



**Proceedings of the 8th Meeting of the
170th Year of the Waukesha County Board of Supervisors
Tuesday, November 10, 2015 – 9:00 a.m.
REVISED**

CONVENE MEETING

Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: Present – Batzko, Brandtjen, Crowley, Decker, Grant, Hammitt, Heinrich, Highum, Howard, Jaske, Kolb, Mitchell, Nelson, Paulson, Pettis, Schellinger, Swan, Walz, Whittow, Wolff, Yerke, Zaborowski and Zimmermann. Supervisors Howard, Pettis, and Yerke notified that they would not be present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances and resolutions from the September October 27, 2015 County Board Meeting. All Supervisors received notice of three claims filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Supervisor Hammitt moved to approve the October 27, 2015 County Board Meeting Minutes. Supervisor Jaske seconded the motion and it carried unanimously by a voice vote.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

FINANCE COMMITTEE

Ordinance 170-O-068 was presented for action. [Adopt 2016 Waukesha County Budget]

- Consideration of Attached Finance (FIN) Committee Amendment Number FIN-1
- Consideration of Attached Individual Supervisor (SUP) Amendments, Numbers SUP-1 through SUP-5

Supervisor Heinrich moved to adopt Ordinance 170-O-068. Supervisor Paulson seconded the motion.

FIN-1 Supervisor Heinrich moved to amend the 2016 Budget as follows:

Accept grant funding from the U.S. Department of Justice – Bureau of Justice Assistance, for the Adult Drug Court Program Grant and increase General Government revenues by \$96,600. Increase operating expense appropriations by \$91,800 (including \$48,800 for contract services for case management, \$21,000 for drug testing, \$10,000 for recovery coaching and consulting, \$7,800 for program evaluation, and \$4,200 for client incentives); and increase interdepartmental charges by \$4,800 for Countywide Indirect Cost Recovery.

Supervisor Hammitt seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye.” The amendment was unanimously adopted.

SUP-1

Supervisor Walz withdrew SUP-1 from consideration.

SUP-2

Supervisor Schellinger moved to amend the 2016 Budget as follows:

Remove \$50,000 of operating expense appropriations budgeted for a study to explore operational efficiencies and cost savings from collaboration among independent Waukesha County municipal fire departments. Reduce general government revenues by \$10,000 and general fund balance by \$40,000.

Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast. Eight (8) voted “aye” in favor of the amendment. Fourteen (14) voted “nay.” The amendment failed 14-8.

Supervisors Brandtjen, Grant, Cummings, Zaborowski, Batzko, Walz, Schellinger, and Jaske voted “aye.” Supervisors Kolb, Morris, Heinrich, Decker, Mitchell, Paulson, Hammitt, Zimmermann, Highum, Swan, Wolff, Crowley, Nelson, and Whittow voted “nay.”

SUP-3

Supervisor Schellinger moved to amend the 2016 Budget as follows:

Appropriate \$100,000 of Tarmann Parkland Acquisition Fund Balance (generated from past landfill siting fees greater than what was budgeted for parkland acquisition) and apply it to the Parks and Land Use – Three Year Maintenance and Major Projects Plan within the Parks Programs budget to reduce general County tax levy in the program by \$100,000.

Supervisor Brandtjen seconded the motion. The Board was polled and twenty-two (22) votes were cast. Ten (10) voted “aye” in favor of the amendment. Twelve (12) voted “nay.” The amendment failed 12-10.

Supervisors Kolb, Brandtjen, Grant, Cummings, Zaborowski, Walz, Highum, Crowley, Schellinger, and Jaske voted “aye.” Supervisors Morris, Heinrich, Decker, Mitchell, Paulson, Hammitt, Zimmermann, Batzko, Swan, Wolff, Nelson, and Whittow voted “nay.”

SUP-4

Supervisor Brandtjen moved to amend the 2016 Budget as follows:

Increase expenditures in the Sheriff’s Department – Non-Corrections Equipment Replacement Plan Budget \$100,000 for the purchase of equipment in program areas of the Sheriff’s Department other than the Jail and Huber; and, increase revenues by appropriating \$100,000 of Tarmann Parkland Acquisition Fund Balance and applying it to the Sheriff’s Department – Non-Corrections Equipment Replacement Plan budget.

Supervisor Grant seconded the motion.

Supervisor Whittow requested to grant the privilege of the floor to Director of Administration Norm Cumming. Supervisor Brandtjen objected. The Board was polled and twenty-two (22) votes were cast. Sixteen (16) voted “aye” in favor of granting the privilege. Six (6) voted “nay.” Supervisors Brandtjen, Grant, Cummings, Walz, Highum, and Schellinger voted “nay.” Privilege was granted 16-6.

Supervisor Jaske called the question. Supervisor Hammitt seconded the motion. The Board was polled and twenty-two (22) votes were cast. Sixteen (18) voted “aye” in favor of calling the question. Four (4) voted “nay.” Supervisors Grant, Heinrich, Cummings, and Schellinger voted “nay.” The motion passed 18-4.

Supervisor Amendment 4 was then presented for vote. The Board was polled and twenty-two (22) votes were cast. Six (6) voted “aye” in favor of the amendment. Sixteen (16) voted “nay.” Supervisors Brandtjen, Grant, Cummings, Walz, Highum, and Schellinger voted “nay.” The amendment failed 16-6.

SUP-5

Supervisor Brandtjen moved to amend the 2016 Budget as follows:

Remove \$150,000 of operating expense appropriations budgeted for the Economic Development Initiative. Reduce general fund balance by \$103,800 and general County tax levy by \$46,200.

Supervisor Walz seconded the motion. The Board was polled and twenty-two (22) votes were cast. Six (6) voted “aye” in favor of the amendment. Sixteen (16) voted “nay.” Supervisors Brandtjen, Grant, Cummings, Zaborowski, Walz, and Schellinger voted “nay.” The amendment failed 16-6.

SUP-6

Supervisor Brandtjen moved to amend the 2016 Budget as follows:

Reduce personnel cost appropriations by \$100,000 for the unfunding of equivalent FTE positions in the County Board budget and reduce general County tax levy by \$100,000.

Supervisor grant seconded the motion. The Board was polled and twenty-two (22) votes were cast. Three (13) voted “aye” in favor of the amendment. Nineteen (19) voted “nay.” Supervisors Brandtjen, Grant, and Highum voted “aye.”

The Board was polled on **Ordinance 170-O-068 as one (1) time amended**. Twenty-two (22) votes were cast. Twenty (20) voted “aye” in favor of the 2016 Budget. Two (2) voted “nay.” Supervisors Brandtjen and Cummings voted “nay.”

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, November 17, 2015 at 7:00 p.m. or at the call of the County. Supervisor Hammitt seconded the motion and it carried unanimously by voice vote.

The Board adjourned at 10:52 a.m.

Respectfully Submitted,
Kathleen O. Novack

Waukesha County Clerk