



**Proceedings of the 11<sup>th</sup> Meeting of the  
171<sup>st</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, January 24, 2017**

**CONVENE MEETING**

Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** County Board Supervisor Whittow notified that he would be joining us later in the meeting. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** Three claims were filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed all ordinances and one resolution from the December 20, 2106 County Board meeting.

**Announcement of Votes Needed:** Chairman Decker announced that Ordinance 171-O-073 required 17 votes to pass. All other votes were simple majority.

**SCHEDULED ITEM**

7: 10 p.m. – Southeastern Wisconsin Regional Planning Commission Executive Director Ken Yunker and Assistant Director Kevin Muhs made a presentation on Vision 2050.

Supervisor Whittow joined the meeting.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS  
LAND USE PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 171-O-071** was as presented for action. [Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor]

Supervisor Zimmermann moved to adopt Ordinance 171-O-071. Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) voted “aye”. The ordinance was unanimously adopted.

## **PUBLIC WORKS**

**Ordinance 171-O-072** was presented for action. [Delegation Of Authority To Approve Functional Classification Changes For Highways In Rural Areas]

Supervisor Swan moved to adopt Ordinance 171-O-072. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast. Nine (9) supervisors voted "aye." (Morris, Heinrich, Swan, Howard, Wolff, Decker, Wood, Nelson, Schellinger) Sixteen (16) supervisors voted "nay." (Kolb, Zimmermann, Batzko, Dondlinger, Walz, Grant, Michalski, Mitchell, Crowley, Paulson, Cummings, Zaborowski, Wysocki, Hammitt, Whittow, Johnson) The motion to approve proposed Ordinance 171-O-072 failed 9-16.

## **JUDICIARY**

**Ordinance 171-O-073** was presented for action. [Modify 2017 Budget Of The Circuit Court Services To Appropriate Expenditures For The Purchase Of New Jury Box Seating With Reserved Fund Balance From Juror Service Fee Donations From Prior Years}

Supervisor Wolff moved to adopt Ordinance 171-O-073. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) voted "aye". The ordinance passed unanimously.

## **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, February 28, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. On voice vote, the County Board meeting adjourned at 8:00 p.m.

Respectfully submitted,

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Kathleen Novack  
Waukesha County Clerk