



WAUKESHA COUNTY BOARD MINUTES

2nd Meeting, 178th Year of the Waukesha County Board of Supervisors

Tuesday, May 23, 2023 – 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, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson were present. Supervisors LaFontain, Nelson, and Szpara were absent.

Public Comment:

Jay Crouse spoke in opposition to Ordinances 178-O-001 and 178-O-002

Ron Fedder spoke in opposition Ordinances 178-O-001 and 178-O-002

Jim Frett spoke in opposition to Ordinances 178-O-001 and 178-O-002

Peter Odgen spoke in opposition to Ordinances 178-O-001 and 178-O-002

Denise Reese spoke in opposition to Ordinances 178-O-001 and 178-O-002

Helen Rehberger spoke in opposition to Ordinances 178-O-001 and 178-O-002

Kathy Sawyer Gutenkunst spoke in opposition to Ordinances 178-O-001 and 178-O-002

Amy Thomas spoke in favor of Ordinances 178-O-001 and 178-O-002

George Erwin spoke in favor of Ordinances 178-O-001 and 178-O-002

Susan Good registered against Ordinances 178-O-001 and 178-O-002

Tim Graf registered against Ordinances 178-O-001 and 178-O-002

Suzanne Knutson registered against Ordinances 178-O-001 and 178-O-002

Mary Yakel registered against Ordinances 178-O-001 and 178-O-002

Patrick Lob registered in favor of Ordinances 178-O-001 and 178-O-002

Charlotte Thomas registered in favor of Ordinances 178-O-001 and 178-002

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from April 25, 2023, Board meeting and that two (2) claims had been filed since the April 25, 2023 Board meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from the April 25, 2023, Board meeting. Supervisor Hammitt seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 178-O-013, 178-O-014, 178-O-015, 178-O-018, 178-O-019, 178-O-020, and 178-O-021 required seventeen (17) votes, all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District

Supervisor Foti moved to approve Ordinance 178-O-001: Amend The Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District. Supervisor Howard seconded the motion. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Walz, Heinrich, Thieme, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Gaughan, Hammitt, and Bangs) and five (5) votes were cast 'nay' (Grant, Koremenos, Wolff, Schellinger, Johnson). The Ordinance passed 17 – 5.

Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County Section 23, T7N, R18E, Town Of Delafield

Supervisor Foti moved to approve Ordinance 178-O-002: Year 2020 Amendment To The Comprehensive Development Plan For Waukesha County Section 23, T7N, R18E, Town Of Delafield. Supervisor Mommaerts seconded the motion. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Walz, Heinrich, Thieme, Howard, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Gaughan, Hammitt, and Bangs) and five (5) votes were cast 'nay' (Grant, Koremenos, Wolff, Schellinger, Johnson). The Ordinance passed 17 – 5.

Ordinance 178-O-012: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District

Supervisor Foti moved to approve Ordinance 178-O-012: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District. Supervisor Meier seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Gaughan, Hammitt, Bangs, and Johnson) and one (1) vote was cast 'nay' (Schellinger). The Ordinance passed 21-1.

Ordinance 178-O-013: Accept Grant Funding From The State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications And Appropriate Funds To Modify The Parks And Land Use Land Information Systems 2023 Budget To Update And Enhance Next Generation 9-1-1 GIS Data To Meet State Standards

Supervisor Foti moved to approve Ordinance 178-O-013: Accept Grant Funding From The State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications And Appropriate Funds To Modify The Parks And Land Use Land Information Systems 2023 Budget To Update And Enhance Next Generation 9-1-1 GIS Data To Meet State Standards. Supervisor Thieme seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Executive Committee

Ordinance 178-O-014: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget to Increase Expenditures for Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds

Supervisor Hammitt moved to approve Ordinance 178-O-014: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget to Increase Expenditures for Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds. Supervisor Johnson seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Ordinance 178-O-015: Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers

Supervisor Hammitt moved to approve Ordinance 178-O-015: Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers. Supervisor Heinrich seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Appointment 178-A-001: Gary Szpara Appointment Of Waukesha County Board Supervisor To The Waukesha County Park And Planning Commission

Appointment 178-A-002: Chase Kostichka Appointment Of Business Representative to The Waukesha Ozaukee Washington Workforce Development Board

Appointment 178-A-003: Larry Bangs Appointment Of Waukesha County Board Supervisor To The Lake Denoon Lake District Board

Supervisor Hammitt moved to approve Appointment numbers 178-A-001, 178-A-002, and 178-A-003 as presented. Supervisor Johnson seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously, 22- 0.

Judiciary & Law Enforcement Committee

Ordinance 178-O-016: Approve Intergovernmental Cooperation Agreement With Kenosha County For The Waukesha County Medical Examiner's Office To Provide Pediatric Autopsy Services For Kenosha County

Supervisor Weil moved to approve Ordinance 178-O-016: Approve Intergovernmental Cooperation Agreement With Kenosha County For The Waukesha County Medical Examiner's Office To Provide Pediatric Autopsy Services For Kenosha County. Supervisor Thieme seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Health & Human Services Committee

Ordinance 178-O-017: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention

Supervisor Wolff moved to approve Ordinance 178-O-017: Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention. Supervisor Batzko seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22- 0.

Ordinance 178-O-018: Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures

Supervisor Wolff moved to approve Ordinance 178-O-018: Authorize The Waukesha County Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures. Supervisor Foti seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22- 0.

Ordinance 178-O-019: Authorize The Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 178-O-019: Authorize The Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures. Supervisor Enriquez seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Ordinance 178-O-020: Authorize The Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 178-O-020: Authorize The Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures. Supervisor Koremenos seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Ordinance 178-O-021: Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services

Supervisor Wolff moved to approve Ordinance 178-O-021: Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services. Supervisor Howard seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously, 22 - 0.

Human Resources Committee

MOTION: to accept the 2022 Annual Report of the County Clerk's office

Supervisor Morris moved to accept the 2022 Annual Report of the County Clerk's office. Supervisor Hammitt seconded the motion. The Board was polled, and twenty-two (22) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Motion passed unanimously, 22 - 0.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, June 27, 2023, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Gaughan seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:25 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk