

Waukesha County
COUNTY BOARD PROCEEDINGS
11th Meeting, 173rd Year of the Waukesha County Board of Supervisors
December 18, 2018
REVISED

CONVENE MEETING

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

Roll Call: County Supervisors Swan and Whittow notified they would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Deputy County Clerk Pietruszka announced that County Executive Farrow signed the ordinances from the December 18, 2018 County Board Meeting. Supervisors were notified that seven claims had been filed since the November meeting.

Approval of Minutes of Previous Meeting: Supervisor Johnson moved to approve the minutes from the December 18, 2018 County Board Meeting. Supervisor Cummings seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinances 173-O-081 through 173-O-086 required 17 votes and all other Ordinances and Appointment required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 173-O-066 was presented for action. [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)].

Supervisor Zimmermann moved to approve Ordinance 173-O-066. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-067 was presented for action. [Sale Of Waukesha County Parkland To The City Of Waukesha For A Water Supply Booster Station And Reservoirs].

Supervisor Zimmermann moved to approve Ordinance 173-O-067. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". Supervisor Wysocki voted "nay." The ordinance passed 22-1.

Ordinance 173-O-071 was presented for action. [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].

Supervisor Zimmermann moved to approve Ordinance 173-O-071. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

PUBLIC WORK COMMITTEE

Ordinance 173-O-068 was presented for action. [Amendment To Jurisdictional Transfer Agreement #203 Between Wisconsin Department Of Transportation And Waukesha County].

Supervisor Hammitt moved to approve Ordinance 173-O-068. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Resolution 173-R-003 was presented for action. [Resolution To Appoint Margaret Wartman As The Waukesha County Clerk To Fill The Vacancy For The Remainder Of The Unexpired Term]. Supervisor Heinrich moved to approve Resolution 173-R-003. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The resolution passed unanimously.

Appointment

Supervisor Heinrich moved to confirm Appointment 173-A-033. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The appointment was confirmed.

Appointment 173-A-033 Shawn McCauley to the Airport Operations Commission

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 173-O-072 was presented for action. [Modify The 2018 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Interdepartmental Revenue And Charges For Services Revenue].

Supervisor Wolff moved to approve Ordinance 173-O-072. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 173-O-069 was presented for action. [Establish A Pretrial Services Subunit Of The Criminal Justice Collaborating Council (CJCC) Authorized To Perform Pretrial Release Supervision In Waukesha County].

Supervisor Howard moved to approve Ordinance 173-O-069. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-070 was presented for action. [Modify The Department Of Health And Human Services 2018 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue].

Supervisor Howard moved to approve Ordinance 173-O-070. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

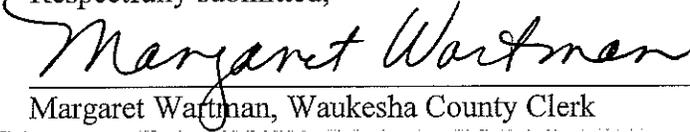
Ordinance 173-O-073 was presented for action. [Approve 2019 Salary Modifications For Non-Represented Employees And Seasonal And Temporary Classifications]

Supervisor Nelson moved to approve Ordinance 173-O-073. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, January 22, 2019 at 6:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 6:38 p.m.

Respectfully submitted,


Margaret Wartman, Waukesha County Clerk