

Legislation Status Report

Eau Claire County Board of Supervisors
Tuesday, October 1, 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

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

Committee on Administration

File No.

- 19-20/048 (2) 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: 23/1; motion carried.**
- 19-20/052 (2) Ordinance – To Amend Section 3.20.020 A. 3. Of the Code: County Board of Supervisors Compensation **Action: Motion by Supervisor Bates, seconded by Supervisor Gatlin. 20/4; motioned carried.**

Committee on Finance & Budget

File No.

- 19-20/050 (2) 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: Motion by Supervisor Russel, seconded by Supervisor Schraufnagel. 24/0; motion carried.**
- 19-20/066 (2) Resolution – Authorizing the Sale of Tax Deed Property to Former Owner Stephen S. Gregerson for \$20,589.81; directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Property; Directing the County Clerk to Execute said Quit Deed on Behalf of

Eau Claire County. **Action: Motion by Supervisor Pagonis, seconded by Supervisor Henning. 24/0; motioned carried.**

19-20/065 (1) Resolution – Approving a Budget Transfer of \$27,000 from the Information Systems Capital Projects Account to the Parks Department Capital Account in 2019 **Action: Motion by Supervisor Chilson, seconded by Supervisor Miller. 24/0; motion carried.**

19-20/068 (1) Resolution – Approving a Budget Transfer of \$425,000 from the 6th Courtroom Capital Projects Account to Fund Additional LED Lighting Projects in the Jail and Courthouse **Action: 24/0; motion carried.**

Chippewa Valley Airport Commission

File No.

19-20/054 (1) Resolution – Ratifying and Affirming the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid Dated September 16, 2019 **Action: Motion by Supervisor Bates, seconded by Supervisor Cronk. 24/0; motion carried.**

ADDENDUM

Committee on Finance & Budget

File No.

19-20/069 (1) Resolution – Approving a Budget Transfer of \$134,500 from the 6th Courtroom Capital Projects Account and \$270,000 from the Highway Design Capital Project to Fund Repairs to the Highway Building in Altoona **Action: Motion by supervisor Chilson, seconded by Supervisor Anderson. 17/7; motion carried.**