

WAUKESHA COUNTY BOARD MINUTES

8th Meeting, 177th Year of the Waukesha County Board of Supervisors Tuesday, November 15, 2022 – 9:00 a.m. Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 9:00 a.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Bangs, and Johnson were present. Supervisors Heinrich and Hammitt were absent. Supervisory district 22 seat was vacant.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 177-0-069 required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 177-O-069 Adopt 2023 Waukesha County Budget

Supervisor LaFontain moved to approve Ordinance 177-O-069 Adopt 2023 Waukesha County Budget. Supervisor Morris seconded the motion. The Board was polled and twenty-two (22) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Bangs, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on Tuesday, November 22, 2022, or at the call of the County Board Chair. Supervisor Michalski seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 9:06 a.m.

Respectfully Submitted,

They Warsman

Meg Wartman

Waukesha County Clerk