



**Proceedings of the 4th Meeting of the
171st Year of the Waukesha County Board of Supervisors
Tuesday, July 26, 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 Wood and Grant notified they would not be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Seven claims were filed since the last County Board Meeting and all supervisors received notifications. County Executive Farrow signed all ordinances from the June 28, 2016 County Board Meeting.

Approve Minutes of Previous Meetings: Supervisor Cummings moved to approve the minutes as amended from the June 28, 2016 County Board Meeting. Supervisor Howard seconded the motion. The minutes were approved 23-0.

Public Comments:

The following individuals spoke in favor of Proposed Ordinance 171-O-023.
"Establishment Of Speed Zone On County Trunk Highway X (Saylesville Road)"

James Schroeder
Earl Baumann
Irene Ridgeman
Craig Caliendo

Rosemary Booth registered that she was in favor of Proposed Ordinance 171-O-023.

Announce Votes Needed: Proposed ordinance 171-O-026 will require 17 votes to pass. All other proposed ordinances require a simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-021 was presented for action. [Amend The Text Of The Town Of Merton Zoning Code By Amending Section 17.81(2) Regarding The Mailing And Posting Of Public Hearing Notices]

Supervisor Zimmermann moved to adopt Ordinance 171-O-021. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-022 was presented for action. [Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The MU-1 Mixed Use District]

Supervisor Zimmermann moved to adopt Ordinance 171-O-022. Supervisor Whittow 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-023 was presented for action. [Establishment Of Speed Zone On County Trunk Highway X (Saylesville Road)]

Supervisor Mitchell moved to adopt Ordinance 171-O-023. Supervisor Johnson seconded the motion. The Board was polled and twenty-three (23) votes were cast. Seventeen (17) supervisors voted "aye." Six (6) supervisors voted "nay" (Kolb, Heinrich, Swan, Wolff, Paulson, Nelson). The ordinance passed 17 to 6.

EXECUTIVE COMMITTEE

APPOINTMENTS

Supervisor Heinrich moved to confirm Appointments 171-A-016 through 170-A-025. Supervisor Dondlinger 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-016: Rob Schuett As An Alternate To The Board Of Adjustment

Appointment 171-A-017: Maria Cizel To The ADRC Advisory Board

Appointment 171-A-018: Margaret Gamez To The ADRC Advisory Board

Appointment 171-A-019: Sandra Heberling To The ADRC Advisory Board

Appointment 171-A-020: Carla Friedrich To The ADRC Advisory Board

Appointment 171-A-021: Jeffrey Genner To The Health And Human Services Board

Appointment 171-A-022: Vicki Dallmann-Papke To The Health And Human Services Board

Appointment 171-A-023: Dr. Steve Kulick To The Health And Human Services Board

Appointment 171-A-024: Caroll Niewolny To The Public Health Advisory Committee

Appointment 171-A-025: Mary Baer To The Public Health Advisory Committee

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 171-O-025 was presented for action. [Adoption Of The 2016 Waukesha County All Hazard Mitigation Plan]

Supervisor Wolff moved to adopt Ordinance 171-O-025. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-026 was presented for action. [Amend The Sheriff's Department 2016 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds]

Supervisor Wolff moved to adopt Ordinance 171-O-026. Supervisor Paulson 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, August 23, 2016 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Zimmermann seconded the motion. The Board voted with

Twenty-three (23) votes cast "aye" to adjourn. The Board adjourned at 8:20 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk