

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

**Tuesday, March 21, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 21, 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 Robin Leary.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle

6 absent: Supervisors Mark Beckfield, Kimberly A. Cronk, Katy Forsythe, Steve Chilson, Douglas Kranig, Nick Smiar

\*Supervisor Douglas Kranig arrived later in the meeting.

## **JOURNAL OF PROCEEDINGS (March 7, 2017)**

On a motion by Supervisor DeLuka, 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**

UW Extension Agents Mark Hagedorn and Sara Novotny presented a report on Eau Claire County hosting Wisconsin Farm Technology Days in 2020.

Chippewa Valley Airport Director Charity Zich presented an oral annual report.

\*Supervisor Kranig arrived at this time.

County Administrator Kathryn Schauf presented a monthly update on the state budget and legislative comments.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending March 15, 2017

Independent Agency Reports:

-Chippewa Valley Regional Airport Annual Liaison Report January-December 2016

-County Housing Authority Annual Report for 2016

-Economic Development Corporation Annual Report for 2016

-Emergency Medical Services Council Annual Report

## **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation that proclaims March 27 through March 31, 2017, "Fair Housing Week" in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, the proclamation was approved.

## **FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 16-17/106** TO AMEND SECTION 2.48.110 OF THE CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS-BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS—MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 A. OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—

PENALTIES; TO REPEAL AND RECREATE SECTION 2.50.500 OF THE CODE: VETERANS TRANSPORTATION; TO REPEAL SECTION 2.73 OF THE CODE: USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES; TO REPEAL SECTION 2.87 OF THE CODE: DISTRIBUTION AND MAILING SYSTEM

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

**Ordinance 16-17/107** TO AMEND SECTION 1.01.020 A. OF THE CODE: COUNTY COURTHOUSE; TO AMEND SECTION 1.02.010 A. 2. d. OF THE CODE; DEFINITIONS AND GRAMMATICAL INTERPRETATIONS; TO AMEND SECTION 1.02.010 C. 1. OF THE CODE: DEFINITIONS AND GRAMMATICAL INTERPRETATIONS; TO AMEND SECTION 1.02.040 D. OF THE CODE: CONSTRUCTION OF LEGISLATION; TO REPEAL AND RECREATE SECTION 1.04.030 OF THE CODE: METHOD OF FILLING VACANCIES ON THE COUNTY BOARD; TO AMEND SECTION 1.08.001 A. OF THE CODE: STATEMENT OF AUTHORITY AND INTENT; TO AMEND FOOTNOTE FOR CHAPTER 1.08: COUNTY SUPERVISORY DISTRICTS; TO AMEND, REPEAL AND RECREATE SECTION 1.12.010 OF THE CODE: RIGHT OF ENTRY; TO AMEND SECTION 1.16.010 C. OF THE CODE: GENERAL FORFEITURE ASSESSMENT; TO AMEND SECTION 1.16.020 OF THE CODE: NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND FOOTNOTE FOR CHAPTER 1.16 OF THE CODE: FORFEITURES AND ASSESSMENTS; TO AMEND SECTION 1.22.020 OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.040 A. OF THE CODE: PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.045 A. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.055 C. OF THE CODE: CORRECTING OF TYPOGRAPHICAL ERRORS; TO AMEND SECTION 1.22.058 A. OF THE CODE: CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO REPEAL AND RECREATE SECTION 1.22.058 D. OF THE CODE: CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE: LEGAL PRESUMPTION OF VALIDITY; TO REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 OF THE CODE: SCHEDULE OF DEPOSITS

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 Administration**

**Resolution 16-17/079** AUTHORIZING AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY HOUSING AUTHORITY LEGALLY SEPARATING THE ENTITIES EFFECTIVE JANUARY 1, 2019; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

**Resolution 16-17/109** EAU CLAIRE COUNTY SUPPORTS THE EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

#### **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 roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

#### **UW Extension Education Committee**

**Resolution 16-17/100** SUPPORT AND AUTHORIZATION FOR EAU CLAIRE COUNTY TO HOST 2020 FARM TECHNOLOGY DAYS

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

#### **Committee on Planning and Development**

**Ordinance 16-17/102** TO REPEAL AND RECREATE TITLE 15 OF THE CODE: BUILDINGS AND CONSTRUCTION

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

There were no objections to allowing Lance Gurney, Director of Planning and Development, to speak.

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

#### **Committee on Finance and Budget**

**Resolution 16-17/108** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2017

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

The Board adjourned at 8:35 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk