



**Proceedings of the 10th Meeting of the
171st Year of the Waukesha County Board of Supervisors
Tuesday, December 20, 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 Batzko notified he would not be present. Supervisor Cummings notified she would be late. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Four claims were filed since the last County Board Meeting. All supervisors received notifications. All ordinances from the November 22, 2016 County Board meeting were signed by County Executive Farrow.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 171-O-063, 171-O-065, 171-O-066, 171-O-067, and 171-O-068 required 17 votes to pass. All other votes were simple majority.

Supervisor Cummings joined the meeting.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Resolution 171-R-002 was presented for action. [Discontinue Payment-In-Full Of Special Assessments And Charges, And Authorize Contracts With Municipalities With Respect To Handling Of Special Assessments And Charges]

Supervisor Heinrich moved to adopt Resolution 171-R-002. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The resolution was unanimously adopted.

Ordinance 171-O-062 was presented for action. [Amend Section 7-67 Of The Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy]

Supervisor Heinrich moved to adopt Ordinance 171-O-062. 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-063 was presented for action. [Modify The 2016 Budget To Authorize Waukesha County University Of Wisconsin Extension Office To Appropriate The WWBIC And CDBG Revenue For Outreach Education Services]

Supervisor Heinrich moved to adopt Ordinance 171-O-063. 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-064 was presented for action. [Amend Section 7-94 Of The County Code Of Ordinances To Modify The Compensation For Election Tabulators]

Supervisor Heinrich moved to adopt Ordinance 171-O-064. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

HEALTH AND HUMAN SERVICES

Ordinance 171-O-065 was presented for action. [Modify The 2016 Budget Of The Department Of Health And Human Services To Appropriate Expenditures For Clinical Services And Increase Other Revenue]

Supervisor Howard moved to adopt Ordinance 171-O-065. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-066 was presented for action. [Modify The 2016 Health And Human Services General Fund Budget To Transfer Contingency Funds For Additional State Mental Health Institute Costs]

Supervisor Howard moved to adopt Ordinance 171-O-066. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-067 was presented for action. [Modify The 2016 Department Of Health And Human Services General Fund Budget To Appropriate Additional Expenditures For State Mental Health Institute Costs And Increase Collection Revenue]

Supervisor Howard moved to adopt Ordinance 171-O-067. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-068 was presented for action. [Modify The Department Of Health And Human Services 2016 Budget To Appropriate Additional Expenditures For Ebola Preparedness And Preparedness Activities And Increase Revenues]

Supervisor Howard moved to adopt Ordinance 171-O-068. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

HUMAN RESOURCES

Ordinance 171-O-069 was presented for action. [Approve 2017 Salaries For Seasonal And Temporary Classifications]

Supervisor Nelson moved to adopt Ordinance 171-O-069. 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-070 was presented for action. [Approve 2017 Salary And Benefit Modifications For Non-Represented Employees]

Supervisor Nelson moved to adopt Ordinance 171-O-070. Supervisor Howard 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, January 24, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. Adjournment was approved on voice vote. The Board adjourned at 7:40 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk