



**Proceedings of the 7<sup>th</sup> Meeting of the  
172<sup>nd</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, November 14, 2017 – 9:00 a.m.**

**CONVENE MEETING**

**Call to order:** Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** County Board Supervisor Wysocki notified he would not be in attendance. All other Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Novack announced that County Executive Farrow signed all ordinances from the October 24, 2017 County Board Meeting.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**FINANCE COMMITTEE**

**Ordinance 172-O-048** was presented for action. [Adopt 2018 Waukesha County Budget]

Supervisor Heinrich moved to adopt Ordinance 172-O-048. Supervisor Morris seconded the motion.

**FIN-1** Supervisor Heinrich moved to amend the 2018 Budget as follows:

Decrease Investment Income in other revenue by \$250,000 and increase appropriated General Fund Balance by \$250,000 to add to the hedge in case interest rates do not continue to increase.

Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye." The amendment was unanimously adopted.

**SUP-1**

Supervisor Grant moved to amend the 2018 Budget as follows:

Increase personnel cost \$50,000 in the Sheriff's Department – Inmate Security/Services – Jail program for ten months of funding for a correctional officer and increase the use of tax levy \$50,000. An existing correctional officer position will be over filled for this period in 2018.

Decrease operating expenditures \$50,000 in Corporation Counsel – General fund budget due to actual spending levels in prior years and decrease the use of tax levy \$50,000.

Supervisor Whittow seconded the motion.

Supervisor Michalski requested to grant the privilege of the floor to Director of Administration Norm Cumming. Supervisor Hammitt seconded the motion. The Board was polled by voice vote in favor of granting the privilege.

Supervisor Zimmermann called the question. Supervisor Wolff seconded the motion. The Board was polled by voice vote in favor of calling the question.

The Board was polled and twenty-four (24) votes were cast. Fourteen (14) voted "aye" in favor of the amendment (Zimmermann, Batzko, Dondlinger, Walz, Grant, Howard, Wolff, Wood, Mitchell, Crowley, Cummings, Schellinger, Whittow, and Johnson). Ten (10) voted "nay." (Kolb, Morris, Michalski, Heinrich, Swan, Decker, Paulson, Nelson, Zaborowski, and Hammitt). The amendment passed 14-10.

**SUP-2**

Supervisor Paulson moved to amend the 2018 budget as follows:

Increase personnel costs \$100,000 in the Sheriff's Department -- Inmate Security/Services – Jail program for the funding of correctional officer salary and benefit.

Increase tax levy revenue \$100,000 for the Sheriff's Department.

Supervisor Mitchell seconded the motion.

The Board was polled and twenty-four (24) votes were cast. All voted "nay." The amendment failed 0-24.

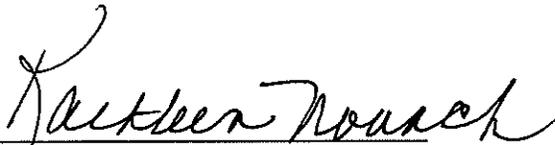
The Board was polled on **Ordinance 172-O-048 as two (2) times amended**. Twenty four (24) votes were cast. All voted "aye" in favor of the 2018 Budget as amended. The 2018 Budget passed unanimously.

**ADJOURN MEETING**

Supervisor Cummings moved to adjourn to Tuesday, November 28, 2017 at 7:00 p.m. or at the call of the County. Supervisor Wolff seconded the motion and it carried unanimously by voice vote.

The Board adjourned at 10:32 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kathleen Novack". The signature is written in black ink and is positioned above a horizontal line.

Kathleen O. Novack  
Waukesha County Clerk