



WAUKESHA COUNTY BOARD AGENDA

3rd Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, June 28, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-020: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼, NW ¼ And SE ¼ Of Section 6, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Revise The Boundaries Of The C-1 Conservancy (Floodplain) Overlay District And The A-1 Agricultural District To Allow A Portion Of Mason Creek To Be Realigned (RZ95)

177-O-021: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The A-1 Agricultural District (RZ96)

Ordinance 177-O-022: Modify The 2022 Community Development Fund Budget To Accept Additional Home Investment Partnership (Home) Program Funds And Actual Community Development Block Grant (CDBG) Program Funds

Public Works Committee

Ordinance 177-O-023: Laying Out, Relocation And Improvement Of County Trunk Highway F & Lindsay Rd. Intersection, Project I.D. 2754-00-00

Ordinance 177-O-024: Modify The 2022 Department Of Public Works – Special Purpose Grant Fund For Additional Fixed Asset Purchases And Increase American Rescue Plan Act Funding Revenue

Executive Committee

Ordinance 177-O-025: Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$315,000 And Increase American Rescue Plan Act Funding To Redesign Current Webpage And Transition To Cloud Environment

Ordinance 177-O-026: Modify The 2022-2026 Capital Plan For The Creation Of Capital Project #202215 Enterprise Resource Planning System Replacement And Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$200,000, Funded With American Rescue Plan Act Funding Revenue

Ordinance 177-O-027: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Technology System Enhancements, Funded With American Rescue Plan Act Funding Revenue

Ordinance 177-O-028: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Create Capital Project #202217 Mental Health Center Remodel, Funded With American Rescue Plan Act Funding Revenue

Appointment 177-A-011: Amy Barrows to the Silver Lake Management District

Appointment 177-A-012: David Eubanks to the Middle Genesee Lake Management District

Health & Human Services Committee

Ordinance 177-O-029: Modify The 2022 Department Of Health And Health Service – Special Purpose Grant Fund For Criminal Justice Collaborating Council Pretrial Supervision And Increase American Rescue Plan Act Funding General Government Revenue

Ordinance 177-O-030: Modify The Department Of Health And Human Services 2022 Budget And Authorize The Utilization Of Unspent 2021 Grant Funds From The Specialized Transportation Assistance Program For Counties Provided By The Wisconsin Department Of Transportation

Closed Session

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation: The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264.

Open Session

Immediately following closed session, the County Board will reconvene in open session to consider the following the ordinance: Ordinance 177-O-031: Authorization To Enter Into Settlement Agreement In the Condemnation Lawsuit of The Estate of Joseph Delmer Putna v. Waukesha County, Waukesha County Circuit Court Case Number 2020-CV-264.

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 26, 2022 at 7:00 p.m. or at the call of the County Board Chair.