

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

Tuesday, August 20, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 20, 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 Carl Anton.

Roll Call: 27 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Donald Mowry, 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, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
2 absent: Supervisors Gary G. Gibson, Kevin Stelljes

JOURNAL OF PROCEEDINGS (July 16, 2019)

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

AGENDA CORRECTIONS

Chair Smiar removed the following items from the agenda:

ALICE Active Shooter Training was removed from the Oral Reports subheading under REPORTS TO THE COUNTY BOARD UNDER 2.04.320.

Resolution 19-20/047 was removed from Finance & Budget Committee subheading under REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES.

PUBLIC COMMENT

The following individuals spoke about the Veterans Tribute Park:
Richard Freitag, Dave Zien, Rory Schuttie, Angela Thomson, Angela Deutschlander, Lee Hennick
Lance Basting spoke about the vehicle towing/impound ordinance.
Tammy Smith Schroeder spoke about a rezoning request.
Representative to the 68th District Assembly Jesse James introduced himself and described the various committees upon which he serves and their recent efforts.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, Managing Principal of the Eau Claire office of CliftonLarsonAllen Company, provided information on the 2018 audit summary.

Finance Director Norb Kirk gave 2nd quarter financial highlights.
County Administrator Kathryn Schauf provided information on the 2020 budget process.

The following written reports were presented:
-2019 Contingency Fund Report as of August 13, 2019
-July 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter to pastors at Grace Lutheran Church was received from The Clear Vision Mental Health and Incarceration Justice team regarding the First Stop safe place initiative.

A report regarding a rezoning request in the Town of Lincoln was received from Donald and Tamara Schroeder, owners; and Nancy and William Lewis, applicants.

A report regarding a rezoning request in the Town of Washington was received from Theresa M. Edwards, owner; and Pete Gartmann of Real Land Surveying, applicant.

An email in support of the expansion of the Knowles-Nelson Stewardship program (Resolution 19-20/017) and the nonpartisan redistricting (Resolution 19-20/021) was received from the office of Senator Jeff Smith.

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

Committee on Administration

Resolution 19-20/046 AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO OCCUPY SPACE AT THE AGRICULTURAL AND RESOURCE CENTER RENT FREE

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

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

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 Leary, seconded by Supervisor Beckfield, for enactment.

On a motion by Supervisor Chilson, seconded by Supervisor Leary, the ordinance was referred to the Committee on Administration via roll call vote, as follows:

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

1 no: Supervisor Wilkie

3 absent: Supervisors Gibson, Stelljes, Schraufnagel

Committee on Administration and Committee on Finance and Budget

Resolution 19-20/049 AUTHORIZING CHANGE OF VENUE OF THE VETERANS TRIBUTE TRAIL

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

Motion by Supervisor DeLuka to accept the change of venue and request that the Veterans Foundation return to the County Board for funding. Supervisor DeLuka withdrew the motion. Supervisor Henning requested that the question be called. Chair Smiar called the question.

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

22 ayes: Supervisors McKinney, Pagonis, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, Janssen, Cronk, LaVelle

5 noes: Supervisors Knight, Anton, DeLuka, Schraufnagel, Buchanan

2 absent: Supervisors Gibson, Stelljes

Committee on Human Resources

Resolution 19-20/040 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SHOP SUPERVISOR AND TO CREATE ONE (1.0 FTE) SHOP SUPERINTENDENT

Motion by Supervisor Gatlin, seconded by Supervisor Dunning, for adoption.

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Resolution 19-20/036 AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) COMMUNITY SERVICE COORDINATOR IN THE ADMINISTRATION DEPARTMENT

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

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Resolution 19-20/029 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE IV AND TO CREATE ONE (1.0 FTE) ACCOUNTANT

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

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Committee on Planning and Development

Ordinance 19-20/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor LaVelle, seconded by Supervisor Bates, for enactment.

There were no objections to allowing Matt Michels, Senior Planner in Planning and Development, to speak.

Motion by Supervisor Coffey, seconded by Supervisor Boerboom, to postpone action for 6 months.

On a roll call vote, the motion to postpone was defeated as follows:

4 ayes: Supervisors Coffey, Russell, Boerboom, Buchanan

22 noes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Henning, Bates, Gatlin, Smiar, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk, LaVelle

3 absent: Supervisors Gibson, Chilson, Stelljes

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

23 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Henning, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

3 noes: Supervisors Coffey, Boerboom, Anderson

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/033 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/038 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

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

1 no: Supervisor Buchanan

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/032 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Schraufnagel, seconded by Supervisor Knight, for enactment.

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/044 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Beckfield, seconded by Supervisor Cronk, for enactment.

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Committee on Finance and Budget

Resolution 19-20/051 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

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

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

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

APPOINTMENTS

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

Motion by Supervisor Beckfield, seconded by Supervisor Bates, for approval. The appointments were approved via roll call vote as follows:

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

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

The Board adjourned at 10:04 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk