



**COUNTY BOARD AGENDA**  
**6<sup>th</sup> Meeting, 172<sup>nd</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, October 24, 2017– 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
Roll Call	Announce Votes Needed
Public Comment	

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

**Land Use, Parks & Environment Committee**

Ordinance 172-O-040: Comprehensive Zoning Map Amendments To The Town of Lisbon District Zoning Map (ZT-1701D)

Ordinance 172-O-041: Repeal and Recreate The Town of Waukesha Zoning Code and District Zoning Map (ZT-1847)

Ordinance 172-O-042: Approve Permanent Access Easement To The Village Of Sussex For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor

Ordinance 172-O-043: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

**Executive Committee**

Resolution 172-R-002: Adopt Five Year Capital Projects Plan

Ordinance 172-O-044: Approve Orchard Ridge Landfill Eastern Expansion Agreement

**Judiciary & Law Enforcement Committee**

Ordinance 172-O-049: Authorize The City Of Oconomowoc Fire Services To Join Waukesha County Dispatch Center At A Revised Pro-Rated Rate

**Human Resources Committee**

Ordinance 172-O-045: Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate Additional Revenue

Ordinance 172-O-046: Approve 2018 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustment

**Finance Committee**

Ordinance 172-O-047: Cancel 2014 Unredeemed Checks Issued by County Treasurer

**ADJOURN MEETING**

MOTION: To adjourn to Tuesday, November 14 at 9:00 a.m. or at the call of the County Board Chair.