

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

**September 20, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 20, 2016, 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 Carl Anton.

Roll Call: 25 present: Gary G. Gibson, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, 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, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle  
3 absent: Supervisors Sandra McKinney, Steve Chilson, Kevin Stelljes  
1 vacancy

**JOURNAL OF PROCEEDINGS (August 16, 2016)**

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

**APPOINTMENTS**

CONFIRMING APPOINTMENT OF KIMBERLY A. CRONK AS SUPERVISOR FOR DISTRICT 28

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

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

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Kimberly A. Cronk.

**PUBLIC COMMENT**

Desi Adkins, Jess Polakowski, Brandon Adkins, and Hal Snow spoke regarding the Adkins claim.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Purchasing Director Frank Draxler presented an update on the Living Wage Ordinance.

Brock Geyen, CPA and Managing Principal at CliftonLarsonAllen presented an oral and written update on the county audit.

County Administrator Kathryn Schauf presented an oral update on the following:

- 2017 Budget Status Report
- Internal Control Status Report
- Economic Summit

The following written reports were presented to the Board:

- 2016 Contingency Fund Report as of September 14, 2016
- Alternate Care Reports for June and July 2016
- Adult Mental Health and Children's Institution Expense and Revenue Reports for June and July 2016

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 16-17/037** TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.445 OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL AND RECREATE SECTION 2.12.140 OF THE CODE

Action on said ordinance was postponed until 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 16-17/042** DISALLOWING THE CLAIM OF BRANDON AND DESIREE ADKINS FILED ON JUNE 17, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

On a motion by Supervisor Olson, seconded by Supervisor Bates, Amendment No. 1 was presented as follows:

On Line 19, Insert: "BE IT FURTHER RESOLVED that we, the Eau Claire County Board, direct staff to work with the Adkins to come to a quick resolve to this claim with the insurance carrier."

On a roll call vote, Amendment No. 1 was defeated as follows:

4 ayes: Supervisors Bates, Wilkie, Beckfield, Olson

22 noes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

3 absent: Supervisors McKinney, Chilson, Stelljes

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

9 ayes: Supervisors Pagonis, Henning, Bates, Clark, Moore, Dunning, Leary, Schraufnagel, Buchanan

17 noes: Supervisors Gibson, Kranig, Anton, Forsythe, Steinhauer, Conlin, Gatlin, Smiar, Mortimer, Wilkie, Willett, Beckfield, Miller, DeLuka, Olson, Cronk, LaVelle

3 absent: Supervisors McKinney, Chilson, Stelljes

**Committee on Administration**

**Resolution 16-17/036** APPROVING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH DUNN COUNTY FOR THE PROVISION OF MEDICAL EXAMINER SERVICES

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

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

**Committee on Human Resources**

**Resolution 16-17/043** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Clark, seconded by Supervisor LaVelle for adoption.

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

**Resolution 16-17/045** AUTHORIZING ABOLISHMENT OF AN ADMINISTRATIVE ASSISTANT I POSITION AND CREATION OF A FISCAL ASSOCIATE III POSITION

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

There were no objections to allowing Human Services Director Diane Cable to speak.

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

**Resolution 16-17/046** AUTHORIZING TITLE CHANGES OF THREE SOCIAL WORKERS TO CCS SERVICE FACILITATORS

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

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

**UW Extension Education Committee**

**Resolution 16-17/026** APPROVING EXTENSION OF THE YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES ON UW-EXTENSION EDUCATION, JUDICIARY AND LAW ENFORCEMENT AND EXPANDING THE PROGRAM TO INCLUDE THE PARKS AND FOREST COMMITTEE; AUTHORIZING THE COMMITTEE ON UW-EXTENSION EDUCATION TO ANNUALLY REVIEW THE PROGRAM AND DETERMINE WHETHER IT SHOULD BE CONTINUED

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

On a motion by Supervisor Leary, seconded by Supervisor Willett, to postpone action until the county board meeting on October 4, 2016.

On a roll call vote, the motion to postpone was adopted as follows:

24 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Conlin, Dunning

3 absent: Supervisors McKinney, Chilson, Stelljes

**Committee on Finance and Budget**

**Resolution 16-17/035** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2016

Motion by Supervisor Dunning, seconded by Supervisor Willett for adoption.

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

**Resolution 16-17/047** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2016

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

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

**Resolution 16-17/041** DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE VILLAGE OF FAIRCHILD ON BEHALF OF EAU CLAIRE COUNTY; AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FAIRCHILD, FOR \$1.00 PER THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE VILLAGE OF FAIRCHILD; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTY DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

The Board adjourned at 9:45 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk