

## **MINUTES**

Eau Claire County

### **• Committee on Administration •**

Tuesday, October 11, 2016

4:30 p.m.

Courthouse - Room #1273

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, Jerry Wilkie and Mark Beckfield

Staff Present: Kathryn Schauf, County Administrator; Keith Zehms, Corporation Counsel and Angie Harmon

Others Present: Mark Vinall, Advanced Disposal Systems

### **Chairman Moore called the meeting to order at 4:31 p.m.**

#### Letter of Support for the La Crosse Center / Discussion-Action

Steve O'Malley sent this information to Gregg and Kathy to see if there would be any support from Eau Claire County for state funding to go to the La Crosse Center. It was suggested that the county provide a letter of support from the county board chair, but not to pass a formal resolution.

**ACTION:** Supervisor Beckfield made a motion to write a letter of support for the La Crosse Center. Motion carried, 5-0.

#### Revolving Loan Fund – 3<sup>rd</sup> Party Administrator / Discussion-Action

Kathryn provided the committee with an update regarding a Community Block Grant (CBG) loan between Eau Claire County, State of Wisconsin Dept. of Administration, and a local call center. The call center did not comply with the agreements and had to pay back the CBG loan. It was suggested that the money received be used for Revolving Loan Funding with the West Central Regional Planning Commission, but the involved parties do not agree with the provisions on these funds. There will not be any decisions made at this time.

**ACTION:** Supervisor Bates made a motion to table the discussion until a further date. Motion carried, 5-0.

#### Proposed Resolution 16-17/052 - Landfill Expansion / Discussion-Action

Mark Vinall with Advanced Disposal Systems informed the members on the agreement they have negotiated with the city, county and Town of Seymour for a vertical expansion of the Seven Mile Creek landfill. The Dept. of Natural Resources approved the expansion in the spring of 2016, the necessary permits have been obtained, and the Landfill Siting Committee has negotiated new and modified terms to the existing 2005 Agreement. Keith Zehms was also available to answer any questions. The resolution will be brought to the full county board after the city and town have reviews and votes on the agreement.

**ACTION:** Supervisor Clark made a motion to approve the Seven Mile Creek landfill expansion agreement. Motion carried, 5-0.

#### Proposed Ordinance 16-17/053 – To Create Section 2.04.140 K. of the Code; General Duties and Powers of Standing Committees /Discussion-Action

The members reviewed the proposed ordinance to change the section of the code that would require standing committees to include a public comment period to the committee agenda. This ordinance change would also apply to the human services board, the aging and disability resource center board and the land conservation commission.

The ordinance will go to the board for first reading at the October 18<sup>th</sup> meeting.

**ACTION:** Supervisor Wilkie made a motion to approve the proposed ordinance 16-17/053. Motion carried, 5-0.

Administrative Updates/Discussion-Action

Kathryn mentioned that the 2017 budget books will be completed this week. She mentioned work is being done on the economic summit and poverty summit happening this month.

Review/Approval of Committee Minutes / Discussion-Action

- September 13, 2016

**ACTION:** Supervisor Clark made a motion to approve the September 13, 2016 committee minutes as presented. Motion carried, 4-0.

The meeting was adjourned at 5:35 p.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon  
Committee Clerk