

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

Tuesday, December 6, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 6, 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 Kathleen Clark.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Katy Forsythe, 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, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Patrick L. LaVelle

3 absent: Supervisors Carl Anton, Brandon Buchanan, Kimberly A. Cronk

*Supervisor Anton arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 9, 2016)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Land Conservation Manager Kelly Jacobs presented conservation awards as follows:

-Special Recognition Award: Fred Poss

-Water Quality Leadership Award: Dan Zerr

-Conservation Farmer Award: Vic and Mary Price

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

*Supervisor Anton arrived at this time.

Steve Nick, from the area Landfill Expansion Negotiating Committee, spoke about the Landfill Vertical Expansion.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/060 TO AMEND SECTION 3.20.010 E. OF THE CODE; BENEFITS OF ELECTED OFFICIALS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 16-17/061 TO AMEND SECTION 4.15.010 A. 1. & 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 16-17/071 REPEALING SECTION 3.01.010 E., F., G. & H. OF THE CODE: DEFINITIONS; AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 16-17/074 TO CREATE SECTION 10.05.010 B. 4. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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 Administration

Resolution 16-17/052 APPROVING THE ADVANCED DISPOSAL SERVICES LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT

There being no objections, Mark Vinall, General Manager of Advanced Disposal, was allowed to speak.

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

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

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

2 absent: Supervisors Buchanan, Cronk

Ordinance 16-17/053 TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

Motion by Supervisor Miller, second by Supervisor Wilkie for enactment.

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

On Page 1, Line 16, after “15 minutes per meeting”, Insert “Each person wishing to speak shall include their name, address and county of residence when signing in, and also state their name, address and county of residence when speaking.”

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

22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Schraufnagel

5 noes: Supervisors Gibson, Gatlin, Willett, DeLuka, LaVelle

2 absent: Supervisors Buchanan, Cronk

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

25 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gibson, DeLuka

2 absent: Supervisors Buchanan, Cronk

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

Motion by Supervisor Schraufnagel, second by Supervisor Leary, for enactment.

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

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

2 absent: Supervisors Buchanan, Cronk

Committee on Human Resources

Resolution 16-17/070 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

Motion by Supervisor Pagonis, second by Supervisor Olson, to postpone action until January 17, 2017, county board meeting in order to gather more information.

On a roll call vote, motion to postpone passed as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gatlin, Willett

2 absent: Supervisors Buchanan, Cronk

Committee on Judiciary & Law Enforcement

Ordinance 16-17/072 TO AMEND SECTION 9.40.030 C. AND D. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.040 OF THE CODE: LICENSE—REQUIRED; TO AMEND SECTION 9.40.045 OF THE CODE: LICENSE FEE; TO AMEND SECTION 9.40.060 OF THE CODE: NUMBER OF PERSONS ATTENDING TO BE LIMITED; TO AMEND SECTION 9.40.070 OF THE CODE: VOLUME OF SOUND RESTRICTED; TO AMEND SECTION 9.40.100 A. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 1., 8. AND 10. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 OF THE CODE: LICENSE—CONTENTS OF APPLICATION

Motion by Supervisor Miller, second by Supervisor Chilson, for enactment.

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

On Page 2, Line 34, Delete “if necessary”

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

2 ayes: Supervisors Willett, DeLuka

25 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

1 no: Supervisor DeLuka

2 absent: Supervisors Buchanan, Cronk

Resolution 16-17/076 INTEGRATING THE CHILDREN’S COURT SERVICES DEPARTMENT WITH THE DEPARTMENT OF HUMAN SERVICES

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

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

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

2 absent: Supervisors Buchanan, Cronk

Land Conservation Commission

There being no objections, Resolution 16-17/075 was taken up at this time.

Resolution 16-17/075 AUTHORIZING SUBMITTAL OF SURFACE WATER GRANT APPLICATIONS AND AGREEMENTS WITH THE WISCONSIN DNR; DIRECTING THE LAND CONSERVATION MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Motion by Supervisor Schraufnagel, second by Supervisor Beckfield, for adoption.

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

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

2 absent: Supervisors Buchanan, Cronk

Committee on Judiciary & Law Enforcement

Resolution 16-17/078 AUTHORIZING THE EAU CLAIRE COUNTY CLERK OF CIRCUIT COURT TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE OR ANY OTHER DEBT COLLECTOR FOR UNPAID DEBT COLLECTION

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

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

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

2 absent: Supervisors Buchanan, Cronk

Committee on Finance and Budget

Resolution 16-17/065 AWARDING BID FOR THE FALL 2016 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE 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 Leary, second by Supervisor Conlin for adoption.

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

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

2 absent: Supervisors Buchanan, Cronk

Resolution 16-17/081 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. KNICKERBOCKER AND MARY B. KNICKERBOCKER, FOR \$23,513.09; 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 Smiar, second by Supervisor Beckfield for adoption.

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

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

1 no: Supervisor Willett

2 absent: Supervisors Buchanan, Cronk

The board adjourned at 9:05 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk