

170th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-O-054	09/02/15 09/03/15	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway NN STH 83 To CTH ES Waukesha County Project I.D. 14-2819(4)
170-O-055	09/02/15 09/03/15	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 1
170-R-004	08/31/15 09/03/15	Executive	RES: Adopt Five-Year Capital Projects Plan
170-O-056	08/31/15 09/03/15	Executive Finance	ORD: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
170-O-057	09/02/15 09/03/15	Judiciary Finance	ORD: Expenditure Of Seized Funds – Amend The 2015 Sheriff's Department Budget For The Purchase Of Multiple Items - September 2015
170-O-058	10/05/15 10/08/15	Land Use	ORD: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The Mu-1 Mixed Use District (ZT-1819)
170-O-059	10/05/15 10/08/15	Land Use	ORD: Amend The Text Of The Town Of Mukwonago Zoning Code By Creating Section 82-4 And Subsection 82-52 Regarding The Keeping Of Backyard Chickens In Certain Zoning Districts (ZT-1818)
170-O-060	10/06/15 10/08/15	Land Use	ORD: Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Mindel Custom Golf/American Friction Welding), Section 10, T5N, R19E, Town Of Vernon
170-O-061	10/05/15 10/08/15	Land Use	ORD: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The M-1 Limited Industrial District (SCZ-1815)
170-O-062	10/06/15 10/08/15	Public Works	ORD: Grant Easement On Airport Property To We Energies
170-R-005	10/08/15 10/08/15	Public Works Finance	RES: Authorize A Waiver Of Collection Of One Month Lease Payment For Entities Leasing Land, Hangar Or Building Space At The Waukesha County Airport, In Recognition Of Closures Due To The Runway Reconstruction Project
170-R-006	10/06/15 10/08/15	Executive Land Use	RES: Adopt The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015 - 2020
170-A-018	10/06/15 10/08/15	Executive	APPT: Richard Morris to the Wisconsin River Rail Transit Commission
170-A-019	09/24/15 10/08/15	Executive	APPT: Robert Franklin To The Aging & Disability Resource Center (ADRC) Advisory Board

170th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-A-020	09/25/15 10/08/15	Executive	APPT: Susan Schweda To The Aging & Disability Resource Center (ARDC) Advisory Board
170-O-063	10/05/15 10/08/15	Judiciary Finance	ORD: Expenditure Of Seized Funds And General Fund Balance To Amend The 2015 Sheriff's Department Budget For The Purchase Of A Boat – October 2015
170-O-064	10/07/15 10/08/15	H&HS Finance	ORD: Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDOJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget
170-O-065	10/02/15 10/08/15	HR Finance	ORD: Establish Employee Retention And Severance Policy
170-O-066	10/07/15 10/08/15	HR Finance	ORD: Approve 2016 Position Changes Through Creation, Abolishment, And Reclassifications
170-O-067	10/07/15 10/08/15	Finance	ORD: Cancel 2012 Unredeemed Checks Issued By County Treasurer
170-O-068	10/07/15 10/08/15	Finance	ORD: Adopt 2016 Waukesha County Budget
170-O-069	10/08/15 10/08/15	Land Use	ORD: Authorize Application For County Conservation Grant Funds For Okauchee Lake 2016 Muskie Stocking

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF BROOKFIELD ZONING
2 CODE BY CONDITIONALLY REZONING CERTAIN LANDS LOCATED IN PART
3 OF THE SW ¼ OF SECTION 29, T7N, R20E, TOWN OF BROOKFIELD, WAUKESHA
4 COUNTY, WISCONSIN, FROM THE B-2 LIMITED GENERAL BUSINESS
5 DISTRICT TO THE MU-1 MIXED USE DISTRICT (ZT-1819)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Brookfield Town Board on July 28, 2015, and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Brookfield Zoning Code, adopted by the Town of
18 Brookfield on December 27, 1988, is hereby amended to conditionally rezone from the B-2
19 Limited General Business District to the MU-1 Mixed Use District, certain lands located in part
20 of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield, Waukesha County, Wisconsin, and
21 more specifically described in the "Staff Report and Recommendation" and map on file in the
22 office of the Waukesha County Department of Parks and Land Use and made a part of this
23 Ordinance by reference ZT-1819, is hereby approved subject to the following condition.
24

- 25 1. This rezone shall only be effective upon approval of the pending County land use plan
26 amendment request that would change the plan designation for the property to Mixed
27 Use.
28

29 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
30 this Ordinance with the Town Clerk of Brookfield.
31

32 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
33 approval and publication.
34

35 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
36 provisions of this Ordinance are hereby repealed.

COMMISSION ACTION

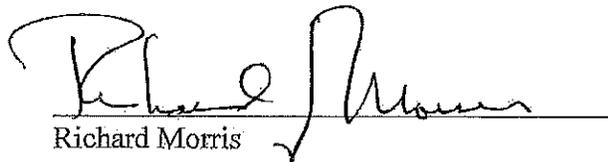
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Brookfield Zoning Ordinance hereby recommends **approval** of **ZT-1819 (Wimmer Brothers Realty – Poplar Creek Club LLC)** in accordance with the attached “Staff Report and Recommendation”.

PARK AND PLANNING COMMISSION

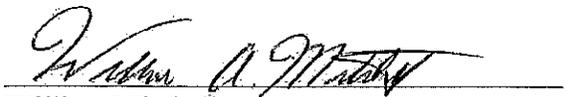
September 17, 2015


James Siepmann, Chairperson

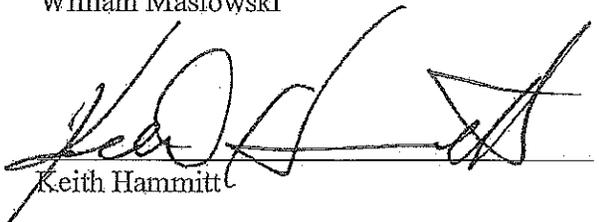

Robert Peregrine


Richard Morris

(Absent)
Gary Goodchild


William Mitchell

(Absent)
William Maslowski


Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: September 17, 2015

FILE NO.: ZT-1819

TAX KEY NO.'s: BKFT:1123977007 and BKFT:1123977008

OWNER: Poplar Creek LLC
5300 South 108 Street
Hales Corners, WI 53130

LOCATION:

Parcel 1 and 2 of Certified Survey Map No. 10074 located in the SW ¼ of Section 29, T7N, R20E, Town of Brookfield. More specifically, the site is located east of Jennifer Drive, west of Poplar Creek and north of Bluemound Road and is approximately 7.5 acres in area.

PRESENT ZONING CLASSIFICATION:

B-2 Limited General Business District (Town). B-3 General Business District, R-3 Residential District, C-1 Conservancy District (County- to remain unchanged).

PROPOSED ZONING:

MU-1 Mixed Use District (Town).

PRESENT LAND USE:

Vacant Land.

PROPOSED LAND USE:

Mixed Use development (multi-family residential, commercial, open space).

PUBLIC HEARING DATE:

July 28, 2015.

PUBLIC REACTION:

None

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

On July 28, 2015, the Town Plan Commission recommended approval of the request. On July 28, 2015, the Town Board approved the rezoning request.

COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF BROOKFIELD LAND USE PLAN:

A plan amendment is pending for a change from the Commercial and Office Park category to the Mixed Use category. County Board action regarding the proposed amendment is expected at the September 22, 2015 County Board meeting.

OTHER CONSIDERATIONS:

The 7.5 acres that is the subject of the request is located in the highly urbanized portion of the Town of Brookfield. Specifically, the property is located on the north side of Bluemound Road (U.S.H. 18) and east of Barker Road (C.T.H. "Y"). The petitioner is proposing a mixed use project (See Exhibits "A and B") that would include approximately 136 residential apartment units in two buildings that would overlook Poplar Creek and the surrounding wetlands. The proposal includes a clubhouse building between the two large proposed multi-family residential buildings to the east of Jennifer Dr. (Poplar Creek Parkway) and the west part of the site will contain green space and parking. A retail building is planned for the frontage along Bluemound Road. Parking for the residential units would be provided in the basement level of the residential buildings, but additional parking would be available on-street and in a surface parking area in the northwest part of the site. The majority of the site is located within the County's shoreland jurisdiction, but areas in the west/northwest part of the site are subject to Town zoning, exclusively. In a related request, the petitioner is seeking Conditional Use approval from the Town and County for a Planned Unit Development for the project, as the petitioner is seeking design flexibility.

The pending related land use plan amendment request would bring the property into the Mixed Use land use category. The surrounding properties to the west are a mix of commercial uses, while lands to the north and east are Town owned conservancy lands along Poplar Creek. Lands to the south, on the opposite side of Bluemound Road, are commercial in nature and many of those properties are now vacant, with a major regional mixed use redevelopment project in the early construction stage. The MU-1 District would allow mixed uses, whereas the existing zoning only allows business uses.

The submitted plans and narrative describe that the proposed development project would seek to integrate into the neighborhood with sidewalks and a street oriented architectural and layout scheme with buildings positioned close to the internal road system with on-street parking being provided. A planning study was presented by the petitioner at the public hearing for the related plan amendment request that details how the proposed development project could integrate with the other uses within the same Barker Road/Bluemound Road quadrant. The study suggests that application of consistent design elements such as lighting, signage and pedestrian facilities can ensure a uniform neighborhood development scheme over time.

The property is served by municipal sewer and water. Some neighborhood businesses that would likely be attractive to future residential or office tenants of the project and that are within walking distance include a health club and restaurant/bar. There are a multitude of employment centers, retail centers and services on the Bluemound Road corridor that would also be available to potential residents and office or business employees. The site would be served by a further extension of an existing private road, Jennifer Drive. The petitioner proposes to extend the private roadway to the north and west so as to provide a connection from Bluemound Road to Barker Road. The petitioner has agreed to provide a road reservation to the Town of Brookfield that would allow for the road to become public at some point in the future.

STAFF RECOMMENDATION:

The Planning and Zoning Division Staff recommends **approval** of the rezoning request, subject to the following condition:

1. This rezone shall only be effective upon approval of the pending County land use plan amendment request that would change the plan designation for the property to Mixed Use.

The approval of this request would allow for significant investment to occur on a site that is well served by transportation facilities and municipal services. The mixed use development would include a high density residential development that is consistent with the recommendations of the Regional Housing Plan and the County Development Plan.

Respectfully submitted,

Jason Fruth

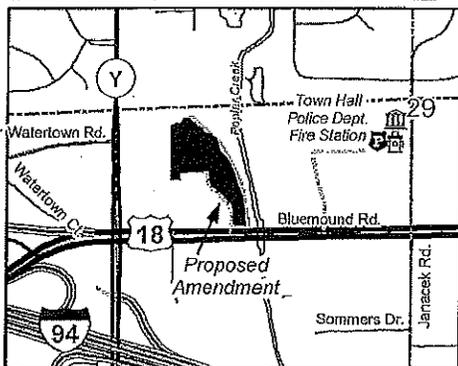
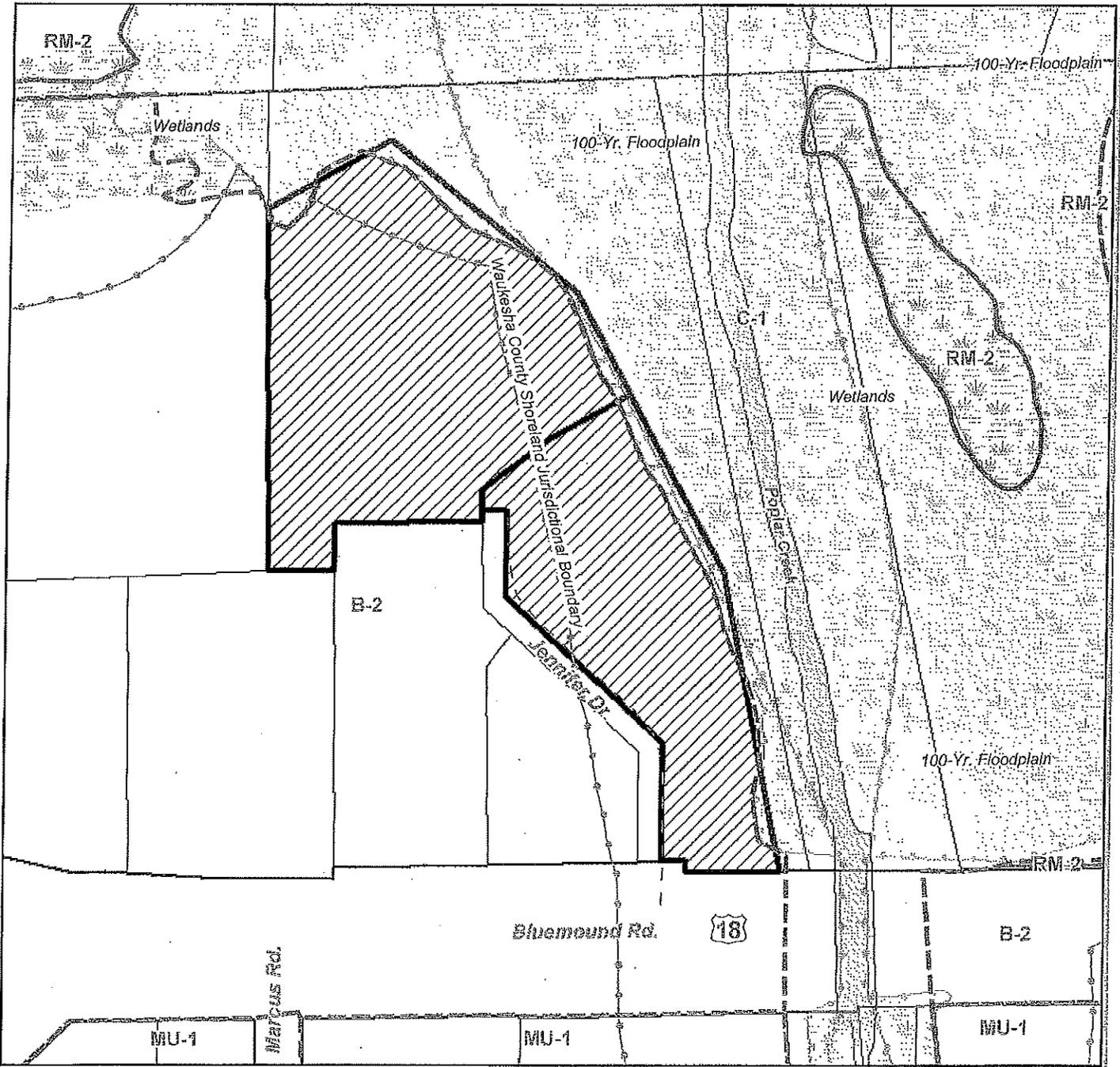
Jason Fruth
Planning and Zoning Manager

Attachments: Exhibits "A" and "B", Map and Town Ordinance

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ZONING AMENDMENT

PART OF THE SW 1/4 OF SECTION 29
TOWN OF BROOKFIELD

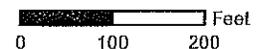


CONDITIONAL TOWN ZONING CHANGE FROM B-2 LIMITED GENERAL BUSINESS DISTRICT TO MU-1 MIXED USE DISTRICT

FILE NO.....ZT-1819
 PETITIONER.....Poplar Creek LLC.
 DATE OF PLAN COMM. CONSIDERATION.....09/17/15
 AREA OF CHANGE.....6.9 ACRES
 TAX KEY NUMBERS.....BKFT1123.977.007 &
 BKFT 1123.977.008

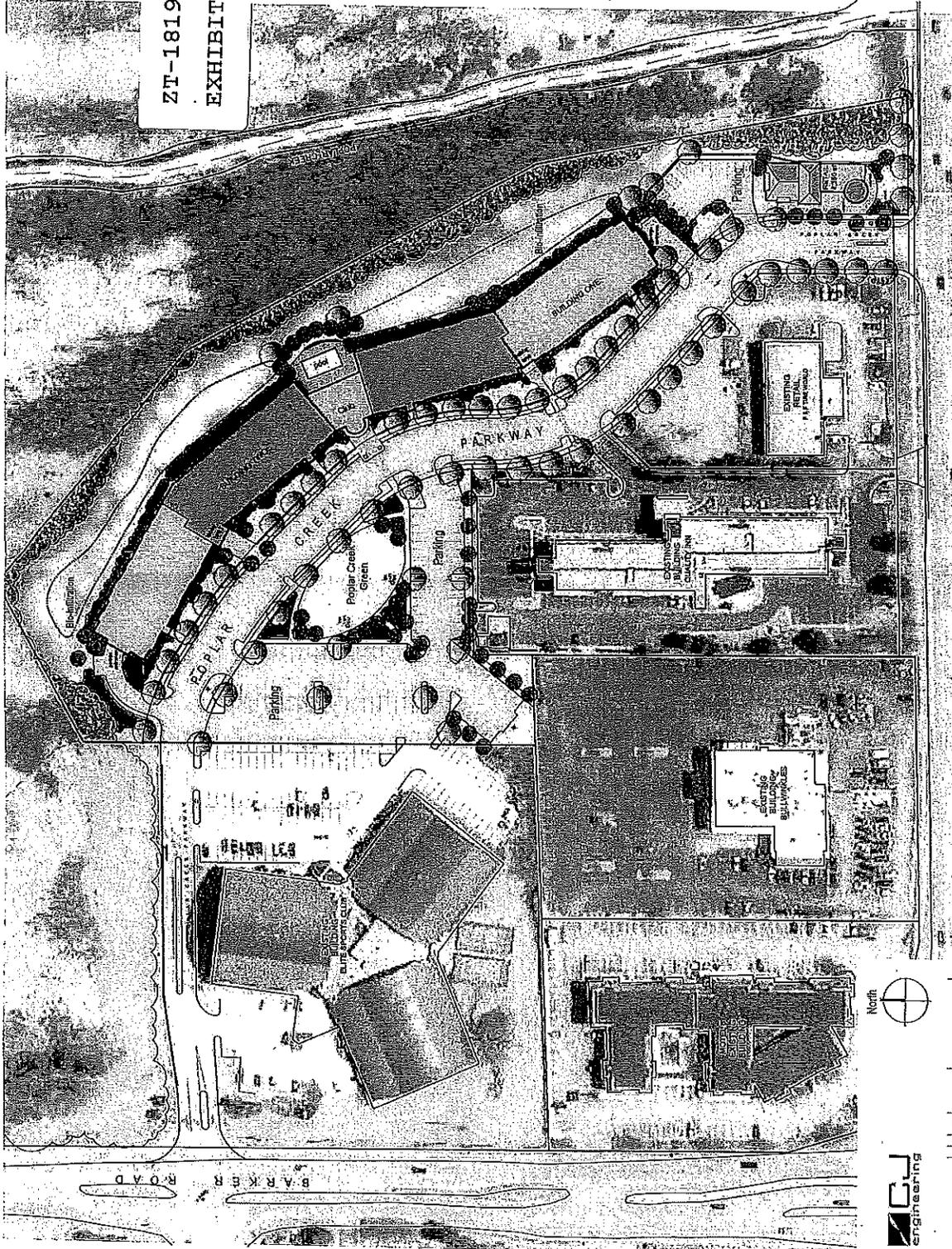


1 Inch = 200 feet



Prepared by the Waukesha County Department of Parks and Land Use

ZT-1819 POPLAR CREEK
EXHIBIT "A"



Site Plan
Poplar Creek
Brookfield, Wisconsin

May 8, 2015
Referred to: LU 7

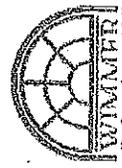
File Number: 170-O-058



BSB
Station



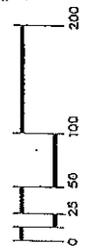
CJ
Engineering



WIMMER
Referred on: 10/08/15

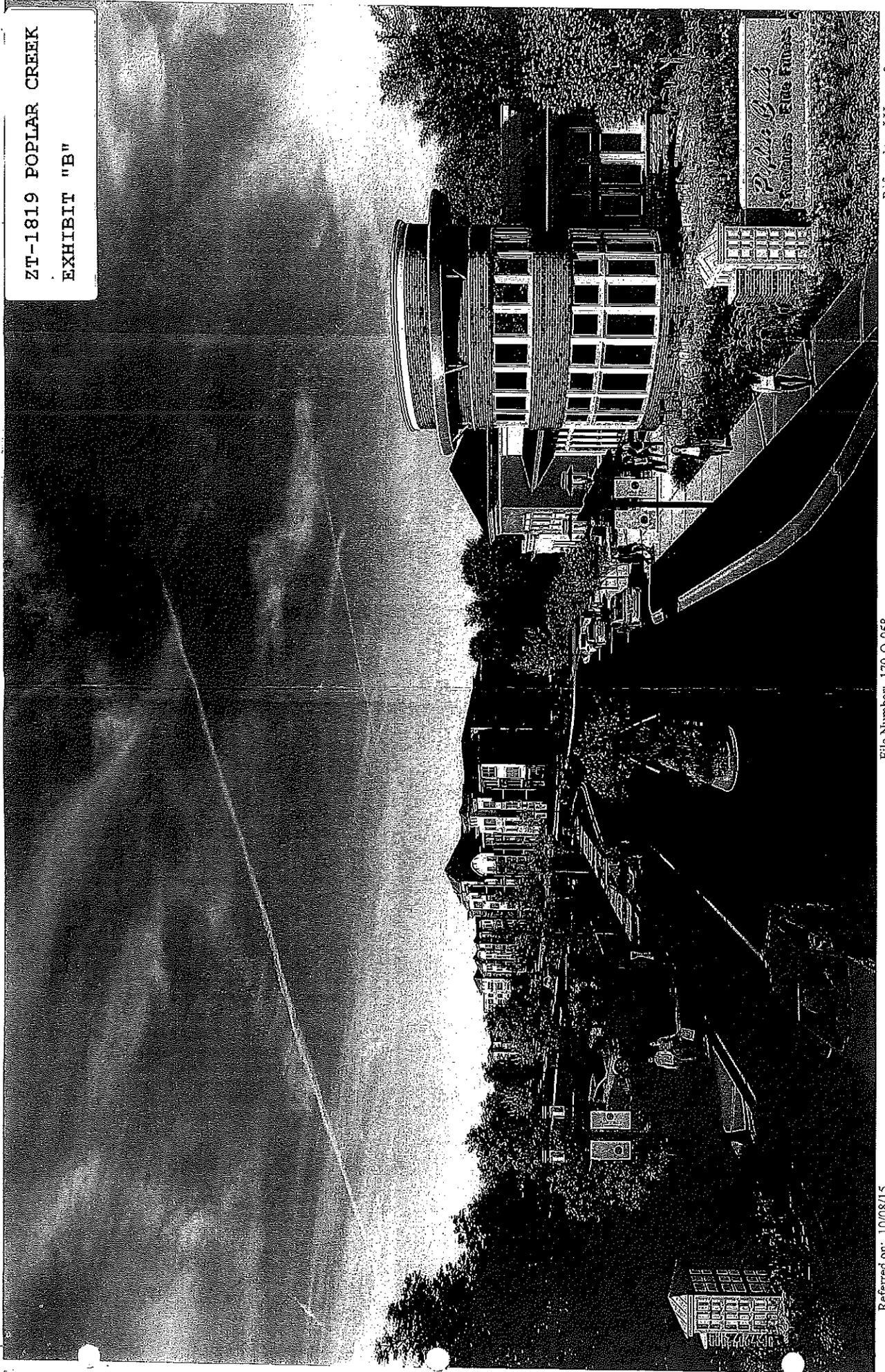


North



0 25 50 100 200
Feet

ZT-1819 POPLAR CREEK
EXHIBIT "B"



Referred on: 10/08/15

File Number: 170-O-058

Referred to: LU 8

27-1819

STATE OF WISCONSIN : TOWN OF BROOKFIELD : WAUKESHA COUNTY

ORDINANCE REZONING OF PROPERTY FROM B-2 LIMITED GENERAL BUSINESS DISTRICT TO MU-1 MIXED USE DISTRICT CLASSIFICATION TOWN OF BROOKFIELD, WAUKESHA COUNTY, WISCONSIN

THE TOWN BOARD OF THE TOWN OF BROOKFIELD, WAUKESHA COUNTY, WISCONSIN, DOES ORDAIN AS FOLLOWS:

SECTION 1: The following described property is hereby rezoned: from B-2 Limited General Business District to MU-1 Mixed Use District

PARCEL 1 CERT SURV 10074 VOL 90/220 REC AS DOC# 3314694 PT SW1/4 SEC 29 T7N R20E :: DOC# 4115069 Tax Key Number BKFT 1123-977-007

PARCEL 2 CERT SURV 10074 VOL 90/220 REC AS DOC# 10074 PT SW1/4 SEC 29 T7N R20E :: DOC# 4115069 Tax Key Number BKFT 1123-977-008

SECTION 2: All ordinances, or parts of this ordinance, conflicting or contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect upon passage and posting as provided by law.

Dated this 4th day of August, 2015.

TOWN BOARD, TOWN OF BROOKFIELD WAUKESHA COUNTY, WISCONSIN

Keith Henderson, Chairman

Steve Kohlmann, Supervisor

Dan Shea, Supervisor

Patrick Stroebel, Supervisor

John R. Schatzman Sr., Supervisor

ATTEST

Jane F. Carlson, Clerk

1 AMEND THE TEXT OF THE TOWN OF MUKWONAGO ZONING CODE BY CREATING
2 SECTION 82-4 AND SUBSECTION 82-52 REGARDING THE KEEPING OF
3 BACKYARD CHICKENS IN CERTAIN ZONING DISTRICTS (ZT-1818)
4
5

6 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
7 this Ordinance was approved by the Mukwonago Town Board on August 5, 2015, and
8

9 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
10 Planning Commission, which recommended approval and reported that recommendation to the
11 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
12 as required by Section 60.62, Wis. Stats.
13

14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
15 that the text of the Town of Mukwonago Zoning Code, adopted by the Town of Mukwonago on
16 February 27, 2007, is hereby amended, to create Section 82-4 and Subsection 82-52 regarding
17 the keeping of backyard chickens in certain zoning districts, more specifically described in the
18 "Staff Report and Recommendation" on file in the office of the Waukesha County Department of
19 Parks and Land Use and made a part of this Ordinance by reference ZT-1818, is hereby
20 approved.
21

22 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
23 this Ordinance with the Town Clerk of Mukwonago.
24

25 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
26 approval and publication.
27

28 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
29 provisions of this Ordinance are hereby repealed.

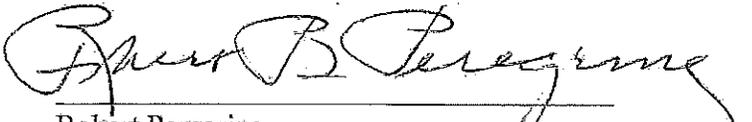
COMMISSION ACTION

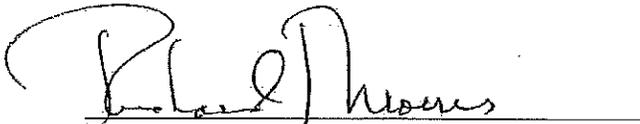
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Mukwonago Zoning Ordinance hereby recommends **approval** of **ZT-1818 (Text Amendment)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

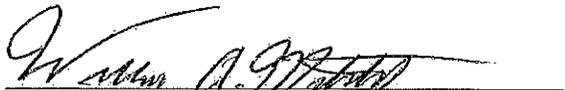
September 17, 2015


James Siepmann, Chairperson


Robert Peregrine


Richard Morris

(Absent)
Gary Goodchild


William Mitchell

(Absent)
William Maslowski


Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
TEXT AMENDMENT

FILE NO.: ZT-1818

DATE: September 17, 2015

PETITIONER: Town of Mukwonago Board
Town of Mukwonago Hall
W320 S8315 Beulah Road
Mukwonago, WI 53149

NATURE OF REQUEST:

Amend Section 82-4 to create a definition for "backyard chickens" and create Subsection 82-52 of the Town of Mukwonago Zoning Code regarding the keeping of backyard chickens in certain zoning districts. (Town Ordinance 2015-O-29).

PUBLIC HEARING DATE:

August 5, 2015.

PUBLIC REACTION:

Several residents spoke in support of the proposed ordinance amendments.

TOWN PLAN COMMISSION:

On August 5, 2015, the Town of Mukwonago Plan Commission voted to recommend adoption of the proposed ordinance to the Town Board with a vote of 5 "ayes" and one "no".

TOWN BOARD ACTION:

On August 5, 2015, the Town of Mukwonago Board approved the Zoning Ordinance Amendments as recommended by the Town Plan Commission by a unanimous vote.

OTHER CONSIDERATIONS:

The Town of Mukwonago is proposing provisions for the keeping of chickens on smaller properties. The provisions would allow for chickens to be kept on lots of three acres or less in the R-H Rural Home District, EC Environmental Corridor District, A-1 Agricultural District, S-E Suburban Estates District and the R-1 and R-2 Residential Districts.

The maximum number of "backyard chickens" would be five females per property. The Town is requiring that chickens be kept in enclosures and that the enclosures be located at least 25' from property lines and not be located in the front yard. Enclosures would be required to be 50' from all existing dwelling units on adjoining properties. The proposed requirements stipulate that chickens shall not cause nuisance or unhealthy conditions.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that the proposed text amendments be **approved**. The proposed amendments allow for rural residential residents to keep a limited number of chickens on smaller properties. The Town has introduced various rules and criteria relative to location of enclosures and housekeeping requirements to ensure that chickens do not become a nuisance to neighbors.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning and Zoning Manager

Attachment: Town Ordinance 2015-O-29

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RECEIVED

AUG 28 2015

AN ORDINANCE TO AMEND CHAPTER 82 OF THE TOWN
OF MUKWONAGO MUNICIPAL CODE TO ALLOW
BACKYARD CHICKENS IN CERTAIN ZONING DISTRICTS

DEPT OF PARKS & LAND USE

WHEREAS, the Town Board for the Town of Mukwonago adopted a zoning code for the Town of Mukwonago in 1953 and has amended it from time to time since then; and

WHEREAS, that zoning code is codified as Chapter 82 of the Town of Mukwonago Municipal Code, titled "Zoning;" and

WHEREAS, the Town of Mukwonago Plan Commission desires to amend the zoning code to allow backyard chickens in certain zoning districts; and

WHEREAS, the Plan Commission prepared a draft ordinance; and

WHEREAS, the Town Clerk for the Town of Mukwonago has properly referred the matter to the Waukesha County Park and Planning Commission, pursuant to Section 82-265(c) of the Town of Mukwonago Zoning Code; and

WHEREAS, the Town Board has conducted the necessary investigation, and scheduled a public hearing for the Plan Commission and the Town Board, pursuant to Section 82-265(c)(2) of the Town of Mukwonago Zoning Code; and

WHEREAS, upon due notice as required by Section 82-267(a), the Plan Commission and Town Board held a joint public hearing on August 5, 2015 pursuant to Section 82-265(d) of the Town of Mukwonago Zoning Code; and

WHEREAS, within a reasonable time after the hearing, the Plan Commission has reported its recommendation to the Town Board; and

WHEREAS, the Town Board for the Town of Mukwonago, after carefully reviewing the recommendation of the Plan Commission for the Town of Mukwonago and having given the matter due consideration having determined that all procedural requirements and notice requirements have been satisfied, and having based its determination on the effect of the adoption of the ordinance on the health, safety and welfare of the community and the preservation and enhancement of property values in the community, and having given due consideration to the municipal problems involved hereby determine that the ordinance amendment will serve the public health, safety and general welfare of the Town of Mukwonago, will enhance property values in the Town and will not be hazardous, harmful, noxious, offensive or a nuisance, and will not unduly limit or restrict the use of property in the Town or for any other reason cause a substantial adverse effect on the property values and general desirability of the Town.

NOW, THEREFORE, the Town Board for the Town of Mukwonago, Waukesha County, does hereby ordain as follows:

SECTION 1. Section 82-4 of Chapter 82 of the Town of Mukwonago municipal code entitled "Zoning," is hereby amended to include the definition for backyard chickens set forth in this section in alphabetical order.

Backyard chickens means a place where chickens are kept for the use and enjoyment of those living on the premises.

SECTION 2. Section 82-52 of Chapter 82 of the Town of Mukwonago municipal code entitled "Zoning," is hereby created to read as follows:

82-52 Backyard chickens

(a) *Legislative intent.* The keeping of chickens on residential lots in the Town of Mukwonago is consistent with the Town's rural character and desire to foster sustainable agriculture while addressing issues related to public health, safety, and welfare.

(b) *Generally.* Backyard chickens are allowed as an accessory use to a single-family residence in the following zoning districts on lots that are 3 acres or smaller: Rural Home (R-H), Environmental Corridor (EC), Agricultural (A-1), Suburban Estates (S-E), Residential (R-1), and Residential (R-2).

(c) *Number.* No more than 5 female chickens may be kept. The keeping of roosters is prohibited.

(d) *Enclosure requirements.* Chickens shall be provided with a covered enclosure that is (1) predator-proof; (2) thoroughly ventilated; (3) of sufficient size to allow the free movement of the chickens; and (4) designed to be easily accessed, cleaned, and maintained by the owners. Chickens must be kept in the covered enclosure or a fenced enclosure at all times.

(e) *Enclosure considered a structure.* A covered enclosure is considered a structure and is subject to all applicable restrictions in this chapter.

(f) *Setback requirements.* The covered enclosure housing chickens shall be located at least 25 feet from all property boundary lines and shall not be located in the front yard. In addition, the covered enclosure shall be located at least 50 feet from all existing dwelling units on adjoining properties. In the event a dwelling unit is constructed on an adjoining property after the covered enclosure is established under this chapter and the new dwelling is less than 50 feet from the enclosure, the enclosure is not required to be moved.

(g) *General care and maintenance.* The keeping of chickens shall not cause any nuisance or unhealthy condition, or otherwise interfere with the normal use of any property.

(h) *Registration required.* The owner, operator, or tenant shall register the premise where chickens are kept with the Wisconsin Department of Agriculture, Trade and Consumer Protection as required by state law and maintain such registration for so long as may be required.

(i) *Storage of feed.* Feed for the chickens shall be kept indoors or in a sealed container if kept out of doors.

(j) *Licensing.* The keeping of chickens under this section shall comply with any licensing requirements established by the Town of Mukwonago.

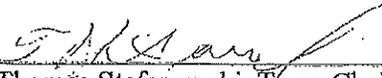
SECTION 3. SUBMITTAL TO WAUKESHA COUNTY. The Town of Mukwonago Town Clerk is directed to send three signed copies of this ordinance to the Waukesha County Clerk for approval of the Waukesha County Board of Supervisors.

SECTION 4. SEVERABILITY. Several sections of this ordinance are declared to be severable and if any section or portion thereof shall be declared by a decision of the court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance which shall remain. The remainder of the ordinance shall remain in full force and effect and any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

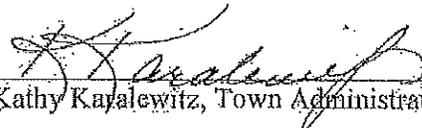
SECTION 5. EFFECTIVE DATE. This ordinance shall take effect immediately upon passage and posting or publication as provided by law following approval by the Waukesha County Board of Supervisors.

Adopted this 5th day of August 2015

TOWN OF MUKWONAGO


Thomas Stefanowski, Town Chairman

ATTEST:


Kathy Kayalewitz, Town Administrator/Clerk

Published and/or posted this 5 day of August 2015

1 YEAR 2015 APPROVAL OF AMENDMENT TO THE COMPREHENSIVE DEVELOPMENT
2 PLAN FOR WAUKESHA COUNTY (MINDEL CUSTOM GOLF/AMERICAN
3 FRICTION WELDING), SECTION 10, T5N, R19E, TOWN OF VERNON
4
5

6 WHEREAS, on February 24, 2009, the Waukesha County Board of Supervisors in Enrolled
7 Ordinance No 163-81, approved a Comprehensive Development Plan for Waukesha County, and
8

9 WHEREAS, said Comprehensive Development Plan for Waukesha County provides for annual
10 update and amendment procedures, and
11

12 WHEREAS, on September 17, 2015, the Waukesha County Park and Planning Commission held
13 a Public Hearing to receive testimony on proposed changes to the Comprehensive Development
14 Plan for Waukesha County, and
15

16 WHEREAS, the staff has identified in a "Staff Report and Recommendation" dated September
17 17, 2015, a summary of comments and Staff Recommendations for the proposed change to the
18 Comprehensive Development Plan for Waukesha County, and
19

20 WHEREAS, the "Staff Report and Recommendation" has been reviewed by the Waukesha
21 County Park and Planning Commission on September 17, 2015, and a recommendation was
22 reported to the Land Use, Parks and Environment Committee and the Waukesha County Board
23 of Supervisors as required in the Comprehensive Development Plan for Waukesha County and as
24 set forth in the attached "Chart of Actions"
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
27 that the following amendment is hereby approved to the Year 2035 Comprehensive Development
28 Plan for Waukesha County.
29

30 In the Town of Vernon, the following request is being made:
31

- 32 • **Mindel Custom Golf, LLC**, S74 W24255 National Avenue, Big Bend, WI 53103,
33 American Friction Welding, Inc. (agent), 115 North Janacek Road, Brookfield, WI
34 53045, requests that property located in part of the NE ¼ and SE ¼ of Section 10, T5N,
35 R19E, Lot 1, Certified Survey Map 10648, Town of Vernon (Tax Key No. VNT
36 2053.997.003), be amended from the Commercial and Office Park category to the Mixed
37 Use category.
38

39 The request is approved subject to the following condition:
40

- 41 1. Authorized uses for the subject property shall be either commercial or light
42 industrial uses.
43

44 BE IT FURTHER ORDAINED that a more detailed description and map of the aforementioned
45 amendment is on file in the office of the Waukesha County Department of Parks and Land Use.
46

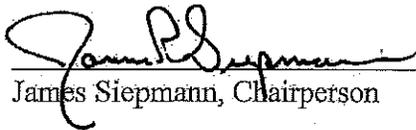
47 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
48 this Ordinance with the Town Clerk of Vernon.

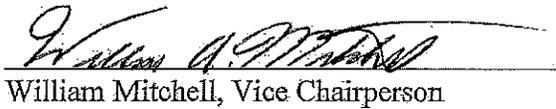
COMMISSION ACTION

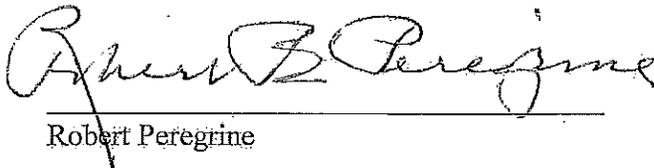
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance entitled "Year 2015 Approval of Amendment to the Comprehensive Development Plan for Waukesha County, (Mindel Custom Golf/American Friction Welding.), Section 10, Town of Vernon, hereby recommends **approval** in concurrence with the attached chart entitled "Year 2015 Amendments to the Comprehensive Development Plan for Waukesha County" (actions taken by the Park and Planning Commission.)

PARK AND PLANNING COMMISSION

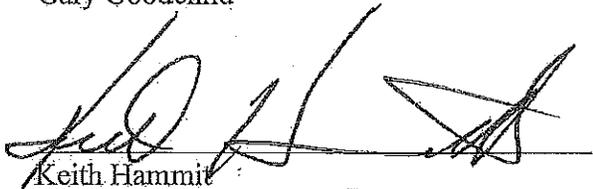
September 17, 2015

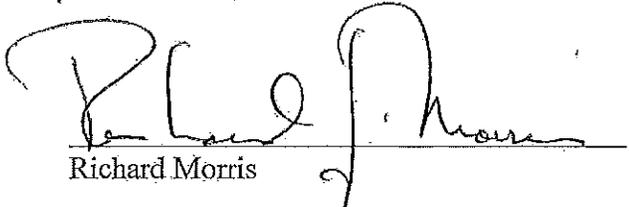

James Siepmann, Chairperson


William Mitchell, Vice Chairperson


Robert Peregrine

(Absent)
Gary Goodchild


Keith Hammit


Richard Morris

Absent
William Maslowski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION FOR A
YEAR 2015 AMENDMENT TO THE COMPREHENSIVE
DEVELOPMENT PLAN FOR WAUKESHA COUNTY

DATE: September 17, 2015

PUBLIC HEARING DATE:
Thursday, September 17, 2015, 1:00 p.m.

REQUEST:
Year 2015 amendment to the Comprehensive Development Plan for Waukesha County pursuant to the procedures outlined in the Plan.

1. In the Town of Vernon, the following request is being made:
 - A. *Mindel Custom Golf, LLC*, S74 W24255 National Avenue, Big Bend, WI 53103, American Friction Welding, Inc. (agent), 115 North Janacek Road, Brookfield, WI 53045, requests that property located in part of the NE ¼ and SE ¼ of Section 10, T5N, R19E, Lot 1, Certified Survey Map 10648, Town of Vernon (Tax Key No. VNT 2053.997.003), be amended from the Commercial and Office Park category to the Mixed Use category.

EXISTING USE
Commercial (golf driving range and mini-putt course).

PROPOSED USE
Manufacturing/industrial.

PUBLIC REACTION
Public testimony will be taken at the September 17, 2015 public hearing.

TOWN PLAN COMMISSION AND BOARD ACTION
The Vernon Town Plan Commission and Board, at their respective meetings on September 9, 2015, recommended approval of the request.

STAFF ANALYSIS:
The subject property is located on the south side of C.T.H. "ES" (National Ave.), approximately ½ mile west of the I-43/S.T.H. 164 interchange. The property currently houses the National Golf Center which includes a golf driving range and mini-putt course. The golf center was authorized via a Conditional Use permit.

The property, along with properties to both the east and west along National Avenue, are designated in the Commercial and Office Park land use category. Lands to the northeast are planned Mixed Use or Commercial and Office Park and the kennel club property to the north is planned Recreational. At present, the subject property is the lone property in the immediate vicinity in commercial use. However, a chiropractic clinic has been recently approved for the opposite side of National Avenue. An eight acre residential property abuts the property to the west. The owner of that property has expressed support for the proposal.

American Friction Welding, which is currently located in Brookfield, is looking to re-locate and is pursuing the purchase of the property. In the future, they would like to raze the existing improvements and construct a light manufacturing facility (See Exhibit "A"). The submitted concept site plan depicts a building of approximately 60,000 square feet. The facility would be expected to employ approximately 25 people initially with possibility for expansion over time (See Exhibit "B"). American Friction specializes in friction welding that serves a number of different industries. Friction welding does not produce fumes nor does it require gasses. The welding process requires little water and, according to the petitioner, is an environmentally responsible process.

Although the facility may not be constructed immediately, American Friction feels that it needs use approvals in order to be able to exercise the purchase of the property this year. A rezoning request has been submitted concurrently. The proposed request is to amend the zoning of the property from the A-5 Mini-Farm District to the M-1 Limited Industrial District. Soils are suitable for septic and storm water management purposes. The petitioner will need to work with the Department of Public Works relative to access and any necessary highway improvements during the Site Plan/Plan of Operation submittal process.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **conditionally approved, subject to the following condition.**

1. Authorized uses for the subject property shall be either commercial or light industrial uses.

The property is well located along a major arterial near a major interstate interchange in a mixed use setting. The plan amendment will allow the petitioner to seek additional approvals to ultimately create economic investment and jobs in the community with a new manufacturing facility.

Respectfully submitted,

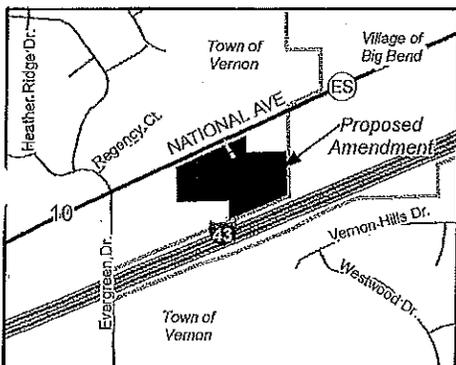
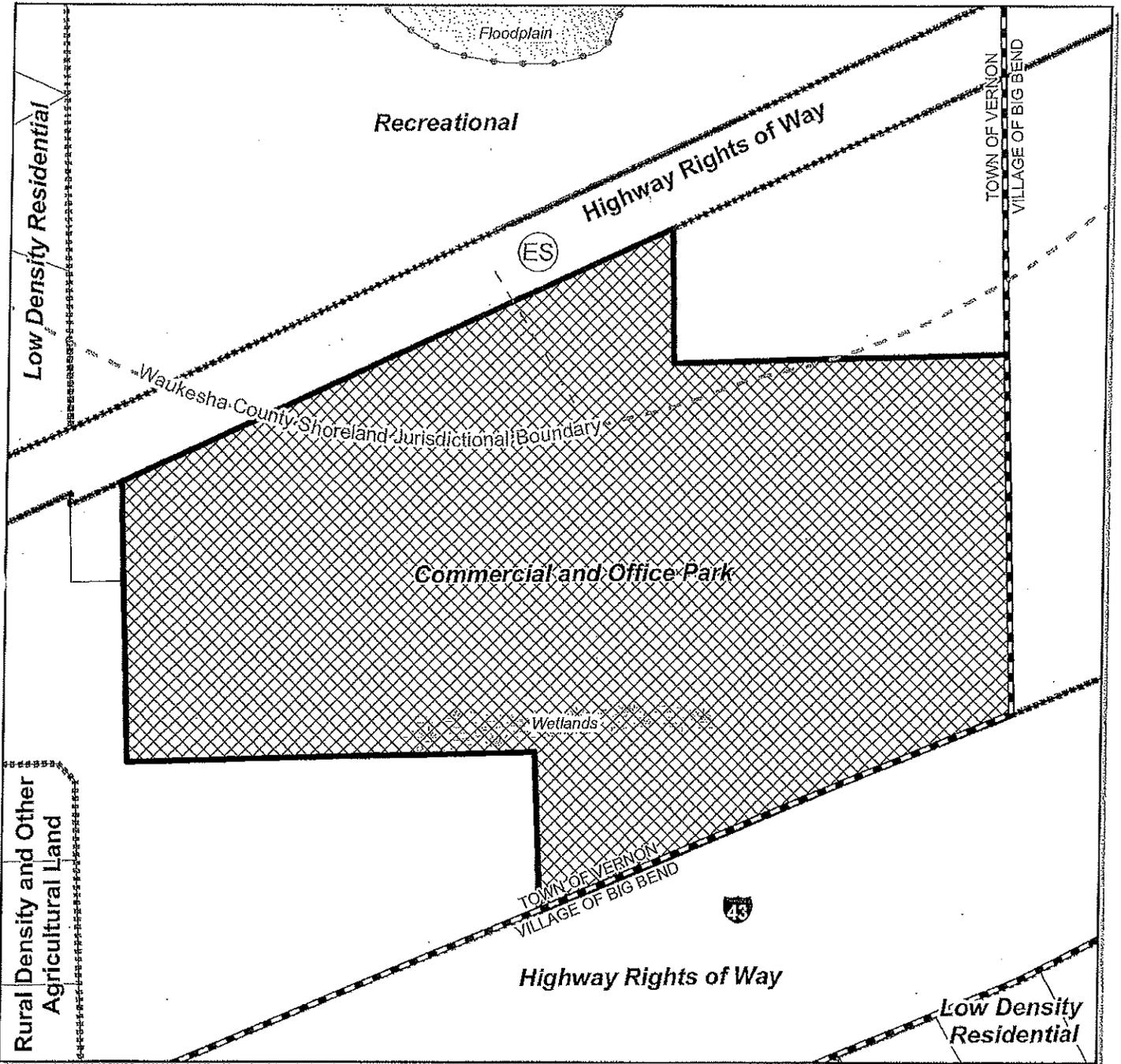
Jason Fruth

Jason Fruth
Planning and Zoning Manager

Attachments: Map
Exhibits "A" and "B"

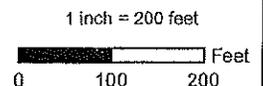
DEVELOPMENT PLAN AMENDMENT

PART OF THE NE 1/4 & SE 1/4 OF SECTION 10
TOWN OF VERNON



COUNTY DEVELOPMENT PLAN AMENDMENT FROM COMMERCIAL AND OFFICE PARK TO MIXED USE

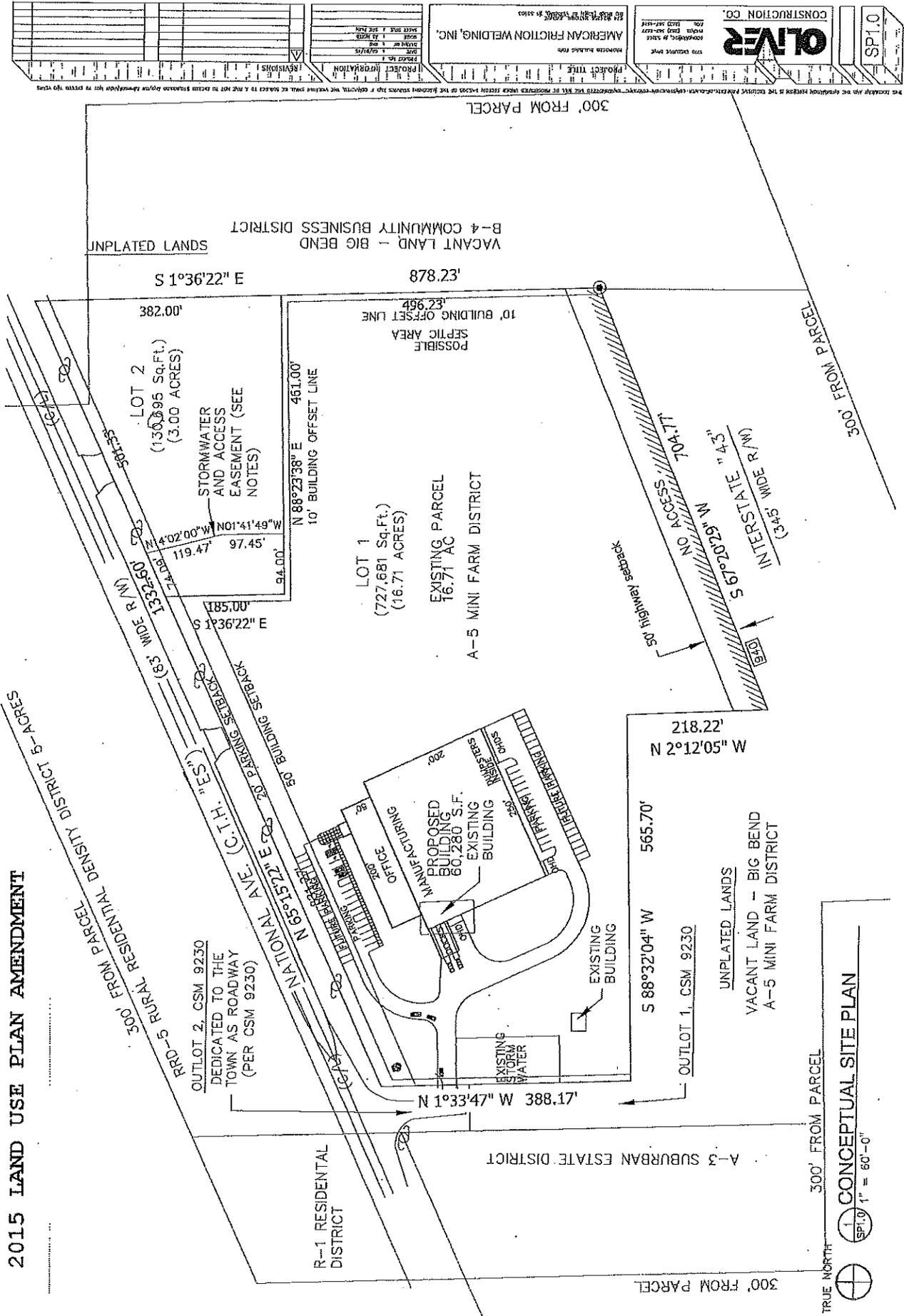
PETITIONER.....AMERICAN FRICTION WELDING, INC. (1A)
 DATE OF PLAN COMM. CONSIDERATION.....09/17/15
 AREA OF CHANGE.....16.81 ACRES
 TAX KEY NUMBER.....VNT 2053.997.003



Prepared by the Waukesha County Department of Parks and Land Use

EXHIBIT "A"

MINDEL CUSTOM GOLF
2015 LAND USE PLAN AMENDMENT



AMERICAN FRICTION WELDING, INC.
 PROJECT TITLE: _____
 PROJECT INFORMATION: _____
 DATE: _____
 DRAWN BY: _____
 CHECKED BY: _____
 SCALE: _____
 SHEET NO. 1 OF 1

OLIVER CONSTRUCTION CO.
 PROJECT NO. _____
 SHEET NO. _____
 DATE: _____
 SCALE: _____
 SHEET NO. _____

SP1.0

American Friction Welding, Inc.



115 N. Janacek Road
Brookfield, WI 53045
Ph.: 262-797-8840
Fax: 262-797-9932

EXHIBIT "B"

MINDEL CUSTOM GOLF
2015 LAND USE PLAN AMENDMENT

July 2, 2015

Business Plan of Operation

American Friction Welding Inc. is a Manufacturing Company that specializes in the process of Friction Welding. We provide our Customers a customized part that fits their unique application and serve many industries, such as the; Food, Medical, Agriculture, Construction, Gas & Oil, Electrical, Water Processing and Automotive Industries. Friction Welding is a machine controlled process that creates a full strength bond between similar or dissimilar metals. Friction welding is considered an environmentally responsible process because it does not produce any fumes or require any gasses or fluxes. This high technology process demands an image of success. Our welds are many times life and function dependent and are critical to the success of our customers.

The Current Number of employee per shift

1st Shift Office=7

1st Shift Manufacturing=14

2nd Shift Manufacturing=2

3rd Shift Manufacturing =2

Hours of Operation

Monday - Saturday

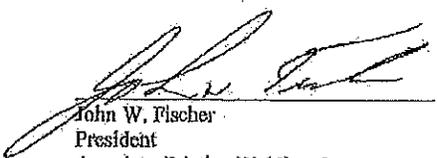
1st Shift Office 7:00am-4:30PM

1st Shift Manufacturing-7:00am-3:30pm

2nd Shift Manufacturing-3:30pm-12:00am

3rd Shift Manufacturing- 11:30PM-7:30am

It is American Friction Welding's goal to grow in sales by 10% per year. In order to do this, we figure to double the number of employee in 5-7 year. This growth would require us to hire and add valuable job growth within the surrounding community.


John W. Fischer
President
American Friction Welding, Inc.

7-2-15
Date

RECEIVED

JUL 21 2015

DEPT OF PARKS & LAND USE

Chart of Actions Year 2015 Amendments to the Comprehensive Development Plan for Waukesha County

Item No. (Outlined in the Staff Report and Recommendation)	Town	Staff Recommendation	Park and Planning Commission Decision and Vote 4/2/15	LUPE Decision and Vote 4/21/15	County Board Decision and Vote 4/28/15
1A - Terry and Jill Van Lare Living Trust	Oconomowoc	Approval	Approval: Unanimous	Approved: 7-0	Approved: 24-0
2 - Waukesha County Department of Parks and Land Use - Environmental Corridor Inventory Mapping	-----	Approval	Approval: Unanimous	Approved: 7-0	Approved: 24-0
Out of Sequence Oconomowoc Town Board	Oconomowoc	Approval	Approval: Unanimous (5/21/15 P & P Comm. Mtg.)	Approved: 7-0 (06/16/15 mtg.)	Approved: 25-0 (06/23/15 mtg.)
Out of Sequence Poplar Creek Club, LLC.	Brookfield	Approval	Approval: Unanimous (8/20/15 P & P Comm. Mtg.)		
Out of Sequence Mindel Custom Golf/American Friction Welding	Vernon	Approval	Approval: Unanimous (9/17/2015 P & P Comm. Mtg.)		

1 AMEND THE DISTRICT ZONING MAP OF THE WAUKESHA COUNTY SHORELAND
2 AND FLOODLAND PROTECTION ORDINANCE AND THE WAUKESHA COUNTY
3 ZONING CODE FOR THE TOWN OF VERNON BY CONDITIONALLY REZONING
4 CERTAIN LANDS LOCATED IN PART OF THE NE ¼ AND SE ¼ OF SECTION 10, T5N,
5 R19E, TOWN OF VERNON, WAUKESHA COUNTY, WISCONSIN, FROM THE A-5
6 MINI-FARM DISTRICT TO THE M-1 LIMITED INDUSTRIAL DISTRICT (SCZ-1815)
7
8

9 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
10 this Ordinance was approved by the Vernon Town Board on September 9, 2015, and
11

12 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
13 Planning Commission, which recommended approval and reported that recommendation to the
14 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
15 as required by Section 60.61, Wis. Stats.
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
18 that the Waukesha County Shoreland and Floodland Protection Ordinance adopted on June 23,
19 1970, for the Town of Vernon, Waukesha County, Wisconsin, and the Waukesha County Zoning
20 Code adopted by the Waukesha County Board of Supervisors, on February 26, 1959, are hereby
21 amended to conditionally rezone certain lands located in part of the NE ¼ and SE ¼ of Section
22 10, T5N, R19E, Town of Vernon, Waukesha County, Wisconsin from the A-5 Mini Farm
23 District to the M-1 Limited Industrial District, and more specifically described in the "Staff
24 Report and Recommendation" and map on file in the office of the Waukesha County Department
25 of Parks and Land Use and made a part of this Ordinance by reference SCZ-1815, is hereby
26 approved subject to the following conditions:
27

- 28 1. This rezoning is contingent upon the pending Town and County land use plan
29 amendments to the Mixed Business Park Use and Mixed Use categories, respectively,
30 being approved by the Town and County.
31
- 32 2. This rezoning shall be effective upon the petitioner acquiring title to the property.
33
- 34 3. A Site Plan & Plan of Operation request must be approved by the Town and County prior
35 to construction.
36
- 37 4. Town Attorney Review. The Town of Vernon Plan Commission's recommendation shall
38 not be in full force and effect until such time that the Town Attorney has reviewed the
39 conditions and placed them in final form.
40

41 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
42 this Ordinance with the Town Clerk of Vernon.
43

44 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
45 approval and publication.
46

47 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
48 provisions of this Ordinance are hereby repealed.

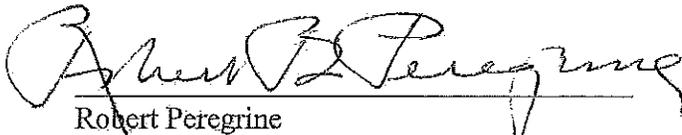
COMMISSION ACTION

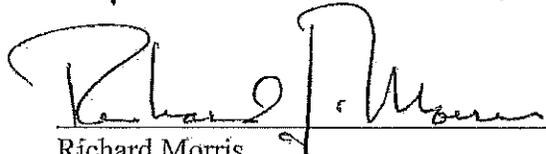
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, hereby recommends **approval** of **(SCZ-1815 Mindel Custom Golf)** in accordance with the attached "Staff Report and Recommendation."

PARK AND PLANNING COMMISSION

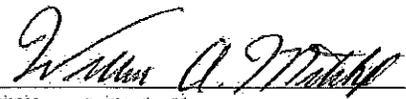
September 17, 2015


James Siepmann, Chairperson

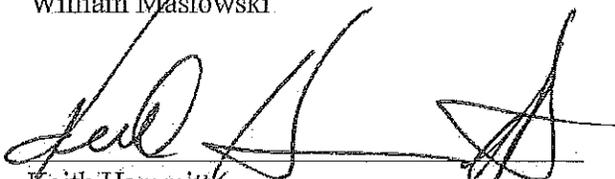

Robert Peregrine


Richard Morris

(Absent)
Gary Goodchild


William Mitchell

(Absent)
William Maslowski


Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: September 17, 2015

FILE NO: SCZ-1815

OWNER: Mindel Custom Golf, LLC
S74 W24255 National Avenue
Big Bend, WI 53103

TAX KEY NO: VNT 2053.997.003

LOCATION:

Part of the NE ¼ and SE ¼ of Section 10, T5N, R19E, Town of Vernon. More specifically, the property is located at the National Avenue address cited above containing 16.71 acres.

PRESENT ZONING:

A-5 Mini Farm District.

PRESENT LAND USE:

Commercial (golf driving range and mini-putt course).

PROPOSED ZONING:

M-1 Limited Industrial District

PUBLIC HEARING DATE:

September 9, 2015

PUBLIC REACTION:

None.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

At their meeting on September 9, 2015, the Town of Vernon Plan Commission and the Town of Vernon Board recommended approval of this request subject to several conditions (See Exhibit "C").

CONFORMANCE WITH THE TOWN OF VERNON LAND USE PLAN AND THE COMPREHENSIVE DEVELOPMENT PLAN FOR WAUKESHA COUNTY:

Amendments to the Town and County Plans are pending final approval. The pending County Plan amendment would bring the property into the Mixed Use category. The Town has recommended approval of said change.

STAFF ANALYSIS:

The subject property is located on the south side of C.T.H. "ES" (National Ave.), approximately ½ mile west of the I-43/S.T.H. 164 interchange. The property currently houses the National Golf Center which includes a golf driving range and mini-putt course. The golf center was authorized via a Conditional Use permit.

The property, along with properties to both the east and west along National Avenue, are designated in the Commercial and Office Park land use category. A Town Plan Amendment request is pending final approval to bring the property into the Mixed Business Park Uses category, while a County Plan Amendment application is also pending to bring the property into the Mixed Use category. Lands to the northeast are planned Mixed Use or Commercial and Office Park and the kennel club property to the north is planned Recreational. At present, the subject property is the lone property in the immediate vicinity in commercial use. However, a chiropractic clinic has been recently approved for the opposite side of National Avenue. An eight acre residential property abuts the property to the west. The owner of that property has expressed support for the proposal.

American Friction Welding, which is currently located in Brookfield, is looking to re-locate and is pursuing the purchase of the property. In the future, they would like to raze the existing improvements and construct a light manufacturing facility (See Exhibit "A"). The submitted concept site plan depicts a building of approximately 60,000 square feet. The facility would be expected to employ approximately 25 people initially with possibility for expansion over time (See Exhibit "B"). American Friction specializes in friction welding that serves a number of different industries. Friction welding does not produce fumes nor does it require gasses. The welding process requires little water and, according to the petitioner, is an environmentally responsible process.

Although the facility may not be constructed immediately, American Friction feels that it needs use and zoning approvals in order to be able to exercise the purchase of the property this year. The proposed request is to amend the zoning of the property from the A-5 Mini-Farm District to the M-1 Limited Industrial District. Soils are suitable for septic and storm water management purposes. The petitioner will need to work with the Department of Public Works relative to access and any necessary highway improvements during the Site Plan/Plan of Operation submittal process.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **conditionally approved, subject to the following conditions:**

1. This rezoning is contingent upon the pending Town and County land use plan amendments to the Mixed Business Park Use and Mixed Use categories, respectively, being approved by the Town and County.
2. This rezoning shall be effective upon the petitioner acquiring title to the property.
3. A Site Plan & Plan of Operation request must be approved by the Town and County prior to construction.

4. Town Attorney Review. The Town of Vernon Plan Commission's recommendation shall not be in full force and effect until such time that the Town Attorney has reviewed the conditions and placed them in final form.

Respectfully submitted,

Jason Fruth

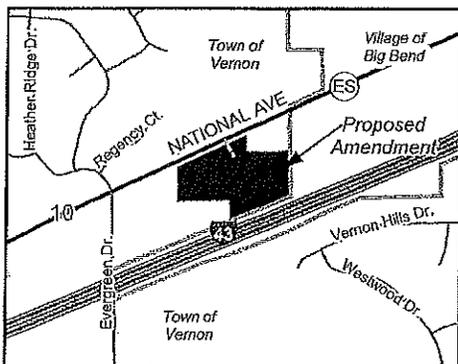
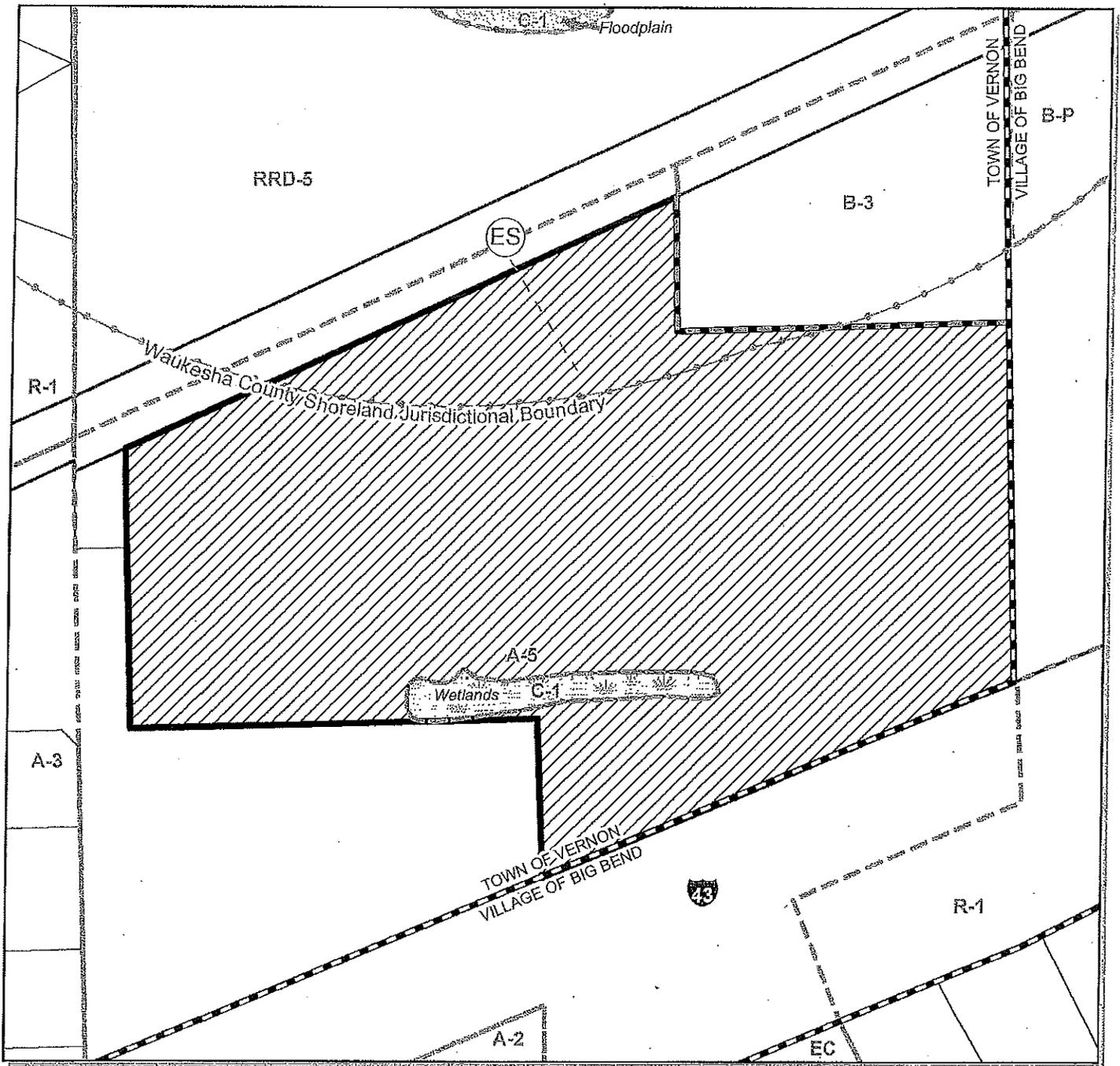
Jason Fruth
Planning and Zoning Manager

cc: Map, Exhibits "A", "B", and "C"

N:\PRKANDLU\Planning and Zoning\Rezoning\Staff Reports\1815 Mindel Custom Golf LLC vnt.doc

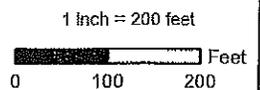
ZONING AMENDMENT

PART OF THE NE 1/4 & SE 1/4 OF SECTION 10
TOWN OF VERNON



 CONDITIONAL COUNTY AND SHORELAND ZONING CHANGE FROM A-5 MINI-FARM DISTRICT TO M-1 LIMITED INDUSTRIAL DISTRICT

FILE NO.....SCZ-1815
 PETITIONER.....AMERICAN FRICTION WELDING, INC.
 DATE OF PLAN COMM. CONSIDERATION.....09/17/15
 AREA OF CHANGE.....16.4 ACRES
 TAX KEY NUMBER.....VNT 2053.997.003



Prepared by the Waukesha County Department of Parks and Land Use

American Friction Welding, Inc.



115 N. Janacek Road
Brookfield, WI 53045
Ph.: 262-797-8840
Fax: 262-797-9932

EXHIBIT "B"

MINDEL CUSTOM GOLF
SCZ-1815

July 2, 2015

Business Plan of Operation

American Friction Welding Inc. is a Manufacturing Company that specializes in the process of Friction Welding. We provide our Customers a customized part that fits their unique application and serve many industries, such as the; Food, Medical, Agriculture, Construction, Gas & Oil, Electrical, Water Processing and Automotive Industries. Friction Welding is a machine controlled process that creates a full strength bond between similar or dissimilar metals. Friction welding is considered an environmentally responsible process because it does not produce any fumes or require any gasses or fluxes. This high technology process demands an image of success. Our welds are many times life and function dependent and are critical to the success of our customers.

The Current Number of employee per shift

1st Shift Office=7

1st Shift Manufacturing=14

2nd Shift Manufacturing=2

3rd Shift Manufacturing =2

Hours of Operation

Monday - Saturday

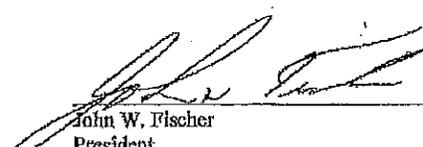
1st Shift Office 7:00am-4:30PM

1st Shift Manufacturing-7:00am-3:30pm

2nd Shift Manufacturing-3:30pm-12:00am

3rd Shift Manufacturing- 11:30PM-7:30am

It is American Friction Welding's goal to grow in sales by 10% per year. In order to do this, we figure to double the number of employee in 5-7 year. This growth would require us to hire and add valuable job growth within the surrounding community.


John W. Fischer
President
American Friction Welding, Inc.

7-2-15
Date

RECEIVED

JUL 21 2015

DEPT OF PARKS & LAND USE

EXHIBIT "C"
MINDEL CUSTOM GOLF
SCZ-1815

* Motion: Commissioner Rod Johnson moved that the Town of Vernon Plan Commission recommends to the Vernon Town Board of Supervisors and the Waukesha County Planning and Zoning Division Staff to amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code from the A-5 Mini-Farm District to the M-1 Limited Industrial District. For the property owned by Mary Ann and Paul Mindel for the subject property described as follows: Lot 1, Certified Survey Map No. 10648 in part of the NE ¼ and SE ¼ of Section 10, T5N, R19E, Town of Vernon. More specifically, the property is located at S74 W24255 National Avenue, that is located within the Town of Vernon municipal limits; subject to the following conditions:

1. The Rezone shall not be in full force and effect until such time the petitioner receives approval of a Master Plan Amendment Request.
2. The rezoning shall be effective upon the petitioner acquiring title to the property.
3. A Site Plan & Plan of Operation request must be obtained by the petitioner prior to construction.
4. Town Attorney Review. The Town of Vernon Plan Commission's recommendation shall not be in full force and effect until such time that the Town Attorney has reviewed the conditions and placed them in final form.
5. Professional Fees. The petitioner shall, on demand, reimburse the Town of Vernon for all costs and expenses of any type that the Town of Vernon incurs in connection with this approval, including the cost of professional services incurred by the Town of Vernon (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this approval due to a violation of these conditions.
6. Payment of Charges. Any unpaid bills owed to the Town of Vernon by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees owed to the Town of Vernon; shall be placed upon the tax roll

for the Subject Property if not paid within thirty (30) days of the billing by the Town of Vernon, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Town of Vernon, including possible cause for termination of the conditional approval.

Motion was seconded by Commissioner Merl Wagner. Motion carried by unanimous voice vote.

1 GRANT EASEMENT ON AIRPORT PROPERTY TO WE ENERGIES
2
3

4 WHEREAS, Waukesha County Airport is provided energy services from WE Energies, and
5

6 WHEREAS, power currently feeds Waukesha County Airport from only one direction, and
7

8 WHEREAS, power to the airport can be lost in the event of outages to the south of Aviation
9 Drive, and
10

11 WHEREAS, WE Energies will install a power line connecting Aviation Drive with Grandview
12 Boulevard, assuring a secondary power feed, and
13

14 WHEREAS, Waukesha County Airport will not incur any costs for this installation.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that it grants an easement to WE Energies for the purpose of installing a back-up power line to
18 service Waukesha County Airport, resulting in fewer power outages.
19

20 IT IS FURTHER ORDAINED that the Director of the Department of Public Works is authorized
21 to execute any necessary documents to effectuate the granting of the easement after the
22 documents have been reviewed and approved by the Corporation Counsel.

1 AUTHORIZE A WAIVER OF COLLECTION OF ONE MONTH LEASE PAYMENT
2 FOR ENTITIES LEASING LAND, HANGAR OR BUILDING SPACE AT THE
3 WAUKESHA COUNTY AIRPORT, IN RECOGNITION OF CLOSURES
4 DUE TO THE RUNWAY RECONSTRUCTION PROJECT
5
6

7 WHEREAS, Waukesha County in partnership with the Federal Aviation Administration and the
8 State Bureau of Aeronautics completely reconstructed the Airport's main runway from May 2,
9 2015 through August 15, 2015, and
10

11 WHEREAS, the intersection of the runways was reconstructed from June 1, 2015 through June
12 20, 2015 reducing the available runway to below a length usable for most aircraft, and
13

14 WHEREAS, entities leasing land, hangar or building space experienced inconvenience and a
15 negative impact to their ability to use the airport causing many of them to fly from other airports
16 and incur additional expenses, and
17

18 WHEREAS, providing a one month credit toward lease payments will help offset the
19 aforementioned inconvenience and additional expenses, and
20

21 WHEREAS, this one month credit is estimated to result in \$50,000 of lower revenue received by
22 the Airport.
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
25 RESOLVES that in recognition of the hardship created by the 2015 Runway Reconstruction
26 Project and in gratitude for their collective patience and loyalty, Waukesha County Airport will
27 waive collection for an amount equal to the lease payment for entities leasing land, hangar or
28 building space in June 2015.

FISCAL NOTE

AUTHORIZE A WAIVER OF COLLECTION OF ONE MONTH LEASE PAYMENT FOR ENTITIES LEASING LAND, HANGAR OR BUILDING SPACE AT THE WAUKESHA COUNTY AIRPORT, IN RECOGNITION OF CLOSURES DUE TO THE RUNWAY RECONSTRUCTION PROJECT

This resolution authorizes Airport management to waive one month's collection of lease payments (equivalent to the June payment) from entities leasing land, hangar or building space. This waiver would be provided in recognition of the inconvenience and additional costs caused by the closure of the runway for reconstruction during 2015.

The forgone revenue from the waiver is estimated by Airport management at about \$50,000. According to department management, Airport staff are managing the budget and expect the waiver will not result in an unfavorable impact at year-end.

No additional direct tax levy impact is expected from this resolution.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager
10/7/2015

1 ADOPT THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
2 (CEDS) FOR SOUTHEASTERN WISCONSIN: 2015 - 2020
3
4

5 WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) worked
6 with economic development organizations within the region in 2014 and 2015 to develop a
7 Comprehensive Economic Development Strategy (CEDS) for the Southeastern Wisconsin
8 Region, which includes the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth,
9 Washington, and Waukesha, and
10

11 WHEREAS, the CEDS recommends that economic development efforts focus on strengthening
12 the Region's economy through business exports, workforce development, innovation and
13 entrepreneurship, economic place-making, infrastructure improvements, and enhanced public-
14 private and interagency cooperation; identifies key cluster industries believed to have the best
15 potential for economic growth, expansion, and attraction in Southeastern Wisconsin; and
16 includes an action plan and proposed economic development projects in the Region, and
17

18 WHEREAS, Waukesha County is working with businesses and organizations to develop an
19 economic development strategy for the County to further refine CEDS for Waukesha County,
20 and
21

22 WHEREAS, in addition to setting forth a strategy for economic growth in the Region, the CEDS
23 is intended to meet the requirements of the U.S. Department of Commerce - Economic
24 Development Administration (EDA) for such work, thereby buttressing efforts to secure Federal
25 funding for projects in the seven-county Region that have a particular focus and impact on
26 economic development, particularly projects that will benefit economically distressed areas, and
27

28 WHEREAS, following adoption of the CEDS by the seven County Boards in the Region,
29 SEWRPC would request designation of the Region as an Economic Development District by the
30 U.S. Department of Commerce - Economic Development Administration, and
31

32 WHEREAS, adoption of the CEDS by Waukesha County would make Waukesha County and
33 local governments within Waukesha County eligible to apply for EDA grants.
34

35 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA
36 RESOLVES support of the regional economic development strategy set forth in the CEDS and
37 hereby adopts the Comprehensive Economic Development Strategy for Southeastern Wisconsin
38 for the period 2015 through 2020.
39

40 BE IT FURTHER RESOLVED that the County Clerk shall transmit a certified copy of this
41 resolution to the Southeastern Wisconsin Regional Planning Commission.

Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015 - 2020



Seven counties united
around a regional
economic development
strategy



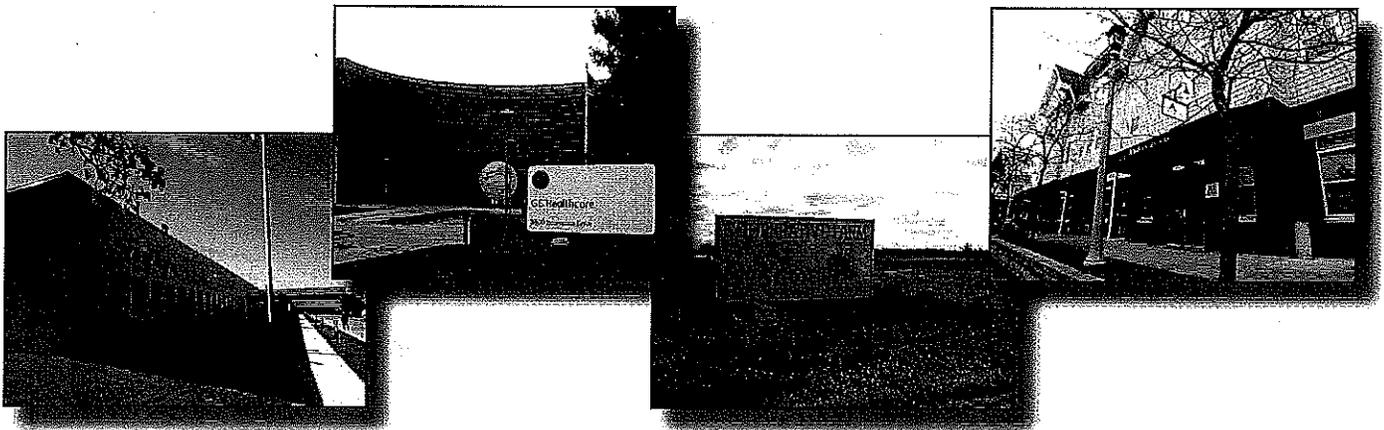
EXECUTIVE SUMMARY

August 2015

STRATEGIES FOR REGIONAL PROSPERITY

Nine strategies are proposed for moving the Southeastern Wisconsin Region forward on the path to economic growth. Each strategy is designed to increase the productivity of local firms by leveraging the Region's unique strengths, taking advantage of its emerging opportunities, and addressing its most critical challenges. These strategies provide a framework that aligns existing efforts, and offers guidance for identifying, developing, and prioritizing future economic growth initiatives.

- Become a leading innovator, producer, and exporter of products and services related to **energy, power, and controls**.
- Become a global hub for innovation and start-up activity in **water technology**.
- Leverage the Region's geographic, supply chain, and human capital advantages to grow the **food and beverage** cluster.
- Enhance the **export capacity and capability** of the Region's firms, focusing on small and medium-sized enterprises.
- Align **workforce development** with growth opportunities in targeted, high-potential industry clusters.
- Foster a dynamic, richly networked **innovation and entrepreneurship ecosystem** to boost rates of new firm creation and build the competitive advantage of existing firms.
- Catalyze "**economic place-making**" in the Region's core cities and strategic locations throughout the region to streamline the movement of goods, people, and ideas throughout the Region; reconnect its underutilized human capital assets to economic opportunities; and better leverage its strategically located land assets to foster growth in the new economic environment.
- Modernize **regional infrastructure** to enhance efficiency, cost-effectiveness, and connectivity.
- Enhance **inter-jurisdictional cooperation and collaboration** for economic growth across the public, private, and civic sectors.



WHAT IS A CEDS?

A Comprehensive Economic Development Strategy (CEDS) is intended to bring together the public and private sectors to develop a strategic plan to diversify and strengthen regional economies. A CEDS also identifies potential economic development projects. A CEDS for the Southeastern Wisconsin Region was prepared in 2014 and 2015 in order to:

- Provide a basis for a more widespread understanding of the ongoing economic development work program in the Region.
- Meet the requirements of the U.S. Department of Commerce - Economic Development Administration (EDA) for economic strategic planning, thereby buttressing efforts to secure Federal funding for projects in the Region.
- Provide a basis whereby the EDA can consider creation of an Economic Development District in southeastern Wisconsin.

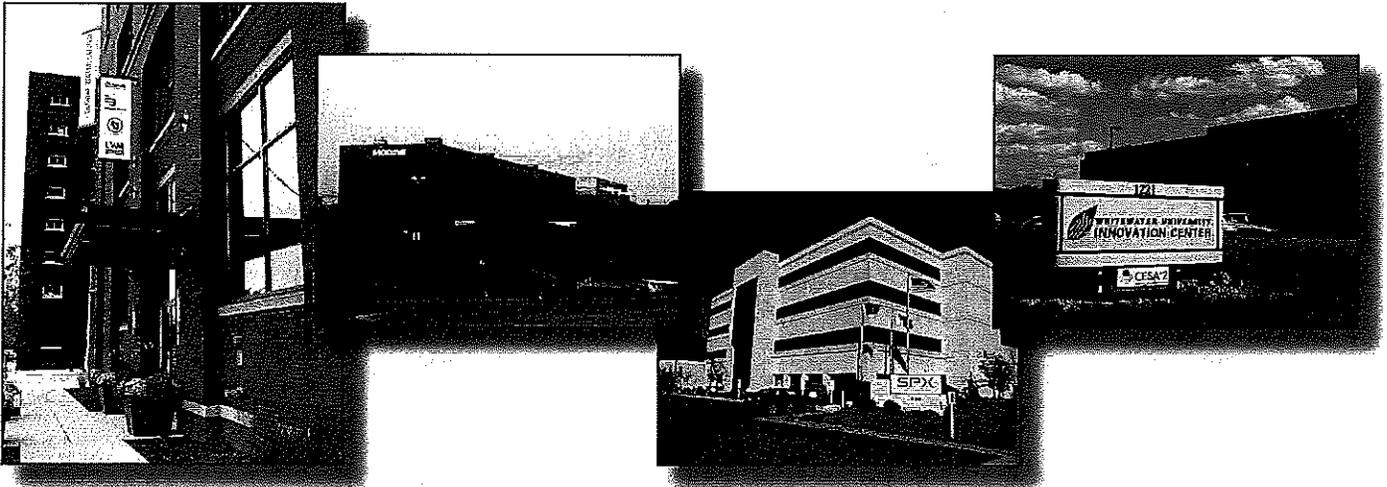
KEY ECONOMIC CLUSTERS IN THE REGION

Six business clusters have been identified as having the best potential for economic growth, expansion, and attraction in Southeastern Wisconsin:

- **Energy, power, and controls**, focusing on products and services related to electrical power distribution and industrial and building automation and controls.
- **Water technologies**, involving water quality and quantity, wastewater treatment, environmental engineering, and the manufacturing and distribution of pumps, valves, and other water-related equipment.
- **Food and beverage production and manufacturing**, involving ingredients, processing, and food production.
- **Finance and insurance services**, focusing on insurance and money management.
- **Headquarters and business services**, particularly relating to information technology; data processing systems and services; distribution and supply chain systems; and medical information.
- **Medical technology, bioscience, and health services**, focusing on diagnostic equipment and botanical and pharmaceutical research, product development, and manufacturing.

Machinery manufacturing has also been identified as a driver industry, which includes the manufacture of heavy industrial equipment and the production of sophisticated machinery that supports other key economic clusters in the power, energy efficiency, water treatment and distribution, medical and food products industries, among others.

Printing was identified as a legacy cluster, with a potential to capture an increasing share of the consolidating printing market based on the cluster's regional concentration and levels of local expertise, supportive industry institutions, and access to Wisconsin's paper industry.



The Southeastern Wisconsin Region includes the counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha. Preparation of the CEDS was a joint effort by the following organizations:

- The Southeast Wisconsin Regional Economic Partnership (REP). The REP consists of the director of the economic development organization in each of the seven counties and representatives from the City of Milwaukee Department of City Development, the Wisconsin Energy Corporation, M7, and SEWRPC.
- The Milwaukee 7 (M7). M7 is the economic development organization for the seven-county Region, and undertook an extensive strategic planning process during 2012 and 2013 that served as the basis for the CEDS.
- The Southeastern Wisconsin Regional Planning Commission (SEWRPC). SEWRPC is the areawide planning agency for land use and infrastructure for Southeastern Wisconsin, and prepares advisory plans and recommendations for consideration by the seven counties and 148 cities, villages, and towns within the Region.

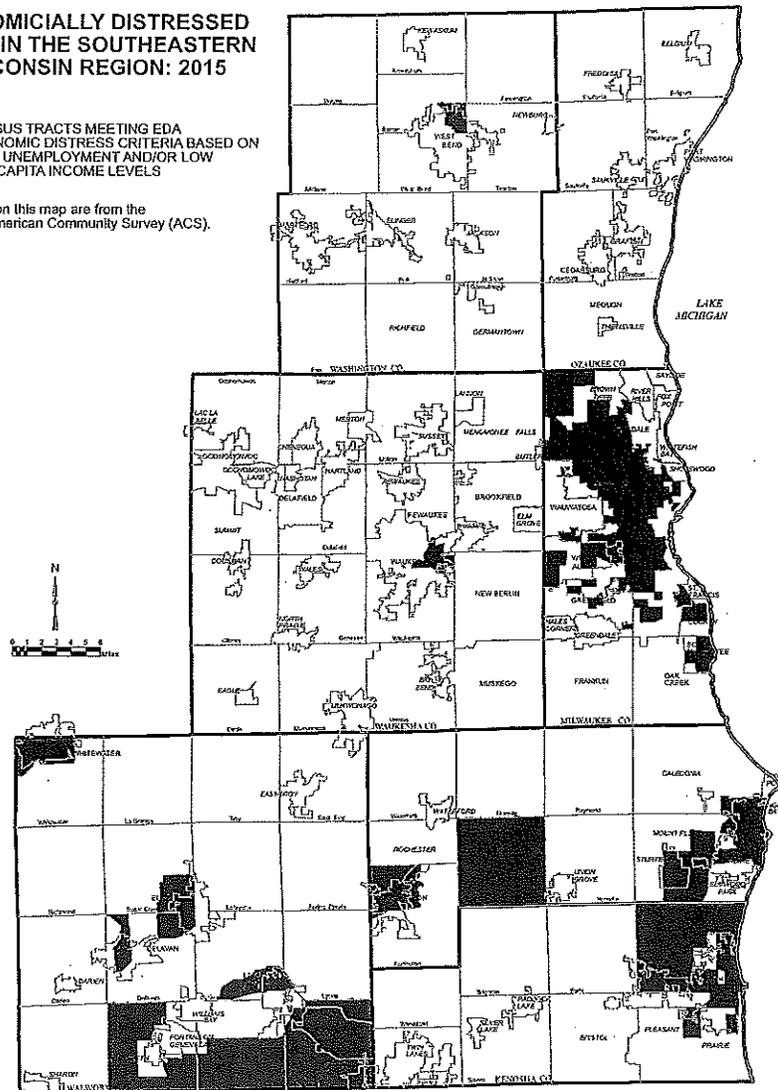
EDA GRANTS

- Adoption of the CEDS by a County Board would make the county and local governments in the County eligible to apply for EDA grants. To be eligible for an EDA grant, a project must be located in and benefit an economically distressed area.
- If the Region is designated as an Economic Development District, all county and local governments would be eligible to apply for a grant, provided the grant would benefit a distressed area.

ECONOMICALLY DISTRESSED AREAS IN THE SOUTHEASTERN WISCONSIN REGION: 2015

 CENSUS TRACTS MEETING EDA ECONOMIC DISTRESS CRITERIA BASED ON HIGH UNEMPLOYMENT AND/OR LOW PER CAPITA INCOME LEVELS

NOTE: Data on this map are from the 2009-2013 American Community Survey (ACS).

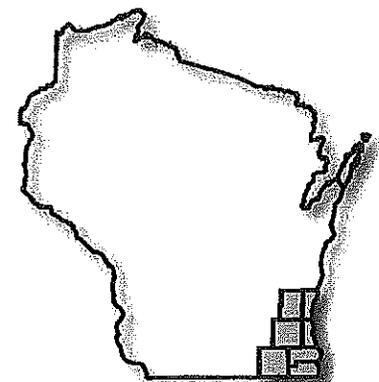


Source: StatsAmerica and SEWRPC.

For more information:

The complete CEDS report can be viewed at:
www.sewrpc.org/CEDSreport

Contact: SEWRPC (Southeastern Wisconsin Regional Planning Commission)
 W239 N1812 Rockwood Drive
 P.O. Box 1607
 Waukesha, WI 53187-1607
 Phone: 262-547-6721
www.sewrpc.org / CEDS@sewrpc.org



Paul Farrow
County Executive



MEMO:

DATE: October 6, 2015
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Wisconsin River Rail Transit Commission

I am pleased to submit to the County Board for your consideration the appointment of Richard Morris to the Wisconsin River Rail Transit Commission. He will replace Carl Pettis who is resigning from his appointment due to health concerns. Mr. Morris' term will expire May 1, 2017.

Thank you for your swift consideration

PF: kb

cc: Kathleen Novack
Alan Sweeney

Paul Farrow
County Executive



MEMO:

DATE: September 24, 2015
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment to the Aging Disability Resource Center Advisory Board

I am pleased to submit to the County Board for your consideration the reappointment of Robert Franklin to the Aging Disability Resource Center (ADRC) Advisory Board. His term would expire August 1, 2018.

Thank you for your swift consideration

PF: kb

cc: Kathleen Novack
Luann Page

Paul Farrow
County Executive



MEMO:

DATE: September 25, 2015
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Aging Disability Resource Center Advisory Board

I am pleased to submit to the County Board for your consideration the appointment of Susan Schweda to the Aging Disability Resource center (ADRC) Advisory Board. She will replace Sandy Patterson whose term ended August 1, 2015 and is not seeking reappointment. Ms. Schweda's term would expire August 1, 2018.

Thank you for your swift consideration

PF: kb

cc: Kathleen Novack
Luann Page

1 EXPENDITURE OF SEIZED FUNDS AND GENERAL FUND BALANCE
2 TO AMEND THE 2015 SHERIFF'S DEPARTMENT BUDGET FOR
3 THE PURCHASE OF A BOAT—OCTOBER 2015
4
5

6 WHEREAS, Enrolled Ordinance 141-41 authorizes the Sheriff's Department "...to participate in
7 the program to transfer federally seized property to local enforcement agencies," and
8

9 WHEREAS, the Sheriff's Department has such assets that were not allocated during the 2015
10 budget development process, and
11

12 WHEREAS, in April 2015 the Sheriff's Department sold a 1995 boat, motor and trailer as well
13 as a 1997 inflatable boat, motor and trailer which generated \$9,780 in unbudgeted revenue, and
14

15 WHEREAS, the Sheriff's Department is requesting to utilize the revenue generated through the
16 sale of the equipment and seized funds to purchase a small replacement boat to be used by
17 Recreation Patrol and the Search and Recovery Teams, and
18

19 WHEREAS, the Department has identified the need to purchase a small boat to access smaller
20 bodies of water in the County as well as to have additional equipment during longer search and
21 recovery events, and
22

23 WEHEREAS, the additional boat would be used to enhance law enforcement in Waukesha
24 County as required by federal seized asset guidelines, and
25

26 WHEREAS, the cost for the enhancements could vary slightly.
27

28 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
29 that the Waukesha County Sheriff's Department 2015 Budget be modified by appropriating
30 seized fund revenue received and reserved in general fund balance by an amount not the exceed
31 \$14,220 and General Fund Balance of \$9,780 created by the sale of the equipment noted above
32 and authorizing the appropriation of an identical amount by increasing the fixed asset
33 appropriation unit to fund the purchase.
34

35 BE IT FURTHER ORDAINED that the modifications to the 2015 Budget appropriations
36 authorized by this ordinance be adjusted to the exact expenses once those expenses are known,
37 but not to exceed a total of \$24,000.

Fiscal Note

EXPENDITURE OF SEIZED FUNDS AND GENERAL FUND BALANCE
TO AMEND THE 2015 SHERIFF'S DEPARTMENT BUDGET
FOR THE PURCHASE OF A BOAT—OCTOBER 2015

Enrolled Ordinance 141-41 (1986) authorized the Sheriff's Department to participate in a federal program, which transfers forfeited assets (seized funds) to those state and local agencies that contributed directly to the seizure of that property. Federal guidelines require that these seized funds must be used to enhance law enforcement activities, not to supplant existing adopted budget appropriations.

According to the County's accounting records, the Sheriff's Department currently has a balance of undesignated seized funds available totaling \$81,400. The Sheriff's Department is requesting to use up to a maximum of \$14,220 of seized funds expenditure authority to purchase a small replacement boat. The Department is further requesting to utilize \$9,780 of General Fund Balance generated through the sale of older boat equipment.

Department management estimates the on-going operating and maintenance costs for these items to be minimal and will be the responsibility of the Sheriff's Department. These additional costs will need to be absorbed within their current and future base budget of the Department.

This ordinance results in no additional direct tax levy impact in 2015.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

BAJ #: 2015-00008212

1 ACCEPT A 2015 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM AWARD
2 THROUGH THE U.S. DEPARTMENT OF JUSTICE (USDOJ) BUREAU OF JUSTICE
3 ASSISTANCE (BJA) AND AMEND THE 2015 DHHS BUDGET
4
5

6 WHEREAS, Federal grant funds are available through the U.S. Department of Justice Bureau of
7 Justice Assistance (the Federal Administering Agency) in the amount of \$200,000 for use over a
8 two-year Federal fiscal funding period (from 10/1/15 to 9/30/17), and
9

10 WHEREAS, these grant funds were applied for by the Waukesha County Department of Health
11 and Human Services Criminal Justice Collaborating Council (CJCC) Coordinator to sustain and
12 enhance the Drug Court program, with plans to use an estimated \$67,000 of local in-kind
13 matching dollars from various sources (staff and courtroom space) over this two-year period, and
14

15 WHEREAS, the County has recently been notified of the award of these federal grant funds to be
16 issued to the Waukesha County Department of Health and Human Services (HHS) as the
17 fiduciary agent for the grant, and
18

19 WHEREAS, the grant funding will be used to serve approximately 33 nonviolent, drug-
20 dependent offenders who are at least 17 years of age and Waukesha County residents over the
21 two-year grant period, and
22

23 WHEREAS, this grant program is planned to include a contract for intensive case management,
24 frequent drug testing, recovery support services, ongoing judicial supervision to drug dependent
25 offenders to reduce substance abuse and subsequent recidivism, and a program evaluation
26 component, and
27

28 WHEREAS, this program is expected to sunset at the end of the two-year grant period, unless
29 other non-property tax levy funding sources are obtained to continue the program, and
30

31 WHEREAS, \$28,300 in funding appropriations are needed in the fourth quarter of 2015 to begin
32 grant implementation, and
33

34 WHEREAS, funding requirements for this grant program in 2016 are planned to be requested for
35 appropriation through the County budget amendment process into the Health and Human
36 Services-CJCC Budget.
37

38 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
39 that the Waukesha County Department of Health and Human Services- Criminal Justice
40 Collaborating Council is authorized to accept the Adult Drug Court Discretionary Grant funding
41 from the U.S. Department of Justice – Bureau of Justice Assistance in the amount of \$200,000,
42 for the purpose of sustaining and enhancing the Drug Court program during the two-year grant
43 period.
44

45 BE IT FURTHER ORDAINED that the Department of Health and Human Services – Criminal
46 Justice Collaborating Council 2015 budget be amended by increasing Intergovernmental Grant
47 revenue by \$28,300, increasing Operating expense appropriations by \$26,900 and increasing
48 Interdepartmental charge appropriations by \$1,400.

FISCAL NOTE

ACCEPT A 2015 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM AWARD THROUGH THE U.S. DEPARTMENT OF JUSTICE (USDOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) AND AMEND THE 2015 DHHS BUDGET

This ordinance authorizes the Waukesha County Department of Health and Human Services-Criminal Justice Collaborating Council (CJCC) program to accept \$200,000 in grant funds available through the US Department of Justice Bureau of Justice Assistance for use over the period 10/1/2015 to 9/30/2017. The grant requires an in-kind local match estimated at \$67,000 (staff time and courtroom space), which will be funded through existing budgets.

The funding will be used to serve approximately 33 nonviolent drug offenders during the two year grant period, providing intensive case management, drug testing, recovery support services and ongoing judicial supervision of drug dependent offenders to reduce substance abuse and subsequent recidivism. The program is expected to sunset at the end of the two year period, unless future non-tax levy resources can be obtained.

The ordinance appropriates 2015 grant-funded expenditures of \$28,300 in the DHHS operating budget to cover the fourth quarter, 2015 portion of the two year program. Future year expenditure authority will require Board action.

This ordinance results in no new tax levy.

Lawrence M. Dahl
Lawrence M. Dahl
Accounting Services Manager

BAJ #2015-00008408

1 ESTABLISH EMPLOYEE RETENTION AND SEVERANCE POLICY
2
3

4 WHEREAS, there may be positions abolished or unfunded during the annual budget process or
5 as a result of the elimination of programs and services, and
6

7 WHEREAS, the County has historically assisted employees in a transition process by providing
8 a retention/severance program, and
9

10 WHEREAS, the prior programs have been based on an employee's length of service and include
11 the County's share of the health insurance benefits for a specified period of time, and
12

13 WHEREAS, the funding necessary to cover the costs associated with this program will be
14 provided for on an annual basis in the non-departmental budget, and the tuition assistance in the
15 Department of Administration budget, and
16

17 WHEREAS, the components of the severance and retention program have not changed for a
18 number of years.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that following Employee Retention and Severance Policy be established:
22

23 1. Regular full-time and regular part-time employees, who have completed six (6) months
24 of employment and have less than three (3) years of service, will be eligible for three (3) weeks
25 of pay. Regular full-time and regular part-time employees, who have three (3) years of service,
26 but less than ten (10) years of service, will be eligible to receive six (6) weeks of pay. Regular
27 full-time and regular part-time employees, with ten (10) or more years of service will be eligible
28 to receive nine (9) weeks of pay.
29

30 2. Regular full-time and regular part-time employees will be eligible for up to four (4)
31 months of the County's contribution toward the health insurance plan they are enrolled in at the
32 time of their termination.
33

34 3. Regular full-time and regular part-time employees will be eligible to participate in the
35 Tuition Assistance program for a one-year period from the date of their termination.
36

37 4. Regular full-time and regular part-time employees who leave employment prior to their
38 termination date set by the County, or who accept employment in another position with the
39 County, or who were offered another reasonably comparable position within the County, but
40 declined, will not be eligible for the retention/severance plan.
41

42 5. Employees will have their retention/severance payments reduced for any sick leave used
43 from the effective date of this ordinance until the date of termination unless the absences are
44 substantiated with a medical certification as outlined in County policy.

FISCAL NOTE

EMPLOYEE RETENTION/SEVERANCE SALARY AND BENEFITS POLICY

In the course of developing the proposed budget for any given year, positions may be abolished, or funding reduced (most are typically vacant) for various departments. This ordinance authorizes a benefit policy for County employees that may be laid off in 2016 and future years. It does not cover employees who terminate their employment voluntarily prior to their layoff, or who accept employment in another County position or who decline such employment.

Under the proposed retention/severance program, regular full-time employees* will be eligible for a severance payment as follows:

Years of Service	Less than 3 years	3 years but less than 10 years	10 or More Years
Weeks of Pay	3 weeks	6 weeks	9 weeks

* Regular part-time employees will be eligible for half the above benefit.

In addition, regular full-time and part-time employees would be eligible for up to four months of the County contribution toward the health plan they are enrolled in at the time of termination. Terminated employees would also be eligible to participate in the Tuition Assistance Program for one year after being laid off.

No funds were spent for severance/retention in 2014. The County has budgeted \$110,000 in 2015. It is estimated that \$80,000 will be spent in 2015, mostly associated with the Shelter Care transition. The 2016 proposed budget includes \$40,000 for retention/severance. Future budget proposals will include estimates for the impact of this policy based on anticipated staffing changes. Any costs related to the tuition assistance benefit will be absorbed in the Department of Administration Human Resources budget.

Lawrence M. Dahl

Lawrence M. Dahl

Accounting Services Manager

1 APPROVE 2016 POSITION CHANGES THROUGH CREATION, ABOLISHMENT, AND
2 RECLASSIFICATION
3
4

5 WHEREAS, it is appropriate to create new positions and abolish existing positions in the 2016
6 budget, and
7

8 WHEREAS, studies of several positions have shown that reclassifications are appropriate, and
9

10 WHEREAS, departments have effectively established lead worker assignments to supplement or
11 replace supervisory positions.
12

13 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
14 that the following changes be made:
15

- 16 I. Effective January 1, 2016, the regular full-time and regular part-time positions, as
17 listed in Table I, on file in the Department of Administration, Human Resources
18 Division, are created or abolished.
19
- 20 II. Effective December 26, 2015, the reclassifications listed in Table II, on file in the
21 Department of Administration, Human Resources Division are adopted.
22
- 23 III. Effective December 26, 2015, a salary adjustment increase of one dollar and fifty
24 cents (\$1.50) per hour is established for Building Service Workers and Clinical
25 Therapists assigned to the Mental Health Center, who are assigned to function as
26 a Lead Worker.
27
- 28 IV. The classification specification for Outpatient Services Administrator on file in
29 the County Clerk's Office and the Division of Human Resources of the
30 Department of Administration be adopted.

TABLE I
Create and Abolish Positions
Effective January 1, 2016

Department	CREATE			ABOLISH		
	Status	Classification	2015 Annual Salary	Status	Classification	2015 Annual Salary
Administration	1-RFT	Financial Analyst	Step Range 12 \$44,179 - \$58,323	1-RFT	Administrative Specialist	Step Range 05 \$31,387 - \$40,622
County Board				1-RFT	Principal Internal Auditor ¹	Open Range 17 \$73,736 - \$97,510
				1-RFT	Legislative Policy Advisor ²	Open Range 17 \$73,736 - \$97,510
District Attorney	1-RFT	Victim Witness Specialist	Step Range 07 \$34,611 - \$44,782	2-RPT	Victim Witness Specialist	Step Range 07 \$34,611 - \$44,782
Federated Library System	1-RFT	Librarian ³	Open Range 10 \$52,395 - \$69,285			
Health & Human Services	1-RFT	Clinical Therapist	Open Range 12 \$57,762 - \$76,398	1-RFT	Senior Clinical Psychologist ⁴	Open Range 18 \$77,397 - \$111,446
	3-RFT	Programs & Projects Analyst	Step Range 15 \$51,168 - \$67,496	2-RFT	Senior Administrative Specialist	Step Range 07 \$34,611 - \$44,782
	2-RFT	Economic Support Specialist ⁵	Step Range 10 \$40,082 - \$52,894	1-RFT	Fiscal Assistant	Step Range 05 \$31,387 - \$40,622
Medical Examiner	1-RFT	Deputy Medical Examiner ⁶	Step Range 13 \$46,405 - \$61,214			

¹ Unfunded in 2009 budget

² Unfunded in 2011 budget - position has been underfilled as Programs and Projects Analyst

³ Funding tied to new joint federated system.

⁴ Unfunded during 2015.

⁵ Grant funded, sunset position will be reduced or eliminated when funding is reduced or eliminated.

⁶ Contract funded, sunset position will be reduced or eliminated if funding is reduced or eliminated.

TABLE I
Create and Abolish Positions
Effective January 1, 2016

Continued

Department	CREATE			ABOLISH		
	Status	Classification	2015 Annual Salary	Status	Classification	2015 Annual Salary
Parks & Land Use				1-RPT	Administrative Specialist ⁷	Step Range 05 \$31,387 - \$40,622
				1-RFT	Environmental Health Sanitarian ⁸	Open Range 09 \$49,899 - \$65,998
				2-RFT	Park Maintenance Worker ⁷	Step Range 10 \$40,082 - \$52,894
Public Works				1-RFT	Mechanic ⁹	Open Range 07 \$45,261 - \$59,842
				1-RFT	Parts Runner ⁷	Step Range 05 \$31,387 - \$41,434
Register of Deeds				1-RFT	Administrative Assistant	Step Range 03 \$28,496 - \$36,837
				2-RFT	Administrative Specialist ⁸	Step Range 05 \$31,387 - \$40,622
Sheriff's				1-RFT	Programs & Projects Analyst	Step Range 15 \$51,168 - \$67,496

⁷ Unfunded in 2010 budget

⁸ Unfunded in 2011 budget

⁹ Unfunded 0.5 in 2011 budget and 0.5 in 2012 budget

**TABLE II
RECLASSIFICATIONS
Effective December 26, 2015**

Department	CREATE			ABOLISH		
	Status	Classification	2015 Annual Salary	Status	Classification	2015 Annual Salary
Health & Human Services	2-RFT	Clinical Therapist	Open Range 12 \$57,762 - \$76,398	2-RFT	Senior Substance Abuse Counselor	Step Range 14 \$48,714 - \$64,293
	1-RFT	Clinical Therapist	Open Range 12 \$57,762 - \$76,398	1-RFT	Senior Mental Health Counselor	Step Range 14 \$48,714 - \$64,293
	1-RFT	Outpatient Services Administrator	Open Range 20 \$85,342 - \$122,886	1-RFT	Outpatient Services Coordinator	Open Range 19 \$81,286 - \$117,042
Parks & Land Use	1-RFT	Lead Environmental Health Sanitarian	Open Range 10 \$52,395 - \$69,285	1-RFT	Groundwater Program Coordinator	Open Range 11 \$55,016 - \$72,758
	1-RFT	Land Use Specialist	Step Range 12 \$44,179 - \$58,323	1-RFT	Senior Land Use Specialist	Step Range 17 \$56,410 - \$74,422

FISCAL NOTE
APPROVE 2016 POSITION CHANGES THROUGH CREATION, ABOLISHMENT, AND
SALARY RANGE ADJUSTMENT

2016 Est.
Net Tax Levy
Impacts

Table I: Create & Abolish Positions:

This proposed ordinance results in a net reduction of 3.5 FTE authorized positions. This includes the creation of 13 FTE (12 full-time and 2 part-time) positions, which are offset by 6 FTE (5 full-time and 2 part-time) position abolishments resulting in a net tax levy increase of \$189,200 after new revenues are applied. The remaining 10.5 FTE (10 full-time and 1 part-time) position abolishments were not funded in the 2015 budget, therefore, they have no cost savings impact in the proposed 2016 budget but they did have cost savings in prior budgets of over \$700,000.

\$189,200

In addition to the positions in this ordinance, there are 10.75 FTE positions that are proposed to be unfunded in the 2016 budget with an estimated tax levy savings of \$408,750 (net of offsets).

Table II: Reclassifications:

This proposed ordinance reclassifies 7 positions:

- 2.0 FTE Senior Substance Abuse Counselors to 2.0 FTE Clinical Therapists in Health & Human Services- Mental Health Outpatient Clinical.
- 1.0 FTE Outpatient Services Coordinator to Outpatient Services Administrator in Health & Human Services- Mental Health Outpatient Clinical.
- 1.0 FTE Senior Mental Health Counselor to Clinical Therapist in Health & Human Services-Mental Health Outpatient Intensive.
- 1.0 FTE Ground Water Program Coordinator to Lead Environmental Health Sanitarian in Parks and Land Use – Environmental Health.
- 1.0 FTE Senior Land Use Specialist to a Land Use Specialist in Parks and Land Use – Enforcement, Planning & Zoning.

The estimated net County tax levy impact of these proposed reclassifications, after applying related offsetting cost reductions and additional revenue reimbursements, is estimated to result in a \$2,600 increase in tax levy.

\$2,600

Section III: Salary Adjustment for Lead Workers:

The impact for this proposed change a Health & Human Service-Clinical Therapists is estimated at \$3,100 for each one that will be offset by \$930 of revenue which will result in a \$2,170 tax levy impact. The Department of Public Works (DPW) – Building Service Worker will result in additional costs of \$3,100. This additional cost is offset with the proposed unfunding in the 2016 proposed budget of a 1.0 FTE Housekeeping Supervisor position which will reduce costs by \$77,750.

(\$72,500)

Total Estimated Net Tax Levy Impact*

\$119,300

(*Increases in net Tax Levy impact are included in the Departments' 2016 budget request.)

Position costs, related cost reductions and revenue funding offsets related to this proposed ordinance are included in the Proposed 2016 Budget.


Norman A. Cummings
Director of Administration

10/6/2015
CD

1 CANCEL 2012 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER
2
3

4 WHEREAS, the County Treasurer, as part of her duties, issues checks to individuals and entities
5 doing business with Waukesha County, and
6

7 WHEREAS, the County Treasurer has compiled a list of those checks which have been issued
8 between January 1, 2012 and December 31, 2012, but have not been cashed by the recipients,
9 and
10

11 WHEREAS, the County Treasurer has advertised this list in the Waukesha Freeman on
12 May 15, 2015, and
13

14 WHEREAS, sec. 59.64(4)(e), Wisconsin Statutes requires that a list of all uncalled for payment
15 orders made by the County be prepared and presented to the County Board annually before the
16 orders may be canceled.
17

18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
19 that, pursuant to sec 59.64(4)(e), Wisconsin Statutes, the list of uncalled for county orders, in the
20 form of checks issued by the County Treasurer in 2012 to the individuals and entities identified
21 by the County Clerk and County Treasurer, shall be entered at length on the journal of the
22 County Board and said list shall be filed in the office of the County Clerk.
23

24 BE IT FURTHER ORDAINED that the uncashed checks from 2012 shall be canceled and
25 destroyed and the County Treasurer shall place these monies in the unclaimed funds account.
26

27 BE IT FURTHER ORDAINED that any individual or entity in whose favor the checks were
28 drawn shall have 6 years from the date of the original check to request to have a new order
29 issued for the amount of the original, without interest.

UNREDEEMED EXPENSE CHECKS

These funds can be claimed thru December 31, 2018

Cancellation of checks dated January 1, 2012 to December 31, 2012

Wells Fargo Bank Account 789600848

Sent advertisement to Waukesha Freeman: May 8, 2015

Advertised - Waukesha Freeman: May 15, 2015

Year of Cancellation: 2015

Ordinance passed -

DATE	CHECK #	AMOUNT	SUPPLIER	ADDRESS
1/4/2012	905425	85.00	Becky Jean Parent	760 York Imperial Dr Oconomowoc WI 53066
1/11/2012	905893	5.55	Amy Greil	34118 Washington Ave Burlington WI 53105
1/13/2012	906459	60.00	Fidelity National Title	17 Applegate Ct Ste 101 Madison WI 53713
1/13/2012	906462	8.00	BB & T	PO Box 2127 Greenville SC 29602
1/18/2012	906594	7.77	Barbara Adams	38375 LaLabelle Dr Oconomowoc WI 53066
1/25/2012	907331	25.00	Gregory Smiltneek	
1/27/2012	907622	22.00	Arlene L Katka	3480 S Wehr Rd New Berlin WI 53146
1/27/2012	907640	22.00	Michael J Kapelis	W257S5317 Wood Lilly Ln Waukesha WI 53189
1/27/2012	907677	37.00	Mitchell C Collins	N58W24873 Cardinal Ct Sussex WI 53089
1/27/2012	907692	22.00	Raymond R Miller	5415 S Nicolet Dr New Berlin WI 53151
2/15/2012	908948	25.00	Alexander Lansing	1738 N 58th St Milwaukee WI 53208
2/15/2012	908951	13.00	Gregory M Neuenfeldt	3127 S 66th St Apt 3 Milwaukee WI 53219-4100
2/15/2012	908952	28.21	Paul E Regal	W176S6945 Elm Rd Muskego WI 53150
2/15/2012	908956	106.32	Vanessa L Telford	5674 N 66th St Milwaukee WI 53218
2/15/2012	908960	16.32	Danielle C Ondrejicka	2300 Bramblewood Ct Waukesha WI 53188
2/24/2012	909792	22.00	Dieter Wilhelm Wolfram	4513 S 124th St New Berlin WI 53151
2/24/2012	909829	22.00	Shawn T Seibel	2406 Springdale Rd Apt 18 Waukesha WI 53186
2/24/2012	909842	88.22	Dearborn Street Hoidings LLC	Series 5 Rockford 111 W Monroe St Ste 4 W Chicago IL 60603
2/24/2012	909854	99.98	Island View Properties LLC	1018-20 Lake St Delafield WI 53018
2/29/2012	910082	547.62	Terry S Wasserman	4225 N 127th St Brookfield WI 53005
2/29/2012	910092	94.00	Mark A Burns	6341 24th St Apt 3 Kenosha WI 53143
2/29/2012	910133	61.60	William J Anderson	6215 W Willow Glendale AZ 85304
2/29/2012	910144	19.00	Mildred Lehnigk	N20W29937 Glen Cove Rd Pewaukee WI 53072
2/29/2012	910152	10.00	Mikki Jeane Karvounis	2261 Powder Hill Rd Hartford WI 53027
3/2/2012	910375	63.69	Paul Harder	Christine Kaminski 2243-B Circle Ridge Delafield WI 53018
3/7/2012	910569	175.00	Douglas J Soldat	6350 Ulrich Terrace Madison WI 53719
3/7/2012	910685	40.85	Maureen Granier	13745 Keefe Ave Brookfield WI 53005
3/9/2012	910974	494.00	Matthew J Borges	1959 S 95th St Milwaukee WI 53227
3/9/2012	910992	30.00	Andy D Meddaugh	12056 Hwy 10 West Marshfield WI 54449
3/14/2012	911310	22.00	David R Voss	107 Madison Ct Waukesha WI 53188
3/14/2012	911391	22.00	Jeremiah J Young	2432 Springdale Rd Apt 107 Waukesha WI 53186
3/14/2012	911396	22.00	Robert F Staniszewski	N65W35239 Road J Oconomowoc WI 53066
3/14/2012	911465	22.00	Edward J Mlotke	W243N2358 Saddle Brook Dr Apt 205 Pewaukee WI 53072
3/14/2012	911495	31.97	Anthony J Hollander	849 Genesee St Waukesha WI 53186
3/14/2012	911507	25.00	David M Else	1972 Foxcroft Ln Waukesha WI 53189
3/14/2012	911509	92.50	James R Propp	716 Oakfield St West Bend WI 53090
3/14/2012	911536	136.50	David N Beck	8724 N Dogwood St Milwaukee WI 53224
3/21/2012	911997	3.33	Cynthia A Barfknecht	HHS PH
3/21/2012	912094	51.63	Dylan J Raap	2131 S 76th St West Allis WI 53219
4/4/2012	912917	22.00	Ashley Wilson	800 Lincoln Ave Waukesha WI 53186
4/4/2012	912920	16.00	Samantha E Morgan	2007 MacArthur Rd Waukesha WI 53188
4/4/2012	912931	40.00	Syamel M Cruz-Delgado	2814 S 15th St Apt 8 Milwaukee WI 53215-3740
4/6/2012	913377	22.00	Dylan J Gruebel	108 Gordon Ct Mukwonago WI 53149
4/6/2012	913389	22.00	Nicole M Ford	987 Armour Rd Oconomowoc WI 53066
4/6/2012	913465	22.00	Erin Anna Ruege	316 S Greenfield Ave Waukesha WI 53186
4/13/2012	914088	22.00	Selena L Schaeffer	2555 S Calhoun Rd #112 New Berlin WI 53151
4/13/2012	914103	22.00	Carmen R Bergom	W345N5298 Tearney Rd Okauchee WI 53069
4/13/2012	914110	74.00	Kathryn B Lanzarotti	N29W30501 Red Hawk Rd Pewaukee WI 53072
4/13/2012	914117	74.00	Lonna I Hannan	2104 Sunkist Ave Waukesha WI 53188
4/13/2012	914174	74.00	Jessica J Krause	W230N7983 Bluebill Dr Sussex WI 53089
4/13/2012	914180	2.00	Charter One Mortgage Corp	RJW213 1 Citizens Dr Riverside RI 02915-9961
4/13/2012	914185	2.00	Godfrey & Kahn SC	N21W23550 Ridgeview Pkwy Waukesha WI 53188
4/18/2012	914454	481.00	Colleen Knight	4215 N 100th Apt 106 Milwaukee WI 53222
4/18/2012	914459	164.00	Douglas A Odell	PO Box 2985 Okauchee WI 53069-0298
4/18/2012	914465	211.00	Shannon Voight	2426 Springdale Rd Apt 12 Waukesha WI 53186
4/20/2012	914778	1.79	Oconomowoc City	Utilities 174 E Wisconsin Ave PO Box 27 Oconomowoc WI 53066
4/27/2012	915197	16.80	Pat Smith	2128 Sheryl Ln Waukesha WI 53188
4/27/2012	915198	22.00	Laura Gatewood	3016 N 121st St Wauwatosa WI 53222
5/2/2012	915460	22.00	Nicholas D Rohrig	N53W37034 Madison St Oconomowoc WI 53066
5/2/2012	915516	22.00	Katie Marie Jung	1140 Dresser Ave Waukesha WI 53188
5/2/2012	915529	22.00	Avelyn A Abraham	3945 Bradee Rd Brookfield WI 53005
5/9/2012	916269	155.80	Joel M Stafford	E1398 Lake Rd Ironwood MI 49938
5/9/2012	916280	5,210.02	Badger RE Portfolio 1 LLC	c/o Hammes Group 18000 W Sarah Ln #250 Brookfield WI 53045

5/11/2012	916565	2.00 Conell Law Office	415 Broad St Lake Geneva WI 53147
5/11/2012	916567	3.00 Cenlar	425 Phillips Blvd Trenton NJ 08618
5/23/2012	917502	22.00 Sandra D Ford	18320 Ashlea Dr Brookfield WI 53045
5/23/2012	917520	22.00 Laurie J Rick	S70W22085 Alameda Dr Big Bend WI 53103
6/6/2012	918461	37.00 Steven J Chycinski	1508 Camden Ct #2 Waukesha WI 53186
6/6/2012	918568	22.00 Kimberly A Mischczak	2006 MacArthur Rd #C Waukesha WI 53188
6/13/2012	919114	78.80 Mariann Contrino	3760 Sunny Crest Dr Brookfield WI 53005
6/13/2012	919124	133.00 Allen Nutting	W358N5837 Surrey Dr Oconomowoc WI 53066
6/20/2012	919928	21.65 Tom Foley	14775 Beechwood Brookfield WI 53005
6/27/2012	920287	22.00 Nicole L Hughes-Stinson	755 Penbrook Way Hartland WI 53029
6/29/2012	920514	29.00 Barbara Kearns	17830 Maple Tree Ln Brookfield WI 53045
7/11/2012	921235	43.26 Jacob R Otten	4232 Raymir Cir Milwaukee WI 53222
7/11/2012	921239	803.96 Matthew A Koppelkam	347 W Broadway Apt 1 Waukesha WI 53186
7/11/2012	921241	121.90 Michelle M Deshotels	3875 N Humboldt Blvd Apt 8 Milwaukee WI 53212
7/13/2012	921575	30.00 Fidelity National Title	17 Applegate Ct Ste 101 Madison WI 53713
7/18/2012	922069	37.00 Erik A Davidson	1575 S Moorland Rd #106 New Berlin WI 53151
7/18/2012	922072	37.00 John D Guldan	655 Meadow Ln Elm Grove WI 53122
7/18/2012	922086	22.00 Alexander J Leitzke	2717 Brighton Dr Waukesha WI 53188
7/18/2012	922108	22.00 David Isaac Glickstein	13112 W Graham St New Berlin WI 53151
7/18/2012	922178	22.00 James M Boling	W226S2498 Hwy 59 Waukesha WI 53186
7/20/2012	922452	454.95 Mary O'Herron	315 N West Ave #405 Waukesha WI 53186
7/25/2012	922737	35.00 Wis Dept of Transportation	Registration Fee Trust PO Box 3279 Milwaukee WI 53201-3279
8/1/2012	923023	44.40 Greg Voss	HHS
8/3/2012	923344	242.03 David J Ware	400 Burgundy St Apt 241 Leesville LA 71446
8/10/2012	924003	22.00 Scott A Jones	W228S8725 Cherry St Big Bend WI 53103
8/10/2012	924025	37.00 Demetra T Christopoulos	5400 S Magellan Dr New Berlin WI 53151
8/10/2012	924035	2.00 Charter One	One Citizens Dr RKW215 Riverside RI 02915
8/17/2012	924621	10.00 Droegkamp Sales & Service Inc	PO Box 381 Elm Grove WI 53122
8/24/2012	925137	70.00 Delta Systems of Il Inc	Attn Paul M Schrage PO Box 88 Granite City IL 62040
8/24/2012	925152	185.64 Jeremy & Erin Kuhlenbeck	N90W16556 Roosevelt Dr Menomonee Falls WI 53051
8/29/2012	925382	16.80 Sean R Walsh	109 N Charles St Waukesha WI 53186
8/31/2012	925654	22.00 Wilfred J Fuller	2210 Yvonne St Waukesha WI 53188
8/31/2012	925656	22.00 Tony M Tyler	W278N1645 Lakeview Dr Pewaukee WI 53072
8/31/2012	925687	22.00 Jose A Renteria	1008 Ellis St Waukesha WI 53186
8/31/2012	925748	22.00 Tammy M Brazzoni	402 Sherman St Eagle WI 53119
8/31/2012	925752	17.00 Steven Newgard	N85W14130 Fond Du Lac Ave Menomonee Falls WI 53051
8/31/2012	925760	49.95 Daleen Fitzgerald	3155 Duke Ct Brookfield WI 53005
9/14/2012	926776	22.00 Kathrine M Griswold	W323N8192 Northcrest Dr Hartland WI 53029
9/14/2012	926796	22.00 Joshua T Rohrer	W238S5420 Chestnut Trl Waukesha WI 53189
9/14/2012	926856	22.00 Danielle M Ackerman	12665 W Crawford Dr New Berlin WI 53151
9/19/2012	927153	175.00 Mark J Renz	1129 Drake St Madison WI 53715
10/3/2012	928145	3.00 Pete Malanche	S109W34736 Jacks Bay Rd Mukwonago WI 53149
10/5/2012	928540	22.00 Wendy L Bayer	N51W22227 Lisbon Rd Sussex WI 53089
10/5/2012	928555	74.00 Raiph D Johnson	3220 S Regal Dr New Berlin WI 53151
10/17/2012	929486	23.31 Sherry Welch	22055 Davidson Rd Apt 101 Waukesha WI 53186
11/2/2012	930728	22.00 Ronald Jay Hoffmann	N53 W37181 Wilson St Oconomowoc WI 53066
11/2/2012	930756	185.00 James J Walters	1308 Rockridge Rd Apt 118 Waukesha WI 53188
11/2/2012	930780	22.00 Robin L Mallon	641 Westfield Way Apt G Pewaukee WI 53072
11/16/2012	932143	89.91 Tom Foley	14775 Beechwood Ave Brookfield WI 53005
12/14/2012	934180	55.57 John P Loncin	S56W29756 Windcrest Dr Waukesha WI 53189
12/19/2012	934472	30.00 William F Lutz MD	1111 Delafield St #203 Waukesha WI 53188
12/21/2012	934643	22.70 Karen Munson	13720 Acre View Dr Brookfield WI 53005
12/21/2012	934681	3.85 Steven P Cheney	312 N Racine Ave #1 Waukesha WI 53186
12/27/2012	934870	44.40 Greg David	W4512 Riverdale Ln Watertown WI 53094
12/27/2012	934959	28.14 Mid-State Equipment Inc	4323 Hwy 14 East Janesville WI 53547

13095.69 Total Expense Checks

UNREDEEMED PAYROLL CHECKS

Cancellation of checks dated January 1, 2012 to December 31, 2012

Chase Bank Account 789600830

Year of Cancellation: 2015

Date	Check #	Amount	Name	Address
3/23/2012	573736	1.90	Gail M Nash-Raymond	58 Happy Hollow Ln Oconomowoc WI 53066

1.90 Total Payroll Checks

13097.59 Total 2012 Expense and Payroll Checks

FISCAL NOTE

CANCEL 2012 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER

Upon approval of this ordinance, uncashed checks on the list referenced by the ordinance will be cancelled, and funds totaling \$13,097.59 will be placed in a liability account of the Unclaimed Property Fund. Pursuant to Wisconsin Statute 59.64(4)(e), any individual or entity in whose favor the checks were drawn shall have six years from the date of passage to have the check reissued without interest. The funds for any new check issued and cashed will be drawn from the liability account. Whatever funds remain unclaimed after six years will be transferred to an appropriate revenue account in the General Fund. During the six-year period of time, the funds will be invested and the investment income earned will be allocated to the General Fund.

This ordinance requires no additional tax levy.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

ADOPT 2016 WAUKESHA COUNTY BUDGET

1
2
3
4 WHEREAS, pursuant to Wisconsin Statutes, Section 59.17 (5), the County Executive is charged
5 with annually submitting a proposed budget to the County Board, and
6

7 WHEREAS, public hearings were held and notices provided in accordance with Wisconsin
8 Statute, Section 65.90, and
9

10 WHEREAS, the Waukesha County Board of Supervisors has completed their review and made
11 changes through amendments to the Proposed 2016 Budget.
12

13 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
14 that the 2016 Waukesha County Budget on file in the Office of the County Clerk is hereby
15 adopted.

