

Legislation Status Report

Eau Claire County Board of Supervisors
Tuesday, August 20, 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

Public Comment:

Lance Basting – impoundment ordinance; lacking effectiveness
Richard Freitag – support of change of venue for Veterans Mall
Rory Schuette – support of change of venue for Veterans Mall
Angela Thompson – support of change of venue for Veterans Mall
Angela Duetschlander – support of change of venue for Veterans Mall
Dave Zien – support of change of venue for Veterans Mall
Lee Hennick – support of change of venue for Veterans Mall
Tammy Smith-Schroeder – in favor of requested rezoning
Representative Jesse James – support of change of venue for Veterans Mall

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

Committee on Administration

File No.

- | | |
|---------------|--|
| 19-20/046 (1) | Resolution – Authorizing the Eau Claire County Housing Authority to Occupy Space at the Agricultural and Resource Center Rent Free
Action: Motioned by Supervisor Boerboom. Seconded by Supervisor Pagonis. Motion carried 27-0. |
| 19-20/008 (1) | Ordinance – 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: Motioned by Supervisor Leary; seconded by Supervisor Beckfield for discussion. Motion by Supervisor Chilson; seconded by Supervisor Leary to return to |

Committee to research consistent towing cost structure through bidding and recourse for individuals towed. Motion to refer to committee carried 25-1.

Committee on Administration and Committee on Finance & Budget

File No.

19-20/049 (1)

Resolution – Authorizing Change of Venue of the Veterans Tribute Trail **Action:** Motioned by Supervisor Henning. Seconded by Supervisor LaVelle. Motion carried 22-5.

Committee on Human Resources

File No.

19-20/040 (1)

Resolution – Authorizing to Abolish One (1.0 FTE) Shop Supervisor and to create One (1.0) FTE Shop Superintendent. **Action:** Motion carried 26-0.

19-20/036 (1)

Resolution – Authorizing Reclassification of One (1.0 FTE) Community Service Coordinator in the Administration Department **Action:** Motion carried 26-0.

19-20/029 (1)

Resolution – Authorizing to Abolish One (1.0 FTE) Fiscal Associate IV and to Create One (1.0 FTE) Accountant **Action:** Motioned by Supervisor Boerboom. Seconded by Supervisor Pagonis. Motion carried 26-0.

Planning & Development Committee

File No.

19-20/028 (2)

Ordinance – Amending the 1982 Official Zoning District Boundary Map for the Town of Union **Action:** Motioned by Supervisor Lavelle. Seconded by Supervisor Bates. Motion to postpone for six months by Supervisor Coffey; seconded by Supervisor DeLuka. Motion Failed 22-0. Vote on main motion carried 23/3.

19-20/033 (2)

Ordinance – Amending the 1982 Official Zoning District boundary map for the Town of Pleasant Valley **Action:** Motion carried 25-1.

19-20/038 (2)

Ordinance – Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek **Action:** Motioned by Supervisor Beckfield. Seconded by Supervisor Dunning. Motioned carried 26-0.

19-20/032 (2)

Ordinance – Amending the 1982 Official Zoning District Boundary map for the town of Washington **Action:** Motioned by Supervisor Schraufnagel. Seconded by Supervisor Knight. Motion carried 26-0.

19-20/044 (2)

Ordinance – Amending the 1982 Official Zoning Boundary Map for the Town of Lincoln. **Action:** Motioned by Supervisor Beckfield. Seconded by Supervisor Kronk. Motion carried 26-0.

Finance & Budget Committee

File No.

- 19-20/047 (1) Resolution – Disallowing the Claim of Mill Ridge Estates Condominium Owner’s Association Inc. Filed on June 5, 2019 Against Eau Claire County; Directing the County Clerk to Notify the Claimant of said Disallowance. **Action:** Pulled during adoption of agenda
- 19-20/051 (1) Resolution – Approving a Budget Transfer of \$240,000 from the 6th Courtroom Capital Projects Account to Provide Funding for the Design and Construction of Offices for the District Attorney and for City of Eau Claire Special Assessments in 2019 **Action:** Motioned by Supervisor Boerboom. Seconded by Supervisor Pagonis. Motioned carried 26-0.

APPOINTMENTS

Appointments for Broadband Committee **Action:** Motioned by Supervisor Beckfield. Seconded by Supervisor Bates. Motioned carried 26-0.