



WAUKESHA COUNTY BOARD MINUTES
12th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, January 25, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:03 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson were present. Supervisors Mommaerts, Crowley, and Whittow were absent. Supervisory District 19 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from December 21, 2021 Board meeting and that two (2) claims had been filed since the December 21, 2021 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the December 21, 2021 Board meeting. Supervisor Swan seconded the motion. The Board was polled and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 176-O-103 and 176-O-104 required sixteen (16) votes and that all other votes required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 176-R-006: Approve The Waukesha County Land And Water Resource Management Plan: 2022 Update

Supervisor Mitchell moved to approve Resolution 176-R-006: Approve The Waukesha County Land And Water Resource Management Plan: 2022 Update. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Resolution passed unanimously.

Executive Committee

Ordinance 176-O-102: Create Waukesha County Naming Rights And Sponsorship Policy, Amend County Donation Policy And Amend The Text Of The Code Of Ordinances

Supervisor Heinrich moved to approve Ordinance 176-O-102: Create Waukesha County Naming Rights And Sponsorship Policy, Amend County Donation Policy And Amend The Text Of The Code Of Ordinances. Supervisor Paulson seconded the motion. The Board polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Appointment 176-A-025: Richard Morris to the Wisconsin River Rail Transit Commission

Appointment 176-A-026: Karl Nilson to the Wisconsin River Rail Transit Commission

Appointment 176-A-027: Betsy Forrest to the Bridges Library Board

Supervisor Heinrich moved approval of Appointments 176-A-025, 176-A-026, and 176-A-027. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Appointments passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 176-O-103: Modify The 2022 Department Of Emergency Preparedness Budget To Create 1.00 FTE Programs And Projects Analyst Position And Unfund One Regular Full-Time Telecommunicator Position

Supervisor Wolff moved to approve Ordinance 176-O-103: Modify The 2022 Department Of Emergency Preparedness Budget To Create 1.00 FTE Programs And Projects Analyst Position And Unfund One Regular Full-Time Telecommunicator Position. Supervisor Foti seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-104: Modify The 2022 District Attorney's Budget To Accept The Bureau Of Justice Administration Smart Prosecution Grant, Appropriate Grant Expenditures And Create One Regular Part-Time Grant Funded Sunset Position

Supervisor Wolff moved to approve Ordinance 176-O-104: Modify The 2022 District Attorney's Budget To Accept The Bureau Of Justice Administration Smart Prosecution Grant, Appropriate Grant Expenditures And Create One Regular Part-Time Grant Funded Sunset Position. Supervisor Batzko seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, February 22, 2022 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:15 p.m.

Respectfully Submitted.

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

Meg Wartman
Waukesha County Clerk