

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, February 24, 2009 – 7:00p .m.

Chairman Dwyer called the meeting to order.

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

Supervisor Falstad notified the Chairman he would be late.

Supervisor Hutton was absent.

There were the following public comments:
Gregory Good, Pro, Hwy KE North Alignment
Barbara Good, Pro, Hwy KE North Alignment
Susan Mann, Pro, Hwy KE North Alignment

The following public registered, in favor of, Hwy KE North Alignment, but did not wish to speak: David S. Mann, Alvin Dieball and Mark Dieball

The Deputy County Clerk announced County Executive Vrakas signed all ordinances from the January 27, 2009 Board meeting. All Supervisors received notice of six claims filed.

Supervisor Falstad arrived at 7:10 p.m.

Supervisor Tortomasi moved to approve the minutes of the January 27, 2009 Board meeting. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously.

Supervisor Hutton arrived at 7:12 p.m.

There was a presentation of the Regional Water Study by Robert Biebel, Southeastern Wisconsin Regional Planning Commission

Ordinance 163-O-080 was presented for action. (Approve Land Use Permit To Village Of Sussex To Construct, Operate And Maintain A Driveway For The Sussex Safety Building)

Supervisor Ruf moved to adopt Ordinance 163-O-080. Supervisor Hutton seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-081 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Lisbon, By Amending A Condition Of Approval Of SZ-1466 As To Allow A Total Of Three (3) Access Points Onto Plainview Road, Including The Parcel Containing The Existing Residence/Buildings, On Certain Lands Located In Part Of The SW ¼ Of Section 11, T8N, R19E, Town Of Lisbon (SZ-1466A)

Supervisor Ruf moved to adopt Ordinance 163-O-081. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-082 was presented for action. (Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T8N, R19E, Town Of Lisbon, From The Residence A-2 District To The Quarrying And Conservancy Districts (ZT-1681))

Supervisor Ruf moved to adopt Ordinance 163-O-082. 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-083 was presented for action. (Adopt Waukesha County Comprehensive Development Plan – 2035 And 2009 Comprehensive Development Plan Amendments)

Supervisor Ruf moved to adopt Ordinance 163-O-083. Supervisor Haukohl seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Decker voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Resolution 163-R-008 was presented for action. (Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin)

Supervisor Ruf moved to adopt Resolution 163-R-008. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The resolution was adopted.

Ordinance 163-O-084 was presented for action. (Modify 2009 Airport Operating Budget For Special Assessment By The City Of Waukesha For Sanitary Sewer)

Supervisor Swan moved to adopt Ordinance 163-O-084. 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-098 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway SR Waukesha County Project I.D. 08-2700(12) North Avenue Intersection)

Supervisor Swan moved to adopt Ordinance 163-O-098. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-078 was presented for action. (Repeal And Recreate Section 15-2 Of The Waukesha County Code Of Ordinances Regarding The Establishment Of Fees For The Waukesha County Department Of Public Works)

Supervisor Haukohl moved to adopt Ordinance 163-O-078. Supervisor Swan 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 appointment of Gay Alberts Ruby to the Federated Library Board. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Robert Putney to the Sheriff Civil Service Commission. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 163-O-085 was presented for action. (Modify Capital Project 9903 CTH Y, I-43-CTH I And Reduce Debt Borrowing In The 2009 Capital Budget)

Supervisor Haukohl moved to adopt Ordinance 163-O-085. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-086 was presented for action. (Authorize the Waukesha County University of Wisconsin Extension Office to Accept a Contract from the Village of Chenequa for Comprehensive Planning Facilitator Services)

Supervisor Haukohl moved to adopt Ordinance 163-O-086. Supervisor Decker seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-087 was presented for action. (Amend Sheriff’s Department 2009 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds)

Supervisor Morris moved to adopt Ordinance 163-O-087. 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-088 was presented for action. (Accept U.S. Marshal’s Office Funds To Purchase HIDTA Equipment And Modify Waukesha County Sheriff Department’s 2009 Budget To Authorize These Expenditures)

Supervisor Morris moved to adopt Ordinance 163-O-088. Supervisor Pledl seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-089 was presented for action. (Amend 2009 Sheriff’s Department Budget – Expenditure Of Seized Funds – Participant Distribution, February, 2009)

Supervisor Morris moved to adopt Ordinance 163-O-089. 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-090 was presented for action. (Expenditure Of Seized Funds Amend 2009 Sheriff’s Department Budget Multiple Expenditure Requests February 2009)

Supervisor Morris moved to adopt Ordinance 163-O-090. 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-091 was presented for action. (Participate In Statewide Automated Victim Information And Notification (SAVIN) Program With The State Of Wisconsin)

Supervisor Morris moved to adopt Ordinance 163-O-091. 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-092 was presented for action. (Accept Homeland Security –Training Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures)

Supervisor Morris moved to adopt Ordinance 163-O-092. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisors Hutton and Ruf, two (2) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 163-O-093 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Citizen Corps Initiatives And Community Emergency Response Training)

Supervisor Morris moved to adopt Ordinance 163-O-093. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Hutton voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Ordinance 163-O-094 was presented for action. (Transfer Carryover Funds From 2008 Unexpended Appropriations To 2009 Budgeted Appropriations)

Supervisor Heinrich moved to adopt Ordinance 163-O-094. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisors Gundrum and Hutton, two (2) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted.

Ordinance 163-O-095 was presented for action. (Authorize The Issuance Of Not To Exceed \$7,700,000 General Obligation Promissory Notes For Refunding Purposes)

Supervisor Haukoehl moved to adopt Ordinance 163-O-095. Supervisor Wimmer seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-096 was presented for action. (Authorize The Issuance Of Not To Exceed \$8,000,000 General Obligation Promissory Notes For Capital Projects)

Supervisor Haukoehl moved to adopt Ordinance 163-O-096. Supervisor Heinrich seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-097 was presented for action. (Providing For The Sale Of \$15,700,000 General Obligation Promissory Notes, Series 2009)

Supervisor Haukohl moved to adopt Ordinance 163-O-097. Supervisor Falstad seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Rolfs moved to adjourn to Tuesday, March 24, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Wolff seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:40 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk