



## WAUKESHA COUNTY BOARD AGENDA

**12<sup>th</sup> Meeting, 179<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Monday, February 24, 2025 – 7:00 p.m.**  
**Waukesha County Courthouse – Room AC-130**

### **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(s) – N/A
Roll Call	Announce Votes Needed
Public Comment	

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 179-O-077: Repeal And Recreate Articles IX And XII, Chapter 14 Of The Waukesha County Code To Discontinue The Countywide Humane Officer Program, And To Continue The Rabies Control Program And The Regulation Of Dangerous And Prohibited Dangerous Animals – To LU on 2/24

#### **Public Works Committee**

Ordinance 179-O-078: Laying Out, Relocation And Improvement Of County Trunk Highway YY (Pilgrim Road) Pilgrim Square To Essex Court, Project I.D. 18-2782(16) Revision #1 – APPROVED: PW 4-0

#### **Executive Committee**

Appointment 179-A-026: Timothy Dondlinger Appointment Of Waukesha County Board Supervisor to the Wisconsin PACE Commission – APPROVED: EX 5-0

#### **Judiciary & Law Enforcement Committee**

Ordinance 179-O-079: Modify The 2025 Department Of Emergency Preparedness Budget To Accept Public Safety Answering Point Grant Funding – APPROVED: JU 7-0, FI 5-0

Ordinance 179-O-080: Approve Second Amendment To Lease With CCATT LLC At UW-Milwaukee Waukesha Campus – APPROVED: JU 7-0

#### **Health and Human Services Committee**

Ordinance 179-O-081: Modify The Department Of Health And Human Services 2025 Budget To Accept The Wisconsin Department Of Health Services Room And Board Services Associated With Residential Substance Use Disorder Opioid Treatment Grant And Appropriate Additional Expenditures – APPROVED: HS 4-0, FI 5-0

**Finance Committee**

Ordinance 179-O-082: Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$29,635,000 General Obligation Promissory Notes, Series 2025A – APPROVED: FI 5-0

Ordinance 179-O-083: Modify The 2025 Budget By Transferring Carryover Funds From 2024 Unexpended Appropriations To 2025 Budgeted Appropriations – APPROVED: FI 5-0

Ordinance 179-O-084: Amend The Text Of The Waukesha County Code Of Ordinances Regarding The Sale And Repurchase Of Tax-Deeded Lands – APPROVED: FI 5-0

MOTION: to adjourn to Tuesday, March 25, 2025 at 7:00 p.m. or at the call of the County Board Chair.