

ENROLLED ORDINANCE 180-64

ORDER CREATING MOOSE LAKE DISTRICT

WHEREAS, on July 30, 2025, a verified petition was filed with the Waukesha County Clerk requesting the establishment of a public inland lake protection and rehabilitation district (“lake district”), to be known as the Moose Lake District. The petition was accompanied by a map and a description of the proposed district boundaries; and

WHEREAS, pursuant to Section 33.26, Wis. Stats., Waukesha County appointed the Moose Lake District Committee and held a public hearing on August 29, 2025, in the Town of Merton and received public comments on the proposed lake district which were recorded and included in a report submitted by the Committee to the County Board on November 24, 2025; and

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA, after consideration of the above-noted public hearing and subsequent Committee report, finds and concludes:

1. The petition filed July 30, 2025, to establish the Moose Lake District was signed by at least 51% of the landowners in the proposed district; and
2. The proposed lake district is necessary to provide local citizens the institutional and financial support of a local unit of government designed specifically to protect and improve the lake through a variety of lake management programs and activities; and
3. Public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the proposed lake district; and
4. The property included in the district will be benefited by the establishment of the lake district through improved lake management.

NOW THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA HEREBY ORDERS, pursuant to Sections 33.24 and 33.26, Wis. Stats. and the above findings and conclusions, that:

1. A public inland lake protection and rehabilitation district is hereby established for Moose Lake, located in the southwest corner of the Town of Merton in Waukesha County; and
2. The lands included in the Moose Lake District are generally described as all riparian properties to Moose Lake. The district boundary shall be as illustrated in Exhibit C of the “*Report on Petition to Form the Moose Lake District*”; submitted by the Moose Lake District Committee to the County Board on November 24, 2025; and
3. The district shall be known as the Moose Lake District, and shall be a body corporate and shall have all powers authorized by Chapter 33, Wisconsin Statutes; and

4. Upon execution, the Department of Parks and Land Use shall ensure this order and Exhibit C are recorded at the Waukesha County Register of Deeds Offices, and a copy sent to the lakes program contacts at the Wisconsin Department of Natural Resources and University of Wisconsin - Extension.

Dated this 2nd day of February, 2026.



James Heinrich
Chairman,
Waukesha County Board of Supervisors



Meg Wartman
Waukesha County Clerk

ORDER CREATING MOOSE LAKE DISTRICT

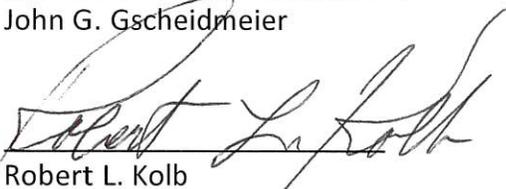
Presented by:
Land Use, Parks, and Environment Committee

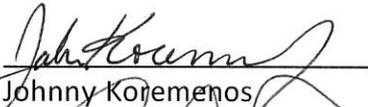

Christine M. Howard, Chair


Wayne Euclide

Absent

John G. Gscheidmeier


Robert L. Kolb


Johnny Koremenos


Brian Meier

Absent

Steve Styza

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 01-30-2026 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X

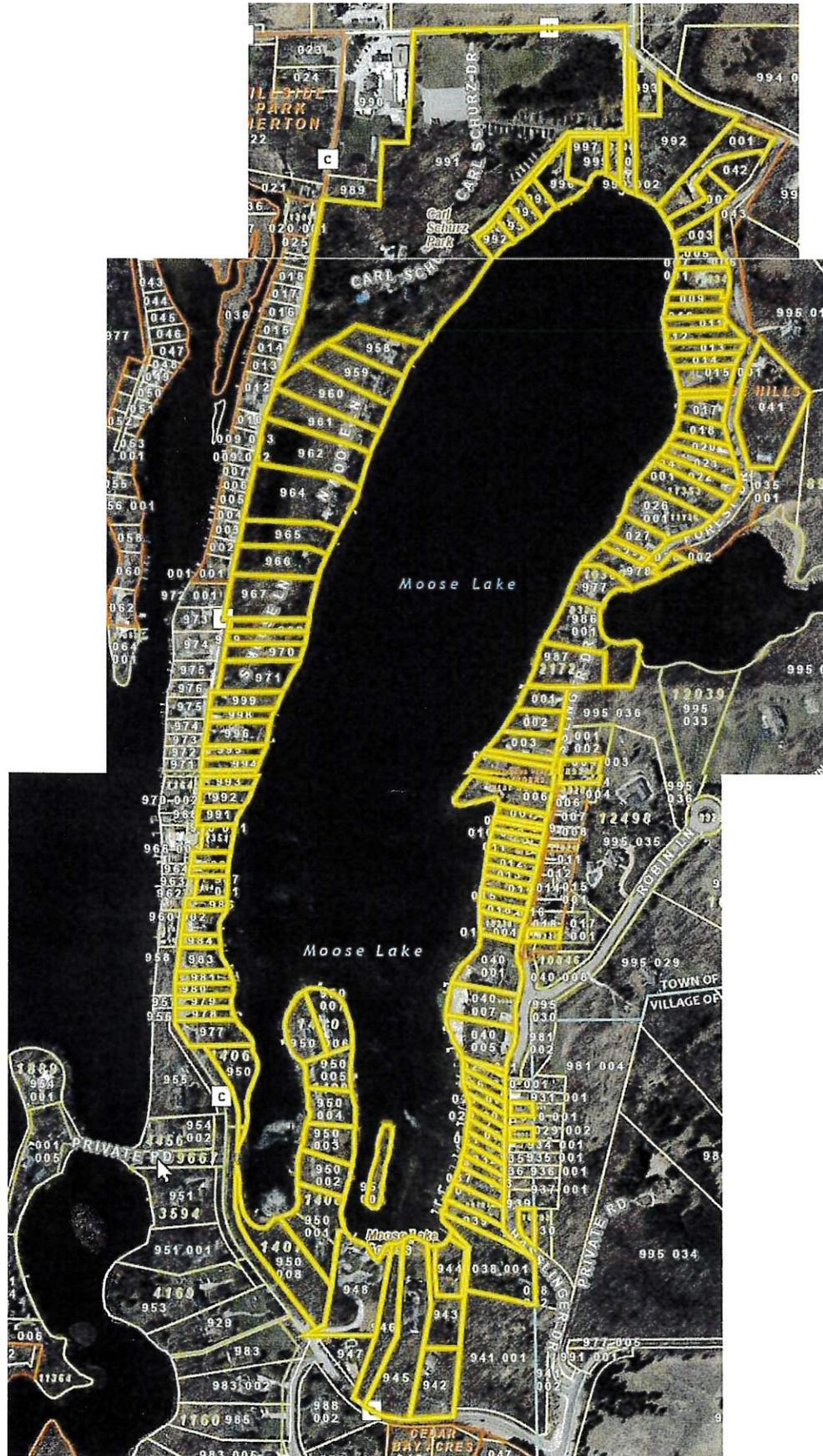
Vetoed: _____

Date: 2-2-2026 
Paul Farrow, County Executive

Exhibit C

Approximate Boundaries of the Proposed Moose Lake District

The approximate area of the proposed Moose Lake District is **92 acres** (not including the area of Moose Lake itself).



VOTE RESULTS

24 AYE 0 NAY 0 ABSTAIN 1 ABSENT

Ordinance 180-O-065: Order Creating Moose Lake District
 Ordinance 180-O-065: Order Creating Moose Lake District

Majority Vote of Members Present

 **Passed**

D1 - Styza	S	AYE	D10 - Thieme		AYE	D19 - Enriquez		AYE
D2 - Euclide		AYE	D11 - Howard	M	AYE	D20 - Schellinger		AYE
D3 - Gscheidmeier		AYE	D12 - Wolff		AYE	D21 - Gaughan		AYE
D4 - Batzko		ABSENT	D13 - Leisemann		AYE	D22 - Szpara		AYE
D5 - Dondlinger		AYE	D14 - Mommaerts		AYE	D23 - Hammitt		AYE
D6 - Walz		AYE	D15 - Kolb		AYE	D24 - Schroeder		AYE
D7 - LaFontain		AYE	D16 - Crowley		AYE	D25 - Johnson		AYE
D8 - Koremenos		ABSENT	D17 - Meier		AYE			
D9 - Heinrich		AYE	D18 - Nelson		AYE			

ORDER CREATING MOOSE LAKE DISTRICT

WHEREAS, on July 30, 2025, a verified petition was filed with the Waukesha County Clerk requesting the establishment of a public inland lake protection and rehabilitation district (“lake district”), to be known as the Moose Lake District. The petition was accompanied by a map and a description of the proposed district boundaries; and

WHEREAS, pursuant to Section 33.26, Wis. Stats., Waukesha County appointed the Moose Lake District Committee and held a public hearing on August 29, 2025, in the Town of Merton and received public comments on the proposed lake district which were recorded and included in a report submitted by the Committee to the County Board on November 24, 2025; and

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA, after consideration of the above-noted public hearing and subsequent Committee report, finds and concludes:

1. The petition filed July 30, 2025, to establish the Moose Lake District was signed by at least 51% of the landowners in the proposed district; and
2. The proposed lake district is necessary to provide local citizens the institutional and financial support of a local unit of government designed specifically to protect and improve the lake through a variety of lake management programs and activities; and
3. Public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the proposed lake district; and
4. The property included in the district will be benefited by the establishment of the lake district through improved lake management.

NOW THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA HEREBY ORDERS, pursuant to Sections 33.24 and 33.26, Wis. Stats. and the above findings and conclusions, that:

1. A public inland lake protection and rehabilitation district is hereby established for Moose Lake, located in the southwest corner of the Town of Merton in Waukesha County; and
2. The lands included in the Moose Lake District are generally described as all riparian properties to Moose Lake. The district boundary shall be as illustrated in Exhibit C of the “*Report on Petition to Form the Moose Lake District*”; submitted by the Moose Lake District Committee to the County Board on November 24, 2025; and
3. The district shall be known as the Moose Lake District, and shall be a body corporate and shall have all powers authorized by Chapter 33, Wisconsin Statutes; and
4. Upon execution, the Department of Parks and Land Use shall ensure this order and Exhibit C are recorded at the Waukesha County Register of Deeds Offices, and a

48 copy sent to the lakes program contacts at the Wisconsin Department of Natural
49 Resources and University of Wisconsin - Extension.

50
51 Dated this _____ day of _____, 2026.

52
53
54
55 _____
56 James Heinrich
57 Chairman,
58 Waukesha County Board of Supervisors

Meg Wartman
Waukesha County Clerk



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: January 7, 2026
TO: James Heinrich, County Board Chairman
FROM: Paul Farrow, County Executive
RE: Appointment of John Gscheidmeier to the Moose Lake District

Pursuant to section 33.27 Wis. Stats., I am pleased to submit to the County Board for your consideration the appointment of John Gscheidmeier to serve on the "initial district board of commissioners" as the Waukesha County representative for the Moose Lake District. By statute, he would continue to serve in that capacity as a commissioner of the newly formed Lake District following the elections held at the first annual meeting of the district.

Mr. Gscheidmeier serves as district #3 Waukesha County Board Supervisor. He also serves as the Waukesha County representative for Lake Keesus and North Lake management districts.

Thank you for your consideration.

cc: Jennifer Moore, Deputy County Clerk
Dale Shaver, PLU Director



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: January 7, 2026
TO: James Heinrich, County Board Chairman
FROM: Paul Farrow, County Executive
RE: Appointment of Charles Harkins to the Moose Lake District

Pursuant to section 33.27 Wis. Stats., I am pleased to submit to the County Board for your consideration the appointment of Charles Harkins to serve on the “initial district board of commissioners” for the Moose Lake District. By statute, he would serve as a commissioner of the newly formed Lake District until elections are held at the first annual meeting of the district.

Mr. Harkins owns a home on Moose Lake at W332N6340 Highway C. He is currently a member of the Moose Lake Advancement Association board of directors.

Thank you for your consideration.

cc: Jennifer Moore, Deputy County Clerk
Dale Shaver, PLU Director



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: January 7, 2026
TO: James Heinrich, County Board Chairman
FROM: Paul Farrow, County Executive
RE: Appointment of Rory Leyden to the Moose Lake District

Pursuant to section 33.27 Wis. Stats., I am pleased to submit to the County Board for your consideration the appointment of Rory Leyden to serve on the "initial district board of commissioners" for the Moose Lake District. By statute, he would serve as a commissioner of the newly formed Lake District until elections are held at the first annual meeting of the district.

Mr. Leyden owns a home on Moose Lake at W332N6578 N. Moose Lane. He is actively involved in management of Moose Lake and is the current President of the Moose Lake Advancement Association.

Thank you for your consideration.

cc: Jennifer Moore, Deputy County Clerk
Dale Shaver, PLU Director



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: January 7, 2026
TO: James Heinrich, County Board Chairman
FROM: Paul Farrow, County Executive
RE: Appointment of Hilarie Puestow to the Moose Lake District

Pursuant to section 33.27 Wis. Stats., I am pleased to submit to the County Board for your consideration the appointment of Hilarie Puestow to serve on the “initial district board of commissioners” for the Moose Lake District. By statute, she would serve as a commissioner of the newly formed Lake District until elections are held at the first annual meeting of the district.

Ms. Puestow owns a home on Moose Lake at W330N6287 Hasslinger Drive. She is actively involved in management of Moose Lake and is the current Vice President of the Moose Lake Advancement Association.

Thank you for your consideration.

cc: Jennifer Moore, Deputy County Clerk
Dale Shaver, PLU Director

ORDINANCE ADMINISTRATIVE FACT SHEET

Title of O/R:	ORDER CREATING MOOSE LAKE DISTRICT	
Submitting Department:	Parks & Land Use	
Department Contact(s): <small>(Include dept. manager or staff who has worked on this ordinance in addition to the dept. head)</small>	Alan Barrows, Land Resources Manager Dale Shaver, Director	
Who will appear at committee meetings?	Alan Barrows	
Date of Co. Board Meeting at which you plan O/R to be considered:	01/27/2026	Fiscal Note by DOA? No
Routing Number:	Routing # 100-01-25	

Does this O/R create or abolish any positions or involve other Human Resources issues?

_____ Yes* X No

* If yes, the ordinance should be reviewed by HR prior to submission to Corp. Counsel.

Does this O/R appropriate or transfer expenditure authority, additional resources or change the Budget intent?

_____ Yes* X No

*If department staff developed a fiscal impact statement, please send to your assigned budget analyst concurrent with forwarding of O/R to Corp. Counsel.

Does this O/R authorize the execution of any new or extended contracts/leases/MOUs or other agreements that obligate the County?

_____ Yes* X No

*If yes, the proposed documents must be forwarded to risk management and Corp. Counsel for approval. The O/R will not be forwarded to the Co. Board until related agreements receive approval. Departments are responsible for putting approved documents on file with the Co. Clerk.

Are there documents (other than contracts, leases or MOUs) that should be included with this O/R before it goes to the County Board office?

 X Yes* _____ No

If yes, all documents must be received by Corp. Counsel before the ordinance can be forwarded to DOA for review. Contracts or leases that are affected by or are the subject of an O/R must be provided to Corp. Counsel.

Has this O/R been reviewed by Corporation Counsel?

 X Yes _____ No

Sec. 59.14(1m), Wis. Stats. Summary (for publication purposes): This ordinance is an order for the creation of a public inland lake protection and rehabilitation district in the Town of Merton to be known as the Moose Lake District consistent with Chapter 33 of Wisconsin Statutes.

Referred on: 01/05/26	File Number: 180-O-065	Referred to: LU
-----------------------	------------------------	-----------------