

# Waukesha County Board of Supervisors

## Minutes of the Land Use, Parks & Environment Committee Tuesday, February 21, 2023

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

**Present:** Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Brian Meier, Chris Mommaerts and Gary Szpara. Robert Kolb arrived at 8:47 a.m.

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Park System Manager Rebecca Mattano, Parks and Land Use Director Dale Shaver, Planning and Zoning Manager Jason Fruth, Workforce Development Board Director Analiese Smith, Business Manager Steve Trimborn.

### **Approve Minutes of December 13**

MOTION: Meier moved, second by Szpara to approve the minutes of December 13. Motion carried 6-0

### **Next Meeting Date**

March 21

### **Executive Committee Reports of February 20**

Foti reported that the committee interviewed candidates for the District 8 vacancy, approved one appointment and three ordinances.

### **Announcements**

Reminder that the County Board meeting is on Monday, February 27.

### **Legislative Update:**

Fraley presented a brief overview of Governor Evers budget address as it pertains to local government finance reform. She also spoke about the annual NACO legislative conference.

### **Discuss and Consider Ordinance 177-O-092 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 Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 167-76) For Certain Lands Located In Part Of The SE¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, (RZ108)**

Fruth presented that this ordinance would revise the conditions of the parcel's conditional rezoning (Enrolled Ordinance No. 167-76) to allow the property to be used for storage, and to allow an area of the building to be utilized for the operation of a resale business.

MOTION: Mommaerts moved, second by Meier to approve Ordinance 177-O-092. Motion carried 6-0

**Discuss and Consider Ordinance 177-O-093 Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ107)**

Fruth presented that this ordinance would rezone property located in Section 5 of the Town of Oconomowoc from the FLP Farmland Preservation District to the R-1 Residential District in order to divide off a 2-acre parcel from the existing larger parent parcel for the construction of a single-family residence.

MOTION: Gaughan moved, second by Mommaerts to approve Ordinance 177-O-093. Motion carried 6-0

**Discuss and Consider Ordinance 177-O-094 Modify The 2023 Workforce And Economic Development Fund Budget To Accept Winning With Wisconsin's Workforce Event Series Grant And Appropriate Expenditures**

Smith presented that this ordinance modifies the 2023 Parks and Land Use – Workforce and Economic Development Fund budget to accept the Wisconsin Department of Workforce Development Winning with Wisconsin's Workforce Event Series Grant of \$20,000 and authorizes expenditure authority.

MOTION: Howard moved, second by Szpara to approve Ordinance 177-O-094. Motion carried 6-0

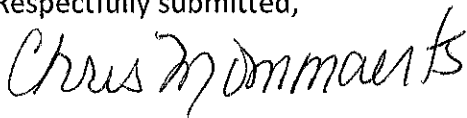
Robert Kolb arrived at 8:47 a.m.

**Update on Parks and Land Use License Plate Reader System**

Mattano provided an updated on the County's new Parks and Land Use License Plate Reader System. Some highlights from the report included the reduction in non-compliance (people not paying), an increase in annual membership, improved security, a review of the compliance process, and the demographic data obtained (number of vehicles, highest use months, highest use parks, and highest use times.)

MOTION: Howard moved, second by Meier to adjourn at 9:40 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts  
Secretary – Land Use, Parks and Environment Committee