



WAUKESHA COUNTY BOARD AGENDA

1st Meeting, 180th Year of the Waukesha County Board of Supervisors

Tuesday, April 22, 2025 – 7:00 p.m.

Waukesha County Courthouse – Room 2-1200

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

CONSENT AGENDA

Items under the Consent Agenda have passed unanimously out of committee. Any County Board Supervisor may remove an item from the consent agenda and place it on the regular agenda when the consent agenda comes forward for action. Items on the Consent Agenda are approved by a single motion, with the minutes reflecting the motion and vote on each item.

Ordinance 180-O-001: Authorize Department Of Parks And Land Use To Apply For And Accept Grant Funding From The State Of Wisconsin Department Of Natural Resources Stewardship Program & Recreational Trails Program State And Federal Grant Programs For The New Berlin Trail Rehabilitation Project – APPROVED: LU 7-0, FI 7-0

Ordinance 180-O-002: Authorize Department Of Parks And Land Use To Apply For And Accept Grant Funding From The State Of Wisconsin Department Of Natural Resources Stewardship Program & Recreational Trails Program State And Federal Grant Programs For The Lake Country Trail - Phase V - Connection To Jefferson County Project – APPROVED: LU 7-0, FI 7-0

Ordinance 180-O-003: Modify The 2025 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Worker Advancement Initiative Round Two Grant And Appropriate Expenditures – APPROVED: LU 7-0, FI 7-0

Ordinance 180-O-004: Amend The Text Of Chapter 15, Article III Of The Waukesha County Code Of Ordinances To Update Provisions Regarding Parking At The County Courthouse And Office Buildings – APPROVED: LU 7-0, FI 7-0

Ordinance 180-O-005: Approve Service Contract 2024034 For Processing Of Recyclable Materials For Waukesha County And Termination Of Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Milwaukee Regarding A Regional Recycling System For Processing And Marketing Recyclables – APPROVED: LU 7-0, FI 7-0

Ordinance 180-A-001: John Huskisson Appointment of Waukesha County Representative to the Community Development Block Grant (CDBG) Board – APPROVED: EX 7-0

Ordinance 180-A-002: Larry Nelson Reappointment of Waukesha County Board Supervisor to the Community Development Block Grant (CDBG) Board – APPROVED: EX 7-0

Ordinance 180-A-003: Fred Muenkel Reappointment of Waukesha County Representative to the Community Development Block Grant (CDBG) Board - APPROVED: EX 7-0

Ordinance 180-O-006: Amend The 2025 Sheriff's Department Budget For The Expenditure Of Seized Funds To Make Equipment Purchases – APPROVED: JU 6-0, FI 7-0

Ordinance 180-O-007: Accept In-Kind Donation To The Sheriff's Department Of Six AEDs And Forty-Two Fire Suppression Tools From The Wisconsin Masonic Foundation – APPROVED: JU 6-0, FI 7-0

Ordinance 180-O-008: Modify The 2025 Department Of Emergency Preparedness Budget To Accept Interoperable Radio Grant Funding – APPROVED: JU 6-0, FI 7-0

2024 Annual Report of the Treasurer's Office – APPROVED: FI 7-0

MOTION: to adjourn to Tuesday, May 27, 2025 at 7:00 p.m. or at the call of the County Board Chair.