

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

Tuesday, August 15, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 2017, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Michael Conlin.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, 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
5 absent: Supervisors Gregg Moore, Katy Forsythe, Steve Chilson, Bruce Willett, Mark Beckfield

JOURNAL OF PROCEEDINGS (July 18, 2017)

On a motion by Supervisor Mortimer, seconded by Supervisor Anton, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, CPA and Managing Principal of CliftonLarsonAllen, gave a presentation on the 2016 County Audit, including the following written reports: Executive Audit Summary (EAS) as of December 31, 2016 and Financial Statements and Supplementary Information, ending December 31, 2016.

Finance Director Amy Wong presented the 2nd Quarter Financial Report ending June 30, 2017, and a current and future indicator report to the board.

Don and Tammy Schroeder, owners of Bears Grass Dairy and host of 2017 Chippewa Valley Farm-City Day, gave a presentation to the board.

City-County Health Department Director Lieske Giese gave an oral report highlighting past accomplishments and future challenges.

The following written reports were presented to the board:

-2017 Contingency Fund Report as of August 9, 2017

-Chippewa Valley Regional Airport 1st and 2nd Quarter Estimated Operations Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jeanne Carlson.

Correspondence was received from U.S. Senator Tammy Baldwin regarding Eau Claire County's Essential Air Service (EAS) Program resolution.

FIRST READING OF ORDINANCES BY COMMITTEES

**Ordinance 17-18/020 TO AMEND SECTION 16.30.529 A. 1. OF THE CODE BE AMENDED TO READ:
COUNTY FOREST USE REGULATIONS.**

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

Ordinance 17-18/044 TO CREATE SECTION 2.90.010 V. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140 D., E., AND F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS

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

Ordinance 17-18/047 TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP'S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND SECTION 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS

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

Ordinance 17-18/053 TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 A. AND B. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS

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 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

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

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

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

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 OF 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

Motion by Supervisor Conlin, seconded by Supervisor Wilkie, for enactment.
The board approved an editorial correction on Page 1, Line 43, to strike the word “are”.
On a roll call vote, the ordinance was unanimously enacted.

Resolution 17-18/046 MOVING THE 2017 ANNUAL MEETING ON BUDGET FROM NOVEMBER 14, 2017 TO NOVEMBER 7, 2017

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

Committee on Judiciary and Law Enforcement

Resolution 17-18/052 AFFIRMING THE NEED FOR A SIXTH CIRCUIT COURT JUDGE FOR EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 17-18/036 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Gatlin, seconded by Supervisor Cronk, for enactment.
There were no objections to allowing Eric D. Knauf of American Land Surveying to speak.
On a roll call vote, the ordinance was enacted as follows:
23 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes
6 absent: Supervisors Kranig, Forsythe, Chilson, Moore, Willett, Beckfield

Ordinance 17-18/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Highway Committee

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

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Committee on Finance and Budget

Resolution 17-18/045 DISALLOWING THE CLAIM OF XUE VANG FILED ON JULY 14, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/049 DISALLOWING THE CLAIM OF NESREEN KHRAISHA FILED ON JULY 26, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor DeLuka

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/050 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2017

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

APPOINTMENTS

County Administrator Kathryn Schauf presented Rod Eslinger for appointment as the Director of Planning and Development, effective August 16, 2017.

On a motion by Supervisor Henning, seconded by Supervisor Gibson, the appointment was approved via roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

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

The appointment was approved via roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

The Board adjourned at 9:06 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk