

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

March 1, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 1, 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 Tami Schraufnagel.

Roll Call: 22 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, 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, Patrick L. LaVelle
7 absent: Supervisor Paul Reck, Steve Chilson, Kevin Stelljes, Ray L. Henning, Jean D. Schlieve, Gerald L. Wilkie, Robin J. Leary

JOURNAL OF PROCEEDINGS (February 17, 2016)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Board Chair, Gregg Moore, spoke regarding the County Theft Timeline.

Department of Human Services Director, Diane Cable was introduced and provided brief comments.

Highway Commissioner, Jon Johnson was introduced and provided brief comments.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was presented to the Board regarding semi-annual liaison reports due from supervisors representing independent agencies.

**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.

Ordinance 15-16/120 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

Ordinance 15-16/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 15-16/129 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 15-16/130 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 15-16/131 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

There was no objection to taking up Resolution 15-16/145 at this time.

REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance & Budget

Resolution 15-16/145 RECOGNIZING THE VALUE OF LEASING INSTEAD OF PURCHASING HIGHWAY EQUIPMENT AS A VIABLE OPTION

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

There was no objection to allow Jon Johnson, Highway Commissioner to speak.

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

Committee on Administration

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

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

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

On Page 2, Delete line 26 in its entirety.

On Page 2, Line 27 Strike “14”, Insert “13”.

On a voice vote, Amendment No. 1 was adopted.

On a motion by Supervisor Conlin, seconded by Supervisor Beckfield Amendment No. 2 was presented as follows:

On Page 4, Delete lines 45 through 49 in their entirety.

On Page 5, Delete lines 1 through 3 in their entirety.

On a roll call vote, Amendment No. 2 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, as amended twice, was unanimously enacted.

Committee on Human Resources

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

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

On a motion by Supervisor Pagonis, seconded by Supervisor Clark Amendment No. 1 was presented:

On Page 1, Lines 27, 28, 29, Strike "68,720", Insert "69,394".

On Page 1, Lines 34, 35, 36, Strike "70,094", Insert "71,475".

On Page 1, Lines 39, 40, 41, Strike "71,496", Insert "73,620".

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

18 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer

4 noes: Supervisor Steinhauer, Willett, Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

Thereafter, on a roll call vote, the ordinance, as amended once, was enacted as follows:

20 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Steinhauer, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer,

2 noes: Supervisor Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

Committee on Planning and Development

**Resolution 15-16/128 AUTHORIZING THE SUBMITTAL OF A WISCONSIN DEPARTMENT OF
TRANSPORTATION (WISDOT) 2016-2020 TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
GRANT APPLICATION**

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

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

The Board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk