

AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 4, 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 Michael Conlin)
3. Call of the Roll
4. Approval of the Journal of Proceedings (September 20, 2016) **(pgs. 3-5)**
5. **PUBLIC COMMENT**

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

- Mental Health Presentation / by: Diane Cable, Human Services Director; Elizabeth (Lieske) Giese, City-County Board of Health Director and Tianna Glenna, CJCC Manager
- Recent Flood Update / by: Jon Johnson, Highway Commissioner; Josh Pedersen, Parks & Forest Director; Lance Gurney, Planning and Development Director

Department Annual Reports

- Children's Court Services / by: Rod Fadness, Director
- Department of Human Services / by: Diane Cable, Human Services Director

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

Proclamation: Supporting the 2016 *More Kids Drug Free* Campaign **(pg. 6)**

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

16-17/048 (1) To Renumber Section 18.76.003 A.8 Through 30. As 9. Through 31 of the Code: Definitions; To Create Section 18.76.003 A.8 of the Code: Definitions; To Repeal and Recreate Section 18.77.010 of the Code: Jurisdiction; To Amend Section 18.82.060 B. of the Code: Lot Standards (pgs. 7-11)

16-17/050 (1) To Amend Section 2.04.475 C. of the Code; Committee on Parks and Forest; To Repeal Section 2.04.475 D. of the Code; Committee on Parks and Forest; To Amend Section 16.33.007 A. and B. of the Code: Administration and Promotion; To Amend Section 16.33.030 B. of the Code: Special Charges; To Amend Section 16.33.060 A. of the Code Lease Agreements—Forms and Execution (pgs.12-14)

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Administration

File No.

16-17/037 (2) To Amend Section 2.04.435 A. of the Code; Committee on Administration; To Amend Section 2.04.445 of the Code: Committee on Judiciary & Law Enforcement; to Repeal And Recreate Section 2.12.140 of the Code (from 9/20/2016 agenda) (pgs.15-16)

UW Extension Education Committee

File No.

16-17/026 (1) Approving Extension of the Youth in Governance Program for the Committees on UW-Extension Education Committee, Judiciary and Law Enforcement and Expanding the Program to Include the Parks and Forest Committee . . . (pgs.17-18)

11. APPOINTMENTS

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

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

September 20, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 20, 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 Carl Anton.

Roll Call: 25 present: Gary G. Gibson, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, 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, Robin J. Leary, Heather DeLuca, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle
3 absent: Supervisors Sandra McKinney, Steve Chilson, Kevin Stelljes
1 vacancy

JOURNAL OF PROCEEDINGS (August 16, 2016)

On a motion by Supervisor Miller, seconded by Supervisor Gibson, the Journal of Proceedings was approved.

APPOINTMENTS

CONFIRMING APPOINTMENT OF KIMBERLY A. CRONK AS SUPERVISOR FOR DISTRICT 28

Motion by Supervisor Smiar, seconded by Supervisor Gatlin for adoption.

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

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Kimberly A. Cronk.

PUBLIC COMMENT

Desi Adkins, Jess Polakowski, Brandon Adkins, and Hal Snow spoke regarding the Adkins claim.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Purchasing Director Frank Draxler presented an update on the Living Wage Ordinance.
Brock Geyen, CPA and Managing Principal at CliftonLarsonAllen presented an oral and written update on the county audit.

County Administrator Kathryn Schauf presented an oral update on the following:

- 2017 Budget Status Report
- Internal Control Status Report
- Economic Summit

The following written reports were presented to the Board:

- 2016 Contingency Fund Report as of September 14, 2016
- Alternate Care Reports for June and July 2016
- Adult Mental Health and Children's Institution Expense and Revenue Reports for June and July 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/037 TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.445 OF THE CODE; COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL AND RECREATE SECTION 2.12.140 OF THE CODE

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 Finance and Budget

Resolution 16-17/042 DISALLOWING THE CLAIM OF BRANDON AND DESIREE ADKINS FILED ON JUNE 17, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

On a motion by Supervisor Olson, seconded by Supervisor Bates, Amendment No. 1 was presented as follows:

On Line 19, Insert: "BE IT FURTHER RESOLVED that we, the Eau Claire County Board, direct staff to work with the Adkins to come to a quick resolve to this claim with the insurance carrier."

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

4 ayes: Supervisors Bates, Wilkie, Beckfield, Olson

22 noes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

3 absent: Supervisors McKinney, Chilson, Stelljes

On a roll call vote, the resolution was defeated as follows:

9 ayes: Supervisors Pagonis, Henning, Bates, Clark, Moore, Dunning, Leary, Schraufnagel, Buchanan

17 noes: Supervisors Gibson, Kranig, Anton, Forsythe, Steinhauer, Conlin, Gatlin, Smiar, Mortimer, Wilkie, Willett, Beckfield, Miller, DeLuka, Olson, Cronk, LaVelle

3 absent: Supervisors McKinney, Chilson, Stelljes

Committee on Administration

Resolution 16-17/036 APPROVING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH DUNN COUNTY FOR THE PROVISION OF MEDICAL EXAMINER SERVICES

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

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

Committee on Human Resources

Resolution 16-17/043 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

Resolution 16-17/045 AUTHORIZING ABOLISHMENT OF AN ADMINISTRATIVE ASSISTANT I POSITION AND CREATION OF A FISCAL ASSOCIATE III POSITION

Motion by Supervisor Olson, seconded by Supervisor Miller 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.

Resolution 16-17/046 AUTHORIZING TITLE CHANGES OF THREE SOCIAL WORKERS TO CCS SERVICE FACILITATORS

Motion by Supervisor Gatlin, seconded by Supervisor Smiar for adoption.

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

UW Extension Education Committee

Resolution 16-17/026 APPROVING EXTENSION OF THE YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES ON UW-EXTENSION EDUCATION, JUDICIARY AND LAW ENFORCEMENT AND EXPANDING THE PROGRAM TO INCLUDE THE PARKS AND FOREST COMMITTEE; AUTHORIZING THE COMMITTEE ON UW-EXTENSION EDUCATION TO ANNUALLY REVIEW THE PROGRAM AND DETERMINE WHETHER IT SHOULD BE CONTINUED

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

On a motion by Supervisor Leary, seconded by Supervisor Willett, to postpone action until the county board meeting on October 4, 2016.

On a roll call vote, the motion to postpone was adopted as follows:

24 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Conlin, Dunning

3 absent: Supervisors McKinney, Chilson, Stelljes

Committee on Finance and Budget

Resolution 16-17/035 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2016

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

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

Resolution 16-17/047 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2016

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

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

Resolution 16-17/041 DIRECTING THE COUNTY ADMINISTRATOR TO EXECUTE THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE VILLAGE OF FAIRCHILD ON BEHALF OF EAU CLAIRE COUNTY; AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FAIRCHILD, FOR \$1.00 PER THE INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE VILLAGE OF FAIRCHILD; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTY DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

The Board adjourned at 9:45 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk



PROCLAMATION

Supporting the 2016 *More Kids Drug Free* Campaign

WHEREAS, October is National Substance Abuse Prevention Month

WHEREAS, the 2016 *More Kids Drug Free* campaign is sponsored by the Alliance for Substance Abuse Prevention and aims to increase awareness of the problem of prescription drug abuse; and

WHEREAS, in Wisconsin, more people die from prescription painkiller overdoses than all other drugs; and

WHEREAS, the rate of prescription painkiller overdoses has increased 260% among Wisconsin's young people ages 12-25

WHEREAS, more than four in ten teens who have misused or abused a prescription drug has taken it right out of a family member's medicine cabinet; and

WHEREAS, kids who abuse prescription drugs are starting early; in Eau Claire County the average age of first misuse of any prescription drug is 13; and

WHEREAS, the Alliance works to educate parents and community members about the need to talk to kids about the dangers of prescription drug misuse; and

WHEREAS, parents are the first line of defense in protecting teens from the dangers of prescription drug misuse; and

WHEREAS, by increasing the number of drug free kids, we'll have fewer drug problems in years to come;

NOW, THEREFORE, be it resolved that the Eau Claire County Board of Supervisors endorses the "More Kids Drug Free" campaign and encourages parents to:

- Talk to their kids often about the dangers of prescription drugs and other drug use
- Safely store and secure medications in their home
- Dispose of expired or unused medicine at one of the five permanent medication drop-box locations in Eau Claire County or at a local Take-Back event

NOW, THEREFORE, the Eau Claire County Board of Supervisors does hereby proclaim the month of October 2016 to be:

"More Kids Drug Free" Month.

Gregg Moore, County Board Chair

Date



The Alliance is working to improve the lives of children, youth, and adults by mobilizing communities to prevent and treat alcohol, tobacco, and other drug abuse in Eau Claire County.

FACT SHEET

TO FILE NO. 16-17/048

The Committee on Planning and Development held a public hearing on September 27, 2016 to review ordinance 16-17/048 to amend Section 18.76.003 of the County Code: Definitions; to amend Section 18.77.010 of the County Code: Jurisdiction; and to amend Section 18.82.060 of the County Code: Size;

Ordinance 16-17/048 is an ordinance to clarify the jurisdiction of the subdivision control code and reinstates exemptions of Wis. Stats. 236.45 (2)(am)(3) in the county code. The ordinance clarifies that a certified survey is required for land divisions that are less than 40 contiguous acres. This language is clear and simple to understand by both the property owners and surveyors. Under current rule, if a land division divided any quarter (1/4) quarter (1/4) section, it would require a certified survey, even if the lot was greater than 40 acres. Finally, the last section of the ordinance amends the lot size provisions to comply with local comprehensive plans and also with the proposed shoreland update.

Staff solicited comments on the proposed changes from professional land surveyors working in Eau Claire County. On September 2, 2016, staff held a meeting with the surveyors to discuss the proposed ordinance. The ordinance as proposed is supported by the surveyors.

After considering the staff's recommendation, the committee deliberated the matter and voted 5-0 to approve ordinance 16-17/048. No one spoke at the public hearing. Corporation Counsel has reviewed the proposed ordinance.

There are no fiscal impacts anticipated.

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



Rod Eslinger, Land Use Manager
Land Use Controls Division

4 - TO RENUMBER SECTION 18.76.003 A. 8. THROUGH 30. AS 9. THROUGH 31 OF THE
5 CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A. 8. OF THE CODE:
6 DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.77.010 OF THE CODE:
7 JURISDICTION; TO AMEND SECTION 18.82.060 B. OF THE CODE: LOT STANDARDS -

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

10 **SECTION 1.** To renumber paragraphs 8. through 30. of Subsection A. of Section 18.76.003 of
11 the code as 9. through 31.

12 **SECTION 2.** That paragraph 8. of Subsection A. of Section 18.76.003 of the code be created to
13 read:
14

15 8. Contiguous. Lots or parcels shall be considered contiguous if they share a
16 common boundary. Lots or parcels that only meet at a single point are not considered contiguous. Lots
17 or parcels divided by public roads shall not be considered contiguous.
18

19 **SECTION 3.** That Section 18.77.010 of the code be repealed and created to read:
20

21 18.77.010 Jurisdiction. This chapter shall apply to any division of a lot, parcel, or tract of land,
22 including divisions under land contract, for the purpose of transfer of ownership or building construction
23 where the act of division creates a lot of less than 40 contiguous acres, excluding one quarter (1/4) of
24 one quarter (1/4) section as defined by the original Public Land Survey System, and condominium
25 developments, all located within the unincorporated areas of the county. However, these regulations
26 shall not apply to:
27

- 28 A. Transfers of interests in land by will or pursuant to court order;
- 29 B. Leases for a term not to exceed 10 years, mortgages, or easements;
- 30 C. The sale or exchange of parcels of land between adjoining property owners if additional
31 lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by
32 the zoning code or other applicable laws and ordinances.
33

34 **SECTION 4.** That Subsection B. of Section 18.82.060 of the code be amended to read
35

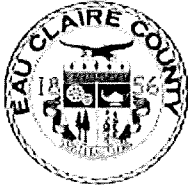
36 B. Size. Lot area shall conform to the provisions of Title 18 except that within the
37 extraterritorial jurisdiction of the City of Eau Claire where municipal sewer services are not readily
38 available and within unzoned towns, outside of the shoreland overlay district, the minimum lot area shall
39 be 1.5 acres. In unzoned towns, within the shoreland overlay district, the minimum lot size will conform
40 to the underlying zoning district lot size requirements.
41

42 APPROVED BY
43 CORPORATION COUNSEL
44 AS TO FORM
45

I certify that the foregoing correctly represents the action
taken by the undersigned committee on September 27,
2016 by a vote of 5 for, 0 against.

46 Gary Gibson / rje
47 Gary Gibson, Chair
48 Committee on Planning & Development

49 RE/yk Dated this 28th day of September, 2016. ORDINANCE/16-17.048



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 & Community Development
839-6240
Emergency Services Management
839-4736
Real Property Description
839-2984
Land Use Controls
839-4743
Building Inspection
839-2944
Land Conservation
839-6226
Planning
839-5055
County Surveyor
839-4742

REPORT:

TO: COMMITTEE ON PLANNING AND DEVELOPMENT

FROM: Rod Eslinger, Manager Land Use Controls Division

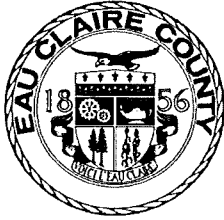
DATE: September 20, 2016

RE: File No. 16-17/048 - To amend Section 18.76.003 of the Code: Definitions, To amend Section 18.77.010 of the Code: Jurisdiction; to amend Section 18.82.060 of the Code: Lot Standards

Ordinance 16-17/048 is an ordinance to clarify the jurisdiction of the subdivision control code and reinstates exemptions of Wis. Stats. 236.45 (2)(am)(3) in the county code. When a land division creates a parcel less than 40 contiguous acres it will be required to be surveyed. This language is clear and simple to understand by both the property owners and surveyors. Under current rule, if a land division divided any quarter (1/4) quarter (1/4) section, it would need to be surveyed, even if the lot was greater than 40 acres. Finally, the last section of the ordinance amends the lot size provisions to comply with local comprehensive plans and also with the proposed shoreland update.

Staff solicited comments on the proposed changes from surveyors working in Eau Claire County. On September 2, 2016, staff held a meeting with the surveyors to discuss the proposed ordinance. The proposed ordinance has been supported by the surveyors.

Attached to this report is an opinion from Richard Eaton, Assistant Corporation Counsel regarding exempting CSM requirements for sales/exchanges between adjoining owners. Mr. Eaton supports the amendments as well.



OFFICE OF CORPORATION COUNSEL

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

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



CORPORATION COUNSEL

Keith R. Zehms

ASSISTANT
CORPORATION COUNSEL

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

MEMORANDUM

TO: Planning and Development
FROM: Richard A. Eaton, Assistant Corporation Counsel
DATE: March 25, 2016
SUBJECT: CSM Requirement for Sales/Exchanges Between Adjoining Owners

Dean Roth made the following request of me.

I have been posed the question/opinion by a private surveyor:

"I don't understand how we can create requirements for a "review process" that utilize the same process that is exempted by state law. I believe Chapter 236.45(2) is very clear on this. I also believe OAG-01-14 is very clear. To require a CSM as a part of the review process, to determine if a CSM is required, is an extreme mis-interpretation of OAG-01-14."

Can you help me understand the process by which this passed through Corp Counsel and subsequently on to County Ord., and what your Office's opinion/response might be to this surveyor's concerns?

This surveyor is correct in that we cannot *require* a CSM to add land to an existing subdivision, assessor's plat or CSM. The language of Wis. Stats. 236.45(2)(am)(3) precludes this.

I reviewed the memo completed by Heather Wolske on 4/22/13 addressed to Matt Janiak. I believe that memo was misunderstood, and the "CSM requirement" language was an oversight. The questions asked and answered in that memo are as follows.

- 1. Whether Eau Claire County Code of Ordinances Section 18.77.010 C. can be removed regarding the sale or exchange of parcels of land between owners of adjoining property? If Section 18.77.010 C. cannot be removed, then how does the Department of Planning and Development deal with owners of adjoining property selling or exchanging parcels of land which do not create additional lots?*

2. *Whether the County Code can be amended to add a requirement that the Department of Planning and Development review all reconfigurations of existing parcels?*

Ms. Wolske concluded that “language can be added to the Eau Claire County Code requiring that all reconfigurations of existing parcels shall be reviewed and approved by the Eau Claire County Planning and Development Department.” I believe the language used by Ms. Wolske for 18.81.035 Reconfigurations is the major issue in the 4/22/13 memo. However, I don’t believe Ms. Wolske contemplated the question or implications of requiring CSM’s contrary to Wis. Stats 236.45(2)(am)(3). Ms. Wolske reviewed OAG-01-14 and never once mentioned a CSM requirement. The question asked was whether Eau Claire County could amend the ordinance to require review of all reconfigurations of existing parcels. In reviewing emails regarding subdivision review from the WCCA Board “Google Group” (see Subdivision Amendments file), it appears the responses from numerous other P&D departments was that a CSM requirement is contrary to state law. I do not know if the question was ever asked of Corp. Counsel: Can we require CSMs as part of the review process in reconfigurations? On that front, I will inquire further.

A few months ago, in the fall of 2015, I was asked by Rod Eslinger if I agreed with Ms. Wolske’s analysis in the 4/22/13 memo. I advised Rod that I agreed. I maintain that Ms. Wolske is correct in her analysis, and that the language regarding a CSM requirement is an oversight.

Regardless of where the miscommunication occurred, the ordinance needs to be addressed at this point.

RAE

**Reviewed by Finance Dept.
for Fiscal Impact**

FACT SHEET

TO FILE NO. 16-17/050

This ordinance combines the exposition center advisory committee with the parks and forest advisory committee. Disbanding the exposition advisory committee was approved on August 24, 2016 in a joint meeting of the parks and forest committee, the parks and forest advisory committee and the exposition center advisory committee.

Section 1. Adds a specific reference to the exposition facility to the parks and forest advisory section of the code.

Section 2. Repeals the exposition center advisory committee code provision.

Section 3. Updates the code by deleting the reference to the exposition director position which no longer exists as well as to the collection and deposit of revenues which is surplus.

Section 4. Deletes surplus language regarding what is the responsibility of the parks and forest director.

Sections 5 and 7. Adds the special charges to the existing rental provisions for all exposition charges in 16.33.020, updates the hourly charge to offset the staff plus equipment cost and deletes section 16.33.040 which currently addresses the special charges.

Section 6. Updates the code to reflect responsibility lies with the parks and forest department.

Section 8. Allows the parks and forest director to determine who signs leases for the exposition center of one year or less.

Fiscal Impact: Savings of less than \$250 annually for mileage paid to exposition facilities advisory committee members.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.050 Fact

4 - TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS
5 AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON
6 PARKS AND FOREST; TO AMEND SECTION 16.33.007 A. AND B. OF THE CODE:
7 ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.030 B. OF THE
8 CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.33.040 OF
9 THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE
10 CODE: LEASE AGREEMENTS--FORM AND EXECUTION -

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

12
13 SECTION 1. That Subsection C. of Section 2.04.475 of the code be amended to read:

14
15 C. The committee shall appoint an advisory committee, approved by the county
16 board chair, whose function it shall be to actively participate in the formulation of the yearly and
17 long range plans for the Eau Claire County parks and forest including the exposition facility. It
18 shall be composed of 11 members experienced or interested in the management and development
19 of the county parks and forest and broadly representative of the county population. No members
20 of the county board shall be appointed thereto.

21
22 SECTION 2. That Subsection D. of Section 2.04.475 of the code be repealed.

23
24 SECTION 3. That Subsection A. of Section 16.33.007 of the code be amended to read:

25
26 A. ~~The exposition center director parks and forest department,~~ under the auspices of
27 the county administrator shall administer this chapter. ~~The exposition center director or county~~
28 ~~extension office shall collect and deposit all revenues due thereunder as provided in Chapter~~
29 ~~4.05.~~

30
31 SECTION 4. That Subsection B. of Section 16.33.007 of the code be repealed.

32
33 SECTION 5. That Subsection E. of Section 16.33.020 of the code be created to read:

34
35 E. Special Services.
36 Storage or removal of personal property \$25.00
37 Snow removal or other services \$40/hr.

38
39 SECTION 6. That Subsection B. of Section 16.33.030 of the code be amended to read:

40
41 A. Rental amounts and security deposits shall be payable to the Eau Claire County
42 treasurer and delivered to the ~~county extension office~~ parks and forest office. The treasurer shall
43 deposit all receipts in the revenue account designated by the finance director.

44
45 SECTION 7. That Section 16.33.040 of the code be repealed.

FACT SHEET

TO FILE NO. 16-17/037

Sections 1 and 2. Transfer oversight of the medical examiner from the committee on judiciary and law enforcement to the committee on administration. The county administrator's office is responsible for the management of the intergovernmental cooperative agreement with Dunn County.

Section 3. Most of the detail previously contained in 2.12.140 of the county code has been eliminated since the service will now be provided by Dunn County through an intergovernmental cooperative agreement included in the county board packet with Resolution File No. 16-17/037.

Fiscal Impact: None for the ordinance changes.

Respectfully Submitted,

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

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.037 Fact

2
3 - TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON
4 ADMINISTRATION; TO AMEND SECTION 2.04.445 OF THE CODE:
5 COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL
6 AND RECREATE SECTION 2.12.140 OF THE CODE -
7

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

10 SECTION 1. That Subsection A. of Section 2.04.435 of the code be amended to read:
11

12 A. The committee shall be responsible to the county board for the departmental
13 policy and oversight of the offices of the county administrator, corporation counsel, information
14 systems director, facilities director, county medical examiner, veteran services director and
15 veterans service commission. In addition the committee shall have the following specific duties:
16

17 SECTION 2. That Subsection A. of Section 2.04.445 of the code be amended to read:
18

19 A. The committee shall be responsible to the county board for the departmental
20 policy and oversight of the sheriff's department; the offices of the district attorney, clerk of
21 courts, ~~county medical examiner~~, register in probate, children's court services and family court
22 commissioner; secure and nonsecure juvenile facilities; criminal justice collaborating council and
23 law library.
24

25 SECTION 3. That Section 2.12.040 of the code be repealed and recreated to read:
26

27 2.12.140 Medical examiner system.

28 A. Appointment. The medical examiner shall be appointed by the county board,
29 pursuant to Wis. Stat. § 59.34(1)(a), upon the recommendation of the committee on
30 administration.

31 B. Fees. The medical examiner and any deputies shall collect all such fees which
32 they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations
33 involving indigents, \$150.00 shall be collected for the issuance of a cremation permit in
34 accordance with Wis. Stat. § 59.36, \$100.00 as the fee for signing death certificates and \$50.00
35 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance
36 department shall bill the appropriate funeral home directly for these fees.

37 C. Statutory Duties. The medical examiner shall perform all statutory duties
38 including but not limited to those set forth in Wis. Stat. § 59.34(1)(a), Wis. Stat. ch. 59 and Wis.
39 Stat. ch. 979.
40

41 ADOPTED:

42
43 Colleen Bates
44
45 Donald Wilkie
46

47
48 Harleen Clark
49 Michaela [unclear]
Gregory [unclear]
Committee on Administration

48 KRZ/yk
49 Dated this 13 day of September, 2016.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 16-17/026

YIG incorporates youth involvement in county government, giving youth the opportunity to learn about local government and civic engagement while developing life skills through hands on learning. This opportunity for youth is offered through a partnership with the Eau Claire County Board of Supervisors and the UW-Extension Eau Claire County Office, specifically through 4-H Youth Development.

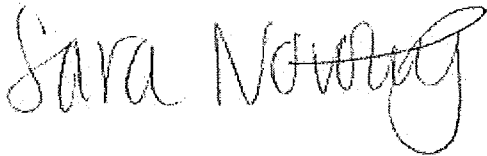
In the second year, four youth will be selected through an application process and will be appointed to the UW-Extension Education Committee, Parks and Forest Committee, or the Judiciary and Law Enforcement Committee. Youth will represent other Eau Claire County youth on these committees by attending meetings, staying current on issues facing the county, and seeking input from their peers. Youth will vote prior to board members (votes not to be counted) and will participate in discussion on agenda items. Youth are not allowed in closed session and will not receive per diem payments.

To qualify, youth must be high school sophomores or juniors in any Eau Claire County school and have a GPA of 2.5 or higher on a 4.0 scale. They must be an Eau Claire County resident and have the ability to attend monthly committee meetings and additional committee meetings as needed. They will serve a one year term (Sept 1, 2016-August 31, 2017). They will complete an application and interview process and if selected, will work with an appointed mentor from the County Board or community to assist in the process.

According to reports from Kenosha County, youth gain valuable life skills, including the ability to see issues from multiple perspectives and learning to communicate clearly and confidently while becoming a local resource in their county. They will learn to share new ideas with others and become more comfortable in decision making while developing a feel of involvement the community. They will develop life skills that will serve them far into their future, no matter what career path they choose.

There will be no fiscal impact on the 2016 budget.

Respectfully Submitted,



Sara Novotny
SJN

- APPROVING EXTENSION OF THE YOUTH IN GOVERNANCE PROGRAM FOR THE COMMITTEES ON UW-EXTENSION EDUCATION, JUDICIARY AND LAW ENFORCEMENT AND EXPANDING THE PROGRAM TO INCLUDE THE PARKS AND FOREST COMMITTEE; AUTHORIZING THE COMMITTEE ON UW-EXTENSION EDUCATION TO ANNUALLY REVIEW THE PROGRAM AND DETERMINE WHETHER IT SHOULD BE CONTINUED -

WHEREAS, on February 17, 2015 the Eau Claire County Board adopted Resolution, Enrolled No. R158-082 which approved a pilot Youth and Governance Program for the committees of UW Extension Education and Judiciary and Law Enforcement for September 1, 2015 through August 31, 2016; and

WHEREAS, the committee on UW Extension Education has reviewed the program and recommends continuing it and expanding it to include the committee on Parks and Forest; and

WHEREAS, the committee recommends that the program be continued as set forth in Resolution No. R158-082 with an annual review in August by the Committee on UW-Extension Education and submittal of a report to the county board.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves an extension of the Youth in Governance Program involving youth serving with the UW-Extension Education, Judiciary and Law Enforcement and Parks and Forest committees beginning September 1, 2016.

BE IT FURTHER RESOLVED that the committee on UW-Extension Education is authorized to annually review the program in August to determine whether it should be continued, which committees should be involved and to submit a report with its findings to the county board.

Robin J. Seary

Colleen Bates

Douglas Kerwin

Heather DeLuzo

Committee on UW-Extension Education

KRZ/yk

Dated this 27 day of July, 2016.

ORDINANC/16-17/026

Reviewed by Finance Dept.
for Fiscal Impact

