County Department Of Health And Human Services 2022 Budget To Accept The Regional Crisis Stabilization Facility Grant From The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

**177<sup>th</sup> BOARD YEAR**  
**LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL**

File No.	Rec/Ref:	To:	Title
177-O-060	09/06/22 09/08/22	HR EX	ORD: Amend Chapter 7 Of The County Code Of Ordinances And Establish Policy Relating To Election Administration Grants And Donations
177-O-061	09/02/22 09/08/22	HR	ORD: Amend The Text Of The Code Of Ordinances For Chapter 4, Section 4-9 Participation In The Wisconsin Retirement System And Chapter 7 Administration
177-O-062	09/06/22 09/08/22	CB	ORD: Approve Limited Compromise Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs. County Of Waukesha
177-O-063	09/07/22 09/08/22	CB	ORD: Approve Settlement Agreement Between The City Of Waukesha And Waukesha County Regarding The Former Health And Human Services Building

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF GENESEE ZONING CODE BY REZONING  
2 CERTAIN LANDS LOCATED IN PART OF THE SW ¼ OF THE SW ¼ OF SECTION 11,  
3 T6N, R18E, TOWN OF GENESEE, WAUKESHA COUNTY, WISCONSIN, FROM THE  
4 R-3 RESIDENTIAL DISTRICT TO THE R-2 RESIDENTIAL (RZ104)  
5  
6

7 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of  
8 this Ordinance was approved by the Genesee Town Board on July 11, 2022; and  
9

10 WHEREAS, the matter was referred to and considered by the Waukesha County Park and  
11 Planning Commission, which recommended approval and reported that recommendation to the  
12 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,  
13 as required by Section 60.62, Wis. Stats.  
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
16 District Zoning Map for the Town of Genesee Zoning Code, adopted by the Town of Genesee on  
17 July 23, 2015, is hereby amended to rezone from the R-3 Residential District to the R-2  
18 Residential District, certain lands located in part of the SW ¼ of the SW ¼ of Section 11, T6N,  
19 R18E, Town of Genesee, Waukesha County, Wisconsin, and more specifically described in the  
20 "Staff Report and Recommendation" and map on file in the office of the Waukesha County  
21 Department of Parks and Land Use and made a part of this Ordinance by reference RZ104, is  
22 hereby approved.  
23

24 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this  
25 Ordinance with the Town Clerk of Genesee.  
26

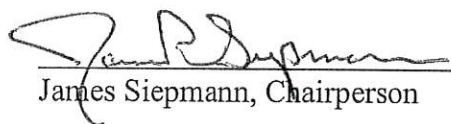
27 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,  
28 approval and publication.


COMMISSION ACTION

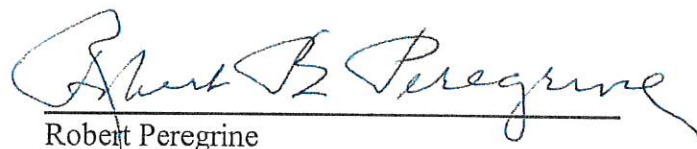
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Genesee Zoning Code hereby recommends approval of **RZ104 (Smukowski)** in accordance with the attached "Staff Report and Recommendation".

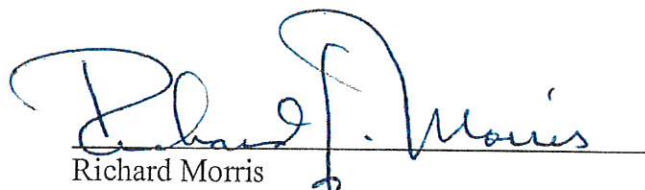
PARK AND PLANNING COMMISSION


August 18, 2022

  
James Siepmann, Chairperson

  
Thomas Michalski, Vice Chairperson

  
Robert Peregrine

  
Richard Morris

  
William Groskopf

**WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE**  
**STAFF REPORT AND RECOMMENDATION**  
**ZONING MAP AMENDMENT**

**DATE:** August 18, 2022

**FILE NO.:** RZ104

**TAX KEY NO.:** GNT 1483.997.001

**OWNER:** Kristilynn Smukowski  
S30 W29856 Sunset Drive  
Waukesha, WI 53189

**LOCATION:**  
Lot 1, Certified Survey Map No. 10438, part of the SW ¼ of the SW ¼ of Section 11, T6N, R18E, Town of Genesee. More specifically the property is located on the north side of Sunset Drive, at the address cited above, containing approximately 0.97 acres.

**EXISTING ZONING:**  
R-3 Residential District.

**PROPOSED ZONING:**  
R-2 Residential District.

**EXISTING LAND USE:**  
Single family residential.

**PROPOSED LAND USE:**  
Single family residential with detached garage.

**PUBLIC HEARING DATE:**  
April 25, 2022.

**PUBLIC REACTION:**  
None.

**TOWN PLAN COMMISSION:**  
On May 23, 2022, the Town Plan Commission unanimously recommended approval of the rezoning request to the Town Board.

**TOWN BOARD ACTION:**  
On July 11, 2022, the Town Board unanimously approved the rezoning request.

**COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN (CDP) AND THE TOWN OF GENESEE LAND USE PLAN (LUP):**

The Town and County CDP's designate the subject parcel as Low Density Residential (20,000 sf – 1.4 ac/du) and the proposed rezone will comply with both plans.

**STAFF ANALYSIS:**

The subject property is located on the north side of Sunset Dr (CTH DE), just east of the Oak Ridge Estates subdivision and is 0.97 acres in size. The property contains a two story, single-family residence with an attached garage and patio and is served by a private sewage system.

The subject property was previously part of a larger lot that also encompassed the adjacent lot to the east. In 2006, the adjacent property owner sought and obtained a rezone of the larger parcel from R-1 Residential (1-acre minimum) to R-3 Residential (20,000 square foot minimum). The rezoning preceded a request for a conditional use on the adjacent property for an existing duplex, which was not allowed in the R-1 Residential category. In addition, the 2006 rezoning enabled the pre-existing larger parcel to become dividable and the subject property resulted.

The purpose of this zoning amendment is for the owner to construct a larger detached accessory building on the property. Under the current zoning, the owner is only allowed to construct a 500 square foot accessory building. Rezoning the property to the R-2 Residential District would allow the owner to construct a 900 square foot detached accessory building. No new lots are being created and no lot lines are being adjusted. The surrounding properties are currently zoned R-1 Residential, which allows for a homeowner to construct a 1,000 square foot detached accessory structure. The subject property, and the lot to the east do not meet the minimum lot size requirements to be rezoned to the R-1 Residential district. The R-2 District requires a minimum of 30,000 square feet per lot, whereas the existing R-3 designation allows lots as small as 20,000 square feet.

While spot rezoning has been discouraged by the courts, there are situations where the proposal to rezone a single parcel is simply the first parcel in the neighborhood to be re-classified to a more appropriate zone. In this case, it appears as though the R-2 District would also be logical for the adjacent property to the east. Both parcels are approximately one acre and more closely match the lot size standards of the R-2 District. The proposed zoning change to a different residential zoning district does not afford a change in the use of the property. The use of the property will still be residential with similar setbacks and offsets as the adjacent properties. In addition, the zoning being proposed is consistent with the Town of Genesee and Waukesha County Land Use Plans.

**STAFF RECOMMENDATION:**

Based on the above analysis, the Planning and Zoning Division Staff recommends **approval** of the rezone request. The proposal is consistent with Town and County plan recommendations.. The rezone will place the property in a zone that is more compatible with its size and allow the owner to construct a larger outbuilding on the property than would otherwise be allowed under the current zoning designation.

Respectfully submitted,

*Jacob Heermans*

Jacob Heermans  
Senior Land Use Specialist

Attachments: Town Ordinance No. 22-4  
Map

STATE OF WISCONSIN

TOWN OF GENESEE

WAUKESHA COUNTY

**ORDINANCE 22-4**

**An Ordinance to amend the Zoning Map of the Town of Genesee  
from R-3 Residential District to R-2 Residential District on lands located in the  
SW ¼ of the SW ¼ of Section 11, T6N, R18E, Town of Genesee,  
Waukesha County Wisconsin**

The Town Board of Genesee, Waukesha County, Wisconsin, DOES HEREBY ORDAIN AS FOLLOWS:

**Section 1:**

The Town of Genesee Zoning Map is hereby amended to change the zoning classification from R-3 Residential District to R-2 Residential District on the following described parcel of land:

Lot 1 CSM 10438, being a part of the SW ¼ of the SW ¼ of Section 11, T6N, R18E, Town of Genesee. More specifically, the property is also known as Tax Key No. GNT 1483.997.001.

**Section 2: Severability.**

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

**Section 3: Effective Date.**

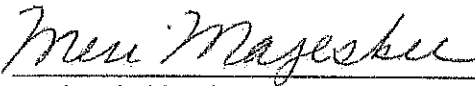
This ordinance shall take effect immediately upon passage by Waukesha County and posting or publication as provided by law.

This ordinance passed this 11 day of July, 2022.

BY THE TOWN BOARD OF THE  
TOWN OF GENESEE:

  
Sharon L. Leair, Town Chairman

ATTEST:

  
Meri Majeskie, Town Clerk





Legend

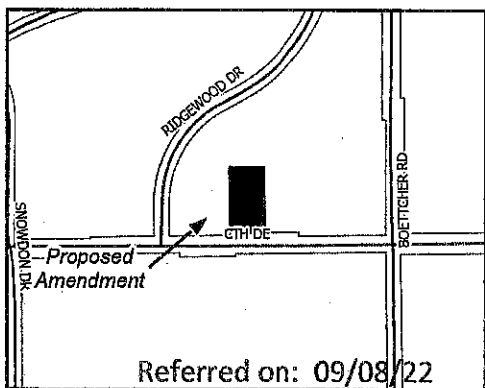
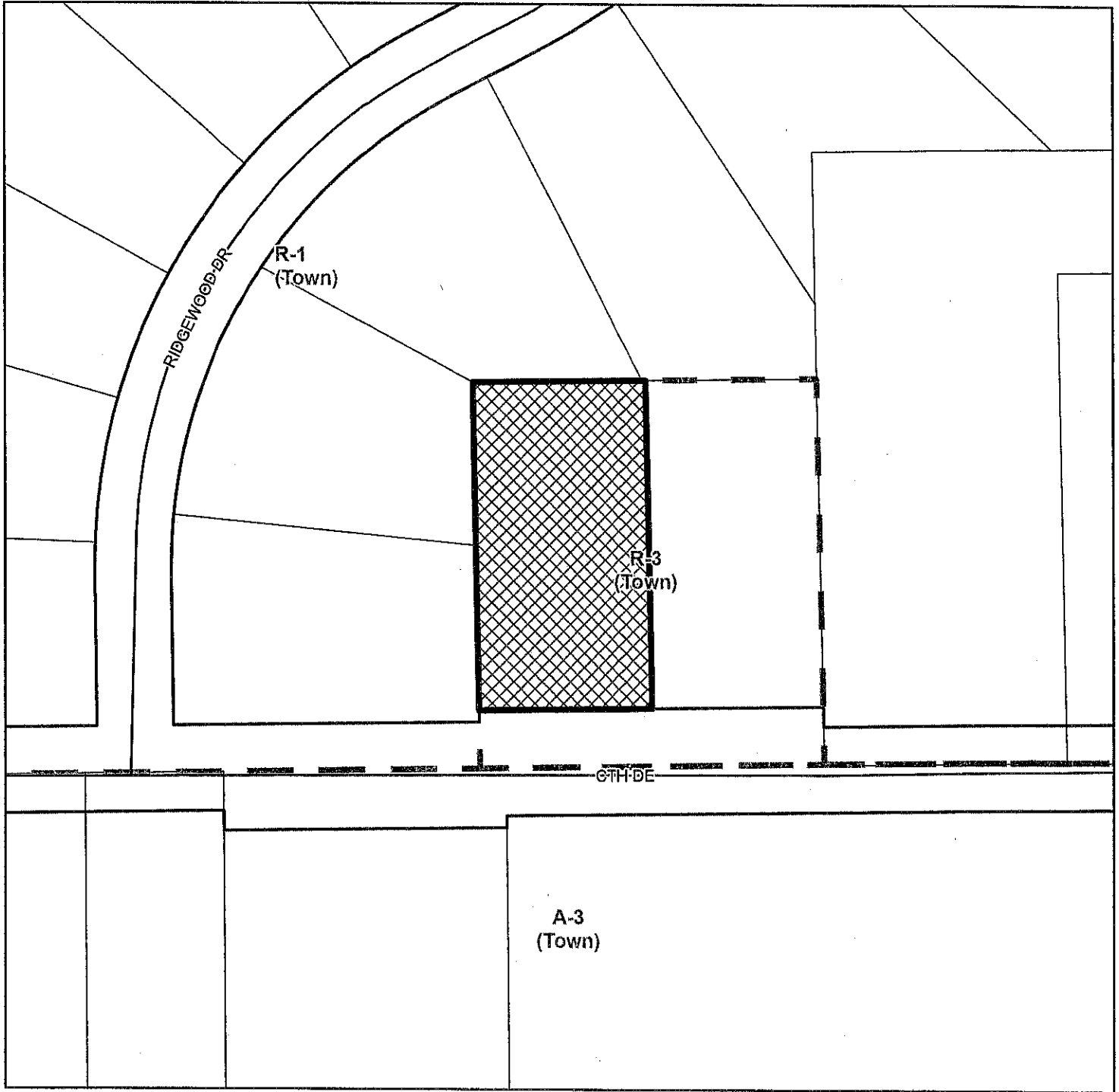
	Municipal Boundar
	Lots_2K
	Lot
	Unit
	General Common l
	Outlot
	SimultaneousConv
	Assessor Plat
	CSM
	Condominium
	Subdivision
	Cartoline_2K
	EA-Easement_Line
	PL-DA
	PL-Extended_Tie_J
	PL-Meander_Line
	PL-Note
	PL-Tie
	PL-Tie_Line
	<all other values>
	Railroad_2K

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# ZONING AMENDMENT

PT OF THE SOUTHWEST 1/4, SECTION 11,  
TOWN OF GENESEE



TOWN ZONING AMENDMENT FROM R-3 RESIDENTIAL DISTRICT TO R-2 RESIDENTIAL DISTRICT (0.96 AC)

FILE.....RZ104  
 DATE OF PLAN COMMISSION.....8/18/22  
 AREA OF CHANGE.....0.96 ACRES  
 TAX KEY NUMBERS.....GNT 1483.997.001



0 75 150 Feet

1           AMEND THE DISTRICT ZONING MAP OF THE WAUKESHA COUNTY SHORELAND AND  
2 FLOODLAND PROTECTION ORDINANCE AND THE WAUKESHA COUNTY ZONING CODE FOR THE  
3 TOWN OF OTTAWA BY REZONING CERTAIN LANDS LOCATED IN PART OF THE NW ¼ OF SECTION  
4 28, T6N, R17E, TOWN OF OTTAWA, WAUKESHA COUNTY, WISCONSIN, FROM THE A-5 MINI  
5 FARM DISTRICT TO THE P-I PUBLIC AND INSTITUTIONAL DISTRICT (RZ105)  
6  
7

8 WHEREAS, after proper notice was given, a public hearing was held and a recommendation of  
9 approval was made by the Town of Ottawa; and  
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and  
12 Planning Commission, which recommended approval and reported that recommendation to the  
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,  
14 as required by Sections 59.69 and 59.692, Wis. Stats.  
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
17 Waukesha County Shoreland and Floodland Protection Ordinance adopted on June 23, 1970,  
18 and the Waukesha County Zoning Code adopted by the Waukesha County Board of Supervisors,  
19 on February 26, 1959, are hereby amended to rezone certain lands located in part of the NW ¼  
20 of Section 28, T6N, R17E, Town of Ottawa, Waukesha County, Wisconsin from the A-5 Mini  
21 Farm District to the P-I Public and Institutional District, and more specifically described in the  
22 "Staff Report and Recommendation" and map on file in the office of the Waukesha County  
23 Department of Parks and Land Use and made a part of this Ordinance by reference RZ105, is  
24 hereby approved.  
25

26 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this  
27 Ordinance with the Town Clerk of Ottawa.  
28


29 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,  
30 approval and publication.


COMMISSION ACTION

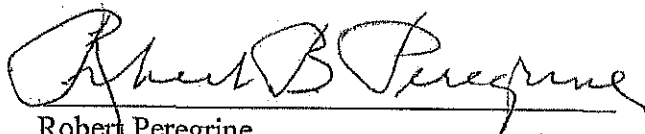
The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, hereby recommends approval of (RZ105) in accordance with the attached "Staff Report and Recommendation".

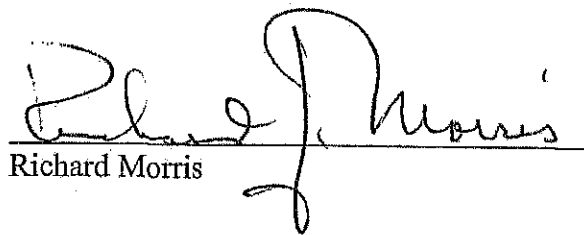
PARK AND PLANNING COMMISSION


August 18, 2022

  
James Siepmann, Chairperson

  
Thomas Michalski, Vice Chairperson

  
Robert Peregrine

  
Richard Morris

  
William Groskopf

**WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE**  
**STAFF REPORT AND RECOMMENDATION**  
**ZONING MAP AMENDMENT**

**DATE:** August 18, 2022

**FILE NO.:** RZ105

**OWNER:** Pretty Lake Protection and Rehabilitation District  
W377 S5172 W. Pretty Lake Road  
Dousman, WI 53118

**PETITIONER:** Pete Kraeger, Chairperson  
Pretty Lake Protection and Rehabilitation District  
W378 S5060 W. Pretty Lake Road  
Dousman, WI 53118

**TAX KEY NO.:** OTWT 1695.999.005

**LOCATION:**

Lot 1, CSM No. 11161, Volume 109, Page 300, Redivision of Athletic Field of Pretty Lake, and Lot 4 of CSM No. 9801, Volume 90, Page 344, being a part of the NW ¼ of Section 28, T6N, R17E, Town of Ottawa. More specifically, the property is located at W376 S5226 Pretty Lake Road and contains approximately 14.82 acres.

**EXISTING USE(S):**

The Pretty Lake Protection and Rehabilitation District (PLPRD) is currently using the property for private recreational use including, but not limited to, sports activities, social events, and meetings, as well as lake weed composting and agricultural land. There is an existing pavilion on the site used for the private recreational uses.

**REQUESTED USE(S):**

To continue the existing lake district uses of the property. The PLPRD may also want to improve the existing pavilion and build a storage building for the District's weed harvesting equipment and other items in the future. Accessory buildings are a permitted accessory use in the P-I District as long as they are used in conjunction with the permitted use of the property.

**EXISTING ZONING DISTRICT CLASSIFICATION(S):**

A-5 Mini Farm District, HG High Groundwater District, and EC Environmental Overlay District

**PROPOSED ZONING DISTRICT CLASSIFICATION(S):**

P-I Public and Institutional District, HG High Groundwater District, and EC Environmental Overlay District

**CONFORMANCE WITH THE WAUKESHA COUNTY COMPREHENSIVE DEVELOPMENT PLAN (WCCDP) AND THE TOWN OF OTTAWA COMPREHENSIVE DEVELOPMENT PLAN (CDP):**

The Town and County CDPs designate the approximately 15 acre parcel as mainly Recreational with the southernmost 1.75 acres designated as Rural Density and Other Agricultural Land and the northeastern most two acres designated as Primary Environmental Corridor. The proposed zoning change to Public and Institutional conforms with the Recreational designation of the property as the uses are "(non-public) recreation" (per the



2015 SEWRPC Land Use layer), and the property is used for recreational purposes (sports, social events, meetings) by the PLPRD, among the other uses as listed in the Existing Uses section above. The Public and Institutional zoning district permits privately owned institutions/organizations serving a public need. In this case the PLPRD is a private organization and serves the needs of the Lake Management District.

**COMPLIANCE WITH THE WAUKESHA COUNTY PARK AND OPEN SPACE PLAN ELEMENT OF THE CDP:**

The Park and Open Space Plan element of the County CDP further designates the ownership of the property as “Private – not open to the public” which complies with the PLPRD ownership.

**PUBLIC HEARING DATE:** August 1, 2022

**PUBLIC COMMENT:**

One citizen asked what the rezoning was about. The petitioner and the staff explained the proposal in detail and the citizen was satisfied that the PLPRD was still going to own the property and that the uses were not changing.

**TOWN PLAN COMMISSION ACTION:**

On August 1, 2022, the Town of Ottawa Plan Commission unanimously recommended approval of the rezone request to Waukesha County.

**STAFF ANALYSIS:**

The PLPRD, a nonprofit, privately owned organization serving the needs of the District, is created by state statute and is a special purpose unit of government focused on lake management and the provision of services to property located within its established boundaries. Current uses include, but are not limited to, sports activities, social events, and meetings, as well as lake weed composting and agricultural land. The 14.82 acre property is located at the northeast intersection of CTH CI and Pretty Lake Road and contains PEC, wetland and hydric soils, and a pavilion, septic system and well.

The District wishes to continue the existing lake district uses of the property. The PLPRD also wants to improve the existing pavilion and may, in the future, want to build a storage building for the District’s weed harvesting equipment and other items. Improvements to the property will require the necessary permits, including a Site Plan/Plan of Operation review, Environmental Health Division review, and Zoning and Building Permits. All uses of the property must also comply with the conditions listed in Declaration of Restrictions recorded as Document No. 4069849.

Private gatherings, fundraising and other temporary (no more than one week in duration) special events are permitted in the P-I District with Town and Zoning Administrator approval and are subject to any conditions of approval.

The current zoning of A-5 on the other hand permits primarily agricultural and rural residential uses and is the reason for the proposed zoning amendment to the P-I District so that the uses are in conformance with the zoning district.

**STAFF RECOMMENDATION:**

Based on the above analysis, the Planning and Zoning Division staff recommends **approval** of the request. The proposed amendment rezones the property to the P-I District which is consistent with the current and planned uses of the property. The amendment will better serve both the current recreational uses and future plans the PLPRD has for the property, conforms with both the Town and County CDPs, and complies with the purpose and intent of the Waukesha County Zoning Code and the Waukesha County Shoreland and Floodland Protection Ordinance.

Respectfully submitted,

*Sandra L. Scherer*

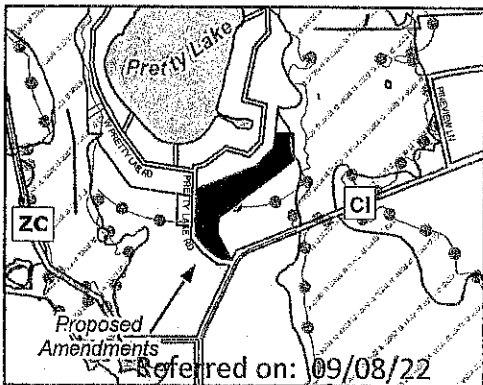
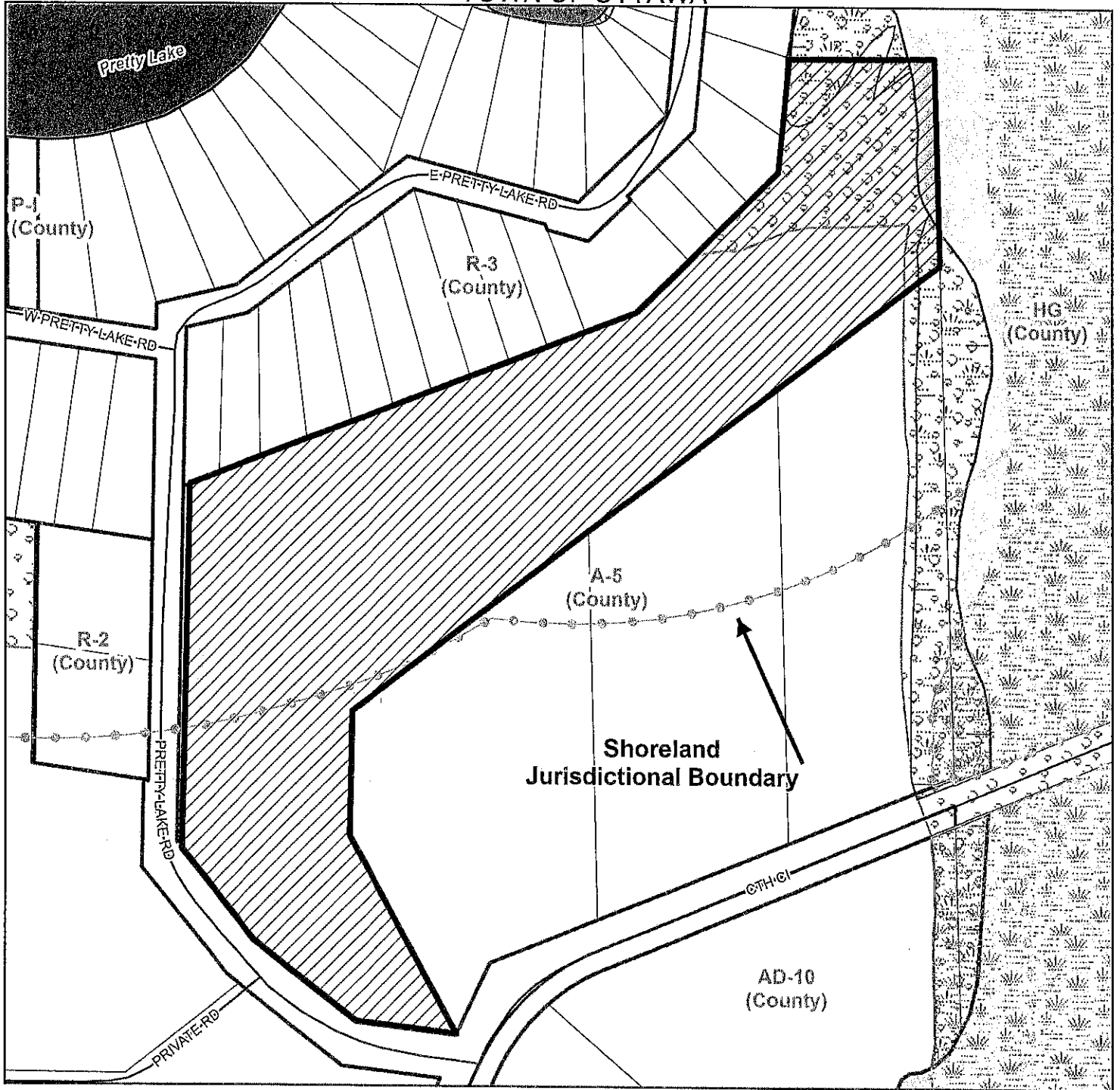
Sandy Scherer  
Senior Planner




Attachment: Map

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# ZONING AMENDMENT

PT OF THE NW 1/4 AND SW 1/4 OF SECTION 25,  
TOWN OF OTTAWA



	COUNTY ZONING AMENDMENT FROM A-5 MINI FARM DISTRICT TO P-1 PUBLIC AND INSTITUTIONAL DISTRICT (14.8 AC)
	ENVIRONMENTAL CORRIDOR (EC) OVERLAY DISTRICT TO REMAIN
	HIGH GROUNDWATER (HG) DISTRICT TO REMAIN

FILE.....	RZ105
DATE OF PLAN COMMISSION.....	8/18/22
AREA OF CHANGE.....	14.8 ACRES
TAX KEY NUMBER.....	OTWT.1695.999.005

Prepared by the Waukesha County Department of Parks and Land Use

0 150 300 Feet

File Number: 177-C-052 Referred to: LU 6

1 REPEAL AND RECREATE THE TEXT OF THE TOWN OF GENESEE ZONING CODE (RZ106)

2  
3  
4 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of  
5 this Ordinance was approved by the Genesee Town Board on June 13, 2022; and  
6

7 WHEREAS, the matter was referred to and considered by the Waukesha County Park and  
8 Planning Commission, which recommended approval and reported that recommendation to the  
9 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,  
10 as required by Section 60.62, Wis. Stats.  
11

12 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Town  
13 of Genesee Zoning Code, adopted by the Town of Genesee on July 23, 2015, is hereby amended  
14 by repealing and recreating the text of the Town of Genesee Zoning Code, more specifically  
15 described in the "Staff Report and Recommendation" on file in the office of the Waukesha  
16 County Department of Parks and Land Use and made a part of this Ordinance by reference  
17 RZ106, is hereby approved.  
18

19 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this  
20 Ordinance with the Town Clerk of Genesee.  
21

22 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,  
23 approval and publication.

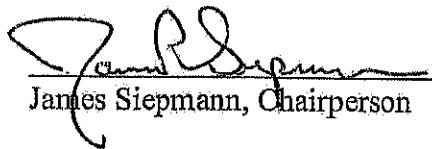


COMMISSION ACTION

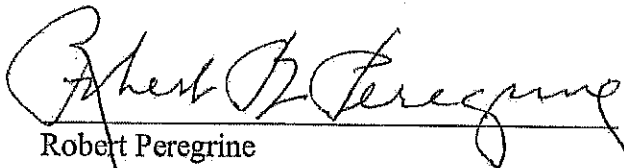
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to repeal and recreate the text of the Town of Genesee Zoning Code hereby recommends **approval** of **RZ106 (Town of Genesee Board)** in accordance with the attached "Staff Report and Recommendation".

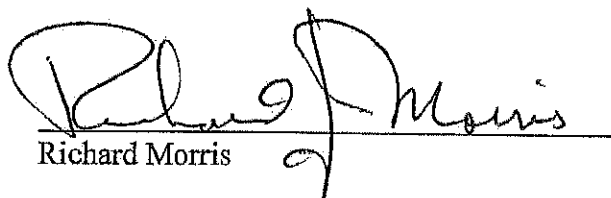
PARK AND PLANNING COMMISSION


August 18, 2022

  
James Siepmann, Chairperson

  
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Richard Morris

  
William Groskopf

**WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE**  
**STAFF REPORT AND RECOMMENDATION**  
**TEXT AMENDMENT**

**DATE:** August 18, 2022

**FILE NO.:** RZ106

**TAX KEY NO.:** N/A

**APPLICANT:** Town of Genesee Board  
P.O. Box 242  
Genesee Depot, WI 53127

**NATURE OF REQUEST:**

Repeal and recreate the Town of Genesee Zoning Code to incorporate amendments to the town's conditional use standards and other miscellaneous sections of the code.

**PUBLIC HEARING DATE:**

June 13, 2022

**PUBLIC REACTION:**

None

**TOWN PLAN COMMISSION:**

On June 13, 2022, the Town Plan Commission recommended approval of the proposed text amendments to the Town Board.

**TOWN BOARD ACTION**

On June 13, 2022, the Town Board approved proposed text amendments to the Town of Genesee Zoning Code.

**COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN (CDP) AND THE TOWN OF GENESEE LAND USE PLAN:**

The town and county plans call for a variety of land use types in appropriate settings. The town's proposal to modernize and update its conditional use standards and other miscellaneous provisions serve to better accomplish this purpose.

**STAFF ANALYSIS:**

As noted above, the Town of Genesee is proposing amendments to the town zoning code to modernize their conditional use requirements and make other minor changes. A full copy of the amendments in "track changes" is available for viewing at [www.waukeshacounty.gov/planningandzoning](http://www.waukeshacounty.gov/planningandzoning) (click the zoning ordinances tab to access the draft Town of Genesee code. The following is a brief summary of the conditional use (CU) section changes:

- Add introductory language that references requirements for substantial evidence to be relied upon in considering conditional use applications, consistent with statute.
- Clarify that uses not specified in the section are not allowed.
- Clarify that existing CUs remain valid, even if not conforming to new standards.
- Adds or amends standards for numerous use types including:

- Vet clinics/kennels
  - Service stations
  - Churches/cemeteries
  - Commercial stables- require minimum 10 acres, fencing plan, owner or employee reside on site.
  - Limited family businesses- expand to allow professional office space
  - Motels- make available in B-3 rather than B-1 District and retain in B-2 District.
  - Private Clubs
  - Create truck/trailer sales and rental as option in B-3
  - Telecommunications facilities
- Delete several use types that have not been sought, are no longer relevant or may be instead accommodated in industrial or business districts:
    - Antique shop, craft studio
    - Business park/shopping center
    - Contractors yard
    - Feed lots
    - Labs for testing
    - Mobile home parks
    - Outdoor theaters
    - Public and commercial refuse sites

Other miscellaneous changes being proposed include the following:

- Clarify that roads platted at 60' only need a 30' base setback line rather than 33'.
- Specify that solar energy systems on roof only require a zoning and building permit vs. other zoning approvals.
- Modify restaurant/bar parking requirements to 7 spaces per 1000 square feet rather than 1 space per 50' square feet of gross space.
- Designate the town plan commission with the authority to grant special exceptions for expansions to legal non-conforming structures. The board of adjustment was previously the assigned committee.

### **STAFF RECOMMENDATION**

The Planning and Zoning Division Staff recommends **approval** of this request. The changes incorporate language that is intended to clarify legal requirements for conditional uses. In addition, a number of dated conditional use types are being removed and modernized standards are proposed for a number of uses. The changes provide more specificity for several use types making administration easier for the town and making the standards more understandable for the public.

Respectfully submitted,

*Jason Fruth*

Jason Fruth  
Planning & Zoning Manager

Attachments: Town Ordinance, No. 22-3  
Ordinance amendments in "track changes" located at  
[www.waukeshacounty.gov/planningandzoning](http://www.waukeshacounty.gov/planningandzoning) under the Zoning Ordinances tab.

STATE OF WISCONSIN

TOWN OF GENESEE

WAUKESHA COUNTY

ORDINANCE NO. 22-3

AN ORDINANCE TO REPEAL AND RECREATE A ZONING CODE FOR  
THE TOWN OF GENESEE

WHEREAS, the Town of Genesee Town Board adopted a zoning code for the Town of Genesee in 2015 and amended it in 2017; and

WHEREAS, the Town Board does hereby exercise its right to repeal and recreate the Town of Genesee Zoning Code which is subject to approval of the Waukesha County Board pursuant to Wisconsin Statutes Section 60.62(3); and

WHEREAS, the Town Board for the Town of Genesee has initiated this proposed zoning ordinance and has referred to the matter to the Town Plan Commission pursuant to Wisconsin Statutes Section 62.23(7)(d)(1)(a); and

WHEREAS, following the formation of tentative recommendations a public hearing was held by the Town Board upon due notice as required by Wisconsin Statutes Section 62.23(7)(d)(1)(a); and

WHEREAS, the Town Board has received a recommendation from the Town Plan Commission in favor of adopting the ordinance repeal and recreate the Zoning Code for the Town of Genesee; and

WHEREAS, the Zoning Ordinance that is hereby adopted has been available for public inspection for not less than two weeks before its enactment, and shall be published as a code pursuant to Wisconsin Statutes Section 66.0103; and

WHEREAS, the Town Board of the Town of Genesee having carefully reviewed the recommendation of the Town Plan Commission, being fully informed and advised, having determined that all procedural requirements and notice requirements have been satisfied, having determined that the Zoning Ordinance are consistent with the recommendations found in the Town of Genesee Comprehensive Plan, having given the matter due consideration, and having based its determination on the effect of the adoption of such Zoning Ordinance on the health, safety and welfare of the community, and having given due consideration to such municipal issues as noise, dust, smoke and odor, and others, hereby determines that the Zoning Code adoption will be a benefit to, and will not be contrary to, the public health, safety and general welfare of the Town of Genesee.

NOW, THEREFORE, the Town Board of the Town of Genesee, Waukesha County, Wisconsin, DOES HEREBY ORDAIN AS FOLLOWS:

RECEIVED

JUN 20 2022



SECTION 1. The Town of Genesee Zoning Code is hereby repealed and recreated as the Town of Genesee Zoning Code to read as indicated in Exhibit A, attached hereto.

SECTION 2. ORDINANCES SAVED FROM REPEAL. The Adoption of this Zoning Code and the Repeal of Ordinances provided for in this Adoption Ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- a. Any ordinance adopted subsequent to the enactment of this Adoption Ordinance.
- b. Any ordinance adopted establishing the applicable zoning district/classification(s) of specific land(s) within the Town.
- c. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this Adoption Ordinance or any action or proceeding brought for the enforcement of such right or liability.
- d. Any offense or act committed or done before the effective date of this Adoption Ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- e. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this Adoption Ordinance brought pursuant to any legislative provision.
- f. Any conditional use, license, right, easement, or privilege heretofore granted or conferred.
- g. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- h. Any ordinance or portion of an ordinance establishing a specific fee amount for any license, permit or service obtained from the Town.

SECTION 3. CHANGES IN PREVIOUSLY ADOPTED ORDINANCES. In compiling and preparing the ordinances for publication as the Zoning Code of the Town of Genesee, changes in the meaning or intent of such ordinances may have been made, including, but not limited to, certain grammatical and other changes. It is the intention of the Town Board that all such changes included in the copy of the Zoning Code on file with the Town Clerk be adopted as part of the Zoning Code as if the ordinances had been previously formally amended to read as such. If you should have any questions or concerns regarding this matter.

SECTION 4. SUBMITTAL TO WAUKESHA COUNTY. The Town of Genesee Town Clerk is directed to send three (3) signed copies of this Ordinance to the Waukesha County Clerk for Approval of the Waukesha County.

SECTION 5. SEVERABILITY. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its passage and publication as a Code of Ordinances pursuant to Wisconsin Statutes Section 66.0103, immediately upon the approval of the Waukesha County Board of Supervisors pursuant to Wisconsin Statutes Section 60.62(3).

Dated this 15 day of June, 2022.

TOWN OF GENESEE

Sharon L. Lear  
Sharon L. Lear, Town Chairman

ATTEST:

Meri Majeskie  
Meri Majeskie, Town Clerk

Published and/or posted this 15 day of June, 2022.

1        AUTHORIZE THE EXECUTION OF SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT  
2        FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
3        PARTNERSHIP (HOME) PROGRAMS FOR THE 2023 PROGRAM YEAR  
4  
5

6        WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified  
7        Waukesha County as an entitlement Urban County, and along with participating counties and  
8        municipalities is eligible to receive federal funding to provide benefits primarily to low and  
9        moderate income households as well as to meet specific community needs through the  
10       Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME)  
11       programs; and  
12

13       WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County  
14       Board of Supervisors to participate and accept funding; and  
15

16       WHEREAS, the Parks and Land Use Department 2023 Proposed Budget includes HUD funding  
17       estimated at \$1,461,566 for the CDBG program and \$1,634,455 for the HOME program for total  
18       HUD funding of \$3,096,021; and  
19

20       WHEREAS, Waukesha County estimates receiving revolving loan repayments for CDBG of  
21       \$40,000, program income for CDBG of \$60,000, and program income for the HOME program of  
22       \$200,000, which is also included in the 2023 Proposed Budget; and  
23

24       WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee  
25       agreements with Waukesha County to use HUD funds mainly designated to benefit low and  
26       moderate income (at-risk) persons and specific needs of participating jurisdictions.  
27

28       THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
29       that that the County Executive of Waukesha County is hereby authorized to:  
30

- 31            1.        Execute on behalf of Waukesha County, required subgrantee agreements for use  
32                    of HUD grant funds.
- 33            2.        Execute appropriate amendments to subgrantee agreements, which are deemed  
34                    reasonable and appropriate by the County Executive and the Community  
35                    Development Block Grant Board and the HOME Consortium Board.
- 36            3.        Execute on behalf of Waukesha County a Grant Agreement and an Annual Plan  
37                    requesting funds for Federal Fiscal Year 2023 with the U.S. Department of Housing  
38                    and Urban Development.  
39

40        BE IT FURTHER ORDAINED that that Community Development program administration is  
41        authorized to accept the anticipated 2023 HUD funding for CDBG program funds of \$1,461,566  
42        and HOME program funds of \$1,634,455.  
43

44        BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD) award  
45        notification amounts are less than estimated, an appropriate reduction of subgrantee grant  
46        amounts will be required by the CDBG and HOME Boards and notification of any decreases will  
47        be sent to the Finance Committee and the Community Development expenditures will be  
48        limited to the amount of the award notification.

Following is the list of Projects/Activities recommended for Community Development Block Grant 2023 funding (funding includes 2023 award amount, anticipated program income and anticipated Revolving Loan Fund):

<b>Full Agency Title</b>	<b>Project</b>	<b>Recommendation</b>
Adaptive Community Approach Program, Inc. (ACAP)	Community Based Program Support	\$10,000
Big Brothers and Big Sisters of Metropolitan Milwaukee	Big Brothers and Big Sister of Metropolitan Milwaukee School Based Program	\$8,000
City of Waukesha	ADA & Public Improvements	\$130,900
City of Waukesha	Adaptive Recreational Programs	\$5,380
City of Waukesha	Aeroshade Sidewalks	\$35,000
City of Waukesha	Downtown Façade	\$18,000
City of Waukesha	Horeb Springs Summer Program	\$7,380
City of Waukesha	Landmark Paint & Repair	\$25,062
City of Waukesha	Public Art Project Fund	\$15,000
City of Waukesha	Saratoga Park Summer Program	\$10,381
City of Waukesha	Senior Activity Coordinator	\$16,381
Community Outpatient Services of Menomonee Falls	Community Outreach Health Clinic	\$10,000
Down Syndrome Association of Wisconsin, Inc.	Workforce Development for People with IDD	\$10,000
ERAs Senior Network	Faith in Action	\$7,000
Family Service Agency	C.A.R.E Center	\$10,000
Habitat for Humanity	Home Preservation Program	\$200,000
Hebron Housing Services	Emergency Shelter	\$30,000
Hebron Housing Services	Juno House Renovation Project	\$170,000
Hope Center	Clothing Shop	\$55,050
Hope Center	Day Center	\$40,353
Hope Center	Outreach Meal Program	\$81,181
Hope Center	Transportation Assistance—NRSA	\$12,268
Hope Center	Transportation Assistance—Public Services	\$10,000
Housing Action Coalition of Waukesha County, Inc.	Waukesha Overflow Shelter	\$10,000
Independence First	Disability Assistance	\$5,000
Journey21, Inc.	Journey21 Programs and Outings	\$10,000
La Casa de Esperanza	Your Path to Homeownership	\$20,000
Lake Area Free Clinic	Dental Clinic Gap Funding	\$5,000
Metropolitan Milwaukee Fair Housing	Fair Housing Services	\$30,000
Oconomowoc Silver Streak	Vehicle Replacement	\$7,752
Parents Place	Community Education Program	\$5,000
TBD	Unallocated	\$72,726
The Haase House	Window Replacement	\$28,000
The Salvation Army	Emergency Shelter Lodge	\$10,000
Seniors on the Go	Taxi Replacement	\$7,752
The Women's Center	Children's Sexual Abuse Counseling	\$14,000
The Women's Center	Shelter Program	\$29,000
Tower Hills Neighborhood Association	Crime Prevention and Public Safety	\$25,000
Waukesha County CDBG	Administration	\$200,000
Waukesha County CDBG	Housing Rehabilitation	\$100,000
Waukesha Free Clinic	Prescription Medicine for Uninsured	\$15,000
WWBIC	Business Owner	\$50,000
<b>Total</b>		<b>\$1,561,566</b>



Following is the list of Projects/Activities recommended for the 2023 HOME funding (funding includes 2023 award amount and anticipated program income):

<b>HOME PROGRAM</b>		
	Administration	\$183,445
	Housing Development	\$405,842
CHDO Reserve	TBD	\$245,168
TBRA Program	TBD	\$300,000
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
<b>Total</b>		<b>\$1,834,455</b>

FISCAL NOTE

AUTHORIZE THE EXECUTION OF SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT  
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT  
PARTNERSHIP (HOME) PROGRAMS FOR THE 2023 PROGRAM YEAR

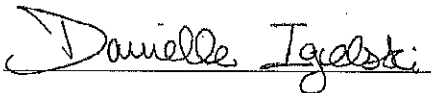
This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$3,096,021 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income estimated at \$300,000 as shown below:

<b>Funding Source</b>	<b>CDBG</b>	<b>HOME</b>	<b>Total</b>
2023 Subgrantee HUD Grant Amounts	\$1,461,566	\$1,634,455	\$3,096,021
2023 Revolving Loan/Program Income	\$100,000	\$200,000	\$300,000
2023 Total Estimate	\$1,561,566	\$1,834,455	\$3,396,021

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amounts of the HUD award notifications. According to the Department of Parks and Land Use, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

If the final federal appropriation amount is greater than the estimated amount of \$3,096,021, an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.

This ordinance has no direct tax levy impact.



Danielle Igielski  
Accounting Services Manager  
8/29/2022

1           MODIFY THE 2022 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND  
2           BUDGET FOR INCREASED CONTRACTED SNOW REMOVAL EXPENSES  
3  
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5   WHEREAS, the Airport Operations Fund budget of the Department of Public Works is set up as  
6   an enterprise fund to account for the expenses and revenues associated with providing services  
7   and operating the Waukesha County Airport; and  
8

9   WHEREAS, the Airport is not supported by tax levy; and  
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11   WHEREAS, the Airport uses an external contractor for snow removal services for Airport  
12   roadways, parking lots, taxiways and runways; and  
13

14   WHEREAS, the number of contractor deployments and material costs for de-icing treatments  
15   are higher than average this year resulting in the expense lines for these services to be  
16   overbudget for 2022; and  
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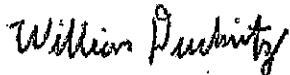
18   WHEREAS, there will be additional contracted snow removal services and materials needed for  
19   the remainder of 2022.  
20

21   THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2022  
22   Department of Public Works, Airport Operations Fund budget be modified by increasing the use  
23   of Airport Fund Balance by \$310,500 and appropriating \$310,500 of Operating Expenses for  
24   additional expenses associated with airport snow removal costs.

FISCAL NOTE

MODIFY THE 2022 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND  
BUDGET FOR INCREASED CONTRACTED SNOW REMOVAL EXPENSES

This ordinance modifies the Airport Operations budget by increasing operating expenses by \$310,500 and increasing the use of Airport Operations Fund balance by \$310,500 due to an increase in contracted snow removal services and materials needed for the remainder of 2022. Snow removal contract costs are projected to be \$225,000 above budget in 2022 due to an increase in the number of snow events. The 2021-2022 winter season (that affected the early months of the 2022 budget) had 32 deployments to address snowfalls, compared to a typical season that has 21 deployments. The cost increase is also due to Airport Management adjusting the snow removal priority areas, which increased costs. Department management is working with the Department of Administration on solutions, which include re-negotiating vendor payments and evaluating whether to bring some or all of snow removal in-house. In addition, the Airport Management is responsible for purchasing de-icer materials, which are projected to be \$85,500 above budget.



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William Duckwitz  
Budget Manager  
SMH  
JE #2022-00006255



WAUKESHA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

**MEMO:**

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DATE: September 6, 2022  
TO: Chairman Paul Decker  
FROM: Paul Farrow  
RE: Appointment of County Representative to the Waukesha County ADRC  
Advisory Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Patricia Carriveau to the ADRC Advisory Board. Ms. Carriveau, a previous member of the ADRC Advisory Board, has lived in Waukesha County since 1971. She is a parent of 8 children including a grown daughter with cerebral palsy and has been a foster parent to 30 children including some with disabilities. Ms. Carriveau was previously employed at Children's Hospital in the Children with Special Health Care Needs program for 10 years, retiring in 2011. Ms. Carriveau helped start a non-profit, Team Up With Families, which served families of children and adults with disabilities and served as a volunteer with that organization for 24 years. Ms. Carriveau is eligible for appointment. If appointed, Ms. Carriveau's term will expire in August of 2025.

Thank you for your swift consideration.

PF:kb

cc: Mary Smith

ADOPT FIVE-YEAR CAPITAL PROJECTS PLAN

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WHEREAS, the County Board's Executive Committee completed its review of capital projects proposed in the County Executive's (2023-2027) Capital Projects Plan; and

WHEREAS, the Executive Committee prepared a listing of recommended capital projects for adoption by the Waukesha County Board of Supervisors as the Waukesha County Five-Year (2023-2027) Capital Projects Plan; and

WHEREAS, the Waukesha County Board of Supervisors has completed its review and made any changes through amendments to the (2023-2027) Capital Projects Plan; and

WHEREAS, a copy of the Capital Projects Plan is available from the Department of Administration and online at the County's website, [www.waukeshacounty.gov/capitalplan](http://www.waukeshacounty.gov/capitalplan).

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES that the Waukesha County Five-Year (2023-2027) Capital Projects Plan, on file in the Office of the County Clerk, is hereby adopted.

MODIFY THE 2022-2026 CAPITAL PLAN AND 2022 CAPITAL PROJECT BUDGET TO APPROPRIATE  
ADDITIONAL CONSTRUCTION EXPENDITURES FOR CAPITAL PROJECT #202009 CTH B,  
MORGAN ROAD INTERSECTION AND DECREASE EXPENDITURES IN 2022  
FOR CAPITAL PROJECT #201416 REPAVING PROGRAM

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WHEREAS, the County owns and operates a system of county trunk highways (CTH); and

WHEREAS, the County undertakes projects for improvement of traffic safety at various locations when conditions warrant; and

WHEREAS, the CTH B intersection with Morgan Road in the City of Oconomowoc and Village of Summit was selected as a high accident location whereby safety, operation and pavement condition would be greatly improved by realigning the existing intersection, correcting deficiencies in the existing horizontal and vertical profiles, and replacing pavement; and

WHEREAS, the project was approved for Federal Highway Safety Improvement Program (HSIP) funding through the Wisconsin Department of Transportation (WisDOT), which finances project construction expenses at an 90% federal/10% county cost share, up to a maximum cap of \$386,000; and

WHEREAS, inflation, increasing material costs and higher labor costs have resulted in a significant increase in construction costs for upcoming projects; and

WHEREAS, WisDOT received bids for the construction of this project, and the low bid has exceeded the project budget by an estimated \$150,000; and

WHEREAS, funding for the 2022 Capital Budget has already been determined and adopted by the County Board of Supervisors; and

WHEREAS, sufficient balance is available in capital project #201416 Repaving Program to cover the additional estimated construction costs for capital project #202009.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2022 Capital Projects budget be modified to appropriate expenditures of \$150,000 for project #202009 – CTH B, Morgan Road Intersection and to reduce expenditures by \$150,000 for project #201416 Repaving Program.



<b>Project Title:</b>	CTH B, Morgan Rd Intersection	<b>Project #:</b>	202009
<b>Department:</b>	Public Works - Highways	<b>Project Type:</b>	Spot Improvement
<b>Phase:</b>	Construction	<b>Road Name:</b>	Valley Road
<b>Budget Action:</b>	C - \$ Update	<b>Manager:</b>	Allison Bussler, DPW Director
<b>Date:</b>	August 31, 2022	<b>Map / Image:</b>	Click Here

CAPITAL BUDGET SUMMARY					
Year	2020	2021	2022	2022	Total
Project Phase	Design	Land Acq	Construction	Ordinance	Project
Expenditure Budget	\$5,000	\$48,000	\$47,000	\$150,000	\$250,000
Revenue Budget	\$0	\$0	\$0	\$0	\$0
Net Costs After Revenues Applied	\$5,000	\$48,000	\$47,000	\$150,000	\$250,000
<b>COST DOCUMENTATION</b>			<b>REVENUE</b>		
Design	\$50,000				
Land Acquisition	\$48,000				\$386,000
Construction	\$463,000				
Construction Management	\$50,000				
Contingency	\$25,000				
Total Project Cost	\$636,000				\$386,000
<b>EXPENDITURE BUDGET</b>	<b>\$250,000</b>				<b>REVENUE BUDGET</b>
					<b>\$0</b>

**Project Scope & Description:**

The purpose of this proposed project is to correct the safety problems along the westbound and eastbound directions of this curved segment of CTH B (Valley Road). Proposed improvements include:

- Realign the Morgan Road intersection approach for providing a perpendicular connection with CTH B near the midpoint of its existing curve. Add a right turn lane and acceleration taper along westbound CTH B at this reconfigured 'T'-intersection.
- Lower the CTH B profile along this highway curve by ~1' - 2' for improving driver sight distance.
- Expand slightly the curve alignment of the westbound CTH B travel lane and adjust its superelevation as part of inserting a new eastbound CTH B left turn lane for Morgan Road.
- Adding curb and gutter to minimize real estate impacts to adjacent properties.

Waukesha County was awarded Highway Safety Improvement Program (HSIP) funding for these intersection improvements.

Update: Ordinance request September 2022 – The construction costs are updated to increase \$150,000 based on the 2022 project bid results. The funding will be transferred from Capital Project #201416 – Repaving Program 2018-2022.

**Location:**

Village of Summit/City of Oconomowoc

**Analysis of Need:**

A CTH B (Valley Road) sharp curve at a Y-intersection with Morgan Road has been the site of a number of run-off-the-road crashes. Westbound CTH B drivers approaching too fast can be misled by the appearance of this intersection's large, paved area, so when entering this curve they must react suddenly and can lose vehicle control. Not all turning and other oncoming vehicles at this Y-intersection are visible from along its CTH B curve and from the existing orientation of the Morgan Road approach. This curve has a crash rate of 0.61 per million-vehicles, which is high for an average daily traffic of only ~3,900 vehicles/day. Many of the crashes caused severe injuries.

**Alternatives:**

Improved signing (sharp turn advance warning signs with 20 MPH advisory panels and directional arrow warning) was implemented as a lower cost alternative three years ago. Crashes persist along this short, curved segment of CTH B as the signing was not as effective of an option as improving the geometry per the recommended scope.

**Ongoing Operating Costs:** None

**Previous Action:**

Approved as new project in the 2020-2024 capital plan. Approved as planned in the 2021-2025 capital plan. Approved as planned in the 2022-2026 capital plan.

<b>Project Title:</b>	Repaving Program 2018-2022	<b>Project #:</b>	201416
<b>Department:</b>	Public Works - Highways	<b>Project Type:</b>	Repaving
<b>Phase:</b>	Program Project	<b>Road Name:</b>	Various
<b>Budget Action:</b>	C - \$ Update	<b>Manager:</b>	Allison Bussler, DPW Director
<b>Date:</b>	August 31, 2022	<b>Map / Image:</b>	Click Here

CAPITAL BUDGET SUMMARY									
Year	2018	2019	2020	2021	2022	2022	Total		
Project Phase	Ordinance								
Expenditure Budget	\$4,450,000	\$3,870,000	\$2,700,000	\$4,700,000	\$4,300,000	(\$150,000)	\$19,870,000		
Revenue Budget	\$559,000	\$725,000	\$860,000	\$1,040,000	\$590,000	\$0	\$3,774,000		
Net Costs After Revenues Applied	\$3,891,000	\$3,145,000	\$1,840,000	\$3,660,000	\$3,710,000	(\$150,000)	\$16,096,000		
<b>COST DOCUMENTATION</b>				<b>REVENUE</b>					
				County Highway Improvement Program (CHIP) and CHIP-D (Discretionary)					
				General Transportation Aid (GTA)					
	Hwy Paving			CHIP		CHIP-D	GTA	Donation	Total
	Paver Study	& Shouldering	Total						
2018	\$50,000	\$4,400,000	\$4,450,000	2018	\$330,000	\$229,000	\$0	\$0	\$559,000
2019	\$50,000	\$3,820,000	\$3,870,000	2019	\$330,000	\$0	\$325,000	\$70,000	\$725,000
2020	\$50,000	\$2,650,000	\$2,700,000	2020	\$330,000	\$260,000	\$270,000	\$0	\$860,000
2021	\$50,000	\$4,650,000	\$4,700,000	2021	\$330,000	\$260,000	\$450,000 *	\$0	\$1,040,000
2022	\$50,000	\$4,100,000	\$4,150,000	2022	\$330,000	\$260,000	\$0	\$0	\$590,000
Total Project Cost	\$250,000	\$19,620,000	\$19,870,000	Total Revenue	\$1,650,000	\$1,009,000	\$1,045,000	\$70,000	\$3,774,000
<b>EXPENDITURE BUDGET</b>	\$19,870,000			<b>REVENUE BUDGET</b>	\$3,774,000				

\*Includes \$350,000 of GTA received above budget in 2018, appropriated as Capital Project Fund balance.

### Project Scope & Description

The project involves resurfacing or rehabilitation of county trunk highways to remove distressed areas and provide improved riding surfaces. It is the Department of Public Work's goal to pave approximately 20 lane miles of roadway on an annual basis. Crush, relay and surface or other alternative methods will be used as necessary in lieu of a simple patch and overlay. The project includes the cost of the ongoing Pavement Inspection Program, which determines the sections of highways to be repaved, along with the cost of shouldering, and parking lots at the department's substation facilities. Project funding was accelerated in the 2019-2023 capital plan, moving \$1,000,000 from 2020 to 2019, to balance resources in the overall five-year capital plan. The 2021-2025 Capital Plan increases expenses by \$500,000 in 2021 to cover repaving needs. Beginning in 2019, a portion of the state's allocation of General Transportation Aid (GTA) revenue is budgeted to cover repaving project expenditures. GTA revenues of \$100,000 are removed in 2022 due to lower revenues received. Inflation and a reduced number of highway capital projects has caused a gradual reduction in the number of lane miles paved and hence the average pavement condition rating has declined.

During 2019, the budget was amended through an ordinance (173-96), increasing expenditures \$70,000 in order to pave a five-foot portion of the shoulders along CTH DR (Golf Road) from the Delafield city limits to Maple Avenue in the town of Delafield. This project is funded with \$70,000 of donation revenue.

Update: Ordinance request September 2022 – The 2022-2026 adopted capital plan assumed \$4,300,000 of construction costs for highway paving and shouldering. Project #202009 – CTH B, Morgan Rd Intersection has construction planned and budgeted in 2022. Due to higher project bid results, funding in this project of \$150,000 will be transferred to Capital Project #202009 – CTH B, Morgan Rd Intersection to fund constructions costs in 2022.

Location: Various locations throughout the county.

Analysis of Need: The Department of Public Works presently maintains about 400 centerline miles of roadways on the county trunk system. The typical useful life of pavement is 15 years. The department reconstructed existing two-lane roadways to four-lane facilities. These four-lane facilities are now coming to the end of their design life and need repaving. As asphalt pavements age, the surface tends to rut and crack due to vehicle loads and weathering of the asphalt. The department has initiated a pavement management program, using Cartegraph's Pavementview software to rate pavement conditions and manage pavement projects. The average Pavement Condition Index (PCI) of asphaltic pavements in 2020 was 67. It is the intention of this project to continue to maintain and improve current pavement conditions. Resurfacing projects take into consideration the PCI of existing pavements and classification of the road. The PCI ratings are updated on a rolling three-year schedule.

### Alternatives

- Spot repairs and patching. The result will be a slight delay in the deterioration of the system.
- Resurface roadways based on pavement conditions determined by the PAVER pavement management system and Department review.

Ongoing Operating Costs: The cost of maintaining a two-lane roadway in good condition is projected to cost about \$7,000 per mile annually.

<b>Project Title:</b>	Repaving Program 2018-2022	<b>Project #:</b>	201416
<b>Department:</b>	Public Works - Highways	<b>Project Type:</b>	Repaving
<b>Phase:</b>	Program Project	<b>Road Name:</b>	Various
<b>Budget Action:</b>	C - \$ Update	<b>Manager:</b>	Allison Bussler, DPW Director
<b>Date:</b>	August 31, 2022	<b>Map / Image:</b>	<a href="#">Click Here</a>

**Previous Action:** Approved as a new project in the 2014-18 capital plan. Approved as planned in 2015-2019 Capital Plan. Approved as planned in the 2016-2020 Capital Plan. Approved with cost updates and accelerated in the 2017-2021 Capital Plan. Approved with cost and revenue updates in the 2018-2022 capital plan. Accelerated with cost and revenue updates in the 2019-2023 capital plan. Approved to accept a donation through ordinance (173-96) during 2019. Approved with a revenue update in the 2020-2024 capital plan. Approved with cost and revenue updates in the 2021-2025 capital plan. Approved with a revenue update in the 2022-2026 capital plan.

FISCAL NOTE

MODIFY THE 2022-2026 CAPITAL PLAN AND 2022 CAPITAL PROJECT BUDGET TO APPROPRIATE  
ADDITIONAL CONSTRUCTION EXPENDITURES FOR CAPITAL PROJECT #202009 CTH B,  
MORGAN ROAD INTERSECTION AND DECREASE EXPENDITURES IN 2022  
FOR CAPITAL PROJECT #201416 REPAVING PROGRAM

This ordinance modifies the 2022-2026 Capital Plan and 2022 Capital Project budget to appropriate expenditure authority in the amount of \$150,000 to cover construction costs for the CTH B, Morgan Road Intersection project (#202009). This ordinance also decreases expenditure authority for 2022 for the Repaving Program project (#201416) to fund the construction costs for capital project #202009.

The repaving program is a "program project" that allocates funding each year toward the general purpose of repaving existing county trunk highways. Of the \$4.3 million budgeted for the repaving project in 2022, there is currently an unencumbered balance of \$277,870 remaining. After deducting the \$150,000 reduction in this ordinance, there would be a balance \$127,870. Any unspent funds in the repaving program at year-end are carried forward into the following year and combined with those year's funds toward future repaving efforts.

*William Duckwitz*

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William Duckwitz  
Budget Manager  
9/6/2022  
JE# 2022-00006276

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO AMEND THE 2020-2023  
2 KETTLE MORaine SCHOOL RESOURCE OFFICER CONTRACT TO CREATE AN ADDITIONAL 1.00 FTE  
3 DEPUTY SHERIFF POSITION FUNDED BY THE KETTLE MORaine SCHOOL DISTRICT BEGINNING  
4 NOVEMBER 1, 2022, AND AMEND THE 2022 SHERIFF'S DEPARTMENT BUDGET ACCORDINGLY  
5  
6

7 WHEREAS the Waukesha County Sheriff's Department provides School Resource Officer  
8 services to the Kettle Moraine School District; and  
9

10 WHEREAS the term of the current School Resource Officer contract between the Kettle Moraine  
11 School District and the Waukesha County Sheriff's Department is from August 1, 2020 through  
12 August 15, 2023; and  
13

14 WHEREAS the Kettle Moraine School District and the Waukesha County Sheriff's Department  
15 have arrived at an agreement for the Sheriff's Department to provide an additional 1.00 FTE  
16 Deputy Sheriff to the School District to act as a School Resource Officer, five days per week on a  
17 Monday through Friday work week during first shift, including all necessary equipment and an  
18 additional vehicle; and  
19

20 WHEREAS the Waukesha County Sheriff's Department will need to create a 1.00 FTE Deputy  
21 Sheriff sunset position to provide these School Resource Officer services; and  
22

23 WHEREAS the Waukesha County Sheriff's Department will need to purchase an additional  
24 patrol vehicle for \$44,000 which will be funded through the General Fund balance; and  
25

26 WHEREAS this is in addition to the current services provided in the contract between the  
27 Waukesha County Sheriff's Department and the Kettle Moraine School District; and  
28

29 WHEREAS this agreement requires an amendment to the current contract for School Resource  
30 Officer services; and  
31

32 WHEREAS the Waukesha County Sheriff's Department will need to create 1.00 FTE Deputy  
33 Sheriff position to provide these services; and  
34

35 WHEREAS the total additional cost for the remainder of this contract, from November 1, 2022  
36 through August 15, 2023, is \$105,551.  
37

38 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that effective  
39 November 1, 2022 that one regular full-time Deputy Sheriff position (salary range \$31.89/hour -  
40 \$40.75/hour) will be created in the Waukesha County Sheriff's Department with a sunset  
41 provision should the Kettle Moraine School District not fund the position in the future.  
42

43 BE IT FURTHER ORDAINED that the Waukesha County Sheriff's Department 2022 budget be  
44 modified by increasing charges for services revenues by \$22,066, General Fund balance use by  
45 \$44,000, personnel costs by \$17,508, operating expenses by \$1,456, interdepartmental charges

46 by \$3,102, and fixed assets by \$44,000 to fund the positions and the costs associated with the  
47 contract expansion.

48

49 BE IT FURTHER ORDAINED that the contract amendment on file with the Waukesha County  
50 Sheriff's Department to provide an additional school resource officer to the Kettle Moraine  
51 School District, to include all necessary equipment and an additional vehicle, beginning  
52 November 1, 2022, is hereby approved and the Waukesha County Sheriff is authorized to  
53 execute the contract.

FISCAL NOTE

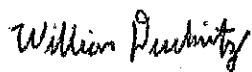
AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO AMEND THE 2020-2023 KETTLE MORAINES SCHOOL RESOURCE OFFICER CONTRACT TO CREATE AN ADDITIONAL 1.00 FTE DEPUTY SHERIFF POSITION FUNDED BY THE KETTLE MORAINES SCHOOL DISTRICT BEGINNING NOVEMBER 1, 2022, AND AMEND THE 2022 SHERIFF'S DEPARTMENT BUDGET ACCORDINGLY

This ordinance authorizes the Waukesha County Sheriff's Office to provide an additional school resource officer (SRO) to the Kettle Moraine School District. The contract amendment will require the County to provide one additional deputy to the school district on a full-time basis. This will also require the County to provide an additional vehicle (estimated to cost \$44,000) for this service, which will be purchased with General Fund balance and paid back over a five-year period by the Kettle Moraine School District.

The partial-year cost of the contract amendment for the remainder for 2022 is detailed in the table below. The estimated annualized cost of this position is \$106,507, and for operating and interdepartmental expenses are \$27,730, for a total of \$134,237.

<b>Appropriation Unit</b>	<b>Description</b>	<b>2022 Amount</b>
Personnel	Deputy Sheriff	\$ 17,508
Operating	Supplies, Eqmt, Training	\$ 1,456
Interdepartmental	Vehicle Repair, Fuel	\$ 2,249
Interdepartmental	Insurance	\$ 853
<b>Total</b>		<b>\$ 22,066</b>

The current contract has an expiration date of August 15, 2023.



William Duckwitz  
Budget Manager  
9/7/2022  
MC JE# 2022-00006347



1                   MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2022 BUDGET  
2                   TO ACCEPT THE COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH  
3                   (CCISY) GRANT FUNDING AND APPROPRIATE ADDITIONAL EXPENDITURES  
4  
5

6   WHEREAS, the State of Wisconsin, Department of Health Services, Division of Care and  
7   Treatment Services, has awarded the Waukesha County Department of Health and Human  
8   Services (HHS) a Collaborative Crisis Intervention Services to Youth (CCISY) grant of \$103,777 to  
9   be used between July 1, 2022 – June 30, 2023 to the Waukesha County Department of Health  
10   and Human Services, with approval for continued funding in the following four state fiscal  
11   years; and  
12

13   WHEREAS, available revenues were not anticipated nor included in the 2022 budget, but  
14   \$55,978 of the grant is recognized in the proposed 2023 budget; and  
15

16   WHEREAS, the CCISY grant seeks to enhance the crisis response system to improve outcomes  
17   for youth, including keeping youth in their homes and supporting family/caregiver systems,  
18   reducing psychiatric hospitalizations or other restrictive placements, and preventing youth  
19   suicide; and  
20

21   WHEREAS, the Department of Health and Human Services will utilize the funding to provide  
22   contracted services to youth, community education about supporting youth with mental health  
23   needs or conditions, and training for clinicians who respond to youth in crisis.  
24

25   THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
26   Waukesha County Department of Health and Human Services is authorized to accept the CCISY  
27   grant of \$103,777 from the State of Wisconsin, Department of Health Services.  
28

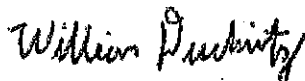
29   BE IT FURTHER ORDAINED that the 2022 Waukesha County Department of Health and Human  
30   Services budget be modified to increase operating expenses by \$47,799 and general  
31   government revenue by \$47,799 to provide support services and community education to  
32   youth with mental health needs, continued linkage with community partners, and training for  
33   clinicians to respond to youth in crisis.

FISCAL NOTE

MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2022 BUDGET  
TO ACCEPT THE COLLABORATIVE CRISIS INTERVENTION SERVICES TO YOUTH  
(CCISY) GRANT FUNDING AND APPROPRIATE ADDITIONAL EXPENDITURES

This ordinance authorizes the Department of Health and Human Services to accept CCISY grant funding of \$103,777. The grant period runs from 7/1/2022 through 6/30/2023, and this ordinance modifies the 2022 budget to increase operating expenses and general government revenues by \$47,799 for the remainder of the year. The remaining \$55,978 will be included in the 2023 proposed budget. There is an option to continue grant funding for four additional state fiscal years. Department management indicates that the funding will be used to improve access, services, and outcomes for youth under the age of 21 who are experiencing mental health crises.

This ordinance results in no direct impact to tax levy.



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William Duckwitz  
Budget Manager  
9/7/2022  
AJK #2022-00006287

1                   MODIFY THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN  
2                   SERVICES 2022 BUDGET TO ACCEPT THE REGIONAL CRISIS STABILIZATION  
3                   FACILITY GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH  
4                   SERVICES AND APPROPRIATE ADDITIONAL EXPENDITURES  
5  
6

7   WHEREAS, the State of Wisconsin, Department of Health Services, Division of Care and  
8   Treatment Services, has awarded the Waukesha County Department of Health and Human  
9   Services (HHS) a Regional Crisis Stabilization Facility (RCSF) grant of \$ 278,200, available for use  
10   from July 2022 through September 2023, with approval for continued funding in the following  
11   two federal fiscal years; and  
12

13   WHEREAS, the RCSF grant funding will be used to plan for, develop, and initially operate a 12-  
14   bed crisis stabilization facility in Waukesha County to provide a step-down level of care to  
15   individuals experiencing a mental health crisis that do not need acute psychiatric treatment,  
16   but need a temporary, supportive environment to go to for 24/7 observation and support; and  
17

18   WHEREAS, HHS management plans to locate the new crisis stabilization facility at the Mental  
19   Health Center, and the County Board approved initial for funding to remodel the facility during  
20   June of 2022 (enrolled ordinance 177-27, capital project #202217); and  
21

22   WHEREAS, the most recent construction timeline assumes the new crisis stabilization unit will  
23   be opening in late 2023, early 2024; and  
24

25   WHEREAS, in the lead-up to the opening of the facility, HHS management will need to oversee  
26   the operational design and planning and prepare the licensing and contracting of the facility,  
27   including consultation and coordination with regional and state-wide stakeholders; and  
28

29   WHEREAS, for the remainder of 2022, HHS management anticipates being able to absorb the  
30   additional staffing effort within existing personnel appropriations with an existing staff  
31   member, and the proposed 2023 budget will include an additional Human Service Supervisor  
32   position as implementation ramps up; and  
33

34   WHEREAS, there will be additional operating expenses needed to begin implementation in 2022  
35   requiring budget modification, including consulting services for licensing the facility and billing  
36   for a stabilization facility, and training-related expenses; and  
37

38   WHEREAS, HHS management would like to begin seeking reimbursement for eligible planning  
39   activities in 2022 and is requesting authorization to accept RCSF grant funding and appropriate  
40   additional expenditures.  
41

42   THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
43   Waukesha County Department of Health and Human Services is authorized to accept the RCSF  
44   grant from the State of Wisconsin, Department of Health Services.  
45

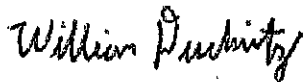
46   BE IT FURTHER ORDAINED that the 2022 Waukesha County Department of Health and Human  
47   Services budget be modified to increase operating expenditures by \$20,350 and increase  
48   general government revenues by \$20,350 for the Regional Crisis Stabilization Facility grant.

FISCAL NOTE

MODIFY THE WAUKESHA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES 2022 BUDGET TO ACCEPT THE REGIONAL CRISIS STABILIZATION FACILITY GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND APPROPRIATE ADDITIONAL EXPENDITURES

This ordinance authorizes the Department of Health and Human Services (HHS) to accept the Regional Crisis Stabilization Facility grant from the State of Wisconsin Department of Health Services of \$278,200 and modify the 2022 budget to increase operating expenditures and general government revenues \$20,350 for the current year. The funding period for this grant is from July 2022 through September 30, 2023, so only a portion of this funding is to be appropriated in the current year. For 2022, these funds will cover new consulting and training expenses (through modification from this ordinance) and existing personnel expenses (provided within the existing 2022 Health and Human Services personnel expenditure appropriation). Remaining funds will be included in the department's 2023 proposed budget. Continuation of funding is available for two more federal fiscal years and is expected to run through September 2025.

This ordinance does not result in a direct tax levy impact.



William Duckwitz  
Budget Manager

9/7/2022

AJK JE# 2022-00006224

1           AMEND CHAPTER 7 OF THE COUNTY CODE OF ORDINANCES AND ESTABLISH POLICY  
2           RELATING TO ELECTION ADMINISTRATION GRANTS AND DONATIONS  
3  
4

5           THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Section 7-  
6           90 is repealed and recreated to read:  
7

8           **Sec. 7-90.     Acceptance**  
9

10           (a) *Generally.*  
11

12                   Except as provided in subsection (b), donations of cash can be accepted, but no  
13                   expenditure authority can be appropriated until complying with section 7-91(b)  
14                   below. All other donations require that a donation acceptance worksheet, supplied  
15                   by the department of administration, be completed and routed to corporation  
16                   counsel before acceptance can take place.  
17

18           (b) *Election Administration Donations.*  
19

20                   No donation over \$500 in value shall be accepted from any person or non-  
21                   governmental entity prior to an election for the purpose of elections administration,  
22                   including but not limited to collection of ballots or voter registration.  
23

24           BE IT FURTHER ORDAINED that it shall be the policy of the county that no grant shall be  
25           accepted from any person or non-governmental entity prior to an election for the purpose of  
26           elections administration, including but not limited to collection of ballots or voter registration.

1 AMEND THE TEXT OF THE CODE OF ORDINANCES FOR CHAPTER 4, SECTION 4-9 PARTICIPATION  
2 IN THE WISCONSIN RETIREMENT SYSTEM AND CHAPTER 7 ADMINISTRATION  
3  
4

5 WHEREAS, the current Chapter 4, Section 4-9 Participation in Wisconsin Retirement System is  
6 outdated, county board supervisors are subject Wisconsin Retirement System eligibility and  
7 participation criteria, and it is desirable to have the Waukesha County Code Chapter 7  
8 adequately reflect the current rules regarding Wisconsin Retirement System participation; and  
9

10 WHEREAS, it is desirable to amend the Waukesha County Code Chapter 7 to reflect the  
11 County's ability to process payroll deductions; and  
12

13 WHEREAS, it is desirable to have the Waukesha County Code Chapter 7 reflect approved  
14 ordinances pertaining to County department names, County policies, and County benefit  
15 offerings; and  
16

17 WHEREAS, the County has an established Deferred Compensation Program and seeks to further  
18 employee participation in this voluntary program by allowing temporary employees to  
19 participate; and  
20

21 WHEREAS, the County currently offers county board supervisors and the county board  
22 chairperson the ability to enroll in health and dental insurance and wishes to remove reference  
23 to specific plan offerings.  
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that Section 4-  
26 9 Participation in Wisconsin Retirement System of Chapter 4 of the Waukesha County Code of  
27 Ordinances be repealed.  
28

29 BE IT FURTHER ORDAINED that Section 7-50 of the Waukesha County Code be repealed.  
30

31 BE IT FURTHER ORDAINED that the editor shall change references to the Federated Library  
32 Board in Sections 7-91(c)(2) and 7-110(l) of the Waukesha County Code to the Bridges Library  
33 Board.  
34

35 BE IT FURTHER ORDAINED that Section 7-96 be repealed and replaced with the following  
36 language:  
37

38 (a) The clerk of courts, county clerk, county executive, register of deeds,  
39 sheriff and treasurer shall receive salaries as determined by the county board.  
40

41 (b) The elected officials listed at subsection (a) shall be eligible for  
42 participation in the following plans on the same basis as non-represented exempt  
43 employees:  
44

- 45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58
1. Health insurance plan (s).
  2. Dental insurance plan (s).
  3. Vision insurance plan (s).
  4. Group life insurance, dependent life insurance, supplemental life insurance, and voluntary worksite benefits.
  5. Section 125 pre-tax programs including premium option, health care reimbursement, and dependent care reimbursement.
  6. Long term disability insurance.
  7. Retirement health savings plan contribution, plus an additional contribution of 3% of annual salary.
  8. Participation in the Wisconsin Retirement system in accordance with State law and with contributions toward the retirement system as required by law.

59 (c) County board supervisors and county board chairperson shall receive a  
60 salary as determined by the county board.

61  
62 (d) County board supervisors and county board chairperson shall be eligible  
63 for participation in the following plans:

- 64  
65  
66  
67  
68  
69  
70  
71  
72  
73
1. Health insurance at the participating supervisors' cost and at no cost to Waukesha County;
  2. Dental insurance at the participating supervisor's cost and at no cost to Waukesha County;
  3. Group life insurance plan with a dependent life insurance option on the official's spouse and eligible dependents at the participating supervisor's cost and at no cost to Waukesha County; and
  4. Section 125 pre-tax premium option.

74 (e) The clerk of courts, county board supervisors, county board chairperson,  
75 county clerk, county executive, register of deeds, sheriff, and treasurer may continue  
76 in the county retiree life insurance programs after leaving office, provided that they  
77 pay one hundred (100) percent of the cost of the plans, and provided further that  
78 they are age fifty-five (55) or older and have served at least two (2) complete terms in  
79 office.

80  
81 BE IT FURTHER ORDAINED that Section 7-102 of the Waukesha County Code be amended to be  
82 titled Equal Employment Opportunity and Diversity Policy.

83  
84 BE IT FURTHER ORDAINED that Section 7-102 of the Waukesha County Code be repealed and  
85 replaced with:

86  
87 *The County's Equal Employment Opportunity and Diversity Policy and Equal Employment*  
88 *Opportunity and Diversity Inclusion plan* are on file in the county clerk's office and the office  
89 of the human resources division.  
90

91 BE IT FURTHER ORDAINED that Section 7-106 of the Waukesha County Code be repealed and replaced  
92 with:

93  
94 (a) The county has a Deferred Compensation Program and established the county  
95 employee's deferred compensation plan for the voluntary participation of all regular full-time  
96 employees, regular part-time employees, temporary employees, and elected officials.

97  
98 (b) The Director of Administration or their designee shall be the coordinator for this  
99 program.

100  
101 (c) It is understood that other than the incidental expenses of collecting and  
102 disbursing of the employees' deferrals and other minor administrative matters, there is to  
103 be no cost or contribution by the county to the program.

104  
105 BE IT FURTHER ORDAINED that Sections 7-108 and 7-109 be repealed.

106  
107 BE IT FURTHER ORDAINED that Section 7-183 be repealed and replaced with the following:

108  
109 (a) The County shall encourage the improvement of service by helping provide  
110 employees with opportunities for training, which need not be limited to training for specific  
111 jobs but may include training for personal and professional development.

112  
113 (b) The County has a formal, written performance evaluation system which requires  
114 that employees' performance will be evaluated at least annually. The evaluation will be  
115 based upon the duties, responsibilities, and performance standards established for the  
116 employee's position, and on specific goals and objectives that have been established for the  
117 employee.

118  
119 BE IT FURTHER ORDAINED that the editor of the Code shall renumber areas of the Code, as necessary.



1 APPROVE LIMITED COMPROMISE AGREEMENT FOR WORKER'S COMPENSATION  
2 CASE ENTITLED GERALYN PAGENKOPF VS. COUNTY OF WAUKESHA  
3  
4

5 WHEREAS, a former employee of the Waukesha County Department of Emergency  
6 Management has filed a Worker's Compensation claim against Waukesha County for injuries  
7 allegedly occurring while employed with Waukesha County; and  
8

9 WHEREAS, the continuation of the litigation possesses substantial risk to both sides of the  
10 litigation and both sides will continue to incur significant additional expenses without a  
11 settlement; and  
12

13 WHEREAS, the former employee has expressed a willingness to enter into a limited compromise  
14 agreement which is on file in the Corporation Counsel's office pending approval by the County  
15 Board and which has been shared in closed session with the County Board; and  
16

17 WHEREAS, it has been determined that settlement of these issues at this time in a limited  
18 manner is in the best interest of Waukesha County understanding that a full and final  
19 settlement will likely be considered in the future.  
20

21 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
22 limited compromise agreement on file with the Corporation Counsel and previously shared with  
23 the Board in the Worker's Compensation case entitled Geralyn Pagenkopf vs. County of  
24 Waukesha is hereby approved.

1 APPROVE SETTLEMENT AGREEMENT BETWEEN THE CITY OF WAUKESHA AND WAUKESHA  
2 COUNTY REGARDING THE FORMER HEALTH AND HUMAN SERVICES BUILDING  
3  
4

5 WHEREAS, in 2001, despite the County's objection, the City's Landmarks Commission  
6 designated as a historic landmark under the City's historic preservation ordinance certain  
7 County-owned property that during the City's Springs Era had been operated as the Moor Mud  
8 Baths/Grandview Resort. The former resort is comprised of the old resort building which the  
9 county then operated as its Health and Human Services building ("Former HHS Building") and  
10 the golf course (including the clubhouse and springhouse) that is today run by the County as  
11 Moor Downs Golf Course ("Moor Downs"), located at 500 Riverview Avenue; and  
12

13 WHEREAS, in 2010, the County Board unanimously approved the construction of a new Health  
14 and Human Services Building; and  
15

16 WHEREAS, in 2013, the Department of Health and Human Services moved into the new building  
17 leaving the Former HHS Building empty; and  
18

19 WHEREAS, following unsuccessful attempts in 2014 and 2015 to sell or lease the property, the  
20 County Board approved a capital project to demolish the Former HHS Building; and  
21

22 WHEREAS, in 2017, the City Landmarks Commission denied the County's request to remove the  
23 landmark designation; and  
24

25 WHEREAS, in 2019, the City Landmarks Commission denied the County's request for a  
26 certificate of appropriateness to enable the County to demolish the Former HHS Building and  
27 that decision was appealed by the County to the Waukesha Common Council; and  
28

29 WHEREAS, in 2020, the County executed an agreement with the State of Wisconsin Historic  
30 Preservation Officer to allow the County to demolish the Former HHS Building in compliance  
31 with State historic preservation requirements; and  
32

33 WHEREAS, in 2020, the Waukesha Common Council affirmed the City Landmarks Commission's  
34 decision to deny the County's request for a certificate of appropriateness to demolish the  
35 Former HHS Building and the County subsequently appealed that decision to the Waukesha  
36 County Circuit Court and that case is now pending on appeal in the Wisconsin Court of Appeals;  
37 and  
38

39 WHEREAS, the County and the City have attempted to reach a compromise of their dispute with  
40 respect to the Former HHS Building and the City of Waukesha Common Council has approved a  
41 Settlement Agreement that will resolve the parties' differences; and  
42

43 WHEREAS, it is in the County's best interests to compromise its disagreement with the City with  
44 respect to the Former HHS Building and to foster a better working relationship in the future.  
45

46 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the  
47 Settlement Agreement negotiated with and approved by the Waukesha Common Council and  
48 previously shared with the Board is hereby approved.

49

50 BE IT FURTHER ORDAINED that Corporation Counsel and Administration are authorized to take  
51 all actions necessary to execute and effectuate the intent of the Settlement Agreement.