

178th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
178-O-051	10/02/23 10/02/23	LU	ORD: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 4, T6N, R17E, Town Of Ottawa, To Remove The C-1 Conservancy Overlay District From Lands With A Base Zoning Designation Of R-3 Residential District (RZ126)
178-O-052	10/04/23 10/04/23	LU FI	ORD: Modify The 2023 Department Of Parks And Land Use General Fund Budget To Authorize The Waukesha County Department Of Parks And Land Use To Accept Community Development Block Grant Funding And To Appropriate Additional Expenditures
178-O-053	10/04/23 10/04/23	LU FI	ORD: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2024 Program Year
178-O-054	10/02/23 10/02/23	PW	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway O, CTH ES To CTH D Project I.D. 2722-08-71
178-O-055	10/04/23 10/04/23	EX LU FI	ORD: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance
178-A-041	09/26/23	EX	APPT: Joel Gaughan Reappointment Of Waukesha County Board Supervisor To The Aging & Disability Resource Center Advisory Board
178-A-042	09/27/23	EX	APPT: Amy Reichert Reappointment Of Waukesha County Representative To The Bridges Library System Board
178-A-043	09/27/23	EX	APPT: Jean Yeomans Reappointment Of Waukesha County Representative To The Bridges Library System Board
178-A-044	09/27/23	EX	APPT: Nancy Wilhelm Reappointment Of Waukesha County Representative To The Bridges Library System Board
178-A-045	09/28/23	EX	APPT: Eric Holmes Reappointment Of Waukesha County Representative To The Waukesha County Veteran's Service Commission
178-O-056	10/04/23 10/04/23	JU FI	ORD: Amend The 2023 Sheriff's Department Budget For The Expenditure Of Seized Funds For Multiple Purchases
178-O-057	10/04/23 10/04/23	HR FI	ORD: Approve 2024 Position Changes Through Creation, Abolishment, Reclassification, And Title Change
178-O-058	10/03/23 10/04/23	FI	ORD: Cancellation Of 2020 Unredeemed Checks Issued By County Treasurer
178-O-059	10/02/23 10/02/23	FI	ORD: Adopt 2024 Waukesha County Budget
178-O-060	10/02/23 10/02/23	CB	ORD: Approve Mediated Settlement In Case Entitled Estate Of James Rivett Vs. Waukesha County ET AL And Modify The 2023 Department Of Administration – Risk Management Budget

1 AMEND THE WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION
2 ORDINANCE DISTRICT ZONING MAP OF THE TOWN OF OTTAWA
3 BY CONDITIONALLY REZONING CERTAIN LANDS LOCATED IN PART OF THE NE ¼ OF
4 SECTION 4, T6N, R17E, TOWN OF OTTAWA, TO REMOVE THE C-1 CONSERVANCY
5 OVERLAY DISTRICT FROM LANDS WITH A BASE ZONING DESIGNATION OF R-3
6 RESIDENTIAL DISTRICT
7 (RZ126)
8

9 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of this
10 Ordinance was approved by the Town on September 11, 2023; and
11

12 WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning
13 Commission, which recommended approval and reported that recommendation to the Land Use, Parks
14 and Environment Committee and the Waukesha County Board of Supervisors, as required by Section
15 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 District Zoning Map for the Town of
19 Ottawa, Waukesha County, Wisconsin, adopted by the Waukesha County Board of Supervisors on June
20 23, 1970, is hereby amended to conditionally rezone lands located in part of the NE ¼ of Section 4, T6N,
21 R17E, Town of Ottawa to remove the C-1 Conservancy District Overlay designation from a portion of a
22 parcel with a base zoning designation of R-3 Residential District. The request is more specifically
23 described in the "Staff Report and Recommendation" and map on file in the office of the Waukesha
24 County Department of Parks and Land Use for RZ126. This rezoning is subject to the following
25 conditions:
26

- 27 1. A Wetland Restoration Plan, showing the removal of the existing detached garage and larger area of
28 fill within the WDNR designated wetland, must be prepared by a qualified wetland restoration
29 professional and submitted to the Planning and Zoning Division Staff and Town Planner for review
30 and approval, by December 1, 2023, prior to the issuance of the Minor Grading Permit and final
31 approval of the rezoning request by Waukesha County and implemented during the growing season of
32 2024 and completed no later than June 1, 2024. The intent is that the property be restored according to
33 the Approved Plan. The Wetland Restoration Plan shall include the entire wetland fill removal area.
34 The Plan shall indicate how the wetland fill area will be restored with native plant species as
35 recommended in the Vegetation Plan component of the approved Restoration Plan. A detailed list of
36 plants to be used including seeding mixtures and/or planting size and species shall be identified as part
37 of the approved Plan. An Erosion and Sediment Control Plan, as necessary, shall also be part of the
38 approved Restoration Plan. The wetland restoration area shall be managed by the petitioner for a
39 minimum of 3 years.
40
- 41 2. A Declaration of Restrictions must be prepared describing the Approved Restoration Plan required in
42 Condition No. 1 above, its timeline for implementation, and the maintenance responsibilities as
43 required in Condition 1. The Declaration of Restrictions shall also state that staff members of the
44 Waukesha County Department of Parks and Land Use, or its successor, shall, with ample notice, be
45 permitted to conduct periodic inspections of the property for the purpose of verifying that the required
46 restoration is maintained. The Declaration of Restrictions shall also include long-term maintenance
47 provisions. Prior to the issuance of a Minor Grading Zoning Permit and final approval of the rezone
48 request by Waukesha County, the Declaration of Restrictions must be signed by the owners,
49 notarized, and recorded in the Waukesha County Register of Deed's office, and a copy furnished to
50 the Planning and Zoning Division staff.
51

52 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this
53 Ordinance with the Town of Ottawa Clerk.


COMMISSION ACTION

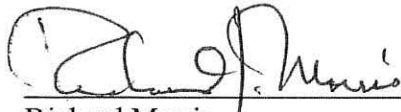
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance hereby recommends approval of **RZ126 (Lewis)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

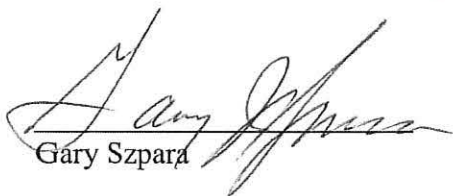
September 21, 2023


James Siepmann, Chairperson


Robert Peregrine


Richard Morris


William Groskopf


Gary Szpara

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

DATE: September 21, 2023

FILE NO.: RZ126

OWNER/APPLICANT: Ryan Lewis
W370 S1519 Utica Road
Dousman, WI 53118-9337

TAX KEY NO.: OTWT 1597.998

LOCATION:

Certified Survey Map No. 519, Volume 3, Page 228, being a part of the NE ¼ of Section 4, T6N, R17E, Town of Ottawa. More specifically, the property is located at the Utica Road address cited above containing approximately 3.5 acres.

EXISTING USE(S):

Single family residence with an attached garage and a detached garage (to be removed).

REQUESTED USE(S):

To allow the retention of a small area of after-the-fact fill placed in a wetland alongside the driveway on the property.

EXISTING ZONING DISTRICT CLASSIFICATION(S):

R-3 Residential District with C-1 Conservancy Overlay District (wetland), HG, and EC Overlay.

PROPOSED ZONING DISTRICT CLASSIFICATION(S):

R-3 Residential District (the EC Overlay will not change).

CONFORMANCE WITH THE WAUKESHA COUNTY COMPREHENSIVE DEVELOPMENT PLAN (WCCDP) AND THE TOWN OF OTTAWA COMPREHENSIVE DEVELOPMENT PLAN (CDP):

The property is located with the Ottawa-Dousman Municipal Boundary Agreement and therefore has no land use designation on the Town's plan. The County's CDP designates the majority of the parcel as Primary Environmental Corridor with small amounts of Other Open Lands to be Persevered and Medium Density Residential in the southeastern corner of the property. With the removal of the larger amount of fill and the existing detached garage and restoration of the site, it is felt the small area of fill is consistent with the plan in that it is on the edge of a disturbed area and will help to prevent further erosion into the wetland environment once the area is fully restored.

PUBLIC HEARING DATE: September 11, 2023

PUBLIC COMMENT:

One person sent an email in favor of the rezone request but also expressed that any other areas of fill be returned to the original wetland state with a condition of restoration of those disturbed areas.

TOWN PLAN COMMISSION ACTION:

On September 11, 2023, the Town of Ottawa Plan Commission unanimously recommended approval of the zoning amendment request to the Waukesha County Park and Planning Commission subject to the two conditions in the Town Planner's report and recommendation and as are listed below.

STAFF ANALYSIS:

The subject property is 3.5 acres in size and is located on the west side of Utica Road on the east shore of Utica Lake and contains a single family residence with an attached garage and a detached garage to be removed. The majority of the parcel is designated as Primary Environmental Corridor, as well as wetland, hydric soils, and some floodplain near the lake. A portion of the property also includes the Utica Lake Tamaracks - a 36 acre Critical Species Habitat site updated by SEWRPC in 2018 that contains a tamarack relict and yellow lady's slipper orchid which is a State designated species of special concern. The wetland was recently field delineated by the SEWRPC on 4/26/23 (Exhibit A). The delineation report has not yet been drafted at this time and therefore the Planning and Zoning Division clarified through email correspondence with SEWRPC that the delineation reflects post-disturbance conditions and that the pre-disturbance location of the wetland on the property in fact also includes areas previously designated by the WDNR where the detached garage and driveway expansion are now located (Exhibit B). This is important so that the larger fill violation can be appropriately addressed and resolved and a building replacement location identified.

The larger area of fill shown on the aerial exhibit will be removed along with the existing detached garage. The smaller area of fill alongside the driveway is proposed to be retained as there has been erosion issues, which if not corrected, would lead to further erosion and harm to the wetland environment. The placement of a small amount of fill to shore up the edge of the driveway in this location has stopped the erosion from occurring. It is this area of fill that requires a rezone from the R-3 Residential District with a C-1 Conservancy Overlay to the upland R-3 Residential District. The EC Overlay District will remain unchanged. The area of rezoning is also shown in yellow highlighting on Exhibit C. Since the larger area of fill will be removed, a Conditional Use is no longer required, only a Minor Grading Permit to retain the smaller area of fill. The new detached garage will likely require a variance and the existing detached garage will be removed and that area restored. The owner will be required to submit a restoration plan for staff review and approval in order to resolve the fill and vegetation removal violations. All of the commercial related vehicles and equipment will also be removed from the property.

STAFF RECOMMENDATION:

Based on the above analysis, the Planning and Zoning staff recommends **approval** of the request subject to the following conditions:

1. A Wetland Restoration Plan, showing the removal of the existing detached garage and larger area of fill within the WDNR designated wetland, must be prepared by a qualified wetland restoration professional and submitted to the Planning and Zoning Division Staff and Town Planner for review and approval, prior to the issuance of the Minor Grading Permit and final approval of the rezoning request by Waukesha County and implemented during the growing season of 2024 and completed no later than June 1, 2024. The intent is that the property be restored according to the Approved Plan. The Wetland Restoration Plan shall include the entire wetland fill removal area. The Plan shall indicate how the wetland fill area will be restored with native plant species as recommended in the Vegetation Plan component of the approved Restoration Plan. A detailed list of plants to be used including seeding mixtures and/or planting size and species shall be identified as part of the approved Plan. An Erosion

and Sediment Control Plan, as necessary, shall also be part of the approved Restoration Plan. The wetland restoration area shall be managed by the petitioner for a minimum of 3 years.

2. A Declaration of Restrictions must be prepared describing the Approved Restoration Plan required in Condition No. 1 above, its timeline for implementation, and the maintenance responsibilities as required in Condition 1. The Declaration of Restrictions shall also state that staff members of the Waukesha County Department of Parks and Land Use, or its successor, shall, with ample notice, be permitted to conduct periodic inspections of the property for the purpose of verifying that the required restoration is maintained. The Declaration of Restrictions shall also include long-term maintenance provisions. Prior to the issuance of a Minor Grading Zoning Permit and final approval of the rezone request by Waukesha County, the Declaration of Restrictions must be signed by the owners, notarized, and recorded in the Waukesha County Register of Deed's office, and a copy furnished to the Planning and Zoning Division staff.

Please note: The required Declaration of Restrictions may be prepared by the Waukesha County Department of Parks and Land Use – Planning and Zoning Division staff. Please contact the Planning and Zoning Division staff if you would like them to draft the Declaration of Restrictions. There is a fee for this service. If you choose not to have the Declaration of Restrictions prepared by the Planning and Zoning Division staff, please submit a copy of the Declaration of Restrictions you have prepared to the Planning and Division staff for review and approval, prior to recordation in the Waukesha County Register of Deed's office.

The area requested to be rezoned is minor and will not adversely impact the wetland or Critical Species Habitat. This area is also subject to erosion and the fill will assist the property owner in maintaining the edge of his driveway to prevent further erosion from occurring and causing future harm to the wetland environment. The larger area of fill as well as the detached garage will be removed as conditioned as part of the remediation and restoration project for the property which will return this area of the property to a more natural wetland habitat.

Respectfully submitted,

Sandra L. Scherer

Sandy Scherer
Senior Planner

Attachments: Exhibit A
Exhibit B
Exhibit C
Rezone Map

N:\PRKANDLU\Planning and Zoning\Rezoning\Staff Reports\RZ126 Lewis owt.doc

Exhibit A 2022 Orthophotography

Ryan Lewis Property
W370 S1519 Utica Road
NE Quarter, Section 4, T6N-R17E
Town of Ottawa, Waukesha County

Utica Lake

Utica Lake Tamaracks
and Adjacent Wetlands
NA-3

Utica Road

Disturbed (Non-Resource) PEC Staked
by SEWRPC on 4/26/2023

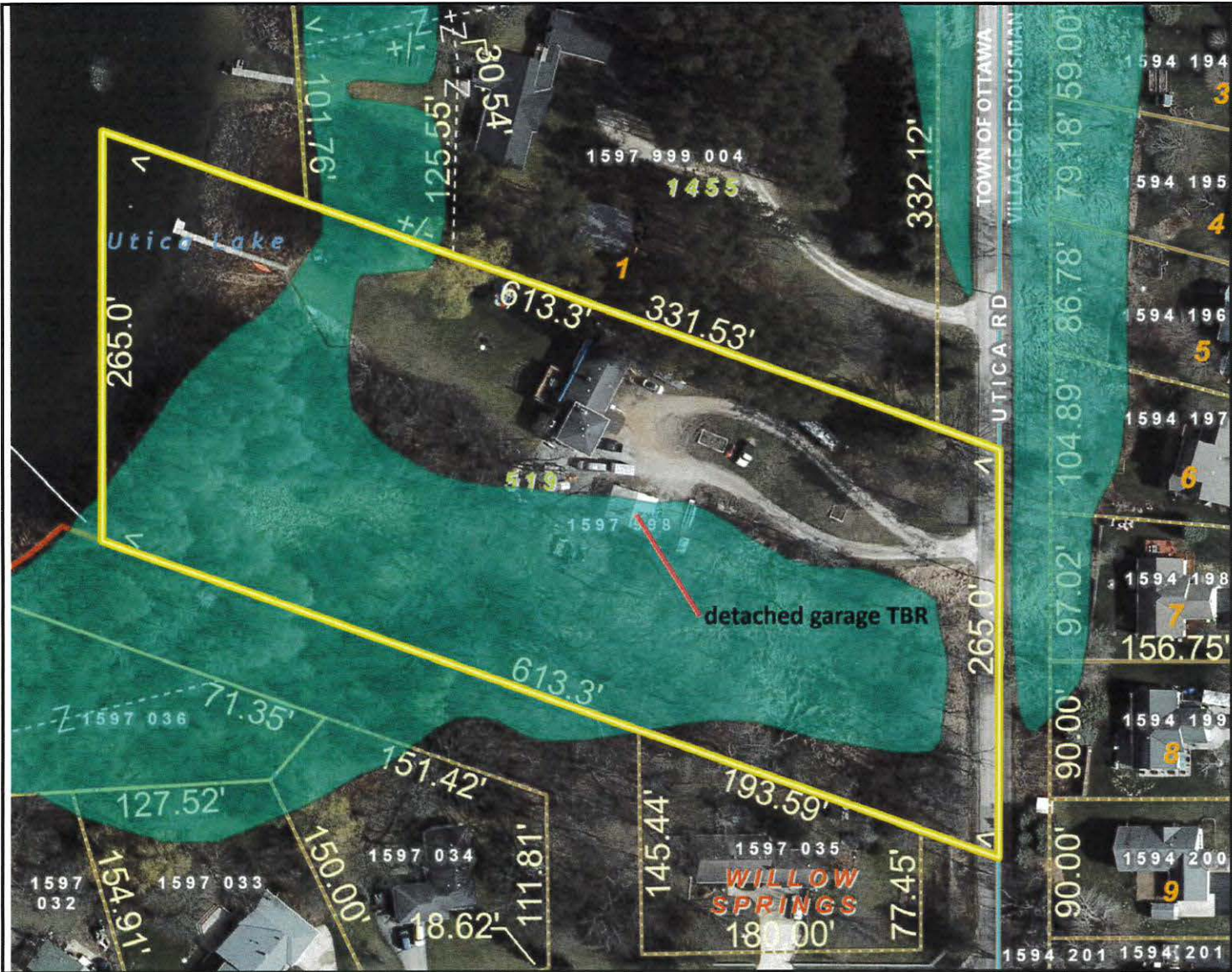
Legend

- Sample Site Location
- Sample Site Number
- Project Area
- Wetland Boundary Staked by SEWRPC
on 4/26/2023
- Approx. Extent of
Recent Fill in Wetland
- Approx. Wetland
- Approx. PEC

0 50 100
Feet

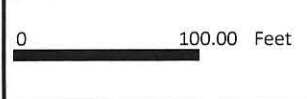
Source: SEWRPC
Natural Area
CA#730-87

RECEIVED 6/26/2023
DEPT PARKS & LAND USE



Legend

- DNR Wetlands < .25 Acre
- DNR Wetlands > .25 Acre
- Municipal Boundary
- Points of Interest
- Parcel_Dimension_2K
- Note_Text_2K
- Lots_2K
- Lot
- Unit
- General Common Element
- Outlot
- SimultaneousConveyance
- Assessor Plat
- CSM
- Condominium
- Subdivision
- Cartoline_2K
- EA-Easement_Line
- PL-DA
- PL-Extended_Tie_line
- PL-Meander_Line
- PL-Note
- PL-Tie
- PL-Tie_Line
- <all other values>
- Road Centerlines_2K
- Railroad_2K
- TaxParcel_2K
- Waterbodies_2K_Labels
- Waterlines_2K_Labels



The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

Notes:

Printed: 9/12/2023

PLAT OF SURVEY

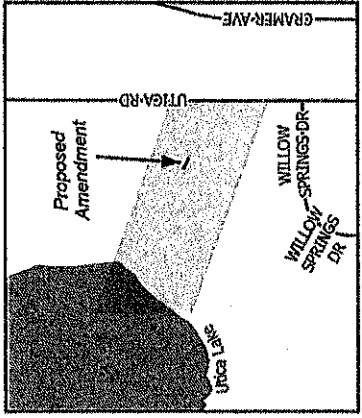
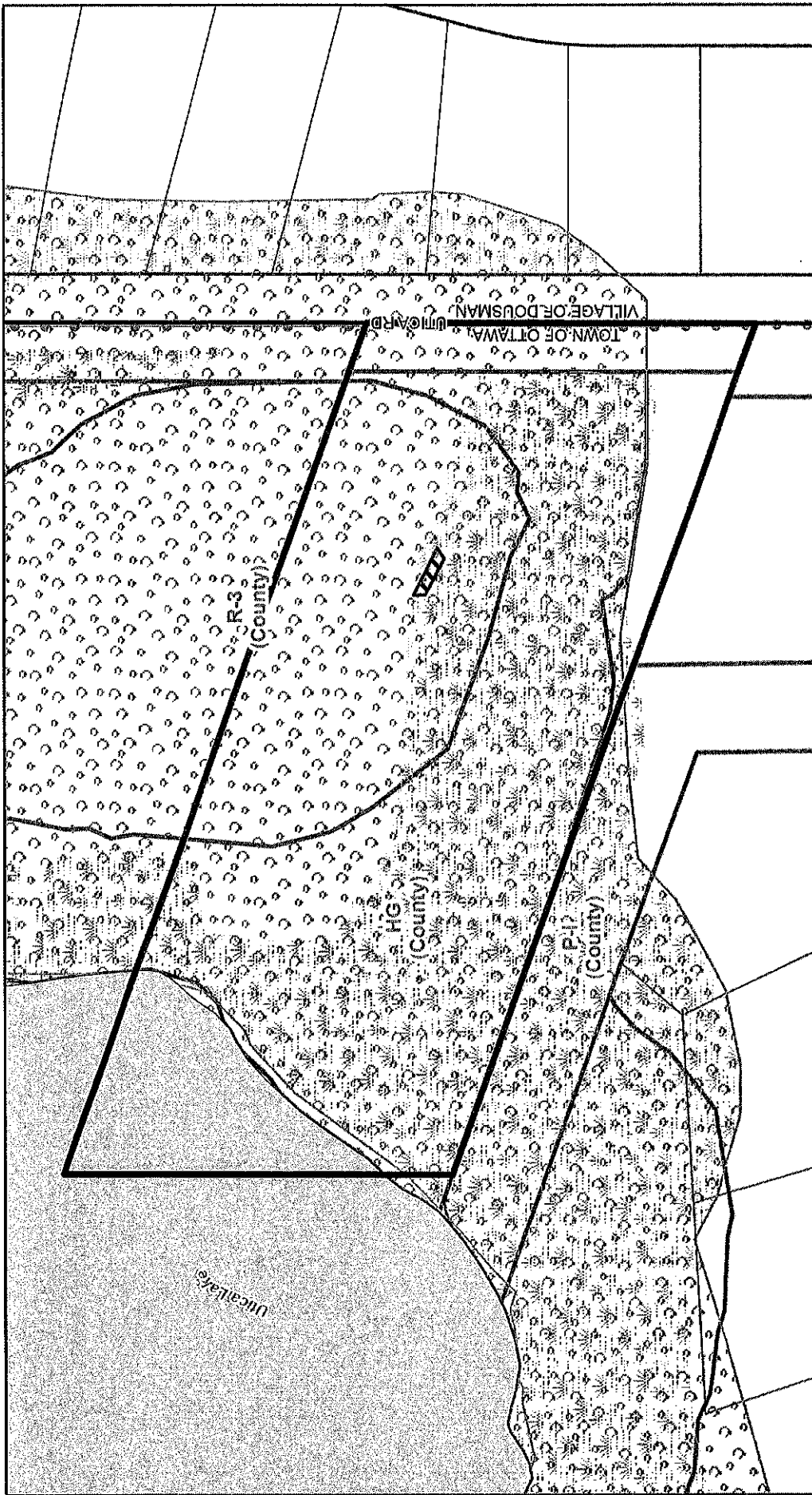
THIS SURVEY WAS MADE IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE BOARD OF SURVEYORS AND LAND RECORDS OF THE STATE OF ILLINOIS, AND THE SURVEYOR HAS BEEN DULY QUALIFIED BY THE BOARD OF SURVEYORS AND LAND RECORDS OF THE STATE OF ILLINOIS.

Exhibit C



Kellee Morgan Surveying Inc.
 P.O. BOX 302
 DEERFIELD, ILL. 60015-0302
 (815) 306-3884

ILLINOIS SURVEYORS BOARD
 STATE OF ILLINOIS
 DEPARTMENT OF STATE



N

COUNTY ZONING CHANGE FROM C-1 CONSERVANCY OVERLAY DISTRICT TO
R-3 RESIDENTIAL DISTRICT

EC Environmental Corridor Overlay
C-1 Conservancy Overlay

FILE.....	RZ126
DATE OF PLAN COMMISSION.....	9/2/123
AREA OF CHANGE.....	232 SF
TAX KEY NUMBER.....	OTWT 1597.998

ZONING AMENDMENT

PART OF THE NE 1/4, SECTION 4,
TOWN OF OTTAWA

0

75

150

Feet

1 MODIFY THE 2023 DEPARTMENT OF PARKS AND LAND USE GENERAL FUND
2 BUDGET TO AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND
3 LAND USE TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
4 AND TO APPROPRIATE ADDITIONAL EXPENDITURES
5

6 WHEREAS, Waukesha County is interested in developing lands for public outdoor recreation
7 purposes as described in Appendix A of the Comprehensive Development Plan of Waukesha
8 County; and
9

10 WHEREAS, design and construction of an ADA-compliant restroom building in Mukwonago
11 Park (the "project") was approved as part of the Department of Parks and Land Use General
12 Fund 2022 budget with a total anticipated budget of \$57,250; and
13

14 WHEREAS, in 2022, the Department of Parks and Land Use was awarded Community
15 Development Block Grant funds in the amount of \$57,250 to cover the costs associated with the
16 project; and
17

18 WHEREAS, after completion of the project design, remaining budgeted funds of \$49,000 were
19 carried over to the 2023 budget pursuant to Enrolled Ordinance #177-95 because 2022
20 construction bids for the project were over the available budget; and
21

22 WHEREAS, the project was rebid in 2023, but the bids were again over the available budget
23 primarily due to increased material and labor costs; and
24

25 WHEREAS, in 2023, the Department of Parks and Land Use was awarded an additional \$75,000
26 in Community Development Block Grant funds for the project; and
27

28 WHEREAS, the additional grant funds of \$75,000 will be used to cover the higher-than-
29 anticipated costs for the project; and
30

31 WHEREAS, the receipt and expenditure of the additional grant funds was not known or
32 contemplated in the Waukesha County Department of Parks and Land Use 2023 budget.
33

34 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
35 that the Waukesha County Department of Parks and Land Use, through its Director or his
36 designee, is authorized to accept the Community Development Block Grant funds in the amount
37 of \$75,000.
38

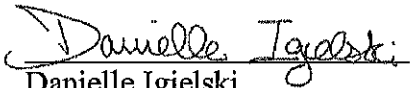
39 BE IT FURTHER ORDAINED that the Waukesha County Department of Parks and Land Use
40 2023 General Fund budget be modified by increasing general government revenues by \$75,000
41 and by appropriating \$75,000 in additional fixed asset expenditure authority for the Mukwonago
42 Park restroom building project.

FISCAL NOTE

**MODIFY THE 2023 DEPARTMENT OF PARKS AND LAND USE GENERAL FUND
BUDGET TO AUTHORIZE THE WAUKESHA COUNTY DEPARTMENT OF PARKS AND
LAND USE TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
AND TO APPROPRIATE ADDITIONAL EXPENDITURES**

This ordinance authorizes the Director of the Waukesha County Department of Parks and Land Use to accept Community Development Block Grant (CDBG) subgrantee funds as approved by the CDBG Board. In addition, this ordinance appropriates \$75,000 in fixed asset expenditure authority in the Department of Parks and Land Use General Fund Budget for the construction of an ADA-compliant restroom at Mukwonago Park. This project was originally budgeted at \$57,250 to be completed in 2022. After two unsuccessful bids to complete the project within budget due to increases in the cost of labor and materials, the department requested the original subgrantee award be modified by an additional \$75,000 for a total of \$132,250. Sufficient expenditure authority is available in the CDBG budget to accommodate this award increase.

This ordinance results in no direct tax levy impact.



Danielle Igielski
Accounting Services Manager
10/3/2023
JE 2023-00010805

SECOND AMENDMENT TO 2022 CDBG SUBGRANTEE AGREEMENT NO. PF22041
BETWEEN WAUKESHA COUNTY AND
WAUKESHA COUNTY DEPARTMENT OF PARKS & LAND USE
FOR FUNDING UNDER TITLE I OF THE HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974 (PUBLIC LAW 93-383, AS AMENDED)

This SECOND AMENDMENT is entered into by and between WAUKESHA COUNTY, Wisconsin (hereinafter called "COUNTY"), and Waukesha County – Department of Parks and Land Use (hereinafter called "SUBGRANTEE"), a municipal corporation and operating under the laws of the state of Wisconsin, having a principal place of business at 515 W. Moreland Blvd., AC230, Waukesha, WI 53188.

I. RECITALS

WHEREAS, on or about **February 16, 2022**, COUNTY and SUBGRANTEE entered into 2022 CDBG Subgrantee Agreement No. **PF22041** (hereinafter called "AGREEMENT") for SUBGRANTEE to provide **Mukwonago Park ADA Restroom** (hereinafter called the "PROJECT").

WHEREAS, the AGREEMENT provided that the COUNTY would distribute to SUBGRANTEE a maximum of **\$57,250.00** for undertaking the PROJECT.

WHEREAS, the term of the AGREEMENT was for a twelve-month period commencing January 1, 2022, and ending December 31, 2022.

WHEREAS, at its meeting held on **December 14, 2022**, the CDBG Board voted and approved the FIRST AMENDMENT to extend the term and provisions of the AGREEMENT through **December 31, 2023**.

WHEREAS, at its meeting held on **April 12, 2023**, the CDBG Board voted and approved this SECOND Amendment to increase the maximum amount of the PROJECT by \$75,000.00. With the additional \$75,000.00 the maximum amount for undertaking the PROJECT is now **\$132,250.00**.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the receipt and sufficiency of which are acknowledged, the COUNTY and the SUBGRANTEE agree to amend the AGREEMENT as follows:

II. AMOUNT OF GRANT

- A. COUNTY shall distribute to SUBGRANTEE, in consideration of SUBGRANTEE's undertaking to perform the PROJECT, a maximum of **\$132,250.00** in GRANT FUNDS, to be paid in the manner set forth herein in this AGREEMENT and Exhibit A.

EXHIBIT A, PROJECT OVERVIEW shall be partially amended to state:

SUBGRANTEE: Waukesha County – Department of Parks and Land Use
CONTRACT NO.: PF22041
PROJECT TITLE: Mukwonago Park ADA Restroom
GRANT: \$132,250.00

EXHIBIT A, PROJECT OVERVIEW, D. Project Budget, shall be amended to state:

D. PROJECT BUDGET

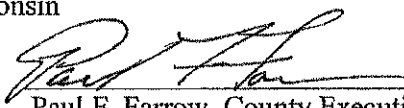
<u>ACTIVITY</u>	<u>GRANT FUNDS</u>
CAPITAL EXPENSE	<u>\$132,250.00</u>
TOTAL	\$132,250.00

The parties mutually agree that the modified terms are necessary to meet federal eligibility regulations.

All terms and provisions of the AGREEMENT not modified by this SECOND AMENDMENT shall remain in full force and effect for the duration of the term of this SECOND AMENDMENT.

IN WITNESS WHEREOF, the parties hereto have executed this SECOND AMENDMENT on the dates recited below to be included as a part of the AGREEMENT.

COUNTY OF WAUKESHA, a body politic in the State of Wisconsin

BY: 
Paul F. Farrow, County Executive

DATE: 8/28/23

SUBGRANTEE: Waukesha County – Department of Parks and Land Use

BY: Dale R. Shaver

TITLE: Director

DATE: 8-24-23

The AMENDMENT must be executed by an Officer of the Board of Directors of the SUBGRANTEE (President, Vice-President, Secretary or Treasurer) unless the Executive Director or other party is authorized to execute agreements on behalf of the SUBGRANTEE.

1 AUTHORIZE THE EXECUTION OF SUBGRANTEE AGREEMENTS AND HUD GRANT
2 AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND
3 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS
4 FOR THE 2024 PROGRAM YEAR
5

6 WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified
7 Waukesha County as an entitlement Urban County, and along with participating counties and
8 municipalities is eligible to receive federal funding to provide benefits primarily to low and
9 moderate income households as well as to meet specific community needs through the
10 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME)
11 programs; and
12

13 WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County
14 Board of Supervisors to participate and accept funding; and
15

16 WHEREAS, the Parks and Land Use Department's 2024 Proposed Budget includes HUD
17 funding estimated at \$1,424,017 for the CDBG program and \$1,632,417 for the HOME program
18 for total HUD funding of \$3,056,434; and
19

20 WHEREAS, Waukesha County estimates receiving program income for CDBG of \$40,000; and
21 program income for the HOME program of \$300,000, which is also included in the 2024
22 Proposed Budget; and
23

24 WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee
25 agreements with Waukesha County to use HUD funds mainly designated to benefit low and
26 moderate income (at-risk) persons and specific needs of participating jurisdictions.
27

28 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
29 that that the County Executive of Waukesha County is hereby authorized to:
30

- 31 1. Execute, on behalf of Waukesha County, required subgrantee agreements for use
32 of HUD grant funds.
- 33 2. Execute appropriate amendments to subgrantee agreements, which are deemed
34 reasonable and appropriate by the County Executive and the Community
35 Development Block Grant Board and the HOME Consortium Board.
- 36 3. Execute, on behalf of Waukesha County, a Grant Agreement and an Annual Plan
37 requesting funds for Federal Fiscal Year 2024 with the U.S. Department of Housing
38 and Urban Development.
39

40 BE IT FURTHER ORDAINED that Community Development program administration is
41 authorized to accept the anticipated 2024 HUD funding for CDBG program funds of \$1,424,017
42 and HOME program funds of \$1,632,417.
43

44 BE IT FURTHER ORDAINED that if actual federal Housing and Urban Development (HUD)
45 award notification amounts are less than estimated, an appropriate reduction of subgrantee grant
46 amounts will be required by the CDBG and HOME Boards and notification of any decreases will
47 be sent to the Finance Committee and the Community Development expenditures will be limited
48 to the amount of the award notification.

FISCAL NOTE

AUTHORIZE THE EXECUTION OF SUBGRANTEE AGREEMENTS AND HUD GRANT AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2024 PROGRAM YEAR

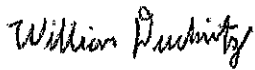
This ordinance authorizes the County Executive to execute agreements with the federal government to accept up to \$1,424,017 of Community Development Block Grant (CDBG) and \$1,632,417 of Home Investment Partnership (HOME) grants and program income as shown below:

Funding Purpose	CDBG	HOME	TOTAL
2024 Subgrantee HUD Grant Amounts	\$1,424,017	\$1,632,417	\$3,056,434
2024 Program Income	\$40,000	\$300,000	\$340,000
2024 Estimate	\$1,464,017	\$1,932,417	\$3,396,434

If the federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amount of the HUD award notifications. According to the Department of Parks and Land Use, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

If the final federal appropriation amount is greater than the estimated amount an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.

This ordinance has no direct tax levy impact.



William Duckwitz
Budget Manager
10/4/2023
WW

Full Agency Title	Project	Recommendation
Big Brothers and Big Sisters of Metropolitan Milwaukee Inc	Big Brothers Big Sisters of Metro Milwaukee Mentoring	\$ 8,000
City of Waukesha	Adaptive Recreation	\$ 15,312
City of Waukesha	ADA Public Infrastructure	\$ 45,000
City of Waukesha	ADA Public Works	\$ 128,962
City of Waukesha	Buchner Swim Park and Play	\$ 3,880
City of Waukesha	Downtown Façade	\$ 20,000
City of Waukesha	Horeb Swim Park and Play	\$ 3,880
City of Waukesha	Landmark Paint/Repair	\$ 20,000
City of Waukesha	Public Art Fund	\$ 10,000
City of Waukesha	Senior Activity Coordinator	\$ 16,450
Community Outpatient Services of Menomonee Falls	Community Outreach Health Clinic	\$ 8,000
Down Syndrome Association of Wisconsin Inc	Think Ability Wisconsin (TAW)	\$ 5,000
Easterseals of Southeast Wisconsin, Inc	Safe Babies Healthy Families	\$ 8,000
Elmbrook Senior Taxi	Vehicle Replacement	\$ 7,000
Eras Senior Network	Faith in Action	\$ 7,000
Family Service Agency of Waukesha County	The C.A.R.E. Center	\$ 10,000
Food Pantry of Waukesha County, Inc	Food Pantry Serving Waukesha County Home Delivery Program	\$ 5,000
Habitat for Humanity of Waukesha County	Habitat for Humanity Home Preservation Program	\$ 150,000
Habitat for Humanity of Waukesha County	Habitat Home Rehab Program	\$ 100,000
Hebron House of Hospitality	Main Street Exterior Renovation	\$ 100,000
Hebron House of Hospitality	Shelter Operations	\$ 27,000
Hope Center Inc	Community Meal Program	\$ 81,181
Hope Center Inc	Day Center	\$ 40,353
Hope Center Inc	Clothing Shop	\$ 40,000
Hope Center Inc	Transportation Assistance - NRSA	\$ 10,000
Housing Action Coalition	Waukesha Overflow Shelter	\$ 10,000
Independence First	Disability Assistance	\$ 25,000
La Casa de Esperanza Inc	Your Path to Homeownership	\$ 20,000
Lake Area Free Clinic	Dental Services for Low-Income Adults	\$ 5,000
Metropolitan Milwaukee Fair Housing Council	Fair Housing and Fair Lending Services	\$ 30,000
New Berlin Senior Taxi	Operating Expenses	\$ 7,000
Parents Place Inc	Community Education Program	\$ 5,000
Parents Place Inc	Supervised Visitation	\$ 5,000
The Salvation Army	Food Insecurity Prevention Program	\$ 8,000
The Salvation Army	Emergency Shelter Lodge	\$ 10,000
The Women's Center	Children's Sexual Abuse Project	\$ 14,000
The Women's Center	Shelter Program	\$ 28,000
Tower Hill Neighborhood Association Inc	NRSA - Community Building & Crime Prevention	\$ 24,383

Unallocated	TBD	\$ 1,286
Village of North Prairie	ADA Complaint-accessible sidewalks	\$ 22,330
Waukesha County	Administration	\$ 220,000
Waukesha County Parks	Fox River Park Access Improvements	\$ 89,000
Waukesha Free Clinic	Prescription Medication & Medical Supplies for Medically Underserved	\$ 20,000
WWBIC	Business Owner	\$ 50,000
Total		\$ 1,464,017

Following is the list of Projects/Activities recommended for the 2024 HOME funding:

HOME PROGRAM		
	Administration	\$193,241
	Housing Development	\$478,300
CHDO Reserve	TBD	\$260,876
TBRA Program	TBD	\$300,000
CORE Programs	Downpayment Assistance Program	\$300,000
	Housing Rehabilitation Program	\$225,000
	Purchase Rehabilitation Program	\$175,000
Total		\$1,932,417

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY O, CTH ES to CTH D PROJECT I.D. 2722-08-71
3

4 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
5 improvement in maintenance of County Trunk Highway O in the City of New Berlin from a
6 point that is 1320.46 feet North 01 degrees 00 minutes 35 seconds East of the Southeast ¼ corner
7 of Section 15, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha County, State
8 of Wisconsin to a point that is 666.18 feet South 02 degrees 28 minutes 05 seconds West of the
9 East ¼ corner of Section 10, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha
10 County, State of Wisconsin, requires certain relocation or changes and the acquisition of certain
11 rights of way as shown on the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR
12 C.T.H. O CTH ES to CTH D PROJECT I.D. 2722-08-71"

13
14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
15 ORDAIN that the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O, CTH
16 ES to CTH D. PROJECT I.D. 2722-08-71 on file in the County Clerk's office is adopted by
17 reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
18

19 IT IS FURTHER ORDAINED that County Trunk Highway O in the City of New Berlin is
20 hereby changed or relocated from a point that is 1320.46 feet North 01 degrees 00 minutes 35
21 seconds East of the Southeast ¼ corner of Section 15, Town 6 North, Range 20 East, in the City
22 of New Berlin, Waukesha County, State of Wisconsin to a point that is 666.18 feet South 02
23 degrees 28 minutes 05 seconds West of the East ¼ corner of Section 10, Town 6 North, Range
24 20 East, in the City of New Berlin, Waukesha County, State of Wisconsin, in accordance with
25 the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O, CTH ES to CTH D.
26 PROJECT I.D. 2722-08-71.
27

28 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
29 interests as shown on the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O,
30 CTH ES to CTH D. PROJECT I.D. 2722-08-71.

CONVENTIONAL SYMBOLS

SECTION LINE	--- ---	SECTION CORNER SYMBOL		R/W MONUMENT (TO BE SET)	●
QUARTER LINE	--- ---	NON-MONUMENTED R/W POINT	○		
SIXTEENTH LINE	--- ---	SECTION CORNER MONUMENT		FOUND IRON PIN (1-INCH UNLESS NOTED)	IP
NEW REFERENCE LINE	— —	GEODETIC SURVEY MONUMENT			
NEW R/W LINE	— —	SIXTEENTH CORNER MONUMENT			
EXISTING R/W OR HE LINE	— —	SIGN		OFF-PREMISE SIGN	
PROPERTY LINE	— —				
LOT, TIE & OTHER MINOR LINES	--- ---				
SLOPE INTERCEPT	--- ---	ELECTRIC POLE		COMPENSABLE	NON-COMPENSABLE
CORPORATE LIMITS	--- ---	TELEPHONE POLE			
UNDERGROUND FACILITY (COMMUNICATIONS, ELECTRIC, ETC)	--- ---	PEDESTAL (LABEL TYPE) (TV, TEL, ELEC, ETC.)			
NEW R/W (FEE OR HE) (HATCHING VARIES BY OWNER)	--- ---	ACCESS RESTRICTED BY ACQUISITION			
TEMPORARILY LIMITED EASEMENT AREA	--- ---	NO ACCESS (BY STATUTORY AUTHORITY)			
EASEMENT AREA (PERMANENT LIMITED OR RESTRICTED DEVELOPMENT)	--- ---	ACCESS RESTRICTED (BY PREVIOUS PROJECT OR CONTROL)			
TRANSMISSION STRUCTURES	--- ---	NO ACCESS (NEW HIGHWAY)			
BUILDINGS TO BE REMOVED		PARCEL NUMBER (25)		UTILITY NUMBER (40)	
BRIDGE		PARALLEL OFFSETS			
CULVERT					

CONVENTIONAL UTILITY SYMBOLS

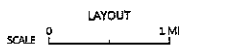
WATER	— —
GAS	— —
TELEPHONE	— —
OVERHEAD TRANSMISSION LINES	— —
ELECTRIC	— —
CABLE TELEVISION	— —
FIBER OPTIC	— —
SANITARY SEWER	— —
STORM SEWER	— —
ELECTRIC TOWER	

CONVENTIONAL ABBREVIATIONS

ACCESS RIGHTS	AR	POINT OF COMPOUND CURVE	PCC
ACCESS	AC	POINT OF INTERSECTION	PI
AHEAD	AH	PROPERTY LINE	PL
ALUMINUM	ALUM	RECORDED AS	(100')
AND OTHERS	ETAL	REEL / IMAGE	R/I
BACK	BK	REFERENCE LINE	R/L
BLOCK	BLK	REMAINING	REM
CENTERLINE	C/L	RESTRICTIVE DEVELOPMENT	RDE
CERTIFIED SURVEY MAP	CSM	EASEMENT	
CONCRETE	CONC	RIGHT	RT
COUNTY	CO	RIGHT OF WAY	R/W
COUNTY TRUNK HIGHWAY	CTH	SECTION	SEC
DISTANCE	DIST	SEPTIC VENT	SEPV
CORNER	COR	SQUARE FEET	SF
DOCUMENT NUMBER	DOC	STATE TRUNK HIGHWAY	STH
EASEMENT	EASE	STATION	STA
EXISTING	EX	TELEPHONE PEDESTAL	TP
GAS VALVE	GV	TEMPORARILY LIMITED EASEMENT	TLE
GRID NORTH	GN		
IDENTIFICATION	ID	TRANSPORTATION PROJECT PLAT	TPP
LAND CONTRACT	LC	UNITED STATES HIGHWAY	USH
LEFT	LT	VOLUME	V
MONUMENT	MON		
NATIONAL GEODETIC SURVEY NUMBER	NBS		
OUTLOT	OL		
PAGE	P		
POINT OF TANGENCY	PT		
PERMANENT HIGHWAY	PHE		
EASEMENT	PLE		
POINT OF BEGINNING	POB		
POINT OF CURVATURE	PC		

CURVE DATA ABBREVIATIONS

LONG CHORD	LCH
LONG CHORD BEARING	LCHB
RADIUS	R
DEGREE OF CURVE	D
CENTRAL ANGLE	Δ/Delta
LENGTH OF CURVE	L
TANGENT	T
DIRECTION AHEAD	DA
DIRECTION BACK	DB



END RELOCATION ORDER
 PROJECT I.D. 2722-08-21
 STA 152+42.30
 Y= 154,839.48
 X= 716,221.15
 688.18 FEET S 02°28'05" W OF
 THE E1/4 CORNER OF SEC. 10,
 T-6-N, R-20-E.

BEGIN RELOCATION ORDER
 PROJECT I.D. 2722-08-21
 STA 92+73.00
 Y= 148,870.74
 X= 716,188.05
 1320.46 FEET N 01°00'35" E OF
 THE SE1/4 CORNER OF SEC. 15,
 T-6-N, R-20-E.

NOTES:
 POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COORDINATE REFERENCE SYSTEM COORDINATES (WISCRS), WAUKESHA COUNTY, NAD83 (2011) IN US SURVEY FEET. VALUES SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES MAY BE USED AS GROUND DISTANCES.
 ALL NEW RIGHT-OF-WAY MONUMENTS WILL BE TYPE 2 (TYPICALLY 3/4" X 24" IRON REBARS), UNLESS OTHERWISE NOTED, AND WILL BE PLACED PRIOR TO THE COMPLETION OF THE PROJECT.
 DIMENSIONING FOR THE NEW RIGHT-OF-WAY IS MEASURED ALONG AND PERPENDICULAR TO THE NEW REFERENCE LINES.
 RIGHT-OF-WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE PERIMETER OF THE HIGHWAY LANDS REFERENCED TO THE U.S. PUBLIC LAND SURVEY SYSTEM OR OTHER "SURVEYS" OF PUBLIC RECORD.
 FOR THE CURRENT ACCESS/DRIVEWAY INFORMATION, CONTACT THE PLANNING UNIT OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION OFFICE IN WAUKESHA, WI.
 PARCEL AND UTILITY IDENTIFICATION NUMBERS MAY NOT POINT TO ALL AREAS OF ACQUISITION, AS NOTED ON THE DETAIL PAGES.
 INFORMATION FOR THE BASIS OF EXISTING HIGHWAY RIGHT-OF-WAY POINTS OF REFERENCE AND ACCESS CONTROL ARE LISTED ON THE DETAIL PAGES.
 A TEMPORARILY LIMITED EASEMENT (TLE) IS A RIGHT FOR CONSTRUCTION PURPOSES, AS DEFINED HEREIN, INCLUDING THE RIGHT TO OPERATE NECESSARY EQUIPMENT THEREON, THE RIGHT OF INGRESS AND EGRESS, AS LONG AS REQUIRED FOR SUCH PUBLIC PURPOSES, INCLUDING THE RIGHT TO PRESERVE, PROTECT, REMOVE, OR PLANT THEREON ANY VEGETATION THAT THE HIGHWAY AUTHORITIES MAY DEEM DESIRABLE. ALL (TLE) ON THIS PLAT EXPIRE AT THE COMPLETION OF THE CONSTRUCTION PROJECT FOR WHICH THIS INSTRUMENT IS GIVEN.

R/W PROJECT NUMBER 2722-08-21	SHEET NUMBER 4.1	TOTAL SHEETS 6
PLAT OF RIGHT OF WAY REQUIRED FOR MOORLAND ROAD (CTH 0) CTH ES TO CTH D		
MOORLAND ROAD (CTH 0)	WAUKESHA COUNTY	
CONSTRUCTION PROJECT NUMBER 2722-08-71		

emcs

WISCONSIN LAND SURVEYOR
 KEVIN C. BOYER
 S-2676
 HEWITT WI

DATE: 9/12/2023
 Kevin C. Boyer
 KEVIN C. BOYER, PLS-2676

APPROVED FOR
 WAUKESHA COUNTY
 DEPARTMENT OF PUBLIC WORKS

DATE: 9-14-23
 Allison Bradley
 DIRECTOR

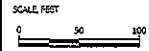
DATE: 9/14/23
 Edward H. Hirdley
 Sr. Civil Engineer

REVISION DATE	STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION
APPROVED FOR THE DEPARTMENT	N/A (Signature)
DATE	

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNER'S NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO THE COUNTY OF WAUKESHA.

PARCEL NUMBER	SHEET NUMBER	OWNERS	INTERESTS REQUIRED	R/W SF REQUIRED				TLE S.F.
				NEW	EXISTING	TOTAL	TOTAL REMAINING	
1	4.3	E & K LAND, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	TLE	---	---	---	---	2974
2	4.3	FRANCHISE REALTY INTERSTATE CORPORATION, AN ILLINOIS CORPORATION	TLE	---	---	---	---	382
3	4.3	TREVOR KING AND ERIN KORSMO, JOINT TENANTS	TLE	---	---	---	---	330
4	4.3	CESAR PEREZ AND ALEJANDRA PEREZ, HUSBAND AND WIFE	TLE	---	---	---	---	330
6	4.3	HEATHER A. HUNT	TLE	---	---	---	---	330
7	4.3	WILLIAM C. DUMIRE	TLE	---	---	---	---	330
8	4.3	JAMES A. KUJAWA AND LORI R. KUJAWA, HUSBAND AND WIFE	TLE	---	---	---	---	330
9	4.3	DANIEL J. NEWTON AND MICHELLE M. NEWTON, HUSBAND AND WIFE	TLE	---	---	---	---	330
11	4.3	MARK S. KISLEY AND JULIE A. KISLEY, HUSBAND AND WIFE	TLE	---	---	---	---	330
12	4.3	KATHERINE J. FORTIER AND AIME R. FORTIER, HUSBAND AND WIFE	TLE	---	---	---	---	331
13	4.3	BONNIE FEIGE	TLE	---	---	---	---	417
14	4.3	NEW BERLIN ENTERPRISES, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	TLE	---	---	---	---	1088
15	4.3	NEW BERLIN ENTERPRISES, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	FEE	207	---	207	42342	---
16	4.4	CHRIST THE VICTOR EVANGELICAL LUTHERAN CHURCH	TLE	---	---	---	---	218
17	4.5	NEZIR HALILOVIC AND RADOŠLAVKA HALILOVIC, HUSBAND AND WIFE	TLE	---	---	---	---	131
18	4.5	CLARA S. STRIZIC	TLE	---	---	---	---	88
19	4.6	CITY OF NEW BERLIN	TLE	---	---	---	---	542
21	4.6	THE ROBERT P. AND PHYLLIS M. PETERSON JOINT REVOCABLE TRUST	FEE/TLE	315	---	315	657964	800
202	4.3	MCI (COMMUNICATION)	RELEASE OF RIGHTS					
203	4.3, 4.4 & 4.6	AT&T (COMMUNICATION)	RELEASE OF RIGHTS					
204	4.3, 4.4 & 4.6	NORTHERN LIGHT (COMMUNICATION)	RELEASE OF RIGHTS					
205	4.3, 4.4, 4.5 & 4.6	WE ENERGIES (ELECTRIC)	RELEASE OF RIGHTS					
209	4.3 & 4.5	CITY OF NEW BERLIN (WATER)	RELEASE OF RIGHTS					
206	4.4	WE ENERGIES (GAS)	RELEASE OF RIGHTS					
211	4.4 & 4.6	WISCONSIN TELEPHONE COMPANY (COMMUNICATION)	RELEASE OF RIGHTS					
201	4.6	SPECTRUM (COMMUNICATION)	RELEASE OF RIGHTS					
213	4.6	CITY OF NEW BERLIN (SANITARY SEWER)	RELEASE OF RIGHTS					
214	4.6	CITY OF NEW BERLIN (DRAINAGE EASEMENT)	RELEASE OF RIGHTS					

REVISION DATE _____ _____ _____	DATE _____	SCALE, FEET 	HWY: MOORLAND ROAD (CTH O) STATE R/W PROJECT NUMBER 2722-08-21 COUNTY: WAUKESHA CONSTRUCTION PROJECT NUMBER 2722-08-71	PLAT SHEET 4.2 PS&E SHEET _____
GRID FACTOR 1.0000000		PLOT DATE: 9/27/2023 12:26 PM PLOT BY: DREW NELSON PLOT NAME: PLOT SCALE:		WISDOT/CADD SHEET 73

Referred on: 10/02/23

File Number: 178-O-054

Referred to: PW 3

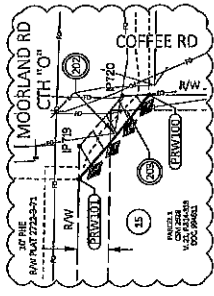
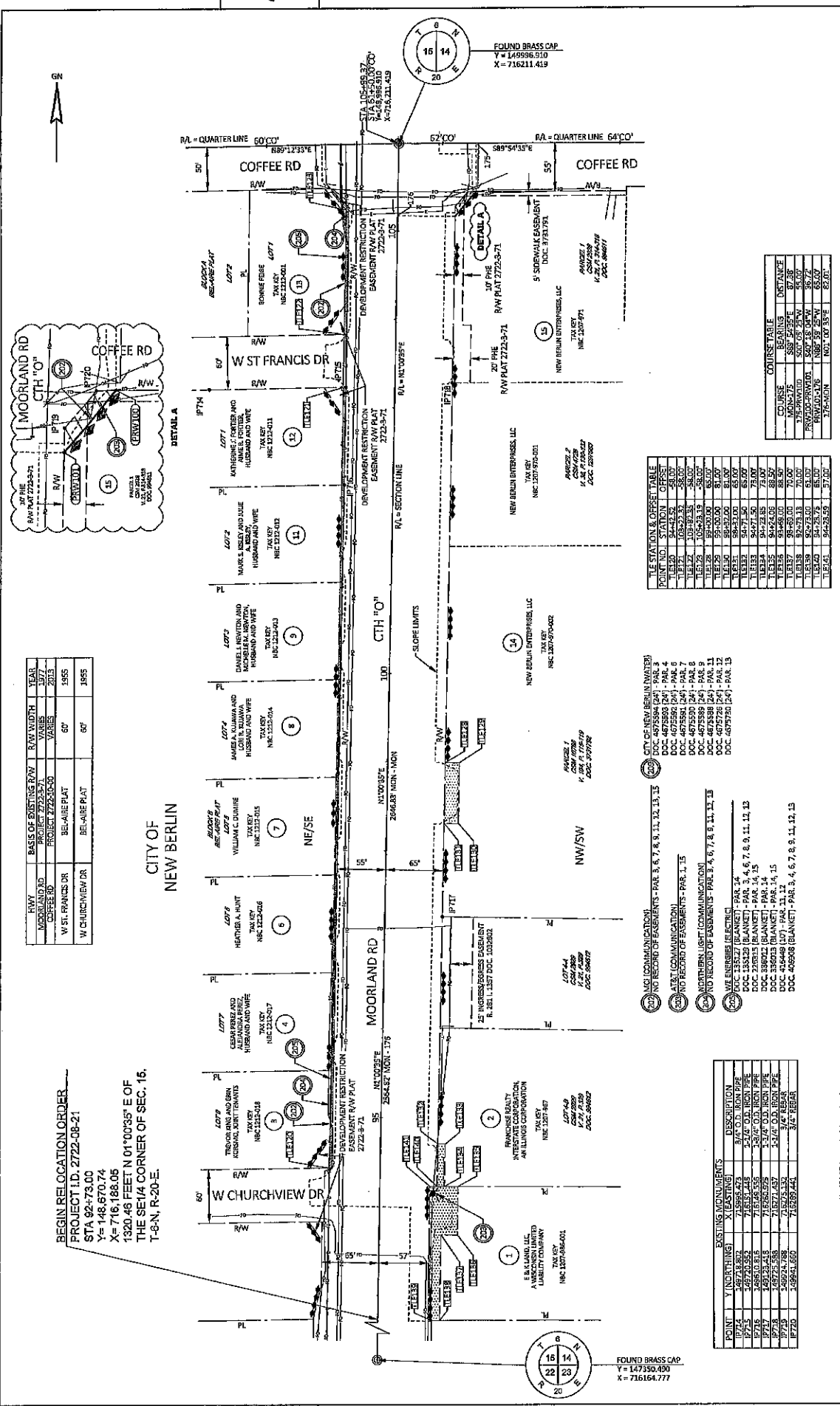
4

4

BEGIN RELOCATION ORDER
 PROJECT I.D. 2722-08-21
 STA 92+73.00
 Y= 148,670.74
 X= 716,188.05
 1320.46 FEET N 01°00'35" E OF
 THE SE 1/4 CORNER OF SEC. 16,
 T-8-N, R-20-E.

HWY	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	PROJECT 2722-08-21	VARIABLE	2017
W ST FRANCIS DR	BEAURE PLAT	60'	1955
W CHURCHVIEW DR	BEAURE PLAT	60'	1955

**CITY OF
NEW BERLIN**



FILE STATION & OFFSET TABLE

POINT NO.	STATION	OFFSET
11E+20	84+42.52	-51.00
11E+21	103+22.32	-58.00
11E+22	105+23.13	-58.00
11E+23	89+00.00	65.00
11E+24	89+00.00	81.00
11E+25	89+00.00	81.00
11E+26	89+00.00	81.00
11E+27	89+00.00	81.00
11E+28	89+00.00	81.00
11E+29	89+00.00	81.00
11E+30	89+00.00	81.00
11E+31	89+00.00	81.00
11E+32	89+00.00	81.00
11E+33	89+00.00	81.00
11E+34	89+00.00	81.00
11E+35	89+00.00	81.00
11E+36	89+00.00	81.00
11E+37	89+00.00	81.00
11E+38	89+00.00	81.00
11E+39	89+00.00	81.00
11E+40	89+00.00	81.00
11E+41	89+00.00	81.00

- (20) NO RECORD OF EASEMENTS - PAR. 3, 4, 6, 7, 8, 9, 11, 12, 13, 15
- (21) CITY OF NEW BERLIN (WATER)
- (22) CITY OF NEW BERLIN (SEWER)
- (23) CITY OF NEW BERLIN (GAS)
- (24) CITY OF NEW BERLIN (ELECTRIC)
- (25) CITY OF NEW BERLIN (TELEPHONE)
- (26) CITY OF NEW BERLIN (CABLE)
- (27) CITY OF NEW BERLIN (FIBER OPTIC)
- (28) CITY OF NEW BERLIN (UNIDENTIFIED)
- (29) CITY OF NEW BERLIN (UNIDENTIFIED)
- (30) CITY OF NEW BERLIN (UNIDENTIFIED)
- (31) CITY OF NEW BERLIN (UNIDENTIFIED)
- (32) CITY OF NEW BERLIN (UNIDENTIFIED)
- (33) CITY OF NEW BERLIN (UNIDENTIFIED)
- (34) CITY OF NEW BERLIN (UNIDENTIFIED)
- (35) CITY OF NEW BERLIN (UNIDENTIFIED)
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- (45) CITY OF NEW BERLIN (UNIDENTIFIED)
- (46) CITY OF NEW BERLIN (UNIDENTIFIED)
- (47) CITY OF NEW BERLIN (UNIDENTIFIED)
- (48) CITY OF NEW BERLIN (UNIDENTIFIED)
- (49) CITY OF NEW BERLIN (UNIDENTIFIED)
- (50) CITY OF NEW BERLIN (UNIDENTIFIED)

EXISTING MONUMENTS

POINT	Y (NORTHING)	X (EASTING)	DESCRIPTION
1	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
2	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
3	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
4	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
5	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
6	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
7	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
8	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
9	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
10	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
11	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
12	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
13	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
14	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
15	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
16	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
17	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
18	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
19	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE
20	148,670.74	716,188.05	3" x 3" O.D. IRON PIPE

REVISION DATE: _____ DATE: _____

GRID FACTOR: 1.0000000

SCALE: 1" = 50'

PLAT SHEET: 4.3

PS&E SHEET: E

STATE RAW PROJECT NUMBER: 2722-08-21

CONSTRUCTION PROJECT NUMBER: 2722-08-71

HWY: MOORLAND ROAD (CTH 0)

COUNTY: WAUKESHA

PLAT NAME: DREW NELSON

FILE NAME: 9227028 12-26 PM

PLAT DATE: 9/27/2028 12:26 PM

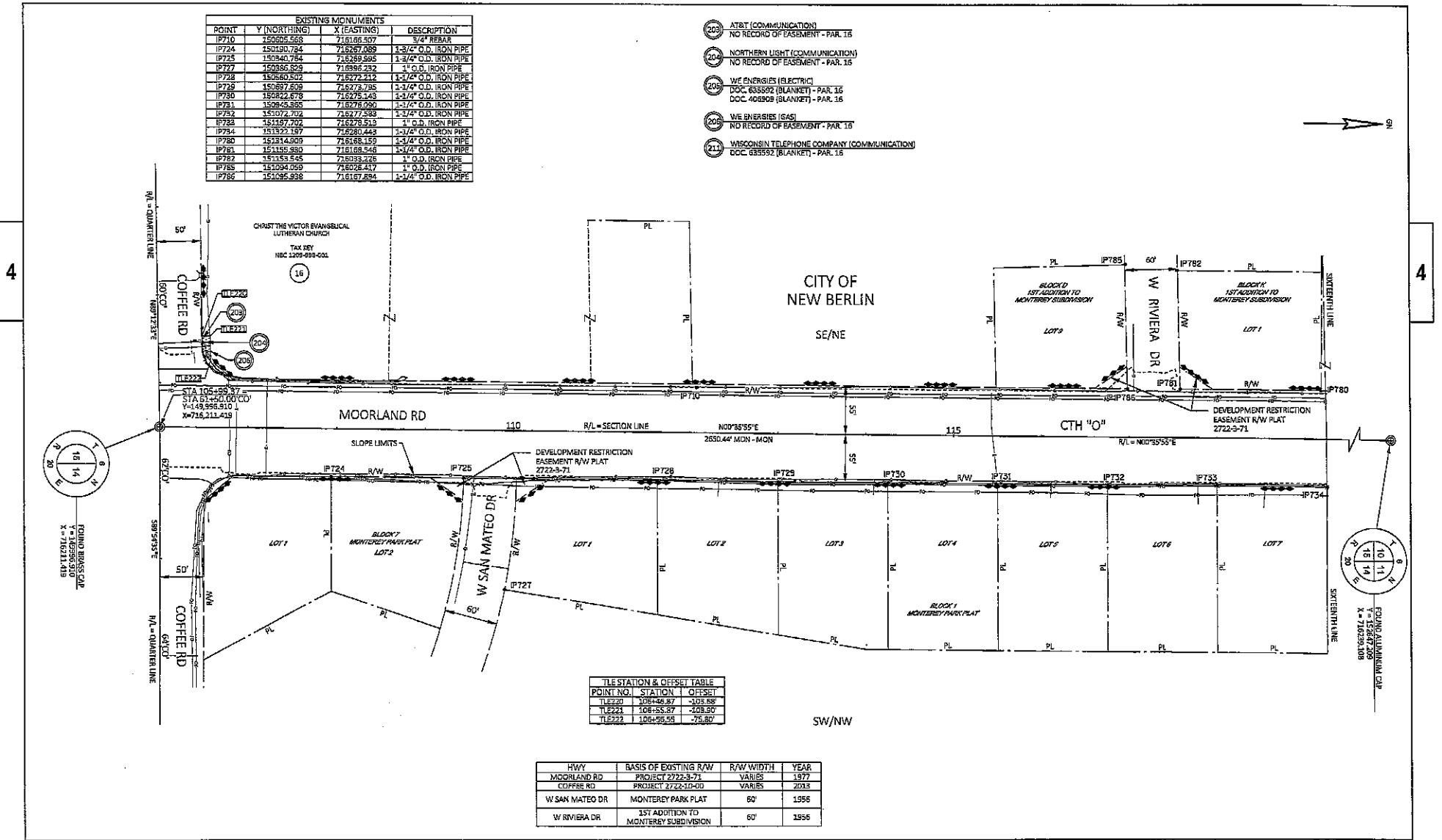
FILE NUMBER: 178-O-054

Referred on: 10/02/23

Referred to: PW

EXISTING MONUMENTS			
POINT	Y (NORTHING)	X (EASTING)	DESCRIPTION
IP710	150935.558	716168.507	3/4" REBAR
IP724	150939.724	716267.089	1-3/4" O.D. IRON PIPE
IP725	150940.754	716259.595	1-3/4" O.D. IRON PIPE
IP727	150936.829	716366.232	1" O.D. IRON PIPE
IP728	150960.502	716272.212	1-3/4" O.D. IRON PIPE
IP729	150987.829	716278.785	1-3/4" O.D. IRON PIPE
IP730	150922.878	716275.343	1-3/4" O.D. IRON PIPE
IP731	150945.355	716276.090	1-3/4" O.D. IRON PIPE
IP732	151072.702	716277.533	1-3/4" O.D. IRON PIPE
IP734	151197.702	716278.513	1" O.D. IRON PIPE
IP734	151323.187	716280.443	1-3/4" O.D. IRON PIPE
IP780	151214.909	716158.159	1-3/4" O.D. IRON PIPE
IP781	151155.930	716168.546	1-3/4" O.D. IRON PIPE
IP782	151153.545	716033.326	1" O.D. IRON PIPE
IP785	151094.059	716028.417	1" O.D. IRON PIPE
IP786	151095.938	716167.884	1-3/4" O.D. IRON PIPE

- 200 AT&T (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 16
- 204 NORTHERN LIGHT (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 16
- 206 WE ENERGIES (ELECTRIC)
DOC. 635592 (BLANKET) - PAR. 16
DOC. 406908 (BLANKET) - PAR. 16
- 208 WE ENERGIES (GAS)
NO RECORD OF EASEMENT - PAR. 16
- 211 WISCONSIN TELEPHONE COMPANY (COMMUNICATION)
DOC. 635532 (BLANKET) - PAR. 16



TILE STATION & OFFSET TABLE		
POINT NO.	STATION	OFFSET
TLE220	108+46.87	-105.88'
TLE221	108+55.87	-108.80'
TLE222	108+50.58	-75.80'

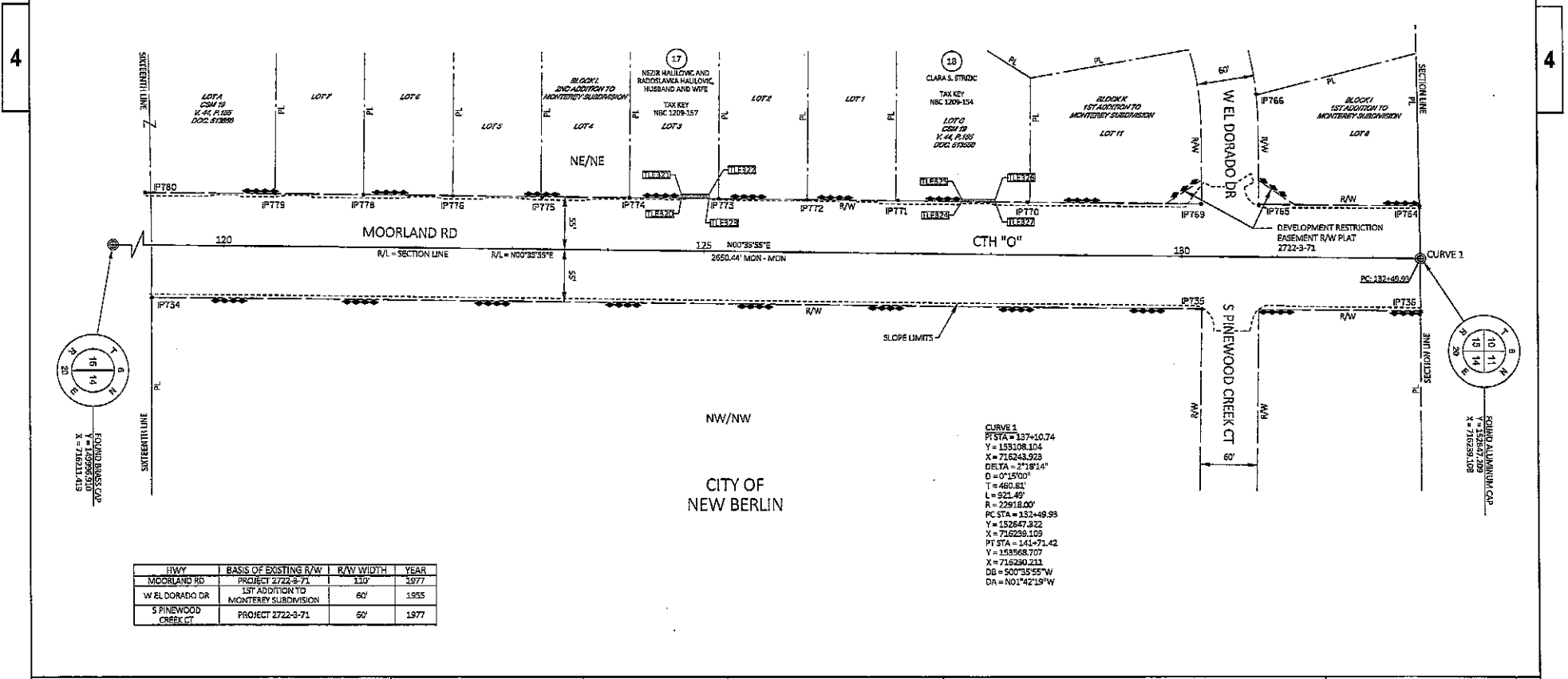
HWY	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	PROJECT 2722-3-71	VARIABLE	1977
COFFEE RD	PROJECT 2722-10-00	VARIABLE	2013
W SAN MATEO DR	MONTEREY PARK PLAT	60'	1956
W RIVIERA DR	1ST ADDITION TO MONTEREY SUBDIVISION	60'	1956

REVISION DATE	DATE	SCALE, FEET	HWY: MOORLAND ROAD (CTH O)	STATE R/W PROJECT NUMBER	2722-08-21	PLAT SHEET	4.4
	GRID FACTOR 1.0000000	0 50 100	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	2722-08-71	PS&E SHEET	

WE ENERGIES (ELECTRIC)
 DOC. 406909 (BLANKET) - PAR. 17, 18
 CITY OF NEW BERLIN (WATER)
 DOC. 4673356 (241) - PAR. 17
 DOC. 4675727 (241) - PAR. 18

POINT NO.	STATION	OFFSET
TL6320	124+76.00	-55.00'
TL6321	124+76.00	-39.50'
TL6322	125+05.00	-65.50'
TL6323	125+05.00	-55.00'
TL6324	127+89.00	-55.00'
TL6325	127+89.00	-37.50'
TL6326	128+00.00	-57.50'
TL6327	128+00.00	-35.00'

POINT	Y (NORTHING)	X (EASTING)	DESCRIPTION
IP734	15322.197	716280.443	1-1/4" O.D. IRON PIPE
IP735	15242.789	716291.751	1-1/4" O.D. IRON PIPE
IP736	152547.013	716294.367	1-1/4" O.D. IRON PIPE
IP754	152646.338	716184.065	1-1/4" O.D. IRON PIPE
IP765	152478.378	716182.759	1-1/4" O.D. IRON PIPE
IP766	152476.399	716286.974	1-1/4" O.D. IRON PIPE
IP769	15247.494	716181.797	1-1/4" O.D. IRON PIPE
IP770	152285.745	716179.368	1-1/4" O.D. IRON PIPE
IP771	152099.797	716177.954	1/2" REBAR
IP772	152005.048	716177.540	1" O.D. IRON PIPE
IP773	151912.745	716176.447	1" O.D. IRON PIPE
IP774	151820.893	716175.772	1" O.D. IRON PIPE IN CONCRETE
IP775	151728.850	716174.954	1-1/4" O.D. IRON PIPE BENT
IP776	151635.266	716173.751	1-1/4" O.D. IRON PIPE
IP778	15142.820	716172.885	1-1/4" O.D. IRON PIPE
IP779	151450.277	716171.319	1-1/2" O.D. IRON PIPE
IP780	151313.719	716170.354	1-1/4" O.D. IRON PIPE



HWY	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	PROJECT 2722-3-71	110'	1977
W EL DORADO DR	1ST ADDITION TO MONTEREY SUBDIVISION	60'	1935
S PINWOOD CREEK CT	PROJECT 2722-3-71	60'	1977

CURVE 1
 PT STA = 137+10.74
 Y = 153108.104
 X = 716243.923
 DELTA = 2°18'14"
 D = 0°15'00"
 T = 460.821
 L = 921.49'
 R = 22918.00'
 PC STA = 132+49.99
 Y = 152547.922
 X = 716239.109
 PT STA = 141+71.42
 Y = 153568.707
 X = 716290.211
 DB = 500°35'55"W
 DA = N01°42'19"W

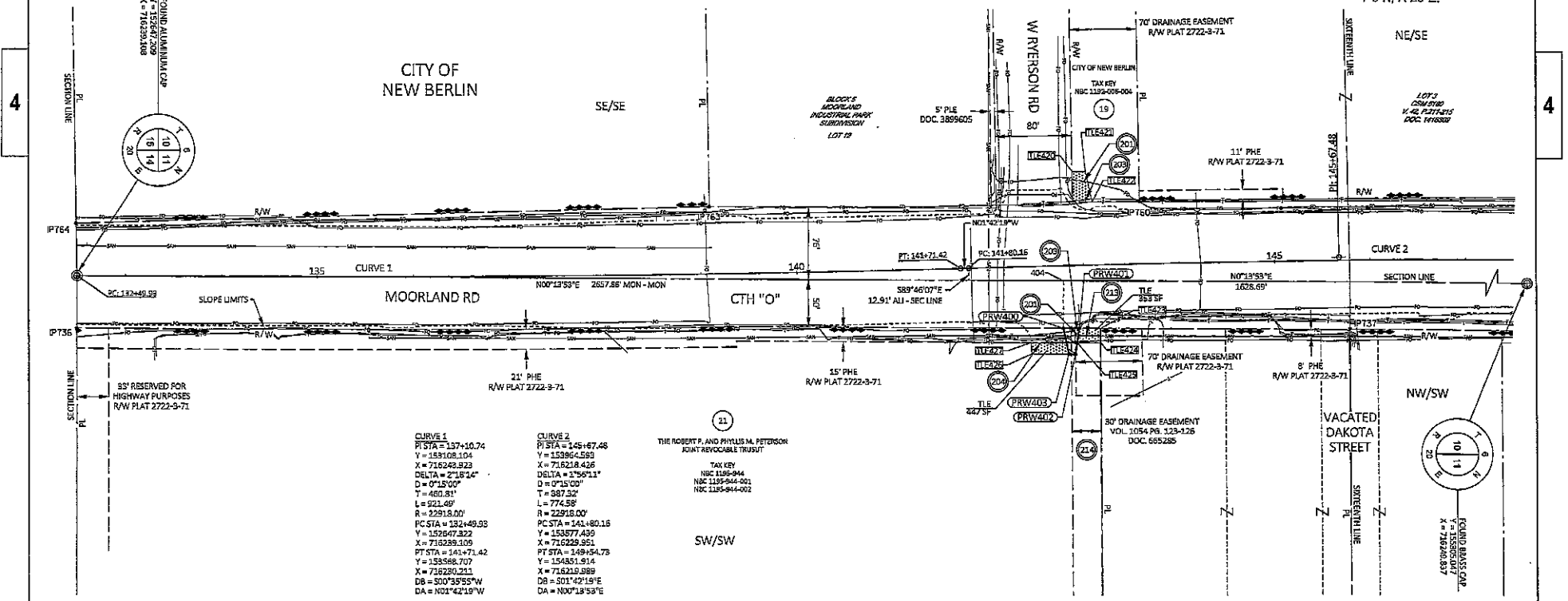
REVISION DATE	DATE	SCALE, FEET	HWY: MOORLAND ROAD (CTH O)	STATE R/W PROJECT NUMBER. 2722-08-21	PLAT SHEET 4.5
	GRID FACTOR 1.0000000	0 50 100	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2722-08-71	PS&E SHEET

- 201 SPECTRUM (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 19, 21
- 202 AT&T (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 19, 21
- 203 NORTHERN LIGHT (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 21
- 205 WE ENERGIES (ELECTRIC)
DOC. 184925 (BLANKET) - PAR. 21
DOC. 489294 (BLANKET) - PAR. 19

- 211 WISCONSIN TELEPHONE COMPANY (COMMUNICATION)
DOC. 489294 (BLANKET) - PAR. 19
- 213 CITY OF NEW BERLIN (SANITARY SEWER)
DOC. 1169227 (20') - PAR. 21
- 214 CITY OF NEW BERLIN (DRAINAGE EASEMENT)
DOC. 685285 (80') - PAR. 21

EXISTING MONUMENTS			
POINT	Y (NORTHING)	X (EASTING)	DESCRIPTION
IP736	152647.019	716294.367	1-1/4" O.D. IRON PIPE
IP737	153976.000	716293.800	1-1/4" O.D. IRON PIPE
IP750	153756.356	716159.611	2-1/2" O.D. IRON PIPE
IP765	153938.136	716183.722	1-3/4" O.D. IRON PIPE
IP764	152846.338	716184.055	1-1/4" O.D. IRON PIPE

END RELOCATION ORDER
 PROJECT I.D. 2722-08-21
 STA 152+42.30
 Y= 154,639.48
 X= 716,221.15
 666.18 FEET S 02°28'05" W OF
 THE E1/4 CORNER OF SEC. 10,
 T-6-N, R-20-E.



CURVE 1
 PI STA = 157+10.74
 I = 153.108.104
 X = 716249.923
 DELTA = 2°18'14"
 D = 0°15'00"
 Y = 463.81'
 L = 923.49'
 R = 22918.00'
 PC STA = 132+49.93
 Y = 152947.322
 X = 716238.105
 PT STA = 141+71.42
 Y = 153568.707
 X = 716280.211
 DB = S00°35'53"W
 DA = N01°42'19"W

CURVE 2
 PI STA = 145+67.46
 I = 153964.593
 X = 716218.426
 DELTA = 3°50'11"
 D = 0°15'00"
 T = 587.32'
 L = 776.58'
 R = 22918.00'
 PC STA = 141+80.16
 Y = 153577.439
 X = 716239.351
 PT STA = 149+54.73
 Y = 154351.914
 X = 716210.989
 DB = S01°42'19"E
 DA = N00°18'53"E

THE ROBERT F. AND PHYLLIS M. PETERSON
 JOINT REVOCABLE TRUST
 TAX KEY
 NBC 1106-944
 NBC 1155-944-001
 NBC 1135-944-002

HWY	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	PROJECT 2722-3-71	VARIES	1977
W RYERSON RD	MOORLAND INDUSTRIAL PARK SUBDIVISION	80'	1969

PRW STATION & OFFSET TABLE		
POINT NO.	STATION	OFFSET
404	142+78.71	35.04'
PRW403	142+77.24	65.02'
PRW401	142+94.00	66.50'
PRW402	142+89.11	93.12'
PRW403	142+82.26	92.99'

POINT NO.	STATION	OFFSET
TL420	142+91.03	-97.93'
TL421	142+96.00	-97.76'
TL422	143+31.00	36.19'
TL423	143+16.36	67.34'
TL424	143+16.04	82.15'
TL425	142+91.26	81.49'
TL426	142+43.00	91.74'
TL427	142+43.00	79.99'

COURSE TABLE		
COURSE	BEARING	DISTANCE
MON - 404	N00°13'53"E	1029.17'
404-PRW403	S88°45'07"E	50.00'
PRW403-PRW401	N00°13'53"E	16.72'
PRW401-PRW402	S81°02'52"E	27.06'
PRW402-PRW406	S00°13'53"W	6.88'
PRW403-PRW400	E 57°00'36"W	27.57'

REVISION DATE	DATE	SCALE: FEET	HWY: MOORLAND ROAD (CTH O)	STATE R/W PROJECT NUMBER	2722-08-21	PLAT SHEET	4.6
	GRID FACTOR 1.000000	0 50 100	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	2722-08-71	PS&E SHEET	E

1 MODIFY THE 2023-2027 CAPITAL PLAN AND 2023 CAPITAL PROJECTS BUDGET TO
2 APPROPRIATE ADDITIONAL EXPENDITURES FOR CAPITAL PROJECT #202208, GOLF
3 COURSE INFRASTRUCTURE PLAN, FUNDED WITH GOLF COURSE FUND BALANCE
4

5 WHEREAS, the Department of Parks and Land Use completed an update of its projected golf
6 course infrastructure maintenance program, which identified needed upgrades to aging
7 equipment and facilities at the Naga-Waukee War Memorial Golf Course and Moor Downs Golf
8 Course; and
9

10 WHEREAS, the County Board first approved capital project #202208 Golf Course Infrastructure
11 Plan in the 2022-2026 Capital Plan, which has been subsequently updated to fund a multi-year
12 effort to address major infrastructure maintenance, including irrigation system repair and
13 replacement, pump station replacement, HVAC replacement, cart path renovation, completion of
14 a new clubhouse well and an irrigation well, replacement of the clubhouse roof, pedestrian
15 bridge upgrades, renovation of the clubhouse restrooms and patio pavement, and installation of a
16 protective netting barrier between Moor Downs and the Waukesha Employee Health & Wellness
17 Center; and
18

19 WHEREAS, the original budget of \$900,000 for the 2023 phase of the capital project did not
20 anticipate \$155,000 of higher expenses related to higher-than-expected equipment and labor
21 costs caused by high levels of large rock impeding irrigation pipe installation and failure of the
22 irrigation well pump and pipe casing requiring sooner-than-anticipated replacement; and
23

24 WHEREAS, the Department of Parks and Land Use requests to increase the project expenditure
25 budget by \$155,000 and use \$155,000 of additional Golf Course Fund balance to cover the above
26 budget amount; and
27

28 WHEREAS, this modification to the capital project pertains to the 2023 budget and does not
29 affect requested project spending in 2024 and beyond that is being considered by the County
30 Board in the currently-proposed 2024-2028 Capital Plan.
31

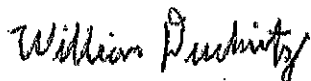
32 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
33 that the 2023-2027 Capital Plan and 2023 Capital Projects budget be modified to appropriate
34 additional expenditure authority by \$155,000 and increase use of Golf Course Fund balance by
35 \$155,000 for capital project #202208 Golf Course Infrastructure Plan.

FISCAL NOTE

MODIFY THE 2023-2027 CAPITAL PLAN AND 2023 CAPITAL PROJECTS BUDGET TO APPROPRIATE ADDITIONAL EXPENDITURES FOR CAPITAL PROJECT #202208, GOLF COURSE INFRASTRUCTURE PLAN, FUNDED WITH GOLF COURSE FUND BALANCE

This ordinance modifies the 2023-2027 Capital Plan and 2023 Capital Projects budget for capital project 202208 Golf Course Infrastructure Plan to increase expenditures \$155,000 due to higher-than-expected equipment and labor costs caused by high levels of large rock impeding irrigation pipe installation, and failure of the irrigation well pump and pipe casing requiring sooner-than-anticipated replacement. These costs increases will be covered with \$155,000 of additional Golf Course Fund balance use.

These additional costs are related to 2023-phase projects that the department intends to complete this year, so the budget modification is being made to the current-year budget, rather than future years in the capital plan. The proposed 2024-2028 Capital Plan that is currently being considered by the County Board addresses project expenses in 2024 and beyond, and is not affected by this ordinance.



William Duckwitz
Budget Manager
10/2/2023
JE# 2023-00010697

Project Title:	Golf Course Infrastructure Plan	Project #:	202208
Department:	Parks & Land Use	Project Type:	Renovation/Upgrade
Phase:	Construction	Sponsor:	
Budget Action:	C - \$ Update C - Rev Update	Manager:	Dale Shaver, PLU Director
Date:	October 5, 2023	Map / Image:	

CAPITAL BUDGET SUMMARY							
Year	2022	2023	2023	2024	2025	2026	Total
Project Phase	Design/Const.	Construction	Ordinance	Construction	Construction	Construction	Project
Expenditure Budget	\$862,000	\$900,000	\$155,000	\$778,000	\$250,000	\$250,000	\$3,195,000
Revenue Budget	<u>\$862,000</u>	<u>\$900,000</u>	<u>\$155,000</u>	<u>\$778,000</u>	<u>\$250,000</u>	<u>\$250,000</u>	<u>\$3,195,000</u>
Net Costs After Revenues Applied	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COST DOCUMENTATION				REVENUE			
Design / Engineering	\$6,000						
Construction	\$2,869,000						\$3,110,000
Contingency	\$320,000						\$85,000
Total Project Cost	\$3,195,000						\$3,195,000
EXPENDITURE BUDGET	\$3,195,000						REVENUE BUDGET
							\$3,195,000

Project Scope & Description:

The Department of Parks and Land Use has completed an update of its projected golf course infrastructure maintenance program. The Golf Course Fund balance level has stabilized due to the elimination of operational losses from the sale of Wanaki Golf Course, along with the transfer of the proceeds from the sale of Wanaki Golf Course into the fund.

Based on the stabilization of the Golf Course Fund balance, this capital project will address major infrastructure maintenance needed at Naga-Waukees War Memorial Golf Course and Moor Downs Golf Course. Major maintenance projects at the courses include golf course irrigation system repair and replacement, pump station replacement, HVAC replacement, cart path renovation, completion of a new clubhouse well and an irrigation well, replacement of the clubhouse roof, pedestrian bridge upgrades, renovation of the clubhouse restrooms and patio pavement, and installation of a protective netting barrier between Moor Downs and the Waukesha Employee Health & Wellness Center. After completion of a master irrigation system upgrade plan in 2022, project cost estimates have been updated and the system upgrades will begin in 2023, with the balance of the irrigation system upgrades being spread over a four-year period from 2023-2026. Project costs are updated through an ordinance to increase project expenditures and use of Golf Course Fund balance by \$155,000 in the 2023 budget to cover higher-than-expected equipment and labor costs caused by high levels of large rock impeding irrigation pipe installation, and failure of the irrigation well pump and pipe casing that requires sooner-than-anticipated replacement.

This project is mostly funded from the Waukesha County Golf Course fund balance. The capital project expenditure and revenue budgets will be evaluated annually for the duration of the project and adjusted accordingly based on the status of the golf course fund balance. General Fund balance of \$85,000 is budgeted as part of a 50/50 cost share for the cost of the protective netting barrier at Moor Downs, in recognition that general county operations also benefit from the installation.

Location: Naga-Waukees War Memorial Golf Course - Town of Delafield, City of Delafield; and Moor Downs Golf Course – City of Waukesha.

Analysis of Need: Implementation of the upgrades is necessary to address aging infrastructure and to maintain efficient operation of the Naga-Waukees War Memorial Golf Course and the Moore Downs Golf Course and to continue to provide a quality golf experience to Waukesha County residents.

Alternatives: Continue to perform minimum maintenance necessary to sustain golf operations, and rely on continued function of aging infrastructure systems and facilities that are well beyond the anticipated useful lifespan.

Ongoing Operating Costs: Ongoing maintenance will continue to be performed by the staff at Naga-Waukees and Moor Downs Golf Courses. Upgraded infrastructure will result in efficiencies and cost savings pertaining to usage of water and electricity, and fewer labor hours for maintenance and repairs. Costs will continue to be offset by golf course revenue.

Previous Action: Approved as a new project in the 2022-2026 Capital Plan. Approved with a cost and revenue update in the 2023-2027 capital plan.



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: September 25, 2023
TO: Paul Decker, County Board Chairman
FROM: Paul Farrow, County Executive
RE: Re-Appointment of Joel Gaughan to ADRC Board

I am pleased to submit to the County Board for your consideration of the re-appointment of Joel Gaughan to the Aging & Disability Resource Center Advisory Board as the Waukesha County Supervisor representative. Mr. Gaughan lives at 13795 W. Pleasant View Drive in New Berlin. His initial appointment was in 2021. This will be his second appointment. If considered, his term will expire August 2026.

Thank you for your consideration.

cc: Mary Smith, ADRC



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: September 27, 2023
TO: Paul Decker, Waukesha County Board Chairman
FROM: Paul Farrow, Waukesha County Executive
RE: Re-Appointment of Amy Reichert to the Bridges Library System Board

I am pleased to submit to the Waukesha County Board for your consideration of the re-appointment of Amy Reichert to the Bridges Library System Board for the Town of Delafield as the Waukesha County representative. Karol Kennedy, Director of the Bridges Library System, recommends Amy Reichert for re-appointment.

Ms. Reichert resides at W305N2635 Ravine Ct., Pewaukee, Wisconsin. Her term will begin in January of 2024. This will be her third term if appointed. There is no term limit. If considered, the term will expire December 2026.

Thank you for your consideration.

cc: Karol Kennedy, Bridges Library System



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: September 27, 2023
TO: Paul Decker, Waukesha County Board Chairman
FROM: Paul Farrow, Waukesha County Executive
RE: Re-Appointment of Jean Yeomans to the Bridges Library System Board

Requesting the Waukesha County Board consideration the re-appointment of Jean Yeomans to the Bridges Library System Board for the City of Delafield as the Waukesha County representative.

Jean Yeomans resides at 3623 Nagawicka Shores Drive, Hartland, Wisconsin. Her term will begin in January of 2024. It would be her fourth term if appointed and would expire December 2026. There are no term limits.

Thank you for your consideration.

cc: Karol Kennedy, Bridges Library System



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: September 27, 2023
TO: Paul Decker, Waukesha County Board Chairman
FROM: Paul Farrow, Waukesha County Executive
RE: Re-Appointment of Nancy Wilhelm to the Bridges Library System Board

Karol Kennedy, Director of the Bridges Library System, and I are pleased to submit to the County Board for your consideration of the re-appointment of Nancy Wilhelm. This is for the Bridges Library System Board for the Town of Eagle as the Waukesha County representative.

Ms. Wilhelm resides at 8108W340608 South Shore Drive located in Mukwonago. Her term will begin in January of 2024 with no term limits. If appointed, this would be her third term and will expire December 2026.

Thank you for your consideration.

cc: Karol Kennedy, Bridges Library System



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: September 28, 2023
TO: Chairman Paul Decker, Waukesha County Board Chairman
FROM: Paul Farrow, Waukesha County Executive
RE: Re-appointment of County Representative to the Waukesha County Veteran's Service Commission

I am pleased to submit to the County Board for your consideration the re-appointment of Mr. Eric Holmes to the Veteran's Service Commission. Mr. Holmes has been serving Veteran's and their families in Waukesha County for several years as a Veteran's Service Commission member. This would be his fourth term. Mr. Holmes' current residence is 2401 Northview Rd., Waukesha, WI. If re-appointed, his term would expire December 1st, 2026.

Thank you for your swift consideration.

PF:ha

cc: Dan Driscoll, Veteran Services

1 AMEND THE 2023 SHERIFF'S DEPARTMENT BUDGET
2 FOR THE EXPENDITURE OF SEIZED FUNDS FOR MULTIPLE PURCHASES
3

4 WHEREAS, Enrolled Ordinance 141-41 authorizes the Sheriff's Department "...to participate
5 in the program to transfer federally seized property to local enforcement agencies;" and
6

7 WHEREAS, the Sheriff's Department has such assets that were not allocated during the 2023
8 budget development process as the need for the items was not anticipated when the budget was
9 developed; and
10

11 WHEREAS, the Department has identified expenditures to enhance law enforcement in
12 Waukesha County as required by federal seized asset guidelines; and
13

14 WHEREAS, the costs for the enhancements could vary.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the Waukesha County Sheriff's Department 2023 Budget be modified by appropriating
18 seized fund revenue received and reserved in general fund balance by an amount not to exceed
19 \$60,000 and authorizing the appropriation of an identical amount by increasing the operating
20 appropriation unit to fund expenses listed in the fiscal note to this ordinance which is on file with
21 the Waukesha County Clerk.
22

23 BE IT FURTHER ORDAINED that the modifications to the 2023 budget appropriations
24 authorized by this ordinance be adjusted to the exact expenses once those expenses are known,
25 but not to exceed a total of \$60,000.

FISCAL NOTE
AMEND THE 2023 SHERIFF'S DEPARTMENT BUDGET FOR
EXPENDITURE OF SEIZED FUNDS FOR MULTIPLE PURCHASES

Enrolled Ordinance 141-41 (1986) authorized the Sheriff's Department to participate in a federal program, which transfers forfeited assets (seized funds) to those state and local agencies that contributed directly to the seizure of that property. Federal guidelines require that these seized funds must be used to enhance law enforcement activities, not to supplant existing adopted budget appropriations.

The Sheriff's Department is requesting to use up to a maximum of \$60,000 of seized funds expenditure authority to purchase the following items:

Item	Description	Amount
Rifles	Aero Precision Carbine Rifles	\$20,000
Rifle Sights	Red Dot Reflex Rifle Sights	\$30,000
Other Rifle Equipment	Rifle Lights, Rail Mounts, Grips and other equipment	\$10,000
	Total	\$60,000

Department management estimates the on-going operating and maintenance costs for equipment items will be minimal and will be the responsibility of the Sheriff's Department.

This ordinance results in no additional direct tax levy impact.

William Duckwitz

William Duckwitz
Budget Manager
10/2/2023
JE#2023-00010677

1 APPROVE 2024 POSITION CHANGES THROUGH CREATION, ABOLISHMENT,
2 RECLASSIFICATION, AND TITLE CHANGE
3

4 WHEREAS, it is appropriate to create new positions and abolish existing positions in the 2024
5 budget as necessary based on departmental operations; and
6

7 WHEREAS, the Department of Administration has reviewed a subset of non-represented
8 classifications in the six-year review cycle and found that reclassifications and title changes are
9 appropriate.
10

11 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
12 that the following changes be made:
13

14 I. Effective December 30, 2023, the regular full-time and regular part-time positions listed
15 in Table I, attached and on file in the Department of Administration, Human Resources Division,
16 are created or abolished.
17

18 II. Effective December 30, 2023, the reclassifications listed in Table II, attached and on file
19 in the Department of Administration, Human Resources Division, are adopted.
20

21 III. Effective December 30, 2023, the classification title changes for the positions listed in
22 Table III, attached and on file in the Department of Administration, Human Resources Division,
23 are adopted.

FISCAL NOTE

APPROVE 2024 POSITION CHANGES THROUGH CREATION, ABOLISHMENT,
RECLASSIFICATION, AND TITLE CHANGE

Table I: Create & Abolish Positions:

The proposed ordinance creates 18.00 FTE positions and abolishes 15.00 FTE positions for a net increase of 3.00 FTE authorized positions. The net levy impact associated with the creations and abolishments for 2024 is estimated at \$202,800.

Gross new position costs are offset with \$1,074,400 in revenue, as well as net cost reductions of \$448,200 associated with the abolishment of 7.00 FTE positions that had funding in the 2023 budget. The additional 8.00 FTE position abolishments were not funded in the 2023 budget (unfunded in prior years); therefore, they have no cost savings impact in the proposed 2023 budget, but they did have cost savings in prior budgets of over \$540,800.

The 18.00 new positions, along with associated abolishments and other position offsets are detailed below. (Please note that part-time positions are counted as 0.50 FTE according to Human Resources convention and actual budgeted FTE may vary.)

- (a) 1.00 FTE Fiscal Specialist in the Department of Administration – Business Office, which is offset by the abolishment of 1.00 FTE Fiscal Assistant.
- (b) 1.00 FTE Senior Collections Specialist in the Department of Administration – Collections, which will be funded with collections revenues.
- (c) 1.00 FTE Senior Human Resources Analyst in the Department of Administration – Human Resources, which is a sunset position and will be funded with American Rescue Plan Act (ARPA) revenues.
- (d) 1.00 FTE Child Support Specialist in Corporation Counsel – Child Support, which will be funded with state revenues for the Child Support program.
- (e) 1.00 FTE Paralegal in Corporation Counsel – General Legal & Child Support programs, which will be partially funded with state revenues for the Child Support program.
- (f) 1.00 FTE Programs & Projects Analyst in Emergency Preparedness – Communication Center/General Radio Operations programs, which is partially funded with Radio Services Fund balance that will be phased out with interdepartmental and municipal charges for Radio Services in future years.
- (g) 1.00 FTE Community Health Educator in Health and Human Services (HHS) – Public Health, which is to be funded with state Public Health grants.
- (h) 1.00 FTE Economic Support Specialist in HHS – Economic Support Services, which is partially funded with 50% Income Maintenance Allocation funding.
- (i) 1.00 FTE Human Services Support Specialist in HHS – Aging and Disability Resource Center (ADRC), which is partially offset with the abolishment of a 0.50 FTE Human Services Support Specialist and partially funded with Older American Act funding.
- (j) 1.00 FTE Principal Financial Analyst in HHS – Administrative Services, which is a sunset position to be funded with General Fund balance.
- (k) 1.00 FTE Programs & Projects Analyst in HHS – Public Health, partially offset with the abolishment of a 0.50 FTE Community Health Educator and funded with state Public Health grants.

- (l) 1.00 FTE Senior Financial Analyst in HHS – Administrative Services, which is a sunset position to be funded with ARPA revenues.
- (m) 1.00 FTE Senior Mental Health Counselor in HHS – Clinical Services – Mental Health Outpatient Intensive, offset with the abolishment of two 0.50 FTE Registered Nurses in the HHS – Mental Health Outpatient Clinical and Intensive programs and partially funded with Community Support Program revenues.
- (n) 1.00 FTE Social Worker in HHS – Child Protective Services, which is offset with the abolishment of a 1.00 FTE Senior Mental Health Counselor.
- (o) 1.00 FTE Volunteer Program Specialist in HHS – ADRC, which is partially offset with the abolishment of a 0.50 FTE Volunteer Program Specialist.
- (p) 1.00 FTE Environmental Health Supervisor in Parks and Land Use – Environmental Health.
- (q) 1.00 FTE Programs & Projects Analyst in Parks and Land Use – Community Development Block Grant (CDBG) & HOME programs, offset with the abolishment of a 0.50 FTE Programs & Projects Analyst and funded with CDBG and HOME Revenues.
- (r) 1.00 FTE Financial Analyst in Public Works – Administrative Services, offset with the abolishment of a 1.00 FTE Senior Fiscal Specialist.

Other abolished position(s) that had funding in the 2023 budget include:

- (s) 1.00 FTE Building Service Worker in Public Works – Housekeeping.

In addition to the positions in this ordinance, there are 5.31 FTE net positions that are proposed to be unfunded in the 2024 budget with an estimated net levy saving of \$333,400.

The net levy impact of reclassifications (Table II) is estimated at \$17,200.

	2024 Est.
	<u>Net Tax Levy Impacts</u>
Total Table I: Create & Abolish Positions:	\$202,800
Table II: Reclassifications:	\$17,200
Table III: Title Change:	\$0
Total Estimated Net Tax Levy Impact	<u>\$220,000</u>

Position costs, related cost reductions, and revenue funding offsets related to this proposed ordinance are included in the proposed 2024 Budget.



 Andrew Thelke
 Director of Administration
 10/4/2023
 CLD

TABLE I
Create and Abolish Positions
Effective December 30, 2023

CREATE				ABOLISH		
Department	Status	Classification	2023 Annual Salary	Status	Classification	2023 Annual Salary
Administration	1-RFT	Fiscal Specialist	Step Range 10 \$46,342 - \$61,194	1-RFT	Fiscal Assistant	Step Range 08 \$42,037 - \$55,536
	1-RFT	Senior Collections Specialist	Open Range 09 \$57,720 - \$76,336			
	1-RFT	Senior Human Resources Analyst (sunset on 12/31/26)	Open Range 15 \$77,355 - \$102,294			
Circuit Court Services				1-RPT	Administrative Specialist ¹	Step Range 08 \$42,037 - \$55,536
				3-RFT	Administrative Assistant ²	Step Range 07 \$40,040 - \$52,832
				1-RPT	Court Reporter ³	Open Range 06 \$49,858 - \$65,936
Corporation Counsel	1-RFT	Child Support Specialist	Open Range 06 \$49,858 - \$65,936			
	1-RFT	Paralegal	Open Range 07 \$52,333 - \$69,222			
Emergency Preparedness	1-RFT	Programs & Projects Analyst	Open Range 10 \$60,611 - \$80,122			

Continued on next page.

¹ Unfunded in 2021

² Unfunded in 2021

³ Unfunded in 2021

Continued

**TABLE I
Create and Abolish Positions
Effective December 30, 2023**

CREATE				ABOLISH		
Department	Status	Classification	2023 Annual Salary	Status	Classification	2023 Annual Salary
Health & Human Services	1-RFT	Community Health Educator	Open Range 07 \$52,333 - \$69,222			
	1-RFT	Economic Support Specialist	Open Range 06 \$49,858 - \$65,936			
	1-RFT	Human Services Support Specialist	Step Range 08 \$42,037 - \$55,536	1-RPT	Human Services Support Specialist	Step Range 08 \$42,037 - \$55,536
	1-RFT	Principal Financial Analyst (sunset on 12/31/26)	Open Range 17 \$85,301 - \$112,778			
	1-RFT	Programs & Projects Analyst	Open Range 10 \$60,611 - \$80,122	1-RPT	Community Health Educator	Open Range 07 \$52,333 - \$69,222
	1-RFT	Senior Financial Analyst (sunset on 12/31/26)	Open Range 15 \$77,355 - \$102,294			
	1-RFT	Senior Mental Health Counselor	Open Range 09 \$57,720 - \$76,336	2-RPT	Registered Nurse	Step Range 18 \$68,515 - \$90,397
	1-RFT	Social Worker	Open Range 09 \$57,720 - \$76,336	1-RFT	Senior Mental Health Counselor	Open Range 09 \$57,720 - \$76,336
	1-RFT	Volunteer Program Specialist	Open Range 05 \$47,445 - \$62,774	1-RPT	Volunteer Program Specialist	Open Range 05 \$47,445 - \$62,774
Parks & Land Use	1-RFT	Environmental Health Supervisor	Open Range 16 \$81,224 - \$107,411			
	1-RFT	Programs & Projects Analyst	Open Range 10 \$60,611 - \$80,122	1-RPT	Programs & Projects Analyst	Open Range 10 \$60,611 - \$80,122
Public Works				1-RFT	Golf Course Clubhouse Supervisor – 9 Hole ¹	Open Range 08 \$54,954 - \$72,717
	1-RFT	Financial Analyst	Open Range 08 \$54,954 - \$72,717	1-RFT	Senior Fiscal Specialist	Open Range 07 \$52,333 - \$69,222
				3-RFT	Building Service Worker ²	Step Range 02 \$31,387 - \$41,434
				1-RFT	Housekeeping Supervisor ³	Open Range 05 \$47,445 - \$62,774

¹ Unfunded in 2016

²(1) Funded, (1) Unfunded in 2021, and (1) Unfunded in 2022

³ Unfunded in 2016

TABLE II
Reclassifications
Effective December 30, 2023

CREATE				ABOLISH		
Department	Status	Classification	2023 Annual Salary	Status	Classification	2023 Annual Salary
Administration	1-RFT	Senior Information Technology Professional	Open Range 15 \$77,355 - \$102,294	1-RFT	Information Technology Technician	Open Range 08 \$54,954 - \$72,717
	1-RFT	Senior Information Technology Professional	Open Range 15 \$77,355 - \$102,294	1-RFT	Information Technology Analyst	Open Range 10 \$60,611 - \$80,122
	4-RFT	Principal Information Technology Professional	Open Range 18 \$89,523 - \$128,918	4-RFT	Senior Information Technology Professional	Open Range 15 \$77,355 - \$102,294
Bridges Library System	1-RFT	Public Communications Coordinator (sunset)	Open Range 11 \$63,627 - \$84,157	1-RFT	Librarian (sunset)	Open Range 10 \$60,611 - \$80,122
Health & Human Services	1-RFT	Health & Human Services Coordinator	Open Range 18 \$89,523 - \$128,918	1-RFT	Senior Clinical Psychologist	Open Range 18 \$89,523 - \$128,918
	1-RFT	Public Communications Coordinator (sunset)	Open Range 11 \$63,627 - \$84,157	1-RFT	Senior ADRC Specialist (sunset)	Open Range 09 \$57,720 - \$76,336
Parks & Land Use	1-RFT	Senior Administrative Specialist	Open Range 05 \$47,445 - \$62,774	1-RFT	Administrative Specialist	Step Range 08 \$42,037 - \$55,536
Sheriff	1-RFT	Senior Fiscal Specialist	Open Range 07 \$52,333 - \$69,222	1-RFT	Fiscal Specialist	Step Range 10 \$46,342 - \$61,194

TABLE III

**Title Changes
Effective December 30, 2023**

Department	Proposed Title	Current Title
Administration	Business Application Support Manager	Business Application Support Administrator
	Chief Information Officer	Information Technology Manager
	Human Resources Benefits Assistant	Human Resources Assistant
	Information Technology Operations Manager	Information Technology Infrastructure Administrator
	Information Technology Solutions Manager	Solutions Administrator
	Project Management Office Manager	Business Services Administrator
	Public Safety Systems Manager	Public Safety Systems Administrator
	Workforce System Coordinator	Workforce Development Center Coordinator

1 CANCELLATION OF 2020 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER

2
3
4 WHEREAS, the County Treasurer, as part of her duties, issues checks to individuals and entities
5 doing business with Waukesha County; and

6
7 WHEREAS, the County Treasurer has compiled a list of those checks which have been issued
8 between January 1, 2020 and December 31, 2020, but have not been cashed by the recipients;
9 and

10
11 WHEREAS, the County Treasurer has advertised this list in the Waukesha Freeman on
12 May 12, 2023; and

13
14 WHEREAS, Section. 59.64(4)(e), Wisconsin Statutes requires that a list of all uncalled for
15 payment orders made by the County be prepared and presented to the County Board annually
16 before the orders may be canceled.

17
18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
19 that, pursuant to Section 59.64(4)(e), Wisconsin Statutes, the list of uncalled for county orders, in
20 the form of checks issued by the County Treasurer in 2020 to the individuals and entities
21 identified by the County Clerk and County Treasurer, shall be entered at length on the journal of
22 the County Board and said list shall be filed in the office of the County Clerk.

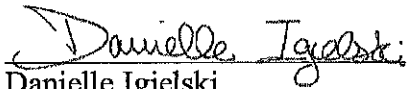
23
24 BE IT FURTHER ORDAINED that the uncashed checks from 2020 shall be canceled and
25 destroyed and the County Treasurer shall place these monies in the unclaimed funds account.

26
27 BE IT FURTHER ORDAINED that any individual or entity in whose favor the checks were
28 drawn shall have 6 years from the date of the original check to request to have a new order
29 issued for the amount of the original, without interest.

FISCAL NOTE

CANCELLATION OF 2020 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER

Upon approval of this ordinance, uncashed checks on the list referenced by the ordinance will be cancelled, and funds totaling \$14,437.03 will be placed in a liability account of the Unclaimed Property Fund. Pursuant to Wisconsin Statute 59.64(4)(e), any individual or entity in whose favor the checks were drawn shall have six years from the date of original check issuance to have the check reissued without interest. The funds for any new check issued and cashed will be drawn from the liability account. Whatever funds remain unclaimed after six years will be transferred to an appropriate revenue account in the General Fund. During the six-year period, the funds will be invested, and the investment income earned will be allocated to the General Fund. This ordinance requires no additional levy.



Danielle Igielski
Accounting Services Manager
10/3/2023

CANCELLATION OF UNREDEEMED EXPENSE CHECKS
Issued January 1, 2020 through December 31, 2020

These funds can be claimed through December 31, 2026

Advertised - Waukesha Freeman - May 12, 2023

Chase Bank Account 789600848
Year of Cancellation: 2023

Date	Owner	Address	Check #	Amount
2020-01-10	Johnson Creek Public Library	125 Lincoln St Johnson Creek WI 53038	280070	24.75
2020-01-10	Hannah Ostrander	7110 Ashwood Ln Wind Lake WI 53185	280199	244.00
2020-01-10	Bery Perez	8130 S Wildwood Dr Oak Creek WI 53154	280489	10.44
2020-01-31	Bruss, Nathan M	N59W21963 SILVER MEADOWS DR Menomonee Falls WI 53051	281928	22.00
2020-01-31	Erickson, Jan Annette	302 LAC LA BELLE DR Oconomowoc WI 53066	281950	111.00
2020-01-31	Fournier, Daniel R	W171S7404 Lannon Drive Muskego WI 53150	281957	22.00
2020-01-31	Heitzer, Debra Jean	W349N5900 SUNFLOWER CT Oconomowoc WI 53066	281972	37.00
2020-01-31	Klossowski, Eric Stephen	N52W35475 W LAKE DR Oconomowoc WI 53066	281982	22.00
2020-01-31	Oehmcke, James Jonathan	143 MAPLE AVE Hartland WI 53029	282000	22.00
2020-02-12	AWG Payments	PO Box 790356 St Louis MO 63179-0356	282790	0.15
2020-02-14	First Supply LLC	PO Box 8124 Madison WI 53708-8124	283009	90.00
2020-02-14	Speedway	403 E Wisconsin Avenue Oconomowoc WI 53066	283025	87.16
2020-02-19	Lisa Mary Forsythe	35340 W PABST CT Oconomowoc WI 53066	283095	5.18
2020-02-19	Jeffrey & Katie Wackwitz	N28W22367 Foxwood Ln Waukesha WI 53186	283346	63.72
2020-02-26	Richard Swanson	N94W23611 Hermitage Dr Colgate WI 53017	283722	53.37
2020-02-26	Hubert G Smith C/O: Attorney Gregory Hays	7635 W Bluemound Rd #207 Wauwatosa WI 53213	283728	10.11
2020-02-26	Muricko L Carter	825 N 22nd St #306 Milwaukee WI 53233	283729	221.92
2020-02-26	Faiza A Chatha	4495 Foxwood Blvd Greenfield WI 53228	283730	2.60
2020-02-26	Dominique L Deloney	2355 S 68th St Milwaukee WI 53219	283736	25.00
2020-02-26	Joshua Friedrich	35210 Washington Ave Burlington WI 53105	283737	3.63
2020-02-26	Haily Louise Laganowski	8223 W Oklahoma Ave #4 Milwaukee WI 53219	283746	165.28
2020-02-26	Wayne Michael Olson	1421 29th Ave South #H Wisconsin Rapids WI 54495	283749	25.00
2020-02-26	Larissa Itcel Rojas	2326 Badger Pkwy Apt 12 Fitchburg WI 53713	283752	110.06
2020-02-26	Timothy Santiago	3616 S 54th St Greenfield WI 53220	283753	9.69
2020-02-26	Nicole R White	342 Oakton Ave Pewaukee WI 53072	283757	94.20
2020-02-26	Adrianna Marie Wilson	7300 W Potomac Ave Milwaukee WI 53216	283758	15.60
2020-02-26	Sharon Zyke-Ebil	512 Elizabeth St #2 Waukesha WI 53186	283759	30.00
2020-02-28	Jason Q Torres	1206 Lynx Blvd Waukesha WI 53186	283909	921.29
2020-02-28	Nicole R White	342 Oakton Ave Pewaukee WI 53072	283911	35.00
2020-02-28	Fleet Farm Attn: Loss Prevention	1555 Pabst Farms Blvd Oconomowoc WI 53066	283912	60.00
2020-03-04	Bonow, Jason R	927 PLEASANT ST Waukesha WI 53186	284065	22.00
2020-03-04	Gomez, Katelyn Jane	221 W PARK AVE Hartland WI 53029	284076	37.00
2020-03-04	Roberts, Nathaniel Paul	106 CHESTNUT WAY North Prairie WI 53153	284107	22.00
2020-03-04	Tran, Lisa Mary	12849 W STARK ST Butler WI 53007	284117	74.00
2020-03-06	Michael D Fischer	1441 E Goodrich Ct Fox Point WI 53217	284243	31.90
2020-03-18	Amber D Bauernfeind	5623 16th St Racine WI 53406	285198	37.50
2020-03-18	Kenneth J Bellanger	4176 S 2nd St Bay View WI 53207	285200	105.92
2020-03-18	Kevin Delleit Crum	2727 N Pierce St Milwaukee WI 53212	285206	349.95
2020-03-18	Katelyn A Fischer	N566 Howard Rd Whitewater WI 53190	285210	350.00
2020-03-18	Robert Glende	343 Southtowne Dr #L108 South Milwaukee WI 53172	285212	330.00
2020-03-18	Daran Jennings	8140 W Villard #3 Milwaukee WI 53218	285216	27.50
2020-03-18	Curtis A Maske	623 N Rochester St Mukwonago WI 53149	285226	518.00
2020-03-18	Mikola Zhmendak	3752 S Logan Ave Bay View WI 53207	285243	275.00
2020-03-20	Veronica M Rimmer	3973 S 76th St Apt 6 Greenfield WI 53220	285381	25.00
2020-03-20	Nicole R White	342 Oakton Ave Pewaukee WI 53072	285390	35.00
2020-03-25	Marie Gali Kubisch	W312S6203 Hunters Crossing Mukwonago WI 53149	285518	23.00
2020-03-25	Minuteman Press Waukesha	2325 Parklawn Dr Unit E Waukesha WI 53186	285548	50.00
2020-03-25	Valencia Darrelia Coney	3722 W Brown St Milwaukee WI 53208	285758	33.22
2020-03-25	DEBRA M POWERS	1041 E Knapp St Apt 101 Milwaukee WI 53202	285765	40.00
2020-03-25	Shawntay R Robertson	1418 Fleetfoot Dr Waukesha WI 53186	285769	21.17
2020-03-25	Banu Santebennur	2883 Nassau Dr Brookfield WI 53045	285805	32.17
2020-03-25	Shannon Smith	17658 Nassau Dr Brookfield WI 53045	285807	33.45
2020-03-27	Jakubaitis, Kristine Ann	W331S3342 HAWTHORNE HOLW Dousman WI 53118	285927	22.00
2020-03-27	Anthony Herbert	12874 W Lancaster Ave Butler WI 53007	286016	56.14
2020-04-01	Kassandra Frey	4945 Brown Street Oconomowoc WI 53066	286158	5.00
2020-04-01	Michelle Rainer	856 S 75th Street West Allis WI 53214	286168	10.00
2020-04-08	Kim Liepert	18700 Wisconsin Avenue Brookfield WI 53045	286761	100.00
2020-04-10	Gary L Davison	2820 W Killbourn Ave #209 Milwaukee WI 53208	286905	99.55
2020-04-10	Phillips & Gemignani LLC	358 W Main St Waukesha WI 53186	286927	2.00

2020-04-10	Randall Reinke	N84W15979 Menomonee Ave Menomonee Falls WI 53051	286928	2.07
2020-04-15	Judy Maharaj	7554 US Hwy 12 Lot 20 Sauk City WI 53583	286983	50.00
2020-04-16	J. AT&T	3825 N 124th Street Brookfield WI 53005	287178	250.00
2020-04-22	Steven Vargas	1017 Rockfeller In #4 Madison WI 53704	287453	175.80
2020-04-22	Steve Wilde	W249 N5608 State Road 164 Sussex WI 53089	287458	180.00
2020-04-22	CITIBANK	PO Box 6500 Sioux Falls SD 57117	287461	262.50
2020-04-24	Patricia Gurtner	17768 Nassau Drive Brookfield WI 53005	287682	63.62
2020-04-29	Sandra Matuszak	2236 S SANCTUARY DR New Berlin WI 53151	287827	22.00
2020-05-01	Anna Wolfe	921 Madison Street Waukesha WI 53188	288003	160.00
2020-05-06	Phillips & Gemignani LLC	358 W Main St Waukesha WI 53186	288136	5.00
2020-05-08	Joshua M Kulas	W247S8320 Stonehill Dr Mukwonago WI 53149	288536	10.00
2020-05-13	Tanya Cuellar	2304 Broken Hill Rd Waukesha WI 53188	288700	35.00
2020-05-13	Robert D Gray	2355 S 7TH ST West Milwaukee WI 53215	288705	489.00
2020-05-13	Ann K Penisten	282 W Main St Apt 205 Waukesha WI 53188	288713	20.08
2020-05-22	Dennis L Mason	2521 N 34th St Milwaukee WI 53210	289139	14.57
2020-05-22	Christopher Mateus	426 N 9th St Apt 2 Manitowoc WI 54220	289140	10.04
2020-05-22	Anna Lin	1356 Greenhedge Rd Pewaukee WI 53072	289156	13.03
2020-05-27	Hannalore Rodriguez	3332 West Vera Avenue Milwaukee WI 53209	289253	70.00
2020-06-10	Jennifer Lemke C/O: Haight & Fabyan Law Firm	115 E Capitol Dr Hartland WI 53029	290131	56.00
2020-06-10	Michael D Fleming	1912 North 56th St Milwaukee WI 53208	290136	351.60
2020-06-17	CITIBANK	PO Box 6500 Sioux Falls SD 57117	290456	187.50
2020-06-19	Meljer Store	N51 W24953 Lisbon Road Pewaukee WI 53072	290597	177.67
2020-06-19	Property Payment - Yardl Systems	430 S Fairview Ave GOLETA CA 93117	290601	900.00
2020-06-19	Time Warner Cable	770 N Water Street Milwaukee WI 53208	290604	686.84
2020-06-25	Rebecca Vanderloop	254 N Henninger Street Mayville WI 53050	290825	40.00
2020-07-01	Tedric D Sanders	4058 N 61st St 2 Milwaukee WI 53216	291062	6.00
2020-07-01	West Bend Insurance	2714 McGraw Drive Bloomington IL 61704	291070	132.54
2020-07-10	US Title & Closing Services LLC	8112 W Bluemound Rd Wauwatosa WI 53213	291738	14.06
2020-07-22	Tong Khang	7965 Chapel Hill Court South Franklin WI 53132	292248	152.24
2020-07-31	Fishbones Restaurant	1704 Milwaukee Street Delafield WI 53018	292702	100.00
2020-08-05	Hally Louise Laganowski	412 Sheffield Rd Unit 2 Waukesha WI 53186	292881	158.94
2020-08-05	Alexander Newgard	N85W14130 Fond Du Lac Ave Menomonee Falls WI 53051	292885	272.00
2020-08-05	Tiffany A Vassar	14100 W Meadowshire Dr New Berlin WI 53151	292890	114.00
2020-08-07	Amanda Ehler	258 Division St Apr #2 Madison WI 53704	292982	682.00
2020-08-14	Shonda Pratt	2148 North 29th Street Milwaukee WI 53208	293610	39.99
2020-08-19	Bryan Bearhart	119 Arthur Ave W Turtle Lake WI 54889	293761	40.25
2020-08-19	Niccole M Jackson	2519 N 1st St Milwaukee WI 53212	293765	50.00
2020-08-19	KC Family Operating Account	PO Box 33 Brookfield WI 53008	293796	74.00
2020-08-19	Lakefront Title LLC	N16W23217 Stone Ridge Dr Waukesha WI 53188	293798	161.60
2020-08-26	Mark Wiemer	W203S7872 Woodberry Ln Muskego WI 53150	294090	67.16
2020-08-26	David Rosplock	W325S9816 BEULAH RD Mukwonago WI 53149	294169	275.00
2020-09-02	Bryan Bearhart	119 Arthur Ave W Turtle Lake WI 54889	294456	50.00
2020-09-04	Kathleen Oneill	18615 Bennington Dr Brookfield WI 53045	294621	29.30
2020-09-11	Anderson, Haley Marie	16965 W MARY ROSS DR New Berlin WI 53151	295175	22.00
2020-09-11	Bumgardner, Craig Steven	N77W22300 WOODED HILLS DR Sussex WI 53089	295192	37.00
2020-09-11	Duroni, Brittany L	1133 HILLWOOD BLVD Pewaukee WI 53072	295205	22.00
2020-09-11	Hill, Kenneth Michael	N16W27516 PHEASANT LN Pewaukee WI 53072	295236	22.00
2020-09-11	Korsmo, James Louls	519 S LYMAN ST Oconomowoc WI 53066	295252	37.00
2020-09-11	Kremel, Mitchell J	1035 Pioneer Trl Waukesha WI 53186	295254	22.00
2020-09-11	Reinders, Jack Robert	N70W30621 BETTE ANN DR Hartland WI 53029	295307	22.00
2020-09-25	Vito Schwartz	W332S7534 County Road E Mukwonago WI 53149	296047	3.64
2020-09-30	Kerry Korosec-Wirth	649 Oldfield Ave Mukwonago WI 53149	296142	4.83
2020-10-02	Badura, Barry	308 MANDAN DR Waukesha WI 53188	296275	22.00
2020-10-02	Bohmann, Jacob Gerald	W166S6820 OAKHILL DR Muskego WI 53150	296281	22.00
2020-10-02	Gamarra Garay, Kared Margarita	139 JEAN ST Oconomowoc WI 53066	296305	37.00
2020-10-02	Hernandez, Amanda L	1020 S GRAND AVE Waukesha WI 53186	296314	22.00
2020-10-02	Hunzinger, Nicholas Charles	N28 W29813 Oakwood Grove Rd Pewaukee WI 53072	296316	37.00
2020-10-02	Toicen, Brandon Lee	1613 MURRAY AVE Waukesha WI 53186	296400	22.00
2020-10-02	Uecke Rynders, Jennifer Lynn	S74W25605 HI LO DR Waukesha WI 53189	296402	22.00
2020-10-02	Willmann, Chad Lee	S71W34713 Township Road X Eagle WI 53119	296409	22.00
2020-10-07	Bryan Bearheart	PO Box 51 Turtle Lake WI 54889	296856	100.00
2020-10-07	Deanne Hildenbrandt	2503 Leon Ct Sheboygan WI 53081	296858	7.00
2020-10-14	Lori Anne Lawonn	4316 N 82nd St Milwaukee WI 53222	297249	60.96
2020-10-28	Mackenzie Nicole Dasek	742 Sedge Meadow Ct Oconomowoc WI 53066	297821	15.00
2020-10-28	Sara Westerdale	3208 Maln St Apt B2 East Troy WI 53120	297832	100.00
2020-11-18	James F Alby	4040 N 163RD ST Brookfield WI 53005	298995	100.00
2020-11-18	Juan A Deaces	2300 Ward Bend Rd TRLR 239 Milwaukee WI 53212	298997	70.30
2020-11-20	Menards	1357 Capitol Dr Pewaukee WI 53072	299220	5.98
2020-11-20	Camacho Cruz, Noelia Erika	2607 FIELDING LN # 204 Waukesha WI 53188	299247	22.00
2020-11-20	Kufalk, Justin James	2880 S 127TH ST New Berlin WI 53151	299271	370.00
2020-11-20	Novacek, Anna Elizabeth	W329 N8390 WEST SHORE DRIVE Hartland WI 53029	299284	37.00

2020-11-20	Strick, Richard G	513 1ST ST Delafield WI 53018	299301	37.00
2020-12-02	Arndt, Riley Michael	1420 CRESTWOOD DR Oconomowoc WI 53066	299542	22.00
2020-12-02	Barnette, Autumn Leigh	N72W27681 GLACIER PASS Hartland WI 53029	299548	37.00
2020-12-02	Horrex, John Norman	39251 VALLEY RD Oconomowoc WI 53066	299616	22.00
2020-12-02	Kruger, Jack Gavin	1066 RIVERKNOLL CIR Oconomowoc WI 53066	299650	37.00
2020-12-02	Kunz, Aidan Ellis	N47W27335 LYNNDALE RD Pewaukee WI 53072	299652	22.00
2020-12-02	Oswald, Brian John	223 E PARK AVE Waukesha WI 53186	299688	37.00
2020-12-02	Rychlik, Andrew J	W311S7411 ARBOR DR Mukwonago WI 53149	299710	37.00
2020-12-04	Elizabeth Eaves	2337 North 65th st Milwaukee WI 53213	299952	2.00
2020-12-09	Patricia A Bartlett	630 W WISCONSIN AVE #12 Pewaukee WI 53072	299971	508.00
2020-12-09	Srvc Cntr	PO Box 30555 Salt Lake City UT 84130-0555	300347	164.00
2020-12-09	Srvc Cntr	PO Box 30555 Salt Lake City UT 84130-0555	300348	195.20
2020-12-11	Atty Jessica Kellin	N7784 Vicksburg Way Oconomowoc WI 53066	300497	7.15
2020-12-16	Conte, Joan Marie	4533 S 124TH ST New Berlin WI 53151	300745	22.00
2020-12-23	Destiny Willey	2052 Thurston Ave Racine WI 53403	301117	36.95

Total 2020 Expense Checks

\$ 14,437.03

ADOPT 2024 WAUKESHA COUNTY BUDGET

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WHEREAS, pursuant to Wisconsin Statutes, Section 59.17 (5), the County Executive is charged with annually submitting a proposed budget to the County Board; and

WHEREAS, public hearings were held and notices provided in accordance with Wisconsin Statute, Section 65.90; and

WHEREAS, the Waukesha County Board of Supervisors has completed their review and made changes through amendments to the Proposed 2024 Budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2024 Waukesha County Budget on file in the Office of the County Clerk is hereby adopted.

1 APPROVE MEDIATED SETTLEMENT IN CASE ENTITLED ESTATE OF JAMES RIVETT
2 VS. WAUKESHA COUNTY ET AL. AND
3 MODIFY THE 2023 DEPARTMENT OF ADMINISTRATION
4 – RISK MANAGEMENT BUDGET
5

6 WHEREAS, the Estate of James Rivett filed a lawsuit against Waukesha County and various
7 current and former county employees following the death of James Rivett; 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 parties participated in mediation and have reached a tentative agreement to
14 compromise the litigation on the terms set forth in that certain Complete Release and
15 Indemnification Agreement, and Confidentiality Clause which is on file in the Corporation
16 Counsel's Office pending approval by the County Board and which has been shared in closed
17 session with the County Board; and
18

19 WHEREAS, it has been determined that settlement of the litigation at this time in this manner is
20 in the best interest of Waukesha County.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that the Complete Release and Indemnification Agreement, and Confidentiality Clause on file
24 with the Corporation Counsel and previously shared with the Board relating to the case entitled
25 Estate of James Rivett v. Waukesha County et al., E.D. Wis. Case No. 21-CV-0972, is hereby
26 approved.
27

28 BE IT FURTHER ORDAINED that Corporation Counsel or his designee is authorized to take all
29 actions necessary to effectuate the terms of the settlement.
30

31 BE IT FURTHER ORDAINED that a transfer of General Fund Balance to appropriate additional
32 expenditure authority in the 2023 Risk Management budget to fund this settlement is authorized.