



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**11th Meeting, 173rd Year of the Waukesha County Board of Supervisors**  
**January 22, 2019**

**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 Supervisors Morris and Whittow notified the Chairman that they would be absent. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinances from the December 18, 2018 County Board Meeting. Supervisors were notified that seven claims had been filed since the December meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Swan moved to approve the minutes from the December 18, 2018 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced Ordinances 173-O-081 through 173-O-086 required 17 votes and all other Ordinances and Appointment required simple majority.

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

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

**Ordinance 173-O-074** was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising A Condition Of A Previous Conditional Rezoning Enrolled Ordinance No. 153-129, Paragraph (g), Exhibit “A-3”) To Allow Drive Through Uses In The B-3 General Business District (RZ17)].

Supervisor Zimmermann moved to approve Ordinance 173-O-074. Supervisor Mitchell seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". Supervisor Cummings voted “nay”. The ordinance passed 22-1.

**Ordinance 173-O-075** was presented for action. [Amend The Text Of The Town Of Lisbon Zoning Code Relating To Conditional Use Permits (RZ1701F)].

Supervisor Zimmermann moved to approve Ordinance 173-O-075. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-076** was presented for action. [Amend The Text Of The Town Of Eagle Zoning Code Relating To Planned Unit Developments (RZ23)].

Supervisor Zimmermann moved to approve Ordinance 173-O-076. Supervisor Wood seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-077** was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Sections 13-2-15(c)(12) And 13-2-15(g) And Create Section 13-2-15(g)(6) Relating To Off Premises Signs (RZ24)].

Supervisor Zimmermann moved to approve Ordinance 173-O-077. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-078** was presented for action. [Modification To Waukesha County Natural Areas And Critical Species Habitat Sites Acquisition Partnership Funding Program].

Supervisor Zimmermann moved to approve Ordinance 173-O-078. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-079** was presented for action. [Waukesha County Land Conservancy, Inc. Partnership Acquisition – Meyer Property].

Supervisor Zimmermann moved to approve Ordinance 173-O-079. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **PUBLIC WORK COMMITTEE**

**Ordinance 173-O-080** was presented for action. [Laying Out, Relocation And Improvement Of The Intersection Of County Trunk Highway O And County Trunk Highway I, IH-43 WB Ramp To Beloit Road, Waukesha County – Project I.D. 2782-03-06].

Supervisor Swan moved to approve Ordinance 173-O-080. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **EXECUTIVE COMMITTEE**

**Ordinance 173-O-081** was presented for action. [Modify The Bridges Library System 2019 Budget To Accept And Appropriate Grant Funding To Improve Library Services To People Affected By Memory Loss And Their Caregivers].

Supervisor Heinrich moved to approve Ordinance 173-O-081. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**Ordinance 173-O-082** was presented for action. [Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds].

Supervisor Wolff moved to approve Ordinance 173-O-082. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-083** was presented for action. [Accept The 2018 Cops Office Anti-Heroin Task Force Program Grant From The State Of Wisconsin Department Of Justice And Modify The Waukesha County Sheriff's Department 2019 Budget To Authorize Grant Expenditures].

Supervisor Wolff moved to approve Ordinance 173-O-083. Supervisor Foti 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-O-084** was presented for action. [Accept The Families Of Women With Substance Use Disorders Grant And Modify The Department Of Health And Human Services

2019 Budget To Appropriate Additional Revenues And Expenditures For Grant Activities].

Supervisor Howard moved to approve Ordinance 173-O-084. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-085** was presented for action. [Accept The Urban Youth Primary Substance Use Prevention Grant And Modify The Department Of Health And Human Services 2019 Budget To Appropriate Grant Expenditures And Increase Revenues].

Supervisor Howard moved to approve Ordinance 173-O-085. Supervisor Nelson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

### **FINANCE COMMITTEE**

**Ordinance 173-O-086** was presented for action. [Modify The 2018 Active Employee Program Budget In The Health And Dental Insurance Fund].

Supervisor Heinrich moved to approve Ordinance 173-O-086. Supervisor Wysocki 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, February 26, 2019 at 6:00 p.m. or at the call of the County Board Chair. Supervisor Zimmerman seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:30 p.m.

Respectfully submitted,

  
Margaret J. Wartman, Waukesha County Clerk