



## WAUKESHA COUNTY BOARD MEETING

12<sup>th</sup> Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors

Tuesday, February 27, 2024 – 7:00 p.m.

Waukesha County Administrative Center – Room AC-130

### 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 followed by a moment of silent prayer.

**Roll Call:** Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson were present. Supervisors Grant, Thieme and Hammitt were absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from January 23, 2024, Board meeting and that six (6) claims had been filed since the January 23, 2024 Board meeting.

**Approval of the minutes:** Supervisor Morris moved to approve the minutes from the January 23, 2024, Board meeting. Supervisor Johnson 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-086, 178-O-090, 178-O-091, 178-O-092, 178-O-093, 178-O-096 and 178-O-099 required 17 votes, Ordinance 178-O-098 required 19 votes and that all other items required a simple majority to pass.

### 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

Supervisor Foti moved to approve 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. Supervisor Howard seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

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.

Supervisor Foti moved to approve 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. Supervisor Meier seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

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

Supervisor Foti Moved to approve 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. Supervisor Kolb seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### ***Public Works Committee***

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

Supervisor Howard moved to approve Ordinance 178-O-089: Laying Out, Relocation And Improvement Of Silvernail Road (CTH TJ) Capital Project #200310. Supervisor Crowley seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

## **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

Supervisor Heinrich moved to approve 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.

Supervisor Szpara seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### Ordinance 178-O-091: Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #200810, CTH CW At Ashippun River Bridge

Supervisor Heinrich moved to approve Ordinance 178-O-091: Modify The 2024 Capital Project Budget To Increase Expenditures For Capital Project #200810, CTH CW At Ashippun River Bridge. Supervisor Weil seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### Appointment 178-A-048: Rick Beutler Appointment Of Waukesha County Representative To The Wisconsin River Rail Transit Commission

Supervisor Heinrich moved to confirm Appointment 178-A-048: Rick Beutler Appointment Of Waukesha County Representative To The Wisconsin River Rail Transit Commission. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Appointment was confirmed unanimously.

## ***Judiciary and Law Enforcement Committee***

### Ordinance 178-O-092: Modify The 2024 District Attorney's Office Budget For Justice Premiere Software And Appropriate Additional Expenditure

Supervisor LaFontain moved to approve Ordinance 178-O-092: Modify The 2024 District Attorney's Office Budget For Justice Premiere Software And Appropriate Additional Expenditures. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

## ***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**

Supervisor Walz moved to approve 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. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### **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**

Supervisor Walz moved to approve 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. Supervisor Nelson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### **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**

Supervisor Walz moved to approve 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. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### **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**

Supervisor Walz moved to approve 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. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

## ***Human Resources Committee***

### Ordinance 178-O-097 (amended): Establish Salaries For County Clerk, Register Of Deeds, And Treasurer For 2025 – 2028

Supervisor Nelson moved to approve Ordinance 178-O-097 (amended): Establish Salaries For County Clerk, Register Of Deeds, And Treasurer For 2025 – 2028. Supervisor Johnson seconded the motion.

Supervisor Nelson moved to refer Ordinance 178-O-097 back to committee (HR and Finance). Supervisor Szpara seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The motion to send the Ordinance back to Committee passed unanimously.

No vote was taken on Ordinance 178-O-097.

## ***Finance Committee***

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

Supervisor Heinrich moved to approve Ordinance 178-O-098: Authorize The Issuance Of Not To Exceed \$20,800,000 General Obligation Promissory Notes For Capital Projects. Supervisor Enriquez seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

### Ordinance 178-O-099: Modify The 2024 Budget By Transferring Carryover Funds From 2023 Unexpended Appropriations To 2024 Budgeted Appropriations

Supervisor Heinrich moved to approve Ordinance 178-O-099: Modify The 2024 Budget By Transferring Carryover Funds From 2023 Unexpended Appropriations To 2024 Budgeted Appropriations. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Walz, LaFontain, Koremenos, Heinrich, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Bangs, and Johnson). The Ordinance passed unanimously.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, March 26, 2024 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Foti seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman  
Waukesha County Clerk