

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 17, 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 17, 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 Sandra McKinney.

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

3 absent: Supervisors Stella Pagonis, Katy Forsythe, Robin J. Leary

*Supervisors Pagonis and Forsythe arrived later in the meeting.

*Supervisor Forsythe arrived at this time.

JOURNAL OF PROCEEDINGS (May 3, 2016)

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

PUBLIC COMMENT

Richard Ziemann of Fall Creek spoke on the real world or living wage.

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Thirteen scholarship awards were presented by Josie LaLiberty of the Eau Claire County Scholarship Committee.

County Treasurer Glenda Lyons presented an oral annual report .

County Clerk Janet K. Loomis presented an oral annual report.

Purchasing Director Frank Draxler and Captain Dan Bresina of the Sheriff's Department presented an oral report regarding intergovernmental agreement for law enforcement software.

Brock Geyen of CliftonLarsonAllen LLP presented an oral report regarding internal controls updates.

The following written reports were presented to the Board:

- 2016 Contingency Fund Report
- Alternate Care Report - March 31, 2016
- Adult Mental Health & Children's Institution Expenses & Revenues - March 31, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from 31st District Senator Kathleen Vinehout's staff and 93rd Assembly District Representative Warren Petryk regarding Resolution 15-16/144.

Chair Moore read a proclamation proclaiming June 19, 2016 as "Juneteenth Day" in the City of Eau Claire.

On a motion by Supervisor Smiar, seconded by Supervisor Conlin, the proclamation was approved on a voice vote.

Congratulations were extended to Supervisor Colleen Bates, recipient of the 2016 Wisconsin Counties Human Services Association (WCHSA) Woodrow Smith Public Service Award.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/005 TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

Ordinance 16-17/009 TO CREATE SECTION 8.25 OF THE COUNTY CODE: KEEPING OF HONEY BEES; TO CREATE SECTIONS 18.07.020 D., 18.08.020 D. AND 18.09.020 D. OF THE CODE: RULES AND DEFINITIONS; TO CREATE SECTION 18.07.020 D. OF THE CODE: PERMITTED ACCESSORY USES; TO CREATE SECTION 18.08.020 D. OF THE CODE: PERMITTED ACCESSORY USES; TO CREATE SECTION 18.09.020 D. OF THE CODE: PERMITTED ACCESSORY USES

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

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

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. AND P. OF THE CODE: PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING

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

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

1. On Page 2, Line 24, after "Deeds", Insert "for county owned property".
2. On Page 2, Line 49, Strike in its entirety.
3. On Page 3, Line 5, 9, 12, 15, 19, 23, 29, 32, 34, 36, 40, 43, Strike "S., T., U., V., W., X., Y., Z., AA., BB., CC., DD.", Insert "R., S., T., U., V., W., X., Y., Z., AA., BB., CC."
4. On Page 4, Line 29, in the word Subsections Strike "s" and "N., O. and P.", and Insert "I".
5. On Page 4, Line 34, Insert "Section 6. That Subsection O. of Section 2.90.240 of the code be created to read:
O. Mill rates from towns 2 years W

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

Thereafter, the ordinance, as amended once, was unanimously enacted.

Resolution 16-17/013 APPOINTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO HOLD HEARINGS ON LAKE ALTOONA DISTRICT MOTIONS FOR ORDER OF ATTACHMENT FOR PROPERTY OWNED BY MELANIE A. HAGEN AND PROPERTY OWNED BY MICHAEL K. AND CHRISTINE L. ALLEN WITHIN 30 DAYS OF MAY 4, 2016; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO FILE ITS WRITTEN REPORT WITH THE COUNTY BOARD WITHIN THREE MONTHS AFTER THE DATE OF THE HEARING

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

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

Resolution 16-17/016 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ACQUISITION AND IMPLEMENTATION OF THE JOINT LAW ENFORCEMENT SOFTWARE SYSTEM

Motion by Supervisor Wilke, seconded by Supervisor Mortimer, for adoption.

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

Resolution 16-17/017 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2016 WCA ANNUAL BUSINESS MEETING

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

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

Committee on Judiciary and Law Enforcement

Resolution 16-17/003 SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVENILE JUSTICE MODELS

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

There were no objections to allowing Human Services Director Diane Cable to speak.

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

Committee on Planning and Development

Ordinance 16-17/008 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

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

Human Services Board

Resolution 16-17/012 CREATION OF TWO POSITIONS IN THE DEPARTMENT OF HUMAN SERVICES FOR THE COMPREHENSIVE COMMUNITY SERVICES PROGRAM

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

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

Committee on Finance and Budget

Resolution 16-17/010 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2016

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

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

Appointments

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIRMAN GREGG MOORE

Motion by Supervisor Miller, seconded by Supervisor Beckfield, for adoption.

On a roll call vote, the appointments were unanimously adopted.

The board adjourned at 9:25 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

