

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 26, 2008-9:00 a.m.

Chairman Dwyer called the meeting to order.

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

Supervisors Bullermann and S. Wolff notified the Chairman they would be absent.

Supervisors Singert and Hammitt were absent.

The County Clerk announced County Board Supervisor Districts 11 and 31 are vacant.

There were no public comments.

The County Clerk announced County Executive Vrakas signed all ordinances from the February 12, 2008 Board meeting. All Supervisors received notice of six claims filed.

Supervisor Singert arrived.

Supervisor Jaske moved to approve the minutes of the February 12, 2008 Board meeting. Supervisor Vitale seconded the motion and it carried by a voice vote unanimously.

Resolution 162-R-032 was presented for action. (Amend the Regional Water Quality Management Plan for the Village of Wales/City of Waukesha, Waukesha County, Wisconsin)

Supervisor Mitchell moved to adopt Resolution 162-R-032. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The resolution was adopted.

Resolution 162-R-033 was presented for action. (Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin)

Supervisor Mitchell moved to adopt Resolution 162-R-033. Supervisor P. Wolff seconded the motion. The Board was polled and thirty (30) votes were cast, all "aye". The resolution was adopted.

Ordinance 162-O-096 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 22, T7N, R17E, Town Of Summit, From The R-3 Residential, B-2 Local Business And C-1 Conservancy Districts

(County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) To The P-I Public And Institutional And B-2 Local Business Districts With Other Lands To Remain Zoned R-3 Residential, B-2 Local Business And C-1 Conservancy Districts (County) And The NC Neighborhood Commercial And MF-2 Multi-Family Residential Districts With A Planned Development Overlay District (Town) (SZT-1586B)

Supervisor Mitchell moved to adopt Ordinance 162-O-096. Supervisor Morris seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-097 was presented for action. (Amend The District Zoning Map Of The Town Of Waukesha, By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 19, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-1 Residential District To The R-E Residence Estate District (ZT-1667)

Supervisor Mitchell moved to adopt Ordinance 162-O-097. Supervisor Farrell seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-098 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 Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-5 Mini-Farm And C-1 Conservancy Districts To The R-3 Residential And C-1 Conservancy Districts (CZ-1663)

Supervisor Mitchell moved to adopt Ordinance 162-O-098. Supervisor Jaske seconded the motion.

The Board was polled and thirty (30) votes were cast. Supervisors Herro, Rolfs, Marchese, Heinrich, Swan, Behrend, Tortomasi, Cummings, Paulson, Meyer, Thelen, Schellinger, Wimmer, Ruf, Jaske, Nilson and Singert, seventeen (17) in all voted “no”. The rest, thirteen (13) voted “aye”. The ordinance was defeated.

Ordinance 162-O-099 was presented for action. (Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Funding Received From The University Of Wisconsin System To Subcontract For The Latino Culture Education Projects)

Supervisor Haukohl moved to adopt Ordinance 162-O-099. Supervisor Paulson seconded the motion.

The Board was polled and thirty (30) votes were cast. Supervisors Cummings, Hutton, Vitale, Gundrum and Singert, five (5) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

Ordinance 162-O-100 was presented for action. (Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Funding Received From The University Of Wisconsin System To Subcontract For The Hunger And Food Insecurity Project)

Supervisor Haukohl moved to adopt Ordinance 162-O-100. Supervisor Tortomasi seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Singert voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 162-O-101 was presented for action. (Accept Pre-Disaster Mitigation Planning Grant Funds From The Federal Emergency Management Agency And Modify The 2008 Emergency Management Budget To Appropriate Grant Revenues And Expenditures)

Supervisor Morris moved to adopt Ordinance 162-O-101. Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-102 was presented for action. (Amend 2008 Sheriff’s Department Budget Expenditure Of Seized Funds – Participant Distribution – February, 2008)

Supervisor Morris moved to adopt Ordinance 162-O-102. Supervisor Swan seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-103 was presented for action. (Expenditure Of Seized Funds Amend 2008 Sheriff’s Department Budget Multiple Expenditure Requests)

Supervisor Morris moved to adopt Ordinance 162-O-103. Supervisor Wimmer seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-104 was presented for action. (Authorize Property Insurance Through The Local Government Property Insurance Fund)

Supervisor Meyer moved to adopt Ordinance 162-O-104. Supervisor Heinrich seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-105 was presented for action. (Use Available General Fund Undesignated Fund Balance To Reduce Debt Borrowing In The 2008 Capital Budget)

Supervisor Haukohl moved to adopt Ordinance 162-O-105. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-106 was presented for action. (Transfer Carryover Funds From 2007 Unexpended Appropriations To 2008 Budgeted Appropriations)

Supervisor Tortomasi moved to adopt Ordinance 162-O-106. Supervisor Heinrich seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Thelen moved to adjourn to Tuesday, March 25, 2008 at 9:00 a.m. or at the call of the County Board Chair. Supervisor P. Wolff seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:34 a.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk