



## WAUKESHA COUNTY BOARD AGENDA

**2<sup>nd</sup> Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, May 23, 2023 – 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1 RZ114

Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Amy Thomas, Section 23, T7N, R18E, Town Of Delafield)

Ordinance 178-O-012: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District (RZ117)

Ordinance 178-O-013: Accept Grant Funding From The State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications And Appropriate Funds To Modify The Parks And Land Use Land Information Systems 2023 Budget To Update And Enhance Next Generation 9-1-1 GIS Data To Meet State Standards

#### **Executive Committee**

Ordinance 178-O-014: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget to Increase Expenditures for Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds

Ordinance 178-O-015: Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers

Appointment 178-A-001: Gary Szpara Appointment Of Waukesha County Board Supervisor To The Waukesha County Park And Planning Commission

Appointment 178-A-002: Chase Kostichka Appointment Of Business Representative to The Waukesha Ozaukee Washington Workforce Development Board

Appointment 178-A-003: Larry Bangs Appointment Of Waukesha County Board Supervisor To The Lake Denoon Lake District Board

### **Judiciary & Law Enforcement Committee**

Ordinance 178-O-016: Approve Intergovernmental Cooperation Agreement With Kenosha County For The Waukesha County Medical Examiner's Office To Provide Pediatric Autopsy Services For Kenosha County

### **Health & Human Services Committee**

Ordinance 178-O-017: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Ordinance 178-O-018: Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures

Ordinance 178-O-019: Authorize The Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures

Ordinance 178-O-020: Authorize The Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures

Ordinance 178-O-021: Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services

### **Human Resources Committee**

MOTION: to accept the 2022 Annual Report of the County Clerk's office

MOTION: to adjourn to Tuesday, June 27, 2023 at 7:00 p.m. or at the call of the County Board Chair.