

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, April 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, Meyer, Mitchell, Morris, Paulson, Rolfs, Ruf, Schellinger, Singert, Stevens, Swan, Thelen, Tortomasi, Vitale, Wimmer, P. Wolff and S. Wolff

The following Supervisors notified the Chairman they would be absent: Bullermann and Marchese

Supervisor Nilson notified the Chairman he would be late.

Districts 11 and 31 are vacant.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the March 25, 2008 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Stevens moved to approve the minutes from the March 25, 2008 Board meeting. Supervisor Vitale seconded the motion.

Supervisor Haukohl moved to correct the Roll Call in the minutes by removing Harenda and J. Morris and adding Farrell, Heinrich and Nilson. The minutes were approved as corrected by a voice vote unanimously.

Ordinance 162-O-127 was presented for action. (Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2008

Supervisor Haukohl moved to adopt Ordinance 162-O-127. Supervisor S. Wolff seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-117 was presented for action. (Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of A Multi-Use Trail In The Village Of Sussex – Adjacent To The Bugline Trail)

Supervisor Mitchell moved to adopt Ordinance 162-O-117. Supervisor Hammitt seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-118 was presented for action. (Approve Land Use Permit To Village Of Sussex, For The Purpose Of Construction, Operation, And Maintenance Of Underground Storm Sewer Facilities In The Village Of Sussex – Adjacent To The Bugline Trail)

Supervisor Mitchell moved to adopt Ordinance 162-O-118. Supervisor Farrell seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-119 was presented for action. (Approve Storm Water Intergovernmental Agreements)

Supervisor Mitchell moved to adopt Ordinance 162-O-119. Supervisor Tortomasi seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-093 was presented for action. (Modify the 2008 Capital Budget to Create Project 200827 State Salt Shed and Appropriate WIDOT Funding)

Supervisor Haukohl moved to adopt Ordinance 162-O-093. Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Rolfs voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 162-O-120 was presented for action. (Authorize The Waukesha County University Of Wisconsin Extension Office To Accept A Contract From The Downtown Waukesha Business Improvement District (Bid) For Strategic Planning Facilitator Services)

Supervisor Haukohl moved to adopt Ordinance 162-O-120. Supervisor Mitchell seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-121 was presented for action. (Modify The 2008 Emergency Preparedness Budget To Appropriate Reserve Fund Balance To Fund Outside Consulting Services And Travel And Training Expenditures)

Supervisor Haukohl moved to adopt Ordinance 162-O-121. Supervisor Thelen seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Diane Knutson to the Oconomowoc Public Library Board. Supervisor Herro seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 162-O-122 was presented for action. (Accept 2008 State Of Wisconsin Department Of Transportation Tracs Project Grant and Modify Waukesha County Sheriff Department’s 2008 Budget To Authorize Grant Expenditures)

Supervisor Morris moved to adopt Ordinance 162-O-122. Supervisor Vitale seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-123 was presented for action. (Amend Sheriff’s Department 2008 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds)

Supervisor Morris moved to adopt Ordinance 162-O-123. Supervisor Stevens seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-124 was presented for action. (Approve Contract With Milwaukee County To Provide Short Term Medical Examiner Assistance)

Supervisor Morris moved to adopt Ordinance 162-O-124. Supervisor Singert seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-125 was presented for action. (Ratification Of 2008 – 2009 – 2010 Parks Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 162-O-125. Supervisor Hammitt seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 162-O-126 was presented for action. (Ratification Of 2008 – 2009 – 2010 Social Worker Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 162-O-126. Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Tortomasi moved to accept the 2007 Annual Report of the Treasurer’s Office. Supervisor Farrell seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The motion carried.

Without objection, the Chairman requested the County Clerk to deliver ordinances to the County Executive first thing Wednesday morning for his approval.

Supervisor Thelen moved to adjourn to Tuesday, April 15, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Stevens seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:44 p.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk