

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

**Tuesday, May 1, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 1, 2018, and was called to order by Chair Nick Smiar at 6:00 p.m.

Moment of reflection was presented by Supervisor Nancy Coffey.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk

6 absent: Supervisors Steve Chilson, Martha Nieman, John Richie, Mark Beckfield, Brandon Buchanan, Patrick L. LaVelle

\*Supervisor Chilson arrived later in the meeting.

**PUBLIC COMMENT**

No one wished to speak.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Clerk Loomis read a proclamation proclaiming the week of April 29 to May 6, 2018, as "Soil and Water Stewardship Week in Eau Claire County." On a motion by Supervisor Leary, seconded by Supervisor Cronk, the proclamation was approved via voice vote.

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

**Committee on Human Resources**

**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

Motion by Supervisor Bates, seconded by Supervisor McKinney, for enactment.

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

6 absent: Supervisors Chilson, Nieman, Richie, Beckfield, Buchanan, LaVelle

\*Supervisor Chilson arrived at this time.

### Committee on Planning and Development

**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

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

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

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor Bates, seconded by Supervisor Janssen, for enactment.

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, Janssen, Schraufnagel, Cronk

1 no: Supervisor DeLuka

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/002** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

There were no objections to allowing Senior Planner Matt Michels to speak.

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

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

1 no: Supervisor Stelljes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

**Ordinance 18-19/005** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Cronk, seconded by Supervisor Wilkie, for enactment.

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

**Ordinance 18-19/009** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

### APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMJAR

Motion by Supervisor Cronk, seconded by Supervisor Wilkie for approval.

On a roll call vote, the appointments were unanimously approved.

Motion by Supervisor Henning, seconded by Supervisor Chilson, to suspend the rules of order to enable county board supervisors and department heads to engage in strategic planning. On a roll call vote, the motion was unanimously approved.

The board recessed for 10 minutes, to reconvene in the jail conference room for strategic planning.

**JOURNAL OF PROCEEDINGS (April 17, 2018)**

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the Journal of Proceedings was approved via voice vote. Strategic planning discussions followed.

The Board adjourned at 8:34 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk