



**Proceedings of the 9<sup>th</sup> Meeting of the  
171<sup>st</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, November 22, 2016 - 7:00 p.m.**

**CONVENE MEETING**

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

**Roll Call:** County Board Supervisors Wysocki, Hammitt, and Zaborowski notified they would not be present. Supervisor Whittow was absent. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** Two claims were filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed the 2017 Budget on November 17, 2016. All ordinances from the October 25, 2016 County Board meeting were also signed by the County Executive.

**Approve Minutes of Previous Meetings:** Supervisor Morris moved to approve the minutes from the October 25, 2016 County Board Meeting. Supervisor Paulson seconded the motion. The minutes were approved on voice vote.

**Announcement of Votes Needed:** Chairman Decker announced that all votes will be simple majority.

**SCHEDULED ITEM**

A report of the Waukesha County LEAN-CI Overview was presented by Training and Development Coordinator Debra Kneser and Senior Fiscal Specialist Rhiannon Cupkie.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**LAND USE, PARKS & ENVIRONMENT COMMITTEE**

**171-O-057** was presented for action. [Amend The Text Of The Town Of Brookfield Zoning Code To Repeal And Recreate Section 17.02(14)(b)2.G. Relating To Cemeteries And Create Section 17.02(14)(b)2.J. Regarding Columbaria]

Supervisor Zimmermann moved to adopt Ordinance 171-O-057. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast “aye”. The ordinance was unanimously adopted.

**171-O-058** was presented for action. [Adoption Of Town Of Vernon Zoning Code And Map To Replace General County Zoning In The Town Of Vernon]

Supervisor Zimmermann moved to adopt Ordinance 171-O-058. Supervisor Mitchell seconded the motion. The Board was polled and twenty-one (21) votes were cast “aye”. The ordinance was unanimously adopted.

**171-O-059** was presented for action. [Adopt A Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For Years 2017 Through 2019]

Supervisor Zimmermann moved to adopt Ordinance 171-O-059. Supervisor Howard seconded the motion. The Board was polled and twenty-one (21) votes were cast “aye”. The ordinance was unanimously adopted.

#### **PUBLIC WORKS COMMITTEE**

**171-O-060** was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway V V - Intersection With Lilly Road, Waukesha County Project I.D. 2753-01-00]

Supervisor Swan moved to adopt Ordinance 171-O-060. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast “aye”. The ordinance was unanimously adopted.

#### **EXECUTIVE COMMITTEE**

#### **APPOINTMENTS**

Supervisor Heinrich moved to confirm Appointment 171-A-030. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes were cast. The following appointment were unanimously confirmed:

**Appointment 171-A-030** - James M. Kebisek to the Veterans’ Services Commission

Supervisor Heinrich moved to confirm Appointment 171-A-031. Supervisor Johnson seconded the motion. The Board was polled and twenty-one (21) votes were cast. The following appointments were unanimously confirmed:

**Appointment 171-A-031** - Steve Holtorf to the Mukwonago Community Library Board of Trustees

#### **JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**171-O-061** was presented for action. [Approve Fifth Amendment To The Nashotah Substation Cellular Tower Lease]

Supervisor Cummings moved to adopt Ordinance 171-O-061. Supervisor Batzko seconded the motion. Supervisor Heinrich moved to amend the ordinance to replace AT&T on line 18 to reflect the correct vendor Verizon. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-one (21) votes were cast for Ordinance 171-O-061 as amended. All voted "aye" and the ordinance as amended was unanimously adopted.

The ordinance language has been amended.

#### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, December 20, 2016, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. Adjournment was approved on voice vote. The Board adjourned at 8:00 p.m.

Respectfully submitted,

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Kathleen Novack  
Waukesha County Clerk