

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, July 21, 2020

Chair Grant called the meeting to order at 8:30 a.m.

Present: Supervisors Jennifer Grant, Keith Hammitt, Bill Mitchell, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. Hammitt left the meeting at 9:45 a.m.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Planning and Zoning Manager Jason Fruth, Director of Parks and Land Use Dale Shaver, Business Manager Steve Trimborn, Environmental Health Supervisor Skylar Behm, Environmental Health Manager Sarah Ward, County Board Supervisor Darlene Johnson, Peter Jensen and Tom Day of the Eagle Spring Lake Management District, and Citizen Wendy Konichek.

Approve Minutes – June 16, 2020

MOTION: Morris moved, second by Hammitt to approve the minutes of June 16. Motion carried 7-0.

Executive Committee Report – July 20, 2020

Grant said the committee heard a presentation on Waukesha County's Center for Growth and approved appointments.

Public Comment

Jensen, Chair of the Eagle Spring Lake Management District, said they have been working with Parks & and Land Use Department staff on the septic tank issue but progress is slow. He asked the committee to look at record keeping, fines/enforcement, and a better software system.

Future Agenda Items

- Review the Expo Center, Golf Course and Ice Arena Proprietary Funds (Schellinger)

Future Meeting Dates

- August 18, 2020
- September 15, 2020 (Capital Projects)
- October 6, 2020 (Budget review)
- October 20, 2020

Discuss and Consider 175-O-019 Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Relating To Animal Keeping Regulations And To Modernize Various Other Miscellaneous Code Provisions (RZ61)

Fruth discussed this ordinance as outlined which will amend the Waukesha County Shoreland and Floodland Protection Ordinance animal keeping regulations and modernize various other miscellaneous code provisions. The proposed amendments were approved by the Waukesha County Park and Planning Commission at its meeting of June 18, 2020.

MOTION: Mitchell moved, second by Hammitt approve Ordinance 175-O-019. Motion carried 7-0.

Discuss and Consider 175-O-018 Adopt Text Amendments To The Waukesha County Zoning Code Relating To Animal Keeping Regulations And Modernize Various Other Miscellaneous Code Provisions (RZ62)

Fruth discussed this ordinance as outlined which will amend the Waukesha County Zoning Code animal keeping regulations and modernize various other miscellaneous code provisions. The proposed amendments were approved by the Waukesha County Park and Planning Commission at its meeting of June 18, 2020.

MOTION: Hammitt moved, second by Morris to approve Ordinance 175-O-018. Motion carried 7-0.

Discuss and Consider 175-O-020 Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements

Shaver and Trimborn discussed this ordinance as outlined which continues the deferment of the principal payments on debt owed by the Ice Arena Fund to the General Fund of \$1,639,984 and to the Golf Course Fund of \$461,609. The deferments were initially authorized in 2007 until 2013 and extended again until 2020. Interest payments were suspended in 2004. Principal payments will resume in 2025 or such time as the Ice Arena Fund is generating sufficient income to begin repaying the debt for five years, whichever occurs first. At year-end 2019, the Ice Arena Fund had cash on hand of approximately \$412,000. The further suspension of payments will require that the debt will continue to be carried as a liability on the Ice Arena Fund financial statements and an asset on the General Fund financial statements.

MOTION: Michalski moved, second by Hammitt to approve Ordinance 175-O-020. Motion carried 6-1. Schellinger voted no.

Follow-up on Waukesha County's Private Sewage System Ordinance

Shaver and Behm gave a follow-up report on the County's private sewage system ordinance and presented a PowerPoint titled "Private Onsite Wastewater Treatment System Program Overview." The presentation included a brief history of the program and detailed inventory code requirements, maintenance system code requirements, citation authority, recent maintenance numbers, and opportunities and challenges.

Hammitt left the meeting at 9:45 a.m.

Legislative Update

Ignatowski updated the committee on the State's study committees.

MOTION: Morris moved, second by Mommaerts to adjourn at 9:54 a.m. Motion carried 6-0.

Respectfully submitted,

William A. Mitchell

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Secretary