

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

**Wednesday, November 9, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 9, 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 David P. Mortimer.

Roll Call: 28 present: Supervisors Gary G. Gibson, 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, 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, Kimberly A. Cronk, Patrick L. LaVelle  
1 absent: Supervisor Judy Gatlin

**JOURNAL OF PROCEEDINGS (October 18, 2016)**

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

**PUBLIC HEARING ON THE ANNUAL BUDGET**

Chair Moore declared the public hearing on the Proposed 2017 County Budget open.

The following individuals addressed the County Board:

Carrie Ronnander spoke representing the Chippewa Valley Museum.

Marlo Orth and Fred Poss spoke representing the Lake Eau Claire Protection and Rehabilitation District.

Kay Radlinger spoke representing Citizens Employment and Training.

Mary Pica Anderson spoke regarding the L.E. Phillips Senior Center.

On a motion by Supervisor Smiar, seconded by Supervisor Henning, the public hearing was declared closed.

Chair Moore stepped down, and First Vice Chair Colleen Bates took over as budget deliberations began.

**BUDGET DELIBERATIONS**

County Administrator Kathryn Schauf presented an overview of the Proposed 2017 County Budget.

The board reviewed the budget book.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to reallocate unused monies from the 2016 county board education budget to be equally divided among the following community agencies: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Vice Chair Bates ruled the motion out of order.

Motion by Supervisor Wilkie, seconded by Supervisor Conlin, to reallocate the amount of the unused balance left in the 2016 County Board education budget (that would have lapsed to the general fund) to the following community agencies in equal amounts: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to refer the previous motion to the December 20 board meeting.

The motion to refer carried on a voice vote.

Finance Director Scott Rasmussen mentioned that the Highway Department had a \$20,133 reduction in highway general transportation aids and that the department would make internal adjustments to accommodate this reduction.

Vice Chair Bates declared the budget deliberations closed.

Motion by Supervisor Smiar to adopt the budget resolution, seconded by Supervisor Conlin.

**Resolution 16-17/066** REPORT OF THE COUNTY BOARD ESTABLISHING THE 2016 TAX LEVY FOR EAU CLAIRE COUNTY AT \$30,595,302; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,157,115 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,332,245 AND OTHER SPECIAL STATE CHARGES AT \$2,525; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$293 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$684,800 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$199,432 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

First Vice Chair Colleen Bates stepped down, and County Board Chair Gregg Moore resumed the Chair.

#### **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following written reports were presented to the board:

-2016 Contingency Fund Report as of November 2, 2016

-Alternate Care Report Ending September 30, 2016

-Adult Mental Health & Children's Institution Expense & Revenue Report Ending September 30, 2016

#### **FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 16-17/063** TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO AMEND SECTION 2.56.020 C. OF THE CODE: DIRECTOR; TO AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND SECTION 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR

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**

**Report** from the Committee on Finance and Budget recommends exemption from the Eau Claire County library system for the Village of Fairchild and the Town of Fairchild.

Motion by Supervisor Conlin, second by Supervisor Willett, for adoption.

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

**Resolution 16-17/067** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2016

Motion by Supervisor Smiar, second by Supervisor LaVelle, for adoption.

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

**Human Services Board**

**Resolution 16-17/064** SUPPORTING INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

Motion by Supervisor Bates, second by Supervisor Olson for adoption.  
On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 9:09 p.m.

Respectfully submitted,

Janet K. Loomis  
County Clerk