

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, October 16, 2018

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

Present: Supervisors Dave Zimmermann, Keith Hammitt, Kathleen Cummings, Bill Mitchell, Tom Schellinger, and Chuck Wood. Tom Schellinger arrived at 8:31 a.m. **Absent:** Steve Whittow.

Also Present: Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth, Landscape Architect Stephan Siodlarz, Parks & Land Use Director Dale Shaver, and W-O-W Workforce Development Director Administrator Laura Catherman.

Approve Minutes – October 2, 2018

MOTION: Mitchell moved, second by Hammitt to approve the minutes of October 2. Motion carried 5-0.

Schellinger arrived at 8:31 a.m.

Future Meeting Dates

- November 20, 2018
- December 11, 2018

Discuss and Consider Ordinance 173-O-049 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon To Establish County Shoreland Zoning Designation For An Area Within 1,000 Ft. Of A Series of Ponds Associated With Mill Brook

Fruth discussed this ordinance which establishes County Shoreland Zoning for multiple properties located north of CTH ES, west of CTH U and east of Big Bend Road in the Town of Vernon due to a recent Wisconsin Department of Natural Resources navigability determination for a series of ponds associated with Mill Brook.

MOTION: Hammitt moved, second by Wood to approve Ordinance 173-O-049. Motion carried 6-0

Discuss and Consider Ordinance 173-O-050 Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Moor Downs Golf Course

Siodlarz discussed this ordinance which permits the County to grant a Distribution Easement that will allow Wisconsin Electric Power Company to construct, install, operate, maintain, repair, replace and extend underground utility facilities on Waukesha County property at Moor Downs Golf Course.

MOTION: Hammitt moved, second by Wood to approve Ordinance 173-O-050. Motion carried 6-0.

Discuss and Consider Ordinance 173-O-051 Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As University Of Wisconsin-Waukesha, Soccer Fields

Siodlarz discussed this ordinance which permits Waukesha County to grant a Distribution Easement that will allow Wisconsin Electric Power Company to construct, install, operate, maintain, repair, replace and extend underground utility facilities on Waukesha County property at the University of Wisconsin-Waukesha, Soccer Fields.

MOTION: Schellinger moved, second by Mitchell to approve Ordinance 173-O-051. Motion carried 6-0.

Overview of W-O-W Workforce Development Board

Catherman gave an overview of the W-O-W Workforce Development Board highlighting what services are available to workers and employers. The board is focused on the labor shortage, talent attraction and retention, regional collaboration, maximizing efficiencies, and expanded partnerships. Catherman provide committee members with a handout on fiscal year 2017/2018 activity data that shows W-O-W exceeding all of their performance metrics.

MOTION: Wood moved, second by Hammitt to adjourn at 9:37 a.m. Motion carried 6-0.

Respectfully submitted,

Steve Whittow
Secretary