

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**February 21, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, February 21, 2012, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Ardyth Krause.

Roll Call: 27 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Lee B. Adams, Richard Ziemann, Steve Chilson, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, Paul A. Lokken, Sr., John B. DeRosier, Patrick L. LaVelle  
2 absent: Supervisors Jean D. Schlieve, John Prince

**JOURNAL OF PROCEEDINGS (January 17, 2012)**

On a motion by Supervisor Leary, seconded by Supervisor Manydeeds, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Dennis Begalke spoke regarding the new jail.

Dan Zignego spoke regarding the ordinance on conditional use permits for concrete crushing and ready mix operations.

The following persons spoke regarding the sand mining moratorium ordinance:

Mary Kenosian, Donna Raleigh, Whitney Coleman, Bill Bean, Bonnie Golden, Carl Anton, James Boulter, Karen Mumford

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Supervisor James Dunning, Building Committee Chair, presented an update on the courthouse building project.

Planning and Development Department Director Mel Erickson presented a report regarding the status of the sand mining moratorium and analysis.

County Administrator Tom McCarty presented an update on the following:

- Eau Claire Area Economic Development Corporation
- Clear Vision Eau Claire
- Wisconsin Counties Association Legislative Exchange

An oral annual report regarding past accomplishments and future challenges was presented by Corporation Counsel Keith Zehms.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for November 2011
- 2012 Contingency Fund Report
- Fourth Quarter Overtime/Compensatory Time Report

Semi-annual liaison reports were presented at this time.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A thank you letter from Senior Citizens Employment and Training Inc. was presented to the Board.

A copy of the 2013 Eau Claire County budget guidelines was presented to the Board.

Copies of correspondence received regarding silica sand mining were presented to the Board.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspend the rules to consider the items under suspension.

**Resolution 11-12/125** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2012

The resolution was adopted.

**Ordinance 11-12/122** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

The ordinance was enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Amendment to Ordinance 11-12/104** AN ORDINANCE TO IMPOSE A MORATORIUM ON THE EXPANSION AND CREATION OF NEW NONMETALLIC MINING OPERATIONS WITHIN THE UNINCORPORATED AREAS OF EAU CLAIRE COUNTY PENDING STUDY OF POSSIBLE LEGISLATIVE ACTION

Action on said ordinance was postponed until the next meeting of the County Board.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 11-12/131** APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT FOR GOVERNANCE OF THE JOINT COMMISSION ON SHARED SERVICES INITIATIVES

On a motion by Supervisor Willett, seconded by Supervisor Manydeeds, the resolution was adopted.

**Committee on Planning and Development**

**Ordinance 11-12/103** TO CREATE SECTION 18.04.030 I. OF THE CODE: CONDITIONAL USES; TO CREATE SECTION 18.04.035 G. OF THE CODE: STRUCTURES ALLOWED UNDER CONDITIONAL USE PERMITS

On a motion by Supervisor Dunning, seconded by Supervisor Leary, the ordinance was enacted.

**Committee on Human Resources**

**Resolution 11-12/123** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

On a motion by Supervisor Henning, seconded by Supervisor Flaten, the resolution was adopted.

**Resolution 11-12/132** AUTHORIZING DELETION OF .72 FTE EXPOSITION CENTER DIRECTOR POSITION AND CREATION OF A .72 FTE (1,500 HOURS) CUSTODIAN POSITION IN THE UW-EXTENSION OFFICE

On a motion by Supervisor Leary, seconded by Supervisor Christensen, the resolution was adopted.

**Resolution 11-12/133** AUTHORIZING A NEW .75 FTE CARE TRANSITION COACH POSITION IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC)

On a motion by Supervisor Miller, seconded by Supervisor Clark, the resolution was adopted.

**Resolution 11-12/134** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

On a motion by Supervisor Clark, seconded by Supervisor DeRosier, the resolution was adopted.

### **REPORTS OF SELECT COMMITTEES AND SECOND READING**

#### **Building Committee**

**Resolution 11-12/135** AWARDING THE CONSTRUCTION/REMODEL OF THE EAU CLAIRE COUNTY HEALTH DEPARTMENT PHASE III TO THE FOLLOWING: STEEL ERECTION TO INDUSTRIAL CONSTRUCTION SPECIALISTS \$489; STEEL MATERIAL TO NICK'S WELDING \$7,000; BUILDING WORKS TO MARKET & JOHNSON \$157,503; ALUMINUM SYSTEMS TO ESSER GLASS \$1,738; ACCOUSTICAL CEILINGS TO AUSTAD & SONS \$11,500; FLOORING TO SWANSON COMMERCIAL FLOORING \$52,800; PAINTING TO OMNI GLASS & PAINT \$13,800; FIRE PROTECTION TO VIKING AUTOMATIC SPRINKLER \$9,900; HVAC TO NORTH AMERICAN MECHANICAL INC. \$87,000; ELECTRICAL TO HUDSON ELECTRIC \$116,439

On a motion by Supervisor LaVelle, seconded by Supervisor Manydeeds, the resolution was adopted.

**Resolution 11-12/136** AWARDING THE ELEVATOR CONVERSION OF THE EAU CLAIRE COUNTY GOVERNMENT CENTER REMODEL PROJECT (PHASE III) TO BRAUN, THYSSENKRUPP ELEVATOR FOR \$63,400; FLOORING TO SWANSON COMMERCIAL FLOORING FOR \$750; ELECTRICAL TO HUDSON ELECTRIC FOR \$8,545

On a motion by Supervisor Ludwigson, seconded by Supervisor Manydeeds, the resolution was adopted.

### **REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

#### **Aging and Disability Resource Center Board**

**Resolution 11-12/101** TRANSFERRING ADMINISTRATION OF THE ALZHEIMER'S FAMILY AND CAREGIVER SUPPORT GRANT FROM THE DEPARTMENT OF HUMAN SERVICES TO THE AGING AND DISABILITY RESOURCE CENTER

Motion by Supervisor Miller, seconded by Supervisor Krause for adoption.

Motion by Supervisor Willett, seconded by Supervisor Lokken to table this resolution.

On a division of the house with 11 ayes and 16 noes, the motion to table was defeated.

Thereafter, the resolution was adopted.

**County Housing Authority**

**Resolution 11-12/126** TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING AND INTERGOVERNMENTAL RELATIONS, FOR PARTICIPATION IN THE 2011 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

On a motion by Supervisor Leary, seconded by Supervisor Clark, the resolution was adopted.

**Resolution 11-12/127** TO REVISE EAU CLAIRE COUNTY'S CITIZEN PARTICIPATION PLAN

On a motion by Supervisor Miller, seconded by Supervisor Henning, the resolution was adopted.

On a motion by Supervisor Gibson, seconded by Supervisor Adams, the Board adjourned at 9:50 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk