

176th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

| File No. | Rec/Ref: | To: | Title |
|-----------|----------------------|----------------|--|
| 176-O-107 | 02/01/22 02/03/22 | LU | ORD: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 15, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Suburban Single Family Residential District And From The R-1 Suburban Single Family Residential District To The A-5 Mini Farm District (RZ93) |
| 176-R-007 | 02/02/22 02/03/22 | LU FI | RES: Authorizing Resolution For Participation In The Department Of Natural Resources Municipal Dam Grant Program |
| 175-O-108 | 02/02/22 02/03/22 | PW | ORD: Laying Out, Relocation And Improvement Of County Trunk Highway O, W. Beloit Road (CTH I) To National Ave. (CHT ES), Project I.D. 2722-07-22 |
| 176-O-109 | 02/02/22 02/03/22 | EX PW FI | ORD: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Design Funding In 2022 For Capital Project #202013 CTH O, CTH D To STH 59 Rehabilitation And Decrease Funding In 2022 For Capital Project #202012 CTH X, West High Drive Intersection |
| 176-O-110 | 02/02/22 02/03/22 | EX LU FI | ORD: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 201807, Pewaukee To Brookfield Trail Construction |
| 176-O-111 | 02/02/22 02/03/22 | JU FI | ORD: Modify 2022 Department Of Emergency Preparedness-Radio Services Division Budget For Replacement Radio Batteries And Related Accessories |
| 176-O-112 | 02/03/22 02/03/22 | HS FI | ORD: Authorize The Department Of Health And Human Services To Accept A Cash Donation Of \$34,000, Authorize The Placement Of A Recognition Marker And Modify The 2022 Budget Of The Department To Appropriate Additional Expenditures |
| 176-O-113 | 02/01/22 02/03/22 | FI | ORD: Authorize The Issuance Of Not To Exceed \$11,300,000 General Obligation Promissory Notes For Capital Projects |
| 176-O-114 | 02/02/22 02/03/22 | FI | ORD: Modify The 2022 Budget By Transferring Carryover Funds From 2021 Unexpended Appropriations To 2022 Budgeted Appropriations |
| 176-O-115 | 02/28/22 03/03/22 | 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 Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 15 And The SW ¼ Of Section 10, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ91) |
| 176-O-116 | 03/01/22 03/03/22 | LU | ORD: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails |
| 176-O-117 | 03/02/22 03/03/22 | LU FI | ORD: Modify The 2022 Workforce Fund Budget And Carryover Budget Authority From 2021 To 2022 For The Worker Advancement Initiative Grant Program |
| 176-O-118 | 03/02/22 03/03/22 | LU FI | ORD: Modify The 2022 Community Development Fund To Accept Additional Community Development Program Income And Carryover Budget Authority From 2021 To 2022 |
| 176-O-119 | 03/01/22 03/03/22 | PW | ORD: Laying Out, Relocation And Improvement Of County Trunk Highway B & Morgan Rd. Intersection Project I.D. 3779-03-00 |

176th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

| File No. | Rec/Ref: | To: | Title |
|-----------|----------------------|----------|---|
| 176-O-120 | 03/01/22 03/03/22 | PW | ORD: Laying Out, Relocation And Improvement Of County Trunk Highway Q At The Intersection Of Hillside Road. Project I.D. 2709-07-70 |
| 176-O-121 | 02/25/22 03/03/22 | PW | ORD: Create A Parking Regulation For CTH P In The Village Of Summit |
| 176-O-122 | 02/22/22 03/03/22 | PW | ORD: Create A Parking Regulation For CTH N In The Town Of Eagle |
| 176-A-028 | 03/03/22 03/03/22 | EX | APPT: Todd Hillmer to the Delafield Public Library Board |
| 176-A-029 | 03/03/22 03/03/22 | EX | APPT: Kelsey Butterfield to the Delafield Public Library Board |
| 176-A-030 | 03/03/22 03/03/22 | EX | APPT: Nicole Krickhahn to the Delafield Public Library Board |
| 176-O-123 | 03/02/22 03/03/22 | JU FI | ORD: Authorize The Waukesha County Sheriff's Department To Amend The 2019-2023 Police Patrol Services Contract With The Village Of Sussex, Create An Additional 2.00 FTE Deputy Sheriff Positions For The Contract Beginning July 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly |
| 176-O-124 | 03/02/22 03/03/22 | HS FI | ORD: Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The American Rescue Plan Act (ARPA) Provided By Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services For Continued Covid-19 Pandemic Response |
| 176-O-125 | 03/02/22 03/03/22 | HR FI | ORD: Modify The 2022 Corporation Counsel, Child Support Division Budget To Appropriate Additional Expenditure Authority Funded With Additional Revenue Allocated By The State Of Wisconsin |
| 176-O-126 | 03/02/22 03/03/22 | HR FI | ORD: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2023 – 2026 |
| 176-O-127 | 02/23/22 03/03/22 | CB | ORD: Approve A Limited Compromise Agreement For Worker's Compensation Case Entitled Sarah Kralovetz Vs. County Of Waukesha |

1 AMEND THE DISTRICT ZONING MAP OF THE WAUKESHA COUNTY SHORELAND AND
2 FLOODLAND PROTECTION ORDINANCE AND THE WAUKESHA COUNTY ZONING CODE FOR
3 THE TOWN OF OCONOMOWOC BY CONDITIONALLY REZONING CERTAIN LANDS LOCATED
4 IN PART OF THE NE ¼ AND NW ¼ OF SECTION 15 AND THE SW ¼ OF SECTION 10, T8N, R17E,
5 TOWN OF OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN, FROM THE FLP
6 FARMLAND PRESERVATION DISTRICT TO THE R-1 RESIDENTIAL DISTRICT (RZ91)
7
8

9 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
10 this Ordinance was approved by the Oconomowoc Town Board on January 17, 2022; and
11

12 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
13 Planning Commission, which recommended approval and reported that recommendation to the
14 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
15 as required by Section 59.69 and 59.692, Wis. Stats.
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the
18 Waukesha County Shoreland and Floodland Protection Ordinance adopted on June 23, 1970,
19 for the Town of Oconomowoc, Waukesha County, Wisconsin, and the Waukesha County Zoning
20 Code adopted by the Waukesha County Board of Supervisors, on February 26, 1959, are hereby
21 amended to rezone certain lands located in part of the NE ¼ and NW ¼ of Section 15 and the
22 SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin from the
23 FLP Farmland Preservation District to the R-1 Residential District, and more specifically
24 described in the "Staff Report and Recommendation" and map on file in the office of the
25 Waukesha County Department of Parks and Land Use and made a part of this Ordinance by
26 reference RZ91, is hereby approved, subject to the following conditions:

- 27 1. The Zoning Amendment shall only amend the zoning on the 2.00 acres as shown on the
28 Certified Survey Map dated 10-19-2021, with a revision date of 12/17/2021, including
29 the 20-foot access easement along the west side of the property, from the FLP Farmland
30 Preservation District to the R-1 Residential District. No other lands are to be rezoned
31 (see attached Map A (Exhibit A)).
32
- 33 2. The Preliminary Certified Survey Map, prepared by Paul Hilmer, Professional Land
34 Surveyor in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed
35 and approved by the Town Plan Commission, Town Board and Waukesha County.
36
- 37 3. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town
38 Planner and Waukesha County Planning and Zoning Division Staff and recorded in the
39 Waukesha County Register of Deeds Office that states that, pursuant to the Town of
40 Oconomowoc Comprehensive Land Use Plan -2035 and the Waukesha County
41 Comprehensive Development Plan, no additional development rights remain for the
42 remnant parcel and the proposed new lot is entitled to only one (1) dwelling unit. Said
43 restriction must state that the restriction shall apply in perpetuity unless the County

44 Comprehensive Development Plan Farmland Preservation designation under both the
45 Town of Oconomowoc Comprehensive Land Use Plan – 2035 and the Waukesha County
46 Comprehensive Development Plan for the property is amended in the future.

47 4. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town
48 Planner and Waukesha County Planning and Zoning Division and recorded in the
49 Waukesha County Register of Deeds Office that states that the two parcels may not be
50 sold separately until and unless the farm living quarters is removed from the property
51 designated as Farmland Preservation to comply with the density requirements of the
52 Farmland Preservation District. This deed restriction may be combined with the required
53 deed restriction in Condition No. 3.

54
55 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this
56 Ordinance with the Town Clerk of Oconomowoc.

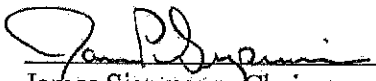
57
58 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
59 approval and publication.

COMMISSION ACTION

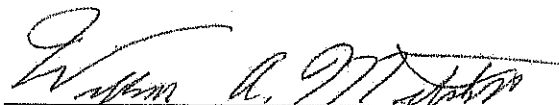
The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, hereby recommends approval of (RZ91 Colts Neck, LLC_Jablonski) in accordance with the attached "Staff Report and Recommendation".

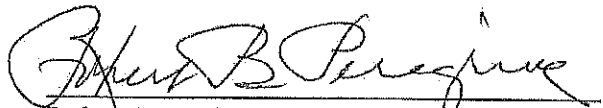
PARK AND PLANNING COMMISSION

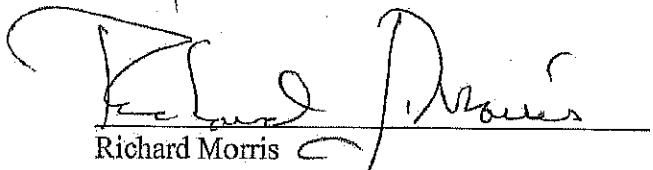
February 24, 2022

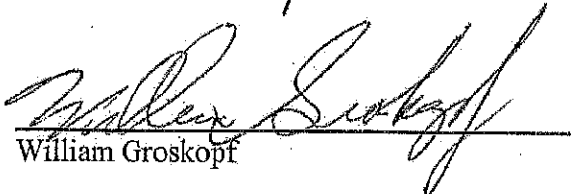

James Siepmann, Chairperson


Thomas Michalski, Vice Chairperson


William Mitchell


Robert Peregrine


Richard Morris


William Groskopf

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

DATE: February 24, 2022

FILE NO.: RZ91

OWNER AND APPLICANT: Colts Neck LLC
c/o Nancy Jablonski
W289 N4756 Wild Rose Court
Hartland, WI 53029

TAX KEY NO.: OCOT 0489.011.001

LOCATION:
Parcel 1, Certified Survey Map No. 8735, Redivision of Lot 11, Saddlebrook Farms, part of the NE ¼ and NW ¼ of Section 15 and the SW ¼ of Section 10, T8N, R17E, Town of Oconomowoc, containing approximately 36 acres.

EXISTING ZONING:
FLP Farmland Preservation District.

PROPOSED ZONING:
R-1 Residential District.

EXISTING USE(S): Agricultural.

REQUESTED USE(S): Residential (proposed R-1 parcel)
Agricultural, horse boarding operation and farm dwelling unit (FLP parcel)

PUBLIC HEARING DATE:
December 6, 2021

PUBLIC COMMENT:
A neighbor indicated that it would not be feasible to cross or modify the existing drainage ditch on the property. The owner clarified there were no plans to modify the drainage ditch.

TOWN PLAN COMMISSION ACTION:
On December 20, 2021, the Town of Oconomowoc Plan Commission recommended conditional approval of the rezone to the Town Board.

TOWN BOARD ACTION:
On January 17, 2022, the Oconomowoc Town Board of Supervisors recommended conditional approval of the rezone.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC CDP:

The property is designated in the Farmland Preservation category on the Comprehensive Development Plan for Waukesha County and in the Prime Agricultural category on the Town Land Use Plan. The proposal to rezone approximately two (2) acres is consistent with plan recommendations that call for a maximum density of one dwelling unit per 35 acres. The remnant acreage will be deed restricted from further non-agricultural development in accordance with Section 6.19 of the Waukesha County Zoning Code and Section 11(i) of the Waukesha County Shoreland and Floodland Protection Ordinance.

STAFF ANALYSIS:

The subject property is located northwest of Ashippun Lake in the Saddlebrook Farms subdivision. The property is just over 36 acres and is currently being farmed. There is a 30' storm drainage easement that takes drainage from Saddlebrook Lane across much of the frontage of the parcel and drains to a drainage easement on the neighboring property. There are no environmental features such as corridor or wetland identified on the property.

The lands are zoned Farmland Preservation (FLP) pursuant to the Waukesha County Zoning Ordinances. Plan designations are Farmland Preservation per the Waukesha County Comprehensive Development Plan and Prime Agricultural on the Town of Oconomowoc Land Use Plan. The Farmland Preservation District states that new lots or new residences on less than 35 acres shall only be permitted with the creation and rezoning of a new parcel. The overall density of the farm tract must be maintained at one dwelling unit per 35 acres. Given that the property contains approximately 36 acres in the Farmland Preservation category, the petitioners have one (1) density right for the parcel.

The property owner is proposing to divide two acres from the southwest corner of the property and rezone the property to R-1 Residential for the purpose of constructing a single-family home, utilizing its single development right. The proposed lot contains approximately 158' of frontage along Saddlebrook Lane. A 20 ft. wide access easement is proposed on the west property line to accommodate access to the remnant farm lands, as crossing the existing drainage easement is not feasible. The proposed lot would be entirely within the County's Shoreland and Floodland Protection Ordinance jurisdictional limits.

The proposed parcel complies with the lot size requirements (1 to 3 acres) set forth by the FLP rezoning process, as well as the minimum average width requirements (150 ft.) of the R-1 District. The parcel location and subsequent residence will not limit the agricultural use of the 34-acre remnant farmlands, preserving and maintaining productive and viable agricultural land that adds to the economic base of Waukesha County. The proposed 2-acre parcel meets the Farmland Preservation District siting standards as the new home site will be located near the road, generally clustered with other nearby development, and provide the least disruption to cultivated lands.

The petitioner is also proposing additional agricultural uses on the remnant 34-acres, including a hay and equipment storage building, a commercial stable/boarding operation with approximately 14 stalls and a riding arena, and a personal dog training building for her four dogs that will contain a farmhand living quarters. The horse boarding operation will require a Conditional Use Permit from the town and county. A site plan has not been submitted to the town and county for review at this time. In order to comply with the FLP density requirements of one dwelling unit per 35 acres, it is recommended below that the rezone be conditioned that the remnant farm acreage left in the FLP District be tied via deed restriction to the proposed R-1 Residential lot so that the farmhand living quarters remains accessory to the farm use (riding arena) that is operated by the owner of the adjacent residential parcel. The FLP district allows farm living quarters for full time employees of the farming operation as an agricultural accessory use.

STAFF RECOMMENDATION:

The Planning and Zoning Division Staff recommends this request be **approved**, subject to the following conditions, which are inclusive of the Town's conditions. Additions to the town's conditions are shown in **bold** and deletions are identified in a strikethrough format.

1. The Zoning Amendment shall only amend the zoning on the 2.00 acres as shown on the Certified Survey Map dated 10-19-2021, **with a revision date of 12/17/2021**, including the 20-foot **access strip easement** along the west side of the property, from the FLP Farmland Preservation District to the R-1 Residential District. No other lands are to be rezoned (see attached Map A (**Exhibit A**)).
2. The **Preliminary** Certified Survey Map, prepared by Paul Hilmer, ~~Registered Professional Land Surveyor~~ **Registered Professional Land Surveyor** in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the ~~Town Plan Commission, Town Board and Waukesha County.~~ **Town Board and Waukesha County.**

3. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town Planner and Waukesha County Planning and Zoning **Division** Staff and recorded in the Waukesha County Register of Deeds Office that states that, pursuant to the Town of Oconomowoc Comprehensive Land Use Plan -2035 and the Waukesha County Comprehensive Development Plan, no additional development rights remain for the remnant parcel and the proposed new lot is entitled to only one (1) dwelling unit. Said restriction must state that the restriction shall apply in perpetuity unless the County Comprehensive **Development** Plan Farmland Preservation designation under both the Town of Oconomowoc Comprehensive Land Use Plan – 2035 and the Waukesha County Comprehensive **Development** Plan for the property is amended in the future.

4. **A Declaration of Restrictions shall be prepared and reviewed and approved by the Town Planner and Waukesha County Planning and Zoning Division and recorded in the Waukesha County Register of Deeds Office that states that the two parcels may not be sold separately until and unless the farm living quarters is removed from the property designated as Farmland Preservation to comply with the density requirements of the Farmland Preservation District. This deed restriction may be combined with the required deed restriction in Condition No. 3.**

If approved as conditioned, the zoning change is consistent with Town and County Comprehensive Development Plan recommendations as the 35-acre farmland preservation density requirement is being met. The rezoning of two acres of land will allow the petitioner to construct a residence on a new parcel while not limiting the agricultural use of the remaining farmlands. As conditioned and in accordance with the requirements of the Waukesha County Zoning Codes, a Deed Restriction will be recorded to disclose to future owners that there are no remaining density rights on the original farm tract and the farmhand dwelling unit must remain in same ownership as the residential parcel until and unless it is removed. This will ensure that the 35-acre density is maintained over time and that the vast majority of the land preserved on site remains in productive farmland or agricultural uses. This furthers the goals of the Farmland Preservation Plan to preserve the last remaining five square mile blocks of productive farmland within the County, adding to the economic base of Waukesha County and preserving the rural landscape.

Respectfully submitted,

Rebekah Leto

Rebekah Leto
Senior Planner

Attachments: Exhibit A: Preliminary CSM (Sheet 1)
 Rezone Map

N:\PRKANDLU\Planning and Zoning\Rezoning\Staff Reports\RZ91 Colts Neck LLC_Jablonski oct.doc

RECEIVED
 Waukesha County Dept Parks
 and Land Use
 12/27/2021

ARC™
 (262) 542-8200

EXHIBIT A

FORM ARC-101

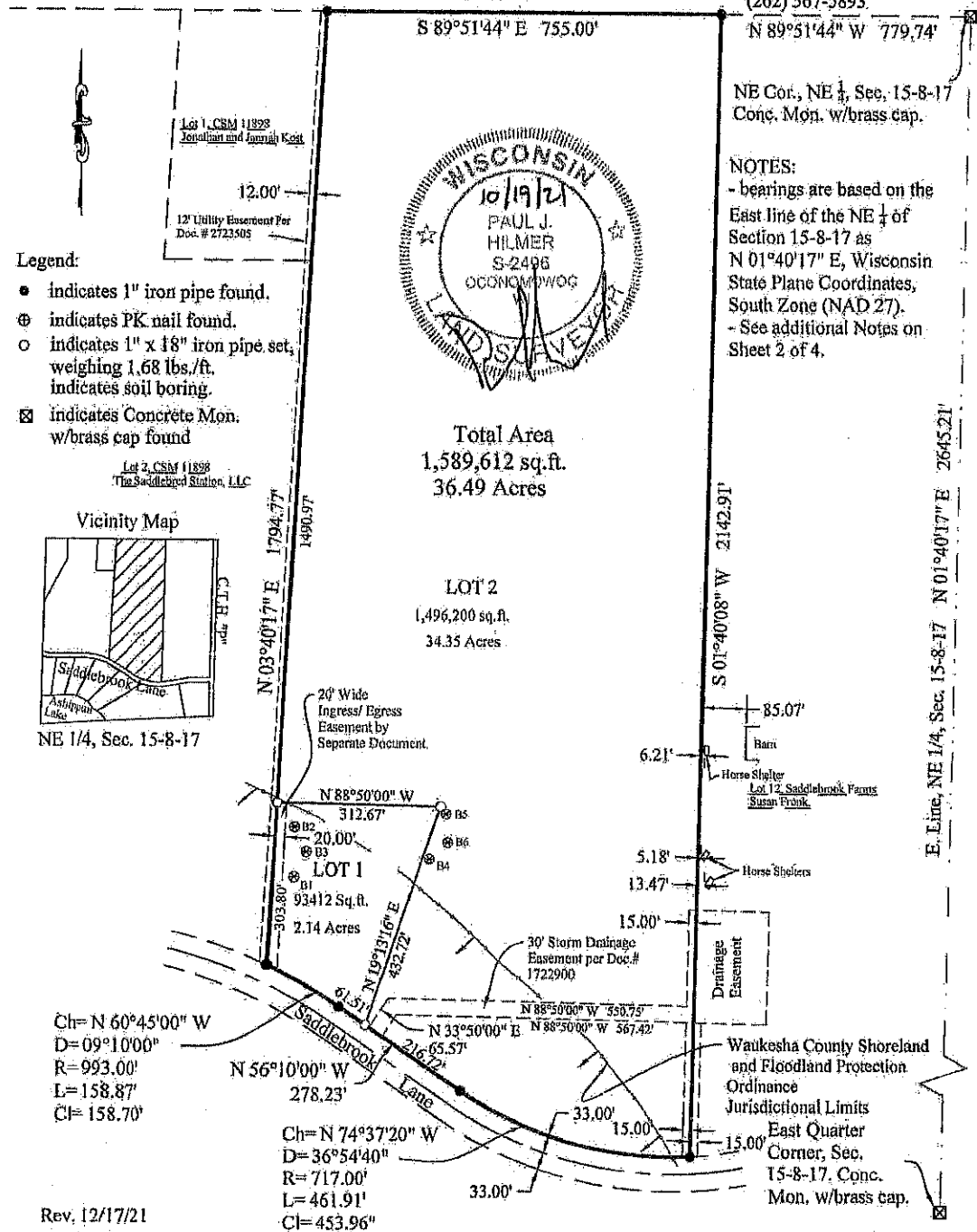
Certified Survey Map

Being a redivision of Lot 1 of Certified Survey Map No. 8735, recorded March 23, 1999 in Volume 77 of Certified Survey Maps on pages 259 - 262, inclusive, as Document No. 2437484 being a division of Lot 11 of Saddlebrook Farms, being a subdivision of Part of the Southwest Quarter and Southeast Quarter of the Southwest Quarter of Section 10, the Northeast Quarter, Northwest Quarter of the Northeast Quarter of Government Lots 1 and 2 of Section 15, Township 8 North, Range 17 East, in the Town of Oconomowoc, Waukesha County, Wisconsin.

Prepared for:
 Colts Neck LLC
 W289N4756 Wild Rose Ct.
 Hartland, WI. 53029
 Unplatted Lands
 Mapleton Valley Homestead, LLC

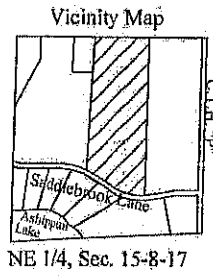
Scale: 1" = 250'

Prepared by:
 Hilmer & Associates LLC
 Paul J. Hilmer, PLS
 W217 Vista Drive
 Oconomowoc, WI. 53066
 (262) 567-5893



Legend:

- indicates 1" iron pipe found.
- ⊕ indicates PK nail found.
- indicates 1" x 18" iron pipe set, weighing 1.68 lbs./ft. indicates soil boring.
- ☒ indicates Concrete Mon. w/brass cap found



Ch= N 60°45'00" W
 D= 09°10'00"
 R= 993.00'
 L= 158.87'
 C= 158.70'

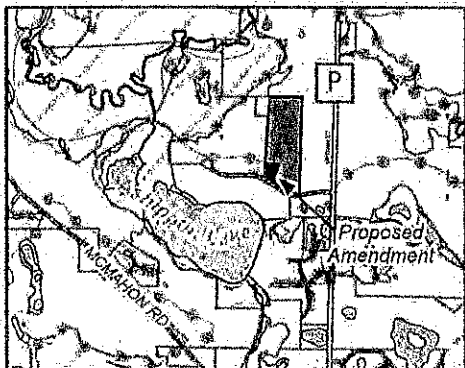
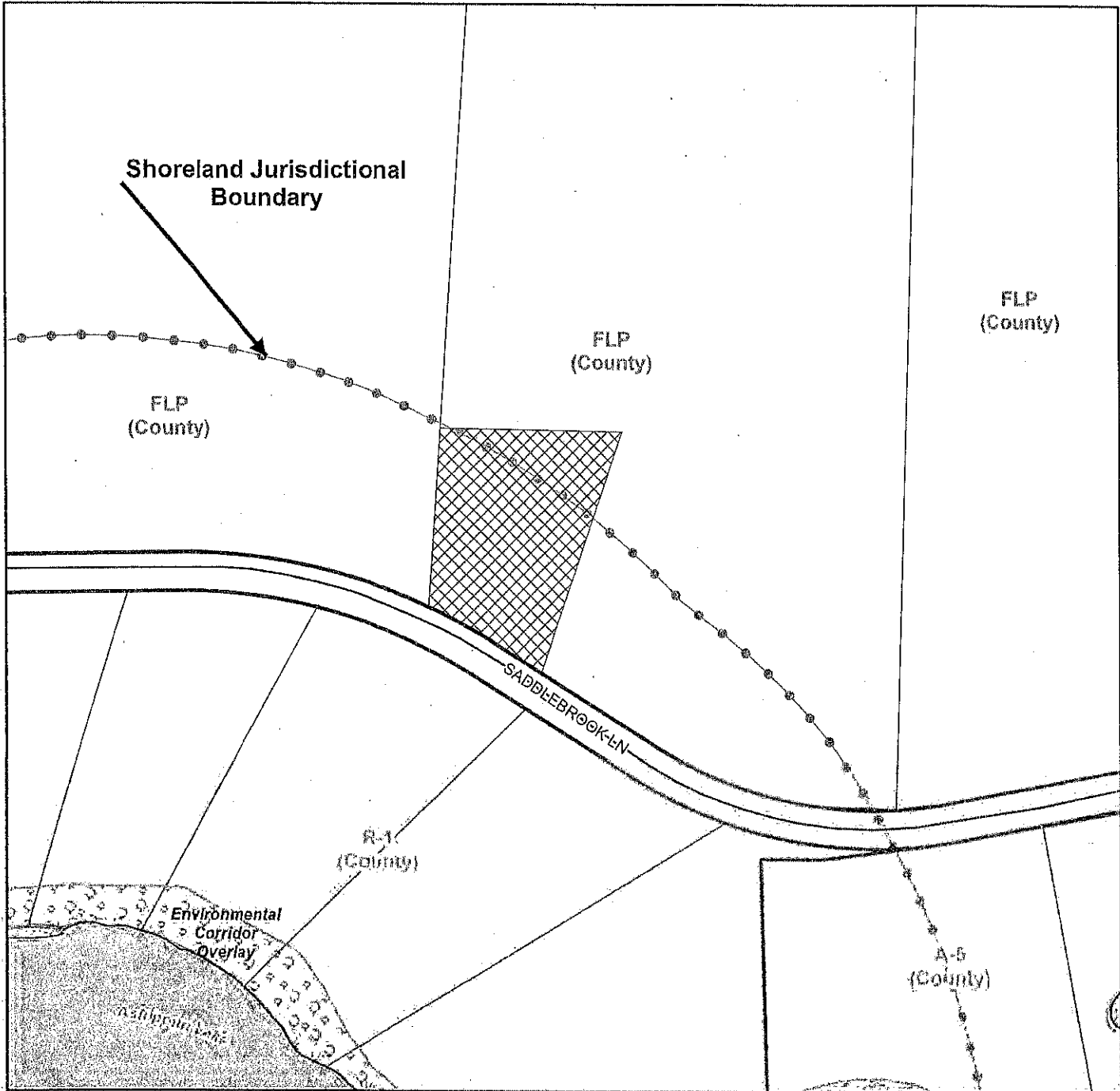
Rev. 12/17/21
 This instrument drafted by Paul J. Hilmer

NOTES:
 - bearings are based on the East line of the NE 1/4 of Section 15-8-17 as N 01°40'17" E, Wisconsin State Plane Coordinates, South Zone (NAD 27).
 - See additional Notes on Sheet 2 of 4.

Waukesha County Shoreland and Floodland Protection Ordinance Jurisdictional Limits
 East Quarter Corner, Sec. 15-8-17, Conc. Mon. w/brass cap.

ZONING AMENDMENT

PT OF THE NORTH 1/2 OF SECTION 15 AND THE SOUTHWEST 1/4 OF SECTION 10,
TOWN OF OCONOMOWOC



CONDITIONAL COUNTY ZONING AMENDMENT FROM FLP FARMLAND PRESERVATION DISTRICT TO R-1 RESIDENTIAL DISTRICT (2.1 AC)

FILE.....RZ91
 DATE OF PLAN COMMISSION.....2/24/22
 AREA OF CHANGE.....2.1 ACRES
 TAX KEY NUMBER.....OCOT 0489.011.001



0 150 300 Feet

Prepared by the Waukesha County Department of Parks and Land Use

1 AUTHORIZE PARTICIPATION IN WISCONSIN OUTDOOR MOTORIZED
2 RECREATIONAL TRAILS AID FOR WAUKESHA COUNTY SNOWMOBILE TRAILS
3
4

5 WHEREAS, the Waukesha County Department of Parks and Land Use, in cooperation with the
6 Waukesha County Snowmobile Association, Inc., utilizes the State of Wisconsin Department of
7 Natural Resources – Outdoor Motorized Recreational Trails Aid for acquisition, insurance,
8 development and maintenance of public snowmobile trails, and
9

10 WHEREAS, Waukesha County Snowmobile Association, Inc. acquires, insures, and maintains
11 snowmobile trails for public outdoor snowmobile trail use, and
12

13 WHEREAS, a Waukesha County Board ordinance indicating a desire to participate in the
14 program is required to receive Outdoor Motorized Recreational Trails Aid for public
15 snowmobile trails under sec. 23.09(26), Wis. Stats., and
16

17 WHEREAS, the State of Wisconsin requires Waukesha County to coordinate, apply for and
18 disburse snowmobile funds; and to execute a separate agreement with Waukesha County
19 Snowmobile Association, Inc. which includes all required grant documentation for funding to be
20 provided to Waukesha County, and
21

22 WHEREAS, the grant funds to be received and disbursed have been incorporated in the 2022
23 Waukesha County Department of Parks and Land Use budget.
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that
26 Waukesha County desires to receive Outdoor Motorized Recreational Trails Aid pursuant to sec.
27 23.09(26), Wis. Stats. for program year 2022-2023.
28

29 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use or his
30 designee is authorized to act on behalf of Waukesha County to submit an application to the
31 State of Wisconsin Department of Natural Resources for any financial aid that may be available
32 pursuant to sec. 23.09(26), Wis. Stats.
33

34 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use or his
35 designee is authorized to execute an agreement on behalf of Waukesha County with Waukesha
36 County Snowmobile Association, Inc., in a form to be approved by Corporation Counsel, for the
37 maintenance of Waukesha County public snowmobile trails and distribution of related program
38 funds.
39

40 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use or his
41 designee is authorized to take all necessary actions and execute any necessary additional
42 documents in order to effectuate the purposes of the agreement and to undertake, direct and
43 complete approved projects with Outdoor Motorized Recreational Trails Aid received.

1 MODIFY THE 2022 WORKFORCE FUND BUDGET AND CARRYOVER BUDGET AUTHORITY FROM
2 2021 TO 2022 FOR THE WORKER ADVANCEMENT INITIATIVE GRANT PROGRAM
3
4

5 WHEREAS, the federal American Rescue Plan Act provided funds to states to address the
6 negative impacts of the COVID-19 pandemic including labor force and economic impacts; and
7

8 WHEREAS, the State of Wisconsin used \$20 million of its American Rescue Plan Act allocation to
9 fund a Worker Advancement Initiative (WAI) program through the Department of Workforce
10 Development for Wisconsin's eleven workforce development boards to serve people whose
11 previous employment has not come back post-pandemic, as well as those who were not
12 attached to or were not successful in the labor market prior to the pandemic, by offering
13 subsidized employment and skills training opportunities with local employers; and
14

15 WHEREAS, potential services that could be covered by grant services include paid work
16 experience opportunities to develop or enhance job skills, hard and soft skills training to
17 connect participants with the critical knowledge required of in-demand jobs, on-the-job
18 training opportunities toward a path to economic self-sufficiency, and supportive services to
19 address barriers to employment, such as childcare and transportation; and
20

21 WHEREAS, Enrolled Ordinance 176-77 was adopted in November 2021 to accept \$1,118,512 of
22 WAI program grant funds; and
23

24 WHEREAS, Enrolled Ordinance 176-77 also appropriated \$1,007,000 of WAI grant-funded
25 expenditures in the 2021 budget, with the balance of \$111,512 set aside to cover
26 administrative cost, such as county personnel, already in the budget; and
27

28 WHEREAS, of the \$1,007,000 appropriated, \$1,006,173 remains unspent and unencumbered,
29 which is being requested to be carried over to 2022.
30

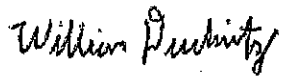
31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
32 that the Waukesha County Department of Parks and Land Use – Workforce Fund 2022 budget
33 be modified by increasing operating expenditures of \$1,006,173 for the Workers Advancement
34 Initiative grant program and increasing general government revenues by \$1,006,173 to fund
35 these expenditures.

FISCAL NOTE

MODIFY THE 2022 WORKFORCE FUND BUDGET AND CARRYOVER BUDGET AUTHORITY FROM
2021 TO 2022 FOR THE WORKER ADVANCEMENT INITIATIVE GRANT PROGRAM

This ordinance authorizes the Workforce Fund to carryover \$1,006,173 of Workforce Advancement Initiative grant funding from the Department of Workforce Development from 2021 to 2022 to fund contracted employment services. The grant was accepted and appropriated through ordinance 176-77 in November of 2021, with the intention of carrying over the majority of funding. The grant period is through September 30, 2023.

There is no direct tax levy impact related to this ordinance.



William Duckwitz
Budget Manager
2/28/2022
AJK - #2022-00001268

1 MODIFY THE 2022 COMMUNITY DEVELOPMENT FUND TO ACCEPT ADDITIONAL COMMUNITY
2 DEVELOPMENT PROGRAM INCOME AND CARRYOVER BUDGET AUTHORITY FROM 2021 TO 2022
3
4

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

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

15 WHEREAS, unencumbered and unexpended CDBG grant funds of \$189,661 and HOME grant
16 funds of \$1,980,707 are requested for carryover from 2021 to 2022; and
17

18 WHEREAS, excess CDBG Program Income of \$38,352 and excess HOME Program Income of
19 \$157,858 was received in 2021; and
20

21 WHEREAS, HUD requires Program Income to be used first, and can be given out as entitlement
22 grants to satisfy this requirement, and these funds are requested for appropriation in order to
23 reconcile to HUD financial records; and
24

25 WHEREAS, Enrolled Ordinances 175-9 and 175-47 accepted and appropriated \$861,236 and
26 \$2,196,332 for the CDBG-Coronavirus (CV) program grant; and
27

28 WHEREAS, while the CDBG-CV program was scheduled to be completed at the end of 2021,
29 HUD extended the CDBG-CV program to conclude in September 2022; and
30

31 WHEREAS, \$265,798 of remaining CDBG-CV grant funds were not expended or encumbered and
32 are being requested to be carried over to 2022; and
33

34 WHEREAS, Enrolled Ordinances 175-75 accepted and appropriated \$12,082,684 for the US
35 Treasury Department Emergency Rental Assistance (ERA #1a) program grant; and
36

37 WHEREAS, \$5,702,977 of remaining ERA#1a grant funds were not expended or encumbered
38 and are being requested to be carried over to 2022; and
39

40 WHEREAS, \$1,160,963 of ERA #1 grant funds were previously returned to the US Department of
41 Treasury based on program spending levels; and
42

43 WHEREAS, unspent, unallocated ERA #1a grant funds after the scheduled end date in 2022 will
44 be returned; and

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

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that that the Community Development program administration is authorized to accept the additional 2021 HUD funding for the CDBG program income of \$38,352 and HOME program income of \$157,858.

BE IT FURTHER ORDAINED that the 2022 Community Development Fund budget be modified by appropriating operating expenditures of \$228,013 for the CDBG program, appropriating operating expenditures of \$2,138,565 for the HOME program, appropriating operating expenditures of \$265,798 for the CDBG-CV grant program, appropriating operating expenditures of \$5,702,977 for the Emergency Rental Assistance grant program (ERA #1a), and increasing general government revenue by \$8,335,353 to fund these expenditures.

BE IT FURTHER ORDAINED that the Community Development program be authorized to execute agreements or appropriate amendments to existing subgrantee agreements which are in a form approved by the Corporation Counsel and deemed reasonable and appropriate by the County Executive, the Community Development Block Grant Board, and the HOME Consortium Board.

FISCAL NOTE

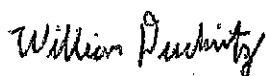
MODIFY THE 2022 COMMUNITY DEVELOPMENT FUND TO ACCEPT ADDITIONAL
COMMUNITY DEVELOPMENT PROGRAM INCOME, AND CARRYOVER BUDGET
AUTHORITY FROM 2021 TO 2022

This ordinance authorizes the Community Development Fund to accept excess 2021 CDBG and HOME program income and modifies the budget accordingly. The ordinance also authorizes the carryover of operating expenditure authority for the CDBG, HOME, Coronavirus (CV), and Emergency Rental Assistance (ERA #1) grants from 2021 to 2022 (in the table below).

The department will not be requesting carryover for some previously appropriated grant funding. The U.S. Treasury Department required that \$1,160,963 of the \$12.1 million ERA #1a funding be returned due to lower program spending needs. These funds were then reallocated to the jurisdictions with higher emergency rental needs. The \$5,702,977 of ERA #1a funds requested for carryover exclude the returned amount. In addition, the county was awarded \$14,398,531 of federal rental assistance funding (ERA #1b, Enrolled Ordinance 176-7) allocated through the State of Wisconsin, which will not be spent due to lower program spending needs and is not requested for carryover.

| Ordinance Detail | |
|---|--------------------|
| Category | Amount |
| Excess 2021 CDBG program income | \$ 38,352 |
| Excess 2021 HOME program income | \$ 157,858 |
| Carryover for CDBG Program | \$ 189,661 |
| Carryover for HOME Program | \$1,980,707 |
| Carryover for Emergency Rental Assistance #1a Grant | |
| Operating Expenses | \$5,702,977 |
| Carryover for Coronavirus (CV) Grant | |
| CV - Operating Expenses | \$ 265,798 |
| Total | \$8,335,353 |

This ordinance results in no direct tax levy impact.



William Duckwitz
Budget Manager
3/2/2022
CD JE#2022-00001366

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK HIGHWAY B
2 & MORGAN RD. INTERSECTION PROJECT I.D. 3779-03-00
3
4

5 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
6 improvement in maintenance of County Trunk Highway B in the Village of Summit and City of
7 Oconomowoc from a point that is 840.77 feet North 00°36'10" East of and 1.34 feet West of
8 the Southwest ¼ corner of Section 7, Town 7 North, Range 17 East, in the Village of Summit and
9 City of Oconomowoc, Waukesha County, State of Wisconsin to a point that is 1316.84 feet
10 North of and 312.59 feet East of the Southwest ¼ Corner of Section 7, Town 7 North, Range 17
11 East, in the Village of Summit and City of Oconomowoc, Waukesha County, State of Wisconsin,
12 requires certain relocation or changes and the acquisition of certain rights of way as shown on
13 the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR CTH B MORGAN ROAD INTERSECTION
14 PROJECT I.D. 3779-03-00."
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the
17 plat marked "Plat of Right of Way Required for CTH B MORGAN ROAD INTERSECTION PROJECT
18 I.D. 3779-03-00" on file in the County Clerk's office is adopted by reference under the authority
19 granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
20

21 IT IS FURTHER ORDAINED that County Trunk Highway B in the Village of Summit and City of
22 Oconomowoc is hereby changed or relocated from a point that is 840.77 feet North 00°36'10"
23 East of and 1.34 feet West of the Southwest ¼ corner of Section 7, Town 7 North, Range 17
24 East, in the Village of Summit and City of Oconomowoc, Waukesha County, State of Wisconsin
25 to a point that is 1316.84 feet North of and 312.59 feet East of the Southwest ¼ corner of
26 Section 7, Town 7 North, Range 17 East, in the Village of Summit and City of Oconomowoc,
27 Waukesha County, State of Wisconsin, requires certain relocation or changes and the
28 acquisition of certain rights of way as shown on the plat marked "PLAT OF RIGHT OF WAY
29 REQUIRED FOR CTH B MORGAN ROAD INTERSECTION PROJECT I.D. 3779-03-00".
30

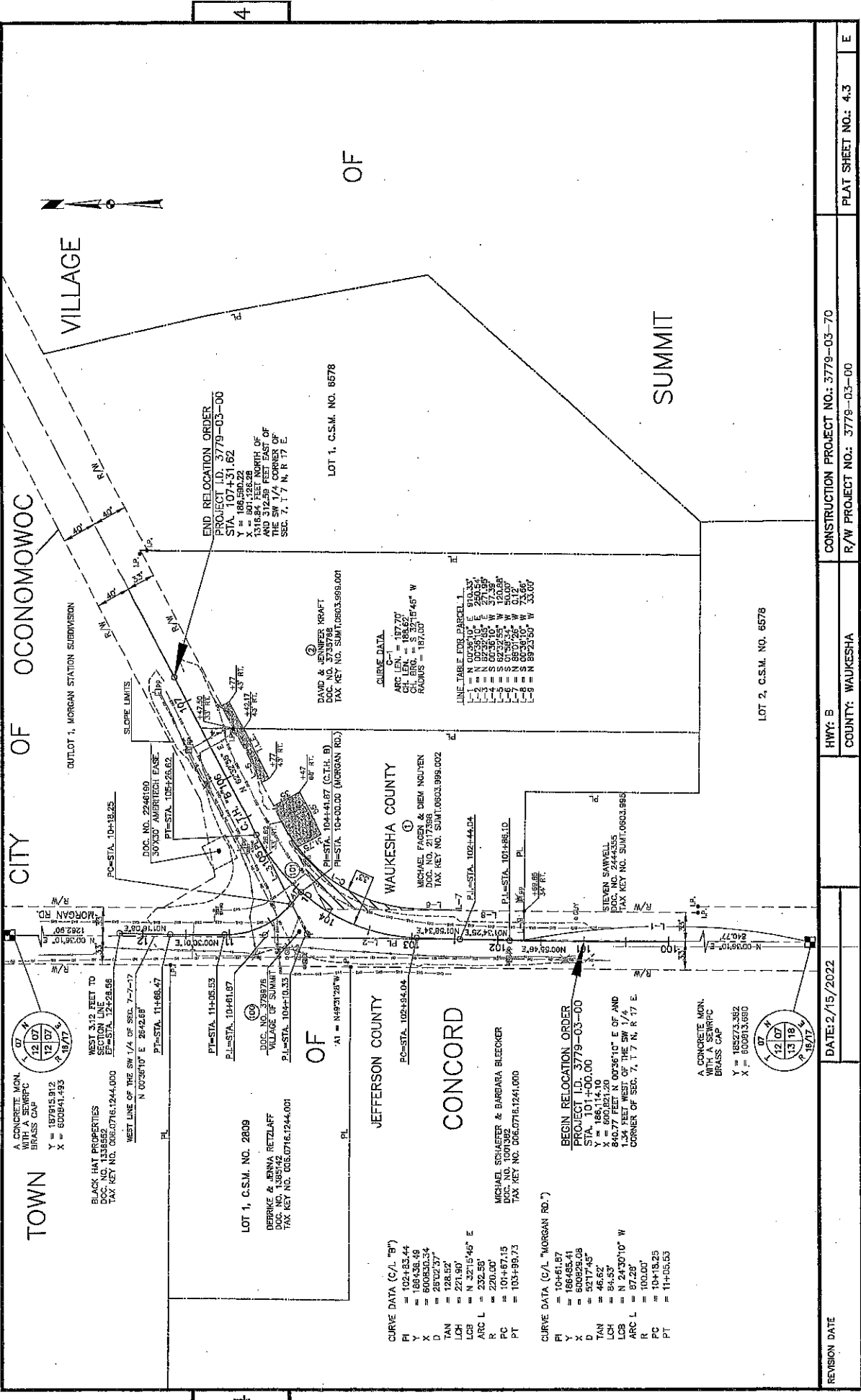
31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other interests
32 as shown on the plat marked "Plat of Right of Way Required for CTH B MORGAN ROAD
33 INTERSECTION PROJECT I.D. 3779-03-00".

SCHEDULE OF LANDS & INTERESTS REQUIRED

AREAS SHOWN IN THE TOTAL AREA MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

| PARCEL NO. | SHEET NO. | OWNERS | INTEREST REQD. | TOTAL AREA ACRES | EASEMENT ACRES REQUIRED | | | R/W ACRES REQUIRED | | | TOTAL REM. |
|------------|-----------|-----------------------------|----------------------|------------------|-------------------------|--------|-------|--------------------|-------|-------|------------|
| | | | | | T.L.E. | P.L.E. | NEW | EXIST. | TOTAL | | |
| 1 | 4.3 | MICHAEL FAGAN & DIEM NGUYEN | FEE, T.L.E. | 2.056 | 0.059 | - | 0.051 | 0.374 | 0.425 | 1.632 | |
| 2 | 4.3 | DAVID AND JENNIFER KRAFT | T.L.E. | 2.995 | 0.007 | - | - | - | - | - | |
| 100 | 4.3 | VILLAGE OF SUMMIT | CONVEYANCE OF RIGHTS | | | | | | | | |
| 101 | 4.3 | WE ENERGIES (GAS) | CONVEYANCE OF RIGHTS | | | | | | | | |

| | | | | | | |
|--|-----------------|-------------|-----|------------------|--------------------------------------|---------------------|
| REVISION DATE | DATE: 2/15/2022 | SCALE, FEET | N/A | HWY: B | CONSTRUCTION PROJECT NO.: 3779-03-70 | PLAT SHEET NO.: 4.2 |
| | | | | COUNTY: WAUKESHA | R/W PROJECT NO.: 3779-03-70 | |
| FILE NAME: P:\DPA\ENGINEER\PROJECTS\B AT MORGAN RD RSP 3779-03-00 & -70\ACAD\ROW PLAT\ROW_BASE.DWG | | | | | | |
| PLOT DATE: 2/15/2022 8:15 AM | | | | | | |
| PLOT BY: JASON MAYER | | | | | | |



TOWN OF OCONOMOWOC

VILLAGE SUMMIT

OF

SUMMIT

CONCRETE MON. WITH SURFIC BRASS CAP
X = 187915.912
Y = 600541.495

BLACK HAT PROPERTIES
DOC. NO. 133852
TAX KEY NO. 086.0716.1244.000
WEST LINE OF THE SW 1/4 OF SEC. 7-2-17
N 03°36'10" E 262.468'
PT=STA. 11+66.47

LOT 1, C.S.M. NO. 2809
DEBRIVE & BENA RETZLAFF
DOC. NO. 4325142
TAX KEY NO. 005.0716.1244.001

LOT 1, C.S.M. NO. 6578
DAVID & JENNIFER KRAFT
DOC. NO. 373789
TAX KEY NO. SUM1.0803.998.001

WAUKESHA COUNTY
MICHAEL FARR & DIEM NGUYEN
DOC. NO. 2017366
TAX KEY NO. SUM1.0803.998.002

JEFFERSON COUNTY
PC=STA. 102+94.04

CONCORD
MICHAEL SCHAEFER & BARBARA BLECKER
DOC. NO. 1001992
TAX KEY NO. 006.0716.1241.000

BEGIN RELOCATION ORDER
PROJECT I.D. 3779-03-00
STA. 101+00.00
Y = 186114.10
X = 600541.495
1.34 FEET WEST OF THE SW 1/4 CORNER OF SEC. 7, T.7 N, R.17 E.

A CONCRETE MON. WITH SURFIC BRASS CAP
X = 185273.362
Y = 600513.690

LOT 1, C.S.M. NO. 6578

LOT 2, C.S.M. NO. 6578

LOT 1, C.S.M. NO. 6578

LOT 2, C.S.M. NO. 6578

LOT 1, C.S.M. NO. 6578

LOT 2, C.S.M. NO. 6578

LOT 1, C.S.M. NO. 6578

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LOT 2, C.S.M. NO. 6578

LOT 1, C.S.M. NO. 6578

LOT 2, C.S.M. NO. 6578

LOT 1, C.S.M. NO. 6578

LOT 2, C.S.M. NO. 6578

DATE: 2/15/2022

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FILE NAME: I:\N:\P\W\ENGINEERS\PROJECTS\3779-03-00 & -70\ROAD\ROW PLAT\ROW_BASE.DWG

PLAT BY: J. JASON MATYER

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CONSTRUCTION PROJECT NO.: 3779-03-70

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File Number: 176-O-119

File Number: 176-O-119

File Number: 176-O-119

File Number: 176-O-119

File Number: 176-O-119

File Number: 176-O-119

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File Number: 176-O-119

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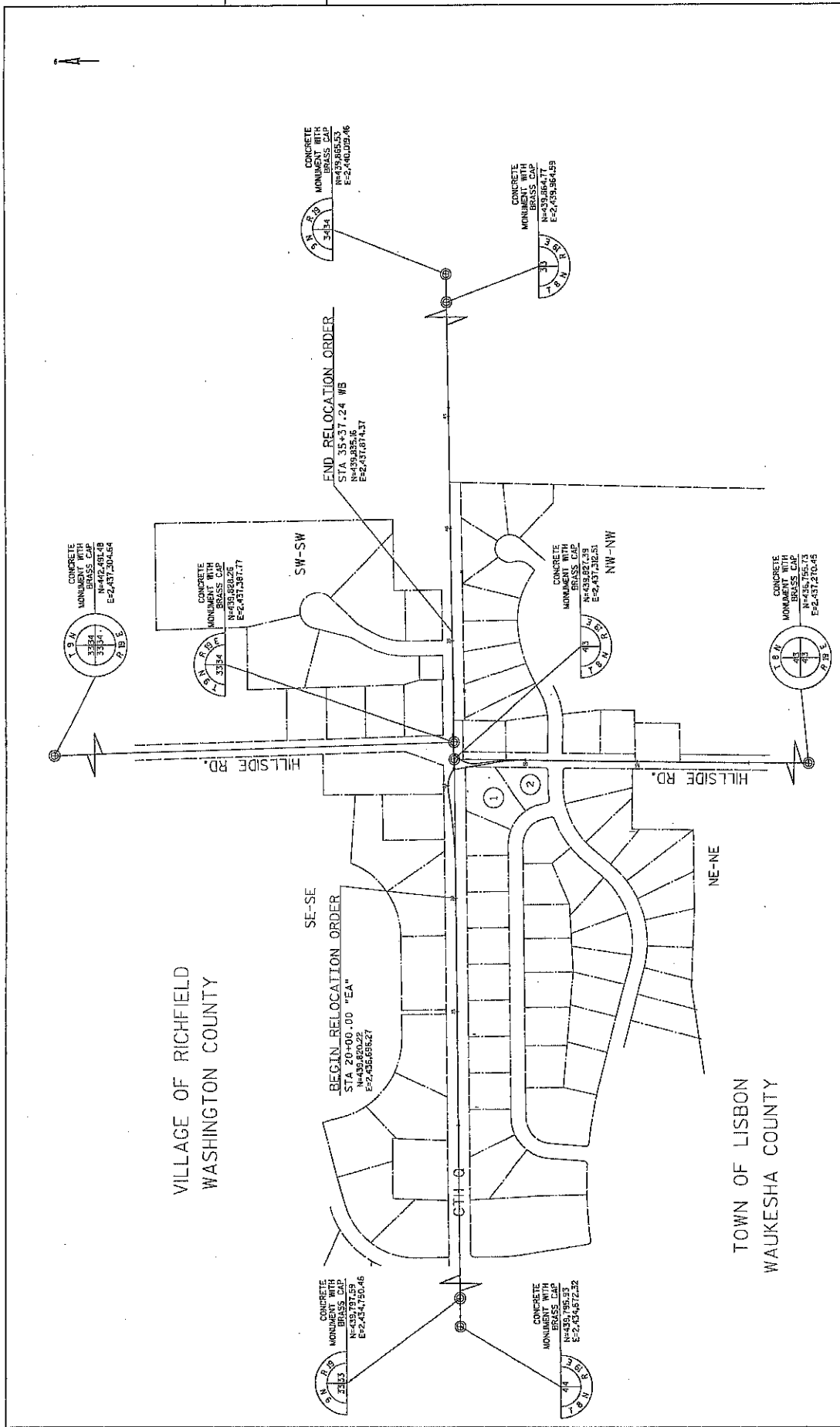
1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK HIGHWAY Q AT THE
2 INTERSECTION OF HILLSIDE ROAD. PROJECT I.D. 2709-07-70
3
4

5 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
6 improvement in maintenance of County Trunk Highway Q in the Town of Lisbon from a point
7 that is 691.50 feet West of and 8.04 feet South of the Northeast ¼ corner of Section 4, Town 8
8 North, Range 19 East, in the Town of Lisbon, Waukesha County, State of Wisconsin to a point
9 that is 486.60 feet East of and 6.90 feet North of the Northwest ¼ of Section 3, Town 8 North,
10 Range 19 East, in the Town of Lisbon, Waukesha County, State of Wisconsin, requires certain
11 relocation or changes and the acquisition of certain rights of way as shown on the plat marked
12 "Plat of Right of Way Required for CTH Q AT THE INTERSECTION OF HILLSIDE ROAD. PROJECT
13 I.D. 2709-07-70
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the
16 plat marked "Plat of Right of Way Required for CTH Q AT THE INTERSECTION OF HILLSIDE ROAD.
17 PROJECT I.D. 2709-07-70 on file in the County Clerk's office is adopted by reference under the
18 authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
19

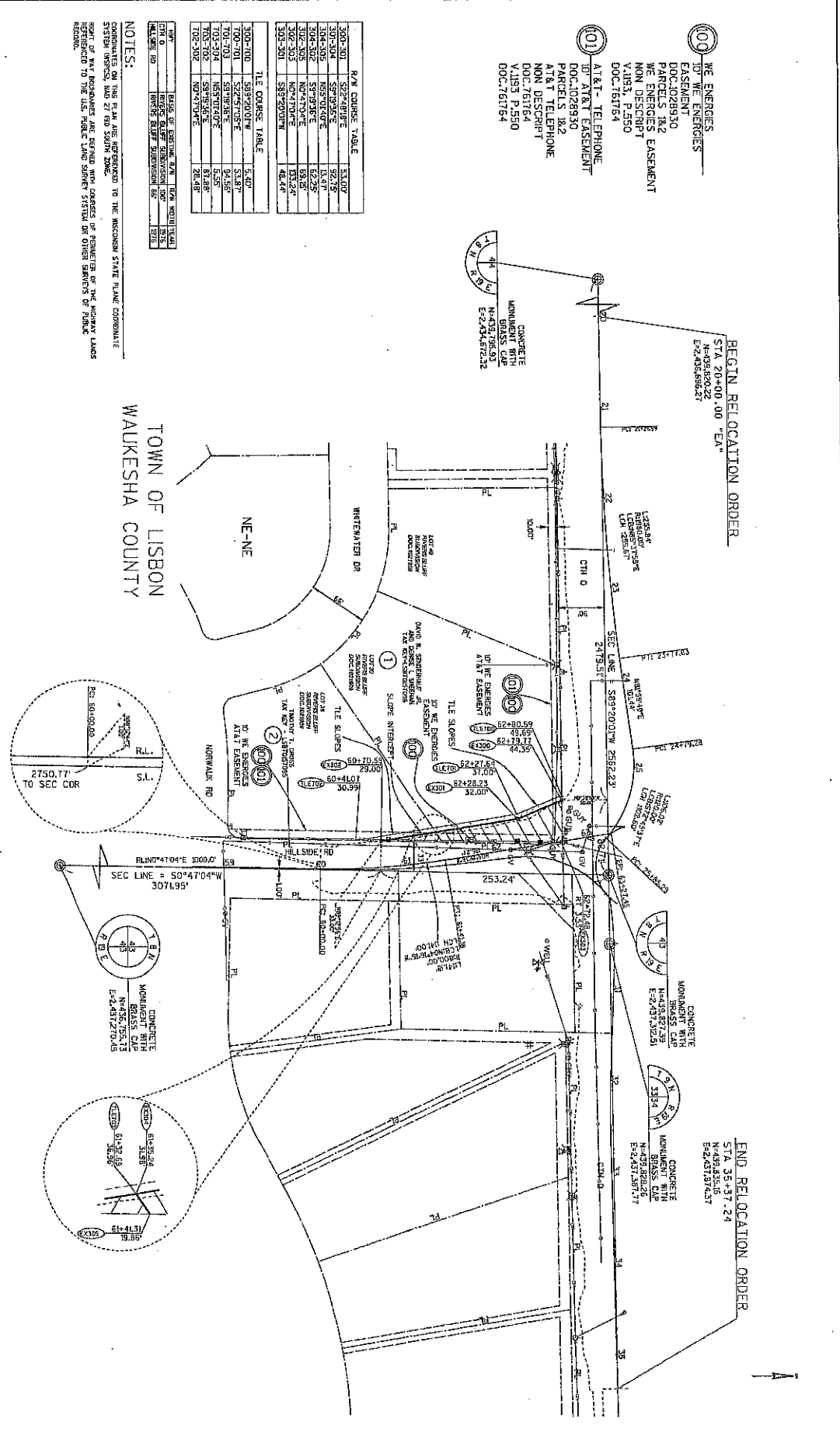
20 IT IS FURTHER ORDAINED that County Trunk Highway Q in the Town of Lisbon is hereby
21 changed or relocated from a point that is 691.50 feet West of and 8.04 feet South of the
22 Northeast ¼ corner of Section 4, Town 8 North, Range 19 East, in the Town of Lisbon, Waukesha
23 County, State of Wisconsin to a point that is 486.60 feet East of and 6.90 feet North of the
24 Northwest ¼ of Section 3, Town 8 North, Range 19 East, in the Town of Lisbon, Waukesha
25 County, State of Wisconsin, requires certain relocation or changes and the acquisition of certain
26 rights of way as shown on the plat marked "Plat of Right of Way Required for CTH Q AT THE
27 INTERSECTION OF HILLSIDE ROAD. PROJECT I.D. 2709-07-70.
28

29 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other interests
30 as shown on the plat marked "Plat of Right of Way Required for CTH Q AT THE INTERSECTION
31 OF HILLSIDE ROAD. PROJECT I.D. 2709-07-70.



| | | | | |
|--|----------------------------------|----------------------------------|---------------------------------|-----------------------------|
| REGION DATE | DATE | SCALE, FEET | STATE R/W PROJECT NUMBER | PLAT SHEET |
| | | 0 200 400 | 2709-07-20 | 4.03 |
| GRID FACTOR | CONSTRUCTION PROJECT NUMBER | PROJECT NAME | CONSTRUCTION PROJECT NUMBER | PS&E SHEET |
| | 2709-07-70 | ST. WALTER, JEFFREY | 2709-07-70 | E |
| PRE NAME: TOWN OF LISBON, WASHINGTON COUNTY, WAUKESHA COUNTY | LAYOUT NAME: SHEET 4.03 WAUKESHA | PROJECT DATE: 11/06/2003 2:23 PM | PROJECT NO.: 11/06/2003 2:23 PM | PROJECT SCALE: 1"=100.00 FT |

| | | | | | |
|---------------------------------|------------------|--------------|--------------------|-----------------------------|---------------------|
| REGION DATE | DATE | SCALE | HWY: | STATE R/W PROJECT NUMBER | PLAT SHEET |
| | 2/13/2022 | 0" = 50' | CTH Q | 2709-07-20 | 4.04 |
| | | | COUNTY: | CONSTRUCTION PROJECT NUMBER | PSS&E SHEET |
| | | | WAUKESHA | 2709-07-20 | |
| PROJECT NAME: | PROJECT DATE: | PROJECT NO.: | PROJECT NAME: | PROJECT NO.: | PROJECT NAME: |
| TOWN OF LISBON, WAUKESHA COUNTY | 248000 JAMES VAL | | SCHWENKER, JEFFREY | 13839 FT | 1/25/2022 SHEET 7/9 |



R/W COURSE TABLE

| | | |
|---------|------------|--------|
| 300-303 | SE 1/4 R/W | 53.00' |
| 300-304 | SE 1/4 R/W | 53.00' |
| 300-305 | SE 1/4 R/W | 53.00' |
| 300-306 | SE 1/4 R/W | 53.00' |
| 300-307 | SE 1/4 R/W | 53.00' |
| 300-308 | SE 1/4 R/W | 53.00' |
| 300-309 | SE 1/4 R/W | 53.00' |
| 300-310 | SE 1/4 R/W | 53.00' |
| 300-311 | SE 1/4 R/W | 53.00' |

NOTES:
 1. ALL DIMENSIONS ARE TO THE CENTERLINE UNLESS OTHERWISE NOTED.
 2. ALL DIMENSIONS ARE TO THE CENTERLINE UNLESS OTHERWISE NOTED.
 3. ALL DIMENSIONS ARE TO THE CENTERLINE UNLESS OTHERWISE NOTED.

- WE ENERGIES
 EASEMENT
 DOC. 1028930
 PARCELS 1&2
 WE ENERGIES EASEMENT
 V.1183, P.550
 DOC. 161764
- AT&T TELEPHONE
 AT&T EASEMENT
 DOC. 1028930
 PARCELS 1&2
 AT&T TELEPHONE
 NON-DESCRIPT
 DOC. 161764
 V.1183 P.550
 DOC. 161764

BEGIN RELOCATION ORDER
 STA 20+00.00 EA
 E-2,435,656.27

END RELOCATION ORDER
 STA 35+37.24
 N-493,825.18
 E-2,437,392.51

CREATE A PARKING REGULATION FOR CTH P IN THE VILLAGE OF SUMMIT

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WHEREAS, the parking, standing and stopping of vehicles along county trunk highways can have a detrimental effect upon highway capacity and safety; and

WHEREAS, a prohibited parking area provides safe visibility of traffic conditions for motorists; and

WHEREAS, Section 349.13 of the Wisconsin Statutes provides that local authorities may regulate the parking, standing and stopping of vehicles along such highways, and

WHEREAS Waukesha County contracted to have an independent study of parking along CTH P near the Bark River to address safety concerns; and

WHEREAS this independent report revealed existing conditions along County Highway P that are inadequate for off road parking and maintaining safe sight distances for the residents with access to CTH P.

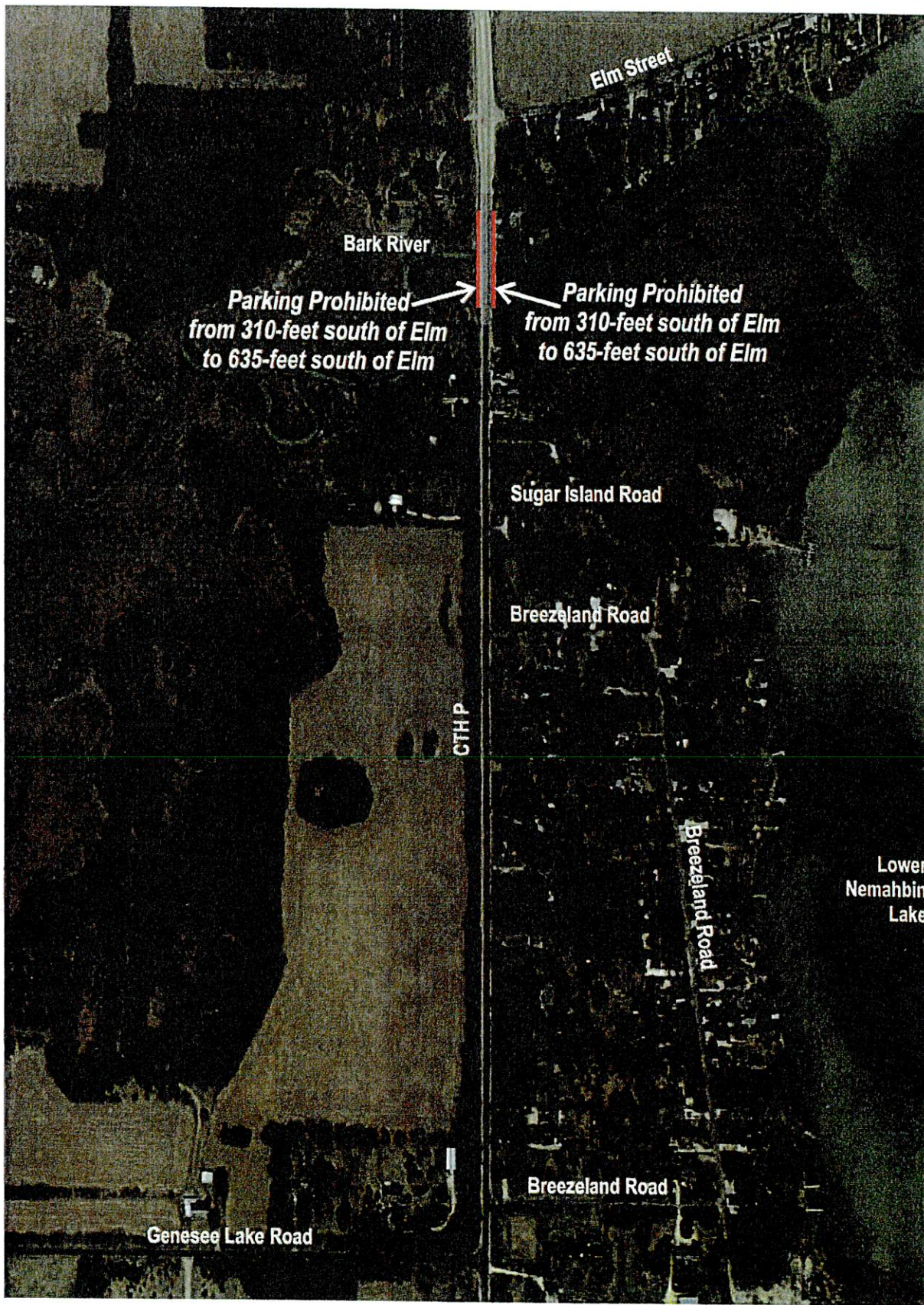
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the following parking regulation shall be in effect upon the placement of proper signs:

The east side of CTH P from the centerline of Genesee Lake Road northerly to the centerline of Elm Street and the west side of CTH P from the centerline of Genesee Lake Road northerly a point 375 feet North of the centerline of Genesee Lake Road and 635 feet South of Elm Street northerly to a point 310 feet South of Elm Street in the Village of Summit -- No Parking At Any Time.

BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking regulations for the above-described portion of the County Trunk Highway System.



NOT TO SCALE



EXISTING PARKING RESTRICTIONS

EXHIBIT A
STUDY AREA AERIAL

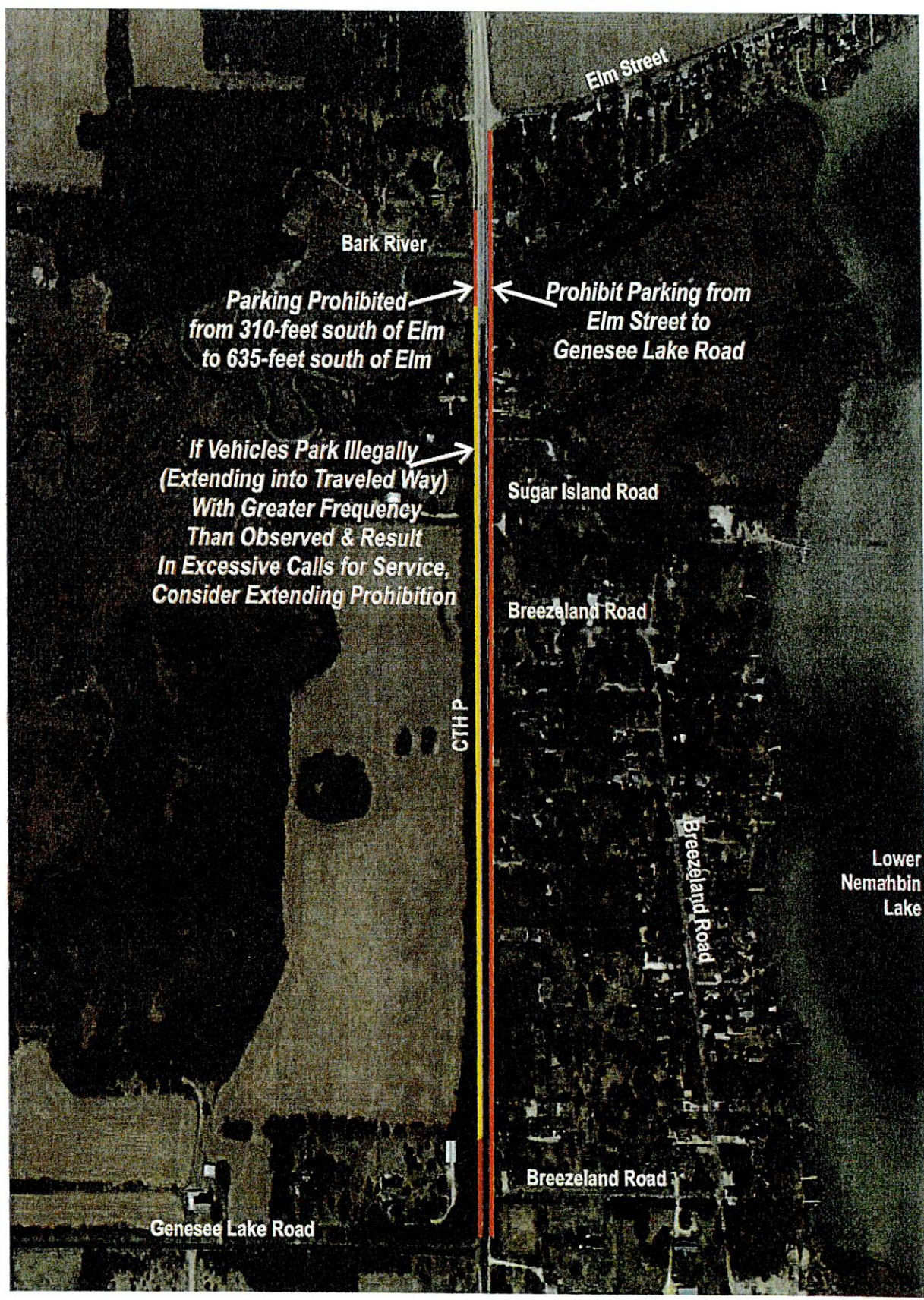


SUMMIT, WISCONSIN

Referred on: 03/03/22

File Number: 176-O-121

Referred to: PW



Parking Prohibited
from 310-feet south of Elm
to 635-feet south of Elm

Prohibit Parking from
Elm Street to
Genesee Lake Road

If Vehicles Park Illegally
(Extending into Traveled Way)
With Greater Frequency
Than Observed & Result
In Excessive Calls for Service,
Consider Extending Prohibition

CTHP



**EXHIBIT B
RECOMMENDED PARKING PROHIBITIONS**

SUMMIT, WISCONSIN

1 CREATE A PARKING REGULATION FOR CTH N IN THE TOWN OF EAGLE
2
3

4 WHEREAS the Department of Natural Resources has requested parking study along CTH N due
5 to safety concerns for pedestrians and traffic on CTH N at the Paradise Springs Natural Trail;
6 and
7

8 WHEREAS in response to this request, Waukesha County had a traffic report prepared
9 documenting sight distance and shoulder width constraints that are not appropriate for safe
10 parking at this location; and
11

12 WHEREAS the State of Wisconsin Department of Natural Resources has alternative off-street
13 parking available at this location; and
14

15 WHEREAS the parking, standing and stopping of vehicles along county trunk highways can have
16 a detrimental effect upon highway capacity and safety; and
17

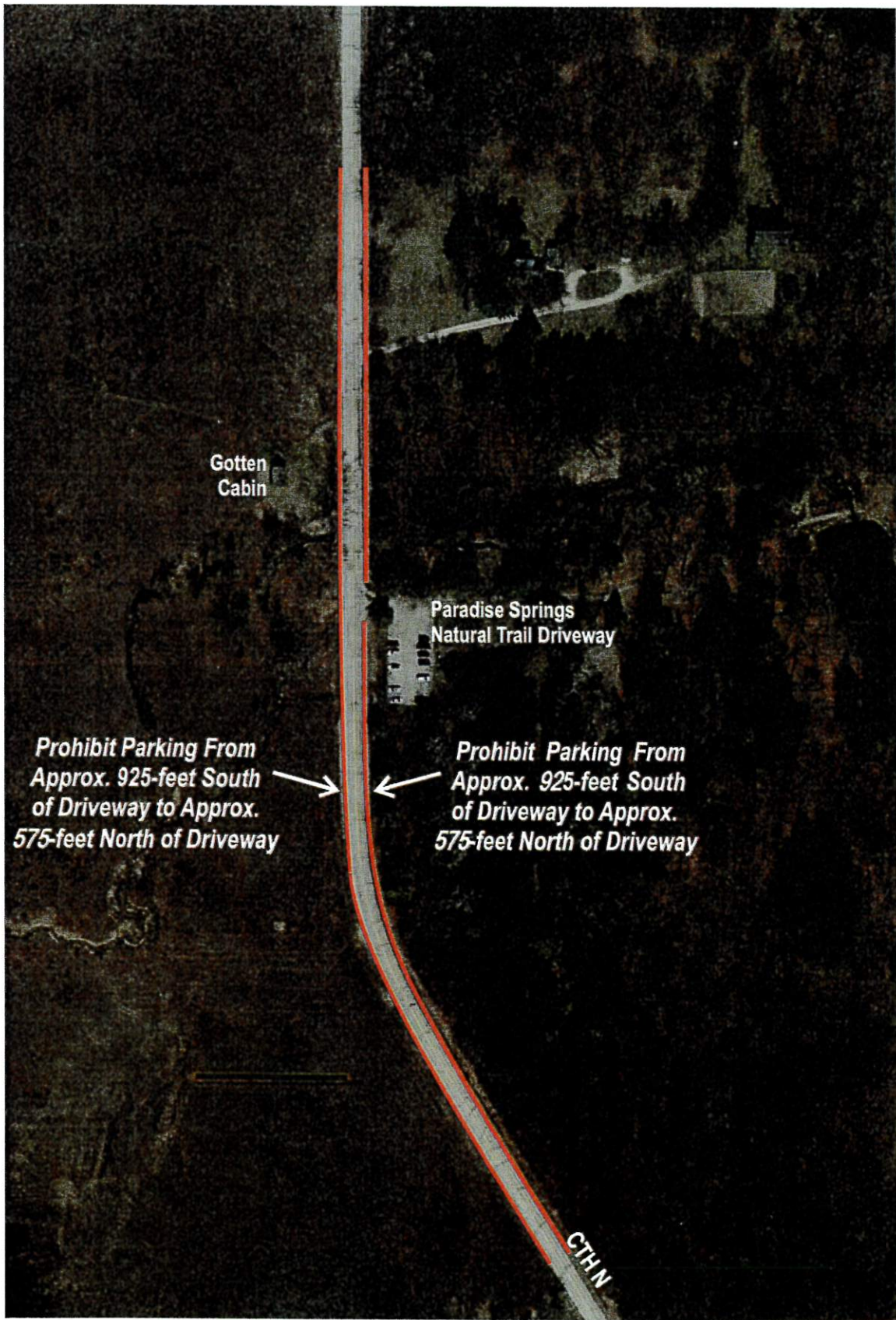
18 WHEREAS this prohibited parking area provides safe visibility of traffic conditions for motorists,
19 and
20

21 WHEREAS Section 349.13 of the Wisconsin Statutes provides that local authorities may regulate
22 the parking standing and stopping of vehicles along such highways.
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the
25 following parking regulation shall be in effect upon the placement of proper signs:
26

27 Both sides of CTH N from a point 575 feet North of the Paradise Springs Natural Trail
28 access southerly to a point that is 925 feet South of the Paradise Springs Natural Trail
29 access in the Town of Eagle – No Parking at Any Time.
30

31 BE IT FURTHER ORDAINED that this ordinance rescinds all other previous parking regulations for
32 the above-described portion of the County Trunk Highway System.



**EXHIBIT E
RECOMMENDED PARKING PROHIBITIONS**

EAGLE, WISCONSIN



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: March 2, 2022
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Delafield Public Library Board

I am pleased to submit to the County Board for your consideration, the appointment of Mr. Todd Hillmer to the Delafield Public Library Board. Mr. Hillmer has been a resident of Waukesha County since childhood and currently resides with his wife and two children in Waukesha, Wisconsin. He initially received his bachelor's and master's degrees in telecommunications at Michigan State University. Mr. Hillmer began teaching English within the Kettle Moraine School District and eventually attained a library studies certificate as well as a master's degree in information science. Mr. Hillmer has attended meetings of the Delafield Library board and would be a welcome addition. Mr. Hillmer's term, if appointed, will expire in July of 2023.

PF:kb

cc: Meg Wartman
Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: March 2, 2022
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Delafield Public Library Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Kelsey Butterfield to the Delafield Public Library Board. Ms. Butterfield has been a resident of Dousman for many years and has an extensive background working in public libraries. She began working for the Delafield Public Library as a page and eventually went on to attain her master's degree in library science. Ms. Butterfield currently serves Waukesha County residents in her work at the Oconomowoc Public Library. Ms. Butterfield's term, if appointed, will expire in July of 2023.

PF:kb

cc: Meg Wartman
Karol Kennedy



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: March 2, 2022
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Delafield Public Library Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Nicole Krickhahn to the Delafield Public Library Board. Ms. Krickhahn has been a resident of Waukesha County since childhood. She recently attained two associate degrees from Waukesha County Technical College. Ms. Krickhahn has volunteered with the Delafield Public Library board since childhood, with a special interest in the annual summer reading program and library special events. Ms. Krickhahn lives with her two cats and fiancé in Oconomowoc, Wisconsin. Ms. Krickhahn's term, if appointed, will expire in July of 2023.

PF:kb

cc: Meg Wartman
Karol Kennedy

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO AMEND THE 2019-2023
2 POLICE PATROL SERVICES CONTRACT WITH THE VILLAGE OF SUSSEX, CREATE AN ADDITIONAL
3 2.00 FTE DEPUTY SHERIFF POSITIONS FOR THE CONTRACT BEGINNING JULY 1, 2022,
4 AND AMEND THE 2022 SHERIFF'S DEPARTMENT BUDGET ACCORDINGLY
5
6

7 WHEREAS the Waukesha County Sheriff's Department has provided municipal patrol coverage
8 to the Village of Sussex since 1973; and
9

10 WHEREAS the term of the current police patrol services contract is from January 1, 2019
11 through December 31, 2023; and
12

13 WHEREAS the Village of Sussex Board requested that the existing contract with the Waukesha
14 County Sheriff's Department be amended to fund 1.67 FTE Deputy Sheriff coverage for seven-
15 days-a-week during second shift and fund all necessary equipment, including an additional
16 vehicle, beginning on July 1, 2022; and
17

18 WHEREAS the Waukesha County Sheriff's Department will need to create 2.00 FTE Deputy
19 Sheriff positions to provide patrol services; and
20

21 WHEREAS the total number of sunset positions related to all of the patrol services contracts
22 would be 39.00 FTE, and total coverage purchased through these contracts is 39.77 FTE,
23 meaning that overall patrol contract revenue is sufficient to cover all sunset positions; and
24

25 WHEREAS the proposed contract amendment is a full-cost recovery contract amendment with a
26 2022 cost of \$118,675 for the additional Deputy Sheriff position and other related costs
27 beginning on July 1, 2022; and
28

29 WHEREAS, the contract amendment will require the purchase of a vehicle, estimated to cost
30 \$40,000, which will be funded initially through General Fund balance with costs recovered from
31 the village over the life of the contract.
32

33 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that effective
34 July 1, 2022 that two regular full-time Deputy Sheriff positions (2022 salary range \$28.89/hour -
35 \$37.75/hour) will be created in the Waukesha County Sheriff's Department with a sunset
36 provision should the Village of Sussex not fund the position in the future.
37

38 BE IT FURTHER ORDAINED that the Waukesha County Sheriff's Department 2022 budget be
39 modified by increasing charges for services revenues by \$118,675, the use of General Fund
40 balance by \$40,000, and increasing the personnel cost appropriation unit by \$73,820, the
41 operating expense appropriation unit by \$28,150, the interdepartmental charge appropriation
42 unit by \$16,705, and the fixed asset appropriation unit by \$40,000 to fund the positions and the
43 costs associated with the contract expansion.
44

45 BE IT FURTHER ORDAINED that the 2019-2023 contract for services on file with the Waukesha
46 County Sheriff's Department to provide police services to the Village of Sussex be amended to
47 reflect the desired expansion in patrol services and the Waukesha County Sheriff is authorized
48 to execute the amendment.

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO AMEND THE 2019-2023 POLICE PATROL SERVICES CONTRACT WITH THE VILLAGE OF SUSSEX, CREATE AN ADDITIONAL 2.00 FTE DEPUTY SHERIFF POSITIONS FOR THE CONTRACT BEGINNING JULY 1, 2022, AND AMEND THE 2022 SHERIFF'S DEPARTMENT BUDGET ACCORDINGLY

This ordinance modifies the existing municipal police patrol services contract with the Village of Sussex, and creates two regular, full-time (2.00 FTE) deputy sheriff positions (salary range \$60,091 - \$78,520). These positions and related costs would be funded entirely by the Village of Sussex. The positions would be authorized to begin on July 1, 2022, and the term of the existing contract ends on December 31, 2023. If the Village of Sussex chooses not to continue funding these positions in future, the positions will sunset.

This ordinance also modifies the 2022 Sheriff's Department budget by increasing expenditure authority and revenue by \$158,675 to cover the costs associated with this contract amendment for the last six months of 2022, as detailed in the table below.

| Appropriation Unit | Description | Amount |
|---------------------------|---|---------------|
| Persomel | Salary and Benefit Costs | \$ 73,820.00 |
| Operating | Ammunition, Weapon, Taser, Emergency Supplies, etc. | \$ 28,150.00 |
| Interdepartmental | Vehicle Repair, Vehicle Maintenance, EUTF Charges | \$ 16,705.00 |
| Fixed Assets | Additional Vehicle | \$40,000 |
| | Total | \$ 158,675.00 |

This ordinance is funded with municipal contract revenue and does not result in a direct levy impact.

William Duckwitz

William Duckwitz
Budget Manager
2/25/2022
JE#2022-00001198

1 MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2022 BUDGET TO TRANSFER
2 AND APPROPRIATE ADDITIONAL EXPENDITURES FUNDED BY THE AMERICAN RESCUE
3 PLAN ACT (ARPA) PROVIDED BY FEDERAL CENTERS FOR DISEASE CONTROL AND
4 PREVENTION THROUGH THE WISCONSIN DEPARTMENT OF HEALTH
5 SERVICES FOR CONTINUED COVID-19 PANDEMIC RESPONSE
6
7

8 WHEREAS, in December 2019, a novel strain of the coronavirus, now named Coronavirus
9 Disease 2019 (COVID-19), was detected and has spread throughout the United States; and
10

11 WHEREAS, the pandemic has presented additional strains since the initial outbreak, which has
12 resulted in continued public health surveillance and costs; and
13

14 WHEREAS, the Wisconsin Department of Health Services made American Rescue Plan Act
15 (ARPA) funds of \$2,580,600 from the federal Centers for Disease Control and Prevention
16 available to the Waukesha County Department of Health and Human Services for pandemic
17 response, mitigation, and recovery efforts; and
18

19 WHEREAS, this is a separate allocation from the \$78.5 million awarded through ARPA –
20 Coronavirus State and Local Fiscal Recovery Funds program; and
21

22 WHEREAS, in 2021, the Waukesha County Department of Health and Humans Services – Public
23 Health Division managed 40,501 COVID-19 cases, investigated 753 COVID-19 outbreaks,
24 administered 38,088 COVID-19 vaccines, and received 12,739 phone calls through the COVID-19
25 call center; and
26

27 WHEREAS, the Waukesha County Department of Health and Human Services expended
28 \$927,929 of the available ARPA funds in 2021 and appropriated \$459,279 of the available ARPA
29 funds in the 2022 budget; and
30

31 WHEREAS, during the 2022 budget process, the additional strains of COVID-19 and their
32 impacts on Waukesha County and the United States were not known, nor accounted for; and
33

34 WHEREAS, being necessary for the health, safety, protection, and welfare of the citizens of the
35 county, it is necessary for Waukesha County to continue efforts to contain the spread of the
36 disease through contract tracing and disease investigation, and COVID-19 mitigation and
37 prevention activities; and
38

39 WHEREAS, of the remaining \$1,193,392 ARPA funds made available to the Waukesha County
40 Department of Health and Human Services by the Wisconsin Department of Health Services,
41 \$716,500 is necessary for the continued public health pandemic response; and
42

43 WHEREAS, the 2022 adopted budget originally assumed that the \$459,279 of Public Health-ARPA
44 funding would be accounted for in the Public Health – General Fund budget, but it would be
45 administratively simpler for managing and reporting purposes to transfer these funds and

46 account for them on a project-basis in the Special Purpose Grant Fund that was set up in 2021
47 (Enrolled Ordinance 176-46) to track grant-funded projects.

48
49 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
50 that the 2022 Waukesha County Department of Health and Human Services – Special Purpose
51 Grant Fund be modified to increase personnel costs by \$650,500, operating expenses by
52 \$60,000, interdepartmental charges by \$6,000, and general government revenue by \$716,500
53 to continue pandemic response efforts.

54
55 BE IT FURTHER ORDAINED that the 2022 Waukesha County Department of Health and Human
56 Services budget be modified to transfer the following from the Public Health – General Fund
57 budget to the Special Purpose Grant Fund budget to continue pandemic response efforts:
58 Personnel costs of \$369,279, operating expenses of \$50,000, interdepartmental charges of
59 \$40,000, and general government revenue of \$459,279.

FISCAL NOTE

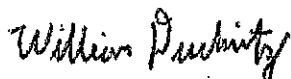
MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2022 BUDGET TO TRANSFER
AND APPROPRIATE ADDITIONAL EXPENDITURES FUNDED BY THE AMERICAN RESCUE
PLAN ACT (ARPA) PROVIDED BY FEDERAL CENTERS FOR DISEASE CONTROL AND
PREVENTION THROUGH THE WISCONSIN DEPARTMENT OF HEALTH
SERVICES FOR CONTINUED COVID-19 PANDEMIC RESPONSE

This ordinance modifies the 2022 Department of Health and Human Services (HHS) budget to appropriate \$716,500 of additional expenditure authority in the Special Purpose Grant Fund and increases general government revenue of \$716,500 from Public Health American Rescue Plan Act (PH-ARPA) funding. This ordinance also transfers \$459,279 of existing budget authority and PH-ARPA revenue from the HHS – Public Health Division – General Fund to the Special Purpose Grant Fund.

PH-ARPA can be used for pandemic response, mitigation, and recovery, and the 2022 adopted budget included \$459,279 for a partial-year of funding for these efforts, with a plan to monitor conditions during the year and request the use of additional funds during 2022 if evaluation warranted it. Department management indicate that it is still necessary to continue these efforts with the additional \$716,500 and will shift COVID-19 case investigation and contact tracing efforts to higher-priority prevention and response activities that require fewer temporary staff, in alignment with new recommendations by the Wisconsin Department of Health Services—Public Health Division. Waukesha County will now focus on contacting individuals who are 70 and older, who are not affiliated with a long-term care facility. The additional funding will be used for temporary staff, software, and interdepartmental technology and communication charges.

The 2022 adopted budget originally assumed that the PH-ARPA funding would be accounted for in the Public Health-General Fund budget. The staff managing the funding recommend that these funds be transferred to the Special Purpose Grant Fund to simplify the accounting and reporting of these funds on a project basis (as that fund was intended to facilitate.)

This ordinance results in no direct tax levy impact.



William Duckwitz

Budget Manager

3/1/2022

MC

JE# 2022-00001360

1 MODIFY THE 2022 CORPORATION COUNSEL, CHILD SUPPORT DIVISION BUDGET
2 TO APPROPRIATE ADDITIONAL EXPENDITURE AUTHORITY FUNDED WITH
3 ADDITIONAL REVENUE ALLOCATED BY THE STATE OF WISCONSIN
4
5

6 WHEREAS, the Child Support Division of the Office of Corporation Counsel has been advised
7 that it will receive additional one-time revenue payments allocated from the State of Wisconsin
8 in 2022 in the net amount of \$74,092 due to higher state GPR and IV-D federal contract
9 funding, offset by slightly lower Medical Support Liability revenues; and

10
11 WHEREAS, the funds must be used for Federal Financial Participation eligible costs of the Child
12 Support program but are otherwise unrestricted; and

13
14 WHEREAS, the Child Support Division has identified certain projects, office improvements, and
15 equipment upgrades that will provide a long-term benefit to the Child Support Division; and

16
17 WHEREAS, given current staffing, it is necessary and desirable to increase temporary extra help
18 in order to assist with these projects; and

19
20 WHEREAS, the department will request that any unexpended funds remaining at the end of
21 2022 be carried over into the 2023 modified budget for the same purposes if an extension is
22 permitted by the state.

23
24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
25 that the Corporation Counsel, Child Support Division 2022 budget be modified by increasing
26 general government revenues by \$74,092, increasing personnel costs by \$4,656, and operating
27 expenses by \$69,436.

FISCAL NOTE

MODIFY THE 2022 CORPORATION COUNSEL, CHILD SUPPORT DIVISION BUDGET
TO APPROPRIATE ADDITIONAL EXPENDITURE AUTHORITY FUNDED WITH
ADDITIONAL REVENUE ALL OCATED BY THE STATE OF WISCONSIN

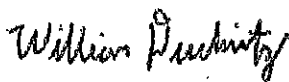
This ordinance modifies the Corporation Counsel-Child Support 2022 Budget for additional funding from the State of Wisconsin in the net amount of \$74,092 due to higher state GPR and IV-D federal contract funding, offset by slightly lower Medical Support Liability revenues. The funds will be mainly used for projects, office improvements, equipment upgrades, and training, which will provide a long-term benefit to the Child Support Division.

General government revenues are increased by \$74,092, personnel costs by \$4,656 and operating expenses by \$69,436, as detailed in the following table.

| <u>Revenues</u> | | <u>\$ Amount</u> |
|--|----|------------------|
| State GPR | \$ | 25,820 |
| IV-D State Contract Reimbursement | \$ | 50,121 |
| Medical Support Liability (MSL) | \$ | (1,849) |
| Total Revenues | \$ | <u>74,092</u> |
| <u>Expenditures</u> | | <u>\$ Amount</u> |
| <u>Personnel Costs</u> | | |
| Temporary Extra Help | \$ | 4,656 |
| <u>Operating Expenses</u> | | |
| Office Equipment | \$ | 23,380 |
| Contracted Services | \$ | 19,188 |
| Travel, Tuition and Registration | \$ | 11,318 |
| Technology and Computer Equipment | \$ | 11,050 |
| Other, Including Printing, Interpretation Services, etc. | \$ | 4,500 |
| Subtotal | \$ | <u>69,436</u> |
| Total Expenditures | \$ | <u>74,092</u> |

Any portion not expended during 2022 may be requested to be carried over to the 2023 Budget through the annual carryover ordinance.

This ordinance has no direct impact on the 2022 tax levy.



William Duckwitz

Budget Manager

3/2/22

CD JE# 2022-00001370

Referred on: 03/03/22

File Number: 176-O-125

Referred to: HR – FI

ESTABLISH SALARIES FOR SHERIFF, CLERK OF COURTS,
AND COUNTY EXECUTIVE FOR 2023 - 2026

WHEREAS the Waukesha County Code of Ordinances states that the Sheriff, Clerk of Courts, and County Executive shall receive salaries as determined by the County Board; and

WHEREAS the next four-year term of office for the Sheriff, Clerk of Courts, and County Executive will begin in 2023; and

WHEREAS pursuant to Wisconsin Statute, any changes in compensation must be adopted in advance of processing nomination papers and the election; and

WHEREAS reasonable salaries are necessary to attract qualified candidates to these full-time elected department head positions; and

WHEREAS it is necessary to provide an equity adjustment in 2023 commensurate to the positions scope and responsibilities; and

WHEREAS per Wisconsin law, the Sheriff, Clerk of Courts, and County Executive cannot participate in the County performance management compensation program.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the annual salaries of the Sheriff, Clerk of Courts, and County Executive shall be:

- I. The salary for the Sheriff effective the pay period containing January 1 of the calendar year shall be:

| <u>Year</u> | <u>Annual Wage</u> | <u>Calculated Hourly Wage</u> |
|-------------|--------------------|-------------------------------|
| 2023 | \$129,002 | \$62.02 |
| 2024 | \$132,227 | \$63.57 |
| 2025 | \$135,533 | \$65.16 |
| 2026 | \$138,921 | \$66.79 |

- II. The salary for the Clerk of Courts effective the pay period containing January 1 of the calendar year shall be:

| <u>Year</u> | <u>Annual Wage</u> | <u>Calculated Hourly Wage</u> |
|-------------|--------------------|-------------------------------|
| 2023 | \$100,007 | \$48.08 |
| 2024 | \$102,507 | \$49.28 |
| 2025 | \$105,070 | \$50.51 |
| 2026 | \$107,697 | \$51.78 |

- III. The salary for the County Executive effective the first pay period following the 3rd Tuesday in April of the following calendar years:

| | | | |
|----|-------------|--------------------|-------------------------------|
| 46 | | | |
| 47 | <u>Year</u> | <u>Annual Wage</u> | <u>Calculated Hourly Wage</u> |
| 48 | 2023 | \$130,000 | \$62.50 |
| 49 | 2024 | \$133,250 | \$64.06 |
| 50 | 2025 | \$136,581 | \$65.66 |
| 51 | 2026 | \$139,996 | \$67.31 |

FISCAL NOTE

ESTABLISH SALARIES FOR SHERIFF, CLERK OF COURTS,
AND COUNTY EXECUTIVE FOR 2023 – 2026

The chart below details the estimated annual fiscal impact of the elected official salary adjustments proposed in this ordinance. The ordinance includes an equity adjustment in 2023 followed by a 2.5% annual increase for the remainder of the four-year terms. The terms of office for the Sheriff and Clerk of Courts correspond to calendar years, with annual salary adjustments effective at the beginning of the year. The term of office for the County Executive begins on the third Tuesday of April, with salary adjustments effective at that time each year.

| Sheriff, Clerk of Courts and County Executive | | | | | |
|---|------------------|------------------|------------------|------------------|------------------|
| | 2022 | 2023 | 2024 | 2025 | 2026 |
| | Base Salary | Proposed | Proposed | Proposed | Proposed |
| Yearly Salaries (a) | \$323,156 | \$359,009 | \$367,984 | \$377,184 | \$386,614 |
| Social Security | \$24,721 | \$27,465 | \$28,151 | \$28,854 | \$29,576 |
| Retirement Contribution | \$27,483 | \$30,482 | \$31,244 | \$32,026 | \$32,826 |
| Post-Employment Health Contribution (b) | \$11,154 | \$11,345 | \$12,420 | \$12,690 | \$12,965 |
| Total Cost | \$386,514 | \$428,301 | \$439,799 | \$450,754 | \$461,981 |
| Cost Increase (Decrease) From Prior Year (b) | | \$41,787 | \$11,498 | \$10,955 | \$11,227 |
| Percent Increase (b) | | 10.8% | 2.7% | 2.5% | 2.5% |

- (a) For comparability purposes, figures displayed assume 2,080 hours per year.
- (b) The higher increase in 2024 compared to 2025 and 2026 is due to the post-employment health contribution. County policy provides full-time elected officials with a contribution equal to 3% of their prior-year salary and a flat \$550 (equal to that provided to full-time, non-represented employees), in recognition that elected officials do not accrue sick leave like regular employees during their term of office. Since this contribution is based on prior-year salary, the impact of the equity adjustment in 2023 is delayed until 2024 for this benefit.

The impact of this change will be incorporated into the 2023 and later budget processes.

William Duckwitz

William Duckwitz
Budget Manager
2/28/2022
CD

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

5 WHEREAS, a former employee of the Waukesha County Sheriff's Department has filed a
6 Worker's Compensation claim against Waukesha County for injuries allegedly occurring while
7 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 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 is in the best
18 interest of Waukesha County.
19

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