



## WAUKESHA COUNTY BOARD MINUTES

4th Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, July 25, 2023 – 7:00 p.m.  
Waukesha County Courthouse – Room 350

### **CONVENE MEETING**

**Call to Order:** Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

**Roll Call:** Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Supervisors Heinrich and Enriquez were absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from June 27, 2023 Board meeting and that three (3) claims had been filed since the June 27, 2023 Board meeting.

**Approval of the minutes:** Supervisor Hammitt moved to approve the minutes from the June 27, 2023 Board meeting. Supervisor Thieme seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

**Announcements of Votes Needed:** Chairman Decker announced that all actions required a simple majority.

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

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

Ordinance 178-O-029: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 2, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District

Supervisor Foti moved to approve Ordinance 178-O-029: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 2, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District. Supervisor Weil seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

Ordinance 178-O-030: Amend The Text Of Section 3.12 Of The Waukesha County Zoning Code To Remove References To The Downtown Okauchee District And The Existing Floodplain Development Overlay District

Supervisor Foti moved to approve Ordinance 178-O-030: Amend The Text Of Section 3.12 Of The Waukesha County Zoning Code To Remove References To The Downtown Okauchee District And The Existing Floodplain Development Overlay District. Supervisor Mommaerts seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

Ordinance 178-O-031: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Modify The Marina Conditional Use Section Standards Relating To The Downtown Okauchee District

Supervisor Foti moved to approve Ordinance 178-O-031: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Modify The Marina Conditional Use Section Standards Relating To The Downtown Okauchee District. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

Resolution 178-R-001: Authorizing Resolution For Participation In The Wisconsin Department Of Natural Resources Urban Forestry Grant And Urban Forestry Catastrophic Storm Cost-Share Grant Programs

Supervisor Foti moved to approve Resolution 178-R-001: Authorizing Resolution For Participation In The Wisconsin Department Of Natural Resources Urban Forestry Grant And Urban Forestry Catastrophic Storm Cost-Share Grant Programs. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Resolution was approved unanimously 23 – 0.

### ***Public Works Committee***

#### **Ordinance 178-O-032: Grant A Transmission Line Easement To American Transmission Company LLC Within The CTH DR Right-Of-Way In The Village Of Summit**

Supervisor Hammitt moved to approve Ordinance 178-O-032: Grant A Transmission Line Easement To American Transmission Company LLC Within The CTH DR Right-Of-Way In The Village Of Summit. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

#### **Ordinance 178-O-033: Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders**

Supervisor Hammitt moved to approve Ordinance 178-O-033: Terminate The 901 Paratransit Service Effective November 1, 2023 And Grandfather Service For Current Paratransit Riders. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

#### **Resolution 178-R-002: – Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair At The Waukesha Campus Of The University Of Wisconsin-Milwaukee And Authorize Contract For Repairs**

Supervisor Hammitt moved to approve Resolution 178-R-002: – Declare Localized Emergency Resulting From Conditions Requiring Prompt Repair At The Waukesha Campus Of The University Of Wisconsin-Milwaukee And Authorize Contract For Repairs. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Resolution was approved unanimously 23 – 0.

### ***Executive Committee***

**Appointment: 178-A-026: Dee Schriver Appointment Of Waukesha County Representative To The Okauchee Lake Management District**

**Appointment: 178-A-027: Michael Becker Reappointment Of Waukesha County Representative To The Ethics Board**

**Appointment: 178-A-028: David Hickey Reappointment Of Waukesha County Representative To The Ethics Board**

**Appointment: 178-A-029: Kate Weiland-Moores Appointment To The WOW Workforce Development Board**

Supervisor Hammitt moved to confirm Appointments 178-A-026 through 178-A-029 as presented. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointments were confirmed unanimously 23 – 0.

### ***Judiciary and Law Enforcement Committee***

#### **Ordinance 178-O-034: Modify The Salary Range Assignment For The Telecommunicator Classification From Open Range 07 To Open Range 09 And Establish A Difficult-To-Fill Shift Incentive For Telecommunicators For Coverage Needs**

Supervisor LaFontain moved to approve Ordinance 178-O-034: Modify The Salary Range Assignment For The Telecommunicator Classification From Open Range 07 To Open Range 09 And Establish A Difficult-To-Fill Shift Incentive For Telecommunicators For Coverage Needs. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

### **CLOSED SESSION**

#### **Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780.**

Supervisor Hammitt moved to approve a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, Hyman and Karen Feldman v Waukesha County, Case No. 2018-CV-1780. Supervisor LaFontain seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Motion was approved unanimously 23 – 0.

### **OPEN SESSION**

Immediately following the closed session, the County Board reconvened in open session.

#### **Ordinance 178-O-035 Authorization to Enter into Settlement Agreement in the Condemnation Lawsuit of Hyman Feldman, et. al, v. Waukesha County, Case Number 2018-CV-1780**

Supervisor Howard moved to approve Ordinance 178-O-035 Authorization to Enter into Settlement Agreement in the Condemnation Lawsuit of Hyman Feldman, et. al, v. Waukesha County, Case Number 2018-CV-1780. Supervisor LaFontain seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 23 – 0.

**ADJOURN MEETING**

Supervisor Gaughan moved to adjourn to Tuesday, August 22, 2023 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:56 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman  
Waukesha County Clerk