



Waukesha County

COUNTY BOARD PROCEEDINGS

5th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, September 26, 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 Supervisor Howard notified she would not be in attendance. All other County Supervisors were present.

County Clerk Correspondence & Announcements: County Executive Farrow signed all ordinances from the August 22, 2017 County Board Meeting. All Supervisors received notification of claims filed since the last County Board Meeting.

Approval of Minutes of Previous Meeting: Supervisor Johnson moved to approve the minutes from the August 22, 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-036 required a 2/3rds vote. All other ordinances required simple majority.

SCHEDULED ITEM

County Executive Paul Farrow presented the 2018 Proposed County Executive Budget.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 172-O-031 was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 5, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The A-3 Agricultural/Residential Estate District]

Supervisor Zimmermann moved to approve Ordinance 172-O-031. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-032 was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 1, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The District R-3 Single Family Residential District To The B-3 General Business District]

Supervisor Zimmermann moved to approve Ordinance 172-O-032. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-033 was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District]

Supervisor Zimmermann moved to approve Ordinance 172-O-033. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. Supervisor Cummings voted “nay.” The ordinance passed 23-1.

PUBLIC WORKS COMMITTEE

Ordinance 172-O-034 was presented for action. [Approve Distribution Easement To Wisconsin Electric Power Company To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Airport Property]

Supervisor Swan moved to approve Ordinance 172-O-034. Supervisor Wood seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-035 was presented for action. [Approve Transfer Of Any Retained Rights In Nevins Street (Former CTH F) To The Village Of Big Bend]

Supervisor Swan moved to approve Ordinance 172-O-035. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-036 was presented for action. [Modify The 2017 Transportation Fund Budget For Additional State Discretionary Maintenance Work And Equipment Purchase]

Supervisor Swan moved to approve Ordinance 172-O-036. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

Ordinance 172-O-037 was presented for action. [Approve Blue Sky Flight Academy LLC As An Aeronautical Service Provider At Waukesha County Airport And Its Operating Agreement]

Supervisor Swan moved to approve Ordinance 172-O-037. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Appointments

Supervisor Heinrich moved to confirm Appointments 172-A-025 to 172-A-027. Supervisor Zimmerman seconded the motion. The Board was polled and twenty-four (24) votes were all cast "aye". The following appointments were unanimously confirmed.

Appointment 172-A-025: Judie Berthelson to the Aging and Disability Resource Center (ADRC) Advisory Board

Appointment 172-A-026: Christine Howard to the Aging and Disability Resource Center (ADRC) Advisory Board

Appointment 172-A-027: Rev. Dr. Michelle Ann Oberwise Lacock to the Mukwonago Community Library Board of Trustees

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Ordinance 172-O-038 was presented for action. [Authorize The City Of Oconomowoc Fire Services To Join Waukesha County Dispatch Center At A Pro-Rated Rate]

Supervisor Wolff moved to approve Ordinance 172-O-038. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

HEALTH AND HUMAN SERVICES COMMITTEE

A MOTION to accept the 2016 Annual Report of the Veterans Services Office was presented for action.

Supervisor Paulson moved to approve the motion. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

Ordinance 172-O-039 was presented for action. [Establish Employee Retention/Severance Policy]

An Amendment was made to Ordinance 172-O-039. Supervisor Paulson moved to approve the motion. Supervisor Wolff seconded the motion.

The Board was polled and eight (8) votes were cast "aye" (Kolb, Zimmermann, Wolff, Paulson, Cummings, Schellinger, Zaborowski, Johnson). Sixteen (16) Supervisors voted "nay" (Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Decker, Wood, Mitchell, Crowley, Nelson, Wysocki, Hammitt, Whittow). The motion to approve the proposed Amendment to Ordinance 172-O-039 failed 8-16.

Supervisor Nelson moved to approve Ordinance 172-O-039. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast. Twenty-one (21) votes were cast "aye". Three (3) Supervisors voted "nay." (Zimmermann, Cummings, Schellinger) The Ordinance passed 21-3.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, October 24, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmerman seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Novack, Waukesha County Clerk