

174th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
174-O-033	06/04/19 06/06/19	Land Use	ORD: Approve The Land Use Permit To Authorize The School Section Lake District To Use Waukesha County Property To Perform Seasonal Lake Weed Removal Operations
174-O-034	05/31/19 06/06/19	Land Use	ORD: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 35, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-E Single Family Residence Estate District To The R-1 Single Family Residence District (RZ41)
174-O-035	05/31/19 06/06/19	Land Use	ORD: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 15, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ34)
174-O-036	06/05/19 06/06/19	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124 th Street, Waukesha County Project I.D. 2759-03-00, Revision #2
174-O-037	06/05/19 06/06/19	Public Works Finance	ORD: Modify 2019 Transit Budget For Additional 2018 Local Share Costs
174-O-038	06/05/19 06/06/19	Executive Public Works Finance	ORD: Modify 2019 Capital Budget To Increase Design Expenditures For Capital Project 201603 CTH O & CTH I Intersection Reconstruction
174-A-006	06/04/19 06/06/19	Executive	APPT: Betty Koepsel to the ADRC Advisory Board
174-A-007	06/05/19 06/06/19	Executive	APPT: Bonnie Morris to the Park and Planning Commission
174-A-008	06/05/19 06/06/19	Executive	APPT: Richard Morris to the Park and Planning Commission
174-A-009	06/05/19 06/06/19	Executive	APPT: Duane Paulson to the Health and Human Services Board
174-A-010	06/05/19 06/06/19	Executive	APPT: Vickie Dallman-Papke to the Health and Human Services Board
174-O-039	06/05/19 06/06/19	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services

1 APPROVE THE LAND USE PERMIT TO AUTHORIZE THE SCHOOL SECTION LAKE
2 DISTRICT TO USE WAUKESHA COUNTY PROPERTY TO PERFORM
3 SEASONAL LAKE WEED REMOVAL OPERATIONS
4
5

6 WHEREAS, the School Section Lake District has requested to use lands owned by Waukesha
7 County on School Section Lake for the authority to install and use a dock and perform seasonal
8 lake weed removal operations as well as monthly grass cutting on those lands; and
9

10 WHEREAS, the Department of Parks and Land Use has previously authorized the School
11 Section Lake District to conduct the same operations on this property through annual land use
12 permits; and
13

14 WHEREAS, the Department of Parks and Land Use and the School Section Lake District desire
15 to enter into a multi-year agreement to eliminate the need to prepare individual annual land use
16 permits.
17

18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
19 an approval of Waukesha County's authorization to enter into a multi-year agreement to enable
20 the School Section Lake District to install and use a dock and perform seasonal lake weed
21 removal operations as well as monthly grass cutting on lands owned by the County on School
22 Section Lake.
23

24 BE IT FURTHER ORDAINED that the Director of Parks and Land Use may execute the Land
25 Use Permit on behalf of Waukesha County, together with any other documents necessary to
26 accomplish the intended agreement.

Document Number

Document Name

This LAND USE PERMIT, made between WAUKESHA COUNTY

Grantor,
and SCHOOL SECTION LAKE MANAGEMENT DISTRICT

Grantee.

PROPERTY MAP:

See attached Exhibit A,

CONDITIONS IMPOSED:

FOR AND IN CONSIDERATION of the promises contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, WAUKESHA COUNTY, WISCONSIN, a quasi-municipal corporation and Owner ("Grantor"), does hereby grant School Section Lake Management District ("Grantee"), its successors and assigns, the right, permission, and authority to install and use a dock and perform seasonal lake weed removal operations as well as monthly grass cutting from lands owned by Waukesha County at School Section Lake, located in T6N, R17E section 17 in the Town of Ottawa, Waukesha County, State of Wisconsin, as more-specifically identified in Exhibit A which is incorporated into this permit by reference and made a part hereof ("Permit Area").

Name and Return Address

Waukesha County Department of Parks
and Land Use
515 W. Moreland Blvd., Room AC230
Waukesha, WI 53188
Attn: Rebecca Mattano

Tax Key: OTWT1649996

The Grantee and its agents shall have the right of access upon the Permit Area for the purposes of exercising rights herein acquired and agree to the following terms and conditions:

1. Term. This Land Use Permit shall run from June 1, 2019 through December 31, 2029, and may not be revoked except for cause upon written notice by Waukesha County. "Cause" hereunder shall mean the uncured breach of any term of this Permit or any conduct by Grantee or Grantee's successors in interest blocking or otherwise interfering with the public's use of the Permit Area, which continues to exist thirty (30) or more days after receipt of written notice of the breach or interference.
2. Safety and Site Supervision. The Grantee and its agents agree the Permit Area shall remain open to the public during the lake weed removal operations. The Grantee shall use reasonable actions to maintain the shoreline, dock and dock approach in a safe pedestrian friendly manner. Grantee shall post a notice that the dock is not for public use.
3. Maintenance of the Permit Area. The Grantee represents that it has inspected the Permit Area and that it is safe and reasonably suited for the desired use. Waukesha County makes no representation or warranty as to the condition of the Permit Area and it shall be the sole responsibility of the Grantee to ensure the safety and suitability of the Permit Area for the intended use throughout the term of this Land Use Permit. The Grantee shall promptly restore the Permit Area to the condition existing prior to the entry by the Grantee or its agents. The restoration applies to grading, vegetative re-establishment, fencing, signs and trail surface. Grantee shall promptly restore the Permit Area after each weed harvesting season, and in any

event no later than [INSERT DATE]. This shall include removal of dock decking; however, dock posts and stringers may remain so long as they do not present a dangerous condition or attractive nuisance to the public. Grantee shall be liable for any damage caused by it or its agents to any of the County's land, fences, improvements, signs, entrance gates, park improvements, or any other fixtures or facilities of the County and for the unauthorized removal of flora. Grantee shall make prompt payment to the County for assessed damages.

4. Permits/Approvals. Grantee shall act in accordance with all applicable Federal, State and Local codes, in addition to all requirements hereof, and obtain all necessary permits to complete the use contemplated hereby.
5. Waiver/Release/Indemnification. Excepting any claims arising out of the sole negligence or willful acts on the part of the County, its employees or agents, Grantee will defend, indemnify and hold harmless the County and all of its departments, agencies, boards, officers, employees and agents from any and all liability, loss, damages, expenses and costs, including attorneys' fees and expenses, that it may suffer or incur as the result of any injury (including death) or damage to person or property which results from any action or omission, in whole or in part, negligent or otherwise, of Grantee or its agents in connection with this Land Use Permit and any and all work of any type which Grantee performs or should perform upon the lands subject to this Land Use Permit.
6. Insurance: Grantee, its agents and assigns shall, at all times during the term of this Land Use Permit, keep in force and effect insurance policies as outlined below, issued by a company or companies authorized to do business in the state of Wisconsin and satisfactory to the County. Such insurance shall be primary. Upon execution of this Land Use Permit, Grantee shall furnish the County with a Certificate of Insurance, which references this Permit and reflects the required coverages. The County shall be given thirty (30) days' advance notice of cancellation, nonrenewal, or material reduction of coverages, scope or limits during the term of this Permit. Failure to submit or maintain the required insurance shall make this Land Use Permit void at the County's discretion. Minimum insurance requirements are as follows:
 - A. Commercial General Liability (including watercraft liability or separate policy required if not included) - Policy shall be written to provide coverage for, but not limited to, the following: premises and operations, products and completed operations, personal injury, blanket contractual, broad form property damage, independent contractors coverage. Limits of liability not less than \$1,000,000 each occurrence/\$1,000,000 aggregate. Waukesha County, its boards, commissions, agencies, officers, employees and representatives shall be named as additional insured and so stated on the Certificate of Insurance.
 - B. Automobile Liability Insurance - Business automobile policy covering all owned, hired and non-owned private passenger autos and commercial vehicles. Limit of liability not less than \$500,000 combined single limit.

[Signature Page Follows]

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF WAUKESHA ZONING CODE
2 BY CONDITIONALLY REZONING CERTAIN LANDS LOCATED IN PART OF THE NW
3 ¼ AND SW ¼ OF SECTION 35, T6N, R19E, TOWN OF WAUKESHA, WAUKESHA
4 COUNTY, WISCONSIN, FROM THE R-E SINGLE FAMILY RESIDENCE ESTATE
5 DISTRICT TO THE R-1 SINGLE FAMILY RESIDENCE DISTRICT (RZ41)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Waukesha Town Board on February 14, 2019; and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Waukesha Zoning Code, adopted by the Town of
18 Waukesha on October 30, 2017, is hereby amended to conditionally rezone from the R-E Single
19 Family Residence Estate District to the R-1 Single Family Residence District, certain lands
20 located in part of the NW ¼ and SW ¼ of Section 35, T6N, R19E, Town of Waukesha,
21 Waukesha County, Wisconsin, and more specifically described in the "Staff Report and
22 Recommendation" and map on file in the office of the Waukesha County Department of Parks
23 and Land Use and made a part of this Ordinance by reference RZ41, is hereby approved, subject
24 to the following conditions:
25

- 26 1. The Rezone approval is limited to a total of eight (8) single-family lots for the property,
27 in a layout generally consistent with the conceptual plan presented to the Town of
28 Waukesha Plan Commission on February 14, 2019.
29
- 30 2. The Rezone approval is contingent on Town Board approval of the amendment to Town
31 Comprehensive Development Plan (Smart Growth Plan) Land Use Map from Suburban
32 Density II Residential (3 - 4.9 AC/DU) to Low Density Residential (20,000 SF – 1 AC)
33 for the parcel.
34
- 35 3. The Rezone approval shall not be in full force and effect until approved by the Waukesha
36 County Board of Supervisors, and the Petitioner obtains approval of the Subdivision Plat
37 by the Town of Waukesha Board, Waukesha County Department of Parks and Land Use,
38 and other approving bodies, and records the same with the Waukesha County Register of
39 Deeds.
40
- 41 4. The Petitioner shall provide the Town written approval from ATC for use of lands within
42 the 150' easement for rights-of-way and outlots prior to Subdivision Plan approval.
43
- 44 5. The Petitioner and/or Property Owner shall, on demand, reimburse the Town of
45 Waukesha for all costs and expenses of any type incurred by the Town in connection with
46 the review and approval of this application, including, but not limited to, the cost of
47 professional services incurred by the Town for the review and preparation of required
48 documents, attendance at meetings or other related professional services as well as to

49 enforce the conditions in this approval due to a violation of these conditions.
50 Additionally, any unpaid bills owed to the Town of Waukesha by the Subject Property
51 Owner and/or Agent, for reimbursement of professional fees (as described above); or for
52 personal property taxes; or for real property taxes; or for licenses, permit fees or any
53 other fees or forfeitures owed to the Town of Waukesha must be paid on demand and
54 prior to issuance of any permits and shall be placed upon the tax roll for the Subject
55 Property if not paid within thirty (30) days of the billing by the Town of Waukesha,
56 pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a
57 breach of the requirements of this conditional approval that is subject to all remedies
58 available to the Town of Waukesha, including possible cause for termination of the
59 conditional approval.

60
61 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
62 this Ordinance with the Town Clerk of Waukesha.

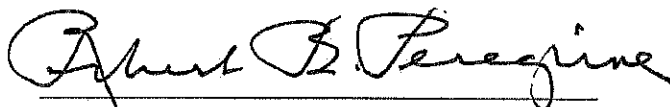
63
64 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
65 approval and publication.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Waukesha Zoning Code hereby recommends approval of RZ41 (Washburn_MC Home Builders, LLC) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

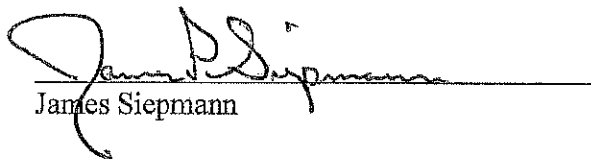
May 16, 2019



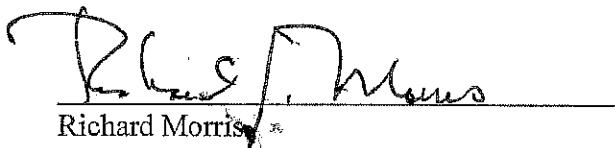
Robert Peregrine, Chairperson



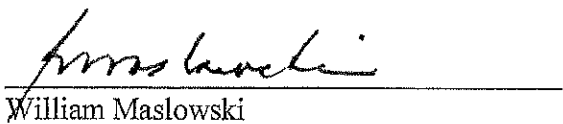
William Mitchell, Vice Chairperson



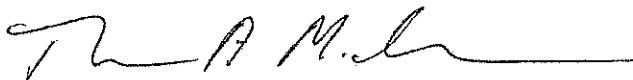
James Siepmann



Richard Morris



William Maslowski



Thomas Michalski

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

DATE: May 17, 2019

FILE NO.: RZ41

TAX KEY NO.: WAKT 1434.994.002

OWNERS: Nancy Washburn
MC Home Builders, LLC
5008 Green Bay Road, Suite 101
Kenosha, WI 53144-1780

LOCATION:
Part of the NW ¼ and SW ¼ of Section 35, T6N, R19E, Lot 2 of Certified Survey Map No. 9865, Town of Waukesha. More specifically, the property is located east of STH 164 and on the west side of Big Bend Road, containing approximately 16.7 acres.

PRESENT ZONING CLASSIFICATION:
R-E Single Family Residence Estate District with C-1 Conservancy (wetlands) HG High Groundwater District overlays.

PRESENT LAND USE:
Agricultural.

PROPOSED ZONING:
R-1 Single Family Residence District (town) with C-1 Conservancy (wetlands) HG High Groundwater District overlays.

PROPOSED LAND USE:
Eight lot, single-family residential subdivision.

PUBLIC HEARING DATE:
February 14, 2019.

PUBLIC REACTION:
One person expressed concerns with increasing the density of the property and would it set a precedent for other properties in the area.

TOWN PLAN COMMISSION:
On February 14, 2019, the Town Plan Commission, unanimously recommended approval of the rezoning request with conditions.

TOWN BOARD ACTION
On February 14, 2019, the Town Board unanimously approved the rezoning request as conditioned.

COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF WAUKESHA LAND USE PLAN:

The county plan designation is Suburban Density II Residential (3-4.9 acres per dwelling unit, conventional, 2.1 acres per dwelling unit, conservation design). The town recently amended its designation for the lands to Low Density Residential (20,000 to one acre per dwelling unit) category because the town plan does not provide for a conservation design bonus similar to the county plan. The proposed density of 2.1 acres per unit complies with both plans and is consistent with the county conservation design bonus in that 40% open space is provided.

OTHER CONSIDERATIONS:

The lands that are proposed to be rezoned are currently cultivated. The rezone would take the property from the R-E District (three-acre minimum) to the R-1 District (one-acre minimum) to allow for an eight-lot subdivision. The proposed concept plan (see Exhibit A) depicts one-acre lots.

An American Transmission Company (ATC) easement traverses the north and central part of the property. Overhead power lines run parallel to the north property line from Big Bend Road west to a transmission tower that provides for the lines as they extend due south from the point of the transmission tower. ATC has advised the town planner that their primary interest is that the elevations near the tower remain unchanged. ATC will complete review and approval of the proposal once a grading plan is submitted to them.

There is a road stub at the north property line that extends to Maplewood Terrace within the abutting subdivision. The proposed subdivision would contain two lots to the east of the extended Elm Tree Lane and six lots to the west of the utility easement. The easement area would be entirely contained within proposed road right of way and open space outlots. There is a wetland area and other poorly drained lands in the northeast corner of the property. The wetlands and most of the poorly drained land would be part of the subdivision open space. Stormwater facilities would be provided in the southwest corner and east part of the property. The property slopes and the westerly proposed lots would be suitable for rear exposed basements.

STAFF RECOMMENDATION

It is the opinion of the Planning and Zoning Division Staff that the request be **approved** subject to the following conditions imposed by the Town:

1. The Rezone approval is limited to a total of eight (8) single-family lots for the property, in a layout generally consistent with the conceptual plan presented to the Town of Waukesha Plan Commission on February 14, 2019.
2. The Rezone approval is contingent on Town Board approval of the amendment to Town Comprehensive Development Plan (Smart Growth Plan) Land Use Map from Suburban Density II Residential (3 - 4.9 AC/DU) to Low Density Residential (20,000 SF -- 1 AC) for the parcel.
3. The Rezone approval shall not be in full force and effect until approved by the Waukesha County Board of Supervisors, and the Petitioner obtains approval of the Subdivision Plat by the Town of Waukesha Board, Waukesha County Department of Parks and Land Use, and other approving bodies, and records the same with the Waukesha County Register of Deeds.
4. The Petitioner shall provide the Town written approval from ATC for use of lands within the 150' easement for rights-of-way and outlots prior to Subdivision Plan approval.

5. The Petitioner and/or Property Owner shall, on demand, reimburse the Town of Waukesha for all costs and expenses of any type incurred by the Town in connection with the review and approval of this application, including, but not limited to, the cost of professional services incurred by the Town for the review and preparation of required documents, attendance at meetings or other related professional services as well as to enforce the conditions in this approval due to a violation of these conditions. Additionally, any unpaid bills owed to the Town of Waukesha by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees or forfeitures owed to the Town of Waukesha must be paid on demand and prior to issuance of any permits and shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of the billing by the Town of Waukesha, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Town of Waukesha, including possible cause for termination of the conditional approval.

The approval of the request allows for a conservation design subdivision and one-acre lots, consistent with the subdivision to the north. The design of the concept plan preserves wetlands, most areas of wet soil and overhead utility lines in outlots, which will make the proposed lots more desirable and complies with local and county plan recommendations.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning and Zoning Division Manager

Attachments: Town Ordinance No. 2019-04
Exhibit A
Map

N:\PRKANDLU\Planning And Zoning\Rezoning\Staff Reports\RZ41 MC Home Builders LLC Wkt.Docx

ORDINANCE NO. 2019-04

TOWN OF WAUKESHA

AN ORDINANCE TO CONDITIONALLY REZONE AND AMEND THE TOWN OF WAUKESHA ZONING DISTRICT MAP OF THE TOWN OF WAUKESHA ZONING ORDINANCE BY PLACING CERTAIN LANDS IN THE TOWN OF WAUKESHA FROM THE R-E, SINGLE FAMILY RESIDENCE ESTATE R-1 SINGLE-FAMILY RESIDENCE DISTRICT



WHEREAS, a petition has been filed by Nany Washburn agent to MC Homebuilders, LLC, petitioning pursuant to Section 13-2- 22(b) for rezoning property LOT 2 CSM #9965 VOL 93/47 REC AS DOC #3246935 PT NW1/4 & SW1/4 SEC 35 T6N, depicted in attached Exhibits A , attached hereto and incorporated herein by reference (the "Subject Property"); and

WHEREAS, upon receipt of the petition the Town Clerk scheduled a public hearing to be held jointly by the Town Plan Commission and the Town Board February 14, 2019, pursuant to Section 13-2- 22(d); and

WHEREAS, the Town Clerk for the Town of Waukesha has properly transmitted notice to the Town Plan Commission, Town Board, and to the Waukesha County Park and Planning Commission, pursuant to Section 13-2-22(d)(2) of the Town of Waukesha Zoning Code; and

WHEREAS, the Plan Commission considered the testimony taken at the public hearing, along with other pertinent technical information and made a recommendation to the town pursuant to Section 13-2-22(d)(3) of the Town of Waukesha Zoning Code; and

WHEREAS, the Town Board for the Town of Waukesha at the February, 2019 meeting after carefully reviewing the recommendation of the Plan Commission for the Town of Waukesha and having given the matter due consideration having determined that all procedural requirements and notice requirements have been satisfied, and having based its determination on the effect of the adoption of the ordinance on the health, safety, morals, comfort, prosperity and general welfare of the Town of Waukesha of the community and the preservation and enhancement of property values in the community, and having given due consideration to the municipal problems involved hereby determine that the rezoning will serve the public health, safety morals, comfort, prosperity and general welfare of the Town of Waukesha, and that such amendments are intended to provide for adequate light, air, convenience of access, and safety from fire and other dangers; to promote the safety and efficiency of the public streets and highways; to aid in conserving and stabilizing the economic values of the community; to promote the orderly development of land; to preserve and promote the general attractiveness and character of the community environment; to guide the proper distribution and location of population and of the various land uses; and otherwise provide for the healthy and prosperous growth of the community, and that such rezoning will enhance property values in the Town and will not be hazardous, harmful, noxious, offensive or a nuisance and will not unduly limit or restrict the use of property in the Town or for any other reason cause a substantial adverse effect on the property values and general desirability of the Town.

NOW THEREFORE, the Town Board for the Town of Waukesha, Waukesha County does hereby ordain as follows:

SECTION 1: The Subject Property identified by map on Exhibit A and by legal description LOT 2 CSM #9965 VOL 93/47 REC AS DOC #3246935 PT NW1/4 & SW1/4 SEC 35 T6N, both exhibits attached hereto and incorporated herein by reference, are hereby conditionally amended to change the zoning of such property from R-E Single-Residence Estate District to the R-1 Single-Family Residence District, if the conditions stated in Section 2 of this ordinance are met.

SECTION 2: The above rezoning and zoning map amendment is conditioned upon the following conditions, which must be complied with or this ordinance is null and void:

1. The Rezone approval is limited to a total of eight (8) single-family lots for the property, in a layout generally consistent with the conceptual plan presented to the Town of Waukesha Plan Commission on February 14, 2019.
2. The Rezone approval is contingent on Town Board approval of the amendment to Town Comprehensive Development Plan (Smart Growth Plan) Land Use Map from Suburban Density II Residential (3 - 4.9 AC/DU) to Low Density Residential (20,000 SF – 1 AC) for the parcel.
3. The Rezone approval shall not be in full force and effect until approved by the Waukesha County Board of Supervisors, and the Petitioner obtains approval of the Subdivision Plat by the Town of Waukesha Board, Waukesha County Department of Parks and Land Use, and other approving bodies, and records the same with the Waukesha County Register of Deeds.
4. The Petitioner shall provide the Town written approval from ATC for use of lands within the 150' easement for rights-of-way and outlots prior to Subdivision Plan approval.
5. The Petitioner and/or Property Owner shall, on demand, reimburse the Town of Waukesha for all costs and expenses of any type incurred by the Town in connection with the review and approval of this application, including, but not limited to, the cost of professional services incurred by the Town for the review and preparation of required documents, attendance at meetings or other related professional services as well as to enforce the conditions in this approval due to a violation of these conditions. Additionally, any unpaid bills owed to the Town of Waukesha by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees or forfeitures owed to the Town of Waukesha must be paid on demand and prior to issuance of any permits and shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of the billing by the Town of Waukesha, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Town of Waukesha, including possible cause for termination of the conditional approval.

SECTION 3. The subject property owner is hereby put on notice that the Town of Waukesha may rezone the lands or portions thereof subject to this conditional rezoning ordinance to R-E Single Family Residence Estate District if the conditions of this ordinance are not fully complied with.

SECTION 4. SEVERABILITY.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a decision of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 7. EFFECTIVE DATE.

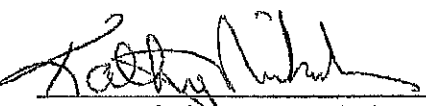
This ordinance shall be in full force and effect from and after its passage and publication and subject to the conditions stated in Section 2, and this ordinance is null and void and original district zoning shall be in effect with no further notice if said conditions are not complied with on the terms and conditions stated herein.

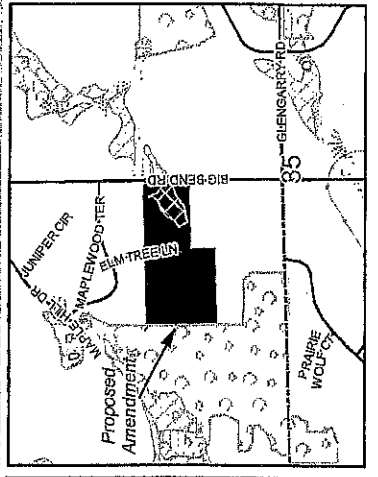
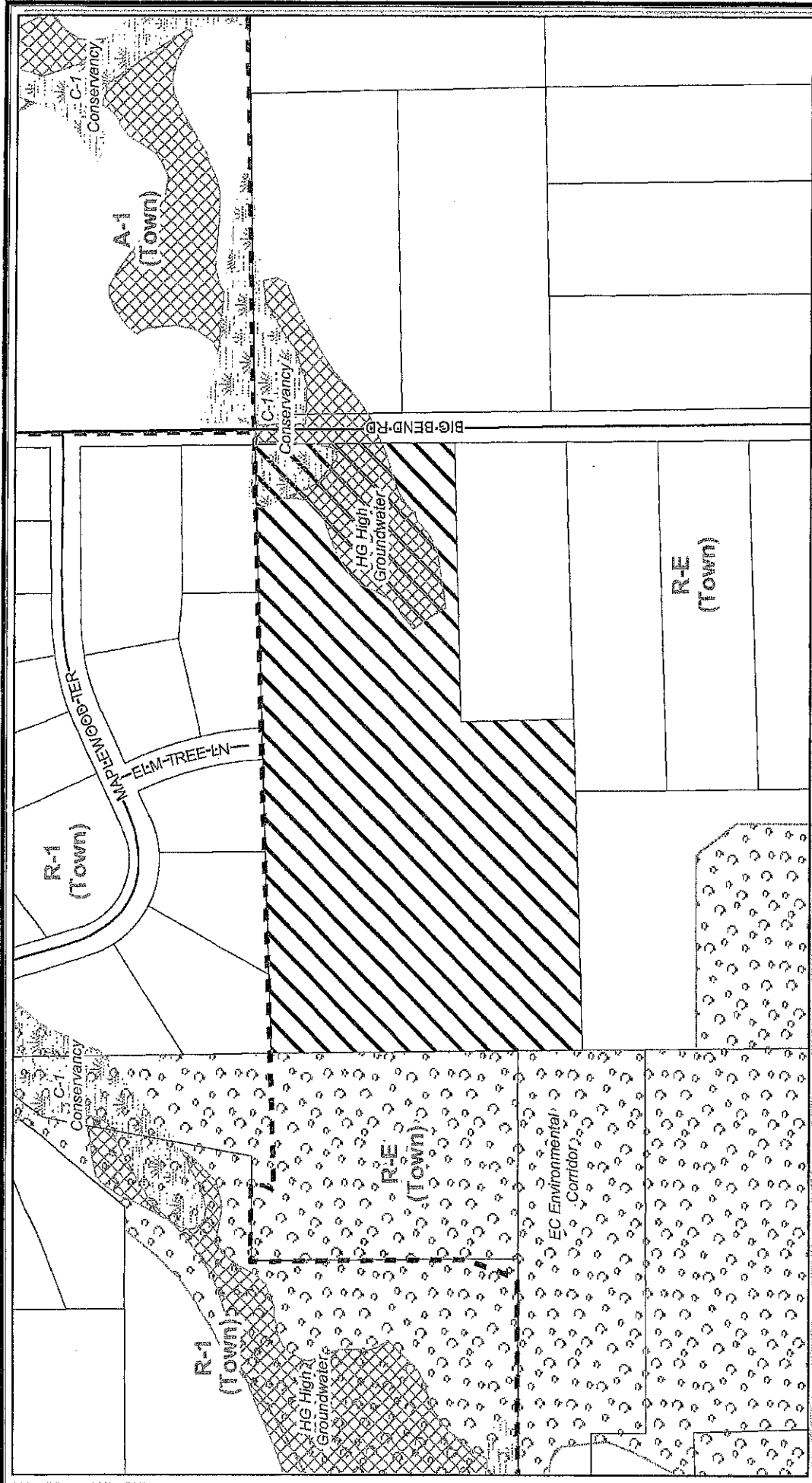
Passed and approved this 14th day of February, 2019.

TOWN OF WAUKESHA, WI


By: John Marek, Town Chairman

ATTEST:


Kathy Nickolaus, Town Clerk-Treasurer



CONDITIONAL TOWN ZONING CHANGE FROM R-E SINGLE FAMILY RESIDENTIAL ESTATE DISTRICT TO R-1 RESIDENTIAL DISTRICT

C-1 Conservancy
 HG High Groundwater
 EC Environmental Corridor

FILE.....RZ41
 DATE OF PLAN COMMISSION.....05/18/19
 AREA OF CHANGE.....16.7 ACRES
 TAX KEY NUMBER.....WAKT 1484,994,002

1 inch = 300 feet
 150 300 Feet

Prepared by the Waukesha County Department of Perks and Land Use 0

ZONING AMENDMENT

PART OF THE NW AND SW 1/4 SECTION 35 TOWN OF WAUKESHA

Referred to: L0

File Number: 174-O-034

Referred on: 06/06/19

1 AMEND THE TOWN OF OCONOMOWOC DISTRICT ZONING MAP OF THE
2 WAUKESHA COUNTY ZONING CODE BY CONDITIONALLY REZONING CERTAIN
3 LANDS LOCATED IN PART OF THE NW ¼ AND SW ¼ OF SECTION 15, T8N, R17E,
4 TOWN OF OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN, FROM THE FLP
5 FARMLAND PRESERVATION DISTRICT TO THE R-1 RESIDENTIAL DISTRICT (RZ34)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Oconomowoc Town Board on April 15, 2019; and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 59.69, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code,
18 Waukesha County, Wisconsin, adopted by the Waukesha County Board of Supervisors, on
19 February 26, 1959, is hereby amended to conditionally rezone certain lands located in part of the
20 NW ¼ and SW ¼ of Section 15, T8N, R17E, Town of Oconomowoc, from the FLP Farmland
21 Preservation District to the R-1 Residential District, and more specifically described in the "Staff
22 Report and Recommendation" and map on file in the office of the Waukesha County Department
23 of Parks and Land Use and made a part of this Ordinance by reference RZ34, subject to the
24 following conditions:
25

- 26 1. The Zoning Amendment shall only amend the zoning on the 2.22 acres as shown on the
27 preliminary Certified Survey Map from the FLP Farmland Preservation District to the R-
28 1 Residential District. No other lands are to be rezoned (see Exhibit A of Staff Report
29 and Recommendation).
30
- 31 2. A Certified Survey Map, prepared by a Professional Land Surveyor in the State of
32 Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the Town
33 Plan Commission, Town Board and Waukesha County Department of Parks and Land
34 Use in accordance with Section 6.19(2)(C) of the Waukesha County Zoning Code, prior
35 to the issuance of any Zoning or Building permits.
36
- 37 3. A Deed Restriction must be prepared by the Waukesha County Department of Parks and
38 Land Use - Planning and Zoning Division Staff and recorded by the petitioners in the
39 Waukesha County Register of Deeds Office stating that pursuant to the Waukesha
40 County Comprehensive Development Plan, the lands within the proposed CSM are
41 entitled to one (1) dwelling unit and shall not be further divided, and two (2) additional
42 development rights remain for the remaining farmlands. Said restriction must also state
43 that it shall apply in perpetuity unless the Waukesha County Comprehensive
44 Development Plan's Farmland Preservation designation for the property is amended in
45 the future.
46

47 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
48 this Ordinance with the Town Clerk of Oconomowoc.
49

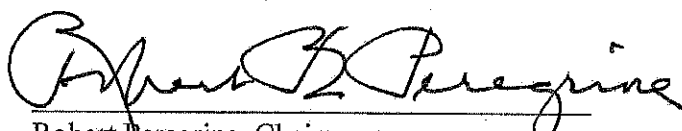
50 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
51 approval and publication.

COMMISSION ACTION


The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Zoning Code, hereby recommends approval of (RZ34 Rosenow Family Limited Partnership_Chad and Alissa Rosenow) in accordance with the attached "Staff Report and Recommendation".

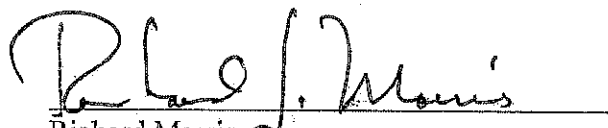
PARK AND PLANNING COMMISSION

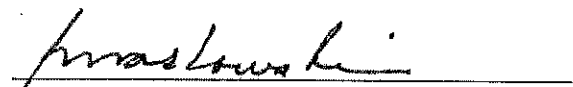
May 16, 2019

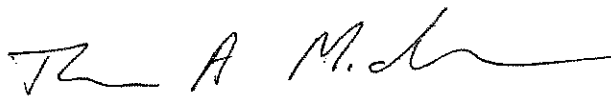

Robert Peregrine, Chairperson


William Mitchell, Vice Chairperson


James Siepmann


Richard Morris


William Maslowski


Thomas Michalski

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

DATE: May 16, 2019

FILE NO.: RZ34

OWNER: Rosenow Family Limited Partnership
N67 W36845 County Road K
Oconomowoc, WI 53066

AGENTS: Chad and Alissa Rosenow
N67 W36785 County Road K
Oconomowoc, WI 53066

TAX KEY NO.: OCOT 0491.999

LOCATION:

The property is located in part of the NW ¼ and SW ¼ of Section 15, T8N, R17E, Town of Oconomowoc. More specifically, the property is located on the west side of McMahon Road, across from Lake Side Heights subdivision.

EXISTING LAND USE: Agricultural.

PROPOSED LAND USE: Create an approximately 2 acre single-family residential lot.

EXISTING ZONING: FLP Farmland Preservation District.

PROPOSED ZONING: R-1 Residential District.

PUBLIC HEARING DATE: March 18, 2019.

PUBLIC REACTION: None.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

On April 1, 2019, the Town of Oconomowoc Plan Commission recommended approval of the request subject to the conditions as noted below. The Town Board recommended approval of the request subject to the same conditions on April 15, 2019.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC LAND USE PLAN:

The property is designated in the Farmland Preservation category on the County Plan and in the Prime Agricultural category on the Town Plan. There are areas of the 150-acre farm tract that are designated as Farmland Preservation with Primary Environmental Corridor Overlay that are not a part of the requested land division and rezoning. The proposal to rezone approximately two (2) acres is consistent with plan recommendations that call for a maximum density of one dwelling unit per 35 acres.

STAFF ANALYSIS:

The petitioners are proposing to create a 2.22-acre parcel from a 150-acre farm tract for the purposes of constructing a single-family home. The farm tract is comprised of three separate farm parcels. The proposed parcel is being divided from a 6-acre undeveloped parcel, which is the most northern parcel of the farm tract. The remainder of the lands are located immediately to the south and east, crossing over McMahan Road, with 1,600 ft. of frontage on Ashippun Lake. State-owned lands to the northwest provide public access to Ashippun Lake.

Small areas of Primary Environmental Corridor (PEC) and wetland exist in the southwest corner and the far eastern portion of the properties. Wetland and PEC are also present along the shoreline of Ashippun Lake, adjacent to the state-owned lands. These lands are identified as future county ownership on the Waukesha County Park and Open Space Plan. Because the lands subject to the request are not within the acquisition interest area, the county is not pursuing acquisition at this time.

The lands are zoned Farmland Preservation (FLP) pursuant to the Waukesha County Zoning Ordinances. Plan designations are Farmland Preservation per the Waukesha County Comprehensive Development Plan and Agricultural Preservation on the Town of Oconomowoc Land Use Plan. The Farmland Preservation District states that new lots or new residences on less than 35 acres shall only be permitted with the creation and rezoning of a new parcel. The overall density of the farm tract must be maintained at one dwelling unit per 35 acres. Given that the property contains approximately 141 acres in the Farmland Preservation category, the petitioners have four (4) density rights for the lands. An existing farm residence, located to the south of the proposed parcel, accounts for one density right. Pending approval of the rezone, subsequent Certified Survey Map (Exhibit A) and remnant parcel waiver, a second density right will be utilized.

The proposed parcel complies with the lot size requirements (1 to 3 acres) set forth by the FLP rezoning process, as well as the minimum average width requirements (150 ft.) of the R-1 District. The parcel location and subsequent residence will not limit the agricultural use of the 148-acre remnant farmlands, preserving and maintaining productive and viable agricultural land that adds to the economic base of Waukesha County. The Town and County believe the proposed 2-acre parcel meets the Farmland Preservation District siting standards because the new home site will be located near the road and generally clustered with other nearby development.

STAFF RECOMMENDATION:

The Planning and Zoning Division Staff recommends **approval** of this request in accordance with the Town of Oconomowoc's recommendations as modified below (modifications or additions to the Town's conditions are in **bold** and deletions are identified in a strikethrough format):

1. The Zoning Amendment shall only amend the zoning on the 2.22 acres as shown on the preliminary Certified Survey Map from the FLP Farmland Preservation District to the R-1 Residential District. No other lands are to be rezoned (see attached Map (**Exhibit**) A).
2. A Certified Survey Map, prepared by a **Registered Professional** Land Surveyor in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the Town Plan Commission, Town Board and Waukesha County **Department of Parks and Land Use in accordance with Section 6.19(2)(C) of the Waukesha County Zoning Code, prior to the issuance of any Zoning or Building permits.**

3. A Deed Restriction must be prepared by the Waukesha County Department of Parks and Land Use - Planning and Zoning Division Staff and recorded by the petitioners in the Waukesha County Register of Deeds Office stating that pursuant to the Waukesha County Comprehensive Development Plan, the lands within the proposed CSM are entitled to one (1) dwelling unit and shall not be further divided, and two (2) additional development rights remain for the remaining farmlands. Said restriction must also state that it shall apply in perpetuity unless the Waukesha County Comprehensive Development Plan's Farmland Preservation designation for the property is amended in the future.

If approved as conditioned, the zoning change is consistent with Town and County Comprehensive Development Plan recommendations as the 35-acre farmland preservation density requirement is being met. The rezoning of approximately two acres of land will allow the petitioner to construct a residence on a new parcel, while not limiting the agricultural use of the remaining farmlands. As conditioned and in accordance with the requirements of the Waukesha County Zoning Code, a Deed Restriction will be recorded to disclose to future owners that there are two (2) density credits remaining on the farm after the creation of the two-acre parcel. This will ensure that the 35-acre density is maintained over time and that the vast majority of the land preserved on site remains in productive farmland or open space uses. This furthers the goals of the Farmland Preservation Plan to preserve the last remaining five square mile blocks of productive farmland within the County, adding to the economic base of Waukesha County and preserving the rural landscape.

Respectfully submitted,

Rebekah Leto

Rebekah Leto
Senior Land Use Specialist

Attachment: Exhibit A: Preliminary Certified Survey Map, Sheet 1
Map
Town Resolution

N:\PRKANDLU\Planning And Zoning\Rezones\Staff Reports\RZ34 Rosenow Oct.Doc

EXHIBIT "A"

RECEIVED

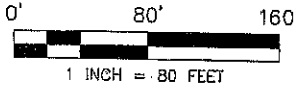
FEB 26 2019

DEPT OF PARKS & LAND USE

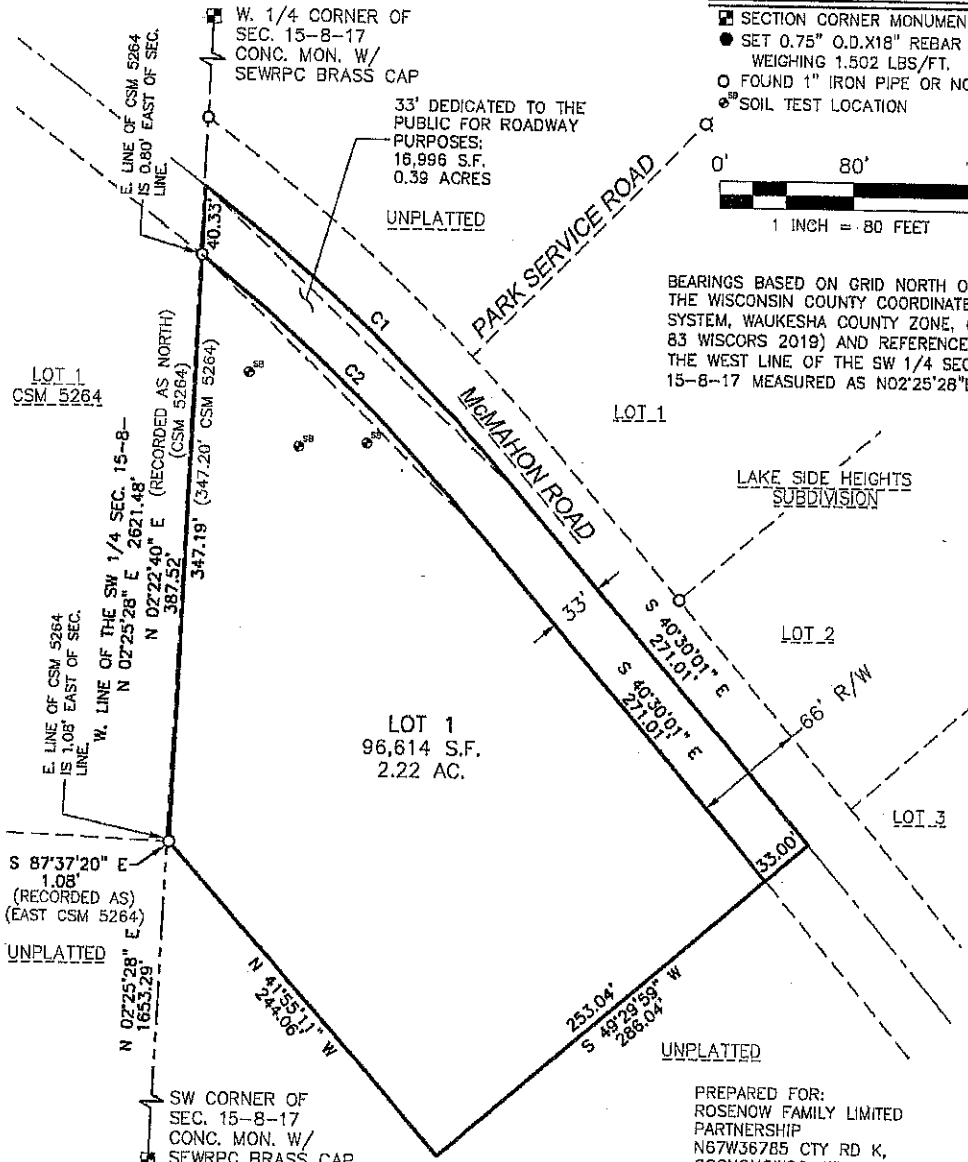
**PRELIMINARY
WAUKESHA CO. CERTIFIED SURVEY MAP NO. _____**
BEING A PART OF THE NW 1/4 OF THE SW 1/4 OF SECTION 16, TOWNSHIP 8 NORTH, RANGE 17 EAST, TOWN OF
OCONOMOWOC, WAUKESHA COUNTY, WISCONSIN.

LEGEND

- SECTION CORNER MONUMENT
- SET 0.75" O.D.X18" REBAR WEIGHING 1.502 LBS/FT.
- FOUND 1" IRON PIPE OR NOTED
- ⊙ SOIL TEST LOCATION



BEARINGS BASED ON GRID NORTH OF THE WISCONSIN COUNTY COORDINATE SYSTEM, WAUKESHA COUNTY ZONE, (NAD 83 WISCONS 2019) AND REFERENCED TO THE WEST LINE OF THE SW 1/4 SEC. 15-8-17 MEASURED AS N02°25'28"E.

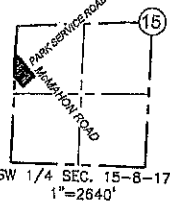


CURVE #	RADIUS	DELTA	ARC DIST	CHORD DIST	CHORD BEARING	TANGENT IN	TANGENT OUT
C1	1176.62'	12°38'50"	259.04'	258.52'	S 46°48'26" E	N 40°30'01" W	N 53°06'52" W
C2	1143.62'	11°28'10"	228.93'	228.55'	S 46°14'06" E	N 40°30'01" W	N 51°58'11" W

PREPARED FOR:
ROSENOW FAMILY LIMITED
PARTNERSHIP
N67W36785 CTY RD K,
OCONOMOWOC, WI 53066



VICINITY MAP



LandTech
SURVEYING

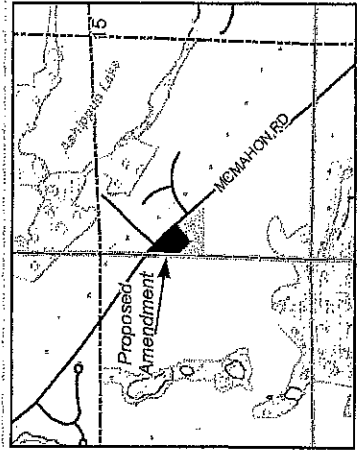
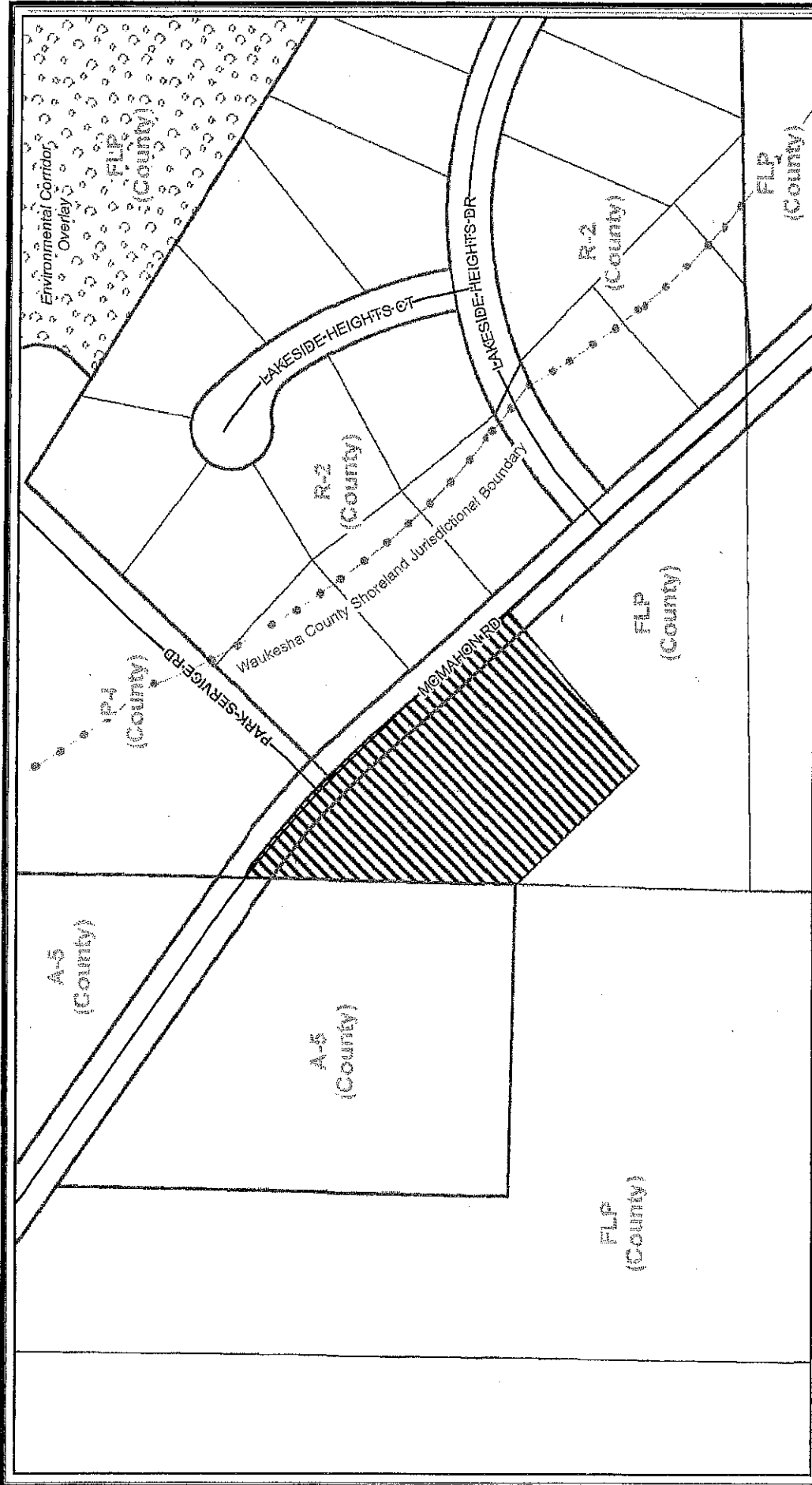
LAND SURVEYING • LAND PLANNING
311 W. 2ND STREET
OCONOMOWOC, WI 53066
WWW.LANDTECHWI.COM
(262) 367-7599

DATED 02/13/19

JOB # 19006

SHEET 1 OF 4

THIS INSTRUMENT WAS DRAFTED BY MATTHEW T. O'ROURKE, S-2771



CONDITIONAL COUNTY ZONING AMENDMENT FROM FLP FARMLAND PRESERVATION DISTRICT TO R-1 RESIDENTIAL DISTRICT

Wetlands Overlay
 Environmental Corridor Overlay

FILE.....R234
 DATE OF PLAN COMMISSION.....06/16/19
 AREA OF CHANGE.....2.22 ACRES
 TAX KEY NUMBER.....OCOT 0491,999

1 inch = 200 feet
 Feet
 0 100 200

Prepared by the Waukesha County Department of Parks and Land Use

ZONING AMENDMENT

PART OF THE SW 1/4 OF SECTION 15
 TOWN OF OCONOMOWOC

RESOLUTION NO. 2019-5

WHEREAS, Chad and Alissa Rosenow have requested that approximately 2.2 acres of Tax Key No. OCOT 0491.999 be rezoned from Farmland Preservation District (FLP) to R-1 Residential District, with the remainder of the parcel owned by the Rosenow Family Limited Partnership remaining in Farmland Preservation District; and

WHEREAS, the purpose of the rezoning is to create a lot for construction of a single-family residence on the parcel which is to be known as Lot 1 of a certified survey map, which preliminary CSM is attached hereto as Exhibit A; and

WHEREAS, the proposed rezoning for a single-family residence on the subject parcel is compatible with the Town of Oconomowoc Comprehensive Land Use Plan (see Planner's report attached hereto).

NOW THEREFORE, BE IT HEREBY RESOLVED that the Town Board of the Town of Oconomowoc hereby approves the rezoning of the subject parcel from Farmland Preservation District (FLP) to R-1 Residential District.

BE IT FURTHER RESOLVED that it is required that a certified survey map be prepared and approved which will designate the homestead site as Lot 1.

BE IT FURTHER RESOLVED that this rezoning is subject to the Town of Oconomowoc Planner's recommendations contained in his report and recommendation dated April 3, 2019.

DATED: 4-16-19

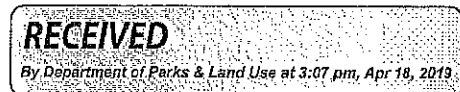
TOWN OF OCONOMOWOC

By: Robert C. Hultquist
Robert C. Hultquist, Chairman

ATTEST:

Lori Opitz

Lori Opitz, Clerk



1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY M, N. CALHOUN RD. TO N. 124TH STREET, WAUKESHA
3 COUNTY PROJECT I.D. 2759-03-00, REVISION #2
4
5

6 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
7 improvement in maintenance of County Trunk Highway M in the City of Brookfield and the
8 Village of Elm Grove from a point that is 9.51 feet North of and 394.25 feet West of the
9 Northwest Corner of Section 22, Town 7 North, Range 20 East in the City of Brookfield,
10 Waukesha County, State of Wisconsin to a point that is 0.00 feet North of and 0.00 Feet West of
11 the Northeast Corner of Section 24, Town 7 North, Range 20 East, in the City of Brookfield,
12 Waukesha County, State of Wisconsin requires certain relocation or changes and the acquisition
13 of certain rights of way as shown on the plat marked "Plat of Right of Way Required for CTH M
14 W. North Avenue N. Calhoun Road to N. 124th St., Project ID 2759-03-00.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
17 ORDAIN that the plat marked "Plat of Right of Way Required for CTH M North Avenue N.
18 Calhoun Road to N. 124th St., Project ID 2759-03-00" on file in the County Clerk's office is
19 adopted by reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin
20 Statutes.
21

22 IT IS FURTHER ORDAINED that County Trunk Highway M in the City of Brookfield and the
23 Village of Elm Grove hereby changed or relocated from a point that is 9.51 feet North of and
24 394.25 feet West of the Northwest Corner of Section 22, Town 7 North, Range 20 East in the
25 City of Brookfield, Waukesha County, State of Wisconsin to a point that is 0.00 feet North of
26 and 0.00 Feet West of the Northeast Corner of Section 24, Town 7 North, Range 20 East, in the
27 City of Brookfield, Waukesha County, State of Wisconsin in accordance with the plat marked
28 "Plat of Right of Way Required for CTH M North Avenue N. Calhoun Road to N. 124th St.,
29 Project ID 2759-03-00".
30

31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
32 interests as shown on the plat marked "Plat of Right of Way Required for CTH M North Avenue
33 N. Calhoun Road to N. 124th St., Project ID 2759-03-00".

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSED ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO WAUKESHA COUNTY.
* DENOTES AREAS COMPUTED

AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	INTEREST REQ'D	ACRES	T.L.E.	P.L.E.	NEW	EXISTING	TOTAL	REM	TOTAL ACRES
1	4.09	NORCAL 17380, LLC, A WISCONSIN LIMITED LIABILITY CORPORATION	T.L.E.	3.468	0.060	0.000	0.063	0.000	0.063	0.000	3.485
2	4.09	BANC ONE CORPORATION	T.L.E., P.L.E.	1.800	0.092	0.031	0.055	0.000	0.055	0.000	1.745
3	4.10	WISCONSIN BANK	T.L.E.	0.947	0.091	0.000	0.050	0.000	0.050	0.000	0.897
4	4.10	NETZOW LIMITED PARTNERSHIP #1, NETZOW LIMITED PARTNERSHIP #2	T.L.E.	1.651	0.052	0.000	0.005	0.000	0.005	0.000	1.656
5	4.10	AND BEACON 17100, LLC, AS THEIR INTERESTS MAY APPEAR	T.L.E.	3.888	0.078	0.006	0.000	0.000	0.000	0.000	3.888
6	4.10	BROOKFIELD MEDICAL BUILDINGS, LLC AND CITY OF BROOKFIELD	T.L.E.	1.476	0.078	0.002	0.082	0.000	0.082	0.000	1.394
7	4.10	AS THEIR INTERESTS MAY APPEAR	T.L.E.	2.187	0.064	0.000	0.123	0.000	0.123	0.000	2.064
8	4.10	PAUL J. SWYZEK	T.L.E.	0.166	0.000	0.000	0.000	0.000	0.000	0.000	0.166
9	4.10	THOMAS T. DANKS	T.L.E.	7.469	0.009	0.000	0.000	0.000	0.000	0.000	7.469
10	4.10	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	T.L.E.	0.778	0.011	0.000	0.005	0.116	0.211	0.000	0.567
11	4.10-4.11	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	T.L.E.	59.166	0.164	0.009	0.000	0.000	0.000	0.000	59.166
12	4.11	SCHOOL DISTRICT OF ELMBROOK, AS THEIR INTEREST MAY APPEAR	T.L.E.	2.884	0.028	0.000	0.123	0.000	0.123	0.000	2.761
13	4.11	STONEROCK PROPERTIES OF WISCONSIN, LLC	T.L.E.	6.270	0.089	0.000	0.000	0.319	0.319	0.000	6.051
14	4.11	THOMAS T. DANKS	T.L.E.	0.901	0.000	0.000	0.082	0.000	0.082	0.000	0.819
15	4.11	GERALD W. DIPIAZZA AND MARY A. DIPIAZZA, HUSBAND AND WIFE	T.L.E.	0.924	0.021	0.000	0.082	0.000	0.082	0.000	0.842
16	4.11	ROBERT E. FRICKER AND LISA P. FRICKER, HUSBAND AND WIFE	T.L.E., P.L.E.	0.902	0.057	0.003	0.134	0.000	0.134	0.000	0.768
17	4.11	BOHDAR BARGOV	T.L.E.	0.891	0.068	0.000	0.135	0.000	0.135	0.000	0.756
18	4.11	ROBERT E. FRICKER AND LISA P. FRICKER, HUSBAND AND WIFE	T.L.E.	0.820	0.088	0.000	0.112	0.000	0.112	0.000	0.508
19	4.11	GARY S. RICHOFF AND DEBRA L. RICHOFF, HUSBAND AND WIFE	T.L.E.	0.565	0.023	0.000	0.074	0.000	0.074	0.000	0.408
20	4.11	THOMAS G. LOESI AND KATHRYN A. LOESI, HUSBAND AND WIFE	T.L.E.	0.573	0.065	0.002	0.074	0.000	0.074	0.000	0.408
21	4.11	DOUGLAS E. KOSCIUK AND LINDA M. KOSCIUK, HUSBAND AND WIFE	T.L.E., P.L.E.	0.573	0.011	0.000	0.074	0.000	0.074	0.000	0.411
22	4.11	DORATIYA A. HONRATH	T.L.E., P.L.E.	0.576	0.046	0.000	0.074	0.000	0.074	0.000	0.387
23	4.11	LAVONNE L. GISSALD AND JAMES MAUER	T.L.E., P.L.E.	0.473	0.022	0.002	0.076	0.000	0.076	0.000	0.357
24	4.11	THOMAS L. FRUKUS	T.L.E., P.L.E.	1.000	0.066	0.002	0.122	0.149	0.271	0.000	0.729
25	4.12-4.13	PATRICK B. HAMILTON	T.L.E., P.L.E.	VAST	0.474	0.053	1.081	0.000	1.081	0.000	VAST
26	4.12	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	T.L.E.	0.769	0.030	0.000	0.000	0.000	0.000	0.000	0.769
27	4.12	ALFRED B. FREY, JR. AND LEILANI J. FREY, HUSBAND AND WIFE	T.L.E.	0.593	0.042	0.000	0.000	0.000	0.000	0.000	0.593
28	4.12	DONALD R. GEBLER, JR. AND ARLENE R. GEBLER, HUSBAND AND WIFE	T.L.E.	0.583	0.029	0.000	0.000	0.000	0.000	0.000	0.583
29	4.12	VICTOR F. BRULIC, REVOCABLE TRUST	T.L.E.	0.579	0.000	0.001	0.000	0.000	0.000	0.000	0.579
30	4.12	ROBERT J. FERON AND JEANNE M. FERON, HUSBAND AND WIFE	T.L.E.	0.501	0.018	0.000	0.000	0.000	0.000	0.000	0.501
34	4.13	ZAFAR IQBAL AND SHAGUFTA IQBAL A/K/A SHAGUFTA ZAFAR, HUSBAND AND WIFE	HE	VAST	0.241	0.000	0.000	0.000	0.000	0.000	VAST
		SOD LINE RAILROAD (RAILROAD COMPANY)	HE	VAST	0.241	0.000	0.000	0.000	0.000	0.000	VAST

DATE: 5/29/2019
 COUNTY: WAUKESHA
 STATE R/W PROJECT NUMBER: 2759-03-00
 CONSTRUCTION PROJECT NUMBER: 2759-03-70
 SCALE: FEET
 GRID FACTOR: N/A
 DATE: 8/29/18
 HWY: CTH M
 COUNTY: WAUKESHA
 STATE R/W PROJECT NUMBER: 2759-03-00
 CONSTRUCTION PROJECT NUMBER: 2759-03-70
 PLAT SHEET: 4.02
 PS&E SHEET: E

FILE NAME: 06-062018_RS.DWG
 LAYOUT NAME: 06-062018_RS - 048005_RS
 PLOT BY: KESLO, DAVID
 PLOT SCALE: 1:1 INCHES FT
 PLOT NAME: 174-O-036
 Referred on: 06/06/19
 Referred to: PW

SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSED ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO WAUKESHA COUNTY. * DENOTES AREAS COMPUTED

AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	INTEREST	REQ'D	ACRES	EASEMENT ACRES REQUIRED	P.L.E.	NEW	EXISTING	TOTAL	TOTAL ACRES	REM
35	4.13	CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	TILE, FEE		5.735	0.057	---	1.044	---	1.044	4.682	
36	4.13	ESTATE OF JOHN DIXON	TILE, PLE, FEE		1.650	0.018	0.023	0.001	---	0.001	1.649	
38	4.13	BRIANA J. TATICEK AND CARA M. TATICEK, HUSBAND AND WIFE	TILE		0.692	0.062	---	---	---	---	0.692	
39	4.13	CITY OF BROOKFIELD	FEE		0.550	---	---	0.550	---	0.550	0.000	
40	4.13	MICHAEL A. WALLWITZ AND KAREN L. WALLWITZ, HUSBAND AND WIFE	TILE, PLE		0.679	0.060	0.019	---	---	---	0.679	
41	4.13	CHRISTOPHER MICHELS AND DEAN MICHELS, HUSBAND AND WIFE	TILE, PLE, FEE		1.084	0.233	0.009	0.329	---	0.329	0.741	
42	4.14	RESTAURANTS OF BROOKFIELD, INC.	TILE		1.862	0.006	---	---	---	---	1.862	
43	4.14	TEMPLE BAPTIST CHURCH AND NORTH AVENUE BAPTIST CHURCH	TILE		1.986	0.010	---	---	---	---	1.986	
44	4.14	XUEBENG ZHANG AND ZHENHANG DU	TILE		0.579	0.032	---	---	---	---	0.579	
45	4.14	JAMES S. DOMACH AND CANDACE E. DOMACH, HUSBAND AND WIFE	TILE		0.571	0.170	---	---	---	---	0.571	
46	4.14	HENRIETTA AND RITA CHORAK	TILE		0.562	0.028	---	---	---	---	0.562	
47	4.14	PATRICIA A. PETERSON AND DAVID PETERSON, SR., WIFE AND HUSBAND	TILE		0.478	0.013	---	---	---	---	0.478	
48	4.14	ROBIN L. MCCORMIE	TILE		0.483	0.007	---	---	---	---	0.483	
49	4.14	LEONARD H. SCHAEFER AND BETTY JANE SCHAEFER, HUSBAND AND WIFE	TILE		0.451	0.095	---	---	---	---	0.451	
50	4.14	ANDAKAT LLC	TILE, FEE		0.797	0.051	---	0.017	---	0.017	0.780	
51	4.14	JOHN M. GERHARDT AND SIEGUNDE A. MEIXNER	TILE, PLE, FEE		1.104	0.050	0.006	0.012	---	0.012	1.092	
52	4.14	REV HOLDINGS, LLC	TILE, PLE		0.718	0.028	0.004	---	---	---	0.718	
53	4.14	GERHARD VOGEL AND GILI VOGEL, HIS WIFE	TILE		0.580	0.019	---	---	---	---	0.580	
54	4.14	JOSEPH C. ZARR	TILE		0.693	0.020	---	---	---	---	0.693	
55	4.14	REMOVED	---		---	---	---	---	---	---	---	
56	4.14	GRAF REVOCABLE TRUST DATED DECEMBER 1, 2000	TILE, FEE		1.062	0.064	---	0.124	0.152	0.276	0.786	
57	4.15	MARK A. DEMPSEY	TILE, PLE, FEE		0.711	0.036	0.001	0.009	---	0.019	0.692	
58	4.15	MARK G. YANCE	TILE, FEE		0.717	0.016	---	0.016	---	0.016	0.701	
59	4.15	JOHN ARNOT AND SILVA M. ARNOT, HUSBAND AND WIFE	TILE, FEE		0.638	0.008	---	0.015	---	0.015	0.623	
60	4.15	STEVEN ANTHONY AND VIRGINIA K. ANTHONY, HUSBAND AND WIFE	TILE, FEE		0.728	0.096	0.005	0.018	---	0.018	0.710	
61	4.15	GERALD W. PATTERSON AND PATRICIA A. PATTERSON, HUSBAND AND WIFE	TILE, FEE		0.899	0.108	---	0.022	---	0.022	0.877	
62	4.15	DAVID T. SHEWERT AND FELICIA G. VASTALO, MARRIED	TILE, FEE		0.949	0.053	---	0.025	---	0.025	0.924	
63	4.15	BERNIE F. TOPCZENSKI AND BONITA A. TOPCZENSKI, HUSBAND AND WIFE	TILE, FEE		0.849	0.047	---	0.023	---	0.023	0.826	
64	4.15	HENRIETTE SCHMIDT AND THE ESTATE OF IRBNE SCHMIDT MGRWALD, AS THEIR INTEREST MAY APPEAR	TILE, FEE		2.315	0.108	---	0.269	0.328	0.597	1.718	
65	4.15	MARY LYNN ROBINSON	TILE		0.718	0.034	---	---	---	---	0.718	
66	4.15	NICHOLAS J. DENNIS AND LISA A. DENNIS, HUSBAND AND WIFE	TILE		0.915	0.062	---	---	---	---	0.915	
67	4.15	BRYAN K. YEAZEL	TILE, FEE		1.001	0.044	---	0.107	---	0.107	0.894	
68	4.15	DAVID L. WANDSCHNEIDER AND KRISTINA L. WANDSCHNEIDER, HUSBAND AND WIFE	TILE, FEE		0.771	0.004	---	0.143	---	0.143	0.628	

REVISION DATE: 5/17/2019
 LAYOUT NAME: CF-040201.RS.DWG
 FILE NAME: CF-040201.RS.DWG
 Referred on: 06/06/19

DATE 8/29/18
 GRID FACTOR N/A

SCALE, FEET

HWY: CTH M
 COUNTY: WAUKESHA
 PLOT DATE: 5/16/2019 12:51 PM
 PLOT BY: KISLO, DAVID

STATE R/W PROJECT NUMBER 2759-03-00
 CONSTRUCTION PROJECT NUMBER 2759-03-70
 PLOT SCALE: 1:1 IN:1259 FT

PLAT SHEET 4.03
 PS&E SHEET
 WSDOT/CARDS SHEET 76

Referred to: PW 4

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 WAUKESHA COUNTY. * DENOTES AREAS COMPUTED

AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	INTEREST REQ'D.	ACRES	T.L.E.	P.L.E.	NEW	EXISTING	TOTAL	TOTAL ACRES	RESA.
			TILE P/E, FEE				R/W ACRES REQUIRED				
69	4.16	PAUL R. AIRECHT	TILE P/E, FEE	1.478	0.038	0.002	0.024	0.500	0.524	1.554	
70	4.16	ROGER T. SCHMIDT AND VIVIAN SCHMIDT, HUSBAND AND WIFE	TILE P/E, FEE	0.898	0.010	---	0.053	---	0.053	0.725	
71	4.16	SOD LINE RAILROAD COMPANY	HE	WAST	---	---	0.224	---	---	WAST	
72	4.16	THE MOUNDZON CEMETERY ASSOCIATION	TILE P/E, FEE	6.169	0.014	---	---	0.554	0.554	5.215	
76	4.16	JAMES W. MCCOY AND STACY E. MCCOY, HUSBAND AND WIFE	TILE	0.763	0.001	---	---	---	---	0.763	
80	4.17	JOHN L. AND IRENE N. VAN BECKHUM, HUSBAND AND WIFE	TILE	12.668	0.078	---	---	---	---	12.663	
81	4.17	THE CITY OF BROOKFIELD, A WISCONSIN MUNICIPAL CORPORATION	TILE P/E, FEE	7.809	0.165	---	0.182	0.219	0.401	7.208	
82	4.17	BRIC (NORTH/ULVY) ASSOCIATES, A WISCONSIN LIMITED PARTNERSHIP	TILE P/E, FEE	1.667	0.043	---	0.004	---	0.004	1.663	
83	4.17	JOHN C. POWERS	TILE P/E	0.463	0.026	0.016	---	---	---	0.463	
84	4.17	WAREHAM PROPERTIES, LLC	TILE	0.543	0.035	---	---	---	---	0.545	
85	4.17	CARLEAGE OPERATIONS, INC.	TILE P/E	3.191	0.001	0.007	---	---	---	3.191	
86	4.18	GEG REALTY, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	TILE P/E, FEE	2.369	0.093	---	0.068	---	0.068	2.301	
87	4.18	SHERWOOD MANOR V, LLC, A WISCONSIN LIMITED LIABILITY COMPANY	TILE P/E, FEE	1.800	0.090	0.001	---	---	---	1.800	
88	4.18	MARY E. KNOBELE	TILE P/E, FEE	0.802	0.047	---	0.084	---	0.084	0.716	
89	4.18	GARY F. BAKER AND KELLY W. BAKER	TILE P/E, FEE	0.957	0.037	0.001	0.093	---	0.093	0.774	
90	4.18	PAUL H. MENGES AND BETH MENGES	TILE P/E, FEE	0.678	0.038	0.002	0.063	---	0.063	0.785	
91	4.18	HARRY REIDER AND EUPHROSIE J. REIDER, HUSBAND AND WIFE	TILE P/E, FEE	0.888	0.034	---	0.093	---	0.093	0.795	
92	4.18	RIDGESTONE BANK	TILE	1.128	0.015	---	---	---	---	1.128	
93	4.18	MARIAN MLECZKO AND URSULA MLECZKO, HUSBAND AND WIFE	TILE	0.634	0.022	---	---	---	---	0.634	
94	4.18	MARIAN MLECZKO AND URSULA MLECZKO, HUSBAND AND WIFE	TILE	1.050	0.032	---	---	---	---	1.050	
95	4.18	PATRICK D. KOMPFA AND DANNI R. KOMPFA, HUSBAND AND WIFE	TILE P/E	0.575	0.002	0.002	---	---	---	0.575	
97	4.19	ANDRZEJ P. MAJELER AND MAURZEN A. MAJELER, HUSBAND AND WIFE	TILE P/E, FEE	0.877	0.034	---	0.083	---	0.083	0.784	
98	4.19	JEANINE M. BANCZYK	TILE P/E, FEE	1.361	0.037	0.007	0.136	---	0.136	1.225	
99	4.19	CARLA A. MARONE, SOLE TRUSTEE, OR HER SUCCESSORS IN TRUST, UNDER THE CARLA MARONE LIVING TRUST DATED MAY 29, 2003, AND ANY AMENDMENTS THERETO	TILE P/E, FEE	0.986	0.035	---	0.090	---	0.090	0.896	
100	4.19	KAY M. BARBER	TILE P/E, FEE	1.365	0.014	---	0.140	---	0.140	1.255	
101	4.19	LORIE T. NSUYEN	TILE P/E, FEE	0.981	0.023	0.001	0.088	0.108	0.186	0.795	
102	4.19	MARIA ESTRELA S.G. OUBEDA	TILE P/E, FEE	0.902	0.025	---	0.076	0.134	0.210	0.692	

REVISION DATE: 5/17/2019
 LAYOUT NAME: 06-040207_RS.DWG
 FILE NAME: 06-040207_RS.DWG
 Referred on: 06/06/19

SCALE: FEET

DATE: 8/29/18
 GRID FACTOR: N/A

HWY: CTH M
 COUNTY: WAUKESHA
 PLOT DATE: 5/26/2019 12:51 PM

STATE R/W PROJECT NUMBER: 2759-03-00
 CONSTRUCTION PROJECT NUMBER: 2759-03-70
 PLOT BY: KMSLO, DAVID
 PLOT NAME:

PLAT SHEET: 4.04
 PS&E SHEET: E
 WISDOT/CADD SHEET: 75
 Referred to: PW

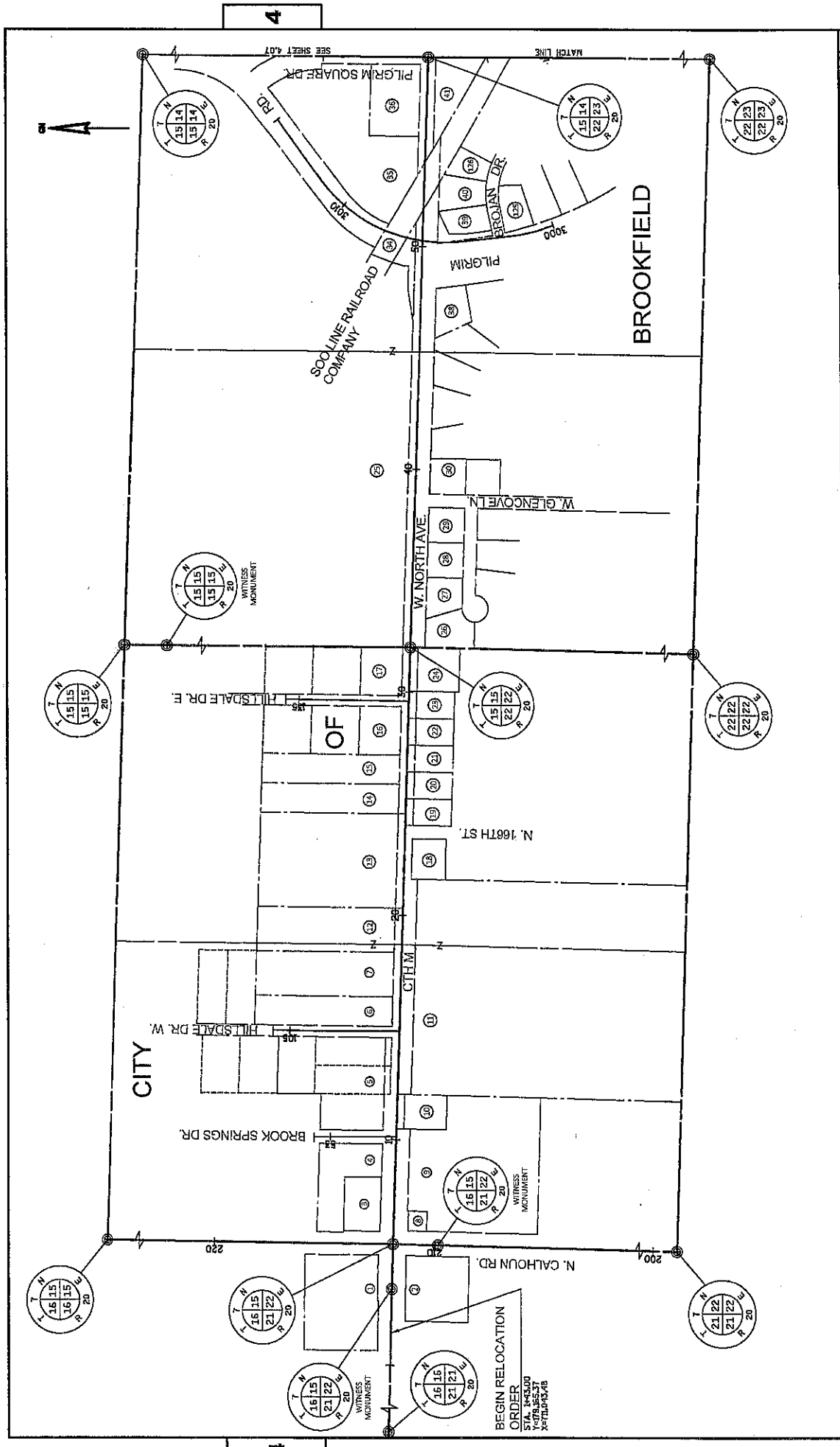
SCHEDULE OF LANDS & INTERESTS REQUIRED

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSED ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND INTERESTS TO WAUKESHA COUNTY.
* * DENOTES AREAS COMPUTED

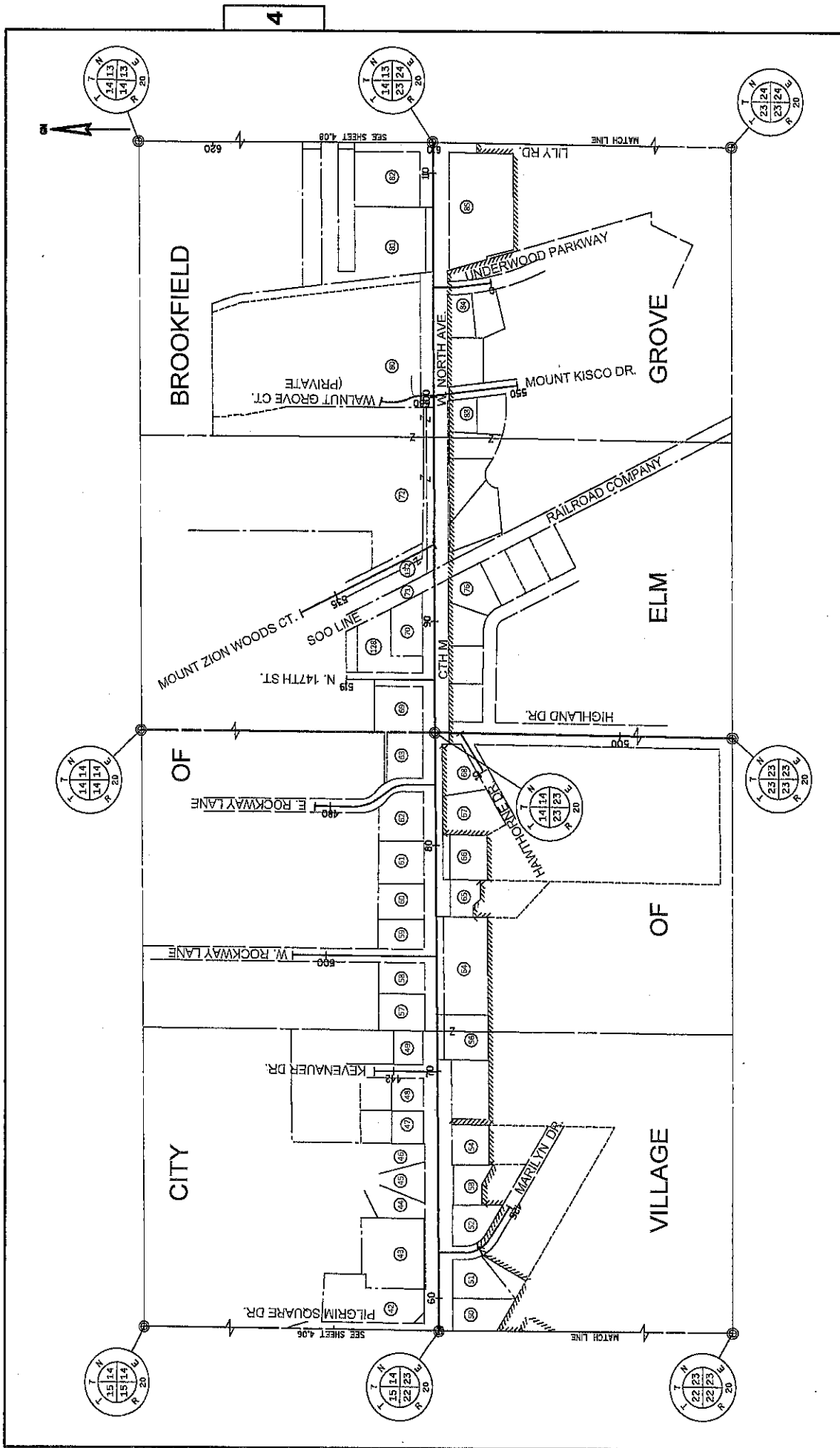
AREAS SHOWN IN THE TOTAL ACRES COLUMN MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

PARCEL NO.	SHEET NO.	OWNERS	TOTAL AREA ACRES	EASEMENT ACRES REQUIRED	T.L.E.	P.L.E.	NEW	EXIST.	TOTAL	TOTAL ACRES REM.
107 ¹	4-19	HUBERT CAJMAN	0.641	0.001	0.001	---	---	---	0.641	0.641
108 ¹	4-19	GARY O. FISCHER AND LISA F. FISCHER, HUSBAND AND WIFE	0.692	0.010	---	---	---	---	0.602	0.602
109 ¹	4-19	MARTY J. BING AND NIKKI A. BING, HUSBAND AND WIFE	0.617	0.012	0.001	---	---	---	0.617	0.617
110 ¹	4-20	MATTHEW R. SOHN AND NANCY C. SOHN	0.874	0.031	0.000 (12.495 S.F.)	0.099	0.155	0.155	0.248	0.626
111 ¹	4-20	KENNETH P. WICH AND MARY F. STEIN	0.977	0.069	---	---	0.093	0.105	0.248	0.629
112 ¹	4-20	CHARLES S. WERTZ, JR. AND MARIA E. WERTZ	0.927	0.040	---	---	0.134	0.205	0.339	0.588
113 ¹	4-20	LANTON STUDY CENTER, INC., A WISCONSIN NOT FOR PROFIT CORPORATION	0.999	0.064	---	---	0.093	0.114	0.207	0.792
114	4-20	PEACE UNITED METHODIST CHURCH INCORPORATED	1.380	0.076	---	---	---	---	1.380	1.380
115 ¹	4-20	TIME PROPERTIES I, LLC	0.714	0.041	0.002	---	---	---	0.714	0.714
116 ¹	4-20	WEST LUTHERAN UNIVERSALIST CHURCH	4.164	0.118	0.001	---	0.168	---	0.168	3.996
117 ¹	4-21	EASTBROOK EXECUTIVE PARK CONDOMINIUM	1.441	0.058	0.005	---	---	---	1.441	1.441
118 ¹	4-21	ELMBROOK PLAZA BROOKFIELD, A WISCONSIN LIMITED PARTNERSHIP	14.452	0.055	0.005	---	---	---	14.452	14.452
119	4-21	JOHN A. WEGEL AND DIONISIA WEGEL, HUSBAND AND WIFE	0.654	0.024	---	---	0.020	---	0.020	0.634
120	4-21	GERARD T. CWIKLINSKI AND PATRICIA L. CWIKLINSKI, HUSBAND AND WIFE	0.671	0.040	---	---	0.018	---	0.018	0.653
121	4-21	JOSEPH LEON BELLY, WILLIAM BELLY JR., AND ELIZABETH S. BELLY	1.940	0.043	---	---	0.016	---	0.016	1.924
122	4-21	BR OF WISCONSIN 8, LLC	1.290	0.026	---	---	---	---	1.290	1.290
123	4-21	SKYWAY, LLC	0.710	0.017	---	---	0.001	0.179	0.180	0.530
124	4-21	LAVRNE SPAGHIE, ROBERT C. FREDERICK, RAYMOND W. FREDERICK, ANAN W. GERDS, UNDA J. FREDERICK HOIZGURH AND LOIS J. FREDERICK,	0.651	0.035	---	---	0.020	---	0.020	0.631
125	4-13	GREGORY BECKER	0.267	0.018	---	---	0.001	---	0.001	0.266
126	4-13	MARK K. PATTON AND ELIZABETH M. PATTON, HUSBAND AND WIFE	0.638	0.008	---	---	---	---	0.638	0.638
127 ¹	4-18	REMOVED	---	---	---	---	---	---	---	---
128	4-16	ROBERT T. SCHMIDT AND VIVIAN SCHMIDT, HUSBAND AND WIFE	1.113	---	---	---	0.009	---	0.009	1.104
130 ¹	4-20	WEST LUTHERAN UNIVERSALIST CHURCH	2.410	0.087	---	---	0.358	0.348	0.706	1.704
132	4-16	CITY OF BROOKFIELD	VAST	0.085	---	---	0.296	---	0.296	VAST
500	4-09-4-21	WE ENERGIES - ELECTRIC	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
501	4-13-4-16-4-18-4-21	WE ENERGIES - GAS	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
502	4-09-4-17-4-14-4-17-4-21	AIRX WISCONSIN	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
505	4-14	VILLAGE OF ELM GROVE	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
507	4-10	CITY OF BROOKFIELD - STORM	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
508	4-17-4-19-4-21	CITY OF BROOKFIELD - WATER	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
509	4-11-4-13-4-15-4-17-4-21	CITY OF BROOKFIELD - SANITARY	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
510	4-09-4-11-4-13-4-17-4-20	CITY OF BROOKFIELD - OTHER	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---
511	4-09-4-10	WISCONSIN DEPARTMENT OF TRANSPORTATION	CONVEYANCE OF RIGHTS	---	---	---	---	---	---	---

REVISION DATE 6/29/2018	DATE 8/29/18	SCALE: FEET 0 10 20	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.05
LAYOUT NAME: 05-052001-RS - 0402001-RS	GRID FACTOR N/A		COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E
FILE NAME: 05-052001-RS.DWG			PLOT BY: J. KOSLO, DAWCZ	PLOT SCALE: 1:1 IN:1250 FT	WISDOT/CADDIS SHEET 75
Referred on: 06/06/19			File Number: 174-O-036		Referred to: PW 6



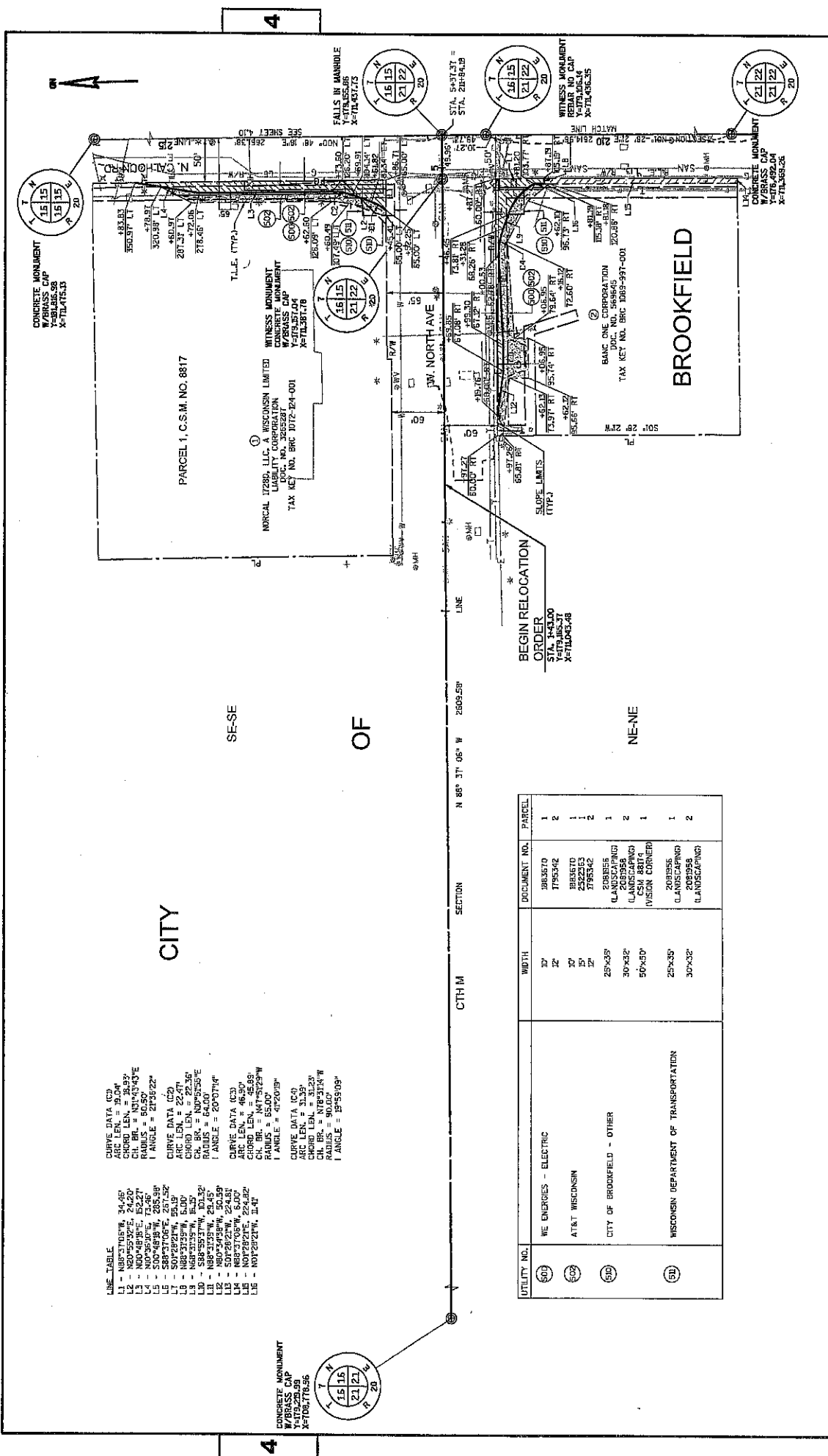
REVISION DATE 5/17/2019	DATE 8/29/18	SCALE, FEET 0 400 800	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.06
LAYOUT NAME ST-CALHOUN_R - 040201.R	GRID FACTOR N/A		COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E
FILE NAME ST-CALHOUN_R - 040201.R			PLAT BY : KOSLO, DAVID	PLAT SCALE 1:1 IN:400 FT	WSDOT/CADDSS SHEET 75
Referred on: 06/06/19			File Number: 174-O-036	Referred to: PW	7



4

4

REVISION DATE 5/17/2019	DATE 8/29/18	SCALE, FEET 0 400 800	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.07
FILE NAME: 174-0-036_R_000	GRID FACTOR/N/A	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET	
LAYOUT NAME: 174-0-036_R_000	PLAT BY: KOSLO, DAWD	PLAT DATE: 5/20/2018 11:24 AM	PLAT NAME:	WISDOT-CADDIS SHEET 75	E
Referred on: 06/06/19	File Number: 174-O-036	Referred to: PW			8



LINE TABLE

L1	-	N87°31'08"W	34.45'
L2	-	N20°55'32"E	24.20'
L3	-	N37°43'43"E	12.46'
L4	-	N0°36'05"E	12.46'
L5	-	S00°48'48"W	285.99'
L6	-	S88°37'08"E	287.52'
L7	-	N88°31'55"W	5.00'
L8	-	N68°51'35"W	5.00'
L9	-	S88°55'17"W	101.32'
L10	-	S01°20'21"W	224.81'
L11	-	N88°37'08"W	5.00'
L12	-	N07°52'27"W	31.45'
L13	-	N07°52'27"W	31.45'

CURVE DATA (C1)

ARC LEN.	=	39.106'
CH. BR.	=	N37°43'43"E
RADIUS	=	80.50'
I ANGLE	=	21°55'22"

CURVE DATA (C2)

ARC LEN.	=	22.47'
CH. BR.	=	N20°55'32"E
RADIUS	=	64.00'
I ANGLE	=	20°07'14"

CURVE DATA (C3)

ARC LEN.	=	46.30'
CH. BR.	=	N87°31'08"W
RADIUS	=	47.2005'
I ANGLE	=	47°20'05"

CURVE DATA (C4)

ARC LEN.	=	31.23'
CH. BR.	=	N78°31'14"W
RADIUS	=	90.455109'
I ANGLE	=	15°55'09"

UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
501	30"	1883570	1
502	30"	1795342	2
503	30"	1883570	1
504	30"	2322263	1
505	30"	1795342	2
506	25"x35"	2083555	1
507	30"x32"	LANDSCAPING	2
508	50"x50"	LANDSCAPING	1
509	25"x35"	CSM 88174	1
510	30"x32"	DIVISION CORNER	1
511	25"x35"	2083555	1
512	30"x32"	LANDSCAPING	2

SE-SE OF NE-NE

CITY OF BROOKFIELD

STATE R/W PROJECT NUMBER 2759-03-00

CONSTRUCTION PROJECT NUMBER 2759-03-70

PLAT SHEET 4.09

PS&E SHEET E

DATE 8/23/18

HWY: CTH M

COUNTY: WALKESHA

FILE NAME : 06-0601.RP - 040403.RP

REVISION DATE 8/17/2018

LAYOUT NAME - 06-0401.RP - 040403.RP

Referred on: 06/06/19

Referred to: PW 10

WISDOT/CADDIS SHEET 75

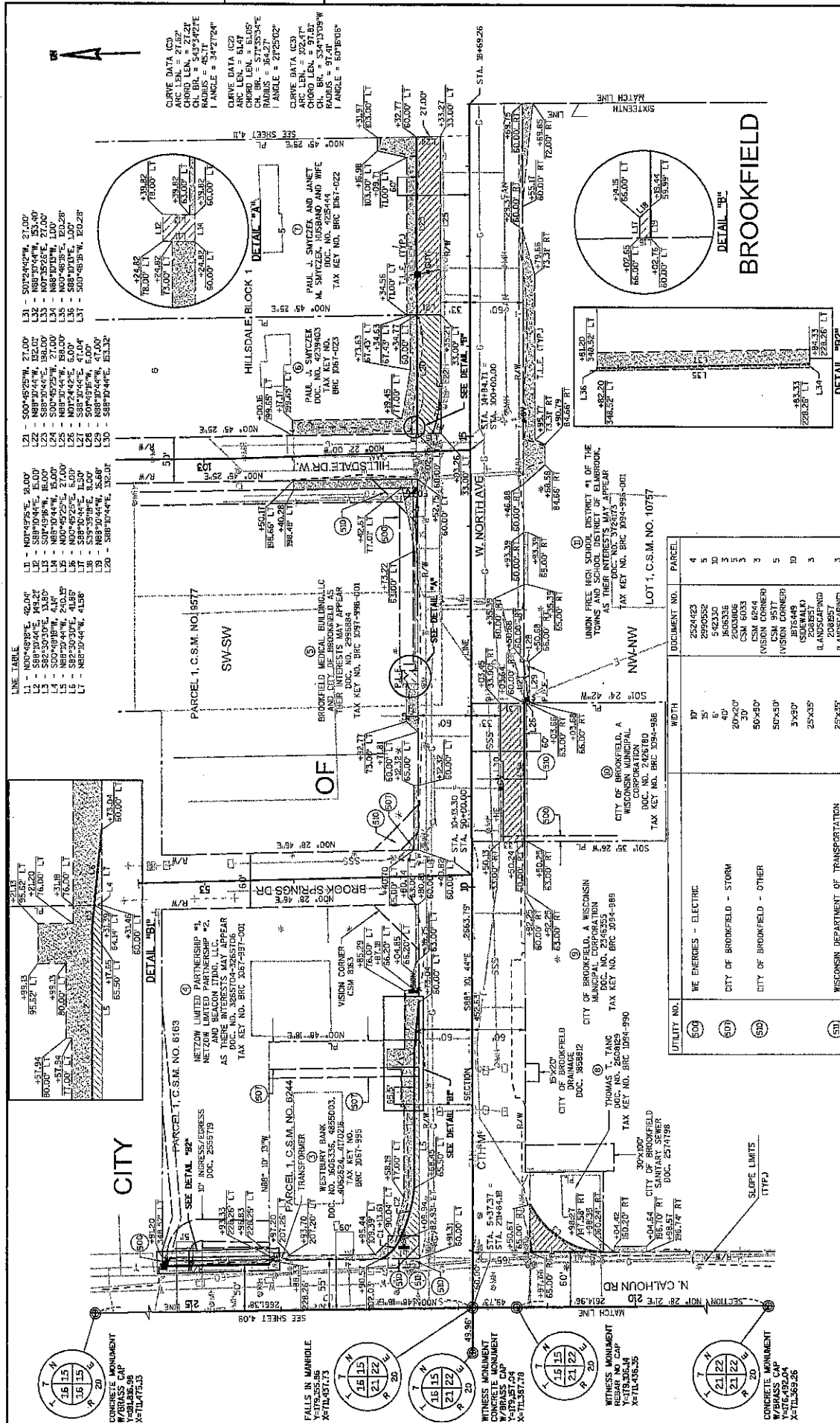
FILE NAME : 06-0601.RP - 040403.RP

REVISION DATE 8/17/2018

LAYOUT NAME - 06-0401.RP - 040403.RP

Referred on: 06/06/19

Referred to: PW 10



LINE TABLE

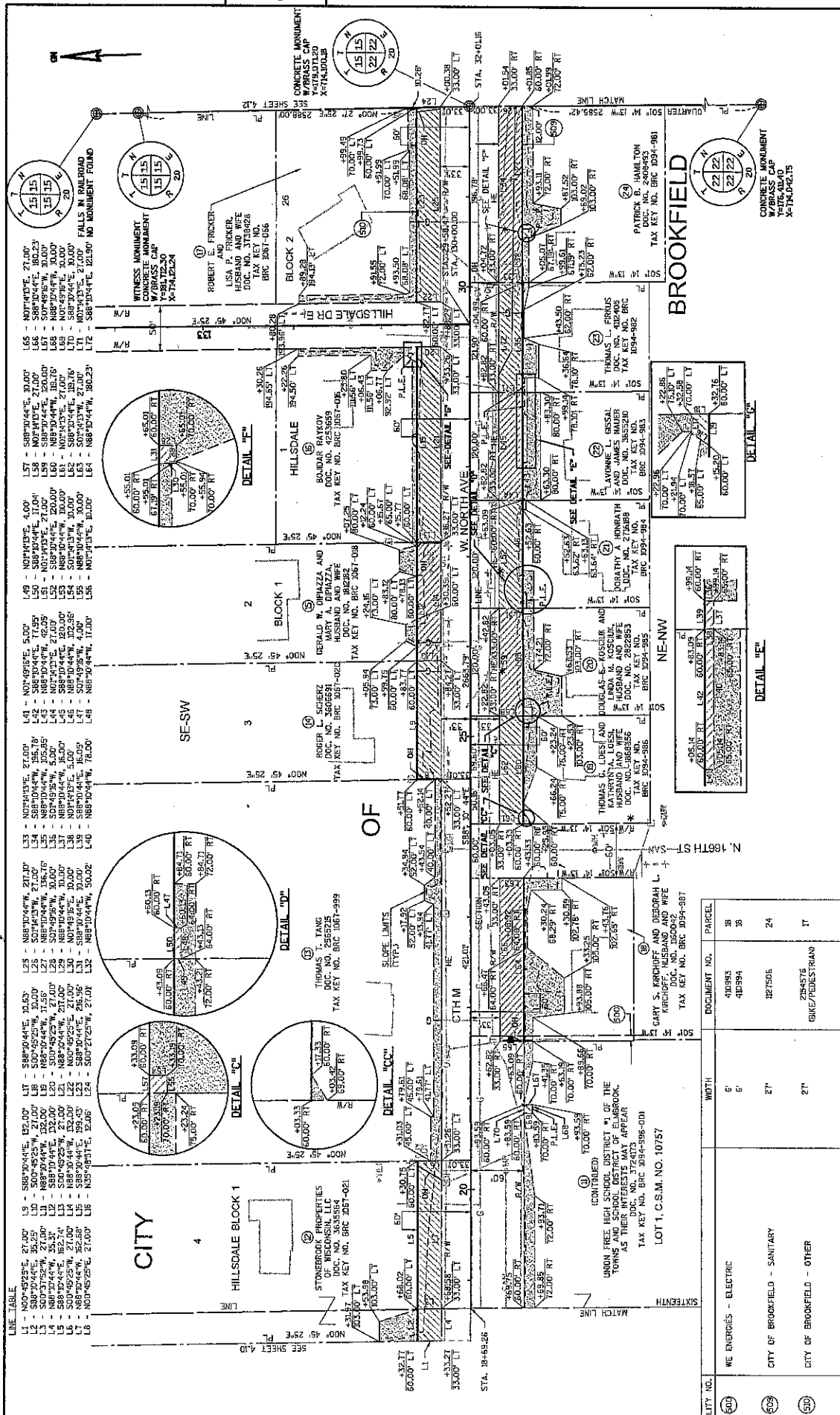
L1	- N0°48'08"W, 42.00'
L2	- N89°30'44"E, 18.00'
L3	- S89°30'44"E, 18.00'
L4	- S07°49'08"W, 13.80'
L5	- N89°30'44"E, 18.00'
L6	- S82°30'30"E, 41.88'
L7	- N89°30'44"E, 18.00'
L8	- S89°30'44"E, 18.00'
L9	- S89°30'44"E, 18.00'
L10	- S89°30'44"E, 18.00'
L11	- N0°48'08"W, 42.00'
L12	- N89°30'44"E, 18.00'
L13	- S89°30'44"E, 18.00'
L14	- S07°49'08"W, 13.80'
L15	- N89°30'44"E, 18.00'
L16	- S82°30'30"E, 41.88'
L17	- N89°30'44"E, 18.00'
L18	- S89°30'44"E, 18.00'
L19	- S89°30'44"E, 18.00'
L20	- S89°30'44"E, 18.00'
L21	- S00°48'25"W, 21.00'
L22	- N89°30'44"E, 18.00'
L23	- S89°30'44"E, 18.00'
L24	- S07°49'08"W, 13.80'
L25	- N89°30'44"E, 18.00'
L26	- S82°30'30"E, 41.88'
L27	- N89°30'44"E, 18.00'
L28	- S89°30'44"E, 18.00'
L29	- S89°30'44"E, 18.00'
L30	- S89°30'44"E, 18.00'

DOCUMENT NO.	PARCEL	WIDTH
2524423	4	10'
2995052	5	5'
542330	3	40'
306335	3	20'x50'
2008005	5	30'
CSM 6544	3	50'x50'
(VISION CORNER)		
CSM 9517	5	50'x50'
(VISION CORNER)		
BT5449	10	3'x50'
220851	3	25'x35'
208957	3	25'x35'
LANDSCAPING		

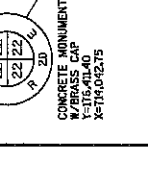
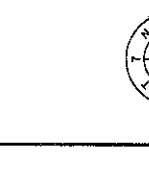
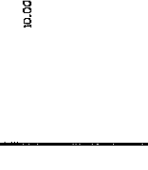
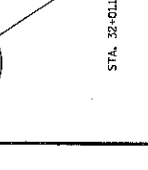
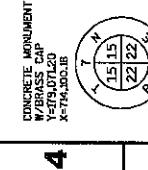
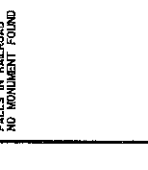
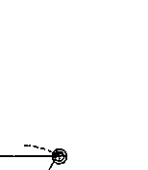
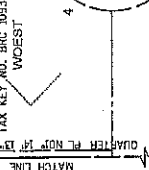
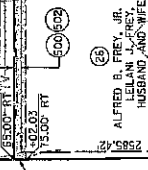
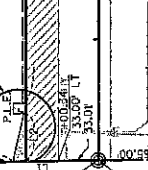
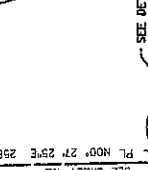
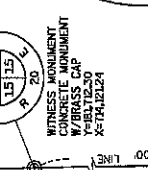
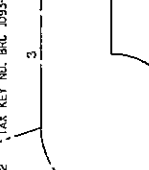
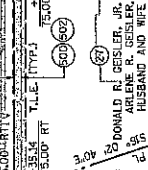
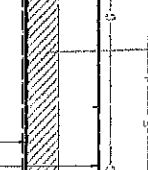
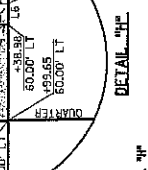
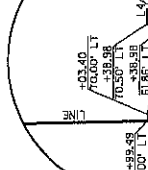
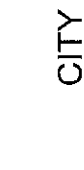
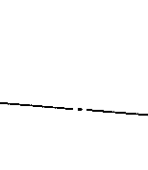
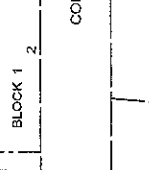
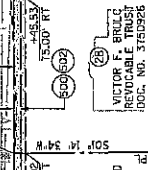
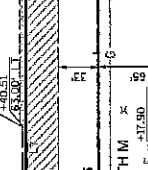
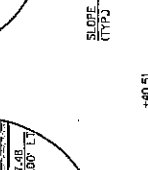
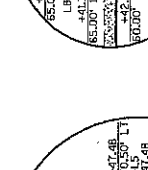
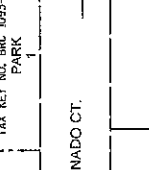
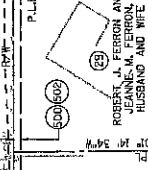
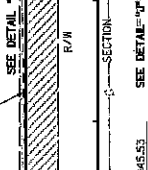
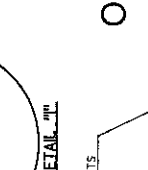
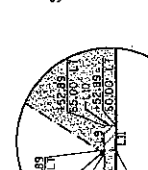
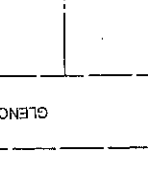
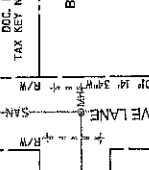
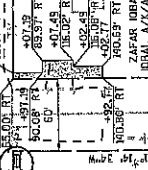
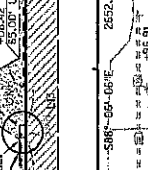
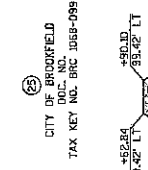
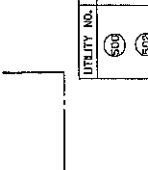
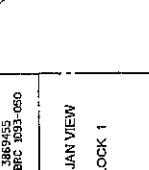
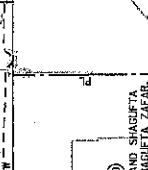
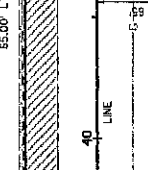
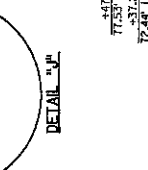
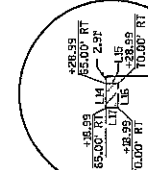
DATE	BY	SCALE	FEET
8/29/18	CTH M	1" = 30'	0 50 100
GRID FACTOR	N/A		

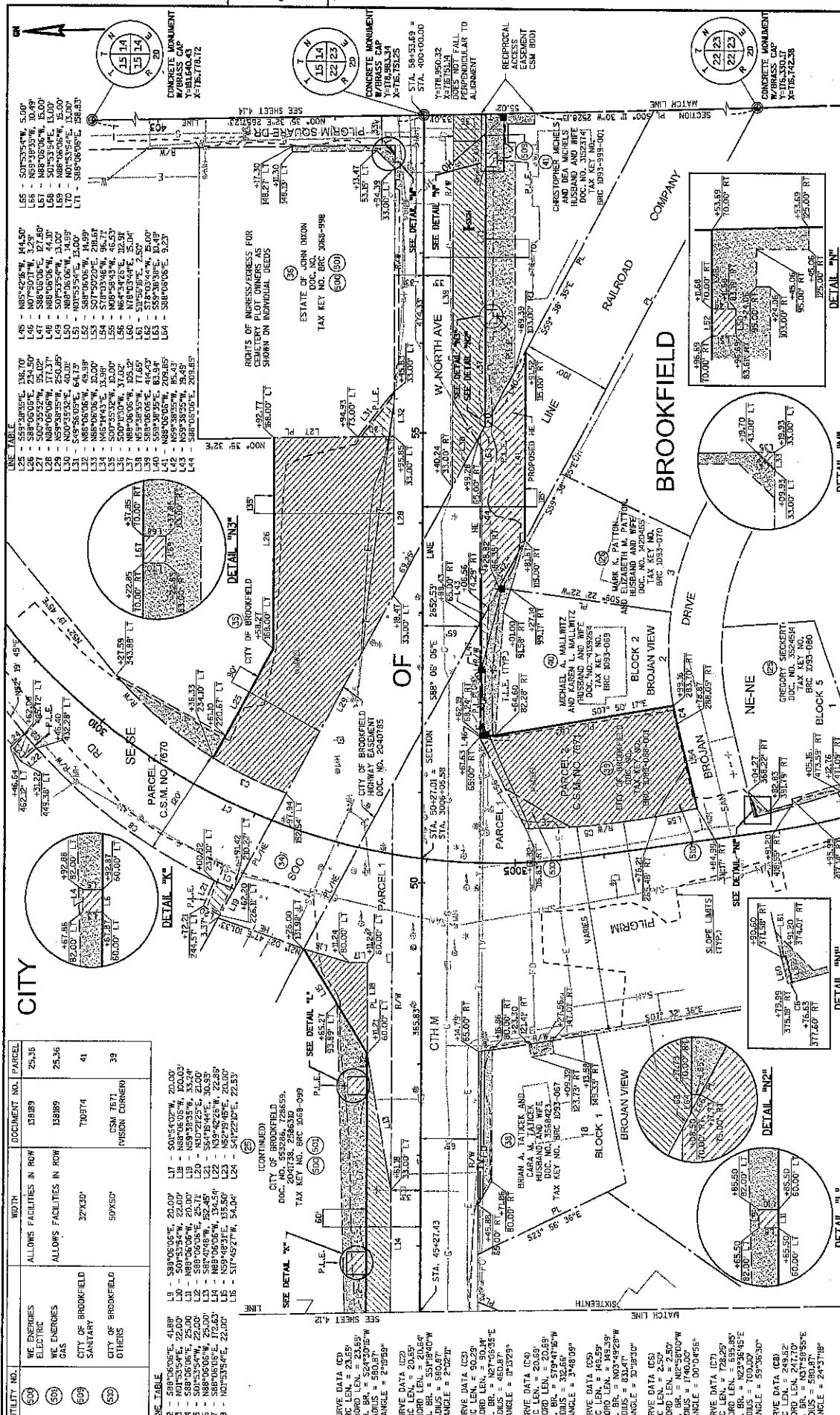
DATE 8/29/18
 COUNTY: WALKESHA
 HWY: CTH M
 STATE R/W PROJECT NUMBER 2759-03-00
 CONSTRUCTION PROJECT NUMBER 2759-03-70
 PLAT SHEET 4.30
 PS&E SHEET -----
 E

FILE NAME: G:\044042.RP - JWC
 LAYOUT NAME: G:\044042.RP - 040410.RP - 040410.RP
 Referred on: 06/06/19
 Referred to: PW



- LINE TABLE
- L1 - N07°27'25"E, 27.00'
 - L2 - S88°05'06"E, 30.33'
 - L3 - N07°53'54"E, 10.50'
 - L4 - S89°05'06"E, 8.50'
 - L5 - N85°05'05"W, 8.50'
 - L6 - S89°05'06"E, 595.41'
 - L7 - S88°05'06"E, 595.41'
 - L8 - S88°05'06"E, 10.00'
 - L9 - S88°05'06"E, 10.00'
 - L10 - S03°53'54"W, 5.00'
 - L11 - N89°05'05"W, 10.00'
 - L12 - S88°05'06"E, 10.00'
 - L13 - N89°05'05"W, 10.00'
 - L14 - S88°05'06"E, 10.00'
 - L15 - S03°53'54"W, 5.00'
 - L16 - N07°53'54"E, 10.00'
 - L17 - N07°53'54"E, 5.00'





UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
500	WE ENERGIES ELECTRIC	10889	25.16
500	WE ENERGIES GAS	13889	25.36
600	CITY OF BROOKFIELD SANITARY	70074	41
600	CITY OF BROOKFIELD OTHERS	CSM 7671 (VISION CORNER)	39

LINE TABLE

L1	S89°05'05"E	41.88'
L2	S89°05'05"E	20.00'
L3	S07°53'54"W	22.00'
L4	S07°53'54"W	22.00'
L5	S07°53'54"W	22.00'
L6	S07°53'54"W	22.00'
L7	S89°05'05"E	25.71'
L8	S89°05'05"E	30.55'
L9	S89°05'05"E	32.54'
L10	S89°05'05"E	22.89'
L11	S89°05'05"E	32.54'
L12	S89°05'05"E	22.89'
L13	S89°05'05"E	22.89'
L14	S89°05'05"E	22.89'
L15	S89°05'05"E	22.89'
L16	S89°05'05"E	22.89'
L17	S89°05'05"E	22.89'
L18	S89°05'05"E	22.89'
L19	S89°05'05"E	22.89'
L20	S89°05'05"E	22.89'
L21	S89°05'05"E	22.89'
L22	S89°05'05"E	22.89'
L23	S89°05'05"E	22.89'
L24	S89°05'05"E	22.89'
L25	S89°05'05"E	22.89'
L26	S89°05'05"E	22.89'
L27	S89°05'05"E	22.89'
L28	S89°05'05"E	22.89'
L29	S89°05'05"E	22.89'
L30	S89°05'05"E	22.89'
L31	S89°05'05"E	22.89'
L32	S89°05'05"E	22.89'
L33	S89°05'05"E	22.89'
L34	S89°05'05"E	22.89'
L35	S89°05'05"E	22.89'
L36	S89°05'05"E	22.89'
L37	S89°05'05"E	22.89'
L38	S89°05'05"E	22.89'
L39	S89°05'05"E	22.89'
L40	S89°05'05"E	22.89'
L41	S89°05'05"E	22.89'
L42	S89°05'05"E	22.89'
L43	S89°05'05"E	22.89'
L44	S89°05'05"E	22.89'
L45	S89°05'05"E	22.89'
L46	S89°05'05"E	22.89'
L47	S89°05'05"E	22.89'
L48	S89°05'05"E	22.89'
L49	S89°05'05"E	22.89'
L50	S89°05'05"E	22.89'
L51	S89°05'05"E	22.89'
L52	S89°05'05"E	22.89'
L53	S89°05'05"E	22.89'
L54	S89°05'05"E	22.89'
L55	S89°05'05"E	22.89'
L56	S89°05'05"E	22.89'
L57	S89°05'05"E	22.89'
L58	S89°05'05"E	22.89'
L59	S89°05'05"E	22.89'
L60	S89°05'05"E	22.89'
L61	S89°05'05"E	22.89'
L62	S89°05'05"E	22.89'
L63	S89°05'05"E	22.89'
L64	S89°05'05"E	22.89'
L65	S89°05'05"E	22.89'
L66	S89°05'05"E	22.89'
L67	S89°05'05"E	22.89'
L68	S89°05'05"E	22.89'
L69	S89°05'05"E	22.89'
L70	S89°05'05"E	22.89'
L71	S89°05'05"E	22.89'
L72	S89°05'05"E	22.89'
L73	S89°05'05"E	22.89'
L74	S89°05'05"E	22.89'
L75	S89°05'05"E	22.89'
L76	S89°05'05"E	22.89'
L77	S89°05'05"E	22.89'
L78	S89°05'05"E	22.89'
L79	S89°05'05"E	22.89'
L80	S89°05'05"E	22.89'
L81	S89°05'05"E	22.89'
L82	S89°05'05"E	22.89'
L83	S89°05'05"E	22.89'
L84	S89°05'05"E	22.89'
L85	S89°05'05"E	22.89'
L86	S89°05'05"E	22.89'
L87	S89°05'05"E	22.89'
L88	S89°05'05"E	22.89'
L89	S89°05'05"E	22.89'
L90	S89°05'05"E	22.89'
L91	S89°05'05"E	22.89'
L92	S89°05'05"E	22.89'
L93	S89°05'05"E	22.89'
L94	S89°05'05"E	22.89'
L95	S89°05'05"E	22.89'
L96	S89°05'05"E	22.89'
L97	S89°05'05"E	22.89'
L98	S89°05'05"E	22.89'
L99	S89°05'05"E	22.89'
L100	S89°05'05"E	22.89'

CURVE DATA (C1)

ARC LEN.	= 23.55'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C2)

ARC LEN.	= 20.65'
CHORD LEN.	= 20.64'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C3)

ARC LEN.	= 30.29'
CHORD LEN.	= 30.14'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C4)

ARC LEN.	= 14.59'
CHORD LEN.	= 14.59'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C5)

ARC LEN.	= 2.50'
CHORD LEN.	= 2.50'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C6)

ARC LEN.	= 728.25'
CHORD LEN.	= 695.85'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

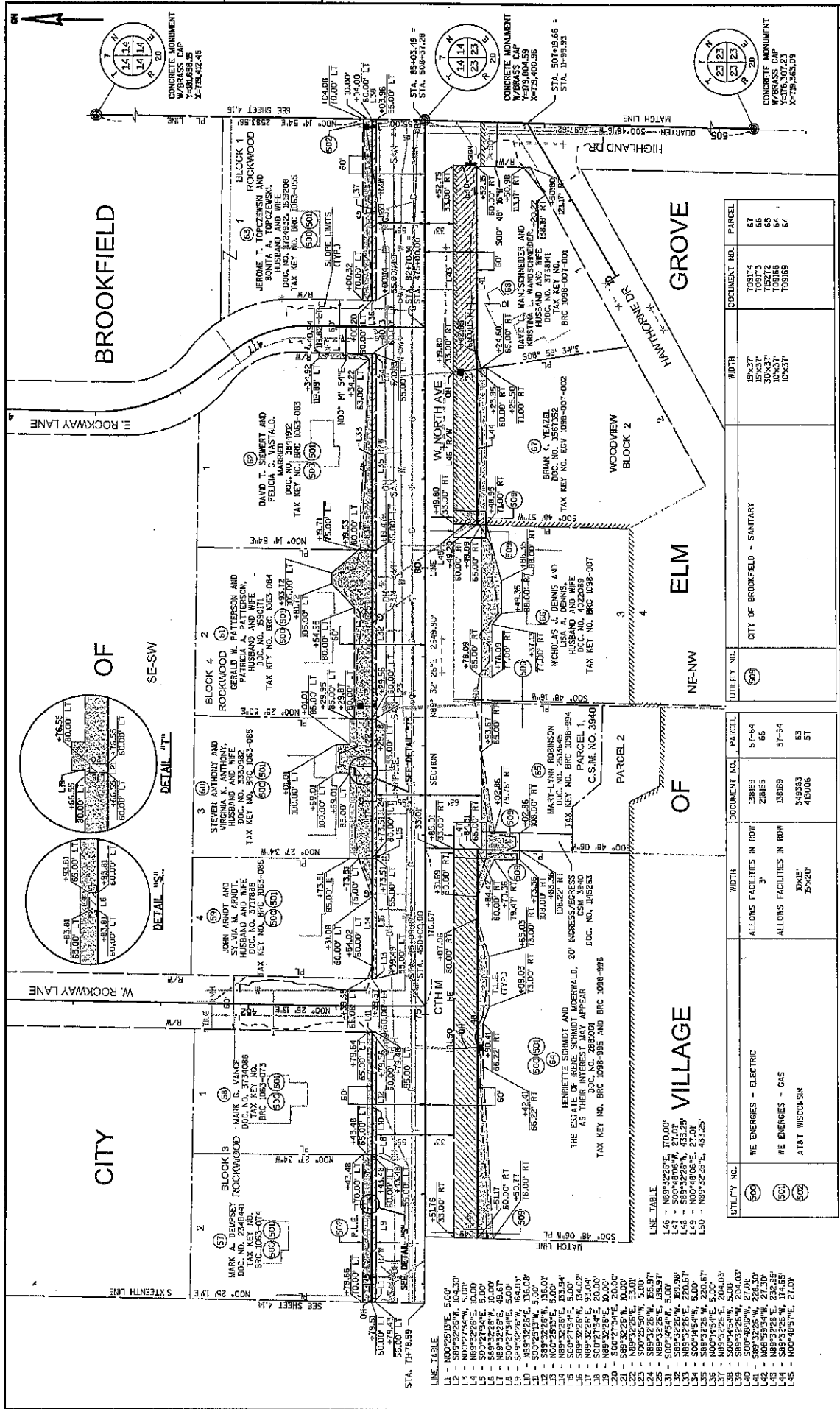
CURVE DATA (C7)

ARC LEN.	= 14.59'
CHORD LEN.	= 14.59'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

CURVE DATA (C8)

ARC LEN.	= 2.50'
CHORD LEN.	= 2.50'
CH. BR.	= 537°05'40"W
CH. BR.	= 537°05'40"W
RADIUS	= 530.87'
ANGLE	= 2°09'59"

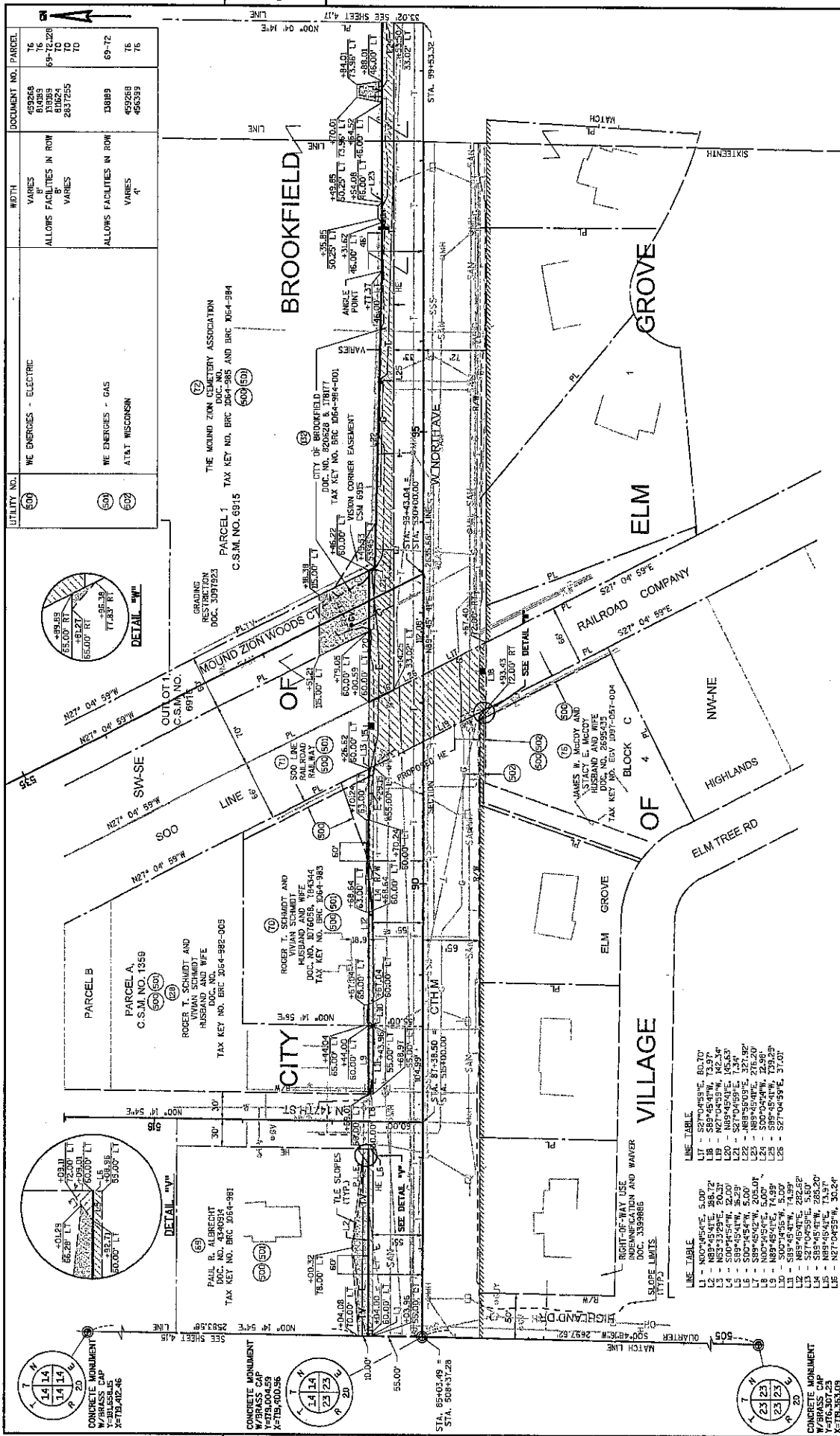
REVISION DATE 5/29/2018	DATE 8/29/18	SCALE, FEET 0 50 100	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.13
PROJECT NAME: 174-O-036	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET	PLAT SHEET	4.13
FILE NAME: 174-O-036.DWG	DATE: 5/20/2018 10:53 AM	PLAT BY: KOSLO, DAWD	PROJECT NAME:	PLAT SCALE: 1:1 IN=100 FT	WISDOT-CADDIS SHEET 75
Referred to: 06/06/19	Referred to: PW	Referred to: PW	Referred to: PW	Referred to: PW	Referred to: PW



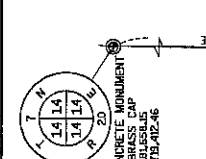
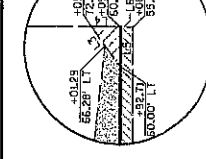
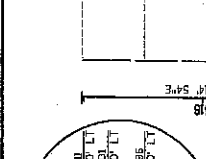
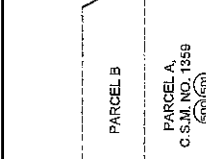
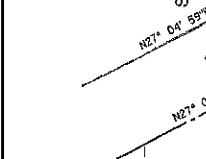
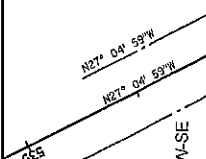
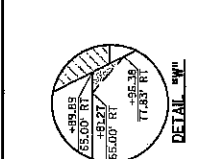
DATE: 8/29/18 GRID FACTOR: N/A	DATE: 8/29/18 GRID FACTOR: N/A	STATE: WI COUNTY: WAUKESHA	STATE R/W PROJECT NUMBER: 2759-03-00 CONSTRUCTION PROJECT NUMBER: 2759-03-70	PLAT SHEET: 4.15 PS&E SHEET: E
-----------------------------------	-----------------------------------	-------------------------------	---	-----------------------------------

UTILITY NO.	ALLOWS FACILITIES IN ROOM	WIDTH	DOCUMENT NO.	PARCEL
500	WE ENERGIES - ELECTRIC	3"	13889	57-64
501	WE ENERGIES - GAS	30x36'	21856	66
502	AT&T WISCONSIN	15x20'	18389	57-64
			349353	63
			43006	57

FILE NAME: C:\040401\RP.DWG
 LAYOUT NAME: C:\040401\RP - 040115.RP
 Referred on: 06/06/19
 Referred to: PW
 PLOT DATE: 5/28/2019 12:29 PM
 PLOT BY: MBLD, DAVID
 PLOT NAME: WSDOT/CADDIS SHEET 75
 PLOT SCALE: 1:12500 FT



UTILITY NO.	WE ENERGIES - ELECTRIC	WE ENERGIES - GAS	WE ENERGIES - WATER
500	500	500	500



LINE TABLE

L1	- 100' W/54'E, 5.00'
L2	- 89'45'41"E, 88.72'
L3	- 50'07'55"W, 22.00'
L4	- 50'07'55"W, 22.00'
L5	- 50'07'55"W, 22.00'
L6	- 50'07'55"W, 22.00'
L7	- 50'07'55"W, 22.00'
L8	- 50'07'55"W, 22.00'
L9	- 50'07'55"W, 22.00'
L10	- 50'07'55"W, 22.00'
L11	- 50'07'55"W, 22.00'
L12	- 50'07'55"W, 22.00'
L13	- 50'07'55"W, 22.00'
L14	- 50'07'55"W, 22.00'
L15	- 50'07'55"W, 22.00'
L16	- 50'07'55"W, 22.00'

RIGHT-OF-WAY USE INDENTIFICATION AND WAIVER

DOC. 3199885

SLOPE LIMITS

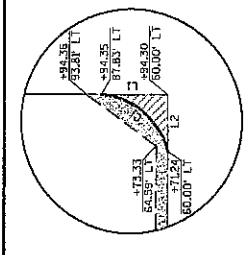
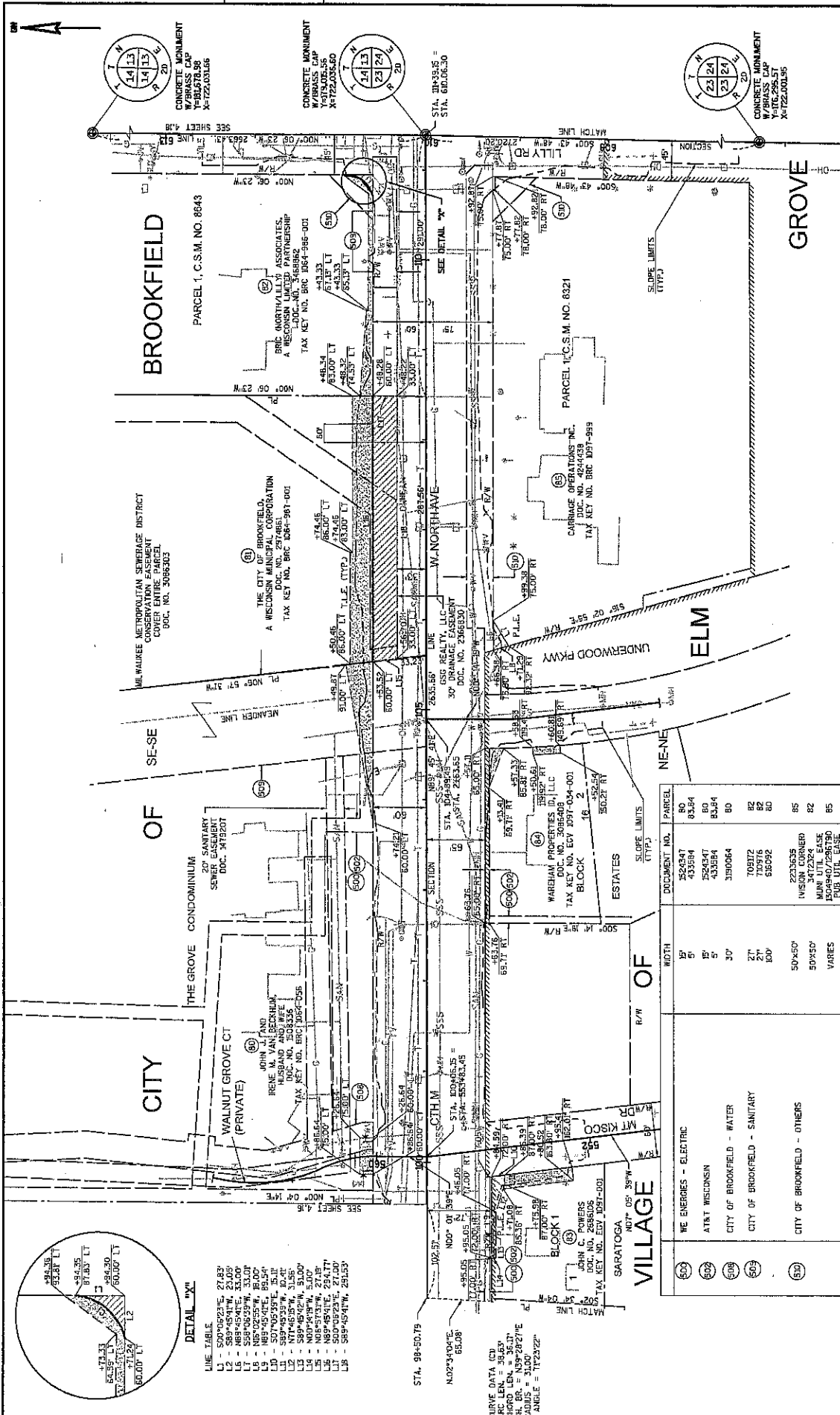
L1	- 100' W/54'E, 5.00'
L2	- 89'45'41"E, 88.72'
L3	- 50'07'55"W, 22.00'
L4	- 50'07'55"W, 22.00'
L5	- 50'07'55"W, 22.00'
L6	- 50'07'55"W, 22.00'
L7	- 50'07'55"W, 22.00'
L8	- 50'07'55"W, 22.00'
L9	- 50'07'55"W, 22.00'
L10	- 50'07'55"W, 22.00'
L11	- 50'07'55"W, 22.00'
L12	- 50'07'55"W, 22.00'
L13	- 50'07'55"W, 22.00'
L14	- 50'07'55"W, 22.00'
L15	- 50'07'55"W, 22.00'
L16	- 50'07'55"W, 22.00'

REVISION DATE	DATE 8/29/18	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.15
LAYOUT NAME: GP-04601.RP - 04601.RP	GRID FACTOR N/A	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET -----
FILE NAME: GP-04601.RP.DWG	DATE 8/29/18	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET -----
FILE NAME: GP-04601.RP - 04601.RP	DATE 8/29/18	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET -----
FILE NAME: GP-04601.RP - 04601.RP	DATE 8/29/18	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET -----

Referred to: PW 17

File Number: 174-O-036

Referred on: 06/06/19



DETAIL "A"

LINE TABLE

L1	-	500'00"23'E	21.83'
L2	-	589'45"41"W	23.00'
L3	-	589'02"55"E	33.00'
L4	-	589'02"55"E	33.00'
L5	-	N85'02"55"W	89.54'
L6	-	N89'45"41"E	89.54'
L7	-	S89'45"41"E	89.54'
L8	-	S89'45"41"E	89.54'
L9	-	N77'45"35"W	31.55'
L10	-	S89'45"41"E	51.00'
L11	-	N89'45"41"E	21.00'
L12	-	S89'45"41"E	21.00'
L13	-	S89'45"41"E	21.00'
L14	-	S89'45"41"E	21.00'
L15	-	S89'45"41"E	21.00'
L16	-	S89'45"41"E	21.00'
L17	-	S89'45"41"E	21.00'
L18	-	S89'45"41"E	21.00'

STA. 99+50.79
 N.02°34'04"E
 65.08'

CURVE DATA (CD)
 ARC LENGTH = 354.62'
 CH. BR. = N39°28'27"E
 RADIUS = 3100'
 I ANGLE = 125°25'22"

DOCUMENT NO.	PARCEL	WIDTH
524347	80	15'
433594	80	5'
524547	80	5'
433594	80	5'
3800664	80	30'
708972	82	21'
708972	82	21'
586992	82	100'
2233638	85	50'x50'
INVISION CORNER	85	50'x50'
MUN. UTIL. EASE	82	VARIES
IS049407/2367130	85	VARIES
PUB. UTIL. EASE	85	VARIES

REVISION DATE: 5/17/2018
 LAYOUT NAME: GF-040401-RP-DWG
 FILE NAME: GF-040401-RP-DWG
 Referred on: 06/06/19

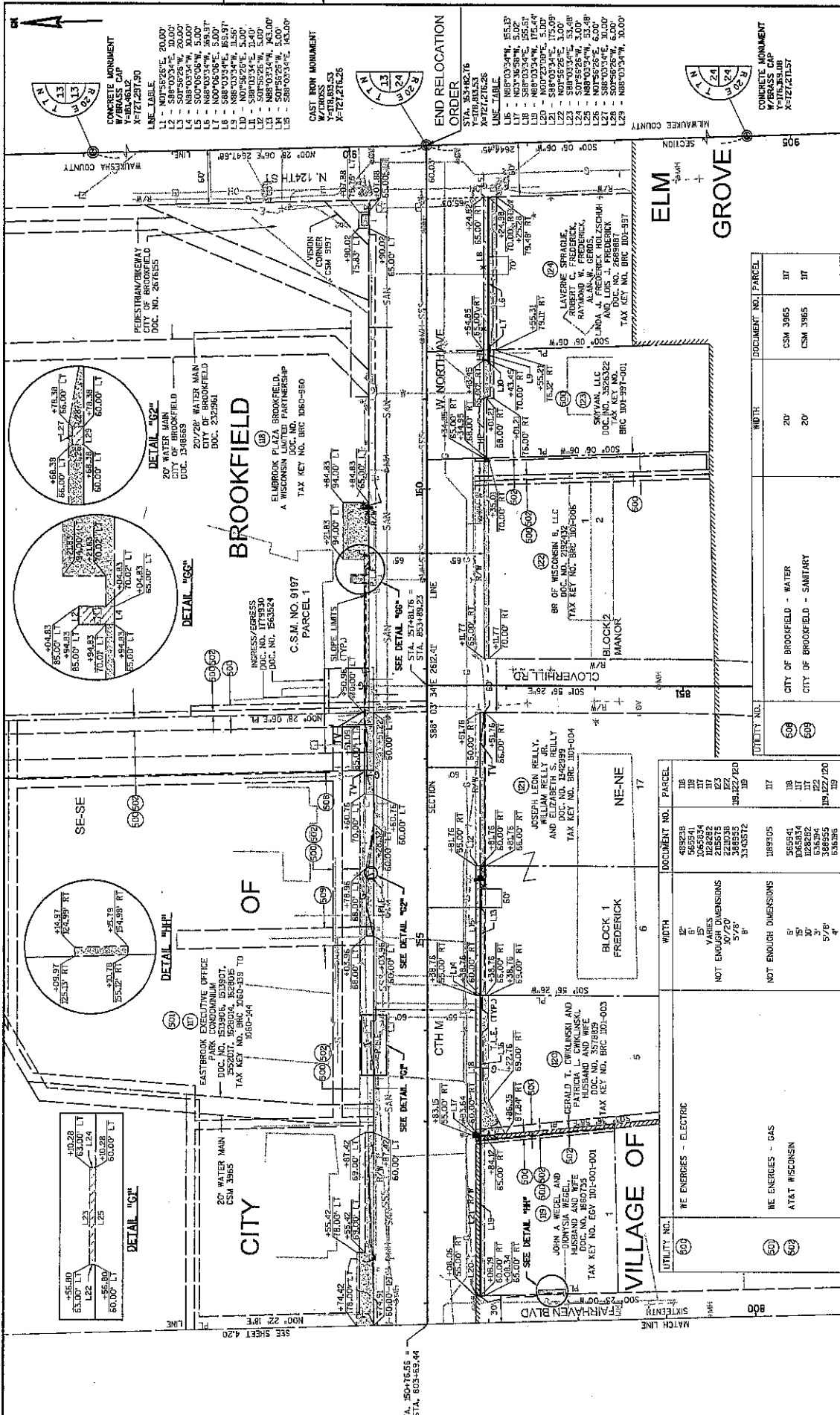
DATE 8/29/18
 GRID FACTOR N/A

SCALE, FEET
 0 50 100

HWY: CTH M
 COUNTY: WALKESHA
 PLOT DATE 15/26/2018 12:59 PM
 PLOT BY: KOSLO, DAVID
 PLOT NAME:

STATE R/W PROJECT NUMBER 2759-03-00
 CONSTRUCTION PROJECT NUMBER 2759-03-70
 PLAT SHEET 4.17
 P&S SHEET E

WSDOT/CADDIS SHEET 75
 Referred to: PW 18



REVISION DATE 5/11/2009	DATE 8/29/18	GRID FACTOR N/A	SCALE, FEET 0 50 100	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00	PLAT SHEET 4.21
FILE NAME 10F-040401.RP - 040421.RP	CONSTRUCTION PROJECT NUMBER 2759-03-70	COUNTY: WALKESHA	CITY OF BROOKFIELD - WATER CITY OF BROOKFIELD - SANITARY	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET	PLAT SHEET 4.21
LAYOUT NAME - 10F-040401.RP - 040421.RP	PLAT BY: KOSLO, DAVID	PLAT SCALE 1:1 INCHES	PLAT NAME:	PLAT SCALE 1:1 INCHES	PLAT SHEET	PLAT SHEET 4.21
Referred on: 06/06/19	Referred to: PW	Referred on: 06/06/19	Referred to: PW	Referred on: 06/06/19	Referred to: PW	Referred on: 06/06/19

DOCUMENT NO.	PARCEL	WIDTH	UTILITY NO.
489238	18	8'	509
206534	17	5'	509
122822	23	NOT ENOUGH DIMENSIONS	509
218575	19	5' 2"	509
348235	19	5' 2"	509
3345372	19	5' 2"	509
389205	17	NOT ENOUGH DIMENSIONS	509
565941	18	5'	509
102282	23	NOT ENOUGH DIMENSIONS	509
536394	22	3'	509
389555	19	5' 8"	509
536396	19	4'	509

WALKESHA COUNTY
 ELM GROVE
 BROOKFIELD
 VILLAGE OF FREDERICK
 SE-SE
 NE-NE
 CITY OF BROOKFIELD
 CITY OF BROOKFIELD - WATER
 CITY OF BROOKFIELD - SANITARY
 WE ENERGIES - ELECTRIC
 WE ENERGIES - GAS
 AT&T WISCONSIN
 CONSTRUCTION PROJECT NUMBER 2759-03-70
 STATE R/W PROJECT NUMBER 2759-03-00
 PLAT SHEET 4.21
 PS&E SHEET
 PLAT SHEET 4.21
 Referred on: 06/06/19
 Referred to: PW
 WISDOT/CADD SHEET 75
 22

47 that the 2019 Department of Public Works Transportation Fund budget be modified by
48 transferring in \$92,638 from the County's 2019 Contingency Fund and appropriating to
49 operating expenses to pay for additional 2018 local share Transit program costs.

FISCAL NOTE

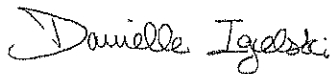
MODIFY 2019 TRANSIT BUDGET FOR ADDITIONAL 2018 LOCAL SHARE COSTS

This ordinance authorizes the transfer of \$92,638 of appropriations from the Contingency Fund to cover additional operating expense related to an independent audit of the 2018 Transit program. Contingency funds are being requested because this is a one-time payment that was unanticipated in the 2019 budget.

The County's transit program is provided through third-party contracts and is administered by the City of Waukesha. Federal and state funding covers a specific percentage of transit costs, which varies from year to year, and the County funds the remainder as a local share. After fiscal years end, auditors determine whether the County's transit system was billed at a rate that was higher or lower than it was eligible. In this case, auditors determined that federal and state reimbursements were too high by \$92,638 in 2018, and that the county has to pay for this additional local share.

In previous years, the opposite situation has occurred, and the auditors determined that the County had been eligible for higher levels of federal and state reimbursements, resulting in additional revenue to the County. These additional revenues contributed to favorable budget results in prior years, which had a positive impact on General Fund balance. The Contingency Fund is funded each year with General Fund balance, and at year-end any remaining funds lapse to the General Fund balance.

This ordinance does not result in a direct levy impact.



Danielle Igielski
Accounting Services Manager
6/5/2019
BPD
JE #2019-00005681

1 MODIFY 2019 CAPITAL BUDGET TO INCREASE DESIGN EXPENDITURES FOR
2 CAPITAL PROJECT 201603 CTH O & CTH I INTERSECTION RECONSTRUCTION
3
4

5 WHEREAS, the County owns and operates a system of county trunk highways (CTH); and
6

7 WHEREAS, the County undertakes projects for improvement of traffic safety and level of
8 service at various locations when conditions warrant; and
9

10 WHEREAS, the intersection of CTH O and CTH I in the City of New Berlin was selected as a
11 location whereby safety, operation and pavement condition would be greatly improved by
12 expanding turn lanes, upgrading the traffic signal and replacing pavement; and
13

14 WHEREAS, the County's current design budget for project #201603 CTH O & CTH I
15 Intersection Reconstruction includes a county share of \$45,000 of a total \$223,000, based on the
16 best estimates prior to establishing a Surface Transportation Program (STP) Project Agreement
17 with the Wisconsin Department of Transportation (WisDOT) and beginning design; and
18

19 WHEREAS, the project was approved for STP Project federal funding through the WisDOT
20 program, which finances most project expenses at a 80% state/20% county cost share, up to a
21 maximum cap; and
22

23 WHEREAS, the County's share of anticipated design costs needed to complete the project
24 design will exceed the design budget by \$65,000, due to a need to redesign turn lanes and other
25 project elements to reduce the overall construction cost while still maintaining the project
26 objectives; and
27

28 WHEREAS, it is estimated that an additional \$65,000 of County funds will be needed to
29 complete this project's design, resulting in a project design expenditure budget of \$110,000 for
30 the County share; and
31

32 WHEREAS, on-going project design is expected to be completed in October 2019.
33

34 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
35 that the 2019 Capital Project budget for project #201603 CTH O & CTH I Intersection
36 Reconstruction be modified to appropriate additional expenditures of \$65,000 and increase
37 Capital Project Fund Balance use by \$65,000.

Project Title:	CTH O & I Intersection Reconstruction	Project #:	201603
Department:	Public Works - Highways	Project Type:	Rehabilitation
Phase:	Land Acquisition	Road Name:	Moorland Road/Beloit Road
Budget Action:	C - \$ Update	Manager:	Allison Bussler, DPW Director
Date:	May 30, 2019		

CAPITAL BUDGET SUMMARY					
Year	2017	2018	2019	2020	Total
Program Project	Design	Land Acquis	Design	Const*	Project
Expenditure Budget	\$45,000	\$50,000	\$65,000	\$414,000	\$574,000
Revenue Budget	\$0	\$0	\$65,000	\$125,500	\$190,500
Net Cost After Revenues Applied	\$45,000	\$50,000	\$0	\$288,500	\$383,500
COST DOCUMENTATION			REVENUE		
Design	\$285,000		Surface Transportation Program (STP) for Constructi		\$1,662,000
WisDOT Design Review	\$59,000		STP for Design		\$234,000
Land Acquisition	\$50,000				
Construction	\$1,806,000		Developer Agreement 1 - Budgeted		\$63,000
Construction Mgmt	\$180,000		Developer Agreement 2 - Budgeted		\$62,500
Contingency	\$90,000		Capital Project Fund Balance		\$65,000
Total Project Cost	\$2,470,000		Total Revenue		\$2,086,500
EXPENDITURE BUDGET	\$574,000		REVENUE BUDGET		\$190,500

*Department management expects to identify updated construction cost and revenue impacts in the proposed 2020-2024 capital plan, which will be offset by modifications to other capital projects in the plan.

Project Scope & Description

This project involves improvements to the intersection at Moorland Road and Beloit Road. Left turn lanes on Moorland Road will be turned into double left turn lanes; right turn islands will be added; Beloit Road will be restriped to provide two lanes in each direction; failing pavement on Moorland Road will be replaced; and traffic signals will be upgraded.

Proposed developments in the area have indicated the need for a number of incremental improvements at this intersection to meet their needs. Additionally, pavement conditions and future background growth have identified further deficiencies at this location. However, due to the proximity of I-43, it has been determined that a single project funded with developer, county, and federal funding would disrupt traffic patterns less and cause fewer potential safety problems than a series of small incremental projects. The project cost estimate was updated as design is nearing completion. The county's share of project cost is updated to reflect \$65,000 of additional design costs that are needed to help limit cost increases anticipated for the construction phase by redesigning turn lanes.

Location: City of New Berlin

Analysis of Need

This intersection controls traffic on two heavily used roadways, Moorland Road and Beloit Road, and is a major gateway to New Berlin from I-43. Recent traffic impact studies conducted for developments in the area have shown that the intersection operates at a low level of service and that relatively small increases in traffic are having a large impact on the intersection operations. As more developments occur in the area, background traffic will grow. The existing intersection capacity is insufficient to meet the current and future traffic volumes and turning movements. Also, while the roadway was last rehabilitated in 2006, the latest Pavement Condition Index (PCI) for this segment is 45. The concrete pavement on Moorland Road is in poor condition and should be replaced. Traffic volumes within this segment of Moorland Road are currently 31,000 vehicles per day.

Alternatives

- Reconstruct the intersection to provide necessary additional capacity.
- Reconsider project in a future capital plan.

Ongoing Operating Costs

Minor operational cost increase due to increased size and number of turn lanes.

Previous Action

Project approved as new in 2016-2020 capital plan. Approved as planned in 2017-2021 capital plan. Approved as planned in the 2018-2022 capital plan. Approved with delay in the 2019 – 2023 plan.

FISCAL NOTE

MODIFY 2019 CAPITAL BUDGET TO INCREASE DESIGN EXPENDITURES
FOR CAPITAL PROJECT 201603 CTH O & CTH I INTERSECTION RECONSTRUCTION

This ordinance modifies the 2019 Capital Project budget to increase expenditure authority by \$65,000 for design expenses for the CTH O & CTH I Intersection Reconstruction project (#201603). The ordinance also increases the use of Capital Project Fund balance by \$65,000 to fund these expenditures.

Overall design costs (including both the federally-funded and county share) are projected to increase by \$121,000, from \$223,000 to \$344,000 (includes both design and WisDOT Review expenses). The impact to the county's share of costs is partially offset by an increase in federal funding by \$56,000, from \$178,000 to \$234,000. This results in a net increase in the county's share of design costs by \$65,000, from \$45,000 to \$110,000.

According to department management, additional design work is needed to help limit the increase in projected construction costs. Based on this design work, department management will identify estimated increases for the construction phase (planned for 2020) in the proposed 2020-2024 capital plan. The impact of these cost updates will be offset by cost reductions elsewhere in the plan.

Capital project fund balance is used to fund this cost increase, so no additional tax levy impact is expected.

Linda Witkowski

Linda Witkowski

Budget Manager

6/4/2019

BPD

JE# 2019-00005617



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: June 4, 2019
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of County Representative to the Waukesha County ADRC
Advisory Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Betty Koepsel to the ADRC Advisory Board. Ms. Koepsel is a Waukesha County resident with over 40 years of direct healthcare experience. Ms. Koepsel is a registered nurse and has a master's degree in nursing administration. She has served as a labor and delivery nurse and director of OB services for St. Joseph's Regional Medical Center, an Assistant Clinical Professor for the University of Wisconsin-Milwaukee, and currently serves as a malpractice reviewer. Ms. Koepsel has numerous honors and awards and has been the recipient of several grants. Of note, she was invited to the White House in 2012 by the U.S. EPA. Ms. Koepsel has had multiple professional memberships and activities including the current chair of the Wisconsin Environment Health Nursing Coalition, and former coordinator for the Nursing Centers Research Network. Ms. Koepsel has multiple academic publications and presentations and has served on the Public Health Advisory Committee since 2018. If appointed, Ms. Koepsel's term will expire in August of 2021.

Thank you for your swift consideration.

PF:kb

cc: Meg Wartman
Mary Smith



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

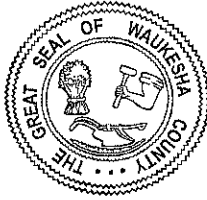
MEMO:

DATE: June 5, 2019
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of County Representative to the Park and Planning Commission

This letter is submitted to recommend Ms. Bonnie Morris for reappointment as an alternate to the Park and Planning Commission for Waukesha County. Should she be reappointed to the Park and Planning Commission, Ms. Morris' term will expire July of 2022.

PF:kb

cc: Meg Wartman
Jason Fruth



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

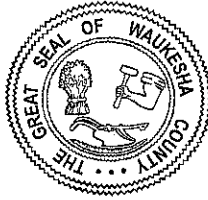
MEMO:

DATE: June 5, 2019
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of County Board Supervisor to the Park and Planning Commission

This letter is submitted to recommend Supervisor Richard Morris for reappointment to the Park and Planning Commission for Waukesha County. Should he be reappointed to the Park and Planning Commission, Supervisor Morris' term will expire July of 2026.

PF:kb

cc: Meg Wartman
Jason Fruth



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: June 5, 2019
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Waukesha County Board Supervisor to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the reappointment of County Board Supervisor Duane Paulson to the Health and Human Services Board. Supervisor Paulson has served on the HHS board for several years and has shown his interest in being reappointed. Supervisor Paulson's term, if reappointed, will expire in April of 2022.

PF:kb

cc: Meg Wartman
Antwayne Robertson



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: June 5, 2019
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Waukesha County Representative to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the reappointment of Ms. Vickie Dallman-Papke to the Health and Human Services Board. Ms. Dallman-Papke has served on the HHS board since 2016 and has shown interest in being reappointed to continue serving fellow citizens of Waukesha County. Ms. Dallman-Papke's term, if reappointed, will expire in April of 2022.

PF:kb

cc: Meg Wartman
Antwayne Robertson

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO
2 CONTRACT WITH THE KETTLE MORAINÉ SCHOOL DISTRICT
3 TO PROVIDE SCHOOL RESOURCE OFFICER SERVICES
4
5

6 WHEREAS, the Waukesha County Sheriff's Department provides school resource officer
7 services to the Kettle Moraine School District; and
8

9 WHEREAS, the Kettle Moraine School District and the Waukesha County Sheriff's Department
10 have arrived at a contractual agreement for the Sheriff's Department to continue to provide
11 school resource officer services to the Kettle Moraine School District; and
12

13 WHEREAS, the contract is for the 2019-2020 school year and requires the Sheriff's Department
14 to assign one deputy to the school district on days requested by the District, and on days the
15 deputy is unavailable due to training, benefit time, or other obligations, another deputy will not
16 be assigned to the school district; and
17

18 WHEREAS, the proposed contract increases the percentage of a deputy cost that is recovered
19 from 70% currently captured in the 2018-2019 school year to 75% in the 2019-2020 school year;
20 and
21

22 WHEREAS, the proposed contract includes a provision to capture costs associated with
23 providing services during summer school should the services be requested by the District.
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
26 that the contract for services on file with the Waukesha County Sheriff's Department to provide
27 a school resource officer to the Kettle Moraine School District, beginning August 1, 2019 and
28 ending June 30, 2020, is hereby approved and the Waukesha County Sheriff is authorized to
29 execute the contract.

Fiscal Note

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE KETTLE MORAINÉ SCHOOL DISTRICT TO PROVIDE
SCHOOL RESOURCE OFFICER SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide school resource officer services to the Kettle Moraine School District. The contract will require the County to assign one deputy to the school district on student contact days and requested teacher in-service days. On days that the deputy is training, taken benefit time, or is otherwise unable to be at the school district, the county will not provide a deputy to the school district. In addition, the contract allows for separate charge for summer school should the district request school resource officer coverage.

The Kettle Moraine School District will pay the County for the service provided in April, as it has provided in the past. This is a one year contract.

The District will be assessed 75% cost of a deputy, which is an increase from 70% during the 2018-2019 school year. The fiscal impact will be an increase of \$6,210 in total school year revenue from \$68,640 to \$74,850 in the 2019-2020 school year.

The contract term will be from August 1, 2019 through June 30, 2020.

The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the school resource officer contract in the Kettle Moraine School District. The Budget also includes all positions necessary for the continuation of this contract.

Linda Witkowski

Linda Witkowski
Budget Manager
6/4/2019