



COUNTY BOARD AGENDA

6th Meeting, 173rd Year of the Waukesha County Board of Supervisors

Tuesday, September 25, 2018 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2019 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-040: Amend The Text Of The Town Of Eagle Zoning Code To Allow Group Daycare Centers In The Rural Residential (RR) Zoning District (RZ14)

Ordinance 173-O-041: Transfer Of Frontier Park From Waukesha County To The Village Of Butler

Ordinance 173-O-042: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources' Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path

Resolution 173-R-001: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission

Public Works Committee

Ordinance 173-O-043: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd To N. 124th Street, Waukesha County Project I.D. 2759-03-00

Ordinance 173-O-044: Modify The 2018 Transportation Fund Budget For Additional State Routine Maintenance And Discretionary Maintenance Expenses

Executive Committee

Appointment 173-A-020: Andrew Dresang to the Public Health Advisory Committee

Appointment 173-A-021: Betty Koepsel to the Public Health Advisory Committee

Ordinance 173-O-045: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System

Judiciary & Law Enforcement Committee

Ordinance 173-O-046: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

Ordinance 173-O-047: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease

Human Resources Committee

Ordinance 173-O-048: Approve Modifications To Retiree And Active Employee Life Insurance Program

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 23, 2018 at 7:00 p.m. or at the call of the County Board Chair.