



WAUKESHA COUNTY BOARD MINUTES

6th Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, September 27, 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, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson were present. Supervisor Mommaerts was absent. Supervisory District 22 seat was vacant.

SCHEDULED ITEM

County Executive Paul Farrow presented his proposed 2023 County Executive Budget to the County Board.

Public Comments:

Duane Paulson spoke in support of Ordinance 177-O-063
Mary Emery spoke in opposition to Ordinance 177-O-063
Catherine Reemsnyder spoke in opposition to Ordinance 177-O-063
Ron Kading spoke in opposition to Ordinance 177-O-063
Lisa Salb spoke in opposition to Ordinance 177-O-063
Aaron Spencer spoke in opposition to Ordinance 177-O-063
Kris Riedel spoke in support of Ordinance 177-O-063
Martin Larson spoke in opposition to Ordinance 177-O-063
Jeff Jagusch spoke in opposition to Ordinance 177-O-063
Tama Beatty registered as opposed to Ordinance 177-O-063

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all actions from August 23, 2022 Board meeting and that three claims had been filed since the August 23, 2022 Board meeting.

Approval of the minutes: Supervisor Hammitt moved to approve the minutes from the August 23, 2022, Board meeting. Supervisor Johnson seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 177-O-055, 177-O-056, 177-O-057, 177-O-058, 177-O-059, and 177-O-064 required sixteen (16) votes and that all other actions required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-051: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 11, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-3 Residential District To The R-2 Residential

Supervisor Michalski moved to approve Ordinance 177-O-051: Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 11, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-3 Residential District To The R-2 Residential. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-052: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District

Supervisor Michalski moved to approve Ordinance 177-O-052: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The P-I Public And Institutional District. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-053: Repeal And Recreate The Text Of The Town Of Genesee Zoning Code

Supervisor Michalski moved to approve Ordinance 177-O-053: Repeal And Recreate The Text Of The Town Of Genesee Zoning Code. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-054: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year

Supervisor Michalski moved to approve Ordinance 177-O-054: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year. Supervisor Gaughan seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 177-O-055: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses

Supervisor Hammitt moved to approve Ordinance 177-O-055: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-064: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs

Supervisor Hammitt moved to approve Ordinance 177-O-064: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Executive Committee

Appointment 177-A-022: Patricia Carriveau to the Aging & Disability Resource Center Board

Supervisor Hammitt moved to confirm the Appointment of Patricia Carriveau to the Aging & Disability Resource Center Board. Supervisor Howard seconded the appointment. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Appointment was confirmed unanimously.

Ordinance 177-O-056: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program

Supervisor Hammitt moved to approve Ordinance 177-O-056: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program. Supervisor Thieme seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 177-O-057 Resource Officer Contract To Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Kettle Moraine School District Beginning November 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly

Supervisor LaFontain moved to approve Ordinance 177-O-057 Resource Officer Contract To Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Kettle Moraine School District Beginning November 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Health & Human Services Committee

Ordinance 177-O-058: Modify The Department Of Health And Human Services 2022 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 177-O-058: Modify The Department Of Health And Human Services 2022 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The motion passed unanimously.

Ordinance 177-O-059: Modify The Waukesha County Department Of Health And Human Services 2022 Budget To Accept The Regional Crisis Stabilization Facility Grant From The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 177-O-059: Modify The Waukesha County Department Of Health And Human Services 2022 Budget To Accept The Regional Crisis Stabilization Facility Grant From The Wisconsin Department Of Health Services And Appropriate Additional Expenditures. Supervisor Weil seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Human Resources Committee

Ordinance 177-O-061: Amend The Text Of The Code Of Ordinances For Chapter 4, Section 4-9 Participation In The Wisconsin Retirement System And Chapter 7 Administration

Supervisor Crowley moved to approve Ordinance 177-O-061: Amend The Text Of The Code Of Ordinances For Chapter 4, Section 4-9 Participation In The Wisconsin Retirement System And Chapter 7 Administration. Supervisor Thieme seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, 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 staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Geralyn Pagenkopf vs. County of Waukesha and Waukesha County vs. City of Waukesha.

Supervisor LaFontain 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 pending litigation, Geralyn Pagenkopf vs. County of Waukesha and Waukesha County vs. City of Waukesha. Supervisor Heinrich seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, 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-062: Approve Limited Compromise Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs. County Of Waukesha

Supervisor Heinrich moved to approve Ordinance 177-O-062: Approve Limited Compromise Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs. County Of Waukesha. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson) and two votes were cast 'nay' (Walz and Thieme). The Ordinance passed 21-2.

Ordinance 177-O-063: Approve Settlement Agreement Between The City Of Waukesha And Waukesha County Regarding The Former Health And Human Services Building

Supervisor Wolff moved to approve Ordinance 177-O-063: Approve Settlement Agreement Between The City Of Waukesha And Waukesha County Regarding The Former Health And Human Services Building. Supervisor Hammitt seconded the motion. The Board was polled and twenty (20) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Enriquez, Gaughan, Hammitt, Bangs, and Johnson) and three votes were cast 'nay' (Walz, Nelson, and Schellinger). The Ordinance passed 20-3

ADJOURN MEETING

Supervisor LaFontain moved to adjourn to 7:00 p.m. on Tuesday, Tuesday, October 25, 2022 or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 9:50 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk