

Waukesha County
COUNTY BOARD PROCEEDINGS
4th Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, July 23, 2019 – 7:00 p.m.

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: Supervisors Nelson, Cummings, Wysocki, Hammitt and Whittow notified the Chairman they would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed the ordinances from the June 25, 2019 County Board Meeting. Supervisors were notified that four claims had been filed since the June meeting.

Approval of Minutes of Previous Meeting: Supervisor Howard moved to approve the minutes as corrected from the June 25, 2019 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinances 174-O-043, 174-O-044 and 174-O-045 required 17 votes. All other Ordinances required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 174-O-040 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (2A – Neumann Developments Inc./Bowen Global Investments, Section 30, T8N, R19E, Town Of Lisbon)]

Supervisor Zimmermann moved to approve Ordinance 174-O-040. Supervisor Howard seconded the motion. The Board was polled and twenty (20) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 174-O-041 was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of Section 30, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District With A Planned Unit Development Overlay, C-1 Conservancy Zoned Lands Will Remain Unchanged (RZ42)]

Supervisor Zimmermann moved to approve Ordinance 174-O-041. Supervisor Batzko seconded the motion. The Board was polled and twenty (20) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-042 was presented for action [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 SW ¼ And NW ¼ Of The NE ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ39)]

Supervisor Zimmermann moved to approve Ordinance 174-O-042. Supervisor Foti seconded the motion. The Board was polled and twenty (20) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Appointment 174-A-011: Kathryn McNelly Bell To The Board Of Adjustment

Appointment 174-A-012: Nancy Bonniwell To The Board Of Adjustment

Supervisor Heinrich moved to approve Appointments 174-A-011 and 174-A-012. Supervisor Wolff seconded the motion. The Board was polled and twenty (20) votes were cast “aye”. The appointments passed unanimously.

Ordinance 174-O-043 was presented for action. [Modify The 2019-2023 Capital Plan To Create Capital Project #201909: Register Of Deeds Pre-1915 Document Digitization Project And Modify 2019 Capital Project Budget]

Supervisor Heinrich moved to approve Ordinance 174-O-043. Supervisor Dondlinger seconded the motion. The Board was polled and twenty (20) votes were cast “aye”. The ordinance passed unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 174-O-044 was presented for action. [Accept WI Department Of Justice CIT Training Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget]

Supervisor Howard moved to approve Ordinance 174-O-044. Supervisor Paulson seconded the motion. The Board was polled and twenty (20) votes were cast "aye". The ordinance passed unanimously.

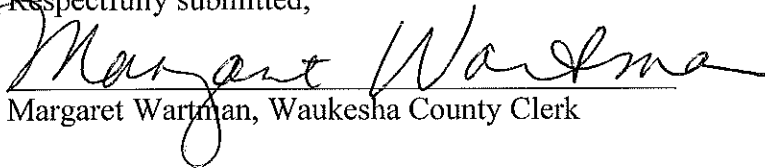
Ordinance 174-O-045 was presented for action. [Accept WI Department Of Justice Pretrial Pilot Implementation Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget]

Supervisor Howard moved to approve Ordinance 174-O-045. Supervisor Walz seconded the motion. The Board was polled and twenty (20) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, August 27, 2019 at 7:00 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 7:23 p.m.

Respectfully submitted,



Margaret Wartman, Waukesha County Clerk