

**Proceedings of the 3rd Meeting, 170th Year of the
Waukesha County Board of Supervisors
Tuesday, June 23, 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.

County Clerk Correspondence & Announcements: Deputy County Clerk Yaeger announced County Executive Farrow signed all ordinances from the May 23, 2015 County Board Meeting. All Supervisors received notice of one claim filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Supervisor Hammit moved to approve the May 26, 2015 County Board Meeting Minutes. Supervisor Jaske seconded the motion and it carried unanimously by a voice vote.

Public Comment

The following individuals spoke in favor of Ordinance 170-O-031:

Richard Nawrocki
Howard Pringle

The following individuals registered in favor of Ordinance 170-O-031:

James Jorgenson
Connie Meyer
Sue Hartwich
Rose Surz
Marion Onesti
Alli Chase
Mellanie Mercier
Kathy Klager
G. Lynch
Pete Loeffel
Barbara Draeger
Dan Draeger
Karol Kennedy
Linda Ager
Elizabeth Bleck
Kelly Terkeurst
Nancy Masswich

The following individuals registered in favor of Ordinance 170-O-025:

Sharon Lear
Jeff Herrmann

SCHEDULED ITEM

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 170-O-025 was presented for action. [Adoption Of Town Of Genesee Zoning Code And Map To Replace General County Zoning In The Town Of Genesee (ZT-1728A)]

Supervisor Jaske moved to adopt Ordinance 170-O-025. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-026 was presented for action. [Amend the Text of the Town Of Mukwonago Zoning Code to Modify Subsection 82-131(1) Relating to the Keeping of Livestock in the A-1 Agricultural District (ZT-1808)]

Supervisor Jaske moved to adopt Ordinance 170-O-026. Supervisor Yerke seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-027 was presented for action. [Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (ZT-1809)]

Supervisor Jaske moved to adopt Ordinance 170-O-027. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 170-O-028 was presented for action. [Year 2015 Approval of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Oconomowoc Town Board), Section 23, T8N, R17E, Town Of Oconomowoc]

Supervisor Jaske moved to adopt Ordinance 170-O-028. Supervisor Zimmermann seconded the motion. The Board was polled on Ordinance 170-O-028 and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 170-O-029 was presented for action. [Accept Site Assessment Grant from Wisconsin Economic Development Corporation and Amend 2015 Waukesha County Department of Parks and Land Use Budget to Authorize Grant Expenditures]

Supervisor Jaske moved to adopt Ordinance 170-O-029. Supervisor Crowley seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Executive Committee

Ordinance 170-O-030 was presented for action. [Amend the Waukesha County Code of Ordinances by Repealing and Recreating Sec. 14-167(a) Park Rules Regarding Certain Flotation Devices]

Supervisor Heinrich moved to adopt Ordinance 170-O-030. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast. Supervisor Brandtjen voted “no”. The rest, twenty-four (24) voted “aye”. The ordinance was adopted.

Ordinance 170-O-031 was presented for action. [Create A Two-County Federated Library System Consisting Of Waukesha County And Jefferson County And Amend The Code Of Ordinances, Chapter 11]

Supervisor Heinrich moved to adopt Ordinance 170-O-031. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The ordinance was adopted.

Appointment 170-A-011: Christine Howard to the Aging & Disability Resource Center (ADRC) Board

Supervisor Heinrich moved to confirm Appointment 170-A-011. Supervisor Cumming seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointment was confirmed.

Appointment 170-A-012: William Steele to the Aging & Disability Resource Center (ADRC) Board

Supervisor Heinrich moved to confirm Appointment 170-O-012. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointment was confirmed.

Human Resources

MOTION: Supervisor Zimmermann moved to accept the 2014 Annual Report of the County Clerk. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The motion carried.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, July 28, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:31 p.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk