Ordinance 168-O-056 (Adopt 2014 Waukesha County Budget)

FIN 1 – Adopted as recommended by Finance Committee 21 - 0

FIN 2 – Adopted as recommended by Finance Committee 21 – 0

FIN 3 – Adopted as recommended by Finance Committee 20 - 1

FIN 4 – Defeated 8 - 13

SPVR 1 – Defeated 2 - 19

SPVR 2 – Defeated 4 - 17

SPVR 3 –
Amendment #1 - Remove last sentence in 1st paragraph which reads: And if the intergovernmental agreements are not made by the end of the first Quarter, the amount of $632,500 will be set aside for a direct reduction of 2015 tax levy. Adopted 17 – 4.
Amendment #2 – Remove 2nd paragraph which reads: *In addition* one-time start up costs that will be charged to the City and School District shall be repaid in 2014-2015. Adopted 12 – 9.
SPVR 3 as twice amended was defeated 15 – 6.

SPVR 4 – Defeated 1 – 20

Ordinance 168-O-056 adopted as three times amended 18 – 3.

ENROLLED ORDINANCE 168-56

ADOPT 2014 WAUKESHA COUNTY BUDGET

WHEREAS, pursuant to Wisconsin Statutes, Section 59.17 (5), the County Executive is charged with annually submitting a proposed budget to the County Board, and

WHEREAS, public hearings were held and notices provided in accordance with Wisconsin Statute, Section 65.90, and

WHEREAS, the Waukesha County Board of Supervisors has completed their review and made changes through amendments to the Proposed 2014 Budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2014 Waukesha County Budget on file in the Office of the County Clerk is hereby adopted.

ADOPT 2014 WAUKESHA COUNTY BUDGET

Approved by:
Finance Committee

Patricia A. Haukohl, Chair

Daniel J. Draeger

Pamela Meyer

Richard Morris

Larry Nelson

Cathleen A. Slattery

William J. Zaborowski

The foregoing legislation as three times amended was adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11/12/2013, Kathleen Novack, County Clerk

The foregoing legislation as three times amended was adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:
Approved: X
Vetoed:

Date: 11/19/2013, Daniel P. Vrakas, County Executive

2014 BUDGET SUMMARY

	2013 Adopted Budget	2014 Executive Proposed	2014 Finance Committee Proposed Budget	Increase / (Decrease) From 2013 Adopted Budget $	%
OPERATING BUDGETS					
Gross Expenditures	$245,902,296	$254,076,679	$254,123,679	$8,221,383	3.3%
MEMO: Less Interdept. Charges (a)	$36,708,567	$37,223,385	$37,223,385	$514,818	1.4%
MEMO: Net Expenditures (a)	$209,193,729	$216,853,294	$216,900,294	$7,706,565	3.7%
Less: Revenues (Excl. Retained Earnings)	$137,669,948	$144,825,183	$144,825,183	$7,155,235	5.2%
Less Net Appropriated Fund Balance	$8,503,222	$8,730,716	$8,730,716	$227,494	
TAX LEVY - OPERATING BUDGETS	$99,729,126	$100,520,780	$100,567,780	$838,654	0.8%
CAPITAL PROJECTS BUDGET					
Expenditures	$27,870,000	$28,092,700	$27,992,700	$122,700	0.4%
Less: Revenues	$22,273,500	$11,900,000	$11,900,000	($10,373,500)	-46.6%
Less: Appropriated Fund Balance	$3,596,500	$14,242,700	$14,142,700	$10,546,200	
TAX LEVY-CAPITAL PROJECTS BUDGET	$2,000,000	$1,950,000	$1,950,000	($50,000)	-2.5%
COUNTY TOTALS					
Expenditures (a)	$273,772,296	$282,169,379	$282,116,379	$8,344,083	3.0%
Less: Revenues	$159,943,448	$156,725,183	$156,725,183	($3,218,265)	-2.0%
Less: Appropriated Fund Balance	$12,099,722	$22,973,416	$22,873,416	$10,773,694	
County General Tax Levy (Excl Library)(c)	**$98,798,522**	**$99,505,152**	**$99,552,152**	**$753,630**	**0.76%**
Federated Library Tax Levy (b)	$2,930,604	$2,965,628	$2,965,628	$35,024	1.2%
Total County Tax Levy (c)	**$101,729,126**	**$102,470,780**	**$102,517,780**	**$788,654**	**0.78%**

(a) **2014 operating budget net expenditures are $216,853,294 and total County net expenditures are $244,945,994 after eliminating interdepartmental chargeback transactions** (mostly from internal service fund operations and cross charges, e.g. Sheriff Bailiff and Conveyance services), included in gross expenditures to conform with GAAP, but in effect results in double budgeting.

(b) Special County Federated Library tax applied to those communities without a library.

(c) The Tax Levy (for 2014 Budget purposes) increase is within Wisconsin's Act 20 Tax Levy limit provisions (see Planning and Budget Policy Section).

2014 BUDGET - COUNTY BOARD

SUMMARY OF BUDGET AMENDMENTS - FINANCE COMMITTEE RECOMMENDED

Department - Fund	Proposing Committee	Amend #	Issue Summary	Finance Comm. Action	Expenditure	Revenue	Approp Fund Bal	Tax Levy
Capital Projects Fund	Finance	FIN - 1	Decrease 2014 Capital Projects Budget expenditures by $100,000 for capital project 201307 Jail System Re-engineering and Upgrade, and reduce corresponding appropriated fund balance by $100,000 to reflect a shift in project expenditures from 2014 to 2013.	Recommend 6-0	($100,000)	$0	($100,000)	$0
County Clerk - General Fund	Finance	FIN - 2	Add objective: Analyze internal election processes to determine best practices in conjunction with the election system upgrade and the County Clerk's assistance to municipalities.	Recommend 6-0	$0	$0	$0	$0
Non-Dept. - General Fund	Finance	FIN - 3	Amend the 2014 Non-Departmental Budget by adding the following underlined language to the existing paragraph on page 448: Waukesha County Historical Society Museum Operations Grant: Provide a grant to the Waukesha County Historical Society (WCHS) in expectation of completing plans and studies of future direction and funding of the museum. This second-year grant extension provides the WCHS an additional year of County support past the 10-year obligation per enrolled ordinance (157-76). A program operations grant, which was previously funded with $215,000 annually from the Parks and Land Use Budget, is discontinued in 2014. The County's total grant in the 2013 budget was $300,000, reduced to $150,000 for 2014. In 2014 Waukesha County will examine its relationship with the WCHS and analyze if the County should continue funding the museum and at what level.	Recommend 7-0	$0	$0	$0	$0
Non-Dept. - General Fund	Finance	FIN - 4	Increase the operations grant to the Waukesha County Historical Society Museum by $47,000, increasing the appropriation from $150,000 to $197,000, with County Tax Levy funding.	Recommend (as amended) 4-3	$47,000	$0	$0	$47,000
TOTAL FINANCE COMMITTEE RECOMMENDED BUDGET AMENDMENTS					**($53,000)**	**$0**	**($100,000)**	**$47,000**

2014 BUDGET - COUNTY BOARD

2014 INDIVIDUAL SUPERVISOR PROPOSED BUDGET AMENDMENTS

Department - Fund	Proposing Supervisor	Amend #	Issue Summary	Finance Comm. Action	Expenditure	Revenue	Approp Fund Bal	Tax Levy
Non-Dept. - General Fund & Parks and Land Use - General Fund	J. Brandtjen	SPVR - 1	Eliminate the operations grant to the Waukesha County Historical Society Museum in the Non-Departmental General Fund. This eliminates $150,000 of expenditure appropriations and General Fund Balance.	Rejected 6-1	($150,000)	$0	($150,000)	$0
			In addition, amend the 2014 County Budget to budget the use of Materials Recycling Fund (MRF) Balance – Cash Reserves of $150,000 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $150,000.		$0	$0	$150,000	($150,000)
Non-Dept. - Health and Dental Insurance Fund & Parks and Land Use - General Fund	J. Brandtjen	SPVR - 2	Eliminate the new shared on-site medical initiative program. This reduces expenditure appropriations by $1,109,000 and corresponding revenues of $476,500 for first-year revenues from the School District and City of Waukesha, and $632,500 of Health Insurance Fund Balance.	Rejected 6-1	($1,109,000)	($476,500)	($632,500)	$0
			In addition, budget the use of Health and Dental Self Insurance Fund Balance - Cash Reserves of $632,500 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $632,500.		$0	$0	$632,500	($632,500)
Non-Dept. - Health and Dental Insurance Fund	J. Brandtjen	SPVR - 3	This amendment is dependent upon action on another individual supervisor amendment (SPVR-2) in which funding would be removed for the On-Site Medical/Wellness Center. If the amendment passes and funding is removed, this amendment is withdrawn. Add the following language to the 2014 Non-Departmental Health & Dental Insurance Fund Budget (regarding the on-site medical/wellness center): "The center will be operated only with an intergovernmental agreement with the School District of Waukesha and the City of Waukesha. No money shall be spent prior to the signing of the intergovernmental agreements with the School District of Waukesha and the City of Waukesha for the amount $476,500 for the first year operating expenses. And if the intergovernmental agreements are not made by the end of the first Quarter, the amount of $632,500 will be set aside for a direct reduction of 2015 tax levy." In addition one-time start-up costs that will be charged to the City and School District shall be repaid in 2014-2015.	Rejected 6-1	$0	$0	$0	$0
Parks and Land Use - General Fund	J. Brandtjen	SPVR - 4	Budget the use of Materials Recycling Fund (MRF) Balance – Cash Reserves of $1,000,000 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $1,000,000 for tax relief.	Rejected 7-0	$0	$0	$1,000,000	($1,000,000)
			TOTAL INDIVIDUAL PROPOSED BUDGET AMENDMENTS		**($1,259,000)**	**($476,500)**	**$1,000,000**	**($1,782,500)**

Department: Capital Budget
Fund: Capital Projects Fund

Supervisors: P. Decker, P. Haukohl

I move to amend the 2014 Capital Projects budget as follows:

Decrease 2014 Capital Projects Budget expenditures by $100,000 for capital project 201307 Jail System Re-engineering and Upgrade, and reduce corresponding appropriated fund balance by $100,000 to reflect a shift in project expenditures from 2014 to 2013.*

2014 Capital Project Budget	County Executive Proposed	Proposed Amendment Amount Increase/ (Decrease)	County Board
Capital Project Expenditures	**$28,092,700**	**($100,000)**	**$27,992,700**
Fund Balance (a)	$14,242,700	($100,000)	$14,142,700
Revenues	$11,900,000	$0	$11,900,000
Tax Levy	$1,950,000	$0	$1,950,000
Total Funding Sources	**$28,092,700**	**($100,000)**	**$27,992,700**

(a) Decrease in fund balance consists of reserved prior-year jail assessment fee revenue, appropriated as General Fund Balance.

Moving expenditures up earlier allows for the purchase, installation and testing of a new server in late 2013, which is expected to make it possible to support implementation and training in the spring of 2014 before the summer months when law enforcement agencies typically experience higher workload activity. This budget amendment is consistent with the action taken by the Executive Committee on the five-year capital plan.

There is no additional direct tax levy impact to the 2014 budget associated with this amendment.

*Assumes County Board approval of a corresponding ordinance at the October 2013 County Board meeting to increase the 2013 capital projects budget.

Department: County Clerk's Office
Fund: General Fund

Supervisor: P. Haukohl

I move to amend the 2014 County Clerk Budget by adding the following objective:

Analyze internal election processes to determine best practices in conjunction with the election system upgrade and the County Clerk's assistance to municipalities.

Department: Non-Departmental
Fund: General Fund

Supervisor: P. Haukohl

I move to amend the 2014 Non-Departmental Budget by adding the following underlined language to the existing paragraph on page 448:

Waukesha County Historical Society Museum Operations Grant: Provide a grant to the Waukesha County Historical Society (WCHS) in expectation of completing plans and studies of future direction and funding of the museum. This second-year grant extension provides the WCHS an additional year of County support past the 10-year obligation per enrolled ordinance (157-76). A program operations grant, which was previously funded with $215,000 annually from the Parks and Land Use Budget, is discontinued in 2014. The County's total grant in the 2013 budget was $300,000, reduced to $150,000 for 2014. <u>In 2014 Waukesha County will examine its relationship with the WCHS and analyze if the County should continue funding the museum and at what level.</u>

There is no additional tax levy or appropriation impact to the 2014 budget associated with this amendment.

Department: Non-Departmental
Fund: General Fund

Supervisor: D. Paulson

I move to amend the 2014 Non-Departmental General Fund Budget as follows:

Increase the operations grant to the Waukesha County Historical Society Museum by $47,000, increasing the appropriation from $150,000 to $197,000, with County Tax Levy funding.

	County Executive Proposed	Amendment	County Board
Museum Operations Grant	**$150,000**	**$47,000**	**$197,000**
General Fund Balance	$150,000	$0	$150,000
County Tax Levy	$0	$47,000	$47,000
Total Funding Sources	**$150,000**	**$47,000**	**$197,000**

Department: Non-Departmental & Parks and Land Use
Fund: General Fund

Supervisor: Janel Brandtjen

I move to amend the 2014 County Budget to eliminate the operations grant to the Waukesha County Historical Society Museum in the Non-Departmental General Fund. This eliminates $150,000 of expenditure appropriations and General Fund Balance.

	County Executive Proposed	Amendment	County Board
Museum Operations Grant	**$150,000**	**($150,000)**	**$0**
General Fund Balance	$150,000	($150,000)	$0
County Tax Levy	$0	$0	$0
Total Funding Sources	**$150,000**	**($150,000)**	**$0**

In addition, I move to amend the 2014 County Budget to budget the use of Materials Recycling Fund (MRF) Balance – Cash Reserves of $150,000 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $150,000. The $150,000 of MRF Fund Balance is used to reflect an offset and tax relief from reducing Museum funding.

Parks and Land Use - General Fund	County Executive Proposed	Amendment	County Board (a)
Expenditures	**$11,551,980**	**$0**	**$11,551,980**
Revenues	$4,210,970	$0	$4,210,970
Fund Balance	$65,000	$150,000	$215,000
Tax Levy	$7,276,010	($150,000)	$7,126,010
Total Revenue Sources	**$11,551,980**	**$0**	**$11,551,980**

(a) Final amount dependent on this and other amendment actions.

Department: Parks and Land Use
Fund: General Fund

Supervisor: Janel Brandtjen

I move to amend the 2014 Non-Departmental Health & Dental Insurance Fund Budget to eliminate the new shared on-site medical initiative program. This reduces expenditure appropriations by $1,109,000 and corresponding revenues of $476,500 for first-year revenues from the School District and City of Waukesha, and $632,500 of Health Insurance Fund Balance, which includes first-year county costs and one-time costs that will be charged to the City and School District in 2015-2018.

On-Site Medical/Wellness Center Budget	County Executive Proposed	Amendment	County Board
Expenditures	**$1,109,000**	**($1,109,000)**	**$0**
Revenues	$476,500	($476,500)	$0
Fund Balance	$632,500	($632,500)	$0
Tax Levy	$0	$0	$0
Total Revenue Sources	**$1,109,000**	**($1,109,000)**	**$0**

In addition, I move to amend the 2014 County Budget to budget the use of Health and Dental Self Insurance Fund Balance - Cash Reserves of $632,500 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $632,500. The $632,500 of Health and Dental Self Insurance Fund Balance is used to reflect an offset and tax relief from reducing on-site medical initiative funding.

Parks and Land Use - General Fund	County Executive Proposed	Amendment	County Board (a)
Expenditures	**$11,551,980**	**$0**	**$11,551,980**
Revenues	$4,210,970	$0	$4,210,970
Fund Balance	$65,000	$632,500	$697,500
Tax Levy	$7,276,010	($632,500)	$6,643,510
Total Revenue Sources	**$11,551,980**	**$0**	**$11,551,980**

(a) Final amount dependent on this and other amendment actions.

This amendment is dependent upon action on another individual supervisor amendment in which funding would be removed for the On-Site Medical/Wellness Center. If the amendment passes and funding is removed, this amendment is withdrawn.

Department: Non-Departmental
Fund: Health & Dental Insurance Fund

Supervisor: Janel Brandtjen

I move to amend the 2014 Non-Departmental Health & Dental Insurance Fund Budget to *add the* following: *The center will be operated only with an intergovernmental agreement with the School District of Waukesha and the City of Waukesha. No money shall be spent prior to the signing of the intergovernmental agreements with the School District of Waukesha and the City of Waukesha for the amount $476,500 for the first year operating expenses. And if the intergovernmental agreements are not made by the end of the first Quarter, the amount of $632,500 will be set aside for a direct reduction of 2015 tax levy.*

In addition one-time start-up costs that will be charged to the City and School District shall be repaid in 2014-2015.

Department: Parks and Land Use
Fund: General Fund

Supervisor: Janel Brandtjen

I move to amend the 2014 County Budget to budget the use of Materials Recycling Fund (MRF) Balance – Cash Reserves of $1,000,000 in the Parks and Land Use General Fund and decrease General Fund Parks and Land Use Tax Levy by $1,000,000 for tax relief.

Parks and Land Use - General Fund	County Executive Proposed	Amendment	County Board (a)
Expenditures	**$11,551,980**	**$0**	**$11,551,980**
Revenues	$4,210,970	$0	$4,210,970
Fund Balance	$65,000	$1,000,000	$1,065,000
Tax Levy	$7,276,010	($1,000,000)	$6,276,010
Total Revenue Sources	**$11,551,980**	**$0**	**$11,551,980**

(a) Final amount dependent on this and other amendment actions.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

FIN-1

DATE-11/11/13

(ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....AYE

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....AYE

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

FIN-2

DATE-11/11/13 (ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....AYE

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....AYE

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS_X_

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

FIN-3

DATE-11/11/13

(ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....NAY

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....AYE

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

TOTAL AYES-20

TOTAL NAYS-01

CARRIED X

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

FIN-4

DATE-11/12/13

(ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....NAY

6 J. JESKEWITZ.....

7 J. GRANT.....NAY

8 P. HAUKOHL.....NAY

9 J. HEINRICH.....NAY

10 D. SWAN.....NAY

11 F. RUF.....NAY

12 P. WOLFF.....NAY

13 P. DECKER.....NAY

14 P. MEYER.....AYE

15 W. KOLB.....NAY

16 M. CROWLEY.....NAY

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

TOTAL AYES-08

TOTAL NAYS-13

CARRIED_____

DEFEATED___X___

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR - 1

DATE-11/12/13

(ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....NAY

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....NAY

9 J. HEINRICH.....NAY

10 D. SWAN.....NAY

11 F. RUF.....NAY

12 P. WOLFF.....NAY

13 P. DECKER.....NAY

14 P. MEYER.....NAY

15 W. KOLB.....NAY

16 M. CROWLEY.....NAY

17 D. PAULSON.....NAY

18 L. NELSON.....NAY

19 C. CUMMINGS.....NAY

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....NAY

23 K. HAMMITT.....

24 D. DRAEGER.....NAY

25 G. YERKE.....NAY

TOTAL AYES-02

TOTAL NAYS-19

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR-2

DATE-11/12/13

(ORD) NUMBER-1680056

PRIVILEGE OF FLOOR

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....NAY

6 J. JESKEWITZ.....

7 J. GRANT.....NAY

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....NAY

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....NAY

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....AYE

22 P. JASKE.....NAY

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

2/3'S VOTE NECESSARY.

TOTAL AYES-15

TOTAL NAYS-06

CARRIED X

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR - 2

DATE-11/12/13

(ORD) NUMBER-1680056

CALL THE QUESTION

1 C. SLATTERY.....	2 D. Zimmermann.....
3 R. MORRIS.....AYE	4 J. BATZKO.....AYE
5 J. BRANDTJEN.....NAY	6 J. JESKEWITZ.....
7 J. GRANT.....NAY	8 P. HAUKOHL.....NAY
9 J. HEINRICH.....NAY	10 D. SWAN.....AYE
11 F. RUF.....AYE	12 P. WOLFF.....AYE
13 P. DECKER.....AYE	14 P. MEYER.....AYE
15 W. KOLB.....NAY	16 M. CROWLEY.....AYE
17 D. PAULSON.....AYE	18 L. NELSON.....AYE
19 C. CUMMINGS.....NAY	20 T. SCHELLINGER....NAY
21 W. ZABOROWSKI.....AYE	22 P. JASKE.....NAY
23 K. HAMMITT.....	24 D. DRAEGER.....AYE
25 G. YERKE.....AYE	

2/3RDS VOTE NEEDED.

TOTAL AYES-13

TOTAL NAYS-08

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR - 2

DATE-11/12/13

(ORD) NUMBER-1680056

VOTE ON AMENDMENT (SPVR-2)

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....NAY

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....NAY

9 J. HEINRICH.....NAY

10 D. SWAN.....NAY

11 F. RUF.....NAY

12 P. WOLFF.....NAY

13 P. DECKER.....NAY

14 P. MEYER.....NAY

15 W. KOLB.....NAY

16 M. CROWLEY.....NAY

17 D. PAULSON.....NAY

18 L. NELSON.....NAY

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....NAY

25 G. YERKE.....NAY

TOTAL AYES-04

TOTAL NAYS-17

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR-3

DATE-11/12/13

(ORD) NUMBER-1680056

AMENDMENT TO AMENDMENT #1

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....AYE

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....NAY

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....NAY

25 G. YERKE.....NAY

TOTAL AYES-17

TOTAL NAYS-04

CARRIED X

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR-3

DATE-11/12/13

(ORD) NUMBER-1680056

2ND AMENDMENT TO THE AMENDMENT (SPVR-3)

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....NAY

6 J. JESKEWITZ.....

7 J. GRANT.....NAY

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....NAY

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....NAY

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....NAY

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....NAY

TOTAL AYES-12

TOTAL NAYS-09

CARRIED X

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR-2

DATE-11/12/13

(ORD) NUMBER-1680056

AS TWICE AMENDED

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....NAY

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....AYE

8 P. HAUKOHL.....NAY

9 J. HEINRICH.....NAY

10 D. SWAN.....NAY

11 F. RUF.....NAY

12 P. WOLFF.....NAY

13 P. DECKER.....NAY

14 P. MEYER.....NAY

15 W. KOLB.....AYE

16 M. CROWLEY.....NAY

17 D. PAULSON.....NAY

18 L. NELSON.....NAY

19 C. CUMMINGS.....AYE

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....NAY

25 G. YERKE.....NAY

TOTAL AYES-06

TOTAL NAYS-15

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

SPVR -4

DATE-11/12/13

(ORD) NUMBER-1680056

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....NAY

4 J. BATZKO.....NAY

5 J. BRANDTJEN.....AYE

6 J. JESKEWITZ.....

7 J. GRANT.....NAY

8 P. HAUKOHL.....NAY

9 J. HEINRICH.....NAY

10 D. SWAN.....NAY

11 F. RUF.....NAY

12 P. WOLFF.....NAY

13 P. DECKER.....NAY

14 P. MEYER.....NAY

15 W. KOLB.....NAY

16 M. CROWLEY.....NAY

17 D. PAULSON.....NAY

18 L. NELSON.....NAY

19 C. CUMMINGS.....NAY

20 T. SCHELLINGER....NAY

21 W. ZABOROWSKI.....NAY

22 P. JASKE.....NAY

23 K. HAMMITT.....

24 D. DRAEGER.....NAY

25 G. YERKE.....NAY

TOTAL AYES-01

TOTAL NAYS-20

CARRIED_____

DEFEATED X

UNANIMOUS_____

TOTAL VOTES-21

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/12/13

(ORD) NUMBER-1680056

As THREE TIMES AMENDED

1 C. SLATTERY.....

2 D. Zimmermann.....

3 R. MORRIS.....AYE

4 J. BATZKO.....AYE

5 J. BRANDTJEN.....NAY

6 J. JESKEWITZ.....

7 J. GRANT.....NAY

8 P. HAUKOHL.....AYE

9 J. HEINRICH.....AYE

10 D. SWAN.....AYE

11 F. RUF.....AYE

12 P. WOLFF.....AYE

13 P. DECKER.....AYE

14 P. MEYER.....AYE

15 W. KOLB.....AYE

16 M. CROWLEY.....AYE

17 D. PAULSON.....AYE

18 L. NELSON.....AYE

19 C. CUMMINGS.....NAY

20 T. SCHELLINGER....AYE

21 W. ZABOROWSKI.....AYE

22 P. JASKE.....AYE

23 K. HAMMITT.....

24 D. DRAEGER.....AYE

25 G. YERKE.....AYE

TOTAL AYES-18

TOTAL NAYS-03

CARRIED X

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-21