

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, March 16, 2021

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. Keith Hammitt arrived at 8:30 a.m. and left at 8:31 a.m. Steve Whittow arrived at 8:31 a.m.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Planning and Zoning Manager Jason Fruth, Senior Landscape Architect Jason Wilke, Park Manager Steve Brunner, Community Development Manager Kristin Silva, Business Manager Steve Trimborn, County Board Chair Paul Decker, Senior Financial Budget Analysts Clara Daniels and Alex Klosterman, Parks System Manager Rebecca Mattano, and Citizen Barbara Puza.

Approve Minutes of February 16, 2021

MOTION: Morris moved, second by Michalski to approve the minutes of February 16. Motion carried 5-0.

Steve Whittow arrived at 8:31 a.m.

Next Meeting Date

- April 20, 2021

Executive Committee Report of March 15, 2021

Mitchell said the Executive Committee, at their last meeting, approved an ordinance and three appointments, and heard an update on information technology.

Discuss and Consider Ordinance 175-O-085 Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ75)

Fruth discussed this ordinance to rezone lands that are subject to the Town of Delafield Zoning Code to bring a residential property into a conforming zoning district. A public hearing was held and the subject matter of this Ordinance was approved by the Delafield Town Board on July 14, 2020. The matter was then referred to and considered by the Waukesha County Park and Planning Commission which is recommending approval to this Committee and the County Board.

MOTION: Morris moved, second by Schellinger to approve Ordinance 175-O-085. Motion carried 6-0.

Discuss and Consider Ordinance 175-O-086 Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR’s Boating And Fishing State And Federal Grant Program For The Pewaukee Boat Launch Reconstruction Project

Wilke discussed this ordinance which authorizes the Department of Parks and Land Use to apply for and accept grant funding through the State of Wisconsin DNR’s Boating and Fishing State and Federal Grant Program for the Pewaukee Lake Boat Launch Reconstruction Project located at the Pewaukee Lake Access. The County previously budgeted \$185,000 expenditure authority and \$92,500 as revenue and it was determined that financial aid was required to carry out the project. Wilke asked the committee to delete lines 19-20 of the ordinance since bids came in over budget with total project costs at \$248,584.

MOTION: Schellinger moved, second by Morris to delete lines 19-20 of the ordinance. Motion carried 6-0.

MOTION: Michalski moved, second by Whittow to approve Ordinance 175-O-086 as amended. Motion carried 6-0.

Discuss and Consider Ordinance 175-O-087 Modify The 2021 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Program Funds, Home Program Income Funds, And Carryover Budget Authority From 2020 To 2021

Silva and Trimborn discussed this ordinance which authorizes the Community Development Fund to accept additional above-budget revenues allocated in 2021 for the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) programs, as well as excess 2020 HOME program income (first three lines in table below), and modifies the budget accordingly. The ordinance also authorizes the carryover of expenditure authority for the CDBG, HOME, and Coronavirus (CV) grants from 2020 to 2021 (remaining portion of table below). This ordinance results in no direct tax levy impact.

Ordinance Detail		
Category	Approp. Unit	Amount
Above 2021 budget grant award: CDBG program	Operating	\$ 13,826
Above 2021 budget grant award: HOME program	Operating	\$ 12,515
Excess 2020 HOME program income	Operating	\$ 456,259
Carryover for CDBG Program	Operating	\$ 21,923
Carryover for HOME Program	Operating	\$ 1,454,167
Carryover for Coronavirus (CV) Grant		
CV - Operating	Operating	\$ 1,279,211
CV - Interdepartmental	Interdepartmental	\$ 90,900
Subtotal CV Carryover		\$ 1,370,111
Total		\$ 3,328,801

MOTION: Schellinger moved, second by Michalski to approve Ordinance 175-O-087. Motion carried 6-0.

Presentation on 2020 Year End Fund Reports for Golf Courses, Ice Arenas and Expo

Trimborn presented a PowerPoint on year-end numbers. Naga-Waukee and Eble ice arenas both saw cash flow losses as the arenas were closed for two months due to COVID-19. Schellinger asked if the county should keep the ice arenas open as they consistently lose money. Whittow said a discussion should happen regarding the future of the ice arenas but decisions shouldn't be made using 2020 numbers.

The County's three golf courses saw the highest revenues on record. Schellinger asked when will the county get out of the golf business.

The Expo Center saw 70 events canceled or moved due to COVID-19 resulting in an estimated loss of approximately \$300,000.

Legislative Update

Ignatowski said the federal COVID-19 bill passed and Waukesha County is set to receive \$79 million.

MOTION: Morris moved, second by Whittow to adjourn at 9:34 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary