

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

Tuesday, October 3, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3, 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 Kathleen Clark.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, 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, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Douglas Kranig, Kevin Stelljes, Mark Beckfield, Tami Schraufnagel, Brandon Buchanan
1 vacancy

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 19, 2017)

On a motion by Supervisor Smiar, seconded by Supervisor McKinney, 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 sale information.

*Supervisor Kranig arrived at this time.

County Clerk Janet Loomis presented her oral annual report highlighting past accomplishments and future challenges.

Corporation Counsel Keith Zehms presented his oral annual report highlighting past accomplishments and future challenges.

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

Highway Committee

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

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

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

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

1. On Page 1, Line 14, strike "1,000,000.00" and insert "750,000.00" twice.

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

9 ayes: Supervisors Gibson, Kranig, Pagonis, Smiar, Dunning, Wilkie, Miller, Leary, LaVelle

15 noes: Supervisors McKinney, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, DeLuka, Olson, Cronk

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

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

20 ayes: Supervisors McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Wilkie, Miller, DeLuka, Olson, Cronk, LaVelle

4 noes: Supervisors Gibson, Kranig, Dunning, Leary

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

Committee on Finance and Budget

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

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

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

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

0 noes

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

Resolution 17-18/066 RESOLUTION AWARDING THE SALE OF \$9,750,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A

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

There were no objections to allowing Sean Lentz, Municipal Advisor from Ehlers & Associates, to speak.

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

22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Cronk

2 noes: Supervisors Gibson, LaVelle

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

A report from the Committee on Finance and Budget regarding the Village of Fairchild and Town of Fairchild Library Exemption Request:

The report of the committee recommends that the library exemption from the county tax levy be granted to the Village of Fairchild and to the Town of Fairchild.

Motion by Supervisor Bates, seconded by Supervisor Gibson for adoption.

On a roll call vote, the report was approved as follows:

23 ayes: Supervisors Gibson, McKinney, Kranig, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Cronk, LaVelle

1 no: Supervisor Pagonis

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

The Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk