

Paul L. Decker  
County Board Chair

515 W. Moreland Blvd.  
Waukesha, WI 53188



## WAUKESHA COUNTY BOARD MINUTES

11<sup>th</sup> Meeting, 178<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, January 23, 2024 – 7:00 p.m.  
Waukesha County Administration Center – Room AC-130

### **CONVENE MEETING**

**Call to Order:** First Vice Chair Hammitt called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

**Roll Call:** Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson were present. Chairman Decker was absent.

**County Clerk Correspondence & Announcements:** County Clerk Wartman announced that County Executive Farrow signed all actions from December 19, 2023, Board meeting and that three (3) claims had been filed since the December 19, 2023, Board meeting.

**Approval of the minutes:** Supervisor Johnson moved to approve the minutes from the December 19, 2023, Board meeting. Supervisor Morris seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

**Announcements of Votes Needed:** First Vice Chair Hammitt announced that Ordinances 178-O-083, 178-O-084, and 178-O-085 required seventeen (17) votes, all other actions required a simple majority.

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

### ***Land Use, Parks & Environment Committee***

Ordinance 178-O-080: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 12, T6N, R17E, Town Of Ottawa, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The AD-10 Agricultural Density-10 District

Supervisor Foti moved to approve Ordinance 178-O-080: Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Ottawa By Rezoning Certain Lands Located in part of the NW ¼ Of Section 12, T6N, R17E, Town of Ottawa, Waukesha County, Wisconsin, From the A-T Agricultural Transition District to the AD-10 Agricultural Density District. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 24-0.

### ***Public Works Committee***

Ordinance 178-O-081: Transfer Jurisdiction Of Silvernail Road Segment To Waukesha County

Supervisor Morris moved to approve Ordinance 178-O-081: Transfer Jurisdiction Of Silvernail Road Segment To Waukesha County. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 24-0.

Ordinance 178-O-082: Transfer Jurisdiction Of County Truck Highway D Segment To The City Of Waukesha

Supervisor Morris moved to approve Ordinance 178-O-082: Transfer Jurisdiction Of County Truck Highway D Segment To The City Of Waukesha. Supervisor Enriquez seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 24-0.

## ***Executive Committee***

### **Ordinance 178-O-083: Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance**

Supervisor Heinrich moved to approve Ordinance 178-O-083: Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 24-0.

### **Ordinance 178-O-084: Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation**

Supervisor Heinrich moved to approve Ordinance 178-O-084: Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation. Supervisor Crowley seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Ordinance was approved unanimously 24-0.

### **Appointment 178-A-047: Christine Howard Appointment Of Waukesha County Board Supervisor to the Waukesha County Park And Planning Commission**

Supervisor Heinrich moved to approve Appointment 178-A-047: Christine Howard Appointment Of Waukesha County Board Supervisor to the Waukesha County Park And Planning Commission. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointment was approved unanimously 24-0.

## ***Health and Human Services***

### **Ordinance 178-O-085: Modify The 2023 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs – Third Party Administrator**

Supervisor Wolff moved to approve Ordinance 178-O-085: Modify The 2023 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs – Third Party Administrator. Supervisor Gaughan seconded the motion. The Board was polled and twenty-four (24) votes were cast ‘aye’ (Supervisors Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Koremenos, Heinrich, Thieme, Howard, Wolff, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Szpara, Hammitt, Bangs, and Johnson). The Appointment was approved unanimously 24-0.

### **ADJOURN MEETING**

Supervisor Wolff moved to adjourn to Tuesday, February 27, 2024 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Kolb seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 7:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Meg Wartman".

Meg Wartman  
Waukesha County Clerk