



COUNTY BOARD MINUTES
6th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, September 22, 2020 – 7:00 p.m.
Waukesha County Courthouse – Room 350

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 and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Johnson, and Batzko were present.

Supervisors Hammitt and Whittow notified the Chairman that they would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the August 25th board meeting and that two claims had been filed since the August Board Meeting.

Approval of the minutes: Supervisor Morris moved to approve the minutes from the August 25, 2020 County Board meeting. Supervisor Cummings seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 175-O-041 through 175-O-046 required 17 votes. Remaining matters required a simple majority.

SCHEDULED ITEM

Presentation of the 2021 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-040: Authorize Application For And Acceptance of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2021 Muskellunge Stocking

Supervisor Grant moved to adopt Ordinance 175-O-040: To authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River

System Watersheds 2021 Muskellunge Stocking. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Executive Committee

Ordinance 175-O-041: Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation.

Supervisor Heinrich moved to adopt Ordinance 175-O-041: Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance was passed unanimously.

Ordinance 175-O-042: Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area.

Supervisor Heinrich moved to adopt Ordinance 175-O-042: Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Appointment 175-A-030: Bill Mitchell to the Park & Planning Commission

Appointment 175-A-031: Robert Hamilton to the Park & Planning Commission

Supervisor Heinrich moved to approve the appointments of Bill Mitchell and Robert Hamilton to the Park & Planning Commission. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The two appointments passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 175-O-043: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Law Enforcement Drug Trafficking Response Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures.

Supervisor Wolff moved to adopt Ordinance 175-O-043: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Law Enforcement Drug Trafficking Response Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-044: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The BJA FY 20 Coronavirus Emergency Supplemental Funding Program Grant From The Department Of Justice, Office Of Justice Programs, And To Authorize Grant Expenditures.

Supervisor Wolff moved to adopt Ordinance 175-O-044: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The BJA FY 20 Coronavirus Emergency Supplemental Funding Program Grant From The Department Of Justice, Office Of Justice Programs, And To

Authorize Grant Expenditures. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

Health & Human Services Committee

Ordinance 175-O-045: Modify The Department Of Health And Human Services 2020 Budget To Accept The Cares COVID-19 Test Coordination Grant Funding And Appropriate Additional Expenditures.

Supervisor Dondlinger moved to adopt Ordinance 175-O-045: Modify The Department Of Health And Human Services 2020 Budget To Accept The Cares COVID-19 Test Coordination Grant Funding And Appropriate Additional Expenditures. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

MOTION: To Accept the 2019 Annual Report of the Veterans Services Division

Supervisor Dondlinger moved to Accept the 2019 Annual Report of the Veterans Services Division. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The motion passed unanimously.

Human Resources Committee

Ordinance 175-O-046: Modify The Waukesha County Clerk's 2020 Budget To Accept The Help America Vote Act Election Security Subgrant And Authorize Grant Expenditures.

Supervisor Zimmermann moved to adopt Ordinance 175-O-046: Modify The Waukesha County Clerk's 2020 Budget To Accept The Help America Vote Act Election Security Subgrant And Authorize Grant Expenditures. Supervisor Gaughan seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye'. The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn the meeting to Tuesday, October 27, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:57 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk