



Waukesha County

COUNTY BOARD PROCEEDINGS

2nd Meeting, 173rd Year of the Waukesha County Board of Supervisors
May 22, 2018

CONVENE MEETING

Call to order: Chairman Decker call the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

Roll Call: County Supervisors Schellinger and Paulson notified they would not be attending. All other Supervisors were present.

County Clerk Correspondence & Announcements: County Clerk Novack announced that County Executive Farrow signed all ordinances from the April 10, 2018 County Board Meeting. Supervisors were notified that two claims had been filed since the April meeting.

Approval of Minutes of Previous Meeting: Supervisor Johnson moved to approve the minutes from the April 10, 2018 County Board Meeting. Supervisor Swan seconded the motion. The Board was polled by voice vote. The minutes passed unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 173-O-009, 173-O-010 and 173-O-011 required 17 votes. All other Ordinances and Appointments required simple majority.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

FINANCE COMMITTEE

Ordinance 173-O-013 was presented for action. [Authorizing The Sale Of \$12,500,000 General Obligation Promissory Notes, Series 2018A]

Supervisor Heinrich moved to approve Ordinance 173-O-013. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

LAND USE, PARKS AND ENVIRONMENT COMMITTEE

Ordinance 173-O-001 was presented for action. [Approve Permanent Access Easement To The Town Of Lisbon For The Purpose Of Allowing Public Pedestrian And Non-Motorized Access On Waukesha County Property Known As The Bugline Trail Corridor]

Supervisor Zimmerman moved to approve Ordinance 173-O-001. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-002 was presented for action. [Amend The Text Of The Town Of Lisbon Zoning Code By Creating A PUD Overlay District And Repealing And Recreating Various Sections Relating To Planned Unit Developments (ZT-1701E)]

Supervisor Zimmerman moved to approve Ordinance 173-O-002. Supervisor Mitchell seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-003 was presented for action. [Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SW ¼ Of Section 13, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The RR Rural Residential District To The UC Upland Conservancy District (RZ3)]

Supervisor Zimmerman moved to approve Ordinance 173-O-003. Supervisor Wood seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-004 was presented for action. [Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, Page 2 of 3 T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (RZ6)]

Supervisor Zimmerman moved to approve Ordinance 173-O-004. Supervisor Whittow seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-005 was presented for action. [Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼, SW ¼ And NE ¼ Of Section 18, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (RZ9)]

Supervisor Zimmerman moved to approve Ordinance 173-O-005. Supervisor Wood seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-006 was presented for action. [Authorize Department Of Parks And Land Use To Apply For And Accept State Stewardship Local Assistance Grant Funding And Federal Recreational Trails Program Funding For The Lake Country Trail STH 67 Underpass Capital Project]

Supervisor Zimmerman moved to approve Ordinance 173-O-006. Supervisor Foti seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

PUBLIC WORKS COMMITTEE

Ordinance 173-O-007 was presented for action. [Approve New Parking Regulation For County Trunk Highway K In The Town of Merton]

Supervisor Swan moved to approve Ordinance 173-O-007. Supervisor Morris seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The ordinance passed unanimously.

Ordinance 173-O-015 was presented for action. [Approve Amendment No. 2 To First Amended And Restated Hangar Land Lease Agreement Between Waukesha County And Stein’s Aircraft Services, LLC]

Supervisor Swan moved to approve Ordinance 173-O-015. Supervisor Hammitt seconded the motion. The Board was polled and twenty (20) votes were cast “aye”. Three (3) votes were cast “nay” (Grant, Heinrich and Johnson). The ordinance passed 20-3.

EXECUTIVE COMMITTEE

Supervisor Heinrich moved to approve Appointments 173-A-001 through 173-A-010. Supervisor Zimmerman seconded the motion. The Board was polled and twenty-three (23) votes were cast “aye”. The appointments passed unanimously.

Appointment 173-A-001: Michele DeYoe to the Community Development Block Grant Board

Appointment 173-A-002: Joan Francoeur to the Community Development Block Grant Board

Appointment 173-A-003: Karl Nilson to the Wisconsin River Rail Transit Commission

Appointment 173-A-004: Tom Farley to the Waukesha County Ethics Board

Appointment 173-A-005: Tom Michalski to the Park & Planning Commission

Appointment 173-A-006: Jeffrey Genner to the Health & Human Services Board

Appointment 173-A-007: Mike O’Brien to the Health & Human Services Board

Appointment 173-A-008: Larry Nelson to the Health & Human Services Board

Appointment 173-A-009: Duane Paulson to the Health & Human Services Board

Appointment 173-A-010: Tim Dondlinger to the Wisconsin PACE Commission

Ordinance 173-O-008 was presented for action. [Repeal And Recreate Parts Of Sections 2-2 And 2-11 Of The Waukesha County Code Of Ordinances To Modify Those Sections In The Ethics Code Relating To Conflicts of Interest]

Supervisor Heinrich moved to approve Ordinance 173-O-008. Supervisor Howard seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-009 was presented for action. [Authorize Waukesha County University Of Wisconsin Extension Office To Accept Grant Funds And Modify The 2018 Budget To Appropriate The Greater Milwaukee Foundation Grant Revenue For The Tower Hill Neighborhood Initiative Project]

Supervisor Heinrich moved to approve Ordinance 173-O-009. Supervisor Nelson seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

JUDICIARY & LAW ENFORCEMENT COMMITTEE

Ordinance 173-O-010 was presented for action. [Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2018 Budget]

Supervisor Wolff moved to approve Ordinance 173-O-010. Supervisor Batzko seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-011 was presented for action. [Expenditure Of Seized Funds - Amend The 2018 Sheriff's Department Budget For Multiple Purchases - May 2018]

Supervisor Wolff moved to approve Ordinance 173-O-011. Supervisor Grant seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

Ordinance 173-O-012 was presented for action. [Approve T-Mobile Cell Tower And Ground Lease At The Davidson Road Tower]

Supervisor Wolff moved to approve Ordinance 173-O-011. Supervisor Wysocki seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

HUMAN RESOURCES COMMITTEE

MOTION: Supervisor Nelson moved to accept the 2017 Annual Report of the County Clerk's Office. Supervisor Walz seconded the motion.

The Board was polled and twenty-three (23) votes were cast "aye". The 2017 Annual Report of the County Clerk's Office was accepted as presented.

Closed Session:

Supervisor Swan made a motion to convene into closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Diane Scheerer vs. Waukesha County. Supervisor Johnson seconded the motion.

Open Session:

Immediately following closed session, the County Board reconvened into open session.

Ordinance 173-O-014 was presented for action. [Approval Of Compromise Settlement For Workers Compensation Case Entitled Diane Scheerer Vs. Waukesha County]

Supervisor Heinrich moved to approve Ordinance 173-O-014. Supervisor Zimmerman seconded the motion. The Board was polled and twenty-three (23) votes were cast "aye". The ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, June 26, 2018 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Dondlinger seconded the motion. The Board voted by voice vote and unanimously approved the motion to adjourn. The Board adjourned at 8:05 p.m.

Respectfully submitted,

Kathleen Novack, Waukesha County Clerk