

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, December 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, December 20, 2016, and was called to order by Chair Gregg Moore at 7:01 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor James Dunning.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, 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, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Stella Pagonis, Steve Chilson, Ray L. Henning, Brandon Buchanan

JOURNAL OF PROCEEDINGS (December 6, 2016)

On a motion by Supervisor Willett, seconded by Supervisor Beckfield, the Journal of Proceedings was approved.

PUBLIC COMMENT

James Engel spoke about the pawn shop ordinance.
Glory Adams spoke about her wishes and the state agenda.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented oral report updates on the following topics:

- 2017 Work Plan and Program Review
- January 20th Chamber State of the County
- Economic Development Summit
- UW Extension Workgroup Report

Bill Judd, Sr. Director of Client Services at CliftonLarsonAllen, LLP, presented an oral report on Internal Control.

The following written reports were presented to the board:

- Alternate Care Report ending October 31, 2016
- Adult Mental Health Residential/Institutional Expenses and Revenues & Children's Institution for Mental Disease Expenses and Revenues ending October 31, 2016
- 2016 Contingency Fund Report ending December 16, 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/049 TO CREATE SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 4.35.092 OF THE CODE: SHORELAND FEE; TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTION ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 17.05.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.100 B. 14. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12. OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.06.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.130 B. 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 18.01.020 B. OF THE CODE: JURISDICTION; TO AMEND SECTION 18.03.030 OF THE CODE: RELATIONS TO OTHER ORDINANCES AND REGULATIONS; TO REPEAL CHAPTER 18.19 OF THE CODE: SHORELAND OVERLAY DISTRICT; TO AMEND SECTION 18.24.015 B. AND C. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND AND RELETTER SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURE; TO

AMEND SECTION 18.30.010 F. OF THE CODE: YARD REGULATIONS; TO AMEND SECTION 18.30.040 C. & D. OF THE CODE: FENCES; TO AMEND SECTION 18.30.090 OF THE CODE: RECREATIONAL VEHICLES AND CAMPING; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.270 A. OF THE CODE: SPECIAL EVENTS; TO AMEND SECTION 18.34.010 B. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.76.003 A. 12. a. OF THE CODE: DEFINITIONS; TO CREATE TITLE 20 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

There were no objections to suspending the rules to consider Resolution 16-17/073 under suspension.

Resolution 16-17/073 APPROVING THE TRANSFER OF \$10,000 FROM THE COUNTY BOARD TRAINING ACCOUNT TO FUND THREE HOMELESS SHELTERS IN THE CHIPPEWA VALLEY

Supervisor Smiar announced that he would abstain from voting on this resolution because he serves on the boards of two of the homeless shelters involved in this resolution.

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

21 ayes: Supervisors Gibson, Kranig, Anton, Forsythe, Stelljes, Conlin, Bates, Clark, Gatlin, Mortimer, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

3 noes: Supervisors McKinney, Steinhauer, Moore

1 abstention: Supervisor Smiar

4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

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

Committee on Human Resources

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

Motion by Supervisor Beckfield, seconded by Supervisor Clark for enactment.

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

Committee on Parks and Forest

Ordinance 16-17/062 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

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

Committee on Human Resources

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

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

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

Resolution 16-17/082 REPLACE ONE 1.0 FTE OFFICE MANAGER POSITION WITH A .80 FTE FISCAL ASSOCIATE IV

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

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

Committee on Judiciary & Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

Motion by Supervisor Willett, seconded by Supervisor Miller for enactment.

There were no objections to allowing Detective Henning to address the board.

Motion by Supervisor Leary, seconded by Supervisor Conlin to postpone action on said ordinance until the February 2017 board meeting.

On a roll call vote, action on said ordinance was postponed to the February 2017 board meeting as follows:
22 ayes: Supervisors Gibson, McKinney, Kranig, Anton, Stelljes, Steinhauer, Conlin, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle
3 noes: Supervisors Forsythe, Gatlin, Willett
4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

Committee on Planning and Development

Resolution 16-17/077 SUPPORTING THE INITIATION OF PASSENGER RAIL SERVICE BETWEEN WEST CENTRAL WISCONSIN AND THE TWIN CITIES

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

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

Highway Committee

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

Motion by Supervisor Forsythe, seconded by Supervisor Smiar, for enactment.

There were no objections to allowing Jon Johnson, Highway Commissioner, to address the board.

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

Resolution 16-17/086 GRANTING AN EASEMENT TO SBA STRUCTURES L.L.C., TO INSTALL UTILITIES ACROSS THE PROPERTY AT THE ALTOONA HIGHWAY SHOP

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

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

Resolution 16-17/087 DELEGATION OF APPROVAL AUTHORITY FOR FUNCTIONAL CLASSIFICATION CHANGES IN RURAL AREAS

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

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

Committee on Finance and Budget

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

Motion by Supervisor Willett, seconded by Supervisor Mortimer for enactment.

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

22 ayes: Supervisors Gibson, McKinney, Kranig, Forsythe, Stelljes, Steinhauer, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

3 noes: Supervisors Anton, Conlin, Wilkie

4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

Resolution 16-17/080 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2016

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

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

Resolution 16-17/085 AUTHORIZING THE TRANSFER OF \$30,500 FROM THE 2016 CONTINGENCY FUND TO COVER UNANTICIPATED YEAR-END EXPENSES IN THE FINANCE DEPARTMENT

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

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

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIRMAN GREGG MOORE

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

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

The Board adjourned at 9:36 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk