

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 21, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 21, 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 Katy Forsythe.

Roll Call: 26 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, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Mark Beckfield, Tami Schraufnagel, Brandon Buchanan

*Supervisor Mark Beckfield arrived later.

JOURNAL OF PROCEEDINGS MAY 17, 2016

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

PUBLIC COMMENT

The following persons spoke regarding the Living Wage ordinance:

Glory Adams, Eleanor Wolf, Myron Buchholz, Mike Wollman

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Undersheriff Dan Bresina presented an oral annual report for the sheriff's department.

County Administrator Kathryn Schauf presented an update on the following:

- 2017 County Budget
- Internal Controls

Executive Director Lynn Nelson and Fund Manager Beth Waldhart presented an update on activities at West Central Wisconsin Regional Planning Commission.

*Supervisor Mark Beckfield arrived.

The following written reports were presented to the Board:

- June 15, 2016 Contingency Fund Report
- Alternate Care Report Ending April 30, 2016
- Adult Mental Health & Children's Institution Expenses & Revenues Through April 30, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Kathy Bernier, 68th Assembly District Representative, regarding Eau Claire County's resolution 15-16/154 supporting a Change in State Law for Civilian Correctional Officers Protective Status.

Correspondence was received from Kathy Bernier, 68th Assembly District Representative, regarding Eau Claire County's resolution 16-17/003 supporting State Legislation Examining Alternative Juvenile Justice Models.

Correspondence from the Village of Fairchild and the Town of Fairchild requesting exemption from the county library system was referred to the committee on finance and budget.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/011 TO AMEND SECTION 18.27.020 D. AND F. OF THE CODE; GENERAL REGULATIONS

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

Ordinance 16-17/014 TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS—GENERAL; TO AMEND SECTION 12.01.040 C. 1. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND SECTION 12.05.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.10.020 OF THE CODE: CLUB MEMBERSHIP; TO AMEND SECTION 12.11.020 OF THE CODE TERMS OF LEASES; TO AMEND SECTION 12.11.030 A. & C. OF THE CODE: EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; TO AMEND SECTION 12.11.050 OF THE CODE: LEASE RATES; TO AMEND SECTION 12.11.060 A., C., E., F. & G. OF THE CODE: LEASE REQUESTS; TO AMEND SECTION 12.11.070 C. & D. OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; TO AMEND SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; TO AMEND SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.23.010 B. OF THE CODE: LEASE MANAGEMENT; TO AMEND SECTION 12.25.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.020 OF THE CODE: DESIGNATION OF PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE: PARKING AREA MAPS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.100 A., B. & C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.26.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.26.020 OF THE CODE: PEDESTRIAN TRAFFIC ON AIRPORT; TO AMEND SECTION 12.26.030 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.30.020 OF THE CODE: COLLECTION OF FUEL FLOWAGE FEE; TO AMEND SECTION 18.60.040 J. OF THE CODE: DEFINITIONS

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 Human Resources

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

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

Motion by Supervisor Clark, seconded by Supervisor Conlin, to adopt the recommendation by the committee on human resources “BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 16-17/006 has been extended for up to 60 days for review and discussion purposes pursuant to Eau Claire County Code 2.04.160 C.”

Motion by Supervisor Wilkie, seconded by Supervisor Smiar to amend the recommendation as follows:
On Page 27, Line 2, Strike “for up to 60 days” and Insert “until July 15, 2016”.

On a roll call vote, the amendment to the recommendation was defeated as follows:

9 ayes: Supervisors McKinney, Gatlin, Smiar, Wilkie, Willett, Miller, Leary, DeLuka, and Regenauer.

18 noes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Mortimer, Moore, Dunning, Beckfield, Olson, LaVelle

2 absent: Supervisors Schraufnagel, Buchanan

On a roll call vote, the recommendation by the committee on human resources was adopted as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, DeLuka, Olson, Regenauer, LaVelle

3 noes: Smiar, Miller, Leary

2 absent: Supervisors Schraufnagel, Buchanan

Resolution 16-17/021 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Conlin, seconded by Supervisor LaVelle for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Planning & Development

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

Motion by Supervisor Bates, seconded by Supervisor Leary for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Highway Committee

Resolution 16-17/023 CREATING COUNTY TRUNK HIGHWAY DESIGNATION “HHI”

Motion by Supervisor Henning, seconded by Supervisor Forsythe for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 16-17/024 SUPPORTING A SUSTAINABLE SOLUTION FOR FIXING WISCONSIN ROADS

Motion by Supervisor Beckfield, seconded by Supervisor Conlin for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Parks and Forest

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

Motion by Supervisor Gibson, seconded by Supervisor Stelljes for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Finance & Budget

Resolution 16-17/019 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2016

Motion by Supervisor Willett, seconded by Supervisor LaVelle 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 Smiar, seconded by Supervisor Bates, for adoption.
On a roll call vote, the appointments were unanimously adopted.

The board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk