

**Proceedings of the 3rd Meeting of the
171th Year of the Waukesha County Board of Supervisors
Tuesday, June 28, 2016 - 7:00 p.m.
REVISED**

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 Batzko notified he would not be in attendance. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Three claims were filed since the last County Board Meeting and all supervisors received notifications. County Executive Farrow signed all ordinances from the May 24, 2016 County Board Meeting.

Approve Minutes of Previous Meetings: Supervisor Howard moved to approve the minutes from the May 24, 2016, County Board Meeting. Supervisor Swan seconded the motion. The minutes were approved 23-1. (Paulson)

Public Comments:

The following individuals spoke in opposition to the Proposed Ordinance 171-O-012. "Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-2 Local Business District"

Michael Schober
Maureen German

Rita Schubert registered in opposition to the to the Proposed Ordinance 171-O-012

SCHEDULED ITEM

Ordinance 171-O-017 was presented for action. [Authorizing The Sale Of \$11,500,000 General Obligation Promissory Notes, Series 2016A]

Supervisor Heinrich moved to adopt Ordinance 171-O-017. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Supervisor Paulson moved to immediately forward the ordinance to the County Executive for necessary action. Supervisor Wysocki seconded the motion. The motion passed unanimously by voice vote.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-010 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 25, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District]

Supervisor Zimmermann moved to adopt Ordinance 171-O-010. 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-011 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha By Establishing Zoning Designations For Certain Lands Newly Subject To The Waukesha County Shoreland And Floodland Protection Ordinance Located In Part Of The NE ¼ Of Section 1, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, To The R-3 Residential, EC Environmental Corridor And C-1 Conservancy Districts]

Supervisor Zimmermann moved to adopt Ordinance 171-O-011. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-012 was presented for action. [Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The B-2 Local Business District]

Supervisor Zimmermann moved to adopt Ordinance 171-O-012. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast. Twenty-one (21) voted “aye.” Three supervisors voted “nay” (Schellinger, Howard, Cummings). The ordinance passes 21-3.

Ordinance 171-O-013 was presented for action. [Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Adopt A Revised Wisconsin Department Of Natural Resources Flood Storage Map Panel 3 And A New Panel (3A), Which Incorporates Mapping Changes In The Town Of Lisbon]

Supervisor Zimmermann moved to adopt Ordinance 171-O-013. Supervisor Swan seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-019 was presented for action. [Approve Distribution Easement To Wisconsin Electric Power Company And Time Warner Entertainment Company, LP To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground And Overhead Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor]

Supervisor Zimmermann moved to adopt Ordinance 171-O-019. 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-020 was presented for action. [Accept Additional Home Investment Partnership (HOME) Program Funds For The 2016 Program Year And Modify 2016 Department Of Parks And Land Use Budget]

Supervisor Zimmermann moved to adopt Ordinance 171-O-020. Supervisor Paulson 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-014 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 4]

Supervisor Swan moved to adopt Ordinance 171-O-014. 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-015 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway I – Beloit Road, Waukesha County Project I.D. 2790-00-00]

Supervisor Swan moved to adopt Ordinance 171-O-015. Supervisor Wysocki 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-008 was presented for action. [Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail]

Supervisor Heinrich moved to adopt Ordinance 171-O-008. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast. Twenty (20) voted “aye.” Four (4) supervisors voted “nay.” (Dondlinger, Paulson, Grant, Johnson) The ordinance was adopted 20-4.

APPOINTMENTS

Supervisor Heinrich moved to confirm Appointments 171-A-006 through 170-A-015. Supervisor Nelson seconded the motion. The Board was polled and twenty-four (24) votes were all cast "aye". The following appointments were unanimously confirmed.

Appointment 171-A-006: Chuck Wood to the Eagle Springs Lake, Pretty Lake, and School Section Lake Management Districts

Appointment 171-A-007: Bobbi Woppert to the Big Bend Library Board of Trustees

Appointment 171-A-008: Rev. Stephen Welch to the Community Development Block Grant Board

Appointment 171-A-009: Nancy Bonniwell to the Board of Adjustment

Appointment 171-A-010: Nicholas Jordan as an Alternate to the Board of Adjustment

Appointment 171-A-011: Robert Peregrine to the Park and Planning Commission

Appointment 171-A-012: Bonnie Morris as an Alternate to the Park and Planning Commission

Appointment 171-A-013: Michael Crowley to the Airport Operations Commission

Appointment 171-A-014: Thomas Farley as an Alternate to the Ethics Board

Appointment 171-A-015: Arnold Moncada to the Ethics Board

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 171-O-016 was presented for action. [Approve Fourth Amendment To Nashotah Substation Cellular Tower Lease]

Supervisor Cummings moved to adopt Ordinance 171-O-016. Supervisor Grant seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

CLOSED SESSION

Supervisor Zaborowski moved to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who are rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michael O'Neill vs. Waukesha County. Supervisor Johnson seconded the motion. The motion passed on voice vote.

OPEN SESSION

Immediately following the closed session, based on no objection, the County Board reconvened into open session.

Ordinance 171-O-018 was presented for action. {Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Michael O'Neill vs. Waukesha County}

Supervisor Heinrich moved to adopt Ordinance 171-O-018. Supervisor Whittow seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, July 26, 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" to adjourn. The Board adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk