



**Proceedings of the 5th Meeting, 170th Year of the
Waukesha County Board of Supervisors
Tuesday, August 25, 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 Swan and Pettis 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 July 28, 2015 County Board Meeting. All Supervisors received notice of three claims filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Supervisor Morris moved to approve the July 28, 2015 County Board Meeting Minutes. Supervisor Zimmermann seconded the motion and it carried unanimously by a voice vote.

Public Comments

Chairman Decker requested all comments related to the Motion to approve the Finance Committee Recommendation be held until the motion came up on the agenda. There were no other public comments.

SCHEDULED ITEM

7:10 p.m. - Airport Operations Commission Chairman Michael Crowley, Public Works Director Allison Bussler, and Airport Manager Kurt Stanich presented the 2014 Annual Report of the Waukesha County Airport.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 170-O-042 was presented for action. [Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2016 Program Year]

Supervisor Jaske moved to adopt Ordinance 170-O-042. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-042 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-043 was presented for action. [Approve Sale Of Waukesha County's Old Materials Recovery Facility (MRF) Building In The City Of Waukesha]

Supervisor Jaske moved to adopt Ordinance 170-O-043. Supervisor grant seconded the motion. The Board was polled on Ordinance 170-O-043 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 170-O-045 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway C, Waukesha County Project I.D. 14-3775(11) 2]

Supervisor Hammitt moved to adopt Ordinance 170-O-045. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-045 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Resolution 170-R-002 was presented for action. [Authorize Negotiation Of New Fixed Base Operator Agreement Between Atlantic Aviation And Waukesha County]

Supervisor Hammitt moved to adopt Resolution 170-R-002. Supervisor Crowley seconded the motion. The Board was polled on Resolution 170-O-002 and twenty-three (23) votes were cast. 20 were cast "aye". Three were cast "nay." (Brandtjen, Cummings, Schellinger) The resolution was adopted 20-3.

EXECUTIVE COMMITTEE

Ordinance 170-O-046 was presented for action. [Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of Waukesha Funding For The Main Street Construction & Energy Efficiency Projects]

Supervisor Jaske moved to adopt Ordinance 170-O-046. Supervisor Howard seconded the motion. The Board was polled on Ordinance 170-O-046 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-047 was presented for action. [Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The ProHealth Care Donation For The Tower Hill Project]

Supervisor Heinrich moved to adopt Ordinance 170-O-047. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-047 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-048 was presented for action. [Amend The Sheriff's Department 2015 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds]

Supervisor Heinrich moved to adopt Ordinance 170-O-048. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-048 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

HEALTH AND HUMAN SERVICES COMMITTEE

MOTION: To Accept The 2014 Annual Report Of The Veterans Service Office

Supervisor Yerke moved to accept the 2014 Annual Report of the Veterans Service Office. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast, all "aye". The motion was unanimously accepted.

FINANCE COMMITTEE

Public Comments prior to presentation of next Motion

The following individuals spoke in opposition to the motion to approve the Request For Proposal (RFP) Committee recommendation for the former Health And Human Services Building.

Ted Makum
Marilyn Hagerstrand
Mary Emory
Allen Schultz
Terry Booth
Eric Payne
Cory Payne

The following individuals registered in opposition to the motion to approve the Request For Proposal (RFP) Committee recommendation for the former Health And Human Services Building.

Sheryl Gerstl
Andrew Borgstrom
Phylis Flores
Cindy Walder

MOTION: To Approve The Request For Proposal (RFP) Committee Recommendation For The Former Health And Human Services Building That The County Does Not Move Forward With The Project

Supervisor Heinrich moved to approve the Request For Proposal (RFP) Committee recommendation for the former Health And Human Services Building. Supervisor Wolff seconded the motion.

After a period of discussion Supervisor Paulson moved to call the question, seconded by Supervisor Wolff. The Board was polled and twenty-three (23) votes were cast. Fifteen (15) voted "aye". Eight (8) voted "nay." (Grant, Heinrich, Cummings, Yerke, Nelson, Schellinger, Jaske, and Whittow). The motion, requiring 2/3rds vote, failed 15-8.

The Board was polled on the motion. Twenty-three (23) votes were cast. Fifteen (15) voted "aye". Eight (8) voted "nay." (Cummings, Yerke, Nelson, Schellinger, Walz, Jaske, Crowley and Whittow). The motion passed 15-8.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, September 22, 2015, 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 9:15 p.m.

Respectfully submitted,


Kathleen Novack
Waukesha County Clerk