

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

**Tuesday, October 1, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 1, 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 Nancy Coffey.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, 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, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle  
5 absent: Supervisors Joe Knight, Bert Moritz, Steve Chilson, Mark Beckfield, Melissa Janssen  
1 vacancy: District 27  
\*Supervisor Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (September 17, 2019)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Calumet County Administrator Todd Romenesko provided a handout about and an overview of county health and human services finances.  
\*Supervisor Chilson arrived.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A report regarding a rezoning request in the Town of Washington was received from Daniel and Regina Mauer, owners; and Real Land Surveying, applicant.

A report regarding a rezoning request in the Town of Washington was received from Mark Held, owner; and Real Land Surveying, applicant.

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

**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

On a motion by Supervisor Dunning, seconded by Supervisor Bates, the ordinance was enacted via roll call vote as follows:

23 ayes: Supervisors Gibson, McKinney, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk, LaVelle  
1 no: Supervisor Pagonis

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen  
1 vacancy: District 27

**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

On a motion by Supervisor Henning, seconded by Supervisor LaVelle, the ordinance was enacted via roll call vote as follows:

20 ayes: Supervisors Gibson, McKinney, Anton, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, Schraufnagel, Cronk, LaVelle

4 noes: Supervisors Pagonis, Chilson, Anderson, DeLuka

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

**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

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, the ordinance was enacted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

**Resolution 19-20/066** 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 CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Pagonis, seconded by Supervisor Henning, the resolution was unanimously adopted via roll call vote.

**Resolution 19-20/065** APPROVING A BUDGET TRANSFER OF \$27,000 FROM THE INFORMATION SYSTEMS CAPITAL PROJECTS ACCOUNT TO THE PARKS AND FOREST DEPARTMENT CAPITAL ACCOUNT IN 2019

On a motion by Supervisor Chilson, seconded by Supervisor Miller, the resolution was unanimously adopted via roll call vote.

**Resolution 19-20/068** APPROVING A BUDGET TRANSFER OF \$425,000 FROM THE 6<sup>TH</sup> COURTROOM CAPITAL PROJECTS ACCOUNT TO FUND ADDITIONAL LED LIGHTING PROJECTS IN THE JAIL AND COURTHOUSE

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, the resolution was unanimously adopted via roll call vote.

**Resolution 19-20/069** APPROVING A BUDGET TRANSFER OF \$134,500 FROM THE 6<sup>TH</sup> COURTROOM CAPITAL PROJECTS ACCOUNT AND \$270,000 FROM THE HIGHWAY DESIGN CAPITAL PROJECT TO FUND REPAIRS TO THE HIGHWAY BUILDING IN ALTOONA

On a motion by Supervisor Chilson, seconded by Supervisor Anderson, the resolution was unanimously adopted via roll call vote.

**Chippewa Valley Regional Airport Commission**

**Resolution 19-20/054** RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED SEPTEMBER 16, 2019

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

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

17 ayes: Supervisors Gibson, Pagonis, Anton, Chilson, Stelljes, Coffey, Henning, Bates, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Anderson, Miller, Leary, LaVelle

7 noes: Supervisors McKinney, Mowry, Russell, Nieman, DeLuka, Schraufnagel, Cronk

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

The Board adjourned at 8:04 p.m.

Respectfully submitted,

Janet K. Loomis,  
County Clerk