

ADDENDUM

Eau Claire County Board of Supervisors
Tuesday, May 3, 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"

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Written Reports

- Chippewa Valley Regional Airport / 1st Quarter Report 2016 (pg. 2)

11. APPOINTMENTS

- County Board Appointments to Select Boards, Commissions and Councils
(pg. 3-4)

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.

CHIPPEWA VALLEY REGIONAL AIRPORT
ESTIMATED QUARTERLY OPERATIONS REPORT
Eau Claire and Chippewa Counties
First Quarter 2016

Estimated cash balance carried forward from previous year: \$638,207

<u>Expenses:</u>	<u>YTD Budget</u>	<u>YTD Actual</u>
Staff: Salaries / Wages, Benefits, Overtime, Clothing, Misc.	\$113,156	\$90,650
Maintenance and Upkeep: Buildings, Grounds, Vehicles	\$34,250	\$21,661
Utilities: Electricity, Gas, Refuse, Water and Sewer	\$51,522	\$40,632
Other: Insurance, Office Supplies, Telephone, Contract Services, Marketing/Public Notices, Airport Comm.	\$74,690	\$63,815
*Capital Investment: Federal Grant Match, Equipment, Principal/Interest, Misc.	<u>\$220,447</u>	<u>\$60,707</u>
Total Expenses:	\$494,065	\$277,465

*Capital is under budget due to timing of bidding a hangar construction project.

Income:

Hangar Rentals: Land Leases, FBO, Hangar Leases, Utility Revenue, Tie Downs	\$75,499	\$69,597
*Terminal Rentals: Restaurant, Car Rentals, Advertising, FAA, TSA, Airline	\$52,406	\$55,477
*Other Revenue: Landing Fees, Parking, Passenger Facility Charges, Fuel Flowage, Other Revenue, Misc.	\$235,145	\$75,035
Operating Agreement: Eau Claire	\$98,770	\$98,770
Chippewa	<u>\$32,245</u>	<u>\$64,491</u>
Total Income:	\$494,065	\$363,370

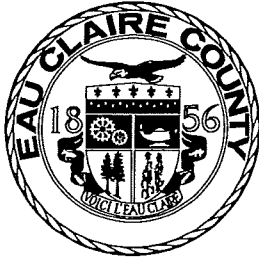
*Other revenue is under budget because non-lapsing funds are not yet needed to fund capital projects that have not yet been bid.

<u>Passenger Enplane/Deplane</u>	<u>Year to Date</u>	<u>Prior Year to Date</u>
Scheduled Airline	7,881	7,977
Charter Flights	854	1,124
<u>Tower (landings and takeoffs) Operations</u>	<u>Year to Date</u>	<u>Prior Year to Date</u>
	4,968	4,985

Eau Claire County Board of Supervisors

721 Oxford Avenue – Room 3320

Eau Claire, WI 54703-5481



May 3, 2016



County Board Appointments to Select Boards, Commissions and Councils

The following appointments are hereby recommended by the Appointments Committee for confirmation by the County Board:

Advanced Disposal Services Seven Mile Creek Landfill, LLC **Term Expires**
Ray Henning Indefinite

Aging and Disability Resource Center Board **Term Expires**
Carl Anton to succeed Gordon Steinhauer April 2019
Sandra McKinney to succeed Mark Beckfield April 2017
David Mortimer to succeed Sue Miller April 2019

Chippewa Valley Business Innovation Center **Term Expires**
Pat LaVelle to succeed Ray Henning April 2018

Chippewa Valley Regional Airport Commission **Term Expires**
Mark Olson to succeed John Manydeeds April 2018

County Housing Authority **Term Expires**
Mark Beckfield April 2021

Eau Claire County Industrial Development Agency **Term Expires**
Michael Conlin April 2019
Ray Henning April 2019

EMS Council **Term Expires**
Heather DeLuka to succeed Paul Reck April 2019

Friends of Beaver Creek Reserve **Term Expires**
Heather DeLuka to succeed Corey Bauch April 2018
Katy Forsythe to succeed Paul Reck April 2018

Joint Commission on Shared Services **Term Expires**
Colleen Bates April 2018
Brandon Buchanan to succeed Jerry Wilkie April 2018
Steve Chilson to succeed Gregg Moore April 2018

Lake Altoona Rehabilitation and Protection District

Doug Kranig
Sue Miller to succeed Bruce Willett

Term Expires

April 2018
April 2018

Lake Eau Claire Rehabilitation and Protection District

Gary Gibson

Term Expires

April 2018

Land Conservation Commission

Gary Gibson
Ray Henning
Robin Leary
Tami Schraufnagel
Bruce Willett

Term Expires

April 2018
April 2018
April 2018
April 2018
April 2018

Land Information Council

Gordon Steinhauer

Term Expires

April 2018

Local Emergency Planning Committee

Ray Henning to succeed Paul Lokken
Pat LaVelle

Term Expires

April 2018
April 2018

Metropolitan Planning Organization

Jim Dunning
Kevin Stelljes to succeed Gordon Steinhauer

Term Expires

April 2018
April 2018

West Central WI Counties Consortium Board

Colleen Bates

Term Expires

April 2018

West Central WI Regional Planning Commission

Kathy Clark
Gordon Steinhauer

Term Expires

April 2018
April 2018

Western Dairyland

Nick Smiar
Judy Gatlin to succeed Jean Schlieve

Term Expires

April 2017
April 2017

Woodland Enhanced Health Services Commission

Nick Smiar

Term Expires

Indefinite

Please note: County Board member terms that have not expired continue and are not reflected on this document. Please see official directory for more information.