

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

Wednesday, February 20, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 20, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

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

Roll Call: 22 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, Nathan Anderson, Sue Miller, Heather DeLuka, Melissa Janssen, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
7 absent: Supervisors Carl Anton, Nick Smiar, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Robin J. Leary, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (January 15, 2019)

On a motion by Supervisor Miller, seconded by Supervisor LaVelle, 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

County Administrator Kathryn Schauf and the following individuals provided oral updates as follows:

- Emergency Management Coordinator Tyler Esh on Emergency Management
- Vice Chair Bates on WCA Legislative Exchange

Human Services Director Diane Cable and Deputy Director Tom Wirth provided an update regarding programming and a service overview of Human Services.

Corporation Counsel Keith Zehms provided information regarding a future ordinance that will affect the resolution on vouchers over \$10,000.

The following written reports were presented:

- 2018 Final Contingency Fund Status Report as of February 14, 2019
- 2019 Contingency Fund Report as of February 14, 2019

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Drammen was received from Charles and Betty Lund.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/104 TO AMEND SECTION 2.90.070 OF THE CODE: DESTRUCTION AFTER REQUEST FOR INSPECTION; TO AMEND SECTION 2.90.280 OF THE CODE: DESTRUCTION PENDING LITIGATION; TO AMEND SECTION 2.90.285 OF THE CODE: MICROFILMING OR ELECTRONIC FORMAT STORAGE OF DEPARTMENT RECORDS

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 18-19/102 REQUESTING CHANGES IN THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC WORK CONSTRUCTION PROJECTS

Motion by Supervisor Anderson, seconded by Supervisor Buchanan, for adoption.

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

22 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Committee on Human Resources

Resolution 18-19/106 AUTHORIZING REALLOCATION OF ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE II TO ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE III

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

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

8 absent: Supervisors Anton, Smiar, Boerboom, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Resolution 18-19/108 ABOLISH ONE 1.0 FTE PAYROLL ASSISTANT AND CREATE ONE 1.0 FTE PAYROLL SPECIALIST POSITION

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

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

8 absent: Supervisors Anton, Smiar, Boerboom, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Committee on Planning and Development

Resolution 18-19/101 A RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR EAU CLAIRE COUNTY

Motion by Supervisor Coffey, seconded by Supervisor Janssen, for adoption.

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Cronk, LaVelle

0 noes

8 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel, Buchanan

Ordinance 18-19/100 AMENDING THE OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Henning, seconded by Supervisor Nieman, for enactment.

There were no objections in allowing Planning and Development Director Rod Eslinger to speak.

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

22 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Highway Committee

Resolution 18-19/080 AUTHORIZING THE PURCHASE OF APPROXIMATELY 42 ACRES OF LAND LOCATED IN THE CITY OF EAU CLAIRE ALONG USH 53 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR \$385,363.00; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Coffey, seconded by Supervisor Anderson, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Finance & Budget

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

Motion by Supervisor Gibson, seconded by Supervisor Nieman, for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Resolution 18-19/113 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2019

Motion by Supervisor LaVelle, seconded by Supervisor Cronk, for adoption.
On a roll call vote, the resolution was unanimously adopted.

APPOINTMENTS

CONFIRMING APPOINTMENT OF JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM

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

CONFIRMING APPOINTMENT OF TIM SULLIVAN AS CORPORATION COUNSEL

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

The board adjourned at 8:39 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk