



## **COUNTY BOARD AGENDA**

**12<sup>th</sup> Meeting, 174<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, March 24, 2020 – 7:00 p.m.**  
**Courthouse – Room C350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call

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

### **SCHEDULED ITEM**

7:05 p.m. – Presentation by Corporation Counsel Erik Weidig and Department of Administration Staff on Resolution 174-R-006: Ratifying and Further Modifying Emergency Declaration Regarding COVID-19

Resolution 174-R-006: Ratifying and Further Modifying Emergency Declaration Regarding COVID-19

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Parks, Land Use and Environment Committee**

Ordinance 174-O-095: Amend The Text Of The Town Of Eagle Zoning Code By Repealing And Recreating Subsection 500.522(A)(1) Of The Town Of Eagle Zoning Code Relating To The Public (P-1) District (RZ59)

Ordinance 174-O-096: Amend The District Zoning Map Of The Town Of Eagle Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 11, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The Rural Residential (RR) District To The Public P-1 District (RZ58)

Ordinance 174-O-098: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon And 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 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The B-3 General Business District (Town And County) (RZ51)

Ordinance 174-O-099: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, 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 (RZ57)

Ordinance 174-O-100: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Modifying The Conditional Use Provisions For Contractor's Yards (RZ52)

Ordinance 174-O-101: Adopt Text Amendments To The Waukesha County Zoning Code Modifying The Conditional Use Provisions For Contractor's Yards (RZ53)

Ordinance 174-O-102: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Ordinance 174-O-103: Approve Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As Menomonee Park

Ordinance 174-O-114: Modify The 2020 Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Funds, Program Income Funds, And Home Program Fees For The 2020 Program Year

### **Public Works Committee**

Ordinance 174-O-105: Laying Out, Relocation And Improvement Of County Trunk Highway Y, Pilak Creek Tributary Structure, Waukesha County Project I.D. 18-2779(18)

Ordinance 174-O-106: Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004 CTH ES, Fox River Bridge

### **Health & Human Services Committee**

Ordinance 174-O-112: Modify The Department Of Health And Human Services 2020 Budget To Accept Cash Donations And Appropriate Additional Expenditures For Veterans Services

### **Judiciary & Law Enforcement Committee**

Ordinance 174-O-107: Modify The Sheriff's Department 2020 Budget For Expenditure Of Donated Funds To Purchase A New Canine

Ordinance 174-O-108: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Cops Office Anti-Methamphetamine Program Grant From The State Of Wisconsin Department Of Justice And Authorize Grant Expenditures

Ordinance 174-O-109: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The 2020 State Of Wisconsin Department Of Military Affairs Emergency Police Services Grant And Authorize Grant Expenditures

Ordinance 174-O-110: Modify The 2020 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies

Ordinance 174-O-115: Modify The 2020 Sheriff's Department Budget, Authorize The Sheriff's Department To Amend The 2020-2024 Police Services Contract With The City Of Pewaukee, And Create Two Sunset Positions Funded By The City Of Pewaukee Contract, Beginning July 1, 2020

**Human Resources Committee**

Ordinance 174-O-113: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2021-2024

**ADJOURN MEETING**

MOTION: to adjourn to Tuesday, April 14, 2020 at 7:00 p.m. or at the call of the County Board Chair.