

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

Tuesday, April 18, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 2017, 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 Kevin Stelljes.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, 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, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle
3 absent: Supervisors Gordon C. Steinhauer, Mark Beckfield, Brandon Buchanan

JOURNAL OF PROCEEDINGS (April 5, 2017)

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

PUBLIC COMMENT

The following individuals addressed the board regarding the Veterans Tribute:
Joe Heil, Rory Schutte, Kaye Olson, Angela Deutschlander, Dan Ziegler, Dave Zien

There were no objections to taking up and acting on Resolution 17-18/006 at this time.

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

Committee on Administration

Resolution 17-18/006 SUPPORTING CREATION OF A VETERAN TRIBUTE IN EAU CLAIRE COUNTY

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

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

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented her annual message to the board.

The following written reports were presented to the board:

- 2017 Contingency Fund Report ending April 12, 2017
- 1st Quarter Compensatory Time/Overtime Report
- Number of Eau Claire County Employees Report

The following independent agency reports were presented to the board:

- Western Dairyland Annual Report
- Eau Claire City-County Board of Health Annual Report March 2017
- Chippewa Valley Innovation Center Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation that proclaims April 2017 as “National County Government Month.”

Chair Moore read a proclamation that proclaims May 2017 as “Older Americans Month.”

On a motion by Supervisor LaVelle, seconded by Supervisor Pagonis, both proclamations were approved on the same voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/001 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

Action on said ordinance was referred to the next meeting of the county board.

Ordinance 17-18/002 TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS

Action on said ordinance was referred to the next meeting of the county board.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Supervisor Gerald Wilkie

Resolution 17-18/010 SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

Action on said resolution was referred to the Committee on Administration.

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

Committee on Administration

Resolution 17-18/004 SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM

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

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

Committee on Human Resources

Resolution 17-18/005 AUTHORIZING CREATION OF THREE (3.0 FTE) CCS SERVICE FACILITATOR POSITIONS, ONE (1.0 FTE) MENTAL HEALTH PROFESSIONAL POSITION, AND TWO (2.0 FTE) CCS AODA CASE MANAGER POSITIONS

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

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

Committee on Planning and Development

Ordinance 17-18/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

On a motion by Supervisor Gibson, seconded by Supervisor LaVelle, Substitute Amendment 1 was presented to replace the original ordinance.

On a roll call vote, Substitute Amendment 1 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, which was replaced by Substitute Amendment 1, was unanimously enacted.

Chippewa Valley Regional Airport Commission

Resolution 17-18/008 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2.

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

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

Committee on Finance and Budget

Resolution 17-18/003 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2017

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

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

APPOINTMENTS

Chair Moore appointed citizens and county board members to various boards, commissions, and councils.

Motion by Supervisor Leary, seconded by Supervisor Smiar, for approval.

On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk