

**Waukesha County Board of Supervisors**

**Minutes of the Land Use, Parks & Environment Committee  
Tuesday, December 12, 2023**

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

**Present:** Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Brian Meier, Chris Mommaerts and Gary Szpara

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Planning and Zoning Manager Jason Fruth, Land Information Systems Supervisor Kim Meinert, Land Resources Manager Alan Barrows, Business Manager Steve Trimborn, Director of Parks and Land Use Dale Shaver, Joe Eldredge (Colliers/Wisconsin)

**Discuss and Consider Ordinance 178-O-074 Approve Amendments To The Town Of Genesee Zoning Code To Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code Relating To Accessory Uses And Structures (RZ134)**

Fruth presented this ordinance that approves amendments to the Town of Genesee Zoning Code previously approved by the Genesee Town Board under Ordinance No. 23-3 to repeal and recreate Section 19(A) of the Town of Genesee Zoning Code relating to accessory uses and structures. The existing accessory structure size provisions specify maximum building size (square footage) based upon a property's zoning district. The proposed changes would transition to accessory building size being determined based upon lot size rather than the zoning district across all zoning districts.

MOTION: Meier moved, second by Howard to approve Ordinance 178-O-074. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-075 Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (3B – Spheeris/Lakelands Inc., Town Of Oconomowoc)**

Fruth presented that this ordinance amends the Waukesha County Comprehensive Development Plan for property located in Section 20 of the Town of Oconomowoc from the Rural Density and Other Agricultural Land category to the Low Density Residential category, to allow for the development of a single-family residential subdivision.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-075. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-076 Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SE ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ125)**

Fruth presented that this ordinance rezones property located in Section 20 of the Town of Oconomowoc from the A-T Agricultural Transition District to the R-2 Residential District to allow a single-family residential subdivision.

MOTION: Mommaerts moved, second by Szpara to approve Ordinance 178-O-076. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-077 Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures**

Meinert, Barrows and Trimborn presented that this ordinance accepts \$71,250 in State of Wisconsin Department of Military Affairs/Office of Emergency Communications Next Generation 9-1-1 grant funds and appropriates \$71,250 in additional funds in the 2024 Parks and Land Use-Land Information Systems Division budget to fund project costs associated with the updating and enhancement of mapping data.

MOTION: Howard moved, second by Meier to approve Ordinance 178-O-077. Motion carried 7-0

**Discuss and Consider Ordinance 178-O-078 Authorize Sale Of County Gravel Pit**

Shaver and Barrows presented that this ordinance approves the sale of the 102-acre reclaimed county gravel pit located in the Town of Genesee for \$5.5 million. After deducting closing costs related to the 102-acre county gravel pit, all net proceeds will be deposited into the Tarmann Special Revenue Fund and available for future appropriations. Future use of Tarmann Fund reserves will require consideration through an ordinance by the County Board. Currently, the gravel pit is property tax-exempt. Upon sale, the property and future development will be subject to property tax.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-078. Motion carried 7-0

**Approve Minutes of November 21**

MOTION: Szpara moved, second by Foti to approve the minutes of November 21. Motion carried 7-0

**Next Meeting Date**

January 16

**Announcements**

Reminder to turn in expense reports by the end of the year; the December County Board meeting is at 6:00 p.m.

**Review Correspondence**

Parks and Land Use fund transfer request for \$43,000 from General Fund - Personnel to Interdepartmental

Parks and Land Use fund transfer request for \$5,000 from Community Development Fund - Operating to Personnel

MOTION: Meier moved, second by Mommaerts to adjourn at 9:16 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts

Secretary – Land Use, Parks and Environment Committee