

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

January 19, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 19, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes, who shared a video of the Eau Claire River recorded on January 1st, 2016.

Roll Call: 23 present: Supervisors Gary G. Gibson, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer
6 absent: Supervisors Paul Reck, Douglas Kranig, Ray L. Henning, Gerald L. Wilkie, Robin J. Leary, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (December 15, 2015)

On a motion by Supervisor Manydeeds, seconded by Supervisor Smiar, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Email correspondence from Representative Kathleen Bernier, 68th Assembly District, regarding Eau Claire County Resolution 15-16/106 opposing LRB 2148/1 changing the way property is forfeited after being seized in relation to a crime.

A letter was received from Representative Warren Petryk, 93rd Assembly District, regarding Eau Claire County Resolution 15-16/106 opposing LRB 2148/1 changing the way property is forfeited after being seized in relation to a crime.

The following written reports were presented to the Board:

- Alternate Care Report for November 2015
- Adult Mental Health Residential and Institutional Expenses and Revenues for November 2015
- Jail Population Report 2015
- 2015 Contingency Fund Report
- 2016 Contingency Fund Report

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR
MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

Resolution 15-16/118 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2015

On a roll call vote, the resolution was unanimously adopted.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A Webinar presentation regarding legislative activities was given by Kyle Christianson and Sarah Diedrick-Kasdorf of the Wisconsin Counties Association.

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 15-16/096 TO AMEND SECTION 15.01.060 A. 11. OF THE CODE: PERMIT FEES

Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 15-16/110 TO AMEND 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A. 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.50 OF THE CODE: VETERANS OFFICE; TO AMEND SECTION 2.50.300 C. 3. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.500 OF THE CODE: VETERANS TRANSPORTATION; TO AMEND SECTION 2.50.550 OF THE CODE: SERVICES LIMITED TO COUNTY RESIDENCE; TO AMEND SECTION 2.90.250 B. OF THE CODE: VETERANS SERVICE OFFICE

Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 15-16/112 TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

Action on said ordinance was postponed until the next meeting of the County Board.

Resolution 15-16/125 REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION

The resolution was referred to the Committee on Administration.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

There were no objections to taking up Resolutions 15-16/127 and 15-16/116 at this time.

Resolution 15-16/127 AWARDING THE BID FOR LAKE ALTOONA DAM REPAIR PHASE 2 FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO IEI GENERAL CONTRACTORS FOR \$51,000

Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was unanimously adopted.

Committee on Finance and Budget

Resolution 15-16/116 SUPPORTING THE STRENGTHENING OF INTERNAL CONTROLS AND ALLOCATING \$50,000 OF CONTINGENCY

Motion by Supervisor Olson, seconded by Supervisor Dunning for adoption.

On a motion by Supervisor Conlin, seconded by Supervisor Chilson Amendment No. 1 was presented as follows:
On page 1, Strike lines 18 - 20 in their entirety, Insert "NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the retention of a consulting firm to review the internal control policies and accounting procedures to identify key internal control strengths and weaknesses in current processes and recommend such changes that will help the county protect its resources against waste, fraud and inefficiency."

On a roll call vote the amendment was adopted as follows:

22 ayes: Supervisors Gibson, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

1 no: Supervisor Smiar

6 absent: Supervisors Reck, Kranig, Henning, Wilkie, Leary, LaVelle

On a roll call vote, the resolution as amended once was unanimously adopted.

Committee on Administration

Ordinance 15-16/081 TO REPEAL AND RECREATE 1.22.045 A. 6. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.045 B., C. AND G. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND 1.22.045 E. AND F. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.047 B. OF THE CODE: TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS

On a motion by Supervisor Lokken, seconded by Supervisor Miller for enactment.

On a motion by Supervisor Bates, seconded by Supervisor Manydeeds, Amendment No. 1 was presented as follows:

On page 1, line 17 after "C.," Insert "F."

On page 1, line 19, Strike "s" in Subsections. Strike "and F." after "D."

On page 1, line 27, Insert "One bound copy will be filed with Area Research Center or State Historical Society."

On page 1, lines 29-34, Strike in their entirety.

On a roll call vote the amendment was unanimously adopted.

On a roll call vote, the ordinance, as amended once was unanimously enacted.

Ordinance 15-16/099 TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

Motion by Supervisor Miller, seconded by Supervisor Lokken for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Ordinance 15-16/105 TO REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK

Motion by Supervisor Lokken, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Ordinance 15-16/108 TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1 – MEETINGS

Motion by Supervisor Manydeeds, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Resolution 15-16/111 AUTHORIZING AN EXTENSION OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH SBA COMMUNICATIONS CORPORATION FOR A PERIOD OF 25 YEARS AT THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT EXTENSION AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.

On a roll call vote, the resolution was unanimously adopted.

Resolution 15-16/124 APPOINTING CHRISTOPHER KRUSE AS MEDICAL EXAMINER FOR EAU CLAIRE COUNTY FOR AN INITIAL TERM FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016 AND AUTHORIZING HIM TO APPOINT DEPUTY MEDICAL EXAMINERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO

EXTEND THE INITIAL TERM UP TO 6 MONTHS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION

Motion by Supervisor Lokken, seconded by Supervisor Schlieve for adoption.

On a roll call vote, the resolution was unanimously adopted.

Committee on Human Resources

Ordinance 15-16/090 TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

Motion by Supervisor Lokken seconded by Supervisor Manydeeds for enactment.

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

22 ayes: Supervisors Gibson, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

1 no: Supervisor Pagonis

6 absent: Supervisors Reck, Kranig, Henning, Wilkie, Leary, LaVelle

Resolution 15-16/113 AUTHORIZING DELETION OF ONE ADMINISTRATIVE SPECIALIST III POSITION AND CREATION OF ONE CORRECTIONAL OFFICER POSITION

Motion by Supervisor Miller, seconded by Supervisor Schlieve for adoption.

On a roll call vote, the resolution was unanimously adopted.

Human Services Board

Resolution 15-16/123 CONFIRMING THE APPOINTMENT OF DIANE CABLE AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE FEBRUARY 15, 2016

Motion by Supervisor Mickelson, seconded by Supervisor Smiar for adoption.

On a roll call vote, the resolution was unanimously adopted.

REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16

Chippewa Valley Regional Airport

Resolution 15-16/117 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS

Motion by Supervisor Willett, seconded by Supervisor Lokken for adoption.

On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk