



Waukesha County
COUNTY BOARD PROCEEDINGS
6th Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, September 24, 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, Gaughan, Wysocki, Hammitt, Whittow, Johnson, Michalski, Howard and Paulson were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed the ordinances from the August 27, 2019, County Board Meeting. Supervisors were notified that three (3) claims had been filed since the August meeting.

Approval of Minutes of Previous Meeting: Supervisor Howard moved to approve the minutes from the August 27, 2019 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled and the minutes were approved by a voice vote unanimously.

Announcement of Votes Needed: Chairman Decker announced Ordinance 174-O-053 required 17 votes and all other ordinances required simple majority.

SCHEDULED ITEM

County Executive Paul Farrow introduced his 2020 Proposed Budget.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 174-O-051 was presented for action. [Amend the District Zoning Map of the Town of Lisbon Zoning Code by Conditionally Rezoning Certain Lands Located in Part of the SE ¼, SW ¼ and NE ¼ of Section 16, T8N, R19E, Town of Lisbon, Waukesha County, Wisconsin from the A-10 Agricultural and R-1 Suburban Single Family Residential Districts, to the R-1 Suburban Single Family Residential District With a Planned Unit Development Overlay (RZ44)]

Supervisor Zimmermann moved to approve Ordinance 174-O-051. Supervisor Hammitt seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance passed unanimously.

Ordinance 174-O-052 was presented for action. [Authorize Application for and Acceptance of County Conservation Grant for Okauchee Lake, Oconomowoc and Fox River System Watersheds 2020 Muskellunge Stocking]

Supervisor Zimmermann moved to approve Ordinance 174-O-052. Supervisor Whittow seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was adopted.

EXECUTIVE COMMITTEE

Ordinance 174-O-053 was presented for action. [Modify 2019 County Library Levy Fund Budget to Appropriate Expenditures to Transfer to the Bridges Library System and Increase Fund Balance Revenues]

Supervisor Heinrich moved to adopt Ordinance 174-O-053. Supervisor Nelson seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Schellinger voted "no", twenty-four (24) voted "aye". The ordinance was adopted.

Appointment 174-A-016: Pat Haukohl to the Community Development Block Grant Board

Appointment 174-A-017: Meg Wartman to the Community Development Block Grant Board

Appointment 174-A-018: Carla Friedrich to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-019: Sandie Heberling to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-020: Phyllis Wesolowski to the Aging & Disabilities Resource Center

Advisory Board

Appointment 174-A-021: Wendy Johnson to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-022: Paulette LaMountain to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-023: Sandy Wolff to the Aging & Disabilities Resource Center Advisory Board

Appointment 174-A-024: James M. Kebisek to the Veteran's Service Commission.

Supervisor Heinrich moved to confirm Appointments 174-A-016 through 174-A-024. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The appointments were confirmed.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 173-O-054 was presented for action. [Approve 1st Amendment of Lease with U.S. Cellular Operating Company LLC at Menomonee Park]

Supervisor Wolff moved to adopt Ordinance 173-O-054. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The ordinance was adopted.

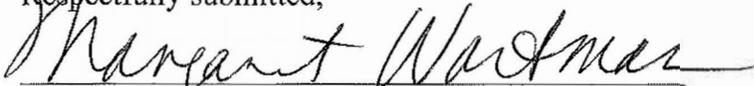
Ordinance 173-O-055 was presented for action. [Authorize Department of Emergency Preparedness Telecommunicator Training Program]

Supervisor Wolff moved to adopt Ordinance 173-O-055. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was adopted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, October 22, 2019, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion and it carried by a voice vote unanimously. The Board adjourned at 7:59 p.m.

Respectfully submitted,


Margaret Wartman, Waukesha County Clerk