



**Waukesha County**  
**COUNTY BOARD PROCEEDINGS**  
**5th Meeting, 174th Year of the Waukesha County Board of Supervisors**  
**Tuesday, August 27, 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 Board Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, Grant, Heinrich, Swan, Wolff, Decker, Wood, Mitchell, Crowley, Nelson, Cummings, Schellinger, Gaugan, Wysocki, Hammitt, Whittow, and Johnson were present. Supervisors Howard, Michalski and Paulson notified the Chairman they would be absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed the ordinances from the July 23, 2019 County Board Meeting. Supervisors were notified that seven claims had been filed since the July meeting.

**Approval of Minutes of Previous Meeting:** Supervisor Morris moved to approve the minutes from the July 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 required simple majority.

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

**LAND USE, PARKS AND ENVIRONMENT COMMITTEE**

**Ordinance 174-O-046** was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code By Repealing Section 42-35 And Various Related

Subsections Regarding Conditional Use Provisions (RZ43)]

Supervisor Zimmermann moved to approve Ordinance 174-O-046. Supervisor Whittow seconded the motion.

Supervisor Mitchell made a motion to table Ordinance 174-O-046 per the request of the Town of Waukesha Town Board. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The motion to table the ordinance carried.

**Ordinance 174-O-047** was presented for action. [Approve Electric Transmission Line Easement To American Transmission Company, LLC For St. Martins-Edgewood-Mukwonago (STEM) Rebuild Project]

Supervisor Zimmermann moved to approve Ordinance 174-O-047. Supervisor Johnson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 174-O-048** was presented for action. [Authorization To Apply For And Accept Grant Funds To Develop A Strategic Plan For The Waukesha-Ozaukee-Washington County Workforce Development Board]

Supervisor Zimmermann moved to approve Ordinance 174-O-048. Supervisor Wood seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

**Ordinance 174-O-049** was presented for action. [Authorize The Acceptance Of Donated Technical Trail Features For The Minooka Park Mountain Bike Trails]

Supervisor Zimmermann moved to approve Ordinance 174-O-049. Supervisor Cummings seconded the motion.

Supervisor Heinrich moved to amend Ordinance 174-O-049 line 29 to remove the word "can" and replace it with "will". Supervisor Wysocki seconded the motion.

The Board was polled on the amendment and twenty-one (21) votes were cast "aye". Supervisor Schellinger voted "nay". The Amendment passed 21-1.

The Board was polled on Ordinance 174-O-049 as amended, twenty-two (22) votes were cast "aye". The Ordinance was adopted as amended.

**Ordinance 174-O-050** was presented for action. [Execute Subgrantee Agreements and HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2020 Program Year]

Supervisor Zimmermann moved to approve Ordinance 174-O-050. Supervisor Hammitt

seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance passed unanimously.

### **EXECUTIVE COMMITTEE**

Appointment 174-A-013: Shawn McCauley to the Airport Operations Commission

Appointment 174-A-014: Myra Huth to the Delafield Public Library Board

Appointment 174-A-015: Tricia Madden to the Delafield Public Library Board

Supervisor Heinrich moved to approve Appointments 174-A-013, 174-A-014, and 174-A-015. Supervisor Crowley seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The appointments passed unanimously.

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

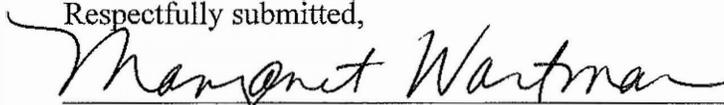
**MOTION:** Supervisor Walz moved to accept the 2018 Annual Report of the Veterans Services Office. Supervisor Cummings seconded the motion.

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

### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, September 24, 2019 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Whittow seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:19 p.m.

Respectfully submitted,

  
Margaret Wartman, Waukesha County Clerk