

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 12, 2008 – 7:00p .m.

Chairman Dwyer called the meeting to order.

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

The following Supervisors notified the Chairman they would be absent: Hammitt, Singert, Schellinger and Meyer

The following Supervisors were absent: Rolfs and S. Wolff

County Supervisor Districts 11 & 31 are vacant.

There were no public comments.

The Deputy County Clerk announced County Executive Vrakas signed all ordinances and resolution from the January 8, 2008 Board Meeting. All Supervisors received notice of ten claims filed.

Supervisor S. Wolff arrived.

Supervisor Jaske moved to approve the minutes of the January 8, 2008 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Bill Mitchell, President of the Waukesha County Economic Development Corporation, on economic activities in Waukesha County, and by Julia Taylor, President of the Greater Milwaukee Committee, on initiatives of the Milwaukee 7.

Supervisor Hutton left the meeting.

Ordinance 162-O-091 was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 25, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition And C-1 Conservancy Districts To The RRE-1 Residential Rural Estate And C-1 Conservancy Districts (ZT-1666)

Supervisor Mitchell moved to adopt Ordinance 162-O-091. Supervisor Bullermann seconded the motion. The Board was polled and twenty-seven (27) votes were cast. Supervisor Nilson voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 162-O-092 was presented for action. (Modify The Transportation Fund 2007 Budget For Additional State And County Highway Maintenance)

Supervisor Herro moved to adopt Ordinance 162-O-092. Supervisor Swan seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-094 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The 2008 Capital Budget To Create Capital Project 200828 VHF Overlay)

Supervisor Haukohl moved to adopt Ordinance 162-O-094. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Kurt W. Bauer as Waukesha County Surveyor. Supervisor Ruf seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 162-O-095 was presented for action. (Establish An Internal Service Fund For Health And Dental Insurance)

Supervisor Haukohl moved to adopt Ordinance 162-O-095. Supervisor Paulson seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Herro moved to adjourn to Tuesday, February 26, 2008 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 8:45 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk