



**WAUKESHA COUNTY BOARD MINUTES**  
**13<sup>th</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, February 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, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson were present. Supervisor Whittow was absent. Supervisory District 19 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from January 25, 2022 Board meeting and that six (6) claims had been filed since the January 26, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the January 25, 2022 Board meeting. Supervisor Swan 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-109, 176-O-10, 176-O-111, 176-O-112, and 176-O-114 required sixteen (16) votes, Ordinance 176-O-113 required eighteen (18) 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-105: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The S ½ Of Section 5, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The FLP Farmland Preservation And FLC Farmland Conservancy Districts To The R-1 Residential, HG High Groundwater, C-1 Conservancy Overlay And EC Environmental Corridor Overlay Districts

Supervisor Mitchell moved to approve Ordinance 176-O-105: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The S ½ Of Section 5, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The FLP Farmland Preservation And FLC Farmland Conservancy Districts To The R-1 Residential, HG High Groundwater, C-1 Conservancy Overlay And EC Environmental Corridor Overlay Districts. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-106: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Appendix B (13.12) Of Chapter 36, Relating To The Development Requirements For Federal Firearms Licenses

Supervisor Mitchell moved to approve Ordinance 176-O-106: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Appendix B (13.12) Of Chapter 36, Relating To The Development Requirements For Federal Firearms Licenses. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-107: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 15, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Suburban Single Family Residential District And From The R-1 Suburban Single Family Residential District To The A-5 Mini Farm District

Supervisor Mitchell moved to approve Ordinance 176-O-107: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 15, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Suburban Single Family Residential District And From The R-1 Suburban Single Family Residential District To The A-5 Mini Farm District. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Resolution 176-R-007: Authorizing Resolution For Participation In The Department Of Natural Resources Municipal Dam Grant Program

Supervisor Mitchell moved to approve Resolution 176-R-007: Authorizing Resolution For Participation In The Department Of Natural Resources Municipal Dam Grant Program. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Resolution passed unanimously.

***Public Works Committee***

Ordinance 176-O-108: Laying Out, Relocation And Improvement Of County Trunk Highway O, W. Beloit Road (CTH I) To National Ave. (CHT ES), Project I.D. 2722-07-22

Supervisor Swan moved to approve Ordinance 176-O-108: Laying Out, Relocation And Improvement Of County Trunk Highway O, W. Beloit Road (CTH I) To National Ave. (CHT ES), Project I.D. 2722-07-22. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

***Executive Committee***

Ordinance 176-O-109: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Design Funding In 2022 For Capital Project #202013 CTH O, CTH D To STH 59 Rehabilitation And Decrease Funding In 2022 For Capital Project #202012 CTH X, West High Drive Intersection

Supervisor Heinrich moved to approve Ordinance 176-O-109: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Design Funding In 2022 For Capital Project #202013 CTH O, CTH D To STH 59 Rehabilitation And Decrease Funding In 2022 For Capital Project #202012 CTH X, West High Drive Intersection. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-110: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 201807, Pewaukee To Brookfield Trail Construction

Supervisor Heinrich moved to approve Ordinance 176-O-110: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 201807, Pewaukee To Brookfield Trail Construction. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

***Judiciary & Law Enforcement Committee***

Ordinance 176-O-111: Modify 2022 Department Of Emergency Preparedness-Radio Services Division Budget For Replacement Radio Batteries And Related Accessories

Supervisor Wolff moved to approve Ordinance 176-O-111: Modify 2022 Department Of Emergency Preparedness-Radio Services Division Budget For Replacement Radio Batteries And Related Accessories. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

***Health & Human Services Committee***

Ordinance 176-O-112: Authorize The Department Of Health And Human Services To Accept A Cash Donation Of \$34,000, Authorize The Placement Of A Recognition Marker And Modify The 2022 Budget Of The Department To Appropriate Additional Expenditures

Supervisor Dondlinger moved to approve Ordinance 176-O-112: Authorize The Department Of Health And Human Services To Accept A Cash Donation Of \$34,000, Authorize The Placement Of A Recognition Marker And Modify The 2022 Budget Of The Department To Appropriate Additional Expenditures. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

***Finance Committee***

**Ordinance 176-O-113: Authorize The Issuance Of Not To Exceed \$11,300,000 General Obligation Promissory Notes For Capital Projects**

Supervisor Heinrich moved to approve Ordinance 176-O-113: Authorize The Issuance Of Not To Exceed \$11,300,000 General Obligation Promissory Notes For Capital Projects. Supervisor Michalski seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

**Ordinance 176-O-114: Modify The 2022 Budget By Transferring Carryover Funds From 2021 Unexpended Appropriations To 2022 Budgeted Appropriations**

Supervisor Heinrich moved to approve Ordinance 176-O-114: Modify The 2022 Budget By Transferring Carryover Funds From 2021 Unexpended Appropriations To 2022 Budgeted Appropriations. Supervisor Gaughan seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, March 22, 2022 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 7:26 p.m.