



## WAUKESHA COUNTY BOARD MINUTES

**13<sup>th</sup> Meeting, 177<sup>th</sup> 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:** Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

**Roll Call:** Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisors Grant and Meier were absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from February 27, 2023, Board meeting and that six (6) claims had been filed since the February 27, 2023.

**Approval of the minutes:** Supervisor Johnson moved to approve the minutes from the February 27, 2023, Board meeting. Supervisor Morris 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-105, 177-O-106, 177-O-107, and 177-O-111 required 17 yes votes to pass, all other actions required a simple majority.

### 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

Supervisor Foti moved to approve 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. Supervisor Mommaerts seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos,

Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Foti moved to approve Ordinance 177-O-104: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails. Supervisor Morris seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Foti moved to approve Ordinance 177-O-105: Modify The 2023 Community Development Fund To Accept Additional Home Program Income, And Carryover Budget Authority From 2022 To 2023. Supervisor Howard seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Foti moved to approve 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. Supervisor Nelson seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

#### **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

Supervisor Hammitt moved to approve 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. Supervisor Crowley seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

## **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

Supervisor Hammitt moved to approve 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 . Supervisor Wolff seconded the motion. The Board was polled, and twenty-three (23) votes were cast ‘aye’ (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Hammitt made a motion to confirm Appointments 177-A-033, 177-A-034, 177-A-035, and 177-A-036 as presented. Supervisor Johnson seconded the motion. The Board was polled, and twenty-three (23) votes were cast ‘aye’ (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The appointments were confirmed.

## **Judiciary & Law Enforcement Committee**

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

Supervisor LaFontain moved to approve Ordinance 177-O-109: First Amendment to Lease with CCATT LLC at UW-Milwaukee-Waukesha Campus. Supervisor Batzko seconded the motion. The Board was polled, and twenty-three (23) votes were cast ‘aye’ (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

**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*

Supervisor Heinrich 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, GERALYN Pagenkopf vs. County of Waukesha and *In re: Opioid Litigation, MDL 2804*. Supervisor Enriquez seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The motion passed unanimously.

**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.

Supervisor Hammitt moved to approve Ordinance 177-O-110: Approve Settlement Agreements With Certain Opioid Pharmacies And Pharmaceutical Companies And Approve Wisconsin State-Local Allocation MOU. Supervisor LaFontain seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Hammit moved to approve Ordinance 177-O-112: Approve Medicare Set-Aside Agreement For Worker's Compensation Case Entitled GERALYN Pagenkopf vs. County Of Waukesha. Supervisor Weil seconded the motion. The Board was polled, and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, April 25, 2023, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Howard seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:43 p.m.

Respectfully Submitted,



Meg Wartman  
Waukesha County Clerk