



WAUKESHA COUNTY BOARD MINUTES

**10th Meeting, 177th Year of the Waukesha County Board of
Supervisors Tuesday, December 20, 2022 – 6:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 6:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich (arrived at 6:35 p.m.), Thieme (arrived at 6:12 p.m.), Howard, Wolff (arrived at 6:10 p.m., left meeting at 6:30 p.m.), Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger (arrived at 6:13 p.m.), Gaughan, Szpara, Hammitt, Bangs, and Johnson were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from November 22, 2022 Board meeting and that five claims had been filed since the November 22, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the November 22, 2022 Board meeting. Supervisor LaFontain seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-O-080, 177-O-081, 177-O-082, 177-O-083, and 177-O-084 required seventeen (17) votes and that all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-074: Approve Easement To The Village Of Lannon To Construct, Install, Operate, Maintain, Repair, And Replace Sanitary Sewer And Water Facilities On Waukesha County Property Known As The Bugline Recreation Trail

Supervisor Michalski moved to approve Ordinance 177-O-074: Approve Easement To The Village Of Lannon To Construct, Install, Operate, Maintain, Repair, And Replace Sanitary Sewer And Water Facilities On Waukesha County Property Known As The Bugline Recreation Trail. Supervisor Grant seconded the motion. The Board was polled, and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-075: Authorize The Execution Of Revolving Loan Fund Contribution Agreement Between Waukesha County And The Waukesha County Center For Growth

Supervisor Michalski moved to approve Ordinance 177-O-075: Authorize The Execution Of Revolving Loan Fund Contribution Agreement Between Waukesha County And The Waukesha County Center For Growth. Supervisor Batzko seconded the motion. The Board was polled, and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-076: Acceptance Of Ice Arena Operational Plan Relating To Original Construction Loans

Supervisor Michalski moved to approve Ordinance 177-O-076: Acceptance Of Ice Arena Operational Plan Relating To Original Construction Loans. Supervisor Howard seconded the motion. The Board was polled, and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Szpara, Hammitt, Bangs, and Johnson). One (1) vote was cast 'no' (Gaughan). The Ordinance passed 21-1.

Public Works Committee

Ordinance 177-O-077: Modify Speed Zone On County Trunk Highway KE From The Intersection With County Trunk Highway K North To The Intersection With County Trunk Highway EF/VV

Supervisor Hammitt moved to approve Ordinance 177-O-077: Modify Speed Zone On County Trunk Highway KE From The Intersection With County Trunk Highway K North To The Intersection With County Trunk Highway EF/VV. Supervisor Morris seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Executive Committee

Appointment 177-A-026: Diane Knutson Appointment of Waukesha County Resident to the Bridges Library Board

Appointment 177-A-027: Robert Kraus Appointment of Waukesha County Resident to the Bridges Library Board

Appointment 177-A-028: Kevin Lahner Appointment of Waukesha City Representative to Waukesha County's Community Development Block Grant (CDBG) Board

Supervisor Hammitt moved to confirm Appointments 177-A-026, 177-A-027, 177-A-028 as presented. Supervisor Nelson seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously

Judiciary & Law Enforcement Committee

Ordinance 177-O-078: 8th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless

Supervisor LaFontain moved to approve Ordinance 177-O-078: 8th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless. Supervisor Thieme seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Ordinance 177-O-079: Seventh Amendment To Lease Agreement With New Cingular Wireless PCS, LLC

Supervisor LaFontain moved to approved Ordinance 177-O-079: Seventh Amendment To Lease Agreement With New Cingular Wireless PCS, LLC. Supervisor Crowley seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Ordinance 177-O-080: Modify The 2023 District Attorney's Budget To Create A 0.50 FTE Senior Administrative Specialist Position And Transfer Personnel Appropriations To Interdepartmental To Fund A Pilot Project With Corporation Counsel For A Shared Financial Analyst

Supervisor LaFontain moved to approve Ordinance 177-O-080: Modify The 2023 District Attorney's Budget To Create A 0.50 FTE Senior Administrative Specialist Position And Transfer Personnel Appropriations To Interdepartmental To Fund A Pilot Project With Corporation Counsel For A Shared Financial Analyst. Supervisor Thieme seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Ordinance 177-O-081: Modify The 2022 Sheriff's Department Budget For Above Budget American Rescue Plan Act Grant And Interdepartmental Bailiff Services Revenue

Supervisor LaFontain moved to approve Ordinance 177-O-081: Modify The 2022 Sheriff's Department Budget For Above Budget American Rescue Plan Act Grant And Interdepartmental Bailiff Services Revenue. Supervisor Wolff seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Ordinance 177-O-082: Authorize The Waukesha County Sheriff's Department To Amend The 2020-2024 Police Patrol Services Contract With The Town Of Delafield, Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Town Of Delafield Beginning January 1, 2023, And Amend The 2023 Sheriff's Department Budget Accordingly

Supervisor LaFontain moved to approve Ordinance 177-O-082: Authorize The Waukesha County Sheriff's Department To Amend The 2020-2024 Police Patrol Services Contract With The Town Of Delafield, Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Town Of Delafield Beginning January 1, 2023, And Amend The 2023 Sheriff's Department Budget Accordingly. Supervisor Weil seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Health & Human Services Committee

Ordinance 177-O-083: Modify The 2022 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs - Third Party Administrator.

Supervisor Walz moved to approve Ordinance 177-O-083: Modify The 2022 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs - Third Party Administrator. Supervisor Foti seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Human Resources Committee

Ordinance 177-O-084: Authorize The Waukesha County Department Of Administration To Accept United States Department Of Treasury American Rescue Plan Act – Local Assistance And Tribal Consistency Fund Grant Funding

Supervisor Nelson moved to approve Ordinance 177-O-084: Authorize The Waukesha County Department Of Administration To Accept United States Department Of Treasury American Rescue Plan Act – Local Assistance And Tribal Consistency Fund Grant Funding. Supervisor Crowley seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

Ordinance 177-O-085: Approve 2023 Salary Range Adjustments To The 2022 Non-Represented, Seasonal, And Temporary Salary Ranges, And Create New Pay Policies For Registered Nurses

Supervisor Nelson moved to approve Ordinance 177-O-085: Approve 2023 Salary Range Adjustments To The 2022 Non-Represented, Seasonal, And Temporary Salary Ranges, And Create New Pay Policies For Registered Nurses. Supervisor Meier seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously.

CLOSED SESSION

Supervisor Hammitt made a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Chantel Else vs. County of Waukesha. Supervisor Howard seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Motion was approved unanimously.

OPEN SESSION

Immediately following the closed session, the Board reconvened in open session.

Ordinance 177-O-086: Approve Limited Compromise Agreement For Worker's Compensation Case entitled: Chantel Else VS. County Of Waukesha

Supervisor Hammitt moved to approve Ordinance 177-O-086: Approve Limited Compromise Agreement For Worker's Compensation Case entitled: Chantel Else VS. County Of Waukesha. Supervisor Thieme seconded the motion. The Board was polled, and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Motion was approved unanimously.

Chairman Decker asked that, barring any objections from Supervisors, all actions from the meeting be sent to the County Executive for immediate consideration. No objections were raised.

ADJOURN MEETING

Supervisor LaFontain moved to adjourn to Tuesday, January 24, 2023, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Gaughan seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 6:46 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk