



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**9th Meeting, 174th Year of the Waukesha County Board of Supervisors**  
**Tuesday, November 26, 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 silent prayer.

**Roll Call:** Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolf, Decker, Wood, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow and Johnson were present. Supervisor Wood notified the Chairman that he would be absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinance from the November 16, 2019 County Board Meeting and that three claims had been filed since the October 22, 2019 meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Swan moved to approve the minutes from the November 16, 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 that all Ordinances required a simple majority.

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

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

**Ordinance 174-O-067** was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 19, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-2 Rural Home District To The R-1 Residential District With An EC Environmental Corridor Overlay District To Remain On Part Of The Property (RZ35)]

Supervisor Zimmermann moved to approve Ordinance 174-O-067. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

**Ordinance 174-O-068** was presented for action. [Amend The District Zoning Map Of The Town Of Vernon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 4, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The RRD-5 Rural Residential Density District 5 To The R-1 Residential District (RZ47)]

Supervisor Zimmermann moved to approve Ordinance 174-O-068. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

**Resolution 174-R-002** was presented for action. [Amend The Regional Water Quality Management Plan For The Village Of Dousman, Waukesha County, Wisconsin]

Supervisor Zimmermann moved to approve Resolution 174-R-002. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The resolution passed unanimously 24-0.

**Ordinance 174-O-069** was presented for action. [Authorize Department Of Parks And Land Use To Acquire Additional Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project]

Supervisor Zimmermann moved to approve Ordinance 174-O-069. Supervisor Foti seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

## **PUBLIC WORKS COMMITTEE**

**Ordinance 174-O-070** 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 #4]

Supervisor Swan moved to approve Ordinance 174-O-070. Supervisor Michalski seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

**Ordinance 174-O-071** was presented for action. [Sale Of Excess Right Of Way CTH I – River Road Town Of Mukwonago]

Supervisor Swan moved to approve Ordinance 174-O-071. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

**Ordinance 174-O-072** was presented for action. [Sale Of Excess Right Of Way CTH L – Janesville Road City Of Muskego]

Supervisor Swan moved to approve Ordinance 174-O-072. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

**Ordinance 174-O-073** was presented for action. [Approve Intergovernmental Cooperation Agreement With Waukesha Metro For Administration Of The Waukesha County Transit System]

Supervisor Swan moved to approve Ordinance 174-O-073. Supervisor Grant seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

## **EXECUTIVE COMMITTEE**

**Appointment 174-A-026:** Barbara Eick to the Aging & Disabilities Resource Center Advisory Board

**Appointment 174-A-027:** Howard Pringle to the Bridges Library Board

**Appointment 174-A-028:** Dick Nawrocki to the Bridges Library Board

Appointments were presented for action.

Supervisor Heinrich moved to approve Appointments 174-A-026, 174-A-027 and 174-A-28. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The appointments passed unanimously 24-0.

## JUDICIARY & LAW ENFORCEMENT COMMITTEE

**Ordinance 174-O-074** was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services]

Supervisor Wolff moved to approve Ordinance 174-O-074. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

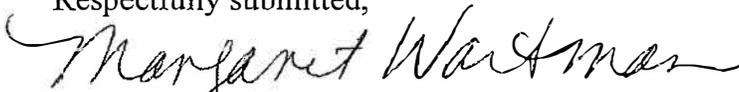
**Ordinance 174-O-075** was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services]

Supervisor Wolff moved to approve Ordinance 174-O-075. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously 24-0.

## ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, December 17, 2019, at 6:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:32 p.m.

Respectfully submitted,



Margaret Wartman  
Waukesha County Clerk