



WAUKESHA COUNTY BOARD MINUTES

9th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, November 22, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson were present. Supervisors Morris and Michalski were absent. Supervisory District 22 seat was vacant.

County Clerk Correspondence & Announcements: County Clerk Wartman announced the vote totals from the Countywide referendums that were put forward by the County Board in Resolution 177-3:

Question 1: Yes: 163,116 No: 42,943

Question 2: Yes: 148,634 No: 56,043

Furthermore, County Executive Farrow signed all actions from October 25, 2022 and November 15, 2022 Board meeting and that eight claims had been filed since the October 25, 2022 Board meeting.

Approval of the minutes: Supervisor Johnson moved to approve the minutes from the October 25, 2022 and November 15, 2022 Board meetings. Supervisor LaFontain seconded the motion. The Board was polled and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-O-070 and 177-O-171 required sixteen (16) votes and that all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 177-O-070: Modify The 2022 Capital Project Budget To Appropriate Additional Expenditures For Capital Project #201611 CTH C, Hasslinger Drive Intersection, Funded With Prior-Year Project Revenues

Supervisor Nelson moved to approve Ordinance 177-O-070: Modify The 2022 Capital Project Budget To Appropriate Additional Expenditures For Capital Project #201611 CTH C, Hasslinger Drive Intersection, Funded With Prior-Year Project Revenues. Supervisor Thieme seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-071: Modify The 2022 Budget For Inflationary Impacts Related To Fuel, Vehicle Parts, And Utilities, Funded With American Rescue Plan Act Revenues

Supervisor Nelson moved to approve Ordinance 177-O-071: Modify The 2022 Budget For Inflationary Impacts Related To Fuel, Vehicle Parts, And Utilities, Funded With American Rescue Plan Act Revenues. Supervisor Howard seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Appointment 177-A-023: Tom Slawski Appointment of Resident to the Lac La Belle Lake Management District Board

Appointment 177-A-024: James M. Kebisek Reappointment of County Representative to the Waukesha County Veteran's Service Commission

Appointment 177-A-025: William Mitchell Appointment of County Representative to the Park and Planning Commission

Supervisor Nelson moved to approve Appointments 177-A-023 through 177-A-025 as presented. Supervisor Foti seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously.

Finance Committee

Ordinance 177-O-072: Cancellation of 2019 Unredeemed Checks Issued by County Treasurer

Supervisor Heinrich moved to approve Ordinance 177-O-072: Cancellation of 2019 Unredeemed Checks Issued by County Treasurer. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, 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 Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, *In re: Opioid Litigation*, MDL 2804, *In re: Mallinckrodt PLC, et al.*, (Bankr. D. Del. No. 20-12522 (JTD)), *In re: Purdue Pharma L.P., et al.*, (Bankr. S.D.N.Y. No. 19-23649(RDD)), and *In re: Endo International plc, et al.*, (Bankr. S.D.N.Y. No. 22-22549 (JLG)).

Supervisor Heinrich made a Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation. Supervisor LaFontain seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The motion passed unanimously.

OPEN SESSION:

Immediately following the closed session, the Board reconvened in open session.

Ordinance 177-O-073: Approve Opioid Bankruptcy Allocation Agreements

Supervisor Wolff moved to approve Ordinance 177-O-073: Approve Opioid Bankruptcy Allocation Agreements. Supervisor Enriquez seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Appointment of Gary Szpara to the 22nd Supervisory District

Supervisor Gaughan moved to approve the County Board Chair's appointment of Gary Szpara to the 22nd Supervisory District. Supervisor Thieme seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Batzko, Grant, Walz, LaFontain, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The motion passed unanimously.

Administer Oath of Office

Clerk Wartman administered the Oath of Office to Gary Szpara to the 22nd Supervisory District.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, December 20th at 6:00 p.m., or at the call of the County Board Chair. Supervisor Meier seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk