

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

Wednesday February 22, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 22, 2017, 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 Judy Gatlin.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Heather DeLuka, Mark Olson, Brandon Buchanan, Patrick L. LaVelle

8 absent: Supervisors Douglas Kranig, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gerald L. Wilkie, Robin J. Leary, Tami Schraufnagel, Kimberly A. Cronk

*Supervisor Leary arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 17, 2017)

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

PUBLIC COMMENT

No one wished to speak.

*Supervisor Leary arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented the following oral reports:

- University of Wisconsin Extension Next Generation Plan
- County Budget Cycle and Annual Report
- Economic Development Summit (sponsored by the City and County)

The following written reports were presented to the board:

- 2017 Contingency Fund Report ending February 15, 2017
- 4th Quarter Statistical Reports ending December 31, 2016 regarding
Overtime Utilization, Compensatory Time, and Number of Employees

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from the Town of Ludington regarding the fact that they have adopted an ordinance that deals with Home Rule on business regulations, environmental issues, and emergency management was laid on the desks of the county board supervisors.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/093 TO AMEND SECTION 10.02.030 A. 6. OF THE CODE: PARKING PROHIBITIONS DESIGNATED

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

Ordinance 16-17/096 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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 16-17/095 REPLACE ONE 1.0 FTE SENIOR SOCIAL WORKER POSITION WITH A 1.0 FTE SOCIAL WORKER POSITION

Motion by Supervisor Gatlin, seconded by Supervisor Conlin, for adoption.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/097 REPLACE ONE 1.0 FTE HIGHWAY SUPERINTENDENT POSITION (GRADE T) WITH A 1.0 FTE OPERATIONS MANAGER (GRADE R) POSITION, REDUCE THE SALARY GRADE FOR THE VACANT SHOP SUPERVISOR FROM GRADE P TO GRADE O, REPLACE ONE 1.0 FTE MECHANIC (GRADE K) WITH A 1.0 FTE LEAD MECHANIC (GRADE L), AND REPLACE TWO 2.0 FTE HIGHWAY WORKERS FIELD (GRADE I) WITH 2.0 FTE LEAD HIGHWAY WORKERS (GRADE K)

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Committee on Judiciary and Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

Motion by Supervisor Willet, seconded by Supervisor Leary, for enactment.

On a motion by Supervisor Conlin, seconded by Supervisor Beckfield, Amendment No. 1 was presented as follows:

1. On Page 5, Line 3, after "applicant" insert "for a pawnbroker's license".
2. On Page 5, Line 7, after "this" insert "section".
3. On Page 5, Line 31, insert a space between "thesherriff's".
4. On Page 6, Line 49, insert a space between "thesherriff's".
5. On Page 7, Line 13, insert a space between "thesherriff's".
6. On Page 7, Line 21, insert a space between "tosheriff".
7. On Page 7, Line 32, insert a space between "thesherriff's".
8. On Page 8, Line 17, strike "or" and insert "," after "pawned".
9. On Page 8, Line 45, insert a space between "thesherriff's".
10. On Page 10, Line 3, insert "e" after "examin".
11. On Page 10, Line 2, strike "many", insert "may".
12. On Page 10, Line 8, insert "t" after "bu".

On a roll call vote, Amendment No. 1 was adopted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

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

21 ayes: Supervisors McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

1 no: Supervisor Gibson

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Offered by Supervisor Gary Gibson

There were no objections to suspending the rules to consider Resolution 16-17/101.

Resolution 16-17/101 AUTHORIZING A SECTION 404 HAZARD MITIGATION GRANT APPLICATION TO PURCHASE TWO PROPERTIES IN EAU CLAIRE COUNTY THAT RECEIVED SUBSTANTIAL FLOOD DAMAGE IN SEPTEMBER 2016: COMMITTING THE COUNTY TO THE REQUIRED 12.5% LOCAL MATCH IF THE APPLICATION IS APPROVED

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Committee on Finance and Budget

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

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/092 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2017

Motion by Supervisor LaVelle, seconded by Supervisor Conlin for adoption.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/098 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ANDREW PERNSTEINER FOR THE SUM OF \$105.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT

CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID
QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

APPOINTMENTS

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

The Board adjourned at 7:39 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk