

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

Tuesday, January 17, 2017

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, 2017, and was called to order by Chair Gregg Moore at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk

8 absent: Supervisors Douglas Kranig, Steve Chilson, Gordon C. Steinhauer, Kathleen Clark, Gerald L. Wilkie, Robin J. Leary, Mark Olson, Patrick L. LaVelle

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 20, 2016)

On a motion by Supervisor Beckfield, seconded by Supervisor Mortimer, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Chilson arrived at this time.

County Administrator Kathryn Schauf presented the following oral reports:

- Martin Luther King, Jr. Training Day Update
- Employee Town Hall Meeting Update
- Strategic Plan Update by Team Leaders

The following written reports were presented to the board:

- Alternate Care Report ending November 30, 2016
- Adult Mental Health Residential/Institutional Expenses and Revenues & Children's Institution for Mental Disease Expenses and Revenues ending November 30, 2016
- 2017 Contingency Fund Report ending January 11, 2017
- Jail Population Report December 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Senator Kathleen Vinehout's office regarding Eau Claire County's Resolution 16-17/077 supporting efforts to provide passenger rail service for Western Wisconsin.

Correspondence was received from Senator Kathleen Vinehout's office regarding Eau Claire County's Resolution 16-17/051 that supports granting judges the discretion regarding DNA surcharges in criminal convictions.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/091 REPEALING SECTION 4.07.040 OF THE CODE: CALCULATION OF RATES AND HOURS

Action on said ordinance was referred to the next meeting of the county board.

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER
2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Human Resources

Resolution 16-17/070 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

On a motion by Supervisor Miller, seconded by Supervisor Conlin, action on said resolution was postponed to the March 21, 2017, county board meeting on a roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Planning and Development

Ordinance 16-17/049 TO CREATE SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 4.35.092 OF THE CODE: SHORELAND FEE; TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTION ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 17.05.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.100 B. 14. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12. OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.06.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.130 B. 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 18.01.020 B. OF THE CODE: JURISDICTION; TO AMEND SECTION 18.03.030 OF THE CODE: RELATIONS TO OTHER ORDINANCES AND REGULATIONS; TO REPEAL CHAPTER 18.19 OF THE CODE: SHORELAND OVERLAY DISTRICT; TO AMEND SECTION 18.24.015 B. AND C. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND AND RELETTER SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURE; TO AMEND SECTION 18.30.010 F. OF THE CODE: YARD REGULATIONS; TO AMEND SECTION 18.30.040 C. & D. OF THE CODE: FENCES; TO AMEND SECTION 18.30.090 OF THE CODE: RECREATIONAL VEHICLES AND CAMPING; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.270 A. OF THE CODE: SPECIAL EVENTS; TO AMEND SECTION 18.34.010 B. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.76.003 A. 12. a. OF THE CODE: DEFINITIONS; TO CREATE TITLE 20 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT

Motion by Supervisor Gatlin, seconded by Supervisor Dunning, for enactment.

On a roll call vote, the ordinance was enacted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Parks and Forest

Resolution 16-17/083 ADOPTING THE 2017 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

Motion by Supervisor Willett, seconded by Supervisor Schraufnagel, for adoption.

On a roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Resolution 16-17/088 GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE TO REBUILD A POWER LINE IN THE TOWN OF BRUNSWICK

Motion by Supervisor Beckfield, seconded by Supervisor Gibson, for adoption.

On a roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Finance and Budget

Resolution 16-17/090 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2016

Motion by Supervisor Smiar, seconded by Supervisor Henning for adoption.

On a roll call vote, the resolution was adopted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk