179th BOARD YEAR LEGISLATIVE ITEMS RECEIVED FOR COMMITTEE REFERRAL

File No.	Rec/Ref:	To:	Title
179-O-085	03/03/25	LU	ORD: Approve Town Of Mukwonago Ordinance No. 2024-O-66 For
	03/03/25		Comprehensive Map Amendments To The District Zoning Map Of The
			Town Of Mukwonago, For Certain Lands Located In Sections 3, 7, 8 And 9,
			T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin (RZ156)
179-R-005	03/03/25	LU	RES: Authorizing Resolution For Annual Participation In The Wisconsin
	03/03/25		Department Of Natural Resources Motorized Recreation Grant For
			Snowmobile Trails
179-O-086	03/04/25	LU	ORD: Modify The 2025 Community Development Fund Budget To
	03/04/25	FI	Carryover Budget Authority From 2024 To 2025
179-O-087	03/03/25	PW	ORD: Laying Out, Relocation And Improvement Of County Trunk Highway
	03/03/25		O – CTH D To STH 59, Revision #1, Project ID 2722-04-71
179-O-088	03/04/25	PW	ORD: Approve CTH BB Acknowledgment Of Public Authority Responsibility
	03/04/25	1	With Forest County Potawatomi Community
179-O-089	03/04/25	PW	ORD: Approve ATV/UTV Test District On Segments Of County Trunk
	03/04/25		Highways In The Town And Village Of Eagle
179-0-090	03/04/25	EX	ORD: Modify 2025-2029 Capital Plan And 2025 Capital Project Budget For
	03/04/25	PW	Project #202306 Construction Partnerships Budget
		FI	
179-O-091	03/04/25	EX	ORD: Modify The 2025-2029 Capital Plan And The 2025 Capital Budget To
	03/04/25	PW	Create Capital Project #202537 CTH VV, Pewaukee Road Intersection And
		Fl	Authorize County To Participate In Cost Sharing Agreement
179-0-092	03/03/25	EX	ORD: Amend Waukesha County Board Of Supervisors' Operating
	03/03/25		Procedures And Rules By Amending The Text Of The Code Of Ordinances,
			Chapter 4
179-A-027	02/14/25	EX	APPT: Joel Gaughan Reappointment of Waukesha County Board
			Supervisor to the Waukesha County Health and Human Services Board
179-A-028	02/15/25	EX	APPT: Vicki Dallmann-Papke Reappointment of Waukesha County
			Representative to the Waukesha County Health and Human Services Board

APPROVE TOWN OF MUKWONAGO ORDINANCE NO. 2024-O-66 FOR COMPREHENSIVE MAP AMENDMENTS TO THE DISTRICT ZONING MAP OF THE TOWN OF MUKWONAGO, FOR CERTAIN LANDS LOCATED IN SECTIONS 3, 7, 8 AND 9, T5N, R18E, TOWN OF MUKWONAGO, WAUKESHA COUNTY, WISCONSIN (RZ156)
WHEREAS, after proper notice was given, a public hearing was held and the subject matter of this Ordinance was approved by the Mukwonago Town Board on April 3, 2024; and
WHEREAS, the matter was referred to and considered by the Waukesha County Park and Planning Commission, which recommended approval and reported that recommendation to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors, as required by Section 60.62, Wis. Stats.
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Town of Mukwonago Ordinance No. 2024-O-66 approving comprehensive map amendments to the District Zoning Map for the Town of Mukwonago, adopted by the Town of Mukwonago on November 30, 2020, for certain lands located in Sections 3, 7, 8 and 9, T5N, R18E, Town of Mukwonago, Waukesha County, as more specifically described in the "Staff Report and Recommendation" and map on file in the office of the Waukesha County Department of Parks and Land Use and made a part of this Ordinance by reference, is hereby approved.
BE IT FURTHER ORDAINED that the Waukesha County Clerk shall file a certified copy of this Ordinance with the Town Clerk of Mukwonago.

COMMISSION ACTION

The Waukesha County Park and Planning Commission after giving consideration to the subject matter of the <u>Ordinance</u> to amend the Town of Mukwonago Zoning Ordinance hereby recommends <u>approval</u> of RZ156 (Town of Mukwonago Board) in accordance with the attached "Staff Report and Recommendation".

PARK AND PLANNING COMMISSION

February 20, 2025

Robert Peregrine, Chairperson

James Siepmann

Richard Morris

William Groskopf

Christine Howard

WAUKESHA COUNTY DEPARTMENT OF PARKS AND LAND USE STAFF REPORT AND RECOMMENDATION MAP AMENDMENT

DATE:

February 20, 2025

FILE NO.:

RZ156

APPLICANT:

Town of Mukwonago Board W320 S8315 Beulah Road

Mukwonago, WI 53149

TAX KEY NO:

Multiple- areawide change

LOCATION:

Various properties located in Sections 3, 7, 8 and 9, T5N, R18E, Town of Mukwonago.

PUBLIC HEARING DATE:

April 3, 2024

PUBLIC COMMENT:

None

TOWN PLAN COMMISSION ACTION:

On April 3, 2024, the Town of Mukwonago Plan Commission unanimously recommended to approve the map amendments.

TOWN BOARD ACTION:

On April 3, 2024, the Mukwonago Town Board unanimously approved Ordinance No. 2024-0-66

COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDP) FOR WAUKESHA COUNTY AND THE TOWN OF MUKWONAGO CDP:

The proposed maps are consistent with plan recommendations in assigning properties to appropriate "as used" zoning categories.

STAFF ANALYSIS:

The Town of Mukwonago is proposing comprehensive amendments to the Town Zoning Map in response to revised floodplain boundaries that changed the town's zoning jurisdictional boundaries. New FEMA floodplain mapping was adopted by Waukesha County in late 2023 and the county's shoreland zoning maps for each of the towns were updated at that time. Since that time, most of the towns in the county have been working to make similar updates to their town zoning maps which govern the areas outside of floodplains and shoreland areas. In some instances, floodplain boundaries have reduced in area along waterways which also reduced county floodplain/shoreland jurisdiction. Therefore, the town is now proposing to establish town zoning in those areas that were formerly subject to county shoreland/floodland jurisdiction.

The lands affected by the changes are quite limited. The largest area affected is a wetland complex to the southwest of Spring Lake. The FEMA floodplain in this area was previously unstudied and the new studied boundaries reduced the floodplain area. However, the same area is entirely wetland, so it will remain in a protective C-1 Conservancy zoning category. Other parcels affected are generally located east or southeast of Willow Springs Lake. The proposed town zoning parallels the manner in which the previous county zoning designated the land and matches the town zoning that already exists on the balance of the affected parcels.

STAFF RECOMMENDATION:

Based on the above analysis, the Planning and Zoning Division Staff recommends <u>approval</u> of the request. The proposed map changes establish appropriate zoning for parcels that are no longer part of the regulatory floodplain. In accordance with plan recommendations, the lands will be zoned as used and proposed zoning categories match the adjacent zoning categories. These updates ensure that the town's zoning maps are consistent with recently adopted FEMA floodplain maps and that there are no un-zoned gaps between areas of town zoning and county shoreland zoning.

Respectfully submitted,

. Jason Fruth

Jason Fruth

Planning & Zoning Manager

Attachment: Town Ordinance No. 2024-0-66

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RECEIVED 01/24/2025 DEPT OF PARKS & LAND USE

STATE OF WISCONSIN

TOWN OF MUKWONAGO

WAUKESHA COUNTY

ORDINANCE 2024-O-66

AN ORDINANCE TO AMEND CHAPTER 36 OF THE MUNICIPAL CODE

WHEREAS, the Town Board for the Town of Mukwonago adopted a zoning code for the Town of Mukwonago in 1953 and has amended it from time to time since then; and

WHEREAS, that zoning code is codified as Chapter 36 of the Town of Mukwonago Municipal Code, titled "Town Zoning;" and

WHEREAS, the Plan Commission at their meeting on February 7, 2024, recommended various revisions to the zoning code/map as set forth herein; and

WHEREAS, allowing for proper notice, the Plan Commission and Town Board conducted a joint public hearing on April 3, 2024, to consider the amendment and to accept public comment; and

WHEREAS, the Plan Commission recommended approval at their meeting on April 3, 2024; and

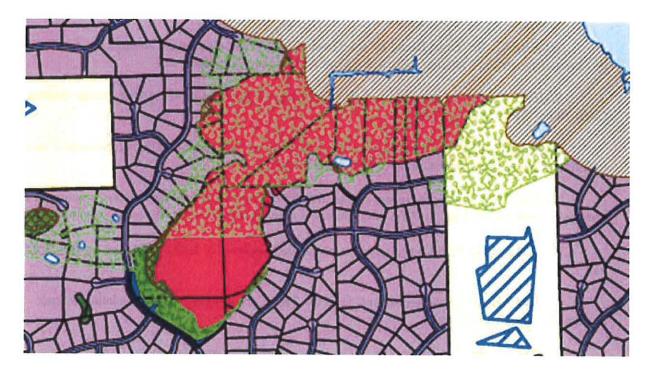
WHEREAS, the Town Board considered the Plan Commission's recommendation at their meeting on April 3, 2024; and

WHEREAS, the Town Board finds that the recommended revisions to the Town's zoning regulations could potentially be interpreted to be a down zoning ordinance because it may decrease the development density of land or reduce the permitted uses of land, and therefore the super majority requirement in s. 66.10015, Wis. Stats, applies to this ordinance, requiring a vote in favor by two-thirds of the members-elect of the Town Board for passage and adoption; and

WHEREAS, the Town Board for the Town of Mukwonago, after carefully reviewing the recommendation of the Plan Commission for the Town of Mukwonago and having given the matter due consideration having determined that all procedural requirements and notice requirements have been satisfied, and having based its determination on the effect of the adoption of the ordinance on the health, safety and welfare of the community and the preservation and enhancement of property values in the community, and having given due consideration to the municipal problems involved hereby determine that the ordinance amendment will serve the public health, safety and general welfare of the Town of Mukwonago, will enhance property values in the Town and will not be hazardous, harmful, noxious, offensive or a nuisance, and will not unduly limit or restrict the use of property in the Town or for any other reason cause a substantial adverse effect on the property values and general desirability of the Town.

NOW, THEREFORE, the Town Board for the Town of Mukwonago, Waukesha County, does hereby ordain as follows:

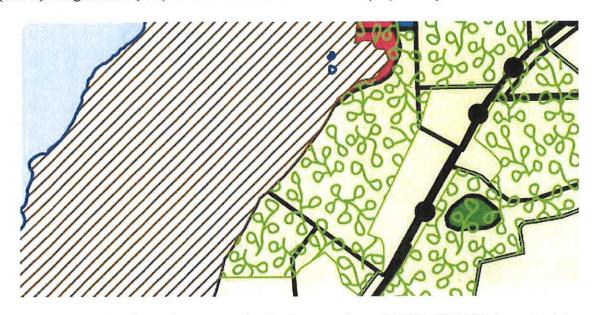
Section 1. Revise the zoning map to classify the area of the various lots shown in pink (below) to Conservancy (C-1) with Environmental Corridor (EC) overlay in those areas as indicated.



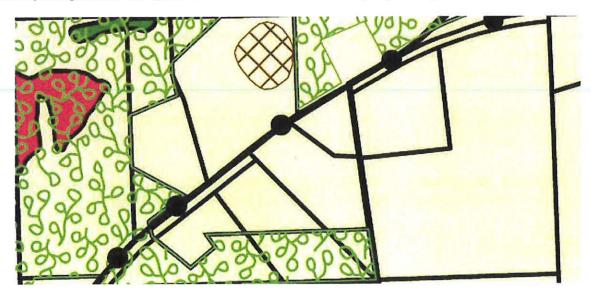
Section 2. Revise the zoning map to classify the area of parcel MUKT1882992006 shown in pink (below) to Public (P-1) with the Environmental Corridor (EC) overlay in those areas as indicated.



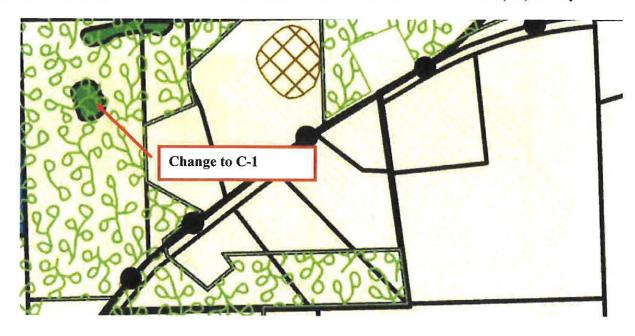
Section 3. Revise the zoning map to classify the area of parcel MUKT1883996004 shown in pink (below) to Agriculture (A-1) with the Environmental Corridor (EC) overlay in those areas as indicated.



Section 4. Revise the zoning map to classify the area of parcel MUKT1883998 shown in pink (below) to Agriculture (A-1) with the Environmental Corridor (EC) overlay in those areas as indicated.



Section 5. Revise the zoning map to further classify the area of parcel MUKT1883998 as Conservancy (C-1) in those areas as indicated below with the Environmental Corridor (EC) overlay.



Section 6. The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

Section 7. The Town of Mukwonago Town Clerk is directed to send three signed copies of this ordinance to the Waukesha County Clerk for approval of the Waukesha County Board of Supervisors.

Section 8. This ordinance shall take effect immediately upon passage and posting or publication as provided by law following approval by the Waukesha County Board of Supervisors.

Adopted by a vote in favor by two-thirds of the members-elect of the Town Board, or more, this 3rd day of April 2024

TOWN OF MUKWONAGO

Ordinance 2024-Q-66

Page 5

Peter Topczewski Zown Chair

ATTEST:

Kathy Karalewitz, Town Administrator

Published and/or posted this //e day of January 7, 2024

1 2 3 4	AUTHORIZING RESOLUTION FOR ANNUAL PARTICIPATION IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MOTORIZED RECREATION GRANT FOR SNOWMOBILE TRAILS
5 6 7 8 9	WHEREAS, the Waukesha County Department of Parks and Land Use, in cooperation with the Waukesha County Snowmobile Association, Inc., utilizes the State of Wisconsin Department of Natural Resources Motorized Recreation Grant for acquisition, insurance, development and maintenance of public snowmobile trails; and
10 11 12	WHEREAS, Waukesha County Snowmobile Association, Inc. acquires, insures, and maintains snowmobile trails for public outdoor snowmobile trail use; and
13 14 15	WHEREAS, Waukesha County has been a successful annual participant in the Motorized Recreational Grant program since 2000; and
16 17 18	WHEREAS, a resolution by the Waukesha County Board indicating its desire to participate in the program and receive grant funds is required under Wis. Stat. § 23.09(26)(b); and
19 20 21 22 23	WHEREAS, the State of Wisconsin requires Waukesha County to coordinate, apply for and disburse the grant funds; and to execute a separate agreement with Waukesha County Snowmobile Association, Inc. which includes all required grant documentation for funding to be provided to Waukesha County; and
24 25 26 27	WHEREAS, the grant funding will be accounted for on an annual basis in the Department of Parks and Land Use annual operating budget and grant funds for 2025 have already been approved and disbursed in the 2025 annual budget.
28 29 30 31 32 33 34	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA RESOLVES that the Director of the Department of Parks and Land Use or his designee is authorized to submit on an annual basis, a grant application on behalf of Waukesha County to the State of Wisconsin Department of Natural Resources under the Motorized Recreation Grant program for grant funds that have been accounted for in the annual Department of Parks and Land Use operating budget for the year in which the application is to be submitted.
35 36 37 38 39 40 41	BE IT FURTHER RESOLVED the Director of the Department of Parks and Land Use or his designee is authorized to execute any additional necessary agreements, in a form to be approved by Corporation Counsel, take all necessary actions to effectuate the purposes of such agreements, and to undertake, direct and complete approved projects with Motorized Recreation Grant funds that have been approved and disbursed through the annual Department of Parks and Land Use operating budget.
42 43 44 45 46 47	BE IT FURTHER RESOLVED that the Director of the Department of Parks and Land Use or his designee is authorized to execute an agreement on behalf of Waukesha County with Waukesha County Snowmobile Association, Inc., in a form to be approved by Corporation Counsel, for the maintenance of Waukesha County public snowmobile trails and distribution of related program funds that have been approved and disbursed through the annual Department of Parks and Land Use operating budget.

1 2	MODIFY THE 2025 COMMUNITY DEVELOPMENT FUND BUDGET TO CARRYOVER BUDGET AUTHORITY FROM 2024 TO 2025
3	
4 5	WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has qualified Waukesha County as an entitlement Urban County and, along with participating counties and
6 7	municipalities, is eligible to receive federal funding to provide benefits primarily to low and moderate income households as well as to meet specific community needs through the
8 9	Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs; and
10	
11	WHEREAS, Waukesha County, as the grantee, has been authorized by the Waukesha County
12	Board of Supervisors to participate and accept funding; and
13	Doubt of Supervisors to participate and accept funding, and
14	WHEREAS, unencumbered and unexpended CDBG grant funds of \$36,153 and HOME grant
15 16	funds of \$4,792,246 are requested for carryover from 2024 to 2025; and
17	WHEREAS, Enrolled Ordinances 175-9 and 175-47 accepted and appropriated \$2,196,332 for
18	the CDBG-Coronavirus (CV) program grant; and
19	the CDBG-Coronavirus (CV) program grant, and
20	WHEREAS, the CDBG-CV program is scheduled to conclude in December 2025; and
	whereas, the CDBG-CV program is scheduled to conclude in December 2025, and
21 22	WILEDEAS \$10,060 of sometimes CDDC CV count for do vision not over and of an analysis
	WHEREAS, \$10,069 of remaining CDBG-CV grant funds were not expended or encumbered
23	and are being requested to be carried over to 2025; and
24	WHIEDEAG Engell-1 Online - 176 72 1 do 500 000 C 1 - LIG To-
25	WHEREAS, Enrolled Ordinance 176-73 appropriated \$2,500,000 for the US Treasury
26	Department Emergency Rental Assistance (ERA #2) program grant; and
27	XXIIDDE AC #105 201 - C
28	WHEREAS, \$125,321 of remaining ERA#2 grant funds were not expended or encumbered and
29	are being requested to be carried over to 2025; and
30	WHEREAG E 11 10 12 176.06 4.14 100.0E.A. 4. D
31	WHEREAS, Enrolled Ordinance 176-26 accepted the HOME-American Rescue Plan Act
32	(ARPA) program grant to create affordable housing and services to assist individuals at risk of
33	experiencing homelessness, with subsequent appropriations totaling \$4,402,216; and
34	
35	WHEREAS, \$4,160,788 of remaining HOME-ARPA subgrantee grant funds were not expended
36	or encumbered and are being requested to be carried over to 2025; and
37	
38	WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee
39	agreements with Waukesha County to use HUD funds mainly designated to benefit low and
40	moderate income (at-risk) persons and specific needs of participating jurisdictions.
41	
42	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
43	that the 2025 Community Development Fund budget be modified by appropriating operating
44	expenditures of \$36,153 for the CDBG program, appropriating operating expenditures of
45	\$4,792,246 for the HOME program, appropriating operating expenditures of \$10,069 for the
46	CDBG-CV grant program, appropriating operating expenditures of \$125,321 for the Emergency
47	Rental Assistance grant program (ERA #2), appropriating operating expenditures of \$4,160,788

File Number: 179-O-086

Referred to: LU-FI

Referred on: 03/04/25

for the HOME-ARPA grant program, and increasing general government revenue by \$9,124,577
to fund these expenditures.

BE IT FURTHER ORDAINED that the Community Development program be authorized to
execute agreements or appropriate amendments to existing subgrantee agreements which are
deemed reasonable and appropriate by the County Executive and the Community Development

Block Grant Board and the HOME Consortium Board.

54

FISCAL NOTE

MODIFY THE 2025 COMMUNITY DEVELOPMENT FUND BUDGET TO CARRYOVER BUDGET AUTHORITY FROM 2024 TO 2025

The ordinance authorizes the carryover of expenditure authority for the CDBG, HOME, CDBG-CV, Emergency Rental Assistance (ERA #2), and HOME-ARPA grants from 2024 to 2025 (see table below).

Category	Amount
Carryover for CDBG program	\$36,153
Carryover for HOME program	\$4,792,246
Carryover for Coronavirus (CV) program	\$10,069
Carryover for US Treasury Emergency Rental Assist. (ERA2) program	\$125,321
Carryover for HOME-ARPA program	\$4,160,788
Total	\$9,124,577

William Purbrity

William Duckwitz Budget Manager 3/3/2025 CH

JE# 2025-00001660

1 LAYING OUT, RELOCATION AND IMPROVEMENT OF COUNTY TRUNK HIGHWAY O 2 - CTH D TO STH 59, REVISION #1, PROJECT ID 2722-04-71 3 4 WHEREAS, the County Board of Supervisors of Waukesha County finds that the proper 5 improvement in maintenance of County Trunk Highway O in the City of New Berlin from a 6 point, known as Station 151+15.81 CTH O Reference Line for Project 2722-04-71, located 7 792.06 feet south and 29.20 feet west of the east one-quarter corner of Section 10, Town 6 North, 8 Range 20 East, in the City of New Berlin, Waukesha County, State of Wisconsin, said point 9 being the BEGINNING OF THIS RELOCATION ORDER; thence Northerly 1.505 miles or 10 7,946.61 feet to a point, known as Station 230+62.42 of the CTH O Reference Line for Project 11 2722-04-71, located 586.70 feet south and 25.93 feet east of the northeast corner of Section 3, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha County, State of Wisconsin, 12 13 said point being the END OF THIS RELOCATION ORDER, requires certain relocation or 14 changes and the acquisition of certain rights of way as shown on the "PLAT OF RIGHT OF 15 WAY REQUIRED FOR MOORLAND ROAD (CTH O), W CLEVELAND AVE (CTH D) TO W GREENFIELD AVE (STH 59) R/W PROJECT NUMBER 2722-04-21". 16 17 18 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS 19 that the acquisition exhibit marked "PLAT OF RIGHT OF WAY REOUIRED FOR 20 MOORLAND ROAD (CTH O), W CLEVELAND AVE (CTH D) TO W GREENFIELD AVE 21 (STH 59) R/W PROJECT NUMBER 2722-04-21" on file in the County Clerk's Office is 2.2 adopted by reference under the authority granted by Section 83.08 and Chapter 32 of the 23 Wisconsin Statutes. 24 25 BE IT FURTHER ORDAINED that County Trunk Highway O in the City of New Berlin is 26 hereby changed or relocated from a point that is known as Station 151+15.81 CTH O Reference 27 Line for Project 2722-04-71, located 792.06 feet south and 29.20 feet west of the east one-28 quarter corner of Section 10, Town 6 North, Range 20 East, in the City of New Berlin, 29 Waukesha County, State of Wisconsin, said point being the BEGINNING OF THIS 30 RELOCATION ORDER; thence Northerly 1.505 miles or 7,946.61 feet to a point, known as 31 Station 230+62.42 of the CTH O Reference Line for Project 2722-04-71, located 586.70 feet 32 south and 25.93 feet east of the northeast corner of Section 3, Town 6 North, Range 20 East, in 33 the City of New Berlin, Waukesha County, State of Wisconsin, said point being the END OF 34 THIS RELOCATION ORDER, requires certain relocation or changes and the acquisition of 35 certain rights of way as shown on the "PLAT OF RIGHT OF WAY REQUIRED FOR 36 MOORLAND ROAD (CTH O), W CLEVELAND AVE (CTH D) TO W GREENFIELD AVE 37 (STH 59) R/W PROJECT NUMBER 2722-04-21". 38 39 IT IS FURTHER ORDAINED that the County shall acquire those rights of way and other 40 interests as shown on the "PLAT OF RIGHT OF WAY REQUIRED FOR MOORLAND ROAD

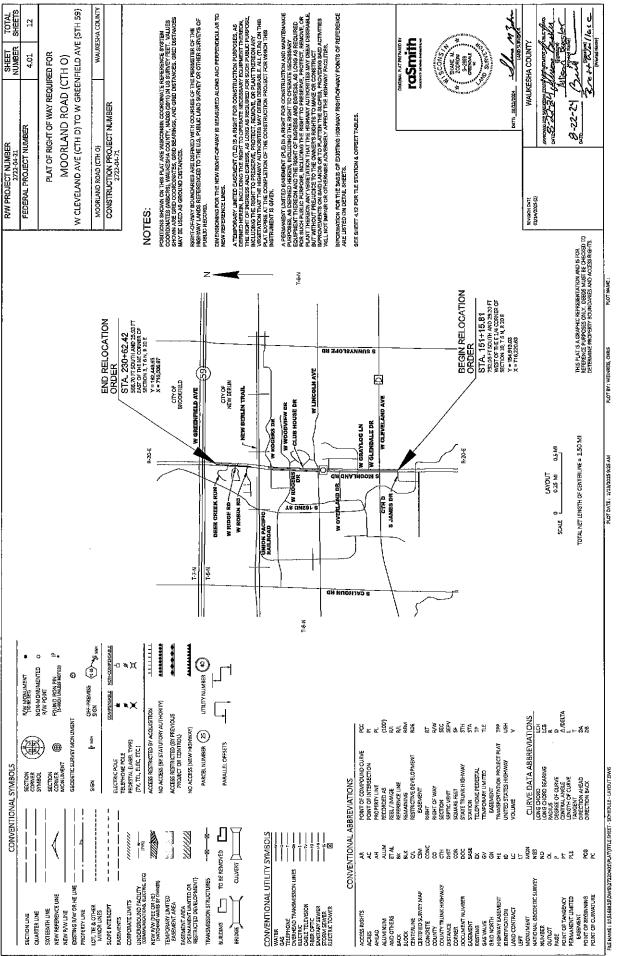
Referred on: 03/03/25 File Number: 179-O-087 Referred to: PW

(CTH O), W CLEVELAND AVE (CTH D) TO W GREENFIELD AVE (STH 59) R/W

41

42

PROJECT NUMBER 2722-04-21".



Referred on; 03/03/25

File Number: 179-0-087

REQUIRED

INTERESTS

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LANDS

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SCHEDULE

OWNERS NAMES ARE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUBJECT TO CHANGE PRIOR TO THE TRANSFER OF LAND AND INTERESTS TO MALKESHA COUNTY

-			STERRETIES	R/W #	R/W ACRES REQUIRED	URED	ı	L F
뱱	SMEET NUMBER	(S)XEN #O	REQUIRED	. HEN	EXISTING	TOTAL	ACRES	(ACRES)
	4.04	ST. COLETTA OF WISCONSIN, INC.	TLE	,			,	9000
ļ.	4.04	EAT FBO HAMILTON HOLDINGS LLC	1.E		,			901'0
و ق	4,04	LASALE PROPERTIES MANAGEMENT ELC	FEE. TLE	\$2.0 \$2.0		220	•	290'0
	4,05	ARC CAFEUSADO1, LLC	FEE, TLE	0.032	1	0.032		6,079
L	4.05	MARY PAKULA	71.6		ľ			Tioo
	4,05	DURBIN PETROLEUM, ILC	FEE TE	0,004	[0.004		0100
-	4.05	KWIK TRIP, INC.	PEE, TLE	0.020		0.020		0500
-	4.05	JEFFREY B. HOEL	11.6		ļ.		,	0,140
-	4.05	LEE K. GAETHKE	TLE .	,	-	·	-	690'0
t	4.05	ERIC KRUEGER	7.6					200
	4,06	TKG III ACQUISITION, LLC.	71.5	ı		-	,	150,0
_	4,05	JOHN R. & TAMMY J. FIEDLER	11			•		0.007
-	4.05	MARY C. & GREGORY C. KRAEMER	FEE. TLE	500%	 -	0,005		0.011
-	4.06	MICHAEL J. CYCHOSZ	FEE, TLE	90000	ļ	9000	-	0.013
-	4.05	JAMES H. CLARK	距距	0.031		0.031	ļ.	0,009
_	4,06	JEFFREY J. MICHALEX	FEE, T.E	0.001		0.001		0.023
-	4.06	DENZIS G. & CLDY I. SOLNEDGR	115			·		0,028
	4.05 & 4.07	TINOTAY O & ALMA M. COTINGON	TLE.			,	,	0.022
-	4.07	MGD PRODUCTS 2. LLC	FEE TLE	190'0		290.0		0.070
-	4.07	BRUCE & DAWN BRIONES	TLE			,		COTE
	4.07	JAMBIE C. JOHNSON	11E					81 C-C
	4.07	ALEJANDRA CAMBOA & JAVIER RODRIGHEZ GONZALEZ	TLE	,				0.034
	4.07	KELLY & SCOTT J. FRANCKÓWAK	FEE, TLE	500.0		200.0		0.024
ļ	70.4	MICK & CHRISTINE A. STEINER	FEE. T.E	ctoro		5000		0.028
8	407	DANIEL L. & DAWN OLSON	PLE, TLE	,	F	,	9000	0,004
9	4.07	JASON MCRAE & JILL GROSHEK	FEE	9000		0.008		-
S	4.08	HADER INDUSTRIES, INC.	FEE, TLE	600'0	ı	600'0	-	0.132
20	4,08 & 4,09	SANCTUARY OF WOODSHIRE DEVELOPMENT COMPANY, LLC	FEE, TLE	1900	-	190'0		0.30
	4.09	RUNDLE—SPENCE MFG. CO.	TLE	-	t	-	_	0.044
	409	KWK TRIP, INC.	FEE, YLE	0.008		0.008	-	0.051
_	4,09	ESTEBAN ARREGUIN	FEE, 7.E	510"0	-	Storo	-	90000
L	4.09	S409 FEMRITE DRIVE LLC	FEE, TLE	710.0		210'0	-	0.073
m	4.09	CORE & MAIN LP	FEE. TLE	0.176	1	0.176	-	0.144
4	4,10	TOP SHELF NEW BERLIN, ILC	TLE	-	,		-	0.005
5	4.10	WAUSAU EQUIPMENT COMPANY LLC	TLE	-			-	0,006
9	4.10	THE MILWALKEE AND MADISON RAILWAY COMPANY	7.E	•	1	'	0,012	-
_	4.10	WISCONSIN ELECTRIC POWER COMPANY	FEE, T.E	-	0.075	0.075	1	0.137
	4.10	SCOTT A, POEDTIKE AND LIFE ESTATE INTEREST OF ANNA ZACHER	TLE	-			-	0,004
6	4.10	TIMOTHY S. KRAFT & MARISA E. PRONDZINSKI	333	20070	_	500.0	-	1
6	4.10	WISCONSIN ELECTRIC POWER COMPANY	FEE, TLE	-	0.253	0.253		0.252
2	4.11	ELIMINATED						
~	4.11	DEER CREEK RUN APARTMENTS, LLC	1 TLE			-		0.082
9	4.11	MGP NEW BERLIN LLC	TLE		1	-		0.354
4	4.11	CITY OF NEW BERLIN	FEE	-	0.248	0.248	-	
2	4.11	ELIMINATED	-	,	1	-	1	
8	4.10	JBB INVESTMENTS, LLC	FEE, TLE	0.019	0.145	0.164		0.035
ଚ	4.10	ELIMINATED			1	-	1	•
8	4.10	CITY OF NEW BERLIN	33.4		0,412	0.472	,	

	SHEET NUMBER	OWNER	INTEREST REQUIRED
8	300 C2 4,04, 4,05, 4,06 & 4,07	CITY OF NEW BERLIN - WATERMAIN	RELEASE OF BIGHTS
EQX	4.04, 4.05 & 4.09	CITY OF NEW BERLIN - SANITARY	RELEASE OF RIGHTS
8 2	4.09, 4.05, 4.05, 4.07, 4.08, 4.09, 4.30 8, 4.31	WE ENDROBES - ELECTRIC	RELEASE OF RIGHTS
88 89 9,4	4.D & 4.D 4.DE, 4.DT,	AT&T WISCONSIN	RELEASE OF RIGHTS
ž	dr.4	AMERICAN TRANSMISSION COMPANY	RELEASE OF RIGHTS
8	4,05, 4,09 & 4,10	JAC ENBAGIES - CPS	RELEASE OF RIGHTS
105 72 4,10	4.10	SPRINT COMMENCATIONS	RELEASE OF RIGHTS
101	4.05 & 4.07	CHARTER COMMUNICATIONS) RELEASE OF RIGHTS
ğ	4.05, 4.07 t. 4.10	MINDSTREAM	MELEASE OF RICKTS
8	109 CO 4 LD & 4 LI	NUM LECTANOLOGY	RELEASE OF RIGHTS
9	01.4	CONTRACTOR	RELEASE OF RIGHTS
111	U.P	NEWT	PER FASE OF RIGHTS

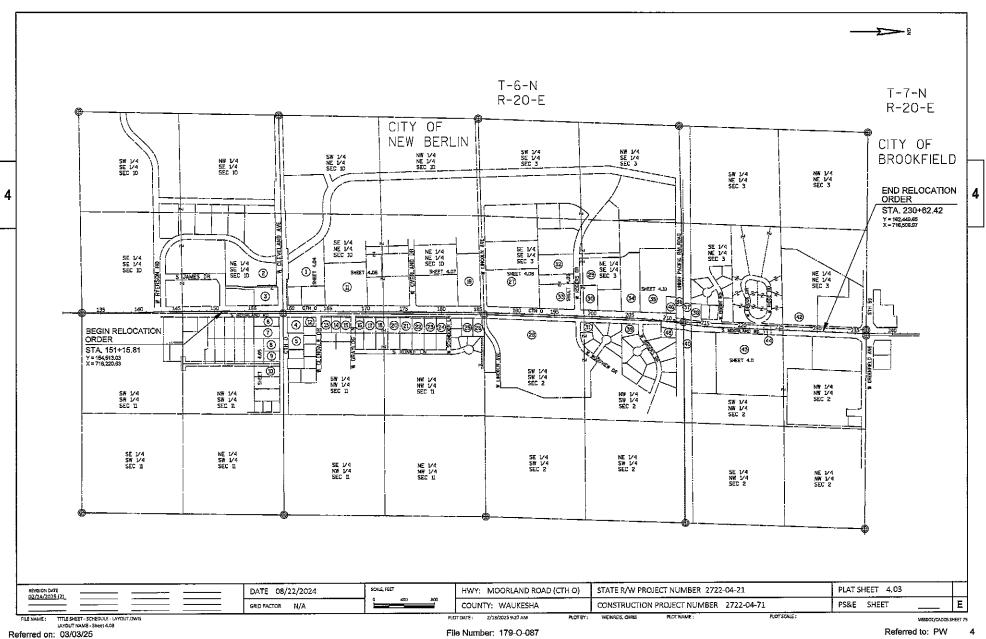
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BET 75	WISDOT/CADDS SHEET 75	PLOT BY: ZODROW, SHANE PLOT NAME:	PLOT DATE: 2/14/2025 2:55 PM PLOT BY:			LE NAME: TITLE SHEET - SCHEDULE - LAYOUT.DWG
ш	PS&E SHEET	CONSTRUCTION PROJECT NUMBER 2722-04-71	COUNTY: WAUKESHA	NA NA	GRID FACTOR N/A	
٦	PLAT SHEET 4.02	HWY: MOORLAND ROAD (CTH O) STATE R/W PROJECT NUMBER 2722-04-21	HWY: MOORLAND ROAD (CTH O)	SCALE, FEET	DATE 08/22/2024	REVISION DATE

File Number: 179-O-087

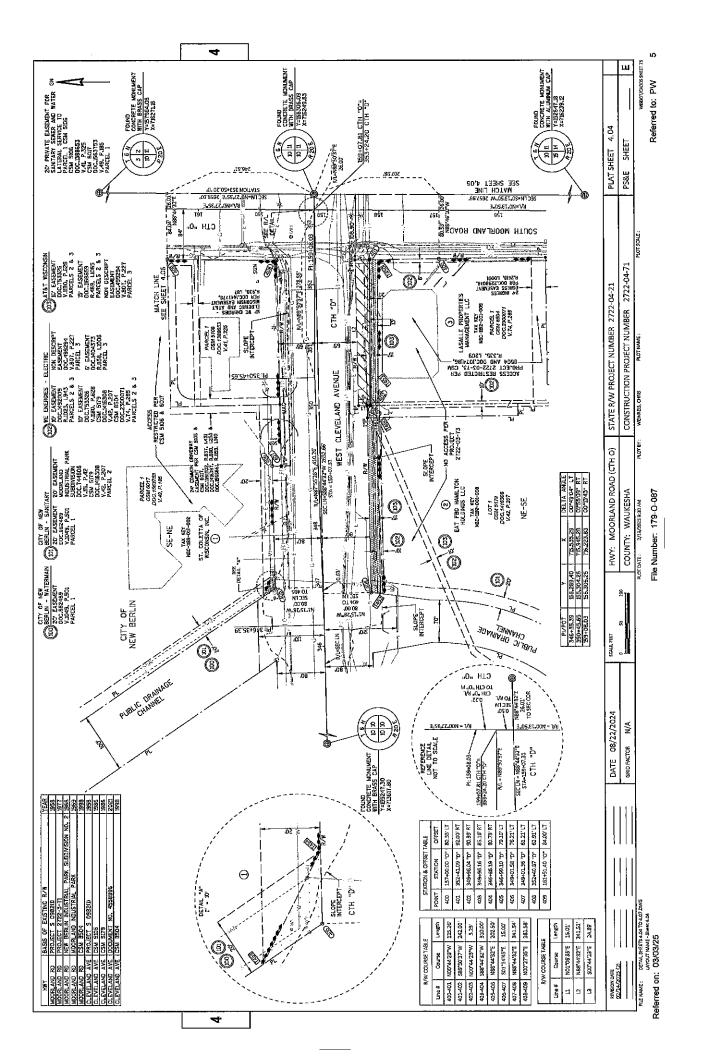
Referred on: 03/03/25

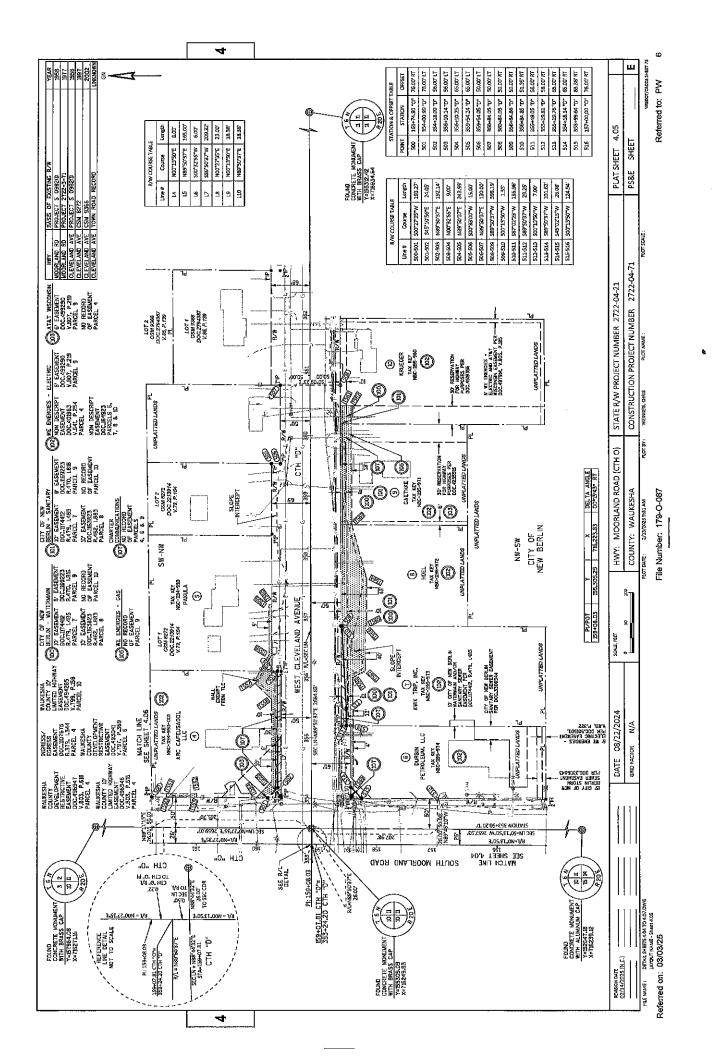
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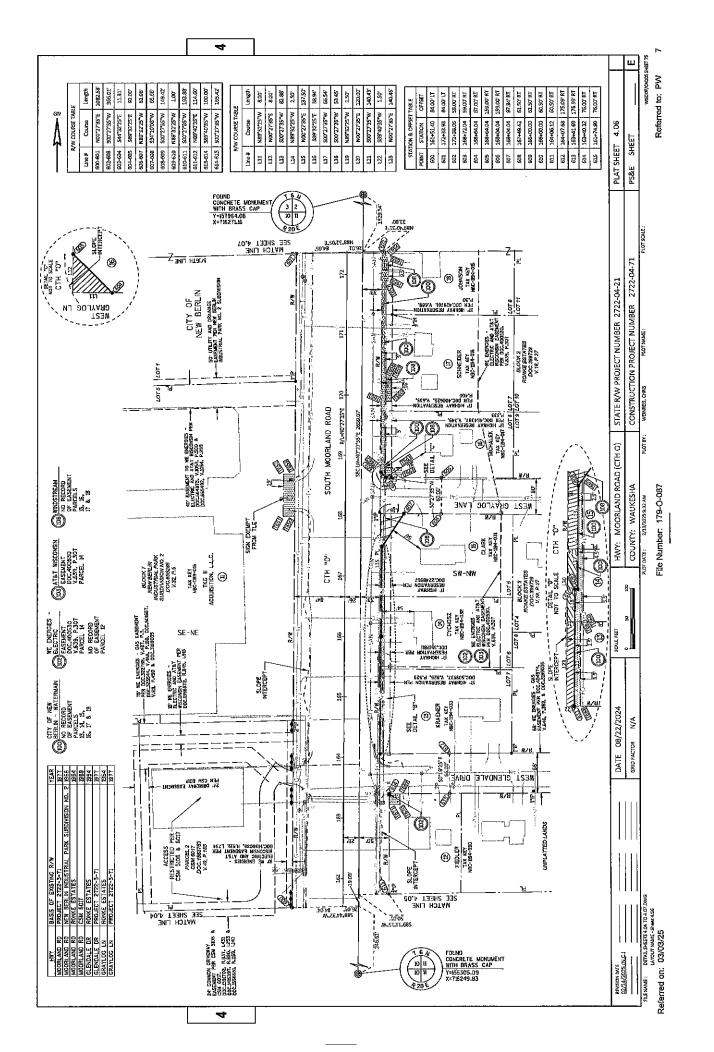


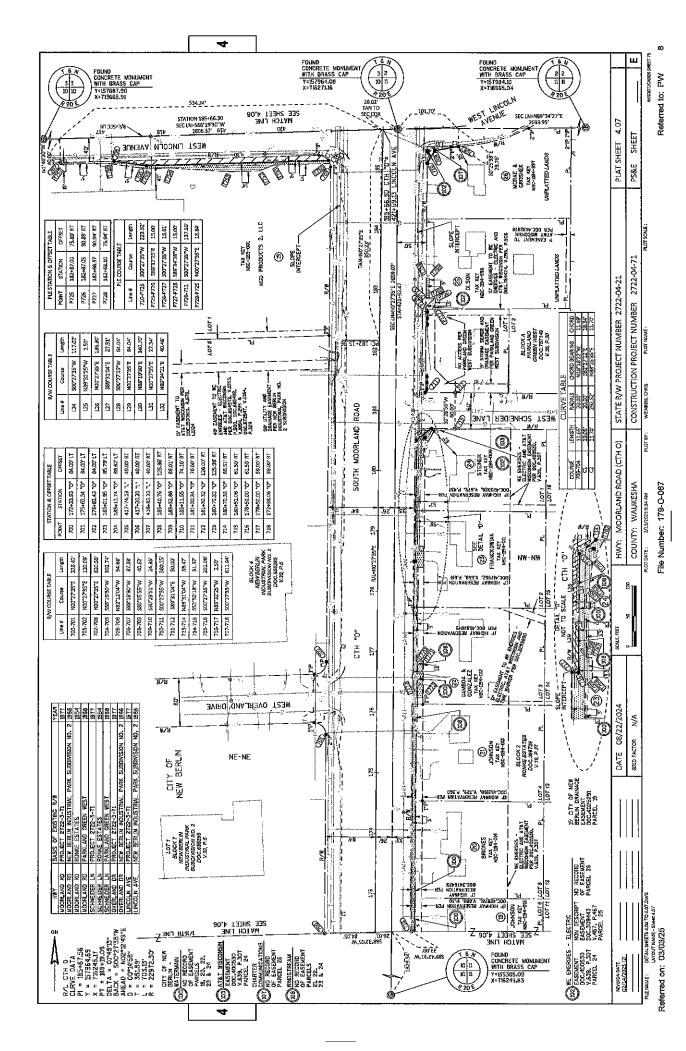
File Number: 179-O-087

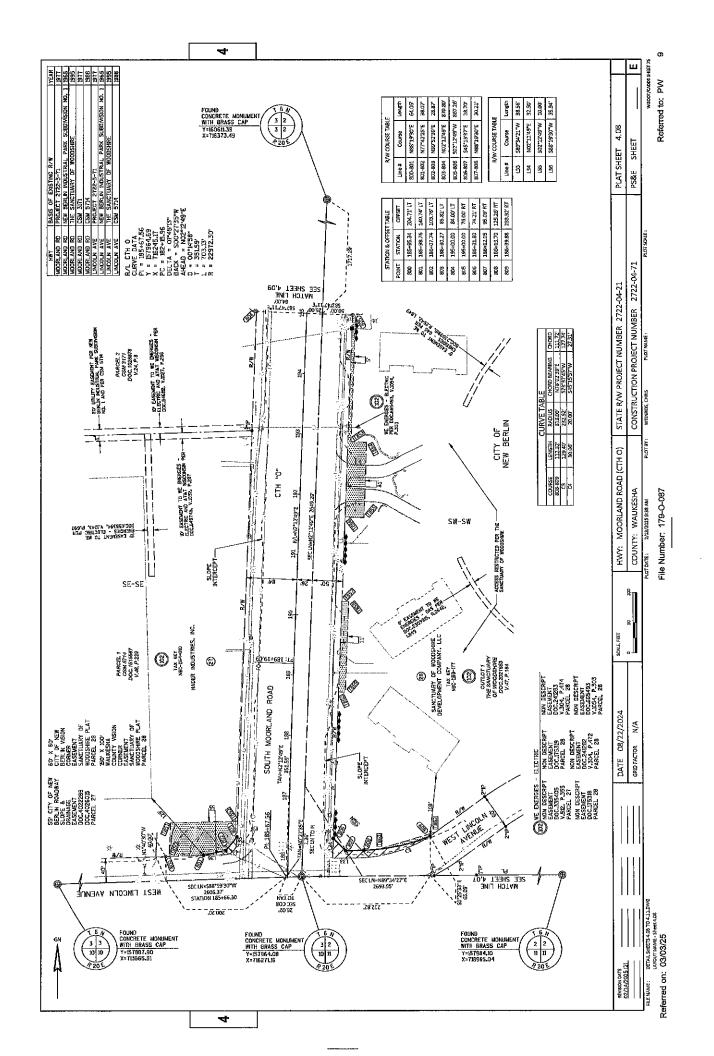
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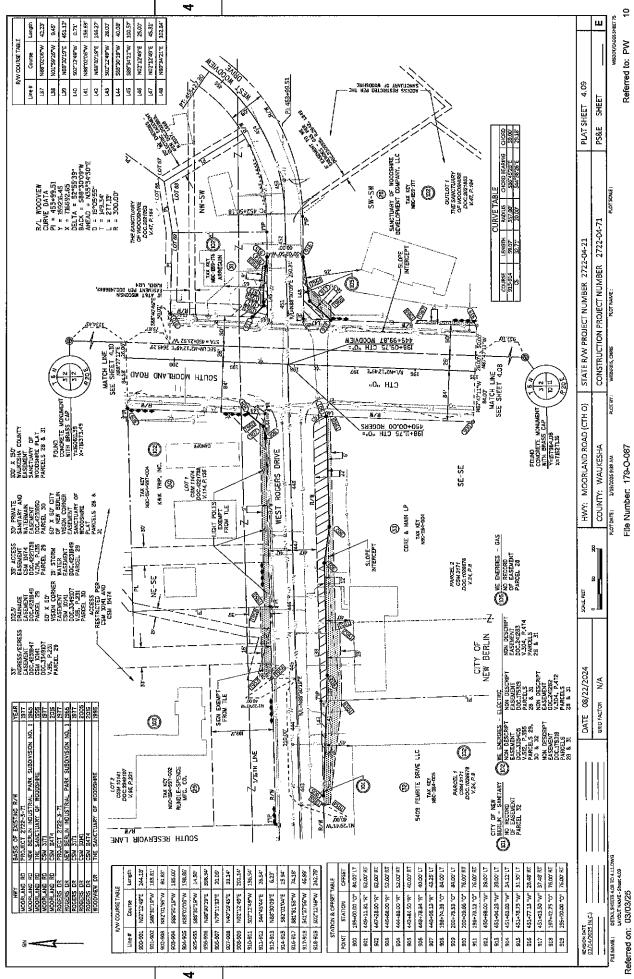




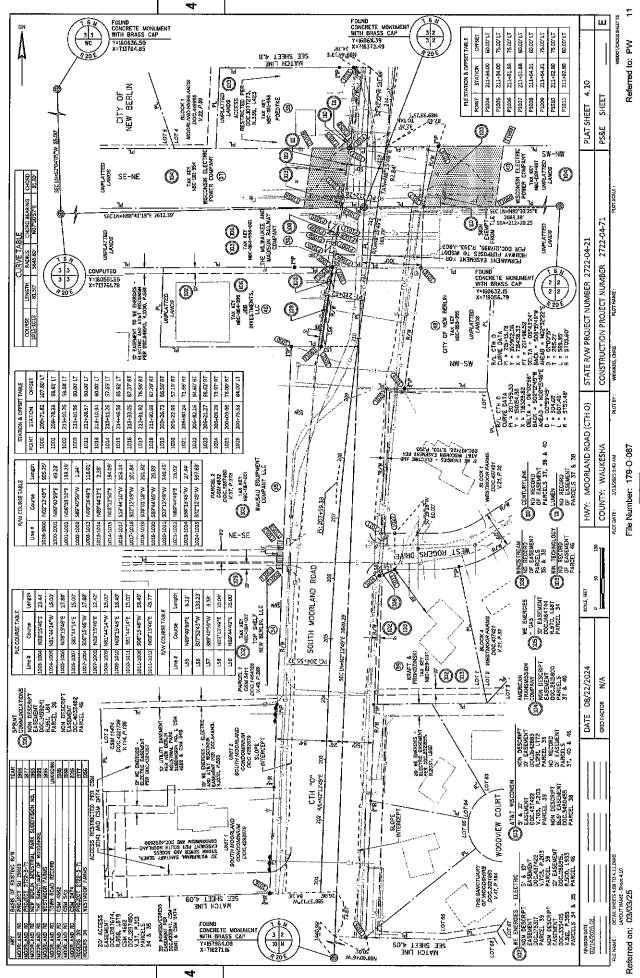




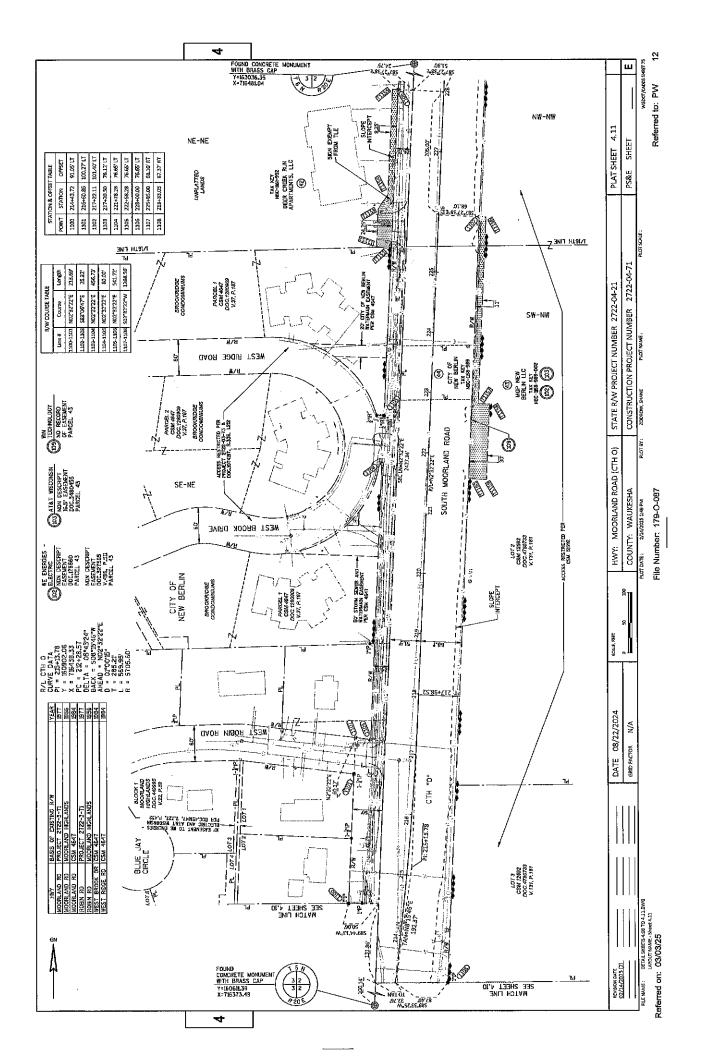




Referred on: 03/03/25



File Number: 179-0-087



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Referred to:	

PLAT SHEET 4.12 PS&E SHEET

	BLE	OPFSET	86.11'LT	96.11'tr	77.52.17	87.52°LT	60.00°LT	120.07" LT	120.00' LT	77.46.17	TJ 98.85	195.00' RT	195.00' RT	#3.22.IT	63.67.17			ABLE	OFFICE	76.65'LT	300.90*1.	130000 11	85.90'17	17,08/58	79.10' RT	79.10° RY	98.10' RT	98.10°RT	62.10°RT										
SHEET 4.10	TLE STATION & OFFSET TABLE	STATION	X05+10.00	205+10.00	206+55.00	205+55.00	212+10.35	212+01.32	213-02.65	213+08.54	213+30,00	213+47.04	212+49.39	209+77.66	211+10.00		SHEET 4.11	TLE STATION & OFFSET TABLE	STATION	225+38.38	225+36.74	226+00:00	226+25.00	228+00.00	225+95.00	222+85.00	222+85.00	221+60.00	221+60.00										
	TLES	POINT	T1050	TOOT	T1052	T1053	T1054	T1055	11056	TZOLT	11058	T1059	11060	19041	T1062			TE	POINT	TIS	Z2117	ESIT	1111	71155	71156	721.17	821.17	TISS	11160									•	
90:	FSET TABLE	OFFSET	198.55°LT	197.84° LT	85.51°LT	\$1.00°RT	107.00' RT	107.DO'RT	76.00°RT	76.00° RT	87.00° RT	86.96° KT	75.96°RT	149.36°RT	244.22" RT				601	FESET TABLE	OFFSET	'R" 68.00' RT	R 68.00' RT	445+58.00 -R" 75.00 RT	444-41.07 "R" 75.00" RT	R 50.76 RT	"R" 40.00' RT	"R" 40.00" LT	"R" 56.00° LT	"R" 56.00' LT	"R" 49.00' LT	"R" 49,00' LT	"W" 44,00' LT	"W" 44.00'LT	451+63.65 "W" 39.09' LT	451+29.03 "W" 34.35' RT	450+93.59 "W" 72,19' RT	196+00.00 "O" 75.00' RT	196+00.00 °O" 81.00° RT
SHEET 4.08	TLE STATION & OFFSET TABLE	POINT STATION	T850 185+95.67	T351 136+50,32	T852 186+56.61	T853 192+90.00	TES4 192+90.00	T855 191+65,00	T856 191+65.00	T857 190+25.00	T858 190+25.00	T859 188+75.00	T860 188+75.00	T861 186+15.97	T862 186+47.27				SHEET 4.09	TLE STATION & OFFSET TABLE	POINT STATION	T950 449+11.42 "R"	T951 445+58,00 "R"	T952 445+58.00	T953 444+41.07	TBS4 442+70.00 "R"	T955 442+70.00 *R*	T956 444+80.0D "R"	T957 444+80.00 "R"	T958 445+99.06 "R"	T959 445+99,12 "R"	T960 449+03.28 "R"	T961 450+93.30 "W"	T962 451+04,23 "W"	7963 451+63.65	1964 451+29.03	T955 450+93.59		T967 196+00.00
SHEET 4.07	TLE STATION & OFFSET TABLE	POINT STATION OFFSET	7750 185+07,88 "O" 87.00° LT	T751 419+85.90 "L" 54.00°RT	T752 419+60.92 "L" 65.00" RT	7753 419+12.00 "L" 63.00" 8T	1754 418+12.67 "L" 54.00°RT	7755 417+73.71 "1" 54.00" RT	T756 417+07.80 "L" 43.00" RT	1757 416+32.22 "L" 43.00' RT	T758 183+25.00 "O" 75.74" RT	T759 183+25.00 "O" 80,74" RT	T760 182+87.02 "O" 80.89" RT	T762 130+70.33 "O" 95.25" RT	T763 180+36.52 "O" 74.47" RT	T764 179+90.00 "O" 59,69'RT	T765 "O" "O" 85.00' RT	T766 178+75.00 "O" 65.00' RT	T767 178475.00 "O" 75.00'RT	T768 178440.00 "O" 75.00' RT	T769 178440.00 "O" 64.00" RT	7770 176+85.00 °C° 64.00° RT	T771 176-85.00 "O" 75.00 RT	T772 175425.00 "O" 75.00" RT	T773 176-25.00 "O" 64.00" RT													,	
SHEET 4.06	TLE STATION & OFFSET TABLE	POINT STATION OFFSET		T651 167+98.00 103.00 LT	T652 168+68,00 103,00° LT	T653 168+68,00 84,00° LT	+	╀	171+50.00	T657 177,+50.00 64.00 RT	170+30.00	170+30.00	T660 169+30,00 75,00 RT	T661 169+90.00 64.00' RT	T662 158+80,04 64,00'RT	T663 168+80.04 93.00°RT	T664 1584-64.04 93.00' RT	167+56.17	165+60.00	165+60.00	164+06.16	163+40.57	163+22.57	163+22.32	-1														
SHEET 4.04	TLE STATION & OFFSET TABLE	POINT STATION OFFSET	T450 352+41.22 "D" 105.00' RT	T451 330+47.41 "D" 105.00" RT	7452 346+83.15 "D": 99.00' RT	7453 345486.35 "D" 59.43" LT			7461 349+73.83 "D" 99,00' RT		SHEET 4.05	THE STATION & OFFSET TABLE	POINT STATION OFFSET	161+50.00 "O"	161+50.00 "C"	-		T-185 CD "-CL CC 10-195 7331	TESS 25.07 80.00 FC-25.00	355-84 AD ***	345497 00 *D*	355437 00 "D"	247420 G7 "DE	TSGS 357420.57 65.02117	-U. 96 67-U35		358+53.10 "0"	367463 Nn "D"	356+84 57 "D*	18,00 S "O" S 101,01			1011 CT 77 TO 10	2					

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HWY: MOORLAND ROAD (CTH O) STATE R/W PROJECT NUMBER 2722-04-21
COUNTY: WAUKESHA CONSTRUCTION PROJECT NUMBER 2722-04-71
PATINAL ZIAPOSISSES AN ACTER: WENERS ONE PATINALE.

File Number: 179-O-087

File Numb

O N/A N/A

SCALE, FEET

DATE 08/22/2024 GRID FACTOR N/A

REVIOUS IN TERMINE TERMINES PRETAILONG TOTORING TOTORIN

4

RELOCATION ORDER

Ipa1708 08/2011 (Replaces LPA3006)

Project	Road name	Highway	County
2722-04-21	C.T.H. "O" - C.T.H. "D" TO STH "59"	CTH O	WAUKESHA
Right of way plat date 8/22/2024 (Original) 2/14/2025 (RO 2)	Plat sheet number(s) 12	Previously approved R 8/22/2024	elocation Order date

Description of termini of project:

A point, known as Station 151+15.81 CTH O Reference Line for Project 2722-04-21, located 792.06 feet south and 29.20 feet west of the east one-quarter corner of Section 10, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha County, State of Wisconsin, said point being the BEGINNING OF THIS RELOCATION ORDER; thence Northerly 1.505 miles or 7,946.61 feet to a point, known as Station 230+62.42 of the CTH O Reference Line for Project 2722-04-21, located 586.70 feet south and 25.93 feet east of the northeast corner of Section 3, Town 6 North, Range 20 East, in the City of New Berlin, Waukesha County, State of Wisconsin, said point being the END OF THIS RELOCATION ORDER

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.08 and Chapter 32, Wisconsin Statutes, the County of Waukesha orders that:

- 1. The said road is laid out and established to the lines and widths as shown on the plat.
- 2. The required lands or interests in lands as shown on the plat shall be acquired by: Waukesha County
- 3. This order supersedes and amends any previous order issued by the: Waukesha County

Referred on: 03/03/25 File Number: 179-O-087 Referred to: PW 14

Mison Bassler, Director 2-14-25

1 2 3	APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY WITH FOREST COUNTY POTAWATOMI COMMUNITY
4 5 6	WHEREAS, CTH BB (North Golden Lake Road) between US 18 (Sunset Drive) and CTH B (Valley Road) is important to the Forest County Potawatomi Community in that it serves the tribal community and tribal land; and
7 8	WHEREAS, Waukesha County's adopted capital plan currently has a capital project to improve
9 10	the pavement and investigate improving shoulders and roadway safety clearance on CTH BB from US 18 to CTH DR (project #202515), scheduled for construction in 2027; and
11 12	WHEREAS, an Acknowledgment of Public Authority Responsibility agreement between
13 14	Waukesha County and Forest County Potawatomi Community will allow CTH BB between US 18 and CTH B to be added to the National Tribal Transportation Facility Inventory (NTTFI); and
15 16 17	WHEREAS, transportation facilities included on the NTTFI are eligible for Tribal Transportation Program (TTP) funding; and
18 19 20 21 22	WHEREAS, upon execution of the Acknowledgment of Public Authority Responsibility and availability of TTP funding, Waukesha County and the Forest County Potawatomi Community will enter a subsequent agreement to jointly determine the scope of improvements and cost sharing agreements on CTH BB, Capital Project #202515; and
23 24 25	WHEREAS, future capital projects on CTH BB between US 18 and CTH B will be subject to the terms of the Acknowledgment of Public Authority Responsibility.
26 27 28 29	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the approval of the Acknowledgment of Public Authority Responsibility agreement between Waukesha County and Forest County Potawatomi Community.
30 31 32	BE IT FURTHER ORDAINED the Waukesha County Executive, or his designee, is authorized to sign the Acknowledgment of Public Authority Responsibility agreement.
<i></i>	to organized reasonable of resonable responsionity agreement.

FISCAL NOTE

APPROVE CTH BB ACKNOWLEDGMENT OF PUBLIC AUTHORITY RESPONSIBILITY WITH FOREST COUNTY POTAWATOMI COMMUNITY

This ordinance authorizes the county to enter into an Acknowledgement of Public Authority Responsibility agreement with the Forest County Potawatomi Community regarding CTH BB (North Golden Lake Road) between US 18 (Sunset Drive) and CTH B (Valley Road). This agreement creates the opportunity for potential future funding for this stretch of county highway (which overlaps with an existing pavement rehabilitation capital project from US 18 to CTH DR, #202515), but there is no definitive fiscal impact at this time. Additional funding will require the county to enter into a subsequent agreement(s) with the Forest County Potawatomi Community and could potentially be used to offset existing planned expenditures or fund additional features (similar to how municipalities contribute to county capital projects to add sidewalks or lighting). Under the acknowledgement approved in this ordinance, the county would still own and be responsible for maintenance of this county highway.

William Duckwitz Budget Manager

William Purbonty

3/3/2025

Acknowledgment of Public Authority Responsibility

This Acknowledgment of Public Authority Responsibility is by and between the Forest County Potawatomi Community (TRIBE) and Waukesha County, Wisconsin (COUNTY).

Whereas the route listed below in the COUNTY is important to the TRIBE in that it serves the tribal community, tribal business and/or tribal member's homes.

Waukesha County Routes

ROUTE NAME	NUMBER	SECTION	LENGTH	LATITUDE / LONGITUDE
CTH BB (North Golden Lake Rd)	5401	010	4.1 miles	Beg 43.084561N / 88.520641W End 43.027732N / 88.530457W

And whereas, the above-listed route as depicted on the attached Exhibit A will continue to be owned by the COUNTY and open to the public for travel.

And whereas, the TRIBE has an interest in ensuring this route is maintained and in adequate repair.

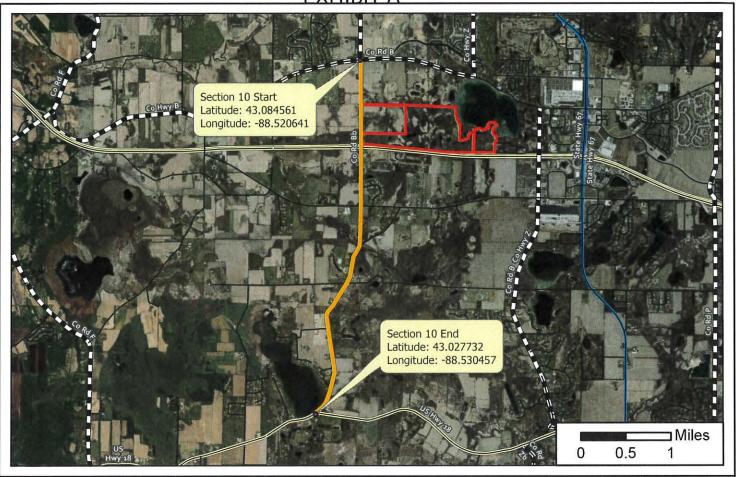
Now Therefore, the TRIBE and the COUNTY agree, when and if Tribal Transportation Program (TTP) funding for improvements to the listed route becomes available and the COUNTY's listed route becomes an approved project for the TRIBE, the following will occur:

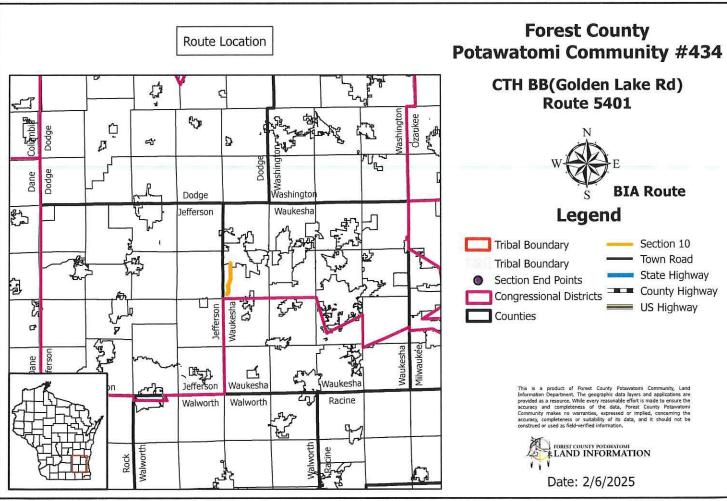
- The TRIBE will enter a subsequent agreement with the COUNTY to jointly determine the type, scope, limits, and schedule of improvements that could be implemented on the roadway owned by the COUNTY.
- 2. If improvements are made to the listed COUNTY route utilizing TTP funding, the COUNTY will continue to own the route and will continue to be responsible for maintenance.
- 3. This Acknowledgment of Public Authority Responsibility is binding upon the signatories hereto not as individuals, but solely in their capacities as officials in their respective organizations and acknowledges proper action of the COUNTY and the TRIBE to enter into the same.
- The Acknowledgment of Public Authority Responsibility will become effective upon execution by the COUNTY and TRIBE unless otherwise noted below.

WAUKESHA COUNTY

Allison Bussler Director of Department of Public Works	DATE:	
FOREST COUNTY POTAWATOMI COMMUNITY		
James A. Crawford, Chairman	DATE:	

EXHIBIT A

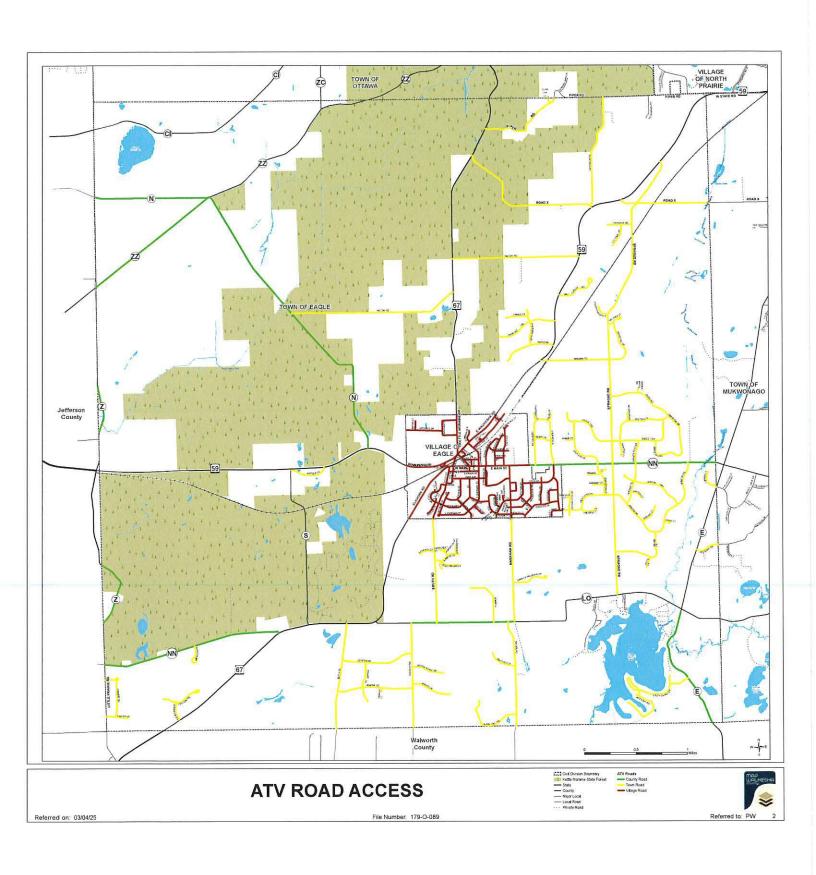




Referred on: 03/04/25

File Number: 179-O-088 Referred to: PW 5

1 2 3	APPROVE ATV/UTV TEST DISTRICT ON SEGMENTS OF COUNTY TRUNK HIGHWAYS IN THE TOWN AND VILLAGE OF EAGLE
5 6 7	WHEREAS, municipalities within Waukesha County are enacting ordinances for the operation of All-Terrain Vehicles ("ATVs") and Utility Terrain Vehicles ("UTVs") on their municipal roads pursuant to sec. 23.33, Wis. Stats.; and
8 9	WHEREAS, municipalities are requesting that Waukesha County designate segments of County Trunk Highways ("CTHs") within their municipal boundaries as ATV/UTV routes; and
10 11	WHEREAS, the sole purpose of this ATV/UTV Test District is to ascertain if Waukesha County
12 13 14 15	wishes to designate portions of its CTHs as ATV/UTV routes within Waukesha County while ensuring the safe and controlled use of ATVs and UTVs on CTHs, balancing recreational opportunities with possible risks to public health and safety, terrain involved, traffic density, and history of automobile traffic on potential and existing routes; and
16 17 18 19	WHEREAS, the Town and Village of Eagle have requested to be part of a Test District for this purpose; and
20 21 22	WHEREAS, the authority for the creation of this Test District is found in Wisconsin Statutes § 23.33(8)(b)2., Wisconsin Statutes § 59.02. and Wis. Admin. Code § NR.64.12.
23 24 25	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS the approval of an ATV/UTV Test District on segments of County Truck Highways within the Town and Village of Eagle.
26 27 28 29 30	BE IT FURTHER ORDAINED that Allison Bussler, Director of the Department of Public Works is authorized to enter into and sign the Agreement Between Waukesha County, Village of Eagle and Town of Eagle for an ATV/UTV Test District on County Truck Highways within the Town and Village of Eagle.
31 32 33 34 35	IT IS FURTHER ORDAINED that with respect to the portions of CTHs designated as ATV/UTV routes within the boundaries of the Village and Town and only for the duration of the ATV/UTV Test District term, Waukesha County Code Section 15-85(a) shall not be enforced by the Waukesha County Sheriff.
36 37 38	IT IS FURTHER ORDAINED that a copy of the enrolled ordinance shall be provided to the Waukesha County Sheriff's Department and the Village of Eagle Police Department.



1 2 3	MODIFY 2025-2029 CAPITAL PLAN AND 2025 CAPITAL PROJECT BUDGET FOR PROJECT #202306 CONSTRUCTION PARTNERSHIPS BUDGET
4 5 6	WHEREAS, capital project #202306 Construction Partnerships was originally approved as a new project in the 2023-2027 capital plan for \$250,000; and
7	WHEREAS, this project was intended to help reduce costs by combining county road projects
8	with adjacent state and local projects by eliminating the duplication of work (e.g., one design process instead of multiple); and
10	process instead of indiriple), and
11	WHEREAS, one of these projects involved the City of New Berlin partnering with the county to
12	include the construction scope and costs of the CTH HH (College Avenue) and Small Road
13	Intersection (a county funded project) in the Small Road (city funded) Project administered by
14	the City of New Berlin; and
15 16	WHIEDEAS the site of New Dealin and the country signed a two newton agreement on 2/19/2022
17	WHEREAS, the city of New Berlin and the county signed a two-party agreement on 2/18/2022 to incorporate the acquisition of real estate and construction improvements necessary to complete
18	the CTH HH and Small Road Intersection as part of the City of New Berlin project, which would
19	be reimbursed by the county; and
20	oo felimoursed by the county, and
21	WHEREAS, the CTH HH and Small Road Intersection project was allocated \$112,000 in the
22	capital project budget; and
23	
24	WHEREAS, the final cost share owed by the county is \$153,000 over budget at \$265,000; and
25	
26	WHEREAS, the county completed a review of the contractor's pay item costs; and
27 28	WHEREAS, the county agrees with the contract quantities and recognizes increases in unit
29	prices between the actual costs and estimated costs identified in the two-party agreement; and
30	prices between the actual costs and estimated costs identified in the two-party agreement, and
31	WHEREAS, the other two capital projects in the construction partnerships came in under the
32	project budget by about \$30,000, offsetting the need for additional appropriations to a net of
33	\$123,000.
34	
35	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
36	that the 2025-2029 Capital Plan and 2025 Capital Projects budget be modified to appropriate
37	additional expenditures of \$123,000 and increase use of General Fund balance by \$123,000 for
38	capital project #202306 Construction Partnerships.

FISCAL NOTE

MODIFY 2025-2029 CAPITAL PLAN AND 2025 CAPITAL PROJECT BUDGET FOR PROJECT #202306 CONSTRUCTION PARTNERSHIPS BUDGET

This ordinance modifies the 2025-2029 Capital Plan and 2025 Capital Budget to increase expenditures by \$123,000 for project #202306 – Construction Partnerships. Based on the final billing from the City of New Berlin for the CTH HH/Small Road intersection, the cost was \$265,000, which \$153,000 over the original project budget of \$112,000. However, the other two project segments, CTH I (Beloit Road) intersection at 124th Street (cities of New Berlin and Greenfield) and CTH G (Meadowbrook Road) repaving (cities of Waukesha and Pewaukee), finished under budget for the county share by approximately \$30,000 in total. Using this as an offset, the additional expenses needed for this project are \$123,000. These additional expenses will be funded with General Fund balance use of \$123,000.

William Pushinty

William Duckwitz Budget Manager 03/03/2025 WW

JE #2025-00001708

Referred on: 03/04/25 File Number: 179-O-090 Referred to: EX-PW-FI

	CAPITA	L BUDGET	SUMMARY			
Year	2023	2024	2025	2026	2027	Total
Project Phase	Construction	NOTO LITTLY ON PURMINATE OF STREET, STREET, STREET,	Ordinance		HUMBER HANDSTRYNDERS FARREST FARREST FARREST FOR	Project
Expenditure Budget	\$250,000	\$0	\$123,000	\$0	\$0	\$373,000
Revenue Budget	<u>\$0</u>	<u>\$0</u>	\$123,000	<u>\$0</u>	<u>\$0</u>	\$123,000
Net Costs After Revenues Applied	\$250,000	\$0	\$0	\$0	\$0	\$250,000
COST DOCUMENTATION			REVENUE			
Design		\$2,000	General Fund Ba	lance		\$123,000
Construction		\$338,000				
Contingency		\$33,000				
Total Project Cost		\$373,000	Total Revenue		<u></u>	\$123,000
EXPENDITURE BUDGET		\$373,000	REVENUE BU	DGET		\$123,000

Project Scope & Description

In an effort to address budgetary limitations and increasing infrastructure needs throughout Waukesha County, the Public Works Department has been working with other agencies to create partnerships on necessary infrastructure improvements throughout the county. These partnerships save tax-payer funds by combining projects, realizing a savings in bid items, and removing duplication of efforts. These partnership projects include intersection safety improvements and paving at (3) locations within Waukesha County. The final construction cost of the CTH HH (College Avenue) at Small Road Intersection location in the City of New Berlin had a final cost of \$265,000, which is \$153,000 over the budgeted amount due to variations in contract quantities and cost increases. The construction cost of the CTH I and CTH G locations are expected to be about \$30,000 under budget. The total net cost increase is \$123,000, which is being funded by use of General Fund balance.

Locations

CTH HH (College Avenue) at Small Road intersection in the City of New Berlin.

CTH I (Beloit Road) at 124th Street intersection in the City of New Berlin and City of Greenfield.

CTH G (Meadowbrook Road) North of I-94 in the City of Waukesha and City of Pewaukee.

Analysis of Need

CTH HH (College Avenue) at Small Road intersection in the City of New Berlin.

A traffic study was completed in 2019 at this intersection that identified 7 accidents over the last 6 years. This places the accident rate of the intersection slightly above the statewide average. Most reported accidents were related to the skew of the intersection and the resulting sight distance issues for drivers. It was recommended that the alignment of Small Road be shifted to create a 90-degree intersection with CTH HH to improve sight distance and address the safety issues at this location. This project would not be eligible for HSIP or other funding. The City of New Berlin will be reconstructing Small Road in 2023 and has agreed to incorporate the recommended intersection changes as a part of their project if Waukesha County participates in the construction costs. This partnership will save costs on construction and allow this important safety improvement to move forward.

Budgeted Costs: Construction \$100,000

Contingency <u>\$12,000</u>
Total \$112,000

UPDATED: \$265,000

Referred on: 03/04/25 File Number: 179-O-090 Referred to: EX-PW-FI 3

CTH I (Beloit Road) at 124th Street intersection in the City of New Berlin and City of Greenfield.

The CTH I and 124th Street intersection is under the jurisdiction of Milwaukee County; however there is a maintenance and cost agreement that has been executed between Milwaukee County, Waukesha County, the City of New Berlin and the City of Greenfield in 2007. This agreement requires each agency to contribute 25% of the costs of maintaining and improving this intersection. Milwaukee County has a road project on CTH T (Beloit Road) that will reconstruct this intersection. They have requested, based on the 2007 agreement, that each agency contribute 25% to the costs for the intersection improvement.

Budgeted Costs: Construction \$54,000 Contingency \$6,000

Total \$6,000

UPDATED: \$52,000

CTH G (Meadowbrook Road) North of I-94 in the City of Waukesha and City of Pewaukee.

The State of Wisconsin Department of Transportation will be repaving STH 318 (Meadowbrook Road) in 2023. They will be ending their project at the north side of Interstate 94 at the jurisdictional limits of CTH G. CTH G has a 400 foot segment of pavement running from the State's match point to the intersection with CTH DR (Golf Road) that has not been resurfaced and is in poor condition. The State has offered to partner with Waukesha County and incorporate this 400-foot segment into their program if the County agrees to pay the actual costs.

Budgeted Costs: Construction \$61,000

 Design
 \$2,000

 Contingency
 \$15,000

 Total
 \$78,000

UPDATED: \$56,000

<u>Alternatives</u>

Do nothing, which would allow the issues to remain un-addressed.

Ongoing Operating Costs - Operating costs are not expected to change.

Previous Action – Approved as a new project in the 2023-2027 capital plan.

Referred on: 03/04/25 File Number: 179-O-090 Referred to: EX-PW-FI 4

1 2 3 4	MODIFY THE 2025-2029 CAPITAL PLAN AND THE 2025 CAPITAL BUDGET TO CREATE CAPITAL PROJECT #202537 CTH VV, PEWAUKEE ROAD INTERSECTION AND AUTHORIZE COUNTY TO PARTICIPATE IN COST SHARING AGREEMENT
5 6	WHEREAS, the Village of Sussex has approved the Wildflower Farms Development; and
7 8 9	WHEREAS, the new development increases traffic at the intersection of CTH VV (Silver Spring Drive) and Pewaukee Road; and
10 11	WHEREAS, the increase in traffic warrants the installation of a new traffic signal; and
12 13 14 15	WHEREAS, the Village of Sussex has requested that Waukesha County participate in the cost of the new traffic signal and intersection improvements that will be constructed by the developer; and
16 17 18	WHEREAS, Waukesha County has agreed to participate in the cost share for 1/3 of the cost of the new traffic signal and intersection improvements, not to exceed \$250,000; and
19 20 21	WHEREAS, the Village of Sussex and the developer will share in 2/3 of the cost of the new traffic signal and intersection improvements; and
22 23 24	WHEREAS, Waukesha County, the Village of Sussex and the developer will enter into a 3-party agreement to ensure that the new traffic signal and intersection improvements are built to county standards and satisfaction; and
25 26 27 28	WHEREAS, Waukesha County will own and operate the new traffic signal once it is constructed and operational.
29 30 31 32	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the 2025-2029 Capital Plan be modified to create new capital project #202537 CTH VV, Pewaukee Road Intersection.
33 34 35	BE IT FURTHER ORDAINED that the 2025 Capital Projects budget be modified to appropriate additional expenditures of \$250,000 and increase use of General Fund balance by \$250,000 for Capital Project #202537 CTH VV, Pewaukee Road Intersection.
36 37 38 39	BE IT FURTHER ORDAINED to that the Waukesha County Executive, or his designee, is authorized to enter into an agreement with the Village of Sussex and the Wildflower Farms Development's developer that define the terms of the cost share agreement.

FISCAL NOTE

MODIFY THE 2025-2029 CAPITAL PLAN AND THE 2025 CAPITAL BUDGET TO CREATE CAPITAL PROJECT #202537 CTH VV, PEWAUKEE ROAD INTERSECTION AND AUTHORIZE COUNTY TO PARTICIPATE IN COST SHARING AGREEMENT

This ordinance modifies the 2025-2029 Capital Plan and 2025 Capital Budget to create capital project #202537 CTH VV, Pewaukee Road Intersection. The ordinance also authorizes the county to enter into an agreement with the Village of Sussex and the developer to define the terms of a cost share agreement. This agreement will specify that the county share is 1/3rd and not to exceed \$250,000. The other 2/3rd of the project will be shared between the developer and the Village of Sussex. Project costs are funded using General Fund balance. The ongoing annual operating impact of improving this intersection is estimated at \$3,700 for routine traffic signal maintenance, electricity, operations, and additional pavement marking.

William Pushinty

William Duckwitz Budget Manager 2/26/2025

ww

JE #2025-00001648

Referred on: 03/04/25 File Number: 179-O-091 Referred to: EX-PW-FI

Project Title:	CTH VV, Pewaukee Road Intersection	Project #:	202537
Department:	Public Works - Highways	Project Type:	Intersection
Phase:	Construction	Road Name:	Silver Spring Drive
Budget Action:	New	Manager:	Allison Bussler
Date:	March 3, 2025	Map / Image:	

	CAPITA	AL BUDGET	SUMMARY		· · · · · · · · · · · · · · · · · · ·	
Year	2025	2026	2027	2028	2029	Total
Project Phase	Construction	overstander beistand it beistand spesser beiste des beiste.	5607147641369 (2 8364) MCA1756 NY WY TONO (1847) 2847 AND 28	филектинанского такжу накражения валического на	омерского местон — гостомура от настана	Project
Expenditure Budget	\$250,000	\$0	\$0	\$0	\$0	\$250,000
Revenue Budget	\$250,000	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	\$250,000
Net Costs After Revenues Applied	\$0	\$0	\$0	\$0	\$0	\$0
COST DOCUMENTATION			REVENUE			
Design WisDOT Design Review Land Acquisition Construction Construction Management Contingency		\$0 \$0 \$0 \$250,000 \$0 \$0	General Fund Bal	ance		\$250,000
Total Project Cost		\$250,000	Total Revenue		-	\$250,000
EXPENDITURE BUDGET		\$250,000	REVENUE BUDG	BET		\$250,000

Project Scope & Description

The project will construct a new traffic signal at the intersection of CTH VV and Pewaukee Road. The rebuilt intersection will include actuated traffic signal control at the CTH VV/Pewaukee Road intersection that is coordinated with the CTH VV/STH 164 traffic signal and eastbound and westbound left-turn lanes. The new intersection will be built by the Wildflower Farms Development through an agreement with the Village of Sussex and the developer. The agreement will specify that the county will pay for 1/3 of the cost of the intersection, up to \$250,000. There is only one year of funding for this project because the design phase is already underway and being funded directly by the developer.

Location

Village of Sussex

Analysis of Need

With full buildout of the Wildflower Farms Development and the area off-site developments, and with the Sussex Village Park ball fields in peak summer operation, the CTH VV/Pewaukee Road Intersection meets the peak hour warrant for installation of a new traffic signal. Traffic signal control results in acceptable traffic operations during the weekday and Saturday peak hours. Therefore, traffic signal control is the recommended improvement at the CTH VV/Pewaukee Road intersection between STH 164 and Pewaukee Road.

Alternatives

The do nothing alternative with the Wildflower Farms Development results in significant delays on the Pewaukee Road northbound and southbound movements in the PM and Saturday peak travel times. The amount of delay on Pewaukee Road would create an unsafe situation at a two-way stop-controlled intersection, as people would be more aggressive trying to find a gap in traffic to allow them to gain access to CTH VV. More aggressive driving would lead to an increase in traffic crashes.

Ongoing Operating Costs

The addition of a new traffic signal would create an annualized operating cost of \$3,700 for routine traffic signal maintenance, energy, operations and additional pavement marking.

Previous Action

None

Referred on: 03/04/25 File Number: 179-O-091 Referred to: EX-PW-FI 3

1 2	AMEND WAUKESHA COUNTY BOARD OF SUPERVISORS' OPERATING PROCEDURES AND RULES BY AMENDING THE TEXT OF THE CODE OF
3	ORDINANCES, CHAPTER 4
4	THEODELS 4 H. 4 4 G . D . 1 CG . 1 4/4 (FD . 10) O . (1 D . 1
5	WHEREAS, the Waukesha County Board of Supervisors' (the "Board") Operating Procedures
6 7	and Rules (the "Rules") are codified in Chapter 4 of the Waukesha County Code; and
8	WHEREAS, the Rules establish the manner in which the Board and its committees are
9	constituted and conduct business to ensure orderly administration; and
10	
11	WHEREAS, it is desirable to amend the Rules to address certain issues not adequately addressed
12	by the current Rules.
13	
14	THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS
15	that Chapter 4 of the Waukesha County Code of Ordinances be amended by the creation of the
16	following provisions in Article III, Division 2 Rules of Order:
17	
18	Sec. 4-87 Consent Agenda.
19	
20	The County Board Chair may designate a part of the agenda as the consent agenda. Items are
21	placed on the consent agenda if they are judged to be noncontroversial and routine. Any member
22	may remove an item from the consent agenda and place it on the regular agenda when the
23	consent agenda comes forward for action. All items on the consent agenda must be voted on and
24	adopted by a single motion, with the minutes reflecting the motion and vote on each item.



Мемо:

DATE:

February 14, 2025

TO:

Chairman James Heinrich

FROM:

Paul Farrow

RE:

Re-appointment of County Board Supervisor to the Waukesha County Health &

Human Services Board

I am pleased to submit to the County Board for your consideration, the re-appointment of County Board Supervisor Joel Gaughan to the Health and Human Services Board. Supervisor Gaughan represents residents in the 21st Supervisory District. Supervisor Gaughan replaced the former County Board Supervisor Duane Paulson on the HHS Board. If re-appointed, Supervisor Gaughan's term will expire in April of 2028.

Thank you for your swift consideration.

PF:ha

cc:

Elizabeth Aldred

Referred on: 02/14/25 File Number: 179-A-027 Referred to: EX



OFFICE OF THE COUNTY EXECUTIVE

MEMO:

DATE:

February 14, 2025

TO:

Chairman James Heinrich

FROM:

Paul Farrow

RE:

Reappointment of Waukesha County Representative to the Waukesha County

Health and Human Services Board

I am pleased to submit to the County Board for your consideration, the reappointment of Ms. Vicki Dallmann-Papke to the Health and Human Services Board. Ms. Dallmann-Papke has served on the HHS board since 2016 and has shown interest in being reappointed to continue serving her fellow citizens of Waukesha County. Ms. Dallman-Papke's term, if reappointed, will expire in April of 2028.

PF:ha

cc:

Elizabeth Aldred

Referred on: 02/14/25 File Number: 179-A-028 Referred to: EX