

Waukesha County Board of Supervisors

**Minutes of the Land Use, Parks & Environment Committee
Tuesday, October 26, 2021**

Chair Mitchell called the meeting to order at 5:45 p.m.

Present: Supervisors Bill Mitchell, Keith Hammitt, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Senior Landscape Architect Stephen Siodlarz, and County Board Supervisors Paul Decker, Darlene Johnson, Ted Wysocki, Jim Batzko, Tim Dondlinger, and Joel Gaughan.

Approve Minutes of October 5, 2021

MOTION: Morris moved, second by Hammitt to approve the minutes of October 5. Motion carried 6-0

Next Meeting Date

- November 16, 2021

Discuss and Consider Ordinance 176-O-073 Approve Distribution Easement To MCImetro Access Transmission Services, LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Fox River Trail Corridor

Siodlarz discussed this ordinance which permits Waukesha County to grant a Distribution Easement to allow MCImetro Access Transmission Services, LLC to construct, install, operate, maintain, repair, replace and extend underground utility facilities on Waukesha County property. It is deemed desirable to allow these actions on Waukesha County's land for the sum of \$950.00 for the purpose of maintaining communications service to area properties, in the City of Pewaukee

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 176-O-073. Motion carried 6-0.

MOTION: Morris moved, second by Michalski to adjourn at 5:50 p.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary