

**Waukesha County Board of Supervisors**

**Minutes of the Land Use, Parks & Environment Committee  
Tuesday, February 20, 2024**

Supervisor Foti called the meeting to order at 8:30 a.m.

**Present:** Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Brien Meier, Chris Mommaerts, Gary Szpara

**Also Present:** Legislative Policy Advisor Sarah Fraley, Chief of Staff Sarah Spaeth, Administrative Specialist Barbara Hollander, Parks and Land Use Director Dale Shaver, Planning and Zoning Manager Jason Fruth

**Discuss and Consider 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**

Shaver presented that this ordinance modifies the 2024 Parks and Land Use - Workforce and Economic Development Fund budget, accept the Employ Milwaukee Skills to Build grant of \$1,518,349 and authorizes expenditure authority of \$1,366,514. The remaining \$151,835 of grant funds are reimbursement for estimated indirect costs at 10% of the total grant, which is already included in the budget and does not require additional appropriation.

MOTION: Howard moved, second by Szpara to approve Ordinance 178-O-086. Motion carried 7-0

**Discuss and Consider 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)**

Fruth presented that this ordinance approves the Town of Genesee Ordinance 23-5 which rezones property located on the southwest corner of STH 83 and Fields Crossing Drive in the Town of Genesee from the A-2 Rural Home District to the A-3 Suburban Estate District to allow for creation of a single family lot.

MOTION: Howard moved, second by Mommaerts to approve Ordinance 178-O-087. Motion carried 7-0

**Discuss and Consider 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)**

Fruth presented that this ordinance will approve Town of Genesee Ordinance No. 23-6 which rezones property located on Commercial Drive in the Town of Genesee from the B-2 Local Business District to the B-3 General Business District to allow an automotive sales and service repair business.

MOTION: Mommaerts moved, second by Meier to approve Ordinance 178-O-088. Motion carried 7-0

**Approve Minutes of January 23**

MOTION: Howard moved, second by Szpara to approve the minutes of January 23. Motion carried 7-0

**Next Meeting Date**

March 19

**Executive Committee Report of February 19**

Foti reported that the committee passed two ordinances on capital projects, heard the Baker Tilly audit update, approved the scope of the Wisconsin Medicaid Cost Reporting Process audit for the Department of Health and Human Services, and approved one appointment.

**Review Correspondence**

Fraley passed around a letter from the Wisconsin Department of Natural Resources regarding the purchase of 55 acres of the Ice Age Trail corridor within Kettle Moraine State Forest – Southern Unit in the Town of Eagle.

**Legislative Update**

Fraley reported that the governor signed the new legislative maps that both houses of the legislature passed last week, and gave an overview of what these changes mean to Waukesha County. Fraley also reported that the county is looking into various resources, including pursuit of congressional directed spending, to help with the deficit in the Moorland Road project.

MOTION: Szpara moved, second by Kolb to adjourn at 9:00 a.m. Motion carried 7-0

Respectfully submitted,



Chris Mommaerts  
Secretary – Land Use, Parks and Environment Committee