

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

Tuesday, April 17, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 17, 2018, and was called to order by Supervisor Colleen Bates at 7:00 p.m.

Girl Scout Troop 3513 of Eau Claire presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

County Clerk Janet K. Loomis read the Certificate of Election.

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE**

**CERTIFICATE OF ELECTION
TO THE HONORABLE EAU CLAIRE
COUNTY BOARD OF SUPERVISORS**

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Third Day of April, A.D., 2018, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 17th Day of April, A.D., 2018, as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Joe Knight
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Bert Moritz
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Donald D. Mowry
District 10	Nancy Coffey
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Connie Russell
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	Lydia Boerboom
District 17	Martha Nieman
District 18	James A. Dunning
District 19	Gerald "Jerry" Wilkie
District 20	John P. Richie
District 21	Mark Beckfield
District 22	Sue Miller
District 23	Robin J. Leary
District 24	Heather DeLuka
District 25	Melissa Janssen
District 26	Tami Schraufnagel
District 27	Brandon Buchanan
District 28	Kimberly A. Cronk
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 9th day of April, A.D., 2018.

The Honorable Michael A. Schumacher administered the Oath of Office to the newly elected supervisors.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, Gerald Wilkie, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Carl Anton, James A. Dunning

*Supervisor Anton arrived later in the meeting.

ELECTION OF BOARD OFFICERS

Supervisor Colleen Bates declared the nominations open for Chair.

On a motion by Supervisor Gibson, seconded by Supervisor Leary, Supervisor Nick Smiar's name was placed in nomination.

Supervisor Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Buchanan, seconded by Supervisor Wilkie, to close the nomination and cast a unanimous ballot for Supervisor Smiar was adopted on a voice vote.

Chair Smiar declared the nominations open for First Vice Chair.

On a motion by Supervisor Beckfield, seconded by Supervisor LaVelle, Supervisor Colleen Bates' name was placed in nomination.

Chair Smiar asked for additional nominations three times. Thereafter, a motion by Supervisor Cronk, seconded by Supervisor Stelljes, to close the nominations and cast a unanimous ballot for Supervisor Bates was adopted on a voice vote.

Chair Smiar declared the nominations open for Second Vice Chair.

On a motion by Supervisor Gibson, seconded by Supervisor Beckfield, Supervisor Steve Chilson's name was placed in nomination.

On a motion by Supervisor Schraufnagel, seconded by Supervisor Gatlin, Supervisor Gerald Wilkie's name was placed in nomination.

On a motion by Supervisor Cronk, seconded by Supervisor Miller, Supervisor James A. Dunning's name was placed in nomination.

Chair Smiar closed nominations and ballots were cast. After review of the ballots cast, Supervisor Gerald Wilkie was elected Second Vice Chair with 16 votes; Supervisor Chilson received 6 votes, and Supervisor Dunning 5 votes. Seating change options took place at this time.

ADOPTING RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code. On a motion by Supervisor Bates, seconded by Supervisor Leary, the report was unanimously adopted via roll call vote.

JOURNAL OF PROCEEDINGS (April 4, 2018)

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

PUBLIC COMMENT

Fred Poss, from the Lake Eau Claire Association, spoke about their partnership with the county.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an annual message.

*Supervisor Anton arrived at this time.

Land Conservation Manager Greg Leonard presented "Watersheds, Our Water, Our Home" regarding soil and water stewardship. Dan Zerr, UW-Extension Regional Educator, also spoke on this topic.

The following written reports were presented:

- Independent Agency Report from the Local Emergency Planning Committee
- Contingency Fund Report as of April 11, 2018
- First Quarter Compensatory Time/Overtime/Number of Employees Reports as of March 31, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from David Hehli, owner; and Real Land Surveying, applicant.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/006 TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO AMEND SECTION 8.25.050 OF THE CODE: INSPECTION AND ENFORCEMENT

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 Planning and Development

Ordinance 18-19/003 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

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

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Dunning

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/007 TO AMEND SECTION 3.03.020 D. AND E. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 B. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO REPEAL AND RECREATE SECTION 3.15.030 B. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 A. AND B. OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. & D. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.040 B. & C. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE: COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.090 C. 6. AND D. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.50.080 B. OF THE CODE: OUTSIDE EMPLOYMENT

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 18-19/010 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2018

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

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

Committee on Human Resources

Resolution 18-19/011 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

The Board adjourned at 8:33 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk