

**Proceedings of the 2nd Meeting of the
171th Year of the Waukesha County Board of Supervisors
Tuesday, May 24, 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 Supervisors Hammitt and Whittow notified they would not be in attendance. Supervisor Heinrich was not present. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Eight claims were filed since the last County Board Meeting and all supervisors received notifications.

Approve Minutes of Previous Meetings - Three sets of minutes were presented for action.

Supervisor Howard moved to approve the minutes for March 22, 2016; April 12, 2016; and the April 19, 2016 Organizational Meeting. Supervisor Johnson seconded the motion. Supervisor Swan requested the minutes from the April 19, 2016 minutes be amended to show that Supervisor Zimmermann accepted the position of 2nd Vice Chair. The minutes, as amended, carried unanimously by a voice vote.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-001 was presented for action. [Amend Section 8b.01(1) Of The Waukesha County Zoning Code To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-72 (CZ-1459I-Correction)]

Supervisor Zimmermann to adopt Ordinance 171-O-001. Supervisor Wysocki seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-002 was presented for action. [Amend Section 6(b)1.B. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Correct An Omission From Recently Approved Text Amendments In Enrolled Ordinance No. 170-71 (SZ-1459K-Correction)]

Supervisor Zimmermann moved to adopt Ordinance 171-O-002. Supervisor Howard seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-003 was presented for action. [Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 18, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District]

Supervisor Zimmermann moved to adopt Ordinance 171-O-003. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-004 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon And The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 35, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District (Town) And The R-2 Residential District (County) To The R-3 Two Family Residential And R-1 Suburban Single Family Residential Districts (Town) And To The R-3 Residential And R-1 Residential Districts (County)]

Supervisor Zimmermann moved to adopt Ordinance 171-O-004. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-005: was presented for action. [Amend The Text Of The Town Of Lisbon Zoning Ordinance To Repeal And Recreate Chapter 11, Section 3(c)10, Relating To Drainage Regulations]

Supervisor Zimmermann moved to adopt Ordinance 171-O-005. Supervisor Batzko seconded the motion. The Board was polled and twenty-two (22) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 171-O-006 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 3]

Supervisor Swan moved to adopt Ordinance 171-O-006. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Ordinance 171-O-007 was presented for action. [Amend The Waukesha County Code Of Ordinances Chapter 14 Pertaining To Park Rules]

Supervisor Swan moved to adopt Ordinance 171-O-007. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-008 was presented for action. [Modify Project Scope For Capital Project 201407, Waukesha To Brookfield Multi Use Trail]

Supervisor Swan moved to adopt Ordinance 171-O-008. Supervisor Zaborowski seconded the motion.

Supervisor Zimmermann requested that Privilege of the Floor be granted to Department of Parks & Land Use Director Dale Shaver. A vote was taken and 22 supervisors voted. Eighteen (18) voted "aye." Four (4) supervisors (Dondlinger, Grant, Cummings and Johnson) voted "nay." Privilege was granted 18-4.

A motion to amend the ordinance to require its return to committee for further consideration was made by Supervisor Paulson and seconded by Supervisor Morris.

The Board was polled and twenty-two (22) votes were cast. Twelve supervisors voted "aye" to return the ordinance to committee. Voting in favor were Supervisors Kolb, Morris, Dondlinger, Grant, Mitchell, Paulson, Cummings, Johnson, Zimmermann, Walz, Wolff, and Wood.

Those opposed to returning the ordinance were Supervisors Howard, Decker, Zaborowski, Batzko, Michalski, Swan, Crowley, Nelson, Schellinger and Wysocki.

The motion, as amended, passed 12-10.

Appointments

Appointment 171-A-001 - Supervisor Swan moved to confirm Richard Mace to the Wisconsin River Rail Transit Commission.

Supervisor Mitchell seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". Appointment 171-A-001 was unanimously confirmed.

Appointment 171-A-002 - Supervisor Swan moved to confirm Darlene Johnson to the Phantom Lake Management District.

Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". Appointment 171-A-002 was unanimously confirmed.

Appointment 171-A-003 – Supervisor Swam moved to confirm Fred Muenkel to the Community Development Block Grant Board.

Supervisor Nelson seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". Appointment 171-A-003 was unanimously confirmed.

Appointment 171-A-004 – Supervisor Swan moved to confirm Larry Nelson to the Community Development Block Grant Board.

Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". Appointment 171-A-004 was unanimously confirmed.

Appointment 171-A-005 – Supervisor Swan moved to confirm Kathleen Novack to the Community Development Block Grant Board.

Supervisor Crowley seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". Appointment 171-A-005 was unanimously confirmed.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 171-O-009 was presented for action. [Accept The 2016 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2016 Budget To Authorize Grant Expenditures]

Supervisor Wolff moved to adopt Ordinance 171-O-009. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The ordinance was unanimously adopted.

HUMAN RESOURCES COMMITTEE

MOTION: Supervisor Nelson moved to accept the Annual Report of the County Clerk's Office. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-two (22) votes were cast "aye". The Annual Report was unanimously accepted.

Prior to adjourning, Supervisor Wysocki was recognized and shared the following:

"On behalf of the constituents from the 22nd District of Waukesha County and Supervisor Wysocki, we wish to extend our deepest gratitude and thanks to former County Board Supervisor Pauline Jaske for her long service and dedication to the 22nd District and all the citizens of Waukesha County. "

ADJOURN MEETING

MOTION: Supervisor Wolff moved to adjourn to Tuesday, June 28, 2016 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen Novack

Waukesha County Clerk