



**Proceedings of the 6th Meeting of the
171st Year of the Waukesha County Board of Supervisors
Tuesday, September 27, 2016 - 7:00 p.m.**

CONVENE MEETING

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

Roll Call: County Board Supervisor Zimmermann notified he would be absent. All other County Board Supervisors were present.

County Clerk Correspondence & Announcements: Three claims were filed since the last County Board Meeting. All supervisors received notifications. County Executive Farrow signed all ordinances from the August 23, 2016 County Board meeting.

Announcement: County Board Chair: County Board Chairman Decker announced that after the adjournment of the meeting, a presentation will be made by Budget Manager Linda Witkowski - "New Supervisor Budget Book Overview"

Approve Minutes of Previous Meetings: Supervisor Paulson moved to approve the minutes from the August 23, 2016 County Board Meeting. Supervisor Johnson seconded the motion. The minutes were approved on voice vote.

Announcement of Votes Needed: Chairman Decker announced the following action will require 17 votes to pass: Proposed Ordinance 171-O-039. Proposed Ordinance 171-O-041 will require 19 voters. All other proposed ordinances require a simple majority.

SCHEDULED ITEM

County Executive Paul Farrow presented the 2017 Proposed County Executive Budget.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

LAND USE, PARKS & ENVIRONMENT COMMITTEE

Ordinance 171-O-034 was presented for action. [Amend The Town Of Ottawa District Zoning Map Of The Waukesha County Zoning Code For The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of The SW ¼ Of Section 1, T6N, R17E, Town Of Ottawa, From The P-I Public And Institutional District To The AD-10 Agricultural Density District]

Supervisor Mitchell moved to adopt Ordinance 171-O-034. Supervisor Cummings seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-035 was presented for action. [Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha And The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of The SW ¼ Of Section 29 And Part Of The NW ¼ Of The NW ¼ Of Section 32, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural District To The R-1 Residential District (Town And County)]

Supervisor Mitchell moved to adopt Ordinance 171-O-035. Supervisor Howard seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-036 was presented for action. [Amend The Text Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate Revised Shoreland Zoning Provisions To Comply With Revised State Shoreland Zoning Rules And Laws And To Modernize Various Code Provisions]

Supervisor Mitchell moved to adopt Ordinance 171-O-036. Supervisor Batzko seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-037 was presented for action. [Amend The Text Of The Waukesha County Shoreland And Floodland Subdivision Control Ordinance To Incorporate Minimum Lot Size And Width Requirements]

Supervisor Mitchell moved to adopt Ordinance 171-O-037. Supervisor Hammitt seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Ordinance 171-O-038 was presented for action. [Amend The Text Of The Waukesha County Zoning Code To Modernize And Update Various Zoning Provisions To Provide Consistency With The Concurrently Proposed Waukesha County Shoreland And Floodland Protection Ordinance Text Amendments]

Supervisor Mitchell moved to adopt Ordinance 171-O-038. Supervisor Morris seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

PUBLIC WORKS COMMITTEE

Ordinance 171-O-039 was presented for action. [Modify The 2016 Vehicle And Equipment Replacement Budget Ordinance]

Supervisor Swan moved to adopt Ordinance 171-O-039. Supervisor Johnson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

EXECUTIVE COMMITTEE

Ordinance 171-O-040 was presented for action. [Approve New Fixed Base Operator Agreement With Waukesha Flying Services, Inc., d/b/a Atlantic Aviation]

Supervisor Heinrich moved to adopt Ordinance 171-O-040. Supervisor Paulson seconded the motion. The Board was polled and twenty-four (24) votes were cast “aye”. The ordinance was unanimously adopted.

Appointments:

Supervisor Heinrich moved to confirm Appointments 171-A-026 and 171-A-27. Supervisor Nelson seconded the motion. The Board was polled and twenty-four (24) votes were cast.

The following appointments were unanimously confirmed:

171-A-026 Chuck Wood to the Community Development Block Grant (CDBG) Board

171-A-027: Robert Kolb to the Health & Human Services Board

HUMAN RESOURCES COMMITTEE

Ordinance 171-O-041 was presented for action. [Eliminate Civil Service Recruitment And Selection For Law Enforcement Positions, Abolish The Sheriff's Civil Service Commission, And Amend The County Code Of Ordinances Accordingly]

Supervisor Nelson moved to adopt Ordinance 171-O-041. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 171-O-042: was presented for action. [Approve The 2017 Employee Retention/Severance Policy]

Supervisor Nelson moved to adopt Ordinance 171-O-042. Supervisor Wood seconded the motion. The Board was polled and twenty-four (24) votes were cast "aye". The ordinance was unanimously adopted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, October 25, 2016, at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. Adjournment was approved on voice vote. The Board adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen Novack
Waukesha County Clerk