

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 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 Katy Forsythe.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, 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, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig, Tami Schraufnagel

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 18, 2017)

On a motion by Supervisor Conlin, seconded by Supervisor Mortimer, the Journal of Proceedings was approved by a voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

District Attorney Gary King presented an oral annual report regarding past accomplishments and future challenges.

*Supervisor Kranig arrived at this time.

Highway Commissioner Jon Johnson presented an oral annual report regarding past accomplishments and future challenges.

The following independent agency reports were presented to the board:

-Workforce Resource Annual Report 2015-2016

-Local Emergency Planning Committee Report

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

Committee on Administration

Ordinance 17-18/002 TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS

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

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

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

0 noes

1 absent: Supervisor Schraufnagel

Committee on Parks and Forest

Resolution 17-18/011 SUPPORT FOR REINSTATING THE FORESTATION STATE TAX

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

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, Cronk, LaVelle

1 no: Supervisor Conlin

1 absent: Supervisor Schraufnagel

Aging and Disability Resource Center Board

Resolution 17-18/007 SUPPORTING RETENTION AND EXPANSION OF WISCONSIN'S AGING AND DISABILITY RESOURCE CENTER'S DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE COUNTY

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

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

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

0 noes

1 absent: Supervisor Schraufnagel

Chippewa Valley Regional Airport Commission

Ordinance 17-18/001 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

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

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

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

0 noes

1 absent: Supervisor Schraufnagel

The Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk