

170th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-O-086	01/06/16 01/07/16	County Board	ORD: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Geralyn Pagenkopf vs Waukesha County
170-O-087	02/03/06 02/04/06	Land Use Finance	ORD: Accept County Conservation Aids Grant For Okauchee Lake 2016 Muskie Stocking
170-O-088	02/03/16 02/04/16	Land Use Finance	ORD: Waukesha County Land Conservancy Partnership Acquisition – Dennis And Lorna Grimm Property
170-O-089	02/02/16 02/04/16	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway NN, Waukesha County Project I.D. 14-2819(4)A
170-A-031	02/03/16 02/04/16	Executive	APPT: Robert W. Merry as Waukesha County Surveyor
170-A-032	02/03/16 02/04/16	Executive	APPT: Vicki Braden to the Pauline Haass Public Library Board
170-A-033	02/03/16 02/04/15	Executive	APPT: Erik Weidig as Waukesha County Corporation Counsel
170-O-090	02/03/16 02/04/16	Executive Land Use Finance	ORD: Walter J. Tarmann Fund Management And Use Of Funds In Excess Of A \$4 Million Cap
170-O-091	02/03/16 02/04/16	Executive Finance	ORD: Authorize Waukesha County University Of Wisconsin Extension Office To Accept And Appropriate The City Of West Allis Revenue For The Strategic Planning Services
170-O-092	02/02/16 02/04/16	Judiciary Finance	ORD: Amend The 2016 Sheriff's Department Budget For The Purchase Of Rifle Optics
170-O-093	02/03/16 02/04/16	Judiciary Finance	ORD: Amend The 2016 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2016
170-O-094	02/03/16 02/04/16	Finance	ORD: Transfer Carryover Funds From 2015 Unexpended Appropriations To 2016 Budgeted Appropriations
170-O-095	03/01/16 03/03/16	Land Use	ORD: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (ZT-1824)
170-O-096	03/01/16 03/03/16	Land Use	ORD: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1825)
170-O-097	03/02/16 03/03/16	Land Use	ORD: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The R-1 Residential District To The P-1 Park And Recreational District (ZT-1826)

170th BOARD YEAR
 LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
170-O-098	03/02/16 03/03/16	Land Use Finance	ORD: Amend 2016 Adopted County Budget And Authorize Department Of Parks & Land Use To Execute A State Grant Agreement And Intergovernmental Agreement With Washington County To Implement An Aquatic Invasive Species (AIS) Program
170-O-099	03/02/16 03/03/16	Executive Land Use Finance	ORD: Modify The 2016 Capital Budget For Project To Replace First Wanaki Golf Course Bridge
170-A-034	03/02/16 03/03/16	Executive	APPT: Patricia Carriveau To The Aging Disability Resource Center (ADRC) Advisory Board
170-A-035	03/02/16 03/03/16	Executive	APPT: Monty Johnson To The Aging Disability Resource Center (ADRC) Advisory Board
170-O-100	03/02/16 03/03/16	HR Finance	ORD: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2017 - 2020

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF DELAFIELD
2 ZONING CODE BY REZONING CERTAIN LANDS LOCATED IN
3 PART OF THE SW ¼ OF SECTION 27, T7N, R18E, TOWN OF DELAFIELD,
4 WAUKESHA COUNTY, WISCONSIN, FROM THE A-1 AGRICULTURAL
5 DISTRICT TO THE R-1 RESIDENTIAL DISTRICT (ZT-1824)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Delafield Town Board on October 13, 2015, and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Delafield Zoning Code, adopted by the Town of
18 Delafield on July 20, 1998, is hereby amended to rezone from the A-1 Agricultural District to the
19 R-1 Residential District, certain lands located in part of the SW ¼ of Section 27, T7N, R18E,
20 Town of Delafield, Waukesha County, Wisconsin, and more specifically described in the “Staff
21 Report and Recommendation” and map on file in the office of the Waukesha County Department
22 of Parks and Land Use and made a part of this Ordinance by reference ZT-1824, is hereby
23 approved.
24

25 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
26 this Ordinance with the Town Clerk of Delafield.
27

28 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
29 approval and publication.
30

31 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
32 provisions of this Ordinance are hereby repealed.

COMMISSION ACTION

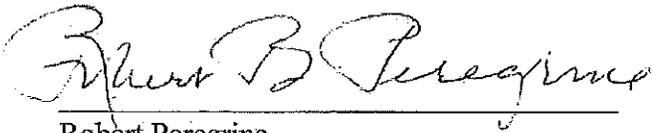
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Delafield Zoning Code hereby recommends approval of **ZT-1824 (Randal Schoenfeld)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

February 25, 2016

Absent

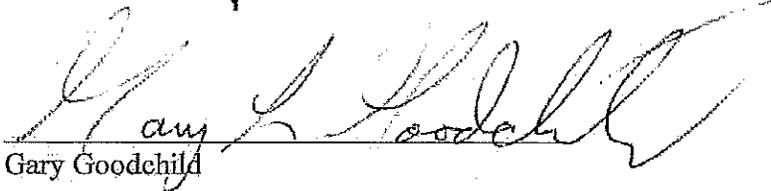
James Siepmann, Chairperson



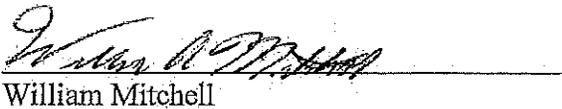
Robert Peregrine



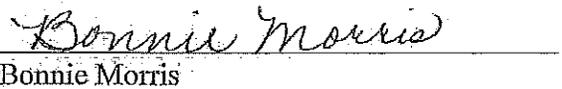
Richard Morris



Gary Goodchild



William Mitchell



Bonnie Morris

absent

Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: February 25, 2016

FILE NO.: ZT-1824

PETITIONER/OWNER: Randal Schoenfeld
N6 W30515 Maple Avenue
Waukesha, WI 53188

TAX KEY NO.: DELT 0828.997.004

LOCATION:

Part of the SW ¼ of Section 27, T7N, R18E, Town of Delafield. More specifically the property is located at the Maple Avenue address cited above, containing approximately 1.56 acres.

EXISTING LAND USE:

Single family residential.

PROPOSED LAND USE:

Single family residential.

EXISTING ZONING:

A-1 Agricultural District.

PROPOSED ZONING:

R-1 Residential District.

PUBLIC HEARING DATE:

October 6, 2015.

PUBLIC REACTION:

None.

TOWN PLAN COMMISSION ACTION:

The Town of Delafield Plan Commission, at their meeting of October 6, 2015 recommended approval of the request to the Town Board.

TOWN BOARD ACTION

On October 13, 2015, the Town of Delafield Board approved the rezoning request. The Town transmitted the rezone ordinance to the Planning and Zoning Division on February 5, 2016.

CONFORMANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF DELAFIELD COMPREHENSIVE DEVELOPMENT PLAN:

The Waukesha County Comprehensive Development Plan designates the lands in the Rural Density and Other Agricultural Land category (5.0 to 34.9 acres per dwelling unit). The Town of Delafield Comprehensive Plan designates the lands in the same category.

STAFF ANALYSIS:

The petitioner owns an approximate 1.56 acre parcel located to the south side of Maple Avenue near the intersection of Mohawk Trail. The property is in single family residential use. The property is solely subject to the Town of Delafield Zoning Code and is currently zoned A-1 Agricultural, which requires a minimum of 40 acres. The petitioner intends to sell the property and would like to bring the property into a conforming district prior to sale. The similar property immediately adjacent to the west is also zoned R-1.

The Town's zoning code requires a minimum amount of open space per lot. The A-1 District requires 95% of the parcel to be open space, whereas the proposed R-1 District requires 85% open space. According to the Town Engineer, the property currently contains 92% open space, so the proposal to rezone would give the property owner the ability to construct additional improvements in the future.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **approved**. The rezoning is consistent with Town and County Plan recommendations and the proposed rezoning will bring the property into a conforming zoning category which will provide additional opportunities for subsequent owners of the property to be able to further improve the lot.

Respectfully submitted,

Jason Fruth

Jason Fruth
Planning and Zoning Manager

Attachments: Map and Town Ordinance (2015-06)

State of Wisconsin

Town of Delafield

Waukesha County

Ordinance No. 2015-06

**An Ordinance to amend the Zoning Map
of the Town of Delafield from A-1 to R-1 on lands located in the Northeast ¼ of the Southwest ¼ of
Section 27, Town 7 North Range 18 East, Town of Delafield, Waukesha County Wisconsin**

The Town Board of Delafield, Waukesha County, Wisconsin, DOES HEREBY ORDAIN AS
FOLLOWS:

Section 1:

The Town of Delafield Zoning Map is hereby amended to change the zoning classification from
A-1 to R-1 on the following described parcel of land:

Parcel 1 of CSM 6486 found in Volume 53 Pages 347-359, CSM's Waukesha County Register of
Deeds, located in the Northeast ¼ of the Southwest ¼ of Section 27, T7N, R18E, Town of
Delafield, Waukesha County, Wisconsin.

Section 2: Severability.

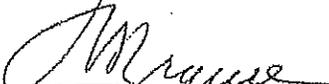
The several sections of this ordinance are declared to be severable. If any section or portion
thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or
unenforceable, such decision shall apply only to the specific section or portion thereof directly
specified in the decision, and shall not affect the validity of any other provisions, sections or
portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and
effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are
hereby repealed as to those terms that conflict.

Section 3: Effective Date.

This ordinance shall take effect immediately upon passage by Waukesha County and posting or
publication as provided by law.

This ordinance passed this 13th day of October, 2015.

BY THE TOWN BOARD OF THE
TOWN OF DELAFIELD:



Lawrence G. Krause, Town Chairman

ATTBST:

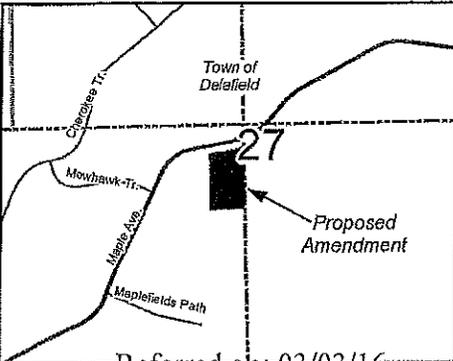
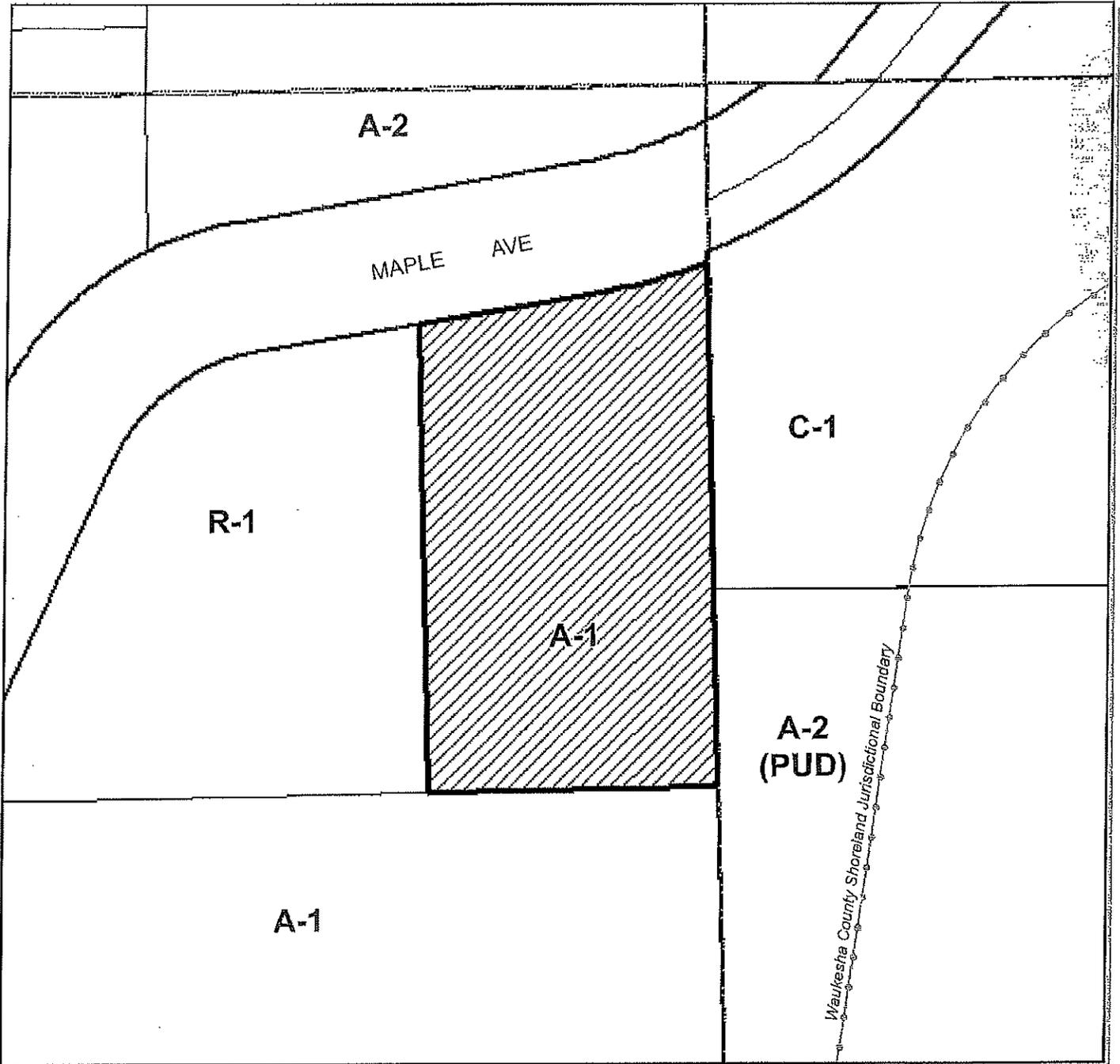


Mary T. Elsner
Town Clerk/Treasurer

tgb H:\151600\Doc\O 151007 Schoenfeld Rezoning.docx

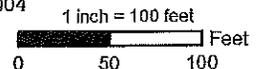
ZONING AMENDMENT

PART OF THE SW 1/4 OF SECTION 27
TOWN OF DELAFIELD



 TOWN ZONING CHANGE FROM A-1 AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT

FILE NO.....ZT-1824
 PETITIONER.....RANDAL SCHOENFELD
 DATE OF PLAN COMM. CONSIDERATION.....02/25/16
 AREA OF CHANGE.....1.6 ACRES
 TAX KEY NUMBERS.....DELT 0828.997.004



Referred on: 03/03/16

Prepared by the Waukesha County Department of Parks and Land Use
 File Number: 170-O-095

Referred to: LU 6

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF DELAFIELD ZONING
2 CODE BY REZONING CERTAIN LANDS LOCATED IN PART OF THE NW ¼ OF
3 SECTION 36, T7N, R18E, TOWN OF DELAFIELD, WAUKESHA COUNTY,
4 WISCONSIN, FROM THE A-1 AGRICULTURAL DISTRICT TO THE A-2
5 RURAL HOME DISTRICT (ZT-1825)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Delafield Town Board on October 13, 2015, and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Delafield Zoning Code, adopted by the Town of
18 Delafield on July 20, 1998, is hereby amended to rezone from the A-1 Agricultural District to the
19 A-2 Rural Home District, certain lands located in part of the NW ¼ of Section 36, T7N, R18E,
20 Town of Delafield, Waukesha County, Wisconsin, and more specifically described in the “Staff
21 Report and Recommendation” and map on file in the office of the Waukesha County Department
22 of Parks and Land Use and made a part of this Ordinance by reference ZT-1825, is hereby
23 approved.
24

25 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
26 this Ordinance with the Town Clerk of Delafield.
27

28 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
29 approval and publication.
30

31 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
32 provisions of this Ordinance are hereby repealed.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Delafield Zoning Code hereby recommends approval of ZT-1825 (Joshua Kouba) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

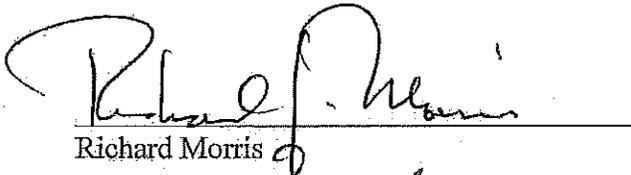
February 25, 2016

Absent

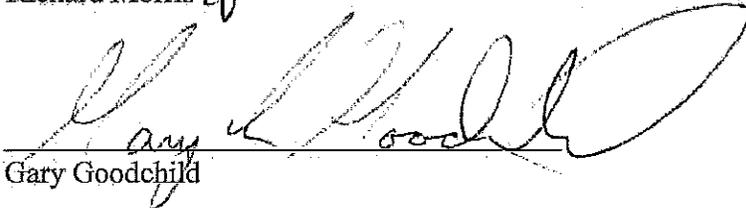
James Siepmann, Chairperson



Robert Peregrine



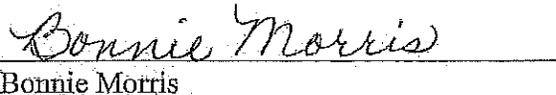
Richard Morris



Gary Goodchild



William Mitchell



Bonnie Morris

absent

Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: February 25, 2016

FILE NO.: ZT-1825

PETITIONER/OWNER: Joshua Kouba
N16 W26593 Tall Reeds Lane #H
Pewaukee, WI 53072-6639

TAX KEY NO.: DELT 0862.994

LOCATION:

Part of the NW ¼ of Section 36, T7N, R18E, Town of Delafield. More specifically, the property is located on the west side of Elmhurst Road, approximately 600 ft. south of Sylvan Trail, containing approximately 5 acres.

EXISTING ZONING:

A-1 Agricultural District.

EXISTING LAND USE:

Vacant.

PROPOSED ZONING:

A-2 Rural Home District.

PROPOSED LAND USE:

The petitioner is in the process of purchasing the property in order to construct a single family residence.

PUBLIC HEARING DATE:

October 6, 2015.

PUBLIC REACTION:

There were comments by a Plan Commissioner regarding accidents on Elmhurst Road and the proposed driveway placement. The Plan Commission also noted that this parcel could not be divided in the future. Neighbors to the southeast expressed concern about the impact of development that would be permitted within the A-2 district on both the subject parcel and potentially the surrounding parcels, citing specific concerns about storm water run-off.

TOWN PLAN COMMISSION ACTION:

The Town of Delafield Plan Commission, at their meeting of October 6, 2015 recommended approval of the request to the Town Board.

TOWN BOARD ACTION

On October 13, 2015, the Town of Delafield Board approved the rezoning request. The Town transmitted the rezone ordinance to the Planning and Zoning Division on February 5, 2016.

CONFORMANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF DELAFIELD COMPREHENSIVE DEVELOPMENT PLAN:

The Waukesha County Comprehensive Development Plan and the Town of Delafield Comprehensive Plan designate the lands in the Rural Density and Other Agricultural Land category (5.0 to 34.9 acres per dwelling unit). The proposed use complies with the purpose and intent of both plans.

STAFF ANALYSIS AND RECOMMENDATION:

The petitioner is proposing to purchase the property in question and construct a single family residence. The petitioner is proposing to rezone the subject parcel from the A-1 Agricultural District to the A-2 Rural Home District to bring the parcel into a district that better matches the dimensions and proposed use of the existing parcel. The property is subject to the Town of Delafield Zoning Ordinance. The A-1 District requires a minimum parcel size of 40 acres, whereas the A-2 District requires a minimum three acre parcel size. Prior to 1998, the A-1 District only required a three acre minimum lot size. The parcel and many nearby it became substandard relative to lot area when the Town amended its zoning code in 1998 to increase the A-1 District minimum lot size to 40 acres. As was noted during the review of a similar rezoning request in 2012 for a similar parcel, the Town, acting upon the advice of the Town Attorney, chose not to place the lots that were rendered substandard into a new zoning classification but instead left the decision to rezone to individual owners, if and when they were so inclined. The majority of the nearby parcels to the northeast are developed and zoned A-2.

The A-2 District requires 85% of a lot to remain in open space, whereas the A-1 District requires 95% open space because parcels within the A-1 District are expected to be much larger in area. The petitioners wish to build a new home on the parcel and the house and associated improvements will meet all A-2 District requirements but would not comply with the A-1 District open space standard, given the small parcel size in comparison to the district 40 acre minimum. The parcel contains no mapped natural resources and is located on a hillside which slopes from south to north. Though the topography of the site should be conducive for drainage, the soils types on the subject parcel are often indicative of a high water table. Accordingly, it is recommended that soil tests be conducted to determine whether any special basement protection measures should be implemented. Surrounding uses include agricultural lands to the west and east as well as single family residential development to the north and south.

The Town Engineer has indicated that the remaining substandard parcels along Elmhurst Road in the vicinity would be candidates for rezoning to the A-2 District if other neighboring property owners come forward in the future. Therefore, it appears as though the Town will, over time, look to guide the neighborhood towards the A-2 District. Therefore, Staff does not feel that the proposed single lot zoning is an illegal spot zone but instead another incremental rezone in an area that will likely continue to evolve into an A-2 neighborhood.

Planning and Zoning Staff recommend that the request be **approved**. The rezoning will place the property into a more conforming zoning district and will allow for future residential development.

Respectfully submitted,

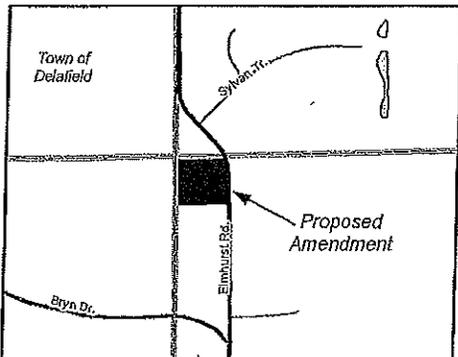
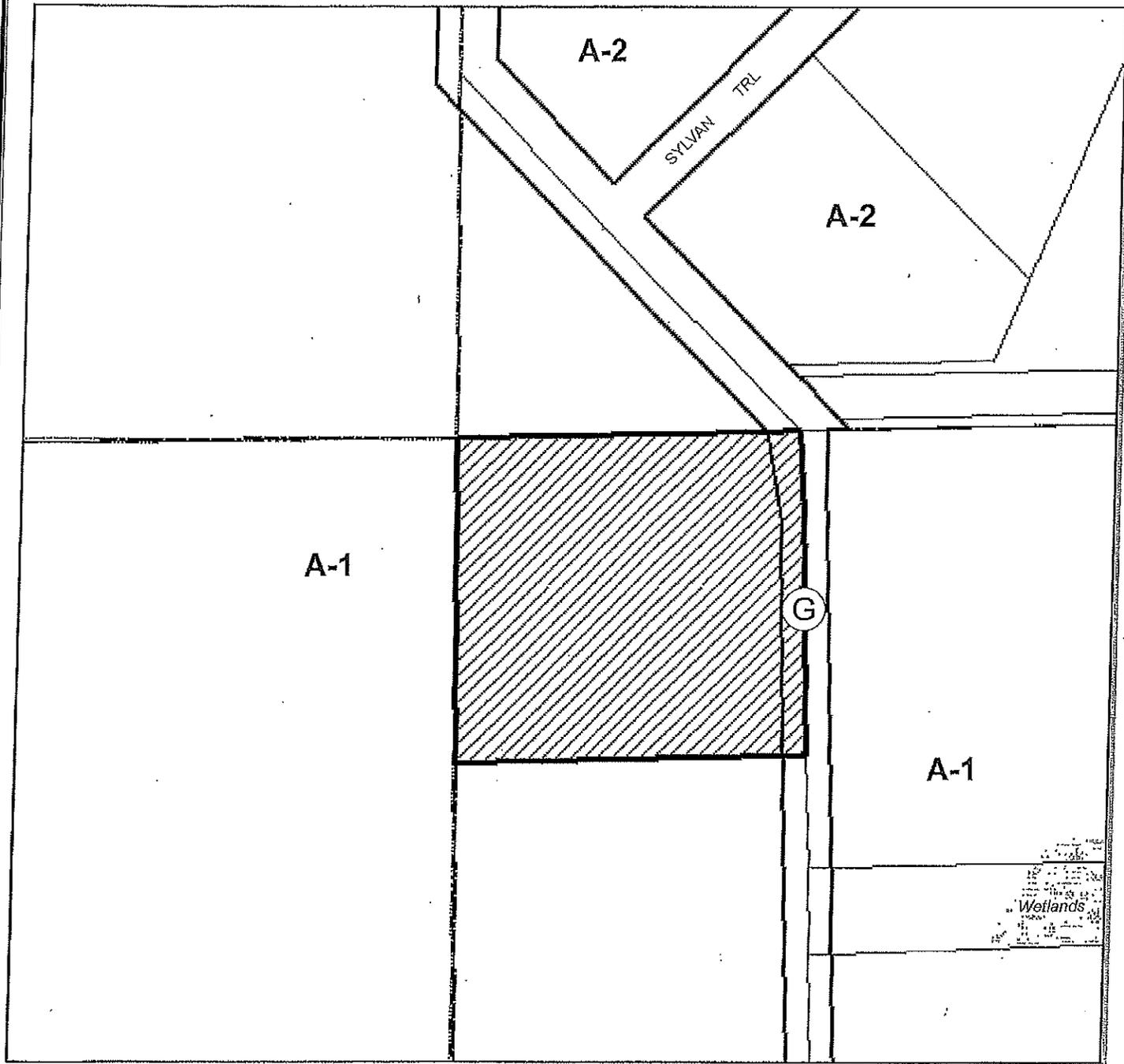
Ben Greenberg

Ben Greenberg
Senior Land Use Specialist

Attachments: Map and Town Ordinance (2015-07)

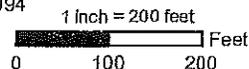
ZONING AMENDMENT

PART OF THE NW 1/4 OF SECTION 36
TOWN OF DELAFIELD



 TOWN ZONING CHANGE FROM A-1 AGRICULTURAL DISTRICT TO A-2 RURAL HOME DISTRICT

FILE NO.....ZT-1825
 PETITIONER.....JOSHUA KOUBA
 DATE OF PLAN COMM. CONSIDERATION.....02/25/16
 AREA OF CHANGE.....5.0 ACRES
 TAX KEY NUMBER.....DELT 0862.994



Prepared by the Waukesha County Department of Parks and Land Use
 File Number: T70-O-096 Referred to: LU 5

Referred on: 03/03/16

Ordinance No. 2015-07

An Ordinance to amend the Zoning Map of the Town of Delafield from A-1 to A-2 on lands located in the Northwest ¼ of the Northwest ¼ of Section 36, Town 7 North Range 18 East, Town of Delafield, Waukesha County Wisconsin

The Town Board of Delafield, Waukesha County, Wisconsin, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1:

The Town of Delafield Zoning Map is hereby amended to change the zoning classification from A-1 to A-2 on the following described parcel of land:

A part of the Northwest 1/4 of the Northwest ¼ of Section 36, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, described as follows: Commencing at the Northwest corner monument of Section 36, said monument being the place of beginning; thence running East on the North line of said Section, 475.20 feet to a point in the center line of Highway "G"; thence running Southeasterly on said center line 450.20 feet to a point; thence running Westerly 492.00 feet to a point in the West line of Section 36; thence running North along said west line 450.20 feet to the place of beginning, containing 5.00 acres more or less.

Section 2: Severability.

The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 3: Effective Date.

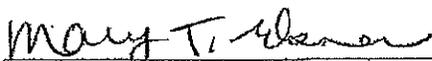
This ordinance shall take effect immediately upon passage by Waukesha County and posting or publication as provided by law.

This ordinance passed this 13th day of October, 2015.

BY THE TOWN BOARD OF THE TOWN OF DELAFIELD;


Lawrence G. Krause, Town Chairman

ATTEST:


Mary T. Elsner
Town Clerk/Treasurer

tgb HA1151600\Doc\O 151007 Judith Williams Rezoning.docx

1 AMEND THE DISTRICT ZONING MAP OF THE TOWN OF DELAFIELD ZONING
2 CODE BY REZONING CERTAIN LANDS LOCATED IN PART OF THE SW ¼
3 AND SE ¼ OF SECTION 11, T7N, R18E, TOWN OF DELAFIELD, WAUKESHA
4 COUNTY, WISCONSIN, FROM THE R-1 RESIDENTIAL DISTRICT
5 TO THE P-1 PARK AND RECREATIONAL DISTRICT (ZT-1826)
6
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Delafield Town Board on October 13, 2015, and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 60.62, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the District Zoning Map for the Town of Delafield Zoning Code, adopted by the Town of
18 Delafield on July 20, 1998, is hereby amended to rezone from the R-1 Residential District to the
19 P-1 Park and Recreational District, certain lands located in part of the SW ¼ and SE ¼ of
20 Section 11, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, and more specifically
21 described in the "Staff Report and Recommendation" and map on file in the office of the
22 Waukesha County Department of Parks and Land Use and made a part of this Ordinance by
23 reference ZT-1826, is hereby approved.
24

25 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
26 this Ordinance with the Town Clerk of Delafield.
27

28 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
29 approval and publication.
30

31 BE IT FURTHER ORDAINED that all Ordinances inconsistent with or in contravention of the
32 provisions of this Ordinance are hereby repealed.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Town of Delafield Zoning Code hereby recommends **approval** of **ZT-1826 (Town of Delafield Board)** in accordance with the attached "Staff Report and Recommendation".

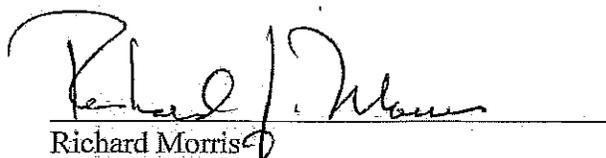
PARK AND PLANNING COMMISSION

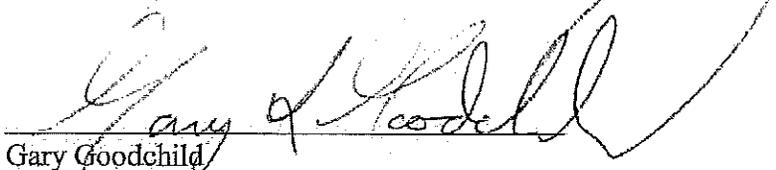
February 25, 2016

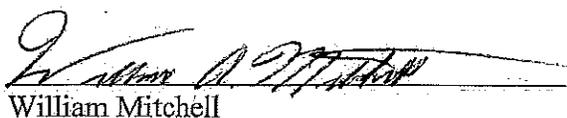
Absent

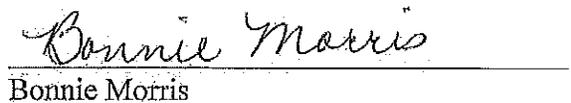
James Siepmann, Chairperson

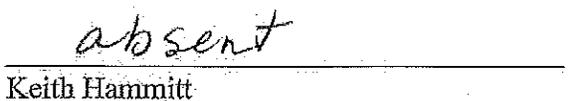

Robert Peregrine


Richard Morris


Gary Goodchild


William Mitchell


Bonnie Morris


Keith Hammitt

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: February 25, 2016

FILE NO.: ZT-1826

PETITIONER/OWNER: Town of Delafield Board
W302 N1254 Maple Avenue
Delafield, WI 53018

TAX KEY NO.: DELT 0763.042 and DELT 0764.108

LOCATION:

Outlot 6 of Woodridge Estates and Outlot 1 of Summerhill West, located in part of the SW ¼ and SE ¼ of Section 11, T7N, R18E, Town of Delafield. More specifically, the western property (Outlot 6 of Woodridge Estates) is located at N34 W29615 North Shore Drive. Both properties contain a total of approximately 17.2 acres.

EXISTING ZONING:

R-1 (PUD) and R-1 Residential Districts.

EXISTING LAND USE:

Vacant.

PROPOSED ZONING:

P-1 Park and Recreational District (Town only).

PROPOSED LAND USE:

Town Park.

PUBLIC HEARING DATE:

October 6, 2015.

PUBLIC REACTION:

An individual inquired about the long-range plans for the park. The Town Engineer explained that the park would be passive with walking paths and common open space. No lighting or soccer fields are proposed.

TOWN PLAN COMMISSION ACTION:

The Town of Delafield Plan Commission, at their meeting of October 6, 2015 recommended approval of the request to the Town Board.

TOWN BOARD ACTION

On October 13, 2015, the Town of Delafield Town Board approved the rezoning request. The Town transmitted the minutes and Town Board Resolution to the County on February 5, 2016.

CONFORMANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF DELAFIELD COMPREHENSIVE DEVELOPMENT PLAN:

The Waukesha County Comprehensive Development Plan and the Town of Delafield Comprehensive Plan designate the lands in the Suburban 1 Density Residential category (1.5 to 2.9 acres per dwelling unit). Park uses are envisioned in a variety of residential settings.

The proposed use of the subject lands as a Town Park is compatible with the adjacent residential uses. The park will offer valuable green space to the community.

STAFF ANALYSIS:

The lands subject to this rezone request were recently dedicated to the Town of Delafield. The subject lands were set aside as outlots for future park use during the platting of adjacent subdivision (Woodridge Estates and Summerhill West). Previously, the lands were used for agricultural purposes. The lands are located south of North Shore Drive (C.T.H. "KE") and east of Maple Avenue. The Town's concept plan includes a small parking area with restrooms, a picnic shelter, a nature based play area, a sport court, open space and walking paths. The Waukesha County Land Resources Division may require a Storm Water Permit for the proposed improvements. It should be noted that there are plat restrictions related to improvements and land altering activities on the subject properties. The Town of Delafield is aware of the restrictions. One vehicular access point to North Shore Drive is proposed. The access will require approval by the Waukesha County Department of Public Works. There is also a gated fire access lane located on the east side of the property. The fire lane provides walking access to the property by the adjacent residential lot owners.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request be **approved**. The rezoning will enable the Town of Delafield to move forward with the development of a park to serve the community and nearby residential subdivisions.

Respectfully submitted,

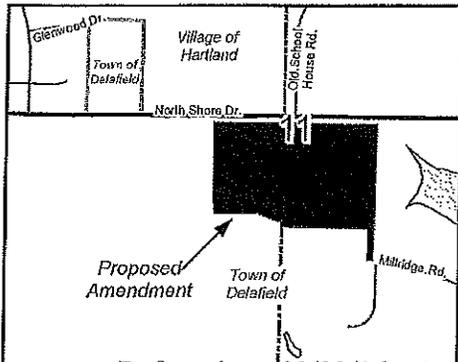
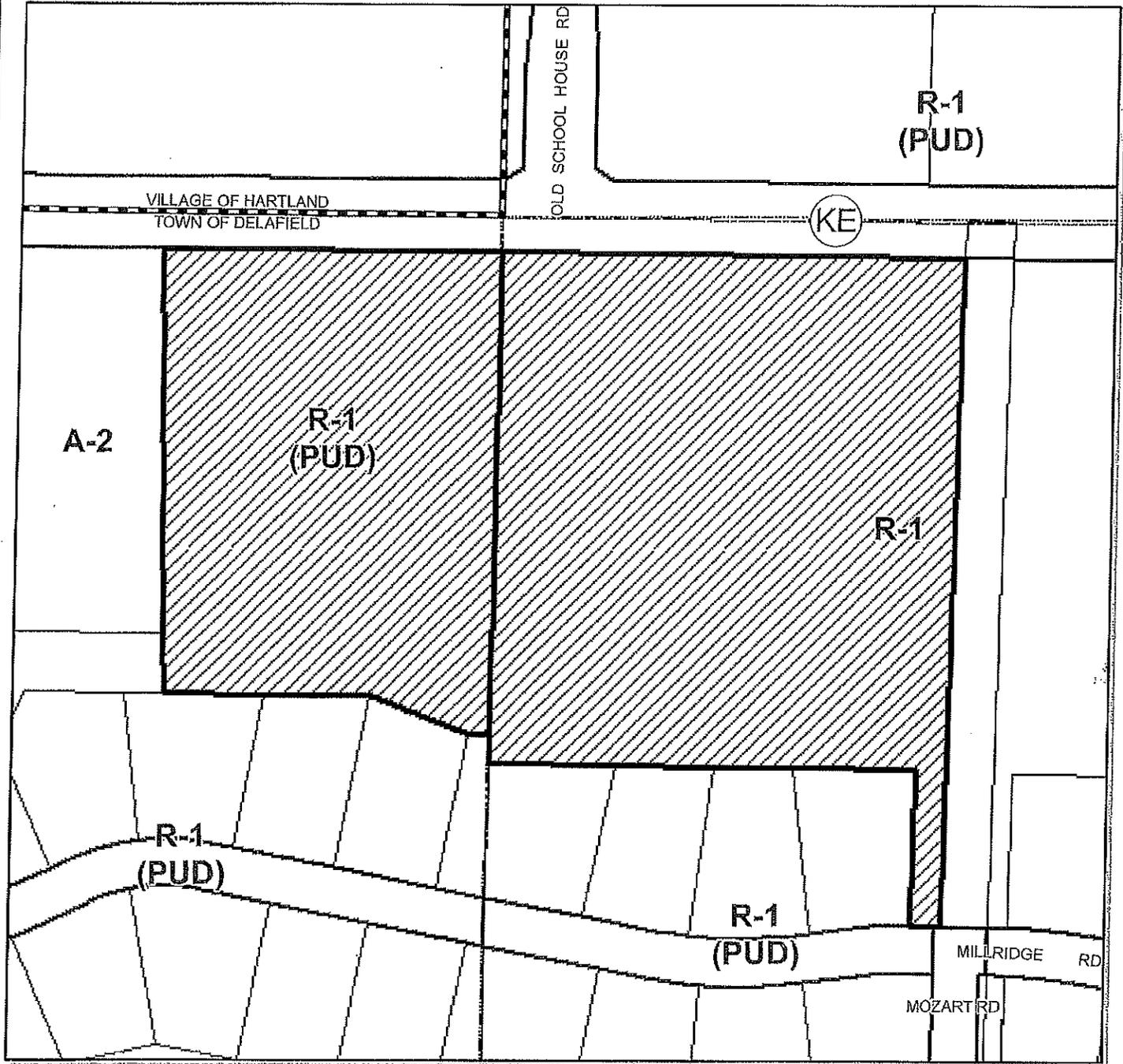
Amy Barrows

Amy Barrows
Senior Planner

Attachments: Map, Exhibit "A" and Town Ordinance (2015-08)

ZONING AMENDMENT

PART OF THE SW 1/4 & SE 1/4 OF SECTION 11
TOWN OF DELAFIELD



 TOWN ZONING CHANGE FROM R-1 RESIDENTIAL DISTRICT TO P-1 PARK AND RECREATION DISTRICT

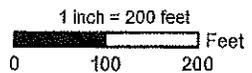
FILE NO..... ZT-1826

PETITIONER..... TOWN OF DELAFIELD

DATE OF PLAN COMM. CONSIDERATION..... 02/25/16

AREA OF CHANGE..... 17.3 ACRES

TAX KEY NUMBERS..... DELT 0763.042 & DELT 0764.108



Referred on: 03/03/16

File Number: 170-O-097

Referred to: LU 5

Prepared by the Waukesha County Department of Parks and Land Use

Ordinance No. 2015-08

An Ordinance to amend the Zoning Map of the Town of Delafield from R-1 to P-1 on lands located in the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 11, Town 7 North Range 18 East, Town of Delafield, Waukesha County Wisconsin

The Town Board of Delafield, Waukesha County, Wisconsin, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1:

The Town of Delafield Zoning Map is hereby amended to change the zoning classification from R-1 to P-1 on the following described parcel of land:

Outlot 6 Woodridge Estates, a subdivision recorded as Document No. 4114273 in Book 54, Pages 103-106, Waukesha County Register of Deeds and Outlot 1 of Summerhill West, a subdivision recorded as Document No. 4122110 in Book 54, Pages 130-131, Waukesha County Register of Deeds, all located in the Southwest ¼ and Southeast ¼ of Section 11, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin.

Section 2: Severability.

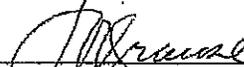
The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 3: Effective Date.

This ordinance shall take effect immediately upon passage by Waukesha County and posting or publication as provided by law.

This ordinance passed this 13th day of October, 2015.

BY THE TOWN BOARD OF THE TOWN OF DELAFIELD:


Lawrence G. Krause, Town Chairman

ATTEST:

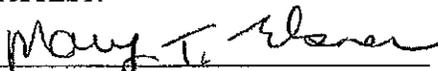
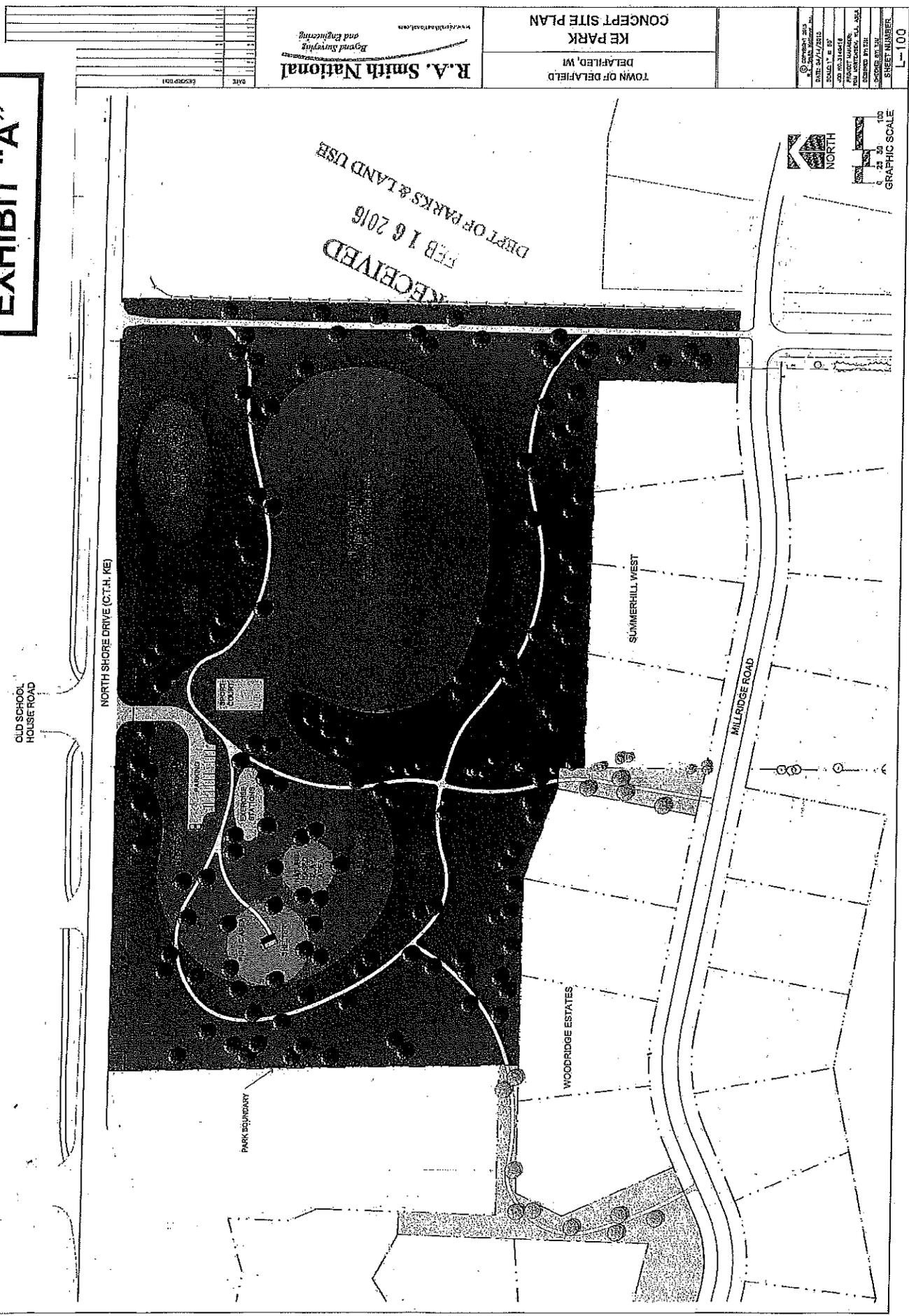

Mary T. Elsner
Town Clerk/Treasurer

EXHIBIT "A"



1 AMEND 2016 ADOPTED COUNTY BUDGET AND AUTHORIZE DEPARTMENT OF
2 PARKS & LAND USE TO EXECUTE A STATE GRANT AGREEMENT AND
3 INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY TO
4 IMPLEMENT AN AQUATIC INVASIVE SPECIES (AIS) PROGRAM
5
6

7 WHEREAS, aquatic invasive species (AIS), such as Eurasian Water Milfoil, Zebra Mussel, and
8 Starry Stonewort have had severe negative impacts on Waukesha County lakes and streams, public
9 recreation, and riparian property values, and
10

11 WHEREAS, in the fall of 2015, several local lake districts requested assistance from the Waukesha
12 County Department of Parks and Land Use to coordinate with them on controlling the spread of
13 AIS, which led to an AIS grant application in December 2015, and
14

15 WHEREAS, in February 2016, the State of Wisconsin – Department of Natural Resources (DNR)
16 approved the grant application, offering Waukesha County \$50,000 for 2016 to assist with local
17 AIS education, planning, prevention and control efforts in cooperation with local lake groups,
18 Washington County and the Southeast Wisconsin Regional Planning Commission (SEWRPC),
19 and
20

21 WHEREAS, existing county and lake organization resources would be used to satisfy the 25%
22 local match requirement, therefore having no direct impact on the County levy.
23

24 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
25 that the Director of the Department of Parks and Land Use is authorized to execute a \$50,000
26 State Department of Natural Resources (DNR) grant agreement for AIS education, planning,
27 prevention and control efforts through February 15, 2017, using existing county and lake
28 organization resources to satisfy the 25% local match requirement.
29

30 BE IT FURTHER ORDAINED that, upon successful execution of the AIS grant agreement, the
31 2016 Adopted County Budget for the Department of Parks and Land Use shall be amended to
32 appropriate \$50,000 in General Government Revenues and increase Personnel Costs \$6,000 and
33 Operating Expenses \$44,000 for the sole purpose of administering the AIS grant, and the Land
34 Resources Manager is authorized to submit grant reimbursement requests to the State.
35

36 BE IT FURTHER ORDAINED that the Department of Parks and Land Use is authorized to
37 negotiate and execute intergovernmental working agreements upon approval of Corporation
38 Counsel with: 1) Washington County to share salary, benefits and support costs for AIS staff; and
39 2) local lake organizations to share staff, volunteers, boats and other equipment needed to
40 implement the above noted AIS program and to meet state grant matching requirements.
41

42 BE IT FURTHER ORDAINED that the Department of Parks and Land Use is authorized to apply
43 for additional AIS State grant funds beyond February 15, 2017, subject to County Board budget
44 approval, and to execute a working agreement with SEWRPC to assemble AIS data on local lakes
45 and prepare an AIS Strategic Plan for Waukesha County.

FISCAL NOTE

AMEND 2016 ADOPTED COUNTY BUDGET AND AUTHORIZE DEPARTMENT OF PARKS & LAND USE TO EXECUTE A STATE GRANT AGREEMENT AND INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY TO IMPLEMENT AN AQUATIC INVASIVE SPECIES (AIS) PROGRAM

This ordinance authorizes acceptance and the appropriation of \$50,000 for the State of Wisconsin-Department of Natural Resources (DNR) Aquatic Invasive Species (AIS) grant in the Parks and Land Use 2016 budget.

The grant funding appropriation will increase the 2016 expenditure budget \$50,000 identified in the chart below. This includes \$22,000 to fund position related costs from Washington County to allow a Washington County AIS employee to provide contracted 0.5 FTE program hours. It also includes \$6,000 to fund a temporary seasonal intern to assist with grant activities. The grant will also fund a study estimated at \$15,000 to be conducted by SEWRPC for the purpose of collecting data at Waukesha County lakes and developing a strategic plan. An additional \$7,000 will fund related travel, training, and supply costs. The grant includes a local match requirement of 25% of in-kind services to be performed by the Department, which will be absorbed by the Department's existing 2016 budget. No County indirect costs are covered by this grant funding.

Description	Amount
Contracted Service - Aquatic Invasive Species Coordinator (shared with Washington County)	\$22,000
Summer Seasonal Intern (480 hours: 0.23 FTE)	\$6,000
Consulting Services - SEWRPC Strategic Plan	\$15,000
Travel, Training Costs	\$4,000
Supplies (e.g. signs/kiosks, boat cleaning equipment)	\$3,000
Total	\$50,000

This ordinance authorizes the Department of Parks and Land Use to negotiate and execute intergovernmental agreements with Washington County, as well as local lake districts and the Southeast Wisconsin Regional Planning Commission (SEWRPC) to achieve programmatic goals of the grant. If the Department requests additional grant funding in future years, it will do so through the annual department budget request.

This ordinance has no direct impact on the 2016 tax levy.

Linda G. Witkowski

Linda G. Witkowski
 Budget Manager
 ST-BAJ# 2016-00001811
 3/1/2016

1 MODIFY THE 2016 CAPITAL BUDGET FOR PROJECT TO REPLACE FIRST
2 WANAKI GOLF COURSE BRIDGE
3
4

5 WHEREAS, there are four bridges scheduled for replacement at Wanaki Golf Course in the
6 County Board-adopted 2016-2020 Capital Plan, and
7

8 WHEREAS, the first bridge scheduled for replacement will accommodate heavier maintenance
9 vehicles and equipment, resulting in higher cost, and
10

11 WHEREAS, the low qualifying bid for this bridge replacement came in at \$362,000 (including
12 contingency), which was \$202,000 higher than originally budgeted, and
13

14 WHEREAS, higher-than-anticipated replacement costs are likely due to market conditions, as
15 well as design and construction method alterations to satisfy permitting requirements, and
16

17 WHEREAS, the additional appropriations needed for this bridge replacement will be funded
18 from Golf Course Fund Balance reserves, which are sufficient to cover the overage.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that the 2016 capital project budget for Project 201309 be amended by increasing the project
22 expenditure budget \$202,000 and appropriating \$202,000 of Golf Course Fund Balance to pay
23 for the bridge replacement.

FISCAL NOTE

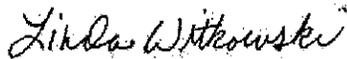
MODIFY THE 2016 CAPITAL BUDGET FOR PROJECT TO REPLACE FIRST WANAKI
GOLF COURSE BRIDGE

This ordinance increases capital project expenditures to cover higher-than-budgeted costs related to the first bridge replacement at Wanaki Golf Course. According to Department management, higher costs are due to permitting requirements from the Wisconsin Department of Natural Resources, including erosion and sediment control, as well as re-routing of the Fox River during construction. In addition, Department management indicates that several large construction projects in the area have increased the demand for specialized equipment (e.g., cranes), and have also likely led to higher market costs for construction.

This first bridge replacement will serve golf course users and allow golf course staff to more efficiently transport heavier maintenance vehicles and equipment through the course. Currently, without a bridge that can safely support heavier equipment, staff transport equipment a longer distance along County Trunk Highway K (Lisbon Road) through a gate to access equipment located on the west side of the Fox River. The remaining three bridges planned for replacement will support lighter duty traffic (i.e., pedestrians and golf carts), and Department management plans to revise budgetary estimates for these replacements in the next proposed capital plan.

This bridge replacement will be funded from Golf Course Fund Balance reserves, which are sufficient to cover the overage. After accounting for this bridge replacement, uncommitted Golf Course Fund Balance remaining is estimated at about \$365,000.

This ordinance is estimated to have no direct impact on County tax levy.



Linda G. Witkowski

Budget Manager

3/1/16

WD

JE#00001691

BID SUMMARY

Waukesha County Department of Parks and Land Use

Project: Wanaki Golf Course Bridges - Phase 1

Date: 02/18/16

	<i>Bidder</i>	<i>Bid Total</i>
1	Advance Construction, Inc. Green Bay, WI	\$356,000.00
2	Musson Bros. Inc. Brookfield, WI	\$350,700.00
3	Western Contractors Inc. New Berlin, WI	\$334,669.00
4	Concrete Structures, Inc. Janesville, WI	\$419,000.00
5	C.W. Purpero, Inc. Oak Creek, WI	\$337,000.00
6		
7		



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: March 2, 2016
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Aging Disability Resource Center Advisory Board

I am pleased to submit to the County Board for your consideration the appointment of Patricia Carriveau to the Aging Disability Resource center (ADRC) Advisory Board. She will replace Sandy Patterson, and is representing the physically disabled population. Her term will expire August 1st, 2018. Thank you for your swift consideration.

PF: kb

cc: Kathleen Novack
Luann Page



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: March 2, 2016
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment to the Aging Disability Resource Center Advisory Board

I am pleased to submit to the County Board for your consideration the appointment of Monty Johnson to the Aging Disability Resource center (ADRC) Advisory Board. He will replace Bill Steele, is representing the senior population and his term will expire August 1, 2017.

Thank you for your swift consideration.

PF: kb

cc: Kathleen Novack
Luann Page

1 ESTABLISH SALARIES FOR REGISTER OF DEEDS, TREASURER,
2 AND COUNTY CLERK FOR 2017 - 2020
3
4

5 WHEREAS, the Waukesha County Code of Ordinances states that the Register of Deeds,
6 Treasurer, and County Clerk shall receive salaries as determined by the County Board, and
7

8 WHEREAS, the next four year terms of office of Register of Deeds, Treasurer, and County Clerk
9 will begin in 2017, and
10

11 WHEREAS, pursuant to Wisconsin Statutes, any changes in compensation must be adopted in
12 advance of processing nomination papers and the election, and
13

14 WHEREAS, reasonable salaries are necessary to attract qualified candidates to these full-time
15 elected department head positions, and
16

17 WHEREAS, Wisconsin Statutes do not allow for the Register of Deeds, Treasurer, and County
18 Clerk to participate in the County performance management compensation program.
19

20 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
21 that the annual salaries of the Register of Deeds, Treasurer, and County Clerk shall be:
22

23 I. The annual salary for the Register of Deeds shall be increased by 1.5% each year
24 effective the first pay period of the calendar year as follows:
25

- 26 a. 2017 \$75,488
 - 27 b. 2018 \$76,620
 - 28 c. 2019 \$77,769
 - 29 d. 2020 \$78,936
- 30

31 II. The annual salary for the Treasurer shall be increased by 1.5% each year effective the
32 first pay period of the calendar year as follows:
33

- 34 a. 2017 \$74,485
 - 35 b. 2018 \$75,602
 - 36 c. 2019 \$76,736
 - 37 d. 2020 \$77,887
- 38

39 III. The annual salary for the County Clerk shall be increased by 1.5% each year effective the
40 first pay period of the calendar year as follows:
41

- 42 a. 2017 \$74,485
- 43 b. 2018 \$75,602
- 44 c. 2019 \$76,736
- 45 d. 2020 \$77,887

FISCAL NOTE

ESTABLISH SALARIES FOR REGISTER OF DEEDS, TREASURER AND COUNTY CLERK
FOR 2017-2020

Presented below are estimated annual fiscal impacts of the elected officials' salary proposal grouped by the different years covered in the ordinance. The estimated fiscal impact of the salary increases and the associated employee benefits costs are also shown below.

**REGISTER OF DEEDS, TREASURER AND
COUNTY CLERK**

	2016	2017	2018	2019	2020
	Base Salary	Proposed	Proposed	Proposed	Proposed
Yearly Salaries *	\$221,990	\$225,320	\$228,701	\$232,130	\$235,614
Social Security	\$16,981	\$17,237	\$17,496	\$17,758	\$18,024
Retirement	\$14,651	\$14,871	\$15,094	\$15,320	\$15,550
Post-Employment Health	\$6,660	\$6,759	\$6,861	\$6,964	\$7,069
Total Cost	\$260,282	\$264,187	\$268,152	\$273,822	\$276,257
Fiscal Impact of Ordinance					
Cost Increase From Prior Year		\$3,905	\$3,965	\$4,020	\$4,085
Percent Increase		1.5%	1.5%	1.5%	1.5%

* Assuming 26.1 annual pay periods.

The impact of this change will be incorporated into the 2017 and later budget processes.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager