

175th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

| File No. | Rec/Ref: | To: | Title |
|-----------|----------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 175-O-017 | 06/03/20 06/04/20 | FI | ORD: Authorizing The Issuance And Sale Of \$10,513,000 General Obligation Refunding Bonds To Refund General Obligation Promissory Notes, Series 2011, Series 2012 And Series 2013 |
| 175-O-018 | 07/08/20 07/09/20 | LU | ORD: Adopt Text Amendments To The Waukesha County Zoning Code Relating To Animal Keeping Regulations And Modernize Various Other Miscellaneous Code Provisions (RZ62) |
| 175-O-019 | 07/08/20 07/09/20 | LU | ORD: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Relating To Animal Keeping Regulations And To Modernize Various Other Miscellaneous Code Provisions (RZ61) |
| 175-O-020 | 07/08/20 07/09/20 | LU FI | ORD: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements |
| 175-O-021 | 07/08/20 07/09/20 | PW | ORD: Laying Out, Relocation And Improvement Of County Trunk Highway C, Hasslinger Drive Intersection – Project I.D. 3781-03-00 |
| 175-O-022 | 07/08/20 07/09/20 | PW FI | ORD: Grant Waukesha County Public Works Director Temporary Authority To Suspend And Resume Waukesha County Transit Service During COVID-19 Pandemic |
| 175-O-023 | 07/08/20 07/09/20 | JU FI | ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services From 2020-2023 |
| 175-O-024 | 07/08/20 07/09/20 | JU FI | ORD: Modify 2020 Non-Departmental Budget To Correct Drug Buy Payments To Municipal Law Enforcement Agencies |
| 175-A-022 | 07/08/20 07/09/20 | EX | APPT: Tom McInerny to the Community Development Block Grant Board |
| 175-A-023 | 07/08/20 07/09/20 | EX | APPT: Peter Wolff to the Community Development Block Grant Board |
| 175-A-024 | 07/08/20 07/09/20 | EX | APPT: David Hickey to the Ethics Board |
| 175-A-025 | 07/08/20 07/09/20 | EX | APPT: Michael Becker to the Ethics Board |
| 175-A-026 | 07/08/20 07/09/20 | EX | APPT: Cathy Bronk to the Big Bend Village Library Board |
| 175-A-027 | 07/08/20 07/09/20 | EX | APPT: Kristal Stippich to the Town Hall Library Board |
| 175-O-028 | 07/09/20 07/09/20 | EX | APPT: Chris Mommaerts to the Eagle Spring, Pretty, and School Section Lake Management Districts |

1 ADOPT TEXT AMENDMENTS TO THE WAUKESHA COUNTY ZONING CODE
2 RELATING TO ANIMAL KEEPING REGULATIONS AND MODERNIZE
3 VARIOUS OTHER MISCELLANEOUS CODE PROVISIONS (RZ62)
4
5

6 WHEREAS, the Waukesha County Board of Supervisors enacted the Waukesha County Zoning
7 Code on February 26, 1959; and
8

9 WHEREAS, the Waukesha County Board of Supervisors may make amendments to such
10 Ordinance pursuant to Section 59.69, Wisconsin Statutes; and
11

12 WHEREAS, the Waukesha County Department of Parks and Land Use held a public hearing on
13 March 19, 2020; and
14

15 WHEREAS, the proposed amendments have been duly referred, considered and approved by the
16 Waukesha County Park and Planning Commission at its meeting of June 18, 2020; and
17

18 WHEREAS, the Waukesha County Park and Planning Commission has forwarded the proposed
19 amendments and the Staff Report and Recommendation to the Land Use, Parks and Environment
20 Committee and to the Waukesha County Board of Supervisors with its recommendation that the
21 proposed amendments be approved.
22

23 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
24 that the Waukesha County Zoning Code is hereby amended to modify the animal keeping
25 regulations and to modernize various other miscellaneous code provisions and are more
26 specifically described in the "Staff Report and Recommendation" by reference RZ62, on file in
27 the office of the Waukesha County Department of Parks and Land Use, and made a part of this
28 Ordinance.
29

30 BE IT FURTHER ORDAINED that this Ordinance shall become effective upon passage and
31 publication.
32

33 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
34 this Ordinance with each of the town clerks of Ottawa and Oconomowoc.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance, hereby recommends **approval** of **(RZ61 Waukesha County Park and Planning Commission – SFPO Text Amendments)** in accordance with the attached “Staff Report and Recommendation.”

PARK AND PLANNING COMMISSION

June 18, 2020

Robert Peregrine (via Microsoft Teams)

Robert Peregrine, Chairman

William Mitchell (via Microsoft Teams)

William Mitchell, Vice Chairman

Richard Morris (via Microsoft Teams)

Richard Morris

James Siepmann (via Microsoft Teams)

James Siepmann

Thomas Michalski (via Microsoft Teams)

Thomas Michalski

William Maslowski (via Microsoft Teams)

William Maslowski

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Zoning Code, hereby recommends **approval** of **(RZ62 Waukesha County Park and Planning Commission – ZC Text Amendments)** in accordance with the attached “Staff Report and Recommendation.”

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June 18, 2020

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William Maslowski (via Microsoft Teams)

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WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
TEXT AMENDMENTS
WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION ORDINANCE
AND WAUKESHA COUNTY ZONING CODE

FILE NOs: RZ61 and RZ62

DATE: June 18, 2020

PETITIONER: Waukesha County Park and Planning Commission

REQUEST:

To amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance (SFPO) and the Waukesha County General Zoning Code (ZC), relative to the keeping of animals with a specific section on the keeping of chickens on residential properties (recreational chickens), standardizing other animal keeping regulations in the A-1 District, other minor miscellaneous animal amendments, and to modernize various other miscellaneous code provisions (refer to Summary Ordinance Amendment Table, Exhibit A). The jurisdiction of the SFPO is in all eleven Towns within 1,000 feet of any lake or pond, 300 feet of a river or stream or the landward side of the floodplain whichever is greater, unless otherwise noted as exempt. The jurisdiction of the ZC is limited to the non-shoreland Towns of Oconomowoc and Ottawa.

PUBLIC HEARING DATE: March 19, 2020

PUBLIC INVOLVEMENT/REACTION:

Meeting with Town Planners. Planners were invited to participate in a discussion regarding the development of the revisions to the County zoning ordinance provisions relative to the keeping of animals in 2018. The Planning and Zoning Division (PZD) staff first examined all town ordinances within the County and researched other best practices and created a research summary document. The following topics were discussed: limits on number of animals/bees; lot size considerations; enclosures (type/location); nuisance provisions; feed/manure handling; registration/permitting. The input received was used to draft zoning regulations applicable to both codes.

Consulted with County LRD staff and Humane Officer regarding animal numbers and also manure and health/disease issues. Some of the input received was used to develop the amendments and in the BMP document.

Information posted to the PZD Website. The draft text amendments are available for viewing at www.waukeshacounty.gov/landandparks/planning-and-zoning/zoning-ordinances (refer to the first three documents under the Draft County Ordinances tab). The public hearing notice also included a link to the webpage.

The amendments were provided to the WI Department of Natural Resources for comment and on March 24, 2020. Only typographical and grammatical comments were received.

Public Hearing, March 19, 2020. The following comments and concerns were provided during the public hearings:

Public Hearing to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance relating to animal keeping regulations (RZ61)

Several people spoke regarding the amendments and the comments are summarized below:

- One individual expressed that he did not think that everyday cleaning of coops makes sense. He wanted language changed to say the best use of chicken manure was to dig it into ground to grow gardens. He also felt that the requirement for chickens to be kept 50 feet from lot lines is too far. He asked that 20 to 25 feet be considered. He also stated a preference for chicken coops to have a dirt floor and use a composting method with deep piling of pine shavings, let them accumulate throughout the winter which keeps the chickens most healthy.
- A Town of Mukwonago citizen noted that the Town of Mukwonago does not regulate bee keeping regardless of lot size or zoning. He stated that bees are critical to our food supply and stated that, without pollination, there are no crops and this needs to be considered. He noted that many of the Town of Mukwonago lots under shoreland zoning are less than three acres in size and contain lake frontage. He felt lot size should not be a consideration. To be consistent with the principals of few laws and less government control, he suggested that bees not be regulated at all. He stated that it is desirable for the Waukesha County Shoreland zoning to be consistent with the Town of Mukwonago zoning wherever possible. He noted that there will be confusion for Town of Mukwonago residents regarding applicable ordinances, and enforcement and penalties will arise if there is two sets of rules.
- A City of Waukesha citizen stated she has chickens and knows friends and family that have chickens (outside of the city) and neither has one acre of land. She agreed with less government control over the lot size for the keeping of chickens for those that have under one acre of land. She had concerns with the proposed placement of coops and manure requirements. She thought there were too many regulations and restrictions for people who want to have recreational chickens.
- An Eagle Town Supervisor stated that Eagle is a unique town as far as equine animals. He has lived there for 26 years and the rule has always been one horse per acre. Three acres was the minimum lot size for keeping horses. There are some parcels that have shoreland on their property, possibly a pond. This would restrict the number of horses allowed on that type of property. On non-shoreland properties you are allowed to have five horses on five acres. People have been doing this for a long period of time and there would be two sets of rules. Residents purchased properties so they could have one horse per acre. Many properties would lose value if this amendment is approved.
- The Town of Eagle Chairman stated that he agreed with the above statements. He asked Mr. Fruth if a letter was received by e-mail from him yesterday and if it was forwarded to the Commission members? Mr. Fruth replied "Yes". He presented a map to the Commission showing the Southern Unit of the Kettle Moraine State Forest, farmland preservation properties and the shoreland jurisdiction. He stated that the town does not have control over the State Forest which is regulated by the Department of Natural Resources and the county. Residents want to keep the one horse per acre rule, as it has always been. Many residents are horse riding enthusiasts on the surrounding trails. In the memo, it states that other towns' comments were taken into consideration. He is asking that the Town of Eagle be exempt. It would be impossible for residents to understand cutting it down to one horse per three acres. What

would residents do if they had to get rid of their horses? Who would police or monitor this rule? In addition, there are two horse boarding facilities which would lose their livelihood if the amendment goes through.

- A town resident explained that she has had horses for many years and that horses are herding animals that need other horses to live with to avoid anxiety. She expressed opposition to allowance of only one horse on a three acre property and felt it would be bad for the health of the animal. She stated that most people have at least two horses because of this.
- A question was asked as to whether emails would be allowed to be entered as public hearing comments because some people were not able to come or didn't know the meeting was going to be held today? Mr. Fruth replied e-mails and written correspondence would be accepted.
- A question was asked as to whether the public hearing would be held open? Mr. Fruth replied "No," but written comments will be accepted for the next two weeks.

Mr. Fruth noted that the Town of Eagle was subject to the County's General Zoning Code going back to the late 1950's. The rule was one horse per acre since the late 1950's until the 1990s. There was a major Town Code overhaul approximately 10 years ago and that may be when the one acre rule came in. A member of the audience clarified that the Town of Eagle rule is one horse per acre, but there is also a rule that you must have three acres to have any horses, and then you can have three horses on three acres.

Staff further researched this issue and determined that the County Shoreland and Floodland Protection Ordinance was amended in 1995 to allow one horse or animal for the first three acres and then one per acre thereafter. For the past 25 years, that has been the standard in shoreland areas within Eagle and throughout the shoreland jurisdictional areas of the county.

A written comment was received from a resident in the Town of Eagle who had offered concerns at the town meeting. She thanked the county for being responsive to the request made at the Eagle meeting. Several phone calls were also received before the hearing from Town of Eagle residents.

Public Hearing to amend the text of the Waukesha County Zoning Code relating to animal keeping regulations (RZ62)

The Town of Ottawa expressed a preference for a one acre minimum lot size for residential chicken keeping, not the 20,000 sq. ft. originally proposed. No concerns were raised by the Town of Oconomowoc.

In a letter forwarded by the Town Planner dated March 25, 2020, the consensus of both the Town of Mukwonago Plan Commission and the Town Board was that the minimum acreage for the keeping of honey bees, as proposed, is far too restrictive. Other municipalities in Wisconsin, and elsewhere, have had success with much smaller parcels of land.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY:

The proposal to create chicken keeping accommodations on smaller lots and amend various sections of the ordinances in order to modernize certain provisions and to clarify other provisions furthers the objectives of the Waukesha County Comprehensive Development Plan by providing for a variety of land uses within the zoning districts while also providing adequate protection of the health, safety, and general welfare of the public, and the health and safety of the lakes, streams, and other natural resources in Waukesha County.

STAFF ANALYSIS:

Our office has experienced an increase in the number of inquiries regarding the keeping of chickens on residential properties in recent years. In response, PZD staff researched local ordinances and best management practices regarding this use trend. Our office extended an invitation to all eleven town planners within the county in 2018 to participate in discussing draft zoning amendments for chickens on smaller residential properties. Several town planners and county staff subsequently met and discussed the keeping of chickens as well as assessed existing standards for bees, horses, and other types of livestock. The group supported accommodating chickens and expressed an interest in streamlining the animal keeping standards to make them easier to understand and administer. Below is a summary of the proposed ordinance amendments related to animals. A Summary Ordinance Amendment Table is also attached as Exhibit A. The proposed animal keeping amendments would pertain to both the Waukesha County ZC (applicable to the non-shoreland areas of the Towns of Oconomowoc and Ottawa only) and the Waukesha County SFPO (shoreland areas of all eleven towns) as further described in the Request Section above:

- Creates “recreational chicken use” accommodations within the zoning ordinances (Section 3(w) in the SFPO, and Section 3.21 in the ZC). Keeping of chickens is currently restricted to parcels of a minimum of three or five acres depending upon a property’s zoning district. The new code option would allow a maximum of five chickens via a registration process on parcels that are between one and three acres in area. The proposed chicken keeping provisions contain standards for coops, enclosures, and preventing nuisance conditions. It should be noted the Town of Brookfield requested to be exempt from this new provision of the SFPO as they are not interested in allowing backyard chicken keeping at all, and consider themselves an urban town, and do not have the resources to handle violations and nuisance complaints, etc.
- The recreational chicken use provisions include a cross reference to a best management practices document for keeping of chickens to make animal care, disease prevention, and other resources readily accessible to individuals considering keeping chickens on smaller properties.
- Standardizes that one head of livestock is permissible if parcels are at least three acres (one additional head of livestock per each acre thereafter). At present, some districts require a minimum of five acres for livestock. The animal keeping rules would be consolidated in the A-1 Agricultural District.
- In the SFPO, the Town of Eagle has requested where parcels of land contain both Town of Eagle and County zoning jurisdiction, the Town of Eagle’s zoning regulations regarding the number of livestock allowed on that parcel apply. The Town of Eagle has had a provision in effect for many years allowing multiple animals/horses on parcels as small as one acre and that they prefer one acre rather than three acres. The Town of Eagle asked if there could be language for split jurisdictional parcels (part shoreland and part town jurisdiction). The Planning and Zoning Division staff thus created and added language to the proposed amendments which defers to the town standards for horses and other large animals.
- In addition to one head of livestock per three acres, the proposed amendments would **also** allow up to twenty poultry per acre if a property contains at least three acres. Current rules allow **either** one head of livestock **or** up to twenty poultry per acre.
- Reduces acreage requirements for keeping of bees from five acres to three acres so that the three acre minimum is consistent across zoning districts.
- Reduce the minimum required acreage for cultivation of lands from five to three acres and preserves the ability of the individual town and the county to authorize cultivation on smaller tracts while giving consideration to the neighborhood setting.
- In residential and agricultural districts (other than the farmland preservation districts), clarify that animal keeping on parcels or farms of between five and twenty acres is limited to one head of livestock for the first three acres of land and one head of livestock per each additional acre

thereafter and provide a waiver option for more animals to be sought upon a review of adjacent land uses by the individual town and the county.

In addition to the proposed animal amendments, the following miscellaneous amendments are proposed to modernize the zoning ordinances relative to several other unrelated issues:

- Deletes the C-1 Conservancy District and the EC Environmental Corridor District and all references thereto from the ordinances and revise all references to those base zoning districts to the C-1 Conservancy Overlay District and the EC Environmental Corridor Overlay Districts respectively. These overlay zoning districts were phased in within the past few years, and therefore the base zoning districts, as referenced, are no longer mapped, and thus can be removed.
- Deletes the R-1a District from the ZC, as there are no longer any properties zoned as such.
- Per Wisconsin Department of Natural Resources requirements, incorporates minor changes to shore setback averaging language (Section 3(h)(2)(i)) of the SFPO.
- Revises farm signage provisions to allow for signs of a maximum of 20 square feet in area on farms of at least 35 acres in the various districts where signage is currently limited to small nameplates.
- Revises the “permitted use” language for the districts where private use greenhouses are permitted to clarify that nurseries, which are defined as containing sales activities, are not authorized in those districts.
- Modifies the requirements for the timeframe for town conditional use recommendations and the conditional use notice mailing method. The first change would allow a town plan commission 45 days to advance a recommendation to the county rather than the 30 days that are currently specified in the ZC in order to match the SFPO. This extended timeframe better accommodates town meeting schedules. In addition, the second change would make all references to the mailing of conditional use certified mail state first class mail, which would resolve inconsistencies within the SFPO.
- Modifies the wall height of boathouses from twelve feet to eleven feet.

The proposed text amendments are available for viewing at: www.waukeshacounty.gov/landandparks/planning-and-zoning/zoning-ordinances (refer to the first three documents under the Draft County Ordinances tab). The proposed amendments are in a “track changes” format (deletions in strike-through and text additions in colored font).

After the close of the public hearing, the Town of Mukwonago shared a preference for beekeeping on smaller parcels. While the proposed amendments do relax some lot size requirements for beekeeping, staff is not opposed to further exploring this topic with the town planners as a subsequent effort. However, the towns that participated in initial meetings on this topic (Oconomowoc, Genesee, Ottawa, Delafield, and Merton) expressed a preference to not significantly change beekeeping rules as part of this code update effort. The town planners noted safety concerns on smaller shoreland properties where neighboring homes may be only several feet apart. County staff has responded to multiple complaints from citizens in recent years regarding swarming and feel that allergy conditions of some residents cause reason for caution in considering changes. Because chicken keeping was the primary reason for this proposed set of amendments, staff believes moving the amendments forward, as proposed, is the best course of action at this time.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that the zoning text amendments to the Waukesha County Shoreland and Floodland Protection Ordinance (SFPO) and Waukesha County Zoning Code (ZC) be **approved**.

With the implementation of the amendments, several provisions of the ordinances will be updated and modernized which will provide more consistency between the two zoning codes by eliminating conflicts, and will clarify and standardize issues that previously made administration of the SFPO and ZC challenging. By improving the two codes in this manner, they will be more user friendly documents that will be easier to both administer and understand. In addition, the amendments will address recreational chicken keeping as a use on lots between one and three acres in size while providing some regulation, as well as best management practices, for both seasoned and new chicken owners to implement in an effort to ensure a safe and healthy environment for all residents. Finally, the Town of Eagle's request for horse and large animal regulations within the shoreland areas of the town to align with the town's existing zoning code recognizes the unique conditions in Eagle relative to horse riding trails in the Kettle Moraine State Forest.

Respectfully submitted,

Sandra L Scherer

Sandy Scherer
Senior Planner

Attachments:

- Exhibit A - Summary Ordinance Amendment Table
- Best Management Practices: <https://www.waukeshacounty.gov/globalassets/parks--land-use/planning-zoning/draft-county-ordinances/zc-bmps.pdf>
- SFPO in track changes: <https://www.waukeshacounty.gov/globalassets/parks--land-use/planning-zoning/draft-county-ordinances/sfpo-master-thru-eo-172-50-effective-12-07-17-used-for-ao-amends-05-22-20-clean-tracked-revision.pdf>
- ZC in track changes: <https://www.waukeshacounty.gov/globalassets/parks--land-use/planning-zoning/draft-county-ordinances/county-zoning-code-master-thru-eo-172-55-effective-12-07-17-used-for-ao-amends-05-22-20-clean-tracked-revision.pdf>

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EXHIBIT A - Summary of Section Modifications for Animal Ordinance Amendments

| Provision | SFPO Section | ZC Section | Notes |
|----------------------------------------|----------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Entire code | | | Amend all C-1 and EC District references to the C-1 Overlay and EC Overlay Districts. Minor typographical, formatting and punctuation edits. |
| Table of Contents | C-1, C-1 Overlay, EC, EC Overlay | C-1, C-1 Overlay, EC, EC Overlay, R-1a | Rename existing C-1 and EC Districts to C-1 Overlay and EC Overlay Districts, delete existing C-1 Overlay and EC Overlay Districts, and delete the R-1a District. |
| Definitions | 2(b) | 2.02 | Add any applicable new definitions (e.g., further define poultry) and other minor edits and updates to certain definitions particularly related to the animal ordinance amendments and to make the definitions consistent between the two codes. |
| Use Regulations | 3(e)4 | 3.07(4) | Addition of clarifying language. Addition of nuisance determination language regarding certain animals and incidents of apiculture. |
| Shore, Floodplain and Wetland Setbacks | 3(h)(2)(l) | n/a | Language clarification from prior set of amendments required by the WDNR. |
| Boathouse regulations | 3(s)(7)(B) | n/a | Change in wall height from twelve feet to eleven feet. |
| Conditional Uses | 4(b), (c) and (g) | 3.08(1), (2), (3), (4), (5), (6), and (7) | Minor edits to make the language consistent between the two codes including the elimination of two certified mall references in the SFPO. |
| Conditional Uses | 4(g)(22) | 3.08(7)(P)(2)(a) and (d) | Remove the R-1a District from the Residential PUD table; edit percentages in ZC to match the SFPO. |
| Conditional Uses | 4(g)(23)(A) and (F) | 3.08(Q)(6) | Add best management practices found elsewhere in the code; require SPPO in SFPO to match ZC. |
| Conditional Uses | 4(g)(25)(B)(i) and (iv) | 3.08(S)(2)(a) and (d) | Change number of days to be consistent with general CU provisions. |
| Conditional Uses | n/a | 3.08(T)(5)(b) | Delete reference to the R-1a District. |
| Recreational chicken use | 3(w) | 3.21 | Addition of a recreational chicken section regulating lot size, number and type of chickens, coop and pen, inspections, registration, and other regulations. Exempts Town of Brookfield. |
| Districts | 6(a) | 4.01 | Re-order the list of districts in the SFPO to match their order in the code. Rename existing C-1 and EC Districts to C-1 Overlay and EC Overlay Districts, delete existing C-1 Overlay and EC Overlay Districts in both codes. |
| Conservancy Overlay (new) | 7(a) | 5 | Addition of a clarifying jurisdictional sentence. |
| Conservancy Overlay (old) | 7.1 | 5a | Removed - no longer mapped. |
| EC Overlay (new) | 9(a) and (b) | 6.71 and 6.72(1)(C) | Addition of a clarifying jurisdictional sentence; update language to reference A-1 District in certain instances. |
| EC Overlay (old) | 9.1 | 6.8 | Removed - no longer mapped. |

| | | | |
|-----------------|----------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A-T District | 12(c)(2) | 6.43 | Update sign provisions. |
| A-B District | 13(b) | 6.22 | Update sign provisions and other minor edits. |
| AD-10 District | 15(c) | 6.5(3) | Update the section to primarily reference the permitted uses in the A-1 District. |
| RRD-5 District | 16(c) | 8b.01(3) | Update the section to primarily reference the permitted uses in the A-1 District. |
| A-5 District | 17(b)(2) | 6.62(2) | Update the section to reference the permitted uses in the A-1 District. |
| | | | Amend agricultural and farm uses into four categories based on lot size ranges and regulate what uses and how many animals are allowed within those ranges; update sign provisions; and other minor edits to make certain sections consistent with the rest of the code and between the two codes. Add section for the Town of Eagle only and where parcels of land contain both Town and County zoning jurisdiction, the Town of Eagle's zoning regulations regarding the number of livestock and poultry for agricultural or farm use allowed on that parcel shall apply. |
| A-1 District | 18(a) | 7.01 | |
| A-2 District | 19(a) | 8.01 | Update the section to reference the permitted uses in the A-1 District. |
| A-3 District | 20(a) | 8a.01 | Update the section to reference the permitted uses in the A-1 District. |
| A-4 District | 21(a) | n/a | Update the section to reference the permitted uses in the A-1 District. |
| HG District | 22(b) | 7b.02 | Update the section to reference the permitted uses in the A-1 District with certain exceptions; update the sign provisions. |
| R-1 District | 23(a) | 9.01(1) | Update the section to reference the permitted uses in the A-1 District. |
| R-1a District | n/a | 9a | Deleted - no longer mapped. |
| R-2 District | 24(a) | 10.01 (1) | Update the section to reference the permitted uses in the A-1 District. |
| R-3 District | 25(a) | 11.01(1) | Update the section to reference the permitted uses in the A-1 District. |
| P-1 District | 27(c) | 12.03(4) | Clarifying language for roadside stands in the SFPO, and also SPPO language to match the SFPO in the ZC. |
| M-1 District | n/a | 17.01(1)(A) | Removed the A-1 District as the ordinance eventually pyramids back to the A-1 District permitted uses. |
| Public Hearings | n/a | 21.02(2) | Change number of days to be consistent with general CU provisions. |

Prepared by SLS 1/28/20, revised 6/9/20

1 ADOPT TEXT AMENDMENTS TO THE WAUKESHA COUNTY SHORELAND AND
2 FLOODLAND PROTECTION ORDINANCE RELATING TO ANIMAL KEEPING
3 REGULATIONS AND TO MODERNIZE VARIOUS OTHER
4 MISCELLANEOUS CODE PROVISIONS (RZ61)
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7 WHEREAS, the Waukesha County Board of Supervisors enacted the Waukesha County
8 Shoreland and Floodland Protection Ordinance on January 23, 1970; and
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10 WHEREAS, the Waukesha County Board of Supervisors may make amendments to such
11 Ordinance pursuant to Section 59.692, Wisconsin Statutes; and
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13 WHEREAS, the Waukesha County Department of Parks and Land Use held a public hearing on
14 March 19, 2020; and
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16 WHEREAS, the proposed amendments have been duly referred, considered and approved by the
17 Waukesha County Park and Planning Commission at its meeting of June 18, 2020; and
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19 WHEREAS, the Waukesha County Park and Planning Commission has forwarded the proposed
20 amendments and the Staff Report and Recommendation to the Land Use, Parks and Environment
21 Committee and to the Waukesha County Board of Supervisors with its recommendation that the
22 proposed amendments be approved.
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24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
25 that the Waukesha County Shoreland and Floodland Protection Ordinance is hereby amended to
26 modify the animal keeping regulations and to modernize various other miscellaneous code
27 provisions and are more specifically described in the "Staff Report and Recommendation" by
28 reference RZ61, on file in the office of the Waukesha County Department of Parks and Land
29 Use, and made a part of this Ordinance.
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31 BE IT FURTHER ORDAINED that this Ordinance shall become effective upon passage and
32 publication.
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34 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
35 this Ordinance with each of the town clerks within Waukesha County.

1 DEFER FUTURE EXPENSE ON DEBT REPAYMENT
2 FOR ICE ARENA LOAN REQUIREMENTS
3
4

5 WHEREAS, Enrolled Ordinance No. 142-178, Allocate Monies for the Construction of the
6 Waukesha County Ice Arena Project in 1988, and Enrolled Ordinance No. 149-134, Appropriate
7 Additional Funds for the Construction of the Naga-Waukee Ice Arena Project in 1995, allowed
8 for the construction of Eble Ice Arena and Naga-Waukee Ice Arena; and
9

10 WHEREAS, the previous ordinances authorized loans from the General Fund and Golf Course
11 Funds to cover building costs; and
12

13 WHEREAS, Enrolled Ordinance No. 158-60 in 2003 delayed debt interest payments until the
14 end of the current loan term; and
15

16 WHEREAS, Enrolled Ordinance No. 162-33 in 2007 delayed principal payments to allow user
17 fee rate charges to be maintained at a competitive level and continue to avoid direct taxpayer
18 subsidy for ice arena operations until no later than the year 2013 or the year in which projections
19 indicate that at least five years of principal payments can be made without exhausting Ice Arena
20 cash reserves, whichever is sooner; and
21

22 WHEREAS, Enrolled Ordinance No. 167-33 in 2012 delayed principal payments to allow user
23 fee rate charges to be maintained at a competitive level and continue to avoid direct taxpayer
24 subsidy for ice arena operations until no later than the year 2020 or the year in which projections
25 indicate that at least five years of principal payments can be made without exhausting Ice Arena
26 cash reserves, whichever is sooner; and
27

28 WHEREAS, audited financial statements for year-end 2019 show outstanding loan balances of
29 \$1,639,984 owed to the General Fund and \$461,609 owed to the Golf Course Fund; and
30

31 WHEREAS, Waukesha County Ice Arenas have generated sufficient user revenues so as to not
32 require tax levy contribution for annual operations and non-capital maintenance; and
33

34 WHEREAS, existing Ice Arena cash reserves are projected to be exhausted within less than five
35 years if past borrowing principal payments were to resume; and
36

37 WHEREAS, deferring the future debt repayment of past borrowing will allow existing Ice Arena
38 cash reserves to fund identified non-capital facility repair and maintenance needs; and
39

40 WHEREAS, deferring the future debt repayment of past borrowings will allow user fee rate
41 charges to be maintained at a competitive level, and continue to avoid any direct taxpayer
42 subsidy for ice arena operations.
43

44 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
45 that principal and interest payments on the General Fund and Golf Course Fund debt for the two
46 Ice Arenas as previously required by Enrolled Ordinance No. 142-178, Allocate Monies for the
47 Construction of the Waukesha County Ice Arena Project, and Enrolled Ordinance #149-134,

48 Appropriate Additional Funds for the Construction of the Naga-Waukee Ice Arena Project, be
49 deferred.

50

51 BE IT FURTHER ORDAINED that the principal payments will resume beginning no later than
52 the year 2025 or the year in which projections indicate that at least five years of principal
53 payments can be made without exhausting Ice Arena cash reserves, whichever is sooner.

FISCAL NOTE
DEFER FUTURE EXPENSE ON DEBT REPAYMENT
FOR ICE ARENA LOAN REQUIREMENTS

This ordinance continues the deferment of the principal payments on debt owed by the Ice Arena Fund to the General Fund of \$1,639,984 and to the Golf Course Fund of \$461,609. The deferments were initially authorized in 2007 until 2013 and extended again until 2020. Interest payments were suspended in 2004. Principal payments will resume in 2025 or such time as the Ice Arena Fund is generating sufficient income to begin repaying the debt for five years, whichever occurs first.

At year-end 2019, the Ice Arena Fund had cash on hand of approximately \$412,000.

The further suspension of payments will require that the debt will continue to be carried as a liability on the Ice Arena Fund financial statements, and an asset on the General Fund financial statements.

William Duckwitz

William Duckwitz
Budget Manager
7/8/2020

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY C, HASSLINGER DRIVE INTERSECTION – PROJECT I.D. 3781-03-00
3
4

5 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
6 improvement in maintenance of County Trunk Highway C in the Town of Merton and Village of
7 Chenequa from a point that is 794.78 feet South of and 1.57 feet East of the East ¼ corner of
8 Section 30, Town 8 North, Range 18 East, in the Village of Chenequa, Waukesha County, State
9 of Wisconsin to a point that is 275.20 feet South of and 543.86 feet West of the East ¼ corner of
10 Section 30, Town 8 North, Range 18 East, in the Town of Merton, Waukesha County, State of
11 Wisconsin, requires certain relocation or changes and the acquisition of certain rights of way as
12 shown on the plat marked "Plat of Right of Way Required for CTH C Hasslinger Drive
13 Intersection, Project ID 3781-03-00".
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
16 ORDAIN that the plat marked "Plat of Right of Way Required for CTH C Hasslinger Drive
17 Intersection, Project ID 3781-03-00" on file in the County Clerk's office is adopted by reference
18 under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
19

20 IT IS FURTHER ORDAINED that County Trunk Highway C in the Town of Merton and
21 Village of Chenequa is hereby changed or relocated from a point that is 794.78 feet South of and
22 1.57 feet East of the East ¼ corner of Section 30, Town 8 North, Range 18 East, in the Village of
23 Chenequa, Waukesha County, State of Wisconsin to a point that is 275.20 feet South of and
24 543.86 feet West of the East ¼ corner of Section 30, Town 8 North, Range 18 East, in the Town
25 of Merton, Waukesha County, State of Wisconsin in accordance with the plat marked "Plat of
26 Right of Way Required for CTH C Hasslinger Drive Intersection, Project ID 3781-03-00".
27

28 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
29 interests as shown on the plat marked "Plat of Right of Way Required for CTH C Hasslinger
30 Drive Intersection, Project ID 3781-03-00".

SCHEDULE OF LANDS & INTERESTS REQUIRED

AREAS SHOWN IN THE TOTAL AREA MAY BE APPROXIMATE AND ARE DERIVED FROM TAX ROLLS OR OTHER AVAILABLE SOURCES AND MAY NOT INCLUDE LANDS OF THE OWNER WHICH ARE NOT CONTIGUOUS TO THE AREA TO BE ACQUIRED.

| PARCEL NO. | SHEET NO. | OWNERS | INTEREST REQD. | TOTAL AREA ACRES | | EASEMENT ACRES REQUIRED | | R/W ACRES REQUIRED | | TOTAL REM. |
|------------|-----------|-------------------------------------|---------------------------------------|------------------|--------|-------------------------|--------|--------------------|-------|------------|
| | | | | T.L.E. | P.L.E. | NEW | EXIST. | TOTAL | | |
| 1 | 4.3 | THOMAS & SANDRA DUPIES | FEE | 1.004 | - | - | 0.010 | - | - | 0.994 |
| 2 | 4.3 | RANDALL & HOLLY BUCHWALD | FEE | 1.259 | - | - | 0.038 | - | - | 1.221 |
| 3 | 4.3 | PHILIP & JENNIFER KUBOW | FEE | 1.080 | - | - | 0.056 | - | - | 1.004 |
| 4 | 4.3 | RICHARD WETZEL & FAYE COPPIN-ROOK | FEE, T.L.E. | 3.912 | - | 0.117 | 0.120 | 0.467 | 0.607 | 3.305 |
| 5 | 4.3 | JAMES & BETIE WILLIAMS LIVING TRUST | FEE, T.L.E. | 10.872 | - | 0.105 | 0.206 | - | 0.296 | 10.564 |
| 6 | 4.3 | OAKLAND ROAD ASSOCIATION INC. | T.L.E. | 1.170 | - | 0.036 | - | - | - | - |
| 7 | 4.3 | MARK PETRI | FEE | 43.510 | - | - | 0.077 | - | 0.077 | 43.833 |
| 4.3 | | OAKLAND ROAD ASSOCIATION INC. | TO BE DEDICATED TO CHENEQUA BY OTHERS | 1.170 | - | - | 0.763 | 0.208 | 0.972 | 0.198 |
| 100 | 4.3 | WE ENERGIES (ELECTRIC) | PRESCRIPTIVE RIGHTS | | | | | | | |
| 101 | 4.3 | WE ENERGIES (GAS) | CONVEYANCES OF RIGHTS | | | | | | | |

| | | | | | | | |
|---------------|------------------|-------------|-----|------------------|--------------------------------------|---------------------|---|
| REVISION DATE | DATE: 06/10/2020 | SCALE: FEET | N/A | HWY: C.T.H. C | CONSTRUCTION PROJECT NO.: 3781-03-70 | PLAT SHEET NO.: 4.2 | E |
| | | | | COUNTY: WAUKESHA | R/W PROJECT NO.: 3781-03-00 | | |

1 GRANT WAUKESHA COUNTY PUBLIC WORKS DIRECTOR TEMPORARY
2 AUTHORITY TO SUSPEND AND RESUME WAUKESHA COUNTY
3 TRANSIT SERVICE DURING COVID-19 PANDEMIC
4
5

6 WHEREAS, in December 2019, a novel strain of the coronavirus now named Coronavirus
7 Disease 2019 (COVID-19) was detected and has spread throughout many countries,
8 including the United States; and
9

10 WHEREAS, the World Health Organization has declared a Public Health Emergency of
11 International Concern and the United States Department of Health and Human Services has
12 declared a Public Health Emergency; and
13

14 WHEREAS, on March 12, 2020, the State of Wisconsin has declared the existence of a
15 public health emergency, as defined in Section 323.02(16), Wisconsin Statutes; and
16

17 WHEREAS, on March 13, 2020, the Waukesha County Executive, by proclamation pursuant
18 to authority under Sections 323.11 and 323.14(4)(b), Wisconsin Statutes, declared a state of
19 emergency in Waukesha County in light of the public health threat posed by COVID-19, and
20 said proclamation has been ratified and extended by the Waukesha County Board by
21 Enrolled Resolution 174-3 adopted March 24, 2020; and
22

23 WHEREAS, County Executive of Waukesha County authorized a temporary suspension of
24 specific commuter route trips, effective April 6, 2020, in response to the State of Wisconsin
25 Safer at Home Order; and
26

27 WHEREAS, though the business community in Waukesha County is moving through the
28 process to reopen safely, CDC guidelines still recommend that employees who commute to
29 work using public transit or ride sharing should consider using forms of transportation that
30 minimize close contact with others if feasible; and
31

32 WHEREAS, Waukesha County Transit services continue to be closely monitored and
33 continue to experience sharp declines in ridership levels, resulting in sharp declines in
34 farebox revenues; and
35

36 WHEREAS, Waukesha County Department of Public Works strives to respond effectively to
37 demand for transit via ridership levels of the Waukesha County Transit system; to use
38 County funding, State funding and Federal Cares Act funds responsibly; and to adhere to
39 current recommended guidelines for public transportation.
40

41 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
42 ORDAINS to give authorization to the Waukesha County Public Works Director to continue
43 suspensions currently in place and to make temporary changes to transit level services as
44 needed to maintain responsible use of resources and adhere to current CDC recommendations
45 for public transportation for the duration of the Covid-19 Pandemic, not to exceed the
46 timeframe of 12 months.
47

48 BE IT FURTHER RESOLVED, any service changes authorized by the Waukesha County
49 Director of Public Works will be temporary in nature, announcements of any changes will be
50 posted for riders with a minimum of three business days' notice before going into effect, and
51 a summary of all changes will be reported monthly to the Waukesha County Public Works
52 Committee in writing.

FISCAL NOTE

GRANT WAUKESHA COUNTY PUBLIC WORKS DIRECTOR TEMPORARY
AUTHORITY TO SUSPEND AND RESUME WAUKESHA COUNTY TRANSIT
SERVICE DURING COVID-19 PANDEMIC

This ordinance authorizes the Director of Public Works to continue suspensions of transit service currently in place, and to make temporary changes to transit service levels in order to make responsible use of county, state, and federal funds while adhering to Centers for Disease Control guidelines. The changes would be only be in effect during the pandemic and up to one year duration. All changes would need to be publicly posted for at least three business days before going into effect. The department would report all temporary changes to the Public Works Committee.

According to the county's contracted transit system administrator, Waukesha Metro, ridership has declined significantly during the pandemic, which results in lower farebox revenues. When farebox revenues decline, fixed costs need to be covered with additional county funds. The county was allocated \$2.1 million of federal CARES Act funding to help make up for this revenue loss and allow for the continuation of routes without adverse financial impacts to the county. However, department management indicates that there may be instances where ridership declines so much for particular routes that it would not be a good use of federal funds to subsidize.

In particular, ridership on the 901/904/905 commuter route (from various points in Lake Country to the city of Waukesha, downtown Milwaukee, and the UW-Milwaukee Campus) began declining early in the pandemic, and the number of trips was reduced 25% in response (from 32 trips to 24 trips) on April 6th through a temporary emergency declaration. Ridership has continued to decline, and the total investment per ride (county, state, and federal funding) increased to over \$100 per ride (budgeted at \$17 per ride). The overall route is now experiencing a revenue loss of approximately \$15,000 per month.

All route changes would be temporary and allow for the strategic use of federal CARES Act funding, and results in no ongoing tax levy impact.

William Duckwitz

William Duckwitz
Budget Manager
7/8/2020

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO
2 CONTRACT WITH THE KETTLE MORAINÉ SCHOOL DISTRICT TO
3 PROVIDE SCHOOL RESOURCE OFFICER SERVICES FROM 2020-2023
4
5

6 WHEREAS the Waukesha County Sheriff's Department provides school resource officer
7 services to the Kettle Moraine School District; and
8

9 WHEREAS the Kettle Moraine School District and the Waukesha County Sheriff's Department
10 have arrived at a contractual agreement for the Sheriff's Department to continue to provide
11 school resource officer services to the Kettle Moraine School District; and
12

13 WHEREAS the length of the proposed contract encompasses three school years from 2020/2021
14 through 2022/2023 and requires the Sheriff's Department to provide one deputy to the school
15 district on student contact days and teacher in-service days when requested; and
16

17 WHEREAS the proposed contract includes a provision to capture costs associated with providing
18 summer school should it be requested by the District.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that the contract for services on file with the Waukesha County Sheriff's Department to provide
22 a school resource officer to the Kettle Moraine School District, beginning August 1, 2020 and
23 ending August 15, 2023, is hereby approved and the Waukesha County Sheriff is authorized to
24 execute the contract.

FISCAL NOTE

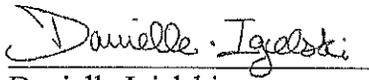
AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO CONTRACT
WITH THE KETTLE MORAINÉ SCHOOL DISTRICT TO PROVIDE
SCHOOL RESOURCE OFFICER SERVICES

This ordinance authorizes the Waukesha County Sheriff's Department to continue to provide school resource officer services to the Kettle Moraine School District. The contract will require the County to provide one deputy to the school district on student contact days and requested teacher in-service days. In addition, the contract allows for separate charge for summer school should the district request school resource officer coverage.

The Kettle Moraine School District will be charged a per diem rate of \$481.36 that will allow for salary and benefit recovery for the county. The number of days billed to the District can be change based on a mutual written agreement between the Waukesha County Sheriff's Department and the Kettle Moraine School District. Kettle Moraine School District is anticipating needing 178 days annually of school resource officer services for a total of \$85,682. Charges will be adjusted annually to reflect the average cost of a deputy.

The contract term will be from August 1, 2020 through August 15, 2023.

The 2020 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the school resource officer contract in the Kettle Moraine School District. The Budget also includes all positions necessary for the continuation of this contract.


Danielle Igielski
Accounting Services Manager
7/8/2020

1 MODIFY 2020 NON-DEPARTMENTAL BUDGET TO CORRECT DRUG
2 BUY PAYMENTS TO MUNICIPAL LAW ENFORCEMENT AGENCIES
3
4

5 WHEREAS, criminal and misdemeanor cases involving the sale of illegal drugs may be
6 investigated through the use of a controlled buy, where funds used in the controlled buy are
7 advanced by the law enforcement agency; and
8

9 WHEREAS, these cases are referred for prosecution by a variety of law enforcement agencies;
10 and
11

12 WHEREAS, while most cases are referred by the Waukesha County Metro Drug Enforcement
13 unit comprised of a variety of local law enforcement agencies and coordinated by the Waukesha
14 County Sheriff's Department, some local law enforcement agencies also independently advance
15 buy money and refer drug cases for prosecution; and
16

17 WHEREAS, upon conviction, the District Attorney's office may request and the court may order
18 the defendant to reimburse the law enforcement agency for certain municipal funds used in the
19 investigation; and
20

21 WHEREAS, the Clerk of Circuit Court's office administers the courts orders, including any
22 financial orders for reimbursement of funds through the accounts receivable and accounts
23 payable processes incorporated in the state Consolidated Courts Automation Program (CCAP);
24 and
25

26 WHEREAS, the CCAP financial application allows for receivables to be set up to accept
27 payment through the Clerk of Circuit Court and subsequently remit payments to any creditors
28 listed on the account as collections are made, and can also aggregate individual payments by
29 account and creditor to enable a monthly remittance of all collections made in that period to the
30 specified creditor; and
31

32 WHEREAS, the Clerk of Circuit Court's analysis of disbursements has determined that at the
33 time of CCAP implementation in 2000, only one account type was set up for the receivables of
34 court ordered repayment of drug buy money, which was configured to sweep all collections to
35 the Waukesha County Sheriff's Department c/o Metro Drug Enforcement Unit regardless of the
36 creditor identified on the court order; and
37

38 WHEREAS, the CCAP configuration caused all collected court ordered funds of this type to be
39 paid to the Waukesha County Sheriff's Department instead of the court-specified municipal law
40 enforcement agency when appropriate; and
41

42 WHEREAS, the Clerk of Circuit Court's review of all CCAP orders and receipts has identified
43 \$135,666 in revenues incorrectly paid to the Sheriff's Department that should have been properly
44 paid to municipalities; and
45

46 WHEREAS, these funds were accounted for in the County's general fund; and
47

48 WHEREAS, general fund balance appropriated within the 2020 Contingency fund balance is
49 available for situations that could not be anticipated in the budget process, and

50

51 WHEREAS, the Clerk of Circuit Court has made system configuration changes in CCAP to
52 prevent this from reoccurring; and

53

54 WHEREAS, it is necessary to modify the 2020 Non-Departmental budget in order to allow for
55 payment of the misdirected funds to the appropriate municipalities.

56

57 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
58 that the 2020 Non-Departmental budget be modified to appropriate additional expenditures of
59 \$135,666 through transfer from the Non-Departmental 2020 Contingency Fund budget.

FISCAL NOTE

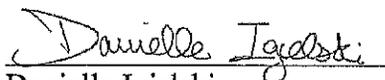
MODIFY 2020 NON DEPARTMENTAL BUDGET TO CORRECT DRUG BUY PAYMENTS
TO MUNICIPAL LAW ENFORCEMENT AGENCIES

This ordinance authorizes the transfer of appropriations from the Contingency Fund to cover additional operating expense related to the drug buy money that had been recovered by the Clerk of Circuit Court on behalf of multiple law enforcement agencies and recognized in the Waukesha County Sheriff's department budget since 2000. Contingency funds are being requested because this is a one-time payment that was unanticipated in the 2020 budget.

The amounts due to these local enforcement agencies are as follows:

| Corrected Creditor Agency | Amount |
|----------------------------------------|-------------------------|
| City Of Waukesha PD Narcotics and Vice | \$129,558 |
| City of Milwaukee PD | \$60 |
| City of Pewaukee PD | \$67 |
| Fed Drug Enforcement Administration | \$90 |
| Jefferson County Sheriff Dept | \$376 |
| Milwaukee County Sheriff Dept - HIDTA | \$265 |
| Washington County Metro Drug Unit | \$55 |
| Village of Eagle PD | \$1,000 |
| Village of Pewaukee PD | \$400 |
| City of Wauwatosa PD | \$195 |
| WI Dept Of Justice - CI Div | \$3,600 |
| Total | <u>\$135,666</u> |

This ordinance does not result in a direct levy impact.



Danielle Igielski
Accounting Services Manager
7/1/2020
JE 2020-00006236



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Waukesha County Community
Development Block Grant Board

I am pleased to submit to the County Board for your consideration the appointment of Tom McInerny to the Community Development Block Grant (CDBG) Board, representing the business sector. He will replace Terry Janssen, whose term has ended.

Mr. McInerny is a Commercial Account Executive for R&R Insurance in Waukesha. He previously worked for Ferguson Waterworks in Pewaukee as the Municipal Sales Manager. He has a Bachelor of Arts Degree in Business Management from Loras College in Dubuque, Iowa. Currently, Mr. McInerny is a NARI Milwaukee Foundation Board Member and Catholic Memorial High School Alumni Awards committee member.

Mr. McInerny's involvement in and connections to the community make him a great candidate for service on the CDBG Board.

Thank you for your swift consideration.

cc: Meg Wartman, County Clerk
Kristin Silva, Community Development Manager
Dale R. Shaver, Director of Parks and Land Use



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of County Board Supervisor to the Waukesha County Community Development Block Grant Board

I am pleased to submit to the County Board for your consideration the appointment of Peter Wolff to the Community Development Block Grant (CDBG) Board. He will replace Chuck Wood, as a County Board Supervisor representative on the Board.

Supervisor Wolff previously served on the CDBG Board from 2006-2008, therefore is very familiar with the grant process and many of the non-profit organizations that provide community services in Waukesha County.

Supervisor Wolff's involvement in and connections to the community make him a great candidate for service on the CDBG Board.

Thank you for your swift consideration.

cc: Meg Wartman, County Clerk
Kristin Silva, Community Development Manager
Dale R. Shaver, Director of Parks and Land Use



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

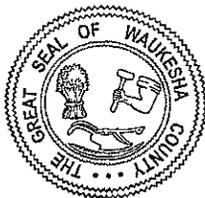
MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Citizen to the Ethics Board

I am pleased to submit to the County Board for your consideration the reappointment of Mr. David Hickey to the Ethics Board. Mr. Hickey has served on the Ethics Board since 2014.

If reappointed, Mr. Becker's term will end in April of 2023. Thank you for your swift consideration.

cc: Meg Wartman, County Clerk



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Citizen to the Ethics Board

I am pleased to submit to the County Board for your consideration the reappointment of Mr. Michael Becker to the Ethics Board. Mr. Becker has served on the Ethics Board since 2014.

If reappointed, Mr. Becker's term will end in April of 2023.
Thank you for your swift consideration.

cc: Meg Wartman, County Clerk



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Big Bend Village Library Board of Trustees

I am pleased to submit to the County Board for your consideration the appointment of Ms. Cathy Bronk to the Big Bend Village Library Board. Cathy has been a strong library user and supporter of the library for her 29+ years of residency in the Big Bend Village and then the Town of Vernon. She has served for 29 years as an EMT on the Big Bend/Vernon, and then the Big Bend Village Fire Department, and has worked for the American Heart Association also.

With this experience she has taught several CPR and First Aid Classes through our library. Her local knowledge and perceptive insights into the community will help her positively impact the decisions made by the library board as a library board trustee.

If appointed, Ms. Bronk's term will end in July of 2023.

cc: Meg Wartman, County Clerk
Karol Kennedy, Bridges Library



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 8, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Town Hall Library Board

I am pleased to submit to the County Board for your consideration the appointment of Attorney Kristal Stippich to the Town Hall Library Board

Kristal, a resident of Hartland, is an attorney with many years of experience in corporate compliance and cybersecurity. She has served as the Co-Chair on the GE Women's Network; Global Law & Policy Diversity & Inclusion Council, Retention & Development Committee; participates in the Wisconsin State Bar program, Wills for Heroes, is a Fellow in Public Interest Law Initiative (PILI), The MacArthur Justice Center, and has volunteered at the Mandel Legal Aid Clinic.

If appointed, Ms. Stippich's term will end in July of 2023.

cc: Meg Wartman, County Clerk
Karol Kennedy, Bridges Library



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: July 9, 2020
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of County Representative to the Lake Management Districts

I am pleased to submit to the County Board for your consideration, the appointment of County Board Supervisor Chris Mommaerts to the following Lake Management Districts: Eagle Spring Lake, Pretty Lake and School Section Lake. Her address is W354 S7990 Hwy. 59, Eagle, WI 53119. She will be serving on these boards in place of former County Board Supervisor, Chuck Wood.

Thank you for your swift consideration.

PF:kb

cc: Margaret Wartman

