

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, October 17, 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 17, 2017, and was called to order by Chair Gregg Moore at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Judy Gatlin.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Carl Anton, Katy Forsythe, 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, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Douglas Kranig, Stella Pagonis, Steve Chilson, Mark Beckfield
1 vacancy

JOURNAL OF PROCEEDINGS (October 3, 2017)

On a motion by Supervisor Leary, seconded by Supervisor McKinney, the Journal of Proceedings was approved.

APPOINTMENTS

CONFIRMING APPOINTMENT OF JOHN RICHIE AS COUNTY SUPERVISOR FOR DISTRICT 20

Motion by Supervisor Wilkie, seconded by Supervisor LaVelle, for approval.

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

1 vacancy

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor John Richie, who then took his seat.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Parks and Forest Director Josh Pederson presented a Lake Altoona Park Master Plan.

The Honorable William Gabler presented an oral annual report on the Circuit Courts, highlighting past accomplishments and future challenges.

Area UW Extension Director Catherine Emmanuelle and Erin LaFaive, Co-Department Head and Horticulture Educator presented an oral annual report to the board highlighting past accomplishments and future challenges.

County Administrator Kathryn Schauf presented updates on:

- Budget Amendment Forms
- Local Government Institute

The following written reports were presented:

-Living Wage Ordinance/3rd Quarter Summary

-2017 Contingency Fund Report as of October 11, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Steven and Joy Walker. A report regarding a rezoning request in the Town of Drammen was received from Clyde and Deborah Best.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/057 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 B. 1. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.095 B. 2. OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO AMEND SECTION 15.01.110 A.5. & 12. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.110 B. 1. & 2. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

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

Resolution 17-18/048 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE

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

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

25 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Richie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

Resolution 17-18/071 AUTHORIZING ENGAGEMENT OF VON BRIESEN & ROPER, S.C. AND CRUEGER DICKINSON LLC, TOGETHER WITH SIMMONS HANLY CONROY LLC, AS COUNSEL FOR EAU CLAIRE COUNTY IN RELATION TO CLAIMS AGAINST OPIOID MANUFACTURERS AS SET FORTH IN THE ATTACHED ENGAGEMENT LETTER: DIRECTING THE COUNTY BOARD CHAIR TO EXECUTE THE ENGAGEMENT LETTER ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Richie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Gatlin

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

Committee on Finance and Budget

Resolution 17-18/069 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2017

Motion by Supervisor Cronk, seconded by Supervisor Miller, for adoption.

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

25 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Richie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

APPOINTMENTS

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

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

On a roll call vote, the appointment was unanimously approved.

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk