



WAUKESHA COUNTY BOARD MINUTES

15th Meeting, 176th Year of the Waukesha County Board of Supervisors

Tuesday, April 12, 2022 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to order: Chairman Decker called the meeting to order at 7:02 p.m. Scouts from Troop 21 led the Board in the Pledge of Allegiance. Chairman Decker called for a moment of silent prayer.

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

Public Comment:

Betsy Bleck, Director of the Oconomowoc Library, spoke in favor of Resolution 176-R-008.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from the March 22, 2022 Board meeting and that three claims had been filed since the March 22, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved approval of the Minutes from the March 22, 2022 Board meeting. Supervisor Morris seconded the motion. The Board was polled, and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that Ordinances 176-O-129 and 176-O-130 required sixteen (16) votes, all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-128: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Waukesha County Park And Planning Commission, Comprehensive Land Use Mapping, Town Of Lisbon

Supervisor Mitchell moved to approve Ordinance 176-O-128: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County – Town of Lisbon. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast ‘aye’ (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-129: Modify The 2022 Material Recovery Facility Fund Budget And Carryover Budget Authority From 2021 To 2022 For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment And A New Eddy Current

Supervisor Mitchell moved to approve Ordinance 176-O-129: Modify The 2022 Material Recovery Facility Fund Budget And Carryover Budget Authority From 2021 to 2022 For a Portion of One Time Costs associated with new robotic sorting equipment and a new Eddy Current. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast ‘aye’ (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Executive Committee

Resolution 176-R-008: Resolution To Adopt The Waukesha County 2022-2026 Library Services Plan, Approve New County Library Standards, And Include Electronic Materials For Circulation Purposes In The True Non-Resident Library Tax Levy Formulas

Supervisor Heinrich moved to approve Resolution 176-R-008: Resolution To Adopt The Waukesha County 2022-2026 Library Services Plan, Approve New County Library Standards, And Include Electronic Materials For Circulation Purposes In The True Non-Resident Library Tax Levy Formulas. Supervisor Gaughan seconded the resolution. The Board was polled and twenty-three (23) votes were cast ‘aye’ (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Resolution passed unanimously.

Health & Human Services Committee

Ordinance 176-O-130: Modify The Department Of Health And Human Services 2022 Budget And Create Eleven (11) Regular Full-Time Positions For Community Support Services

Supervisor Dondlinger moved to approve Ordinance 176-O-130: Modify The Department Of Health And Human Services 2022 Budget And Create Eleven (11) Regular Full-Time Positions For Community Support Services. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Swan moved to adjourn to 7:00 p.m. on Tuesday, April 19, 2022, or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:20 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk