

**PROCEEDINGS OF THE 10TH MEETING OF THE WAUKESHA COUNTY
BOARD OF SUPERVISORS
Tuesday, December 15, 2009 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

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

Supervisor Hutton was absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the November 24th Board Meeting. All Supervisors received notice of one claim filed.

Supervisor Heinrich moved to approve the minutes from the November 24, 2009 Board meeting. Supervisor Falstad seconded the motion.

Supervisor Jaske stated she was present but her name was omitted from roll call.

The minutes were approved as amended by a voice vote unanimously.

Resolution 164-R-008 was presented for action. (Prairie Home Cemetery “Section 12” Cemetery Approval)

Supervisor Kolb moved to adopt Resolution 164-R-008. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-063 was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Revising the Previously Imposed Conditions Of Approval Under Enrolled Ordinance No.’s 151-85 And 158-41 Regarding The Existing B-3 General Business District and Reflecting the Existing Uses And Restricting Further Uses In The Area of Enterprise Drive, Located in Part Of The SW ¼ of Section 1, T5N, R19E, Town of Vernon (CZ-0972C)

Supervisor Kolb moved to adopt Ordinance 164-O-063. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “nays”. The ordinance was defeated.

Ordinance 164-O-064 was presented for action. (Comprehensive Amendment To The Text And Zoning Map Of The Town Of Eagle Zoning Code (ZT-1694))

Supervisor Kolb moved to adopt Ordinance 164-O-064. 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-065 was presented for action. (Modify The Transportation Fund 2009 Budget For Additional State And County Highway Maintenance)

Supervisor Swan moved to adopt Ordinance 164-O-065. 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 Scott Thistle To The Waukesha Housing Authority. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Without objection, Supervisor Haukohl moved to confirm the appointments of Jo L. Kapfhammer to the Federated Library Board; Fritz Ruf to the Federated Library Board and reappointment of Peter Wolff to the Federated Library Board. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of William F. Luebke to the Veterans Service Commission. Supervisor Decker seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 164-O-068 was presented for action. (Accept And Appropriate Funds From The State of Wisconsin Department of Commerce Funded Through The American Recovery And Reinvestment Act Under The Residential Lead-Based Paint Hazard Reduction Act Of 1992 (Title X))

Supervisor Haukohl moved to adopt Ordinance 164-O-068. 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-066 was presented for action. (Authorize Waukesha County Sheriff to Amend the Existing Contract For Police Services With The Village of Sussex)

Supervisor Morris moved to adopt Ordinance 164-O-066. Supervisor Falstad 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, January 26, 2010, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Zaborowski seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:17 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk