

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

Tuesday, March 6, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 6, 2018, and was called to order by Second Vice Chair Kathleen Clark at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katy Forsythe.

Roll Call: 22 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Gordon C. Steinhauer, Ray L. Henning, 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, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle
7 absent: Supervisors Douglas Kranig, Kevin Stelljes, Mike Conlin, Colleen A. Bates, Gregg Moore, Mark Olson, Kimberly A. Cronk

JOURNAL OF PROCEEDINGS (February 21, 2018)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Supervisor James Dunning presented an update on the Property Assessed Clean Energy (PACE) program.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation signed by Chair Gregg Moore proclaiming March 18 through March 24, 2018 "Fair Housing Week" in Eau Claire County.

Motion by Supervisor Miller, seconded by Supervisor Smiar, for adoption.

On a roll call vote, the proclamation was adopted as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, LaVelle, Buchanan
0 noes

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

A report regarding a rezoning request in the Town of Washington was received from Pem Properties, owner; and Bill Albright, applicant.

A report regarding a rezoning request in the Town of Union was received from Donald Hazuga, owner; and Peter Gartmann, applicant.

A report regarding a rezoning request in the Town of Union was received from the Bank of New York Mellon, owner; and Gabriel Otterson, applicant.

A memo was presented to the Board regarding independent agency reports that are due March 14 from supervisors representing independent agencies.

A final 4th quarter compensatory time/overtime/number of employees report as of December 31, 2017 was received from the Finance Department.

FIRST READING OF ORDINANCES BY COMMITTEES

There were no objections to suspend the rules to consider this item under suspension.

Ordinance 17-18/121 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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 Administration

Resolution 17-18/105 REQUESTING A CHANGE IN WISCONSIN LAW TO ALLOW THE STATE AND LOCAL GOVERNMENTS TO ACCESS WISCONSIN RETIREMENT FUND ACCOUNTS OF PUBLIC EMPLOYEES WHO ARE CONVICTED OF STEALING MONEY FROM THEIR STATE OR LOCAL GOVERNMENT EMPLOYER

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

On a roll call vote, the resolution was adopted as follows:

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Smiar, Mortimer, Dunning, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, LaVelle, Buchanan

1 no: Supervisor Gatlin

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

Ordinance 17-18/106 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

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

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

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

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

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

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

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

Committee on Human Resources

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

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

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

Resolution 17-18/125 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2020: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 17-18/097 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

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

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

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

Ordinance 17-18/107 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Ordinance 17-18/119 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 17-18/117 AUTHORIZING THE PURCHASE OF 41.39 ACRES OF LAND IN THE TOWN OF LINCOLN FOR PLACEMENT IN THE COUNTY FOREST

Motion by Supervisor Schraufnagel, seconded by Supervisor Gatlin, for adoption.

On a roll call vote, the resolution was adopted as follows:

21 ayes: Supervisors Gatlin, McKinney, Pagonis, Anton, Forsythe, Steinhauer, Henning, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, Buchanan, LaVelle

1 no: Supervisor Chilson

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

Land Conservation Commission

Resolution 17-18/126 AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DNR FOR ACQUIRING A GRANT FOR THE PURPOSE OF IMPLEMENTING MEASURES TO CONTROL AGRICULTURAL OR URBAN STORM WATER RUNOFF POLLUTION SOURCES

Motion by Supervisor DeLuka, seconded by Supervisor Richie, for adoption.

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

The Board adjourned at 8:09 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk