



## **COUNTY BOARD AGENDA**

**11<sup>th</sup> Meeting, 174<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, February 25, 2020 – 7:00 p.m.**  
**Courthouse – Room C350**

### **CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

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

#### **Parks, Land Use and Environment Committee**

Ordinance 174-O-084: Approve Whispering Ridge Estates Homeowners Association, Inc. Easement To Construct, Operate, Repair And Maintain A Trail Connection To The Bugline Trail

Ordinance 174-O-085: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agriculture District (Town) To The RE Residence Estate District (Town) (RZ55)

Ordinance 174-O-086: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 24, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ48)

Ordinance 174-O-087: Authorize The Department Of Parks And Land Use To Enter Into An Agreement And Accept Grant Funding From The Waukesha County Land Conservancy To Complete Habitat Restoration In The Middle Fox River Watershed And Modify The Department's 2020 Budget

#### **Public Works Committee**

Ordinance 174-O-082: Modify 2019 Capital Budget To Increase Expenditures For Capital Project 201814: County Trunk Highway KF / JK Intersection

Ordinance 174-O-088: Modify The 2019 Transportation Fund Budget For Additional Transit Expenses And State Highway Operations Expenses

**Executive Committee**

Appointment 174-A-029: Mary Berg to the Health & Human Services Board

Appointment 174-A-030: Mary Baer to the Health & Human Services Board

**Health & Human Services Committee**

Ordinance 174-O-091: Modify The Department Of Health And Human Services 2020 Budget To Accept The WIC Fit Families Grant And Appropriate Additional Expenditures

**Judiciary & Law Enforcement Committee**

Ordinance 174-O-089: Approve Fourth Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

**Human Resources Committee**

Ordinance 174-O-083: Approve Vacation Accrual For Non-Represented Employees Who Are On Military Leave

Ordinance 174-O-090: Modify The 2020 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Child And Family Aids Allocation And Create Three Positions

**Finance Committee**

Ordinance 174-O-092: Authorize The Issuance Of Not To Exceed \$18,000,000 General Obligation Promissory Notes For Capital Projects

Ordinance 174-O-093: Modify The 2020 Budget By Transferring Carryover Funds From 2019 Unexpended Appropriations To 2020 Budgeted Appropriations

**CLOSED SESSION:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Jayson Schenker vs. Waukesha County.

**OPEN SESSION:** Immediately following closed session, the Board will reconvene in open session.

Ordinance 174-O-094: Approve Compromise Settlement For Worker's Compensation Case Entitled Jayson Schenker vs. County Of Waukesha

**ADJOURN MEETING**

**MOTION:** to adjourn to Tuesday, March 24, 2020 at 7:00 p.m. or at the call of the County Board Chair.