

**Proceedings of the 12th Meeting, 170th Year of the Waukesha  
County Board of Supervisors  
Tuesday, March 22, 2016**

**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:** County Board Supervisor Walz notified that he would not be in attendance. All other County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Novack announced that County Executive Farrow signed all ordinances from the February 23, 2016 County Board Meeting. All Supervisors received notice of four claims filed since the last County Board Meeting.

**Announcements: County Board Chair and Supervisors:** Chairman Decker welcomed newly appointed Corporate Counsel Eric Weidig who was attending his first County Board Meeting in his new capacity.

**Approve Minutes of Previous Meeting:** Supervisor Jaske moved to approve the February 23, 2016 County Board Minutes. Supervisor Zimmermann seconded the motion. The minutes carried unanimously by a voice vote.

Supervisor Paulson moved to approve the January 26, 2016 County Board Minutes. Supervisor Hammitt seconded the motion. The minutes as corrected carried unanimously by a voice vote.

**Public Comment**

Darlene Johnson spoke in favor of the appointment of Kathleen Usarek to the Mukwonago Community Library Village of Trustees.

**SCHEDULED ITEM**

7:15 p.m. – Judge Kathryn W. Foster made a presentation on the Criminal Justice Collaboration Council (CJCC) Drug Court Graduation.

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

### **LAND USE, PARKS & ENVIRONMENT COMMITTEE**

**Ordinance 170-O-095** was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District]

Supervisor Jaske moved to adopt Ordinance 170-O-095. Supervisor Wolff seconded the motion. The Board was polled on Ordinance 170-O-095 and twenty-four (24) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-096** was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District]

Supervisor Jaske moved to adopt Ordinance 170-O-096. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-096 and twenty-four (24) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-097** was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The R-1 Residential District To The P-1 Park And Recreational District]

Supervisor Jaske moved to adopt Ordinance 170-O-097. Supervisor Hammitt seconded the motion. The Board was polled on Ordinance 170-O-097 and twenty-four (24) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-098** was presented for action. [Amend 2016 Adopted County Budget And Authorize Department Of Parks & Land Use To Execute A State Grant Agreement And Intergovernmental Agreement With Washington County To Implement An Aquatic Invasive Species (AIS) Program]

Supervisor Jaske moved to adopt Ordinance 170-O-098. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-098 and twenty-four (24) votes were cast, all “aye”. The ordinance was unanimously adopted.

## **EXECUTIVE COMMITTEE**

**Ordinance 170-O-099** was presented for action. [Modify The 2016 Capital Budget For Project To Replace First Wanaki Golf Course Bridge]

Supervisor Heinrich moved to adopt Ordinance 170-O-099. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-099 and twenty-four (24) votes were cast. Twenty (20) supervisors voted “aye.” Supervisors Brandtjen, Grant, Highum and Pettis voted “nay.” The ordinance passed 20-4.

**Appointment 170-A-034** - Supervisor Heinrich moved to confirm Patricia Carriveau To The Aging Disability Resource Center (ADRC) Advisory Board.

Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. Appointment 170-A-034 was unanimously confirmed.

**Appointment 170-A-035** - Supervisor Heinrich moved to confirm Monty Johnson To The Aging Disability Resource Center (ADRC) Advisory Board.

Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. Appointment 170-A-035 was unanimously confirmed.

**Appointment 170-A-036** - Supervisor Heinrich moved to confirm Kathleen Usarek To The Mukwonago Community Library Board Of Trustees.

Supervisor Yerke seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. Appointment 170-A-036 was unanimously confirmed.

## **PUBLIC WORKS COMMITTEE**

**Ordinance 170-O-074** was presented for action. [Approve Hangar Lease Agreement With Quad/Air, LLC At Waukesha County Crites Field]

Supervisor Swan moved to adopt Ordinance 170-O-074. Supervisor Crowley seconded the motion. The Board was polled on Ordinance 170-O-074 and twenty-four (24) votes were cast, all “aye”. The ordinance was unanimously adopted.

## **HUMAN RESOURCES COMMITTEE**

**Ordinance 170-O-100** was presented for action. [Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2017 – 2020]

Supervisor Zimmermann moved to adopt Ordinance 170-O-100. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-100 and twenty-four (24) votes were cast. Nineteen (19) supervisors voted “aye.” Supervisors Brandtjen, Grant, Highum, Schellinger and Whittow voted “nay.” The ordinance passed 19-5.

## **ADJOURN MEETING**

MOTION: Supervisor Wolff moved to adjourn to Tuesday, April 12, 2016 at **6:30 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 8:25 p.m.

Respectfully submitted,

Kathleen Novack  
Waukesha County Clerk