



**COUNTY BOARD PROCEEDINGS**  
**13th Meeting, 171st Year of the Waukesha County Board of**  
**Supervisors Tuesday, March 28, 2017**

**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:** County Board Supervisors Michalski, Grant and Zimmermann notified they would not be in attendance. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** One claim was filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed all ordinances from the February 28, 2017 County Board meeting.

**Approve Minutes of Previous Meetings:** Supervisor Wysocki moved to approve the minutes from the January 24, 2017 County Board Meeting. Supervisor Howard seconded the motion. The minutes were unanimously approved by voice vote.

**Announcement of Votes Needed:** Chairman Decker announced that all Ordinances required simple majority.

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

**LAND USE PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 171-O-083** was presented for action. [Vacation And Transfer Of County Ownership Of The Fairways Of Woodside Subdivision Outlot 1 And Outlot 2 To The Waukesha County Land Conservancy, Inc.]

Supervisor Mitchell moved to approve Ordinance 171-O-083. Supervisor Wysocki seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

**Ordinance 171-O-084** was presented for action. [Repeal And Recreate The Town Of Eagle Zoning Code And Zoning Map]

Supervisor Mitchell moved to approve Ordinance 171-O-084. Supervisor Wysocki seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

**Ordinance 171-O-085** was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District]

Supervisor Mitchell moved to approve Ordinance 171-O-085. Supervisor Hammitt seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

**Ordinance 171-O-086** was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Section 13-2-6 (a) Relating To Drainage Regulations]

Supervisor Mitchell moved to approve Ordinance 171-O-086. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

**PUBLIC WORKS COMMITTEE**

Ordinance 171-O-087 was presented for action. [Modify Speed Zone On County Trunk Highway NN]

Supervisor Swan moved to approve Ordinance 171-O-087. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

## **EXECUTIVE COMMITTEE**

### **Appointment**

Supervisor Heinrich moved to confirm Appointment 171-A-035. Supervisor Nelson seconded the motion. The Board was polled and twenty-two (22) votes were all cast "aye". The following appointment was unanimously confirmed.

Appointment 171-A-035: Christine Howard To The Health & Human Services Board

## **JUDICIARY COMMITTEE**

**Ordinance 171-O-088** was presented for action. [Approve Northview Tower And Ground Space Lease With US Cellular]

Supervisor Wolff moved to approve Ordinance 171-O-088. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

## **FINANCE COMMITTEE**

**Ordinance 171-O-089** was presented for action. [Establish Parks And Land Use Capital Project Reserve Fund]

Supervisor Heinrich moved to approve Ordinance 171-O-089. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

## **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, April 25, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. The Board voted with

Twenty-two (22) votes cast "aye" to adjourn. The Board adjourned at 7:25 p.m.

Respectfully submitted,

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Kathleen Novack  
Waukesha County Clerk