

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

Tuesday, March 1, 2022

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, March 1, 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 Robin Leary.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Nathan Otto, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk,
6 absent: Supervisors Carl Anton, Steve Chilson, Martha Nieman, Melissa Janssen, Zoe Roberts, Missy Christopherson

JOURNAL OF PROCEEDINGS (February 16, 2022)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Recycling & Sustainability Program update by Regan Watts, Recycling Coordinator
- Towing guidelines by Cory Schalinske, Undersheriff & Captain of Field Services
- Administrator updates by Katherine Schauf, County Administrator
 - Strategic Plan
 - ARPA Funding

The following written reports were presented:

- Reports from the Finance Department
 - 2022 Contingency Fund

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

Highway Committee

Ordinance 21-22/086 TO AMEND SECTION 10.01.170 OF THE CODE CTH "Q"

On a motion by Supervisor DeLuka, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

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

On a motion by Supervisor Leary, seconded by Supervisor Coffey, the ordinance was enacted via voice vote.

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

On a motion by Supervisor Dunning, seconded by Supervisor Schraufnagel, the ordinance was enacted via voice vote.

The Board adjourned at 7:48 p.m.

Respectfully submitted,



Sue McDonald
County Clerk