

179th BOARD YEAR

LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
179-O-001	05/07/24 05/07/24	LU	ORD: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Shoreland Protection Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 14, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ139)
179-O-002	05/07/24 05/07/24	LU	ORD: Amend The Town Of Merton District Zoning Map Of The Waukesha County Shoreland Protection Ordinance By Rezoning Certain Lands Located In Part Of The S ½ Of Section 17, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The A-3 Suburban Estate District To The R-3 Residential District (RZ144)
179-O-003	05/07/24 05/07/24	PW	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway O, CTH ES To CTH D Project I.D. 2722-08-71 Revision #1
179-O-004	05/07/24 05/04/24	PW FI	ORD: Modify The 2024 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs
179-O-005	05/07/24 05/07/24	PW	ORD: Modify Speed Zones On County Trunk Highway VV From Huntington Street East To 3200 Feet East Of Lake Five Road
179-O-006	05/07/24 05/07/24	PW	ORD: Modify Speed Zone On County Trunk Highway E From 500 Feet South Of Hickory Drive To 380 Feet South Of Wisconsin State Highway 59
179-O-007	05/07/24 05/07/24	EX PW FI	ORD: Modify 2024-2028 Capital Plan And 2024 Capital Projects Budget For Project #201302 CTH YY, Underwood Creek Structure For Revised Scope And Construction Schedule
179-O-008	05/07/24 05/07/24	EX	ORD: Amend Chapter 13 Of The Waukesha County Code Of Ordinances To Prohibit Loitering In County Buildings
179-A-001	04/18/24	EX	APPT: Tom Farley Reappointment Of Waukesha County Representative To The Waukesha County Ethics Board
179-A-002	04/18/24	EX	APPT: Larry Nelson Reappointment Of Waukesha County Board Supervisor To The Waukesha County Health And Human Services Board
179-A-003	04/18/24	EX	APPT: Joan Francoeur Reappointment Of Waukesha County Representative To The Community Development Block Grant Board
179-A-004	04/18/24	EX	APPT: Christina Italiano Reappointment Of Waukesha County Representative To The Community Development Block Grant Board
179-A-005	04/18/24	EX	APPT: Doug Bartmann Reappointment Of Waukesha County Representative To The Community Development Block Grant Board
179-A-006	05/07/24	EX	APPT: Karl Nilson Reappointment Of Waukesha County Representative To The Wisconsin River Rail Transit Commission (WRRTC)
179-O-009	05/07/24 05/07/24	JU	ORD: Approve Second Amendment To Lease Agreement With United States Cellular Operating Company LLC
179-O-010	05/07/24 05/07/24	JU FI	ORD: Modify The Waukesha County Sheriff's Department 2024 Budget To Accept The Wisconsin Department Of Justice Law Enforcement Drug Trafficking Response Grant And Appropriate Expenditures
179-O-011	05/07/24 05/07/24	JU FI	ORD: Modify 2024 Sheriff's Department Budget To Initiate An Electronic Monitoring Program For Inmates

179th BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
179-O-012	05/08/24 05/08/24	JU FI	ORD: Authorize The Waukesha County Sheriff's Department To Modify The 2023-2026 School Resource Officer Contract With The Kettle Moraine School District
179-O-013	05/07/24 05/07/24	HS FI	ORD: Modify The Department Of Health And Human Services 2024 Budget And Create One (1) Regular Full-Time Sunset Clinical Therapist Position In Partnership With The City Of Brookfield
179-O-014	05/07/24 05/07/24	FI	ORD: Reauthorization Of Worker's Compensation Self-Insurance
179-O-015	05/08/24 05/08/24	FI	ORD: Authorizing The Sale Of \$20,800,000 General Obligation Promissory Notes, Series 2024A
179-O-016	05/07/24 05/07/24	CB	ORD: Approve Compromise Settlement For Worker's Compensation Case Entitled Terry Rutledge vs. County Of Waukesha

PW = Public Works Committee, HS = Health & Human Services Committee, JU = Judiciary & Law Enforcement Committee,
EX = Executive Committee, LU = Land Use, Parks & Environment Committee, HR = Human Resources Committee, FI = Finance Committee,
CB = County Board

1 AMEND THE TOWN OF OCONOMOWOC DISTRICT ZONING MAP OF THE WAUKESHA
2 COUNTY SHORELAND PROTECTION ORDINANCE BY CONDITIONALLY REZONING
3 CERTAIN LANDS LOCATED IN PART OF THE
4 SW ¼ AND SE ¼ OF SECTION 14, T8N, R17E, TOWN OF OCONOMOWOC, WAUKESHA
5 COUNTY, WISCONSIN, FROM THE
6 FLP FARMLAND PRESERVATION DISTRICT TO THE R-1 RESIDENTIAL DISTRICT
7 (RZ139)
8

9 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of this
10 Ordinance was approved by the Oconomowoc Town Board on March 18, 2024; and
11

12 WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning
13 Commission, which recommended approval and reported that recommendation to the Land Use, Parks
14 and Environment Committee and the Waukesha County Board of Supervisors, as required by Section
15 59.692, Wis. Stats.
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the
18 Town of Oconomowoc District Zoning Map of the Waukesha County Shoreland Protection Ordinance,
19 Waukesha County, Wisconsin, adopted by the Waukesha County Board of Supervisors on October 19,
20 2023, is hereby amended to conditionally rezone certain lands located in the SW ¼ and SE ¼ of Section
21 14, T8N, R17E, Town of Oconomowoc, from the FLP Farmland Preservation District to the R-1
22 Residential District, as more specifically described in the "Staff Report and Recommendation" and map
23 on file in the office of the Waukesha County Department of Parks and Land Use and made a part of this
24 Ordinance by reference, subject to the following conditions:
25

- 26 1. The Zoning Amendment shall only amend the zoning on the 2.24-acre and 2.19-acre parcels shown on
27 Exhibit A of the Staff Report and Recommendation for RZ 139 dated April 18, 2024. No other lands
28 are to be rezoned.
29
- 30 2. A Certified Survey Map, prepared by a Professional Land Surveyor in the State of Wisconsin, dividing
31 the parcel as proposed, shall be reviewed and approved by the Town Plan Commission, Town Board
32 and Waukesha County Department of Parks and Land Use prior to the issuance of any Zoning or
33 Building Permits.
34
- 35 3. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town Planner and
36 Waukesha County Planning and Zoning Staff and recorded in the Waukesha County Register of Deeds
37 Office by the owner or petitioner that states that, pursuant to the Town of Oconomowoc Comprehensive
38 Land Use Plan-2035 and the Waukesha County Comprehensive Development Plan, no additional
39 development rights remain for the remnant farm holdings and each of the two proposed new lots are
40 entitled to only one (1) dwelling unit and guest quarters (if approved). Said restriction must state that
41 the restriction shall apply in perpetuity unless the Farmland Preservation designation under both the
42 Town of Oconomowoc Comprehensive Land Use Plan – 2035 and the Waukesha County
43 Comprehensive Development Plan for the property is amended in the future.
44

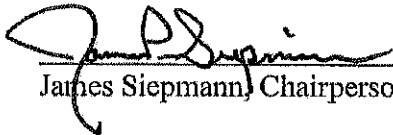
45 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this
46 Ordinance with the Town of Oconomowoc Clerk.

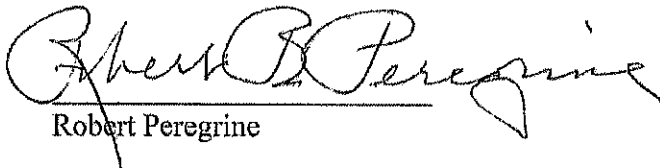
COMMISSION ACTION

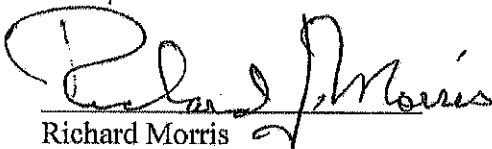
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland Protection Ordinance hereby recommends approval of **RZ139 (Cypress Tree, LLC)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

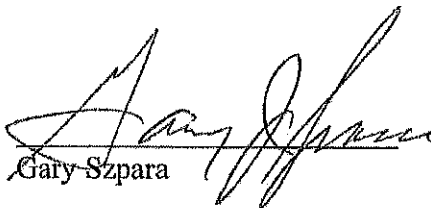
April 18, 2024

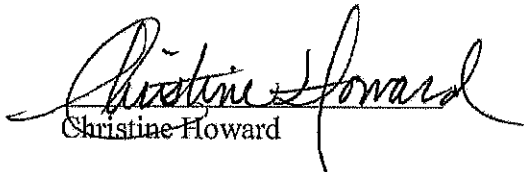

James Siepmann, Chairperson


Robert Peregrine


Richard Morris

Absent
William Groskopf


Gary Szpara


Christine Howard

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: April 18, 2024

FILE NO.: RZ139

OWNER AND APPLICANT: Cypress Tree, LLC
c/o Terry Bartowitz
16575 Patricia Lane
Brookfield, WI 53005

TAX KEY NO's. AND LOCATION:

OCOT 0488.994.003: Lot 3, Certified Survey Map No. 11032, a redivision of Lot 1, CSM No. 6947, part of the NE ¼, SW ¼, and SE ¼ of Section 14, and part of the NE ¼ of Section 23, T8N, R17E, Town of Oconomowoc.

OCOT 0488.994.005: Lot 1, Certified Survey Map No. 11033, a redivision of Lot 4, CSM No. 11032, Section 14, T8N, R17E, Town of Oconomowoc.

EXISTING ZONING:

Farmland Preservation (FLP) District, Farmland Conservancy District, Environmental Corridor Overlay District

PROPOSED ZONING:

R-1 Residential District. Lands zoned EC Environmental Corridor Overlay District and FLC Farmland Conservancy District are not proposed to change.

EXISTING LAND USE(S):

Agricultural.

PROPOSED LAND USE(S):

Rezzone the property to allow the creation of two (2) approximately 2-acre residential parcels, in accordance with the density standards of the Farmland Preservation District (FLP).

PUBLIC HEARING DATE: March 4, 2024

There were three public hearings held on the same evening regarding the subject properties. All three public hearings were opened concurrently. The comments below are inclusive of public comment received for the subject rezone (RZ139) and two Conditional Use requests to expand uses onto the subject lands from an adjacent parcel associated with a non-profit organization (CU109) and for land altering activities in conjunction with the proposed construction of dwelling units (CU110).

PUBLIC COMMENT:

Krista Sur, N71 W35500 Mapleton Lake Drive, noted how she loves living on a dead end street. She has concerns regarding shoreline erosion around the lake, the spraying of chemicals and fish habitat. She asked who was going to own and live in the homes and questioned what lighting was going to be installed. She discussed how the easement granted to the petitioner that extends over her property would be affected. *A discussion about the DNR's involvement in lake quality and shoreline erosion ensued. The petitioner responded that Cypress Tress, LLC would own both properties and he would be living in one of the units. The lighting was not addressed at the public hearing. Staff relayed the easement would no longer be necessary.*

Tom Hock, N71W35750 Mapleton Lake Drive, noted support for the project but questioned why the cottages that were approved with the original proposal for Zachariah's Acres were never built. *The petitioner responded that the County and Town had asked for a 20-year build out plan at the time. The cottages on the Zachariah's Acre property were what was envisioned, but their plans had shifted and this is now what they'd like to propose.*

Paul Westbrook, N71W35558 Mapleton Lake Drive, expressed concerns over the amount of traffic the project would generate on a quiet, dead-end street. He also questioned if the petitioner knew it was Farmland Preservation when he purchased the property and questioned why they got to be an exception from the rules. *Staff clarified that the rezone request and the Conditional Use requests were in accordance with the Ordinance provisions.*

Keith Farley, W376 N7985 McMahon Road, gave his support of the housing spaces for visitors to stay and have respite.

A Plan Commissioner asked if Servants Way had been considered to provide access to the new lots rather than Mapleton Lake Drive? The petitioner responded it would require a significant amount of grading and gravel to construct such a long road, which would ultimately disrupt much more of the agricultural land.

Dave Peschek, N73W36381 S. Shore Drive, stated the amount of growth in Oconomowoc is getting out of hand and would rather see the lands used for this type of proposal than sold to a developer for a subdivision.

Beth Pinali, N79W34975 Peterson Dr., noted she is a nurse at AngelsGrace, which serves 400 families a year. She indicated that she never thought they could do anything better than what they are doing to help serve until she reviewed the current proposal.

The petitioner also submitted three letters of support at the public hearing.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

On March 18, 2024, the Town of Oconomowoc Plan Commission and the Town of Oconomowoc Town Board recommended approval of the request subject to the conditions as noted below.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF OCONOMOWOC CDP:

The property is designated in the Farmland Preservation category and the Farmland Preservation with Primary Environmental Corridor District on the Comprehensive Development Plan for Waukesha County and in the Prime Agricultural category on the Town Land Use Plan. The proposal to rezone approximately 4 acres for the creation of two lots is consistent with plan recommendations that call for a maximum density of one dwelling unit per 35 acres and compliance with lot siting standards.

STAFF ANALYSIS:

The subject property consists of two vacant parcels located north of C.T.H. K and east of C.T.H. P in the Town of Oconomowoc and are a combined 85 acres. The property incorporates the entire north half of Mapleton Lake, with wetlands and Isolated Natural Resource Area (INRA) near the shoreline. A private easement serving one property that is owned by the petitioner extends north through the subject property from Mapleton Lake Drive. The property is primarily zoned Farmland Preservation, with areas of Farmland Conservancy District and Environmental Corridor Overlay District around Mapleton Lake. Most of the property is within the Waukesha County Shoreland Protection Ordinance jurisdictional boundary, except the southeastern portion of the property is within the Zoning Code. The surrounding area is a mix of uses. To the north there is a non-profit organization, Zachariah's Acres, which is operated by the petitioner. To the south is Mapleton Lake Estates subdivision, with riparian and non-riparian parcels that are approximately ¾ of an acre. The remaining area is rural farmland.

The petitioner is proposing to create two approximately 2-acre residential properties via Certified Survey Map (Exhibit A). One parcel has frontage on Mapleton Lake at the end of Mapleton Lake Road and one parcel is located in the northeast portion of the subject lands. Each two acre parcel will have a single family residence and a guest house. Access to both parcels is proposed from the private road that extends from Mapleton Lake Drive. This private road currently provides access to one other single-family residential lot that is owned by the petitioner and to the parent parcel(s). The petitioners will need to seek approval for the creation of two lots not abutting a public road and waivers from the Town and County Plan Commissions for having more than two residences on a private road and for creating lots less than 3-acres on a private road. As a part of this request, staff will recommend to the County Park and Planning Commission that all previous easements be released and a new easement document be created with the current easement agreements. The Environmental Corridor Overlay District around the shore of Mapleton Lake and the Farmland Conservancy District on the island are not proposed to change. The remnant parcels would be combined into one outlot (Outlot 1 on Exhibit A). The preliminary CSM notes the island within Mapleton Lake as Lot 3; however, this is not permitted per the FLP District requirements since it is not at least 35 acres. Therefore, the final CSM must show it as an outlot. Lot 3 does not appear to be a buildable parcel and is mapped entirely as wetlands.

The Farmland Preservation District states that new residences or new lots on less than 35 acres shall only be permitted with the creation and rezoning of a new parcel. The overall density of the farm tract must be maintained at one dwelling unit per 35 acres. The Cypress Tree LLC farm tract contains approximately 85-acres, which provides two (2) density rights. The proposal utilizes both available density rights.

The proposed residential parcels comply with the lot size requirements for new residential parcels (1 to 3 acres) set forth by the FLP rezoning process, as well as the minimum average width requirements (150 ft.) of the R-1 District. The Town and County believe the proposed 2-acre parcels meet the Farmland Preservation District siting standards as the proposed lots are located near existing access ways and are located on lands and soils not suitable for farming. The parcel locations and subsequent development will not limit the agricultural use of the 80-acre remnant farmlands, preserving and maintaining productive and viable agricultural land that adds to the economic base of Waukesha County. In addition, the petitioner is proposing to create an agricultural preservation easement over 10 acres of the remnant farmland to ensure continued agriculture use of a portion of the property, regardless of its plan or zoning designations.

STAFF RECOMMENDATION:

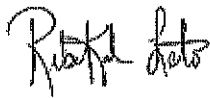
The Planning and Zoning Division staff recommends **approval** of the request in accordance with the Town of Oconomowoc's recommendations as modified below (modifications or additions to the Town's conditions are in **bold** and deletions are identified in a strikethrough format):

1. The Zoning Amendment shall only amend the zoning on the 2.24-acre and 2.19-acre parcels shown on Exhibit A. No other lands are to be rezoned.
2. A Certified Survey Map, prepared by a ~~Registered~~ **Professional** Land Surveyor in the State of Wisconsin, dividing the parcel as proposed, shall be reviewed and approved by the Town Plan Commission, Town Board and Waukesha County **Department of Parks and Land Use prior to the issuance of any Zoning or Building Permits.**
3. A Declaration of Restrictions shall be prepared and reviewed and approved by the Town Planner and Waukesha County Planning and Zoning Staff and recorded in the Waukesha County Register of Deeds Office **by the owner or petitioner that** states that, pursuant to the Town of Oconomowoc Comprehensive Land Use Plan -2035 and the Waukesha County Comprehensive **Development** Plan, no additional development rights remain for the remnant farm holdings and **each of the two** proposed new lots are entitled to only one (1) dwelling unit and guest quarters (if approved). Said restriction must state that the restriction shall apply in perpetuity unless the ~~County Comprehensive Plan~~ Farmland Preservation designation under both the Town of Oconomowoc Comprehensive

Land Use Plan – 2035 and the Waukesha County Comprehensive **Development** Plan for the property is amended in the future.

If approved as conditioned, the zoning change would be consistent with Town and County Comprehensive Development Plan recommendations as the 35-acre farmland preservation density requirement is being maintained. The rezoning of approximately 4 acres of land will allow the petitioner to construct two new residences on two new parcels, while not limiting the agricultural use of the remaining farmlands. As conditioned and in accordance with the requirements of the Waukesha County Shoreland Protection Ordinance, a Deed Restriction will be recorded to disclose to future owners that no density credits remain on the property after the creation of the two 2-acre parcels until and unless the Farmland Preservation designation is removed from the property. In addition, the proposed agricultural preservation easement further protects some farmland from development in perpetuity regardless of its zoning or plan designations.

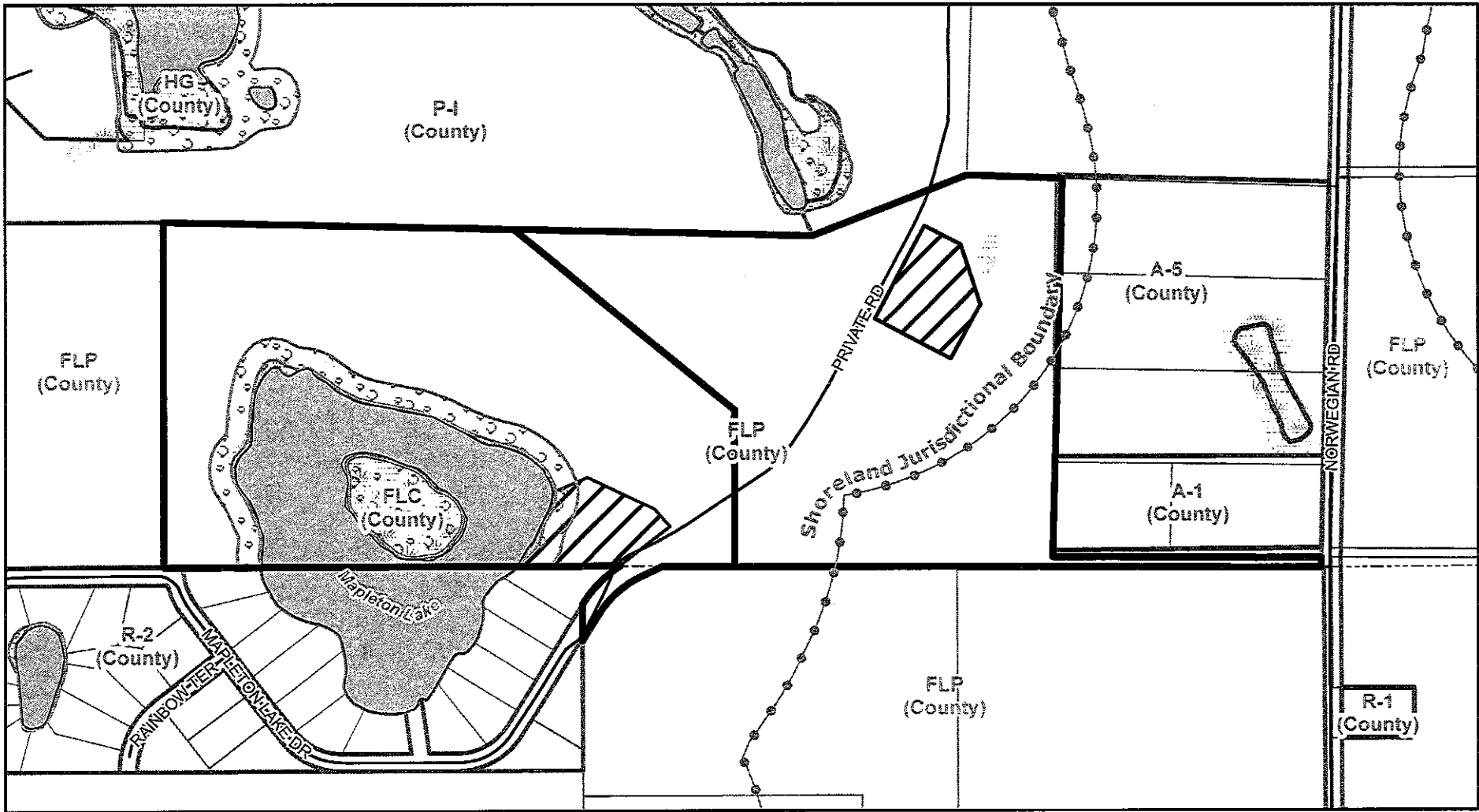
Respectfully submitted,



Rebekah Leto
Senior Planner

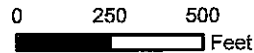
Attachment: Exhibit A- Site Plan
 Rezone Map

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



ZONING AMENDMENT

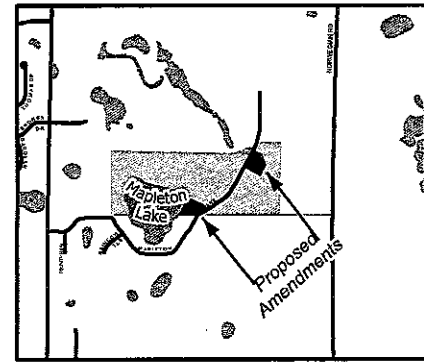
PART OF THE S 1/2 OF SECTION 14,
TOWN OF OCONOMOWOC



Referred on: 05/07/24

-  CONDITIONAL COUNTY ZONING CHANGE FROM FLP FARMLAND PRESERVATION DISTRICT TO R-1 RESIDENTIAL DISTRICT
-  EC Environmental Corridor Overlay
-  C-1 Conservancy Overlay

FILE.....RZ139
 DATE OF PLAN COMMISSION.....4/18/24
 AREA OF CHANGE.....4.4 ACRES
 TAX KEY NUMBER.....OCOT 0488.994.003 and OCOT 0488.994.005



Referred to: LU 8

File Number: 179-O-001

1 AMEND THE TOWN OF MERTON DISTRICT ZONING MAP OF THE WAUKESHA
2 COUNTY SHORELAND PROTECTION ORDINANCE BY REZONING CERTAIN LANDS
3 LOCATED IN PART OF THE S ½ OF SECTION 17, T8N, R18E, TOWN OF MERTON,
4 WAUKESHA COUNTY, WISCONSIN, FROM THE A-3 SUBURBAN ESTATE DISTRICT
5 TO THE R-3 RESIDENTIAL DISTRICT
6 (RZ144)
7

8 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
9 this Ordinance was approved by the Merton Town Board on March 20, 2024; and
10

11 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
12 Planning Commission, which recommended approval and reported that recommendation to the
13 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
14 as required by Section 59.692, Wis. Stats.
15

16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the Town of Merton District Zoning Map of the Waukesha County Shoreland Protection
18 Ordinance, Waukesha County, Wisconsin, adopted by the Waukesha County Board of
19 Supervisors on October 19, 2023, is hereby amended to rezone certain lands located in part of the
20 S ½ of Section 17, T8N, R18E, Town of Merton, from the A-3 Suburban Estate District to the R-
21 3 Residential District, as more specifically described in the "Staff Report and Recommendation"
22 and map on file in the office of the Waukesha County Department of Parks and Land Use and
23 made a part of this Ordinance by reference.
24


25 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
26 this Ordinance with the Town of Merton Clerk.

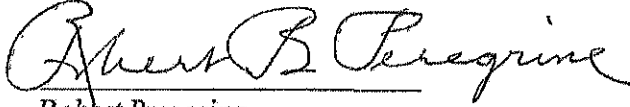
COMMISSION ACTION

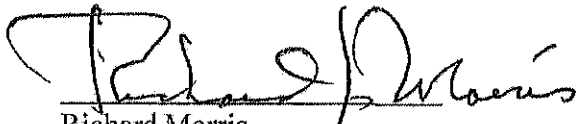
The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland Protection Ordinance hereby recommends approval of **RZ144 (Joseph Lorenz, Inc.)** in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

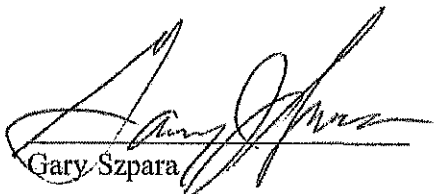
April 18, 2024

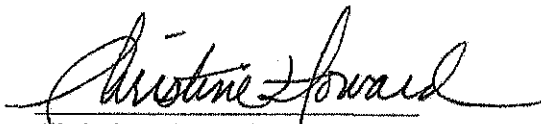

James Siepmann Chairperson


Robert Peregrine


Richard Morris

Absent
William Groskopf


Gary Szpara


Christine Howard

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

DATE: April 18, 2024

FILE NO.: RZ144

OWNER/APPLICAN: Joseph Lorenz, Inc.
c/o James Meyer
N73 W32438 River Road
Hartland, WI 53029

**LOCATION AND
TAX KEY NO'S:**

The subject properties are described as:

Part of the South ½ of Section 17, Township 8 North, Range 18 East, Town of Merton. More specifically, the property is located at N72 W32434 River Road (Tax Key No. MRTT 0356.985), containing approximately 3.6 acres.

Part of the South ½ of Section 17, Township 8 North, Range 18 East, Town of Merton. More specifically, the property is located at N72 W32438 River Road (Tax Key No. MRTT 0356.984), containing approximately 1.3 acres.

EXISTING ZONING:

A-3 Suburban Estate District. (The existing R-3 Residential District, HG High Groundwater District and C-1 Wetland Overlay District will remain).

PROPOSED ZONING:

R-3 Residential District

EXISTING LAND USE:

Residential (south), vacant land (north)

PROPOSED LAND USE:

Allow for the creation of three (3) residential parcels

PUBLIC HEARING DATE:

March 20, 2024

PUBLIC REACTION:

James Meyer, President of Lorenz Holdings stated that the proposal will bring the property into compliance and will remove the existing office and several auxiliary buildings.

Kurt Froebel Jr at N73W32660 Clearwater Ct expressed concerns that condos/multi-family would be developed on the site and does not want the area to look like Pewaukee Lake.

Patricia Mirsberger at N72W32455 River Rd raised concerns about the historic contamination on the site and how it would impact the proposed home site on proposed Lot 3.

Vicky Hagen at N73W32356 River Rd inquired about the zoning of the nearby properties.

Mary Mitchell at N73W32435 River Rd inquired about other uses that were proposed for the site and asked if River Road will ever be improved. The Town relayed that no roadway improvements are proposed.

TOWN PLAN COMMISSION AND TOWN BOARD ACTION:

On March 20, 2024, the Town of Merton Plan Commission and Board recommended unanimous approval of the rezone request.

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF MERTON LAND USE PLAN:

The Comprehensive Land Use Plans for Waukesha County and the Town of Merton designate the property in the Low Density Residential category which allows for a density of (20,000 SF – 1.4 ac/du). The proposed rezoning complies with both plans.

STAFF ANALYSIS:

The petitioners own two adjacent lots on River Road which together are approximately 4.9 acres in size. The lots lie along the Oconomowoc River, west of North Lake and south of Reddelien Road. The southern lot, which abuts the Oconomowoc River contains two residences, once of which is also a wet boathouse, two detached garages, a storage shed, and shelter. There is an existing office building, which formerly held a contractor's office, which bisects the common lot lines between the southern and northern lots. A site plan showing the existing lot configuration and improvements is attached as Exhibit A. With the exception of the office building, which is proposed to be removed, the northern lot is free of any improvements. There is a small pocket of wetlands which was delineated by SEWRPC in 2021 on the west side of the property. It should be noted that the storage shed, and shelter are also proposed to be removed.

The southern lot which contains the existing improvements is zoned R-3 Residential, whereas the northern lot is zoned A-3 Suburban Estate District with areas of both HG High Groundwater District and C-1 Conservancy Overlay District. The petitioners are proposing to rezone the A-3 Suburban Estate District portions of the northern lot in order to facilitate a three (3) lot land division. The proposed Certified Survey Map (CSM) is attached as Exhibit B. The HG High Groundwater District and C-1 Conservancy Overlay District will remain unchanged. The agricultural lot to the north/west of the subject properties is zoned A-3 Suburban Estate, and the lots on the east side of River Road bordering North Lake are zoned R-3 Residential. The proposed zoning is in line with nearby properties.

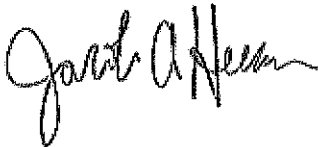
The A-3 Suburban Estate District requires a 2-acre minimum lot size with an average lot width of 175 ft whereas the R-3 Residential District requires a 20,000 sq. ft. minimum lot size and an average width of 120 ft. The proposed rezone allows the petitioners to resolve a nonconforming use, by placing each existing single-family residence on its own lot, while also creating an additional residential lot for future development. Proposed Lot 1 will be just over 2 acres in size and will contain the dual residence and boathouse and a detached garage. The parcel is long and narrow and does not abut a public road. A separate lot not abutting a public road approval has been applied for by the petitioners. A private ingress and egress easement along the existing driveway will provide access to Lot 1. Proposed Lot 2 is 1.4 acres in size and will contain a single-family residence, shed and detached garage. Lot 3 is 1.4 acres in size and is proposed for single-family residential use. Soils tests were completed on the northeast corner of the lot which confirmed a viable septic (mound) site. A preliminary review shows that all of the lots meet the design requirements of the R-3 District.

It should be noted that the existing Lorenz land holdings previously housed a construction company which had buried gasoline and oil tanks near the existing detached garage adjacent to River Road. The Department of Natural Resources (DNR) was notified of a release of petroleum in 2012 steaming from the buried fuel tanks. Soil, groundwater, potable water, and soil vapor impacts were investigated by the DNR. In 2018 the DNR issued a "case closure letter with continuing obligations". Waukesha County Land Resources has reviewed the proposed Rezone and Land Division and does not object. A note will be required on the CSM that states, "Residual soil contamination exists on Lot 2 and in the road right-of-way. The DNR requires continuing obligations be followed by all current and future property owners and tenants." The owner of proposed Lot 3 will need to obtain a permit from the DNR for a well, given the proximity to the known contamination, however, the residual soil contamination will not adversely affect the future single-family residential development on proposed Lot 3.

STAFF RECOMMENDATION:

Based upon the above analysis, Planning and Zoning Division Staff recommends **approval** of the zoning change. The proposed zoning is consistent with Town and County Comprehensive Development Plan recommendations and resolves a nonconforming use. Additionally, several nonconforming structures will be removed prior to the lands being formally divided by CSM.

Respectfully submitted,



Jacob Heermans
Senior Land Use Specialist

Attachments: Exhibits A and B
Map

N:\PRKANDLU\Planning And Zoning\Rezones\PROJECT FILES\Merton\RZ144 Joseph Lorenz Inc_Meyer\Staff Report_Decision Letter\RZ144 Lorenz_Meyer Staff Report Mrt.Doc

Exhibit A



0 100.00 Feet

Printed: 4/8/2024

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

Notes
Lorenz

Exhibit B

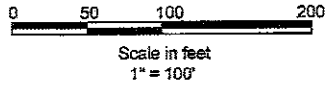
Waukesha County Certified Survey Map

Part of Government Lot Four (4), in the SW 1/4 of the SE 1/4 and SE 1/4 of the SW 1/4 all in Section 17, Township 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin.

Center
Sec. 17-8-18
conc.mon./brass cap found
N: 425,788.93
E: 2,397,892.32
(State Plane Coordinates NAD83)

Sheet 1 of 5

- (r.a.) means "recorded as"
- P.O.B. - means "Point of Beginning"
- - indicates a 1.3"od iron pipe found unless noted.
- - indicates a 1.3"od x 18" iron pipe weighing 1.68 lbs./ft. set.
- P-2 - indicates soil test pit location.



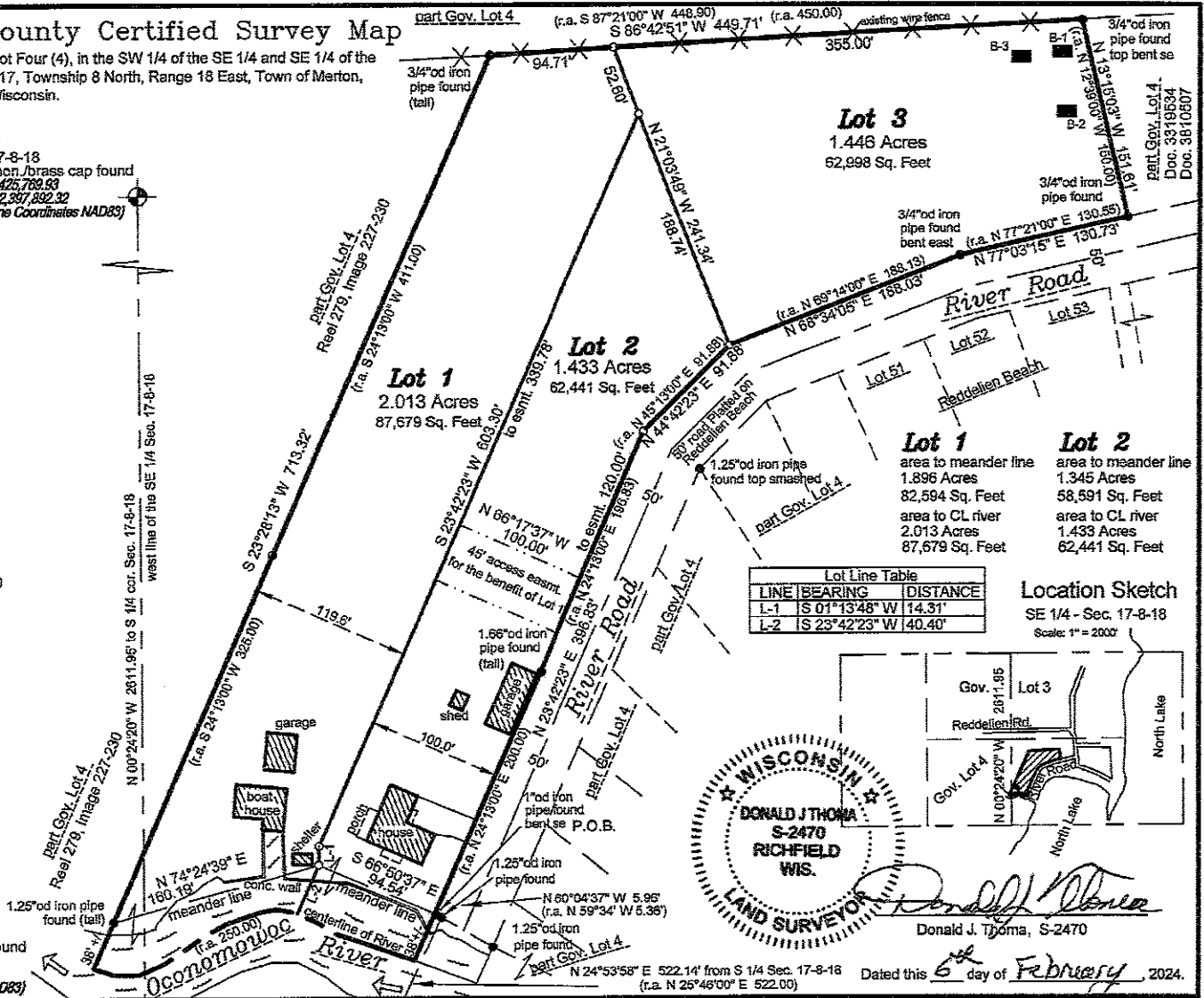
Bearings are referenced to the Wisconsin State Plane Coordinate System Grid, South Zone (NAD-83/2011). The west line of the SE 1/4 of Sec. 17-8-18 has a grid bearing of N 00°24'20" W.

Owner/Subdivider
Lorenz Holding Corp.
N73W32438 River Road
North Lake, WI 53084

Surveyor

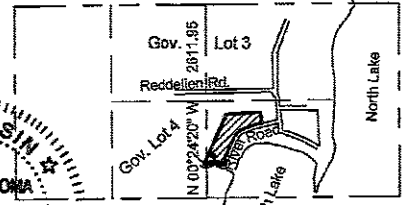
Donald J. Thoma
Accurate Surveying & Engineering, LLP.
2911 Wildlife Lane
Richfield, WI 53076

South quarter corner
Sec. 17-8-18
conc.mon./brass cap found
N: 423,193.46
E: 2,397,310.81
(State Plane Coordinates NAD83)



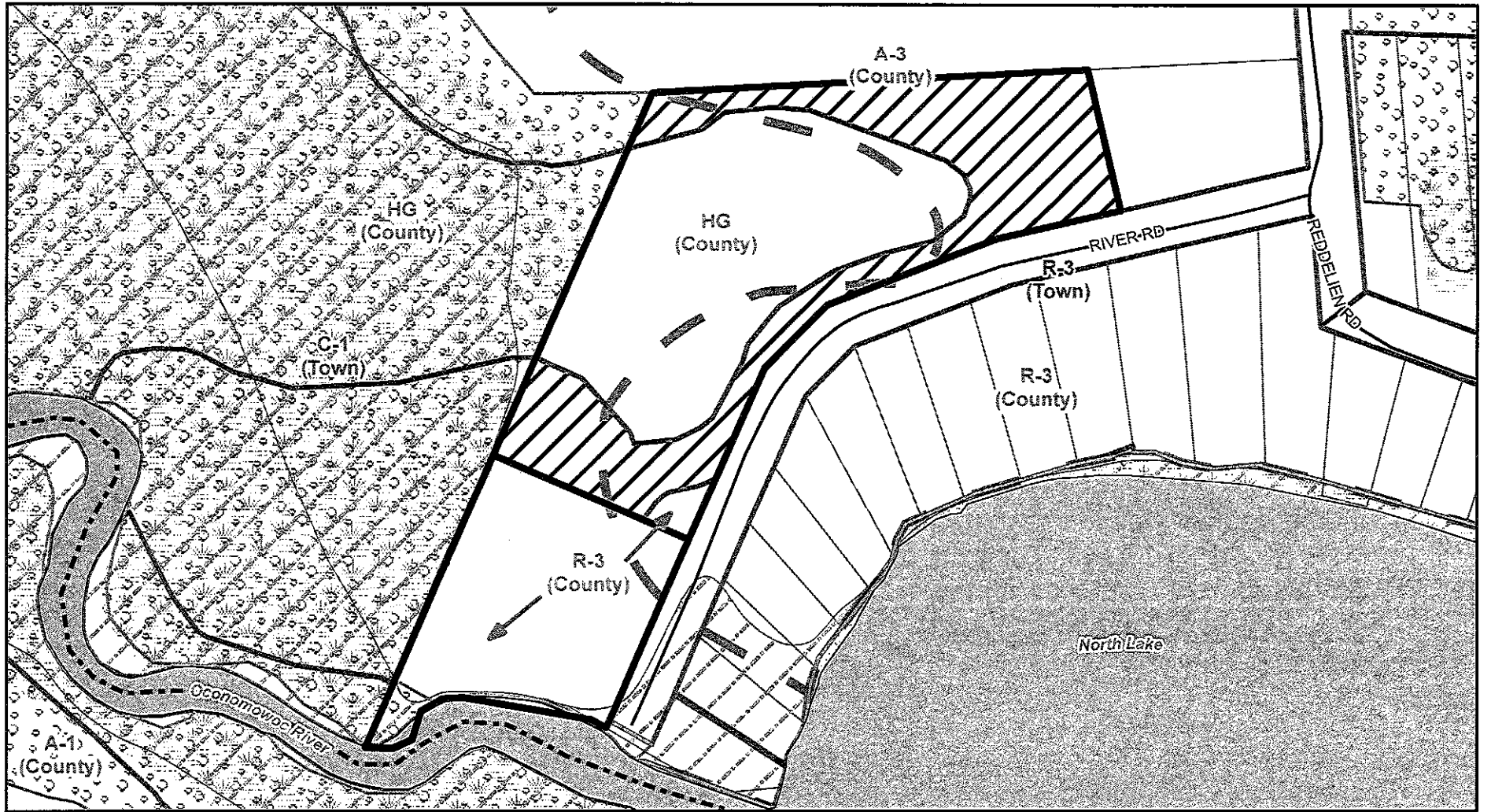
Lot Line Table		
LINE	BEARING	DISTANCE
L-1	S 01°13'48" W	14.31'
L-2	S 23°42'23" W	40.40'

Location Sketch
SE 1/4 - Sec. 17-8-18
Scale: 1" = 2000'



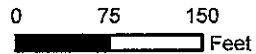
WISCONSIN
DONALD J. THOMA
S-2470
RICHFIELD
WIS.
LAND SURVEYOR





Donald J. Thoma, S-2470
Dated this 6th day of February, 2024.



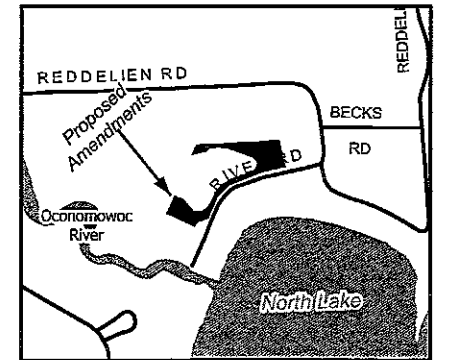
ZONING AMENDMENT

PART OF THE S 1/2 OF SECTION 17,
TOWN OF MERTON



-  CONDITIONAL COUNTY ZONING CHANGE FROM A-3 SUBURBAN ESTATE DISTRICT TO R-3 RESIDENTIAL DISTRICT
-  EC Environmental Corridor Overlay
-  C-1 Conservancy Overlay
-  Floodplain Overlay District

FILE.....RZ144
 DATE OF PLAN COMMISSION.....4/18/24
 AREA OF CHANGE.....1.5 ACRES
 TAX KEY NUMBER.....MRTT 0356.984, MRTT 0356.985



1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK
2 HIGHWAY O, CTH ES TO CTH D PROJECT I.D. 2722-08-71 REVISION #1
3

4 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper
5 improvement in maintenance of County Trunk Highway O in the City of New Berlin from a
6 point that is 1320.46 feet North 01 degrees 00 minutes 35 seconds East of the Southeast ¼ corner
7 of Section 15, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha County, State
8 of Wisconsin to a point that is 666.18 feet South 02 degrees 28 minutes 05 seconds West of the
9 East ¼ corner of Section 10, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha
10 County, State of Wisconsin, requires certain relocation or changes and the acquisition of certain
11 rights of way as shown on the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR
12 C.T.H. O CTH ES to CTH D PROJECT I.D. 2722-08-71".
13

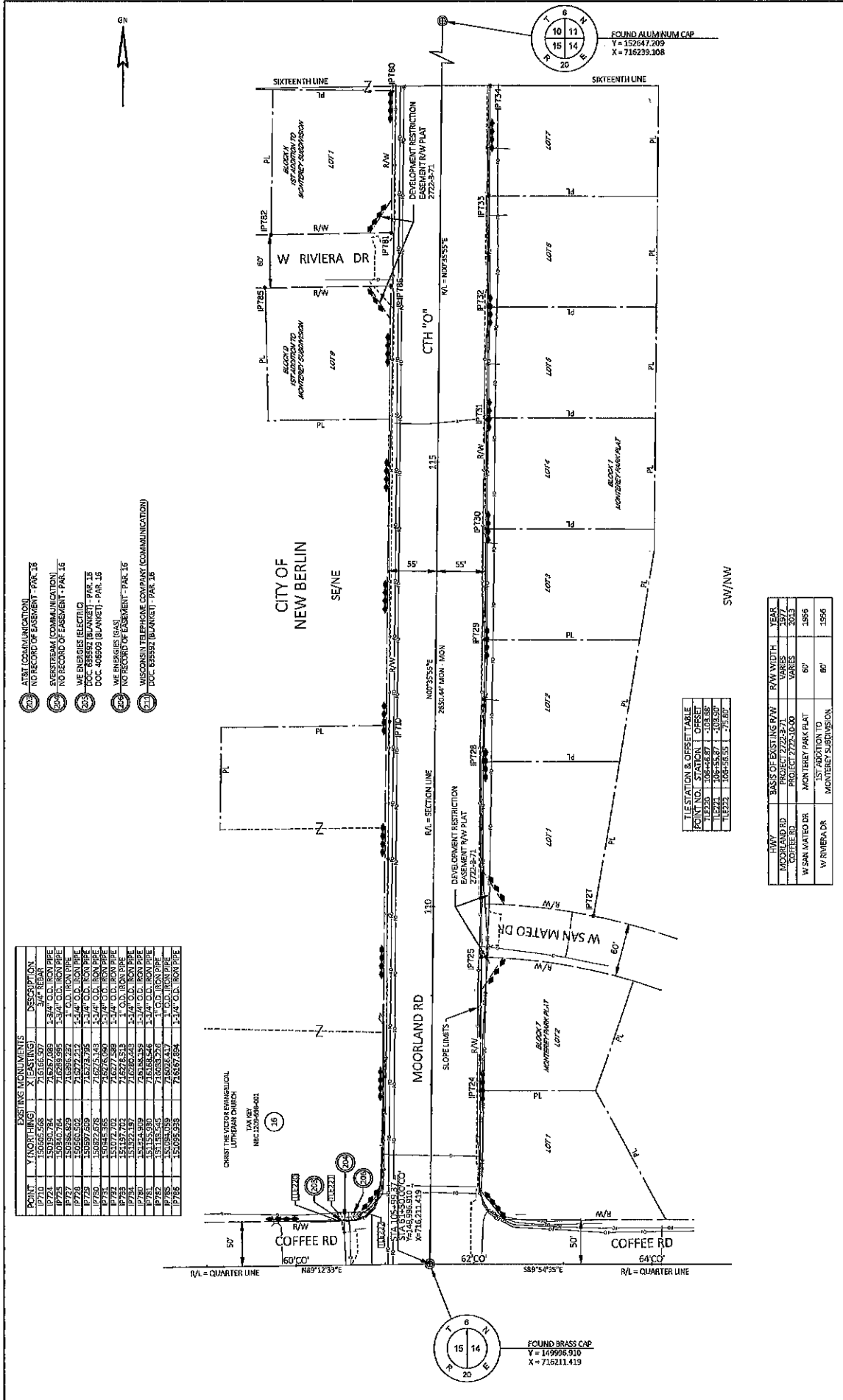
14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
15 ORDAIN that the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O, CTH
16 ES to CTH D PROJECT I.D. 2722-08-71" on file in the County Clerk's office is adopted by
17 reference under the authority granted by Section 83.08 and Chapter 32 of the Wisconsin Statutes.
18

19 IT IS FURTHER ORDAINED that County Trunk Highway O in the City of New Berlin is hereby
20 changed or relocated from a point that is 1320.46 feet North 01 degrees 00 minutes 35 seconds
21 East of the Southeast ¼ corner of Section 15, Town 6 North, Range 20 East, in the City of New
22 Berlin, Waukesha County, State of Wisconsin to a point that is 666.18 feet South 02 degrees 28
23 minutes 05 seconds West of the East ¼ corner of Section 10, Town 6 North, Range 20 East, in
24 the City of New Berlin, Waukesha County, State of Wisconsin, in accordance with the plat
25 marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O, CTH ES to CTH D.
26 PROJECT I.D. 2722-08-71".
27

28 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other
29 interests as shown on the plat marked "PLAT OF RIGHT OF WAY REQUIRED FOR C.T.H. O,
30 CTH ES to CTH D PROJECT I.D. 2722-08-71".

POINT	X (EASTING)	Y (NORTHING)	DESCRIPTION
PT1	74581.583	15075.587	1" O.D. IRON PIPE
PT2	74581.583	15075.587	1" O.D. IRON PIPE
PT3	74581.583	15075.587	1" O.D. IRON PIPE
PT4	74581.583	15075.587	1" O.D. IRON PIPE
PT5	74581.583	15075.587	1" O.D. IRON PIPE
PT6	74581.583	15075.587	1" O.D. IRON PIPE
PT7	74581.583	15075.587	1" O.D. IRON PIPE
PT8	74581.583	15075.587	1" O.D. IRON PIPE
PT9	74581.583	15075.587	1" O.D. IRON PIPE
PT10	74581.583	15075.587	1" O.D. IRON PIPE
PT11	74581.583	15075.587	1" O.D. IRON PIPE
PT12	74581.583	15075.587	1" O.D. IRON PIPE
PT13	74581.583	15075.587	1" O.D. IRON PIPE
PT14	74581.583	15075.587	1" O.D. IRON PIPE
PT15	74581.583	15075.587	1" O.D. IRON PIPE
PT16	74581.583	15075.587	1" O.D. IRON PIPE
PT17	74581.583	15075.587	1" O.D. IRON PIPE
PT18	74581.583	15075.587	1" O.D. IRON PIPE
PT19	74581.583	15075.587	1" O.D. IRON PIPE
PT20	74581.583	15075.587	1" O.D. IRON PIPE
PT21	74581.583	15075.587	1" O.D. IRON PIPE
PT22	74581.583	15075.587	1" O.D. IRON PIPE
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PT39	74581.583	15075.587	1" O.D. IRON PIPE
PT40	74581.583	15075.587	1" O.D. IRON PIPE
PT41	74581.583	15075.587	1" O.D. IRON PIPE
PT42	74581.583	15075.587	1" O.D. IRON PIPE
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PT47	74581.583	15075.587	1" O.D. IRON PIPE
PT48	74581.583	15075.587	1" O.D. IRON PIPE
PT49	74581.583	15075.587	1" O.D. IRON PIPE
PT50	74581.583	15075.587	1" O.D. IRON PIPE

- 25 AT&T (COMMUNICATIONS) - PAR. 12
- 26 EVERETT (COMMUNICATIONS) - PAR. 12
- 27 WE ENERGIES ELECTRIC - PAR. 12
- 28 WE ENERGIES ELECTRIC - PAR. 12
- 29 WE ENERGIES ELECTRIC - PAR. 12
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- 99 WE ENERGIES ELECTRIC - PAR. 12
- 100 WE ENERGIES ELECTRIC - PAR. 12



LINE NO.	STATION	OFFSET
1E225	108+48.87	-0.08 88'
1E226	108+55.87	-0.08 50'
1E227	108+58.35	-0.08 30'

HWY	BASE OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	108+48.87	60'	2013
COFFEE RD	108+55.87	60'	2013
W SAN MATEO DR	108+58.35	60'	1896
W RIVIERA DR	108+58.35	60'	1896

REVISION DATE: 9/12/2024
 DATE: _____
 BRD FACTOR: 1.00000000
 STATE R/W PROJECT NUMBER: 2722-08-21
 CONSTRUCTION PROJECT NUMBER: 2722-08-71
 COUNTY: WAUKESHA
 HWY: MOORLAND ROAD (CTH 'O')
 PROJECT NAME: _____
 DRAWN BY: DREW NELSON
 PLAT SHEET: 4.4
 PS&E SHEET: _____
 FILE NAME: CALUG-SP-DWG LAYOUT NAME-4.4
 WBDP/CADES SHEET: _____
 Referred to: PW 5

File Number: 1790-003

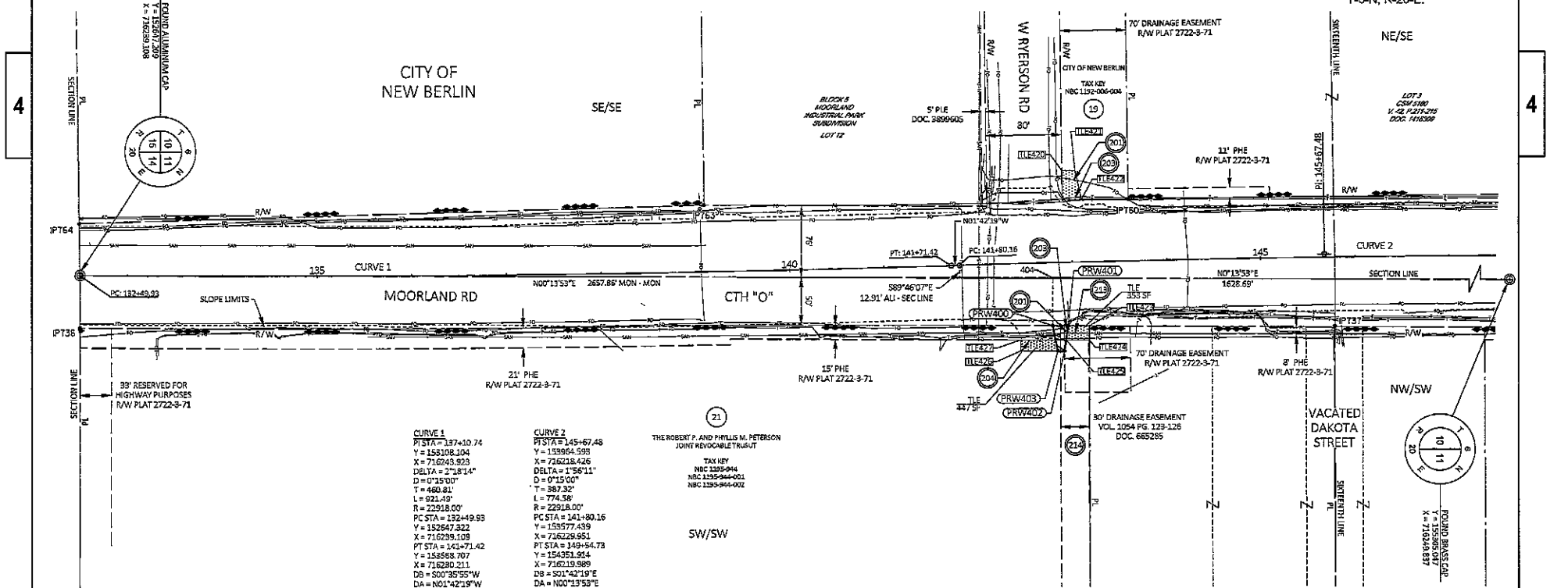
Referred to: 05/07/24

- 201 SPECTRUM (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 19, 21
- 202 AT&T (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 19, 21
- 204 EVERESTREAM (COMMUNICATION)
NO RECORD OF EASEMENT - PAR. 21
- 205 WE ENERGIES (ELECTRIC)
DOC. 1544323 (BLANKET) - PAR. 21
DOC. 495294 (BLANKET) - PAR. 19

- 211 WISCONSIN TELEPHONE COMPANY (COMMUNICATION)
DOC. 495294 (BLANKET) - PAR. 19
- 212 CITY OF NEW BERLIN (SANITARY SEWER)
DOC. 1169237 (20) - PAR. 21
- 214 CITY OF NEW BERLIN (DRAINAGE EASEMENT)
DOC. 665285 (30) - PAR. 21

EXISTING MONUMENTS			
POINT	Y (NORTHING)	X (EASTING)	DESCRIPTION
IP736	152647.019	716294.367	1-1/4" O.D. IRON PIPE
IP737	153976.000	716293.800	1-1/4" O.D. IRON PIPE
IP750	153756.556	716159.611	2-1/4" O.D. IRON PIPE
IP753	153926.136	716169.723	2-1/4" O.D. IRON PIPE
IP764	152646.338	716184.085	1-3/4" O.D. IRON PIPE

END RELOCATION ORDER
 PROJECT I.D. 2722-08-21
 STA 152+42.30
 Y= 154,639.48
 X= 716,221.15
 666.18 FEET S 02°28'05" W OF
 THE E1/4 CORNER OF SEC. 10,
 T-6-N, R-20-E.



HWY	BASIS OF EXISTING R/W	R/W WIDTH	YEAR
MOORLAND RD	PROJECT 2722-3-71	VARIABLE	1977
W RYERSON RD	MOORLAND INDUSTRIAL PARK SUBDIVISION	80'	1969

PRW STATION & OFFSET TABLE		
POINT NO.	STATION	OFFSET
404	142+78.71	16.04'
PRW400	142+77.24	66.02'
PRW401	142+94.00	66.50'
PRW402	142+69.11	93.13'
PRW403	142+82.25	92.93'

POINT NO.	STATION	OFFSET
TLE420	142+91.03	-97.95'
TLE421	143+05.00	-97.76'
TLE422	143+11.00	-66.19'
TLE423	143+16.96	67.14'
TLE424	143+16.04	82.33'
TLE425	142+91.26	81.43'
TLE426	142+43.00	91.74'
TLE427	142+43.00	79.99'

COURSE TABLE		
COURSE	BEARING	DISTANCE
MON - 404	N00°18'58"E	1029.17'
404-PRW400	S89°46'07"E	50.00'
PRW400-PRW401	N00°18'58"E	16.72'
PRW401-PRW402	S31°07'52"E	27.06'
PRW402-PRW403	S00°19'58"W	6.82'
PRW403-PRW400	S78°09'36"W	27.37'

REVISION DATE	3/12/2024	DATE		SCALE FEET		HWY: MOORLAND ROAD (CTH O)	STATE R/W PROJECT NUMBER	2722-08-21	PLAT SHEET	4.6
GRID FACTOR	1.0000000					COUNTY: WAUKESHA	CONSTRUCTION PROJECT NUMBER	2722-08-71	PS&E SHEET	E

FILE NAME: D:\G101.RP.DWG LAYOUT NAME - 4.6 PLOT DATE: 3/12/2024 9:38 AM PLOT BY: DREW NELSON PLOT NAME: PLOT SCALE: WSDOT/CADDIS SHEET 75

Referred on: 05/07/24

File Number: 178-O-003

Referred to: PW 7

1 MODIFY THE 2024 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND
2 BUDGET FOR T-HANGAR ROOF REPLACEMENT AND REPAIRS
3

4 WHEREAS, the Airport Operations Fund budget of the Department of Public Works is set up as
5 an enterprise fund to account for the expenses and revenues associated with providing services
6 and operating the Waukesha County Airport; and
7

8 WHEREAS, the Airport is not supported by tax levy; and
9

10 WHEREAS, the Airport owns and maintains four T-Hangar buildings built in 1960, which
11 provide shared aircraft storage space for small planes generating monthly rental revenue to the
12 Airport; and
13

14 WHEREAS, on August 11, 2023, T-Hangar building #2 roof sustained windstorm damage
15 requiring repairs; and
16

17 WHEREAS, Facility Management, Risk Management, and Airport staff have been working with
18 the insurance company and consultants to determine appropriate repairs based on available
19 coverage; and
20

21 WHEREAS, these efforts have delayed addressing the T-Hangar damage until now, which
22 compresses the timeline for completing the needed repairs to mitigate any further damage from
23 spring and summer rainstorms, thus requiring this ordinance be considered in May; and
24

25 WHEREAS, the bidding process for this project is complete, and the total project cost is
26 estimated to be about at \$100,000, including potential contingency; and
27

28 WHEREAS, it is anticipated that insurance reimbursements of \$89,762 will cover a portion of
29 the project costs, helping reduce the need for Airport Fund balance to \$10,238.
30

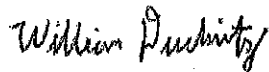
31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
32 that the 2024 Department of Public Works, Airport Operations Fund budget be modified to
33 increase fixed assets by \$100,000, other revenues by \$89,762, and use of Airport Fund balance
34 by \$10,238 for T-Hangar roof replacement and repairs.

FISCAL NOTE

MODIFY THE 2024 DEPARTMENT OF PUBLIC WORKS, AIRPORT OPERATIONS FUND
BUDGET FOR T-HANGAR ROOF REPLACEMENT AND REPAIRS

This ordinance modifies the 2024 Department of Public Works (DPW) – Airport Operations Fund budget to increase fixed assets by \$100,000 to repair a roof on one T-Hangar building after sustaining windstorm damage last year. Total project costs are estimated at \$100,000, which includes \$94,762 from the winning bid proposal, plus potential contingency (e.g., unforeseen change orders while the project is under way). Risk Management anticipates that the Airport will receive \$89,762 in insurance reimbursement revenues, helping offset the project costs. The remaining \$10,238 in project costs will be covered by Airport Fund balance.

This project is being considered a maintenance project (similar to what would be included in the annual DPW-Building Improvement Plan) instead of a formal capital project because it addresses a time-sensitive facility need for a project that is expected to be completed within a few months rather than multiple years, in contrast to most capital projects.



William Duckwitz
Budget Manager
05/06/2024
WW
JE# 2024-00004550

TO: Waukesha County Board of Supervisors
CC: Allison Bussler
FROM: Brett Wallace, P.E.
DATE: May 28, 2024
SUBJECT: Proposed reductions of posted speed limit along CTH VV at Lake Five Rd

This proposed modification of the speed zone on CTH VV, with the modified limit being 35 mph from Huntington Street to the centerline of Lake Five Road and 45 mph to 3200 feet east of the centerline of Lake Five Road, was suggested by area residents and is supported by a safety study at the intersection of CTH VV and Lake Five Road.

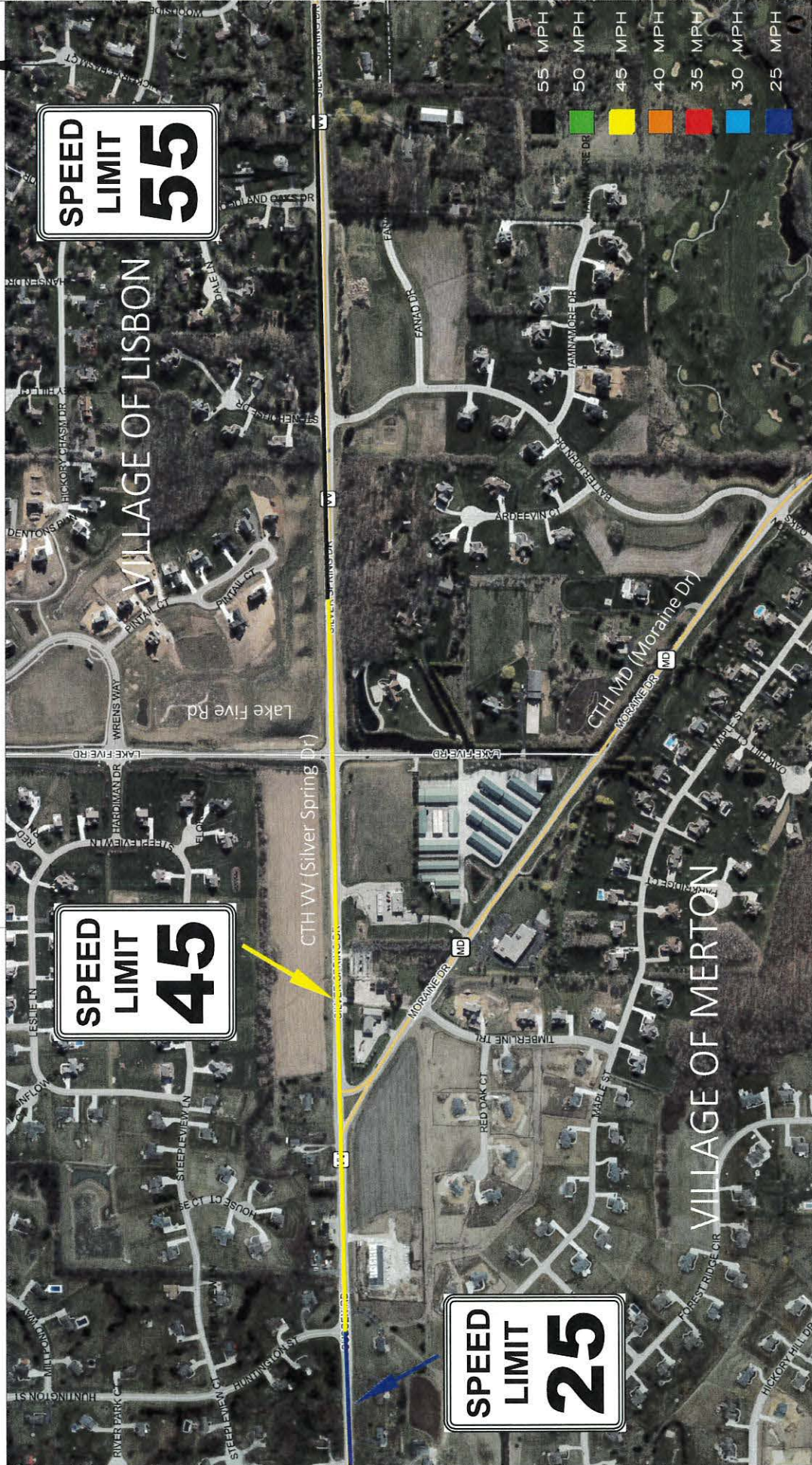
This section of CTH VV, from Huntington Street to east of Lake Five Road, is within the borders of the Village of Lisbon and the Village of Merton. It meets the requirements to be an outlying district under Wisconsin Statutes §346.57(1)(ar) and has a statutory limit of 35 mph under §346.57(4)(f). Pursuant to §346.57(4)(h) and §349.11(3)(c), Wis. Stats., the county has authority to modify the limits on CTH VV.

An engineering speed study was performed on CTH VV in the area of Lake Five Road in August of 2017. On August 7th and 8th, the speeds of sufficient vehicles to meet current standards were recorded using a radar speed sensor. The 85th percentile speed west of Lake Five Road was 50 mph. East of Lake Five Road, the 85th percentile speed on this section of road was 55 mph during the period of the study. However, the current speed limits on CTH VV do not have the recommended speed limit transition zone steps or lengths. Currently, it goes from 55 mph to 45 mph 530 ft east of Lake Five Road, and then to 25 mph 1320 ft west of Lake Five Road. Moving the transition from 55 mph to 45 mph to 3200 ft from the centerline of Lake Five Road and adding a 35 mph zone west of Lake Five Road will bring the transitional speeds into alignment with this guidance.

The incidence of traffic accidents is in line with the state average for this section's class of road. There were twenty-four crashes along this section of CTH VV between January 2017 and December 2024. Many of the crashes involved a failure to yield the right of way at the intersection with Lake Five Rd.

The Department of Public Works is planning to change the intersection control at CTH VV and Lake Five Road to an all-way stop, based on the crash history at the intersection. The change in control may mitigate future failure to yield crashes. The speed transition zones being recommended will increase driver compliance with this change.

CTH W SPEED ZONES EXISTING



0 400.00 Feet

Notes
The information and depictions herein are for informational purposes and Waushara County specifically disclaims accuracy in this reproduction and specifically authorizes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plans, flood insurance studies, or other official means. Waushara County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

0 400.00 Feet

Referred to: 05/07/24

Referred to: PW

File Number: 179-O-005

Printed: 4/26/2024

3

CTH W SPEED ZONES PROPOSED



SPEED LIMIT 55

SPEED LIMIT 45

SPEED LIMIT 35

SPEED LIMIT 25

- 55 MPH
- 50 MPH
- 45 MPH
- 40 MPH
- 35 MPH
- 30 MPH
- 25 MPH

Notes

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Printed: 4/26/2024

0 400.00 Feet

Referred on: 05/07/24

File Number: 179-O-005

Referred to: PW

1 MODIFY SPEED ZONE ON COUNTY TRUNK HIGHWAY E FROM 500 FEET SOUTH OF
2 HICKORY DRIVE TO 380 FEET SOUTH OF WISCONSIN STATE HIGHWAY 59

3
4 WHEREAS, Wisconsin Statutes §349.11 permits local authorities to modify speed restrictions
5 within statutory guidelines; and

6
7 WHEREAS, in response to public inquiries, the Waukesha County Department of Public Works
8 finds it appropriate, pursuant to Wisconsin Statutes §349.11(1)(a) and (3)(c), to modify the speed
9 limit fixed by Wisconsin Statutes §346.57(4)(f) for highways within an outlying district to 35
10 mph in both directions of County Trunk Highway E from a point 500 feet south of the centerline
11 of Hickory Drive northerly to a point 380 feet south of the centerline of Wisconsin State
12 Highway 59.

13
14 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
15 that the speed zone along both directions of County Trunk Highway E in the Village of North
16 Prairie and Town of Mukwonago is modified to thirty-five (35) miles per hour from a point 500
17 feet south of the centerline of Hickory Drive northerly to a point 380 feet south of the centerline
18 of Wisconsin State Highway 59.

19
20 BE IT FURTHER ORDAINED that this ordinance rescinds all previous speed restrictions for the
21 above-described portion of the County Trunk Highway System.

Paul Farrow
County Executive



Allison Bussler
Director

WAUKESHA COUNTY DEPARTMENT OF PUBLIC WORKS

TO: Waukesha County Board of Supervisors
CC: Allison Bussler
FROM: Brett Wallace, P.E.
DATE: May 28, 2024
SUBJECT: Proposed reductions of posted speed limit along CTH E near Prairie View Elementary

This proposed modifying of the speed zone on CTH E from Prairie View Elementary School to Oakwood Lane, with the modified limit being 35 mph, was suggested by local law enforcement and area residents.

This section of CTH E, from Prairie View Elementary School to Oakwood Lane, is partially within the borders of the Village of North Prairie and partially in the Town of Mukwonago. It meets the requirements to be an outlying district under Wisconsin Statutes §346.57(1)(ar) and a semi-urban district under Wisconsin Statutes §346.57(1)(b). Both district types have a statutory limit of 35 mph under §346.57(4)(f) and (g), Wis. Stats. Pursuant to §346.57(4)(h) and §349.11(3)(c), Wis. Stats., the county has authority to modify the limits on CTH E.

An engineering speed study was performed on CTH E from Prairie View Elementary School to Oakwood Lane in early of April 2023. From April 4th through April 6th, the speeds of sufficient vehicles to meet current standards were recorded using a radar speed sensor. The 85th percentile speed on this section of road was 50 mph during the period of the study. However, approximately 0.25 miles north of Prairie View Elementary School, the speed limit on CTH E drops from 45 mph to 25 mph. Federal guidance recommends a transitional speed zone to bring the speed limit down in 10 mph steps. Lowering the speed limit on this section of CTH E will bring it into alignment with this guidance.

The incidence of traffic accidents is below the state average for this section's class of road. In the period from January 2028 through December 2023, there were eight crashes along this section of CTH E. Most traffic incidents were run off the road crashes, with multiple drivers cited for driving while under the influence. Only one of the eight crashes seemed to be directly related to Prairie View Elementary.

www.WaukeshaCounty.gov/DPW

515 W Moreland Blvd AC220 • Waukesha, Wisconsin 53188-2485

Phone: 262-548-7740 • Fax: 262-896-8097



CTH E SPEED ZONES EXISTING



0 200.00 Feet

The information and depictions herein are for informational purposes and Waukesha County specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Waukesha County will not be responsible for any damages which result from third party use of the information and depictions herein, or for use which ignores this warning.

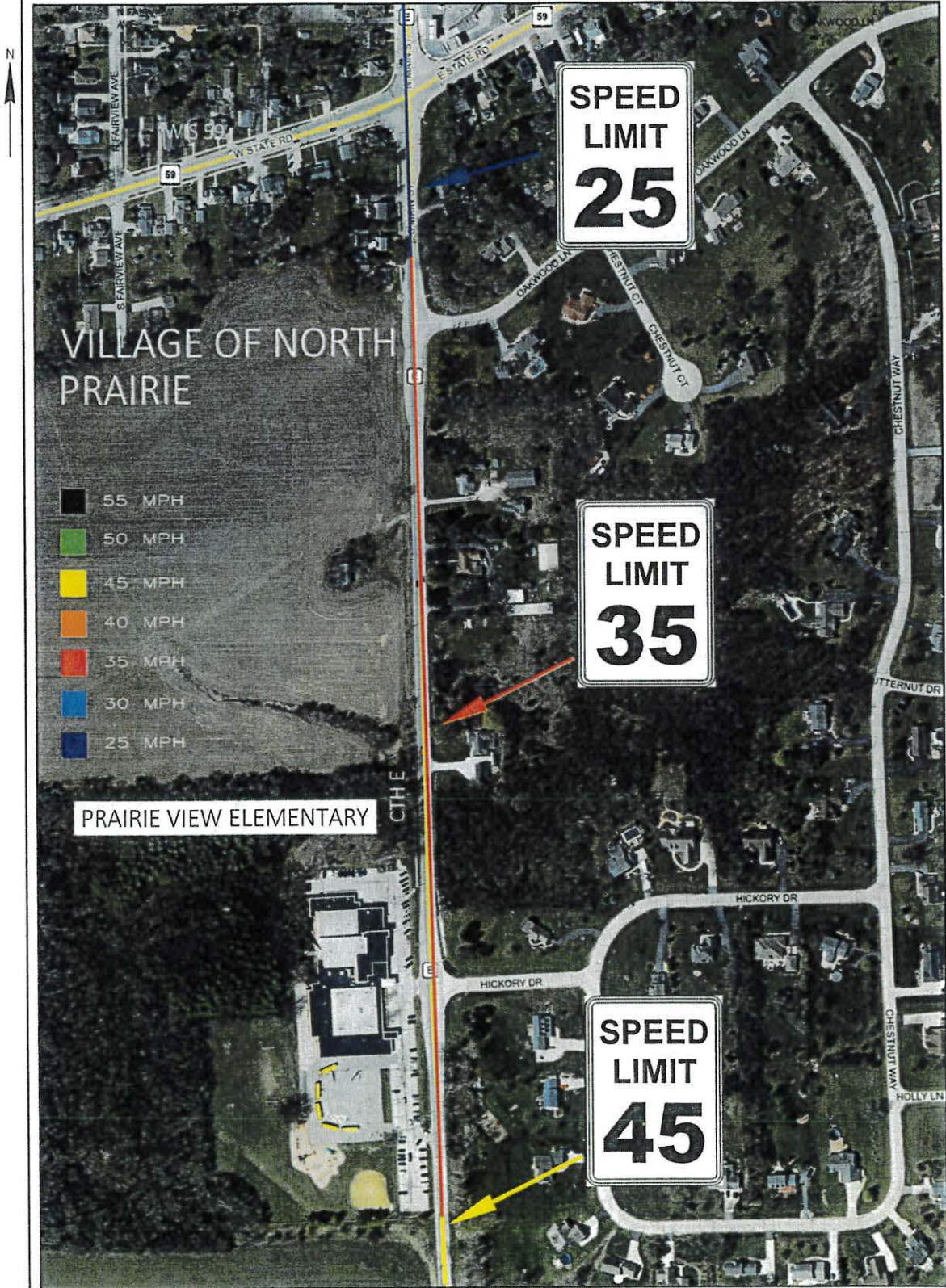


Notes:

Printed: 4/25/2024



CTH E SPEED ZONES PROPOSED



0 200.00 Feet

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Notes:



Printed: 4/26/2024

1 MODIFY 2024-2028 CAPITAL PLAN AND 2024 CAPITAL PROJECTS BUDGET FOR
2 PROJECT #201302 CTH YY, UNDERWOOD CREEK STRUCTURE FOR REVISED SCOPE
3 AND CONSTRUCTION SCHEDULE
4

5 WHEREAS, capital project #201302 CTH YY (Pilgrim Road), Underwood Creek Structure in
6 the City of Brookfield was originally approved as a new project in the 2013-2017 Capital Plan,
7 and has been modified in subsequent capital plans for modifications to scope and project budget;
8 and
9

10 WHEREAS, the most recently approved project scope, approved in the 2023-2027 Capital Plan
11 assumed construction in 2023 and includes constructing a new 44-foot clear roadway width and a
12 bridge that accommodates a potential future 4-lane CTH YY, relocating Underwood Creek to the
13 westside of CTH YY, relocating the Wirth Park pedestrian bridge over Underwood Creek,
14 rebuilding the Wirth Park tot-lot access road and parking lot, rebuilding the Wirth Park entrance
15 road, and acquiring the 120-foot ultimate right-of-way; and
16

17 WHEREAS, the construction timeline for this project has been moved back multiple times due to
18 the complexity of the site location and design constraints, which includes running parallel to
19 Underwood Creek for 300 feet and being in close proximity to a public street, city (Wirth) park,
20 and railroad crossing; and
21

22 WHEREAS, updated construction estimates for the current scope are projected to exceed the
23 current project budget by about \$0.9 million due to increased compensable utility relocation
24 costs, increased box culvert construction costs to address the relocated creek and environmental
25 considerations, and increased costs associated with constructing Wirth Park improvements; and
26

27 WHEREAS, state funding for this project, through the Local Road Improvement Program –
28 Supplemental (LRIP-S), is expected to be about \$1.3 million lower than originally estimated due
29 to the Wisconsin Department of Transportation assigning funding awards to different County
30 projects than currently assumed in the Capital Plan; and
31

32 WHEREAS, the net County cost increase of about \$2.2 million, resulting from these higher
33 expenditures and lower revenues, makes the current project scope prohibitively expensive in the
34 context of existing capital plan resources; and
35

36 WHEREAS, the Department of Public Works is recommending a reduction in scope, which
37 would include constructing a new 36-foot clear roadway width bridge and completing
38 construction in 2025; and
39

40 WHEREAS, this change in scope is estimated to reduce costs from the current project budget by
41 \$1.1 million and further reduce revenue \$0.1 million by eliminating the need for a municipal
42 contribution toward the project (total revenue reduction of \$1.4 million, including the \$1.3
43 million of LRIP-S funding mentioned above); and
44

45 WHEREAS, the estimated net cost increase to the County of \$247,000 under the revised scope
46 would be easier to accommodate financially and covered with Capital Project Fund balance
47 resources freed up through the shifting of LRIP-S resources in the upcoming proposed 2025-
48 2029 Capital Plan.

49 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
50 that the 2024-2028 Capital Plan and 2024 Capital Projects Budget be modified for capital project
51 #201302 CTH YY, Underwood Creek Structure for a change in scope, delayed construction
52 schedule, reduced project costs of \$1,145,000, reduced project revenues of \$1,392,000, and
53 increased use of Capital Project Fund balance of \$247,000 according to the attached project form
54 on file with the Department of Public Works.

FISCAL NOTE

MODIFY 2024-2028 AND 2024 CAPITAL BUDGET FOR PROJECT #201302 CTH YY,
UNDERWOOD CREEK STRUCTURE FOR REVISED SCOPE AND CONSTRUCTION
SCHEDULE

This ordinance modifies the 2024-2028 Capital Plan and 2024 Capital Projects budget to change the scope for project #201302 – CTH YY, Underwood Creek Structure, reduce project expenditures by \$1,145,000, reduce project revenues by \$1,392,000, and increase the use of Capital Project Fund balance by \$247,000.

Project #201302 was initially approved in the 2013-2017 Capital Plan and was updated multiple times in subsequent years, including in the 2021-2025 plan to include an allocation of \$630,000 of Local Road Improvement Plan – Supplemental (LRIP-S) funding. Later in the 2023-2027 capital plan, to better align revenue sources with cost increases in the Capital Plan, this \$630,000 allocation was transferred to project #202012 – CTH X, West High Drive Intersection, and a different \$1,922,000 allocation of LRIP-S was instead budgeted for #201302.

Since then, the Wisconsin Department of Transportation has indicated that the initial \$630,000 cannot be re-assigned and has to remain with project #201302. This net LRIP-S funding reduction of \$1.3 million for the project (see table below), plus an anticipated \$0.9 million increase in estimated project costs, resulted in a net increase in the County's share of costs of about \$2.2 million. This ordinance would approve a reduction in project scope, which instead lowers costs by \$1,145,000 to help offset that impact. (Revenues decrease another \$100,000 due to eliminating the need for a municipal contribution toward the project because fewer modifications to a city park are included the revised scope.) The net impact of these changes to the project are an increase in the County's share of costs by \$247,000.

By transferring the \$630,000 of LRIP-S funding out of project #202012, this creates another net increase to the County's share of costs by about \$478,000, for a total net unfavorable impact of about \$725,000. To mitigate this, department management plans to apply a portion of the remaining \$1,922,000 LRIP-S allocation against expenses in the Repaving Program (project #201906), to free up those existing funds as an offset.

	Current Budget	Updated/Proposed	Change
201302 - CTH YY, Underwood Creek			
Expenses	\$ 2,625,000	\$ 1,480,000	\$ (1,145,000)
Revenue -- LRIP-S	\$ 1,922,000	\$ 630,000	\$ (1,292,000)
Revenue -- Municipal Contribution	\$ 100,000	\$ -	\$ (100,000)
Net Cost to County:	\$ 603,000	\$ 850,000	\$ 247,000
202012 - CTH X, West High Intersection *			
Expenses	\$ 900,000	\$ 747,631	\$ (152,369)
Revenue -- LRIP-S	\$ 630,000	\$ -	\$ (630,000)
Net Cost to County:	\$ 270,000	\$ 747,631	\$ 477,631
Total Net Cost to County:			\$ 724,631
Total LRIP-S Available to Offset Net Cost Impact Above:			\$ 1,922,000

*Construction was completed in 2023, and no ordinance is needed to modify the project expense budget.

William Duckwitz

William Duckwitz
Budget Manager
05/07/2024
WW
JE #2024-00004606

Project Title:	CTH YY, Underwood Creek Structure	Project #:	201302
Department:	Public Works - Highways	Project Type:	Bridge
Phase:	Construction	Road Name:	Pilgrim Road
Budget Action:	C - Scope C - \$ Update C - Rev Update	Manager:	Allison Bussler, DPW Director
Date:	May 3, 2024	Map / Image:	Click Here

CAPITAL BUDGET SUMMARY						
Year	2017	2018	2021	2023	2024	Total
Project Phase	Design	Land	Land/Utility		Ordinance	Project
Expenditure Budget	\$170,000	\$179,000	\$369,000	\$1,907,000	(\$1,145,000)	\$1,480,000
Revenue Budget	\$0	\$0	\$0	\$2,022,000	(\$1,145,000)	\$877,000
Net Cost After Revenues Applied	\$170,000	\$179,000	\$369,000	(\$115,000)	\$0	\$603,000
COST DOCUMENTATION			REVENUE			
Design		\$360,000		State Funds (LRIP-S)		\$630,000
Land Acquisition/Utility Relocation		\$100,000		(reimbursement funding)		
Construction		\$850,000		Capital Project Fund Balance		\$247,000
Construction Management		\$127,500				
Contingency		\$42,500				
Total Project Cost		\$1,480,000		Total Revenue		\$877,000
EXPENDITURE BUDGET		\$1,480,000		REVENUE BUDGET		\$877,000

Project Scope & Description

This project is a replacement of the CTH YY structure over Underwood Creek. The current 2-lane roadway will remain. The proposed scope includes replacing the existing structure with a 36-wide clear roadway width structure. Construction will be completed in 2025. This project scope has been revised and previously consisted of constructing a new 44-foot clear roadway width and a bridge that accommodates a potential future 4-lane CTH YY, relocating Underwood Creek to the westside of CTH YY, relocating the Wirth Park pedestrian bridge over Underwood Creek, rebuilding the Wirth Park tot-lot access road and parking lot, rebuilding the Wirth Park entrance road, and acquiring the 120-foot ultimate right-of-way. Project costs have been updated to reflect the revised scope.

State funding for this project, through the Local Road Improvement Program – Supplemental (LRIP-S), is expected to be about \$1.3 million lower than originally estimated due to the Wisconsin Department of Transportation assigning funding awards to different County projects than originally assumed in the Capital Plan. In addition, \$100,000 of municipal contributions were removed due to the reduced scope. Instead, a different allocation of LRIP-S of \$630,000 and \$247,000 of Capital Project Fund balance is budgeted.

Location: City of Brookfield

Analysis of Need: The existing structure is a single-span, concrete slab that spans approximately 18 feet. Also, the structure was widened to its current width using pre-stressed girders. Dates of initial construction and widening are unknown. The roadway and bridge transferred from City of Brookfield to county jurisdiction in 2006. The abutments and superstructure are in poor condition, per structure inspection reports. The roadway over the structure is narrow, with minimal shoulders. Structure replacement is recommended. The structure has a span of 18 feet and is not classified as a bridge per Federal Highway Administration (FHWA) standards, and therefore is not eligible for federal bridge aid. Traffic volume on CTH YY in 2018 was 14,900 vehicles per day.

Alternatives: Rehabilitate the existing bridge, which does not address all structural and geometric deficiencies.

Ongoing Operating Costs: Initial maintenance costs may be reduced.

Previous Action: Approved as a new project in the 2013-2017 capital plan. Approved as planned in the 2014-2018, 2015-2019, 2016-2020, 2017-2021, and 2018-2022 capital plans. Approved with delay in the 2019-2023. Approved with delay and a cost update in the 2020-2024 capital plan. Approved with a revenue update in the 2021-2025 capital plan. Approved with a delay and a revenue update in the 2022-2026 capital plan. Approved with a change in scope and cost and revenue update in the 2023-2027 capital plan.

1 AMEND CHAPTER 13 OF THE WAUKESHA COUNTY CODE OF ORDINANCES TO
2 PROHIBIT LOITERING IN COUNTY BUILDINGS
3

4 WHEREAS, the Waukesha County Sheriff's Jail Lobby is open to the public 24/7; and
5

6 WHEREAS, recently there has been an uptick of homeless individuals using the lobby for a
7 place to sleep overnight with belongings and trash being left behind and in some cases crimes
8 being committed; and
9

10 WHEREAS, there is not currently an enforcement mechanism in the Waukesha County Code of
11 Ordinances (the "Code") to prevent people from loitering in county-owned buildings; and
12

13 WHEREAS, it is desirable to amend the Code to prohibit loitering in county-owned buildings to
14 prevent interference with county operations and the public's ability to conduct business with
15 their government.
16

17 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
18 that Section 13-158 of the Waukesha County Code of Ordinances be created to read as follows:
19

20 **Sec. 13-158 Loitering in County Buildings**
21

22 No person shall loiter, lounge or loaf in any county building, obstruct others from conducting
23 business or authorized use, or continue a presence without having lawful business after being
24 requested to move by any sheriff's deputy, police officer or other person in authority at such
25 building.



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

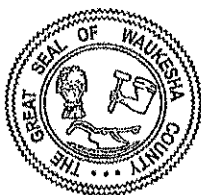
MEMO:

DATE: April 17, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Re-appointment of County Representative to the Waukesha County Ethics Board

I am pleased to submit to the County Board for your consideration, the re-appointment of Tom Farley as an alternate to the Waukesha County Ethics Board. Mr. Farley has served on the Ethics Board for the past 6 years. Should Mr. Farley be re-appointed to the Ethics Board, his term will expire in April of 2027.

PF:jc

cc: Erik Weidig



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: April 17, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Re-appointment of County Board Supervisor to the Health and Human Services
Advisory Board

I am pleased to submit to the County Board for your consideration, the re-appointment of County Board Supervisor Larry Nelson to serve on the Waukesha County Health and Human Services Board as a Waukesha County Supervisor and Chairman of this Board. Supervisor Nelson has been serving on the advisory board since 2018. If re-appointed, his term will expire in April of 2027.

PF:ha

cc: Elizabeth Aldred



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

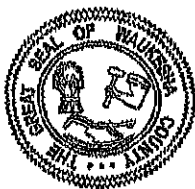
DATE: April 17, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Re-appointment of County Representative to the Community Development Block Grant Board

I am pleased to submit to the County Board for your consideration, the re-appointment of Joan Francoeur to the Community Development Block Grant Board as a county representative. She has been on this board since 2015. If re-appointed, her term will expire May 1, 2027.

Thank you

PF:ha

cc: Kristin Silva



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: April 17, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Re-appointment of County Representative to the Community Development Block Grant Board

I am pleased to submit to the County Board for your consideration, the re-appointment of Christina Italiano to the Community Development Block Grant Board as a county representative. She has been on this board since 2021. If re-appointed, her term will expire May 1, 2027.

Thank you

PF:ha

cc: Kristin Silva



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

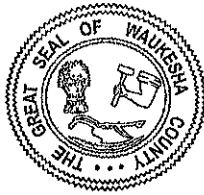
MEMO:

DATE: April 17, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Re-appointment of County Representative to the Community Development Block Grant Advisory Board

I am pleased to submit to the County Board for your consideration, the re-appointment of Doug Bartmann to the Community Development Block Grant Advisory Board as a county representative. He has been on this board since 2014. If re-appointed, his term will expire May 2027.

PF:ha

cc: Kristin Silva



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: May 7, 2024
TO: Chairman James A. Heinrich
FROM: Paul Farrow
RE: Reappointment of County Representative to the Wisconsin River Rail
Transit Commission

I am pleased to submit to the County Board for your consideration, the reappointment of Mr. Karl Nilson to the Wisconsin River Rail Transit Commission. Mr. Nilson has served on the WRRTC faithfully for a number of years and is enthusiastic to be reappointed to the commission. Should Mr. Nilson's reappointment be approved, his term will expire May of 2027.

PF:

cc: jc

1 APPROVE SECOND AMENDMENT TO LEASE AGREEMENT WITH UNITED STATES
2 CELLULAR OPERATING COMPANY LLC
3

4 WHEREAS, Waukesha County owns a radio tower (the "Tower") located at the 1210
5 Northview Road in the City of Waukesha, Waukesha County, State of Wisconsin (the
6 "Site"); and
7

8 WHEREAS, United States Cellular Operating Company LLC, ("USCOC") currently leases
9 tower and ground space at the Site for operation of a cellular communications facility
10 pursuant to that certain Tower and Ground Space Lease Agreement dated April 14, 2017, as
11 amended by the First Amendment to Lease dated October 5, 2021 (the "Lease"); and
12

13 WHEREAS, USCOC desires to replace, modify or relocate various equipment, antennas
14 and/or feedlines on the Tower in order to update aged equipment; and
15

16 WHEREAS, the County is willing to permit the upgrades, and otherwise amend the Lease
17 with USCOC without requiring an increase in rent; and
18

19 WHEREAS, it is therefore necessary and desirable for the parties to execute an amendment
20 to the Lease to formalize their agreement.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that the Second Amendment to Tower and Ground Space Lease between the County and
24 USCOC for use of the Tower and surrounding lands at the Site is hereby approved.
25

26 BE IT FURTHER ORDAINED that the Director of Emergency Preparedness or his designee
27 is authorized to execute the Second Amendment to Lease Agreement and any other
28 documents necessary to effectuate the intent thereof.

SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE

This Second Amendment to Tower and Ground Space Lease (“Second Amendment”), made _____, 2024, modifies that certain Tower and Ground Space Lease dated April 14, 2017 as amended by the First Amendment to Tower and Ground Space Lease dated October 5, 2021 (collectively, the “Lease”), by and between Waukesha County, a quasi-municipal corporation, hereinafter referred to as “Landlord” and United States Cellular Operating Company LLC, a Delaware limited liability company, having an address at, Attention: Real Estate Lease Administration, 8410 West Bryn Mawr Avenue, Chicago, Illinois 60631, hereinafter referred to as “Tenant”.

WHEREAS, pursuant to the Lease, Landlord has leased to Tenant certain ground space around and attachment locations on Landlord’s tower (the “Tower”) located at 1210 Northview Road, Waukesha, Wisconsin, for the purposes of serving as a telecommunications facility (the ground space and attachment locations hereafter, the “Premises”); and,

WHEREAS, Landlord and Tenant desire to amend the Lease to document Tenant’s intended changes to Tenant’s equipment on the Premises; and

NOW THEREFORE, in consideration of the terms of the Lease and this Second Amendment and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord and Tenant agree that the Lease is now modified as follows:

- I. Lease Exhibit B-1 is hereby deleted in its entirety and replaced with Exhibit B-2, a copy of which is attached and made a part hereof. Any references to Exhibit B or Exhibit B-1 are hereby changed to Exhibit B-2.
- II. Except as specifically modified herein, all other provisions of the Lease shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, Landlord and Tenant have executed this Second Amendment as of the last signature below.

LANDLORD:
Waukesha County

TENANT:
United States Cellular Operating Company
LLC

By: _____

By: _____

Printed: _____

Printed: _____

Title: _____

Title: Vice President

Date: _____

Date: _____

[NOTARY PAGE TO FOLLOW]

STATE OF WISCONSIN)
)
COUNTY OF WAUKESHA)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that _____, known to me to be the same person whose name is subscribed to the foregoing Second Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that he/she signed the said Amendment as his/her free and voluntary act for the uses and purposes therein stated.

Given under my hand and seal this ____ day of _____, 2024.

Notary Public

My commission expires _____

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a notary public in and for the State and County aforesaid, do hereby certify that _____, Vice President, known to me to be the same person whose name is subscribed to the foregoing Second Amendment to Tower and Ground Space Lease, appeared before me this day in person and acknowledged that, pursuant to his/her authority, he/she signed the said Amendment as his/her free and voluntary act on behalf of the Tenant, for the uses and purposes therein stated.

Given under my hand and seal this ____ day of _____, 2024.

Notary Public

My commission expires _____

EXHIBIT B-2

SITE: Waukesha Airport / Site #: 784305 FCC REGISTRATION # N/A
TENANT NAME: United States Cellular Operating Company LLC / Phone 866-520-2066
CONTACT: NOC-800-510-6091

ANTENNA INFORMATION

Make: Amphenol Model: TWIN658LU000G-T | Quantity: 6 Weight 98 lbs.
Dimensions: 98.8 x 26 x 8.4
Type of Modulation or Other Emissions: PCS/LTE/AWS Type of Antenna: Panel
Operating Frequency: 617-906 MHz / 1695-2700
Mount Height 107' | Orientation 26/30/150/267/269

Make: Ericsson Model: AIR6472 | Quantity: 3 Weight 77.2 lbs.
Dimensions: 36.4"x16.1"x7.5"
Type of Modulation or Other Emissions: C-Band/DoD | Type: Panel w/ integrated radio
Operating Frequency: 3450-3490 MHz / 3920-3980 MHz
Mount Height 107' | Orientation 30/150/270

1. Interference Suppression Equipment (specify in detail and attach specifications for any isolators, circulators, filters, intermodulation suppression panels, duplexers, etc.)
(3) Raycap RUSDC 6267-PF-48; 19.95 lbs.; 20.56" x 18.86" x 5.83"
2. Transmission Line: Eupen; 1 ¼"; Length 200'; Quantity 3
3. Other RF Equipment:
(3) Ericsson RRU11
(3) Ericsson RRU4449
(3) Ericsson RRU8843
4. Building 12' x 24'
5. Is emergency power provided by Landlord: no

Referred on: 05/07/24

File Number: 179-0-009

Referred to: JU

5



WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN
MIDBAND ADDITION DRAWINGS
110' SELF-SUPPORT TOWER (COLO)

CONSULTANT
Edge Consulting Engineers, Inc.
824 WATER STREET
PRAIRIE DU SAC, WI 53578

CLIENT
uscellular
U.S. CELLULAR
8410 W. BRYN MAWR AVE.
SUITE 700
CHICAGO, IL 60631

ENGINEER SEAL
MICHAEL R. WALKER
Professional Engineer
12.12.23

SCOPE OF WORK
TOWER SCOPE
MODERNIZATION SCOPE (REMAIN/RELOCATE)
CDMA SCOPE (DECOM)
COMPOUND SCOPE
SHELTER INTERIOR SCOPE
MODERNIZATION SCOPE (REMAIN/RELOCATE)
MIDBAND SCOPE (TO BE INSTALLED)
CDMA SCOPE (DECOM)
SPECIAL REQUIREMENTS



DIRECTORY
CLIENT: U.S. CELLULAR
8410 W. BRYN MAWR AVE., SUITE 700
CHICAGO, IL 60631
CONTACT: MICHELE ROTH
ENGINEERING COMPANY: EDGE CONSULTING ENGINEERS, INC.
824 WATER STREET
PRAIRIE DU SAC, WI 53578
PROJECT MANAGER: ANDREW BRADLEY
SITE ACQUISITION: WIRELESS PLANNING, LLC
15685 PULS ROAD
SHOCTON, WI 54170
CONTACT: JENNI KELLIS

PROJECT INFO
SITE LOCATION: 1210 NORTHVIEW RD.
WAUKESHA, WI 53188
WAUKESHA COUNTY
SITE #: 784305
FCC #: 1036772
PROPERTY OWNER: WAUKESHA COUNTY
515 W. MORELAND BLVD
WAUKESHA, WI 53185
STRUCTURE OWNER: U.S. CELLULAR
8410 BRYN MAWR AVE., SUITE 700
CHICAGO, IL 60631
SITE COORDINATES:
LAT: 43.034264
LONG: -88.245867

SHEET INDEX
NO.: SHEET TITLE
G-001 TITLE SHEET
C-101 SITE PLAN
C-102 ENLARGED SITE PLAN
A-101 SHELTER INTERIOR PLAN
A-501 BLOCK DIAGRAM
T-001 EQUIPMENT SPECIFICATIONS
T-002 EQUIPMENT SPECIFICATIONS
T-201 SITE ELEVATION
T-301 EXISTING ANTENNA LAYOUT
T-302 PROPOSED ANTENNA LAYOUT
T-501 INSTALLATION DETAILS
T-502 CABLE DETAILS
T-503 CABLE BANDING DETAILS
V-501 CABLE ROUTING
P-501 PLUMBING DIAGRAM
E-501 GROUNDING DETAILS

TITLE SHEET
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN

SUBMITTAL
REV. DATE DESCRIPTION
HTS 11/14/23 REV. A
HTS 12/12/23 REV. D

CHECKED BY: ABB
PLOT DATE: 12/12/2023
PROJECT NUMBER: 38051
SHEET TYPE: FINAL

SHEET NUMBER: G-001

STRUCTURAL
INVENTORY REPORT: EDGE CONSULTING ENGINEERS, INC. REPORT # 38051 DATED: 11/14/2023
TOWER ANALYSIS: EDGE CONSULTING ENGINEERS, INC. REPORT # 38051 DATED: 12/08/2023 CONCLUSION: STRUCTURALLY ADEQUATE
MOUNT ANALYSIS (EXISTING): EDGE CONSULTING ENGINEERS, INC. REPORT # 38051 DATED: 12/08/2023 CONCLUSION: STRUCTURALLY ADEQUATE
CONTRACTOR TO REVIEW STRUCTURAL REPORT IN ITS ENTIRETY. ANY DISCREPANCIES OR DISAGREEMENTS BETWEEN THE REPORT AND THESE PLANS SHOULD BE RESOLVED PRIOR TO CONSTRUCTION.

APPLICABLE CODES
THESE SITE PLANS ADHERE TO ALL OF THE REQUIREMENTS CALLED OUT IN THE JURISDICTION, PLANNING, AND ZONING FOR ANTENNAS AND SUPPORT STRUCTURE WHERE SITE IS LOCATED.
ALL WORK SHALL COMPLY WITH THE FOLLOWING:
- 2015 INTERNATIONAL BUILDING CODE
- 2017 NATIONAL ELECTRICAL CODE
IN THE EVENT OF CONFLICT THE MOST RESTRICTIVE CODE SHALL PREVAIL.

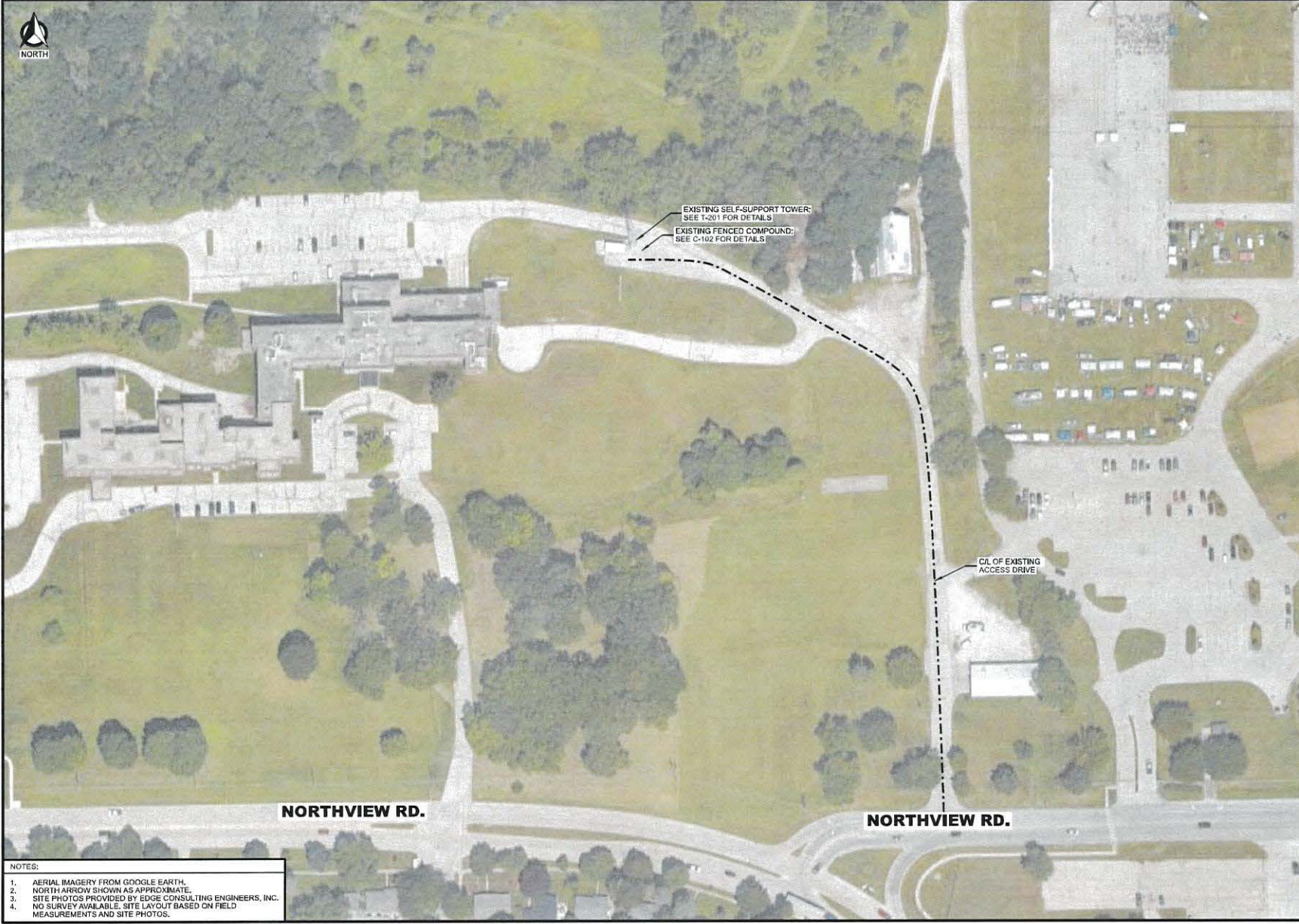
ONE CALL SYSTEMS INTERNATIONAL
TO OBTAIN LOCATION OF PARTICIPANTS' UNDERGROUND FACILITIES BEFORE YOU DIG IN WISCONSIN, CALL DIGGERS HOTLINE.
TOLL FREE: 1-800-242-8511
FAX A LOCATE: 1-800-242-5811
WI STATUTE 182.0175 (1874) REQUIRES MIN. OF 3 WORK DAYS NOTICE BEFORE YOU EXCAVATE.

Referred on: 05/07/24

File Number: 179-0-009

Referred to: JU

6



NOTES:

1. AERIAL IMAGERY FROM GOOGLE EARTH.
2. NORTH ARROW SHOWN AS APPROXIMATE.
3. SITE PHOTOS PROVIDED BY EDGE CONSULTING ENGINEERS, INC.
4. NO SURVEY AVAILABLE. SITE LAYOUT BASED ON FIELD MEASUREMENTS AND SITE PHOTOS.

CONSULTANT:
Edge
 Consulting Engineers, Inc.
 624 WATER STREET
 PRAIRIE DU SAC, WI 53576
 608.664.1443 VOICE
 608.664.1543 FAX
 www.edgeconsult.com

CLIENT:
uscellular
 U.S. CELLULAR
 8410 W. 80TH AVENUE
 SUITE 200
 CHICAGO, IL 60631

ENGINEER SEAL:
 SEE COVER FOR REGISTERED SEAL AND SIGNATURE

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

SITE PLAN
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN

REV.	DATE	DESCRIPTION
H19	11/14/23	REV. A
H16	12/12/23	REV. B

CHECKED BY:	ABB
PLOT DATE:	12/12/2023
PROJECT NUMBER:	38051
SET TYPE:	FINAL
SHEET NUMBER:	C-101

Referred on: 05/07/24

File Number: 179-O-009

Referred to: JU

7



A COMPOUND OVERVIEW



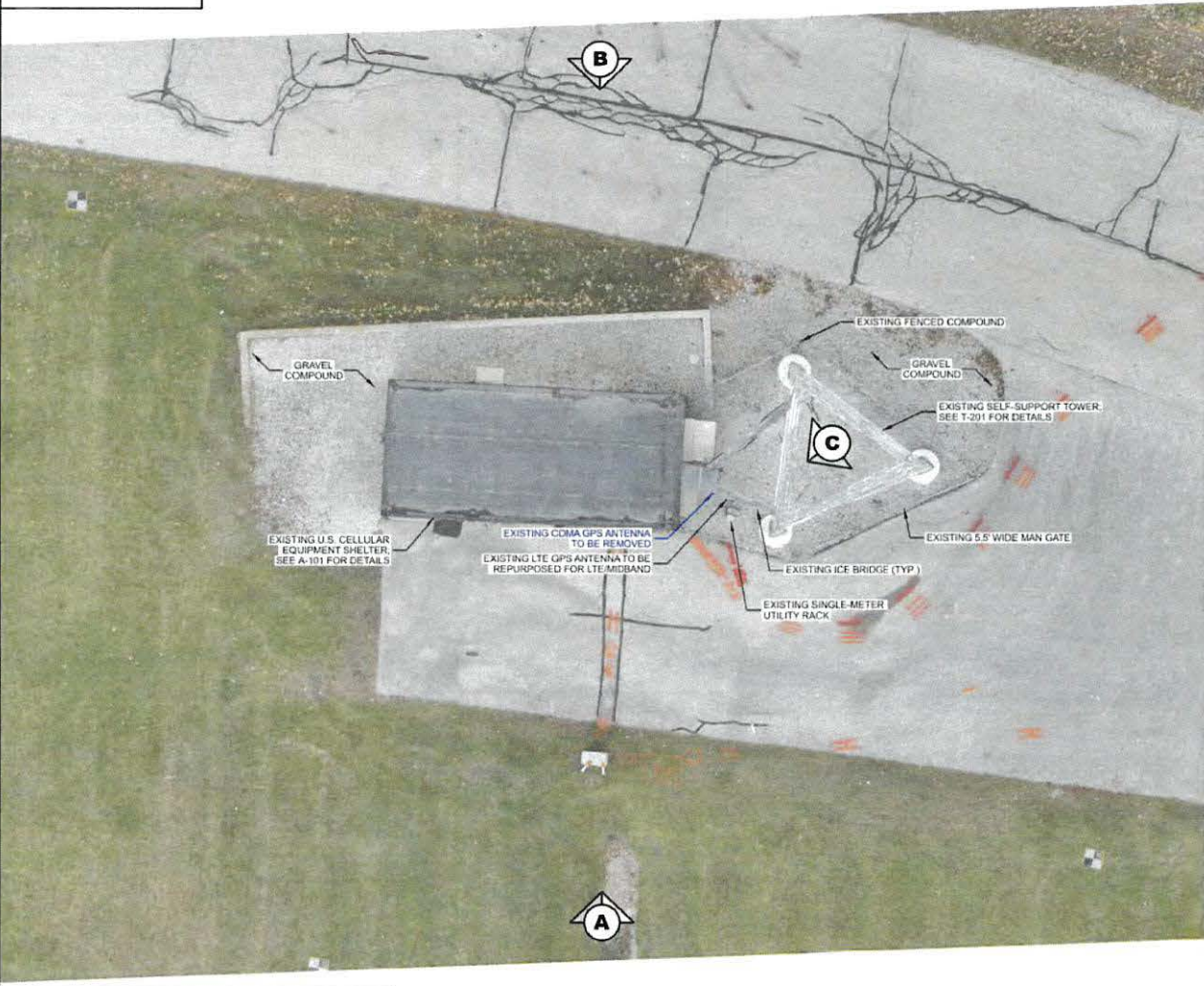
B COMPOUND OVERVIEW



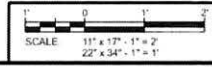
C ICE BRIDGE

LEGEND: (THIS SHEET)

- EXISTING
- TO BE REMOVED
- PROPOSED



- NOTES**
1. NORTH ARROW SHOWN AS APPROXIMATE
 2. SITE PHOTOS PROVIDED BY EDGE CONSULTING ENGINEERS, INC.
 3. THE ENTIRE SITE SHALL BE RESTORED TO PRE-PROJECT CONDITION AT THE COMPLETION OF THE PROJECT
 4. NO SURVEY AVAILABLE. SITE LAYOUT BASED ON FIELD MEASUREMENTS, UAS-DRONE PHOTOGRAMMETRY, AND SITE PHOTOS



Edge
Consulting Engineers, Inc.
100 NORTH STREET
PO BOX 231 SAE JN WIS 53188
608.784.1431
WWW.EDGECONSULTING.COM

uscellular
U.S. CELLULAR
3610 W. BERTH ROAD
SUITE 200
CHICAGO, IL 60611

APPROVED
FOR PROGRESSIVE
STAMP AND SIGNATURE

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

**ENLARGED SITE PLAN
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN**

REV.	DATE	DESCRIPTION
MYS	11/14/23	REV. A
MYS	02/12/23	REV. B

CHECKED BY	ADB
DATE	12/12/2023
PROJECT NUMBER	36051
SET TYPE	FINAL
SHEET NUMBER	C-102

Referred on: 05/07/24

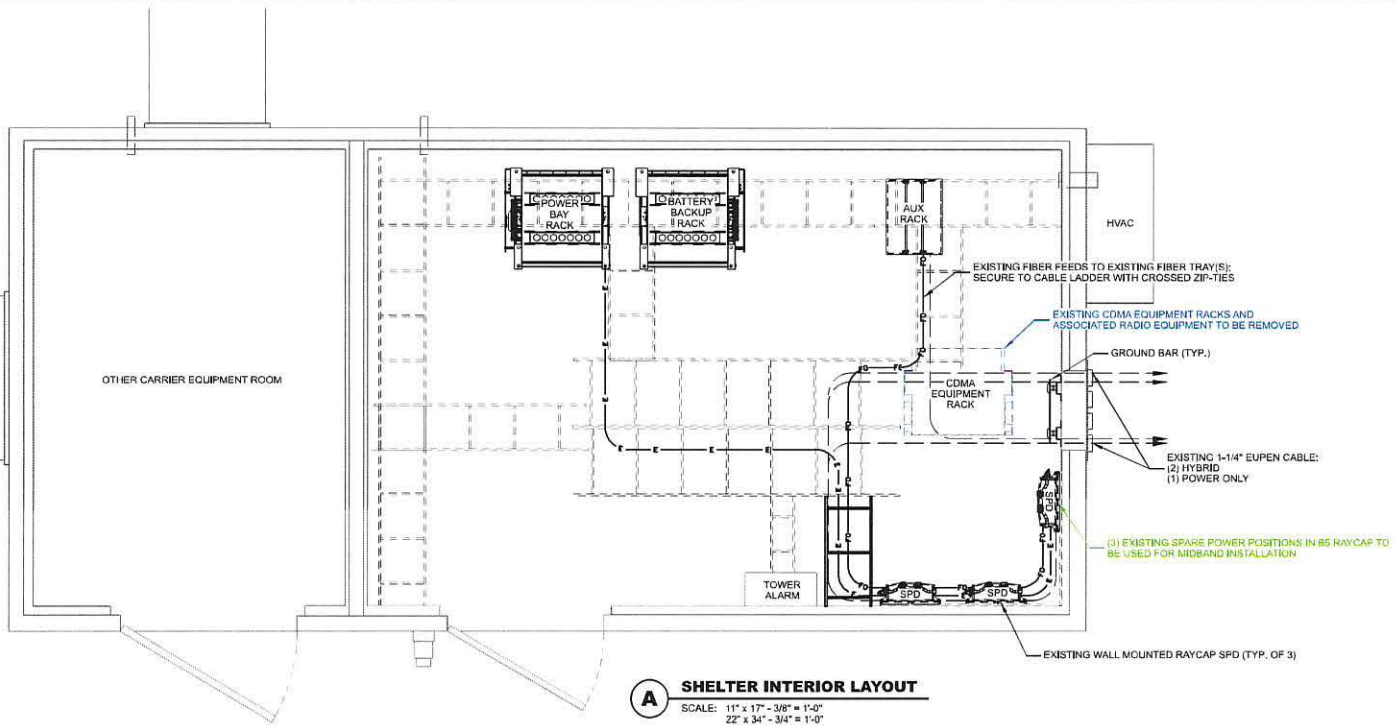
File Number: 179-O-009

Referred to: JU

8

LEGEND: (THIS SHEET)

- EXISTING TO REMAIN
- TO BE REMOVED
- PROPOSED
- COMPLETED BY OTHERS



B EXISTING AUX EQUIPMENT RACK



C EXISTING POWER BAY RACK



D EXISTING CDMA RACK

CONSULTANT:
Edge
 Consulting Engineers, Inc.
 824 WATER STREET
 PRAIRIE DU SAC, WI 53576
 608.664.1433 VOICE
 608.664.1549 FAX
 www.edgecons.com

CLIENT:
uscellular
 U.S. CELLULAR
 8419 W. BETH SHAW AVE.
 SUITE 700
 CHICAGO, IL 60631

ENGINEER SEAL:
APPROVED
 SEE COPY FOR ENGINEER'S
 STAMP AND SIGNATURE

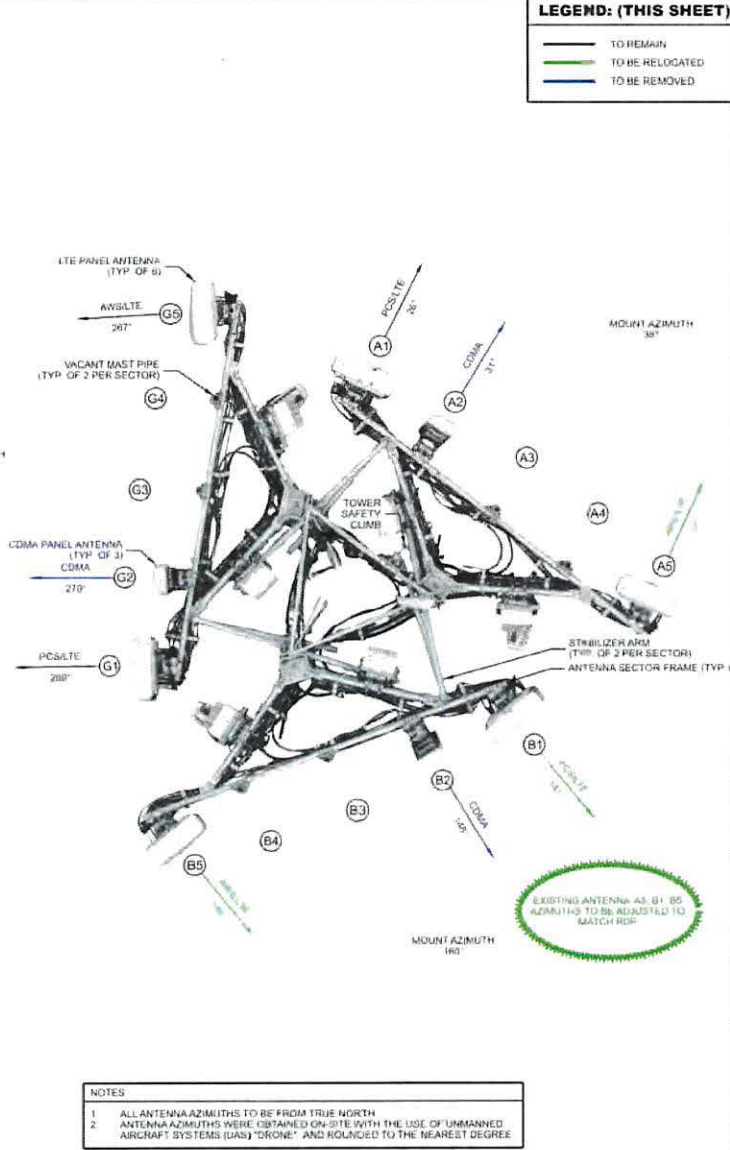
I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX, AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

**WAUKESHA AIRPORT (784305)
 WAUKESHA, WISCONSIN**

SUBMITTAL:	
REV.	DESCRIPTION:
11/14/23	REV. A
12/12/23	REV. B

CHECKED BY:	ABB
PLOT DATE:	12/12/2023
PROJECT NUMBER:	38051
NET TYPE:	FINAL

SHEET NUMBER: **A-101**

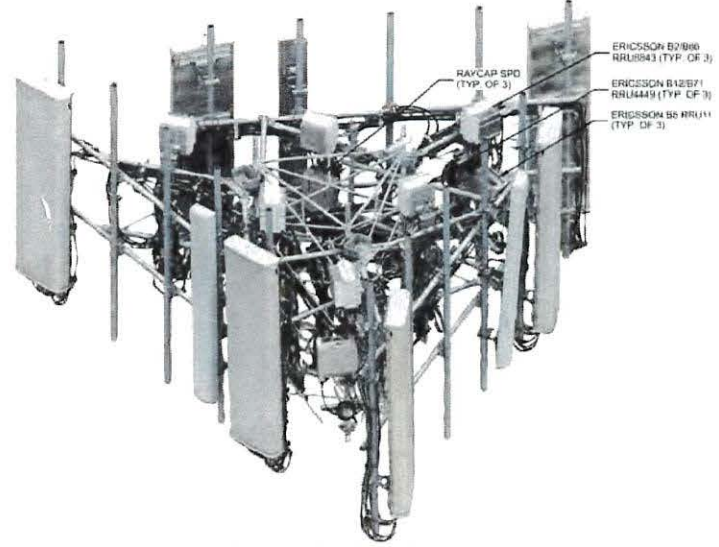


NOTES
 1. ALL ANTENNA AZIMUTHS TO BE FROM TRUE NORTH
 2. ANTENNA AZIMUTHS WERE OBTAINED ON-SITE WITH THE USE OF UNMANNED AIRCRAFT SYSTEMS (UAS) "DRONE" AND ROUNDED TO THE NEAREST DEGREE

A EXISTING ANTENNA LAYOUT

LEGEND: (THIS SHEET)

- TO REMAIN
- TO BE RELOCATED
- TO BE REMOVED



B EXISTING ANCILLARY EQUIPMENT

Antenna Position	Technology	Antenna Model	Antenna Quantity	RAD Center	Azimuth	Surge Protector Qty	B12/B71 Radio	Radio Qty	B2/B66 Radio	Radio Qty	B5 Radio	Radio Qty	Cable Type	Cable Qty
A1	PCS/LTE	Amphenol TWIN658LU000G-T	1	107'	26°	1	RRU449	1	RRU843	1	-	-	1-1/4" Hybrid	1
A2	CDMA	Antel BXA-806B3-8CF-EDIN-X	1	107'	31°	-	-	-	-	-	-	-	7/8" Coax	2
A3	-	-	-	-	-	-	-	-	-	-	-	-	-	-
A4	-	-	-	-	-	-	-	-	-	-	-	-	-	-
A5	AWS/LTE	Amphenol TWIN658LU000G-T	1	107'	24°	Shared	-	-	Shared	-	RRU11	1	Shared	-
B1	PCS/LTE	Amphenol TWIN658LU000G-T	1	107'	141°	1	RRU449	1	RRU843	1	-	-	1-1/4" Hybrid	1
B2	CDMA	Antel BXA-806B3-8CF-EDIN-X	1	107'	148°	-	-	-	-	-	-	-	7/8" Coax	2
B3	-	-	-	-	-	-	-	-	-	-	-	-	-	-
B4	-	-	-	-	-	-	-	-	-	-	-	-	-	-
B5	AWS/LTE	Amphenol TWIN658LU000G-T	1	107'	141°	Shared	-	-	Shared	-	RRU11	1	Shared	-
G1	PCS/LTE	Amphenol TWIN658LU000G-T	1	107'	269°	Shared	RRU449	1	RRU843	1	-	-	Shared	-
G2	CDMA	Antel BXA-806B3-8CF-EDIN-X	1	107'	270°	-	-	-	-	-	-	-	7/8" Coax	2
G3	-	-	-	-	-	-	-	-	-	-	-	-	-	-
G4	-	-	-	-	-	-	-	-	-	-	-	-	-	-
G5	AWS/LTE	Amphenol TWIN658LU000G-T	1	107'	267°	1	-	-	Shared	-	RRU11	1	1-1/4" Power	1
Total:			9			3		3		3		3		9

Black Text = Remain Green Text = Relocate Blue Text = Remove

C EXISTING ANTENNA & EQUIPMENT LOADING

Edge
 Consulting Engineers, Inc.
 504 WATER STREET
 WAUKESHA, WI 53186
 262.544.1427 FAX
 262.544.1480 FAX
 www.edgeinc.com

uscellular
 1000 W. BERRY AVE
 SUITE 100
 CHICAGO, IL 60607

APPROVED
 BY: [Signature]
 TITLE: [Title]

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION. I HAVE READ THE SPECIFICATIONS NOTED HEREON AND I CERTIFY THAT I AM A LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

EXISTING ANTENNA LAYOUT
WAUKESHA AIRPORT (78B3305)
WAUKESHA, WISCONSIN

SUBMITAL	REV	DATE	DESCRIPTION
1	0		REV A
2	0		REV B
3	0		REV C
4	0		
5	0		
6	0		
7	0		
8	0		
9	0		

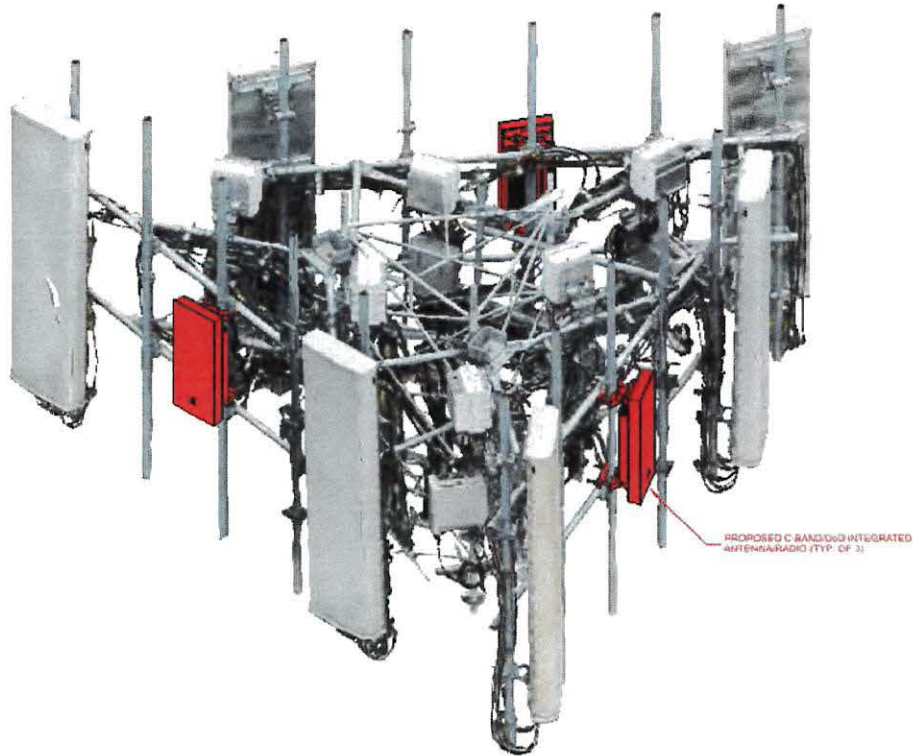
CHECKED BY:	ABB
DATE:	12/12/2023
PROJECT NUMBER:	38001
SET TYPE:	FINAL
SHEET NUMBER:	T-301

Referred on: 05/07/24

File Number: 179-O-009

Referred to: JU

14

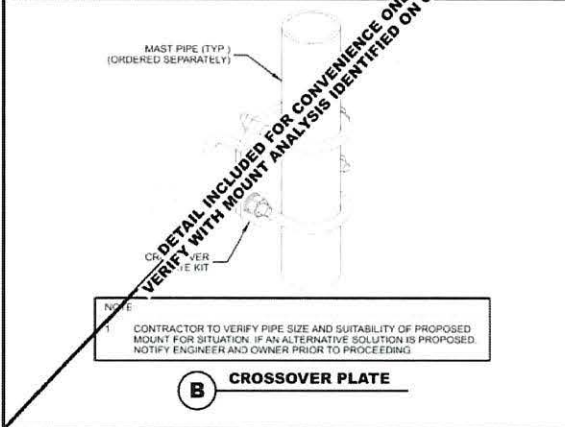


A

PROPOSED INSTALLATION

MANUFACTURER: SABRE
 MODEL: VARIES (SEE TABLE TO RIGHT)
 USED TO ATTACH ROUND MEMBERS PERPENDICULAR TO OTHER ROUND MEMBERS
 EACH KIT INCLUDES ONE (1) PLATE AND FOUR (4) U-BOLT ASSEMBLIES
 ASSEMBLY HARDWARE INCLUDED
 MOUNTING PIPES SOLD SEPARATELY
 SUPPLIED BY GENERAL CONTRACTOR

PART #	PIPE SIZE	PIPE SIZE	HARDWARE
C10902021	1 1/2" O.D.	2-3/8" O.D.	1/2"
C10902011DP	2-3/8" O.D.	2-3/8" O.D.	5/8"
C10902001DP	2-3/8" O.D.	2-3/8" O.D.	5/8"
C10902012DP	2-3/8" O.D.	2-7/8" O.D.	1/2"
C10902002DP	2-3/8" O.D.	2-7/8" O.D.	5/8"
C10902013DP	2-3/8" O.D.	3-1/2" O.D.	1/2"
C10902003DP	2-3/8" O.D.	2" O.D.	5/8"
C10902004DP	2-3/8" O.D.	2" O.D.	5/8"
C10902331DP	2" O.D.	2-3/8" O.D.	5/8"



NAME: _____
 CONTRACTOR TO VERIFY PIPE SIZE AND SUITABILITY OF PROPOSED MOUNT FOR SITUATION. IF AN ALTERNATIVE SOLUTION IS PROPOSED, NOTIFY ENGINEER AND OWNER PRIOR TO PROCEEDING.

B CROSSOVER PLATE

THIS SPACE INTENTIONALLY LEFT BLANK

Edge
 Consulting Engineers, Inc.
 824 WINTERS STREET
 WAUKESHA, WI 53186
 TEL: 262-547-0000
 FAX: 262-547-0001
 WWW.EDGECONSULTING.COM

uscellular
 U.S. CELLULAR
 4410 W. BETHLEHEM RD.
 SUITE 200
 WAUKESHA, WI 53186

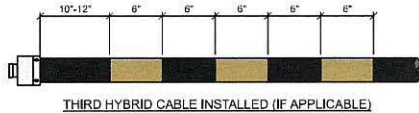
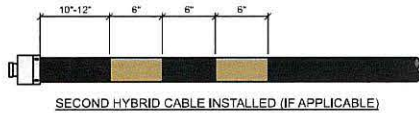
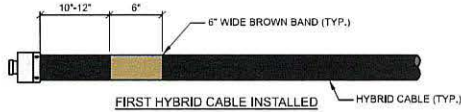
APPROVED
 WE CERTIFY THAT THIS PROJECT MEETS ALL REQUIREMENTS FOR STRUCTURE

ENGINEER CERTIFY THAT THIS PROJECT HAS BEEN PROPERLY DESIGNED AND CONSTRUCTED IN ACCORDANCE WITH ALL APPLICABLE CODES AND REGULATIONS. THE ENGINEER'S RESPONSIBILITY IS LIMITED TO THE DESIGN AND CONSTRUCTION OF THE STRUCTURE. THE ENGINEER DOES NOT GUARANTEE THE PERFORMANCE OF THE EQUIPMENT MOUNTED ON THE STRUCTURE.

INSTALLATION DETAILS
 WAUKESHA AIRPORT (704305)
 WAUKESHA, WISCONSIN

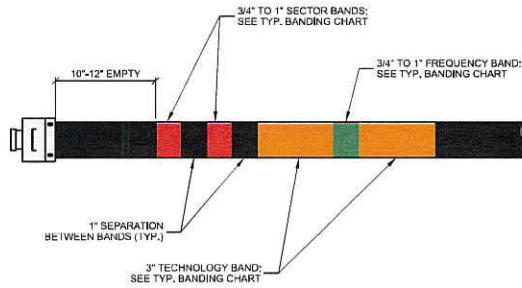
REV	DATE	DESCRIPTION
MTS	11/14/23	REV. A
MTS	12/12/23	REV. B

CHECKED BY:	ABB
PLDT DATE:	12/12/2023
PROJECT NUMBER:	30051
SET TYPE:	FINAL
SHEET NUMBER:	T-501

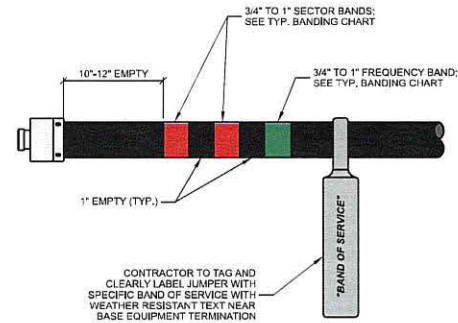


- NOTES:**
1. AT THE TOP OF THE TOWER/BUILDING WATER TOWER AND AT THE ENTRY POINT OF THE GROUND LEVEL JUNCTION BOX, HYBRID CABLES MUST BE Banded IN ACCORDANCE TO THE ILLUSTRATION ABOVE.
 2. REFER TO LATEST EDITION OF U.S. CELLULAR STANDARD: STD72 TO VERIFY CURRENT COLOR CODING

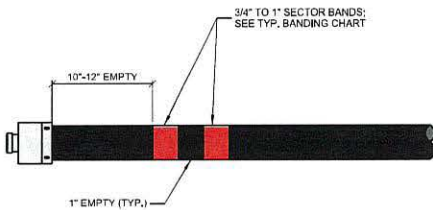
A TYP. HYBRID COLOR CODE



B TYP. COAX JUMPER BANDING



C TYP. POWER & FIBER JUMPER BANDING



D TYP. RET CABLE BANDING

SECTOR BAND (MOST COMMON CASE: SINGLE TECHNOLOGY WITHIN THE SECTOR)					
SECTOR	ASSIGNED COLOR	LINE 1	LINE 2	LINE 3	LINE 4
ALPHA	RED	(1) RED BAND	(2) RED BANDS	(3) RED BANDS	(4) RED BANDS
BETA	WHITE	(1) WHITE BAND	(2) WHITE BANDS	(3) WHITE BANDS	(4) WHITE BANDS
GAMMA	BLUE	(1) BLUE BAND	(2) BLUE BANDS	(3) BLUE BANDS	(4) BLUE BANDS
DELTA (IF APPLICABLE)	GREEN	(1) GREEN BAND	(2) GREEN BANDS	(3) GREEN BANDS	(4) GREEN BANDS
FPSI ON (IF APPLICABLE)	VIOLET	(1) VIOLET BAND	(2) VIOLET BANDS	(3) VIOLET BANDS	(4) VIOLET BANDS
ZETA (IF APPLICABLE)	BROWN	(1) BROWN BAND	(2) BROWN BANDS	(3) BROWN BANDS	(4) BROWN BANDS

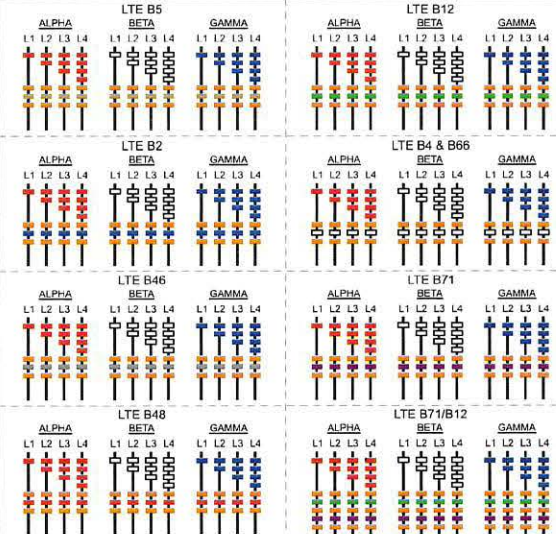
SECTOR BAND (EXCEPTION CASE: ALPHA SECTOR CDMA ON 1 & 4, LTE ON 2 & 3)					
SECTOR	ASSIGNED COLOR	LINE 1 (CDMA)	LINE 2 (LTE)	LINE 3 (LTE)	LINE 4 (CDMA)
ALPHA	RED	(1) RED BAND	(1) RED BAND	(2) RED BANDS	(2) RED BANDS

TECHNOLOGY BAND	
TECHNOLOGY	BANDING
CDMA	YELLOW
GSM	VIOLET
LTE	ORANGE

FREQUENCY BAND		
FREQUENCY	BAND	BANDING
600 (LTE)	B71	VIOLET
700 (LTE)	B12	GREEN
800/850 (LTE)	B5	BROWN
1900 (PCS)	B2	BLUE
2100 (AWS)	B4 & B66	WHITE
3500 (CBRS)	B48	RED
5100 (LAA)	B46	GREY

- NOTE:**
1. REFER TO LATEST EDITION OF U.S. CELLULAR STANDARD: STD72 TO VERIFY CURRENT COLOR CODING

E TYP. BANDING CHART



F TYP. COAX COLOR CODE STANDARD

CONSULTANT:

Edge
Consulting Engineers, Inc.
624 WATER STREET
PRINCETON, NJ 08540
609.644.1419 FAX
609.644.1549 FAX
www.edgecorp.com

CLIENT:

uscellular
U.S. CELLULAR
840 W. BOSTON AVE.
SUITE 700
CHICAGO, IL 60611

ENGINEER SEAL:

APPROVED
SEE CODE FOR ENGINEER'S
STAMP AND SIGNATURE

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

CABLE BANDING DETAILS
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN

SUBMITTAL:	
REV.	DESCRIPTION:
M18	11/14/23 REV. A
M15	10/12/23 REV. B

CHECKED BY	ABB
PLLOT DATE	12/12/2023
PROJECT NUMBER	38051
SHEET TYPE	FINAL
SHEET NUMBER	T-503

Referred on: 05/07/24

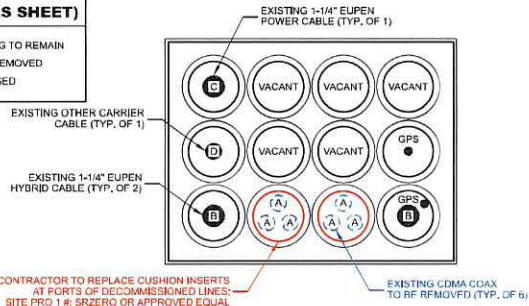
File Number: 179-O-009

Referred to: JU

17

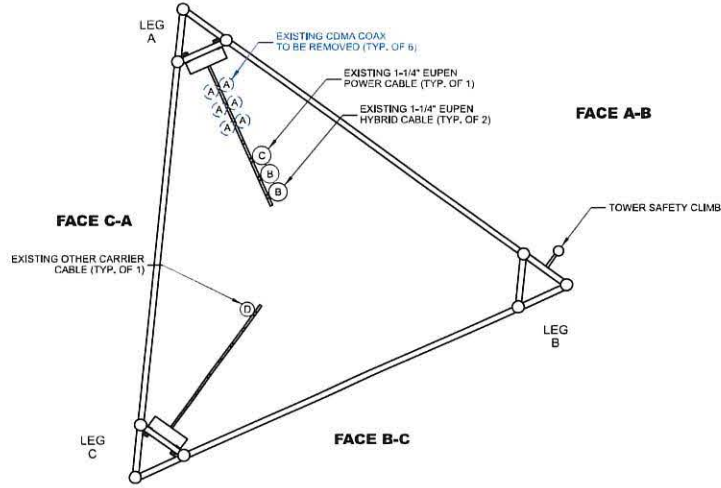
LEGEND: (THIS SHEET)

- EXISTING TO REMAIN
- TO BE REMOVED
- PROPOSED



CONTRACTOR TO REPLACE CUSHION INSERTS AT PORTS OF DECOMMISSIONED LINES: SITE PRG 1 #: SRZERO OR APPROVED EQUAL

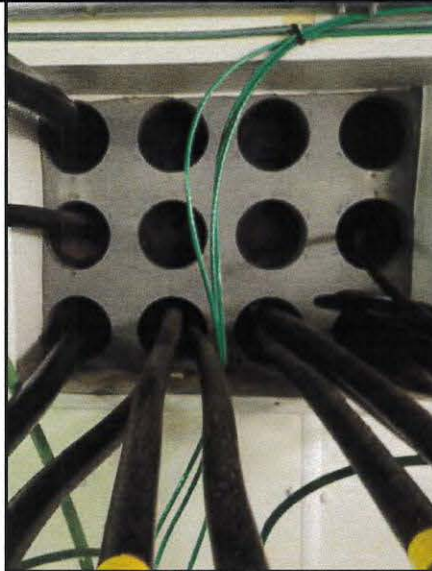
A SHELTER COAX PORT (INTERIOR VIEW)



B TOWER CABLE LAYOUT



COAX SYMBOL	(#) SIZE	MOUNTING TYPE	CARRIER / OWNER	TECHNOLOGY	MOUNT HEIGHT
A	(6) 7/8"	SNAP-INS	U.S. CELLULAR	CDMA	107.0'
B	(2) 1-1/4"	SNAP-INS	U.S. CELLULAR	HYBRID	107.0'
C	(1) 1-1/4"	SNAP-INS	U.S. CELLULAR	POWER	107.0'
D	(1) 7/8"	SNAP-INS	COUNTY	OMN	83.4'



C SHELTER COAX PORT (SHELTER INTERIOR)



D SHELTER COAX PORT (SHELTER EXTERIOR)



E ICE BRIDGE HANGER



F CABLE ROUTING UP TOWER LEG B & C

CONSULTANT:
Edge
 Consulting Engineers, Inc.
 824 HANCOX STREET
 PRAIRIE DU SAC, WI 53578
 800.541.1413
 800.844.1549 FAX
 www.edgecons.com

CLIENT:
uscellular
 U.S. CELLULAR
 1410 W. DORTCH AVE.
 SUITE 700
 CHICAGO, IL 60631

ENGINEER SEAL:
APPROVED
 SEE CODE FOR ENGINEER'S
 NAME AND SIGNATURE

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX AND THAT I AM A QUALY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

CABLE ROUTING
WAUKESHA AIRPORT (794305)
WAUKESHA, WISCONSIN

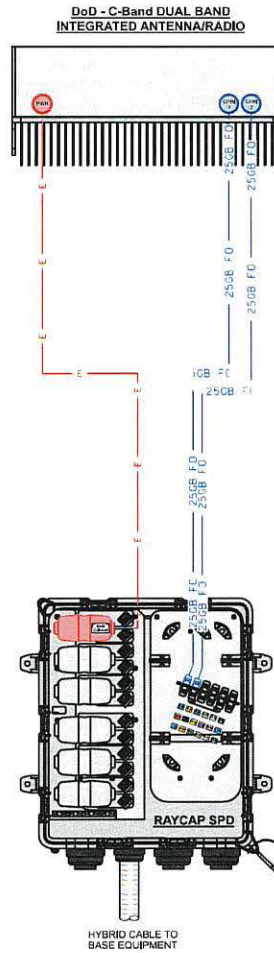
SUBMITTAL:

REV.	DATE	DESCRIPTION
HIS	11/14/23	REV. A
HIS	12/12/23	REV. B

CHECKED BY:	ABB
PLAT DATE:	12/12/2023
PROJECT NUMBER:	38051
SET TYPE:	FINAL
SHEET NUMBER:	V-501



E// DoD 64T64R / C-Band 64T64R
PER SECTOR CONFIGURATION



CABLE LEGEND

	EUPEN HYBRID CABLE
	FIBER JUMPER
	POWER JUMPER

PLUMBING DIAGRAM: DoD (64T) - C-Band (64T) E//DBR

CONTAINS U.S. CELLULAR® CONFIDENTIAL INFORMATION. NOT FOR EXTERNAL USE OR DISCLOSURE WITHOUT PROPER AUTHORIZATION.

NOTES:

- ALL JUMPERS BETWEEN RADIO UNITS & ANTENNAS MUST BE THE SAME LENGTH.
- CONTRACTOR TO INSTALL WEATHERPROOF CAP ON ALL UN-USED PORTS.

CONSULTANT:
Edge
Consulting Engineers, Inc.
624 WATER STREET
PRAIRIE DU SAC, WI 53578
800.644.1549 VOICE
608.644.1549 FAX
www.edgecons.com

CLIENT:
uscellular
U.S. CELLULAR
8419 W. BERTHOUD AVENUE
SUITE F 700
CHICAGO, IL 60631

ENGINEER SEAL:
**SEE C- APPROVED -
SEE C-2001 FOR PROJECT NUMBER'S
STAMP AND SIGNATURE**

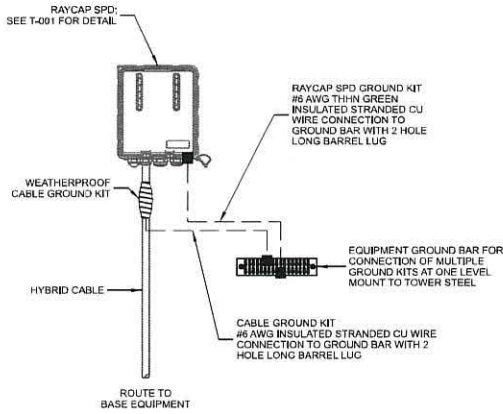
I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX AND THAT I AM A duly LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

**PLUMBING DIAGRAM
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN**

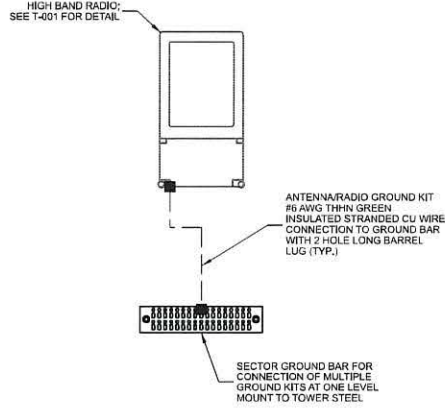
SUBMITTAL:

INT.	DATE	DESCRIPTION:
H15	11/14/23	REV. A
H15	12/12/23	REV. B

CHECKED BY	ABB
PLOT DATE	12/12/2023
PROJECT NUMBER	38051
SET TYPE	FINAL
SHEET NUMBER	P-501

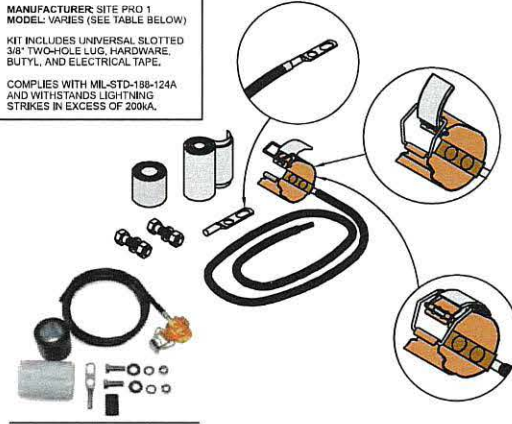


A TYPICAL UPPER RAYCAP SPD GROUNDING



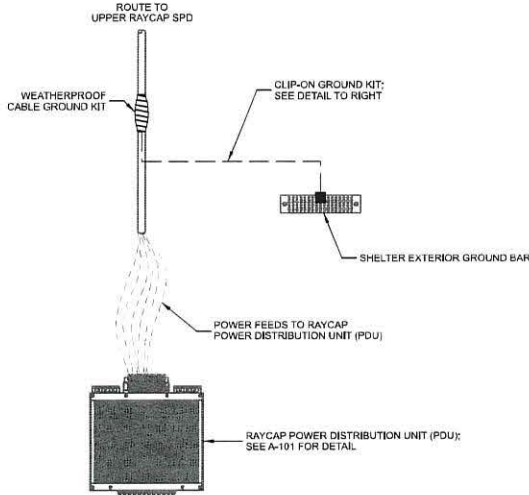
B TYPICAL UPPER RADIO GROUNDING

MANUFACTURER: SITE PRO 1
MODEL: VARIES (SEE TABLE BELOW)
KIT INCLUDES UNIVERSAL SLOTTED 3/8" TWO-HOLE LUG, HARDWARE, BUTYL, AND ELECTRICAL TAPE.
COMPLIES WITH MIL-STD-158-124A AND WITHSTANDS LIGHTNING STRIKES IN EXCESS OF 200KA.



PART #	CABLE SIZE & TYPE	LENGTH	LUG	WEIGHT
GK-C12	1/2" CORRUGATED	5'	UNATTACHED	1.50 LB.
GK-C78	7/8" CORRUGATED	5'	UNATTACHED	1.85 LB.
GK-C114	1-1/4" CORRUGATED	5'	UNATTACHED	1.70 LB.
GK-C158	1-5/8" CORRUGATED	5'	UNATTACHED	1.70 LB.
GK-C214	2-1/4" CORRUGATED	5'	UNATTACHED	1.30 LB.

C CLIP ON GROUND KIT



D TYPICAL LOWER EQUIPMENT GROUNDING

THIS SPACE INTENTIONALLY LEFT BLANK

CONSULTANT:
Edge
Consulting Engineers, Inc.
604 WATER STREET
FRANCOISVILLE, MO 63578
656.544.1410 FAX
656.644.1548 FAX
www.edgeconsul.com

CLIENT:
uscellular
U.S. CELLULAR
1410 W. 80TH AVENUE
SUITE 700
CHICAGO, IL 60631

ENGINEER SEAL:
APPROVED
SEE 6000 FOR REGISTERED
SEAL AND INFORMATION

I HEREBY CERTIFY THAT THIS PLAN SET WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION OTHER THAN THE EXCEPTIONS NOTED IN THE SHEET INDEX AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF WISCONSIN.

GROUNDING DETAILS
WAUKESHA AIRPORT (784305)
WAUKESHA, WISCONSIN

SUBMITTAL:

INT.	DATE	DESCRIPTION
NIS	11/16/23	REV. A
ITS	12/12/23	REV. D

CHECKED BY: ABB
PLOT DATE: 12/12/2023
PROJECT NUMBER: 38051
SET TYPE: FINAL
SHEET NUMBER: **E-501**

1 MODIFY THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT 2024 BUDGET TO
2 ACCEPT THE WISCONSIN DEPARTMENT OF JUSTICE LAW ENFORCEMENT DRUG
3 TRAFFICKING RESPONSE GRANT AND APPROPRIATE EXPENDITURES
4

5 WHEREAS, the State of Wisconsin Department of Justice identified a need to provide financial
6 resources to reimburse local law enforcement agencies for expenditures associated with drug
7 trafficking response; and
8

9 WHEREAS, as fiscal agent for the Waukesha County Drug Task Force, the Waukesha County
10 Sheriff's Department is responsible for the financial administration of the Waukesha County
11 Drug Task Force including receiving and expending grant funds associated with operations; and
12

13 WHEREAS, the Waukesha County Sheriff's Department applied for grant funding to support the
14 Waukesha County Drug Task Force; and
15

16 WHEREAS, the Wisconsin Department of Justice has awarded grant funding to Waukesha
17 County for use by the Waukesha County Sheriff's Department to fund expenses associated with
18 the Waukesha County Drug Task Force's drug trafficking response; and
19

20 WHEREAS, Waukesha County has been awarded \$38,776 for the time period of April 1, 2024
21 through March 31, 2025; and
22

23 WHEREAS, the awarded funding will be used to reimburse costs associated with the purchase of
24 a handheld narcotics analyzer device to be utilized to support drug identification in Waukesha
25 County Drug Task Force investigations; and
26

27 WHEREAS, the Waukesha County Sheriff's Department is proposing to amend the 2024
28 adopted budget by increasing the fixed asset appropriation unit by \$38,776 to fund related
29 expenses.
30

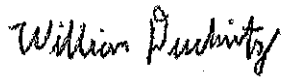
31 THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the
32 County Executive of Waukesha County is authorized to execute, on behalf of Waukesha County,
33 the grant agreement to accept the Wisconsin Department of Justice grant funding.
34

35 BE IT FURTHER ORDAINED that the Waukesha County Sheriff's Department 2024 budget be
36 modified by increasing general government revenues by \$38,776 and increasing the fixed asset
37 appropriation unit by \$38,776 to fund expenditures associated with the law enforcement drug
38 trafficking response grant.

FISCAL NOTE

MODIFY THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT 2024 BUDGET TO
ACCEPT THE WISCONSIN DEPARTMENT OF JUSTICE LAW ENFORCEMENT DRUG
TRAFFICKING RESPONSE GRANT AND APPROPRIATE EXPENDITURES

This ordinance modifies the 2024 Waukesha County Sheriff's Department budget by increasing operating expenses appropriations and general government revenues by 38,776 and accepts the Wisconsin Department of Justice Law Enforcement Drug Trafficking Response Grant. The funds are for the purchase of a handheld narcotics analyzer device to be utilized to support drug identification in Waukesha County Drug Task Force investigations.



William Duckwitz

Budget Manager

5/7/2024

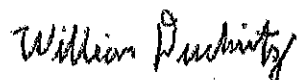
TL

JE# 2024-00004604

FISCAL NOTE

MODIFY 2024 SHERIFF'S DEPARTMENT BUDGET TO INITIATE AN ELECTRONIC
MONITORING PROGRAM FOR INMATES

This ordinance modifies the 2024 Sheriff's Department budget to increase operating expenditures by \$272,000 for the partial-year costs of a new contract to expand electronic monitoring of inmates. The full-year costs, which assume the participation of approximately 100 inmates daily, are estimated at \$466,000. Increased use of electronic monitoring is expected to allow the department to shift staff from the work-release Huber facility to the main Jail to provide coverage that would otherwise contribute to above-budget overtime costs. This ordinance also increases the use of General Fund balance by \$272,000 to fund the contract in the current year. The use of temporary General Fund balance will be phased-down and replaced with ongoing tax levy support in future budget years.



William Duckwitz
Budget Manager
5/7/2024
JE# 2024-00004554

1 AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO MODIFY THE
2 2023-2026 SCHOOL RESOURCE OFFICER CONTRACT WITH THE
3 KETTLE MORAINÉ SCHOOL DISTRICT
4

5 WHEREAS, the Waukesha County Sheriff's Department provides school resource officer
6 services to the Kettle Moraine School District; and
7

8 WHEREAS, the Kettle Moraine School District and the Waukesha County Sheriff's Department
9 entered into a contract in August of 2023 to provide continued school resource officer services to
10 the school district from August 16, 2023 through August 15, 2026; and
11

12 WHEREAS, the Kettle Moraine School District requested that the existing contract with the
13 Waukesha County Sheriff's Department be amended to designate marked patrol vehicles for the
14 specific use by the deputies assigned to the school district as school resource officers; and
15

16 WHEREAS, the proposed contract amendment will allow the deputies to report directly to the
17 school district to commence their shift under the contract; and
18

19 WHEREAS, the proposed contract amendment is a full-cost recovery contract amendment.
20

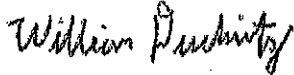
21 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
22 that the contract amendment to the 2023-2026 School Resource Officer Contract with the Kettle
23 Moraine School District on file with the Waukesha County Sheriff's Department is hereby
24 approved and the Waukesha County Sheriff is authorized to execute the contract amendment to
25 reflect the expansion in services.

FISCAL NOTE

AUTHORIZE THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT TO MODIFY THE
2023-2026 SCHOOL RESOURCE OFFICER CONTRACT WITH THE KETTLE MORAINE
SCHOOL DISTRICT

This ordinance approves an amendment to the school resource officer (SRO) contract between the Waukesha County Sheriff's Department and the Kettle Moraine School District. Currently, there are two deputy sheriff positions assigned to this contract—one from the initial contract, and another that was added through an expansion to the contract in 2022. The first deputy position uses a vehicle from the department's existing pool of squad vehicles, and the school district reimburses the county for mileage. The second deputy position uses a dedicated vehicle, and the school district reimburses the county for the full cost of the vehicle (e.g., cost of the asset, mileage, repair/maintenance). This contract amendment would standardize the vehicle arrangement in this contract by establishing a dedicated vehicle for the first position, which department management expects will help ensure more efficient response to school district situations and create more capacity within the remaining pool of departmental squad vehicles.

Department management indicates that dedicating the additional vehicle to this SRO contract can be accommodated in 2024 within the existing fleet by managing acquisition and disposition of vehicles according to mileage levels. Beginning in the 2024-2025 school year, and the 2025 budget, the school district will reimburse the county for the additional dedicated vehicle (total cost estimated to be \$47,000, which will be spread over 5 years).



William Duckwitz
Budget Manager
5/8/2024

1 MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2024 BUDGET
2 AND CREATE ONE (1) REGULAR FULL-TIME SUNSET CLINICAL THERAPIST
3 POSITION IN PARTNERSHIP WITH THE CITY OF BROOKFIELD
4

5 WHEREAS, Wisconsin Administrative Code Chapter DHS 34 requires all counties provide
6 emergency mental health services for individuals experiencing a mental health crisis; and
7

8 WHEREAS, since 2016, Wisconsin Statutes Chapter 51 requires county departments responsible
9 for mental health services to conduct crisis assessments and approve involuntary civil
10 interventions, when necessary, in partnership with law enforcement agencies; and
11

12 WHEREAS, the Waukesha County Department of Health and Human Services (HHS) Crisis
13 Intervention Services assists law enforcement agencies 24 hours a day, 7 days a week when
14 responding to individuals experiencing mental health crises; and
15

16 WHEREAS, HHS Crisis Intervention Services has worked collaboratively with the two law
17 enforcement agencies with the highest volumes of mental health related calls (the City of
18 Waukesha Police Department and Waukesha County Sheriff's Department) to create an
19 embedded crisis clinician program that pairs specially trained police officers with an HHS
20 Clinical Therapist dedicated to responding to calls for mental health services; and
21

22 WHEREAS, the embedded crisis clinician programs have expedited response times in Waukesha
23 County as more resources are available to respond to crises; and
24

25 WHEREAS, the Brookfield Police Department is the law enforcement agency with the third
26 highest volume of mental health related calls in Waukesha County that requires the assistance of
27 HHS Crisis Intervention; and
28

29 WHEREAS, the City of Brookfield and its Police Department has expressed interest in
30 partnering with HHS Crisis Intervention to develop an embedded crisis clinician program; and
31

32 WHEREAS, the City of Brookfield has committed to provide financial support to HHS under
33 contract to fund the creation of one (1.0) regular full-time Clinical Therapist to fulfill duties
34 under Wisconsin Administrative Code DHS 34 within the City of Brookfield; and
35

36 WHEREAS, the addition of a clinical therapist will generate billable Medicaid revenue to the
37 department which will also be used to offset expenses associated with the position.
38

39 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
40 that the Waukesha County Department of Health and Human Services is authorized to create one
41 (1) regular full-time sunset Clinical Therapist position Open Range 12 (\$33.08/hour minimum,
42 \$38.43/hour mid-point, \$43.78/hour maximum).
43

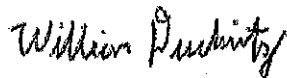
44 IT IS FURTHER ORDAINED that the 2024 Waukesha County Department of Health and
45 Human Services Mental Health Clinical Services Division budget be modified to appropriate
46 additional personnel expenditures of \$56,190, operating expenditures of \$1,951, and
47 interdepartmental charges of \$6,638 for an embedded Clinical Therapist with the City of
48 Brookfield and increase charges for services revenue by \$64,779.

FISCAL NOTE

**MODIFY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES 2024 BUDGET AND
CREATE ONE (1) REGULAR FULL-TIME SUNSET CLINICAL THERAPIST POSITION IN
PARTNERSHIP WITH THE CITY OF BROOKFIELD**

This ordinance modifies the 2024 Health and Human Services budget to increase expenditures by \$64,800 to form a Crisis Response Unit partnership with the City of Brookfield with the creation of a 1.0 FTE sunset Clinical Therapist position. The city has committed to pay around \$51,300 of the costs in 2024, and the remaining \$13,500 is expected to be covered by Medicaid reimbursements. In 2025, the city has committed \$88,000 to cover the position costs, and the remaining \$30,200 is expected to be covered by Medicaid. This agreement covers the position for 2024 and 2025, with the opportunity for the agreement to renew in two-year terms thereafter, subject to approval by both the city and the county. If the agreement is renewed for 2026, the city's share will be adjusted based on an estimate of position and related costs, less Medicaid revenues. A summary of the partial-year 2024 and projected 2025 impact of this position and related costs is detailed in the table below.

Acct Classification	Description	2024	Proj 2025
Personnel Costs	1.0 FTE Sunset Clinical Therapist	\$ 56,190	\$ 105,403
Operating Expenses	Laptop, Cell Phone	\$ 1,601	\$ 531
	Supplies, Other	\$ 350	\$ 153
	Subtotal	\$ 1,951	\$ 684
Interdepartmental	Technology Support	\$ 2,493	\$ 4,395
	Vehicle Costs	\$ 1,060	\$ 2,067
	Indirect Cost Recovery	\$ 3,085	\$ 5,627
	Subtotal	\$ 6,638	\$ 12,089
TOTAL EXPENSES		\$ 64,779	\$ 118,177
TOTAL REVENUES		\$ 64,779	\$ 118,177
	City & Medicaid		



William Duckwitz

Budget Manager

5/7/24

CH

JE #2024-00004553

1 REAUTHORIZATION OF WORKER'S COMPENSATION SELF-INSURANCE

2
3 WHEREAS, Waukesha County is a qualified political subdivision of the State of Wisconsin; and

4
5 WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered
6 by the Act either insure their liability with worker's compensation insurance carriers authorized
7 to do business in Wisconsin, or to be exempted (self-insured) from insuring liability with a
8 carrier and thereby assuming the responsibility for its own worker's compensation risk and
9 payment; and

10
11 WHEREAS, the State and its political subdivisions may self-insure worker's compensation
12 without a special order from the Department of Workforce Development (department) if they
13 agree to report faithfully all compensable injuries and agree to comply with the Act and rules of
14 the Department.

15
16 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
17 that the County's self-insured worker's compensation program that is currently in effect shall be
18 continued.

19
20 BE IT FURTHER ORDAINED that the County Executive is authorized to forward certified
21 copies of this ordinance to the Worker's Compensation Division, Wisconsin Department of
22 Workforce Development.

23
24 BE IT FURTHER ORDAINED that this action by the County Board of Supervisors is taken in
25 accordance with Wisconsin Statutes § 102.28(2)(b)3.b. and is intended to constitute a
26 "resolution" as designated by that section.

ENROLLED ORDINANCE _____

AUTHORIZING THE SALE OF \$20,800,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2024A

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WHEREAS on February 27, 2024, the County Board of Supervisors of Waukesha County, Wisconsin (the "County") adopted an ordinance authorizing the issuance of general obligation promissory notes pursuant to Ch. 67, Wis. Stats., in an amount not to exceed \$20,800,000 for the public purpose of paying the cost of capital projects included in the County's 2024 Capital Projects Expenditure Plan consisting of justice and law enforcement projects; public works projects; parks, environment, education and land use projects; and vehicle replacement projects; and

WHEREAS the County Board of Supervisors deems it necessary and in the best interest of the County that the general obligation promissory notes authorized by such ordinance now be issued, upon the terms and conditions hereinafter provided; and

WHEREAS the County has duly received bids for its proposed issue of General Obligation Promissory Notes, Series 2024A (the "Notes"); and

WHEREAS it has been determined that the best bid received was that submitted by _____ (the "Purchaser");

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that:

Section 1. Award. The bid of the Purchaser for the purchase price of \$ _____ be and it hereby is accepted and the Chairperson and County Clerk are authorized and directed to execute an acceptance of the offer of the Purchaser on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned.

Section 2. The Notes. The Chairperson and County Clerk shall make, execute and deliver the Notes to the Purchaser, for and on behalf of the County. The Notes shall be negotiable, general obligation promissory notes of the County, registered as to both principal and interest, in the denomination of Five Thousand Dollars (\$5,000) each or whole multiples thereof, numbered from R-1 upward and dated their date of issuance. The Notes shall mature on April 1 of each of the years and shall bear interest at the rates per annum as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2025	\$1,530,000	_____%
2026	1,540,000	_____
2027	1,640,000	_____
2028	1,940,000	_____
2029	2,240,000	_____

46	2030	2,640,000	_____
47	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
48			
49	2031	\$2,870,000	_____ %
50	2032	2,300,000	_____
51	2033	2,100,000	_____
52	2034	2,000,000	_____
53			

54 Interest on the Notes shall be payable on April 1 and October 1 of each year, commencing
55 October 1, 2024.

56
57 At the option of the County, the Notes maturing on April 1, 2032 and thereafter shall be subject
58 to redemption prior to maturity on April 1, 2031 or on any date thereafter. Said Notes shall be
59 redeemable as a whole or in part, and if in part, from maturities selected by the County and
60 within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of
61 redemption.

62
63 Section 3. Form of Notes. The Notes shall be in substantially the form on file in the County
64 Clerk's office.

65
66 Section 4. Tax Provisions.

67 (a) *Direct, Annual Irrepealable Tax.* For the purpose of paying the principal of
68 and interest on the Notes as the same become due, the full faith, credit and
69 resources of the County are hereby irrevocably pledged and there be and there
70 hereby is levied on all the taxable property in the County a direct, annual,
71 irrepealable tax in an amount and at the times sufficient for said purpose; such tax
72 is levied in the following years and in the following minimum amounts:

73		
74	<u>Year of Levy</u>	<u>Amount</u>
75		
76	2024	\$ _____
77	2025	_____
78	2026	_____
79	2027	_____
80	2028	_____
81	2029	_____
82	2030	_____
83	2031	_____
84	2032	_____
85	2033	_____
86	2034	_____
87		

88 (b) *Tax Collection.* The County shall be and continue without power to repeal
89 such levy or obstruct the collection of said tax until all such payments have been
90 made or provided for. After the issuance of the Notes, said tax shall be, from year
91 to year, carried into the tax rolls of the County and collected as other taxes are
92 collected, provided that the amount of tax carried into said tax rolls may be

93 reduced in any year by the amount of any surplus money in the Debt Service
94 Account created in Section 5(A) hereof.

95
96 (c) *Additional Funds.* If at any time there shall be on hand insufficient funds
97 from the aforesaid tax levy to meet principal and/or interest payments on said
98 Notes when due, the requisite amounts shall be paid from other funds of the
99 County then available, which sums shall be replaced upon the collection of the
100 taxes herein levied.

101
102 (d) *Appropriation.* There be and there hereby is appropriated from the premium
103 received by the County with respect to the Notes or other funds of the County on
104 hand the sum of \$ _____ to be deposited in the Debt Service Account which
105 amount will be used to meet payments with respect to interest due on October 1,
106 2024.

107
108 Section 5. Debt Service Fund and Account.

109 (a) *Creation and Deposits.* Within the debt service fund previously established in
110 the treasury of the County, there be and there hereby is established a separate and
111 distinct account designated as the "Debt Service Account for \$20,800,000 General
112 Obligation Promissory Notes, Series 2024A" (the "Debt Service Account") and
113 such account shall be maintained until the indebtedness evidenced by the Notes is
114 fully paid or otherwise extinguished. The County Treasurer shall deposit in such
115 Debt Service Account (i) all accrued interest received by the County at the time of
116 delivery of and payment for the Notes; (ii) the taxes herein levied for the specific
117 purpose of meeting principal of and interest on the Notes when due; (iii) such
118 other sums as may be necessary at any time to pay principal of and interest on the
119 Notes when due; (iv) any premium which may be received by the County above
120 the par value of the Notes and accrued interest thereon; (v) surplus monies in the
121 Borrowed Money Fund as specified in Section 6 hereof; and (vi) such further
122 deposits as may be required by Sec. 67.11, Wis. Stats.

123
124 (b) *Use and Investment.* No money shall be withdrawn from the Debt Service
125 Account and appropriated for any purpose other than the payment of principal of
126 and interest on the Notes until all such principal and interest has been paid in full
127 and canceled; provided (i) the funds to provide for each payment of principal of
128 and interest on the Notes prior to the scheduled receipt of taxes from the next
129 succeeding tax collection may be invested in direct obligations of the United
130 States of America maturing in time to make such payments when they are due or
131 in other investments permitted by law; and (ii) any funds over and above the
132 amount of such principal and interest payments on the Notes may be used to
133 reduce the next succeeding tax levy, or may, at the option of the County, be
134 invested by purchasing the Notes as permitted by and subject to Section
135 67.11(2)(a), Wis. Stats., in interest-bearing obligations of the United States of
136 America, in other obligations of the County or in other investments permitted by
137 law, which investments shall continue to be a part of the Debt Service Account.

138

139 (c) *Remaining Monies.* When all of the Notes have been paid in full and
140 canceled, and all permitted investments disposed of, any money remaining in the
141 Debt Service Account shall be deposited in the general fund of the County, unless
142 the County Board of Supervisors directs otherwise.
143

144 Section 6. Proceeds of the Notes. All monies received by the County upon the delivery of the
145 Notes to the Purchaser, except for any premium and accrued interest, shall be deposited by the
146 County Treasurer into a special fund (the "Borrowed Money Fund") which shall be maintained
147 separate and distinct from all other funds of the County and shall be used for no purpose other
148 than the purposes for which the Notes are issued. In no event shall monies in the Borrowed
149 Money Fund be used to fund operating expenses of the general fund of the County or of any
150 special revenue fund of the County that is supported by property taxes. Monies in the Borrowed
151 Money Fund may be temporarily invested as provided in Section 66.0603(1m), Wis. Stats. Any
152 monies, including any income from permitted investments, remaining in the Borrowed Money
153 Fund after the purposes for which the Notes have been issued have been accomplished, and, at
154 any time, any monies as are not needed and which obviously thereafter cannot be needed for
155 such purposes shall be deposited in the Debt Service Account.
156

157 Section 7. No Arbitrage. All investments permitted by this ordinance shall be legal investments,
158 but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage
159 bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended
160 (the "Code"), or the Regulations of the Commissioner of Internal Revenue thereunder (the
161 "Regulations"); and an officer of the County, charged with the responsibility for issuing the
162 Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence
163 on the date of closing which will permit the conclusion that the Notes are not "arbitrage bonds,"
164 within the meaning of the Code or Regulations.
165

166 Section 8. Payment of the Notes. The principal of and interest on the Notes shall be paid by the
167 County Treasurer.
168

169 Section 9. Persons Treated as Owners; Transfer of Notes. The County Clerk, in cooperation
170 with DTC (defined below), shall keep books for the registration and for the transfer of the Notes.
171 The person in whose name any Note shall be registered shall be deemed and regarded as the
172 absolute owner thereof for all purposes and payment of either principal or interest on any Note
173 shall be made only to the registered owner thereof. All such payments shall be valid and
174 effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so
175 paid.
176

177 Any Note may be transferred by the registered owner thereof via DTC (defined below) or by
178 surrender of the Note at the office of the County Clerk, duly endorsed for the transfer or
179 accompanied by an assignment duly executed by the registered owner or his attorney duly
180 authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and
181 deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate
182 principal amount, series and maturity, and the County Clerk shall record the name of each
183 transferee in the registration book. No registration shall be made to bearer. The County Clerk
184 shall cancel any Note surrendered for transfer.

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The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer. The fifteenth day of the calendar month next preceding each interest payment date shall be the record dates for the Notes. Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 10. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 11. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 12. Ratification and Approval of the Official Notice of Sale and Official Statement.

(a) The Official Notice of Sale with respect to the Notes, which is on file in the County Clerk's office, is ratified and approved. In addition, all actions taken by any committee of the County Board, by the officers and employees of the County and by the County's municipal advisor, Robert W. Baird & Co. Incorporated, in connection with the offering and sale of the Notes are ratified and approved.

231 (b) The County Board of Supervisors hereby approves the Preliminary Official
232 Statement with respect to the Notes and deems the Preliminary Official Statement as
233 "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and
234 Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule").
235 All actions taken by officers of the County in connection with the preparation of such
236 Preliminary Official Statement and any addenda to it or Final Official Statement are
237 hereby ratified and approved. In connection with the Closing, the appropriate County
238 official shall certify the Preliminary Official Statement and any addenda or Final Official
239 Statement. The County Clerk shall cause copies of the Preliminary Official Statement
240 and any addenda or Final Official Statement to be distributed to the Purchaser.
241

242 Section 13. Undertaking to Provide Continuing Disclosure. The County covenants and agrees,
243 for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking")
244 if required by the Rule to provide continuing disclosure of certain financial information and
245 operating data and timely notices of the occurrence of certain events in accordance with the Rule.
246 The Undertaking shall be enforceable by the holders of the Notes or by the original purchaser(s)
247 of the Notes on behalf of such holders (provided that the rights of the holders and the
248 purchaser(s) to enforce the Undertaking shall be limited to a right to obtain specific performance
249 of the obligations thereunder and any failure by the County to comply with the provisions of the
250 Undertaking shall not be an event of default with respect to the Notes).
251

252 The County Clerk, or other officer of the County charged with the responsibility for issuing the
253 Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of
254 proceedings, setting forth the details and terms of the County's Undertaking.
255

256 Section 14. Records. The County Clerk shall provide and keep a separate record book and shall
257 record a full and correct statement of every step or proceeding had or taken in the course of
258 authorizing and issuing these Notes.
259

260 Section 15. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in
261 printed form, executed on behalf of the County by the manual or facsimile signatures of the
262 Chairperson and County Clerk, authenticated, if required, sealed with its official or corporate
263 seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of
264 the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The
265 facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in
266 lieu of the manual signature of the officer but, unless the County has contracted with a fiscal
267 agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a
268 manual signature. In the event that either of the officers whose signatures appear on the Notes
269 shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid
270 and sufficient for all purposes to the same extent as if they had remained in office until the
271 Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and
272 deliver the Notes and all such documents, certificates and acknowledgements as may be
273 necessary and convenient to effectuate the Closing. The County hereby authorizes the officers
274 and agents of the County to enter into, on its behalf, agreements and contracts in conjunction
275 with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal
276 agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract

277 heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and
278 approved in all respects.

279

280 Section 16. Effect of Ordinance. This action by the County Board of Supervisors is taken
281 pursuant to Section 67.12(12), Wis. Stats., and is intended to constitute a "resolution" for
282 purposes of that section.

1 APPROVE COMPROMISE SETTLEMENT FOR WORKER'S COMPENSATION CASE
2 ENTITLED TERRY RUTLEDGE VS. COUNTY OF WAUKESHA
3

4 WHEREAS, a former employee of the Waukesha County Department of Public Works has filed
5 a Worker's Compensation claim against Waukesha County for injuries allegedly occurring while
6 employed with Waukesha County, and
7

8 WHEREAS, the continuation of the litigation possesses substantial risk to both sides of the
9 litigation and both sides will continue to incur significant additional expenses without a
10 settlement, and
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12 WHEREAS, the former employee has expressed a willingness to enter into a settlement
13 agreement which is on file in the Corporation Counsel's office pending approval by the County
14 Board and which has been shared in closed session with the County Board, and
15

16 WHEREAS, it has been determined that settlement of these issues at this time is in the best
17 interest of Waukesha County.
18

19 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
20 that the settlement agreement on file with the Corporation Counsel and previously shared with
21 the Board in the Worker's Compensation case entitled Terry Rutledge vs. County of Waukesha
22 is hereby approved.