

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, July 20, 2021

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

Present: Supervisors Bill Mitchell, Keith Hammitt, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Planning and Zoning Manager Jason Fruth, Ryan Janssen of Janssen TKS Corp., Parks System Manager Rebecca Mattano, Recycling & Solid Waste Supervisor Analiese Smith, Business Manager Steve Trimborn, Workforce Development Board Director Laura Catherman, Waukesha County Center for Growth Executive Director Judie Taylor, Parks & Land Use Director Dale Shaver, and Deputy Director of SEWRPC Ben McKay.

Approve Minutes of June 15, 2021

MOTION: Hammitt moved, second by Morris to approve the minutes of June 15. Motion carried 6-0.

Next Meeting Date

- August 17, 2021

Executive Committee Report of July 19, 2021

Mitchell advised the Executive Committee approved one ordinance and three appointments and defeated one ordinance.

Discuss and Consider Ordinance 176-O-037 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (1B – Kaerek Riteway Bus, LLC, Section 2, T8N, R19E, Town Of Lisbon)

Fruth discussed this ordinance to amend the Waukesha County Comprehensive Development Plan designation for property located in Section 2 of the Town of Lisbon from the Rural Density and Other Agricultural Land and Other Open Lands to be Preserved categories to the Suburban I Density Residential category to allow for a residential subdivision.

MOTION: Michalski moved, second by Morris to approve Ordinance 176-O-037. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-038 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (2B – Garvens, Section 31, T8N, R17E, Town Of Oconomowoc)

Fruth discussed this ordinance to amend the Waukesha County Comprehensive Development Plan designation for property located in Section 31 of the Town of Oconomowoc from the Low Density Residential category to the Mixed Use category to allow a small business to remain on a property that can also accommodate residential use.

MOTION: Schellinger moved, second by Michalski to approve Ordinance 176-O-038. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-039 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (4a – Janssen TKS Corp, Section 35, T6N, R18E, Town Of Genesee)

Fruth discussed this ordinance to amend the Waukesha County Comprehensive Development Plan designation for property located in Section 35 of the Town of Genesee from the Suburban II Density Residential and Rural Density and Other Agricultural Land categories to the Suburban I Density Residential category to allow for a single family residential subdivision with a natural area to be conserved.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 176-O-039. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-036 Vacation And Transfer Of County Ownership Of Bradon Preserve Outlot 2 And Outlot 3 To The City Of Brookfield

Mattano discussed this ordinance to approve the vacation and transfer of County ownership of Outlot 2 and Outlot 3 of Bradon Preserve to the City of Brookfield. The City of Brookfield is interested in acquiring these outlots and currently owns the adjacent land directly to the east for a public park and are proposed for land ownership of the adjacent land directly to the west according to the adopted Park and Open Space Plan as incorporated into the Waukesha County Development Plan. Existing City of Brookfield zoning regulations protect and preserve the wetlands contained within the outlots. Waukesha County is willing to transfer these outlots to the City of Brookfield but it must first vacate the dedication conditions which were dedicated to the County for recreational trail and park purposes from the plat.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 176-O-036. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-040 Amend The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With A New Eddy Current

Smith discussed this ordinance which authorizes the appropriation of \$142,403 of additional expenditure authority in the 2021 Material Recycling Fund budget for the County's share of new eddy current equipment. This ordinance also increases the use of Material Recycling Fund balance to cover the costs. The department estimates that total costs are \$349,806, offset by \$65,000 of grant funding from the "Recycling Partnership" Aluminum Beverage Can Capture Recycling Grant Program. The remaining \$284,806 of project costs would be split evenly between Waukesha County and the City of Milwaukee per their intergovernmental agreement. Based on the additional 200 tons of sellable aluminum products (the County's share, out of approximately 400 total additional tons at the facility), department management estimates additional material sales revenue of \$190,200 and a return on investment in less than one year's time after installation. Additionally, this equipment would reduce landfill disposal fees by \$24,000 with \$12,000 being the County's portion.

MOTION: Schellinger moved, second by Michalski to approve Ordinance 176-O-040. Motion carried 6-0.

Discuss and Consider Resolution 176-R-003 Acceptance Of The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2021 - 2025

McKay discussed this resolution to accept the Comprehensive Economic Development Strategy for Southeastern Wisconsin 2021-2025 that was jointly prepared by SEWRPC and other regional economic development support agencies. The County's acceptance of the regional economic development strategy would make Waukesha County and local governments within Waukesha County eligible to apply for U.S. Department of Commerce grants. McKay gave a PowerPoint presentation on the CEDS including planning, timeline, and submission.

MOTION: Morris moved, second by Schellinger to approve Resolution 176-R-003. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on the redistricting process and noted the governor recently signed the budget.

MOTION: Hammitt moved, second by Morris to adjourn at 9:33 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary