



WAUKESHA COUNTY BOARD MINUTES

**9th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, November 9, 2021 – 9:00 a.m.
Waukesha County Courthouse – Room 350**

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 and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Johnson were present. Supervisors Hammitt and Whittow were absent. Supervisory District 19 seat was vacant as Supervisor Kathleen Cummings resigned her position effective November 7, 2021.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from October 26, 2021 Board meeting.

Approval of the minutes: Supervisor Paulson moved approval of the minutes from the October 26, 2021. Board meeting. Supervisor Johnson seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that all votes required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 176-O-077: Amend Waukesha County Code To Repeal and Recreate Section 4-6 Regarding Establishing And Creating Supervisory Districts in Waukesha County.

Supervisor Heinrich moved approval Ordinance 176-O-077: Amend Waukesha County Code To Repeal and Recreate Section 4-6 Regarding Establishing And Creating Supervisory Districts in Waukesha County. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

Finance Committee

Ordinance 176-O-076: Adopt 2022 Waukesha County Budget.

Supervisor Heinrich moved approval Ordinance 176-O-076: Adopt 2022 Waukesha County Budget. Supervisor Swan seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, November 23, 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 Board adjourned the meeting at 9:20 a.m.

Respectfully Submitted.

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk