

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

Tuesday, July 18, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 18, 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 David P. Mortimer.

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

JOURNAL OF PROCEEDINGS (June 20, 2017)

On a motion by Supervisor Leary, seconded by Supervisor Stelljes, the Journal of Proceedings was approved via voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Adam Kohls, Assistant Veterans Service Director, presented his oral annual report to the board.
Frank Draxler, Purchasing Director, presented his oral annual report to the board.

Executive Director Lynn Nelson and Fund Manager Tobi LeMahieu presented an update on activities at the West Central Wisconsin Regional Planning Commission.

Information Services Director Dave Hayden presented an update on the PSC Grant Application and Rural Broadband.

County Administrator Kathryn Schauf presented an update on the 2018 budget processes.

The following written reports were presented to the board:

- 2017 Contingency Fund Report as of July 12, 2017
- 2nd Quarter Compensatory/Overtime Report as of June 30, 2017
- Jail Population Report (January 1-June 30, 2017)

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Pleasant Valley was received from Kurt and Cheryl Goergen.
A report regarding a rezoning request in the Town of Clear Creek was received from Wayne and Peggy Reetz.

Correspondence was received from Congressman Ron Kind, 3rd Congressional District, regarding supporting continued funding of the Essential Air Service.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/034 TO AMEND SECTION 3.50.020 B. OF THE CODE: PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 3.50.060 H. OF THE CODE: FORFEITURE SCHEDULE; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION 3.85.001 OF THE CODE: PURPOSE; TO

AMEND SECTION 3.85.015 B. OF THE CODE: QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES

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

Ordinance 17-18/035 TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON HIGHWAY RIGHTS-OF-WAY

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

Ordinance 17-18/038 TO REPEAL CHAPTER 2.28 OF THE CODE: HIGHWAY SAFETY AND ACCIDENT REVIEW; TO CREATE CHAPTER 2.05.680 OF THE CODE: COUNTY TRAFFIC SAFETY COMMISSION; TO REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR ISSUANCE; TO REPEAL THE FOOTNOTE FO CHAPTER 9.44 OF THE CODE: DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE: DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED ; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED

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

Ordinance 17-18/042 TO AMEND SECTION 10.01.080 OF THE CODE: CTH H

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 17-18/041 ADD ONE 1.0 FTE KITCHEN MANAGER POSITION (GRADE I) AND TWO .73 FTE COOK POSITIONS (GRADE E)

Motion by Supervisor Miller, Seconded by Supervisor Willett, for adoption.

There were no objections to allowing Jennifer Speckien, Aging & Disability Resource Center Director, to speak.

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

1. On Page 1, Line 16, Insert:

"WHEREAS, in order to provide the ADRC with additional time to design and operationalize this new model of 'in house' provision of meals for the senior nutrition program, the option of continuing the program with the existing vendors, Sacred Heart Hospital and Augusta Health and Rehabilitation should be available for 2018, if needed; and

WHEREAS, the cost of continuing with the existing vendors in 2018 would be roughly comparable to 2017 if the County waives the provisions of the living wage ordinance as allowed in section 2.95.050."

2. On Page 1, Line 23, Insert:

“BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes waiving the hourly wage rates in the Living Wage Ordinance for 2018 for provision of meals for the senior nutrition program by Sacred Heart Hospital and Augusta Health and Rehabilitation if the new program model for the 'in house' provision of meals staffed by the positions authorized in this resolution is not designed and operational by January 1, 2018.” Supervisor Buchanan moved to postpone the amendment indefinitely. The motion was ruled out of order.

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

3 ayes: Supervisors Anton, Chilson, Mortimer

20 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Stelljes, Steinhauer, Henning, Bates, Clark, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

6 absent: Supervisors Forsythe, Conlin, Gatlin, Smiar, Beckfield, Olson

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

6 absent: Supervisors Forsythe, Conlin, Gatlin, Smiar, Olson, Beckfield

Highway Committee

Resolution 17-18/043 AUTHORIZING PUBLIC-PRIVATE PARTNERSHIP AGREEMENT

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

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

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

Committee on Administration

Ordinance 17-18/016 TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 AND 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER

AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS

Motion by Supervisor Bates, seconded by Supervisor Chilson, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Ordinance 17-18/022 TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS

Motion by Supervisor Buchanan, seconded by Supervisor Dunning, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Ordinance 17-18/024 TO AMEND SECTION 2.07.030 B. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; 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 OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

Motion by Supervisor Willett, seconded by Supervisor Leary, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Ordinance 17-18/029 TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

Motion by Supervisor LaVelle, seconded by Supervisor Chilson, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Planning and Development

Ordinance 17-18/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Dunning, seconded by Supervisor Gibson, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Parks and Forest

Resolution 17-18/037 SUPPORTING AN INCREASE IN PAYMENT IN LIEU OF TAXES (PILT) FOR COUNTY FOREST LANDS

Motion by Supervisor Willett, seconded by Supervisor Schraufnagel, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Finance and Budget

Resolution 17-18/040 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2017

Motion by Supervisor Buchanan, seconded by Supervisor Miller, for adoption.
On a roll call vote, the resolution was unanimously adopted.

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIRMAN GREGG MOORE

On a motion by Supervisor Chilson, seconded by Supervisor Cronk, the appointment was unanimously approved via roll call vote.

The Board adjourned at 9:13 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk