

173rd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-O-042	09/05/18 09/06/18	Land Use Finance	ORD: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources' Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path
173-R-001	09/05/18 09/05/18	Land Use Finance	RES: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission
173-O-043	09/04/18 09/06/18	Public Works	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd To N. 124 th Street, Waukesha County Project I.D. 2759-03-00
173-O-044	09/05/18 09/06/18	Public Works Finance	ORD: Modify The 2018 Transportation Fund Budget For Additional State Routine Maintenance And Discretionary Maintenance Expenses
173-A-020	09/04/18 09/06/18	Executive	APPT: Andrew Dresang to the Public Health Advisory Committee
173-A-021	09/04/18 09/06/18	Executive	APPT: Betty Koepsel to the Public Health Advisory Committee
173-O-045	09/04/18 09/06/18	Executive Land Use Finance	ORD: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System
173-R-002	09/04/18 09/06/18	Executive	RES: Adopt Five-Year Capital Projects Plan
173-O-046	09/04/18 09/06/18	Judiciary Finance	ORD: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack
173-O-047	09/05/18 09/06/18	Judiciary	ORD: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease
173-O-048	09/06/18 09/06/18	HR Finance	ORD: Approve Modifications To Retiree And Active Employee Life Insurance Program
173-O-049	09/28/18 10/04/18	Land Use	ORD: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon To Establish County Shoreland Zoning Designation For An Area Within 1,000 Ft. Of A Series Of Ponds Associated With Mill Brook (RZ10)
173-O-050	10/01/18 10/04/18	Land Use	ORD: Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As Moor Downs Golf Course
173-O-051	10/01/18 10/04/18	Land Use	ORD: Approve Distribution Easement To Wisconsin Electric Power Company, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As University Of Wisconsin-Waukesha, Soccer Fields
173-A-022	10/01/18 10/04/18	Executive	APPT: Stephen Schmidt to the Board of Adjustment
173-A-023	10/01/18 10/04/18	Executive	APPT: Patrick J. Craney to the Veteran's Service Commission

173rd BOARD YEAR
LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref	Referred to:	Title
173-A-024	10/03/18 10/04/18	Executive	APPT: Dr. Adel B. Korkor to the Health and Human Services Board
173-A-025	10/03/18 10/04/18	Executive	APPT: Bob Menefee Jr. to the Health and Human Services Board
173-A-026	10/03/18 10/04/18	Executive	APPT: Laurie Schwartz to the Health and Human Services Board
173-A-027	10/03/18 10/04/18	Executive	APPT: Christine Beck to the Health and Human Services Board
173-A-028	10/03/18 10/04/18	Executive	APPT: Larry Nelson to the Bridges Library Board
173-A-029	10/03/18 10/04/18	Executive	APPT: James Heinrich to the Bridges Library Board
173-A-030	10/03/18 10/04/18	Executive	APPT: Rose Sura to the Bridges Library Board
173-O-052	10/03/18 10/04/18	Judiciary Finance	ORD: Accept The 2018 State Of Wisconsin Department Of Military Affairs Emergency Police Services Mobile Field Force Equipment Grant And Modify The Waukesha County Sheriff's Department 2018 Budget To Authorize Grant Expenditures
173-O-053	10/03/18 10/04/18	HR Finance	ORD: Approve 2019 Position Changes Through Creation, Abolishment, Reclassification, And Equity Adjustment
173-O-054	10/03/18 10/04/18	Finance HR	ORD: Modify 2018 Health And Dental Insurance Fund Budget
173-O-055	10/01/18 10/04/18	Finance	ORD: Cancel 2015 Unredeemed Checks Issued By County Treasurer
173-O-056	10/01/18 10/04/18	Finance	ORD: Adopt 2019 Waukesha County Budget
173-O-057	10/02/18 10/04/18	County Board	ORD: Authorization To Enter Into Compromise Settlement Agreement In Condemnation Case Entitled Allen Ralph Christoph, As Trustee Of The Christoph Family Trust vs. The County Of Waukesha

1 AMEND THE WAUKESHA COUNTY SHORELAND AND FLOODLAND PROTECTION
2 ORDINANCE DISTRICT ZONING MAP OF THE TOWN OF VERNON TO ESTABLISH
3 COUNTY SHORELAND ZONING DESIGNATION FOR AN AREA WITHIN 1,000 FT.
4 OF A SERIES OF PONDS ASSOCIATED WITH MILL BROOK (RZ10)
5
6

7 WHEREAS, after proper notice was given, a public hearing was held and the subject matter of
8 this Ordinance was approved by the Vernon Town Board on September 12, 2018; and
9

10 WHEREAS, the matter was referred to and considered by the Waukesha County Park and
11 Planning Commission, which recommended approval and reported that recommendation to the
12 Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors,
13 as required by Section 59.692, Wis. Stats.
14

15 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
16 that the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map
17 for the Town of Vernon, Waukesha County, Wisconsin, adopted by the Waukesha County Board
18 of Supervisors on June 23, 1970, is hereby amended to establish County Shoreland Zoning
19 designation for an area within 1,000 ft. of a series of ponds associated with Mill Brook, and more
20 specifically described in the "Staff Report and Recommendation" and map on file in the office of
21 the Waukesha County Department of Parks and Land Use and made a part of this Ordinance by
22 reference RZ10, is hereby approved.
23

24 BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of
25 this Ordinance with the Town of Vernon Clerk.
26

27 BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon passage,
28 approval and publication.

COMMISSION ACTION

The Waukesha County Park and Planning Commission, after giving consideration to the subject matter of the Ordinance to amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Vernon, hereby recommends **approval** of (**RZ10 Waukesha County Department of Parks and Land Use**) in accordance with the attached "Staff Report and Recommendation".


PARK AND PLANNING COMMISSION

September 20, 2018


Robert Peregrine, Chairperson


William Mitchell, Vice Chairperson


James Siepmann, Secretary


Richard Morris


William Maslowski


Thomas Michalski

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE
STAFF REPORT AND RECOMMENDATION
ZONING MAP AMENDMENT

FILE NO.: RZ10

TAX KEY NO's: Multiple (see attached Zoning Map)

DATE: September 20, 2018

PETITIONER: Waukesha County Department of Parks and Land Use
515 W. Moreland Blvd., Room AC230
Waukesha, WI 53188

LOCATION:
Part of the SW ¼ of the NE ¼, and part of the W ½ of Section 1, and part of the E ½ of Section 2, T5N, R19E, Town of Vernon, Waukesha County. More specifically, the subject area is located north of C.T.H. "ES," west of C.T.H. "U" and east of Big Bend Drive.

PROPOSED REQUEST:
Establish County Shoreland zoning designations for an area within 1,000 ft. of a series of ponds associated with Mill Brook.

EXISTING ZONING:
RRD-5 Rural Residential Density, R-1 Residential, A-3 Suburban Estate, A-5 Mini-Farm and B-3 General Business Districts of the Town of Vernon Zoning Code.

EXISTING LAND USE:
Predominantly single-family residential use and open space. Commercial/mixed use on a single parcel in the subject area.

PROPOSED ZONING:
RRD-5 Rural Residential Density, R-1 Residential, A-3 Suburban Estate, A-5 Mini-Farm and B-3 General Business Districts of the Waukesha County Shoreland and Floodland Protection Ordinance.

PROPOSED LAND USE:
No proposed land use changes.

PUBLIC HEARING DATE:
July 11, 2018.

PUBLIC REACTION:
Keith Phillip, resident at S89 W22930 National Avenue: He is very concerned about the value of his property, and that his property will be split by County and Town zoning. He asked to see where the line was drawn on his property and indicated he is not happy with the location of the line. He felt that it does not make any sense to have the property split into two separate zoning codes.

Daryl Hooker, resident at S68W22700 National Avenue: He spoke on behalf of his mother, who also attended the meeting. He said the map currently shows that the line runs alongside his mother's home. He stated that the map is done very poorly, and he would like to see a clearer map. He has concerns about his mother's possibility of dividing her property in the future.

Cynthia Rux, resident at S65 W22855 Garrett Drive: She is part of the Rolling Meadow Subdivision. Her property is split in half according to the map. She asked to see where the floodplain is and how does this zoning change affect her property rights?

Peter Olson, resident at W232 S6790 Millbrook Circle: He stated that he has the same concerns as his neighbors and questioned why there are three different zoning categories. He would like more detailed information on how the maps were created.

Jerry Campbell, resident at W232 S6875 Millbrook Circle: He agreed with his neighbor's comments and has questioned the information on the maps as well.

TOWN PLAN COMMISSION AND TOWN BOARD ACTIONS:

At their meeting on July 11, 2018, the Town of Vernon Plan Commission unanimously recommended to the Town of Vernon Town Board approval of the request with the contingency that the DNR produce a map and report of determination.

On September 12, 2018, the Town of Vernon Board approved the rezoning request.

COMPLIANCE WITH THE WAUKESHA COUNTY DEVELOPMENT PLAN AND THE TOWN OF VERNON LAND USE PLAN:

The lands are in the Mixed Use, Environmental Corridor, Suburban Density I as well as the Rural Density and Other Agricultural Lands Plan Categories in the County Development Plan; the Town Land Use Plan has the lands in the Residential-Business Transition Area, Environmentally Sensitive Area, Low Density Residential and Rural Density categories.

As recommended by the County Development Plan, the lands are proposed to be zoned as used.

STAFF ANALYSIS:

In June 2016, the Wisconsin Department of Natural Resources conducted a navigability determination of a pond at the request of a business owner that was proposing to locate a business operation on property located at S68 W22850 National Avenue (C.T.H. "ES") in the Town of Vernon. Mill Brook runs through the north portion of the property and is connected to said pond. No formal write-up was received by the DNR outside of an email indicating the pond was navigable and the Ordinary High Water Mark had been staked. However, as the proposed business operation was withdrawn, no updated survey was provided to the County with the identified (OHWM) and nothing further was received by the DNR.

Subsequently, on February 1, 2018, the Water Management Specialist for the DNR had been asked by County Staff to determine if a pond located west of the above noted pond was also navigable. This pond is also connected to Mill Brook. The DNR verbally responded that both ponds were navigable. On February 2, 2018, County staff emailed the DNR requesting written confirmation that both ponds were in fact determined to be navigable.

A July 31, 2018 e-mail correspondence from the same DNR staff to the Town Clerk provided additional information regarding the agency's determination. DNR staff indicated the following:

- The two ponds in question have defined bed, bank and the capability to float a craft on a recurring basis.
- The ponds are connected enlargements of Mill Brook, which is a navigable stream.
- The ponds appeared to be connected enlargements of Mill Brook and near the headwaters.

Consistent with State Shoreland Zoning requirements, the Waukesha County Shoreland and Floodland Protection Ordinance jurisdictional boundary will now extend 1,000 ft. from both ponds rather than 300 ft. from Mill Brook. This navigability determination will affect the zoning jurisdiction of 31 properties in the Town of Vernon. The jurisdictional change results in little change for property owners in that the proposed County zoning categories match the pre-existing Town categories.

STAFF RECOMMENDATION:

It is the opinion of the Planning and Zoning Division Staff that this request **be approved.** The amendments update County shoreland mapping consistent with state law requirements. The proposed rezoning is in conformance with the Comprehensive Development Plan for Waukesha County and the Town of Vernon Land Use Plan. Both the County and Town codes prescribe methods for administration of zoning on split jurisdictional parcels.

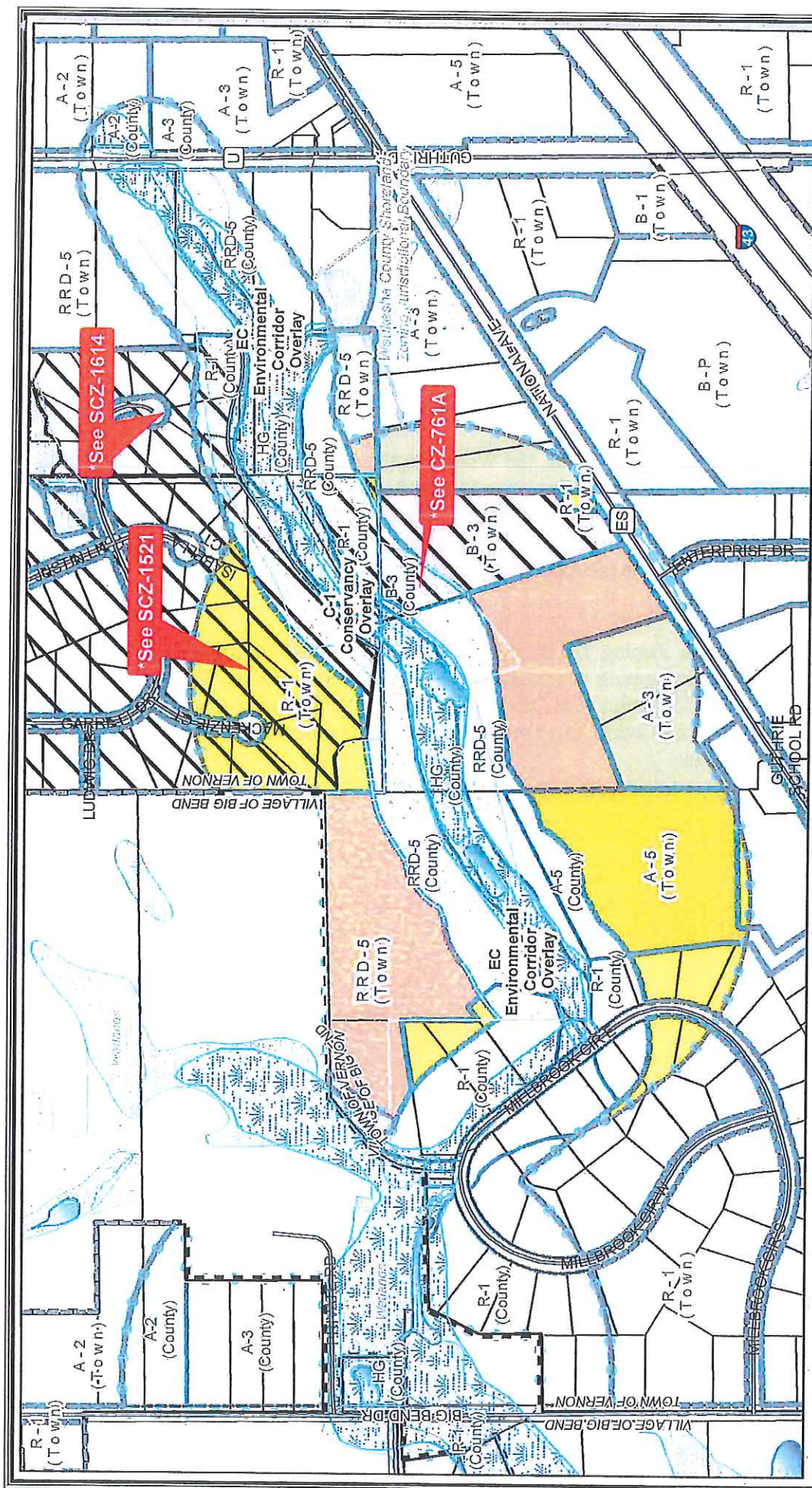
Respectfully submitted,

Benjamin Greenberg

Benjamin Greenberg
Senior Land Use Specialist

Attachments: Map

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ZONING MAP AMENDMENT

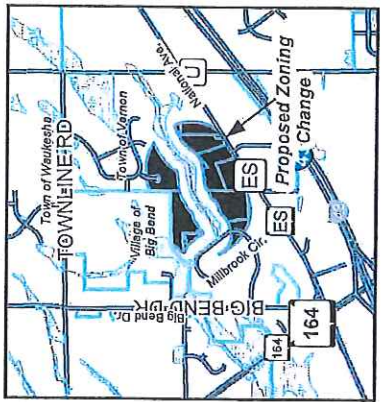
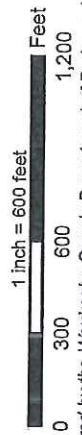
PART OF THE
W 1/2 OF SECTION 1 & E 1/2 OF SECTION 2
TOWN OF VERNON

County Zoning Districts to be Established & Replace Existing Town Zoning Districts of Same Designations

	EC Overlay (13.1 ac)		B-3 (6.9 ac)
	RRD-5 (23.7 ac)		A-5 (10.9 ac)
	R-1 (17.9 ac)		A-3 (12 ac)

FILE.....	RZ10
DATE.....	09/20/18
AREA OF CHANGE.....	84.6 ACRES
TAX KEY NUMBERS.....	MULTIPLE

- Conditional Rezone
- Wetland
- County Shoreland Zoning Jurisdiction Boundary
- Environmental Corridor



1 APPROVE DISTRIBUTION EASEMENT TO WISCONSIN ELECTRIC POWER
2 COMPANY, TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE
3 AND EXTEND UNDERGROUND UTILITY FACILITIES ON WAUKESHA COUNTY
4 PROPERTY KNOWN AS MOOR DOWNS GOLF COURSE
5
6

7 WHEREAS, Wisconsin Electric Power Company, d/b/a We Energies, has requested to construct,
8 operate, maintain, repair, replace and extend underground utility facilities within Waukesha
9 County property, known as Moor Downs Golf Course, located in the Southeast 1/4 of Section 34,
10 Township 7 North, Range 19 East, in the City of Waukesha, County of Waukesha, State of
11 Wisconsin; and
12

13 WHEREAS, it is deemed necessary to allow We Energies to construct, install, operate, maintain,
14 repair, replace and extend underground utility facilities on Waukesha County's land for the
15 purpose of providing and maintaining upgraded electrical service to the Moor Downs Golf
16 Course pump house, in the City of Waukesha; and
17

18 WHEREAS, it is necessary to provide an easement from Waukesha County to We Energies for
19 the purpose of constructing, installing, operating, maintaining, repairing, replacing and extending
20 underground utility facilities on County-owned land.
21

22 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
23 that Waukesha County's grant of a Distribution Underground Utility Easement ("Easement") to
24 Wisconsin Electric Power Company, which will be recorded in the Office of the Register of
25 Deeds, is hereby approved.
26

27 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use may
28 execute said Easement on behalf of Waukesha County.

DISTRIBUTION EASEMENT UNDERGROUND

WR NO. 4267725 IO: 5463

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, WAUKESHA COUNTY, a Municipal Corporation, hereinafter referred to as "Grantor", owner of land, hereby grants to WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies, hereinafter referred to as "Grantee", a permanent easement upon, within and beneath a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land twelve (12) feet in width of Grantor's premises described in that certain Warranty Deed recorded in the office of the Register of Deeds for Waukesha County on November 10, 1972, on Reel 22, Images 663 through 665, inclusive as Document No. 834165, being a part of the Southeast 1/4 of Section 34, Township 7 North, Range 19 East, in the City of Waukesha, County of Waukesha, State of Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawings, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

WAKC 1000-983
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestal, terminals and markers, together with all necessary and appurtenant equipment underground as deemed necessary by Grantee, all to transmit electric energy services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed within the 12-foot wide easement area so as not to interfere with Grantee's use of the easement area. Prior to any such trimming, Grantee shall consult with the Waukesha County Department of Parks and Land Use in order to minimize any potential negative impacts of the trimming upon trees and bushes. No trees or bushes shall be removed from within the 12-foot wide easement area without the prior approval of the Waukesha County Park System, which approval shall not be unreasonably withheld, conditioned or delayed provided that said removal is reasonably necessary for Grantee's full enjoyment or the rights granted herein. Grantee may not trim, cut down or remove trees and bushes outside the 12-foot wide easement area without prior approval of the Waukesha County Park System.
2. **Consistent Uses Allowed:** The Grantor reserves the right to use the easement area for purposes which are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein. Grantor reserves the right to grant easement rights to other persons or entities as the Grantor deems appropriate, provided the easement rights are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein.
3. **Access:** Grantee or its agents shall have the right to enter and use the easement area with full right of ingress and egress over and across the easement area of Grantor for the purpose of exercising its rights in the easement area. Except in the case of an emergency, Grantee or its agents shall provide Grantor 24 hours advance notice of entry.
4. **Buildings or Other Structures:** Grantor agrees that no new structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin State Electrical Code or any amendments thereto.
5. **Continual Operation of Golf Course:** The County grounds shall at all times remain open for public use. If the Grantee must perform work in any area that will in any way interfere with or detour the travelling public, Grantee will seek prior approval from Grantor, which approval shall not be unreasonably withheld, delayed or denied. Excepting, however, in cases of emergencies when access shall be immediate.
6. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.

7. **Restoration:** Grantee agrees to restore or cause to have restored any and all damages to Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area and for which Grantee has obtained prior approval to remove.
8. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
9. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
10. **Indemnify and Hold Harmless:** In consideration of the foregoing grant, Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies, will indemnify, defend and save the Grantor, its successors and assigns harmless from any and all claims for injury or death to any person or for damage to property of any person arising out of Grantee's or its agents' exercise of any of its rights under this easement; excepting, however, any claims or actions arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, Grantor's employees, agents and invitees.
11. **Governing Law:** This easement shall be construed and enforced in accordance with the laws of the State of Wisconsin.
12. **Invalidity:** If any term or condition of this easement, or the application of this easement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this easement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
13. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least five (5) days to review this easement document or voluntarily waives the five-day review period.
14. **Entire Agreement:** This easement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this easement and duly recorded in the Office of the Register of Deeds of Waukesha County, Wisconsin.

[Signature Page follows]

IN WITNESS WHEREOF, the Owner has caused this Distribution Easement to be approved by the Waukesha County Board of Supervisors and signed by its Director of Parks and Land Use.

Grantor: WAUKESHA COUNTY, a Municipal Corporation

By _____

Dale Shaver / Director of Parks and Land Use

Acknowledged before me in _____ County, Wisconsin, on _____, 2018,

by Dale Shaver, County Director of Park and Land Use, on Behalf of Waukesha County.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

Grantee: Wisconsin Electric Company, a Wisconsin corporation doing business as We Energies

By _____

Dawn M. Neuy, Manager of Real Estate Services

Acknowledged before me in _____ County, Wisconsin, on _____, 2018,

by Dawn M. Neuy, Manager of Real Estate Services, on Behalf of Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Jeffrey Fowle on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

1 APPROVE DISTRIBUTION EASEMENT TO WISCONSIN ELECTRIC POWER
2 COMPANY, TO CONSTRUCT, INSTALL, OPERATE, MAINTAIN, REPAIR,
3 REPLACE AND EXTEND UNDERGROUND UTILITY FACILITIES ON
4 WAUKESHA COUNTY PROPERTY KNOWN AS UNIVERSITY
5 OF WISCONSIN-WAUKESHA, SOCCER FIELDS
6
7

8 WHEREAS, Wisconsin Electric Power Company d/b/a We Energies has requested to construct,
9 operate, maintain, repair, replace and extend underground utility facilities within Waukesha
10 County property, known as the University of Wisconsin-Waukesha, Soccer Fields, located in the
11 East ½ of Section 32, Township 7 North, Range 19 East, in the City of Waukesha, County of
12 Waukesha, State of Wisconsin; and
13

14 WHEREAS, it is deemed necessary to allow We Energies to construct, install, operate, maintain,
15 repair, replace and extend underground utility facilities on Waukesha County's land for the
16 purpose of providing and maintaining upgraded electrical service to the Montessori School of
17 Waukesha, in the City of Waukesha; and
18

19 WHEREAS, it is necessary to provide an easement from Waukesha County to We Energies for
20 the purpose of constructing, installing, operating, maintaining, repairing, replacing and extending
21 underground utility facilities on County-owned land; and
22

23 WHEREAS, in the consideration of said Easement, We Energies shall pay to Waukesha County
24 an Easement fee of \$925.00.
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
27 that Waukesha County's grant of a Distribution Underground Utility Easement ("Easement") to
28 Wisconsin Electric Power Company, which will be recorded in the Office of the Register of
29 Deeds, is hereby approved.
30

31 BE IT FURTHER ORDAINED that the Director of the Department of Parks and Land Use may
32 execute said Easement on behalf of Waukesha County, and the revenue from the distribution of
33 the easement be deposited in the Parks and Land Use General Fund Budget.

**DISTRIBUTION EASEMENT
UNDERGROUND**

Document Number

WR NO. 4261384

IO: 5463

For the sum of \$925.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **WAUKESHA COUNTY, a Municipal Corporation**, hereinafter referred to as "Grantor", owner of land, hereby grants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within and beneath a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land ten (10) feet in width of Grantor's premises being a part of the **East 1/2 of Section 32, Township 7 North, Range 19 East**, in the City of Waukesha, County of Waukesha, State of Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawings, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

WAKC 0989999
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestal, terminals and markers, together with all necessary and appurtenant equipment underground as deemed necessary by Grantee, all to transmit electric energy services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed within the 10-foot wide easement area so as not to interfere with Grantee's use of the easement area. No trees or bushes shall be removed from within the 10-foot wide easement area without the prior approval of the Waukesha County Park System, which approval shall not be unreasonably withheld, conditioned or delayed provided that said removal is reasonably necessary for Grantee's full enjoyment or the rights granted herein. Grantee may not trim, cut down or remove trees and bushes outside the 10-foot wide easement area without prior approval of the Waukesha County Park System.
2. **Consistent Uses Allowed:** The Grantor reserves the right to use the easement area for purposes which are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein. Grantor reserves the right to grant easement rights to other persons or entities as the Grantor deems appropriate, provided the easement rights are not inconsistent with the purpose of this easement nor interfere with the Grantee's full enjoyment of the easement rights granted herein.
3. **Access:** Grantee or its agents shall have the right to enter and use the easement area with full right of ingress and egress over and across the easement area of Grantor for the purpose of exercising its rights in the easement area. Except in the case of an emergency, Grantee or its agents shall provide Grantor 24 hours advance notice of entry.
4. **Buildings or Other Structures:** Grantor agrees that no new structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin State Electrical Code or any amendments thereto.
5. **Continual Operation of University of Wisconsin-Waukesha Soccer Fields:** The County grounds shall at all times remain open for public use. If the Grantee must perform work in any area that will in any way interfere with or detour the travelling public, Grantee will seek prior approval from Grantor, which approval shall not be unreasonably withheld, delayed or denied. Excepting, however, in cases of emergencies when access shall be immediate.
6. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
7. **Restoration:** Grantee agrees to restore or cause to have restored any and all damages to Grantor's land (including any County-owned soccer fields), as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee

or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area and for which Grantee has obtained prior approval to remove.

8. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
9. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
10. **Indemnify and Hold Harmless:** In consideration of the foregoing grant, Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies will indemnify, defend and save the Grantor, its successors and assigns harmless from any and all claims for injury or death to any person or for damage to property of any person arising out of Grantee's or its agents' exercise of any of its rights under this easement; excepting, however, any claims or actions arising out of negligence or willful acts on the part of the Grantor, its successors and assigns, Grantor's employees, agents and invitees.
11. **Governing Law:** This easement shall be construed and enforced in accordance with the laws of the State of Wisconsin.
12. **Invalidity:** If any term or condition of this easement, or the application of this easement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this easement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.
13. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least five (5) days to review this easement document or voluntarily waives the five-day review period.
14. **Entire Agreement:** This easement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this easement and duly recorded in the Office of the Register of Deeds of Waukesha County, Wisconsin.

[Signature Page follows]

IN WITNESS WHEREOF, the Owner has caused this Distribution Easement to be approved by the Waukesha County Board of Supervisors and signed by its Director of Parks and Land Use.

Grantor: WAUKESHA COUNTY, a Municipal Corporation

By _____

Dale Shaver / Director of Parks and Land Use

Acknowledged before me in _____ County, Wisconsin, on _____, 2018,
by Dale Shaver, County Director of Park and Land Use, on Behalf of Waukesha County.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

Grantee: Wisconsin Electric Company, a Wisconsin corporation doing business as We Energies

By _____

Dawn M. Neuy, Manager of Real Estate Services

Acknowledged before me in _____ County, Wisconsin, on _____, 2018,
by Dawn M. Neuy, Manager of Real Estate Services, on Behalf of Wisconsin Electric Power Company, a Wisconsin corporation doing business as We Energies.

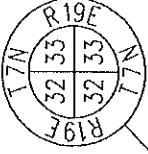
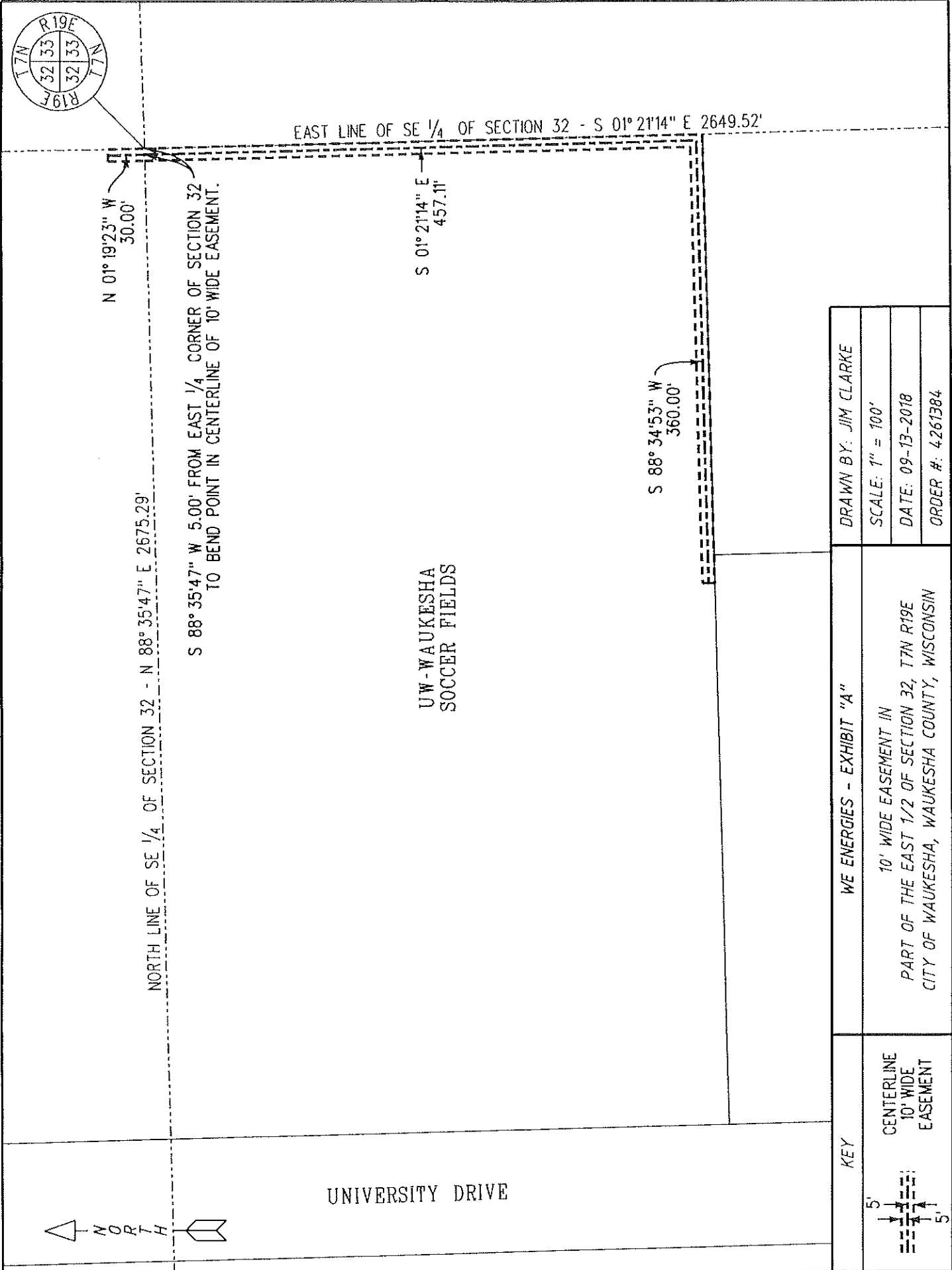
Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

This instrument was drafted by Jeffrey Fowle on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.



N 01° 19' 23" W
30.00'

NORTH LINE OF SE 1/4 OF SECTION 32 - N 88° 35' 47" E 2675.29'

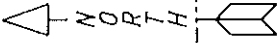
S 88° 35' 47" W 5.00' FROM EAST 1/4 CORNER OF SECTION 32
TO BEND POINT IN CENTERLINE OF 10' WIDE EASEMENT.

EAST LINE OF SE 1/4 OF SECTION 32 - S 01° 21' 14" E 2649.52'

S 01° 21' 14" E
457.11'

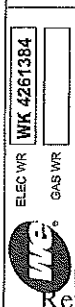
UW-WAUKESHA
SOCCER FIELDS

S 88° 34' 53" W
360.00'



UNIVERSITY DRIVE

KEY	WE ENERGIES - EXHIBIT "A"	DRAWN BY: JIM CLARKE
	CENTERLINE 10' WIDE EASEMENT	SCALE: 1" = 100'
	10' WIDE EASEMENT IN PART OF THE EAST 1/2 OF SECTION 32, T7N R19E CITY OF WAUKESHA, WAUKESHA COUNTY, WISCONSIN	DATE: 09-13-2018
		ORDER #: 4261384



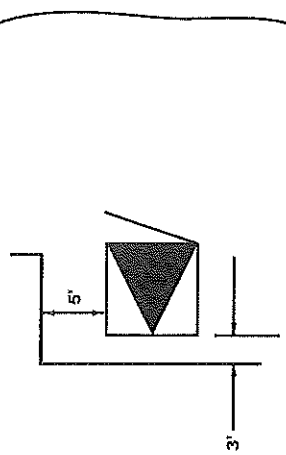
Referred on: 10/04/18

MANUFACTURER:	
KVA:	
VOLTAGE:	
LOCATION ID:	
PHASE:	
FLUID TYPE:	
DESIGN IZ:	
SERIAL:	
MATERIAL #:	
DATE WE ENERGIES EQUIPMENT ENERGIZED _Y_N	
TIME Customer EQUIPMENT ENERGIZED _Y_N EDC:	
DATE/ TIME SWITCHED BY:	

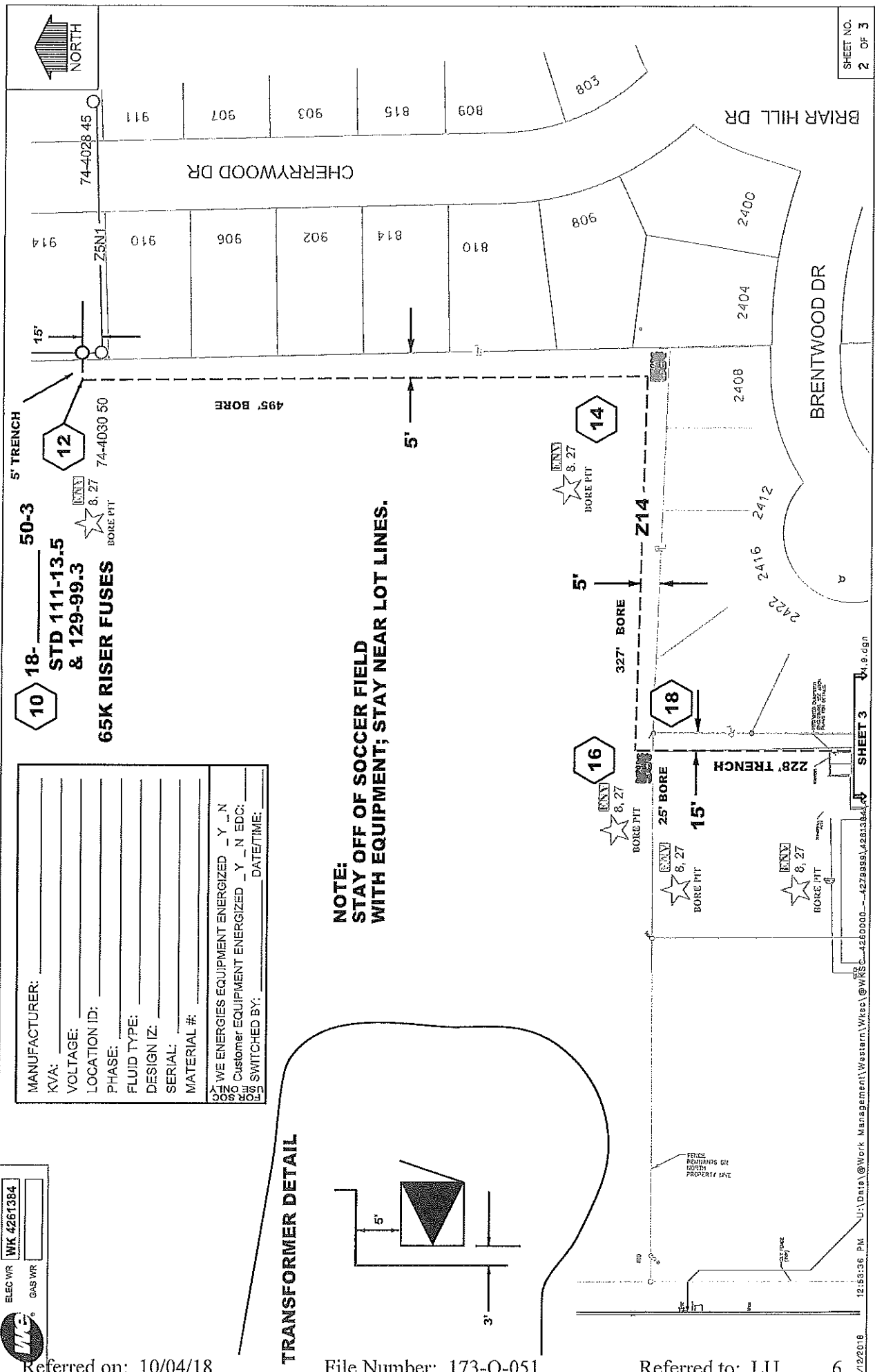
10 18- 50-3
 STD 111-13.5
 & 129-99.3
 65K RISER FUSES

5' TRENCH
 12 74-4030 50
 BORE PTT
 8, 27

TRANSFORMER DETAIL



NOTE:
 STAY OFF OF SOCCER FIELD
 WITH EQUIPMENT; STAY NEAR LOT LINES.





WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 1, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Citizen Member to the Board of Adjustment

It is with great pleasure that I recommend Stephen Schmidt to serve on the Waukesha County Board of Adjustment. Stephen Schmidt is an attorney with the Law Firm of Schmidt, Rupke Tess-Mattner & Fox, S.C. where his main areas of practice for 35 years are: estate planning, probate and real estate. Steve received his B.S. degree from Marquette University in 1980 and his J.D. from Hamline University Law School in 1983. He is a member of the State Bar of Wisconsin Elder Law and Real Property Probate and Trust sections as well as The Milwaukee Elder Law, Estate & Trust, Real Property and Taxation sections. He is married, the father of two boys and lives in the Town of Oconomowoc.

Steve is also actively involved in various other community groups and organizations including being past President of the Inland Lakes Yachting Association, the Okauchee Lake Yacht Club as well as currently serving on the Board for the Okauchee Lake Sailing School. Stephen Schmidt's term, if appointed would expire in July of 2021.

PF:kb

cc: Kathleen O. Novack
Dale Shaver



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 1, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Waukesha County Representative to the Veteran's Service Commission

I am pleased to submit to the County Board for your consideration the reappointment of Patrick J. Craney to the Veteran's Service Commission. Mr. Craney has been diligently serving Waukesha County Veteran's and their families for years. If reappointed, his term would expire in December of 2021.

Thank you for your swift consideration.

PF:kb

cc: Kathleen O. Novack
Michael Johannes



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Waukesha County Representative to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the appointment of Dr. Adel B. Korkor, MD to the Waukesha County Health and Human Services Board. Dr. Korkor received his medical degree in 1974 and has been practicing in the specialty of nephrology since 1980. He served as the Medical Director for Waukesha Memorial Hospital's Nephrology Department from 1987-2017 and was a Founder of Nephrology Associates and Purity Dialysis Centers. He has written several book chapters and maintains several clinical patents. He currently serves as a board member of the OCD Wisconsin Foundation, is a volunteer physician for the Lake Area Free Clinic, and serves on the National Kidney Foundation. He also started the Adel B. Korkor foundation to aid in addressing the stigma of mental illness and establishing mental health care in underserved areas. Dr. Korkor's term, if appointed, would expire in April of 2021.

PF:kb

cc: Kathleen O. Novack
Antwayne Robertson



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Waukesha County Representative to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the appointment of Mr. Bob Menefee, Jr. to the Health and Human Services Board. Mr. Menefee is a resident of Hartland, WI and has been involved in support of children's charities for many years. He works with organizations that support physically disabled children who lack family resources. Mr. Menefee is also a President of Variety Children's Charity of Wisconsin, member of NATO of Wisconsin and member of other regional community organizations. Mr. Menefee's term, if appointed, will expire in April of 2021.

PF:kb

cc: Kathleen O. Novack
Antwayne Robertson



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Waukesha County Representative to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Laurie Schwartz to the Health and Human Services Board. Ms. Schwartz has a Bachelor of Arts in Psychology/Sociology from the University of Denver and has worked as a Staff Manager for AT&T, Vice President for Complete Upholstery Services, and most recently as a tax preparer for H&R Block. Ms. Schwartz currently volunteers for the IRS program VITA which assists those on a limited income in preparing their tax returns. She also volunteers with the Temple Emanuel of Waukesha as an assistant treasurer, fundraiser and member of the board of trustees Ms. Schwartz's term, if appointed, will expire in April of 2021.

PF:kb

cc: Kathleen O. Novack
Antwayne Robertson



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Appointment of Waukesha County Representative to the Waukesha County Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the appointment of Ms. Christine Beck to the Waukesha County Health and Human Services Board. Ms. Beck has been a longtime resident of Waukesha County, having been a former teacher in the Waukesha School District until transitioning to a Facilitator for and then eventually the Executive Director of Healing Hearts of Waukesha County. In her capacity as the Executive Director for Healing Hearts of Waukesha County, Ms. Beck has served in several organizations including the Southeast Wisconsin Grief Network, the Waukesha Hispanic Collaborative Network, the Waukesha County Nutrition Coalition, Drug Free Communities, and the Heroin Task Force. Ms. Beck's term, if appointed, will expire in April of 2021.

PF:kb

cc: Kathleen O. Novack
Antwayne Robertson



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of County Board Supervisor to the Bridges Library Board

I am pleased to submit to the County Board for your consideration, the reappointment of Waukesha County Board Supervisor Larry Nelson to the Bridges Library Board. Supervisor Nelson's term, if reappointed, would expire in December of 2021

PF:kb

cc: Kathleen O. Novack
Connie Meyer



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of County Board Supervisor to the Bridges Library Board

I am pleased to submit to the County Board for your consideration, the reappointment of Waukesha County Board Supervisor James Heinrich to the Bridges Library Board. Supervisor Heinrich's term, if reappointed, would expire in December of 2021

PF:kb

cc: Kathleen O. Novack
Connie Meyer



WAUKESHA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE: October 3, 2018
TO: Chairman Paul Decker
FROM: Paul Farrow
RE: Reappointment of Waukesha County Representative to the Bridges Library Board

I am pleased to submit to the County Board for your consideration, the reappointment of Ms. Rose Sura to the Bridges Library Board. Ms. Sura has served diligently since the board's reorganization in 2016. Ms. Sura's term, if reappointed, would expire in December of 2021

PF:kb

cc: Kathleen O. Novack
Connie Meyer

1 ACCEPT THE 2018 STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS
2 EMERGENCY POLICE SERVICES MOBILE FIELD FORCE EQUIPMENT GRANT
3 AND MODIFY THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT
4 2018 BUDGET TO AUTHORIZE GRANT EXPENDITURES
5
6

7 WHEREAS, the State of Wisconsin, Department of Military Affairs, Division of Emergency
8 Management has identified the need to increase the State's ability to respond to civil
9 disturbances by providing funds to police agencies to purchase equipment to allow them to
10 respond to these disturbances; and
11

12 WHEREAS, the Waukesha County Sheriff's Department has an established, multi-jurisdictional
13 Civil Disturbance Unit; and
14

15 WHEREAS, the Waukesha County Sheriff's Department applied for and received \$5,018 in
16 grant money to fund the purchase of additional equipment to assist with civil disturbance
17 response; and
18

19 WHEREAS, the Waukesha County Sheriff's Department is proposing to amend the 2018
20 adopted budget by increasing the operating expenditure appropriation unit by \$5,018 to allow for
21 the purchase of grant eligible equipment purchases for the Civil Disturbance Unit.
22

23 THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the
24 Waukesha County Sheriff's Department be authorized to accept the Wisconsin Department of
25 Military Affairs Emergency Police Services Mobile Field Equipment grant to fund equipment
26 purchases for civil disturbance response.
27

28 BE IT FURTHER ORDAINED that the Waukesha County Sheriff's Department 2018 budget be
29 modified by increasing intergovernmental revenues by an additional \$5,018, and increasing the
30 Department's operating expenditure appropriation unit by \$5,018 to fund equipment purchases
31 for civil disturbance response.

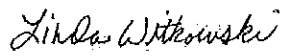
FISCAL NOTE

ACCEPT THE 2018 STATE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS
EMERGENCY POLICE SERVICES MOBILE FIELD FORCE EQUIPMENT GRANT AND
MODIFY THE WAUKESHA COUNTY SHERIFF'S DEPARTMENT
2018 BUDGET TO AUTHORIZE GRANT EXPENDITURES

This ordinance authorizes the Sheriff's Department to accept grant funding from the Wisconsin Department of Military Affairs Division of Emergency Management for \$5,018.

The ordinance appropriates additional 2018 Sheriff expenditures for body protection equipment for 10 staff participating in the Sheriff's Department's Civil Disturbance Unit. The equipment will be included in the non-jail equipment replacement plan as grant funded.

The use of grant funding for the additional expenditures results in no impact to the 2018 tax levy.



Linda Witkowski
Budget Manager
10/3/2018

MY JE# 2018-00010997

1 APPROVE 2019 POSITION CHANGES THROUGH CREATION,
2 ABOLISHMENT, RECLASSIFICATION, AND EQUITY ADJUSTMENT
3
4

5 WHEREAS, it is appropriate to create new positions and abolish existing positions in the 2019
6 budget; and
7

8 WHEREAS, the Department of Administration has reviewed approximately seventeen percent
9 (17%) of the non-represented classifications in the six-year review cycle and found that
10 reclassifications, equity adjustments and one title change are appropriate.
11

12 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
13 that the following changes be made:
14

15 I. Effective January 1, 2019, the regular full-time and regular part-time positions, as listed
16 in Table I, on file in the Department of Administration, Human Resources Division, are created
17 or abolished.
18

19 II. Effective January 5, 2019, the reclassifications listed in Table II, on file in the
20 Department of Administration, Human Resources Division, are adopted.
21

22 III. Effective January 5, 2019, the equity adjustments listed in Table III, on file in the
23 Department of Administration, Human Resources Division, are adopted.
24

25 IV. Effective January 5, 2019, the classification title change for the position listed in Table
26 IV, on file in the Department of Administration, Human Resources Division be adopted.
27

28 BE IT FURTHER ORDAINED that the classification specifications for Compliance Program
29 Coordinator, and Health & Human Services Preparedness Coordinator on file in the County
30 Clerk's Office and the Division of Human Resources of the Department of Administration be
31 adopted as of December January 5, 2019.

TABLE I

Create and Abolish Positions
Effective January 1, 2019

Department	CREATE			ABOLISH		
	Status	Classification	2018 Annual Salary	Status	Classification	2018 Annual Salary
Health & Human Services	1-RFT	Human Services Support Specialist	Step Range 05 \$32,718 - \$43,202	1-RPT	Human Services Support Specialist ¹	Step Range 05 \$32,718 - \$43,202
	1-RFT	Registered Nurse	Step Range 17 \$58,822 - \$77,584			
	1-RFT	Financial Analyst	Open Range 07 \$47,195 - \$62,400	1-RFT	Administrative Assistant	Step Range 03 \$29,702 - \$38,397
	1-RFT	Information Technology Technician	Open Range 08 \$49,525 - \$65,541	1-RFT	Senior Administrative Specialist	Open Range 02 \$36,962 - \$48,901
	2-RPT	Clinical Therapist ²	Open Range 12 \$60,216 - \$79,664	1-RFT	Clinical Therapist	Open Range 12 \$60,216 - \$79,664
	1-RFT	Clinical Therapist	Open Range 12 \$60,216 - \$79,664			
	1-RFT	Human Services Supervisor	Open Range 15 \$69,742 - \$92,206			
	1-RFT	Health & Human Services Coordinator	Open Range 18 \$80,683 - \$116,189	1-RFT	Epidemiologist	Open Range 15 \$69,742 - \$92,206
	2-RFT	Psychiatric Nurse Practitioner	Open Range 19 \$84,739 - \$122,034			
	Administration	1-RFT	Administrative Specialist	Step Range 05 \$32,718 - \$42,349	1-RFT	Fiscal Assistant
				1-RFT	Public Health Nurse	Open Range 12 \$60,216 - \$79,664
				1-RFT	Community Health Educator ³	Open Range 07 \$47,195 - \$62,400

¹ Position was unfunded in 2011 budget

² One Clinical Therapist position can be filled as two (2) regular part time, or as one (1) regular full time

³ Position was unfunded in the 2014 budget

Department	CREATE			ABOLISH		
	Status	Classification	2018 Annual Salary	Status	Classification	2018 Annual Salary
Circuit Court Services				1-RFT	Court Commissioner ¹	Open Range 20 \$88,962 - \$128,128
Corporation Counsel	1-RFT	Senior Fiscal Specialist	Open Range 04 \$40,768 - \$53,893	1-RFT	Child Support Specialist ²	Open Range 06 \$44,928 - \$59,446
District Attorney				1-RPT	Administrative Assistant ²	Step Range 03 \$29,702 - \$38,397
Parks & Land Use				1-RFT	Environmental Health Sanitarian ¹	Open Range 09 \$52,021 - \$68,806
Public Works				1-RFT	Patrol Worker ¹	Step Range 11 \$43,888 - \$57,907
Sheriff	6-RFT	Correctional Officers ³	Step Range 12 \$46,051 - \$60,819			
	1-RFT	Captain	Open Range 18 \$80,683 - \$116,189	1-RFT	Lieutenant	Open Range 16 \$73,216 - \$96,824

¹ Position was unfunded in the 2012 budget
² Position was unfunded in the 2013 budget
³ Three (3) positions are sunset, to be eliminated upon phase 1 courthouse tower completion

TABLE II

Reclassifications
Effective January 5, 2019

Department	CREATE				ABOLISH				
	Status	Classification	2018 Annual Salary	Status	Classification	2018 Annual Salary	Status	Classification	2018 Annual Salary
Administration	1-RFT	Senior Human Resources Analyst	Open Range 15 \$69,742 - \$92,206	1-RFT	Training Coordinator	Open Range 15 \$69,742 - \$92,206	1-RFT	Information Technology Technician	Open Range 08 \$49,525 - \$65,541
	1-RFT	Information Technology Analyst	Open Range 10 \$54,621 - \$72,238	1-RFT	Programs & Projects Analyst	Open Range 10 \$54,621 - \$72,238	1-RFT	Health & Human Services Coordinator	Open Range 18 \$80,683 - \$116,189
Health & Human Services	1-RFT	Health & Human Services Preparedness Coordinator	Open Range 12 \$60,216 - \$79,664	1-RFT	Administrative Specialist	Step Range 05 \$32,718 - 42,349	1-RFT	Administrative Assistant	Step Range 03 \$29,702 - \$38,397
	1-RFT	Compliance Program Coordinator	Open Range 18 \$80,683 - \$116,189	1-RFT	Administrative Specialist	Step Range 05 \$32,718 - 42,349	1-RFT	Administrative Assistant	Step Range 03 \$29,702 - \$38,397
County Executive	1-RFT	Administrative Specialist	Step Range 05 \$32,718 - 42,349	1-RFT	Administrative Assistant	Step Range 03 \$29,702 - \$38,397	1-RFT	Administrative Assistant	Step Range 03 \$29,702 - \$38,397

TABLE III

**Equity Adjustment
Effective January 5, 2019**

<u>Department</u>	<u>Status</u>	<u>Classification</u>	<u>2018 Current Annual Salary</u>	<u>2018 Proposed Annual Salary</u>	<u>Effective Date</u>
Health & Human Services	1-RFT	Criminal Justice Collaboration Coordinator	Open Range 15 \$69,742 - \$92,206	Open Range 17 \$76,898 - \$101,650	01/05/2019
Public Works	1-RFT	Highway Operations Manager	Open Range 19 \$84,739 - \$122,034	Open Range 20 \$88,962 - \$128,128	01/05/2019
District Attorney	1-RFT	Victim Witness Program Coordinator	Open Range 12 \$60,216 - \$79,664	Open Range 15 \$69,742 - \$92,206	01/05/2019
	4-RFT	Victim Witness Counselor	Open Range 08 \$49,525 - \$65,541	Open Range 09 \$52,021 - \$68,806	01/05/2019

TABLE IV

Title Changes
Effective January 5, 2019

<u>Current Classification</u>	<u>Proposed Classification</u>
Criminal Justice Collaboration Coordinator	Justice Services Coordinator

FISCAL NOTE
 APPROVE 2019 POSITION CHANGES THROUGH CREATION, ABOLISHMENT, AND
 EQUITY ADJUSTMENT

2019 Est.
 Net Tax Levy
 Impacts

Table I: Create & Abolish Positions:

The proposed ordinance creates 19 FTE positions and abolishes 13 FTE positions for a net increase of 6 authorized positions. The net levy impact associated with the creations, abolishments and HHS unfunded positions for 2019 is \$633,800.

Gross new position costs are offset with \$227,000 in revenue, and extra help reductions as well as cost reductions of \$632,700 associated with the abolishment of 7.00 FTE positions. The additional 6.00 FTE position abolishments, were not funded in the 2018 budget, therefore, they have no cost savings impact in the proposed 2019 budget, but they did have cost savings in prior budgets of over \$400,000.

The 19 new positions, along with associated abolishments and other position offsets are detailed below:

Health and Human Services

The ordinance creates 10 new positions in Health and Human Services which are offset with 5 position abolishments as follows:

- a) 1.00 FTE Registered Nurse in HHS - Mental Health Center- Inpatient Services, which is offset with the reduction of 1.00 FTE Extra Help position.
- b) 1.00 FTE HHS - Mental Health Center - Inpatient Services Clinical Therapist position which is offset with the reduction of 1.40 FTE Extra Help position.
- c) 1.00 FTE HHS - Human Services Supervisor position in Juvenile and Family Services.
- d) 1.00 FTE HHS - Information Technology Technician, which is offset with the abolishment of a Senior Administrative Specialist position.
- e) 1.00 FTE HHS Financial Analyst position, which is offset with the abolishment of an Administrative Assistant.
- f) 1.00 FTE HHS Human Services Coordinator position in Public Health, which is offset with the abolishment of an Epidemiologist position.
- g) 2.00 FTE HHS Psychiatric Nurse Practitioner positions in Mental Health Outpatient & Support Services, which are offset with the unfunding of a 1.00 FTE Psychiatrist position.
- h) Two 0.50 FTE regular part time HHS Clinical Therapist positions in Mental Health Outpatient & Support Services, which are offset with the abolishment of a 1.00 FTE Clinical Therapist position.
- i) 1.00 FTE HHS Human Services Specialist position in the Aging and Disability Resource Center, is offset with the unfunding of a 1.00 FTE Social Worker position.
- j) 1.00 FTE HHS Public Health Nurse is abolished.

Total Health and Human Services positions costs of \$1,055,500 are offset with revenues of \$177,100 and positions savings from abolishments of \$462,900 for a net tax levy cost of \$415,500.

\$415,500

The Department has also identified 2.5 positions that will be unfunded in the 2019 budget for cost savings of \$381,400. This savings is offset with the refunding of a Human Services Coordinator position, which is reclassified to a Compliance Program Coordinator at a cost of \$121,500. The net savings is \$259,900.

(\$259,900)

Net Position Costs for Health and Human Services

\$155,600

Department of Administration

The ordinance creates 1 new position in the Department of Administration as follows:
 as follows:

- k) 1.00 FTE Administration Specialist position in Department of Administration – Administrative Services division that is offset with the abolishment of a Fiscal Assistant position.

The position costs of \$57,600 is offset with position savings from an abolishment of \$58,500 for a net tax levy cost savings of \$900.

(\$900)

Referred on: 10/04/18	File Number: 173-O-053	Referred to: HR – FI
-----------------------	------------------------	----------------------

1 MODIFY 2018 HEALTH AND DENTAL INSURANCE FUND BUDGET
2
3

4 WHEREAS, Waukesha County established the Health and Dental Insurance Fund in the 2009
5 budget as an internal service fund to account for all claims and costs filed against and paid by the
6 county's self-insured insurance programs and the premiums and other revenues that fund these
7 claims expenses; and
8

9 WHEREAS, this fund includes both an active employee health insurance program, which is
10 funded mostly through a premium share between employees and the county, and a retired
11 employee health insurance program, which is funded 100% by retiree premiums and related
12 revenues; and
13

14 WHEREAS, to guard against higher-cost individual claims, the county purchases stop loss
15 insurance, which reimburses the county for claims expenses above \$350,000; and
16

17 WHEREAS, during 2018 the active employee health insurance program is estimated to be about
18 \$1.2 million over budget largely for higher-cost claims, and the retiree health insurance program
19 is estimated to be approximately \$800,000 above budget due to higher-than-anticipated claims
20 expenses; and
21

22 WHEREAS, these claims can be funded with a combination of above-budget stop loss insurance
23 reimbursements, prescription drug rebate revenues, and fund balance generated from favorable
24 program results over the years.
25

26 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
27 that the 2018 Health and Dental Insurance Fund budget be modified by increasing operating
28 expenses \$2,000,000, other revenues by \$1,200,000, and appropriated Health and Dental
29 Insurance Fund balance by \$800,000 to fund estimated above budget claims expenses.

FISCAL NOTE


MODIFY 2018 HEALTH AND DENTAL INSURANCE FUND BUDGET

This ordinance increases operating expense appropriations in the Health and Dental Insurance Fund Budget by \$2 million to fund projected above-budget health claims expenses, including \$1.2 million for the active employee health insurance program and \$800,000 in the retired employee health insurance program.

Projected above-budget claims expenses for the active employee program are largely due to higher-cost individual claims, for which the county receives a reimbursement from its stop loss insurance carrier for expenses above \$350,000. This ordinance appropriates \$1.1 million of estimated unbudgeted stop loss reimbursement revenues and \$100,000 of estimated above budget prescription drug reimbursement revenues to cover the additional needed expenditure authority. (The county does not budget for stop loss reimbursement revenues due to its unpredictability.)

For the retired employee program, there are no known stop loss eligible claims contributing to above budget costs. However, this program has relatively lower enrollment than the active employee program (89 retiree contracts versus 1,177 active contracts, as of July 2018), where a smaller number of participants can lead to claims expense volatility. The retiree program is 100% funded by retirees through premiums and related revenues. Prior-year favorable results from this program exceed \$800,000, which are available as fund balance for appropriation to cover these above-budget claims expenses. Retiree premium rates will increase 10% in 2019 reflecting higher recent claims experience. Retiree premium rates have not been increased for at least the last five years while the program was generating consistent favorable results.

This ordinance is funded with projected above-budget revenues and prior-year Health Insurance Fund balance and does not result in any direct impact on tax levy.


Norman A. Cummings
Director of Administration

10/1/2018

BPD

JE# 2018-00010801

1 CANCEL 2015 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER

2
3
4 WHEREAS, the County Treasurer, as part of her duties, issues checks to individuals and entities
5 doing business with Waukesha County; and

6
7 WHEREAS, the County Treasurer has compiled a list of those checks which have been issued
8 between January 1, 2015 and December 31, 2015, but have not been cashed by the recipients;
9 and

10
11 WHEREAS, the County Treasurer has advertised this list in the Waukesha Freeman on
12 May 11, 2018; and

13
14 WHEREAS, Sec. 59.64(4)(e), Wisconsin Statutes requires that a list of all uncalled for payment
15 orders made by the County be prepared and presented to the County Board annually before the
16 orders may be canceled.

17
18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
19 that, pursuant to Sec 59.64(4)(e), Wisconsin Statutes, the list of uncalled for county orders, in the
20 form of checks issued by the County Treasurer to the individuals and entities identified by the
21 County Clerk and County Treasurer, shall be entered at length on the journal of the County
22 Board and said list shall be filed in the office of the County Clerk.

23
24 BE IT FURTHER ORDAINED that the uncashed checks shall be canceled and destroyed and the
25 County Treasurer shall place these monies in the unclaimed funds account.

26
27 BE IT FURTHER ORDAINED that any individual or entity in whose favor the checks were
28 drawn shall have 6 years from the date of the original check to request to have a new order
29 issued for the amount of the original, without interest.

CANCELLATION OF UNREDEEMED EXPENSE CHECKS
Issued January 1, 2015 through December 31, 2015

These funds can be claimed through December 31, 2021

Advertised - Waukesha Freeman - May 11, 2018

Chase Bank Account 789600848
Year of Cancellation: 2018

Date	Owner	Address	Check #	Amount
2015-01-14	John Theisen	716 Main St A Mukwonago WI 53149	153863	5.29
2015-01-23	Nancy E Szeklinski	29200 North Lake Dr Waterford WI 53185	154523	9.00
2015-01-28	Alex Hansen	720 Sweetbriar Dr Waukesha WI 53186	154670	90.00
2015-01-28	John Greene	602 Bell St Waukesha WI 53186	154759	1.68
2015-02-04	Staff Care Inc	PO Box 281923 Atlanta GA 30384-1923	155107	2,925.50
2015-02-04	Brandenburg, Mary P	321 MORRIS ST #2 Pewaukee WI 53072	155251	22.00
2015-02-04	Dahlke, Allison Rose	W352N5751 NELSON RD Oconomowoc WI 53066	155269	22.00
2015-02-04	Dix, Andrew J	N64W20224 MILL RD Menomonee Falls WI 53051	155276	37.00
2015-02-04	Ellena, Devon S B	31380 IRWIN CT Wales WI 53183	155287	22.00
2015-02-04	Halquist, Audrey Elizabeth	36645 ARMOUR RD Oconomowoc WI 53066	155313	22.00
2015-02-04	Hottenstein, Sandy Ann	519 SUNNYSLOPE DR Hartland WI 53029	155325	22.00
2015-02-04	Katt, Ryan W	1407 JOSEPHINE ST #F Waukesha WI 53186	155339	22.00
2015-02-04	Mcneil, Kyle P	4015 S QUIMBY AVE New Berlin WI 53151	155383	22.00
2015-02-04	Oleske, Adam James	522 PENBROOK WAY Hartland WI 53029	155396	22.00
2015-02-04	Pipp, David Christopher	1457 CRYSTAL LAKE DR Oconomowoc WI 53066	155406	22.00
2015-02-04	Premium Title Services	1000 Abernathy Rd NE Atlanta GA 30328	155409	30.00
2015-02-04	Wahl, Dennis F	231 N Fowler St Apt 305 Oconomowoc WI 53066	155480	22.00
2015-02-04	Weber, Kyle J	13840 W MAPLE RIDGE RD New Berlin WI 53151	155486	22.00
2015-02-04	Whalen, Jesse Lee	210 ARCADIAN AVE Waukesha WI 53186	155489	22.00
2015-02-06	Jesse Wolfmeyer	1821 Meadow Ln Apt 130 Pewaukee WI 53072	155800	24.00
2015-02-06	Jennifer Rodriguez	6357 Hunter Lane JOPLIN MO 64804	155803	296.41
2015-02-11	Donna M Martin-Greene	327A N Oakwood Ave Oconomowoc WI 53066-2878	156037	8.40
2015-02-18	Byrnes, Scott P	15185 W MAYFLOWER DR New Berlin WI 53151	156496	37.00
2015-02-18	Caldwell, Michael Lee	123 ROCKWELL ST Oconomowoc WI 53066	156497	37.00
2015-02-18	Favero, Michael J	3950 AVON DR New Berlin WI 53151	156526	22.00
2015-02-18	Flemming, Chandler Jordan	N71W39757 LANG RD Oconomowoc WI 53066	156528	22.00
2015-02-18	Garcia, Emiliano D	2016 CORONADO ST Waukesha WI 53189	156535	37.00
2015-02-18	Halbach, Stephen W	4910 S SUNNYSLOPE RD New Berlin WI 53151	156551	22.00
2015-02-18	Holloway, Lynn E	3500 S STONEGATE CIR # 105 New Berlin WI 53151	156560	22.00
2015-02-18	Anthony M Brown	2210 W Lincoln Ave West Milwaukee WI 53215	156692	50.40
2015-02-18	Robin H Guy	1931 N 20th St Milwaukee WI 53205	156700	358.00
2015-02-18	Larry L Howard	4447 S. Greenwood Ave #3A Chicago IL 60653	156701	26.50
2015-02-20	Bryan & Jessica Lehr	W342N5010 Road P Okauchee WI 53069	157029	72.93
2015-02-20	Satish & Jyothi Theagarajan	N16W26533 Tall Reeds Ln Unit E Pewaukee WI 53072	157032	55.65
2015-02-25	Jacob M Sheppard	509 N 1st St Palmyra WI 53156	157115	45.00
2015-02-25	William F LutzMD	1111 Delafield St Ste 203 Waukesha WI 53188	157174	8.84
2015-03-06	Vincent Krass	S62W38275 CTH Cl Dousman WI 53118	157851	320.67
2015-03-06	Nova Title & Closing Services	933 N. Mayfair Rd #204 Wauwatosa WI 53226	157853	66.17
2015-03-11	Good Friend Inc	808 Cavalier Dr Waukesha WI 53186	158070	30.00
2015-03-11	Durdan, Michael James	207 E WABASH AVE Waukesha WI 53186	158161	22.00
2015-03-11	Farra, Deborah M P	W268N2750 Platt St Pewaukee WI 53072	158166	22.00
2015-03-11	Kowalewski, Micheal	W246N6636 PEWAUKEE RD Sussex WI 53089	158206	22.00
2015-03-11	Rumler, Adam P	1231 RIDGESIDE RD Oconomowoc WI 53066	158242	22.00
2015-03-11	Snopek, Timothy P	1204 SUMMIT AVE Waukesha WI 53188	158250	22.00
2015-03-20	Chicago Title Company	20900 Swenson Dr #900 Waukesha WI 53186	158948	30.15
2015-03-20	Mayfair Title Corporation	Escrow Account Wauwatosa WI 53226	158951	104.70
2015-03-20	Kelly & David McConahay	4440 N 161st St Brookfield WI 53005	158952	118.45
2015-03-25	Dwight K Duffy	516 8th Ave Racine WI 53403	159187	102.00
2015-03-27	Callen, Donald O	1201 BIRCH DR Waukesha WI 53188	159368	118.00
2015-03-27	Cooksey, Lynn K J	W156N7371 PILGRIM RD Menomonee Falls WI 53051	159371	22.00
2015-03-27	Dietzler, Jeanette Marie	W318S9070 LAURENS PKWY Mukwonago WI 53149	159372	133.00
2015-03-27	Reid, Scott A	20520 Hunters Run Brookfield WI 53045	159415	22.00
2015-04-10	Gretchen Sloan	249 Waverly Place Waukesha WI 53188	160349	33.60
2015-04-17	Angela Schiraj	2416 Springdale Rd Apt 109 Waukesha WI 53186-8705	160715	348.54
2015-04-17	Diego Palacios	17950 Bolter Ln Brookfield WI 53045	160760	27.09
2015-04-22	Steven Lyles	2413 S. 60th St West Allis WI 53219	160927	10.00
2015-04-22	Ocwen Loan Servicing	1661 Worthington Rd #100 West Palm Beach FL 33409	160929	312.35

2015-04-23	YMCA of Central Waukesha Co Inc.	320 E. Broadway Waukesha WI 53186	161206	81.00
2015-04-23	Harris, Philip Henry	N67 W26995 SLVR SPRNG DR Sussex WI 53089	161268	22.00
2015-04-23	Rano, Julie M	2424 FOX RIVER PKWY # I Waukesha WI 53189	161294	37.00
2015-04-29	Randy A Weishar	3731A Forest Home Ave Milwaukee WI 53215	161610	88.10
2015-05-01	Erna Herr	N89W17010 Roosevelt Dr Menomonee Falls WI 53051	161829	151.00
2015-05-06	Jesse Hahn	2002 57th Street Apt #5 Kenosha WI 53143	162012	20.00
2015-05-08	Jon Giencke	N54W14225 Van Buren Dr Menomonee Falls WI 53051	162291	44.85
2015-05-15	Collins, Julie K	212 MILLINGTON LN #4 Hartland WI 53029	162913	22.00
2015-05-15	Elfers, Christopher G	1507 ROCKRIDGE WAY Waukesha WI 53188	162925	37.00
2015-05-15	Giese, Lisa Marie	W220N6645 TOWN LINE RD Sussex WI 53089	162930	37.00
2015-05-15	Macpherson, Colin Robert	810 RIVERWALK DR # 310 Waukesha WI 53188	162965	37.00
2015-05-15	Parli, Thomas J	S65W12926 LONGFELLOW LN Muskego WI 53150	162983	22.00
2015-05-15	Sheeley, John F	1118 PILGRIM PKWY Elm Grove WI 53122	163007	22.00
2015-05-15	Julie Simons	W606 Rockvale Road Oconomowoc WI 53066	163008	25.60
2015-05-20	Patrick M Hearley	2260 N 60th St #1 Milwaukee WI 53208	163231	192.80
2015-05-29	Troy Ferguson	224A N 38th Street Milwaukee WI 53208-3705	163743	6.00
2015-05-29	Justin D Lueneburg	6906 Auburn Ave Wauwatosa WI 53213-3117	163746	81.00
2015-05-29	Elaine N Nielsen	2800 N Calhoun Rd Apt 41 Brookfield WI 53005	163748	177.41
2015-06-03	Ebony D Brooks	2439 N 29th St #2 Milwaukee WI 53210	163950	78.50
2015-06-10	Jerrod F Dantzler	2972 S 68th St Milwaukee WI 53210	164569	3.20
2015-06-12	David Helm-Lyon	c/o Kettle Moraine Correctional Plymouth WI 53073	164773	22.00
2015-06-17	Adams, Matthew C	W239N5928 MAPLE AVE Sussex WI 53089	165002	22.00
2015-06-17	Antholine, Julie Ann	2935 COVENTRY LN Waukesha WI 53188	165005	22.00
2015-06-17	Bhend, Shawn G	2106 NORTHVIEW RD Waukesha WI 53188	165008	37.00
2015-06-17	Laborde, David Albert	2905 BRENDON WAY Waukesha WI 53188	165059	22.00
2015-06-17	Torres Thomas	8610 W Cleveland Ave West Allis WI 53227	165136	24.00
2015-06-24	Richard Steeger	N59W23388 Aster Ct Sussex WI 53089	165499	194.16
2015-07-08	Neal McGinn	W209N11060 Springdale Ln Germantown WI 53022	166092	53.48
2015-07-15	Michael R Smith	4225 W College Ave Milwaukee WI 53220	166912	160.29
2015-07-17	Mindas Siliunas	16445 W. Wisconsin Ave., Unit 4 Brookfield WI 53005	167064	38.97
2015-07-29	Arlt, Jeffrey J	18570 FOLLETT DR Brookfield WI 53045	167702	37.00
2015-07-29	Eifolla, Jason A	721 W HIGHLAND AVE Oconomowoc WI 53066	167741	22.00
2015-07-29	Leiske, David R	804 S EAST AVE Waukesha WI 53186	167807	37.00
2015-07-29	Semerau, Gary L	118 FRANKLIN AVE Waukesha WI 53186	167874	37.00
2015-07-29	Siemers, Adam Nash	12650 MEADOW DR Elm Grove WI 53122	167876	37.00
2015-07-29	Weigel, Robin B	17630 GEBHARDT RD Brookfield WI 53045	167917	22.00
2015-07-29	Witt, Theodore Richard	N90W16967 APPLETON AVE Menomonee Falls WI 53051	167922	22.00
2015-07-29	Anna Marie C Hainzl	3121 N 95th St Milwaukee WI 53222	167933	69.00
2015-07-29	Shanique Lowe	4078 N 62nd St Milwaukee WI 53216	167937	175.80
2015-08-07	HyQuip LLC	1811 Dolphin Dr Waukesha WI 53186	168465	5.06
2015-08-12	Jamie Kazuko Landis	807 N. Minnesota Ave Alexandria IN 46001	168920	2.00
2015-08-14	Samuel J Heidemann	1010 College Ct Madison WI 53715	168957	45.00
2015-08-21	Richard Lundquist	W220N7729 Fieldstone Ln Sussex WI 53089	169473	135.63
2015-08-26	Sandra Baumgartner	W140N7239 Lilly Rd Menomonee Falls WI 53051	169830	70.84
2015-08-26	Jerome Meinholz	568 S Oak Park Ct Milwaukee WI 53214	169852	26.31
2015-08-28	Carl & Debra Schwalbach	W303S10268 Lakeview Dr Mukwonago WI 53149	170019	197.93
2015-08-28	Rosemarie Stueve	N43W27588 Capitol Dr Pewaukee WI 53072	170021	206.22
2015-09-04	Jennifer Ann Brickner	1331 Bellvue St #105 Green Bay WI 54302	170424	16.41
2015-09-09	Habben, Alanna Grace	508 SHOSHONE DR Waukesha WI 53188	170758	22.00
2015-09-09	Murphy, Michelle M	S77W32870 COUNTRY LN E Mukwonago WI 53149	170804	37.00
2015-09-09	Nielsen, Daniel Allen	2526 N UNIVERSITY DR Waukesha WI 53188	170808	37.00
2015-09-09	Stone Brook Hollow LLC	20630 Bartlett Rd Brookfield WI 53045	170869	1,218.00
2015-09-11	Waukesha Health System Inc	PO Box 649 Waukesha WI 53188	171084	27.17
2015-09-11	Gateway Technical College	380 McCanna Pkwy Burlington WI 53105	171110	25.00
2015-09-16	Richard Lundquist	W220N7729 Fieldstone Ln Sussex WI 53089	171267	90.28
2015-09-23	Stone Brook Hollow	20630 Bartlett Rd Brookfield WI 53045	171865	3,275.00
2015-09-25	Mark Verhein	2014 E Wood Pl Shorewood WI 53211	172005	8.08
2015-10-02	Lisa W Xperience Fitness	3701 E Evergreen Dr Suite 300 Appleton WI 54913-8495	172355	163.00
2015-10-07	Haynor, Mary Therese	W327N4210 PORTSIDE DR Nashotah WI 53058	172758	22.00
2015-10-07	Imme, Richard A	S101W23340 COUNTY ROAD LO Eagle WI 53119	172762	22.00
2015-10-07	Lisa Schilling	904 S 112th St West Allis WI 53214	172839	8.27
2015-10-07	Jeanne M Obrien	1220 Hickory Dr Waukesha WI 53186	172849	80.33
2015-10-21	Linda Goehlen	N82W15715 Valley View Dr Menomonee Falls WI 53051	173500	36.23
2015-10-23	Tony B Bishop	703 W Galena St #429 Milwaukee WI 53205	173924	77.96
2015-10-23	Carla A Matamala-Heredia	1022 Delafield St #24 Waukesha WI 53188	173930	16.88
2015-10-28	Robert Rohwer	335 S Hartwell Ave Waukesha WI 53186	174075	41.40
2015-10-28	Mark Condon	N56 W27800 Hwy K Sussex WI 53089	174233	146.45
2015-10-30	Burke, Stephen J	422 MAPLE AVE #1 Waukesha WI 53186	174459	22.00

2015-10-30	Horne, Sara E	N68W26098 SILVER SPRING DR Sussex WI 53089	174501	37.00
2015-10-30	Karch, Jean M	16920 JUDITH LN Brookfield WI 53005	174514	22.00
2015-10-30	Lewitzke, Charles B	S80W17391 HAVEN DR Muskego WI 53150	174532	37.00
2015-10-30	Amanda Ludyjan	18120 Hoffman Ave Brookfield WI 53045	174618	100.00
2015-11-06	Jesse M Klim	113 S Main St Hartford WI 53027	175138	70.00
2015-11-11	Janie L McGinty	1605 S 169th St New Berlin WI 53151	175251	232.00
2015-11-13	Ramon Curcio	PO Box 1032 Guaynabo PR 00970	175642	4.00
2015-11-18	Linda Goehlen	N82W15715 Valley View Dr Menomonee Falls WI 53051	175715	36.80
2015-11-18	Road & Construction Materials	6401 S Racine Ave New Berlin WI 53146	175817	50.00
2015-11-18	Nancy Ropel	W151N7846 Hilltop Dr Menomonee Falls WI 53051	175917	2.23
2015-11-25	Property MGMT Watercrest Investments	924 E Juneau Milwaukee WI 53202	176380	2,500.00
2015-12-04	Gabriel M Deleon	1523 N 28th St Milwaukee WI 53208	176786	60.00
2015-12-09	Fidelity National Title	2021 S 18th Ave Ste 103 West Bend WI 53095	177158	117.10
2015-12-11	Lisa Panas	SHRF Waukesha WI 53188	177219	2.16
2015-12-11	John & Jennifer Peters	941 Perkins Ave Waukesha WI 53186	177320	3.96
2015-12-16	Seth Bentzen	1106 W Sierra Lane Mequon WI 53092	177544	27.60
2015-12-16	Stephanie Lynn Marie Wagner	N87W17853 Shepard Dr Menomonee Falls WI 53051	177560	23.80
2015-12-18	Adams, Renee Elizabeth	W236 n9338 mount Vernon dr Colgate WI 53017	177763	74.00
2015-12-18	Mickinak, Mark Alan	801 SUMMIT AVE Waukesha WI 53188	177849	22.00
2015-12-23	Lisa Czarnecky	545 Schumaker Drive MONROEVILLE PA 15146	178242	4.46
2015-12-30	John Bendler	18530 W Ridgewood Ln New Berlin WI 53151	178270	37.26

Total Expense Checks

\$ 18,201.30

CANCELLATION OF UNREDEEMED PAYROLL CHECKS

Issued January 1, 2015 through December 31, 2015

These funds can be claimed through December 31, 2021

Chase Bank Account 789600830

Year of Cancellation: 2018

Date	Owner	Address	Check #	Amount
2015-09-30	Jeremiah E Hanson	910 Lawndale Ave Waukesha WI 53188	594775	29.09

Total Payroll Checks

\$ 29.09

Total 2015 Expense and Payroll Checks

\$ 18,230.39

FISCAL NOTE

CANCEL 2015 UNREDEEMED CHECKS ISSUED BY COUNTY TREASURER

Upon approval of this ordinance, uncashed checks on the list referenced by the ordinance will be cancelled, and funds totaling \$18,230.39 will be placed in a liability account of the Unclaimed Property Fund. Pursuant to Wisconsin Statute 59.64(4)(e), any individual or entity in whose favor the checks were drawn shall have six years from the date of passage to have the check reissued without interest. The funds for any new check issued and cashed will be drawn from the liability account. Whatever funds remain unclaimed after six years will be transferred to an appropriate revenue account in the General Fund. During the six-year period of time, the funds will be invested and the investment income earned will be allocated to the General Fund.

This ordinance requires no additional tax levy.

Lawrence M. Dahl

Lawrence M. Dahl
Accounting Services Manager

ADOPT 2019 WAUKESHA COUNTY BUDGET

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WHEREAS, pursuant to Wisconsin Statutes, Section 59.17 (5), the County Executive is charged with annually submitting a proposed budget to the County Board; and

WHEREAS, public hearings were held and notices provided in accordance with Wisconsin Statute, Section 65.90; and

WHEREAS, the Waukesha County Board of Supervisors has completed their review and made changes through amendments to the Proposed 2019 Budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2019 Waukesha County Budget on file in the Office of the County Clerk is hereby adopted.

1 AUTHORIZATION TO ENTER INTO COMPROMISE SETTLEMENT AGREEMENT IN
2 CONDEMNATION CASE ENTITLED ALLEN RALPH CHRISTOPH, AS TRUSTEE OF
3 THE CHRISTOPH FAMILY TRUST VS. THE COUNTY OF WAUKESHA
4
5

6 WHEREAS, Waukesha County undertook a highway project (Project ID 2788-00-22)
7 to reconstruct and improve the West Waukesha Bypass in the City and Town of Waukesha; and
8

9 WHEREAS, as part of the highway project and in accordance with Chapters 83 and 32,
10 Wisconsin Statutes, the County acquired by eminent domain a strip of land owned by The
11 Christoph Family Trust and further identified as Waukesha County tax key number WAKT 1327
12 998; and
13

14 WHEREAS, pursuant to section 32.05(11), Wisconsin Statutes, The Christoph Family Trust has
15 appealed from the award of compensation to the circuit court for a determination of just
16 compensation to be paid for the taking of the property; and
17

18 WHEREAS, Waukesha County and The Christoph Family Trust, by the Scheduling Order dated
19 May 18, 2018, were ordered to attend mediation; and
20

21 WHEREAS, Waukesha County and The Christoph Family Trust reached a mediated settlement
22 agreement on September 21, 2018 subject to County Board Approval; and
23

24 WHEREAS, the continuation of the litigation causes substantial financial risk to both the
25 landowner and Waukesha County and both parties will incur additional significant expenses if a
26 settlement of the litigation is not reached at this time; and
27

28 WHEREAS, it has been determined that settlement of the issues in this litigation at this time is in
29 the best interest of Waukesha County.
30

31 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
32 that the settlement in the litigation entitled "Allen Ralph Christoph vs. The County of
33 Waukesha" is approved according to the terms of the mediated agreement, which is on file with
34 the Department of Public Works and was previously shared with the Board.
35

36 BE IT FURTHER ORDAINED that Waukesha County Corporation Counsel, or his designee, is
37 authorized to negotiate and finalize a settlement agreement and release in accordance with the
38 mediated settlement terms.