

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

Tuesday, March 5, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 5, 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 Brandon Buchanan.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Ray L. Henning, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Steve Chilson, Donald Mowry, Nancy Coffey, Colleen A. Bates, Mark Beckfield

JOURNAL OF PROCEEDINGS (February 20, 2019)

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

PUBLIC COMMENT

The following individuals spoke about child poverty: John Wagner, Susan Wagner, Janet Frase.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf announced a meet and greet, which is a plan for three departments to share information about their initiatives from 6:30 to 7:00 p.m. in rooms 1301 & 1302, prior to county board meetings.

Scott Allen, Community Development Director for the City of Eau Claire; and Josh Clements, Planning Director for the City of Altoona; presented information about the Chippewa Valley Housing Task Force.

Keith Johnathan, Housing Division Manager for the City of Eau Claire; City-County Health Department Director Lieske Giese; and Eau Claire County Human Services Deputy Director Tom Wirth described local efforts regarding homelessness.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from American Express Transportation.

The County Clerk read a proclamation that proclaims March 17 through March 23, 2019, "Fair Housing Week" in the county of Eau Claire. On a motion by Supervisor Leary, seconded by Supervisor Dunning, the proclamation was approved via voice vote.

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

Human Services Board

Resolution 18-19/103 REQUESTING SUPPORT FOR LEGISLATION AIMED AT DECREASING THE LEVEL OF CHILD POVERTY AND RACIAL DISPARITIES IN THE STATE OF WISCONSIN

Motion by Supervisor Janssen, seconded by Supervisor Henning, for adoption.
Without objection, the word "kids" should be changed to "children" in lines 13-15.

On a motion by Supervisor Cronk, seconded by Supervisor Anderson, Amendment 1 was offered as follows:
On page 1, line 44, after the word poverty, insert “,” strike “and” insert after “hunger” “, and discriminatory economic and social structures”.

The amendment was adopted via voice vote.

The resolution as amended was adopted via voice vote.

Committee on Planning and Development

Ordinance 18-19/110 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a motion by Supervisor Dunning, seconded by Supervisor Buchanan, the ordinance was enacted via voice vote.

Resolution 18-19/111 APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Gibson, seconded by Supervisor Leary, the resolution was referred to the Highway Committee via voice vote.

Committee on Administration

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

On a motion by Supervisor Gatlin, seconded by Supervisor Nieman, the ordinance was enacted via voice vote.

The Board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

Janet K. Loomis
County Clerk