Paul L. Decker County Board Chair



**COUNTY BOARD AGENDA**

**6th Meeting, 173rd Year of the Waukesha County Board of Supervisors Tuesday, September 25, 2018 – 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order County Clerk Correspondence and Announcements Pledge of Allegiance Announcements: County Board Chair and Supervisors Silent Prayer Approve Minutes of Previous Meeting

Roll Call Announce Votes Needed Public Comment

# SCHEDULED ITEM

7:10 p.m. – Presentation of the 2019 Proposed County Executive Budget by County Executive Paul Farrow

# STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

**Land Use, Parks and Environment Committee**

Ordinance 173-O-040: Amend The Text Of The Town Of Eagle Zoning Code To Allow Group Daycare Centers In The Rural Residential (RR) Zoning District (RZ14)

Ordinance 173-O-041: Transfer Of Frontier Park From Waukesha County To The Village Of Butler

Ordinance 173-O-042: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources’ Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path

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Resolution 173-R-001: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission

# Public Works Committee

Ordinance 173-O-043: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd To N. 124th Street, Waukesha County Project I.D. 2759-03-00

Ordinance 173-O-044: Modify The 2018 Transportation Fund Budget For Additional State Routine Maintenance And Discretionary Maintenance Expenses

# Executive Committee

Appointment 173-A-020: Andrew Dresang to the Public Health Advisory Committee

Appointment 173-A-021: Betty Koepsel to the Public Health Advisory Committee

Ordinance 173-O-045: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System

# Judiciary & Law Enforcement Committee

Ordinance 173-O-046: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

Ordinance 173-O-047: Approve Sixth Amendment To Nashotah Substation Cellular Tower Lease

# Human Resources Committee

Ordinance 173-O-048: Approve Modifications To Retiree And Active Employee Life Insurance Program

# ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 23, 2018 at 7:00 p.m. or at the call of the County Board Chair.