

# **JOURNAL OF PROCEEDINGS**

OF THE

**EAU CLAIRE COUNTY  
BOARD OF SUPERVISORS**

FOR THE  
**159th ANNUAL SESSION**

COMMENCING ON APRIL 21st, 2015  
AND ENDING ON APRIL 6th, 2016

Prepared under the direction of  
**JANET K. LOOMIS**  
County Clerk

**Volume 159**

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STATE OF WISCONSIN     )  
  ) ss.  
COUNTY OF EAU CLAIRE    )

CERTIFICATE RELATIVE TO  
COMPARISON AND OF PUBLICATION  
-----  
JOURNAL OF PROCEEDINGS  
VOLUME 159

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 159th Session commencing on the 21<sup>st</sup> day of April, 2015 and ending on the 6<sup>th</sup> day of April, 2016 and held at the Courthouse in the City of Eau Claire; and

That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly enacted and adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.040 of the Code of General Provisions.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and official  
SEAL, at the Courthouse, in the City  
of Eau Claire, this 20th of May, 2016.

---

Janet K. Loomis, County Clerk

# MEMBERS OF THE COUNTY BOARD

APRIL 2015 - APRIL 2016

GREGG MOORE  
CHAIR

COLLEEN A. BATES  
FIRST VICE CHAIR

KATHLEEN CLARK  
SECOND VICE CHAIR

---

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
RECK, Paul	2816 4 <sup>th</sup> Street, Eau Claire	2
KRANIG, Douglas	1802 North 120 <sup>th</sup> Avenue, Chippewa Falls	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
BAUCH, Cory S.	P.O. Box 3, Augusta	5
FORSYTHE, Katy	E10851 US Highway 12, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
CONLIN, Mike	5240 Sunset View Drive, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen	2014 Linda Lane, Eau Claire	13
SCHLIEVE, Jean D.	2115 Sherman Creek Road, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
MIKELSON, Joel	701 Menomonie Street, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	20
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
MANYDEEDS, John F.	2807 Wellington Drive West, Eau Claire	24
OLSON, Mark	1628 Aylmer Court, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
LOKKEN, SR., Paul A.	1167 East Madison Street, Eau Claire	27
REGENAUER, Stephannie	706½ Gray Street, Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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(Ldr.-Tele., May 8, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**April 21, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 21, 2015, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 23 present: Supervisors Gary G. Gibson, Paul Reck, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr.,

Stephannie Regenauer, Patrick L. LaVelle

6 absent: Supervisors Douglas Kranig, Stella Pagonis, Steve Chilson, Joel Mikelson, Gregg Moore, John F. Manydeeds

\*Supervisors Pagonis and Chilson arrived later in the meeting

**JOURNAL OF PROCEEDINGS (April 8, 2015)**

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the Journal of Proceedings was approved.

\*Supervisor Pagonis arrived at this time.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Acting County Administrator Keith Zehms presented an oral annual report regarding past accomplishments and future challenges.

\*Supervisor Chilson arrived at this time.

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for February 2015
- 2015 Contingency Fund Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Clerk Janet Loomis read a proclamation proclaiming April 26-May 3, 2015 as "Soil and Water Stewardship Week" in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor Lokken, the proclamation was adopted by voice vote.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**

**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/008** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2015

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

There were no objections to taking up and acting on Resolution 15-16/012 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/012** APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

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

There were no objections to allowing Executive Director of Beaver Creek Reserve Erik Keisler to speak.

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

**Resolution 15-16/003** REAUTHORIZING OF SELF INSURANCE

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

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

**Resolution 15-16/011** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF STEPHANNIE REGENAUER, LOUISE GARVEY AND MARK SEMISCH TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; JUDITH BECHARD AND PAT SCHAFFER TO THE BOARD OF LAND USE APPEALS; DAVID FREDERIKSON AND BILL HILGEDICK TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; JOHN PADDOCK AND GLORY ADAMS TO THE GROUNDWATER ADVISORY

COMMITTEE; SUSAN LARSON TO THE COUNTY HOUSING AUTHORITY, NICK SMAR AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL  
Motion by Supervisor Smiar, seconded by Supervisor Schlieve for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks and Forest**

**Resolution 15-16/007** OPPOSING THE CURRENTLY PROPOSED BUDGET PLACING A MORATORIUM ON NEW LAND PURCHASES THROUGH THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM UNTIL 2028

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

There were no objections to making an editorial correction of the resolution number on Line 25 so it coincides with the same resolution number mentioned on Line 10 of Resolution 15-16/012.

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

22 ayes: Supervisors Gibson, Reck, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Smiar, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

3 noes: Supervisors Chilson, Conlin, Schlieve

4 absent: Supervisors Kranig, Mikelson, Moore, Manydeeds

**Committee on Finance and Budget**

**Resolution 15-16/004** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO FOUR SISTERS LLC FOR THE SUM OF \$1; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

On a motion by Supervisor Conlin, seconded by Supervisor LaVelle, the Board adjourned at 8:26 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., May 22, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**May 5, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 5, 2015, 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 Gregg Moore.

Roll Call: 24 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Patrick L. LaVelle

5 absent: Supervisors Ray Henning, Colleen A. Bates, Joel Mikelson, Mark Beckfield, Stephannie Regenauer

\*Supervisors Mikelson and Regenauer arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (April 21, 2015)**

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

\*Supervisors Mikelson and Regenauer arrived at this time.

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Parks and Forest Director Josh Pedersen, Register of Deeds Kathryn Christenson and Criminal Justice Collaborating Council Coordinator Tiana Glenna and Sean Callister, data analyst, presented oral annual reports regarding past accomplishments and future challenges in their respective departments.

Lynn Nelson and Beth Waldhart gave an update on the West Central Wisconsin Regional Planning Commission.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming May as "Older Americans Month" in Eau Claire County.

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

Correspondence was received from Representative Dana Wachs, 91<sup>st</sup> Assembly District, in regard to the resolution opposing changes in services in Governor Walkers's 2015-2017 proposed budget.

Correspondence was received from Catholic Charities thanking the county for its support of Sojourner House in Eau Claire.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Ordinance 15-16/001** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

**Ordinance 15-16/002** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/005** AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**UW Extension Education Committee**

**Resolution 15-16/014** ENCOURAGING THE STATE LEGISLATURE TO SUPPORT STABLE AND SUSTAINABLE FUNDING FOR WISCONSIN'S LAND GRANT UNIVERSITY

Supervisor Leary abstained from discussion and voting.

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

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

24 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 no: Supervisor Lokken  
3 absent: Supervisors Henning, Bates, Beckfield  
1 abstention: Supervisor Leary  
The Board adjourned at 8:10 p.m.  
Respectfully submitted,  
Janet K. Loomis  
County Clerk



(Ldr.-Tele., June 19, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**May 19, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 19, 2015, 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 Mark Olson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Kathleen Clark, Jean D. Schlieve, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Paul Reck, Steve Chilson, Colleen A. Bates, Nick Smiar

\*Supervisors Chilson and Smiar arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (May 5, 2015)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

\*Supervisor Smiar arrived at this time.

The Eau Claire County Scholarship Committee awarded nine scholarships.

\*Supervisor Chilson arrived at this time.

Acting County Administrator Keith Zehms gave updates on the proposed 2015-2017 biennial state budget and also on county operations.

One written report, the First Quarter Overtime/Compensatory Time Report was presented to the Board.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence was received from Representative Warren Petryk, 93rd Assembly District, and Senator Tammy Baldwin regarding the resolution opposing changes in services in Governor Walker's 2015-2017 proposed budget.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/015** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2015

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/019** TO AMEND SECTION 10.05.010 OF THE CODE: ALL TERRAIN VEHICLE ROUTES DESIGNATED

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

There were no objections to moving and acting on Resolution 15-16/020 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/020** CONFIRMING THE APPOINTMENT OF KATHRYN A. SCHAUF AS COUNTY ADMINISTRATOR EFFECTIVE ON OR BEFORE JULY 15, 2015; AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE AN EMPLOYMENT CONTRACT WITH KATHRYN A. SCHAUF ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/017** REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2015 WCA ANNUAL BUSINESS MEETING

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

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

On Page 1, Lines 31-34, Strike in their entirety: 3. Resolution File No. 14-15/126-RESOLUTION OPPOSING CHANGES IN GOVERNOR WALKER'S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES

CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTERS (ADRC'S) (March 17, 2015, Agenda pp. 27-30)

On Page 1, Lines 48-50, Strike in their entirety: 7. Resolution File No. 14-15/129-RESOLUTION OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN GOVERNOR WALKER'S PROPOSED STATE BUDGET (April 8, 2015, Agenda pp. 34-36)

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

9 ayes: Supervisors Pagonis, Chilson, Conlin, Schlieve, Moore, Beckfield, Manydeeds, Olson, Lokken

18 noes: Supervisors Gibson, Kranig, Bauch, Forsythe, Stelljes, Steinhauer, Henning, Clark, Smiar, Mikelson, Dunning, Wilkie, Willett, Miller, Leary, Schraufnagel, Regenauer, LaVelle

2 absent: Supervisors Reck, Bates

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

26 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Chilson

2 absent: Supervisors Reck, Bates

**Resolution 15-16/018 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY KENOSIAN TO THE GROUNDWATER ADVISORY COMMITTEE**

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**

**Resolution 15-16/006 SUPPORTING THE FUNDING OF PAY PROGRESSION FOR PROSECUTORS**

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

There were no objections to allowing Supervisor Manydeeds to abstain from voting.

There were no objections to allowing Supervisor Manydeeds to provide information.

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

On Page 1, Line 22, Insert "BE IT FURTHER RESOLVED that this resolution be added to the resolutions being forwarded to WCA in Resolution File No. 15-16/017."

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

26 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 absent: Supervisors Reck, Bates

1 abstention: Supervisor Manydeeds

Motion by Supervisor Olson, seconded by Supervisor Conlin to postpone acting on this resolution until the June meeting of the County Board .

The motion was defeated as follows:

6 ayes: Supervisors Stelljes, Steinhauer, Conlin, Beckfield, Olson, Lokken

20 noes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Schraufnagel, Regenauer, LaVelle

2 absent: Supervisors Reck, Bates

1 abstention: Supervisor Manydeeds

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Schraufnagel, Regenauer, LaVelle

3 noes: Supervisors Conlin, Olson, Lokken

2 absent: Supervisors Reck, Bates

1 abstention: Supervisor Manydeeds

#### **Committee on Planning and Development**

**Ordinance 15-16/005 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN**

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

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

The Board adjourned at 8:13p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., July 11, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**June 16, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 16, 2015, 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 Kathleen Clark.

Roll Call: 24 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds,

Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

5 absent: Supervisors Paul Reck, Corey S. Bauch, Steve Chilson, Nick Smiar, Gerald L. Wilkie

\*Supervisor Chilson arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (May 19, 2015)**

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

**PUBLIC COMMENT**

Gregg Mizerk spoke regarding services and funding. Mark Wise spoke regarding nonmetallic mine financial assurance.

\*Supervisor Chilson arrived at this time.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

County Treasurer Glenda Lyons presented an oral annual report regarding past accomplishments and future challenges.

Acting County Administrator Keith Zehms gave updates on the proposed 2015-2017 biennial state budget and on county operations.

The following written reports were presented to the Board:

-2015 Contingency Fund Report

-Alternate Care System Monthly Reports for March and April

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A response was received via e-mail from Representative Kathy Bernier, 68<sup>th</sup> Assembly District, concerning the resolution regarding the funding of pay progression for prosecutors.

Correspondence received from Town of Fairchild and Village of Fairchild requesting exemption from the county library system was referred to the Committee on Finance and Budget.

Chair Moore read a proclamation proclaiming June 19, 2015 as "Juneteenth Day in the City of Eau Claire" and also a proclamation proclaiming July 2015 as "Disability Awareness Month".

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin, the proclamations were adopted by voice vote.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/023** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2015

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

**Ordinance 15-16/010** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

**Ordinance 15-16/016** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/021** SUPPORTING CONTINUED DEFEDERALIZATION OF THE REGIONAL CONSOLIDATED REVOLVING LOAN FUND

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

Supervisor Conlin made a motion to change wording in the last paragraph as follows:

Strike "reconsider their ruling" and Insert "work together". There was no second to the motion.

Thereafter, on a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/030** CHANGING THE AUGUST 18, 2015 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE IN AUGUSTA

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

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

**Resolution 15-16/031** CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF KATHERINE SCHNEIDER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD

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

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

**Resolution 15-16/032** AUTHORIZING THE PURCHASE OF APPROXIMATELY 77 ACRES OF LAND LOCATED IN THE TOWN OF BRIDGE CREEK FOR COUNTY FOREST LAND

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

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

#### Committee on Human Resources

**Resolution 15-16/025** CREATING A RECYCLING BOX ATTENDANT POSITION CLASSIFICATION AND ADDING 1.4 FTE RECYCLING BOX ATTENDANT POSITIONS

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

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

2 noes: Supervisors Chilson, Beckfield

4 absent: Supervisors Reck, Bauch, Smiar, Wilkie

**Ordinance 15-16/027** AMENDING SECTION 3.03.020 A. 3., D. 4., 10. AND 11. OF THE CODE: RESPONSIBILITY AND AUTHORITY; REPEALING SECTION 3.05.020 B. 3. OF THE CODE: RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.05.020 C. OF THE CODE: RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.15.030 OF THE CODE: POSITION ESTABLISHMENT; AMENDING SECTION 3.15.040 A. OF THE CODE: POSITION DESCRIPTIONS; AMENDING SECTION 3.15.070 A. OF THE CODE: REGULAR AND PROJECT POSITION TITLES

Motion by Supervisor Dunning, seconded by Supervisor Conlin for enactment.

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

#### Committee on Planning and Development

**Resolution 15-16/034** REQUESTING THE STATE OF WISCONSIN REPEAL PARAGRAPH 23 OF MOTION #520 OF THE WISCONSIN 2015-2017 BUDGET BILL

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

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

On Page 2, Line 11, add the following: "WHEREAS, public policy changes of this magnitude should be removed from the budget and introduced as legislation so hearings and debate can be held before enactment."

On a roll call vote, Amendment No. 1 was unanimously adopted.

Thereafter, on a roll call vote, the resolution, as amended once, was unanimously adopted.

#### Highway Department

**Ordinance 15-16/019** TO AMEND SECTION 10.05.010 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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

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

#### Committee on Finance and Budget

**Resolution 15-16/026** AWARDING BIDS FOR THE SPRING 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/033** AWARDING BID FOR SALE OF TAX DED PROPERTY TO JOSEPH A. AND HEATHER C. LEISZ FOR THE SUM OF \$15,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/035** AUTHORIZING A TRANSFER OF UP TO \$14,300 FROM THE 2015 CONTINGENCY FUND TO REIMBURSE SPECIAL DEPUTIES TO PERFORM STATE MANDATED DNA TESTING

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

On a roll call vote requiring a two-thirds majority, the resolution was unanimously adopted.

**Resolution 15-16/036** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DARRYL TUFTE, MIKE GOLAT, CARL ANTON, DUANE MERRITT, JIM STEINKE, JOE SMITH, DON PERRY, MARK ZUBER AND DEBBIE SMITH TO THE COMPREHENSIVE PLAN STEERING COMMITTEE

Motion by Supervisor Manydeeds, seconded by Supervisor Schraufnagel for adoption.

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

The Board adjourned at 8:37 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., July 24, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**July 8, 2015**

A special meeting of the County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, July 8, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance.

Roll Call: 23 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Stephannie Regenauer, Patrick L. LaVelle  
6 absent: Supervisors Paul Reck, Corey S. Bauch, Katy Forsythe, Steve Chilson, Nick Smiar, Paul A. Lokken Sr.

**PUBLIC COMMENT**

No one wished to speak.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Ordinance 15-16/041** TO AMEND SECTION 2.12.140 E. 2. OF THE CODE: MEDICAL EXAMINER SYSTEM  
On a motion by Supervisor Manydeeds, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:  
On Page 1, Line 17, Strike “upon adoption” and Insert “on April 16, 2015 or one day earlier than any date established in the state budget bill or separate state legislation; however, the increased fees will be waived until August 1, 2015.”

On a roll call vote, Amendment No. 1 was unanimously adopted.

There were no objections to allowing Medical Examiner Thomas Thelen to speak.

Thereafter, on a roll call vote, the ordinance, as amended once, was unanimously enacted.

The Board adjourned at 7:14 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., August 21, 2015)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 21, 2015

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 21, 2015, 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 James Dunning.

Roll Call: 26 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Kevin Stelljes, Gordon C. Steinhauer, Paul A. Lokken Sr.

### JOURNAL OF PROCEEDINGS (June 16, 2015 & July 8, 2015)

On a motion by Supervisor Gibson, seconded by Supervisor Willett, the Journal of Proceedings for both June 16 and July 8, 2015 were approved.

### PUBLIC COMMENT

Kraig Zwiefelhofer and Mark Lewis spoke regarding wages for correctional officers. Gregg Mizerk provided a handout and spoke on L.E. Phillips Career Development 2014 services. Steve Flackey and Kaycee Olson spoke regarding the classification and compensation study.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Acting Highway Commissioner Rich Walthers gave an oral annual report regarding past accomplishments and future challenges.

County Administrator Kathryn Schauf spoke.

Dr. Victoria McGrath of the McGrath Consulting Group explained the process used to determine the classification and compensation plan and new salary schedule.

There were no objections to taking up Resolution 15-16/022 at this time.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Joint Committee on Administration, Finance and Budget and Human Resources

**Resolution 15-16/022** ADOPTING THE MCGRATH HUMAN RESOURCES GROUP CLASSIFICATION AND COMPENSATION PLAN AND NEW SALARY SCHEDULE FOR NONREPRESENTED COUNTY EMPLOYEES EFFECTIVE JULY 26, 2015

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

Motion by Supervisor Miller, seconded by Supervisor Leary to postpone action on this resolution until the next County Board meeting.

Supervisor Henning requested to call the question. Supervisor Smiar called point of order, and Chair Moore allowed discussion to continue.

On a roll call vote, the motion to postpone action on this resolution was adopted as follows:

22 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Chilson, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

4 noes: Supervisors Reck, Clark, Moore, Wilkie

3 absent: Supervisors Stelljes, Steinhauer, Lokken

Direction was given that if there are any questions to be addressed on this issue they need to be sent to the Human Resources Director Heather Murray by July 31.

Motion by Supervisor Willett, seconded by Supervisor Leary to convene the August meeting at the courthouse instead of the Eau Claire County Park in Augusta. The motion was unanimously adopted by voice vote.

The Board recessed for seven minutes.

The following written reports were presented to the Board:

- Jail Population Report
- Second Quarter Overtime/Compensation Time Report
- 2015 Contingency Fund Report
- Alternate Care System Monthly Report for May 2015

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**  
**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/040** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2015

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

**Ordinance 15-16/028** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**Ordinance 15-16/029** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**  
**Committee on Human Resources**

**Ordinance 15-16/013** TO CREATE SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

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

24 ayes: Supervisors Gibson, Reck, Kranig, Bauch, Forsythe, Chilson, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

2 noes: Supervisors Pagonis, Willett

3 absent: Supervisors Stelljes, Steinhauer, Lokken

**Highway Committee**

**Resolution 15-16/039** URGING THE GOVERNOR AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR THE STATE TRANSPORTATION FUND

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

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

**Committee on Finance and Budget**

**Resolution 15-16/037** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHEILA P. KERSTEN, A LEGAL HEIR OF THE FORMER OWNER, MILTON E. JOHNSON, FOR \$16,707.97; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/042** INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

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

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Housing Authority**

**Resolution 15-16/038** AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF THE WEST CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REGION

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

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

The Board adjourned at 9:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-Tele., September 18, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**August 18, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 18, 2015, 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 Tami Schraufnagel.

Roll Call: 23 present: Supervisors Gary G. Gibson, Paul Reck, Douglas Kranig, Stella Pagonis, Katy Forsythe, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Corey S. Bauch, Kevin Stelljes, John F. Manydeeds

**JOURNAL OF PROCEEDINGS (July 21, 2015)**

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

**PUBLIC COMMENT**

Sarah Ferber spoke regarding the Ban the Box issue. Kaycee Olson, Tammy Hanson and Shirley Tibbitts spoke regarding wage disparity.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Dr. Rod Zika, representing the Lake Eau Claire Rehabilitation and Protection District, explained the rehabilitation projects being worked on at Lake Eau Claire.

Clerk of Circuit Court Susan Schaffer presented an oral annual report regarding past accomplishments and future challenges.

County Administrator Kathryn Schauf gave an update on the classification and compensation study.

Finance Director Scott Rasmussen gave a report on the county's financial status.

The following written reports were presented to the Board:

- 2015 Contingency Fund Report
- Alternate Care System Monthly Report for June 2015

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Correspondence was received from Senator Kathleen Vinehout regarding the state budget which was recently passed.

An e-mail was received from the office of Representative Kathy Bernier, 68<sup>th</sup> Assembly District, regarding Resolution 15-16/039 titled "Urging the governor and legislature to agree upon a sustainable solution for the state transportation fund."

There were no objections to moving and acting on Resolution 15-16/022 which was postponed from the last County Board meeting.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Joint Committee on Administration, Finance and Budget and Human Resources**

**Resolution 15-16/022** ADOPTING THE MCGRATH HUMAN RESOURCES GROUP CLASSIFICATION AND COMPENSATION PLAN AND NEW SALARY SCHEDULE FOR NONREPRESENTED COUNTY EMPLOYEES EFFECTIVE AUGUST 23, 2015

On a motion by Supervisor Clark, seconded by Supervisor Miller, Substitute Amendment to Resolution 15-16/022 titled ADOPTING THE MCGRATH HUMAN RESOURCES GROUP CLASSIFICATION AND COMPENSATION PLAN AND NEW SALARY SCHEDULE FOR NONREPRESENTED COUNTY EMPLOYEES EFFECTIVE AUGUST 23, 2015, replacing the original Resolution 15-16/022, was presented.

Motion by Supervisor Henning, seconded by Supervisor Chilson to postpone action on this resolution until the September meeting of the County Board.

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

3 ayes: Supervisors Henning, Beckfield, Lokken

23 noes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

3 absent: Supervisors Bauch, Stelljes, Manydeeds

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

On Page 1, Line 16, Strike "and", and after 2019, Insert "2020 and 2021".

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

12 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Mikelson, Beckfield, Leary, Lokken, LaVelle

14 noes: Supervisors Kranig, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Olson, Schraufnagel, Regenauer

3 absent: Supervisors Bauch, Stelljes, Manydeeds

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

On Page 1, Line 14, Insert "WHEREAS, county employees who are proposed at step 1 who have been employed by the county for over five years will be placed at step 2; and"

On Page 1, Line 18, Strike "\$237,896" and Insert "\$292,626".

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

21 ayes: Supervisors Gibson, Reck, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Henning, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Lokken, Regenauer, LaVelle

5 noes: Supervisors Kranig, Bates, Clark, Willett, Schraufnagel

3 absent: Supervisors Bauch, Stelljes, Manydeeds

Thereafter, the original Resolution 15-16/022 was replaced with Substitute Amendment to Resolution 15-16/022, as amended once, and was adopted as follows:

21 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Forsythe, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

5 noes: Supervisors Chilson, Henning, Mikelson, Beckfield, Lokken

3 absent: Supervisors Bauch, Stelljes, Manydeeds

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/045** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2015

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/048** TO AMEND SECTION 2.04.140 A. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION 2.90.190 L. AND M. OF THE CODE: HAZARDOUS WASTE MANIFESTS AND HAZARDOUS WASTE RECYCLING SURVEYS; TO AMEND SECTION 2.90.180 A. OF THE CODE: DEPARTMENT TRAINING RECORDS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/046** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DAVID SALTER, DARRELL CHRISTY, JIM SOUTHWORTH, BRUCE BUCHHOLZ, JOHN BALTES, FRANK NEIBAUER AND DONALD HENNING TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JASON ENDRES TO THE AGING AND DISABILITY RESOURCE CENTER BOARD

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

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

**Committee on Finance and Budget**

**Report:** COMMITTEE ON FINANCE AND BUDGET ALLOWING THE VILLAGE OF FAIRCHILD AND TOWN OF FAIRCHILD LIBRARY EXEMPTION FROM THE COUNTY TAX LEVY

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

On a roll call vote, the report was adopted as follows:

25 ayes: Supervisors Gibson, Reck, Kranig, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Pagonis

3 absent: Supervisors Bauch, Stelljes, Manydeeds

The Board adjourned at 8:42 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 9, 2015)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 15, 2015

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 15, 2015, 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 Sue Miller.

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

2 absent: Supervisors James A. Dunning, Katy Forsythe

### JOURNAL OF PROCEEDINGS (August 18, 2015)

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

### PUBLIC COMMENT

Rachel Lane and David Mortimer spoke regarding enforcement of the uniform dwelling code on the Amish. Rachel also presented a petition. Dan Clumpner spoke on the Confluence Arts Center funding.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

Supervisor Doug Kranig introduced Alex Braaten who will be part of the Youth in Governance Program and will be on the Judiciary and Law Committee.

Human Resources Director Heather Murray gave an oral annual report regarding past accomplishments and future challenges.

County Administrator Kathryn Schauf gave updates on the following:

- County road damage due to recent rain
- UDC waiver status
- Classification/Compensation process
- 2016 county budget

The following written reports were presented to the Board:

- 2015 Contingency Fund Report
- Alternate Care System Monthly Report for July 2015

Senior Municipal Advisor of Ehlers and Associates Inc. Sean Lentz gave a presentation regarding the sale of \$9,500,000 general obligation promissory notes (Resolution 15-16/058).

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/054** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2015

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

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

0 noes

3 absent: Supervisors Forsythe, Dunning, Schraufnagel

**Ordinance 15-16/044** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

27 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

2 absent: Supervisors Forsythe, Dunning

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Administration

**Resolution 15-16/043** PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF THE CONFLUENCE COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE

Motion by Supervisor Wilkie, seconded by Supervisor Clark for adoption.  
There were no objections to allowing Supervisor Leary to recuse herself. She then left the room.  
There were no objections to allowing Dan Clumpner, Scott Rasmussen and Kimera Way to speak.  
On a motion by Supervisor Henning, seconded by Supervisor Conlin, Amendment No. 1 was presented as follows:  
On Page 1, Line 14, Insert "Evidence of total funding from all sources of \$40,000,000".  
On a roll call vote, the amendment was defeated as follows:  
13 ayes: Supervisors Gibson, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Mikelson, Wilkie, Beckfield, Olson, Lokken, LaVelle  
13 noes: Supervisors Reck, Kranig, Pagonis, Bates, Clark, Schlieve, Smiar, Moore, Willett, Miller, Manydeeds, Schraufnagel, Regenauer  
3 absent: Supervisors Forsythe, Dunning, Leary  
Thereafter, on a roll call vote, the resolution was adopted as follows:  
21 ayes: Supervisors Reck, Pagonis, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle  
5 noes: Supervisors Gibson, Kranig, Bauch, Steinhauer, Lokken  
3 absent: Supervisors Forsythe, Dunning, Leary  
There were no objections to moving and acting on Resolution 15-16//058 at this time.

#### **Committee on Finance and Budget**

**Resolution 15-16/058** RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$9,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A

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

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

The Board recessed for 10 minutes.

**Ordinance 15-16/048** TO AMEND SECTION 2.04.140 A. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION 2.90.190 L. AND M. OF THE CODE: HAZARDOUS WASTE MANIFESTS AND HAZARDOUS WASTE RECYCLING SURVEYS; TO AMEND SECTION 2.90.180 A. OF THE CODE: DEPARTMENT TRAINING RECORDS

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

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

26 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

3 absent: Supervisors Forsythe, Dunning, Miller

#### **Highway Committee**

**Resolution 15-16/053** CONFIRMING THE APPOINTMENT OF JON JOHNSON AS THE EAU CLAIRE COUNTY HIGHWAY COMMISSIONER EFFECTIVE OCTOBER 12, 2015

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

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

25 ayes: Supervisors Reck, Kranig, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Gibson

3 absent: Supervisors Forsythe, Dunning, Miller

#### **Committee on Finance and Budget**

**Resolution 15-16/024** DISALLOWING THE CLAIM OF FRANKLIN BERTRANG FILED ON AUGUST 10, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

**Ordinance 15-16/047** TO AMEND SECTION 4.08.010 OF THE COUNTY CODE: DESIGNATED-- GENERALLY

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

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

**Resolution 15-16/049** AWARDING BIDS FOR THE SUMMER 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/055** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO RICHARD AND MARGARET ELLEN LUECK FOR THE SUM OF \$3.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

25 ayes: Supervisors Gibson, Reck, Kranig, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Wilkie, Willett, Beckfield, Leary, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Olson

3 absent: Supervisors Forsythe, Dunning, Miller

The Board adjourned at 9:58 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

**(Ldr.-Tele., November 6, 2015)**  
**OFFICIAL PROCEEDINGS OF THE**  
**COUNTY BOARD OF SUPERVISORS**  
**October 6, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 6, 2015, 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 Nick Smiar.

Roll Call: 22 present: Gary G. Gibson, Paul Reck, Stella Pagonis, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

7 absent: Supervisors Douglas Kranig, Corey S. Bauch, Katy Forsythe, Colleen A. Bates, Kathleen Clark, James A. Dunning, Tami Schraufnagel

\*Supervisors Dunning and Forsythe arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (September 15, 2015)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

Oral annual reports regarding past accomplishments and future challenges in their respective departments were given by the following:

- Frank Draxler, Purchasing and Central Services Director
- Gary King, District Attorney
- Ron Cramer, Sheriff

Parks and Forest Director Josh Pedersen presented a report on the timber sales program.

\*Supervisors Dunning and Forsythe arrived during Gary King's presentation.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**  
**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Ordinance 15-16/051** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

24 ayes; 0 noes; 5 absent

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/056** TO AMEND SECTION 18.95.010 A. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE

The ordinance was referred to the Committee on Finance and Budget.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Resolution 15-16/062** AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

24 ayes; 0 noes; 5 absent

**Resolution 15-16/064** AUTHORIZING NEW POSITION REQUEST FOR 2016

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

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

24 ayes; 0 noes; 5 absent

**Resolution 15-16/065** DELETION OF ONE 1.0 FTE MAINTENANCE TECHNICIAN POSITION AND CREATION OF ONE 1.0 FTE LEAD MAINTENANCE TECHNICIAN POSITION

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

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

24 ayes; 0 noes; 5 absent

**Committee on Planning and Development**

**Ordinance 15-16/057** AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

Motion by Supervisor LaVelle, seconded by Supervisor Dunning for enactment.  
On a roll call vote, the ordinance was enacted as follows:  
24 ayes; 0 noes; 5 absent

**Committee on Finance and Budget**

**Resolution 15-16/059** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO DAVID WESNER AND CHAD DALHOE FOR THE SUM OF \$7,500; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes; 0 noes; 5 absent

The Board adjourned at 8:37 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 13, 2015)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**November 3, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 3, 2015, 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 Kathleen Clark.

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

2 absent: Supervisors Paul Reck, Corey S. Bauch

**JOURNAL OF PROCEEDINGS (October 6, 2015)**

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

**PUBLIC COMMENT**

Paul Johnson spoke about the Lake Altoona Rehabilitation projects. Pat Isenberger, Lynette Meier and Melissa Ives spoke regarding the recently formed Methamphetamine Response Committee and efforts to reduce the impact of methamphetamine use in the community.

**REPORTS TO THE COUNTY BOARD UNDER RULE 32**

County Administrator Kathryn Schauf explained the new budget amendment process and gave a handout.

The following written reports were presented to the Board:

- Third Quarter Overtime/Compensatory Time Report
- Alternate Care System Monthly Report for Eight Months Ending August 2015
- 2015 Contingency Fund Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation proclaiming November 30, 2015 as "Methamphetamine Awareness Day in Eau Claire County."

On a motion by Supervisor Chilson, seconded by Supervisor Wilkie, the proclamation was adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES  
UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/068** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2015

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/050** TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZED PER DIEM COMPENSATION

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/063** APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA

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

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

**Resolution 15-16/074** AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO GROUP HEALTH COOPERATIVE OF EAU CLAIRE WISCONSIN

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

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

**Resolution 15-16/076** AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION'S IDLE INDUSTRIAL SITE REDEVELOPMENT PROGRAM ON BEHALF OF THE SONNENTAG EVENT AND RECREATION COMPLEX PROJECT

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

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



**Committee on Planning and Development**

**Resolution 15-16/067** RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET CONCERNING SHORELAND ZONING STANDARDS (SECTIONS 1922am-1922L OF 2015 WISCONSIN ACT 55)

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

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

**Resolution 15-16/071** IN OPPOSITION TO SENATE BILL 239 AND SENATE BILL 291

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

Motion by Supervisor Conlin to postpone action on this resolution. There was no second to the motion.

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

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Conlin

2 absent: Supervisors Reck, Bauch

**Committee on Finance and Budget**

**Ordinance 15-16/052** TO AMEND SECTION 2.40.060 C. OF THE CODE: EMERGENCY MANAGEMENT PROGRAM COST; TO AMEND SECTION 4.20.040 C. OF THE CODE: POWERS OF THE COUNTY CLERK AND THE COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.120 OF THE CODE: VIDEO CONFERENCE EQUIPMENT RENTAL; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.04.050 OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; TO AMEND SECTION 8.14.040 OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 12.34.360 OF THE CODE: UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 18.95.030 OF THE CODE: PUBLIC NOTICE AND HEARING FEES

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

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

On Page 10, Line 30, Insert:

**“SECTION 23.** That Subsection A. of Section 4.15.010 of the code be amended to read:

4.15.010 Fees of professional examiners and witnesses in ~~involuntary Chapter 51 involuntary commitment actions proceedings.~~

A. Pursuant to Wis. Stat 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for ~~actual time spent on participation in involuntary commitment proceedings in addition to travel expense reimbursement authorized in the Human Resources Manual~~ and reasonable reimbursement for travel expenses:

1. Licensed physicians, including psychiatrists: ~~\$222.50~~ 256.00 per hour;
2. Licensed psychologists: ~~\$134.00~~ 150.00 per hour.”

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

19 ayes: Supervisors Kranig, Pagonis, Forsythe, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Moore, Dunning, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

8 noes: Supervisors Gibson, Chilson, Stelljes, Steinhauer, Mikelson, Wilkie, Beckfield, Lokken

2 absent: Supervisors Reck, Bauch

Thereafter, on a roll call vote, the ordinance, as amended once, was enacted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

1 no: Supervisor Lokken

2 absent: Supervisors Reck, Bauch

**Ordinance 15-16/056** TO AMEND SECTION 18.95.010 A. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE

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

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

**Resolution 15-16/066** DISALLOWING THE CLAIM OF SCOTT KRUEGER AND RHONDA KRUEGER FILED ON SEPTEMBER 24, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DISALLOWANCE

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

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

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Aging and Disability Resource Center Board**

**Resolution 15-16/075** APPROVING THE 2016-2018 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

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

The Board adjourned at 8:25 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

**(Ldr.-Tele., December 6, 2015)**  
**OFFICIAL PROCEEDINGS OF THE**  
**COUNTY BOARD OF SUPERVISORS**

**November 10, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 10, 2015, 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 Colleen Bates.

Roll Call: 26 present: Supervisors Gary G. Gibson, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Paul Reck, Douglas Kranig, Corey S. Bauch

\*Supervisor Kranig arrived shortly after roll call.

**JOURNAL OF PROCEEDINGS (November 3, 2015)**

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

**REPORTS OF THE COUNTY BOARD UNDER RULE 32**

The following written reports were presented to the Board:

- Alternate Care System Monthly Report for September 2015
- DHS Adult Mental Health Residential and Institutional Expenses for January-September 2015

**PUBLIC HEARING ON THE ANNUAL BUDGET**

Chair Moore declared the public hearing on the Proposed 2016 County Budget open.

The following individuals addressed the County Board:

The following persons spoke representing AIM court and drug court.

Judge Schumacher  
Dr. Jennifer Bassett  
Rachael Shramek  
Isaiah Shramek  
Larry Tischer  
Jason Cornehl  
Amanda Cornehl  
Jessica Barker  
Lynette Meier  
Sarah Ferber  
Terri Lorenz

The following persons spoke representing Lake Altoona and Lake Eau Claire Rehabilitation.

Paul Johnson  
Larry Jankowski  
Fred Poss  
Marlo Orth  
Glory Adams  
Darryl Johnson  
Elroy Johnson

Jim Rugowski representing medical management

Mark Bjerke representing medical management

The following persons spoke representing the Sessions Street supportive home care.

Marie Michur  
Sandy Fonfara  
Sandy Westenberg

Dave Stratton representing Lutheran Social Services

Kim Carlo representing LSS Family Interactions

Shannon Grendzinski regarding alternatives to intensive mental health services

The following persons spoke representing Positive Avenues

Jean Minnich  
Sue Howe  
Emily Place

Kelly Christianson representing Beacon House  
Kristine Parkins spoke regarding prevention  
Mary Pica-Anderson spoke representing L.E. Phillips Senior Center  
Kay Radlinger spoke representing Citizens Employment Training  
On a motion by Supervisor Smiar, seconded by Supervisor Willett, the public hearing was declared closed.  
The Board recessed for 15 minutes.  
Chair Moore stepped down, and First Vice Chair Bates took over as budget deliberations began.

### **BUDGET DELIBERATIONS**

Corporation Counsel Keith Zehms' memo which details the order of business for the annual budget meeting was presented to the Board.  
Budget Committee Chair Supervisor Stella Pagonis, County Administrator Kathryn Schauf and Finance Director Scott Rasmussen presented an overview of the Proposed 2016 County Budget.  
Vice Chair Bates went through the budget book by county departments.  
Motion by Supervisor Conlin, seconded by Supervisor Manydeeds, for adjournment to reconvene on Wednesday, November 11, at 1:00 p.m. The motion was adopted.

### **Wednesday, November 11, 2015**

The recessed meeting of the County Board of Supervisors was called to order on Wednesday, November 11, 2015 at 1:02 p.m. by Vice Chair Bates.

The Board, at the request of Supervisor Beckfield and Supervisor Gibson, observed a moment of silence in recognition of all veterans on this Veterans Day.

Roll Call: 25 present: Supervisors Gary G. Gibson, Stella Pagonis, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson,

Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

4 absent: Supervisors Paul Reck, Douglas Kranig, Corey S. Bauch, Tami Schraufnagel

\*Supervisors Kranig and Schraufnagel arrived shortly after roll call.

The Board moved to the budget book for consideration of the 2016 Proposed Budget and all resolutions and ordinances pertaining thereto.

On a motion by Supervisor Clark, seconded by Supervisor Forsythe, an amendment was presented as follows:

Remove \$26,000 from the proposed budget (page 16) for cost to increase personnel at Step 2 with 15 plus years of experience to Step 3.

Supervisor Conlin made a motion to approve this amendment with the contingency that it meet the approval of Human Resources and the Board but thereafter withdrew the motion.

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

7 ayes: Supervisors Chilson, Bates, Clark, Mikelson, Beckfield, Lokken, LaVelle

20 noes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Schlieve, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer

2 absent: Supervisors Reck, Bauch

On a motion by Supervisor Wilkie, seconded by Supervisor Schlieve, an amendment was presented as follows:

Eliminate designating the \$26,000 for cost to increase personnel at Step 2 with 15 plus years of experience to Step 3 and leaving it for a future class/comp adjustment.

On a roll call vote, the amendment was adopted as follows:

14 ayes: Supervisors Gibson, Chilson, Stelljes, Bates, Clark, Schlieve, Smiar, Mikelson, Wilkie, Willett, Beckfield, Olson, Lokken, LaVelle

13 noes: Supervisors Kranig, Pagonis, Forsythe, Steinhauer, Conlin, Henning, Moore, Dunning, Miller, Leary, Manydeeds, Schraufnagel, Regenauer

2 absent: Supervisors Reck, Bauch

On a motion by Supervisor LaVelle, seconded by Supervisor Clark, an amendment to page 361 in the budget book was presented as follows:

Reallocate from capital funding to the Parks and Forest Department as follows: Adjust the following items/costs: Increase by \$85,000 for 1995 International flatbed truck. Decrease \$2,250 for Lake Eau Claire clubhouse painting. Decrease \$6,500 for new dock Lake Eau Claire. Decrease \$45,000 for park model building for Coon Fork ranger residence. Decrease \$5,000 for shingling of concession stand building at expo. Partial funding of \$22,750 from proceeds from 2015 natural gas project and \$3,500 from estimated sale value of 1995 International truck.

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

On a motion by Supervisor Leary, seconded by Supervisor Gibson, an amendment was presented as follows:

Increase capital bond funding by \$197,500 for the Lake Altoona Rehabilitation Project for sedimentation trap maintenance and reconstruction and sedimentation data acquisition and upstream remediation.

A motion was made by Supervisor Stelljes, seconded by Supervisor Willett, to amend the amendment by adding the \$197,500 to the levy and not from capital bonding. The motion was subsequently withdrawn.

Supervisor Henning called the question to end discussion.

On a roll call vote, the amendment was adopted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Stelljes

2 absent: Supervisors Reck, Bauch

On a motion by Supervisor Olson, seconded by Supervisor Mikelson, an amendment was presented as follows:

In the Department of Human Services budget (page 200), reinstate Lutheran Social Services to the 2015 rate resulting in \$34,079 being added to increase salary for a social worker at the Sessions Street group home. The funds will have to be found within the Department of Human Services budget.

On a roll call vote, the amendment was adopted as follows:

22 ayes: Supervisors Gibson, Kranig, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

5 noes: Supervisors Pagonis, Chilson, Wilkie, Willett, Schraufnagel

2 absent: Supervisors Reck, Bauch

On a motion by Supervisor Pagonis, seconded by Supervisor Moore, an amendment was presented as follows:

Decrease library funding by \$309 with the new amount being \$656,878.

On a roll call vote, the amendment was adopted as follows:

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Lokken, Regenauer, LaVelle

0 noes

3 absent: Supervisors Reck, Bauch, Schraufnagel

On a motion by Supervisor Chilson, seconded by Supervisor Forsythe, an amendment was presented as follows:

Increase funding to be divided among Bolton Refuge House, Sojourner House and Interfaith Hospitality by \$500 with funding coming from his unspent money left over from supervisors' training budget at the end of the year.

Supervisor Smiar recused himself due to being on two of the stated boards and left the room.

The motioners later amended the amount to \$10,000 which is the balance in this account.

On a roll call vote, the amendment was adopted as follows:

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

4 absent: Supervisors Reck, Bauch, Smiar, Moore

On a motion by Supervisor Willett, seconded by Supervisor Leary, an amendment was presented as follows:

Increase drug treatment court budget by \$58,800 with funds coming from the amount of savings gained when the county secured the new health insurance plan.

On a roll call vote, the amendment was adopted as follows:

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

4 absent: Supervisors Reck, Bauch, Smiar, Moore

On a motion by Supervisor Willett, seconded by Supervisor Lokken, an amendment was presented as follows:

Fund \$70,000 from the health insurance savings to hire an employee in the health department to handle methamphetamine education. The motion was subsequently withdrawn.

The Board recessed for 10 minutes.

The Board proceeded with other items on the agenda.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES**  
**UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/078** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2015

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

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

4 absent: Supervisors Reck, Bauch, Moore, Manydeeds

**Ordinance 15-16/069** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

4 absent: Supervisors Reck, Bauch, Moore, Manydeeds

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Ordinance 15-16/050** TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZING PER DIEM COMPENSATION

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

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

25 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

4 absent: Supervisors Reck, Bauch, Moore, Manydeeds

The Board recessed for 10 minutes.

**Report 15-16/072** REPORT OF THE COUNTY BOARD ON THE ALTERATION OF THE PROPOSED 2016 COUNTY BUDGET

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

On a roll call vote, the report was adopted as follows:

24 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

0 noes

5 absent: Supervisors Reck, Bauch, Moore, Manydeeds, Lokken

**Resolution 15-16/077** REPORT OF THE COUNTY BOARD ESTABLISHING THE 2015 TAX LEVY FOR EAU CLAIRE COUNTY AT \$29,015,350; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,125,600 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,272,785 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NONEXEMPT PARTS OF THE COUNTY; AUTHORIZING \$603 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$656,878 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NONEXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTERMUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,500 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE AND VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, Regenauer, LaVelle

0 noes

5 absent: Supervisors Reck, Bauch, Moore, Manydeeds, Lokken

The Board adjourned at 4:17 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 18, 2015)

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

**December 1, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 1, 2015, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 23 present: Supervisors Gary G. Gibson, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

6 absent: Supervisor Paul Reck, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Steve Chilson, Mike Conlin

\*Supervisors Conlin, Kranig, and Pagonis arrived shortly after roll call.

**JOURNAL OF PROCEEDINGS November 10 and 11, 2015**

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

**PUBLIC COMMENT**

No one wished to speak.

There were no objections to moving and acting on Resolution 15-16/087 at this time.

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Judiciary & Law Enforcement**

**Resolution 15-16/087** CONGRATULATING CORRECTIONAL OFFICER JASON BARNET AS THE WISCONSIN FIELD TRAINING OFFICER ASSOCIATION'S FIELD TRAINING OFFICER OF THE YEAR

On a motion by Supervisor Smiar, seconded by Supervisor Henning the resolution was adopted.

**REPORTS OF THE COUNTY BOARD UNDER RULE 32**

Land Conservation Supervisor Kelly Jacobs presented conversation awards to the following:

Land Judging – Cornell High School FFA

Conservation Farmers – Scott and Angela Graff

Water Quality Leadership – Steve Maciosek

Special Recognition – Bears Glass Dairy

Special Recognition - Dave Carlson

Co-Department Heads of UW – Extension, Erin LaFaive & Sara Donnerbauer presented an oral annual report regarding past accomplishments and future challenges.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Email correspondence from Representative Kathleen Bernier, 68<sup>th</sup> Assembly District, regarding Eau Claire County Resolution 15-16/071 and Resolution 15-16/067.

A letter was received from Representative Warren Petryk, 93<sup>rd</sup> Assembly District, regarding Eau Claire County Resolution 15-16/071 and Resolution 15-16/067.

Supervisor Patrick L. LaVelle distributed a handout on the 2015 Timber sales and also spoke in regards to the Lake Altoona Dam Project.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/060** TO AMEND SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.77.080 OF THE CODE: LAND SUITABILITY; TO CREATE SECTION 18.81.035 OF THE CODE: RECONFIGURATIONS

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

**Ordinance 15-16/070** TO AMEND SECTION 18.02.020 A. 5., 19., 54., 157. AND 197. OF THE CODE: DEFINITIONS; TO RENUMBER 6. THROUGH 20. AS 7. THROUGH 21., AND 21. THROUGH 54. AS 23. THROUGH 56. AND 55. THROUGH 119. AS 59. THROUGH 123. AND 120. THROUGH 198. AS 126. THROUGH 232. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 6., 22., 57., 58., 124., AND 125. OF THE CODE: DEFINITIONS; TO CREATE CHAPTER 18.32 OF THE CODE: A-P AGRICULTURAL PRESERVATION DISTRICT

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Resolution 15-16/080** CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2016, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES

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



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

25 ayes: Supervisors Gibson, Kranig, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

1 no: Supervisor Pagonis

3 absent: Supervisors Reck, Bauch, Chilson

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport Commission**

**Resolution 15-16/095** GRANTING A UTILITY EASEMENT TO AT&T-WISCONSIN AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

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

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

26 ayes: Supervisors Gibson, Kranig, Pagonis, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

0 noes

3 absent: Supervisors Reck, Bauch, Chilson

The Board adjourned at 7:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., January 22, 2016)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**December 15, 2015**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 15, 2015, and was called to order by Chair Gregg Moore at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

Roll Call: 24 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Katy Forsythe, Kevin Stelljes, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle  
5 absent: Supervisor Paul Reck, Corey S. Bauch, Steve Chilson, Gordon C. Steinhauer, Mike Conlin

**JOURNAL OF PROCEEDINGS (December 1, 2015)**

On a motion by Supervisor Mikelson seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

Paul Johnson spoke regarding the Lake Rehabilitation District.

Carol Craig spoke regarding the RAVE Resolution.

**REPORTS OF THE COUNTY BOARD UNDER RULE 32**

County Administrator, Kathryn Schauf, gave updates on the following:

- Altoona Dam
- Strategic Plan Process
- Annual Reports

The following written reports were presented to the Board:

- Alternate Care Report (for month ending October 2015)
- Adult Mental Health Residential & Institutional Expenses (for the month ending October 2015)
- 2015 Contingency Fund Report

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR  
MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/098** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2015

On a roll call vote the resolution was unanimously adopted.

**Ordinance 15-16/089** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a roll call vote the ordinance was unanimously enacted.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/081** TO REPEAL AND RECREATE 1.22.045 A. 6. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.045 B., C. AND G. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND 1.22.045 E. AND F. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.047 B. OF THE CODE: TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS

The ordinance was referred to the Committee on Administration.

**Ordinance 15-16/088** TO REPEAL SECTION 2.09.010 B. 4. OF THE COUNTY CODE: BUSINESS HOURS

There was no objection to act under suspension on ordinance 15-16/088.

On a roll call vote the ordinance was unanimously enacted.

**Ordinance 15-16/096** TO AMEND SECTION 15.01.060 A. 11. OF THE CODE: PERMIT FEES

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

**Ordinance 15-16/099** TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

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

**Ordinance 15-16/105** REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK

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

**Ordinance 15-16/108** TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1 – MEETINGS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Resolution 15-16/061** MOVING THE 2016 ANNUAL MEETING ON BUDGET FROM NOVEMBER 15, 2016 TO NOVEMBER 9, 2016

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

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

**Resolution 15-16/073** AUTHORIZING PARTICIPATION IN THE GREEN TIER LEGACY COMMUNITY PROGRAM

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

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

**Resolution 15-16/107** CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DR. BLAIR JOHNSON AND MEREY PRICE TO THE CITY-COUNTY BOARD OF HEALTH; JIM DEIGNAN AND KIM JOHNSON TO THE LE PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND MARK RASMUSSEN TO THE VETERANS SERVICE COMMISSION

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

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

**Committee on Judiciary & Law Enforcement**

**Resolution 15-16/084** AUTHORIZING A "STEPPING UP" INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS

Motion by Supervisor Schlieve, seconded by Supervisor Schraufnagel for adoption.

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

**Resolution 15-16/106** OPPOSING LRB-2148/1 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN RELATION TO A CRIME

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

There were no objections to allowing Sheriff Ron Cramer to speak.

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

**Committee on Planning and Development**

**Ordinance 15-16/060** TO AMEND SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.77.080 OF THE CODE: LAND SUITABILITY; TO CREATE SECTION 18.81.035 OF THE CODE: RECONFIGURATIONS

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

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

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

**Ordinance 15-16/070** TO AMEND SECTION 18.02.020 A. 5., 19., 54., 157. AND 197. OF THE CODE: DEFINITIONS; TO RENUMBER 6. THROUGH 20. AS 7. THROUGH 21., AND 21. THROUGH 54. AS 23. THROUGH 56. AND 55. THROUGH 119. AS 59. THROUGH 123. AND 120. THROUGH 198. AS 126. THROUGH 232. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 6., 22., 57., 58., 124., AND 125. OF THE CODE: DEFINITIONS; TO CREATE CHAPTER 18.32 OF THE CODE: A-P AGRICULTURAL PRESERVATION DISTRICT

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

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

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Ordinance 15-16/085** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWNS OF BRUNSWICK, CLEAR CREEK, DRAMMEN, LINCOLN, OTTER CREEK, PLEASANT VALLEY, SEYMOUR, UNION AND WASHINGTON

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Planning and Development**

**Resolution 15-16/097** APPROVING THE FINAL PLAT OF THE FAIRCHILD CEMETERY NORTH ADDITION

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

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

**Resolution 15-16/086** RESOLUTION SUPPORTING WISCONSIN SENATE BILL 340 AND WISCONSIN ASSEMBLY BILL 515, RELATING TO RECYCLING GRANTS FOR LOCAL GOVERNMENTS AND MAKING AN APPROPRIATION

Motion by Supervisor Willett, seconded by Supervisor Smiar for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Parks & Forest**

**Resolution 15-16/091** ADOPTING THE 2016 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/092** AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE EAU CLAIRE DAM

Motion by Supervisor Lokken, seconded by Supervisor Schraufnagel for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/101** SUPPORTING THE EFFORTS OF THE REGISTER AND VOTE EAU CLAIRE CITIZEN INITIATIVE TO PROVIDE CITIZENS INFORMATION REGARDING VOTER REGISTRATION, VOTER ID REQUIREMENTS, EARLY VOTING, AND ABSENTEE BALLOT OPTIONS WITHIN EAU CLAIRE COUNTY

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/090** TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Human Resources**

**Resolution 15-16/079** ADOPTING THE 2015 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINALS OF SAID 2015 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION

Motion by Supervisor Smiar, seconded by Supervisor Beckfield for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Resolution 15-16/102** ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2016

Motion by Supervisor Schraufnagel, seconded by Supervisor Beckfield for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Finance and Budget**

**Resolution 15-16/093** AUTHORIZING THE TRANSFER OF \$18,714.66 FROM THE 2015 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRA ORDINARY EXPENSES INCURRED AS A RESULT OF TAKING 13 DOGS, FIVE HORSES, AND SIX CHICKENS INTO CUSTODY ON AUGUST 10, 2015

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

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

22 ayes: Supervisors Kranig, Pagonis, Forsythe, Stelljes, Henning, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Regenauer, LaVelle

2 noes: Supervisors Gibson, Lokken

5 absent: Supervisors Reck, Bauch, Chilson, Steinhauer, Conlin

**Resolution 15-16/094** AWARDING BIDS FOR THE FALL 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Schraufnagel, seconded by Supervisor Olson for adoption.

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, Amendment No. 1 was presented as follows:  
On page 1, line 44 Strike "Trumph Investments, LLC", Insert "Chase Collins, a single person and Nathan Smith, a single person."

On a voice vote, Amendment No. 1 was adopted.

On a motion by Supervisor Pagonis, seconded by Supervisor Smiar, Amendment No. 2 was presentd as follows:

On page 1, Strike lines 25-39.

On a voice vote, Amendment No. 2 was adopted.

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

**Resolution 15-16/103** DISALLOWING THE CLAIM OF THOMAS LEE ANDERSON FILED ON AUGUST 19, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY CLAIMANT OF SAID DISALLOWANCE

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

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

The Board adjourned at 8:31 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., February 19, 2016)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**January 19, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 19, 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 Kevin Stelljes, who shared a video of the Eau Claire River recorded on January 1<sup>st</sup>, 2016.

Roll Call: 23 present: Supervisors Gary G. Gibson, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, John F.

Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer

6 absent: Supervisors Paul Reck, Douglas Kranig, Ray L. Henning, Gerald L. Wilkie, Robin J. Leary, Patrick L. LaVelle

**JOURNAL OF PROCEEDINGS (December 15, 2015)**

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

**PUBLIC COMMENT**

No one wished to speak.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Email correspondence from Representative Kathleen Bernier, 68<sup>th</sup> Assembly District, regarding Eau Claire County Resolution 15-16/106 opposing LRB 2148/1 changing the way property is forfeited after being seized in relation to a crime.

A letter was received from Representative Warren Petryk, 93<sup>rd</sup> Assembly District, regarding Eau Claire County Resolution 15-16/106 opposing LRB 2148/1 changing the way property is forfeited after being seized in relation to a crime.

The following written reports were presented to the Board:

-Alternate Care Report for November 2015

-Adult Mental Health Residential and Institutional Expenses and Revenues for November 2015

-Jail Population Report 2015

-2015 Contingency Fund Report

-2016 Contingency Fund Report

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR  
MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the item under suspension.

**Resolution 15-16/118** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2015

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

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A Webinar presentation regarding legislative activities was given by Kyle Christianson and Sarah Diedrick-Kasdorf of the Wisconsin Counties Association.

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/096** TO AMEND SECTION 15.01.060 A. 11. OF THE CODE: PERMIT FEES

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

**Ordinance 15-16/110** TO AMEND 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO

AMEND SECTION 2.04.435 A. 14. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO AMEND

SECTION 2.50 OF THE CODE: VETERANS OFFICE; TO AMEND SECTION 2.50.300 C. 3. OF THE CODE:

COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.500 OF THE CODE:

VETERANS TRANSPORTATION; TO AMEND SECTION 2.50.550 OF THE CODE: SERVICES LIMITED TO

COUNTY RESIDENCE; TO AMEND SECTION 2.90.250 B. OF THE CODE: VETERANS SERVICE OFFICE

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

**Ordinance 15-16/112** TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

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

**Resolution 15-16/125** REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF

CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION

The resolution was referred to the Committee on Administration.

## **REPORTS OF STANDING COMMITTEES AND SECOND READING**

### **Committee on Administration**

There were no objections to taking up Resolutions 15-16/127 and 15-16/116 at this time.

**Resolution 15-16/127** AWARDING THE BID FOR LAKE ALTOONA DAM REPAIR PHASE 2 FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO IEI GENERAL CONTRACTORS FOR \$51,000  
Motion by Supervisor Lokken, seconded by Supervisor Willett for adoption.

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

### **Committee on Finance and Budget**

**Resolution 15-16/116** SUPPORTING THE STRENGTHENING OF INTERNAL CONTROLS AND ALLOCATING \$50,000 OF CONTINGENCY

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

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

On page 1, Strike lines 18 - 20 in their entirety, Insert "NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the retention of a consulting firm to review the internal control policies and accounting procedures to identify key internal control strengths and weaknesses in current processes and recommend such changes that will help the county protect its resources against waste, fraud and inefficiency."

On a roll call vote the amendment was adopted as follows:

22 ayes: Supervisors Gibson, Pagonis, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

1 no: Supervisor Smiar

6 absent: Supervisors Reck, Kranig, Henning, Wilkie, Leary, LaVelle

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

### **Committee on Administration**

**Ordinance 15-16/081** TO REPEAL AND RECREATE 1.22.045 A. 6. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.045 B., C. AND G. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND 1.22.045 E. AND F. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL 1.22.047 B. OF THE CODE: TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS

On a motion by Supervisor Lokken, seconded by Supervisor Miller for enactment.

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

On page 1, line 17 after "C.," Insert "F."

On page 1, line 19, Strike "s" in Subsections. Strike "and F." after "D."

On page 1, line 27, Insert "One bound copy will be filed with Area Research Center or State Historical Society."

On page 1, lines 29-34, Strike in their entirety.

On a roll call vote the amendment was unanimously adopted.

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

**Ordinance 15-16/099** TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

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

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

**Ordinance 15-16/105** TO REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK

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

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

**Ordinance 15-16/108** TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1 – MEETINGS

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

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

**Resolution 15-16/111** AUTHORIZING AN EXTENSION OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH SBA COMMUNICATIONS CORPORATION FOR A PERIOD OF 25 YEARS AT THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT EXTENSION AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/124** APPOINTING CHRISTOPHER KRUSE AS MEDICAL EXAMINER FOR EAU CLAIRE COUNTY FOR AN INITIAL TERM FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016 AND AUTHORIZING HIM TO APPOINT DEPUTY MEDICAL EXAMINERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXTEND THE INITIAL TERM UP TO 6 MONTHS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION

Motion by Supervisor Lokken, seconded by Supervisor Schlieve for adoption.  
On a roll call vote, the resolution was unanimously adopted.

**Committee on Human Resources**

**Ordinance 15-16/090** TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

Motion by Supervisor Lokken seconded by Supervisor Manydeeds for enactment.

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

22 ayes: Supervisors Gibson, Bauch, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Bates, Clark, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer

1 no: Supervisor Pagonis

6 absent: Supervisors Reck, Kranig, Henning, Wilkie, Leary, LaVelle

**Resolution 15-16/113** AUTHORIZING DELETION OF ONE ADMINISTRATIVE SPECIALIST III POSITION AND CREATION OF ONE CORRECTIONAL OFFICER POSITION

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

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

**Human Services Board**

**Resolution 15-16/123** CONFIRMING THE APPOINTMENT OF DIANE CABLE AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE FEBRUARY 15, 2016

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

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

**REPORTS OF COMMISSIONS AND BOARDS UNDER RULE 16**

**Chippewa Valley Regional Airport**

**Resolution 15-16/117** TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS

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

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

The Board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk



(Ldr.-Tele., March 6, 2016)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**February 17, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 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 Gary Gibson.

Roll Call: 22 present: Supervisors Gary G. Gibson, Douglas Kranig, Corey S. Bauch, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Jean D. Schlieve, Nick Smiar, Joel Mikelson, Gregg Moore, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

7 absent: Supervisors Paul Reck, Stella Pagonis, Katy Forsythe, Kevin Stelljes, Kathleen Clark, James A. Dunning, Gerald L. Wilkie

\*Supervisors Pagonis and Dunning arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (January 19, 2016)**

On a motion by Supervisor Conlin, seconded by Supervisor Henning, the Journal of Proceedings was approved.

**PUBLIC COMMENT**

County Treasurer, Glenda Lyons spoke opposing resolution 15-16/125.

**REPORTS OF THE COUNTY BOARD UNDER RULE 32**

The following written reports were presented to the Board:

-Alternate Care Report ending December 31, 2015

-2016 Contingency Fund Report

-4<sup>th</sup> Quarter of 2015 Overtime and Compensatory Time Reports

Mike Huggins and Vicki Hoehn informed the board of an Innovation Award given to Clear Vision.

\*Supervisor Pagonis arrived at this time.

Brock Geyen of CliftonLarsonAllen presented an oral report on Principal Specializing in Public Sector/Pre-audit Work.

County Administrator, Kathryn Schauf presented an oral report on legislative activity.

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR  
MEMBERS UNDER SUSPENSION OF THE RULES**

There were no objections to suspending the rules to consider the items under suspension.

**Resolution 15-16/134** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2016

On a roll call vote the resolution was adopted as follows:

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Ordinance 15-16/104** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Ordinance 15-16/109** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Ordinance 15-16/114** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Ordinance 15-16/119** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**FIRST READING OF ORDINANCES AND RESOLUTIONS**

**Ordinance 15-16/082** TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.030 C., D. AND E. OF THE CODE: RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. 2. OF THE CODE: RULE 4 – VOTING; TO AMEND SECTION 2.04.040 E. 3. AND 4. OF THE CODE: RULE 4-VOTING; TO AMEND SECTION 2.04.050 B. AND C. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.080 A. OF THE CODE: RULE 8 – RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 D. OF THE CODE: RULE 11 – CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.150 A. OF THE CODE: RULE 15 – SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28 – RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS; TO AMEND SECTION 2.04.330 OF THE CODE: RULE 33 – REPORTS OF CONVENTION DELEGATES; TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34 – CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL SECTION 2.04.350 OF THE CODE: RULE 35 – REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.435 B. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.05.001 E. OF THE CODE: LEGISLATIVE POLICY AND INTENT

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

**Ordinance 15-16/139** TO REPEAL AND RECREATE SECTION 3.20.005 B. THROUGH F. OF THE CODE: SALARIES OF ELECTED OFFICIALS

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

**REPORTS OF STANDING COMMITTEES AND SECOND READING**

**Committee on Administration**

**Ordinance 15-16/110** TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A. 14. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.50 OF THE CODE: VETERANS OFFICE; TO AMEND SECTION 2.50.300 C. 3. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.500 OF THE CODE: VETERANS TRANSPORTATION; TO AMEND SECTION 2.50.550 OF THE CODE: SERVICES LIMITED TO COUNTY RESIDENCE; TO AMEND SECTION 2.90.250 B. OF THE CODE: VETERANS SERVICE OFFICE

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

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

23 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle  
6 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Resolution 15-16/125** REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION

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

\*Supervisor Dunning arrived at this time.

On a motion by Supervisor Conlin, seconded by Supervisor Smiar to postpone action on said resolution to the March 15<sup>th</sup> County Board meeting.

On a roll call vote, the action to postpone said resolution was approved as follows:

17 ayes: Supervisors Pagonis, Bauch, Steinhauer, Conlin, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Schraufnagel, Lokken, Regenauer, LaVelle

7 noes: Supervisors Gibson, Kranig, Chilson, Henning, Willett, Leary, Olson

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Dunning, Wilkie

**Committee on Human Resources**

**Resolution 15-16/133** TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

**Resolution 15-16/141** CONFIRMING THE APPOINTMENT OF JAMIE GOWER AS THE EAU CLAIRE COUNTY HUMAN RESOURCES DIRECTOR EFFECTIVE MARCH 8, 2016

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

**Committee on Planning and Development**

**Ordinance 15-16/096** TO AMEND SECTION 15.01.060 A. 11. OF THE CODE: PERMIT FEES

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

**Committee on Finance and Budget**

**Ordinance 15-16/112** TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

**Resolution 15-16/121** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ORVIN & PAMELA BYSTOL FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

**Resolution 15-16/122** DISALLOWING THE CLAIM OF STEVEN J. DURHAM FILED ON DECEMBER 29, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

24 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Chilson, Steinhauer, Conlin, Henning, Bates, Schlieve, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 absent: Supervisors Reck, Forsythe, Stelljes, Clark, Wilkie

The Board adjourned at 8:14 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 18, 2016)

## OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

March 1, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 1, 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 Tami Schraufnagel.

Roll Call: 22 present: Supervisors Gary G. Gibson, Douglas Kranig, Stella Pagonis, Corey S. Bauch, Katy Forsythe, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, Nick Smiar, Joel Mikelson, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, John F. Manydeeds, Mark Olson, Tami Schraufnagel, Paul A. Lokken, Sr., Stephannie Regenauer, Patrick L. LaVelle

7 absent: Supervisor Paul Reck, Steve Chilson, Kevin Stelljes, Ray L. Henning, Jean D. Schlieve, Gerald L. Wilkie, Robin J. Leary

### JOURNAL OF PROCEEDINGS (February 17, 2016)

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

### PUBLIC COMMENT

No one wished to speak.

### REPORTS TO THE COUNTY BOARD UNDER RULE 32

County Board Chair, Gregg Moore, spoke regarding the County Theft Timeline.

Department of Human Services Director, Diane Cable was introduced and provided brief comments.

Highway Commissioner, Jon Johnson was introduced and provided brief comments.

### PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was presented to the Board regarding semi-annual liaison reports due from supervisors representing independent agencies.

### PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES OR MEMBERS UNDER SUSPENSION OF THE RULES

There were no objections to suspending the rules to consider the items under suspension.

**Ordinance 15-16/120** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

**Ordinance 15-16/126** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**Ordinance 15-16/129** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

**Ordinance 15-16/130** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

**Ordinance 15-16/131** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

There was no objection to taking up Resolution 15-16/145 at this time.

### REPORTS OF STANDING COMMITTEES AND SECOND READING

#### Committee on Finance & Budget

**Resolution 15-16/145** RECOGNIZING THE VALUE OF LEASING INSTEAD OF PURCHASING HIGHWAY EQUIPMENT AS A VIABLE OPTION

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

There was no objection to allow Jon Johnson, Highway Commissioner to speak.

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

#### Committee on Administration

**Ordinance 15-16/082** TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.030 C., D. AND E. OF THE CODE: RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.040 B. 2. OF THE CODE: RULE 4 – VOTING; TO AMEND SECTION 2.04.040 E. 3. AND 4. OF THE CODE: RULE 4-VOTING; TO AMEND SECTION 2.04.050 B. AND C. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.080 A. OF THE CODE: RULE 8 – RULES OF CHAMBERS; TO

AMEND SECTION 2.04.110 D. OF THE CODE: RULE 11 – CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.150 A. OF THE CODE: RULE 15 – SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28 – RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS; TO AMEND SECTION 2.04.330 OF THE CODE: RULE 33 – REPORTS OF CONVENTION DELEGATES; TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34 – CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL SECTION 2.04.350 OF THE CODE: RULE 35 – REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.435 B. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.05.001 E. OF THE CODE: LEGISLATIVE POLICY AND INTENT

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

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

On Page 2, Delete line 26 in its entirety.

On Page 2, Line 27 Strike “14”, Insert “13”.

On a voice vote, Amendment No. 1 was adopted.

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

On Page 4, Delete lines 45 through 49 in their entirety.

On Page 5, Delete lines 1 through 3 in their entirety.

On a roll call vote, Amendment No. 2 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, as amended twice, was unanimously enacted.

#### **Committee on Human Resources**

**Ordinance 15-16/139** TO REPEAL AND RECREATE SECTION 3.20.005 B. THROUGH F. OF THE CODE: SALARIES OF ELECTED OFFICIALS

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

On a motion by Supervisor Pagonis, seconded by Supervisor Clark Amendment No. 1 was presented:

On Page 1, Lines 27, 28, 29, Strike “68,720”, Insert “69,394”.

On Page 1, Lines 34, 35, 36, Strike “70,094”, Insert “71,475”.

On Page 1, Lines 39, 40, 41, Strike “71,496”, Insert “73,620”.

On a roll call vote, the amendment was adopted as follows:

18 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer

4 noes: Supervisor Steinhauer, Willett, Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

Thereafter, on a roll call vote, the ordinance, as amended once, was enacted as follows:

20 ayes: Supervisors Gibson, Kranig, Pagonis, Bauch, Forsythe, Steinhauer, Conlin, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Willett, Beckfield, Miller, Manydeeds, Olson, Schraufnagel, Regenauer,

2 noes: Supervisor Lokken, LaVelle

7 absent: Supervisors Reck, Chilson, Stelljes, Henning, Schlieve, Wilkie, Leary

#### **Committee on Planning and Development**

**Resolution 15-16/128** AUTHORIZING THE SUBMITTAL OF A WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) 2016-2020 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION

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

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

The Board adjourned at 8:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 8, 2016)

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

**March 15, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 15, 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 Mark Olson.

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

2 absent: Supervisor Paul Reck, Sue Miller

**JOURNAL OF PROCEEDINGS (March 1, 2016)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Judy Enders, Consulting Manager of CliftonLarsonAllen, LLP presented an oral report on Internal Controls. Gregg Moore, Eau Claire County Board Chairman presented an oral report summarizing the Lokken/Onarheim Embezzlement, with Victim Statements, Embezzlement of County Funds Press conference statement. The Board members asked questions and had discussion.

On a motion by Supervisor Willett, seconded by Supervisor Conlin the Board recessed for a 10 minute break.

The following written reports were presented to the Board:

-Alternate Care Report ending January 31, 2016

-Adult Mental Health Residential and Institutional Expenses/Revenues, December and January

-2016 Contingency Fund Report

The following annual liaison reports were presented to the Board:

-County Housing Authority

-Chippewa-Eau Claire Metropolitan Planning Organization

There was no objection to take up the proclamation at this time.

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore, read a proclamation proclaiming March 21 through March 25, 2016, "Fair Housing Week" in the County of Eau Claire.

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

**FIRST READING OF ORDINANCES BY COMMITTEE**

**Ordinance 15-16/148** REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT ATTORNEY Action on said ordinance was referred to the April 6 County Board meeting.

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

Action on said ordinance was referred to the April 6 County Board meeting.

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

**Committee on Administration**

**Resolution 15-16/143** WITHDRAW FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

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

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

**Committee on Human Resources**

**Resolution 15-16/153** CREATION OF ONE .73 FTE (29 HOURS) CRISIS RESPONSE COORDINATOR POSITION

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

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

**Committee on Judiciary & Law Enforcement**

**Resolution 15-16/154** SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM  
Motion by Supervisor Manydeeds, seconded by Supervisor Leary for adoption.

On a motion by Supervisor Manydeeds, seconded by Supervisor Conlin to refer the resolution to the Committee on Human Resources. The motion to refer was unanimously approved.

**Committee on Parks and Forest**

**Resolution 15-16/152** DESIGNATING MAY 13 AND 14, 2016 AS A FREE CAMPING WEEKEND FOR ALL EAU CLAIRE COUNTY OPERATED CAMPGROUNDS

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

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

**Committee on Finance and Budget**

**Resolution 15-16/138** DISALLOWING THE CLAIM OF JODI VOS FILED ON FEBRUARY 1, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

**Resolution 15-16/140** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$192.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/142** AWARDING BID FOR SALE OF TAX DEED PROPERTY TO MELVIN MORK FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

**Resolution 15-16/147** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2016

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

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

**Offered by Supervisor Schlieve**

**Resolution 15-16/125** REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION

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

On a motion by Supervisor Conlin, seconded by Supervisor Schlieve, amendment No. 1 was presented as follows:

On Page 1, lines 3 through 5 Strike "REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION", Insert "REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF AMENDING THE WISCONSIN CONSTITUTION TO PROVIDE COUNTIES WITH THE OPTION OF ELECTING OR APPOINTING THE COUNTY TREASURER"

On Page 1, lines 20 and 21, Strike "WHEREAS, counties are best served if the county treasurer is appointed after the process of review of applications and interviews of the most qualified applicants; and" Insert "WHEREAS, counties are best able to determine whether they are best served by having a county treasurer elected, or appointed after a review of applications and interviews of the most qualified applicants; and"

On Page 1, lines 27-30, Strike "NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it requests state legislature begin the process of changing the position of county treasurer from elected to appointed ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision.", Insert "NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the state legislature begin the process of amending the Wisconsin Constitution to give counties the option of electing or appointing county treasurers and ultimately giving the voters of the State of Wisconsin the opportunity to make the final decision."

On a motion by Supervisor Olson, seconded by Supervisor Clark to lay question on the table.

On a roll call vote, the motion to lay question on the table was adopted as follows:

22 ayes: Supervisors Gibson, Pagonis, Bauch, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Smiar, Mikelson, Moore, Dunning, Wilkie, Beckfield, Leary, Manydeeds, Olson, Schraufnagel, Lokken, Regenauer, LaVelle

5 noes: Supervisors Kranig, Forsythe, Conlin, Schlieve, Willett

2 absent: Supervisors Reck, Miller

The Board adjourned at 10:12 p.m.

Respectfully submitted

Janet K. Loomis

County Clerk



(Ldr.-Tele., April 22, 2016)  
**OFFICIAL PROCEEDINGS OF THE  
COUNTY BOARD OF SUPERVISORS**

**April 6, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 2016 and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kathy Clark.

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

2 absent: Supervisor Corey S. Bauch, Katy Forsythe

**JOURNAL OF PROCEEDINGS (March 15, 2016)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

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

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

The following annual liaison reports were presented to the Board:

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

Lynn Parins and Andy Guzikowski of Von Briesen Roper gave a presentation, via conference call, regarding information on the Property Assessed Clean Energy Financing Ordinance 15-16/135 and Resolution 15-16/136. There were no objections to take up Ordinance 15-16/135 and Resolution 15-16/136 at this time under suspension of the rules.

**FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

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

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

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

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

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

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

**FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

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

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

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

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

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

**Committee on Administration**

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

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

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

**Ordinance 15-16/148** REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT ATTORNEY  
Motion by Supervisor Henning, seconded by Supervisor Willett for enactment.

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

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

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

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

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

Supervisor Conlin withdrew the motion for the amendment.

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

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

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

2 absent: Supervisors Bauch, Forsythe

#### Committee on Planning and Development

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

#### Committee on Administration

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

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

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

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

# INDEX OF ADOPTED RESOLUTIONS

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## GENERAL PROVISIONS

### COUNTY SUPERVISORY DISTRICTS

15-16/063	APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA	R159-044	20	44
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## ADMINISTRATION

### RULES OF THE COUNTY BOARD OF SUPERVISORS

15-16/017	REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2015 WISCONSIN COUNTIES ASSOCIATION (WCA) ANNUAL BUSINESS MEETING	R159-010	5	9
15-16/030	CHANGING THE AUGUST 18, 2015 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE IN AUGUSTA	R159-015	8	14
15-16/061	MOVING THE 2016 ANNUAL MEETING ON BUDGET FROM NOVEMBER 15, 2016 TO NOVEMBER 9, 2016	R159-065	31	73

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15-16/018 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY KENOSIAN TO THE GROUNDWATER ADVISORY COMMITTEE R159-011	6	10
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15-16/021 SUPPORTING CONTINUED DEFEDERALIZATION OF THE REGIONAL CONSOLIDATED REVOLVING LOAN FUND R159-014	7	13
15-16/031 CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF KATHERINE SCHNEIDER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD R159-016	8	14
15-16/034 REQUESTING THE STATE OF WISCONSIN REPEAL PARAGRAPH 23 OF MOTION #520 OF THE WISCONSIN 2015-2017 BUDGET BILL R159-019	8	16
15-16/036 CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DARRYL TUFTE, MIKE GOLAT, CARL ANTON, DUANE MERRITT, JIM STEINKE, JOE SMITH, DON PERRY, MARK ZUBER AND DEBBIE SMITH TO THE COMPREHENSIVE PLAN STEERING COMMITTEE R159-024	9	22
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**HUMAN RESOURCES**

**ORGANIZATION AND ADMINISTRATION**

15-16/022	ADOPTING THE MCGRATH HUMAN RESOURCES GROUP CLASSIFICATION AND COMPENSATION PLAN AND NEW SALARY SCHEDULE FOR NONREPRESENTED COUNTY EMPLOYEES EFFECTIVE AUGUST 23, 2015 R159-031	13	28
15-16/062	AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL R159-039	18	40
15-16/133	TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017; AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY R159-081	38	85

**EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION**

15-16/079	ADOPTING THE 2015 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINALS OF SAID 2015 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION R159-059	32	69
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15-16/025	CREATING A RECYCLING BOX ATTENDANT POSITION CLASSIFICATION AND ADDING 1.4 FTE RECYCLING BOX ATTENDANT POSITIONS R159-018	8	15
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# REVENUE AND FINANCE

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## BUDGETARY PROCEDURE

15-16/077	REPORT OF THE COUNTY BOARD ESTABLISHING THE 2015 TAX LEVY FOR EAU CLAIRE COUNTY AT \$29,015,350; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,125,600 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,272,785 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$603 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$656,878 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,500 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN	R159-052	26	53
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15-16/043	PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF "THE CONFLUENCE" COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE	R159-033	15	31
15-16/058	RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$9,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A	R159-034	16	32
15-16/093	AUTHORIZING THE TRANSFER OF \$18,714.66 FROM THE 2015 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRA ORDINARY EXPENSES INCURRED AS A RESULT OF TAKING 13 DOGS, FIVE HORSES AND SIX CHICKENS INTO CUSTODY ON AUGUST 10, 2015	R159-069	32	75
15-16/127	AWARDING THE BID FOR LAKE ALTOONA DAM REPAIR PHASE 2 FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO IEI GENERAL CONTRACTORS FOR \$51,000.00	R159-074	35	78
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15-16/015	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2015	R159-008	5	7
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15-16/040	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2015	R159-020	12	17
15-16/045	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2015	R159-029	14	25
15-16/054	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2015	R159-032	15	28
15-16/068	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2015	R159-043	20	42
15-16/078	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2015	R159-051	26	49
15-16/098	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2015	R159-058	30	67
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**ACQUISITION AND SALE OF TAX DELINQUENT LANDS**

15-16/004	AWARDING BID FOR SALE OF TAX DEED PROPERTY TO FOUR SISTERS LLC FOR THE SUM OF \$1.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY	R159-006	2	5
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15-16/026 AWARDING BIDS FOR THE SPRING 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY R159-021	8	19
15-16/033 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JOSEPH A. & HEATHER C. LEISZ FOR THE SUM OF \$15,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-022	8	21
15-16/037 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHEILA P. KERSTEN, A LEGAL HEIR OF THE FORMER OWNER, MILTON E. JOHNSON, FOR \$16,707.97; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-026	12	23
15-16/049 AWARDING BIDS FOR THE SUMMER 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY R159-037	16	38
15-16/055 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO RICHARD AND MARGARET ELLEN LUECK FOR THE SUM OF \$3.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-038	17	40
15-16/059 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO DAVID WESNER AND CHAD DALHOE FOR THE SUM OF \$7,500; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-042	19	42
15-16/094 AWARDING BIDS FOR THE FALL 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY R159-070	32	75
15-16/121 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ORVIN & PAMELA BYSTOL FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE		

DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-083

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15-16/140

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$192.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-092

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15-16/142

AWARDING BID FOR SALE OF TAX DEED PROPERTY TO MELVIN MORK FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY R159-093

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**CLAIMS, DEMANDS AND CAUSES OF ACTION**

15-16/024

DISALLOWING THE CLAIM OF FRANKLIN BERTRANG FILED ON AUGUST 10, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE R159-036

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15-16/066

DISALLOWING THE CLAIM OF SCOTT KRUEGER AND RHONDA KRUEGER FILED ON SEPTEMBER 24, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DISALLOWANCE R159-049

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15-16/0103

DISALLOWING THE CLAIM OF THOMAS LEE ANDERSON FILED ON AUGUST 19, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY CLAIMANT OF SAID DISALLOWANCE R159-071

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DISALLOWING THE CLAIM OF STEVEN J. DURHAM FILED ON DECEMBER 29, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE R159-084

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15-16/138

DISALLOWING THE CLAIM OF JODI VOS FILED ON FEBRUARY 1, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE R159-091

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**TRANSPORTATION AND PUBLIC WORKS**

**AIRPORT PROPERTY MANAGEMENT**

15-16/095

GRANTING A UTILITY EASEMENT TO AT&T-WISCONISN AT THE CHIPPEWA VALLEY REGIONAL AIRPORT R159-053

29 65

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## **PUBLIC LANDS AND FOREST**

### **COUNTY LAND USE AND SALES**

15-16/032	AUTHORIZING THE PURCHASE OF APPROXIMATELY 77 ACRES OF LAND LOCATED IN THE TOWN OF BRIDGE CREEK FOR COUNTY FOREST LAND	R159-017	8	15
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### **PARKS AND FORESTS**

15-16/012	APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM	R159-002	1	3
15-16/092	AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE EAU CLAIRE DAM	R159-056	32	66
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## **ZONING**

### **SHORELAND OVERLAY DISTRICT**

15-16/067	RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET CONCERNING SHORELAND ZONING STANDARDS (SECTIONS 1922am-1922L OF 2015 WISCONSIN ACT 55)	R159-047	21	47
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-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	April Medical/Dental premiums	\$ 716,424.54
State of Wisconsin	Fines/Surcharges/Fees - February	\$ 281,213.18
LE Phillips Memorial Public Library	Ist Half Library payment	\$ 263,512.50
State of Wisconsin	DNR wetland mitigation - Hwy	\$ 199,200.00
State of WI Local Government	Property Insurance	\$ 137,135.00
Board of Commissioners of Public	State trust fund loan for Airport	\$ 123,929.41
City of Eau Claire Treasurer	Comm Center Payment - March	\$ 119,490.00
AUL Health Benefit Trust	Retiree/Employee Payout (15)	\$ 112,202.37
Eau Claire County City Health Dept	Septic system charge on tax bills	\$ 93,690.00
Eau Claire County City Health Dept	March Payment	\$ 91,666.67
Monarch Paving Company	Resurfacing - Hwy	\$ 79,616.17
Xcel Energy	Courthouse Electric/Gas - February	\$ 61,246.55
Cargill Inc	Salt - Hwy	\$ 59,347.70
Legacy Bogs LLC	Wetland Mitigation-Hwy	\$ 58,800.00
US Bank Natl	Procard Payment - March	\$ 48,737.47
Lutheran Social Services	Assessor/CTC - February Services	\$ 48,472.99
Advanced Disposal	Recycling - January	\$ 41,739.20
Advanced Disposal	Recycling - February	\$ 41,675.36
US Bank Natl	Procard Payment - February	\$ 41,330.30
Correctional Healthcare Co	Medical Service - April	\$ 41,239.75
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 34,975.50
City of Eau Claire Treasurer	Level B Contract - P&D	\$ 30,315.00
Corre Inc	Contract engineering for road/bridge-Hwy	\$ 29,621.30
Ewald's Hartford Ford LLC	2015 Ford Truck - Airport	\$ 27,604.50
Baker Tilly Virchow Krause LLP	Audit fee	\$ 23,275.00
Henry G Meigs LLC	Oil blocks for crack sealing -Hwy	\$ 22,374.00
Larson Companies	Repair parts - Hwy	\$ 20,644.94
US Postal Service	Postage	\$ 20,000.00
Boxx Sanitation	Recycling - February	\$ 19,133.76
Aecom Technical Services Inc	Contract engineering for road/bridge-Hwy	\$ 18,347.69
City of Eau Claire Treasurer	ADRC Transp/Contract Services - January	\$ 18,017.55
City of Eau Claire Treasurer	Courthouse Water/Sewer - February	\$ 17,468.16
Waste Management Northern WI	Recycling - February	\$ 17,328.00
Xcel Energy	Airport Gas/Electric - February	\$ 16,428.82

Fabco Equipment	Parts - Hwy	\$	15,192.52
Friends of Beaver Creek Reserve	March Payment	\$	15,000.00
Cooperative Educational Service	Annual Cinc Network & Wimax maint	\$	15,000.00
Heartland Business Systems	84 new phones - telephone upgrade	\$	14,994.00
Green Star Insulation LLC	Installation of spray foam - Airport	\$	12,500.00
Lincoln Financial Life Insurance	April disability premium	\$	12,303.85
Minnesotal Life Insurance Co	April premiums	\$	12,253.03
Try Inc	March Payment	\$	10,801.58

<i>subtotal</i>		\$	3,084,248.36
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County of Burnett	<i>IM Consortia Payment</i>	\$	25,482.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	87,599.00
County of Douglas	<i>IM Consortia Payment</i>	\$	111,535.00
County of Dunn	<i>IM Consortia Payment</i>	\$	56,472.00
County of Pierce	<i>IM Consortia Payment</i>	\$	51,432.00
County of Polk	<i>IM Consortia Payment</i>	\$	74,753.00
County of Washburn	<i>IM Consortia Payment</i>	\$	17,128.00
Lutheran Social Services	Contractual Services	\$	11,351.00
Clark County Health Care Center	Contractual Services	\$	10,378.20
University of Cincinatti	Contractual Services	\$	20,000.00
Northwest Passage	Contractual Services	\$	31,051.00
Chileda Institute	Contractual Services	\$	50,798.72
New Visions Treatment Homes	Contractual Services	\$	25,236.00
Rawhide	Contractual Services	\$	18,789.12
Brotoloc	Contractual Services	\$	53,520.22
Careeer Development Center	Contractual Services	\$	21,410.20
Lutheran Social Services	Contractual Services	\$	150,925.68
MCHS Eau Claire Clinic	Contractual Services	\$	10,388.00
Mt Washington Operator LLC	Contractual Services	\$	20,153.56
New Hope Hallie Inc	Contractual Services	\$	12,632.00
Northwest Counseling & Guidance	Contractual Services	\$	12,209.71
Reach Inc	Contractual Services	\$	23,821.04
Trempealeau County	Contractual Services	\$	70,448.99
Vantage Point Clinic & Assess Ctr	Contractual Services	\$	42,356.35
Western Dairyland Econ Support	Contractual Services	\$	13,073.00
Clinicare Corporation	Contractual Services	\$	18,533.20
REM Wisconsin III Inc	Contractual Services	\$	25,441.50

Total	\$	1,066,918.49
<b>Grand Total</b>	<b>\$</b>	<b>4,151,166.85</b>

ADOPTED: April 21, 2015

Enrolled No. R159-002

RESOLUTION

File No. 15-16/012

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

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

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

WHEREAS, grant funding may provide funding up to 50% of the development price.

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

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

BE IT FURTHER RESOLVED that the county board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

ADOPTED: April 21, 2015

Enrolled No. R159-003

RESOLUTION

File No. 15-16/003

-REAUTHORIZATION OF SELF INSURANCE-

WHEREAS, the County of Eau Claire is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Workers' Compensation Act (Act) provides that employers covered by the Act either insure their liability with workers' compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own workers' compensation risk and payment; and

WHEREAS, the state and its political subdivisions may self insure workers' compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department (including passing a resolution to self insure every three years); and

WHEREAS, the committee on administration, at its April 14 meeting, approved the continuation of the self-insured workers' compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain as follows:

- (1) Provide for the continuation of a self-insured workers' compensation program that is currently in effect.
- (2) Authorize the director of purchasing and central services to forward certified copies of this resolution to the Workers' Compensation Division, Wisconsin Department of Workforce Development.

ADOPTED: April 21, 2015

Enrolled No. R159-004

RESOLUTION

File No. 15-16/011

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF STEPHANNIE REGENAUER, LOUISE GARVEY AND MARK SEMISCH TO THE AGING AND DISABILITY RESOURCE CENTER BOARD; JUDITH BECHARD AND PAT SCHAFFER TO THE BOARD OF LAND USE APPEALS; DAVID FREDERIKSON AND BILL HILGEDICK TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION; JOHN PADDOCK AND GLORY ADAMS TO THE GROUNDWATER ADVISORY COMMITTEE; SUSAN LARSON TO THE COUNTY HOUSING AUTHORITY, NICK SMIAR AND JEAN SCHLIEVE TO THE WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

<u>AGING AND DISABILITY RESOURCE CENTER BOARD</u>	<u>TERM EXPIRES</u>
Louise Garvey to succeed herself	April 2018
Mark Semisch to succeed Katherine Schneider	April 2018
Supervisor Stephannie Regenauer to succeed herself	April 2018
<u>BOARD OF LAND USE APPEALS</u>	<u>TERM EXPIRES</u>
Judith Bechard to succeed herself	June 2018
Pat Schaffer to succeed himself	June 2018
<u>CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION</u>	<u>TERM EXPIRES</u>
David Frederikson to succeed himself	April 2017
Bill Hilgedick to succeed David Duax	April 2017
<u>GROUNDWATER ADVISORY COMMITTEE</u>	<u>TERM EXPIRES</u>
John Paddock to succeed himself	April 2018
Glory Adams to succeed Mary Kenosian	April 2018
<u>COUNTY HOUSING AUTHORITY</u>	<u>TERM EXPIRES</u>
Susan Larson to succeed herself	April 2020
<u>WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL</u>	<u>TERM EXPIRES</u>
Supervisor Nick Smiar to succeed himself	April 2016
Supervisor Jean Schlieve to succeed herself	April 2016

ADOPTED: April 21, 2015

Enrolled No. R159-005

RESOLUTION

File No. 15-16/007

-OPPOSING THE CURRENTLY PROPOSED BUDGET PLACING A MORATORIUM ON NEW LAND PURCHASES THROUGH THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM UNTIL 2028 -

WHEREAS, Eau Claire County has land entered into the Wisconsin County Forest Law under Wis. Stats. §28.10 and 28.11, and is a member of the Wisconsin County Forests Association (WCFA); and

WHEREAS, the WCFA represents the forestry interests of 29 counties with 2.4 million acres of forest lands entered into the Wisconsin County Forest Law; and

WHEREAS, Wis. Stat. §28.11 states: (1) *PURPOSE. The purpose of this section is to provide the basis for a permanent program of county forests and to enable and encourage the planned development and management of the county forests for optimum production of forest products together with recreational opportunities, wildlife, watershed protection, and stabilization of stream flow, giving full recognition to the concept of multiple-use to*



*assure maximum public benefits; to protect the public rights, interests, and investments in such lands; and to compensate the counties for the public uses, benefits, and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie; and*

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

WHEREAS, the county board has the authority to acquire properties for the purpose of establishing county forest land pursuant to Wis. Stat. § 28.10 and as outlined in Chapter 400 of the Eau Claire County Forest Comprehensive Land Use Plan; and

WHEREAS, acquisition of said properties would perpetually provide forest products to our local economy, revenue to the county, outdoor recreation opportunities to the public and improve property administration of the county forest; and

WHEREAS, the Eau Claire County Board of Supervisors, on the 6th day of May, 2014, approved a Memorandum of Agreement to participate with the Wisconsin Department of Natural Resources in the Knowles-Nelson Stewardship Land Acquisition Grant Program; and

WHEREAS, grant funding may provide funding up to 50% of the acquisition price; and

WHEREAS, Governor Walker's proposed budget places a moratorium on new land purchases through the Knowles-Nelson Stewardship Land Acquisition Grant Program until 2028; and

WHEREAS, Wisconsin county forests apply for funding through the Knowles-Nelson Stewardship Land Acquisition Grant Program to purchase and protect Wisconsin lands which support Wisconsin's \$22.9 billion forest products industry and \$17.5 billion tourism industry; and

WHEREAS, without grant funding of the Knowles-Nelson Stewardship Land Acquisition Grant Program, acquisition of most critical lands that support Wisconsin's forest products, tourism, hunting and fishing industries, our local economies, revenues to counties and improved property, administration of county forests will be at risk.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes the currently-proposed budget placing a moratorium on new land purchases through the Knowles-Nelson Stewardship Land Acquisition Grant Program until 2028.

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

ADOPTED: April 21, 2015

Enrolled No. R159-006

RESOLUTION

File No. 15-16/004

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO FOUR SISTERS LLC FOR THE SUM OF \$1.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:



-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Medical/Dental premiums - May	\$ 741,722.18
Eau Claire Area Schools	Lottery Settlement	\$ 295,260.15
State of Wisconsin	Fines/Surcharges/Fees - March	\$ 269,907.61
Venture Architects	Building Project - final payment	\$ 227,538.00
City of Eau Claire Treasurer	Comm Center Payment - April	\$ 119,490.00
Altoona Public Schools	Lottery Settlement	\$ 117,191.89
Eau Claire City/Cty Health Dept	April Payment	\$ 91,666.67
August School District	Lottery Settlement	\$ 83,143.08
US Bank Natl Assoc	Procard Payment - March	\$ 82,864.92
City of Altoona Clerk Treasurer	Lottery Settlement	\$ 82,128.56
Fall Creek School District	Lottery Settlement	\$ 74,106.13
Market & Johnson	Building Project	\$ 62,823.84
AUL Health Benefit Trust	Retiree/Employee Payout (8)	\$ 55,766.45
Chippewa Valley Technical College	Lottery Settlement	\$ 54,682.61
Xcel Energy	Courthouse Electric/Gas - March	\$ 51,861.59
Correctional Healthcare Co	Jail Medical Service - May	\$ 49,918.51
Lutheran Social Services	Assessor/CTC - March Services	\$ 48,802.99
Sacred Heart Hospital	ADRC Meals - January & February	\$ 44,280.75
Jewell Associates Engineers	Consulting Engineering - Hwy	\$ 40,759.53
Corre Inc	Consulting Engineering - Hwy	\$ 40,631.58
Heartland Business Systems	IS Annual Support - Wireless	\$ 37,908.18
Netsmart Technologies	Avatar Hosting - DHS	\$ 35,833.00
Osseo Fairchild School District	Lottery Settlement	\$ 33,445.02
State of WI Treasurer	1st Quarter Probate/vitals fees	\$ 31,795.74
Marquart Toyota Scion	2015 Toyota Sienna - Sheriff	\$ 29,618.00
Aramark Services Inc	Inmate/Staff Meals - February	\$ 29,330.33
EO Johnson	Copier purchase (9)	\$ 47,829.00
Town of Washington Treasurer	Lottery Settlement	\$ 26,683.15
City of Eau Claire Treasurer	Health Department WRS payment	\$ 24,334.51
Eau Claire Area Economic Devel	2nd Quarter Payment	\$ 22,000.00
City of Augusta Clerk Treasurer	Lottery Settlement	\$ 21,800.99
School District of Mondovi	Lottery Settlement	\$ 20,380.24
Cedar Corporation	Consulting Engineering - Hwy	\$ 19,671.31
Boxx Sanitation	Recycling - March	\$ 19,331.36
City of Eau Claire Treasurer	ADRC Transp/Contract Services - February	\$ 18,480.86
Universal Truck Equipment	Parts - Hwy	\$ 18,068.75
AUL Health Benefit Trust	Retiree/Employee Payout (2)	\$ 16,450.41
School District of Eleva Strum	Lottery Settlement	\$ 16,215.29
Annuity Investors	Comp/sick payouts	\$ 16,061.48
Friends of Beaver Creek Reserve	April Payment	\$ 15,000.00
Countryside Cooperative	Diesel Fuel - Hwy	\$ 14,702.20
Village of Fall Creek Treasurer	Lottery Settlement	\$ 14,394.30
Town of Pleasant Valley Treasurer	Lottery Settlement	\$ 14,161.67
Jewell Associates Engineers	Consulting Engineering - Hwy	\$ 14,014.00
Town of Seymour Treasurer	Lottery Settlement	\$ 13,874.35
City of Eau Claire Treasurer	Water/Sewer charges - March - Airport	\$ 12,615.65
Minnesota Life Insurance Co	May Premiums	\$ 11,917.15
Xcel Energy	Airport Electric/Gas	\$ 10,810.03
Try Inc	April Payment	\$ 10,801.58
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - March	\$ 10,243.60

Diligent	IS Network Hardware	\$	10,242.00
Terraventure Advisors LLC	Consulting Right of way purch - Hwy	\$	10,105.00
Timbers-Selissen Land Specialists	Land purchase - Hwy	\$	10,050.00
Larson Companies	Parts - Hwy	\$	10,028.19
	<i>subtotal</i>		\$ 3,302,744.38
County of Burnett	<i>IM Consortia Payment</i>	\$	27,953.00
County of Polk	<i>IM Consortia Payment</i>	\$	44,871.00
County of St Croix	<i>IM Consortia Payment</i>	\$	104,040.00
Brotoloc Inc	Contractual Services	\$	54,095.91
Career Development Center	Contractual Services	\$	23,227.40
Chileda Institute	Contractual Services	\$	45,809.56
Clinicare Corporation	Contractual Services	\$	20,518.90
Lutheran Social Services	Contractual Services	\$	185,630.84
MCHS Eau Claire Clinic	Contractual Services	\$	16,310.00
Mt Washington Operator LLC	Contractual Services	\$	21,929.37
New Hope Hallie Inc	Contractual Services	\$	13,029.50
New Hope Inc	Contractual Services	\$	11,771.94
New Visions Treatment Homes	Contractual Services	\$	26,559.00
Northwest Counseling & Guidance	Contractual Services	\$	11,897.62
Northwest Passage LTD	Contractual Services	\$	33,965.00
Positive Alternatives Inc	Contractual Services	\$	11,408.00
Rawhide Inc	Contractual Services	\$	19,124.64
Reach Inc	Contractual Services	\$	26,435.61
REM Wisconsin III Inc-EC office	Contractual Services	\$	25,603.50
State of Wisconsin	Contractual Services	\$	125,347.11
Trempealeau County	Contractual Services	\$	103,814.68
Vantage Point Clinic & Assessment	Contractual Services	\$	45,797.46
Western Dairyland Economic	Contractual Services	\$	13,073.00
	Total	\$	1,012,213.04
	Grand Total	\$	<b>4,314,957.42</b>

ADOPTED: May 19, 2015

Enrolled No. R159-009

RESOLUTION

File No. 15-16/020

-CONFIRMING THE APPOINTMENT OF KATHRYN A. SCHAUF AS COUNTY ADMINISTRATOR EFFECTIVE ON OR BEFORE JULY 15, 2015; AUTHORIZING THE COUNTY BOARD CHAIR TO EXECUTE AN EMPLOYMENT CONTRACT WITH KATHRYN A. SCHAUF ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, on January 27, 2015 the committee on administration retained GovHR USA to conduct a nationwide research to replace retiring County Administrator J. Thomas McCarty; and

WHEREAS, GovHR USA received 25 applications for the position and narrowed the list to the top 10 candidates; and

WHEREAS, the committee on administration narrowed the field to three finalists and interviewed those finalists on May 15, 2015; and

WHEREAS, the committee unanimously chose Kathryn A. Schauf, currently the Sauk County Administrative Coordinator, as the best qualified candidate for the position of county administrator and negotiated terms of an employment contract with Kathryn A. Schauf.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors appoints Kathryn A. Schauf as Eau Claire County Administrator effective on or before July 15, 2015.

BE IT FURTHER RESOLVED that the county board chair is authorized to execute an employment contract with Kathryn A. Schauf the following major components:

1. **Term** - Indefinite.
2. **Salary** – \$135,000 with annual cost of living raises as determined by the county board plus placement on and movement within the classification compensation plan.
3. **Health Insurance** – Is effective the first of the month after she begins employment.
4. **Paid Time Off (PTO)** – Three weeks available immediately and credited with 10 years of service for accrual purposes.
5. **Community, Civic & Professional Organizations** – Pay the cost of membership and attendant expenses in one community or civic organization and a paid membership in the International City/County Management Association.
6. **Severance** – Six month salary and extension of paid-up health insurance for administrator and her family for six months following termination in exchange for a full, final and complete release of all claims. No severance if administrator terminated for cause or willful neglect of duty, malfeasance or misfeasance in office.
7. **Relocation Expenses** – Paid pursuant to Employee Policy Manual (up to \$3,500) as a three-year grant with one-third of the amount forgiven each year.
8. **Indemnification** – For actions within the scope of her employment.

ADOPTED: May 19, 2015

Enrolled No. R159-010

RESOLUTION

File No. 15-16/017

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2015 WISCONSIN COUNTIES ASSOCIATION (WCA) ANNUAL BUSINESS MEETING-

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

WHEREAS, the deadline for submitting resolutions to be considered at the 2014 WCA annual business meeting is June 22, 2015; and

WHEREAS, the following adopted resolutions, beginning with the July 2014 meeting, are appropriate to be forwarded for consideration at the 2015 WCA annual business meeting.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions be sent to WCA for consideration at the 2015 WCA annual business meeting.

1. **Resolution File No. 14-15/044-RESOLUTION REQUESTING MONETARY ASSISTANCE FROM THE UNITED STATES GOVERNMENT TO OFFSET COSTS OF COUNTY VETERANS SERVICE OFFICES PROVIDING DEPARTMENT OF VETERANS AFFAIRS OUTREACH AND CLAIMS PREPARATION SERVICES (July 15, 2014, Agenda pp. 17-18)**
2. **Resolution File No. 14-15/118-RESOLUTION OPPOSING THE MANDATE IN THE GOVERNOR'S PROPOSED 2015-2017 STATE BUDGET BILL REQUIRING DRUG TESTING OF ADULTS WITHOUT CHILDREN WHO ARE RECEIVING FOODSHARE AND/OR MEDICAL ASSISTANCE (February 17, 2015, Agenda pp. 71-74)**

3. **Resolution File No. 14-15/126-RESOLUTION OPPOSING CHANGES IN GOVERNOR WALKER'S 2015-2017 BUDGET PROPOSAL REGARDING SERVICES CURRENTLY PROVIDED BY AGING AND DISABILITY RESOURCE CENTERS (ADRC'S)** (March 17, 2015, Agenda pp. 27-30)

4. **Resolution File No. 14-15/121-RESOLUTION SUPPORTING A COMPLETE AND THOROUGH STRATEGIC ANALYSIS OF INDUSTRIAL FRAC SAND MINING** (April 8, 2015, Agenda pp. 25-27)

5. **Resolution File No. 14-15/122-RESOLUTION OPPOSING ANY ATTEMPT TO LIMIT LOCAL CONTROL OR AUTHORITY** (April 8, 2015, Agenda pp. 28-30)

6. **Resolution File No. 14-15/123-RESOLUTION RECOMMENDING REVIEWING OF HIGH CAPACITY WELL PERMIT REQUIREMENTS IN ORDER TO PROTECT WATER RESOURCES AND CITIZEN ACCESS TO THOSE RESOURCES** (April 8, 2015, Agenda pp. 31-33)

7. **Resolution File No. 14-15/129-RESOLUTION OPPOSING THE COUNTYWIDE ASSESSMENT INITIATIVE CONTAINED IN GOVERNOR WALKER'S PROPOSED STATE BUDGET** (April 8, 2015, Agenda pp. 34-36)

8. **Resolution File No. 15-16/006-RESOLUTION SUPPORTING THE FUNDING OF PAY PROGRESSION FOR PROSECUTORS** (May 19, 2015, Agenda pp. 19-20)

BE IT FURTHER RESOLVED that the county clerk, before June 22, 2015, send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O'Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2015 WCA annual business meeting.

ADOPTED: May 19, 2015

Enrolled No. R159-011

RESOLUTION

File No. 15-16/018

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF MARY KENOSIAN TO THE GROUNDWATER ADVISORY COMMITTEE-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

GROUNDWATER ADVISORY COMMITTEE

Mary Kenosian to succeed Glory Adams

TERM EXPIRES

April 2018

ADOPTED: May 19, 2015

Enrolled No. R159-012

RESOLUTION

File No. 15-16/006

-SUPPORTING THE FUNDING OF PAY PROGRESSION FOR PROSECUTORS-

WHEREAS, the LaFollette School of Public Affairs published a report in 2011 outlining the significant turnover rate statewide of prosecutors due to low pay and no pay progression. The study showed many prosecutors have minimal experience and once those prosecutors gain experience they leave, taking with them the training and knowledge they have gained; and

WHEREAS, in 2014 the Wisconsin Legislature addressed this issue by adopting a pay progression scale for assistant district attorneys, which is codified in Wis. Stat. § 230.12. This pay progression scale must be funded biannually in the state budget, in order for it to continue to exist.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the funding of pay progression for prosecutors.

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

BE IT FURTHER RESOLVED that this resolution be added to the resolutions being forwarded to WCA in Resolution File No. 15-16/017.

ADOPTED: May 19, 2015

Enrolled No. R159-013

RESOLUTION

File No. 15-16/023

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	June 2015 Health/Dental Premiums	\$ 723,811.08
State of Wisconsin	April Court/Fine fees	\$ 224,861.43
City of Eau Claire Treasurer	Comm Center Payment - May	\$ 119,490.00
Eau Claire City County Health Dept	April Payment	\$ 91,666.67
Ewald's	Three 2015 Ford Explorers-Sheriff	\$ 130,135.00
Fabeo Rents	John Deer Backhoe Loader-Parks	\$ 70,679.00
US Bank Natl Assoc	Procard Payment - April	\$ 65,655.58
Advanced Disposal	Recycling - April	\$ 49,237.65
Lutheran Social Services	Assessor/CTC - April Services	\$ 48,892.99
Xcel Energy	Courthouse Electric/Gas - April	\$ 46,266.41
Advanced Disposal	Recycling - April	\$ 41,547.68
Correctional Healthcare Co	Medical Service-June	\$ 41,239.75
Aramark Services Inc	Inmate/Staff Meals - March	\$ 37,525.85
Lake Eau Claire Protection	Lake EC Sediment Trap Cleaning-LCD	\$ 37,500.00
Netech Corporation	Annual Support for Courts Video Conf-IS	\$ 36,546.88
Waste Management Northern WI	Recycling - April/May	\$ 34,455.36
Monarch Paving Co	Bridge Work/Hot Mix-Hwy	\$ 31,035.72
Lake Eau Claire Association	Lake EC Aeration project	\$ 30,582.50
Sacred Heart Hospital	Meals - March	\$ 26,678.70

Ayres Associates	Contracted Engineering-Hwy	\$	24,865.95
John Deere Ag & Turf Commercial	Ski Trail Groomer-Parks	\$	24,454.19
Netsmart Technologies	Avatar Maintenance-DHS	\$	23,556.76
Scott Construction Inc	Gravel-Hwy	\$	21,844.64
US Postal Service	Postage	\$	20,000.00
City of Eau Claire Treasurer	ADRC Transp/Contract Services - March	\$	19,744.40
Boxx Sanitation LLC	Recycling - April	\$	19,568.48
Jewell Associates Engineers Inc	Contracted Engineering-Hwy	\$	17,372.50
Haas Sons Inc	Gravel for forest roads-Parks	\$	17,192.28
Fuel Service DJ's Mart	Diesel Fuel-Hwy	\$	17,091.72
Cedar Corporation	Contracted Engineering-Hwy	\$	16,085.44
Goodwill Industries	Feb/March Restorative Justice	\$	15,161.75
Lake Eau Claire Association	Lake EC Aeration Building	\$	15,000.00
Friends of Beaver Creek Reserve	May Payment	\$	15,000.00
Vanguard Systems Inc	Annual Software Support-IS	\$	14,474.00
Kone Inc	CTHS Main Lobby "East" Elevator Modernize	\$	14,242.50
Corre Inc	Contracted Engineering-Hwy	\$	12,243.00
Minnesota Life Insurance	June 2015 Premiums	\$	11,818.43
Lincoln Financial Life Insurance Co	May 2015 Disability Premiums	\$	11,799.99
River States Truck & Trailer	Parts-Hwy	\$	11,574.31
Lincoln Financial Life Insurance Co	June 2015 Disability Premiums	\$	11,567.08
Timbers-Selissen Land Specialists	Highway Land Purchase	\$	11,130.00
TRY Inc	May Payment	\$	10,801.58
Hancock Concrete Products LLC	Pipe-Hwy	\$	10,745.57

<i>subtotal</i>	\$	2,275,142.82
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County of Barron	<i>Im Consortia Payment</i>	\$	233,440.00
County of Burnett	<i>Im Consortia Payment</i>	\$	32,850.00
County of Chippewa	<i>Im Consortia Payment</i>	\$	155,974.00
County of Douglas	<i>Im Consortia Payment</i>	\$	223,250.00
County of Dunn	<i>Im Consortia Payment</i>	\$	60,298.00
County of Pierce	<i>Im Consortia Payment</i>	\$	91,929.00
County of Polk	<i>Im Consortia Payment</i>	\$	136,221.00
County of St. Croix	<i>Im Consortia Payment</i>	\$	292,272.00
County of Washburn	<i>Im Consortia Payment</i>	\$	12,868.00



State of Wisconsin Dept of Health Serv	Contractual Services	\$	20,234.48
Northwest Passage LTD	Contractual Services	\$	51,876.80
New Visions Treatment Center	Contractual Services	\$	26,130.46
Rawhide Inc	Contractual Services	\$	10,065.60
REM Wisconsin III Inc	Contractual Services	\$	25,553.50
Vantage Point Clinic & Assessment	Contractual Services	\$	30,864.33
Chileda Institute Inc	Contractual Services	\$	40,820.40
Clinicare Corporation	Contractual Services	\$	10,718.36
Positive Alternatives	Contractual Services	\$	11,040.00
Brotoloc Inc	Contractual Services	\$	62,116.31
Career Development Center	Contractual Services	\$	16,287.00
Cooperative Educational Service	Contractual Services	\$	20,168.73
Clark County Health Care Center	Contractual Services	\$	10,285.81
Lutheran Social Services	Contractual Services	\$	145,804.92
MCHS Eau Claire Clinic	Contractual Services	\$	14,630.00
Mt Washington Operator LLC	Contractual Services	\$	21,593.10
New Hope Hallie Inc	Contractual Services	\$	11,385.00
New Hope Inc	Contractual Services	\$	13,290.90
Northwest Counseling & Guidance	Contractual Services	\$	12,691.00
Trempealeau County	Contractual Services	\$	74,946.40
Western Dairyland Econ Supp	Contractual Services	\$	13,073.00
American Heritage Care Center	Contractual Services	\$	10,765.52
	<b>Total</b>	\$	1,893,443.62
	<b>Grand Total</b>	\$	<b>4,168,586.44</b>

ADOPTED: June 16, 2015

Enrolled No. R159-014

RESOLUTION

File No. 15-16/021

-SUPPORTING CONTINUED DEFEDERALIZATION OF THE REGIONAL CONSOLIDATED REVOLVING LOAN FUND-

WHEREAS, Eau Claire County voluntarily transferred the assets of its Community Development Block Grant (CDBG) funded Revolving Loan Fund to Regional Business Fund Inc. (RBF) in September 2007 to allow the businesses in the municipality greater access to a more flexible source of business financing and enhance economic development in the region; and

WHEREAS, staff of the West Central Wisconsin Regional Planning Commission followed the direction provided by the Wisconsin Department of Commerce (DOC) and the Department of Housing and Urban

Development (HUD) in developing the process to consolidate and defederalize the municipal revolving loan funds into the RBF, Inc. as outlined in the Investment Strategy and Memorandum of Understanding with DOC; and

WHEREAS, starting in 2011, administration of the CDBG program at the state level was transferred from DOC to the Wisconsin Economic Development Corporation (WEDC), and then to the Wisconsin Department of Administration (DOA) in July, 2013; and

WHEREAS, on April 1, 2015 DOA notified the RBF that HUD has determined that the proper defederalization process was not followed and that all existing cash and future consolidated loan fund repayments thereby must be considered federal and must adhere to all accompanying federal rules and requirements; and

WHEREAS, Eau Claire County does not agree with the DOA and HUD ruling because the process for defederalization was originally provided and directed by DOC and HUD; and

WHEREAS, having to administer the Consolidated Revolving Loan Fund with the federal restrictions will minimize the fund's usefulness to businesses in that the federal requirements are restrictive and burdensome.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County encourages DOA and HUD to reconsider their ruling and allow the Consolidated Revolving Loan Fund proceeds to continue in their defederalized status. This defederalization is necessary and vital to west central Wisconsin businesses as they seek to add jobs and investment to the regional economy.

ADOPTED: June 16, 2015

Enrolled No. R159-015

RESOLUTION

File No. 15-16/030

-CHANGING THE AUGUST 18, 2015 MEETING LOCATION OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS TO THE LAKE EAU CLAIRE COUNTY PARK CLUBHOUSE IN AUGUSTA-

WHEREAS, conducting meetings away from the County Government Center enhances the awareness of agencies and businesses in the community and will not jeopardize the legislative process.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby changes the location for the August 18, 2015 meeting of the Eau Claire County Board of Supervisors to the Lake Eau Claire County Park Clubhouse.

ADOPTED: June 16, 2015

Enrolled No. R159-016

RESOLUTION

File No. 15-16/031

-CONFIRMING THE APPOINTMENT BY CHAIR GREGG MOORE OF KATHERINE SCHNEIDER TO THE AGING AND DISABILITY RESOURCE CENTER BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

AGING AND DISABILITY RESOURCE CENTER BOARD  
Katherine Schneider to succeed Louise Garvey

TERM EXPIRES  
April 2018

ADOPTED: June 16, 2015

Enrolled No. R159-017

RESOLUTION

File No. 15-16/032

-AUTHORIZING THE PURCHASE OF APPROXIMATELY 77 ACRES OF LAND LOCATED IN THE TOWN OF BRIDGE CREEK FOR COUNTY FOREST LAND-

WHEREAS, Eau Claire County Parks and Forest Department has been contacted by, and seeks to purchase from, Meteor Timber L.L.C. approximately 77 acres of land located in the Town of Bridge Creek, to be used as part of the Eau Claire County Forest, more fully described as follows:

*The Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4), excepting therefrom the North three hundred sixty-one and five-tenths (361.5) feet of the East three hundred sixty-one and sixty-one and five-tenths (361.5) feet; and*

*The Southwest quarter (SW1/4) of the Southwest quarter(SW1/4) of Section twelve (12), Township twenty-six North (T26N), Range six (6) West, in the Town of Bridge Creek, Eau Claire County, Wisconsin; and*

WHEREAS, Meteor Timber L.L.C. has agreed to sell the above parcel of land to Eau Claire for the purchase price of \$130,900; and

WHEREAS, the cost of purchasing the land would be paid for with funds that were received from the prior sale of county forest land to Viking Gas L.L.C., and from funds to be received from grants from the State of Wisconsin Department of Natural Resources Knowles Nelson Stewardship Fund for the Acquisition of County Forest Land, or the Outdoor Motorized Recreational Trail Aids for Motorized Stewardship fund; and

WHEREAS, the purchase of the property would be contingent upon Eau Claire County receiving a grant in the amount of \$65,450 from one of the above-named stewardship funds (total (\$130,900).

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the purchase of the above-described parcel(s) of land from Meteor Timber L.L.C. for the purchase price \$130,900.

BE IT FURTHER RESOLVED that said purchase shall be contingent upon the Eau Claire County and/or the Eau Claire County Parks and Forest Department being awarded a grant from the State of Wisconsin Department of Natural Resources in the amount of \$65,450 from either the Knowles Nelson Stewardship Fund or the Outdoor Motorized Recreational Trail Aids Stewardship Fund.

BE IT FURTHER RESOLVED that the purchase of the above-described parcel of land is contingent upon a quorum of the County Board of Supervisors approving the purchase at an appropriately noticed meeting.

BE IT FURTHER RESOLVED that the county administrator is authorized to negotiate and execute an offer to purchase agreement on behalf of Eau Claire County with Meteor Timber L.L.C. for the purchase of the above described parcel(s) of real property.

BE IT FURTHER RESOLVED that the county clerk is authorized to execute those documents necessary to complete the purchase of the above-described parcel(s) of real property.

ADOPTED: June 16, 2015

Enrolled No. R159-018

RESOLUTION

File No. 15-16/025

-CREATING A RECYCLING BOX ATTENDANT POSITION CLASSIFICATION AND ADDING 1.4 FTE RECYCLING BOX ATTENDANT POSITIONS-

WHEREAS, the planning and development department currently contracts with seven individuals to perform attendant duties at the various recycling drop box locations; and

WHEREAS, as a result of questions raised regarding the employment status of these individuals corporation counsel's office was asked to provide a legal review; and

WHEREAS, corporation counsel's office determined that the recycling drop box attendants were in fact regular part time county employees; and

WHEREAS, each of the seven individuals will be allocated .20 FTE for a total of 1.4 FTE effective July 12, 2015; and

WHEREAS, this is a budget item that is currently managed through contract so there is no fiscal impact to this change.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors create the Recycling Box Attendant Position Classification and add 1.4 FTE Recycling Box Attendant Positions.

ADOPTED: June 16, 2015

Enrolled No. R159-019

RESOLUTION

File No. 15-16/034

-REQUESTING THE STATE OF WISCONSIN REPEAL PARAGRAPH 23 of MOTION #520 OF THE WISCONSIN 2015-2017 BUDGET BILL-

WHEREAS, the Eau Claire County Planning and Development Director has advised that the joint committee on finance has passed Motion #520 as part of its discussion and deliberation on the budget bill; and

WHEREAS, Paragraph 23 of Motion #520 changes the standards for regulation of existing structures in the shoreland area contrary to adopted standards in Wis. Admin. Code NR § 115 and to the detriment of environmental quality and the orderly economic development of Eau Claire County; and

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources has adopted Wis. Admin. Code NR § 115 and updated it periodically after public input and review; and

WHEREAS, Eau Claire County has 18 lakes, 161 miles of trout streams along with 40 miles of shoreline along the Eau Claire and Chippewa Rivers, that are pressured with both new development and redevelopment of existing structures; and

WHEREAS, Eau Claire County has been enforcing the minimum standards of Wis. Admin. Code NR § 115 since its inception in the late 1960s, and has accumulated considerable experience while working with the various incarnations of Wis. Admin. Code NR § 115 over many years, and furthermore has noted during these many years that the current laws have protected the water quality in Eau Claire County and, at the same time, have protected property values, the county's wildlife and fisheries habitat, and the natural scenic beauty of Eau Claire County's shorelands and, at the same time, provided flexibility to property owners in development of their property; and

WHEREAS, Eau Claire County Board members conclude that the water quality of those water bodies within our county would suffer if development is not regulated to the benefit of both the property owner and the water body whose shorelines are proposed for development as it currently is in Wis. Admin. Code NR § 115; and

WHEREAS, Eau Claire County has had good protection of landowner rights, property values, and the environment, including water quality, when following the current minimum standards; and

WHEREAS, Eau Claire County feels strongly that counties should be able to enforce more than the minimum standards to protect their unique resources; and

WHEREAS, Eau Claire County feels that the minimum standards should not be changed without due consideration by the entire legislature, the Natural Resources Board, and the public; and

WHEREAS, Eau Claire County strongly objects to Paragraph 23 of Motion #520 amending the 2015-2017 State of Wisconsin Budget (SB 21 and AB 21) because it weakens regulation of non-conforming structures and does not provide adequate protection of our valuable water resources; and

WHEREAS, the amendment, as written, will prevent the local governmental units charged by the State of Wisconsin with overseeing development within its shorelands from protecting the rights of the property owner, the citizens of the area, and the environment in a fair and equitable manner; and

WHEREAS, Paragraph #23 of Motion # 520, as written, will result in unchecked development along our shorelines which will cause irreparable harm to the water quality of our county, result in a drop in property values which in turn will damage the economy of our county, and promote harm to the environment by contributing to the degradation of our surface waters and ultimately the ground water of our county and the state.

WHEREAS, public policy changes of this magnitude should be removed from the budget and introduced as legislation so hearings and debate can be held before enactment.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby requests that the State of Wisconsin repeal Paragraph 23 of Motion #520 to the 2015-2017 budget bill (SB 21 and AB 21) and retain the current provisions of Wis. Admin. Code NR § 115, Wisconsin Administrative Code, and thereby protect the citizens and environment of our county and great state.

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

ADOPTED: June 16, 2015

Enrolled No. R159-020

RESOLUTION

File No. 15-16/040

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	July 2015 Health/Dental premiums	\$ 718,385.28
State of Wisconsin	May Court/Fine fees	\$ 213,406.37
City of Eau Claire Treasurer	June Comm Center Payment	\$ 119,490.00
Senn Blacktop Inc	Hot Mix & Cold Mix - Hwy	\$ 119,369.78
Eau Claire City County Health Dept	May Payment	\$ 91,666.67
Mattison Contractors Inc	Excavation, Wing Walls, Culvers - Hwy	\$ 85,837.74
State of Wisconsin	STH 93 CTH I, Pine Creek Bridge Replace- Hwy	\$ 75,772.72
AUL Health Benefit Trust	Retiree/Employee Payout (13)	\$ 72,922.48
US Bank Natl Assoc	Procard Payment - May	\$ 64,373.53
Correctional Healthcare Companies	1st Qtr billback/monthly medical - July	\$ 50,512.97
Xcel Energy	Courthouse Electric/Gas - May	\$ 45,337.25
Advanced Disposal	Recycling - May	\$ 42,669.44

Mattison Contractors Inc	Contracted Engineering - Hwy	\$	33,169.42
City of Eau Claire	Starr Ave Special Assessment Recon	\$	30,835.68
Aramark Services	Inmate/Staff Meals - April	\$	28,483.91
Senn Blacktop Inc	Hot Mix - Hwy	\$	27,747.50
Scott Construction Inc	Base Course & Chips - Hwy	\$	27,591.62
Lake Eau Claire Protection	Lake EC Sediment - dredging	\$	27,350.00
Northland Excavating LLC	Nutrient Management Program - LCD	\$	25,722.00
Nedland Industries	Rolloff containers - LCD	\$	25,500.00
Jewell Associates Engineers Inc	Roadway Reconditioning & Resurf - Hwy	\$	23,523.49
Corre Inc	Contracted Engineering - Hwy	\$	22,647.50
CDW Government	Computer Equipment - ADRC	\$	21,341.57
McGrath Consulting Group	Class Comp Study Payment	\$	20,000.00
Sacred Heart Hospital	Meals - April	\$	19,722.45
Boxx Sanitation	Recycling - May	\$	19,541.12
City of Eau Claire Treasurer	April 2015 Paratransit	\$	19,189.02
City of Eau Claire Treasurer	Courthouse water/sewer	\$	18,588.30
County Materials Corp	Pipe - Hwy	\$	17,774.00
Haas Sons Inc	Base Course - Hwy	\$	17,624.25
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	17,557.50
Friends of Beaver Creek Reserve	June Payment	\$	15,000.00
City of Eau Claire Treasurer	1/2 of Health Insurance Consult Services	\$	14,750.00
Cedar Corporation	Contracted Engineering - Hwy	\$	14,066.59
Explorer Solutions Inc	Phase 1 Airport Development 1st install	\$	13,750.00
Minnesota Life Insurance Co	July 2015 Premiums	\$	12,745.40
Thomas Thelen	Medical Examiner fee for 2013 & 2014	\$	12,000.00
Lincoln Financial Life Insurance	July 2015 Disability premiums	\$	11,751.56
Fleming Andre & Assoc Inc	Contracted Engineering - Hwy	\$	11,622.13
Try Inc	June Payment	\$	10,801.58
US Bank Voyager Fleet Systems	May Payment	\$	10,619.01
Menomonie Flooring Centre	Install Carpet for Health Dept	\$	10,568.26
Anahita Farsad	Fraud funds recovered - Sheriff	\$	10,485.00
Sixel Consulting Group	SCASD Grant Prop & Air Serv - Airport	\$	10,090.29

<i>subtotal</i>	\$	2,301,903.38
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County of Barron	<i>Im Consortia Payment</i>	\$	91,059.00
County of Burnett	<i>Im Consortia Payment</i>	\$	34,696.00
County of Chippewa	<i>Im Consortia Payment</i>	\$	57,461.00
County of Douglas	<i>Im Consortia Payment</i>	\$	102,908.00
County of Dunn	<i>Im Consortia Payment</i>	\$	237,151.00
County of Pierce	<i>Im Consortia Payment</i>	\$	106,578.00
County of Polk	<i>Im Consortia Payment</i>	\$	80,607.00
County of St Croix	<i>Im Consortia Payment</i>	\$	106,594.00

County of Washburn	<i>Im Consortia Payment</i>	\$	25,787.00
County of Eau Claire	Contractual Services	\$	18,000.00
Clinicare Corporation	Contractual Services	\$	12,359.40
New Visions Treatment Center	Contractual Services	\$	29,336.38
Northwest Passage LTD	Contractual Services	\$	42,568.68
Rawhide Inc	Contractual Services	\$	10,401.12
Brotoloc Inc	Contractual Services	\$	61,144.45
Career Development Center	Contractual Services	\$	14,100.20
Cooperative Educational Service	Contractual Services	\$	16,427.13
Lutheran Social Services	Contractual Services	\$	138,382.27
MCHS Eau Claire Clinic	Contractual Services	\$	11,130.00
Mt Washington Operator LLC	Contractual Services	\$	24,892.59
New Hope Hallie Inc	Contractual Services	\$	11,132.00
New Hope Inc	Contractual Services	\$	12,278.26
Northwest Counseling & Guidance	Contractual Services	\$	11,973.28
Trempealeau County	Contractual Services	\$	77,470.86
Vantage Point Clinic & Assess	Contractual Services	\$	41,056.56
Western Dairyland Economic	Contractual Services	\$	13,073.00
Chileda Institute Inc	Contractual Services	\$	42,181.08
Positive Alternatives Inc	Contractual Services	\$	14,720.00
REM Wisconsin III Inc	Contractual Services	\$	25,603.50
Home Again Adult Family Home	Contractual Services	\$	12,600.00
Lutheran Social Services	Contractual Services	\$	15,887.45
		Total	\$ 1,499,559.21
		Grand Total	<b>\$ 3,801,462.59</b>

ADOPTED: July 21, 2015

Enrolled No. R159-021

RESOLUTION

File No. 15-16/026

-AWARDING BIDS FOR THE SPRING 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 11, 2015 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed properties as follows:

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SALE PARCEL #SP2015-1 Vacant land, Bellinger St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Donald L. Anderson & Susan Jean Anderson Husband and Wife as Survivorship Marital Property	\$100.00	\$1,016.00

Computer #221-01-0114  
PIN # 18221-2-270917-440-2022

The South Half (S½) of the West Half (W½) of Lot One (1) in Block Seventeen (17) in the Continuation of Eau Claire Lumber Company's Fifth Addition to the City of Eau Claire.

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SALE PARCEL #SP2015-2 Vacant land, Carol St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Jason Schmitz & Tanya Joy Schmitz Husband and Wife as Survivorship Marital Property	\$1.00	\$23.00

Computer #221-06-0511  
PIN # 18221-2-271024-130-2078

The East 20 feet of Lot 4 Block 1 AND the East 20 feet of the North 33 feet of Lot 5 Block 1 of Gorton Brother's Addition to the City of Eau Claire, Eau Claire County WI.

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SALE PARCEL #SP2015-8 Vacant Lot, Julius Dr., Town of Washington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Brian Duffy A Single Person	\$2,000.00	\$2,501.00

Computer #024-2401-10-000  
PIN # 18024-2-270830-120-2018

Lot 19, Otto's Acres, Town of Washington, Eau Claire County, Wisconsin

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SALE PARCEL #SP2015-10 Vacant Land, Cty Hwy KB, City of Altoona

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Charles Hotvedt A Married Person	\$1.00	\$101.00

Computer #201-1019-03-050  
PIN # 18201-2-270924-240-0021

That part of the SE-NW of Section 24 Township 27 North Range 9 West lying South of the South Line of Lot 1 of CSM V.10 Pg. 130 (#1867) & lying Northerly of South Beach Dr. (AKA CTH KB) – City of Altoona, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: June 16, 2015



Enrolled No. R159-022

RESOLUTION

File No. 15-16/033

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO JOSEPH A. & HEATHER C. LEISZ FOR THE SUM OF \$15,000; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:

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SALE PARCEL #SP2015-4 718 Summer St. - City of Eau Claire

PURCHASER	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Joseph A. Leisz	\$15,000	\$15,000
Heather C. Leisz		
Husband and Wife as Survivorship Marital Property		

Computer #221-13-0323  
PIN # 18221-2-270921-230-2088

Lot 89, Belmont Addition, City of Eau Claire, Eau Claire County, Wisconsin

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: June 16, 2015

Enrolled No. R159-023

RESOLUTION

File No. 15-16/035

-AUTHORIZING A TRANSFER OF UP TO \$14,300 FROM THE 2015 CONTINGENCY FUND TO REIMBURSE SPECIAL DEPUTIES TO PERFORM STATE MANDATED DNA TESTING-

WHEREAS, effective April 1, 2015, state law mandates collection of biological specimens for DNA analysis as set forth in the fact sheet; and

WHEREAS, no expenses for conducting DNA testing were included in the 2015 budget; and

WHEREAS, the sheriff's office has determined the most cost effective method for DNA testing will be utilizing special deputies to do the testing in a conference room on the second floor of the courthouse which the circuit court judges have authorized to be used for this purpose; and

WHEREAS, the sheriff's office has determined that \$14,300 will cover all potential expenses.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of up to \$14,300 from the 2015 contingency fund to reimburse special deputies for performing state mandated DNA testing and any additional expenses incurred.

ADOPTED: June 16, 2015

Enrolled No. R159-024

RESOLUTION

File No. 15-16/036

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DARRYL TUFTE, MIKE GOLAT, CARL ANTON, DUANE MERRITT, JIM STEINKE, JOE SMITH, DON PERRY, MARK ZUBER AND DEBBIE SMITH TO THE COMPREHENSIVE PLAN STEERING COMMITTEE-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointment is hereby confirmed for the term hereinafter indicated:

COMPREHENSIVE PLAN STEERING COMMITTEE

TERM EXPIRES

Darryl Tufte	City of Eau Claire	Until Review is Complete
Mike Golat	City of Altoona	
Carl Anton	City of Augusta	
Duane Merritt	Town of Fairchild	
Jim Steinke	Town of Lincoln	
Joe Smith	Town of Otter Creek	
Don Perry	T. of Washington	
Mark Zuber	T. of Drammen	
Debbie Smith	T. of Union	

ADOPTED: June 16, 2015

Enrolled No. R159-025

RESOLUTION

File No. 15-16/039

-URGING THE GOVERNOR AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR THE STATE TRANSPORTATION FUND-

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

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

WHEREAS, according to a report commissioned by the Local Government Institute (LGI), the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to the LGI study, municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012. In only two states did local transportation spending increase less than in Wisconsin during 2000-2011; and

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

WHEREAS, Wisconsin's over-reliance on bonding eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly go to pay debt service rather than fund local transportation needs; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the governor and legislature are urged to agree upon a sustainable solution--one that includes a responsible level of bonding and adjusts user fees to adequately fund Wisconsin's transportation system. Furthermore, the Eau Claire County Board of Supervisors directs the county clerk to send a copy of this resolution to our state legislators and to Governor Scott Walker.

BE IT FURTHER RESOLVED that every month that state and local repairs are deferred increases the cost to the taxpayers.

ADOPTED: July 21, 2015

Enrolled No. R159-026

RESOLUTION

File No. 15-16/037

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO SHEILA P. KERSTEN, A LEGAL HEIR OF THE FORMER OWNER, MILTON E. JOHNSON, FOR \$16,707.97; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Sheila P. Kersten, a legal heir to the former owner Milton E. Johnson, formally applied to purchase said property in accordance with the county code; and

WHEREAS, said property can be described as follows:

Lot Ten (10), Block One (1), Drummond's Addition to the City of Eau Claire.

Computer #221-10-0209, City of Eau Claire  
515 Spring St. Eau Claire, WI 54703

Delinquent General Taxes	(2010-2014)	\$9,959.88
Delinquent Special Taxes	(2012-2014)	972.18
Interest and Penalties	(2005-2013)	4,550.61
County Expenses		<u>1,225.30</u>
TOTAL		\$16,707.97

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Sheila P. Kersten, legal heir to the former owner, is hereby authorized for \$16,707.97.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after county board approval.

BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare a quit claim deed to: Sheila P. Kersten.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: July 21, 2015

Enrolled No. R159-027

RESOLUTION

File No. 15-16/038

-AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ON BEHALF OF THE WEST CENTRAL WISCONSIN COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REGION-

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant (CDBG) Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, Eau Claire County is one of 10 counties that are part of the West Central Wisconsin Community Block Grant Housing Region; and

WHEREAS, Chippewa County is designated as the lead agency for the West Central Wisconsin Community Block Grant Housing Region; and

WHEREAS, it is necessary for all 10 counties to approve the filing of an application for the West Central Wisconsin CDBG Housing Region to receive funds for the owner-occupied rehabilitation assistance and homebuyer assistance programs; and

WHEREAS, the Eau Claire County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the filing of an application for the owner-occupied rehabilitation assistance and homebuyer assistance programs; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors approves the Chippewa County Housing Authority to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

ADOPTED: July 21, 2015

Enrolled No. R159-028

RESOLUTION

File No. 15-16/042

-INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan, including highway/bridge replacement and repair projects; IT software/hardware upgrades; long-term repair and maintenance projects for County buildings; and acquiring vehicles (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed NINE MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: July 21, 2015

Enrolled No. R159-029

RESOLUTION

File No. 15-16/045

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental Premiums - August	\$ 752,685.48
Senn Blacktop	Hot Mix - Hwy	\$ 325,564.03
Annuity Investors	2014 Unused Deductibles to PEHP	\$ 293,053.22
Monarch Paving Company	Cold Mix & Hot Mix - Hwy	\$ 277,547.75
State of Wisconsin	June Court/Fine fees	\$ 188,344.75
City of Eau Claire Treasurer	Comm Center Payment - July	\$ 119,490.00
State of Wisconsin	STH93 - CH I Construction/Bridge - Hwy	\$ 119,125.88
Eau Claire City County Health Dept	June Payment	\$ 91,666.67
US Bank Natl Assoc	June Procard Payment	\$ 60,323.54
Xcel Energy	Courthouse electric/gas - June	\$ 52,899.16
Fahrner Asphalt Sealers LLC	Contracted Engineering - Hwy	\$ 51,867.86
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 49,182.00
Lutheran Social Services	Assessor/CTC - June Services	\$ 48,692.99
Lutheran Social Services	Assessor/CTC - May Services	\$ 45,166.33
Farrell Equipment & Supply	Concrete Sealer - Hwy	\$ 43,684.14
Advanced Disposal	Recycling - June	\$ 41,796.66
Mattison Contractors Inc	Contracted Engineering - Hwy	\$ 41,667.67
Correctional Healthcare Companies	Monthly Medical Service - August	\$ 41,239.75
Correctional Healthcare Companies	Monthly Medical Service-September 2015	\$ 41,239.75
Waste Management	Recycling - June	\$ 33,709.96
Aramark Services Inc	Inmate/Staff Meals - May	\$ 33,542.69
Wisconsin Municipal Mutual Ins Co	SIR Imprest replenishment	\$ 32,615.24
Haas Sons Inc	Quad Truck Rental, Concrete - Hwy	\$ 31,616.81

State of Wisconsin Treasurer	Vital Records/Probate/ Child Trust Fees	\$	28,396.88
AUL Health Benefit Trust	2014 Unused Deductibles-Retirees	\$	24,681.81
Bartingale Mechanical Inc	Repair copper tube & fittings for HVAC	\$	24,653.00
U S Postal Service	Postage	\$	20,000.00
Boxx Sanitation	Recycling - June	\$	19,772.16
Sacred Heart Hospital	Meals - May	\$	19,726.86
Oak Leaf Surgical Hospital	Workers Comp	\$	18,298.74
Cedar Corporation	Contracted Engineering - Hwy	\$	16,369.78
Quality Propane Inc	Diesel Fuel - Hwy	\$	16,090.44
Streichers Inc	Ballistic Plates - Sheriff	\$	15,884.99
Friends of Beaver Creek Reserve	July Payment	\$	15,000.00
Explorer Solutions Inc	Airport Strategic Planning	\$	13,750.00
Heartland Business Systems	Cisco Smartnet - 3 yr agreement - IS	\$	13,446.58
Tom Toy	Refund Land Cons. Fin. Assurance	\$	13,057.63
Minnesota Life Insurance Co	August 2015 premiums	\$	12,682.33
Wisconsin Land Information Program	June land info recording fees	\$	12,397.00
Lincoln Financial Life Insurance Co	August 2015 Disability premiums	\$	12,362.46
Krische Law Office	Legal Services - Courts	\$	12,324.43
Karen E Schauer Trust	Highway Land Purchase	\$	11,900.00
City of Eau Claire Treasurer	Forensic lab software & equipment	\$	11,276.00
Try Inc	July Payment	\$	10,801.58
Lake Eau Claire Association Inc	Air diffusion systems	\$	10,717.50
V & H Inc	Repair parts - Hwy	\$	10,683.11
Chippewa Valley Orthopedics	Workers Comp	\$	10,475.29
A & J Services LLC	Concrete Floor for Tower Ridge Building-Parks	\$	10,225.98
US Bank Voyager Fleet Systems	June Payment	\$	10,201.34
Office Depot	Office Supplies	\$	10,015.07

<i>subtotal</i>	\$	3,221,913.29
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County of Burnett	<i>IM Consortia Payment</i>	\$	35,501.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	50,724.00
County of Douglas	<i>IM Consortia Payment</i>	\$	100,149.00
County of Dunn	<i>IM Consortia Payment</i>	\$	94,063.00
County of Polk	<i>IM Consortia Payment</i>	\$	42,102.00
County of St Croix	<i>IM Consortia Payment</i>	\$	103,365.00
County of Washburn	<i>IM Consortia Payment</i>	\$	24,838.00

Chileda Institute	Contractual Services	\$	40,820.40
Clinicare Corporation	Contractual Services	\$	27,690.12
Positive Alternatives	Contractual Services	\$	18,768.00
Rawhide Inc	Contractual Services	\$	10,065.60
REM Wisconsin III Inc	Contractual Services	\$	25,553.50
Cooperative Educational Service Agency	Contractual Services	\$	17,594.00
Lutheran Social Services	Contractual Services	\$	10,129.00
Brotoloc Inc	Contractual Services	\$	41,318.28
Career Development Center	Contractual Services	\$	16,018.60
Lutheran Social Services	Contractual Services	\$	131,166.61
MCHS Eau Claire Clinic	Contractual Services	\$	10,920.00
Mt Washington Operator LLC	Contractual Services	\$	24,569.70
New Hope Hallie Inc	Contractual Services	\$	10,246.50
New Hope Inc	Contractual Services	\$	10,252.98
Northwest Counseling & Guidance	Contractual Services	\$	12,506.85
Trempealeau County	Contractual Services	\$	65,350.99
Vantage Point Clinic & Assessment	Contractual Services	\$	29,441.83
Western Dairyland Economic Opport	Contractual Services	\$	13,073.00
New Visions Treatment Homes	Contractual Services	\$	34,557.44
Northwest Passage LTD	Contractual Services	\$	44,233.40
Clark County Health Care Center	Contractual Services	\$	10,481.47
Lutheran Social Services	Contractual Services	\$	11,822.00
	<b>Total</b>	\$	<b>1,067,322.27</b>
	<b>Grand Total</b>	\$	<b>4,289,235.56</b>

ADOPTED: August 18, 2015

Enrolled No. R159-030

RESOLUTION

File No. 15-16/046

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DAVID SALTER, DARRELL CHRISTY, JIM SOUTHWORTH, BRUCE BUCHHOLZ, JOHN BALTES, FRANK NEIBAUER AND DONALD HENNING TO THE LOCAL EMERGENCY PLANNING COMMITTEE AND JASON ENDRES TO THE AGING AND DISABILITY RESOURCE CENTER BOARD-

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the term hereinafter indicated:

LOCAL EMERGENCY PLANNING COMMITTEE

TERM EXPIRES

David Salter to succeed himself	April 2017
Darrell Christy to succeed himself	April 2017
Jim Southworth to succeed himself	April 2017
Bruce Buchholz to succeed himself	April 2017
John Baltes to succeed himself	April 2017
Frank Neibauer to succeed himself	April 2017
Donald Henning to succeed himself	April 2017

AGING AND DISABILITY RESOURCE CENTER BOARD

TERM EXPIRES

Jason Endres to succeed Mark Semisch	April 2018
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ADOPTED: August 18, 2015

Enrolled No. R159-031

RESOLUTION

Substitute Amendment to  
File No. 15-16/022

- ADOPTING THE MCGRATH HUMAN RESOURCES GROUP CLASSIFICATION AND COMPENSATION PLAN AND NEW SALARY SCHEDULE FOR NONREPRESENTED COUNTY EMPLOYEES EFFECTIVE AUGUST 23, 2015-

WHEREAS, in December 2014 McGrath Human Resources Group was hired to perform a classification and compensation study for all nonrepresented county employees; and

WHEREAS, McGrath Human Resources Group has completed its review and recommended a classification and compensation plan, a new salary schedule and an executive report to implement the plan and schedule, copies of which are attached to this resolution; and

WHEREAS, county employees who are proposed at step 1 who have been employed by the county for over five years will be placed at step 2; and

WHEREAS, the current incumbent Legal Specialist II employees in the office of corporation counsel shall not receive step increases in 2016, 2017, 2018 and 2019; and

WHEREAS, the cost to implement in 2015 is \$292,626.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors adopts the McGrath Human Resources Group Classification and Compensation Plan and new salary schedule for nonrepresented employees as set forth in attachments to this resolution effective August 23, 2015.

ADOPTED: August 18, 2015

Enrolled No. R159-032

RESOLUTION

File No. 15-16/054

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2015-

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



<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Altoona Public Schools	August Settlement	\$ 1,861,550.42
City of Altoona Clerk Treasurer	August Settlement	\$ 1,377,280.09
Augusta School District	August Settlement	\$ 1,077,351.02
Fall Creek School District	August Settlement	\$ 891,800.82
Town of Washington Treasurer	August Settlement	\$ 377,127.69
Henry G Meigs LLC	Asphalt Emulsion - Hwy	\$ 352,814.60
Osseo Fairchild School District	August Settlement	\$ 350,650.90
L E Phillips Memorial Public Library	2nd Half Library Payment	\$ 263,512.50
School District of Mondovi	August Settlement	\$ 250,277.72
School District of Eleva Strum	August Settlement	\$ 210,402.36
City of Augusta Clerk Treasurer	August Settlement	\$ 204,553.49
Town of Pleasant Valley Treasurer	August Settlement	\$ 198,406.55
State of Wisconsin	Fines/Surcharges/Fees - July	\$ 194,467.03
Monarch Paving Company	Hot Mix - Hwy	\$ 185,019.60
Town of Seymour Treasurer	August Settlement	\$ 166,355.91
Village of Fall Creek Treasurer	August Settlement	\$ 143,501.90
Town of Union Treasurer	August Settlement	\$ 142,617.02
City of Eau Claire Treasurer	Comm Center Payment - August	\$ 119,490.00
State of Wisconsin	State Project, Highland/Spooner Ave - Hwy	\$ 105,836.85
Town of Lincoln Treasurer	August Settlement	\$ 99,471.93
Town of Bridge Creek Treasurer	August Settlement	\$ 97,922.03
Town of Brunswick Treasurer	August Settlement	\$ 93,033.44
Eau Claire City County Health Dept	July Payment	\$ 91,666.67
Lutheran Social Services	Assessor/CTC - July Services	\$ 68,403.05
US Bank Natl Assoc	Procard Payment - July	\$ 66,562.02
Scott Construction	Sealant - Hwy	\$ 66,373.34
Town of Ludington Treasurer	August Settlement	\$ 62,915.13
Xcel Energy	Courthouse Electric/Gas - July	\$ 55,203.16
Correctional Healthcare Company	Monthly Medical Service - October	\$ 51,702.52
Fidlar Technologies	Annual Service Agreement	\$ 49,000.00
Sacred Heart Hospital	ADRC Meals - June & July	\$ 44,351.10
Stanley Boyd Area Schools	August Settlement	\$ 44,208.77
Advanced Disposal	Recycling - July	\$ 41,623.68
AUL Health Benefit Trust	Retiree/Employee Payout (7)	\$ 48,065.25
Aramark Services Inc	Inmate/Staff Meals - June	\$ 37,642.63
Town of Fairchild Treasurer	August Settlement	\$ 37,589.05
Haas Sons Inc	Base Course - Hwy	\$ 33,043.43
Elk Mound School District	August Settlement	\$ 32,664.60
Village of Fairchild Treasurer	August Settlement	\$ 30,711.94
Town of Drammen Treasurer	August Settlement	\$ 29,837.66
Haas Transport	3/4 Base Course - Hwy	\$ 29,112.50

Town of Clear Creek Treasurer	August Settlement	\$	28,229.09
Aramark Services Inc	Inmate/Staff Meals - July	\$	27,796.05
Associated Snowmobile Clubs of EC	Club labor and equipment - Parks	\$	24,530.80
Ewald's	2015 Dodge Ram Quad Cab - LCD	\$	24,429.50
Town of Otter Creek Treasurer	August Settlement	\$	23,767.98
Eau Claire Area Economic Develop	3rd Quarter Payment	\$	22,000.00
Haas Transport	Quad Truck Rental - Hwy	\$	20,633.75
Boxx Sanitation LLC	Recycling - July	\$	20,064.00
Rescue Gear Inc	Tactical Gear - Sheriff	\$	18,502.00
Tractor Central LLC	Commercial Front Mower - Parks	\$	18,500.00
City of Eau Claire Treasurer	ADRC Transp/Contract Services - July	\$	17,269.91
Waste Management	Recycling - July	\$	16,701.76
Farrell Equipment and Supply	Bridges/Roadway Supplies - Hwy	\$	16,282.39
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	16,068.64
Meigs Advantage LLC	Asphalt Emulsion - Hwy	\$	15,991.80
Haas Sons Inc	Blue Granite - Parks	\$	15,607.76
Chippewa Falls Area School Dist	August Settlement	\$	15,165.94
Friends of Beaver Creek Reserve	August Payment	\$	15,000.00
Barr Engineering	Land Conservation Stormwater	\$	13,978.60
Explorer Solutions Inc	Third Installment-Airport	\$	13,750.00
Best Data Com	Fiber Optic Comm Connectors - IS	\$	12,957.75
Minnesota Life Insurance Co	September 2015 premiums	\$	12,561.19
Lincoln Financial Life Insurance Co	September 2015 Disability premiums	\$	12,184.47
U S Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - July	\$	11,966.25
Mona L Clemons & Charter Bank	Highway Land Purchase	\$	11,900.00
City of Eau Claire Treasurer	Water/Sewer charges - July - Airport	\$	11,077.90
Richard E Butler & Shirley E Butler	Highway Land Purchase	\$	10,900.00
Try Inc	August Payment	\$	10,801.58
Eau Claire City County Health Dept	Health Dept WRS Payment	\$	10,652.86
Wisconsin Land Information Program	July Land Info Recording Fees	\$	10,570.00
Chippewa Valley Energy	Heating Oil for Shooting Range project	\$	10,324.71
	<i>subtotal</i>	\$	10,194,287.05
County of Barron	<i>IM Consortia Payment</i>	\$	213,419.00
County of Burnett	<i>IM Consortia Payment</i>	\$	28,524.00
County of Douglas	<i>IM Consortia Payment</i>	\$	69,638.00
County of Dunn	<i>IM Consortia Payment</i>	\$	57,090.00
County of Pierce	<i>IM Consortia Payment</i>	\$	85,487.00
County of Polk	<i>IM Consortia Payment</i>	\$	49,180.00
County of St Croix	<i>IM Consortia Payment</i>	\$	60,409.00
County of Washburn	<i>IM Consortia Payment</i>	\$	25,224.00

New Visions Treatment Homes	Contractual Services	\$	35,912.00
Northwest Passage LTD	Contractual Services	\$	31,155.00
Lutheran Social Services	Contractual Services	\$	16,693.90
Brotoloc Inc	Contractual Services	\$	36,901.78
Career Development Center	Contractual Services	\$	14,819.60
Cooperative Educational Service	Contractual Services	\$	18,381.23
Lutheran Social Services	Contractual Services	\$	110,828.17
MCHS Eau Claire Clinic	Contractual Services	\$	11,410.00
Mt Washington Operator LLC	Contractual Services	\$	26,777.77
Northwest Counseling & Guidance	Contractual Services	\$	13,293.71
Trempealeau County	Contractual Services	\$	51,057.86
Vantage Point Clinic	Contractual Services	\$	14,680.00
Western Dairyland Economic	Contractual Services	\$	35,420.11
Chileda Institute Inc	Contractual Services	\$	42,181.08
Clinicare Corporation	Contractual Services	\$	20,518.90
Positive Alternatives Inc	Contractual Services	\$	22,816.00
	Total	\$	1,091,818.11
	Grand Total	\$	<b>11,286,105.16</b>

ADOPTED: September 15, 2015

Enrolled No. R159-033

RESOLUTION

File No. 15-16/043

-PLEDGING \$3,500,000 TO HELP FUND THE CONSTRUCTION OF "THE CONFLUENCE" COMMUNITY ARTS CENTER PROJECT LOCATED IN DOWNTOWN EAU CLAIRE-

WHEREAS, Eau Claire County has a successful history of collaboration with public, private and not-for-profit organizations within the county that have been beneficial to the community and the respective organizations; and

WHEREAS, Eau Claire Confluence Inc., has been established as a not-for-profit, non-stock corporation to receive funds and cause the construction of the Confluence Arts Center; and

WHEREAS, Eau Claire Confluence Inc., has proposed "*The Confluence*" project to be located in downtown Eau Claire and consisting of a shared arts center, a mixed-use building for housing and commercial/retail space, structure parking, public park and open space with public amenities and completion of a river walk/pedestrian trail on the east bank of the Chippewa River and the south bank of the Eau Claire River; and

WHEREAS, "*The Confluence*" project provides a unique opportunity for the community to work collaboratively to meet current and future needs of community, the university and the county; and

WHEREAS, the construction of the proposed project will require a strong partnership among the private sector, local government, nonprofit organizations and the university and would combine the experience, capability, skills, talent and financial resources of the public and private sectors to accomplish a project that could not be completed by any one of the organizations on their own; and

WHEREAS, the construction and operation of the "Confluence Project" will strengthen the local and regional economy resulting in increased county sales tax revenue, create jobs, raise the property tax base and attract and retain talent in the community that will benefit all Eau Claire County citizens; and

WHEREAS, the Eau Claire County Board of Supervisors is authorized to provide funding for a community arts center pursuant to Wis. Stat. §59.56(1); and

WHEREAS, the referendum as required by Resolution Enrolled No. R157-092 to obtain the approval of Eau Claire County electors for such investment, passed on April 1, 2014; and

WHEREAS the State of Wisconsin has authorized in the 2015-17 biennial budget a non-state agency grant in the amount of \$15,000,000.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby agrees to authorize \$3,500,000 toward the construction of "*The Confluence*" community arts center subject to the following contingencies:

- Evidence of funding of at least \$15,000,000 from philanthropy and other private and public sources required as a local match by the State of Wisconsin to qualify for the non-state agency grant.
- Evidence of sufficient funding guarantees and reserves to ensure long-term operational sustainability.
- Successful negotiation and approval of funding, development and operational agreements by and between the various public, private, nonprofit and university parties that will have a financial interest in the construction and operation of the facility.
- Establishment of a sustainable operating revenue stream and an appropriate governance structure to be implemented and approved by all parties directly involved in the financing and operation of the Confluence Arts Center and multi-use segments of the project.
- Approval by the City of Eau Claire of all required rezoning, site plans, parking plans and permits required for the construction of the project.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes issuance of general obligation promissory notes in the amount of \$3,500,000, which must be repaid within 10 years to provide funding for a donation for the *Community Arts Center* portion of "*The Confluence*" project, subject to the aforementioned contingencies.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors rescind Resolution Enrolled No. R157-091 passed by the board on January 21, 2014 and replace it with this resolution due to new parameters imposed by the State of Wisconsin.

ADOPTED: September 15, 2015

Enrolled No. R159-034

RESOLUTION

File No. 15-16/058

-RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$9,500,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A-

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Eau Claire County, Wisconsin (the "County") to raise funds for public purposes, including paying the cost of capital projects in the County including bridge construction and maintenance, information systems software, hardware and broadband, general building repair and maintenance projects, and vehicle replacements (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, none of the proceeds of the General Obligation Promissory Notes, Series 2015A shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on September 15, 2015;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 15, 2015;

I. WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$9,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2015A"; shall be issued in the aggregate principal amount of \$9,500,000; shall be dated October 7, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2022 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2024 for the payments due in the years 2016 through 2025 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,500,000 General Obligation Promissory Notes, Series 2015A, dated October 7, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any

investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the

same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

II. Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

III. Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

IV. Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).



V. To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: September 15, 2015

Enrolled No. R159-035

RESOLUTION

File No. 15-16/053

-CONFIRMING THE APPOINTMENT OF JON JOHNSON AS THE EAU CLAIRE COUNTY HIGHWAY COMMISSIONER EFFECTIVE OCTOBER 12, 2015-

WHEREAS, the Eau Claire County Highway Commissioner position became vacant in March of 2015, and an extensive recruitment process was initiated; and

WHEREAS, on August 5, 2015 and August 12, 2015, five applicants were interviewed for the highway commissioner position; and

WHEREAS, second interviews were conducted with two final candidates on September 1, 2015; and

WHEREAS, the county administrator made an offer of employment to Jon Johnson of Cumberland, Wisconsin; and

WHEREAS, at its meeting on September 3, 2015, the highway committee confirmed the county administrator's appointment of Jon Johnson to the position of highway commissioner; and

WHEREAS, the county administrator recommends the appointment of Jon Johnson as the Eau Claire County Highway Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of Jon Johnson as the Eau Claire County Highway Commissioner, effective October 12, 2015, with the following conditions of employment:

1. 2015 Salary = \$48.87 per hour or \$101,656 per year
2. Paid Time Off accrual rate at 8.0 hours biweekly or 26 days per year.

ADOPTED: September 15, 2015

Enrolled No. R159-036

RESOLUTION

File No. 15-16/024

-DISALLOWING THE CLAIM OF FRANKLIN BERTRANG FILED ON AUGUST 10, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on August 10, 2015, Progressive on behalf of their insured, Franklin Bertrang, filed a claim against Eau Claire County through the county clerk; and

WHEREAS, Franklin Bertrang, by and through his insurance company, Progressive, claims that on July 15, 2015 an Eau Claire County tractor was mowing grass south on Highway 93 and threw a tree branch out and struck his vehicle; and

WHEREAS, after a review of the incident by Eau Claire County's Acting Highway Commissioner, Rich Walther and by WMMIC, the county's liability carrier, it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Franklin Bertrang against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Franklin Bertrang of the disallowance.

ADOPTED: September 15, 2015

Enrolled No. R159-037

RESOLUTION

File No. 15-16/049

-AWARDING BIDS FOR THE SUMMER 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on September 10, 2015 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed properties as follows:

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SALE PARCEL #SU2015-3 Vacant land, 4<sup>th</sup> St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Mark Parnell	\$ 1.00	\$ 1.00

Computer #221-14-0315A  
PIN # 18221-2-270918-002-2176

East 1 foot of Lot 12 William Rathke's Corrected and Replat of William Rathke's Addition to the City of Eau Claire, Eau Claire County Wisconsin.

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SALE PARCEL #SU2015-5 Vacant land, Oak Dr., Township of Fairchild

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Dennis J. Laney Sarah Louise Laney	\$1,000.00	\$3,003.00

Husband and Wife

Computer #010-1049-05-000  
PIN # 18010-2-250521-410-0001

The West One Hundred Sixty-six feet of the East Four Hundred Ninety-eight feet of the East One-half of the Northeast Quarter of the Southeast Quarter, Section Twenty-one (21), Township Twenty-five (25) North, Range Five (5) West, consisting of about Five (5) acres in Eau Claire County, Wisconsin. Subject to reservations and restrictions of record.

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SALE PARCEL #SU2015-6 Vacant land, Township of Washington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Ronald K. Waits, Jr. Susan E. Waits Husband and Wife	\$1.00	\$20.00

Computer #024-1240-10-030  
PIN # 18024-2-270932-440-0006

That part of the Southeast Quarter of the Southeast Quarter of Section 32, Township 27 North, Range 9 West, lying South of Lot 1 of CSM Volume 8 Page 102; further described as being that part lying South of Lowes Creek, Town of Washington, Eau Claire County, Wisconsin.

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SALE PARCEL #SU2015-7 Vacant lot, Nine Mile Creek Rd., Township of Washington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Kaila Cook	\$2,000.00	\$2,153.00

Computer #024-2401-10-000  
PIN # 18024-2-270830-120-2018

Lot 19, Otto's Acres, Town of Washington, Eau Claire County, Wisconsin

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SALE PARCEL #SU2015-9 1013 W. Main St., Augusta, WI

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Family Rental Homes, LLC	\$30,000.00	\$37,757.00

Computer #202-1106-08-000 & 202-1106-09-000  
PIN # 18202-2-260632-430-2003 & 18202-2-260632-430-2004

That part of Outlot 131 of the Assessor's Subdivision of lands in the City of Augusta commencing at the Southwest corner of Outlot 131; thence East 627.5 feet to the point of beginning; thence North 417 feet; thence West 17 feet; thence North 37 feet; thence East 110 feet; thence North to the South bank of Bridge Creek; thence Southeasterly along the South bank to a point 454 feet North of the South line of the forty; thence West 258.5 feet; thence South 454 feet; thence West 203 feet to point of beginning. EXCEPT That part of Outlot 131 of the Assessor's Subdivision of lands in the City of Augusta, described as follows: Beginning at a point 720.5 feet East of the Southwest corner of Outlot 131 of the assessor's plat of lands in the City of Augusta, which corner is also the Southwest corner of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 32, Township 26 North, Range 6 West; thence North 200 feet, East 110 feet, South 200 feet, West 110 feet to the place of beginning. AND ALSO; That part of Outlot 131 of the Assessor's Subdivision of lands in the City of Augusta, described as follows: Beginning at a point 720.5 feet East of the Southwest corner of Outlot 131 of the Assessor's plat of lands in the City of Augusta, which corner is also the Southwest corner of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 32, Township 26 North, Range 6 West; thence North 200 feet, East 110 feet, South 200 feet, West 110 feet to the place of beginning.

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BE IT FURTHER RESOLVED that the corporation counsel is hereby directed to prepare quit claim deeds for the described parcels and that the county clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: September 15, 2015

Enrolled No. R159-038

RESOLUTION

File No. 15-16/055

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO RICHARD AND MARGARET ELLEN LUECK FOR THE SUM OF \$3.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:

-----  
SALE PARCEL #SU2015-1 740 N. Barstow St - City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Richard Lueck Margaret Ellen Lueck Husband and Wife, as Survivorship Marital Property	\$1.00	\$3.00

Computer #221-08-0383  
PIN # 18221-2-270917-310-0023

South ½ of the North ½ of the East ½ of vacated St. between Blk. 45 and 50, Huysen-Marshfield-Galloway-Merediths add. to Eau Claire, as Rec. in Vol, 171 page 43 E.C. Co. Rec., specifically: Commencing 16 ½ ft. south of the Southeast Corner of Block 50 in Huysen-Marshfield-Galloway-Merediths addition to Eau Claire, thence South 16 ½ feet, thence West 132 feet, thence North 16 ½ feet, thence East 132 feet to the beginning, all in the City of Eau Claire, Wisconsin.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: September 15, 2015

Enrolled No. R159-039

RESOLUTION

File No. 15-16/062

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL-

WHEREAS, the purchasing department is recommending the following amendment to Policy No. 513 *Travel and Expense Reimbursement* by automatically adjusting lodging reimbursement to the state rate and removing references to the fleet car rates; and

WHEREAS, this is the current practice for mileage allowance and provides a consistent method for updating the reimbursement rate; and

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the County Board of Supervisors for final approval. The fiscal impact of adding this language is \$300.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 513 in the Employee Policy Manual are approved.

ADOPTED: October 6, 2015

Enrolled No. R159-040

RESOLUTION

File No. 15-16/064

-AUTHORIZING NEW POSITION REQUEST FOR 2016-

WHEREAS, at its regularly scheduled meeting on September 25, 2015, the committee on human resources approved requests from the human services department for one new position; and

WHEREAS, both the Eau Claire County Code of General Ordinances and the Eau Claire County Policy Manual require that such requests be submitted to the board in time for due deliberation during the budget process; and

WHEREAS, the human resources department received requests for one new position for 2016, at an estimated gross increased cost of \$81,371 and no levy impact; and

WHEREAS, such approved requests are as follows:

- Human Services:
  - Add 1.0 FTE fraud investigator with a new position total cost of \$81,371. Fund \$81,371 with fraud investigation funding received from the state.

WHEREAS, there is a total of one new position approved. The additional total cost for this position equals \$81,371 with zero county levy cost.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the above-stated 2016 new position request effective as listed.

ADOPTED: October 6, 2015

Enrolled No. R159-041

RESOLUTION

File No. 15-16/065

-DELETION OF ONE 1.0 FTE MAINTENANCE TECHNICIAN POSITION AND CREATION OF ONE 1.0 FTE LEAD MAINTENANCE TECHNICIAN POSITION-

WHEREAS, the Eau Claire County Code of General Ordinances requires that the addition, reduction or deletion of FTE within a position title is subject to the recommendation of the governing committee, the human resources committee, and approval by the board; and

WHEREAS, at its regularly scheduled meeting on September 8, 2015, the committee on administration recommended the deletion of one 1.0 FTE maintenance technician position and creation of one 1.0 FTE lead maintenance technician; and

WHEREAS, at its regularly scheduled meeting on September 25, 2015, the committee on human resources reviewed and recommended a request from the facilities department to delete one 1.0 FTE maintenance technician position and create one 1.0 FTE lead maintenance technician position to better meet the complex operational demands of the facilities department after a quality review and analysis of county facilities; and

WHEREAS, the cost of this position change is \$3,030 and is budgeted within the operating budget of the facilities department.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of one 1.0 FTE maintenance technician position and creation of one 1.0 FTE lead maintenance technician position.

ADOPTED: October 6, 2015

Enrolled No. R159-042

RESOLUTION

File No. 15-16/059

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO DAVID WESNER AND CHAD DALHOE FOR THE SUM OF \$7,500; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:

-----  
SALE PARCEL #SU2015-2 Vacant Land 1109 Brookline Ave. - City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
David Wesner Chad Dalhoe	\$7,500	\$7,500

Computer #221-10-1321  
PIN # 18221-2-270915-220-2059

Lot 15 and the South 40 feet of Lot 16, Block 6, Seymour Park Addition, City of Eau Claire, Eau Claire County, Wisconsin

BE IT FURTHER RESOLVED that the county clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: October 6, 2015

Enrolled No. R159-043

RESOLUTION

File No. 15-16/068

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental Premiums - October	\$ 727,993.08
WCA Group Health Trust	Health/Dental Premiums - September	\$ 727,741.80
State of Wisconsin	DOT Projects/Construction - Hwy	\$ 245,894.46
JFTCO, Inc.	Caterpillar Motor Grader - Hwy	\$ 205,741.53
State of Wisconsin	Fines/Surcharges/Fees - August	\$ 183,991.50
UW Extension	Support of Extension Educators - Extension	\$ 125,339.00
City of Eau Claire Treasurer	Comm Center Payment - September	\$ 119,490.00
Senn Blacktop	Hot Mix - Hwy	\$ 110,239.56
Eau Claire City County Health Dept	August Payment	\$ 91,666.67
Staples Advantage	Health Department Cubicles	\$ 83,876.17
US Bank Nat Assoc	Procard Payment - August	\$ 71,284.02
Xcel Energy	Courthouse Electric/Gas - August	\$ 55,820.12
Lutheran Social Services Inc	JRI Grant/ AODA Assessments	\$ 51,150.00
Lutheran Social Services Inc	Assessor/CTC - August Services	\$ 45,326.33
Advanced Disposal	Recycling - August	\$ 41,845.60
City of Augusta Clerk Treasurer	Johnson Dam Repair	\$ 40,000.00
Haas Sons Inc	Base Course - Hwy	\$ 38,661.11
Baker Tilly Virchow Krause LLP	2014 Audit	\$ 32,535.00
Streichers Inc	Tactical Plates, ID Patches - Sheriff	\$ 25,800.86
City of Eau Claire Treasurer	CTHS Water/Sewer - June through August	\$ 24,170.35
Michels Sand & Gravel	Sand & Gravel - Hwy	\$ 22,053.21
Boxx Sanitation	Recycling - August	\$ 20,255.52
U S Postal Service	Postage	\$ 20,000.00
City of Eau Claire Treasurer	July 2015 Paratransit	\$ 18,669.64
Milestone Materials	Conc Crush Material - Hwy	\$ 18,468.22
	ADRC Transp/Contract Services - June	\$ 18,173.03
Waste Management Northern WI	Recycling - August	\$ 16,416.00
Friends of Beaver Creek Reserve	September Payment	\$ 15,000.00
Marie A Nelson	Highway Land Purchase	\$ 14,350.00
Simplex Grinnell	Elevator Maintenance	\$ 14,258.71
Minnesota Life Insurance Co	October 2015 Premiums	\$ 12,715.57
Lincoln Financial Life Insurance Co	October 2015 Disability premiums	\$ 12,129.37
Menards	Range project - Sheriff	\$ 11,654.61
All Season Tire	Repair Parts - Tires - Hwy	\$ 11,530.14
US Bank Voyager Fleet Systems	Sheriff Fleet Gasoline - August	\$ 10,931.88
TRY Inc	September Payment	\$ 10,801.58
Timbers-Selissen Land Specialists	Real Estate Service for CTH - Hwy	\$ 10,700.00
WRR Environmental Services Co	Clean Sweep Events	\$ 10,267.93

	<i>subtotal</i>	\$ 3,316,942.57
County of Barron	<i>IM Consortia Payment</i>	\$ 62,359.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 22,223.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 121,840.39
County of Douglas	<i>IM Consortia Payment</i>	\$ 62,097.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 49,033.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 32,473.00
County of Polk	<i>IM Consortia Payment</i>	\$ 85,639.00
County of St. Croix	<i>IM Consortia Payment</i>	\$ 59,497.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 20,068.00
Freedom Motors USA	M Ives Vehicle Conversion	\$ 26,300.00
MCHS Pharmacy Home Medical	Contractual Services	\$ 15,736.75
REM Wisconsin III Inc - State Office	Contractual Services	\$ 37,692.75
Lutheran Social Services	Contractual Services	\$ 117,076.36
Northwest Passage LTD	Contractual Services	\$ 31,155.00
State of Wisconsin Dept of Health Serv	Contractual Services	\$ 1,139,854.00
Chileda Institute	Contractual Services	\$ 42,181.08
Clinicare Corporation	Contractual Services	\$ 30,636.68
New Visions Treatment Homes	Contractual Services	\$ 30,536.32
Brotoloc Inc	Contractual Services	\$ 35,367.88
Career Development Center	Contractual Services	\$ 13,684.40
Cooperative Educational Service Agency	Contractual Services	\$ 18,928.92
Mt Washington Operator LLC	Contractual Services	\$ 26,678.55
Northwest Counseling & Guidance Clinic	Contractual Services	\$ 12,072.77
Trempealeau County	Contractual Services	\$ 48,760.46
Vantage Point Clinic & Assessment	Contractual Services	\$ 14,480.00
Western Dairyland Economic Support	Contractual Services	\$ 16,265.44
Positive Alternatives Inc	Contractual Services	\$ 25,392.00
	Total	\$ 2,198,028.75
	Grand Total	\$ 5,514,971.32

ADOPTED: November 3, 2015

Enrolled No. R159-044

RESOLUTION

File No. 15-16/063

-APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA-

WHEREAS, in 2011 the state legislature created and adopted new legislative districts based on census block and municipal boundaries prior to receiving ward plans from the municipalities; and



WHEREAS, state statutes allow the county board to consider changes in the boundaries of supervisory districts based on annexations which occur after the passage of the 10-year county redistricting plan in order to administer elections; and

WHEREAS, the City of Eau Claire created wards 47-49 in order to correct problems the legislature created by drawing their assembly district lines without regard to the municipal ward lines, and the City of Eau Claire has created wards 50-66 due to annexations and, the City of Altoona has created wards 12-14 due to annexations since the Eau Claire County Resolution R155-048, File No. 11-12/079 was passed on September 20, 2011 that approved the final supervisory district plan; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire ordinances and the City of Altoona ordinances, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the City of Eau Claire wards 47-66 and the City of Altoona wards 12-14 are hereby included in the supervisory districts enumerated.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to forward all notices required under Wis. Stat. Chapter 59 to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: November 3, 2015

Enrolled No. R159-045

RESOLUTION

File No. 15-16/074

-AWARDING THE CONTRACT FOR HEALTH INSURANCE FOR EAU CLAIRE COUNTY TO GROUP HEALTH COOPERATIVE OF EAU CLAIRE, WISCONSIN-

WHEREAS, in accordance with Chapter 2.70, proposals were solicited for a firm to provide and administer health insurance for Eau Claire County; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the committee on administration has concurred with the recommendation of the purchasing and central services director to award said contract to Group Health Cooperative of Eau Claire.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the contract for a health insurance provider and administrator for Eau Claire County to Group Health Cooperative of Eau Claire.

ADOPTED: November 3, 2015

Enrolled No. R159-046

RESOLUTION

File No. 15-16/076

-AUTHORIZING EAU CLAIRE COUNTY TO APPLY FOR A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION'S IDLE INDUSTRIAL SITE REDEVELOPMENT PROGRAM ON BEHALF OF THE SONNENTAG EVENT AND RECREATION COMPLEX PROJECT-

WHEREAS, Eau Claire County has a successful history of collaboration with public, private and not-for-profit organizations within the county that have been beneficial to the community and the respective organizations;

and

WHEREAS, the Blugold Real Estate Foundation, Inc., which is a supporting organization of the University of Wisconsin-Eau Claire Foundation, has received a gift of nearly 25 acres of land previously owned by Urban Transit located at 1001 Menomonie Street and the County Materials Corporation located at 1111 Menomonie Street in Eau Claire; and

WHEREAS, the Blugold Real Estate Foundation is working cooperatively with the University, the Eau Claire YMCA and Mayo Clinic Health Systems to develop a shared event, recreation, YMCA and wellness complex at that site which will be known as the John H. and Carolyn O. Sonnentag Event and Recreation Complex; and

WHEREAS, the shared facilities at the Sonnentag Complex will provide the community with opportunities for recreation, athletics, entertainment and wellness at a location on the Chippewa River that is currently a large commercial and industrial site; and

WHEREAS, the Sonnentag Complex project provides a unique opportunity for the community to work collaboratively to meet current and future needs of the community, the university and the county; and

WHEREAS, the construction of the proposed project will require a strong partnership in the private sector, local government, nonprofit organizations and the university and would combine the experience, capability, skills, talent and financial resources of various sectors to accomplish a project that could not be completed by any one of the organizations on their own; and

WHEREAS, the construction and operation of the John H. and Carolyn O. Sonnentag Event and Recreation Complex will strengthen the local and regional economy resulting in increased county sales tax revenue, create jobs, raise the property tax base and attract and retain talent in the community that will benefit all Eau Claire County citizens; and

WHEREAS, the current site is considered an idle industrial site that can be redeveloped and become a generator of economic development and an improved quality of life for the city and county; and

WHEREAS, the Wisconsin Economic Development Corporation has an Idle Industrial Site Redevelopment Grant Program of up to \$500,000 per grant; and

WHEREAS, grant applicants must be cities, villages, towns, redevelopment authorities, community development authorities or other government entities; and

WHEREAS Eau Claire County is a government entity eligible to apply for the WEDC grant funding on behalf of the project.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby agrees to authorize staff to work with the Blugold Real Estate Foundation, Inc. to apply for a WEDC Idle Industrial Site Redevelopment Grant for the purposes of demolition, abatement, environment remediation, and/or site-specific improvements to advance the site to shovel-ready status with the following contingencies:

- That the county assumes no liability or responsibility for the work being done at the site and only serves as a fiscal agent to receive and submit expense vouchers for reimbursement.
- That Blugold Real Estate Foundation Inc. assumes full responsibility for fulfilling the requirements of the grant, operationally and financially.
- That Blugold Real Estate Foundation Inc. is responsible for securing and paying for expenses associated with writing and submitting the grant.
- That Eau Claire County's participation as a fiscal agent in submitting the grant on behalf of the project is not construed as the county's approval to provide financial or human resources or to be a grant applicant for future funding for this project without separate and prior approval from the county.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisor authorizes staff to submit a grant application from Eau Claire County to the WEDC Idle Industrial Site Redevelopment Program on behalf of the Blugold Real Estate Foundation Inc.

ADOPTED: November 3, 2015

Enrolled No. R159-047

RESOLUTION

File No. 15-16/067

-RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET CONCERNING SHORELAND ZONING STANDARDS (SECTIONS 1922am-1922L OF 2015 WISCONSIN ACT 55)-

WHEREAS, when acting on the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, the Wisconsin Legislature adopted into law sections 1922am-1922L, resulting in significant changes of the standards for regulation of existing nonconforming structures in shoreland areas, contrary to the adopted standards of Wisconsin Administrative Code NR 115; and

WHEREAS, sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, will prevent the local governmental units charged by the State of Wisconsin with overseeing development within its shorelands from protecting the rights of the property owner, the citizens of the area, and the environment in a fair and equitable manner; and

WHEREAS, sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55 will result in unchecked development along our shorelines which will cause irreparable harm to the water quality of our county, result in a drop in property values which in turn will damage the economy of our county, and promote harm to the environment by contributing to the degradation of our surface waters and ultimately the ground water of our county and the state.

WHEREAS, the State of Wisconsin and Wisconsin Department of Natural Resources have adopted Wisconsin Administrative Code NR 115 and updated it periodically after public input and review; and

WHEREAS, Eau Claire County has been enforcing the minimum standards of Wisconsin Administrative Code NR 115 since its inception in the late 1960s and has accumulated considerable experience while working with the various incarnations of Wisconsin Administrative Code NR 115 over many years and, furthermore, has noted during these many years that the current laws have protected the water quality in Eau Claire County and, at the same time, have protected property values, the county's wildlife and fisheries habitat and the natural scenic beauty of Eau Claire County's shorelands, and, at the same time, provided flexibility to property owners in development of their property; and

WHEREAS, Eau Claire County has 18 lakes, 161 miles of trout streams along with 40 miles of shoreline along the Eau Claire and Chippewa Rivers that are pressured with both new development and redevelopment of existing structures; and

WHEREAS, Eau Claire County Board members conclude that the water quality of those water bodies within our county would suffer if development is not regulated to the benefit of both the property owner and the water body whose shorelines are proposed for development as it currently is in Wisconsin Administrative Code NR 115; and

WHEREAS, Eau Claire County feels strongly that counties should be able to enforce more than the minimum standards to protect their unique resources; and

WHEREAS, Eau Claire County feels that the minimum standards should not be changed without due consideration by the entire legislature, the Natural Resources Board, and the public; and

WHEREAS, state organizations including the Wisconsin Counties Association, Wisconsin County Code Administrators, Wisconsin Land and Water Conservation Association and Wisconsin County Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions created in the 2015-2017 Budget Bill, that concern the regulation of shorelands, specifically found in Sections 1992am through 1922L of 2015 Wisconsin Act 55 and request that any amendments be addressed through the normal legislative process to allow for important input from the general public regarding managing development activity around our state waterways.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby requests that the State of Wisconsin repeal Sections 1922am-1922L of the 2015-2017 State Biennial Budget, enacted as 2015 Wisconsin Act 55, and retain the current provisions of Wisconsin Administrative Code NR 115, and requests that any amendments to the shoreland zoning provisions of the Wisconsin Statutes be made through the normal legislative process to allow for open public discussion and input.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to members of the State's Joint Finance Committee, to the Governor of the State of Wisconsin, state senators and representatives serving Eau Claire County and the Wisconsin Counties Association.

ADOPTED: November 3, 2015

Enrolled No. R159-048

RESOLUTION

File No. 15-16/071

-IN OPPOSITION TO SENATE BILL 239 AND SENATE BILL 291-

WHEREAS, the Eau Claire County Board of Supervisors approved Resolution File No. 14-15/123 on April 8, 2015 which outlines support for the use of groundwater in each locally based aquifer provided that the aquifer maintains its ability to regenerate annually so that all local residents maintain access to locally generated water without undue burden; and

WHEREAS, Resolution File No. 14-15/123 also includes provisions to be considered for the implementation of groundwater policy in the protection of our shared surface water and ground water resources; and

WHEREAS, Senate Bill 239 (SB239) and Senate Bill 291 (SB291) attempt to protect existing high capacity well permittees without regard for the health of these shared water resources, and SB291 further complicates the process to designate sensitive resource areas; and

WHEREAS, both SB239 and SB291 restrict the ability of citizens to protect and access shared water resources, including public drinking water resources as well as the lakes, streams, rivers and wetlands of Eau Claire County.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors is opposed to passage and implementation of SB239 and SB291.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution as well as Resolution 14-15/123 to the governor, assembly members and senators representing Eau Claire County, the Secretary of the Wisconsin Department of Natural Resources and the Wisconsin Counties Association.

ADOPTED: November 3, 2015

Enrolled No. R159-049

RESOLUTION

File No. 15-16/066

-DISALLOWING THE CLAIM OF SCOTT KRUEGER AND RHONDA KRUEGER FILED ON SEPTEMBER 24, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANTS OF SAID DISALLOWANCE-

WHEREAS, on September 24, 2015, Scott Krueger filed a claim against Eau Claire County with the Office of the Eau Claire County Clerk; and

WHEREAS, Rhonda Krueger, mother of Scott Krueger, claims that on September 6, 2015 while driving her son's truck (Scott Krueger) through a flooded section of CTH U, a section of the roadway had collapsed and caused damage to her son's vehicle; and

WHEREAS, after a review of the incident by WMMIC, the county's liability carrier, it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Scott Krueger and Rhonda Krueger against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Scott Krueger and Rhonda Krueger of the disallowance.

ADOPTED: November 3, 2015

File No. R159-050

RESOLUTION

File No. 15-16/075

-APPROVING THE 2016-2018 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING AND DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the 2016-2018 County Plan on Aging, consisting of 54 pages of state Department of Health Services required information on Eau Claire County's Aging Unit organizations and structure, planning process, focus areas and budget, represents the Aging and Disability Resource Center Board's plan for aging services in 2016-2018; and

WHEREAS, the Aging and Disability Resource Center Subcommittee on Older Americans Act Program approved the plan by a vote of 6 for, 0 against on October 14, 2015; and

WHEREAS, the Aging and Disability Resource Center Board approved the plan by a vote of 8 for, 0 against on October 21, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the 2016-2018 County Aging Plan.

BE IT FURTHER RESOLVED that the Aging and Disability Resource Center Board is hereby authorized to execute said plan on behalf of Eau Claire County.

ADOPTED: November 3, 2015

Enrolled No. R159-051

RESOLUTION

File No. 15-16/078

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2015-

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are

allowed and the county clerk and county treasurer are authorized to issue county order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	Health/Dental Premiums- November	\$ 701,280.50
Monarch Paving Company	Hot Mix - CTH E - Hwy	\$ 542,623.30
A 1 Excavating Inc	CTH Q/Five Mile Creek Box - Hwy	\$ 373,491.55
McCabe Construction	CTH X - Project/Construction - Hwy	\$ 262,832.13
Senn Blacktop	Hot Mix, Cold Mix - CTH QS - Hwy	\$ 187,247.49
Market & Johnson Inc	Additional Cost Jail/CTHS	\$ 182,456.41
State of Wisconsin	September Fees	\$ 179,370.65
City of Eau Claire Treasurer	Comm Center Payment - September	\$ 119,490.00
State of Wisconsin	DOT Project/Construction - Hwy	\$ 113,274.36
Heartland Business Systems	Server Replacements & Network Switch - IS	\$ 106,182.84
Eau Claire City County Health Dept	September Payment	\$ 91,666.67
Kone Inc	Update East End Elevator - CTHS	\$ 80,707.50
AAA Striping Service Co	Pavement Marking Services - Hwy	\$ 79,295.63
Aramark Services Inc	Juvenile/Inmate/Staff Meals - August/September	\$ 65,369.79
US Bank Natl Assoc	Procard Payment - September	\$ 56,864.62
Xcel Energy	Courthouse Electric/Gas - September	\$ 55,912.82
Netsmart Technologies Inc	Milestone Payment Avatar DHS - IS	\$ 47,040.00
Lutheran Social Services	Assessor/CTC - September Services	\$ 45,166.33
Fall Creek Public Library	2015 Library Charges	\$ 44,400.00
Advanced Disposal	Recycling - September	\$ 41,973.28
Haas Sons Inc	Base Course - Hwy	\$ 41,137.44
Sacred Heart Hospital	ADRC Meals - Aug/September	\$ 40,234.81
State of Wisconsin Treasurer	Fines/Surcharges/Fees - September	\$ 37,384.48
Augusta Memorial Library	2015 Library Charges	\$ 36,933.00

JFTCO, Inc	Walk N Roll Packer - Hwy	\$	31,146.85
Ewald's	Ford Truck for Expo Center	\$	31,145.50
City of Eau Claire Treasurer	2013 Haz Mat Payment	\$	29,959.00
Haas Transport Inc	Quad Truck Rental - Hwy	\$	29,303.75
Fleming Andre & Assoc Inc	Design Engineering Services CTH X - Hwy	\$	28,348.08
E O Johnson	CTHS Copier Maintenance - September	\$	26,920.00
Fuel Service DJ's Mart	Diesel - Hwy	\$	26,104.74
Eau Claire Area Economic Development	4th Quarter Payment	\$	22,000.00
Town of Seymour Treasurer	Cost Sharing Culvert Replacement Vance Dr-Hwy	\$	21,914.00
Boxx Sanitation	Recycling - September	\$	20,836.16
Tactical Firearms Training Team	Sniper Ops Training for 16 people - Sheriff	\$	18,000.00
City of Eau Claire Treasurer	August 2015 Paratrans	\$	17,223.50
Riphenburg Enterprises	Johnson/Gabler Fence - LCD	\$	16,267.21
Waste Management Northern WI	Recycling - September	\$	16,118.08
Friends of Beaver Creek Reserve	October Payment	\$	15,000.00
Chippewa Valley Energy	Diesel - Hwy	\$	14,383.63
Explorer Solutions Inc	Phase 1 Airport Development	\$	13,750.00
Oium Asphalt Paving	Expo Center asphalt paving	\$	13,049.00
Minnesota Life Insurance Co	November 2015 Premiums	\$	12,573.59
Bartingale Mechanical	Preventative Maintenance - October	\$	11,937.58
Lincoln Financial Life Insurance	November 2015 Disability Premiums	\$	11,869.45
Eau Claire City County Health Dept	Health Dept 2015 Pension	\$	11,741.33
Bridge Creek Logging LLC	Timber Sale - Parks	\$	11,407.50
Cassandra Heath & Brunswick Builders	Housing Rehab Loan Program - Housing	\$	11,278.00
City of Eau Claire Treasurer	Water/Storm Sewer Charges - Sept - Airport	\$	11,163.40
Try Inc	October Payment	\$	10,801.58
Roland Machinery Exchange	Roller & Soil Compactor - Hwy	\$	10,192.00

	<i>subtotal</i>	\$ 4,026,769.53
County of Barron	<i>IM Consortia Payment</i>	\$ 62,591.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 22,256.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 53,879.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 49,935.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 43,793.00
County of Polk	<i>IM Consortia Payment</i>	\$ 46,841.00
County of St. Croix	<i>IM Consortia Payment</i>	\$ 79,196.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 17,143.00
Western Dairyland Economic	Contractual Services	\$ 16,265.44
Vantage Point Clinic & Assess	Contractual Services	\$ 17,610.00
Trempealeau County	Contractual Services	\$ 42,840.35
REM Wisconsin III Inc.	Contractual Services	\$ 30,003.96
Positive Alternatives Inc	Contractual Services	\$ 19,136.00
Northwest Passage LTD	Contractual Services	\$ 35,910.00
Northwest Counseling & Guidance Clinic	Contractual Services	\$ 12,964.17
New Visions Treatment Homes	Contractual Services	\$ 28,170.00
New Hope Hallie Inc	Contractual Services	\$ 10,373.00
Mt Washington Operator LLC	Contractual Services	\$ 24,768.14
MCHS Eau Claire Clinic	Contractual Services	\$ 14,840.00
Lutheran Social Services	Contractual Services	\$ 106,055.86
Cooperative Educational Service Agency	Contractual Services	\$ 18,219.63
Clinicare Corporation	Contractual Services	\$ 32,259.44
Clark County Health Care Center	Contractual Services	\$ 12,022.12
Chileda Institute Inc	Contractual Services	\$ 40,820.40



Career Development Center	Contractual Services	\$	24,321.10
Brotoloc Inc	Contractual Services	\$	37,022.80
		Total	\$ 899,236.41

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Grand Total      \$    **4,926,005.94**

ADOPTED: November 11, 2015

Enrolled No. R159-052

RESOLUTION

File No. 15-16/077

REPORT OF THE COUNTY BOARD ESTABLISHING THE 2015 TAX LEVY FOR EAU CLAIRE COUNTY AT \$29,015,350; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,125,600 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,272,785 AND OTHER SPECIAL STATE CHARGES AT \$0; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$603 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$656,878 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$187,500 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$29,015,350 is hereby levied against the taxable property of the County as equalized for the year 2015. The breakdown of the 2015 tax levy is as follows:

State Trust Fund Loans	\$	123,929
City-County Health Department		1,125,600
County Aid to Bridges		50,000
Library levy for Non-exempt Townships		656,878
County Share of Refunded Taxes		603
All Other County Taxes/Revenues		36,338,340
County Sales Tax Credit		(9,280,000)
		<hr/>
TOTAL 2015 TAX LEVY	\$	<u>29,015,350</u>

BE IT FURTHER RESOLVED that the entire \$1,125,600 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$1,272,785 and other state

special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$123,929 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$656,878 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild.

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$187,500 based on circulation of library materials be charged on the County Clerk's apportionment appointment to the cities of Altoona, Augusta, Eau Claire and the village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$50,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$603 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$547,000 in unallocated general funds is hereby designated to be applied to the 2015 County budget.

BE IT FURTHER RESOLVED that \$9,280,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

**County Special Charge for Inter-Municipal Library Services**

Cities of:

Altoona	\$	66,476
Augusta		6,405
Eau Claire		109,063
Village of Fall Creek		5,556
Total	\$	187,500

Recipients:

Altoona Library	\$	100,949
Augusta Library		6,142
L.E. Phillips Library		76,129
Fall Creek Library		4,280
Total	\$	187,500

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	101,069,570
Less: Estimated Revenues		70,203,546
Non-lapsing Fund Balances Applied		1,293,674
General Fund Fund Balance Applied		557,000
2015 Proposed Tax Levy		\$29,015,350
2015 Proposed Tax Rate	\$	4.020

**EXPENDITURE DETAILS**

**GENERAL GOVERNMENT**

County Board	\$ 154,753
Community Television	15,500
County Administrator	329,560
Contingency/Risk Pool	100,000
County Clerk	306,167
Human Resources	526,291
Information Systems	1,565,054
Central Duplicating/Mail	123,029
Purchasing	278,418
Finance	715,463
Employee Lounge	6,000
Uncollectible Taxes	5,000
Refunded Taxes	603
Insurance	54,400
County Wide Service on Machines	6,000
Contingency-Potential Countywide Class/Comp Adjustments	26,000
Countywide Health Insurance Savings	(408,800)
Risk Mgmt/Worker's Comp	1,391,853
County Treasurer	345,817
Corporation Counsel	715,692
Register of Deeds	296,669
Land Records Fund-Resurvey	226,484
Regional Planning Commission	52,813
Planning and Development	869,685
Courthouse Maintenance/Ag Center	2,476,019
<b>TOTAL GENERAL GOVERNMENT</b>	<b>\$ 10,178,470</b>

**JUDICIAL**

Circuit Court	\$ 589,760
Court Attorney Fees	256,780
Restorative Justice	77,335
Clerk of Courts	1,389,960
TRY Mediation, Inc.	133,619
Register in Probate	291,985
Juvenile Division	515,811
Criminal Justice Collaborating Council	951,106
District Attorney	953,259
<b>TOTAL JUDICIAL</b>	<b>\$ 5,159,615</b>

**PUBLIC SAFETY**

Medical Examiner	\$	289,380
Emergency Government		171,108
Sheriff-Response to Crime		1,674,271
Sheriff-Detention of Inmates-Secure		5,592,231
Sheriff-Detention of Inmates-Huber		1,284,415
Sheriff-Courthouse Security		581,416
Sheriff-Civil Process		256,194
Sheriff-Investigative Services		841,858
Sheriff-Traffic Control & Enforcement		1,292,323
Anti-Drug Grant Fund		376,012
Juvenile Detention Fund		1,012,152
Communication Center		1,539,160

**TOTAL PUBLIC SAFETY**

**\$ 14,910,520**

**HEALTH & SOCIAL SERVICES**

Juvenile Shelter Facility	\$	10,250
Health Department		1,125,600
Water Rescue / Contracted Services		5,000
Humane Association		42,765
Citizens Employment Training		84,792
Child Support Program		1,237,953
Veterans Services		231,712
ADRC Programs		2,719,084
Senior Centers (Levy & FB)		60,000
Human Serv - Admin		448,062
Human Serv - Management		1,435,998
Human Serv - Kinship		26,212
Human Serv - Child Care		82,085
Human Serv - Adult Support Unit/DD		653,047
Human Serv - IM/W2		2,767,377
Human Serv - Juvenile Justice Youth		943,797
Human Serv - Intensive Supervision		94,159
Human Serv - Child Protect. Serv.		1,811,383
Human Serv - Verification Spec		135,780
Human Serv - CSP		158,605
Human Serv - Childrens MH		1,328,472
Human Serv - Elderly		407,990
Human Serv - AODA		529,575
Human Serv - Mental Health		327,071
Human Serv - CWLS		582,381
Human Serv - Contracted Serv		10,750,629
Clubhouse - LSS		30,000
Community Agencies-Bolton, Interfaith, CSS, Sojourner		97,600

**TOTAL HEALTH AND SOCIAL SERVICES** \$ 28,127,378

**TRANSPORTATION AND PUBLIC WORKS**

Airport \$ 1,976,257  
Highway 21,024,622  
Recycling 1,209,659

**TOTAL TRANSPORTATION & PUBLIC WORKS** \$ 24,210,538

**LEISURE AND EDUCATION**

Chippewa Valley Museum \$ 25,000  
Paul Bunyan Camp 4,000  
Countywide Library Charges **656,878**  
Beaver Creek Reserve 180,000  
Fairs and Exhibits 23,921  
4-H Programs 87,157  
Expo Center 218,570  
University Extension Programs 137,924  
County Snowmobile/ATV Trails 292,892  
County Parks 846,940

**TOTAL LEISURE AND EDUCATION** \$ 2,473,282

**CONSERVATION AND ECONOMIC ENVIRONMENT**

Industrial Development \$ 88,000  
Innovation Center 10,000  
Momentum Chippewa Valley 2,500  
Land Conservation 486,934  
Housing Authority 58,368  
Housing Authority HUD Voucher Program 1,218,741  
County Forest 394,608  
Land Conservation - Watershed Program 147,900

**TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT** \$ 2,407,051

**DEBT SERVICE**

Jail/Courthouse Project 2,659,740  
Highway Construction 2,987,928  
General Projects 1,151,985

**TOTAL DEBT SERVICE** \$ 6,799,653

**CAPITAL PROJECTS**

Confluence Project Contribution \$ 3,500,000  
Beaver Creek Reserve 75,000  
Chippewa Valley Regional Airport 757,859

(Airport Included in operations)	(757,859)
Highway-Construction	6,840,000
Highway-Equipment Replacement	725,000
(Highway Included in operations)	(7,565,000)
Human Services	5,775
Information Systems	1,165,288
Courthouse Maintenance	234,000
Parks and Forest	505,500
Planning & Development	897,500
Purchasing	20,500
(Purchasing Included in Operations)	(20,500)
Sheriff	420,000
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 6,803,063</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 101,069,570</b>

**REVENUE DETAILS**

**GENERAL FUND**

**TAXES**

Forest Crop Taxes	\$ 20,000
County Sales Tax	9,280,000
Interest on Delinquent Taxes	485,000
Penalty on Delinquent Taxes	280,000
Real Estate Transfer Fees	220,000
<b>TOTAL TAXES</b>	<b>\$ 10,285,000</b>

**INTERGOVERNMENTAL GRANTS & AIDS**

Shared Taxes	\$ 2,540,402
State Grant Courts	459,660
District Attorney	150,000
District Attorney-Diversion Grant	105,000
State Aid Emergency Government	61,100
Land Information Training Grant	1,000
Soil & Water Conservation	136,154
Wildlife Damages	9,000
State Aid - EPCRA	16,000
Land Conservation Special Events	1,000
Land Records Grant	50,000
Police Training	16,800
SWAT Vests Grant	4,000
Stewardship Grant	2,000
Administration Cost Reimbursement	867,409
Performance Based Funding	193,000

State General Purpose Revenue	135,000
MSL Incentives	45,000
Test Reimbursements	6,900
State Aid - Vets	13,000
Fairs and Exhibits	4,000
State Postage	1,988
Safety Grant	1,300
Postage Fees	200
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	176,825
ATV Trail Aids	122,715
Fish & Game Resources	2,470
Forest Road Aids	50,203
Administration Grant	49,493
Intergovernmental Grants	205,000
<b>TOTAL INTERGOVERNMENT AIDS</b>	<b>\$ 5,432,889</b>
<b><u>LICENSES &amp; PERMITS</u></b>	
Dogs and Cats	\$ 42,765
Zoning Permits	290,000
Mapping Fees	6,000
Stormwater Fees	26,200
<b>TOTAL LICENSES &amp; PERMITS</b>	<b>\$ 364,965</b>
<b><u>FINES &amp; FORFEITURES</u></b>	
County Ordinance Forfeitures	135,000
County Share State Fines	190,000
Jail Assessment	100,000
<b>TOTAL FINES &amp; FORFEITURES</b>	<b>\$ 425,000</b>
<b><u>PUBLIC CHARGES &amp; SERVICES</u></b>	
Court Fees & Costs	\$ 252,250
Attorney Fees	150,000
County Share Occupant Drivers License	240
Family Case Fees (TRY Mediation)	10,500
Interpreter Reimbursements	17,250
Ignition Lock Surcharge	15,000
Probate Fees	45,000
Courts Video	150
Comunity Svc Surcharge	28,000

Medical Examiner Fees	221,345
Meeting Room Rental	900
County Clerk's Fees	300
Waivers	800
Marriage Fees	22,000
Assembly License Fees	500
Marriage Fee/Counseling (TRY Mediation)	12,600
SVRD Charges	1,600
Data Processing Fees	153,884
Treasurer's Fees	2,000
Co. Treasurer Collection Services	72,000
District Attorney Fees	15,000
District Atty - Restitution	35,000
Deferred Prosecution Fees	75,000
Register of Deeds Fees	311,000
County Share Land Records Fee	128,000
Register of Deeds - Laredo Fee	50,000
Tax Roll Assmt. Supp.	500
Conservation Tree Sales	15,000
Misc. Fees - Sheriff	3,000
Process Fees	75,000
Sheriff Restitution	1,500
Parking Citations	2,000
Traffic Control	55,000
Shooting Range Fees	1,200
Patrol Service Fees	750
Electronic Monitoring	15,000
DNA/Fingerprint Fees	12,000
Fuel Rebates	1,000
Board of Prisoners - Huber	340,300
Board of Prisoners - SSI	23,000
Board of Prisoners - Other Agency	241,700
Jail Medical Collection	12,000
Jail/Laundry Fees	15,000
Huber Drug Testing Fees	7,500
Jail Miscellaneous Revenue	25,000
Election Programming Rev.	600
Expo Rent	40,000
Expo Winter Storage Fees	18,000
Fair Exhibitor/Vendor Fees	3,379
4-H Programs	1,500
School Outreach Program Grant	700
Expo Utilities	13,000
Reference Materials - UWE	100



Duplicating - UWE	500
Educational Programs - UWE	17,500
Garden Rent	2,300
Reservation Fees - Parks	9,000
Park Entrance Fees	128,000
Coon Forks Shelter	100
Coon Forks Camping	77,110
Coon Forks Firewood	7,750
Coon Forks Concession	3,400
Coon Forks Electricity	15,200
Coon Forks Sewage	450
Coon Forks Canoe Rental	5,800
Coon Forks Showers	1,770
Coon Forks Park Violations	700
Harstad Camping	4,500
Harstad Firewood	700
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,750
Lake Altoona Clubhouse	14,500
Lake Altoona Park Violations	3,500
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,050
Lake Eau Claire Violations	500
Chalet Rental	1,000
Big Falls Violations	2,700
Lowes Creek Violations	800
Tower Ridge Ski Trails	18,500
Tower Ridge Violations	300
Parks Clothing Sales	250
Timber Sales	904,267
Tree Planting	450
Firewood Sales	<u>1,000</u>
<b>TOTAL PUBLIC CHARGES FOR SERVICES</b>	<b>\$ <u>3,801,537</u></b>
<b><u>INTERGOVERNMENT CHARGES FOR SERVICES</u></b>	
Child Abuse Investment Contract	9,535
Dept of Corrections-Community Transition Ctr	117,000
Central Duplicating Fees	100,362
Purchasing Service Chargeback	53,000
Corporation Counsel Fees	18,400
Airport Charge back (for Corporation Counsel)	3,000
Central Mail Fees	32,000
GIS Work for Others	21,000
Survey Work for Others	2,000
LCC-Contract Services	5,000
Housing Authority	284,109
Housing Authority Voucher Program	<u>993,000</u>
<b>TOTAL INTERGOVERNMENT CHARGES FOR SERVICES</b>	<b>\$ <u>1,638,406</u></b>

**OTHER REVENUE**

Interest on Investments	\$	80,000
Sale of Tax Deeds/Profits		52,820
Duplex Rent		7,400
ProCard Rebates		75,000
County Buildings & Office Rent		512,262
Sale of General Fixed Assets		5,000
Miscellaneous Revenue		10,032
Insurance Recoveries		10,000
Courthouse Vending Revenue		6,000
Bad Debt Collections		16,000
SWAT Service Fees		375
Inmate Phone System		70,000
Venison Donation Program		1,000
Sustainability Donations		2,000
Parent Newsletter Donations		4,000
SCAAP Reimbursement		5,000
<b>TOTAL OTHER REVENUE</b>	<b>\$</b>	<b>856,889</b>
<b>TOTAL GENERAL FUND REVENUE</b>	<b>\$</b>	<b>22,804,686</b>

**SPECIAL REVENUE FUNDS**

**INTERGOVERNMENT REVENUE**

Aging & Disability Resource Center Grant	\$	2,149,347
Human Services State/Fed Aids		13,786,729
Land & Water Resource Mgn		62,300
Malweg Grant		6,600
DATCP - Nutrient Pest Mgmt		45,000
Stormwater Mgmt		24,000
Juvenile State Aid		28,863
Recycling Grant		380,000
Anti-Drug Grant		70,657
<b>TOTAL INTERGOVERNMENTAL REVENUE</b>	<b>\$</b>	<b>16,553,496</b>

**PUBLIC CHARGES AND SERVICES**

Human Services - Charges & Fees	\$	266,656
Aging & Disability Resource Ctr Charges		418,343
Recycling-Clean Sweep Charges		29,200
Juvenile Detention Center Fees-180 Day Program		541,250
Juvenile Detention Center Fees		321,581
<b>TOTAL PUBLIC CHARGES AND SERVICES</b>	<b>\$</b>	<b>1,577,030</b>

**OTHER REVENUE**

Human Services - Miscellaneous	\$	425,700
Recycling - Other		763,200

Drug Unit-Other	2,650
Drug Forfeiture Funds	79,990
<b>TOTAL OTHER REVENUE</b>	<b>\$ 1,271,540</b>
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$ 19,402,066</b>

**CAPITAL PROJECTS FUND**

**VARIOUS REVENUE**

Loan Proceeds	\$ 6,146,063
Charges & Fees	148,000
Grants	430,000
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 6,724,063</b>

**ENTERPRISE FUNDS**

**AIRPORT PUBLIC CHARGES FOR SERVICES**

Advertising	\$ 5,000
Air Terminal	106,739
FAA	12,160
FBO	130,095
Fuel Flowage	125,000
Hangars	135,685
Landing	48,500
Parking	145,000
Rental Cars	85,723
Tie Downs	216
PFC Fees	87,800
Utility Revenues	8,000
Land Lease Revenues	28,000
Other Revenue	45,000
Advertising Grant	18,000
Chippewa County Contrib	128,981
<b>TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES</b>	<b>\$ 1,109,899</b>

**HIGHWAY**

**Intergovernment Grants & Aids**

State Transportation Aid	\$ 3,028,085
Highway Aid - CHIP	125,000
State Aid – CHIP/Admin	5,800
<b>Total Intergovernmental Grants &amp; Aids</b>	<b>\$ 3,158,885</b>

**Intergovernmental Charges for Services**

Incidental Labor Revenues	\$ 1,900,000
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Machinery & Equipment	4,150,000
STHE - Maintenance	1,202,089
STHS - Snow & Ice Control	818,051
STHS - Road & Bridge Construction	94,280
STHS - Records & Reports	12,228
STHS - Salt Storage	118,000
STHS - Other	204,460
Other Local Governments	253,781
Local Government Records & Reports	10,000
Local Departments	44,302
Local Departments Records & Reports	2,000
<b>TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES</b>	<b>\$ 8,809,191</b>
<b><u>Other Revenue</u></b>	
Cell Tower Lease	\$ 48,640
Miscellaneous - Other	515,283
Transfer from General Fund (Landfill)	175,000
Proceeds from Debt	6,500,000
<b>TOTAL OTHER REVENUE</b>	<b>\$ 7,238,923</b>
<b>TOTAL HIGHWAY DEPARTMENT</b>	<b>\$ 19,206,999</b>
<b>TOTAL ENTERPRISE FUND REVENUE</b>	<b>\$ 20,316,898</b>
<b><u>INTERNAL SERVICE FUNDS</u></b>	
<b>Self-Insurance Fund Charges</b>	<b>\$ 955,833</b>
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>\$ 955,833</b>
<b>TOTAL REVENUES</b>	<b>\$ 70,203,546</b>
<b><u>NON-LAPSING FUNDS APPLIED</u></b>	
General Fund-Unassigned	\$ 347,000
General Fund-Assigned for Class/Comp	\$ 210,000
IDA Funds – EDC,Momentum	100,500
UW-Extension	11,400
Recycling	37,259
ADRC	47,000
Debt Service (2014 Premium)	103,488
Capital Projects	57,000
Airport	471,279
Highway	29,728
Self Insurance Fund	436,020
Total Non-Lapsing Funds Applied	<b>\$ 1,850,674</b>

ADOPTED: November 11, 2015

Enrolled No. R159-053

RESOLUTION

File No. 15-16/095

- GRANTING A UTILITY EASEMENT TO AT&T-WISCONSIN AT THE CHIPPEWA VALLEY REGIONAL AIRPORT -

WHEREAS, United Airlines is an airline providing passenger service to the Chippewa Valley regional Airport, hereinafter "CVRA," and seeks to enhance its communication abilities by adding a fiber optic line to its facilities at the CVRA, and has entered into a contract with AT&T – Wisconsin for their facility at the airport; and,

WHEREAS, once installed, the fiber optic line will provide additional fiber optic service to the airport; and,

WHEREAS, AT&T- Wisconsin will need to install a fiber optic line from Starr Avenue to the Airport Terminal crossing CVRA airport property in a Five (5) foot wide easement area more fully described in Exhibit "A" of the attached Easement; and

NOW THEREFORE BE IT RESOLVED, The Chippewa Valley Regional Airport and the Eau Claire County Board of Supervisors for one dollar and other valuable consideration does hereby grant to AT&T – Wisconsin a 5 foot wide easement more fully described in Exhibit "A" of the attached Easement for the purpose of installing fiber optic cable and facilities necessary for transmission of signals used in communication, video and/or information services as more fully described in the easement.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs and authorizes the Eau Claire County Clerk to execute said easement on behalf of Eau Claire County.

ADOPTED: December 1, 2015

Enrolled No. R159-054

RESOLUTION

File No. 15-16/080

-CLOSING THE OXFORD AVENUE EAU CLAIRE COUNTY GOVERNMENT CENTER TO THE PUBLIC ON JANUARY 18, 2016, THE OBSERVANCE OF MARTIN LUTHER KING'S BIRTHDAY; SCHEDULING MANDATORY TRAINING FOR COUNTY EMPLOYEES-

WHEREAS, the birthday of Martin Luther King, Jr., will be observed on January 18, 2016, by the federal and state governments, resulting in the closing of circuit courts and no mail delivery on such date; and,

WHEREAS, January 18, 2016, is a convenient workday to provide a variety of mandated and non-mandated training and other in-service programs to county employees allowing for a completion of numerous in-services done all in a one-day period for county staff, instead of being spread throughout the year resulting in interrupted work schedules; and,

WHEREAS, training for Sergeants, Deputies, and Correctional Officers in the Sheriff's Department; Juvenile Detention Workers in the Juvenile Detention Center, Highway Department laborer employees; and Parks and Forest laborer employees shall not be required to attend the training on January 18, 2016, except for support staff employees in these departments who shall attend; and,

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that on January 18, 2016, the Oxford Avenue Eau Claire County Government Center shall be closed to the public and a variety of mandated and non-mandated training shall be offered to certain county employees.

ADOPTED: December 1, 2015

Enrolled No. R159-055

RESOLUTION

File No. 15-16/087

-CONGRATULATING CORRECTIONAL OFFICER JASON BARNET AS THE WISCONSIN FIELD TRAINING OFFICER ASSOCIATION'S FIELD TRAINING OFFICER OF THE YEAR-

WHEREAS, Jason Barnet has worked for the Eau Claire County Sheriff's Office for more than 19 years and has assessed, adapted to and promoted change for the betterment of the department; and

WHEREAS, as a field training officer Jason Barnet has been proactive in evaluating trainees, department needs and updating the jail's training manual and task sheets to ensure best practices and to comply with governing statutes; and

WHEREAS, Officer Barnet has developed a Security Threat Group Network between the jail, patrol and other agencies to share vital information; and

WHEREAS, Officer Barnet provides training to other agencies and other groups; and

WHEREAS, Officer Barnet uses his experience to illustrate how to do the job of a correctional officer correctly and safely; and

WHEREAS, Officer Barnet displays the jail's Mission Statement and Core Values and leads by example every single day.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it congratulates Correctional Officer Jason Barnet on being named the Wisconsin Field Training Officer Association's Field Training Officer of the Year.

ADOPTED: December 1, 2015

Enrolled No. R159-056

RESOLUTION

File No. 15-16/092

-AUTHORIZING THE PARKS AND FOREST DEPARTMENT TO PARTICIPATE IN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM FOR THE LAKE EAU CLAIRE DAM-

WHEREAS, Eau Claire County owns the Lake Eau Claire Dam and requests financial assistance under Wis. Stats. §§ 31.385 and 227.11, and Wis. Adm. Code § NR 335, for the purpose of Lake Eau Claire Dam repair; and

WHEREAS, the state share for such a project may not exceed 50% of the first \$400,000.00 of total eligible project costs, nor 25% of the next \$800,000.00 of total eligible project costs; and

WHEREAS, the cost estimate for the Lake Eau Claire Dam project is \$110,000 with 50% of the amount coming from the Municipal Dam Grant (\$55,000); and

WHEREAS, the funding for this project is in the 2016 budget for the parks and forest department capital projects account.

NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County hereby authorizes the parks & forest director to

- submit an application to the DNR for financial aid under Wis. Adm. Code § NR 335;
- sign grant agreement documents;
- take all necessary action to complete the project associated with any grant agreement; and
- submit reimbursement claims along with necessary supporting documentation.

BE IT FURTHER RESOLVED that Eau Claire County agrees to pay a share of the eligible costs which is equal to the total project cost minus the state share.

ADOPTED: December 15, 2015

Enrolled No. R159-057

RESOLUTION

File No. 15-16/091

-ADOPTING THE 2016 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2016 Annual Work Plan implements projects included in the adopted 2016 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2016 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2016 Annual Work Plan for the parks and forest department.

ADOPTED: December 15, 2015

Enrolled No. R159-058

RESOLUTION

File No. 15-16/098

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
WCA Group Health Trust	December 2015 Premiums-Health/Dental	\$ 736,780.22
City of Eau Claire Treasurer	Prior year payment for Comm Center Adjust	\$ 312,340.69
State of Wisconsin	October Fees	\$ 197,592.83
Haas Sons Inc	Hamilton Falls/Whiteridge Project - Parks	\$ 156,821.88
Janke General Contractors Inc	Lake Altoona Dam Repairs - Parks	\$ 155,709.85
City of Eau Claire Treasurer	November Payment	\$ 119,490.00
Senn Blacktop Inc	Hot Mix - Hwy	\$ 113,434.84
Eau Claire City County Health Dept	October Payment	\$ 91,666.67
Correctional Healthcare Company	Monthly Medical Service - Nov/December	\$ 82,479.50
US Bank Natl Assoc	Procard Payment - October	\$ 75,029.50
Ewald's Hartford Ford	Vehicle Purchase - Parks	\$ 60,725.05
Lutheran Social Services	Assessor/CTC - October Services	\$ 45,106.33
Xcel Energy	Courthouse Electric/Gas - October	\$ 42,855.73

Advanced Disposal	Recycling - October	\$ 41,815.20
Clint Heiman & Christina S Heiman	Highway Land Purchase	\$ 38,840.00
The Kraemer Co LLC	Base Course - Hwy	\$ 38,751.41
Haas Sons Inc	Base Course - Hwy	\$ 37,716.66
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 30,394.05
Baker Tilly Virchow Krause LLP	Forensic Audit	\$ 29,740.70
Monarch Paving Company	Hot Mix - Hwy	\$ 28,865.25
Aramark Services Inc	Juvenile/Inmate/Staff Meals - October	\$ 28,486.38
AUL Health Benefit Trust	Retiree/Employee Payout (1)	\$ 26,890.96
Advanced Concrete & Repairs LLC	Contracted Mud Jacking/Void - Hwy	\$ 22,300.00
Boxx Sanitation	Recycling - October	\$ 21,432.00
U S Postal Service	Postage	\$ 20,000.00
Jerome L Engedal & Joan M Engedal	Highway Land Purchase	\$ 18,700.00
City of Eau Claire Treasurer	September 2015 Paratrans	\$ 17,420.42
David J Mayer & Patricia Mayer	Highway Land Purchase	\$ 17,335.00
Oium Asphalt Paving Inc	Expo Ctr Asphalt Paving - Parks	\$ 16,768.00
City of Eau Claire Treasurer	Aerial Photo & Mapping - P&D	\$ 16,661.15
Fleming Andre & Assoc Inc	Contracted Engineering - Hwy	\$ 16,530.88
Wilbur Trucking Inc	Truck Rental - Hwy	\$ 16,311.75
Amy R Alpine	Highway Land Purchase	\$ 16,150.00
Waste Management	Recycling - October	\$ 15,932.64
Aecom Technical Services Inc	Contracted Engineering - Hwy	\$ 15,543.08
Winter Equipment Company Inc	Curb Guards - Hwy	\$ 15,071.23
Friends of Beaver Creek Reserve	November Payment	\$ 15,000.00
Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 14,945.98
Oak Leaf Surgical Hospital LLC	Heimstad - Work Comp	\$ 14,721.64
Lincoln Financial Life Insurance Co	December 2015 Disability Premiums	\$ 13,069.33
Moody's Investors Service	Bond Rating Services	\$ 13,000.00
Minnesota Life Insurance Co	December 2015 premiums	\$ 12,335.51
Mead & Hunt Inc	Professional Services-Airport - 9/01/15 - 9/30/15	\$ 12,003.13
Northland Excavating LLC	Nutrient Program - LCD	\$ 11,369.53
Try Inc	November Payment	\$ 10,801.58
Cedar Corporation	Contracted Engineering - Hwy	\$ 10,468.26
Allan H Erickson & Jeanne M Erickson	Highway Land Purchase	\$ 10,200.00
Office Depot	Courthouse Office Supplies	\$ 10,128.52
Rusty Bit Ranch	Oak Scarifying - Parks	\$ 10,000.00

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*subtotal* \$ 2,895,733.33

County of Barron	<i>IM Consortia Payment</i>	\$ 60,086.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 20,258.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 51,049.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 47,154.00



County of Dunn	<i>IM Consortia Payment</i>	\$ 39,227.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 34,362.00
County of Polk	<i>IM Consortia Payment</i>	\$ 46,131.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 63,108.00
Brotoloc Inc	Contractual Services	\$ 46,395.39
Career Development Center	Contractual Services	\$ 13,341.20
Chileda Institute inc	Contractual Services	\$ 42,181.08
Clinicare Corporation	Contractual Services	\$ 32,921.34
Cooperative Educational Service	Contractual Services	\$ 16,808.22
Lutheran Social Services	Contractual Services	\$ 111,102.18
MCHS Eau Claire Clinic	Contractual Services	\$ 12,390.00
Mt Washington Operator LLC	Contractual Services	\$ 28,464.51
New Visions Treatment Home	Contractual Services	\$ 30,865.13
Northwest Counseling & Guidance	Contractual Services	\$ 11,795.28
Northwest Passage LTD	Contractual Services	\$ 38,309.56
Positive Alternatives Inc	Contractual Services	\$ 19,872.00
REM Wisconsin III Inc	Contractual Services	\$ 58,861.53
Trempealeau County	Contractual Services	\$ 39,678.91
Vantage Point Clinic & Assessment	Contractual Services	\$ 47,587.01

<u>Total</u>	<u>\$ 911,948.34</u>
Grand Total	<b>\$ 3,807,681.67</b>

ADOPTED: December 15, 2015

Enrolled No. R159-059

RESOLUTION

File No. 15-16/079

-ADOPTING THE 2015 AFFIRMATIVE ACTION PLAN; DIRECTING THAT THE ORIGINALS OF SAID 2015 AFFIRMATIVE ACTION PLAN SHALL BE PLACED IN THE COUNTY CLERK'S OFFICE FOR PUBLIC INSPECTION -

WHEREAS, the Committee on Human Resources, at its November 13, 2015 meeting has reviewed the Affirmative Action Plan for the County of Eau Claire; and

WHEREAS, the attached Affirmative Action Plan contains specifics on progress toward meeting plan recommendations and required workforce analysis for the period from January 1, 2014, through December 31, 2014; and

WHEREAS, said 2015 Affirmative Action Plan meet all Equal Employment Opportunity requirements as stipulated in Executive Order 11246; and

WHEREAS, the internal mechanisms have been established and are in place to monitor said 2015 Affirmative Action Plan within the Human Resources Department;

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby adopts the attached 2015 Affirmative Action Plan.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to retain the original of said 2015 Affirmative Action Plan in said office for public inspection.

ADOPTED: December 15, 2015

Enrolled No. R159-060

RESOLUTION

File No. 15-16/107

-CONFIRMING THE APPOINTMENTS BY CHAIR GREGG MOORE OF DR. BLAIR JOHNSON AND MEREY PRICE TO THE CITY-COUNTY BOARD OF HEALTH; JIM DEIGNAN AND KIM JOHNSON TO THE LE PHILLIPS SENIOR CENTER BOARD OF DIRECTORS AND MARK RASMUSSEN TO THE VETERANS SERVICE COMMISSION -

RESOLVED by the Eau Claire County Board of Supervisors that the following appointments are hereby confirmed for the terms hereinafter indicated:

CITY-COUNTY BOARD OF HEALTH

Dr. Blair Johnson to succeed himself  
Merrey Price to succeed herself

TERM EXPIRES

December 2020  
December 2020

LE PHILLIPS SENIOR CENTER BOARD OF DIRECTORS

Jim Deignan to succeed himself  
Kim Johnson to succeed herself

TERM EXPIRES

December 2018  
December 2018

VETERANS SERVICE COMMISSION

Mark Rasmusson to succeed himself

TERM EXPIRES

December 2018

ADOPTED: December 15, 2015

Enrolled No. R159-061

RESOLUTION

File No. 15-16/106

- OPPOSING LRB-2148/1 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN RELATION TO A CRIME-

WHEREAS, the current forfeiture law applies to all property directly or indirectly derived from the commission of a crime; and

WHEREAS, current law allows an agency to keep certain property for its own use, to transfer the property to another agency or to sell property; and

WHEREAS, under current law the agency that seized the property may retain a set percentage of the proceeds of selling the property to cover administrative and other costs with the remainder going to the state school fund; and

WHEREAS, under current law a law enforcement agency may enter in agreements with federal authorities to turn over property seized under federal law and then share proceeds of the sale of the property seized; and

WHEREAS, this bill would allow property to be forfeited only if a person is convicted of a crime related to the action for forfeiture and only if the court finds that the property seized is proportional to the crime committed; and

WHEREAS, this bill requires all proceeds of the sale of property to be turned into the state school fund; and

WHEREAS, this bill prohibits local law enforcement agencies from transferring property to federal agencies unless the value of the property exceeds \$50,000, and the property was seized in relation to an interstate crime, or the property may only be forfeited under federal law; and

WHEREAS, this bill would severely curtail the ability of the West Central Drug Task Force to function effectively without a substantial increase in county tax levy funding; and

WHEREAS, this bill would require law enforcement agencies to return seized illegal money and property until after conviction and then the agencies would then attempt to locate the assets which had been seized.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors opposes LRB-2148/1 changing the way property is forfeited after being seized in relation to a crime.

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

ADOPTED: December 15, 2015

Enrolled No. R159-062

RESOLUTION

File No. 15-16/073

- AUTHORIZING PARTICIPATION IN THE GREEN TIER LEGACY COMMUNITY PROGRAM -

WHEREAS, the Wisconsin Department of Natural Resources in partnership with the League of Wisconsin Municipalities, 1,000 Friends of Wisconsin, Wisconsin Energy Conservation Corp, Municipal Environmental Group, Center on Wisconsin Strategy, and the cities of Appleton, Bayfield, Fitchburg, and Middleton and the Village of Weston have created a Green Tier Charter for Legacy Communities to assist municipalities in achieving superior environmental performance in one or both of the following two areas: (1) water resources management; (2) sustainability practices; and goals relating to economic development, public health and social equity; and to recognize their efforts and progress; and

WHEREAS, Eau Claire County would subscribe to the sustainability component of this Charter to develop a Sustainability Implementation and Monitoring Plan which may include one or all of the following elements:

1. 'Build and Buy Green' strategies and programs.
2. Strategies to promote environmental stewardship in the private sector.
3. Transportation policies and actions that increase pedestrians, bicyclists, transit passengers as a primary mode of transportation, and that are designed to reduce public per-capita vehicle miles traveled and greenhouse gas emissions.
4. Land use policies and actions that seek to identify, cleanup and redevelop brownfield sites, promote street connectivity and mixed-use development, and protect natural resources.
5. Environmental stewardship, energy efficiency, waste and materials management policies and the use of renewable fuels to reduce total energy consumption throughout the community
6. Local government practices that encourage county employees to conserve energy, preserve the environment, and decrease greenhouse gas emissions from county facilities, services, and vehicle fleets.
7. Encourage residents and businesses to adopt sustainable practices; and

WHEREAS, Eau Claire County has been invited by the Wisconsin Counties Association to join in this voluntary program and believes participation will further enhance the County's current commitment to sustainability; and

WHEREAS, Eau Claire County will benefit from such a partnership with the Green Tier Legacy Communities Program by receiving positive recognition, gaining access to a DNR staff liaison and DNR resource team, receiving prioritization in applying for certain grants and streamlining of certain DNR permitting processes; and

WHEREAS, by adopting this resolution Eau Claire County agrees to sign and comply with the Green Tier Charter for Legacy Communities. Eau Claire County staff will participate in quarterly meetings, network and share information with the public and the communities in the program, and provide an annual report noting the progress in meeting goals, baselines and sustainability plans.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board that it declares itself a signatory

to the Green Tier Charter for Legacy Communities and authorizes the County Administrator to take all actions necessary for Eau Claire county to participate in the Green Tier Legacy Program.

BE IT FURTHER RESOLVED, that County staff are directed to assist with meeting the Charter goals and to submit an annual report to the Organizational Signatories; and

BE IT FURTHER RESOLVED, that upon adoption, the County Clerk is hereby directed to send a copy of this resolution to the Wisconsin DNR and the Legacy Communities Green Tier Steering Committee.

ADOPTED: December 15, 2015

Enrolled No. R159-063

RESOLUTION

File No. 15-16/084

-AUTHORIZING A “*STEPPING UP*” INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS-

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Eau Claire County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Eau Claire County has developed a Mental Health Court and other treatment courts which help people stay out of jail by offering mental health and substance use disorder treatment; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, BE IT RESOLVED, that Eau Claire County authorize and participate in a national initiative to reduce the number of people with mental illnesses in jails.

ADOPTED: December 15, 2015

Enrolled No. R159-064

RESOLUTION

File No. 15-16/097

-APPROVING THE FINAL PLAT OF THE FAIRCHILD CEMETERY NORTH ADDITION -

WHEREAS, the Eau Claire County Board of Supervisors must approve all plats for new cemeteries or additions to existing cemeteries in the unincorporated lands of Eau Claire County; and

WHEREAS, , the Fairchild Cemetery Association has proposed an addition to the existing Fairchild Cemetery located in the SW ¼ of the SE ¼ of Section 35, Town 25 North, Range 5 West, Village of Fairchild, Eau Claire County, Wisconsin as shown on the accompanying plat; and

WHEREAS, the plat has been reviewed and found to be in conformance with statutory requirements.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves the final plat of the Fairchild Cemetery North Addition.

ADOPTED: December 15, 2015

Enrolled No. R159-065

RESOLUTION

File No. 15-16/061

- MOVING THE 2016 ANNUAL MEETING ON BUDGET FROM NOVEMBER 15, 2016 TO NOVEMBER 9, 2016-

WHEREAS, section 2.04.010 B. of the county code requires the annual meeting to adopt the county budget to take place on a Tuesday after the 2<sup>nd</sup> Monday of November in each year; and

WHEREAS, in 2016 this would mean that the budget meeting would begin on November 15, 2016; and

WHEREAS, the Wisconsin Department of Revenue requires that "Certification of the Apportionment of State and County Property Taxes and Charges" form PC-400 is due November 15, 2016; and

WHEREAS, the form PC-400 cannot be completed until after the county board adopts the county budget for the 2017.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby moves the 2016 annual meeting and budget adoption from Tuesday, November 15, 2016 to Wednesday, November 9, 2016.

ADOPTED: December 15, 2015

Enrolled No. R159-066

RESOLUTION

File No. 15-16/086

-RESOLUTION SUPPORTING WISCONSIN SENATE BILL 340 AND WISCONSIN ASSEMBLY BILL 515, RELATING TO RECYCLING GRANTS FOR LOCAL GOVERNMENTS AND MAKING AN APPROPRIATION-

WHEREAS, the current 2015-2017 Biennial Budget Bill, 2015 Wisconsin Act 55, reduces Department of Natural Resources grant funding to responsible units of local government for certain eligible recycling expenses by \$4,000,000 for fiscal year 2015-2016 as compared to previous years, which equates to a reduction of approximately \$110,000 for Eau Claire County in 2016; and

WHEREAS, Senate Bill 340 and its companion bill, Assembly Bill 515, would increase the appropriation to the Department of Natural Resources for providing grants to responsible units of local government for certain eligible recycling expenses by \$2,300,000 for fiscal year 2015-16; and

WHEREAS, Eau Claire County supports the proposed restoration of funding to the recycling program in order to provide required and desirable recycling services that divert recyclable, reusable, and hazardous materials from the waste stream and help protect our natural resources and maintain a healthy and sustainable environment.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby requests that the State of Wisconsin support and approve Senate Bill 340 and Assembly Bill 515 in order to restore

Department of Natural Resources grant funding to responsible units of local government to help maintain required and desirable recycling services.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution members of the State's Committee on Natural Resources and Energy and Committee on Urban and Local Affairs, and to the Governor of the State of Wisconsin, State Senators and Representatives serving Eau Claire County and the Wisconsin Counties Association.

ADOPTED: December 15, 2015

Enrolled No. R159-067

RESOLUTION

File No. 15-16/101

- SUPPORTING THE EFFORTS OF THE REGISTER AND VOTE EAU CLAIRE CITIZEN INITIATIVE TO PROVIDE CITIZENS INFORMATION REGARDING VOTER REGISTRATION, VOTER ID REQUIREMENTS, EARLY VOTING, AND ABSENTEE BALLOT OPTIONS WITHIN EAU CLAIRE COUNTY -

WHEREAS, a non-partisan citizen initiative designated Register And Vote Eau Claire (RAVE) was formed with the intent of increasing voter registration and election participation in Eau Claire County and is supported by The Alliance for Strong Communities-Greater Eau Claire Area; and

WHEREAS, each citizen's right to vote is guaranteed by the United States Constitution as well as the State of Wisconsin Constitution; and

WHEREAS, changes in regulations governing Wisconsin citizens' voter registration requirements, documents, and procedures necessitate efforts to inform citizens of their qualifications for voter registration; and

WHEREAS, The National Civic League has awarded the City of Eau Claire an All-American City designation as a national model for reflecting the principles of democracy; and

WHEREAS, research has demonstrated that increased voter participation is a sign of strong communities and governmental effectiveness; and

WHEREAS, Eau Claire County ranked 49<sup>th</sup> of the 72 Wisconsin counties for registered voter participation in the last gubernatorial election; and

WHEREAS, Eau Claire County aspires to attain the highest level of citizen involvement and voter participation in all elections and to improve its ranking for registered voter participation; and

WHEREAS, citizens who exercise their voting privilege increase the likelihood of effective and responsive governmental decisions at all levels.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the efforts of RAVE to provide citizens information regarding voter registration, voter ID requirements, early voting, and absentee ballot options within Eau Claire County.

ADOPTED: December 15, 2015

Enrolled No. R159-068

RESOLUTION

File No. 15-16/102

-ADOPTING NONREPRESENTED EMPLOYEES' SALARY AND BENEFITS FOR CALENDAR YEAR 2016-

WHEREAS, Policy 519, *salary plan administration* of the Eau Claire County Employee Policy Manual states the purpose of administration of a uniform employee salary plan; and

WHEREAS, at its meeting on December 11, 2015, the committee on human resources approved a motion amending the nonrepresented employees salary schedule for a .5% increase effective the first pay period in January 2016 (beginning on January 3) and recommends this increase to the county board; and

WHEREAS, the total estimated package cost is \$143,296, this includes wages, FICA and WRS amounts and falls within the 2016 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the salary and benefit changes for nonrepresented employees effective the first pay period in January 2016.

ADOPTED: December 15, 2015

Enrolled No. R159-069

RESOLUTION

File No. 15-16/093

- AUTHORIZING THE TRANSFER OF \$18,714.66 FROM THE 2015 CONTINGENCY FUND TO THE EAU CLAIRE COUNTY HUMANE ASSOCIATION FOR EXTRA ORDINARY EXPENSES INCURRED AS A RESULT OF TAKING 13 DOGS, FIVE HORSES AND SIX CHICKENS INTO CUSTODY ON AUGUST 10, 2015 -

WHEREAS; Eau Claire County contracts with the Eau Claire County Humane Association for humane officer services; and,

WHEREAS, on August 10, 2015 13 dogs, 5 horses and 6 chickens were taken into custody by the humane officer resulting eventually in boarding and veterinary expenses in the amount of \$18,714.66 which Eau Claire County is responsible to pay under the Humane Officer Services contract; and,

WHEREAS, as a result, Eau Claire County filed a Petition for Release of Animals for Adoption/Humane Disposal on August 27, 2015; and

WHEREAS, on October 8, 2015 the Eau Claire County Circuit Court entered an Order adopting a Stipulation reached by Eau Claire County and Stephanie L. Hite granting a judgment in favor of Eau Claire County in the amount of \$18,714.66 which was docketed October 22, 2015.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$18,714.66 from the 2015 contingency fund to the Eau Claire County Humane Association for the expenses incurred as a result of taking 13 dogs, 5 horses and 6 chickens into custody on August 10,2015.

ADOPTED: December 15, 2015

Enrolled No. R159-070

RESOLUTION

File No. 15-16/094

-AWARDING BIDS FOR THE FALL 2015 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on December 10, 2015 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed properties as follows:

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SALE PARCEL #FA2015-1 603 Dodge St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Ideal Capital, LLC	\$ 10,000.00	\$ 10,256.00

Computer #221-02-0317  
PIN # 18221-2-270920-140-2081

Lot 9, Block 46 of the Village of Eau Claire.

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SALE PARCEL #FA2015-3 - Vacant land, Hagman St. / North Crossing, City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Chase Collins, A single person		
Nathan Smith, A single person	\$ 80,000.00	\$ 85,000.00

Computer #221-14-0775 & 221-14-0783  
PIN # 18221-2-270907-120-0001 & 18221-2-270907-210-0002

All that part of the NW ¼ of the NE ¼ of Section 7, T27N, R9W described as follows: Beginning at the southwest corner of the said NW ¼ of the NE ¼; thence N04°11'04"E along the west line of said NW ¼ of the NE ¼ 746.18 feet to its intersection with the south line of state trunk highway 124; thence S87°24'54"E, along said south line, 397.22 feet; thence S72°36'50"E, along said south line 981.28 feet to its intersection with the east line of said NW ¼ of the NE ¼; thence S02°33'37"W, along said east line 427.94 feet to the southeast corner of said NW ¼ of the NE ¼; thence S89°46'04"W along the south line of said NW ¼ of the NE ¼ 1368.61 feet to the point of beginning. AND ALSO All that part of the NE ¼ of the NW ¼ of Section 7, T27N, R9W described as follows: Beginning at the southeast corner of the said NE ¼ of the NW ¼; thence S89°11'28"W along the south line of said NE ¼ of the NW ¼ 215.16 feet to a point 64 rods east of the SW corner of said NE ¼ of the NW ¼; thence N01°37'18"E parallel with the west line of said NE ¼ of the NW ¼, 165.00 feet; thence S89°11'28"W parallel with the south line of said NE ¼ of the NW ¼ 1022.97 to the east line of Jeffers road; thence N01°37'18"E, along said east line, 139.00 feet; thence S88°22'42"E, at right angles to the west line of said NE ¼ of the NW ¼, 267.00 feet; thence N01°37'18"E 123.60 feet; thence S88°22'42" 46.50 feet; thence N45°25'08"E 320.04 feet; thence N88°22'42"W on a line perpendicular to the west line of said NE ¼ of the NW ¼ 527.77 feet to the east line of Jeffers Road; thence N01°45'15"E, along said east line, 1.11 feet; thence N89°12'42"E 1040.06 feet; thence N01°19'42"E 119.21 feet to the south line of state trunk highway 124; thence S81°28'24"E, along said south line 201.55 feet; thence S87°24'54"E along said south line 26.61 feet to its intersection with the east line of said NE ¼ of the NW ¼; thence S04°11'04"W, along said east line, 746.18 feet to the point of beginning. EXCEPT Lot 1 of Certified Survey Map No. 1682 and EXCEPT any parts of Lots 1 & 2 of Certified Survey Map No. 2550 that falls within the above described lands.

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SALE PARCEL #FA2015-4 1719-1721 Lloyd Ave., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Rebecca Zank	\$ 120,000.00	\$ 154,600.00
A Single Person		

Computer #221-15-0096  
PIN # 18221-2-20928-130-2040

Lot 7, Block 3 of Arlington Heights Addition to the City of Eau Claire, Eau Claire County, WI.

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SALE PARCEL #FA2015-5 Vacant lot, Fairfax St., City of Eau Claire



PURCHASER  
EPI Towers, LLC

MINIMUM BID  
\$ 500.00

BID AMOUNT  
\$ 2,200.00

Computer #221-15-1757-002  
PIN # 18221-2-270927-230-0010

Part of the Southwest ¼ of the Northwest ¼, Section 27, Township 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin described as follows: Commencing at the Northwest Corner of said Southwest ¼ of the Northwest ¼ thence S28°50'18"E 68.82'; thence S0°11'00"E 286.80' to point of beginning; thence S89°26'00"E 216.70'; thence S0°11'54"E 40.0'; thence N89°26'00"W 216.72''; thence N0°11'00"W 40.0' to point of beginning.

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BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: December 15, 2015

Enrolled No. R159-071

RESOLUTION

File No. 15-16/103

-DISALLOWING THE CLAIM OF THOMAS LEE ANDERSON FILED ON AUGUST 19, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY CLAIMANT OF SAID DISALLOWANCE -

WHEREAS, on August 19, 2015, Thomas Lee Anderson filed a claim against Eau Claire County with the Office of the Eau Claire County Clerk, a copy of which is attached; and

WHEREAS, after a review of the allegations by WMMIC the County's liability carrier it has been determined that Eau Claire County should have no liability for this claim.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Thomas Lee Anderson against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Thomas Lee Anderson of the disallowance by registered or certified mail.

ADOPTED: December 15, 2015

Enrolled No. R159-072

RESOLUTION

File No. 15-16/117

-TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE BY THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION 125.51(5)(b) 2., WIS. STATS-

WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to Hangar 54 Grill, LLC d/b/a Hangar 54 Grill; and

WHEREAS, Section 125.51(5)(b) 2., Wis. Stats., provides that counties which own an airport in actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B" Intoxicating Liquor License for use on the airport premises, which application shall be on behalf of the County's concessionaire; and

WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B" Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt Beverages License; and

WHEREAS, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill constitutes the concessionaire for purposes of the application by Eau Claire County for the said licenses; and

WHEREAS, licenses for the year commencing with January 1, 2016, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Section 125.51(5)(b) 2., Wis. Stats., the county concessionaire, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License and to the State of Wisconsin for a "Class B" Intoxicating Liquor License for use at the Chippewa Valley Regional Airport, commencing with January 1, 2016.

ADOPTED: January 19, 2016

Enrolled No. R159-073

RESOLUTION

File No. 15-16/123

-CONFIRMING THE APPOINTMENT OF DIANE CABLE AS THE EAU CLAIRE COUNTY HUMAN SERVICES DIRECTOR EFFECTIVE FEBRUARY 15, 2016 -

WHEREAS, the Eau Claire County Human Services Director position became vacant in May of 2015, and an extensive recruitment process was initiated, which included a survey of the Human Services Board, interviews, background checks, and written essay questions; and

WHEREAS, an accepted offer of employment has been made to Diane Cable of Adams County, Wisconsin, at Grade X Step 1(\$52.96 per hour or \$110,161 per year); and

WHEREAS, the county administrator recommended the appointment of Diane Cable as the Eau Claire County Human Services Director

WHEREAS, at its meeting on December 21, 2015, the Human Services Board confirmed the appointment of Diane Cable to the position of Human Services Director; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of Diane Cable as the Eau Claire County Human Services Director, effective February 15, 2016.

ADOPTED: January 19, 2016

Enrolled No. R159-074

RESOLUTION

File No. 15-16/127

-AWARDING THE BID FOR LAKE ALTOONA DAM REPAIR PHASE 2 FOR THE EAU CLAIRE COUNTY PARKS AND FOREST DEPARTMENT TO IEI GENERAL CONTRACTORS FOR \$51,000.00-

WHEREAS, in accordance with Chapter 2.70 bids were solicited for dam repair; and

WHEREAS, the attachment represents the results of said solicitation; and

WHEREAS, the Committee has concurred with the recommendation of the Purchasing Director to award said bid to IEI General Contractors for \$51,000.00. Eau Claire County's portion is estimated to be \$38,250 with financing contingent upon the recommendation of the Committee on Finance & Budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby awards the bid for Lake Altoona Dam Repair Phase 2 to IEI General Contractors for \$51,000.00.

ADOPTED: January 19, 2016

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2015-

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Mathy Construction Co	Contracted Roadwork CTH HH / CHT NL-Hwy	\$ 799,071.13
Mathy Construction	Contracted Roadwork CTH H/CTH M - Hwy	\$ 666,406.35
Group Health Coop of EC	January 2016 Cobra/Health Premiums	\$ 573,428.30
State of Wisconsin	Airport Project	\$ 300,000.00
Scott Construction Inc	Crack Filling Various CTH - Hwy	\$ 217,483.00
State of Wisconsin	DOT Construction /Projects - Hwy	\$ 216,420.79
McCabe Construction Inc	Contracted Roadwork CTH X/Woodland Rd-Hwy	\$ 214,493.92
A1 Excavating Inc	Contracted Roadwork Cty Q/5 Mile Creek- Hwy	\$ 211,247.40
State of Wisconsin	November Fees	\$ 172,302.59
State of Wisconsin	DOT Construction /Projects - Hwy	\$ 171,496.95
Altoona Public Library	2015 Library Payment	\$ 170,823.00
City of Eau Claire Treasurer	Comm Center Payment - December	\$ 138,790.00
Valk Manufacturing Co	Grader Parts (blades) - Hwy	\$ 123,910.80
Janke General Contractors Inc	Lake Altoona Dam Repairs-Parks	\$ 116,259.50
Kwik Trip Inc	Refund Financial Assurance - LCD	\$ 110,435.81
Eau Claire City County Health Dept	November Payment	\$ 91,666.67
US Bank Natl Assoc	Procard Payment - November	\$ 74,457.42
McCabe Construction Inc	Contracted Roadwork - Hwy	\$ 64,324.54
AUL Benefit Trust	Retiree/Employee Payout (5)	\$ 46,480.09
Lutheran Social Services	Assessor/CTC - November Services	\$ 45,026.33
Advanced Disposal	Recycling - November	\$ 41,526.40
Xcel Energy	Courthouse Electric/Gas - November	\$ 40,452.12
North Point RV	2015 500 CTA Park Model RV-Parks	\$ 37,633.50
Belco Vehicle Solution	Vehicle Changeovers for Sheriff	\$ 30,658.98
CDW Government Inc	Symantic Endpoint Protection/Support-IS	\$ 29,108.22
Aramark Services	Juvenile/Inmate/Staff Meals - November	\$ 28,693.01
AAA Striping Service Co	Contracted Pavement Marking Services-Hwy	\$ 28,556.20
City of Eau Claire Treasurer	Water/Sewer - CTHS	\$ 22,356.55
Ayres Associates	Lake Altoona Cty Park Master Plan-Parks	\$ 22,105.00
Boxx Sanitation	Recycling - November	\$ 21,775.52
U S Postal Service	Postage	\$ 20,000.00

Sacred Heart Hospital	ADRC Meals - October	\$ 19,971.05
Larson Construction Company Inc	Labor, Equip, & materials re-set bridge - Parks	\$ 19,750.00
City of Eau Claire Treasurer	October 2015 Paratrans	\$ 19,392.23
Delta Dental Plan of WI Inc	January 2016 Dental Premiums	\$ 19,243.69
Huffcutt Concrete Inc	Boat Plank for Lake Altoona Boat Landing-Parks	\$ 18,930.00
Town of Washington Treasurer	Refund for overpaid taxes	\$ 18,814.78
Eau Claire County Humane Assoc	Hite Case	\$ 18,714.66
Cedar Corporation	Contracted Engineering - Hwy	\$ 18,635.55
Waste Management	Recycling - November	\$ 15,780.64
Friends of Beaver Creek Reserve	December Payment	\$ 15,000.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 14,193.20
Heartland Business Systems	Cisco Business Edition Server-IS	\$ 14,153.20
Trane Company	Trane Air Handler-CTHS	\$ 13,941.00
L & M Mail Service	Postage for mailing tax statements - Treasurer	\$ 13,443.01
Town of Seymour Treasurer	Refund for overpaid taxes	\$ 12,948.96
Corre Inc.	Contracted Engineering - Hwy	\$ 12,758.63
Lincoln Financial Life Insurance Co	January 2016 Disability Premiums	\$ 12,751.25
Minnesota Life Insurance Co	January 2016 Premiums	\$ 12,474.01
Associated Snowmobile Clubs of EC	Snowmobile Expenses-Parks	\$ 12,225.00
Finland Holding Group LLC	Highway Land Purchase	\$ 12,100.00
Mead & Hunt Inc	10 Unit Hangar Const-Airport	\$ 12,003.13
Eaton Corporation	Annual Support - IS	\$ 11,569.00
Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 10,809.75
Try Inc	December Payment	\$ 10,801.58
Universal Truck Equipment	Repair Parts - Hwy	\$ 10,652.09
Kone Inc	Update East End Elevator-CTHS	\$ 10,550.00
County of Trempealeau	Roadway Supplies - Pot Hole Mix - Hwy	\$ 10,486.38
Xcel Energy	Airport Electric/Gas - November	\$ 10,331.69
WRR Environmental Services	Clean Sweep Events for Cty Residents	\$ 10,317.36

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*subtotal* \$ 5,260,131.93

County of Barron	<i>IM Consortia Payment</i>	\$ 67,541.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 22,919.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 58,879.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 48,997.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 17,743.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 64,412.00
County of Polk	<i>IM Consortia Payment</i>	\$ 45,519.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 59,724.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 25,764.00
L E Phillips Treatment Center	Contractual Services	\$ 15,795.00

Lutheran Social Services	Contractual Services	\$ 10,486.00
Northwest Passage LTD	Contractual Services	\$ 21,480.00
Chileda Institute Inc	Contractual Services	\$ 40,820.40
Lutheran Social Services	Contractual Services	\$ 18,818.90
New Visions Treatment Homes	Contractual Services	\$ 35,306.48
Arbor Place	Contractual Services	\$ 10,368.00
Career Development Center	Contractual Services	\$ 10,941.00
Cooperative Educational Service Agency	Contractual Services	\$ 14,979.25
Clark County Healthcare Center	Contractual Services	\$ 10,545.60
Lutheran Social Services	Contractual Services	\$ 82,870.92
MCHS Eau Claire Clinic	Contractual Services	\$ 11,200.00
Northwest Counseling & Guidance	Contractual Services	\$ 11,319.96
Tradewinds Residence Inc	Contractual Services	\$ 11,700.00
Trempealeau County	Contractual Services	\$ 44,760.19
Vantage Point Clinic & Assessment	Contractual Services	\$ 24,192.50
Western Dairyland Economic Opport	Contractual Services	\$ 15,341.63
Clinicare Corporation	Contractual Services	\$ 19,857.00
REM Wisconsin III Inc	Contractual Services	\$ 12,776.75
Brotoloc Inc	Contractual Services	\$ 46,278.05
Mt Washington Operator LLC	Contractual Services	\$ 25,661.12

Total  
\$ 906,996.75

Grand Total **\$ 6,167,128.68**

ADOPTED: January 19, 2016

Enrolled No. R159-076

RESOLUTION

File No. 15-16/111

-AUTHORIZING AN EXTENSION OF THE EXISTING CELLULAR TOWER SITE AGREEMENT WITH SBA COMMUNICATIONS CORPORATION FOR A PERIOD OF 25 YEARS AT THE CURRENT SITE AT THE COUNTY HIGHWAY SHOP PROPERTY IN THE CITY OF ALTOONA; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT EXTENSION AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, on March 20, 2001, the Eau Claire County Board of Supervisors ratified a 20-year Tower Site Agreement with Airadigm Communications, Inc. located on county property at the highway department Altoona shop site; and

WHEREAS, the site lease was subsequently assigned to and assumed by AAT Communications Corp. and amended on June 18, 2002; and

WHEREAS, the site lease was subsequently assigned to and assumed by SBA Communications Corporation; and

WHEREAS, SBA Communications Corporation has requested that the lease be extended for a 25-year

period and the purchasing director has negotiated terms of such an extension; and

WHEREAS, the main points of the agreement are:

1. Rent – in addition to the rent of \$44,140 per year from January 1, 2016 through December 31, 2020 and the co-location fee of \$ \$1500 per user per year; and
2. The rent will increase 4% per year beginning in 2021; and
3. A signing bonus of \$10,000 will be paid (upon signing); and
4. The County has the option to terminate the lease in 2030.

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WHEREAS, the extension will substantially enhance the current revenue pull from the cellular tower site.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approves an extension of the existing cellular tower site agreement with SBA Communications Corporation for a period of 25 years at the current site at the county highway shop property in the City of Altoona and authorizes the county administrator to execute the agreement extension and any other necessary documents on behalf of Eau Claire County.

ADOPTED: January 19, 2016

Enrolled No. R159-077

RESOLUTION

File No. 15-16/116

-SUPPORTING THE STRENGTHENING OF INTERNAL CONTROLS AND ALLOCATING \$50,000 OF CONTINGENCY-

WHEREAS, the County has hired Clifton Larson Allen (CLA) to provide a detailed analysis of cash handling procedures, and make recommendations for additional internal control activities; and

WHEREAS, the Board of Supervisors wishes to emphasize that it will continue to work with staff to establish the presence of integrity, ethics, competence and a positive control environment; assuring the public that every effort is being taken to strengthen and enhance processes and procedures; and

WHEREAS, effective controls provide reasonable assurance regarding the accomplishment of established objectives.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the retention of a consulting firm to review the internal control policies and accounting procedures to identify key internal control strengths and weaknesses in current processes and recommend such changes that will help the county protect its resources against waste, fraud and inefficiency.

BE IT FURTHER RESOLVED that the Board is also supportive of recommendations for process changes that may include an additional investment in order to build an effective internal control system based on the five components (ensuring they are present and functioning) - Control Environment, Risk Assessment, Control Activities, Information and Communication, and Monitoring.

BE IT FURTHER RESOLVED that a detailed oral and written report will be provided by the Consultant to the Eau Claire County Board.

BE IT FURTHER RESOLVED that \$50,000 of contingency funds are being set aside for the purpose of evaluating, enhancing and monitoring the County's internal controls.

ADOPTED: January 19, 2016

Enrolled No. R159-078

RESOLUTION

File No. 15-16/113

-AUTHORIZING DELETION OF ONE ADMINISTRATIVE SPECIALIST III POSITION AND CREATION OF ONE CORRECTIONAL OFFICER POSITION-

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein be submitted to the board for authorization; and

WHEREAS, at their regularly scheduled meetings on January 7, 2016 and January 15, 2016 the committees on judiciary and law enforcement and human resources respectively approved a request from the sheriff's office to delete one administrative specialist III position and create one correctional officer position to better meet the organizational needs of the sheriff's office; and

WHEREAS, the additional cost will not exceed \$8,959 and is budgeted within the operating budget of the sheriff's office.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of one administrative specialist III position and creation of one correctional officer position.

ADOPTED: January 19, 2016

Enrolled No. R159-079

RESOLUTION

File No. 15-16/124

-APPOINTING CHRISTOPHER KRUSE AS MEDICAL EXAMINER FOR EAU CLAIRE COUNTY FOR AN INITIAL TERM FROM JANUARY 1, 2016 THROUGH JUNE 30, 2016 AND AUTHORIZING HIM TO APPOINT DEPUTY MEDICAL EXAMINERS; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXTEND THE INITIAL TERM UP TO 6 MONTHS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION -

WHEREAS, Eau Claire County was notified on December 14, 2015 that the Eau Claire County Medical Examiner Services would not be able to enter into a contract renewal for 2016; and

WHEREAS, Christopher Kruse, Medical Examiner for Dunn County has agreed to serve as the medical examiner for Eau Claire County for an initial period of 6 months; and

WHEREAS, all medical examiner services will be provided within the amount budgeted for 2016.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Christopher Kruse be appointed as Eau Claire County Medical Examiner for an initial term of January 1, 2016 through June 30, 2016 and that he is authorized to appoint Deputy Medical Examiners to provide twenty-four hour coverage.

BE IT FURTHER RESOLVED that the county administrator is authorized to extend the initial term if necessary through December 31, 2016 and take all actions necessary to effectuate the intent of this resolution.

ADOPTED: January 19, 2016

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

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Coop of Eau Claire	February 2016 Health/Cobra Premiums	\$ 574,757.78
Roland Machinery Exchange	Equipment/Mobile Screener-Hwy	\$ 233,396.00
Wisconsin Municipal Mutual Ins Co	Auto Liability, General Errors & Omissions	\$ 204,085.35
State of Wisconsin	December Fees	\$ 183,092.12
City of Eau Claire Treasurer	Comm Center Payment-January	\$ 128,263.33
Janke General Contractors Inc	Lake Altoona Dam Repairs	\$ 127,363.59
Unitrends Inc	3-Yr Platinum Support-IS	\$ 112,980.00
Town of Bridge Creek Treasurer	Payment for Timber Sales Severance	\$ 110,040.18
Eau Claire City County Health Dept	December Payment	\$ 91,666.67
Correctional Healthcare Companies	January/February 2016 Monthly Medical	\$ 82,479.50
Town of Wilson Treasurer	Payment for Timber Sales Severance	\$ 61,640.96
Xcel Energy	Courthouse Electric/Gas - December	\$ 50,979.76
Heartland Business Systems	Cisco Contract	\$ 45,585.00
Lutheran Social Services	Assessor/CTC -December Services	\$ 45,166.33
US Bank Natl Assoc	Procard Payment - December	\$ 44,942.99
Xerox Commercial Solutions LLC	Maintenance & Support - IS	\$ 44,343.00
Bartingale Mechanical Inc	Air Handler Unit Replacement	\$ 40,270.74
Aramark Services Inc	Inmate/Staff Meals - December	\$ 40,259.75
Sacred Heart Hospital	ADRC Meals - November, December	\$ 38,093.72
Town of Fairchild Treasurer	Payment for Timber Sales Severance	\$ 36,899.33
Weidenhammer Systems Corp	Alio Maintenance-IS	\$ 32,226.64
Tank Depot	New Salt Brine Tank - Hwy	\$ 31,370.98
City of Eau Claire Treasurer	Haz Mat Contract/Spill Response	\$ 29,281.72
State of Wisconsin Treasurer	State Vital Records/Probate/Child Trust Fund	\$ 28,022.59
West Central WI Regional Planning	EC River Watershed	\$ 22,113.21
Eau Claire Area Economic Develop	1st Quarter Payment-2016	\$ 22,000.00
Boxx Sanitation	Recycling - December	\$ 21,754.24
Mead & Hunt Inc	10 Unit T-Hangar Construction	\$ 21,236.60
Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 21,194.77
Cedar Corporation	Contracted Engineering - Hwy	\$ 18,762.75
Heartland Business Systems	License for software - IS	\$ 17,034.00
City of Eau Claire Treasurer	November 2015 Paratrans	\$ 16,759.94
Delta Dental Plan of WI	Feb 2016 Dental Insurance Premium	\$ 16,037.25
Ayres Associates	Additional Engineering Svcs-Lake Altoona Dam	\$ 15,840.00
Waste Management Northern WI	Recycling - December	\$ 15,595.20
Friends of Beaver Creek Reserve	January Payment	\$ 15,000.00
Wisconsin Counties Association	County Board/Hwy/DHS	\$ 14,757.00
Town of Lincoln Treasurer	Payment for Timber Sales Severance	\$ 14,164.67
Arthur J Gallaher RMS Inc	Boiler & Machinery Renewal	\$ 13,432.00
Environmental Systems	Desktop Basic Maintenance - IS	\$ 13,295.20
Haas Sons Inc	Dense Base Material - Hwy	\$ 13,000.00
Fuel Service DJ's Mart	Diesel - Airport	\$ 12,742.50
Fleming Andre & Associates Inc	Contracted Engineering - Hwy	\$ 12,507.25
Lincoln Financial Life Insurance Co	February 2016 Disability Premiums	\$ 12,433.01
Xcel Energy	Airport Electric/Gas - December	\$ 12,391.95
Minnesota Life Insurance Co	February 2016 Premiums	\$ 12,166.82
Town of Seymour Treasurer	Payment for Timber Sales Severance	\$ 11,693.40
Try Inc.	January Payment	\$ 11,134.92



City of Eau Claire Treasurer	Water/Sewer - Airport	\$	11,115.90
Town of Ludington Treasurer	Payment for Timber Sales Severance	\$	10,547.04
Burke Truck & Equipment	Plow Truck Blades - Hwy	\$	10,383.00
Bartingale Mechanical Inc	Preventative Maintenance-January 2016	\$	10,047.75
	<i>subtotal</i>		\$ 2,836,348.40
County of Barron	<i>IM Consortia Payment</i>	\$	75,421.00
County of Burnett	<i>IM Consortia Payment</i>	\$	20,952.00
County of Douglas	<i>IM Consortia Payment</i>	\$	46,127.00
County of Dunn	<i>IM Consortia Payment</i>	\$	40,936.00
County of Pierce	<i>IM Consortia Payment</i>	\$	30,579.00
County of Polk	<i>IM Consortia Payment</i>	\$	46,207.00
County of St Croix	<i>IM Consortia Payment</i>	\$	60,284.00
County of Washburn	<i>IM Consortia Payment</i>	\$	19,219.00
United Way of the Greater Chippewa	Contractual Services	\$	10,000.00
New Visions Treatment Homes of WI	Contractual Services	\$	35,713.00
Northwest Passage LTD	Contractual Services	\$	10,385.00
Clinicare Corporation	Contractual Services	\$	20,518.90
Lutheran Social Services	Contractual Services	\$	27,962.03
Career Development Center	Contractual Services	\$	12,876.20
REM Wisconsin III Inc	Contractual Services	\$	44,658.52
Brotoloc Inc	Contractual Services	\$	51,702.30
Mt Washington Operator LLC	Contractual Services	\$	25,388.69
Cooperative Educational Service Agency	Contractual Services	\$	13,917.48
Clark County Health Care Center	Contractual Services	\$	10,271.68
Lutheran Social Services	Contractual Services	\$	86,642.10
MCHS Eau Claire Clinic	Contractual Services	\$	14,700.00
Northwest Counseling & Guidance	Contractual Services	\$	14,265.54
Rawhide Inc	Contractual Services	\$	10,401.12
Tradewinds Residence Inc	Contractual Services	\$	10,920.00
Trempealeau County	Contractual Services	\$	48,614.02
Vantage Point Clinic & Assessment	Contractual Services	\$	24,180.00
Western Dairyland Economic	Contractual Services	\$	19,553.39
Career Development Center	Contractual Services	\$	11,078.80
	Total	\$	843,473.77
	Grand Total	\$	3,679,822.17

ADOPTED: February 17, 2016

Enrolled No. R159-081

RESOLUTION

File No. 15-16/133

-TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Committee on Human Resources has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Non-Supervisory Unit for January 1, 2016 through December 31, 2017 (see enclosed fact sheet for details); and

WHEREAS, the Committee on Human Resources passed a motion approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin Professional Police Association Law Enforcement Employee Relations Division For the Non-Supervisory Unit effective January 1, 2016, through December 31, 2017;

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: February 17, 2016

Enrolled No. R159-082

RESOLUTION

File No. 15-16/141

-CONFIRMING THE APPOINTMENT OF JAMIE GOWER AS THE EAU CLAIRE COUNTY HUMAN RESOURCES DIRECTOR EFFECTIVE MARCH 8, 2016-

WHEREAS, the Eau Claire County Human Resources Director position became vacant mid December 2015 and an extensive recruitment process was initiated, which included a survey of the Committee on Human Resources, interviews and background checks; and

WHEREAS, an accepted offer of employment has been made to Jamie Gower, at Grade U (\$46.66 per hour); and

WHEREAS, the county administrator recommends the appointment of Jamie Gower as the Eau Claire County Human Resources Director; and

WHEREAS, at its meeting on February 17, 2016, the Committee on Human Resources confirmed the appointment of Jamie Gower to the position of Human Resources Director; and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors, pursuant to WI Stats. 59.18 (2)(b), hereby confirms the appointment of Jamie Gower as the Eau Claire County Human Resources Director, effective March 8, 2016.

ADOPTED: February 17, 2016

Enrolled No. R159-083

RESOLUTION

File No. 15-16/121

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ORVIN & PAMELA BYSTOL FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:

-----  
SALE PARCEL #FA2015-2 vacant lot 1017 Brookline Ave. - City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Orvin Lawrence Bystol	\$ 5,000.00	\$ 5,000.00
Pamela Jo Bystol		

Husband and Wife as Survivorship Marital Property

Computer #221-10-1346  
PIN # 18221-2-270915-220-2078

Lot 16, Block 7, Seymour Park Addition to the Town of Seymour, now annexed to and a part of the City of Eau Claire, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: February 17, 2016

Enrolled No. R159-084

RESOLUTION

File No. 15-16/122

-DISALLOWING THE CLAIM OF STEVEN J. DURHAM FILED ON DECEMBER 29, 2015 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on December 29, 2015, Steven J. Durham, filed a claim against Eau Claire County through the county clerk; and

WHEREAS, Steven J. Durham claims that on December 4, 2015 Eau Claire County was performing crack sealing on I94, the right lane was closed as indicated by signage placed before the operation but exit 70 was still open and he proceeded to return to the right lane to take exit 70 to US Hwy 53. A semi-truck was in front of him and kicked up the chip seal material causing damage to his vehicle; and

WHEREAS, Rich Walthers, Eau Claire County Patrol Superintendent states that signage was in place and met the Manual on Uniform Traffic Control Devices (MUTCD) requirement for the operations being performed; and

WHEREAS, Jackie Kaul, Liability Claim Representative from WMMIC the County's liability carrier states the county has immunity based on the signage displayed, it was an active construction site and it was the claimant's choice to follow the semi that kicked up the debris; and

WHEREAS, after a review of the incident by Eau Claire County's Patrol Superintendent, Rich Walther and by WMMIC the County's liability carrier it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby formally disallow the claim of Steven J. Durham against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Steven J. Durham of the disallowance.

ADOPTED: February 17, 2016

Enrolled No. R159-085

RESOLUTION

File No. 15-16/128

-AUTHORIZING THE SUBMITTAL OF AWISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) 2016-2020 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION-

WHEREAS, Eau Claire County, and neighboring Chippewa and Dunn Counties, desire to receive grant funding from the Wisconsin Department of Transportation (WisDOT) through the Transportation Alternatives Program (TAP) 2016-2020 award cycle for the purpose of developing individual county bike and pedestrian plans, and further connecting those plans to create one regional bike and pedestrian plan; and

WHEREAS, one county must act as the primary sponsor and lead for the application and project if funded, and Eau Claire County has agreed to act in that role; and

WHEREAS, the three counties recognize that WisDOT reimburses project sponsors the federal share of 80% of the approved TAP project costs, up to the limit of the federal award amount, and that local units of government must contribute the remaining 20% of the approved TAP project costs; and

WHEREAS, each county agrees to contribute 20% of the project cost for their individual component, and that these obligations will be further solidified in a Memorandum of Understanding upon project award.

NOW THEREFORE BE IT RESOLVED if Eau Claire County, as the project lead, is awarded funding by WisDOT for the 2016-2020 TAP award cycle, Eau Claire County is authorized to and has agreed to accept the award and enter into all necessary agreements with WisDOT for the above-referenced project on behalf of the three involved counties.

BE IT FURTHER RESOLVED that Eau Claire County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2016-2020 TAP application materials, the state-municipal agreement between WisDOT and Eau Claire County, and any other program and/or project documentation.

ADOPTED: March 1, 2016

Enrolled No. R159-086

RESOLUTION

File No. 15-16/145

-RECOGNIZING THE VALUE OF LEASING INSTEAD OF PURCHASING HIGHWAY EQUIPMENT AS A VIABLE OPTION-

WHEREAS, the highway department currently has 112 large pieces of machinery in its equipment fleet; and

WHEREAS, 56 of the 112 large pieces of equipment are vocational truck units in its dump truck fleet, two of which are being replaced annually; and

WHEREAS, the current policy of annually replacing just two dump trucks in our aging fleet will increase the parts and maintenance cost by \$90,000.00 each year and create a \$7.7 million dollar deficit in the Machinery Fund by 2026; and

WHEREAS, replacing a dump truck unit through a lease program will provide operational savings when the age of the existing fleet of vehicles is beyond its useful life; and

WHEREAS, financial lease programs can be utilized to help offset and restructure fleet replacement deficiencies to a point where the cost of interest is much lower than the cost to keep operating a piece of equipment that is beyond its useful life.

WHEREAS, on February 25, 2016 the finance and budget and highway committees approved leasing as a viable option for the highway department fleet and specifically authorized leasing up to ten (10) trucks for 2016 using existing funds in the highway department machinery fund.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recognizes the value of leasing instead of purchasing highway equipment as a viable option based on a sound fiscal analysis.

ADOPTED: March 1, 2016

Enrolled No. R159-087

RESOLUTION

File No. 15-16/143

-WITHDRAW FROM THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND-

WHEREAS, The County of Eau Claire has purchased property and auto physical damage coverage from the Local Government Property Fund (LGPIF) since 1987; and

WHEREAS, after the latest state budget proposed to eliminate the Local Government Property Insurance Fund(LGPIF), County of Eau Claire and other municipalities have worked to find alternatives to LGPIF for property insurance; and

WHEREAS, LGPIF increased insurance rates for municipalities by 100% due to their funding deficits; and

WHEREAS, pursuant to the requirements of section 605.21(3), Wis. Stats., to withdraw from the Local Government Property Fund, a local municipality must provide certified notice to the LGPIF by majority vote that the municipality has elected to withdraw from the fund;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Eau Claire County, that pursuant to section 605.21(3) of the Wisconsin Statutes, elects to withdraw from the Local Government Property Fund on March 31, 2016; and

BE IT FURTHER RESOLVED that a certified notice of this resolution be sent to the Local Government Insurance Fund and the appropriate forms be completed and;

ADOPTED: March 15, 2016

Enrolled No. R159-088

RESOLUTION

File No. 15-16/153

-CREATION OF ONE .73 FTE (29 HOUR) CRISIS RESPONSE COORDINATOR POSITION-

WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein be submitted to the Board for authorization; and

WHEREAS, at its regularly scheduled meeting on March 11, 2016, the committee on human resources approved a request from the district attorney to create a new .73 FTE crisis response coordinator position better meet the operational demands of the district attorney's office; and

WHEREAS, the 2016 part-time position cost is \$22,008 and is covered by supplemental grant funds.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves creation of one (.73 FTE) crisis response coordinator position for the duration of the supplemental grant funds.

ADOPTED: March 15, 2016

Enrolled No. R159-089

RESOLUTION

File No. 15-16/136

-APPROVING THE ATTACHED PACE COMMISSION AGREEMENT: DESIGNATING SUPERVISOR AS "REPRESENTATIVE DIRECTOR" OF THE PACE COMMISSION BOARD OF DIRECTORS-

WHEREAS, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin, may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, Eau Claire County is a "municipality" as that term is defined in Wis. Stat. § 66.0301 and a political subdivision located in the State; and

WHEREAS, Eau Claire County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

WHEREAS, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

WHEREAS, such financings are commonly referred to as “Property Assessed Clean Energy” or “PACE” financings and

WHEREAS, Eau Claire County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Eau Claire County with access to a uniformly-administered program for PACE financing; and

WHEREAS, Eau Claire County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin PACE Commission (“Commission”); and

WHEREAS, the Wisconsin PACE Commission would be formed and operated in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission (“Commission Agreement”) of which a substantially final draft is attached to this Resolution; and

WHEREAS, it is in Eau Claire County’s best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

WHEREAS, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission Agreement, Eau Claire County must adopt an Ordinance relating to the administration of PACE financings in Eau Claire County and throughout the State (“PACE Ordinance”); and

WHEREAS, attached to this Resolution is proposed Ordinance No. 15-16/135, which will be considered at the same meeting at which this Resolution is being considered (“PACE Ordinance”); and

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Eau Claire County entering into the Commission Agreement; and

WHEREAS, it is the intent of this Resolution to authorize Eau Claire County to become a member of the Commission and authorize a duly-appointed representative of Eau Claire County to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution;

SO, NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the Eau Claire County Board Chair to sign such document after receipt of preliminary approval from the other participating municipalities, approval from the Eau Claire County official duly-appointed to approve the final form of the Commission Agreement and approval of the Eau Claire County Corporation Counsel; and

BE IT FURTHER RESOLVED that the Chair of the Eau Claire County Board of Supervisors is hereby directed to appoint a board supervisor to act as Eau Claire County’s official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and

BE IT FURTHER RESOLVED that Eau Claire is designated as the Eau Claire County “Representative Director” of the Board of Directors of the Commission in accordance with the Commission Agreement, he or she to serve at the pleasure of the Eau Claire County Board of Supervisors.

ADOPTED: April 6, 2016

Enrolled No. R159-090

RESOLUTION

File No. 15-16/152

-DESIGNATING MAY 13 AND 14, 2016 AS A FREE CAMPING WEEKEND FOR ALL EAU CLAIRE COUNTY OPERATED CAMPGROUNDS-

WHEREAS, the parks and forest committee have decided that they would like to designate a free camping weekend for the 2016 season; and

WHEREAS, the free camping weekend is to provide an opportunity for everyone to enjoy the campgrounds, while doing it in the less busy beginning portion of the regular camping season; and

WHEREAS, all campsites will be available on a first-come, first-serve basis at the campground on May 13, 2016 with no reservations accepted; and

WHEREAS, check – out time is 3:00 p.m. on Sunday, May 15, 2016.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors designate May 13 and 14, 2016 as a free camping weekend for all Eau Claire County operated campgrounds.

ADOPTED: March 15, 2016

Enrolled No. R159-091

RESOLUTION

File No. 15-16/138

-DISALLOWING THE CLAIM OF JODI VOS FILED ON FEBRUARY 1, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on February 1, 2016, Jodi Vos filed a claim against Eau Claire County with the Office of the Eau Claire County Clerk; and

WHEREAS, Jodi Vos claims that on December 27, 2015 she slipped and fell on an icy non-treated portion of sidewalk by the courthouse, thus injuring her knee and causing her to not be able to care for her daughter for two weeks; and

WHEREAS, after a review of the incident by WMMIC, the county’s liability carrier, it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Jodi Vos against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Jodi Vos of the disallowance.

ADOPTED: March 15, 2016

Enrolled No. R159-092

RESOLUTION

File No. 15-16/140

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$192.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, City of Altoona, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Part of the NW ¼ of the NW ¼ of Section 23, Township 27 North, Range 9 West, City of Altoona, Eau Claire County, Wisconsin described as: A parcel of land lying Northeasterly of a 50' strip of Railroad ROW described in Vol. 65 Pg. 540 and Southwesterly of Lot 1 CSM V. 14 Pg. 187 (#2584).  
Computer #201-1010-03-010, City of Altoona

PIN #18201-2-270923-220-0004

Delinquent General Taxes (2011-2015)	\$ 10.53
Interest and Penalties (2011-2015)	\$ 3.63
County Expenses	<u>\$178.79</u>
TOTAL	\$ 192.95

The City of Altoona will be responsible for all filing fees.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the City of Altoona, is hereby authorized for \$192.95

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: March 15, 2016

Enrolled No. R159-093

RESOLUTION

File No. 15-16/142

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO MELVIN MORK FOR THE SUM OF \$5,000.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property as follows:

-----  
SALE PARCEL #FA2015-6, 307 E. Main St. Village of Fairchild



<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Melvin Mork A Single Person	\$ 5,000.00	\$ 5,000.00

Computer #126-1017-04-000  
PIN # 18126-2-250535-310-0006

Commencing at a point 14 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35, Township 25 North, Range 5 West; thence running North 20 rods; thence East 1 rod; thence South 20 rods; thence West 1 rod to place of beginning. AND ALSO Commencing at a point 15 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35, Township 25 North, Range 5 West; thence running East 3 rods; thence North 10 rods and 19 links; thence West 3 rods; thence South 10 rods and 19 links to place of beginning. AND ALSO Commencing at a point 15 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35, Township 25 North, Range 5 West, and 10 rods and 19 links North; thence East 1 rod; thence North 9 rods and 6 links; thence West 1 rod; thence South 9 rods and 6 links to the place of beginning. AND ALSO Commencing 18 rods East of the Southwest corner of the NE ¼ of the SW ¼ of Section 35, Township 25 North, Range 5 West; thence East 14 feet; thence North 10 rods and 21 links; thence West 14 feet; thence South 10 rods and 21 links to the place of beginning. Village of Fairchild, Eau Claire County, WI.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: March 15, 2016

Enrolled No. R159-094

RESOLUTION

File No. 15-16/147

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

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	Health Insurance Premiums - March	\$ 573,356.06
State of Wisconsin	Clerk of Court Fees - January	\$ 184,668.66
Investors Community Bank	DNR/TRM Grant Program-LCD	\$ 163,400.00
City of Eau Claire Treasurer	Comm Center Payment - February	\$ 128,006.67
Custom Manufacturing Inc.	Augusta & Muskrat Creek Snowmobile Bridge	\$ 110,000.00
Monarch Paving Company	Road Resurfacing - CTH B - Hwy	\$ 103,630.02
Eau Claire City County Health Dept	January Payment	\$ 93,800.00
U S Bank	January Procard Charges	\$ 91,033.56
AUL Health Benefit Trust	Retiree/Employee Payouts (11)	\$ 86,815.66
Heartland Business Services	Telephone Upgrade	\$ 69,310.50
Xcel Energy	Couthouse Electric/Gas - January	\$ 60,786.31
Janke General Contractors Inc	Lake Altoona Dam Repairs - Parks	\$ 53,752.50
Fidelity National Title	Overpayment on 2015 Property Taxes	\$ 51,348.95

Lutheran Social Services	Assessor/CTC - January Services	\$ 45,166.33
Advanced Disposal	Recycling - December	\$ 41,344.00
Correctional Healthcare Companies	Monthly Medical - March	\$ 41,239.75
Mathy Construction	Road Resurfacing - CTH HH - Hwy	\$ 39,367.88
Dell Marketing	Squad Laptops	\$ 22,979.21
Staples Advantage	Health Department Offices (To be reimbursed)	\$ 22,171.46
Boxx Sanitation	Recycling - January	\$ 21,695.68
Morphotrak	Livescan - Sheriff	\$ 20,848.00
U S Postal Service	Postage	\$ 20,000.00
Ultramax Ammunition	Ammunition - Sheriff	\$ 19,952.00
Delta Dental Plan of WI	Dental Insurance Premiums - March	\$ 19,564.17
State of Wisconsin	2015 Dog License-Marriage/Domestic Part Lic	\$ 18,436.35
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment	\$ 16,371.46
Goodwill Industries	December Restorative Justice	\$ 15,905.77
Waste Management Northwern WI	Recycling - January	\$ 15,296.30
Annuity Investors	2015 Sheriff's Low Sick & Comp Payments	\$ 15,213.98
Nicholas Syryczuk	Timber Sale - Parks	\$ 15,000.00
Friends of Beaver Creek Reserve	February Payment	\$ 15,000.00
Xcel Energy	Airport Gas/Electric - January	\$ 14,542.73
Cedar Corporation	Contracted Engineering - Hwy	\$ 14,282.75
Fuel Service DJ's Mart	Diesel - Hwy	\$ 13,491.90
Lincoln Financial Life Insurance Co	March 2016 Disability Premiums	\$ 12,597.47
Minnesota Life Insurance Co	March 2016 Premiums	\$ 12,077.87
Haas Son's	Blue Granite Gravel - Parks	\$ 11,570.18
Command Central	Hardware/Software Agreements-County Clerk	\$ 11,320.00
Try Inc	February Payment	\$ 11,134.92
Governmentjobs.com	Performance Evaluation Software License	\$ 10,900.00
RTVision Inc	Timecard Plus - Hwy	\$ 10,600.00
D S Electric Supply Inc	Replace Lighting in 2nd/3rd Bays -Airport	\$ 10,421.73
Bartingale Mechanical Inc	Preventative Maintenance - February	\$ 10,047.75
Stalker Radar	Antenna Radar System - Sheriff	\$ 10,022.32
	<i>subtotal</i>	<hr/> \$ 2,348,470.85

County of Burnett	<i>IM Consortia Payment</i>	\$ 15,973.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 101,485.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 45,812.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 30,913.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 29,434.00
County of Polk	<i>IM Consortia Payment</i>	\$ 47,317.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 61,209.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 17,977.00
Brotoloc Inc	Contractual Services	\$ 38,350.64
Career Development Center	Contractual Services	\$ 11,932.80
Chileda Institute Inc	Contractual Services	\$ 70,386.68

Clark County Health Care Center	Contractual Services	\$ 14,190.00
Clinicare Corporation	Contractual Services	\$ 20,965.92
Lutheran Social Services	Contractual Services	\$ 105,894.66
MCHS Eau Claire Clinic	Contractual Services	\$ 11,900.00
Mt Washington Operator LLC	Contractual Services	\$ 29,603.45
New Visions Treatment Homes of WI	Contractual Services	\$ 34,224.25
Northwest Counseling & Guidance	Contractual Services	\$ 14,104.54
Northwest Passage LTD	Contractual Services	\$ 10,522.95
Rawhide Inc	Contractual Services	\$ 21,129.60
St Joseph's Hospital Rehab Agency	Contractual Services	\$ 10,530.00
State of Wisconsin Dept of Corrections	Contractual Services	\$ 39,584.00
Trempealeau County	Contractual Services	\$ 44,849.00
Vantage Point Clinic & Assessment	Contractual Services	\$ 11,525.00
	Total	\$ 839,813.49

Grand Total **\$ 3,188,284.34**

ADOPTED: March 15, 2016

Enrolled No. R159-095

RESOLUTION

File No. 15-16/083

-AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION-

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the following matters previously referred or introduced be carried over to the 2016-2017 legislative session:

- 15-16/125 and Amendment No. 1
- 15-16/154
- 15-16/156

BE IT FURTHER RESOLVED that all calendar items referred or introduced for first reading at the April 6, 2016 county board meeting shall be carried over to the 2016-2017 legislative session.

ADOPTED: April 6, 2016

Enrolled No. R159-096

RESOLUTION

File No. 15-16/137

-ADOPTING THE EAU CLAIRE COUNTY OUTDOOR RECREATION PLAN FOR 2016-2020-

WHEREAS, every five (5) years, a county outdoor recreation plan is prepared to plan for proposed improvements to the outdoor recreation facilities within the county; and

WHEREAS, adoption of the plan maintains the county and other municipalities within the county eligibility to receive state and federal recreation grants including LAWCON (Land and Water Conservation Fund), Stewardship, and other programs that may be administered by the WDNR; and

WHEREAS, inclusion of projects in the plan does not guarantee or insure their development because all projects are subject to review and approval through the annual budget process; and

WHEREAS, the cities of Altoona and Augusta; the villages of Fall Creek and Fairchild; and the townships of Brunswick, Pleasant Valley, Seymour, Union, Washington, and Wilson will approve the sections of the plan which pertain to their respective jurisdictions.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the Eau Claire County Outdoor Recreation Plan for 2016-2020 is hereby adopted.

BE IT FURTHER RESOLVED, that the Parks & Forest Department will administer the plan and oversee its implementation as it pertains to county recreation facilities.

ADOPTED: April 6, 2016

Enrolled No. R159-097

RESOLUTION

File No. 15-16/144

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

WHEREAS, on November 3, 2015 Eau Claire County adopted Resolution R159-047 to repeal statutory provisions enacted in the State of Wisconsin 2015-2017 budget concerning shoreland zoning standards (Sections 1922am – 1922L of 2015 Wisconsin Act 55); and

WHEREAS, 2015 Wisconsin Act 55 (the biennial budget bill), including the revisions to Wis. Stat. § 59.692 was enacted on July 12, 2015, published July 13, 2015 and in full force and effect from and after July 14, 2015, significantly and immediately changed that state's shoreland zoning policy, purpose and regulations. These changes were enacted without meaningful notice, public input opportunity, review by and input from local units of government or analysis by the Wisconsin Department of Natural Resources; and

WHEREAS, predictably the manner in which this legislation came about has resulted in a general state of confusion as to interpretation and implementation of the 2015 Wisconsin Act 55 shoreland zoning revisions. Opinions and interpretations have been put forth by the Wisconsin Department of Natural Resources (DNR), the Wisconsin Counties Association (WCA), the Wisconsin Legislative Council, and others regarding the meaning and impact of the 2015 Wisconsin Act 55 shoreland zoning revisions. These opinions and interpretations are not entirely consistent regarding the interplay of the 2015 Wisconsin Act 55 shoreland zoning revisions with existing law, including Wis. Admin Code § NR 115 and Wis. Stats. §§ 59.69, 59.692 and 281. Consequently there is a lack of clear guidance regarding what the 2015 Wisconsin Act 55 shoreland zoning revisions require and allow, and a resulting uncertainty as to implementation, administration and enforcement of shoreland zoning at the county level; and

WHEREAS, Wisconsin counties have been authorized by state statutes since 1968 to enact and administer general zoning regulations in towns choosing to be subject to those regulations. The enabling legislation is currently codified in Wis. Stat. § 59.69; and

WHEREAS, Wisconsin counties have been required by state statutes since 1968 to enact and administer shoreland zoning regulations. The enabling legislation is codified in Wis. Stat. § 59.692 with rules and standards promulgated by the DNR and set for in Wis. Admin Code § NR 115; and

WHEREAS, state statutes dictate the process by which counties may revise shoreland or zoning regulations, said process typically involves numerous steps and notifications and opportunities for town board and public input. This process generally takes anywhere from 4-8 weeks to complete; and

WHEREAS, subsequent to enactment of the 2015 Wisconsin Act 55 shoreland zoning revisions, a number of bills were proposed, including AB563, AB582, AB583 and AB600, that impact planning, zoning and land-use at the local level. These bills were introduced one week, and several were sent to public hearing the next, offering little or no opportunity for public input, or analysis by state or local regulators of the meaning of the bills or how the proposed law would interact with existing laws.

WHEREAS, the development community and property owners typically seek information from county code administrators regarding pertinent zoning regulations months before submitting final applications, relying on the code administrators to provide accurate information as to the zoning regulations surrounding a project. The changes brought about the 2015 Wisconsin Act 55 shoreland zoning revisions, and the piecemeal bills subsequently introduced and fast-tracked, have created a climate of uncertainty and frustration for the development community, property owners, and county code administrators, all of which contributes to a loss of efficiency and productivity.

NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors respectfully requests that the legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning and land use.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors urges the state legislature to instead adopt a systematic review by a group of primary stakeholders of state laws (existing or proposed) that impact planning, zoning, and land use, with a concurrent process involving notice and public input opportunities. This will result in the thoughtful and deliberate consideration that is certainly due planning, zoning, and land use laws.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that Eau Claire County would welcome the opportunity to participate in comprehensive, collaborative discussions, public listening sessions, and hearings regarding state shoreland and comprehensive zoning regulations to discuss manners in which each could be improved.

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

ADOPTED: April 6, 2016

Enrolled No. R159-098

RESOLUTION

File No. 15-16/157

-RECOGNIZING, COMMENDING, AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS  
UPON THEIR DEDICATED YEARS OF SERVICE-

WHEREAS, Paul Lokken has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 1988; and

WHEREAS, Jean Schlieve has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2003; and

WHEREAS, Joel Mikelson has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since December 2006; and

WHEREAS, John Manydeeds has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since October 2009; and

WHEREAS, Paul Reck has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2012; and

WHEREAS, Corey Bauch has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2014; and

WHEREAS, Paul Lokken, Jean Schlieve, Joel Mikelson, John Manydeeds, Paul Reck and Corey Bauch have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Paul Lokken, Jean Schlieve, Joel Mikelson, John Manydeeds, Paul Reck and Corey Bauch are hereby recognized, commended, and thanked for their dedicated service as Eau Claire County Board Supervisors.

ADOPTED: April 6, 2016

# INDEX OF ENACTED ORDINANCES

PAGE # IN  
O.P. APP.

## GENERAL PROVISIONS

### PUBLICATION AND CODIFICATION OF ORDINANCES AND PROCEEDINGS

15-16/081

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## **MISCELLANEOUS ORDINANCES**

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(Ldr.-Tele., May 15, 2015)

**Enrolled No. O159-001**

**ORDINANCE**

**File No. 15-16/001**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

Part of the Northwest Quarter of Section 3, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin, said land being described as follows:

A parcel of land being the SE ¼ of the NW ¼, excluding Union Pacific Railroad right-of-way, and the North ½ of the SW ¼ of the NW ¼, said parcel containing approximately 59.1 acres to be reclassified from the A-2 Agriculture-Residential District to the I-1 Nonsewered Industrial District.

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

ENACTED: May 5, 2015

(Ldr.-Tele., May 15, 2015)

**Enrolled No. O159-002**

**ORDINANCE**

**File No. 15-16/002**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

A parcel of land being Part of Lot 2 of Certified Survey Map Number 1950 recorded in Volume 10 on pages 321-322, part of Lot 1 of Certified Survey Map Number 2728 recorded in Volume 15 on pages 164-166, all lying in part of the Southwest Quarter of the Northeast Quarter, Section 3, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin. The parcel is more particularly described as follows:

Commencing at the Northwest corner of said Section 3; thence N89°24'29"E 2642.93 feet to the North one-quarter corner of said section; thence S0°26'50"W 860.17 feet; thence S0°27'24"W 235.99 feet to the point of beginning; thence N89°56'24"E 1322.24 feet; thence S0°29'03"W 1101.30 feet to the Northerly right-of-way line of the Union Pacific Railroad; thence N89°36'35"W 194.88 feet along said right-of-way; thence 1138.44 feet along the arc of a curve concave southerly and said right-of-way line, with a chord bearing of N84°17'09"W, a chord length of 1131.34 feet, a radius of 2939.79 feet, and a delta angle of 22°11'17"; thence N0°26'49"E 985.93 feet to the point of beginning, said parcel containing approximately 30.95 total acres, more or less, to be reclassified from the A-2 Agriculture-Residential District to the I-1 Nonsewered Industrial District.

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

ENACTED: May 5, 2015

(Ldr.-Tele., May 29 , 2015)

**Enrolled No. O159-003**

**ORDINANCE**

**File No. 15-16/005**

-AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN-  
The County Board of Eau Claire County does ordain as follows:

**SECTION 1.** That Title 19 be amended to read:

The Eau Claire County Comprehensive Plan is hereby amended as follows: **I)** to add Section 4.4.4 to the plan discussing consistency between the Future Land Use Map (Map 9) and the Farmland Preservation Map (Map 12) on page 4-19, **II)** to add the Eau Claire County Farmland Preservation Map (Map 12) to Appendix E, and **III)** to incorporate the attached "Eau Claire County Farmland Preservation Plan 2015" as Appendix G pursuant to Section 91.10.

**I.** Text amendment to create Section 4.4.4 on Page 4-19 of the Eau Claire County Comprehensive Plan as follows:

4.4.4 Consistency between Future Land Use Map and Farmland Preservation Map

Differences may exist between the Farmland Preservation Map (Map 12) and the Future Land Use Map (Map 9). The Future Land Use Map contained within the Eau Claire County Comprehensive Plan used a “Rural Lands” designation for much of the rural area of Eau Claire County, with little consideration of farmland preservation program. Areas included within this “Rural Lands” designation may include: small and large lot residential development; areas covered by a non-certified zoning district; large marsh or wetland areas; and other areas that are unrelated to agricultural uses. As a result, many of these areas are largely excluded from mapped preservation areas on the Farmland Preservation Map (Map 12) to comply with Ch. 91, Wis. Stats. Therefore, the Farmland Preservation Map (Map 12) contained within this comprehensive plan and incorporated by reference within the Eau Claire County Farmland Preservation Plan 2015 located in Appendix G shall supersede the Future Land Use Map (Map 9) as it relates to the implementation and administration of the Farmland Preservation Program in Eau Claire County. Petitions to amend the Future Land Use Map that are consistent with the Farmland Preservation Map may be considered in accord with the procedures to amend the Eau Claire County Comprehensive Plan. Petitions to amend the Future Land Use Map that are inconsistent with the Farmland Preservation Map will necessitate an amendment and certification to the Farmland Preservation Map first. Any amendment to the Eau Claire County Farmland Preservation Plan 2015 must be submitted to DATCP for review and certification prior to final approval.

**II.** Map amendment to Appendix E of the Eau Claire County Comprehensive Plan to create: Eau Claire County Farmland Preservation Map (Map 12)

**III.** Plan amendment to create Appendix G of the Eau Claire County Comprehensive Plan as follows:

**Appendix G:**

Eau Claire County Farmland Preservation Plan 2015 (plan attached)

The 1983 Eau Claire County Farmland Preservation Plan has expired as of December 31, 2014. Adoption of the “Eau Claire County Farmland Preservation Plan 2015” as Appendix G of the Eau Claire County Comprehensive Plan will allow eligible farmers and landowners to continue to qualify for farmland preservation tax credits and other farmland preservation programs, thereby supporting an agricultural industry that encompasses more than 1,200 farms and 250,000 acres under production or reserved for future production while generating roughly \$1.1 billion in total business sales each year for the Eau Claire County economy. The “Eau Claire County Farmland Preservation Plan 2015” was prepared under the direction of the Eau Claire County Planning and Development Committee in cooperation with the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) as the agency responsible for administering the farmland preservation program. Numerous opportunities have been provided for public involvement in preparation of this plan, including surveys of town boards, engagement of stakeholders as members of a steering committee, coordination of countywide community survey, attendance at numerous meetings with town boards, presentations at numerous public informational meetings and events, and a public hearing on April 28, 2015 in compliance with the requirements of s. 66.1001(4)(d), Wis. Stats. Upon formal adoption of this ordinance pursuant to s. 66.1001(4)(c) Wis. Stats., the Eau Claire County Board of Supervisors does hereby recommend said plan for certification by DATCP under s. 91.16, Wis. Stats.

**SECTION 2.** This ordinance shall not be codified.

ENACTED: May 19, 2015

(Ldr.-Tele., June 26, 2015)

**Enrolled No. O159-004**

**ORDINANCE**

**File No. 15-16/010**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 27, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin. Said land being described as follows:

That portion of the SE ¼ of the SE ¼ of Section 27, Township 26 North, Range 10 West lying north and west of the State Road 37 right-of-way, said parcel containing approximately 33 acres, to be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

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

ENACTED: June 16, 2015

(Ldr.-Tele., June 26, 2015)

**Enrolled No. O159-005**

**ORDINANCE**

**File No. 15-16/016**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

A parcel of land located in the Northeast Quarter of the Southeast Quarter of Section 24, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin, said land being described as follows:

Commencing at the East Quarter corner of said section; thence N89°15'25"W, along the north line of said NE ¼ of the SE ¼, 345.80 feet to the point of beginning; thence S00°44'35"W 380.06 feet; thence N88°37'20"W 138.00 feet; thence S00°44'35"W 100 feet; thence N89°15'25"W 296.15 feet; thence N00°37'07"W 478.67 feet to a point on said north line of said NE ¼ of the SE ¼; thence S89°15'25"E along said north line 445.52 feet to the point of beginning.

Said parcel containing approximately 4.52 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-R Floating Agricultural-Residential District.

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

ENACTED: June 16, 2015

(Ldr.-Tele., June 26, 2015)

**Enrolled No. O159-006**

**ORDINANCE**

**File No. 15-16/027**

-AMENDING SECTION 3.03.020 A. 3., D. 4., 10. AND 11. OF THE CODE: RESPONSIBILITY AND AUTHORITY; REPEALING SECTION 3.05.020 B. 3. OF THE CODE: RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.05.020 C. OF THE CODE: RESPONSIBILITY AND AUTHORITY; AMENDING SECTION 3.15.030 OF THE CODE: POSITION ESTABLISHMENT; AMENDING SECTION 3.15.040 A. OF THE CODE: POSITION DESCRIPTIONS; AMENDING SECTION 3.15.070 A. OF THE CODE: REGULAR AND PROJECT POSITION TITLES-

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

**SECTION 1.** That Paragraph 3. of Subsection A. of Section 3.03.020 of the code be amended to read:

- A. The county board shall:
1. Authorize by ordinance any amendments to the human resources code;
  2. Confirm non-elected department head appointments;
  3. Authorize the creation, addition, reduction, or abolition ~~or reclassification~~ of full time equivalency of all regular positions pursuant to Chapter 3.15; and

**SECTION 2.** That Subsection D. of Section 3.03.020 of the code be amended to read:

- D. The director shall:
1. Administer the human resources code, the Employee Policy Manual and Human Resources Administrative Manual and perform those functions provided therein;
  2. Lead strategic efforts and make operational decisions in all areas of personnel management including employment and recruiting, training and development, classification and compensation, benefits, employee relations, labor negotiations, personnel records and health and safety;
  3. Make recommendations regarding overall personnel resource strategic and workforce planning;
  4. Develop and maintain classification and compensation plans;
  5. Review reorganization recommendations made by department heads to outline appropriate action for the board;

6. Approve setting the salary of new employees above the minimum;
7. Approve exceptions to benefits policy;
8. Approve travel costs of applicants;
9. Monitor temporary assignments and use of overtime; ~~and~~
10. Maintain a list of regular position titles, and
11. Maintain a record of authorized full time equivalency for each position.

**SECTION 3.** That Paragraph 3. of Subsection B. of Section 3.05.020 of the code be repealed.

**SECTION 4.** That Subsection C. of Section 3.05.020 of the code be amended to read:

- C. All employees shall notify ~~their supervisor~~ human resources of any changes which affect their personal status, such as changes in name, address, telephone number, marital status or eligible dependents.

**SECTION 5.** That Section 3.15.030 of the code be amended to read:

3.15.030 Position and full time equivalency (FTE) establishment.

- A. Authorization for all regular positions titles and full time equivalency or changes therein is subject to the recommendation of the governing committee, the committee and approval by the board.
- B. Authorization for all limited term and seasonal positions or changes therein shall be approved by the director, subject to departmental budgetary constraints.
- C. Each ~~position~~ full time equivalency within a position title shall be determined and shall be designated as regular, limited term, or seasonal ~~and the annual scheduled hours for the position determined.~~
- D. Authorization for the addition, reduction, or deletion of FTE within a position title is subject to the recommendation of the governing committee, the committee, and approval by the board.

**SECTION 6.** That Subsection A. of Section 3.15.040 of the code be amended to read:

- A. New positions classification. The department head shall submit a completed position requisition and supporting documentation to the director. The director or designee shall prepare a new position description.

**SECTION 7.** That Subsection A. of Section 3.15.070 of the code be amended to read:

- A. The director shall maintain a list of regular position titles used in county service which shall include the position title, number of ~~positions~~ FTE per position title, ~~full time equivalency (FTE)~~, salary code and any contingent conditions for specific positions. The list is available from human resources by request.

ENACTED: June 16, 2015

(Ldr.-Tele., June 26, 2015)

Enrolled No. O159-007

## ORDINANCE

File No. 15-16/019

-TO AMEND SECTION 10.05.010 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED-

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

**SECTION 1.** That Section 10.05.010 of the code be amended to read:

10.05.010 All-terrain vehicle routes designated. The following portions of county highways are designated as all-terrain vehicle routes:

- A. CTH "D"
  1. From Ludington Drive easterly to Woodland Valley Road.
  2. From Weggen Road east to Tower Road.
- B. CTH "G"
  1. From the junction with US 12 north to Karow Road.
  2. From Stoney Lonesome Road easterly to Stoney Lonesome Road.
  3. From Tower Road easterly to CTH "MM".
- C. CTH "GG"
  1. From CTH "G" west for 0.50 mile to ATV trail.
- D. CTH "H"
  1. From 2,000 feet south of the bridge over the South Fork of the Eau Claire River north to 500 feet north of said bridge. For this route segment, all-terrain vehicles may only operate upon the bridge structure to cross the river or upon the "roadway" (pavement and shoulders) within 140 feet north of the bridge and 1,600 feet south of the bridge. For the remainder of this route segment, all-terrain vehicles shall operate upon the highway right-of-way off of the "roadway".
  2. From Railroad Street in the Village of Fairchild south to Highway 12.
- E. CTH "M"

1. From CTH "RR" north to US 12.
- F. CTH "MM"
  1. From CTH "G" easterly to Hamilton Falls Road.
- G. CTH "NL"
  1. From Town Shop Road easterly to Stoney Lonesome Road.
- H. CTH "RR"
  1. From US 12 west to CTH "M".
- I. CTH "SD"
  1. From Pine Rd east to dead end.
- J. CTH "X"
  1. From CTH "XX" easterly to Ludington Drive.
  2. From Weggen Road east to Starck Road.
  3. From Starck Road south to CTH D.
- K. CTH "XX"
  1. From CTH "Q" northerly to CTH "X".
- L. CTH "YY"
  1. From the junction with Second Street north to East Main Street and from the junction of Center Street to Leaf Street in the Village of Fairchild.

ENACTED: June 16, 2015

(Ldr.-Tele., July 18, 2015)

**Enrolled No. O159-008**

**ORDINANCE**

**File No. 15-16/041**

-TO AMEND SECTION 2.12.140 E.2. OF THE CODE; MEDICAL EXAMINER SYSTEM-

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

**SECTION 1.** That Paragraph 2. of Subsection E. of 2.12.140 be amended to read

E. Salaries.

2. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, ~~\$150.00~~ 250.00 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$100.00~~ 250.00 as the fee for signing death certificates and ~~\$50~~ 250.00 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these fees.

**SECTION 2.** That this ordinance shall take effect on April 16, 2015 or one day earlier than any date established in the state budget bill or separate state legislation; however, the increased fees will be waived until August 1, 2015.

ENACTED: July 8, 2015

(Ldr.-Tele., July 31, 2015)

**Enrolled No. O159-009**

**ORDINANCE**

**File No. 15-16/028**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF

WASHINGTON-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

That part of the south 315 feet of the north 465 feet of the Southeast Quarter of the Southeast Quarter of Section 10, Township 26 North, Range 9 West, Town of Washington, lying west of State Highway 93, subject to an easement on the west 66 feet thereof for ingress-egress, said parcel containing approximately 4.45 acres to be reclassified from the RH Rural Homes District to the C-3 Highway Business District.

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

ENACTED: July 21, 2015

(Ldr.-Tele., July 31, 2015)

**Enrolled No. O159-010**

**ORDINANCE**

**File No. 15-16/029**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON -

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:  
Being all of the Northeast Quarter of the Southeast Quarter of Section 20, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, said parcel containing approximately 43.34 acres to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

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

ENACTED: July 21, 2015

(Ldr.-Tele., July 31, 2015)

**Enrolled No. O159-011**

**ORDINANCE**

**File No. 15-16/013**

-TO CREATE SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS-

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

**SECTION 1.** That Subsection E. of Section 3.20.010 of the code be created to read:

- E. For calendar year 2015, the sheriff is eligible to receive reimbursement of up to \$720 for expenses incurred for the purchase of uniforms based on receipts received with monthly expense reports.

ENACTED: July 21, 2015

(Ldr.-Tele., Sept. 25, 2015)

**Enrolled No. O159-012**

**ORDINANCE**

**File No. 15-16/044**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

Being part of the NE ¼ of the NE ¼ and the NW ¼ of the NE ¼ of Section 26, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin. Commencing at the north ¼ corner of said Section 26; thence S89°05'58"E along the north line of said NE ¼ a distance of 642.76 feet to the point of beginning; thence continuing S89°05'58"E along said north line a distance of 1052.00 feet; thence S01°00'24"W a distance of 410.00 feet; thence N89°05'58"W a distance of 1052.00 feet; thence N01°00'24"E a distance of 410.00 feet to the point of beginning, said parcel containing 9.90 acres to be reclassified from the A-1 Exclusive Agricultural District to the RH Rural Homes District.

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

ENACTED: September 15, 2015

(Ldr.-Tele., Sept. 25, 2015)

**Enrolled No. O159-013**

**ORDINANCE**

**File No. 15-16/048**

-TO AMEND SECTION 2.04.140 A. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO CREATE SECTION 2.90.190 L. AND M. OF THE CODE: HAZARDOUS WASTE

MANIFESTS AND HAZARDOUS WASTE RECYCLING SURVEYS; TO AMEND SECTION 2.90.180 A. OF THE CODE: DEPARTMENT TRAINING RECORDS

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

**SECTION 1.** That Subsection A. of Section 2.04.140 be amended to read:

Rule 14--General duties and powers of standing committees.

A. Each committee shall be convened to organize by the chair pro tempore ~~not later than 3 weeks following the filing of the appointments thereto by the chair of the county board.~~ At such meeting each committee, except those named in 2.04.120 A.1., shall elect a chair and a vice-chair. The chair shall appoint a member thereof or a staff person as committee clerk.

**SECTION 2.** That Subsection L. and M. of Section 2.90.190 be created to read:

L. Hazardous waste manifests	Permanent		N/A
M. Hazardous waste recycling surveys	7 years	§NR 544.07	W

**SECTION 3.** That Subsection A. of Section 2.90.180 be amended to read:

A. Department Training Records	<del>7</del> 8 years <u>after end of service</u>		W
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ENACTED: September 15, 2015

(Ldr.-Tele., Sept. 25, 2015)

Enrolled No. O159-014

**ORDINANCE**

File No. 15-16/047

-TO AMEND SECTION 4.08.010 OF THE COUNTY CODE: DESIGNATED--GENERALLY

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

**SECTION 1.** That Section 4.08.010 of the code be amended to read:

4.08.010 Designated--Generally. The following banking institutions, qualified as public depositories under Wis. Stat. ch. 34, are designated, until further action, as public depositories for all public moneys coming into the hands of the county treasurer:

- A. Wells Fargo Bank Wisconsin, N.A., Eau Claire, Wisconsin;
- B. US Bank, Eau Claire, Wisconsin;
- ~~C. M & I Bank, Eau Claire, Wisconsin;~~
- ~~D. C.~~ Alliance Bank, Eau Claire, Wisconsin;
- ~~E. D.~~ Bank of Augusta, Augusta, Wisconsin;
- ~~F. E.~~ Bank Mutual, Eau Claire, Wisconsin;
- ~~G. F.~~ Wisconsin Investment Series Cooperative;
- ~~H. G.~~ Associated Bank; Eau Claire, Wisconsin;
- ~~I. H.~~ Charter Bank Eau Claire, Eau Claire, Wisconsin.
- ~~J. I.~~ Citizens Community Federal, Eau Claire, Wisconsin;
- ~~K. J.~~ Royal Credit Union, Eau Claire, Wisconsin;
- ~~L. K.~~ Bank One Wisconsin Trust Company NA;
- ~~M. L.~~ Local Government Pooled Investment Fund;
- ~~N. M.~~ Peoples Bank of Wisconsin, Eau Claire, Wisconsin;
- ~~O. N.~~ Anchor Bank, Eau Claire, Wisconsin
- ~~P. O.~~ A.G. Edwards & Sons, Inc., St. Louis, Missouri
- ~~Q. P.~~ Bremer Bank, Eau Claire, WI
- ~~R. Q.~~ BMO Harris Bank, Eau Claire, WI

ENACTED: September 15, 2015

(Ldr.-Tele., Oct. 16, 2015)

Enrolled No. O159-015

**ORDINANCE**

File No. 15-16/051

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

A parcel of land located in the NE ¼ of the SW ¼, SE ¼ of the SW ¼, NW ¼ of the SW ¼ and the SW ¼ of the SW ¼ of Section 4, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin, more particularly described as follows:

Commencing at the south quarter corner of said Section 4; thence north along the north-south ¼ line of said Section 4, North 00°27'50" East 2,061.49 feet to the southerly right-of-way line of the Chicago & Northwestern Railroad and the point of beginning; thence South 84°36'16" West along said right-of-way line 1,014.89 feet; thence continuing westerly 1,681.85 feet along said southerly right-of-way line on a 2,932.83 foot radius curve concave northerly, whose chord bears North 78°58'02" West 1,658.90 feet; thence continuing westerly along said right-of-way line North 62°32'19" West 4.35 feet to the west line of said NW ¼ of the SW ¼; thence South 00°32'30" West 12.20 feet along said west line of said NW ¼ of the SW ¼ to the northeasterly line of U.S. Highway 12; thence South 62°29'23" East 50.58 feet along said northeasterly line of U.S. Highway 12; thence southeasterly 358.99 feet along said northeasterly line of U.S. Highway 12 on a 1,525.79 foot radius curve concave southwesterly whose chord bears South 55°45'12" East 358.16 feet; thence South 48°58'40" East 550 feet along said northeasterly line of U.S. Highway 12; thence North 51°01'20" East 17 feet along said northeasterly line of U.S. Highway 12; thence South 48°58'40" East 450 feet along said northeasterly line of U.S. Highway 12; thence South 53°12'16" East 254.49 feet along said northeasterly line of U.S. Highway 12; thence southeasterly 709.97 feet along said northeasterly and northerly line of U.S. Highway 12 on a 1,698.14 foot radius curve concave northeasterly whose chord bears South 74°45'26" East 704.81 feet; thence North 84°47'17" East 233.77 feet along said northerly line of U.S. Highway 12; thence North 81°36'44" East 411.13 feet along said northerly line of U.S. Highway 12; thence North 00°27'50" East, 919.39 feet to the point of beginning, said parcel containing 37.13 acres to be reclassified from the C-3 Highway Business District to the I-1 Nonsewered Industrial District.

**SECTION 2.**

Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 6, 2015

(Ldr.-Tele., Oct. 16, 2015)

**Enrolled No. O159-016**

**ORDINANCE**

**File No. 15-16/057**

-AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN-  
The County Board of Eau Claire County does ordain as follows:

**SECTION 1.** That Title 19 be amended to read:

The Eau Claire County Comprehensive Plan is hereby amended as follows:

To amend both the Eau Claire County Future Land Use Map (Map 9) located in Appendix E and the Town of Washington's Future Land Use Map (Map 9) located in Appendix F of the Eau Claire County Comprehensive Plan, to reclassify portions of a parcel of land located on Hart Road from the Rural Commercial (RC) planning area designation to the Rural Residential (RR) planning area designation for a parcel of land located in the Northeast 1/4 of the Northeast 1/4, Section 15, Town 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

**Parcel A:**

A parcel of land in the NE 1/4 of the NE 1/4, Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin being more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way line 325.00 feet to an iron pipe; thence North 85° 52' 25" West along the said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along the said right-of-way 42.98 feet to an iron pipe at the point of beginning; thence North 85° 52' 25" West parallel with the North line of said NE 1/4 of the NE 1/4 287.02 feet to an iron pipe; thence South 17° 20' 09" East parallel with said right-of-way 51.53 feet; thence North 83° 59' 15" East 272.42 feet to the point of beginning.

**Parcel B:**

A parcel of land in the NE 1/4 of the NE 1/4, Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin being more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way line 187.50 feet to an iron pipe at the point of beginning; thence continuing South 17° 20' 09" East 137.50 feet to an iron pipe; thence North 85° 52' 25" West along the said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along the said right-of-way 42.98 feet to an iron pipe; thence North



85° 52' 25" West parallel with the North line of said NE 1/4 of the NE 1/4 287.02 feet to an iron pipe; thence South 17° 20' 09" East parallel with said right-of-way 163.01 feet to an iron pipe; thence 569.10 feet along the arc of a curve concave Westerly, with a radius of 3512.71 feet and a long chord which bears South 12° 41' 41" East 568.48 feet, to an iron pipe which is 249 feet measured at right angles from the South line of the NE 1/4 of the NE 1/4; thence North 85° 57' 48" West parallel with said South line 1011.37 feet to an iron pipe on the West line of said NE 1/4 of the NE 1/4; thence North 1° 43' 52" East along said West line 760.32 feet to an iron pipe which is 280.50 feet Southerly of the Northwest corner of said NE 1/4 of the NE 1/4; thence North 88° 21' 40" East 1052.82 feet to the point of beginning.

Excepting land deeded for highway purposes in Volume 738 of Records Page 651.

Also excepting: A parcel of land located in the NE 1/4 of the NE 1/4 of Section 15, Township 26 North, Range 9 West, Town of Washington, more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way 325.00 feet to an iron pipe; thence North 85° 52' 25" West along said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along said right-of-way 42.98 feet to an iron pipe; thence South 83° 59' 15" West 272.42 feet to the point of beginning; thence continuing South 83° 59' 15" West 18.72 feet; thence South 13° 44' 56" East 226.06 feet; thence North 83° 59' 15" East 31.17 feet; thence Northwesterly along the arc of a curve concave Southwesterly, the long chord which bears North 16° 23' 06" West 116.60 feet and having a radius of 3512.71 feet; thence North 17° 20' 09" West 111.48 feet to the point of beginning.

Also excepting: A parcel of land in the NE 1/4 of the NE 1/4 of Section 15, Township 26 North, Range 9 West, Town of Washington, being more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way 325.00 feet to an iron pipe; thence North 85° 52' 25" West along said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along said right-of-way 100.97 feet; thence Southeasterly along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 14° 15' 37" East 405.62 feet and having a radius of 3779.84 feet, to the point of beginning; thence continuing along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 10° 03' 27" East 148.72 feet and having a radius of 3779.84 feet; thence South 83° 03' 23" West 287.31 feet; thence Northwesterly along the arc of a curve parallel with said right-of-way, the long chord which bears North 10° 19' 40" West 150.45 feet and having a radius of 3492.71 feet; thence North 83° 23' 38" East 288.12 feet to the point of beginning.

Also excepting: A parcel of land in the NE 1/4 of the NE 1/4 of Section 15, Township 26 North, Range 9 West, Town of Washington, being more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way 325.00 feet to an iron pipe; thence North 85° 52' 25" West along said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along said right-of-way 100.97 feet; thence Southeasterly along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 16° 06' 33" East 161.86 feet and having a radius of 3779.84 feet, to the point of beginning; thence continuing along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 13° 02' 01" East 243.90 feet and having a radius of 3779.84 feet; thence South 83° 23' 38" West 288.12 feet; thence Northwesterly along the arc of a curve parallel with said right-of-way, the long chord which bears North 13° 33' 54" West 244.16 feet and having a radius of 3492.71 feet; thence North 83° 23' 38" East 290.40 feet to the point of beginning.

Also excepting lands conveyed for highway purposes.

Also excepting the following described parcel of land:

Part of the NE 1/4 of the NE 1/4 of Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85° 52' 25" West along the North line of said forty 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17° 20' 09" East along said right-of-way 325.00 feet to an iron pipe; thence North 85° 52' 25" West along said right-of-way 7.52 feet to an iron pipe; thence South 17° 20' 09" East along said right-of-way 42.98 feet to an iron pipe and the point of beginning; thence South 83° 59' 15" West 291.14 feet; thence South 13° 44' 56" East 226.06 feet; thence North 83° 59' 15" East 301.68 feet to a point on the Westerly right-of-way line of S.T.H. 93; thence Northwesterly along said right-of-way and the arc of a curve concave Westerly, the long chord which bears North 16° 02' 58" West 169.73 feet and having a radius of 3,779.83 feet; thence North 17° 20' 09" West along said right-of-way 57.99 feet to the point of beginning.

**Computer Number 024-1177-01-000:**

That part of the NE 1/4 of the NE 1/4 of Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, being more particularly described as follows:

Commencing at the Northeast corner of said Section 15; thence North 85°52'25" West along the North line of said NE 1/4 of the NE 1/4 358.26 feet to the West right-of-way line of S.T.H. 93; thence South 17°20'09" East along said right-of-way 325.00 feet to an iron pipe; thence North 85°52'25" West along said right-of-way 7.52 feet to an iron pipe; thence South 17°20'09" East along said right-of-way 100.97 feet; thence Southeasterly along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 16°06'33" East 161.86 feet and having a radius of 3779.84 feet, to the point of beginning; thence continuing along said right-of-way and the arc of a curve concave Westerly, the long chord which bears South 13°02'01" East 243.90 feet and having a radius of 3779.84 feet; thence South 83°23'38" West 288.12 feet; thence Northwesterly along the arc of a curve parallel with said right-of-way, the long chord which bears North 13°33'54" West 244.16 feet and having a radius of 3492.71 feet; thence North 83°23'38" East 290.40 feet to the point of beginning.

A parcel of land located in the Northeast 1/4 of the Northeast 1/4, Section 15, Town 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

Commencing at the Northeast Corner of Section 15; thence North 86°46'58" West along the north line of the Northeast 1/4, 1348.85 feet; thence South 00°50'40" West along the west line of the Northeast 1/4 of the Northeast 1/4 1040.80 feet to the point of beginning; thence South 86°52'21" East 486.88 feet; thence South 86°50'02" West 487.68 feet; thence North 00°50'40" East along the west line of the Northeast 1/4 of the Northeast 1/4 53.50 feet to the point of beginning.

**SECTION 2.** This ordinance shall not be codified.

ENACTED: October 6, 2015

(Ldr.-Tele., Nov. 13, 2015)

**Enrolled No. O159-017**

**ORDINANCE**

**File No. 15-16/056**

-TO AMEND SECTION 18.95.010 A. OF THE CODE: APPLICATION AND ANNUAL REPORT FEE-

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

**SECTION 1.** That Subsection A. of Section 18.95.010 of the code be amended to read:

18.95.010 Application and Annual Report Fee.

A. An application for a permit shall be accompanied by a reclamation plan review fee. The reclamation plan review fee shall be as follows:

- 1. PLAN REVIEW FEES (one-time fee based on the life of the mine)
  - a. 1-10 acres: ~~\$1,000~~ 1,500.
  - b. 11-25 acres: ~~\$3,000~~ 3,500.
  - c. 26-50 acres: ~~\$8,000~~ 8,500.
  - d. 51-100 acres: ~~\$10,000~~ 12,500.
  - e. 101-200 acres: ~~\$12,000~~ 15,000.
  - f. 201-400 acres: ~~\$15,000~~ 18,000.
  - g. 401-600 acres; ~~\$18,000~~ 21,000.
  - h. 601-800 acres ~~\$21,000~~ 23,000.
  - i. 801-1,000 acres ~~\$24,000~~ 27,000.
  - j. 1,000 acres or more: ~~\$26,000~~ 30,000.

\*Fees are established as base rate fees. In addition to the plan review fee, applicants shall be responsible for the payment of all reasonable expenses of the department for retaining outside expert assistance in analyzing the applicants' application and its conformity to the requirements of the Subtitle IV, Nonmetallic Mining Reclamation Ordinance.

- 2. A separate plan review fee of ~~\$250~~ 1,000 shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to 18.91.050 A.
- 3. Proposed changes to a previously approved reclamation plan shall be subject to plan review fees based on the area affected by the plan changes.
- 4. Mine size is in acres rounded to the nearest whole acre. Does not include mines less than one acre.
- 5. In addition to the stated fees, applicants shall be responsible for the payment of all reasonable expenses of the committee on planning and development for retaining outside expert assistance in determining conformity with the requirements of the Nonmetallic Mining Reclamation Ordinance.

6. Reclamation plans which include transportation facilities (i.e. railroad spurs/roads) and/or water features, including but not limited to: lined ponds, wetland restorations, and lakes will be charged any additional costs exceeding the plan review fees under sub.(1) to fully process the permit application.

ENACTED: November 3, 2015

(Ldr.-Tele., Nov. 13 , 2015)

**Enrolled No. O159-018**

## **ORDINANCE**

**File No. 15-16/052**

-TO AMEND SECTION 2.40.060 C. OF THE CODE: EMERGENCY MANAGEMENT PROGRAM COST; TO AMEND SECTION 4.20.040 C. OF THE CODE: POWERS OF THE COUNTY CLERK AND THE COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.120 OF THE CODE: VIDEOCONFERENCE EQUIPMENT RENTAL; TO AMEND SECTION 4.35.130 OF THE CODE: CONDOMINIUM INSTRUMENT REVIEW FEE; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW; TO AMEND SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.165 OF THE CODE: LAND CONSERVATION FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 8.04.050 OF THE CODE: INCINERATOR SPECIFICATIONS--LICENSE REQUIRED; TO AMEND SECTION 8.12.260 OF THE CODE: FEE SCHEDULE; TO AMEND SECTION 8.14.040 OF THE CODE: TATTOOING, BODY PIERCING--PERMIT REQUIRED; TO AMEND SECTION 12.34.300 B. OF THE CODE: OVERSIZE/OVERWEIGHT LOAD PERMITS; TO AMEND SECTION 12.34.320 B. OF THE CODE: ENTRANCE PERMITS; TO AMEND SECTION 12.34.350 C. OF THE CODE: DRIVEWAY SNOWPLOWING; TO AMEND SECTION 12.34.360 OF THE CODE: UTILITY PERMITS; TO AMEND SECTION 15.01.060 OF THE CODE: PERMIT FEES; TO AMEND SECTION 18.95.030 OF THE CODE: PUBLIC NOTICE AND HEARING FEES-

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

**SECTION 1.** That Subsection C. of Section 2.40.060 of the code be created to read:

- C. Reimbursement to highway department for transporting Mobile Command Post (MCP): \$250.00/per event.

**SECTION 2.** That Subsection C. of Section 4.20.040 of the code be amended to read:

- C. The county clerk shall refer any property potentially subject to acquisition with substantial improvements located on it or which could be substantially improved, to the county department of planning and development for inspection and submittal of a written report to the county clerk. The planning and development department inspection fees shall be \$100.00. The planning and development department shall coordinate an inspection of the property with the health department when there is a house on the property or there is reason to suspect that contamination of the soil or groundwater has occurred. The director of environmental health shall assign an environmental health specialist to do an investigation and report back to the county clerk and committee on finance and budget in writing. If a house is located on the property the health department shall do a standard housing inspection for ~~\$210.00~~ a fee determined by the Board of Health and in all other cases shall charge ~~\$100.00~~ a fee determined by the Board of Health. The county shall reimburse the health department for its charges only after the recovery of fees. The committee on finance and budget may order an environmental assessment on any property subject to acquisition by tax deed.

**SECTION 3.** That Section 4.30.080 of the code be amended to read:

4.30.080 Planning and development publications, photocopies, digital data on CD-ROM and paper copies from Plotter.

- A. The department of planning and development shall charge for the publications and photocopies enumerated below as follows:
1. Zoning and subdivision ordinance ~~\$10.00~~ 15.00.
  2. County or Local Comprehensive Plans ~~\$50.00~~ 60.00.
  3. Computer-generated reports - \$.25/page.
  4. Mailing labels - \$.05/label, \$6.00 minimum charge.
  5. ~~Oversize photocopies~~

- a. ~~18" x 24" \$5.25/copy.~~
  - b. ~~24" x 36" \$5.75/copy.~~
  - e. ~~32" x 32" \$6.50/copy.~~
  - d. ~~Over 32" \$4.25 for 1st square foot plus \$.40/additional sq. ft.~~
- B. The department of planning and development shall charge for digital data on CD-ROM or DVD as follows:
- 1. Full parcel polygon shapefile \$115.00
  - 2. Orthophotography by township \$115.00 per township  
\$ 5.00 per section
  - 3. Complete GIS Geo Data Base \$520.00
  - 4. Custom data CD or DVD \$115.00 minimum,  
\$ 60.00 per half hour  
after the 1<sup>st</sup> hour of production time
  - 5. Custom data CD/DVD – LIDAR/Aerial Data \$400.00 per section
- C. The department of planning and development shall charge for paper copies of orthophotography air photos, building/site plans, and parcel maps from the plotter or printer as follows:
- 1. 8.5" x 11" \$ 5.00
  - 2. 11" x 17" \$ 7.00
  - 3. ~~36~~24" x 36" \$15.00
  - 4. Custom Order \$30.00  
\$ 5.00 per sheet

**SECTION 4.** That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

- A. Residential, forestry and agriculture districts.
  - 1. Principal uses: \$ ~~220.00~~225.00
  - 2. Accessory uses and additions:
    - a. 0 to 200 sq. ft. \$ 40.00
    - b. 200+ sq. ft. \$ ~~.24/sq. ft.~~.25/sq. ft.
    - c. Maximum fee \$ ~~220.00~~225.00
- B. Commercial and industrial uses.
  - 1. Principal uses:
    - a. 0-1,000 sq. ft. \$ ~~220.00~~225.00
    - b. 1,000 + sq. ft. \$ ~~.24/sq. ft.~~.25/sq. ft.
    - c. Maximum fee \$ ~~3100.00~~3,200.00
  - 2. Accessory uses:
    - a. 0-500 sq. ft. \$ ~~100.00~~105.00
    - b. 500 + sq. ft. \$ ~~.24/sq. ft.~~.25/sq. ft.
    - c. Maximum fee \$ ~~3100.00~~3,200.00
  - 3. Additions: See principal and accessory fees.
- C. Change of Use. \$ ~~175.00~~180.00
- D. Signs
  - 1. All signs \$ ~~70.00~~75.00
  - 2. Billboards \$ ~~220.00~~225.00
- E. Variances \$ ~~490.00~~500.00
- F. Appeals \$ ~~490.00~~500.00
- G. Conditional use permits \$ ~~490.00~~500.00
- H. Rezoning \$ ~~490.00~~500.00
- I. One time temporary use fee per site \$ ~~40.00~~ 45.00
- J. Rezoning and Comprehensive Plan \$ ~~60.00~~ 65.00  
Surcharge for mapping
- K. Home Businesses \$ ~~175.00~~180.00
- L. Text Amendments \$ ~~490.00~~500.00
- M. Wind Energy Systems \$ ~~220.00~~250.00

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee will be assessed.

**SECTION 5.** That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

- A. Principal Structures:

1. Zones A, 1, & 2	\$ <del>185.00</del> <u>190.00</u>
2. Zone 3 (over 35 ft. in height)	<del>185.00</del> <u>190.00</u>
B. Accessory Structures and additions:	
1. Zones A, 1, & 2	\$. <del>2425</del> <u>2425</u> /sq.ft. (Maximum <del>\$85.00</del> <u>90.00</u> ) (Minimum \$ 30.00)
2. Zone 3 (over 35 ft. in height)	\$. <del>2425</del> <u>2425</u> /sq.ft. (Maximum <del>\$85.00</del> <u>90.00</u> ) (Minimum \$30.00)
C. Variances/Appeals	\$ <del>490.00</del> <u>500.00</u>
D. Conditional Use	\$ <del>490.00</del> <u>500.00</u>

**SECTION 6.** That Section 4.35.110 of the code be amended to read:

4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall apply:

A. Plat Review	<del>\$450.00</del> <u>465.00</u> plus \$ <del>75.00</del> <u>85.00</u> per lot
B. Certified Survey Map Review	<del>\$225.00</del> <u>235.00</u> plus \$ <del>75.00</del> <u>85.00</u> per lot
C. Mapping	<del>\$100.00</del> <u>110.00</u> per lot
D. Final Plat	<del>\$250.00</del> <u>260.00</u>
E. Variance/Appeal/Committee Review	<del>\$200.00</del> <u>210.00</u>

When a land division is recorded with the register of deeds office that requires review under the subdivision control code and precedes approval of the subdivision (certified survey map or plat) by the department of planning and development or the committee on planning and development, a double fee shall be assessed.

**SECTION 7.** That Section 4.35.120 of the code be amended to read:

4.35.120 Videoconference equipment rental. All non-court and non-county users shall pay a daily fee of ~~\$150~~200.00 for videoconference equipment plus \$~~50.00~~50.00 for a meeting room. The videoconference equipment fees shall be deposited in account number 100-02-46145.

**SECTION 8.** That Section 4.35.130 of the code be amended to read:

4.35.130 Condominium Instrument Review Fee. Pursuant to Wis. Stat. § 703.115, the planning and development department shall charge ~~\$145.00~~150.00 for county surveyor review of each condominium instrument before recording.

**SECTION 9.** That Section 4.35.135 of the code be amended to read:

4.35.135 Condominium Plat Review Fees.

The following fee schedule shall apply:

A. Plat Review	<del>\$450</del> <u>465.00</u> + \$ <del>75</del> <u>85</u> /unit
B. Mapping	\$ <del>110.00</del> <u>110.00</u> per unit/parcel

**SECTION 10.** That Section 4.35.140 of the code be amended to read:

4.35.140 Property Listing System Manual Entry Fee. The real property lister shall charge towns, cities or villages employing or contracting with assessors ~~\$1.00~~1.25 per parcel to manually enter data into the county real property listing system prior to open book in any calendar year.

**SECTION 11.** That Section 4.35.160 of the code be amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

A. Preliminary erosion control	<del>\$275.00</del> <u>280.00</u>
B. Small site construction erosion control	<del>\$275.00</del> <u>280.00</u>
(Payment for preliminary erosion control for the same site will be subtracted)	
C. Large site construction erosion control	<del>\$275.00</del> <u>280.00</u> + \$0.50/4,000 sq. ft. disturbance
(Payment for preliminary erosion control for the same site will be subtracted)	
D. Preliminary storm water review	<del>\$475.00</del> <u>480.00</u>
E. Final storm water review	<del>\$475.00</del> <u>480.00</u> + \$40/4,000 sq. ft. of impervious surface
(Payment for preliminary storm water for the same site will be subtracted)	
F. Permit amendment, extension, or transfer	
1.	<del>\$75.00</del> <u>80.00</u> for small site erosion control.
2.	<del>\$175.00</del> <u>180.00</u> plus \$0.25/4,000 sq. ft. disturbed for large site erosion control.
3.	<del>\$275.00</del> <u>280.00</u> plus \$20/4,000 sq. ft. of impervious for storm water.
G. <del>Release request review</del> <u>Administrative Waiver Review</u>	<del>\$75.00</del> <u>80.00</u>
H. <del>Expedited review fee</del>	<del>Double permit fee</del>
I.H. Reinspection fee	\$140.00

**SECTION 12.** That Section 4.35.165 of the code be amended to read:

4.35.165 Land conservation fees. The following fee schedule shall apply:

A. Farmland preservation compliance late fee	\$50.00
B. Animal waste storage permit fee	

- 1. Manure storage permit fee \$~~530.00~~ 540.00
- 2. Abandonment permit fee \$~~215.00~~ 220.00
- C. Technical service fee \$ 50.00 per hour

**SECTION 13.** That Section 4.35.170 of the code be amended to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge \$~~35.00~~ 40.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

**SECTION 14.** That paragraph 1. of Subsection A. of Section 8.04.050 of the code be amended to read:

- 1. The fee for such license shall be \$~~85.00~~ determined by the Board of Health and shall be payable to the health department.

**SECTION 15.** That Section 8.12.260 of the code be amended to read:

8.12.260 Fee schedule.

A. The schedule of fees, ~~as listed in this section, is determined by the Board of Health and shall be payable to the health department and is available at the health department. Said schedule of fees shall be reviewed periodically by the board of health, which may recommend adjustment of the fees to the county board for approval.~~

B. Plan review fees for preliminary or completed plans shall accompany the plans and specifications when submitted. ~~If the health department determines, upon review of the plans, that inadequate fees were provided, the necessary additional fees shall be provided prior to departmental approval. Written approval shall not be granted until all applicable fees have been paid.~~

1. ~~Plan review fees for non pressurized in ground systems serving public or commercial facilities with design wastewater flow of:~~

- a. ~~1,000 gpd or less~~ ~~\$250.00~~
- b. ~~1,001 gpd 2,000 gpd~~ ~~\$325.00~~
- c. ~~2,001 gpd 5,000 gpd~~ ~~\$400.00~~

2. ~~Plan review fee for mounds, at grades and pressurized in ground systems that receive a design wastewater flow of 1,000 gpd or less \$250.00.~~

C. Permit Fees.

1. The sanitary permit fee is \$~~460.00~~ determined by the Board of Health, which includes a \$100 Department of Commerce Fee (includes the \$25 groundwater fee, required by Wis. Stat. § 145.19(6) that is forwarded to the Department of Natural Resources by the Department of Commerce for each sanitary permit issued). ~~The sanitary permit fee is applicable with the following exceptions:~~

- a. ~~Privy, composting toilet system, incinerating toilet system \$70.00.~~
- b. ~~Reconnection to existing complying sewage system \$70.00.~~

2. ~~Well permit fee~~ ~~\$ 75.00~~

~~D. Other Applicable Fees:~~

- 1. ~~Soil review and filing fee~~ ~~\$ 50.00~~
- 2. ~~Transfer and renewal fee~~ ~~\$ 30.00~~

E.D. Any person submitting an owner's application for a Wisconsin Fund Private Sewage System Grant shall include an \$~~120~~ application fee determined by the Board of Health. The application fee is non-refundable with the following exceptions:

- 1. 100% refundable if state funding is discontinued.
- 2. 50% refundable if the applicant is fund ineligible.

~~F. Maintenance program fees:~~

- 1. ~~POWTS annual fee requiring three year inspection~~ ~~\$10~~
- 2. ~~POWTS annual fee requiring inspections at less than three year intervals~~ ~~\$15~~
- 3. ~~Holding tank annual fee~~ ~~\$20~~
- 4. ~~Late fee~~ ~~\$25~~

**SECTION 16.** That Subsection B. of Section 8.14.040 of the code be amended to read:

B. Fee determined by the Board of Health. ~~A fee shall accompany the permit application as follows:~~

- 1. ~~Tattoo or body piercing facility permit~~ ~~\$240.00;~~
- 2. ~~Tattoo artist permit~~ ~~\$125.00;~~
- 3. ~~Temporary tattoo or body piercing facility or temporary combined tattoo and body piercing facility permit~~ ~~\$200.00;~~
- 4. ~~Body piercer permit~~ ~~\$125.00;~~
- 5. ~~Combined tattoo and body piercing facility permit~~ ~~\$445.00;~~
- 6. ~~New facility inspection, pre inspection fee~~ ~~\$155.00.~~

**SECTION 17.** That Subsection B. of Section 12.34.300 of the code be amended to read:

B. Pursuant to Wis. Stat. § 348.25(8)(f), a fee of \$30.00 shall be charged for each single trip permit and a fee of \$70.00 shall be charged for each annual permit.

**SECTION 18.** That Subsection B. of Section 12.34.320 of the code be amended to read:

- B. To offset the costs involved in entrance permit review, the following fees are established:
1. Driveways, ~~all types~~ ~~\$50.00.~~
    - a. Residential \$50.00
    - b. Commercial \$100.00
  2. Streets, public and private - ~~\$85.00~~ \$300.00.

**SECTION 19.** That Subsection C. of Section 12.34.350 of the code be amended to read:

- C. The fee for driveway snowplowing shall be a minimum of ~~\$50.00~~ \$125.00 or actual cost, whichever is greater.

**SECTION 20.** That Subsection A. of Section 12.34.360 of the code be amended to read:

12.34.360 Utility permits.

A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. First 200 foot segment as measured along the centerline of the highway - ~~\$90.00~~ \$110.00.
2. Each additional 1,000 foot segment as measured along the centerline of the highway - ~~\$70.00~~ \$90.00.

**SECTION 21.** That Section 15.01.060 of the code be amended to read:

15.01.060 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

- A. Fee Schedule for structures covered under the Uniform Dwelling Code:
1. 1 and 2 family dwellings \$.~~525~~3/sq. ft. of living area  
exclusive of garages and  
uninhabited basements
  - Minimum Fee ~~\$450.00~~\$460.00
  2. Conversion of an existing structure to 1 and 2 family \$.~~525~~3/sq. ft. of living area exclusive  
of uninhabited basements and garages.
  - Minimum Fee ~~\$450.00~~\$460.00
  3. Manufactured/panelized or modular homes (foundation with or without plumbing and electrical) ~~\$500.00~~\$510.00
  4. House moved to the site (foundation with or without plumbing and electrical) ~~\$500.00~~\$510.00
  5. Additions/alterations to manufactured homes and to 1 and 2 family houses \$.~~525~~3/sq. ft.  
of added/altered living area
  - Minimum Fee ~~\$ 160.00~~\$165.00
  6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. ~~\$ 130.00~~\$140.00
  7. Attached garages additions ~~\$ 130.00~~\$140.00
  8. Recreational Dwellings:
    - a. Basic structure - no heating, plumbing or electrical \$.~~383~~9/sq. ft.
    - Minimum Fee ~~\$410.00~~\$420.00
    - b. Structure with heating, electrical and plumbing (all or one) \$.~~525~~3/sq. ft.
    - Minimum Fee ~~\$450.00~~\$460.00
    - c. Installation of heating, electrical or plumbing system (all or one) ~~\$270.00~~\$275.00
  9. UDC Sticker (additional with all fees where applicable.) ~~\$30.00~~\$39.00
  10. Erosion Control:

- a. With full UDC Permit ~~\$135.00~~140.00
- 11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$30, \$75 plan review fee when plans are required and erosion control fee of \$60.
- 12. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit ~~\$550.00~~
- 13. Permission to start construction ~~\$110.00~~115.00
- 14. Existing residential electrical services: Electrical plans may be required.
  - a. Add 1 to 5 circuits ~~\$100.00~~105.00
  - b. Add more than 5 circuits ~~\$130.00~~135.00
  - c. Replace service panel only ~~\$100.00~~105.00
  - d. Replace service panel and add circuits, misc. ~~\$130.00~~135.00
  - e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection ~~\$100.00~~105.00
  - f. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections ~~\$140.00~~145.00
  - g. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections ~~\$180.00~~185.00

B. The fee schedule for structures subject to SPS 360-366:

- 1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	<del>\$ 200.00</del> <u>210.00</u>	<del>\$ 135.00</del> <u>140.00</u>
500+ - 2,500	<del>390.00</del> <u>400.00</u>	<del>260.00</del> <u>270.00</u>
2,500+ - 5,000	<del>480.00</del> <u>490.00</u>	<del>320.00</del> <u>330.00</u>

- 2. Electrical services for new commercial buildings:

Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	<del>\$ 130.00</del> <u>135.00</u>
500+ - 2,500	<del>220.00</del> <u>230.00</u>
2,500+ - 5,000	<del>260.00</del> <u>270.00</u>
5,000+	<del>440.00</del> <u>450.00</u>

- 3. Electrical permits services for existing commercial projects:

- a. Add 1 to 5 circuits ~~\$100.00~~105.00
- b. Add more than 5 circuits ~~\$130.00~~135.00
- c. Replace service panel only ~~\$100.00~~105.00
- d. Replace two electrical panels only ~~\$130.00~~135.00
- e. Replace more than two electrical panels ~~\$220.00~~225.00
- f. Upgrade commercial/ agricultural building electrical – minimum ~~\$100.00~~105.00
- g. Upgrade commercial/ agricultural building electrical - up to 4 inspections needed ~~\$440.00~~450.00

- 4. Electrical permits for Agricultural Buildings:

- a. Add 1 to 5 circuits ~~\$100.00~~105.00
- b. Add more than 5 circuits ~~\$130.00~~135.00
- c. Replace service panel only ~~\$100.00~~105.00
- d. Replace two electrical panels only ~~\$130.00~~135.00
- e. Replace more than two electrical panels ~~\$220.00~~225.00



- f. Upgrade agricultural building electrical – minimum \$~~100.00~~105.00
  - g. Upgrade agricultural building electrical - up to 4 inspections needed \$~~440.00~~450.00
  - h. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$~~100.00~~105.00
  - i. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$~~140.00~~145.00
  - j. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$~~180.00~~185.00
5. Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high.  
 Fee .....\$250.00 or \$~~2.00~~ 2.05 per \$1,000 of value of the permitted structure(s), whichever is greater applies up to a maximum of \$~~3,100~~3,200.00.
- C. Reinspection Fee: A fee of \$~~140.00~~ 145.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.
- D. Occupation of a dwelling constructed under SPS 320-325 before final inspection: \$~~390.00~~400.00.

**SECTION 22.** That Section 18.95.030 of the code be amended to read:

18.95.030 Public Notice and Hearing Fees.

- A. Public Notice Fee. A public notice fee of \$~~700~~ 800.00 shall accompany applications which require a public notice under this chapter.
- B. Public Informational Hearing Fee. A public informational hearing fee of \$~~225~~ 300.00 shall be paid by the applicant when a public information hearing is required under this chapter.
- C. All requests for a public hearing before the board of land use appeals shall be accompanied by a fee as set forth in Chapter 4.35. This fee is in addition to any other fee required by this chapter.

**SECTION 23.** That Subsection A. of Section 4.15.010 of the code be amended to read:

4.15.010 Fees of professional examiners and witnesses in ~~involuntary~~ Chapter 51 ~~involuntary commitment actions proceedings.~~

- A. Pursuant to Wis. Stat 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for ~~actual time spent on participation in involuntary commitment proceedings in addition to travel expense reimbursement authorized in the Human Resources Manual~~ and reasonable reimbursement for travel expenses:

1. Licensed physicians, including psychiatrists: \$~~222.50~~ 256.00 per hour;
2. Licensed psychologists: \$~~134.00~~ 150.00 per hour.

ENACTED: November 3, 2015

(Ldr.-Tele., Nov. 20, 2015)

**Enrolled No. O159-019**

**ORDINANCE**

**File No. 15-16/069**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the Northeast ¼ of the Northeast ¼, Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

Commencing at the Northeast Corner of Section 15; thence N86°46'58"W along the north line of the Northeast 1/4 358.26 feet; thence S18°14'42"E 187.50 feet to the point of beginning; thence S18°14'42"E 137.50 feet; thence N86°46'58"W 7.52 feet; thence S18°14'42"E 42.98 feet; thence S83°04'42"W 291.14 feet; thence S14°39'29"E 226.06

feet, thence S83°04'47"W 453.32 feet; thence S27°41'18"W 385.50 feet; thence N86°52'21"W 251.48 feet to a point on the west line of the Northeast 1/4 of the Northeast 1/4; thence N00°50'40"E along said west line, 752.87 feet; thence S89°54'56"E 498.66 feet; thence N86°46'54"E 344.64 feet; thence N00°49'19"E 16.69 feet; thence N84°49'18"E 209.83 feet to the point of beginning, said parcel containing 11.64 acres to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District; and

A parcel of land located in the Northeast 1/4 of the Northeast 1/4, Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

Commencing at the Northeast Corner of Section 15; thence N86°46'58"W along the north line of the Northeast 1/4 505.82 feet; thence S00°49'19"W 195.67 feet to the point of beginning; thence S00°49'19"W 26.33 feet to a found iron pipe; thence S86°46'54"W 344.64 feet; thence N89°54'56"W 498.66 feet; thence N00°50'40"E 7.43 feet; thence N87°27'07"E 843.87 feet to the point of beginning, said parcel containing .44 acres to be reclassified from the A-2 Agriculture-Residential District to the R-1-L Single Family Residential District Large Lot.

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

ENACTED: November 11, 2015

(Ldr.-Tele., Nov. 20, 2015)

**Enrolled No. O159-020**

## **ORDINANCE**

**File No. 15-16/050**

-TO AMEND SECTION 3.20.040 A. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.080 A. OF THE CODE: AUTHORIZED PER DIEM COMPENSATION-

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

**SECTION 1.** That Subsection A. of Section 3.20.040 of the code be amended to read

A. Each supervisor shall be paid a per diem of ~~\$25.00~~\$30.00 for each committee or county board meeting he or she attends, except for committee meetings scheduled within one hour prior to a county board meeting or held during a county board recess. No per diem shall be allowed to any supervisor for attending the meeting of a committee to which he or she has not been appointed as provided by resolution or ordinance unless the chair of the committee certifies in writing that his or her attendance was requested. Any supervisor failing to answer at least half of all roll call votes at any meeting of the board shall be considered absent for per diem payment purposes.

**SECTION 2.** That Subsection A. of Section 3.20.080 of the code be amended to read:

A. Board of land use appeals, ADRC subcommittee on Older Americans Act programs, human services board, land conservation commission, veterans service commission not to exceed six meetings per calendar year, local emergency planning committee and housing authority, and aging and disability resource center board: ~~\$25~~\$30;

**SECTION 3.** The effective date of this ordinance is the first day of the term of office that begins after the date of the ordinance.

ENACTED: November 11, 2015

(Ldr.-Tele., Dec. 23, 2015)

**Enrolled No. O159-021**

## **ORDINANCE**

**File No. 15-16/089**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

That part of the W 1/2 of the NW 1/4 of Section 19, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, described as follows:

Commencing at the NW corner of the NW 1/4 of the NW 1/4; thence South along the West line of the W 1/2 of the NW corner to a point 325 feet North of the SW corner of the SW 1/4 of the NW 1/4; thence East to the North-South centerline of the West 1/2 of the NW 1/4; thence North along said centerline to a point 325 feet South of the North line of the NW

¼ of the NW ¼; thence East to the East line of the NW ¼ of the NW ¼; thence North along said East line to the NE corner of the NW ¼ of the NW ¼; thence West along the North line of the NW ¼ of the NW ¼ to the NW corner and the point of commencement, EXCEPT a parcel described as follows:

Commencing at the NW corner of said Section 19; thence North 89°57'54" East along the North line of the NW ¼ of said Section 19, 1023.73 feet to the point of beginning; thence continuing North 89°57'54" East along said North line 290.00 feet to the NE corner of said NW ¼ of the NW ¼; thence South 00°44'35" East along the East line of said NW ¼ of the NW ¼, 125.53 feet; thence South 89°50'14" West 290.00 feet; thence North 00°44'35" West 126.18 feet to the point of beginning.

Said parcel containing 38.21 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 15, 2015

(Ldr.-Tele., Dec. 23, 2015)

**Enrolled No. O159-022**

**ORDINANCE**

**File No. 15-16/085**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWNS OF BRUNSWICK, CLEAR CREEK, DRAMMEN, LINCOLN, OTTER CREEK, PLEASANT VALLEY, SEYMOUR, UNION AND WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Towns of Brunswick, Clear Creek, Drammen, Lincoln, Otter Creek, Pleasant Valley, Seymour, Union and Washington, Eau Claire County described as follows:

Parcels of land lying within the Town of Brunswick described as T26N R10W and T27N R10W excluding all lands within the corporate limits of the City of Eau Claire; Town of Clear Creek described as T25N R8W; Town of Drammen described as T25N R10W; Town of Lincoln described as T26N R7W, T26N R8W, T27N R7W, and T27N R8W excluding all lands within the corporate limits of the Village of Fall Creek; Town of Otter Creek described as T25N R7W; Town of Pleasant Valley described as T25N R9W and T26N R9W; Town of Seymour described as T27N R7W, T27N R8W and T27N R9W excluding all lands within the corporate limits of the City of Altoona and City of Eau Claire; Town of Union described as T26N, R10W and T27N R10W excluding all lands within the corporate limits of the City of Eau Claire; and, the Town of Washington described as T26N R8W, T26N R9W, T27N R8W and T27N R9W excluding all lands within the corporate limits of the City of Altoona and City of Eau Claire pursuant to the Official Zoning Map attached and made a part of this ordinance.

Said parcels containing approximately 153,006 acres of land to be reclassified from the A-1 Exclusive Agricultural District to the A-P Agricultural Preservation District.

**SECTION 2.**

This official zoning action is required to comply with Sections 91.30 through 91.40 of the Wisconsin Statutes pertaining to the Farmland Preservation Program.

ENACTED: December 15, 2015

(Ldr.-Tele., Dec. 23, 2015)

**Enrolled No. O159-023**

**ORDINANCE**

**File No. 15-16/088**

-TO REPEAL SECTION 2.09.010 B. 4. OF THE COUNTY CODE: BUSINESS HOURS -

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

**SECTION 1.** That paragraph 4. of Subsection B. of Section 2.09.010 of the code be repealed.

**SECTION 2.** This ordinance will be effective January 1, 2016.

ENACTED: December 15, 2015

(Ldr.-Tele., Dec. 23, 2015)

**Enrolled No. O159-024**

**ORDINANCE**

**File No. 15-16/060**

-TO AMEND SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.77.080 OF THE CODE: LAND SUITABILITY; TO CREATE SECTION 18.81.035 OF THE CODE: RECONFIGURATIONS-

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

**SECTION 1.** That Section 18.77.010 of the code be amended to read:

18.77.010 Jurisdiction. These regulations shall apply to all land and water located in the unincorporated areas of the county. The provisions of this subtitle apply to all divisions of tracts of land, including divisions under land contract, transfer of interest in land by will or court order, and sale or exchange of parcels of land between adjoining property owners, into parcels anyone of which is less than a government protracted quarter-quarter section, and condominium developments. ~~However, these regulations shall not apply to:~~

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

**SECTION 2.** That Section 18.77.080 of the code be amended to read:

18.77.080 Land suitability.

A. All lots one acre and greater in size shall have a minimum contiguous buildable area of at least one-half (1/2) ~~three quarter (3/4)~~ of an acre; lots smaller than one acre shall have contiguous buildable area equal to the minimum lot size required by the zoning code. Floodplain elevations shall be determined by studies and maps prepared by the U.S. Department of Homeland Security or the Federal Insurance Administration. If no such data is available, the committee may require the subdivider to conduct those hydrologic studies necessary to determine floodplain elevations.

**SECTION 3.** That Section 18.81.035 of the code be created to read:

18.81.035 Reconfigurations.

A. Existing parcels may be reconfigured in accordance with Wis. Stat. § 236.34. A CSM may be used to reconfigure no more than four (4) lots or outlots within a recorded subdivision, assessor's plat, or CSM, provided that the reconfiguration:

- 1. Does not result in a subdivision as defined by Wis. Stat. § 236.03(12);
- 2. Creates parcels that comply with local ordinances, Wis. Stat. Ch. 236 minimum layout requirements, and, if served with private sewerage facilities, Wis. Admin. Code SPS 383 & 385;
- 3. Does not change areas previously dedicated to the public; or
- 4. Does not change a restriction or easement placed on the platted land.

B. All reconfigurations shall be detailed on a Certified Survey Map. Reconfigurations are subject to review by the Eau Claire County Department of Planning and Development.

ENACTED: December 15, 2015

(Ldr.-Tele., Dec. 23, 2015)

**Enrolled No. O159-025**

**ORDINANCE**

**File No. 15-16/070**

-TO AMEND SECTION 18.02.020 A. 5., 19., 54., 157. AND 197 OF THE CODE: DEFINITIONS; TO RENUMBER 6. THROUGH 20. AS 7. THROUGH 21., AND 21. THROUGH 54. AS 23. THROUGH 56. AND 55. THROUGH 119. AS 59. THROUGH 123. AND 120. THROUGH 198. AS 126. THROUGH 232. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.02.020 A. 6., 22., 57., 58., 124., AND 125. OF THE CODE: DEFINITIONS; TO CREATE CHAPTER 18.32 OF THE CODE: A-P AGRICULTURAL PRESERVATION DISTRICT-

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

**SECTION 1.** That paragraphs 5., 19., 54., 157. and 197. of Subsection A. of Section 18.02.020 of the code be amended to read:

5. ~~"Agricultural related business" means a business which is operated from a property located in an agricultural district which services the local farm community through the repair or servicing of farm machinery or equipment or the sale of products that are grown on the property. The term agricultural related business includes a micro winery.~~ "Agricultural-related business" means a business or activity that is consistent with

or secondary to the primary agricultural use of the property or that is an integral support service of agriculture as provided in Wis. Stat. ch. 91.

~~19. "Brew Pub" means a tavern, cocktail lounge, restaurant, grocery store, liquor store, or other similar retail business that includes a facility for production of 60,000 gallons or less per year of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold for consumption on premises, or that are sold directly to the consumer as carry-out items. "Brew Pub" means a facility for the production of 31,000 gallons or less per year of fermented malt beverages in accordance with Wis. Stat. § 125.295 in which a license to operate a restaurant has also been issued under Wis. Stat. § 97.30 on the same premises.~~

~~54. "Farm" means a tract of land producing \$6,000 or more of agricultural products which are sold or would normally be sold during a year. "Farm" means all contiguous land under common ownership that is primarily devoted to agricultural use.~~

~~157. "Restaurant" means a business establishment consisting of a kitchen and dining room, whose primary purpose is to prepare and serve food to be consumed on the premises. "Restaurant" means any building, room or place at which the predominant activity is the preparation, service, or sale of meals to transients or the general public as defined in Wis. Stat. § 97.01(14g).~~

~~197. "Winery" means a facility for the production of wine, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute. "Winery" means a facility for the production of fermented malt beverages that may be bottled, packaged, possessed, stored, sold, sampled, shipped, transported, delivered and/or consumed on premise in accordance with the provisions of Wis. Stat. § 125.53.~~

**SECTION 2.** That paragraphs 6. through 20. be renumbered to 7. through 21. , 21. through 54. be renumbered to 23. through 56., 55. through 119. be renumbered to 59. through 123., and 120. through 198. be renumbered to 126. through 232.

**SECTION 3.** That paragraphs 6., 22., 57., 58., 124., and 125. of Subsection A. of Section 18. 18.02.020 of the code be created to read:

6. "Agri-tourism" means an educational or recreational activity that takes place on a farm, ranch, grove, or other place where agricultural, horticultural, or silvicultural crops are grown or farm animals or farmed fish are raised, and that allows visitors to tour, explore, observe, learn, participate in, or be entertained by an aspect of agricultural production, harvesting, processing, or husbandry that occurs on the farm, ranch, grove, or other place.

22. "Brewery premises" means all land and buildings used in the manufacture or sale of fermented malt beverages and covered by a permit issued under Wis. Stat. § 125.295

57. "Farm consolidation" means farm structures and dwellings existing prior to the adoption of this ordinance and separated from a farm through acquisition or consolidation of farm land in order to be held under separate ownership from the remaining property.

58. "Farm residence" means residences which include single-family or two family dwellings that are occupied by: an owner or operator of the farm, a parent or child of an owner or operator of the farm, or an individual who earns more than 50 percent of his or her grows income from the farm.

124. "Nano-brewery" means a facility for the production of less than 10,000 gallons of fermented malt beverages per year that may be bottled, packaged, possessed, stored, sold, shipped, transported, delivered and/or consumed on premise in accordance with the provisions of Wis. Stat. § 125.29. A nano-brewery may operate a restaurant on the brewery premises as provided in Wis. Stat. § 125.29(6).

125. "Nano-winery" means a facility for the production of less than 10,000 gallons of wine per year that may be bottled, packaged, possessed, stored, sold, sampled, shipped, transported, delivered and/or consumed on premise in accordance with the provisions of Wis. Stat. ch. 125.53. A nano-winery may also operate a restaurant on the winery premises in accordance with county and state permitting requirements.

**SECTION 4.** That Chapter 18.32 of the code be created to read:

Chapter 18.32

A-P AGRICULTURAL PRESERVATION DISTRICT

Sections:

18.32.001	Purpose.
18.32.010	Permitted principal uses.
18.32.015	Permitted principal structures.
18.32.020	Permitted accessory uses.
18.32.025	Permitted accessory structures.

- 18.32.030 Conditional uses.
- 18.32.035 Structures allowed under conditional use permits.
- 18.32.320 Standards for approval of conditional uses.
- 18.32.325 Notification of conditional uses.
- 18.32.050 Lot, height and yard requirements.
- 18.32.055 Standards for rezoning.
- 18.32.060 Notification of rezoning.

18.32.001 Purpose. The A-P Agricultural Preservation District is established to:

- A. Preserve and protect those areas best suited for agricultural, forestry or open-space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;
- B. Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;
- C. Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;
- D. Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;
- E. Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;
- F. Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;
- G. Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and
- H. Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County's permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.

18.32.010 Permitted principal uses. The following principal uses are permitted in the A-P district:

- A. Agricultural use for the purpose of earning an income or livelihood such as: crop or forage production; keeping livestock; beekeeping; nursery or Christmas tree production; sod production; floriculture; silviculture; horticulture; orchards; paddocks; stabling and equestrian operations; aquaculture; viticulture; and enrolling land in a federal agricultural commodity payment program or federal or state agricultural land conservation payment program;
- B. Farm residences and single family housing which existed prior to January 1, 2014;
- C. Livestock Facility:
  - 1. Not closer than 1,000 feet from a residential district;
  - 2. The facility has an approved nutrient management plan;
  - 3. Fencing or screening; and
  - 4. No structure shall be placed within 100 feet of any lot line, except when adjacent to A-P; the structure may then be placed 50 feet from a lot line.
- D. Undeveloped open space land uses which may include environmentally sensitive areas; and
- E. Agriculture-related businesses which are consistent with or secondary to the primary agricultural use of the property or that are an integral support service of agriculture, such as: agricultural service and repair including welders and machinists; veterinarian services primarily serving agricultural operations; livestock groomers or breeding services; direct sales of agricultural-related products such as feed, seed, fertilizer, herbicides and pesticides; agri-tourism; community-supported agricultural operations; direct marketing operations; u-pick operations; livestock and commodity trucking services; and manure handling services.

18.32.015 Permitted principal structures. The following principal structures are permitted in the A-P district:

- A. Farm residences and non-farm single family dwellings which existed prior to January 1, 2014; and
- B. A building, structure, or improvement that is an integral part of, or incidental to, an agricultural or agriculture-related use such as: barns, sheds, shops, parlors, silos, grain bins, greenhouses, and stables.

18.32.020 Permitted accessory uses. The following accessory uses are permitted in the A-P district provided the use complies with Wis. Stat. § 91.01(1):

- A. Storage of recreational or motor vehicles and agriculture equipment in accessory structures that were in existence as of January 1, 2014 as specified under 18.23.035 B.;
- B. Home occupations and home businesses, as provided in Chapter 18.23;
- C. Seasonal sales of agricultural products primarily produced upon the premises;
- D. A second housing unit for a parent or child of the owner or operator of the farm, or persons earning more than 50% of his or her gross income on the farm;
- E. Family day care homes;
- F. The sale of crafts or related products which are incidental to the agricultural use of the property;
- G. The rental of principal or secondary residences in existence on a farm as of January 1, 2014 and no longer utilized in the operation of a farm; and
- H. Non-commercial alternative energy facilities such as solar, wind energy, biofuels and methane digesters.

18.32.025 Permitted accessory structures. The following accessory structures are permitted in the A-P district:

- A. Private garages, greenhouses and other similar accessory structures;
- B. Private recreational structures, as allowed in Chapter 18.30;
- C. Single family or two family dwellings that are either farm residences or non-farm single family dwellings which existed prior to January 1, 2014;
- D. Produce stands;
- E. Seasonal structures which meet the criteria under 18.17.035 C.; and
- F. One (1) on premise sign shall be allowed stating the name of the business, the owner/operator and the product being sold or service offered. The sign shall not exceed 24 sq. feet in area, shall be non-illuminated, and shall not be placed within a vision triangle.

18.32.030 Conditional uses. The following uses are conditional uses in the A-P district, and subject to the provisions of Chapter 18.21:

- A. Temporary housing for seasonal farm help;
- B. Sawmill operations;
- C. Game farms and the commercial raising of fur-bearing animals for the purpose of earning an income or livelihood or which comply with Wis. Stat. § 91.01(1), provided the following criteria are met:
  - 1. Not closer than 1,000 feet from a residential district;
  - 2. Animal waste handling plan;
  - 3. Fencing or screening; and
  - 4. No structure shall be placed within 100 feet of any lot line.
- D. Governmental, institutional, religious or nonprofit community uses;
- E. Transportation, communications, pipeline, electric transmission, utility, or drainage uses not covered by Chapter 18.30;
- F. Agriculture-related businesses that may entail some level of processing or that are retail-oriented in nature, such as: nano-wineries or nano-breweries in which a significant portion of the agricultural inputs are produced on-site, slaughtering or meat processing for commercial purposes, agricultural equipment dealership, agriculturally-related supplies other than those listed in 18.32.010 D., sale of equestrian tack or related supplies, facilities for off-site storing or processing of agricultural products such as granaries or creameries, processing of agricultural wastes, and incidental use of agricultural structures or facilities for special events in accordance with 18.30.270;
- G. Cottage industries in accordance with 18.23.030, bed and breakfast operations in accordance with 18.30.150, or tourist rooming houses or retreats in accordance with 18.30.290 that are accessory to an agricultural use or conducted by the owner or operator of a farm in accordance with Wis. Stat. § 91.01(1);
- H. Housing for more than two units when the person or family to be housed earns more than 50% of his or her gross income on the farm operation;
- I. Temporary asphalt and concrete batching or ready mix operations or concrete crushing provided they meet the following criteria:
  - 1. The operation is used solely for a specific Wisconsin Department of Transportation project;

2. A restoration plan for the site is provided which describes or illustrates measures taken to restore the site to its original land use. The restoration plan will describe methods for establishing vegetative cover on all exposed soil;
  3. The temporary concrete or asphalt batch plants shall be removed from the premises within 60 days of completion of project;
  4. A storm water and erosion control plan in compliance with Chapters 17.05 and 17.06 shall be submitted to and approved by the land conservation division; and
  5. The maximum area devoted for facility operations shall not be larger than 5 acres, including, but not limited to, the stockpiling of materials, equipment and vehicle storage, associated buildings, access roads, batch plants, storm water facilities and crushers.
- J. Nonmetallic mineral extraction in accordance with Wis. Stat. § 91.46(6) provided it complies with the following criteria:
1. The operation complies with Wis. Stat. ch. 295, subch. I and rules promulgated under that subchapter, with applicable provisions of the local ordinance under Wis. Stat. § 295.13 or 295.14, and with any applicable requirements of the Department of Transportation concerning the restoration of nonmetallic mining sites;
  2. The operation and its location in this zoning district are consistent with the purposes of the A-P Agricultural Preservation zoning district;
  3. The operation and its location in the farmland preservation zoning district are reasonable and appropriate, considering alternative locations outside the farmland preservation zoning district, or are specifically approved under state or federal law;
  4. The operation is reasonably designed to minimize the conversion of land around the extraction site from agricultural use or open space use;
  5. The operation does not significantly impair or limit the current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use; and
  6. The farmland preservation zoning ordinance requires the owner to restore the land to agricultural use, consistent with any required locally approve reclamation plan, when extraction is completed.

18.32.035 Structures allowed under conditional use permits. In the A-P district, the following structures may be allowed under conditional use permits, issued pursuant to the provisions of Chapter 18.21:

- A. Temporary structures for the purpose of housing for seasonal farm help;
- B. Sawmills;
- C. Governmental structures, for police, fire and highway purposes; landfill site improvements; schools; parks and playgrounds;
- D. Structures used for religious purposes;
- E. Utility structures;
- F. Single family or two family dwellings that are either farm residences or non-farm single family dwellings which existed prior to January 1, 2014;
- G. Structures associated with temporary asphalt, concrete batch, ready mix operations, or concrete crushing operations;
- H. A building, structure, or improvement that is an integral part of, or incidental to, an agricultural-related business such as: barns, machinery sheds, shops, silos, grain bins, greenhouses, and residential structures; and
- I. Structures associated with nonmetallic mining operations permitted in conjunction with Chapters 18.28 and 18.34.

18.32.040 Standards for approval of conditional uses. When reviewing conditional use permit requests for the A-P district, the committee shall consider the following factors:

- A. The use and its location in the farmland preservation zoning district are consistent with the purposes of the A-P Agricultural Preservation zoning district;
- B. The use and its location in the A-P Agricultural Preservation zoning district are reasonable and appropriate, considering alternative locations, or are specifically approved under state or federal law;
- C. The use is reasonably designed to minimize conversion of land, at and around the site of the use, from agricultural use or open space use;
- D. The use does not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use;
- E. Construction damage to land remaining in agricultural use is minimized and repaired, to the greatest extent feasible;



- F. The availability of local units of government to provide services without unreasonable burden; and
  - G. The effect of the proposed use on water and air pollution, soil erosion, sedimentation and other possible environmental damage.
- 18.32.050 Lot, height and yard requirements. The following lot, height and yard requirements are established for the A-P district:
- A. Lot Size.
    - 1. The minimum lot size is 35 acres;
    - 2. The lot size for a farm residence or structure, which existed prior to the adoption of the ordinance codified in this subtitle, or which is situated upon a parcel or lot separated and distinct from a principal parcel acquired through farm consolidation or acquisition, shall be a minimum of one acre with a maximum lot size of 5 acres; and
    - 3. The minimum lot width shall be 150 feet.
  - B. Height.
    - 1. The maximum height of a residential structure shall be 35 feet;
    - 2. The maximum height of accessory structures shall be 25 feet; and
    - 3. Agricultural structures are exempt from the height requirements under 18.30.020 E.
  - C. Setbacks.
    - 1. The minimum highway setback shall be regulated under Chapter 18.22;
    - 2. The minimum side-yard setback for residential structures and private garages shall be 20 feet, and for all other structures shall be 50 feet;
    - 3. The minimum rear-yard setbacks for all structures shall be 50 feet; and
    - 4. No accessory structures shall be located within the required front yard.
  - D. Lot, Height and Yard Requirements for Conditional Uses. Lot, height and yard requirements shall be established at the time of conditional use permit approval, but in no case shall the minimum lot size be less than one acre.

18.32.055 Standards for rezoning. Rezoning from the A-P district shall be based on findings which consider the following factors:

- A. The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- B. The rezoning is consistent with any applicable comprehensive plans;
- C. The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- D. The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

18.32.060 Notification of rezoning. Eau Claire County shall by March 1 of each year provide a report to the Department of Agriculture, Trade and Consumer Protection indicating the number of acres that were rezoned out of a farmland preservation zoning district during the previous calendar year and a map that clearly shows the location of those acres.

ENACTED: December 15, 2015

(Ldr.-Tele., Jan. 29, 2016)

**Enrolled No. O159-026**

**ORDINANCE**

**File No. 15-16/081**

-TO REPEAL AND RECREATE SECTION 1.22.045 A. 6. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL SECTION 1.22.045 B., C. AND G. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.045 E. AND F. OF THE CODE: JOURNAL OF PROCEEDINGS; TO REPEAL SECTION 1.22.047 B. OF THE CODE: TRANSFER AND DESTRUCTION OF OBSOLETE PROCEEDINGS -

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

**SECTION 1.** That paragraph 6. of Subsection A. of Section 1.22.045 of the code be repealed and recreated to read:

- 6. The journal of proceedings starting with session year 159 will be placed on Eau Claire County's website in a searchable form within 60 days after the session year ends.

**SECTION 2.** That Subsections B., C., F. and G. of Section 1.22.045 of the code be repealed.

**SECTION 3.** That Subsection D. of Section 1.22.045 of the code be amended to read:

~~DB.~~ The county clerk shall annex at the front of one copy a certificate that the clerk has compared the printed and enrolled ordinances, resolutions and reports with the original documents for the session year, that all proceedings and ordinances contained therein were duly published, that it appears to be correctly printed, and that it

is a true and correct copy of the official journal of proceedings. The certified copy shall be bound in hard cover, and filed in the office of the county clerk. ~~All other copies of the journal of proceedings shall contain a printed copy of such certificate. One bound copy will be filed with Area Research Center or State Historical Society.~~

~~F.C. The county clerk shall cause to be bound in hard cover for preservation three two pamphlet copies of the journal of proceedings for each year, one of which shall be filed in the office of the county clerk, one in the county board chair's office, and one with the Area Research Center or State Historical Society. For pamphlet copies prior to Volume 123, two copies shall be bound in hard cover and filed in the office of the county clerk and in the county board chair's office, unless previously bound.~~

**SECTION 4.** That Subsection B. of Section 1.22.047 of the code be repealed.

ENACTED: January 19, 2016

(Ldr.-Tele., Jan. 29, 2016)

**Enrolled No. O159-027**

### **ORDINANCE**

**File No. 15-16/099**

-TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS-

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

**SECTION 1.** That Subsection A. of Section 2.09.010 of the code be amended to read:

A. All county offices, inclusive of elective and appointive offices, departments and agencies, shall be open to the general public during usual business hours, which shall be defined as being the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday of each week with the express exception of legal holidays, and the Eau Claire County Government Center for Martin Luther King Day for employee training. Said hours shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

ENACTED: January 19, 2016

(Ldr.-Tele., Jan. 29, 2016)

**Enrolled No. O159-028**

### **ORDINANCE**

**File No. 15-16/105**

-TO REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK-

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

**SECTION 1.** That Section 1.22.100 of the code be repealed.

**SECTION 2.** That this ordinance will take effect after the current county board session year concludes with the April 6<sup>th</sup> county board meeting.

ENACTED: January 19, 2016

(Ldr.-Tele., Jan. 29, 2016)

**Enrolled No. O159-029**

### **ORDINANCE**

**File No. 15-16/108**

-TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1—MEETINGS -

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

**SECTION 1.** That Subsection A. of Section 2.04.010 of the code be amended to read:

2.04.010 Rule 1--Meetings.

A. Regular meetings of the board for the purpose of transacting general business shall be held on the 1st and 3rd Tuesday of each month, except for the months of January, February, June, July, August, and September, when there shall be one meeting held on the 3rd Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and subject to recesses and adjournments to a date and time certain.

ENACTED: January 19, 2016

(Ldr.-Tele., Jan. 29, 2016)

**Enrolled No. O159-030**

**ORDINANCE**

**File No. 15-16/090**

-TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS -  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Subsection E. of Section 3.20.010 of the code be amended to read:

E. For calendar year ~~2015~~2016, the sheriff is eligible to receive reimbursement of up to \$720 for expenses incurred for the purchase of uniforms based on receipts received with monthly expense reports.

ENACTED: January 19, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-031**

**ORDINANCE**

**File No. 15-16/104**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

That part of the NW ¼ of the SW ¼ of Section 28, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin, described as follows:

Commencing at the West ¼ corner of said Section 28; thence along north line of the SW ¼, S89-56-29E, assumed bearing, 970.22 feet to the point of beginning of the land to be described; thence continue S89-56-29-E, along said north line, 355.40 feet to the northeast corner of said SW ¼; thence S00-11-41E, along the east line of said SW ¼, 660.01 feet; thence N89-56-29-W, 355.40 feet; thence N00-11-41W, 660.01 feet to the point of beginning.

Said parcel containing 5.38 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

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

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-032**

**ORDINANCE**

**File No. 15-16/109**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

That part of the NW ¼ of the NE ¼ of Section 17, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin, except the North 580 feet of the West 750 feet thereof and also except a parcel of land being in the NW ¼ of the NE ¼, Section 17, Township 27, Range 10 West, Town of Union, being more particularly described as follows:

Beginning at the North quarter corner of said Section 17; thence S00°50'46"W along the North-South quarter line of said Section, 580 feet; thence N89°40'11"E parallel with the North line of said NW ¼ of the NE ¼, 5.00 feet; thence N01°38'25"E, 580.22 feet to said North line; thence S89°40'11"W along the North line 13.04 feet to the point of beginning.

Further except Lots 1 and 2 of Certified Survey Map No. 1172 recorded in Volume 6 of Certified Survey Maps on page 157.

AND

The NE ¼ of the NE ¼ of Section 17, Township 27 North, Range 10 West, except the North 580 feet of the East 750 feet thereof.  
Further except Lots 3 and 4 of Certified Survey Map No. 1172 recorded in Volume 6 of Certified Survey Maps on page 157.  
Said parcels containing 60.03 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-033**

**ORDINANCE**

**File No. 15-16/114**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

Being part of the NW ¼ of the NE ¼, Section 25, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin. Including a part of Lot 1, Certified Survey Map, Recorded in Volume 7 of Certified Survey Maps, pages 4-5, more particularly described as follows:

Beginning at the North Quarter corner of said Section 25, thence N88°50'31"E along the North line of the NE ¼ of said Section 25 a distance of 290.09 feet; thence S00°09'48"W a distance of 784.96 feet; thence S88°45'40"W a distance of 289.14 feet to the West line of said NE ¼; thence N00°05'37"E along said West line a distance of 785.35 feet to the point of beginning. Said parcel containing 5.21 acres including right of way (5.00 acres excluding right of way).

Said parcels containing 4.87 acres to be reclassified from the A-R Floating Agricultural-Residential District and .34 acres to be reclassified from the A-P Agricultural Preservation District, both to the A-2 Agriculture-Residential District for a total of 5.21 acres.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-034**

**ORDINANCE**

**File No. 15-16/119**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the SW ¼ of the SW ¼, Section 11, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin being more particularly described as follows:

Commencing at the Southwest corner of said Section; Thence N.02°34'22"W., along the West line of said Section, 161.68 feet to its intersection with the North right of way line of C.T.H. II and the Point of Beginning; Thence continuing N.02°34'22"W., along the West line of said Section, 1113.25 feet; Thence S.69°00'41"E. 308.72 feet; Thence Southwesterly, along the arc of a curve concave Northwesterly, the long chord which bears S.23°47'22"W. 58.63 feet and having a radius of 600.00 feet; Thence S.26°35'24"W. 289.28 feet; Thence Southerly, along the arc of a curve concave Easterly,

the long chord which bears S.09°56'19"E. 321.42 feet and having a radius of 270.00 feet; Thence S.46°28'02"E. 121.78 feet; Thence Southerly, along the arc of a curve concave Westerly, the long chord which bears S.13°11'33"E. 300.83 feet and having a radius of 274.15 feet to a point on said North Right of Way line of C.T.H. II; Thence N.69°55'05"W., along said North line, 33.00 feet; Thence S.20°04'56"W., along said North line, 30.00 feet; Thence S.60°26'55"W., along said North line, 52.50 feet; Thence N.69°55'04"W., along said North line, 37.50 feet; Thence N.78°06'33"W., along said North line, 139.46 feet; Thence N.82°16'34"W., along said North line, 39.25 feet to the Point of Beginning.

Parcel described contains 5.04 acres to be reclassified from the A-2 Agriculture-Residential District to the C-3 Highway Business District.

**SECTION 2.**

That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the SW ¼ of the SW ¼ and NW ¼ of the SW ¼, Section 11, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin being more particularly described as follows:

Commencing at the southwest corner of said Section; Thence N.02°34'22"W., along the West line of said Section, 161.68 feet to its intersection with the North Right of Way line of C.T.H. II; Thence continuing N.02°34'22"W., along the West line of said Section, 1113.25 feet to the Point of Beginning; Thence continuing N.02°34'22"W., along the West line of said Section, 1429.02 feet to the Northwest corner of said NW ¼ of the SW ¼; Thence N.89°12'48"E. 1315.19 feet to the Northeast corner of said NW ¼ of the SW ¼; Thence S.02°09'17"E., along the East line of said NW ¼ of the SW ¼ and said SW ¼ of the SW ¼, a distance of 2040.03 feet to the Northeast corner of the East 200 feet of the South 650 feet of said SW ¼ of the SW ¼; Thence S.88°37'27"W. 200.02 feet to the Northwest corner of the East 200 feet of the South 650 feet of said SW ¼ of the SW ¼; Thence S.02°09'17"E., parallel with the East line of said SW ¼ of the SW ¼, a distance of 615.66 feet to a point on the North Right of Way line of C.T.H. II; Thence S.85°59'14"W., along said North line, 473.50 feet; Thence Westerly, along said North line and along the arc of a curve concave Northerly, the long chord which bears N.82°02'33"W. 293.78 feet and having a radius of 699.29 feet. Thence N.21°15'37"W., along said North line, 53.28 feet; Thence N.20°05'03"E., along said North line, 30.00 feet; Thence N.69°55'01"W., along said North line, 33.00 feet; Thence Northerly, along the arc of a curve concave Westerly, the long chord which bears N.13°11'33"W. 300.83 feet and having a radius of 274.15 feet; Thence N.46°28'02"W. 121.78 feet; Thence Northerly, along the arc of a curve concave Easterly, the long chord which bears N.09°56'19"W. 321.42 feet and having a radius of 270.00 feet; Thence N.26°35'24"E. 289.28 feet; Thence Northeasterly, along the arc of a curve concave Westerly, the long chord which bears N.23°47'22"E. 58.63 feet and having a radius of 600.00 feet; Thence N.69°00'41"W. 308.72 feet to the Point of Beginning.

Parcel described contains 71.29 acres to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 3.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-035**

**ORDINANCE**

**File No. 15-16/110**

-TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.435 A. 14. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.50 OF THE CODE: VETERANS OFFICE; TO AMEND SECTION 2.50.300 C. 3. OF THE CODE: COUNTY VETERANS SERVICE COMMISSION; TO AMEND SECTION 2.50.500 OF THE CODE: VETERANS TRANSPORTATION; TO AMEND SECTION 2.50.550 OF THE CODE: SERVICES LIMITED TO COUNTY RESIDENCE; TO AMEND SECTION 2.90.250 B. OF THE CODE: VETERANS SERVICE OFFICE-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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

2.04.435 Committee on administration.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the offices of the county administrator, corporation counsel, information systems director, facilities director, veterans services ~~office~~ director and veterans service commission. In addition the committee shall have the following specific duties:

**SECTION 2.** That paragraph 14. of Subsection A. of Section 2.04.435 of the code be amended to read:

14. Enforce standards for the disbursal of aid under Wis. Stat. § 45.86, to needy veterans by ~~the veterans' services office staff~~ under the supervision of the veterans' service commission.

**SECTION 3.** That Chapter 2.50 of the code be amended to read:

2.50 Veterans Services

Chapter 2.50

VETERANS SERVICES

**SECTION 4.** That paragraph 3. of Subsection C. of Section 2.50.300 of the code be amended to read:

3. The county veterans services ~~office~~ director shall serve ex-officio as executive secretary of the commission and shall perform the duties provided in Wis. Stat. §§ 45.80 and 45.81. The secretary shall keep and record all minutes as directed by the commission, furnish copies to the commissioners, file the original copies with the county clerk, and act as liaison with the committee designated by the county board.

**SECTION 5.** That Section 2.50.500 of the code be amended to read:

2.50.500 Veterans transportation. The veterans services ~~office~~ director may obtain qualified persons to transport eligible veterans from the county to a Veterans Administration hospital or service center. Each such person shall be paid a per diem of \$25 and reimbursement for mileage authorized in the Human Resources Manual. County fleet cars shall be made available for use whenever possible.

**SECTION 6.** That Subsection B. of Section 2.50.550 of the code be amended to read:

B. Unless otherwise provided, all veterans services authorized under this chapter shall be provided only to veterans who are residents of this county, inclusive of students enrolled at any post-secondary educational institution in the county. Veterans residing outside this county shall be referred to the veterans-services ~~office~~ director of the county of residence.

**SECTION 7.** That Section 2.90.250 be amended to read:

2.90.250 Veterans Services Office.

2.90.250 Veterans Services Office.

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-036**

**ORDINANCE**

**File No. 15-16/096**

-TO AMEND SECTION 15.01.060 A. 11. OF THE CODE: PERMIT FEES-

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

**SECTION 1.** That paragraph 11. of Subsection A. of Section 15.01.060 of the code be amended to read:

11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of ~~\$3039~~, ~~\$75100~~ plan review fee when plans are required and erosion control fee of ~~\$6070~~.

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-037**

**ORDINANCE**

**File No. 15-16/112**

-TO AMEND SECTION 4.09.010 A. OF THE CODE: NONLAPSING ACCOUNTS-

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

**SECTION 1.** That Subsection A. of Section 4.09.010 of the code be amended to read:

4.09.010 Nonlapsing accounts.

A. The following accounts or subaccounts are designated as nonlapsing, subject to review and amendment by the county board to the end of each fiscal year:

100-20-55500-200 Veterans - Transportation

100-20-55500-701 Veterans - Direct relief

ENACTED: February 17, 2016

(Ldr.-Tele., Feb. 26, 2016)

**Enrolled No. O159-038**

**ORDINANCE**

**File No. 15-16/130**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-**

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the Southwest ¼ of the Northwest ¼, Section 12, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

Commencing at the Northwest Corner of Section 12; thence S01°20'43"E along the west line of the Northwest ¼, 1,360.93 feet; thence, S88°43'32"E, 735.17 feet to the Point of Beginning; thence, S88°43'32"E, 578.11 feet; thence, S00°32'03"W along the Centerline of Graff Road, 454.06 feet; thence, N89°55'09"W, 585.46 feet; thence, N01°26'30"E, 466.22 feet to the Point of Beginning.

Said parcel containing 6.14 acres +/- to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-039**

**ORDINANCE**

**File No. 15-16/120**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-**

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

Part of the Fractional NW ¼ of the NE ¼ and the SW ¼ of the NE ¼, Section 5, T25N-R8W Town of Clear Creek, Eau Claire County Wisconsin described as follows:

Commencing at the North ¼ corner of said Section 5, thence, along the north line thereof, Easterly 400.00 feet to the point of beginning; thence, continuing along said north line 250.00 feet; thence Southerly, parallel with the west line of said Fractional NW ¼ of the NE ¼ 1000.00 feet; thence Easterly, parallel with the north line of said Section 5, 260.00 feet; thence Southerly, parallel with the west line of said Fractional NW ¼ of the NE ¼ 436 feet, more or less, to an existing fence line described in Doc. No. 924137; thence, along said fence line, S89°14'47"W 431.81 feet; thence N 02°22'18" E 18.35 feet to the south line of said Fractional NW ¼ of the NE ¼; thence N89°26'04"E 479 feet, more or less, to the southwest corner thereof; thence, along the west line thereof, Northerly 893 feet, more or less, to a point 544.50 feet south of the said North ¼ corner; thence Easterly, parallel with the north line of said Section 5, 400 feet; thence Northerly 544.50 feet to the point of beginning.

Said parcel containing 19 +/- acres to be reclassified from the A-3 Agricultural District to the A-2 Agriculture-Residential District.

**SECTION 2.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

Part of the NW ¼ of the NE ¼ of Section 5, T25N-R8W and the west 20 feet of the NE ¼, NE ¼, Section 5, T25N-R8W Town of Clear Creek, consisting of the east 400 feet of the north 700 feet.

Said parcel containing 6.42 +/- acres to be reclassified from the A-2 Agriculture-Residential District to the A-3 Agricultural District

**SECTION 3.** Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-040**

**ORDINANCE**

**File No. 15-16/126**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-**

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in the SE ¼ of the SW ¼, Section 6, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin described as follows:

Beginning at the Southeast corner of said SW ¼; thence N01°05'42"E along the East line of said SW ¼ a distance of 1,000.45 feet to the extended south line of Lot 1, Certified Survey Map recorded in Volume 3 of Certified Survey Map, Pages 155-156; thence S88°36'53"W along said South line of Lot 1 a distance of 686.97 feet to the Southwest corner of said Lot 1; thence S01°05'53"W a distance of 998.22 feet to the South line of said SW ¼; thence N88°48'04"E along said South line a distance of 686.93 feet to the Point of Beginning.

Said parcel containing 15.75 acres to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

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

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-041**

**ORDINANCE**

**File No. 15-16/129**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-**

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

A parcel of land being part of the SW ¼ of the NE ¼, Section 29, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin being more particularly described as follows:

Commencing at the Southwest corner of said SW ¼ of the NE ¼; thence easterly, along the south line of said SW ¼ of the NE ¼, a distance of 231 feet to the point of beginning; thence continuing easterly, a distance of 739 feet; thence north, a distance of 295 feet; thence westerly, a distance of 739 feet; thence south, a distance of 295 feet to the point of beginning.

Said parcel containing 5 acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-042**

**ORDINANCE**

**File No. 15-16/131**

**-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-**

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

**SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:



Being all of SW ¼ of the NE ¼, NW ¼ of the NE ¼, and the NE ¼ of the NE ¼, Section 26, Township 26 North, Range 9 West, Town of Pleasant Valley, except Certified Survey Map #3114, Volume 17, Pages 283-284 described as follows:

Beginning at the NE corner of said NE ¼; thence N89°05'58"W 943.78 feet; thence S01°00'24"W 410.00 feet; thence N89°05'58"W 1,052.00 feet; thence N01°00'24"E 410.00 feet; thence N89°05'58"W 642.76 feet; thence S00°19'27"W 2,664.13 feet; thence S89°20'36"E 1,325.46 feet; thence N00°11'23"E 1,329.28 feet; thence S89°13'18"E 1,322.36 feet; thence N00°03'17"E 1,326.50 feet to the Point of Beginning. Said parcels containing 110 acres to be reclassified from the A-1 Exclusive Agricultural District to the RH Rural Homes District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-043**

**ORDINANCE**

**File No. 15-16/082**

-TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.030 C., D. AND E. OF THE CODE: RULE 3—OPENING OF MEETING; TO AMEND SECTION 2.04.040 B.2. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.040 E. 3. AND 4. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 B. AND C. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.080 A. OF THE CODE: RULE 8—RULES OF CHAMBERS; TO AMEND SECTION 2.04.110 D. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.150 A. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31—COMMITTEE MEETINGS; TO AMEND SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL SECTION 2.04.350 OF THE CODE: RULE 35—REQUEST FOR IMPEACHMENT OR REMOVAL FROM OFFICE; TO AMEND SECTION 2.04.435 B. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.05.001 E. OF THE CODE: LEGISLATIVE POLICY AND INTENT-

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

**SECTION 1.** That Subsection C. of Section 2.04.010 of the code be amended to read:

C. The meeting on the Tuesday after the 2nd Monday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day and likewise shall adjourn to 7:00 p.m. each succeeding day until the business of the annual meeting is concluded.

**SECTION 2.** That Subsections C., D. and E. of Section 2.04.030 of the code be amended to read:

C. Order of Business for Regular Meetings. The order of business shall be as follows for all regular meetings of the board, except as otherwise provided by rules for the annual and organizational meetings:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. ~~Correction~~ Approval of the journal of proceedings;
5. ~~Unfinished business;~~
6. Public comment;
7. Reports to the county board under ~~Rule 32~~ 2.04.320;
8. Presentation of petitions, claims, and communications;
9. ~~Presentation of resolutions or First reading of ordinances by committees or members under suspension of the rules;~~
10. First reading of ordinances and resolutions by members;
11. Reports of standing committees, ~~committees, commissions and boards under 2.04.160~~ and 2<sup>nd</sup> second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
12. ~~Reports of select committees and 2nd reading;~~

13. ~~Reports of commissions and boards under Rule 16 ;~~  
1411. ~~Appointments, confirmations and elections by the board;~~  
D. Order of Business for Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. ~~Correction~~ Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1<sup>st</sup> vice-chair presides;
8. ~~Unfinished business;~~
98. Reports to the county board under ~~Rule 32~~ 2.04.320;
109. ~~Presentation of resolutions or~~ First reading of ordinances by committees ~~or members~~  
~~under suspension of the rules;~~
110. First reading of ordinances and resolutions by members;
121. Reports of standing committees, ~~committees, commissions and boards under 2.04.160~~  
and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
1312. Reports of select committees and second reading;
1513. ~~Appointments, confirmations and elections by the chair;~~

E. Order of Business for the Organizational Meeting. The order of business shall be as follows for the organizational meeting:

1. Call to order;
2. Presentation of the colors and honoring of the flag;
3. Moment of reflection;
4. Certificate of election;
5. Administration of the oath of office;
6. Call of the roll;
7. Election of board officers;
8. Adoption of the rules of order;
9. ~~Correction~~ Approval of the journal of proceedings;
10. ~~Unfinished business;~~
110. Public Comment;
1211. Reports to the county board under ~~Rule 32~~ 2.04.320;
1312. Presentation of petitions, claims, and communications;
1413. ~~Presentation of resolutions or~~ First reading of ordinances by committees ~~or members~~  
~~under suspension of the rules;~~
1514. First reading of ordinances and resolutions by members;
1615. Reports of standing committees, ~~committees, commissions and boards under 2.04.160~~  
and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
17. ~~Reports of select committees and second reading;~~
18. ~~Reports of commissions and boards under Rule 16 ;~~
1916. ~~Appointments, confirmations and elections by the board;~~

**SECTION 3.** That paragraph 2. of Subsection B. of Section 2.04.040 of the code be amended to read:

2. All members shall be in their seats when voting. Prior to the announcement by the chair of the final vote on any question, members have the right to change their vote by rising for recognition and so announcing the change to the clerk. Thereafter, members shall not be allowed to change their vote, ~~even by unanimous consent.~~

**SECTION 4.** That paragraph 3. and 4. of Subsection E. of Section 2.04.040 of the code be amended to read:

3. Any public ~~construction referendum~~ work done directly by the county under Wis. Stat. § 59.52(29), (3/4);

4. Any motion to withdraw a matter from committee unless notice has been given as provided in ~~Rule 16~~ 2.04.160 ~~codified in 2.04.160~~(2/3).

**SECTION 5.** That Subsections B. and C. of Section 2.04.050 of the code be amended to read:

B. Limitations of Speech. No member shall speak a 2nd time on a question during any meeting until any other member desiring to speak on same shall have been heard. No member shall speak more than twice on a question nor for more than 5 minutes at any one time without first obtaining leave of a majority of the members

present. Merely asking or answering a question for a member shall not be counted as speaking in debate. Each member shall speak only to the merits of the question under consideration, maintain a courteous tone, ~~avoid personalities,~~ refrain from attacking or questioning the motives of any other member and avoid the mention of other members' names in a demeaning or derogatory manner.

C. Method of Address. At all times the chair shall be addressed as "Mister Chair~~man~~" or "Madame Chair~~woman~~" ~~as the case maybe, or in the alternative as mister/madame chairperson, respectively. Members shall refer to all officers and fellow members by title only, the acceptable address for~~ and fellow members being as "Supervisor \_\_\_\_\_" ~~or "Mr./Mrs./Ms.~~

**SECTION 6.** That Subsection A. of Section 2.04.080 of the code be amended to read:

A. ~~—~~All persons not members of the board shall be excluded from ~~within~~ the area of bench of the board chambers reserved for the board during its meetings except the county administrator, the corporation counsel, the county clerk, or designees of such persons, ~~and reporters for the public news media,~~ unless such persons are present at the invitation of the board or authorized to address the board pursuant to ~~Rule 32~~ 2.04.320.

**SECTION 7.** That Subsection D. of Section 2.04.110 of the code be amended to read:

D. The calendar shall be prepared under the direction of the county administrator in accord with the orders of business provided in 2.04.030. Approval of vouchers, rezoning and comprehensive plan reviews will be listed under second reading. Ordinances received from committees will be listed under first reading and resolutions under second reading. Ordinances and resolutions received from members will be listed under first reading. All legislation received from committees will be listed as follows: rezoning and approval of vouchers under suspension, ordinances under first reading and resolutions under second reading. All standing committee reports shall be listed by committee in the order that they are designated in ~~Rule 12~~ 2.04.120, and all select committee reports shall be listed alphabetically by committee name. ~~Legislation under first reading shall be listed by synopsis of title. Legislation under second and subsequent readings shall be listed by full title with a notation thereafter of the date of first reading and the calendar supplement pages on which it appeared or, if distribution of legislation occurred at a meeting, a notation to that effect.~~

**SECTION 8.** That Subsection A. of Section 2.04.150 of the code be amended to read:

A. Select and special committees may be created by resolution, specifying the committee charge, number of members and termination date. Select committees shall consist solely of members of the board, and special committees shall have at least 1 member of the board. Select and special committees created without a termination date shall expire on the 3rd Tuesday of April next following creation thereof. Said committees shall have such authority as shall be granted by resolution, except that the reports of special committees shall be referred to a standing committee pursuant to ~~Rule 16~~ 2.04.160.

**SECTION 9.** That Subsection C. of Section 2.04.280 of the code be amended to read:

C. Resolutions and ordinances may only be introduced by a member or a committee under ~~Rule 12 or 15~~ 2.04.120 or 2.04.150. Amendments to proposed legislation may be introduced by a member or a committee under ~~Rule 16~~ 2.04.160. Prior to introduction or placement on the calendar, all such proposed enactments shall be subscribed as follows:

**SECTION 10.** That Subsection B. of Section 2.04.310 of the code be amended to read:

B. No standing committee meeting shall be held without the majority of the members in physical attendance, except in case of extreme emergency as approved by the committee chair. Other committees, commissions, boards and councils may meet via telephone conference phone using a speaker phone or videoconferencing at the discretion of the chair, but only if all available county board members are in physical attendance at the meeting site.

**SECTION 11.** That Section 2.04.330 of the code be amended to read:

2.04.330 Rule 33--Reports of convention delegates. All county board members serving as delegates to a state or national conference or convention shall provide a written report within 15 days of the conference or convention to the county board, which may be supplemented by an oral report under ~~Rule 32~~ 2.04.320.

**SECTION 12.** ~~To amend Subsection B. of Section 2.04.340 of the code:~~

~~B. —~~Every nomination by the chair of the county board for any appointment to any governmental body or position which requires the confirmation of the county board shall be by majority vote of the supervisors present considered prior to submittal for confirmation by the committee on administration, or such other committee or governmental body provided by ordinance. Confirmation action shall be by resolution introduced by the ~~committee or governmental body.~~

**SECTION 13.** To amend Subsection B. of Section 2.04.435 of the code:

2.04.435 Committee on administration.

B. The chair and vice-chair of the county board shall be the chair and vice-chair of the committee, respectively. The chairs of all other standing committees in ~~Rule 12~~ 2.04.120 shall be ex-officio members of the committee without voting privileges.

**SECTION 14.** To amend Subsection E. of Section 2.05.001 of the code:

2.05.001 Legislative policy and intent.

E. All legislation introduced as provided in D. shall be referred to a standing committee as provided in ~~Rule 16 2.04.160~~ ~~codified in 2.04.160.~~

**SECTION 15.** That Section 2.04.350 of the code be repealed.

ENACTED: March 1, 2016

(Ldr.-Tele., Mar. 11, 2016)

**Enrolled No. O159-044**

**ORDINANCE**

**File No. 15-16/139**

-TO REPEAL AND RECREATE SECTION 3.20.005 B. THROUGH F. OF THE CODE: SALARIES OF ELECTED OFFICIALS-

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

**SECTION 1.** That Subsections B. and F. of Section 3.20.005 of the code be repealed and recreated to read:

B. The total annual compensation of the elected officials for calendar year 2016 shall be as follows:

- 1. County clerk \$59,114
- 2. County treasurer \$59,114
- 3. Register of deeds \$59,114
- 4. Clerk of circuit court \$71,050
- 5. County sheriff \$94,903

C. The total annual compensation of the elected officials for calendar year 2017 shall be as follows:

- 1. County clerk \$67,373
- 2. County treasurer \$67,373
- 3. Register of deeds \$67,373
- 4. Clerk of circuit court \$72,116
- 5. County sheriff \$96,326

D. The total annual compensation of the elected officials for calendar year 2018 shall be as follows:

- 1. County clerk ~~\$68,720~~ \$69,394
- 2. County treasurer ~~\$68,720~~ \$69,394
- 3. Register of deeds ~~\$68,720~~ \$69,394
- 4. Clerk of circuit court \$73,197
- 5. County sheriff \$97,771

E. The total annual compensation of the elected officials for calendar year 2019 shall be as follows:

- 1. County clerk ~~\$70,094~~ \$71,475
- 2. County treasurer ~~\$70,094~~ \$71,475
- 3. Register of deeds ~~\$70,094~~ \$71,475

F. The total annual compensation of the elected officials for calendar year 2020 shall be as follows:

- 1. County clerk ~~\$71,496~~ \$73,620
- 2. County treasurer ~~\$71,496~~ \$73,620
- 3. Register of deeds ~~\$71,496~~ \$73,620

ENACTED: March 1, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-045**

**ORDINANCE**

**File No. 15-16/135**

-TO CREATE CHAPTER 4.25 OF THE CODE: PROPERTY ASSESSED CLEAN ENERGY FINANCING ORDINANCE-

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

**CHAPTER 1.** That Chapter 4.25 of the code is created to read:

Chapter 4.25

PROPERTY ASSESSED CLEAN ENERGY FINANCING

Chapters:

- 4.25.001 Purpose.
- 4.25.010 Definitions.
- 4.25.020 Statutory authority.
- 4.25.030 Annual loan repayments as special charges.
- 4.25.040 Wisconsin Pace Commission.
- 4.25.050 Loan approval.
- 4.25.060 Supplemental agreement.
- 4.25.070 Annual installments added to tax rolls.
- 4.25.080 Remittance special charges.
- 4.25.090 Property tax foreclosure procedures.
- 4.25.100 Sale of foreclosed property.
- 4.25.110 Distribution of foreclosure proceeds.
- 4.25.120 Ordinance electing to proceed under Wis. Stat. § 75.521, in relation to enforcement of collection of tax liens.

4.25.001 Purpose. The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Chapter is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

4.25.010 Definitions.

- A. "Annual installment" means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.
- B. "Borrower" means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.
- C. "Default loan balance" means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.
- D. "Foreclosure proceeds" means the proceeds received by the County from the disposition of a subject property through an in rem property tax foreclosure.
- E. "Loan amount" means the principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.
- F. "PACE" means the acronym for property assessed clean energy.
- G. "PACE default provisions" means:
  - 1. The delinquent annual installment(s) due when the County initiates the in rem property tax foreclosure on the subject property;
  - 2. Any additional annual installment(s) that become due between the time that the COUNTY initiates in rem property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;
  - 3. Any default interest charges applied to unpaid annual installments referenced in subs. (1) and (2) above, as provided in the supplemental agreement; and
  - 4. Any default loan balance.
- H. "PACE lender" means any person that makes a PACE loan, and which may include an affiliate of the borrower.
- I. "PACE loan" means a loan made by a PACE lender to a borrower under this Chapter for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.
- J. "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.
- K. "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in 4.25.040 B.
- L. "Subject property" means any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.
- M. "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in 4.25.060.

N. “Wisconsin PACE Commission” means the Wisconsin PACE Commission to be formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement Relating to the Wisconsin PACE Commission dated [ ], as amended.

4.25.020 Statutory authority. This Chapter is enacted pursuant to Wis. Stat. § 66.0627, as amended, which authorizes a county to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

4.25.030 Annual loan repayments as special charges. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. § 66.0627 as amended.

4.25.040 Wisconsin Pace Commission.

A. Any of the powers and duties of the County under this Chapter, except for those under 4.25.070 B. and 4.25.080, may (but are not required to) be delegated to the Wisconsin PACE Commission.

B. The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements consistent with this Chapter and in Wis. Stat. § 66.0627, as amended.

4.25.050 Loan approval.

A. A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

B. The County shall approve the financing arrangements between a borrower and PACE lender.

4.25.060 Supplemental agreement.

A. The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

1. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year’s annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

2. Shall recite the amount and the term of the PACE loan;

3. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

4. Shall provide whether default interest may be applied to unpaid annual installments;

5. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

6. Shall provide for any fees payable to the County and/or Program Administrator;

7. Shall recite that the supplemental agreement is a covenant that runs with the land;

8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

9. May allow for amendment by the parties.

B. Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower’s use of PACE financing for the subject property and the special charge that will be imposed under this Chapter and its consequences, including the remedies for collecting the special charge.

C. Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

D. The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

4.25.070 Annual installments added to tax rolls. Upon the request of the Program Administrator the County shall place each year’s annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

4.25.080 Remittance of special charges. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) it receives in respect of any special charge imposed under this Chapter, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

4.25.090 Property tax foreclosure procedures.

A. The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Chapter as required.

B. The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a “brownfield” (as defined in Wis. Stat. § 75.106, as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

C. If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County’s right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

4.25.100 Sale of foreclosed property. If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

4.25.110 Distribution of foreclosure proceeds. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property.

4.25.120 Ordinance electing to proceed under Wis. Stat. § 75.521, in relation to enforcement of collection of tax liens. From and after January 1, 2017 the County elects to adopt the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens in such County in the cases where the procedure provided by such Chapter is applicable.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-046**

**ORDINANCE**

**File No. 15-16/150**

-TO REPEAL AND RECREATE SECTION 4.40.010 OF THE CODE: CASH ON HAND-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 4.40.010 of the code be repealed and recreated to read:

4.40.010 Cash on Hand. The maximum amount of cash maintained in the county treasurer’s office shall not exceed \$20,000 in any one day after daily balancing.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-047**

**ORDINANCE**

**File No. 15-16/148**

-REPEAL AND RECREATE SECTION 2.90.110 OF THE CODE: DISTRICT ATTORNEY-  
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

**SECTION 1.** That Section 2.90.110 of the code be repealed and recreated to read:

2.90.110 District Attorney. The records retention/disposition authorization schedules for the district attorney approved by the Public Records Board will be followed.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-048**

**ORDINANCE**

**File No. 15-16/132**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

A parcel of land located in the SW ¼ of the NW ¼ Section 1, T25N, R9W Town of Pleasant Valley, Eau Claire County Wisconsin, being part of Lot 2, Certified Survey Map #1980, Volume 10 of certified survey maps, Pages 386-387, described as follows:

Commencing at the SW corner of said Lot 2; thence S87°24'27"E along the south line of said Lot 2 a distance of 250.01 feet; Thence S01°59'34"W along the boundary of said Lot 2 a distance of 202.01 feet; Thence S87°24'27"E along said boundary a distance of 184.00 feet more or less to the easterly line of the existing RH zoning boundary and the point of beginning; Thence N01°59'34"E along said easterly line of the existing RH zoning boundary a distance of 402.01 feet; Thence S87°24'27"E a distance of 172.02 feet; Thence S01°59'34"W along an extension and the boundary of said Lot 2 a distance of 402.01; Thence N87°24'27"W along the boundary of said Lot 2 a distance of 172.02 feet to the point of beginning.

Said parcel containing 1.59 acres, more or less, to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-049**

**ORDINANCE**

**File No. 15-16/146**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Drammen, Eau Claire County described as follows:

A parcel of land located in part of the Southeast ¼ of the Northwest ¼ and the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼, all in Section 32, Town 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin. This parcel is more particularly described as follows:

Commencing at the East ¼ corner of said section 32; thence, N89°10'26"W along the east-west ¼ line, 2331.46 feet to the Point of Beginning; thence, N89°10'26"W, 338.47 feet; thence, N00°16'07"E, 201.96 feet; thence, S55°37'53"W along the south right of way line of STH 37, 350.38 feet; thence, S89°10'26"E, 47.30 feet; thence, S43°58'09"W, 85.82 feet; thence, S40°10'00"E, 686.32 feet; thence, N70°14'23"E, 312.74 feet; thence, N11°43'42"W, 482.21 feet to the Point of Beginning.

Said described lands contain 6.92 acres, more or less, to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

Said parcel containing .92 acres to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-050**

**ORDINANCE**

**File No. 15-16/149**

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

**SECTION 1.**

That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

Being part of the NW ¼ of the NW ¼, Section 7, T25N – R8W, Town of Clear Creek, Eau Claire County Wisconsin described as follows:

Commencing at the NW corner of Lot 1, CSM recorded in Volume 2 of Certified Survey Maps, page 32; thence S.89°53'19"E. along the northerly boundary of said Lot 1 a



distance of 125.46 feet; Thence S.11°33'02"E. along said northerly boundary of said Lot 1, a distance of 50.80 feet; Thence N.87°03'47"E. along said northerly boundary of said Lot 1, a distance of 152.84 feet; Thence S.06°48'29"E. along said northerly boundary of said Lot 1, a distance of 184.30'; Thence S.89°20'05"E. along said northerly boundary of said Lot 1, a distance of 253.24 feet; Thence S.72°43'10"E. along said northerly boundary of said Lot 1, a distance of 175.90 feet; Thence S.88°16'39"E. along said northerly boundary of said Lot 1, a distance of 311.26 feet to the northeast corner of said Lot 1; Thence N.00°03'16"E. a distance of 491.28 feet; Thence S.89°40'53"W. a distance of 1040.44 feet; Thence S.00°43'19"W. a distance of 195.78 feet to the point of beginning.

Said described lands contain 9.32 acres, more or less, to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

**SECTION 2.**

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: April 6, 2016

(Ldr.-Tele., April 15, 2016)

**Enrolled No. O159-051**

**ORDINANCE**

**File No. 15-16/151**

-TO AMEND SECTION 2.04.340 B. OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS-

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

**SECTION 1.** That Subsection B. of Section 2.04.340 of the code be amended to read:

B. ~~Every n~~Nominations by the chair of the county board for any appointment to any governmental body or position which requires the confirmation of the county board shall be considered prior to submittal for confirmation by the committee on administration, or such other committee or governmental body provided by ordinance. ~~Confirmation action shall be by resolution introduced by the committee or governmental body.~~

ENACTED: April 6, 2016

# INDEX OF ADOPTED REPORTS

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## REVENUE AND FINANCE

COMMITTEE ON FINANCE AND BUDGET ALLOWING THE VILLAGE OF FAIRCHILD AND TOWN OF FAIRCHILD LIBRARY EXEMPTION FROM THE COUNTY TAX LEVY	RP 159-001	14	1
15-16/072 REPORT ON THE ALTERATIONS TO THE PROPOSED 2016 COUNTY BUDGET	RP 159-002	26	1

Enrolled No. RP159-001

**REPORT**

COMMITTEE ON FINANCE AND BUDGET ALLOWING THE VILLAGE OF FAIRCHILD AND TOWN OF FAIRCHILD LIBRARY EXEMPTION FROM THE COUNTY TAX LEVY

Letters from the Town and Village of Fairchild is in the correspondence section.

Enrolled No. RP159-002

**REPORT**

File No. 15-16/072

REPORT ON THE ALTERATIONS TO THE PROPOSED 2016 COUNTY BUDGET

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ADOPTED</u>
Human Resource	Delete funding for class/comp adjustments	-\$ 26,000	Defeated
	Decrease levy	-\$ 26,000	
Human Resource	Delete on page 16 of the budget book the explanation of what the funding is to be used for under class/comp adjustments No dollar adjustment		Adopted
Parks & Forest	Reallocation of capital funding per attached for the Parks & Forest capital budget in the budget book	Zero	Adopted
Planning & Development	Lake Rehabilitation program Increase funding for sediment trap maintenance and reconstruction, sedimentation data acquisition and upstream remediation		
	Increase capital - bond funding	+\$197,500	
Human Services	Increase Supportive Home Care Funding comes from within the Human Service budget	+\$ 34,079	Adopted
Library Funding	Decrease library funding	-\$ 309	Adopted
Human Services	Increase funding for: Bolton Refuge House Interfaith Hospitality Sojourner House	+\$10,000	
	Funding from unspent 2015 County Board Supervisors training account	-\$10,000	Adopted
Courts	Increase funding for treatment courts	+\$58,800	
	Funding from Health Insurance Savings	-\$58,800	Adopted

ADOPTED: November 11, 2015

# INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

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## CORRESPONDENCE FROM ELECTED OFFICIALS

A LETTER WAS RECEIVED FROM STATE REPRESENTATIVE DANA WACHS, 91 <sup>ST</sup> ASSEMBLY DISTRICT, IN REGARD TO THE RESOLUTION OPPOSING CHANGES IN SERVICES IN GOVERNOR WALKER'S 2015-2017 PROPOSED BUDGET	3	3
A LETTER WAS RECEIVED FROM STATE REPRESENTATIVE WARREN PETRYK, 93 <sup>RD</sup> ASSEMBLY DISTRICT, REGARDING THE RESOLUTION OPPOSING CHANGES IN SERVICES IN GOVERNOR WALKER'S 2015-2017 PROPOSED BUDGET	5	5
A LETTER WAS RECEIVED FROM STATE SENATOR TAMMY BALDWIN, REGARDING THE RESOLUTION OPPOSING CHANGES IN SERVICES IN GOVERNOR WALKER'S 2015-2017 PROPOSED BUDGET	5	6
AN EMAIL WAS RECEIVED FROM REPRESENTATIVE KATHY BERNIER, 68 <sup>TH</sup> ASSEMBLY DISTRICT, CONCERNING THE RESOLUTION REGARDING THE FUNDING OF PAY PROGRESSION FOR PROSECUTORS	7	7
CORRESPONDENCE WAS RECEIVED FROM SENATOR KATHLEEN VINEHOUT, 31 <sup>ST</sup> SENATE DISTRICT, REGARDING THE STATE BUDGET WHICH WAS RECENTLY PASSED	13	10
AN EMAIL WAS RECEIVED FROM THE OFFICE OF REPRESENTATIVE KATHY BERNIER, 68 <sup>TH</sup> ASSEMBLY DISTRICT, REGARDING RESOLUTION 15-16/039 TITLED "URGING THE GOVERNOR AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR THE STATE TRANSPORTATION FUND"	13	14
EMAIL CORRESPONDENCE FROM REPRESENTATIVE KATHLEEN BERNIER, 68 <sup>TH</sup> ASSEMBLY DISTRICT, REGARDING EAU CLAIRE COUNTY RESOLUTION 15-16/071 AND RESOLUTION 15-16/067	28	19
A LETTER WAS RECEIVED FROM REPRESENTATIVE WARREN PETRYK, 93 <sup>RD</sup> ASSEMBLY DISTRICT, REGARDING EAU CLAIRE COUNTY RESOLUTION 15-16/071 AND RESOLUTION 15-16/067	28	20
EMAIL CORRESPONDENCE FROM REPRESENTATIVE KATHLEEN BERNIER, 68 <sup>TH</sup> ASSEMBLY DISTRICT, REGARDING EAU CLAIRE COUNTY RESOLUTION 15-16/106 OPPOSING LRB 2148/1 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN RELATION TO A CRIME	34	24
A LETTER WAS RECEIVED FROM REPRESENTATIVE WARREN PETRYK, 93 <sup>RD</sup> ASSEMBLY DISTRICT, REGARDING EAU CLAIRE COUNTY RESOLUTION 15-16/106 OPPOSING LRB 2148/1 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN RELATION TO A CRIME	34	25

## MISCELLANEOUS CORRESPONDENCE

A LETTER WAS RECEIVED FROM CATHOLIC CHARITIES THANKING THE COUNTY FOR ITS SUPPORT OF SOJOURNER HOUSE IN EAU CLAIRE	3	4
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CORRESPONDENCE FROM THE TOWN OF FAIRCHILD REQUESTING EXEMPTION FROM THE COUNTY LIBRARY SYSTEM	7	15
CORRESPONDENCE FROM THE VILLAGE OF FAIRCHILD REQUESTING EXEMPTION FROM THE COUNTY LIBRARY SYSTEM	7	16
A MEMO REGARDING ANNUAL BUDGET PROCEDURE WAS PRESENTED TO THE BOARD		18
SUPERVISOR PATRICK L. LAVELLE DISTRIBUTED A HANDOUT ON THE 2015 TIMBER SALES AND ALSO SPOKE IN REGARDS TO THE LAKE ALTOONA DAM PROJECT	28	21
A MEMO WAS PRESENTED TO THE BOARD REGARDING SEMI-ANNUAL LIAISON REPORTS DUE FROM SUPERVISORS REPRESENTING INDEPENDENT AGENCIES	40	28
 <b><u>PROCLAMATIONS</u></b>		
PROCLAMATION PROCLAIMING APRIL 26-MAY 3, 2015 AS “SOIL AND WATER STEWARDSHIP WEEK” IN EAU CLAIRE COUNTY	1	1
PROCLAMATION PROCLAIMING MAY AS “OLDER AMERICANS MONTH” IN EAU CLAIRE COUNTY	3	2
PROCLAMATION PROCLAIMING JUNE 19, 2015 AS “JUNETEENTH DAY IN THE CITY OF EAU CLAIRE”	7	8
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PROCLAMATION PROCLAIMING NOVEMBER 30, 2015 AS “METHAMPHETAMINE AWARENESS DAY IN EAU CLAIRE COUNTY”	20	17
PROCLAMATION PROCLAIMING MARCH 21 THROUGH MARCH 25, 2016, “FAIR HOUSING WEEK” IN THE COUNTY OF EAU CLAIRE	42	26
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## CARRIED OVER TO NEXT SESSION

### ORDINANCE

15-16/156

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

45

4

### RESOLUTION

15-16/125

REQUESTING THE WISCONSIN LEGISLATURE TO START THE PROCESS OF CHANGING THE ELECTED COUNTY TREASURER POSITION TO AN APPOINTED POSITION

38

1

15-16/154

SUPPORTING A CHANGE IN STATE LAW TO ALLOW INDIVIDUAL COUNTIES TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM

43

3

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

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

9 VI

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

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

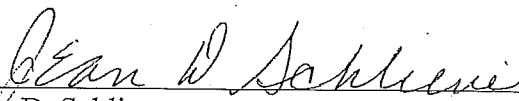
16  
17 WHEREAS, the appointment was based on qualifications including education and experience  
18 through an application and interview process; and

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

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

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

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

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

41 JS/yk

42  
43 Dated this 13 day of January, 2015.

ORDINANC/15-16/125

Reviewed by Finance Dept.  
for Fiscal Impact

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 15-16/125

OFFERED BY JEAN SCHLIEVE AND MICHAEL CONLIN

AMEND THE RESOLUTION, AMENDMENT AS FOLLOWS:

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

\_\_\_\_\_  
Jean Schlieve

\_\_\_\_\_  
Date

\_\_\_\_\_  
Michael Conlin

\_\_\_\_\_  
Date

Ordinance/15-16/125 Amendment #1

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM



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

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

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

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

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

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

25  
26 *John M. ...*  
27 *Douglas ...*  
28 *Jean ...*  
29  
30  
31  
32

33 APPROVED BY  
34 CORPORATION COUNSEL  
35 AS TO FORM

36  
37 \_\_\_\_\_  
38 Committee on Judiciary and Law Enforcement

39 KRZ/yk

40 Dated this 15<sup>th</sup> day of March, 2016.

ORDINANC/15-16/154

Reviewed by Finance Dept.  
for Fiscal Impact

2  
3 - TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32—REPORTS TO  
4 THE COUNTY BOARD -  
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
7

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

10  
11 I. The auditor retained by the county will annually present the prior year  
12 audit results to the county board for review and acceptance.  
13  
14

15  
16 ADOPTED:  
17  
18

19 I certify that the foregoing correctly represents the  
20 action taken by the undersigned committee on  
21 March 29, 2016 by a vote of 5 for, 0 against.  
22

23  
24 APPROVED BY  
25 CORPORATION COUNSEL  
26 AS TO FORM  
27

28 *Gregg Moore/alk*

29 Gregg Moore, Chair  
30 Committee on Administration  
31

KRZ/yk

ORDINANCE/15-16/156