



WAUKESHA COUNTY BOARD AGENDA

14th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, March 22, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

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(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-115: 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 NE $\frac{1}{4}$ And NW $\frac{1}{4}$ Of Section 15 And The SW $\frac{1}{4}$ Of Section 10, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ91)

Ordinance 176-O-116: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Ordinance 176-O-117: Modify The 2022 Workforce Fund Budget And Carryover Budget Authority From 2021 To 2022 For The Worker Advancement Initiative Grant Program

Ordinance 176-O-118: Modify The 2022 Community Development Fund To Accept Additional Community Development Program Income And Carryover Budget Authority From 2021 To 2022

Public Works Committee

Ordinance 176-O-119: Laying Out, Relocation And Improvement Of County Trunk Highway B & Morgan Rd. Intersection Project I.D. 3779-03-00

Ordinance 176-O-120: Laying Out, Relocation And Improvement Of County Trunk Highway Q At The Intersection Of Hillside Road. Project I.D. 2709-07-70

Ordinance 176-O-121: Create A Parking Regulation For CTH P In The Village Of Summit

Ordinance 176-O-122: Create A Parking Regulation For CTH N In The Town Of Eagle

Executive Committee

Appointment 176-A-028: Todd Hillmer to the Delafield Public Library Board

Appointment 176-A-029: Kelsey Butterfield to the Delafield Public Library Board

Appointment 176-A-030: Nicole Krickhahn to the Delafield Public Library Board

Judiciary & Law Enforcement Committee

Ordinance 176-O-123: Authorize The Waukesha County Sheriff's Department To Amend The 2019-2023 Police Patrol Services Contract With The Village Of Sussex, Create An Additional 2.00 FTE Deputy Sheriff Positions For The Contract Beginning July 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly

Health & Human Services Committee

Ordinance 176-O-124: Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The American Rescue Plan Act (ARPA) Provided By Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services For Continued Covid-19 Pandemic Response

Human Resources Committee

Ordinance 176-O-125: Modify The 2022 Corporation Counsel, Child Support Division Budget To Appropriate Additional Expenditure Authority Funded With Additional Revenue Allocated By The State Of Wisconsin

Ordinance 176-O-126: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2023 – 2026

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 pending litigation, Sarah Kralovetz vs. County of Waukesha.

OPEN SESSION

Immediately following closed session, the County Board will reconvene in open session to consider the following the ordinance:

Ordinance 176-O-127: Approve A Limited Compromise Agreement For Worker's Compensation Case Entitled Sarah Kralovetz Vs. County Of Waukesha

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 12, 2022 at 7:00 p.m. or at the call of the County Board Chair.