

**Proceedings of the 11th Meeting of the Waukesha County Board of Supervisors
Tuesday, January 26, 2010– 7:00 p.m.**

Chairman Dwyer called the meeting to order.

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

Supervisor Pledl notified the Chairman he would be absent.

Supervisors Cummings and Rolfs were absent.

Kerry Elwood, AODA Volunteer, spoke to the Board, in favor of, treatment.

Supervisor Cummings arrived at 7:04 p.m.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the December 15, 2009 Board meeting. All Supervisors received notice of nine claims filed.

Supervisor Rolfs arrived at 7:06 p.m.

Supervisor Tortomasi moved to approve the minutes from the December 15, 2009 Board meeting. Supervisor Brandtjen seconded the motion and it carried by a voice vote unanimously.

Ordinance 164-O-069 was presented for action. (Accept Transfer Of Land Located In Village Of Pewaukee From The State Of Wisconsin Department Of Transportation)

Supervisor Brandtjen moved to adopt Ordinance 164-O-069. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-070 was presented for action. (Amend The District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 9, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public, R-1 Residential And EC Environmental Corridor Districts To The R-1 Residential, C-1 Conservation, EC Environmental Corridor And P-1 Public Districts (ZT-1695))

Supervisor Brandtjen moved to adopt Ordinance 164-O-070. Supervisor Jaske seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Resolution 164-R-009 was presented for action. (Amend The Regional Water Quality Management Plan For The Greater Milwaukee Watersheds)

Supervisor Brandtjen moved to adopt Resolution 164-R-009. Supervisor Ruf seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Resolution 164-R-010 was presented for action. (Support For Designation Of Agricultural Enterprise Areas In Waukesha County)

Supervisor Brandtjen moved to adopt Resolution 164-R-010. Supervisor Rolfs seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-071 was presented for action. (Appropriate Funds To The Department Of Public Works, Transportation Fund 2010 Budget)

Supervisor Swan moved to adopt Ordinance 164-O-071. 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-072 was presented for action. (Amend Capital Project 200827 State Salt Shed Project to Increase Expenditures and Revenues)

Supervisor Haukohl moved to adopt Ordinance 164-O-072. 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-073 was presented for action. (Repeal and Recreate Sections 17-1 and 4-170 of the County Code of Ordinances to Update Emergency Management Provisions)

Supervisor Haukohl moved to adopt Ordinance 164-O-073. Supervisor Morris 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 Kurt Bauer as Waukesha County Surveyor. Supervisor Falstad seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Beth Harris to the Big Bend Village Library Board of Trustees. Supervisor Ruf seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 164-O-075 was presented for action. (Accept 2010 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department’s 2010 Budget To Authorize Grant Expenditures)

Supervisor Morris moved to adopt Ordinance 164-O-075. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-076 was presented for action. (Amend 2010 Sheriff’s Department Budget For The Expenditure Of Seized Funds To Participating Agencies In January 2010)

Supervisor Morris moved to adopt Ordinance 164-O-076. 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-077 was presented for action. (Accept Justice Assistance Grant From The Office Of Justice Assistance And Modify The Waukesha County Sheriff Department And District Attorney 2010 Budget To Authorize Grant Expenditures)

Supervisor Morris moved to adopt Ordinance 164-O-077. 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-078 was presented for action. (Accept Homeland Security – Emergency Responder Training Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training)

Supervisor Morris moved to adopt Ordinance 164-O-078. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-079 was presented for action. (Accept Homeland Security-Mutual Aid Radio Replacement: Round 5 FY2007-2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Municipal Radio Replacement Program)

Supervisor Morris moved to adopt Ordinance 164-O-079. 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-067 was presented for action. (Approve 2010 Salary And Benefit Modifications For Non-Represented Employees)

Supervisor Wimmer moved to adopt Ordinance 164-O-067. Supervisor Heinrich seconded the motion.

Supervisor Hutton moved to amend Ordinance 164-O-067 as follows:

Section 1. (Line 20) shall read as follows: Effective January 2, 2010, an across-the-board increase of zero percent (0%) shall be applied to salary ranges S-1 through S-11; 0-7 through 0-8; NON-4 and NON-5; IS-01 through IS-02A, and TMP-32.

Section II. (Line 24) shall read as follows: Effective January 2, 2010, an across-the-board increase of zero percent (0%) shall be applied to salary ranges O-9 through O-12, O-20, O-24, and NON-01 through NON-03.

Supervisor Wolff seconded the motion.

The Board was polled on the amendment and twenty-four (24) votes were cast. Supervisors Falstad, Jeskewitz, Haukohl, Heinrich, Ruf, Meyers, Tortomasi, Wimmer, Yerke, Rolfs, Dwyer, Brandtjen, Swan, Morris, Paulson, fifteen (15) in all voted “no”. The rest, nine (9) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 164-O-067 and twenty-four (24) votes were cast. Supervisors Hutton, Decker, Schellinger, Cummings, Jaske and Gundrum, six (6) in all voted “no”. The rest, eighteen (18) voted “aye”. The ordinance was adopted.

Supervisor Brandtjen moved to adjourn to Tuesday, February 23, 2010, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Kolb seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:08 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk