

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

Tuesday, October 15, 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 15, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.
Moment of reflection was presented by Supervisor Bert Moritz.

Roll Call: 24 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Gary G. Gibson, Steve Chilson, Nick Smiar, Mark Beckfield
1 vacancy: District 27

JOURNAL OF PROCEEDINGS (October 1, 2019)

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

APPOINTMENTS

CONFIRMING THE APPOINTMENT OF ZOE ROBERTS TO COUNTY BOARD SUPERVISOR DISTRICT 27
On a motion by Supervisor Leary, seconded by Supervisor Henning, the appointment was approved via voice vote.
County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Zoe Roberts, who then took her seat.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:
-Updates from County Administrator Kathryn Schauf
-Information about the Chippewa Valley Innovation Center by Manager Mark Kalish

The following written reports were presented:
-2019 Contingency Fund Report as of October 10, 2019
-September 2019 Payments over \$10,000
-Compensatory Time Report as of September 30, 2019
-Number of Employees as of September 30, 2019

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Senator Jeff Smith, 31st District, in response to County Board Resolution 19-20/021.

FIRST READING OF ORDINANCES BY COMMITTEES

Human Services Board

Ordinance 19-20/073 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED

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 19-20/070 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES
RESULTING FROM ANNEXATIONS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA

On a motion by Supervisor Gatlin, seconded by Supervisor Schraufnagel, the resolution was unanimously adopted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

Committee on Planning and Development

Ordinance 19-20/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
TOWN OF DRAMMEN

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

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

Committee on Finance and Budget

Resolution 19-20/072 AWARDING THE SALE OF \$9,985,000 GENERAL OBLIGATION PROMISSORY
NOTES, SERIES 2019A

On a motion by Supervisor Dunning, seconded by Supervisor Cronk, the resolution was unanimously adopted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

The Board adjourned at 7:35 p.m.

Respectfully submitted,

Janet K. Loomis,
County Clerk