

**Proceedings of the 11th Meeting of the
169th Year of the Waukesha County Board of Supervisors
Tuesday, February 24, 2015 - 7:00 p.m.**

CONVENE MEETING

Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: All County Board Supervisors were present.

Public Comment:

The following individuals spoke in favor of Resolution 169-R-006:

Mary Emory
Marilyn Hagerstrand
Tama Beatty
Matt Manderfield
Dan Draeger

The following individual spoke in opposition to Resolution 169-R-006:

John Ruf

The following individual spoke in favor of Ordinance 169-O-095:

Dan Draeger

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Vrakas signed all ordinances from the December 16, 2014 County Board Meeting. All County Board Supervisors received notification of four filed claims.

Approve Minutes of Previous Meeting: Supervisor Swan moved to approve the December 16, 2014 County Board Meeting Minutes. Supervisor Jaske seconded the motion and it carried unanimously by a voice vote.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 169-O-093 was presented for action. [Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.04(20) And Creating Section 17.02(14)(b)9 To Create A New Compact Development Form Planned Unit Development Conditional Use Option]

Supervisor Jaske moved to adopt Ordinance 169-O-093. Supervisor Hammitt seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 169-O-094 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway JJ, Waukesha County Project, Project I.D. 2758-04-00, CTH JJ Intersection With Silvernail Road, City Of Waukesha, Waukesha County]

Supervisor Swan moved to adopt Ordinance 169-O-094. Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were all cast “aye”. The appointments were unanimously confirmed.

EXECUTIVE COMMITTEE

Ordinance 169-O-095 was presented for action. [Reauthorize The Waukesha County Small Business Leverage Loan Program]

Supervisor Heinrich moved to adopt Ordinance 169-O-095. Supervisor Crowley seconded the motion.

Supervisor Paulson moved to amend the ordinance to provide a three-year sunset provision by changing lines 45 and 46 to eliminate the language “future budgets as adopted” and to replace with “shall be sunset in three years unless the County Board adopts an ordinance for its continuation.” Supervisor Jaske seconded the proposed amendment.

The Board was polled and twenty-five (25) votes were cast. Seventeen (17) voted “aye” (Kolb, Brandtjen, Grant, Howard, Mitchell, Paulson, Cummings, Yerke, Zimmermann, Batzko, Walz, Highum, Swan, Pettis, Crowley, Schellinger, Jaske). Eight (8) voted “nay” (Morris, Heinrich, Decker, Zaborowski, Hammitt, Wolff, Nelson, Whittow). The proposed amendment passed 17-8.

The Board was polled on Ordinance 169-O-095 as amended. Twenty-five (25) votes were cast. Two (2) Supervisors voted “nay” (Brandtjen and Grant). Twenty-three (23) Supervisors voted “aye.” The ordinance as amended passed 23-2.

Resolution 169-R-006 was presented for action. [Process For Determining The Disposition Of The Historic Health And Human Services Building]

Supervisor Heinrich moved to adopt Resolution 169-R-006. Supervisor Jaske seconded the motion.

Supervisor Jaske move to amend Resolution 169-R-006 as approved by the County Board Executive Committee on February 16, 2015. Supervisor Wolff seconded the motion.

The Board was polled and twenty-five (25) votes were cast. Eighteen (18) voted “aye” (Kolb, Morris, Brandtjen, Grant, Howard, Decker, Mitchell, Hammitt, Yerke, Zimmermann, Batzko, Walz, Highum, Wolff, Pettis, Nelson, Jaske and Whittow). Seven (7) voted “nay” (Heinrich, Paulson, Cummings, Zaborowski, Swan, Crowley, and Schellinger). The proposed amendment was adopted 18-7.

The Board was polled on Resolution 169-R-006 as amended and twenty-five (25) votes were cast. Nineteen (19) voted “aye” (Brandtjen, Grant, Heinrich, Howard, Decker, Mitchell, Cummings, Yerke, Zimmermann, Batzko, Walz, Highum, Wolff, Pettis, Crowley, Nelson, Schellinger, Jaske and Whittow). Six (6) voted “nay” (Kolb, Morris, Paulson, Zaborowski, Hammitt, and Swan). The resolution passed 19-6.

SUPERVISOR HEINRICH MOVED TO CONFIRM THE FOLLOWING APPOINTMENTS:

- Appointment 169-A-039: Duane Paulson To The Aging & Disabilities Resource Center (ADRC)
- Appointment 169-A-040: Carl Pettis To The Wisconsin River Rail Transit Commission
- Appointment 169-A-041: Kurt W. Bauer as Waukesha County Surveyor
- Appointment 169-A-042: Tim Whitmore to the Health & Human Services Board
- Appointment 169-A-043: Mike Payne to the Airport Operations Commission
- Appointment 169-A-044: Arnold Moncada to the Sheriff Civil Service Commission
- Appointment 169-A-045: Jenni Warren-Zielke to the Sheriff Civil Service Commission
- Appointment 169-A-046: G. William Chapman to the Sheriff Civil Service Commission

Supervisor Yerke seconded the motion. The Board was polled and twenty-five (25) votes were all cast “aye”. The appointments were unanimously confirmed.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 169-O-096 was presented for action. [Amend The 2015 Sheriff’s Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2015]

Supervisor Wolff moved to adopt Ordinance 169-O-096. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 169-O-097 was presented for action. [Modify The 2015 Health And Human Services Budget To Include Additional Revenue And Expenditures Related To The Economic Support Service Unit]

Supervisor Yerke moved to adopt Ordinance 169-O-097. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 169-O-098 was presented for action. [Transfer Carryover Funds From 2014 Unexpended Appropriations To 2015 Budgeted Appropriations]

Supervisor Heinrich moved to adopt Ordinance 169-O-098. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast “aye”. The ordinance was unanimously adopted.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, March 24, 2015 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion at it carried unanimously by a voice vote.

The Board adjourned at 8:30 p.m.

Respectfully Submitted,

Kathleen O. Novack
Waukesha County Clerk