

ADDENDUM

Eau Claire County Board of Supervisors
Tuesday, December 15, 2015 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard
and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

9. **PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS
UNDER SUSPENSION OF THE RULES**

File No.

15-16/101 (1) Supporting the Efforts of the Register and Vote Eau Claire Citizen Initiative to Provide Citizens Information Regarding Voter Registration, Voter ID Requirements, Early Voting and Absentee Ballot Options Within Eau Claire County (pgs.3-4)

10. **FIRST READING OF ORDINANCES AND RESOLUTIONS**

File No.

15-16/090 (1) To Amend Section 3.20.010 E. of the Code; Benefits of Elected Officials (pgs. 5-6)

11. **REPORTS OF STANDING COMMITTEES AND SECOND READING**

Committee on Human Resources

File No.

15-16/079 (1) Adopting the 2015 Affirmative Action Plan; Directing that the Originals of Said 2015 Affirmative Action Plan Shall be Placed in the County Clerk's office for Public Inspection (pgs. 7-8)

15-16/102 (1) Adopting Non-represented Employees' Salary and Benefits for Calendar Year 2016 (pgs.9-10)

Committee on Finance & Budget

File No.

15-16/093 (1) Authorizing the Transfer of \$18,716.66 from the 2015 Contingency Fund to the Eau Claire County Humane Association for Extra Ordinary Expenses Incurred as a Result of Taking 13 Dogs, Five Horses and Six Chickens into Custody on August 10, 2015 (pgs. 11-20)

11. REPORTS OF STANDING COMMITTEES AND SECOND READING

Committee on Finance and Budget (con't)

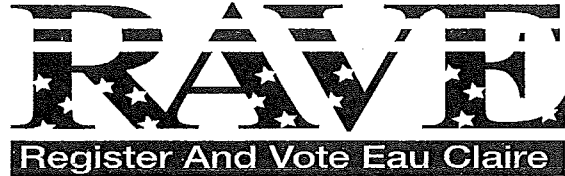
File No.

- | | |
|---------------|---|
| 15-16/094 (1) | Awarding Bids for the Fall 2016 Tax Deed Sale of Tax Deed Property; Directing Corporation Counsel to Prepare Quit Claim Deeds on the Described Properties . . .
(pgs. 21-28) |
| 15-16/103 (1) | Disallowing the Claim of Thomas Lee Anderson Filed on August 19, 2015 Against Eau Claire County; Directing the County Clerk to Notify Claimant of Said Disallowance
(pgs.29-31) |

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669 or 715-839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 15-16/101



"A non partisan, citizen group dedicated to increasing voter registration in Eau Claire County by providing information to residents on new voter ID requirements, early voting options and resources for rides to the polls. "

1. Endorsement of support by the Alliance for Strong Communities – Greater Eau Claire Area.
2. Secure official resolutions from all government entities in Eau Claire County.
3. Provide training through the Eau Claire County Elections Clerk for citizens Interested in being deputized for voter registration.
4. Be a presence in all local high schools to both provide information and registered students/staff who are eligible.
5. Secure strategic locations throughout the county to provide information and opportunities to register to vote (i.e. churches, CVTC, grocery stores, Community Table, UW-EC, Eau Claire & Augusta Senior Centers, etc.).
6. Use local media sources to disseminate information and to highlight the success of Eau Claire County's registration initiative.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nick Smiar".

Nick Smiar
Supervisor, District 15

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3 **- SUPPORTING THE EFFORTS OF THE REGISTER AND VOTE EAU CLAIRE**
4 **CITIZEN INITIATIVE TO PROVIDE CITIZENS INFORMATION REGARDING**
5 **VOTER REGISTRATION, VOTER ID REQUIREMENTS, EARLY VOTING, AND**
6 **ABSENTEE BALLOT OPTIONS WITHIN EAU CLAIRE COUNTY -**
7

8 WHEREAS, a non-partisan citizen initiative designated Register And Vote Eau Claire
9 (RAVE) was formed with the intent of increasing voter registration and election participation in Eau
10 Claire County and is supported by The Alliance for Strong Communities-Greater Eau Claire Area;
11 and
12

13 WHEREAS, each citizen's right to vote is guaranteed by the United States Constitution as
14 well as the State of Wisconsin Constitution; and
15

16 WHEREAS, changes in regulations governing Wisconsin citizens' voter registration
17 requirements, documents, and procedures necessitate efforts to inform citizens of their qualifications
18 for voter registration; and
19

20 WHEREAS, The National Civic League has awarded the City of Eau Claire an All-American
21 City designation as a national model for reflecting the principles of democracy; and
22

23 WHEREAS, research has demonstrated that increased voter participation is a sign of strong
24 communities and governmental effectiveness; and
25

26 WHEREAS, Eau Claire County ranked 49th of the 72 Wisconsin counties for registered voter
27 participation in the last gubernatorial election; and
28

29 WHEREAS, Eau Claire County aspires to attain the highest level of citizen involvement and
30 voter participation in all elections and to improve its ranking for registered voter participation; and
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32 WHEREAS, citizens who exercise their voting privilege increase the likelihood of effective
33 and responsive governmental decisions at all levels.
34

35 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
36 supports the efforts of RAVE to provide citizens information regarding voter registration, voter ID
37 requirements, early voting, and absentee ballot options within Eau Claire County.
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39 _____
40 *[Signature]*
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42 *[Signature]*
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46 *[Signature]*

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

47 KRZ/yk

48 Dated this 10th day of November 2015.
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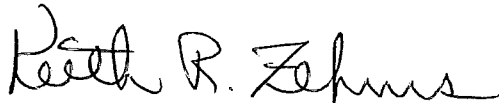
FACT SHEET

TO FILE NO. 15-16/090

The \$720.00 for purchase of uniforms for the sheriff was included in the 2016 county budget. Benefits of elected official are codified. This ordinance updates the code to reflect the budget allocation.

Fiscal Impact: \$720.00-Budgeted.

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a large initial 'K'.

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/15-16.090 Fact

1 Enrolled No.

ORDINANCE

File No. 15-16/090

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3 - TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED
4 OFFICIALS -

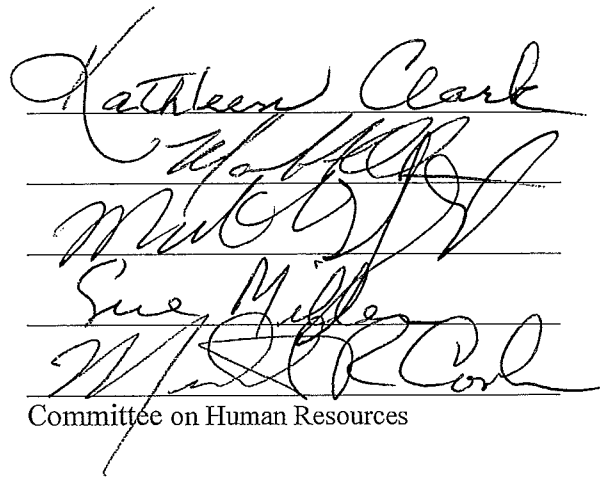
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6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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8 SECTION 1. That Subsection E. of Section 3.20.010 of the code be amended to read:

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10 E. For calendar year ~~2015~~2016, the sheriff is eligible to receive reimbursement of up to
11 \$720 for expenses incurred for the purchase of uniforms based on receipts received with monthly
12 expense reports.

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14 ADOPTED:

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22 APPROVED BY
23 CORPORATION COUNSEL
24 AS TO FORM
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Committee on Human Resources

KRZ/yk

Dated this 11th day of December, 2015.

ORDINANCE/15-16.090

FACT SHEET

TO FILE NO. 15-16/079

At its December 11, 2015 meeting the Committee on Human Resources approved the 2015 Affirmative Action Plan as presented. The County's Affirmative Action Plan requires that the plan be updated annually, with the update reviewed by the Committee on Human Resources and submitted to the Board of Supervisors for adoption by Resolution.

Eau Claire County is subject to and must address a variety of State and Federal laws and guidelines dealing with equal employment opportunity and affirmative action. These guidelines and requirements are in themselves somewhat technical and complex, however, all have one common purpose--to allow us to properly identify three key concepts:

1. Where we stand now,
2. Where we must go,
3. How best to get there.

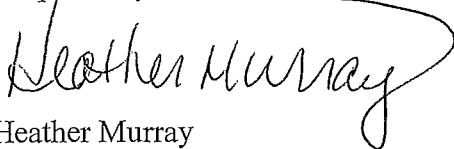
These three concepts are the Affirmative Action Plan.

The updated plan is a detailed, results-orientated set of procedures which, when carried out, results in full compliance with equal employment opportunity requirements through the equal treatment of all people.

A copy of the 2015 Affirmative Action Plan was sent as an attachment to the agenda. An overview of what you will see in the plan includes the following:

1. An Introduction to the Plans
2. An Affirmative Action Plan for Minorities and Women
3. An Affirmative Action Plan for Covered Veterans and Persons With Disabilities
4. Our employment data

Respectfully submitted,



Heather Murray
Human Resources Director

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4 - ADOPTING THE 2015 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE
5 ORIGINALS OF SAID 2015 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE
6 COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

7
8 WHEREAS, the Committee on Human Resources, at its December 11, 2015 meeting has
9 reviewed the Affirmative Action Plan for the County of Eau Claire; and

10
11 WHEREAS, the attached Affirmative Action Plan contains specifics on progress toward meeting
12 plan recommendations and required workforce analysis for the period from January 1, 2014, through
13 December 31, 2014; and

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15 WHEREAS, said 2015 Affirmative Action Plan meet all Equal Employment Opportunity
16 requirements as stipulated in Executive Order 11246; and

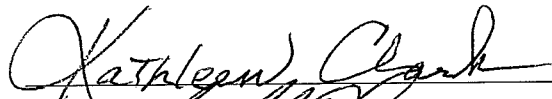
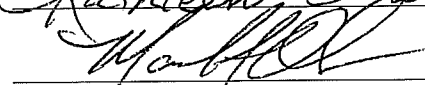
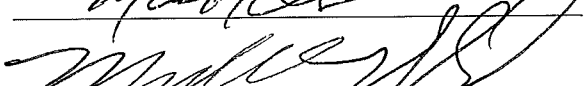

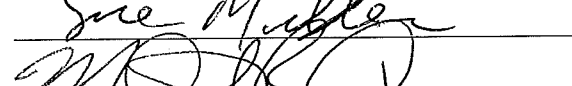
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18 WHEREAS, the internal mechanisms have been established and are in place to monitor said 2015
19 Affirmative Action Plan within the Human Resources Department;

20
21 NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors
22 hereby adopts the attached 2015 Affirmative Action Plan.

23
24 BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of
25 said 2015 Affirmative Action Plan in said office for public inspection.

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27 ADOPTED:

28 JM

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38 Committee on Human Resources

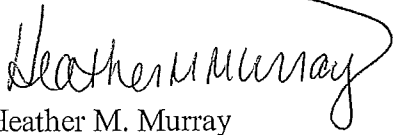
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**APPROVED BY
CORPORATION COUNSEL;
AS TO FORM**

Dated this 11th day of December, 2015

**FACT SHEET
TO FILE NO. 15-16/102**

At its December 11, 2015, meeting the Committee Human Resources reviewed and approved a 2016 adjustment to the non-represented employee's salary schedule for a .5 percent increase effective the first pay period in January 2016 (beginning on January 3, 2016). Total estimated package cost is \$143,296 which includes wages, FICA and WRS amounts and falls within the 2016 budgeted amount.

Respectfully submitted,

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

Heather M. Murray
Human Resources Director

Enrolled No.

RESOLUTION

File No. 15-16/102

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2016-

WHEREAS, Policy 519, *salary plan administration* of the Eau Claire County Employee Policy Manual states the purpose of administration of a uniform employee salary plan; and

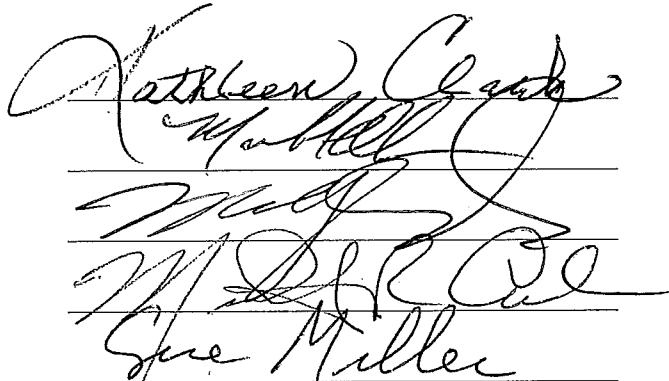
WHEREAS, at its meeting on December 11, 2015, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a .5% increase effective the first pay period in January 2016 (beginning on January 3) and recommends this increase to the county board; and

WHEREAS, the total estimated package cost is \$143,296, this includes wages, FICA and WRS amounts and falls within the 2016 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees effective the first pay period in January 2016.

ENACTED:

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



Gene Miller

Committee on Human Resources

/hm

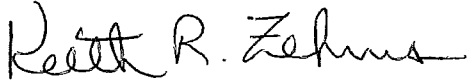
Dated this 11th day of December, 2015.

FACT SHEET

TO FILE NO. 15-16/093

The facts regarding this case are set forth in the attached timeline, the Stipulation and Order and the Humane Association Bills.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Keith R. Zehms".

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/15-16.093 Fact

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/093

4 - AUTHORIZING THE TRANSFER OF \$18,714.66 FROM THE 2015 CONTINGENCY
5 FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRA
6 ORDINARY EXPENSES INCURRED AS A RESULT OF TAKING 13 DOGS, FIVE
7 HORSES AND SIX CHICKENS INTO CUSTODY ON AUGUST 10, 2015 -

8 WHEREAS; Eau Claire County contracts with the Eau Claire County Humane Association
9 for humane officer services; and,

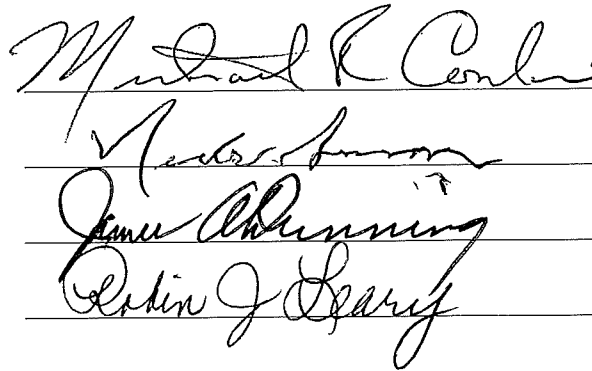
10 WHEREAS, on August 10, 2015 13 dogs, 5 horses and 6 chickens were taken into custody
11 by the humane officer resulting eventually in boarding and veterinary expenses in the amount of
12 \$18,714.66 which Eau Claire County is responsible to pay under the Humane Officer Services
13 contract; and,

14 WHEREAS, as a result, Eau Claire County filed a Petition for Release of Animals for
15 Adoption/Humane Disposal on August 27, 2015; and

16 WHEREAS, on October 8, 2015 the Eau Claire County Circuit Court entered an Order
17 adopting a Stipulation reached by Eau Claire County and Stephanie L. Hite granting a judgment in
18 favor of Eau Claire County in the amount of \$18,714.66 which was docketed October 22, 2015.

19 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
20 it authorizes a transfer of \$18,714.66 from the 2015 contingency fund to the Eau Claire County
21 Humane Association for the expenses incurred as a result of taking 13 dogs, 5 horses and 6 chickens
22 into custody on August 10,2015.

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32 APPROVED BY
33 CORPORATION COUNSEL
34 AS TO FORM
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Committee on Finance & Budget

KRZ/yk

Dated this 10th day of December, 2015.

Reviewed by Finance Dep.
for Fiscal Impact

ORDINANCE/15-16.093

TIMELINE FOR HITE ANIMAL SEIZURE CASE

AUGUST 10, 2015 – ANIMALS SEIZED BY LAW ENFORCEMENT AND HUMANE OFFICER; NOTIFICATION OF SEIZURE BY SHERIFF'S DEPT TO CORP COUNSEL'S OFFICE ON AUGUST 11, 2015. INFORMED SHERIFF'S DEPT THAT REPORTS WERE NEEDED AND ECCHA HUMANE OFFICER WAS ALSO INFORMED THAT REPORTS WERE NEEDED.

AUGUST 17, 2015 – MEETING BETWEEN SHERIFF'S DEPT, ECCHA AND CORP COUNSEL TO INFORM THEM OF THE ADDITIONAL INFORMATION NECESSARY TO DRAFT THE PETITION.

AUGUST 19, 2015 – REMINDER EMAIL SENT THAT ADDITIONAL INFORMATION WAS NEEDED TO FILE THE PETITION. INFORMATION STILL NEEDED WAS REPORTS FROM HUMANE OFFICER, SHERIFF'S DEPT, BILLING INFO AND VET REPORTS REGARDING CONDITION OF THE ANIMALS.

AUGUST 20, 2015 – HUMANE OFFICER AND SHERIFF'S DEPT REPORTS RECEIVED.

AUGUST 26, 2015 – BILLING/BOARDING COST INFORMATION RECEIVED FROM ECCHA.

AUGUST 27, 2015 – PETITION FILED. EAU CLAIRE COUNTY VS. STEPHANIE HITE AND PHILLIP MUELLER, EAU CLAIRE COUNTY CASE 15 CV 465.

SEPTEMBER 9, 2015 – MOTION TO DISMISS PHILLIP MUELLER FILED AND REQUEST FOR ADJOURNMENT OF HEARING SCHEDULED FOR 9/17/2015 AT 2:00 P.M. EAU CLAIRE COUNTY OBJECTS TO ADJOURNMENT.

SEPTEMBER 9, 2015 – BASED ON EC COUNTY OBJECTION TO ADJOURNMENT, JUDGE WRIGHT DENIES REQUEST FOR ADJOURNMENT.

SEPTEMBER 11, 2015 – REQUEST FOR SUBSTITUTION OF JUDGE FILED BY ATTORNEY COHEN

SEPTEMBER 14, 2015 – ORDER ASSIGNING JUDGE PAUL LENZ TO THE CASE. COURT HEARING SET FOR 9/17/2015 REMOVED FROM BRANCH 1'S CALENDAR. COURT HEARING SCHEDULED IN BRANCH 5 ON SEPTEMBER 22, 2015 AT 3:30 P.M.

SEPTEMBER 22, 2015 – COURT HEARING: MOTION TO DISMISS PHILLIP MUELLER GRANTED. COURT ACCEPTED EAU CLAIRE COUNTY'S BINDER AS OFFER OF PROOF THAT SEIZURE OF ANIMALS WAS PROPER. COURT RESERVES THE COUNTY'S RIGHT TO SEEK COSTS BACK TO THE DATE THE PETITION WAS FILED. DEFENDANT STEPHANIE HITE REQUESTS ADDITIONAL TIME TO SEEK AN ATTORNEY TO REPRESENT HER IN THIS MATTER. COURT GRANTS ADDITIONAL TIME. HEARING RESCHEDULED TO OCTOBER 8, 2015 AT 1:30 P.M.

OCTOBER 8, 2015 – COURT HEARING HELD. COURT ADOPTS STIPULATION REACHED BY EAU CLAIRE COUNTY AND STEPHANIE HITE AFTER NEGOTIATION. STIPULATION GRANTS A JUDGEMENT IN FAVOR OF EAU CLAIRE COUNTY IN THE AMOUNT OF \$18,714.66, WHICH IS THE ENTIRE AMOUNT OF COSTS ASSOCIATED WITH THE SEIZURE OF THE ANIMALS.

OCTOBER 22, 2015 – JUDGMENT DOCKETED.

COPY

STATE OF WISCONSIN

CIRCUIT COURT
BRANCH V

EAU CLAIRE COUNTY

EAU CLAIRE COUNTY
721 Oxford Avenue
Eau Claire, WI 54703

Petitioner,
vs.

STIPULATION AND ORDER

STEPHANIE L. HITE
4786 North Shore Drive
Eau Claire, WI 54703

Case No. 2015 CV 465

FILED
CIRCUIT COURT
EAU CLAIRE COUNTY

OCT - 8 2015

SUSAN SCHAFFER
CLERK OF CIRCUIT COURT

Respondent.

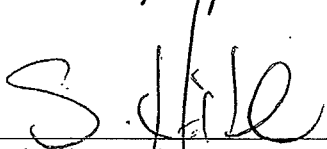
WHEREAS, Eau Claire County, Petitioner, along with Stephanie L. Hite, Respondent, stipulate and agree to the following:

1. Stephanie L. Hite acknowledges and agrees she is financially responsible for the costs of veterinarian services, on site animal care and boarding for 5 equine, 15 dogs and 6 poultry removed and seized from the property located at 4786 North Shore Drive, Eau Claire, WI 54703. The total cost of veterinarian services, on site animal care and boarding for the 5 equine, 15 dogs and 6 poultry is \$18,714.66 (Eighteen Thousand Seven Hundred Fourteen Dollars and Sixty-six Cents) as of October 8, 2015.
2. Stephanie L. Hite agrees she is solely responsible for the total cost of veterinarian services, on site animal care and boarding in the amount of \$18,714.66 (Eighteen Thousand Seven Hundred Fourteen Dollars and Sixty-six Cents) and agrees a judgment shall be entered in the amount of \$18,714.66 (Eighteen Thousand Seven Hundred Fourteen Dollars and Sixty-six Cents) payable to Eau Claire County, Wisconsin. The summary of the total costs is included as Exhibit A.
3. Stephanie L. Hite indicates she has ownership interest in the 5 equine and 6 dogs, identified as Charlie, Fenwick (belongs to Phillip Mueller's father, John, who resides at the residence), Kane, Lizzy (who is owned by Stephanie Hite but Jennifer Weaver is willing to adopt), Maxx and Phoebe.
4. Stephanie L. Hite acknowledges that in order for her dogs, identified in paragraph 3, to be returned to her she will obtain a kennel/boarding license from the Town of Seymour and go through any necessary permitting procedures and pay any necessary fees associated with the licensing procedures.

5. Stephanie L. Hite acknowledges that in order for her 5 equine to be returned to her possession, she will make arrangements to have them boarded at her family farm in Foster, Wisconsin. At no time will the 5 equine be housed or boarded at 4786 North Shore Drive, Eau Claire, WI 54703.
6. Stephanie L. Hite agrees to surrender any ownership interest in the 6 poultry and the 9 dogs not owned by her, identified as Buddha, Cooper, Crimson, Harley, Hunter, Miss Dee, Mya, Zane and Zeus.
7. Stephanie L. Hite, joins with Eau Claire County, in requesting a court order providing that Eau Claire County is authorized to sell, treat, adopt out, foster, or provide for other disposition of the dogs and chickens, including humane euthanasia of any of the animals surrendered and seized by law enforcement on the property located at 4786 North Shore Drive, Eau Claire, WI 54703.
8. Stephanie L. Hite agrees she will not own or operate any home-based business located at 4786 North Shore Drive, Eau Claire, WI 54703, without obtaining the necessary permits and complying with all zoning ordinances and other State and Local laws.
9. Stephanie L. Hite has provided contact information regarding owners of the animals not belonging to her and potential foster providers attached as Exhibit B.

Date

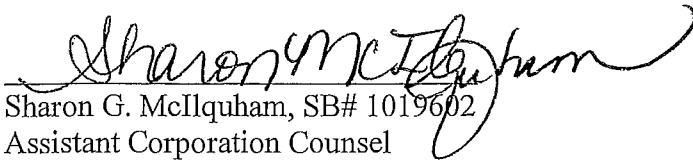
10/8/15



Stephanie L. Hite
4786 North Shore Drive
Eau Claire, WI 54703

Date

10/8/15


Sharon G. McIlquham, SB# 1019602
Assistant Corporation Counsel
Eau Claire County, Wisconsin

ORDER

The Court approves of and adopts all of the terms and conditions of the foregoing agreement of the parties. As adopted, they are hereby ordered.

Dated this 8th day of October, 2015.

BY THE COURT:

/s/ Paul J. Lenz
Circuit Court Judge Br 5

HONORABLE PAUL J. LENZ
CIRCUIT COURT JUDGE, BRANCH V
EAU CLAIRE COUNTY, WISCONSIN



*mailed
8-26-15
sent
8-27-15*

3900 Old Town Hall Rd.

Eau Claire, WI 54701

715-839-4747

August 24, 2015

*# 5 lead ^{Ho} expense
44066. ^{Ho} reserve*

Dear Mr. Zehms,

Please find enclosed the total expenses incurred by ECCHA from 8/10/15- 8/24/15 re: the Stephanie Hite case (HO 10H-15). Please note this case is still pending with the animals currently in ECCHA care.

Seized animals on 8/10/15
13 dogs & 1 dog on 8/11/15
5 equine
6 poultry

pd Veterinarian Fee: Total= \$790.20 (Dr. Jodi Bohl, itemized statement enclosed)
6.3 hrs. @ \$90 /hr. = \$567.00
4.2 hrs. @ \$45/hr. = \$189.00
60 miles @ \$0.57/mile = \$34.20

pd Vet Services: Total= \$1,700.00
8/11/15; emergency visit= \$219.50 (Oakwood Hills Animal Hospital statement enclosed)
8/12/15, equine exam/ testing= \$644.50 (ELLSEM Professional Services statement enclosed)
8/19/15, Fecal tests and ear smears = \$590.29 (Eau Claire Animal Hospital statement enclosed)
8/15/15, Pheebee: Aerobic culture \$77.99 and blood work \$54.05, IDEXX tests = \$132.04
8/20/15, Crimson: Fungal wet mound, IDEXX test= \$37.89
8/20/15, Charlie: Fungal wet mound, IDEXX test= \$37.89
8/20/15, Mya: Fungal wet mound, IDEXX test= \$37.89

On Site Animal Care: Total=\$781.66
Drontal Tablet @ 14, \$10.00 each= \$140.00
4DX tests @ 14, \$12.11 each = \$169.54
Canine Distemper vaccination @ 14, \$3.00each = \$42.00
Bordetella @14, \$4.00 each= \$56.00
Flea/ Tic @14, \$5.00 each= \$70.00
Doxycycline 100mg capsules= \$85.00
Metronidazole 100mg oral= \$50.00
Mometamax Ointment= \$138.00
Surolan Otic = \$15.13
Poultry feed= \$15.99

Boarding: Total= \$980.00
Off Site Boarding- 5 equine x 14 days, \$14.00 per day per animal Total= \$980.00
On Site Boarding- 14 dogs x 14 days, \$0.00 per day for the first 14 days
6 poultry x 14 days, \$0.00 per day for the first 14 days

Please note effective 8/25/15, the boarding fee for the 14 dogs will be \$14.00 per day per dog. Also, effective 8/25/15, the boarding fee for all 6 poultry will be \$14.00 per day.

Total Expense= \$4,251.86

Elise Bauer
Executive Director
715-839-4747 ext 25 director@eccha.org

EAU CLAIRE COUNTY
Humane Association



*emailed
9-23-15*

3900 Old Town Hall Rd. • Eau Claire, WI 54701 • 715-839-4747

September 22, 2015

*Sent
9-23-15*

Dear Mr. Zehms,

Please find enclosed the total expenses incurred by ECCHA from 8/25/15- 9/22/15 re: the Stephanie Hite case (HO 10H-15). Please note this case is still pending with the animals currently in ECCHA care.

13 dogs seized animals on 8/10/15, 1 dog intake on 8/11/15, and 1 dog intake on 9/14/15
5 equine seized on 8/10/15
6 poultry seized on 8/10/15

Vet Services: Total=\$1,532.46

pc
8/15/15, equine farrier services= \$140.00 (David Eicher statement enclosed)
8/26/15, Mia X-Ray exam= \$283.80 (Eau Claire Animal Hospital statement enclosed)
8/28/15, Mia: NSAID profile, IDEXX test= \$55.50
9/4/15, Fecal tests= \$641.98 (Eau Claire Animal Hospital statement enclosed)
9/15/15, Harley exam= \$81.79 (Eau Claire Animal Hospital statement enclosed)
9/15/15, Zane: Urinalysis=\$33.70 (Eau Claire Animal Hospital statement enclosed)
9/16/15, Fecal tests= \$210.40 (Eau Claire Animal Hospital statement enclosed)
9/22/15, Zane: CBC, IDEXX test= \$36.80
9/22/15, Zane: Cem 18w/ SDMA, IDEXX test= \$48.49

On Site Animal Care: Total= \$275.84
Metronidazole 500 mg tablets= \$24.28
Metronidazole 250 mg tablets= \$11.56
Canine Distemper vaccination@14, \$3.00 each= \$42.00
Safe Guard Dewormer @ 3 bottles, \$16.00 per bottle= \$48.00
Doxycycline 200mg tablets= \$150.00

Boarding: Total= \$8,232.00
Off Site Boarding- 5 equine x 29 days, \$14.00 per day per animal Total= \$2,030.00
On Site Boarding- 14 dogs x 29 days, \$14.00 per day per animal Total= \$5,684.00
1 dog x 8 days, \$14.00 per day Total=\$112.00
6 poultry x 29 days, \$14.00 per day Total= \$406.00

Please note animals are still in ECCHA care with the daily boarding fees accruing.

Total Expense= \$10,040.30

Elise Bauer
Executive Director
715-839-4747 ext 25 director@eccha.org

EAU CLAIRE COUNTY
**Humane
Association**



3900 Old Town Hall Rd.

Eau Claire, WI 54701

715-839-4747

October 8, 2015

Dear Mr. Zehms,

Please find enclosed the total expenses incurred by ECCHA from 9/23/15- 10/8/15 re: the Stephanie Hite case (HO 10H-15). Please note this case is still pending with the animals currently in ECCHA care.

13 dogs seized animals on 8/10/15, 1 dog intake on 8/11/15, and 1 dog intake on 9/14/15
5 equine seized on 8/10/15
6 poultry seized on 8/10/15

Vet Services: Total=\$0.00

On Site Animal Care: Total= \$12.50
Rabies vaccination @ 5, \$2.50 each =\$12.50

Boarding: Total= \$4,410.00
Off Site Boarding- 5 equine x 15 days, \$14.00 per day per animal Total= \$1,050.00
Boarding- 15 dogs x 15 days, \$14.00 per day per animal Total= \$3,150.00
6 poultry x 15 days, \$14.00 per day Total= \$210.00

Please note animals are still in ECCHA care with the daily boarding fees accruing.
Total Expense= \$4,422.50

Total Expenses from 8/10/15-8/24/15= \$4,251.86
Total Expenses from 8/25/15-9/22/15= \$10,040.30
Total Expenses from 9/23/15- 10/8/15= \$4,422.50

Total Expenses from 8/10/15-10/8/15= \$18,714.66

Sincerely,

Elise Bauer
Executive Director
715-839-4747 ext 25 director@eccha.org



Eau Claire County Humane Association

3900 Old Town Hall Road
Eau Claire, WI 54701

Phone # 715-839-4747 director@eccha.org
Fax # 715-839-1664 www.eccha.org

Date
10/12/15

Bill For
Eau Claire County 721 Oxford Avenue Eau Claire, WI 54703

Charge	Description	Amount
Seizure Animal Expense	Stephanie Hite Humane Case, 10H-15 8/10/15- 10/8/15	18,714.66
Thank you for your business.		Total \$18,714.66

*Went
10-12-15*

2
3 AWARDING BIDS FOR THE FALL 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING
4 CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES;
5 DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE
6 COUNTY

7
8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax
9 deed property; and

10
11 WHEREAS, on December 10, 2015 bids were reviewed on said described parcels.

12
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the
14 sale of tax deed properties as follows:

15 -----
16 SALE PARCEL #FA2015-1 603 Dodge St., City of Eau Claire

17			
18	<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
19	Ideal Capital, LLC	\$ 10,000.00	\$ 10,256.00

20
21 Computer #221-02-0317
22 PIN # 18221-2-270920-140-2081

23
24 Lot 9, Block 46 of the Village of Eau Claire.

25
26
27 SALE PARCEL #FA2015-2 Vacant lot – 1017 Brookline Ave., City of Eau Claire

28			
29	<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
30	Robert C. Wing	\$ 5,000.00	\$ 5,850.00
31	Ellen M. Wing		
32	Husband and Wife as Survivorship Marital Property		

33
34 Computer #221-10-1346
35 PIN # 18221-2-270915-220-2078

36
37 Lot 16, Block 7, Seymour Park Addition to the Town of Seymour, now annexed to and a part of the City of Eau
38 Claire, Eau Claire County, Wisconsin.

39
40
41 SALE PARCEL #FA2015-3 - Vacant land, Hagman St. / North Crossing, City of Eau Claire

42			
43	<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
44	Triumph Investments, LLC	\$ 80,000.00	\$ 85,000.00

45
46 Computer #221-14-0775 & 221-14-0783
47 PIN # 18221-2-270907-120-0001 & 18221-2-270907-210-0002

48
49 All that part of the NW ¼ of the NE ¼ of Section 7, T27N, R9W described as follows: Beginning at the southwest
50 corner of the said NW ¼ of the NE ¼; thence N04°11'04"E along the west line of said NW ¼ of the NE ¼ 746.18
51 feet to its intersection with the south line of state trunk highway 124; thence S87°24'54"E, along said south line,
52 397.22 feet; thence S72°36'50"E, along said south line 981.28 feet to its intersection with the east line of said NW
53 ¼ of the NE ¼; thence S02°33'37"W, along said east line 427.94 feet to the southeast corner of said NW ¼ of the
54 NE ¼; thence S89°46'04"W along the south line of said NW ¼ of the NE ¼ 1368.61 feet to the point of beginning.
55 AND ALSO All that part of the NE ¼ of the NW ¼ of Section 7, T27N, R9W described as follows: Beginning at the
56 southeast corner of the said NE ¼ of the NW ¼; thence S89°11'28"W along the south line of said NE ¼ of the NW
57 ¼ 215.16 feet to a point 64 rods east of the SW corner of said NE ¼ of the NW ¼; thence N01°37'18"E parallel with
58 the west line of said NE ¼ of the NW ¼, 165.00 feet; thence S89°11'28"W parallel with the south line of said NE ¼
59 of the NW ¼ 1022.97 to the east line of Jeffers road; thence N01°37'18"E, along said east line, 139.00 feet; thence
60 S88°22'42"E, at right angles to the west line of said NE ¼ of the NW ¼, 267.00 feet; thence N01°37'18"E 123.60
61 feet; thence S88°22'42" 46.50 feet; thence N45°25'08"E 320.04 feet; thence N88°22'42"W on a line perpendicular
62 to the west line of said NE ¼ of the NW ¼ 527.77 feet to the east line of Jeffers Road; thence N01°45'15"E, along

63 said east line, 1.11 feet; thence N89°12'42"E 1040.06 feet; thence N01°19'42"E 119.21 feet to the south line of
64 state trunk highway 124; thence S81°28'24"E, along said south line 201.55 feet; thence S87°24'54"E along said
65 south line 26.61 feet to its intersection with the east line of said NE ¼ of the NW ¼; thence S04°11'04"W, along
66 said east line, 746.18 feet to the point of beginning. EXCEPT Lot 1 of Certified Survey Map No. 1682 and EXCEPT
67 any parts of Lots 1 & 2 of Certified Survey Map No. 2550 that falls within the above described lands.
68

69
70 SALE PARCEL #FA2015-4 1719-1721 Lloyd Ave., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
72 Rebecca Zank	\$ 120,000.00	\$ 154,600.00
73 A Single Person		

74
75
76 Computer #221-15-0096
77 PIN # 18221-2-20928-130-2040

78
79 Lot 7, Block 3 of Arlington Heights Addition to the City of Eau Claire, Eau Claire County, WI.
80

81
82 SALE PARCEL #FA2015-5 Vacant lot, Fairfax St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
84 EPI Towers, LLC	\$ 500.00	\$ 2,200.00

85
86
87 Computer #221-15-1757-002
88 PIN # 18221-2-270927-230-0010
89

90 Part of the Southwest ¼ of the Northwest ¼, Section 27, Township 27 North, Range 9 West, City of Eau Claire, Eau
91 Claire County, Wisconsin described as follows: Commencing at the Northwest Corner of said Southwest ¼ of the
92 Northwest ¼ thence S28°50'18"E 68.82'; thence S0°11'00"E 286.80' to point of beginning; thence S89°26'00"E
93 216.70'; thence S0°11'54"E 40.0'; thence N89°26'00"W 216.72"; thence N0°11'00"W 40.0' to point of beginning.
94

95
96 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the
97 described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau
98 Claire County.
99

100 ADOPTED:

101 *M. J. Conlon*
102 *Heidi Brunner*
103 *James Abbenney*
104 *Robin J. Lacey*

105
106
107
108 Committee on Finance & Budget
109

110 Dated: _____
111
112

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance
Fiscal Impact

2015		PROFIT & LOSS	Fall Tax Deed Sale	FACT SHEET	RESOLUTION 15-16/094						
Sale	Resolution #	Parcel Number	Buyer	General Taxes	Special Taxes	Interest & Penalty	County Expenses	Awarded Bid	Gross Profit/Loss	Reimbursed Specials	Net Profit/Loss
Fall 2015	15-16/094	221-02-0317	Ideal Capital, LLC	\$5,785.73	\$3,597.81	\$3,991.16	\$843.73	\$10,256.00	(3,962.43)	\$3,597.81	(364.62)
Fall 2015	15-16/094	221-10-1346	Robert Wing	\$1,984.21	\$0.00	\$795.71	\$416.21	\$5,850.00	2,653.87	\$0.00	2,653.87
Fall 2015	15-16/094	221-14-0775 & 0783	Chase Collins	\$14,105.56	\$0.00	\$6,301.95	\$860.06	\$85,000.00	63,732.43	\$0.00	63,732.43
Fall 2015	15-16/094	221-15-0096	Rebecca Zank	\$21,395.60	\$3,350.79	\$10,648.38	\$10,356.30	\$154,600.00	108,848.93	\$0.00	108,848.93
Fall 2015	15-16/094	221-15-1757B	EPI Towers, LLC	\$109.69	\$1,155.15	\$380.52	\$404.00	\$2,200.00	150.64	\$0.00	150.64
									Profit/Loss:	171,423.44	175,021.25

EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2015 SALE

SALE PARCEL #FA2015-1

COMPUTER #221-02-0317

MINIMUM BID \$10,000

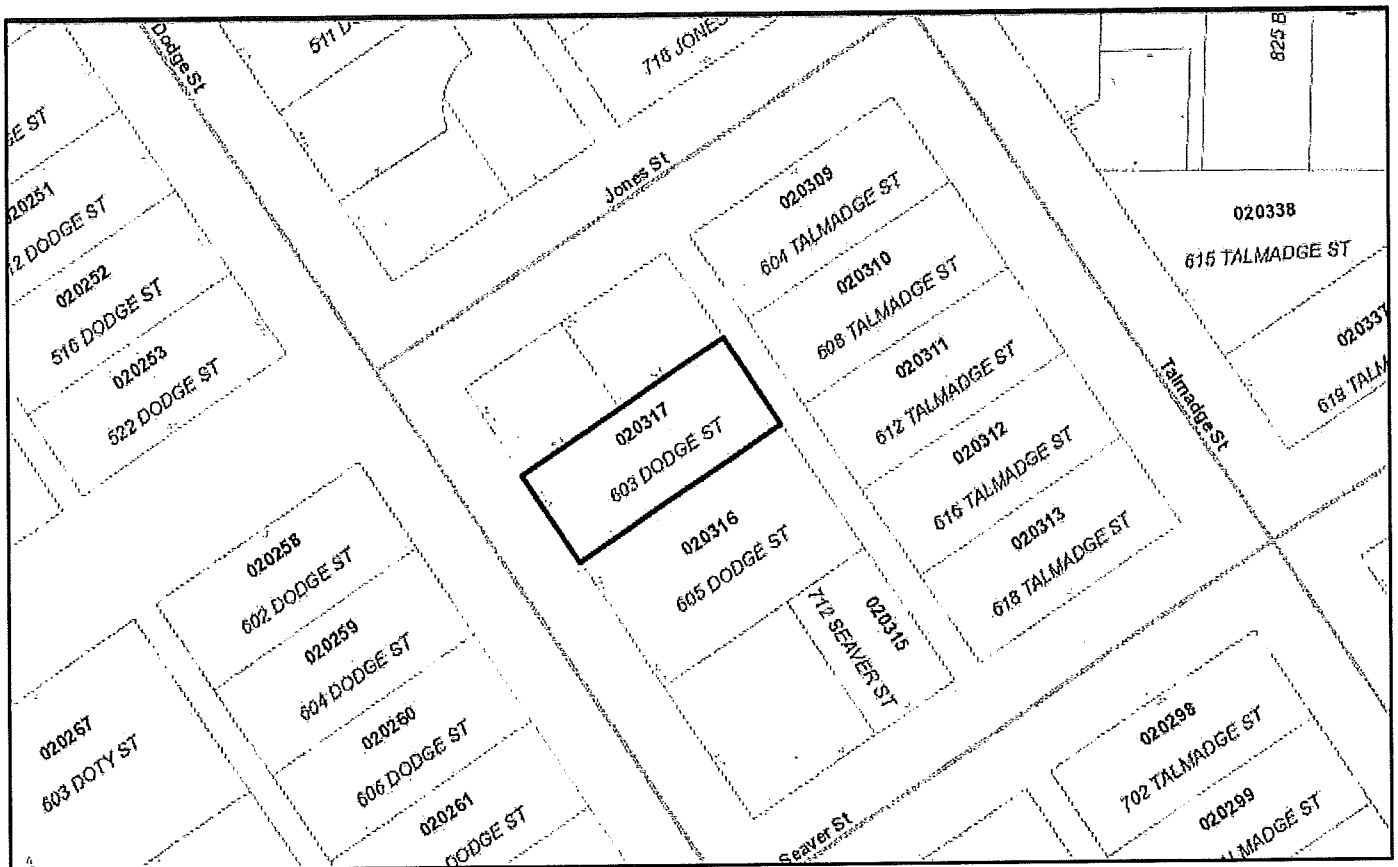
LOT SIZE:
APPROX. 52.75 X 125'

Lot 9, Block 46 of the Village of Eau Claire.

Computer #221-02-0317, City of Eau Claire

603 Dodge St.

***The house is sold AS IS. The house on this parcel has been condemned and has been deemed unfit for human habitation. Any repairs will need to address all violations to code and be approved by City-County health department.*



EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2015 SALE

SALE PARCEL #FA2015-2

COMPUTER #221-10-1346

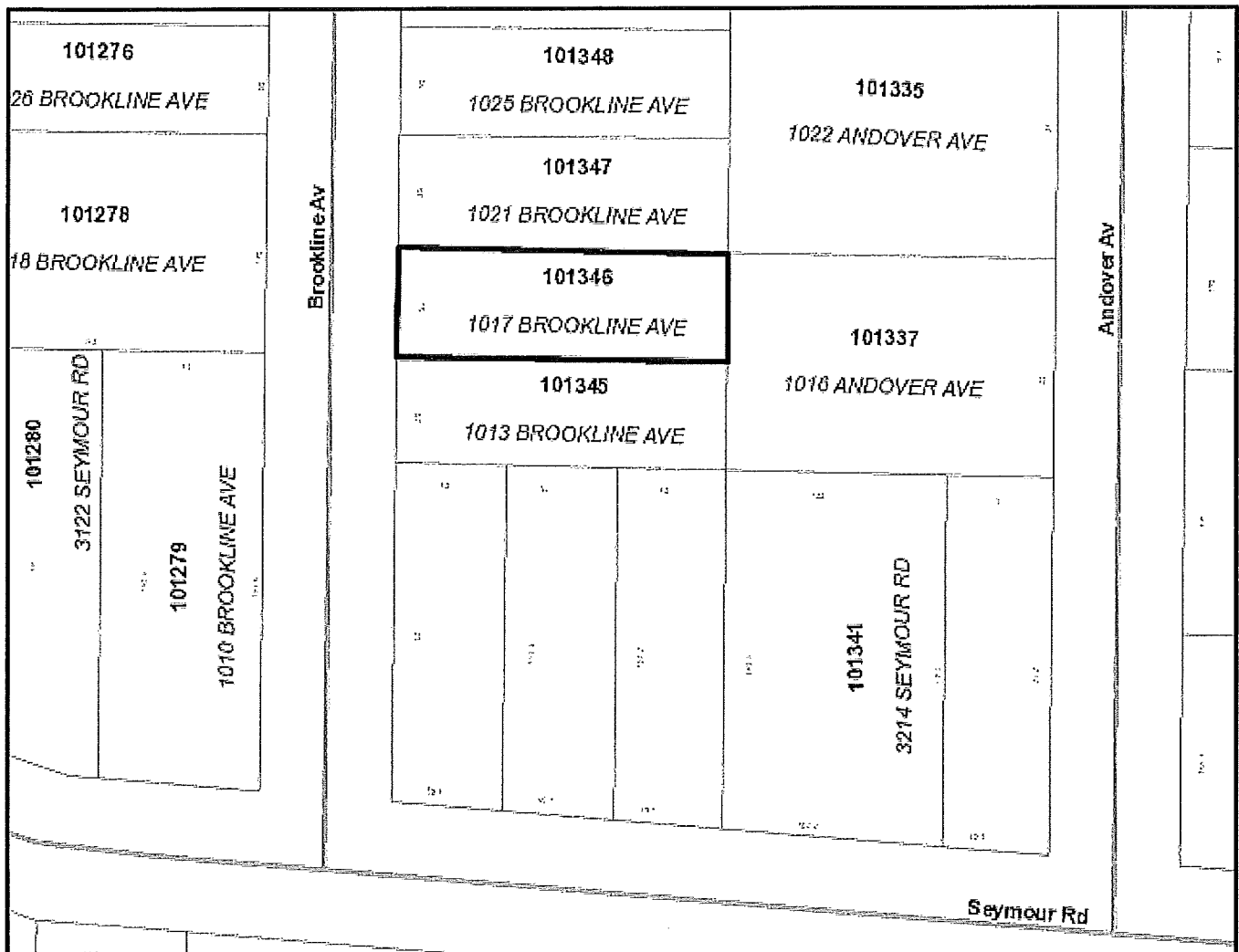
MINIMUM BID \$5,000

**LOT SIZE:
APPROX. 50'x125'**

Lot 16, Block 7, Seymour Park Addition to the Town of Seymour, now annexed to and a part of the City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-10-1346, City of Eau Claire

vacant lot - 1017 Brookline Ave.



EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2015 SALE

SALE PARCEL #FA2015-3

**COMPUTER #221-14-0775
& #221-14-0783 ***

***LOTS ARE BEING SOLD
TOGETHER AS ONE BID**

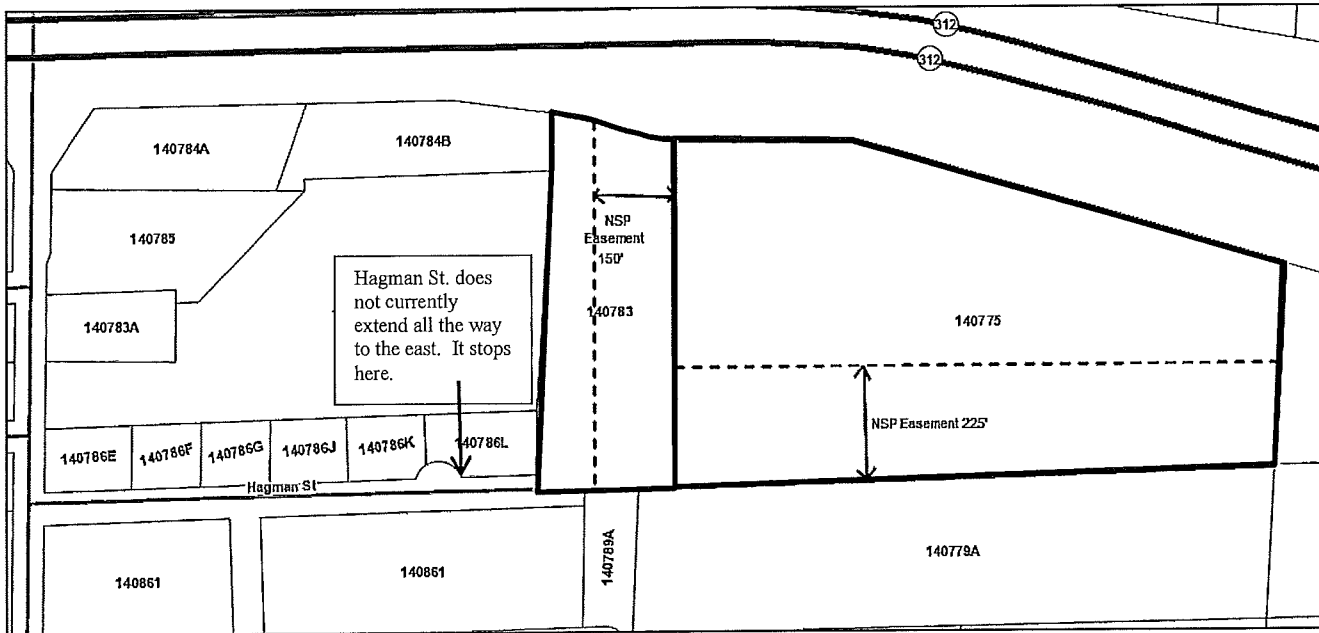
MINIMUM BID \$80,000.00

**COMBINED LOT SIZES
APPROX. 23 acres**

All that part of the NW ¼ of the NE ¼ of Section 7, T27N, R9W described as follows: Beginning at the southwest corner of the said NW ¼ of the NE ¼; thence N04°11'04"E along the west line of said NW ¼ of the NE ¼ 746.18 feet to its intersection with the south line of state trunk highway 124; thence S87°24'54"E, along said south line, 397.22 feet; thence S72°36'50"E, along said south line 981.28 feet to its intersection with the east line of said NW ¼ of the NE ¼; thence S02°33'37"W, along said east line 427.94 feet to the southeast corner of said NW ¼ of the NE ¼; thence S89°46'04"W along the south line of said NW ¼ of the NE ¼ 1368.61 feet to the point of beginning. AND ALSO All that part of the NE ¼ of the NW ¼ of Section 7, T27N, R9W described as follows: Beginning at the southeast corner of the said NE ¼ of the NW ¼; thence S89°11'28"W along the south line of said NE ¼ of the NW ¼ 215.16 feet to a point 64 rods east of the SW corner of said NE ¼ of the NW ¼; thence N01°37'18"E parallel with the west line of said NE ¼ of the NW ¼, 165.00 feet; thence S89°11'28"W parallel with the south line of said NE ¼ of the NW ¼ 1022.97 to the east line of Jeffers road; thence N01°37'18"E, along said east line, 139.00 feet; thence S88°22'42"E, at right angles to the west line of said NE ¼ of the NW ¼, 267.00 feet; thence N01°37'18"E 123.60 feet; thence S88°22'42" 46.50 feet; thence N45°25'08"E 320.04 feet; thence N88°22'42"W on a line perpendicular to the west line of said NE ¼ of the NW ¼ 527.77 feet to the east line of Jeffers Road; thence N01°45'15"E, along said east line, 1.11 feet; thence N89°12'42"E 1040.06 feet; thence N01°19'42"E 119.21 feet to the south line of state trunk highway 124; thence S81°28'24"E, along said south line 201.55 feet; thence S87°24'54"E along said south line 26.61 feet to its intersection with the east line of said NE ¼ of the NW ¼; thence S04°11'04"W, along said east line, 746.18 feet to the point of beginning. EXCEPT Lot 1 of Certified Survey Map No. 1682 and EXCEPT any parts of Lots 1 & 2 of Certified Survey Map No. 2550 that falls within the above described lands.

Computer #221-14-0775 & #221-14-0783, City of Eau Claire

Vacant Land - North Crossing, Eau Claire, WI



EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2015 SALE

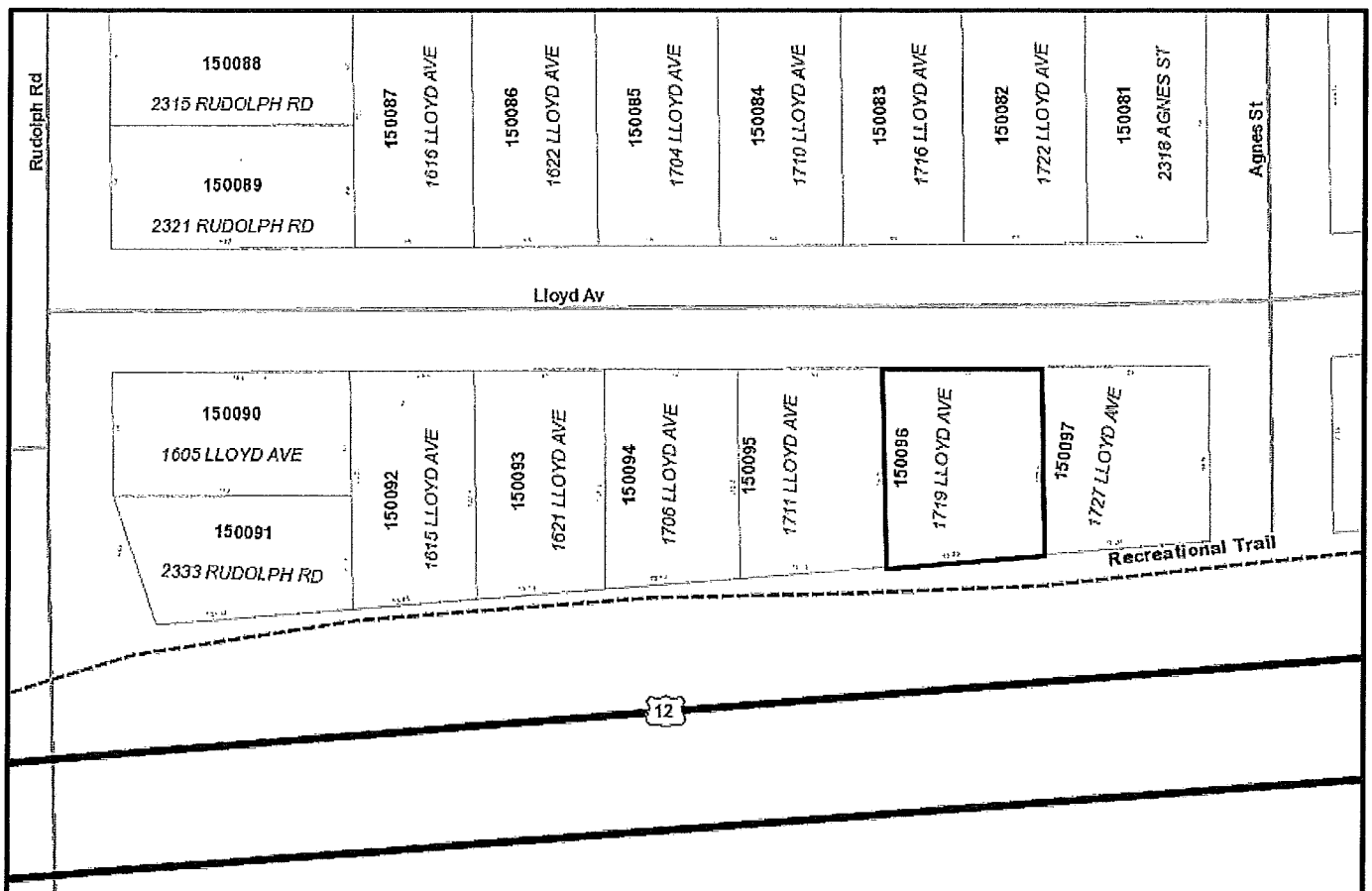
SALE PARCEL #FA2015-4

COMPUTER #221-15-0096

MINIMUM BID \$120,000

**LOT SIZE:
APPROX. 85'x100'**

Lot 7, Block 3 of Arlington Heights Addition to the City of Eau Claire, Eau Claire County, WI.
 Computer #221-15-0096, City of Eau Claire
 Duplex 1719-1721 Lloyd Ave.



EAU CLAIRE COUNTY * TAX DEED SALE MAP * FALL 2015 SALE

SALE PARCEL #FA2015-5

COMPUTER #221-15-1757B

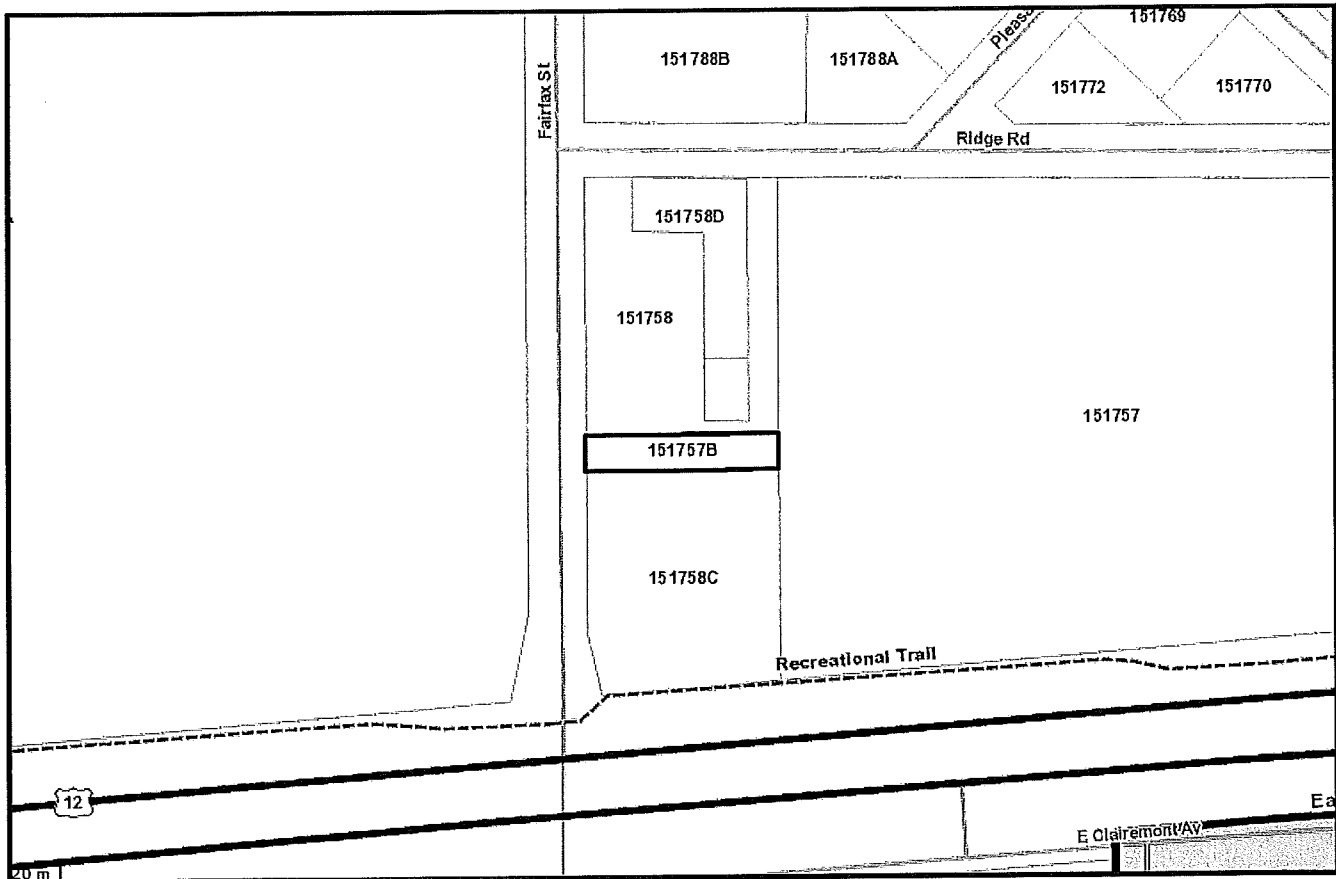
MINIMUM BID \$500

**LOT SIZE:
APPROX. 40'x216'**

Part of the Southwest ¼ of the Northwest ¼, Section 27, Township 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin described as follows:
 Commencing at the Northwest Corner of said Southwest ¼ of the Northwest ¼ thence S28°50'18"E 68.82'; thence S0°11'00"E 286.80' to point of beginning; thence S89°26'00"E 216.70'; thence S0°11'54"E 40.0'; thence N89°26'00"W 216.72'' ; thence N0°11'00"W 40.0' to point of beginning.

Computer #221-15-1757B, City of Eau Claire

Access driveway to commercial properties off of Fairfax St.



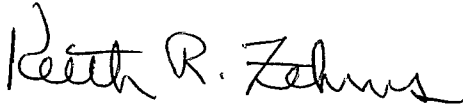
FACT SHEET

TO FILE NO. 15-16/103

This resolution is to disallow the claim of Thomas Lee Anderson alleging among other things that the clerk of court permitted a bank to file forged and counterfeit documents which facilitated the unlawful conversion of his property. The Notice of Claim arises out of events related to Eau Claire County Case No. 12CV54, a foreclosure action brought by Bank of America against Mr. Anderson and his wife. The judgment of foreclosure against the Anderson's was signed by Judge Jon M. Theisen on June 22, 2013. The Court of Appeals affirmed the lower court's ruling on August 27, 2014 and denied a Petition for Reconsideration on September 22, 2014. The Wisconsin Supreme Court denied the Anderson's Petition for Review on January 15, 2015. Based on an investigation of the facts the county's liability carrier, WMMIC has determined that Eau Claire County should have no liability for this claim.

WMMIC recommends that the claim be disallowed and I concur with that recommendation.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/15-16.103 Fact

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/103

4 - DISALLOWING THE CLAIM OF THOMAS LEE ANDERSON FILED ON AUGUST
5 19, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO
6 NOTIFY CLAIMANT OF SAID DISALLOWANCE -

7 WHEREAS, on August 19, 2015, Thomas Lee Anderson filed a claim against Eau Claire
8 County with the Office of the Eau Claire County Clerk, a copy of which is attached; and

9
10 WHEREAS, after a review of the allegations by WMMIC the County's liability carrier it has
11 been determined that Eau Claire County should have no liability for this claim.

12
13 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
14 hereby formally disallow the claim of Thomas Lee Anderson against the County of Eau Claire.

15
16 BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Thomas Lee
17 Anderson of the disallowance by registered or certified mail.

18
19 *Michael R. Corbin*
20 _____
21 *Julia Simon*
22 _____
23 *James Abbenig*
24 _____
25 *Robin J. Gary*
26 _____
27 _____
28 _____
29 _____
30 _____

25 APPROVED BY
26 CORPORATION COUNSEL
27 AS TO FORM

30 Committee on Finance & Budget

31 KRZ/yk

32 Dated this _____ day of _____, 2015.

33 ORDINANC/15-16/103

Reviewed by Finance Dept.
for Fiscal Impact

RECEIVED

AUG 19 2015

COUNTY CLERK

Thomas Lee Anderson
% 4505 W. Cameron Street
Eau Claire, Wisconsin [54703]

EAU CLAIRE COUNTY DISTRICT ATTORNEY
Gary King
Government Center, 2nd Floor
721 Oxford Ave., Suite 2570
Eau Claire, WI 54703

Certified Mail No. 7012 3460 0000 6545 9860

EAU CLAIRE COUNTY CLERK
Janet Loomis
Government Center, 3rd Floor
721 Oxford Ave, Suite 3350
Eau Claire, WI 54703

Certified Mail No. 7012 3460 0000 6545 9877

EAU CLAIRE COUNTY CLERK OF COURT
Clerk of Court, Susan Schaffer
Government Center, 2nd Floor
721 Oxford Ave, Suite 2220
Eau Claire, WI 54703

Certified Mail No. 7012 3460 0000 6545 9884

August 17th 2015.

NOTICE OF CLAIM AGAINST EAU CLAIRE COUNTY, WISCONSIN

Greetings,

Please take notice that I, Thomas Lee Anderson, hereby make a claim for damages against the County of Eau Claire, in the amount of \$314,100 plus interest, costs and damages as may accrue from this date. I hereby demand that the County of Eau Claire, Wisconsin, pay me the amount of \$314,100 plus interest, costs and damages, within 30 days from the date of this claim. Please take notice that I intend to sue Eau Claire County for any and all damages.

The clerk of the court permitted an organization by the name of "BANK OF AMERICA, N.A. AS SERVICER FOR THE BANK OF NEW YORK MELLON F/K/A THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATEHOLDERS OF CWALT, INC. ALTERNATIVE LOAN TRUST 2005-17, MORTGAGE PASS THROUGH CERTIFICATES, SERIES 2005-17", which does not exist in this county or the State of Wisconsin, to file forged and counterfeit documents, thereby, making them appear to be legitimate and facilitate the unlawful conversion of my property.

The county facilitated the laundering of counterfeit and forged instruments for the above named organization. An individual, acting as judge in the case, Jon M. Theisen, was acting as an officer of the court at the time and solely responsible for giving this organization a default judgment lien and the theft and unlawful conversion of my property. This county's statutory foreclosure process was utilized to give the appearance that the counterfeit and forged note was valid or authentic.

The county and its officers and employees had a duty to determine the authenticity and veracity of the legal documents used in the taking of my property, which is situated in Eau Claire County. Instead, the county and its officers and employees participated in the laundering of forged and counterfeited instruments, namely a promissory note and mortgage, for its own gain and to the detriment of myself.

Thomas Lee Anderson
Thomas Lee Anderson 8-17-15

RECEIVED

AUG 19 2015

CORPORATION COUNSEL

Copy Keith Behms 8-19-15 31