

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

**Tuesday, November 7, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 7, 2017, and was called to order by Chair Gregg Moore at 7:07 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Jim Dunning.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, 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, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle  
1 absent: Supervisor Steve Chilson

## **JOURNAL OF PROCEEDINGS (October 17, 2017)**

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

## **PUBLIC HEARING ON THE ANNUAL BUDGET**

Chair Moore declared the public hearing on the Proposed 2018 County Budget open.

The following individuals addressed the County Board:

Mary Pica Anderson spoke regarding the L.E. Phillips Senior Center.

Lynette Meier spoke regarding Treatment Court Funding.

Becky Sneen spoke regarding Treatment Court Funding.

Marlo Orth spoke representing the Lake Eau Claire Protection and Rehabilitation District.

On a motion by Supervisor Henning, seconded by Supervisor Schraufnagel, the public hearing was declared closed, following a voice vote.

## **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence in the form of a memo dated November 1, 2017, was received from Corporation Counsel Keith Zehms regarding the annual budget procedure and order of business.

Chair Moore stepped down, and First Vice Chair Colleen Bates took over as budget deliberations began.

Motion by Supervisor Conlin, seconded by Supervisor Cronk to begin budget deliberations; approved via voice vote.

## **BUDGET DELIBERATIONS**

County Administrator Kathryn Schauf; Supervisor Jim Dunning, Chair of Finance and Budget Committee; and Supervisor Colleen Bates, First Vice Chair presented an overview of the Proposed 2018 County Budget. The board reviewed the budget book.

The following amendments were offered to the budget.

On a motion by Supervisor Clark, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:  
Increase funds \$3,750 for the Recognition Committee for new programming geared at employee retention  
Reduce Medical Examiner service line budget by \$3,750

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

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

1 no: Supervisor DeLuka

1 absent: Supervisor Chilson

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, Amendment No. 2 was presented as follows:  
Increase the Human Resources budget by \$4,818 to fund day-to-day administration of employee-related activity;  
Reduce Medical Examiner Supplies and Services line item by \$4,818

On a roll call vote, Amendment No. 2 was adopted as follows:

21 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Schraufnagel, Buchanan, Cronk, LaVelle

7 noes: Supervisors Kranig, Pagonis, Stelljes, Steinhauer, Richie, DeLuka, Olson

1 absent: Supervisor Chilson

On a motion by Supervisor Dunning, seconded by Supervisor Clark, Amendment No. 3 was presented as follows:

Increase library funding for the Fall Creek Public Library by \$6,640

This item will increase the levy, which is exempt from the levy limits.

On a roll call vote, Amendment No. 3 was adopted as follows:

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

0 noes

1 absent: Supervisor Chilson

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, Amendment No. 4 was presented as follows:

Increase the Circuit Court budget by \$16,310 to accommodate the increased fee for psychologists and psychiatrists

Increase the Clerk of Courts charges and fees revenue budget by \$16,310

On a roll call vote, Amendment No. 4 was unanimously adopted.

Motion by Supervisor Olson, seconded by Supervisor Beckfield, for a 15-minute recess.

First Vice Chair Colleen Bates stepped down, and County Board Chair Gregg Moore resumed the Chair.

### **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following written report was presented to the board:

-2017 Contingency Fund Report as of November 1, 2017

### **FIRST READING OF ORDINANCES BY COMMITTEES**

There were no objections to suspending the rules to consider Ordinance 17-18/073 under suspension.

**Ordinance 17-18/073 TO AMEND SECTION 4.15.010 OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS**

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

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

#### **Committee on Planning and Development**

**Ordinance 17-18/067 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN**

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

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

**Committee on Finance and Budget**

**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

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

**Resolution 17-18/079** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2017

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

**BUDGET DELIBERATIONS**

**Report 17-18/080** REPORT ON THE ALTERATIONS TO THE PROPOSED 2018 COUNTY BUDGET

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

**Resolution 17-18/081** REPORT OF THE COUNTY BOARD ESTABLISHING THE 2017 TAX LEVY FOR EAU CLAIRE COUNTY AT \$32,235,911; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,200,468 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$0 AND OTHER SPECIAL STATE CHARGES AT \$77; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$200,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$3,678 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$702,137 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$208,898 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

The Board adjourned at 9:10 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk