



WAUKESHA COUNTY BOARD AGENDA

5th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, August 22, 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-036: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The Laitsch Dam Failure Analysis (RZ118) – APPROVED: LU 7-0

Ordinance 178-O-037: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Towns Of Genesee And Mukwonago By Rezoning Certain Lands Located In Sections 27 And 34, T6N, R18E, Town Of Genesee And Sections 3 And 4, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District On The Subject Lands (RZ119) – APPROVED: LU 7-0

Ordinance 178-O-038: Create The Waukesha County Floodland Protection Ordinance (RZ123) – APPROVED: LU 7-0

Ordinance 178-O-039: Adopt Text Amendments and Rename The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal Numerous Floodplain Standards That Will Be Administered Within The Waukesha County Floodland Protection Ordinance And Amend Other Shoreland Zoning Provisions (RZ124) – APPROVED: LU 7-0

Public Works Committee

Ordinance 178-O-040: Modify The 2023 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions – APPROVED: PW 7-0, FI 7-0

Executive Committee

Appointment: 178-A-030: Arnold Moncada Reappointment To The Ethics Board – To EX on 8/22

Appointment: 178-A-031: Robert Peregrine Reappointment To The Waukesha County Park and Planning Commission – To EX on 8/22

Appointment: 178-A-032: Robert Hamilton Reappointment As An Alternate Member To The Waukesha County Park And Planning Commission – To EX on 8/22

Appointment: 178-A-033: Chris Lambert Appointment To The Community Development Block Grant (CDBG) Board – To EX on 8/22

Appointment: 178-A-034: Frank Palm Appointment To The Community Development Block Grant (CDBG) Board – To EX on 8/22

Appointment: 178-A-035: Bob Rohde Reappointment To The Community Development Block Grant (CDBG) Board – To EX on 8/22

Appointment: 178-A-036: Joel Gaughan Reappointment To The Community Development Block Grant (CDBG) Board – To EX on 8/22

Appointment: 178-A-037: Joseph Kershek Appointment To The Waukesha County Board of Adjustment – To EX on 8/22

Appointment: 178-A-038: Rebecca Klebsch Appointment To The WOW Workforce Development Board – To EX on 8/22

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 or written advice concerning strategy to be adopted with respect to pending litigation in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock.

OPEN SESSION:

Immediately following the closed session, the County Board will reconvene in open session to consider the following ordinance.

Ordinance 178-O-041 Authorization To Enter Into Settlement Agreement In The Condemnation Lawsuits Against Waukesha County Brought By Gregory Backus, Valerie Zorek, Jamie Shirley And Nicholas Brock

MOTION: to adjourn to Tuesday, September 26, 2023 at 7:00 p.m. or at the call of the County Board Chair.