

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

May 3, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 3, 2016, and was called to order by Chair Gregg Moore at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle

2 absent: Supervisors Nick Smiar, David P. Mortimer

JOURNAL OF PROCEEDINGS (April 19, 2016)

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the Journal of Proceedings was approved.

PUBLIC COMMENT

Mark Lewis spoke on Protective Status of Correctional Officers.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Kathryn Schauf, County Administrator presented an oral annual report.

County Administrator, Kathryn Schauf gave updates on the following:

- Controls update
- UW Extension – next generation
- Steppin’ Up Initiatives

County Board Chair, Gregg Moore presented a report on the WCA District Meeting.

District Attorney, Gary King presented an oral report on the District Attorney’s office.

Planning & Development Director, Lance Gurney presented an oral report on Planning & Development.

The following written report was presented to the Board:

- 1st Quarter Comp Time/OT Report
- Chippewa Valley Regional Airport 1st Quarter Report 2016

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

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 Buchanan, seconded by Supervisor LaVelle for adoption.

On a motion by Supervisor Olson, seconded by Supervisor Conlin, Amendment No. 1 was presented as follows: On Page 1, Lines 15 and 16, Strike “WHEREAS, correctional officers are classified as general employees under the Wisconsin Retirement System and deputy sheriffs are classified as protective service” and Insert “WHEREAS, civilian correctional officers are classified as general employees and state prison guards are classified as protective service under the Wisconsin Retirement System; and WHEREAS, the duties of a civilian correctional officer and state prison guard for supervising and disciplining inmates are similar; and

WHEREAS, we believe civilian correctional officers as well as state correctional officer's duties require frequent exposure to a high degree of danger or peril and also require a high degree of conditioning."

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Clark

2 absent: Supervisors Smiar, Mortimer

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

1. On Page 1, Line 19, after the word "law", Insert "to allow individual counties"

Lines 18 thru 20 will now read: "NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a change in the state law to allow individual counties to make civilian correctional officers protective status under the Wisconsin Retirement System."

On a roll call vote Amendment No. 2 was adopted as follows:

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Gatlin

2 absent: Supervisors Smiar, Mortimer

Thereafter, on a roll call vote, the resolution, as amended twice was adopted as follows:

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Clark

2 absent: Supervisors Smiar, Mortimer

Chippewa Valley Regional Airport Commission

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

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

On a roll call vote the ordinance was unanimously enacted.

APPOINTMENTS

County Board Appointments to Select Boards, Commissions and Councils

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

On a roll call vote the appointments were adopted as follows:

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

1 no: Supervisor Henning

3 absent: Supervisors Steinhauer, Smiar, Mortimer

The Board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk