

**Proceedings of the 11<sup>th</sup> Meeting of the  
170th Year of the Waukesha County Board of Supervisors  
Tuesday, February 23, 2016 – 7:00 p.m.**

**CONVENE MEETING**

Chairman Decker call 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 Novack announced that County Executive Farrow signed the all ordinances from the January 26, 2016 County Board Meeting. All Supervisors received notice of seven claims filed since the last County Board Meeting.

**Announcements: County Board Chair and Supervisors:** Chairman Decker recognized Corporate Counsel Tom Farley and thanked him for all his years of dedicated service to Waukesha County. Numerous Supervisors echoed Chairman Decker’s thanks and wished him well.

**Approve Minutes of Previous Meeting:** Minutes from the January 26, 2016 were not available.

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

**LAND USE, PARKS & ENVIRONMENT COMMITTEE**

**Ordinance 170-O-087** was presented for action. [Accept County Conservation Aids Grant For Okauchee Lake 2016 Muskie Stocking]

Supervisor Jaske moved to adopt Ordinance 170-O-087. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-087 and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-088** was presented for action. [Waukesha County Land Conservancy Partnership Acquisition – Dennis And Lorna Grimm Property]

Supervisor Jaske moved to adopt Ordinance 170-O-088. Supervisor Batzko seconded the motion. The Board was polled on Ordinance 170-O-088 and twenty-five (25) votes were cast. Twenty-three (23) voted “aye.” Supervisors Brandtjen and Grant voted “nay.” The ordinance passed 23-2.

## **PUBLIC WORKS COMMITTEE**

**Ordinance 170-O-089** was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway NN, Waukesha County Project I.D. 14-2819(4)A]

Supervisor Swan moved to adopt Ordinance 170-O-089. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-089 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

## **EXECUTIVE COMMITTEE**

**Appointments 170-A-031** - Supervisor Heinrich moved to confirm Robert W. Merry as Waukesha County Surveyor.

Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". Appointment 170-A-031 was confirmed.

**Appointments 170-A-032** - Supervisor Heinrich moved to confirm Vicki Braden to the Pauline Haass Public Library Board.

Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". Appointment 170-A-032 was confirmed.

**Appointment 170-A-033** – Supervisor Heinrich moved to confirm Erik Weidig as Waukesha County Corporation Counsel.

Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". Appointment 170-A-033 was confirmed.

**Ordinance 170-O-090** was presented for action. [Walter J. Tarmann Fund Management And Use Of Funds In Excess Of A \$4 Million Cap]

Supervisor Heinrich moved to adopt Ordinance 170-O-090. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-090 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

**Ordinance 170-O-091** was presented for action. [Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of West Allis Revenue For The Strategic Planning Services]

Supervisor Heinrich moved to adopt Ordinance 170-O-091. Supervisor Swan seconded the motion. The Board was polled on Ordinance 170-O-091 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**Ordinance 170-O-092** was presented for action. [Amend The 2016 Sheriff's Department Budget For The Purchase Of Rifle Optics]

Supervisor Wolff moved to adopt Ordinance 170-O-092. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-092 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

**Ordinance 170-O-093** was presented for action. [Amend The 2016 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2016]

Supervisor Wolff moved to adopt Ordinance 170-O-093. Supervisor Cummings seconded the motion. The Board was polled on Ordinance 170-O-093 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **FINANCE COMMITTEE**

**Ordinance 170-O-094** was presented for action. [Transfer Carryover Funds From 2015 Unexpended Appropriations To 2016 Budgeted Appropriations]

Supervisor Heinrich moved to adopt Ordinance 170-O-094. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-094 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

**ADJOURN MEETING**

MOTION: Supervisor Zimmermann moved to adjourn to Tuesday, March 22, 2016 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:36 p.m.

Respectfully submitted,

Kathleen Novack  
Waukesha County Clerk