



WAUKESHA COUNTY BOARD MINUTES

**6th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, September 14, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order: Vice Chairman Heinrich 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, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson were present. Supervisors Cummings, Decker and Whittow were absent.

Announcement of Votes needed: Vice Chairman Heinrich announced that Resolution 176-R-004 required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Resolution 176-R-004: Establish Tentative County Supervisory District Plan

Supervisor Zimmermann moved to approve Resolution 176-R-004: Establish Tentative County Supervisory District Plan. Supervisor Wolff seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Resolution passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on September 28, 2021 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

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

Meg Wartman
Waukesha County Clerk