

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, December 13, 2022

Chair Michalski called the meeting of the Land Use, Parks & Environment Committee meeting to order at 8:30 a.m.

Present: Supervisors Tom Michalski, Jennifer Grant, Christine Howard, Brian Meier, Chris Mommaerts, Robert Kolb and Gary Szpara

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Parks and Land Use Director Dale Shaver, Park System Manager Rebecca Mattano, Business Manager Steve Trimborn, Budget Manager Bill Duckwitz, Chairman Paul Decker and Senior Financial Budget Analyst Alex Klosterman.

Approve Minutes of October 11

MOTION: Meier moved, second by Howard to approve the minutes of October 11. Motion carried 7-0

Next Meeting Date

- January 17

Executive Committee Report

Michalski reported that the committee went over the upcoming Baker Tilly internal audits, three appointments were approved, and there was an update on the County Board Strategic Plan.

Announcements

Fraley reminded the members to turn in expense sheets at the December board meeting, as well as a reminder that the December Board meeting starts at 6:00 p.m.

Future Agenda Items

None

Review Correspondence

Parks and Land Use Funds Transfer requests: Overview given by Fraley and then passed around to committee.

Legislative Update:

Fraley was in Madison over the last few weeks and met with the Chiefs of Staff for both Assembly and Senate leadership.

- Committee assignments are expected later this month. Once all the details are released, she will present an overview to the Board.
- Fraley will be meeting with all the legislators that represent part of Waukesha County in January

- There seems to be an appetite for and recognition of the need for local government funding reform. WCA, League of Municipalities and the WI Towns Association are working with Senate and Assembly leadership as well as the Governor's office on a proposal. The Board will be kept informed as details emerge.
- Senator Darling retired as of December 1. There will be a primary in February and a general election for this seat in April, coinciding with the spring election cycle.
- Consider joining the Wisconsin Counties Association -- County Ambassador Program (CAP) see Fraley for more details

Discuss and Consider Ordinance 177-O-075 Authorize the Execution of Revolving Loan Fund Contribution Agreement Between Waukesha County and the Waukesha County Center for Growth
Shaver presented that this is an agreement between the County and the Center for Growth for distribution of funds for businesses looking to grow in or relocate to Waukesha County, obtain business consulting or access to capital for business and job growth.

MOTION: Howard moved, second by Szpara to approve Ordinance 177-O-075. Motion carried 7-0

Discuss and Consider Ordinance 177-O-076 Acceptance of Ice Arena Operational Plan Relating to Original Construction Loans

Shaver and Mattano were present to discuss this item. Shaver presented on the ordinance for the acceptance of the Ice Arena operational plan, which includes the resolution of the Ice Arena debt. The plan will defer the General Fund loan until use levels and revenue recovery declines; waive loan from the Golf Fund; continue to allocate funds for routine maintenance and repair in the annual budget; and fund Capital projects from Waukesha County Parkland Management and Land Acquisition Funds.

MOTION: Kolb moved, second by Howard to approve Ordinance 177-O-076. Motion carried 7-0

Discuss and Consider Ordinance 177-O-074 Approve Easement to the Village of Lannon to Construct, Install, Operate, Maintain, Repair, and Replace Sanitary Sewer and Water Facilities on Waukesha County Property Known as the Bugline Recreation Trail

Mattano presented on the ordinance to grant a sanitary sewer and water main utility easement to the Village of Lannon.

MOTION: Grant moved, second by Howard to approve Ordinance 177-O-074. Motion carried 7-0

MOTION: Howard moved, second by Mommaerts to adjourn at 9:34 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts
Secretary – Land Use, Parks and Environment Committee