

172<sup>nd</sup> BOARD YEAR  
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
172-O-087	03/06/18 03/08/18	Land Use	ORD: Amend The Town Of Vernon District Zoning Map By Revising The Previously Imposed B-3 General Business District Conditions Of Approval. The Rezoning Pertains To Multiple Properties Fronting Upon Enterprise Drive, Located In Part Of The SW ¼ Of Section 1, T5N, R19E, Town Of Vernon (RZ2)
172-O-088	03/06/18 03/08/18	Land Use	ORD: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-15(h) Relating To Sign Illumination And Nuisance Prevention (RZ1)
172-O-089	03/07/18 03/08/18	Land Use	ORD: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.02(14)(B)13 And Repealing And Recreating Section 17.15 Relating To Mobile Tower Siting And Antenna Regulations (ZT-1861)
172-O-090	03/05/18 03/08/18	Public Works	ORD: Modify Speed Zone On County Trunk Highway G
172-O-091	03/07/18 03/08/18	Public Works Finance	ORD: Approve Short-Term Hangar Lease Agreement With Plane Safe Maintenance, Inc. At Waukesha County Crites Field
172-O-092	03/07/18 03/08/18	Executive Finance	ORD: Authorize Waukesha County University Of Wisconsin Extension Office To Accept Grant Funds And Modify The 2018 Budget To Appropriate The Greater Milwaukee Foundation Grant Revenue For The Tower Hill Neighborhood Initiative Project
172-O-093	03/06/18 03/08/18	Judiciary Finance	ORD: Amend The 2018 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In March 2018
172-O-094	03/07/18 03/08/18	HR Land Use Finance	ORD: Abolish One Land Information System Manager Position And Create One Land Information System Supervisor Position In The Department Of Parks & Land Use
172-O-095	03/07/18 03/08/18	HR Finance	ORD: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2019 – 2022
172-O-096	03/06/18 03/08/18	Finance	ORD: Authorize The Issuance Of Not To Exceed \$12,500,000 General Obligation Promissory Notes For Capital Projects
172-O-097	03/21/18 03/22/18	Land Use Finance	ORD: Modify The 2018 Budget For The Department Of Parks And Land Use To Appropriate Expenditures For The Repair Of The School Section Lake Dam, Transfer Contingency Funds And Authorize The Department Of Parks And Land Use To Apply For And Accept State Grants
172-O-098	03/21/18 03/22/18	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway M (W. North Avenue) Hollyhock Lane, Mount Kisco Drive – Waukesha County Project I.D. 2759-03-00(A)

1 MODIFY THE 2018 BUDGET FOR THE DEPARTMENT OF PARKS AND LAND USE TO  
2 APPROPRIATE EXPENDITURES FOR THE REPAIR OF THE SCHOOL SECTION LAKE  
3 DAM, TRANSFER CONTINGENCY FUNDS AND AUTHORIZE THE DEPARTMENT  
4 OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT STATE GRANTS  
5  
6

7 WHEREAS, upon adoption of Resolution #4 by the Waukesha County Board on June 18, 1935,  
8 the County authorized the acquisition of land for the construction of a dam forming School  
9 Section Lake and a public boat launch becoming the first County park; and  
10

11 WHEREAS, on January 25, 2018, a 25-foot wide gully formed on the earthen berm caused by  
12 muskrat burrows; and  
13

14 WHEREAS, the lake was immediately closed for ice fishing and by February 1, 2018, all stop  
15 logs in the water level control structure were removed, drawing down the lake level by 30 inches  
16 and temporarily stabilizing the berm; and  
17

18 WHEREAS, a technical advisory team was formed with cooperating state and federal agencies  
19 and the School Section Lake Management District to facilitate dam repair plans and coordinate  
20 with other lake management efforts; and  
21

22 WHEREAS, state grants are available through the Department of Natural Resources, which may  
23 cover up to 50% of the costs to repair the dam.  
24

25 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS  
26 that \$200,000 of operating expenses be appropriated to the Department of Parks and Land Use,  
27 Land Resources Division 2018 budget for the repair of School Section Lake dam to be expended  
28 only upon execution of a written agreement with School Section Lake Management District to  
29 limit future County liability in a form to be approved by the Waukesha County Corporation  
30 Counsel, and  
31

32 BE IT FURTHER ORDAINED the Department of Parks and Land Use is hereby authorized to  
33 apply for and accept available state grant funds to reimburse the County for costs associated with  
34 repairing the School Section Lake dam. Specifically, the Department Director and Land  
35 Resources Manager are authorized to submit a grant application under Ch. NR 335, execute grant  
36 agreement documents, take all necessary actions to complete the project, and submit  
37 reimbursement claims to the State, and  
38

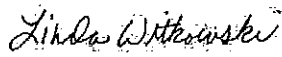
39 BE IT FURTHER ORDAINED that \$100,000 of contingency funds are transferred to the  
40 Department of Parks and Land Use budget for this purpose and that General Governmental  
41 revenues are increased \$100,000 for the expected State grant funding.

FISCAL NOTE

MODIFY THE 2018 BUDGET FOR DEPARTMENT OF PARKS AND LAND USE TO APPROPRIATE EXPENDITURES FOR THE REPAIR OF THE SCHOOL SECTION LAKE DAM, TRANSFER CONTINGENCY FUNDS AND AUTHORIZE THE DEPARTMENT OF PARKS AND LAND USE TO APPLY FOR AND ACCEPT STATE GRANTS

This ordinance modifies the Department of Parks and Land Use 2018 budget to appropriate \$200,000 in operating expense expenditure authority for costs related to the repair of the School Section Lake Dam. The dam structure required emergency repairs in January 2018 to temporarily stabilize the berm and resulted in a drop in the lake level. According to department management, the proposed project would replace and reinforce impacted areas after investigating and analyzing the existing dam structure. The ordinance requires the execution of a written agreement with the School Section Lake Management District that limits future County liability for dam repairs, prior to the expenditure of funds.

To address these project costs, this ordinance authorizes the transfer of \$100,000 from the County's 2018 Contingency Fund budget to the Department of Parks and Land Use – General Fund budget. The ordinance further authorizes the Department of Parks and Land Use to apply for and accept State Department of Natural Resources (DNR) grant funding (estimated at 50% of total dam repair costs). The budget is modified to increase general government revenues by \$100,000 for the grant funding.



Linda Witkowski

3/21/2018

ST

BAJ#2018-00002971

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK  
2 HIGHWAY M (W. NORTH AVENUE) HOLLYHOCK LANE, MOUNT  
3 KISCO DRIVE – WAUKESHA COUNTY PROJECT I.D. 2759-03-00(A)  
4  
5

6 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper  
7 improvement in maintenance of County Trunk Highway M in the City of Brookfield and the  
8 Village of Elm Grove from a point that is 4.56 feet South of and 1,094.96 feet West of the  
9 Northeast Corner of Section 23, Town 7 North, Range 20 East, City of Brookfield, Waukesha  
10 County, State of Wisconsin to a point that is 40.77 feet North of and 943.62 feet West of the  
11 South ¼ Corner of Section 13, Town 7 North, Range 20 East, City of Brookfield, Waukesha  
12 County, State of Wisconsin requires certain relocation or changes and the acquisition of certain  
13 rights of way as shown on the plat marked "Plat of Right of Way Required for CTH M (W.  
14 North Avenue) Holly Hock Lane Mount Kisco Drive, Project ID 2759-03-00(A)."

15  
16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES  
17 ORDAIN that the plat marked "Plat of Right of Way Required for CTH M (W. North Avenue)  
18 Holly Hock Lane Mount Kisco Drive, Project ID 2759-03-00(A)" on file in the County Clerk's  
19 office is adopted by reference under the authority granted by Section 83.08 and Chapter 32 of the  
20 Wisconsin Statutes.

21  
22 IT IS FURTHER ORDAINED that County Trunk Highway M in the City of Brookfield and the  
23 Village of Elm Grove hereby changed or relocated from a point that is 4.56 feet South of and  
24 1,094.96 feet West of the Northeast Corner of Section 23, Town 7 North, Range 20 East, City of  
25 Brookfield, Waukesha County, State of Wisconsin to a point that is 40.77 feet North of and  
26 943.62 feet West of the South ¼ Corner of Section 13, Town 7 North, Range 20 East, City of  
27 Brookfield, Waukesha County, State of Wisconsin in accordance with the plat marked "Plat of  
28 Right of Way Required for CTH M (W. North Avenue) Holly Hock Lane Mount Kisco Drive,  
29 Project ID 2759-03-00(A)."

30  
31 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other  
32 interests as shown on the plat marked "Plat of Right of Way Required for CTH M (W. North  
33 Avenue) Holly Hock Lane Mount Kisco Drive, Project ID 2759-03-00(A)."

R/W PROJECT NUMBER  
2759-03-00(A)

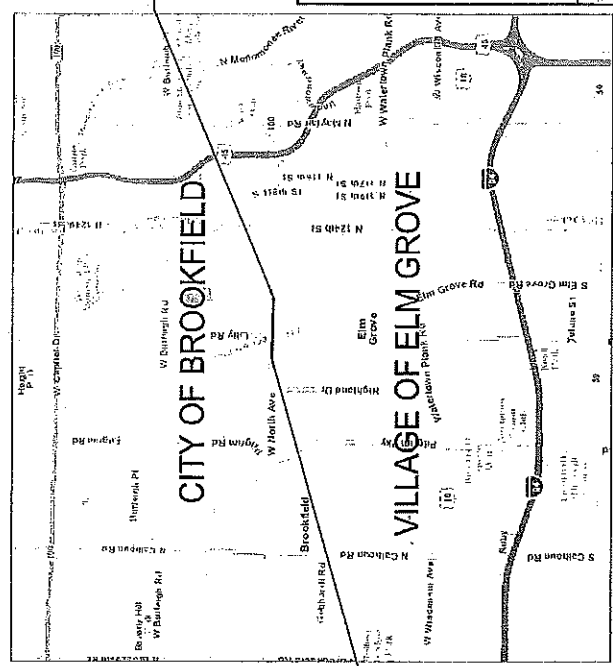
SHEET NUMBER  
4.01

TOTAL SHEETS  
3

PLAT OF RIGHT OF WAY REQUIRED FOR  
CTH M (W. NORTH AVENUE)  
HOLLYHOCK LANE  
MOUNT KISCO DRIVE  
WALKESHA CO

CONSTRUCTION ID 2759-03-70

CAUTION  
THIS PLAT IS FOR ILLUSTRATIVE PURPOSES  
ONLY. DEEDS MUST BE REFERRED TO DETERMINE  
PROPERTY BOUNDARIES.



END RELOCATION ORDER  
STA. 128+25.86  
41.07° NORTH OF AND  
94.12° WEST OF THE S,  
1/4 CORNER OF  
SECTION 13, TOWN 7,  
NORTH, RANGE 20 EAST

DATE: 2/16/18

APPROVED FOR  
WALKESHA COUNTY  
DEPARTMENT OF PUBLIC WORKS

DAVID L. KOSLO  
S-2837-008  
KEWASKUM, WI

APPROVED FOR  
STATE OF WISCONSIN  
DEPARTMENT OF TRANSPORTATION

DATE: 2-21-18

CONVENTIONAL SYMBOLS

SECTION LINE  
QUARTER LINE  
SKETCHY LINE  
NEW REFERENCE LINE  
NEW R/W LINE  
EXISTING R/W OR HE LINE  
PROPERTY LINE  
LOT, TIE & OTHER  
MINOR LINES

MONUMENT  
NON-MONUMENTED  
R/W POINT  
FOUND MONUMENT  
SKETCHY CORNER MONUMENT  
SKETCHY CORNER MONUMENT  
OFF-PREMISE  
SIGN

IMPERMEABLE  
NON-CORROSION  
ELECTRIC POLE  
TELEPHONE POLE  
PEDESTAL LABEL TYPED  
(TV, TEL, ELEC, ETC.)

ACCESS RESTRICTED BY ACQUISITION  
NO ACCESS (BY STATUTORY AUTHORITY)  
ACCESS RESTRICTED BY PREVIOUS  
PROJECT OR CONTROL  
NO ACCESS (NEW HIGHWAY)

PARALLEL OFFSETS

UTILITY NUMBER

TO BE REMOVED

BUILDING

BEREE

CONVENTIONAL ABBREVIATIONS

ACCESS RIGHTS  
A/R  
AHEAD  
ALUM  
ALUM AND OTHERS  
BACK  
BLOCK  
CENTERLINE  
CENTERLINE SURVEY MAP  
CONCRETE  
COUNTY  
COUNTY TRUNK HIGHWAY  
DISTANCE  
CORNER  
DOCUMENT NUMBER  
EASEMENT  
EXISTING  
EK  
GAS VALVE  
GRID NORTH  
HE  
IDENTIFICATION  
LAND CONTRACT  
LEFT  
MONUMENT  
NATIONAL GEODETIC SURVEY  
NUMBER  
OUTLOT  
PAGE  
PAGE OF TANGENCY  
PERMANENT LIMITED  
EASEMENT  
POINT OF BEGINNING  
POINT OF CURVATURE  
POINT OF CURVATURE  
POINT OF COMPOUND CURVE  
PCC

POINT OF INTERSECTION  
PROPERTY LINE  
RECORDED AS  
REEL / IMAGE  
REFERENCE LINE  
REMAINING  
RESTRICTIVE DEVELOPMENT  
EASEMENT  
RIGHT OF WAY  
RIGHT OF WAY  
SEPTIC VENT  
SQUARE FEET  
STATE TRUNK HIGHWAY  
STATION  
STATION  
TEMPORARY FEDESTAL  
TEMPORARY LIMITED  
EASEMENT  
TRANSPORTATION PROJECT  
PLAT  
LIMITS STATES HIGHWAY  
VOLUME

LONG CHORD BEARING  
LONG CHORD BEARING  
RADIUS  
DEGREE OF CURVE  
ANGLE  
LENGTH OF CURVE  
TANGENT  
DIRECTION AHEAD  
DIRECTION BACK

CONVENTIONAL UTILITY SYMBOLS

WATER  
GAS  
FRANSE  
OVERHEAD  
TRANSMISSION LINES  
ELECTRIC  
CABLE TELEVISION  
SANITARY SEWER  
STORM SEWER

BEGIN RELOCATION ORDER  
STA. 100+44.19  
4.56° SOUTH OF AND  
1094.86° WEST OF THE NE  
CORNER OF SECTION 23,  
TOWN 7 NORTH, RANGE 20  
EAST

CONVENTIONAL UTILITY SYMBOLS

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EAST

NOTES:

POSITIONS SHOWN ON THIS PLAT ARE WISCONSIN COUNTY COUNTY,  
NAD 83 COORDINATE SYSTEM SURVEY, WALKESHA COUNTY,  
COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID  
DISTANCES MAY BE USED AS GROUND DISTANCES.

RIGHT OF WAY BOUNDARIES ARE DEFINED WITH COURSES OF THE  
PERIMETER OF THE HIGHWAY LANS REFERENCED TO THE U.S.  
PUBLIC LAND SURVEY OR OTHER SURVEYS OF PUBLIC RECORD.

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FILE NAME : C:\P\WORK\DESIGN\2759-03-00(A)\176A15P-040101.DWG  
LAYOUT NAME : 03-00101-RT - 040101-RT

FLAT NAME : R20E

FLAT BY : KOSLO, DAVID

FLAT DATE : 2/16/2018 12:11 PM

FLAT NAME : R20E

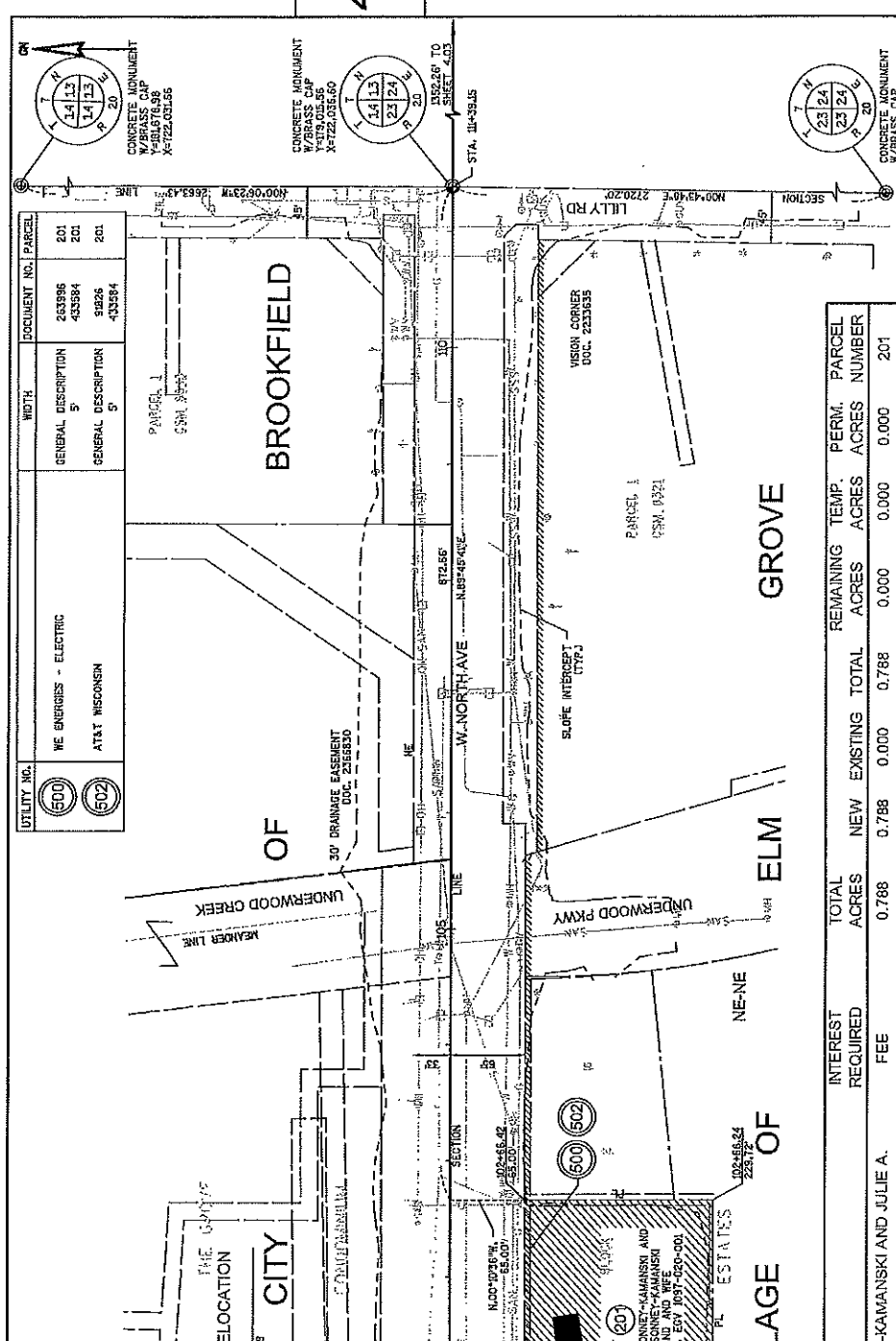
FILE NUMBER: 172-O-098

Referred to: PW 2

HIGHWAY	CITY	DATE
MT. KESAO DR.	MT. KESAO DR.	10/15/2018

NOTE: TRANSFERS FROM CITY OF BROOKFIELD TO WAUKESHA COUNTY, PER LAND TRANSFER AGREEMENT DATED NOVEMBER 8, 2004 TO RICHARD A. BOLTE P.E., DIRECTOR OF PUBLIC WORKS INCLUDE, BUT NOT LIMITED TO NORTH AVENUE, CLURION ROAD, PILGRIM ROAD.

UTILITY NO.	WIDTH	DOCUMENT NO.	PARCEL
500	5'	263996	201
502	5'	433584	201
		8026	201
		433584	



PARCEL NUMBER	SHEET NUMBER	OWNER	INTEREST REQUIRED	TOTAL ACRES	NEW	EXISTING	TOTAL ACRES	TEMP.	PERM.
201	4.02	MICHAEL J. SONNEY-KAMANSKI AND JULIE A. SONNEY-KAMANSKI HUSBAND AND WIFE	FEE	0.788	0.788	0.000	0.788	0.000	0.000
202	4.03	HENDRICK K. MUELLER	FEE	0.811	0.811	0.000	0.811	0.000	0.000

UTILITY NUMBER	SHEET NUMBER	OWNER	INTEREST REQUIRED	TOTAL ACRES	NEW	EXISTING	TOTAL ACRES
200	4.02	WE ENERGIES - ELECTRIC	CONVEYANCE OF RIGHTS				
502	4.02	AT&T WISCONSIN	CONVEYANCE OF RIGHTS				
506	4.03	CITY OF BROOKFIELD - SANITARY	CONVEYANCE OF RIGHTS				

REVISION DATE	DATE 2/16/2018	HWY: CTH M	STATE R/W PROJECT NUMBER 2759-03-00(A)	PLAT SHEET 4.02
	GRID FACTOR N/A	COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER 2759-03-70	PS&E SHEET E
		SCALE, FEET: 0 50 100	PLAT BY: KMSLO, DAV2D	
			PLANT NAME:	

FILE NAME : G:\0402\JP.DWG LAYOUT NAME : B\0402\RP - 040417.RP  
 Referred on: 03/22/18  
 File Number: 172-O-098  
 Referred to: PW 3

