



WAUKESHA COUNTY BOARD MINUTES

12th Meeting, 177th Year of the Waukesha County Board of Supervisors
Monday, February 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 Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisors Batzko, Grant, Thieme, and Meier were absent. Supervisor District 8 seat was vacant due to the January 31, 2023 resignation of Tom Michalski.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from January 24, 2023, Board meeting and that four (4) claims had been filed since the January 24, 2023 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the January 24, 2023 Board meeting. Supervisor Morris seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-O-094, 177-O-097, 177-O-098 and 177-O-102 required 16 yes votes to pass, Ordinance 177-O-101 required 18 yes votes to pass, and all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-092: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 167-76) For Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin

Supervisor Foti moved to approve Ordinance 177-O-092: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Revising The Conditions of A Previous Conditional Rezoning (Enrolled Ordinance No. 167-76) For Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin. Supervisor Morris seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Ordinance 177-O-093: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District

Supervisor Foti moved to approve Ordinance 177-O-093: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District. Supervisor Weil seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Ordinance 177-O-094: Modify The 2023 Workforce And Economic Development Fund Budget To Accept Winning With Wisconsin's Workforce Event Series Grant And Appropriate Expenditures.

Supervisor Foti moved to approve Ordinance 177-O-094: Modify The 2023 Workforce And Economic Development Fund Budget To Accept Winning With Wisconsin's Workforce Event Series Grant And Appropriate Expenditures. Supervisor Howard seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Public Works Committee

Ordinance 177-O-095: Laying Out, Relocation And Improvement Of County Trunk Highway T (N. Grandview Blvd.), Northview Road To Interstate Highway 94 Project I.D. 2717-04-00

Supervisor Morris moved to approve Ordinance 177-O-095: Laying Out, Relocation And Improvement Of County Trunk Highway T (N. Grandview Blvd.), Northview Road To Interstate Highway 94. Supervisor Enriquez seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Ordinance 177-O-096: Modify Speed Zone On County Trunk Highway KF From Lindsay Road To CTH JK

Supervisor Morris moved to approve Ordinance 177-O-096: Modify Speed Zone On County Trunk Highway KF From Lindsay Road To CTH JK. Supervisor Howard seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Executive Committee

Ordinance 177-O-097: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Construction Expenditures For Capital Project #202101-Airport Terminal And Tower Roof Replacement

Supervisor Hammitt moved to approve Ordinance 177-O-097: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Construction Expenditures For Capital Project #202101-Airport Terminal And Tower Roof Replacement. Supervisor Johnson seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Ordinance 177-O-098: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures For Capital Project #202109-Airport Parking Lot Rehabilitation And Expansion

Supervisor Hammitt moved to approve Ordinance 177-O-098: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures For Capital Project #202109-Airport Parking Lot Rehabilitation And Expansion. Supervisor Crowley seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Ordinance 177-O-099: Amend Waukesha County Code To Prohibit Use Of E-Cigarettes Anywhere Tobacco Smoking Is Prohibited

Supervisor Hammitt moved to approve Ordinance 177-O-099: Amend Waukesha County Code To Prohibit Use Of E-Cigarettes Anywhere Tobacco Smoking Is Prohibited. Supervisor Wolff seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Appointment 177-A-032: Lance Matthews Appointment Of County Representative To The Eagle Spring Lake Management District Board

Supervisor Hammitt moved to confirm Appointment 177-A-032: Lance Matthews Appointment Of County Representative To The Eagle Spring Lake Management District Board. Supervisor Mommaerts seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointment was confirmed unanimously, 20-0.

Health & Human Services Committee

Ordinance 177-O-100: Establish And Approve The Department Of Health And Human Services 2023 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services

Supervisor Wolff moved to approve Ordinance 177-O-100: Establish And Approve The Department Of Health And Human Services 2023 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services. Supervisor Walz seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Finance Committee

Ordinance 177-O-101: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects

Supervisor Heinrich moved to approve Ordinance 177-O-101: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects. Supervisor Gaughan seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). Supervisor LaFontain abstained from voting. The Ordinance passed 19-0 with one (1) abstention.

Ordinance 177-O-102: Modify The 2023 Budget By Transferring Carryover Funds From 2022 Unexpended Appropriations To 2023 Budgeted Appropriations

Supervisor Heinrich moved to approve Ordinance 177-O-102: Modify The 2023 Budget By Transferring Carryover Funds From 2022 Unexpended Appropriations To 2023 Budgeted Appropriations. Supervisor Enriquez seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously, 20-0.

Motion to approve the County Board Chair's appointment of John Koremenos, Jr. to the 8th Supervisory District

Supervisor Wolff moved to approve the County Board Chairman Decker's appointment of John Koremenos, Jr. to the 8th Supervisory District. Supervisor Hammitt seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Walz, LaFontain, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The motion passed unanimously, 20-0

Administration of the Oath of Office

The Honorable Brad D. Schimel, Circuit Court Judge Branch 6, Waukesha County, administered the Oath of Office to John Koremenos, Jr., Waukesha County's 8th Supervisory District. Supervisor Koremenos was seated for the remainder of the meeting.

ADJOURN MEETING

Supervisor Hammitt moved to adjourn to Tuesday, March 28, 2023, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Koremenos seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:30 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk