

Waukesha County Board of Supervisors

**Minutes of the Land Use, Parks & Environment Committee
Tuesday, May 18, 2021**

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

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

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Planning and Zoning Manager Jason Fruth, Senior Landscape Architect Jason Wilke, Senior Landscape Architect Stephen Siodlarz, Administrative Specialist Mary Pedersen, and Tony Zanon of Pinnacle Engineering Group.

Approve Minutes of April 20

MOTION: Schellinger moved, second by Mommaerts to approve the minutes of April 20. Motion carried 6-0.

Next Meeting Date(s)

- June 15

Executive Committee Report of May 17

Mitchell said the Executive Committee heard an update on Waukesha County's Center for Growth and approved two ordinances and one appointment.

Discuss and Consider Ordinance 176-O-011 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 31, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The AD-10 Agricultural Density 10-Acre District To The R-2 Single Family Residential District (RZ77)

Fruth discussed this ordinance to rezone property located at N48W27368 Lynndale Road from the AD-10 Agricultural Density 10-Acre District to the R-2 Single Family Residential District to allow a proposed single family residential subdivision. Areas of C-1 Conservancy zoning will remain unchanged.

MOTION: Michalski moved, second by Morris to approve Ordinance 176-O-011. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-012 Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 7, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-1 Suburban Single Family Residential District (RZ78)

Fruth discussed this ordinance to rezone property located at W274 N8442 Lake Five Road from the A-10 Agricultural District to the R-1 Suburban Single Family Residential District to allow a proposed single family residential subdivision.

MOTION: Morris moved, second by Schellinger to approve Ordinance 176-O-012. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-013 Amend The Text Of The Town Of Lisbon Zoning Code By Repealing And Recreating Various Sections Of Chapter 11 Relating To Conditional Uses (RZ79)

Fruth discussed this ordinance to repeal and recreate various sections of Chapter 11 of the Town of Lisbon Zoning Code relating to conditional uses. The amendments are in response to recent statutory changes relative to the administration of Conditional Use provisions.

MOTION: Schellinger moved, second by Hammitt to approve Ordinance 176-O-013. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-014 Modify 2021 Budget For Capital Project 202104, Pewaukee Lake Boat Launch Reconstruction

Wilke discussed this ordinance which modifies the 2021 Capital Project budget to increase expenditure authority by \$63,600 to cover above-budget construction costs for the Pewaukee Lake Boat Launch Reconstruction project (#202104). The adopted budget funded this project with \$92,500 in Wisconsin Department of Natural Resources (WDNR) Recreational Boating Grant funding and \$92,500 Tarmann Parkland Acquisition Fund Balance. The WDNR recently informed the County that it will be awarded \$124,300 which is \$31,800 higher than anticipated in the 2021 Capital Project budget and can fund 50% of the higher project costs. The County's new share of the project is \$124,300. In order for the County to achieve the full 50% match, the department is requesting an additional \$31,800 from the Tarmann Parkland Acquisition Fund Balance. The use of WDNR and Tarmann Fund Balance funding for the additional expenditures results in no impact to the tax levy.

MOTION: Schellinger moved, second by Michalski to approve Ordinance 176-O-014. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on the State budget process.

Discuss and Consider Ordinance 176-O-015 Authorize Department Of Parks And Land Use To Acquire Property Interests From Kevin Leitermann Properties, LLC To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01

Siodlarz was present to discuss this ordinance which authorizes the Waukesha County Department of Parks and Land Use to acquire real estate related to the Pewaukee to Brookfield Trail project, Capital Project #201807. The land purchase will cost \$10,000, with closing costs an additional \$500. According to department management, the amount currently budgeted in the project contingency will be sufficient to cover these costs. There is no tax levy impact associated with this ordinance.

MOTION: Morris moved, second Schellinger to approve Ordinance 176-O-015. Motion carried 6-0.

Discuss and Consider Ordinance 176-O-016 Repeal And Recreate Chapter 14, Article II, Sections 14-164(i) And 14-165 Of The Code Of Ordinances To Prohibit The Use Of Motor Vehicles On Recreational Trails And To Authorize The Operation Of Class 1 Electric Bicycles On All Waukesha County Recreational Trails And Designated Waukesha County Park Mountain Bike Trails

Siodlarz discussed this ordinance to amend the Code of Ordinances in Chapter 14- Parks to authorize the operation of Class 1 electric bicycles on all Waukesha County Recreational Trails and designated Waukesha County Park Mountain Bike Trails.

MOTION: Michalski moved, second by Schellinger to approve Ordinance 176-O-016. Motion carried 6-0.

MOTION: Hammitt moved, second by Schellinger to adjourn at 9:18 a.m. Motion carried 6-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary