

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, March 20, 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 20, 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 Kathleen Clark.

Roll Call: 26 present: Supervisors 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, Gregg Moore, James A. Dunning, Gerald L. Wilkie, John Richie, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk

3 absent: Supervisors Gary G. Gibson, Mark Beckfield, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (March 6, 2018)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an oral update and handout on the strategic planning process.

The following written report was submitted:

-Contingency Fund Status Report as of March 14, 2018

Annual written reports regarding the following independent agencies were presented:

- County Housing Authority
- Eau Claire Area Economic Development Corporation
- Lake Altoona Rehabilitation and Protection District Board
- Chippewa-Eau Claire Metropolitan Planning Organization
- West Central Wisconsin Workforce Development Board
- West Central Wisconsin Regional Planning Commission
- Western Dairyland EOC

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation supporting “Serving the Underserved”, proclaiming the month of April 2018 as National County Government Month.

On a motion by Supervisor Henning, seconded by Supervisor Cronk, the proclamation was approved.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/120 TO AMEND SECTION 2.52.010 F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.52.020 OF THE CODE: HEALTH DEPARTMENT ESTABLISHED; TO AMEND SECTION 2.52.040 C. & H. OF THE CODE: POWERS AND DUTIES; TO AMEND SECTION 2.52.050 OF THE CODE: REGULATIONS

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 Finance and Budget

Resolution 17-18/122 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS PHILIP R. SPRATT AND MARCI A. SPRATT FOR \$3,423.83; 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 Smiar, for adoption.

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

26 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Richie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk

0 noes

3 absent: Supervisors Gibson, Beckfield, LaVelle

Resolution 17-18/124 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$8,693.67; 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 Gatlin, seconded by Supervisor Steinhauer, for adoption.

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

Resolution 17-18/130 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2018

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

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

Resolution 17-18/131 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO RED CANNERY, LLC, FOR \$55,000.00; 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 Conlin, seconded by Supervisor Henning, for adoption.

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

Resolution 17-18/132 AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$20,000 FOR STARTUP COSTS ASSOCIATED WITH FARM TECHNOLOGY DAYS, INC. TO BE HELD IN 2020

Motion by Supervisor Chilson, seconded by Supervisor Bates, 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 Steinhauer, seconded by Supervisor Miller, for approval.

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

The Board adjourned at 7:22 p.m.

Respectfully submitted,

Janet K. Loomis,
County Clerk