



WAUKESHA COUNTY BOARD AGENDA

9th Meeting, 178th Year of the Waukesha County Board of Supervisors
Tuesday, November 28, 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-061: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The E ½ Of The SE ¼ Of Section 5, T8N, R17E, Town Of Oconomowoc, From The FLP Farmland Preservation District To The R-1 Residential District (RZ127)

Ordinance 178-O-062: Amendments To The Zoning Maps Of The Waukesha County Shoreland Protection Ordinance, The Waukesha County Floodland Protection Ordinance And The Waukesha County Zoning Code (RZ132)

Ordinance 178-O-063: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Subdivision Control Ordinance (RZ128)

Ordinance 178-O-064: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (4 – Waukesha County Park And Planning Commission/Park And Open Space Plan, Waukesha County)

Ordinance 178-O-065: Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (5 – Waukesha County Park And Planning Commission/Farmland Preservation Plan, Waukesha County)

Ordinance 178-O-066: Amend The Text Of The Waukesha County Code Of Ordinances To Create The Requirement To Use Parcel Identification Numbers In Land Records Recording And Amend The Code To Reorganize Sections Regarding The Register Of Deeds From Chapter Three To Chapter Six

Ordinance 178-O-067: Modify The 2023 Budget Of The Department Of Parks And Land Use To Appropriate Additional Expenditure Authority For The Golf Course Fund

Public Works Committee

Ordinance 178-O-068: Modify The 2023 Department Of Public Works General Fund Budget For Inflationary Cost Increases Funded With American Rescue Plan Act Revenues

Executive Committee

Appointment 178-A-046: Jeremy Johns Appointment Of Waukesha County Representative as the Veterans' Services Officer

Judiciary & Law Enforcement Committee

Ordinance 178-O-069: Approve Tower And Ground Space Lease Agreement With Dish Wireless L.L.C.

Ordinance 178-O-070: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Merton

Ordinance 178-O-071: Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Sussex

Health & Human Services Committee

Ordinance 178-O-072: Establish And Approve The Department Of Health And Human Services 2023 Fees For The Regional Crisis Stabilization Facility

CLOSED SESSION:

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

OPEN SESSION:

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

Ordinance 178-O-073: Approve Compromise Settlement For Worker's Compensation Case Entitled Elizabeth Torn vs. County Of Waukesha

MOTION: to adjourn to Tuesday, December 19, 2023 at 6:00 p.m. or at the call of the County Board Chair.