

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

**Tuesday, May 21, 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 21, 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 Colleen Bates.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, 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, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk  
5 absent: Supervisors Donald Mowry, Mark Beckfield, Melissa Janssen, Brandon Buchanan, Patrick L. LaVelle

**JOURNAL OF PROCEEDINGS (May 7, 2019)**

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

**PUBLIC COMMENT**

The following individuals spoke:  
Lance Basting: Impound ordinance revision  
Jeremy Gragert: Eau Claire County bicycle-pedestrian plan

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:  
-Nine scholarship awards were presented by Josie LaLiberty, Co-chair of the Eau Claire County Scholarship Committee  
-Bicycle and Pedestrian Presentation by Planning & Development Director Rod Eslinger, Senior Planner Matt Michels, and Ann Schell, Sr. Planner for West Central Wisconsin Regional Planning Commission  
-1<sup>st</sup> Quarter Financial Report by Finance Director Norb Kirk

The following written reports were presented to the board:  
-Contingency Fund Report as of May 13, 2019  
-April 2019 Payments over \$10,000

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

The County Clerk read a proclamation proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Eau Claire. Motion by Supervisor Leary, seconded by Supervisor Boerboom, for approval. The proclamation was approved via voice vote.

A report regarding a rezoning request in the Town of Pleasant Valley was received from the Virginia Anklam Estate.

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Committee on Human Resources**

**Ordinance 19-20/019** AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

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

### **Committee on Planning and Development**

**Ordinance 19-20/012** TO AMEND SECTION 4.35.165 B. OF THE CODE: LAND CONSERVATION FEES; TO REPEAL AND RECREATE CHAPTER 17.04 OF THE CODE

On a motion by Supervisor Pagonis, seconded by Supervisor Wilkie, said ordinance was referred to the Finance & Budget committee on a unanimous roll call vote.

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

#### **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

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

On a motion by Supervisor Coffey, seconded by Supervisor Chilson, the ordinance was referred to the Committee on Administration on a unanimous roll call vote.

**Resolution 19-20/014** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2019 WCA ANNUAL BUSINESS MEETING

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

#### **Committee on Finance & Budget**

**Resolution 19-20/016** AUTHORIZING CARRYFORWARD OF FUNDS FROM 2018 BUDGET INTO 2019 BUDGET

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

**Resolution 19-20/013** AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL AND DESIGNATING THE “LOCAL OFFICIAL(S)”

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

#### **Committee on Human Resources**

**Resolution 19-20/015** AUTHORIZING ADDITION OF ONE (1.0) FTE PRE-TRIAL SCREENING SPECIALIST

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

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

On page 1, line 16, at the end of the line before the period, insert “, contingent upon the award of a grant by the Department of Justice to cover the full cost of the position”

Amendment No. 1 was unanimously adopted via roll call vote.

The resolution, as amended once, was unanimously adopted via roll call vote.

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

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

**Committee on Planning and Development**

**Ordinance 19-20/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON**

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

There were no objections to allowing Senior Planner Matt Michaels to speak.

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

1 no: Supervisor Moritz

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

**Committee on Planning & Development and Highway Committee**

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

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

Supervisor Anton moved to postpone action on this resolution indefinitely; this motion died due to lack of a second.

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

20 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Stelljes, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

4 noes: Supervisors Anton, Chilson, Henning, Wilkie

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

**APPOINTMENTS**

**CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR**

Motion by Supervisor Bates, seconded by Supervisor Miller, for approval.

On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 9:49 p.m.

Respectfully submitted,

*Janet K. Loomis*

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County Clerk