



## WAUKESHA COUNTY BOARD MINUTES

**3<sup>rd</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, June 22, 2021 – 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 Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson were present. Supervisors Foti and Morris were absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from May 25, 2021 Board meeting and that four claims had been filed since the May 25, 2021 Board meeting.

Approval of the minutes: Supervisor Swan moved approval of the Minutes from the May 25, 2021 board meeting. Supervisor Wolff seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that ordinances 176-O-027, 176-O-028, 176-O-029, 176-O-031, 176-O-033, and 176-O-034 required seventeen (17) votes. All other votes required a simple majority.

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

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

Ordinance 176-O-025: 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 SW ¼ And The SE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The A-3 Suburban Estate District With An Environmental Corridor Overlay

Supervisor Mitchell moved to approve Ordinance 176-O-025: 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 SW ¼ And The SE ¼ Of Section 13, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The A-3 Suburban Estate District With An Environmental Corridor Overlay. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz,

LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-026: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District

Supervisor Mitchell moved to approve Ordinance 176-O-026: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-028: Authorize The Department Of Parks And Land Use, Community Development Fund, To Accept Home Investment Partnership (Home) Program – American Rescue Plan Grant Funding And Modify 2021 Budget

Supervisor Mitchell moved to approve Ordinance 176-O-028: Authorize The Department Of Parks And Land Use, Community Development Fund, To Accept Home Investment Partnership (Home) Program – American Rescue Plan Grant Funding And Modify 2021 Budget. Supervisor Gaughan seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-029: Accept Additional Community Development Block Grant (CDBG) Program Funds For The 2021 Program Year And Modify The 2021 Budget

Supervisor Mitchell moved to approve Ordinance 176-O-029: Accept Additional Community Development Block Grant (CDBG) Program Funds For The 2021 Program Year And Modify The 2021 Budget. Supervisor Nelson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

**Public Works Committee**

Ordinance 176-O-030: Extend Waukesha County Public Works Director Temporary Authority To Suspend And Modify Waukesha County Transit Service Due To Ongoing, Lower Ridership After Covid-19 Pandemic

Supervisor Swan moved to approve Ordinance 176-O-030: Extend Waukesha County Public Works Director Temporary Authority To Suspend And Modify Waukesha County Transit Service Due To

Ongoing, Lower Ridership After Covid-19 Pandemic. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

### **Executive Committee**

#### **Ordinance 176-O-027: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget**

Supervisor Heinrich moved to approve Ordinance 176-O-027: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

#### **Appointment 176-A-007: Doug Bartmann to the Community Development Block Grant Board**

#### **Appointment 176-A-008: Joan Francoeur to the Community Development Block Grant Board**

#### **Appointment 176-A-009: Richard Verthein to the Community Development Block Grant Board**

#### **Appointment 176-A-010: Christina Italiano to the Community Development Block Grant Board**

#### **Appointment 176-A-011: Tom Farley to the Ethics Board**

#### **Appointment 176-A-012: Amanda Kojis to the Pauline Haas Public Library Board of Trustees**

Supervisor Heinrich moved to approve Appointments 176-A-007 through 176-A-012 as presented. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Appointments passed unanimously.

#### **Ordinance 176-O-031: Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And To Their Caregivers**

Supervisor Heinrich moved to approve Ordinance 176-O-031: Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And To Their Caregivers. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

### **Judiciary & Law Enforcement Committee**

#### **Ordinance 176-O-032: 7th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, D/B/A Verizon Wireless**

Supervisor Wolff moved to approve Ordinance 176-O-032: 7th Amendment To Lease Agreement With Verizon Wireless Personal Communications LP, D/B/A Verizon Wireless. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-033: Modify The Waukesha County Sheriff's Department 2021 Budget To Accept The Coronavirus Emergency Supplemental Funding Program Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures

Supervisor Wolff moved to approve Ordinance 176-O-033: Modify The Waukesha County Sheriff's Department 2021 Budget To Accept The Coronavirus Emergency Supplemental Funding Program 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' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

**Health & Human Services Committee**

Ordinance 176-O-034: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved to approve Ordinance 176-O-034: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-035: Create 2.00 Regular Full Time Principal Information Technology Professional Positions And Abolish 2.00 Regular Full Time Senior Information Technology Professional Positions In The Department Of Health And Human Services

Supervisor Dondlinger moved to approve Ordinance 176-O-035: Create 2.00 Regular Full Time Principal Information Technology Professional Positions And Abolish 2.00 Regular Full Time Senior Information Technology Professional Positions In The Department Of Health And Human Services. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The Ordinance passed unanimously.

**CLOSED SESSION**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation relating to the opioid crisis.

Supervisor Walz moved to approve a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation relating to the opioid crisis. Supervisor Crowley Seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson). The motion passed unanimously.

Immediately following the closed session, the Board reconvened in open session.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, July 27, 2021 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 the meeting at 7:45 p.m.

Respectfully Submitted,



Meg Wartman  
Waukesha County Clerk