



Waukesha County

COUNTY BOARD PROCEEDINGS

1st Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, May 23, 2017

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 Supervisor Mitchell notified he would not be attending. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: All Supervisors received notification of two claims filed since the last County Board Meeting and. County Executive Farrow signed all ordinances from the April 25, 2017 County Board meeting.

Approval of Minutes of Previous Meeting: Supervisor Hammitt moved to approve the minutes from the April 25, 2017 County Board Meeting. Supervisor Johnson seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 172-O-003 and 170-O-006 required a 2/3rds vote. All other ordinances required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE PARKS AND ENVIRONMENT COMMITTEE

Ordinance 172-O-001 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 SE ¼ Of Section 11, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District]

Supervisor Zimmermann moved to approve Ordinance 172-O-001. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-002 was presented for action. [Amend The Text Of The Town Of Lisbon Zoning Code Relating To Chapter 11, Sections 26, 30, 31, 4(h)31, 32 And 4(h)36 Relative To Mini-Warehouses/Self Service Storage Units]]

Supervisor Zimmermann moved to approve Ordinance 172-O-002. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-003 was presented for action. [Authorization To Accept And Expend Grant Funding From The SEWFRC For The Mukwonago Park Shoreline Restoration Project And Modify The Department’s 2017 Budget]

Supervisor Zimmermann moved to approve Ordinance 172-O-003. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

PUBLIC WORKS COMMITTEE

Ordinance 172-O-004 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway KF And County Trunk Highway JK Waukesha County Project I.D. 2762-00-00]

Supervisor Swan moved to approve Ordinance 172-O-004. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 172-O-005 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway VV And County Trunk Highway E, Waukesha County Project I.D. 2774-01-00]

Supervisor Swan moved to approve Ordinance 172-O-005. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

EXECUTIVE COMMITTEE

Appointments

Supervisor Heinrich moved to confirm Appointments 171-A-001 to 171-A-004. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-four (24) votes were all cast "aye". The following appointments passed unanimously.

Appointment 172-A-001: Doug Bartmann to the Community Development Block Grant Board

Appointment 172-A-002: Terry Janssen to the Community Development Block Grant Board

Appointment 172-A-003: Lillie Wilson to the Community Development Block Grant Board

Appointment 172-A-004: Chuck Wood to the Community Development Block Grant Board

JUDICIARY COMMITTEE

Ordinance 172-O-006 was presented for action. [Authorize Acceptance Of Grant Funds By Emergency Preparedness, Appropriate Funds For Equipment Purchase, And Modify Department's 2017 Budget]

Supervisor Wolff moved to approve Ordinance 172-O-006. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

2016 Annual Report of the County Clerk's Office

Supervisor Nelson moved to accept the 2016 Annual Report of the Treasurer's Office. Supervisor Wysocki seconded the motion.

The Board was polled and twenty-four (24) votes were cast "aye". The 2016 Annual Report of the Treasurer's Office ordinance was unanimously accepted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, June 27, 2017 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 7:20 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk