

LEGISLATIVE STATUS REPORT

Eau Claire County Board of Supervisors
Tuesday, November 5, 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 HEARING ON ANNUAL BUDGET

Section 2.04.010 C. *The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual meeting is concluded*

- Brief Presentation – Kathryn Schauf, County Administrator
- Public Hearing on the Proposed 2020 County Budget
 - *Mary Pica Anderson – In support of the Senior Center*
 - *Dan Ziegler – support for Veterans Tribute*
 - *Kay Olson – support for Veterans Tribute*
 - *Joe Hiel – support for Veterans Tribute*
 - *Diane Robertson (Human Services Board) – supporting budget request*
- Close Public Hearing

BUDGET DELIBERATIONS / 1ST VICE-CHAIR PRESIDES (Supervisor Colleen Bates)

Supervisory Amendments to the 2020 Budget (received by the County Administrator)

Amendment #3 – Offered by Supervisor Nieman

(Moving 2 policy statements made on the face sheet of the 2020 proposed budget be removed and placed on a future agenda of the County Board for further deliberation)

Action: *Motion by Supervisor Pagonis; seconded by Supervisor Stelljes; amend the amendment and only consider the second paragraph, which is the language regarding over budget procedures. 25/5; motion carries.*

The first policy statement is removed regarding the filling of vacant positions to be discussed at a future meeting and the next vote is on the language regarding budget over-runs.

Vote on amendment #3 as amended. Motion carried; 17/11.

Result-both policy statements are removed from the 2020 budget.

Amendment #1 – Offered by the Committee on Finance & Budget

(Modifying the first policy statement regarding new and vacant positions within the Department of Human Services). **Action:** Supervisor Pagonis is asking that this be withdrawn. As there is no motion, it is not under consideration and need not be withdrawn.

Amendment #2 – Offered by Supervisor Coffey

(Moving to reduce the number of additional correctional officers, recommended by the Finance & Budget Committee, from 4 to 2). **Action:** Moved by Supervisor Coffey; seconded by Supervisor Dunning. Motion 12/16, motion failed.

Amendment #4 – Offered by Supervisor Pagonis

(To increase the Debt Service Levy by \$215,562, thereby increasing the overall Debt Service Levy for 2020 to \$11,555,844) **Action:** Moved by Supervisor Pagonis; seconded by Supervisor Beckfield. Motion carried, 27/1.

File No.

19-20/076 (1) Resolution – Adopting the 2020 Eau Claire County Budget and Tax Levy **Action:** Motion by Supervisor Smiar; seconded by Supervisor Boerboom. Motion to adopt the budget as amended. 27/1; motion carried.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance & Budget

File No.

19-20/071 (1) Ordinance – To Amend Section 4.35.200 of the Code: Overpayments and Underpayments (*this ordinance has been acted on by the Finance & Budget Committee and the official document will be signed before the County Board Meeting*) **Action:** No action taken; first reading.

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

Planning & Development Committee

File No.

19-20/063 (2) Ordinance – Amending the 1982 Official Zoning District Boundary Map for the Town of Washington **Action:** Motion by Supervisor Anderson; seconded by Supervisor Russell. Motion carried, 28/0.

Human Services Board

File No.

19-20/073 (2)

Ordinance – To Amend Section 4.14.010 B. of the Code: Daily Juvenile Detention Rate Established **Action:** *Referred to Finance & Budget.*

APPOINTMENTS

Eau Claire City – County Board of Health Appointment – Dr. Terrence Miskulin (5-year term) **Action:** *Motion by Supervisor Boerboom; seconded by Supervisor Henning. Motion carried, 28/0.*