



Waukesha COUNTY

Proceedings of the 4th Meeting, 170th Year of the Waukesha County Board of Supervisors Tuesday, July 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: Supervisors Morris and Hammitt notified that they would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the June 23, 2015 County Board Meeting. All Supervisors received notice of four claims filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Supervisor Jaske moved to approve the June 23, 2015 County Board Meeting Minutes. Supervisor Zimmermann seconded the motion and it carried unanimously by a voice vote.

SCHEDULED ITEMS

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 was presented for action. [Authorize Continued Participation In Outdoor Recreation Trail Aid Funding For Waukesha County Snowmobile Trails]

Supervisor Jaske moved to adopt Ordinance 170-O-032. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-032 and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 170-O-033 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-033. Supervisor Highum seconded the motion. The Board was polled on Ordinance 170-O-033 and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 170-O-034 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-034. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-034 and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 170-O-035 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-035. Supervisor Zaborowski seconded the motion. The Board was polled on Ordinance 170-O-035 and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 170-O-036 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-036. Supervisor Batzko seconded the motion. The Board was polled on Ordinance 170-O-036 and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 170-O-037 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-037. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-037 and twenty-three (23) votes were cast, all "aye". The ordinance was adopted.

Ordinance 170-O-038 was presented for action. [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]

Supervisor Jaske moved to adopt Ordinance 170-O-038. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-038 and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

PUBLIC WORKS COMMITTEE

Ordinance 170-O-039 was presented for action. [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]

Supervisor Swan moved to adopt Ordinance 170-O-039. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-039 and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 170-O-040 was presented for action. [Modify the 2015 Department of Public Works, Central Fleet Division Budget to Appropriate Additional Revenue and Fund Balance to Purchase a New Vehicle Lift]

Supervisor San moved to adopt Ordinance 170-O-040. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-040 and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

EXECUTIVE COMMITTEE

Supervisor Heinrich moved to confirm Appointments 170-A-013, 170-A-014, 170-A-15, 170-A-016, and 170-A-117. Supervisor Cumming seconded the motion. The Board was polled and twenty-three (23) votes were cast, all “aye”. All the appointments were confirmed.

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 was presented for action. [Modify Waukesha County Federated Library System 2015 Budget To Appropriate Café Reserve Funds To Increase Expenditures For Migration Of Jefferson County Libraries]

Supervisor Heinrich moved to adopt Ordinance 170-O-041. Supervisor Nelson seconded the motion. The Board was polled on Ordinance 170-O-041 and twenty-three (23) votes were cast, all “aye”. The ordinance was adopted.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, August 25, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk