

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Wednesday, February 16, 2022

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, February 16, 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 Judy Gatlin.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nathan Otto, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, 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
2 absent: Supervisors Nancy Coffey, Chris Hambuch-Boyle

JOURNAL OF PROCEEDINGS (January 18, 2022)

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

PUBLIC COMMENT

Kathleen Campbell provided both verbal and written comment in regards to the "Highway Q Ordinance".

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Update from Von Briesen & Roper, S.C. by Joseph Russell and Mindy Dale
- Rezoning Process by Rod Eslinger, Director of Planning and Development, and Matt Michels, Senior Planner
- Pre-sale report for Series 2022A by Sean Lentz, Ehlers, Inc.

The following written reports were presented:

- 2022 Contingency Fund
- December 2021 Vouchers over \$10,000
- January 2022 Vouchers over \$10,000

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the town of Washington was received from Lavern Stewart, owner and Craig Wurzer, applicant.

FIRST READING OF ORDINANCES BY COMMITTEES

Highway Committee

Ordinance 21-22/086 TO AMEND SECTION 10.01.170 OF THE CODE CTH "Q"
Action on said ordinance was referred to a future meeting of the board.

Committee on Planning & Development

Ordinance 21-22/081 TO AMEND SECTION 2.04.455 A. 5., 7., AND 8. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.455 C. OF THE CODE: COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 C. AND G. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.020 OF THE CODE: DEPARTMENT DIVISION PROGRAMS AND ATTACHED

BOARDS AND COMMISSIONS; TO AMEND SECTION 2.44.030 A. AND B. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS; TO AMEND SECTION 2.44.030 C., D., AND E. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS
Action on said ordinance was referred to a future meeting of the board.

Ordinance 21-22/080 TO REPEAL AND RECREATE SECTION 2.40.030 OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.050 OF THE CODE: EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.060 A. OF THE CODE: EMERGENCY MANAGEMENT PROGRAM COST; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR
Action on said ordinance was referred to a future meeting of the board.

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

Committee on Human Resources

Resolution 21-22/090 AUTHORIZING AN INCREASE IN THE CURRENT 0.4 PROGRAM COOK POSITION IN THE NUTRITION PROGRAM OF THE AGING AND DISABILITY RESOURCE CENTER (ADRC) TO A 0.6 FTE PROGRAM COOK POSITION

On a motion by Supervisor Schneider, seconded by Supervisor Leary, the resolution was adopted via voice vote.

Resolution 21-22/095 ABOLISH THE RESOURCE SPECIALIST POSITION IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC) AND CREATING A RESOURCE SPECIALIST II POSITION
On a motion by Supervisor Schraufnagel, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Resolution 21-22/094 ABOLISHING THE 1.0 (FTE) HIGHWAY ENGINEERING SUPERVISOR POSITION, AND CREATING A 1.0 (FTE) COUNTY ENGINEER POSITION

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

Highway Committee

Resolution 21-22/083 AUTHORIZING THE SALE OF A HIGHWAY REMNANT TO THE BIRCH STREET BAPTIST CHURCH

On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was adopted via voice vote.

Committee on Parks & Forest

Resolution 21-22/088 AUTHORIZING THE COMMITTEE ON PARKS AND FOREST AND THE PARKS AND FOREST DEPARTMENT TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR CONTINGENT FUNDING FOR FUTURE LAND PURCHASES FOR THE COUNTY FOREST

Motion by Supervisor Deluka, seconded by Supervisor Beckfield for adoption.

After further discussion a motion was made by Supervisor Christopherson, seconded by Supervisor Schneider, to return the resolution to the Committee on Parks and Forest. The motion to return the resolution to the committee was approved via voice vote.

Committee on Finance & Budget

Resolution 21-22/092 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$5,625,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION HIGHWAY FACILITY BONDS THEREFORE

On a motion by Supervisor Wilkie, seconded by Supervisor Beckfield, the resolution was adopted unanimously via roll call vote.

2 absent: Supervisors Coffey, Hambuch-Boyle

APPOINTMENTS

Confirmation of Sharon Gibbs McIlquham as Corporation Counsel; replacing Timothy Sullivan upon his retirement. On a motion by Supervisor Wilkie, seconded by Supervisor Bates, the appointment was approved via voice vote.

The Board adjourned at 9:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue McDonald". The signature is written in black ink and is positioned above the printed name and title.

Sue McDonald
County Clerk