

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

**Tuesday, January 18, 2022**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, January 18, 2022, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.  
Moment of Reflection by Supervisor Kimberly Cronk.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Nathan Otto, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson  
1 absent: Supervisor Steve Chilson

## **JOURNAL OF PROCEEDINGS (December 21, 2021)**

On a motion by Supervisor Beckfield, seconded by Supervisor Hambuch-Boyle, the Journal of Proceedings was approved via voice vote.

## **PUBLIC COMMENT**

Oral comment from Becky Scholze in regards to the “dog ordinance.”

Written comment was provided by Eilene Ribbens in regards to the “dog ordinance” and from Sylvia Witte, Jennifer Nicolai, James Hauck in regards to the “landfill ordinance.”

Both oral and written comments were provided by Pamela Johnson in regards to the “dog ordinance” and Kathy Campbell in regards to the “landfill ordinance.”

## **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:

- Health Department update by Lieske Giese, Director of the Health Department
- Administration updates by Kathryn Schauf, County Administrator
  - Strategic Plan
  - ARPA Funding

The following written reports were presented:

- Reports from the Finance Department
  - 2022 Contingency Fund
  - 2021 Contingency Fund

## **PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A written proclamation proclaiming February 4, 2022, as “Transit Equity Day” was presented to the board. On a motion by Supervisor Gatlin, seconded by Supervisor Schneider, the proclamation was approved via voice vote.

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

**Committee on Administration**

**Ordinance 21-22/053** TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 8.30 OF THE CODE: STANDARDS FOR THE CARE OF DOMESTIC ANIMALS

Amendment 1 offered by Supervisor Christopherson as follows:

1. On page 1, line 4, delete "8.30" after the word "CHAPTER" and insert the words "III OFFENSES AGAINST PUBLIC DECENCY, SECTIONS 9.05.010, 9.05.020, 9.05.030, 9.05.040 AND 9.05.050."
  2. On page 1, line 10, delete "8.30.050" before the word "Standards" and insert the word "9.05.050."
  3. On page 1, line 22, delete the word "8.30.010" before the word "Purpose" and insert the word "9.05.010."
  4. On page 1, line 23, delete the word "8.30.020" before the word "Jurisdiction" and insert the word "9.05.020."
  5. On page 1, line 24, delete the word "8.30.030" before the word "Definitions" and insert the word "9.05.030."
  6. On page 1, line 25, delete the word "8.30.040" before the word "Violations" and insert the word "9.05.040."
  7. On page 1, line 26, delete the word "8.30.050" before the word "Penalty" and insert the word "9.05.050."
  8. On page 1, line 29, delete the word "8.30.010" before the word "Purpose" and insert the word "9.05.010."
  9. On page 1, line 36, delete the word "8.30.020" before the word "Jurisdiction" and insert the word "9.05.020."
  10. On page 1, line 45, delete the word "8.30.030" before the word "Definitions" and insert the word "9.05.030."
  11. On page 2, line 37, delete the word "8.30.040" before the word "Violations" and insert the word "9.05.040."
  12. On page 3, line 28, delete the word "8.30.050" before the word "Penalty" and insert the word "9.05.050."
- On a motion by Supervisor Dunning, seconded by Supervisor Gatlin, the amendment was adopted via voice vote.

Amendment 2 offered by Supervisor Christopherson as follows:

1. On page 1, line 34, insert "The Eau Claire Humane Association and properly permitted and licensed kennels are exempt from this chapter." after the word "reference."
2. On page 1, Line 42, delete "local health officer or his or her designee, or the" after the word "the."
3. On page 2, line 1, delete the words "a kennel or business" after the word "individual,"
4. On page 2, line 46, insert the words "may not weigh more than 15% of the animal's body weight." After the word "Tethers."
5. On page 2 Lines 46-49, and on Page 3 Line 1, delete the words "shall be made of material and be of a weight that will not injure, or unnecessarily burden the animal because of the size or weight of the tether in comparison to the size and weight of the animal; and shall be attached to the animal in a manner that allows the owner sufficient control of the animal but does not harm the animal."
6. On page 3, line 22-23 insert the words "to ensure the animal cannot fall, jump or be strangled" after the word "crate"

On a motion by Supervisor Hambuch-Boyle, seconded by Supervisor Cronk, the amendment was adopted via voice vote.

On a motion by Supervisor Leary, seconded by Supervisor Bates, the ordinance was enacted as amended twice via voice vote.

**Committees on Administration and Human Resources**

**Resolution 21-22/087** AUTHORIZING TO ABOLISH TWO (2.0 FTE) FISCAL ASSOCIATE II POSITIONS AND TO CREATE TWO (2.0 FTE) FISCAL ASSOCIATE III POSITIONS

Correction made to dollar amount in line 23 from \$4,283.14 to \$4,273.78 and to line 24 correcting the dollar amount from \$8,566.28 to \$8,547.56.

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, the resolution as corrected was adopted via voice vote.

**Committee on Parks & Forest**

**Ordinance 21-22/079** TO AMEND SECTION 16.30.300 B. OF THE CODE: CAMPGROUND REGULATIONS  
On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the ordinance was enacted via voice vote.  
\*Chair Smiar requested that it be noted that there is concern that this may cause hardship to homeless persons, and that topic of concern should be referred to the proper committee for discussion.

**Board of Health**

**Ordinance 21-22/067** TO AMEND SECTION 8.04.020 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.04.035 OF THE CODE: SITE-CLEARING OPEN BURNING; TO AMEND SECTION 8.12.005 K. OF THE CODE: DEFINITIONS; TO RELETTER SECTION 8.12.005 BB. THROUGH MM OF THE CODE TO CC. THROUGH NN: DEFINITIONS; TO CREATE SECTION 8.12.005 BB. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.040 OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.060 C. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.075 B. 12. OF THE CODE: HUMAN HEALTH HAZARD AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.110 H. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.120 B. OF THE CODE: PUBLIC BUILDING-SANITARY PERMIT; TO REPEAL SECTION 8.12.140 D. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.230 A. OF THE CODE: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO RELETTER SECTION 8.12.230 C. OF THE CODE TO D: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO CREATE SECTION 8.12.230 C. OF THE CODE: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO AMEND SECTION 8.25.010 OF THE CODE: PURPOSE; TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO CREATE CHAPTER 8.30 OF THE CODE: KEEPING OF POULTRY  
On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, the ordinance was enacted via voice vote.

**Committees on Planning and Development, Parks and Forest, Administration**

**Resolution 21-22/085** AUTHORIZING A COUNTYWIDE ADVISORY REFERENDUM ON CLEAN WATER NOW FOR WISCONSIN  
On a motion by Supervisor Coffey, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

**APPOINTMENTS**

**CONFIRMING REAPPOINTMENT OF JAN DAUS TO THE IFLS BOARD**  
On a motion by Supervisor Schneider, seconded by Supervisor DeLuka, the appointment was approved via voice vote.

The Board adjourned at 9:08 p.m.

Respectfully submitted,



Sue McDonald  
County Clerk