



Waukesha County Board of Supervisors

Joint Meeting of the Finance (FI) Committee and
Land Use, Parks & Environment (LU) Committee Agenda
Tuesday, October 10, 2023 – 8:30 a.m.
Administration Center, Rm. 130

Finance Committee:

Supervisors: Please bring your budget book

James A. Heinrich, Chair

Joel R. Gaughan, Vice Chair

Richard Morris, Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Land Use, Parks &
Environment Committee:

Tyler J. Foti, Chair

Jennifer Grant
Vice Chair

Chris Mommaerts,
Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting 9-12 (LU)

Next Meeting Dates: 10-12 (FI), 11-21 (LU)

Executive Committee Report of 9-25 (LU)

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 2024 Operating Budgets for the Following Departments:
 - a. Register of Deeds
 - b. Parks & Land Use
2. Discuss And Consider Ordinance 178-O-055 Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance
3. Discuss And Consider Ordinance 178-O-052 Modify The 2023 Department Of Parks And Land Use Budget To Authorize The Waukesha County Department Of Parks And Land Use To Accept Community Development Block Grant Funding And To Appropriate Additional Expenditures
4. Discuss And Consider Ordinance 178-O-053 Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2024 Program Year
5. Discuss And Consider Ordinance 178-O-051 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 4, T6N, R17E, Town Of Ottawa, To Remove The C-1 Conservancy Overlay District From Lands With A Base Zoning Designation Of R-3 Residential District (RZ126)

Items

Appearances by:

Approx. Time

1a	Register of Deeds Jim Behrend	8:35 a.m.
1b	Parks & Land Use Director Dale Shaver	9:00 a.m.
2-3	Park System Manager Steve Brunner	11:30 a.m.
3	Senior Landscape Architect Stephen Siodlarz	11:40 a.m.
4	Community Development Manager Kristin Silva	11:50 a.m.
4	Business Manager Steve Trimborn	11:50 a.m.
5	Planning Manager Jason Fruth	12:00 p.m.