

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

Tuesday, September 19, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 19, 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 Mortimer.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, 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, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle
3 absent: Supervisors Katy Forsythe, Gordon C. Steinhauer, Brandon Buchanan

JOURNAL OF PROCEEDINGS (August 15, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Municipal Advisor Sean Lentz of Ehlers & Associates presented 2017 bond information.

Department of Human Services Director Diane Cable and Children's Court Services Director Rob Fadness presented an update on the integration of Children's Court Services into the Department of Human Services.

Parks & Forest Director Josh Pederson presented an oral annual report highlighting past accomplishments and future challenges.

Sheriff Ron Cramer presented an oral annual report highlighting past accomplishments and future challenges.

The following written report was presented to the board:
-2017 Contingency Fund Report as of September 13, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of Supervisor Bruce Willett's (District 20) resignation letter effective September 21, 2017, was presented to the board.

A report regarding a rezoning request in the Town of Lincoln was received from Herbert and Irene Horlacher.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/056 TO AMEND SECTION 3.20.090 C.2. OF THE CODE: COMPENSATION OF OTHER OFFICIALS

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

Ordinance 17-18/062 TO AMEND SECTION 4.09.035 OF THE CODE: HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

Action on said ordinance was referred to the finance and budget committee.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Resolution 17-18/063 CONGRATULATING AND COMMENDING BRUCE WILLETT UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

There were no objections to taking up this item under suspension.
The resolution was adopted 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 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

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

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

1. On Page 3, Line 28, in the RETENTION column, insert “are closed.”

On a voice vote, Amendment No. 1 was adopted.

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

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

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

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

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

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

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

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

0 noes

4 absent: Supervisors Forsythe, Steinhauer, Buchanan, Leary

Resolution 17-18/061 GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE FOR ELECTRICAL SERVICE AT THE BEAVER CREEK RESERVE

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

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

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

0 noes

3 absent: Supervisors Forsythe, Steinhauer, Buchanan

Committee on Human Services

Resolution 17-18/055 ABOLISH ONE 1.0 FTE CHILDREN’S COURT SERVICES DIRECTOR POSITION (GRADE T) AND CREATE ONE 1.0 CHILDREN’S COURT SERVICES SUPERVISOR POSITION (GRADE P)

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

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

1. On Page 1, Lines 4 & 5, strike “AND CREATE ONE 1.0 CHILDREN’S COURT SERVICES SUPERVISOR POSITION (GRADE P)”.
2. On Page 1, Line 14, insert “WHEREAS, there is a vacant position that can be filled by the children’s court services director which will be titled children’s court services manager; and”.
3. On Page 1, Line 15, insert “abolishing” after “for”, strike “\$24,191”, insert “\$123,532”.
4. On Page 1, Lines 18 & 19, strike “to abolish” insert “abolishing”, strike “and create one (1.0 FTE) children’s court services supervisor”.
5. On Page 1, Lines 21-23 strike “BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to abolish one (1.0 FTE) children’s court services director and create one (1.0 FTE) children’s court services supervisor position.”

On a roll call vote, Amendment No. 1 was adopted unanimously.

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

Committee on Planning and Development

Ordinance 17-18/012 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

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

Ordinance 17-18/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Willett, seconded by Supervisor Leary, for enactment.
There were no objections to allowing Senior Planner Matt Michels of Planning and Development to speak.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Parks and Forest

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

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

Committee on Finance and Budget

Resolution 17-18/058 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2017

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

Resolution 17-18/064 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,750,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

Motion by Supervisor Conlin, seconded by Supervisor Clark, for adoption.
On a roll call vote, the resolution was adopted as follows:
24 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk
2 noes: Supervisors Gibson, LaVelle
3 absent: Supervisors Forsythe, Steinhauer, Buchanan

APPOINTMENTS

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

The appointments were approved unanimously via roll call vote.

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk