

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

**Tuesday, July 16, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 16, 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.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Nick Smiar, Nathan Anderson

\*Supervisor Anderson arrived later in the meeting.

## **JOURNAL OF PROCEEDINGS (June 18, 2019)**

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

## **PUBLIC COMMENT**

\*Supervisor Anderson arrived at this time.

The following individuals spoke in opposition to completing the fourth jail pod:

Sarah Ferber, Chadwick Lain, Keysha Tarbox, Jackie Christner

## **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

County Administrator Kathryn Schauf reported that she and Finance Director Norb Kirk will be attending committee budget meetings in the next few months.

Planning and Development Director Rod Eslinger gave a presentation on the zoning process.

Criminal Justice Collaborating Council Manager Tiana Glenna and Finance Director Norb Kirk presented a jail population-related cost-benefit analysis.

The following written reports were presented:

-2019 Contingency Fund Report as of July 11, 2019

-June 2019 Payments over \$10,000

-Second Quarter Overtime Expenditures, Number of Employees, Compensatory Time as of June 30, 2019

## **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A report regarding a rezoning request in the Town of Union was received from Menard Inc., owner and applicant.

A report regarding a rezoning request in the Town of Washington was received from Donald C. and Harriet Otto, owners and applicants.

A report regarding a rezoning request in the Town of Lincoln was received from Andrew C. and Jill M. Aldrich, owners and applicants.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Barrey and Deanna Austin, owners and applicants.

A report regarding a rezoning request in the Town of Pleasant Valley was received from CMJM Properties, LLC, owner; and Pete Gartmann, applicant.

**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**

**Resolution 19-20/020** CREATING A SPECIAL COMMITTEE ON RURAL BROADBAND

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

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

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

0 noes

1 absent: Supervisor Smiar

**Committee on Planning and Development**

**Ordinance 19-20/024** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

Motion by Supervisor Janssen, seconded by Supervisor Miller, for enactment.

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

**Ordinance 19-20/025** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

**Ordinance 19-20/026** 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:

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

1 no: Supervisor Buchanan

1 absent: Supervisor Smiar

**Resolution 19-20/035** AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF AUGUSTA, WISCONSIN FOR THE PURPOSE OF IMPLEMENTING A WATER QUALITY TRADING PROGRAM

Motion by Supervisor Leary, seconded by Supervisor DeLuka, for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Finance and Budget Committee**

**Resolution 19-20/030** 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

Motion by Supervisor Anderson, seconded by Supervisor Russell, for adoption.

On a roll call vote, the resolution was unanimously adopted.

**Resolution 19-20/034** APPROVING A BUDGET TRANSFER OF \$768,000 FROM THE 6<sup>TH</sup> COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE ADDITIONAL FUNDING FOR THE DESIGN OF A HIGHWAY BUILDING AND FOR SPECIAL ASSESSMENTS IN 2019

Motion by Supervisor Wilkie, seconded by Supervisor Pagonis, for adoption.

On a motion by Supervisor Chilson, seconded by Supervisor Gibson, the resolution was tabled via roll call vote as follows:

20 ayes: Supervisors Gibson, McKinney, Knight, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Anderson, Beckfield, Leary, DeLuka, Schraufnagel, Cronk, LaVelle

8 noes: Supervisors Pagonis, Boerboom, Nieman, Dunning, Wilkie, Miller, Janssen, Buchanan

1 absent: Supervisor Smiar

### **APPOINTMENTS**

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

On a motion by Supervisor Gatlin, seconded by Supervisor Schraufnagel, the appointment was unanimously approved via roll call vote.

The Board adjourned at 9:03 p.m.

Respectfully submitted,

*Janet K. Loomis*

Janet K. Loomis  
County Clerk