

**Proceedings of the 12th Meeting of the Waukesha County Board of Supervisors
Tuesday, February 23, 2010 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

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

Supervisors Pledl and Rolfs were absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolutions from the January 26, 2010 Board meeting. All Supervisors received notice of two claims filed.

Supervisor Jaske moved to approve the minutes from the January 26, 2010 Board meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Ordinance 164-O-080 was presented for action. (Amend The District Zoning Map Of The Town Of Merton Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1692))

Supervisor Jeskewitz moved to adopt Ordinance 164-O-080. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Resolution 164-R-011 was presented for action. (Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin)

Supervisor Jeskewitz moved to adopt Resolution 164-R-011. Supervisor Ruf seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-092 was presented for action. (Approve Utility Easement To Wisconsin Electric Power Company, Wisconsin Bell Inc., At&T Wisconsin, Time Warner Entertainment Company, And The City Of Waukesha For Relocation, Construction, Operation, And Maintenance Of Aboveground Lines)

Supervisor Jeskewitz moved to adopt Ordinance 164-O-092. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-081 was presented for action. (Modify The Transportation Fund 2009 Budget For Additional Year End State And County Highway Maintenance Work)

Supervisor Swan moved to adopt Ordinance 164-O-081. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-074 was presented for action. (Repeal And Recreate Section 18-163 By Adding Adverse Determinations Of The Aging And Disability Resource Center And Managed Care Organizations To The List Of Exclusions To County Appeal Process)

Supervisor Haukohl moved to adopt Ordinance 164-O-074. Supervisor Decker seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-082 was presented for action. (Approve Waukesha County Membership And Participation In The Proposed Marsh Country Health Alliance Commission)

Supervisor Haukohl moved to adopt Ordinance 164-O-082. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisor Paulson voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Ordinance 164-O-083 was presented for action (Reauthorize “Helping Patrons In The Job Market” Grant For Federated Library System And Modify The 2010 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 164-O-083. Supervisor Schellinger seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Gundrum and Hutton, two (2) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Ordinance 164-O-084 was presented for action. (Modify The Waukesha County U. W. Extension 2010 Budget To Accept Funding From Waukesha School District For Substance Abuse Prevention Project (SAPP))

Supervisor Haukohl moved to adopt Ordinance 164-O-084. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-085 was presented for action. (Modify Capital Project 200011 CTH L, CTH Y To Moorland Road And Reduce Debt Borrowing And Other Funding In The 2010 Capital Budget)

Supervisor Haukohl moved to adopt Ordinance 164-O-085. Supervisor Heinrich seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-086 was presented for action. (Acceptance Of Computer Equipment Donation From The Innocent Justice Assistance Foundation)

Supervisor Morris moved to adopt Ordinance 164-O-086. Supervisor Falstad seconded the motion. The Board polled and twenty-three (23) votes were cast, all “aye” The ordinance was adopted.

Ordinance 164-O-087 was presented for action. (Amend Sheriff’s Department 2010 Budget Expenditure Of Donated Funds)

Supervisor Morris moved to adopt Ordinance 164-O-087. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-088 was presented for action (Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Interoperable Communications Projects)

Supervisor Morris moved to adopt Ordinance 164-O-088. Supervisor Schellinger seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-089 was presented for action. (Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services)

Supervisor Paulson moved to adopt Ordinance 164-O-089. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Hutton and Ruf, two (2) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

Ordinance 164-O-090 was presented for action. (Appropriate Additional Federal Funding For The Birth To Three Program To The 2010 Budget Of The Department Of Health And Human Services)

Supervisor Paulson moved to adopt Ordinance 164-O-090. Supervisor Yerke seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-091 was presented for action. (Transfer Carryover Funds From 2009 Unexpended Appropriations To 2010 Budgeted Appropriations)

Supervisor Heinrich moved to adopt Ordinance 164-O-091. Supervisor Schellinger seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to adjourn to Tuesday, March 23, 2009 at 7:00 p.m. Supervisor Wolff seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:43 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk