

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee

Tuesday, April 18, 2023

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

Present: Supervisors Tyler Foti, Jennifer Grant, Christine Howard, Robert Kolb, Brian Meier, Chris Mommaerts and Gary Szpara

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Planning and Zoning Manager Jason Fruth, Environmental Health Manager Sarah Ward, Park System Manager Rebecca Mattano, Bryan Lindgren (Neumann Developments), Amy Thomas (Thomas Family)

Public Comment

None

Approve Minutes of March 21

MOTION: Szpara moved, second by Mommaerts to approve the minutes of March 21. Motion carried 7-0

Next Meeting Date

May 16

Executive Committee Reports of April 17

Foti reported that the Committee approved the advertising contract with the Waukesha Freeman, and two ordinances related to the Lake Country Classical Academy charter school and Courthouse Project Step 2 renovation.

Legislative Update

Fraley reported that the Joint Finance Committee will be wrapping up their public hearings this week. County Executive Farrow as well as other leaders emphasized the urgent need of shared revenue during their meetings. Fraley attended the Wisconsin Counties Association Health & Human Services (HHS) lobbying day in Madison with two teams from Health & Human Services. Fraley and Director of Emergency Preparedness Gary Bell met with legislators in Madison to discuss Next Generation 911.

Discuss and Consider Ordinance 178-O-001 Amend the Text Of The Town Of Delafield Zoning Code By Creating Section 17.04 5. R. Planned Development District No. 1 RZ114

Fruth presented that this ordinance would create Section 17.04 5. R., Planned Development District No. 1, as a new specialized zoning district in the Town of Delafield Zoning Code. The new zoning category would only be available to the Thomas farm property, which is comprised of 152 acres to the north of Golf Rd. and I-94 between Glen Cove Rd. and Elmhurst Rd. The request to create the district only makes the district available in the zoning code.

Grant voiced her concern over the density of the proposed development.

MOTION: Meier moved, second by Howard to approve Ordinance 177-O-001. Motion carried 6-1 (Grant voted no)

Discuss and Consider Ordinance 178-O-002 Year 2020 Amendment to The Comprehensive Development Plan For Waukesha County (1A – Amy Thomas, Section 23, T7N, R18E, Town Of Delafield)

Fruth presented that this ordinance would amend the Waukesha County Comprehensive Development Plan designation for properties located in the NE, SE and SW ¼ of Section 23, Town of Delafield from the Suburban I Density Residential category to the Low Density Residential category and from the Commercial and Office Park to the Mixed Use category (all PEC areas will remain unchanged). The change would allow the possibility for residential uses throughout the property.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-002. Motion carried 6-1 (Grant voted no)

Discuss and Consider Ordinance 178-O-003 Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.08 7. B, Relating To The Procedure For Issuance Of Sign Permits RZ113

Fruth presented that this ordinance would make signage review an entirely administrative staff review function, which should make the review process more expedient for applicants. The amendments would eliminate the necessity of some signage requests needing to be before the town plan commission for review.

MOTION: Howard moved, second by Kolb to approve Ordinance 178-O-003. Motion carried 7-0

Discuss and Consider Ordinance 178-O-004 Amend The Text Of The Town Of Eagle Zoning Code By Revising Various Sections Of Chapter 500 RZ112

Fruth presented that this ordinance would modify various standards of its zoning code. The changes add agricultural tourism, greenhouses and commercial truck parking as available conditional uses within the Rural Residential zoning district. A number of minor changes are proposed to various farm related accessory uses. Other changes relate to household livestock, solar equipment and driveway standards.

MOTION: Szpara moved, second by Howard to approve Ordinance 178-O-004. Motion carried 7-0

Discuss and Consider Ordinance 178-O-005 Authorize The Department Of Parks And Land Use To Apply For And Accept Grant Funding From The Wisconsin Department Of Health Services Childcare Lead-In-Water Testing And Remediation Initiative

Ward presented that this ordinance authorizes the Department of Parks and Land Use (PLU), Environmental Health Division to accept grant funding from the State of Wisconsin, Department of Health Services estimated at \$36,000 for an initiative to test an estimated 30 childcare facilities for lead in water, which will be reimbursed at \$1,200 per facility.

MOTION: Howard moved, second by Mommaerts to approve Ordinance 178-O-005. Motion carried 7-0

Discuss and Consider Ordinance 178-O-006 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 The Bugline Recreation Trail

Mattano presented that this ordinance permits Waukesha County to grant a distribution easement to Wisconsin Electric Power Company, d/b/a WE Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities within Waukesha County property, known as the Bugline Recreation Trail, for the purpose of transmitting electric energy signals, including the customary growth and replacement thereof. WE Energies will pay Waukesha County the scheduled easement fee of \$1,000.00.

MOTION: Mommaerts moved, second by Gaughan to approve Ordinance 178-O-006. Motion carried 7-0

MOTION: Szpara moved, second by Kolb to adjourn at 9:28 a.m. Motion carried 7-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Chris Mommaerts".

Chris Mommaerts
Secretary – Land Use, Parks and Environment Committee