

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, October 27, 2009 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

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

Supervisor Pledl notified the Chairman he would be absent.

Supervisor Cummings was absent.

Supervisor Cummings arrived.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolution from the September 29, 2009 Board Meeting. All Supervisors received notice of three claims filed.

Supervisor Tortomasi moved to approve minutes from the September 29, 2009 Board meeting. Supervisor Jeskewitz seconded the motion and it carried by a voice vote unanimously.

Dr. Nancy Healy-Haney, Public Health Manager gave an update on the Status of the H1N1 Virus in Waukesha County.

Ordinance 164-O-046 was presented for action. (Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NW 1/4 Of Section 15, T8N, R18E, Town Of Merton Waukesha County, Wisconsin, From The B-3 General Business District To The B-2 Local Business District (ZT-1691))

Supervisor Ruf moved to adopt Ordinance 164-O-046. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The ordinance was adopted.

Ordinance 164-O-047 was presented for action. (Approve Land Use Permit to the Villas of Maplewood Terrace Condominium Association to Construct, Operate, Repair and Maintain a Path Connection to the Bugline Trail)

Supervisor Ruf moved to adopt Ordinance 164-O-047. Supervisor Decker seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The ordinance was adopted

Resolution 164-R-005 was presented for action. (Adopt Five-Year Capital Projects Plan)

Supervisor Haukohl moved to adopt Resolution 164-R-005. Supervisor Morris seconded the motion.

Chairman Dwyer requested items to be pulled for separate discussion.

Supervisor Hutton requested Projects #38 and #39.

Supervisor Cummings requested Project #7.

The Board was polled on the balance of the plan and twenty-four (24) votes were cast, all "aye". The motion carried.

#7-Health and Human Services Building – No. 200615

Supervisor Haukohl moved to adopt Project #7 . Supervisor Paulson seconded the motion. The Board was polled on the inclusion of Project #7 and twenty-four (24) votes were cast. Supervisor Cummings voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

Supervisor Wolff left the room.

#38-Retzer Nature Center Maintenance Building – No. 200609

Supervisor Haukohl moved to adopt Project #38. Supervisor Heinrich seconded the motion. The Board was polled on the inclusion of Project #38 and twenty-three (23) votes were cast. Supervisors Jaske, Hutton, Ruf, Decker, Cummings and Gundrum, six (6) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion carried.

#39-Restroom Renovation – No. 200505

Supervisor Haukohl moved to adopt Project #39. Supervisor Jeskewitz seconded the motion.

Supervisor Wolff returned.

The Board was polled on the inclusion of Project #39 and twenty-four (24) votes were cast. Supervisors Falstad, Hutton, Ruf, Decker, Zaborowski, Rolfs, Brandtjen, Wolff, Cummings, Gundrum and Kolb, eleven (11) in all voted “no”. The rest, thirteen (13) voted “aye”. The motion carried.

Ordinance 164-O-048 was presented for action. (Repeal And Recreate Section 3-11(A) Of The Waukesha County Code Of Ordinances to Set Fees For Jury Service And Establish A Travel Payment)

Supervisor Haukohl moved to adopt Ordinance 164-O-048. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-049 was presented for action. (Modify The 2009 Budget To Appropriate Additional U.S. Department Of Housing And Urban Development Funds For Program Year 2009 For The Community Development Block Grant And The Home Investment Partnership Programs)

Supervisor Haukohl moved to adopt Ordinance 164-O-049. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-050 was presented for action. (Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2010 Program Year)

Supervisor Haukohl moved to adopt Ordinance 164-O-050. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment Of Allison Bussler to the position of Director Of Public Works. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye” The appointment was confirmed.

Ordinance 164-O-051 was presented for action. (Establish Voluntary Juror Donation Program)

Supervisor Morris moved to adopt Ordinance 164-O-051. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-052 was presented for action. (Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Technology Equipment)

Supervisor Morris moved to adopt Ordinance 164-O-052. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-053 was presented for action. (Appropriate Additional State and Federal Funding for the Children’s Long-Term Support Home and Community Based Waivers)

Supervisor Paulson moved to adopt Ordinance 164-O-053. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-054 was presented for action. (Appropriate Additional State Of Wisconsin Department Of Health Services, Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services – Public Health Division Budget)

Supervisor Paulson moved to adopt Ordinance 164-O-054. Supervisor Decker seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-056 was presented for action. (Authorize 2010 Waukesha County Furlough (Short Term Layoff) Program)

Supervisor Falstad moved to adopt Ordinance 164-O-056. Supervisor Wimmer seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-057 was presented for action. (Create New And Abolish Existing Positions, Reclassify Positions, Approve Equity Adjustments, Transfer Positions To Health And Human Services, Re-Title Positions, And Remove Sunset Provision From Positions)

Supervisor Heinrich moved to adopt Ordinance 164-O-057. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 164-R-007 was presented for action. (Support Continuation Of Waukesha County Voluntary Unpaid Leave Program For 2010)

Supervisor Rolfs moved to adopt Resolution 164-R-007. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-058 was presented for action. (Cancel Unredeemed Checks Issued By County Treasurer)

Supervisor Heinrich moved to adopt Ordinance 164-O-058. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Wolff moved to adjourn to Tuesday, November 10, 2009, at 9:00 a.m., or at the call of the County Board Chair. Supervisor Brandtjen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:31 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk