

Waukesha County Board of Supervisors

**Minutes of the Land Use, Parks & Environment Committee
Tuesday, June 21, 2022**

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

Present: Supervisors Tom Michalski, Jennifer Grant, Robert Kolb, Brian Meier, and Chris Mommaerts. Christine Howard arrived at 8:33 a.m. **Absent:** Ted Wysocki.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, Administrative Specialist Mary Pedersen, County Board Chair Paul Decker, Senior Planner Ben Greenberg, Community Development Manager Kristin Silva, and Business Manager Steve Trimborn.

Discuss and Consider Ordinance 177-O-020 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼, NW ¼ And SE ¼ Of Section 6, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, To Revise The Boundaries Of The C-1 Conservancy (Floodplain) Overlay District And The A-1 Agricultural District To Allow A Portion Of Mason Creek To Be Realigned (RZ95)

Greenberg discussed this ordinance which will rezone lands located in Section 6 of the Town of Merton to revise the boundaries of the C-1 Conservancy (Floodplain) Overlay District to allow a 1,500 foot portion of Mason Creek to be realigned to improve water quality.

MOTION: Kolb moved, second by Howard to approve Ordinance 177-O-020. Motion carried 6-0.

Discuss and Consider Ordinance 177-O-021 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton And The Town Of Merton Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 27, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The A-1 Agricultural District (RZ96)

Greenberg discussed this ordinance which will rezone property located on Beaumont Lane in the Town of Merton to allow the construction of a single-family residence and accessory structures and to allow the property to continue to be used for agricultural uses.

MOTION: Kolb moved, second Mommaerts to approve Ordinance 177-O-021. Motion carried 6-0.

Discuss and Consider Ordinance 177-O-022 Modify The 2022 Community Development Fund Budget To Accept Additional Home Investment Partnership (Home) Program Funds And Actual Community Development Block Grant (CDBG) Program Funds

Silva and Trimborn were present to discuss this ordinance. In order to keep the County budget and record keeping consistent with Federal U.S. Department of Housing and Urban Development (HUD) reporting requirements, this ordinance modifies the 2022 HOME Investment Partnership Program (HOME) and Community Development Block Grant (CDBG) operating expenditures appropriations to match the HUD-approved HOME and CDBG programs grant amounts. The 2022 HUD awarded

amounts for the County's HOME program is at \$1,634,455 which is \$173,949 higher than the 2022 adopted budget appropriations of \$1,460,506. The 2022 HUD awarded amounts for the County's CDBG program is \$1,461,566 which is \$38,434 less than the 2022 adopted budget appropriations of \$1,500,000. The adopted budget is not based on the final HUD grant notification due to timing delays in receiving the federal budget appropriation grant award notification. This ordinance also authorizes subgrantee agreements necessary to cover allocations to be made by the County Executive, CDBG, and the HOME Consortium Board for the changes in funding. This ordinance results in no direct tax levy impact.

MOTION: Howard moved, second by Mommaerts to approve Ordinance 177-O-022. Motion carried 6-0.

Approve Minutes of May 17

MOTION: Mommaerts moved, second by Howard to approve the minutes of May 17. Motion carried 6-0.

Next Meeting Date

- July 19

Executive Committee Report of

Michalski said the Executive Committee approved four ordinances and two appointments and heard an educational overview of the Bridges Library System.

Announcements

Spaeth noted the County Board picture will be taken at 6:30 p.m. in the courtyard before the County Board meeting.

MOTION: Meier moved, second by Howard to adjourn at 9:07 a.m. Motion carried 6-0.

Respectfully submitted,

Chris Mommaerts

Chris Mommaerts
Secretary