

**Proceedings of the 13th Meeting, 170th Year of the Waukesha
County Board of Supervisors
Tuesday, April 12, 2016**

ONVENE MEETING

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

Roll Call: County Board Supervisor Hammitt notified that he would not attend. Supervisors Wolff and Whittow were not present. All other County Board Supervisors were in attendance.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the March 22, 2016 County Board Meeting. All Supervisors received notice of one claim filed since the last County Board Meeting.

Approve Minutes of Previous Meeting: Minutes from the March 22, 2016 meeting were not available for review and approval.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 170-O-101 was presented for action. [Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (1A – Town Of Delafield Board And Plan Commission, Section 15, T7N, R18E, Town Of Delafield)]

Supervisor Grant moved to adopt Ordinance 170-O-101. Supervisor Mitchell seconded the motion. The Board was polled on Ordinance 170-O-101 and twenty-two (22) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-102 was presented for action. [2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (2A – Carroll University, Section 22, T6N, R18E, Town Of Genesee)]

Supervisor Grant moved to adopt Ordinance 170-O-102. Supervisor Jaske seconded the motion. The Board was polled on Ordinance 170-O-102 and twenty-two (22) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-103 was presented for action. [Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3A – Johanssen Farms, LLC, Section 35, T8N, R19E, Town Of Lisbon)]

Supervisor Grant moved to adopt Ordinance 170-O-103. Supervisor Batzko seconded the motion. The Board was polled on Ordinance 170-O-103 and twenty-two (22) votes were cast, all “aye”. The ordinance was unanimously adopted.

Supervisor Wolff joined the meeting.

Ordinance 170-O-104 was presented for action. [Year 2016 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (4A – Soli Deo Gloria, LLC, C/O Petra Dekan, Section 1, T6N, R17E, Town Of Ottawa)]

Supervisor Grant moved to adopt Ordinance 170-O-104. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-104 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-105: was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee And The Town Of Genesee Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T6N, R17E, Town Of Genesee, Waukesha County, Wisconsin, From The A-5 Mini-Farm District (Town) And The A-2 Rural Home And C-1 Conservancy Districts (County) To The P-I Public And Institutional District (Town) And The P-I Public And Institutional And EC Environmental Corridor Districts (County)]

Supervisor Jaske moved to adopt Ordinance 170-O-105. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-105 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-106 was presented for action. [The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (Town) To The A-1 Agricultural, E-C Environmental Corridor And C-1 Conservancy Districts (County)]

Supervisor Jaske moved to adopt Ordinance 170-O-106. Supervisor Yerke seconded the motion. The Board was polled on Ordinance 170-O-106 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-107 was presented for action. [Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 22, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The P-1 Public District]

Supervisor Jaske moved to adopt Ordinance 170-O-107. Supervisor Grant seconded the motion. The Board was polled on Ordinance 170-O-107 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Ordinance 170-O-108: was presented for action. [Approve Thompson Property Acquisition]

Supervisor Jaske moved to adopt Ordinance 170-O-108. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-108 and twenty-three (23) votes were cast. Sixteen (16) supervisors voted “aye”. Seven (7) supervisors voted “nay” (Kolb, Brandtjen, Grant, Cummings, Walz, Highum, and Pettis). The ordinance passed 16-7.

Ordinance 170-O-109 was presented for action. [Amend Budget To Accept Additional Home Investment Partnership (HOME) Program Funds And Reduce Community Development Block Grant (CDBG) For The 2016 Program Year]

Supervisor Grant moved to adopt Ordinance 170-O-109. Supervisor Paulson seconded the motion. The Board was polled on Ordinance 170-O-109 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 170-O-110 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 2]

Supervisor Swan moved to adopt Ordinance 170-O-110. Supervisor Wolff seconded the motion. The Board was polled on Ordinance 170-O-110 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Resolution 170-R-009 was presented for action. [Waukesha County Library Plan Update]

Supervisor Heinrich moved to adopt Resolution 170-R-009. Supervisor Jaske seconded the motion. The Board was polled on Resolution 170-R-009 and twenty-three (23) votes were cast, all “aye”. The ordinance was unanimously adopted.

Supervisor Whittow joined the meeting.

Appointment 170-A-037 - Supervisor Heinrich moved to confirm Howard Pringle to the Mukwonago Community Library Board of Trustees

Supervisor Yerke seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The appointment 170-A-037 was unanimously confirmed.

Ordinance 170-O-111 was presented for action. [Amend Waukesha County University Of Wisconsin Extension 2016 Budget To Appropriate Remaining Drug Collection Donation Revenue And Transfer To Elevate, Inc.]

Supervisor Heinrich moved to adopt Ordinance 170-O-111. Supervisor Swan seconded the motion. The Board was polled on Ordinance 170-O-111 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 170-O-112: was presented for action. [Reauthorize The Use Of The Secure And Non-Secure Detention Facilities For Short Term Detention]

Supervisor Yerke moved to adopt Ordinance 170-O-112. Supervisor Zaborowski seconded the motion. The Board was polled on Ordinance 170-O-112 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-113: was presented for action. [Authorize Department Of Health And Human Services To Accept And Appropriate A Charitable Distribution From The Estate Of Anna Verena Fjermestad Revocable Living Trust And Amend The 2016 Budget

Supervisor Yerke moved to adopt Ordinance 170-O-113. Supervisor Howard seconded the motion. The Board was polled on Ordinance 170-O-113 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

HUMAN RESOURCES COMMITTEE

Ordinance 170-O-114 was presented for action. [Create One Regular Full-Time Position Of Veteran's Service Aide And Abolish One Regular Part-Time Position Of Veteran's Services Aide]

Supervisor Zimmermann moved to adopt Ordinance 170-O-114. Supervisor Crowley seconded the motion. The Board was polled on Ordinance 170-O-114 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

Ordinance 170-O-116 was presented for action. [Ratification Of 2016 - 2017 Wisconsin Professional Police Association Collective Bargaining Agreement]

Supervisor Zimmermann moved to adopt Ordinance 170-O-116. Supervisor Wolff seconded the motion. The Board was polled on Ordinance 170-O-116 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 170-O-115 was presented for action. [Authorize The Issuance Of Not To Exceed \$11,500,000 General Obligation Promissory Notes For Capital Projects]

Supervisor Heinrich moved to adopt Ordinance 170-O-115. Supervisor Morris seconded the motion. The Board was polled on Ordinance 170-O-115 and twenty-four (24) votes were cast, all "aye". The ordinance was unanimously adopted.

MOTION: Supervisor Heinrich moved to accept the Annual Report of the Treasurer's Office

Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast, all "aye". The Annual Report of the Treasurer's Office was unanimously accepted.

ADJOURN MEETING

MOTION: Supervisor Zimmermann moved to adjourn to Tuesday, April 19, 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 7:13 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk