



## COUNTY BOARD MINUTES

**10<sup>th</sup> Meeting, 175<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, December 15, 2020 – 6:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order: Chairman Decker called the meeting to order at 6:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Hammitt, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Whittow, and Johnson were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from November 24, 2020 board meeting and that two claims had been filed since the November 24, 2020 Board Meeting.

Approval of the minutes: Supervisor Cummings moved approval of the November 24, 2020 board meeting. Supervisor Johnson seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced ordinances 175-O-059, 175-O-060, and 175-O-061 required 17 votes. All other matters before the Board required a simple majority.

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

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

Ordinance 175-O-056: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 24, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The R-2 Residential And B-2 Local Business Districts (County) And The M-2 Industrial District (Town) To The B-3 General Business District (Town And County).

Supervisor Mitchell moved to approve Ordinance 175-O-056: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼

Of Section 24, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The R-2 Residential And B-2 Local Business Districts (County) And The M-2 Industrial District (Town) To The B-3 General Business District (Town And County). Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

### **Public Works Committee**

Ordinance 175-O-057: Laying Out, Relocation And Improvement Of County Trunk Highway O, I-94-To Bluemound Road (USH 18), Project I.D. 2722-07-71

Supervisor Swan moved to approve Ordinance 175-O-057: Laying Out, Relocation And Improvement Of County Trunk Highway O, I-94-To Bluemound Road (USH 18), Project I.D. 2722-07-71. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

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

Ordinance 175-O-058: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Services From 2021-2025

Supervisor Wolff moved to approve Ordinance 175-O-058: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Services From 2021-2025. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-059: Authorize The Waukesha County Sheriff's Department To Enter Into A Five-Year Police Services Contract With The Village Of Vernon, Create 1.00 FTE Deputy Sheriff Position, And Amend The 2021 Sheriff's Department Budget Accordingly

Supervisor Wolff moved to approve Ordinance 175-O-059: Authorize The Waukesha County Sheriff's Department To Enter Into A Five-Year Police Services Contract With The Village Of Vernon, Create 1.00 FTE Deputy Sheriff Position, And Amend The 2021 Sheriff's Department Budget Accordingly. Supervisor Foti seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-060: Modify The 2020 Emergency Preparedness Budget For Additional Overtime Costs And Routes To Recovery Funding

Supervisor Wolff moved to approve Ordinance 175-O-060: Modify The 2020 Emergency Preparedness Budget For Additional Overtime Costs And Routes To Recovery Funding. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

### **Health and Human Services Committee**

Ordinance 175-O-061: Modify 2021 Waukesha County Health And Human Services Public Health Budget For COVID-19 Testing Efforts

Supervisor Dondlinger moved to approve Ordinance 175-O-061: Modify 2021 Waukesha County Health And Human Services Public Health Budget For COVID-19 Testing Efforts. Supervisor Walz seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

### **Human Resources Committee**

Ordinance 175-O-062: Approve 2021 Salary And Benefit Modifications For Non-Represented Employees And Continue To Allow Access For Retirees On The Health Insurance Program To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program

Supervisor Zimmermann moved to approve Ordinance 175-O-062: Approve 2021 Salary And Benefit Modifications For Non-Represented Employees And Continue To Allow Access For Retirees On The Health Insurance Program To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-063: Approve 2021 Salary Range Adjustment For Seasonal And Temporary Classifications

Supervisor Zimmermann moved to approve Ordinance 175-O-063: Approve 2021 Salary Range Adjustment For Seasonal And Temporary Classifications. Supervisor Cummings seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn the meeting to adjourn to 7:00 p.m. on Tuesday, January 26, 2021 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 6:24 p.m.

Respectfully submitted,



Meg Wartman  
Waukesha County Clerk

