

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

Tuesday, September 17, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 17, 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 Judy Gatlin.

Roll Call: 26 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, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Kimberly A. Cronk, Patrick L. LaVelle
2 absent: Supervisors Mark Beckfield, Tami Schraufnagel
1 vacancy: District 27

JOURNAL OF PROCEEDINGS (August 20, 2019)

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

PUBLIC COMMENT

Sarah Ferber and David Carlson spoke about the proposed resolution regarding reinstatement of voter rights to people on probation and/or parole.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral report was presented and a handout was provided:
-2019 Financial Update and 2020 Proposed Budget by County Administrator Kathryn Schauf and Finance Director Norb Kirk

The following written reports were presented:
-2019 Contingency Fund Report as of September 11, 2019
-August 2019 Payments over \$10,000
-New Human Resources Policies: #211: Mutual Respect and Protection; and #725: Diversity and Inclusion

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter to Sheriff Ron Cramer from Supervisor Brandon Buchanan from District 27, resigning his position on the county board effective September 9, 2019.

A report regarding a rezoning request in the Town of Drammen was received from Charles H. Lund, owner; and Tom Fedie, applicant.

The county clerk read a proclamation proclaiming September 21, 2019, as the International Day of Peace in Eau Claire County. On a motion by Supervisor Nieman, seconded by Supervisor Anderson, the proclamation was approved via voice vote.

A certificate of recognition and appreciation was received from the City of Eau Claire.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 19-20/048 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 on said ordinance was referred to a future meeting of the county board.

Committee on Finance and Budget

Ordinance 19-20/050 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 on said ordinance was referred to a future meeting of the county board.

Committee on Administration and Committee on Human Resources

Ordinance 19-20/052 TO AMEND SECTION 3.20.020 A. 3. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration

Resolution 19-20/055 CREATING A SPECIAL COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

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

Motion by Supervisor LaVelle, seconded by Supervisor Chilson, to refer this resolution to the Highway Committee.

On a roll call vote, the resolution was referred to the Highway Committee as follows:

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Coffey, Bates, Russell, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Cronk, LaVelle

5 noes: Supervisors Moritz, Mowry, Henning, Gatlin, Anderson

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 27

Committee on Finance and Budget

Resolution 19-20/058 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

Motion by Supervisor Leary, seconded by Supervisor Wilkie, for adoption. On a roll call vote, the resolution was unanimously adopted.

Resolution 19-20/062 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

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

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

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

1 no: Supervisor Moritz
2 absent: Supervisors Beckfield, Schraufnagel
1 vacancy: District 27

Resolution 19-20/053 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

Motion by Supervisor Henning, seconded by Supervisor Bates, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Human Resources

Resolution 19-20/061 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SURVEYOR POSITION AND TO CREATE ONE (1.0 FTE) HIGHWAY FISCAL SUPERVISOR POSITION

Motion by Supervisor Miller, seconded by Supervisor Gatlin, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 19-20/060 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) ACCOUNTANT POSITION AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE IV POSITION

Motion by Supervisor Leary, seconded by Supervisor Gatlin, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Planning and Development

Ordinance 19-20/041 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

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

1 no: Supervisor Moritz
2 absent: Supervisors Beckfield, Schraufnagel
1 vacancy: District 27

Committee on Judiciary and Law Enforcement

Resolution 19-20/057 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

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

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

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

1 no: Supervisor Chilson
2 absent: Supervisors Beckfield, Schraufnagel
1 vacancy: District 27

The Board adjourned at 8:49 p.m.

Respectfully submitted,
Janet K. Loomis, County Clerk