

**PROCEEDINGS OF THE 2ND MEETING, 165TH YEAR OF THE WAUKESHA COUNTY
BOARD OF SUPERVISORS
Tuesday, May 25, 2010 – 7:00 p.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Brandtjen, Chiaverotti, Decker, Dwyer, Falstad, Gundrum, Haukohl, Hutton, Inda, Jaske, Kolb, Meyer, Paulson, Ruf, Schellinger, Swan, Tortomasi, Wolff, Yerke and Zaborowski

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

Supervisors Wimmer, Cummings and Rolfs were absent.

Supervisor Rolfs arrived.

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the April 13, 2010 Board Meeting. All Supervisors received notice of three claims filed.

Supervisors Cummings and Wimmer arrived.

Supervisor Tortomasi moved to approve the minutes from the April 13, 2010 Board Meeting. Supervisor Ruf seconded the motion.

Chairman Dwyer moved to amend the minutes as follows:

The 5th line should read: Supervisor Hutton was absent.

The 6th line should read: Supervisors Pledl and Heinrich notified the Chairman they would be absent.

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

Supervisor Jaske moved to approve the minutes from the April 20, 2010 Board Meeting. Supervisor Brandtjen seconded the motion and it carried by a voice vote unanimously.

Ordinance 165-O-012 was presented for action. (Authorizing The Sale Of \$9,000,000 Taxable General Obligation Promissory Notes, Series 2010 (Recovery Zone Economic Development Bonds))

Supervisor Haukohl moved to adopt Ordinance 165-O-012. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

There was a presentation by Tom Farley, Corporation Counsel: Legal Matters – Open Meeting Law, Public Records, Email Policy and Ethics Code.

Ordinance 165-O-001 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 NW ¼ Of Section 29 And The NE ¼ Of Section 30, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation And A-2 Rural Home Districts (County) And The A-1 Agricultural District (Town) To The A-1 Agricultural District (County) And The A-2 Agricultural District (Town) (SZT-1698))

Supervisor Ruf moved to adopt Ordinance 165-O-001. Supervisor Hutton seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Resolution 165-R-001 was presented for action. (Approve Waukesha County Lake Protection And Planning Grant Application)

Supervisor Ruf moved to adopt Resolution 165-R-001. Supervisor Inda seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The resolution was adopted.

Ordinance 165-O-002 was presented for action. (Laying Out, Relocation And Improvement Of County Trunk Highway K, Waukesha County Project, Project I.D. 08-2754(18), Culvert Replacement – City Of Brookfield, Village Of Menomonee Falls, Waukesha County)

Supervisor Swan moved adopt Ordinance 165-O-002. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the reappointment of G. William Chapman To The Sheriff Civil Service Commission. Supervisor Wolff 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 appointments of Janel Brandtjen, Dr. Peter Geiss and Dennis Farrell To The Health & Human Services Board. Supervisor Decker seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Haukohl moved to confirm the appointment of Kathleen Novack To The Community Development Block Grant Board. Supervisor Swan 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 Richard L. Manke To The Wisconsin River Rail Transit Commission. 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 Kathy Chiaverotti To The Little And Big Muskego Lake Management Districts. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 165-O-004 was presented for action. (Transfer Of Funds To Capital Project #200326, Secure Corridor)

Supervisor Haukohl moved to adopt Ordinance 165-O-004. Supervisor Falstad seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 165-O-005 was presented for action. (Authorize Acceptance Of Federal Library Services And Technology Act Grant Funding For “GoToWEBINAR” Software For The Federated Library System And Modify The 2010 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 165-O-005. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 165-O-006 was presented for action. (Approve Acceptance of Bill And Melinda Gates Grant Program Funds For Computer Purchases For The Butler Public Library And Modify The 2010 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 165-O-006. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 165-O-007 was presented for action. (Authorize Acceptance Of Federal Library Services And Technology Act Funds For Novelist Select Integration Into Library Catalogs And Modify The 2010 Federated Library System Budget)

Supervisor Haukohl moved to adopt Ordinance 165-O-007. Supervisor Falstad seconded the motion. The Board was polled and twenty-three (23) votes were cast. Supervisor Hutton voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Ordinance 165-O-008 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 Tortomasi moved to adopt Ordinance 165-O-008. Supervisor Cummings 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 165-O-009 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 Emergency Operations Center Upgrades And Prime Mover Emergency Response Vehicle)

Supervisor Tortomasi moved to adopt Ordinance 165-O-009. Supervisor Zaborowski 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.

Ordinance 165-O-010 was presented for action. (Appropriate Additional Federal Funding From The American Recovery And Reinvestment Funds For The Birth To Three Program)

Supervisor Brandtjen moved to adopt Ordinance 165-O-010. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 165-O-011 was presented for action. (Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2011-2014)

Supervisor Paulson moved to adopt Ordinance 165-O-011. Supervisor Haukohl seconded the motion.

Supervisor Rolfs moved to amend Ordinance 165-O-011 as follows:

On lines 24 through 27 delete the salary figures for the Clerk of Courts which reflects a 1% increase in 2011 and 2% increases in each year 2012 through 2014 and replace with the following salary figures reflecting a 1% increase in 2011 and 2012 and a one and one-half percent (1 ½) in each year 2013 and 2014: a. 2011 \$73,963; b. 2012 \$74,703; c. 2013 \$75,823; 2014 \$76,961.

On lines 32 through 35 delete the salary figures for the Sheriff which reflect a 1% increase in 2011 and 2% increases in each year 2012 and 2014 and replace with the following salary figures reflecting a 1% increase in 2011 and 2012 and a one and one-half percent (1 ½) in each year 2012 and 2014: a. 2011 \$97,829; b. 2012 \$98,807; c. 2013 \$100,289; 2014 \$101,794.

On lines 40 through 43 delete the salary figures for the County Executive which reflects a 1% increase in 2011 and 2% increases in each year 2012 through 2014 and replace with the following salary figures reflecting a 1% increase in 2011 and a one and one-half percent (1 ½) in each year 2012 through 2014: a. 2011 \$98,052; b. 2012 \$99,253; c. 2013 \$101,016; 2014 \$102,531.

With the adoption of this amendment, the four-year fiscal impact of the ordinance is reduced from \$21,092 to \$14,979.

Supervisor Falstad seconded the motion.

The Board was polled on the amendment and twenty-three (23) votes were cast. Supervisors Hutton, Haukohl, Ruf, Chiaverotti, Dwyer and Paulson, six (6) in all voted “no”. The rest, seventeen (17) voted “aye”. The motion carried.

The Board was polled on the ordinance as amended and twenty-three (23) votes were cast. Supervisors Hutton, Jaske and Gundrum, three (3) in all voted “no”. The rest, twenty (20) voted “aye”. The ordinance was adopted as amended.

Supervisor Paulson moved to accept the 2009 Annual Report of the County Clerk. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. The motion carried.

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

The Board adjourned at 8:05 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk