



WAUKESHA COUNTY BOARD AGENDA

7th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, October 24, 2023 – 7:00 p.m.
Waukesha County Courthouse – Room AC-130

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(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 178-O-051: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 4, T6N, R17E, Town Of Ottawa, To Remove The C-1 Conservancy Overlay District From Lands With A Base Zoning Designation Of R-3 Residential District (RZ126)

Ordinance 178-O-052: Modify The 2023 Department Of Parks And Land Use General Fund Budget To Authorize The Waukesha County Department Of Parks And Land Use To Accept Community Development Block Grant Funding And To Appropriate Additional Expenditures

Ordinance 178-O-053: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2024 Program Year

Public Works Committee

Ordinance 178-O-054: Laying Out, Relocation And Improvement Of County Trunk Highway O, CTH ES To CTH D Project I.D. 2722-08-71

Executive Committee

Resolution 178-R-003: Adopt Five-Year Capital Projects Plan

Ordinance 178-O-055: Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance

Appointment 178-A-041: Joel Gaughan Reappointment To The Aging & Disability Resource Center Advisory Board

Appointment 178-A-042: Amy Reichert Reappointment To The Bridges Library System Board

Appointment 178-A-043: Jean Yeomans Reappointment To The Bridges Library System Board

Appointment 178-A-044: Nancy Wilhelm Reappointment To The Bridges Library System Board

Appointment 178-A-045: Eric Holmes Reappointment To The Waukesha County Veteran's Service Commission

Judiciary and Law Enforcement Committee

Ordinance 178-O-056: Amend The 2023 Sheriff's Department Budget For The Expenditure Of Seized Funds For Multiple Purchases

Human Resources Committee

Ordinance 178-O-057: Approve 2024 Position Changes Through Creation, Abolishment, Reclassification, And Title Change

Finance Committee

Ordinance 178-O-058: Cancellation Of 2020 Unredeemed Checks Issued By County Treasurer

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Estate of James Rivett vs. Waukesha County et al.

OPEN SESSION:

Immediately following the closed session, the Board will reconvene in open session.

Ordinance 178-O-060: Approve Mediated Settlement In Case Entitled Estate Of James Rivett Vs. Waukesha County ET AL. And Modify The 2023 Department Of Administration – Risk Management Budget

MOTION: to adjourn to Tuesday, November 14, 2023 at 9:00 a.m. or at the call of the County Board Chair.