



# Waukesha County

## COUNTY BOARD PROCEEDINGS

3rd Meeting, 173rd Year of the Waukesha County Board of Supervisors  
June 26, 2018

### CONVENE MEETING

**Call to order:** Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** County Supervisors Grant and Paulson notified they would not be attending. All other Supervisors were present:

**County Clerk Correspondence & Announcements:** Deputy County Clerk Pietruszka announced that County Executive Farrow signed all ordinances from the May 22, 2018 County Board Meeting. Supervisors were notified that eight claims had been filed since the May meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Johnson moved to approve the minutes from the May 22, 2018 County Board Meeting. Supervisor Howard seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced that Ordinances 173-O-018 and 173-O-019 required 17 votes. All other Ordinances required simple majority.

**PRESENTATION:** Airport Operations Commission Chair Michael Crowley and Airport Manager Kurt Stanich presented the 2017 Annual Report of the Waukesha County Airport.

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

### **LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 173-0-016** was presented for action. [Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 17, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ5)]

Supervisor Zimmerman moved to approve Ordinance 173-0-016. Supervisor Wood seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-0-017** was presented for action. [Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ And Part Of The NW ¼ Of The NE ¼ Of Section 26, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ4)]

Supervisor Zimmerman moved to approve Ordinance 173-0-017. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-0-018** was presented for action. [Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize Department Of Parks And Land Use To Apply For And Accept Funding From The State Of Wisconsin DNR's Boating And Fishing State And Federal Grant Program For The School Section Lake Boat Launch Replacement Project]

Supervisor Zimmerman moved to approve Ordinance 173-0-018. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-0-019** was presented for action. [Accept Additional Home Investment Partnership (Home) Program Funds And Community Development Block Grant Funds (CDBG) For The 2018 Program Year And Modify The 2018 Budget]

Supervisor Zimmerman moved to approve Ordinance 173-0-019. Supervisor Nelson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

## **PUBLIC WORKS COMMITTEE**

**Ordinance 173-0-020** was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway I, Ehr Drive To Point Drive, Waukesha County – Project I.D. 3773-01-00] Supervisor Swan moved to approve Ordinance 173-0-020. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-0-021** was presented for action. [Approve First Amendment To Spring City Aviation, Inc. Operating Agreement]

Supervisor Swan moved to approve Ordinance 173-0-021. Supervisor Whittow seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-0-022** was presented for action. [Approve Aircraft Maintenance Hangar Lease Agreement With Plane Safe Aircraft Maintenance, Inc. At Waukesha County Airport/Crites Field]

Supervisor Swan moved to approve Ordinance 173-0-022. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**MOTION:** Supervisor Dondlinger moved to accept the 2017 Annual Report of the Waukesha County Airport. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

## **HEALTH & HUMAN SERVICES COMMITTEE**

**Ordinance 173-0-023** was presented for action. [Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention]

Supervisor Howard moved to approve Ordinance 173-0-023. Supervisor Cummings seconded The motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

## **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, July 24, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmerman seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:45 p.m.

Respectfully submitted,

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Kathleen Novack, Waukesha County Clerk