



## WAUKESHA COUNTY BOARD MINUTES

8<sup>th</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, October 26, 2021 – 7:00 p.m.  
Waukesha County Courthouse – Room 350

### **CONVENE MEETING**

Call to order: Chairman Decker called the meeting to order at 7:04 p.m. Scouts from Troop 159 led the Board in the Pledge of Allegiance. Chairman Decker called for a moment of silent prayer.

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

### Public Comment:

John Heintz Taylor spoke in favor of Resolution 176-R-005: Adopt Five-Year Capital Projects Plan

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the September 28, 2021 Board meeting and that no claims had been filed since the September Board meeting.

Approval of the minutes: Supervisor Johnson moved approval of the Minutes from the September 28, 2021 Board meeting. Supervisor Morris seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcement of Votes needed: Chairman Decker announced that all votes required a simple majority.

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### ***Land Use, Parks & Environment Committee***

Ordinance 176-O-073: Approve Distribution Easement To MCImetro Access Transmission Services,LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Fox River Trail Corridor

Supervisor Mitchell moved to approve Ordinance 176-O-073: Approve Distribution Easement To MCImetro Access Transmission Services,LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Fox River Trail Corridor. Supervisor Hammitt seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

### ***Executive Committee***

#### Appointment 176-A-020: Dan Driscoll as Waukesha County Veteran's Services Officer

Supervisor Heinrich moved Appointment 176-A-020: Dan Driscoll as Waukesha County Veteran's Services Officer. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Appointment passed unanimously.

#### Resolution 176-R-005: Adopt Five-Year Capital Projects Plan

Supervisor Heinrich moved to approve Resolution 176-R-005: Adopt Five-Year Capital Projects Plan. Supervisor Mitchell seconded the motion. Chairman Decker asked if any Supervisor had any items in the Capital Projects Plan that they wished to address as a separate item. Supervisor Wysocki asked that item #6 "Courthouse Project Step two (2)" be addressed separately. Item #6 was pulled. The Board was polled on the remaining items on the Capital Projects Plan and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Resolution, minus Item #6, passed unanimously.

Supervisor Wysocki moved to amend Resolution 176-R-005 to include an additional \$850,000 for improvement to the intersection of CTH ES & CTH I. Supervisor Johnson seconded the motion. The Board was polled and six (6) votes were cast 'aye' (Morris, Mommaerts, Cummings, Schellinger, Wysocki, and Johnson). Seventeen (17) votes were cast 'nay' (Foti, Zimmermann, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Gaughan, and Hammitt). The amendment failed 6 – 17 and the proposed project was not included in Resolution 176-R-005.

Capital Projects Plan Item #6 "Courthouse Projects Step two (2)" was then discussed. The Board was polled on Item #6 and nineteen (19) votes were cast 'aye' (Zimmermann, Morris, Batzko, Dondlinger, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Hammitt, Johnson). Four (4) votes were cast 'nay' (Foti, Walz, Cummings, Wysocki). The Resolution to include Item #6 – Courthouse Projects Step two (2) in the Capital Projects Plan passed 19-4.

### ***Human Resources Committee***

#### Ordinance 176-O-074: Approve 2022 Position Changes Through Creation, Abolishment,Reclassification, Title Change, Equity Adjustment, And Transfer

Supervisor Zimmermann moved to approve Ordinance 176-O-074: Approve 2022 Position Changes Through Creation, Abolishment,Reclassification, Title Change, Equity Adjustment, And Transfer. Supervisor Crowley seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

### ***Finance Committee***

Ordinance 176-O-075: Cancel 2018 Unredeemed Checks Issued By County Treasurer

Supervisor Heinrich moved approval of Ordinance 176-O-075: Cancel 2018 Unredeemed Checks Issued By County Treasurer. Supervisor Paulson seconded the motion. The Board was polled and twenty-three (23) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, and Johnson). The Ordinance passed unanimously.

**ADJOURN MEETING**

Supervisor Wolff moved to adjourn to 9:00 a.m. on Tuesday, November 9, 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 8:05 p.m.

Respectfully Submitted,

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

Meg Wartman  
Waukesha County Clerk