



WAUKESHA COUNTY BOARD MINUTES

8th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, November 14, 2023 – 9:00 a.m.
Waukesha County Administrative Center – Room AC-130

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 9:00 a.m. and led the Board in the Pledge of Allegiance followed by a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisor Kolb was absent.

Public Comment:

Jim Bickel addressed the Board speaking in favor of FIN-1 amendment to the proposed County Budget

Shirley Stall registered in support of FIN-1 amendment to the proposed County Budget.

Bernie Gonzalez registered in support of FIN-1 amendment to the proposed County Budget

Michael O'Brien registered in support of FIN-1 amendment to the proposed County Budget

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from October 24, 2023, Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the October 24, 2023, Board meeting. Supervisor Howard seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that all items required a simple majority to pass.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 178-O-059: Adopt 2024 Waukesha County Budget

Supervisor LaFontain moved to approve Ordinance 178-O-059: Adopt 2024 Waukesha County Budget. Supervisor Johnson Seconded the motion. Finance Committee Chair, Supervisor Heinrich, addressed the Board.

Supervisor Gaughan moved to amend the Budget with Finance Committee Amendment FIN-1, increasing the District Attorney's budget. Supervisor Morris seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Supervisors Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson) and one vote was cast 'nay' (Supervisor Foti). The amendment passed 23-1. The Board then acted on the amended budget. The Board was polled and twenty-four votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, November 21, 2023, at 7:00 p.m. if any Budget items needed to be addressed or to Tuesday, November 28, 2023 at 7:00 p.m. for normal business, or at the call of the County Board Chair. Supervisor Morris seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board meeting was adjourned at 9:30 a.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk