

Waukesha County

COUNTY BOARD PROCEEDINGS

11th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, February 27, 2018 – 7:00 p.m.

CONVENE MEETING

Call to order: Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: All Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the January 27, 2018 County Board Meeting. Supervisors were notified that fourteen claims had been filed since the January meeting.

Approval of Minutes of Previous Meeting: The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 172-O-075, 172-O-078 and 172-O-80 required 17 votes. All other ordinances and the resolution required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 172-O-072 was presented for action. [Authorize Property Assessed Clean Energy (PACE) Financing Loan Program]

Supervisor Zimmerman moved to approve Ordinance 172-O-072. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". Two supervisors (Wysocki, Grant) voted "nay." The ordinance passed 23-2.

Ordinance 172-O-073 was presented for action. [Authorize Joining Wisconsin PACE Commission And Execution Of Joint Exercise Of Powers Agreement]

Supervisor Paulson made a motion for an Amendment #1 to the Ordinance by adding "The appointment of the 'Representative Director' shall be subject to approval by the County Board". Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) voted "aye". Supervisor Zaborowski voted "nay." The Amendment passed 24-1.

Supervisor Whittow made a motion for an Amendment #2 to the Ordinance by changing "his" to "his/her". Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) voted "aye". Supervisor Zaborowski voted "nay." The Amendment passed 24-1.

Supervisor Zimmerman moved to approve Ordinance 172-O-073 as twice amended. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". Supervisor Wysocki voted "nay." The Amendment passed 24-1.

PUBLIC WORKS COMMITTEE

Ordinance 172-O-074 was presented for action. [Modify Speed Zone On County Trunk Highway VV]

Supervisor Swan moved to approve Ordinance 172-O-074. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-075 was presented for action. [Modify The Airport 2018 Budget For The Acquisition Of Equipment For The Air Traffic Control Tower]

Supervisor Swan moved to approve Ordinance 172-O-075. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Appointments

Supervisor Heinrich moved to confirm Appointments 172-A-037 to 172-A-039. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The appointments were confirmed unanimously.

Appointment 172-A-037 Abby Lorenz to the Airport Operations Commission

Appointment 172-A-038 Melissa Rigney Baxter to the Waukesha Public Library Board of Trustees

Appointment 172-A-039 Cathy Priem to the Community Development Block Grant Board

Resolution 172-R-004 was presented for action. [Authorize Selection And Engagement Of Outside Counsel Regarding Potential Opioid Litigation]

Supervisor Heinrich moved to approve Resolution 172-R-004. Supervisor Zimmerman seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". Supervisor Kolb voted "nay." The Resolution passed 24-1.

HUMAN RESOURCES COMMITTEE

Ordinance 172-O-076 was presented for action. [Create One Regular Full-Time Public Communications Specialist In The Department Of Parks & Land Use]

Supervisor Nelson moved to approve Ordinance 172-O-076. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-077 was presented for action. [Create One Regular Full-Time Position Of Senior Information Technology Professional And Abolish One Regular Full-Time Position Of Detective]

Supervisor Nelson moved to approve Ordinance 172-O-077. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-078 was presented for action. [Modify The Department Of Health And Human Services 2018 Budget To Create Twelve (12) Regular Full Time Sunset Positions]

Supervisor Nelson moved to approve Ordinance 172-O-078. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

FINANCE COMMITTEE

Ordinance 172-O-079 was presented for action. [Reauthorization Of Self-Insurance]

Supervisor Heinrich moved to approve Ordinance 172-O-079. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

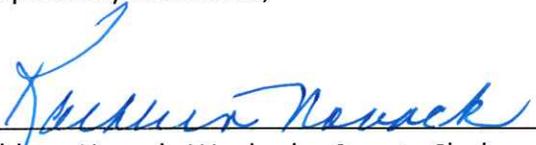
Ordinance 172-O-080 was presented for action. [Modify 2018 County Budget By A Transfer Of Carryover Funds From 2017 Unexpended Appropriations To 2018 Budgeted Appropriations]

Supervisor Heinrich moved to approve Ordinance 172-O-080. Supervisor Michalski seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, April 10, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmerman seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:51 p.m.

Respectfully submitted,



Kathleen Novack, Waukesha County Clerk