

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

**Tuesday, May 7, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 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 Sandra McKinney.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle  
4 absent: Supervisors Carl Anton, Donald Mowry, Lydia Boerboom, Brandon Buchanan

**JOURNAL OF PROCEEDINGS (April 16, 2019)**

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

**PUBLIC COMMENT**

No one wished to speak.

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Human Resources**

**Ordinance 19-20/002** TO REPEAL SECTION 3.10.030 OF THE CODE: AFFIRMATIVE ACTION PLAN  
ADOPTED BY REFERENCE

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 Planning and Development**

**Ordinance 19-20/006** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
TOWN OF WASHINGTON

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

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

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

1 no: Supervisor DeLuka

4 absent: Supervisors Anton, Mowry, Boerboom, Buchanan

**Ordinance 19-20/004** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE  
TOWN OF UNION

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

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

**Committee on Planning & Development and 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

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

**REPORTS TO THE COUNTY BOARD**

Finance Director Norb Kirk and County Administrator Kathryn Schauf presented information regarding the county budget and a handout on Eau Claire County Program Mandates.

The Board adjourned at 8:39 p.m.

Respectfully submitted,

*Janet K. Loomis*

Janet K. Loomis  
County Clerk