

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, May 27, 2008 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Brandtjen, Cummings, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Hutton, Jeskewitz, Kolb, Meyer, Morris, Paulson, Pledl, Rolfs, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke, Zaborowski

Supervisor Jaske notified she would be late.

The following public spoke on City of Waukesha radium level in water: Rick Tortomasi, Pro County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the April 8, 2008 Board meeting. All Supervisors received notice of eight (8) claims filed.

Supervisor Tortomasi moved to approve the minutes from the April 8, 2008 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

Supervisor Ruf moved to approve the minutes from the April 15, 2008 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Supervisor Jaske arrived.

Ordinance 163-O-001 was presented for action. (Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 10, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District (ZT-1670))

Supervisor Ruf moved to adopt Ordinance 163-O-001. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-002 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For Lands Annexed By The City Of Oconomowoc By Rezoning Certain Lands Located In The Se ¼ Of Section 10, T7N, R17E, City Of Oconomowoc From The B-4 Community Business And R-3 Residential Districts To The P-I Public And Institutional District And To Waive The Application Of Condition No. 2 Of Enrolled Ordinance 155-86 Regarding Intrusion On Shoreland Setbacks To Provide For A Stormwater Retention And Infiltration Basin (SVZ-1392A))

Supervisor Ruf moved to adopt Ordinance 163-O-002. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-003 was presented for action. (Endorse The Receipt And Expenditure Of Federal Funds To Provide Library Services To Persons With Mental Health Issues And Modify The 2008 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 163-O-003. Supervisor Ruf seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointments of
Rick Stevens To The Community Development Block Grant Board,
Douglas Bartmann To The Community Development Block Grant Board,
Bonnie Morris To The Silver Lake Management District,
Janel Brandtjen To the Health & Human Services Board,
Michael Stivoric To The Community Development Block Grant Board,
Fritz Ruf To The Waukesha Housing Authority,
Lillie B. Wilson To The Community Development Block Grant Board,
Gilbert Yerke To The Community Development Block Grant Board,
Jim Jeskewitz To The Health & Human Services Board,
Dennis Farrell To The Health & Human Services Board,
Flor Gonzalez To The Health & Human Services Board,
Joseph A. Vitale To The Health & Human Services Board,
Peter Wolff To The Federated Library Board,
David Falstad To The Ashippin Lake, Lac La Belle, And Fowler Lake Management Districts,
and David Falstad To The Airport Commission.
Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". Appointments 163-A-001 to 163-A-015 were confirmed.

Ordinance 163-O-004 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Mobile Command Post)

Supervisor Morris moved to adopt Ordinance 163-O-004. Supervisor Cummings seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-005 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For A Triage Trailer And Prime Mover)

Supervisor Morris moved to adopt Ordinance 163-O-005. Supervisor Falstad seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-006 was presented for action. (Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention)

Supervisor Paulson moved to adopt Ordinance 163-O-006. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-007 was presented for action. (Increase Compensation For Psychiatrists)

Supervisor Paulson moved to adopt Ordinance 163-O-007. Supervisor Tortomasi seconded the motion.

Supervisor Gundrum moved to amend Ordinance 163-O-007 to delete line thirty-three (33) and line thirty-four (34). Supervisor Behrend seconded the motion.

The Board was polled on the amendment and twenty-five (25) votes were cast. Supervisors Brandtjen, Dwyer, Haukohl, Jeskewitz, Morris, Paulson, Ruf, Swan, Tortomasi and Zaborowski, ten (10) in all voted “no”. The rest, fifteen (15), voted “aye”. The amendment passed.

The Board was polled on Ordinance 163-O-007 as amended and twenty-five (25) votes were cast. Supervisor Wolff, voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Supervisor Paulson moved to accept The Annual Report of the Veterans’ Services Department. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The motion carried.

Ordinance 163-O-008 was presented for action. (Establish Salaries For Elected Officials Whose Four-Year Terms Will Commence In 2009)

Supervisor Schellinger moved to adopt Ordinance 163-O-008. Supervisor Heinrich seconded the motion.

Supervisor Hutton moved to amend Ordinance 163-O-008
Supervisor Kolb seconded the motion.

Chairman Dwyer suggests a “friendly amendment” to add after 2009 the wording “through 2010” in the first effective paragraph. Supervisor Hutton approved the friendly amendment.

The Board was polled on the amendment and twenty-five (25) votes were cast. Supervisors Dwyer, Haukohl, Heinrich, Morris, Paulson, Ruf, Schellinger, Swan, Tortomasi, and Yerke, ten (10) in all voted “no”. The rest, fifteen (15) voted “aye”. The amendment was adopted.

The Board was polled on the Ordinance as amended and twenty-five (25) votes were cast, all “aye”. The ordinance as amended was adopted.

Ordinance 163-O-009 was presented for action. (Ratification Of 2008 – 2009 – 2010 Teamsters Local 200 Collective Bargaining Agreement)

Supervisor Schellinger moved to adopt Ordinance 163-O-009. Supervisor Wimmer seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Zaborowski voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Ordinance 163-O-010 was presented for action. (Ratification Of 2008 – 2009 – 2010 Public Health Nurses Collective Bargaining Agreement)

Supervisor Schellinger moved to adopt Ordinance 163-O-010. Supervisor Falstad seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Schellinger moved To Accept the Annual Report of the County Clerk’s Office. Supervisor Cummings seconded the motion.

The Board was polled and twenty-five (25) votes were cast, all “aye”. The motion carried.

Supervisor Swan moved to adjourn to Tuesday, June 24, 2008 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:17 p.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk