

Waukesha County Board of Supervisors

Minutes of the Land Use, Parks & Environment Committee Tuesday, August 16, 2022

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

Present: Supervisors Tom Michalski, Jennifer Grant, Christine Howard, Robert Kolb, Brian Meier, and Chris Mommaerts.

Also Present: Chief of Staff Sarah Spaeth, Administrative Specialist Mary Pedersen, Planning & Zoning Manager Jason Fruth, Register of Deeds James Behrend, Deputy Register of Deeds Beth Zimmermann, Collections & Business Services Manager Lyndsay Johnson, Senior Financial Analyst Rob Dunn, and Land Information Systems Supervisor Jim Landwehr.

Approve Minutes of July 19

MOTION: Howard moved, second by Mommaerts to approve the minutes of July 19. Motion carried 6-0.

Next Meeting Date

- September 13

Executive Committee Report of August 15

Michalski said the Executive Committee heard an update on the Center for Growth and approved a resolution and an appointment. Supervisor Kolb pulled his ordinance for consideration.

Discuss And Consider Ordinance 177-O-044 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Delafield By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 25, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The C-1 Conservancy Overlay District To The A-2 Rural Home District (RZ100)

Fruth discussed this ordinance to rezone property located at W289 N106 Elmhurst Road in the Town of Delafield from the C-1 Conservancy Overlay District to the A-2 Rural Home District to accommodate wetland fill and a residential driveway for a future home site.

MOTION: Howard moved, second by Kolb to approve Ordinance 177-O-044. Motion carried 6-0.

Discuss And Consider Ordinance 177-O-045 Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Delafield By Establishing Shoreland Zoning For 19 Properties Located In The SE ¼ And SW ¼ Of The SW ¼ Of Section 25 And The NE ¼ And NW ¼ Of The NW ¼ Of Section 36, TN, R18E, Town Of Delafield. Waukesha County, Wisconsin (RZ101)

Fruth discussed this ordinance and said as required by state shoreland zoning requirements, this ordinance will establish Shoreland Zoning on 19 properties located in Section 36 in the Town of Delafield as a result of a navigable pond determination from the Wisconsin Department of Natural

Resources. The proposed zoning districts will closely align with the Town of Delafield's prior zoning for the lands.

MOTION: Meier moved, second by Kolb to approve Ordinance 177-O-045. Motion carried 6-0.

Tour Register of Deeds office

Behrend, Zimmerman and staff led the committee on a tour of the Register of Deeds Office and explained operations.

MOTION: Meier moved, second by Kolb to adjourn at 9:55 a.m. Motion carried 6-0.

Respectfully submitted,

Chris Mommaerts

Chris Mommaerts
Secretary