

AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 18, 2017 / 7 pm

Location:
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Kevin Stelljes)
3. Call of the Roll
4. Approval of the Journal of Proceedings (April 5, 2017) (pg. 4-6)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Annual Message

Written Reports:

- 2017 Contingency Fund Report (pg. 7)
- 1st Quarter Comp Time / Overtime Report (pg. 8-11)

Independent Agency Reports:

- Western Dairyland (pg. 12-13)
- City-County Board of Health (pg. 14-15)

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Proclamations:

- "Proclaiming the Month of April 2017 as National County Government Month" (pg. 16)
- "Proclaiming May 2017 to be Older Americans Month" (pg. 17)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

17-18/001 (1) To Amend Section 1.50.020 A. of the Code; Schedule of Deposits; To Amend Title Page 12 I. Aeronautics of the Code: Transportation and Public Works . . . (Amending Certain Sections of Title 12 Pertaining to the Airport) (pg. 18-28)

17-18/002 (1) To Repeal Section 2.05.035 of the Code: Program Coordinating Committee; To Amend Section 2.44.020 B. of the Code: Department Divisions and Attached Boards and Commissions; To Repeal Section 2.44.030 E. of the Code: Department Divisions and Attached Boards and Commissions (pg. 29-30)

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

17-18/010 (1) Securing State Funding to Support Communicable Disease Control for Population Health (pg. 31-38)

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

Committee on Administration

File No.

17-18/004 (1) Supporting Continued Funding of the Essential Air Service (EAS) Program (resolution also endorsed by the Chippewa Valley Regional Airport Commission) (pg. 39-41)

17-18/006 (1) Supporting Creation of a Veteran Tribute in Eau Claire County (pg. 42-43)

Committee on Human Resources

File No.

17-18/005 (1) Authorizing Creation of Three (3.0 FTE) CCS Service Facilitators, One (1.0 FTE) Mental Health Professional, and Two (2.0 FTE) CCS AODA Case Managers in the Department of Human Resources (pg. 44-45)

Committee on Planning & Development

File No.

17-18/009 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley (including substitute amendment #1) (pg. 46-73)

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

Chippewa Valley Regional Airport Commission

File No.

17-18/008 (1)

To Reapply for a "Class B" Intoxicating Liquor License For Use in the Restaurant and Lounge, Chippewa Valley Regional Airport, Under Section Wis. Stats. § 125.51(5)(b)2. **(pg. 74-75)**

Committee on Finance and Budget

File No.

17-18/003 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of March 2017 **(pg. 76-77)**

11. **APPOINTMENTS**

Citizen and County Board Appointments to Select Boards, Commissions and Councils
(pg. 78-79)

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

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

Wednesday, April 5, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 5, 2017, and was called to order by 2nd Vice Chair Kathleen Clark at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
6 absent: Supervisors Katy Forsythe, Kevin Stelljes, Colleen A. Bates, Gregg Moore, Bruce Willett, Mark Beckfield

JOURNAL OF PROCEEDINGS (March 21, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Purchasing Director Frank Draxler presented an update to the board on the Living Wage Ordinance.

The following independent agency reports were presented to the board:

- Lake Altoona Rehabilitation and Protection District Board
- Chippewa-Eau Claire Metropolitan Planning Organization
- West Central Wisconsin Regional Planning Commission

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Supervisor Leary announced that Eau Claire County has been awarded the honor of hosting Wisconsin Farm Technology Days in July 2020.

The County Clerk read a proclamation that proclaims April 30 through May 7 as "Soil and Water Stewardship Week" in Eau Claire County.

On a motion by Supervisor Miller, seconded by Supervisor Schraufnagel, the proclamation was approved on a voice vote.

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

Committee on Administration

Ordinance 16-17/106 TO AMEND SECTION 2.48.110 OF THE CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS-BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS—MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 A. OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL AND RECREATE SECTION 2.50.500 OF THE CODE: VETERANS

TRANSPORTATION; TO REPEAL SECTION 2.73 OF THE CODE: USE OF COMPUTER NUMBERS FOR LOTTERY CREDIT CONVEYANCES; TO REPEAL SECTION 2.87 OF THE CODE: DISTRIBUTION AND MAILING SYSTEM

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

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

Ordinance 16-17/107 TO AMEND SECTION 1.01.020 A. OF THE CODE: COUNTY COURTHOUSE; TO AMEND SECTION 1.02.010 A. 2. d. OF THE CODE: DEFINITIONS AND GRAMMATICAL INTERPRETATIONS; TO AMEND SECTION 1.02.010 C. 1. OF THE CODE: DEFINITIONS AND GRAMMATICAL INTERPRETATIONS; TO AMEND SECTION 1.02.040 D. OF THE CODE: CONSTRUCTION OF LEGISLATION; TO REPEAL AND RECREATE SECTION 1.04.030 OF THE CODE: METHOD OF FILLING VACANCIES ON THE COUNTY BOARD; TO AMEND SECTION 1.08.001 A. OF THE CODE: STATEMENT OF AUTHORITY AND INTENT; TO AMEND FOOTNOTE FOR CHAPTER 1.08: COUNTY SUPERVISORY DISTRICTS; TO AMEND, REPEAL AND RECREATE SECTION 1.12.010 OF THE CODE: RIGHT OF ENTRY; TO AMEND SECTION 1.16.010 C. OF THE CODE: GENERAL FORFEITURE ASSESSMENT; TO AMEND SECTION 1.16.020 OF THE CODE: NONPAYMENT OF FEES CHARGED FOR COUNTY SERVICES; TO AMEND FOOTNOTE FOR CHAPTER 1.16 OF THE CODE: FORFEITURES AND ASSESSMENTS; TO AMEND SECTION 1.22.020 OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 1.22.030 OF THE CODE: PUBLICATION OF ORDINANCES; TO AMEND SECTION 1.22.040 A. OF THE CODE: PUBLICATION OF PROCEEDINGS; TO AMEND SECTION 1.22.045 A. OF THE CODE: JOURNAL OF PROCEEDINGS; TO AMEND SECTION 1.22.055 C. OF THE CODE: CORRECTING OF TYPOGRAPHICAL ERRORS; TO AMEND SECTION 1.22.058 A. OF THE CODE: CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO REPEAL AND RECREATE SECTION 1.22.058 D. OF THE CODE: CERTIFIED COPIES OF PROCEEDINGS AND ACTS BY CLERK; TO AMEND SECTION 1.22.059 OF THE CODE: LEGAL PRESUMPTION OF VALIDITY; TO REPEAL SECTION 1.22.100 OF THE CODE: SALE OF COUNTY CODE AND ANNUAL UPDATES BY COUNTY CLERK; TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 OF THE CODE: ISSUANCE OF CITATIONS

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

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

Resolution 16-17/112 SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM

The committee on administration will review this resolution in the next legislative session.

Committee on Planning and Development

Resolution 16-17/103 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

Committee on Parks and Forest

Resolution 16-17/110 DESIGNATING FREE PARK ENTRANCE AND CAMPING WEEKEND FOR ALL EAU CLAIRE COUNTY OPERATED CAMPGROUNDS OCCURRING ANNUALLY THE FIRST FULL WEEKEND IN JUNE

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

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

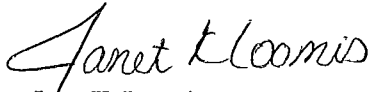
APPOINTMENTS

County Administrator Kathryn Schauf appointed Amy Wong as Finance Director for Eau Claire County.

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

On a motion by Supervisor Buchanan, seconded by Supervisor McKinney, the Board adjourned at 7:38 p.m.

Respectfully submitted,



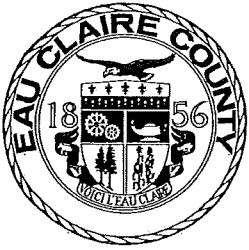
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: April 12, 2017
SUBJ: **2017 Contingency Fund**

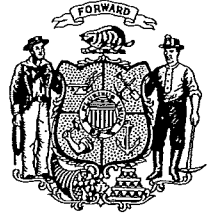
Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2017 Contingency fund as of noon on April 12, 2017:

Jan 1 2017	2017 Contingency Fund / Budget Allocation	\$ 300,000.00
March 7, 2017	CB: Authorizing New/Modified Position Requests for 2017 . . . (File No. 16-17/105)	<u>\$ 90,000.00</u>
Balance Available:		\$ 210,000.00

CB: denotes county board action



FINANCE DEPARTMENT



To: The Honorable Eau Claire County Board of Supervisors

From: Finance Department

Date: March 31, 2017

Re: Required Statistical Reports – 1st Quarter 2017

Please find the following 1st Quarter 2017 reports:

- Overtime Utilization
- Compensatory Time Utilization
- Number of Employees

COMPENSATORY TIME
1st Quarter 2017

<u>Department</u>	<u>Hours Earned</u>	<u>Hours Paid Out</u>
Circuit Court Operations	4.50	1.30
Clerk of Courts	0.60	0.00
Juvenile Court Intake	21.50	3.20
Administration	4.70	0.00
Airport	4.50	0.00
County Clerk	1.50	0.00
Human Resources	21.50	0.00
Information Systems	53.20	0.00
District Attorney	35.70	0.00
Corporation Counsel / Child Support	56.60	0.00
Facilities	93.70	1.40
Sheriff - Field Svcs Division	753.30	408.80
Sheriff - Security Svcs Division	744.40	56.50
Sheriff - Administration	4.60	0.00
Aging Disability & Resource Center	21.10	2.60
Finance	10.30	0.00
Purchasing	24.30	0.00
Juvenile Detention	44.10	0.50
Human Services Org Svcs Div	71.05	7.50
Human Services Fiscal Div.	29.50	11.00
Human Services Adult Svcs	96.00	0.00
Human Services Emp & Econ Unit	66.20	17.00
Human Services Family Svcs	331.60	18.50
Highway	815.40	168.70
Parks & Forest	106.60	3.40
Planning & Development	66.00	31.80
TOTAL	<u>3,482.45</u>	<u>732.20</u>

Eau Claire County Finance Department
Number of Employees as of March 31, 2017

<u>Department / Division Name</u>	<u>Permanent</u>	<u>Non-Permanent</u>
Administration	6	0
Aging & Disability Resource Center	25	2
Airport	7	0
Circuit Court Operations	4	0
Clerk of Courts	19	0
Corporation Counsel & Child Support	22	0
County Clerk	4	1
County Treasurer	4	4
DHS: Adult Services Unit	28	1
DHS: Employment & Econ Resource Unit	39	0
DHS: Family Services Unit	47	0
DHS: Fiscal Services Unit	7	0
DHS: Organizational Services Division	16	0
District Attorney	17	0
Facilities	15	0
Finance	9	0
Highway Administration	4	0
Highway Supervisory	6	0
Highway Labor	48	8
Human Resources	5	0
Information Systems	11	1
Juvenile Court Intake	5	0
Juvenile Detention	20	0
Parks & Forest	10	3
Planning & Development	28	0
Purchasing	6	0
Register in Probate	4	0
Register of Deeds	3	0
Sheriff, Administration	8	0
Sheriff, Field Services Division	32	0
Sheriff, Reserve Officers/Special Deputies	14	0
Sheriff, Security Services Division	69	0
U.W. Extension	3	2
Veterans Services	3	1
Total	548	23

County of Eau Claire

1st Quarter 2017 Overtime Report - Regular

<u>Department</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>YTD Expended</u>	<u>Budget Balance</u>	<u>% Spent</u>	
Aging Disability & Resource	-	43.16	43.16	(43.16)	100.00%	+
Airport	15,000.00	3,993.82	3,993.82	11,006.18	26.63%	
Circuit Court Operations	\$ 100.00	\$ -	-	100.00	0.00%	
Clerk of Courts	-	25.74	25.74	(25.74)	100.00%	+
Corporation Counsel	-	176.81	176.81	(176.81)	100.00%	+
District Attorney	-	121.77	121.77	(121.77)	100.00%	+
Facilities	15,000.00	3,239.03	3,239.03	11,760.97	21.59%	
Finance	1,000.00	2,109.78	2,109.78	(1,109.78)	100.00%	+
Highway	509,926.00	80,742.44	80,742.44	429,183.56	15.83%	
Human Services	-	3,306.19	3,306.19	(3,306.19)	100.00%	+
Juvenile Div	1,000.00	280.04	280.04	719.96	28.00%	
Juvenile Jail	12,000.00	2,833.78	2,833.78	9,166.22	23.61%	
Parks & Forest General & Admin	300.00	112.90	112.90	187.10	37.63%	
Parks & Forest: County Forest	420.00	37.80	37.80	382.20	9.00%	
Parks & Forest: Lake Altoona	320.00	9.70	9.70	310.30	3.03%	
Parks & Forest: Lake Eau Claire	40.00	63.33	63.33	(23.33)	100.00%	+
Parks & Forest: Tower Ridge	1,500.00	-	-	1,500.00	0.00%	
Register of Deeds	-	11.30	11.30	(11.30)	100.00%	+
Planning & Development: Land Conservation	-	877.68	877.68	(877.68)	100.00%	+
Planning & Development: Housing Authority	1,000.00	236.67	236.67	763.33	23.67%	
Sheriff: Huber	69,500.00	13,362.42	13,362.42	56,137.58	19.23%	
Sheriff: Investigative	46,500.00	7,179.85	7,179.85	39,320.15	15.44%	
Sheriff: Anti -Drug Grant	15,000.00	2,082.08	2,082.08	12,917.92	13.88%	
Sheriff: Civil Process	6,000.00	1,701.74	1,701.74	4,298.26	28.36%	
Sheriff: Courthouse Security	14,400.00	3,127.58	3,127.58	11,272.42	21.72%	
Sheriff: Crime & Comm Caretkg	112,700.00	37,721.35	37,721.35	74,978.65	33.47%	
Sheriff: Jail Secure	215,300.00	62,891.03	62,891.03	152,408.97	29.21%	
Sheriff: Traffic Control & Enf	83,000.00	18,025.73	18,025.73	64,974.27	21.72%	
Treasurer	1,000.00	141.10	141.10	858.90	14.11%	
Total Regular O/T	\$ 1,121,006.00	\$ 244,454.82	\$ 244,454.82	\$ 876,551.18	100.00%	+

1st Quarter 2017 Overtime Report - Temporary

<u>Department</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>YTD Expended</u>	<u>Budget Balance</u>	<u>% Spent</u>	
Parks & Forest	20.00	-	-	20.00	0.00%	
Parks & Forest: Big Falls	20.00	-	-	20.00	0.00%	
Total Temporary O/T	\$ 40.00	\$ -	\$ -	\$ 40.00	100.00%	

NOTE: A more detailed report can be obtained from the Finance Department/Payroll, if desired.

**Western Dairyland EOC
2016 Annual Report to Eau Claire County Board**

Financial Report

**FOR THE YEAR ENDING DECEMBER 31, 2015
(2016 audit not yet completed)**

REVENUES

Federal.....	\$8,771,005
State.....	\$1,634,951
Local.....	\$1,370,111
In-Kind Match.....	\$373,748
Total Revenues.....	\$12,149,815

EXPENDITURES

Child Education.....	\$5,004,001
Energy & Housing.....	\$2,831,046
Food Programs.....	\$1,359,630
Economic Development.....	\$1,192,027
Community Services.....	\$548,045
Youth Development.....	\$474,470
Homeless Services.....	\$389,287
Transportation Services.....	\$184,709
Senior Services.....	\$97,615
Health Services.....	\$49,252
Job Training.....	\$19,733
Total Expenditures.....	\$12,149,815

Current programs of Western Dairyland include:

- Child education – Head Start and Early Head Start
- Child Care Partnership – Young Star
- Home Ownership – loans to first-time buyers; home rehabilitation loans
- Job training – Fresh Start; Skills Enhancement
- Health programs – child health screenings in Head Start
- Senior services – RSVP Program; Birthday Boxes
- Transportation – Work-n-Wheels; Paratransit; Transit Ambassadors
- Community services – Cents and Sensibility Thrift Store
- Homeless services – seven emergency shelters; Housing First program
- Economic development – Women’s Business Center: counseling, training, and classes
- Food programs – Child and Adult Care Food Program; Weekend FOOD 4 KIDS; TEFAP Food Assistance

- Housing and Weatherization – WHEAP Energy Assistance; Energy Crisis Assistance; Weatherization
- Veterans’ Services – Economic Empowerment; Veteran Transportation

Highlights in 2016:

- On Thursday, August 25, 2016, WDEOC celebrated its Fiftieth Anniversary of service to the four counties in its service area. The agency was established on June 6, 1966, under the Economic Opportunity Act, to serve disadvantaged persons in West Central Wisconsin. The agency's mission is to alleviate poverty related conditions and provide opportunities which enable people to advance economically and socially.
- Head Start received a full five-year re-authorization in 2016, including implementing a year-round full program, which begins in stages in 2016 and reaches full extent by Fall, 2017.
- In June, 2016, WDEOC’s Women’s Center celebrated its 13th Annual Women’ Conference, with more than 500 participants and 100 vendors. The Center assists women entrepreneurs through business training and classes, the Women’s Business Network (meets monthly), and one-on-one business counseling.
- On April 30, 2016, WDEOC held its Second Annual Child Care Conference, at which a one-day training for providers was offered. Part of the Early Learning Conference.
- In October, 2016, WDEOC participated in Clear Vision Eau Claire’s Poverty Summit, a citizen-led, multi-year, and multi-generational public engagement and problem solving project to identify and take action on critical community issues related to poverty and income inequality in Eau Claire County.

Currently, the principal concern of Western Dairyland EOC is the President’s proposed budget, especially the wide range of cuts to social services and community aids. For example, WDEOC currently runs seven emergency shelters. Cuts to the Community Development Block Grant Program (CDBG), which is the principal funding source for the shelters, would lead to the closure of four of those shelters (two in Buffalo County and two in Trempealeau County). Similar cuts would affect services in housing and weatherization, job training, senior services, food programs, and transportation services.

Submitted by,
 Judy Gatlin
 Nick Smiar

4/11/17

Eau Claire City-County Board of Health
Liaison Report – March 2017
Gerald Wilkie - County Board Supervisor, Board of Health Member

The mission of the Health Department is to keep people in all Eau Claire communities safe and healthy. The Health Department is overseen by an 8 member Board of Health (BOH) that meets monthly. One county board member is appointed to sit on the BOH. 2016 highlights of BOH action include:

Oversight to assure leadership capacity of Health Department:

- Provided oversight for Health Department director with development of performance objectives and coordination of review of performance in July.
- Framed each Board of Health monthly meeting using the Board strategic plan with the 2015-2020 goals: Focus on long term fiscal planning, and Support health department in development of agency and facility long term planning.
- Participated in the development of the new 2017-2021 Health Department Strategic Plan.
- Approved department focus on Public Health National Accreditation.

Oversight of fiscal and administrative policy decisions for Health Department program and services:

- Continued support of shared services model with City and County as well as other local departments.
- Updated all fees and BOH regulations in August to assure connection to annual budget process.
- Reviewed and continued to support policy on Health Department use of fund balance.
- Provided oversight and direction to the budget process throughout the course of development.
- Oversaw the development and approval of comprehensive departmental Performance Measurement and Management System to update previous measures.

Leadership in Community Health Policy:

- Participated in *Eau Claire Healthy Communities* annual legislative meeting (30+ policy makers) and celebration (100+community members).
- Participated in and reviewed efforts related to Eau Claire Healthy Communities which supported work in priority health issues including chronic disease, mental health, and alcohol misuse.
- Brought public health perspective to the community through participation as BOH members in local and state groups such as Eau Claire City 2016 Comprehensive Plan update, Clear Vision Poverty Summit, and Health Impact Assessment.
- Board members and the Health Department Director sent several letters to government officials communicating the importance of state and federal funding for prevention and public health efforts.

The Department works to assure improve health through the 4 key divisions below. 2016 Highlights include:

Administration

- Adopted Public Health Code of Ethics for Board of Health and health department.
- Received bronze worksite wellness award from the Chamber of Commerce.
- Celebrated the 75th Anniversary as a City-County health department.
- Hosted a HealthCorps member, UW Population Health Fellow, 3 Area Health Education Center (AHEC) summer interns, multiple dietician interns, CDC intern, and nursing and environmental health students.
- Finalized and implemented a workforce development plan.

Community Health

- Funded by Robert Wood Johnson for the INVEST Health Grant supporting a five member team in Eau Claire to improve health related to the built environment.

- Awarded competitive grant for Mental Health Matters, a competitive grant for Chippewa and Eau Claire counties to develop a proactive initiative aimed at supporting positive school-age mental health.
- Received grant to support efforts to reduce prescription drug use and prevent opioid addiction in Eau Claire and participated in the #More Than Meth effort at the County.
- Received competitive funding to develop recommendations and learn how to incorporate health impact assessment into work done in the community. The Cannery HIA selected five focus areas including housing development, accessibility, transportation, trails & parks, safety & crime and social cohesion.
- Alcohol compliance checks were completed in the community with strong educational efforts done with law enforcement.

Environmental Health and Public Health Laboratory

- Inspected more than 700 City of Eau Claire licensed facilities for health and safety issues, including conducting two inspections on almost 300 high-risk food facilities.
- Performed 5,262 analyses of drinking water to ensure that the community's water is safe.
- Tested recreational water once weekly for bacteria and blue-green algae at nine different beaches to ensure public safety.
- Completed research on the local deer tick population and its infection rate for Lyme disease.
- Supported safer and healthier housing in Eau Claire through 1335 phone consultations and 1310 inspections related to housing.

Public Health Nursing and Nutrition

- The Nurse-Family Partnership Program completed its first full year visiting 54 high-risk, first-time parents with 541 visits in Eau Claire, Chippewa and Dunn Counties.
- Received a Department of Transportation Kids Ride Safe grant to provide car seats and education to 50 families without resources to purchase safe newborn car seats.
- WIC Breastfeeding Peer Counselor assisted 309 WIC participants initiate and continue breastfeeding.
- Served more than 2,900 mothers, infants and children in the WIC program to support healthy pregnancy and early childhood growth and development.
- Question, Persuade, Refer (QPR) Suicide Prevention training grew to include adolescents. 659 adults and 265 adolescents were QPR trained in 2016.
- Eau Claire County Suicide Death Review Team reviewed 17 deaths by suicide to identify common threads and areas of prevention.
- Organized and held the first Immunization Coalition meeting for Eau Claire County. There were attendees representing 11 different community agencies.
- Awarded a \$25,000 NACCHO Lessons in Infection Control (LINC) grant to improve healthcare and community infection control and to enhance coordination for preparing and responding to healthcare-associated infections (HAIs) and other emerging infectious diseases.
- Adolescent Immunization clinics were held at seven middle schools in Eau Claire County. 458 people were seen with 652 immunizations given, including Tdap, Meningococcal, HPV and Influenza.
- Family Planning Clinic served 648 men and women.

The Health Department and BOH continue to find ways to work efficiently and effectively but they also recognize challenges in meeting all population health needs because of fiscal constraints. The cost effectiveness of prevention is clear – many expensive treatment and care dollars are saved for every dollar spent for providing public health prevention services. Investing in prevention makes sense.

The Eau Claire City-County Health Department 2016 annual report that is available for the public can be found at: <http://www.ci.eau-claire.wi.us/departments/health-department/about-us/annual-report>

The Eau Claire City-County Board of Health and Health Department are honored to serve all people in the county to assure that they have a healthy place to live, work, play and learn.

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2017
"Brilliant Ideas at Work"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Eau Claire County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

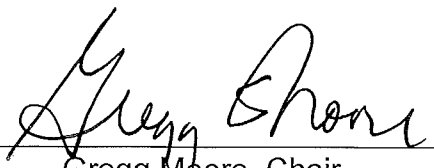
WHEREAS through National Association of Counties President Bryan Desloge's "Brilliant Ideas at Work" initiative, NACo is encouraging counties to focus on the most innovative programs and services that strengthen communities; and

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and

WHEREAS, Eau Claire County utilizes innovative approaches to building and maintaining roads, addressing mental health and incarceration, as three examples of improving service and outcomes at the local level; and

NOW, THEREFORE, BE IT RESOLVED THAT I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April 2017 as National County Government Month.



Gregg Moore, Chair
Eau Claire County Board of Supervisors

FACT SHEET

TO FILE NO. 17-18/001

The review of Title 12 is part of the strategic plan process.

SECTION 1. Reflects the repeal of Chapter 12.26, with some provisions incorporated in Chapter 12.25.

SECTION 2. Reflects the changes in the aeronautics subtitle Chapters.

SECTION 3. Reflects the changes in the Chapter 12.01 Sections.

SECTION 4. Most of the language is already contained in the airport construction guidelines.

SECTION 5. Certificates and ratings are required by FAA regulations and are not necessary to refer to in the ordinance.

SECTION 6. Changes reference due to repeal of Chapter 12.26.

SECTION 7. Reflects changes to make the language more understandable.

SECTION 8. Updates language and incorporates what were previously 12.01.010 C. and E. as B. and C.

SECTION 9. Update reflects elimination of airport security police definition.

SECTION 10. Reflects repeal of Chapter 12.11.

SECTION 11. Reflects the change in the Chapter 12.06 Sections.

SECTION 12. Updates to include those fueling their own planes and eliminates reference to Chapter 12.30, improperly numbered 18.30, which is being repealed.

SECTION 13. The Subsections A. and B. change updates the code to reflect Airport Commission policy and correct a typo and Subsections D. and E. are updated to reflect the changes in 12.01.040 B.

SECTION 14. Language transferred from 12.30.010 and 12.30.020.

SECTION 15. Updates with reference to definition of fixed base operations.

SECTION 16. Clarifies that only FBO's may provide fueling service to the public.

SECTION 17. Updates the code to properly reflect the aircraft required in 12.02-12.05.

SECTION 18. The essential parts of Chapter 12.11 are already covered the airport land lease guidelines and the airport construction guidelines.

SECTION 19. Spill prevention control is governed by state and federal regulations. No ordinance reference is necessary.

SECTION 20. De-icing and anti-icing is governed by state and federal regulations. No ordinance reference is necessary.

SECTION 21. Updates code to reflect long-standing practice.

SECTION 22. Reflects the changes in the Chapter 12.25 Sections.

SECTION 23. Repeals definition which is outdated.

SECTION 24. Reflects change approved by airport commission in March, 2017.

SECTION 25. Replaces existing language with what was 12.26.015.

SECTION 26. Incorporates language from 12.26.010 and 12.26.020.

SECTION 27. Clarifies which airport positions have enforcement authority.

SECTION 28. Updates code to reflect how parking is now paid.

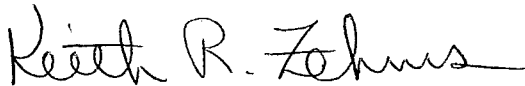
SECTION 29. Incorporates language from 12.26.040.

SECTION 30. Repeals Chapter 12.26.

SECTION 31. Repeals Chapter 12.30.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.001 Fact

4 - TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO
5 AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND
6 PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL
7 REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE
8 CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL
9 CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE
10 OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040
11 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE
12 CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN
13 SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO
14 AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE
15 TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL
16 DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO
17 AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO
18 CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND
19 SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF
20 THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND
21 SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER
22 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL
23 CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL
24 CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION
25 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF
26 CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER
27 SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF
28 THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION
29 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR
30 USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE:
31 POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE:
32 PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING
33 VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT
34 REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER
35 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM -

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

37
38 **SECTION 1.** That Subsection A. of Section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
Ch. 12.25	Airport parking regulations	5.00 per violation
Ch. 12.26	Airport <u>traffic</u> regulations of vehicular and pedestrian traffic	100.00

1 SECTION 2. That the Title Page I. Aeronautics of Title 12 of the code be amended to read:

2
3 Title 12

4
5
6 TRANSPORTATION AND PUBLIC WORKS

7
8
9 Chapters:

10
11 I. AERONAUTICS

- 12 12.01 General Requirements--Minimum Standards
- 13 12.02 Aircraft Sales and Rental
- 14 12.03 Flight Training
- 15 12.04 Aircraft Charter and Air Taxi Services
- 16 12.05 Specialized Commercial Flying Services
- 17 12.06 Aircraft Fuels and Oil Dispensing Service
- 18 12.07 Radio, Instrument or Propeller Repair Station
- 19 12.08 Airframe and Power Plant Repair Facilities
- 20 12.09 Multiple Services
- 21 12.10 Flying Clubs
- 22 ~~12.11 Lease Agreements Minimum Standards~~
- 23 ~~12.16 Spill Prevention Control~~
- 24 ~~12.17 De-icing and Anti-Icing~~
- 25 12.23 Airport Property Management
- 26 12.25 Airport Parking and Traffic Regulations
- 27 ~~12.26 Airport Regulation of Vehicular and Pedestrian Traffic~~
- 28 ~~12.30 Fuel Flowage Fee System~~

29
30
31
32 SECTION 3. That the Title Page of Chapter 12.01 of the code be amended to read:

33
34 Chapter 12.01

35
36
37 GENERAL REQUIREMENTS--MINIMUM STANDARDS

38
39
40 Sections:

- 41
- 42
- 43 12.01.001 Purpose.
- 44 12.01.005 Definitions.
- 45 ~~12.01.010 Building requirements--Generally.~~
- 46 ~~12.01.020 Personnel certificates and ratings.~~
- 47 12.01.030 Use of premises to conform with Chapter 12.2625.
- 48 12.01.040 Insurance coverage.
- 49 12.01.050 Operators and fixed base operators to provide certain services.

- 1 12.01.060 Operators subleasing from another commercial operator on the airport.
2 12.01.070 Enforcement.
3 12.01.080 Penalties.

4

5 **SECTION 4.** That Section 12.01.010 of the code be repealed:

6

7 **SECTION 5.** That Section 12.01.020 of the code be repealed

8

9 **SECTION 6.** That Section 12.01.030 of the code be amended to read:

10

11 12.01.030 Use of premises to conform with Chapter 12.2625. Each operator and F.B.O. in
12 the course of his or her business and in the supervision of his or her agents, employees and
13 customers, shall comply with Chapter 12.2625, Airport Regulation of Vehicular and Pedestrian
14 Traffic.

15

16 **SECTION 7.** That Section 12.01.040 of the code be amended to read:

17

18 12.01.040 Insurance coverage. Each operator and F.B.O. shall carry in full force at all
19 times when it is operating upon and from the airport, insurance, issued by a company licensed to
20 do business in the State of Wisconsin, naming the county as additional insured.

21

22 A. Coverage for each aeronautical service shall include the minimum amounts of
23 insurance as described in section B. below. ~~workers compensation and employers liability;~~
24 ~~aviation general liability to include premises liability, contractual liability, products/completed~~
25 ~~operations coverage hangar keepers liability, and medical payments coverage; aircraft liability to~~
26 ~~include bodily injury and property damage and passenger liability for those operations offering~~
27 ~~services under 12.02 through 12.05 and 12.09 of the Eau Claire County Code; property damage;~~
28 ~~student and renters liability for those operations offering services under 12.02, 12.03 and 12.09~~
~~of the Eau Claire County Code; and environmental repair insurance.~~

29

 B. Required minimum amounts of insurance for aeronautical services are:

30

31 1. Workers compensation for employees shall be in amounts set by
32 Wisconsin Statutes or administrative rules. Employers liability \$1,000,000 each accident.
(Chapters 12.02-12.09)

33

34 2. Aviation general liability insurance coverage, for operators and F.B.O.'s
35 \$7,000,000 each occurrence bodily injury and property damage combined single limit
36 \$7,000,000 aggregate. Aviation general liability insurance coverage for commercial airlines,
37 \$12,000,000 each occurrence bodily injury and property damage combined single limit,
\$12,000,000 aggregate. (Chapters 12.02-12.09)

38

39 3. Products/Completed operations coverage, \$2,000,000 each occurrence
40 combined single limit without sublimits, \$2,000,000 aggregate. (Chapters 12.06-12.08)

41

42 4. ~~Contractual liability \$2,000,000 each occurrence for bodily injury and~~
43 ~~property damage.~~

44

45 54. Hangar keeper's liability \$250,000 each aircraft, \$1,000,000 each
46 occurrence. (Chapters 12.06-12.08)

47

48 65. Aircraft liability, for rental and instruction aircraft; \$1,000,000 each
occurrence, and \$100,000 per passenger sublimits are acceptable. For charter aircraft, \$1,000,000
each occurrence without any passenger sublimits. (Chapters 12.02-12.04)

49

76. Student and renters liability, \$200,000 each occurrence. (Chapters 12.02
and 12.03)

50

1 87. CFI nonowned liability, \$1,000,000 each occurrence combined single
2 limit with \$100,000 per passenger sublimits. (Chapters 12.03 and 12.09)

3 98. Environmental liability insurance coverage, \$1,000,000 each occurrence,
4 \$1,000,000 aggregate. Environmental liability insurance shall comply with all federal and state
5 laws and financial responsibility regulations and at a minimum will cover liability resulting from
6 fueling and deicing operations. (Chapter 12.06)

7 109. Auto liability insurance: \$1,000,000 combined single limit for any
8 vehicles to be operated on the airport property. For mobile equipment that is not licensed for on
9 road use, confirmation from insurance carrier that coverage is provided as part of the aviation
10 general liability policy. (Chapter 12.06)

11 C. General Requirements

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

14 2. Insurance shall be continuously in force.

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

17 4. All private Certified Flight Instructors and Certified Flight Instructors -
18 Instrument operating from the airport shall have insurance as set forth in B. 68. This insurance
19 shall be individually furnished and proved through a certificate of insurance or shall be through
20 co-insurance on the policy of an operator or F.B.O.

21
22 **SECTION 8.** That Section 12.01.050 of the code be amended to read:

23
24 12.01.050 Operators and fixed base operators to provide certain services. Each operator
25 and F.B.O. shall supply the following, in conjunction with its ground operations:

26 A. Telephone facilities and computer weather information service for public use;

27 B. ~~Adequate heat and light for the operations building~~ Operator's and F.B.O.'s
28 buildings shall include as a minimum hot and cold running water, one or more restrooms, and be
29 fully heated. The building owner shall be responsible for installation of sewer and water lines to
30 the nearest publicly owned sewer and water mains acceptable to the City of Eau Claire Utilities
31 Department.

32 ~~C. A paved walkway within the leased premises to provide pedestrian access to its~~
33 ~~offices;~~

34 C. Heated hangars, only where natural gas hookup is not available, using tanks for
35 heating fuel storage shall have such tanks located above ground, within leased lot lines and in
36 full compliance with all local and state codes.

37 D. A paved aircraft apron within the leased premises to accommodate aircraft
38 movement from the operations building to the taxiway to airport runways.

39 E. An adequate number of paved parking spaces for employees and customers with
40 the following minimums;

41 1. One space minimum per two on site employees plus customer spaces.

42 2. Three spaces minimum for customers of operators offering services
43 under Chapters 12.05 through 12.08.

44 3. Five spaces minimum for customers of operators offering services under
45 Chapters 12.02 and 12.03.

46 4. Ten spaces minimum for customers of operators offering services under
47 Chapters 12.04 and 12.09.

1 **SECTION 13.** That Subsections A., B., D. & E. of Section 12.06.010 of the code be amended to
2 read:

3
4 A. All aviation fuel storage tanks shall be located above ground. Fuel storage tanks
5 shall be located in fuel farm areas designated in the most recent Airport Master Plan as adopted
6 by the committee or as amended and approved by the committee ~~or may be located outside the~~
7 ~~fuel farm with special approval from the committee.~~ All petroleum storage tank owners must
8 meet insurance requirements of 12.01.040 B. ~~78.~~ All fuel storage tanks and associated piping
9 shall be installed and maintained in full compliance with all applicable local, state, and federal
10 codes.

11 B. All tank owners subject to this chapter whose tanks will be located in the fuel
12 farm shall lease, at a minimum, fuel farm ground space of 15 feet by 50 feet on which the fuel
13 tank(s) shall be placed. Minimum aviation fuel storage tank size shall be 10,000 gallons. All
14 fuel shall be removed from fuel farm storage tanks and delivered to aircraft via trucks or
15 pipeline(s) from the fuel storage tanks. Operators and F.B.O.'s shall provide at least 2 metered,
16 filter equipped dispensers, fixed or mobile, for dispensing fuels. ~~Separate self-fueling option~~
17 ~~dispensing pumps and motors are required for each grade of fuel.~~

18 D. Each F.B.O. subject to this chapter shall maintain at least 2 fuel storage tanks of
19 the capacity set forth in B. at the airport fuel farm site and maintain an adequate supply of fuel on
20 hand at all times of at least 2 grades of fuel, inclusive of jet fuel, as closely related to the popular
21 demand of the general aviation uses as possible and maintain petroleum tank environmental
22 insurance ~~listing the airport as additional insured with a minimum coverage of \$1,000,000.~~ as
23 provided in 12.01.040 B.8.

24 E. Corporations and individuals subject to this chapter for private fueling shall
25 maintain at least one fuel storage tank of the capacity set forth in B. within the airport fuel farm
26 site and maintain petroleum tank environmental insurance ~~listing the airport as an additional~~
27 ~~insured with a minimum coverage of \$1,000,000~~ as provided in 12.01.040 B.8.
28

29 **SECTION 14.** That Section 12.06.020 of the code be created to read:

30
31 12.06.020 Fuel flowage fee.

32 A. There shall be imposed upon the sale of aviation fuel at the airport a fuel flowage
33 fee of \$.080 per gallon for jet fuel and \$.070 per gallon for 100LL fuel. The fee shall apply to
34 the sale of all types and grades of aviation fuel and shall be based upon the total number of
35 gallons delivered by bulk oil distributors.

36 B. Each bulk oil distributor who delivers aviation fuel to any person or organization
37 on the premises of the Chippewa Valley Regional Airport shall, within the first 25 days of the
38 month next following delivery, prepare a statement of such aviation fuel deliveries and shall mail
39 or deliver the same, together with a check covering the total amount of the fee imposed under
40 12.06.020 A., to the airport director. All checks shall be made payable to Eau Claire County.

41 C. Every person or organization receiving aviation fuel shall monthly submit to the
42 airport director a list of all aviation fuel delivered to them and shall keep a record of all fuel
43 invoices in their office, available for inspection by the commission.
44

45 **SECTION 15.** That Section 12.09.001 of the code be amended to read:

46
47 12.09.001 Purpose. This chapter shall govern the functions of those operators who
48 engage in two or more of the services set forth in 12.01.005 A., or fixed base operations as

1 defined in 12.01.005 F, for which minimum standards have been incorporated in Chapters 12.01
2 to 12.08.

3
4 **SECTION 16.** That Subsection D. of Section 12.09.010 of the code be amended to read:

5
6 D. Only F.B.O.'s may provide fueling services to the public, which shall conform
7 with ~~12.06.010 B~~ Chapter 12.

8
9 **SECTION 17.** That Section 12.09.020 of the code be amended to read:

10
11 12.09.020 Required aircraft. At all times the operator or F.B.O. shall have available and
12 based at the airport ~~at least 2~~ certified and airworthy aircraft, which shall be equipped and
13 capable of meeting the minimum standards for each type of aeronautical service required by Title
14 12. Multiple uses may be made of all aircraft except those used for crop dusting, aerial
15 application or other commercial use of chemicals.

16
17 **SECTION 18.** That Chapter 12.11 of the code be repealed.

18
19 **SECTION 19.** That Chapter 12.16 of the code be repealed.

20
21 **SECTION 20.** That Chapter 12.17 of the code be repealed.

22
23 **SECTION 21.** That Section 12.23.010 of the code be amended to read:

24
25 12.23.010 Lease management.

26 A. No real property or fixtures attached thereto, located upon the premises of the
27 airport may be used for any private purpose except pursuant to the terms of a duly executed lease
28 agreement by and between the private party and Eau Claire County or the Chippewa Valley
29 Regional Airport Commission.

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

33 1. All proposed leases shall be approved as to form and legal impact by the
34 airport commission and the corporation counsel.

35 2. All leases shall be subject to the fee schedules established in this chapter
36 or by the airport commission and to all county ordinances in effect at the time of execution.

37 ~~3. Ratification by the county board prior to execution shall be required as~~
38 ~~set forth in the airport commission by laws.~~

39
40 **SECTION 22.** That the Title page of Chapter 12.25 be amended to read:

41
42 Chapter 12.25

43
44
45 AIRPORT PARKING AND TRAFFIC REGULATIONS

46
47
48 Sections:

1	12.25.001	Purpose.
2	12.25.005	Definitions.
3	12.25.010	General restrictions.
4	12.25.020	Designation of parking areas.
5	12.25.030	Loading zones.
6	12.25.040	Auto rental parking areas.
7	12.25.050	General parking areas.
8	12.25.070	Parking area maps. <u>Commercial vehicles.</u>
9	12.25.080	Vehicle use of parking lot areas on airport property.
10	12.25.090	Policing and enforcement.
11	12.25.100	Removal of illegally parked vehicles.
12	12.25.110	General violations.
13	12.25.120	Parking fee schedule.
14	12.25.130	Parking <u>and traffic</u> violation forfeiture.
15	12.25.140	Implementation.

16
17 **SECTION 23.** That Subsection I. of Section 12.25.005 of the code be repealed and Subsection
18 J. be relettered as I.

19
20 **SECTION 24.** That Section 12.25.050 of the code be amended to read:

- 21
22 12.25.050 General parking areas. There shall be established ~~two~~ designated general
23 parking areas adjacent to the airport terminal building.
24 A. Short-term parking shall refer to those parking areas duly established for the
25 parking of vehicles for not more than ~~two~~ four consecutive hours.
26 B. Long-term parking shall refer to those parking areas duly established for the
27 parking of vehicles for over ~~2~~ four hours, overnight and for long-term periods not to exceed 60
28 consecutive days.

29
30 **SECTION 25.** That Section 12.25.070 of the code be repealed and recreated to read:

31
32 12.25.070 Commercial Vehicles. Only individuals, partnerships and corporations
33 “operators” operating commercial vehicles on the airport holding a valid contract with the
34 commission shall be allowed on the airport for the purpose of transporting persons or cargo for
35 hire. No commercial vehicle operator shall solicit and transport patrons on the airport without a
36 valid contract. Nothing in this section shall be construed as preventing a non-contracted operator
37 from delivering patrons to the airport. Operators shall in no case remain in a designated area
38 longer than two minutes and shall not engage in any form of solicitation or enter the terminal
39 building to directly or indirectly conduct business.

40
41 **SECTION 26.** That Section 12.25.080 of the code be amended to read:

- 42
43 12.25.080 Vehicle use of parking lot areas on Airport property.
44 A. Parking lot areas. Operators of vehicles making use of the parking areas shall
45 observe and comply with both regulatory and directional traffic signs for entry to and departures
46 from parking areas and parking spaces located upon the airport premises.
47 B. Operation of vehicles on runways, taxiways, ramps and other airport property. No
48 privately owned vehicle shall enter, be driven upon or operate upon any airport runway or
49 taxiway. No privately owned vehicle shall enter, be driven upon or operate upon any airport

1 ramp, tie-down area, or any area not designated as a vehicle movement area. The provisions of
2 this section shall not apply to emergency equipment or service, maintenance and construction
3 equipment when engaged in performing official duties.

4 C. Pedestrian traffic on airport. No pedestrian shall be allowed beyond the terminal
5 area, the apron or aircraft tie-down area unless for the purpose of egress from or ingress to an
6 aircraft, or unless authorized by the airport director. Pedestrian traffic is prohibited on the
7 runway and upon outlying areas of the airport except for those employees of the county, state
8 and federal government or contractors engaged in airport construction or maintenance work.
9

10 **SECTION 27.** That Section 12.25.090 of the code be amended to read:

11
12 12.25.090 Policing and enforcement. It shall be the duty of the airport director, and
13 airport personnel and the security police to enforce the regulations contained within this chapter
14 and to issue citations for violations hereof. Prosecution of violations shall be the responsibility
15 of the corporation counsel.
16

17 **SECTION 28.** That Subsection B. of Section 12.25.120 be amended to read:

18
19 B. Payment of the fees set forth in A. shall be made by ~~depositing~~ upon departure
20 ~~with a credit card or cash, the parking collection envelope with the sum due and owing per~~
21 ~~vehicle in the collection box provided by the airport for that purpose.~~ Failure to make the
22 requisite payment within 57 days after it becomes due and owing shall constitute a violation of
23 this section.
24

25 **SECTION 29.** That Section 12.25.130 of the code be amended to read:

26
27 12.25.130 Parking and traffic violation forfeiture. Each violation of this chapter except
28 as stated below shall be subject to a \$5.00 forfeiture for each day that the violation in question
29 continues. Each violation of 12.25.070, 12.25.080 B. and 12.25.080 C. shall, upon conviction
30 thereof, forfeit not less than \$10.00 nor more than \$200.00, together with the costs of
31 prosecution. Violators shall also be subject to imprisonment in the county jail until such
32 forfeiture and costs have been paid, for a period not to exceed 30 days.
33

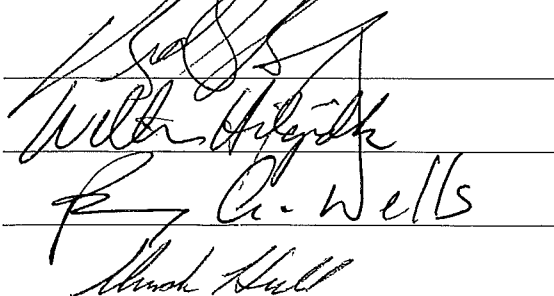
34 **SECTION 30.** That Chapter 12.26 of the code be repealed.

35
36 **SECTION 31.** That Chapter 12.30 of the code be repealed.

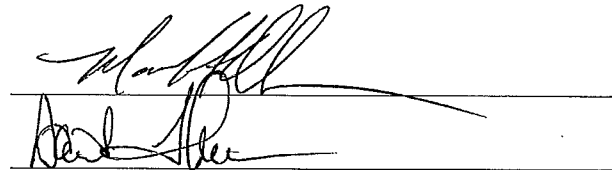
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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39 ADOPTED:

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Chippewa Valley Regional Airport Commission

KRZ/ch/yk Dated this 14th day of April, 2017.

ORDINANCE/17-18/001

FACT SHEET

TO FILE NO. 17-18/002

This ordinance updates the county code to reflect the separation of the housing authority from the county in resolution 16-17/079 adopted on March 21.

SECTION 1: Deletes a reference to the program coordinating committee established by the housing authority. An ordinance is not necessary. The housing authority board can adopt a similar provision as a policy.

SECTION 2: Deletes a reference regarding oversight by the committee on planning and development.

SECTION 3: Deletes the section of the code describing the housing authority as a division of the department of planning and development.

Please note that the references in 2.05.030, creating the housing authority; 3.20.080, authorizing per diem compensation to housing authority board members and Chapter 9.70, the County Fair Housing Ordinance will be maintained in the county code.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/16-17.Housing Fact Fact

1 Enrolled No.

2 ORDINANCE

3 File No. 17-18/002

4 - TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING
5 COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT
6 DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL
7 SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND
8 ATTACHED BOARDS AND COMMISSIONS -

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

10 SECTION 1. That Section 2.05.035 of code be repealed:

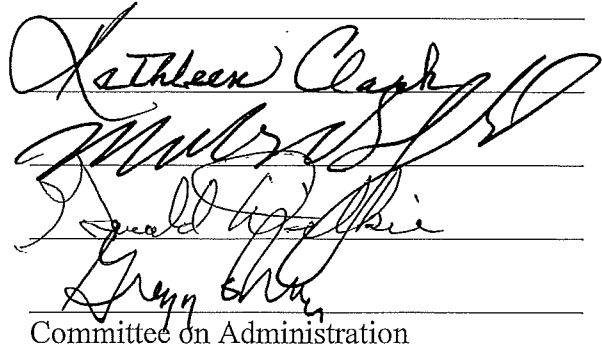
11 SECTION 2. That Subsection B of Section 2.44.020 be amended to read:

12
13 B. ~~The Board of Commissioners of the County Housing Authority,~~ the Board of
14 Land Use Appeals, the Land Conservation Commission and the Industrial Development
15 Agency are attached to the department for administrative purposes.
16
17

18 SECTION 3. That Subsection E. of Section 2.44.030 of the code be repealed:

19 ADOPTED:
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26 APPROVED BY
27 CORPORATION COUNSEL
28 AS TO FORM
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KRZ/ch/yk

Dated this 12th day of April, 2017.

FACT SHEET

File No. 17-18/010

The Board of Health and Eau Claire City-County Health Department are requesting support for a resolution related to local communicable disease funding. The Board of Health passed a corresponding resolution in December, 2016 (attached). Additional information about communicable disease efforts at the local level.

- “Selected Reportable Communicable Disease Incident Counts for Eau Claire County 2007-2016” contains the number of cases reported to the health department for the most common reportable communicable diseases. Also included is a line graph of this data. The data for this graph and associated table comes from the Wisconsin Electronic Disease Surveillance System (WEDSS).
- “Total Communicable Disease Occurrences Eau Claire County 1991-2015” shows the total reportable communicable disease cases dating back to 1991. This data was created using a combination of paper records from the health department and WEDSS data.
- “Map of Total Communicable Disease Occurrences in Wisconsin 2015” shows the total incident counts of reportable communicable diseases that occurred in 2015 mapped out by county in the state of WI. The darker counties are those that have higher disease incident counts.

Additionally, health department staff is involved in a broad range of communicable disease prevention and control work which includes public health nursing staff and leadership as well as environmental health staff and leadership. This work includes the communicable disease investigation work that is tracked in the data above as well as community and systems work including coalitions (ie. Infectious Disease Committee, Health Care Associate Infection Committee, Get the Shot Committee, and more) and communicable disease prevention education, and laboratory testing. The health department also has performance measures specific to Communicable Disease as one of our 6 focus areas for performance measurement. Considerable staff time is devoted to communicable disease work.

Revenue sources for Communicable Disease efforts currently include, city-county tax levy; HIV federal grant; immunization federal grant and other small grants. There is no general communicable disease funding from the state of WI currently available.

On April 10th, Representative Tittl and Senator Olsen released LRB 2109/1, the Local Health Protection Act for co-sponsorship. The bill was introduced in the legislature on Monday, April 10 and is open for co-sponsorship through Wednesday, April 19. We are actively communicating with local elected officials about the opportunity to consider this legislation.

Respectfully submitted,

Lieske (Elizabeth) Giese, RN, MSPH
Health Officer-Director

2
3 - **SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE**
4 **CONTROL FOR POPULATION HEALTH-**
5

6 WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for
7 communicable disease control and prevention; and
8

9 WHEREAS, Wisconsin statutes and administrative rules designate required communicable
10 disease prevention and control work; and
11

12 WHEREAS, Eau Claire County had over 900 reportable communicable disease cases in 2015
13 as compared to just over 500 in 2007; and
14

15 WHEREAS, a strong local public health infrastructure that responds to and controls
16 communicable disease issues, but also prevents them is paramount to the health of all citizens; and
17

18 WHEREAS, emerging and communicable diseases threaten health security, economics, and
19 quality of life for all; and
20

21 WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS,
22 tuberculosis, influenza, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the
23 lives and well-being of Wisconsin residents; and
24

25 WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS and measles
26 threaten personal and community safety and require substantial resources to contain; and
27

28 WHEREAS, blood borne pathogens that cause long-term diseases such as hepatitis C are
29 occurring at unprecedented rates—rates that are accelerating as a result of the opiate epidemic; and
30

31 WHEREAS, Wisconsin local health department communicable disease programs protect
32 residents by investigating and controlling communicable diseases collecting data, educating the
33 community about prevention and the importance of immunizations, and caring for those affected by
34 these diseases; and
35

36 WHEREAS, local health departments have been successful in controlling communicable
37 diseases through case-reporting and involvement of public health staff in referral of exposed persons
38 for screening and prevention services; and
39

40 WHEREAS, evidence in the scientific literature indicates that partner notification services
41 are not adequately assured in the absence of the specific public health staff involvement; and
42

43 WHEREAS, local health departments and the State of Wisconsin have demonstrated
44 commitment, competence and success in assuring the confidentiality of persons with reported
45 communicable diseases for decades, including cases of AIDS; and
46

47 WHEREAS, local health departments have placed a high priority on communicable disease
48 control through work with individuals as well as community partners; and
49

1 WHEREAS, communicable disease control is one of the ten essential functions of public
2 health.

3
4 WHEREAS, The Eau Claire City-County Health Department adopted a resolution on
5 December 14, 2016 urging the state legislature to develop and enact legislation funding
6 comprehensive, sustainable, effective and evidence based communicable disease control and
7 prevention for the public's health;

8
9 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
10 joins in the Eau-Claire City-County Health Department's request to secure state funding to support
11 communicable disease control for population health.

12
13 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
14 county clerk to forward this resolution to the governor, assembly members and senators representing
15 Eau Claire County and the Wisconsin Counties Association.

16
17
18 Gerald Wilkie
19 Supervisor Gerald Wilkie
20 District 19
21

22 KRZ/yk

23 Dated this 14th day of April, 2017.

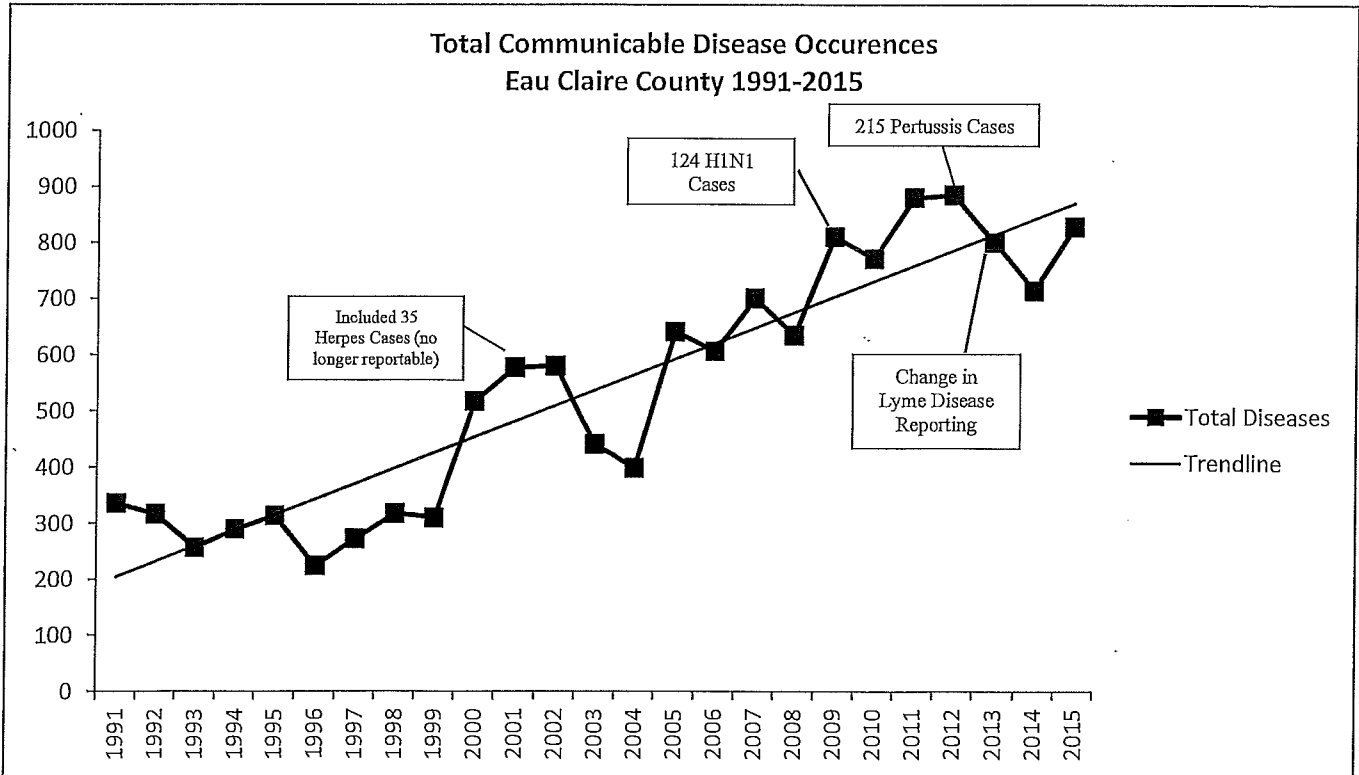
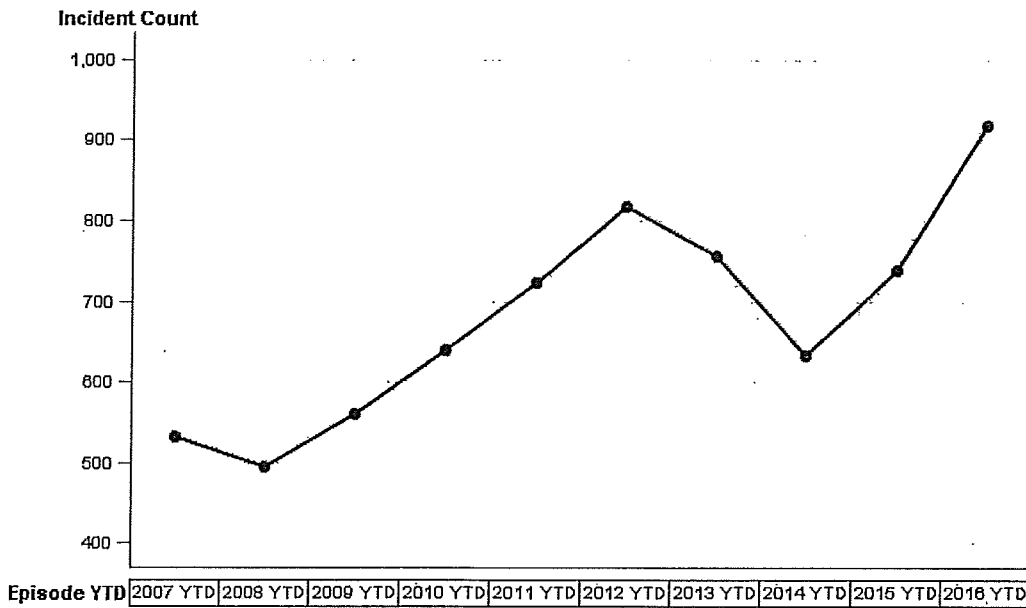
24 ORDINANC/17-18/010

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

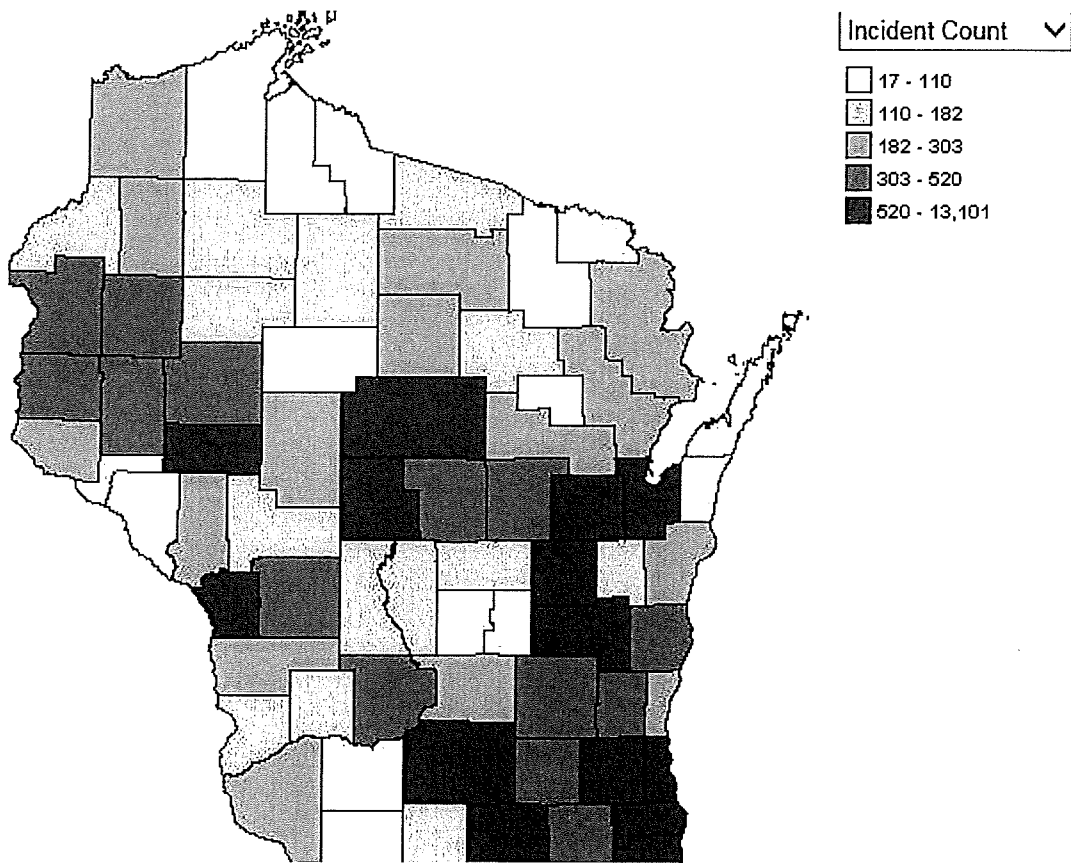
Selected Reportable Communicable Disease Incident Counts Eau Claire County 2007-2016

Episode YTD		2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
		YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD	YTD
Disease Group	Disease	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count	Incident Count
Other	LYME LABORATORY REPORT	0	0	0	0	0	125	117	114	147	236
	LYME DISEASE (B.BURGDORFERI)	100	90	111	161	172	106	108	32	42	45
	INFLUENZA-ASSOCIATED HOSPITALIZATION	0	0	0	1	13	5	46	29	43	36
	SALMONELLOSIS	13	9	10	14	11	6	14	8	15	19
	CAMPYLOBACTERIOSIS	13	16	11	12	12	16	8	14	24	18
	CRYPTOSPORIDIOSIS	24	10	6	31	12	10	17	11	5	18
	E-COLI, SHIGA TOXIN-PRODUCING (STEC)	7	1	0	7	10	6	9	4	3	7
	GIARDIASIS	11	2	9	7	14	9	2	10	6	6
	BABESIOSIS	1	1	2	0	5	3	3	4	2	5
	BLASTOMYCOSIS	0	2	1	1	1	1	1	0	3	1
INFLUENZA-2009 H1N1	0	0	82	2	2	0	0	0	0	0	
Subtotal: Other		169	131	232	236	252	287	325	226	291	405
STD	CHLAMYDIA TRACHOMATIS INFECTION	193	274	232	303	306	244	295	291	305	359
	GONORRHEA	8	8	14	10	3	7	29	28	39	20
	HERPES, GENITAL (1st Episode)	77	9	0	0	0	0	0	0	0	0
Subtotal: STD		278	291	246	313	309	251	324	319	344	379
Hepatitis C		26	24	29	31	47	19	41	43	43	62
Immunization	PERTUSSIS (WHOOPING COUGH)	14	4	2	3	2	183	13	8	17	22
	PARAPERTUSSIS	0	0	0	0	1	19	0	1	3	2
	VARICELLA (CHICKENPOX)	0	6	7	7	43	7	8	8	4	2
Subtotal: Immunization		14	10	9	10	46	209	21	17	24	26
Ehrlichiosis		27	22	28	30	46	28	31	20	20	26
TB	TUBERCULOSIS, LATENT INFECTION (LTBI)	11	9	5	8	15	13	9	6	9	13
	TUBERCULOSIS	1	1	0	0	1	0	0	0	2	1
Subtotal: TB		12	10	5	8	16	13	9	6	11	14
Hepatitis B		6	6	11	11	7	10	6	2	6	7
Total		532	494	560	639	723	817	757	633	739	919

Selected Reportable Communicable Disease Incident Counts Eau Claire County 2007-2016



Map of Total Communicable Disease Occurrences in Wisconsin 2015



2017-19 BUDGET REQUEST - COMMUNICABLE DISEASE PREVENTION INITIATIVE

TOPIC:

Surveillance, investigation, control and prevention of communicable disease

REQUEST:

Create a continuing appropriation of \$2,500,000 per fiscal year (for a total of \$5,000,000 over the 2017-19 biennium) to control and prevent communicable disease in Wisconsin. The WI Department of Health Services shall distribute the funding to local health departments under a formula that would: 1.) Provide an identical base amount for every local health department; and 2.) Provide additional funding to local health departments that serve a population of more than 100,000 people. Local health departments shall utilize the funding for disease surveillance; contact tracing; staff development and training; improved communication with other health care professionals; public education and outreach; and other infection control measures required under state law.

RATIONALE:

The highest priority for public health in Wisconsin and across the country is efforts to prevent and control communicable disease, including traditional, ever present diseases, such as Tuberculosis, Hepatitis C, Influenza and Pneumonia, and emerging disease threats like Zika, Ebola, Middle East Respiratory Syndrome and other global diseases that require a local public health response. Supporting a robust public health infrastructure is critical in a globalized world that provides new opportunities for the emergence and spread of infectious disease. Unfortunately, Wisconsin currently has no dedicated, stable funding source for communicable disease control and prevention. As a result, local health departments are challenged with a lack of sufficient staff and resources, which are necessary to support effective infectious disease prevention efforts. These delays in basic follow-up and contact tracing investigations allow for opportunistic diseases to spread and become a crisis.

DISCUSSION POINTS:

- Wisconsin currently has no dedicated, stable funding source for communicable disease control and prevention efforts.
- While providing \$5 million in communicable disease funding in the next two-year budget cycle amounts to less than \$1 per capita, it will have a major impact, allowing local health departments statewide to improve disease surveillance, provide staff training, and develop public awareness plans.
- Supporting a strong public health infrastructure is paramount with the continuing occurrences of natural disasters, terrorist attacks and infectious diseases, such as tuberculosis, whooping cough, H1N1 influenza and Ebola.
- The challenges presented by infectious disease are more complex than they were even a decade ago. New microbes and mutated versions of old ones are being discovered regularly, creating real threats to the United States – including Wisconsin – in today's globalized world.
- Infectious disease control is one of the ten essential functions of public health, and with adequate funding, local health departments across Wisconsin will be better equipped and prepared to protect individuals, communities and the entire state from communicable disease threats.



January 9, 2017

Greetings,

Thank you for the work that you do to support the health of the community. We are contacting you to build awareness about an important public health issue that impacts communities across Wisconsin.

Attached is a resolution from the Eau Claire City-County Board of Health related to the importance of obtaining state funding for communicable disease prevention and control. Also included is some local data about why this is so important to a county like Eau Claire and some information from the statewide organizations that are working on this legislative priority.

Keeping people in our communities safe and healthy is a shared priority. Although many people are not aware, Wisconsin has no dedicated state funding for infectious disease control and prevention. As a result, local health departments struggle to find sufficient resources making it a challenge to carry out basic disease prevention functions. This is happening in the context of drastically increasing communicable disease issues (see data attached for Eau Claire). A strong public health infrastructure is essential in a globalized world that provides great opportunity for the spread of infectious disease. The role of government is paramount in controlling and preventing this threat, which includes traditional, ever present diseases, such as Tuberculosis, Hepatitis C, Influenza and Pneumonia, and emerging disease threats like Zika, Ebola, Middle East Respiratory Syndrome and other global diseases that require a local public health response. Every local health department in the state is required to prevent and control communicable disease. This work is funded by local tax levy and grants resulting in a challenge to provide essential public health services.

We are asking you to support new funding in the 2017-19 state budget to fight the growing infectious disease threat. We would be happy to talk with you more about the work that we do every day to control communicable disease and what would be possible with dedicated state funding. You can reach Elizabeth Giese, Health Department director at 715.839.4721 or Elizabeth.giese@co.eau-claire.wi.us

Thank you.

Merrey Price, President
Eau Claire City-County Board of Health

Elizabeth Giese, Director/Health Officer
Eau Claire City-County Health Department

FACT SHEET

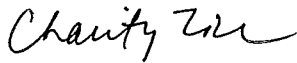
TO FILE NO. 17-18/004

Access to the national air transportation system keeps communities viable in a global economy. Scheduled airline service provides the Chippewa Valley with access to the world and the world access to the Chippewa Valley. Funding for scheduled airline service to and from the Chippewa Valley is currently needed through a federal program called the Essential Air Service (EAS) program. President Trump's FY2018 budget includes elimination of the EAS program. Elimination of the EAS program would not result in lowering the average resident's income tax burden. It would merely result in loss of airline service to 173 communities in 36 states, or 30% of the airports that currently have scheduled airline service in the United States.

The Chippewa Valley Regional Airport Commission is committed to continued public education of local airline service options with the goal of ultimately eliminating the need for the EAS program. Total revenue passengers utilizing the Chippewa Valley Regional Airport in 2016 increased 9% over 2015 and year over year increases have continued into 2017.

Fiscal Impact is a minimum annual reduction of \$350,000 in airport revenue if EAS is eliminated.

Respectfully submitted,



Charity Zich
Airport Director

2
3 - **SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS)**
4 **PROGRAM -**
5

6 WHEREAS, President Trump’s FY18 Budget eliminates funding for the Essential Air
7 Service (EAS) program which provides funding for airline service to the Chippewa Valley; and
8

9 WHEREAS, EAS is a federal program enacted to guarantee air service to small
10 communities in the U.S., served by certificated airlines prior to airline deregulation to maintain a
11 minimal level of scheduled air service that otherwise would not be profitable; and
12

13 WHEREAS, the EAS program provides access to the national air transportation system in
14 173 communities in 36 states; and
15

16 WHEREAS, approximately 30% of the airports in the United States receiving airline
17 service are getting the service under the EAS program; and
18

19 WHEREAS, the EAS program is user fee funded with a portion of the funds coming from
20 aviation overflight fees and the remaining funds coming from the Aviation Trust Fund which is
21 funded through aviation user fees; and
22

23 WHEREAS, access to the national transportation system for scheduled air service
24 through the Chippewa Valley Regional Airport is essential for attracting and maintaining
25 businesses to the Chippewa Valley.
26

27 WHEREAS, currently The Chippewa Valley Regional Airport has daily scheduled airline
28 service to Chicago; and
29

30 WHEREAS, the Chippewa Valley Regional Airport served 43,578 total passengers in 2016;
31 and
32

33 WHEREAS, loss of scheduled air service will negatively impact the ability of the Chippewa
34 Valley Regional Airport to support private and business aircraft operations since the amount of user
35 fee funded capital improvements the airport receives is tied to the number of passenger
36 enplanements; and
37

38 WHEREAS, if Chippewa Valley Regional Airport drops below 10,000 passengers per year
39 the Federal Aviation Administration funding for airport capital improvements will drop from \$1
40 million per year to \$150,000 per year; and
41

42 WHEREAS, air passengers utilizing the Chippewa Valley Regional Airport in 2014 spent
43 \$4.3 million and supported 70 additional jobs in the Chippewa Valley, with a payroll of \$1.3 million;
44 and
45

46 WHEREAS, the direct effect of the airport on the Chippewa Valley economy in 2014 totaled
47 157 employees, a payroll of \$7.8 million and \$41.6 million in economic output.
48
49

1 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
2 it supports continued funding for the EAS program.

3
4 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
5 county clerk to forward this resolution to President Donald Trump, Congressmen Ron Kind and Sean
6 Duffy, and Speaker of the House Paul Ryan, Senators Tammy Baldwin and Ron Johnson and
7 Governor Scott Walker and the Wisconsin Counties Association.
8
9

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11 Kathleen Clark
12 Mark [unclear]
13 Donald Gilkie
14 Gregg [unclear]
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20 Committee on Administration

21 Dated this 12th day of April 2017.

22
23 [Signature]
24 [Signature]
25 R. Wells
26 [Signature]
27 [Signature]
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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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37 Chippewa Valley Regional Airport Commission

38 Dated this 14th day of April 2017.
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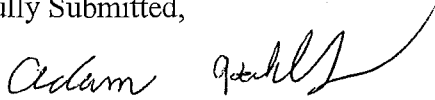
FACT SHEET

TO FILE NO. 17-18/006

This resolution supports an Eau Claire County Veteran tribute project. Two years ago a veteran tribute team was formed and has found overwhelming support for the project within the community. The team has obtained preliminary plans and working with the City of Eau Claire has found a location for the veteran tribute in an area known as the Forest Street Greenway. The estimated cost of the project is approximately \$2,000,000. As a destination and meeting place the veteran tribute may result in Eau Claire County businesses receiving significant economic benefits. In March 2017 a non-profit foundation, Eau Claire County Veterans Tribute Foundation, Inc. was established to accept donations for this project.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Adam Kohls
Assistant Veteran Services Director

Ordinance/17-18.006 Fact

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/006

4 - SUPPORTING CREATION OF A VETERAN TRIBUTE IN EAU CLAIRE COUNTY-

5 WHEREAS, Eau Claire County Veteran Service Organizations, business and community
6 leaders have expressed interest in creating a veteran tribute recognizing the service of all Eau Claire
7 County veterans; and

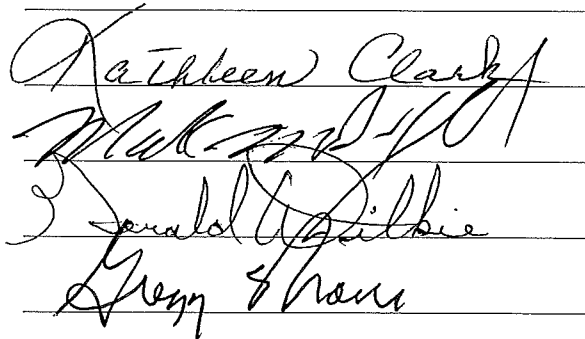
8
9 WHEREAS, the veteran tribute would benefit our community by serving as a destination and
10 meeting place to honor the service and sacrifice of our veterans; and

11
12 WHEREAS, the Eau Claire County Board of Supervisors strongly encourages individuals,
13 businesses and service organizations to provide financial support through tax deductible gifts to the
14 Eau Claire County Veterans Tribute Foundation, Inc.

15
16 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
17 Supervisors hereby supports the creation of a veteran tribute project and the participation of
18 veteran services staff in this project.

19
20 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby
21 agrees to collaborate with the City of Eau Claire in completing the tribute and supports the
22 Veteran Tribute Foundation's efforts to complete and maintain the veteran tribute.

23
24 BE IT FURTHER RESOLVED that Eau Claire County Veteran Services and/or the
25 Veteran Tribute Foundation will serve as direct liaisons to the Eau Claire County Board of
26 Supervisors and its standing committees.

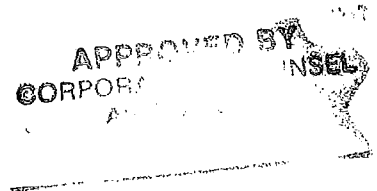
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Committee on Administration

KRZ/yk

Dated this 12th day of April, 2017.

ORDINANC/17-18/006



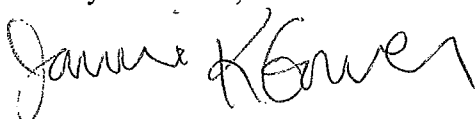
FACT SHEET

TO FILE NO. 17-18/005

The Department of Human Services is requesting to create three (3.0 FTE) CCS Service Facilitators, one (1.0 FTE) Mental Health Professional, and two (2.0 FTE) CCS AODA Case Managers.

The information presented indicates that these position requests will be fully funded by the Comprehensive Services Program with no tax levy impact.

Respectfully submitted,



Jamie K. Gower
Human Resources Director

A	B	C	D	E	F	G	H	I
Name	Salary	FICA 7.65%	WRS Employer 6.80%	Health Insurance	Life Insurance	Other	Position Total	Cost Three (3.0) FTE CCS Service Facilitators
CCS Service Facilitator (Pay Range N) Step 1	\$52,499	\$ 4,016	\$ 3,570	\$ 20,222	\$ 20	\$ 1,200	\$ 81,527	\$244,582.00
Name	Salary	FICA 7.65%	WRS Employer 6.80%	Health Insurance	Life Insurance	Other	Position Total	Cost One (1.0) FTE Mental Health Professional
Mental Health Professional (Pay Range O) Step 1	\$55,682	\$ 4,260	\$ 3,786	\$ 20,222	\$ 20	\$ 1,200	\$ 85,170	\$85,170.00
Name	Salary	FICA 7.65%	WRS Employer 6.80%	Health Insurance	Life Insurance	Other	Position Total	Cost Two (2.0) FTE AODA Case Managers
AODA Case Manager (Pay Range N) Step 1	\$52,499	\$ 4,016	\$ 3,570	\$ 20,222	\$ 20	\$ 1,200	\$ 81,527	\$163,054.67
Total Non-Levy Cost (6.0 FTE Request)								\$492,806.67

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/005

4 - AUTHORIZING CREATION OF THREE (3.0 FTE) CCS SERVICE FACILITATOR POSITIONS,
5 ONE (1.0 FTE) MENTAL HEALTH PROFESSIONAL POSITION, AND TWO (2.0 FTE) CCS AODA
6 CASE MANAGER POSITIONS-

7 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular
8 positions or changes therein be submitted to the board for authorization; and
9

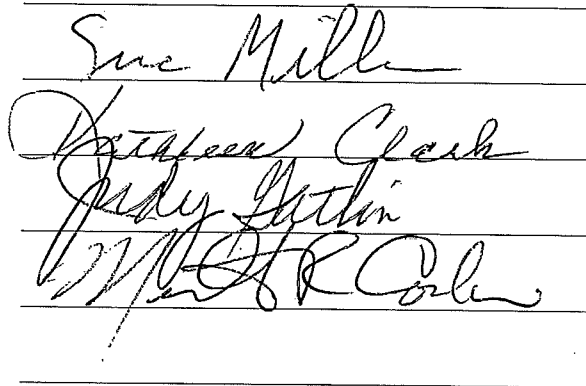
10 WHEREAS, their regularly scheduled meetings on March 27, 2017 and April 14, 2017 the
11 committees on human services and human resources respectively approved a request from the
12 department of human services to create three CCS Service Facilitator positions, one mental health
13 professional position, and two CCS AODA Case Manager positions; and
14

15 WHEREAS, the total cost is \$492,806 and is covered by the Comprehensive Services
16 Program grant; and
17

18 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
19 the creation of three CCS Service Facilitator positions, one Mental Health Professional position, and
20 two CCS AODA Case Manager positions.
21

22 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the
23 creation of three CCS Service Facilitator positions, one mental health professional position, and two
24 CCS AODA Case Manager positions.
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31 APPROVED BY
32 CORPORATION COUNSEL
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Committee on Human Resources

JKG/jm

Dated this 14th day of April, 2017.

ORDINANC/17-18/005

FACT SHEET
File No. **17-18/009**

RE: Rezoning Petition from Robert Kilde to rezone 10.93 acres +/- from to A-P (Agricultural Preservation District) to A-2 (Agricultural-Residential District) for the purpose of constructing a single family residence for a family member.

Legal Description and Location: Portion of the NW¼ SW¼ of Section 18, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin (complete legal description attached)

Size of area to be rezoned: 10.93 acres +/-.

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural fields
North	A-P	Agricultural fields
East	A-P	Agricultural fields; Single-family residence
South	A-P	Agricultural fields; Woodlands
West	A-P	Woodlands; Agricultural fields; Single-fam. res.

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

Rural Lands (RL)

Eau Claire County Intent and Description: The primary intent of these areas is to “preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.”

Rural Preservation (RP)

Town of Pleasant Valley Intent and Description: The primary intent of these areas is to “preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas.”

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

Town Board Action: The Town of Pleasant Valley Town Board considered this rezoning petition on Monday, March 13, 2017 and recommended approval (3-0 vote) of the rezoning.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, March 28, 2017 regarding the proposed rezoning.

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

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



Matt Michels, AICP
Senior Planner

1 Enrolled No.

ORDINANCE

File No. 17-18 1009

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

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

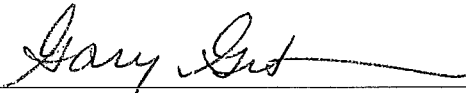
7
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of
9 Pleasant Valley, Eau Claire County described as follows:

10
11 **That portion of the Northwest ¼ of the Southwest ¼ lying westerly of**
12 **County Road "W", in Section 18, Township 25 North, Range 9 West,**
13 **Town of Pleasant Valley, Eau Claire County, Wisconsin, except that**
14 **portion platted as part of Lot 1, CSM #2654 recorded in Volume 15,**
15 **Page 6.**

16
17 **Said described lands contain 10.93 acres to be reclassified from the**
18 **A-P Agricultural Preservation District to the A-2 Agriculture-**
19 **Residential District.**

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

25
26 ENACTED: I hereby certify that the foregoing correctly represents the
27 action taken by the undersigned Committee on
28 March 28, 2017 by a vote of 5 for, 0 against.

29
30 

31
32 _____
Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

File No. *17-18/009* - SUBSTITUTE AMENDMENT 1

RE: Rezoning Petition from Robert Kilde to rezone 5 acres +/- from to A-P (Agricultural Preservation District) to A-2 (Agricultural-Residential District) for the purpose of constructing a single family residence for a family member.

Legal Description and Location: Portion of the NW¼ SW¼ of Section 18, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin (complete legal description attached)

EXPLANATION OF SUBSTITUTE AMENDMENT: The applicant has modified their original rezoning request to only rezone the northern 5 acres to A-2 rather than the entire property as originally requested. The southern portion that includes the farmstead will be divided through a farm consolidation rather than a rezoning. The net result of two 5+/- acre parcels will be the same as the original request and the amount of land to be rezoned is reduced from 10+ acres to 5+/- acres. Corporation Counsel has reviewed applicable statutes and finds that the County Board of Supervisors has the authority to approve the modified request without need for an addition Committee on Planning & Development hearing.

Respectfully submitted,



Matt Michels, AICP
Senior Planner

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

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

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

10
11 Part of the fractional Northwest Quarter of the Southwest Quarter, Section
12 18, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau
13 Claire County, Wisconsin.

14
15 Commencing at the West Quarter Corner of said Section 18;
16 Thence S00°32'26"W, 165.00 feet along the West line of the Southwest
17 Quarter to the point of beginning; Thence S89°40'56"E, 10.96 feet to the
18 westerly right-of-way line of County Trunk Highway W; Thence along
19 said right-of-way line and the arc of a curve 150.84', concave
20 northeasterly, with a chord bearing of S33°33'56"E, a chord length of
21 149.67', and a radius of 348.51 feet; Thence S45°57'54"E, 146.11 feet
22 along said right-of-way line; Thence along said right-of-way line and the
23 arc of a curve 607.88', concave southwesterly, with a chord bearing of
24 S30°38'27"E, a chord length of 600.66', and a radius of 1,136.41 feet;
25 Thence N88°30'12"W, 511.94 feet to the West line of the Southwest
26 Quarter; Thence N00°32'26"E, 894.79 feet along the West line of the
27 Southwest Quarter to the point of beginning.

28
29 **Said described lands contain 5.00 acres to be reclassified from the**
30 **A-P Agricultural Preservation District to the A-2 Agriculture-**
31 **Residential District.**

32
33 **SECTION 2** Where a certified survey map is required and may alter the above
34 described property description, the official zoning district map for the
35 town shall be automatically amended to reflect the property description of
36 the certified survey map.

37
38 ENACTED: I hereby certify that the foregoing correctly represents the
39 action taken by the undersigned Committee on
40 March 28, 2017 by a vote of for, against.

41
42
43
44 _____
Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL

Part of the fractional Northwest Quarter of the Southwest Quarter, Section 18, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Commencing at the West Quarter Corner of said Section 18;
Thence S00°32'26"W, 165.00 feet along the West line of the Southwest Quarter to the point of beginning;
Thence S89°40'56"E, 10.96 feet to the westerly right-of-way line of County Trunk Highway W;
Thence along said right-of-way line and the arc of a curve 150.84', concave northeasterly, with a chord bearing of S33°33'56"E, a chord length of 149.67', and a radius of 348.51 feet;
Thence S45°57'54"E, 146.11 feet along said right-of-way line;
Thence along said right-of-way line and the arc of a curve 607.88', concave southwesterly, with a chord bearing of S30°38'27"E, a chord length of 600.66', and a radius of 1,136.41 feet;
Thence N88°30'12"W, 511.94 feet to the West line of the Southwest Quarter;
Thence N00°32'26"E, 894.79 feet along the West line of the Southwest Quarter to the point of beginning.

Said parcel contains 217,800 square feet or 5.00 total acres, more or less.



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0002-17 **COMPUTER NUMBER:** 018104507000

PUBLIC HEARING DATE: March 28, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER/AGENT: Robert Kilde, W 2210 Co Rd W, Eleva, WI 54738

REQUEST: Rezone 10.93 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the construction of a single family residence for a family member

LOCATION: Northwest corner of Pine Road and Co Rd W

LEGAL DESCRIPTION: Portion of the NW¼ SW¼ of Section 18, T25N, R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin (complete legal description attached)

BACKGROUND

SITE CHARACTERISTICS:

- Property contains large areas of steep (20% or greater) slopes
- Crop farming is limited by soil types and topography

CURRENT ZONING:

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- 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;*
- 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;*
- 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;*
- 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;*
- 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;*
- 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;*
- Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and*
- 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.*

REQUESTED ZONING DISTRICT:

The petition is to rezone the 10.93-acre property described above from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural fields
North	A-P	Agricultural fields
East	A-P	Agricultural fields; Single-family residence
South	A-P	Agricultural fields; Woodlands
West	A-P	Woodlands; Agricultural fields: Single-fam. res.

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Pleasant Valley Future Land Use Map includes the property in the Rural Preservation (RP) planning area.

Following is a description of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies:

Eau Claire County:

- Rural Lands Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- Applicable Policies:
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*
 2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
 3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
 - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere*

with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.

Town of Pleasant Valley:

- Rural Preservation Comprehensive Plan Intent and Description: The primary intent of these areas is to, *“preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas.”*
- Applicable Policies: The following policies are applicable to this rezoning petition. Staff comments, where provided, follow the policy *in italics*.
 1. Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production. *The proposed land division will have*
...
 3. *Proposals for any new non-farm residential development shall be consistent with the following policies:*
 - a. *The maximum gross density for non-farm residential lots shall be one unit per five (5) acres held in single ownership, except as otherwise provided below for conservation subdivisions. The minimum lot size for non-farm residential lots shall be one (1) acre. The balance of the land not included in the residential lots shall be placed in a permanent conservation easement for agriculture, forestry, and open space use.*
 - b. *Any new non-farm residential lot shall have a “Right to Farm” disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin “Right to Farm” statute (WI Stat. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners.*
 - c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. At least 80% of any proposed new lot shall not contain Class I, II, or III soils. In addition, it is the preference of the Town of Pleasant Valley that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*
...
 4. *The following Eau Claire County zoning districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted above. The following additional policies shall apply to zoning petitions:*
...
 - b. *Rezoning land to the A-2 Agriculture-Residential District or the A-3 Agriculture District is discouraged for new non-farm residential development, unless findings can be made that rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

- c. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm residential A-2 or A-3 parcels.*

FARMLAND PRESERVATION PLAN:

The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits.

Comprehensive Plan Summary

The proposed A-2 zoning is generally consistent with the intent and description and the applicable policies of the Eau Claire County and also appears to be generally consistent with the Town of Pleasant Valley Comprehensive Plan. Further, the Town of Pleasant Valley recommends approval of the proposed rezoning.

ANALYSIS

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

A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

Standard 1 - *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.*

- **Soil Types** – The majority of the property contains woodlands and the soils are generally marginal for agricultural productivity due to soil types and presence of steep slopes. The applicant has provided additional reasons in his application (see attached). None of the soil types found on the property to be rezoned are considered prime agricultural soils, including:

Soil Type	Description	Capability Class
EmE	Elkmound loam, 20-45% slopes	7
PfC2	Plainfield loamy sand, 6-12% slopes	6
PdC2	Plainbo loamy sand, 6-12% slopes	6
PfB	Plainfield loamy sand, 1-6% slopes	4
EmD2	Elkmound loam, 12-20% slopes, eroded	6

- **Historical Productivity** – According to the applicant, “the land is not tillable for crops as it is wood-hill land.” A review of the soil and slope maps confirm that this property is not well-suited to productive agriculture
- **Site Location** – The site is located on County Road W
- **Adjacent Land Uses** – Uses in the area are a mixture of woodlands, cropland, and single-family residences. Zoning in the area is predominantly A-P, with A-2 to the south and A-R to the east. Agriculture is limited by topography and soil capability.

Standard 2 - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County and Town of Pleasant Valley Comprehensive Plans.

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.*

The majority of the property is considered marginal for agriculture, with Class 6 soils predominating. The rezoning is substantially consistent with the Farmland Preservation Plan as it will not take any prime farmland out of production and will have no foreseeable impact on productive farmland surrounding the property.

Standard 4 - *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.*

The proposed rezoning will not substantially impair or limit current or future agricultural use.

Town Board Action: The Pleasant Valley Town Board considered this rezoning petition on Monday, March 13, 2017 and recommended approval (3-0 vote) of the rezoning.

The rezoning petition has been evaluated for consistency with the purpose of A-3 District and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the intent and purpose of the Future Land Use plans for the County and the Town of Pleasant Valley
- Existing uses in the area include agricultural fields, woodlands, and scattered single-family residences
- The property is appropriately situated for the intended A-2 zoning with like-zoned properties adjacent to the north

CONCLUSION

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

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

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning has been received, to date.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone the approximately 10.93-acre property from the A-P District to the A-2 District as depicted on the attached map and described in the attached legal description.

Sup. Dist. 7: Steve Philson

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

Application Accepted:	2/21/2017
Accepted By:	Matt Michels
Receipt Number:	50333
Town Hearing Date:	03/13/2017
Scheduled Hearing Date:	3/28/2017
Application No:	RZN-0002-17
Appl Status:	Pending

Rezoning - County

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

Existing Zoning District: **AP** Proposed Zoning District(s): **A2** Acres to be Rezoned: **10.93**

A Part Of The Nw1/4 Of The Sw1/4 Of Section 18, T25N, R9W, Town Of Pleasant Valley, Eau Claire County, Wi

Owner/Applicant Name(s): Robert W Kilde	Address: (ow) W 2210 COUNTY ROAD W ELEVA	Telephone: 715-836-3950(W) 715-287-4484(H)
---	--	--

Site Address(es):
W 2210 COUNTY ROAD W ELEVA

Property Description: Sec 18 Twn 25 Rge 09 **Town of Pleasant Valley** **Lot Area:** 10.930 ACRES

Zoning District(s): AP

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

Check Applicable

PIN 1801822509183200001	Alternate No 018104507000	Parcel No 25.9.18.3-2-B	Legal (partial) PRT NW-SW DESC AS COM SW COR TN N ON W LN 70 RDS TN
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I certify by my signature that all the information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature see attached application Date _____

Check if DATCAP must be notified _____

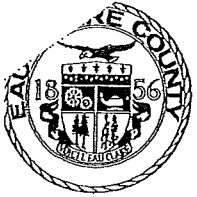
Check if DNR to Receive Copy _____

RECEIVED

FEB 21 2017

COUNTY CLERK

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



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

RZN-0002-17

Application Accepted:	2/21/17
Accepted By:	MM
Receipt Number:	
Town Hearing Date:	3/13/17
Scheduled Hearing Date:	3/28/17

REZONING APPLICATION

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

Existing Zoning District:	A# AP	Proposed Zoning District(s):	A 2
Acres to be rezoned:	10.930		

Property Owner Name:	ROBERT KILDE	Phone#	715-287-4484
Mailing Address:	W 2210 CTY Rd W ELEVA, WI 54738		
Email Address:			

Agent Name:		Phone#	RECEIVED
Mailing Address:			
Email Address:	FEB 21 2017		

SITE INFORMATION

COUNTY CLERK

Site Address:	W 2210 CTY Rd W		
Property Description:	NW 1/4 SW 1/4 Sec. 18 T 25 N, R 9 W, Town of PLEASANT VALLEY		
Zoning District:		Code Section(s):	
Overlay District:	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining		
Computer #(s):	018-104-507-000		

GENERAL APPLICATION REQUIREMENTS

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

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

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

Owner/Agent Signature Robert Kilde Date 2-20-2017

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

Request To rezone the 10.93 Acres To A2 so that it can be surveyed to create 2 lots, I want to transfer the North lot, so my son can put a home on it, I plan on keeping the South lot where I now live. This way the property can be kept in the family.

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

The proposed parcel in Pleasant Valley is appropriate to be rezoned to A2 because it will allow my son to have property to build on and still be next door to my home and my farm in Drumnem. The land is not crop land. It is Hill and woodland.

I intended to build on this land so I acquired a Drive Way Permit for Rural Residential and had a contractor install it in 2007 permit # 0207.

I started a Rezoning request in 2007 but stopped because of family issues of caring for my parents at the farm.

The rezoning of this property will not conflict with area agricultural use as no tillable A-1 crop land is in question.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) 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;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) 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.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

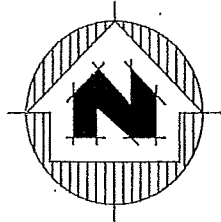
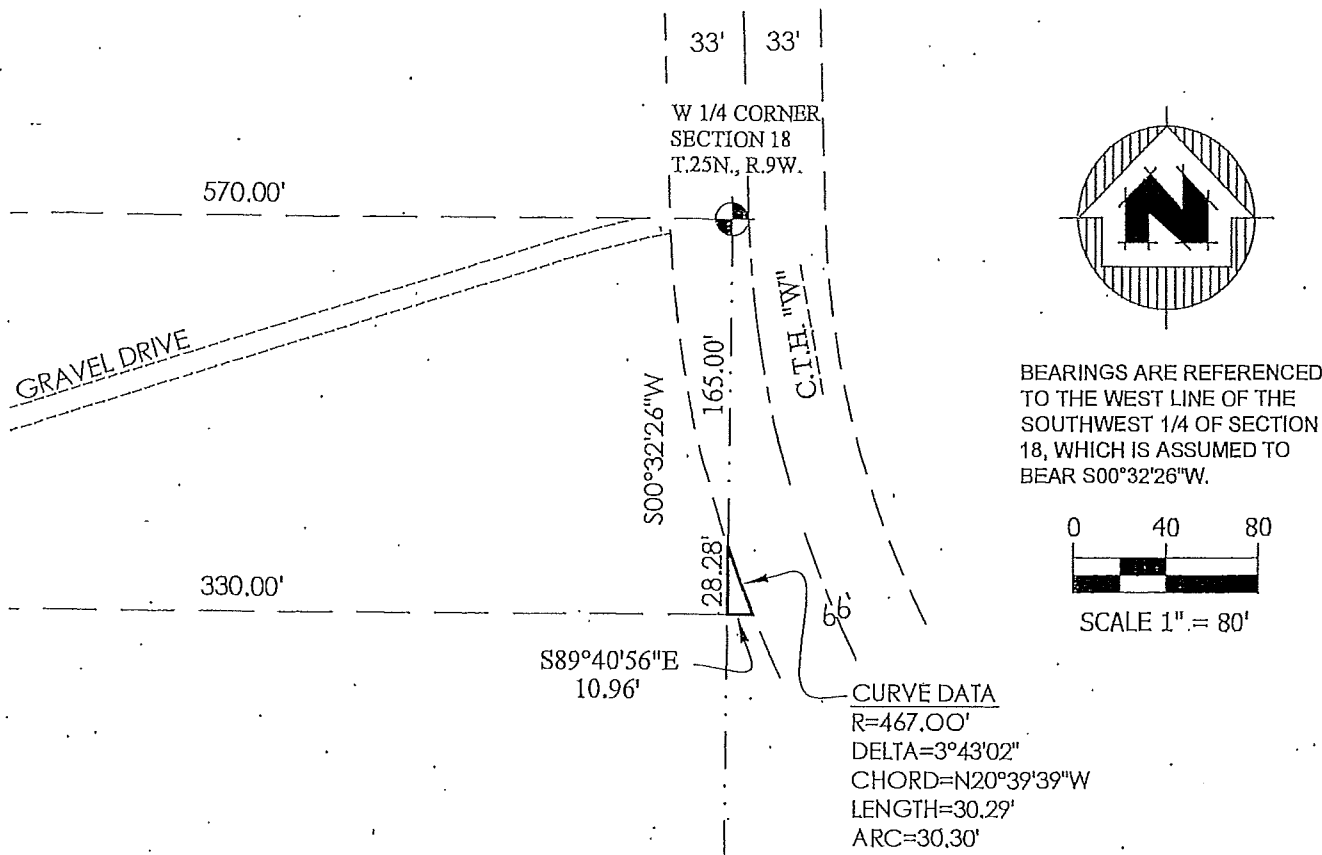
The proposed change in zoning of this property is better suited for rural homes use than farm use as the land is not tillable for crops as it is Wood-Hill land. This property is more than 1000' to a marsh area.

I live on the corner of Pine Rd and City W. Since I purchased my land 49 years ago and built on it. There have been 25+ homes built on Pine Rd. Many of them have been rezoned out of A-1 and into A-2. The land south and east of me on Pine Rd is A-2 and those properties are on the same type of Hill-Wood, and soil. There are 16 A-2 properties within 1 mile East & West of me on Pine Road.

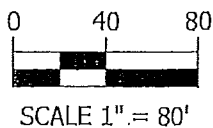
This rezoning will not conflict with the adjacent land use as these properties have met the same rezoning requirements to preserve agricultural farmland. The rezoning of this property will also not conflict with, or limit or impair any current or future farmland use.

DESCRIPTION SKETCH

Part of the Northwest 1/4 of the Southwest 1/4 of Section 18, Town 25 North,
Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.



BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 18, WHICH IS ASSUMED TO BEAR S00°32'26\"/>



CURVE DATA
 R=467.00'
 DELTA=3°43'02"
 CHORD=N20°39'39\"/>

DESCRIPTION OF LANDS:

A part of the the Northwest 1/4 of the Southwest 1/4 of Section 18, Town 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin. The parcel is more particularly described as follows:

Commencing at the West 1/4 Corner of said Section 18; thence S.00°32'26\"/>

Said parcel contains 150 square feet or 0.003 total acres, more or less. The bearings are oriented to the West Line of the Southwest 1/4 of said Section 18, which is assumed to bear S.00°32'26\"/>

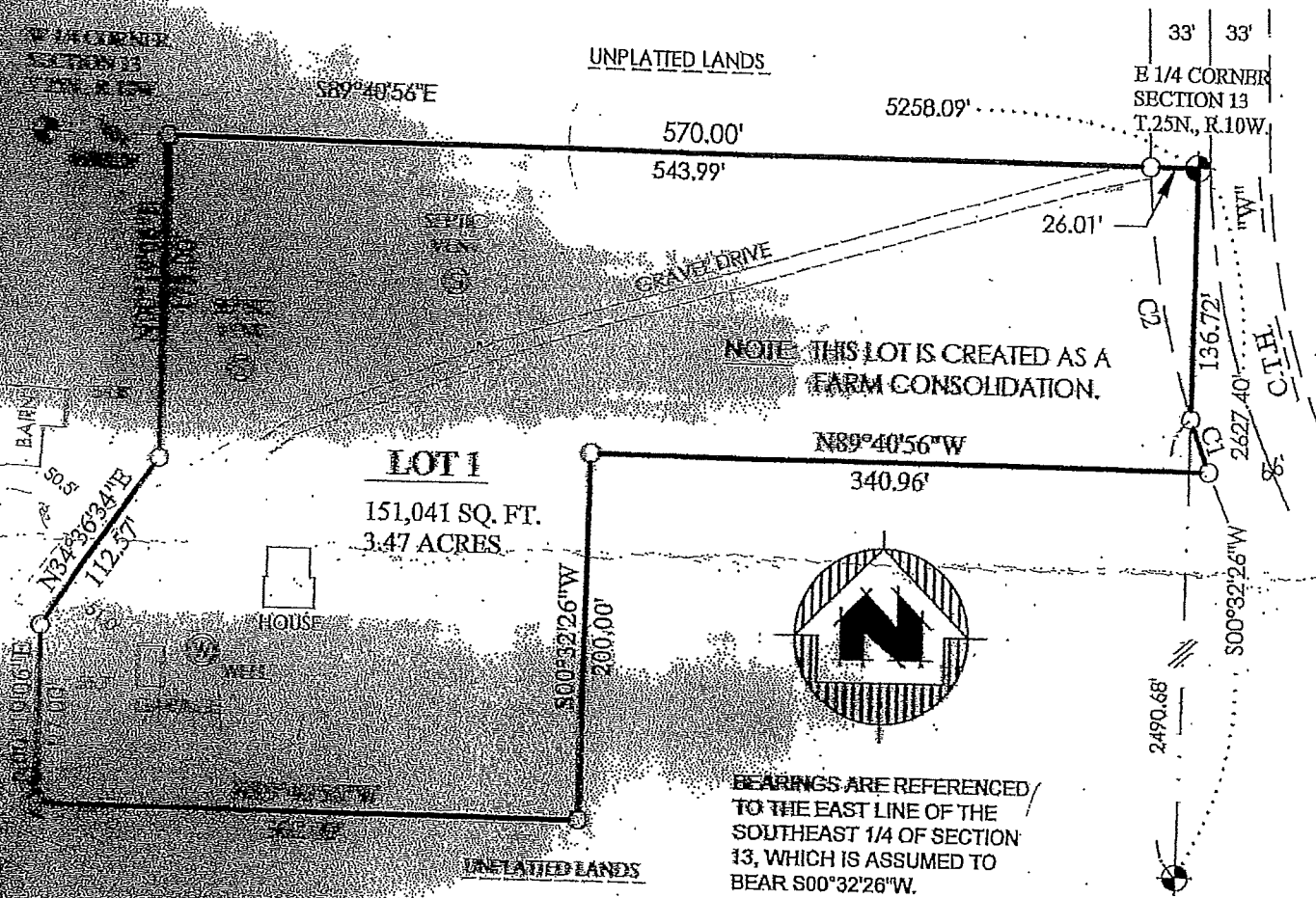
CLIENT: Robert Kilde
 W2210 C.T.H. "W"
 Eleva, WI 54738

KRAMER LAND DESIGN STUDIO

1818 BRACKETT AVENUE • EAU CLAIRE, WI 54701
 PH: (715) 831-0654 • FX: (715) 831-6270
 EMAIL: INFO@KLD5.NET

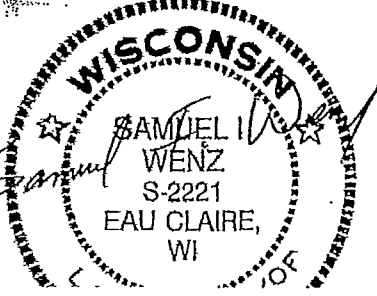
CERTIFIED SURVEY MAP NO. _____
VOLUME _____ **PAGE** _____

Part of the Northeast 1/4 of the Southeast 1/4 of Section 13, Town 25 North, Range 10 West, Town of Drammen, and part of the Northwest 1/4 of the Southwest 1/4 of Section 18, Town 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.



CURVE TABLE

CURVE	RADIUS	ARC	BEARING	CHORD	DELTA	TANGENT IN	TANGENT OUT
C1	467.00'	30.30'	S20°39'39"E	30.29'	3°43'02"	S18°48'08"E	S22°31'10"E
C2	467.00'	139.59'	S10°14'21"E	139.07'	17°07'34"	S01°40'34"E	S18°48'08"E



COPY

To Be Published March 30 and April 2, 2007

NOTICE

Public notice is hereby given to all persons in Eau Claire County that a public hearing will be held Tuesday, April 10, 2007, at 7:00 P.M. in Room 2560 (County Board Room) at the County Courthouse, 721 Oxford Avenue, Eau Claire WI subject to the following matters:

A conditional use permit request for accessory structures exceeding a total of 1,200 square feet in the RH District. Property description: Part of the NW1/4-NW1/4, Section 2, T26N-R8W, Town of Union. Owner: Robert & Sharon Risberg; Applicant: Joe Bubernak CUP2007-07(9)

A rezoning request from the A3, Agricultural District, to the A2, Agriculture-Residential District. Property description: That part of the fractional NW-NW lying N of the center line of Voight Rd containing 23.57 acres; M/L calculation from the 1980 photo, Section 2, T26N-R8W, Town of Lincoln. Owner: Tadd & Jennifer Hohlfelder. RZN2007-03(6)

A rezoning request from the A1, Exclusive Agricultural District, to the A2, Agriculture-Residential District. Property description: PRT NW-SW COM SW COR. N ON W LN 70 RDS, SE ON SW EDGE OF HWY W TO S LN OF 40 31 RDS E OF SW COR. W ON S LN 31 RDS RO BG, Section 18, T25N-R9W, Town of Pleasant Valley. Owner: Robert Kilde. RZN2007-04(7)

A rezoning request from the A1, Exclusive Agricultural District, to the A2, Agriculture-Residential District. Property description: THE EAST 450 FEET OF THE SOUTH 370 FEET OF THE SE1/4-NE1/4, SECTION 2, T26N-R8W AND THE WEST 150 FEET OF 370 FEET OF THE SW1/4-NW1/4 OF SECTION 1, T26N-R8W, TOWN OF LINCOLN. Owner: Michael & Suzanne Schieffer; Applicant: Jeff Olson RZN2007-06(6)

A rezoning request from the A1, Exclusive Agricultural District, to the A2, Agriculture-Residential District. Property description: COMMENCING AT THE NE CORNER OF SECTION 2; TH. S 1170 FT TO THE S. ROW OF US HWY 12, TH. W 1015 FT. ALONG US HWY ROW TO THE POB; TH. W 985 FT. ALONG US HWY 12 ROW, TH. S21*27'22" 100 FT, TH S 00 45' 00" E 320 FT., TH. S EASTERLY 815 FT., THE N EASTERLY 400 FT TO POB, APPROX. 8.7 ACRES, SECTION 2, T26N-R8W, TOWN OF LINCOLN. Owner: Jeffrey & Becky Olson.

A conditional use permit request for nonmetallic mining of topsoil. Pursuant to Chapter 18.93 of the county Code, Non-metallic Mining Reclamation, an application has been filed by Toby Biegel, Owner; and American Express, Arvid Jereczek, Applicant to mine top soil. Part of the SE1/4-SW1/4, (see Status Report) Section 34, T26N-R8W, Town of Washington. This notice is being published to allow the public who reside or own property or whose principal place of business is within 660' of the property, the opportunity to request a public hearing on the reclamation plan filed with the application. A request must be made within 30 days of the publication of this notice and filed in the Eau Claire County Planning & Development Department, 721 Oxford Avenue, Eau Claire WI 54703. A copy of the application and reclamation plan may be viewed in the above mentioned department, Room 1510, Eau Claire County Courthouse. CUP2007-04(6)

-CHAPTER 18.30 MODIFICATION, EXCEPTIONS AND SPECIAL REQUIREMENTS CHAPTER 18.90 NONMETALLIC MINING RECLAMATION ORDINANCE-

A map of rezoning requests may be obtained from the Eau Claire County Planning & Development Department, Eau Claire County Courthouse, Room 1510, 721 Oxford Avenue, Eau Claire WI 54703. Phone: 715-839-4741.

Gordon Steinhauer, Chairperson

Eau Claire County Planning & Development Committee

REAL ESTATE ASSESSMENT ROLL for the Town of Pleasant Valley, Eau Claire County

Subject to General Property Taxes		Key to Land Class Codes		Exempt from General Property Tax						
G1 - Residential	G5 - Undeveloped	DNR - Forest Land Programs	W5 - Managed Forest Land Open After 2004	X1 - Federal						
G2 - Commercial	G6 - Agricultural Forest	W1 - PFC Reg Entered Before 1/1/1972	W6 - Managed Forest Land Closed After 2004	X2 - State						
G3 - Manufacturing	G6 - Productive Forest Land	W2 - PFC Reg Entered Before 12/31/1971	W7 - Managed Forest Land Open Before 2005	X3 - County						
G4 - Agricultural	G7 - Other	W3 - PFC Special Classification	W8 - Managed Forest Land Closed Before 2005	X4 - Other						
		W4 - County Forest Crop								
Computer Number	Name & Address	Zoning	Twm/Rge/Sec	Acres		Land Value		Improvement Value		Total Value
PI#		School District	Doc. - Register of Deeds	Description of Property	Land Use	Acres	Land Value	Improvement Value		
018-1045-07-000		3668	25/09/18	10.930 AC	AC	10.930	38,100	139,900		178,000
18018-2-250918-320-0001	ROBERT W KILDE W 2210 COUNTY ROAD W ELEVA WI 54738-9234	25.9.18.3-2-B	P1205/33 EX 1016554	PRT NW-SW DESC AS COM SW COR TN N ON W LN 70 RDS TN SE ON SW EDGE OF HWY W TO S LN OF 40 31 RDS (511.5') E OF SW COR TN W ON S LN 31 RDS TO BG, EX THAT PRT PLATTED AS PRT OF LOT 1 CSM V.15 PG.6 (#2654) CONT 0.010 AC. NOTE; ACREAGE RECALC IN 2010 FROM 7.00 AC TO 10.930 AC WITH RD R/W OR 9.50 AC WITHOUT RD R/W USING ORTHO PHOTO DATA.	RS					
** PROPERTY ADDRESS **	W 2210 COUNTY ROAD W									
ELEVA WI 54738										

Total Number of Parcels: 1 Totals : 10.930 38,100 139,900 178,000

PERMIT FOR ACCESS DRIVEWAY TO COUNTY TRUNK HIGHWAY

EAU CLAIRE COUNTY HIGHWAY DEPARTMENT

2000 Spooner Avenue
Altoona, WI 54720
(715) 839-2952

PERMIT FEE \$45.00 (private residential/commercial/industrial)

PERMIT FEE \$75.00 (public street/road/subdivision)

PAYMENT DATE 3-23-07
CASH/CHECK 4331

Installation and Maintenance of Driveway Responsibility of Landowner

NAME, ADDRESS, PHONE OF LANDOWNER Robert Kilde W2210 C.T.H. "W" Eleva, WI 54738 (715) 287-4484	HIGHWAY W	COUNTY EAU CLAIRE
	TOWN - VILLAGE - CITY Pleasant Valley	

SPBBD LIMIT Posted: Advisory: 30mph	TYPE OF DRIVEWAY ACTIVITY <input checked="" type="checkbox"/> Construct New <input type="checkbox"/> Improve Exist	NUMBER OF DRIVEWAYS One	COMPLETION DATE 2007
---	--	----------------------------	-------------------------

PROPOSED LAND USE

<input type="checkbox"/> Rural - Commercial/Industrial (24' - 36' soil top width)	<input type="checkbox"/> Urban - Commercial/Industrial (24' - 36' soil top width)
<input checked="" type="checkbox"/> Rural - Residential (16' - 24' soil top width)	<input type="checkbox"/> Urban - Residential (12' - 24' soil top width)
<input type="checkbox"/> Rural - Agricultural/Recreational (16' - 24' soil top width)	

LOCATION OF DRIVEWAYS

WEST side of the highway 0.24 miles or 1290 feet NORTH of PINE ROAD

Quadrant NW-SW Section 18 Township 25 N Range 9 W

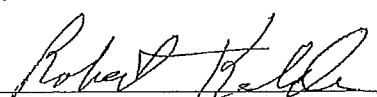
REQUIRED DRAINAGE STRUCTURE One - 15" diameter by 30' long culvert pipe	STOPPING SIGHT DISTANCE Good - Both Directions
--	---

DESCRIPTION OF PROPOSED WORK (INCLUDE SPECIAL RESTRICTIONS, INTERSECTIONS CLEARANCE, OTHER DETAILS, AND REFERENCE TO ANY SKETCHES WHICH MAY BE ATTACHED)

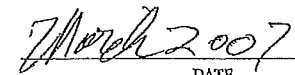
1. Install any mailbox in accordance with attached mailbox pamphlet.
2. Culvert pipe shall be reinforced concrete, corrugated steel, or corrugated double wall polyethylene pipe (HDPE)
3. See reverse side of permit for driveway installation details.

Any driveways shall be constructed in accordance with all requirements printed on the reverse side, and any special conditions stated herein. The maintenance of the driveways shall be the responsibility of the applicant.

Issuance of this permit shall not be construed as a waiver of the applicant's obligation to comply with any more restrictive requirements imposed by state/local ordinances.

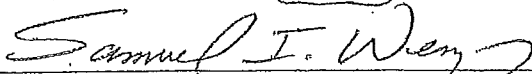


 SIGNATURE OF LANDOWNER



 DATE

APPROVED BY EAU CLAIRE COUNTY HIGHWAY DEPARTMENT (2005)

HIGHWAY COMMISSIONER/ENGINEER/TECHNICIAN 	DATE 3/20/07	PERMIT NUMBER 0207
---	-----------------	-----------------------

COPY - LANDOWNER

CONDITIONS OF ISSUANCE

1. The permittee, indicated on the reverse side, represents all parties in interest, and that any driveway or approach constructed by or for him/her is for the purpose of providing access to property, and not for the purpose of parking or servicing vehicles, or for advertising, storage, or merchandising of goods on the highway right-of-way.

2. Except in cases where the indicated driveway may be constructed by forces acting on behalf of the County in relation to a highway construction or reconstruction project, the permittee shall furnish all materials, do all work, and pay all costs in connection with the construction of the driveway and its appurtenances on the right-of-way. Materials used and the type and character of the work shall be suitable and appropriate for its intended purpose, and the type of construction shall be as designated and subject to approval of County. The permittee shall make the installation without jeopardy to or interference with traffic using the highway. Highway surfaces, shoulders, ditches, and vegetation disturbed, including drainage appurtenances, guardrail, signs, electric conduits/cables, etc. (collectively: facilities), shall be restored to at least pre-existing conditions. In every instance, the subsequent maintenance of the driveway and its appurtenances within the limits of the highway right-of-way shall be the responsibility of the permittee, who shall be obligated to pay all costs and accomplish all works necessary in relation to said maintenance. Any highway facilities disturbed by operations relating to maintenance of the driveway shall be promptly restored by the permittee to the satisfaction of County. Survey markers shall be disturbed without the prior approval of County.

3. The permittee must receive written approval from County prior to changing the type of use granted herein. County will evaluate all potential highway impacts that could arise from the proposed change and therefore, cannot guarantee that the change will be approved. No revisions or additions shall be made to the driveway or its appurtenances on the right-of-way without the written permission of County.

County reserves the right to make such changes, additions, repairs, relocations and removals within statutory limits to the driveway or its appurtenances on the right-of-way if at any time be considered necessary to facilitate the relocation, reconstruction, widening, and maintaining of the highway, or to provide proper protection to life and property on or adjacent to the highway.

The permittee, his successors or assigns agree to hold harmless the County and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.

County does not assume any responsibility for the removal or clearance of snow, sleet, or the opening of windrows of such material, upon any portion of any driveway entrance along any county trunk highway, even though snow, ice or sleet is deposited in windrows on said driveway or entrance by its authorized representative engaged in normal winter maintenance operations.

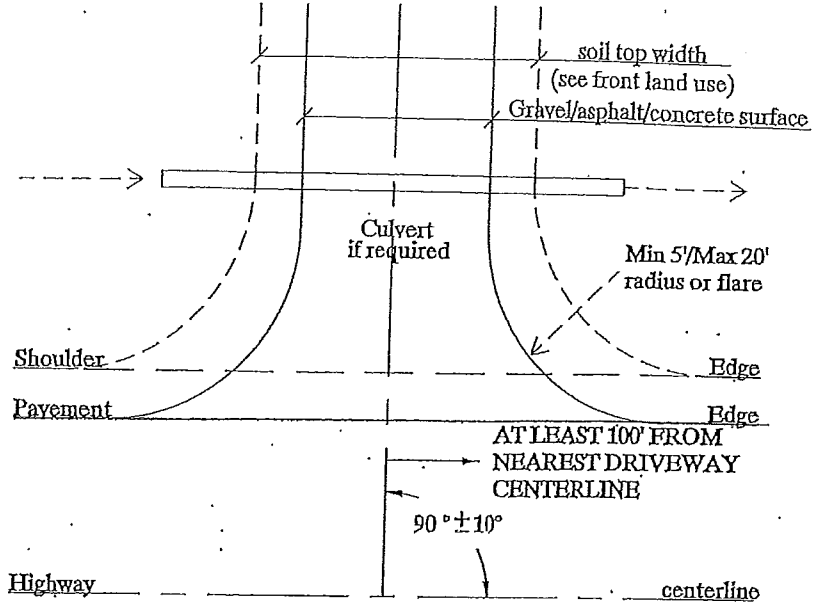
Wisconsin Administrative Rule Trans 401 requires the permittee to assure that proper erosion control and storm water management measures be implemented at all times during work operations. The permittee shall also be responsible for providing erosion control and storm water management measures to protect all restored areas on completion of the driveway until the replacement vegetation achieves sustained growth.

Vertical rock, bituminous, concrete, timber or other embankment retention or driveway striking treatments are prohibited. The summer and winter maintenance of the driveways to the edge of the shoulder for unpaved driveways and to the edge of the pavement for paved driveways shall be responsibility of the permittee.

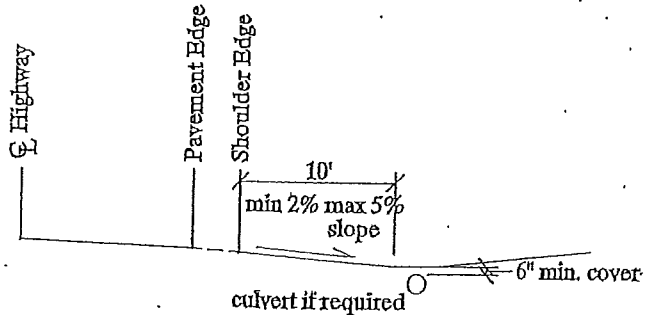
If the permitted work is not finished by this date, the permittee shall not complete work unless authorized through a subsequent permit or an approved time extension. All other obligations and responsibilities of the permittee under this permit regarding the permitted work and facilities and associated operations shall remain in full force and effect. Accomplishment of the permitted work or any part thereof shall verify agreement by the permittee to conform to this permit and to be bound by all its requirements, provisions, and obligations.

A driveway shall be located and restricted as to width as necessary so that the entire driveway roadway and its appurtenances are contained within the frontage along the highway of the property served. At public highway intersections a driveway shall not provide direct ingress or egress to or from the public highway intersection area and shall not encroach on or occupy areas of the roadway or right of way deemed necessary for active traffic control or for highway signs or signals. A driveway shall be so located and constructed that vehicles approaching or using it will have adequate sight distance in both directions along the highway. The number of driveways permitted serving a single property frontage along a county trunk highway shall be the minimum deemed necessary for the County for reasonable service to the property without undue impairment of safety, convenience, and utility of the highway. The island area on the right of way between successive driveways or adjoining a driveway and between the highway shoulder and a t-a-way line shall remain unimproved for vehicular travel or parking. The surface of a driveway connecting with rural-type highway sections shall slope down and away from the highway shoulder a sufficient amount and distance to preclude ordinary surface water drainage from the driveway area flowing onto the highway roadbed. The driveway shall not obstruct or impair drainage in highway side ditches or roadside areas.

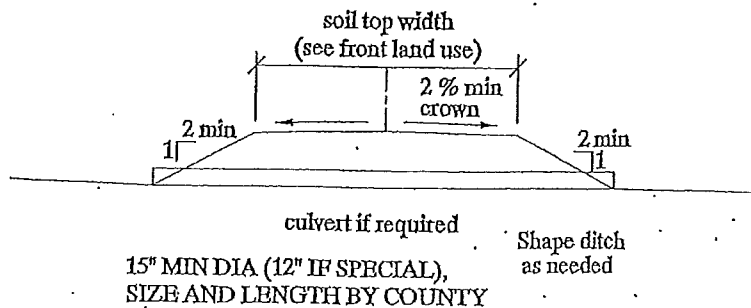
Additional permit provisions, if necessary, are listed below and/or attached (by County of Eau Claire):



PLAN VIEW



PROFILE VIEW



SECTION VIEW

KILDE REZONING AERIAL MAP



Parcel Mapping Notes:

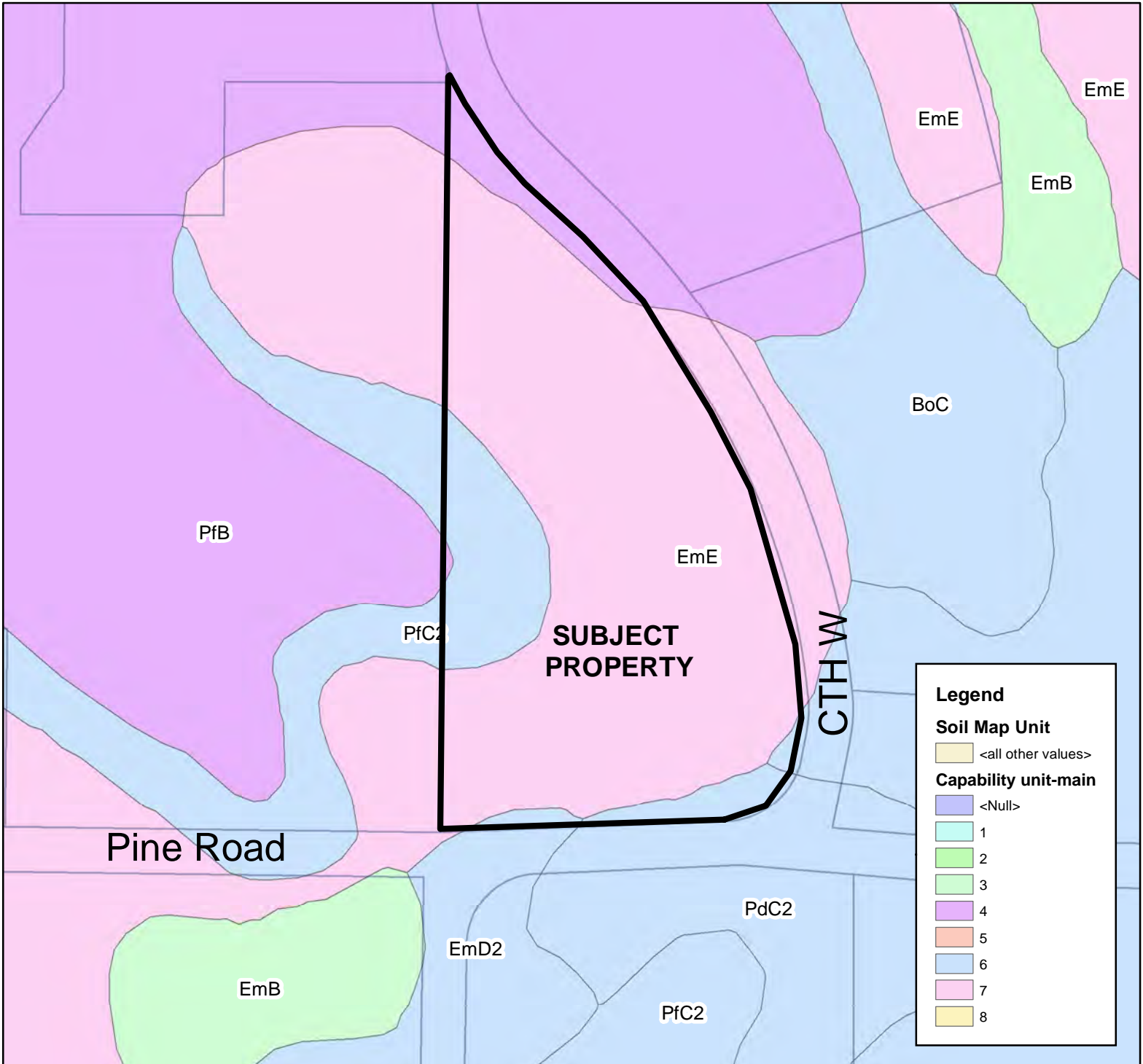
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.

Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.



KILDE REZONING SOIL MAP



Parcel Mapping Notes:

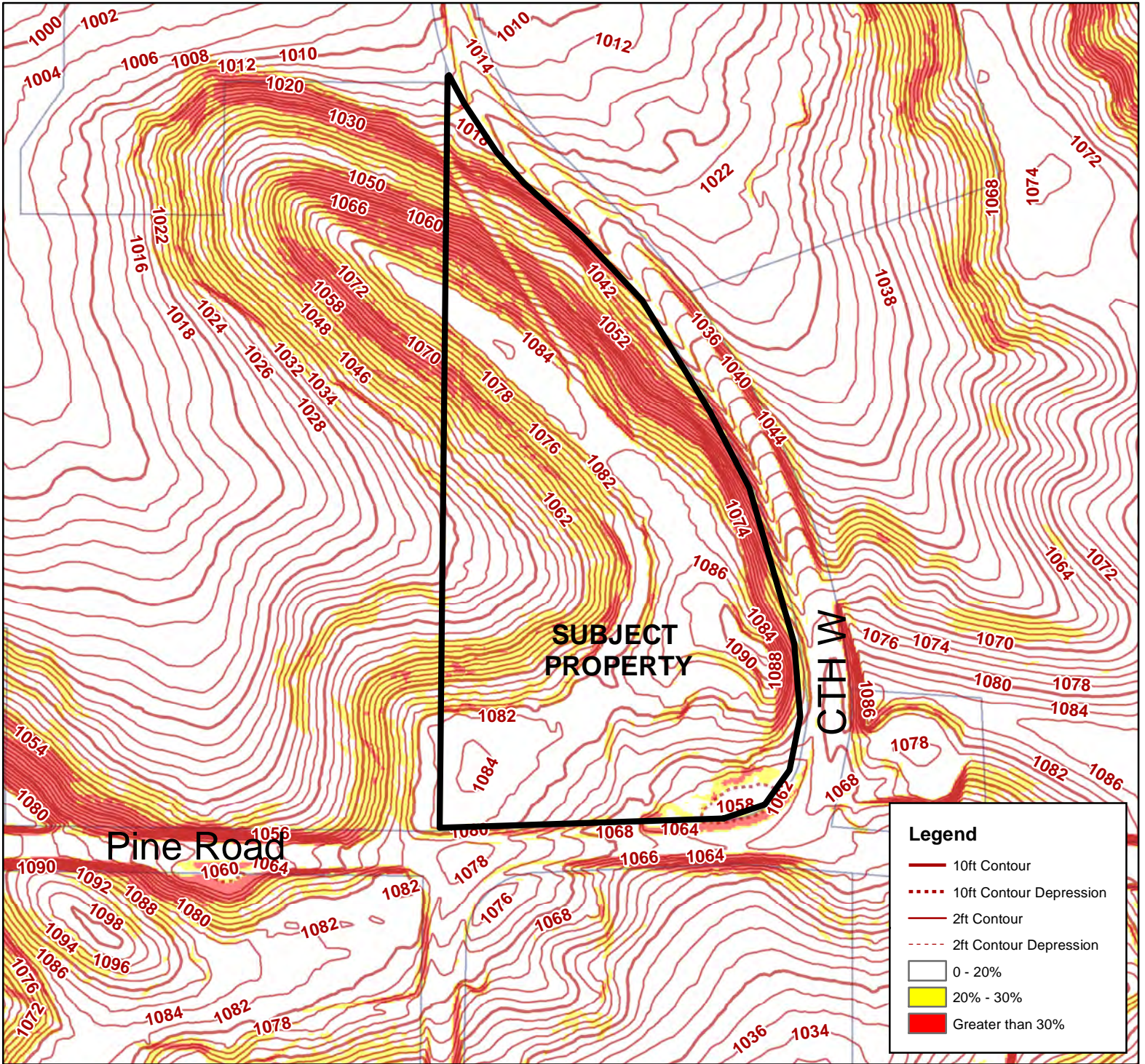
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

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KILDE REZONING SLOPE & TOPO MAP



Parcel Mapping Notes:

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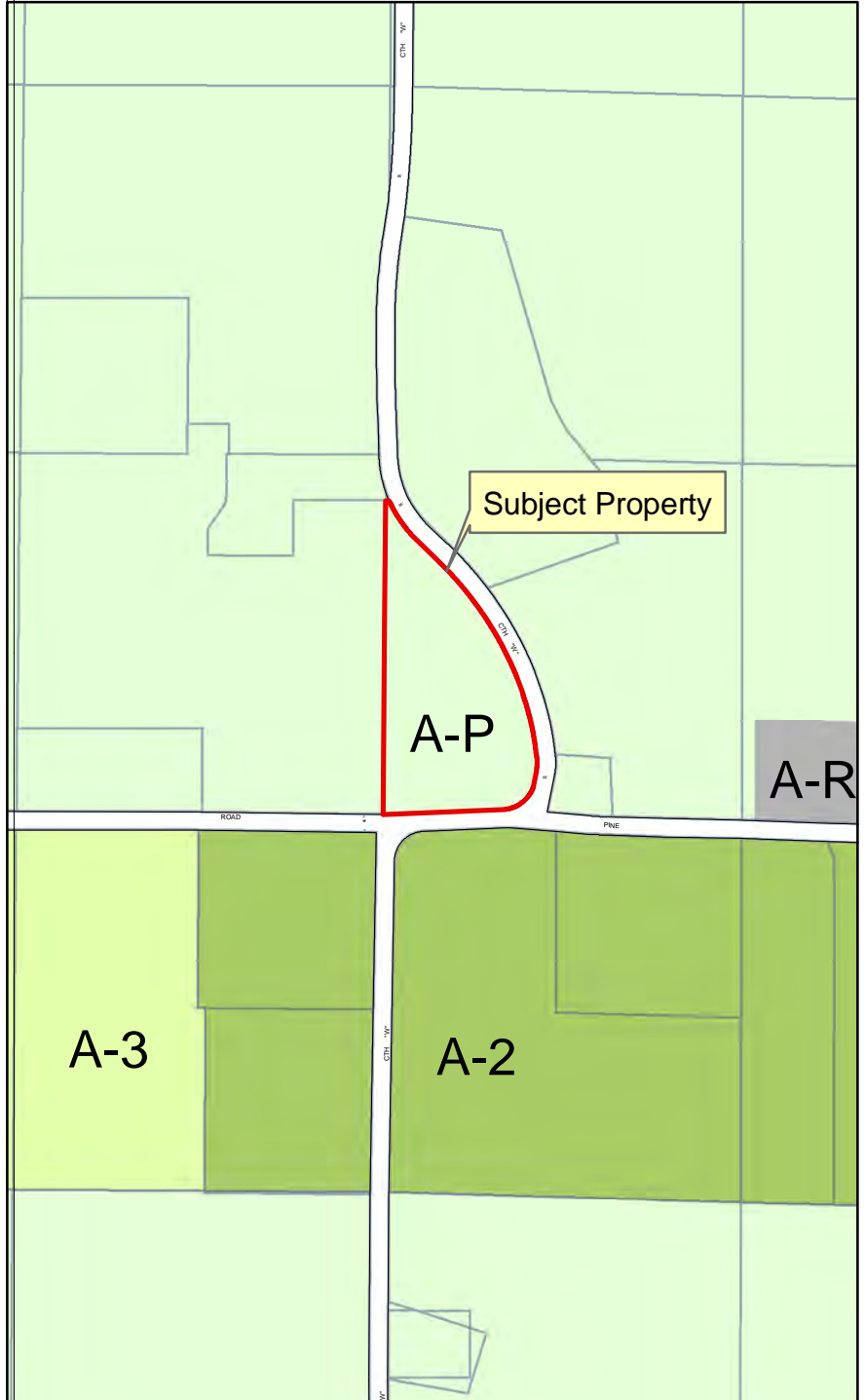




Kilde Rezoning: RZN-0002-17

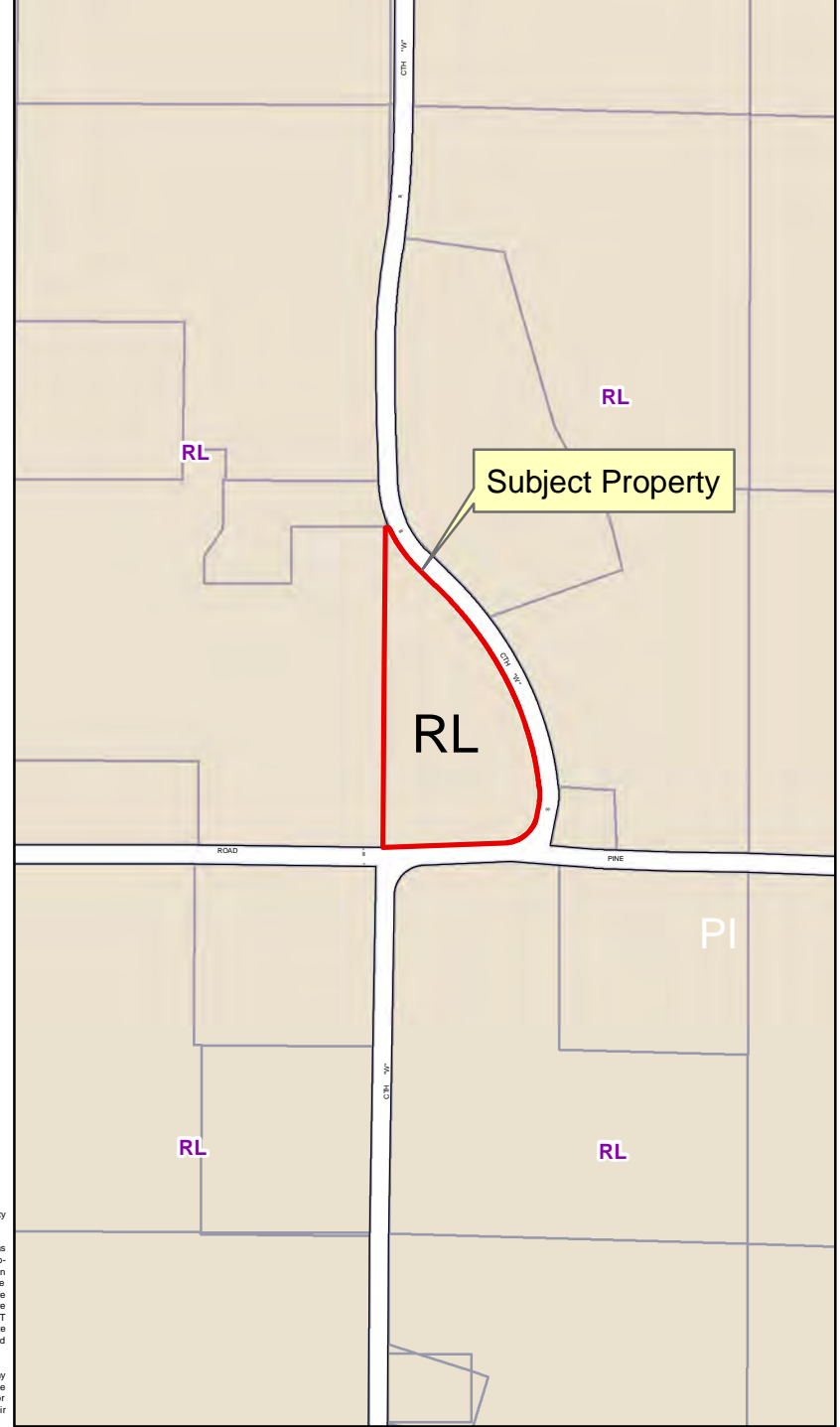
Existing Zoning

1 inch = 666.666667 feet



Existing Future Land Use

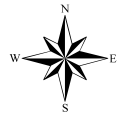
1 inch = 667 feet



Legend

Future Land Use

- Rural Residential Cluster Development
- Commercial/Industrial
- County Forest
- Natural Resource Protection
- Park & Recreational
- Public Institutional
- Recreational Commercial
- Rural Commercial
- Rural Hamlet
- Rural Industrial
- Rural Lands
- Rural Residential
- Rural Residential Mobile Home
- Rural Transition
- Urban Mixed Use



Parcel Mapping Notes:

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TOWN OF PLEASANT VALLEY

March 13, 2017

TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, March 13, 2017 in the Town Hall Meeting Room in Cleghorn at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The chairman called for the honoring of the flag with the pledge of allegiance.

INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Doug Nelson and Supervisor Dan Green. Supevisor Green participated in the meeting electronically via speaker phone. Staff members present: Jen Meyer, Clerk/Treasurer, Dale Welke, Deputy Clerk/Treasurer and Highway Foreman Mark Behlke.

PUBLIC HEARING - Rezone – Roby/Stowe #018-1048-06-000 from AP to A3

Chairman Hanson opened the public hearing at 7:35pm. Owner/applicant Matthew Stowe presented to the board his intentions of building a single family home on said 26.67 acre parcel which is currently zoned AP. The application was reviewed by the board and a map was available for all meeting attendees. There are properties adjacent to said property that are currently zoned A3 and the board took this into consideration. Eight members of the public were in attendance. One resident, Aaron Sands, spoke in opposition to the rezoning citing he does not agree with growth in this portion of the town. One resident, Kathy Dennis had a question which was answered by the board. A letter was submitted to the board from resident Shawn Vanlandingham. He did not support or oppose the rezone, but is concerned about the speed limit and the risk of adding another driveway in the area. Chairman Hanson closed the public hearing at 7:45pm.

REZONE – Roby/Stowe #018-1048-06-000 from AP to A3

Motion(Hanson/Nelson) to approve the application for rezoning said Stowe property from AP to A3.

Chairman Hanson announced the ayes carry 3-0 and the motion is approved.

Approval from the board will be forwarded to Eau Claire County Planning and Development.

PUBLIC HEARING - Rezone – Kilde #018-1045-07-000 from AP to A2

Chairman Hanson opened the public hearing at 7:50pm. Robert Kilde, property owner at W2210 County Rd W reviewed with the board his intention to rezone his property from AP to A2. He would like to split the property into 2 approximate 5 acre lots so that his son can build a home on the property. The application was reviewed by the board and a map was available for all meeting attendees. There are properties adjacent to said property that are currently zoned A2 and the board took this into consideration. Eight members of the public were in attendance. No one spoke in favor or opposition of the rezone request. Chairman Hanson closed the public hearing at 7:55pm.

REZONE – Kilde #018-1045-07-000 from AP to A2

Motion(Nelson/Hanson) to approve the application for rezoning of said Kilde property from AP to A2. Chairman Hanson announced the ayes carry 3-0 and the motion is approved. Approval from the board will be forwarded to Eau Claire County Planning and Development.

Rezone discussion – Overgard

Mr. Overgard was not in attendance at the meeting. Mr. Overgard previously discussed with Supervisor Green his desire to rezone his property so he can sell the house with a smaller portion of his land. This will be reviewed at a later date.

Michael Drive – Briarwood South Addition

Engineer Scott Kramer and Developer Chris Sebesta presented to the board their intentions to develop Michael Drive (which was changed to Carol Circle in December 2006) on the Briarwood South Plat Map. The project was previously approved in December 2006, but the developer never developed said road and the developer's agreement expired. The town will issue a new developers agreement to Chris Sebesta.

Conditional Use Permit – Tamara Drive – Kaiser/Ray

A Conditional Use Permit application was received from Kent Ray to add an outbuilding to his property. A driveway permit was recently issued for the structure. Mr. Ray was not in attendance at this meeting but previously it was explained to him that the town in not have the decision authority to approve or deny a Conditional Use Permit.

PROCEDURES

Motion (Nelson/Green) to dispense with the reading of the February 20, 2017 Town Board Meeting minutes that were previously emailed to the board and approve the minutes as printed. Chairman announced the ayes carry 3-0 and the motion is carried.

Motion (Nelson/Hanson) to approve the Treasurers report for the month of February 2017 as presented and printed. Chairman announced the ayes carry 3-0 and the motion is carried.

LETTERS & REPORTS

Town Chairman

-None

Town Supervisors

-Dan Green has received a suggestion from a community center user to add some additional serving items to the kitchen. Jen will look into options as to what would be beneficial.

Town Highway Supervisor

-Approximately one-half of the repairs are complete on the Town Shop. As soon as the new siding arrives, Cedar Falls will complete the project.
-Stonebrook continues to have flooding problems. Dan Hanson will contact Eau Claire County regarding the storm water issues.

-Franson Road has required a lot of repair this month. The road has had to be dug out; rocks, fabric and base have been added. American Express assisted with the project and more work will most likely need to be done this spring.

Town Clerk/Treasurer

-The town has received the annual report from the WI Department of Revenue indicating all major classes are in assessment compliance.

Deputy Clerk/Treasurer

-Dale has been continuing to work on the cemetery mapping. He presented an example of a map he will have printed for the Town's use.

CITIZEN INPUT

None

COMPLAINTS

None

OLD BUSINESS

Appoint 2017 Park Committee – Resolution #17-16-01. Dan Hanson will contact the remaining volunteer for confirmation before the committee is appointed.

NEW BUSINESS

ATV/UTV – draft

Jen distributed a draft of the ATV/UTV ordinance. The board will be meeting for a workshop on March 28th to work on the details of the ordinance.

2016 Annual Report – draft

Jen distributed a draft of the 2016 annual report which will be presented at the Annual Meeting on April 18, 2017.

2017 Budget Review

The 2017 budget as of March 13, 2017 was presented and reviewed.

Operator Licenses

Two applicants applied for operator licenses within the Town of Pleasant Valley. Cindy Guthrie and Heather Pieper have both completed the necessary requirements to obtain a license.

Motion(Nelson/Hanson) to approve operator licenses for both of the applicants.

Chairman announced the ayes carry 3-0 and the motion is approved.

At this time, Supervisor Green ended his participation in the meeting.

REVIEW/APPROVE ORDERS

The bills /orders for the month of February 2017 and the alternative of claims paid report were presented by the clerk and approved by the town board for payment.

ADJOURNMENT

Motion (Hanson/Nelson) to move this meeting is adjourned.
Chairman announced the ayes carry 2-0 and the motion is adopted.
Adjourned at 9:00 p.m.

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 4-12-2017

Placed on Website 4-12-2017

FACT SHEET

TO FILE NO. 17-18/008

This resolution is adopted annually by the county board. It directs the county concessionaire, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill, pursuant to Wis. Stat. § 125.51(5)(b)2., to make an annual 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. Historically this was done for both licenses commencing on July 1.

The lease with Hangar 54 was effective in January 2016 and the State liquor license was issued for a 2 year period effective February 1, 2016. However, since the state statute requires an annual resolution this will be retroactive for the State license to January 1, 2017 and for the City license effective July 1, 2017 for one year. Another resolution will be brought to the board toward the end of 2017 for the State license for calendar year 2018 and for the City license for one year commencing July 1, 2018 and yearly thereafter.

Fiscal Impact: There is no fiscal impact.

Respectfully submitted,



Keith R. Zehms
Corporation Counsel

KRZ:yk

2
3 -TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE
4 FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY
5 REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2., -
6

7 WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to
8 Hangar 54 Grill, LLC d/b/a Hangar 54 Grill; and
9

10 WHEREAS, Wis. Stats. § 125.51(5)(b) 2., provides that counties which own an airport in
11 actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B"
12 Intoxicating Liquor License for use on the airport premises, which application shall be on behalf
13 of the County's concessionaire; and
14

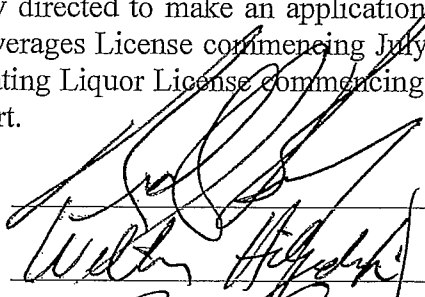
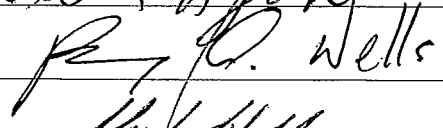
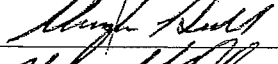
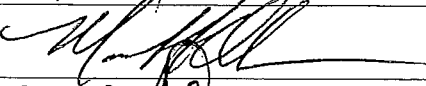

15 WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B"
16 Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt
17 Beverages License; and
18

19 WHEREAS, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill constitutes the concessionaire
20 for purposes of the application by Eau Claire County for the said licenses; and
21

22 WHEREAS, the license for the State of Wisconsin for the year commencing with January
23 1, 2017 and with the City of Eau Claire with the year commencing July1, 2017, should be
24 procured for the purpose of facilitating operation of the Airport Restaurant and Lounge.
25

26 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
27 Supervisors that pursuant to Wis. Stats. § 125.51(5)(b) 2., the county concessionaire, Hangar 54
28 Grill, LLC d/b/a Hangar 54 Grill is hereby directed to make an application to the City of Eau
29 Claire for a "Class B" Fermented Malt Beverages License commencing July 1, 2017 and to the
30 State of Wisconsin for a "Class B" Intoxicating Liquor License commencing January 1 2017 for
31 use at the Chippewa Valley Regional Airport.
32

33 ENACTED BY:

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39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM
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46 KRZ/yk

Chippewa Valley Airport Commission

47 Dated this 14th day of April, 2017.

Ordinance 17-18/008

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2017

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	April Health Insurance Premiums	\$ 580,399.64
City of Eau Claire Treasurer	Comm Center Payment - March	\$ 132,177.50
Municipal Property Insurance Co	Property Insurance Renewal	\$ 101,782.00
Eau Claire City County Health Dept	March Payment	\$ 96,426.25
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment	\$ 72,973.52
Dunn County Administration	January/February Medical Examiner Fees	\$ 67,199.09
Xcel Energy	February CTHS/Jail Gas Electric	\$ 54,127.24
US Bancorp Government Leasing	Asphalt Paver Lease Payment - Hwy	\$ 53,278.42
Ewald's	(2) 2017 Traverse Fleet Vehicle - Sheriff	\$ 51,138.00
Friends of Beaver Creek Reserve	Remodel Garage, Restrooms, Furniture replacment	\$ 49,486.77
Lutheran Social Services	February Services - CJCC	\$ 48,833.33
Correct Care Solutions LLC	Monthly Medical Service - April	\$ 42,270.74
Delta Dental Plan of WI Inc	March/April Dental Insurance Premiums	\$ 40,924.06
Advanced Disposal	Recycling - February	\$ 40,533.52
Sacred Heart Hospital	Jan/Feb Meals - ADRC	\$ 38,226.20
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 35,412.60
Digicorp	Unitrends 926S Recovery Appliance	\$ 32,696.00
Aramark Services Inc	February Staff and Inmate Meals	\$ 32,135.36
Lake Eau Claire Association Inc	50% Reimb for dredging of gravel pit	\$ 30,910.62
Cummins Npower LLC	Large Fleet Truck Engine Replacement - Hwy	\$ 29,999.96
Boxx Sanitation LLC	Recycling - February	\$ 23,566.08
U S Postal Service	Postage	\$ 20,000.00
City of Eau Claire Treasurer	Water/Sewer CTHS	\$ 19,346.70
Sikich LLP	Consulting, Meals, Lodging Mileage - 2/13 - 3/09	\$ 18,056.77
Heartland Business Systems	Cicso-Altio Server Replacement - IS	\$ 16,832.09
Friends of Beaver Creek Reserve	March Payment	\$ 15,000.00
Will Hogoboom LLC	Interim Director Services 3/1/17 - 3/15/17	\$ 14,048.30
Xcel Energy	Aiport Gas/Electric - February	\$ 14,017.33
Standard Insurance Company	February STD/LTD Premiums	\$ 13,754.04
Waste Management	Recycling - February	\$ 13,707.36
Topcon Solutions Store	Rover Data Equipment - P&D	\$ 13,218.91
Securian Financial Group Inc	April Premiums	\$ 11,436.40
Will Hogoboom LLC	Interim Finance Director Service 2/16 - 2/28	\$ 11,339.20
Haas Sons Inc	Sand Stock - Hwy	\$ 11,215.52
Try Inc	March Payment	\$ 11,134.92
Bartingale Mechanical Inc	HVAC Service for Ag Center/Courthouse	\$ 10,498.75
Eaton Corporation	Battery Replacement	\$ 10,013.00
	<i>subtotal</i>	\$ 1,878,116.19
County of Barron	<i>IM Consortia Payment</i>	\$ 64,730.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 22,200.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 48,982.00
County of Polk	<i>IM Consortia Payment</i>	\$ 65,953.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 85,172.00

57	County of Washburn	<i>IM Consortia Payment</i>	\$	24,053.00
58	Brotoloc Inc	Contracted Services	\$	59,042.25
59	Career Development Center	Contracted Services	\$	10,852.00
60	Chileda Institute	Contracted Services	\$	145,915.32
61	Clinicare Corporation	Contracted Services	\$	30,382.84
62	Cooperative Educational Service Agen	Contracted Services	\$	12,974.25
63	Lutheran Social Services	Contracted Services	\$	116,998.61
64	Mt Washington Operator LLC	Contracted Services	\$	12,073.23
65	New Hope Hallie Inc	Contracted Services	\$	15,340.00
66	New Visions Treatment Home of WI	Contracted Services	\$	20,328.00
67	Northwest Counsel & Guidance Clinic	Contracted Services	\$	62,908.85
68	Oconomowoc Development Training Ctr	Contracted Services	\$	15,056.52
69	REM Wisconsin III Inc	Contracted Services	\$	37,909.93
70	State of WI Dept of Corrections	Contracted Services	\$	16,352.00
71	Trempealeau County	Contracted Services	\$	169,323.76
72	Vantage Point Clinic & Assessment	Contracted Services	\$	11,376.67
73	Western Dairyland Economic Opport	Contracted Services	\$	16,031.07
74				
75			Total	\$ 1,063,955.30
76				
77	<i>James Dunning</i>		Grand Total	\$ 2,942,071.49
78	James Dunning - Chairperson			
79	Committee on Finance and Budget			

APPROVED BY
CORPORATION COUNSEL,
AS TO FORM

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TO: Eau Claire County Board of Supervisors
 FROM: Gregg Moore, Chair
 RE: Citizen and County Board Appointments to Select Boards, Commissions and Councils
 DATE: April 13, 2017

I certify that the following has been selected for appointment to the following Boards, Commissions and Councils:

AGING AND DISABILITY RESOURCE CENTER BOARD **TERM EXPIRES**

Mary Pierce to succeed herself	April 2020
Audrey Nelson to succeed Lauri Malnory	April 2020
Supervisor Sandra McKinney to succeed herself	April 2020
Supervisor Sue Miller to succeed Supervisor Stella Pagonis	April 2020

AIRPORT COMMISSION **TERM EXPIRES**

Bill Hilgedick to succeed himself	April 2019
Timothy Keyes to succeed David Frederikson	April 2019

BOARD OF LAND USE APPEALS **TERM EXPIRES**

Randall Stutzman to succeed himself	June 2020
Gary Eslinger to succeed himself	June 2020
Darrin Schwab (filling an alternate vacancy)	June 2020

CITY-COUNTY BOARD OF HEALTH **TERM EXPIRES**

Supervisor Gerald Wilkie to succeed himself	April 2022
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COUNTY HOUSING AUTHORITY **TERM EXPIRES**

Jennifer Ebert to succeed Marlene Soppeland	April 2022
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GROUNDWATER ADVISORY COMMITTEE **TERM EXPIRES**

Glory Adams to succeed herself	April 2020
Dr. Jennifer Eddy to succeed John Paddock	April 2020
Anna Mares to succeed Stacy Steinke	April 2020
Supervisor Katy Forsythe to succeed herself	April 2020
Supervisor Jim Dunning to succeed himself	April 2020
Supervisor Gordon Steinhauer to succeed himself	April 2020

L.E. PHILLIPS SR. CENTER BOARD OF DIRECTORS

TERM EXPIRES

Randy Bestul to succeed himself

December 2019

LOCAL EMERGENCY PLANNING COMMITTEE

TERM EXPIRES

Darrell Christy to succeed himself

April 2019

Jamie Burkhardt to succeed Bruce Buchholz

April 2019

David Salter to succeed himself

April 2019

Donald Henning to succeed himself

April 2019

Jim Southworth to succeed himself

April 2019

John Baltes to succeed himself

April 2019

Frank Neibauer to succeed himself

April 2019

WESTERN DAIRYLAND

TERM EXPIRES

Supervisor Nick Smiar to succeed himself

April 2018

Supervisor Judy Gatlin to succeed herself

April 2018

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CORPORATION COUNSEL
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