

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

Tuesday, January 16, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 16, 2018, 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 Robin Leary.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Katy Forsythe, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

8 absent: Supervisors Carl Anton, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Gerald L. Wilkie, Mark Olson

*Supervisors Conlin and Anton arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 19, 2017)

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

*Supervisor Conlin arrived at this time.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Anton arrived at this time.

Human Services Director Diane Cable, Human Resources Director Jamie Gower, and Payroll Administrator Tria Vang presented an oral report on the on-call pay policy.

County Administrator Kathryn Schauf presented updates on the following topics:

- Strategic Planning Process for 2018-2020
- Economic Development Summit 2
- Local Government Institute: Future Regions
- Upcoming Annual Reports

The following written reports were presented to the board:

- 2018 Contingency Fund Report as of January 10, 2018
- Jail Population Report through December 2017

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

Committee on Administration

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

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

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Conlin, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

6 absent: Supervisors Chilson, Stelljes, Steinhauer, Henning, Wilkie, Olson

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

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

Committee on Human Resources

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

Motion by Supervisor Gatlin, seconded by Supervisor Conlin for adoption.
On a motion by Supervisor Clark, seconded by Supervisor Conlin, Substitute Amendment No. 1 to Resolution 17-18/083 was unanimously adopted.

Substitute Amendment No. 1 to Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Thereafter, the original Resolution 17-18/083, whose entire content was replaced by Substitute Amendment No. 1, was unanimously adopted.

Resolution 17-18/102 ABOLISH ONE 1.0 FTE CCS SUPERVISOR POSITION AND CREATE ONE 1.0 FTE SOCIAL WORK MANAGER POSITION

Motion by Supervisor Miller, seconded by Supervisor Gatlin, for adoption.
There were no objections to allowing Human Services Director Diane Cable to speak.
On a roll call vote, the resolution was unanimously adopted.

Resolution 17-18/103 ABOLISH ONE .73 FTE ADMINISTRATIVE ASSOCIATE III POSITION, ABOLISH ONE 1.0 FTE HIGHWAY FIELD WORKER POSITION, AND CREATE ONE 1.0 ADMINISTRATIVE ASSOCIATE III POSITION

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

Committee on Planning and Development

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

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

Committee on Finance and Budget

Resolution 17-18/099 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2017

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

The Board adjourned at 7:48 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk