



COUNTY BOARD AGENDA

7th Meeting, 173rd Year of the Waukesha County Board of Supervisors

Tuesday, October 23, 2018 – 7:00 p.m.

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

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

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-049: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon To Establish County Shoreland Zoning Designation For An Area Within 1,000 Ft. Of A Series Of Ponds Associated With Mill Brook (RZ10)

Ordinance 173-O-050: Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Moor Downs Golf Course

Ordinance 173-O-051: Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As University Of Wisconsin-Waukesha, Soccer Fields

Executive Committee

Resolution 173-R-002: Approve Five-Year Capital Projects Plan

Appointment 173-A-022: Stephen Schmidt to the Board of Adjustment

Appointment 173-A-023: Patrick J. Craney to the Veteran's Service Commission

Appointment 173-A-024: Dr. Adel B. Korkor to the Health and Human Services Board

Appointment 173-A-025: Bob Menefee Jr. to the Health and Human Services Board

Appointment 173-A-026: Laurie Schwartz to the Health and Human Services Board

Appointment 173-A-027: Christine Beck to the Health and Human Services Board

Appointment 173-A-028: Larry Nelson to the Bridges Library Board

Appointment 173-A-029: James Heinrich to the Bridges Library Board

Appointment 173-A-030: Rose Sura to the Bridges Library Board

Judiciary & Law Enforcement Committee

Ordinance 173-O-052: Accept The 2018 State Of Wisconsin Department Of Military Affairs Emergency Police Services Mobile Field Force Equipment Grant And Modify The Waukesha County Sheriff's Department 2018 Budget To Authorize Grant Expenditures

Human Resources Committee

Ordinance 173-O-053: Approve 2019 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustment

Finance Committee

Ordinance 173-O-054: Modify 2018 Health And Dental Insurance Fund Budget

Ordinance 173-O-055: Cancel 2015 Unredeemed Checks Issued By County Treasurer

CLOSED SESSION

The County Board will move to go into closed session in accordance with Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: Allen Ralph Christoph, as trustee of the Christoph Family Trust, vs. the County of Waukesha.

OPEN SESSION

The County Board will return to open session immediately following closed session for the purpose of considering Ordinance 173-O-057: Authorization to Enter into Compromise Settlement Agreement in Condemnation Case Entitled Allen Ralph Christoph, as Trustee of the Christoph Family Trust, vs. the County of Waukesha.

ADJOURN MEETING

MOTION: to adjourn to Tuesday, November 13, 2018 at 9:00 a.m. or at the call of the County Board Chair.