



WAUKESHA COUNTY BOARD MINUTES

**7th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, September 28, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson were present. Supervisors Cummings, Mitchell, and Whittow were absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from both the August 24th and the September 14th Board meetings and that seven claims had been filed since the August Board meeting.

Approval of the minutes: Supervisor Paulson approval of the Minutes from both the August 24, 2021 and the September 14, 2021 board meetings. Supervisor Hammitt seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that ordinances 176-O-063, 176-O-064, 176-O-065, 176-O-066, 176-O-067, 176-O-071, and 176-O-072 required seventeen (17) votes. All other votes required a simple majority.

SCHEDULED ITEM

Presentation of Accreditation Certificate to the Waukesha County Sheriff's Department by the Wisconsin Law Enforcement Accreditation Group (WILEAG). Sheriff Eric Severson accepted the Wisconsin Law Enforcement Accreditation Group's Accreditation certificate on behalf of the Waukesha County Sheriff's Department.

Presentation of the 2022 Proposed County Executive Budget by County Executive Paul Farrow.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-061: Amend The Text Of The Town Of Mukwonago Zoning Code Relating To Backyard Chickens, Household Livestock, Play Structures, Private Kennels, Off-Site And On-Site Farm Stands, Floor Area Of Detached Accessory Buildings, Development Standards For Lakewood Farms Preserve Subdivision And Other Miscellaneous Provisions

Supervisor Hammitt moved to approve Ordinance 176-O-061: Amend The Text Of The Town Of Mukwonago Zoning Code Relating To Backyard Chickens, Household Livestock, Play Structures, Private Kennels, Off-Site And On-Site Farm Stands, Floor Area Of Detached Accessory Buildings, Development Standards For Lakewood Farms Preserve Subdivision And Other Miscellaneous Provisions. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-062: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼, NW ¼ And SE ¼ Of Section 35, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin From The A-2 Rural Home District To The R-1 Residential District

Supervisor Hammit moved to approve Ordinance 176-O-062: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼, NW ¼ And SE ¼ Of Section 35, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin From The A-2 Rural Home District To The R-1 Residential District. Supervisor Michalski seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 176-O-063: Modify The 2021 Transportation Fund Budget To Appropriate Revenues And Expenditures To Purchase A Truck Mounted Attenuator

Supervisor Swan moved to approve Ordinance 176-O-063: Modify The 2021 Transportation Fund Budget To Appropriate Revenues And Expenditures To Purchase A Truck Mounted Attenuator. Supervisor Johnson seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-064: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Accept Federal Coronavirus Relief Funds

Supervisor Swan moved to approve Ordinance 176-O-064: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Accept Federal Coronavirus Relief Funds. Supervisor Crowley seconded the motion. The Board was polled and twenty-two votes

were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Executive Committee

Ordinance 176-O-065 : Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202110 – Airport Ramp Rehabilitation Project To Rehabilitate The Airport Executive Terminal Ramp, South Tie-Down Ramp, And The West Exclusive Use Ramp

Supervisor Heinrich moved to approve Ordinance 176-O-065: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202110 – Airport Ramp Rehabilitation Project To Rehabilitate The Airport Executive Terminal Ramp, South Tie-Down Ramp, And The West Exclusive Use Ramp. Supervisor Morris seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 176-O-066: Modify The Department Of Emergency Preparedness 2021 Budget And Authorize The Department To Accept The Fox River Watershed Mitigation Grant

Supervisor Wolff moved to approve Ordinance 176-O-066: Modify The Department Of Emergency Preparedness 2021 Budget And Authorize The Department To Accept The Fox River Watershed Mitigation Grant. Supervisor Howard seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-067: Modify The 2021 Budget Of The Department Of Emergency Preparedness And To Accept Grant Funding From The Federal Emergency Management Agency (FEMA) To Complete The Waukesha County Hazard Mitigation Plan

Supervisor Wolff moved to approve Ordinance 176-O-067: Modify The 2021 Budget Of The Department Of Emergency Preparedness And To Accept Grant Funding From The Federal Emergency Management Agency (FEMA) To Complete The Waukesha County Hazard Mitigation Plan. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-068: Sixth Amendment To Lease Agreement With New Cingular Wireless PCS, LLC

Supervisor Wolff moved to approve Ordinance 176-O-068: Sixth Amendment To Lease Agreement With New Cingular Wireless PCS, LLC. Supervisor Batzko seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-069: First Amendment To Lease Agreement With United States Cellular Operating Company LLC

Supervisor Wolff moved to approve Ordinance 176-O-069: First Amendment To Lease Agreement With United States Cellular Operating Company LLC. Supervisor Hammitt seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-070: Accept An In-Kind Donation To The Sheriff's Department Of A One-Year Graykey Software License Subscription From Non-Profit Organization, Operation Underground Railroad, And Approve Related Agreements

Supervisor Wolff moved to approve Ordinance 176-O-070: Accept An In-Kind Donation To The Sheriff's Department Of A One-Year Graykey Software License Subscription From Non-Profit Organization, Operation Underground Railroad, And Approve Related Agreements. Supervisor Crowley seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-071: Modify The 2021 Circuit Court Services', District Attorney's, And Sheriff's Budgets To Authorize Grant Expenditures And Create Nine Regular Full-Time Sunset Positions And Five Part-Time Sunset Positions To Address The Criminal Court Backlog

Supervisor Wolff moved to approve Ordinance 176-O-071: Modify The 2021 Circuit Court Services', District Attorney's, And Sheriff's Budgets To Authorize Grant Expenditures And Create Nine Regular Full-Time Sunset Positions And Five Part-Time Sunset Positions To Address The Criminal Court Backlog. Supervisor Paulson seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-072: Modify The 2021 District Attorney's Office Budget To Accept Grant And Donation Revenue To Support Emotional Support Dog

Supervisor Wolff moved to approve Ordinance 176-O-072: Modify The 2021 District Attorney's Office Budget To Accept Grant And Donation Revenue To Support Emotional Support Dog. Supervisor Johnson seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Health & Human Services Committee

MOTION: to Accept the Veterans' Services 2020 Annual Report

Supervisor Dondlinger moved to Accept the Veterans' Services 2020 Annual report. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-two votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Motion passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on October 26, 2021 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk