

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, December 11, 2007 – 9:00a .m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Bruce, Cummings, Dwyer, Gundrum, Hammitt, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kolb, Meyer, Mitchell, B. Morris, Nilson, Paulson, Rolfs, Ruf, Schellinger, Singert, Stevens, Swan, Thelen, Tortomasi, Wimmer, P. Wolff, S. Wolff

The following Supervisors notified the Chairman they would be absent:
Heinrich, Vitale, Bullermann, Farrell and Stroud

Supervisor Marchese is absent.

The County Clerk announced Supervisor District 11 is vacant.

Nate Rice, Pro, Ordinance 162-O-076 spoke to the Board.

Supervisor Marchese arrived.

The County Clerk announced County Executive Vrakas signed all ordinances and resolutions from the November 27, 2007 Board meeting. All Supervisors received notice of two claims filed.

Supervisor Ruf moved to approve the minutes of the November 27, 2007 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

Ordinance 162-O-076 was presented for action. (Order Creating Silver Lake Management District)

Supervisor Mitchell moved to adopt ordinance 162-O-076. Supervisor P. Wolff seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-077 was presented for action. (Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Parts Of Sections 27 And 34, T5N, R19E, Town Of Vernon, From The Ad-10 Agricultural Density-10 District To The P-I Public And Institutional District (CZ-1162A))

Supervisor Mitchell moved to adopt Ordinance 162-O-077. Supervisor Hammitt seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-078 was presented for action. (Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 12, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The A-2 Rural Home District (CZ-1661))

Supervisor Mitchell moved to adopt Ordinance 162-O-078. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Herro, Rolfs, Cummings, Paulson, Meyer, Thelen, Stevens, Morris and Nilson, nine (9) in all voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

Ordinance 162-O-079 was presented for action. (Amendments To The Text Of The Town Of Summit Zoning Code To Accommodate Revisions To Setbacks, Sign Code Language, Updating The Commercial, Business Park And Institutional Districts, Public Recreational Facilities Being Added As Permitted Uses, Lot Width Changes, Modifications To The Shared Driveway Provisions, Changes To The Plan Of Operations Procedure And Other Minor Modifications (ZT-1665))

Supervisor Mitchell moved to adopt Ordinance 162-O-079. Supervisor Morris seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-080 was presented for action. (Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Amending The Conditions Of Enrolled Ordinance No. 161-59 (ZT-1634) For Certain Lands Located In Part Of The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin (ZT-1634A))

Supervisor Mitchell moved to adopt Ordinance 162-O-080. Supervisor Jaske seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-072 was presented for action. (Establishment Of Speed Zone – CTH VV)

Supervisor Herro moved to adopt Ordinance 162-O-072. Supervisor Ruf seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisors Haukohl, Kolb, Thelen, Bruce, Jaske, Nilson, Gundrum and Singert, eight (8) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Ordinance 162-O-081 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway E - Waukesha County Project - Project I.D. 00-2774(13) - CTH E – Oconomowoc River Structures, Town Of Merton, Waukesha County)

Supervisor Herro moved to adopt Ordinance 162-O-081. Supervisor Swan seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-082 was presented for action. (Approve Transfer Of Jurisdiction Of Highways By And Between Waukesha County And The Village Of Hartland)

Supervisor Herro moved to adopt Ordinance 162-O-082. Supervisor Stevens seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-083 was presented for action. (Accept Gates Foundation Spanish Language Outreach Program Grant And Modify The 2007 Federated Library Budget To Appropriate Grant Revenues And Expenditures)

Supervisor Haukohl moved to adopt Ordinance 162-O-083. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointments of Eric Jensen, Nate Rice and Matt Thiele To The Silver Lake Management District. Supervisor B. Morris seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointments were confirmed.

Ordinance 162-O-084 was presented for action. (Appropriate Revenues And Expenditures To The Sheriff’s Department 2007 Budget)

Supervisor Morris moved to adopt Ordinance 162-O-084. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-085 was presented for action. (Appropriate Additional Revenue And Transfer Funds In The Waukesha County Circuit Court Services 2007 Budget To Address Higher Estimated Legal Service Costs)

Supervisor Morris moved to adopt Ordinance 162-O-085. Supervisor Bruce seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-086 was presented for action. (Appropriate \$234,776 Additional State Of Wisconsin Revenue To The Waukesha County Department Of Health And Human Services’ 2007 Budget)

Supervisor Behrend moved to adopt Ordinance 162-O-086. Supervisor S. Wolff seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Morris left the room.

Ordinance 162-O-087 was presented for action. (Approve Changes For Non-Represented Employees Salary And Benefits In 2008)

Supervisor Paulson moved to adopt Ordinance 162-O-087. Supervisor P. Wolff seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Morris returned.

Supervisor Thelen moved to adjourn to Tuesday, January 8, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:44 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk