

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

July 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, July 19, 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 Tami Schraufnagel.

Roll Call: 29 present: 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, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle
0 absent

JOURNAL OF PROCEEDINGS (June 21, 2016)

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

PUBLIC COMMENT

The following persons spoke regarding the Living Wage:
John DeRosier, David Huber, Katherine Standish Schneider, Audrey Nelson, Jeff Smith, Jason Endres, Anna Cardarella, Scott Rogers, Ruth Adix, John Bradley, Mel Breed, Kate Beaton

A written statement from the Greater West Central Area Labor Council, AFL-CIO, regarding the Living Wage, was presented to the Board.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Information Systems Director Dave Hayden presented an oral annual report.
Aging & Disability Resource Center Director Jennifer Owen presented an oral annual report.

County Administrator Kathryn Schauf presented an update on the 2017 county budget.

The following written reports were presented to the Board:

- 2016 Contingency Fund Report
- Alternate Care Report January-May 2016
- Adult Mental Health & Children's Institution Expenses & Revenues January-May 2016
- 2nd Quarter Comp Time/OT Report
- Jail Population Report June 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS
Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 16-17/020 TO REPEAL SECTION 4.19.030 C. & D. OF THE CODE; INTEREST AND PENALTIES ON DELINQUENT TAXES
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**

Offered by Supervisors Smiar, Bates, Miller, Wilkie, Willett, Schraufnagel, and Dunning

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

Chair Gregg Moore defined the process for how amendments to the ordinance would be handled.

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

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

1. On Page 2, Line 6, Insert “f. Child alternate care contracts.”
2. On Page 2, Line 6, Insert “g. Child contracts that are administered through the State TPA (Third Party Administrator).”
3. On Page 2, Lines 45-49, Strike
 - “1. 110%, as of January 1, 2017
 2. 115%, as of January 1, 2018
 3. 120%, as of January 1, 2019
 4. 125%, as of January 1, 2020
 5. 130%, as of January 1, 2021”,Insert
 - “1. 100%, as of January 1, 2017
 2. 103.75%, as of January 1, 2018
 3. 107.5%, as of January 1, 2019
 4. 111.25%, as of January 1, 2020
 5. 115%, as of January 1, 2021.”

On a motion by Supervisor Beckfield, seconded by Supervisor Conlin, to amend Amendment No. 1, which was presented as Amendment No. 6, as follows:

1. On Page 2, Strike Lines 42-49, Insert “Living wage means a minimum hourly wage rate equal to 100% of the poverty income level set forth annually by the U.S. Department of Health and Human Services for a family of four (4), divided by 2,080 hours.”

On a roll call vote, the amendment to Amendment No. 1 was defeated as follows:

7 ayes: Supervisors Pagonis, Steinhauer, Conlin, Mortimer, Moore, Beckfield, Olson

21 noes: Supervisors Gibson, McKinney, Kranig, Anton, Forsythe, Chilson, Henning, Bates, Clark, Gatlin, Smiar, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Regenauer, LaVelle

1 absent: Supervisor Stelljes

On a motion by Supervisor Beckfield, seconded by Supervisor Chilson to amend Amendment No. 1, which was presented as Amendment No. 8 as follows:

On Page 2, Line 44, Strike “four (4)”, Insert “three (3).”

On a roll call vote, the amendment to Amendment No. 1 was defeated as follows:

7 ayes: Supervisors Gibson, Pagonis, Steinhauer, Conlin, Mortimer, Moore, Beckfield

21 noes: Supervisors McKinney, Kranig, Anton, Forsythe, Chilson, Henning, Bates, Clark, Gatlin, Smiar, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

1 Absent: Supervisor Stelljes

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

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

3 noes: Supervisors Chilson, Beckfield, Olson

1 absent: Supervisor Stelljes

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

1. On Page 1, Lines 24 and 26, after “recipients of” Insert “economic development”.
2. On Page 2, Line 16, after “contributions from”, Insert “the”.
3. On Page 3, Line 10, after “recipient of” Insert “economic development”.
4. On Page 4, Lines 2, 27, and 30 after “recipients of” or “recipient of”, Insert “economic development”.
5. On Page 5, Line 3, Strike “[through a vote carrying two thirds of all seats on the county board]”.

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Miller Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Stelljes

On a motion by Supervisor Smiar, seconded by Supervisor Bates, to adopt the third amendment, which was presented as Amendment No. 7, as follows:

On Page 3, Line 16, Insert “I. Professional services shall typically include services customarily rendered by architects, engineers, surveyors, real estate appraisers, certified public accountants, attorneys, financial personnel, medical services, system planning, management, and other consultants.”

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

28 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

0 noes

1 absent: Supervisor Stelljes

On a motion by Supervisor Beckfield, seconded by Supervisor Mortimer, to adopt the fourth amendment, which was presented as Amendment No. 5, as follows:

1. On Page 2, Line 6, Insert “h. Contracts with the department of human services.”

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

3 ayes: Supervisors Pagonis, Mortimer, Beckfield

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

Supervisor Miller called the question; Chair Moore allowed continued debate.

There being no objections, Human Services Director Diane Cable was allowed to address the board.

Motion by Supervisor Mortimer, seconded by Supervisor Pagonis to postpone action on said ordinance until the County Board of Supervisors meeting on September 20, 2016.

There being no objections, Human Services Director Diane Cable was again allowed to address the board.

On a roll call vote, motion to postpone was defeated as follows:

14 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Conlin, Clark, Mortimer, Dunning, Beckfield, Olson, Regenauer

15 noes: Supervisors McKinney, Forsythe, Henning, Bates, Gatlin, Smiar, Moore, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, LaVelle

0 absent

Supervisor LaVelle called the question; Chair Moore allowed continued debate.

Supervisor LaVelle called the question with six seconders.

On a roll call vote, debate was closed as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Forsythe, Chilson, Steinhauer, Henning, Bates, Clark, Gatlin, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Regenauer, LaVelle

5 noes: Supervisors Anton, Stelljes, Conlin, Mortimer, Buchanan

0 absent

The Board recessed for 12 minutes.

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

18 ayes: Supervisors McKinney, Forsythe, Stelljes, Henning, Bates, Gatlin, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Regenauer, LaVelle

11 noes: Gibson, Kranig, Pagonis, Anton, Chilson, Steinhauer, Conlin, Clark, Mortimer, Beckfield, Olson

0 absent

Committee on Finance and Budget

Resolution 16-17/030 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$13,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

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

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

0 noes:

2 absent: Supervisors Bates, Schraufnagel

Resolution 16-17/033 RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B

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

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

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

0 noes

1 absent: Supervisor Bates

Committee on Administration

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

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

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

Resolution 16-17/032 REAFFIRMING AND ADODPTING THE UPDATED 2016-2018 STRATEGIC PLAN FOR EAU CLAIRE COUNTY

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

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

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

1 no: Supervisor Kranig

Committee on Human Resources

Resolution 16-17/028 AUTHORIZING DELETION OF ONE (.73 FTE) HUMAN RESOURCES ASSISTANT POSITION AND CREATION OF ONE (.73 FTE) ADMINISTRATIVE ASSOCIATE IV POSITION

Motion by Supervisor McKinney, seconded by Supervisor Gatlin, for adoption.

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

Committee on Planning and Development

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

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

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

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

1 no: Supervisor Chilson

1 absent: Supervisor Miller

Ordinance 16-17/022 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

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

1 no: Supervisor Stelljes

Resolution 16-17/029 ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT

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

On a motion by Supervisor Conlin, seconded by Supervisor Clark, to lay the resolution on the table.

On a voice vote, the resolution was laid on the table.

Committee on Finance and Budget

Resolution 16-17/015 DISALLOWING THE CLAIM OF SANDRA L. WEST FILED ON MAY 6, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

Resolution 16-17/025 DISALLOWING THE CLAIM OF ROBERT H. SHUGARTS FILED ON MAY 23, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

Resolution 16-17/027 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2016

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

The Board adjourned at 12:05 a.m. on July 20, 2016.

Respectfully submitted,

Janet K. Loomis
County Clerk