

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

April 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, April 19, 2016, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

Michael Voth Memorial Vietnam Veterans Chapter 5 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Jim Dunning.

Janet K. Loomis read the Certificate of Election.

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE**

**CERTIFICATE OF ELECTION
TO THE HONORABLE EAU CLAIRE
COUNTY BOARD OF SUPERVISORS**

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fifth Day of April, A.D., 2016 the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 19th Day of April, A.D., 2016 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Douglas Kranig
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Katy Forsythe
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Gordon C. Steinhauer
District 10	Mike Conlin
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Kathleen Clark
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	David P. Mortimer
District 17	Gregg Moore
District 18	James Dunning
District 19	Gerald Jerry Wilkie
District 20	Bruce Willett
District 21	Mark Beckfield
District 22	Sue Miller
District 23	Robin Leary
District 24	Heather DeLuka
District 25	Mark Olson
District 26	Tami Schraufnagel
District 27	Brandon Buchanan
District 28	Stephannie Regenauer
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 14th day of April, A.D. 2016.

Janet K. Loomis
Eau Claire County Clerk

The Honorable William M. Gabler administered the Oath of Office to the newly elected supervisors.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Gordon C. Steinhauer, Gregg Moore, Mark Beckfield

ELECTION OF BOARD OFFICERS

Supervisor Bates declared the nominations open for Chair.

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, Supervisor Gregg Moore's name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Henning, seconded by Supervisor Dunning, to close the nomination and cast a unanimous ballot for Supervisor Moore was adopted on a voice vote.

Vice Chair Bates declared the nominations open for First Vice Chair.

On a motion by Supervisor Wilkie, seconded by Supervisor Smiar, Supervisor Colleen Bates' name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Forsythe, seconded by Supervisor Miller, to close the nomination and cast a unanimous ballot for Supervisor Bates was adopted on a voice vote.

Vice Chair Bates declared the nominations open for Second Vice Chair.

On a motion by Supervisor Willett, seconded by Supervisor Conlin, Supervisor Kathleen Clark's name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Smiar, seconded by Supervisor Forsythe, to close the nomination and cast a unanimous ballot for Supervisor Clark was adopted on a voice vote.

ADOPTING OF RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code. On a motion by Supervisor Clark, seconded by Supervisor Henning the report was adopted by voice vote.

Seating change options took place at this time.

JOURNAL OF PROCEEDINGS (April 6, 2016)

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

There were no objections to take up items under section 15 for the Committee on Administration at this time.

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

Committee on Administration

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

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

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

Resolution 16-17/007 APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Chilson

3 absent: Supervisors Steinhauer, Moore, Beckfield

PUBLIC COMMENT

Glory Adams spoke and thanked the County Board Supervisors for their service. Steve Flackey spoke regarding Resolution 15-16/154. Jeff Smith spoke regarding Living Wage Ordinance.

REPORTS OF THE COUNTY BOARD UNDER 2.04.320

Michael Morlan, Emergency Management Coordinator, introduced himself and spoke on activities.

The following written reports were presented to the Board:

-2016 Contingency Fund Report

-Alternate Care Report ending February 29, 2016

-Adult Mental Health Residential and Institutional Expenses/Revenues

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Loomis read a proclamation proclaiming the week of April 24th to May 1st as “Soil and Water Stewardship Week” in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor Henning, the proclamation, was adopted on a voice vote.

The Strategic Planning Road Map was presented. County Board Session I will be May 3, 2016 at 5:00 p.m. and County Board Session II will be held on June 21, 2016 at 5:00 p.m.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 16-17/001 TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES

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

Ordinance 16-17/002 TO AMEND SECTION 2.90.080 OF THE CODE: COUNTY CLERK; TO CREATE SECTION 2.90.130 U. OF THE CODE: FINANCE DEPARTMENT; TO CREATE SECTION 2.90.135 O., P. & Q. OF THE CODE: HIGHWAY; TO CREATE SECTION 2.90.190 N., O. & P. OF THE CODE: PLANNING & DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Ordinance 16-17/006 TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE

Action on said ordinance was referred to the Committees on Human Resources, Finance and Budget and Human Services.

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

Committee on Human Resources

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 Miller, seconded by Supervisor LaVelle for adoption.

On a motion by Supervisor Conlin, seconded by Supervisor Chilson to postpone action to the May 3rd County Board meeting.

On a roll call vote the resolution, to postpone until the May 3rd County Board meeting, was adopted as follows:

22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle
3 noes: Supervisor Gibson, Bates, Willett
4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

Committee on Finance and Budget

Resolution 16-17/004 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2016

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

On a motion by Supervisor Olson, seconded by Supervisor Conlin Amendment No. 1 was presented as follows:
On Page 1, Delete Line 37, "CliftonLarsonAllen LLP 2016 Project Services \$16,750.00."

On a roll call vote, Amendment No. 1 was adopted as follows:

15 ayes: Supervisors Gibson, Kranig, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Mortimer, Wilkie, DeLuka, Olson, Schraufnagel, LaVelle
10 noes: Supervisors McKinney, Pagonis, Gatlin, Smiar, Dunning, Willett, Miller, Leary, Buchanan, Regenauer
4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

On a motion by Supervisor Conlin, seconded by Supervisor Willett the resolution, as amended once was adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle
0 no
4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

The Board adjourned at 8:40 p.m.

Respectfully submitted,
Janet K. Loomis
County Clerk