

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, January 15, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 15, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.
Moment of reflection was presented by Supervisor Tami Schraufnagel.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Nathan Anderson, Mark Beckfield, Sue Miller, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Stella Pagonis, Gerald L. Wilkie, Robin J. Leary

JOURNAL OF PROCEEDINGS (December 18, 2018)

On a motion by Supervisor Henning, seconded by Supervisor Cronk, the Journal of Proceedings was approved via voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The Honorable Michael Schumacher provided an update on the Sixth Courtroom.

The following individuals spoke regarding the jail population:

From Eau Claire County: Sheriff's Dept. Lt. Dave Riewestahl; Sheriff's Dept. Capt. Dan Bresina; Coordinator Tiana Glenna, Criminal Justice Coordinating Council; District Attorney Gary King; and from the WI Dept. of Corrections, Corrective Field Supervisor Michael Felton

County Administrator Kathryn Schauf provided oral updates on:

- Performance Management Reports
- Strategic Planning Process
- Financial Stability
- Capital Improvement Plan

The following written reports were presented:

- 2018 Contingency Fund Report as of January 7, 2019
- 2019 Contingency Fund Report as of January 7, 2019
- Quarter 4, 2018 Statistical Reports: Overtime Utilization, Compensatory Time Utilization, Number of Employees

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Lincoln was received from LaVern Stewart on behalf of Keller Williams.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/096 TO REPEAL AND RECREATE SECTION 4.90.020 OF THE CODE: FINDINGS AND SETTLEMENT; TO REPEAL SECTION 4.90.030 OF THE CODE: NOTICE OF CLAIM SETTLEMENT; TO REPEAL SECTION 4.90.040 OF THE CODE: DEPARTMENT TO COOPERATE; TO AMEND SECTION 4.90.060 OF THE CODE: BAR UPON FURTHER ACTION; TO AMEND SECTION 4.90.070 OF THE CODE: COMMITTEE AUTHORIZATION FOR CONTINGENCY FUND TRANSFER

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 Human Resources

Ordinance 18-19/081 AMENDING SECTION 2.09.005 A. OF THE CODE; DEFINITIONS

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

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

26 ayes: Supervisors Gibson, McKinney, Knight, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Pagonis, Wilkie, Leary

Committee on Parks & Forest

Ordinance 18-19/021 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

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

Committee on Finance & Budget

Resolution 18-19/098 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER DAVID A. LONEWOLF, FOR \$3,905.68; 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 LaVelle, seconded by Supervisor DeLuka, for adoption.

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

Resolution 18-19/099 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2018

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

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

24 ayes: Supervisors Gibson, McKinney, Knight, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Chilson, Beckfield

3 absent: Supervisors Pagonis, Wilkie, Leary

APPOINTMENTS

CONFIRMING APPOINTMENT OF SIDNEY HANSON TO THE VETERANS SERVICE COMMISSION

On a motion by Supervisor LaVelle, seconded by Supervisor Bates, the appointment was unanimously approved on a roll call vote.

CONFIRMING APPOINTMENT OF ERIC KILLEN AS VETERAN SERVICES DIRECTOR

On a motion by Supervisor Henning, seconded by Supervisor Beckfield, the appointment was unanimously approved on a roll call vote.

The Board adjourned at 8:27 p.m.

Respectfully submitted,

Janet K. Loomis

Janet K. Loomis

County Clerk