



WAUKESHA COUNTY BOARD MINUTES

**2nd Meeting, 177th Year of the Waukesha County Board of Supervisors
Tuesday, May 24, 2022 – 7:00 p.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order: Chairman Decker 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, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson were present.

Public Comment:

Eric Severson, Waukesha County Sheriff, spoke in favor of Ordinance 177-O-016

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from April 12, 2022 Board meeting and that six (6) claims had been filed since the April 12, 2022 Board meeting.

Approval of the minutes: Supervisor Johnson moved to approve the minutes from both the April 12, 2022 and the April 19, 2022 Board meetings. Supervisor Hammitt seconded the motion. The Board was polled, and the motion carried by unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinances 177-O-009, 177-O-010, 177-O-016, 177-O-017 and 177-O-018 required seventeen (17) votes and that all other actions required a simple majority.

SCHEDULED ITEMS

Ordinance 177-O-019: Authorizing The Sale Of \$11,300,000 General Obligation Promissory Notes, Series 2022A

Supervisor Heinrich moved to approve Ordinance 177-O-019: Authorizing The Sale Of \$11,300,000 General Obligation Promissory Notes, Series 2022A. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously. Chairman Decker, hearing no objection, sent the Ordinance to the County Executive for immediate consideration.

Presentation by Department of Administration Director Andy Thelke on the American Rescue Plan Act (ARPA).

Director Thelke introduced Danielle Igielski, Accounting Services Manager, who presented on behalf of Waukesha County's Department of Administration on the proposed County Initiatives using American Rescue Plan Act funds.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 177-O-001: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Poplar Creek Club II, LLC, Town Of Brookfield)

Supervisor Michalski moved to approve Ordinance 177-O-001: Year 2022 Amendment To The Comprehensive Development Plan For Waukesha County (1A – Poplar Creek Club II, LLC, Town Of Brookfield). Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-002: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Brookfield And The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Local Business, R-2 Residential, HG High Groundwater And C-1 Conservancy Overlay Districts (County) And The B-2 Limited General Business, RM-2 Multi-Family Residential And C-1 Conservancy Districts (Town) To The R-3 Residential District (County) And The MU-1 Mixed Use District (Town)

Supervisor Michalski moved to approve Ordinance 177-O-002: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Brookfield And The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-2 Local Business, R-2 Residential, HG High Groundwater And C-1 Conservancy Overlay Districts (County) And The B-2 Limited General Business, RM-2 Multi-Family Residential And C-1 Conservancy Districts (Town) To The R-3 Residential District (County) And The MU-1 Mixed Use District (Town) (RZ97). Supervisor Heinrich seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-003: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Subsection 36-283(D) Relating To Conditional Uses And Amend Appendix A Regarding In-Law Dwelling Units And Appendix B Regarding Free Standing Solar Energy Systems

Supervisor Michalski moved to Ordinance 177-O-003: Amend The Text Of The Town Of Mukwonago Zoning Code By Repealing And Recreating Subsection 36-283(D) Relating To Conditional Uses And Amend Appendix A Regarding In-Law Dwelling Units And Appendix B Regarding Free Standing Solar Energy Systems. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-004: Amend The Town Of Mukwonago Zoning Map By Rezoning Several Properties Located In The SE ¼ Of Section 7, T5N, R18E And The NW ¼ Of Section 10, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District

Supervisor Michalski moved to approve Ordinance 177-O-004: Amend The Town Of Mukwonago Zoning Map By Rezoning Several Properties Located In The SE ¼ Of Section 7, T5N, R18E And The NW ¼ Of Section 10, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-005: 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 W ½ And The NE ¼ Of Section 31, T8N, R17E, Town Of Oconomowoc, From The A-2 Rural Home District To The B-3 General Business District

Supervisor Michalski moved to approve Ordinance 177-O-005: 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 W ½ And The NE ¼ Of Section 31, T8N, R17E, Town Of Oconomowoc, From The A-2 Rural Home District To The B-3 General Business District. Supervisor Foti seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-006: Approve Permanent Access Easement To The Village Of Lannon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor

Supervisor Michalski moved to approve Ordinance 177-O-006: Approve Permanent Access Easement To The Village Of Lannon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor. Supervisor Grant seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-007: Repeal And Recreate Sections Of Chapter 13, Article II And Chapter 14, Article II Of The Waukesha County Code Of Ordinances To Modernize Provisions Consistent With Current Park Operations

Supervisor Michalski moved to approve Ordinance 177-O-007: Repeal And Recreate Sections Of Chapter 13, Article II And Chapter 14, Article II Of The Waukesha County Code Of Ordinances To Modernize Provisions Consistent With Current Park Operations. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-008: Authorization To Execute Amended Memorandum Of Understanding With City Of Waukesha Regarding Waukesha County's "Urban County" Community Development Block Grant Program

Supervisor Michalski moved to approve Ordinance 177-O-008: Authorization To Execute Amended Memorandum Of Understanding With City Of Waukesha Regarding Waukesha County's "Urban County" Community Development Block Grant Program. Supervisor Meier seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Executive Committee

Ordinance 177-O-009: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 202204, Lake Country Trail STH 67 Underpass

Supervisor Hammitt moved to approve Ordinance 177-O-009: Modify The 2022-2026 Capital Plan And 2022 Budget For Capital Project 202204, Lake Country Trail STH 67 Underpass. Supervisor Foti seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-010: Modify The 2022 Budget Of The Waukesha County UW-Extension To Accept Donation Revenue And Appropriate Expenditures

Supervisor Hammitt moved to Ordinance 177-O-010: Modify The 2022 Budget Of The Waukesha County UW-Extension To Accept Donation Revenue And Appropriate Expenditures. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-011: Amend Article III, Division 2 Of Chapter 4 Of The Waukesha County Code Of Ordinances – Meetings

Supervisor Nelson moved to approve Ordinance 177-O-011: Amend Article III, Division 2 Of Chapter 4 Of The Waukesha County Code Of Ordinances – Meetings, moving the start time of the monthly meeting of the County Board to 6:00 p.m. Supervisor Crowley seconded the motion. The Board was polled and eight (8) votes were cast 'aye' (Foti, Batzko, Thieme, Wolff, Decker, Kolb, Crowley, and Nelson) and seventeen (17) votes were cast 'nay' (Weil, Morris, Grant, Walz, LaFontain, Michalski, Heinrich, Howard, Mommaerts, Meier, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance failed 8 – 17.

Ordinance 177-O-012: Amend Article V, Division 1 Of Chapter 4 Of The Waukesha County Code Of Ordinances – General Information

Supervisor Hammitt moved to approve Ordinance 177-O-012: Amend Article V, Division 1 Of Chapter 4 Of The Waukesha County Code Of Ordinances – General Information. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Appointment 177-A-001: Paul Decker to the Wisconsin PACE Commission

Appointment 177-A-002: Christine Howard to the WOW Workforce Development Board's Joint Executive Committee

Appointment 177-A-003: Maria Watts to the HOME Consortium Board

Appointment 177-A-004: Vickie Dallmann-Papke to the Health and Human Services Board

Appointment 177-A-005: Joel Gaughan to the Health and Human Services Board

Appointment 177-A-006: Larry Nelson to the Community Development Block Grant Board

Appointment 177-A-007: Frank Muenkel to the Community Development Block Grant Board

Appointment 177-A-008: Meg Wartman to the Community Development Block Grant Board

Appointment 177-A-009: Pat Haukohl to the Community Development Block Grant Board

Appointment 177-A-010: Dick Mace to the Wisconsin River Rail Transit Commission

Supervisor Hammitt moved to approve Appointments 177-A-001 through 177-A-010. Supervisor Morris second the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). One vote was cast 'nay' (Schellinger). The Appointments passed 24-1.

Public Works Committee

Resolution 177-R-001: Resolution Opposing Installation Of Sidewalks Along The East Right Of Way Of CTH T (Grandview Blvd)

Supervisor Morris moved to approve Resolution 177-R-001: Resolution Opposing Installation Of Sidewalks Along The East Right Of Way Of CTH T (Grandview Blvd). Supervisor Enriquez seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Resolution passed unanimously.

Judiciary & Law Enforcement Committee

Ordinance 177-O-013: Authorize The Waukesha County Sheriff's Department To Contract With The Hamilton School District To Provide School Resource Officer Services

Supervisor LaFontain moved to approve Ordinance 177-O-013: Authorize The Waukesha County Sheriff's Department To Contract With The Hamilton School District To Provide School Resource Officer Services. Supervisor Thieme seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-014: Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead Union High School District To Provide School Resource Officer Services

Supervisor LaFontain moved to approve Ordinance 177-O-014: Authorize The Waukesha County Sheriff's Department To Contract With The Arrowhead Union High School District To Provide School Resource Officer Services. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-015 Authorize The Waukesha County Sheriff's Office To Continue Contracted Police Services With The Town Of Lisbon

Supervisor LaFontain moved to approve Ordinance 177-O-015: Authorize The Waukesha County Sheriff's Office To Continue Contracted Police Services With The Town Of Lisbon. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Hammitt, Bangs, and Johnson). One vote was cast 'nay' (Wysocki). The Ordinance passed 24 – 1.

Ordinance 177-O-016: Adopt 2023 Waukesha Deputy Sheriff's Labor Union Contract Extension Agreement, Provide A Salary Adjustment For Sworn Non-Represented Law Enforcement Supervisors, And Modify The 2022 Sheriff's Department Budget

Supervisor LaFontain moved to approve Ordinance 177-O-016: Adopt 2023 Waukesha Deputy Sheriff's Labor Union Contract Extension Agreement, Provide A Salary Adjustment For Sworn Non-Represented Law Enforcement Supervisors, And Modify The 2022 Sheriff's Department Budget. Supervisor Wolff seconded the motion.

Supervisor Wolff requested the Sheriff Severson be granted Privilege of the Floor to address the issue of Correctional Officer wages. Supervisor Wysocki raised an objection. Supervisor Wolff moved to grant Sheriff Severson Privilege of the Floor, Supervisor Kolb seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Foti, Weil, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Hammitt, Bangs, and Johnson). Four (4) votes were cast 'nay' (Morris, Mommaerts, Enriquez, Wysocki). The motion passed 21-4. Sheriff Severson addressed the Board.

The Board returned to voting on Ordinance 177-O-016. The Board was polled and twenty (20) votes were cast 'aye' (Foti, Weil, Morris, Batzko, Grant, LaFontain, Michalski, Thieme, Howard, Wolff, Decker, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Bangs, and Johnson). Five (5) votes were cast 'nay' (Walz, Heinrich, Mommaerts, Wysocki, and Hammitt). The Ordinance passed 20 – 5.

Health & Human Services Committee

Ordinance 177-O-017: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 177-O-017: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Covid-19 Crisis Response Workforce Development Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast ‘aye’ (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

Ordinance 177-O-018: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Immunization COVID-19 Supplemental Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures

Supervisor Wolff moved to approve Ordinance 177-O-018: Modify The Department Of Health And Human Services – Public Health Division 2022 Budget To Accept Federal Centers For Disease Control And Prevention Immunization COVID-19 Supplemental Grant Funds Provided By The Wisconsin Department Of Health Services And Appropriate Additional Expenditures. Supervisor Gaughan seconded the motion. The Board was polled and twenty-five (25) votes were cast ‘aye’ (Foti, Weil, Morris, Batzko, Grant, Walz, LaFontain, Michalski, Heinrich, Thieme, Howard, Wolff, Decker, Mommaerts, Kolb, Crowley, Meier, Nelson, Enriquez, Schellinger, Gaughan, Wysocki, Hammitt, Bangs, and Johnson). The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Hammitt moved to adjourn to 7:00 p.m. on Tuesday, June 28, 2022 or at the call of the County Board Chair. Supervisor LaFontain seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 9:30 p.m.

Respectfully Submitted,



Meg Wartman
Waukesha County Clerk