



COUNTY BOARD MINUTES
7th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, October 27, 2020 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Vice Chairman Heinrich called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Mommaerts, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, Johnson, and Batzko were present.

Supervisors Crowley and Decker notified the Vice Chairman that they would be absent.

Public Comment: James Pfefferle spoke against the proposed rebuild of the Hwy F and Lindsay Road project included in the Five-Year Capital Projects Plan

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the September 22, 2020 board meeting and that two claims had been filed since the September Board Meeting.

Approval of the minutes: Supervisor Johnson moved to approve the minutes from the September 22, 2020 County Board meeting. Supervisor Cummings seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Vice Chairman Heinrich announced that Ordinance 175-O-047 required 17 votes. All remaining matters required a simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-047: Amend The 2020 Budget To Accept Additional Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year And Modify The Budget

Supervisor Grant moved to adopt Ordinance 175-O-047 : Amend The 2020 Budget To Accept Additional Community Development Block Grant Coronavirus (CDBG-CV) Funds For The 2020 Program Year And Modify The Budget. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Executive Committee

Resolution 175-R-004: Adopt Five-Year Capital Projects Plan

Supervisor Swan moved to Adopt Five-Year Capital Projects Plan. Supervisor Wolff seconded the motion. Supervisor Cummings was recognized and requested that Project number 26 of the Capital Projects Plan be considered separately. The Board was polled and twenty-three (23) votes were cast 'aye'. The Resolution, minus the Project 26, was passed unanimously.

The Board was polled on including Project 26, of the Five Year Capital Plan and fifteen (15) votes were cast 'aye' (Foti, Zimmermann, Morris, Dondlinger, Heinrich, Swan, Howard, Wolff, Paulson, Nelson, Schellinger, Gaugan, Wysocki, Hammitt, Whittow) while eight (8) votes were cast 'nay' (Batzko, Walz, Grant, Michalski, Mommaerts, Mitchell, Cummings, Johnson). The inclusion of Project 26 of the Five-Year Capital Plan was approved.

Human Resources Committee

Ordinance 175-O-048: Approve 2021 Position Changes Through Creation, Abolishment, Reclassification, Title Change, And Equity Adjustment

Supervisor Zimmermann moved to Approve 2021 Position Changes Through Creation, Abolishment, Reclassification, Title Change, And Equity Adjustment. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Finance Committee

Ordinance 175-O-049: Cancel 2017 Unredeemed Checks Issued By County Treasurer

Supervisor Paulson moved to Cancel 2017 Unredeemed Checks Issued By County Treasurer. Supervisor Michalski seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn the meeting to Tuesday, November 10, 2020 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:36 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk