

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, December 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, December 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 Sue Miller.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, 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, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

6 absent: Supervisors Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Mark Beckfield, Brandon Buchanan

*Supervisor Carl Anton arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 5, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Land Conservation Manager Greg Leonard presented the 2017 Eau Claire County Conservation Awards as follows:

-Conservation Farmer: Steve & Leslie Strey

-Water Quality Leadership: Mark Zuber

Supervisor Robin Leary presented the following award:

-Special Recognition Award: Bruce Willett

*Supervisor Anton arrived at this time.

Lynn Harrison, Vice Chair of the State of Wisconsin Land and Water Conservation Board, recognized Supervisor Leary for her past service on the Land and Water Conservation Board.

Director John Thompson and Pamela Westby gave a presentation on the Indianhead Federated Library System.

The following written report was presented to the board:

-2017 Contingency Fund Report as of December 12, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Citizens Employment & Training, Inc. thanking the county for its past support.

A report regarding a rezoning request in the Town of Washington was received from Jason Griepentrog, applicant and Grip Holdings, LLC, owner.

Supervisor Miller gave an oral report and provided a handout on the Meals on Wheels program.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/087 TO AMEND SECTION 2.04.455 C. OF THE CODE; TO REPEAL SECTION 2.05.620 OF THE CODE: EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 2.44.020 B. OF THE CODE; TO REPEAL CHAPTER 2.72 OF THE CODE: SALE OF SURPLUS COUNTY REAL PROPERTY; TO AMEND SECTION 4.13.010 OF THE CODE: SALE OF SURPLUS COUNTY LAND

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

Ordinance 17-18/089 THAT SECTION 2.04.010 A., C. & E. OF THE CODE BE AMENDED TO READ: RULE 1—MEETINGS

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

Ordinance 17-18/092 TO REPEAL AND RECREATE SECTION 10.81.030 D. OF THE CODE: RESTRICTED PARKING AREAS

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

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

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

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

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

5 absent: Supervisors Pagonis, Forsythe, Chilson, Beckfield, Buchanan

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 TO 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

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

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

Committee on Human Resources

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

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

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

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

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

Committee on Planning & Development

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

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

Committee on Parks & Forest

Resolution 17-18/093 ADOPTING THE 2018 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

Committee on Finance & Budget

Resolution 17-18/094 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2017

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

Resolution 17-18/090 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER CHE NUNNERY FOR \$21,780.47; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 17-18/095 RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS

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

Resolution 17-18/096 DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

Motion by Supervisor Smiar, seconded by Supervisor Leary, 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

Motion by Supervisor Dunning, seconded by Supervisor Cronk, for approval.
The appointments were unanimously approved via voice vote.

The Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk