



Waukesha County

COUNTY BOARD PROCEEDINGS

10th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, January 23, 2018 – 7:00 p.m.

CONVENE MEETING

Call to order: Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: County Board Supervisor Cummings notified she would not be in attendance. All other Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the December 19, 2017 County Board Meeting. Supervisors were notified that two claims had been filed since the December meeting.

Approval of Minutes of Previous Meeting: Supervisor Swan moved to approve the minutes from the December 19, 2017 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Scheduled Item: A Presentation on the Waukesha County Strategic Plan and the new Waukesha County Standards of Service Excellence was made by Shawn Lundie, County Executive's Office Chief of Staff; and Dale Shaver, Director Parks and Land Use Department.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 172-O-070 required 17 votes. All other ordinances required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 172-O-069 was presented for action. [Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake And Lac La Belle 2018 Muskellunge Stocking]

Supervisor Zimmerman moved to approve Ordinance 172-O-069. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

PUBLIC WORKS COMMITTEE

Ordinance 172-O-071 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway N At Wilton Road, Waukesha County Project I.D. 12-3770(11)]

Supervisor Swan moved to approve Ordinance 172-O-071. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Ordinance 172-O-070 was presented for action. [Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201605 Menomonee Park Beach House Renovation]

Supervisor Zimmerman moved to approve Ordinance 172-O-070. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, February 27, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. The Board voted by voice vote unanimously approved the motion to adjourn. The Board adjourned at 7: 49 p.m.

Respectfully submitted,



Kathleen Novack, Waukesha County Clerk