

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, September 21, 2021

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

Present: Supervisors Bill Mitchell, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow and Keith Hammitt.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Budget Management Specialist Michelle Beasley, Nature Center Supervisor Janet Barthel, Business Manager Steve Trimborn, Senior Planner Sandy Scherer, Director of Parks and Land Use Dale Shaver, Senior Landscape Architects Steven Siodlarz and Jason Wilke, and Park System Managers Steve Brunner and Rebecca Mattano.

Approve Minutes of August 17, 2021

MOTION: Schellinger moved, second by Mommaerts to approve the minutes of August 17. Motion carried 5-0.

Next Meeting Dates

- October 5
- October 19

Discuss and Consider Ordinance 176-O-061 Amend The Text Of The Town Of Mukwonago Zoning Code Relating To Backyard Chickens, Household Livestock, Play Structures, Private Kennels, Off-Site And On-Site Farm Stands, Floor Area Of Detached Accessory Buildings, Development Standards For Lakewood Farms Preserve Subdivision And Other Miscellaneous Provisions (RZ87)

Scherer discussed this ordinance to amend the Town of Mukwonago Zoning Code relating to backyard chickens, household livestock, play structures, private kennels, farm stands, floor area of detached accessory buildings, development standards for Lakewood Farms Preserve subdivision and other miscellaneous provisions. Schellinger advised of a typographical error.

MOTION: Morris moved, second by Michalski to approve Ordinance 176-O-061. Motion carried 5-0.

Discuss and Consider Ordinance 176-O-062 Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼, NW ¼ And SE ¼ Of Section 35, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin From The A-2 Rural Home District To The R-1 Residential District (RZ88)

Scherer discussed this ordinance to rezone property in part of the SW ¼, NW ¼ and SE ¼ of Section 35, T6N, R18E, Town of Genesee, to allow for a 16-lot conservation design subdivision.

MOTION: Michalski moved, second by Morris to approve Ordinance 176-O-062. Motion carried 5-0.

Discuss and Consider 2022-2026 Capital Projects: Parks and Land Use – Items 38-44

Capital Project 202103 - UWW Site Infrastructure Improvements - Phase II; 202005 - Minooka Park Mountain Bike Infrastructure Improvements; 202204 - Lake Country Trail STH 67 Underpass; 202208 - Golf Course Infrastructure Project; 202212 - Fox River Park Improvements; 201406 - Pavement Management Plan 2018 - 2022; and 201908 - Pavement Management Plan 2023

Shaver and Brunner discussed the above-listed Parks & Land Use Department capital projects as outlined in the 2022-2026 Capital Projects Plan. No major concerns were voiced.

MOTION: Schellinger moved, second by Michalski to recommend approval of the above-listed capital projects to the Executive Committee. Motion carried 5-0.

Executive Committee Report of September 13 and 20, 2021

Mitchell advised at the September 13 meeting, the committee heard a presentation by Land Information Systems staff on the new County Board district maps and then approved the supervisory district plan. At the September 20 meeting, they reviewed the 2022-2026 Capital Projects Plan including two proposed amendments and approved an ordinance.

Project Updates at Retzer Nature Center

Brunner and Wilke discussed recent projects at Retzer Nature Center including the Discovery Trail and the boardwalk. Staff led the committee on a tour to view the improvements.

Future Agenda Items

- Discuss the County's Use of Security Cameras in the Parks/Bike Trails (Schellinger)

Legislative Update

Ignatowski said Representative Dittrich released a large package of adoption bills for sponsorship and he will keep the committee updated.

MOTION: Morris moved, second by Mommaerts to adjourn at 9:11 a.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary