



# Waukesha County

## COUNTY BOARD PROCEEDINGS

12<sup>th</sup> Meeting, 172<sup>nd</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, March 27, 2018 – 7:00 p.m.

### CONVENE MEETING

**Call to order:** Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** County Supervisor Johnson notified she would not be attending. All other Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Novack announced that County Executive Farrow signed all ordinances from the February 27, 2018 County Board Meeting. Supervisors were notified that fourteen claims had been filed since the February meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Howard moved to approve the minutes from the February 27, 2017 County Board Meeting. Supervisor Swan seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced that Ordinance 172-O-093, required 17 votes and Ordinance 172-O-096 required 19 votes. All other ordinances and the resolution required simple majority.

### SCHEDULED ITEM

Chief of the City of Waukesha Police Department Russell Jack and Director of Victims Services, Waukesha County District Attorney's Office, Jen Dunn presented the Wisconsin Law Enforcement Accreditation Group Award to Waukesha County Sheriff Eric Severson.

## **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

### **LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 172-O-081** was presented for action. [Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A –Downing, Section 14, T8N, R18E, Town Of Merton) ]

Supervisor Zimmerman moved to approve Ordinance 172-O-081. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-082** was presented for action. [Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2B –Waukesha County Park And Planning Commission, Section 7, T8N, R18E, Town Of Merton)]

Supervisor Zimmerman moved to approve Ordinance 172-O-082. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-083** was presented for action. [Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Gaudion/Legend At Merrill Hills, LLC, Section 18, T6N, R19E, Town Of Waukesha) ]

Supervisor Zimmerman moved to approve Ordinance 172-O-083. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-084** was presented for action. [Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3B – Town Of Waukesha Board, Section 7, T6N, R19E, Town Of Waukesha)]

Supervisor Zimmerman moved to approve Ordinance 172-O-084. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-085** was presented for action. [Year 2018 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4 – Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County)]

Supervisor Zimmerman moved to approve Ordinance 172-O-085. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-086** was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The NE ¼ Of Section 14, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The A-1 Agricultural And EC Environmental Corridor Overlay Districts To The A-1 Agricultural District (SZ-1862)]

Supervisor Zimmerman moved to approve Ordinance 172-O-086. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-087** was presented for action. [Amend The Town Of Vernon District Zoning Map By Revising The Previously Imposed B-3 General Business District Conditions Of Approval. The Rezoning Pertains To Multiple Properties Fronting Upon Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (RZ2)]

Supervisor Zimmerman moved to approve Ordinance 172-O-087. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-088** was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-15(h) Relating To Sign Illumination And Nuisance Prevention (RZ1)]

Supervisor Zimmerman moved to approve Ordinance 172-O-088. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-089** was presented for action. [Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.02(14)(B)13 And Repealing And Recreating Section 17.15 Relating To Mobile Tower Siting And Antenna Regulations (ZT-1861)]

Supervisor Zimmerman moved to approve Ordinance 172-O-089. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

#### **PUBLIC WORKS COMMITTEE**

**Ordinance 172-O-090** was presented for action. [Modify Speed Zone On County Trunk Highway G]

Supervisor Swan moved to approve Ordinance 172-O-090. Supervisor Wood seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-091** was presented for action. [Approve Short-Term Hangar Lease Agreement With Plane Safe Maintenance, Inc. At Waukesha County Crites Field]

Supervisor Swan moved to approve Ordinance 172-O-091. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

#### **JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**Ordinance 172-O-093** was presented for action. [Amend The 2018 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In March 2018]

Supervisor Wolff moved to approve Ordinance 172-O-093. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

#### **HUMAN RESOURCES COMMITTEE**

**Ordinance 172-O-094** was presented for action. [Abolish One Land Information System Manager Position And Create One Land Information System Supervisor Position In The Department Of Parks & Land Use]

Supervisor Nelson moved to approve Ordinance 172-O-094. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-095** was presented for action. [Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2019 – 2022]

Supervisor Nelson moved to approve Ordinance 172-O-095. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

#### **FINANCE COMMITTEE**

**Ordinance 172-O-096** was presented for action. [Amend The 2018 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In March 2018]

Supervisor Heinrich moved to approve Ordinance 172-O-079. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

#### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, April 10, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:56 p.m.

Respectfully submitted,



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Kathleen Novack, Waukesha County Clerk