

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

Wednesday, February 21, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 21, 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 Brandon Buchanan.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Steve Chilson, 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, John Richie, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
6 absent: Supervisors Douglas Kranig, Katy Forsythe, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Mark Olson
*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 16, 2018)

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

PUBLIC COMMENT

*Supervisor Kranig arrived at this time.

Marlo Orth thanked the Board and county staff for their support of the Lake Eau Claire Protection and Rehabilitation District and expressed appreciation for Chair Moore's leadership.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented oral updates on the following topics:

- Request for Proposals for Health Insurance
- Strategic Planning Timeline
- Wisconsin Counties Association Legislative Exchange by Administrator Schauf, Supervisors Moore and Bates

The following written reports were presented to the board:

- 2018 Contingency Fund Report as of February 14, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

County Board Chair requests that county board order a varied start time for the May 1 board meeting at which they will engage in strategic planning. There were no objections to starting at 6:00 p.m. on May 1, 2018.

A report from Attorney Krista K. Baisch regarding opioid litigation was laid on the supervisors' desks.

A report regarding a rezoning request in the Town of Brunswick was received from Jeffrey and Sheryl Hoepner, owners and applicants.

A report regarding a rezoning request in the Town of Clear Creek was received from Larry and Patricia Smith, owners and applicants.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/100 TO AMEND SECTION 18.20.010 B. OF THE CODE: GENERAL PROVISIONS

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

Ordinance 17-18/101 TO AMEND SECTION 12.73.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.73.010 C. OF THE CODE: MANDATORY SEPARATION OF YARD WASTE FROM REFUSE; TO AMEND SECTION 12.73.100 A. 6. THROUGH 11. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF SINGLE FAMILY AND 2- TO 4-UNIT RESIDENCES; TO AMEND SECTION 12.73.120 A. 1. THROUGH 8. OF THE CODE: PROCESSING OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICES PROVIDER; TO REPEAL SECTION 12.73.140 B. AND D. AND RELETTER C. AS B. OF THE CODE: PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; TO AMEND SECTION 12.73.150 A. OF THE CODE: DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2- TO 4-UNIT RESIDENCES; TO AMEND SECTION 12.73.200 A. 7. THROUGH 12. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; TO AMEND SECTION 12.73.210 B. & C. OF THE CODE: REQUIREMENTS FOR OWNERS OF NON-RESIDENTIAL FACILITIES IN ESTABLISHING RECYCLING PROGRAMS; TO RENUMBER SECTION 12.73.240 A. 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO CREATE SECTION 12.73.240 A. 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.240 B. 1. AND 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.240 D. 1. AND h. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.280 A. OF THE CODE: INSPECTIONS OF NON-RESIDENTIAL RECYCLING PROGRAMS; TO AMEND SECTION 12.73.290 OF THE CODE: WASTE EXCHANGE DIRECTORY; TO AMEND SECTION 12.73.300 A. 6. THROUGH 11. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; TO AMEND SECTION 12.73.500 OF THE CODE: MANDATORY SEPARATION OF WASTE TIRES FROM REFUSE; TO REPEAL CHAPTER 12.74 OF THE CODE: COUNTY RESIDENTIAL BRUSH DISPOSAL SITE REGULATIONS

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

Ordinance 17-18/104 TO REPEAL AND RECREATE SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICIALS; AMENDING 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 17-18/106 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

Ordinance 17-18/110 TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1—MEETING

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

Ordinance 17-18/115 TO RELETTER SECTION 10.81.030 H. TO I. OF THE CODE: RESTRICTED PARKING AREAS; TO CREATE SECTION 10.81.030 H. 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

Resolution 17-18/112 REAUTHORIZATION OF SELF-INSURANCE

Motion by Supervisor Gatlin, seconded by Supervisor Conlin for adoption.
On a roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Richie, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

5 absent: Supervisors Forsythe, Wilkie, Beckfield, Miller, Olson

Committee on Human Resources

Resolution 17-18/113 ABOLISHING TWO .73 FTE COOKS, CREATING TWO 1.0 FTE COOKS, ONE .38 FTE COOK, ONE .73 FTE COOK, AND ONE .50 FTE DELIVERY DRIVER; CREATING ONE .73 FTE COOK WITH CONTRACT APPROVAL

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

Highway Committee

Resolution 17-18/109 SUPPORTING PROPOSED LEGISLATION AB 475 AND SB 386 CHANGING LIGHTING REQUIREMENTS FOR ANIMAL-DRAWN VEHICLES OPERATED ON HIGHWAYS

Motion by Supervisor Henning, seconded by Supervisor Mortimer, for adoption.
There were no objections to allowing Highway Commissioner Jon Johnson to speak.
On a roll call vote, the resolution was unanimously adopted.

Committee on Parks and Forest

Resolution 17-18/086 RATIFYING A LAND USE AGREEMENT AND PERMIT WITH THE EAU CLAIRE NATIONAL RIFLE CLUB FOR OPERATION OF THE EAU CLAIRE COUNTY RIFLE RANGE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT

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

Committee on Finance and Budget

Resolution 17-18/111 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER NATHAN R. SCHULTZ FOR \$13,146.07; 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 Leary, seconded by Supervisor Bates, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 17-18/114 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2018

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

Resolution 17-18/116 FINANCIAL POLICY: CARRYFORWARDS

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

The Board adjourned at 8:31 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk