

**Waukesha County
COUNTY BOARD PROCEEDINGS**

3rd Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, June 25, 2019 – 7:00 p.m.

REVISED

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: All County Board Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed the ordinances from the May 28, 2019 County Board Meeting. Supervisors were notified that three claims had been filed since the May meeting.

Approval of Minutes of Previous Meeting: County Clerk Wartman announced Supervisor Zimmermann's name was misspelled in the minutes and the minutes would be corrected to reflect the proper spelling. Supervisor Johnson moved to approve the minutes as corrected from the May 28, 2019 County Board Meeting. Supervisor Zimmermann seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinances 174-O-037 and 174-O-038 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-033 was presented for action. [Approve The Land Use Permit To Authorize The School Section Lake District To Use Waukesha County Property To Perform Seasonal Lake Weed Removal Operations]

Supervisor Zimmermann moved to approve Ordinance 174-O-033. Supervisor Whittow seconded the motion.

Supervisor Cummings moved to amend line 19 to remove “multi” and insert “three”. Supervisor Paulson seconded the motion.

With the consent of the second, Supervisor Cummings rescinded her amendment. Supervisor Cummings then introduced a new amendment changing “multi” to a “five” year agreement. The Board was polled and sixteen (16) votes were cast “aye” and nine (9) votes were cast “nay” (Morris, Swan, Wolff, Decker, Wood, Crowley, Nelson, Wysocki and Whittow). The amendment passed 16-9.

The Board was polled on Ordinance 174-O-033 as amended and the twenty-three (23) votes were cast “aye”. Two (2) votes were cast “nay” (Crowley, Wysocki). The ordinance was adopted as amended.

Ordinance 174-O-034 was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 35, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-E Single Family Residence Estate District To The R-1 Single Family Residence District (RZ41)]

Supervisor Zimmermann moved to approve Ordinance 174-O-034. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-035 was presented for action [Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 15, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ34)]

Supervisor Zimmermann moved to approve Ordinance 174-O-035. Supervisor Foti 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-036 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 #2]

Supervisor Hammitt moved to approve Ordinance 174-O-036. Supervisor Michalski seconded the motion.

Supervisor Dondlinger moved to amend line 23 of the ordinance by adding the word “is” after Elm Grove. Supervisor Cummings seconded the motion. The Board was polled on the amendment and twenty-five (25) votes were cast “aye”. The amendment was adopted.

The Board was polled on Ordinance 174-O-036 as amended and twenty-five (25) votes were cast “aye”. The ordinance was adopted as amended.

Ordinance 174-O-037 was presented for action. [Modify 2019 Transit Budget For Additional 2018 Local Share Costs]

Supervisor Hammitt moved to approve Ordinance 174-O-037. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Ordinance 174-O-038 was presented for action. [Modify 2019 Capital Budget To Increase Design Expenditures For Capital Project 201603 CTH O & CTH I Intersection Reconstruction]

Supervisor Heinrich moved to approve Ordinance 174-O-038. Supervisor Wysocki seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance passed unanimously.

APPOINTMENTS:

Appointment 174-A-006: Betty Koepsel to the ADRC Advisory Board

Appointment 174-A-007: Bonnie Morris to the Park and Planning Commission

Appointment 174-A-008: Richard Morris to the Park and Planning Commission

Appointment 174-A-009: Duane Paulson to the Health and Human Services Board

Appointment 174-A-010: Vickie Dallmann-Papke to the Health and Human Services Board

Supervisor Heinrich moved to approve Appointments 174-A-006 through 174-A-010. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The appointments passed unanimously.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

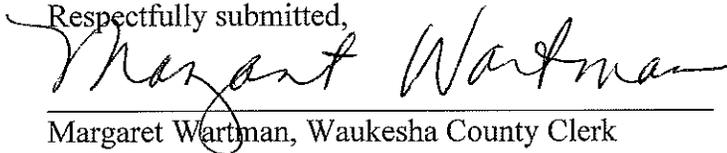
Ordinance 174-O-039 was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services]

Supervisor Wolff moved to approve Ordinance 174-O-039. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Cummings moved to adjourn to Tuesday, July 23, 2019 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:34 p.m.

Respectfully submitted,



Margaret Wartman, Waukesha County Clerk