

# OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

**March 15, 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 15, 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 Mark Olson.

Roll Call: 27 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
2 absent: Supervisor Paul Reck, Sue Miller

## **JOURNAL OF PROCEEDINGS (March 1, 2016)**

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

## **PUBLIC COMMENT**

No one wished to speak.

## **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Judy Enders, Consulting Manager of CliftonLarsonAllen, LLP presented an oral report on Internal Controls.

Gregg Moore, Eau Claire County Board Chairman presented an oral report summarizing the Lokken/Onarheim Embezzlement, with Victim Statements, Embezzlement of County Funds Press conference statement. The Board members asked questions and had discussion.

On a motion by Supervisor Willett, seconded by Supervisor Conlin the Board recessed for a 10 minute break.

The following written reports were presented to the Board:

- Alternate Care Report ending January 31, 2016
- Adult Mental Health Residential and Institutional Expenses/Revenues, December and January
- 2016 Contingency Fund Report

The following annual liaison reports were presented to the Board:

- County Housing Authority
- Chippewa-Eau Claire Metropolitan Planning Organization

There was no objection to take up the proclamation at this time.

## **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore, read a proclamation proclaiming March 21 through March 25, 2016, "Fair Housing Week" in the County of Eau Claire.

On a motion by Supervisor Smiar, seconded by Supervisor Lokken, the proclamation was adopted on a voice vote.

## **FIRST READING OF ORDINANCES BY COMMITTEE**

**Ordinance 15-16/148 REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT ATTORNEY**

Action on said ordinance was referred to the April 6 County Board meeting.

**Ordinance 15-16/151 TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34 – CONSIDERATION AND CONFIRMATION OF APPOINTMENTS**

Action on said ordinance was referred to the April 6 County Board meeting.

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

**Committee on Administration**

**Resolution 15-16/143 WITHDRAW FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND**

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

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

**Committee on Human Resources**

**Resolution 15-16/153 CREATION OF ONE .73 FTE (29 HOURS) CRISIS RESPONSE COORDINATOR POSITION**

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

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

**Committee on Judiciary & Law Enforcement**

**Resolution 15-16/154 SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM**

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

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin to refer the resolution to the Committee on Human Resources. The motion to refer was unanimously approved.

**Committee on Parks and Forest**

**Resolution 15-16/152 DESIGNATING MAY 13 AND 14, 2016 AS A FREE CAMPING WEEKEND FOR ALL EAU CLAIRE COUNTY OPERATED CAMPGROUNDS**

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

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

**Committee on Finance and Budget**

**Resolution 15-16/138 DISALLOWING THE CLAIM OF JODI VOS FILED ON FEBRUARY 1, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE**

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

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

**Resolution 15-16/140 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$192.95; DIRECTING CORPORATION COUNSEL TO PREPARE A 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 Leary, seconded by Supervisor Dunning for adoption.

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

**Resolution 15-16/142** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO MELVIN MORK 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 Chilson, seconded by Supervisor Conlin for adoption.

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

**Resolution 15-16/147** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2016

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

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

**Offered by Supervisor Schlieve**

**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 Schlieve, seconded by Supervisor Conlin for adoption.

On a motion by Supervisor Conlin, seconded by Supervisor Schlieve, amendment No. 1 was presented as follows:

On Page 1, lines 3 through 5 Strike "REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION", Insert "REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF AMENDING THE WISCONSIN CONSTITUTION TO PROVIDE COUNTIES WITH THE OPTION OF ELECTING OR APPOINTING THE COUNTY TREASURER"

On Page 1, lines 20 and 21, Strike "WHEREAS, counties are best served if the county treasurer is appointed after the process of review of applications and interviews of the most qualified applicants; and" Insert "WHEREAS, counties are best able to determine whether they are best served by having a county treasurer elected, or appointed after a review of applications and interviews of the most qualified applicants; and"

On Page 1, lines 27-30, Strike "NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it requests state legislature begin the process of changing the position of county treasurer from elected to appointed ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision.", Insert "NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the state legislature begin the process of amending the Wisconsin Constitution to give counties the option of electing or appointing county treasurers and ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision."

On a motion by Supervisor Olson, seconded by Supervisor Clark to lay question on the table.

On a roll call vote, the motion to lay question on the table was adopted as follows:

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

The Board adjourned at 10:12 p.m.

Respectfully submitted

Janet K. Loomis, County Clerk