



WAUKESHA COUNTY BOARD MINUTES

5th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, August 24, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson were present. Supervisors Cummings and Whittow were absent.

County Clerk Correspondence & Announcements: Deputy County Clerk Yaeger announced that County Executive Farrow signed all ordinances from the July 27, 2021 Board meeting and that two claims had been filed since the July Board meeting.

Approval of the minutes: Supervisor Swan moved approval of the Minutes from the July 27, 2021 board meeting. Supervisor Gaugan seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that ordinances 176-O-055 and 176-O-056 required seventeen (17) votes. All other votes required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 176-O-050: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon By Rezoning Certain Lands Located In Part Of The W ½ And The NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District

Supervisor Mitchell moved to approve Ordinance 176-O-050: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Lisbon By Rezoning Certain Lands Located In Part Of The W ½ And The NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-2 Residential District. Supervisor Batzko seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan,

Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-051: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located Within The Valley Woods Subdivision, Section 2, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public District To The R-1 Residential And A-1 Agricultural Districts

Supervisor Mitchell moved to approve Ordinance 176-O-051: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located Within The Valley Woods Subdivision, Section 2, Town Of Mukwonago, Waukesha County, Wisconsin, From The P-1 Public District To The R-1 Residential And A-1 Agricultural Districts. Supervisor Johnson seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-052: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ And NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District

Supervisor Mitchell moved to approve Ordinance 176-O-052: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The W ½ And NW ¼ Of Section 2, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District. Supervisor Morris seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-053: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2022 Program Year

Supervisor Mitchell moved to approve Ordinance 176-O-053: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2022 Program Year. Supervisor Wolff seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Public Works Committee

Ordinance 176-O-054: Approve Lease With Capital Flight, LLC To Become A Multiple Services Aeronautical Service Provider At Waukesha County Airport

Supervisor Swan moved to approve Ordinance 176-O-054: Approve Lease With Capital Flight, LLC To Become A Multiple Services Aeronautical Service Provider At Waukesha County Airport. Supervisor Crowley seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

MOTION: to accept the 2020 Waukesha County Airport Annual Report

Supervisor Swan motioned to accept the 2020 Waukesha County Airport Annual Report. Supervisor Howard seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Motion passed unanimously.

Executive Committee

Ordinance 176-O-055: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget

Supervisor Heinrich moved to approve Ordinance 176-O-055: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-056: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget

Supervisor Heinrich moved to approve Ordinance 176-O-056: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget. Supervisor Swan seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

Ordinance 176-O-057: Approve Amended And Restated Medical Clinic Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Waukesha

Supervisor Heinrich moved to approve Ordinance 176-O-057: Approve Amended And Restated Medical Clinic Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Waukesha. Supervisor Paulson seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski,

Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson) The Ordinance passed unanimously.

Appointment 176-A-016: Kim Khoury to the Hartland Library Board of Trustees

Appointment 176-A-017: Judith Tharman to the Aging & Disability Resource Center Advisory Board

Appointment 176-A-018: Betty Koepsel to the Aging & Disability Resource Center Advisory Board

Appointment 176-A-019: Joel Gaughan to the Aging & Disability Resource Center Advisory Board

Supervisor Heinrich moved to approve Appointments 176-A-016 through 176-A-019 as presented. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Appointments passed unanimously.

Human Resources Committee

Ordinance 176-O-058: Ratification Of The 2020 – 2022 Waukesha Deputy Sheriff Labor Union

Collective Bargaining Agreement

Supervisor Zimmermann moved to approve Ordinance 176-O-058: Ratification Of The 2020 – 2022 Waukesha Deputy Sheriff Labor Union Collective Bargaining Agreement. Supervisor Michalski seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

CLOSED SESSION

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation of the following: 1) Richard Shanks vs. Waukesha County; and 2) the opioid crisis.

Supervisor Hammitt made a motion to convene in closed session pursuant to Section 19.85(1)(g), Wis. Stats, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation of the following: 1) Richard Shanks vs. Waukesha County; and 2) the opioid crisis. Supervisor Walz seconded the motion. By voice vote the Board unanimously approved the motion to convene in closed session at 7:30 p.m.

OPEN SESSION

At 7:37 p.m., immediately following closed session, the County Board reconvened in open session.

Ordinance 176-O-059: Approve Compromise Settlement For Worker's Compensation Case Entitled Richard Shanks vs. County Of Waukesha

Supervisor Heinrich moved to approve Ordinance 176-O-059: Approve Compromise Settlement For Worker's Compensation Case Entitled Richard Shanks vs. County Of Waukesha. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-three votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to 7:00 p.m. on September 14, 2021 or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman
Waukesha County Clerk