

**Proceedings Of The 14th Meeting, 164th Year Of The Waukesha County Board Of Supervisors
Tuesday, April 13th, 2010– 7:00 P.M.**

Chairman Dwyer called the meeting to order.

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

Supervisor Hutton was absent.

Supervisors Pledl and Heinrich notified the Chairman they would be absent.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances and resolution from the March 23, 2010 Board meeting. All Supervisors received notice of one claim filed.

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

Supervisor Hutton arrived at 7:07 p.m.

Ordinance 164-O-106 was presented for action. (Repeal And Recreate The Zoning Map Of The Town Of Mukwonago Zoning Code Under Section 82-51(A) Of The Town Of Mukwonago Municipal Code (ZT-1699))

Supervisor Ruf moved to adopt Ordinance 164-O-106. 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-107 was presented for action. (Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of The SE ¼ Of Section 9, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The NE Neighborhood Commercial, R-2 Residential And R-3 Residential Districts (Town) And The B-1 Restricted Business, R-1 Residential And A-3 Suburban Estate Districts (County) To The NC Neighborhood Commercial, R-2 Residential And R-3 Residential Districts With A Planned Development Overlay (PDO) District (Town) And The B-2 Local Business District (County) (SZT-1700))

Supervisor Ruf moved to adopt Ordinance 164-O-107. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-108 was presented for action. (Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R19E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The R-2 Residential District To The B-2 Local Business District CZ-1696)).

Supervisor Ruf moved to adopt Ordinance 164-O-108. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Falstad, Ruf, Meyer, Rolfs and Schellinger, five (5) in all voted “no”. The rest, eighteen (18) voted “aye”. The ordinance was adopted.

Ordinance 164-O-109 was presented for action. (Approve Reese Property Acquisition).

Supervisor Ruf moved to adopt Ordinance 164-O-109. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Hutton and Gundrum, two (2) in all voted “no”. The rest, twenty-one (21) voted “aye”. The ordinance was adopted.

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

Supervisor Ruf moved to adopt Resolution 164-R-008. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The resolution was adopted.

Ordinance 164-O-110 was presented for action. (Parking Regulation – CTH NN).

Supervisor Swan moved to adopt Ordinance 164-O-110. 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-111 was presented for action. (Establishment Of Speed Zone – CTH DR)

Supervisor Swan moved to adopt Ordinance 164-O-111. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisors Hutton, Rolfs, Jaske and Gundrum, four (4) in all voted “no”. The rest, nineteen (19) voted “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment Of Kathleen Cummings To The Waukesha Housing Authority. Supervisor Ruf seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment Of Jayne Thoma To The Ethics Board. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 164-O-112 was presented for action. (Department Of Health And Human Services Nutrition Program To Contribute With La Casa De Esperanza For The Purchase Of An Air Conditioning Unit At The Waukesha Senior Dining Center)

Supervisor Paulson moved to adopt Ordinance 164-O-112. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 164-O-113 was presented for action. (Accept Alzheimer’s Family And Caregiver Support Program Funding Allocation And Modify Department Of Health And Human Services Aging And Disability Resource Center 2010 Budget)

Supervisor Paulson moved to adopt Ordinance 164-O-113. 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-114 was presented for action. (Approve Staffing Changes In Human Resource Division Of The Department Of Administration)

Supervisor Schellinger moved to adopt Ordinance 164-O-114. Supervisor Falstad seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to accept the 2009 Annual Report of the Treasurer’s Office. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The motion carried.

Chairman Dwyer presented Supervisor Bonnie Morris with an accommodation from the Executive Branch.

Supervisor Morris moved to adjourn to Tuesday, April 20, 2010, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:46 p.m.