



WAUKESHA COUNTY BOARD AGENDA

11th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, January 23, 2024 – 7:00 p.m.
Waukesha County Courthouse – Room AC-130

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-080: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 12, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The AD-10 Agricultural Density-10 District (RZ135)

Public Works Committee

Ordinance 178-O-081: Transfer Jurisdiction Of Silvernail Road Segment To Waukesha County

Ordinance 178-O-082: Transfer Jurisdiction Of County Truck Highway D Segment To The City Of Waukesha

Executive Committee

Ordinance 178-O-083: Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance

Ordinance 178-O-084: Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation

Appointment 178-A-047: Christine Howard Appointment Of Waukesha County Board Supervisor to the Waukesha County Park And Planning Commission

Health and Human Services

Ordinance 178-O-085: Modify The 2023 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs – Third Party Administrator

MOTION: to adjourn to Tuesday, February 27, 2024 at 7:00 p.m. or at the call of the County Board Chair.