

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

**January 17, 2012**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 17, 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 John Prince.

Roll Call: 25 present: Supervisors Gary G. Gibson, Will Fantle, Howard Ludwigson, Stella Pagonis, Lee B. Adams, Bruce Willett, Gordon C. Steinhauer, Christopher Flaten, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nicholas P. Smiar, Joel L. Mikelson, Gregg Moore, James A. Dunning, John Prince, Ardyth Krause, Gerald L. Wilkie, Sue Miller, Robin J. Leary, John F. Manydeeds, Gloria Christensen, Tami Schraufnagel, John B. DeRosier

4 absent: Supervisors Richard Ziemann, Steve Chilson, Paul A. Lokken, Sr., Patrick L. LaVelle

\*Supervisor Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (December 20, 2011)**

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

**PUBLIC COMMENT**

The following persons spoke regarding sand mining: Bill Bean, Jeremy Gragert, Jane Schley

Dan Zignego spoke regarding the ordinance on conditional use permits.

\*Supervisor Chilson arrived during public comment.

**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 gave an oral and written presentation on the status of the sand mining moratorium and analysis.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for October 2011
- 2012 Contingency Fund Report
- Jail Population Report

Semiannual liaison reports were presented at this time.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A copy of correspondence from Governor Walker was 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 item under suspension.

**Resolution 11-12/121** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2011

The resolution was adopted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**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

When asked by Chair Moore whether there were any objections to taking up Ordinance 11-12/103 under suspension of the rules, Supervisor Krause voiced an objection.

A motion was made by Supervisor Steinhauer and seconded by Supervisor Ludwigson to suspend the rules and act on this ordinance. Due to the fact the vote of 17 ayes and 9 noes was not the two-thirds majority required, the ordinance was not taken up under suspension.

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 11-12/120** ESTABLISHING A LIBRARY PLANNING COMMITTEE FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Henning, the Board adjourned at 8:07 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk