



WAUKESHA COUNTY BOARD AGENDA

12th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, February 27, 2024 – 7:00 p.m.
Waukesha County Courthouse – Room AC-130

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-086: Modify The 2024 Workforce And Economic Development Fund Budget To Accept The Employ Milwaukee Skills To Build Grant And Appropriate Expenditures – APPROVED: LU 7-0, FI 7-0

Ordinance 178-O-087: Approve Town Of Genesee Ordinance No. 23-5 Which Amends The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-2 Rural Home District To The A-3 Suburban Estate District (RZ136) – APPROVED: LU 7-0

Ordinance 178-O-088: Approve Town Of Genesee Ordinance No. 23-6 Which Amends The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (RZ137) – APPROVED: LU 7-0

Public Works Committee

Ordinance 178-O-089: Laying Out, Relocation And Improvement Of Silvernail Road (CTH TJ) Capital Project #200310 – APPROVED: PW 4-0

Executive Committee

Ordinance 178-O-090: Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #201005 – CTH I, CTH ES To CTH O Rehabilitation – APPROVED: EX 4-0, PW 4-0, FI 7-0

Ordinance 178-O-091: Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #200810, CTH CW At Ashippun River Bridge – APPROVED: EX 4-0, PW 4-0, FI 7-0

Appointment 178-A-048: Rick Beutler Appointment Of Waukesha County Representative To The Wisconsin River Rail Transit Commission – APPROVED: EX 4-0

Judiciary and Law Enforcement Committee

Ordinance 178-O-092: Modify The 2024 District Attorney's Office Budget For Justice Premiere Software And Appropriate Additional Expenditures – APPROVED: JU 6-0, FI 7-0

Health and Human Services Committee

Ordinance 178-O-093: Modify The Waukesha Department Of Health And Human Services 2024 Budget To Appropriate Expenditures And Authorize DHHS To Accept The Cash Donation From Froedtert Health – APPROVED: HS 4-0, FI 7-0

Ordinance 178-O-094: Create 1.00 FTE Senior Mental Health Counselor Position And Abolish 1.00 FTE Registered Nurse Position In The Department Of Health And Human Services – APPROVED: HS 4-0, HR 6-0, FI 7-0

Ordinance 178-O-095: Establish And Approve The Department Of Health And Human Services 2024 Fees For Community Mental Health, Developmental Disabilities, And Substance Use Disorder Services – APPROVED: HS 4-0

Ordinance 178-O-096: Modify The Department Of Health And Human Services 2024 Budget To Accept The Healthy Brain Initiative Road Map Strategist Grant Funding And Appropriate Additional Expenditures – APPROVED: HS 4-0, FI 7-0

Human Resources Committee

Ordinance 178-O-097 (amended): Establish Salaries For County Clerk, Register Of Deeds, And Treasurer For 2025 – 2028 – APPROVED: HR 6-0, FI 4-3 (Bangs, Morris, Szpara)

Finance Committee

Ordinance 178-O-098: Authorize The Issuance Of Not To Exceed \$20,800,000 General Obligation Promissory Notes For Capital Projects – APPROVED: FI 7-0

Ordinance 178-O-099: Modify The 2024 Budget By Transferring Carryover Funds From 2023 Unexpended Appropriations To 2024 Budgeted Appropriations – APPROVED: FI 7-0

MOTION: to adjourn to Tuesday, March 26, 2024 at 7:00 p.m. or at the call of the County Board Chair.