

**Proceedings of the 12th Meeting of the
169th Year of the Waukesha County Board of Supervisors
Tuesday, March 24, 2015 - 7:00 p.m.**

CONVENE MEETING

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 Howard and Brandtjen notified the County Board Chairman that they would not be present. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Vrakas signed all ordinances and one resolution from the February 24, 2015 County Board Meeting. All County Board Supervisors received notification of two filed claims.

Approve Minutes of Previous Meeting: Supervisor Morris moved to approve the February 24, 2015 County Board Meeting Minutes. Supervisor Zimmermann seconded the motion and it carried unanimously by a voice vote.

SCHEDULED ITEMS

7:10 P.M.: Presentation of Wisconsin Law Enforcement Accreditation Group Accreditation Award to Sheriff's Office

Remarks by Waukesha County Executive Dan Vrakas

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

PUBLIC WORKS COMMITTEE

Ordinance 169-O-099 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway I, Waukesha County Project, Project I.D. 14-2779 (17), C.T.H. "I" Intersection With C.T.H. "Y", City Of New Berlin, Waukesha County]

Supervisor Swan moved to adopt Ordinance 169-O-099. Supervisor Cummings seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Appointment 169-A-047:

Supervisor Heinrich moved to confirm Appointment 169-A-047: Judie Berthelsen to the Aging & Disability Resource Center Advisory Board. Supervisor Wolff seconded the motion. The Board was polled and twenty-three (23) votes were all cast “aye”. The appointment was unanimously confirmed.

Appointment 169-A-048:

Supervisor Heinrich moved to confirm Appointment 169-A-048: Kurt Weis to the Airport Commission. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were all cast “aye”. The appointment was unanimously confirmed.

Ordinance 169-O-100 was presented for action. [Amendment Of Collaborative Materials Recycling Facility (“MRF”) Capital Project 201409 Relating To Transfer Station And Additional Construction Costs]

Supervisor Heinrich moved to adopt Ordinance 169-O-100. Supervisor Jaske seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 169-O-101 was presented for action. [Expenditure Of Seized Funds – Amend The 2015 Sheriff’s Department Budget For Multiple Purchase, March 2015]

Supervisor Wolff moved to adopt Ordinance 169-O-101. Supervisor Whittow seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 169-O-102 was presented for action. [Accept 2011 Justice Assistance Grant (JAG) Crisis Intervention Team And Crisis Intervention Partners (CIT/CIP) Training Grant Awarded Through The Wisconsin Department Of Justice (DOJ) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2015 Budget To Authorize Grant Expenditures]

Supervisor Yerke moved to adopt Ordinance 169-O-102. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 169-O-103 was presented for action. [Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects]

Supervisor Heinrich moved to adopt Ordinance 169-O-103. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, April 28, 2015 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion at it carried unanimously by a voice vote.

The Board adjourned at 7:55 p.m.

Respectfully Submitted,

Kathleen O. Novack
Waukesha County Clerk