

Reminder: The Strategic Planning Session will be held prior to the county board meeting in the Jail Conference room from 5-7 pm.

AGENDA

Eau Claire County Board of Supervisors
Tuesday, June 21, 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 Katy Forsythe)

3. Call of the Roll

4. Approval of the Journal of Proceedings (May 17, 2016) (pg. 4-6)

5. **PUBLIC COMMENT**

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

Oral Reports

- Sheriff Ron Cramer, Sheriff's Department (Annual Departmental Report)
- County Administrator Update / by: Kathryn Schauf, County Administrator
 - ◆ 2017 County Budget
 - ◆ Internal Controls

- Update & Presentation by Lynn Nelson, Executive Director & Beth Waldhart, Fund Manager (West Central Wisconsin Regional Planning Commission)

Written Reports

- 2016 Contingency Fund Report (pg. 7)
- Alternate Care Report (pg. 8)
- Adult Mental Health & Children's Institution Expenses & Revenues (pg. 9)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

*** Email response from Rep. Bernier's staff:**

- Resolution File #15-16/154 (Regarding supporting a change in state law for civilian correctional officers protective status) (pg. 10)
- Resolution File #16-17/003 (Supporting State Legislation Examining Alternative Juvenile Justice Models) (pg. 11)

*** Written Correspondence:**

- Village of Fairchild & Town of Fairchild / Request to Remain Exempt from the County Library System in 2017 (pg. 12-13)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- | | |
|---------------|--|
| 16-17/011 (1) | To Amend Section 18.27.020 D. and F. of the Code; General Regulations (pg. 14-17) |
| 16-17/014 (1) | To Amend Certain Section of the County Changing the title of Airport Manager to Airport Director (pg. 18-25) |

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 Human Resources

File No.

- | | |
|---------------|--|
| 16-17/006 (2) | To Create Chapter 2.95 of the Code: Living Wage/ Report and Fact Sheet of the Committee on Human Resources is requesting an extension of up to 60 days for review/discussion purposes pursuant to Eau Claire County Code, Section 2.04.160C. (pg. 26-34) |
| 16-17/021 (1) | Amending the Eau Claire County Human Resources Employee Policy Manual (pg. 35-36) |

Committee on Planning & Development

File No.

- | | |
|---------------|--|
| 16-17/009 (2) | To Create Section 8.25 of the County Code; Keeping of Honey Bees . . . (from 5/17/2016 county board meeting) (pg. 37-46) |
|---------------|--|

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

Highway Committee

File No.

16-17/023 (1) Resolution Creating County Trunk Highway Designation "HHI" (pg. 47-49)

16-17/024 (1) Supporting a Sustainable Funding Solution for Fixing Wisconsin Roads
(pg. 50-52)

Committee on Parks and Forest

File No.

16-17/005 (2) To Amend Section 16.30.520 A.1 of the Code: County Forest Use Regulations (from 5/17/2016 county board meeting) (pg. 53-54)

Committee on Finance & Budget

File No.

16-17/019 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of May 2016 (pg. 55-56)

11. **APPOINTMENTS**

- Confirming Citizen Appointments to Various Boards, Commissions and Councils by Chairman Gregg Moore (pg. 57)

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 17, 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 17, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Stella Pagonis, Katy Forsythe, Robin J. Leary

*Supervisors Pagonis and Forsythe arrived later in the meeting.

*Supervisor Forsythe arrived at this time.

JOURNAL OF PROCEEDINGS (May 3, 2016)

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

PUBLIC COMMENT

Richard Ziemann of Fall Creek spoke on the real world or living wage.

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Thirteen scholarship awards were presented by Josie LaLiberty of the Eau Claire County Scholarship Committee.

County Treasurer Glenda Lyons presented an oral annual report .

County Clerk Janet K. Loomis presented an oral annual report.

Purchasing Director Frank Draxler and Captain Dan Bresina of the Sheriff's Department presented an oral report regarding intergovernmental agreement for law enforcement software.

Brock Geyen of CliftonLarsonAllen LLP presented an oral report regarding internal controls updates.

The following written reports were presented to the Board:

- 2016 Contingency Fund Report
- Alternate Care Report - March 31, 2016
- Adult Mental Health & Children's Institution Expenses & Revenues - March 31, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from 31st District Senator Kathleen Vinehout's staff and 93rd Assembly District Representative Warren Petryk regarding Resolution 15-16/144.

Chair Moore read a proclamation proclaiming June 19, 2016 as "Juneteenth Day" in the City of Eau Claire.

On a motion by Supervisor Smiar, seconded by Supervisor Conlin, the proclamation was approved on a voice vote.

Congratulations were extended to Supervisor Colleen Bates, recipient of the 2016 Wisconsin Counties Human Services Association (WCHSA) Woodrow Smith Public Service Award.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/005 TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

Action on said ordinance was postponed until the next meeting of the County Board.

Ordinance 16-17/009 TO CREATE SECTION 8.25 OF THE COUNTY CODE: KEEPING OF HONEY BEES; TO CREATE SECTIONS 18.07.020 D., 18.08.020 D. AND 18.09.020 D. OF THE CODE: RULES AND DEFINITIONS; TO CREATE SECTION 18.07.020 D. OF THE CODE: PERMITTED ACCESSORY USES; TO CREATE SECTION 18.08.020 D. OF THE CODE: PERMITTED ACCESSORY USES; TO CREATE SECTION 18.09.020 D. OF THE CODE: PERMITTED ACCESSORY USES

Action on said ordinance was postponed until the next meeting of the County Board.

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

Committee on Administration

Ordinance 16-17/002 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 AND DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING

Motion by Supervisor Smiar, seconded by Supervisor Clark, for enactment.

On a motion by Supervisor Clark, seconded by Supervisor Bates, Amendment No. 1. was presented 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, Line 5, 9, 12, 15, 19, 23, 29, 32, 34, 36, 40, 43, Strike "S., T., 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 "T".
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

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

Thereafter, the ordinance, as amended once, was unanimously enacted.

Resolution 16-17/013 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 THREE MONTHS AFTER THE DATE OF THE HEARING

Motion by Supervisor Clark, seconded by Supervisor Beckfield, for adoption.

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

Resolution 16-17/016 RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ACQUISITION AND IMPLEMENTATION OF THE JOINT LAW ENFORCEMENT SOFTWARE SYSTEM

Motion by Supervisor Wilke, seconded by Supervisor Mortimer, for adoption.

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

Resolution 16-17/017 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2016 WCA ANNUAL BUSINESS MEETING

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

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

Committee on Judiciary and Law Enforcement

Resolution 16-17/003 SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVENILE JUSTICE MODELS

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

There were no objections to allowing Human Services Director Diane Cable to speak.

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

Committee on Planning and Development

Ordinance 16-17/008 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

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

Human Services Board

Resolution 16-17/012 CREATION OF TWO POSITIONS IN THE DEPARTMENT OF HUMAN SERVICES FOR THE COMPREHENSIVE COMMUNITY SERVICES PROGRAM

Motion by Supervisor Conlin, seconded by Supervisor Mortimer, for adoption.

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

Committee on Finance and Budget

Resolution 16-17/010 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2016

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

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

Appointments

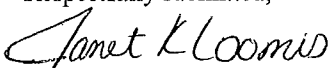
CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIRMAN GREGG MOORE

Motion by Supervisor Miller, seconded by Supervisor Beckfield, for adoption.

On a roll call vote, the appointments were unanimously adopted.

The board adjourned at 9:25 p.m.

Respectfully submitted,

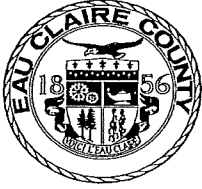


Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: June 15, 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 June 15, 2016:

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



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



ALTERNATE CARE REPORT
For the Four Months Ending April 30th, 2016
 Date Prepared 05/31/2016

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
	Apr-16	Apr-16	Apr-16	YTD	YTD	YTD	per day
Foster Care	4	86	2,193	24	100	8,833	\$36
Therapeutic Foster Care	1	20	541	4	23	2,210	\$189
Group Home	0	3	82	3	5	325	\$221
Residential Care Center	5	12	211	9	15	756	\$499
Corrections:							
Corrections-Institution	0	5	150	0	5	392	\$318
Corrective Group Home	0	0	0	0	0	0	
180 Day Program	0	0	0	0	1	7	\$150
Corrections AfterCare	0	0	0	0	1	9	\$0
Corrective Sanctions	0	0	0	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	10	126	3,177	40	151	12,560	

Level of Care	Adjusted Budget	YTD Expense	Percent Used	Revenue Budget	YTD Revenue	Percent Collected	Projected Annualized Net Expense
	Foster Care	850,100	318,482	37.46%	89,500	31,175	34.83%
Therapeutic Foster Care	862,550	418,564	48.53%	25,700	8,327	32.40%	\$1,230,711
Group Home	50,333	71,859	142.77%	8,000	329	4.11%	\$214,590
Residential Care Center	1,610,288	376,979	23.41%	20,700	9,231	44.59%	\$1,103,245
Corrections:							
Corrections-Institution	\$130,000	124,784					
Corrections AfterCare							
180 Day Program	\$120,692	1,050		\$5,000	\$152	3.04%	
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	152	-	\$377,046
TOTAL	3,623,963	1,311,718	36.20%	148,900	49,214	33.05%	\$3,787,513

Net Budget	Net Estimated 2016 Exp.	Year End Estimate Overspent
\$3,475,063	\$3,787,513	(\$312,450)

At current usage DHS estimated alternate care spending for 2016 to be:

*TFC = Therapeutic Foster Care

Percentage of Yr. through 04/30/2016 33.33%

Eau Claire County Department of Human Services
 Adult Mental Health Residential and Institutional Expenses and Revenues
 Children's Institution for Mental Disease and Developmentally Disabled Center Expenses and Revenues
 For the Four Months Ending April 30, 2016

Standard Program Categories	Expense Annual Budget	YTD 4/30/2016 Expense Budget	YTD 4/30/2016 Actual Expenses	YTD 4/30/2016 Expense Budget Variance Under (Over)	Revenue Annual Budget	YTD 4/30/2016 Revenue Budget	YTD 4/30/2016 Actual Revenue	YTD 4/30/2016 Revenue Budget Variance Under (Over)
Adult Family Homes	384,600	128,200	95,600	32,600	13,805	4,602	6,274	(1,672)
Community Based Care/Treatment Center	954,934	318,311	410,625	(92,314)	53,143	17,714	25,214	(7,500)
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	183,927	202,281	(18,354)	-	-	11,334	(11,334)
Supportive Home Care	146,033	48,678	41,331	7,347	-	-	-	-
Totals	2,037,349	679,116	753,037	(73,921)	66,948	22,316	42,822	(20,506)

Adult Programs Excess (deficiency) of revenue over expenditures **(53,415)**

Childrens Institution for Mental Disease Expenses and Revenues***	75,000	25,000	136,600	(111,600)	-	-	131,727	(131,727)
Developmentally Disabled Center/Nursing Home	-	-	16,440	(16,440)	-	-	-	-
	75,000	25,000	153,040	(128,040)	-	-	131,727	(131,727)

Children's Program Excess (deficiency) of revenue over expenditures **3,687**

*** 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.

Janet Loomis

From: Palmer, Linda <Linda.Palmer@legis.wisconsin.gov>
Sent: Tuesday, May 17, 2016 3:23 PM
To: Janet Loomis
Subject: Resolution 15-16/154
Attachments: 201605171502.pdf

Dear Ms. Loomis:

Thank you for sending Resolution 15-16/154 from the Eau Claire County Board of Supervisors. I will take this resolution under advisement.

Sincerely,

Rep. Kathy Bernier

Email response from Representative Kathy Bernier regarding Eau Claire County's resolution 15-16/154 regarding supporting a change in state law for civilian correctional officers protective status

Janet Loomis

From: Palmer, Linda <Linda.Palmer@legis.wisconsin.gov>
Sent: Tuesday, June 14, 2016 12:59 PM
To: Janet Loomis
Subject: Resolution 16-17/003 SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVINEL JUSTICE MODELS
Attachments: 201606141241.pdf

Dear Ms. Loomis:

Thank you for sending Resolution 16-17/003 from the Eau Claire County Board of Supervisors. I will take this resolution under advisement.

Sincerely,

Rep. Kathy Bernier

Email response from Representative Kathy Bernier on Eau Claire County's resolution 16-17/003 regarding "SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVENILE JUSTICE MODELS"

RECEIVED

JUN 14 2016

COUNTY CLERK

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002
FAX: 715/334-2008
EMAIL: fairville@centurytel.net

June 13, 2016

Janet Loomis
Eau Claire County Clerk
Eau Claire County Courthouse
721 Oxford Ave.
Eau Claire, WI. 54703

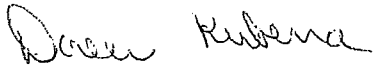
Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

The Village contribution to the Fairchild Public Joint Library is \$15,637.30.

If you have any questions, feel free to call me at the Village Office.

Sincerely,



Doreen Kuberra
Village Clerk

RECEIVED

JUN 14 2016

COUNTY CLERK

THE TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

.....
June 13, 2016

Janet Loomis, Eau Claire County Clerk

Eau Claire County Courthouse

721 Oxford Avenue

Eau Claire, WI 54703

Dear Ms. Loomis:

The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2016-2017.

If you have any questions, please call me at the number listed above.

Thank you.

Sincerely,

Rozanne Traczek
Rozanne Traczek

Clerk, Town of Fairchild

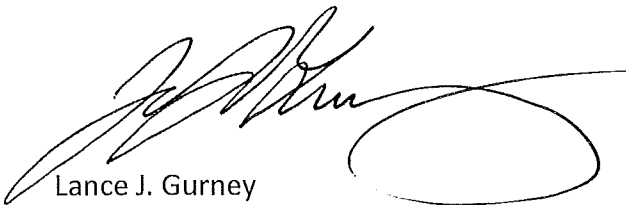
FACT SHEET

TO FILE NO. 16-17/011

The purpose of the proposed amendments to Chapter 18.27 Planned Unit Development is to integrate specific policies and procedures relating to conservation subdivisions that were stipulated within an Intergovernmental Agreement between the City of Eau Claire and the Towns of Union, Brunswick, Pleasant Valley, Washington and Seymour in 2011. Specifically, the proposed ordinance: makes modifications to the definition of “net acreage” for purposes of applying density provisions for land divisions within the City of Eau Claire extraterritorial plat approval jurisdiction; inserts clear language within Chapter 18.27 of the zoning code that is consistent with the provisions of the aforementioned Intergovernmental Agreement as they may relate to density, open space requirements, and what may be included within the net acreage for the purpose of determining maximum number of lots allowed within a conservation subdivision; and, adds “utility infrastructure” as permitted uses within open space or common areas with provisions for continued maintenance.

The proposed code amendments are provided in response to a request submitted by the Towns of Washington and Seymour, along with the City of Eau Claire to further implement the Intergovernmental Agreement between the aforementioned parties to ensure consistency between local codes, provisions within the Intergovernmental Agreement, and applicable comprehensive plans in accordance with the requirements of §66.1001.

Respectfully Submitted,



Lance J. Gurney
Director, Planning and Development

LJG

Ordinance/16-17.011

1 Enrolled No.

ORDINANCE

File No. 16-17/011

2
3 - TO AMEND SECTION 18.27.020 D. AND F. OF THE CODE: GENERAL
4 REGULATIONS -

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

7
8 SECTION 1. That Subsections D. and F. of Section 18.27.020 of the code be
9 amended to read:

10
11 18.27.020 General Regulations.

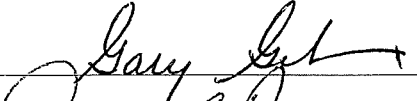
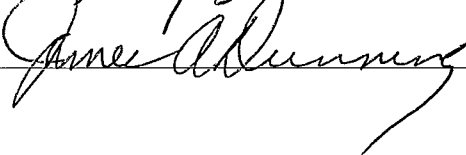
12 D. The number of principal structures which may be constructed within a PUD shall
13 be determined by dividing the net acreage of the PUD tract by the required lot area per structure
14 required within the zoning district in which the PUD is located. Net acreage is defined as the
15 gross area, less land dedicated for public and private streets environmentally sensitive areas as
16 defined in 18.76.003 A. 11.

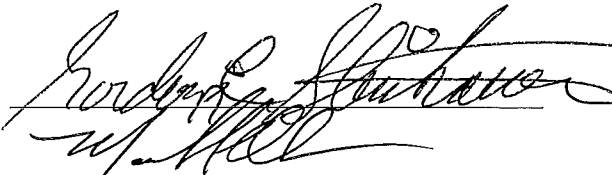

17 1. Proposed lots located within a conservation subdivision and the
18 extraterritorial plat review boundaries for the City of Eau Claire or the City of Altoona, but
19 outside of the sewer service area (SSA), shall have a minimum lot size of at least one (1) acre
20 unless reduced in accordance with 18.27.020 H. At least 40% of the net acreage within the
21 parent parcel shall be placed under a conservation easement or comparable protection and
22 maintained as open space.

23 2. Net acreage will be inclusive of areas dedicated for public or private
24 streets for the purpose of determining the maximum number of lots permitted within a
25 conservation subdivision.

26 F. Land to be set aside as open space or common area shall be clearly indicated on
27 the plan. Provisions for the continued maintenance of common open space, recreational facilities,
28 parking facilities, utility infrastructure, private roads or other common property, shall be
29 guaranteed by property owner's association articles of incorporation, protective covenants, or
30 deed restrictions in a form acceptable to the county corporation counsel. Such guaranteeing
31 instruments shall be recorded with the plat.

32
33 ENACTED:

34 
35 _____
36 
37 _____
38

39 
40 _____
41 
42 _____
43 Committee on Planning & Development

42 LG:yk
43 Dated this 24th day of MAY, 2016.

ORDINANCE/16-17.011

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

**EAU CLAIRE COUNTY COMPREHENSIVE PLAN AMENDMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT STAFF REPORT
Plan Amendment 2016-17/011**

DATE PREPARED: May 19, 2016

PUBLIC HEARING DATE: May 24, 2016

PETITIONER: Eau Claire County Planning and Development

LEGAL DESCRIPTION AND LOCATION: Applicable in the Extra-Territorial Areas of the City of Eau Claire including portions of the Towns of Union, Brunswick, Washington, Pleasant Valley and Seymour.

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.

Chapter 18.27 Planned Unit Developments

18.27.001 Purpose. The purpose of this chapter is to provide a procedure for the allowance of planned unit developments (PUD) wherein more than one structure or use on a single lot and integrated development of more than one lot as a single tract shall be allowed.

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 THE REQUEST:

The purpose of the proposed amendments to Chapter 18.27 Planned Unit Development is to integrate specific policies and procedures relating to conservation subdivisions that were stipulated within an Intergovernmental Agreement between the City of Eau Claire and the Towns of Union, Brunswick, Pleasant Valley, Washington and Seymour in 2011.

Specifically, the proposed ordinance: makes modifications to the definition of “net acreage” for purposes of applying density provisions for land divisions within the City of Eau Claire extraterritorial plat approval jurisdiction; inserts clear language within Chapter 18.27 of the zoning code that is consistent with the provisions of the aforementioned Intergovernmental Agreement as they may relate to density, open space

requirements, and what may be included within the net acreage for the purpose of determining maximum number of lots allowed within a conservation subdivision; and, adds “utility infrastructure” as permitted uses within open space or common areas with provisions for continued maintenance.

TOWN BOARD ACTION: The Planning and Development Department has not received any opposition to the proposed amendment to date. However, staff has had several discussions with Town Board members who sought more information and/or clarification in terms of application or effect on their respective towns. The proposed code amendments are provided in response to a request submitted by the Towns of Washington and Seymour, along with the City of Eau Claire to further implement the Intergovernmental Agreement between the aforementioned parties to ensure consistency between local codes, provisions within the Intergovernmental Agreement, and applicable comprehensive plans.

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 the 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 days after the hearing (note all towns under County Zoning have filed with the County a resolution extending their time for disapproving any proposed amendments to 20 days.) The Towns under County Zoning have 30 days after the hearing to file a disapproving resolution with the County Clerk. If a majority of Towns with County Zoning file opposing resolutions within these timeframes, the Committee on Planning and Development may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval to the County Board. 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.

ANALYSIS: When evaluating a petition to amend the regulations in the zoning code, *a determination should be made that this 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.*

A finding can be made that the proposed ordinance amendments will meet the purpose of the zoning code. 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. The ordinance amendment sought is a clarification of an existing provision that is sought by the Towns of Washington and Seymour along with the City of Eau Claire within its extraterritorial plat review jurisdiction which establishes policy to permit the division of land for new development. A finding can also be made that the proposed amendment will further promote good building practice by allowing for more efficient use of land to accommodate new development, provide protection and conservation of sensitive natural resources through permanent open space preservation within a conservation subdivision, and ensure adequate provisions of services through the integrated review and development of a single property into multiple building sites.

STAFF CONCLUSIONS AND RECOMMENDATION: Staff has concluded that the proposed amendment is necessary for public necessity, convenience and general welfare of Eau Claire County. The proposed amendment also clarifies provisions for conservation subdivisions within the Planned Unit Development section of the zoning code in order to promote good building practice and upholds the purpose of the zoning code. Staff therefore recommends that the committee forward a recommendation to the County Board to approve the code amendment as shown in Ordinance 16-17/011.

FACT SHEET

TO FILE NO. 16-17/014

This ordinance simply changes the title of Airport Manager to Airport Director to be consistent with the classification/compensation study.

Fiscal Impact: None

Respectfully Submitted,



Keith R. Zehms

Corporation Counsel

KRZ/yk

Ordinance/16-17.014 Fact

2
3 - TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF
4 CITATIONS; TO AMEND SECTION 12.01.010 D. OF THE CODE: BUILDING
5 REQUIREMENTS—GENERAL; TO AMEND 12.01.040 C. 1. & 3. OF THE
6 CODE: INSURANCE COVERAGE; TO AMEND 12.01.070 OF THE CODE:
7 ENFORCEMENT; TO AMEND 12.02.060 OF THE CODE: AIRCRAFT
8 BROKERAGE; TO AMEND SECTION 12.05.001 OF THE CODE: PURPOSE; TO
9 AMEND SECTION 12.10.020 OF THE CODE: CLUB MEMBERSHIP; TO
10 AMEND SECTION 12.11.020 OF THE CODE TERMS OF LEASES; TO AMEND
11 SECTION 12.11.030 A. & C. OF THE CODE: EXTENSION OF LEASE TERMS;
12 TO AMEND SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS,
13 SUBLEASES; TO AMEND SECTION 12.11.050 OF THE CODE: LEASE
14 RATES; TO AMEND SECTION 12.11.060 A., C., E., F. & G. OF THE CODE:
15 LEASE REQUESTS; TO AMEND SECTION 12.11.070 C. & D. OF THE CODE:
16 LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION
17 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; TO AMEND
18 SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; TO AMEND
19 SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES; TO
20 AMEND SECTION 12.23.010 B. OF THE CODE: LEASE MANAGEMENT; TO
21 AMEND SECTION 12.25.005 A. & B. OF THE CODE: DEFINITIONS; TO
22 AMEND SECTION 12.25.020 OF THE CODE: DESIGNATION OF PARKING
23 AREAS; TO AMEND SECTION 12.25.070 OF THE CODE: PARKING AREA
24 MAPS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND
25 ENFORCEMENT; TO AMEND SECTION 12.25.100 A., B. & C. OF THE CODE:
26 REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION
27 12.26.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION
28 12.26.020 OF THE CODE: PEDESTRIAN TRAFFIC ON AIRPORT; TO AMEND
29 SECTION 12.26.030 OF THE CODE: POLICING AND ENFORCEMENT; TO
30 AMEND SECTION 12.30.020 OF THE CODE: COLLECTION OF FUEL
31 FLOWAGE FEE; TO AMEND SECTION 18.60.040 J. OF THE CODE:
32 DEFINITIONS -

33
34 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

35
36 SECTION 1. That Subsection B. of Section 1.50.030 of the code be amended to read:

37
38 Title 12, Subtitle 1. Aeronautics

Airport managerdirector and airport
security police

39
40 SECTION 2. That Subsection D. of Section 12.01.010 of the code be amended to read:

41 D. A written request for a land lease must be submitted to the airport
42 managerdirector before the managerdirector will approve a land lease. Land lease requests must
43 include:
44

45 SECTION 3. That paragraphs 1. & 3. Of Subsection C. of Section 12.01.040 of the code be
46 amended to read:

47
48 C. General Requirements

1 1. Certificates of Insurance shall be furnished to the airport ~~manager~~director.
2 The lessor and Eau Claire County must be listed as an additional insured.

3 3. Policies shall contain a provision that coverage will not be cancelled or
4 materially changed unless 30 days prior written notice is given to the airport ~~manager~~director.
5

6 **SECTION 4.** That Section 12.01.070 of the code be amended to read:
7

8 12.01.070 Enforcement. The commission or its designee shall have the authority to
9 request enforcement through the City of Eau Claire Police Department, airport ~~manager~~director,
10 airport security police or prosecution by the corporation counsel for any violations of the terms
11 and conditions of this Subtitle. The commission reserves the right to waive, modify or eliminate
12 any or all minimum standards temporarily or permanently consistent with Wisconsin Bureau of
13 Aeronautics and Federal Aviation Administration guidelines at its sole discretion if it deems it to
14 be in the best interest of the airport.
15

16 **SECTION 5.** That Section 12.02.060 of the code be amended to read:
17

18 12.02.060 Aircraft Brokerage. An operator or F.B.O. may engage in brokerage, as
19 defined as brokering, acquisition and sales of aircraft but shall not be required to comply with the
20 provisions of this Chapter. Aircraft brokerage requires approval of the airport ~~manager~~director
21 and may be subject to Chapter 12.11 commercial lease provisions.
22

23 **SECTION 6.** That Section 12.05.001 of the code be amended to read:
24

25 12.05.001 Purpose.

26 These services can meet minimum standards through sub-lease from an operator that does
27 meet standards only through written agreement with the airport subject to approval by the airport
28 ~~manager~~director.
29

30 **SECTION 7.** That Section 12.10.020 of the code be amended to read:
31

32 12.10.020 Club Membership. Each club will keep current a complete list of the club's
33 membership and a record of club finances, available to the airport ~~manager~~ upon request.
34

35 **SECTION 8.** That Section 12.11.020 of the code be amended to read:
36

37 12.11.020 Terms of leases. The terms and provisions of all leases issued by the
38 commission shall be commensurate with the capital investment of the lessor and lessee and shall
39 be of sufficient duration for the amortization of the investment but in no case shall be for more
40 than 40 years subject to approval of the ~~manager~~director.
41

42 **SECTION 9.** That Subsection A. & C. of Section 12.11.030 of the code be amended to
43 read:
44

45 A. The terms and length of lease renewals shall be determined by the
46 ~~manager~~director based on current land lease guidelines set by the commission.

47 C. It is also to be understood that leaseholds cannot continue indefinitely; therefore,
48 when, in the opinion of the airport ~~manager~~ director on behalf of the commission, the leased

1 structures have reached the end of their useful life or it would be in the best interests of the
2 county to terminate the lessor-lessee relationship, leases will be terminated by the
3 managerdirector. In the event that at the termination of a leasehold, structures or fixtures remain
4 which were erected or affixed to the property by the lessee and title to which has not been turned
5 over to the airport by the terms of the lease, such structures or fixtures shall be removed by the
6 lessee within 90 days of the termination date. Upon failure of the lessee to so comply, the airport
7 may, at its option, either assume ownership of the structure and fixtures or demolish them and
8 charge the costs thereof against the former lessee.

9
10 **SECTION 10.** That Section 12.11.040 of the code be amended to read:

11
12 12.11.040 Lease transfers, subleases. In order for the manager director to consider or
13 grant any lease transfer or subleases of a lease, the lessee making such a request must have
14 satisfied all terms and conditions of its current lease, and have no moneys due and owing to the
15 airport. Transfer of an existing lease without alteration to another party, is subject to approval of
16 the managerdirector. No sub-lease will be allowed unless lessee enters into a Hangar Keepers
17 Agreement with the airport and payment of the established fee for the right to conduct the
18 business of renting hangar space.

19
20 **SECTION 11.** That Section 12.11.050 of the code be amended to read:

21
22 12.11.050 Lease rates. Lease rates shall be established under Chapter 12.23, by the
23 commission. Rate adjustments during the term of the lease shall be set forth within the lease.

24
25 **SECTION 12.** That Subsections A., C., E., F. & G. of Section 12.11.060 of the code be
26 amended to read:

27
28 12.11.060 Lease requests.

29 A. The standard procedure for requesting a lease involves the solicitation of or
30 receipt by the managerdirector of a written proposal by a prospective lessee, or the receipt by the
31 managerdirector of a written proposal from a party seeking to sublease space from an existing
32 leaseholder.

33 C. Requests by existing lessees for additional leased areas will be considered only if
34 the lessee has no moneys owed to the airport under the terms of its present lease, and only if it
35 has been, in the judgment of the managerdirector, conscientious in adhering to the provisions of
36 the current lease.

37 E. Commercial leases: All requests for commercial leases require the filing with the
38 managerdirector of a written application which must include:

- 39 1. Name, address and telephone number of applicant(s);
- 40 2. A detailed description of the proposed operation;
- 41 3. A detailed description and layout plan of all
42 proposed facilities (building, parking lots, ramp areas, etc.);
- 43 4. The background and qualifications of the applicant(s) and the number of
44 proposed employees;
- 45 5. The number and type of aircraft and other equipment necessary to conduct
46 the intended operation; and
- 47 6. Statements and documents demonstrating the financial stability of the
48 applicant(s).

49 F. Terminal Building Leases: All requests for terminal building leases require the

1 filing with the ~~manager~~ director of a written application which must include:

- 2 1. Name, address, and telephone number of applicant(s).
- 3 2. A detailed description of the proposed operation.
- 4 3. A detailed description of proposed modifications to existing county
5 facilities.
- 6 4. The background and qualifications of the applicant and the number of
7 proposed employees.
- 8 5. Statements and documents demonstrating the financial ability of the
9 applicant(s).

10 G. Other lease requests: All requests for leases other than aircraft storage, terminal
11 building leases or commercial leases require the filing with the ~~manager~~ director of a written
12 application outlining the nature of the desired lease and the applicant's intended use of airport
13 land or facilities.
14

15
16 **SECTION 13.** That Subsections C. & D. of Section 12.11.070 of the code be amended
17 to read:
18

19 C. The lessee is responsible for arranging for connection and service with the local
20 utility companies, and paying for all charges associated with such utilities. The location of any
21 of the above facilities must receive prior approval of the ~~manager~~ director before any construction
22 activity is initiated.

23 D. Lot sizes are to be determined by the proposed facilities and activities of the
24 lessee, but are generally based on the square footage of the building footprint. Specific requests
25 for locations shall be considered by the ~~manager~~ director; however, the commission reserves all
26 rights pertaining to the location of facilities on its airport.
27

28 **SECTION 14.** That Section 12.11.090 of the code be amended to read:
29

30 12.11.090 Advertising signs on premises. Pursuant to the conduct of the lessee's
31 business operation, it shall be allowed to erect suitable advertising signs on the leased premises.
32 Prior to the erection of any such advertising signs, however, the lessee must submit details
33 regarding the form, type, size, location, and method of installation to the ~~manager~~ director for
34 review and approval. Only upon receipt of written approval from the ~~manager~~ director may
35 installation work begin on any lessee signing project. Signs located off of the leased premises
36 will be limited to identification and directional type only and the size and location must be
37 approved by the commission. All signs must comply with all local ordinances.
38

39 **SECTION 15.** That Section 12.11.100 of the code be amended to read:
40

41 12.11.100 Lease termination. Failure to comply with any of the provisions of the lease
42 documents shall serve as grounds for the ~~manager~~ director to terminate the lease or operational
43 rights of the offending lessee at the airport.
44

45 **SECTION 16.** That Subsection A. of Section 12.11.110 of the code be amended to read:
46

47 12.11.110 Mandatory lease clauses.

48 A. Each lease for ground space at the airport entered into by the ~~manager~~ director
49 shall include such of the following clauses as are required from time to time, by the state and

1 federal governments:
2

3 **SECTION 17.** That Subsection B. of Section 12.23.010 of the code be amended to read:
4

5 B. The airport ~~manager~~director is authorized, on behalf of Eau Claire County, to
6 execute all leases of airport real property for hangar usage, fixed base operations and commercial
7 air operations, subject to the following conditions:
8

9 **SECTION 18.** That Subsections A. & B. of Section 12.25.005 of the code be amended
10 to read:
11

12 A. "Airport" means the Chippewa Valley Regional Airport.

13 B. "Airport ~~Manager~~Director" or "~~manager~~director" means the person duly
14 appointed by the airport commission to manage the airport.
15

16 **SECTION 19.** That Section 12.25.020 of the code be amended to read:
17

18 12.25.020 Designation of parking areas. The ~~manager~~director shall cause to be erected
19 and maintained appropriate signs to designate the parking, loading and restricted areas
20 hereinafter established. The ~~manager~~director shall also be empowered to reserve parking stalls
21 for disabled persons and to erect official signs to designate the same, in conformity with Wis.
22 Stat. § 346.50 (3). Such signs as are erected under this section shall conform with official state
23 regulations, where applicable.
24

25 **SECTION 20.** That Section 12.25.070 of the code be amended to read:
26

27 12.25.070 Parking area maps. The location of the parking areas, defined at 12.25.030
28 through 12.25.060 shall be designated on a map of the airport to be maintained by the airport
29 ~~manager~~director.
30

31 **SECTION 21.** That Section 12.25.090 of the code be amended to read:
32

33 12.25.090 Policing and enforcement. It shall be the duty of the ~~manager~~director,
34 personnel and the security police to enforce the regulations contained within this chapter and to
35 issue citations for violations hereof. Prosecution of violations shall be the responsibility of the
36 corporation counsel.
37

38
39 **SECTION 22.** That Section 12.25.100 of the code be amended to read:
40

41 12.25.100 Removal of illegally parked vehicles.

42 A. No vehicles shall be parked or stopped in loading zones, auto rental parking areas
43 or business parking areas unless the owner or occupant thereof has the consent of the airport
44 ~~manager~~ director or the party under whose control the given parking area is placed. Any vehicle
45 illegally parked or stopped may be removed and impounded by the airport ~~manager~~ director or
46 designee and released to the owner thereof only upon presentation of proper identification and
47 payment of all towing and storage charges and forfeitures assessed under this chapter.

48 B. The airport ~~manager~~ director or designee may remove and impound any vehicle
49 which is illegally parked, disabled or abandoned, which creates an operational hazard whether in

1 the general parking area or elsewhere upon the airport premises. Such vehicles shall be released
2 to the owner thereof only upon presentation of proper identification and payment of all towing
3 and storage charges and forfeitures assessed under this chapter.

4 C. Upon impoundment of a vehicle under this section, the airport ~~manager~~ director
5 or designee shall ascertain the name and address of the owner and shall notify the owner by
6 registered or certified mail of the action which has been taken.

7 D. Neither the county nor the commission shall not be liable for damage which
8 occurs to any vehicle which might result during the impoundment process.

9
10 **SECTION 23.** That Subsections A. & B of Section 12.26.005 of the code be amended to
11 read:

12
13 A. The terms "airport," "airport ~~manager~~ director," "commission," "person,"
14 "personnel," "security policy," and "vehicle" shall have the meanings set forth at 12.25.005.

15 B. "Emergency equipment" means ambulances, crash rescue and firefighting
16 apparatus and such other equipment as the airport ~~manager~~ director may, from time to time,
17 designate as being necessary to safeguard airport runways, taxiways, ramps, buildings and other
18 property.

19
20 **SECTION 24.** That Section 12.26.020 of the code be amended to read:

21
22 12.26.020 Pedestrian traffic on airport. No pedestrian shall be allowed beyond the
23 terminal area, the apron or aircraft tie-down area unless for the purpose of egress from or ingress
24 to an aircraft, or unless authorized by the airport ~~manager~~ director. Pedestrian traffic is prohibited
25 on the runway and upon outlying areas of the airport except for those employees of the county,
26 state and federal government or contractors engaged in airport construction or maintenance
27 work.

28
29 **SECTION 25.** That Section 12.26.030 of the code be amended to read:

30
31 12.26.030 Policing and enforcement. It shall be the duty of the airport ~~manager~~ director,
32 personnel and the security police to enforce the regulations of this chapter and to issue citations
33 for violations hereof. Prosecutions of violations shall be the responsibility of the corporation
34 counsel.

35
36 **SECTION 26.** That Section 12.30.020 of the code be amended to read:

37
38 12.30.020 Collection of fuel flowage fee.

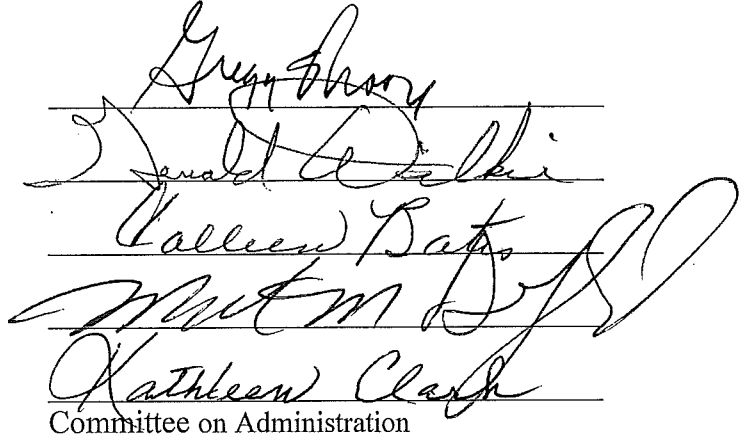
39 A. Each bulk oil distributor who delivers aviation fuel to any person or organization
40 on the premises of the Chippewa Valley Regional Airport shall, within the first 25 days of the
41 month next following delivery, prepare a statement of such aviation fuel deliveries and shall mail
42 or deliver the same, together with a check covering the total amount of the fee imposed under
43 12.30.010 to the airport ~~manager~~ director. All checks shall be made payable to Eau Claire
44 County.

45 B. Every person or organization receiving aviation fuel shall monthly submit to the
46 airport ~~manager~~ director a list of all aviation fuel delivered to them and shall keep a record of all
47 fuel invoices in their office, available for inspection by the commission.

1 SECTION 27. That Subsection J. of Section 18.60.040 of the code be amended to read:

2
3 J. "ManagerDirector" means the managerdirector of the Chippewa Valley Regional
4 Airport.

5
6 ADOPTED:

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Committee on Administration

KRZ/yk

Dated this 14 day of June, 2016.

ORDINANCE/16-17.014

APPROVED BY
CORPORATION COUNSEL
AS TO FORM


FACT SHEET

TO FILE NO. 16-17/006

The Committee on Human Resources is requesting an extension of up to 60 days so it has time to consider all of the information it previously requested from staff, some of which was not available at its June 10, 2016 meeting. The process for requesting the extension is set forth in 2.04.160 C. of the County Code which reads in relevant part:

Resolutions or ordinances referred to committee shall be acted upon by the committee or committees and reported to the board at a succeeding meeting, within 60 days of such referral, with a recommendation for adoption, or amendment and adoption, or indefinite postponement, or placement on file, or rejection. In the absence of committee action during said period of time, the resolution or ordinance shall automatically be placed upon the agenda for the next succeeding regular session of the county board following the expiration of the 60 day period herein described. Additional 60 day extensions to the above-described period of time for committee action may be granted by the county board upon adoption of a report to the board by the committee requesting said extension.

Respectfully submitted,


Jamie Gower

Jg/jnm

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Human Resources

File No. 16-17/006

ANALYSIS

The Committee on Human Resources is reviewing the proposed Living Wage ordinance. The committee has asked the staff for additional information and will report back when the committee has had a chance to fully consider all of that information and implications.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 16-17/006 has been extended for up to 60 days for review and discussion purposes pursuant to Eau Claire County Code 2.04.160 C.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 10, 2016 by a vote of 3 for, 2 against.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Kathy Clark /m

Kathy Clark, Chair
Committee on Human Resources

JG

ORDINANCE\Rept.16-17/006

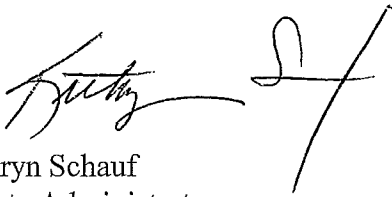
Reviewed by Finance Dept.
for Fiscal Impact

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

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

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

Respectfully submitted,

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

Kathryn Schauf
County Administrator

FACT SHEET

TO FILE NO. 16-17/006

This ordinance creates Chapter 2.95 of the county code, Living Wage.

Last year, the county board implemented a new salary matrix for county employees, based on equity, adequacy, transparency, and social justice. The purpose of this ordinance is to continue this with contractors of Eau Claire County, to ensure that those entities with which the county does business follow the same principles.

The current federal minimum wage is \$7.25/hr., last adjusted in 2009. Minimum wage, however, is not a living wage, that is, it does not provide for the livelihood of a person or a family; it merely establishes a “floor” of payment. A better measure is a “living wage,” that is, a wage which provides a livelihood for persons and families. Any adjustments in minimum wage over time have been far and quickly outpaced by inflation. Thus, persons at this level of income will always fall below the Federal Poverty Level. Any employer paying minimum wage is relying on the availability of public assistance or some other form of support to ensure adequacy of resources. The current minimum wage is below poverty level. This means that the government effectively subsidizes all of those making minimum wage through various forms of public assistance, and employers paying minimum wage rely on that external support, e.g., Walmart counseling its lowest paid employees how they might apply for and receive Food Stamps, Medicaid, etc.

The Federal Poverty Level (FPL) is established annually by the Department of Health and Human Services in order to determine eligibility for a number of public assistance programs. This means that persons whose income is at or below the FPL (or often within 120% of the FPL) will qualify for a number of assistance programs, such as Food Stamps, Medicaid, subsidized health care coverage under the PPACA, etc. The current Federal Poverty Level for a family of four is \$24,300 (*Federal Register*, 1-25-16). The hourly wage (\$24,300 divided by 2080 hours in the work year) is \$11.68/hr.

This ordinance requires that all contractors with Eau Claire County pay their employees at least 110% of the 2016 FPL (\$12.84/hr.), on an hourly basis, beginning January 1, 2017. The wage requirement increases each year by 5% to a maximum of 130% of FPL by 2021. Thus, the wage requirement is annually indexed to inflation and set at 130% of FPL. The fiscal impact of this ordinance will be reviewed by the respective units in the light of 2017 contracts. It is anticipated that the major impact will be felt in the Department of Human Services because non-profit organizations frequently pay minimum wage or just above that wage. The ordinance may also require some minor adjustments to the recently established salary matrix.

Respectfully Submitted,



Nick Smiar
County Board Supervisor, District 15

KRZ/yk

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

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

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

9 Chapter 2.95

10 LIVING WAGE
11

12 Sections:
13

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- 45 1. 110%, as of January 1, 2017
- 46 2. 115%, as of January 1, 2018
- 47 3. 120%, as of January 1, 2019
- 48 4. 125%, as of January 1, 2020
- 49 5. 130%, as of January 1, 2021

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

4 G. Subcontractor means a person or an entity:

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

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

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

13 H. Recipient means a person or entity receiving economic development financial
14 assistance as defined in 2.95.005 D. but does not include a person or entity indirectly benefiting
15 from incidental effects of County policies, regulations or ordinances.
16

17 2.95.010 Standards Requirement.

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

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

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

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

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

37 B. Excluded employees:

- 38 1. The provisions in this chapter shall exclude:
39 a. Student learners as defined by Wis. Stat. ch. 104.01(7); and,
40 b. Employees of sheltered workshops as defined by Wis. Stat. ch.
41 104.01 (6); and,
42 c. Employees under the age of 18; and,
43 d. Employees not performing work under a County service contract,
44 concession, or lease; and,
45 e. Employees not working in a financially assisted economic
46 development project; and,
47 f. Interns; and,
48 g. Volunteers receiving stipends; and
49 h. Any other category of employee excluded under Wis. Stat. ch. 104.

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

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

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

12
13 2.95.020 Contracting Requirements.

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

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

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

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

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

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

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

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

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

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

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

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

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

FACT SHEET

TO FILE NO. 16-17/021

Amending the Eau Claire County Human Resources Policy Manual

The Highway and Human Resources Departments are recommending changes to Policy 521 *On Call Pay* to include the Friday on-call coverage needed to support the Highway department operations.

Changes made to the employee policy manual resulting in fiscal impact are presented to the board for approval. The fiscal impact of this change is estimated to be \$2,380 annually.

County Board approval is requested.

Respectfully submitted,



Jamie K. Gower

Human Resources Director

2
3 - AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY
4 MANUAL -

5
6 WHEREAS, the highway and human resources departments are recommending the following amendment
7 to Policy No. 521 *On Call Pay* by adding Friday to the list of days the on-call supervisor will be paid \$40 when
8 highway employees are working a four (4) day per week; and

9
10 WHEREAS, provides a consistent method for paying on call pay; and

11
12 WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the
13 County Board of Supervisors for final approval, the fiscal impact of adding this language is approximately
14 \$2,380.00.

15
16 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the
17 changes to Policy No. 521 in the Employee Policy Manual is approved.

18
19 ADOPTED:

20
21 *Kathleen Clark*
22 _____
23 *Mark Cole*
24 _____
25 *Michelle*
26 _____
27 *Sue Miller*
28 _____
29 *Judy Gathin*
30 _____
31 Committee on Human Resources

32
33
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

JM/

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 ^{okay} 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.

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

2
3 D. Beekeeping subject to Chapter 8.25.

4
5 **SECTION 3.** That Section 18.08.020 D. be created to read:

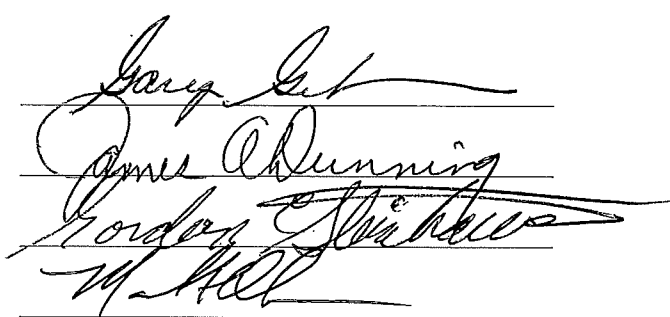
6
7 D. Beekeeping subject to Chapter 8.25.

8
9 **SECTION 4.** That Section 18.09.020 D. be created to read:

10
11 D. Beekeeping subject to Chapter 8.25.

12
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15 ADOPTED:

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Steve Pagan
Committee on Planning & Development

27 KRZ/yk

28
29
30 Dated this 10th day of May, 2016.

31
32
33 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

emailed 3/23/16 



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.

Eau Claire County Highway Department



2000 Spooner Avenue
Altoona, Wisconsin 54720-1400

Jon Johnson
Highway Commissioner

Highway Committee
Chair-R Henning, Vice Chair-S Chilson
C Anton, K Clark, K Forsythe

Telephones:
Office 715-839-2952
Shop 715-839-2954
Fax 715-839-4952

Website:
www.eau-claire.wi.us

FACT SHEET

TO FILE NO. 16-17/023

Resolution creating new County Trunk Highway Designation "HHI"

SUBJECT

Request new County Trunk Highway designation "HHI" for 2.1 mile length of existing County Highway HH & I in the Town of Pleasant Valley.

REQUEST

Currently two separate highways overlap in the Town of Pleasant Valley creating what's currently designated as Highway HH & I (see attached map for location). County Highway "HH" has another location in Eau Claire County where it goes from north to south along the same address line creating a property address conflict. Changing the highway designation from "HH & I" to "HHI" will eliminate the address conflict for Eau Claire County.

PURPOSE / JUSTIFICATION

The purpose for changing the existing highway designation from "HH & I" to "HHI" is to eliminate the issue of having two properties with the same address in Eau Claire County.

Fiscal Impact: *None*
Respectfully Submitted,

Jon Johnson
Highway Commissioner

JJ/yk

X:\ORDINANCE\16-17\16-17.023 FACT

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3 - RESOLUTION CREATING COUNTY TRUNK HIGHWAY DESIGNATION "HHI" -

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5 WHEREAS, County Trunk Highway HH overlaps with County Trunk Highway I in the
6 Town of Pleasant Valley; and

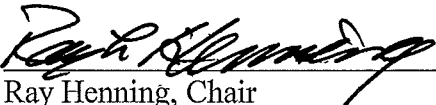
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8 WHEREAS, creating property addresses along the section of Highway HH in the Town of
9 Pleasant Valley conflicts with another section of County Trunk Highway HH in the Town of Otter
10 Creek; and

11
12 WHEREAS, creating a new county trunk highway designation will eliminate the possibility
13 of having two of the same addresses in Eau Claire County.

14
15 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
16 hereby creates a new County Trunk Highway designation "HHI" starting from the intersection of
17 County Trunk Highway V proceeding south 2.1 miles to the intersection of County Trunk Highway
18 HH in the Town of Pleasant Valley.

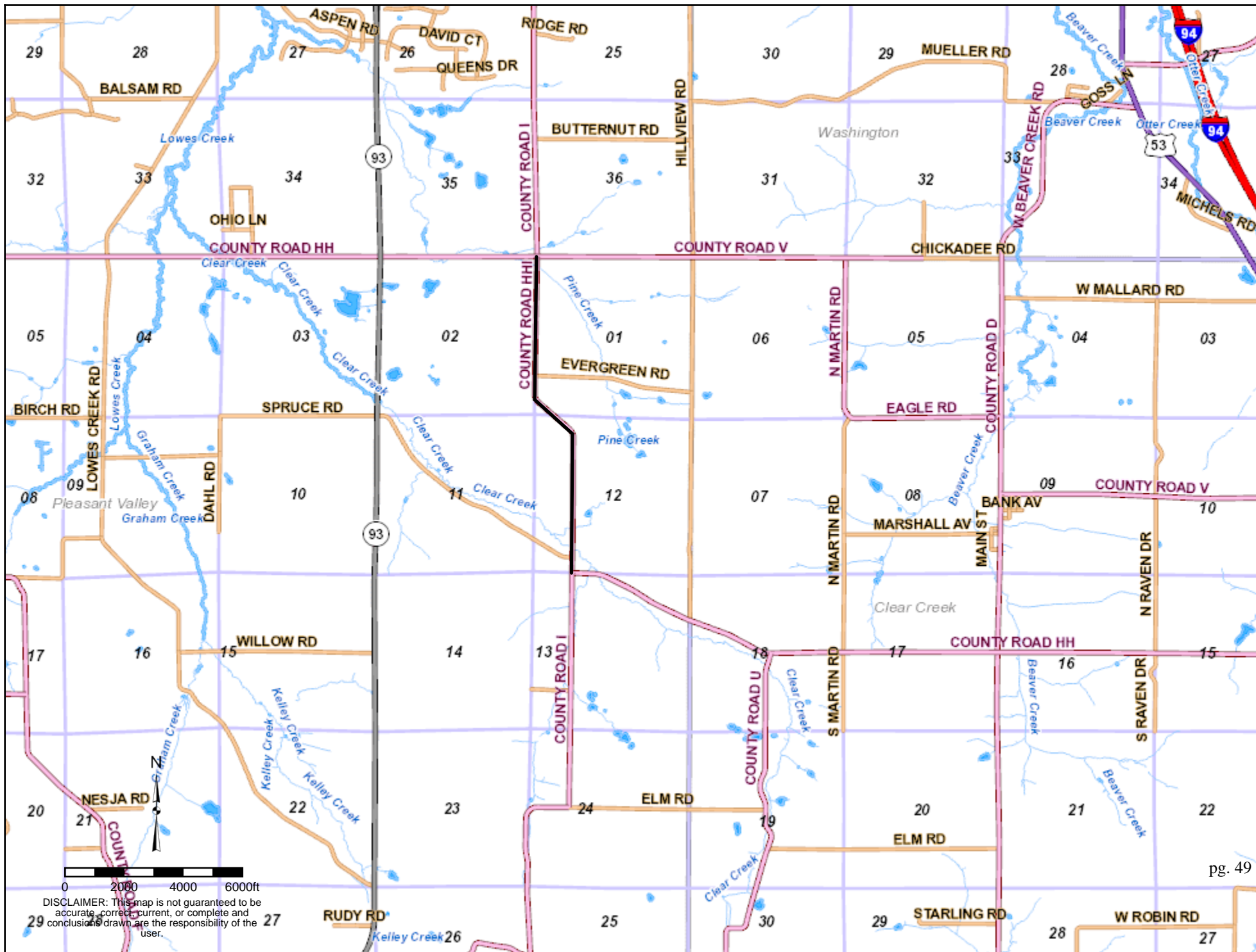
19
20 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
21 county clerk to forward this resolution to the governor, assembly members and senators representing
22 Eau Claire County and the Wisconsin Counties Association.

23
24 I certify that the foregoing correctly represents the
25 action taken by the undersigned committee on June 2 ,
26 2016 by a vote of 4 for, 0 against.

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28
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30 
31 Ray Henning, Chair
32 Highway Committee

33 KRZ/yk
34 ORDINANC/16-17/023

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Eau Claire County Highway Department



2000 Spooner Avenue
Altoona, Wisconsin 54720-1400

Jon Johnson
Highway Commissioner

Highway Committee
Chair-R Henning, Vice Chair-S Chilson
C Anton, K Clark, K Forsythe

Telephones:
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Fax 715-839-4952

Website:
www.eau-claire.wi.us

Fact Sheet

Resolution #16-17/024

- SUPPORTING A SUSTAINABLE FUNDING SOLUTION FOR FIXING WISCONSIN ROADS -

SUBJECT

To call on the State Legislature and Governor to address the current revenue shortfall in the Segregated Transportation Fund.

REQUEST

Support the "Just Fix It" campaign and the WCA initiative to encourage legislators to stop kicking the can down the road when it comes to revenue shortfalls in Wisconsin's transportation fund and push for a long term funding solution.

PURPOSE / JUSTIFICATION

WCA is working with Transportation Development Association of Wisconsin as they kick off their "Just Fix It" campaign. The purpose of this effort is to encourage the Legislature and Governor to develop a long-term sustainable solution to the revenue shortfall in the Segregated Transportation Fund.

2
3 - SUPPORTING A SUSTAINABLE SOLUTION FOR FIXING WISCONSIN ROADS -

4
5 WHEREAS, local government in Wisconsin is responsible for about 90% of the road
6 miles in the state; and

7
8 WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as
9 well as city and village streets and transit systems across the state; and

10
11 WHEREAS, according to "Filling Potholes: A New Look at Funding Local
12 Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin
13 (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

14
15 WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs
16 over the past several decades which has adversely affected local transportation finances.
17 According to "Filling Potholes," municipal transportation spending has declined from \$275 per
18 capita in 2000 to \$227 in 2012; and

19
20 WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled
21 Transportation assistance programs are funded through the state gas tax and vehicle registration
22 user fee system. These programs are critical to ensuring that transportation services are delivered
23 to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an
24 opportunity to access the workplace as well as the marketplace; and

25
26 WHEREAS, levy limits do not allow local government to make up for the deterioration
27 of state funding; and

28
29 WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated
30 funding sources - the state gas tax and vehicle registration fees - which increasingly pay debt
31 service rather than fund transportation needs; and

32
33 WHEREAS, safety is a primary concern and responsibility of local governments across
34 Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research
35 group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

36
37 WHEREAS, the Eau Claire County Board of Supervisors recognizes that our state
38 highway and interstate system is the backbone of our surface transportation system and plays a
39 vital role in the economy of Wisconsin. Both local and state roads need to be properly
40 maintained in order for our economy to grow; and


41
42 WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less
43 than any of our neighbors when you combine the annual cost of the state gas tax and vehicle
44 registration fees; and

45
46 WHEREAS, the Transportation Finance and Policy Commission, appointed by the
47 Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the
48 condition of both our state and local roads will deteriorate significantly over the next decade.

1 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
2 urge the Governor and Legislature to find a sustainable solution to fixing Wisconsin roads. A
3 solution that includes a responsible level of bonding and adjusts our user fees to adequately and
4 sustainably fund Wisconsin's transportation system.
5

6 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
7 county clerk to forward this resolution to the governor, assembly members and senators representing
8 Eau Claire County and the Wisconsin Counties Association.
9

10 I certify that the foregoing correctly represents the
11 action taken by the undersigned committee on June 2,
12 2016 by a vote of 4 for, 0 against.
13
14

15 
16 _____
17 Ray Henning, Chair
18 Highway Committee

19 JJ/yk

20 ORDINANC/16-17/024
21

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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

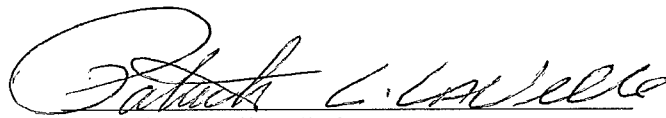
Ordinance/16-17.005 Fact

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
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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

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3

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

4

5

6

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.

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8

9


<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
11 Group Health Cooperative	Health Insurance Premiums - June	\$ 591,868.32
12 State of Wisconsin	April Court Fees	\$ 224,093.83
13 City of Eau Claire Treasurer	Comm Center Payment - May	128,006.67
14 Eau Claire City County Health Dept	April Payment	\$ 93,800.00
15 AT&T	Utility Relocation - Hwy	\$ 73,987.24
16 Cargill Inc	Road Salt - Hwy	\$ 69,136.16
17 US Bank Nat Assoc	Procard Payment - April	\$ 61,837.76
18 Integrity Mutual Insurance Co	Property Insurance	\$ 56,935.00
19 The Kraemer Co LLC	Pulverizing CTH HH, CHT CF, CHT KK - Hwy	\$ 53,696.45
20 Fidler Technologies	Annual IS Support - ROD	\$ 51,450.00
21 Lutheran Social Services	April 2016 CJCC	\$ 48,249.66
22 Xcel Energy	Courthouse Gas/Electric - April	\$ 46,608.40
23 John Spath	Workers Comp Settlement	\$ 43,175.59
24 Correctional Healthcare Companies	Monthly Medical Service/June - Jail	\$ 41,239.75
25 Advanced Disposal	Recycling - April	\$ 40,878.72
26 Friends of Beaver Creek Reserve	Trails Grant from DNR	\$ 40,000.00
27 Hancock Concrete Products	Concrete Culverts - Hwy	\$ 25,027.80
28 Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 22,642.40
29 Boxx Sanitation LLC	Recycling - April	\$ 22,160.76
30 Farrell Equipment & Supply Co	Corrugated Metal Pipe - Hwy	\$ 20,782.02
31 Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment-Work Comp	\$ 18,528.41
32 Delta Dental Plan of Wisconsin	Dental Premiums - June	\$ 18,262.03
33 Cooperative Educational Service	Annual Maintenance Fee - IS	\$ 15,450.00
34 Friends of Beaver Creek Reserve	May Payment	\$ 15,000.00
35 Waste Management	Recycling - April	\$ 14,906.72
36 City of Eau Claire Treasurer	Paratransit - March	\$ 14,756.54
37 Graybar Electric Company Inc	Upgrade Lighting System/Augusta Hwy - Hwy	\$ 14,725.02
38 Ayres Associates	Contracted Engineering - Hwy	\$ 14,280.28
39 Lincoln Financial Life Insurance	Disability Premiums - June	\$ 12,810.26
40 Bartingale Mechanical	Preventative Maintenance/May - Maintenance	\$ 12,793.35
41 Minnesota Life Insurance Co	Life Insurance Premiums - June	\$ 12,033.38
42 Jeffrey Klemp LLC	Workers Comp Case	\$ 11,824.41
43 Try Inc	May Payment	\$ 11,134.92
44 Jewell Associates Engineers Inc	Contracted Engineering - Hwy	\$ 11,036.15
45 Elmer Steinmetz	Rent Subsidies - Housing	\$ 10,582.00
46 Eau Claire Lawn Equipment	Mower - Parks	\$ 10,215.00
47		
48		
49	<i>subtotal</i>	\$ 1,973,915.00
50		
51		
52	County of Barron	<i>IM Consortia Payment</i> \$ 10,628.00
53	County of Burnett	<i>IM Consortia Payment</i> \$ 14,629.00
54	County of Chippewa	<i>IM Consortia Payment</i> \$ 177,104.00
55	County of Douglas	<i>IM Consortia Payment</i> \$ 201,424.00
56	County of Pierce	<i>IM Consortia Payment</i> \$ 28,829.00

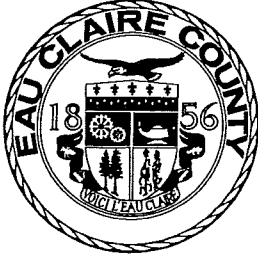
57	County of Polk	<i>IM Consortia Payment</i>	\$	125,780.00
58	County of St Croix	<i>IM Consortia Payment</i>	\$	97,611.00
59	Brotoloc	Contractual Services	\$	63,745.80
60	Career Development Center	Contractual Services	\$	12,302.80
61	Chileda Institute Inc	Contractual Services	\$	28,173.60
62	Clinicare Corporation	Contractual Services	\$	41,398.72
63	Lutheran Social Services	Contractual Services	\$	123,192.90
64	MCHS Eau Claire Clinic	Contractual Services	\$	13,910.40
65	Mt Washington Operator LLC	Contractual Services	\$	22,457.10
66	New Hope Hallie Inc	Contractual Services	\$	14,170.00
67	New Hope Inc	Contractual Services	\$	11,866.20
68	New Visions Treatment Homes	Contractual Services	\$	31,952.00
69	Northwest Counseling & Guidance	Contractual Services	\$	20,870.74
70	Northwest Passage LTD	Contractual Services	\$	15,891.90
71	Rawhide Inc	Contractual Services	\$	17,040.00
72	REM Wisconsin III Inc	Contractual Services	\$	72,805.07
73	State of Wisconsin	Contractual Services	\$	102,705.98
74	State of Wisconsin Dept of Corrections	Contractual Services	\$	42,600.00
75	Trempealeau County	Contractual Services	\$	36,923.57
76	Vantage Point Clinic & Assessment	Contractual Services	\$	14,630.00
77	Western Dairyland Economic	Contractual Services	\$	15,685.74
78				
79			Total	\$ 1,358,327.52
80				
81			Grand Total	\$ 3,332,242.52
82				

83 _____
84 James Dunning - Chairperson
85 Committee on Finance and Budget
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Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM





Eau Claire County Board of Supervisors

721 Oxford Avenue
Eau Claire, WI 54703-5481
(715) 839-4835



TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointment of Citizen Members to Select Boards, Commissions and Councils
DATE: June 15, 2016

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

AGING & DISABILITY RESOURCE CENTER BOARD

Ruth Adix to succeed Cheryl Stahl

TERM EXPIRES

April 2019

GROUNDWATER ADVISORY COMMITTEE

Glory Adams to succeed Bradley Berg

TERM EXPIRES

April 2017

APPROVED BY
CORPORATION COUNSEL
AS TO FORM