



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**7th Meeting, 174th Year of the Waukesha County Board of Supervisors**  
**Tuesday, October 22, 2019 - 7:00 p.m.**

**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:** Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow and Johnson were present.

**Public Comments:**

Barbara Pfarr spoke on the issue of transit

Michael Schindhelm spoke against Ordinance 174-O-059

Cheryl Rath spoke against Ordinance 174-O-059

Sharon Dunning spoke against Ordinance 174-O-059

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinances from the September 24, 2019 County Board Meeting. Supervisors were notified that four claims had been filed since the September meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Howard moved to approve the minutes from the September 24, 2019 County Board Meeting. Supervisor Paulson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

**Announcement of Votes Needed:** Chairman Decker announced Ordinances 174-O-061 and 174-O-063 required 17 votes. All other Ordinances required simple majority.

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

**LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 174-O-056** was presented for action. [Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 3, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-1 Residential District (RZ46)].

Supervisor Zimmermann moved to approve Ordinance 174-O-056. Supervisor Cummings seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

**PUBLIC WORKS COMMITTEE**

**Ordinance 174-O-057** was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway M, (W. North Avenue) Hollyhock Lane, Mount Kisco Drive, Waukesha County Project I.D. 2759-03- 00(A), Revision 1]

Supervisor Swan moved to approve Ordinance 174-O-057. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 174-O-058** was presented for action [Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street, Waukesha County Project I.D. 2759-03-00, Revision #3]

Supervisor Swan moved to approve Ordinance 174-O-058. Supervisor Michalski seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 174-O-059** was presented for action. [Approve Termination Of Waukesha County Transit Route 906, Effective December 1, 2019].

Supervisor Swan moved to approve Ordinance 174-O-059. Supervisor Hammitt seconded the motion.

Supervisor Johnson moved to refer to the Public Works Committee. Supervisor Cummings seconded the motion. The Board was polled and thirteen (13) votes were cast "aye"

(Zimmermann, Dondlinger, Walz, Heinrich, Howard, Wood, Mitchell, Paulson, Cummings, Schellinger, Gaughan, Wysocki and Johnson). Twelve (12) votes were cast "nay" (Foti, Morris, Batzko, Grant, Michalski, Swan, Wolff, Decker, Crowley, Nelson, Hammitt, and Whittow). Motion to refer to Public Works Committee carried 13-12.

## **EXECUTIVE COMMITTEE**

**Resolution 174-R-001** was presented for action. [Adopt Five-Year Capital Projects Plan]

Supervisor Heinrich moved to approve Resolution 174-R-001. Supervisor Wolff seconded the motion.

Chairman Decker asked if any projects needed to be pulled for separate discussion.

Supervisor Swan requested Project #4 be pulled for separate consideration.

The Board was polled on Resolution 174-R-001 minus Project #4 and twenty-four (24) votes were cast "aye" and one (1) vote was cast "nay" (Cummings). The resolution minus Project #4 passed 24-1.

The Board was polled on the inclusion of Project #4 in the Capital Plan and three votes were cast "aye" (Decker, Nelson and Gaughan) and twenty-two (22) votes were cast "nay". The project was not included in the plan.

**Ordinance 174-O-060** was presented for action. [Amend Sections 4-6 (a) And (b) Of The Waukesha County Code Of Ordinances To Update The Description Of Supervisory Districts In Waukesha County].

Supervisor Heinrich moved to approve Ordinance 174-O-060. Supervisor Wysocki seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

**Appointment 174-A-025**: John Gaidosh as Veteran Service Officer

Supervisor Heinrich moved to approve Appointment 174-A-025. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The appointment passed unanimously.

## **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**Ordinance 174-O-061** was presented for action. [Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds]

Supervisor Wolff moved to approve Ordinance 174-O-061. Supervisor Dondlinger seconded

the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 174-O-062** was presented for action. [Accept Four Donated Outdoor Kennels For The Canine Unit]

Supervisor Wolff moved to approve Ordinance 174-O-062. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

#### **HEALTH & HUMAN SERVICES COMMITTEE**

**Ordinance 174-O-063** was presented for action. [Modify The Department Of Health And Human Services 2019 Budget To Accept The Crisis Quality Improvement Rapid Cycle Funding]

Supervisor Howard moved to approve Ordinance 174-O-063. Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

#### **HUMAN RESOURCES COMMITTEE**

**Ordinance 174-O-064** was presented for action. [Approve 2020 Position Changes Through Creation, Abolishment, Reclassification, And Title Change].

Supervisor Nelson moved to approve Ordinance 174-O-064. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

#### **FINANCE COMMITTEE**

**Ordinance 174-O-065** was presented for action. [Cancel 2016 Unredeemed Checks Issued By County Treasurer]

Supervisor Heinrich moved to approve Ordinance 174-O-065. Supervisor Whittow seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

#### **CLOSED SESSION**

Supervisor Heinrich made a motion to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation relating to the opioid crisis. Supervisor Walz seconded the motion.

The Board was polled and twenty-five votes were cast "aye". The Board went into closed session at 8:18 p.m.

**OPEN SESSION**

Immediately following the closed session, the Board will reconvene in open session.

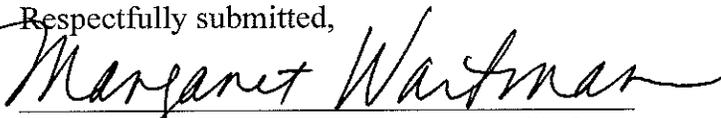
The Board returned to open session at 9:00 p.m.

**ADJOURN MEETING**

Supervisor Swan moved to adjourn to Tuesday, November 12, 2019, at 9:00 a.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn.

The Board adjourned at 9:02 p.m.

Respectfully submitted,

  
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Margaret Wartman, Waukesha County Clerk