



Waukesha County

COUNTY BOARD PROCEEDINGS

13th Meeting, 172nd Year of the Waukesha County Board of Supervisors
April 10, 2018

CONVENE MEETING

Call to order: Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: County Supervisor Wysocki notified he would not be attending. All other Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the March 27, 2018 County Board Meeting. Supervisors were notified that six claims had been filed since the March meeting.

Approval of Minutes of Previous Meeting: Supervisor Johnson moved to approve the minutes from the March 27, 2018 County Board Meeting. Supervisor Howard seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 172-O-097 and 172-O-099 required 17 votes. Ordinance 172-O-098 required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 172-O-07 was presented for action. [Modify The 2018 Budget For The Department Of Parks And Land Use To Appropriate Expenditures For The Repair Of The School Section Lake Dam, Transfer Contingency Funds And Authorize The Department Of Parks And Land Use To Apply For And Accept State Grants}

Supervisor Mitchell moved to approve Ordinance 172-O-097. Supervisor Wood seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

PUBLIC WORKS COMMITTEE

Ordinance 172-O-098 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway M (W. North Avenue) Hollyhock Lane, Mount Kisco Drive – Waukesha County Project I.D. 2759-03-00(A)]

Supervisor Swan moved to approve Ordinance 172-O-098. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Ordinance 172-O-099 was presented for action. [Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201814 CTH KF, JK Intersection]

Supervisor Heinrich moved to approve Ordinance 172-O-099. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

FINANCE COMMITTEE

MOTION: To Accept the 2017 Annual Report of the Treasurer’s Office

Supervisor Heinrich moved to accept the 2017 Annual Report of the Treasurer’s Office. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The report was accepted unanimously

ADJOURN MEETING

Supervisor Zaborowski moved to adjourn to Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Kolb seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:24 p.m.

Respectfully submitted,

Kathleen Novack, Waukesha County Clerk