

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

Wednesday, April 3, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 3, 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 Donald Mowry.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, 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, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Patrick L. LaVelle
2 absent: Supervisors Brandon Buchanan, Kimberly A. Cronk

JOURNAL OF PROCEEDINGS (March 19, 2019)

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

PUBLIC COMMENT

Richard Johnston and Arvid Jereczek spoke on the nonmetallic mining proposal.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

- Jason Valerius, Planning Consultant with MSA Professional Services, gave an update on Title 18 Comprehensive Zoning Code Analysis Summary
-Human Services Director Diane Cable and Children’s Court Services Manager Rob Fadness presented an update on juvenile justice update, including Secure Residential Care Centers for Youth (SRCCY) and Human Services legislation

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation proclaiming the week of April 8 through April 12, 2019, as “Work Zone Awareness Week” in Eau Claire County. On a motion by Supervisor Beckfield, seconded by Supervisor Janssen, the proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Chippewa Valley Regional Airport Commission

Ordinance 18-19/107 TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 18.60.090 OF THE CODE: HAZARD MARKING AND LIGHTING; TO AMEND SECTION 18.60.110 A. OF THE CODE: DISTRICT REGULATIONS; TO CREATE SECTION 18.60.110 A.1.m. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.1.b. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.3.i. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 D.4. OF THE CODE: DISTRICT REGULATIONS

This ordinance was referred to the Planning and Development Committee.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Supervisor Nick Smiar

Resolution 18-19/123 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

Motion by Supervisor Bates, seconded by Supervisor Dunning, to suspend the rules to take up Resolution 18-19/123 tonight.

On a roll call vote, the motion to suspend the rules was unanimously adopted.

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, the resolution was adopted unanimously via roll call vote.

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

Committee on Judiciary & Law Enforcement

Ordinance 18-19/097 TO AMEND SECTION 9.96.010 B. AND CREATE SECTION 9.96.010 C. OF THE CODE: PURPOSE; TO AMEND SECTION 9.96.020 OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.96.080 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

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

On a motion by Supervisor Coffey, seconded by Supervisor Boerboom, Amendment No. 1 was offered as follows:

On page 4, line 32, strike "billed quarterly".

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

The ordinance as amended once was unanimously enacted via roll call vote.

Committee on Planning and Development

Ordinance 18-19/116 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

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

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

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, LaVelle

3 noes: Supervisors Moritz, Boerboom, Anderson

2 absent: Supervisors Buchanan, Cronk

Ordinance 18-19/105 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

There were no objections to allowing Senior Planner in Planning and Development Matt Michels to speak.

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

Committee on Finance and Budget

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

Motion by Supervisor Leary, seconded by Supervisor Dunning, for enactment.

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

The Board adjourned at 9:00 p.m.

Respectfully submitted,

Janet K. Loomis

Janet K. Loomis
County Clerk