

## Waukesha County Board of Supervisors

### Minutes of the Land Use, Parks & Environment Committee Tuesday, January 23, 2024

Supervisor Foti called the meeting to order at 6:15 p.m.

**Present:** Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Chris Mommaerts, Gary Szpara. **Absent:** Supervisor Brian Meier

**Also Present:** Legislative Policy Advisor Sarah Fraley, Parks System Manager Steve Brunner, Senior Planner Sandra Scherer

**Discuss and Consider Ordinance 178-O-080 Amend The District Zoning Map Of The Waukesha County Shoreland 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 12, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The AD-10 Agricultural Density-10 District (RZ135)**

Scherer presented that this ordinance rezones property located in the NW ¼ of Section 12 in the Town of Ottawa from the A-T Agricultural Transition District to the AD-10 Agricultural Density-10 District to allow for a two-parcel land division.

MOTION: Szpara moved, second by Howard to approve Ordinance 178-O-080. Motion carried 6-0

**Discuss and Consider Ordinance 178-O-083 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance**

Brunner presented that this ordinance modifies the 2024-2028 Capital Plan and 2024 Capital Projects budget for capital project #202208 Golf Course Infrastructure Plan to increase expenditures \$235,000 due to a higher-than-expected public bid for construction, with the higher bid primarily due to increased material and labor costs. These cost increases will be covered with \$235,000 of additional Golf Course Fund balance use.

MOTION: Howard moved, second by Foti to approve Ordinance 178-O-083. Motion carried 6-0

**Approve Minutes of December 12**

MOTION: Szpara moved, second by Howard to approve the minutes of December 12. Motion carried 6-0

**Legislative Update**

Fraley reported there is currently a bill before both houses that would move the threshold for the need to go out for bid from \$25,000 to \$50,000. Also, there are two bills pertaining to zoning of and around towns that Waukesha County is working on to offer amendments to prevent inconsistencies in zoning practices and erosion of the collaborative nature of zoning practices. Also, Waukesha County plans to testify in support of a bill that would allow for the creation of Psychiatric Residential Treatment Facilities (PRTF). PRTFs are non-hospital facilities that are Medicaid reimbursable where youth who need more intensive mental health, substance use, or behavioral treatment can access care. This is currently a level of mental health treatment that is unavailable to youth under the age of 21 in Wisconsin.

**Next Meeting Date**

February 20

MOTION: Grant moved, second by Kolb to adjourn at 6:27 p.m. Motion carried 6-0

Respectfully submitted,

A handwritten signature in black ink that reads "Chris Mommaerts". The signature is written in a cursive style with a large initial 'C' and 'M'.

Chris Mommaerts

Secretary – Land Use, Parks and Environment Committee