



WAUKESHA COUNTY BOARD MINUTES

3rd Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, June 27, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

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

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from May 23, 2023, Board meeting and that seven (7) claims had been filed since the May 23, 2023 Board meeting.

Approval of the minutes: Supervisor Thieme moved to approve the minutes from the May, 23, 2023, Board meeting. Supervisor Johnson seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 178-O-022 and 178-O-027 required seventeen (17) votes, all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

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

Supervisor Mommaerts moved to approve Ordinance 178-O-022: Modify The 2023 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Quest National Dislocated Worker Grant And Appropriate Expenditures. Supervisor Meier seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley,

Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Public Works Committee

Ordinance 178-O-023: Create A Parking Regulation For CTH ES In The Village Of Mukwonago

Supervisor Hammitt moved to approve Ordinance 178-O-023: Create A Parking Regulation For CTH ES In The Village Of Mukwonago. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-024: Modify Speed Zone On County Trunk Highway B From County Trunk Highway P To Pabst Road

Supervisor Hammitt moved to approve Ordinance 178-O-024: Modify Speed Zone On County Trunk Highway B From County Trunk Highway P To Pabst Road. Supervisor Weil seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-025: Sale of Excess Right-of-Way at CTH L in the City of Muskego

Supervisor Hammitt moved to approve Ordinance 178-O-025: Sale of Excess Right-of-Way at CTH L in the City of Muskego. Supervisor Gaughan seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Szpara and Johnson) and five (5) votes were cast 'nay' (Koremenos, Mommaerts, Schellinger, Hammitt, and Bangs). The Ordinance was approved 19 – 5.

Executive Committee

Appointment 178-A-004: Richard Morris Reappointment to the Wisconsin River Rail Transit Commission

Appointment 178-A-005: Cathy Bronk Reappointment to the Big Bend Public Library Board

Appointment 178-A-006: Barbara Woppert Reappointment to the Big Bend Public Library Board

Appointment 178-A-007: Kelsey Butterfield Reappointment to the Delafield Public Library Board

Appointment 178-A-008: Todd Hillmer Reappointment to the Delafield Public Library Board

Appointment 178-A-009: Nicole Krickhahn Reappointment to the Delafield Public Library Board

Appointment 178-A-010: Robert Mitchell Reappointment to the Delafield Public Library Board

Appointment 178-A-011: Robyn Ludtke Appointment to the Hartland Public Library Board

Appointment 178-A-012: Lisa Kwiat Appointment to the Hartland Public Library Board

Appointment 178-A-013: Amy Reichert Reappointment to the Hartland Public Library Board

Appointment 178-A-014: Michele Oberwise-Lacock Reappointment to the Mukwonago Community Public Library

Appointment 178-A-015: Howard Pringle Reappointment to the Mukwonago Community Public Library

Appointment 178-A-016: Carol Stienstra Reappointment to the Mukwonago Community Public Library Board

Appointment 178-A-017: Donna Whalen Reappointment to the Mukwonago Community Public Library Board

Appointment 178-A-018: Danica Clarkson Appointment to the Oconomowoc Public Library Board

Appointment 178-A-019: Melissa Wood Appointment to the Oconomowoc Public Library Board

Appointment 178-A-020: Rebecca R. DeLonge Reappointment to the Pauline Haass Public Library Board

Appointment 178-A-021: Juli Hacker Reappointment to the Pauline Haass Public Library Board

Appointment 178-A-022: Alicia Jilling Reappointment to the Pauline Haass Public Library Board

Appointment 178-A-023: Amanda Kojis Reappointment to the Pauline Haass Public Library Board

Appointment 178-A-024: Melissa Baxter Reappointment to the Waukesha Public Library Board

Appointment 178-A-025: Martha Ryan Reappointment to the Waukesha Public Library Board

Supervisor Hammitt moved to accept Appointments 178-A-004 through 178-A-025 as presented.

Supervisor LaFontain seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointments were accepted unanimously, 24-0.

Judiciary & Law Enforcement Committee

Ordinance 178-O-026 Authorize the Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services

Supervisor LaFontain moved to approve Ordinance 178-O-026 Authorize the Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services. Supervisor Thieme seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Health & Human Services Committee

Ordinance 178-O-027: Modify The Department Of Health And Human Services 2023 Budget, Authorize The Department To Accept Cash Donations From The Freemason Grand Lodge Of Wisconsin, And Appropriate Expenditures

Supervisor Wolff moved to approve Ordinance 178-O-027: Modify The Department Of Health And Human Services 2023 Budget, Authorize The Department To Accept Cash Donations From The Freemason Grand Lodge Of Wisconsin, And Appropriate Expenditures. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-028: Create 1.00 FTE Human Services Supervisor Position And Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services.

Supervisor Wolff moved to approve Ordinance 178-O-028: Create 1.00 FTE Human Services Supervisor Position And Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, July 25, 2023, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Enriquez seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:32 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk