

**Waukesha County
COUNTY BOARD PROCEEDINGS**

2nd Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, May 28, 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 April 23, 2019 County Board Meeting. Supervisors were notified that nine claims had been filed since the April meeting.

Approval of Minutes of Previous Meeting: Supervisor Howard moved to approve the minutes from the April 23, 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 174-O-028, 174-O-029 and 174-O-030 required 17 votes. All other Ordinances required simple majority.

SCHEDULED ITEM

Presentation of the 2018 Annual Report of the Waukesha County Airport by Airport Manager Kurt Stanich and Airport Commission Chair Mike Crowley.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 174-O-022 was presented for action. [Year 2019 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Tomich/Gaudion/ Legend Of Brandybrook Estates, Section 3, T6N, R18E, Town Of Genesee)]

Supervisor Zimmermann moved to approve Ordinance 174-O-022. Supervisor Hammitt seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-023 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 SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-3 Agricultural Residential Estate District To The R-1 Suburban Single-Family Residential District (RZ38)]

Supervisor Zimmermann moved to approve Ordinance 174-O-023. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-024 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 NW ¼, NE ¼, And SW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single-Family Residential District (RZ37)]

Supervisor Zimmermann moved to approve Ordinance 174-O-024. Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-025 was presented for action. [Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 9 And Part Of The NW ¼ Of Section 10, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The R-1 Residential District To The A-2 Rural Home District (RZ36)]

Supervisor Zimmermann moved to approve Ordinance 174-O-025. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-027 was presented for action. [Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails]

Supervisor Zimmermann moved to approve Ordinance 174-O-027. Supervisor Whittow seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-032 was presented for action. [Approve Second Amendment To The Construction And Operating Agreement Between Waukesha County And Resource Recovery Systems, LLC And Modify The 2019 County Budget For The Material Recovery Facility (MRF)]

Supervisor Zimmermann moved to approve Ordinance 174-O-032. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". Supervisor Grant voted "nay". The ordinance passed 24-1.

PUBLIC WORKS COMMITTEE

Ordinance 174-O-026 was presented for action. [Laying Out, Relocation And Improvement Of The Intersection Of County Trunk Highway O And County Trunk Highway I, IH-43 WB Ramp To Beloit Road, Revision Number 1, Waukesha County Project I.D. 2782-03-06]

Supervisor Swan moved to approve Ordinance 174-O-026. Supervisor Wysocki seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-031 was presented for action. [Approve Lease With WisDOT For Woodburn Road Salt Storage Facility]

Supervisor Swan moved to approve Ordinance 174-O-031. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Ordinance 174-O-028 was presented for action. [Modify Scope Of Capital Project 200815 Digital Radio System Upgrade To Allocate Funds For Digital Paging System Upgrade].

Supervisor Heinrich moved to approve Ordinance 174-O-028. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The appointment passed unanimously.

APPOINTMENTS:

Appointment 174-A-004: Brianna Rasmussen to the Hartland Library Board of Trustees

Supervisor Heinrich moved to approve Appointment 174-A-004. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The appointment passed unanimously.

Appointment 174-A-005: Torin Misko to the Dispatch Operations Commission

Supervisor Heinrich moved to approve Appointments 174-A-005. Supervisor Wolff 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-029 was presented for action. [Approve Expenditure Of A Cash Donation And Accept An In-Kind Donation To The Sheriff's Department Of Child Car Seats And Booster Seats And Modify The 2019 Sheriff's Department Budget]

Supervisor Wolff moved to approve Ordinance 174-O-029. Supervisor Foti seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-030 was presented for action. [Accept State Of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding And Modify The Emergency Preparedness 2019 Budget To Appropriate Grant Revenues And Expenditures]

Supervisor Wolff moved to approve Ordinance 174-O-030. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

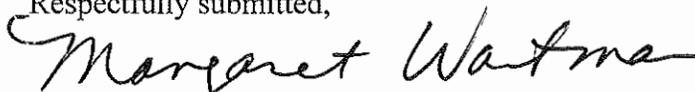
MOTION: Supervisor Nelson moved to accept the 2018 Annual Report of the County Clerk's Office. Supervisor Crowley seconded the motion.

The Board was polled and twenty-five (25) votes were cast "aye". The 2018 Annual Report of the County Clerk's Office was accepted as presented.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, June 25, 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 7:55 p.m.

Respectfully submitted,


Margaret Warman, Waukesha County Clerk