

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

Tuesday, December 5, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 5, 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 Nick Smiar.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, 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, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Gregg Moore, Mark Olson, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (November 7, 2017)

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

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jacqueline and Jeffrey Frase.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/068 TO REPEAL CHAPTER 16.08 OF THE CODE: COUNTY LAND USE AND SALES; TO AMEND SECTION 16.19.020 OF THE CODE: DESIGNATION OF PERMIT LIMITATIONS, WOOD COLLECTION AREAS; TO REPEAL SECTION 16.19.050 OF THE CODE; FIREWOOD SALES—NOTICE; TO REPEAL SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. AND F. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

Ordinance 17-18/070 TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

Ordinance 17-18/075 TO AMEND SECTION 2.04.110 A. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.90.140 C. OF THE CODE: HUMAN SERVICES; TO REPEAL THE FOOTNOTE IN SECTION 9.35.010 OF THE CODE: FRAUD; TO AMEND SECTION 9.35.010 OF THE CODE: FRAUD; TO REPEAL THE ASTERISK IN CHAPTER 9.41 OF THE CODE: FALSE ALARMS; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED; TO AMEND SECTION 9.47.040 B. OF THE CODE: PENALTIES; TO AMEND SECTION 9.50.010 OF THE CODE: TRESPASS TO LAND; TO AMEND SECTION 9.58.005 OF THE CODE; DEFINITIONS AND AMEND SECTION 9.58.020 A. & B. OF THE CODE: VEHICLE REGULATION PROHIBITION; TO AMEND SECTION 9.80.001 B. OF THE CODE: CIRCUIT COURT JURISDICTION; TO AMEND CHAPTER 9.95 TO ADD LEGISLATIVE HISTORY REFERENCE TO THE CODE: TRUANCY AND HABITUAL TRUANCY; TO AMEND SECTION 9.95.030 D. OF THE CODE:

DEFINITIONS; TO AMEND SECTION 9.95.050 B. 12. OF THE CODE: DISPOSITION AND SANCTIONS FOR HABITUAL TRUANTS; TO REPEAL SECTION 9.95.070 OF THE CODE: REFERENCES TO STATUTES; TO AMEND SECTION 15.01.110 A. 2. & 8. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

Ordinance 17-18/085 TO REPEAL SECTION 3.85.005 A. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 3.85.015 C. OF THE CODE: QUALIFICATIONS

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

Ordinance 17-18/091 TO REPEAL THE ASTERISK IN CHAPTER 2.36 OF THE CODE: CONTINUITY OF GOVERNMENT; TO CREATE SECTION 2.36.010 OF THE CODE: AUTHORITY; TO REPEAL AND RECREATE SECTION 2.36.030 OF THE CODE: EMERGENCY INTERIM SUCCESSORS; TO REPEAL SECTIONS 2.36.040, 2.36.050 AND 2.36.060 OF THE CODE: EMERGENCY INTERIM SUCCESSORS-ASSUMPTION OF POWERS AND DUTIES, EMERGENCY INTERIM SUCCESSOR—DATA TO BE FILED, EMERGENCY INTERIM SUCCESSOR—FORMALITIES OF TAKING OFFICE; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.030 C.1. AND F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE; TO REPEAL AND RECREATE SECTION 2.40.070 OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.080 OF THE CODE: AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE: APPLICANT’S AGENT; TO AMEND SECTION 2.40.100 OF THE CODE: VIOLATION—PENALTIES

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 17-18/074 RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 17-18/076 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE

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

Resolution 17-18/078 MOVING THE 2018 ANNUAL MEETING ON BUDGET FROM NOVEMBER 13, 2018 TO NOVEMBER 7, 2018

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

Committee on Human Resources

Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Cronk, seconded by Supervisor Mortimer, for adoption.
There were no objections to allowing Diane Cable, Director of Human Services, to speak.

On a motion by Supervisor Chilson, seconded by Supervisor Leary, the resolution was referred to the Committee on Administration and the Committee on Human Resources via a roll call vote as follows:

17 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Henning, Bates, Gatlin, Mortimer, Richie, Leary, DeLuka, Buchanan, LaVelle

9 noes: Supervisors Forsythe, Conlin, Clark, Smiar, Dunning, Wilkie, Beckfield, Miller, Cronk

3 absent: Supervisors Moore, Olson, Schraufnagel

Resolution 17-18/084 ABOLISH ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION AND INCREASE ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION TO .80 FTE

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

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

Committee on Planning and Development

Ordinance 17-18/072 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

Ordinance 17-18/088 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Beckfield, seconded by Supervisor Dunning, for enactment.

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

Committee on Parks and Forest

Resolution 17-18/077 ADOPTING THE LAKE ALTOONA COUNTY PARK, MASTER PARK PLAN; SUPPORTING IMPLEMENTATION OF THE PLAN AS TIME AND FUNDING ALLOW

Motion by Supervisor Leary, seconded by Supervisor Forsythe, for adoption.

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

Chippewa Valley Regional Airport Commission

Resolution 17-18/082 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2.

Motion by Supervisor Buchanan, seconded by Supervisor Chilson, for adoption.

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

APPOINTMENTS

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

On a motion by Supervisor Dunning, seconded by Supervisor Cronk, for approval.

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

The Board adjourned at 8:16 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk