

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

Tuesday, March 7, 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 7, 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 Sue Miller.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Colleen A. Bates, Brandon Buchanan

JOURNAL OF PROCEEDINGS (February 22, 2017)

On a motion by Supervisor Mortimer, 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

Human Resources Director Jamie Gower presented an oral annual report.

The following written reports were presented to the board:

-Alternate Care Report Ending December 31, 2016

-Adult Mental Health Residential and Institutional Expenses and Revenues &

Children's Institution for Mental Disease Expenses and Revenues Ending December 31, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Howard Ludwigson regarding acceptance of clean fill and the reclaiming of clay pits in the Lowes Creek County Park.

A proclamation from the Office of the Governor of the State of Wisconsin was laid on the desks of the county board supervisors proclaiming March 2017 as Social Work Month.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

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

Committee on Human Resources

Resolution 16-17/105 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017 AND USE OF CONTINGENCY FUNDS OF \$90,000

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

There were no objections to allowing Human Resources Director Jamie Gower to speak.

On a required 2/3 vote of the board, the resolution was adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

2 noes: Supervisors, Kranig, Chilson

2 absent: Supervisors Bates, Buchanan

Committee on Planning and Development

Ordinance 16-17/089 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Steinhauer, seconded by Supervisor Olson, for enactment.

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

Highway Committee

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

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

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

Committee on Parks & Forest

Resolution 16-17/099 ACCEPTING APPROXIMATELY 830,000 CUBIC YARDS OF FREE, CLEAN FILL FROM COMMONWEAL DEVELOPMENT CORPORATION TO RECLAIM THE AREA KNOWN AS THE CLAY PITS IN THE AREA ON THE EAST SIDE OF LOWES CREEK COUNTY PARK

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

On a motion by Supervisor Stelljes, seconded by Supervisor Willett for Amendment 1 as follows:

1. On Page 1, Line 35, after the word "Supervisors" Insert ", after completion of a Park Master Plan."
2. On Page 1, Line 40, after the word "Supervisors" Delete "accepts this clean fill on the conditions and timeline outlined in this resolution and that the County Administrator is authorized to take any action necessary and sign any documents necessary to effectuate the intent of this resolution." and Insert "authorizes the Parks and Forest Committee to negotiate acceptance of said material."

There were no objections to allowing Parks and Forest Director Josh Pedersen to address the board.

On a motion by Supervisor Wilkie, seconded by Supervisor Conlin to amend Amendment 1 as follows:

On Page 1, Lines 40 – 43 would read as follows:

“BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the Parks and Forest Committee to negotiate terms of accepting said material and that the County Administrator is authorized to take any action necessary and sign any documents necessary to effectuate the intent of this resolution.”

On a roll call vote, the Amendment to Amendment 1 was adopted as follows:

21 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Cronk

6 noes: Supervisors Gibson, Chilson, Henning, Beckfield, Olson, Lavelle

2 absent: Supervisors Bates, Buchanan

Supervisor Kranig called the question; the Chair did not recognize this request at this time.

Chair Moore stepped down, and Second Vice Chair Clark assumed the Chair.

On a roll call vote, Amendment 1 as amended was defeated as follows:

5 ayes: Supervisors Stelljes, Conlin, Smiar, Wilkie, Willett

22 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Gatlin, Mortimer, Moore, Dunning, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, Lavelle

2 absent: Supervisors Bates, Buchanan

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

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk