

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

February 17, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 17, 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 Gary Gibson.

Roll Call: 22 present: Supervisors Gary G. Gibson, Douglas Kranig, Corey S. Bauch, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle
7 absent: Supervisors Paul Reck, Stella Pagonis, Katy Forsythe, Kevin Stelljes, Kathleen Clark, James A. Dunning, Gerald L. Wilkie

*Supervisors Pagonis and Dunning arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 19, 2016)

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the Journal of Proceedings was approved.

PUBLIC COMMENT

County Treasurer, Glenda Lyons spoke opposing resolution 15-16/125.

REPORTS OF THE COUNTY BOARD UNDER RULE 32

The following written reports were presented to the Board:

- Alternate Care Report ending December 31, 2015
- 2016 Contingency Fund Report
- 4th Quarter of 2015 Overtime and Compensatory Time Reports

Mike Huggins and Vicki Hoehn informed the board of an Innovation Award given to Clear Vision.

*Supervisor Pagonis arrived at this time.

Brock Geyen of CliftonLarsonAllen presented an oral report on Principal Specializing in Public Sector/Pre-audit Work.

County Administrator, Kathryn Schauf presented an oral report on legislative activity.

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 items under suspension.

Resolution 15-16/134 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2016

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

Ordinance 15-16/104 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

Ordinance 15-16/109 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

Ordinance 15-16/114 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

Ordinance 15-16/119 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

FIRST READING OF ORDINANCES AND RESOLUTIONS

Ordinance 15-16/082 TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.030 C., D. AND E. OF THE CODE: RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. 2. OF THE CODE: RULE 4 – VOTING; TO AMEND SECTION 2.04.040 E. 3. AND 4. OF THE CODE: RULE 4-VOTING; TO AMEND SECTION 2.04.050 B. AND C. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.080 A. OF THE CODE: RULE 8 – RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 D. OF THE CODE: RULE 11 – CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.150 A. OF THE CODE: RULE 15 – SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28 – RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS; TO AMEND SECTION 2.04.330 OF THE CODE: RULE 33 – REPORTS OF CONVENTION DELEGATES; TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34 – CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL SECTION 2.04.350 OF THE CODE: RULE 35 – REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.435 B. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.05.001 E. OF THE CODE: LEGISLATIVE POLICY AND INTENT

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

Ordinance 15-16/139 TO REPEAL AND RECREATE SECTION 3.20.005 B. THROUGH F. OF THE CODE: SALARIES OF ELECTED OFFICIALS

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

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Administration

Ordinance 15-16/110 TO AMEND SECTION 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

Motion by Supervisor Kranig, seconded by Supervisor Henning for enactment.

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

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

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

*Supervisor Dunning arrived at this time.

On a motion by Supervisor Conlin, seconded by Supervisor Smiar to postpone action on said resolution to the March 15th County Board meeting.

On a roll call vote, the action to postpone said resolution was approved as follows:

17 ayes: Supervisors Pagonis, Bauch, Steinhauer, Conlin, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle
7 noes: Supervisors Gibson, Kranig, Chilson, Henning, Willett, Leary, Olson
5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

Committee on Human Resources

Resolution 15-16/133 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

Resolution 15-16/141 CONFIRMING THE APPOINTMENT OF JAMIE GOWER AS THE EAU CLAIRE COUNTY HUMAN RESOURCES DIRECTOR EFFECTIVE MARCH 8, 2016

Motion by Supervisor Leary, seconded by Supervisor Conlin for adoption.

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle
5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

Committee on Planning and Development

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

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

Committee on Finance and Budget

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

Motion by Supervisor Leary, seconded by Supervisor Henning for enactment.

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

Resolution 15-16/121 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ORVIN & PAMELA BYSTOL FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

Resolution 15-16/122 DISALLOWING THE CLAIM OF STEVEN J. DURHAM FILED ON DECEMBER 29, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

The Board adjourned at 8:14 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk