

Legislation Status Report

Eau Claire County Board of Supervisors
Tuesday, September 17, 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:

Sarah Ferber – in favor of voting rights for those on probation and parole
David Carlson – voting rights for those on probation and parole

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

File No.

19-20/048 (1)

Ordinance – to Amend Section 3.20.020 B. of the Code: County Board of Supervisors Compensation; to Create Section 3.20.020 C. D. and E. of the Code: County Board of Supervisors Compensation; to Repeal Section 3.20.040 of the Code: County Board Committee Per Diems; to Repeal Section 3.20.100 of the Code: Compensation Claims and Payments; to Amend Section 2.04.140 G. 1., 2. And 3. Of the Code: Duties of the Committee Clerk **Action: Read only.**

Committee on Finance & Budget

File No.

19-20/050 (1)

Ordinance – To Amend Section 4.35.090 of the Code: Permit Variance, Rezoning, Special Exception, Sign and Land Use Fees; to Amend Section 4.35.092 of the Code Shoreland Fees; to Amend Section 4.35.095 of the Code: Airport Zoning Fees; to Amend Section 10.05.001 of the Code: All-Terrain Vehicle Routes Designated **Action: Read only.**

Committee on Administration and Committee on Human Resources

File No.

19-20/052 (1)

Ordinance – to Amend Section 3.20.020 A. 3. Of the Code: County Board of Supervisors Compensation **Action: Read only.**

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

Committee on Administration

File No.

19-20/055 (1)

Resolution – Creating a Special Committee to Serve as the Building Committee for the Highway Department Building Project Authorized by the County Board **Action: Motion by Supervisor Henning. Seconded by Supervisor Bates. Motion to refer to Highway Committee by Supervisor Lavelle, seconded by Supervisor Chilson. 21/5; motion carried.**

Committee on Finance & Budget

File No.

19-20/058 (1)

Resolution – Approval of Gift, Grant, and/or Donation to Eau Claire County **Action: Motioned by Supervisor Pagonis, seconded by Supervisor Dunning. 27/0; motion carried.**

19-20/062 (1)

Resolution – Initial resolution Authorizing the Borrowing of Not to Exceed \$10,000,000; and providing for the Issuance and Sale of General Obligation Promissory Note Therefor **Action: Motion by Supervisor Pagonis, seconded by Supervisor Wilkie. 25/1; motion carried.**

19-20/053 (1)

Resolution – Authorizing the Cancellation of Checks that are over Two Years old; Directing that said Total be Transferred to the Unclaimed Trust Account and Credited to the General Fund **Action: Motion by Supervisor Chilson, seconded by Supervisor Bates. 27/0; motion carried.**

Committee on Human Resources

File No.

19-20/061 (1)

Resolution – Authorizing to Abolish One (1.0 FTE) Surveyor and to Create one (1.0 FTE) Highway Fiscal Supervisor **Action: Motion by Supervisor Miller, seconded by Supervisor Gatlin. 27/0; motion carried.**

19-20/060 (1)

Resolution – Authorizing to Abolish One (1.0 FTE) Accountant and to Create One (1.0 FTE) Fiscal Associate IV **Action: Motion by Supervisor Leary, seconded by Supervisor Gatlin. 27/0; motion carried.**

Planning & Development Committee

File No.

19-20/041 (2)

Ordinance – Amending the 1982 Official Zoning District Boundary Map for the Town of Washington **Action: Motion by Supervisor Dunning, seconded by Supervisor Boerboom. 25/1; motion carried.**

Judiciary and Law Enforcement Committee

File No.

19-20/057 (1)

Resolution – In support of Wisconsin Draft Legislative Reference Bureau (LRB) Bill 1522/P1 that Seeks to Restore Voting Rights to People on Probation and Parole and Decrease Felony Disenfranchisement in the State of Wisconsin **Action: Motion by Supervisor Cronk, seconded by Supervisor Anderson. 25/1; motion carried.**