



**Proceedings of the 7th Meeting of the
171st Year of the Waukesha County Board of Supervisors
Tuesday, October 25, 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 Grant notified she would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: One claim was filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed all ordinances from the September 27, 2016 County Board meeting.

Approve Minutes of Previous Meetings: Supervisor Paulson moved to approve the minutes from the August 23, 2016 County Board Meeting. Supervisor Johnson seconded the motion. The minutes were approved on voice vote.

Announcement of Votes Needed: Chairman Decker announced that all votes will be simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-043 was presented for action. [Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-10(d)(7) Relating To Accessory Building Waiver And Modification Provisions]

Supervisor Zimmermann moved to adopt Ordinance 171-O-043. Supervisor Kolb seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-044 was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District]

Supervisor Zimmermann moved to adopt Ordinance 171-O-044. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-045 was presented for action. [Amend The Text Of The Town Of Brookfield Zoning Code To Repeal And Recreate Section 17.02(14)(b)(4)(D) Relating To Drive-Through And Fast Food Restaurants]

Supervisor Zimmermann moved to adopt Ordinance 171-O-45. Supervisor Wysocki seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-046 was presented for action. [Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake 2017 Muskie Stocking]

Supervisor Zimmermann moved to adopt Ordinance 171-O-046. 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-047 was presented for action. [70-45-16 PLU Accept Donation of 2 acres of Vacant Land in Town of Vernon]

Supervisor Zimmermann moved to adopt Ordinance 171-O-047. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-048 was presented for action. [Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails]

Supervisor Zimmermann moved to adopt Ordinance 171-O-048. Supervisor Mitchell seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 171-O-049 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway I - Beloit Road Waukesha County Project I.D. 2790-00-00 Revision Number 1]

Supervisor Swan moved to adopt Ordinance 171-O-049. Supervisor Wood seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-050 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 6]

Supervisor Swan moved to adopt Ordinance 171-O-050. 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-051 was presented for action. [Conveyance Of Highway Easement To The City Of Waukesha Project ID 2718-03-01 Parcel 3 CTH T At Northview Road City Of Waukesha]

Supervisor Swan moved to adopt Ordinance 171-O-051. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

County Board Chairman asked the board if there were any objections to immediately forwarding Ordinance 171-O-051 to the County Executive's Office. There were no objections.

EXECUTIVE COMMITTEE

Resolution 171-R-001 was presented for action. [Adopt Five Year Capital Projects Plan]

Supervisor Heinrich moved to adopt Resolution 170-R-001, Supervisor Wolff seconded the motion.

Chairman Decker asked the supervisors if there were any projects they wanted pulled for discussion.

Supervisor Cummings requested Project #43 be pulled.

The board was polled on the balance of the Five Year Capital Project Plan as recommended by the Executive Committee minus Project #43. Twenty-four (24) votes were cast "aye," The motion carried unanimously.

Supervisor Cummings moved to amend Project #43 in the 2016 Five Year Capital Projects Plan Budget as follows:

Amend capital project #201602 Minooka Restroom Shelter to add an amount not to exceed \$40,000 of additional expenditures and to increase revenues by \$40,000 from Tarmann Parkland Acquisition Fund Balance in 2017 for the construction of a family/handicapped bathroom.

Supervisor Paulson Walz seconded the motion.

The Board was polled and twenty-four (24) votes were cast. Fourteen (14) voted “aye” in favor of the amendment. (Supervisors Batzko, Dondlinger, Walz, Michalski, Howard, Wood, Mitchell, Crowley, Paulson, Cummings, Schellinger, Wysocki, Whittow and Johnson). Ten (10) voted “nay.” (Supervisors Kolb, Zimmermann, Morris, Heinrich, Swan, Wolff, Decker, Nelson, Zaborowski and Hammitt). The amendment passed 14-10.

Supervisor Cummings moved to approve Project #43 as amended. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast. Twenty-three (23) voted “aye.” Supervisor Morris voted “nay.” The amendment was passed 23-1.

APPOINTMENTS

Supervisor Heinrich moved to confirm Appointments 171-A-028 and 171-A-029. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast. The following appointments were unanimously confirmed:

Appointment 171-A-028 - Paulette LaMountain to the ADRC Advisory Board

Appointment 171-A-029 - Fire Chief Charlie Meyer to the Dispatch Operations Commission

HUMAN RESOURCES COMMITTEE

Ordinance 171-O-053 was presented for action. [Authorize Vacation And Sick Leave Benefits For Newly- Hired, Certified Deputy Sheriffs]

Supervisor Nelson moved to adopt Ordinance 171-O-053. 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-054 was presented for action. [Approve 2017 Position Changes Through Creation, Abolishment, And Equity Adjustment]

Supervisor Nelson moved to adopt Ordinance 171-O-054. Supervisor Walz seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

FINANCE COMMITTEE

Ordinance 171-O-055 was presented for action. [Cancel 2013 Unredeemed Checks Issued By County Treasurer]

Supervisor Heinrich moved to adopt Ordinance 171-O-055. Supervisor Swan 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, November 8, 2016, at 9:00 a.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. Adjournment was approved on voice vote. The Board adjourned at 8:20 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk