

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

**Tuesday, June 18, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.  
Moment of reflection was presented by Supervisor Melissa Janssen.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, Donald Mowry, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, 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, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle  
3 absent: Supervisors Bert Moritz, Nancy Coffey, Nick Smiar

**JOURNAL OF PROCEEDINGS (May 21, 2019)**

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

**PUBLIC COMMENT**

The following individuals spoke regarding the park-naming resolution:  
John Bodkin, Andrew Werthmann, Steve Wagener, Bob Andruszkiewicz, Karen Olson, Jill Kelly

The following individuals spoke about the Ag Ordinance:  
Mark Zuber, Tammy Smith Schroeder, Derrick Nelson

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

County Administrator Kathryn Schauf provided oral updates on the following topics:  
-Legislative Update  
-Department of Human Services (DHS) Process Improvement

Human Services Director Diane Cable provided a DHS department update.  
Criminal Justice Collaborating Council (CJCC) Manager Tiana Glenna and District Attorney Gary King presented a systems analysis of the Eau Claire County jail population, drivers, and trends.  
Land Conservation Manager Gregg Leonard and Amanda Peters, Agronomist, spoke regarding Ordinance 19-20/012.

The following written financial reports were presented to the board:  
- 2019 Contingency Fund report as of June 12, 2019  
-May 2019 Voucher Payments over \$10,000

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A report regarding a rezoning request in the Town of Brunswick was received from Thomas and Cara Rathbun.  
A report regarding a rezoning request in the Town of Washington was received from the Gerald and Linda Kollross Trust.  
A report regarding a rezoning request in the Town of Washington was received from Southside EC Properties, LLC.  
Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2020 were presented to the board; these letters were referred to the Finance and Budget Committee.

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

**Committee on Administration**

**Resolution 19-20/021** CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the resolution was adopted via roll call vote as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Moritz, Coffey, Smiar, Schraufnagel

**Resolution 19-20/022** SUPPORTING FEDERAL MEDICAID EXPANSION

Motion by Supervisor Buchanan, seconded by Supervisor Henning, for adoption.

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

On page 1, line 14, insert “%” after “100” and “138”.

Amendment No. 1 was approved via voice vote.

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

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Moritz, Coffey, Smiar

**Resolution 19-20/027** A RESOLUTION IN SUPPORT OF NAMING THE PARK TO BE DEVELOPED IN THE FOREST STREET GREENWAY AS THE VETERANS TRIBUTE PARK

Motion by Supervisor LaVelle, seconded by Supervisor Nieman, for adoption.

On a motion by Supervisor Buchanan, seconded by Supervisor Gatlin, the resolution was postponed indefinitely via a roll call vote as follows:

18 ayes: Supervisors McKinney, Knight, Anton, Stelljes, Mowry, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Anderson, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk

8 noes: Supervisors Gibson, Pagonis, Chilson, Henning, Wilkie, Beckfield, Leary, LaVelle

3 absent: Supervisors Moritz, Coffey, Smiar

**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

On a motion by Supervisor Russell, seconded by Supervisor Gatlin, the ordinance was unanimously enacted via roll call vote.

**Committee on Planning and Development**

**Ordinance 19-20/005** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

On a motion by Supervisor LaVelle, seconded by Supervisor Dunning, the ordinance was unanimously enacted via roll call vote.

**Committee on Parks and Forest**

**Resolution 19-20/017** SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, the resolution was adopted via roll call vote as follows:

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

1 no: Supervisor Chilson

3 absent: Supervisors Moritz, Coffey, Smiar

**Finance & Budget Committee**

**Resolution 19-20/023** AUTHORIZING A CONTINGENCY FUND TRANSFER FOR DEPARTMENT OF HUMAN SERVICES PROGRAM REVIEW

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

On a motion by Supervisor Mowry, seconded by Supervisor Cronk, the resolution was postponed indefinitely via roll call vote as follows:

15 ayes: Supervisors McKinney, Knight, Anton, Mowry, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Miller, DeLuka, Schraufnagel, Buchanan, Cronk

11 noes: Supervisors Gibson, Pagonis, Chilson, Stelljes, Henning, Wilkie, Anderson, Beckfield, Leary, Janssen, LaVelle

3 absent: Supervisors Moritz, Coffey, Smiar

**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

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

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

On page 13, line 18, insert "C." before "BARNY" and reletter all remaining definitions appropriately. The amendment was approved via voice vote.

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

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

0 noes

4 absent: Supervisors Moritz, Chilson, Coffey, Smiar

**APPOINTMENTS**

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

On a motion by Supervisor Anderson, seconded by Supervisor LaVelle, the appointment was approved via voice vote.

The Board adjourned at 10:13 p.m.

Respectfully submitted,

*Janet K. Loomis*

Janet K. Loomis  
County Clerk