

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

Tuesday, June 20, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 2017, 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 Gary Gibson.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Judy Gatlin, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Stella Pagonis, Steve Chilson, Kathleen Clark, Nick Smiar, Mark Beckfield
*Supervisor Pagonis arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 16, 2017)

On a motion by Supervisor Mortimer, seconded by Supervisor Forsythe, the Journal of Proceedings was approved.

PUBLIC COMMENT

The following individuals spoke on the redistricting resolution:

Jeff Smith, Nick Walther, Eleanor Wolf, Kort Fox

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Clerk of Courts Susan Schaffer and Chief Deputy Clerk Ashley Proue presented an oral annual report to the board highlighting past accomplishments and future challenges.

Erik Keissler, Executive Director of Beaver Creek Reserve, presented a "Public-Private Partnership Overview."

County Administrator Kathryn Schauf presented updates to the board on the following:

-Strategic Plan

-Economic Development Summit

The following written report was presented to the board:

-2017 Contingency Fund Report ending June 14, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2018 were presented to the board; these letters were referred to the Finance and Budget Committee.

A report regarding a rezoning request in the Town of Pleasant Valley was received from James and Michele Overgard.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/016 TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE

RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 and 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS

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

Ordinance 17-18/022 TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS

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

Ordinance 17-18/024 TO AMEND SECTION 2.07.030 B. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE CODE:

AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS—MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

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

Ordinance 17-18/029 TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

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

There were no objections to taking up Resolutions 17-18/015 and 17-18/023 at this time.

Committee on Parks and Forest

Resolution 17-18/015 WITHDRAWAL OF APPROXIMATELY 36 ACRES (MORE OR LESS) FROM COUNTY FOREST LAW; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW

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

There were no objections to allowing Marlo Orth from the Lake Eau Claire Rehabilitation and Protection District Committee to speak.

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Wilkie, Willett

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Administration

Resolution 17-18/023 SUPPORTING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Stelljes, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

4 noes: Supervisors Kranig, Steinhauer, Conlin, Mortimer

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/010 SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

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

There were no objections to allowing City-County Health Department Director Lieske Giese to speak.

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/019 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2017 WCA ANNUAL BUSINESS MEETING

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Human Resources

Resolution 17-18/030 AUTHORIZING INCREASE OF ONE (1) MEAL SITE WORKER FTE FROM .375 TO .412 FTE

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/031 REPLACE ONE (1) FTE VOLUNTEER COORDINATOR POSITION (GRADE G) WITH ONE (1) OUTREACH COORDINATOR POSITION (GRADE I)

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/032 AMENDING THE EAU CLAIRE COUNTY EMPLOYEE POLICY MANUAL: NO. 523 SAFETY EQUIPMENT

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Planning and Development

Ordinance 17-18/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor LaVelle, seconded by Supervisor Olson, for enactment.

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Highway Committee

Resolution 17-18/033 GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY AT THE ALTOONA HIGHWAY PROPERTY

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Finance and Budget

Resolution 17-18/025 AWARDING BIDS FOR THE SPRING 2017 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/027 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2017

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

The Board adjourned at 9:14 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk