



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**8th Meeting, 174th Year of the Waukesha County Board of Supervisors**  
**Tuesday, November 12, 2019 – 9:00 a.m.**

**CONVENE MEETING**

**Call to order:** Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silent prayer.

**Roll Call:** Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Whittow and Johnson were present. Supervisors Hammitt and Wolff notified the Chairman they would be absent.

**Public Comments:**

Joe Vachuska spoke in favor of keeping Wanaki golf course open  
Frank Romano spoke in favor of closing Wanaki golf course  
Jim Groose spoke in favor of keeping Wanaki golf course open  
Mike Moritz spoke in favor of keeping Wanaki golf course open

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinances from the October 22, 2019 County Board Meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Johnson moved to approve the minutes from the October 22, 2019 County Board Meeting. Supervisor Paulson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced that all Ordinances

required a simple majority.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES,  
RESOLUTIONS & MOTIONS**

**PUBLIC WORKS COMMITTEE**

**Ordinance 174-O-059** was presented for action. [Approve Termination of Waukesha County Transit Route 906, Effective December 1, 2019].

Supervisor Swan moved to approve Ordinance 174-O-059. Supervisor Morris seconded the motion. The Board was polled and eleven (11) votes were cast "aye" (Supervisors Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Swan, Howard, Decker, Crowley and Whittow). Twelve votes were cast "nay" (Supervisors Batzko, Walz, Heinrich, Wood, Mitchell, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki and Johnson). The ordinance failed 11-12.

**FINANCE COMMITTEE**

**Ordinance 174-O-066** was presented for action. [Adopt 2020 Waukesha County Budget]

Supervisor Heinrich moved to approve Ordinance 174-O-066. Supervisor Zimmermann seconded the motion

**FIN-1 Amendment** Supervisor Heinrich moved:

*Amend the 2020 Parks and Land Use Golf Course Fund Wanaki Program budget as follows:*

*Appropriate \$65,000 of Tarmann Fund Balance. Appropriated Fund balance from non-golf operations provides one-time resources to reduce the risk of golf operations ending 2020 with negative fund balance.*

*Increase personnel costs by \$30,930, operating expenses by \$21,415, and interdepartmental charges by \$12,655.*

*Amendment provides the minimum level of course maintenance to allow the course to open if leased or sold. Minimal maintenance levels do not provide for clubhouse operations or grounds keeping at a level to support play.*

*Amendment directs Parks and Land Use staff to either lease for golf course operations or sell Wanaki Golf Course as detailed below:*

1. *Decision to lease shall be made no later than February 15, 2020.*

*Any lease agreement executed shall be competitively bid to allow for the most favorable revenue share with the County.*

*Any lease agreement shall place no net expense burden on the County including the cost of lease management, clubhouse operations, course maintenance, and capital improvements.*

- 2. If no lease offers meet minimum requirements, pursue sale for golf operations via deed restriction at no less than 80% of highest and best use value by March 31, 2020.*
- 3. If no viable sale bid for golf use is received proceed with sale for outdoor recreation purposes at no less than 80% of highest and best use value by June 30, 2020.*
- 4. If no viable sale bid is received for outdoor recreation purposes proceed with sale for highest and best use.*

Supervisor Dondlinger seconded the motion.

Supervisor Walz moved to amend FIN-1 to include adding Moor Downs and Naga-Waukee Golf Courses to the amendment. Supervisor Cummings seconded the motion.

The Board was polled on FIN-1 as amended and one vote was cast "aye" (Supervisor Cummings). Twenty-two votes were cast "nay" (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Whittow and Johnson). The Amendment to FIN-1 failed 1-22.

The Board was then polled on FIN-1 and twenty(20) votes were cast "aye" (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Grant, Michalski, Heinrich, Swan, Howard, Decker, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Whittow and Johnson). Three votes were cast "nay" (Walz, Wood and Cummings). The FIN-1 passed 20-3.

**FIN-2 Amendment** Supervisor Heinrich moved:

*Amend the 2020 Parks and Land Use Golf Course Fund Wanaki Program budget as follows:*

*Appropriate \$135,000 of Tarmann Fund Balance. Appropriated Fund balance from non-golf operations provides one-time resources to reduce the risk of golf operations ending 2020 with negative fund balance.*

*Increase personnel costs by \$529,860, operating expenses by \$410,807 (including \$73,331 in depreciation expenses), and \$345,093 in interdepartmental charges.*

*Increase charges for service revenues by \$1,188,600.*

*Unless an agreement to lease Wanaki for golf course operations is accepted by the County on or before February 15, 2020, this Amendment provides for county run golf course operation until November 1, 2020.*

*Amendment adds the following program text to the 2020 Wanaki Program budget:*

*Budgeted expense, revenue and appropriated fund balance provide for the operation of Wanaki in 2020. Wanaki will cease operations as a course operated by County personnel no later than November 1, 2020.*

Supervisor Morris seconded the motion.

The Board was polled FIN-2 and twenty-two (22) votes were cast “aye” (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Whittow and Johnson). One (1) vote was cast “nay” (Cummings). The Amendment FIN-2 passed 22-1.

**FIN-3 Amendment** Supervisor Heinrich moved:

*To amend the 2020 Health and Human Services-Mental Health Outpatient-Clinical operating budget as follows:*

*Increase personnel costs by \$82,731 for the costs of a sunset 1.00 FTE clinical therapist with an effective start date of March 1, 2020. The position will implement and supervise contracted crisis stabilization services, conduct assessments and crisis planning, provide clinical consultation and track data to gauge success on project outcomes.*

*Increase operating expense appropriations by \$75,269 (including \$67,875 for a contracted consultant and contracted crisis stabilization workers, \$5,594 for travel-related program costs, and \$1,800 for program supplies).*

*Increase general government revenues in the HHS-Mental Health Outpatient-Clinical budget by \$158,000 for the U.S. Department of Justice – Bureau of Justice Assistance (BJA) Justice and Mental Health Collaboration Program grant. HHS staff received grant award notification on 9/27/20. The grant period is anticipated to last until September 30, 2021, but could be eligible for another grant allocation through 2024.*

Supervisor Nelson seconded the motion.

The Board was polled on FIN-3 and twenty-three (23) votes were cast “aye”. The Amendment FIN-3 passed unanimously 23-0.

**FIN-4 Amendment** Supervisor Heinrich moved:

*To amend the 2020 Capital Projects budget as follows:*

*Reduce expenditures \$50,000 to reflect that capital project 202007 Administration Center First Floor Reconfiguration was not approved in the 2020-2024 capital plan. Reduce capital project fund balance \$50,000.*

Supervisor Michalski seconded the motion.

The Board was polled on FIN-4 and twenty (20) votes were cast “aye” (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wood, Mitchell, Crowley, Paulson, Cummings, Schellinger, Gaughan, Whittow and Johnson). Three (3) votes were cast “nay” (Decker, Nelson and Wysocki). The Amendment FIN-4 passed 20-3.

**FIN-5 Amendment** Supervisor Heinrich moved:

*To amend the 2020 budget as follows:*

*Modify 2020 Public Works Transportation Fund Transit Service Program to increase expenditures \$24,500 for the County share of increased costs for the continuation of Coach Lines Route 906 commuter transit service along the I-43 corridor between Mukwonago, Town Vernon/Big Bend and New Berlin/Muskego and downtown Milwaukee for one daily round trip, effective for six months from 1/1/2020 to 6/30/2020. This is net of a \$0.25 fare increase per trip. Weekday ridership is currently estimated at 35 passengers.*

*Increase fund balance by \$24,500 as one time use of fund balance to transition route to be discontinued by June 30, 2020.*

Supervisor Johnson seconded the motion.

The Board was polled on FIN-5, and sixteen (16) votes were cast “aye” (Supervisors Foti, Dondlinger, Walz, Michalski, Heinrich, Howard, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki and Johnson). Seven (7) votes were cast “nay” (Zimmermann, Morris, Batzko, Grant, Swan, Decker, and Whittow). The Amendment FIN-5 passed 16-7.

**SUP-1 Amendment** Supervisor Cummings moved:

*To amend the 2020 Budget as follows:*

***WANAKI GOLF COURSE***

*Increase personnel costs by \$560,790, operating expenses by \$432,222 (including \$73,331 in depreciation expenses), and interdepartmental charges by \$357,748 in the Wanaki Golf Course budget to operate the golf course in 2020, to achieve sustained financial viability, requiring a positive cash flow for 2021, or closure occurs.*

*Increase charges for service revenues \$1,188,600 in the Wanaki Golf Course budget for golf course fees, and fund balance appropriations by \$461,609. The \$461,609 satisfies the ice arena's debt to the Parks and Land Use – Golf Course Fund established as part of the Naga-Waukee Ice Arena construction as part of enrolled ordinance 149-134.*

*Amendment establishes a loan from the Tarmann Fund to the Parks and Land Use – Ice Arena Fund at no interest, payable at such time that the Ice Arena's General Fund loan has been paid in full, and projections indicate that five years of principal payments can be made without exhausting Ice Arena Fund cash reserves.*

Supervisor Walz seconded the motion.

The Board was polled on SUP-1 and seven (7) votes were cast "aye" (Supervisors Batzko, Walz, Wood, Mitchell, Cummings, Schellinger, and Johnson). Sixteen (16) votes were cast "nay" (Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Heinrich, Swan, Howard, Decker, Crowley, Paulson, Nelson, Gaughan, Wysocki and Whittow). The Amendment SUP-1 failed 7-16.

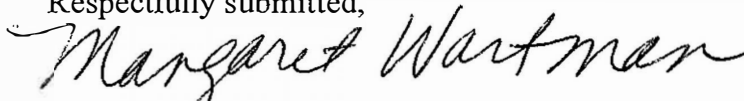
The Board was polled on Ordinance 174-O-066, Adopt 2020 Waukesha County Budget as five times amended, and twenty-one (21) votes were cast "aye" (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Grant, Michalski, Heinrich, Swan, Howard, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Whittow and Johnson). Two votes were cast "nay" (Supervisors Walz and Cummings). The ordinance passed 21-2.

## **ADJOURN MEETING**

Supervisor Paulson moved to adjourn to Tuesday, November 26, 2019, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn.

The Board adjourned at 10:59 a.m.

Respectfully submitted,



Margaret Wartman  
Waukesha County Clerk