

**Proceedings of the 9<sup>th</sup> Meeting of the  
170th Year of the Waukesha County Board of Supervisors  
Tuesday, December 15, 2015 – 7:00 p.m.**

**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:** All County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Novack announced that County Executive Farrow signed the ordinance from the November 10, 2015 County Board Meeting. All Supervisors received notice of two claims filed since the last County Board Meeting.

**Approve Minutes of Previous Meeting:** Supervisor Mitchell moved to approve the November 10, 2015 County Board Minutes. Supervisor Zimmermann seconded the motion. Supervisor Mitchell requested one correction to the minutes to add Supervisor Mitchell's name as present. The minutes as corrected carried unanimously by a voice vote.

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

**LAND USE, PARKS & ENVIRONMENT COMMITTEE**

**Ordinance 170-O-070** was presented for action. [Accept Trail Easement From Fox River Christian Church For Future Pebble Brook Greenway]

Supervisor Jaske moved to adopt Ordinance 170-O-070. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-070 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

**Ordinance 170-O-071** was presented for action. [Amend The District Zoning Map Of The Town Of Genesee Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District]

Supervisor Jaske moved to adopt Ordinance 170-O-071. Supervisor Hammitt seconded the motion. The Board was polled on Ordinance 170-O-071 and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-072** was presented for action. [Adopt Text And Map Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Eagle, Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements]

Supervisor Jaske moved to adopt Ordinance 170-O-072. Supervisor Zaborowski seconded the motion. The Board was polled on Ordinance 170-O-072 and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

**Ordinance 170-O-073** was presented for action. [Adopt Text And Map Amendments To The Waukesha County Zoning Code To Incorporate Revised Farmland Preservation Zoning Provisions And Revised District Zoning Maps For The Towns Of Oconomowoc And Ottawa To Comply With State Farmland Preservation Requirements]

Supervisor Jaske moved to adopt Ordinance 170-O-073. Supervisor Zimmermann seconded the motion. The Board was polled on Ordinance 170-O-073 and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

#### **PUBLIC WORKS COMMITTEE**

**Ordinance 170-O-074** was withdrawn from action. [Approve Hangar Lease Agreement With Quad/Air, LLC At Waukesha County Crites Field]

**Ordinance 170-O-075** was presented for action. [Amend 2015 Airport Budget For One-Time Payment To Wesner Development DBA Snow Patrol]

Supervisor Swan moved to adopt Ordinance 170-O-075. Supervisor Crowley seconded the motion. The Board was polled on Ordinance 170-O-075 and twenty-five (25) votes were cast, all “aye”. The ordinance was unanimously adopted.

#### **EXECUTIVE COMMITTEE**

Supervisor Heinrich moved to confirm **Appointment 170-A-021**: Andres Garcia As Humane Officer For Waukesha County.

Supervisor Jaske seconded the motion. The Board was polled and twenty-five (25) votes were cast, all “aye”. The appointments was confirmed.

Supervisor Heinrich moved to confirm **Appointment 170-A-022**: Patrick J. Craney To The Veterans' Service Commission Andres Garcia As Humane Officer For Waukesha County.

Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The appointment was confirmed.

Supervisor Heinrich moved to confirm **Appointments 170-A-023 through Appointment 170-A-023**:

Appointment 170-A-023: Jim Heinrich to the Bridges Library System Board  
Appointment 170-A-024: Larry Nelson to the Bridges Library System Board  
Appointment 170-A-025: Howard Pringle to the Bridges Library System Board  
Appointment 170-A-026: Rose Sura to the Bridges Library System Board  
Appointment 170-A-027: Dick Nawrocki to the Bridges Library System Board  
Appointment 170-A-028: Marion Onesti to the Bridges Library System Board  
Appointment 170-A-029: Betty Scanlon to the Bridges Library System Board  
Appointment 170-A-030: Jean Yeomans to the Bridges Library System Board

Supervisor Zimmermann seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". All the appointments were confirmed.

## **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**Ordinance 170-O-077** was presented for action. [Accept Violence Against Women Act – Services, Training, Officers And Prosecutors (Stop) Grant Funding And Modify The Waukesha County District Attorney's 2015 Budget]

Supervisor Wolff moved to adopt Ordinance 170-O-077. Supervisor Cummings seconded the motion. The Board was polled on Ordinance 170-O-077 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

**Ordinance 170-O-078** was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Patrol Services]

Supervisor Wolff moved to adopt Ordinance 170-O-078. Supervisor Swan seconded the motion. The Board was polled on Ordinance 170-O-078 and twenty-five (25) votes were cast, all "aye". The ordinance was unanimously adopted.

## **HUMAN RESOURCES COMMITTEE**

**Ordinance 170-O-079** was presented for action. [Approve 2016 Salaries For Seasonal And Temporary Classifications]

Supervisor Zimmermann moved to adopt Ordinance 170-O-079. Supervisor Walz seconded the motion. The Board was polled on Ordinance 170-O-079 and twenty-five (25) votes were cast. Twenty-three (23) voted "aye". Two Supervisors (Brandtjen, Grant) voted "nay." The ordinance was adopted 23-2.

**Ordinance 170-O-080** was presented for action. [Approve 2016 Salary And Benefit Modifications For Non-Represented Employees]

Supervisor Zimmermann moved to adopt Ordinance 170-O-080. Supervisor Crowley seconded the motion. The Board was polled on Ordinance 170-O-080 and twenty-five (25) votes were cast, all "aye". Twenty-three (2) supervisors voted "aye." Two supervisors voted "nay" (Brandtjen, Schellinger). The ordinance passed 23-2.

## **FINANCE COMMITTEE**

**Resolution 170-R-007** was presented for action. [To Terminate Coverage With LGPIF And Elect Property Insurance Coverage From The New Municipal Property Insurance Company (MPIC)]

Supervisor Heinrich moved to adopt Resolution 170-R-007. Supervisor Cummings seconded the motion. The Board was polled and twenty-five (25) votes were cast, all "aye". The resolution was unanimously adopted.

## **ADJOURN MEETING**

MOTION: Supervisor Wolff moved to adjourn to Tuesday, January 26, 2016 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Morris seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Kathleen Novack  
Waukesha County Clerk

