

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

Wednesday, April 5, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 5, 2017, and was called to order by 2nd Vice Chair Kathleen Clark at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

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

JOURNAL OF PROCEEDINGS (March 21, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Purchasing Director Frank Draxler presented an update to the board on the Living Wage Ordinance.

The following independent agency reports were presented to the board:

- Lake Altoona Rehabilitation and Protection District Board
- Chippewa-Eau Claire Metropolitan Planning Organization
- West Central Wisconsin Regional Planning Commission

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Leary announced that Eau Claire County has been awarded the honor of hosting Wisconsin Farm Technology Days in July 2020.

The County Clerk read a proclamation that proclaims April 30 through May 7 as “Soil and Water Stewardship Week” in Eau Claire County.

On a motion by Supervisor Miller, seconded by Supervisor Schraufnagel, the proclamation was approved on a voice vote.

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

Committee on Administration

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

Motion by Supervisor Mortimer, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was unanimously enacted.

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: ISSUANCE OF CITATIONS

Motion by Supervisor Miller, seconded by Supervisor Smiar, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Resolution 16-17/112 SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM

The committee on administration will review this resolution in the next legislative session.

Committee on Planning and Development

Resolution 16-17/103 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

On a roll call vote, the ordinance was unanimously enacted.

Committee on Parks and Forest

Resolution 16-17/110 DESIGNATING FREE PARK ENTRANCE AND CAMPING WEEKEND FOR ALL EAU CLAIRE COUNTY OPERATED CAMPGROUNDS OCCURRING ANNUALLY THE FIRST FULL WEEKEND IN JUNE

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

On a roll call vote, the resolution was unanimously adopted.

APPOINTMENTS

County Administrator Kathryn Schauf appointed Amy Wong as Finance Director for Eau Claire County.

On a motion by Supervisor Smiar, seconded by Supervisor Conlin, the appointment was approved on a voice vote.

On a motion by Supervisor Buchanan, seconded by Supervisor McKinney, the Board adjourned at 7:38 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk