

Kathleen Novack
Waukesha County Clerk



COUNTY BOARD PROCEEDINGS
12th Meeting, 171st Year of the Waukesha County Board of Supervisors Tuesday,
February 28, 2017
Revised

CONVENE MEETING

Call to Order: 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 Dondlinger and Johnson notified they would not be in attendance. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: There were four claims filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed all ordinances and one resolution from the January 24, 2017 County Board meeting.

Approve Minutes of Previous Meetings: Supervisor Swan moved to approve the minutes from the January 24, 2017 County Board Meeting. Supervisor Paulson seconded the motion. The minutes were approved 23-0.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 171-O-077, 171-O-078, 171-O-079, 171-O-080, and 171-O-081 required 17 votes to pass. Ordinance 171-O-082 required 19 votes. All other votes were simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE PARKS AND ENVIRONMENT COMMITTEE

Ordinance 171-O-074 was presented for action. [Approve Utility Easement To Waukesha Water Utility, City Of Waukesha, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Waukesha County Expo Center]

Supervisor Zimmermann moved to approve Ordinance 171-O-074. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-075 was presented for action. [Approve Distribution Easement To Wisconsin Electric Power Company, Time Warner Entertainment Company, LP And Level 3 Communications, LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor & Release Prior Easement For Bugline Trail}

Supervisor Zimmermann moved to approve Ordinance 171-O-075. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 171-O-077 was presented for action. [Modify The 2016 Transportation Fund Budget For Additional State Discretionary Maintenance Work And County Traffic Signal Repair]

Supervisor Swan moved to approve Ordinance 171-O-077. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Appointments:

Supervisor Heinrich moved to confirm Appointments 171-A-032 through 170-A-034. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were all cast "aye". The following appointments were unanimously confirmed.

Appointment 171-A-032: Gary Glojek To The Airport Commission

Appointment 171-A-033: Chuck Wood To The Health And Human Services Board

Appointment 171-A-034: Robert W. Merry As Waukesha County Surveyor

JUDICIARY COMMITTEE

Ordinance 171-O-078 was presented for action. [Amend The 2017 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2017]

Supervisor Cummings moved to approve Ordinance 171-O-078. Supervisor Grant seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-079 was presented for action. [Authorize The Waukesha County Sheriff's Department To Contract With The State Of Wisconsin Department Of Transportation To Provide Traffic Enforcement Services And Modify The 2017 Sheriff's Department Budget For The Contract]

Supervisor Cummings moved to approve Ordinance 171-O-079. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

HEALTH & HUMAN SERVICES COMMITTEE

Ordinance 171-O-080 was presented for action. [Accept Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project Grant, Create One Sunset Clinical Therapist Position, And Modify Department Of Health And Human Services 2017 Budget To Appropriate Grant Expenditures]

Supervisor Howard moved to approve Ordinance 171-O-080. Supervisor Walz seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 171-O-081 was presented for action. [Transfer Carryover Funds From 2016 Unexpended Appropriations To 2017 Budgeted Appropriations]

Supervisor Heinrich moved to approve Ordinance 171-O-081. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-082 was presented for action. [Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects]

Supervisor Heinrich moved to approve Ordinance 171-O-082. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance was unanimously adopted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, March 28, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Howard seconded the motion. The Board voted with

Twenty-three (23) votes cast “aye” to adjourn. The Board adjourned at 7:28 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk