



Waukesha County

COUNTY BOARD PROCEEDINGS

4th Meeting, 173rd Year of the Waukesha County Board of Supervisors
July 24, 2018

CONVENE MEETING

Call to order: Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: County Supervisor Hammitt notified he would not be attending. All other Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the June 26, 2018 County Board Meeting. Supervisors were notified that one claim had been filed since the June meeting.

Approval of Minutes of Previous Meeting: Supervisor Howard moved to approve the minutes from the June 26, 2018 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that all Ordinances required simple majority.

PRESENTATION: Gary Bell, Director of Waukesha County Emergency Preparedness, presented the Fire Department Shared Service Feasibility Study.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 173-O-024 was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The Se ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The P-I Public And Institutional District]

Supervisor Zimmermann moved to approve Ordinance 173-O-024. Supervisor Wood seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". Supervisor Michalski voted "nay". The ordinance passed 23-1.

Ordinance 173-O-025 was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The NE ¼ Of Section 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, To Establish A Planned Unit Development Overlay District]

Supervisor Zimmermann moved to approve Ordinance 173-O-025. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-026 was presented for action. [Amend The Text Of The Town Of Mukwonago Zoning Code By Amending And Repealing Various Sections Relating To Conditional Use Provisions]

Supervisor Zimmermann moved to approve Ordinance 173-O-026. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

PUBLIC WORKS COMMITTEE

Ordinance 173-O-027 was presented for action. [Modify Speed Zone On County Trunk Highway MD]

Supervisor Swan moved to approve Ordinance 173-O-027. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-028 was presented for action. [Modify Speed Zone On County Trunk Highway V V]

Supervisor Swan moved to approve Ordinance 173-O-028. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Supervisor Heinrich moved to confirm Appointments 173-A-011 to 173-A-015. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The following appointments were unanimously confirmed:

Appointment 173-A-011: Steven Betzler to the Airport Operations Commission

Appointment 173-A-012: Richard Bayer to the Board of Adjustment

Appointment 173-A-013: Analiese Smith to the Metro Waste Facilities Monitoring Committee

Appointment 173-A-014: Analiese Smith to the Advanced Disposal Emerald Park Landfill Committee

Appointment 173-A-015: Mary Reich to the Public Health Advisory Committee

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, August 28, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 8:00 p.m.

Respectfully submitted,



Kathleen Novack, Waukesha County Clerk