



**Proceedings of the 6th Meeting, 170th Year of the
Waukesha County Board of Supervisors
Tuesday, September 22, 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 Pettis and Yerke 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 and one resolution from the August 25, 2015 County Board Meeting. All Supervisors received notice of four claims filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Supervisor Morris moved to approve the August 25, 2015 County Board Meeting Minutes. Supervisor Zimmermann seconded the motion and it carried unanimously by a voice vote.

Public Comments

Joel Gaughan of SOPHIA spoke in favor of the Criminal Justice Collaborating Counsel (CJCC) and its programs and encouraged the supervisors support through funding in the County's 2016 budget.

Kyle Dempsey of Pewaukee encouraged the County to include in a future capital plan the portion of County Highway M from SR 164 to the Village of Pewaukee border to allow for the increased volume of bikers and walkers on a roadway not designed to handle this type of use.

SCHEDULED ITEM

7:10 p.m. - County Executive Paul Farrow presented the 2016 Proposed County Executive Budget.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 170-O-049 was presented for action. [Amend The Text Of The Town Of Mukwonago Zoning Code To Modify Subsection 82-21(a)(2) Relating To Notice Requirements For Public Hearings]

Supervisor Jaske moved to adopt Ordinance 170-O-049. Supervisor Hammitt seconded the motion. The Board was polled on Ordinance 170-O-049 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-050 was presented for action. [Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Poplar Creek Club, LLC), Section 29, T7N, R20E, Town Of Brookfield]

Supervisor Jaske moved to adopt Ordinance 170-O-050. Supervisor Batzko seconded the motion. The Board was polled on Ordinance 170-O-050 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-051 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 11, T5N, R18E, Town Of Vernon, Waukesha County, Wisconsin, From The R-1 Residential District To The B-2 Local Business District]

Supervisor Jaske moved to adopt Ordinance 170-O-051. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-051 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-052 was presented for action. [Amend The Text Of The Town Of Eagle Zoning Code To Modify Subsection 3.03 (6)(a)(4) Of The Town Of Eagle Zoning Code To Allow Accessory Buildings To Be Located In Front Of The Principal Building With Town Approval]

Supervisor Jaske moved to adopt Ordinance 170-O-052. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-052 and twenty-three (23) votes were cast, all "aye". The ordinance was unanimously adopted.

Resolution 170-R-003 was presented for action. [Amend The Sanitary Sewer Service Area For The Village Of Mukwonago, Waukesha County, Wisconsin]

Supervisor Jaske moved to adopt Resolution 170-R-003. Supervisor Crowley seconded the motion. The Board was polled on Resolution 170-R-003 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 170-O-053 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway YY – Intersection With West Burleigh Road Waukesha County Project I.D. 14-2782(15)]

Supervisor Swan moved to adopt Ordinance 170-O-053. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-053 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-054 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway NN STH 83 To CTH ES Waukesha County Project I.D. 14-2819(4)]

Supervisor Swan moved to adopt Ordinance 170-O-054. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-054 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-055 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 1]

Supervisor Swan moved to adopt Ordinance 170-O-055. Supervisor Zaborowski seconded the motion. The Board was polled on Ordinance 170-O-055 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Ordinance 170-O-056 was presented for action. [Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy]

Supervisor Heinrich to adopt Ordinance 170-O-056. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-056 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 170-O-057 was presented for action. [Expenditure Of Seized Funds – Amend The 2015 Sheriff’s Department Budget For The Purchase Of Multiple Items - September 2015]

Supervisor Wolff moved to adopt Ordinance 170-O-057. Supervisor Jaske seconded the motion. The Board was polled on Ordinance 170-O-057 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, October 27, 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 8:40 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk