

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

Tuesday, March 19, 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 19, 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 Mark Beckfield.

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

JOURNAL OF PROCEEDINGS (March 5, 2019)

On a motion by Supervisor Leary, seconded by Supervisor Beckfield, 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

Planning and Development Director Rod Eslinger and Land Conservation Manager Greg Leonard provided information on the resolution regarding the temporary moratorium on the expansion and creation of large-scale livestock facilities.

County Administrator Kathryn Schauf provided oral updates on:

- Four Webinars from the National Association of Counties regarding substance abuse interventions for justice-involved individuals, which will be presented at the courthouse
- Meet & Greet Departments, which will be held at 6:30 p.m. prior to each county board meeting
- “Active Shooter Training” for board members will be held prior to a future board meeting
- Emergency management activities
- Wisconsin county health rankings announcement

The following written reports were presented:

- 2019 Contingency Fund Report as of March 14, 2019
- February 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Union was received from Cory and Ellen Krenz.
A report regarding a rezoning request in the Town of Washington was received from Jeffrey and Bridget Welke.
A report regarding a rezoning request in the Town of Brunswick was received from American Express Transportation.
A report regarding a rezoning request in the Town of Union was received from Haas Sons Properties, LLC.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Judiciary and Law Enforcement

Ordinance 18-19/097 TO AMEND SECTION 9.96.010 B. AND CREATE C. OF THE CODE: PURPOSE; TO AMEND SECTION 9.96.020 OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.96.80 A. 1. OF THE CODE: LICENSE ISSUANCE; TO AMEND SECTION 9.96.090 D. AND G. OF THE CODE: REQUIREMENTS; TO AMEND SECTION 9.96.140 B. OF THE CODE: FEES

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

Committee on Finance and Budget

Ordinance 18-19/115 AMENDING SECTION 4.30.070 OF THE CODE: DOG LICENSE TAX

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

Ordinance 18-19/114 TO AMEND SECTION 4.06.060 A. OF THE CODE: ISSUANCE OF ORDERS BY THE CLERK AND TREASURER FOR PAYMENT OF COUNTY OBLIGATIONS

Motion by Supervisor Pagonis, seconded by Supervisor Dunning, to suspend the rules.

The motion passed unanimously.

On a motion by Supervisor Pagonis, seconded by Supervisor Anderson, Amendment 1 was offered as follows:

On page 1, line 26 insert: "**SECTION 2.** That this ordinance shall be effective upon adoption."

The amendment was unanimously adopted.

The ordinance, as amended once, was unanimously enacted.

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

Committee on Planning and Development

Resolution 18-19/112 GRANTING A TWO-MONTH EXTENSION OF THE TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF THE LARGE-SCALE LIVESTOCK FACILITIES

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the resolution was unanimously adopted.

Committee on Finance and Budget

Resolution 18-19/109 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA FOR \$212.00; 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

On a motion by Supervisor Henning, seconded by Supervisor Dunning, the resolution was unanimously adopted.

Resolution 18-19/117 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, the resolution was unanimously adopted.

Resolution 18-19/118 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

On a motion by Supervisor DeLuka, seconded by Supervisor Gatlin, the resolution was unanimously adopted.

The Board adjourned at 7:39 p.m.

Respectfully submitted,

Janet K. Loomis

Janet K. Loomis
County Clerk