

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

Tuesday, October 18, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 18, 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 Michael Conlin.

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, 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, Patrick L. LaVelle

3 absent: Supervisors Nick Smiar, Brandon Buchanan, Kimberly A. Cronk

JOURNAL OF PROCEEDINGS (October 4, 2016)

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

PUBLIC COMMENT

Brandon Adkins gave an update on his house flooding situation.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The Honorable William M. Gabler, Sr., Circuit Court Judge, presented an oral annual report on the circuit courts, regarding past accomplishments and future challenges.

County Administrator Kathryn Schauf presented an update on the following:

- Budget Amendment Process
- Economic Summit

The following written reports were presented to the board:

- 2016 Contingency Fund Report as of October 12, 2016
- Alternate Care Report for August 2016
- Adult Mental Health & Children's Institution Expense & Revenue Report for August 2016
- Third Quarter Compensatory Time/Overtime/Number of Employees Reports

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/053 TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

Action on said ordinance was referred to 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 Judiciary & Law Enforcement

Resolution 16-17/051 REQUESTING THAT CIRCUIT JUDGES BE GIVEN DISCRETION REGARDING ADDING THE DNA SURCHARGE TO EACH AND EVERY COUNT IN CRIMINAL JUDGMENTS OF CONVICTION

Motion by Supervisor Miller, second by Supervisor Henning for adoption.

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

21 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Gatlin, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, LaVelle

5 noes: Supervisors Chilson, Conlin, Mortimer, Beckfield, Olson

3 absent: Supervisors Smiar, Buchanan, Cronk

Committee on Planning and Development

Resolution 16-17/029 ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT
(This resolution was tabled at the July 19, 2016, Eau Claire County Board Meeting.)

Motion by Supervisor Dunning, second by Supervisor Gatlin to remove resolution from the table.

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

Ordinance 16-17/048 TO RENUMBER SECTION 18.76.003 A. 8. THROUGH 30. AS 9. THROUGH 31. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A. 8. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.82.060 B. OF THE CODE: LOT STANDARDS

Motion by Supervisor Leary, second by Supervisor LaVelle for enactment.

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

Committee on Parks & Forest

Ordinance 16-17/050 TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 16.33.007 A. AND B. OF THE CODE: ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.030 B. OF THE CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.33.040 OF THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE CODE: LEASE AGREEMENTS--FORM AND EXECUTION

Motion by Supervisor Gibson, second by Supervisor Stelljes for enactment.

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

Committee on Finance and Budget

Resolution 16-17/054 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2016

Motion by Supervisor Bates, second by Supervisor Willett for adoption.

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

Committee on Human Resources

Resolution 16-17/056 AUTHORIZING TO CONVERT EXISTING RECYCLING COORDINATOR CONTRACT POSITION WITH DUNN COUNTY TO A PART-TIME .60 FTE EAU CLAIRE COUNTY POSITION

Motion by Supervisor Clark, second by Supervisor Schraufnagel for adoption.

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

Resolution 16-17/057 AUTHORIZING TITLE CHANGE OF TWO CRISIS RESPONSE COORDINATORS TO CRISIS RESPONSE SPECIALISTS

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

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

Resolution 16-17/058 INCREASE ONE .20 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE AND INCREASE ONE .625 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE

Motion by Supervisor Gatlin, second by Supervisor Beckfield for adoption.

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

The Board adjourned at 8:04 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk