

An informal reception for all county board members, department heads and judges will be held in Room 1301/1302 at 6 pm prior to the County Board Organizational Meeting.

AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 19, 2016 / 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

1. Call to Order

2. Presentation of the Colors and Honoring of the Flag / by: Vietnam Veterans Chapter 5

3. Moment of Reflection by: Supervisor Jim Dunning

4. Certificate of Election (pg. 4)
5. Administration of the Oath of Office / by Honorable William M. Gabler
6. Call of the Roll
7. Election of Board Officers
8. Adoption on the Rules of Order
9. Approval of the Journal of Proceedings (April 6, 2016) (pg. 5-7)

10. **PUBLIC COMMENT**

11. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Update / Introduction of Emergency Management Coordinator, Michael Morlan

- Annual Message: Kathryn Schauf, County Administrator (report to be placed on desks)

Written Reports

- Contingency Fund Report (pg. 8)
- Alternate Care Report (pg. 9)
- Adult Mental Health Residential and Institutional Expenses/ Revenues (placed on desks)

12. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Proclamation: “April 24 – May 1 as Soil and Water Stewardship Week in Eau Claire “
(pg. 10)
- Strategic Planning Road Map (pg. 11)

13. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 16-17/001 (1) To Amend Section 12.10.001 of the Code: Purpose; To Repeal and Recreate Section 12.10.040 of the Code: Club Services (pg. 12-13)
- 16-17/002 (1) To Amend Section 2.90.080 of the Code; County Clerk; To Create Section 2.90.130 U of the Code: Finance Department; To Create Section 2.90.135 O., P. & Q. of the Code: Highway; To Create Section 2.90.190 N., O. and P. of the Code: Planning & Development; To Create Section 2.90.200 I. of the Code: Purchasing (pg. 14-18)

14. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

- 16-17/006 (1) To Create Chapter 2.95 of the Code: Living Wage (pg. 19-24)

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

Committee on Administration

File No.

- 15-16/156 (2) To Create Section 2.04.320 I. of the Code: Rule 32—Reports to the County Board (from April 6, 2016 county board meeting) (pg. 25-26)
- 16-17/007 (1) Approving a Memorandum of Agreement with the Wisconsin Department of Natural Resources to Participate in the Knowles-Nelson Stewardship Land Acquisition Grant Program **(Committee to meet prior to the county board meeting to review Resolution)**
(pg. 27-28)

Committee on Human Resources

File No.

- 15-16/154 (2) Supporting a Change in State Law to Make County Civilian Correctional Officers Protective Status Under the Wisconsin Retirement System (from March 15, 2016 county board meeting) **Report of the Committee recommends that the Resolution be denied.**
(pg. 29-31)

15. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS
UNDER 2.04.160 AND SECOND READING OF ORDINANCES** (con't)

Committee on Finance & Budget

File No.

16-17/004 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of March 2016 (pg. 32-33)

Offered by Supervisor Mike Conlin/Jean Schlieve

(Motion to remove from table)

File No.

15-16/125 (2)

Requesting the Wisconsin Legislature to Start the Process of
Changing the Elected County Treasurer Position to an Appointed
Position **(Amendment #1 offered by Supervisor Mike Conlin and
Jean Schlieve)**. (pg. 34-37)

16. **APPOINTMENTS**

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 839-4710, (FAX) 839-1669 or 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.

STATE OF WISCONSIN)
)
COUNTY OF EAU CLAIRE)

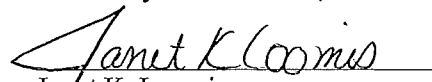
CERTIFICATE OF ELECTION

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fifth Day of April, A.D., 2016 the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 19th Day of April, A.D., 2016 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Douglas Kranig
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Katy Forsythe
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Gordon C. Steinhauer
District 10	Mike Conlin
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Kathleen Clark
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	David P. Mortimer
District 17	Gregg Moore
District 18	James Dunning
District 19	Gerald Jerry Wilkie
District 20	Bruce Willett
District 21	Mark Beckfield
District 22	Sue Miller
District 23	Robin Leary
District 24	Heather DeLuka
District 25	Mark Olson
District 26	Tami Schraufnagel
District 27	Brandon Buchanan
District 28	Stephannie Regenauer
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 14th day of April, A.D., 2016.


Janet K. Loomis
Eau Claire County Clerk

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

April 6, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 2016 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 Kathy Clark.

Roll Call: 27 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle
2 absent: Supervisor Corey S. Bauch, Katy Forsythe

JOURNAL OF PROCEEDINGS (March 15, 2016)

On a motion by Supervisor Manydeeds, seconded by Supervisor Lokken, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Tianna Glenna, CJCC Manager and Sean Callister, Data Analyst, presented an oral report regarding the criminal justice collaborating council.

Susan Schaffer, Clerk of Courts, presented an oral report regarding the clerk of courts.

The following annual liaison reports were presented to the Board:

- Western Dairyland
- Lake Altoona Rehabilitation and Protection District
- Eau Claire Area Economic Development Corporation
- West Central Wisconsin Regional Planning Commission
- Eau Claire City-County Board of Health

Lynn Parins and Andy Guzikowski of Von Briesen Roper gave a presentation, via conference call, regarding information on the Property Assessed Clean Energy Financing Ordinance 15-16/135 and Resolution 15-16/136.

There were no objections to take up Ordinance 15-16/135 and Resolution 15-16/136 at this time under suspension of the rules.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Ordinance 15-16/135 TO CREATE CHAPTER 4.25 OF THE CODE: PROPERTY ASSESSED CLEAN ENERGY FINANCING ORDINANCE

On a roll call vote, the ordinance was enacted unanimously.

Resolution 15-16/136 APPROVING THE ATTACHED PACE COMMISSION AGREEMENT: AUTHORIZING THE COUNTY BOARD CHAIR TO DESIGNATE A SUPERVISOR AS "REPRESENTATIVE DIRECTOR" OF THE PACE COMMISSION BOARD OF DIRECTORS

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore, read a proclamation proclaiming NATIONAL COUNTY GOVERNMENT MONTH – APRIL 2016, “Safe and Secure Counties”.

On a motion by Supervisor Smiar, seconded by Supervisor Wilkie, the proclamation was adopted on a voice vote.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

There were no objections to suspend the rules to consider Ordinance 15-16/150 under suspension.

Ordinance 15-16/150 TO REPEAL AND RECREATE SECTION 4.40.010 OF THE CODE: CASH ON HAND

On a roll call vote, the ordinance was enacted unanimously.

Ordinance 15-16/156 TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32-REPORTS TO THE COUNTY BOARD

Action on said ordinance was referred to the next County Board meeting.

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

Committee on Administration

Resolution 15-16/083 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

Motion by Supervisor Leary, seconded by Supervisor LaVelle for adoption.

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

Ordinance 15-16/148 REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT ATTORNEY

Motion by Supervisor Henning, seconded by Supervisor Willett for enactment.

On a roll call vote, the ordinance was enacted unanimously.

Ordinance 15-16/151 TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34-CONSIDERATION AND CONFIRMATION OF APPOINTMENTS

Motion by Supervisor Miller, seconded by Supervisor Lokken for enactment.

On a motion by Supervisor Conlin Amendment No. 1 was presented as follows:

On Page 1, Lines 14 and 15, Remove striking to the sentence “~~Confirmation action shall be by resolution introduced by the committee or governmental body.~~”

Supervisor Conlin withdrew the motion for the amendment.

On a roll call vote, the ordinance was enacted as follows:

17 ayes: Supervisors Gibson, Reck, Pagonis, Steinhauer, Bates, Clark, Moore, Dunning, Wilke, Willett, Miller, Leary, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

10 noes: Supervisor Kranig, Chilson, Stelljes, Conlin, Henning, Schlieve, Smiar, Mikelson, Beckfield, Olson

2 absent: Supervisors Bauch, Forsythe

Committee on Planning and Development

Resolution 15-16/137 ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2016-2020

Motion by Supervisor Lokken, seconded by Supervisor Stelljes for adoption.

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

Resolution 15-16/144 REQUESTING THE LEGISLATURE DISCONTINUE THE PRACTICE OF PUTTING FORTH AND FAST-TRACKING PIECEMEAL BILLS REGARDING PLANNING, ZONING AND LAND USE

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

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

Ordinance 15-16/132 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Lokken, seconded by Supervisor Henning for enactment.

On a roll call vote, the ordinance was enacted unanimously.

Ordinance 15-16/146 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

There were no objections to allowing Planning and Development Director, Lance Gurney to speak.

On a roll call vote, the ordinance was enacted unanimously.

Ordinance 15-16/149 AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Gibson, seconded by Supervisor LaVelle for enactment.

On a roll call vote, the ordinance was enacted unanimously.

Committee on Administration

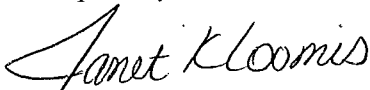
Resolution 15-16/157 RECOGNIZING, COMMENDING AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

On a motion by Supervisor Conlin, seconded by Supervisor Wilkie the resolution was adopted on a voice vote.

Chair Moore presented plaques to Supervisors Reck, Bauch, Schlieve, Mikelson, Manydeeds and Lokken.

The Board adjourned at 9:02 p.m.

Respectfully submitted,

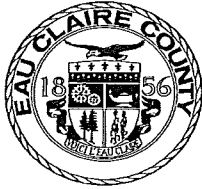


Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
 FROM: Committee on Finance and Budget
 DATE: April 13, 2016
 SUBJ: **2016 Contingency Fund**

Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2016 Contingency fund as of noon on April 13, 2016:

Jan 1 2016	2016 Contingency/Risk Pool Budget Allocation	\$ 100,000.00
Jan 1 2016	2016 Contingency/Potential Class Comp Adjustments	<u>\$ 26,000.00</u>
	Total	\$ 126,000.00
Jan 19 2016	Supporting the Strengthening of Internal Controls . . . (File No. 15-16/116)	<u>\$ (50,000.00)</u>
Balance Available:		\$ 76,000.00



Eau Claire County
 DEPARTMENT OF HUMAN SERVICES
 721 Oxford Avenue, PO Box 840
 Eau Claire WI 54702-0840
 (715) 831-5700 • Fax (715) 831-5658
 www.co.eau-claire.wi.us
 Diane Cable, Director



ALTERNATE CARE REPORT
 For the Two Months Ending February 29th, 2016
 Date Prepared 04/14/2016

Level of Care	Number of New	Number of	Number	Number of New	Number of	Number of	Average Cost
	Placements	Clients	of Days	Placements			
	Feb-16	Feb-16	Feb-16	YTD	Clients YTD	Days YTD	per day
Foster Care	9	80	2,007	13	89	4,234	\$37
Therapeutic Foster Care	0	19	530	3	22	1,114	\$215
Group Home	1	4	82	2	4	141	\$272
Residential Care Center	1	7	161	2	8	322	\$509
Corrections:							
Corrections-Institution	0	3	87	0	3	87	\$455
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	1	7	0	1	7	\$150
Corrections AfterCare	0	1	9	0	1	9	\$0
Corrective Sanctions	0	1	28	0	1	28	\$0
Correction Res. Care Ctr.	0	0	0	0	0	0	
Corrections TFC*	0	0	0	0	0	0	\$0
Corrections SPRITE	0	0	0	0	0	0	\$0
TOTAL	11	116	2,911	20	129	5,942	

*not adjusted for revenue

Level of Care	Adjusted	YTD	Percent	Revenue	YTD	Percent	Projected
	Budget	Expense	Used	Budget	Revenue	Collected	Annualized
							Net Expense
Foster Care	850,100	156,663	18.43%	89,500	9,217	10.30%	\$884,676
Therapeutic Foster Care	862,550	239,053	27.71%	25,700	2,826	11.00%	\$1,417,362
Group Home	50,333	38,312	76.12%	8,000	132	1.65%	\$229,080
Residential Care Center	1,610,288	163,912	10.18%	20,700	3,981	19.23%	\$959,586
Corrections:							
Corrections-Institution	\$130,000	39,584					
Corrections AfterCare							
180 Day Program	\$120,692	1,050		\$5,000	\$96	1.92%	
Corrective Group Home		-					
Corrective Sanctions		-					
Correction Res. Care Ctr.		-					
Corrections TFC*		\$0					
Corrections SPRITE		\$0					
Corrections Totals:	250,692	40,634	16.21%	5,000	96	-	\$243,228
TOTAL	3,623,963	638,574	17.62%	148,900	16,252	0.00%	\$3,733,932

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$3,733,932	(\$258,869)

At current usage DHS estimated alternate care spending for 2016 to be:
 *TFC = Therapeutic Foster Care

Percentage of Yr. through 02/29/2016 16.67%

Strategic Planning Road Map

Eau County Co. Board of Supervisors

Oversee the process. Set strategic direction.
Monitor progress on the plan.

PLANNING TEAM SESSION V

- Create assessment methodology to measure and report on progress
- Create communication plan to new direction with staff and stakeholders

PLANNING TEAM SESSION I (April 11)

- Finalize work plan
- Draft behavioral definitions for core values

COUNTY BOARD SESSION III (July 19)

- Review plan with Comm on Admin. - July 12
- Present plan for full board approval

COUNTY BOARD SESSION I May 03

- Examine behavioral definitions for core values
- Introduce new approach to strategic planning

PLANNING TEAM SESSION IV (June 22)

- Draft SMART goals for priorities
- Prepare complete plan for board review

PLANNING TEAM SESSION II (May 03)

- Conduct PEST ANALYSIS of external environment
- Prepare draft communication plan

COUNTY BOARD SESSION II (June 21)

- Share PEST ANALYSIS
- Supervisors set strategic direction

GATHER OUTSIDE FEEDBACK Planning Team SESSION III (May 11)

- Share initial PEST Analysis with dept. directors
- Listen and learn
- Revise analysis based on feedback

FACT SHEET

TO FILE NO. 16-17/001

This ordinance updates the county code regarding flying clubs at the Chippewa Valley Regional Airport to comply with changes in Federal Regulations issued March 9, 2016.

Section 1. Reflects the number of the FAA Order that was updated.

Section 2. Limits aircraft owned by flying clubs that may be used for flight instruction and limits compensation for flight instructors or mechanics to either monetary compensation or credit against payment of dues of flight time, but not both forms of compensation concurrently.

Fiscal Impact: None

Respectfully Submitted,



Charity Zich
Airport Director

yk

Ordinance/16-17/001 Fact

4 - TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL
5 AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES -

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

7
8 SECTION 1. That Section 12.10.001 of the code be amended to read:

9
10 12.10.001 Purpose. This chapter shall govern the functions of flying clubs in
11 compliance with FAA Order 5190.6B.

12
13 SECTION 2. That Section 12.10.040 of the code be repealed and recreated to read:

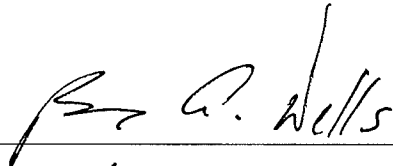
14
15 12.10.040 Club Services.

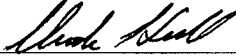
16 A. A flying club may permit its aircraft to be used for flight instruction in club-
17 owned aircraft as long as both the instructor providing instruction and person receiving
18 instruction are members of the club owning the aircraft, or when the instruction is given by a
19 lessee based on the airport who provides flight training and the person receiving the training is a
20 member of the flying club.


21 B. A qualified mechanic who is a registered member and part owner of the aircraft
22 owned and operated by a flying club may perform maintenance work on aircraft owned by the
23 club.

24 C. A member of the flying club providing flight instruction in club-owned aircraft or
25 providing aircraft maintenance services on club-owned aircraft may receive monetary
26 compensation for flight instruction or maintenance work or may be compensated by credit
27 against payment of dues or flight time, but not both concurrently.

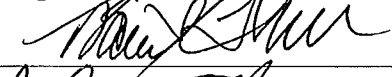
28
29 ADOPTED:

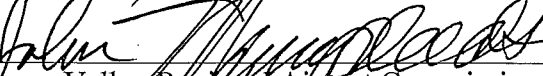
30 

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37 Chippewa Valley Regional Airport Commission

38 APPROVED BY
39 CORPORATION COUNSEL
40 AS TO FORM

41
42 KRZ/yk

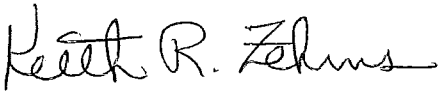
43
44
45 Dated this 13 day of April, 2016.

FACT SHEET

TO FILE NO. 16-17/002

This ordinance is results of the county clerk's review of the records listed in the record retention schedule for her office. All of the records, except for one, that are being deleted from the county clerks records retention schedule are being transferred to the records retentions schedules of the offices of finance, highway, planning & development or purchasing. One record, crop reports by local assessors, is simply being deleted from the code since there is a 3 year retention period and it applied to 19th century records only.

Fiscal Impact: None
Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17/002 Fact

2
3 - TO AMEND SECTION 2.90.080 OF THE CODE: COUNTY CLERK; TO
4 CREATE SECTION 2.90.130 U. OF THE CODE: FINANCE DEPARTMENT; TO
5 CREATE SECTION 2.90.135 O., P. & Q. OF THE CODE: HIGHWAY; TO
6 CREATE SECTION 2.90.190 N., O. AND P. OF THE CODE: PLANNING &
7 DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE:
8 PURCHASING -

9
10 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

11
12 SECTION 1. That Section 2.90.080 of the code be amended to read:

13
14 2.90.080 County Clerk.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
15				
16				
17	A. Notices of tax apportionment	3 years	§59.52(4)(a.)1.	W
18	from secretary of state			
19				
20	B. Copies of notices of	3 years	§59.52(4)(a.)2.	W
21	tax apportionment sent to			
22	local taxing districts			
23				
24	C. Records of county claims	1 year	§59.52(4)(a.)3.	W
25	forwarded to DNR			
26				
27				
28	D. List of town, city &	After date of	§59.52(4)(a.)4.	N
29	village officers certified	expiration of term		
30	to county clerk	listed		
31				
32	E. Crop reports by local	3 years	§59.52(4)(a.)5.	N
33	Assessors		for 19th century only	
34				
35	F.E. Illegal tax certificates	3 years after	§59.52(4)(a.)6.	W
36	charged back to local tax	charging back		
37	districts			
38				
39	G.F. Notices of application	15 years	§ 59.52(4)(a.)7.	W
40	taking of tax deeds & certification			
41	of non-occupancy, proofs of service			
42	& tax certificates filed			
43				
44	H. Official bonds	6 years	§59.52(4)(a.)8.	W
45				
46	I.G. Claims paid by county	7 years	§59.52(4)(a.)9.	W
47	& supporting papers			
48				
49	J.H. Reports of town treasurers-	3 years	§59.52(4)(a.)11.	W

1		on dog licenses sold			
2		& records of dog licenses issued.			
3					
4	<u>K.I.</u>	Copies of receipts issued by treasurer	4 years or until audited, whichever is earlier	§59.52(4)(a.)12.	W
5					
6					
7					
8	L.	Copies of notices to assessors re lands sold & owned by county	3 years	§59.52(4)(a.)13.	W
9					
10					
11	<u>M.J.</u>	Oaths of office	7 years	§59.52(4)(a.)17.	W
12					
13					
14	<u>N.K.</u>	Marriage license applications & supporting papers	10 years	§59.52(4)(a.)19.	W
15					
16					
17	<u>O.L.</u>	* Original papers, resolutions & reports concerning county board proceedings	6 years after date of publication	§59.52(4)(c.)1.	W
18					
19					
20					
21	<u>P.M.</u>	* Committee minutes	6 years after date of publication	§59.52(4)(c)1.	W
22					
23					
24	<u>Q.N.</u>	Deeds	Permanent or listing of when & where recorded		N/A
25					
26					
27					
28	<u>R.O.</u>	Abstracts & certificates of title, title insurance policies	Permanent or as long as land owned		N/A
29					
30					
31					
32	<u>S.P.</u>	Apportionment maps	Until next census		W
33					
34	T.	U.S. Geological survey maps received	Until next set of maps received		W
35					
36					
37	U.	Report of functional jurisdiction of roads	10 years or until next report received		W
38					
39					
40	V.	Certified mileage lists	Until next list received		W
41					
42	W.	Town plats	3 years		W
43					
44	AA.	Award of damage for scenic rights	Until recorded		W
45					
46					
47	<u>BB.Q.</u>	Relocation orders/maps	Retain latest revision for each project		W
48					
49	<u>CC.R.</u>	Mill rates from towns	2 years		W

1				
2	DD.	Journal entries & any	7 years	W
3		audits or journal entries		
4				
5	EE.S.	Journal of Proceedings	6 years after date of publication	N
6				
7				
8				
9	FF.T.	Canceled voter registration cards	4 years after cancellation	§7.23(1)(c) W
10				
11				
12	GG.U.	Election financial registration statements & reports	6 years	§7.23(1)(d) W
13				
14				
15	HH.V.	Registration & poll lists:		§7.23(1)(e) W
16		non-partisan elections	2 years after election	
17		partisan elections	4 years after election	
18				
19	H.W.	Federal elections records other than registration cards	22 months	§7.23(1)(f) W
20				
21				
22				
23	JJ.X.	Detachable recording units	14 days for primary and 21 days after any other election-clear or erase after transfer to a disk or other recording medium	§7.23(1)(g) W
24				
25				
26				
27				
28				
29	KK.Y.	Electronic ballot tallies	22 months after date of election	§7.23(1)(g) W
30				
31				
32	LL.Z.	Ballots	30 days after election	§7.23(1)(h) W
33				
34	MM.AA.	Official canvasses	10 years after election	§7.23(1)(i) W
35				
36	NN.BB.	Election notices & proofs of publication & correspondence	1 year after date of election unless contested, then by court order	§7.23(1)(j) W
37				
38				
39				
40	OO.CC.	All other election materials & supplies	90 days after election	§7.23(1)(k) W
41				
42				
43	PP.DD.	Records transferred by registrants who submit dissolution reports after primary and general elections	3 years after their last election	§10.74(8)(h) W
44				
45				
46				
47		* These records have historical value.		
48				
49				

1 SECTION 2. That Subsection U. of Section 2.90.130 of the code be created to read:

2
3 U. Journal entries & any 7 years W
4 audits or journal entries
5
6

7 SECTION 3. That Subsections O., P. and Q. of Section 2.90.135 of the code be created to
8 read:
9

10 O. Report of functional 10 years or until next W
11 jurisdiction of roads report received

12
13 P. Certified mileage lists Until next list received W

14
15 Q. Award of damage for Until recorded W
16 scenic rights
17

18 SECTION 4. That Subsections N., O. and P. of Section 2.90.190 of the code be created
19 to read:
20

21 N. Copies of notices to assessors 3 years §59.52(4)(a.)13. W
22 re lands sold & owned by county

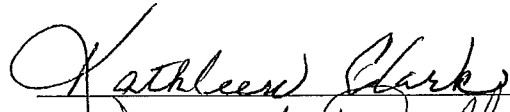
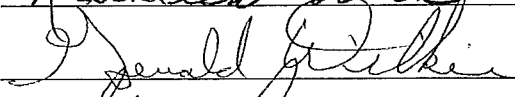
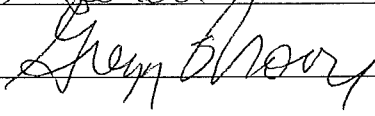
23
24 O. U.S. Geological survey Until next set of maps received W
25 maps received

26
27 P. Town plats 3 years W
28

29 SECTION 5. That Subsections N., O. and P. of Section 2.90.200 of the code be created
30 to read:
31

32 I. Official bonds 6 years §59.52(4)(a.)8. W
33

34 ADOPTED:
35

36 
37 
38 
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43
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45

Committee on Administration

46 KRZ/yk
47

48 Dated this 12 day of April, 2016.
49 ORDINANCE/16-17/002

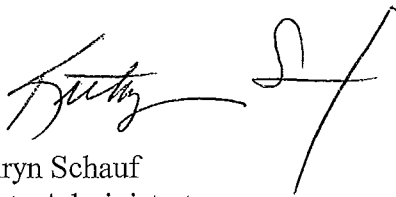
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

**FACT SHEET
TO FILE NO. 16-17/006**

The ordinance creates language that would be inserted into contracts with vendors who provide services on behalf of Eau Claire County.

There will be a minimal investment in time to administer the program. It is uncertain at this time if the overall cost-to-contract for services will increase.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathryn Schauf', followed by a large, stylized flourish or checkmark.

Kathryn Schauf
County Administrator

2
3 - TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE -
4

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

7 SECTION 1. That Chapter 2.95 of the code be created to read:
8

9 Chapter 2.95

10 LIVING WAGE
11

12 Sections:
13

- 14 2.95.001 Policy.
- 15 2.95.005 Definitions.
- 16 2.95.010 Standards Requirement
- 17 2.95.020 Contracting Requirements.
- 18 2.95.030 Maintenance and Monitoring of Records.
- 19 2.95.040 Severability and Savings.
- 20
- 21
- 22

23 2.95.001 Policy. It shall be the policy of the County that certain contractors,
24 subcontractors, lessees and recipients of financial assistance doing business with the County
25 shall be subject to the requirements of this chapter. This living wage ordinance shall apply to all
26 contractors, subcontractors, and recipients of financial assistance as defined herein party to an
27 agreement covered under this chapter with any County unit, division, office, department, or sub-
28 unit thereof, and County quasi-public entity including:

- 29 A. A service contract as defined in 2.95.005 A. or an agreement to provide personal
30 care and supportive home care to persons with disabilities or the frail elderly provided by
31 agencies that exclusively contract with the County, involving an amount greater than or equal to
32 \$30,000; and,
- 33 B. A lease agreement involving the County funding or a public asset involving an
34 amount greater than or equal to \$30,000; and
- 35 C. A concession agreement involving an amount greater than or equal to \$30,000;
36 and,
- 37 D. Economic development financial assistance involving an amount of financial
38 assistance from the County greater than or equal to \$1,000,000.
- 39

40 2.95.005 Definitions. For all agreements covered under this chapter, the following
41 definitions shall apply:

- 42 A. Service contract means an agreement between the County or related entity and
43 another party that provides a set of services, primarily related to staff services including, but not
44 limited to, housekeeping, security, landscaping, maintenance, clerical services, food services,
45 and other non-professional services, as well as personal care, or supportive home care provided
46 to persons with disabilities or the frail elderly by a preferred provider.
 - 47 1. Service contracts do not include:
 - 48 a. Purchase of goods or commodities or its delivery.
 - 49 b. Equipment lease and maintenance.

- c. Professional services contracts.
- d. Contracts with any school district, municipality, or any other governmental unit.
- e. Contracts in which State or Federal funder has a prevailing wage requirement.

B. Concession agreement means an agreement between the County or related entity and another party to allow the organization the exclusive or semi-exclusive right to operate a particular enterprise usually making use of some resource of the County or related entity requiring payment to the County or related entity fees, rent, or percentage of revenues derived from the particular enterprise.

C. Lease means an agreement between the County or related entity as lessor and another party as lessee to provide exclusive use of real property, a particular asset or resource in exchange for rental payments or a fee, and which involves financial assistance consistent with Wis. Stat. ch. 104.001(3). The following leases are exempted:

1. Cultural institutions: Leases with institutions including the Friends of Beaver Creek Reserve and any other cultural organization that receives contributions from County.

2. Nonprofit: Leases with nonprofit corporations, unless the nonprofit corporation passes through to a for-profit entity an amount greater than or equal to \$1,000,000, in which case the for-profit entity shall be subject to this chapter as a subcontractor as in 2.95.010 A.2.

3. Other local units of government: Leases with any school district, municipality or any other governmental or quasigovernmental unit.

D. Economic development financial assistance means any form of assistance, consistent with Wis. Stat. ch. 104.001(3), of an amount greater than or equal to \$1,000,000, provided to a recipient directly by the County in the form of loan rates below those commercially available, loan forgiveness or guarantees, bond financing or forgiveness, sales or leases of land or real property or other assets for an amount below fair market value, or grants of land or real property, or other valuable consideration, or any other assets provided to develop real property, to foster economic development or to create or retain jobs or for other similar purposes which inure to the benefit of the recipient. The following are exempted:

1. Nonprofit corporations: Economic development financial assistance provided to nonprofit corporations, unless the nonprofit corporation passes through to a for-profit entity an amount greater than or equal to \$1,000,000, in which case the for-profit entity shall be subject to this chapter as a subcontractor as in 2.95.010 A.2.

2. Cultural institutions: Economic development financial assistance to the Friends of Beaver Creek Reserve, any other cultural organization that receives contributions from County.

3. Other units of government: Economic development financial assistance provided to any school district, municipality or any other governmental or quasi-governmental unit.

E. Living wage means a minimum hourly wage rate equal to the following percentage levels of the poverty income level set forth annually by the U.S. Department of Health and Human Services for a family of four (4), divided by 2,080 hours:

- 1. 110%, as of January 1, 2017
- 2. 115%, as of January 1, 2018
- 3. 120%, as of January 1, 2019
- 4. 125%, as of January 1, 2020
- 5. 130%, as of January 1, 2021

1
2 F. Contractor means a person or an entity that has a service contract, lease, or
3 concession agreement with the County covered under this chapter.

4 G. Subcontractor means a person or an entity:

5 1. Having an agreement or arrangement with a contractor to furnish a service
6 for the benefit of the County that would be covered under this chapter; or,

7 2. Having an agreement or arrangement with a contractor to operate on a
8 property that is subject to a lease or concession agreement with the County that would be
9 covered under this chapter; or,

10 3. Purchasing or leasing from a recipient of financial assistance; or,
11 managing or operating an enterprise employing people on the premises of property developed or
12 improved as a result of financial assistance.

13 H. Recipient means a person or entity receiving economic development financial
14 assistance as defined in 2.95.005 D. but does not include a person or entity indirectly benefiting
15 from incidental effects of County policies, regulations or ordinances.

16
17 2.95.010 Standards Requirement.

18 A. All employees performing part- or full-time work for a contractor, subcontractor,
19 lessee or recipient of economic development financial assistance covered under this chapter and
20 all direct employees of the County, shall be paid the Living Wage rate defined in 2.95.005 E.,
21 except as provided in paragraph 3. of this section.

22 1. Tipped employees, employees paid on commission, or employees whose
23 compensation consists of more than hourly wages shall be paid an hourly wage, when coupled
24 with the other compensation, that will at least equal the minimum wage rate.

25 2. Contractors and subcontractors as defined in 2.95.005 G. 1. and 2. shall be
26 subject to the requirements of this chapter for the duration of the agreement with the County.
27 Employees of contractors and subcontractors shall be covered under the requirements of this
28 chapter for the hours worked in performance of covered agreements.

29 3. Recipients of economic development financial assistance and
30 subcontractors as defined herein shall be subject to the requirements of this chapter for a period
31 equal to one year for every \$100,000 provided in economic development financial assistance,
32 rounded to the nearest whole year; and employees of such recipients and subcontractors shall be
33 covered under the requirements of this chapter for work performed on the premises of a project
34 benefiting from financial assistance.

35 4. The living wage rate requirement will be updated annually on the last
36 business day of September.

37 B. Excluded employees:

38 1. The provisions in this chapter shall exclude:

39 a. Student learners as defined by Wis. Stat. ch. 104.01(7); and,
40 b. Employees of sheltered workshops as defined by Wis. Stat. ch.
41 104.01 (6); and,

42 c. Employees under the age of 18; and,

43 d. Employees not performing work under a County service contract,
44 concession, or lease; and,

45 e. Employees not working in a financially assisted economic
46 development project; and,

47 f. Interns; and,

48 g. Volunteers receiving stipends; and

49 h. Any other category of employee excluded under Wis. Stat. ch. 104.

1 i. Employees of a contractor, subcontractor, concessionaire or
2 recipient of financial assistance otherwise covered under this chapter where the employer
3 otherwise subject to the provisions of this chapter employs no more than 20 employees and
4 where the employer otherwise subject to the provisions of this chapter is not an affiliate or
5 subsidiary of another business entity dominant in its field of operation.

6 j. Employees of a member who receives personal care and supportive
7 home care through a self-directed service program model in the County.

8 2. The requirements of this section may be modified or waived as regards
9 employees who are covered by a collective bargaining agreement between the employer and a
10 bona fide union, where the parties to such collective bargaining agreement expressly specify
11 their intent in the agreement.

12
13 2.95.020 Contracting Requirements.

14 A. Department heads or their designee shall include requirements for compliance
15 with this chapter in:

16 1. Every bid, request for proposal, or request for qualifications for services,
17 leases, concessions or economic development financial assistance covered under this chapter,

18 2. All new service, lease, and concession agreements, and all new
19 agreements involving financial assistance; and,

20 3. All renewals or amendments of agreements for services, leases,
21 concessions, or economic development financial assistance covered under this chapter after the
22 effective date of this ordinance.

23 B. Contractors, subcontractors, and recipients of economic development financial
24 assistance must submit to the department a notarized affidavit certifying that they will comply
25 with the requirements of this chapter prior to contract or subcontract award or receipt of any
26 financial assistance.

27 C. Contractors, subcontractors and recipients of financial assistance shall not use the
28 requirements of this chapter to reduce the wages of employees.

29 D. County reserves the right to inspect and audit any payroll records of any
30 contractor or subcontractor or recipient of financial assistance for which this chapter applies, for
31 any reason and at any time.

32
33 2.95.030 Maintenance and Monitoring of Records. The Purchasing Department will
34 maintain all records required by this chapter. The Purchasing Department will:

35 A. Retain a log of all contracts, noting which contracts are covered by this chapter.

36 B. Retain notarized affidavits from all contractors subject to the provisions of this
37 chapter that they understand and will comply with its provisions.

38 C. Retain a one-page document, filled out annually by all contractors subject to the
39 provisions of this chapter, asserting that they remain in compliance with the provisions of this
40 chapter and providing the required wage range information.

41
42 2.95.040 Severability and Savings. If any provision of this chapter or application thereof
43 is judged invalid, the invalidity shall not affect other provisions or application of the chapter
44 which can be given effect without the invalid provisions or application, and to this end the
45 provisions of this chapter are declared severable.

46
47 2.95.050 Waiver by County Board/Rights of Enforcement. The County recognizes that
48 from time to time it may be in the County's best interest to enter into contracts, leases or other
49 agreements, including agreements involving financial assistance, which have been negotiated,

1 bid for, or otherwise entered into in a manner which is not in strict conformity with the terms of
2 this ordinance. Upon adoption or ratification of any such contract, lease or other agreement by
3 the county board [through a vote carrying two-thirds of all seats on the county board,] any such
4 nonconformity shall be deemed to have been waived by the County.
5

6 This ordinance shall not be construed to create any right or rights of enforcement in any person
7 seeking to do business with the County and compliance with the terms of the ordinance shall rest
8 solely with County.
9

10 ADOPTED:

11
12 *Eric Miller*
13 *Donald Jerry Dalke*
14 *Francis Walcott*
15
16
17 *Tom M. Sullivan*
18 *James Cunningham*
19
20
21

22 KRZ/yk

23
24 Dated this 15 day of April, 2016.
25
26
27

28 ORDINANCE/16-17/006

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

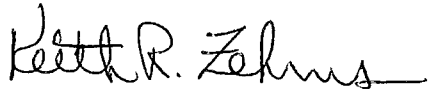
FACT SHEET

TO FILE NO. 15-16/156

This ordinance requires an annual report to the county board by the auditor the board has retained for review and acceptance by the board. The term “prior year audit results” encompasses all reports the auditor provides.

Fiscal Impact: None

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a horizontal line at the end.

Keith R. Zehms
Corporation Counsel

KRZ/alh

1 Enrolled No.

ORDINANCE

File No. 15-16/156

2
3 - TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32—REPORTS TO
4 THE COUNTY BOARD -

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 SECTION 1. That Subsection I. of Section 2.04.320 of the code be created to
9 read:

10
11 I. The auditor retained by the county will annually present the prior year
12 audit results to the county board for review and acceptance.

13
14
15 ADOPTED:

16
17
18
19 I certify that the foregoing correctly represents the
20 action taken by the undersigned committee on
21 March 29, 2016 by a vote of 5 for, 0 against.

22
23
24 APPROVED BY
25 CORPORATION COUNSEL
26 AS TO FORM

27
28 Gregg Moore/alk

29 Gregg Moore, Chair
30 Committee on Administration

31 KRZ/yk

ORDINANCE/15-16/156

FACT SHEET

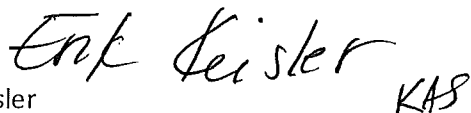
File No. 16-17/007

Beaver Creek Reserve has successfully received three prior Knowles Nelson Stewardship grants in the last three years under the Federal Trails Act Grants. We have improved trail infrastructure, signage and now part of the Nature Center's remodel with these grants. Annually, \$40,000-\$45,000 has been awarded; \$130,000 has been received in matching funds that have been applied to these projects to date.

- Beaver Creek Reserve contractually receives Capital Repair and Replace funds to maintain buildings and grounds at our location.
- This year we are staged to update paved sections of walkways and sealcoat existing blacktop.
- We are working with Ayres Associates on a campus plan for BCR to help with the flow of people and activities. This plan has been paid for through donations
- Trails Act Grants allows improvements to infrastructure leading to Trailhead locations including parking lots and walkways.
- If successful we could leverage the \$45,000 dollars from the Capital Repair and Replace dollars to complete \$90,000 worth of infrastructure improvements
- Friends of Beaver Creek Reserve seek approval to apply for the Knowles Nelson Stewardship Grant.

Grant is due by May 1, 2016.

Respectfully submitted,

Handwritten signature of Erik Keisler in cursive, with the initials 'KAS' written in block letters to the right of the signature.

Erik Keisler
Beaver Creek Reserve Director

4 -APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN
5 DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-
6 NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM-

7
8 WHEREAS, the Eau Claire County Board of Supervisors, on February 6, 2007, adopted
9 Resolution 06-07/102 approving the Eau Claire County Forest Comprehensive Land Use Plan for
10 a period of 15 years; and

11
12 WHEREAS, Eau Claire County is eligible to participate and make application to the
13 Knowles-Nelson Stewardship Development Grant program for development consistent with said
14 plan; and

15
16 WHEREAS, grant funding may provide funding up to 50% of the development price; and

17
18 NOW THEREFORE BE IT RESOLVED that Eau Claire County hereby authorizes Erik
19 Keisler, Executive Director of Beaver Creek Reserve to act on behalf of Eau Claire County to
20 submit an application to the State of Wisconsin Department of Natural Resources for any
21 financial aid that may be available for development of the trail and Nature Center.

22
23 BE IT FURTHER RESOLVED that Eau Claire County recognizes and acknowledges
24 that, if financial assistance is made available by the Department of Natural Resources and the
25 county accepts the financial assistance, the county will comply with state rules for the program
26 and meet the financial obligations under the grant.

27
28 BE IT FURTHER RESOLVED that the County Board will be notified if grant funding
29 becomes available and then will consider authorization for the acquisition.

30
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36
37 APPROVED BY
38 CORPORATION COUNSEL
39 AS TO FORM

40 _____
41 _____
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45 _____
Committee on Administration

Dated this _____ day of April, 2016.

/sr

Reviewed by Finance Dep:
for Fiscal Impact

FACT SHEET

TO FILE NO. 15-16/154

At the March 15, 2016 County Board of Supervisors meeting, Resolution 15-16/154 was referred back to the Committee on Human Resources. At its April 8, 2016 meeting, the Committee on Human Resources denied a request by a vote of 3 against, and 1 for, to support a change in state law to make County Civilian Correctional Officers protective status under the Wisconsin Retirement System.

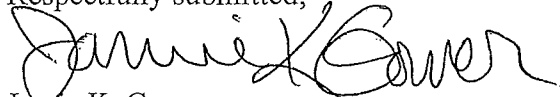
The following items we discussed during regarding the proposed change:

- 1) A survey was completed of counties throughout Wisconsin regarding Correctional Officers and their status under the Wisconsin Retirement System. Thirty-four (34) counties responded and results are as follows:
 - a. 29 – ‘General status’
 - b. 1 - ‘Combination of Protective & General Status’
 - c. 4 – ‘Protective status’

- 2) If approved, the fiscal impact for the 2016 Budget year includes the following:
 - a. General category annual contribution is 6.6% for the employer & employee.
 - b. Protective service category annual contribution is 10.36% for employer & 6.6% for employee.
 - c. With the current correctional officer and jail sergeant wages, the additional 3.76% employer contribution would cost the County an additional \$111,000 for 2016.

- 3) The committee discussed and acknowledged:
 - a. That the civilian correctional officers do not qualify as protective occupation participants since they do not meet the criteria for protective status as set forth in Wis. Stat. § 40.02(48)(a) as interpreted by Wisconsin appellate court decisions.
 - b. That we have several employees who work in challenging work environments on a daily basis and all bring an incredible value to the service we provide in the community.
 - c. That if correctional officers met the criteria for protective status then they would be definition be eligible for full collective bargaining rights.

Respectfully submitted,



Jamie K. Gower
Human Resources Director

1 Enrolled No.

2 RESOLUTION

3 File No. 15-16/154

4 - SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN
5 CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN
6 RETIREMENT SYSTEM -

7 WHEREAS, Eau Claire County created the civilian correctional officer classification in 1990
8 and began the transition from a jail staffed by deputy sheriffs to civilian correctional officers at that
9 time; and

10
11 WHEREAS, civilian correctional officers do not meet the principal duties test that 51% or
12 more of their duties consist of active law enforcement duties as set forth in Wis. Stat. § 40.02(48)(a)
13 as interpreted by Wisconsin Appellate Court Decisions; and

14
15 WHEREAS, correctional officers are classified as general employees under the Wisconsin
16 Retirement System and deputy sheriffs are classified as protective service.

17
18 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 support a change in state law to make county civilian correctional officers protective status under the
20 Wisconsin Retirement System.

21
22 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
23 county clerk to forward this resolution to the governor, assembly members and senators representing
24 Eau Claire County and the Wisconsin Counties Association.

25
26 *John M. [Signature]*
27 *Douglas [Signature]*
28 _____
29 *Jean [Signature]*
30 _____
31 _____
32 _____

33 APPROVED BY
34 CORPORATION COUNSEL
35 AS TO FORM

36
37 _____
38 Committee on Judiciary and Law Enforcement

39 KRZ/yk

40 Dated this 15th day of March, 2016.

ORDINANC/15-16/154

Reviewed by Finance Dept.
for Fiscal Impact

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Human Resources

File No. #15-16/154

ANALYSIS

The Committee on Human Resources has reviewed supporting a change in state law to make county civilian correctional officers protective status under the Wisconsin Retirement System.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisor that File No. 15-16/154 is hereby denied.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on April 8, 2016 by a vote of 1 for, 3 against.


Kathleen Clark, Chair

Committee on Human Resources

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

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-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2016-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
Group Health Cooperative	February 2016 Health Premiums	\$	573,076.55
L E Phillips Memorial Public Library	1st Half Library Payment	\$	278,487.50
State of Wisconsin	Clerk of Court Fees - February	\$	264,754.88
City of Eau Claire Treasurer	Comm Center Payment - March	\$	128,006.67
Board of Commissioners of Public Lands	State Trust Fund Loan - Airport	\$	123,929.41
Eau Claire City County Health Dept	February Payment	\$	93,800.00
Eau Claire Energy Cooperative	CTH II Utility Line - Hwy	\$	87,874.47
American Engineering Testing Inc	Highway Pavement and Subgrade Analysis	\$	80,000.00
U S Bank	Procard Payment - February	\$	67,596.70
City of Eau Claire Treasurer	Sungard Public Sector/Support - IS	\$	55,298.12
Xcel Energy	Couthouse Electric/Gas - February	\$	52,469.34
Lutheran Social Services	Feb Services - CJCC	\$	45,166.33
Correctional Healthcare Companies	Monthly Medical Service - April 2016	\$	41,239.75
Advanced Disposal	Recycling - February	\$	40,691.48
L F George Inc	2016 Bobcat 5600G Toolcat-Maintenance	\$	38,223.00
Netsmart Technologies Inc	Netsmart Avatar Monthly Hosting fees- IS	\$	35,833.00
Cargill Inc	Road Salt - Hwy	\$	34,551.70
Ewalds Hartford Ford LLC	Ford Super Duty F-250 4W Truck-Airport	\$	28,281.50
Lake Eau Claire Protection	Sediment Trap Cleaning - LCD	\$	27,445.00
Boxx Sanitation	Recycling - February	\$	21,861.78
AUL Health Benefit Trust	Retiree Payouts (3)	\$	19,923.56
Sacred Heart Hospital	ADRC Meals - January	\$	18,467.37
Ayres Associates	Contracted Engineering - Hwy	\$	18,359.40
City of Eau Claire Treasurer	Courthouse Water/Sewer	\$	17,550.34
Traffic & Parking Control Co	Sign Posts - Galvanized - Hwy	\$	17,392.00
Delta Dental Plan of Wisconsin	April 2016 Dental Premiums	\$	17,037.73
CliftonLarsonAllen LLP	2016 Project Services	\$	16,750.00
Friends of Beaver Creek Reserve	March Payment	\$	15,000.00
Heartland Business Systems	Catalyst IP Base - IS	\$	14,304.00
JP Graphics Inc	April 2016 Election Ballots	\$	13,856.82
Lincoln Financial Life Insurance Co	April 2016 Disability Premiums	\$	13,559.84
Xcel Energy	Airport Electric/Gas - February	\$	12,669.82
Minnesota Life Insurance Co	April 2016 Premiums	\$	12,193.55
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	11,887.50
Try Inc	March Payment	\$	11,134.92
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	10,995.00
SHI International Corp	Annual support for sheriff squads	\$	10,837.35
Bartingale Mechanical	Preventative Maintenance - March	\$	10,644.86
	<i>subtotal</i>	\$	2,381,151.24
County of Barron	<i>IM Consortia Payment</i>	\$	121,150.00
County of Burnett	<i>IM Consortia Payment</i>	\$	16,654.00
County of Douglas	<i>IM Consortia Payment</i>	\$	47,271.00
County of Dunn	<i>IM Consortia Payment</i>	\$	60,616.00

57	County of Pierce	<i>IM Consortia Payment</i>	\$	36,277.00
58	County of Polk	<i>IM Consortia Payment</i>	\$	78,702.00
59	County of St Croix	<i>IM Consortia Payment</i>	\$	83,201.00
60	County of Washburn	<i>IM Consortia Payment</i>	\$	14,806.00
61	Brotoloc Inc	Contractual Services	\$	53,732.75
62	Career Development Center	Contractual Services	\$	14,524.80
63	Chileda Institute Inc	Contractual Services	\$	27,234.48
64	Clinicare Corporation	Contractual Services	\$	27,110.88
65	Lutheran Social Services	Contractual Services	\$	110,620.19
66	MCHS Eau Claire Clinic	Contractual Services	\$	12,244.05
67	Mt Washington Operator LLC	Contractual Services	\$	27,280.79
68	New Hope Inc	Contractual Services	\$	11,012.46
69	New Visions Treatment Homes	Contractual Services	\$	32,026.33
70	Northwest Counseling & Guidance	Contractual Services	\$	14,647.38
71	Northwest Passage LTD	Contractual Services	\$	10,795.45
72	REM Wisconsin III Inc	Contractual Services	\$	67,355.95
73	Trempealeau County	Contractual Services	\$	39,056.16
74	Vantage Point Clinic & Assessment	Contractual Services	\$	11,510.00
75	Western Dairyland Economic	Contractual Services	\$	14,829.31
76				
77			Total	\$ 932,657.98
78				
79			Grand Total	\$ 3,313,809.22

80 *Stella Pagonis /m*
81 _____
82 Stella Pagonis-Chairperson
83 Committee on Finance and Budget
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92 APPROVED BY
93 CORPORATION COUNSEL
94 AS TO FORM
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Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

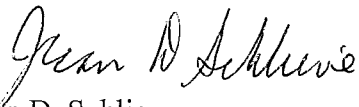
TO FILE NO. 15-16/125

This Resolution requests the state legislature to initiate the process of changing the elected position of county treasurer to an appointed position. Currently under Wis. Stat. § 17.21 (3) a vacancy in the county treasurer is filled by appointment by the county board. This process was used in 2013 when a select committee consisting of the county board chair, 1st vice chair, 2nd vice chair along with the finance & budget committee chair and vice chair was responsible for reviewing and interviewing candidates for the county treasurer position and forwarding a recommendation to the county board to fill the vacancy in the office of county treasurer. The recruitment process used was the same as recruitment for all appointed county positions. This process resulted in 33 applications for the position which was narrowed to 7 applicants by the select committee. The select committee reviewed each applicants training and experience and interviewed the prior to making its recommendation. This process resulted in adoption of a Resolution on July 16, 2013 appointing Glenda Lyons as Eau Claire County Treasurer effective September 7, 2013 through January 2, 2017.

Under Article XII of the Wisconsin Constitution, amending the constitution requires a majority vote of both houses of the legislature, then after the next general election another majority vote of both houses of the legislature and final approval by a majority of the popular vote cast by Wisconsin citizens.

Fiscal Impact: None

Respectfully Submitted,



Jean D. Schlieve
Supervisor, District 14

KRZ/yk

Ordinance/15-16.125 Fact

4 - REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF
5 CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED
6 POSITION -

7 WHEREAS, the office of county treasurer was a made a constitutional office in 1882 as a
8 result of amendment to Article IV, Section 4. of the Wisconsin Constitution; and

9 VI

10 WHEREAS, the county treasurer previously elected every 2 years, is now elected every 4
11 years; and

12
13 WHEREAS, due to a mid-term retirement in 2013 the current county treasurer was appointed
14 by the Eau Claire County Board of Supervisors pursuant to Wis. Stat. § 59.52(1) (b) effective
15 September 7, 2013 through January 2, 2017; and

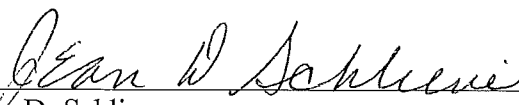
16
17 WHEREAS, the appointment was based on qualifications including education and experience
18 through an application and interview process; and

19
20 WHEREAS, counties are best served if the county treasurer is appointed after the process of
21 review of applications and interviews of the most qualified applicants; and

22
23 WHEREAS, amending the Wisconsin Constitution requires the majority vote of both houses
24 of the legislature, in two successive legislative sessions and final approval by a majority of the
25 popular vote cast by Wisconsin citizens.

26
27 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
28 it requests state legislature begin the process of changing the position of county treasurer from
29 elected to appointed ultimately giving the voters of the state of Wisconsin the opportunity to make
30 the final decision.

31
32 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
33 county clerk to forward this resolution to the governor, assembly members and senators representing
34 Eau Claire County, and the Wisconsin Counties Association.

35
36
37
38 
39 Jean D. Schlieve
40 Supervisor, District 14

41 JS/yk

42
43 Dated this 13 day of January, 2015.

ORDINANC/15-16/125

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 15-16/125

OFFERED BY JEAN SCHLIEVE AND MICHAEL CONLIN

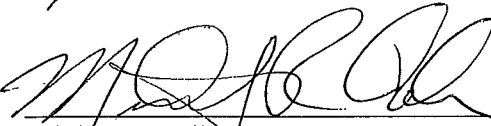
AMEND THE RESOLUTION, AMENDMENT AS FOLLOWS:

1. On page 1, lines 3 through 5 strike – **“REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION –”**, insert **“-REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF AMENDING THE WISCONSIN CONSTITUTION TO PROVIDE COUNTIES WITH THE OPTION OF ELECTING OR APPOINTING THE COUNTY TREASURER-”**
2. On page 1, lines 20 and 21, strike **“WHEREAS, counties are best served if the county treasurer is appointed after the process of review of applications and interviews of the most qualified applicants; and”** insert **“WHEREAS, counties are best able to determine whether they are best served by having a county treasurer elected, or appointed after a review of applications and interviews of the most qualified applicants; and”**
3. On page 1, lines 27-30, strike **“NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it requests state legislature begin the process of changing the position of county treasurer from elected to appointed ultimately giving the voters of the state of Wisconsin the opportunity to make the final decision.”**, insert **“NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the state legislature begin the process of amending the Wisconsin Constitution to give counties the option of electing or appointing county treasurers and ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision.”**



Jean Schlieve

3/15/16
Date



Michael Conlin

3/15/16
Date

Ordinance/15-16/125 Amendment #1

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Administration
File No. #15-16/125

ANALYSIS

The Committee on Administration has reviewed a resolution requesting the Wisconsin legislature to initiate the process of changing the elected county treasurer position to an appointed position.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 15-16/125 be and is hereby placed on file.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on February 9, 2016 by a vote of 3 for, 0 against.



Colleen Bates, Vice-Chair
Committee on Administration

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

/st

Reviewed by Finance Dept.
for Fiscal Impact