



**COUNTY BOARD AGENDA**

**4th Meeting, 170th Year of the Waukesha County Board of Supervisors  
Tuesday, July 28, 2015 - 7:00 p.m.  
Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Waukesha County Grounds Master Planning Overview by Parks and Land Use Director Dale Shaver

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

**Land Use, Parks & Environment Committee**

Ordinance 170-O-032: Authorize Continued Participation In Outdoor Recreation Trail Aid Funding For Waukesha County Snowmobile Trails

Ordinance 170-O-033: Amend The Text Of The Waukesha County Shoreland And Floodland Protection Ordinance By Repealing And Recreating Table 6(b)1.B.ii. To Incorporate The Saylesville Dam Failure Analysis (SZ-1806A)

Ordinance 170-O-034: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Rezoning Certain Lands Located In Part Of Sections 25 And 36, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-E Exclusive Agricultural Conservancy, E-C Environmental Corridor And R-1 Residential Districts To The C-1 Conservancy District In Order To Incorporate The Saylesville Dam Failure Study Boundaries (SZ-1806)

Ordinance 170-O-035: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 10, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1A Residential District (ZT-1810)

Ordinance 170-O-036: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 18, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The R-1 Suburban Single Family Residential District To The A-3 Agricultural/Residential Estate District (ZT-1740A)

Ordinance 170-O-037: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1811)

Ordinance 170-O-038: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Subsection 13-2-5(a) Entitled Building Must Be On A Lot, Subsection 13-2-9(i)(16) Entitled Multi-Family Unit And Section 13-3-1 Entitled Establishment Of Districts (ZT-1812)

### **Public Works Committee**

Ordinance 170-O-039: Modify the 2015 Transportation Fund Budget to Appropriate Revenues and Expenditures to Purchase Two (2) Self-Propelled Pavement Crack Routers and One (1) Skid Steer Mounted Shouldering Attachment

Ordinance 170-O-040: Modify the 2015 Department of Public Works, Central Fleet Division Budget to Appropriate Additional Revenue and Fund Balance to Purchase a New Vehicle Lift

### **Executive Committee**

Appointment 170-A-013: Elaine Ludka to the Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-014: William Zaborowski to the Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-015: Richard Bayer to the Board of Adjustment

Appointment 170-A-016: Walter Schmidt to the Board of Adjustment

Appointment 170-A-017: William Maslowski to the Park and Planning Commission

Ordinance 170-O-041: Modify Waukesha County Federated Library System 2015 Budget To Appropriate Café Reserve Funds To Increase Expenditures For Migration Of Jefferson County Libraries

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, August 25, 2015 at 7:00 p.m. or at the call of the County Board Chair.