



# Waukesha County

## COUNTY BOARD PROCEEDINGS

3<sup>rd</sup> Meeting, 172nd Year of the Waukesha County Board of Supervisors

Tuesday, July 25, 2017

### **CONVENE MEETING**

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

**Roll Call:** County Supervisors Batzko and Hammitt notified that they would not be present. Supervisor Cummings was not in attendance. All other County Supervisors were present.

**County Clerk Correspondence & Announcements:** County Executive Farrow signed all ordinances from the June 27, 2017 County Board Meeting. No claims were filed since the June meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Howard moved to approve the minutes from the June 27, 2017 County Board Meeting. Supervisor Morris seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced that Ordinance 172-O-018 required a 2/3rds vote. All other ordinances required simple majority.

## **Public Comment**

The following individuals spoke in favor of Resolution 172-R-001 Resolution (Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards and Ordinance 172-O-017 ( Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan):

Richard Nayrocki  
Kathy Klager

The following individuals registered their support for the same items:

Alice Chase  
Cheryl Schienhaas  
Karol Kennedy  
Howard Pingle

## **SCHEDULED ITEM**

Bridges Federated Library Director Connie Meyer and Elm Grove Village Manager Dave De Angelis presented the Waukesha County Library Plan and Standards 2017-2021.

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

### **LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 172-O-012** was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District To The A-1 Agricultural District]

Supervisor Zimmermann moved to approve Ordinance 172-O-012. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-013** was presented for action. [Approve Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Minooka Park, Picnic Area 3]

Supervisor Zimmermann moved to approve Ordinance 172-O-013. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-014** was presented for action. [Approve Distribution Easement To The School District Of Waukesha To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Fiber Optic Duct And Cable On Waukesha County Property Known As Retzer Nature Center]

Supervisor Zimmermann moved to approve Ordinance 172-O-014. Supervisor Wysocki seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

#### **PUBLIC WORKS COMMITTEE**

**Ordinance 172-O-015** was presented for action. [First Revision, Laying Out, Relocation And Improvement Of County Trunk Highway KF And County Trunk Highway JK Waukesha County Project I.D. 2762-00-00]

Supervisor Swan moved to approve Ordinance 172-O-015. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-016** was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway Q, County Line Road At The Oconomowoc River Bridge, Waukesha County Project I.D. 2751-00-00]

Supervisor Swan moved to approve Ordinance 172-O-016. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

#### **EXECUTIVE COMMITTEE**

Supervisor Heinrich moved to confirm Appointments 171-A-023 and 171-A-024. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were all cast "aye". The following appointments passed unanimously.

**Appointment 172-A-023**: Dr. Myra Martz Huth to the Delafield Public Library Board of Trustees

**Appointment 172-A-024**: Carol Stienstra to the Mukwonago Community Library Board of Trustees

**Resolution 172-R-001** was presented for action. [Adopt The Waukesha County 2017-2021 Library Services Plan And Approve The New County Library Standards]

Supervisor Heinrich moved to approve Resolution 172-R-001. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance passed unanimously.

**Ordinance 172-O-017** was presented for action. [Amend The Waukesha County Code Of Ordinances Section 11-8 Based Upon The Adoption Of The Waukesha County 2017-2021 Library Services Plan]

Supervisor Heinrich moved to approve Ordinance 172-O-017. Supervisor Howard seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance passed unanimously.

#### **HUMAN RESOURCES COMMITTEE**

**Ordinance 172-O-018** was presented for action. [Accept Child Support Employment And Training Partnership Award And Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate The Award]

Supervisor Nelson moved to approve Ordinance 172-O-018. Supervisor Walz seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance passed unanimously.

#### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, August 22, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:52 p.m.

Respectfully submitted,

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Kathleen Novack  
Waukesha County Clerk