



Waukesha County
COUNTY BOARD PROCEEDINGS
10th Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, December 17, 2019 – 6:00 p.m.

CONVENE MEETING

Call to order: Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow and Johnson were present. Supervisors Batzko and Walz notified the Chairman they would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed the ordinances from the November 26, 2019 County Board Meeting and that eight claims had been filed since the November 26, 2019 meeting.

Approval of Minutes of Previous Meeting: Supervisor Michalski moved to approve the minutes from the November 26, 2019 County Board Meeting. Supervisor Morris seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinances 174-O-078 and 174-O-079 require 17 votes. All other Ordinances required a simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES,
RESOLUTIONS & MOTIONS

PARKS, LAND USE AND ENVIRONMENT COMMITTEE

Ordinance 174-O-076 was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 31, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agriculture District To The RE Residence Estate District (RZ50)]

Supervisor Zimmermann moved to approve Ordinance 174-O-076. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

Ordinance 174-O-077 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha (RZ49)]

Supervisor Zimmermann moved to approve Ordinance 174-O-077. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

PUBLIC WORKS COMMITTEE

Ordinance 174-O-078 was presented for action. [Modify The 2019 Transportation Fund Budget For Additional Personnel Costs Expenditure Authority]

Supervisor Swan moved to approve Ordinance 174-O-078. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

HEALTH AND HUMAN SERVICES COMMITTEE

Ordinance 174-O-079 was presented for action. [Modify The Department Of Health And Human Services 2019 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue]

Supervisor Howard moved to approve Ordinance 174-O-079. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

HUMAN RESOURCES COMMITTEE

Ordinance 174-O-080 was presented for action. [Approve 2020 Salary And Benefit Modifications For Non-Represented Employees And Allow Access For Retirees To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program]

Supervisor Nelson moved to approve Ordinance 174-O-080. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

Ordinance 174-O-081 was presented for action. [Approve 2020 Salaries For Seasonal And Temporary Classifications]

Supervisor Nelson moved to approve Ordinance 174-O-081. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously 23-0.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, January 28, 2020, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 6:28 p.m.

Respectfully submitted,

Respectfully submitted,

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

Meg Wartman
Waukesha County Clerk