



WAUKESHA COUNTY BOARD AGENDA

13th Meeting, 177th Year of the Waukesha County Board of Supervisors

Tuesday, March 28, 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 177-O-103: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 17, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District RZ111

Ordinance 177-O-104: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Ordinance 177-O-105: Modify The 2023 Community Development Fund To Accept Additional Home Program Income, And Carryover Budget Authority From 2022 To 2023

Ordinance 177-O-106: Modify The 2023 Community Development Fund Budget To Accept Actual Home Investment Partnership (HOME) Program Funds, And Actual Community Development Block Grant (CDBG) Program Funds

Public Works Committee

Ordinance 177-O-107: Modify The 2022 Department Of Public Works Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And Increased Fuel, Lease, And Recovery Revenue

Executive Committee

Ordinance 177-O-111: Modify the 2023-2027 Capital Plan And 2023 Capital Budget For Cost Increases And Estimated Revenues For Capital Project 201610 CTH O, CTH I To CTH ES, And Transfer Funds From Capital Project 202102 CTH O, CTH HH To Grange Avenue, If Approved

Appointment 177-A-033: Mary Berg Reappointment Of Waukesha County Resident To The Waukesha County Health & Human Services Board

Appointment 177-A-034: Christine Howard Reappointment Of Waukesha County Board Supervisor To The Waukesha County Health & Human Services Board

Appointment 177-A-035: Don Richmond Appointment Of Citizen Member To The Aging & Disability Resource Center Board For Waukesha County

Appointment 177-A-036: Abbie Liedtke Appointment of Waukesha County Representative To The GFL Emerald Park Landfill Standing Committee And The WM Metro Waste Facilities Monitoring Committee

Judiciary & Law Enforcement Committee

Ordinance 177-O-109: First Amendment To Lease With CCATT LLC At UW-Milwaukee Waukesha Campus

CLOSED SESSION:

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, Geralyn Pagenkopf vs. County of Waukesha and *In re: Opioid Litigation, MDL 2804*

OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

Ordinance 177-O-110: Approve Settlement Agreements With Certain Opioid Pharmacies And Pharmaceutical Companies And Approve Wisconsin State-Local Allocation MOU

Ordinance 177-O-112: Approve Medicare Set-Aside Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs. County Of Waukesha

MOTION: to adjourn to Tuesday, April 25, 2023 at 7:00 p.m. or at the call of the County Board Chair.