

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, January 8, 2008 – 7:00p .m.**

Chairman Dwyer called the meeting to order.

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

The following Supervisors notified the Chairman they would be absent: S. Wolff, Bullermann, Vitale and Stroud.

Supervisor Stevens was absent.

County Supervisor District 11 is vacant.

The following public spoke, Pro, Ordinance 162-O-068:  
Doug Straus, Steve Fleischmann, Joseph Mann, Irene Ridgeman, Jim Nitz, Officer Kevin Rice, Kathy Cleary, Lawrence Menning, Earl Baumann, Drake Reid, Erik Engdahl, Dina Visuri, Ayla Visuri.

The following public, registered in favor of Ordinance 162 -O-068 but did not wish to speak:  
William Poehlman, Kay Menning, Joyce Gabor, Barbara Lloyd, Rosalie Wiedman.

There was a Comprehensive Development Planning Update by Parks & Land Use Director Dale Shaver.

The County Clerk announced County Executive Vrakas signed all ordinances from the December 11, 2007 Board Meeting. All Supervisors received notice of four claims filed.

Supervisor Jaske moved to approve the minutes from the December 11, 2007 Board meeting. Supervisor Hammitt seconded the motion and it carried by a voice vote unanimously.

**Resolution 162-R-031** was presented for action. (Intent To Participate In Negotiation And Arbitration Process For The South-West Horizontal Expansion Of The Orchard Ridge Southern Expansion At The Orchard Ridge Recycling And Disposal Facility)

Supervisor Mitchell moved to adopt Resolution 162-R-031. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Marchese voted “no”. The rest, twenty-eight (28) voted “aye”. The resolution was adopted.

**Ordinance 162-O-088** was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway KF, North Of Arrowhead Drive, Waukesha County Project, Town Of Lisbon, Waukesha County)

Supervisor Herro moved to adopt Ordinance 162-O-088. 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-089** was presented for action. (Establishment Of Speed Zone – CTH X)

Supervisor Herro moved to adopt Ordinance 162-O-089. Supervisor P. Wolff seconded the motion.

Supervisor Mitchell moved to amend the ordinance as follows:

Change line 19 to read: “Forty-five (45) miles per hour on CTH X from CTH H to Woods Road.”

And

Add line after line 19 to read: “Thirty-five (35) miles per hour on CTH X from Woods Road to STH 83”.

Supervisor Cummings seconded the motion.

The Board was polled on the amendment and twenty-nine (29) votes were cast. Supervisors Herro, Rolfs, Marchese, Jeskewitz, Haukohl, Heinrich, Behrend, Tortomasi, Paulson, Meyer, Thelen, Hutton, Dwyer, Ruf, Nilson, Gundrum and Singert, seventeen (17) in all voted “no”. The rest, twelve (12) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 162-O-089 and twenty-nine (29) votes were cast. Supervisors Heinrich, Hutton and Nilson, three (3) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Flor Gonzalez to the Health & Human Services Board. Supervisor Behrend seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Dick Richards to the Airport Commission. Supervisor Bruce seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointments of Rob Schuett Alternate, Robert Bartholomew and Walter Schmidt to the County Zoning Board Of Adjustment. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Rolfs voted “no”. The rest, twenty-eight (28) voted “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of Dr. Peter Parthum to the Health & Human Services Board. Supervisor Farrell seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Karen Schuh to the Park & Planning Commission as an Alternate. Supervisor Kolb seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Perry Lindquist and Mark Mader to the Orchard Ridge Recycling & Disposal Facility Committee For Southwest Expansion. Supervisor Mitchell seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of Ralph Schultz to the Sheriff Civil Service Commission. Supervisor Morris seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Sharon Leair and Jeff Fowle to the Federated Library Board. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of James Siepmann to the Park & Planning Commission. Supervisor Ruf seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 162-O-090** was presented for action. (Adjustment Of Salary For Electrician And Telecommunicator)

Supervisor Paulson moved to adopt Ordinance 162-O-090. Supervisor Nilson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor P. Wolff moved to adjourn to Tuesday, February 12, 2008 at 7:00 p.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 9:09 p.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk