

Legislation Status Report

Eau Claire County Board of Supervisors
Tuesday, July 16, 2019 / 7 pm
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

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

Committee on Administration and Committee on Planning and Development

File No.

19-20/020 (1) Resolution - Creating a Special Committee on Rural Broadband
Action: Motioned by Supervisor Leary. Seconded by Supervisor LaVelle. Motion carried 29-0.

Planning & Development Committee

File No.

19-20/024 (2) Ordinance - Amending the 1982 Official Zoning District Boundary Map for the Town of Brunswick **Action:** Motioned by Supervisor Janssen. Seconded by Supervisor Miller. Motion carried 29-0.

19-20/025 (2) Ordinance – Amending the 1982 Zoning District Boundary Map for the Town of Washington (Gerald & Linda Kollross Trust)
Action: Motioned by Supervisor Henning. Seconded by Supervisor Dunning. Motion carried 29-0.

19-20/026 (2) Ordinance – Amending the 1982 Zoning District Boundary Map for the Town of Washington (Southside EC Properties, LLC.)
Action: Motioned by Supervisor Beckfield. Seconded by Supervisor Anderson. Motion carried 28-1.

19-20/035 (1) Resolution – Authorizing the Land Conservation Manager to Act on Behalf of Eau Claire County to enter into an Agreement with the City of August, Wisconsin for the Purpose of Implementing a Water Quality Trading Program **Action:** Motioned by Supervisor Leary. Seconded by Supervisor DeLuka. Motion carried 29-0.

Finance & Budget Committee

File No.

19-20/030 (1)

Resolution - Awarding Bids for the Summer 2019 Tax Deed Sale of Tax Deed Property; Directing Corporation Counsel to Prepare Quit Claim Deeds on the Described Properties; Directing the County Clerk to Execute said Quit Claim Deeds on Behalf of Eau Claire County
Action: Motioned by Supervisor Anderson. Seconded by Supervisor Russell. Motion carried 29-0.

19-20/034 (1)

Resolution – Approving a Budget Transfer of \$768,000 from the 6th Courtroom Capital Projects Account to Provide Additional Funding for the Design of the Highway Building and for Special Assessments in 2019
Action: Motioned by Wilkie. Seconded by Supervisor Pagonis. Motion by Supervisors Chilson and Gibson to table the resolution until 2020. Motion carried, item is tabled 20-9.

APPOINTMENTS

Appointment for Local Emergency Planning Committee
Action: Motioned by Supervisor Gatlin. Seconded by Supervisor Schraufnagel. Motioned carried 29-0.