

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, November 27, 2007 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bruce, Bullermann, Cummings, Dwyer, Farrell, Gundrum, Hammitt, Harenda, Haukohl, Heinrich, Hutton, Jaske, Jeskewitz, Kolb, Marchese, Meyer, Mitchell, Morris, Nilson, Paulson, Ruf, Schellinger, Singert, Stevens, Swan, Thelen, Tortomasi, Wimmer, S. Wolff

The following Supervisors notified the Chairman they would be absent: Vitale and P. Wolff

Supervisors Herro and Rolfs were absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the November 13, 2007 Board meeting. All Supervisors received notice of one claim filed.

Supervisor Jaske moved to approve the minutes of the November 13, 2007 Board meeting. Supervisor Hammitt seconded the motion and it carried by a voice vote unanimously.

Ordinance 162-O-075 was presented for action. (Authorization To Exchange A 2,260 Square Foot Parcel For A 2.2± Acre Parcel Owned By Innovative Investment Interest)

Supervisor Mitchell moved to adopt Ordinance 162-O-075. Supervisor Behrend seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Resolution 162-R-029 was presented for action. (Amend The Regional Water Quality Management Plan For The Village Of Sussex And Environs, Waukesha County, Wisconsin)

Supervisor Mitchell moved to adopt Resolution 162-R-029. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The resolution was adopted.

Resolution 162-R-030 was presented for action. (Year 2007 – Approval Of Amendment To The Waukesha County Development Plan (Extencicare, Section 22, Town Of Summit)

Supervisor Mitchell moved to adopt Resolution 162-R-030. Supervisor Hammitt seconded the motion.

Supervisor Stroud arrived.

The Board was polled and thirty-one (31) votes were cast, all “aye”. The resolution was adopted.

Ordinance 162-O-071 was presented for action. (Approve Land Use Permit To City Of Oconomowoc For Installation And Maintenance Of A Cable Line)

Supervisor Mitchell moved to adopt Ordinance 162-O-071. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Richard A. Price to The Veterans’ Service Commission. Supervisor Farrell seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 162-O-073 was presented for action. (Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2008 Program Year)

Supervisor Haukohl moved to adopt Ordinance 162-O-073. Supervisor Paulson seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Hutton and Singert, two (2) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 162-O-074 was presented for action. (Repeal And Recreate Waukesha County Code Of Ordinances To Allow County Enforcement Of State Offenses)

Supervisor B. Morris moved to adopt Ordinance 162-O-074. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Bullermann, Kolb, Nilson and Singert, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

Supervisor Harenda moved to adjourn to Tuesday, December 11, 2007 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:36 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk