



## WAUKESHA COUNTY BOARD MINUTES

**3<sup>rd</sup> Meeting, 177<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, June 28, 2022 – 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 Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson were present. Supervisors Foti and LaFontain were absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from May 24, 2022 Board meeting and that six (6) claims had been filed since the May 24, 2022 Board meeting. Clerk Wartman noted a correction to the claim dated June 6, 2022. A corrected copy of the claim list was made available.

**Approval of the minutes:** Supervisor Hammitt moved to approve the minutes from the May 24, 2022 Board meeting. Supervisor Johnson seconded the motion. The Board was polled and the motion carried by unanimous voice vote.

**Announcements of Votes Needed:** Chairman Decker announced that Ordinances 177-O-022, 177-O-024, 177-O-025, 177-O-026, 177-O-027, 177-O-028, 177-O-029, and 177-O-030 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-020: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼, NW ¼ And SE ¼ Of Section 6, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Revise The Boundaries Of The C-1 Conservancy (Floodplain) Overlay District And The A-1 Agricultural District To Allow A Portion Of Mason Creek To Be Realigned**

Supervisor Michalski moved to approve Ordinance 177-O-020: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼, NW ¼ And SE ¼ Of Section 6, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Revise The Boundaries Of The C-1 Conservancy (Floodplain) Overlay District And The A-1 Agricultural District To Allow A Portion Of

Mason Creek To Be Realigned. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-021: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The A-1 Agricultural District

Supervisor Michalski moved to approve Ordinance 177-O-021: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The A-1 Agricultural District. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-022: Modify The 2022 Community Development Fund Budget To Accept Additional Home Investment Partnership (Home) Program Funds And Actual Community Development Block Grant (CDBG) Program Funds

Supervisor Michalski moved to approve Ordinance 177-O-022: Modify The 2022 Community Development Fund Budget To Accept Additional 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 Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

***Public Works Committee***

Ordinance 177-O-023: Laying Out, Relocation And Improvement Of County Trunk Highway F & Lindsay Rd. Intersection, Project I.D. 2754-00-00

Supervisor Hammitt moved to approve Ordinance 177-O-023: Laying Out, Relocation And Improvement Of County Trunk Highway F & Lindsay Rd. Intersection, Project I.D. 2754-00-00. Supervisor Howard seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Hammitt and Bangs) and four (4) votes were cast 'nay' (Mommaerts, Schellinger, Wysocki, and Johnson). The Ordinance passed 19 – 4.

Ordinance 177-O-024: Modify The 2022 Department Of Public Works – Special Purpose Grant Fund For Additional Fixed Asset Purchases And Increase American Rescue Plan Act Funding Revenue

Supervisor Hammitt moved to approve Ordinance 177-O-024: Modify The 2022 Department Of Public Works – Special Purpose Grant Fund For Additional Fixed Asset Purchases And Increase American Rescue Plan Act Funding Revenue. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-two (22) votes were cast ‘aye’ (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and one vote was cast ‘nay’ (Wysocki). The Ordinance passed 22 – 1.

***Executive Committee***

Ordinance 177-O-025: Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$315,000 And Increase American Rescue Plan Act Funding To Redesign Current Webpage And Transition To Cloud Environment

Supervisor Hammitt moved to approve Ordinance 177-O-025: Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$315,000 And Increase American Rescue Plan Act Funding To Redesign Current Webpage And Transition To Cloud Environment. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast ‘aye’ (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and one vote was cast ‘nay’ (Wysocki). The Ordinance passed 22 – 1.

Ordinance 177-O-026: Modify The 2022-2026 Capital Plan For The Creation Of Capital Project #202215 Enterprise Resource Planning System Replacement And Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$200,000, Funded With American Rescue Plan Act Funding Revenue

Supervisor Hammitt moved to approve Ordinance 177-O-026: Modify The 2022-2026 Capital Plan For The Creation Of Capital Project #202215 Enterprise Resource Planning System Replacement And Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$200,000, Funded With American Rescue Plan Act Funding Revenue. Supervisor Michalski seconded the motion. The Board was polled and twenty-two (22) votes were cast ‘aye’ (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and one vote was cast ‘nay’ (Wysocki). The Ordinance passed 22 – 1.

Ordinance 177-O-027: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Technology System Enhancements, Funded With American Rescue Plan Act Funding Revenue

Supervisor Hammitt moved to approve Ordinance 177-O-027: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Technology System Enhancements, Funded With American Rescue Plan Act Funding Revenue. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and one vote was cast 'nay' (Wysocki). The Ordinance passed 22 – 1.

Ordinance 177-O-028: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Create Capital Project #202217 Mental Health Center Remodel, Funded With American Rescue Plan Act Funding Revenue

Supervisor Hammitt moved to approve Ordinance 177-O-028: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Create Capital Project #202217 Mental Health Center Remodel, Funded With American Rescue Plan Act Funding Revenue. Supervisor Weil seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and one vote was cast 'nay' (Wysocki). The Ordinance passed 22 – 1.

Appointment 177-A-011: Amy Barrows to the Silver Lake Management District

Appointment 177-A-012: David Eubanks to the Middle Genesee Lake Management District

Supervisor Hammitt moved to approve Appointments 177-A-011 and 177-A-012. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously.

***Health & Human Services Committee***

Ordinance 177-O-029: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund For Criminal Justice Collaborating Council Pretrial Supervision And Increase American Rescue Plan Act Funding General Government Revenue

Supervisor Wolff moved to approve Ordinance 177-O-029: Modify The 2022 Department Of Health And Human Services – Special Purpose Grant Fund For Criminal Justice Collaborating Council Pretrial Supervision And Increase American Rescue Plan Act Funding General Government Revenue. Supervisor Gaughan Seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-030: Modify The Department Of Health And Human Services 2022 Budget And Authorize The Utilization Of Unspent 2021 Grant Funds From The Specialized Transportation Assistance Program For Counties Provided By The Wisconsin Department Of Transportation

Supervisor Wolff moved to approve Ordinance 177-O-030: Modify The Department Of Health And Human Services 2022 Budget And Authorize The Utilization Of Unspent 2021 Grant Funds From The Specialized Transportation Assistance Program For Counties Provided By The Wisconsin Department Of Transportation. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, 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: The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264.

Supervisor Johnson moved 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: The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264. The Board was polled, and the motion carried by unanimous voice vote.

***Open Session***

Immediately following closed session, the County reconvened in open session to consider Ordinance 177-O-031: Authorization To Enter Into Settlement Agreement In the Condemnation Lawsuit of The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264.

Supervisor Hammitt moved to approve Ordinance 177-O-031: Authorization To Enter Into Settlement Agreement In the Condemnation Lawsuit of The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, July 26, 2022 or at the call of the County Board Chair. Supervisor Mommaerts seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:00.

Respectfully Submitted,

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

Meg Wartman  
Waukesha County Clerk