



COUNTY BOARD MINUTES
9th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, November 24, 2020 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

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

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzo, Dondlinger, Walz, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Whittow, and Johnson were present. The 7th Supervisory District seat was unfilled.

Supervisors Swan and Hammitt notified the Chairman that they would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the October 27, 2020 and November 10, 2020 board meetings and that two claims had been filed since the October Board Meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from both the October 27, 2020 and the November 10, 2020 board meetings. Supervisor Johnson seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 175-O-054 and 175-O-55 required seventeen (17) votes. All other matters to be voted on required a simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 175-O-051: Repeal and Recreate the Town Of Mukwonago Zoning Code And Map

Supervisor Mitchell moved to adopt Ordinance 175-O-051: Repeal and Recreate the Town Of Mukwonago Zoning Code And Map. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-052: Amend The Text Of The Town Of Lisbon Zoning Code By Recreating Section 33 Planned Unit Development Overlay District And Repeal And Recreate Various Other Sections Relating To Planned Unit Developments

Supervisor Mitchell moved to adopt Ordinance 175-O-052: Amend The Text Of The Town Of Lisbon Zoning Code By Recreating Section 33 Planned Unit Development Overlay District And Repeal And Recreate Various Other Sections Relating To Planned Unit Developments. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-053: Amend The Text Of The Town Of Lisbon Zoning Code By Creating Sections 11.5 Signs And 11.5.1 Sign Table And Repeal And Recreate Various Other Sections Regarding Signs

Supervisor Mitchell moved to adopt Ordinance 175-O-053: Amend The Text Of The Town Of Lisbon Zoning Code By Creating Sections 11.5 Signs And 11.5.1 Sign Table And Repeal And Recreate Various Other Sections Regarding Signs. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye'. The Ordinance passed unanimously.

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Ordinance 175-O-054: Modify The 2020 District Attorney's Office Budget To Accept Grant And Donation Revenue To Purchase A Courthouse Facility Dog

Supervisor Howard moved to adopt Ordinance 175-O-054: Modify The 2020 District Attorney's Office Budget To Accept Grant And Donation Revenue To Purchase A Courthouse Facility. Supervisor Paulson seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Gaughan, Wysocki, Whittow, and Johnson). One (1) vote was cast 'nay' (Schellinger). The Ordinance passed 21 – 1.

FINANCE COMMITTEE

Ordinance 175-O-055: Modify The 2020 Active Employee Program Budget In The Health And Dental Insurance Fund

Supervisor Heinrich moved to adopt Ordinance 175-O-055: Modify The 2020 Active Employee Program Budget In The Health And Dental Insurance Fund. Supervisor Gaughan seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye'. The Ordinance passed unanimously.

MOTION: To approve the County Board Chair's appointment of Jacob LaFontain to the 7th Supervisory District.

Supervisor Heinrich moved to approve the County Board Chair's appointment of Jacob LaFontain to the 7th Supervisory District. Supervisor Dondlinger seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Whittow). Two (2) votes were cast 'nay' (Cummings, Johnson). The Motion carried 20 – 2.

Administer Oath of Office: The Honorable Jennifer R. Dorow, Circuit Court Chief Judge, administered the Oath of Office to Jacob LaFontain. Supervisor LaFontain then joined his fellow supervisors for the remainder of the meeting.

ADJOURN MEETING

Supervisor Wolff moved to adjourn the meeting to Tuesday, December 15th at 6:00 p.m. or at the call of the County Board Chair. Supervisor Michalski seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:22 p.m.

Respectfully submitted,

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

Meg Wartman
Waukesha County Clerk