



Waukesha County

COUNTY BOARD PROCEEDINGS

6th Meeting, 172nd Year of the Waukesha County Board of Supervisors

Tuesday, October 24, 2017

CONVENE MEETING

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

Roll Call: County Board Supervisors Hammitt and Wysocki notified they would not be in attendance. All other County Supervisors were present.

County Clerk Correspondence & Announcements: County Executive Farrow signed all ordinances from the September 26, 2017 County Board Meeting. All Supervisors received notification of the claim filed since the last County Board Meeting.

Approval of Minutes of Previous Meeting: Supervisor Swan moved to approve the minutes from the September 26, 2017 County Board Meeting. Supervisor Paulson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinance 172-O-045 required a 2/3rds vote. All other ordinances and one resolution required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 172-O-040 was presented for action. {Comprehensive Zoning Map Amendments To The Town of Lisbon District Zoning Map}

Supervisor Zimmermann moved to approve Ordinance 172-O-040. Supervisor Whittow seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-041 was presented for action. [Repeal and Recreate The Town of Waukesha Zoning Code and District Zoning Map]

Supervisor Zimmermann moved to approve Ordinance 172-O-041. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-042 was presented for action. [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]

Supervisor Zimmermann moved to approve Ordinance 172-O-042. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-043 was presented for action. [Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails]

Supervisor Zimmermann moved to approve Ordinance 172-O-043. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Resolution 172-R-002 [Adopt Five Year Capital Projects Plan]

Supervisor Zimmermann moved to Resolution 172-R-002. Supervisor Howard seconded the motion.

Chairman Decker asked the supervisors if there were any projects they wanted pulled for discussion.

Supervisor Johnson requested Project # 5 – Courthouse Project – Secure Courtroom Construction – be pulled for discussion.

Supervisor Wolff moved to include Project #5 as originally stated in Proposed Resolution 172-R-002. Supervisor Cummings seconded the motion. The Board was polled and twenty-one (21) voted "aye". Two supervisors (Walz, Grant) voted "nay." Keeping Project#5 in the proposed Five Year Capital Projects Plan passed 21-2.

The board was polled on Resolution 172-R-002 [the Five Year Capital Project Plan]. Twenty-three (23) votes were cast "aye." The motion carried unanimously.

Ordinance 172-O-044 was presented for action. [Approve Orchard Ridge Landfill Eastern Expansion Agreement]

Supervisor Heinrich moved to approve Ordinance 172-O-044. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

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

Supervisor Zimmermann moved to approve Ordinance 172-O-049. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

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

Supervisor Zimmermann moved to approve Ordinance 172-O-045. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

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

Supervisor Zimmermann moved to approve Ordinance 172-O-046. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

FINANCE COMMITTEE

Ordinance 172-O-047 was presented for action. [2014 Unredeemed Checks Issued by County Treasurer]

Supervisor Zimmermann moved to approve Ordinance 172-O-047. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Cummings moved to adjourn to Tuesday, November 14, 2017 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion. The Board voted by voice vote unanimously approved the motion to adjourn. The Board adjourned at 7:35 p.m.

Respectfully submitted,

Kathleen Novack, Waukesha County Clerk