



**Proceedings of the 5th Meeting of the
171st Year of the Waukesha County Board of Supervisors
Tuesday, August 23, 2016 - 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: County Board Supervisor Whittow notified he would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Three claims were filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow vetoed Proposed Ordinance 171-O-023. All other ordinances from the July 26, 2016 were signed.

Approve Minutes of Previous Meetings: Supervisor Cummings moved to approve the minutes as amended from the July 26, 2016 County Board Meeting. Supervisor Howard seconded the motion. The minutes were approved 24-0.

Public Comments:

The following individuals spoke in favor of an override of the County Executive's veto of Proposed Ordinance 171-O-023 -- "Establishment Of Speed Zone On County Trunk Highway X (Saylesville Road)."

Lawrence Menning
James S. Schroeder
Irene Ridgeway
Sharon Leair
Earl Baumann
Craig Caliendo

The following individuals registered that in favor an override of Proposed Ordinance 171-O-023.

Scott Anderson
Jennifer Anderson
Kelly J. Rimmel
Rosemarie Booth
Drake Reid

The following individuals registered in favor an override of Proposed Ordinance 171-O-023 (cont.)

Diane Visuri
Sharon Moran
Evelyn S. Reid
Dan Koehler

Announcement of Votes Needed: Chairman Decker announced the following actions will require 17 votes to pass: Reconsideration of Ordinance 171-O-023; and Proposed ordinances 171-O-030, 171-O-032, and 171-O-033. All other proposed ordinances require a simple majority.

RECONSIDERATION ACTION

RECONSIDERATION DUE TO EXECUTIVE VETO OF ORDINANCE 171-O-023: ESTABLISHMENT OF SPEED ZONE ON COUNTY TRUNK HIGHWAY X (SAYLESVILLE ROAD)

County Clerk Novack read County Executive Farrow's letter, dated August 18, 2016, informing County Board Chairman Decker of his veto of Proposed Ordinance 171-O-023.

Chairman Decker presented the following question to the Board: Shall the ordinance establishing the speed zone on County Trunk Highway X which has been vetoed by the County Executive be adopted over his veto?

Chairman Decker continued with the following: "If you wish to override the veto and adopt the ordinance, you should vote "Aye/Yes." If you wish to sustain the veto and not adopt the ordinance, you should vote "Nay/No." A two-thirds majority of the entire Board, or 17 Aye/Yes votes, is required to override the veto and adopt the ordinance.

Supervisor Heinrich moved to grant Privilege of the Floor to Allison Bussler, Director Department of Public Works, requiring a 2/3rds vote. Supervisor Zimmermann seconded the motion. The motion failed on a show of hands 14-10.

Supervisor Wolff moved to Call the Question, requiring a 2/3rds vote. Supervisor Walz seconded the motion. The motion failed on a show of hands.

Supervisor Mitchell moved to Call the Question, requiring a 2/3rds vote. Supervisor Wolff seconded. The motion failed on a show of hands.

The Board was polled and twenty-four (24) votes were cast regarding an override of the County Executive's veto of Ordinance 171-O-023. Thirteen (13) voted "aye" in favor of the override (Morris, Batzko, Walz, Grant, Michalski, Howard, Wood, Mitchell, Cummings, Schellinger, Wysocki, Hammitt, and Johnson). Eleven (11) voted "nay." (Kolb, Zimmermann, Dondlinger, Heinrich, Swan, Wolff, Decker, Crowley, Paulson, Nelson, and Zaborowski) The override failed 13-11.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-027 was presented for action. [Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Revising A Previously Imposed Condition Of Approval Of Enrolled Ordinance No. 166-70 For Lands Located In Part Of The NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County]

Supervisor Zimmermann moved to adopt Ordinance 171-O-027. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-028 was presented for action. [Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2017 Program Year]

Supervisor Zimmermann moved to adopt Ordinance 171-O-028. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 171-O-024 was presented for action. [Approve Lease Agreement Between The Humane Animal Welfare Society And Waukesha County]

Supervisor Swan moved to adopt Ordinance 171-O-024. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-029: Laying Out, Relocation And Improvement Of County Trunk Highway TT, West Waukesha Bypass, Waukesha County Project I.D. 2788-00-22, Revision Number 5

Supervisor Swan moved to adopt Ordinance 171-O-029. Supervisor Nelson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Ordinance 171-O-030 was presented for action. [Delete Existing Capital Project #201311 South And West Terminal Ramp Expansion, Create New Airport Ramp Expansion Project With Modified Scope And Revenue #201621, And Modify The 2016 Capital Projects Budget]

Supervisor Heinrich moved to adopt Ordinance 171-O-030. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-031 was presented for action. [Repeal And Recreate Portions Of Waukesha County Code Of Ordinances, Section 7-95 Travel Expenses]

Supervisor Heinrich moved to adopt Ordinance 171-O-031. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast. Twenty-three supervisors voted “aye.” Supervisor Johnson voted “nay.” The ordinance passed 23-1.

Ordinance 171-O-032 was presented for action. [Modify The Bridges Library System 2016 Budget To Accept And Appropriate Grant Funding To Improve Library Services To Youth And Citizens With Special Needs]

Supervisor Heinrich moved to adopt Ordinance 171-O-032. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 171-O-033 was presented for action. [Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney’s Office 2016 Budget]

Supervisor Wolff requested the ordinance be amended to reflect a total of \$35,200 as the correct amount for the increase to the operating appropriation on line 39, in the place of the \$25,200 shown. He then moved to adopt Ordinance 171-O-033 as amended. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

HEALTH AND HUMAN SERVICES

MOTION: Supervisor Howard moved to accept the 2015 Annual Report of the Veterans Service Office. Supervisor Wood seconded the motion.

The Board was polled and twenty-four (24) votes were cast “aye”. The 2015 Annual Report of the Veterans Service Office was unanimously accepted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, September 27, 2016, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. The Board voted with twenty-four (24) votes cast “aye.” The Board adjourned at 8:35 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk