

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

Wednesday, April 4, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 4, 2018, and was called to order by Chair Gregg Moore at 7:01 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, 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, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Carl Anton, Katy Forsythe

JOURNAL OF PROCEEDINGS (March 20, 2018)

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

PUBLIC COMMENT

Darrel Peterson and Bethany Ida spoke about the rezoning request in the Town of Washington.

Dunn County Board of Supervisors Chair Steve Rasmussen thanked and recognized Eau Claire County Board of Supervisors Chair Gregg Moore for his services on both county and state levels.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation supporting national volunteer week, proclaiming the week of April 15-21, 2018, as National Volunteer Week in Eau Claire County.

On a motion by Supervisor Smiar, seconded by Supervisor Gatlin, the proclamation was approved.

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

Committee on Administration

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

Motion by Supervisor Olson, seconded by Supervisor Beckfield, for enactment.

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

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

0 noes

2 absent: Supervisors Anton, Forsythe

Resolution 17-18/129 RECOGNIZING, COMMENDING AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

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

Resolution 17-18/134 PURCHASING PROPERTY IN THE TOWN OF SEYMOUR CONSISTENT WITH A SECTION 404 HAZARD MITIGATION GRANT FOR FLOOD ABATEMENT

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

Committee on Human Resources

Resolution 17-18/133 CREATING ONE 1.0 CORRECTIONAL OFFICER-UTILITY POSITION

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

Committee on Planning and Development

Ordinance 17-18/128 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Henning, seconded by Supervisor Chilson, for enactment.
There were no objections to allowing Senior Planner Matt Michaels to speak.
On a roll call vote, the ordinance was enacted as follows:

15 ayes: Supervisors Gibson, Kranig, Pagonis, Stelljes, Steinhauer, Henning, Bates, Clark, Moore, Wilkie, Miller, Leary, Buchanan, Cronk, LaVelle

12 noes: Supervisors McKinney, Chilson, Conlin, Gatlin, Smiar, Mortimer, Dunning, Richie, Beckfield, DeLuka, Olson, Schraufnagel

2 absent: Supervisors Anton, Forsythe

Committee on Finance and Budget

Resolution 17-18/135 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS PHILIP R. SPRATT AND MARCI A. SPRATT FOR \$20,667.11; 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 Beckfield, seconded by Supervisor Smiar, for adoption.
On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 8:18 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk