

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, April 20, 2021

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Keith Hammitt, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Community Development Manager Kristin Silva, Business Manager Steve Trimborn, Planning and Zoning Manager Jason Fruth, Land Resources Manager Alan Barrows, Principal Assistant Corporation Counsel Demetra Christopoulos, and County Board Chair Paul Decker.

Approve Minutes of March 16, 2021

MOTION: Morris moved, second by Schellinger to approve the minutes of March 16 as amended by Hammitt. Motion carried 6-0.

Next Meeting Date

- May 18, 2021

Executive Committee Report of April 19, 2021

Mitchell advised the Executive Committee, at their last meeting, approved the legal advertising contract and several appointments, heard a presentation on controlling specialty prescription costs for Waukesha County, an update on County Board Office communications, and toured the Courts Tower.

Future Agenda Items

- Discuss Expo Center Usage (Horse Shows, etc.)

Discuss and Consider Ordinance 176-O-006 Modify the Community Development Block Grant (CDBG) 2021 Budget to Accept State of Wisconsin Emergency Rental Assistance Program Grant Funds and Appropriate Additional Expenditures

Silva and Trimborn were present to discuss this ordinance which authorizes the Parks and Land Use Community Development Fund to accept and appropriate an additional \$14,398,531 of United States Treasury Department funding from the state. Silva said the funds will be used for an Emergency Rental Assistance program to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic. The grant allows for up to \$1,107,579 of the total allocation to be used for direct administrative costs incurred by Waukesha County, and a contracted third-party provider to distribute the funds. The grant funding period is currently set to end on September 30, 2021. Enrolled Ordinance 175-75 previously accepted and appropriated \$12,082,684 directly from the US Treasury Department Emergency Rental Assistance grant funding. This ordinance results in no direct levy impact.

MOTION: Morris moved, second by Schellinger to approve Ordinance 176-O-006. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-001 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Kaerek_MK/S-EP, LLC, Section 31, T8N, R19E, Town Of Lisbon)

Fruth discussed this ordinance which amends the Waukesha County Comprehensive Development Plan (Amendment 1A) designation for property located in Section 31 of the Town of Lisbon from the Rural Density and Other Agricultural Land category to the Suburban I Density Residential category, to allow for a 31 lot single-family residential subdivision.

MOTION: Michalski moved, second by Schellinger to approve Ordinance 176-O-001. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-002 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Peterson, Section 13, T8N, R17E, Town Of Oconomowoc)

Fruth discussed this ordinance which amends the Waukesha County Comprehensive Development Plan (Amendment 2A) designation for property located in Section 13 of the Town of Oconomowoc from the Farmland Preservation category to the Suburban I Density Residential category, to allow for two new lots and the existing residence to be divided from the balance of the property.

MOTION: Morris moved, second by Schellinger to approve Ordinance 176-O-002. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-003 Year 2021 Amendment To The Comprehensive Development Plan For Waukesha County (3A – School Section Lake Management District, Section 17, T6N, R17E, Town Of Ottawa)

Fruth discussed this ordinance which amends the Waukesha County Comprehensive Development Plan (Amendment 3A) designation for property located in Section 17 of the Town of Ottawa from the Suburban II Density Residential to the Governmental and Institutional category to allow for lake district use of the property.

MOTION: Schellinger moved, second by Mommaerts to approve Ordinance 176-O-003. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-004 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And The NW ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From A-T Agricultural Transition District To The R-2 Residential District (RZ72)

Fruth discussed this ordinance which rezones property located at W359 N6280 Brown Street in the Town of Oconomowoc from the A-T Agricultural Transition District to the R-2 Residential District to allow a 77-lot single-family residential subdivision.

MOTION: Morris moved, second by Michalski to approve Ordinance 176-O-004. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-005 Order To Attach Territory To The Phantom Lakes Management District

Barrows discussed this ordinance which is an order to attach territory to the Phantom Lakes Management District boundary in the Village of Mukwonago at the village's request. The condominiums' owner had asked that it not be added to the district but residents have deeded access to the lake and are advertising to potential future residents they will have recreational access.

MOTION: Mommaerts moved, second by Michalski to approve Ordinance 176-O-005. Motion carried 6-0.

Legislative Update

Ignatowski said the state budget process is ongoing. The Joint Finance Committee has completed agency briefings, are now doing public hearings, and executive sessions and votes will begin thereafter. He said we have held meetings with JFC co-chairs to discuss COVID-19 funding among other County issues/concerns. He went on to discuss current bills related to COVID-19 funding disbursement protocols by the legislature that will likely be vetoed by the Governor. How the funds can be spent is still unknown. Also, Annette Ziegler was named Chief Justice of the Supreme Court.

MOTION: Morris moved, second by Hammitt to adjourn at 9:25 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary