

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, April 16, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 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 Joe Knight.

Roll Call: 25 present: Supervisors Gary G. Gibson, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, 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, Sue Miller, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Sandra McKinney, Steve Chilson, Mark Beckfield, Robin J. Leary
*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 3, 2019)

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

PUBLIC COMMENT

The following individuals spoke about 100% renewable energy:
Jeremy Gragert, Eleanor Wolf, Patty Scott, Austin Northagen, Lauren Becker, Kate Beaton, Karissa Red Bear
*Supervisor Chilson arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Finance Director Norb Kirk presented a handout and an oral update on the preliminary 2018 finance report.
County Administrator Kathryn Schauf presented her annual message to the board and a link to departmental annual reports.

The following written reports were presented:
-Contingency Fund Report as of April 10, 2019
-March 2019 Payments over \$10,000
-1st Quarter OT/Comp Time/No. of Employees Reports
-Independent Agency Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Washington was received from Signature Homes of Chippewa Valley.
A report regarding a rezoning request in the Town of Washington was received from Daniel and Patricia Green.

The County Clerk read a proclamation proclaiming the week of April 28 to May 5, 2019, as "Soil and Water Stewardship Week in Eau Claire County." On a motion by Supervisor Cronk, seconded by Supervisor Niemann, the proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 19-20/008 TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT

AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE: ABANDONMENT PROHIBITED—
IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE
POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES;
TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

Action on said ordinance was referred to a future 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 19-20/011 POSTPONING CONSTRUCTION OF THE 6TH COURTROOM UNTIL THE
WISCONSIN LEGISLATURE CREATES A 6TH EAU CLAIRE COUNTY CIRCUIT COURT JUDGE POSITION

Motion by Supervisor Wilkie, seconded by Supervisor Bates, for adoption.

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

25 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates,
Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, DeLuka, Janssen, Schraufnagel,
Cronk, LaVelle

1 no: Supervisor Buchanan

3 absent: Supervisors McKinney, Beckfield, Leary

Committee on Finance & Budget and Committee on Planning & Development

Resolution 19-20/003 RESOLUTION TO ESTABLISH GOALS OF 100% RENEWABLE ENERGY AND
CARBON NEUTRALITY BY THE YEAR 2050 FOR EAU CLAIRE COUNTY AND TO AMEND THE
BUDGET TO MOVE \$10,000 FROM CONTINGENCY FOR INITIAL PLANNING

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

On a required 2/3 vote of the full board, the resolution was adopted as follows:

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

1 no: Supervisor Chilson

3 absent: Supervisors McKinney, Beckfield, Leary

Committee on Parks & Forest

Resolution 19-20/001 AUTHORIZING SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION
AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO
TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

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

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

Resolution 19-20/010 DESIGNATING FREE PARK ENTRANCE FOR ALL EAU CLAIRE COUNTY PARKS
APRIL 22 THROUGH 28, 2019

Motion by Supervisor DeLuka, seconded by Supervisor Moritz, for adoption.

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

APPOINTMENTS

CONFIRMING REAPPOINTMENT OF BILL HILGEDICK TO THE CHIPPEWA VALLEY REGIONAL
AIRPORT COMMISSION

CONFIRMING APPOINTMENT OF PETER HOEFT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT
COMMISSION

CONFIRMING REAPPOINTMENT OF SUPERVISOR NANCY COFFEY TO THE GROUNDWATER
ADVISORY COMMITTEE

CONFIRMING REAPPOINTMENT OF SUPERVISOR JIM DUNNING TO THE GROUNDWATER
ADVISORY COMMITTEE

CONFIRMING REAPPOINTMENT OF SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING
AUTHORITY BOARD OF COMMISSIONERS

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the appointments were approved via voice vote.

The Board adjourned at 9:19 p.m.

Respectfully submitted,

Janet K. Loomis

Janet K. Loomis
County Clerk