



WAUKESHA COUNTY BOARD AGENDA

10th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, December 19, 2023 – 6:00 p.m.
Waukesha County Courthouse – Room AC-130

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-074: Approve Amendments To The Town Of Genesee Zoning Code To Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code Relating To Accessory Uses And Structures (RZ134) – APPROVED: LU 7-0

Ordinance 178-O-075: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (3B – Spheris/Lakelands Inc., Town Of Oconomowoc) – APPROVED: LU 7-0

Ordinance 178-O-076: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SE ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ125) – APPROVED: LU 7-0

Ordinance 178-O-077: Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures – APPROVED: LU 7-0, FI 7-0

Ordinance 178-O-078: Authorize Sale Of County Gravel Pit – APPROVED: LU 7-0, FI 7-0

Judiciary & Law Enforcement Committee

Ordinance 178-O-079: Create One Regular Full-Time Special Prosecutor, One Regular Full-Time Senior Administrative Specialist, And One Regular Full-Time Victim Witness Specialist In The District Attorney's Office With A Sunset Provision Of December 31, 2024 – To JU on 12/19

MOTION: to adjourn to Tuesday, January 23, 2024 at 7:00 p.m. or at the call of the County Board Chair.