

## Waukesha County Board of Supervisors

### Minutes of the Joint Meeting of Finance Committee and Land Use, Parks & Environment Committee Tuesday, October 11, 2022

Chair Heinrich called the joint meeting of the Finance Committee and Land Use, Parks & Environment Committee meeting to order at 8:30 a.m.

**Present from Finance Committee:** Supervisors Jim Heinrich, Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

**Present from Land Use, Parks & Environment Committee:** Supervisors Tom Michalski, Jennifer Grant, Christine Howard, Brian Meier, Chris Mommaerts and Robert Kolb (arrived at 8:56 am)

**Also Present:** Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Deputy Register of Deeds Beth Zimmermann, Senior Financial Analyst Robert Dunn, Parks and Land Use Director Dale Shaver, Business Manager Steve Trimborn, Recycling Specialist Analiese Smith, Land Resources Manager Alan Barrows, Park System Manager Rebecca Mattano, Chairman Paul Decker and Senior Financial Analysts Alex Klosterman Supervisor Darlene Johnson and Budget Manager Bill Duckwitz

#### **Discuss and Consider the 2023 Operating Budget for the Register of Deeds**

Zimmermann and Dunn discussed the proposed 2023 operating budget for the Register of Deeds as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy line item shows a credit of \$2,633,848 – an increase of \$201,000. The number of full-time equivalent positions is 16.10 – a .08 reduction. No major concerns were voiced.

Kolb Arrived at 8:56 am

**MOTION of Land Use, Parks & Environment Committee:** Howard moved, second by Meier to approve the 2023 operating budget for the Register of Deeds Office. Motion carried 7-0.

**MOTION of Finance Committee:** Morris moved, second by Batzko to tentatively approve the 2023 operating budget for the Register of Deeds Office. Motion carried 7-0.

#### **Discuss and Consider the 2023 Operating Budget for the Department of Parks and Land Use**

Shaver and staff discussed the proposed 2023 operating budget for the Parks and Land Use Department as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. The County tax levy totals \$7,457,261 – an increase of \$147,500 or 2.0%. The number of full-time equivalent positions is 160.35 – a 3.51 reduction from 2022.

Grant expressed concern with the GROW Fund investment. She questioned if County government should be in the business of providing loans to small businesses to bridge the gap between what is needed and what the banks will loan.

The Committee discussed the pros of the GROW Fund at length.

**MOTION of Land Use, Parks & Environment Committee:** Kolb moved, second by Howard to approve the 2023 operating budget for the Parks and Land Use Department. Motion carried 7-0.

**MOTION of Finance Committee:** Bangs moved, second by Gaughan to tentatively approve the 2023 operating budget for the Parks and Land Use Department. Motion carried 7-0.

**Discuss And Consider Ordinance 177-O66 Establish Dividends To Participating Municipalities Under Waukesha County Recycling Program**

Barrows and Smith presented this ordinance which authorizes the Department of Parks and Land Use to resume dividend payments to municipalities participating in the county's recycling program with an updated distribution methodology.

Under this ordinance, the dividends would be distributed according to a new methodology, outlined in an intergovernmental agreement with municipalities. The new payments would be distributed according to each municipality's proportion of cumulative recycling program costs (50%); proportion of eligible households, factoring in distance to the MRF (35%); additional recycling services provided to residents (7.5%); and recycling education and outreach partnerships with the county (7.5%).

**MOTION of Land Use, Parks & Environment Committee:** Meier moved, second by Mommaerts to approve Ordinance 177-O-066. Motion carried 7-0.

**MOTION of Finance Committee:** Enriquez moved, second by Morris to approve Ordinance 177-O-066. Motion carried 7-0.

**Finance Committee Approve Minutes of October 5, 2022**

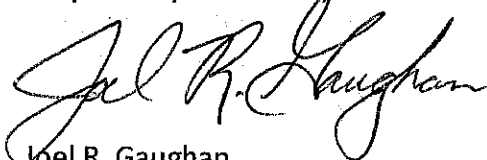
**MOTION:** Morris moved, second by Batzko to approve the minutes of October 5. Motion carried 7-0.

**Next Meeting Date**

- November 15, 2022 (LUPE)
- October 13 (Finance)

**MOTION of Finance Committee:** Morris moved, second by Batzko to adjourn at 11:50 a.m. Motion carried 7-0.

Respectfully submitted



Joel R. Gaughan  
Secretary