

## AGENDA

Eau Claire County Board of Supervisors  
**Tuesday, May 2, 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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading
  
- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Katy Forsythe)
  
- 3. Call of the Roll
  
- 4. Approval of the Journal of Proceedings (April 18, 2017) (pg. 3-6)

### 5. PUBLIC COMMENT

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

#### Oral (Annual) Reports

- District Attorney / by: Gary King, District Attorney
- Highway Department / by: Jon Johnson, Highway Commissioner

#### Independent Agency Reports:

- West Central Wisconsin Counties Consortium Board of Commissioners (Workforce Resource, Inc.) (pg. 7-18)
- Local Emergency Planning Committee (pg. 19)

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

### 8. FIRST READING OF ORDINANCES BY COMMITTEES

### 9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

**Committee on Administration**

**File No.**

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 **(from April 18, 2017 county board meeting)**  
(pg. 20-21)

**Committee on Parks and Forest**

17-18/011 (1)

Support for Reinstating the Forestation State Tax (pg. 22-24)

**Aging and Disability Resource Center Board**

**File No.**

17-18/007 (1)

Supporting Retention and Expansion of Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Coalition in Eau Claire County  
(pg. 25-26)

**Chippewa Valley Regional Airport Commission**

**File No.**

17-18/001 (2)

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) **(from April 18, 2017 county board meeting)**

(pg. 27-37)

**11. APPOINTMENTS**

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

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

**Tuesday, April 18, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 2017, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

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

**JOURNAL OF PROCEEDINGS (April 5, 2017)**

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

**PUBLIC COMMENT**

The following individuals addressed the board regarding the Veterans Tribute:  
Joe Heil, Rory Schutte, Kaye Olson, Angela Deutschlander, Dan Ziegler, Dave Zien

There were no objections to taking up and acting on Resolution 17-18/006 at this time.

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

**Committee on Administration**

**Resolution 17-18/006 SUPPORTING CREATION OF A VETERAN TRIBUTE IN EAU CLAIRE COUNTY**

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

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

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

County Administrator Kathryn Schauf presented her annual message to the board.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending April 12, 2017

-1<sup>st</sup> Quarter Compensatory Time/Overtime Report

-Number of Eau Claire County Employees Report

The following independent agency reports were presented to the board:

Western Dairyland Annual Report

Eau Claire City-County Board of Health Annual Report March 2017

Chippewa Valley Innovation Center Report

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Chair Moore read a proclamation that proclaims April 2017 as “National County Government Month.”

Chair Moore read a proclamation that proclaims May 2017 as “Older Americans Month.”

On a motion by Supervisor LaVelle, seconded by Supervisor Pagonis, both proclamations were approved on the same voice vote.

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 17-18/001** 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; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

Action on said ordinance was referred to the next meeting of the county board.

**Ordinance 17-18/002** 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

Action on said ordinance was referred to the next meeting of the county board.

**FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

**Supervisor Gerald Wilkie**

**Resolution 17-18/010** SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

Action on said resolution was referred to the Committee on Administration.

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

**Committee on Administration**

**Resolution 17-18/004** SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM

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

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

**Committee on Human Resources**

**Resolution 17-18/005** AUTHORIZING CREATION OF THREE (3.0 FTE) CCS SERVICE FACILITATOR POSITIONS, ONE (1.0 FTE) MENTAL HEALTH PROFESSIONAL POSITION, AND TWO (2.0 FTE) CCS AODA CASE MANAGER POSITIONS

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

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

**Committee on Planning and Development**

**Ordinance 17-18/009** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

On a motion by Supervisor Gibson, seconded by Supervisor LaVelle, Substitute Amendment 1 was presented to replace the original ordinance.

On a roll call vote, Substitute Amendment 1 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, which was replaced by Substitute Amendment 1, was unanimously enacted.

**Chippewa Valley Regional Airport Commission**

**Resolution 17-18/008** 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.

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

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

**Committee on Finance and Budget**

**Resolution 17-18/003** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2017

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

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

APPOINTMENTS

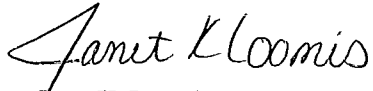
Chair Moore appointed citizens and county board members to various boards, commissions, and councils.

Motion by Supervisor Leary, seconded by Supervisor Smiar, for approval.

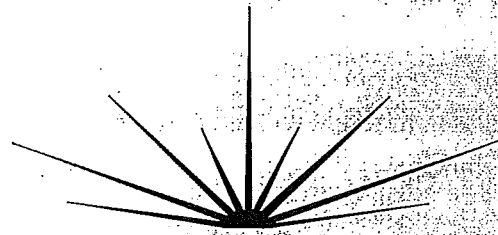
On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Loomis".

Janet K. Loomis  
County Clerk

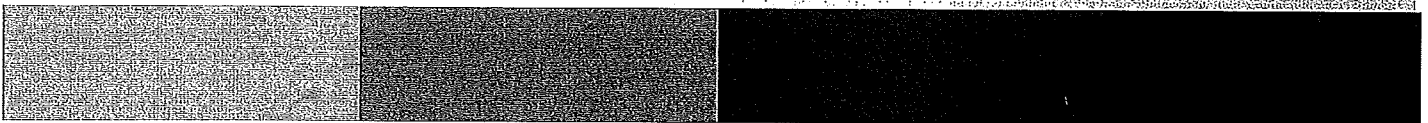


WORKFORCE RESOURCE

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# Annual Report 2015-2016

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**LETTER FROM THE WORKFORCE RESOURCE CEO**

Dear Friends,

This year was a time of transition and growth for Workforce Resource. We achieved many noted accomplishments due to the collaboration and workforce partnerships within our communities. To highlight a few:

- Exceeded all nine Workforce Innovation & Opportunity Act (WIOA) performance measures resulting in attaining first place in the state among the 11 Workforce Development Areas.
- Ranked first in the state for Wisconsin Works (W-2) performance which resulted in receiving a \$32,480 bonus for 2014.
- FoodShare Employment & Training (FSET) program exceeded all measures for program year 2015-2016 which resulted in acquiring the highest performance incentive available.
- Obtained a \$168,000 grant through the Department of Children & Families to work with transitioning foster-care youth from in-home to community.
- Implemented the newly acquired \$128,000 Blueprint Grant and trained 90 Certified Nursing Assistants in 5 local high schools.
- Recognized by the State of WI Department of Workforce Development for a Best Practice at 2016 WIOA Roundtable.
- Nationally recognized in May 2016 for Earn & Learn academies including construction, healthcare & GED.

I would like to extend a special thank you to the Workforce Resource Board and the Workforce Development Board for providing us with the strategic initiatives and expertise needed to accomplish our goals. With our new WRI Board recently appointed, we enter 2017 with great enthusiasm and optimism. None of our achievements in 2016 could have been accomplished without the commitment, energy and hard work of our staff and partners. I am grateful for the opportunity to be of service to them. We anticipate another year of growth and success.

Thank you all for your support.

Respectfully,

Debra Leslie  
Chief Executive Officer  
Workforce Resource Inc.



**WORKFORCE RESOURCE BOARD OF DIRECTORS**

Current Board of Directors

James "Jess" Miller  
Barron County

Anson Albarado  
Chippewa County

Joe Waichulis  
Clark County

Steve Rasmussen, Vice Chair  
Dunn County

Colleen Bates, Chair  
Eau Claire County

Dwight Jelle  
Pepin County

Ben Plunkett  
Pierce County

Larry Jepsen  
Polk County

Roger Larson  
St. Croix County

Incoming Board of Directors

Todd Breneman  
Plant Manager  
Cummins Filtration, Neillsville

David Seitz  
Human Resources Representative  
Jennie-O Turkey Store, Barron

Jeremy Kiley  
Regional Director of Operations  
Dove Healthcare, Chippewa Falls

Lori Moen  
Safety & Compliance Manager  
Monarch Paving Company, Amery

Teresa Ritzinger  
Human Resource Manager  
Presto Absorbent Products, Eau Claire

Diane Cable  
Director  
Eau Claire Human Services, Eau Claire

Brad Gingras  
Director  
Northwest WI AHEC, Superior

**WORKFORCE RESOURCE LEADERSHIP STAFF**

Executive Team

Debra Leslie  
Chief Executive Officer

Richard Price  
Chief Information Officer

Bambi Penning  
Chief Financial Officer

Program Managers

Jody Conner  
W-2 Program Manager

Merry Lienau  
WIOA Program Manager

Marianne Guntner  
FSET Program Manager

## WIOA PROGRAM

The adage is well-known to those who work for Workforce Resource: "It's never too late to become what you might have been." Some employees hang the saying in an office painting or poster. Some just hold the idea close to help those who enter the Job Centers seeking assistance. Regardless, the organization's case managers and staff members witness the truth of the statement on a continuous basis. Such is the case of Angela.

Angela, a mother of five children, enrolled in the Workforce Innovation and Opportunity Act (WIOA) Adult Program in March of 2014 with the original hope of becoming a certified nursing assistant. The broader intention was to pursue and complete the Respiratory Therapy program at Chippewa Valley Technical College (CVTC).

The Respiratory Therapy program is particularly demanding, not only in academics and content but in time and travel. Angela spent many hours traveling, staying overnight at various trainings around Minnesota and Wisconsin to gain the experience needed to be a successful Respiratory Therapist. Through the WIOA Adult Program, Workforce Resource assisted Angela with tuition, books, mileage, travel costs, scrubs, shoes, supplies and exam fees.

Angela graduated in May of 2016 with a 3.46 GPA and was offered a full-time, first-shift respiratory therapy position with the UW-Hospital in Madison before she even completed her final semester. She has since moved to the Madison area with her family. Angela is now making \$25.80 an hour with full benefits and absolutely loves her new career.

### Did you Know:

- Workforce Resource exceeded all WIOA Performance Measures for Program Year (PY) 2015. Out of 11 Workforce Development Areas in the state of Wisconsin, West-Central Wisconsin (Region #8) ranks #1 in the state for WIOA PY15 performance.
- In PY 2015, WIOA served 1,265 individuals in the nine county Workforce Development Area. Of those, 432 were Adults, 441 were Dislocated Workers and 392 were Youth.
- WIOA funding was used to train 464 participants in the following occupational sectors:
  - Healthcare Practitioners, Technical and Healthcare Support
  - Manufacturing
  - Office and Administrative Support
  - Installation, Maintenance and Repair
  - Transportation and Material Moving
  - Construction and Extraction
- WIOA provided 202 participants with Work-Based Training

## WIOA PROGRAM & HEALTHCARE ACADEMY

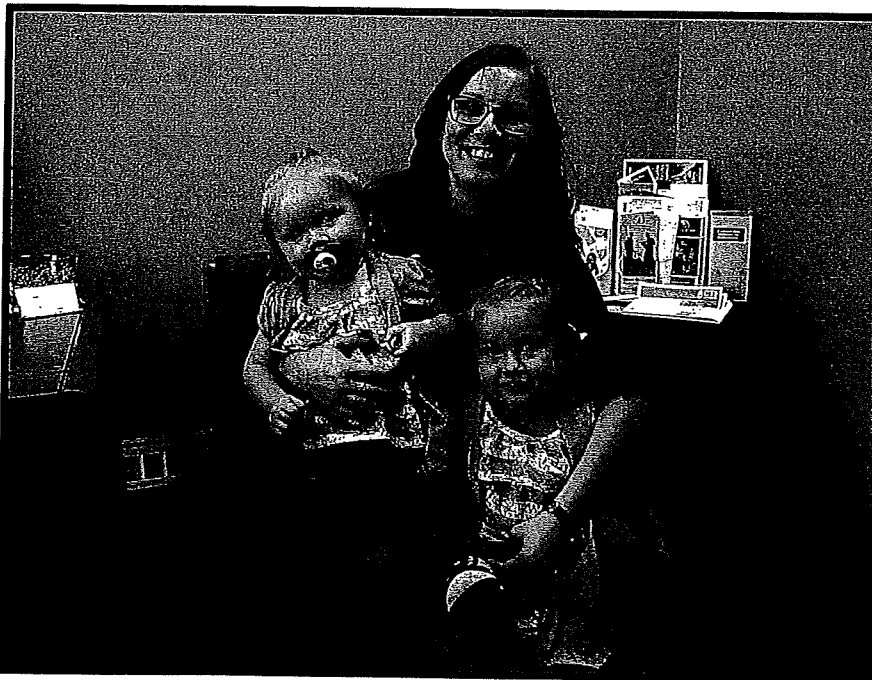
Testimonials are often the best form of advertising. Take, for example, the story of Brandi. She was referred to Workforce Resource by her stepmother, Cami, who had worked with the agency in the past, participating in the Bridges to Healthcare and Workforce Investment Act (WIA) Adult programs. Cami knew the staff members in the Chippewa County Job Center and understood how the offered services could benefit her stepdaughter.

Brandi was living with her stepmother and father after leaving Missouri where she worked in food service to provide for her small family. A single mom with two young daughters to provide for, Brandi knew she had to find a way to increase her earning potential. Brandi signed up for a nursing assistant class, paid for with some of the last of her savings. She was reluctant to ask anyone for help, but was very interested in participating in the Healthcare Academy through Bridges to Healthcare because of her interest in pursuing a career in nursing. Brandi also needed some assistance with travel and child care expenses while attending the academy, so she enrolled in the Workforce Innovation and Opportunity Act (WIOA) Youth program as an Out-of-School Youth and began the healthcare academy the following week.

WIOA helped with reimbursing her mileage to attend the academy and covered the cost of daycare for her children during class time. She also received help in paying for the academy's CPR training and the required textbook for the course.

Having thoroughly enjoyed the academy, she stated, "I would do it a hundred times if I could," after the two-week session ended.

In June, Brandi began her nursing assistant training at Wissota Health and Regional Vent Center in Chippewa Falls. While she attended training, Workforce Resource assisted her in purchasing her required uniforms. She studied hard to successfully complete the class and pass the Wisconsin Nurse Aide Competency Test. Her hard work paid off not only in completing the class and becoming certified, but also in gaining full-time employment with



Wissota Health in July, 2015. Brandi has plans to save her money to purchase a house for herself and her daughters and continue her education to become a registered nurse.

**W-2 & WIOA PROGRAMS CO-ENROLLMENT**

Octavia, a single mother of three children, came to Workforce Resource Inc. (WRI) in March of 2016. She had lost her job at an assisted living facility two months prior to entering the Job Center. Despite her experience in the field, she was having a difficult time finding new employment in the local adult family homes and was struggling to make ends meet.

She decided to apply for the Wisconsin Works (W2) program for both financial and employment assistance. Octavia met with a case manager for the program to discuss the opportunities available to her, and they developed a plan together. Octavia knew that she liked working with people and wanted to continue providing care to others. She felt that becoming a certified nursing assistant could help her be more marketable to employers and boost her wages.

In order to help her reach her goal, Octavia was co-enrolled in the Workforce Innovation and Opportunity Act (WIOA) Adult Program. Due to the high demand for CNAs in the Eau Claire area, Workforce Resource had recently formed a partnership with Grace Lutheran to give the individuals enrolled in its programs a unique opportunity for obtaining this training. Support dollars from the program were able to fund Octavia's CNA training classes, clothing, and her exam fees to become certified upon completion. On top of WRI covering the cost of her training, she also earned a wage while she was participating in the training. Octavia completed the training in April and passed her exam to become state certified in July.

After she finished her training, Octavia began looking for employment that would put her new knowledge and skills to good use as well as work with the needs of her family. She was offered a job with Grace Lutheran contingent on her passing her exam. Octavia originally accepted this offer but then had to turn it down due to lack of childcare for the hours she would need to work. She began working at the Wisconsin Veterans' Home, but again found that this location was just not the right fit for her.

Finally, she found the position she had been seeking. She was offered employment with Serving Hands as a Service Coordinator where she received a starting wage of \$15 per hour. In this position, she is responsible for facilitating and overseeing the staff for five area group homes. In the future, Octavia hopes to attend Chippewa Valley Technical College and become a registered nurse.

**FSET PROGRAM**

A 76-year-old go-getter, Beatrice entered the Washburn County FSET Office in March of 2016 and enrolled in the FoodShare Employment and Training (FSET) program. Her primary goal was to find and secure a labor-intensive job that satisfied her want and need to work.

Beatrice worked diligently with both her case manager and her Work Readiness Specialist (WRS) looking for work. With their assistance, she developed a professional and effective resume that highlighted her experience. She also received guidance on how to complete employment applications and how to look for jobs online.

Shortly after her search began, Beatrice was hired by McCain Foods. Her daily commute was 80 miles round-trip. Two weeks after starting work, Beatrice encountered a minor setback. She realized she could not physically perform her job duties so she had to resign from her position with McCain Foods.

Beatrice did not let that stop her. She once again started job-searching and eventually applied to Sanmina in Turtle Lake. She was selected for an interview, and Sanmina hired her on the spot during the interview. Again, travel did not deter Beatrice. She now drives 120 miles round-trip. She works 28 hours per week and makes a good wage. Beatrice enjoys her work and is thankful for the help she received through the FSET Program.

**FSET & WIOA PROGRAMS CO-ENROLLMENT**

For Julie, a classic life moment occurred when trying to move forward, she examined her past and decided to go in a completely different direction. This led to a new and exciting career path.

Julie entered the Clark County Job Center in January to learn about the FoodShare Employment and Training (FSET) program. She had worked a number of jobs in the manufacturing industry in the past but was not excited to return to a career in manufacturing.

Working with the Clark County FSET staff, Julie completed a career interest and aptitude assessment and realized that pursuing a path in the field of medical coding was a good fit. She developed an employment plan that included continuing to work part-time as an office assistant at Chippewa Valley Technical College to build on her work experience and strengthen her academic skills.

Julie was also placed at two different worksites to help her gain even more experience. She was eventually co-enrolled in the Workforce Innovation and Opportunity Act (WIOA) Adult Program to assist her with tuition as she started attending medical coding classes offered by Mid State Technical College. Julie is currently attending part-time and has gained the confidence and support necessary to pursue full-time studies in a few weeks. She is happy with her plan and excited for the future.

**BLUEPRINT FOR PROSPERITY GRANT**

Through innovative workforce development ideas and supporting grant funding, Workforce Resource has witnessed the power of collaboration in assisting both job seekers and employers fill their needs. One such example of this is the Dual Enrollment Academy that was created and implemented in the St. Croix Valley as a result of funding awarded from the State of Wisconsin's Blueprint for Prosperity grant.

Wisconsin's Office of Skills and Development awarded Blueprint for Prosperity funds to Wisconsin Indianhead Technical College (WITC) to execute a welding program that was formed in partnership with local school districts, area employers and Workforce Resource.

During the course of the program, 14 students from area schools – St. Croix Central, New Richmond, Somerset, Amery, Hudson and Osceola – spent a few hours each morning at New Richmond High School working towards earning credit in the one-year welding technical program at WITC. Students who completed the academy earned stacked credentials in Shielded Metal Arc Welding, along with Gas Metal Arc Welding. They also received their OSHA 10 certification and earned anywhere between 10-34 credits toward the welding program.

Workforce Resource employees worked closely with the students and the instructors to make sure the academy was successful. Case managers assisted students in developing their resumes. Mock interviews were hosted by both WITC and New Richmond High School and students also completed mock weld tests in order to prepare for their final exams. OEM Fabricators, Northern Metal Fab, Schaffer Manufacturing and GEA all participated in helping the students prepare for the world of work. It was a great collaboration that resulted in 14 students growing their knowledge and interest in the manufacturing sector and gaining entry level skills for a potential career in welding.



**PARTNERSHIPS**

The partnership between Workforce Resource Inc. and the Division of Vocational Rehabilitation (DVR) continues to grow. That growth was apparent this past summer when the organizations partnered to put on the Summer Youth Career Exploratory Academy in multiple West Central Wisconsin counties.

For two weeks, 29 consumers between the ages of 16 and 21 participated in hands-on activities hosted in the counties of Clark, Dunn, Eau Claire and Chippewa. The participants explored in-demand careers in preparation for entering the workforce. Additional topics covered allowed participants to: assess their strengths and barriers; learn about and gain team-building skills; discover their transferrable skills; develop resumes; learn about and practice interviewing; and discover how to disclose disabilities. The academy also included guest speakers, as well as tours of businesses and technical colleges.

Upon completing the academy, consumers spent the next six weeks applying their skills and knowledge at local worksites. The participants worked 20 hours per week at a worksite that was of interest to them based on their career goal. During this time, the youth were able to gain a paycheck while also accumulating valuable work experience and references to help build their resumes.

Between the four counties, more than 38 businesses participated. During the experience, Workforce Resource was able to provide consumers with job coaches to assist them in learning new skills and to ensure their success. Weekly communication reports were provided to DVR case managers and staff. These reports evaluated the youth in terms of attendance, punctuality, work initiative, interaction with co-workers and supervisors, and attire and grooming. This documentation provided valuable information to the case managers. Plans are underway for a similar academy in 2017.

**2014-2015 SPONSORS AND FINANCIAL SUPPORTERS**

- |  |   |
|--|---|
| Affordable Care Act                        | State of WI Dept of Children and Families         |
| Barron Co. Dept of Health & Human Services | State of WI Dept of Corrections                   |
| Barron Safe and Stable Families Coalition  | State of WI Dept of Human Services                |
| CESA 10                                    | State of WI Dept of Workforce Development         |
| CESA 11                                    | U.S. Dept of Health and Human Services            |
| Chippewa County Human Services             | U.S. Dept of Labor                                |
| Chippewa Valley Technical College          | Union Pacific Railroad Foundation                 |
| Community Foundation of Chippewa County    | Wisconsin Fast Forward                            |
| Dunn County Human Services                 | Wisconsin Fast Forward - Blueprint for Prosperity |
| Edward and Hannah M. Rutledge Charities    | Wisconsin Indianhead Technical College            |
| Manufacturing Works/Gold Collar Careers    | Workforce Innovation Fund                         |
| Otto Bremer Foundation                     |   |

**FINANCIAL STATEMENTS**

**Statement of Financial Position**  
June 30, 2016

<i>Assets</i>	
Current assets:	
Cash	\$ 390,524
Grants Receivable	1,351,274
Accounts Receivable	31,546
Prepaid Expenses	157,441
<b>Total current assets</b>	<b>1,930,785</b>
Property and Equipment, net	817,307
<b>TOTAL ASSETS</b>	<b>\$ 2,748,092</b>
<i>Liabilities and Net Assets</i>	
Current liabilities	
Accounts payable	\$ 213,773
Accrued payroll and related expenses	255,132
Accrued leave	239,641
Due to Fiscal agents	13,095
Deferred revenue	905
Grant funds received in advance	54,844
<b>Total current liabilities</b>	<b>777,390</b>
Unrestricted net assets	1,970,702
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<b>\$ 2,748,092</b>

**Statement of Activities**  
June 30, 2016

	Unrestricted	Temporarily Restricted	Total
Revenue:			
Grant revenue	\$ 7,960,619	\$ 0	\$ 7,960,619
Rent revenue	68,872	0	68,872
Interest and miscellaneous	358,092	0	358,092
<b>Total revenue</b>	<b>8,387,583</b>	<b>0</b>	<b>8,387,583</b>
Expenses:			
Program activities:			
Training	6,819,697	0	6,819,697
Participant support	286,529	0	286,529
Building rental operations	359,070	0	359,070
<b>Total program activities</b>	<b>7,465,297</b>	<b>0</b>	<b>7,465,297</b>
Management and general	609,471	0	609,471
Fund-raising	9,727	0	9,727
<b>Total expenses</b>	<b>8,084,494</b>	<b>0</b>	<b>8,084,494</b>
Change in net assets	303,089	0	303,089
Net assets - Beginning of the year	1,667,613	0	1,667,613
<b>Net assets - End of the year</b>	<b>\$ 1,970,702</b>	<b>\$ 0</b>	<b>\$ 1,970,702</b>



**FINANCIAL STATEMENTS****Expenditures By Source**

June 30, 2016

	Total Award	Fiscal Year	Total Expenditures
<b>Workforce Innovation and Opportunity Act (WIOA)</b>			
Adult Program	\$ 1,328,785	\$ 721,360	\$ 1,234,020
Dislocated Worker Program	\$ 969,294	\$ 581,443	\$ 934,415
Youth Program	\$ 1,702,008	\$ 668,373	\$ 1,425,150
Administration	\$ 689,162	\$ 223,615	\$ 689,162
Dislocated Worker - Special Response/Rapid Response	\$ 895,984	\$ 228,999	\$ 643,109
National Emergency Grant - Training	\$ 278,300	\$ 66,054	\$ 235,900
Workforce Innovation Grant	\$ 248,088	\$ -	\$ 248,088
<b>Other Funding</b>			
Affordable Health Care Act	\$ 155,000	\$ 99,212	\$ 147,695
Bremer	\$ 50,000	\$ 50,000	\$ 50,000
CN - Canadian National Railway Company Stronger Communities Fund	\$ 15,268	\$ -	\$ 15,021
CVTC - Bridges to Healthcare	\$ 750,000	\$ 7,514	\$ 559,528
CVTC - IT	\$ 191,978	\$ 55,647	\$ 108,011
CVTC - ACT Healthcare	\$ 94,000	\$ 46,811	\$ 47,400
Department of Corrections - Windows to Work/Pipeline	\$ 141,933	\$ 64,844	\$ 134,860
Multi-County FSET Program	\$ 25,550	\$ -	\$ 21,197
Northern FSET	\$ 1,862,914	\$ 913,047	\$ 1,107,676
West Central FSET	\$ 3,050,676	\$ 1,961,567	\$ 2,325,564
Rutledge	\$ 50,000	\$ 9,050	\$ 9,050
State of Wisconsin Fast Forward Grants	\$ 561,306	\$ 65,942	\$ 364,754
State of Wisconsin Blueprint	\$ 127,777	\$ 86,377	\$ 92,002
WTC - Blueprint	\$ 39,665	\$ 21,969	\$ 23,576
State Refugee Services Program (Somali)	\$ 165,379	\$ 80,771	\$ 128,211
Union Pacific Railroad Foundation	\$ 20,000	\$ 11,284	\$ 17,297
Wisconsin Works (W-2) Program (2014 contract)	\$ 1,785,649	\$ 14,164	\$ 1,960,523
Wisconsin Works (W-2) Program (2015 contract)	\$ 1,804,678	\$ 892,875	\$ 1,712,368
Wisconsin Works (W-2) Program (2016 contract)	\$ 1,706,528	\$ 803,737	\$ 803,737
Regional Enrollment Network (REN) Outreach and Coordination	\$ 44,547	\$ -	\$ 32,894
Other Restricted	\$ 8,120.00	\$ 662	\$ 3,907
<b>Corporate</b>		\$ 409,176	
<b>Total Expenditures</b>		\$ 8,084,494	

## WORKFORCE RESOURCE OFFICE LOCATIONS

### Central Office

401 Technology Drive E., Suite 100  
Menomonie, WI 54751  
(715) 232-7360

### Ashland County

422 Third Street W, Suite 202, Ashland, WI 54806  
855-792-5439

### Barron County

Barron County Job Center  
331 S. Main Street, Rice Lake, WI 54868  
715-234-6302

### Opportunity Center

440 E. LaSalle Avenue, Suite D  
Barron, WI 54812  
715-537-3404

### Burnett County

7726 Rasmussen Street, Siren, WI 54872  
855-792-5439

### Chippewa County

Chippewa County Job Center  
770 Scheidler Road, Suite 2, Chippewa Falls, WI 54729  
715-723-2248

### Clark County

Clark County Job Center  
501 Hewett St., Neillsville, WI 54456  
715-743-4631

### Douglas County

1805 North 14th Street, Superior, WI 54880  
855-792-5439

### Dunn County

Dunn County Job Center  
401 Technology Drive E., Suite 200, Menomonie, WI 54751  
715-232-7360

### Eau Claire County

Eau Claire County Job Center  
221 W. Madison Street., Suite 140-A, Eau Claire, WI 54703  
715-858-9675

### Pepin County

Pepin County Job Center  
316 W. Madison Street, Durand, WI 54736  
715-672-8801

### Polk County

Polk County Job Center  
404 Main St., Balsam Lake, WI 54810  
715-485-3115

### Price County

161 N. Lake Avenue, Phillips, WI 54555  
855-792-5439

### Rusk County

203 W. 7th St. N., Ladysmith, WI 54848  
855-792-5439

### St. Croix Valley (Serving Pierce & St. Croix Counties)

St. Croix Valley Job Center  
387 Arrow Court, #205, River Falls, WI 54022  
715-426-0388

### Sawyer County

15954 River's Edge Drive, Suite 309, Hayward, WI 54843  
855-792-5439

### Taylor County

624 E. College Street, Room 116, Medford, WI 54451  
855-792-5439

### Washburn County

522 Service Road, Spooner, WI 54801  
855-792-5439

Workforce Resource Inc. is an equal opportunity service provider. If you need assistance to access services or need materials in an alternate format, contact our EO officer at 1-800-472-5522. WRI uses WI Relay 711.

## Local Emergency Planning Committee

### Annual Liaison Report

April 2017

The Eau Claire County Local Emergency Planning Committee, or LEPC, is a group of professionals that work closely with the Office of Emergency Management to ensure the County meets its requirements under the Emergency Planning and Community Right to Know Act. This committee is made up of individuals from Law Enforcement, Fire, Hazardous Materials, community organizations, and other government officials.

Highlights from the past year include:

- Reviewing and approving eleven off-site emergency plans for facilities that handle large amounts of extremely hazardous substances. These plans are done for organizations that may have small manned or unmanned substations for redundant communications that hold large quantities of batteries to some of the largest employers in Eau Claire County like Cascade Tissue Group.
- The LEPC was able to hold a meeting and tour the WRR Environmental Services plant which has had some memorable and dangerous fires in the past decade due to the variety and amount of chemicals on hand. The Committee met with Safety Officials from WRR and was able to identify the location of various chemicals and see what precautions are in place to lessen the impact of future incidents at the plant.

As we move forward in future years, the LEPC remains a crucial committee in assisting the Office of Emergency Management with identifying which facilities need to have off-site emergency plans written and tours set up so that our first responders have updated information in an emergency. This committee also has insight into the development of hazardous materials exercises which are highly beneficial for the community and required for the County to receive grant funding.

**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:

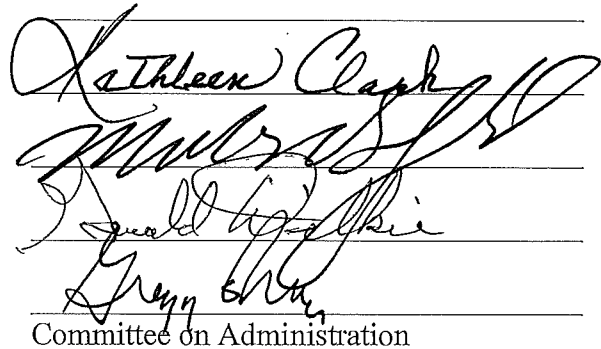
11 SECTION 2. That Subsection B of Section 2.44.020 be amended to read:

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:  
20  
21

22  
23  
24  
25  
26 APPROVED BY  
27 CORPORATION COUNSEL  
28 AS TO FORM  
29  
30

31  
32  
33  
34  
35  
36  
37  
38  
39  
  
Committee on Administration

KRZ/ch/yk

Dated this 12<sup>th</sup> day of April, 2017.

## FACT SHEET

### TO FILE NO 17-18/11

Wisconsin counties hold significant acreage of lands enrolled under Wisconsin's County Forest Law (State Statutes §28.10 & §28.11). Citizens of Wisconsin value these County Forests because they provide reliable raw materials for the forest products industry as well as public access and recreation programs on more than 2.4 million acres of forested lands. These county forests are a large part of what makes northern Wisconsin unique and collectively make up the largest public forested land holdings in the state.

County Forest lands are managed by individual counties for the benefit of all citizens of Wisconsin. County Forests produced 743,787 cord equivalents of wood products, valued at \$39,383,277 during 2016, helping to fuel the \$24 billion forest products industry in Wisconsin. In addition, the endless recreational opportunities provided by our programs are an important part of the state's vital tourism industry.

Wisconsin's Forestry Mill Tax was established in 1937 for the purpose of acquiring, preserving and developing the forests of the state. This account has supported forest management operations, including partial support for county forest programs, since its inception. Governor Walker's 2017-19 Executive Budget proposal contains provisions to eliminate this funding source.

We are concerned about the loss of a dedicated funding source for Wisconsin's productive forestry programs and respectfully request that the Legislature provide long term adequate support, not only to the County Forest program, but all forestry programs in Wisconsin. Sustainable forestry and public land management are critically important to our state's economic health.

Fiscal Impact: DNR assistance to Eau Claire County Forestry programs is approximately \$62,000 annually. This number goes up when the forestry program participates in other special grants such as the Sustainable Forestry Grant and the Knowles Nelson Stewardship Program, which are applied for on an as needed basis. The DNR also provides time standards staffing on the county forest in the amount of 1,055 hours, equal to a value of approximately \$37,000.

Respectfully submitted,



Josh Pedersen  
Parks & Forest Director

2  
3 - SUPPORT FOR REINSTATING THE FORESTATION STATE TAX-  
4  
5

6 WHEREAS, the Forestation State Tax (mill tax) was enacted in the 1930's for the purpose of  
7 acquiring, preserving and developing the forests of the state and has served as a segregated funding  
8 source for the Department of Natural Resources Division of Forestry and for grants and assistance to  
9 county forests and other programs that support, enhance and protect forest management, forest health  
10 and the timber industry; and  
11

12 WHEREAS, the Mill Tax has served to support the state's \$24 billion forest products  
13 industry and helped support the state's \$20 billion tourism industry; and  
14

15 WHEREAS, the 2017-2019 Wisconsin State Budget proposal includes a provision to  
16 eliminate the Mill Tax and replace this forestry funding source with state General Purpose Revenues;  
17 and  
18

19 WHEREAS, it will likely be difficult to fully fund necessary forestry programs in the  
20 future when competing against transportation, education, health care, and other programs for  
21 limited General Purpose Revenue funds.  
22

23 WHEREAS, a stable source of funding is necessary for maintaining our public lands in  
24 Wisconsin; and  
25

26 WHEREAS, an adequate fire program is critical for protecting Wisconsin's forests; and  
27

28 WHEREAS, the forestry account funds a significant portion of Wisconsin's Knowles-Nelson  
29 Stewardship Program debt; and  
30

31 WHEREAS, the forestry account funds a significant portion of Wisconsin's Payment In  
32 Lieu of Tax on state owned lands purchased under the Knowles-Nelson Stewardship Program;  
33 and  
34

35 WHEREAS, Wisconsin County Forests have relied on forestry funding to meet the state's  
36 statutory obligation to "compensate counties for the public uses, benefits and privileges these  
37 lands provide; all in a manner which will provide a reasonable revenue to the towns in which  
38 such lands lie."  
39

40 NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors  
41 supports reinstating the Forestation State Tax but at a level more appropriate to funding Wisconsin's  
42 core forestry services as identified in Wis. Stat. § 70.58 (1).  
43  
44  
45  
46  
47  
48  
49

1 BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors would  
2 support alternatives to the mill tax that are a segregated, permanent revenue source to help fund  
3 Wisconsin's vitally important forestry and timber industries and directs the county clerk to forward  
4 this resolution to the governor, assembly members and senators representing Eau Claire County and  
5 the Wisconsin Counties Association.  
6

7 Patrick L. Weller  
8 Jeff Miller  
9 Bryce M. Coffey  
10 Jane J. ...  
11 Gene Weller  
12 Committee on Parks and Forest Committee  
13  
14  
15  
16  
17  
18  
19  
20

KRZ/yk Dated this 25<sup>th</sup> day of April, 2017. ORDINANC/17-18/011

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM



4 - SUPPORTING RETENTION AND EXPANSION OF WISCONSIN'S AGING AND  
5 DISABILITY RESOURCE CENTERS' DEMENTIA CARE SPECIALIST PROGRAM  
6 AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE  
7 COUNTY-  
8

9  
10 WHEREAS, in Wisconsin, it is estimated that 115,000 individuals age 65 and older are living  
11 with some form of clinically diagnosable dementia, and by 2040 that population is expected to grow  
12 to 240,000; and  
13

14 WHEREAS, in Eau Claire County, it is estimated that over 2,000 individuals are living with  
15 some form of clinically diagnosable dementia, and the care and treatment of persons with dementia is  
16 now being described as a public health emergency; and  
17

18 WHEREAS, 90% of people with dementia live in their home and 22% live alone; a diagnosis  
19 of dementia doesn't mean a person has to lose their dignity or their ability to remain in their home  
20 and part of the community; and  
21

22 WHEREAS, Eau Claire County has made a significant commitment to persons with dementia  
23 through the critical work of the Aging and Disability Research Center's (ADRC's) Dementia Care  
24 Specialist (DCS), and through the work of the Dementia Coalition, which includes the Purple Angel  
25 Program (Business Training Program), and Memory Cafés; and  
26

27 WHEREAS, the DCS and Dementia Coalition strive to improve the quality of life for all  
28 those affected, including people living with memory loss and their caregivers, while helping them to  
29 remain in the community where they want to live and cost-savings to taxpayers can be realized and  
30

31 WHEREAS, each day that an individual remains in the community, and outside of expensive  
32 publicly funded institutional care facilities, saves the taxpayers an estimated \$161 per day or \$58,925  
33 annually, making the DCS program a wise and sound investment of public dollars.  
34

35 WHEREAS, the ADRC of Eau Claire County has experienced a steady growth in contacts by  
36 customers, caregivers and professionals (there were 17,271 contacts in 2016); and  
37

38 WHEREAS, the State of Wisconsin Department of Health Services' proposed budget does  
39 not include funding for the DCS positions in 2017-2019, thereby removing this valuable expertise  
40 and coalition support from the community.  
41  
42  
43  
44  
45  
46  
47  
48  
49

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors respectfully requests that these critical programs and services be consistently available in Eau Claire County and around the State of Wisconsin by having the state add Dementia Care Specialists funding to ADRC base allocations in the next proposed 2017-2019 biennial state budget.

Sandra McKinney  
Don Matney  
Carl Antton  
Mary Pierce  
[Signature]

KA Aunk  
Thomas Christensen  
Laura Maloney  
**KATHERINE STANDISH SCHNEIDER**

Steen Pagan  
Aging and Disability Resource Center Board

JO/yk

Dated this 13<sup>th</sup> day of April, 2017.

ORDINANC/17-18/007

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

## 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.

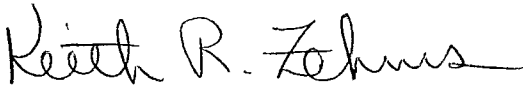
**SECTION 29.** Incorporates language from 12.26.040.

**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:

39 ORDINANCE	40 OFFENSE	41 DEPOSIT
42 Ch. 12.25	43 Airport parking regulations	5.00 per violation
44 <del>Ch. 12.26</del>	45 <del>Airport traffic regulations of vehicular</del> 46 <del>and pedestrian traffic</del>	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  
13  
14 12.01 General Requirements--Minimum Standards  
15 12.02 Aircraft Sales and Rental  
16 12.03 Flight Training  
17 12.04 Aircraft Charter and Air Taxi Services  
18 12.05 Specialized Commercial Flying Services  
19 12.06 Aircraft Fuels and Oil Dispensing Service  
20 12.07 Radio, Instrument or Propeller Repair Station  
21 12.08 Airframe and Power Plant Repair Facilities  
22 12.09 Multiple Services  
23 12.10 Flying Clubs  
24 ~~12.11 Lease Agreements Minimum Standards~~  
25 ~~12.16 Spill Prevention Control~~  
26 ~~12.17 De-icing and Anti-Icing~~  
27 12.23 Airport Property Management  
28 12.25 Airport Parking and Traffic Regulations  
29 ~~12.26 Airport Regulation of Vehicular and Pedestrian Traffic~~  
30 ~~12.30 Fuel Flowage Fee System~~

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

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

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

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

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

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

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

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

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

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:  
49

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	<del>Parking area maps. Commercial vehicles.</del>
9	12.25.080	<del>Vehicle use of parking lot areas on airport property.</del>
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.

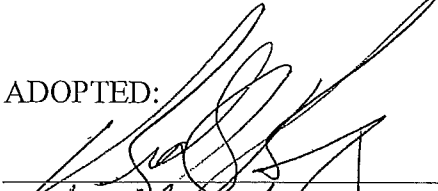
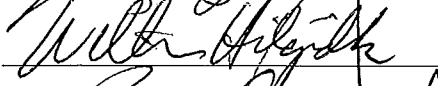
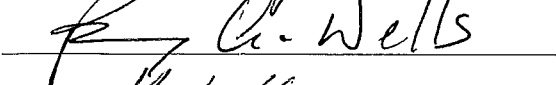
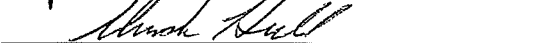
24  
25 **SECTION 29.** That Section 12.25.130 of the code be amended to read:

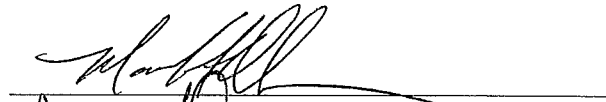

26  
27 12.25.130 Parking and traffic violation forfeiture. Each violation of this chapter except  
28 as stated below shall be subject to a \$5.00 forfeiture for each day that the violation in question  
29 continues. Each violation of 12.25.070, 12.25.080 B. and 12.25.080 C. shall, upon conviction  
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.

37  
38  
39 ADOPTED:

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43  
44  
45  
46 Chippewa Valley Regional Airport Commission

47  
48  
49 KRZ/ch/yk Dated this 14<sup>th</sup> day of April, 2017.

ORDINANCE/17-18/001

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM