



COUNTY BOARD AGENDA

2nd Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, May 28, 2019 – 7:00 p.m.

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
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2018 Annual Report of the Waukesha County Airport by Airport Manager Kurt Stanich and Airport Commission Chair Mike Crowley

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 174-O-022: Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Tomich/Gaudion/Legend Of Brandybrook Estates, Section 3, T6N, R18E, Town Of Genesee)

Ordinance 174-O-023: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural Residential Estate District To The R-1 Suburban Single-Family Residential District (RZ38)

Ordinance 174-O-024: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼, NE ¼, And SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single-Family Residential District (RZ37)

Ordinance 174-O-025: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 9 And Part Of The NW ¼ Of Section 10, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-1 Residential District To The A-2 Rural Home District (RZ36)

Ordinance 174-O-027: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Ordinance 174-O-032: Approve Second Amendment To The Construction And Operating Agreement Between Waukesha County And Resource Recovery Systems, LLC And Modify The 2019 County Budget For The Material Recovery Facility (MRF)

Public Works Committee

Ordinance 174-O-026: Laying Out, Relocation And Improvement Of The Intersection Of County Trunk Highway O And County Trunk Highway I, IH-43 WB Ramp To Beloit Road, Revision Number 1, Waukesha County Project I.D. 2782-03-06

Ordinance 174-O-031: Approve Lease With WisDOT For Woodburn Road Salt Storage Facility

Executive Committee

Ordinance 174-O-028: Modify Scope Of Capital Project 200815 Digital Radio System Upgrade To Allocate Funds For Digital Paging System Upgrade

Appointment 174-A-004: Brianna Rasmussen to the Hartland Library Board of Trustees

Appointment 174-A-005: Torin Misko to the Dispatch Operations Commission

Judiciary & Law Enforcement Committee

Ordinance 174-O-029: Approve Expenditure Of A Cash Donation And Accept An In-Kind Donation To The Sheriff's Department Of Child Car Seats And Booster Seats And Modify The 2019 Sheriff's Department Budget

Ordinance 174-O-030: Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures

Human Resources Committee

MOTION: to accept the 2018 Annual Report of the County Clerk's Office

ADJOURN MEETING

MOTION: to adjourn to Tuesday, June 25, 2019 at 7:00 p.m. or at the call of the County Board Chair.