

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

April 6, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 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 Kathy Clark.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, 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, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors Corey S. Bauch, Katy Forsythe

JOURNAL OF PROCEEDINGS (March 15, 2016)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Tianna Glenna, CJCC Manager and Sean Callister, Data Analyst, presented an oral report regarding the criminal justice collaborating council.

Susan Schaffer, Clerk of Courts, presented an oral report regarding the clerk of courts.

The following annual liaison reports were presented to the Board:

- Western Dairyland
- Lake Altoona Rehabilitation and Protection District
- Eau Claire Area Economic Development Corporation
- West Central Wisconsin Regional Planning Commission
- Eau Claire City-County Board of Health

Lynn Parins and Andy Guzikowski of Von Briesen Roper gave a presentation, via conference call, regarding information on the Property Assessed Clean Energy Financing Ordinance 15-16/135 and Resolution 15-16/136.

There were no objections to take up Ordinance 15-16/135 and Resolution 15-16/136 at this time under suspension of the rules.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Ordinance 15-16/135 TO CREATE CHAPTER 4.25 OF THE CODE: PROPERTY ASSESSED CLEAN ENERGY FINANCING ORDINANCE

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

Resolution 15-16/136 APPROVING THE ATTACHED PACE COMMISSION AGREEMENT: AUTHORIZING THE COUNTY BOARD CHAIR TO DESIGNATE A SUPERVISOR AS "REPRESENTATIVE DIRECTOR" OF THE PACE COMMISSION BOARD OF DIRECTORS

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore, read a proclamation proclaiming NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2016, “Safe and Secure Counties”.

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

There were no objections to suspend the rules to consider Ordinance 15-16/150 under suspension.

Ordinance 15-16/150 TO REPEAL AND RECREATE SECTION 4.40.010 OF THE CODE: CASH ON HAND

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

Ordinance 15-16/156 TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32-REPORTS TO THE COUNTY BOARD

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

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

Committee on Administration

Resolution 15-16/083 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

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

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

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

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

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

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

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

On a motion by Supervisor Conlin Amendment No. 1 was presented as follows:

On Page 1, Lines 14 and 15, Remove striking to the sentence “~~Confirmation action shall be by resolution introduced by the committee or governmental body.~~”

Supervisor Conlin withdrew the motion for the amendment.

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

17 ayes: Supervisors Gibson, Reck, Pagonis, Steinhauer, Bates, Clark, Moore, Dunning, Wilke, Willett, Miller, Leary, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

10 noes: Supervisors Kranig, Chilson, Stelljes, Conlin, Henning, Schlieve, Smiar, Mikelson, Beckfield, Olson

2 absent: Supervisors Bauch, Forsythe

Committee on Planning and Development

Resolution 15-16/137 ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2016-2020

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

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

Resolution 15-16/144 REQUESTING THE LEGISLATURE DISCONTINUE THE PRACTICE OF PUTTING FORTH AND FAST-TRACKING PIECEMEAL BILLS REGARDING PLANNING, ZONING AND LAND USE

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

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

Ordinance 15-16/132 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

Ordinance 15-16/146 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

There were no objections to allowing Planning and Development Director, Lance Gurney to speak.

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

Ordinance 15-16/149 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

Committee on Administration

Resolution 15-16/157 RECOGNIZING, COMMENDING AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

On a motion by Supervisor Conlin, seconded by Supervisor Wilkie the resolution was adopted on a voice vote.

Chair Moore presented plaques to Supervisors Reck, Bauch, Schlieve, Mikelson, Manydeeds and Lokken.

The Board adjourned at 9:02 p.m.

Respectfully submitted,
Janet K. Loomis
County Clerk