

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, March 15, 2022

Chair Mitchell called the meeting to order at 8:30 a.m.

Present: Supervisors Bill Mitchell, Keith Hammitt, Tom Michalski, Chris Mommaerts, Richard Morris, and Tom Schellinger. **Absent:** Steve Whittow.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, Planning and Zoning Manager Jason Fruth, Park System Manager Rebecca Mattano, Senior Financial Analyst Alex Klosterman, and Workforce Development Director Laura Catherman, and Business Manager Steve Trimborn.

Approve Minutes of February 15

MOTION: Schellinger moved, second by Michalski to approve the minutes of February 15. Motion carried 5-0.

Next Meeting Date

- April 5

Hammit arrived at 8:31 a.m.

Discuss and Consider Ordinance 176-O-115 Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 15 And The SW ¼ Of Section 10, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ91)

Fruth discussed this ordinance which will rezone a portion of the property located in Sections 10 and 15 of the Town of Oconomowoc from the FLP Farmland Preservation District to the R-1 Residential District to create a 2-acre residential parcel for a single-family residence. The remainder of the property will remain in the FLP Farmland Preservation District and be utilized for agricultural purposes.

MOTION: Michalski moved, second by Morris to approve Ordinance 176-O-115. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-116 Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

Mattano discussed this ordinance which authorizes the County to participate in Wisconsin Outdoor Motorized Recreational Trails Aid for the purpose of maintaining, acquiring, insuring or developing lands for public snowmobile use. The Parks and Land Use Director or designee will be authorized to act on behalf of the County to submit an application to the State Department of Natural Resources

for any financial aid that may be available, will be authorized to execute an agreement on behalf of Waukesha County with Waukesha County Snowmobile Association, Inc., in a form to be approved by Corporation Counsel for the maintenance of Waukesha County public snowmobile trails and distribution of related program funds, and will be authorized to take all necessary actions and execute any necessary additional documents in order to effectuate the purposes of the agreement and to undertake, direct and complete approved projects with Outdoor Motorized Recreational Trails Aid received.

MOTION: Hammitt moved, second by Schellinger to approve Ordinance 176-O-116. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-117 Modify The 2022 Workforce Fund Budget And Carryover Budget Authority From 2021 To 2022 For The Worker Advancement Initiative Grant Program

Trimborn and Catherman were present to discuss this ordinance which authorizes the Workforce Fund to carryover \$1,006,173 of Workforce Advancement Initiative grant funding from the Department of Workforce Development from 2021 to 2022 to fund contracted employment services. The grant was accepted/appropriated through an ordinance in November of 2021 with the intention of carrying over the majority of funding. The grant period is through September 30, 2023. There is no direct tax levy impact related to this ordinance.

MOTION: Hammitt moved, second by Michalski to approve Ordinance 176-O-117. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-118 Modify The 2022 Community Development Fund To Accept Additional Community Development Program Income And Carryover Budget Authority From 2021 To 2022

Trimborn discussed this ordinance which authorizes the Community Development Fund to accept excess 2021 CDBG and HOME program income and modifies the budget accordingly. The ordinance also authorizes the carryover of operating expenditure authority for the CDBG, HOME, Coronavirus, and Emergency Rental Assistance grants from 2021 to 2022. The department will not be requesting carryover for some previously appropriated grant funding. The U.S. Treasury Department required that \$1,160,963 of the \$12.1 million be returned due to lower program spending needs. These funds were then reallocated to the jurisdictions with higher emergency rental needs. The \$5,702,977 of funds requested for carryover exclude the returned amount. In addition, the County was awarded \$14,398,531 of federal rental assistance funding allocated through the State which will not be spent due to lower program spending needs and is not requested for carryover. This ordinance results in no direct tax levy impact.

MOTION: Michalski moved, second by Schellinger to approve Ordinance 176-O-118. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on redistricting, advised of a state staffing request by the District Attorney, and a report on alternate road and GTA funding options. He said the legislature is out of session and he advised of retirements in the legislature. The EV charger bill is dead but the

legislature did pass a bill to increase workers compensation payments and funding for a new Milwaukee juvenile facility.

Future Agenda Item

- Educational Presentation on the HOME and Community Development Block Grant Programs (next term)

MOTION: Morris moved, second by Mommaerts to adjourn at 9:11 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary