



Waukesha COUNTY

Proceedings of the 8th Meeting of the 171st Year of the Waukesha County Board of Supervisors Tuesday, November 08, 2016 – 9:00 a.m.

CONVENE MEETING

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

Roll Call: Supervisor Zaborowski notified that he would be absent. All other Supervisors were in attendance.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed one resolution and all ordinances from the October 25, 2016 County Board Meeting.

Public Comments:

The following individuals spoke in favor of HHS-1:

Joel Gaughan
Rebecca Moczulewski

The following individual spoke in opposition to Supervisory amendment Sup-2 removing funding for Wisconsin River Rail Trust.

Richard Mace

The following individual spoke in favor of Supervisory Amendments Sup-1 and Sup-2:

Waukesha County Sheriff Eric Severson

Announcement of Votes Needed: Chairman Decker announced that 17 votes are needed to pass Ordinance 171-O-056.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

FINANCE COMMITTEE

Ordinance 171-O-056 was presented for action. [Adopt 2016 Waukesha County Budget]

Supervisor Heinrich moved to adopt Ordinance 170-O-056. Supervisor Swan seconded the motion.

- Consideration of Finance (FIN) Committee Amendment Number FIN-1

Supervisor Heinrich moved to approve FIN-1. Supervisor Howard seconded the motion. Twenty-four (24) votes were cast. Twenty-three (23) voted “aye.” Supervisor Kolb voted “nay.” The amendment passed 23-1.

- Consideration of Finance (FIN) Committee Amendment Number FIN-2

Supervisor Heinrich moved to approve FIN-2. Supervisor Cummings seconded the motion. Twenty-four (24) votes were cast. Twenty-two (22) voted “aye.” Supervisors Kolb and Hammitt voted “nay.” The amendment passed 22-2.

- Consideration of Health & Human Services (HHS) Committee Amendment Number HHS-1

Supervisor Howard moved to approve HHS-1. Supervisor Walz seconded the motion. Twenty-four (24) votes were cast. Eight (8) supervisors voted “aye” - Walz, Howard, Wood, Mitchell, Paulson, Nelson, Cummings and Schellinger. Sixteen voted “nay” - Kolb, Zimmermann, Morris, Batzko, Dondlinger, Grant, Michalski, Heinrich, Swan, Wolff, Decker, Crowley, Wysocki, Hammitt, Whittow and Johnson. The amendment failed 8-16.

- Consideration of Attached Individual Supervisor (SUP) Amendment Number SUP-1

Supervisor Grant moved to approve SUP-1. Supervisor Wolff seconded the motion. Supervisor Zimmermann moved to call the question. Supervisor Wolff seconded the motion. Twenty-four (24) votes were cast. Twenty (20) supervisors voted “aye” – Kolb, Zimmermann, Morris, Batzko, Walz, Grant, Mitchell, Dondlinger, Wolff, Wood, Michalski, Heinrich, Swan, Howard, Decker, Crowley, Wysocki, Hammitt, Whittow and Johnson. Four (4) supervisors voted “nay” – Paulson, Nelson, Cummings and Schellinger. The motion to call the question passed 20-4.

Twenty-four (24) votes were cast on Individual Supervisor (SUP) Amendment Number SUP-1. Twenty (18) supervisors voted “aye” – Kolb, Zimmermann, Batzko, Dondlinger, Walz, Grant, Michalski, Howard, Wolff, Wood, Mitchell, Crowley, Nelson, Cummings, Schellinger, Hammitt, Whittow and Johnson. Six (6) supervisors voted “nay” – Morris, Heinrich, Swan, Decker, Paulson, and Wysocki. The amendment passed 18-6.

- Consideration of Individual Supervisor (SUP) Amendment Number SUP-2

Supervisor Wolff moved to approve SUP-2. Supervisor Hammitt seconded the motion. Twenty-four (24) votes were cast. Four (4) supervisors voted “aye” – Grant, Wolff, Wood and Paulson. Twenty (20) supervisors voted “nay” - Walz, Howard, Mitchell, Nelson, Cummings, Schellinger, Kolb, Zimmermann, Morris, Batzko, Dondlinger, Michalski, Heinrich, Swan, Decker, Crowley, Wysocki, Hammitt, Whittow and Johnson. The motion failed 4-20.

Supervisors voted to adopt Ordinance 171-O-056 as amended. Twenty-four (24) votes were cast, all “aye.” The ordinance as amended passed unanimously.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, November 22, 2016 at 7:00 p.m. or at the call of the County. Supervisor Zimmermann seconded the motion and it carried unanimously by voice vote.

The Board adjourned at 11:00 a.m.

Respectfully Submitted,

Kathleen O. Novack
Waukesha County Clerk