

173rd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-O-062	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services
173-O-063	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Merton To Provide Police Services
173-O-064	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Merton To Provide Police Services
173-O-065	11/07/18 11/08/18	Judiciary Finance	ORD: Authorize The Waukesha County Sheriff's Department To Contract With The Village Of Sussex To Provide Police Services
173-O-066	11/28/18 11/29/18	Land Use	ORD: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ And The NW ¼ Of The NE ¼ Of Section 19, T8N, R17E, Town Of Oconomowoc, From The R-1 Residential District To The R-2 Residential District With EC Environmental Corridor And C-1 Conservancy Overlay Districts To Remain Unchanged (RZ15)
173-O-067	11/28/18 11/29/18	Land Use Finance	ORD: Sale Of Waukesha County Parkland To The City Of Waukesha For A Water Supply Booster Station And Reservoirs
173-O-068	11/28/18 11/29/18	Public Works	ORD: Amendment To Jurisdictional Transfer Agreement #203 Between Wisconsin Department Of Transportation And Waukesha County
173-R-003	11/28/18 11/29/18	Executive	RES: Resolution To Appoint Margaret Wartman As The Waukesha County Clerk To Fill The Vacancy For The Remainder Of The Unexpired Term
173-A-033	11/28/18 11/29/18	Executive	APPT: Shawn McCauley to the Airport Operations Commission
173-O-069	11/28/18 11/29/18	HHS	ORD: Establish A Pretrial Services Subunit Of The Criminal Justice Collaborating Council (CJCC) Authorized To Perform Pretrial Release Supervision In Waukesha County
173-O-070	11/28/18 11/29/18	HHS Finance	ORD: Modify The Department Of Health And Human Services 2018 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue
173-O-071	11/29/18 11/29/18	Land Use	ORD: Repeal And Recreate The Text Of Chapter 14, Article IV Of The Code Of Ordinances, The Waukesha County Recycling And Solid Waste Ordinance, To Incorporate Revised State Recycling Rules And Laws And To Modernize Various Code Provisions, And Create A Forfeiture Schedule
173-O-072	11/29/18 11/29/18	Judiciary Finance	ORD: Modify The 2018 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Interdepartmental Revenue And Charges For Services Revenue
173-O-073	11/29/18 11/29/18	HR Finance	ORD: Approve 2019 Salary Modifications For Non-Represented Employees And Seasonal And Temporary Classifications

1 AMEND THE TOWN OF OCONOMOWOC DISTRICT ZONING MAP OF THE
2 WAUKESHA COUNTY ZONING CODE FOR THE TOWN OF OCONOMOWOC BY
3 REZONING CERTAIN LANDS LOCATED IN PART OF THE N ½ OF THE NW ¼ AND
4 THE NW ¼ OF THE NE ¼ OF SECTION 19, T8N, R17E, TOWN OF OCONOMOWOC,
5 FROM THE R-1 RESIDENTIAL DISTRICT TO THE R-2 RESIDENTIAL DISTRICT
6 WITH EC ENVIRONMENTAL CORRIDOR AND C-1 CONSERVANCY
7 OVERLAY DISTRICTS TO REMAIN UNCHANGED (RZ15)
8
9

10 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
11 this Ordinance was approved by the Oconomowoc Town Board on October 16, 2018; and
12

13 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
14 Planning Commission, which recommended approval and reported that recommendation to the
15 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
16 as required by Section 59.69, Wisconsin Statutes.
17

18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
19 that the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code,
20 Waukesha County, Wisconsin, adopted by the Waukesha County Board of Supervisors, on
21 February 26, 1959, is hereby amended to rezone certain lands located in part of the N ½ of the
22 NW ¼ and the NW ¼ of the NE ¼ of Section 19 , T8N, R17E, Town of Oconomowoc, from the
23 R-1 Residential District to the R-2 Residential District with EC Environmental Corridor and C-1
24 Conservancy Overlay Districts, and more specifically described in the “Staff Report and
25 Recommendation” and map on file in the office of the Waukesha County Department of Parks
26 and Land Use and made a part of this Ordinance by reference RZ15.
27

28 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
29 this Ordinance with the Town Clerk of Oconomowoc.
30

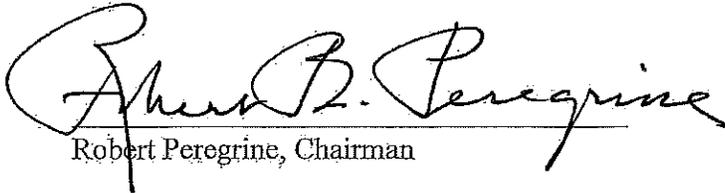
31 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
32 approval and publication.

COMMISSION ACTION

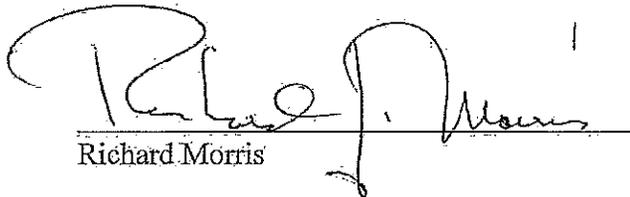
The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Zoning Code, hereby recommends **approval** of **(RZ15 Town of Oconomowoc Board)** in accordance with the attached "Staff Report and Recommendation".

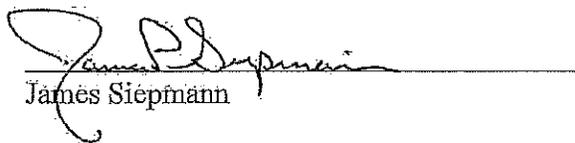
PARK AND PLANNING COMMISSION

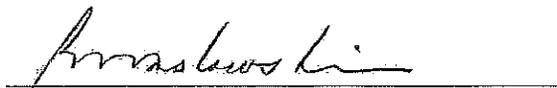
November 15, 2018


Robert Peregrine, Chairman


William Mitchell


Richard Morris


James Siepmann


William Maslowski

Absent
Thomas Michalski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: November 15, 2018

FILE NO.: RZ15

PETITIONER: Town of Oconomowoc Board
W359 N6812 Brown Street
Oconomowoc, WI 53066

OWNER'S AND TAX KEY NO.'S:

Roxanne Block, c/o Shirley J. Kortendick, N71 W39491 Lang Road (Tax Key No. OCOT 0505.999.005)
Glen and Susan Claussen, N71 W39633 Lang Road (Tax Key No. OCOT 0506.997.001)
Albert and Wendy Lapp, N71 W39777 Lang Road (Tax Key No. OCOT 0506.997.005)
Arthur and Sherry Hilderbrandt, N71 W39757 Lang Road (Tax Key No. OCOT 0506.997.007)
David and Brenda Pagel, N71 W39527 Lang Road (Tax Key No. OCOT 0506.997.011)
Phillip and Erica Dziatkiewicz, N71 W39849 Lang Road (Tax Key No. OCOT 0506.997.012)
Robert and Kathleen Majeski, N71 W39801 Lang Road (Tax Key No. OCOT 0506.997.013).

All addresses are located in Oconomowoc, WI 53066

LOCATION:

Located in part of the N ½ of the NW ¼ and the NW ¼ of the NE ¼ of Section 19, T8N, R17E, Town of Oconomowoc. More specifically the properties are located on the south side of Lang Road, west of Pennsylvania Street and east of S.T.H. 16.

EXISTING LAND USE: Residential.

PROPOSED LAND USE: Residential.

EXISTING ZONING: R-1 Residential District with C-1 Overlay (Wetland) and Environmental Corridor Overlay.

PROPOSED ZONING: R-2 Residential District with C-1 Overlay (Wetland) and Environmental Corridor Overlay.

PUBLIC HEARING DATE: September 17, 2018.

PUBLIC REACTION: None.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

At their October 1, 2018 meeting, the Town of Oconomowoc Plan Commission recommended to the Town Board approval of the rezone. On October 16, 2018, the Town Board recommended approval of the request (Resolution 2018-13).

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC COMPREHENSIVE DEVELOPMENT PLAN:

The Town and County Land Use Plans designate the property as Low Density Residential (20,000 sq. ft. – 1.4 acres per dwelling unit). The subject properties are single-family residential properties, ranging from 0.67 – 2.1 acres per dwelling units. The proposed rezone complies with the density requirements of both Plans.

STAFF ANALYSIS:

Lang Road is located in a rural residential area, south of the S.T.H 16 bypass near the Jefferson County line. The residential parcels on this part of Lang Road range from approximately ¾ acres to 2 acres in size and all except the seven (7) subject parcels are zoned R-2 Residential. The R-2 Residential Zoning District requires 30,000 sq. ft. in area and 120 ft. of average width. The seven (7) subject parcels are zoned R-1 Residential, which requires one (1) acre lot sizes and a minimum average width of 150 ft.

Following a land division inquiry made by one of the subject property owners, the Town is seeking rezoning approval to amend the zoning map for the seven (7) parcels noted above from the R-1 Residential District to the R-2 Residential District. Two (2) of the properties contain portions of mapped wetland and Primary Environmental Corridor. These zoning districts are not proposed to change. No opposition was found from the property owners or the surrounding neighbors. The change from R-2 would create enough lot width to allow one additional lot to be divided in the future. The rezone results in little practical change for the other six properties.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **approved**. The rezoning of seven (7) parcels will provide zoning consistency amongst the surrounding residential parcels and is consistent with the spirit and intent of the Ordinance.

Respectfully submitted,

Rebekah Leto

Rebekah Leto
Senior Land Use Specialist

Attachments: Town Resolution 2018-13
Map

N:\PRKANDLU\Planning And Zoning\Rezoning\Staff Reports\RZ15 T Ocon Board Oct.Doc

RESOLUTION NO. 2018-13

RESOLUTION APPROVING REZONING

RECEIVED
10/23/2018
DEPT OF
PARKS & LAND
USE

WHEREAS, seven property owners on the south side of Lang Road west of Pennsylvania Street and east of STH 16 have requested their properties to be rezoned from R-1 Residential District to R-2 Residential District zoning in the Town of Oconomowoc, Waukesha County, Wisconsin; and

WHEREAS, their request is attached hereto; and

WHEREAS, the purpose of the rezoning is to bring the zoning of said properties into compliance with the Town of Oconomowoc Comprehensive Land Use Plan 2035 which designates the area in the low-density residential category consisting primarily of single-family detached dwelling units of .67 to 2.10 dwelling units per acre (20,000 square feet to 1.5 acres); and

WHEREAS, there was a joint public hearing by the Town of Oconomowoc Plan Commission and a staff representative of the Waukesha County Department of Parks and Land Use, Planning and Zoning Division, on September 17, 2018; and

WHEREAS, the Town Planner and Town Plan Commission recommend to the Town Board that the requested rezoning from R-1 Residential District to R-2 Residential District be approved.

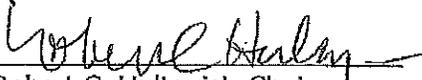
NOW THEREFORE, BE IT HEREBY RESOLVED that the Town Board of the Town of Oconomowoc approves the request of the seven properties on the south side of Lang Road west of Pennsylvania Street and east of STH 16 with Key Numbers listed as follows be rezoned from R-1 Residential District to R-2 Residential District, which will be consistent with the Town of Oconomowoc Comprehensive Land Use Plan 2035 and also consistent with the properties zoned in adjacent areas.

Key Numbers: OCOT 0505.999.005
 OCOT 0506.997.001
 OCOT 0506.997.005
 OCOT 0506.997.007
 OCOT 0506.997.011
 OCOT 0506.997.012
 OCOT 0506.997.013

BE IT FURTHER RESOLVED that the Town Board requests that Waukesha County accomplish said rezoning.

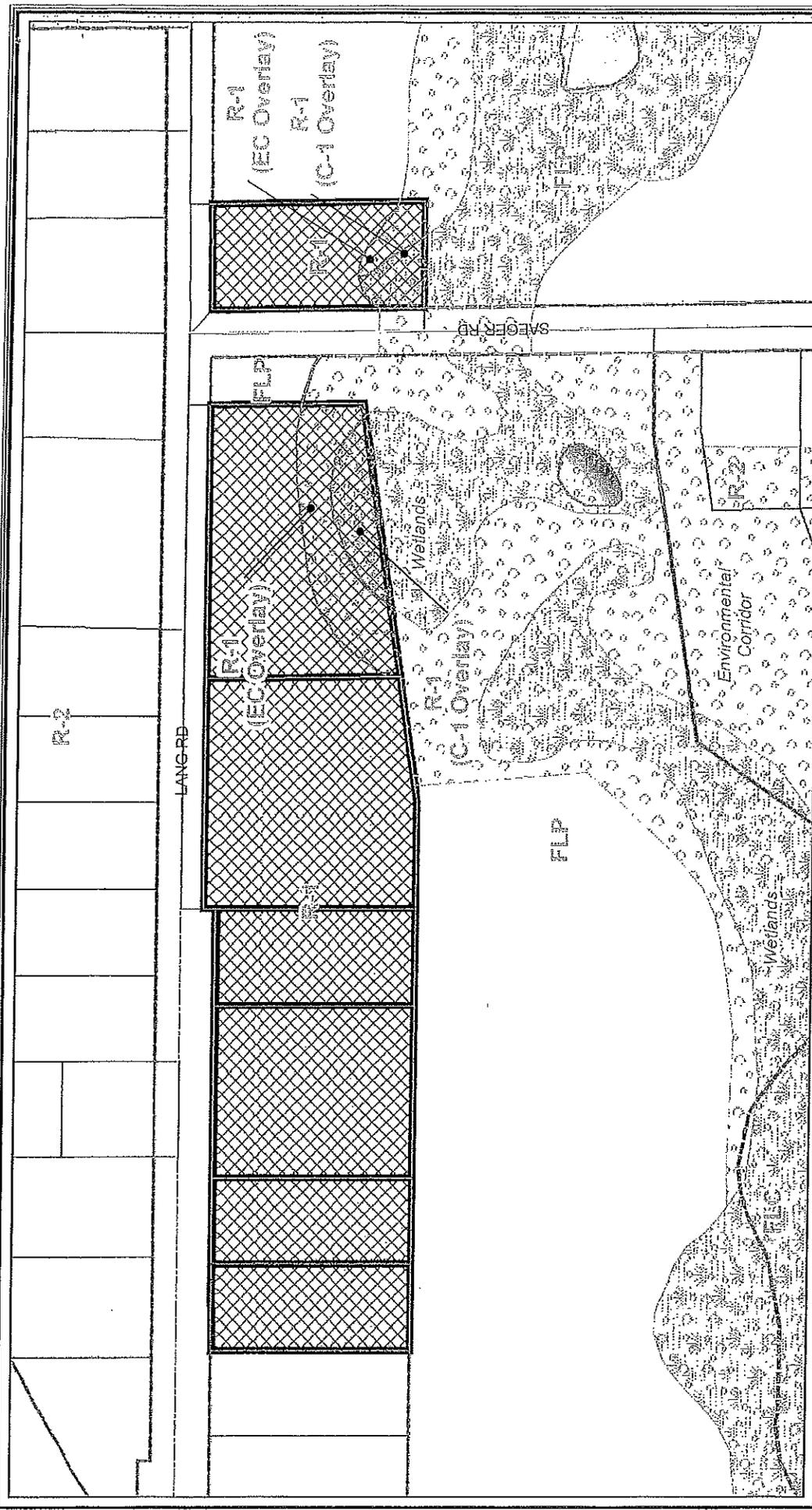
DATED: 10-16-18

TOWN OF OCONOMOWOC

By: 
Robert C. Hultquist, Chairman

ATTEST:


Lori Opitz, Clerk

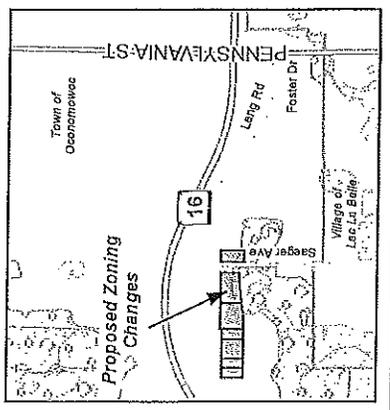


 COUNTY ZONING CHANGE FROM R-1 RESIDENTIAL DISTRICT TO R-2 RESIDENTIAL DISTRICT (9.3 ac)
 (ENVIRONMENTAL CORRIDOR AND CONSERVANCY OVERLAY WILL NOT BE CHANGING)

FILE.....RZ-15
 PUBLIC HEARING DATE.....11/15/2018
 AREA OF CHANGE.....9.3 ACRES
 TAX KEY NUMBERS.....OCOT 0506.997.005, OCOT 0506.997.001,
 OCOT 0506.997.007, OCOT 0506.997.011,
 OCOT 0506.997.012, OCOT 0506.997.013

ZONING MAP AMENDMENT

PART OF THE NE 1/4 & NW 1/4 OF SECTION 19 TOWN OF OCONOMOWOC



Prepared by the Waukesha County Department of Parks and Land Use

Referred on: 11/29/18

File Number: 173-O-066

Referred to: Ex

1 SALE OF WAUKESHA COUNTY PARKLAND TO THE CITY OF WAUKESHA
2 FOR A WATER SUPPLY BOOSTER STATION AND RESERVOIRS
3
4

5 WHEREAS, the Waukesha Water Utility provides water treatment and distribution services to
6 the City of Waukesha and isolated portions of the Town of Waukesha; and
7

8 WHEREAS, the Waukesha Water Utility operates a system of wells that pump groundwater
9 from the St. Peter Sandstone Aquifer for treatment and use by businesses and citizens; and
10

11 WHEREAS, the St. Peter Sandstone aquifer, which has been the primary source of drinking
12 water for not only Waukesha, but for communities throughout the Midwest, is being depleted in
13 Southeast Wisconsin; and
14

15 WHEREAS, depletion of the aquifer has also caused increases in concentrations of radium and
16 other contaminants; and
17

18 WHEREAS, to plan for a long-term sustainable alternative water supply, the Southeastern
19 Wisconsin Regional Planning Commission prepared a report entitled "A Regional Water Supply
20 Plan for Southeastern Wisconsin: 2035;" and
21

22 WHEREAS, the Waukesha County Board adopted the Regional Water Supply Plan through
23 Enrolled Resolution 166-2; and
24

25 WHEREAS, to implement the Regional Water Supply Plan, the City of Waukesha has received
26 necessary authorization to source water from Lake Michigan and return flow back to the Great
27 Lakes-St. Lawrence River Basin; and
28

29 WHEREAS, part of the water distribution system from Lake Michigan to the City of Waukesha
30 will require the construction of a Booster Pumping Station and water reservoirs; and
31

32 WHEREAS, the water distribution design process has identified the corner of South Swartz Road
33 and South Racine Avenue in the City of New Berlin as the best location for the Booster Pumping
34 Station and water reservoirs; and
35

36 WHEREAS, the parcel identified is part of the Waukesha County Park System, specifically
37 Minooka Park; and
38

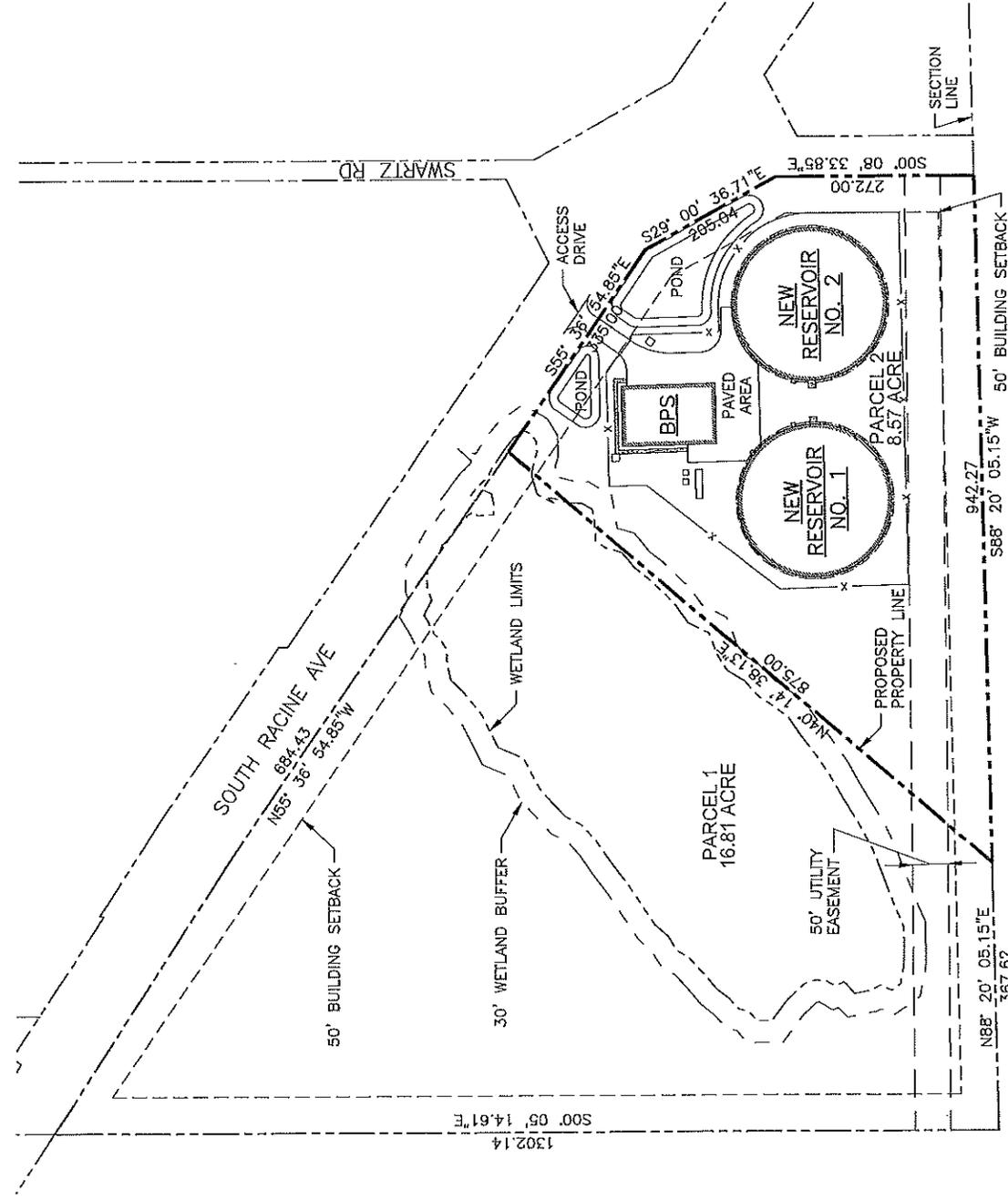
39 WHEREAS, the Department of Parks and Land Use had a real estate appraisal completed for an
40 8.57 acre parcel which determined a market value of \$223,000.
41

42 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
43 that the sale of approximately 8.57 acres of land within Minooka Park to the City of Waukesha at
44 a price of \$223,000 for the purpose of constructing a water supply booster station and reservoirs
45 is approved.
46

47 BE IT FURTHER ORDAINED that the County Executive and County Clerk are authorized to
48 execute the documents necessary to complete the transaction after approval by Corporation
49 Counsel.

50 BE IT FURTHER ORDAINED that the City of Waukesha shall be responsible for all closing
51 cost, any real estate transfer and recording fees, together with any other costs associated with the
52 transaction.

53
54 BE IT FURTHER ORDAINED that upon receipt of funds from this sale, said funds shall be
55 deposited in the Walter J. Tarmann Parkland Acquisition Fund Revenue Account.



WAUKESHA, WISCONSIN
 GREAT LAKES WATER SUPPLY PROGRAM
 BOOSTER PUMPING STATION
 PROPOSED PROPERTY LIMITS
 06/21/2018



Greeley and Hansen
 ENGINEERS & ARCHITECTS



Great Water Alliance
 Waukesha Water Utility

FISCAL NOTE

SALE OF WAUKESHA COUNTY PARKLAND TO THE CITY OF WAUKESHA FOR A
WATER SUPPLY BOOSTER STATION AND RESERVOIRS

This ordinance authorizes the sale of approximately 8.57 acres of land, appraised at \$223,000, in the Waukesha County's Parks System, within Minooka Park, to the City of Waukesha. The City of Waukesha will be responsible for all costs associated with the transaction. The funds from this sale will be deposited in the Walter J. Tarmann Parkland Acquisition Fund revenue account.

This ordinance has no tax levy impact.

Linda Witkowski

Linda Witkowski

Budget Manager

11/21/18

1 AMENDMENT TO JURISDICTIONAL TRANSFER AGREEMENT #203 BETWEEN
2 WISCONSIN DEPARTMENT OF TRANSPORTATION AND WAUKESHA COUNTY
3
4

5 WHEREAS, Waukesha County owns and operates a county highway system; and
6

7 WHEREAS, the State of Wisconsin Department of Transportation completed major interchange
8 improvements of Interstate 94 at Meadowbrook Road; and
9

10 WHEREAS, the City of Waukesha has completed major improvements of Meadowbrook Road
11 from Interstate 94 to Northview Road and transferred jurisdiction of this road segment to the
12 State of Wisconsin Department of Transportation, and
13

14 WHEREAS, Waukesha County executed a Jurisdictional Transfer Agreement with the State of
15 Wisconsin Department of Transportation for the section of CTH TT from Northview to STH 59
16 as Jurisdictional Transfer Agreement #203 signed April 13, 2012; and
17

18 WHEREAS, the State of Wisconsin Department of Transportation has requested an amendment
19 to the Jurisdictional Transfer Agreement to include a portion of CTH G, Meadowbrook Road,
20 described as follows: CTH G from the south turning radius of the east bound on ramp from STH
21 318 to I-94 to the north turning radius of the west bound off ramp from I-94 to STH 318, a
22 distance of approximately 560 feet located in Sections 19 and 20 of Township 7 North, Range 19
23 East, City of Pewaukee and City of Waukesha, Waukesha County; and
24

25 WHEREAS, Section 83.025(1), Wisconsin Statutes, permits a County Board to make deletions
26 from the County Trunk Highway System with the approval of the Wisconsin Department of
27 Transportation ("WDOT") and the governing body of the city, village or town in which the
28 proposed deletion is located; and
29

30 WHEREAS, the County and the State of Wisconsin Department of Transportation have
31 negotiated an amendment to Jurisdictional Transfer Agreement #203 covering a portion of
32 Meadowbrook Road (CTH G) for transfer from Waukesha County to the State of Wisconsin
33 Department of Transportation.
34

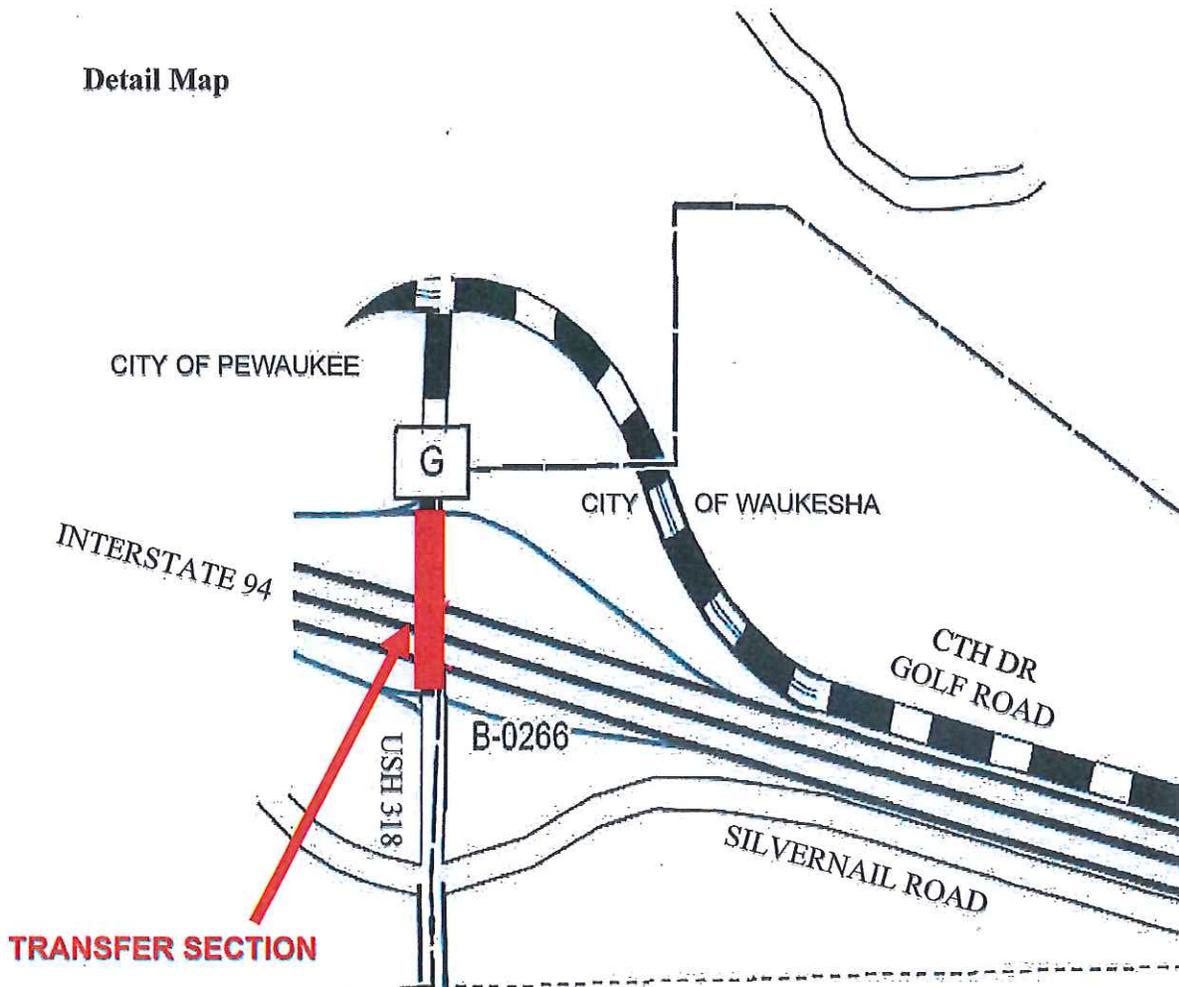
35 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
36 that the Waukesha County Executive is authorized to execute the Amendment to the
37 Jurisdictional Transfer Agreement #203, deleting the portion of CTH G from the south turning
38 radius of the east bound on ramp from STH 318 to I-94 to the north turning radius of the west
39 bound off ramp from I-94 to STH 318, a distance of approximately 560 feet; located in Sections
40 19 and 20 of Township 7 North, Range 19 East, City of Pewaukee and City of Waukesha,
41 Waukesha County, from the County Trunk Highway System and transferring jurisdiction thereof
42 from Waukesha County to the State of Wisconsin Department of Transportation, a copy of which
43 is on file in the office of the County Clerk.
44

45 BE IT FURTHER ORDAINED that the County Department of Public Works is directed to take
46 all necessary actions to implement the terms and conditions of the Amendment to the
47 Jurisdictional Transfer Agreement #203.

AMENDMENT TO JURISDICTIONAL TRANSFER AGREEMENT #203
BETWEEN
WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
WAUKESHA COUNTY

CTH G, Meadowbrook Road, described as follows: CTH G from the south turning radius of the east bound on ramp from STH 318 to I-94 to the north turning radius of the west bound off ramp from I-94 to STH 318, a distance of approximately 560 feet ; located in Sections 19 and 20 of Township 7 North, Range 19 East, City of Pewaukee and City of Waukesha, Waukesha County.

Detail Map



**AMENDMENT
TO
JURISDICTIONAL TRANSFER AGREEMENT #203
BETWEEN
WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
WAUKESHA COUNTY**

A change to the Jurisdictional Transfer Agreement # 203, attached; made and entered into by and between the Wisconsin Department of Transportation, hereinafter called the State, and Waukesha County, hereinafter called the County, having been proposed, and due notice provided, it was decided that, subject to approval by the DOT Secretary, the following change be approved and adopted:

Add to Section II-Facilities to be Jurisdictionally Transferred to the Department:

CTH G from the south turning radius of the east bound on ramp from STH 318 to I-94 to the north turning radius of the west bound off ramp from I-94 to STH 318, a distance of approximately 560 feet; located in Sections 19 and 20 of Township 7 North, Range 19 East, City of Pewaukee and City of Waukesha, Waukesha County.

All other items of Transfer # 203 to remain as stated.

APPROVAL

This Agreement is approved and enacted by:

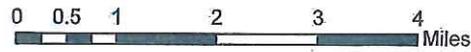
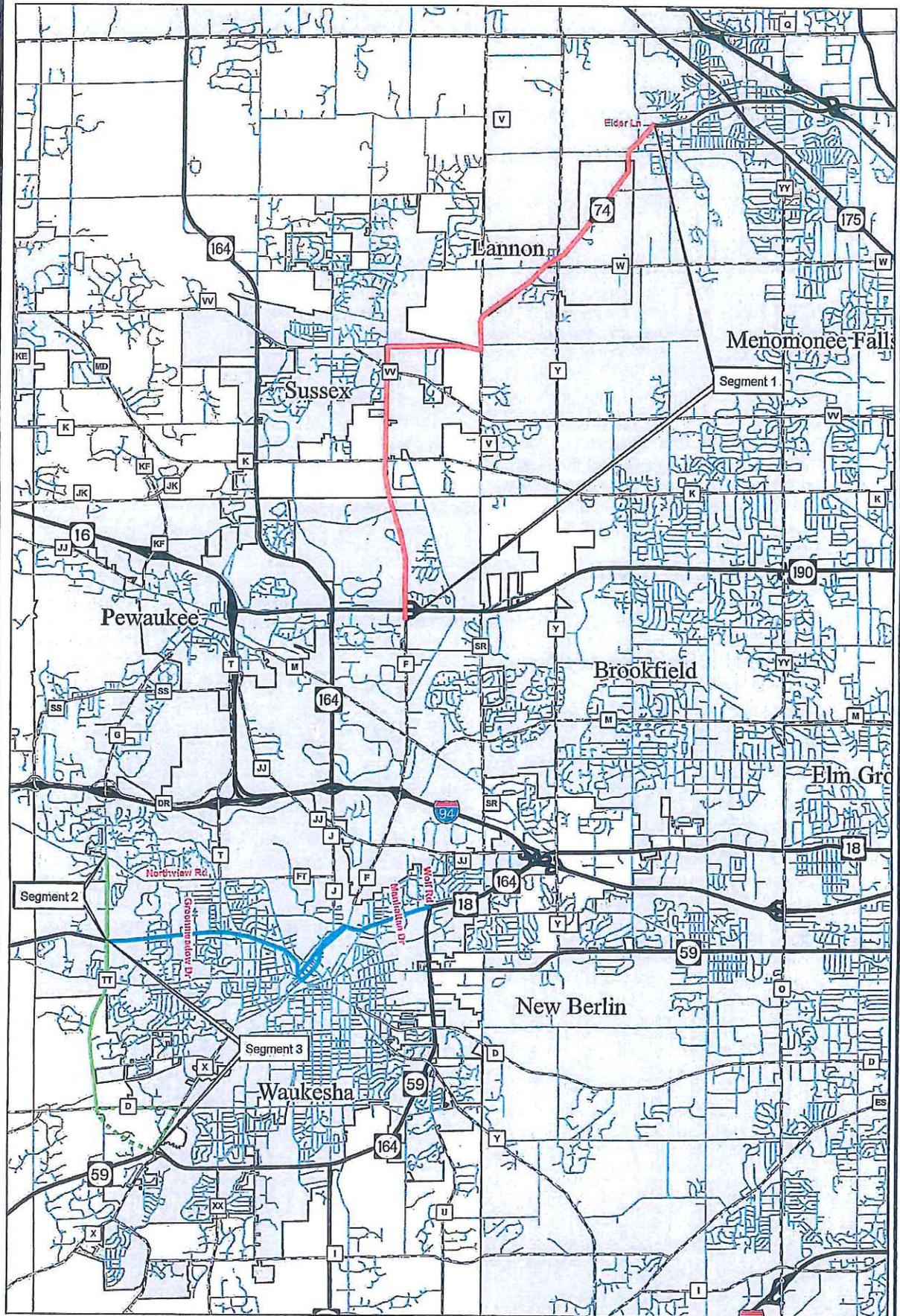
Authorized Signature
Waukesha County

Date

Authorized Signature
Wisconsin Department of Transportation

Date

ATTACHMENT #1



STATE HIGHWAY CHANGE
AND
JURISDICTIONAL TRANSFER AGREEMENT 203

PERTAINING TO USH 18
WAUKESHA BYPASS
CTH TT- USH 18 TO NORTHVIEW ROAD
NEW WEST WAUKESHA BYPASS
COUNTY OF WAUKESHA, WAUKESHA COUNTY

The Wisconsin Department of Transportation has established a project that relocates USH 18 as a bypass within Waukesha County. As a result of this project, the Wisconsin Department of Transportation has determined existing USH 18 between CTH TT and STH 164 will no longer function as a state trunk highway.

Thus, in accordance with the Wisconsin State Statute 84.02(3), Statute 84.02(8), Statute 84.295(7), the Wisconsin Department of Transportation (DEPARTMENT) and Waukesha County, Wisconsin (COUNTY) hereby agree to the following terms for the transfer of jurisdictional ownership of STH 74 to the COUNTY and CTH TT to the DEPARTMENT.

SECTION I
FACILITIES TO BE JURISDICTIONALLY TRANSFERRED TO THE COUNTY

The following facilities will be jurisdictionally transferred to the COUNTY from the DEPARTMENT as part of, and subject to, the conditions in this agreement.

Roadway Facilities

STH 74 from the northerly turning radius of the northern ramps of STH 190 to the southerly turning radius of Elder Lane, a distance of approximately 8.8 miles located in Township 7 North, Range 19 East, Sections 1, 2, 11 and 12 City of Pewaukee, Waukesha County; Township 8 North, Range 19 East Sections 35, 26, 23, 24, 25 Village of Sussex, Waukesha County; Township 8 North Range 19 East Section 24, 25, and 35 Town of Lisbon, Waukesha County; and Township 8 North Range 20 East Sections 8, 17, 18, and 19, Village of Lannon, Waukesha County and herein defined as Segment 1, and shown in Attachment 1.

Structure Facilities

All structures located within Segment 1.

Rights-of-Way and Access Control

All highway access control rights and easements pertaining to said right-of-way within Segment 1.

SECTION II
FACILITIES TO BE JURISDICTIONALLY TRANSFERRED TO THE
DEPARTMENT

The following facilities will be jurisdictionally transferred to the DEPARTMENT from the COUNTY as part of, and subject to, the conditions in this agreement.

Roadway Facilities

CTH TT from the northerly turning radius of its intersection with USH 18 to its northerly turning radius with Northview Road, a distance of approximately 1.10 miles located in Township 7 North, Range 19 East Sections 29, and 30 City of Waukesha, Waukesha County as herein defined as Segment 2 and as shown in Attachment 1.

The section of the West Waukesha Bypass south of USH 18 to the STH 59 and CTH X intersection, a distance of approximately 3.8 to 4.6 miles dependent upon the alignment approved of in the Record of Decision, located in Township 6 North, Range 19 East Sections 6, 7, 8, 9, 16 and 18 City of Waukesha, Waukesha County and Town of Waukesha, Waukesha County as herein defined as Segment 3 and as shown in Attachment 1.

Rights-of-Way and Access Control

All highway access control and easements pertaining to said right-of-way within Segment 2 through Segment 3.

SECTION III
REHABILITATION/RECONSTRUCTION/CONSTRUCTION TREATMENTS

SEGMENT 1-STH 74 FROM STH 190 TO ELDER LANE

Roadway Rehabilitation

The DEPARTMENT will not be doing any rehabilitation work on Segment 1.

Structure Rehabilitation

The DEPARTMENT will not be doing any rehabilitation work to the structures located within Segment 1.

SEGMENT 2- CTH TT from USH 18 TO NORTHVIEW ROAD

Roadway Rehabilitation

The COUNTY will reconstruct CTH TT, per the Record of Decision, to its ultimate Typical Section.

Intersecting local roads pavements will be replaced in kind to a distance as determined in final design.

Structure Rehabilitation

There are none.

Responsible Party for Design and Construction Management

The COUNTY will be responsible for the design, letting, and construction management of the work to DEPARTMENT standards for Segment 2.

SEGMENT 3-THE SECTION OF THE WEST WAUKESHA BYPASS SOUTH OF USH 18, A DISTANCE OF APPROXIMATELY 3.8 TO 4.6 MILES DEPENDANT UPON THE ALIGNMENT APPROVED OF IN THE RECORD OF DECISION

Roadway Construction

The DEPARTMENT will construct the West Waukesha Bypass upon acceptance of the Record of Decision.

Responsible Party for Design and Construction Management

The COUNTY will be responsible for:

- 1) Development of 60% plans
- 2) Development of Right of Way Plat
- 3) The first \$3.0 Million of real estate purchases.

The DEPARTMENT will be responsible for:

- 1) Final design plans after 60%.
- 2) If need be, provide Relocation Order(s) for and acquire parcels the County does not have the legal authority to condemn (i.e. School District, Town and municipal property)
- 3) Provide, as needed, to County up to a maximum of \$2.6 Million after County purchases first \$3.0 Million for all real estate purchases, including those referenced in 2), immediately above.
- 4) Letting, and construction management for the work on Segment 3.
- 5) If a preferred build alternative is in the approved Record of Decision, the DEPARTMENT will adjust the SE Region 6 Year Program to fund the construction of Segment 3 within 48 months after the approval of the Record of Decision. Currently, Segment 3 is scheduled for construction in 2016.

The current construction date is based on the estimated date of 2012 for the approval of the Record of Decision.

SECTION IV
SYSTEM ROUTING AND NAMING CONVENTIONS

The DEPARTMENT will re-designate Segment 2 as Highway ____.

The DEPARTMENT will designate the new West Waukesha Bypass south of USH 18 identified as Segment 3 as USH 18. Travelling east from CTH TT, USH 18 will run concurrently with STH 59 to S. East Ave. USH 18, STH 59 and STH 164 will then run currently to Arcadian/Greenfield Ave. USH 18 and STH 164 will then run concurrently to East Moreland Boulevard.

All of the aforementioned routing designations, roadway naming conventions, and signing alterations will occur no later than the opening of the new relocated USH 18 Waukesha Bypass.

SECTION V
WHEN JURISDICTIONAL TRANSFER IS TO OCCUR

By signing this agreement, the COUNTY has agreed to accept full jurisdictional transfer of ownership of Segment 1. The COUNTY shall assume the maintenance and related maintenance cost of Segment 1 (STH 74) on November 1st of the year the Record of Decision for the West Waukesha Bypass has been approved. This is estimated to be 2012. If the

If construction of one of the segments, 2 or 3, has not commenced within 48 months of ROD, WisDOT will be willing to discuss the signing of Segment 1 back to STH 74. In addition, the DEPARTMENT shall resume jurisdiction and related maintenance cost until construction of either segment 2 or 3 commences.

By signing this agreement, this DEPARTMENT has agreed to accept the jurisdictional transfer of ownership of Segments 2 and 3. However, actual transfer of jurisdiction of Segment 2 cannot occur until November 1 of the year the following conditions have been met. This is estimated to be 2013.

1. A Record of Decision for the West Waukesha Bypass is approved AND
2. The County has reconstructed CTH TT to its ultimate section as Segment 2.

Further, actual transfer of jurisdiction of the portions of Segment 3 currently under the jurisdiction and control of the COUNTY as CTH TT south of USH 18 to the DEPARTMENT cannot occur until November 1st of the year Segment 3 is completed. This is estimated to be 2016.

For each of Segments 2 and 3, the DEPARTMENT will notify the COUNTY in writing when actual jurisdictional transfer of ownership will occur at least 30 days prior to that date.

SECTION VI
OTHER CONDITIONS

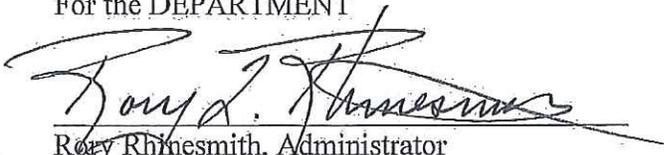
If a No-Build Alternative is chosen, this Jurisdictional Transfer Agreement will become null and void.

SECTION VII
SIGNATURES AND INDICATION OF FINAL ACCEPTANCE AND
AGREEMENT TO ALL TERMS

Signatures in the places noted below, hereby constitute final agreement to, and acceptance of, all items contained in this document by the COUNTY and DEPARTMENT.

Upon agreement by both parties, amendment(s) may be negotiated to modify this agreement.

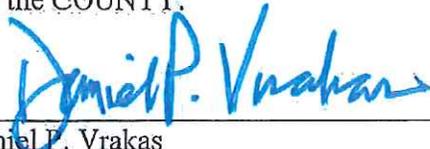
For the DEPARTMENT



Roy Rhinesmith, Administrator
Division of Transportation Infrastructure Development,
Wisconsin Department of Transportation

4-13-2012
Date

For the COUNTY:



Daniel P. Vrakas
Executive, Waukesha County

3-2-12
Date

Date

RESOLUTION TO APPOINT MARGARET WARTMAN AS THE WAUKESHA COUNTY CLERK TO FILL THE VACANCY FOR THE REMAINDER OF THE UNEXPIRED TERM

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WHEREAS, Section 17.21(3), Wisconsin Statutes gives the County Board the authority to appoint a County Clerk for the remainder of an unexpired term in the event of a vacancy; and

WHEREAS, Waukesha County Clerk Kathleen Novack notified the County Board in writing on October 15, 2018 that she will be resigning from office and it is anticipated that her resignation will be effective on or about December 7, 2018; and

WHEREAS, the position of Waukesha County Clerk was posted for two weeks and preferred candidates were interviewed by a panel with representation from the County Board, County Executive, Human Resources and the Wisconsin County Clerks Association; and

WHEREAS, the interview panel recommends Margaret Wartman to fill the vacancy in County Clerk Novack's term for the remainder of the unexpired term, which expires January 3, 2021; and

WHEREAS, to hold the office after this date, Margaret Wartman would be required to run for election in the August 11, 2020 primary election and the November 3, 2020 General Election for the new term beginning January 4, 2021.

THE WAUKESHA COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES Margaret Wartman be appointed Waukesha County Clerk to fill the vacancy of the unexpired term for the office and it is anticipated that she will be sworn in to the office on or before January 7, 2019.



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: November 28, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Airport Operations Commission

I am pleased to submit to the County Board for your consideration, the appointment of Mr. Shawn McCauley to the Airport Operations Commission. He will be fulfilling the unexpired term of the Hon. Gary Glojek, who recently resigned. Mr. McCauley is the Chief Pilot for Quad Graphics and would bring a wealth of corporate pilot knowledge and operating experience to the Commission as well as a global perspective on airport service. Mr. McCauley's term, if appointed, will expire in July of 2019.

PF:kb

cc: Kathleen O. Novack
Kurt Stanich

1 ESTABLISH A PRETRIAL SERVICES SUBUNIT OF THE CRIMINAL JUSTICE
2 COLLABORATING COUNCIL (CJCC) AUTHORIZED TO PERFORM
3 PRETRIAL RELEASE SUPERVISION IN WAUKESHA COUNTY
4
5

6 WHEREAS, the Criminal Justice Collaborating Council (CJCC) was established in 2002 by
7 Enrolled Ordinance 157-68; and
8

9 WHEREAS, the membership of the CJCC consists of the following 19 stakeholders: Chief or
10 Presiding Judge for Waukesha County, County Executive, County Board Chair, Sheriff, District
11 Attorney, Director of Health and Human Services, Clerk of Circuit Court, City of Waukesha
12 Mayor, State Public Defender Regional Attorney Manager- Waukesha County, Waukesha
13 County Police Chiefs' Association Representative, District Court Administrator, Department of
14 Corrections Regional Chief, Department of Corrections Division of Community Corrections
15 Waukesha Field Supervisor, University of Wisconsin Cooperative Extension Director, Municipal
16 Judge, DA's Office Director of Victims Services, Wisconsin Community Services
17 Administrator, Juvenile Justice Advisory Board Member, and a Waukesha County Citizen
18 Member; and
19

20 WHEREAS, the mission of the CJCC is to enhance public safety in Waukesha County through
21 community collaboration by ensuring offender accountability, providing rehabilitation programs
22 and supporting the rights and needs of victims; and
23

24 WHEREAS, a Pretrial Services subunit of the CJCC is necessary in order to obtain access to the
25 National Crime Information Center (NCIC) to conduct criminal background checks on pretrial
26 defendants; and
27

28 WHEREAS, the CJCC seeks to establish a Pretrial Services subunit as the designated pretrial
29 release agency, which is authorized to perform pretrial release supervision of accused persons or
30 criminal offenders; and
31

32 WHEREAS, the Pretrial Services subunit of the CJCC will perform the administration of
33 criminal justice and a substantial portion (greater than 50%) of its annual budget will be
34 allocated to the administration of criminal justice; and
35

36 WHEREAS, the Pretrial Services subunit will perform the following activities related to the
37 administration of criminal justice: pretrial release, pretrial supervision, and rehabilitation of
38 accused persons or criminal offenders.
39

40 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
41 that the Waukesha County Department of Health and Human Services, Criminal Justice
42 Collaborating Council (CJCC), Pretrial Services subunit is hereby established and designated to
43 perform the administration of criminal justice through pretrial release, pretrial supervision, and
44 rehabilitation of accused persons or criminal offenders.

1 MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2018 BUDGET
2 TO APPROPRIATE EXPENDITURES FOR AGING AND DISABILITY RESOURCE
3 CENTER AND INCREASE GENERAL GOVERNMENT REVENUE
4
5

6 WHEREAS, the Waukesha County Department of Health and Human Services (DHHS), Aging
7 and Disability Resource Center (ADRC) provides the public with information related to aging or
8 living with a disability, including information, referral, assistance, long-term care, financial and
9 functional eligibility, long-term care options, short-term case management, elderly and disability,
10 benefits counseling, prevention, early intervention, health promotion, outreach/marketing,
11 advocacy, and emergency referrals; and
12

13 WHEREAS, the Waukesha County DHHS budgeted approximately \$3.38 million in the 2018
14 budget for ADRC Contract Fund related activities; and
15

16 WHEREAS, Waukesha County DHHS received approval from the State of Wisconsin,
17 Department of Health Services, to carryover grant funding from 2017 to 2018 for the purpose of
18 special projects and to provide additional services; and
19

20 WHEREAS, costs related to the special projects and expansion of services are projected to
21 exceed the 2018 budget by \$60,300; and
22

23 WHEREAS, the Waukesha County DHHS receives full state and federal revenue reimbursement
24 for the cost of services provided through the ADRC Contract fund, up to the approved contract
25 limit, and is projected to exceed the 2018 budget of \$3,383,669 by \$60,300 due to the approved
26 carryover of the state grant.
27

28 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
29 that the 2018 Department of Health and Human Services ADRC Contract Fund Budget be
30 modified by appropriating expenditures of \$60,300 for Operating Expenses and increasing
31 General Government Revenues by \$60,300 for carryover revenue.

FISCAL NOTE

MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICE 2018 BUDGET TO
APPROPRIATE EXPENDITURES FOR AGING AND DISABILITY RESOURCE CENTER
AND INCREASE GENERAL GOVERNMENT REVENUE

This ordinance modifies the 2018 Waukesha County Department of Health and Human Services (HHS) – Aging and Disability Resource Center budget by appropriating \$60,300 of additional operating expenses to fund program costs. Additional expenditures include \$14,300 of contracted services for project management, \$14,000 for office equipment and furniture and \$32,000 for advertising, marketing and printing services.

The additional budget appropriations will be funded by \$60,300 of additional state and federal ADRC grant funds that were approved by the state to be carried over from 2017 to 2018.

This ordinance results in no additional tax levy impact.



Linda Witkowski
Budget Manager
11/27/2018

CD - BAJ# 2018-00013472

1 REPEAL AND RECREATE THE TEXT OF CHAPTER 14, ARTICLE IV OF THE CODE
2 OF ORDINANCES, THE WAUKESHA COUNTY RECYCLING AND SOLID WASTE
3 ORDINANCE, TO INCORPORATE REVISED STATE RECYCLING RULES AND
4 LAWS AND TO MODERNIZE VARIOUS CODE PROVISIONS,
5 AND CREATE A FORFEITURE SCHEDULE
6
7

8 WHEREAS, the Waukesha County Board of Supervisors enacted the Waukesha County
9 Recycling Ordinance on December 13, 1994 and it currently is found in Chapter 14, Article IV
10 of the Waukesha County Code of Ordinances; and
11

12 WHEREAS, Waukesha County serves as a “Responsible Unit” for twenty-seven (27) local
13 communities under Chapter 287 Wisconsin Statutes and Chapter NR 544 Wisconsin
14 Administrative Code; and
15

16 WHEREAS, state law requires a Responsible Unit to maintain a recycling ordinance as part of
17 the requirements for an “effective recycling program”; and
18

19 WHEREAS, the existing Waukesha County Recycling and Solid Waste Ordinance needs to be
20 amended and updated to recognize changes to state recycling rules and laws and the substantial
21 financial resources involved in local collection, processing and sale of recyclables, and
22

23 WHEREAS, enforcement of the Waukesha County Recycling and Solid Waste Ordinance
24 necessitates the creation of a corresponding Forfeiture Schedule for violations.
25

26 WHEREAS, the proposed amendments to the text of the Waukesha County Recycling and Solid
27 Waste Ordinance, as well as the corresponding Forfeiture Schedule for violations, are available
28 for viewing on the Waukesha County website at www.waukeshacounty.gov/recyclingordinance,
29 are on file in the office of the Waukesha County Department of Parks and Land Use, and are an
30 attachment to this ordinance.
31

32 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
33 ORDAINS that the text of the Recycling and Solid Waste Ordinance, found in Chapter 14,
34 Article IV of the Waukesha County Code of Ordinances, is hereby repealed and recreated in
35 accordance with the proposed amendments on file with the Department of Parks and Land Use
36 and as set forth in the attached Exhibit A, effective as of January 1, 2019.
37

38 BE IT FURTHER ORDAINED that a Forfeiture Schedule for violations of the Recycling and
39 Solid Waste Ordinance at Chapter 14, Article IV of the Code of Ordinances, is hereby created
40 and approved in accordance with the proposed Forfeiture Schedule on file with the Department
41 of Parks and Land Use and as set forth in the attached Exhibit B, effective as of January 1, 2019.

Exhibit A

Draft of Amendments to
CHAPTER 14
(as of 11/28/18)

ARTICLE IV. RECYCLING AND SOLID WASTE

Division 1. Recycling

Sec. 14-251 Purpose.

The purpose of this article is to promote recycling, composting, and resource recovery through the administration of an effective recycling program for the Waukesha County Responsible Unit areas. The administration of an effective recycling program will extend the useful life of landfills, conserve natural resources, salvage materials for reprocessing, conserve energy, and improve the environment by lessening landfill deposits, as recognized in Chapter 287, Wisconsin Statutes, and Chapter NR 544, Wisconsin Administrative Code.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-251 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-252 Statutory authority.

This article is adopted as authorized and required by section 287.09 and section 287.11, Wisconsin Statutes and Chapter NR 544, Wisconsin Administrative Code.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-252 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-253 Abrogation and greater restrictions.

This article is not intended to repeal, abrogate, annul, impair or interfere with any existing rules, regulations, articles or permits previously adopted or issued pursuant to law. However, whenever this article is more restrictive or imposes higher standards or requirements, this article shall govern.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-253 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-254 Interpretation.

In their interpretation and application, the provisions of this article shall be held to be minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Where any terms or requirements of this article may be inconsistent or may conflict with one another, the more restrictive terms or requirements shall apply. Where a provision of this article is required by state statute or by a state administrative regulation, and where the article provision is unclear, the provision shall be interpreted in light of the state statute or state administrative regulation in effect on the date of the adoption of this article [Ord. No. 149-91, adopted December 13, 1994], or in effect on the date of the most recent text amendment to this article.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-254 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-255 (Reserved).

Sec. 14-256 Severability.

Should any portion of this article be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this article shall not be affected.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-256 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-257 Applicability.

(a) This article shall be in effect and enforced in those towns, villages and cities in Waukesha County for which Waukesha County is the Responsible Unit pursuant to section 287.09(1), Wisconsin Statutes, as listed below:

1. City of Brookfield
2. City of Delafield
3. City of Muskego
4. City of New Berlin
5. City of Oconomowoc
6. City of Pewaukee
7. City of Waukesha
8. Town of Brookfield
9. Town of Delafield
10. Town of Lisbon
11. Town of Merton
12. Town of Oconomowoc
13. Town of Vernon
14. Town of Waukesha
15. Village of Big Bend
16. Village of Chenequa
17. Village of Dousman
18. Village of Eagle
19. Village of Elm Grove
20. Village of Hartland
21. Village of Lac La Belle
22. Village of Merton
23. Village of Nashotah
24. Village of Oconomowoc Lake
25. Village of Pewaukee
26. Village of Summit
27. Village of Wales

(b) This article shall not apply to or be enforced in those towns, villages and cities in Waukesha County which retain their own Responsible Unit status pursuant to section 287.09(1), Wisconsin Statutes.

(c) Nothing in this article shall prohibit a Member Municipality from adopting this article as its own and enforcing that adopted article.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-257 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-258 Administration.

This article shall be administered and enforced by Waukesha County through the Department of Parks
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CH 14, Article IV as Exhibit A.docx

and Land Use.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-258 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-259 Definitions.

For the purposes of this article, the following words, terms and phrases have the following meanings, except as otherwise specially provided elsewhere in this article:

1. *Bi-metal Container* means a container for carbonated or malt beverages that is made primarily of a combination of steel and aluminum.
2. *Container Board* means corrugated paperboard used in the manufacture of shipping containers and related products.
3. *Electronics* means any device that requires electric current to function and contains a circuit board such as computers, monitors, laptops, tablets, cellphones, facsimile machines, copiers, televisions, video cassette recorders, digital versatile disc players and recorders, radios, telephones, printers and other related peripheral devices.
4. *Foam Polystyrene Packaging* means packaging made primarily from foam polystyrene that satisfies one (1) of the following criteria:
 - A. Is designed for serving food or beverages.
 - B. Consists of loose particles intended to fill space and cushion the packaged article in a shipping container.
 - C. Consists of rigid materials shaped to hold and cushion the packaged article in a shipping container.
5. *Glass Container* means a glass bottle, jar or other packaging used to contain a product that is the subject of a retail sale and does not include ceramic cups, dishes, oven ware, plate glass, safety and window glass, heat resistant glass such as Pyrex, lead based glass such as crystal, or television tubes.
6. *Hauler* means a Person who is authorized to remove Solid Waste or Recyclable Materials from the generating source.
7. *HDPE* means high density polyethylene, currently labeled by the Society of the Plastics Industry, Inc. code as #2, or as amended by future federal or state rules or regulations.
8. *LDPE* means low density polyethylene, currently labeled by the Society of the Plastics Industry, Inc. code as #4, or as amended by future federal or state rules or regulations.
9. *Magazine* means magazines and other materials printed on similar paper.
10. *Major Appliance* means a residential or commercial air conditioner, clothes dryer, clothes washer, dishwasher, freezer, oven, refrigerator, stove, furnace, boiler, dehumidifier or water heater.
11. *Member Municipality* means any town, village or city listed at Section 14-257(a) for which Waukesha County is the "Responsible Unit" under section 287.09(1), Wisconsin Statutes.

12. *Multiple-family Dwelling* means a structure containing five (5) or more residential units, including those which are occupied seasonally.
13. *Newspaper* means a newspaper and other materials printed on newsprint.
14. *Non-residential Facilities and properties* means commercial, retail, industrial, institutional and governmental facilities and properties which are not used for residential purposes. This term does not include Multiple-family Dwellings.
15. *Office Paper* means high grade printing and writing paper from offices in nonresidential facilities and properties. Printed white ledger and computer printout are examples of office paper generally accepted as high grade. This term does not include industrial process waste.
16. *Other Resins or Multiple Resins* means plastic resins currently labeled by the Society of the Plastics industry, Inc. code as #7, or as amended by future federal or state rules or regulations.
17. *Person* includes any individual, corporation, partnership, association, local governmental unit as defined in section 66.0131(1)(a), Wisconsin Statutes, state agency or authority, or federal agency.
18. *PETE* means polyethylene terephthalate, currently labeled by the Society of the Plastics Industry, Inc. code as #1, or as amended by future federal or state rules or regulations.
19. *Plastic Container* means an individual, separate, rigid plastic bottle, can, jar or carton, except for a blister pack, that is originally used to contain a product that is the subject of a retail sale.
20. *Postconsumer Waste* means Solid Waste other than Solid Waste generated in the production of goods, hazardous waste as defined in section 291.01, Wisconsin Statutes, waste from construction and demolition of structures, scrap automobiles, or high-volume industrial waste.
21. *PP* means polypropylene, currently labeled by the Society of the Plastics Industry, Inc. code as #5, or as amended by future federal or state rules or regulations.
22. *PS* means polystyrene, currently labeled by the Society of the Plastics Industry, Inc. code as #6, or as amended by future federal or state rules or regulations.
23. *PVC* means polyvinyl chloride, currently labeled by the Society of the Plastics Industry, Inc. code as #3, or as amended by future federal or state rules or regulations.
24. *Recyclable Material* includes lead acid batteries, Major Appliances, Waste Oil, Yard Waste, aluminum containers, corrugated paper or other Container Board, Foam Polystyrene Packaging, Glass Containers, Magazines, Newspaper, Office Paper, Plastic Containers, including those made of PETE, HDPE, PVC, LDPE, PP, PS, and Other Resins or Multiple Resins, steel containers, Waste Tires, and Bi-metal Containers.
25. *Responsible Party* means the landowner, or any Person, firm, corporation, contractor, subcontractor or other entity obligated by other agreement to perform services related to the separation, collection, transportation, and delivery of materials subject to this ordinance.
26. *Responsible Unit* has the meaning specified in section 287.01(9), Wisconsin Statutes

27. *Solid Waste* has the meaning specified in section 289.01(33), Wisconsin Statutes.
28. *Solid Waste Facility* has the meaning specified in section 289.01(35), Wisconsin Statutes.
29. *Solid Waste Treatment* means any method, technique or process which is designed to change the physical, chemical or biological character or composition of Solid Waste, including incineration.
30. *Waste Oil* means any oil that, after use, is contaminated by physical or chemical impurities, including oil used in mechanical equipment as a lubricant, hydraulic fluid or heat transfer fluid.
31. *Waste Tire* means a tire that is no longer suitable for its original purpose because of wear, damage or defect.
32. *Yard Waste* means leaves, grass clippings, yard and garden debris and brush, including clean, woody vegetative material no greater than six (6) inches in diameter. This term does not include stumps, roots or shrubs with intact root balls.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-259 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-260 Separation of Recyclable Materials.

Separation requirements. Occupants of single-family residences, two (2) to four (4) unit residences, Multiple-family Dwellings and Non-residential Facilities and properties shall separate the following materials from Postconsumer Waste for recycling, unless exempted under Section 14-261 below, or otherwise approved by Waukesha County:

1. Lead acid batteries
2. Major Appliances
3. Waste Oil, used oil filters and oil absorbent materials
4. Yard Waste
5. Aluminum containers
6. Bi-metal Containers
7. Corrugated paper or other Container Board
8. Electronics
9. Foam Polystyrene Packaging
10. Glass Containers
11. Magazines
12. Newspaper
13. Office Paper
14. Plastic Containers made of PETE, HDPE, PVC, LDPE, PP, PS, and Other Resins or Multiple Resins
15. Steel containers
16. Waste Tires

(Ord. No. 149-91, § 1, 12-13-94. Section 14-260 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-261 Separation requirements exempted.

The separation requirements of Section 14-260 do not apply to the following:

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1. Occupants of single-family residences, two to four-unit residences, Multiple-family Dwellings and Non-residential Facilities and properties that send their Postconsumer Waste to a processing facility licensed by the Wisconsin Department of Natural Resources that recovers the materials specified in Section 14-260 from Solid Waste in as pure a form as is technically feasible.
2. Solid Waste which is burned as a supplemental fuel at a facility if less than thirty (30) percent of the heat input to the facility is derived from the Solid Waste burned as supplemental fuel.
3. A Recyclable Material specified in Section 14-260(5) through (14) for which a variance has been granted by the Department of Natural Resources under section 287.11(2m), Wisconsin Statutes, or section NR 544.14, Wisconsin Administration Code.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-261 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-262 Care of separated Recyclable Materials.

(a) To the greatest extent practicable, the Recyclable Materials separated for collection in accordance with Section 14-260 shall be clean and kept free of contaminants such as food or product residue, oil or grease, or other non-recyclable materials, including but not limited to household hazardous waste, medical waste and agricultural chemical containers. Recyclable Materials shall be stored in a manner which protects them from wind, rain, and other inclement weather conditions.

(b) Separated Recyclable Materials shall be handled in accordance with section NR 544.05, Wisconsin Administrative Code.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-262 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-263 Management of Lead Acid Batteries, Major Appliances, Waste Oil, Used Oil Filters, Yard Waste, Electronics, and Waste Tires.

Occupants of single-family residences, two (2) to four (4) unit residences, Multiple-family Dwellings and Non-residential Facilities and properties shall manage lead acid batteries, Major Appliances, Waste Oil, Yard Waste, Electronics and Waste Tires as follows:

1. *Lead acid batteries* shall not be landfilled or incinerated, in accordance with section 287.07(1m), Wisconsin Statutes. Lead acid batteries may be managed through battery retailers and may also be collected for recycling by local municipal drop-off sites, private Haulers, scrap dealers or landfill operators.
2. *Major Appliances* shall not be landfilled or incinerated, in accordance with section 287.07(1m), Wisconsin Statutes. Major Appliances may be delivered to a scrap dealer/recycler for proper processing.
3. *Waste Oil* shall not be landfilled nor burned without energy recovery, in accordance with section 287.07(1m), Wisconsin Statutes. Waste Oil shall be delivered to a municipal or private Waste Oil collection site and shall be free of materials which would cause the Waste Oil to be non-recyclable.
4. *Used oil filters and oil absorbent materials* shall not be landfilled nor burned, except as defined and authorized under section 287.07(4m), Wisconsin Statutes.

5. *Yard Waste* shall not be landfilled or burned without energy recovery in a Solid Waste Facility, in accordance with section 287.07(2), Wisconsin Statutes except as authorized by the Wisconsin Department of Natural Resources at a licensed wood-burning facility. Yard Waste may be delivered to a compost facility or municipal collection site, or managed through home composting, source reduction or other methods as permitted by state statutes or local ordinance.
6. *Electronics* shall not be landfilled nor burned in a Solid Waste Treatment Facility, in accordance with section 287.07(5), Wisconsin Statutes. Electronics shall be donated to a willing party, or recycled at a registered electronics collector/recycler or other municipal/retail electronics collection site.
7. *Waste Tires*, shall not be landfilled or burned without energy recovery, in accordance with section 287.07(3), Wisconsin Statutes.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-263 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-264 Collection, delivery and reporting of Recyclable Materials.

(a) *Collection.*

1. Unless otherwise directed in writing by Waukesha County, or unless granted a variance by the Wisconsin Department of Natural Resources, a Member Municipality shall:
 - A. Collect materials listed in Section 14-260(5) through (14) from single-family residences and two (2) to four (4) unit residences, and do so in a manner consistent with this article; or
 - B. Contract for the collection of materials listed in Section 14-260(5) through (14) from single family residences and two (2) to four (4) unit residences, and to do so in a manner consistent with this article.
2. Haulers providing private Solid Waste collection service directly to residents, Multiple-family Dwellings and Non-residential Facilities and properties shall provide for the collection of materials listed under Section 14-260(5) through (14), unless otherwise directed in writing by Waukesha County or granted a variance by the Wisconsin Department of Natural Resources.

At the time of contract execution, Haulers shall notify owners of Multiple-family Dwellings and Non-residential Facilities and properties in writing about their recycling obligations under Section 14-265.

3. Unless prior written authorization is provided by Waukesha County or the Department of Natural Resources, Recyclable Materials that are separated for collection under 1. and 2. above shall not be:
 - A. Mixed with, or otherwise come into contact with Solid Waste during or after the collection process,
 - B. Be disposed of in a Solid Waste Facility,
 - C. Be burned, subject to the exemption under Section 14-261(2) above, or
 - D. Be scavenged by any Person, or otherwise removed from designated containers.

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(b) *Delivery.*

Unless approved in writing by Waukesha County, Recyclable Materials collected in Member Municipalities under subsection (a) above shall be delivered to a facility designated by Waukesha County.

(c) *Reporting.*

Member Municipalities shall report, or require that contracted Haulers report, all Solid Waste and Recyclable Material collected. Reports shall be rectified and submitted to Waukesha County in accordance with County standards, including the following minimum requirements:

1. Daily.

For each vehicle entering the facility designated under subsection (b) above, report the vehicle number, route number, time delivered, tons delivered, Hauler name, and source municipality. For any vehicle containing Recyclable Material from more than one municipality, the Hauler shall prorate the load according to percentage of households served, up to a maximum of two (2) municipalities. All reports shall be rectified with the facility and Waukesha County daily; and

2. Monthly.

Report monthly tonnage delivered to a Solid Waste Facility and to the facility under subsection (b) above by municipality, (including prorated amounts by route number), and the number of non-compliance notices delivered to residents. Rectify reports with the facility under subsection (b) above and Waukesha County by the 10th of the following month using the daily reports under subsection 1. above by source municipality; and

3. Annually.

A. Report by February 15th each year, Member Municipalities served the previous year, service type, total households, vehicle numbers used, route numbers, number of households served per route, total tons Solid Waste delivered to a Solid Waste Facility, total tons Recyclable Material delivered under subsection (b) above, including prorated amounts, non-compliant notices to households delivered, educational materials delivered, and other items as may be required by Waukesha County or municipal collection contracts.

B. Report by January 15th of each year, Member Municipalities to be served the current year, service type, total households, vehicle numbers used, route numbers, number of households served per route, proposed shared routes and prorated amounts per Member Municipality, and other items as may be required by Waukesha County or municipal collection contracts.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-264 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-265 Responsibilities of owners of Multiple-family Dwellings, Non-residential Facilities and properties.

(a) Owners of Multiple-family Dwellings and Non-residential Facilities and properties shall do all of the following to cause the Recyclable Materials specified in Section 14-260(5) through (14) to be recycled:

1. Provide adequate, separate containers for the Recyclable Materials.

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2. Provide for the collection of the separated Recyclable Materials and the delivery of the separated Recyclable Materials to a recycling facility.
3. At the time of renting or leasing the unit, and at least twice each year thereafter, notify tenants and occupants in writing about the established recycling program, reasons to reduce and recycle Solid Waste, which materials are collected, how to prepare the materials in order to meet the processing requirements, collection methods or sites, locations and hours of operation, and a contact person or company, including a name, address and telephone number.

(b) The requirements specified in subsection (a) do not apply to the owners of Multiple-family Dwellings, or designated agents of nonresidential facilities and properties, if the Postconsumer Waste generated within the dwelling, facility or property is treated at a processing facility licensed by the Department of Natural Resources that recovers for recycling the Recyclable Materials specified in section 14-260(5) through (14) from Solid Waste in as pure a form as is technically feasible.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-265 was repealed and recreated by Enrolled Ordinance 173-265, effective xx-xx-2018.)

Sec. 14-266 (Reserved).

(Sec. 14-266 was repealed by Enrolled Ordinance 173-xxx, effective xx-xx-2018, and some of the content was recreated in Sec. 14-265.)

Sec. 14-267 Prohibitions on disposal or burning of Recyclable Materials.

No Person may dispose of in a Solid Waste Disposal Facility or burn in a Solid Waste Treatment Facility without energy recovery any of the materials specified in Section 14-260(1) through (15), unless otherwise approved by Waukesha County or the Department of Natural Resources.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-267 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-268 Miscellaneous provisions.

(a) *Waukesha County purchasing of recycled content, multiple-use, durable materials, equipment and supplies.* Waukesha County shall, to the extent financially practicable, make purchasing decisions to maximize the purchasing of products made from recycled and recovered materials.

Waukesha County shall, to the extent financially practicable, consider recyclability and recycled content when awarding contracts for equipment, construction materials and supplies. The county wishes to discourage the purchase of single-use disposable products and to encourage the purchase of multiple-use, durable products which meet specifications.

(b) *Dumping provisions.* It shall be unlawful for any Person to dispose of or dump Solid Waste in any street, alley or other place, or to place it in any receptacle, without the owner's consent.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-268 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Sec. 14-269 Enforcement.

(a) *Inspections.*

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For the purpose of ascertaining and ensuring compliance with the provisions of this article but for no other purpose, any authorized officer, employee or representative of Waukesha County may inspect materials separated for recycling, Postconsumer Waste intended for disposal, recycling collection sites and facilities, collection vehicles, collection operations, collection areas of Multiple-family Dwellings and Nonresidential Facilities and properties, and any records relating to recycling activities, which shall be kept confidential to the extent permitted by law. No Person may refuse access to any authorized officer, employee or authorized representative of Waukesha County who requests access for purposes of inspection, and who presents appropriate credentials. No Person may obstruct, hamper, or interfere with such an inspection.

(b) *Prohibited Practices.*

Failure to comply with any requirement of this ordinance shall be deemed a violation, and shall subject the Responsible Party to enforcement action. Prohibited practices shall include, but not be limited to the following:

1. Failing to manage Recyclable Materials at Multiple-family Dwellings, Non-residential Facilities and properties, in accordance with Section 14-265
2. Failing to care for separated Recyclable Materials in accordance with Section 14-262
3. Mixing separated Recyclable Material with Solid Waste, as prohibited under Section 14-264(a)3.A
4. Failing to deliver Recyclable Materials collected under Section 14-264 to a facility approved by Waukesha County under section 14-264(b)
5. Scavenging of Recyclable Materials, as prohibited under Section 14-264(a)3.D
6. Burning Recyclable Materials, as prohibited under Section 14-267
7. Failing to meet reporting requirements under Section 14-264(c)
8. Unlawful dumping, as prohibited under Section 14-268(b)

(c) *Violations.*

Waukesha County shall notify the Responsible Party of any violation, in writing, and copy any other known Responsible Party involved in the violation, and any Member Municipality that may be in contract with the Responsible Party. The written notice shall be hand delivered to the Responsible Party or sent to the last known street or email address, with a reasonable attempt to verify that the Responsible Party received the notice. The notice shall describe the violation and may require specific remedial action(s) and a schedule for all remedial action to be completed. Any enforcement measures shall continue until compliance is achieved or as ordered by the court. Waukesha County is authorized to use the following methods of enforcement in any combination thereof against a Responsible Party that is found to be in violation of any provision of this ordinance:

1. Forfeiture. Any violator shall be subject to a forfeiture of not less than \$50 or more than \$3,000 plus damages, applicable fees and prosecution costs for each violation. Each day that a violation exists shall constitute a separate offense.
2. Corrective Action Plan. Any violator may be required to prepare a corrective action plan,

which shall be approved by Waukesha County. At a minimum, the corrective action plan shall include the following:

- A. Measures to be taken to correct the violation, including any technical specifications involved
 - B. Assignment of responsibilities for plan implementation, including names, titles and contact information
 - C. Timeline for plan implementation
3. Damages. For any violation that results in the loss of Recyclable Material, the Responsible Party shall be subject to damages for the value of the lost revenue based on the most recent collection and market records.
 4. Stop Work Order. Any violator is subject to an order to stop all work except that which is needed as a corrective action to obtain compliance.
 5. Injunction. The County, or any Person affected by activities regulated under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order, injunction and other such relief as a court may order.
 6. Declared nuisances. Any violation is hereby declared to be a nuisance *per se*, and the County may apply to any court of competent jurisdiction to restrain or abate such nuisance.
 7. Emergency Action. Waukesha County may enter upon the property and take any necessary emergency action if the County determines that the violation is an immediate threat to public health, safety, welfare, or the environment, or if the violator refuses to take the corrective action as ordered by the County. Any cost incurred by the County as a result of this action shall be billed to the Responsible Party. The County shall provide reasonable notice to the Responsible Party after exercising this authority.
 8. Citation. The County elects to also use the citation method of enforcement under section 66.0113 of the Wisconsin Statutes for violations of this ordinance, including those for which a statutory counterpart exists. The procedures contained in section 66.0113(3) of the Wisconsin Statutes, relating to the options of an alleged violator and default are adopted and incorporated herein by reference.
 - A. Authority to issue a citation under this ordinance shall be limited to the Land Resources Division Manager or his/her designee. This subsection does not preclude the County or any authorized officer from proceeding under any other ordinance or law or by any other enforcement method to enforce any ordinance regulation or order.
 - B. The schedule of cash deposits including penalty assessment, jail assessment, crime lab assessment, drug/law enforcement assessment, any applicable domestic abuse or consumer information assessments or any other assessment applicable by law for use with citations issued under this section shall be as adopted by the County Board from time to time and such schedule shall be on file in the Offices of the Sheriff, Land Resources Division of the Department of Parks and Land Use, County Clerk and Clerk of Court. Receipts shall be given for cash deposits. The citation shall contain the following information:
 - i. The name and address of the alleged violator

- ii. The factual allegations describing the alleged violation
 - iii. The time and place of the offense
 - iv. The section of the ordinance violated
 - v. A designation of the offense in such a manner as can be reasonably understood by a Person making a reasonable effort to do so
 - vi. The time at which the alleged violator may appear in court
 - vii. A statement which, in essence, informs the alleged violator:
 - a. That a cash deposit based on the schedule established by the County Board, from time to time, be made to and deposited with the Clerk of the Waukesha County Circuit Court or the Sheriff's Department prior to the time of the scheduled court appearance.
 - b. That if a deposit is made, no appearance in court is necessary unless the violator is subsequently summoned or the citation requests a court appearance.
 - c. That if a cash deposit is made and the alleged violator does not appear in court, the violator will be deemed to have entered a plea of no contest and submitted to a forfeiture, a penalty assessment, a jail assessment, crime lab assessment, drug/law enforcement assessment and any applicable domestic abuse or consumer information assessments or, if the court does not accept the plea of no contest, a summons will be issued commanding him or her to appear in court to answer the complaint.
 - d. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, the court may issue a summons or a warrant for the defendant's arrest or consider the nonappearance to be a plea of no contest and enter judgment or an action may be commenced to collect the forfeiture, penalty assessment, jail assessment, crime lab assessment, drug/law enforcement assessment and any applicable domestic abuse or consumer information assessments.
 - e. That if the court finds that the violation involves an ordinance that prohibits conduct that is the same as or similar to conduct prohibited by state statute punishable by fine or imprisonment or both, and that the violation resulted in damage to the property of or physical injury to a Person other than the alleged violator, the court may summon the alleged violator into court to determine if restitution shall be ordered.
 - viii. A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under subsection (vii) above has been read. Such statement shall be sent or brought with the cash deposit.
 - ix. Such other information as the County deems necessary.
- C. Payment of the forfeiture does not relieve the violator from the obligation to remedy the ordinance violation.

(Ord. No. 149-91, § 1, 12-13-94. Section 14-269 was repealed and recreated by Enrolled Ordinance 173-xx, effective xx-xx-2018.)

Secs. 14-270 to 14-280 (Reserved).

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Exhibit B

Forfeiture Schedule
Chapter 14, Article IV of the Waukesha County Code of Ordinances
Recycling and Solid Waste

Authority	Offense	Base	Penalty	Court Costs	Crime Lab	Justice Info	Jail Assess	Court Services	Total
WCC Chapter 14 Article IV Sec. 14-260 - 268	Failure to properly sort or manage Recyclable Material before collection - 1st offense	\$50	\$13	\$25	\$13	\$22	\$10	\$68	\$201
WCC Chapter 14 Article IV Sec. 14-260 - 268	Failure to properly sort or manage Recyclable Material before collection - 2+ offenses	\$150	\$39	\$25	\$13	\$22	\$10	\$68	\$327
WCC Chapter 14 Article IV Sec. 14-264(a)3.D.	Scavenging of separated Recyclable Material - 1st offense	\$100	\$26	\$25	\$13	\$22	\$10	\$68	\$264
WCC Chapter 14 Article IV Sec. 14-264(a)3.D.	Scavenging of separated Recyclable Material - 2+ offenses	\$300	\$78	\$25	\$13	\$22	\$10	\$68	\$516
WCC Chapter 14 Article IV Sec. 14-264(c)	Failure to meet reporting requirements - 1st offense	\$100	\$26	\$25	\$13	\$22	\$10	\$68	\$264
WCC Chapter 14 Article IV Sec. 14-264(c)	Failure to meet reporting requirements - 2+ offenses	\$300	\$78	\$25	\$13	\$22	\$10	\$68	\$516
WCC Chapter 14 Article IV Sec. 14-264(a)3.	Mixing separated Recyclable Material with solid waste - 1st offense	\$1,000	\$260	\$25	\$13	\$22	\$10	\$68	\$1,398
WCC Chapter 14 Article IV Sec. 14-264(a)3.	Mixing separated Recyclable Material with solid waste - 2+ offenses	\$3,000	\$780	\$25	\$13	\$22	\$10	\$68	\$3,918
WCC Chapter 14 Article IV Sec. 14-264(a)&(b)	Failing to collect or deliver Recyclable Material to a County approved site - 1st offense	\$1,000	\$260	\$25	\$13	\$22	\$10	\$68	\$1,398
WCC Chapter 14 Article IV Sec. 14-264(a)&(b)	Failing to collect or deliver Recyclable Material to a County approved site - 2+ offenses	\$3,000	\$780	\$25	\$13	\$22	\$10	\$68	\$3,918

Note: The Waukesha County Department of Parks and Land Use is authorized to update this Forfeiture Schedule regarding statutory assessments, fees and costs as those amounts are periodically modified by the Wisconsin Legislature.

2018 draft

1 MODIFY THE 2018 SHERIFF'S DEPARTMENT BUDGET TO APPROPRIATE
2 EXPENDITURES FOR PERSONNEL AND INCREASE INTERDEPARTMENTAL
3 REVENUE AND CHARGES FOR SERVICES REVENUE
4
5

6 WHEREAS, the Waukesha County Sheriff's Department provides transportation services to the
7 Department of Health and Human Services, and bills for the services provided; and
8

9 WHEREAS, based on year to date and projected billing for these services the Sheriff's
10 Department anticipates exceeding the 2018 modified interdepartmental revenue budget by
11 \$53,000; and
12

13 WHEREAS, the Waukesha County Sheriff's Department charges municipal patrol contracts
14 quarterly for overtime attributed to the patrol contract, and charges the Federal Marshal's office
15 for provided security services and transportation services for Federal inmates; and
16

17 WHEREAS, based on year-to-date and projected billings, the Sheriff's Department anticipates
18 exceeding the 2018 modified charges for services revenue budget by \$63,000; and
19

20 WHEREAS, the Waukesha County Sheriff's Department projects personnel expenditures to
21 exceed the 2018 modified budget due greater than anticipated demand for services; and
22

23 WHEREAS, the Waukesha County Sheriff's Department is requesting to appropriate higher than
24 budgeted revenue to provide additional expenditure authority for higher than budgeted personnel
25 expenses.
26

27 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
28 that the Waukesha County Sheriff's Department 2018 budget be modified by appropriating
29 personnel expenditures of \$114,000 for additional overtime and increasing charges for services
30 revenue by \$61,000, and interdepartmental revenue by \$53,000.

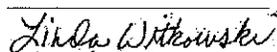
FISCAL NOTE

MODIFY THE 2018 SHERIFF'S DEPARTMENT BUDGET TO APPROPRIATE
EXPENDITURES FOR PERSONNEL AND INCREASE INTERDEPARTMENTAL
REVENUE AND CHARGES FOR SERVICES REVENUE

This ordinance modifies the 2018 Waukesha County Sheriff's Department budget by appropriating personnel expenditures of \$114,000 for overtime due to greater than anticipated demand for department services.

The ordinance increases the budget for interdepartmental revenues by \$53,000 due to a services provided to the Health and Human Services Department. This ordinance also increases the charges for service budget by \$61,000 due to higher reimbursable overtime utilized for patrol contracts (\$48,000) and federal inmate transportation and security services (\$13,000) billed to the Marshal's Office.

This ordinance results in no additional tax levy impact.



Linda Witkowski
Budget Manager
11/16/18

MY
BA# 2018-00013085

1 APPROVE 2019 SALARY MODIFICATIONS FOR NON-REPRESENTED
 2 EMPLOYEES AND SEASONAL AND TEMPORARY CLASSIFICATIONS
 3
 4

5 WHEREAS, it is necessary to maintain competitive salary and benefits systems and structures to
 6 attract and retain a qualified work force; and
 7

8 WHEREAS, the County completed a total market compensation evaluation and review, which
 9 concluded the County's compensation policy and practice is consistent with a private sector
 10 approach; and
 11

12 WHEREAS, the County recognizes the importance of maintaining and adjusting the salary
 13 ranges consistent with the overall market; and
 14

15 WHEREAS, seasonal and temporary employees are vital components of the County workforce
 16 which enables the County to deliver quality and cost efficient programs and services; and
 17

18 WHEREAS, market conditions have created a competitive environment when recruiting for
 19 seasonal and temporary employees; and
 20

21 WHEREAS, certain interns are more difficult to recruit, and consolidating the four intern
 22 classifications into one broad classification would allow more flexibility when hiring; and
 23

24 WHEREAS, the ability to recruit and retain qualified employees year after year is critical in
 25 delivering our programs and services; and
 26

27 WHEREAS, the County has provided for the fiscal impact of this ordinance in the County
 28 budget for 2019.
 29

30 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
 31 that effective January 5, 2019, a salary range adjustment of two (2%) will be applied to the non-
 32 represented, seasonal and temporary 2018 salary ranges.
 33

34 BE IT FURTHER ORDAINED, that effective January 5, 2019, the classifications of Intern,
 35 Graduate Intern, Law Intern, and Technical Intern be combined into one classification of Intern
 36 with a salary range that is broadened as follows:
 37

	<u>Current 2018 Rate</u>							
39 Intern	\$8.83	\$9.66	\$10.50	\$11.32	\$12.16			
40 Graduate Intern	\$11.41	\$12.24	\$13.07	\$13.90	\$14.73			
41 Law Intern	\$11.41	\$12.24	\$13.07	\$13.90	\$14.73			
42 Technical Intern	\$11.41	\$12.24	\$13.07	\$13.90	\$14.73			
43								
44	<u>2019 Rate</u>							
45 Intern	\$10.70	\$11.60	\$12.50	\$13.40	\$14.30	\$15.20	\$16.10	\$17.00

FISCAL NOTE

**APPROVE 2019 SALARY MODIFICATIONS FOR NON-REPRESENTED
EMPLOYEES AND SEASONAL AND TEMPORARY CLASSIFICATIONS**

Sections of the Ordinance with fiscal implications include the following:

Across-the-Board Increase

This ordinance authorizes a 2.0% across-the-board wage increase for all non-represented, seasonal and temporary County employees, effective January 5, 2019. This would include all employees except elected officials and those represented by the Wisconsin Professional Police Association.

The fiscal impact of these changes is illustrated below:

	2018 Wages & Benefits Base	2019 ATB Changes	2019 Wages & Benefits	%
Salaries	\$79,289,809	\$1,587,250	\$80,877,059	2.00%
Retirement	\$5,156,591	\$103,183	\$5,259,774	2.00%
Social Security *	\$6,014,862	\$117,797	\$6,162,659	1.96%
Total	\$90,461,262	\$1,808,230	\$92,269,492	2.00%

* Adjusted for impact of Social Security wage cap.

Consolidation of Intern Classifications into New Salary Range

This ordinance combines the Intern, Graduate Intern, Law Intern and Technical Intern classifications into a single intern classification effective January 5, 2019. It creates a new eight step salary range in place of the current five step ranges assigned to these positions. The 2019 impact of these changes, if any, will be absorbed within the associated departmental budgets.

The annual net impact of all the provisions of the ordinance is estimated at \$1,808,230. About \$630,000 of this amount is funded in the 2019 Adopted Budget with non-levy sources (fees, grants, contracts, intergovernmental revenue), with the remaining approximately \$1,175,000 funded with budgeted levy.



Lawrence M. Dahl
Accounting Services Manager