

**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**13th Meeting, 173rd Year of the Waukesha County Board of Supervisors**  
**March 26, 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 Grant and Zimmerman notified they would not be attending. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinances from the February 26, 2019 County Board Meeting. Supervisors were notified that eight claims had been filed since the February meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Howard moved to approve the minutes from the February 26, 2019 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-106, 173-O-108, 173-O-109 required 17 votes and Ordinance 173-O-104 required 19 votes. All other Ordinances required simple majority.

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

**LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 173-O-099** was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural And Residential Estate District To The R-1 Suburban Single Family Residential District (RZ32)].

Supervisor Hammitt moved to approve Ordinance 173-O-099. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-100** was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising The Conditions Of A Previous Conditional Rezoning (Enrolled Ordinance No. 171-35), For Certain Lands Located In Part Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha (RZ7)].

Supervisor Hammitt moved to approve Ordinance 173-O-100. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-101** was presented for action. [Approve Second Amendment To Millpointer Property Residential Use Agreement].

Supervisor Hammitt moved to approve Ordinance 173-O-101. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 173-O-106** was presented for action. [Amend The 2019 Budget Of The Community Development Program For Additional Home Investment Partnership (HOME) Program Income Funds And Community Development Block Grant (CDBG) Program Income Funds].

Supervisor Hammitt moved to approve Ordinance 173-O-106. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

## **EXECUTIVE COMMITTEE**

**Ordinance 173-O-102** was presented for action. [Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy].

Supervisor Heinrich moved to approve Ordinance 173-O-102. Supervisor Dondlinger seconded

the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **APPOINTMENTS:**

Supervisor Heinrich moved to approve Appointments 173-A-034 through 173-A-036. Supervisor Swan seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The appointments passed unanimously.

Appointment 173-A-034: Alicia Jilling to the Pauline Haas Public Library Board of Trustees

Appointment 173-A-035: Arnold Moncada to the Ethics Board

Appointment 173-A-036: Dick Mace to the Wisconsin River Rail Transit Commission

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

**Ordinance 173-O-103** was presented for action. [Approval Of Cornea Donor Referral Agreement With Lions Eye Bank Of Wisconsin To Act And Obtain Cornea Donor Referrals From The Medical Examiner's Office].

Supervisor Wolff moved to approve Ordinance 173-O-103. Supervisor Whittow seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". Supervisor Johnson voted "nay". The ordinance passed 22-1.

**Ordinance 173-O-107** was presented for action. [Approval Of Agreement With American Tissue Services Foundation To Obtain And Act Upon Tissue Donor Referrals From The Medical Examiner's Office].

Supervisor Wolff moved to approve Ordinance 173-O-107. Supervisor Wysocki seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". Supervisor Johnson voted "nay". The ordinance passed 22-1.

**Ordinance 173-O-108** was presented for action. [Accept State Of Wisconsin SIMCOM Exercise Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training].

Supervisor Wolff moved to approve Ordinance 173-O-108. Supervisor Crowley 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-109** was presented for action. [Modify The Department Of Health And Human Services 2019 Budget To Increase Expenditures Using Additional General Fund Balance Related To Unanticipated 2018 State Revenue Allocations].

Supervisor Howard moved to approve Ordinance 173-O-109. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **FINANCE COMMITTEE**

**Ordinance 173-O-104** was presented for action. [Authorize The Issuance Of Not To Exceed \$17,500,000 General Obligation Promissory Notes For Capital Projects].

Supervisor Heinrich moved to approve Ordinance 173-O-104. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

#### **Closed Session**

Supervisor Howard made a motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michele Cooper vs. Waukesha County. Supervisor Johnson seconded the motion.

#### **Open Session**

Immediately following the closed session, Supervisor Heinrich made a motion to the County Board to reconvene to open session. Supervisor Hammitt seconded the motion.

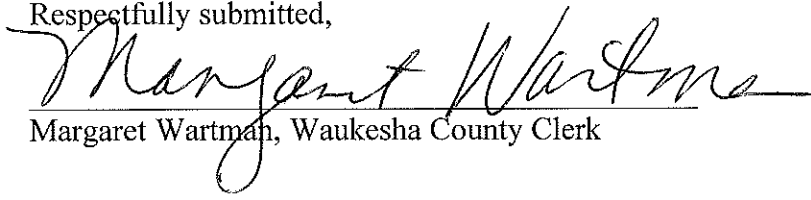
**Ordinance 173-O-105** was presented for action. [Approve Compromise Settlement For Worker's Compensation Case Entitled Michele Cooper vs. County Of Waukesha].

Supervisor Heinrich moved to approve Ordinance 173-O-105. Supervisor Whittow 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, March 26, 2019 at 6:00 p.m. or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:58 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margaret Wartman". The signature is written in black ink and is positioned above a horizontal line.

Margaret Wartman, Waukesha County Clerk