

**PROCEEDINGS OF THE 13th MEETING OF THE 164th YEAR OF THE WAUKESHA  
COUNTY BOARD OF SUPERVISORS  
Tuesday, March 23, 2010 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Cummings, Decker, Dwyer, Falstad, Haukohl, Heinrich, Jeskewitz, Kolb, Morris, Paulson, Pledl, Ruf, Schellinger, Swan, Tortomasi, Wimmer, Wolff, Yerke and Zaborowski

Supervisors Rolfs and Brandtjen notified the Chairman they would be absent.

Supervisors Hutton and Gundrum were absent.

Supervisors Meyer and Jaske notified the Chairman they would be late.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the February 23, 2010 Board meeting. All Supervisors received notice of four claims filed.

Supervisor Tortomasi moved to approve the minutes from the February 23, 2010 Board meeting. Supervisor Ruf seconded the motion and it carried by a voice vote unanimously.

Supervisor Hutton arrived at 7:05 p.m.

Supervisor Schellinger left the room.

**Ordinance 164-O-093** was presented for action. (Year 2010 Approval of Amendment to the Comprehensive Development Plan for Waukesha County (1A-Town of Brookfield Plan Commission and Town Board, Section 29, Town of Brookfield))

Supervisor Yerke moved to adopt Ordinance 164-O-093. Supervisor Heinrich seconded the motion. The Board was polled and nineteen (19) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Jaske arrived at 7:07 p.m.

Supervisor Schellinger returned.

**Ordinance 164-O-094** was presented for action. (Year 2010 Approval of Amendment to the Comprehensive Development Plan for Waukesha County) (2A-Town of Eagle Plan Commission And Town Board, Town of Eagle)

Supervisor Yerke moved to adopt Ordinance 164-O-094. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-095** was presented for action (Comprehensive Amendment to the Text and Zoning Map of the Town of Lisbon Zoning Code (ZT-1701))

Supervisor Yerke moved to adopt Ordinance 164-O-095. Supervisor Jaske seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-096** was presented for action. (Approve Land Use Permit to Wisconsin Electric Power Company for Construction, Operation, and Maintenance of Below Ground Lines In The Village of Lannon)

Supervisor Yerke moved to adopt Ordinance 164-O-096. Supervisor Ruf seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Resolution 164-R-002** was presented for action. (Opposition to Include Waukesha County in the Regional Transit Authority for Southeastern Wisconsin)

Supervisor Haukohl moved to adopt Resolution 164-R-002. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The resolution was adopted.

**Ordinance 164-O-097** was presented for action. (Modify the Waukesha County UW Extension Budget to Accept and Appropriate the Wisconsin Department of Agriculture, Trade and Consumer Protection Grant and Community Partner Contributions And Donations to Carryout the County 2010 Prescription Drug Collection)

Supervisor Haukohl moved to adopt Ordinance 164-O-097. Supervisor Paulson seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-098** was presented for action. (Approval Renewal of Rental Lease Agreement Between Waukesha County and the Wisconsin Partnership for Housing Development)

Supervisor Haukohl moved to adopt Ordinance 164-O-098. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-099** was presented for action. (Accept and Appropriate Additional Neighborhood Stabilization Program Funds from the State Department of Commerce NSP 09-26)

Supervisor Haukohl moved to adopt Ordinance 164-O-099. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-100** was presented for action. (Repeal and Recreate Section 18-3 to Change False Alarm Fees and Allow Citations For False Alarms)

Supervisor Haukohl moved to adopt Ordinance 164-O-100. Supervisor Wimmer seconded the motion. The Board was polled and twenty-one (21) votes were cast. Supervisors Heinrich and Cummings, two (2) in all voted “no”. The rest, nineteen (19) voted “aye”. The ordinance was adopted.

**Ordinance 164-O-102** was presented for action. (Designate Waukesha County As An Energy Independent Community By Accepting and Appropriating The Year 2010 Wisconsin Energy Independent Community Partnership (25x25) Grant)

Supervisor Haukohl moved to adopt Ordinance 164-O-102. Supervisor Swan seconded the motion. The Board was polled and twenty-one (21) votes were cast. Supervisor Hutton voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

**Ordinance 164-O-101** was presented for action. (Expenditure of Seized Funds Amend the 2010 Sheriff’s Department Budget for Multiple Purposes)

Supervisor Morris moved to adopt Ordinance 164-O-101. Supervisor Decker seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-103** was presented for action. (Reauthorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention)

Supervisor Paulson moved to adopt Ordinance 164-O-103. Supervisor Falstad seconded the motion. The Board was polled and twenty-one (21)votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 164-O-104** was presented for action. (Designating Waukesha County to Be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009)

Supervisor Heinrich moved to adopt Ordinance 164-O-104. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-one (21)votes were cast. Supervisor Hutton voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted.

**Ordinance 164-O-105** was presented for action. (Authorizing the Issuance of Not to Exceed \$9,000,000 General Obligation Promissory Notes for Capital Projects)

Supervisor Heinrich moved to adopt Ordinance 164-O-105. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Jeskewitz moved to adjourn to Tuesday, April 13, 2010, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:36 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk