

**Proceedings of the 1st Meeting of the
170th Year of the Waukesha County Board of Supervisors
Tuesday, April 28, 2015 - 7:00 p.m.**

CONVENE MEETING

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

Roll Call: County Board Supervisor Batzko notified the County Board Chairman that he would not be in attendance. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that the County Executive signed all ordinances from the March 24, 2015 County Board Meeting. No claims were filed since the last County Board Meeting. She then read a brief note of thanks from now-former County Executive Dan Vrakas to all the County Board for their hard work and support.

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

PUBLIC COMMENT

The following individuals spoke in favor of Ordinance 170-O-008:

Tom Day
Peter Jensen

SCHEDULED ITEM

7:10 p.m. – **Ordinance 170-O-019** was presented for action. [Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2015A]

Supervisor Heinrich moved to adopt Ordinance 170-O-019. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast, all “aye”. The ordinance was adopted.

County Board Chairman Decker requested, without objection, that County Clerk Novack immediately forward Ordinance 170-O-019 to the County Executive upon the action taken by the Board. No objections were voiced.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 170-O-001 was presented for action. [Amend The Text Of The Town Of Delafield Zoning Code To Create Section 17.05 5. AR To Create A Commercial Planned Unit Development Conditional Use Option]

Supervisor Jaske moved to adopt Ordinance 170-O-001. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-002 was presented for action. [Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Subsection 82-21(d)(4) Of The Town's Conditional Use Section For Animal Hospitals And Commercial Kennels To Provide For A Special Exception Process For Such Uses]

Supervisor Jaske moved to adopt Ordinance 170-O-002. Supervisor Highum seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-003 was presented for action. [Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc To Modify Conditions Of Enrolled Ordinance 164-105 For Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R17E, Town Of Oconomowoc]

Supervisor Jaske moved to adopt Ordinance 170-O-003. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-004 was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Sections Relative To Conservancy District Use And Offset Requirements, Outbuilding Regulations And In-Law Unit Provisions]

Supervisor Jaske moved to adopt Ordinance 170-O-004. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-005 was presented for action. [Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Terry And Jill Van Lare Living Trust, Section 26, T8N, R17E, Town Of Oconomowoc)]

Supervisor Jaske moved to adopt Ordinance 170-O-005. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-006 was presented for action. [Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2 – Waukesha County Department Of Parks And Land Use – 2010 Environmental Corridor Inventory Mapping)]

Supervisor Jaske moved to adopt Ordinance 170-O-006. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-007 was presented for action. [Accept Donation Of Croxice® Hockey Boards At Nagawaukee Ice Arena]

Supervisor Jaske moved to adopt Ordinance 170-O-007. Supervisor Grant seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 170-O-008 was presented for action. [Approve New Parking Regulation For County Trunk Highway E In The Town Of Eagle]

Supervisor Swan moved to adopt Ordinance 170-O-008. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-020 was presented for action. [Approve Stein’s Aircraft Services LLC As An Aircraft Fuels And Oil Aeronautical Service Provider At Waukesha County Airport And Approve Amendment To Hangar Lease Agreement]

Supervisor Swan moved to adopt Ordinance 170-O-020. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Ordinance 170-O-009 was presented for action. [Amend The Waukesha County Code Of Ordinances By Repealing And Recreating Sections 14-452 And 14-454 Regarding Dangerous Animals]

Supervisor Heinrich moved to adopt Ordinance 170-O-009. Supervisor Grant seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-010 was presented for action. [Repeal And Recreate Chapter 9 Section 102 Of The Waukesha County Code Of Ordinances Regarding The Airport To Define Fixed Base Operator]

Supervisor Heinrich moved to adopt Ordinance 170-O-010. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-011: Modify Waukesha County Federated Library System 2015 Budget To Accept And Appropriate Grant Funding To Purchase Hearing Loop Systems For The Meeting Rooms Of Federated Library System Member Libraries]

Supervisor Heinrich moved to adopt Ordinance 170-O-011. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Appointments

Supervisor Heinrich moved to confirm Appointments 170-A-002 through 170-A-005. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were all cast “aye”. The following appointments were unanimously confirmed.

Appointment 170-A-002: Lori Cronin to the Health & Human Services Board

Appointment 170-A-003: William Zaborowski to the Health & Human Services Board

Appointment 170-A-004: Mike O’Brien to the Health & Human Services Board

Appointment 170-A-005: Karl Nilson to the Wisconsin River Rail Transit Commission

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 170-O-012 was presented for action. [Amend Sheriff's Department 2015 Budget For Expenditure Of Donated Funds]

Supervisor Wolff moved to adopt Ordinance 170-O-012. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-013 was presented for action. [Accept Two Donated Trunk Vaults For The Canine Unit 3]

Supervisor Wolff moved to adopt Ordinance 170-O-013. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-014 was presented for action. [Modify Budget To Appropriate Funds To Restore The 2015 Jail Equipment Replacement Plan]

Supervisor Wolff moved to adopt Ordinance 170-O-014. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-015 was presented for action. [Amend The Sheriff's Department 2015 Budget For The Expenditure Of National Drug Control Policy Cooperative Agreement Funds For The Development And Broadcast Of Public Service Announcements]

Supervisor Wolff moved to adopt Ordinance 170-O-015. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-016 was presented for action. [Amend The 2015 Sheriff's Department Budget And Approve The Expenditure Of Seized Funds For The Purchase Of Tasers And Technology- April 2015]

Supervisor Wolff moved to adopt Ordinance 170-O-016. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 170-O-017 was presented for action. [Accept State Of Wisconsin Department Of Justice Juvenile Accountability Block Grant And Modify Waukesha County Department Of Health And Human Services' 2015 Budget To Authorize Grant Expenditures]

Supervisor Yerke moved to adopt Ordinance 170-O-017. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 170-O-018 was presented for action. [Reauthorization Of Self-Insurance
MOTION: To accept the 2014 Annual Report of the Treasurer's Office]

Supervisor Heinrich moved to adopt Ordinance 170-O-018. Supervisor Highum seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Motion: To accept the 2014 Annual Report of the Treasurer's Office.

Supervisor Heinrich moved to accept the 2014 Annual Report of the Treasurer's Office. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, May 26, 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 8:05 p.m.

Respectfully Submitted,

Kathleen O. Novack
Waukesha County Clerk