



**Waukesha County
COUNTY BOARD PROCEEDINGS**

1st Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, April 23, 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: County Supervisors Howard, Whittow and Wysocki 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 March 26, 2019 County Board Meeting. Supervisors were notified that six claims had been filed since the March meeting.

Approval of Minutes of Previous Meeting: Supervisor Mitchell moved to approve the minutes from the March 26, 2019 County Board Meeting. Supervisor Swan seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinances 174-O-014, 174-O-018, 174-O-019 and 174-O-021 required 17 votes. All other Ordinances required simple majority.

SCHEDULED ITEM

7:10 p.m. – Ordinance 174-O-020: Authorizing The Sale Of \$17,500,000 General Obligation Promissory Notes, Series 2019A

Supervisor Heinrich moved to approve Ordinance 174-O-020. Supervisor Michalski seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Absent any objections the County Clerk will immediately submit this Ordinance to the County Executive for his approval.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 174-O-001 was presented for action. [Approve First Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park]

Supervisor Zimmerman moved to approve Ordinance 174-O-001. Supervisor Grant seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-002 was presented for action. [Approve Second Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Menomonee Park]

Supervisor Zimmerman moved to approve Ordinance 174-O-002. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-003 was presented for action [Authorize Department Of Parks And Land Use To Exchange Parkland With The Village Of Big Bend]

Supervisor Zimmerman moved to approve Ordinance 174-O-003. Supervisor Hammitt seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-004 was presented for action. [Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District 10 (CZ-1837B)]

Supervisor Zimmerman moved to approve Ordinance 174-O-004. Supervisor Cumminngs seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-005 was presented for action. [Amend The Text And District Zoning Map Of The Town Of Vernon Zoning Code (RZ21)]

Supervisor Zimmerman moved to approve Ordinance 174-O-005. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-006 was presented for action. [Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate A New Downtown Okauchee District, Two Letters Of Floodplain Map Revision, Provisions Required By State Statute And To Modernize Various Code Provisions (RZ29)]

Supervisor Zimmerman moved to approve Ordinance 174-O-006. Supervisor Foti seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-007 was presented for action. [Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With State Statutes And The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments (RZ30)]

Supervisor Zimmerman moved to approve Ordinance 174-O-007. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-008 was presented for action. [Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements For The Downtown Okauchee District (RZ31)]

Supervisor Zimmerman moved to approve Ordinance 174-O-008. Supervisor Wood seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-009 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 Ne ¼ Of Section 29, T8n, R19e, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) To The A-5 Mini Farm District (Town) (RZ33)]

Supervisor Zimmerman moved to approve Ordinance 174-O-009. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-0010 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (3A – Waukesha County Park And Planning Commission/Leverence, Section 36, T8N, R18E, Town Of Merton)]

Supervisor Zimmerman moved to approve Ordinance 174-O-0010. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-011 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (4A – Waukesha County Park And Planning Commission/Downtown Okauchee, Section 35, T8N, R20E And Section 36, T8N, R17E, Town Of Oconomowoc]

Supervisor Zimmerman moved to approve Ordinance 174-O-011. Supervisor Foti seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-0012 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (5a – Waukesha County Park And Planning Commission/Brahm, Section 11, T6N, R17E, Town Of Ottawa)]

Supervisor Zimmerman moved to approve Ordinance 174-O-0012. Supervisor Wood seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-0013 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (6 – Waukesha County Park And Planning Commission/Revisions To Chapter 9 Relating To Mailing Requirements For Plan Amendment Public Hearing Notices)]

Supervisor Zimmerman moved to approve Ordinance 174-O-0013. Supervisor Mitchell seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

APPOINTMENTS:

Appointment 174-A-001: Andy Thelke as Director of Administration

Supervisor Heinrich moved to approve Appointments 174-A-001. Supervisor Swan seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The appointment passed unanimously.

Appointment 174-A-002: Larry Nelson to the Community Development Block Grant Board

Supervisor Heinrich moved to approve Appointments 174-A-002. Supervisor Crowley seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The appointment passed unanimously.

Appointment 174-A-003: Fred Muenkel to the Community Development Block Grant Board

Supervisor Heinrich moved to approve Appointments 174-A-003. Supervisor Wood seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The appointment passed unanimously.

Ordinance 174-O-014 was presented for action. [Modify Capital Project 201615 Security System Recording And Display Equipment Replacement To Allocate Funds For System Design And Integration With Other Components Of The Security Electronics System]

Supervisor Heinrich moved to approve Ordinance 174-O-014. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 174-O-015 was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead School District To Provide School Resource Officer Services]

Supervisor Wood moved to approve Ordinance 174-O-015. Supervisor Crowley seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-016 was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The Sussex Hamilton School District To Provide School Resource Officer Services]

Supervisor Wood moved to approve Ordinance 174-O-016. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-018 was presented for action. [Expenditure Of Seized Funds – Amend The 2019 Sheriff's Department Budget For Multiple Purchases]

Supervisor Wood moved to approve Ordinance 174-O-018. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-019 was presented for action. [Authorize The Waukesha County Sheriff's Department To Amend The 2015-2019 Police Services Contract With The City Of Pewaukee To Provide 1.00 FTE Deputy To The Metro Drug Enforcement Unit Funded By The City Of Pewaukee Beginning June 1, 2019 And Amend The 2019 Sheriff's Department Budget Accordingly]

Supervisor Wood moved to approve Ordinance 174-O-019. Supervisor Swan seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 174-O-021 was presented for action. [Modify The 2019 Health And Human Services Budget To Increase Expenditures For A Portion Of One Time Start Up Remodeling Costs Associated With A New Residential Care Facility Contract]

Supervisor Walz moved to approve Ordinance 174-O-021. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

FINANCE COMMITTEE

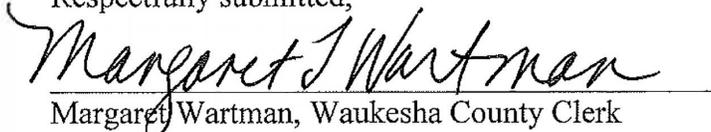
MOTION: Supervisor Henrich moved to accept the 2018 Annual Report of the Treasurer's Office. Supervisor Johnson seconded the motion.

The Board was polled and twenty-two (22) votes were cast "aye". The 2018 Annual Report of the Treasurer's Office was accepted as presented.

ADJOURN MEETING

Supervisor Wood moved to adjourn to Tuesday, May 28, 2019 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Wysocki seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:53 p.m.

Respectfully submitted,


Margaret J. Wartman, Waukesha County Clerk