



Waukesha County

COUNTY BOARD PROCEEDINGS

8th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, November 28, 2017

CONVENE MEETING

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

Roll Call: County Board Supervisors Dondlinger and Wysocki notified they would not be in attendance. Supervisor Swan was not present. All other County Supervisors were present.

County Clerk Correspondence & Announcements: County Executive Farrow signed the 2018 Budget from the November 14, 2017 County Board Meeting.

Approval of Minutes of Previous Meeting: Supervisor Howard moved to approve the minutes from the October 24, 2017 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 Ordinance 172-O-056 requires 17 votes. All other ordinances and one resolution required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 172-O-050 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Language Related To Citation Forfeitures And Modifications To The Forfeiture Schedule Of The Waukesha County Shoreland And Floodland Protection Ordinance]

Supervisor Zimmermann moved to approve Ordinance 172-O-050. Supervisor Whittow seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-051 was presented for action. [Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District]

Supervisor Zimmermann moved to approve Ordinance 172-O-051. Supervisor Heinrich seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-052 was presented for action. [Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District]

Supervisor Zimmermann moved to approve Ordinance 172-O-052. Supervisor Mitchell seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-053 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 W ½ Of The NE ¼ Of Section 29, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District]

Supervisor Zimmermann moved to approve Ordinance 172-O-053. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-054 was presented for action. [Amend The Text Of The Town Of Brookfield Zoning Code To Create Section 17.02(14)(b)4.i. Relating To Adult Daycare Facilities]

Supervisor Zimmermann moved to approve Ordinance 172-O-054. Supervisor Wood seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-055 was presented for action. [Amend The Waukesha County Zoning Code To Incorporate Revised Language Related To Citation Forfeitures And Modify The Zoning Code Forfeiture Schedule]

Supervisor Zimmermann moved to approve Ordinance 172-O-055. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

COUNTY BOARD SUPERVISOR DAVE SWAN JOINED THE MEETING

Ordinance 172-O-056 was presented for action. [Modify The 2017 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Land Information System Division]

Supervisor Zimmermann moved to approve Ordinance 172-O-056. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Ordinance 172-O-057 was presented for action. [Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy]

Supervisor Heinrich moved to approve Ordinance 172-O-057. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Resolution 172-R-003 was presented for action. {Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The "Wisconsin Investment Series Cooperative" And Authorizing Participation In The Investment Programs Of The Fund}

Supervisor Zimmermann moved to approve Resolution 172-R-003. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The resolution passed unanimously.

APPOINTMENTS

Supervisor Heinrich moved to confirm Appointments 172-A-028 through 172-A-032. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were all cast "aye". The following appointments passed unanimously.

Appointment 172-A-028: Sonia Miranda to the Aging and Disability Resource Center Advisory Board

Appointment 172-A-029: Eric Holmes to the Veterans' Service Commission

Appointment 172-A-030: Amy Reichert to the Bridges Library Board

Appointment 172-A-031: Nancy Wilhelm to the Bridges Library Board

Appointment 172-A-032: Jean Yeomans to the Bridges Library Board

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 172-O-058 was presented for action. [Approve Verizon Cell Tower And Ground Lease At The Davidson Road Tower]

Supervisor Wolff moved to approve Ordinance 172-O-058. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Supervisor Wolff moved to suspend the rules and forward the ordinance immediately to the County Executive for necessary action. Supervisor Cummings seconded the motion. The board was polled by voice vote and the motion unanimously approved.

ADJOURN MEETING

Supervisor Zimmermann moved to adjourn to Tuesday, December 19, 2017 at 7:00 p.m. or at the call of the County Board Chair. Zimmermann Wolff seconded the motion. The Board voted by voice vote unanimously approved the motion to adjourn. The Board adjourned at 7:25 p.m.

Respectfully submitted,



Kathleen Novack
Waukesha County Clerk