

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, March 25 2008 8 – 9:00a .m.**

Chairman Dwyer called the meeting to order

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

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

The following Supervisors were absent: Hutton, Herro

Supervisor Nilson notified the Chairman he would be late.

County Supervisor Districts 11 and 31 are vacant.

There were the following public comments:

Gary Goodchild, Con, 162-R-036

Supervisor Herro arrived.

Carolyn Du Puis, Pro, 162-R-036

Supervisor Nilson arrived.

Yvonne Caby, Pro, 162-R-036

Dennis Shaw, Con, 162-R-036

Bob Heller, Con, 162-R-036

Jean Brown Ama, Con, 162-R-036

The following speakers registered, against, 162-R-036, but did not wish to speak:  
Dorothy Crockett, Linda Skowlund, Kris Davidson, Jock Drummond, Bruce Moore, Trudie Miller

The County Clerk announced County Executive Vrakas signed all ordinances and resolutions from the February 26, 2008 Board Meeting. All Supervisors received notice of six claims filed.

Supervisor Ruf moved to approve the minutes of the February 26, 2008 Board meeting.  
Supervisor Marchese seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Dr. Barbara Prindiville, President of Waukesha County Technical College, and staff, on the College's impact on the community, current and future education trends, and strategic planning interactive activities.

Chairman Dwyer declared a break.

Chairman Dwyer stated, without objection, Ordinance 162-O-116 would be first item of business.

**Ordinance 162-O-116** was presented for action. (Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects)

Supervisor Singert moved to adopt Ordinance 162-O-116. Supervisor Tortomasi seconded the motion.

The Board was polled on Ordinance 162-O-116 and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Paulson moved to reconsider Ordinance 162-O-098 (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 Morris seconded the motion.

The Board was polled on the motion and twenty-eight (28) votes were cast. Supervisors Marchese, Cummings, Bullermann, Thelen, Schellinger, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-one (21) voted “aye”. The motion carried.

The Board was polled on Ordinance 162-O-098 and twenty-eight (28) votes were cast. Supervisors Cummings, Bullermann, Thelen, Schellinger, Nilson and Singert, six (6) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

**Resolution 162-R-034** was presented for action. (Year 2008 Approval Of Amendment To The Waukesha County Development Plan (1a – Tom Halquist, Section 34, Town Of Lisbon)

Supervisor Mitchell moved to adopt Resolution 162-R-034. Supervisor Jaske seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The resolution was adopted.

**Resolution 162-R-035** was presented for action. (Year 2008 Approval Of Amendment To The Waukesha County Development Plan (3a – Town Of Summit Plan Commission And Town Board, Section 33, Town Of Summit)

Supervisor Mitchell moved to adopt Resolution 162-R-035. Supervisor P. Wolff seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The resolution was adopted.

**Resolution 162-R-036** was presented for action. (Year 2008 Approval Of Amendment To The Waukesha County Development Plan (2a – Brian And Yvonne Caby, Section 25, Town Of Ottawa)

Supervisor Mitchell moved to adopt Resolution 162-R-036. Supervisor Jaske seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, Heinrich, Swan, Mitchell, Kolb, Tortomasi, Paulson, Bullermann, Hammitt, Meyer, Thelen, Dwyer, Wimmer, Stevens, Morris, P. Wolff, Bruce, Ruf, Jaske, Nilson, Gundrum and Singert, twenty-five (25) in all voted “no”. The rest, three (3) voted “aye”. The resolution was defeated.

**Ordinance 162-O-109** was presented for action. (Approve Land Use Permit To Wisconsin Electric Power Company For Construction, Operation, And Maintenance Of Underground Electric Power Lines In The Town Of Summit – Lake Country Trail)

Supervisor Mitchell moved to adopt Ordinance 162-O-109. Supervisor Hammitt seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-110** was presented for action. (Approve Land Use Permit To Wisconsin Electric Power Company For The Construction And Maintenance Of A Step Down Transformer Cabinet In The Village Of Nashotah – Nashotah Park)

Supervisor Mitchell moved to adopt Ordinance 162-O-110. Supervisor Bullermann seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-111** was presented for action. (Approve Land Use Permit To Artistic Stone For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail)

Supervisor Mitchell moved to adopt Ordinance 162-O-111. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-112** was presented for action. (Approve Land Use Permit To Schultz Excavating For The Purpose Of Construction, Operation, And Maintenance Of A 6” Drainage Pipe In The Village Of Lannon – Bugline Trail)

Supervisor Mitchell moved to adopt Ordinance 162-O-112. Supervisor Jaske seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-113** was presented for action. (Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Revising The Previously Imposed Conditions Of Approval (Conditions No. 5 And 7) For Lands Located In Part Of The NE ¼ Of Section 14, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, (Enrolled Ordinance No. 160-66) (CZ-1577A)

Supervisor Mitchell moved to adopt Ordinance 162-O-113. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-eight (28) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, Heinrich, Swan, Mitchell, Kolb, Tortomasi, Cummings, Paulson, Bullermann, Hammitt, Meyer, Thelen, Farrell, Dwyer, Schellinger, Wimmer, Stevens, P. Wolff,

Bruce, Ruf, Nilson and Singert, twenty-five (25) in all voted “no”. The rest, three (3) voted “aye”. The ordinance was defeated.

**Ordinance 162-O-114** was presented for action. (Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle, From The A-P Agricultural Land Preservation District (County And Town) And The A-1a Agricultural District (Town) To The M-1 Limited Industrial District (County And Town) And RRE-1 Residential Rural Estate District (Town) And C-1 Conservancy District (County) (SZT-1669)

Supervisor Mitchell moved to adopt Ordinance 162-O-114. Supervisor Hammitt seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-107** was presented for action. (Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Donations Received From The 4-H Leaders’ Association And Funding Support From University Of Wisconsin System For The Ameri Corp Vista Program)

Supervisor Haukohl moved to adopt Ordinance 162-O-107. Supervisor Paulson seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 162-O-115** was presented for action. (Agreement Approval For Capital Contribution To Village Of Sussex For Sheriff’s Substation)

Supervisor Haukohl moved to adopt Ordinance 162-O-115. Supervisor Bruce seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointments of Michael Becker and David Hickey to the Ethics Board. Supervisor Paulson seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of Cassandra Gugin to serve as Humane Officer. Supervisor Mitchell seconded the motion.

Supervisor Herro left the meeting.

The Board was polled on the appointment and twenty-seven (27) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 162-O-108** was presented for action. (Modify the 2008 Child Support Budget to Appropriate Additional State and Federal Revenues)

Supervisor Paulson moved to adopt Ordinance 162-O-108. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-seven (27) votes were cast, all “aye”. The ordinance was adopted.

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

The Board adjourned at 11:30 a.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk