

Reminder: Sheriff's Department is inviting all County Board members to attend an orientation session/Jail tour prior to the county board meeting. The event commences at 5:30 pm.

AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 17, 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. Honoring of the Flag and Moment of Reflection (Supervisor Sandra McKinney)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 3, 2016) (pgs . 4-5)

5. **PUBLIC COMMENT**

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

Scholarship Presentation Awards / by: Josie LaLiberty, Scholarship Committee Co-Chair

Oral (Annual) Reports

- County Treasurer, Glenda Lyons
- County Clerk, Janet Loomis

Written Reports

- 2016 Contingency Fund Report (pg . 6)
- Alternate Care Report (pg . 7)
- Adult Mental Health & Children's Institution Expenses & Revenues (pg . 8)

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Proclamation: "Proclaiming Sunday, June 19, 2016 as "Juneteenth Day" (pg . 9)

Communication Received:

- Email response from Rep. Bernier's staff / re: Resolution File #15-16/144 (Resolution Requesting the Legislature to Discontinue the Practice of Putting Forth and Fast-Tracking Piecemeal Bills . . . (Adopted April 6, 2016) (pg . 10)
- Letter from Rep. Petryk / re: Resolution File #15-16/144 (pg . 11)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 16-17/005 (1) To Amend Section 16.30.520 A.1 of the Code: County Forest Use Regulations (pg. 12-13)
- 16-17/009 (1) To Create Section 8.25 of the County Code: Keeping of Honey Bees ... (pg. 14-23)

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Administration

File No.

- 16-17/002 (2) 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 (with Amendment #1) (from April 19, 2016 county board meeting) (pg. 24-30)
- 16-17/013 (1) Appointing the Committee on Planning and Development to Hold Hearings on Lake Altoona District Motions for Order of Attachment for Property Owned by Melanie A. Hagen and Property Owned by Michael K. and Christine L. Allen Within 30 Days of May 4, 2016; Directing the Committee on Planning and Development to File its Written Report With the County Board Within 3 Months After the Date of the Hearing (pg. 31-32)
- 16-17/016 (1) Resolution Approving an Intergovernmental Agreement for the Acquisition and Implementation of the Joint Law Enforcement Software System (pgs. 33-36)
- 16-17/017 (1) Requesting Resolutions to be Considered at the 2016 WCA Annual Business Meeting (pgs. 37-39)

Committee on Judiciary & Law Enforcement

File No.

- 16-17/003 (1) Supporting State Legislation Examining Alternative Juvenile Justice Models (report of the Human Services Board recommends that the Resolution be placed on file). (pgs. 40-43)

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

Committee on Planning & Development

File No.

16-17/008 (1)

Amending the 1982 Official Zoning District Boundary Map for the
Town of Lincoln (pgs . 44-55)

Human Services Board

File No.

16-17/012 (1)

Creation of Two Positions in the Department of Human Services for
the Comprehensive Community Services Program (Committee on
Finance & Budget will meet on Thursday, May 12th @ 4:30 pm to
review resolution. Committee on Human Resources will meet on
Friday, May 13th to review resolution) (pgs . 56-58)

Committee on Finance & Budget

File No.

16-17/010 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of April 2016 (pgs . 59-60)

11. **APPOINTMENTS**

- Citizen Appointments to Various Boards, Commissions and Councils (pg 61)

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.

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

May 3, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 3, 2016, and was called to order by Chair Gregg Moore at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle
2 absent: Supervisors Nick Smiar, David P. Mortimer

JOURNAL OF PROCEEDINGS (April 19, 2016)

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the Journal of Proceedings was approved.

PUBLIC COMMENT

Mark Lewis spoke on Protective Status of Correctional Officers.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Kathryn Schauf, County Administrator presented an oral annual report.

County Administrator, Kathryn Schauf gave updates on the following:

- Controls update
- UW Extension – next generation
- Steppin' Up Initiatives

County Board Chair, Gregg Moore presented a report on the WCA District Meeting.
District Attorney, Gary King presented an oral report on the District Attorney's office.
Planning & Development Director, Lance Gurney presented an oral report on Planning & Development.

The following written report was presented to the Board:

- 1st Quarter Comp Time/OT Report
- Chippewa Valley Regional Airport 1st Quarter Report 2016

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

Committee on Judiciary & Law Enforcement

**Resolution 15-16/154 SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN
CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM**

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

On a motion by Supervisor Olson, seconded by Supervisor Conlin, Amendment No. 1 was presented as follows:
On Page 1, Lines 15 and 16, Strike "WHEREAS, correctional officers are classified as general employees under the Wisconsin Retirement System and deputy sheriffs are classified as protective service" and
Insert "WHEREAS, civilian correctional officers are classified as general employees and state prison guards are classified as protective service under the Wisconsin Retirement System; and
WHEREAS, the duties of a civilian correctional officer and state prison guard for supervising and disciplining inmates are similar; and

WHEREAS, we believe civilian correctional officers as well as state correctional officer's duties require frequent exposure to a high degree of danger or peril and also require a high degree of conditioning.”

On a roll call vote Amendment No. 1 was adopted as follows:

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Clark

2 absent: Supervisors Smiar, Mortimer

On a motion by Supervisor Conlin, seconded by Supervisor Beckfield, Amendment No. 2 was presented as follows:

1. On Page 1, Line 19, after the word “law”, Insert “to allow individual counties”

Lines 18 thru 20 will now read: “NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a change in the state law to allow individual counties to make civilian correctional officers protective status under the Wisconsin Retirement System.”

On a roll call vote Amendment No. 2 was adopted as follows:

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Gatlin

2 absent: Supervisors Smiar, Mortimer

Thereafter, on a roll call vote, the resolution, as amended twice was adopted as follows:

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Clark

2 absent: Supervisors Smiar, Mortimer

Chippewa Valley Regional Airport Commission

Ordinance 16-17/001 TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES

Motion by Supervisor Olson, seconded by Supervisor McKinney for enactment.

On a roll call vote the ordinance was unanimously enacted.

APPOINTMENTS

County Board Appointments to Select Boards, Commissions and Councils

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

On a roll call vote the appointments were adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Bates, Clark, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Henning

3 absent: Supervisors Steinhauer, Smiar, Mortimer

The Board adjourned at 8:50 p.m.

Respectfully submitted,



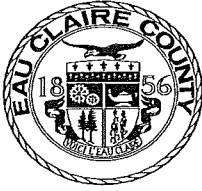
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: May 11, 2016
SUBJ: **2016 Contingency Fund**

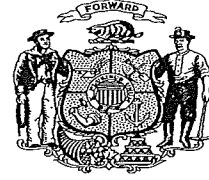
Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2016 Contingency fund as of noon on May 11, 2016:

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

Reviewed by Finance Dept.
for Fiscal Impact



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 Three Months Ending March 31st, 2016
 Date Prepared 04/29/2016

Level of Care	Number of New Placements	Number of Clients	Number of Days	Number of New Placements	Number of Clients YTD	Number of Days YTD	Average Cost per day
	Mar-16	Mar-16	Mar-16	YTD	YTD	YTD	
Foster Care	7	85	2,406	20	96	6,640	\$36
Therapeutic Foster Care	0	19	555	3	22	1,669	\$197
Group Home	1	4	102	3	5	243	\$226
Residential Care Center	2	8	223	4	10	545	\$482
Corrections:							
Corrections-Institution	2	5	155	0	5	242	\$516
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	0	0	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	12	123	3,478	30	141	9,383	

Level of Care	Adjusted Budget	YTD Expense	Percent Used	Revenue Budget	YTD Revenue	Percent Collected	Projected Annualized Net Expense
	Foster Care	850,100	238,079	28.01%	89,500	13,954	15.59%
Therapeutic Foster Care	862,550	329,469	38.20%	25,700	4,876	18.97%	\$1,298,373
Group Home	50,333	54,944	109.16%	8,000	132	1.65%	\$219,248
Residential Care Center	1,610,288	262,630	16.31%	20,700	6,451	31.16%	\$1,024,716
Corrections:							
Corrections-Institution	\$130,000	124,784					
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	125,834	50.19%	5,000	96	-	\$502,952
TOTAL	3,623,963	1,010,956	27.90%	148,900	25,509	17.13%	\$3,941,789

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$3,941,789	(\$466,726)

At current usage DHS estimated alternate care spending for 2016 to be:
 *TFC = Therapeutic Foster Care
 Percentage of Yr. through 03/31/2016 25.00%

Eau Claire County Department of Human Services
 Adult Mental Health Residential and Institutional Expenses and Revenues
 Children's Institution for Mental Disease Expenses and Revenues
 For the Three Months Ending March 31, 2016

Standard Program Categories	Expense Annual Budget	YTD 3/31/2016 Expense Budget	YTD 3/31/2016 Actual Expenses	YTD 3/31/2016 Expense Budget Variance Under (Over)	Revenue Annual Budget	YTD 3/31/2016 Revenue Budget	YTD 3/31/2016 Actual Revenue	YTD 3/31/2016 Revenue Budget Variance Under (Over)
Adult Family Homes	384,600	96,150	71,308	24,842	13,805	3,451	3,295	157
Community Based Care/Treatment Center	954,934	238,734	316,945	(78,212)	53,143	13,286	20,213	(6,927)
Developmentally Disabled Center/Nursing Home	-	-	3,200	(3,200)	-	-	-	-
Institutions for Mental Disease, aka, Winnebago Health Institution and Trempealeau County Health Care Center ***	551,782	137,946	149,979	(12,033)	-	-	5,255	(5,255)
Supportive Home Care	146,033	36,508	33,203	3,305	-	-	-	-
Totals	2,037,349	509,337	574,634	(65,297)	66,948	16,737	28,762	(12,025)
Adult Programs Excess (deficiency) of revenue over expenditures	(53,272)							
Childrens Institution for Mental Disease Expenses and Revenues***	75,000	18,750	127,050	(108,300)	-	-	89,722	(89,722)
Children's Program Excess (deficiency) of revenue over expenditures	(18,578)							

*** Winnebago Health Institute performs collection activities. This report reflects the expense and revenue; however we do not receive the revenue, we are charged the net expense.

PROCLAMATION

- PROCLAIMING SUNDAY, JUNE 19, 2016 AS "JUNETEENTH DAY" -

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this important event in the United States has now grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

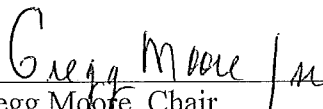
WHEREAS, many area organizations and community members have organized a celebration at Carson Park in Eau Claire on Sunday, June 19, to heighten awareness of this important observance and to provide an opportunity for all people of our community to get together and share in a day of food and fun in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the 16th annual Juneteenth celebration in the City of Eau Claire;

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Sunday, June 19, 2016, as

"Juneteenth Day"

in the City of Eau Claire and encourages all county residents to join in recognizing this day of unity, freedom and opportunity, and to honor the diversity of all racial and ethnic groups in our community.



Gregg Moore, Chair
Eau Claire County Board of Supervisors

Janet Loomis

From: Larson, Benjamin <Benjamin.Larson@legis.wisconsin.gov>
Sent: Monday, April 25, 2016 1:17 PM
To: Janet Loomis
Subject: Resolution R159-097

Dear Janet,

Thank you for taking the time to send Kathleen a copy of R159-097 requesting the Legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning, and land use. I will be sure she sees the resolution as soon as possible.

I know that she will appreciate the County Board's work on this issue.

Take care,

Ben

Ben Larson

Legislative Assistant
State Senator Kathleen Vinehout
benjamin.larson@legis.wisconsin.gov
(608) 266-8546
<http://www.legis.state.wi.us/senate/sen31/news/>

**Email response from Representative
Kathy Bernier's staff regarding Eau Claire
County's resolution file #15-16/144
adopted April 6, 2016**



Warren Petryk

State Representative • 93rd Assembly District

April 27, 2016

Janet Loomis, Clerk
Eau Claire County
721 Oxford Ave, Suite 3350
Eau Claire, WI 54703

Dear Ms. Loomis,

Thank you for sending me the Eau Claire County Board of Supervisors Resolution "Requesting the Legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning and land use".

As you may know, bills are referred to committees by the Speaker's office in the Assembly and the Majority Leader's office in the Senate.

To receive timely legislative updates on issues of interest to you including public hearings and executive session notices, you may want to sign up for the Wisconsin Legislative Notification Service if you have not already. <https://notify.legis.wisconsin.gov/login?ReturnUrl=%2f>

Thank you again for contacting me. I will certainly keep your thoughts in mind.

Sincerely,

A handwritten signature in black ink, appearing to read 'Warren Petryk', enclosed in a large, loopy scribble.

Warren Petryk
State Representative
93rd Assembly District

FACT SHEET

TO FILE NO. 16-17/005

This ordinance amendment was requested by members of the public. When the fee was originally initiated, it was felt campers would be more aware of the requirement to leave the county forest for 7 nights prior to returning for an additional 14 night period. It did raise awareness and staff received considerable criticism and many complaints from the public due to hunting factors fluctuating from year to year requiring an absence from the forest during what could be optimum hunting times after the 14 night period. The Parks & Forest Advisory Committee and the Parks & Forest Committee studied the issue and felt campers should be able to renew their 14 night period for an additional 14 night period if needed.

Fiscal Impact: None is expected.

Respectfully Submitted,



Josh Pedersen
Parks & Forest Director

JP/bb

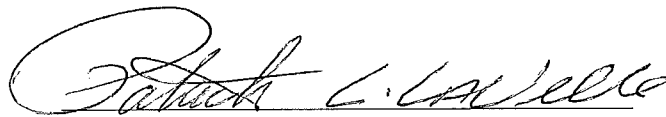
Ordinance/16-17.005 Fact

2
3 -- TO AMEND SECTION 16.30.520A.1. OF THE CODE: COUNTY FOREST USE
4 REGULATIONS --
5

6
7 SECTION 1. That Subsection A.1. of Section 16.30.520 of the code be amended to
8 read:
9

10 1. Overnight camping may be permitted in the county forest for a charge of \$10 for a
11 period not to exceed 14 nights in succession, except during the camping season May 1 through
12 September 15, or the period when fees are charged for use of a county campground. After
13 camping 14 nights in succession, the camper may renew the camping permit for one additional
14 14 night period for an additional fee of \$10. ~~it is required that the camping unit be removed from~~
15 ~~the forest and no camping continue by the camping party for a minimum of one week (7~~
16 ~~consecutive nights).~~ Thereafter, the camping unit must be removed from the county forest for at
17 least one night before the camping party is eligible to return. Any camper or campers who
18 violate the rules and regulation of this chapter or of good conduct, including cutting or defacing
19 timber, carelessness with fire, violation of game, fish and litter regulations shall be subject to
20 ejection from the county forest and subject to the penalties provided by ordinances and state law.
21

22 I certify that the foregoing correctly represents the
23 action taken by the undersigned committee on April
24 12, 2016, by a vote of 5 for, 0 against.
25

26
27 

28 Patrick LaVelle, Chair
29 Committee on Parks & Forest
30

31 /rb
32

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 16-17/009

The Committee on Planning and Development held a hearing on May 10, 2016 to review ordinance 16-17/009 to create sections 18.07.020 D., 18.08.020 D., and 18.09.020 D. Beekeeping subject to Chapter 8.25 of Title 18 and to create Chapter 8.25 of the Health and Safety Title, all of the County Code.

Currently, the County Code prohibits the keeping of honey bees in the County's residential zoning districts, but beekeeping is allowed by right in the County's agricultural districts. Ordinance 16-17/009 will allow the keeping of honey bees in the Rural Homes (RH) District, Single-family Residential (R-1-L) District, and the Single-family Residential (R-1-M) District as an accessory use subject to compliance with Chapter 8.25.

Ordinance 16.17/009 also creates Chapter 8.25 of the County Code, which is in the Health and Safety Title that is administered by the Eau Claire City-County Health Department. The Eau Claire City-County Board of Health reviewed the ordinance at its meeting on March 30, 2016. This ordinance will require a property owner wanting to keep more than four colonies of honey bees in the RH, R-1-L, or the RM Districts to obtain an annual permit from the City-County Health Department.

On March 23, 2016, a copy of the proposed ordinance was forwarded to the towns in Eau Claire County for review and comment. On April 19, 2016, the Town of Brunswick Town Board voted to oppose the ordinance. No other town board commented on the proposed ordinance amendment. Eight people attended the public hearing and three spoke in favor of the ordinance changes.

After considering the staff's recommendation, the committee deliberated the matter and voted 5-0 to approve ordinance 16-17/009. Corporation Counsel, Keith Zehms prepared the ordinance as presented.

There are no anticipated fiscal impacts.

Respectfully submitted on behalf of the Committee on Planning and Development:



Rod Eslinger, Land Use Manager
Land Use Control Division



**Fact Sheet – 3/30/2016 Board of Health Meeting
 Agenda Item 4.d
 2016 Eau Claire County Bee Ordinance Fees**

Background: Eau Claire County is considering adoption of an ordinance that permits the keeping of honey bees. This would pertain to areas outside city limits in the county. The request to draft an ordinance was brought forth by Supervisor Mikelson in consultation with Eau Claire County Planning & Development, County Attorney’s Office, and the health department. The health department’s role will be performing the pre-inspection and any subsequent complaint inspections under the ordinance. The draft ordinance includes a provision to allow the Board of Health to establish inspection fees. Draft ordinance will be available at time of BOH meeting.

Fees are being proposed now so that the department is prepared for the 2016 bee season in the event that the ordinance passes. These fees are calculated to cover 100% of the cost of conducting pre-inspections and licensing. These cost estimates include staff time (hourly rate + benefits), supplies, equipment depreciation, rent cost, and administrative overhead. The department is proposing the following fees:

Fee Type	2015
Pre-inspection Fee	\$95.00
License Fee	\$55.00
Reinspection Fee	\$75.00
Late Fee	\$35.00

Budget Impact: The department expects no more than a few permits under this ordinance. The limited time invested in this program will be reimbursed entirely through fees and be performed by current staff.

Staff recommendation: Approve and establish fees for the proposed bee ordinance in the event the proposed ordinance passes.

2
3 - TO CREATE 8.25 OF THE COUNTY CODE: KEEPING OF HONEY BEES; TO
4 CREATE 18.07.020 D., 18.08.020 D. AND 18.09.020 D. OF THE CODE: RULES AND
5 DEFINITIONS; TO CREATE SECTION 18.07.020 D. OF THE CODE: PERMITTED
6 ACCESSORY USES; TO CREATE SECTION 18.08.020 D. OF THE CODE:
7 PERMITTED ACCESSORY USES; TO CREATE SECTION 18.09.020 D. OF THE
8 CODE: PERMITTED ACCESSORY USES -
9

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

11
12 SECTION 1. That Chapter 8.25 of the code be created to read:

13
14 Chapter 8.25

15
16
17 KEEPING OF HONEY BEES

18
19 Sections:

- 20
- 21
- 22 8.25.010 Purpose.
- 23 8.25.020 Definitions.
- 24 8.25.030 Permit and inspection required.
- 25 8.25.040 Standards of practice.
- 26 8.25.050 Inspection and enforcement.
- 27 8.25.060 Violation and penalty.
- 28
- 29

30 8.25.010 Purpose. The purpose of this ordinance is to preserve the public health, safety
31 and general welfare of county residents in the RH, R-1-L and R-1-M zoning districts for the
32 keeping of common, domestic honey bees, *Apis mellifera* species of European origin as regulated
33 by the Eau Claire City-County Health Department.
34

35 8.25.020 Definitions. For the purposes of this chapter, the following terms have the
36 meaning indicated:

37 A. "Apiary" shall mean the assembly of one (1) or more colonies of honey bees at a
38 single location.

39 B. "Beekeeper" shall mean a person who owns or has charge of one (1) or more
40 colonies of honey bees.

41 C. "Beekeeping equipment" shall mean any item used in the operation of an apiary,
42 such as hive bodies, supers, frames, top and bottom boards and extractors.

43 D. "Colony" shall mean an aggregate of honey bees consisting principally of
44 workers, but having, when perfect, one (1) queen and at times drones, brood, combs and honey.

45 E. "Hive" shall mean the receptacle inhabited by a colony that is manufactured or
46 created for that purpose.

47 F. "Lot" shall mean a contiguous parcel of land under common ownership.
48
49

1 8.25.030 Permit and inspection required.

2 A. A person who keeps more than four colonies of honey bees in the RH, R-1-L and
3 R-1-M zoning districts must obtain a permit from and pay an annual fee established by the Eau
4 Claire City-County Health Department.

5 B. Permit shall not be transferrable or refundable. Only the owner of the proposed
6 permitted real property, or an occupant of the proposed permitted real property with the owner's
7 written permission, is eligible to obtain a beekeeping permit.

8 C. All permits issued shall expire on March 31st of the year following issuance
9 unless sooner revoked.

10 D. Applicants shall provide detailed lot diagrams of the beekeeping equipment
11 location including the distances to property lines and from nearby structures or neighboring
12 properties.

13 E. Applicants shall provide written consent from at least 80 % of the owners with
14 real estate within 100 feet of the applicant's proposed permitted property.

15 1. Large acreage exemption. When the proposed location of the beekeeping
16 equipment is within a lot greater than four acres in size, the applicant is exempt from the above
17 neighbor consent requirement if either of the following is true:

18 a. The applicant provides approval from 80 % of the occupants of
19 real estate situated within 250 feet of the beekeeping equipment; or

20 b. The applicant demonstrates that the beekeeping equipment is
21 greater than 250 feet away from any property line.

22 F. New permits may only be granted subject to the successful completion of the
23 City-County Health Department pre-inspection. Permit renewals may only be granted subject to
24 the successful completion of at least one annual inspection by an inspector approved by the City-
25 County Health Department.

26
27 8.25.040 Standards of practice. Any permittee is subject to standards established by the
28 City-County Health Department including a limitation of no more than eight colonies on a
29 property of one acre or larger. Any person obtaining a permit pursuant to this section shall
30 comply with the following standards of practice:

31 A. Honey bee colonies shall be kept in hives with removable frames, which shall be
32 kept in sound and usable condition.

33 B. In apiaries the beekeeper shall conspicuously post a sign including the words
34 "HONEY BEE HIVE" and his/her name and telephone number clearly readable at twenty-five
35 (25) feet.

36 C. A flyway barrier six (6) feet in height shall shield any part of a property line that
37 is within twenty-five (25) feet of a hive. The flyway barrier shall consist of a wall, fence, dense
38 vegetation or a combination thereof.

39 1. The health department may approve an alternative design that meets the
40 intent of the standard and will not increase the likelihood of public or private nuisance.

41
42 8.25.050 Inspection and enforcement.

43 A. This ordinance will be enforced by the City-County Health Department.

44 B. Violations to this Chapter may constitute a public nuisance under Wis. Stat. § 823
45 and are enforceable by Eau Claire County.

46
47 8.25.060 Violation and penalty. Any person who violates this Chapter shall, for each
48 violation, forfeit not less than fifty (50) dollars nor more than two hundred (200) dollars not
49 including court costs. Each day such violation continues shall constitute a separate offense.

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SECTION 2. That Section 18.07.020 D. be created to read:

D. Beekeeping subject to Chapter 8.25.

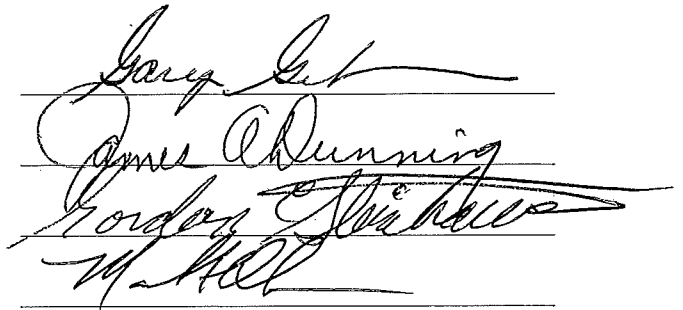
SECTION 3. That Section 18.08.020 D. be created to read:

D. Beekeeping subject to Chapter 8.25.

SECTION 4. That Section 18.09.020 D. be created to read:

D. Beekeeping subject to Chapter 8.25.

ADOPTED:



Steve Pagani
Committee on Planning & Development

KRZ/yk

Dated this 10th day of May, 2016.

ORDINANCE/16-17.009

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

EAU CLAIRE COUNTY PLANNING DEPARTMENT STAFF RECOMMENDATIONS

DATE PREPARED: May 4, 2016

PUBLIC HEARING DATE: May 10, 2016

PETITIONER: Eau Claire County Committee on Planning and Development

PETITION: Zoning Code Text Amendment to the County Code of Ordinances to consider creating sections 18.07.020 D., 18.08.020 D., and 18.09.020 D. Beekeeping subject to Chapter 8.25.

APPLICABLE ZONING REGULATIONS AND STATUTORY REQUIREMENTS:

Section 18.01.001 Authority. Pursuant to Wis. Stat. §§ 59.69, 59.692, 59.694, and 87.30, and the authority vested in the county under those provisions, the county hereby adopts the following Zoning Code.

Section 18.01.010 Purpose. It shall be the purpose of this subtitle, through the regulation of the use of lands and structures, through the establishment of physical standards, through the creation of separate zoning districts and through the mechanisms provided herein for enforcement and administration to:

A. Promote the public health, safety, comfort, convenience and general welfare of the citizens of Eau Claire County; B. To protect and conserve the natural resources of the county, including agricultural lands, forests, wetlands, surface and groundwater, by conserving the most appropriate use of land; C. To protect and conserve the social character and economic stability and preserve property values; D. To prevent the overcrowding of land and undue congestion of population; E. To provide adequate light, air and convenient access to property by regulating the use of land and buildings and the bulk of structures in relationship to surrounding properties; F. To facilitate adequate and economic provisions of services such as roads, water and sewer, schools, and police and fire protection; G. To encourage the use of land and buildings which are compatible with nearby existing and planned land uses, and to prohibit and control existing land uses deemed incompatible with nearby land uses; H. To prevent harm to persons and property by flood, fire, explosion, toxic fumes or other hazards.

Section 18.31.050 Amending the Zoning Code. A. Authority. In order to meet the public necessity, convenience, general welfare, and promote good zoning practice, the county board of supervisors may, by ordinance, amend the district boundaries or amend or supplement the regulations established herein.

BACKGROUND INFORMATION AND DETAILS OF REQUEST:

This ordinance also creates chapter 8.25 of the county code which is in the Health and Safety Title that is administered by the Eau Claire City-County Health Department. The Eau Claire City-County Board of Health will review the draft ordinance at its meeting on March 30.

This ordinance also permits beekeeping in the RH, R-1-L, and the R-1-M districts as an accessory use subject to compliance with Chapter 8.25. Currently the keeping of honey bees is not allowed in the County's residential zoning district, but is allowed by right in the agricultural districts.

In accord with State statutes, Towns have the opportunity to file resolutions in support or opposition to a text amendment to the county zoning code. If a majority of towns file resolutions in opposition in accord with specified time limitations, the proposed amendment will be denied or voided. The towns were sent a copy of the proposed amendments on March 23, 2016. Town of Brunswick at its meeting on April 19, 2016, voted to oppose the passage of the Beekeeping text amendment. No other town commented on the proposed ordinance.

Eau Claire County is responsible for the administration and enforcement of the zoning code. The authority for county zoning is created under Wisconsin Statute 59. The Land Use Controls Division administers and enforces the county zoning code. The Eau Claire City-County Health Department administers and enforces the county health code (Chapter 8). Corporation Counsel, Keith Zehms prepared the ordinance 16-17/009.

ANALYSIS: The following summarizes the main features of the ordinance:

This amendment to the code will allow the keeping of honey bees in the RH, R-1-L, and R-1-M districts as an accessory use subject to the requirements of Chapter 8.25. Those keeping of more than four colonies of honey bees will need a permit from the Eau Claire City-County Health Department.

When evaluating a petition to amend the regulations in the zoning code *a determination should be made that the amendment is necessary for the public necessity, convenience and general welfare, and that it promotes good building practice.* Furthermore *the amendment should uphold the purpose of the zoning code.*

It appears that a finding can be made that the proposed ordinance amendment will meet the purpose of the zoning code and that there is a need to regulate the keeping of honey bees in the County's residential districts (RH, R-1-L, R-1-M) provided the requirements of Chapter 8.25 are met. A finding can also be made that the amendments will ensure that the public health and safety of the citizens of Eau Claire County will be protected.

STAFF CONCLUSIONS AND RECOMMENDATION: Staff recommends that the committee forward a recommendation to the County Board to approve the ordinance amendment file 16-17/009 as submitted.

MINUTES

Brunswick Town Board Regular Monthly Meeting

April 19, 2016

Brunswick Town Hall

PRESENT: Chairman Fred Turk, Supervisors Don Jaquish and Dan Sommerfeld, Clerk, Debra Grinde and Treasurer Leslie Jaquish.

Call to Order: Chairman Turk called the meeting to order at 7:30 p.m.

Meeting Minutes: Chairman Turk moved to approve the March 10, 2016 minutes. Seconded by Supervisor Jaquish. Motion carried.

INFORMAL PUBLIC COMMENT TIME: Mel Gullickson recommended moving public comment time to the end of the meeting. The Board is open to public comment anytime during the regular meeting. No change to be made. The Fire Dept. annual pig feed fundraiser is set for May 21, 2016.

DISCUSSION/ACTION ITEMS

1. The Building Envelope Amendment for Lot 29 in Huntsinger Heights was explained to the Board by Mark Erickson of Kramer Land Design Services. A motion to sign the correction affidavit was made by Supervisor Jaquish. Seconded by Supervisor Sommerfeld. Motion carried.
2. A motion to recommend the approval of a variance request applied for by Dennis Janisewski, S6072 Sundance Place, was made by Chairman Turk. Seconded by Supervisor Jaquish. Motion carried.
3. A motion to oppose passage of the Beekeeping text amendment was made by Chairman Turk. Seconded by Supervisor Jaquish. Motion carried.
4. The sale of .7acre of Township land located in the "Ledges" was tabled for additional information regarding its historical significance. Motion made by Supervisor Jaquish. Seconded by Chairman Turk. Motion carried.
5. Chairman Turk made a motion to approve a picnic license and temporary bartender license (Dave Vlcek) for the Fire Dept.'s annual dance and pig feed to

be held on May 21, 2016. Seconded by Supervisor Sommerfeld. Motion carried.

6. Chairman Turk made a motion to approve picnic licenses and a temporary bartender license (Lois Dohms) for the Antique Engine events at Pioneer Park. Seconded by Supervisor Sommerfeld. Motion carried.
7. Town Roads: Tree trimming operation along Norrish Road will be completed when the chipper is repaired. Town residents offered the following items for the Board to consider a.) Olson Road improvements b.) Turning town roads into dirt roads with dust being the issue c.) Langdell Rd. from Co. Hwy Z to the west being improved d.) Sweeping sand off the curves of town roads, such as Jene Rd., to reduce the danger to bicyclists and motorcycles. The Board agreed to sweeping. There is no intention to return to dirt roads. Town Road improvements are scheduled on a year to year basis with the WISLR rating system implemented. Bid requests for Maple Drive Road and Spehle Road improvements will be published next week. Bids will be opened at the May 12th meeting.
8. A motion to pay the bills with the exception of the cold mix, which was supposed to be donated, was made by Chairman Turk. Seconded by Supervisor Jaquish. Motion carried.
9. A motion to approve the Treasurer's report was made by Chairman Turk. Seconded by Supervisor Sommerfeld. Motion carried.
10. Next meeting set for May 12, 2016 at 7 p.m. located at the Town Hall.
11. Adjournment at 8:16 p.m. by Turk/Jaquish.

Respectfully submitted by,

Debra Grinde

Clerk

em/mailed 3/23/16 *ff*



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse, Rm. 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5481
(715) 839-4741

Housing and Community Development
839-6240
Emergency Services Management
839-4736
Land Information
839-4742
Land Use Controls
839-4743
Building Inspection
839-2944
Land Conservation
839-6226
Planning
839-5055

Memorandum

To: Town Chairs and Town Clerks
From: Rod Eslinger, Land Use Manager
Date: 03/23/2016
Subject: Text Amendment – Sections 18.07.020 D, 18.08.020 D, and 18.09.020 D. Beekeeping subject to Chapter 8.25.

Please find enclosed a draft ordinance amendment that would allow the keeping of honey bees in the county's residential zoning districts. Sections 2, 3, and 4 of the ordinance would expand beekeeping as a permitted accessory use subject to a permit being issued by the Health Department in the RH, R-1-L and R-1-M zoning districts. Currently the keeping of honey bees is not allowed in the County's residential zoning district, but is allowed by right in the agricultural districts.

This ordinance also creates chapter 8.25 of the county code which is in the Health and Safety Title that is administered by the Eau Claire County Health Department. The Eau Claire County Board of Health will review the draft ordinance at its meeting on March 30.

This ordinance would require a person who keeps more than four colonies of honey bees in the RH, R-1-L, and the R-1-M districts to obtain a permit from the Health Department.

The amendment is being sent to all Towns so the Town Boards can review and discuss the petition at a regular town board meeting. It is foreseeable that the Committee on Planning and Development could hold the public hearing on the text amendment on April 26 or May 10.

As you are aware, in accord with State Statutes, Towns under County Zoning have an opportunity to file resolutions in support or opposition to a text amendment to the county zoning code. If a majority of towns with county zoning file resolutions in opposition in accord with specified time limitations, the proposed amendment will be denied or voided. Towns can file resolutions 10 days prior to the hearing, at the hearing, or 10 or 30 days after the hearing, and if a majority of towns with zoning file resolutions within that timeframe, the Committee on Planning and Development must file a recommendation to the county board to deny the request or amend the request. If the county board approves the amendment, towns have up to 40 days to file resolutions, and if a majority of towns file resolutions in opposition, the county board action to approve the text amendment is repealed.

If you have questions, please call me at 715-839-4743 or send me an email message to rod.eslinger@co.eau-claire.wi.us.

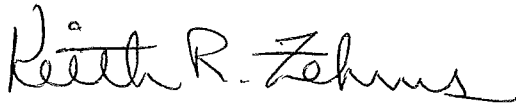
FACT SHEET

TO FILE NO. 16-17/002

This ordinance results from 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

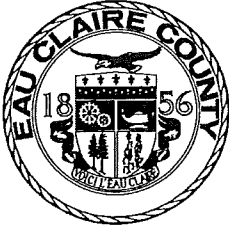
Respectfully Submitted,

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

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17/002 Fact



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT
CORPORATION COUNSEL

Timothy J. Sullivan
Sharon G. McIlquham
Richard A. Eaton

CORPORATION COUNSEL

Keith R. Zehms

MEMORANDUM

TO: COMMITTEE ON ADMINISTRATION
FROM: KEITH R. ZEHMS, CORPORATION COUNSEL *Keith*
DATE: APRIL 25, 2016
SUBJECT: AMENDMENT OF FILE 16-17/002

Enclosed please find a draft Amendment No. 1 to Ordinance File No. 16-17/002. There are actually two substantive changes in the Amendment. The first substantive change is to add the words "for county owned property" after "Deeds" which is number 1 on the Amendment form. The county clerk only retains these for county owned property. All other deeds are maintained in the register of deeds office and there is a provision in the records retention ordinance for the register of deeds. The second substantive change is to switch retention responsibility for mill rates for towns from the county clerk's office to the county treasurer's office which is number 2 and 5 on the Amendment form. Number 3 on the Amendment form simply reletters the paragraphs resulting from moving the mill rates from towns to the county treasurer's office. Number 4 corrects a typographical error.

This ordinance is being carried over to the next county board meeting. It could simply be withheld from the agenda so the committee can meet again, referred back to committee for amendment purposes, or introduced by an individual supervisor.

Cc: Kathryn Schauf, County Administrator
Angie Harmon, Administrative Specialist III

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

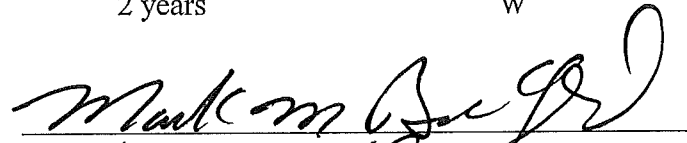
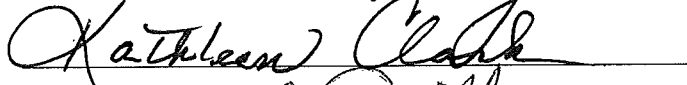


TO FILE NO. 16-17/002

OFFERED BY COMMITTEE ON ADMINISTRATION

AMEND THE ORDINANCE/RESOLUTION/AMENDMENT AS FOLLOWS:

1. On page 2, line 24, after "Deeds", insert "for county owned property"
2. On page 2, line 49, strike in its entirety.
3. On page 3, lines 5, 9, 12, 15, 19, 23, 29, 32, 34, 36, 40, 43, strike "S., I., U., V., W., X., Y., Z., AA., BB., CC., DD.", insert "R., S., T., U., V., W., X., Y., Z., AA., BB., CC."
4. On page 4, line 29, in the word Subsections strike "s" and "N. O. and P.", and, insert "I."
5. On page 4, line 34, Insert "SECTION 6. That Subsection O. of Section 2.90.240 of the code be created to read:

O.	Mill rates from towns	2 years	W
----	-----------------------	---------	---

Committee on Administration

KRZ/yk

Ordinance/16-17.002 Amendment #1

APPROVED BY
 CORPORATION COUNSEL
 AS TO FORM

- 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 -

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

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

2.90.080 County Clerk.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Notices of tax apportionment from secretary of state	3 years	§59.52(4)(a.)1.	W
B.	Copies of notices of tax apportionment sent to local taxing districts	3 years	§59.52(4)(a.)2.	W
C.	Records of county claims forwarded to DNR	1 year	§59.52(4)(a.)3.	W
D.	List of town, city & village officers certified to county clerk	After date of expiration of term listed	§59.52(4)(a.)4.	N
E.	Crop reports by local Assessors	3 years	§59.52(4)(a.)5. for 19 th century only	N
F. <u>E.</u>	Illegal tax certificates charged back to local tax districts	3 years after charging back	§59.52(4)(a.)6.	W
G. <u>F.</u>	Notices of application taking of tax deeds & certification of non-occupancy, proofs of service & tax certificates filed	15 years	§ 59.52(4)(a.)7.	W
H.	Official bonds	6 years	§59.52(4)(a.)8.	W
I. <u>G.</u>	Claims paid by county & supporting papers	7 years	§59.52(4)(a.)9.	W
J. <u>H.</u>	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	4 years or until	§59.52(4)(a.)12.	W
5		treasurer	audited, whichever		
6			is earlier		
7					
8	L.	Copies of notices to assessors	3 years	§59.52(4)(a.)13.	W
9		re lands sold & owned by county			
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 &	10 years	§59.52(4)(a.)19.	W
15		supporting papers			
16					
17	<u>O.L.</u>	* Original papers,	6 years after date	§59.52(4)(c.)1.	W
18		resolutions & reports concerning	of publication		
19		county board proceedings			
20					
21	<u>P.M.</u>	* Committee minutes	6 years after date	§59.52(4)(c)1.	W
22			of publication		
23					
24	<u>Q.N.</u>	Deeds	Permanent or listing		N/A
25			of when & where		
26			recorded		
27					
28	<u>R.O.</u>	Abstracts & certificates	Permanent or as long		N/A
29		of title, title insurance	as land owned		
30		policies			
31					
32	<u>S.P.</u>	Apportionment maps	Until next census		W
33					
34	T.	U.S. Geological survey	Until next set of maps received		W
35		maps received			
36					
37	U.	Report of functional	10 years or until next		W
38		jurisdiction of roads	report received		
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	Until recorded		W
45		scenic rights			
46					
47	<u>BB.Q.</u>	Relocation orders/maps	Retain latest revision		W
48			for each project		
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

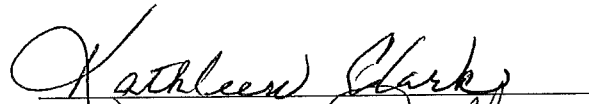
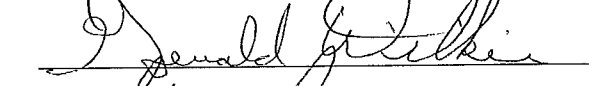
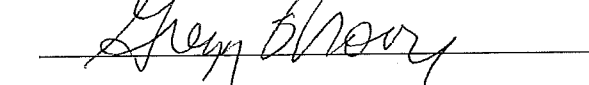
23
24 O. U.S. Geological survey Until next set of maps received W
25 maps received

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:

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Committee on Administration

KRZ/yk

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

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

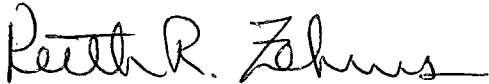
FACT SHEET

TO FILE NO. 16-17/013

There is a procedure in Chapter 33 of the Wisconsin Statutes that allows Lake Districts to attach or detach parcels of property. When initiated by the Lake District, in this case for the attachment of two separate parcels, the county board is required to appoint a committee to hold a public hearing within 30 days of receipt by the county clerk of the documents from the Lake District and report back to the county board within three months of the public hearing.

This resolution designates the committee on planning and development to hold the public hearing within 30 days of May 4, 2016 and report back to the county board within three months of the public hearing. A similar process was followed when the Lake Eau Claire Protection and Rehabilitation District was created in 2012.

Fiscal Impact: None
Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.013 Fact

4 - APPOINTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO HOLD
 5 HEARINGS ON LAKE ALTOONA DISTRICT MOTIONS FOR ORDER OF
 6 ATTACHMENT FOR PROPERTY OWNED BY MELANIE A. HAGEN AND
 7 PROPERTY OWNED BY MICHAEL K. AND CHRISTINE L. ALLEN WITHIN 30
 8 DAYS OF MAY 4, 2016; DIRECTING THE COMMITTEE ON PLANNING AND
 9 DEVELOPMENT TO FILE ITS WRITTEN REPORT THE WITH COUNTY BOARD
 10 WITHIN 3 MONTHS AFTER THE DATE OF THE HEARING -

11 WHEREAS, the Lake Altoona District Board of Commissioners filed Motions for Order of
 12 Attachment for properties owned by Melanie A. Haugen and Michael K. and Christine L. Allen with
 13 the Eau Claire County Clerk on May 4, 2016; and

14 WHEREAS, under Wis. Stat. § 33.26(1) the county board is required to appoint a committee
 15 to conduct the hearings within 30 days of the day the Petitions were presented to the county clerk;
 16 and

17 WHEREAS, the committee on planning and development has held lake district public
 18 hearings in the past and is the most appropriate committee to conduct these hearings; and

19 WHEREAS, the committee on planning and development is required to file a written report
 20 to the county board within 3 months of the date of the hearings and within 6 months of the date of
 21 the hearings, is required to issue an Order on the attachment of the two properties.

22 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
 23 appoints the committee on planning and development to hold hearings on Lake Altoona District
 24 Motions for Order of Attachment for property owned by Melanie A. Hagen and property owned by
 25 Michael K. and Christine L. Allen within 30 days of May 4, 2016.

26 BE IT FURTHER RESOLVED that the committee file a written report with the county
 27 board within 3 months of the date of the hearings.

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APPROVED BY
 CORPORATION COUNSEL
 AS TO FORM

Gary Olson

Mark S. [unclear]

Kathleen Clark

Donald [unclear]

Committee on Administration

KRZ/yk

Dated this 10 day of May, 2016.

FACT SHEET

Law Enforcement Software

This intergovernmental agreement is written documentation of the responsibilities for the City of Eau Claire and Eau Claire County. Both the City and the County are jointly purchasing and installing/implementing new law enforcement software. The City is the fiscal agent because the City is hosting the software and hardware. The City will pay the vendors. The County shall pay the City as indicated in the agreement.

This is the result of working together as a joint Team for about a year. It is expected that the purchase, implementation and training take approximately one year before we "GO LIVE".

The proposed contract for the City of Eau Claire and Eau Claire County will consist of installing and maintaining a replacement law enforcement software system. The system will provide the equipment and software necessary for the City of Eau Claire and Eau Claire County's law enforcement software and document imaging systems.

The joint law enforcement software system intergovernmental cooperative agreement defines each of the agencies responsibilities and fiscal obligations for the initial purchase and implementation, as well as maintenance throughout its expected useful life.

Replacement of the system is required due to end of current support scheduled for 2017 for both the software and hardware.

Other law enforcement agencies within Eau Claire County are included as "users" of this system.

FURTHER JUSTIFICATION

ECPD response: "while officers are able to perform their daily duties with the current system (HTE), there are a number of improvements with the Spillman system that would improve the efficiency and effectiveness of all patrol officers. Officers would be able to use only the MBD for most of their work versus having to operate from the MBD, HTE, and AVL independently. The reporting and data features on Spillman will reduce the amount of data that needs to be entered by an officer and has features that will ensure correct data entry. The ECPD patrol division spent over 10,000 hours report writing in 2015, the most time spent in any area other than actually being on a case. We would anticipate up to a 25% reduction in this time due to the improved reporting features.

Officers spend another large bulk of time following up and investigating cases. This involves using our in-house records system to search a multitude of data. Our current system allows you to do this, however, the search methods are dated and require officers to spend a lot more time either writing information down to continue onto a new search or printing off information onto paper. The Spillman system is much more user friendly and will eliminate much of the extra writing and/or printing of information. It has standard features tailored to the needs of officers making standard searches much more meaningful while reducing time. There are a multitude of other features that were made with officer performance in mind. Spillman seems to understand modern policing and the needs of officers on the street. The company directly consults with officers and has the ability to evolve their product as the needs of police officers change. I feel this is an extremely important aspect of this product that is lacking with our current product."

TABULATION

In September & October 2015, the evaluation team reviewed all eight (8) proposals received and decided to have two (2) firms demonstrate their software. This decision was based on the firms' experience in Wisconsin, the product (software) offering, its integration capability and references from other users. The two firms who provided demos were:

1. Sungard (current firm)
2. Spillman Technologies, Inc.

Both demos were attended by a majority of the team, about 25 staff total. It was clear that Spillman had much more to offer and would fulfill the needs of all of the departments involved in this project. The team requested that we order the system from Spillman directly without processing an RFP.

Spillman software is used by a large share of law enforcement agencies in WI. This experience with WI agencies will allow easier implementation and a more robust/responsive support.

Also, as allowed within the cooperative contract, Spillman and the City/County negotiated another discount of approx. \$179,000.

The proposal received from Spillman Technologies, Inc., is responsive and responsible and the only proposal that fit all the criteria of the RFI. Therefore we recommend award of this contract to Spillman Technologies, Inc. of Salt Lake City, Utah.

FISCAL:

See Attachment A of the Intergovernmental Cooperative Agreement.

Eau Claire County's share is 42% or an estimated \$606,900 for both the hardware AND software.

Budgeted in 2016 is \$200,000. Cost for 2016 is estimated to be approx \$273,000. The difference, \$73,000 would be taken out of the I.S. capital project account along with reprioritizing other projects.

In 2017 the budget will include \$333,900 for the 2nd half of the software and hardware.

In 2018 the budget will include 70% of the annual support cost \$157,778 or approximately \$110,400.

**JOINT LAW ENFORCEMENT SYSTEM
INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

Attachment A

May 10, 2016

Software	\$1,150,230.00
Hardware	\$175,000.00
Conversion (est.)	\$50,000.00
Contingency	\$69,770.00
TOTAL	\$1,445,000.00

Cost Breakdown per Agency/Department

System Per Agency Base System Charge Requirement		
City of Eau Claire	(42%)	\$606,900.00
Eau Claire County	(42%)	\$606,900.00
Communications Center	(16%)	\$231,200.00
TOTAL		\$1,445,000.00

Estimated expenditures in 2016:	\$650,000.00
Estimated expenditures in 2017:	\$795,000.00

Hardware	
TOTAL	\$175,000.00

Maintenance Costs	
Year 1	included in purchase cost
Year 2	\$157,000.00
Year 3 +	same as Year 2 w/CPI terms

Cost Share	
County	70%
City	30%

4
5 **RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE**
6 **ACQUISITION AND IMPLEMENTATION OF THE JOINT LAW ENFORCEMENT**
7 **SOFTWARE SYSTEM,**
8

9 **WHEREAS,** Eau Claire County and the City of Eau Claire desire to purchase, install and
10 maintain a shared system through the Law Enforcement Software System Intergovernmental
11 Cooperation Agreement; and
12

13 **WHEREAS,** the agreement allows the participating organizations to acquire a robust and
14 redundant system that supports multiple large software systems; and
15

16 **WHEREAS,** Eau Claire County will realize savings in the joint purchase of the initial
17 hardware and software, installation, training, future maintenance costs, and future technical
18 support and training costs; and
19

20 **NOW, THEREFORE, BE IT RESOLVED** that the Eau Claire County Board of Eau
21 hereby authorizes the County Administrator to take all actions necessary to enter into the Law
22 Enforcement Software System Intergovernmental Cooperation Agreement substantially in the
23 form attached hereto and made a part of this resolution; and
24

25 **BE IT FURTHER RESOLVED** that Eau Claire County shall make appropriate
26 payments to the City of Eau Claire (the fiscal agent), for the County's share of the costs.
27

28 Adopted,
29 May 10, 2016
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34 ADOPTED:

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39 **APPROVED BY**
40 **CORPORATION COUNSEL;**
41 **AS TO FORM**

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43 **Reviewed by Finance Dept**
44 **to Fiscal Impact**
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nlw

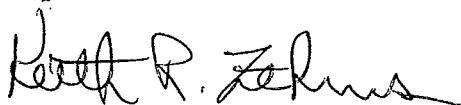
Kathleen Clark
D. J. ...
...
...
Committee on Administration

FACT SHEET

TO FILE NO. 16-17/017

This resolution refers to resolutions adopted by the county board beginning with the July 2015 meeting, which took positions on proposed state legislation or issues under consideration or which the board recommended for consideration by the state legislature. If the recommendations in county board resolutions were followed by the state legislature in passing or failing to pass legislation they have not been included. If adopted a copy of this resolution and the resolutions referred to will be forwarded to the Wisconsin Counties Association for review by the appropriate steering committee and consideration at the 2016 WCA Annual Business Meeting.

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/16-17/017 Fact

4 - REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2016 WCA
5 ANNUAL BUSINESS MEETING -

6 WHEREAS, each year counties can submit resolutions to be considered at the annual
7 WCA Convention; and

8 WHEREAS, the deadline for submitting resolutions to be considered at the 2016 WCA
9 Annual Business Meeting is June 27, 2016; and

10 WHEREAS, the following adopted resolutions, beginning with the July 2015 meeting are
11 appropriate to be forwarded for consideration at the 2016 WCA Annual Business Meeting.

12 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors recommends that the following resolutions be sent to WCA for consideration at the
14 2016 WCA Annual Business Meeting.

15 1. **Resolution File No. 15-16/039** – RESOLUTION URGING THE GOVERNOR
16 AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR THE STATE
17 TRANSPORTATION FUND (July 21, 2015, Agenda pp. 91-92)

18 2. **Resolution File No. 15-16/067** – RESOLUTION TO REPEAL STATUTORY
19 PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET
20 CONCERNING SHORELAND ZONING STANDARDS (SECTION 1922am-1922L of 2015
21 WISCONSIN ACT 55) (November 3, 2015, Agenda pp. 31-33)

22 3. **Resolution File No. 15-16/086** – RESOLUTION SUPPORTING WISCONSIN
23 SENATE BILL 340 AND WISCONSIN ASSEMBLY BILL 515, RELATING TO
24 RECYCLING GRANTS FOR LOCAL GOVERNMENTS AND MAKING AN
25 APPROPRIATION (December 15, 2015, Agenda pp. 85-99)

26 4. **Resolution File No. 15-16/106** – RESOLUTION OPPOSING LRB-2148/1
27 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN
28 RELATION TO A CRIME (December 15, 2015, Agenda pp. 52-54)

29 5. **Resolution File No. 15-16/144** – RESOLUTION REQUESTING THE
30 LEGISLATURE DISCONTINUE THE PRACTICE OF PUTTING FORTH AND FAST-
31 TRACKING PIECEMEAL BILLS REGARDING PLANNING, ZONING AND LAND USE
32 (April 6, 2016, Agenda pp. 61-63)

33 6. **Resolution File No. 15-16/154** - RESOLUTION SUPPORTING A
34 CHANGE IN STATE LAW TO ALLOW INDIVIDUAL COUNTIES TO MAKE COUNTY
35 CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE
36 WISCONSIN RETIREMENT SYSTEM (May 3, 2016, Agenda pp. 11-16)

37 BE IT FURTHER RESOLVED that the county clerk, before June 27, 2016 send certified
38 copies of this resolution and the above-named resolutions with a cover letter to Mark D.
39 O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the
40 2016 WCA Annual Business Meeting.

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ADOPTED:

Melissa J. Goff
Kathleen Clark
Donald G. Gulik
Doug Brown
Committee on Administration

Dated this 10 day of May, 2016.

KRZ/yk

ORDINANC 15-16/017A

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

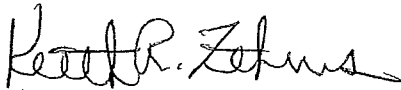
FACT SHEET

TO FILE NO. 16-17/003

This resolution supports state legislation examining alternative juvenile justice models in the wake of revelations of serious problems at the Lincoln Hills School for Boys. The resolution also addresses alternatives to placement at Lincoln Hills specifically the 180 Program here in the Northwest Regional Juvenile Detention Center.

Fiscal Impact: None

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.003 Fact

2
3 - SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVENILE JUSTICE
4 MODELS-5
6 WHEREAS, the Wisconsin State Juvenile Correctional Institution (JCI), Lincoln Hills
7 School for Boys (Lincoln Hills) was raided by law enforcement on December 5, 2015, in response to
8 allegations of physical abuse of a child, second-degree sexual assault, and victim and witness
9 intimidation; and10
11 WHEREAS, Lincoln Hills is located in North Central Wisconsin, and more than 50% of the
12 juvenile inmate population is from Milwaukee County; and13
14 WHEREAS, on December 17, 2015, the Milwaukee County Board of Supervisors passed
15 legislation requesting that judges refrain from placing juveniles at Lincoln Hills and urging the
16 Governor of Wisconsin and the County Executive to find alternative secure placements near
17 Milwaukee; and18
19 WHEREAS, the Milwaukee Journal Sentinel reported on January 11, 2016, that 16 state
20 employees were placed on paid leave due to the ongoing investigation at Lincoln Hills and the
21 Department of Corrections refuses to provide details on how much these paid leaves are costing
22 taxpayers; and23
24 WHEREAS, one of the many repercussions of the issues identified at Lincoln Hills may be
25 the increased cost due to the investigation, e.g., paid leave of staff, overtime caused by the loss of 5.6
26 percent of its staff, and legal costs; and27
28 WHEREAS, the investigation of Lincoln Hills illustrates what numerous studies have shown
29 that juvenile delinquency services are more successful and cost efficient when they are provided
30 locally in small, community-based programs; and31
32 WHEREAS, Eau Claire County has advocated for community-based, locally-operated,
33 outcome-driven programming to improve outcomes for youth; and34
35 WHEREAS, Eau Claire County has developed a number of alternatives to placement at
36 Lincoln Hills, including the 180 Program, a post-dispositional program at the Northwest Regional
37 Juvenile Detention Center which allows a maximum secure detention option for up to 365 days per
38 Wis. Stat. § 938.34(3)(f); and39
40 WHEREAS, under current law state judges order the placement of juveniles in the state-run
41 JCI's and counties are charged daily rates, set by the state for the care of adjudicated juveniles; and42
43 WHEREAS, the state legislature has pending legislation, (2015 Assembly Bill 746), that
44 advocates the creation of a committee to study a successful model for juvenile corrections in
45 Missouri and directs the committee to develop a plan for implementation here in Wisconsin; and
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1 WHEREAS, the extent of the investigation at Lincoln Hills is evidence of a larger
2 institutional problem making it imperative for the County to ensure the safety of Eau Claire County
3 youth by providing a local, evidence-based alternative or having a regional alternative to Lincoln
4 Hills.

5
6 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors
7 supports the legislation (2015 Assembly Bill 746), creating a Juvenile Rehabilitation Study
8 Committee to review the Missouri Model of juvenile rehabilitation and to prepare a plan for
9 development and implementation in Wisconsin and any other model of service delivery that better
10 meets the needs of youthful offenders.; and

11
12 BE IT FURTHER RESOLVED, any additional costs incurred as a result of this investigation
13 of Lincoln Hills should be assumed by the state and not the counties; and

14
15 BE IT FURTHER RESOLVED, the county supports the federal and state investigations of
16 civil rights violation involving youth placed at Lincoln Hills; and

17
18 BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs the
19 county clerk to forward this resolution to the governor, assembly members and senators representing
20 Eau Claire County and the Wisconsin Counties Association.

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APPROVED BY
CORPORATION COUNSEL,
AS TO FORM

Committee on Judiciary and Law Enforcement

JM/yk

Dated this 7th day of April, 2016.

ORDINANC/16-17/003

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Human Services Board

File No. 16-17/003

ANALYSIS


The Human Services Board reviewed Resolution No. 16-17/003 at their meeting on April 25, 2016 regarding examining alternative Juvenile Justice models. The Board members are in support of the Resolution. Emphasis that the counties should not incur any additional costs as a result of the investigation at Lincoln Hills.

RECOMMENDATION

RESOLVED, by the Eau Claire County Board of Supervisors that File No. 16-17/003 is hereby placed on file.

ADOPTED:

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on April 25, 2016 by a vote of 10 for, zero against.



Colleen A. Bates, Chair
Human Services Board

jk

FACT SHEET
File No. 16-17/008

RE: Rezoning Petition from Shaun W & Lori A Koenig to rezone 20.14 acres +/- from to R-H (Rural Homes District) to A-2 (Agriculture-Residential) District for the purpose of constructing a personal storage shed and reducing potential future land divisions.

Legal Description and Location: Portion of the NE¼ SE¼ of Section 23, T27N, R8W, Town of Lincoln (complete legal description attached)

Size of area to be rezoned: 20.14 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	RH	Single family residence and woodlands
North	A-2	Woodlands
East	F-2	Woodlands
South	A-2	Woodlands
West	RH; A-2 (NW & SW)	Single family residences; woodlands

LAND USE PLANS: The Eau Claire County Future Land Use Map includes this property in the Rural Residential (RR) planning area, and the Town of Lincoln Future Land Use Map includes this property in the Rural Residential (RR) planning area. Following is a description of the intent of the applicable County and Town comprehensive plan future land use categories:

Rural Residential (RR)

Eau Claire County Intent and Description: The primary intent of this classification is to “identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”

Rural Residential (RR)

Town of Lincoln Intent and Description: The primary intent of this classification is to “identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential Chapter 3: Future Land Use Town of Lincoln Comprehensive Plan pg. 33 properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”

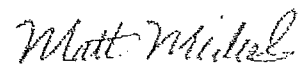
Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request is consistent with the Eau Claire County Comprehensive Plan and the Town of Lincoln Comprehensive Plan. The Town of Lincoln Comprehensive Plan recognizes that the proposed A-2 zoning district is consistent and therefore allowed within the mapped Rural Residential future land use designations.

Town Board Action: The Town of Lincoln Town Board met on Monday, May 9, 2016, to consider the rezoning petition and recommended approval of the rezoning.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, May 10, 2016 regarding the proposed rezoning.

On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

Respectfully submitted on behalf of the Committee on Planning and Development,



Matt Michels, AICP
Senior Planner

1 Enrolled No.

ORDINANCE

File No. 16-17/008

2
3 - AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF LINCOLN -

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

7
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of
9 Lincoln, Eau Claire County described as follows:

10
11 THAT PRT OF THE NE-SE LYG S OF THE (C/L) OF RD R/W CONT 20.14 AC
12 M/L WITH RD R/W OR 18.58 AC WITHOUT RD R/W in Section 23, T27N-
13 R8W, Town of Lincoln, Eau Claire County, Wisconsin

14
15 **Said described lands contain 20.14 acres, more or less with the road**
16 **right-of-way, or 18.58 acres without the road right-of-way, to be**
17 **reclassified from the RH Rural Homes District to the A-2 Agriculture-**
18 **Residential District.**

19
20 **SECTION 2** Where a certified survey map is required and may alter the above
21 described property description, the official zoning district map for the
22 town shall be automatically amended to reflect the property description of
23 the certified survey map.

24
25 ENACTED: I hereby certify that the foregoing correctly represents the
26 action taken by the undersigned Committee on
27 May 10, 2016 by a vote of 5 for, 0 against.

28
29 
30 _____
31 Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

16-17/008

Sup. Dist 6: Katy Forsythe

Eau Claire County
Department of Planning and Development
Eau Claire County Courthouse
721 Oxford Avenue, Room 3344
Eau Claire, Wisconsin 54703
(715) 839-4741

Application Accepted:	4/18/2016
Accepted By:	MM
Receipt Number:	46157
Town Hearing Date:	04/11/2016
Scheduled Hearing Date:	5/10/2016
Application No:	RZN-0010-16
Appl Status:	Pending

Rezoning - County

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: **RH** Proposed Zoning District(s): **A2** Acres to be Rezoned: **20.14**

Part Of The Ne1/4 Se1/4 Of Section 23, T27N, R8W, Town Of Lincoln, Eau Claire County, Wisconsin

Owner/Applicant Name(s): Shaun W & Lori A Koenig	Address: (ow) E 10965 PINE RD FALL CREEK	Telephone: 715-877-2852(H)
--	--	--------------------------------------

Site Address(es):
E 10965 PINE RD FALL CREEK

Property Description: Sec 23 TwN 27 Rge 08 **Town of Lincoln** **Lot Area:** 20.140 ACRES

Zoning District(s): RH

Overlay District: Shoreland Flood Plain Airport Wellhead Protection Non-Metallic Mining

Check Applicable

PIN	Alternate No	Parcel No	Legal (partial)
1801222708234100001	012113305000	27.8.23.4-1-A	THAT PRT OF THE NE-SE LYG S OF THE (C/L) OF RD R/W CON

I certify by my signature that all the information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature see attached application Date _____

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

RECEIVED

APR 18 2016

COUNTY CLERK

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	4/15/16
Accepted By:	MM
Receipt Number:	46157
Town Hearing Date:	
Scheduled Hearing Date:	5/10/16

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: <u>RH</u>	Proposed Zoning District(s): <u>A-2</u>
Acres to be rezoned: <u>20.14</u>	

Property Owner Name: <u>Shawn Koenig</u>	Phone# <u>715 579-4490</u>
Mailing Address: <u>E10965 Pine Rd Fall Creek WI 54742</u>	
Email Address: <u>Shawn.W.Koenig@gmail.com</u>	

Agent Name:	Phone#
Mailing Address:	
Email Address:	

SITE INFORMATION

Site Address: <u>E10965 Pine Rd Fall Creek WI 54742</u>
Property Description: <u>SE 1/4 NW 1/4 Sec. 23, T 27 N, R 8 W, Town of Lincoln</u>
Zoning District: _____ Code Section(s): _____
Overlay District: Check Applicable <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s): <u>012-113-305-000</u>

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature Shawn Koenig Date 4-15-16

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

want to build a 42x64 x 14' Pole Shed. Also County wants to Rezone to A-2 in future

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

20 Acres that my house sit on are zoned RH. The other 20 Acres parcel and 40 Acre parcel are zoned A-2. This rezoning would put my whole 80 Acres in RH. If I were to sell my property this would only let me sell 5 Acre lots (not 1 acre lots. This would reduce the amount of houses in the area and keep it looking rural not urban. Also by letting me rezone to A-2 I could build a pole shed that would enable to me keep my Farm Machinery and Campers inside a building instead of scattered all over outside. I believe the outward appearance of my dwelling would look much better. I wouldn't keep all my junk outside for someone to see. It would be indoors. I am not interested in selling lots off my property so rezoning will allow the appropriate shed to be built to beautify my property. If in the future I were to sell only 5 acre lots could be sold which means fewer houses in a rural atmosphere.

012-1133-05-000 LEGAL DESCRIPTION:

THAT PART OF THE NE-SE OF SECTION 23, T27N, R8W, LYING SOUTH OF THE CENTERLINE OF RD R/W CONT 20.14 AC M/L WITH RD R/W OR 18.58 AC WITHOUT RD R/W BASED ON 2003 AERIAL PHOTOS & CNTY SURVEYING DATA.



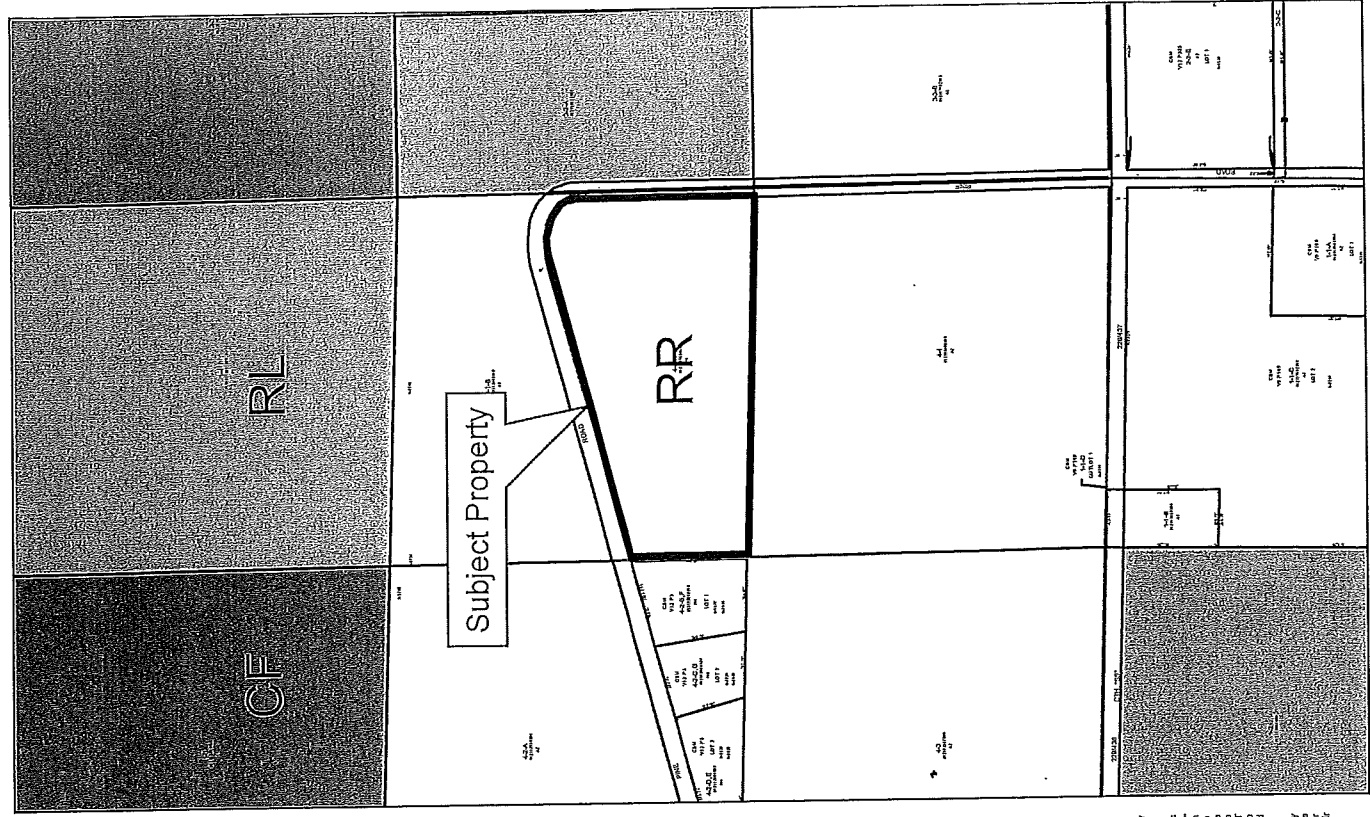
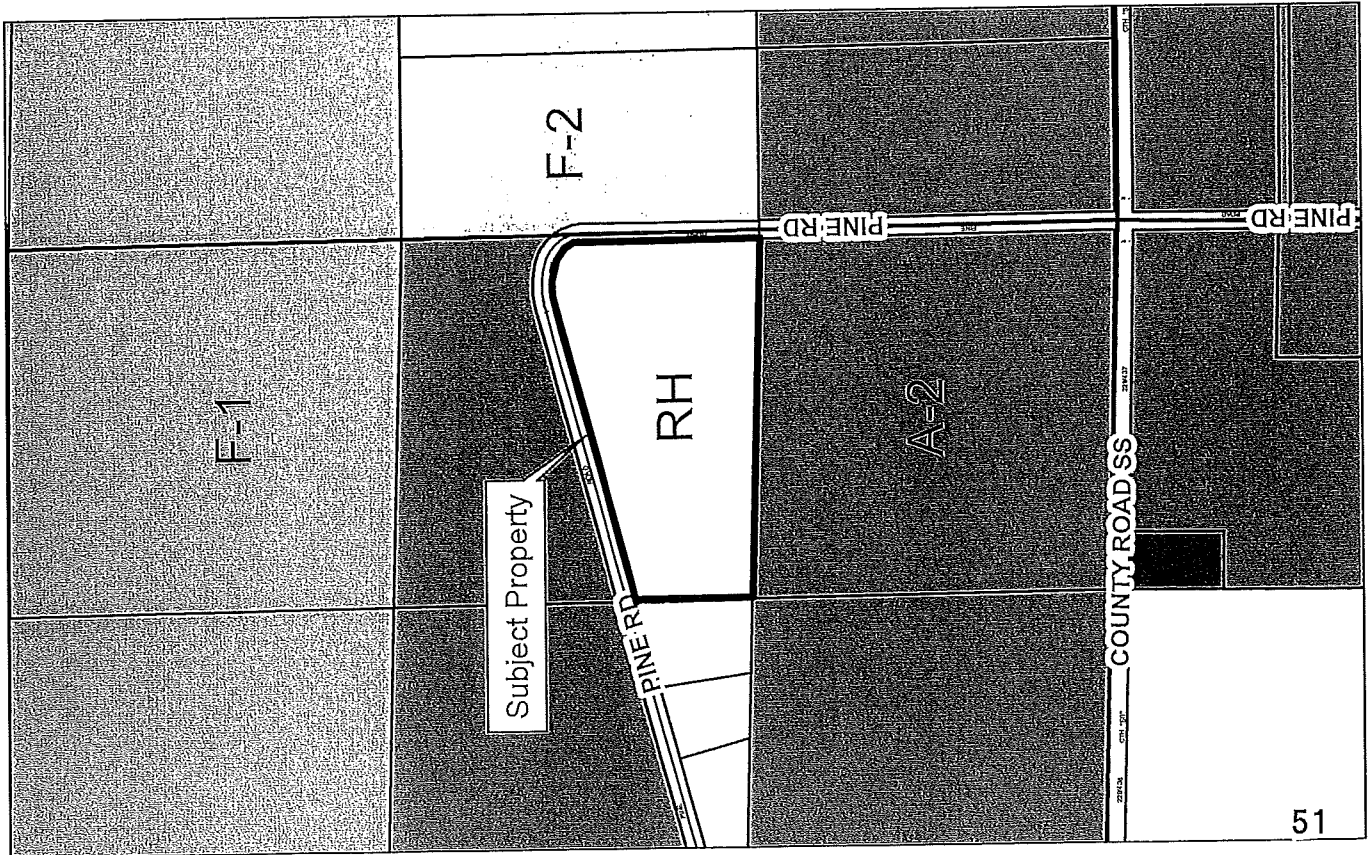
Koenig Rezoning: RZN-0010-16

Existing Zoning

1 inch = 666.666667 feet

Existing Future Land Use

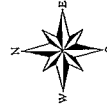
1 inch = 667 feet



<< Other values >>

[Symbol]	A1 - Exclusive Agricultural District
[Symbol]	A2 - Agriculture-Residential District
[Symbol]	A3 - Agricultural District
[Symbol]	AP - Agricultural Preservation
[Symbol]	AR - Floating Agricultural-Residential District
[Symbol]	C1 - Neighborhood Business District
[Symbol]	C2 - General Business District
[Symbol]	C3 - Highway Business District
[Symbol]	F1 - Exclusive Forestry District
[Symbol]	F2 - Forestry District
[Symbol]	I1 - Nonsewered Industrial District
[Symbol]	I2 - Sewered Industrial District
[Symbol]	RL - Single-Family Residential District, Large Lot
[Symbol]	RH - Single-Family Residential District, Large Lot
[Symbol]	R1 - Two-Family Residential District
[Symbol]	R2 - Three-Family Residential District
[Symbol]	R3 - Multiple-Family Residential District
[Symbol]	RM - Urban Residential District

[Symbol]	Commercial/Industrial
[Symbol]	County Forest
[Symbol]	Natural Resource Protection
[Symbol]	Park and Recreational
[Symbol]	Public Institutional
[Symbol]	Recreational Commercial
[Symbol]	Rural Commercial
[Symbol]	Rural Hamlet
[Symbol]	Rural Industrial
[Symbol]	Rural Lands
[Symbol]	Rural Residential
[Symbol]	Rural Residential - Mobile Home
[Symbol]	Rural Transition
[Symbol]	Urban Mixed Use



Parcel Mapping Notice:
 This technical data is based on the Esau County Coordinate System NAD_1983_HARN_Adj_VL_In-Chin_Feet. This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information only and is not a warranty of accuracy. While every effort is made to ensure the accuracy of the data, the City of Esau does not warrant, guarantee, or make any other statement as to the accuracy, reliability, completeness, or otherwise of the data. The user relies on the map and accepts liability at their own risk.



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0010-16 COMPUTER NUMBER: 012113305000
PUBLIC HEARING DATE: May 10, 2016

STAFF CONTACT: Matt Michels, AICP, Senior Planner
OWNER/AGENT: Shaun W & Lori A Koenig, E 10965 Pine Rd, Fall Creek, WI 54742
REQUEST: Rezone 20.14 acres +/- from RH (Rural Homes) District to A-2 (Agriculture-Residential) District
LOCATION: South and west side of Pine Road, approximately one-quarter (1/4) mile north of County Road SS
LEGAL DESCRIPTION: Portion of the NE1/4 SE1/4 of Section 23, T27N, R8W, Town of Lincoln (complete legal description attached)

SUMMARY

The applicant proposes to rezone 20.14 acres +/- from RH (Rural Homes) District to A-2 (Agriculture-Residential) District for the purpose of constructing a personal storage shed and reducing potential future land divisions. This rezoning, requested by the property owner, is somewhat unusual since rezonings typically increase land use density and intensity. In this case, the applicant wishes to reduce potential future land divisions in order to maintain the low-density rural atmosphere that currently exists, which is supported by the Town of Lincoln Comprehensive Plan.

BACKGROUND

SITE CHARACTERISTICS:

- Property has a single-family home and outbuildings
- The majority of the property contains woodlands

CURRENT ZONING:

RH Rural Homes District: The purpose of the RH District is to *"provide for suburban large-lot development with individual on-site water and sewage disposal facilities."* Minimum lot size in the RH District is one (1) acre.

REQUESTED ZONING DISTRICT:

A-2 Agriculture-Residential District. The A-2 District is established to *"A. Provide an area for limited residential and hobby farm development in a rural atmosphere; and B. Preserve the county's natural resources and open space."* Minimum lot size in the A-2 District is five (5) acres.

The petition is to rezone the property described above from the RH Rural Homes District to the A-2 Agriculture-Residential District.

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	RH	Single family residence and woodlands
North	A-2	Woodlands
East	F-2	Woodlands
South	A-2	Woodlands
West	RH; A-2 (NW & SW)	Single family residences; woodlands

COMPREHENSIVE PLANS:

The Eau Claire County and Town of Lincoln Future Land Use Maps both include this property in the Rural Residential (RR) planning area. Following is a description of the intent of the applicable County and Town comprehensive plan future land use category and applicable policies:

Eau Claire County:

- Rural Residential Intent and Description: The primary intent of this classification is to “identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”
- Applicable Policies: The following policies are applicable to this rezoning petition:
 1. The preferred housing density is one (1) unit per two (2) acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per two (2) acres to one (1) unit per 10 acres.
 - ...
 3. For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RR areas: RH Rural Homes District and the R-1-L Single Family Residential Large Lot (with approved conservation subdivisions).

Town of Lincoln:

- Rural Residential Comprehensive Plan Intent and Description: The primary intent of this classification is to “identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential Chapter 3: Future Land Use Town of Lincoln Comprehensive Plan pg. 33 properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”
- Applicable Policies: The following policies are applicable to this rezoning petition:
 1. The preferred housing density within RR areas is one (1) unit per five (5) acres.
 - ...

3. The following Eau Claire County Zoning Districts will be considered for approval within RR areas: RH Rural Homes District (with approved conservation subdivisions) or A-2 Agriculture-Residential.

The proposed rezoning is generally consistent with the intent and description of the Eau Claire County and Town of Lincoln Comprehensive Plans. As previously stated, the applicant's intent is to reduce potential future subdivision of the property into lots less than 5 acres in order to maintain the rural character of the property. The Town of Lincoln Comprehensive Plan supports rezoning to A-2 in the RR area.

ANALYSIS

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also to be made that the rezone is consistent with the County's Comprehensive Plan.

The rezoning petition has been evaluated for consistency with the purpose of A-2 District and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is generally consistent with the Future Land Use plans for the County and the Town of Lincoln
- The property is appropriately situated for the intended A-2 zoning
- Existing uses in the area include a mixture of single-family residences, forestry, and vacant property

When rezoning land, a finding should be made that the purpose of the proposed zoning district and the uses that are allowed in that district are appropriate for the location; and that the rezoning will uphold the purpose of the zoning ordinance. A finding should also to be made that the rezone is consistent with the County's Comprehensive Plan.

Town Board Action: The Lincoln Town Board considered this rezoning petition on Monday, April 11, 2016 and recommended approval.

CONCLUSION

The rezone petition has been evaluated for consistency with the following:

- Eau Claire County and Town of Lincoln Comprehensive Plan future land use designations
- Eau Claire County and Town of Lincoln Comprehensive Plan goals, objectives and policies
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-2 District

In addition, the following factors have also been considered:

- Input of surrounding property owners (within 660 feet). No correspondence has been received to date
- Town of Lincoln Board action

Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan and the Town of Lincoln Comprehensive Plan.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone approximately 20.14 acres of property from the RH District to the A-2 District as depicted on the attached map and described in the attached legal description.

Fact Sheet to Resolution

Re: Request for Two Positions for the Comprehensive Community Services Program

The Comprehensive Community Services (CCS) Program is a program for individuals of all ages who have a mental illness, substance abuse disorder, or a dual diagnosis and needing care beyond outpatient care, but less than the intensive care provided in an inpatient setting. The individual works with a dedicated team to develop a treatment and recovery plan to meet the individual's unique needs. The goal of this community-based, recovery model approach is to promote better overall health and life satisfaction for the individual and reduce the likelihood of higher end services such as institutionalization, hospitalization, or residential care. CCS is a Medicaid reimbursable program.

Eau Claire County became a certified CCS County provider as of April 1st, 2016. Eau Claire is in a certified shared services region with St. Croix County. Effective July 1st 2014, Certified CCS Counties, operating within a certified region, will receive 100% reimbursement of the direct and indirect costs that are approved by the CCS program and Medicaid.

Eau Claire County, in the CCS plan submitted to the State, identified that in the first 6 months of the CCS program operations, the Department could serve 20 adults and 30 youth, from individuals currently being served.

The Department of Human Services is requesting two CCS positions that will be fully funded by the Comprehensive Services Program: CCS Program Supervisor and CCS Services Facilitator.

DETAIL OUTLAY OF POSITION COST AND BUDGET IMPACT

Human Services 2016 Budget for CCS:

Expense: 178,605 (provider/staff wages)

Revenue: 178,605

The requested positions will be additional expense and revenue to the current DHS Budget:

The expense of the positions will be offset 100% by the CCS program revenue

Position Annual Cost (Wages & Benefits):

CCS Supervisor - \$ 100,741.19

CCS Services Facilitator- \$87,243.24

Training and Technology Cost: \$6,000 (\$3,000 per position)

Anticipated Start Date: 7/1/2016

Positions will cost: \$ 99,992.22 (wages/benefits + training/technology) and cost will be offset by the CCS program

4 - CREATION OF TWO POSITIONS IN THE DEPARTMENT OF HUMAN SERVICES
5 FOR THE COMPREHENSIVE COMMUNITY SERVICES PROGRAM-

6 WHEREAS, The Department of Human Services has been working with the State of
7 Wisconsin for the development and implementation of a Comprehensive Community Services (CCS)
8 program; and

9
10 WHEREAS, The CCS program is a joint state/county program wherein the county serves
11 individuals of all ages who require ongoing services for mental illness, a substance abuse disorder, or
12 a dual diagnosis needing services beyond occasional outpatient care but less than intensive care
13 provided in an inpatient setting; and

14
15 WHEREAS, The goal of the CCS program is a community based approach to promote better
16 overall health and life satisfaction for the individual and reduce the likelihood of the need for higher
17 end services such as institutional care or residential care; and

18
19 WHEREAS, The Department of Human Services is requesting the creation of two 1.0 FTE
20 positions: a CCS Program Supervisor and a CCS Service Facilitator, whose services would be
21 dedicated solely to the CCS program; and

22
23 WHEREAS, the fiscal impact based on the 2016 wage schedule for the positions are as
24 follows:

<u>CCS Program Supervisor</u>	<u>CCS Service Facilitator</u>
\$63,793.60 - wages	\$51,979.20 - wages
\$36,947.59 - benefits	\$35,264.04 - benefits
<hr/> \$103,841.19 - Total	<hr/> \$87,243.24 - Total

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32 WHEREAS, The CCS Program is a Medicaid reimbursable program and the cost of these
33 two positions if dedicated solely to the CCS Program will be reimbursed through the CCS program.

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35 NOW THEREFORE BE IT RESOLVED The Eau Claire County Board of Supervisors
36 authorizes the creation of one 1.0 FTE positions with the title of: Comprehensive Community
37 Services Program Supervisor; and, one 1.0 FTE position with the title of: Comprehensive
38 Community Services Program Facilitator, within the Department of Human Services to staff the
39 Comprehensive Community Services (CCS) Program; and,

40
41 BE IT FURTHER RESOLVED that the aforementioned position are approved contingent
42 upon these positions being fully funded through the CCS Program.

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45 Approved/ Denied by a vote of: 10 to 0 on the 15th day of April 2016.

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49 APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Colleen Bates /m
Colleen Bates, Chair, Human Services Board

Reviewed by Finance Dept.
for Fiscal Impact

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Approved/ Denied by a vote of: ____ to ____ on the ____ day of _____ 2016.

Kathleen Clark, Chair, Human Resources Committee

Approved/Denied by a vote of: ____ to ____ on the ____ day of _____ 2016.

Jim Dunning, Chair, Finance and Budget Committee

ORDINANC/15-16/

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Enrolled No.

RESOLUTION


File No. # 16-17/010

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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	March 2016 Health Premiums	\$	585,018.85
State of Wisconsin	March Court Fees	\$	309,429.21
Eau Claire Area Schools	Lottery Settlement	\$	264,340.60
City of Eau Claire Treasurer	Comm Center Payment - April	\$	128,006.67
Altoona Public Schools	Lottery Settlement	\$	106,607.86
Municipal Property Insurance Co	Property Insurance	\$	102,605.00
Eau Claire City County Health Dept	Sewer charges paid on Feb settlement	\$	94,480.00
City of Altoona Treasurer	Lottery Settlement	\$	93,917.84
Eau Claire City County Health Dept	March Payment	\$	93,800.00
Augusta School District	Lottery Settlement	\$	81,808.16
US Bank Natl Assoc	Procard Payment - March	\$	75,683.21
Fall Creek School District	Lottery Settlement	\$	70,032.85
Aramark Services Inc	Inmate/Staff Meals - Jan, Feb	\$	66,994.83
Board of Regents of the University	1st Half Payment State Contract-Extension	\$	65,324.00
US Bancorp Government Leasing	Lease payment - Trucks - Hwy	\$	53,278.42
Chippewa Valley Technical College	Lottery Settlement	\$	50,206.76
Lutheran Social Services	March Services - CJCC	\$	45,166.33
Xcel Energy	Courthouse Gas/Electric - March	\$	43,195.84
Aramark Services Inc	Inmate/Staff Meals - April	\$	42,871.88
Correctional Healthcare Companies	Monthly medical service for May	\$	41,239.75
Advanced Disposal	Recycling - February	\$	40,721.68
Sacred Heart Hospital	ADRC Meals - Feb/March	\$	39,707.02
Osseo Fairchild School District	Lottery Settlement	\$	31,214.64
IBI General Contractors Inc	Lake Altoona dam repairs - Parks	\$	29,978.77
State of Wisconsin Treasurer	Quarterly Probate/Vital Record fees	\$	28,501.65
L-E Com Mobile Vision Inc	Flashback HD Camera Systems - Sheriff	\$	27,195.00
City of Eau Claire Treasurer	Paratransit - Jan, Feb	\$	26,945.97
Town of Washington Treasurer	Lottery Settlement	\$	24,850.68
Eau Claire Area Economic Dev	2nd Quarter Payment	\$	22,000.00
Boxx Sanitation	Recycling - March	\$	21,898.02
School District of Mondovi	Lottery Settlement	\$	20,420.39
City of Augusta Treasurer	Lottery Settlement	\$	20,072.31
U S Postal Service	Postage	\$	20,000.00
Delta Dental Plan of WI	May 2016 Dental Insurance Premiums	\$	19,221.48
JFTCO, Inc.	Repair-machine/engine & repair parts - Hwy	\$	17,486.82
Pump & Meter Service	Replace Hwy Fuel Tracking System	\$	16,311.89
School District of Eleva Strum	Lottery Settlement	\$	15,299.51
Vanguard Systems Inc	Annual Software Support - IS	\$	15,134.00
Waste Management	Recycling - March	\$	15,078.66
Friends of Beaver Creek Reserve	April Payment	\$	15,000.00
Village of Fall Creek Treasurer	Lottery Settlement	\$	13,239.45
Town of Seymour Treasurer	Lottery Settlement	\$	12,743.70
Town of Pleasant Valley Treasurer	Lottery Settlement	\$	12,737.95
Menomonie Flooring Centre	Labor/Material Carpet 2nd Floor CTHS	\$	12,725.32
Lincoln Financial Life Insurance Co	May 2016 Disability Premiums	\$	12,422.61
Minnesota Life Insurance Co	May 2016 Premiums	\$	12,278.58

57	Chippewa Valley Energy	Diesel fuel - Hwy	\$	11,564.51
58	City of Eau Claire Treasurer	Airport Water/Sewer	\$	11,521.70
59	Eau Claire City County Health Dept	Health Dept pension payment	\$	11,457.38
60	Kurt Heimstead	Work Comp payment	\$	11,162.64
61	Try Inc	April Payment	\$	11,134.92
62	AUL Health Benefit Trust	Retiree Payouts (2)	\$	10,796.80
63	Elmer Steinmetz	Rent Subsidies - Housing	\$	10,660.00
64	Bartingale Mechanical	Preventative Maintenance for April	\$	10,308.92
65	Xerox Government Systems LLC	Import Septic Maint info (reimbursed by Health Dept)	\$	10,050.00
66				
67		<i>subtotal</i>	\$	3,055,851.03
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69				
70	County of Barron	<i>IM Consortia Payment</i>	\$	94,148.00
71	County of Burnett	<i>IM Consortia Payment</i>	\$	24,118.00
72	County of Chippewa	<i>IM Consortia Payment</i>	\$	80,832.00
73	County of Pierce	<i>IM Consortia Payment</i>	\$	53,915.00
74	County of Polk	<i>IM Consortia Payment</i>	\$	114,458.00
75	County of St Croix	<i>IM Consortia Payment</i>	\$	84,045.00
76	County of Washburn	<i>IM Consortia Payment</i>	\$	21,742.00
77	State of WI Dept of Corrections	Contractual Services	\$	85,200.00
78	Mt Washington Operator LLC	Contractual Services	\$	26,404.56
79	Lutheran Social Services	Contractual Services	\$	148,589.31
80	REM Wisconsin III Inc - State Office	Contractual Services	\$	43,420.98
81	Arbor Place Inc	Contractual Services	\$	10,800.00
82	Brotoloc Inc	Contractual Services	\$	63,867.64
83	New Hope Hallie Inc	Contractual Services	\$	19,890.00
84	New Hope Inc	Contractual Services	\$	11,771.94
85	Trempealeau County	Contractual Services	\$	35,068.47
86	Chileda Institute	Contractual Services	\$	29,112.72
87	Clinicare Corporation	Contractual Services	\$	33,757.92
88	New Visions Treatment Homes of WI	Contractual Services	\$	32,528.00
89	Northwest Passage LTD	Contractual Services	\$	16,421.63
90	Rawhide	Contractual Services	\$	10,224.00
91	MCHS Eau Claire Clinic	Contractual Services	\$	13,982.25
92	Northwest Passage LTD	Contractual Services	\$	15,645.64
93	Western Dairyland Economic Support	Contractual Services	\$	15,288.66
94	Career Development Center	Contractual Services	\$	14,258.60
95	Vantage Point Clinic & Assessment	Contractual Services	\$	21,613.33
96				
97				
98				
99			Total	\$ 1,121,103.65
100				
101			Grand Total	\$ 4,176,954.68


 Jim Dunning, Chair Pro-Tem
 Committee on Finance and Budget

APPROVED BY
 CORPORATION COUNSEL
 AS TO FORM

Reviewed by Finance Dept.
 for Fiscal Impact

TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointments of Citizen Members to Select Boards, Commissions and Councils
DATE: May 17, 2016

I certify that the named citizen representatives below have been selected for appointment to the various Boards, Commissions and Councils as follows:

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u> Thomas Christopherson to succeed himself	<u>TERM EXPIRES</u> April 2019
<u>BOARD OF LAND USE APPEALS</u> Karen Meier-Tomesh to succeed herself	<u>TERM EXPIRES</u> June 2019
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u> Barry Wells to succeed himself	<u>TERM EXPIRES</u> April 2018
<u>EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY</u> Larry Accola to succeed himself	<u>TERM EXPIRES</u> April 2019
<u>LAND CONSERVATION COMMISSION</u> Glory Adams to succeed herself Ricky Strauch to succeed Ron Erickson	<u>TERM EXPIRES</u> April 2018 April 2018
<u>LOCAL EMERGENCY PLANNING COMMITTEE</u> Kathryn White to succeed herself James Hager to succeed himself Larry Ganske to succeed himself Jack Running to succeed himself Jason Knect to succeed himself Steve Vargo to succeed Bryon Benson	<u>TERM EXPIRES</u> April 2018 April 2018 April 2018 April 2018 April 2018 April 2018
<u>WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION</u> John Frank to succeed himself	<u>TERM EXPIRES</u> April 2018

APPROVED BY
CORPORATION COUNSEL
AS TO FORM