



## WAUKESHA COUNTY BOARD MINUTES

9<sup>th</sup> Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors

Tuesday, November 28, 2023 – 7:00 p.m.

Waukesha County Administration Center – Room AC-130

### **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 followed by a moment of silent prayer.

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

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from November 14, 2023 Board meeting and that four (4) claims had been filed since the October 24, 2023 Board meeting.

**Approval of the minutes:** Supervisor Morris moved to approve the minutes from the November 14, 2023 Board meeting. Supervisor Johnson seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

**Announcements of Votes Needed:** Chairman Decker announced that Ordinances 178-O-067 and 178-O-068 required 17 votes, and that all other items required a simple majority to pass.

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

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

Ordinance 178-O-061: 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 E ½ Of The SE ¼ Of Section 5, 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-061: 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 E ½ Of The SE ¼ Of Section 5, 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-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-062: Amendments To The Zoning Maps Of The Waukesha County Shoreland Protection Ordinance, The Waukesha County Floodland Protection Ordinance And The Waukesha County Zoning Code

Supervisor Foti moved to approve Ordinance 178-O-062: Amendments To The Zoning Maps Of The Waukesha County Shoreland Protection Ordinance, The Waukesha County Floodland Protection Ordinance And The Waukesha County Zoning Code. Supervisor Meier seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-063: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Subdivision Control Ordinance

Supervisor Foti moved to approve Ordinance 178-O-063: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Subdivision Control Ordinance. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-064: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County)

Supervisor Foti moved to approve Ordinance 178-O-064: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (4 – Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County). Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-065: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (Waukesha County Park And Planning Commission/Farmland Preservation Plan, Waukesha County)

Supervisor Foti moved to approve Ordinance 178-O-065: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (Waukesha County Park And Planning Commission/Farmland Preservation Plan, Waukesha County). Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-066: Amend The Text Of The Waukesha County Code Of Ordinances To Create The Requirement To Use Parcel Identification Numbers In Land Records Recording And Amend The Code To Reorganize Sections Regarding The Register Of Deeds From Chapter Three To Chapter Six

Supervisor Foti moved to approve Ordinance 178-O-066: Amend The Text Of The Waukesha County Code Of Ordinances To Create The Requirement To Use Parcel Identification Numbers In Land Records Recording And Amend The Code To Reorganize Sections Regarding The Register Of Deeds From Chapter Three To Chapter Six. Supervisor Grant seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

Ordinance 178-O-067: Modify The 2023 Budget Of The Department Of Parks And Land Use To Appropriate Additional Expenditure Authority For The Golf Course Fund

Supervisor Foti moved to approve Ordinance 178-O-067: Modify The 2023 Budget Of The Department Of Parks And Land Use To Appropriate Additional Expenditure Authority For The Golf Course Fund. Supervisor Heinrich seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

**Public Works Committee**

Ordinance 178-O-068: Modify The 2023 Department Of Public Works General Fund Budget For Inflationary Cost Increases Funded With American Rescue Plan Act Revenues

Supervisor Hammitt moved to approve Ordinance 178-O-068: Modify The 2023 Department Of Public Works General Fund Budget For Inflationary Cost Increases Funded With American Rescue Plan Act Revenues. Supervisor Gaughan seconded the motion.

The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

### **Executive Committee**

#### Appointment 178-A-046: Jeremy Johns Appointment Of Waukesha County Representative as the Veterans' Services Officer

Supervisor Hammitt moved to confirm Appointment 178-A-046: Jeremy Johns Appointment Of Waukesha County Representative as the Veterans' Services Officer. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Appointment was approved unanimously, 24-0.

### **Judiciary & Law Enforcement Committee**

#### Ordinance 178-O-069: Approve Tower And Ground Space Lease Agreement With Dish Wireless L.L.C.

Supervisor LaFontain moved to approve Ordinance 178-O-069: Approve Tower And Ground Space Lease Agreement With Dish Wireless L.L.C. Supervisor Szpara seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

#### Ordinance 178-O-070: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Merton

Supervisor LaFontain moved to approve Ordinance 178-O-070: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Merton. Supervisor Koremenos seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

#### Ordinance 178-O-071: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Sussex

Supervisor LaFontain moved to approve Ordinance 178-O-071: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Sussex. Supervisor Batzko seconded the motion.

The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

## **Health & Human Services Committee**

### Ordinance 178-O-072: Establish And Approve The Department Of Health And Human Services 2023 Fees For The Regional Crisis Stabilization Facility

Supervisor Wolff moved to approved Ordinance 178-O-072: Establish And Approve The Department Of Health And Human Services 2023 Fees For The Regional Crisis Stabilization Facility. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

### **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 advice concerning strategy to be adopted with respect to pending litigation, Elizabeth Torn vs. County of Waukesha.

Supervisor Hammitt made 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 advice concerning strategy to be adopted with respect to pending litigation, Elizabeth Torn vs. County of Waukesha. Supervisor Enriquez seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The motion was approved unanimously, 24-0

### **OPEN SESSION:**

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

### Ordinance 178-O-073: Approve Compromise Settlement For Worker's Compensation Case Entitled Elizabeth Torn vs. County Of Waukesha

Supervisor Hammitt moved to approve Ordinance 178-O-073: Approve Compromise Settlement For Worker's Compensation Case Entitled Elizabeth Torn vs. County Of Waukesha. Supervisor Johnson seconded the motion.

The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammit, Bangs, and Johnson). The Ordinance was approved unanimously, 24-0.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, Tuesday, December 19, 2023 at 6:00 p.m. or at the call of the County Board Chair. Supervisor Foti seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:35 p.m.

Respectfully Submitted,

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

Meg Wartman  
Waukesha County Clerk