

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

August 16, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 16, 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 Gary Gibson.

Roll Call: 23 present: Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Patrick L. LaVelle

5 absent: Supervisors Douglas Kranig, Gordon C. Steinhauer, Nick Smiar, Mark Beckfield, Brandon Buchanan
1 vacancy

JOURNAL OF PROCEEDINGS (July 19, 2016)

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

PUBLIC COMMENT

Mark Patterson spoke on the ordinance regarding pawnbrokers.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Register of Deeds Kathryn Christenson presented an oral annual report.

Facilities Director Matt Theisen presented an oral annual report.

County Administrator Kathryn Schauf presented an oral update on the following:

- Implementation of Living Wage Ordinance
- Update on PACE
- 2017 Budget Update

Sean Lentz of Ehlers & Associates, Inc. presented information on the following:

- Sale of \$12,630,000 General Obligation Promissory Notes, Series 2016A
(refer to File No. 16-17/039)
- Issuance and Sale of \$14,235,000 General Obligation Refunding Bonds
(refer to File No. 16-17/040)

The following written reports were presented to the Board:

- 2016 Contingency Fund Report August 10, 2016
- Alternate Care Report January-June 30, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of Supervisor Stephannie Regenauer's (District 28) resignation letter effective August 10, 2016, was presented to the Board.

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

Chair Moore asked the Board if there were any objections to taking agenda items out of order; there were none.

Committee on Finance and Budget

Resolution 16-17/039 RESOLUTION AWARDING THE SALE OF \$12,630,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A

Motion by Supervisor Henning, seconded by Supervisor Bates for adoption.

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

21 ayes: Supervisors McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gibson, DeLuka

5 absent: Supervisors Kranig, Steinhauer, Smiar, Beckfield, Buchanan

1 vacancy

Resolution 16-17/040 RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$14,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B

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

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

Committee on Judiciary & Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

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

On a motion by Supervisor Gibson, seconded by Supervisor Henning to postpone to a later date.

On a roll call vote, the motion to postpone action unanimously passed.

Committee on Human Resources

Resolution 16-17/038 AUTHORIZING TITLE CHANGE OF ONE AODA CASE MANAGER TO A SOCIAL WORKER

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

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

Committee on Finance and Budget

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

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

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

Resolution 16-17/031 DISALLOWING THE CLAIM OF JESSE ANDERSON FILED ON JUNE 29, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

The resolution was adopted on a roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, LaVelle

1 no: Supervisor DeLuka

5 absent: Supervisors Kranig, Steinhauer, Smiar, Beckfield, Buchanan

1 vacancy

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk