



WAUKESHA COUNTY BOARD MINUTES
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: 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 Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt were present. Supervisors Michalski, Whittow, and Johnson were absent. Supervisory District 19 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from February 22, 2022 Board meeting and that three (3) claims had been filed since the February 22, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the February 22, 2022 Board meeting. Supervisor Morris seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 176-O-116, 176-O-117, 176-O-118, 176-O-123, 176-O-124, and 176-O-125 required sixteen (16) votes and that all other actions required a simple majority.

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 ¼ And NW ¼ Of Section 15 And The SW ¼ Of Section 10, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District

Supervisor Mitchell moved to approve 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 ¼ And NW ¼ Of Section 15 And The SW ¼ Of Section 10, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Mitchell moved to approve Ordinance 176-O-116: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails. Supervisor Foti seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Mitchell moved to approve 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. Supervisor Paulson seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Mitchell moved to approve 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. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Swan moved to approve Ordinance 176-O-119: Laying Out, Relocation And Improvement Of County Trunk Highway B & Morgan Rd. Intersection Project I.D. 3779-03-00. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Swan moved to approve 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. Supervisor Hammitt seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Swan moved to approve Ordinance 176-O-121: Create A Parking Regulation For CTH P In The Village Of Summit. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Swan Ordinance 176-O-122: Create A Parking Regulation For CTH N In The Town Of Eagle. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Heinrich moved to appointments 176-A-028, 176-A-029, 176-A-030 as presented. Supervisor Swan seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Appointments passed unanimously.

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

Supervisor Wolff moved to approve 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. Supervisor Batzko seconded the motion.

Supervisor Wysocki moved that action on the Ordinance be postponed. Supervisor Walz seconded the motion. The Board was polled and eight (8) votes were cast 'aye' (Zimmermann, Morris, Walz, Swan, Mommaerts, Paulson, Schellinger, and Wysocki) and thirteen (13) votes were cast 'nay' (Foti, Batzko, Dondlinger, LaFontain, Heinrich, Howard, Wolff, Decker, Mitchell, Crowley, Nelson, Gaughan, and Hammitt). The motion failed 8 - 13.

The Board then acted on Ordinance 176-O-123. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Zimmermann, Batzko, Dondlinger, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, and Hammitt) and four (4) votes were cast 'nay' (Morris, Walz, Mommaerts, and Wysocki). The motion passed 17 – 4.

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 – APPROVED: To HS on 3/17, FI 6-0

Supervisor Dondlinger moved to approve 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. Supervisor Nelson seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Zimmermann moved to approve 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. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

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

Supervisor Zimmermann moved Ordinance 176-O-126: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2023 – 2026. Supervisor Crowley seconded the motion.

Supervisor Walz moved to amend the Ordinance and referred Supervisors to the Walz Amendment document. Supervisor LaFontain seconded the Walz amendment. The Board was polled and six (6) votes were cast 'aye' (Walz, LaFontain, Mommaerts, Schellinger, Wysocki, and Hammitt) and fifteen (15) votes were cast 'nay' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, and Gaughan). The amendment failed 6 – 15

Supervisor Zimmermann moved to amend the Ordinance and referred Supervisors to the Zimmermann Amendment document. Supervisor Dondlinger seconded the motion. The Board was polled and eleven (11) votes were cast 'aye' (Foti, Zimmermann, Batzko, Dondlinger, LaFontain, Heinrich, Swan, Mommaerts, Mitchell, Schellinger, and Hammitt) and ten (10) votes were cast 'nay' (Morris, Walz, Howard, Wolff, Decker, Crowley, Paulson, Nelson, Gaughan, and Wysocki). The amendment passed 11 – 10.

The Board then acted on the amended Ordinance. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Zimmermann, Batzko, Dondlinger, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, and Hammitt) and four (4) votes were cast 'nay' (Morris, Walz, LaFontain, and Wysocki). The amended Ordinance passed 17 – 4.

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.

Supervisor Wolff moved 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. Supervisor Swan seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

OPEN SESSION

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

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

Supervisor Crowley moved to approve Ordinance 176-O-127: Approve A Limited Compromise Agreement For Worker's Compensation Case Entitled Sarah Kralovetz Vs. County Of Waukesha. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Hammitt). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Dondlinger moved to adjourn to 7:00 p.m. on Tuesday, April 12, 2022, or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:21 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk