



# Waukesha County

## COUNTY BOARD PROCEEDINGS

9<sup>th</sup> Meeting, 172<sup>nd</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, December 19, 2017 – 7:00 p.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 Supervisors Johnson, Whittow, Cummings and Wysocki notified they 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 November 28, 2017 County Board Meeting. Supervisors were notified of one claim filed since the November meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Swan moved to approve the minutes from the November 28, 2017 County Board Meeting. Supervisor Hammitt seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced that Ordinances 172-O-060, 172-O-061, 172-O-063 and 172-O-064 required 17 votes. All other ordinances required simple majority.

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

## EXECUTIVE COMMITTEE

**Ordinance 172-O-059** was presented for action. [Order Creating Lake Denoon Lake District]

Supervisor Heinrich moved to approve Ordinance 172-O-059. Supervisor Hammitt seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

## Appointments

Supervisor Heinrich moved to confirm Appointments 172-A-033 to 172-A-036. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes cast "aye". The following appointments were unanimously confirmed.

Appointment 172-A-033: Gerry Klamrowski to the Lake Denoon Lake District

Appointment 172-A-034: Mike Corcoran to the Lake Denoon Lake District

Appointment 172-A-035: Kevin Kubacki to the Lake Denoon Lake District

Appointment 172-A-036: Keith Hammitt to the Lake Denoon Lake District

## JUDICIARY & LAW ENFORCEMENT COMMITTEE

**Ordinance 172-O-060** was presented for action. [Modify The 2017 District Attorney's Office Budget To Appropriate Expenditures For Operating And Increase Charges For Services Revenue]

Supervisor Wolff moved to approve Ordinance 172-O-060. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-061** was presented for action. [Modify The 2017 Sheriff's Department Budget To Appropriate Expenditure Authority For Personnel And Increase Interdepartmental Revenue, Charges For Services Revenue, And Other Revenue]

Supervisor Wolff to approve Ordinance 172-O-061. Supervisor Grant seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-062** was presented for action. : Accept Donated Fitness Equipment For The Sheriff's Department Workout Room

Supervisor Wolff moved to approve Ordinance 172-O-062. Supervisor Crowley seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

## **HEALTH & HUMAN SERVICES**

**Ordinance 172-O-063** was presented for action. [Modify The Department Of Health And Human Services 2017 Budget To Appropriate Expenditures For Clinical Services And Increase Other Revenue]

Supervisor Howard moved to approve Ordinance 172-O-063. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-064** was presented for action. [Modify The Department Of Health And Human Service 2017 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue]

Supervisor Howard moved to approve Ordinance 172-O-064. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

## **HUMAN RESOURCES COMMITTEE**

**Ordinance 172-O-065** was presented for action. [Ordinance 172-O-065: Approve 2018 Salaries For Seasonal And Temporary Classifications]

Supervisor Nelson moved to approve Ordinance 172-O-065. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-066** was presented for action. [Approve 2018 Salary And Benefit Modifications For Non-Represented Employees]

Supervisor Nelson moved to approve Ordinance 172-O-066. Supervisor Batzko seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 172-O-068** was presented for action. [Ratification Of 2018- 2019 Wisconsin Professional Police Association Collective Bargaining Agreement]

Supervisor Nelson moved to approve Ordinance 172-O-068. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance passed unanimously.

#### **CLOSED SESSION**

Supervisor Howard moved to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Richard Gillis vs. Waukesha County. Supervisor Hammitt seconded the motion. The motion passed on voice vote.

#### **OPEN SESSION**

Immediately following the closed session, the County Board reconvened into open session.

**Ordinance 172-O-067** was presented for action. [Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Richard Gillis vs. Waukesha County]

Supervisor Swan moved to adopt 172-O-067. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast "aye". The ordinance was unanimously adopted.

#### **ADJOURN MEETING**

Supervisor Michalski moved to adjourn to Tuesday, January 23, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Paulson seconded the motion. The Board voted by voice vote unanimously approved the motion to adjourn. The Board adjourned at 7:49 p.m.

Respectfully submitted,

  
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Kathleen Novack, Waukesha County Clerk