



## WAUKESHA COUNTY BOARD AGENDA

**6<sup>th</sup> Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, September 26, 2023 – 7:00 p.m.**  
**Waukesha County Courthouse – Room AC-130**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

### **SCHEDULED ITEM**

7:10 p.m. – Presentation of the 2024 Proposed County Executive Budget by County Executive Paul Farrow

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 178-O-042: Authorize The Waukesha County Department Of Parks And Land Use To Accept Cash Donation From The Friends Of Retzer Nature Center And Modify The Department's 2023 Budget To Appropriate Expenditures

Ordinance 178-O-043: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Pewaukee Lake, Oconomowoc And Fox River System Watersheds 2024 Muskellunge Stocking

Ordinance 178-O-044: Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 18, T6N, R17E, Town Of Ottawa, From The FLP Farmland Preservation District To The R-1 Residential District (RZ122)

Ordinance 178-O-045: Authorize Department Of Parks And Land Use To Apply For And Accept Grant Funding From The State Of Wisconsin Department Of Transportation's Federal Transportation Alternative Grant Program For The New Berlin Trail Rehabilitation Project

Ordinance 178-O-046: Adopt The Waukesha County Shoreland Protection Ordinance Violation Forfeiture Schedule (RZ129)

Ordinance 178-O-047: Adopt The Waukesha County Floodland Protection Ordinance Violation Forfeiture Schedule (RZ130)

**Public Works Committee**

Ordinance 178-O-048: Laying Out, Relocation and Improvement Of County Trunk Highway YY (Pilgrim Road) 250 Feet South Of Fieldstone Drive To Canadian Pacific Railroad. Project I.D. 18-2782(16)

**Executive Committee**

Ordinance 178-O-049: Amend Chapter 4 Of The County Code Of Ordinances Regarding Operating Procedures And Rules Related To Nominations And Elections At The Board's Organizational Meeting

Appointment 178-A-039: Abby Lorenz Reappointment to the Waukesha County Airport Operations Commission

Appointment 178-A-040: Curtis Podd Appointment to the Waukesha County Board of Adjustment

**Human Resources Committee**

Ordinance 178-O-050: Modify the 2023 Waukesha County Budget and Approve Modifications to Compensation and Benefit Structures for Non-Represented Employees

MOTION: to adjourn to Tuesday, October 24, 2023 at 7:00 p.m. or at the call of the County Board Chair.