



**Proceedings of the 7<sup>th</sup> Meeting, 170<sup>th</sup> Year of the  
Waukesha County Board of Supervisors  
Tuesday, October 27, 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 Brandtjen, Hammitt, 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 September 22, 2015 County Board Meeting. All Supervisors received notice of two claims filed since the last County Board Meeting.

**Announcements:** Chairman Decker reminded all supervisors that any proposed amendments for the 2015 County Operating Budget must be in the County Board office no later than noon, Tuesday November 3, 2015.

**Approve Minutes of Previous Meeting:** Supervisor Morris moved to approve the September 22, 2015 County Board Meeting Minutes. Supervisor Zimmermann seconded the motion and it carried unanimously by a voice vote.

**Public Comments**

The following individuals spoke in favor of removing Item #10 from the 2016-2020 Capital Projects Plan. [Demolish former HHS building]:

Deb Passion	Mary Emory
Bob Heinkel	Lorraine O'Brien
Rich Dubbelde	Lisa Bixby
Randall Schmidt	Rita Feldmeier
Lisa Salb	

The following individuals registered in favor of removing Item #10 from the 2016-2020 Capital Projects Plan. [Demolish former HHS building]:

Barbara Nickels	Christen Korpel
Julaine Ristow	Sharon Holzman
Merlene Moody	Phylis Flores
Ruth Kraus	Tama Beatty

### SCHEDULED ITEM

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

#### LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 170-O-058 was presented for action. [Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Limited General Business District To The Mu-1 Mixed Use District]

Supervisor Jaske moved to adopt Ordinance 170-O-058. Supervisor Highum seconded the motion. The Board was polled on Ordinance 170-O-058 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-059 was presented for action. [Amend The Text Of The Town Of Mukwonago Zoning Code By Creating Section 82-4 And Subsection 82-52 Regarding The Keeping Of Backyard Chickens In Certain Zoning Districts]

Supervisor Jaske moved to adopt Ordinance 170-O-059. Supervisor Zaborowski seconded the motion. The Board was polled on Ordinance 170-O-059 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-060 was presented for action. [Year 2015 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (Mindel Custom Golf/American Friction Welding), Section 10, T5N, R19E, Town Of Vernon]

Supervisor Jaske moved to adopt Ordinance 170-O-060. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-060 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-061 was presented for action. [Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And SE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The M-1 Limited Industrial District]

Supervisor Jaske moved to adopt Ordinance 170-O-061. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-061 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-069 was presented for action. [Authorize Application For County Conservation Grant Funds For Okauchee Lake 2016 Muskie Stocking Page]

Supervisor Jaske moved to adopt Ordinance 170-O-069. Supervisor Zimmermann seconded the motion. The Board was polled on Ordinance 170-O-069 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **PUBLIC WORKS COMMITTEE**

Ordinance 170-O-062 was presented for action. [Grant Easement On Airport Property To We Energies]

Supervisor Swan moved to adopt Ordinance 170-O-062. Supervisor Cummings seconded the motion. The Board was polled on Ordinance 170-O-062 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Resolution 170-R-005 was presented for action. [Authorize A Waiver Of Collection Of One Month Lease Payment For Entities Leasing Land, Hangar Or Building Space At The Waukesha County Airport, In Recognition Of Closures Due To The Runway Reconstruction Project]

Supervisor Swan moved to adopt Resolution 170-R-005. Supervisor Crowley seconded the motion. The Board was polled on Resolution 170-R-005 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **EXECUTIVE COMMITTEE**

Resolution 170-R-004 was presented for action. [Adopt Five-Year Capital Projects Plan]

Supervisor Heinrich moved to adopt Resolution 170-R-004. Supervisor Wolff seconded the motion.

Chairman Decker asked the supervisors if there were any projects they wanted pulled for discussion.

Supervisor Cummings requested Project 10 be pulled.  
Supervisor Highum requested Projects 22 and 23 be pulled.

The board was polled on the balance of the Capital Project Plan as recommended by the Executive Committee minus Projects 10, 22, and 23. Twenty-one (21) votes were cast "aye." The motion carried unanimously.

#10 – DEMOLISH FORMER HHS BUILDING

Supervisor Swan moved to adopt Project #10. Supervisor Wolff seconded the motion.

The Board was polled on the inclusion of Project #10 as recommended by the Executive Committee. Twenty-one (21) votes were cast. Thirteen (13) voted "aye." [Kolb, Morris, Grant, Heinrich, Howard, Decker, Paulson, Zaborowski, Zimmermann, Highum, Swan, Wolff, and Whittow] Eight (8) voted "nay" [Mitchell, Cummings, Batzko, Walz, Crowley, Nelson, Schellinger, and Jaske]. The Motion passed 13-8.

#22 – CTH M, YY TO EAST COUNTY LINE

Supervisor Swan moved to adopt Project #22. Supervisor Grant seconded the motion.

The Board was polled on the inclusion of Project #22 as recommended by the Executive Committee. Twenty-one (21) votes were cast. Seventeen (17) voted "aye." Four (4) voted "nay" [Morris, Cummings, Walz, and Highum]. The Motion passed 17-4.

#23 – CTH M, CALHOUN ROAD TO CTH YY

Supervisor Swan moved to adopt Project #23. Supervisor Paulson seconded the motion.

The Board was polled on the inclusion of Project #23 as recommended by the Executive Committee. Twenty-one (21) votes were cast. Seventeen (17) voted "aye." Four (4) voted "nay" [Morris, Cummings, Walz, and Highum]. The Motion passed 17-4.

Resolution 170-R-006 was presented for action. [Adopt The Comprehensive Economic Development Strategy (CEDS) For Southeastern Wisconsin: 2015 – 2020]

Supervisor Heinrich moved to adopt Resolution 170-R-006. Supervisor Crowley seconded the motion. The Board was polled on Resolution 170-R-006 and twenty-one (21) votes were cast. Nineteen (19) voted "aye". Two (2) voted "nay" [Cummings, Highum]. The motion passed 19-2.

**Confirmation of Appointments** - Supervisor Heinrich moved to confirm the following appointments:

Appointment 170-A-018: Richard Morris to the Wisconsin River Rail Transit Commission

Appointment 170-A-019: Robert Franklin To The Aging & Disability Resource Center (ADRC) Advisory Board

Appointment 170-A-020: Susan Schweda To The Aging & Disability Resource Center (ARDC) Advisory Board

Supervisor Wolff seconded the motion. The Board was polled on Appointments 170-A-018 through 170-A-202. Twenty-one (21) votes were cast, all "aye". The appointments were unanimously confirmed.

#### **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

Ordinance 170-O-063 was presented for action. [Expenditure Of Seized Funds And General Fund Balance To Amend The 2015 Sheriff's Department Budget For The Purchase Of A Boat – October 2015]

Supervisor Wolff moved to adopt Ordinance 170-O-063. Supervisor Jaske seconded the motion. The Board was polled on Ordinance 170-O-063 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **HEALTH & HUMAN SERVICES COMMITTEE**

Ordinance 170-O-064 was presented for action. [Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDOJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget]

Supervisor Paulson moved to adopt Ordinance 170-O-064. Supervisor Whittow seconded the motion. The Board was polled on Ordinance 170-O-064 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

#### **HUMAN RESOURCES COMMITTEE**

Ordinance 170-O-065 was presented for action. [Establish Employee Retention and Severance Policy]

Supervisor Zimmermann moved to adopt Ordinance 170-O-065. Supervisor Walz seconded the motion. The Board was polled on Ordinance 170-O-065 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-066 was presented for action. [Approve 2016 Position Changes through Creation, Abolishment, and Reclassifications]

Supervisor Zimmermann moved to adopt Ordinance 170-O-066. Supervisor Crowley seconded the motion. The Board was polled on Ordinance 170-O-066 and twenty-one (21) votes were cast. Twenty voted all "aye". Supervisor Cummings voted "nay." The ordinance passed 20-1.

#### FINANCE COMMITTEE

Ordinance 170-O-067 was presented for action. [Cancel 2012 Unredeemed Checks Issued By County Treasurer]

Supervisor Heinrich moved to adopt Ordinance 170-O-067. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-067 and twenty-one (21) votes were cast, all "aye". The ordinance was unanimously adopted.

#### ADJOURN MEETING

MOTION: Supervisor Jaske moved to adjourn to Wednesday, November 4, 2014 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion and it carried unanimously by voice vote.

The Board adjourned at 8:30 p.m.

Respectfully Submitted,



Kathleen O. Novack  
Waukesha County Clerk

11/2/15