



WAUKESHA COUNTY BOARD MINUTES
11th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, December 21, 2021 – 6:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 6:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger (arrived at 6:03 p.m.), Gaughan, Wysocki, Hammitt and Johnson were present. Supervisor Whittow was absent. Supervisory District 19 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from November 23, 2021 Board meeting and that two (2) claims had been filed since the November 23, 2021 Board meeting.

Approval of the minutes: Supervisor Johnson moved approval of the minutes from the November 23, 2021 Board meeting. Supervisor Hammitt seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 176-O-087, 176-O-088, 176-O-089, 176-O-092, 176-O-093 and 176-O-094 required sixteen (16) votes and that all other votes required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-087: Modify The 2021 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Golf Course Fund

Supervisor Mitchell moved approval of Ordinance 176-O-087: Modify The 2021 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Golf Course Fund. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-088: Modify The 2021 Register Of Deeds Budget To Appropriate Expenditures For Additional Personnel Costs And Increase Charges For Services Revenue

Supervisor Mitchell moved approval of Ordinance 176-O-088: Modify The 2021 Register Of Deeds Budget To Appropriate Expenditures For Additional Personnel Costs And Increase Charges For Services Revenue. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-089: Modify The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment

Supervisor Mitchell moved approval of Ordinance 176-O-089: Modify The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-101: Reauthorization Of Property Assessed Clean Energy (PACE) Financing Loan Program And Participation In Pace Commission

Supervisor Mitchell moved approval of Ordinance 176-O-101: Reauthorization Of Property Assessed Clean Energy (PACE) Financing Loan Program And Participation In Pace Commission. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 176-O-090: Create A Parking Regulation For CTH E In The Village Of North Prairie

Supervisor Swan moved approval of Ordinance 176-O-090: Create A Parking Regulation For CTH E In The Village Of North Prairie. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Executive Committee

Appointment 176-A-021: James Heinrich to the Bridges Library Board

Appointment 176-A-022: Larry Nelson to the Bridges Library Board

Appointment 176-A-023: Christopher Tousignant as an On-call Humane Officer

Appointment 176-A-024: Pat Craney to the Veterans Service Commission

Supervisor Henrich moved approval of Appointments 176-A-021, 176-A-022, 176-A-023, and 176-A-024. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Appointments passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 176-O-091: Authorize The Medical Examiner's Office To Establish A Transport Fee

Supervisor Wolff moved approval Ordinance 176-O-091: Authorize The Medical Examiner's Office To Establish A Transport Fee. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-092: Modify The 2022 Medical Examiner Budget For Additional Transport Fee Revenues To Recover The Cost Of Decedent Transportation And Increase Personnel Costs For Temporary Extra Help Pathologist Support

Supervisor Wolff moved approval of Ordinance 176-O-092: Modify The 2022 Medical Examiner Budget For Additional Transport Fee Revenues To Recover The Cost Of Decedent Transportation And Increase Personnel Costs For Temporary Extra Help Pathologist Support. Supervisor LaFontain seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-093: Modify The Medical Examiner's 2021 Budget To Appropriate Additional Operating Expenses And Increase Fines And Licenses Revenue

Supervisor Wolff moved approval of Ordinance 176-O-093: Modify The Medical Examiner's 2021 Budget To Appropriate Additional Operating Expenses And Increase Fines And Licenses Revenue. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-094: Modify The 2021 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Charges For Services Revenue

Supervisor Wolff moved approval of Ordinance 176-O-094: Modify The 2021 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Charges For Services Revenue. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson) and one (1) vote (LaFontain) was cast 'nay'. The Ordinance passed 22-1.

Health & Human Services Committee

Ordinance 176-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Rapid Cycle Grant: Crisis Intervention And Law Enforcement Funding And Appropriate Additional Expenditures

Supervisor Dondlinger moved approval of Ordinance 176-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Rapid Cycle Grant: Crisis Intervention And Law Enforcement Funding And Appropriate Additional Expenditures. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-096: Apply For And Accept Federal Emergency Management Agency Funds For Eligible Pandemic Related Costs And Accept Wisconsin Department Of Health Services Federal American Rescue Plan Act Funding Allocation For Pandemic Related Costs

Supervisor Dondlinger moved approval of Ordinance 176-O-096: Apply For And Accept Federal Emergency Management Agency Funds For Eligible Pandemic Related Costs And Accept Wisconsin Department Of Health Services Federal American Rescue Plan Act Funding Allocation For Pandemic Related Costs. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Human Resources Committee

Ordinance 176-O-097: Approve 2022 Salary Range Adjustment For Seasonal And Temporary Classifications And Broaden The Pay Ranges For Certain Seasonal Classifications

Supervisor Zimmermann moved approval of Ordinance 176-O-097: Approve 2022 Salary Range Adjustment For Seasonal And Temporary Classifications And Broaden The Pay Ranges For Certain

Seasonal Classifications. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-098: Approve 2022 Salary Range Adjustment To The Non-Represented 2021 Salary Ranges And Modify The Medical Salary Ranges

Supervisor Zimmermann moved approval of Ordinance 176-O-098: Approve 2022 Salary Range Adjustment To The Non-Represented 2021 Salary Ranges And Modify The Medical Salary Ranges. Supervisor Gaughan seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

CLOSED SESSION

Motion to convene in 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 a pending Workers Compensation matter entitled Bryan Bindel v. Waukesha County; and pending litigation of the opioid crisis.

Supervisor Wolff moved to convene in 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 a pending Workers Compensation matter entitled Bryan Bindel v. Waukesha County; and pending litigation of the opioid crisis. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The motion passed unanimously. The board immediately convened into closed session at 6:30.

OPEN SESSION

Immediately following closed session, at 7:00 p.m., the County Board reconvened in open session.

Ordinance 176-O-099: Approve Compromise Settlement For Worker's Compensation Case Entitled Bryan Bindel vs. County Of Waukesha

Supervisor Paulson moved approval of Ordinance 176-O-099: Approve Compromise Settlement For Worker's Compensation Case Entitled Bryan Bindel vs. County Of Waukesha. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff,

Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-100: Approve Settlement Agreements With Certain Opioid Distributors And Manufacturers And Approve Attorney General And Local Government Allocation Agreements

Supervisor Dondlinger moved approval of Ordinance 176-O-100: Approve Settlement Agreements With Certain Opioid Distributors And Manufacturers And Approve Attorney General And Local Government Allocation Agreements. Supervisor Nelson seconded the motion. The Board was polled and twenty-three (23) were cast 'aye' (Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, January 25, 2022 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:02 p.m.

Respectfully Submitted.



Meg Wartman
Waukesha County Clerk