

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE
160th ANNUAL SESSION

COMMENCING ON APRIL 19th, 2016
AND ENDING ON APRIL 5th, 2017

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 160

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MEMBERS OF THE COUNTY BOARD

APRIL 2016 - APRIL 2017

GREGG MOORE
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

KATHLEEN CLARK
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
MCKINNEY, Sandra	2235 9 th Street, Eau Claire	2
KRANIG, Douglas	1802 North 120 th Avenue, Chippewa Falls	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
ANTON, Carl	313 Main Street, Augusta	5
FORSYTHE, Katy	E10851 US Highway 12, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
CONLIN, Mike	5240 Sunset View Drive, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen	2014 Linda Lane, Eau Claire	13
GATLIN, Judy	2007 Manor Court, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
MORTIMER, David P.	304 6 th Avenue, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	20
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
DELUKA, Heather	3103 Hope Avenue, Eau Claire	24
OLSON, Mark	1628 Aylmer Court, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
BUCHANAN, Brandon	1435 ½ Summit Street, Eau Claire	27
REGENAUER, Stephannie (Resigned August 1, 2016)	1510 Woodland Avenue, Eau Claire	28
CRONK, Kimberly A. (Appointed September 20, 2016)	1019 Huebsch Blvd., Eau Claire	28
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(Ldr.-Tele., May 6, 2016)

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

April 19, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 19, 2016, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

Michael Voth Memorial Vietnam Veterans Chapter 5 presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Jim Dunning.

Janet K. Loomis read the Certificate of Election.

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE**

**CERTIFICATE OF ELECTION
TO THE HONORABLE EAU CLAIRE
COUNTY BOARD OF SUPERVISORS**

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Fifth Day of April, A.D., 2016 the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 19th Day of April, A.D., 2016 as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Douglas Kranig
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Katy Forsythe
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Gordon C. Steinhauer
District 10	Mike Conlin
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Kathleen Clark
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	David P. Mortimer
District 17	Gregg Moore
District 18	James Dunning
District 19	Gerald Jerry Wilkie
District 20	Bruce Willett
District 21	Mark Beckfield
District 22	Sue Miller
District 23	Robin Leary
District 24	Heather DeLuka
District 25	Mark Olson
District 26	Tami Schraufnagel
District 27	Brandon Buchanan
District 28	Stephannie Regenauer
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 14th day of April, A.D. 2016.

Janet K. Loomis

Eau Claire County Clerk

The Honorable William M. Gabler administered the Oath of Office to the newly elected supervisors.

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, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle

3 absent: Supervisors Gordon C. Steinhauer, Gregg Moore, Mark Beckfield

ELECTION OF BOARD OFFICERS

Supervisor Bates declared the nominations open for Chair.

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, Supervisor Gregg Moore's name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Henning, seconded by Supervisor Dunning, to close the nomination and cast a unanimous ballot for Supervisor Moore was adopted on a voice vote.

Vice Chair Bates declared the nominations open for First Vice Chair.

On a motion by Supervisor Wilkie, seconded by Supervisor Smiar, Supervisor Colleen Bates' name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Forsythe, seconded by Supervisor Miller, to close the nomination and cast a unanimous ballot for Supervisor Bates was adopted on a voice vote.

Vice Chair Bates declared the nominations open for Second Vice Chair.

On a motion by Supervisor Willett, seconded by Supervisor Conlin, Supervisor Kathleen Clark's name was placed in nomination.

Vice Chair Bates asked for additional nominations three times. Thereafter, a motion by Supervisor Smiar, seconded by Supervisor Forsythe, to close the nomination and cast a unanimous ballot for Supervisor Clark was adopted on a voice vote.

ADOPTING OF RULES OF ORDER

A report from the Committee on Administration stated Chapter 2.04 remain as set forth in the county code. On a motion by Supervisor Clark, seconded by Supervisor Henning the report was adopted by voice vote.

Seating change options took place at this time.

JOURNAL OF PROCEEDINGS (April 6, 2016)

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

There were no objections to take up items under section 15 for the Committee on Administration at this time.

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS

UNDER 2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

Ordinance 15-16/156 TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32 – REPORTS TO THE COUNTY BOARD

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

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

Resolution 16-17/007 APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Chilson

3 absent: Supervisors Steinhauer, Moore, Beckfield

PUBLIC COMMENT

Glory Adams spoke and thanked the County Board Supervisors for their service. Steve Flackey spoke regarding Resolution 15-16/154. Jeff Smith spoke regarding Living Wage Ordinance.

REPORTS OF THE COUNTY BOARD UNDER 2.04.320

Michael Morlan, Emergency Management Coordinator, introduced himself and spoke on activities.

The following written reports were presented to the Board:

-2016 Contingency Fund Report

-Alternate Care Report ending February 29, 2016

-Adult Mental Health Residential and Institutional Expenses/Revenues

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Loomis read a proclamation proclaiming the week of April 24th to May 1st as "Soil and Water Stewardship Week" in Eau Claire County.

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

The Strategic Planning Road Map was presented. County Board Session I will be May 3, 2016 at 5:00 p.m. and County Board Session II will be held on June 21, 2016 at 5:00 p.m.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 16-17/001 TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES

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

Ordinance 16-17/002 TO AMEND SECTION 2.90.080 OF THE CODE: COUNTY CLERK; TO CREATE SECTION 2.90.130 U. OF THE CODE: FINANCE DEPARTMENT; TO CREATE SECTION 2.90.135 O., P. & Q. OF THE CODE: HIGHWAY; TO CREATE SECTION 2.90.190 N., O. & P. OF THE CODE: PLANNING & DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING
Action on said ordinance was postponed until the next County Board meeting.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Ordinance 16-17/006 TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE
Action on said ordinance was referred to the Committees on Human Resources, Finance and Budget and Human Services.

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

Committee on Human Resources

Resolution 15-16/154 SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM
Motion by Supervisor Miller, seconded by Supervisor LaVelle for adoption.

On a motion by Supervisor Conlin, seconded by Supervisor Chilson to postpone action to the May 3rd County Board meeting.

On a roll call vote the resolution, to postpone until the May 3rd County Board meeting, was adopted as follows:
22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle
3 noes: Supervisor Gibson, Bates, Willett

4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

Committee on Finance and Budget

Resolution 16-17/004 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2016

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

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

On Page 1, Delete Line 37, "CliftonLarsonAllen LLP 2016 Project Services \$16,750.00."

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

15 ayes: Supervisors Gibson, Kranig, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Mortimer, Wilkie, DeLuka, Olson, Schraufnagel, LaVelle

10 noes: Supervisors McKinney, Pagonis, Gatlin, Smiar, Dunning, Willett, Miller, Leary, Buchanan, Regenauer

4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

On a motion by Supervisor Conlin, seconded by Supervisor Willett the resolution, as amended once was adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

0 no

4 absent: Supervisors Steinhauer, Clark, Moore, Beckfield

The Board adjourned at 8:40 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., May 20, 2016)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

May 3, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 3, 2016, and was called to order by Chair Gregg Moore at 7:03 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle
2 absent: Supervisors Nick Smiar, David P. Mortimer

JOURNAL OF PROCEEDINGS (April 19, 2016)

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

PUBLIC COMMENT

Mark Lewis spoke on Protective Status of Correctional Officers.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Kathryn Schauf, County Administrator presented an oral annual report.

County Administrator, Kathryn Schauf gave updates on the following:

-Controls update

-UW Extension – next generation

-Steppin' Up Initiatives

County Board Chair, Gregg Moore presented a report on the WCA District Meeting.

District Attorney, Gary King presented an oral report on the District Attorney's office.

Planning & Development Director, Lance Gurney presented an oral report on Planning & Development.

The following written report was presented to the Board:

-1st Quarter Comp Time/OT Report

-Chippewa Valley Regional Airport 1st Quarter Report 2016

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

Committee on Judiciary & Law Enforcement

Resolution 15-16/154 SUPPORTING A CHANGE IN STATE LAW TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM
Motion by Supervisor Buchanan, seconded by Supervisor LaVelle for adoption.

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

On Page 1, Lines 15 and 16, Strike "WHEREAS, correctional officers are classified as general employees under the Wisconsin Retirement System and deputy sheriffs are classified as protective service" and

Insert "WHEREAS, civilian correctional officers are classified as general employees and state prison guards are classified as protective service under the Wisconsin Retirement System; and

WHEREAS, the duties of a civilian correctional officer and state prison guard for supervising and disciplining inmates are similar; and

WHEREAS, we believe civilian correctional officers as well as state correctional officer's duties require frequent exposure to a high degree of danger or peril and also require a high degree of conditioning."

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Clark

2 absent: Supervisors Smiar, Mortimer

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

1. On Page 1, Line 19, after the word "law", Insert "to allow individual counties"

Lines 18 thru 20 will now read: "NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a change in the state law to allow individual counties to make civilian correctional officers protective status under the Wisconsin Retirement System."

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Gatlin

2 absent: Supervisors Smiar, Mortimer

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle
1 no: Supervisor Clark
2 absent: Supervisors Smiar, Mortimer

Chippewa Valley Regional Airport Commission

Ordinance 16-17/001 TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES

Motion by Supervisor Olson, seconded by Supervisor McKinney for enactment.
On a roll call vote the ordinance was unanimously enacted.

APPOINTMENTS

County Board Appointments to Select Boards, Commissions and Councils

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

On a roll call vote the appointments were adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Bates, Clark, Gatlin, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Henning

3 absent: Supervisors Steinhauer, Smiar, Mortimer

The Board adjourned at 8:50 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., June 24, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

May 17, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 17, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

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

*Supervisors Pagonis and Forsythe arrived later in the meeting.

*Supervisor Forsythe arrived at this time.

JOURNAL OF PROCEEDINGS (May 3, 2016)

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

PUBLIC COMMENT

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

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

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

County Treasurer Glenda Lyons presented an oral annual report .

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

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

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

The following written reports were presented to the Board:

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

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

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

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

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

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

Committee on Administration

Ordinance 16-17/002 TO AMEND SECTION 2.90.080 OF THE CODE: COUNTY CLERK; TO CREATE SECTION 2.90.130 U. OF THE CODE: FINANCE DEPARTMENT; TO CREATE SECTION 2.90.135 O., P. & Q. OF THE CODE: HIGHWAY; TO CREATE SECTION 2.90.190 N., O. AND P. OF THE CODE: PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING

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

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

1. On Page 2, Line 24, after "Deeds", Insert "for county owned property".
2. On Page 2, Line 49, Strike in its entirety.
3. On Page 3, Line 5, 9, 12, 15, 19, 23, 29, 32, 34, 36, 40, 43, Strike "S., T., U., V., W., X., Y., Z., AA., BB., CC., DD.", Insert "R., S., T., U., V., W., X., Y., Z., AA., BB., CC."
4. On Page 4, Line 29, in the word Subsections Strike "s" and "N., O. and P.", and Insert "I".

(Ldr.-Tele., July 22, 2016)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

June 21, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 21, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katy Forsythe.

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

3 absent: Supervisors Mark Beckfield, Tami Schraufnagel, Brandon Buchanan

*Supervisor Mark Beckfield arrived later.

JOURNAL OF PROCEEDINGS MAY 17, 2016

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

PUBLIC COMMENT

The following persons spoke regarding the Living Wage ordinance:

Glory Adams, Eleanor Wolf, Myron Buchholz, Mike Wollman

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Undersheriff Dan Bresina presented an oral annual report for the sheriff's department.

County Administrator Kathryn Schauf presented an update on the following:

-2017 County Budget

-Internal Controls

Executive Director Lynn Nelson and Fund Manager Beth Waldhart presented an update on activities at West Central Wisconsin Regional Planning Commission.

*Supervisor Mark Beckfield arrived.

The following written reports were presented to the Board:

-June 15, 2016 Contingency Fund Report

-Alternate Care Report Ending April 30, 2016

-Adult Mental Health & Children's Institution Expenses & Revenues Through April 30, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Kathy Bernier, 68th Assembly District Representative, regarding Eau Claire County's resolution 15-16/154 supporting a Change in State Law for Civilian Correctional Officers Protective Status.

Correspondence was received from Kathy Bernier, 68th Assembly District Representative, regarding Eau Claire County's resolution 16-17/003 supporting State Legislation Examining Alternative Juvenile Justice Models.

Correspondence from the Village of Fairchild and the Town of Fairchild requesting exemption from the county library system was referred to the committee on finance and budget.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/011 TO AMEND SECTION 18.27.020 D. AND F. OF THE CODE; GENERAL REGULATIONS

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

Ordinance 16-17/014 TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS—GENERAL; TO AMEND SECTION 12.01.040 C. 1. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND SECTION 12.05.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.10.020 OF THE CODE: CLUB MEMBERSHIP; TO AMEND SECTION 12.11.020 OF THE CODE TERMS OF LEASES; TO AMEND SECTION 12.11.030 A. & C. OF THE CODE: EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; TO AMEND SECTION 12.11.050 OF THE CODE: LEASE RATES; TO AMEND SECTION 12.11.060 A., C., E., F. & G. OF THE CODE: LEASE REQUESTS; TO AMEND SECTION 12.11.070 C. & D. OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; TO AMEND SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; TO AMEND SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.23.010 B. OF THE CODE: LEASE MANAGEMENT; TO AMEND SECTION 12.25.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.020 OF THE CODE: DESIGNATION OF PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE: PARKING AREA MAPS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.100 A., B. & C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.26.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.26.020 OF THE CODE: PEDESTRIAN TRAFFIC ON AIRPORT; TO

AMEND SECTION 12.26.030 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.30.020 OF THE CODE: COLLECTION OF FUEL FLOWAGE FEE; TO AMEND SECTION 18.60.040 J. OF THE CODE: DEFINITIONS

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

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

Committee on Human Resources

Ordinance 16-17/006 TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE

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

Motion by Supervisor Clark, seconded by Supervisor Conlin, to adopt the recommendation by the committee on human resources "BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 16-17/006 has been extended for up to 60 days for review and discussion purposes pursuant to Eau Claire County Code 2.04.160 C."

Motion by Supervisor Wilkie, seconded by Supervisor Smiar to amend the recommendation as follows:

On Page 27, Line 2, Strike "for up to 60 days" and Insert "until July 15, 2016".

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

9 ayes: Supervisors McKinney, Gatlin, Smiar, Wilkie, Willett, Miller, Leary, DeLuka, and Regenauer.

18 noes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Mortimer, Moore, Dunning, Beckfield, Olson, LaVelle

2 absent: Supervisors Schraufnagel, Buchanan

On a roll call vote, the recommendation by the committee on human resources was adopted as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, DeLuka, Olson, Regenauer, LaVelle

3 noes: Smiar, Miller, Leary

2 absent: Supervisors Schraufnagel, Buchanan

Resolution 16-17/021 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

Committee on Planning & Development

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

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

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

Highway Committee

Resolution 16-17/023 CREATING COUNTY TRUNK HIGHWAY DESIGNATION "HHI"

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

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

Resolution 16-17/024 SUPPORTING A SUSTAINABLE SOLUTION FOR FIXING WISCONSIN ROADS

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

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

Committee on Parks and Forest

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

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

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

Committee on Finance & Budget

Resolution 16-17/019 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2016

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

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

Appointments

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

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

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

The board adjourned at 9:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., August 19, 2016)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

July 19, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 19, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Tami Schraufnagel.

Roll Call: 29 present: Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Stephannie Regenauer, Patrick L. LaVelle

0 absent

JOURNAL OF PROCEEDINGS (June 21, 2016)

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

PUBLIC COMMENT

The following persons spoke regarding the Living Wage:

John DeRosier, David Huber, Katherine Standish Schneider, Audrey Nelson, Jeff Smith, Jason Endres, Anna Cardarella, Scott Rogers, Ruth Adix, John Bradley, Mel Breed, Kate Beaton

A written statement from the Greater West Central Area Labor Council, AFL-CIO, regarding the Living Wage, was presented to the Board.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Information Systems Director Dave Hayden presented an oral annual report.

Aging & Disability Resource Center Director Jennifer Owen presented an oral annual report.

County Administrator Kathryn Schauf presented an update on the 2017 county budget.

The following written reports were presented to the Board:

-2016 Contingency Fund Report

-Alternate Care Report January-May 2016

-Adult Mental Health & Children's Institution Expenses & Revenues January-May 2016

-2nd Quarter Comp Time/OT Report

-Jail Population Report June 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

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

Ordinance 16-17/020 TO REPEAL SECTION 4.19.030 C. & D. OF THE CODE; INTEREST AND PENALTIES ON DELINQUENT TAXES

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

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

Offered by Supervisors Smiar, Bates, Miller, Wilkie, Willett, Schraufnagel, and Dunning

Ordinance 16-17/006 TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE

Chair Gregg Moore defined the process for how amendments to the ordinance would be handled.

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

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

1. On Page 2, Line 6, Insert "f. Child alternate care contracts."
2. On Page 2, Line 6, Insert "g. Child contracts that are administered through the State TPA (Third Party Administrator)."
3. On Page 2, Lines 45-49, Strike
 1. 110%, as of January 1, 2017
 2. 115%, as of January 1, 2018
 3. 120%, as of January 1, 2019
 4. 125%, as of January 1, 2020
 5. 130%, as of January 1, 2021",

Insert

1. 100%, as of January 1, 2017
2. 103.75%, as of January 1, 2018
3. 107.5%, as of January 1, 2019
4. 111.25%, as of January 1, 2020
5. 115%, as of January 1, 2021."

On a motion by Supervisor Beckfield, seconded by Supervisor Conlin, to amend Amendment No. 1, which was presented as Amendment No. 6, as follows:

1. On Page 2, Strike Lines 42-49, Insert “Living wage means a minimum hourly wage rate equal to 100% of the poverty income level set forth annually by the U.S. Department of Health and Human Services for a family of four (4), divided by 2,080 hours.”

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

7 ayes: Supervisors Pagonis, Steinhauer, Conlin, Mortimer, Moore, Beckfield, Olson

21 noes: Supervisors Gibson, McKinney, Kranig, Anton, Forsythe, Chilson, Henning, Bates, Clark, Gatlin, Smiar, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Regenauer, LaVelle

1 absent: Supervisor Stelljes

On a motion by Supervisor Beckfield, seconded by Supervisor Chilson to amend Amendment No. 1, which was presented as Amendment No. 8 as follows:

On Page 2, Line 44, Strike “four (4)”, Insert “three (3).”

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

7 ayes: Supervisors Gibson, Pagonis, Steinhauer, Conlin, Mortimer, Moore, Beckfield

21 noes: Supervisors McKinney, Kranig, Anton, Forsythe, Chilson, Henning, Bates, Clark, Gatlin, Smiar, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

1 Absent: Supervisor Stelljes

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Regenauer, Lavelle

3 noes: Supervisors Chilson, Beckfield, Olson

1 absent: Supervisor Stelljes

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

1. On Page 1, Lines 24 and 26, after “recipients of” Insert “economic development”.
2. On Page 2, Line 16, after “contributions from”, Insert “the”.
3. On Page 3, Line 10, after “recipient of” Insert “economic development”.
4. On Page 4, Lines 2, 27, and 30 after “recipients of” or “recipient of”, Insert “economic development”.
5. On Page 5, Line 3, Strike “[through a vote carrying two thirds of all seats on the county board]”.

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Miller Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Stelljes

On a motion by Supervisor Smiar, seconded by Supervisor Bates, to adopt the third amendment, which was presented as Amendment No. 7, as follows:

On Page 3, Line 16, Insert “I. Professional services shall typically include services customarily rendered by architects, engineers, surveyors, real estate appraisers, certified public accountants, attorneys, financial personnel, medical services, system planning, management, and other consultants.”

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

28 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, Lavelle

0 noes

1 absent: Supervisor Stelljes

On a motion by Supervisor Beckfield, seconded by Supervisor Mortimer, to adopt the fourth amendment, which was presented as Amendment No. 5, as follows:

1. On Page 2, Line 6, Insert “h. Contracts with the department of human services.”

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

3 ayes: Supervisors Pagonis, Mortimer, Beckfield

26 noes: Supervisors Gibson, McKinney, Kranig, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

Supervisor Miller called the question; Chair Moore allowed continued debate.

There being no objections, Human Services Director Diane Cable was allowed to address the board.

Motion by Supervisor Mortimer, seconded by Supervisor Pagonis to postpone action on said ordinance until the County Board of Supervisors meeting on September 20, 2016.

There being no objections, Human Services Director Diane Cable was again allowed to address the board.

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

14 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Conlin, Clark, Mortimer, Dunning, Beckfield, Olson, Regenauer

15 noes: Supervisors McKinney, Forsythe, Henning, Bates, Gatlin, Smiar, Moore, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, LaVelle

0 absent

Supervisor LaVelle called the question; Chair Moore allowed continued debate.

Supervisor LaVelle called the question with six seconds.

On a roll call vote, debate was closed as follows:

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Forsythe, Chilson, Steinhauer, Henning, Bates, Clark, Gatlin, Smiar, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Regenauer, LaVelle

5 noes: Supervisors Anton, Stelljes, Conlin, Mortimer, Buchanan

0 absent

The Board recessed for 12 minutes.

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

18 ayes: Supervisors McKinney, Forsythe, Stelljes, Henning, Bates, Gatlin, Smiar, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Regenauer, LaVelle

11 noes: Gibson, Kranig, Pagonis, Anton, Chilson, Steinhauer, Conlin, Clark, Mortimer, Beckfield, Olson

0 absent

Committee on Finance and Budget

Resolution 16-17/030 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$13,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, Regenauer, LaVelle

0 noes:

2 absent: Supervisors Bates, Schraufnagel

Resolution 16-17/033 RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B

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

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

28 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

0 noes

1 absent: Supervisor Bates

Committee on Administration

Ordinance 16-17/014 TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS—GENERAL; TO AMEND SECTION 12.01.040 C. 1. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND SECTION 12.05.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.10.020 OF THE CODE: CLUB MEMBERSHIP; TO AMEND SECTION 12.11.020 OF THE CODE TERMS OF LEASES; TO AMEND SECTION 12.11.030 A. & C. OF THE CODE: EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; TO AMEND SECTION 12.11.050 OF THE CODE: LEASE RATES; TO AMEND SECTION 12.11.060 A., C., E., F. & G. OF THE CODE: LEASE REQUESTS; TO AMEND SECTION 12.11.070 C. & D. OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; TO AMEND SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; TO AMEND SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.23.010 B. OF THE CODE: LEASE MANAGEMENT; TO AMEND SECTION 12.25.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.020 OF THE CODE: DESIGNATION OF PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE: PARKING AREA MAPS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.100 A., B. & C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.26.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.26.020 OF THE CODE: PEDESTRIAN TRAFFIC ON AIRPORT; TO AMEND SECTION 12.26.030 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.30.020 OF THE CODE: COLLECTION OF FUEL FLOWAGE FEE; TO AMEND SECTION 18.60.040 J. OF THE CODE: DEFINITIONS

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

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

Resolution 16-17/032 REAFFIRMING AND ADOPTING THE UPDATED 2016-2018 STRATEGIC PLAN FOR EAU CLAIRE COUNTY

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

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

28 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle
1 no: Supervisor Kranig

Committee on Human Resources

Resolution 16-17/028 AUTHORIZING DELETION OF ONE (.73 FTE) HUMAN RESOURCES ASSISTANT POSITION AND CREATION OF ONE (.73 FTE) ADMINISTRATIVE ASSOCIATE IV POSITION

Motion by Supervisor McKinney, seconded by Supervisor Gatlin, for adoption.
On a roll call vote, the resolution was unanimously enacted.

Committee on Planning and Development

Ordinance 16-17/011 TO AMEND SECTION 18.27.020 D. AND F. OF THE CODE: GENERAL REGULATIONS

Motion by Supervisor Henning, seconded by Supervisor Willett, for enactment.
On a roll call vote, the ordinance was enacted as follows:

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Chilson

1 absent: Supervisor Miller

Ordinance 16-17/022 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

28 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Regenauer, LaVelle

1 no: Supervisor Stelljes

Resolution 16-17/029 ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT

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

On a motion by Supervisor Conlin, seconded by Supervisor Clark, to lay the resolution on the table.

On a voice vote, the resolution was laid on the table.

Committee on Finance and Budget

Resolution 16-17/015 DISALLOWING THE CLAIM OF SANDRA L. WEST FILED ON MAY 6, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

Resolution 16-17/025 DISALLOWING THE CLAIM OF ROBERT H. SHUGARTS FILED ON MAY 23, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

Resolution 16-17/027 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2016

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

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

The Board adjourned at 12:05 a.m. on July 20, 2016.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., September 23, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
August 16, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 16, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor Gary Gibson.

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

JOURNAL OF PROCEEDINGS (July 19, 2016)

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

PUBLIC COMMENT

Mark Patterson spoke on the ordinance regarding pawnbrokers.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Register of Deeds Kathryn Christenson presented an oral annual report.
Facilities Director Matt Theisen presented an oral annual report.
County Administrator Kathryn Schauf presented an oral update on the following:
- Implementation of Living Wage Ordinance
- Update on PACE
- 2017 Budget Update

Sean Lentz of Ehlers & Associates, Inc. presented information on the following:

- Sale of \$12,630,000 General Obligation Promissory Notes, Series 2016A
(refer to File No. 16-17/039)
- Issuance and Sale of \$14,235,000 General Obligation Refunding Bonds
(refer to File No. 16-17/040)

The following written reports were presented to the Board:

- 2016 Contingency Fund Report August 10, 2016
- Alternate Care Report January-June 30, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of Supervisor Stephannie Regenauer's (District 28) resignation letter effective August 10, 2016, was presented to the Board.

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

Chair Moore asked the Board if there were any objections to taking agenda items out of order; there were none.

Committee on Finance and Budget

Resolution 16-17/039 RESOLUTION AWARDING THE SALE OF \$12,630,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A

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

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

21 ayes: Supervisors McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gibson, DeLuka

5 absent: Supervisors Kranig, Steinhauer, Smiar, Beckfield, Buchanan

1 vacancy

Resolution 16-17/040 RESOLUTION AUTHORIZING ISSUANCE AND SALE OF \$14,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B

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

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

Committee on Judiciary & Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

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

On a motion by Supervisor Gibson, seconded by Supervisor Henning to postpone to a later date.

On a roll call vote, the motion to postpone action unanimously passed.

Committee on Human Resources

Resolution 16-17/038 AUTHORIZING TITLE CHANGE OF ONE AODA CASE MANAGER TO A SOCIAL WORKER

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

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

Committee on Finance and Budget

Ordinance 16-17/020 TO REPEAL SECTION 4.19.030 C. & D. OF THE CODE: INTEREST AND PENALTIES ON DELINQUENT TAXES

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

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

Resolution 16-17/031 DISALLOWING THE CLAIM OF JESSE ANDERSON FILED ON JUNE 29, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

The resolution was adopted on a roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, Olson, Schraufnagel, LaVelle

1 no: Supervisor DeLuka

5 absent: Supervisors Kranig, Steinhauer, Smiar, Beckfield, Buchanan

1 vacancy

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 7, 2016)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

September 20, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 20, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Carl Anton.

Roll Call: 25 present: Gary G. Gibson, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle

3 absent: Supervisors Sandra McKinney, Steve Chilson, Kevin Stelljes

1 vacancy

JOURNAL OF PROCEEDINGS (August 16, 2016)

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

APPOINTMENTS

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

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

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

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

PUBLIC COMMENT

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

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

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

Brock Geyen, CPA and Managing Principal at CliftonLarsonAllen presented an oral and written update on the county audit.

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

-2017 Budget Status Report

-Internal Control Status Report

-Economic Summit

The following written reports were presented to the Board:

-2016 Contingency Fund Report as of September 14, 2016

-Alternate Care Reports for June and July 2016

-Adult Mental Health and Children's Institution Expense and Revenue Reports for June and July 2016

FIRST READING OF ORDINANCES BY COMMITTEES

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

Action on said ordinance was postponed until the next meeting of the county board.

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

Committee on Finance and Budget

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

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

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

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

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

4 ayes: Supervisors Bates, Wilkie, Beckfield, Olson

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

3 absent: Supervisors McKinney, Chilson, Stelljes

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

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

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

3 absent: Supervisors McKinney, Chilson, Stelljes

Committee on Administration

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

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

Committee on Human Resources

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

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

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

Motion by Supervisor Olson, seconded by Supervisor Miller for adoption.
There were no objections to allowing Human Services Director Diane Cable to speak.
On a roll call vote, the resolution was unanimously adopted.

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

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

UW Extension Education Committee

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

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

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

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

2 noes: Supervisors Conlin, Dunning

3 absent: Supervisors McKinney, Chilson, Stelljes

Committee on Finance and Budget

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

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

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

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

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

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

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

The Board adjourned at 9:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., October 21, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

Tuesday, October 4, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 4, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance.

Roll Call: 25 present: Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Brandon Buchanan, Kimberly Cronk, Patrick L. LaVelle

4 absent: Supervisors Steve Chilson, Mike Conlin, Mark Olson, Tami Schraufnagel

*Supervisors Chilson and Conlin arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 20, 2016)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Human Services Deputy Director Tom Wirth; City-County Board of Health Director Lieske Giese; and Criminal Justice Collaborating Council (CJCC) Manager Tiana Glenna gave a presentation on mental health.

*Supervisor Conlin arrived at this time.

*Supervisor Chilson arrived at this time.

Planning and Development Director Lance Gurney; Highway Commissioner Jon Johnson; Parks and Forest Director Josh Pedersen; and Planning and Development Senior Planner Matt Michels gave an update on the recent flooding in Eau Claire County.

Director of Children's Court Services Rod Fadness presented an oral annual report regarding past accomplishments and future challenges.

Human Services Director Diane Cable presented an oral annual report regarding past accomplishments and future challenges.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation supporting the 2016 *More Kids Drug Free* Campaign, proclaiming the month of October 2016 to be "More Kids Drug Free" month.

On a motion by Supervisor Smiar, seconded by Supervisor Wilkie, the proclamation was approved.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/048 TO RENUMBER SECTION 18.76.003 A. 8. THROUGH 30. AS 9. THROUGH 31. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A. 8. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.82.060 B. OF THE CODE: LOT STANDARDS

Action on said ordinance was postponed until the next county board meeting.

Ordinance 16-17/050 TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 16.33.007 A. AND B. OF THE CODE: ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.030 B. OF THE CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.33.040 OF THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE CODE: LEASE AGREEMENTS—FORM AND EXECUTION

Action on said ordinance was postponed until the next county board meeting.

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

Committee on Administration

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

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

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

UW Extension Education Committee

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

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

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

On Page 1, Line 31, Insert “BE IT FURTHER RESOLVED that the minimum GPA requirement for participation be reduced from 2.5 to 2.0 and that the youth participating in the program be reimbursed mileage for attending committee meetings.”

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

The Board adjourned at 8:57 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., November 11, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
Tuesday, October 18, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 18, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor Michael Conlin.

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

JOURNAL OF PROCEEDINGS (October 4, 2016)

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

PUBLIC COMMENT

Brandon Adkins gave an update on his house flooding situation.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The Honorable William M. Gabler, Sr., Circuit Court Judge, presented an oral annual report on the circuit courts, regarding past accomplishments and future challenges.

County Administrator Kathryn Schauf presented an update on the following:

- Budget Amendment Process
- Economic Summit

The following written reports were presented to the board:

- 2016 Contingency Fund Report as of October 12, 2016
- Alternate Care Report for August 2016
- Adult Mental Health & Children's Institution Expense & Revenue Report for August 2016
- Third Quarter Compensatory Time/Overtime/Number of Employees Reports

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/053 TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

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

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

Committee on Judiciary & Law Enforcement

Resolution 16-17/051 REQUESTING THAT CIRCUIT JUDGES BE GIVEN DISCRETION REGARDING ADDING THE DNA SURCHARGE TO EACH AND EVERY COUNT IN CRIMINAL JUDGMENTS OF CONVICTION

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

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

21 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Henning, Bates, Clark, Gatlin, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, LaVelle

5 noes: Supervisors Chilson, Conlin, Mortimer, Beckfield, Olson

3 absent: Supervisors Smiar, Buchanan, Cronk

Committee on Planning and Development

Resolution 16-17/029 ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT (This resolution was tabled at the July 19, 2016, Eau Claire County Board Meeting.)

Motion by Supervisor Dunning, second by Supervisor Gatlin to remove resolution from the table.

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

Ordinance 16-17/048 TO RENUMBER SECTION 18.76.003 A. 8. THROUGH 30. AS 9. THROUGH 31. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.76.003 A. 8. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.77.010 OF THE CODE: JURISDICTION; TO AMEND SECTION 18.82.060 B. OF THE CODE: LOT STANDARDS

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

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

Committee on Parks & Forest

Ordinance 16-17/050 TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 16.33.007 A. AND B. OF THE CODE: ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.030 B. OF THE CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND

SECTION 16.33.040 OF THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE CODE: LEASE AGREEMENTS--FORM AND EXECUTION

Motion by Supervisor Gibson, second by Supervisor Stelljes for enactment.

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

Committee on Finance and Budget

Resolution 16-17/054 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2016

Motion by Supervisor Bates, second by Supervisor Willett for adoption.

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

Committee on Human Resources

Resolution 16-17/056 AUTHORIZING TO CONVERT EXISTING RECYCLING COORDINATOR CONTRACT POSITION WITH DUNN COUNTY TO A PART-TIME .60 FTE EAU CLAIRE COUNTY POSITION

Motion by Supervisor Clark, second by Supervisor Schraufnagel for adoption.

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

Resolution 16-17/057 AUTHORIZING TITLE CHANGE OF TWO CRISIS RESPONSE COORDINATORS TO CRISIS RESPONSE SPECIALISTS

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

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

Resolution 16-17/058 INCREASE ONE .20 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE AND INCREASE ONE .625 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE

Motion by Supervisor Gatlin, second by Supervisor Beckfield for adoption.

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

The Board adjourned at 8:04 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 9, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
Wednesday, November 9, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, November 9, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor David P. Mortimer.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
1 absent: Supervisor Judy Gatlin

JOURNAL OF PROCEEDINGS (October 18, 2016)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the public hearing on the Proposed 2017 County Budget open.

The following individuals addressed the County Board:

Carrie Ronnander spoke representing the Chippewa Valley Museum.

Marlo Orth and Fred Poss spoke representing the Lake Eau Claire Protection and Rehabilitation District.

Kay Radlinger spoke representing Citizens Employment and Training.

Mary Pica Anderson spoke regarding the L.E. Phillips Senior Center.

On a motion by Supervisor Smiar, seconded by Supervisor Henning, the public hearing was declared closed.

Chair Moore stepped down, and First Vice Chair Colleen Bates took over as budget deliberations began.

BUDGET DELIBERATIONS

County Administrator Kathryn Schauf presented an overview of the Proposed 2017 County Budget.

The board reviewed the budget book.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to reallocate unused monies from the 2016 county board education budget to be equally divided among the following community agencies: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Vice Chair Bates ruled the motion out of order.

Motion by Supervisor Wilkie, seconded by Supervisor Conlin, to reallocate the amount of the unused balance left in the 2016 County Board education budget (that would have lapsed to the general fund) to the following community agencies in equal amounts: Bolton Refuge House, Interfaith Hospitality, and Sojourner House.

Motion by Supervisor Chilson, seconded by Supervisor Conlin to refer the previous motion to the December 20 board meeting. The motion to refer carried on a voice vote.

Finance Director Scott Rasmussen mentioned that the Highway Department had a \$20,133 reduction in highway general transportation aids and that the department would make internal adjustments to accommodate this reduction.

Vice Chair Bates declared the budget deliberations closed. Motion by Supervisor Smiar to adopt the budget resolution, seconded by Supervisor Conlin.

Resolution 16-17/066 REPORT OF THE COUNTY BOARD ESTABLISHING THE 2016 TAX LEVY FOR EAU CLAIRE COUNTY AT \$30,595,302; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,157,115 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,332,245 AND OTHER SPECIAL STATE CHARGES AT \$2,525; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$293 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$684,800 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$199,432 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

First Vice Chair Colleen Bates stepped down, and County Board Chair Gregg Moore resumed the Chair.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following written reports were presented to the board:

-2016 Contingency Fund Report as of November 2, 2016

-Alternate Care Report Ending September 30, 2016

-Adult Mental Health & Children's Institution Expense & Revenue Report Ending September 30, 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/063 TO AMEND SECTION 1.50.030 B. OF THE CODE; ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.435 A. OF THE CODE; COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE; MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE CODE; DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO AMEND SECTION 2.56.020 C. OF THE CODE: DIRECTOR; TO AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND SECTION 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR

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

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

Committee on Finance and Budget

Report from the Committee on Finance and Budget recommends exemption from the Eau Claire County library system for the Village of Fairchild and the Town of Fairchild.

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

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

Resolution 16-17/067 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2016

Motion by Supervisor Smiar, second by Supervisor LaVelle, for adoption.

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

Human Services Board

Resolution 16-17/064 SUPPORTING INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

Motion by Supervisor Bates, second by Supervisor Olson for adoption.

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

The Board adjourned at 9:09 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., December 23, 2016)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS
Tuesday, December 6, 2016**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 6, 2016, and was called to order by Chair Gregg Moore at 7:00 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor Kathleen Clark.

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

JOURNAL OF PROCEEDINGS (November 9, 2016)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Land Conservation Manager Kelly Jacobs presented conservation awards as follows:

- Special Recognition Award: Fred Poss
- Water Quality Leadership Award: Dan Zerr
- Conservation Farmer Award: Vic and Mary Price

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

*Supervisor Anton arrived at this time.

Steve Nick, from the area Landfill Expansion Negotiating Committee, spoke about the Landfill Vertical Expansion.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/060 TO AMEND SECTION 3.20.010 E. OF THE CODE; BENEFITS OF ELECTED OFFICIALS

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

Ordinance 16-17/061 TO AMEND SECTION 4.15.010 A. 1. & 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

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

Ordinance 16-17/071 REPEALING SECTION 3.01.010 E., F., G. & H. OF THE CODE: DEFINITIONS; AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

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

Ordinance 16-17/074 TO CREATE SECTION 10.05.010 B. 4. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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

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

Committee on Administration

Resolution 16-17/052 APPROVING THE ADVANCED DISPOSAL SERVICES LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT

There being no objections, Mark Vinall, General Manager of Advanced Disposal, was allowed to speak.

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

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Ordinance 16-17/053 TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES

Motion by Supervisor Miller, second by Supervisor Wilkie for enactment.

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

On Page 1, Line 16, after “15 minutes per meeting”, Insert “Each person wishing to speak shall include their name, address and county of residence when signing in, and also state their name, address and county of residence when speaking.”

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

22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Schraufnagel

5 noes: Supervisors Gibson, Gatlin, Willett, DeLuka, LaVelle

2 absent: Supervisors Buchanan, Cronk

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

25 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gibson, DeLuka

2 absent: Supervisors Buchanan, Cronk

Ordinance 16-17/063 TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE: MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO AMEND SECTION 2.56.020 C. OF THE CODE: DIRECTOR; TO AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND SECTION 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR

Motion by Supervisor Schraufnagel, second by Supervisor Leary, for enactment.

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Committee on Human Resources

Resolution 16-17/070 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Gatlin, second by Supervisor LaVelle, for adoption.

Motion by Supervisor Pagonis, second by Supervisor Olson, to postpone action until January 17, 2017, county board meeting in order to gather more information.

On a roll call vote, motion to postpone passed as follows:

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 noes: Supervisors Gatlin, Willett

2 absent: Supervisors Buchanan, Cronk

Committee on Judiciary & Law Enforcement

Ordinance 16-17/072 TO AMEND SECTION 9.40.030 C. AND D. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.040 OF THE CODE: LICENSE—REQUIRED; TO AMEND SECTION 9.40.045 OF THE CODE: LICENSE FEE; TO AMEND SECTION 9.40.060 OF THE CODE: NUMBER OF PERSONS ATTENDING TO BE LIMITED; TO AMEND SECTION 9.40.070 OF THE CODE: VOLUME OF SOUND RESTRICTED; TO AMEND SECTION 9.40.100 A. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 1., 8. AND 10. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 OF THE CODE: LICENSE—CONTENTS OF APPLICATION

Motion by Supervisor Miller, second by Supervisor Chilson, for enactment.

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

On Page 2, Line 34, Delete “if necessary”

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

2 ayes: Supervisors Willett, DeLuka

25 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, Olson, Schraufnagel, LaVelle

1 no: Supervisor DeLuka

2 absent: Supervisors Buchanan, Cronk

Resolution 16-17/076 INTEGRATING THE CHILDREN’S COURT SERVICES DEPARTMENT WITH THE DEPARTMENT OF HUMAN SERVICES

Motion by Supervisor Smiar, second by Supervisor Dunning, for adoption.

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Land Conservation Commission

There being no objections, Resolution 16-17/075 was taken up at this time.

Resolution 16-17/075 AUTHORIZING SUBMITTAL OF SURFACE WATER GRANT APPLICATIONS AND AGREEMENTS WITH THE WISCONSIN DNR; DIRECTING THE LAND CONSERVATION MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Motion by Supervisor Schraufnagel, second by Supervisor Beckfield, for adoption.

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Committee on Judiciary & Law Enforcement

Resolution 16-17/078 AUTHORIZING THE EAU CLAIRE COUNTY CLERK OF CIRCUIT COURT TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE OR ANY OTHER DEBT COLLECTOR FOR UNPAID DEBT COLLECTION

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

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Committee on Finance and Budget

Resolution 16-17/065 AWARDING BID FOR THE FALL 2016 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

27 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

2 absent: Supervisors Buchanan, Cronk

Resolution 16-17/081 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. KNICKERBOCKER AND MARY B. KNICKERBOCKER, FOR \$23,513.09; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, LaVelle

1 no: Supervisor Willett

2 absent: Supervisors Buchanan, Cronk

The board adjourned at 9:05 p.m. Respectfully submitted, Janet K. Loomis County Clerk

(Ldr.-Tele., January 20, 2017)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
Tuesday, December 20, 2016

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 20, 2016, and was called to order by Chair Gregg Moore at 7:01 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor James Dunning.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Stella Pagonis, Steve Chilson, Ray L. Henning, Brandon Buchanan

JOURNAL OF PROCEEDINGS (December 6, 2016)

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

PUBLIC COMMENT

James Engel spoke about the pawn shop ordinance.
Glory Adams spoke about her wishes and the state agenda.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented oral report updates on the following topics:

- 2017 Work Plan and Program Review
- January 20th Chamber State of the County
- Economic Development Summit
- UW Extension Workgroup Report

Bill Judd, Sr. Director of Client Services at CliftonLarsonAllen, LLP, presented an oral report on Internal Control.

The following written reports were presented to the board:

- Alternate Care Report ending October 31, 2016
- Adult Mental Health Residential/Institutional Expenses and Revenues & Children's Institution for Mental Disease Expenses and Revenues ending October 31, 2016
- 2016 Contingency Fund Report ending December 16, 2016

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/049 TO CREATE SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 4.35.092 OF THE CODE: SHORELAND FEE; TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTION ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 17.05.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.100 B. 14. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12. OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.06.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.130 B. 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 18.01.020 B. OF THE CODE: JURISDICTION; TO AMEND SECTION 18.03.030 OF THE CODE: RELATIONS TO OTHER ORDINANCES AND REGULATIONS; TO REPEAL CHAPTER 18.19 OF THE CODE: SHORELAND OVERLAY DISTRICT; TO AMEND SECTION 18.24.015 B. AND C. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND AND RELETTER SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURE; TO AMEND SECTION 18.30.010 F. OF THE CODE: YARD REGULATIONS; TO AMEND SECTION 18.30.040 C. & D. OF THE CODE: FENCES; TO AMEND SECTION 18.30.090 OF THE CODE: RECREATIONAL VEHICLES AND CAMPING; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.270 A. OF THE CODE: SPECIAL EVENTS; TO AMEND SECTION 18.34.010 B. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.76.003 A. 12. a. OF THE CODE: DEFINITIONS; TO CREATE TITLE 20 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

There were no objections to suspending the rules to consider Resolution 16-17/073 under suspension.

Resolution 16-17/073 APPROVING THE TRANSFER OF \$10,000 FROM THE COUNTY BOARD TRAINING ACCOUNT TO FUND THREE HOMELESS SHELTERS IN THE CHIPPEWA VALLEY

Supervisor Smiar announced that he would abstain from voting on this resolution because he serves on the boards of two of the homeless shelters involved in this resolution.

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

21 ayes: Supervisors Gibson, Kranig, Anton, Forsythe, Stelljes, Conlin, Bates, Clark, Gatlin, Mortimer, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

3 noes: Supervisors McKinney, Steinhauer, Moore
1 abstention: Supervisor Smiar
4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

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

Committee on Human Resources

Ordinance 16-17/060 TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

Motion by Supervisor Beckfield, seconded by Supervisor Clark for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Parks and Forest

Ordinance 16-17/062 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

Motion by Supervisor Leary, seconded by Supervisor Schraufnagel for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Committee on Human Resources

Ordinance 16-17/071 REPEALING SECTION 3.01.010 E., F., G. & H. OF THE CODE: DEFINITIONS; AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

Motion by Supervisor Miller, seconded by Supervisor Gatlin for enactment.
On a roll call vote, the ordinance was unanimously enacted.

Resolution 16-17/082 REPLACE ONE 1.0 FTE OFFICE MANAGER POSITION WITH A .80 FTE FISCAL ASSOCIATE IV

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

Committee on Judiciary & Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

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

There were no objections to allowing Detective Henning to address the board.

Motion by Supervisor Leary, seconded by Supervisor Conlin to postpone action on said ordinance until the February 2017 board meeting.

On a roll call vote, action on said ordinance was postponed to the February 2017 board meeting as follows:

22 ayes: Supervisors Gibson, McKinney, Kranig, Anton, Stelljes, Steinhauer, Conlin, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

3 noes: Supervisors Forsythe, Gatlin, Willett

4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

Committee on Planning and Development

Resolution 16-17/077 SUPPORTING THE INITIATION OF PASSENGER RAIL SERVICE BETWEEN WEST CENTRAL WISCONSIN AND THE TWIN CITIES

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

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

Highway Committee

Ordinance 16-17/074 TO CREATE SECTION 10.05.010 B. 4. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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

There were no objections to allowing Jon Johnson, Highway Commissioner, to address the board.

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

Resolution 16-17/086 GRANTING AN EASEMENT TO SBA STRUCTURES L.L.C., TO INSTALL UTILITIES ACROSS THE PROPERTY AT THE ALTOONA HIGHWAY SHOP

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

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

Resolution 16-17/087 DELEGATION OF APPROVAL AUTHORITY FOR FUNCTIONAL CLASSIFICATION CHANGES IN RURAL AREAS

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

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

Committee on Finance and Budget

Ordinance 16-17/061 TO AMEND SECTION 4.15.010 A. 1. & 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

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

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

22 ayes: Supervisors Gibson, McKinney, Kranig, Forsythe, Stelljes, Steinhauer, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

3 noes: Supervisors Anton, Conlin, Wilkie
4 absent: Supervisors Pagonis, Chilson, Henning, Buchanan

Resolution 16-17/080 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2016

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

Resolution 16-17/085 AUTHORIZING THE TRANSFER OF \$30,500 FROM THE 2016 CONTINGENCY FUND TO COVER UNANTICIPATED YEAR-END EXPENSES IN THE FINANCE DEPARTMENT

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

APPOINTMENTS

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

Motion by Supervisor Smiar, seconded by Supervisor Mortimer, for adoption.
On a roll call vote, the appointments were unanimously adopted.

The Board adjourned at 9:36 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele., February 25, 2017)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
Tuesday, January 17, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 17, 2017, and was called to order by Chair Gregg Moore at 7:02 p.m. The Board honored the flag with the pledge of allegiance. Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk

8 absent: Supervisors Douglas Kranig, Steve Chilson, Gordon C. Steinhauer, Kathleen Clark, Gerald L. Wilkie, Robin J. Leary, Mark Olson, Patrick L. LaVelle

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 20, 2016)

On a motion by Supervisor Beckfield, seconded by Supervisor Mortimer, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Chilson arrived at this time.

County Administrator Kathryn Schauf presented the following oral reports:

-Martin Luther King, Jr. Training Day Update

-Employee Town Hall Meeting Update

-Strategic Plan Update by Team Leaders

The following written reports were presented to the board:

-Alternate Care Report ending November 30, 2016

-Adult Mental Health Residential/Institutional Expenses and Revenues &

Children's Institution for Mental Disease Expenses and Revenues ending November 30, 2016

-2017 Contingency Fund Report ending January 11, 2017

-Jail Population Report December 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Senator Kathleen Vinehout's office regarding Eau Claire County's Resolution 16-17/077 supporting efforts to provide passenger rail service for Western Wisconsin.

Correspondence was received from Senator Kathleen Vinehout's office regarding Eau Claire County's Resolution 16-17/051 that supports granting judges the discretion regarding DNA surcharges in criminal convictions.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/091 REPEALING SECTION 4.07.040 OF THE CODE: CALCULATION OF RATES AND HOURS

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

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

Committee on Human Resources

Resolution 16-17/070 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

On a motion by Supervisor Miller, seconded by Supervisor Conlin, action on said resolution was postponed to the March 21, 2017, county board meeting on a roll call vote as follows:

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Planning and Development

Ordinance 16-17/049 TO CREATE SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 4.35.092 OF THE CODE: SHORELAND FEE; TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTION ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 17.05.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.100 B. 14. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12. OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.06.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.130 B. 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 18.01.020 B. OF THE

CODE: JURISDICTION; TO AMEND SECTION 18.03.030 OF THE CODE: RELATIONS TO OTHER ORDINANCES AND REGULATIONS; TO REPEAL CHAPTER 18.19 OF THE CODE: SHORELAND OVERLAY DISTRICT; TO AMEND SECTION 18.24.015 B. AND C. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND AND RELETTER SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURE; TO AMEND SECTION 18.30.010 F. OF THE CODE: YARD REGULATIONS; TO AMEND SECTION 18.30.040 C. & D. OF THE CODE: FENCES; TO AMEND SECTION 18.30.090 OF THE CODE: RECREATIONAL VEHICLES AND CAMPING; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.270 A. OF THE CODE: SPECIAL EVENTS; TO AMEND SECTION 18.34.010 B. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.76.003 A. 12. a. OF THE CODE: DEFINITIONS; TO CREATE TITLE 20 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Parks and Forest

Resolution 16-17/083 ADOPTING THE 2017 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Resolution 16-17/088 GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE TO REBUILD A POWER LINE IN THE TOWN OF BRUNSWICK

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

Committee on Finance and Budget

Resolution 16-17/090 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2016

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Stelljes, Conlin, Henning, Bates, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, DeLuka, Schraufnagel, Buchanan, Cronk
0 noes

7 absent: Supervisors Kranig, Steinhauer, Clark, Wilkie, Leary, Olson, LaVelle

The Board adjourned at 7:46 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 10, 2017)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**

Wednesday February 22, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 22, 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 Judy Gatlin.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Bruce Willett, Mark Beckfield, Sue Miller, Heather DeLuka, Mark Olson, Brandon Buchanan, Patrick L. LaVelle

8 absent: Supervisors Douglas Kranig, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gerald L. Wilkie, Robin J. Leary, Tami Schraufnagel, Kimberly A. Cronk

*Supervisor Leary arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 17, 2017)

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

PUBLIC COMMENT

No one wished to speak.

*Supervisor Leary arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented the following oral reports:

-University of Wisconsin Extension Next Generation Plan

-County Budget Cycle and Annual Report

-Economic Development Summit (sponsored by the City and County)

The following written reports were presented to the board:

-2017 Contingency Fund Report ending February 15, 2017

-4th Quarter Statistical Reports ending December 31, 2016 regarding

Overtime Utilization, Compensatory Time, and Number of Employees

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence from the Town of Ludington regarding the fact that they have adopted an ordinance that deals with Home Rule on business regulations, environmental issues, and emergency management was laid on the desks of the county board supervisors.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/093 TO AMEND SECTION 10.02.030 A. 6. OF THE CODE: PARKING PROHIBITIONS DESIGNATED

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

Ordinance 16-17/096 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

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

Committee on Human Resources

Resolution 16-17/095 REPLACE ONE 1.0 FTE SENIOR SOCIAL WORKER POSITION WITH A 1.0 FTE SOCIAL WORKER POSITION

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

8 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/097 REPLACE ONE 1.0 FTE HIGHWAY SUPERINTENDENT POSITION (GRADE T) WITH A 1.0 FTE OPERATIONS MANAGER (GRADE R) POSITION, REDUCE THE SALARY GRADE FOR THE VACANT SHOP SUPERVISOR FROM GRADE P TO GRADE O, REPLACE ONE 1.0 FTE MECHANIC (GRADE K) WITH A 1.0 FTE LEAD MECHANIC (GRADE L), AND REPLACE TWO 2.0 FTE HIGHWAY WORKERS FIELD (GRADE I) WITH 2.0 FTE LEAD HIGHWAY WORKERS (GRADE K)

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Committee on Judiciary and Law Enforcement

Ordinance 16-17/018 TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS

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

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

1. On Page 5, Line 3, after “applicant” insert “for a pawnbroker’s license”.
2. On Page 5, Line 7, after “this” insert “section”.
3. On Page 5, Line 31, insert a space between “thesherriff’s”.
4. On Page 6, Line 49, insert a space between “thesherriff’s”.
5. On Page 7, Line 13, insert a space between “thesherriff’s”.
6. On Page 7, Line 21, insert a space between “tosheriff”.
7. On Page 7, Line 32, insert a space between “thesherriff’s”.
8. On Page 8, Line 17, strike “or” and insert “,” after “pawned”.
9. On Page 8, Line 45, insert a space between “thesherriff’s”.
10. On Page 10, Line 3, insert “e” after “examin”.
11. On Page 10, Line 2, strike “many”, insert “may”.
12. On Page 10, Line 8, insert “t” after “bu”.
- 13.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

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

21 ayes: Supervisors McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

1 no: Supervisor Gibson

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Offered by Supervisor Gary Gibson

There were no objections to suspending the rules to consider Resolution 16-17/101.

Resolution 16-17/101 AUTHORIZING A SECTION 404 HAZARD MITIGATION GRANT APPLICATION TO PURCHASE TWO PROPERTIES IN EAU CLAIRE COUNTY THAT RECEIVED SUBSTANTIAL FLOOD DAMAGE IN SEPTEMBER 2016: COMMITTING THE COUNTY TO THE REQUIRED 12.5% LOCAL MATCH IF THE APPLICATION IS APPROVED

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Committee on Finance and Budget

Ordinance 16-17/091 REPEALING SECTION 4.07.040 OF THE CODE: CALCULATION OF RATES AND HOURS

Motion by Supervisor Gatlin, seconded by Supervisor Beckfield, for enactment.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/092 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2017

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

Resolution 16-17/098 AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ANDREW PERNSTEINER FOR THE SUM OF \$105.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

APPOINTMENTS

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, LaVelle

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Wilkie, Schraufnagel, Cronk

The Board adjourned at 7:39 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., March 24, 2017)
**OFFICIAL PROCEEDINGS OF THE
COUNTY BOARD OF SUPERVISORS**
Tuesday, March 7, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 7, 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 Sue Miller.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle
2 absent: Supervisors Colleen A. Bates, Brandon Buchanan

JOURNAL OF PROCEEDINGS (February 22, 2017)

On a motion by Supervisor Mortimer, 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

Human Resources Director Jamie Gower presented an oral annual report.

The following written reports were presented to the board:

-Alternate Care Report Ending December 31, 2016

-Adult Mental Health Residential and Institutional Expenses and Revenues &

Children's Institution for Mental Disease Expenses and Revenues Ending December 31, 2016

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Howard Ludwigson regarding acceptance of clean fill and the reclaiming of clay pits in the Lowes Creek County Park.

A proclamation from the Office of the Governor of the State of Wisconsin was laid on the desks of the county board supervisors proclaiming March 2017 as Social Work Month.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 16-17/102 TO REPEAL AND RECREATE TITLE 15 OF THE CODE; BUILDINGS AND CONSTRUCTION

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

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

Committee on Administration

Ordinance 16-17/096 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

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

Committee on Human Resources

Resolution 16-17/105 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017 AND USE OF CONTINGENCY FUNDS OF \$90,000

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

There were no objections to allowing Human Resources Director Jamie Gower to speak.

On a required 2/3 vote of the board, the resolution was adopted as follows:

25 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

2 noes: Supervisors, Kranig, Chilson

2 absent: Supervisors Bates, Buchanan

Committee on Planning and Development

Ordinance 16-17/089 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Steinhauer, seconded by Supervisor Olson, for enactment.

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

Highway Committee

Ordinance 16-17/093 TO AMEND SECTION 10.02.030 A. 6 OF THE CODE: PARKING PROHIBITIONS DESIGNATED

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

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

Committee on Parks & Forest

Resolution 16-17/099 ACCEPTING APPROXIMATELY 830,000 CUBIC YARDS OF FREE, CLEAN FILL FROM COMMONWEAL DEVELOPMENT CORPORATION TO RECLAIM THE AREA KNOWN AS THE CLAY PITS IN THE AREA ON THE EAST SIDE OF LOWES CREEK COUNTY PARK

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

On a motion by Supervisor Stelljes, seconded by Supervisor Willett for Amendment 1 as follows:

1. On Page 1, Line 35, after the word "Supervisors" Insert ", after completion of a Park Master Plan."
2. On Page 1, Line 40, after the word "Supervisors" Delete "accepts this clean fill on the conditions and timeline outlined in this resolution and that the County Administrator is authorized to take any action necessary and sign any documents necessary to effectuate the intent of this resolution." and Insert "authorizes the Parks and Forest Committee to negotiate acceptance of said material."

There were no objections to allowing Parks and Forest Director Josh Pedersen to address the board.

On a motion by Supervisor Wilkie, seconded by Supervisor Conlin to amend Amendment 1 as follows:

On Page 1, Lines 40 – 43 would read as follows:

"BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the Parks and Forest Committee to negotiate terms of accepting said material and that the County Administrator is authorized to take any action necessary and sign any documents necessary to effectuate the intent of this resolution."

On a roll call vote, the Amendment to Amendment 1 was adopted as follows:

21 ayes: Supervisors Gibson, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Cronk

6 noes: Supervisors Gibson, Chilson, Henning, Beckfield, Olson, Lavelle

2 absent: Supervisors Bates, Buchanan

Supervisor Kranig called the question; the Chair did not recognize this request at this time.

Chair Moore stepped down, and Second Vice Chair Clark assumed the Chair.

On a roll call vote, Amendment 1 as amended was defeated as follows:

5 ayes: Supervisors Stelljes, Conlin, Smiar, Wilkie, Willett

22 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Gatlin, Mortimer, Moore, Dunning, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, Lavelle

2 absent: Supervisors Bates, Buchanan

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

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 7, 2017)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, March 21, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 21, 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 Robin Leary.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, David P.

Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle

6 absent: Supervisors Mark Beckfield, Kimberly A. Cronk, Katy Forsythe, Steve Chilson, Douglas Kranig, Nick Smiar

*Supervisor Douglas Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (March 7, 2017)

On a motion by Supervisor DeLuka, seconded by Supervisor Mortimer, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

UW Extension Agents Mark Hagedorn and Sara Novotny presented a report on Eau Claire County hosting Wisconsin Farm Technology Days in 2020.

Chippewa Valley Airport Director Charity Zich presented an oral annual report.

*Supervisor Kranig arrived at this time.

County Administrator Kathryn Schauf presented a monthly update on the state budget and legislative comments.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending March 15, 2017

Independent Agency Reports:

-Chippewa Valley Regional Airport Annual Liaison Report January-December 2016

-County Housing Authority Annual Report for 2016

-Economic Development Corporation Annual Report for 2016

-Emergency Medical Services Council Annual Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation that proclaims March 27 through March 31, 2017, "Fair Housing Week" in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, the proclamation was approved.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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: SCHEDULE OF DEPOSITS

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

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

Committee on Administration

Resolution 16-17/079 AUTHORIZING AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY HOUSING AUTHORITY LEGALLY SEPARATING THE ENTITIES EFFECTIVE JANUARY 1, 2019; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

Resolution 16-17/109 EAU CLAIRE COUNTY SUPPORTS THE EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

Committee on Human Resources

Resolution 16-17/070 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

UW Extension Education Committee

Resolution 16-17/100 SUPPORT AND AUTHORIZATION FOR EAU CLAIRE COUNTY TO HOST 2020 FARM TECHNOLOGY DAYS

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

Committee on Planning and Development

Ordinance 16-17/102 TO REPEAL AND RECREATE TITLE 15 OF THE CODE: BUILDINGS AND CONSTRUCTION

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

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

Committee on Finance and Budget

Resolution 16-17/108 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2017

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, LaVelle

0 noes

5 absent: Supervisors Forsythe, Chilson, Smiar, Beckfield, Cronk

The Board adjourned at 8:35 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele., April 21, 2017)
**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

Ordinance 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

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LAND CONSERVATION COMMISSION

16-17/014

APPOINTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO HOLD HEARINGS ON LAKE ALTOONA DISTRICT MOTIONS FOR ORDER OF ATTACHMENT FOR PROPERTY OWNED BY MELANIE A. HAGEN AND PROPERTY OWNED BY MICHAEL K. AND CHRISTINE L. ALLEN WITHIN 30 DAYS OF MAY 4, 2016; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO FILE ITS WRITTEN REPORT WITH THE COUNTY BOARD WITHIN THREE MONTHS AFTER THE DATE OF THE HEARING R160-005

7 4

16-17/029

ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT R160-034

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-APPROVING A MEMORANDUM OF AGREEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO PARTICIPATE IN THE KNOWLES-NELSON STEWARDSHIP LAND ACQUISITION GRANT PROGRAM-

WHEREAS, the Eau Claire County Board of Supervisors, on February 6, 2007, adopted Resolution 06-07/102 approving the Eau Claire County Forest Comprehensive Land Use Plan for a period of 15 years; and

WHEREAS, Eau Claire County is eligible to participate and make application to the Knowles-Nelson Stewardship Development Grant program for development consistent with said plan; and

WHEREAS, grant funding may provide funding up to 50% of the development price; and

NOW THEREFORE BE IT RESOLVED that Eau Claire County hereby authorizes Erik Keisler, Executive Director of Beaver Creek Reserve to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available for development of the trail and Nature Center.

BE IT FURTHER RESOLVED that Eau Claire County recognizes and acknowledges that, if financial assistance is made available by the Department of Natural Resources and the county accepts the financial assistance, the county will comply with state rules for the program and meet the financial obligations under the grant.

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

ADOPTED: April 19, 2016

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	February 2016 Health Premiums	\$ 573,076.55
L E Phillips Memorial Public Library	1st Half Library Payment	\$ 278,487.50
State of Wisconsin	Clerk of Court Fees - February	\$ 264,754.88
City of Eau Claire Treasurer	Comm Center Payment - March	\$ 128,006.67
Board of Commissioners of Public Lands	State Trust Fund Loan - Airport	\$ 123,929.41
Eau Claire City County Health Dept	February Payment	\$ 93,800.00
Eau Claire Energy Cooperative	CTH II Utility Line - Hwy	\$ 87,874.47
American Engineering Testing Inc	Highway Pavement and Subgrade Analysis	\$ 80,000.00
U S Bank	Procard Payment - February	\$ 67,596.70
City of Eau Claire Treasurer	Sungard Public Sector/Support - IS	\$ 55,298.12
Xcel Energy	Couthouse Electric/Gas - February	\$ 52,469.34
Lutheran Social Services	Feb Services - CJCC	\$ 45,166.33
Correctional Healthcare Companies	Monthly Medical Service - April 2016	\$ 41,239.75
Advanced Disposal	Recycling - February	\$ 40,691.48
L F George Inc	2016 Bobcat 5600G Toolcat-Maintenance	\$ 38,223.00

Netsmart Technologies Inc	Netsmart Avatar Monthly Hosting fees- IS	\$	35,833.00
Cargill Inc	Road Salt - Hwy	\$	34,551.70
Ewalds Hartford Ford LLC	Ford Super Duty F-250 4W Truck-Airport	\$	28,281.50
Lake Eau Claire Protection	Sediment Trap Cleaning - LCD	\$	27,445.00
Boxx Sanitation	Recycling - February	\$	21,861.78
AUL Health Benefit Trust	Retiree Payouts (3)	\$	19,923.56
Sacred Heart Hospital	ADRC Meals - January	\$	18,467.37
Ayres Associates	Contracted Engineering - Hwy	\$	18,359.40
City of Eau Claire Treasurer	Courthouse Water/Sewer	\$	17,550.34
Traffic & Parking Control Co	Sign Posts - Galvanized - Hwy	\$	17,392.00
Delta Dental Plan of Wisconsin	April 2016 Dental Premiums	\$	17,037.73
Friends of Beaver Creek Reserve	March Payment	\$	15,000.00
Heartland Business Systems	Catalyst IP Base - IS	\$	14,304.00
JP Graphics Inc	April 2016 Election Ballots	\$	13,856.82
Lincoln Financial Life Insurance Co	April 2016 Disability Premiums	\$	13,559.84
Xcel Energy	Airport Electric/Gas - February	\$	12,669.82
Minnesota Life Insurance Co	April 2016 Premiums	\$	12,193.55
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	11,887.50
Try Inc	March Payment	\$	11,134.92
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	10,995.00
SHI International Corp	Annual support for sheriff squads	\$	10,837.35
Bartingale Mechanical	Preventative Maintenance - March	\$	10,644.86
	<i>subtotal</i>	\$	2,364,401.24
County of Barron	<i>IM Consortia Payment</i>	\$	121,150.00
County of Burnett	<i>IM Consortia Payment</i>	\$	16,654.00
County of Douglas	<i>IM Consortia Payment</i>	\$	47,271.00
County of Dunn	<i>IM Consortia Payment</i>	\$	60,616.00
County of Pierce	<i>IM Consortia Payment</i>	\$	36,277.00
County of Polk	<i>IM Consortia Payment</i>	\$	78,702.00
County of St Croix	<i>IM Consortia Payment</i>	\$	83,201.00
County of Washburn	<i>IM Consortia Payment</i>	\$	14,806.00
Brotoloc Inc	Contractual Services	\$	53,732.75
Career Development Center	Contractual Services	\$	14,524.80
Chileda Institute Inc	Contractual Services	\$	27,234.48
Clinicare Corporation	Contractual Services	\$	27,110.88
Lutheran Social Services	Contractual Services	\$	110,620.19
MCHS Eau Claire Clinic	Contractual Services	\$	12,244.05
Mt Washington Operator LLC	Contractual Services	\$	27,280.79
New Hope Inc	Contractual Services	\$	11,012.46
New Visions Treatment Homes	Contractual Services	\$	32,026.33
Northwest Counseling & Guidance	Contractual Services	\$	14,647.38
Northwest Passage LTD	Contractual Services	\$	10,795.45
REM Wisconsin III Inc	Contractual Services	\$	67,355.95
Trempealeau County	Contractual Services	\$	39,056.16
Vantage Point Clinic & Assessment	Contractual Services	\$	11,510.00
Western Dairyland Economic	Contractual Services	\$	14,829.31
	Total	\$	932,657.98
ENACTED: April 19, 2016	Grand Total		\$ 3,297,059.22

-SUPPORTING A CHANGE IN STATE LAW TO ALLOW INDIVIDUAL COUNTIES TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM-

WHEREAS, Eau Claire County created the civilian correctional officer classification in 1990 and began the transition from a jail staffed by deputy sheriffs to civilian correctional officers at that time; and

WHEREAS, civilian correctional officers do not meet the principal duties test that 51% or more of their duties consist of active law enforcement duties as set forth in Wis. Stat. § 40.02(48)(a) as interpreted by Wisconsin Appellate Court Decisions; and

WHEREAS, civilian correctional officers are classified as general employees and state prison guards are classified as protective service under the Wisconsin Retirement System; and

WHEREAS, the duties of a civilian correctional officer and state prison guard for supervising and disciplining inmates are similar; and

WHEREAS, we believe civilian correctional officers as well as state correctional officer’s duties require frequent exposure to a high degree of danger or peril and also require a high degree of conditioning.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a change in state law to allow individual counties to make county civilian correctional officers protective status under the Wisconsin Retirement System.

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

ADOPTED: May 3, 2016

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2016 WCA ANNUAL BUSINESS MEETING-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2016 WCA Annual Business Meeting is June 27, 2016; and

WHEREAS, the following adopted resolutions, beginning with the July 2015 meeting, are appropriate to be forwarded for consideration at the 2016 WCA Annual Business Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions be sent to WCA for consideration at the 2016 WCA Annual Business Meeting.

1. **Resolution File No. 15-16/039** – RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO AGREE UPON A SUSTAINABLE SOLUTION FOR THE STATE TRANSPORTATION FUND (July 21, 2015, Agenda pp. 91-92)
2. **Resolution File No. 15-16/067** – RESOLUTION TO REPEAL STATUTORY PROVISIONS ENACTED IN THE STATE OF WISCONSIN 2015-2017 BUDGET CONCERNING SHORELAND ZONING STANDARDS (SECTION 1922am-1922L of 2015 WISCONSIN ACT 55) (November 3, 2015, Agenda pp. 31-33)
3. **Resolution File No. 15-16/086** – RESOLUTION SUPPORTING WISCONSIN SENATE BILL

340 AND WISCONSIN ASSEMBLY BILL 515, RELATING TO RECYCLING GRANTS FOR LOCAL GOVERNMENTS AND MAKING AN APPROPRIATION (December 15, 2015, Agenda pp. 85-99)

4. **Resolution File No. 15-16/106** – RESOLUTION OPPOSING LRB-2148/1 CHANGING THE WAY PROPERTY IS FORFEITED AFTER BEING SEIZED IN RELATION TO A CRIME (December 15, 2015, Agenda pp. 52-54)

5. **Resolution File No. 15-16/144** – RESOLUTION REQUESTING THE LEGISLATURE DISCONTINUE THE PRACTICE OF PUTTING FORTH AND FAST-TRACKING PIECEMEAL BILLS REGARDING PLANNING, ZONING AND LAND USE (April 6, 2016, Agenda pp. 61-63)

6. **Resolution File No. 15-16/154** - RESOLUTION SUPPORTING A CHANGE IN STATE LAW TO ALLOW INDIVIDUAL COUNTIES TO MAKE COUNTY CIVILIAN CORRECTIONAL OFFICERS PROTECTIVE STATUS UNDER THE WISCONSIN RETIREMENT SYSTEM (May 3, 2016, Agenda pp. 11-16)

BE IT FURTHER RESOLVED that the county clerk, before June 27, 2016, send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O'Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2016 WCA Annual Business Meeting.

ADOPTED: May 17, 2016

Enrolled No. R160-005

RESOLUTION

File No. 16-17/013

-APPOINTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO HOLD HEARINGS ON LAKE ALTOONA DISTRICT MOTIONS FOR ORDER OF ATTACHMENT FOR PROPERTY OWNED BY MELANIE A. HAGEN AND PROPERTY OWNED BY MICHAEL K. AND CHRISTINE L. ALLEN WITHIN 30 DAYS OF MAY 4, 2016; DIRECTING THE COMMITTEE ON PLANNING AND DEVELOPMENT TO FILE ITS WRITTEN REPORT WITH THE COUNTY BOARD WITHIN THREE MONTHS AFTER THE DATE OF THE HEARING-

WHEREAS, the Lake Altoona District Board of Commissioners filed Motions for Order of Attachment for properties owned by Melanie A. Haugen and Michael K. and Christine L. Allen with the Eau Claire County Clerk on May 4, 2016; and

WHEREAS, under Wis. Stat. § 33.26(1), the county board is required to appoint a committee to conduct the hearings within 30 days of the day the petitions were presented to the county clerk; and

WHEREAS, the committee on planning and development has held lake district public hearings in the past and is the most appropriate committee to conduct these hearings; and

WHEREAS, the committee on planning and development is required to file a written report to the county board within 3 months of the date of the hearings and within 6 months of the date of the hearings, is required to issue an order on the attachment of the two properties.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors appoints the committee on planning and development to hold hearings on Lake Altoona District Motions for Order of Attachment for property owned by Melanie A. Hagen and property owned by Michael K. and Christine L. Allen within 30 days of May 4, 2016.

BE IT FURTHER RESOLVED that the committee file a written report with the county board within 3 months of the date of the hearings.

ADOPTED: May 17, 2016

-RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ACQUISITION AND IMPLEMENTATION OF THE JOINT LAW ENFORCEMENT SOFTWARE SYSTEM-

WHEREAS, Eau Claire County and the City of Eau Claire desire to purchase, install and maintain a shared system through the Law Enforcement Software System Intergovernmental Cooperation Agreement; and

WHEREAS, the agreement allows the participating organizations to acquire a robust and redundant system that supports multiple large software systems; and

WHEREAS, Eau Claire County will realize savings in the joint purchase of the initial hardware and software, installation, training, future maintenance costs and future technical support and training costs.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the county administrator to take all actions necessary to enter into the Law Enforcement Software System Intergovernmental Cooperation Agreement substantially in the form attached hereto and made a part of this resolution.

BE IT FURTHER RESOLVED that Eau Claire County shall make appropriate payments to the City of Eau Claire (the fiscal agent), for the county's share of the costs.

ADOPTED: May 17, 2016

-SUPPORTING STATE LEGISLATION EXAMINING ALTERNATIVE JUVENILE JUSTICE MODELS-

WHEREAS, the Wisconsin State Juvenile Correctional Institution (JCI), Lincoln Hills School for Boys (Lincoln Hills) was raided by law enforcement on December 5, 2015 in response to allegations of physical abuse of a child, second-degree sexual assault, and victim and witness intimidation; and

WHEREAS, Lincoln Hills is located in North Central Wisconsin, and more than 50% of the juvenile inmate population is from Milwaukee County; and

WHEREAS, on December 17, 2015, the Milwaukee County Board of Supervisors passed legislation requesting that judges refrain from placing juveniles at Lincoln Hills and urging the governor of Wisconsin and the county executive to find alternative secure placements near Milwaukee; and

WHEREAS, the Milwaukee Journal Sentinel reported on January 11, 2016 that 16 state employees were placed on paid leave due to the ongoing investigation at Lincoln Hills, and the Department of Corrections refuses to provide details on how much these paid leaves are costing taxpayers; and

WHEREAS, one of the many repercussions of the issues identified at Lincoln Hills may be the increased cost due to the investigation, e.g., paid leave of staff, overtime caused by the loss of 5.6 percent of its staff, and legal costs; and

WHEREAS, the investigation of Lincoln Hills illustrates what numerous studies have shown that juvenile delinquency services are more successful and cost efficient when they are provided locally in small, community-based programs; and

WHEREAS, Eau Claire County has advocated for community-based, locally-operated, outcome-driven programming to improve outcomes for youth; and

WHEREAS, Eau Claire County has developed a number of alternatives to placement at Lincoln Hills, including the 180 Program, a post-dispositional program at the Northwest Regional Juvenile Detention Center which allows a maximum secure detention option for up to 365 days per Wis. Stat. § 938.34(3)(f); and

WHEREAS, under current law state judges order the placement of juveniles in the state-run JCI's, and counties are charged daily rates set by the state for the care of adjudicated juveniles; and

WHEREAS, the state legislature has pending legislation (2015 Assembly Bill 746) that advocates the creation of a committee to study a successful model for juvenile corrections in Missouri and directs the committee to develop a plan for implementation here in Wisconsin; and

WHEREAS, the extent of the investigation at Lincoln Hills is evidence of a larger institutional problem making it imperative for the county to ensure the safety of Eau Claire County youth by providing a local, evidence-based alternative or having a regional alternative to Lincoln Hills.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors supports the legislation (2015 Assembly Bill 746) creating a juvenile rehabilitation study committee to review the Missouri model of juvenile rehabilitation and to prepare a plan for development and implementation in Wisconsin and any other model of service delivery that better meets the needs of youthful offenders.

BE IT FURTHER RESOLVED that any additional costs incurred as a result of this investigation of Lincoln Hills should be assumed by the state and not the counties.

BE IT FURTHER RESOLVED that the county supports the federal and state investigations of civil rights violation involving youth placed at Lincoln Hills.

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

ADOPTED: May 17, 2016

Enrolled No. R160-008

RESOLUTION

File No. 16-17/012

-CREATION OF TWO POSITIONS IN THE DEPARTMENT OF HUMAN SERVICES FOR THE COMPREHENSIVE COMMUNITY SERVICES PROGRAM-

WHEREAS, the department of human services has been working with the State of Wisconsin for the development and implementation of a Comprehensive Community Services (CCS) program; and

WHEREAS, the CCS program is a joint state/county program wherein the county serves individuals of all ages who require ongoing services for mental illness, a substance abuse disorder, or a dual diagnosis needing services beyond occasional outpatient care but less than intensive care provided in an inpatient setting; and

WHEREAS, the goal of the CCS program is a community based approach to promote better overall health and life satisfaction for the individual and reduce the likelihood of the need for higher end services such as institutional care or residential care; and

WHEREAS, the department of human services is requesting the creation of two 1.0 FTE positions, a CCS program supervisor and a CCS service facilitator whose services would be dedicated solely to the CCS program; and

WHEREAS, the fiscal impact based on the 2016 wage schedule for the positions are as follows:

<u>CCS Program Supervisor</u>	<u>CCS Service Facilitator</u>
\$66,468.96 - wages	\$54,308.88 – wages
\$31,472.68 – benefits	\$29,714.22 – benefits
<hr/>	<hr/>
\$98,121.64 – Total	\$84,023.10 - Total

WHEREAS, the CCS Program is a Medicaid reimbursable program and the cost of these two positions if dedicated solely to the CCS program will be reimbursed through the CCS program.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the creation of one 1.0 FTE positions with the title of comprehensive community services program supervisor and one 1.0 FTE position with the title of comprehensive community services program facilitator within the department of human services to staff the Comprehensive Community Services (CCS) program.

BE IT FURTHER RESOLVED that the aforementioned positions are approved contingent upon these positions being fully funded through the CCS program.

ADOPTED: May 17, 2016

Enrolled No. R160-009

RESOLUTION

File No. 16-17/010

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	March 2016 Health Premiums	\$ 585,018.85
State of Wisconsin	March Court Fees	\$ 309,429.21
Eau Claire Area Schools	Lottery Settlement	\$ 264,340.60
City of Eau Claire Treasurer	Comm Center Payment - April	\$ 128,006.67
Altoona Public Schools	Lottery Settlement	\$ 106,607.86
Municipal Property Insurance Co	Property Insurance	\$ 102,605.00
Eau Claire City County Health Dept	Sewer charges paid on Feb settlement	\$ 94,480.00
City of Altoona Treasurer	Lottery Settlement	\$ 93,917.84
Eau Claire City County Health Dept	March Payment	\$ 93,800.00
Augusta School District	Lottery Settlement	\$ 81,808.16
US Bank Natl Assoc	Procard Payment - March	\$ 75,683.21
Fall Creek School District	Lottery Settlement	\$ 70,032.85
Aramark Services Inc	Inmate/Staff Meals - Jan, Feb	\$ 66,994.83
Board of Regents of the University	1st Half Payment State Contract-Extension	\$ 65,324.00
US Bancorp Government Leasing	Lease payment - Trucks - Hwy	\$ 53,278.42
Chippewa Valley Technical College	Lottery Settlement	\$ 50,206.76
Lutheran Social Services	March Services - CJCC	\$ 45,166.33
Xcel Energy	Courthouse Gas/Electric - March	\$ 43,195.84
Aramark Services Inc	Inmate/Staff Meals - April	\$ 42,871.88
Correctional Healthcare Companies	Monthly medical service for May	\$ 41,239.75
Advanced Disposal	Recycling - February	\$ 40,721.68
Sacred Heart Hospital	ADRC Meals - Feb/March	\$ 39,707.02
Osseo Fairchild School District	Lottery Settlement	\$ 31,214.64
IEI General Contractors Inc	Lake Altoona dam repairs - Parks	\$ 29,978.77
State of Wisconsin Treasurer	Quarterly Probate/Vital Record fees	\$ 28,501.65
L-E Com Mobile Vision Inc	Flashback HD Camera Systems - Sheriff	\$ 27,195.00
City of Eau Claire Treasurer	Paratransit - Jan, Feb	\$ 26,945.97
Town of Washington Treasurer	Lottery Settlement	\$ 24,850.68

Eau Claire Area Economic Dev	2nd Quarter Payment	\$	22,000.00
Boxx Sanitation	Recycling - March	\$	21,898.02
School District of Mondovi	Lottery Settlement	\$	20,420.39
City of Augusta Treasurer	Lottery Settlement	\$	20,072.31
U S Postal Service	Postage	\$	20,000.00
Delta Dental Plan of WI	May 2016 Dental Insurance Premiums	\$	19,221.48
JFTCO, Inc.	Repair-machine/engine & repair parts - Hwy	\$	17,486.82
CliftonLarsonAllen LLP	2016 Project Services	\$	16,750.00*
Pump & Meter Service	Replace Hwy Fuel Tracking System	\$	16,311.89
School District of Eleva Strum	Lottery Settlement	\$	15,299.51
Vanguard Systems Inc	Annual Software Support - IS	\$	15,134.00
Waste Management	Recycling - March	\$	15,078.66
Friends of Beaver Creek Reserve	April Payment	\$	15,000.00
Village of Fall Creek Treasurer	Lottery Settlement	\$	13,239.45
Town of Seymour Treasurer	Lottery Settlement	\$	12,743.70
Town of Pleasant Valley	Lottery Settlement	\$	12,737.95
Treasurer			
Menomonie Flooring Centre	Labor/Material Carpet 2nd Floor CTHS	\$	12,725.32
Lincoln Financial Life Insurance Co	May 2016 Disability Premiums	\$	12,422.61
Minnesota Life Insurance Co	May 2016 Premiums	\$	12,278.58
Chippewa Valley Energy	Diesel fuel - Hwy	\$	11,564.51
City of Eau Claire Treasurer	Airport Water/Sewer	\$	11,521.70
Eau Claire City County Health Dept	Health Dept pension payment	\$	11,457.38
Kurt Heimstead	Work Comp payment	\$	11,162.64
Try Inc	April Payment	\$	11,134.92
AUL Health Benefit Trust	Retiree Payouts (2)	\$	10,796.80
Elmer Steinmetz	Rent Subsidies - Housing	\$	10,660.00
Bartingale Mechanical	Preventative Maintenance for April	\$	10,308.92
Xerox Government Systems LLC	Import Septic Maint info (reimbursed by Health Dept)	\$	10,050.00
	<i>subtotal</i>	\$	3,072,601.03
County of Barron	<i>IM Consortia Payment</i>	\$	94,148.00
County of Burnett	<i>IM Consortia Payment</i>	\$	24,118.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	80,832.00
County of Pierce	<i>IM Consortia Payment</i>	\$	53,915.00
County of Polk	<i>IM Consortia Payment</i>	\$	114,458.00
County of St Croix	<i>IM Consortia Payment</i>	\$	84,045.00
County of Washburn	<i>IM Consortia Payment</i>	\$	21,742.00
State of WI Dept of Corrections	Contractual Services	\$	85,200.00
Mt Washington Operator LLC	Contractual Services	\$	26,404.56
Lutheran Social Services	Contractual Services	\$	148,589.31
REM Wisconsin III Inc - State Office	Contractual Services	\$	43,420.98
Arbor Place Inc	Contractual Services	\$	10,800.00
Brotoloc Inc	Contractual Services	\$	63,867.64
New Hope Hallie Inc	Contractual Services	\$	19,890.00
New Hope Inc	Contractual Services	\$	11,771.94
Trempealeau County	Contractual Services	\$	35,068.47
Chileda Institute	Contractual Services	\$	29,112.72
Clinicare Corporation	Contractual Services	\$	33,757.92
New Visions Treatment Homes of WI	Contractual Services	\$	32,528.00
Northwest Passage LTD	Contractual Services	\$	16,421.63
Rawhide	Contractual Services	\$	10,224.00
MCHS Eau Claire Clinic	Contractual Services	\$	13,982.25
Northwest Passage LTD	Contractual Services	\$	15,645.64

-SUPPORTING A SUSTAINABLE SOLUTION FOR FIXING WISCONSIN ROADS-

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: June 21, 2016

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

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

County of Douglas	<i>IM Consortia Payment</i>	\$	201,424.00
County of Pierce	<i>IM Consortia Payment</i>	\$	28,829.00
County of Polk	<i>IM Consortia Payment</i>	\$	125,780.00
County of St Croix	<i>IM Consortia Payment</i>	\$	97,611.00
Brotoloc	Contractual Services	\$	63,745.80
Career Development Center	Contractual Services	\$	12,302.80
Chileda Institute Inc	Contractual Services	\$	28,173.60
Clinicare Corporation	Contractual Services	\$	41,398.72
Lutheran Social Services	Contractual Services	\$	123,192.90
MCHS Eau Claire Clinic	Contractual Services	\$	13,910.40
Mt Washington Operator LLC	Contractual Services	\$	22,457.10
New Hope Hallie Inc	Contractual Services	\$	14,170.00
New Hope Inc	Contractual Services	\$	11,866.20
New Visions Treatment Homes	Contractual Services	\$	31,952.00
Northwest Counseling & Guidance	Contractual Services	\$	20,870.74
Northwest Passage LTD	Contractual Services	\$	15,891.90
Rawhide Inc	Contractual Services	\$	17,040.00
REM Wisconsin III Inc	Contractual Services	\$	72,805.07
State of Wisconsin	Contractual Services	\$	102,705.98
State of Wisconsin Dept of Corrections	Contractual Services	\$	42,600.00
Trempealeau County	Contractual Services	\$	36,923.57
Vantage Point Clinic & Assessment	Contractual Services	\$	14,630.00
Western Dairyland Economic	Contractual Services	\$	15,685.74
	Total	\$	1,358,327.52
	Grand Total	\$	3,332,242.52

ADOPTED: June 21, 2016

Enrolled No. R160-014

RESOLUTION

File No. 16-17/030

-INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$13,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan, including highway/bridge replacement and repair projects; IT software/hardware upgrades; long-term repair and maintenance projects for County buildings; and acquiring vehicles (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed THIRTEEN MILLION DOLLARS (\$13,000,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers &

Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: July 19, 2016

Enrolled No. R160-015

RESOLUTION

File No. 16-17/032

-REAFFIRMING AND ADOPTING THE UPDATED 2016-2018 STRATEGIC PLAN FOR EAU CLAIRE COUNTY-

WHEREAS, the county board conducted two strategic planning work sessions on May 17 and June 21, 2016 to review and update the county mission statement, core values and strategic plan issues which is summarized in the attached Eau Claire County Strategic Plan document; and

WHEREAS, the county board and staff utilized the PEST analysis strategic planning method; and

WHEREAS, recommendations were developed at the June 21, 2016 county board strategic planning work session for further county board action as follows:

1. Reaffirm the county mission statement and core values.
2. Adopt the priority strategic issues identified in the strategic planning work sessions.
3. Adopt broad strategic goals for each strategic priority as proposed by department heads, county board supervisors and summarized by the committee on administration.

WHEREAS, the committee on administration has completed its tasks and recommends that the county board reaffirm the county mission statement and adopt the updated revised county strategic plan for Eau Claire County Government Operations, including core values, strategic priorities including goals; and

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the county board adopts the 2016-2018 Strategic Plan for Eau Claire County.

ADOPTED: July 19, 2016

Enrolled No. R160-016

RESOLUTION

File No. 16-17/033

-RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION REFUNDING BONDS-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") is presently in need of not to exceed \$15,000,000 for the public purpose of refunding obligations of the County, including interest on them, specifically the General Obligation Building Bonds, Series 2008B, dated April 1, 2008; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Issuance of Bonds. The County shall issue General Obligation Refunding Bonds (the "Bonds")

in an amount not to exceed \$15,000,000 for the purpose above specified.

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Bond Sale. The County Clerk (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: July 19, 2016

Enrolled No. R160-017

RESOLUTION

File No. 16-17/028

- AUTHORIZING DELETION OF ONE (.73 FTE) HUMAN RESOURCES ASSISTANT POSITION AND CREATION OF ONE (.73 FTE) ADMINISTRATIVE ASSOCIATE IV POSITION-

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

WHEREAS, at their regularly scheduled meeting on July 8, 2016, the committee on human resources respectively approved a request from the human resources department to delete one human resources assistant position (.73 FTE) and create one administrative associate IV position (.73 FTE) to better meet the organizational needs of the human resources department; and

WHEREAS, the approximate savings is \$4,800 and is budgeted within the operating budget of the human resources department.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves deletion of one human resources assistant position and creation of one administrative associate IV position.

ADOPTED: July 19, 2016

Enrolled No. R160-018

RESOLUTION

File No. 16-17/015

-DISALLOWING THE CLAIM OF SANDRA L. WEST FILED ON MAY 6, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on May 6, 2016, Sandra L. West filed a claim against Eau Claire County with the Eau Claire County Highway Department; and

WHEREAS, Sandra L. West claims that on April 15, 2016 she while traveling eastbound on Hwy 312 before the lights on Jeffers Road in the County of Eau Claire she encountered patch work with chunks of cement on the road. Ms. West claims that she ran over a large chunk of concrete the size of a bowling ball that caused damage to her vehicle; and

WHEREAS, after review of the claim by the Eau Claire County Highway Patrol Superintendent it was

determined that there were not any county vehicles, staff or equipment in the area at the time of this incident; and

WHEREAS, after a review of the incident by WMMIC, the county's liability carrier, it is determined that Eau Claire County has no liability for this claim.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Sandra L. West against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Sandra L. West of the disallowance.

ADOPTED: July 19, 2016

Enrolled No. R160-019

RESOLUTION

File No. 16-17/025

- DISALLOWING THE CLAIM OF ROBERT H. SHUGARTS FILED ON MAY 23, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on May 23, 2016, Attorney Harry Hertel filed a claim on behalf of Robert H. Shugarts against Eau Claire County through the county clerk; and

WHEREAS, Robert H. Shugarts claims that Eau Claire County failed to provide underinsured motorist coverage as is required by Wisconsin law for all of the equipment owned by Eau Claire County; and

WHEREAS, after a review of the incident by WMMIC the County's liability carrier it is determined that Eau Claire County has no liability for this claim. Eau Claire County did provide underinsured motorist coverage that complies with Wisconsin State Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Robert H. Shugarts against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Robert H. Shugarts through his attorney Harry Hertel of the disallowance.

ADOPTED: July 19, 2016

Enrolled No. R160-020

RESOLUTION

File No. 16-17/027

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	Health Insurance Premiums - July	\$ 583,833.29
Lenco Industries Inc	Bearcat 4WD - Sheriff	\$ 294,939.00
State of Wisconsin	May Court Fees	\$ 195,987.16
Ewald's Hartford Ford LLC	Ford vehicle purchases - Sheriff	\$ 134,825.00
City of Eau Claire Treasurer	Comm Center Payment - June	\$ 128,006.67
Milestone Materials	Concrete Material 3/4 to 1 inch - Hwy	\$ 124,220.72
Eau Claire City County Health Dept	May Payment	\$ 93,800.00

Lutheran Social Services	Residential Treatment Reimb by JCI Grant	\$	90,000.00
Advanced Disposal	Recycling April/May	\$	81,530.94
U S Bank	May Pro-card Payment	\$	68,623.55
Aramark Services Inc	Inmate/Staff meals - April, May	\$	67,285.76
Lutheran Social Services	Feb, Mar, and May Services - CJCC	\$	52,416.32
Haas Transport	Equipment Rental - Hwy	\$	51,106.25
Xcel Energy	CTHS Electric/Gas - May	\$	45,362.45
Correctional Healthcare Companies	Monthly Medical Service - June, July	\$	43,272.23
RTS Roofing	Re-roof Building 3 - Hwy	\$	38,964.40
AUL Health Benefit Trust	PTO/Retiree payouts (7)	\$	36,548.10
Waste Management Northern WI	Recycling - May	\$	30,027.86
Lake Eau Claire Protection	Lake Eau Claire Sediment Trap Cleaning	\$	28,500.00
Boxx Sanitation	Recycling - May	\$	22,124.52
Bartingale Mechanical Inc	Replacement of Air Handler Unit - Maintenance	\$	21,743.00
Durand Builders Service Inc	Stormwater Financial Assurance Reimbursement	\$	20,500.00
Presidio Infrastructure Solutions LLC	Smartnet Annual Support Software for Video Conf - IS	\$	20,172.71
City of Eau Claire Treasurer	CTHS Water/Sewer - May	\$	20,018.65
U S Postal Service	Postage	\$	20,000.00
Sacred Heart Hospital	ADRC Meals - April	\$	19,997.93
Pauls Sheet Metal & Roofing	Replaced roof on Maintenance building	\$	19,265.31
Roland Machinery Exchange	Equipment Rental - Hwy	\$	18,469.35
Delta Dental Plan of Wisconsin	Dental Insurance Premium - June	\$	18,389.87
CDW Government	Microsoft Windows Server-License - IS	\$	15,283.80
Friends of Beaver Creek Reserve	June Payment	\$	15,000.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	14,330.59
City of Eau Claire Treasurer	Paratransit - April	\$	13,990.51
Minnesota Life Insurance	Life Insurance Premiums - July	\$	13,222.70
Lincoln Financial Life Insurance Co	Disability Premiums - July	\$	12,755.14
Try Inc	June Payment	\$	11,134.92
Goodwill Industries	May Restorative Justice	\$	10,252.13
Nuss Truck & Equipment	Equipment Repair - Hwy	\$	10,131.50
Elmer Steinmetz	Housing Assistance Payment	\$	10,064.00
Bartingale Mechanical Inc	Preventative Maintenance - June	\$	10,047.75
Xcel Energy	Airport Electric/Gas - May	\$	10,009.09
Wisconsin Land Information Program	May Land Info Recording Fees	\$	10,003.00
	<i>subtotal</i>	\$	2,546,156.17
County of Barron	<i>IM Consortia Payment</i>	\$	201,075.00
County of Burnett	<i>IM Consortia Payment</i>	\$	34,364.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	54,848.00
County of Douglas	<i>IM Consortia Payment</i>	\$	106,759.00
County of Pierce	<i>IM Consortia Payment</i>	\$	120,209.00
County of Polk	<i>IM Consortia Payment</i>	\$	105,030.00
County of St Croix	<i>IM Consortia Payment</i>	\$	95,927.00
County of Washburn	<i>IM Consortia Payment</i>	\$	27,030.00
Western Dairyland Economic	Contractual Services	\$	15,218.48
Vantage Point Clinic & Assessment	Contractual Services	\$	11,570.00
Trempealeau County	Contractual Services	\$	43,769.33
State of Wisconsin Dept of Corrections	Contractual Services	\$	36,868.00
REM Wisconsin III Inc	Contractual Services	\$	56,370.67
Rawhide Inc	Contractual Services	\$	21,470.40

Oconomowoc Development Training Ctr	Contractual Services	\$	16,673.34
Northwest Passage LTD	Contractual Services	\$	16,421.63
Northwest Counseling & Guidance	Contractual Services	\$	28,535.55
New Visions Treatment Homes	Contractual Services	\$	44,016.65
New Hope Inc	Contractual Services	\$	11,375.68
New Hope Hallie Inc	Contractual Services	\$	14,430.00
Mt Washington Operator LLC	Contractual Services	\$	26,404.56
Mille Lacs Academy	Contractual Services	\$	11,384.75
MCHS Eau Claire Clinic	Contractual Services	\$	15,721.65
Lutheran Social Services	Contractual Services	\$	107,695.18
Clinicare Corporation	Contractual Services	\$	43,868.16
Chileda Institute	Contractual Services	\$	29,112.72
Career Development Center	Contractual Services	\$	11,279.80
Brotoloc Inc	Contractual Services	\$	68,528.57
Arbor Place Inc	Contractual Services	\$	16,200.00
	Total	\$	1,392,157.12
	Grand Total	\$	3,938,313.29

ADOPTED: July 19, 2016

Enrolled No. R160-021

RESOLUTION

File No. 16-17/039

-RESOLUTION AWARDING THE SALE OF \$12,630,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016A-

WHEREAS, on July 19, 2016, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted a resolution authorizing the issuance of general obligation promissory notes for the public purpose of paying the cost of capital projects included in the County's Capital Improvement Plan, including highway/bridge replacement and repair projects; IT software/hardware upgrades; long-term repair and maintenance projects for County buildings; and acquiring vehicles;

WHEREAS, the County Board of Supervisors hereby finds and determines that the County is also in need of funds to pay the County's contribution to the Confluence Community Arts Project (collectively with the projects referred to above, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Notes") for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on August 16, 2016;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on August 16, 2016;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWELVE MILLION SIX HUNDRED THIRTY THOUSAND DOLLARS (\$12,630,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2016A"; shall be issued in the aggregate principal amount of \$12,630,000; shall be dated September 7, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2023 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably

pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrevocable tax in the years 2016 through 2025 for the payments due in the years 2017 through 2026 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$12,630,000 General Obligation Promissory Notes, Series 2016A, dated September 7, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to

fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and

notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: August 16, 2016

Enrolled No. R160-022

RESOLUTION

File No. 16-17/040

-RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$14,235,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B-

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, specifically, the 2018-2027 maturities of the General Obligation Building Bonds, Series 2008B, dated April 1, 2008 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds (the "Bonds") to refinance their outstanding obligations;

WHEREAS, pursuant to a resolution adopted July 19, 2016, the County Board of Supervisors directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on August 16, 2016;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on August 16, 2016;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2016B"; shall be issued in the aggregate principal amount of \$14,235,000; shall be dated September 7, 2016; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2017. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on September 1, 2024 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on September 1, 2023 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2016 through 2026 for the payments due in the years 2017 through 2027 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$14,235,000 General Obligation Refunding Bonds, Series 2016B, dated September 7, 2016" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the Refunding, Bond Proceeds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest

payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Zions Bank, a division of ZB, National Association, Chicago, Illinois, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall

hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. Escrow Securities. The Escrow Agent and Ehlers are authorized to purchase U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding. Ehlers Investment Partners, LLC is hereby authorized to solicit and accept bids for such securities on behalf of the County.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on September 1, 2017 at a price of par plus accrued interest to the date of redemption. The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: August 16, 2016

Enrolled No. R160-023

RESOLUTION

File No. 16-17/038

- AUTHORIZING TITLE CHANGE OF ONE AODA CASE MANAGER TO A SOCIAL WORKER-

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

WHEREAS, their regularly scheduled meetings on July 25, 2016 and August 12, 2016 the committees on human services and human resources respectively approved a request from the department of human services to change the title of one AODA Case Manager to Social Worker ; and

WHEREAS, the additional cost is \$0 and is budgeted within the operating budget of the department of human services; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the title change of one AODA Case Manager position to a Social Worker position. .

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the title change of one AODA Case Manager position to a Social Worker position.

ADOPTED: August 16, 2016

- DISALLOWING THE CLAIM OF JESSE ANDERSON FILED ON JUNE 29, 2016 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE-

WHEREAS, on June 29, 2016, Jesse Anderson filed a claim against Eau Claire County through the Eau Claire County Highway Department; and

WHEREAS, Jesse Anderson claims that he hit a manhole cover that was not properly placed in the hole while traveling south on Hwy 12 in Eau Claire County on June 13, 2016 causing irreparable damage to his driver's side wheel, rim and tire; and

WHEREAS, the Eau Claire County Highway Department Patrol Superintendent states that there were not any highway vehicles working in the area, or any work being performed where the damage occurred to Mr. Anderson's vehicle; and

WHEREAS, after a review of the incident by WMMIC the County's liability carrier it is determined that Eau Claire County has no liability for this claim; and

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Jesse Anderson against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Jesse Anderson of the disallowance.

ADOPTED: August 16, 2016

- APPROVING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH DUNN COUNTY FOR THE PROVISION OF MEDICAL EXAMINER SERVICES-

WHEREAS, on January 19, 2016 the county board appointed Dunn County Medical Examiner Christopher Kruse to serve as Eau Claire County Medical Examiner for 6 months and authorized the county administrator to extend the initial term through December 31, 2016; and

WHEREAS, the Eau Claire County Administrator and Dunn County Manager have negotiated an Intergovernmental Cooperative Agreement, a copy of which is attached, under which Eau Claire County will designate the Dunn County Medical Examiner as Eau Claire County Medical Examiner effective October 1, 2016 for an initial term through December 31, 2021; and

WHEREAS, the Dunn County Board of Supervisors has approved this collaborative effort; and

WHEREAS, under the Agreement Eau Claire County will be billed monthly for services provided which should result in savings to both counties.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it approves an Intergovernmental Cooperative Agreement with Dunn County for the Provision of Medical Examiner Services effective October 1, 2016.

BE IT FURTHER RESOLVED that the county administrator is authorized to execute the Agreement and take all actions necessary to effectuate the intent of this resolution.

ADOPTED: SEPTEMBER 20, 2016

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Groug Health Cooperative	Health Insurance Premiums - August	\$ 586,865.91
Monarch Paving Company	Hot Mix - CTH CF - Hwy	\$ 356,074.62
State of Wisconsin	June Court Fees	\$ 193,763.18
Senn Blacktop Inc	Hot Mix - CTH G - Hwy	\$ 170,666.51
Henry G Meigs LLC	Roadway Supplies - CTH G & CF - Hwy	\$ 136,654.79
City of Eau Claire Treasurer	July Comm Center Payment	\$ 128,006.67
Scott Construction Inc	Crack Filling w/sealer - County Hwys - Hwy	\$ 115,210.55
Eau Claire City Cty Health Dept	June Payment	\$ 93,800.00
Haas Transport Inc	Quad Truck Rental - CHT G & CF - Hwy	\$ 82,981.25
Ewald's	Form and Ram Truck - Parks	\$ 62,371.00
US Bank	Pro-Card Payment - June	\$ 58,227.08
Xcel Energy	CTHS Electric/Gas - June	\$ 54,109.49
W K Construction Co Inc	Full Depth Reclamation CTH CF - Hwy	\$ 48,306.94
Lutheran Social Services	June Services - CJCC	\$ 48,249.66
Holton Brothers Inc	Tuckpointing of Ag Center/Maint Bldg/Augusta Hwy	\$ 43,950.00
State of Wisconsin Treasurer	State Vital Records/Probate/Children's Trust Fund Fees	\$ 43,327.39
Aramark Services Inc	Inmate/Staff Meals - June	\$ 42,246.25
Advanced Disposal	Recycling - June	\$ 41,138.57
AUL Health Benefit Trust	PTO/Retiree payouts (5)	\$ 36,248.55
Fuel Service DJ's Mart LLC	Diesel Fuel -Hwy	\$ 26,921.50
The Kraemer Co LLC	Pulverizing - CHT G - Hwy	\$ 24,579.41
Boxx Sanitation LLC	Recycling - June	\$ 22,393.30
Eau Claire Area Economic Develop	3rd Quarter Payment	\$ 22,000.00
Sacred Heart Hospital	Labels/Condiments ADRC - June	\$ 21,017.43
Sacred Heart Hospital	ADRC Meals - May	\$ 20,140.41
Delta Dental Plan of WI	Dental Insurance Premiums - July	\$ 19,228.51
The Kraemer Co LLC	Base Material - CTH HH - Hwy	\$ 18,349.78
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment	\$ 17,583.80
CCI Systems	ECC CTHS/Altoona Hwy Bldg Fiber Project - IS	\$ 15,825.83
Friends of Beaver Creek Reserve	July Payment	\$ 15,000.00
Waste Management Northern WI	Recycling - June	\$ 14,716.66
Roland Machinery Exchange	Dozer & Compactor Rental, Repair Parts - Hwy	\$ 14,233.52
Xcel Energy	Financial Assurance - LCD	\$ 13,286.00
Lincoln Financial Life Insurance Co	Life Insurance Premiums - August	\$ 13,194.26
City of Eau Claire Treasurer	Paratransit - May	\$ 13,028.00
Minnesota Life Insurance Co	August Life Insurance Premiums	\$ 13,017.12
Ayres Associates	Re-Surfacing - Eau Claire Dam - Parks	\$ 12,675.00

Eau Claire Energy Cooperative	Construction Cost CTH KK South - Hwy	\$	12,477.15
City of Eau Claire Treasurer	Water/Sewer Charges - Airport	\$	11,721.85
Ayres Associates	Contracted Engineering CTH H Bridge Rehab- Hwy	\$	11,501.08
Try Inc	July Payment	\$	11,134.92
State of Wisconsin	Preliminary Engineering - CTH AA Otter Creek Bridge - Hwy	\$	10,891.24
Wisconsin Land Information Program	June Land Info Recording Fees	\$	10,479.00
Xcel Energy	Terminal Electric/Gas - June	\$	10,212.48
Bartingale Mechanical Inc	Preventative Maintenance - July	\$	10,047.75

subtotal \$ 2,747,854.41

County of Barron	<i>IM Consortia Payment</i>	\$	140,255.00
County of Burnett	<i>IM Consortia Payment</i>	\$	45,251.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	42,248.00
County of Douglas	<i>IM Consortia Payment</i>	\$	88,822.00
County of Pierce	<i>IM Consortia Payment</i>	\$	47,465.00
Count of Polk	<i>IM Consortia Payment</i>	\$	51,641.00
County of St Croix	<i>IM Consortia Payment</i>	\$	104,392.00
County of Washburn	<i>IM Consortia Payment</i>	\$	26,662.00
Brotoloc	Contractual Services	\$	59,045.92
Caillier Clinic Inc	Contractual Services	\$	15,875.00
Career Development Center	Contractual Services	\$	10,630.80
Mt Washington Operator LLC	Contractual Services	\$	25,552.80
New Hope Hallie	Contractual Services	\$	10,400.00
Clinicare Corporation	Contractual Services	\$	48,600.00
Lutheran Social Services	Contractual Services	\$	25,226.67
Mille Lacs Academy	Contractual Services	\$	11,017.50
New Visions Treatment Homes	Contractual Services	\$	30,669.10
Northwest Passage LTD	Contractual Services	\$	20,648.90
Oconomowoc Development Training	Contractual Services	\$	15,399.20
Positive Alternatives inc	Contractual Services	\$	11,400.00
REM Wisconsin III Inc - State Office	Contractual Services	\$	42,688.41
Lutheran Social Services	Contractual Services	\$	16,827.64
MCHS Eau Claire Clinic	Contractual Services	\$	10,070.55
Northwest Counseling & Guidance	Contractual Services	\$	25,108.72
Western Dairyland Economic	Contractual Services	\$	10,312.05
State of WI Dept of Corrections	Contractual Services	\$	36,744.00
Lutheran Social Services	Contractual Services	\$	69,777.50
Trempealeau County	Contractual Services	\$	47,170.83
Vantage Point Clinic & Assess	Contractual Services	\$	14,925.00
Chileda Institute	Contractual Services	\$	28,173.60

Total \$ 1,133,000.19

ADOPTED: September 20, 2016

Grand Total \$ 3,880,854.60

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
Altoona Public Schools	August Settlement	\$	1,948,817.69
City of Altoona Clerk Treasurer	August Settlement	\$	1,820,273.27
Augusta School District	August Settlement	\$	1,307,780.25
Fall Creek School District	August Settlement	\$	929,298.87
Group Health Cooperative	September 2016 Health Insurance Premium	\$	581,328.03
Town of Washington Treasurer	August Settlement	\$	380,251.38
Osseo Fairchild School District	August Settlement	\$	362,969.45
Henry G Meigs LLC	Sealer - Hwy	\$	288,727.59
Annuity Investors	2015 Unused Deductibles	\$	287,743.73
School District of Mondovi	August Settlement	\$	269,577.98
City of Augusta Clerk Treasurer	August Settlement	\$	240,146.80
School District of Eleva Strum	August Settlement	\$	222,731.06
Town of Pleasant Valley Treasurer	August Settlement	\$	203,378.07
State of WI	July Fees	\$	172,552.36
Town of Seymour Treasurer	August Settlement	\$	168,955.96
State of WI	Hwy Improvement Project administered by DOT	\$	156,602.31
Town of Union Treasurer	August Settlement	\$	148,812.39
Village of Fairchild Treasurer	August Settlement	\$	140,292.51
City of Eau Claire Treasurer	August Payment - Comm Center	\$	128,006.67
Town of Bridge Creek Treasurer	August Settlement	\$	121,367.14
Town of Lincoln Treasurer	August Settlement	\$	101,404.65
Town of Brunswick	August Settlement	\$	94,941.08
Eau Claire City County Health Dept	July Payment	\$	93,800.00
Correctional Healthcare Co	Monthly medical service for jail - Aug/Sept	\$	82,479.50
Haas Sons	3/8 Chips Material - Hwy	\$	81,499.92
U S Bank	Procard payment - July	\$	76,005.17
Gametime Inc	Playground Equipment - Parks	\$	68,927.40
Town of Ludington Treasurer	August Settlement	\$	67,843.46
Xcel Energy	Courthouse Electric/Gas - July	\$	59,649.42
The Kraemer Co LLC	Base Gravel Road Construction - Hwy	\$	53,206.64
Lutheran Social Services	July Services - CJCC	\$	47,085.33
Stanley Boyd Area Schools	August Settlement	\$	46,047.44
Advanced Disposal	Recycling - July	\$	41,716.04
Town of Fairchild Treasurer	August Settlement	\$	36,435.79
Aramark Services	Staff/Inmate Meals - July	\$	34,829.35
Village of Fairchild Treasurer	August Settlement	\$	34,713.70
Elk Mound Area School District	August Settlement	\$	34,402.02
Friends of Beaver Creek Reserve	BCR Capital Flooring, Caretaker House, Doors	\$	33,517.06
Town of Drammen Treasurer	August Settlement	\$	33,418.88
AUL Health Benefit Trust	Retiree Payouts (3)	\$	32,418.10

Ayres Associates	Contracted Engineering - Hwy	\$	28,599.93
Town of Clear Creek Treasurer	August Settlement	\$	27,863.17
Fuel Service DJ's Mart	Gasoline & Diesel Fuel - Hwy	\$	27,442.50
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	25,155.90
National Tactical Officers Assoc	Swat Team Leader Training - Sheriff	\$	25,000.00
Town of Otter Creek Treasurer	August Settlement	\$	24,483.87
Lutheran Social Services	Crisis Start Up - March	\$	23,322.03
Boxx Sanitation	Recycling - July	\$	22,650.00
M3 Insurance Solutions Inc	June, Jul, Aug, Sept Health Insurance Consulting	\$	22,500.00
Farrell Equipment & Supply Co	Bridge Sealer & Roadway Supplies - Hwy	\$	22,267.83
CliftonLarsonAllen	Annual Audit Payment	\$	22,150.00
Meigs Advantage LLC	Sealcoat Maintenance - Hwy	\$	20,143.68
U S Postal Service	Postage	\$	20,000.00
West Central WI Regional Planning	Watershed Collection - LCD	\$	19,238.79
Delta Dental Plan of WI	September 2016 dental insurance premiums	\$	18,290.43
Panda Consulting	Parcel Fabric Migration Services - LCD	\$	18,000.00
AUL Health Benefit Trust	2015 Unused Deductibles - Retirees	\$	15,566.73
Lake Eau Claire Protection	Topo Survey and Dredging - LCD	\$	15,299.13
Chippewa Falls Area School Dist	August Settlement	\$	15,016.87
Friends of Beaver Creek Reserve	August Payment	\$	15,000.00
Waste Management	Recycling - July	\$	14,535.26
Town of Wilson Treasurer	August Settlement	\$	14,265.87
City of Eau Claire Treasurer	June 2016 Paratransit	\$	13,304.67
Lincoln Financial Life Insurance Co	September 2016 disability insurance premiums	\$	13,298.15
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	12,869.39
Minnesota Life Insurance Co	September 2016 premiums	\$	12,707.02
Tim Lamm Trucking LLC	Quad Axle Truck Rental -Hwy	\$	12,489.75
Roland Machinery Exchange	Heavy Machinery Rental - Hwy	\$	11,973.00
TRY Inc	August Payment	\$	11,134.92
Opelt Sand & Gravel LLC	Material Chips Road Construction - Hwy	\$	11,107.92
Xcel Energy	Terminal Electric/Gas - July	\$	11,008.99
Monarch Paving Co	Hot Mix - Asphalt - Hwy	\$	10,494.77
Bartingale Mechanical Inc	Preventative Maintenance for August	\$	10,047.75
	<i>subtotal</i>	\$	11,621,182.78
County of Barron	<i>IM Consortia Payment</i>	\$	87,182.00
County of Burnett	<i>IM Consortia Payment</i>	\$	18,816.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	59,555.00
County of Douglas	<i>IM Consortia Payment</i>	\$	49,360.00
County of Dunn	<i>IM Consortia Payment</i>	\$	70,127.00
Count of Polk	<i>IM Consortia Payment</i>	\$	60,111.00
County of St Croix	<i>IM Consortia Payment</i>	\$	57,033.00
County of Washburn	<i>IM Consortia Payment</i>	\$	24,074.00
Brotoloc Inc	Contractual Services	\$	47,474.29
Chileda Institute Inc	Contractual Services	\$	29,112.72
Clinicare Corporation	Contractual Services	\$	51,326.40
Cooperative Educational Service Age	Contractual Services	\$	38,525.02
Lutheran Social Services	Contractual Services	\$	95,165.03
Mt Washington Operator LLC	Contractual Services	\$	26,404.56
New Visions Treatment Homes	Contractual Services	\$	37,835.20
Northwest Counseling & Guidance	Contractual Services	\$	25,085.78
Northwest Passage LTD	Contractual Services	\$	43,418.03

Oconomowoc Development Training Ctr	Contractual Services	\$	15,573.34
Rawhide	Contractual Services	\$	34,420.80
REM Wisconsin III Inc	Contractual Services	\$	42,738.41
State of WI Dept of Corrections	Contractual Services	\$	26,812.00
Trempealeau County	Contractual Services	\$	41,015.40
Vantage Point Clinic & Assess	Contractual Services	\$	10,320.00
Western Dairyland Economic Opport	Contractual Services	\$	15,219.51
	<i>Total</i>	\$	1,006,704.49
	<i>Grand Total</i>	\$	12,627,887.27

ADOPTED: September 20, 2016

Enrolled No. R160-028

RESOLUTION

File No. 16-17/041

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

WHEREAS, The Village of Fairchild, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The Northeasterly 26 feet of Lots 11 and 12 and the Northeasterly 30 feet of Lots 13, 14, 15 and 16, Block A, Village of Fairchild, Railway Company's Addition, Section 34, Township 25 North, Range 5 West, Eau Claire County, Wisconsin.

Computer #126-1038-10-000 PIN #18126-2-250534-410-2047

AND ALSO,

Lots 11, 12, 13 and 14 of Block A of Railway Plat of the Village of Fairchild, Eau Claire County, Wisconsin, excepting the Northeasterly 30 feet off Northeasterly end of Lots 13 and 14, and excepting the Northeasterly 40 feet off Northeasterly end of Lots 11 and 12.

Computer #126-1039-02-000 PIN #18126-2-250534-410-2049

AND ALSO,

Northeasterly 14 feet of the Southwesterly 64 feet of Lot 12, Block A, Railway Addition to Village of Fairchild, Wisconsin, Eau Claire County.

Computer #126-1039-04-000 PIN #18126-2-250534-410-2051

AND ALSO,

Lots 29, 30, 31, and 32 of Block A, all in Railway Addition to Village of Fairchild, Wisconsin, Eau Claire County.

Computer #126-1042-02-000 PIN #18126-2-250534-410-2079

Delinquent General Taxes (2011-2015)	\$ 7,446.51
Estimated 2016 General Taxes	\$ 764.38
Delinquent Special Assessments (2011-2015)	\$ 2,349.37
Interest and Penalties (2011-2015)	\$ 5,436.25
Expenses	\$ <u>315.16</u>
TOTAL	\$16,311.67

The Village of Fairchild will be responsible for all filing fees.

NOW, THEREFORE, BE IT RESOLVED that the County Administrator be directed to execute the

Intergovernmental Cooperative Agreement with the Village of Fairchild on behalf of Eau Claire County.

BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Village of Fairchild, is hereby authorized for \$1.00 per the Intergovernmental Cooperative Agreement between Eau Claire County and the Village of Fairchild.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: September 20, 2016

Enrolled No. R160-029

RESOLUTION

File No. 16-17/043

-AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL-

WHEREAS, the Facilities, Airport, and Human Resources Departments are recommending changes to Policy 521 On Call Pay to support the department operations for both the Airport and Highway based upon recent changes to the Fair Labor Standards Act; and

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

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the County Board of Supervisors for final approval, the fiscal impact of adding this language is approximately \$3,460.00.

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

ADOPTED: September 20, 2016

Enrolled No. R160-030

RESOLUTION

File No. 16-17/045

- AUTHORIZING ABOLISHMENT OF AN ADMINISTRATIVE ASSISTANT I POSITION AND CREATION OF A FISCAL ASSOCIATE III POSITION-

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

WHEREAS, their regularly scheduled meetings on July 25, 2016 and September 9, 2016 the committees on human services and human resources respectively approved a request from the department of human services to abolish an Administrative Assistant I position and to create a Fiscal Associate II position; and

WHEREAS, the levy savings is \$45,214.00 and is budgeted within the operating budget of the department of human services; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the abolishment of an Administrative Specialist I and a creation of a Fiscal Associate III position.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the abolishment of an Administrative Assistant I position and the creation of a Fiscal Associate III position.

ADOPTED: September 20, 2016

-AUTHORIZING TITLE CHANGES OF THREE SOCIAL WORKERS TO CCS SERVICE FACILITATORS-

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

WHEREAS, their regularly scheduled meeting on September 9, 2016 the committee on human resources approved a request from the department of human services to change the title of Social Worker to CCS Service Facilitator; and

WHEREAS, the additional cost is \$0 and is budgeted within the operating budget of the department of human services; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the title change of three Social Worker positions to three CCS Service Facilitators.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the title change of three Social Worker positions to three CCS Service Facilitator positions.

ADOPTED: September 22, 2016

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the minimum GPA requirement for participation be reduced from 2.5 to 2.0 and that the youth participating in the program be reimbursed mileage for attending committee meetings.

ADOPTED: October 4, 2016

-REQUESTING THAT CIRCUIT JUDGES BE GIVEN DISCRETION REGARDING ADDING THE DNA SURCHARGE TO EACH AND EVERY COUNT IN CRIMINAL JUDGMENTS OF CONVICTION-

WHEREAS, the collection of DNA is a valuable tool in investigating, prosecuting and solving crimes;

WHEREAS, Wis. Stat. § 973.046(1r) mandates the addition of the DNA surcharge, as an item of court costs, for each and every count for which a defendant is convicted; and

WHEREAS, the surcharge is \$200 for misdemeanors and \$250 for felonies and the total court costs for each misdemeanor count are \$443 and for each felony count are \$518; and

WHEREAS, adding the DNA surcharge to each and every count in a criminal conviction can add a substantial financial burden on those persons convicted, who in many cases are already financially disadvantaged; and

WHEREAS, allowing the Circuit Court Judges handling cases to utilize their discretion based on the facts of each particular case to determine the number of counts the DNA surcharge should be added to ensures justice will be done in each case.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that circuit court judges be given the discretion to decide whether the DNA surcharge be added to each and every count in criminal judgments of conviction.

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

ADOPTED: October 18, 2016

-ORDERING ATTACHMENT TO THE LAKE ALTOONA DISTRICT-

WHEREAS, a petition to attach two properties to the Lake Altoona District was submitted to the Eau Claire County Clerk on May 4, 2016 pursuant to Wis. Stat. 33.33(2) by the Lake Altoona Board of Commissioners and forwarded to the Eau Claire County Committee on Planning and Development for review and public hearing, and;

WHEREAS, written notice of a public hearing identifying the properties affected by the proposed attachment was mailed to the last known address of each landowner within the lake district in addition to the two property owners and a Class 1 public hearing notice was published on May 17, 2016 pursuant to Wis. Stat. 33.26 (1) & (2) and;

WHEREAS, the Eau Claire County Committee on Planning and Development considered the attachment petition at a public hearing held on May 24, 2016 at 7:00 p.m. at the Eau Claire County Courthouse at which time the public was invited to attend and be heard. Written comments and additional testimony have also been accepted up to and including a subsequent meeting of the Committee on Planning and Development on July 12, 2016.

WHEREAS, in review of the testimony and comments received, the Eau Claire County Committee on Planning and Development is able to make the following findings pursuant to Wis. Stat. 33.26 (3):

1. That the petition has been properly brought forth by the Board of Commissioners for the

- Lake Altoona District in accord with Wis. Stat. 33.33 (2)(b).
2. That the district is necessary. – reaffirming Resolutions #277-74 adopted December 17, 1974 and Resolution 79-80/#290 adopted December 4, 1979.
 3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district - reaffirming Resolutions #277-74 adopted December 17, 1974 and Resolution 79-80/#290 adopted December 4, 1979.
 4. That the property included in the district will be benefited by the district's establishment, and;

WHEREAS, the Eau Claire County Committee on Planning and Development recommends the petition to attach two properties to the Lake Altoona District be granted and the attached order be approved.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors makes the following findings:

1. That the petition to attach properties to the Lake Altoona District has been properly brought forth in accord with Wis. Stat. 33.33 (2).
2. That the district is necessary.
3. That the public health, comfort, convenience, necessity or public welfare will be promoted by the establishment of the district.
4. That the property included in the district will be benefited by the district's establishment.

BE IT FURTHER RESOLVED that pursuant to Wis. Stat. 33.26 the Eau Claire County Board of Supervisors orders the attachment of properties to the Lake Altoona District.

BE IT FURTHER RESOLVED that the boundaries of the district shall be amended to include the following described parcels through attachment:

Parcel 1: Lots 3 & 4, Block 2, Lake View Addition, Town of Washington, Eau Claire County, Wisconsin

Further described as: Tax Parcel 024-2006-05-000

Parcel 2: Lot 8, Block 2, Lake View Addition, Town of Washington, Eau Claire County, Wisconsin

Further described as: Tax Parcel 024-2006-10-000

BE IT FURTHER RESOLVED that any person aggrieved by the County Board's decision may petition for circuit court review within 30 days of the decision.

ADOPTED: October 18, 2016

Enrolled No. R160-035

RESOLUTION

File No. 16-17/054

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
Group Health Cooperative	September Premiums	\$	584,012.87
US Bancorp Government Leasing	Dump Trunk Lease Payment - Hwy	\$	367,104.73

L E Phillips Memorial Public Library	2nd Half Library Services	\$	278,487.50
City of Eau Claire Treasurer	County Portion Law Enforcement Software	\$	273,105.00
State of Wisconsin	August Court Fees	\$	196,845.09
Altoona Public Library	2016 Library Services	\$	177,496.00
Senn Blacktop Inc	County Trunk Highway Patching - Hwy	\$	162,753.81
The Kraemer Co LLC	Base Gravel - Hwy	\$	131,600.13
City of Eau Claire Treasurer	Comm Center Payment - September	\$	128,006.67
Eau Claire City County Health Dept	August Payment	\$	93,800.00
Monarch Paving Company	Hot Mix - Hwy	\$	90,363.37
River States Truck & Trailer	2017 Freightliner Flatbed Truck - Parks	\$	81,844.00
AUL Benefit Trust	PTO/Retiree payouts (12)	\$	78,346.27
John S Olynick Inc	Gravel & Quad Axle Truck Rental - Hwy	\$	70,484.45
Board of Regents of the University	2nd half UW-Extension Contract	\$	65,361.00
US Bank	Procard Payment - August	\$	65,047.96
Xcel Energy	Courthouse Electric/Gas - August	\$	60,341.48
Fall Creek Public Library	2016 Library Services	\$	53,216.00
Lutheran Social Services	August Services - CJCC	\$	47,085.33
Associated Snowmobile Clubs of EC	Snowmobile Assoc Expenses - Parks	\$	44,513.32
Aramark Services Inc.	Inmate Meals - August	\$	44,359.60
Belco Vehicle Solutions LLC	Squad Changeovers to 2016 Ford Utility - Sheriff	\$	43,481.02
Thorn Enterprises Inc	3,000 Gallon Oil Storage Tank - Hwy	\$	42,007.50
Sacred Heart Hospital	Meals - July/August	\$	41,740.35
Correctional Healthcare Company	Monthly Medical -October	\$	41,239.75
Advanced Disposal	Recycling - August	\$	40,187.14
Augusta Memorial Public Library	2016 Library Services	\$	38,885.00
County of Trempealeau	County Trunk Highway-Marking & Road Line Painting - Hwy	\$	38,527.36
Fahrner Asphalt Sealers LLC	Seal Coating at Courthouse and Ag Center	\$	37,300.00
CliftonLarsonAllen LLP	2015 Annual Audit	\$	29,700.00
City of Eau Claire Treasurer	Courthouse Water/Sewer - 3rd Qtr	\$	27,807.20
Netsmart Technologies Inc	Netsmart Program Maintenance	\$	24,415.02
Dell Marketing	Dell Computers -DHS	\$	23,634.00
Boxx Sanitation LLC	Recycling - August	\$	22,791.94
Heartland Business Systems	Network Replace Expansion - Airport	\$	21,583.67
Tractor Central LLC	John Deere Mower - Airport	\$	20,496.63
Bartingale Mechanical Inc	Preventative Maintenance for Sept/October 2016	\$	20,095.50
Wilbur Trucking Inc	Truck Rental - Hwy	\$	19,773.94
OPG-3 Inc	Scanning Software - IS	\$	17,865.06
Delta Dental Plan of Wisconsin	Dental Premiums October	\$	17,600.47
JP Graphics Inc	Presidential Election Ballot Optech IIIP - County Clerk	\$	16,182.01
Friends of Beaver Creek Reserve	September Payment	\$	15,000.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	14,532.81
Wireless Broadband Services Inc	Labor & Travel Fall Creek Tower Lighting	\$	14,511.75
Waste Management Northern WI	Recycling - August	\$	14,348.02
Chippewa Valley Energy	Diesel Fuel - Hwy	\$	14,156.25
Minnesota Life Insurance Co	October Premiums	\$	12,723.74
Lincoln Financial Life Insurance Co	October Disability Premiums	\$	12,628.29
TRY Inc	September Payment	\$	11,134.92
Xcel Energy	Gas/Electric - Airport	\$	10,866.78
Wisconsin Land Information	August Land Info Recording Fees	\$	10,479.00

Program

	<i>subtotal</i>	\$ 3,809,869.70
County of Barron	<i>IM Consortia Payment</i>	\$ 63,519.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 17,441.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 47,575.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 50,689.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 91,194.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 60,556.00
County of Polk	<i>IM Consortia Payment</i>	\$ 49,877.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 68,987.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 13,886.00
Brotoloc, Inc.	Contractual Services	\$ 60,274.61
Career Development Center	Contractual Services	\$ 12,586.60
Chileda Institute Inc	Contractual Services	\$ 36,625.68
Clinicare Corporation	Contractual Services	\$ 38,529.04
Lutheran Social Services	Contractual Services	\$ 153,877.69
MCHS Eau Claire Clinic	Contractual Services	\$ 17,895.15
Mt Washington Operator LLC	Contractual Services	\$ 24,650.33
New Visions Treatment Homes	Contractual Services	\$ 28,176.97
Northwest Counseling & Guidance	Contractual Services	\$ 26,226.71
Northwest Passage LTD	Contractual Services	\$ 22,937.15
Oconomowoc Development Train Ctr	Contractual Services	\$ 15,298.34
Positive Alternatives Inc	Contractual Services	\$ 17,290.00
REM Wisconsin III Inc	Contractual Services	\$ 42,738.41
State of WI Department of Corrections	Contractual Services	\$ 34,164.00
Trempealeau County	Contractual Services	\$ 39,440.07
Vantage Point Clinic & Assessment	Contractual Services	\$ 11,217.50
Western Dairyland Economic Opport	Contractual Services	\$ 14,140.14
	Total	\$ 1,059,792.39
ADOPTED: October 18, 2016	Grand Total	\$ 4,869,662.09

Enrolled No. R160-036

RESOLUTION

File No. 16-17/056

-AUTHORIZING TO CONVERT EXISTING RECYCLING COORDINATOR CONTRACT POSITION WITH DUNN COUNTY TO A PART-TIME .60 FTE EAU CLAIRE COUNTY POSITION-

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

WHEREAS, their regularly scheduled meetings on October 4, 2016 and October 14, 2016 the committees on planning and development and human resources respectively approved a request from the department of planning and development to convert existing Recycling Coordinator contract position with Dunn County to a part-time .60 FTE Eau Claire County position; and

WHEREAS, there will be no levy impact and is budgeted within the contracted services budget of the department of planning and development; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to convert existing Recycling Coordinator contract position with Dunn County to a part-time .60 FTE Eau Claire County position.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to convert existing Recycling Coordinator contract position with Dunn County to a part-time .60 FTE Eau Claire County position.

ADOPTED: October 18, 2016

Enrolled No. R160-037

RESOLUTION

File No. 16-17/057

-AUTHORIZING TITLE CHANGE OF TWO CRISIS RESPONSE COORDINATORS TO CRISIS RESPONSE SPECIALISTS-

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

WHEREAS, their regularly scheduled meeting on September 9, 2016 the committee on human resources approved a request from the District Attorney's Office to change the title of Crisis Response Coordinator to Crisis Response Specialist; and

WHEREAS, the additional cost is \$0 and is budgeted within the operating budget of the office of the district attorney; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the title change of two Crisis Response Coordinator positions to Crisis Response Specialists.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the title change of two Crisis Response Coordinator positions to Crisis Response Specialist positions.

ADOPTED: October 18, 2016

Enrolled No. R160-038

RESOLUTION

File No. 15-16/058

-INCREASE ONE .20 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE AND INCREASE ONE .625 FTE VICTIM WITNESS SPECIALIST POSITION TO .73 FTE-

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

WHEREAS, at its regularly scheduled meeting on October 14, 2016, the committee on human resources approved a request from the district attorney to increase one .20 FTE victim witness specialist position to .73 FTE and increase another .625 FTE victim witness specialist position to .73 FTE to better meet the operational demands of the district attorney's office; and

WHEREAS, the 2016 increased cost is \$65,719 and is covered by grant funds, DOJ reimbursement and the current department budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves an increase of one .20 FTE victim witness specialist position to .73 FTE and increase another .625 FTE victim witness specialist position to .73 FTE for the duration of the supplemental grant funds.

ADOPTED: October 18, 2016

-REPORT OF THE COUNTY BOARD ESTABLISHING THE 2016 TAX LEVY FOR EAU CLAIRE COUNTY AT \$30,595,302; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,157,115 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$1,332,245 AND OTHER SPECIAL STATE CHARGES AT \$2,525; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$50,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$293 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$684,800 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$199,432 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN-

RESOLVED by the Eau Claire County Board of Supervisors that \$30,595,302 is hereby levied against the taxable property of the County as equalized for the year 2016. The breakdown of the 2016 tax levy is as follows:

State Trust Fund Loans	\$	123,929
City-County Health Department		1,157,115
County Aid to Bridges		50,000
Library levy for Non-exempt Townships		684,800
County Share of Refunded Taxes		293
All Other County Taxes/Revenues		38,179,165
County Sales Tax Credit		(9,600,000)
		<hr/>
TOTAL 2016 TAX LEVY	\$	<u>30,595,302</u>

BE IT FURTHER RESOLVED that the entire \$1,157,115 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$1,332,245 and other state special charges of \$2,525 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$123,929 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$684,800 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild.

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$199,432 based on circulation of library materials be charged on the County Clerk's apportionment to the cities of Altoona, Augusta, Eau Claire and the village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$50,000

is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$293 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$522,000 in unallocated general funds is hereby designated to be applied to the 2017 County budget.

BE IT FURTHER RESOLVED that \$9,600,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$	76,028
Augusta		
Eau Claire		111,717
Village of Fall Creek		6,819
Total	\$	199,432

Recipients:

Altoona Library	\$	104,049
Augusta Library		5,912
L.E. Phillips Library		84,070
Fall Creek Library		5,401
Total	\$	199,432

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	102,724,863
Less: Estimated Revenues		69,556,144
Non-lapsing Fund Balances Applied		2,051,417
General Fund Fund Balance Applied		522,000
2016 Proposed Tax Levy		\$30,595,302
2016 Proposed Tax Rate	\$	4.086

EXPENDITURE DETAILS

GENERAL GOVERNMENT

County Board	\$	154,736
Community Television		15,965
County Administrator		327,180
Contingency/Risk Pool		300,000

County Clerk	295,381
Human Resources	542,131
Information Systems	1,719,644
Central Duplicating/Mail	125,928
Purchasing	269,791
Finance	709,736
Employee Lounge	5,000
Service on Machines	5,000
Refunded Taxes	293
Nondepartmental Insurance	145,000
Innovation/Communication/PTO	150,000
Internal Control Upgrades	100,000
Risk Mgmt/Worker's Comp	1,502,263
County Treasurer	343,107
Corporation Counsel	681,823
Register of Deeds	297,643
Land Records Fund-Resurvey	200,224
Regional Planning Commission	55,340
Planning and Development	925,481
Courthouse Maintenance/Ag Center	2,471,789

TOTAL GENERAL GOVERNMENT	\$ 11,343,455
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JUDICIAL

Circuit Court	\$ 591,500
Court Attorney Fees	270,000
Restorative Justice	77,335
Clerk of Courts	1,392,164
TRY Mediation, Inc.	133,619
Register in Probate	289,115
Juvenile Division	343,670
Criminal Justice Collaborating Council	971,582
District Attorney	962,306

TOTAL JUDICIAL	\$ 5,031,291
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PUBLIC SAFETY

Medical Examiner	\$ 256,306
Emergency Government	180,877
Sheriff-Response to Crime	1,607,518

Sheriff-Detention of Inmates-Secure	5,628,402
Sheriff-Detention of Inmates-Huber	1,245,098
Sheriff-Courthouse Security	539,583
Sheriff-Civil Process	262,989
Sheriff-Investigative Services	909,501
Sheriff-Traffic Control & Enforcement	1,175,461
Anti-Drug Grant Fund	372,458
Juvenile Detention Fund	1,126,135
Communication Center	1,586,130

TOTAL PUBLIC SAFETY	\$ 14,890,458
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HEALTH & SOCIAL SERVICES

Juvenile Shelter Facility	\$ 5,250
Health Department	1,157,115
Water Rescue / Contracted Services	6,000
Humane Association	42,765
Citizens Employment Training	84,792
Child Support Program	1,191,126
Veterans Services	306,932
ADRC Programs	2,637,293
Senior Centers (Levy & FB)	60,000
Human Serv - Admin	540,988
Human Serv - Management	1,425,324
Human Serv - Kinship	25,186
Human Serv - Child Care	77,640
Human Serv - Adult Support Unit/DD	616,222
Human Serv - IM/W2	2,780,545
Human Serv - Juvenile Justice Youth	918,554
Human Serv - Intensive Supervision	104,112
Human Serv - CCS	782,159
Human Serv - Child Protect. Serv.	1,853,321
Human Serv - Treatment Court	156,762
Human Serv - Verification Spec	153,780
Human Serv - CSP	1,365,853
Human Serv - Childrens MH	434,161
Human Serv - Elderly	544,227
Human Serv - AODA	260,057
Human Serv - Mental Health	569,783
Human Serv - Contracted Serv	11,621,534
Human Serv - Energy Assist	156,000

Clubhouse - LSS	30,000
Community Agencies-Bolton, Interfaith, CSS, Sojourner	87,600
TOTAL HEALTH AND SOCIAL SERVICES	\$ 29,995,079

TRANSPORTATION AND PUBLIC WORKS

Airport	\$ 2,136,195
Highway	21,540,516
Recycling	1,310,000

TOTAL TRANSPORTATION & PUBLIC WORKS	\$ 24,986,711
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LEISURE AND EDUCATION

Chippewa Valley Museum	\$ 25,000
Paul Bunyan Camp	4,000
Countywide Library Charges	684,800
Beaver Creek Reserve	180,000
Fairs and Exhibits	24,778
4-H Programs	88,979
Expo Center	224,268
University Extension Programs	139,297
County Snowmobile/ATV Trails	143,215
County Parks	836,929

TOTAL LEISURE AND EDUCATION	\$ 2,351,266
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CONSERVATION AND ECONOMIC ENVIRONMENT

Industrial Development	\$ 88,000
Innovation Center	10,000
Momentum Chippewa Valley	2,500
Land Conservation	462,415
Housing Authority	1,280,982
County Forest	387,033
Land Conservation - Watershed Program	138,400

TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT	\$ 2,369,330
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DEBT SERVICE

Jail/Courthouse Project	2,660,448
Highway Construction	3,675,344
General Projects	1,828,881

TOTAL DEBT SERVICE \$ 8,164,673

CAPITAL PROJECTS

Beaver Creek Reserve	75,000
Chippewa Valley Regional Airport	1,046,710
(Airport Included in operations)	(1,046,710)
Courts Furniture	66,820
Highway-Construction	7,366,527
Highway-Equipment Replacement	1,160,336
(Highway Included in operations)	(8,526,863)
Human Services	58,800
Information Systems	1,967,780
Courthouse Maintenance	396,000
Parks and Forest	385,000
Planning & Development	486,350
(Recycling Included in operations)	(26,350)
Purchasing	20,000
(Purchasing Included in Operations)	(20,000)
Sheriff	183,200

TOTAL CAPITAL PROJECTS \$ 3,592,600

TOTAL EXPENDITURES \$ 102,724,863

REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$ 35,000
County Sales Tax	9,600,000
Interest on Delinquent Taxes	455,000
Penalty on Delinquent Taxes	250,000
Real Estate Transfer Fees	275,000

TOTAL TAXES \$ 10,615,000

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$ 2,566,844
State Grant Courts	457,810
District Attorney	198,077

District Attorney-Diversion Grant	75,000
State Aid Emergency Government	65,000
Land Information Training Grant	1,000
Soil & Water Conservation	141,200
Wildlife Damages	9,000
State Aid - EPCRA	16,000
Land Records Grant	50,000
Police Training	25,000
SWAT Vests Grant	4,000
Administration Cost Reimbursement	872,386
Performance Based Funding	189,000
State General Purpose Revenue	125,690
MSL Incentives	57,900
Test Reimbursements	5,000
Health Ins GPR	6,000
State Aid - Vets	13,000
Fairs and Exhibits	4,000
State Postage	1,988
Safety Grant	1,300
Postage Fees	200
4H Activity Fees & Dues	3,000
County Fair Fees	3,000
Snow Trails	73,625
ATV Trail Aids	79,590
Fish & Game Resources	2,486
Conservation Grant	1,800
Forest Road Aids	5,630
Administration Grant	52,000
Intergovernmental Grants	205,000

TOTAL INTERGOVERNMENT AIDS	\$ 5,311,526
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LICENSES & PERMITS

Dogs and Cats	\$ 42,765
Zoning Permits	300,000
Mapping Fees	12,590
Land Record Fees	100,000
Storm Water Fees	26,200

TOTAL LICENSES & PERMITS	\$ 481,555
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FINES & FORFEITURES

County Ordinance Forfeitures	145,574
County Share State Fines	170,000
Jail Assessment	94,000

TOTAL FINES & FORFEITURES	\$ 409,574
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PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 260,000
Attorney Fees	161,660
County Share Occupant Driver License	120
Family Case Fees (TRY Mediation)	10,000
GN Medical Exams	23,000
Interpreter Reimbursements	15,000
Ignition Lock Surcharge	15,250
Probate Fees	45,000
Courts Video	150
Community Svc Surcharge	26,000
Medical Examiner Fees	188,500
Meeting Room Rental	900
County Clerk's Fees	300
Waivers	600
Marriage Fees	22,000
Assembly License Fees	300
Marriage Fee/Counseling (TRY Mediation)	36,900
SVRD Charges	1,600
Data Processing Fees	170,221
Treasurer's Fees	2,000
Co. Treasurer Collection Services	72,000
District Attorney Fees	15,000
District Atty - Restitution	35,000
Deferred Prosecution Fees	75,000
Register of Deeds Fees	317,000
County Share Land Records Fee	24,800
Register of Deeds - Laredo Fee	55,000
Tax Roll Assmt. Supp.	500
Conservation Tree Sales	13,500
Misc. Fees - Sheriff	17,000
Process Fees	75,000
Sheriff Restitution	1,500
Parking Citations	1,000
Traffic Control	55,000

Shooting Range Fees	1,200
Patrol Service Fees	750
Electronic Monitoring	13,000
DNA/Fingerprint Fees	10,000
Fuel Rebates	2,000
Blood Collection Fees	1,800
Board of Prisoners - Huber	340,000
Board of Prisoners - SSI	18,000
Board of Prisoners - Other Agency	250,000
Jail Medical Collection	14,000
Jail/Laundry Fees	15,500
Huber Drug Testing Fees	6,000
Jail Miscellaneous Revenue	30,000
Child Support Filing Fees	1,500
Election Programming Rev.	1,000
Expo Rent	46,500
Expo Winter Storage Fees	16,000
Fair Exhibitor/Vendor Fees	5,951
4-H Programs	1,500
School Outreach Program Grant	400
Expo Utilities	13,000
Reference Materials - UWE	100
Duplicating - UWE	500
Educational Programs - UWE	17,500
Garden Rent	2,300
Reservation Fees - Parks	11,500
Park Entrance Fees	137,090
Coon Fork Shelter	100
Coon Fork Camping	79,400
Coon Fork Firewood	8,400
Coon Fork Concession	3,585
Coon Fork Electricity	15,750
Coon Fork Sewage	450
Coon Fork Canoe Rental	6,785
Coon Fork Showers	1,770
Coon Fork Park Violations	700
Harstad Camping	4,670
Harstad Firewood	777
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,750

Lake Altoona Clubhouse	14,900
Lake Atloona Park Violations	1,500
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,467
Lake Eau Claire Violations	250
Chalet Rental	1,500
Big Falls Violations	2,700
Lowes Creek Violations	800
Tower Ridge Ski Trails	18,500
Tower Ridge Violations	300
Parks Clothing Sales	250
Timber Sales	908,369
Tree Planting	450
Firewood Sales	1,000

TOTAL PUBLIC CHARGES FOR SERVICES \$ 3,774,365

INTERGOVERNMENT CHARGES FOR SERVICES

Child Abuse Investment Contract	9,535
Dept of Corrections-Community Transition Ctr	117,000
Central Duplicating Fees	124,000
Purchasing Service Chargeback	54,627
Corporation Counsel Fees	16,000
Airport Charge back (for Corporation Counsel)	3,000
Central Mail Fees	28,000
GIS Work for Others	21,000
Survey Work for Others	1,000
Groundwater Education	2,000
Hazmat Incident Charges	1,000
LCC-Contract Services	5,000
Housing Authority	287,982
Housing Authority Voucher Program	993,000

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES \$ 1,663,144

OTHER REVENUE

Interest on Investments	\$ 100,000
Sale of Tax Deeds/Profits	65,000
ProCard Rebates	60,000
County Buildings & Office Rent	517,262
Sale of General Fixed Assets	5,000

Miscellaneous Revenue	5,760
Insurance Recoveries	10,000
Courthouse Vending Revenue	5,000
Bad Debt Collections	9,000
SWAT Service Fees	150
Inmate Phone System	60,000
Venison Donation Program	1,000
Misc P&D Revenue	2,000
Sustainability Donations	2,000
Parent Newsletter Donations	4,000
SCAAP Reimbursement	7,000

TOTAL OTHER REVENUE	\$ 853,172
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TOTAL GENERAL FUND REVENUE	\$ 23,108,336
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SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Aging & Disability Resource Center Grant	\$ 2,123,429
Human Services State/Fed Aids	15,521,705
Land & Water Resource Mgn-	53,800
Malweg Grant	6,600
DATCP - Nutrient Pest Mgmt	40,000
Juvenile State Aid	26,050
Recycling Grant	487,000
Anti-Drug Grant	85,657

TOTAL INTERGOVERNMENTAL REVENUE	\$ 18,344,241
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PUBLIC CHARGES AND SERVICES

Human Services - Charges & Fees	\$ 387,281
Aging & Disability Resource Ctr Charges	360,807
Recycling-Clean Sweep Charges	32,000
Juvenile Detention Center Fees-180 Day Program	499,250
Juvenile Detention Center Fees	343,645

TOTAL PUBLIC CHARGES AND SERVICES	\$ 1,622,983
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OTHER REVENUE

Human Services - Miscellaneous	\$ 609,682
Other Land Conservation	\$ 26,000

Recycling - Other	791,000
Drug Unit-Other	1,650
Drug Forfeiture Funds	79,990

TOTAL OTHER REVENUE	\$ 1,508,322
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TOTAL SPECIAL REVENUE FUNDS	\$ 21,475,546
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CAPITAL PROJECTS FUND

VARIOUS REVENUE

Loan Proceeds	\$ 3,130,100
Grants	420,000

TOTAL CAPITAL PROJECTS	\$ 3,550,100
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ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 5,000
Air Terminal	109,453
FAA	13,440
FBO	130,481
Fuel Flowage	131,150
Hangars	135,745
Landing	42,500
Parking	130,000
Rental Cars	93,000
Restaurant	12,000
Tie Downs	216
PFC Fees	83,000
Utility Revenues	8,000
Land Lease Revenues	31,585
Advertising Grant	18,000
Chippewa County Contrib	128,981

TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ 1,072,551
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HIGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$ 3,082,325
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Highway Aid - CHIP	325,000
State Aid – CHIP/Admin	5,800
Total Intergovernmental Grants & Aids	\$ 3,413,125

Intergovernmental Charges for Services

Incidental Labor Revenues	\$ 1,900,000
Machinery & Equipment	3,580,000
STHE - Maintenance	1,206,900
STHS - Snow & Ice Control	818,100
STHS - Road & Bridge Construction	94,000
STHS - Records & Reports	11,300
STHS - Salt Storage	118,000
STHS - Other	406,430
Other Local Governments	250,000
Local Government Records & Reports	9,000
Local Departments	50,000
Local Departments Records & Reports	2,200
TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ 8,445,930

Other Revenue

Cell Tower Lease	\$ 48,640
Miscellaneous - Other	476,000
Transfer from General Fund (Landfill)	175,000
Proceeds from Debt	6,850,000
TOTAL OTHER REVENUE	\$ 7,549,640

TOTAL HIGHWAY DEPARTMENT	\$ 19,408,695
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TOTAL ENTERPRISE FUND REVENUE	\$ 20,481,246
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INTERNAL SERVICE FUNDS

Self-Insurance Fund Charges	\$ 940,916
TOTAL INTERNAL SERVICE FUNDS	\$ 940,916
TOTAL REVENUES	\$ 69,556,144

NON-LAPSING FUNDS APPLIED

General Fund-Unassigned	\$ 522,000
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IDA Funds – EDC,Momentum	100,500
UW-Extension	10,610
ADRC	38,663
Debt Service (2016 Premium)	297,803
Airport	668,565
Highway	373,956
Self Insurance Fund	561,320
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Total Non-Lapsing Funds Applied	<u>\$ 2,573,417</u>

ADOPTED: November 9, 2016

Enrolled No. R160-040

RESOLUTION

File No. 16-17/064

- SUPPORTING INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION -

WHEREAS, the Wisconsin Counties Association in conjunction with the Wisconsin County Human Services Association (WCHSA) is working to secure additional funding in the Child and Family Aids allocation in the State 2017-19 biennial budget; and

WHEREAS, the challenges which face human services departments across the state are always significant, but what is occurring in the child protective services area currently is nothing short of unprecedented; and

WHEREAS, there was an 8.7 percent increase in screened in reports for the balance of the State from 2008 to 2015. In this same time period, Eau Claire County has seen an 8 percent increase in screened in reports; and

WHEREAS, since 2011, the cost of Child Welfare services for Eau Claire County has increased by 1 million dollars, with only an increase of 100,000 thousand dollars in the base allocation related to the last increase in 2009 and small increases to foster care; and

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, the leading cause of these increases is the use of heroin, opiates, and methamphetamines; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby request that the state of Wisconsin, in its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

ADOPTED: November 9, 2016

Enrolled No. R160-041

RESOLUTION

File No. 16-17/067

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	November 2016 Health Premiums	\$ 580,894.39
Monarch Paving Company	Paving - CTH I & HHH - Hwy	\$ 294,040.84
Eau Claire Cooperative Oil	Financial Assurance Refund - LCD	\$ 228,000.00
State of Wisconsin	September Court Fees	\$ 179,341.63
City of Eau Claire Treasurer	October Comm Center Payment	\$ 128,006.67
Henry G Meigs LLC	Sealcoat - CTH I & HHH - Hwy	\$ 126,074.93
Gee Asphalt Systems Inc	CTHS Seal Coating, Traffic Control - Hwy	\$ 107,976.00
W K Construction Co Inc	Pulverize, Shape, Reclamation - CTH I - Hwy	\$ 98,568.34
Eau Claire City County Health Dept	September Payment	\$ 93,800.00
Cargill Inc	Road De-icer (Salt) - Hwy	\$ 91,443.34
Xcel Energy	Solar Connect Community Subs Enrollment	\$ 75,840.00
Oneok, Inc.	Financial Assurance Refund - LCD	\$ 75,000.00
U S Bank	Procard payment - September	\$ 69,805.68
Correct Care Solutions LLC	Monthly Medical Center - November	\$ 54,720.07
Xcel Energy	Courthouse Electric/Gas -September	\$ 50,250.01
Lutheran Social Services	September Services - CJCC	\$ 48,083.33
Advanced Disposal	Recycling - September	\$ 41,876.20
Pember Companies	Concrete work - CTH HH - Hwy	\$ 41,478.00

Stertil-Koni USA Inc	Capital Equipment - Shop Lift - Hwy	\$	40,734.00
Aramark Services Inc	Inmate/Staff Meals - Aug/Sept	\$	40,396.90
VTI Security	Video Surveillance Camera Licences and Support	\$	36,254.40
Tim Lamm Trucking LLC	Transport Materials - CTH HH, KK & CTH Paver patcher- Hwy	\$	35,103.25
State of Wisconsin Treasurer	Quarterly Probate/Vital Record fees	\$	30,233.06
Boxx Sanitation LLC	Recycling - September	\$	23,456.34
CliftonLarsonAllen LLP	2015 Annual Audit	\$	23,250.00
Lake Eau Claire Protection	Lake Rehab fund	\$	23,000.00
Eau Claire Area Economic Develop	4th Quarter Payment	\$	22,000.00
City of Eau Claire Treasurer	Paratransit - July/August	\$	21,122.95
Sacred Heart Hospital	September Meals - ADRC	\$	20,670.86
U S Postal Service	Postage	\$	20,000.00
Haas Sons Inc	Lake Altoona Driveway & Small Parking Lot - Parks	\$	18,930.81
Delta Dental Plan of WI	November 2016 Dental Insurance Premiums	\$	18,211.08
Senn Blacktop Inc	Hot Mix - City of Altoona, Town of Union - Hwy	\$	16,661.84
John S Olynick Inc	Roadway Supplies & Haul- CTH KK - Hwy	\$	16,290.78
Simplex Grinnell	Annual Fire Alarm Inspection - CTHS/Jail/Ag Center	\$	15,254.00
Friends of Beaver Creek Reserve	October Payment	\$	15,000.00
Waste Management	Recycling - September	\$	14,209.10
Roland Machinery Exchange	Heavy Machinery Rental-CTH HH, & KK - Hwy	\$	14,189.02
Lincoln Financial Life Insurance Co	November 2016 Disability Insurance Premiums	\$	12,943.20
Minnesota Life Insurance Co	November 2016 Life Insurance Premiums	\$	12,673.05
City of Eau Claire Treasurer	Airport Water/Sewer Charges	\$	12,323.70
TRY Inc	October Payment	\$	11,134.92
	<i>subtotal</i>	\$	2,899,242.69
County of Barron	<i>IM Consortia Payment</i>	\$	61,157.00
County of Burnett	<i>IM Consortia Payment</i>	\$	19,370.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	47,777.00
County of Douglas	<i>IM Consortia Payment</i>	\$	39,176.00
County of Dunn	<i>IM Consortia Payment</i>	\$	111,793.00
County of Pierce	<i>IM Consortia Payment</i>	\$	31,387.00
County of St Croix	<i>IM Consortia Payment</i>	\$	54,214.00
County of Washburn	<i>IM Consortia Payment</i>	\$	19,121.00
Aurora Residential Alternatives	Contracted Services	\$	12,150.00
Brotoloc Inc.	Contracted Services	\$	50,594.17
Caillier Clinic	Contracted Services	\$	20,240.36
Chileda Institute	Contracted Services	\$	42,260.40
Clinicare Corporation	Contracted Services	\$	35,723.52
Community Care Resources Inc	Contracted Services	\$	10,309.64
Cooperative Educational Service Agency	Contracted Services	\$	11,816.51
Lutheran Social Services	Contracted Services	\$	128,698.69
MCHS Eau Claire Clinic	Contracted Services	\$	11,736.90
Mt Washington Operator LLC	Contracted Services	\$	22,457.10
New Hope Inc	Contracted Services	\$	11,392.20
New Visions Treatment Homes of WI	Contracted Services	\$	18,698.60
Northwest Counseling & Guidance	Contracted Services	\$	26,797.40
Northwest Passage LTD	Contracted Services	\$	21,323.10
Oconomowoc Development &	Contracted Services	\$	16,361.70

Training			
Positive Alternatives	Contracted Services	\$	18,050.00
REM Wisconsin III Inc	Contracted Services	\$	42,688.41
State of WI Dept of Corrections	Contracted Services	\$	26,280.00
State of WI Dept of Health Services	Contracted Services	\$	1,139,854.00
Trempealeau County	Contracted Services	\$	56,939.21
Vantage Point Clinic & Assessment Ctr	Contracted Services	\$	12,722.50
Western Dairyland Economic Opport	Contracted Services	\$	23,641.94

Total \$ 2,144,731.35

ADOPTED: November 9, 2016

Grand Total \$ 5,043,974.04

Enrolled No. R160-042

RESOLUTION

File No. 16-17/075

-AUTHORIZING SUBMITTAL OF SURFACE WATER GRANT APPLICATIONS AND AGREEMENTS WITH THE WISCONSIN DNR; DIRECTING THE LAND CONSERVATION MANAGER TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS -

WHEREAS, the Land Conservation Division of the Eau Claire County Planning and Development Department is interested in obtaining cost-share grants from the Wisconsin Department of Natural Resources (WI-DNR) for the purpose of Eau Claire River Watershed Plan Implementation Projects; and,

WHEREAS, a final draft of “Healthy Soils & Healthy Waters: A Community Strategy for the Eau Claire River Watershed” document, serving as a Nine-Key Element Plan for the watershed, has already been submitted to WI-DNR for their review; and,

WHEREAS, the draft plan outlines the need for County Land Conservation Division staff to serve as “boots on the ground” to both provide technical assistance to landowners and also to “identify critical areas in need of stabilization”; and,

WHEREAS, Eau Claire County hereby requests financial assistance under Wis. Stats. §§ 281.68 or 281.70, and Wis. Admin. Code chs. NR 151, 190, and 195, for the purpose of implementing measures to water quality needs in area-wide water quality management plans or with one or more components specified in Wis. Stats. §§ 281.68 or 281.70; and

WHEREAS, Eau Claire County will meet financial obligations necessary to fully and satisfactorily complete the project consistent with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement; and,

WHEREAS, the Land Conservation Commission, after considering the application and program merits, bring forward this resolution for full county board approval; and

NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Planning and Development Director to act on its behalf to: 1) sign and submit the grant application and 2) sign a grant agreement with WI-DNR; and

BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Land Conservation Manager to act on its behalf to: 1) submit quarterly and final reports, 2) request grant reimbursements, 3) sign and submit an *Environmental Hazard Assessment Form* in accordance with program procedures, and 4) take all steps necessary to comply with grant requirements.

ADOPTED: December 6, 2016

-AWARDING BID FOR THE FALL 2016 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on November 9, 2016 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #FA2016-2 Vacant lot, 1501 E. Madison St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nicholas A. Semling Individually, A Married person	\$ 5,000	\$ 10,700

Computer #221-10-0024
PIN # 18221-2-270916-002-2022

Lot 1, Block 4, Eau Claire Lumber Company's Seventh Addition to the City of Eau Claire.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 6, 2016

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. KNICKERBOCKER AND MARY B. KNICKERBOCKER, FOR \$23,513.09; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner; James and Mary Knickerbocker formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 3, Block 4, Riverview Subdivision in the City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-13-0170, City of Eau Claire
1813 Woodland Ave. Eau Claire, WI 54701

Delinquent General Taxes (2011-2015)	\$10,219.90
Delinquent Special Taxes (2011-2015)	\$4,975.29
Interest and Penalties (2011-2015)	\$7,015.94
County Expenses & Administration Fees	<u>\$1,301.96</u>
TOTAL	\$23,513.09

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to James S. Knickerbocker and Mary B. Knickerbocker the former owners, is hereby authorized for \$23,513.09. BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: James S. Knickerbocker and Mary B. Knickerbocker.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: December 6, 2016

-APPROVING THE ADVANCED DISPOSAL SERVICES LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT-

WHEREAS, the County of Eau Claire was notified on March 28, 2014 of a proposed expansion of the Advanced Disposal Services Landfill, and

WHEREAS, on May 20, 2014 the County of Eau Claire adopted a Siting Resolution File No. 14-15/009 relating to the proposed landfill expansion, pursuant to the provisions of Wis. Stat. § 289.33, and

WHEREAS, the proposed expansion would extend vertically over the existing footprint of the landfill, located at 8001 Olson Drive in Eau Claire County, and

WHEREAS, the City of Eau Claire, Eau Claire County, and the Town of Seymour, through a Local Negotiating Committee, have negotiated an agreement with Advanced Disposal Services Landfill, LLC, a subsidiary of Advanced Disposal Services, Inc. for the expansion of the Advanced Disposal Seven Mile Creek Landfill in accordance with provisions of Wis. Stat. § 289.33, and

WHEREAS, the County of Eau Claire, as an affected municipality that is represented on the Local Committee, must approve the Agreement before it can become effective

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that the “Advanced Disposal Services Landfill Expansion Final Negotiated Agreement”, dated September 2016 in substantially the form as attached to this resolution is hereby approved.

BE IT FURTHER RESOLVED that the Agreement approved is explicitly for the proposed expansion only and not to be considered approval for further landfill expansions, which may be proposed.

BE IT FURTHER RESOLVED, that the County Board Chair and County Clerk are hereby authorized to execute the agreement on behalf of the County.

ADOPTED: December 6, 2016

Enrolled No. R160-046

RESOLUTION

File No. 16-17/076

-INTEGRATING THE CHILDREN’S COURT SERVICES DEPARTMENT WITH THE DEPARTMENT OF HUMAN SERVICES-

WHEREAS, the Mission of Eau Claire County is “to provide quality, innovative and cost effective services that safeguard and enhance the well-being of residents and resources; and

WHEREAS, the County Strategic Plan encourages departments to improve overall service quality through cross-system collaboration that results in more efficient services or operations; and

WHEREAS, pursuant to Section 3.03.020.D.5 of the County Code, the Human Resources Director shall “review reorganization recommendations made by department heads to outline appropriate action for the board”, and pursuant to current Human Resources practices, the Children’s Court Services and Human Services departments will coordinate all changes with the department director; and

WHEREAS, pursuant to section 3.03.020.E.2 of the County Code, the department heads shall “recommend to the director any amendments to the human resources code, the Employee Policy Manual, and the Human Resources Administrative Manual which would improve county operating efficiency or employment relations”; and

WHEREAS, pursuant to Section 3.15.010 of the County Code, “the purpose of position administration is to provide efficient organization of work which provides maximum economy and efficiency in providing public services”; and

WHEREAS, pursuant to Section 2.06.120 of the County Code, the county administrator shall “supervise and coordinate the work of the departments and agencies under the direct jurisdiction or fiscal control of the board and for this purpose, to require the periodic submission of organization charts and departmental activity reports, and shall conduct regular staff meetings with department heads” and “appraise the value of transferring responsibility for specific functions between county departments and agencies or consolidating departments and agencies, and report such findings to the board”; and

WHEREAS, currently juvenile court intake services and secure detention services are attached to the circuit courts, but may be provided by the Department of Human Services, pursuant to Wis. Stats. §§48.06(2) and 938.06(2), if authorized by the County Board of Supervisors; and

WHEREAS, integration of the Children’s Court Services Department with the Department of Human Services will gain greater operational efficiencies without compromising either the juvenile justice or child protection systems. Integration of these two departments will result in enhanced and improved outcomes for the families, children and youth of Eau Claire County; and

WHEREAS, combining both departments will create a service delivery model that consistently follows

evidence based and trauma informed principles and practices: and

WHEREAS, the Children’s Court Services Department and the Department of Human Services have discussed and are in agreement with moving forward with the integration process; and

WHEREAS, an organizational effectiveness process will be utilized to guide an inclusive and transparent process to develop a county-specific juvenile justice and child protection services service model.

- o An analysis and planning team will be formed
- o Current processes will be analyzed
- o System changes and improvements will be reviewed
- o An implementation plan will be created; and

WHEREAS, the organizational effectiveness process will be used to prepare and draft the implementation plan for the integration and to address all ancillary issues; and

WHEREAS, budgetary impacts will be evaluated and proposed recommendations will be made during the 2018 budget process; and

WHEREAS, the integration plan will be implemented effective January 1, 2018.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the integration of the Children’s Court Services Department with the Department of Human Services.

ADOPTED: December 6, 2016

Enrolled No. R160-047

RESOLUTION

File No. 16-17/078

- AUTHORIZING THE EAU CLAIRE COUNTY CLERK OF CIRCUIT COURT TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE OR ANY OTHER DEBT COLLECTOR FOR UNPAID DEBT COLLECTION -

WHEREAS, Wis. Stat. § 59.52 (28) states: “COLLECTION OF COURT IMPOSED PENALTIES. The board may adopt a resolution authorizing the clerk of circuit court, under s. 59.40 (4), to contract with a debt collector, as defined in s. 427.103(3), or enter into an agreement with the department of revenue under s. 71.93 (8) for the collection of debt.”; and

WHEREAS, Wis. Stat. § 59.40(4) states: CLERK OF CIRCUIT COURT; DEBT COLLECTOR CONTRACT. If authorized by the board under s. 59.52 (28), the clerk of circuit court may contract with a debt collector, as defined in s. 427.103 (3), or enter into an agreement with the department of revenue under s. 71.93 (8) for the collection of debt. Any contract entered into with a debt collector shall provide that the debt collector shall be paid from the proceeds recovered by the debt collector. Any contract entered into with the department shall provide that the department shall charge a collection fee, as provided under s. 71.93 (8) (b) 1. The net proceeds received by the clerk of circuit court after the payment to the debt collector shall be considered the amount of debt collected for purposes of distribution to the state and county under sub. (2) (m).” ; and

WHEREAS, the Eau Claire County Clerk of Circuit Court recommends contracting with the department of revenue and other debt collectors to further enhance debt collection efforts.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Eau Claire County Clerk of Circuit Court to contract with the Wisconsin Department of Revenue and other debt collectors as determined by the Clerk of Circuit Court to recover unpaid debt.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk be directed to forward a copy of this resolution to the Eau Claire County Clerk of Circuit Court.

ADOPTED: December 6, 2016

-APPROVING THE TRANSFER OF \$10,000 FROM THE COUNTY BOARD TRAINING ACCOUNT TO FUND THREE HOMELESS SHELTERS IN THE CHIPPEWA VALLEY -

WHEREAS, in accordance with Section 65.90(5)(a), Wis. Stats., the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, Supervisor Gerald Wilkie recommends transferring \$ 10,000, from the County Board Training Account (#100-01-51110-340) and divided equally with the following homeless shelters in the Chippewa Valley:

- Sojourner House
- Bolton Refuge House
- Family Promise of the Chippewa Valley (f.k.a. Eau Claire Interfaith Hospitality Network, Inc.)

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$10,000 from the County Board Training Account (#100-01-51110-340-000) to be divided equally with the three homeless shelters named above.

BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1 notice of this transfer of budgeted funds.

ADOPTED: December 20, 2016

-AUTHORIZING THE TRANSFER OF \$30,500 FROM THE 2016 CONTINGENCY FUND TO COVER UNANTICIPATED YEAR END EXPENSES IN THE FINANCE DEPARTMENT-

WHEREAS; the County Finance Director position is vacant; and

WHEREAS, due to the complexity and necessary responsibilities of this position, an interim finance manager was contracted and is accountable for the day to day and year-end activities as well as preparation for the 2016 audit; and

WHEREAS, past practice has required departments to hold positions open and absorb costs associated with payouts of authorized paid time-off, per the Eau Claire County Employee Policy Manual; and

WHEREAS, the 2017 budget includes a vacancy factor to cover costs associated with employee turnover; and

WHEREAS, the 2016 budget does not fund a vacancy factor, essential positions may only be funded by savings in other expenditure categories, and

WHEREAS, the 2016 Finance Department budget is unable to absorb the cost of mission critical interim services that cannot be supplied internally.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$30,500 from the 2016 contingency fund to cover unanticipated year end expenses in the Finance Department.

Fiscal note: A super-majority of the board (2/3) is required for passage.

ADOPTED: December 20, 2016

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	Health Insurance Premiums - December	\$ 580,136.72
Monarch Paving Company	CTH KK, HH-asphalt, CTH HHH, I Asphalt Shouldering - Hwy	\$ 560,327.68
State of Wisconsin	October Fees	\$ 181,002.30
City of Eau Claire Treasurer	Comm Center Cad Software - Sheriff	\$ 140,000.00
City of Eau Claire Treasurer	Comm Center Payment - November	\$ 128,006.67
Norcon Corporation	Eau Claire River Dam Repair	\$ 103,665.00
Scott Construction	CTH F, D, V Crack Filling - Hwy	\$ 97,077.13
Eau Claire City County Health Dept	October Payment	\$ 93,800.00
John S Olynick Inc	CTH CF, G Shouldering - Hwy	\$ 90,773.00
U S Bank	Pro-Card Payment - October	\$ 80,602.85
Heartland Business Systems	Equipment & Phone System/Annual Hardware/Software	\$ 53,023.81
Lutheran Social Services	October Services - CJCC	\$ 48,083.33
Correct Care Solutions LLC	Monthly Medical Service - September, October & December	\$ 45,584.07
Xcel Energy	Courthouse Electric/Gas - October	\$ 42,767.13
Aramark Services Inc	August, September, October Inmate/Staff Meals	\$ 40,411.20
Advanced Disposal	Recycling - October	\$ 40,159.96
AAA Striping Service Co	CTH CF, HH, KK Road Paint Striping - Hwy	\$ 39,433.02
Office of State Employment Relations	Grant-funded positions in Eau Claire County	\$ 39,026.06
Nedland Industries	Drop Box Containers	\$ 31,875.00
Ewald's Hartford Ford LLC	2016 Ford Explorer - Sheriff	\$ 26,965.00
Boxx Sanitation	Recycling - October	\$ 23,577.14
Delta Dental Plan of WI	December 2016 Dental Insurance premiums	\$ 18,517.96
The Kraemer Co LLC	CTH KK, HH - base material - Hwy	\$ 18,424.20
Fuel Service DJ's Mart	Gas & Diesel Fuel - Hwy	\$ 17,101.50
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 15,062.01
Friends of Beaver Creek Reserve	November Payment	\$ 15,000.00
Waste Management Northern WI	Recycling - October	\$ 14,061.12
CliftonLarsonAllen LLP	2016 Procedure Audit	\$ 13,400.00
Lincoln Financial Life Ins Co	December 2016 Disability premiums	\$ 13,001.18
Minnesota Life Insurance Co	December 2016 premiums	\$ 12,807.96
City of Eau Claire Treasurer	September 2016 Paratransit	\$ 12,673.00
Tim Lamm Trucking LLC	CTH KK, HH - Trucking - Hwy	\$ 12,431.25
Chippewa Valley Exteriors LLC	Housing Rehab Program - Housing	\$ 11,173.60
Try Inc	November Payment	\$ 11,134.92
Wisconsin Land Information Program	October Land Recording Fees	\$ 10,668.00
Advantage Police Supply	USB Download Cable, NV Filter Mount - Sheriff	\$ 10,500.00
Roth Sugar Bush Inc	Oil Storage Tank - Hwy	\$ 10,400.00
Bartingagle Mechanical Inc	Preventative Maintenance for November	\$ 10,047.75
CliftonLarsonAllen LLP	CLA Special Audit/2015 Standard Audit	\$ 10,040.00

	<i>subtotal</i>	\$ 2,722,741.52
County of Barron	<i>IM Consortia Payment</i>	\$ 56,966.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 18,328.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 49,906.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 36,980.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 163,836.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 52,265.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 16,330.00
County of Polk	<i>IM Consortia Payment - July & August</i>	\$ 93,445.00
Arbor Place Inc	Contracted Services	\$ 16,400.00
Brotoloc Inc	Contracted Services	\$ 43,586.98
Chileda Institute	Contracted Services	\$ 43,669.08
Clinicare Corporation	Contracted Services	\$ 41,768.16
County of Eau Claire	Contracted Services	\$ 10,950.00
Lutheran Social Services	Contracted Services	\$ 52,711.42
MCHS Eau Claire Clinic	Contracted Services	\$ 12,388.95
Mt Washington Operator LLC	Contracted Services	\$ 23,308.86
New Hope Inc	Contracted Services	\$ 11,771.94
New Visions Treatment Homes of WI	Contracted Services	\$ 17,600.00
Northwest Counseling & Guidance	Contracted Services	\$ 22,937.00
Northwest Passage LTD	Contracted Services	\$ 42,351.90
Oconomowoc Development Training Ctr	Contracted Services	\$ 16,810.84
Positive Alternatives	Contracted Services	\$ 22,610.00
State of Wisconsin Dept of Corrections	Contracted Services	\$ 27,156.00
Trempealeau County	Contracted Services	\$ 85,046.76
Vantage Point Clinic & Assessment	Contracted Services	\$ 13,245.00
Western Dairyland Economic Opport	Contracted Services	\$ 21,024.66
Wisconsin Physicians Service Insurance	Contracted Services	\$ 11,474.00
	Total	\$ 1,024,867.55
ADOPTED: December 20, 2016	Grand Total	\$ 3,747,609.07

Enrolled No. R160-051

RESOLUTION

File No. 16-17/082

-REPLACE ONE 1.0 FTE OFFICE MANAGER POSITION WITH A .80 FTE FISCAL ASSOCIATE IV -

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

WHEREAS, at its regularly scheduled meeting on December 9, 2016, the committee on human resources approved a request from the uw extension to replace one vacant 1.0 office manager with a .80 FTE fiscal associate iv position to meet the operational demands of the uw extension office; and

WHEREAS, the 2016 cost savings is \$14,000 and is covered by the current department budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a replacement of one 1.0 FTE office manager position with a .80 FTE fiscal associate IV position.

ADOPTED: December 20, 2016

-SUPPORTING THE INITIATION OF PASSENGER RAIL SERVICE BETWEEN WEST CENTRAL WISCONSIN AND THE TWIN CITIES-

WHEREAS, the economic and population growth in this region has proven to be consistently and significantly robust and increasing steadily, to the extent that existing transportation options may become a limiting factor to future growth, and

WHEREAS, an advanced, attractive, and reliable passenger rail service can serve to retain essential business talent and an educated workforce in the area, promote improved quality of life through expanded employment, cultural, and educational opportunities, enhance the tourism and recreational market, improve transit and other connections in the effected cities, and spur economic development especially in the regularly served station areas and adjacent communities along the route; and

WHEREAS, all day, every day high frequency intercity passenger and commuter rail service linking at least six significant cities and station areas in this corridor appears to be an optimum service model that could generate sufficient ridership and revenue to offset the expected operating costs; and

WHEREAS, a group of private regional businesses, now known as the Organizing Council, came together in late 2015 to investigate the feasibility of initiating a self-sustaining passenger rail service between Eau Claire and the Twin Cities; and

WHEREAS, the Organizing Council in association with the West Central Wisconsin Rail Coalition, a non-profit advocacy group supporting transit and passenger rail development since 1999, has since determined through extensive studies, the synthesis of relevant plans, the examples of other private and public passenger rail ventures across the country, and constructive contacts with the railroads and private providers who may be involved in the project, that the service is potentially feasible and sustainable as a private operation; and

WHEREAS, consolidated support for this project is a pre-requisite to the successful construction, start-up, and ongoing operation of this transportation service.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors express its support for this project's concept and goals, endeavor to stay informed of the progress of this initiative, and give due consideration to relevant aspects of the project's development and cooperate with the Organizing Council and the West Central Wisconsin Rail Coalition in advancing this initiative in all matters that are related to local and community interests, as appropriate and mutually beneficial.

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

ADOPTED: December 20, 2016

- GRANTING AN EASEMENT TO SBA STRUCTURES L.L.C., TO INSTALL UTILITIES ACROSS THE PROPERTY AT THE ALTOONA HIGHWAY SHOP -

WHEREAS, Eau Claire County has previously granted an easement to AAT Communications Corp., for the purpose of erecting a communications tower and erecting communication lines to the tower across the property located at the County Highway Shop in the City of Altoona. Said easement allowed for the placement of additional utilities within the easement to service the communication tower; and,

WHEREAS, SBA Structures LLC is a successor in interest to the easement granted to AAT Communications and has requested a utility easement to allow XCEL energy to install a gas line to the building associated with the communications tower; and,

WHEREAS, the proposed utility easement is located along the boundary of the property so that it should not interfere with the daily operations of the County Highway Shop; and,

WHEREAS, Attached to and incorporated into this resolution is the proposed easement and survey map of the proposed utility easement.

NOW THEREFORE BE IT RESOLVED The Eau Claire County Board of Supervisors grants to SBA Structures L.L.C. an easement for the purpose of placing utilities across the property known as the Highway Shop located on Spooner Ave in the City of Altoona. Said easement shall be consistent with the attached easement and survey map.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the County clerk to execute all documents to grant the easement consistent with this resolution.

ADOPTED: December 20, 2016

-DELEGATION OF APPROVAL AUTHORITY FOR FUNCTIONAL CLASSIFICATION CHANGES IN RURAL AREAS-

WHEREAS, a comprehensive functional classification system review is conducted across the state of Wisconsin after the decennial census update; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT), Bureau of Planning and Economic Development (BPED) and Division of Transportation Systems Development (DTSD) conducts the functional classification review with the cooperation of county stakeholders; and

WHEREAS, the county stakeholder provides a qualified individual(s) to review proposed functional classification changes; and

WHEREAS, in accordance with federal regulation set forth by Federal Highway Administration (FHWA) under 23 CFR §§470.103 and 470.105, proposed changes to the functional classification system are required to be approved by a county board; and

NOW, THEREFORE BE IT RESOLVED: the Eau Claire County Board of Supervisors is responsible for approving proposed functional classification changes; and

BE IT FURTHER RESOLVED: that the county board may delegate approval authority for functional classification to a qualified individual(s) by position title; and

BE IT FURTHER RESOLVED: that the county board delegates the functional classification approval

authority to Eau Claire County Highway Commissioner, Jon Johnson; and

BE IT FURTHER RESOLVED: the delegation of the functional classification approval authority to the individual(s) possessing the job title of Highway Commissioner, must be adopted by the county board; and

BE IT FURTHER RESOLVED: after approval of a change to functional classification by delegate, the approver must notify the county board of the approved change, and the board's acknowledgement of the change must be reflected in the meeting minutes; and

BE IT FURTHER RESOLVED: once the functional classification proposal has been sent to the county board for review and discussion, the reviewer must abide by the Timeframes for Review of Functional Classification and Boundary Changes policy.

ADOPTED: December 20, 2016

Enrolled No. R160-055

RESOLUTION

File No. 16-17/083

-ADOPTING THE 2017 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2017 Annual Work Plan implements projects included in the adopted 2017 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2017 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2017 Annual Work Plan for the parks and forest department.

ADOPTED: January 17, 2017

Enrolled No. R160-056

RESOLUTION

File No. 16-17/088

- GRANTING AN EASEMENT TO EAU CLAIRE ELECTRIC COOPERATIVE TO REBUILD A POWER LINE IN THE TOWN OF BRUNSWICK -

WHEREAS, Eau Claire Energy Cooperative has an easement for a power line across land owned by Eau Claire County, known as the Guettinger Woods, and which is located adjacent to State Highway 37 in Section 34, Township 26 North, Range 10 West in the Town of Brunswick; and,

WHEREAS, The Eau Claire Energy Cooperative is in the process of rebuilding their existing electrical power line expanding it from a single line to a triple line, and are asking Eau Claire County to grant them an updated easement for the expanded line. The expansion of the line will expand the easement from a strip of land 15 feet wide

to a strip of land 20 feet wide; and,

WHEREAS, the proposed easement is attached to and made part of this resolution

NOW THEREFORE BE IT RESOLVED The Eau Claire County Board of Supervisors grants and easement to Eau Claire Energy Cooperative to update their existing electrical line that crosses the Guettinger Woods located in Section 34, Township 26 North, Range 10 West in the Town of Brunswick.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is authorized to execute all necessary documents for the purpose of granting the aforementioned easement.

ADOPTED: January 17, 2017

Enrolled No. R160-057

RESOLUTION

File No. 16-17/090

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

RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are allowed and the County Clerk and County Treasurer are authorized to issue County order checks to the vendors hereinafter and for the amounts set forth thereafter.

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	Health Insurance Premiums - January	\$ 594,064.71
State of Wisconsin	November Fees	\$ 202,666.94
City of Eau Claire Treasurer	Comm Center Payment - December	\$ 128,006.67
Monarch Paving Company	Paving CF - Cold in Place Recycling - Hwy	\$ 109,687.70
Eau Claire City-County Health Dept	November Payment	\$ 93,800.00
U S Bank	Procard Payment - November	\$ 78,379.99
Valk Manufacturing Company	Grader Blades and Parts - Hwy	\$ 68,217.60
Correct Care Solutions	Monthly Medical Service - September, November, December	\$ 56,648.59
Traffic & Parking Control CO Inc	Repairs/Parts -Hwy	\$ 54,930.14
Haas Sons Inc	Trucks Hauling Material to Job Site - Hwy	\$ 48,728.24
Lutheran Social Services	November Services - CJCC	\$ 48,083.33
Haas Sons Inc	Blue Granite - Parks	\$ 46,314.73
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 44,834.00
Advanced Disposal	Recycling - November	\$ 39,827.24
Xcel Energy	Courthouse/Jail Electric/Gas - November	\$ 39,419.88
AUL Health Benefit Trust	Payout of Unused PTO/Deductibles (5)	\$ 38,154.82
Senn Blacktop Inc	Asphalt	\$ 34,775.32
Dell Marketing LP	Computer Purchase - DHS	\$ 32,890.50
Aramark Services Inc	Inmate/Staff Meals - November	\$ 31,506.15
City of Eau Claire Treasurer	Water/Sewer Bill-Courthouse	\$ 25,880.25
Boxx Sanitation	Recycling - November	\$ 23,552.98
Delta Dental Plan of WI	Dental Insurance Premiums - January	\$ 21,172.47
Sacred Heart Hospital	Meals - ADRC	\$ 20,949.78
U S Postal Service	Postage	\$ 20,000.00
Burke Truck & Equipment	New Plow Blades and parts - Hwy	\$ 19,694.08
Henry G Meigs LLC	Sealant - Hwy	\$ 18,900.00
Explorer Solutions	Phase II Airport Development payments 13 and 14	\$ 18,870.25
Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 16,227.75
Friends of Beaver Creek Reserve	December Payment	\$ 15,000.00

Waste Management Northern WI	Recycling - November	\$	13,916.16
L & M Services	Property Taxes Mailed	\$	13,851.71
Office Depot	County Office Supply Charges - November	\$	13,394.15
City of Eau Claire Treasurer	Oct 2016 Paratransit	\$	13,296.93
Minnesota Life Insurance Co	Life Insurance Premiums - January	\$	12,316.63
Will Hogoboom LLC	Interim Finance Director Services - November	\$	11,695.00
Xcel Energy	Terminal/ATC Electric/Gas - November	\$	11,509.34
Will Hogoboom LLC	Interim Finance Director Services - December 1-15	\$	11,425.25
Try Inc	December Payment	\$	11,134.92
Gregory J Brown LLC	Legal Services - Courts	\$	11,095.00
Chippewa Valley Siding Roofing	Housing Rehab Loan Program	\$	10,260.40
Ayres Associates	CTH Q-Contracted Engineering - Hwy	\$	10,123.85
Bartingale Mechanical	Preventative Maintenance - Courthouse - December	\$	10,047.75
Cooperative Educational Service Agency	Melby Fiber Project - Airport	\$	10,000.00

	<i>subtotal</i>	\$	2,155,251.20
County of Barron	<i>IM Consortia Payment</i>	\$	72,799.00
County of Burnett	<i>IM Consortia Payment</i>	\$	23,909.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	44,597.00
County of Douglas	<i>IM Consortia Payment</i>	\$	37,030.00
County of Dunn	<i>IM Consortia Payment</i>	\$	100,545.00
County of Pierce	<i>IM Consortia Payment</i>	\$	65,611.00
County of Polk	<i>IM Consortia Payment</i>	\$	49,898.00
Count of St Croix	<i>IM Consortia Payment</i>	\$	50,383.00
County of Washburn	<i>IM Consortia Payment</i>	\$	14,450.00
Brotoloc Inc	Contracted Services	\$	47,879.97
Caillier Clinic Inc	Contracted Services	\$	10,500.00
Career Development Center	Contracted Services	\$	11,565.80
Chileda Institute	Contracted Services	\$	42,260.40
Clinicare Corporation	Contracted Services	\$	45,192.00
County of Eau Claire	Contracted Services	\$	13,500.00
Lutheran Social Services	Contracted Services	\$	185,223.87
MCHS Eau Claire Clinic	Contracted Services	\$	15,504.30
Mt Washington Operator LLC	Contracted Services	\$	25,346.42
New Hope Inc	Contracted Services	\$	11,392.20
New Visions Treatment Homes of WI	Contracted Services	\$	17,280.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	35,104.60
Northwest Passage LTD	Contracted Services	\$	53,885.70
Oconomowoc Development Training	Contracted Services	\$	16,086.70
Positive Alternatives Inc	Contracted Services	\$	22,610.00
Relias Learning LLC	Contracted Services	\$	15,814.02
REM Wisconsin III Inc - State Office	Contracted Services	\$	82,376.82
State of WI Dept of Corrections	Contracted Services	\$	23,360.00
Trempealeau County	Contracted Services	\$	98,329.67
Vantage Point Clinic & Assess	Contracted Services	\$	10,772.50
	<i>Total</i>	\$	1,243,206.97
ADOPTED: January 17, 2017	Grand Total	\$	3,398,458.17

Enrolled No. R160-058

RESOLUTION

File No. 16-17/095

-REPLACE ONE 1.0 FTE SENIOR SOCIAL WORKER POSITION WITH A 1.0 FTE SOCIAL WORKER POSITION-

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

WHEREAS, at its regularly scheduled meeting on February 3, 2017, the committee on human resources approved a request from the department of human services to replace one vacant 1.0 senior social worker with a 1.0 FTE social worker position to meet the operational demands of the human services department; and

WHEREAS, the 2017 cost savings is \$3,642 and is covered by the current department budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a replacement of one 1.0 FTE senior social worker position with a 1.0 FTE social worker position.

ADOPTED: February 22, 2017

Enrolled No. R160-059

RESOLUTION

File No. 16-17/097

-REPLACE ONE 1.0 FTE HIGHWAY SUPERINTENDENT POSITION (GRADE T) WITH A 1.0 FTE OPERATIONS MANAGER (GRADE R) POSITION, REDUCE THE SALARY GRADE FOR THE VACANT SHOP SUPERVISOR FROM GRADE P TO GRADE O, REPLACE ONE 1.0 FTE MECHANIC (GRADE K) WITH A 1.0 FTE LEAD MECHANIC (GRADE L), AND REPLACES TWO 2.0 FTE HIGHWAY WORKERS FIELD (GRADE I) WITH 2.0 FTE LEAD HIGHWAY WORKERS (GRADE K) -

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

WHEREAS, at its regularly scheduled meeting on February 3, 2017, the committee on human resources approved a request from the highway department to replace one vacant 1.0 FTE highway superintendent with a 1.0 FTE operations manager position, reduce the salary grade for the vacant 1.0 FTE shop supervisor from grade P to grade O, to replace one 1.0 FTE mechanic with one 1.0 FTE lead mechanic, and replaces 2.0 FTE highway workers field with 2.0 FTE lead highway workers to better meet the operational demands of the highway department; and

WHEREAS, the 2017 cost savings is \$8,046 and is covered by the current department budget.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves a replacement of one 1.0 FTE highway superintendent position with a 1.0 FTE operations manager position, reduces the salary grade for the 1.0 FTE shop supervisor from grade P to grade O, replaces one 1.0 FTE mechanic with a 1.0 FTE lead mechanic, and replaces 2.0 FTE highway workers field with 2.0 FTE lead highway workers.

ADOPTED: February 22, 2017

Enrolled No. R160-060

RESOLUTION

File No. 16-17/101

-AUTHORIZING A SECTION 404 HAZARD MITIGATION GRANT APPLICATION TO PURCHASE TWO PROPERTIES IN EAU CLAIRE COUNTY THAT RECEIVED SUBSTANTIAL FLOOD DAMAGE IN SEPTEMBER 2016: COMMITTING THE COUNTY TO THE REQUIRED 12.5% LOCAL MATCH IF THE APPLICATION IS APPROVED-

WHEREAS, In September 2016 there was substantial flooding which involved Nine Mile Creek and the Eau Claire River; and

WHEREAS, properties owned by David Roll, 10110 Hwy Q, Town of Seymour and Thomas Segnitz, E 23670 Whippoorwill Pr. Dr., Town of Bridge Creek received substantial flood damage; and

WHEREAS, a Section 404 Hazard Mitigation Grant application is being prepared by planning and development department staff and must be submitted Wisconsin Emergency Management (WEM) and FEMA and received by WEM by March 6, 2017 and requires a commitment letter from the County for the required 12.5% local match; and

WHEREAS, based on the current grant's budget cost analysis the costs associated with acquisitions are \$259,000 and the local match of 12.5% would be \$32,375; and

WHEREAS, FEMA would cover 75% of the cost and WEM would cover 12.5% of the cost; and

WHEREAS, acquisition of the Roll property would allow the highway department safer access to maintain the two 5-foot culverts that are under Hwy Q at Nine Mile Creek while acquisition of the Segnitz property adjacent to other county owned property previously acquired from the last Hazard Mitigation Grant acquisition in 1995, is surrounded by county forest lands; and

WHEREAS, the match of 12.5% can include in kind dollars for staff for administering the grant from the department of planning and development, demolition and restoration of the site provided by the highway and parks and forest department, and possibly the Land Conservation Land Stewardship Fund.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes a Section 404 Hazard Mitigation Grant Application to purchase two properties in Eau Claire County that have received substantial flood damage in September 2016.

BE IT FURTHER RESOLVED that this authorization includes a commitment by the county board to provide the required 12.5% local match if the application is approved.

ADOPTED: February 22, 2017

Enrolled No. R160-061

RESOLUTION

File No. 16-17/092

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 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	Health Insurance Premiums - February	\$ 574,169.47
Wisconsin Municipal Mutual Ins Co	Auto/General Liability, Omissions, Cyber Liability, WC Ins	\$ 192,713.54
Heartland Business Systems	Web Security Appliance Installation - IS	\$ 176,966.75
State of Wisconsin	December Fees	\$ 172,137.86
Lake Altoona District	Lake Altoona Reimbursement - Capital Project P&D	\$ 161,865.98
Eau Claire City County Health Dept	December Payment	\$ 93,800.00
Citizens Employment & Training Inc	2017 County Approved Funding	\$ 84,792.00
Correct Care Solutions	Monthly Medical Service - January, February	\$ 84,541.48
Correctional Healthcare Companies	Unpaid Ck# 688835 Unclaimed Funds	\$ 83,485.35

Inc			
Town of Bridge Creek Treasurer	Payment for 2016 Timber Sales Severance	\$	74,298.80
L-E Com Mobile Vision Inc	Flashback HD Video Camera Systems - IS	\$	74,197.50
US Bank National Assoc ND	Procard Payment - December	\$	60,379.37
Haas Sons	Asphalt - Hwy	\$	59,500.00
West Central WI Regional Planning	2017 County Approved Funding	\$	55,340.00
Xcel Energy	Courthouse Gas/Electric - December	\$	53,730.93
OPG-3	Laserfiche Avante Content Mgmt - IS	\$	53,595.19
Wisconsin Municipal Mutual Ins Co	WC Imprest Replenish-EST Balance WC	\$	50,000.00
Lutheran Social Services	December Services - CJCC	\$	48,083.33
AUL Health Benefit Trust	Unused Deductibles Payouts (9)	\$	46,764.85
Xerox Commercial Solutions LLC	Xerox ACS Annual Support	\$	45,673.00
Fuel Servie DJ's Mart LLC	Diesel Fuel - Hwy	\$	45,058.80
Town of Wilson Treasurer	Payment for 2016 Timber Sales Severance	\$	41,484.95
Aramark Services Inc	Staff/Inmate Meals - November, December	\$	40,148.43
Advanced Disposal	Recycling - December	\$	39,618.98
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment	\$	37,473.45
Weidenhammer Systems Corp	Alio Financial & HR Annual Support	\$	33,193.44
State of Wisconsin Treasurer	Quarterly Probate/Vital Record fees	\$	32,446.53
City of Augusta	2017 County Approved Funding	\$	30,000.00
L E Phillips Senior Central Inc	2017 County Approved Funding	\$	30,000.00
City of Eau Claire Treasurer	Hazmat Spill Equipment/Contract Service - Emerg Mgt	\$	28,079.29
CDW Government Inc	Computers/Scanners - IS	\$	25,393.93
Chippewa Valley Museum	2017 County Approved Funding	\$	25,000.00
Town of Fairchild Treasurer	Payment for 2016 Timber Sales Severance	\$	24,833.60
McCabe Construction Inc	Contracted Engineering Services - Hwy	\$	24,618.37
Cargill Inc	Deicer salt - Hwy	\$	23,310.33
Boxx Sanitation LLC	Recycling - December	\$	23,241.92
Office of State Employment Relations	Crystal Jensen Salary - DA	\$	21,965.02
Sacred Heart Hospital	Meals - December - ADRC	\$	21,725.56
VTI Security	Keycard Reader Update - Facilities	\$	21,622.20
Anderson Bridges LLC	Brown Hut Snowmobile Bridge - Parks	\$	21,200.00
Delta Dental Plan of WI	Dental Insurance Premiums - February	\$	21,155.74
Annuity Investors	Sheriff's Low Sick & Comp Payouts	\$	20,887.45
Sacred Heart Hospital	ADRC Meals - November	\$	20,566.60
A & J Mobility	Lift & Labor for Lift Vets Van - ADRC	\$	17,603.00
Arthur J Gallagher Risk Management	Boiler & Machinery/Crime Insurance Policy	\$	17,538.00
Xcel Energy	Aiport Gas/Electric - December	\$	16,454.49
Kaeding Dairy LLC	Nutrient Management Plan Reimbursement - LCD	\$	16,380.00
Family Promise of the Chippewa Valley	2017 County Approved Funding	\$	15,500.00
Ruder Ware LLSC	Legal Services through November - HR	\$	14,920.00
Wisconsin Counties Association	Highway/County Board/Human Services Membership dues	\$	14,227.00
EO Johnson	Printing Charges for several departments	\$	14,002.63
Waste Management Northern WI	Recycling - December	\$	13,852.74
Will Hogoboom LLC	Interim Director Services 1/1 - 1/15	\$	13,406.70
Catholic Charities	2017 County Approved Funding	\$	13,000.00
Securian Financial Group Inc	Life Insurance Premium - February	\$	12,100.78
City of Eau Claire Treasurer	Water/Storm Sewer Charges - Airport - December	\$	12,014.55
Will Hogoboom	Interim Finance Director Services 12/16-12/31	\$	11,726.05
Correct Care Solutions	Monthly Medical Service Jail - Oct-Dec	\$	11,721.01

Monarch Paving Company	Tack Materials & Truck Rental - Hwy	\$	11,331.25
Emerson Network Power	Liebert UPS Battery Replacement - IS	\$	11,048.57
Lien & Peterson Architects Inc	Engineering Services - Parks	\$	10,500.00
Bartingale Mechanical	Preventative Maintenance for CTHS/Ag - January	\$	10,498.75
Chippewa Valley Free Clinic	2017 County Approved Funding	\$	10,000.00
	<i>subtotal</i>		\$ 3,166,885.51
County of Barron	<i>IM Consortia Payment</i>	\$	53,565.00
County of Burnett	<i>IM Consortia Payment</i>	\$	12,376.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	42,139.00
County of Douglas	<i>IM Consortia Payment</i>	\$	50,338.00
County of Pierce	<i>IM Consortia Payment</i>	\$	34,229.00
County of Polk	<i>IM Consortia Payment</i>	\$	17,903.00
Count of St Croix	<i>IM Consortia Payment</i>	\$	42,796.00
Brotoloc Inc	Contracted Services	\$	49,041.06
Caillier Clinic	Contracted Services	\$	15,955.00
Career Development Center	Contracted Services	\$	11,416.20
Chileda Institute Inc	Contracted Services	\$	52,590.72
Clinicare Corporation	Contracted Services	\$	38,077.44
Cooperative Educational Service Agency	Contracted Services	\$	10,493.75
Lutheran Social Services	Contracted Services	\$	122,956.17
MCHS Eau Claire Clinic	Contracted Services	\$	14,779.80
Mt Washington Operator LLC	Contracted Services	\$	26,404.56
New Visions Treatment Homes of WI	Contracted Services	\$	21,696.00
Northwest Counsel & Guidance	Contracted Services	\$	33,987.20
Northwest Passage LTD	Contracted Services	\$	79,544.52
Oconomowoc Development Training Ctr	Contracted Services	\$	16,123.34
State of Wisconsin Dept of Corrections	Contracted Services	\$	18,104.00
Trempealeau County	Contracted Services	\$	95,668.38
Vantage Point Clinic & Assessment	Contracted Services	\$	12,230.00
Western Dairyland Economic Opport	Contracted Services	\$	12,065.74
	Total	\$	884,479.88
ADOPTED: February 22, 2017	Grand Total	\$	4,051,365.39

Enrolled No. R160-062

RESOLUTION

File No. 16-17/098

-AWARDING BID FOR SALE OF TAX DEED PROPERTY TO ANDREW PERNSTEINER FOR THE SUM OF \$105.00; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, a bid was received on said described parcel.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid

for the sale of tax deed property as follows:

SALE PARCEL #FA2016-3, Vacant land, City of Altoona

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Andrew Pernsteiner A Single Person	\$ 100.00	\$105.00

Computer #201-1050-01-010

PIN # 18201-2-270926-220-0033

Part of the NW ¼ of the NW ¼ of Section 26, Township 27 North, Range 9 West, City of Altoona, Eau Claire County, Wisconsin described as: Commencing at the Northwest Corner of said NW ¼ of the NW ¼, thence South along said West line of said NW ¼ of the NW ¼ 660', thence East 33' to the point of beginning; thence East 660', thence South 30', thence East 660', thence North 30' to the point of beginning.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: February 22, 2017

Enrolled No. R160-063

RESOLUTION

File No. 16-17/099

- ACCEPTING APPROXIMATELY 830,000 CUBIC YARDS OF FREE, CLEAN FILL FROM COMMONWEAL DEVELOPMENT CORPORATION TO RECLAIM THE AREA KNOWN AS THE CLAY PITS IN THE AREA ON THE EAST SIDE OF LOWES CREEK COUNTY PARK-

WHEREAS, the area of Lowes Creek Park known as the "Clay Pits" was mined in the 1980's and 90's primarily for construction and expansion of the Seven Mile Creek Landfill; and

WHEREAS, the Frank Carr property, located across highway 93, currently owned by Consumers Cooperative Association, is an active and open non-metallic mining site approved for removal of 2,000,000 cubic tons of material; and

WHEREAS, Commonweal Development Corporation has an agreement with Consumers Cooperative Association to purchase the Frank Carr Property and develop it; and

WHEREAS, Commonweal Development Corporation intends to develop the Frank Carr site with a retail project with an added valuation of at least \$30,000,000 and creating approximately 65 full time jobs with additional real estate and sales tax revenue going to the County and that would result in site closure within 6 months of the project start with full reclamation within one year of closure; and

WHEREAS, Commonweal Development Corporation will donate approximately 830,000 cubic yards of clean fill to Eau Claire County, haul the material and spread it in the manner requested by the County to reclaim the Clay Pits; and

WHEREAS, work would only begin after receiving DNR and County approval and permits; and the County through the parks and forest committee approving the grading and drainage plan that meets DNR requirements on or before July 1, 2017; and

WHEREAS, the short distance to haul the fill will minimize the amount of fuel used, pollution created and wear and tear on the roads.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors accepts approximately 830,000 cubic yards of clean fill from Commonweal Development Corporation to reclaim the area

known as the Clay Pits in the area on the east side of Lowes Creek County Park.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors accepts this clean fill on the conditions and timeline outlined in this resolution and that the County Administrator is authorized to take any action necessary and sign any documents necessary to effectuate the intent of this resolution.

ADOPTED: March 7, 2017

Enrolled No. R160-064

RESOLUTION

File No. 16-17/105

- AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017 AND USE OF CONTINGENCY FUNDS OF \$90,000 -

WHEREAS, continual process analysis and improvement is ongoing to ensure the efficiency, effectiveness and integrity of Eau Claire County’s systems; and

WHEREAS, the consultant working on process improvement and implementation of internal controls has recommended that the internal control function for employee data management and payroll processing should be strengthened; and

WHEREAS, through a review of existing systems and structural alignment it is recommended that both the system itself be reconstructed and that payroll administration be separated from position control and management of employees; and

WHEREAS, current staffing does not provide adequate capacity to reconstruct payroll system utilizing existing resources; and

WHEREAS, the segregation of duties would be accomplished by having each respective department responsible for;

Finance	Human Resources
<ul style="list-style-type: none"> • Manage benefits and payroll codes • Create new positions within the system (position control) 	<ul style="list-style-type: none"> • Align employees to authorized positions • Assign pay rates and ranges

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves that the existing position of Payroll and Benefits Manager be eliminated and two separate positions: 1. Payroll Administrator (Finance) and 2. Benefits Administrator (Human Resources) be created.

BE IT FURTHER RESOLVED that 0.27 of the vacant position (0.35) Fiscal Associate I (Finance) be reallocated to Human Resources making the existing Administrative Associate IV a 1.0 FTE, and change the title from Payroll / Benefit Specialist to Payroll Specialist, effective upon passage.

BE IT FURTHER RESOLVED that \$90,000 will be reallocated from the 2017 contingency account to fund the position creation.

ADOPTED: March 7, 2017

Enrolled No. R160-065

RESOLUTION

File No. 16-17/079

- AUTHORIZING AN AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE EAU CLAIRE COUNTY HOUSING AUTHORITY LEGALLY SEPARATING THE ENTITIES EFFECTIVE JANUARY 1, 2019; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION-

WHEREAS, the Eau Claire County Housing Authority was established by Resolution No. 64-73 passed by the Eau Claire County Board of Supervisors on March 20, 1973; and

WHEREAS, under state law, housing authorities are autonomous, not-for-profit public corporations. This organizational structure allows housing authorities to work in conjunction with local governments and agencies to develop long-term housing strategies for communities. Though independently run, housing authorities are required to follow federal regulations. In addition, housing authorities receive a subsidy from the U.S. Department of Housing and Urban Development (HUD) and/or Rural Development (RD). Housing authorities may receive funds from state or local governments; and

WHEREAS, a county housing authority is a “public body and a body corporate and politic, exercising public powers.” Wis. Stat. § 66.1201 (9). A county housing authority is not a part of the administrative structure of county government. As stated by the Wisconsin Attorney General in 37 Wis. Op. Att’y Gen. 626, 627 (1948), a county housing authority is an independent autonomous unit.” And, as stated more recently, in 64 Wis. Op. Att’y Gen. 106, 108 (1975); Wis. Stat. § 66.1201 Stats., provides that when a county housing authority is created it is a “public body corporate and politic.” In 62 Wis. Op. Att’y Gen. 333 [303] (1973), it was stated that such authority is not an arm, department, or agency of the municipality which created it but is an independent entity and distinct from such municipality. 45 Wis. Op. Att’y Gen. 180 (1965); 37 Wis. Op. Att’y Gen. 626 (1948). These are also referenced in Wis. Stat. §66.1201 (4)(a) and (9); and

WHEREAS, because the executive director and other employees of a county housing authority are subordinate to the commissioners, they hold positions of employment, not office. *Martin v. Smith*, 239 Wis. 332-33. The employees of a county housing authority are not employees of the municipality which created the authority, 64 Wis. Op. Att’y Gen. 106 (1975) and 45 Wis. Op. Att’y Gen. 180 (1956), but they are nevertheless public employees and the executive director of a county housing authority hold a position of public employment. See also 35 Wis. Op. Att’y Gen. 58 (1946) (funds of municipal housing authorities are subject to the public deposits law); and

WHEREAS, although separately funded, the Eau Claire County Housing Authority has been operated as a division of the planning and development department, which is inconsistent with Wisconsin Law; and

WHEREAS, the attached Agreement authorized by this Resolution provides for the legal separation between Eau Claire County and the Eau Claire County Housing Authority effective January 1, 2019 changing the status of the housing authority employees from county employees to housing authority employees; and

WHEREAS, the attached Agreement between Eau Claire County and the Eau Claire County Housing Authority be authorized by this Resolution from Eau Claire County authorizes provision of legal services as per Wis. Stats. §§ 66.1201(5)(c) and to provide services to the Eau Claire County Housing Authority from county resources as in-kind services as set forth in the attached Agreement

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes an Agreement between Eau Claire County and the Eau Claire County Housing Authority providing for the legal separation of the two entities effective January 1, 2019.

BE IT FURTHER RESOLVED that the Eau Claire County Administrator is authorized to sign the attached Agreement, any amendments thereto and a successor Agreement and take all actions necessary to effectuate the intent of this Resolution.

ADOPTED: March 21, 2017

Enrolled No. R160-066

RESOLUTION

File No. 16-17/100

-SUPPORT AND AUTHORIZATION FOR EAU CLAIRE COUNTY TO HOST 2020 FARM TECHNOLOGY DAYS-

WHEREAS, Wisconsin Farm Technology Days, formerly called Wisconsin Farm Progress Days, is a

jointly supported and planned effort by Wisconsin Farm Technology Days, Inc. and a host county's University of Wisconsin Extension Office, one of the selection criteria used to select a host county is the support of the Board of Supervisors. This resolution expresses the Eau Claire County Board's support to host this event in 2020.

WHEREAS, the last time this event was hosted in Eau Claire County was in 1992, and many Eau Claire County business and community leaders have expressed interest in hosting this three-day event for 2020. The Eau Claire County UW-Extension Education Committee believes that Wisconsin Farm Technology Days is an excellent way to showcase the County, develop volunteerism and leadership roles, and promote Eau Claire County agriculture through local community support. In addition, Eau Claire County businesses may receive significant economic benefit.

WHEREAS, in order to serve as the host county, Farm Technology Days, Inc. requires a commitment of twenty thousand dollars (\$20,000) in start-up funding from the host county to be available January 1, 2018. This funding is used to support ongoing activities and functions and will be refunded to the County if the event meets its revenue targets.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby supports and authorizes Eau Claire County's participation in hosting Farm Technology Days in 2020.

BE IT FURTHER RESOLVED, that the UW-Extension Department is directed to include \$20,000 in its 2018 budget request to support advance or ongoing activities and functions involved with the event.

BE IT FURTHER RESOLVED that the Eau Claire County UW-Extension Education Committee and the Farm Technology Days Secretary will serve as direct event liaisons to the Eau Claire County Board of Supervisors and its standing Committees.

BE IT FURTHER RESOLVED, that the Eau Claire County UW-Extension Education Committee and its staff are hereby authorized to enter into a contract for services as may be necessary, upon review by the corporation counsel and approval of the county administrator, to host Farm Technology Days in 2020.

ADOPTED: March 21, 2017

Enrolled No. R160-067

RESOLUTION

File No. 16-17/108

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 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	March Health Insurance Premiums	\$ 576,394.40
L E Phillips Memorial Public Library	First Half 2017 County Services	\$ 295,415.00
State of Wisconsin	January Fees	\$ 185,955.85
City of Eau Claire	Comm Center Payment - January/February	\$ 264,355.00
Board of Commissioners of Public Lands	Balance remaining for 3/15 payment	\$ 123,929.31
Eau Claire City County Health Dept	January/February Payment	\$ 192,852.50
Goodwill Industries	2017 County Approved Funding	\$ 77,335.00
US Bank Natl Assoc	January Procard Payment	\$ 64,619.58
Dunn County Administration	Oct-Dec Medical Examiner Services	\$ 62,442.60

Xcel Energy	CTHS/Jail Electric & Gas - January	\$	59,806.39
Lutheran Social Services	January Services - CJCC	\$	48,833.33
Town of Otter Creek	Barka Road Culvert Project - Hwy	\$	44,834.62
Correct Care Solutions LLC	March Health Care Services	\$	42,270.74
Monarch Paving Company	Tack Materials & Truck Rental - Hwy	\$	41,094.35
Wisconsin Municipal Mutual Ins Co	WC Imprest Replenish	\$	40,448.36
Advanced Disposal	Recycling - January	\$	39,444.00
Aramark Services Inc	Inmate/Staff Meals - January	\$	33,541.66
Netsmart Technologies Inc	Perceptive licenses, hosting & disaster recovery - IS	\$	32,248.82
Friends of Beaver Creek Reserve	Capital repairs Reimb from 7/01/15 - 9/30/15	\$	25,833.30
Cooperative Educational Service Agency	Eau Claire County portion of costs for PSC Broadband - IS	\$	23,970.11
Boxx Sanitation LLC	Recycling - January	\$	23,411.04
Bolton Refuge House Inc	2017 County Approved Funding	\$	22,500.00
U S Postal Service	Postage	\$	20,000.00
Children's Service Society of WI	2017 County Approved Funding	\$	20,000.00
AUL Health Benefit Trust	PTO/Unused Deductible Payouts (5)	\$	18,480.02
State of Wisconsin	Marriage/Dog/Domestic Partner Licenses	\$	18,048.83
Sikich LLP	Meals/Lodging/Consult Services 1/10/17 - 2/3/17	\$	17,051.77
McCabe Construction Inc	Final Payment on Contracted Project CTH X - Hwy	\$	16,752.08
Heartland Business Systems	Informacast Annual Subscription/ACS to ISE Project Implement	\$	16,745.00
Family Resource Center	2017 County Approved Funding	\$	16,600.00
Community Television	2017 County Approved Funding	\$	15,965.00
Xcel Energy	Terminal Gas/Electric - January	\$	15,410.36
Thaler Oil Co	Purchase of 7,000 gallons diesel fuel - Airport	\$	15,340.50
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	15,157.50
Friends of Beaver Creek Reserve	January/February Payment	\$	30,000.00
Will Hogoboom LLC	Interim Finance Director salary 1/16/17 - 1/31/17	\$	14,940.50
Governmentjobs.com Inc	Annual Software License & Hosting - IS	\$	14,754.58
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	14,604.00
Standard Insurance Company	Jan 2017 STD/LTD Premiums	\$	13,956.16
Waste Management Northern WI	Recycling - January	\$	13,762.08
Chosen Valley Testing Inc	Contracted Engineer Services - Hwy	\$	13,650.00
Correct Care Solutions LLC	December - Juvenile Health Care	\$	13,598.21
Environmental Systems	ESRI GIS Annual Support - IS	\$	13,500.00
Ultramax Ammunition	Ammunition - Sheriff	\$	12,959.00
Will Hogoboom LLC	Interim Finance Director salary 2/01/17 - 2/15/17	\$	12,906.70
Securian Financial Group Inc	March 2017 Premiums	\$	12,088.00
Command Central	Hardware/Software agreement for election	\$	11,370.00
Ultramax Ammunition	Ammunition - Sheriff	\$	11,340.00
Eau Claire City County Health Dept	County Unfunded Pension	\$	11,169.88
Traffic & Parking Control Co Inc	Purchased posts for Sign/Repair/Replacement - Hwy	\$	11,136.42
Try Inc	January/February Payment	\$	22,269.84
Bartingale Mechanical Inc	HVAC service for Ag Center	\$	10,498.75
US Bank Voyager Fleet Systems	January Fuel Card Payment	\$	10,140.03
Netsmart Technologies Inc	Perceptive Professional Services - IS	\$	10,000.00
Chippewa Valley Innovation Center	2017 County Contribution	\$	10,000.00
	<i>subtotal</i>	\$	2,815,731.17
County of Barron	<i>IM Consortia Payment</i>	\$	52,503.00

County of Burnett	<i>IM Consortia Payment</i>	\$	18,882.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	54,596.00
County of Douglas	<i>IM Consortia Payment</i>	\$	56,068.00
County of Dunn	<i>IM Consortia Payment</i>	\$	56,798.00
County of Pierce	<i>IM Consortia Payment</i>	\$	29,173.00
CJCC-Diversion Program	<i>IM Consortia Payment</i>	\$	62,307.00
County of Polk	<i>IM Consortia Payment</i>	\$	62,307.00
County of St Croix	<i>IM Consortia Payment</i>	\$	49,882.00
Brotoloc Inc	Contracted Services	\$	50,494.00
Career Development Center	Contracted Services	\$	11,437.00
Clinicare Corporation	Contracted Services	\$	33,260.83
Lutheran Social Services	Contracted Services	\$	157,296.70
MCHS Eau Claire Clinic	Contracted Services	\$	12,606.30
Mt Washington Operator LLC	Contracted Services	\$	25,384.74
New Hope Hallie Inc	Contracted Services	\$	12,350.00
New Visions Treatment Homes of WI	Contracted Services	\$	26,652.00
Northwest Passage LTD	Contracted Services	\$	92,059.88
Oconomowoc Development Training	Contracted Services	\$	16,507.04
REM Wisconsin III Inc	Contracted Services	\$	42,738.41
Sacred Heart Hospital	Contracted Services	\$	16,270.00
State of WI Dept of Corrections	Contracted Services	\$	18,104.00
Vantage Point Clinic & Assessment	Contracted Services	\$	10,716.67
Western Dairyland Economic Support	Contracted Services	\$	14,519.90
		Total	\$ 982,913.47
		Grand Total	<u>\$ 3,798,644.64</u>

ADOPTED: March 21, 2017

Enrolled No. R160-068

RESOLUTION

File No. 16-17/109

-EAU CLAIRE COUNTY SUPPORTS THE EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES-

WHEREAS, homeowners in Wisconsin already pay 70% of the total statewide property tax levy; and

WHEREAS, the disproportionate burden is about to get much worse unless the Legislature addresses tax avoidance strategies that national chains and big box establishments are using across the country to gain dramatic reductions in their property tax bills at the expense of homeowners and other taxpayers; and

WHEREAS, a carefully orchestrated wave of hundreds of lawsuits in Wisconsin is forcing assessors to slash the market value of thriving national retail stores, shifting their tax burden to local mom and pop shops and homeowners; and

WHEREAS, some stores in Wisconsin have argued in communities across the state that the assessed value of their property for property tax purposes should be less than half of their actual sale prices on the open market; and

WHEREAS, some big box chains are using what is known as the “Dark Store Theory” to argue that the assessed value of a new store in a thriving location should be based on comparing their buildings to sales of vacant stores in abandoned locations for a different market segment; and

WHEREAS, the Indiana Legislature has on two occasions in the last two years overwhelmingly passed legislation prohibiting assessors from valuing new big box stores the same as nearby abandoned stores from a different market segment; and

WHEREAS, the Michigan State House overwhelmingly passed similar legislation in May of 2016.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County does hereby urge the Governor and State Legislature to protect homeowners and main street businesses from having even more of the property tax burden shifted to them by passing legislation clarifying that:

1. Leases are appropriately factored into the valuation of leased properties; and
2. When using the comparable sale method of valuation, assessors shall consider as comparable only those sales within the same market segment exhibiting a similar highest and best use rather than similarly sized but vacant properties in abandoned locations.

ADOPTED: March 21, 2017

Enrolled No. R160-069

RESOLUTION

File No. 16-17/070

- AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL -

WHEREAS, Human Resources is recommending a prorated PTO accrual for part-time employees (working at least 20 hours per week (.50 FTE)) with a cap of 200 hours, which results in a fiscal liability of \$70,199.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this change to Policy No. 425 in the Employee Policy Manual is approved and effective the first full pay-period in April 2017.

ADOPTED: March 21, 2017

Enrolled No. R160-070

RESOLUTION

File No. 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-

WHEREAS, the parks and forest committee have decided that they would like to designate a free park entrance and camping weekend annually; and

WHEREAS, the free park entrance/camping weekend is to provide an opportunity for everyone to enjoy the parks and campgrounds in the less busy beginning portion of the regular camping season; and

WHEREAS, the State of Wisconsin offers free state park entrance and fishing the first full weekend in June; and

WHEREAS, campsites will be available on a first-come, first-serve basis at the campgrounds for two nights the first weekend in June with no reservations accepted; and

WHEREAS, check-out time is 3:00 p.m. on Sunday.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors designate free park entrance and camping weekend for all parks and Eau Claire County operated Campgrounds occurring annually the first full weekend in June.

ADOPTED: April 5, 2017

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PURPOSE, INTENT AND NATURE OF THE ZONING CODE

16-17/049

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16-17/009

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SHORELAND PROTECTION OVERLAY DISTRICT

16-17/049

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(Ldr.-Tele., May 13, 2016)

Enrolled No. O160-001

ORDINANCE

File No. 15-16/156

-TO CREATE SECTION 2.04.320 I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD-

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

SECTION 1. That Subsection I. of Section 2.04.320 of the code be created to read:

I. The auditor retained by the county will annually present the prior year audit results to the county board for review and acceptance.

ENACTED: April 19, 2016

(Ldr.-Tele., May 13, 2016)

Enrolled No. O160-002

ORDINANCE

File No. 16-17/001

-TO AMEND SECTION 12.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 12.10.040 OF THE CODE: CLUB SERVICES-

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

SECTION 1. That Section 12.10.001 of the code be amended to read:

12.10.001 Purpose. This chapter shall govern the functions of flying clubs in compliance with FAA Order 5190.6B.

SECTION 2. That Section 12.10.040 of the code be repealed and recreated to read:

12.10.040 Club Services.

A. A flying club may permit its aircraft to be used for flight instruction in club-owned aircraft as long as both the instructor providing instruction and person receiving instruction are members of the club owning the aircraft, or when the instruction is given by a lessee based on the airport who provides flight training and the person receiving the training is a member of the flying club.

B. A qualified mechanic who is a registered member and part owner of the aircraft owned and operated by a flying club may perform maintenance work on aircraft owned by the club.

C. A member of the flying club providing flight instruction in club-owned aircraft or providing aircraft maintenance services on club-owned aircraft may receive monetary compensation for flight instruction or maintenance work or may be compensated by credit against payment of dues or flight time, but not both concurrently.

ENACTED: May 3, 2016

(Ldr.-Tele., May 27, 2016)

Enrolled No. O160-003

ORDINANCE

File No. 16-17/008

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, Eau Claire County described as follows:

THAT PRT OF THE NE-SE LYG S OF THE (C/L) OF RD R/W CONT 20.14 AC M/L WITH RD R/W OR 18.58 AC WITHOUT RD R/W in Section 23, T27N-R8W, Town of Lincoln, Eau Claire County, Wisconsin.

Said described lands contain 20.14 acres, more or less, with the road right-of-way, or 18.58 acres without the road right-of-way, to be reclassified from the RH Rural Homes District to the A-2 Agriculture-Residential District.

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

ENACTED: May 17, 2016

(Ldr.-Tele., May 27, 2016)

Enrolled No. O160-004

ORDINANCE

File No. 16-17/002

-TO AMEND SECTION 2.90.080 OF THE CODE: COUNTY CLERK; TO CREATE SECTION 2.90.130 U. OF THE CODE: FINANCE DEPARTMENT; TO CREATE SECTION 2.90.135 O., P. AND Q. OF THE CODE: HIGHWAY; TO CREATE SECTION 2.90.190 N., O. AND P. OF THE CODE: PLANNING AND DEVELOPMENT; TO CREATE SECTION 2.90.200 I. OF THE CODE: PURCHASING-

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

SECTION 1. That Section 2.90.080 of the code be amended to read:

2.90.080 County Clerk.

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Notices of tax apportionment from secretary of state	3 years	§59.52(4)(a).1.	W
B.	Copies of notices of tax apportionment sent to local taxing districts	3 years	§59.52(4)(a).2.	W
C.	Records of county claims forwarded to DNR	1 year	§59.52(4)(a).3.	W
D.	List of town, city & village officers certified to county clerk	After date of expiration of term listed	§59.52(4)(a).4.	N
E.	Crop reports by local Assessors	3 years	§59.52(4)(a).5.	N
				for 19 th century only
F. <u>E.</u>	Illegal tax certificates charged back to local tax districts	3 years after charging back	§59.52(4)(a).6.	W
G. <u>F.</u>	Notices of application taking of tax deeds & certification of non-occupancy, proofs of service & tax certificates filed	15 years	§ 59.52(4)(a).7.	W
H.	Official bonds	6 years	§59.52(4)(a).8.	W
I. <u>G.</u>	Claims paid by county & supporting papers	7 years	§59.52(4)(a).9.	W
J. <u>H.</u>	Reports of town treasurers- on dog licenses sold & records of dog licenses issued.	3 years	§59.52(4)(a).11.	W
K. <u>I.</u>	Copies of receipts issued by treasurer	4 years or until audited, whichever is earlier	§59.52(4)(a).12.	W
L.	Copies of notices to assessors re lands sold & owned by county	3 years	§59.52(4)(a).13.	W
M. <u>J.</u>	Oaths of office	7 years	§59.52(4)(a).17.	W
N. <u>K.</u>	Marriage license applications & supporting papers	10 years	§59.52(4)(a).19.	W
O. <u>L.</u>	* Original papers, resolutions & reports concerning county board proceedings	6 years after date of publication	§59.52(4)(c).1.	W
P. <u>M.</u>	* Committee minutes	6 years after date of publication	§59.52(4)(c).1.	W
Q. <u>N.</u>	Deeds <u>for county-</u> <u>owned property</u>	Permanent or listing of when & where recorded		N/A
R. <u>O.</u>	Abstracts & certificates of title, title insurance policies	Permanent or as long as land owned		N/A

S.P.	Apportionment maps	Until next census		W
T.	U.S. Geological survey maps received	Until next set of maps received		W
U.	Report of functional jurisdiction of roads	10 years or until next report received		W
V.	Certified mileage lists	Until next list received		W
W.	Town plats	3 years		W
AA.	Award of damage for scenic rights	Until recorded		W
BB-Q.	Relocation orders/maps	Retain latest revision for each project		W
CC-R.	Mill rates from towns	2 years		W
DD.	Journal entries & any audits or journal entries	7 years		W
EE-R.	Journal of Proceedings	6 years after date of publication		N
FF-S.	Canceled voter registration cards	4 years after cancellation	§7.23(1)(c)	W
GG-T.	Election financial registration statements & reports	6 years	§7.23(1)(d)	W
HH-U.	Registration & poll lists: non-partisan elections	2 years after election	§7.23(1)(e)	W
	partisan elections	4 years after election		
H.V.	Federal elections records other than registration cards	22 months	§7.23(1)(f)	W
II-W.	Detachable recording units	14 days for primary and 21 days after any other election-clear or erase after transfer to a disk or other recording medium	§7.23(1)(g)	W
KK-X.	Electronic ballot tallies	22 months after date of election	§7.23(1)(g)	W
LL-Y.	Ballots	30 days after election	§7.23(1)(h)	W
MM-Z.	Official canvasses	10 years after election	§7.23(1)(i)	W
NN-AA.	Election notices & proofs of publication & correspondence	1 year after date of election unless contested, then by court order	§7.23(1)(j)	W
OO-BB.	All other election materials & supplies	90 days after election	§7.23(1)(k)	W
PP-CC.	Records transferred by registrants who submit dissolution reports after primary and general elections	3 years after their last election	§10.74(8)(h)	W
* These records have historical value.				
SECTION 2. That Subsection U. of Section 2.90.130 of the code be created to read:				
U.	Journal entries & any audits or journal entries	7 years		W
SECTION 3. That Subsections O., P. and Q. of Section 2.90.135 of the code be created to read:				
O.	Report of functional jurisdiction of roads	10 years or until next report received		W
P.	Certified mileage lists	Until next list received		W
Q.	Award of damage for scenic rights	Until recorded		W

SECTION 4. That Subsections N., O. and P. of Section 2.90.190 of the code be created to read:

- N. Copies of notices to assessors re lands sold & owned by county 3 years §59.52(4)(a.)13. W
- O. U.S. Geological survey maps received Until next set of maps received W
- P. Town plats 3 years W

SECTION 5. That Subsections ~~N., O. and P.~~ I. of Section 2.90.200 of the code be created to read:

- I. Official bonds 6 years §59.52(4)(a.)8. W

SECTION 6. That Subsection O. of Section 2.90.200 of the code be created to read:

- O. Mill rates from towns 2 years W

ENACTED: May 17, 2016

(Ldr.-Tele., July 1, 2016)

Enrolled No. O160-005

ORDINANCE

File No. 16-17/009

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

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

SECTION 1. That Chapter 8.25 of the code be created to read:

Chapter 8.25
KEEPING OF HONEY BEES

Sections:

- 8.25.010 Purpose.
- 8.25.020 Definitions.
- 8.25.030 Permit and inspection required.
- 8.25.040 Standards of practice.
- 8.25.050 Inspection and enforcement.
- 8.25.060 Violation and penalty.

8.25.010 Purpose. The purpose of this ordinance is to preserve the public health, safety and general welfare of county residents in the RH, R-1-L and R-1-M zoning districts for the keeping of common, domestic honey bees, *Apis mellifera* species of European origin as regulated by the Eau Claire City-County Health Department.

- 8.25.020 Definitions. For the purposes of this chapter, the following terms have the meaning indicated:
 - A. "Apiary" shall mean the assembly of one (1) or more colonies of honey bees at a single location.
 - B. "Beekeeper" shall mean a person who owns or has charge of one (1) or more colonies of honey bees.
 - C. "Beekeeping equipment" shall mean any item used in the operation of an apiary, such as hive bodies, supers, frames, top and bottom boards and extractors.
 - D. "Colony" shall mean an aggregate of honey bees consisting principally of workers, but having, when perfect, one (1) queen and at times drones, brood, combs and honey.
 - E. "Hive" shall mean the receptacle inhabited by a colony that is manufactured or created for that purpose.
 - F. "Lot" shall mean a contiguous parcel of land under common ownership.

8.25.030 Permit and inspection required.

- A. A person who keeps more than four colonies of honey bees in the RH, R-1-L and R-1-M zoning districts must obtain a permit from and pay an annual fee established by the Eau Claire City-County Health Department.
- B. Permit shall not be transferrable or refundable. Only the owner of the proposed permitted real property, or an occupant of the proposed permitted real property with the owner's written permission, is eligible to obtain a beekeeping permit.
- C. All permits issued shall expire on March 31st of the year following issuance unless sooner revoked.

D. Applicants shall provide detailed lot diagrams of the beekeeping equipment location including the distances to property lines and from nearby structures or neighboring properties.

E. Applicants shall provide written consent from at least 80% of the owners with real estate within 100 feet of the applicant's proposed permitted property.

1. Large acreage exemption. When the proposed location of the beekeeping equipment is within a lot greater than four acres in size, the applicant is exempt from the above neighbor consent requirement if either of the following is true:

a. The applicant provides approval from 80% of the occupants of real estate situated within 250 feet of the beekeeping equipment; or

b. The applicant demonstrates that the beekeeping equipment is greater than 250 feet away from any property line.

F. New permits may only be granted subject to the successful completion of the City-County Health Department pre-inspection. Permit renewals may only be granted subject to the successful completion of at least one annual inspection by an inspector approved by the City-County Health Department.

8.25.040 Standards of practice. Any permittee is subject to standards established by the City-County Health Department including a limitation of no more than eight colonies on a property of one acre or larger. Any person obtaining a permit pursuant to this section shall comply with the following standards of practice:

A. Honey bee colonies shall be kept in hives with removable frames, which shall be kept in sound and usable condition.

B. In apiaries the beekeeper shall conspicuously post a sign including the words "HONEY BEE HIVE" and his/her name and telephone number clearly readable at twenty-five (25) feet.

C. A flyway barrier six (6) feet in height shall shield any part of a property line that is within twenty-five (25) feet of a hive. The flyway barrier shall consist of a wall, fence, dense vegetation or a combination thereof.

1. The health department may approve an alternative design that meets the intent of the standard and will not increase the likelihood of public or private nuisance.

8.25.050 Inspection and enforcement.

A. This ordinance will be enforced by the City-County Health Department.

B. Violations to this Chapter may constitute a public nuisance under Wis. Stat. § 823 and are enforceable by Eau Claire County.

8.25.060 Violation and penalty. Any person who violates this Chapter shall, for each violation, forfeit not less than fifty (50) dollars nor more than two hundred (200) dollars not including court costs. Each day such violation continues shall constitute a separate offense.

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

D. Beekeeping subject to Chapter 8.25.

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

D. Beekeeping subject to Chapter 8.25.

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

D. Beekeeping subject to Chapter 8.25.

ENACTED: June 21, 2016

(Ldr.-Tele., July 1, 2016)

Enrolled No. O160-006

ORDINANCE

File No. 16-17/005

-TO AMEND SECTION 16.30.520 A.1. OF THE CODE: COUNTY FOREST USE REGULATIONS-

SECTION 1. That Subsection A.1. of Section 16.30.520 of the code be amended to read:

1. Overnight camping may be permitted in the county forest for a charge of \$10 for a period not to exceed 14 nights in succession, except during the camping season May 1 through September 15, or the period when fees are charged for use of a county campground. After camping 14 nights in succession, the camper may renew the camping permit for one additional 14 night period for an additional fee of \$10. it is required that the camping unit be removed from the forest and no camping continue by the camping party for a minimum of one week (7 consecutive nights). Thereafter, the camping unit must be removed from the county forest for at least one night before the camping party is eligible to return. Any camper or campers who violate the rules and regulations of this chapter or of good conduct, including cutting or defacing timber, carelessness with fire, violation of game, fish and litter regulations shall be subject to ejection from the county forest and subject to the penalties provided by ordinances and state law.

ENACTED: June 21, 2016

(Ldr.-Tele., July 29, 2016)

Enrolled No. O160-007

ORDINANCE

File No. 16-17/022

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:
The NW-NE in Section 8, T25N-R09W, Town of Pleasant Valley, Eau Claire County.

Said described lands contain 40 acres to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: July 19, 2016

(Ldr.-Tele., July 29, 2016)

Enrolled No. O160-008

ORDINANCE

File No. 16-17/006

-TO CREATE CHAPTER 2.95 OF THE CODE: LIVING WAGE-

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

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

Chapter 2.95
LIVING WAGE

Sections:

- 2.95.001 Policy.
- 2.95.005 Definitions.
- 2.95.010 Standards Requirement
- 2.95.020 Contracting Requirements.
- 2.95.030 Maintenance and Monitoring of Records.
- 2.95.040 Severability and Savings.

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

A. A service contract as defined in 2.95.005 A. or an agreement to provide personal care and supportive home care to persons with disabilities or the frail elderly provided by agencies that exclusively contract with the County, involving an amount greater than or equal to \$30,000; and,

B. A lease agreement involving the County funding or a public asset involving an amount greater than or equal to \$30,000; and

C. A concession agreement involving an amount greater than or equal to \$30,000; and,

D. Economic development financial assistance involving an amount of financial assistance from the County greater than or equal to \$1,000,000.

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

A. Service contract means an agreement between the County or related entity and another party that provides a set of services, primarily related to staff services including, but not limited to, housekeeping, security, landscaping, maintenance, clerical services, food services, and other non-professional services, as well as personal care, or supportive home care provided to persons with disabilities or the frail elderly by a preferred provider.

- 1. Service contracts do not include:
 - a. Purchase of goods or commodities or its delivery.
 - b. Equipment lease and maintenance.
 - c. Professional services contracts.
 - d. Contracts with any school district, municipality, or any other governmental unit.
 - e. Contracts in which State or Federal funder has a prevailing wage requirement.
 - f. Child alternate care contracts.

g. Child contracts that are administered through the State TPA (Third Party Administrator).

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

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

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

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

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

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

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

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

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

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

1. 100%, as of January 1, 2017

2. 103.75%, as of January 1, 2018

3. 107.5%, as of January 1, 2019

4. 111.25%, as of January 1, 2020

5. 115%, as of January 1, 2021

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

G. Subcontractor means a person or an entity:

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

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

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

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

I. Professional services shall typically include services customarily rendered by architects, engineers, surveyors, real estate appraisers, certified public accountants, attorneys, financial personnel, medical services, system planning, management, and other consultants.

2.95.010 Standards Requirement.

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

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

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

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

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

B. Excluded employees:

1. The provisions in this chapter shall exclude:

- a. Student learners as defined by Wis. Stat. Ch. 104.01(7); and,
- b. Employees of sheltered workshops as defined by Wis. Stat. Ch. 104.01 (6); and,
- c. Employees under the age of 18; and,
- d. Employees not performing work under a County service contract, concession, or lease; and,
- e. Employees not working in a financially assisted economic development project; and,
- f. Interns; and,
- g. Volunteers receiving stipends; and
- h. Any other category of employee excluded under Wis. Stat. Ch. 104.
- i. Employees of a contractor, subcontractor, concessionaire or recipient of

economic development financial assistance otherwise covered under this chapter where the employer otherwise subject to the provisions of this chapter employs no more than 20 employees and where the employer otherwise subject to the provisions of this chapter is not an affiliate or subsidiary of another business entity dominant in its field of operation.

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

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

2.95.020 Contracting Requirements.

A. Department heads or their designee shall include requirements for compliance with this chapter in:
1. Every bid, request for proposal, or request for qualifications for services, leases, concessions or economic development financial assistance covered under this chapter,

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

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

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

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

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

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

- A. Retain a log of all contracts, noting which contracts are covered by this chapter.
- B. Retain notarized affidavits from all contractors subject to the provisions of this chapter that they understand and will comply with its provisions.
- C. Retain a one-page document, filled out annually by all contractors subject to the provisions of this chapter, asserting that they remain in compliance with the provisions of this chapter and providing the required wage range information.

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

2.95.050 Waiver by County Board/Rights of Enforcement. The County recognizes that from time to time it may be in the County's best interest to enter into contracts, leases or other agreements, including agreements involving financial assistance, which have been negotiated, bid for, or otherwise entered into in a manner which is not in strict conformity with the terms of this ordinance. Upon adoption or ratification of any such contract, lease or other agreement by the county board, any such nonconformity shall be deemed to have been waived by the County.

This ordinance shall not be construed to create any right or rights of enforcement in any person seeking to do business with the County and compliance with the terms of the ordinance shall rest solely with County.

ENACTED: July 19, 2016

(Ldr.-Tele., July 29, 2016)

Enrolled No. O160-009

ORDINANCE

File No. 16-17/014

-TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 12.01.010 D. OF THE CODE: BUILDING REQUIREMENTS—GENERAL; TO AMEND 12.01.040 C. 1. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND SECTION 12.05.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.10.020 OF THE CODE: CLUB MEMBERSHIP; TO AMEND SECTION 12.11.020 OF THE CODE TERMS OF LEASES; TO AMEND SECTION 12.11.030 A. & C. OF THE CODE: EXTENSION OF LEASE TERMS; TO AMEND SECTION 12.11.040 OF THE CODE: LEASE TRANSFERS, SUBLEASES; TO AMEND SECTION 12.11.050 OF THE CODE: LEASE RATES; TO AMEND SECTION 12.11.060 A., C., E., F. & G. OF THE CODE: LEASE REQUESTS; TO AMEND SECTION 12.11.070 C. & D. OF THE CODE: LEASED PREMISES LOCATIONS AND UTILITIES; TO AMEND SECTION 12.11.090 OF THE CODE: ADVERTISING SIGNS ON PREMISES; TO AMEND SECTION 12.11.100 OF THE CODE: LEASE TERMINATION; TO AMEND SECTION 12.11.110 A. OF THE CODE: MANDATORY LEASE CLAUSES; TO AMEND SECTION 12.23.010 B. OF THE CODE: LEASE MANAGEMENT; TO AMEND SECTION 12.25.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.25.020 OF THE CODE: DESIGNATION OF PARKING AREAS; TO AMEND SECTION 12.25.070 OF THE CODE: PARKING AREA MAPS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.100 A., B. & C. OF THE CODE: REMOVAL OF ILLEGALLY PARKED VEHICLES; TO AMEND SECTION 12.26.005 A. & B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 12.26.020 OF THE CODE: PEDESTRIAN TRAFFIC ON AIRPORT; TO AMEND SECTION 12.26.030 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.30.020 OF THE CODE: COLLECTION OF FUEL FLOWAGE FEE; TO AMEND SECTION 18.60.040 J. OF THE CODE: DEFINITIONS-

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

SECTION 1. That Subsection B. of Section 1.50.030 of the code be amended to read: Title 12, Subtitle 1.

Aeronautics Airport ~~manager~~director and airport security police

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

D. A written request for a land lease must be submitted to the airport ~~manager~~director before the ~~manager~~director will approve a land lease. Land lease requests must include:

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

C. General Requirements

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

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

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

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

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

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

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

12.05.001 Purpose.

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

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

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

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

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

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

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

C. It is also to be understood that leaseholds cannot continue indefinitely; therefore, when, in the opinion of the airport ~~manager~~ director on behalf of the commission, the leased structures have reached the end of their useful life or it would be in the best interests of the county to terminate the lessor-lessee relationship, leases will be terminated by the ~~manager~~director. In the event that at the termination of a leasehold, structures or fixtures remain which were erected or affixed to the property by the lessee and title to which has not been turned over to the airport by the terms of the lease, such structures or fixtures shall be removed by the lessee within 90 days of the termination date. Upon failure of the lessee to so comply, the airport may, at its option, either assume ownership of the structure and fixtures or demolish them and charge the costs thereof against the former lessee.

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

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

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

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

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

12.11.060 Lease requests.

A. The standard procedure for requesting a lease involves the solicitation of or receipt by the ~~manager~~director of a written proposal by a prospective lessee, or the receipt by the ~~manager~~director of a written proposal from a party seeking to sublease space from an existing leaseholder.

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

E. Commercial leases: All requests for commercial leases require the filing with the ~~manager~~director of a written application which must include:

1. Name, address and telephone number of applicant(s);

2. A detailed description of the proposed operation;
3. A detailed description and layout plan of all proposed facilities (building, parking lots, ramp areas, etc.);
4. The background and qualifications of the applicant(s) and the number of proposed employees;
5. The number and type of aircraft and other equipment necessary to conduct the intended operation; and
6. Statements and documents demonstrating the financial stability of the applicant(s).

F. Terminal Building Leases: All requests for terminal building leases require the filing with the ~~manager~~director of a written application which must include:

1. Name, address, and telephone number of applicant(s).
2. A detailed description of the proposed operation.
3. A detailed description of proposed modifications to existing county facilities.
4. The background and qualifications of the applicant and the number of proposed employees.

5. Statements and documents demonstrating the financial ability of the applicant(s).

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

SECTION 13. That Subsections C. & D. of Section 12.11.070 of the code be amended to read:

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

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

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

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

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

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

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

12.11.110 Mandatory lease clauses.

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

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

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

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

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

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

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

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

official state regulations, where applicable.

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

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

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

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

SECTION 22. That Section 12.25.100 of the code be amended to read:

12.25.100 Removal of illegally parked vehicles.

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

B. The airport ~~manager~~ director or designee may remove and impound any vehicle which is illegally parked, disabled or abandoned, which creates an operational hazard whether in the general parking area or elsewhere upon the airport premises. Such vehicles shall be released to the owner thereof only upon presentation of proper identification and payment of all towing and storage charges and forfeitures assessed under this chapter.

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

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

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

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

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

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

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

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

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

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

12.30.020 Collection of fuel flowage fee.

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

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

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

J. "~~Manager~~ Director" means the ~~manager~~ director of the Chippewa Valley Regional Airport.

ENACTED: July 19, 2016

(Ldr.-Tele., July 29, 2016)

Enrolled No. O160-010

ORDINANCE

File No. 16-17/011

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

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

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

18.27.020 General Regulations.

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

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

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

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

ENACTED: July 19, 2016

(Ldr.-Tele., August 26, 2016)

Enrolled No. O160-011

ORDINANCE

File No. 16-17/020

-TO REPEAL SECTION 4.19.030 C. & D. OF THE CODE: INTEREST AND PENALTIES ON DELINQUENT TAXES-

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

SECTION 1. That Section 4.19.015 is amended to read:

4.19.015 Special assessment, special charges and other taxes. All special assessments, special charges and special taxes that are placed on the tax roll shall be paid in full on or before January 31st. If not paid they shall be deemed delinquent, subject to interest and penalties from February 1st except as otherwise provided in Wis. Stat. § 74.11(3).

SECTION 2. That Subsection C. of Section 4.19.030 of the code be repealed.

SECTION 3. That Subsection D. of Section 4.19.030 of the code be repealed.

ENACTED: August 16, 2016

(Ldr.-Tele., October 14, 2016)

Enrolled No. O160-012

ORDINANCE

File No. 16-17/037

TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO AMEND SECTION 2.04.445 OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO REPEAL AND RECREATE SECTION 2.12.140 OF THE CODE

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

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

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

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

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

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

2.12.140 Medical examiner system.

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

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

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

ENACTED: October 4, 2016

(Ldr-Tele., October 28, 2016)

Enrolled No. O160-013

ORDINANCE

File No. 16-17/050

-TO AMEND SECTION 2.04.475 C. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO REPEAL SECTION 2.04.475 D. OF THE CODE: COMMITTEE ON PARKS AND FOREST; TO AMEND SECTION 16.33.007 A. AND B. OF THE CODE: ADMINISTRATION AND PROMOTION; TO AMEND SECTION 16.33.020 E. OF THE CODE: SPECIAL SERVICES; TO AMEND SECTION 16.33.030 B. OF THE CODE: PAYMENT OF RENT AND DEPOSITS; TO AMEND SECTION 16.33.040 OF THE CODE: SPECIAL CHARGES; TO AMEND SECTION 16.33.060 A. OF THE CODE: LEASE AGREEMENTS--FORM AND EXECUTION-

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

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

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

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

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

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

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

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

E. Special Services.

Storage or removal of personal property	\$25.00
Snow removal or other services	\$40/hr.

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

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

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

SECTION 8. To amend Subsection A. of Section 16.33.060 of the code:

A. All leases and agreements for facilities at the Eau Claire County Exposition Center shall be in writing and approved as to form by the corporation counsel. ~~They shall be executed on behalf of the county by the exposition center director if for one year or less and by the county administrator if for more than one year.~~ Agreements for more than one year shall be executed by the county administrator and approved by the county board.

ENACTED: October 18, 2016

(Ldr-Tele., October 28, 2016)

Enrolled No. O160-014

ORDINANCE

File No. 16-17/048

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

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

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

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

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

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

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

- A. Transfers of interests in land by will or pursuant to court order;
- B. Leases for a term not to exceed 10 years, mortgages, or easements;
- C. The sale or exchange of parcels of land between adjoining property owners if additional lots are

not thereby created and the lots resulting are not reduced below the minimum sizes required by the zoning code or other applicable laws and ordinances.

SECTION 4. That Subsection B. of Section 18.82.060 of the code be amended to read:

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

ENACTED: October 18, 2016

(Ldr.-Tele., December 16, 2016)

Enrolled No. O160-015

ORDINANCE

File No. 16-17/063

- TO AMEND SECTION 1.50.030 B. OF THE CODE: ISSUANCE OF CITATIONS; TO AMEND SECTION 2.04.435 A. OF THE CODE: COMMITTEE ON ADMINISTRATION; TO REPEAL SECTION 2.05.050 OF THE CODE: MCKINLEY CHARTER SCHOOL; TO AMEND SECTION 2.56.005 B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.56.020 A. OF THE CODE: DIRECTOR; TO AMEND SECTION 2.56.020 C. OF THE CODE: DIRECTOR; TO AMEND SECTION 4.15.050 OF THE CODE: INTERPRETER FEES; TO AMEND SECTION 17.03.110 B. 3. i. OF THE CODE: STORM WATER PERMIT REQUIREMENTS; TO AMEND SECTION 2.40.110 OF THE CODE: MUTUAL AGREEMENT TO PROVIDE PROGRAM; TO AMEND SECTION 2.40.070 B. OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR -

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

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

Chapter 15.01, Building Code Building inspector,
~~zoning inspector~~ land use technician

SECTION 2. That Subsection A. of Section 2.04.435 of the code be amended to read:

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

SECTION 3. That Section 2.05.050 of the code be repealed.

SECTION 4. That Subsection B. of Section 2.56.005 of the code be amended to read:

B. "Committee" means the committee on ~~judiciary and law enforcement~~ administration.

SECTION 5. That Subsection A. of Section 2.56.020 of the code be amended to read:

A. The agency shall be supervised by a director who shall be appointed by the county administrator under 3.01.010 ~~BA~~.

SECTION 6. That Subsection C. of Section 2.56.020 of the code be amended to read:

C. The director or designee shall appoint all other authorized personnel in the agency, ~~in accord with Chapter 3.45.~~

SECTION 7. That Section 4.15.050 of the code be amended to read:

4.15.050 Interpreter fees. Persons whose services have been retained by the circuit court for English/foreign language interpretation in court proceedings shall, on the basis of itemized statements submitted, be paid at the rate of up to \$50.00 for each hour of out-of-courtroom interpretation services and each hour of in-courtroom interpretation services rendered, plus mileage if charged at the standard county allowance ~~was~~ authorized in the ~~Human Resources Manual~~ Employee Policy Manual.

SECTION 8. That paragraph 3. of Subsection B. of Section 17.06.110 be amended to read:

3. Amount. The amount of the financial assurance shall be 125% of the amount provided under 17.06.110 ~~130~~ E. 12. i. for the completion of the approved erosion control and storm water management plans.

SECTION 9. That Section 2.40.110 of the code be amended to read:

2.40.110 Mutual agreement to provide program. Municipalities in Eau Claire County may execute an intergovernmental cooperative agreement with the county under Wis. Stat. § ~~66.30~~ 66.0303. Execution of such agreement shall bind a municipality to participate in emergency management as set forth in this chapter.

SECTION 10. That Subsection B. of Section 2.40.070 of the code be amended to read:

B. The deputy coordinator, in assuming the functions of a municipal deputy emergency management coordinator, subject to intergovernmental cooperative agreement under Wis. Stat. § ~~66.30~~ 66.0301 shall:

ENACTED: December 6, 2016

(Ldr.-Tele., December 16, 2016)

Enrolled No. O160-016

ORDINANCE

File No. 16-17/053

-TO CREATE SECTION 2.04.140 K. OF THE CODE: GENERAL DUTIES AND POWERS OF STANDING COMMITTEES-

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

SECTION 1. To create Subsection K. of Section 2.04.140 of the code:

K. All committees shall include a public comment item on each agenda at the outset of the meeting. The purpose of public comment is to provide non county board members with an opportunity to present information to the committee. It is not intended to provide for interactive debate or for the cross examination of nonmembers. Any person who is not a member of the county board shall be given, subject to the chair's discretion, up to 3 minutes to speak to the committee during the public comment time period. The public comment time period will be limited to no more than 15 minutes per meeting. Each person wishing to speak shall include their name, address and county of residence when signing in, and also state their name, address and county of residence when speaking. All speakers must follow the guidelines established by the chair. The 15-minute public comment time period may be extended at the discretion of the chair. The land conservation commission shall be considered a standing committee within the meaning of this subsection.

ENACTED: December 6, 2016

(Ldr.-Tele., December 16, 2016)

Enrolled No. O160-017

ORDINANCE

File No. 16-17/072

-TO AMEND SECTION 9.40.030 C. AND D. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.40.040 OF THE CODE: LICENSE—REQUIRED; TO AMEND SECTION 9.40.045 OF THE CODE: LICENSE FEE; TO AMEND SECTION 9.40.060 OF THE CODE: NUMBER OF PERSONS ATTENDING TO BE LIMITED; TO AMEND 9.40.070 OF THE CODE: VOLUME OF SOUND RESTRICTED; TO AMEND SECTION 9.40.100 A. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.100 C. 1., 8. AND 10. OF THE CODE: LICENSE—CONDITIONS FOR ISSUANCE; TO AMEND SECTION 9.40.110 OF THE CODE: LICENSE—CONTENTS OF APPLICATION-

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

SECTION 1. That Subsections C. and D. of Section 9.40.030 of the code be amended to read:

C. "~~Camping facility~~" means a Special event campground is defined as set forth in Chapter DATCP 79 which is licensed and special event campground operated solely in conjunction with a licensed assembly.

D. "Person" means any individual ~~natural human being~~, partnership, association, firm, company, corporation, municipality, town or state agency, whether tenant, owner lessee or licensee, or the agent, heir, or assignee of any of these as applicable. ~~firm, company, association, society or group.~~

SECTION 2. That Section 9.40.040 of the code be amended to read:

9.40.040 License--Required. No person shall hold an assembly of 1,000 or more people which continues or can reasonably be expected to continue for 4 or more consecutive hours, whether on public or private property, unless a license to hold the assembly has first been issued by the sheriff, application for which must be made at least ~~30~~ 45 days in advance of the assembly to the sheriff. A license to hold an assembly issued to one person shall permit any person to engage in any lawful activity in connection with the holding of the licensed assembly. Assembly activities shall cease no later than 12:00 midnight. Any assembly with an accompanying campground is required to apply for a special event campground license under board of health regulation Chapter 3.

SECTION 3. That Section 9.40.045 of the code be amended to read:

9.40.045 License fee. A separate license shall be required for each location in which 1,000 or more people assemble or can reasonably be anticipated to assemble. The fee for each license shall be based on estimated ticket sales:

- A. \$100~~200~~ for an assembly of up to 10,000 people;
- B. \$400 for an assembly of 10,001 to 20,000 people;
- C. \$600 for an assembly of more than 20,000 people.

SECTION 4. That Section 9.40.060 of the code be amended to read:

9.40.060 Number of persons attending to be limited. A license shall permit the assembly of only the maximum number of people stated in the license as approved by the sheriff. The licensee shall not sell tickets to nor permit to assemble at the licensed location more than the maximum permissible number of people. The licensee shall not sell campsites nor admit camping units to the camp ground facilities in excess of the number approved on the license.

SECTION 5. That Section 9.40.070 of the code be amended to read:

9.40.070 Volume of sound restricted. The sound level at the property line of the assembly shall not exceed 70 decibels on the A scale slow response between the hours of 10:01 a.m. and 11:59 p.m. There shall be no amplified music after 12:00 midnight. Sound monitoring will be performed by Eau Claire City-County Health Department staff using a calibrated sound monitoring unit for a fee established by the Board of Health.

SECTION 6. That Subsection A. of Section 9.40.100 of the code be amended to read:

A. Determine the maximum number of people who will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly in consideration of the nature of the assembly as approved by the sheriff;

SECTION 7. That paragraphs 1., 8. and 10. of Subsection C. of Section 9.40.100 of the code be amended to read:

1. A fence completely enclosing the proposed location, of sufficient height and strength and/or features of the land which act as a natural barrier to prevent people in excess of the maximum permissible number from gaining access to the assembly grounds, which shall have at least four gates, two of which must be connected to approved roadways suitable for ingress and egress by vehicular traffic, at least one at or near four opposite points of the compass. Alcoholic beverages can only be served and consumed within fenced enclosures with adequate monitoring to restrict minors from entering the area and prohibiting alcoholic beverages from being taken from the fenced area to adults within the assembly grounds, however fenced in alcohol sales and consumption is required if necessary to comply with state law,

8. A parking area sufficient to provide parking space for the maximum number of people to be assembled, excluding those parking at campgrounds or being dropped off by taxi/shuttle/local rides, at the rate of at least one parking space for every four people,

10. ~~Camping facilities~~Special event campgrounds. If camping facilities are operated in conjunction with an assembly that comply with all state and local requirements as set forth in the Wisconsin Administrative Code including, but not limited to, DHS 178, ordinances of the county and board of health regulations Chapter 3. All camping facilities must be inspected, approved and licensed by the health department before the facilities can be used for camping,

SECTION 8. That paragraph 18. of Subsection C. of Section 9.40.110 of the code be amended to read:

18. The plans for security, including the number of guards and, their deployment, ~~and their names, addresses, credentials and hours of availability~~;

ENACTED: December 6, 2016

(Ldr.-Tele., December 30, 2016)

Enrolled No. O160-018

ORDINANCE

File No. 16-17/060

-TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS-

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

SECTION 1. That Subsection E. of Section 3.20.010 of the code be amended to read:

- E. For calendar year ~~2016~~2017, the sheriff is eligible to receive reimbursement of up to \$720 for expenses incurred for the purchase of uniforms based on receipts received with monthly expense reports.

ENACTED: December 20, 2016

(Ldr.-Tele., December 30, 2016)

Enrolled No. O160-019

ORDINANCE

File No. 16-17/061

-TO AMEND SECTION 4.15.010 A. 1. & 2. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS-

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

SECTION 1. That paragraphs 1. and 2. of Subsection A. of Section 4.15.010 of the code be amended to read:

A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for participation in involuntary commitment proceedings and reasonable reimbursement for travel expenses:

- 1. Licensed physicians, including psychiatrists: ~~\$256.00~~265.00;
- 2. Licensed psychologists: ~~\$150.00~~155.00.

ENACTED: December 20, 2016

(Ldr.-Tele., December 30, 2016)

Enrolled No. O160-020

ORDINANCE

File No. 16-17/062

-TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES-

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

SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

Lake Altoona County Park Fees

Clubhouse	\$90.00 <u>115.00</u> /reservation Monday – Thursday plus \$15.00 /hour for each hour after five hours and \$140.00 <u>165.00</u> /reservation on Friday, Saturday, Sunday & holidays plus \$25.00 for each hour after five hours.
Alcohol Surcharge for Clubhouse	\$25.00 surcharge shall be charged for each reservation when alcoholic beverages are served.
Picnic Shelter (with electricity)	\$70.00 for first 5 hrs. plus \$10.00/hr. thereafter <u>\$80.00</u>
Reservation Changes-Clubhouse and Picnic Shelter	<u>\$10.00</u>

SECTION 2. This ordinance will be in effect on January 1, 2017.

ENACTED: December 20, 2016

(Ldr.-Tele., December 30, 2016)

Enrolled No. O160-021

ORDINANCE

File No. 16-17/071

-REPEALING SECTION 3.01.010 E., F., G. & H. OF THE CODE: DEFINITIONS; AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT-

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

SECTION 1. That Subsections E. F. G. & H. of Section 3.01.010 be repealed.

SECTION 2. That Subsections B. & C. of Section 3.15.030 of the code be amended to read:

B. Authorization for all ~~limited term~~ temporary part-time and seasonal positions or changes therein shall be approved by the director, subject to departmental budgetary constraints.

C. Each full-time equivalency within a position title shall be determined and designated as regular, ~~limited term~~ temporary part-time, or seasonal.

ENACTED: December 20, 2016

(Ldr.-Tele., December 30, 2016)

Enrolled No. O160-022

ORDINANCE

File No. 16-17/074

-TO CREATE SECTION 10.05.010 B. 4. OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 4. of Subsection B. of Section 10.05.010 of the code be created to read:

4. From Karow Road north for 3.26 miles to Jack Pine Road.

ENACTED: December 20, 2016

(Ldr.-Tele., January 20, 2017)

Enrolled No. O160-023

ORDINANCE

File No. 16-17/049

-TO CREATE SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE SECTION 4.35.092 OF THE CODE: SHORELAND FEE; TO AMEND SECTION 16.02.020 OF THE CODE: RESTRICTION ON TIMBER AND PULP CUTTING-EAU CLAIRE COUNTY FOREST; TO AMEND SECTION 17.05.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.05.100 B. 14. OF THE CODE: EROSION CONTROL PLAN REQUIREMENTS; TO AMEND SECTION 17.05.110 A. 12. OF THE CODE: APPLICATION REQUIREMENTS; TO AMEND SECTION 17.06.085 C. 1. AND D. 2. OF THE CODE: PROTECTIVE AREAS; TO AMEND SECTION 17.06.130 B. 12. OF THE CODE: STORM WATER MANAGEMENT PLAN REQUIREMENTS; TO AMEND SECTION 18.01.020 B. OF THE CODE: JURISDICTION; TO AMEND SECTION 18.03.030 OF THE CODE: RELATIONS TO OTHER ORDINANCES AND REGULATIONS; TO REPEAL CHAPTER 18.19 OF THE CODE: SHORELAND OVERLAY DISTRICT; TO AMEND SECTION 18.24.015 B. AND C. e. OF THE CODE: NONCONFORMING STRUCTURES; TO REPEAL SECTION 18.24.015 F. OF THE CODE: NONCONFORMING STRUCTURES; TO AMEND AND RELETTER SECTION 18.24.015 G. OF THE CODE: NONCONFORMING STRUCTURE; TO AMEND SECTION 18.30.010 F. OF THE CODE: YARD REGULATIONS; TO AMEND SECTION 18.30.040 C. & D. OF THE CODE: FENCES; TO AMEND SECTION 18.30.090 OF THE CODE: RECREATIONAL VEHICLES AND CAMPING; TO AMEND SECTION 18.30.260 D. 1. d. i. OF THE CODE: WIND ENERGY SYSTEMS; TO AMEND SECTION 18.30.270 A. OF THE CODE: SPECIAL EVENTS; TO AMEND SECTION 18.34.010 B. OF THE CODE: PERMITTED PRINCIPAL USES; TO AMEND SECTION 18.76.003 A. 12. a. OF THE CODE: DEFINITIONS; TO CREATE TITLE 20 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT-

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

SECTION 1. That Section 1.50.020 of the code be created to read:

Title 20 Shoreland Protection Overlay District	50.00
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SECTION 2. That Section 4.35.092 of the code be created to read:

A. Shoreland Fees.

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|----|---|--------------------|
| 1. | Land use permit for principal use | \$ 225.00 |
| 2. | Land use permit for accessory uses, alternations, and additions | |
| | a. 0 to 200 sq. ft | \$ 40.00 |
| | b. Greater than 200 sq. ft. | \$.25 per sq. ft. |
| | Maximum fee | \$ 225.00 |
| 3. | Stairways/walkways | \$ 75.00 |
| 4. | Filling and Grading Permit | \$ 280.00 |
| 5. | Mitigation Plan | \$ 280.00 |
| 6. | Treated Impervious Surfaces Exemption | \$ 280.00 |
| 7. | Determination of Navigability and Ordinary High Water Mark | \$ 200.00 |
| 8. | Conditional Use | \$ 500.00 |
| 9. | Variance/Appeals | \$ 500.00 |

SECTION 3. That Section 16.02.020 of the code be amended to read:

16.02.020 Restrictions on timber and pulp cutting-Eau Claire County Forest. No clearcutting of timber, pulpwood or firewood shall be allowed from a zone extending for three hundred feet of the ordinary high water mark, or to the landward side of the floodplain, whichever distance is greater on either side of the Eau Claire River in the county forest. The zone shall be measured from the banks of the river, as determined from its normal high water elevation. Thinning of timber, pulpwood, or firewood within this zone shall be allowed only pursuant to 16.30.520 D. and ~~18.19.060~~ 20.07.002 of the Shoreland Zoning Code. Cutting shall

only be permitted for the purpose of erosion control, disease control, or aesthetic enhancement. This prohibition shall apply to the Eau Claire River, as well as its north and south forks.

SECTION 4. That paragraph 1. of Subsection C. and paragraph 2. of Subsection D. of Section 17.05.085 of the code be amended to read:

1. Impervious surfaces shall be kept out of the protective area, except for boathouses and walkways authorized under Shoreland and Floodplain Zoning in ~~Chapters 18.19~~ Title 20 and 18.20. The erosion control plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction.

2. Structures constructed or placed on property in a shoreland setback area in accordance with Wis. Stat. § 59.692(1v) and ~~Chapter 18.19~~ Title 20; and

SECTION 5. That paragraph 14. of Subsection B. of Section 17.05.100 of the code be amended to read:

14. Final Site Stabilization. For nonmetallic mining operations, final stabilization will be completed in accordance with ~~Chapter 18.90~~ Title 20 and a reclamation plan shall be submitted with the erosion control plan. For all other areas the final site stabilization items shall be addressed in the erosion control plan.

SECTION 6. That paragraph 12. of Subsection A. of Section 17.05.110 of the code be amended to read:

12. Boundaries of shoreland zones and the ordinary high water mark (OHWM) for any navigable water body as defined by ~~Chapter 18.19~~ Title 20, Eau Claire County Shoreland Protection Overlay District. For final land divisions, the OHWM boundaries shall be field verified;

SECTION 7. That paragraph 1. of Subsection C. and paragraph 2. of Subsection D. of Section 17.06.085 of the code be amended to read:

1. Impervious surfaces shall be kept out of the protective area, except for boathouses and walkways authorized under Shoreland and Floodplain Zoning in ~~Chapters 18.19~~ Title 20 and 18.20. The erosion control plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction.

2. Structures constructed or placed on property in a shoreland setback area in accordance with Wis. Stat. § 59.692(1v) and ~~Chapter 18.19~~ Title 20; and

SECTION 8. That paragraph 12. of Subsection B. of Section 17.06.130 of the code be amended to read:

12. Boundaries of shoreland zones and the ordinary high water mark (OHWM) for any navigable water body as defined by ~~Chapter 18.19~~ Title 20, Eau Claire County Shoreland Protection Overlay District. For final land divisions, the OHWM boundaries shall be field verified;

SECTION 9. That Subsection B. of Section 18.01.020 of the code be amended to read:

B. Title 20 ~~Chapter 18.19~~, Shoreland Protection Overlay District and Chapter 18.20, Floodplain Overlay District are mandated by Wis. Stats. §§ 59.692, 87.30, and 281.31 and are effective in all towns.

SECTION 10. That Section 18.03.030 of the code be amended to read:

18.03.030 Relations to other ordinances and regulations. Where the provisions of this subtitle impose greater restrictions than those of any statute, regulation, or other ordinance, the provisions of this subtitle shall be controlling, except that the shoreland provisions under Title 20 ~~Chapter 18.19~~ supersede all the provisions of any county zoning ordinance adopted under Wis. Stat. § 59.69, which relate to shorelands. Where the provisions of any statute, regulation or other ordinance impose greater restrictions, those provisions shall be controlling.

SECTION 11. That Chapter 18.19 of the code be repealed.

SECTION 12. That Subsection B. of Section 18.24.015 be amended to read:

B. Structural repairs, alterations and expansions to non-conforming structures are not allowed, except as provided in 18.24.015 C., E. and HF.

SECTION 13. That Subsection F. of Section 18.24.015 of the code be repealed.

SECTION 14. That Subsection G. of Section 18.24.015 of the code be amended and relettered to read:

~~GF.~~ Additions to existing nonconforming principal structures are allowed subject to the following conditions:

1. The addition or alteration shall not exceed 500 square feet.

2. One addition is allowed during the lifetime of the nonconforming structure.

~~3. In the shoreland district, the shoreline vegetative strip as described in 18.19.060 shall be restored.~~

~~3.4.~~ If located in the floodplain district, the addition or alteration must meet the requirements of 18.24.015 ~~GF.~~

SECTION 15. That Subsection F. of Section 18.30.010 of the code be amended to read:

F. The above architectural features may also extend into any side or rear yard to the same extent; steps or uncovered porches may not extend into the side yard or the shoreland setback distance from the ordinary high water mark of navigable water as regulated by Title 20 Chapter 18.19.

SECTION 16. That Subsections C. and D. of Section 18.30.040 of the code be amended to read:

C. Fences are exempt from side and rear yard setback requirements ~~and from permit and fee requirements except~~ including post and wire agriculture fences in the shoreland-floodplain districts.

D. Fences in the shoreland-floodplain districts are allowed within 75-feet of the normal highwater mark if they are open such as ~~chain link fences~~ agriculture fences.

SECTION 17. That Section 18.30.090 of the code be amended to read:

18.30.090 Recreational vehicles and camping. Recreational vehicles and camping shall be allowed in the following zoning districts: A-1; A-2; A-3; A-R, RH; F-1; and F-2. The provisions of Title 20 Chapter 18.19 Shoreland Protection Overlay District and Chapter 18.20 Floodplain Overlay District shall also be adhered to in the siting of a camping unit.

SECTION 18. That i. of subparagraph d. of paragraph 1. of Subsection D. of Section 18.30.260 of the code be amend to read:

i A wetland within the shoreland-wetland district as designated in Title 20 18.19.040 A. of the Eau Claire County Code;

SECTION 19. That Subsection A. of Section 18.30.270 of the code be amended to read:

A. A special event having a duration of 3 days or less within any calendar year, excluding time for set-up and take-down, that is conducted on a single parcel of land or one or more parcels of land that are adjoining or adjacent to each other and separated only by a property line or public road, may be allowed in any zoning district by the Supervisor of Land Use Controls with a conditional use contract. All other special events may be allowed as a conditional use in any zoning district except the Shoreland Protection Overlay District and Floodplain District, subject to public hearing, review, and approval by the committee with findings that they are in conformance with all of the standards for conditional use permit approval in 18.21.060 and the standards in 18.30.270 D. below.

SECTION 20. That Subsection B. of Section 18.34.010 of the code be amended to read:

18.34.010 Permitted Principal Uses.

A. Uses allowed by the underlying zoning district.

B. Conservancy uses allowed under ~~Chapters 18.19~~ Title 20 and 18.20.

SECTION 21. That subparagraph a. of paragraph 12. of Subsection A. of Section 18.76.003 of the code be amended to read:

a. Wetlands, as defined and designated as wetlands on the Wetlands Inventory Maps, and regulated by ~~Chapter 18.19~~ Title 20 of this code.

SECTION 22. That Title 20, Shoreland Protection Overlay District of the code be created:

Title 20

SHORELAND PROTECTION OVERLAY DISTRICT

Chapters:

20.01	<u>Statutory Authorization, Finding of Fact, Statement of Purpose and Title</u>
20.02	<u>General Provisions</u>
20.03	<u>Shoreland-Wetland District</u>
20.04	<u>Land Division Review and Sanitary Regulations</u>
20.05	<u>Minimum Lot Size</u>
20.06	<u>Building Setbacks</u>
20.07	<u>Vegetation</u>
20.08	<u>Filling, Grading, Lagooning, Dredging, Ditching and Excavating</u>
20.09	<u>Impervious Surfaces</u>
20.10	<u>Height</u>
20.11	<u>Nonconforming Uses and Structures</u>
20.12	<u>Structures Authorized by Variance</u>
20.13	<u>Mitigation</u>
20.14	<u>Administrative Provisions</u>
20.15	<u>Definitions</u>

Chapter 20.01

STATUTORY AUTHORIZATION, FINDING OF FACT, STATEMENT OF PURPOSE AND TITLE

Sections:

20.01.001	Statutory Authorization
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- 20.01.002 Finding of Fact
- 20.01.003 Purpose and Intent
- 20.01.004 Title

20.01.001 Statutory authorization. This ordinance is adopted pursuant to the authorization in Wis. Stat. § 59.692, to effectuate the policies and purpose(s) outlined in Wis. Stat. § 281.31.

20.01.002 Finding of fact. Uncontrolled use of the shorelands and pollution of the navigable waters of Eau Claire County will adversely affect the public health, safety, convenience, and general welfare and impair the tax base. The legislature of Wisconsin has delegated responsibility to the counties to further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structures and land uses; and to preserve shore cover and natural beauty. This responsibility is hereby recognized by Eau Claire County, Wisconsin.

20.01.003 Purpose and intent. This ordinance has been established for the purpose of promoting the public health, safety, convenience and welfare, and to promote and protect the public trust in navigable waters. Further, this ordinance has been established to: (Wis. Admin. Code Ch. § NR 115.01).

- A. Further the maintenance of safe and healthful conditions and prevent and control water pollution through:
 - 1. Limiting structures to those areas where soil and geological conditions will provide a safe foundation.
 - 2. Establishing minimum lot sizes to provide adequate area for private on-site waste treatment systems.
 - 3. Controlling filling and grading to prevent soil erosion problems.
 - 4. Limiting impervious surfaces to control runoff which carries pollutants.
- B. Protect spawning grounds, fish and aquatic life through:
 - 1. Preserving wetlands and other fish and aquatic habitat.
 - 2. Regulating pollution sources.
 - 3. Controlling shoreline alterations, dredging and lagooning.
- C. Control building sites, placement of structures and land uses through:
 - 1. Prohibiting certain uses detrimental to the shoreland-wetlands.
 - 2. Setting minimum lot sizes and widths.
 - 3. Setting minimum building setbacks from waterways.
 - 4. Setting the maximum height of near shore structures.
- D. Preserve and restore shoreland vegetation and natural scenic beauty through:
 - 1. Restricting the removal of natural shoreland cover.
 - 2. Preventing shoreline encroachment by structures.
 - 3. Controlling shoreland excavation and other earth moving activities.
 - 4. Regulating the use and placement of boathouses and other structures.

20.01.004 Title. Shoreland Overlay Protection Ordinance for Eau Claire County, Wisconsin.

Chapter 20.02

20.02 GENERAL PROVISIONS.

Sections:

- 20.02.001 Areas to be regulated
- 20.02.002 Shoreland-wetland maps
- 20.02.003 Compliance
- 20.02.004 Municipalities and state agencies regulated
- 20.02.005 Abrogation and greater restrictions
- 20.02.006 Interpretation
- 20.02.007 Severability
- 20.02.008 General shoreland standards

20.02.001 Areas to regulated. Areas regulated by this ordinance shall include all the lands (referred to herein as shorelands) in the unincorporated areas of Eau Claire County which are:

- A. Within one thousand (1,000) feet of the ordinary high-water mark of navigable lakes, ponds or flowages. Lakes, ponds or flowages in Eau Claire County shall be presumed to be navigable if they are listed in the Wisconsin Department of Natural Resources (WDNR) publication FH-800 2009 “Wisconsin Lakes” book available electronically at the following web site: <http://dnr.wi.gov/lakes/lakebook/wilakes2009bma.pdf> or are shown on

United States Geological Survey quadrangle maps (1:24,000 scale), or other zoning base maps. (See Wis. Admin. Code § NR 115.03 (8))

B. Within three hundred (300) feet of the ordinary high-water mark of navigable rivers or streams, or to the landward side of the floodplain, whichever distance is greater. Rivers and streams in Eau Claire County shall be presumed to be navigable if they are designated as perennial waterways or intermittent waterways on United States Geological Survey quadrangle maps (1:24,000). Flood hazard boundary maps, flood insurance rate maps, flood boundary-floodway maps, county soil survey maps or other existing county floodplain zoning maps shall be used to delineate floodplain areas. (See Wis. Admin. Code § NR 115.03 (8))

C. The provisions of this chapter apply to regulation of the use and development of unincorporated shoreland areas. Unless specifically exempted by law, all cities, villages, towns, counties and, when Wis. Stat. § 13.48 (13) applies, state agencies are required to comply with, and obtain all necessary permits under, local shoreland ordinances. The construction, reconstruction, maintenance or repair of state highways and bridges carried out under the direction and supervision of the Wisconsin Department of Transportation is not subject to local shoreland zoning ordinances if Wis. Stat. § 30.2022 applies. Shoreland zoning requirements in annexed or incorporated areas are provided in Wis. Stat. § 61.353 and Wis. Stat. § 62.233. (Wis. Admin. Code § NR 115.02)

D. Determinations of navigability and ordinary high-water mark location shall initially be made by the Land Use Manager. When questions arise, the Land Use Manager shall contact the appropriate office of the WDNR for a final determination of navigability or ordinary high-water mark. The county may work with surveyors with regard to Wis. Stat. § 59.692 (1h).

E. Under Wis. Stat. § 281.31(2m), notwithstanding any other provision of law or administrative rule promulgated thereunder, this shoreland zoning ordinance does not apply to:

1. Lands adjacent to farm drainage ditches if:
 - a. Such lands are not adjacent to a natural navigable stream or river;
 - b. Those parts of such drainage ditches adjacent to such lands were not navigable streams before ditching; and
2. Lands adjacent to artificially constructed drainage ditches, ponds or storm water retention basins that are not hydrologically connected to a natural navigable water body.

F. Comprehensive / General Zoning [Wis. Stat. § 59.69] and Regulation of Matters that are Not Shoreland Zoning Standards [Wis. Stat. § 59.692 (1d)(b)]

1. In any town where the Eau Claire County Comprehensive Zoning Ordinance is effective:

- a. The Eau Claire County Comprehensive Zoning Ordinance, TITLE 18 is incorporated herein by reference as if set forth in full.

b. The provisions of the Eau Claire County Comprehensive Zoning Ordinance apply and may be enforced in “shorelands” to the extent that its provisions do not regulate a “shoreland zoning standard” as specified in Wis. Stat. §§ 59.692(1)(c) & (1d).

2. In any town where the Eau Claire County Comprehensive Zoning Ordinance is not in effect, the regulation of matters that are not shoreland zoning standards consistent with Wis. Stat. §§ 59.692(1)(c) & (1d) is as follows:

- a. Setback Requirements and Related Restrictions.
 - i. Road. No structure shall be placed within a road right-of-way or easement.
 - ii. Property / Parcel Boundaries. No structure shall be placed across a parcel boundary.
 - iii. Wetland. No structure shall be placed closer than the provisions of chapter 17.06.085 Protective Areas A. 2. allow.
 - iv. Height. No structure located 75 feet or further from the ordinary high-water mark shall be taller than 35 feet.

20.02.002 Shoreland-wetland maps. The most recent version of the Wisconsin Wetland Inventory as depicted on the WDNR Surface Water Data Viewer is made part of this ordinance. The maps can be viewed at: <http://dnrm.wisconsin.gov/SL/Viewer.html?Viewer=SWDV&runWorkflow=Wetland>

20.02.003 Compliance. The use of any land; the size, shape and placement of lots; the use, size, type and location of structures on lots; the installation and maintenance of water supply and waste disposal facilities; the filling, grading, lagooning, and dredging of any lands; the cutting of shoreland vegetation; and the subdivision of lots shall be in full compliance with the terms of this ordinance and other applicable local, state or federal regulations. Buildings and other structures shall require a permit unless otherwise expressly excluded by a provision

of this ordinance. Property owners, builders and contractors are responsible for compliance with the terms of this ordinance.

20.02.004 Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this ordinance and obtain all necessary permits. State agencies are required to comply when Wis. Stat. §13.48(13) applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when Wis. Stat. § 30.2022 applies.

20.02.005 Abrogation and greater restrictions.

A. The provisions of this ordinance supersede any provisions in a county zoning ordinance that solely relate to shorelands. In other words if a zoning standard only applies to lands that lie within the shoreland and applies because the lands are in shoreland, then this ordinance supersedes those provisions. However, where an ordinance adopted under a statute other than Wis. Stat. § 59.692 does not solely relate to shorelands and is more restrictive than this ordinance, for example a floodplain ordinance, that ordinance shall continue in full force and effect to the extent of the greater restrictions. (See Wis. Stat. § 59.692 (5))

B. Wis. Stat. § 59.692, and Wis. Admin. Code ch. NR 115,

1. Wis. Stat. § 59.692, and Wis. Admin. Code ch. NR 115, are incorporated herein by reference.

2. A particular provision of this ordinance does not apply and may not be enforced if said provision is inconsistent with Wis. Stat. § 59.692 and/or Wis. Admin Code Ch. NR 115. In such situations, the state statute or administrative code provision controls, but only to the extent of the inconsistency.

C. If an existing town ordinance relating to shorelands is more restrictive than this ordinance or any amendments thereto, the town ordinance continues in all respects to the extent of the greater restrictions but not otherwise.

D. This ordinance may establish standards to regulate matters that are not regulated in Wis. Admin. Code ch. NR 115, but that further the purposes of shoreland zoning as described in 20.01.003 of this ordinance.

E. This ordinance shall not require approval or be subject to disapproval by any town or town board.

F. This ordinance is not intended to repeal, abrogate or impair any existing deed restrictions, covenants or easements. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail.

G. Eau Claire County may not establish shoreland zoning standards that requires any of the following:

1. Approval to install or maintain outdoor lighting in shorelands, impose any fee or mitigation requirement to install or maintain outdoor lighting in shorelands, or otherwise prohibits or regulates outdoor lighting in shorelands if the lighting is designed or intended for residential use.

2. Require any inspection or upgrade of a structure before the sale or other transfer of the structure may be made.

H. Consistent with Wis. Stat. § 59.692(1t), the county may not commence an enforcement action against a person who owns a building or structure that is in violation of this ordinance if the person can establish that the building or structure has been in place for more than 10 years.

I. The construction and maintenance of a facility is considered to satisfy the requirements of a shoreland zoning ordinance if:

1. The WDNR has issued all required permits or approvals authorizing the construction or maintenance under Wis. Stats. §§ 30, 31, 281, or 283.

20.02.006 Interpretation. The provisions of this ordinance shall be liberally construed in favor of the county and shall not be deemed a limitation or repeal of any other powers granted by Wisconsin Statutes. Where a provision of this ordinance is required by statute and a standard in Wis. Admin. Code Ch. NR 115, and where the ordinance provision is unclear, the provision shall be interpreted in light of the statute and Wis. Admin. Code ch. NR 115, standards in effect on the date of the adoption of this ordinance or in effect on the date of the most recent text amendment to this ordinance. (See Wis. Stat. § 59.69 (13))

20.02.007 Severability. If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

20.02.008 General shoreland standards. The following provisions of this chapter apply to the shoreland jurisdictional area as defined by 20.02.001 A. and B.

A. Agriculture Fence:

1. Agriculture fences consisting of post and wire require no setback from the property line and can be constructed up to the OHWM;

- fence;
2. Property must be actively used for agriculture pasturing of livestock on one side of the fence;
 3. Maximum height of 4 feet from the adjacent grade within 75 feet from the OHWM.
- B. Reasonable accommodation of persons with disabilities.
1. The department may issue a special permit that waives specific requirements of this ordinance if it is determined that the requested accommodation:
 - a. Is necessary to afford accommodations of persons with disabilities equal housing opportunities or equal access to public accommodations as required by provisions of federal and state law;
 - b. Is the minimum accommodation that will give persons with disabilities adequate relief; and
 - c. Will not unreasonably undermine the basic purposes of this ordinance.
 2. If the department issues a special permit that waives specified zoning provisions pursuant to this section, the permit will include a condition that the structure authorized by the permit (such as an entrance ramp) shall be removed not more than 30 days after the handicapped or disabled person vacates the property or the structure ceases to be a public accommodation.
 3. The special permit will not become effective until the property owner records a deed restriction with the register of deeds setting forth the condition that the structure authorized by the permit shall be removed as required in subpar. b. above.
 4. If the department denies a permit requesting an accommodation under this subsection, the denial may be appealed to the board of land use appeals pursuant to 20.14.004.
- C. Livestock structures housing animals, manure storage areas, barnyards, or feedlots shall meet the following requirements:
1. Such facility shall be 300 feet or more from the ordinary high water mark; or
 2. May be located 100 to 300 feet from the ordinary high water mark, provided that:
 - a. A plan for manure storage, barnyard and feedlot drainage that effectively prevents pollutants from entering the water be reviewed by the land conservation commission or its designee and implemented before use of the facility begins;
 - b. The area between the facility and the water shall be fenced to prevent access to the water by animals. The fenced area shall parallel the water in both directions for a sufficient distance to prevent concentration of animals or manure or destruction of ground cover that would result in an increased probability for pollutants to reach the water;
 - c. Construction and location of these facilities will be by permit issued by the department. The department shall inspect the facility before it is put to use to determine that the site and facility meet all requirements of this subtitle;
 - d. All existing and future barnyards, feedlots or manure storage areas located within the shoreland area are subject to periodic inspection and review for possible pollution of water bodies. Waste collection and disposal systems may be required to prevent pollutants from reaching the water.
- D. Sawdust Storage. Sawdust storage shall be at least 100 feet from the ordinary high water mark of navigable waters.
- E. Dumps and Sanitary Landfills. Dumps, sanitary landfills, junkyards, and salvage yards are prohibited within the shoreland protection overlay district.
- F.

Chapter 20.03
SHORELAND-WETLAND DISTRICT.

Sections:

- | | |
|-----------|---|
| 20.03.001 | Designation |
| 20.03.002 | Purpose |
| 20.03.003 | Permitted Uses |
| 20.03.004 | Prohibited Uses |
| 20.03.005 | Rezoning of Lands in the Shoreland-Wetland District |

20.03.001 Designation. This district shall include all shorelands within the jurisdiction of this ordinance which are designated as wetlands on the most recent version of the Wisconsin Wetland Inventory as depicted on the WDNR Surface Water Data Viewer.

A. Locating shoreland-wetland boundaries. Where an apparent discrepancy exists between the shoreland-wetland district boundary shown on the Wisconsin Wetland Inventory and actual field conditions, the county shall contact the WDNR to determine if the map is in error. If the WDNR determines that a particular area

was incorrectly mapped as wetland or meets the wetland definition but was not shown as wetland on the map, the county shall have the authority to immediately grant or deny a shoreland permit in accordance with the applicable regulations based on the WDNR determination as to whether the area is wetland. In order to correct wetland mapping errors on the official zoning map, an official zoning map amendment must be initiated within a reasonable period of time. (See Wis. Admin. § NR 115.04 (b) 2.)

20.03.002 Purpose. This district is created to maintain safe and healthful conditions, to prevent water pollution, to protect fish spawning grounds and wildlife habitat, to preserve shore cover and natural beauty and to control building and development in wetlands whenever possible. When development is permitted in a wetland, the development should occur in a manner that minimizes adverse impacts upon the wetland.

20.03.003 Permitted uses. The following uses shall be allowed, subject to general shoreland zoning regulations contained in this ordinance, the provisions of Wis. Stat. chs. 30 and 31, and Wis. Stat. § 281.36, and the provisions of other applicable local, state and federal laws: (See Wis. Admin. § NR 115.04 (3))

A. Activities and uses which do not require the issuance of a shoreland permit, but which must be carried out without any filling, flooding, draining, dredging, ditching, tiling or excavating:

1. Hiking, fishing, trapping, hunting, swimming, and boating;
2. The harvesting of wild crops, such as marsh hay, ferns, moss, wild rice, berries, tree fruits, and tree seeds, in a manner that is not injurious to the natural reproduction of such crops;

3. The pasturing of livestock;
4. The cultivation of agricultural crops;
5. The practice of silviculture, including the planting, thinning, and harvesting of timber;
and

6. The construction or maintenance of duck blinds.

B. Uses which do not require the issuance of a shoreland permit and which may include limited filling, flooding, draining, dredging, ditching, tiling, or excavating but only to the extent specifically provided below:

1. Temporary water level stabilization measures necessary to alleviate abnormally wet or dry conditions that would have an adverse impact on silvicultural activities if not corrected;

2. The cultivation of cranberries including flooding, dike and dam construction or ditching necessary for the growing and harvesting of cranberries,

3. The maintenance and repair of existing agricultural drainage systems including ditching, tiling, dredging, excavating and filling necessary to maintain the level of drainage required to continue the existing agricultural use. This includes the minimum filling necessary for disposal of dredged spoil adjacent to the drainage system provided that dredged spoil is placed on existing spoil banks where possible;

4. The construction or maintenance of fences for the pasturing of livestock, including limited excavating and filling necessary for such construction or maintenance;

5. The construction or maintenance of piers, docks or walkways built on pilings, including limited excavating and filling necessary for such construction and maintenance; and

6. The maintenance, repair, replacement or reconstruction of existing town and county highways and bridges, including limited excavating and filling necessary for such maintenance, repair, replacement or reconstruction.

C. Uses which require the issuance of a conditional use permit and which may include limited filling, flooding, draining, dredging, ditching, tiling or excavating, but only to the extent specifically provided below:

1. The construction and maintenance of roads which are necessary to conduct silvicultural activities or agricultural cultivation, provided that:

a. The road cannot as a practical matter be located outside the wetland;

b. The road is designed and constructed to minimize adverse impact upon the natural functions of the wetland enumerated in 20.03.005 B.;

c. The road is designed and constructed with the minimum cross-sectional area practical to serve the intended use; and

d. Road construction activities are carried out in the immediate area of the roadbed only.

2. The construction or maintenance of nonresidential buildings, provided that:

a. The building is essential for and used solely in conjunction with the raising of waterfowl, minnows or other wetland or aquatic animals; or some other use permitted in the shoreland-wetland district;

b. The building cannot, as a practical matter, be located outside the wetland;

c. Such building is not designed for human habitation and does not exceed 500 square feet in floor area; and
d. Only limited filling or excavating necessary to provide structural support for the building is authorized.

3. The establishment of public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, fish hatcheries, and public boat launching ramps and attendant access roads, provided that:

a. Any private development is used exclusively for the permitted use and the applicant has received a permit or license under Wis. Stat. ch. 29, where applicable;

b. Filling or excavating necessary for the construction or maintenance of public boat launching ramps or attendant access roads is allowed only where such construction or maintenance meets the criteria in 20.03.003 C. 1.; and

c. Ditching, excavating, dredging, or dike and dam construction in public and private parks and recreation areas, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game bird and animal farms, fur animal farms, and fish hatcheries is allowed only for the purpose of improving wildlife habitat and to otherwise enhance wetland values.

4. The construction or maintenance of electric, gas, telephone, water and sewer transmission and distribution facilities, by public utilities and cooperative associations organized for the purpose of producing or furnishing heat, light, power or water to their members and the construction or maintenance of railroad lines provided that:

a. The transmission and distribution facilities and railroad lines cannot, as a practical matter, be located outside the wetland;

b. Such construction or maintenance is done in a manner designed to minimize adverse impact upon the natural functions of the wetland enumerated in 20.03.005 B.

20.03.004 Prohibited uses. Any use not listed in 20.03.003 A., B. and C. is prohibited, unless the wetland or portion of the wetland has been rezoned by amendment of this ordinance in accordance with 20.03.005 of this ordinance and Wis. Stat. § 59.69(5)(e). (See Wis. Admin. Code § NR 115.04 (4))

20.03.005 Rezoning of land in Shoreland-Wetland District.

A. For all proposed text and map amendments to the shoreland-wetland provisions of this ordinance, the appropriate office with the WDNR shall be provided with the following:

1. A copy of every petition for a text or map amendment to the shoreland-wetland provisions of this ordinance, within 5 days of the filing of such petition with the county clerk. Such petition shall include a copy of the Wisconsin Wetland Inventory map adopted as part of this ordinance describing any proposed rezoning of a shoreland-wetland;

2. Written notice of the public hearing to be held on a proposed amendment at least 10 days prior to such hearing;

3. A copy of the county zoning agency's findings and recommendations on each proposed amendment within 10 days after the submission of those findings and recommendations to the county board; and

4. Written notice of the county board's decision on the proposed amendment within 10 days after it is issued. (See Wis. Admin. Code § NR 115.04(2))

B. A wetland, or a portion thereof, in the shoreland-wetland district shall not be rezoned if the proposed rezoning may result in a significant adverse impact upon any of the following:

1. Storm and flood water storage capacity;

2. Maintenance of dry season stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland;

3. Filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters;

4. Shoreline protection against soil erosion;

5. Fish spawning, breeding, nursery or feeding grounds;

6. Wildlife habitat; or

7. Wetlands both within the boundary of designated areas of special natural resource interest and those wetlands which are in proximity to or have a direct hydrologic connection to such designated areas as defined in Wis. Admin. Code § NR 103.04, which can be accessed at the following web site:

<http://www.legis.state.wi.us/rsb/code/nr/nr103.pdf>

C. If the Department Natural Resources notifies the county zoning agency that a proposed text or map amendment to the shoreland-wetland provisions of this ordinance may have a significant adverse impact upon any of the criteria listed in 20.3.005 B. of this ordinance, that amendment, if approved by the county board, shall contain the following provision:

"This amendment shall not take effect until more than 30 days have elapsed after written notice of the county board's approval of this amendment is mailed to the WDNR. During that 30-day period the WDNR may notify the county board that it will adopt a superseding shoreland ordinance for the county under Wis. Stat. § 59.692(6). If the WDNR does so notify the county board, the effect of this amendment shall be stayed until the Wis. Stat. § 59.692(6), adoption procedure is completed or otherwise terminated."

Chapter 20.04

LAND DIVISION REVIEW AND SANITARY REGULATIONS.

Sections:

20.04.001 Land division review

20.04.002 Sanitary regulations

20.04.001 Land review. Eau Claire County has enacted local subdivision regulations under Wis. Stat. § 236.45. (See Eau Claire County Subdivision Control Ordinance). The Eau Claire County Subdivision Control Ordinance, Subtitle III of Title 18, applies to shorelands without regard to Wis. Stat. § 59.692(1d)(a), and Wis. Admin. Code Ch. § NR 115.05, (See Wis. Admin. Code § NR 115.05 (2)). In such review all of the following factors shall be considered:

- A. Hazards to the health, safety or welfare of future residents.
- B. Proper relationship to adjoining areas.
- C. Public access to navigable waters, as required by law.
- D. Adequate storm water drainage facilities.
- E. Conformity to state law and administrative code provisions.

20.04.002 Sanitary regulations. The county shall adopt sanitary regulations for the protection of health and the preservation and enhancement of water quality. (See Wis. Admin. Code § NR 115.05 (3))

A. Where public water supply systems are not available, private well construction shall be required to conform to Wis. Admin. Code Ch. NR 812.

B. Where a public sewage collection and treatment system is not available, design and construction of private on-site waste treatment system shall, prior to July 1, 1980, be required to comply with Wis. Admin Code Ch. SPS 383, and after June 30, 1980 be governed by a private sewage system ordinance adopted by the county under Wis. Stat. § 59.70(5).

Chapter 20.5

MINIMUM LOT SIZE.

Sections:

20.05.001 Purpose

20.05.002 Sewered lots

20.05.003 Unsewered lots

20.05.004 Substandard lots

20.05.005 Other substandard lots

20.05.001 Purpose. Minimum lot sizes in the shoreland area shall be established to afford protection against danger to health, safety and welfare, and protection against pollution of the adjacent body of water. In calculating the minimum area or width of a lot, the beds of navigable waters shall not be included. (See Wis. Admin. Code § NR 115.05 (1)(a))

20.05.002 Sewered lots. Minimum area and width for each lot. The minimum lot area shall be 10,000 square feet and the minimum average lot width shall be 65 feet. (See Wis. Admin. Code § NR 115.05 (1)(a)1)

- A. The width shall be calculated by averaging measurements at the following 3 locations:
 1. The ordinary high water mark.
 2. The building setback line.
 3. One other location on the lot within 300 feet of the ordinary high water mark.

20.05.003 Unsewered lots. Minimum area and width for each lot. The minimum lot area shall be 20,000 square feet, and the minimum average lot width shall be 100 feet. (See Wis. Admin. § NR 115.05 (1)(a)2)

- A. The width shall be calculated by averaging measurements at the following 3 locations:

1. The ordinary high water mark.
2. The building setback line.
3. One other location on the lot within 300 feet of the ordinary high water mark.

20.05.004 Substandard lots. A legally created lot or parcel that met minimum area and minimum average width requirements when created, but does not meet current lot size requirements, may be used as a building site if all of the following apply: (See Wis. Admin. Code § NR 115.05 (1)(a) 3)

- A. The substandard lot or parcel was never reconfigured or combined with another lot or parcel by plat, survey, or consolidation by the owner into one property tax parcel.
- B. The substandard lot or parcel has never been developed with one or more of its structures placed partly upon an adjacent lot or parcel.
- C. The substandard lot or parcel is developed to comply with all other ordinance requirements.

20.05.005 Other substandard lots. Except for lots which meet the requirements of 20.05.004 a shoreland permit for the improvement of a lot having lesser dimensions than those stated in 20.05.002 and 20.05.003 can only be used if a variance is granted by the Eau Claire County Board of Land Use Appeals.

Chapter 20.06 BUILDING SETBACKS

Sections:

- | | |
|-----------|---------------------------------------|
| 20.06.001 | Shoreland Setbacks |
| 20.06.002 | Reduced principal structure setback |
| 20.06.003 | Increased principal structure setback |
| 20.06.004 | Floodplain structures |

20.06.001 Shoreland setbacks. Permitted building setbacks shall be established to conform to health, safety and welfare requirements, preserve natural beauty, reduce flood hazards and avoid water pollution. Unless exempt under 20.06.001(1), or reduced under 20.06.002, a setback of 75 feet from the ordinary high-water mark of any navigable water to the nearest part of a building or structure shall be required for all buildings and structures. (See Wis. Admin. Code § NR 115.05 (1)(b)1)

- A. Exempt structures. All of the following structures are exempt from the shoreland setback standards in 20.06.001: (See Wis. Admin. Code §NR 115.05 (1)(b)1m)
 1. Existing boathouses, constructed before the effective date of this ordinance, located entirely above the ordinary high water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation. The roof of a boathouse may be used as a deck provided that:
 - a. The boathouse has a flat roof.
 - b. The roof has no side walls or screens.
 - c. The roof may have a railing that meets the Department of Safety and Professional Services standards. (See Wis. Stat. § 59.692 (1k)(a) (6))
 2. Boathouses, constructed after the effective date of this ordinance, located entirely above the ordinary high water mark and entirely within the access and viewing corridor that do not contain plumbing and are not used for human habitation.
 - a. The construction or placement of boathouses below the ordinary high-water mark of any navigable waters shall be prohibited.
 - b. Boathouses shall be designed and constructed solely for the storage of boats and related equipment.
 - c. One boathouse is permitted on a lot as an accessory structure.
 - d. The boathouse shall be setback ten feet from the ordinary high water mark.
 - e. Boathouses shall be constructed in conformity with local floodplain zoning standards.
 - f. Boathouses shall not exceed one story, with a maximum side wall height of ten feet.
 - g. The maximum square footage of a boathouse shall be 364 square feet, measured outside wall to outside wall, and a maximum width parallel to the shoreline of 14 feet.
 - h. Boathouse roofs shall have a pitched roof that is no flatter than 4/12 pitch, and shall not be designed or used as decks, observation platforms or for other similar uses.
 - i. Earth toned color shall be required for all exterior surfaces of a boathouse.
 - j. The main door shall face the water.
 - k. The side yard setback for a boat house is 5 feet.

1. Patio doors, fireplaces and other features inconsistent with the use of the structure exclusively as a boathouse are not permitted.
3. Open-sided and screened structures such as gazebos, decks, patios and screen houses in the shoreland setback area that satisfy the requirements in Wis. Stat. § 59.692(1v):
 - a. The part of the structure that is nearest to the water is located at least 35 feet landward from the ordinary-high water mark.
 - b. The floor area of all the structures in the shoreland setback area will not exceed 200 square feet.
 - c. The structure that is the subject of the request for special zoning permission has no sides or has open or screened sides.
 - d. The county must approve a plan that will be implemented by the owner of the property to preserve or establish a vegetative buffer zone that covers at least 70% of the half of the shoreland setback area that is nearest to the water.
4. A fishing raft for which the WDNR has issued a permit under Wis. Stat. § 30.126.
5. Broadcast signal receivers, including satellite dishes or antennas that are one meter or less in diameter and satellite earth station antennas that are 2 meters or less in diameter.
6. Utility transmission and distribution lines, poles, towers, water towers, pumping stations, well pump house covers, private on-site wastewater treatment systems that comply with Wis. Admin. Code Ch. SPS 383, and other utility structures that have no feasible alternative location outside of the minimum setback and that employ best management practices to infiltrate or otherwise control storm water runoff from the structure.
7. Walkways, stairways or rail systems that are necessary to provide pedestrian access to the shoreline and are a maximum of 60-inches in width.
8. Devices or systems used to treat runoff from impervious surfaces.

B. Existing exempt structures. Existing exempt structures may be maintained, repaired, replaced, restored, rebuilt and remodeled provided the activity does not expand the footprint and does not go beyond the three-dimensional building envelope of the existing structure. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements. (See Wis. Stat. § 59.692 (1k)(a)2m)

20.06.002 Reduced principal structure setback. A setback less than the 75 feet required setback from the ordinary high water mark shall be permitted for a proposed principal structure and shall be determined as follows: (See Wis. Stat. § 59.692 (1n))

A. Where there are existing principal structures in both directions, the setback shall equal the average of the distances the two existing principal structures are set back from the ordinary high water mark provided all of the following are met:

1. Both of the existing principal structures are located on adjacent lots to the proposed principal structure.
2. Both of the existing principal structures are located within 250 feet of the proposed principal structure and are the closest structure.
3. Both of the existing principal structures are located less than 75 feet from the ordinary high water mark.
4. The average setback shall not be reduced to less than 35 feet from the ordinary high water mark of any navigable water.

B. Where there is an existing principal structure in only one direction, the setback shall equal the average of the distances of the existing principal structure set back from the ordinary high water mark and the required setback of 75 feet from the ordinary high water mark provided all of the following are met:

1. The existing principal structure is located on an adjacent lot to the proposed principal structure.
2. The existing principal structure is located within 250 feet of the proposed principal structure and is the closest structure.
3. The existing principal structure is located less than 75 feet from the ordinary high water mark.
4. The average setback shall not be reduced to less than 35 feet from the ordinary high water mark of any navigable water.

20.06.003 Floodplain structures. Buildings and structures to be constructed or placed in a floodplain shall be required to comply with the County's floodplain zoning ordinance. (See Wis. Admin. §Code NR 115.05 (1)(b)2))

Chapter 20.7
VEGETATION.

Sections:

- 20.07.001 Purpose
- 20.07.002 Activities allowed within a vegetative buffer zone
- 20.07.003 Cutting more than 35 feet inland

20.07.001 Purpose. To protect natural scenic beauty, fish and wildlife habitat, and water quality, a county shall regulate removal of vegetation in shoreland areas, consistent with the following: The county shall establish ordinance standards that consider sound forestry and soil conservation practices, as well as the effect of vegetation removal on water quality, including soil erosion, and the flow of effluents, sediments and nutrients. (See Wis. Admin. §NR 115.05 (1)(c)1)

20.07.002 Activities allowed within a vegetative buffer zone. To protect water quality, fish and wildlife habitat and natural scenic beauty, and to promote preservation and restoration of native vegetation, the county ordinance shall designate land that extends from the ordinary high water mark to a minimum of 35 feet inland as a vegetative buffer zone and prohibit removal of vegetation in the vegetative buffer zone except as follows: (See Wis. Admin Code § NR 115.05(1)(c)2)

- A. Routine maintenance of vegetation is allowed.
- B. Removal of vegetation within the vegetative buffer zone to manage exotic or invasive species, dead diseased or damaged vegetation, vegetation that must be removed to control disease, or vegetation creating an imminent safety hazard, provided that any vegetation removed be replaced by replanting in the same area as soon as practicable.
- C. Removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors is allowed. The access or viewing corridor that is at least 35 feet wide for every 100 feet of shoreline frontage. The access or viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned.
- D. Timber harvest is allowed on a parcel with 10 or more acres of forested land, provided that the vegetative removal activity is consistent and follows "generally accepted forestry management practices" as defined in Wis. Admin. Code § NR 1.25 (2) (b), and described in WDNR publication "Wisconsin Forest Management Guidelines" (publication FR-226).
- E. The department may authorize by permit additional vegetation management activities in the vegetative buffer zone. The permit issued under this subdivision paragraph shall require that all management activities comply with detailed plans approved by the department and designed to control erosion by limiting sedimentation into the waterbody, to improve the plant community by replanting in the same area, and to maintain and monitor the newly restored area. The permit also shall require an enforceable restriction to preserve the newly restored area.

20.07.003 Cutting more than 35 feet inland. From the inland edge of the 35 foot area to the outer limits of the shoreland, the cutting of vegetation shall be allowed when accomplished using accepted forest management and soil conservation practices which protect water quality.

Chapter 20.08
FILLING, GRADING, LAGOONING, DREDGING, DITCHING AND EXCAVATING.

Sections:

- 20.08.001 Filling, Grading, Lagooning, Dredging, Ditching and Excavating.
- 20.08.002 General Standards.
- 20.08.003 Permit Required.
- 20.08.004 Permit Conditions.

20.08.001 Filling grading, lagooning, dredging, ditching and excavating. Filling, grading, lagooning, dredging, ditching and excavating may be permitted only in accordance with the provisions of Wis. Admin. Code § NR 115.04, the requirements of Wis. Stat. § 30, and other state and federal laws where applicable, and only if done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat and natural scenic beauty. (See Wis. Admin. Code NR 115.05 (1)(d))

20.08.002 General standards. Filling, grading, lagooning, dredging, ditching or excavating which does not require a permit under 20.08.003 may be permitted in the shoreland area provided that:

- A. It is not done within the vegetative buffer zone unless necessary for establishing or expanding the vegetative buffer.
- B. It is done in a manner designed to minimize erosion, sedimentation and impairment of fish and wildlife habitat.
- C. Filling, grading, lagooning, dredging, ditching or excavating in a shoreland-wetland district meets the requirements of 20.03.003 B. and 20.03.003 C. of this ordinance.
- D. All applicable federal, state and local authority is obtained in addition to a permit under this ordinance.
- E. Any fill placed in the shoreland area is protected against erosion by the use of riprap, vegetative cover or a bulkhead.

20.08.003 Permit required. Except as provided in 20.08.002, a permit is required:

- A. For any filling or grading of any area which is within 300 feet landward of the ordinary high water mark of navigable water and which has surface drainage toward the water and on which there is either:
 - 1. Any filling or grading on slopes of more than 20%.
 - 2. Filling or grading of more than 1,000 square feet on slopes of 12%-20%.
 - 3. Filling or grading of more than 2,000 square feet on slopes less than 12%.

B. For any construction or dredging commenced on any artificial waterway, canal, ditch, lagoon, pond, lake or similar waterway which is within 300 feet landward of the ordinary high water mark of a navigable body of water or where the purpose is the ultimate connection with a navigable body of water.

C. Permits required under this section, may consider items listed under 17.05.100 B. of the County Code to protect the site against erosion.

20.08.004 Permit conditions. In granting a permit under 20.08.003, the County shall attach the following conditions, where appropriate, in addition to those provisions specified in 20.13.002 or 20.13.004.

- A. If bare ground must be exposed, it shall be exposed for as short a time as feasible.
- B. Temporary ground cover (such as mulch or jute netting) shall be used and permanent vegetative cover shall be established.
- C. Diversion berms or bales, silting basins, terraces, filter fabric fencing, and other methods deemed acceptable by the County shall be used to prevent erosion.
- D. Lagoons shall be constructed to avoid fish trap conditions.
- E. Fill shall be stabilized according to accepted engineering standards.
- F. Filling shall comply with any local floodplain zoning ordinance and shall not restrict a floodway or destroy the flood storage capacity of a floodplain.
- G. Channels or artificial watercourses shall be constructed with side slopes of two (2) units horizontal distance to one (1) unit vertical or flatter which shall be promptly vegetated, unless bulkheads or riprap are provided.

Chapter 20.9

IMPERVIOUS SURFACE STANDARDS.

Sections:

- 20.09.001 Purpose
- 20.09.002 Calculation of percentage of impervious surfaces
- 20.09.003 General impervious standard
- 20.09.004 Impervious surface standard for highly developed shorelines
- 20.09.005 Maximum impervious surface standard
- 20.09.006 Treated impervious surfaces
- 20.09.007 Existing Impervious surfaces

20.09.001 Purpose. Establish impervious surface standards to protect water quality and fish and wildlife habitat and to protect against pollution of navigable waters. County impervious surface standards shall apply to the construction, reconstruction, expansion, replacement or relocation of any impervious surface on a riparian lot or parcel and any nonriparian lot or parcel that is located entirely within 300 feet of the ordinary high-water mark of any navigable waterway.

20.09.002 Calculation of percentage of impervious surface. Percentage of impervious surface shall be calculated by dividing the surface area of the existing and proposed impervious surfaces on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark by the total surface area of that lot or parcel, and multiplied by 100. Impervious surfaces described in 20.09.006 shall be excluded from the calculation of impervious surface on the lot or parcel. If an outlot lies between the ordinary high water mark and the developable lot or parcel

and both are in common ownership, the lot or parcel and the outlot shall be considered one lot or parcel for the purposes of calculating the percentage of impervious surface. (See Wis. Admin. Code § NR 115.05 (1)(e)1)

20.09.003 General impervious surface standard. Except as otherwise allowed in 20.09.004 through 20.09.006, the county shall allow up to 15% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark. (See Wis. Admin. Code § NR 115.05 (1)(e)2)

20.09.004 Impervious surface standard for highly developed shorelines. The county at its discretion may adopt an ordinance for highly developed shorelines allowing up to 30% for residential land use and up to 40% for commercial, industrial or business land uses for lands that meet one of the following standards: (See Wis. Admin. Code § NR 115.05 (1)(e)2m, and Wis. Stat. 59.692 (1k)(am)2).

A. The highly developed shoreline is identified as an Urbanized Area or Urban Cluster in the 2010 US Census or has a commercial, industrial, or business land use as of January 31, 2013.

B. After conducting a hearing and receiving approval by the WDNR, the county has mapped additional areas of highly developed shorelines that are at least 500 feet in length and meet one of the following criteria:

C. The majority of the lots are developed with more than 30% of impervious surface area.

D. Located on a lake served by a sewerage system as defined in Wis. Admin. Code § NR 110.03(30).

E. The majority of the lots contain less than 20,000 square feet in area.

20.09.005 Maximum impervious surface standard. A property may exceed the impervious surface standard under 20.09.003 or 20.09.004 provided the following standards are met: (See Wis. Admin. Code § NR 115.05 (1)(e)3)

A. For properties where the general impervious surface standard applies under 20.09.003, a property owner may have more than 15% impervious surface but not more than 30% impervious surface on the portion of a lot or parcel that is within 300 feet of the ordinary high-water mark.

B. For properties on shorelands where the impervious surface standard for highly developed shorelines applies under 20.9.4, a property owner may have more than 30% impervious surface but not more than 40% impervious surface for residential land uses. For commercial, industrial or business land uses a property owner may have more than 40% impervious surface but not more than 60% impervious surface.

C. For properties that exceed the standard under 20.09.003 or 20.09.004 but do not exceed the maximum standard under 20.09.005 A. or 20.09.005 B., a shoreland permit can be issued for development with a mitigation plan that meets the standards found in 20.13.

20.9.6 Treated impervious surfaces. Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations under 20.09.002: (See Wis. Admin. Code § NR 115.05(1)(e)3m, and Wis. Stat. 59.692(1k)(a)5)

A. The impervious surface is treated by devices such as storm water ponds, constructed wetlands, infiltration basins, rain gardens, bio-swales or other engineered systems.

B. The runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil.

C. To qualify for the statutory exemption, property owners shall submit a complete shoreland permit application that is reviewed and approved by the department. The application shall include

1. The required runoff volume of the impervious surface (IS) must use a rainfall depth derived from the current NOAA National Weather Service Precipitation Frequency Data Server (PFDS) 2 year 24 hour rainfall event;

2. A calculation showing how much runoff is coming from the impervious surface area. The calculation of the runoff volume to treat or infiltrate is the area of the impervious surface (IS) multiplied by the runoff depth (2.80 inch or 0.23 feet);

Example: (1,000 square feet IS) x (0.23 ft. runoff depth) = 230 cubic feet (total volume to infiltrate/treat).

3. Documentation by a professional engineer that the runoff from the impervious surface is being treated by devices such as storm water pond, rain gardens other engineered system to standards, and for storm volumes exceeding the PFDS 2 year 24 hour rainfall event will require a stable outlet; or

Documentation that the runoff from the impervious surface discharges to an internally drained pervious area that retains the runoff on or off the parcel and allows infiltration into the soil;

4. Documentation that all applicable storm water BMP technical standards are met;

4. An implementation schedule and enforceable obligation on the property owner to establish and maintain the treatment system, treatment devices, or internally drained area. The enforceable obligations shall be evidenced by an instrument recorded in the office of the Register of Deeds prior to the issuance of the permit.

Note: The provisions in this subsection are an exemption from the impervious surface standards and as such should be read and construed narrowly. As such, a property owner is entitled to this exemption only when the runoff from the impervious surface is being treated by a sufficient (appropriately sized) treatment system, treatment device or internally drained. Property owners that can demonstrate that the runoff from an impervious surface is being treated consistent with this subsection will be considered pervious for the purposes of implementing the impervious surface standards in this ordinance. If a property owner or subsequent property owner fails to maintain the treatment system, treatment device or internally drained area, the impervious surface is no longer exempt.

20.09.007 Existing impervious surfaces. For existing impervious surfaces that were lawfully placed when constructed but that do not comply with the impervious surface standard in 20.09.003 or the maximum impervious surface standard in 20.09.005, the property owner may do any of the following: (See Wis. Admin. Code § NR 115.05 (1)(e)4)

- A. Maintain and repair the existing impervious surfaces;
- B. Replace existing impervious surfaces with similar surfaces within the existing building envelope;

or

C. Relocate or modify an existing impervious surface with similar or different impervious surface, provided that the relocation or modification does not result in an increase in the percentage of impervious surface that existed on the effective date of the county shoreland ordinance, and the impervious surface meets the applicable setback requirements in 20.06.001 or 20.06.002.

Chapter 20.10 HEIGHT

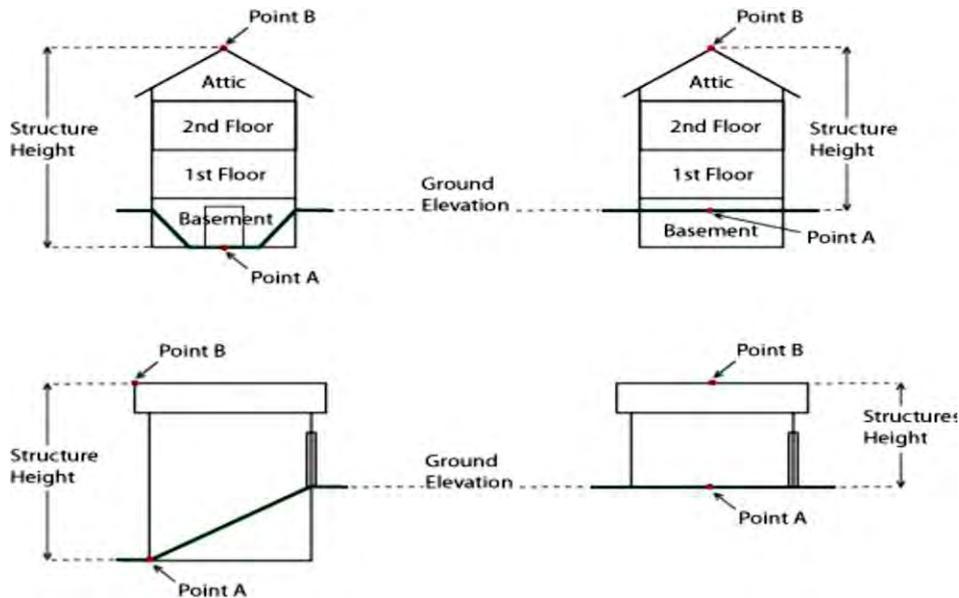
Sections:

20.10.001 Structure Height

20.10.002 Structure Height Measurement

20.10.001 Height. To protect and preserve wildlife habitat and natural scenic beauty, on or after February 1, 2010, a county may not permit any construction that results in a structure taller than 35 feet in the shoreland overlay protection district. (See Wis. Admin. Code § NR 115.05(1)(f))

20.10.002 Structure height measurement. Structure height is the measurement of the vertical line segment starting at the lowest point of any exposed wall and its intersect with the ground (Point A in the following diagram) to a line horizontal to the highest point of a structure (Point B in the following diagram), unless specified under other sections of this code.



Chapter 20.11
NONCONFORMING USES AND STRUCTURES.

Sections:

- 20.11.001 Discontinued nonconforming use
- 20.11.002 Maintenance, repair, replacement or vertical expansion of nonconforming structures
- 20.11.003 Lateral expansion of nonconforming principal structure within the setback
- 20.11.004 Expansion of nonconforming principal structures beyond the setback
- 20.11.005 Relocation of nonconforming principal structures

20.11.001 Discontinued nonconforming use. If a nonconforming use is discontinued for a period of 12 months, any future use of the building, structure or property shall conform to the ordinance. (See Wis. Admin. Code § NR 115.05(1)(g)3)

20.11.002 Maintenance, repair, replacement or vertical expansion of nonconforming structures. An existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the nonconforming structure. Further, an existing structure that was lawfully placed when constructed but that does not comply with the required shoreland setback may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements. (See Wis. Stat. § 59.692(1k)(a)2,4 and (b))

20.11.003 Lateral expansion of nonconforming principal structures within the setback. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per 20.06.001 may be expanded laterally, provided that all of the following requirements are met: (See Wis. Admin. Code § NR 115.05(1)(g)5)

- A. The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- B. The existing principal structure is at least 35 feet from the ordinary high-water mark.
- C. Lateral expansions are limited to a maximum of 200 square feet over the life of the structure. No portion of the expansion may be any closer to the ordinary high-water mark than the closest point of the existing principal structure.
- D. The county shall issue a shoreland permit that requires a mitigation plan that shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in 20.13.

E. All other provisions of the shoreland ordinance shall be met.

20.11.004 Expansion of a nonconforming principal structure beyond setback. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback under 20.06.001 may be expanded horizontally, landward, or vertically provided that the expanded area meets the building setback requirements per 20.06.001 and that all other provisions of the shoreland ordinance are met. A mitigation plan is not required solely for expansion under this paragraph, but may be required per 20.09.005. (See Wis. Admin. Code § NR 115.05(1)(g)5m)

20.11.005 Relocation of nonconforming principal structures. An existing principal structure that was lawfully placed when constructed but that does not comply with the required building setback per 20.06.001 may be relocated on the property provided all of the following requirements are met: (See Wis. Admin. Code § NR 115.05(1)(g)6)

- A. The use of the structure has not been discontinued for a period of 12 months or more if a nonconforming use.
- B. The existing principal structure is at least 35 feet from the ordinary high-water mark.
- C. No portion of the relocated structure is located any closer to the ordinary high-water mark than the closest point of the existing principal structure.
- D. The county determines that no other location is available on the property to build a principal structure of a comparable size to the structure proposed for relocation that will result in compliance with the shoreland setback requirement per 20.06.001.

E. The county shall issue a shoreland permit that requires a mitigation plan that shall be approved by the county and implemented by the property owner by the date specified in the permit. The mitigation plan shall meet the standards found in 20.13, and include enforceable obligations of the property owner to establish or maintain measures that the county determines are adequate to offset the impacts of the permitted relocation on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty. The mitigation measures shall

be proportional to the amount and impacts of the relocated structure being permitted. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the County Register of Deeds.

F. All other provisions of the shoreland ordinance shall be met.

Chapter 20.12

MAINTENANCE, REPAIR, REPLACEMENT OR VERTICAL EXPANSION OF STRUCTURES THAT WERE AUTHORIZED BY VARIANCE.

Sections:

20.12.001 Maintenance, repair, replacement, or vertical expansion of structures that were authorized by variance.

20.12.001 Maintenance, repair, replacement, or vertical expansion of structures that were authorized by variance. A structure of which any part has been authorized to be located within the shoreland setback area by a variance granted before July 13, 2015 may be maintained, repaired, replaced, restored, rebuilt or remodeled if the activity does not expand the footprint of the authorized structure. Additionally, the structure may be vertically expanded unless the vertical expansion would extend more than 35 feet above grade level. Counties may allow expansion of a structure beyond the existing footprint if the expansion is necessary to comply with applicable state or federal requirements. (See Wis. Stat. § 59.692(1k)(a)2. and (a)4.)

Chapter 20.13

MITIGATION

Sections:

20.13.001 Mitigation

20.13.001 Mitigation. When the county issues a shoreland permit requiring mitigation under 20.09.005 C., 20.11.003 D. and 20.11.005 E. the property owner must submit a complete shoreland permit application that is reviewed and approved by the county. The application shall include the following: (See Wis. Admin. Code §§ NR 115.05 (1)(e)3, (g)5, (g)6)

A. A site plan which is designed and implemented to restore natural functions lost through development and human activities. The site plan shall include a scaled plot plan of the lot, including the following information:

1. Location of all existing and proposed structures, including paths, stairways, retaining walls, decks, patios, vegetative cover, etc. with accurate distances shown between the structures and all property lines.
2. Location of any areas of existing and proposed land disturbance.
3. Location of septic and well facilities.
4. Location of the viewing and access corridor.
5. Location of parking areas and driveways.
6. Location of ordinary high-water mark and any wetland areas.
7. Maps showing the existing and proposed topography and slope of the property.
8. Impervious surface calculations.
9. A minimum of four photos of the property. These photos shall include a photo taken from the water, along the shoreline and from the principal structure. If necessary, the department may require additional photos and/or a site inspection of the property.

10. Properties which include flood hazard areas shall be required to submit documentation showing the base flood elevation and its location on the property.

B. Mitigation plans shall include enforceable obligations of the property owner to establish and/or maintain measures that the county determines adequate to offset the impacts of the proposal on water quality, near-shore aquatic habitat, upland wildlife habitat and natural scenic beauty.

C. The obligations of the property owner under the mitigation plan shall be evidenced by an instrument recorded in the office of the register of deeds.

D. For the purposes of administration, and in order to meet the requirements of this chapter:

1. Mitigation plans submitted to the department shall meet the requirement specified in appendix "A" of this code, which is on file with the department.

20.14 ADMINISTRATION

Sections:

- 20.14.001 Administrative provisions
- 20.14.002 Shoreland permits
- 20.14.003 Conditional use permits
- 20.14.004 Variances
- 20.14.005 Board of land use appeals
- 20.14.006 Fees
- 20.14.007 Changes and amendments
- 20.14.008 Enforcement and penalties

20.14.001 Administrative provisions. The following administrative shoreland provisions are adopted by Eau Claire County: (See Wis. Admin. Code § NR 115.05 (4))

A. The appointment of an administrator and such additional staff as the workload may require.

B. The creation of a zoning agency as authorized by Wis. Stat. § 59.69, a board of land use appeals as authorized by Wis. Stat. § 59.694, and a county planning agency as defined in Wis. Stat. § 236.02(3), and required by Wis. Stat. § 59.692(3).

C. A system of permits for all new construction, development, reconstruction, structural alteration or moving of buildings and structures. A copy of applications shall be required to be filed in the office of the county Land Use Manager, unless prohibited by Wis. Stat. § 59.692(1k).

D. Regular inspection of permitted work in progress to insure conformity of the finished structures with the terms of the ordinance.

E. A variance procedure which authorizes the board of land use appeals to grant such variance from the terms of the ordinance as will not be contrary to the public interest where, owing to special conditions and the adoption of the shoreland zoning ordinance, a literal enforcement of the provisions of the ordinance will result in unnecessary hardship as long as the granting of a variance does not have the effect of granting or increasing any use of property which is prohibited in that zoning district by the shoreland zoning ordinance.

F. A conditional use procedure for uses presenting special problems.

G. The county shall keep a complete record of all proceedings before the board of adjustment and the Committee on Planning and Development.

H. Written notice to the appropriate office of the WDNR at least 10 days prior to any hearing on a proposed variance, special exception or conditional use permit, appeal for a map or text interpretation, map or text amendment, and copies of all proposed land divisions submitted to the county for review under 20.04.

I. Submission to the appropriate office of the WDNR, within 10 days after grant or denial, copies of any decision on a variance, special exception or conditional use permit, or appeal for a map or text interpretation, and any decision to amend a map or text of an ordinance.

J. Development and maintenance of an official map of all mapped zoning district boundaries, amendments, and recordings.

K. The establishment of appropriate penalties for violations of various provisions of the ordinance, including forfeitures. Compliance with the ordinance shall be enforceable by the use of injunctions to prevent or abate a violation, as provided in Wis. Stat. § 59.69 (11).

L. Pursuing the prosecution of violations of the shoreland ordinance.

M. Shoreland wetland map amendments according to Wis. Admin. Code § NR 115.04. Every petition for a shoreland-wetland map amendment filed with the county clerk shall be referred to the county zoning agency. A copy of each petition shall be provided to the appropriate office of the WDNR within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate office of the WDNR at least 10 days prior to the hearing. A copy of the county board's decision on each proposed amendment shall be forwarded to the appropriate office of the WDNR within 10 days after the decision is issued.

20.14.002 Shoreland permits.

A. When required. A system of permits for all new construction, development, reconstruction, structural alteration, or moving of buildings and structures is hereby established. A copy of all applications shall be required to be filed in the office of the county land use manager. Regular inspection of permitted work in progress shall be required to insure conformity of the finished structures with the terms of the ordinance. (See Wis. Admin. Code § NR 115.05(4))

1. A shoreland land use permit is required for: all new construction, including additions; development; ditching, dredging, excavating, filling, grading, or lagooning; moving of buildings or structures; reconstruction; or structural alteration.

2. A mitigation permit or permits shall be required as described in 20.09.005 C., 20.11.003 D. and 20.11.005 E.

3. An impervious surface authorization permit shall be required in order to have surfaces designated as treated surfaces, as described in 20.09.006, or to exceed impervious surface ratio allowances.

B. Application. An application for a shoreland permit shall be made to the Land Use Manager upon forms furnished by the department and shall include the following information:

1. Name and address of applicant and property owner.

2. Legal description of the property and type of proposed use.

3. A to scale drawing of the dimensions of the lot and location of all existing and proposed structures and impervious surfaces relative to the lot lines, center line of abutting highways and the ordinary high-water mark of any abutting waterways.

4. Location and description of any existing private water supply or sewage system or notification of plans for any such installation.

5. Plans for appropriate mitigation when required.

6. Payment of the appropriate fee.

7. Additional information required by the Land Use Manager.

C. Application acceptance. The land use manager will determine whether a complete application has been submitted and, no later than ten (10) business days after the application is submitted, notify the applicant in writing about the determination of completeness.

1. If the land use manager determines that the application is incomplete, the notice will state the reason for the determination and information necessary to make the application complete.

2. If the land use manager determines that the application is complete, s/he will provide to the applicant a notice of complete application, unless s/he has already issued the permit.

3. Once the applicant receives notice of an incomplete application, the applicant must submit the information requested by the land use manager within one hundred and eighty (180) calendar days. If the additional information is submitted within this time period, the land use manager shall re-initiate the process for a determination of completeness, and notify the applicant within ten (10) business days of the receipt of the additional information whether the application is complete or incomplete.

4. If the applicant fails to submit the information requested by the land use manager within one hundred and eighty (180) days, the land use manager will send a letter to the applicant, informing the applicant that unless the information is received within thirty (30) calendar days from the date of the letter, a decision will be issued that the application has expired for lack of the information necessary to complete review and processing. The decision shall be sent to the applicant, and will also state that the County will take no further action on the application.

5. The land use manager will make a final decision on an application within thirty (30) calendar days of the notice of complete application.

6. The applicant will submit as requested by the land use manager, at any time during the review process, additional information the land use manager finds to be reasonably necessary for review of the application.

7. If the applicant makes any material additions or alterations to the project for which the application has been submitted, any calendar day time limit begins anew.

D. Expiration of a shoreland permit. Shoreland permits are valid for two years to complete the construction.

20.14.003 Conditional use permits.

A. Application for a conditional use permit. Any use listed as a conditional use in this ordinance shall be permitted only after an application has been submitted to the Land Use Manager and a conditional use permit has been granted by the Committee. To secure information upon which to base its determination, the Committee may require the applicant to furnish, in addition to the information required for a zoning permit, the following information:

1. A plan of the area showing surface contours, soil types, ordinary high-water marks, ground water conditions, subsurface geology and vegetative cover.

2. Location of buildings, parking areas, traffic access, driveways, walkways, piers, open space and landscaping.

3. Plans of buildings, sewage disposal facilities, water supply systems and arrangement of operations.
4. Specifications for areas of proposed filling, grading, lagooning or dredging.
5. Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.
6. Rationale for why the proposed special exception meets all of the special exception criteria listed in the ordinance.

B. Notice, public hearing and decision. Before deciding whether to grant or deny an application for a conditional use permit, the board of land use appeals shall hold a public hearing. Notice of such public hearing, specifying the time, place and matters to come before the Committee, shall be given as a Class 2 notice under Wis. Stat. ch. 985. Such notice shall be provided to the appropriate office of the WDNR at least 10 days prior to the hearing. The Committee shall state in writing the grounds for granting or denying a conditional use permit.

C. Standards applicable to all conditional use permits. In deciding a conditional use permit, the Committee shall evaluate the effect of the proposed use upon:

1. The maintenance of safe and healthful conditions.
2. The prevention and control of water pollution including sedimentation.
3. Compliance with local floodplain zoning ordinances and opportunity for damage to adjacent properties due to altered surface water drainage.
4. The erosion potential of the site based upon degree and direction of slope, soil type and vegetative cover.
5. The location of the site with respect to existing or future access roads.
6. The need of the proposed use for a shoreland location.
7. Its compatibility with uses on adjacent land.
8. The amount of liquid and solid wastes to be generated and the adequacy of the proposed disposal systems.

9. Location factors under which:

- a. Domestic uses shall be generally preferred;
- b. Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source; and
- c. Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase that possibility. Additional standards such as parking, noise, etc...maybe refer to the applicable part of their ordinance.

D. Conditions attached to conditional use permits. Such conditions may include specifications for, without limitation because of specific enumeration: type of shore cover; specific sewage disposal and water supply facilities; landscaping and planting screens; period of operation; operational control; sureties; deed restrictions; location of piers, docks, parking and signs; and type of construction. Upon consideration of the factors listed above, the Committee shall attach such conditions, in addition to those required elsewhere in this ordinance, as are necessary to further the purposes of this ordinance. Violations of any of these conditions shall be deemed a violation of this ordinance.

In granting a conditional use permit, the Committee may not impose conditions which are more restrictive than any of the specific standards in the ordinance. Where the ordinance is silent as to the extent of restriction, the board may impose any reasonable permit conditions to affect the purpose of this ordinance.

E. Recording. When a conditional use permit is approved, an appropriate record shall be made of the land use and structures permitted. Such permit shall be applicable solely to the structures, use and property so described. A copy of any decision on a conditional use permit shall be provided to the appropriate office of the WDNR within 10 days after it is granted or denied.

F. Revocation of conditional use permit. If, in the opinion of the department or a member of the committee, the terms of a conditional use permit have been violated, or that the use is substantially detrimental to persons or property in the shoreland overlay protection district, the committee shall hold a public hearing on the revocation of the permit. If, upon written findings of fact that the terms of the permit have been violated, the committee may revoke, modify or leave the permit unchanged. The permit holder and/or the property owner shall be responsible for the fees associated with the revocation hearing.

G. Variances.

1. Variance criteria to be met. The board of land use appeals may grant upon appeal a variance from the standards of this ordinance where an applicant convincingly demonstrates that:

2. Literal enforcement of the provisions of the ordinance will result in unnecessary hardship on the applicant;
3. The hardship is due to special conditions unique to the property;
4. The request is not contrary to the public interest; and
5. The request represents the minimum relief necessary to relieve unnecessary burdens.

H. Notice, public, hearing and decision. Before deciding on an application for a variance, the board of land use appeals shall hold a public hearing. Notice of such hearing specifying the time, place and matters of concern, shall be given a Class 2 notice under Wis. Stat. § 985. Such notice shall be provided to the appropriate office of the WDNR at least 10 days prior to the hearing. The board shall state in writing the reasons for granting or refusing a variance and shall provide a copy of such decision to the appropriate office of the WDNR within 10 days of the decision. (See Wis. Stat. § 59.694(6))

20.14.005 Board of land use appeals. The county executive, county administrator or chair of the county board shall appoint a board of land use appeals consisting of 3 or 5 members under Wis. Stat. § 59.694, The county board shall adopt such rules for the conduct of the business of the board of land use appeals as required by Wis. Stat. § 59.694(3).

A. Powers and duties.

1. The board of land use appeals shall adopt such additional rules as it deems necessary and may exercise all of the powers conferred on such boards by Wis. Stat. § 59.694.

2. It shall hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement or administration of this ordinance.

3. It shall hear and decide applications for conditional use permits pursuant to 20.13.003.

4. It may grant a variance from the dimensional standards of this ordinance pursuant to 20.13.004.

5. In granting a variance, the board may not impose conditions which are more restrictive than any of the specific standards in the ordinance. Where the ordinance is silent as to the extent of restriction, the board may impose any reasonable permit conditions to affect the purpose of this ordinance.

B. Appeals to the board. Appeals to the board of land use appeals may be made by any person aggrieved or by an officer, department, or board of the county affected by any decision of the Land Use Manager or other administrative officer. Such appeal shall be made within 30 days, as provided by the rules of the board, by filing with the officer whose decision is in question, and with the board of land use appeals, a notice of appeal specifying the reasons for the appeal. The Land Use Manager or other officer whose decision is in question shall promptly transmit to the board all the papers constituting the record concerning the matter appealed.

C. Hearing appeals and applications for variances and conditional use permits.

1. The board of adjustment shall fix a reasonable time for a hearing on the appeal or application. The board shall give public notice thereof by publishing a Class 2 notice under Wis. Stat. § 985, specifying the date, time and place of the hearing and the matters to come before the board. Notice shall be mailed to the parties in interest. Written notice shall be provided to the appropriate office of the WDNR at least 10 days prior to hearings on proposed shoreland variances, conditional uses, and appeals for map or text interpretations.

2. A decision regarding the appeal or application shall be made as soon as practical. Copies of all decisions on shoreland variances, conditional uses, and appeals for map or text interpretations shall be provided to the appropriate office of the WDNR within 10 days after they are granted or denied.

3. The final disposition of an appeal or application to the board of land use appeals shall be in the form of a written resolution or order signed by the chairman and secretary of the board. The final disposition of an appeal or application to the board of land use appeals shall be in the form of a written decision document signed by the chairman and secretary of the board. The decision document shall either; affirm, deny, vary or modify the appeal and list the specific reasons for the determination.

4. At the public hearing, any party may appear in person or by agent or by attorney.

20.14.006 Fees. A. Application and review fees under this ordinance shall be in accordance with the following:

A. The department will, except where another provision of this ordinance prohibits doing so, charge a fee for permits, approvals, or determinations.

B. The permit, approval, or determination fee must accompany the application or request. Otherwise, the application will not be considered complete and the request will not be considered.

C. Fees charged for permits, approvals, or determinations will be as determined by the Eau Claire County General User Fees Schedule, established by the Eau Claire County Board of Supervisors.

D. If the applicant applies for a permit or requests an approval after a project is begun or after it is completed, the department will charge an amount equal to twice the amount of the fee that it would have charged under this section. Subsequent violations shall be subject to the fees specified in the Eau Claire County Citation Code.

E. The department will only refund a permit, approval, or determination fee when approved by the Director of Planning and Development.

F. Multiple fees may be applicable, and will be charged, to a project.

20.14.007 Changes and amendments. The county board may from time to time, alter, supplement or change the regulations contained in this ordinance in accordance with the requirements of Wis. Stat. § 59.69(5)(e), Wis. Admin. Code § NR 115, and this ordinance where applicable.

A. Amendments. Amendments to this ordinance may be made on petition of any interested party as provided in Wis. Stat. § 59.69(5).

B. Shoreland wetland map amendments. Every petition for a shoreland-wetland map amendment filed with the county clerk shall be referred to the county zoning agency. A copy of each petition shall be provided to the appropriate office of the WDNR within 5 days of the filing of the petition with the county clerk. Written notice of the public hearing to be held on a proposed amendment shall be provided to the appropriate office of the Department Natural Resources at least 10 days prior to the hearing. A copy of the county board's decision on each proposed amendment shall be provided to the appropriate office of the WDNR within 10 days after the decision is issued. (See Wis. Admin. Code § NR 115.04)

20.14.008 Enforcement and penalties. Any development, any building or structure constructed, moved or structurally altered, or any use established after the effective date of this ordinance in violation of the provisions of this ordinance, by any person, firm, association, corporation (including building contractors or their agents) shall be deemed a violation. The Land Use Manager or the county zoning agency shall refer violations to corporation counsel who shall expeditiously prosecute violations. Any person, firm, association or corporation who violates or refuses to comply with any of the provisions of this ordinance shall be subject to a forfeiture of fifty (\$50.00) dollars per offense, together with the applicable costs, penalties, and assessments. Each day which the violation exists shall constitute a separate offense. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to Wis. Stat. § 59.69(11). (See Wis. Admin. Code § NR 115.05(4)(j))

A. Penalty. Any person, firm or corporation, including those doing work for others, who violates any of the provisions of this Ordinance shall be subject to a forfeiture of fifty (\$50.00) dollars per offense, together with the applicable costs, penalties, and assessments. Each day a violation exists shall constitute a distinct and separate violation of this Ordinance and as such, forfeitures shall apply accordingly. The Land Use Manager shall refer violations to the Corporation Counsel who shall prosecute violations.

B. Injunction. Any use or action which violates the provisions of this Ordinance shall be subject to a court injunction prohibiting such violation.

C. Responsibility for compliance. It shall be the responsibility of the applicants as well as their agent or other persons acting on their behalf to comply with the provisions of this Ordinance. Any person, firm or corporation, causing a violation or refusing to comply with any provision of this Ordinance will be notified in writing of such violation by the County Land Use Manager or his designated Zoning Deputy. Each day a violation exists shall constitute a distinct and separate violation of this ordinance and, as such, forfeitures shall apply accordingly. Every violation of this ordinance is a public nuisance and the creation thereof may be enjoined and the maintenance thereof may be abated pursuant to Wis. Stat. § 59.69(11).

D. Suspension of permit. Whenever the Land Use Manager, or his designated Zoning Deputy determines there are reasonable grounds for believing there is a violation of any provision of this Ordinance, the Land Use Manager or his designated Zoning Deputy shall give notice to the owner of record as hereinafter provided. Such notice shall be in writing and shall include a statement of the reason for the suspension of the permit. It shall allow 30 days for the performance of any act it requires. If work cannot be completed in the 30 day period, an extension may be granted if reason of hardship prevail and can be verified. Such notice or order shall be deemed to have been properly served upon such owner or agent when a copy thereof has been sent by registered mail to owner's last known address or when the owner has been served by such notice by any method authorized by the laws of Wisconsin. The owner of record has the right to appeal any decision by the Land Use Manager or his designated Zoning Deputy to the Board of Land Use Appeals for a variance from the strict rule of the Ordinance within 30 days of receipt of a notice or order.

E. Emergency conditions. Whenever the Land Use Manager finds that an emergency exists such as sudden, unexpected occurrences or combinations thereof, unforeseen conditions or circumstances at the time beyond

one's control, adverse weather conditions, meeting a timetable which requires immediate action to protect the public health, safety and welfare, the Land Use Manager may, without notice or hearing, issue an order citing the existence of such emergency and may require that such action be taken as may be deemed necessary to meet the emergency. The Land Use Manager shall notify the Chairperson of the Committee within 24 hours of such situations. Notwithstanding any other provisions of this Ordinance such order shall become effective immediately. Any person to whom such order is directed shall comply therewith immediately. Appeals or challenges to emergency orders may be brought after emergency conditions have ceased, to the Board of Land Use Appeals.

Chapter 20.15
DEFINITIONS

Sections:

20.15.001 Definitions

20.15.001 For the purpose of administering and enforcing this ordinance, the terms or words used herein shall be interpreted as follows: Words used in the present tense include the future; words in the singular number include the plural number; and words in the plural number include the singular number. The word "shall" is mandatory, not permissive. All distances unless otherwise specified shall be measured horizontally. All measured distances shall be to the nearest integral foot or meter and increments of one-half or more of a foot or meter shall cause the next highest foot or meter to be applied. The following terms used in this ordinance mean:

A. "Access and viewing corridor" means a strip of vegetated land that allows safe pedestrian access to the shore through the vegetative buffer zone.

B. "Alteration" means an enhancement, upgrading or substantial change or modifications other than an addition or repair to a dwelling or to electrical, plumbing, heating, ventilating, air conditioning and other systems within a structure.

C. "Bed and breakfast establishment" means any place of lodging that provides 8 or fewer rooms for rent for more than 10 nights in a 12 month period, is owner-occupied and in which the only meal served to guest is breakfast.

D. "Boathouse" means a permanent structure used for the storage of watercraft and associated materials and includes all structures which are totally enclosed, have roofs or walls or any combination of these structural parts.

E. "Building envelope" means the three dimensional space within which a structure is built.

F. "Campground" means any parcel of land which is designed, maintained, intended or used for the purpose of providing sites for nonpermanent overnight use by 4 or more camping units, or which is advertised or represented as a camping area.

G. "Committee" means the Eau Claire County Committee on Planning and Development.

H. "Conditional use" means a use which is permitted by this ordinance provided that certain conditions specified in the ordinance are met and that a permit is granted by the committee.

I. "County zoning agency" means that committee or commission created or designated by the county board under Wis. Stat. § 59.69(2)(a), to act in all matters pertaining to county planning and zoning.

J. "Department" means the department of planning and development.

K. "Drainage system" means one or more artificial ditches, tile drains or similar devices which collect surface runoff or groundwater and convey it to a point of discharge.

L. "Existing development pattern" means that principal structures exist within 250 feet of a proposed principal structure in both directions along the shoreline.

M. "Floodplain" means the land which has been or may be hereafter covered by flood water during the regional flood. The floodplain includes the floodway and the flood fringe as those terms are defined in Wis. Admin. Code ch. NR 116.

N. "Facility" means any property or equipment of a public utility, as defined in Wis. Stat. § 196.01 (5), or a cooperative association organized under Wis. Stat. ch. § 185. Code for the purpose of producing or furnishing heat, light, or power to its members only, that is used for the transmission, delivery, or furnishing of natural gas, heat, light, or power.

O. "Footprint" means the land area covered by a structure at ground level measured on a horizontal plane. The footprint of a residence or building includes the horizontal plane bounded by the furthest exterior wall and eave if present, projected to natural grade. For structures without walls (decks, stairways, patios, carports) – a single horizontal plane bounded by the furthest portion of the structure projected to natural grade. Note: For the purposes of replacing or reconstructing a nonconforming building with walls, the footprint shall not be expanded by enclosing the area that is located within the horizontal plane from the exterior wall to the eaves projected to natural

grade. This constitutes a lateral expansion under Wis. Admin. Code ch. NR 115 and would need to follow Wis. Admin. Code § NR 115.05 (1)(g)5.

P. “Generally accepted forestry management practices” means forestry management practices that promote sound management of a forest. Generally accepted forestry management practices include those practices contained in the most recent version of the WDNR publication known as Wisconsin Forest Management Guidelines and identified as PUB FR-226.

Q. “Impervious surface” means an area that releases as runoff all or a majority of the precipitation that falls on it. “Impervious surface” excludes frozen soil but includes rooftops, sidewalks, driveways, parking lots, and streets unless specifically designed, constructed, and maintained to be pervious. Roadways as defined in Wis. Stat. § 340.01(54), , or sidewalks as defined in Wis. Stat. § 340.01(58) are not considered impervious surfaces.

R. “Land Use Manager” means the employee of the county officially designated to administer this chapter or an agent designated by the Director of the Eau Claire County Department of Planning and Development.

S. “Lot” means a parcel of land, legally created, which is occupied or designed to provide space for one principal structure and approved uses, including the open spaces required by this subtitle. A lot includes all contiguous property under one owner and may consist of multiple deeds, abstracts, and tax statements.

T. “Lot of record” means a lot which has been legally created prior to the effective date of Title 18.

U. “Mitigation” means balancing measures that are designed, implemented and function to restore natural functions and values that are otherwise lost through development and human activities.

V. "Navigable waters" means Lake Superior, Lake Michigan, all natural inland lakes within Wisconsin and all streams, ponds, sloughs, flowages and other waters within the territorial limits of this state, including the Wisconsin portion of boundary waters, which are navigable under the laws of this state. Under Wis. Stat. § 281.31(2m), notwithstanding any other provision of law or administrative rule promulgated thereunder, shoreland ordinances required under Wis. Stat. § 59.692, Stats, and Wis. Admin. Code. ch. NR 115, do not apply to lands adjacent to:

1. Farm drainage ditches where such lands are not adjacent to a natural navigable stream or river and such lands were not navigable streams before ditching; and

2. Artificially constructed drainage ditches, ponds or storm water retention basins that are not hydrologically connected to a natural navigable water body

W. "Ordinary high-water mark" means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristics.

X. “Previously developed” means a lot or parcel that was developed with a structure legally placed upon it.

Y. "Regional flood" means a flood determined to be representative of large floods known to have generally occurred in Wisconsin and which may be expected to occur on a particular stream because of like physical characteristics, once in every 100 years.

Z. “Routine maintenance of vegetation” means normally accepted horticultural practices that do not result in the loss of any layer of existing vegetation and do not require earth disturbance.

AA. "Shoreland" means lands within the following distances from the ordinary highwater mark of navigable waters: 1,000 feet from a lake, pond or flowage; and 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater.

BB. “Shoreland setback” also known as the “Shoreland setback area” in Wis. Stat. § 59.692(1)(bn), means an area in a shoreland that is within a certain distance of the ordinary high-water mark in which the construction or placement of structures has been limited or prohibited under an ordinance enacted under Wis. Stat. §59.692.

CC. "Shoreland-wetland district" means a zoning district, created as a part of a county zoning ordinance, comprised of shorelands that are designated as wetlands on the Wisconsin wetland inventory maps prepared by the WDNR.

DD. "Structural alteration" means any change in the supporting members of a building such as bearing walls, columns, rafters, beams, girders, footings and piles.

EE. “Structure” means a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch or fire pit.

FF. “Tourist Rooming House” means all lodging places and tourist cabins and cottages as regulated by the department of health and human services pursuant to Wis. Admin. Code ch. DHS 195, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private

boarding or rooming houses not accommodating tourists or transients, or bed and breakfast establishments regulated under Wis. Admin. Code ch. DHS 197.

GG. "Unnecessary hardship" means that circumstance where special conditions, which were not self-created, affect a particular property and make strict conformity with restrictions governing area, setbacks, frontage, height or density unnecessarily burdensome or unreasonable in light of the purposes of this ordinance.

HH. "Variance" means an authorization granted by the board of land use appeals to construct, alter or use a building or structure in a manner that deviates from the dimensional standards of this ordinance.

II. "WDNR" means the Wisconsin Department of Natural Resources.

JJ. "Wetlands" means those areas where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which have soils indicative of wet conditions.

APPENDIX A

SHORELAND ACTIVITIES WHICH REQUIRE A MITIGATION PLAN

A. When Impervious Surface (IS) limits fall within the below % ranges: (20.09.005)

Percent IS requiring mitigation

General Standard Shorelines	Highly Developed Shorelines (Residential)	Highly Developed Shorelines (Commercial)
15% - 30 %	>30 % - 40 %	> 40 % - 60 %

- A variance is required when the above IS % limits are exceeded.
 - The repair, replacement, or relocation of existing IS does not require mitigation.
- B. A lateral expansion of a principal structure that is legal nonconforming to shore or wetland setback (200 sq. ft. max. allowed). (20.11.003)
- C. The relocation of a principal structure that is legal nonconforming to shore setback. Relocation is only available when no other more conforming location is available to accommodate a similar sized structure. (20.11.005)

In order to make the above improvements to nonconforming structures, the following must be met:

- The existing principal structure must be located at least 35 ft. from the ordinary high water mark (OHWM) of a navigable waterway and wetland.
- No portion of the addition or relocated structure may be closer to the shore than the existing structure.

Required Mitigation Practices - The Point System

Property owners must achieve a certain number of mitigation points in order to construct improvements that require mitigation in accordance with this appendix. Property owners are able to choose a range of practices, with each practice being worth a pre-determined number of points, to achieve the total number of points required for the proposed project.

Mitigation Points are cumulative. For example: A site with a code compliant shoreline protection area twice as deep as required would get 1 point for the extra buffer area, as well as 2 points for the standard code compliant vegetation protection area, for a total of 3 points.

Mitigation Point Requirements

A. Five (5) mitigation points are required when Impervious Surface (IS) limits fall within the below % ranges:

General Standard Shorelines	Highly Developed Shorelines (Residential)	Highly Developed Shorelines (Commercial)
15% - 30 %	>30 % - 40 %	> 40 % - 60 %

B. Four (4) mitigation points are required for a lateral expansion of a principal structure that is legal nonconforming to shore or wetland setback (200 sq. ft. max. allowed).

C. Four (4) mitigation points are required for the relocation of a principal structure that is legal nonconforming to shore setback. Relocation is only available when no other more conforming location is available to accommodate a similar sized structure.

Mitigation Schedule

Mitigation Type	Number of Points Awarded for Mitigation
A. Code Compliant POWTS (septic system)	3 points
B. Removal of improvements within 75 ft. of the OHWM and replace with vegetation. Examples: beaches, boathouse approaches, fire pits, fountains, impervious surfaces	1 point, 0-250 square feet, 2 points, 251-500 square feet, 3 points, 501 square feet and greater. (credit is not provided if removal is required as part of another accredited mitigation type)
C. Maintain existing or establish new native vegetative buffer adjacent to a navigable waterway (OHWM extended 35' landward)	3 points
D. Increase depth of existing compliant shoreland buffer	1 point for every 15 foot increase (max. 3 points)
E. Remove existing retaining walls located within 75 ft. of OHWM and replace with vegetation (low impact landscaping approach)	1 point per 25 lineal ft. of wall
F. Removal of seawall/riprap and replacement with natural, nonstructural stabilization materials	4 points for entire shoreline (for shorelines with greater than 100 feet of lineal shoreline) 2 points for 50 feet of lineal shoreline
G. Removal of Existing Shore lighting with installation of Downcast Shore Lighting	1 point
H. Increasing setback of structures from OHWM	1 point per 5' of increased setback beyond required (max. 4 points)
I. Decrease width of access & viewing corridor below 35%	1 point = 25 % view corridor 2 points = 15% view corridor (max. 2 points)
J. Passive restoration (natural recovery) of a compliant shoreland buffer	2 point
K. Installation of a rain garden or other engineered system designed to capture and treat/infiltrate storm water runoff	3 points for system designed and implemented to result in no net increase in storm water runoff. 4 points for systems designed and implemented to result in "0" storm water runoff.
L. Maintain existing or establish new shoreline habitat (fallen trees or fish sticks)	2 points per tree cluster as specified in the DNR Best Practices Manual
M. Alternative method approved by Department staff	Based on proposal

*See below for detailed explanation of mitigation items.

APPENDIX A

DETAILED EXPLANATIONS OF MITIGATION ITEMS

The benefits of mitigation of the following:

- Provides water quality benefits by treating and reducing runoff;
- Containing erosion and controlling sediment;
- Provide natural scenic beauty;
- Provide aquatic and diverse wildlife habitat;
- Restores natural topography;
- Improve and preserve water quality by offsetting the impacts associated with surface runoff; and
- Restore natural shoreline vegetation to promote natural landscapes

- A. **Code compliant POWTS** – A written and approved verification that the Private Onsite Wastewater Treatment System (POWTS) on the lot or parcel comply with all requirements of SPS 383, Wisconsin Administrative Code, and Chapter 8.12, Eau Claire County Sanitary Code, other than sizing requirements, or proper connection is verified to municipal sewer. Acceptable written verification includes either a sanitary permit on file in the County Health Department with a signed inspection by Eau Claire City/County Health Department staff, or written verification from a Wisconsin Master Plumber, Master Plumber-Restricted Sewer, Journeyman Plumber, Journeyman Plumber-Restricted Sewer, POWTS Inspector, or Certified Soil Tester, or installation of a new system meeting these requirements, or an approved sanitary permit may be substituted with installation of the POWTS to take place within the life of the shoreland permit.
- B. **Removal of improvements within 75 feet of the OHWM and replace with vegetation** – Removal of improvements such as, beaches, boathouse approaches, fire pits, fountains, impervious surfaces, unless there is a specific exemption in the code for such a structure.
- C. **Maintain existing or establish new native vegetative buffer adjacent to a navigable waterway (OHWM extended to 35 feet landward).** – A written and approved shoreline restoration plan which restores all of the natural functions of the shoreline vegetation protection area in accordance with the standards contained in NRCS Standard 643 A and Wisconsin Biology Technical Note #1 - Shoreland Habitat and the provisions of this code, or verification that existing vegetation meets these standards. The department shall review the restoration plan or verify that existing vegetation is adequate to meet these requirements.
- D. **Increase depth of existing compliant shoreland buffer** – The depth of an existing shoreland buffer may be increased beyond 35 feet through active restoration, passive restoration, or by maintaining existing vegetation already present in acceptable densities. Shoreland buffers may include a cleared view and access corridor. A written and approved shoreline restoration plan which restores all of the natural functions of the shoreline vegetation protection area in accordance with the standards contained in NRCS Standard 643 A and Wisconsin Biology Technical Note #1 - Shoreland Habitat and this code, or verification that existing vegetation meets these standards. The department shall review the plan or verify that existing vegetation is adequate to meet these requirements.
- E. **Remove existing retaining walls located within 75 feet of the OHWM and replace with vegetation (low impact landscaping)** – Remove retaining wall and develop a plan to replace it. The restoration plan shall include a grading, vegetation and erosion control plan.
- F. **Remove of seawall/riprap and replacement with natural, nonstructural stabilization materials** – Provide a plan and a copy of the WDNR permit for the removal of the seawall/riprap structures and replacement with natural, nonstructural stabilization materials.
- G. **Removal of existing shore lighting with installation of downcast shore lighting** – Replace existing shore lighting with downcast or shielded shore lighting to eliminate light pollution at the property line. Light fixtures that are shielded on four sides and illuminate downward toward the earth will meet this mitigation practice.
- H. **Increase setback of structures from the OHWM**–Increase structure beyond minimum required by Title 20.

- I. **Decrease width of access & viewing corridor below 35 %** - Submit a vegetation, management and erosion plan to reduce the viewing corridor less than 35 %. The management plan shall indicate how invasive species are control.

NOTE: The remaining access and viewing corridor from the developed portion of the site to the water's edge can be maintained or established.

- J. **Passive restoration (natural recovery) of a compliant shoreland buffer** - Passive restoration of a shoreland buffer involves restricting mowing, raking, and trimming and allowing natural regeneration of the landscape to occur from the ordinary high water mark to a point that is at least 35 feet inland. A passive shoreland buffer may only serve as the restoration if tree, shrub and ground cover layers are already present in acceptable densities and the site is suited for natural regeneration. A compliant shoreland buffer should contain three distinct layers including a native tree canopy, shrub layer, and groundcover layer, except for closed canopy forest types such as pine and hemlock. Shoreland buffers may include a cleared view and access corridor. Passive restoration is not applicable on landscapes containing large concentrations of invasive species or in areas mainly vegetated with turf grasses.

- K. **Installation of a rain garden or other engineered system designed to capture and treat/infiltrate storm water runoff** - A rain garden is a shallow depression landscaped with suitable native vegetation, engineered and designed to capture and infiltrate storm water. The rain garden must be located outside of the shoreland buffer, designed to conform to property constraints, and located a reasonable distance to septic systems, building foundations, and lot lines. A rain garden should capture and infiltrate the runoff volume for a minimum of a 10 year, 5 minute rain event. Rain gardens are not suitable on land containing impermeable soil types or steep slopes.

An engineered system maybe designed to capture and treat/infiltrate storm water runoff. Engineered systems are not allowed in the shoreland buffer, unless there are no other feasible locations on the lot.

Examples of a engineered systems include, but are not limited to, rain gardens, infiltration trenches, chambers, or dry wells, internally drained areas, pervious pavement, grass swales, and a plan that will result in no net increase in runoff from the site within 300 feet of the ordinary high water mark. The plan shall be designed to handle the storm water from the current NOAA National Weather Service Precipitation Frequency Data Server (PFDS) 2-year 24 hour rainfall event for Eau Claire County and shall include all engineered calculations to support the design, and in compliance with the "Controlling Runoff and Erosion from your Waterfront Property-A Guide for Landowners" copyright 2008 by Burnett County Land and Water Conservation Department, available on both the Eau Claire County and Wisconsin DNR websites.

An engineered system designed that will result construction storm water retention plan which will result in no runoff from any impervious surface on the site within 300 feet of the ordinary high water mark. The department shall review the plan to determine adequacy. This plan shall be designed to handle the storm water from a one year storm as designated by NRCS for Eau Claire County, and in compliance with the "Controlling Runoff and Erosion from your Waterfront Property-A Guide for Landowners" copyright 2008 by Burnett County Land and Water Conservation Department, available on both the Eau Claire County and Wisconsin DNR websites.

- L. **Maintain Existing or Establish New Shoreline Habitat (fallen trees or fish sticks)** – Develop a shoreland habitat plan in compliance with the standards set forth per the DNR Best Practices Manual for Fish Sticks.

- M. **Alternative Method Approved by The Department** - Applicant must demonstrate a connection between the proposed mitigation and the intent/purpose of the mitigation requirements of the Eau Claire Shoreland Protection and Overlay Ordinance. For example, an applicant could provide engineering information showing that the proposal could accomplish the same outcome as one of the mitigation strategies outlined. Points would be awarded in line with the comparable mitigation points.

ENACTED: January 17, 2017

-TO CREATE CHAPTER 9.96 OF THE CODE: PAWNBROKERS-

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

SECTION 1. That Chapter 9.96 of the code be created to read:

Chapter 9.96
PAWNBROKERS

Sections:

- 9.96.010 Purpose.
- 9.96.015 Adoption of State Statute.
- 9.96.020 Definitions.
- 9.96.030 Inspection of items.
- 9.96.040 License.
- 9.96.050 Display of license.
- 9.96.060 License application.
- 9.96.070 Investigation of license applicant.
- 9.96.080 License issuance.
- 9.96.090 Requirements.
- 9.96.100 Receipt required.
- 9.96.110 Label required.
- 9.96.120 Prohibited acts.
- 9.96.130 License denial, suspension or revocation.
- 9.96.140 Fees.
- 9.96.150 Penalty.

9.96.010 Purpose.

A. The county board finds that the services offered by pawnshops, secondhand article dealers, and secondhand jewelry dealers provide an opportunity for individuals to readily transfer stolen property to those businesses. The board also finds that consumer protection regulation is warranted in transactions involving these businesses. The board further finds that pawnshops, secondhand article dealers, and secondhand jewelry dealers have outgrown the county’s current ability to effectively or efficiently identify criminal activity related to them. The purpose of this chapter is to prevent pawnshops, secondhand article dealers, and secondhand jewelry dealers from being used to facilitate the commission of crimes and to assure that they comply with basic consumer protection standards, thereby protecting the public health, safety, and general welfare of the citizens, and pursuant to the authority granted by Wis. Stat. § 134.71.

B. This chapter implements and establishes the required use of the Automated Pawn System (APS) to help the sheriff’s office better regulate current and future pawnshops to decrease and stabilize costs associated with the regulation of pawnshops, and to increase identification of criminal activities in pawnshops through the timely collection and sharing of transaction information.

9.96.015 Adoption of State Statute. In addition to the rights and definitions enumerated herein the county board hereby adopts Wis. Stat. §134.71. by reference including any future amendments, revisions, or modifications provided such amendments, revisions, or modifications do not restrict Eau Claire County’s authority to enforce the provisions of this chapter.

9.96.020 Definitions. In this chapter:

A. “Article” means any item of value.
B. “Billable transaction” means every reportable transaction except renewals, redemptions, voids, or extensions of existing pawns or purchases previously reported and continuously in the pawnbroker’s possession.

C. “Charitable organization” means a corporation, trust, or community chest, fund, or foundation organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which insures to the benefit of any private shareholder or individual.

D. “Customer” means a person with whom a pawnbroker, secondhand article dealer, or secondhand jewelry dealer or an agent thereof, engages in a transaction of purchase, sale, receipt, or exchange of any secondhand article.

E. “Pawnbroker” means any person who engages in the business of lending money on the deposit or pledge of any article or purchasing any article with an expressed or implied agreement or understanding to sell it back at a subsequent time at a stipulated price. To the extent that a pawnbroker’s business includes buying personal

property previously used, rented, leased, or selling it on consignment, the provisions of this chapter shall be applicable. A person is not acting as a pawnbroker when engaging in any of the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem, or antique show, or a convention.
2. Any transaction entered into by a person engaged in the business of junk collector, junk dealer, or scrap processor, as described in Wis. Stat. 70.995(2)(x).
3. Any transaction while operating as a charitable organization or conducting a sale, the proceeds of which are donated to a charitable organization.
4. Any transaction between a buyer of a new article and the person who sold the article when new that involves any of the following:
 - a. The return of the article.
 - b. The exchange of the article for a different, new article.
5. Any transaction as a purchaser of a secondhand article from a charitable organization if the secondhand article was a gift to the charitable organization.
6. Any transaction as a seller of a secondhand article that the person bought from a charitable organization if the secondhand article was a gift to the charitable organization.

F. "Reportable transaction" means every transaction conducted by a pawnbroker in which an article or articles are received through a pawn, purchase, consignment, or trade, or in which a pawn is renewed, extended, voided, or redeemed, or for which a unique transaction number or identifier is generated by their point-of-sale software, and is reportable except:

1. The bulk purchase or consignment of new or used articles from a merchant, manufacturer, or wholesaler having an established permanent place of business, and the retail sale of said articles, provided the pawnbroker must maintain a record of such purchase or consignment that describes each item, and must mark each item in a manner that relates it to that transaction record.
2. Retail and wholesale sales of articles originally received by pawn or purchase, and for which all applicable hold and/or redemption periods have expired.

G. "Secondhand" means owned by any person, except a wholesaler, retailer, or licensed secondhand article dealer or secondhand jewelry dealer, immediately before the transaction at hand.

H. "Secondhand article dealer" means any person, other than an auctioneer, who primarily engages in the business of purchasing or selling secondhand articles other than books, except when engaging in any of the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem or antique show or a convention.
2. Any transaction entered into by a person while engaged in a business for which the person is licensed under Wis. Stats. §§ 134.71(2) or (4), or while engaged in the business of junk collector, junk dealer or scrap processor as described in Wis. Stat. § 70.995(2)(x).
3. Any transaction while operating as a charitable organization or conducting a sale the proceeds of which are donated to a charitable organization.
4. Any transaction between a buyer of a new article and the person who sold the article when new which involves either:
 - a. The return of the article; or
 - b. The exchange of the article for a different, new article.
5. Any transaction as a purchaser of a secondhand article from a charitable organization if the secondhand article was a gift to the charitable organization.
6. Any transaction as a seller of a secondhand article which the person bought from a charitable organization if the secondhand article was a gift to the charitable organization.

I. "Secondhand jewelry dealer" means any person, other than an auctioneer, who engages in the business of any transaction consisting of purchasing, selling, receiving or exchanging secondhand jewelry, except for the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem or antique show or a convention.
2. Any transaction with a licensed secondhand jewelry dealer.
3. Any transaction entered into by a person while engaged in a business of smelting, refining, assaying or manufacturing precious metals, gems or valuable articles if the person has no retail operation open to the public.
4. Any transaction between a buyer of new jewelry and the person who sold the jewelry

when new which involves either:

- a. The return of the jewelry; or
- b. The exchange of the jewelry for different, new jewelry.

5. Any transaction as a purchaser of secondhand jewelry from a charitable organization if the secondhand jewelry was a gift to the charitable organization.

6. Any transaction as a seller of secondhand jewelry which the person bought from a charitable organization if the secondhand jewelry was a gift to the charitable organization.

9.96.030 Inspection of items. At all times during the term of the license, the pawnbroker, secondhand article dealer, and secondhand jewelry dealer must allow the sheriff's office to enter the premises where the licensed business is located, including all off-site storage facilities, during normal business hours, except in an emergency, for the purpose of inspecting such premises and inspecting the items, wares, merchandise, and records therein to verify compliance with this chapter or other applicable laws.

9.96.040 License. No person may operate as a pawnbroker, secondhand article dealer, or secondhand jewelry dealer in the county unless the person first obtains a pawnbroker, secondhand article dealer, or secondhand jewelry dealer license under this chapter.

9.96.050 Display of license. Each license issued under this chapter shall be displayed in a conspicuous place visible to anyone entering a licensed premise.

9.96.060 License application. A person wishing to operate as a pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall apply for a license to the county clerk. The clerk shall furnish application forms approved by the sheriff's office that shall require all of the following:

A. The applicant's name, place and date of birth, residence address, and residence addresses for the 10-year period prior to the date of the application.

B. The name and address of the business and of the owner of the business premises.

C. Whether the applicant is a natural person, corporation, limited liability company, or partnership, and:

1. If the applicant is a corporation, the state where incorporated and the names and addresses of all officers and directors.

2. If the applicant is a partnership, the names and addresses of all partners.

3. If the applicant is a limited liability company, the names and addresses of all members.

4. The name of the manager or proprietor of the business.

5. Any other information that the clerk may reasonably require.

D. A statement as to whether the applicant, including an individual, agent, officer, director, member, partner, manager, or proprietor, has been convicted of any crime, statutory violation punishable by forfeiture, or county or municipal ordinance violation. If so, the applicant must furnish information as to the time, place, and offense of all such convictions.

E. Whether the applicant or any other person listed in D. above has ever used or been known by a name other than the applicant's name, and if so, the name or names used and information concerning dates and places used.

F. Whether the applicant or any other person listed in D. above has previously been denied or had revoked or suspended a pawnbroker, secondhand article dealer, or secondhand jewelry dealer license from any other governmental unit. If so, the applicant must furnish information as to the date, location, and reason for the action.

9.96.070 Investigation of license applicant. The sheriff's office shall investigate each applicant and any other person listed in 9.96.060 C. above for a pawnbroker, secondhand article dealer, or secondhand jewelry dealer license. The department shall furnish the information derived from that investigation in writing to the county clerk. The investigation shall include each agent, officer, member, partner, manager, or proprietor.

9.96.080 License issuance.

A. The county clerk shall grant the license if all of the following apply:

1. The applicant, including an individual, a partner, a member of a limited liability company, a manager, a proprietor, or an officer, director, or agent of any corporate applicant, does not have an arrest or conviction record, subject to Wis. Stats. §§ 111.321, 111.322 and 111.335.

2. The applicant for a pawnbroker's license provides to the county clerk a bond of \$2,500 with not less than 2 sureties for the observation of all municipal ordinances or state or federal laws relating to pawnbrokers. The bond must be in full force and effect at all times during the term of the license.

B. No license issued under this section may be transferred.

C. Each license is valid from January 1 until the following December 31.

9.96.090 Requirements.

A. Identification. No pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction of purchase, receipt, or exchange of any secondhand article from a customer without first securing adequate identification from the customer. At the time of the transaction, the pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall require the customer to present one of the following types of identification:

1. Current, valid Wisconsin driver's license;
2. Current, valid Wisconsin identification card;
3. Current, valid photo identification card or photo driver's license issued by another state

or province of Canada.

B. Transactions with minors.

1. Except as provided in B. 2., no pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction of purchase, receipt, or exchange of any secondhand article from any minor, defined as a person under the age of 18 years.

2. A pawnbroker, secondhand article dealer, or secondhand jewelry dealer may engage in a transaction described under B. 1. if the minor is accompanied by his or her parent or guardian at the time of the transaction and the parent or guardian signs the transaction form and provides identification as required by this section.

C. Records required. At the time of any reportable transaction other than renewals, extensions, or redemptions, every pawnbroker, secondhand article dealer, or secondhand jewelry dealer must immediately record in English the following information by using ink or other indelible medium on forms or in a computerized record approved by the sheriff's office:

1. A complete and accurate description of each item, including, but not limited to any trademark, identification number, serial number, model number, brand name, or other identifying mark on such an item.

2. The purchase price, amount of money loaned upon or pledged therefore.

3. The maturity date of the transaction and the amount due, including monthly and annual interest rates and all pawn fees and charges.

4. Date, time, and place the item of property was received by the pawnbroker, secondhand article dealer, or secondhand jewelry dealer, and the unique alpha and/or numeric transaction identifier that distinguishes it from all other transactions in the pawnbroker, secondhand article dealer, or secondhand jewelry dealer's records.

5. Full name, current residence address, current residence telephone number, date of birth, and accurate description of the person from whom the item of property was received, including sex, height, weight, race, color of eyes, and color of hair.

6. The identification number and state of issue from any of the following forms of identification of the seller:

- a. Current, valid Wisconsin driver's license;
- b. Current, valid Wisconsin identification card;
- c. Current, valid photo identification card or photo driver's license issued by

another state or province of Canada.

7. The signature of the person identified in the transaction.

8. Renewals, extensions, and redemptions. The pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall provide the original transaction identifier, the date of the current transaction, and the type of transaction for renewals, extensions, and redemptions.

9. Record retention. Data entries shall be retained for at least 1 year from the date of transaction.

10. For every secondhand article purchased, received, or exchanged by a pawnbroker, secondhand article dealer, or secondhand jewelry dealer from a customer of the pawnbroker, secondhand article dealer, or secondhand jewelry dealer's premises, or consigned to the pawnbroker, secondhand article dealer, or secondhand jewelry dealer for sale on their premises, the pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall keep a written inventory. In this inventory the pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall record the name and address of each customer, the date, time, and place of the transaction, and a detailed description of the article that is the subject of the transaction. The customer shall sign his or her name on a declaration of ownership of the secondhand article identified in the inventory and shall state that he or she owns the secondhand article. The pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall retain an original and a duplicate of each entry and declaration of ownership relating to the purchase, receipt, or

exchange of any secondhand article for not less than one year after the date of the transaction, except as provided in E., and shall make duplicates of the inventory and declarations of ownership available to any law enforcement officer for inspection at any reasonable time.

D. Holding period.

1. Except as provided in D. 3., any secondhand article purchased or received by a pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall be kept on the premises or other place for safekeeping for not less than 30 days, unless a shorter holding period is expressly permitted by state law, after the date of purchase or receipt, unless the person known by the pawnbroker to be the lawful owner of the secondhand article redeems it or unless the secondhand article dealer or secondhand jewelry dealer takes and maintains a digital photograph of the item in which case the holding period shall be 21 days.

2. During the period set forth in D. 1., the secondhand article shall be held separate from saleable inventory and may not be altered in any manner. The pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall permit any law enforcement officer to inspect the secondhand article during this period. Within 24 hours after a request of a law enforcement officer during this period, a pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall make available for inspection any secondhand article which is kept off the premises for safekeeping.

3. D. 1. and 2. do not apply to a secondhand article consigned to a pawnbroker.

E. Redemption period. Any person pledging, pawning or depositing any item for security must have a minimum of 60 days from the date of that transaction to redeem the item before it may be forfeited and sold. During the 60-day holding period, items may not be removed from the licensed location. Pawnbrokers, secondhand article dealers, and secondhand jewelry dealers are prohibited from redeeming any item to anyone other than the person to whom the receipt was issued, to any person identified in a written and notarized authorization to redeem the property identified in the receipt, or to a person identified in writing by the pledger at the time of the initial transaction and signed by the pledger, or with the approval of the sheriff's office. Written authorization for release of property to persons other than the original pledger must be maintained along with the original transaction record in accordance with C. 9.

F. Sheriff order to hold property.

1. Investigative hold. Whenever a law enforcement officer from any agency notifies a pawnbroker, secondhand article dealer, or secondhand jewelry dealer not to sell an item, the item must not be sold or removed from the premises. The investigative hold shall be confirmed in writing by the originating agency within 72 hours and will remain in effect for 15 days from the date of initial notification, or until the investigative order is canceled, or until an order to confiscate is issued, pursuant to 2., whichever comes first.

2. Order to confiscate.

a. If an item is identified as stolen or evidence in a criminal case, the sheriff's office may physically confiscate and remove it from the shop, pursuant to a written order from the sheriff's office.

b. When an item is confiscated, the person doing so shall provide identification upon request of the pawnbroker, secondhand article dealer, or secondhand jewelry dealer, and shall provide the pawnbroker, secondhand article dealer, or secondhand jewelry dealer with the name and phone number of the confiscating officer and the case number related to the confiscation.

c. When an order to confiscate is no longer necessary, the sheriff's office shall so notify the pawnbroker, secondhand article dealer, or secondhand jewelry dealer.

G. Daily reports to sheriff.

1. Pawnbrokers must submit every reportable transaction to the sheriff's office daily in the following manner. Pawnbrokers must provide to the sheriff's office all information required in C. and other required information, by transferring it from their computer to the APS via modem. All required records must be transmitted completely and accurately after the close of business each day in accordance with standards and procedures established by the sheriff's office using procedures that address security concerns of the pawnbroker and the sheriff's office. The pawnbroker must display a sign of sufficient size in a conspicuous place on the premises which informs all patrons that all transactions are reported daily to the department and APS.

2. Billable transaction fees. Pawnbrokers will be charged for each billable transaction reported to the sheriff's office. These fees are intended to pay for the cost of participation in the APS and costs of enforcing this chapter.

3. If a pawnbroker is unable to successfully transfer the required reports by modem, the pawnbroker must provide the sheriff's office with printed copies of all reportable transactions by 12:00 noon the next business day.

4. If the problem is determined to be in the pawnbroker's system and is not corrected by the close of the first business day following the failure, the pawnbroker must provide the required reports as detailed in 3., and shall be charged a daily reporting failure fee of \$10.00 until the error is corrected, or, if the problem is determined to be outside the pawnbroker's system, the pawnbroker must provide the required reports in 3. and resubmit all such transactions via modem when the error is corrected.

5. Regardless of the cause or origin of the technical problems that prevented the pawnbroker from uploading the reportable transactions, upon correction of the problem, the pawnbroker shall upload every reportable transaction from every business day the problem has existed.

6. The provisions of this section notwithstanding, the sheriff's office may, upon presentation of extenuating circumstances, delay the implementation of the daily reporting penalty.

7. G. shall not apply to businesses that did not have 200 reportable transactions in the past calendar year. However, any such pawnbroker must follow the daily reporting procedure for each reportable transaction by submitting a written transaction form approved by the sheriff's office to the department on the business day following the date of the reportable transaction.

H. Exception for customer return or exchange. Nothing in this section applies to the return or exchange from a customer to a pawnbroker of any secondhand article purchased from the pawnbroker.

9.96.100 Receipt required. Every pawnbroker, secondhand article dealer, or secondhand jewelry dealer must provide a receipt to the party identified in every reportable transaction and must maintain a duplicate of that receipt for 3 years. The receipt must include at least the following information:

A. The name, address, and telephone number of the licensed business.
B. The date and time the item was received by the pawnbroker, secondhand article dealer, or secondhand jewelry dealer.

C. Whether the item was pawned, sold, or the nature of the transaction.

D. An accurate description of each item received, including, but not limited to, any trademark, identification number, serial number, model number, brand name, or other identifying mark on such an item.

E. The signature or unique identifier of the pawnbroker, secondhand article dealer, or secondhand jewelry dealer or employee that conducted the transaction.

F. The amount advanced or paid.

G. The monthly and annual interest rates, including all pawn fees and charges.

H. The last regular day of business by which the item must be redeemed by the pledger without risk that the item will be sold, and the amount necessary to redeem the pawned item on that date.

I. The full name, residence address, residence telephone number, and date of birth of the pledger or seller.

J. The identification number and state of issue from any of the following forms of identification of the seller:

1. Current, valid Wisconsin driver's license.

2. Current, valid Wisconsin identification card.

3. Current, valid photo driver's license or identification card issued by another state or province of Canada.

K. Description of the pledger or seller, including approximate sex, height, weight, race, color of eyes, and color of hair.

L. The signature of the pledger or seller.

9.96.110 Label required. Pawnbrokers, secondhand article dealer, or secondhand jewelry dealer must attach a label to every item at the time it is pawned, purchased, or received in inventory from any reportable transaction. Permanently recorded on this label must be the number or name that identifies the transaction in the shop's records, the transaction date, the name of the item and the description or the model and serial number of the items as reported to the sheriff's office, whichever is applicable, and the date the item is out of pawn or can be sold, if applicable. Labels shall not be reused.

9.96.120 Prohibited acts.

A. No person under the age of 18 years may pawn or sell or attempt to pawn or sell goods with any pawnbroker, secondhand article dealer, or secondhand jewelry dealer, nor may any pawnbroker, secondhand article dealer, or secondhand jewelry dealer receive any goods from a person under the age of 18 years, except as permitted by 9.96.090 B. 2.

B. No pawnbroker, secondhand article dealer, or secondhand jewelry dealer may receive any goods from a person of unsound mind or an intoxicated person.

C. No pawnbroker, secondhand article dealer, or secondhand jewelry dealer may receive any goods unless the seller presents identification in the form of a valid driver's license, a valid state of Wisconsin identification card, or current, valid photo driver's license or identification card issued by the state of residency of the person from whom the item was received.

D. No pawnbroker, secondhand article dealer, or secondhand jewelry dealer may receive any item of property that possesses an altered or obliterated serial number or other identification number, or any item of property that has had its serial number removed.

E. No person may pawn, pledge, sell, consign, leave, or deposit any article of property not their own, nor shall any person pawn, pledge, sell, consign, leave, or deposit the property of another, whether with permission or without, nor shall any person pawn, pledge, sell, consign, leave, or deposit any article of property in which another has a security interest with any pawnbroker, secondhand article dealer, or secondhand jewelry dealer.

F. No person seeking to pawn, pledge, sell, consign, leave, or deposit any article of property with any pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall give a false or fictitious name, nor give a false date of birth, nor give a false or out-of-date address of residence or telephone number, nor present a false or altered identification or the identification of another to any pawnbroker, secondhand article dealer, or secondhand jewelry dealer.

9.96.130 License denial, suspension, or revocation.

A. A license issued hereunder may be denied, revoked, or suspended by the county clerk upon administrative determination that the licensee has committed fraud, misrepresentation, or provided a false statement in the application for a license, or violated this chapter or Wis. Stats. §§134.71, 943.34, 948.62 or 948.63, or violated any local, state, or federal law substantially related to the businesses licensed under this chapter.

B. The county clerk may deny, suspend, or revoke any license issued under this section upon administrative determination that the applicant is not a citizen of the United States or a resident alien, or upon whom it is impractical or impossible to conduct a background or financial investigation due to the unavailability of information.

C. Appeal from a determination made under this section shall be made to the committee on judiciary and law enforcement.

1. Notice of Appeal. Appeals to the committee can be made by any person having a license denied, revoked or suspended within 30 days after the decision by filing a written notice of appeal with the county clerk. The committee shall hold a hearing within 30 days of the filing of the appeal, or at such time as agreed upon by both parties. The appellant shall be notified at the address provided on the appeal by either certified mail receipt requested or registered mail post marked at least 10 days before the hearing. The county clerk shall provide the committee all of the papers constituting the record upon which the action appealed was taken.

2. Hearing. At the hearing the appellant and the county clerk may be represented by counsel, may present evidence, and may call and examine witnesses and cross-examine witnesses of the other party. The chair or acting chair shall conduct the hearing.

If applicable, the presiding member may administer oaths to witnesses, issue subpoenas and seek advice of counsel. The rules of evidence provided in Wis. Stat. § 227.45, for administrative proceedings shall be followed. The clerk of the committee may receive and mark all exhibits, if any. If either or both parties request that the hearing be recorded on audio or video tape or requests a stenographic recording, the staff shall make the necessary arrangements but the expense shall be borne by the requesting party, or split equally if requested by both parties. Such request shall be made at least 5 days before the hearing.

3. Decision. The board may issue an oral decision at the time of the hearing. Within 10 days of the completion of the hearing, the aggrieved person may request the board to reduce its decision to written form, which the board shall do within 10 days of receipt. The board shall have the power to affirm or reverse the administrative determination. Such decisions shall be consistent with applicable law and, when issued in written form, shall be final determinations for the purpose of judicial review.

9.96.140 Fees.

A. The license fee under this chapter for the pawnbroker shall be \$210, for a second hand article dealer \$27, for a second hand jewelry dealer \$30 and for a mall/flea market \$165.

B. A billable transaction fee of \$1 shall be charged for each billable transaction, and such fees shall be billed to each pawnbroker monthly and are due and payable within 30 days of the billing date. Failure to pay within that time period is a violation of this chapter.

9.96.150 Penalty. Any person who is convicted of violating any of the provisions of this chapter shall forfeit not less than \$5 nor more than \$2,000, plus the costs of prosecution, and in default of such payment, shall be

imprisoned in the county jail until such forfeiture and costs are paid, but not exceeding 90 days. Each day of violation shall constitute a separate offense.
ENACTED: February 22, 2017

(Ldr.-Tele., March 3, 2017)

Enrolled No. O160-025 **ORDINANCE** **File No. 16-17/091**

-REPEALING SECTION 4.07.040 OF THE CODE: CALCULATION OF RATES AND HOURS-

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

SECTION 1. That Section 4.07.040 of the code be repealed.

ENACTED: February 22, 2017

(Ldr.-Tele., March 17, 2017)

Enrolled No. O160-026 **ORDINANCE** **File No. 16-17/089**

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

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

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

The West 660 feet of the fractional NW ¼ of the NW ¼, excepting the North 330' thereof, of Section 7, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described lands contain 15 acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: March 7, 2017

(Ldr.-Tele., March 17, 2017)

Enrolled No. O160-027 **ORDINANCE** **File No. 16-17/093**

-TO AMEND SECTION 10.02.030 A. 6. OF THE CODE: PARKING PROHIBITIONS DESIGNATED-

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

SECTION 1. That paragraph 6. of Subsection A. of Section 10.02.030 of the code be amended to read:

6. CTH "KB"

a. Along both sides of CTH "KB" from 0.25 miles east of Park Road; then west to Park Road; then northeasterly around the curve to 200 feet east of the east entrance to the Lake Altoona County Park parking lot.

b. Along both sides of CTH "KB" from CTH SS west for a distance of

0.75 miles to Sunday Drive.

ENACTED: March 7, 2017

(Ldr.-Tele., March 31, 2017)

Enrolled No. O160-028 **ORDINANCE** **File No. 16-17/096**

-TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM-

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

SECTION 1. That Subsection B. of Section 2.12.140 of the code be amended to read:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, ~~\$150.00~~ 153.15 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$100.00~~ 102.10 as the fee for signing death certificates and ~~\$50.00~~ 51.05 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these fees.

SECTION 2. This ordinance shall take effect April 18, 2017.

ENACTED: March 7, 2017

(Ldr.-Tele., March 31, 2017)

Enrolled No. O160-029

ORDINANCE

File No. 16-17/102

-TO REPEAL AND RECREATE TITLE 15 OF THE CODE: BUILDINGS AND CONSTRUCTION-

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

SECTION 1. That Title 15 of the code is repealed and recreated to read:

Title 15

BUILDINGS AND CONSTRUCTION

Chapters:

15.01

Building Code

Chapter 15.01

BUILDING CODE

Sections:

15.01.010

Statutory authorization.

15.01.020

Purpose.

15.01.030

Definitions.

15.01.040

Scope.

15.01.050

Adoption of Codes.

15.01.060

Jurisdiction.

15.01.070

Administration by the department of planning and development.

15.01.080

Building permits.

15.01.090

Issuance of permit.

15.01.100

Occupancy.

15.01.110

Permit Fees.

15.01.120

Penalties.

15.01.130

Responsibility construed.

15.01.140

Highest standards prevail.

15.01.150

Saving and severable clauses.

15.01.010 Statutory authorization. These regulations are adopted under the statutory authority granted pursuant to Wis. Stat. §§ 101.12, 101.65, 101.651, 101.76, 101.761, and 101.86.

15.01.020 Purpose. The purpose of this chapter is to promote the development of quality housing, public buildings and places of employment and to protect the health, safety and welfare of the public and employees.

15.01.030 Definitions. As used in this article, the following terms have the meaning prescribed herein:

(Any item not defined herein shall follow the Wisconsin Administrative Code definitions.)

A. "Addition" Means new construction which increases the physical three dimensions of a building.

B. "Alteration" Means a change, modification, or adjustment to an existing structure other than a repair, maintenance, or an addition.

C. "Building" Means any structure erected or constructed of wood, metal, stone, plastic or other materials, which is intended to be used by human beings or animals for occupancy, livery, commerce, education, cultural activities or other purpose. The term does not include children's play structures.

D. "Building inspector" Means the individual(s) appointed by the municipality to exercise all of the powers and duties of a building inspector under Wisconsin law.

E. "Construction" Means any part or portion of the activity of installing, locating, siting, or erecting a building. Conversion of a building from one use to a different use is also considered construction.

F. "Contractor" Means any person, firm or entity which undertakes any activity related to the construction of a building other than the mere provision of supplies, materials.

G. "Department" Means the Wisconsin Department of Safety and Professional Services.

H. "Electrical" Means the trade which relates to the design, installation, maintenance and repair of the mechanical equipment, wiring, fixtures and connections which tie a structure to the power grid of an electric generating utility and distribute the electricity through a structure to end uses, including any work which may be performed by a master electrician licensed by the State of Wisconsin or a person under the supervision of such an electrician.

I. "HVAC" Means an acronym which stands for heating, ventilating and air conditioning; the trade which installs mechanical equipment, systems and accessory ducting and gratings for the purpose of warming, purifying, cooling and exchanging air in a building.

J. "Occupancy" Means the act of utilizing a building for human habitation, use, or occupancy. Any use of a building for any activity which is customarily or routinely associated with utilization of a building as a residence, detached residential accessory structure, or commercial use shall constitute occupancy.

K. "Owner" Means the individual, firm or entity which has record title to the real estate on which construction is taking place.

L. "Plumbing" Means the trade which relates to the design, installation and maintenance or repair of pipes, drains, sinks, basins, hot water heating systems, natural gas pipes, grease traps, floor drains, and all other work for which the individual performing the work may either be a master plumber licensed by the State of Wisconsin or work under the supervision of such a plumber.

M. "Repair" Means the act or process for purposes of maintenance or replacements in any existing building or structure which do not involve the structural portions of the building or structure or which do not affect room arrangement, light and ventilation, access to or efficiency of any exit stairways or exits, fire protection or exterior esthetic appearance and which do not increase a given occupancy and use, shall be deemed minor repairs.

N. "Structure" Means building.

15.01.040 Scope. This code applies to all one- and two-family dwellings, commercial buildings/structures and decks serving an exit from a structure. Notwithstanding this section, this article shall not apply to children's play structures.

15.01.050 Adoption of Codes. The following chapters of the Wisconsin Administrative Codes, as well as all subsequent revisions, are adopted by the county and shall be enforced by the building inspector.

- A. Wis. Admin. ch. SPS 305 Credentials.
- B. Wis. Admin. ch. SPS 316 Electrical Code.
- C. Wis. Admin. ch. SPS 320-325 Uniform Dwelling Code.
- D. Wis. Admin. ch. SPS 360-366 Commercial Building Code.
- E. Wis. Admin. ch. SPS 381-387 Uniform Plumbing Code.

15.01.060 Jurisdiction. This chapter shall be applied and enforced in any city, village or town within the boundaries of the County which has not enacted an ordinance pursuant to Wis. Stat. §§ 101.65 and 101.12.

A. This article shall apply in all municipalities that have officially delegated the authority to enforce and administer the Wisconsin Uniform Dwelling Code to the county. At the time of the adoption of the ordinance from which this article derives, the following other municipalities have officially requested county enforcement: Town of Brunswick, Town of Clear Creek, Town of Drammen, Town of Fairchild, Town of Lincoln, Town of Otter Creek, Town of Pleasant Valley, Town of Washington, Town of Wilson, and Village of Fairchild and in the following other municipalities that the Wisconsin Department of Safety and Professional Services has delegated enforcement to our county: Town of Bridge Creek.

B. The county has adopted the certified municipality status as described in SPS 361.60 of the Wisconsin Administrative Code.

1. Plan examination. Drawings, specifications and calculations for all the types of buildings and structures specified in Wis. Admin. Code § SPS 361.30, except state-owned buildings and structures, to be constructed within the limits of the municipality shall be submitted, if the plans are for any of the following:

a. A new building or structure containing less than 50,000 cubic feet of total volume.

b. An addition to a building or structure where the area of the addition results in the entire building or structure containing less than 50,000 cubic feet of total volume.

c. An addition containing no more than 2,500 square feet of total floor area and no more than one floor level, provided the largest roof span does not exceed 18 feet and the exterior wall height does not exceed 12 feet.

d. An alteration of a space in a building containing less than 100,000 cubic feet of total building volume.

15.01.070 Administration by the Department of Planning and Development. The department of planning and development shall administer and enforce this chapter.

A. Creation and appointment. There is hereby created the position of building inspector. The building inspector shall be certified for inspection purposes by the Department of Safety and Professional Services in the required categories specified under Wis. Admin. Code ch. SPS 305.

B. Duties. The building inspector shall administer and enforce all provisions of this article.

C. Powers. The building inspector or an authorized certified agent of the building inspector may, at all reasonable hours, enter upon any public or private premises for inspection purposes. The building inspector may

require the production of the permit for any building, plumbing, electrical or heating work. No person shall interfere with or refuse to permit access to any such premises to the inspector or his/her agent while in the performance of his/her duties. In the event that the inspector is refused access to any such premises, then the inspector is authorized to apply for a special inspection warrant pursuant to Wis. Stat. § 66.0119.

D. Inspections. In order to permit inspection of a building project at all necessary phases without causing delay for the owner, the owner and/or contractor shall request all of the required inspections in conformity with the appropriate time frame defined in the Wisconsin Administrative Code or at least 48 hours in advance by the applicant/contractor or property owner as applicable:

E. Failure to request inspection. Failure to request any inspection will be the responsibility of the contractor and/or property owner. No construction shall be deemed approved by default or lack of inspection by the building inspector.

F. Contractor and/or property owner responsible. The expense of uncovering or exposing any work which must be inspected, where such work was required by the failure of the owner to request any inspection, will be the responsibility of the contractor and/or property owner.

G. Records. The building inspector shall perform all administrative tasks required by the department under all codes covered in 15.01.050. In addition, the inspector shall keep a record of all applications for permits and shall number each permit in the order of its issuance.

15.01.080 Building permits.

A. No owner or contractor shall build or alter or cause to be built or altered any building or structure or mechanical system in a structure referenced in 15.01.040 without first obtaining a building permit for such building or structure. A copy of the permit shall be filed with the department of planning and development.

B. The construction activities which shall require a building permit includes, but is not limited to:

1. New one- and two-family dwellings, including decks serving an exit from the dwelling.
2. Additions that increase the physical dimensions of a dwelling including decks serving an exit from the dwelling.
3. Alterations to the dwelling structure or alterations to the dwellings plumbing, heating, or electrical systems.
4. New commercial buildings as referenced in 15.01.060.
5. Additions that increase the physical dimensions of a commercial building including decks serving an exit from the building as referenced in 15.01.060.
6. Alterations to the commercial buildings structure or alterations to the commercial buildings plumbing, heating, or electrical systems as referenced in 15.01.060.
7. New or re-wired electrical services.
 - a. All electrical wiring in a detached residential structure.
 - b. All electrical wiring in a commercial structure.
 - c. All electrical wiring in an agricultural structure.
8. Any conversion of a building from one use to a different use.

C. The following construction activities shall not require a building permit:

1. All new detached accessory buildings, or additions to existing detached accessory buildings, however, the current Uniform Dwelling Code shall prevail.
2. Re-siding, reroofing, window and door replacement, and finishing of interior surfaces, installation of cabinetry, and non-structural repairs which are deemed minor by the building inspector.
3. Major equipment replacements (i.e., furnace, water heater, air conditioner, etc.).
4. Normal repairs of HVAC, plumbing and electrical equipment or systems such as replacing switches, receptacles, light fixtures and dimmers.

15.01.090 Issuance of permit.

A. The inspector shall issue the requested permit if the applicant, owner or contractor demonstrates that all state, county and local submission requirements are satisfied. If a permit card is issued, it shall be posted at the job site in a visible location from the street. Permits are valid for two years.

B. By accepting a permit, the applicant, owner or contractor grants the building inspector the right of access to the real estate on which the permitted construction will occur.

C. Permits are issued conditionally on the condition that the applicant, owner and/or contractor(s) shall conform to the requirements of all applicable codes, zoning ordinances and setback requirements in constructing the building.

D. No building, plumbing, electrical or HVAC permit shall be issued to any person who is in violation of this ordinance until such violation has been corrected.

E. No building, plumbing, electrical or HVAC permit shall be issued to any person to whom an order has been issued by the building inspector.

F. It shall be the responsibility of the owner, installer or contractor to determine if a permit is required and to obtain the same prior to commencing work.

15.01.100 Occupancy. If the building inspector, after completing all required inspections, finds that a building has been constructed in accordance with the applicable codes, then the inspector shall issue a certificate of occupancy. If the building fails to comply with the code in minor respects which do not threaten the safety, health or welfare of the building's occupants, the building inspector may issue a temporary occupancy for 30 days or a specified term. No person may have occupancy of any new, used, or rebuilt building until a certificate of occupancy is issued.

15.01.110 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

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|----|--|--|
| 1. | 1 and 2 family dwellings including panelized or modular homes
Minimum Fee | \$.53 sq. ft. of living area exclusive of garages and uninhabited basements
\$460.00 |
| 2. | Conversion of an existing structure to 1 and 2 family
Minimum Fee | \$.53/sq. ft. of living area exclusive of uninhabited basements and garages.
\$460.00 |
| 3. | Manufactured homes/mobile homes (foundation with or without plumbing and electrical) | \$250.00 |

Additional permitting and fees shall apply to site built structures such as decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.

- | | | |
|----|--|----------|
| 4. | House moved to the site (foundation with or without plumbing and electrical) | \$510.00 |
| 5. | Additions/alterations to \$.53/sq. ft. manufactured homes and to of added/alterd living area
1 and 2 family houses
Minimum Fee | \$165.00 |
| 6. | Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. | \$140.00 |
| 7. | Attached garages additions | \$140.00 |
| 8. | Recreational Dwellings: | |
| a. | Basic structure - \$.39/sq. ft. no heating, plumbing or electrical
Minimum Fee | \$420.00 |
| b. | Structure with heating, \$.53/sq. ft. electrical and plumbing (all or one)
Minimum Fee | \$460.00 |
| c. | Installation of heating, electrical or plumbing system (all or one). | \$275.00 |
| 9. | UDC Sticker (additional with all fees where applicable.) | \$ 39.00 |

- 10. Erosion Control:
With full UDC Permit \$140.00
- 11. Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of \$ 39.00
Plan review fee when plans are required \$100.00
Erosion control fee of \$ 70.00
- 12. Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit \$550.00.
- 13. Permission to start construction \$115.00.
- 14. Existing residential electrical services: Electrical plans may be required.
 - a. Add 1 to 5 circuits \$105.00
 - b. Add more than 5 circuits \$135.00
 - c. Replace service panel only \$105.00
 - d. Replace service panel and add circuits, misc. \$135.00
 - e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$105.00
 - f. Installing solar panels, solar water heater, wind generator, misc.:
Two required inspections \$145.00
 - g. Installing solar panels, solar water heater, wind generator, misc.:
Three or more required inspections \$185.00

B. The fee schedule for structures subject to Wis. Admin. Code ch. SPS 360-366:

- 1. Plan approval(s) conducted by Eau Claire shall be as follows:

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$ 210.00	\$ 140.00
500+ - 2,500	400.00	270.00
2,500+ - 5,000	490.00	330.00

- 2. Electrical services for new commercial buildings:

Electrical plans required.

AREA IN SQUARE FEET	PLAN REVIEW FEE
0-500	\$135.00
500+ - 2,500	230.00
2,500+ - 5,000	270.00
5,000+	450.00

- 3. Electrical permits services for existing commercial projects:

- a. Add 1 to 5 circuits \$105.00
- b. Add more than 5 circuits \$135.00
- c. Replace service panel only \$105.00
- d. Replace two electrical

	panels only	\$135.00
e.	Replace more than two electrical panels	\$225.00
f.	Upgrade commercial/agricultural building electrical – minimum	\$105.00
g.	Upgrade commercial/agricultural building electrical - up to 4 inspections needed	\$450.00
4.	Electrical permits for Agricultural Buildings:	
a.	Add 1 to 5 circuits	\$105.00
b.	Add more than 5 circuits	\$135.00
c.	Replace service panel only	\$105.00
d.	Replace two electrical panels only	\$135.00
e.	Replace more than two electrical panels	\$225.00
f.	Upgrade agricultural building electrical – minimum	\$105.00
g.	Upgrade agricultural building electrical - up to 4 inspections needed	\$450.00
h.	Installing solar panels, solar water heater, wind generator, misc.: One required inspection	\$105.00
i.	Installing solar panels, solar water heater, wind generator, misc.: Two required inspections	\$145.00
j.	Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections	\$185.00

5. Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high.

Fee\$250.00 or \$2.05 per \$1,000 of value of the permitted structure(s), whichever is greater applies up to a maximum of \$3,200.00.

C. Reinspection Fee: A fee of \$145.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under SPS 320-325 before final inspection: \$400.00.

E. Miscellaneous inspections: \$ 60.00/hr.
Minimum fee \$ 60.00.

15.01.120 Penalties.

A. Uniform Dwelling Code. No person shall construct or alter any dwelling in violation of any of the provisions of this code. Pursuant to Wis. Stat. §§ 101.66 and 101.77, whoever violates this code shall forfeit to the county not less than \$25.00 nor more than \$500.00 for each violation. Each day that the violation continues, after written notice, shall constitute a separate offense.

B. Structures covered under Wis. Admin. Code ch. SPS 360-366. Pursuant to Wis. Stat. § 101.02(13)(a), any person who violates this code shall forfeit to the county not less than \$10.00 nor more than \$100.00 for each such offense.

C. Fees may be doubled if work is commenced prior to the issuance of a permit.

15.01.130 Responsibility construed. This chapter and all inspection and approvals thereunder shall not be construed as establishing any legal responsibility on the part of the county or any of its agents or employees for the design or construction of any building or structure. The sole responsibility for code compliance and care in construction shall be vested in the property owner, builder or contractor.

15.01.140 Highest standards prevail. In any case where a provision of this chapter is found to be in conflict with a provision of any zoning, building, fire, safety or health ordinance or code of any city, village or town within the boundaries of the county existing on the effective date of this ordinance, any provision which establishes the higher standard for the promotion and protection of the health and safety of the people shall prevail.

15.01.150 Saving and severable clauses. If, for any reason, any one or more sections, sentences, clauses, or parts of this title are held invalid, such invalidity shall not affect, impair or invalidate the remaining provisions. ENACTED: March 21, 2017

(Ldr.-Tele., April 14, 2017)

Enrolled No. O160-030

ORDINANCE

File No. 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-
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.48.110 of the code be amended to read:

2.48.110 Aquatic recreation provisions--Applicability and enforcement. The provisions of ~~2.48.090~~ 2.48.110 through 2.48.150 shall apply to the waters of Lake Altoona, within the territorial jurisdiction of the city of Altoona, town of Washington, and town of Seymour; and the waters of Eau Claire Lake, within the territorial jurisdiction of the town of Ludington and the town of Bridge Creek. The provisions of ~~2.48.090~~ 2.48.110 through 2.48.150 shall be enforced by the sheriff and the DNR.

SECTION 2. That Section 2.48.130 of the code be amended to read:

2.48.130 Aquatic recreation provisions--Boating regulations. In addition to the traffic rules in Wis. Stat. § 30.65, adopted in 2.48.120 of this chapter, the following rules shall apply to boats using the waters covered by ~~2.48.090~~ 2.48.110 through 2.48.150:

SECTION 3. That Subsection C. of Section 2.48.140 of the code be amended to read:

C. Interference with Markers Prohibited. No person shall without authority remove, damage or destroy or moor or attach any watercraft to any buoy, beacon or marker placed in the waters of any lake by the authority of the United States, state, county or town, or by any private person pursuant to the provisions of ~~2.48.090~~ 2.48.110 through 2.48.150.

SECTION 4. That Subsection A. of Section 2.48.150 be amended to read:

2.48.150 Aquatic recreation provisions--Violation--Penalties.

A. —Any person who violates any provision of ~~2.48.090~~ 2.48.110 through 2.48.150 shall upon conviction thereof be punished as provided in 1.16.010.

SECTION 5. That Section 2.50.500 of the code is repealed and recreated to read:

2.50.500 Veterans transportation. Contingent on the Veterans Administration funding a vehicle, including maintenance costs, transportation will be provided to veterans facilities as determined by the veteran services director.

SECTION 6. That Chapter 2.73 of the code be repealed.

SECTION 7. That Chapter 2.87 of the code be repealed.

ENACTED: April 5, 2017

(Ldr.-Tele., April 14, 2017)

Enrolled No. O160-031

ORDINANCE

File No. 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-

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

SECTION 1. That Subsection A. of Section 1.01.020 of the code be amended to read:

A. The official name of the seat of county government is designated as the county courthouse which shall refer to the composite structure located on the ~~block~~ parcel of land bordered by Oxford Avenue, Grand Avenue, Second Avenue, First Avenue, and Lake Street.

SECTION 2. That subparagraph d. of paragraph 2. of Subsection A. of Section 1.02.010 of the code be amended to read:

d. "Employee" means a person, ~~other than an elected official, who provides the county certain defined services in exchange for regular county wages or salary and benefits and who is subject to the control and direction of a supervisor.~~ as defined in the Employee Policy Manual.

SECTION 3. That paragraph 1. of Subsection C. of Section 1.02.010 of the code be repealed and recreated to read:

1. Gender. Words importing one gender extend and may be applied to any gender.

SECTION 4. That Subsection D. of Section 1.02.040 of the code be amended to read:

D. On questions of common and approved definitions of words not specifically defined in the code of general ordinances, ~~Webster's New International Dictionary~~ The American Heritage Dictionary of the English Language shall be the standard.

SECTION 5. That Section 1.04.030 of the code be repealed and recreated to read:

1.04.030 Method of filling vacancies on the county board.

A. Vacancies in the office of county supervisor may be filled by appointment of the county board chair, subject to confirmation by the county board. Persons interested in being appointed shall submit a resume in accord with 2.05.002, and shall attend the hearing. A person so appointed and confirmed shall hold office until his or her successor is elected as provided in this chapter

B. The board by resolution may order a special election if the requirements of Wis. Stat. §§ 59.10(3)(e) and 8.50 are met.

SECTION 6. That Subsection A. of Section 1.08.001 of the code be amended to read:

A. Pursuant to Wis. Stat. § 59.10(2)(a) and (3)(b), the county board by ordinance duly certified by the county clerk and filed in the clerk's office, hereby adopts the supervisory district reapportionment plan based upon the 2010 decennial federal census.

SECTION 7. That the footnote for Chapter 1.08 of the code be amended to read:

* For statutory provisions regarding ~~compositions~~, election and terms of county board, see WSA 59.10.

SECTION 8. That section 1.12.010 of the code be repealed and recreated to read.

1.12.010 Right of entry. Authorized officials of the county, defined as "peace officers" in Wis. Stat. § 66.0119(1)(b), shall have the right of entry for purposes of carrying out duties or powers imposed upon them by

statute or ordinance. Such officials shall, except in the case of emergencies, seek consent from the owner and/or occupant to inspect the property or premises. The owner and/or occupant, if they can be located after reasonable effort, shall be given 24 hours written notice of the authorized official's intention to inspect. The notice transmitted to the owner and/or occupant shall state that the property owner has the right to refuse entry and that in the event such entry is refused, inspection may be made only upon issuance of a special inspection warrant pursuant to Wis. Stat. § 66.0119.

SECTION 9. That Subsection C. of Section 1.16.010 of the code be amended to read:

C. No ordinance violation shall be construed as a misdemeanor nor shall imprisonment be imposed as a punishment for violation of any ordinance except that one convicted of violating an ordinance may be imprisoned for a period not to exceed six months as a means of enforcing payment of the forfeiture and costs. Subject to the discretion of the corporation counsel, costs shall be assessed against a convicted violator under Wis. Stat. § 814.04(1)(b), and in the event of his or her failure to pay the forfeiture and costs assessed by the court, the judgment may be enforced by execution under Wis. Stat. ch. 815.

SECTION 10. That Section 1.16.020 of the code be amended to read:

1.16.020 Nonpayment of fees charged for county services. Any person who fails or refuses to pay, when appropriately billed for or requested to pay, a fee charged for the provision of a particular county service, pursuant ~~therefore~~ to a schedule established therefore whether under an ordinance or a rule of the city-county board of health, shall be subject to a forfeiture of \$50 for each such offense.

SECTION 11. That the footnote for Chapter 1.16 of the code be amended to read:

* For statutory provisions where a statute requires the penalty under a county ordinance to conform to the penalty provided by statute, such ordinance may impose only a forfeiture and may provide for imprisonment in case of default, see WSA ~~66.115~~ 66.0109; for the provisions regarding civil actions to collect forfeitures and penalties, see WSA ~~66.12~~ 66.0114.

SECTION 12. That Section 1.22.020 of the code be amended to read:

1.22.020 Definitions. In ~~construction of~~ construing the provisions of this chapter, the following definitions shall be utilized:

SECTION 13. That Section 1.22.030 of the code be repealed and recreated to read:

1.22.030 Publication of ordinances.

A. Each ordinance and resolution shall be properly enrolled and duly attested by the county clerk immediately after adoption by the county board.

B. Immediately upon adoption by the county board, each enrolled ordinance shall be published in the official newspaper by the county clerk as a class 1 notice under Wis. Stat. ch. 985 or as a notice under Wis. Stat. § 59.14(1m).

C. The full text of ordinances enacted by the county board shall be available in the office of the county clerk. A complete set of ordinances shall be available in the office of the county clerk and on the official Eau Claire County web site.

SECTION 14. That Subsection A. of Section 1.22.040 of the code be amended to read:

A. A duly attested copy of the official proceedings of each county board meeting shall be published by the county clerk in the official newspaper as a class 1 notice under Wis. Stat. ch. 985, within 10 days after approval thereof by the county board. Publication of the journal of proceedings shall, in no case, be later than 60 days after the ~~adjournment~~ completion of such meeting the last session year.

SECTION 15. That Subsection A. of Section 1.22.045 of the code be amended to read:

A. The county clerk shall prepare ~~printer's~~ a hard copy of the journal of proceedings of the board subsequent to board approval of the official proceedings recorded by the clerk for each meeting, in the following manner:

SECTION 16. That Subsection C. of Section 1.22.055 of the code be amended to read:

C. On questions of orthography ~~Webster's New International Dictionary~~ The American Heritage Dictionary of the English Language shall be taken as the standard.

SECTION 17. That Subsection A. of Section 1.22.058 of the code be amended to read:

A. Prior to the printing of the journal of proceedings, the clerk shall, upon request, prepare certified copies of acts adopted during the session from the enrolled copies and of the proceedings from the official copy published under 1.22.040 A. After printing of the journal, the clerk shall prepare certified copies from the official journal of proceedings or the certified copy thereof as designated in 1.22.045 ~~D.~~ B.

SECTION 18. That Subsection D. of Section 1.22.058 of the code be repealed and recreated to read:

D. A copy of the journal of proceedings will be available on the County website.

SECTION 19. That Section 1.22.059 of the code be amended to read:

1.22.059 Legal presumption of validity. The certified copies of the journals of proceedings under 1.22.045 A. shall be conclusively accepted for all intents and purposes as being as valid as the official journals. Printed and electronic copies of said journals are prima facie evidence of the official proceedings and acts of the county board.

SECTION 20. That Section 1.22.100 of the code is repealed.

SECTION 21. That Subsection A. of 1.50.020 of the code be amended to read:

1.50.020 Schedule of deposits.

2.52.050	Board of health regulations	\$	100.00
4.35.100	Telecommunications facility fees		500.00
9.60.040	9.60.030 Prohibitions - Clean indoor air act		25.00
16.30.520 A.4	Forest use regulations		100.00

SECTION 22. That Section 1.50.030 of the code be amended to read:

1.50.030 Issuance of citations.

A. Any law enforcement officer in the county as defined in 9.46.005 B. may issue citations for enforcement of any ordinance authorized under this chapter.

B. The following officials of Eau Claire County are authorized to issue citations for enforcement of those ordinances specified which are directly related to their official responsibilities. Such officials may delegate this authority to their subordinates in writing and filed with the clerk of circuit court.

<u>ORDINANCE NUMBER AND TITLE</u>	<u>ENFORCEMENT OFFICIAL</u>
Title 8, Health and Safety	Director, city-county health department, county sheriff for 8.12.060 only
Chapter 9.40, Assemblies	County sheriff, city-county health department director, planning & development department director <u>or land use manager</u>
Chapter 9.60, Clean Indoor Air Act	County officials in charge of the <u>various county buildings</u> <u>County</u> <u>sheriff</u>
Chapter 9.80, Juvenile offenses	County sheriff, municipal police and superintendents of schools, or their designees.
Chapter 10.04, Vehicles and Traffic	County sheriff and deputy sheriffs
Chapter 10.81 Courthouse Parking Regulations	Courthouse superintendent of buildings and grounds and county sheriff <u>Facilities</u> <u>director and Eau Claire Police</u> <u>Department</u>
Title 12, Subtitle 1. Aeronautics	Airport director and airport security police, <u>Eau Claire Police</u> <u>Department</u>
Chapter 12.73, Mandatory Separation of Recyclables from Refuse	County sheriff, associate senior, planner, city-county health department director
Chapter 12.74, County Residential Brush Disposal Site Regulations	County sheriff, associate senior planner, city-county health

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REPORT OF THE COMMITTEE ON FINANCE AND BUDGET
REGARDING A REQUEST FOR A LIBRARY EXEMPTION FROM THE
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RP160-001

REPORT

Report of the Committee on Finance and Budget

Re: Requesting a Library Exemption from the Village of Fairchild and Town of Fairchild

ANALYSIS

The Committee on Finance and Budget reviewed memorandums from the Village of Fairchild & Town of Fairchild in which both are requesting a library exemption from the county tax levy.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Finance and Budget hereby recommends that the library exemption from the county tax levy be granted to the Village of Fairchild and Town of Fairchild.

ADOPTED: November 9, 2016

Janet K. Loomis
County Clerk

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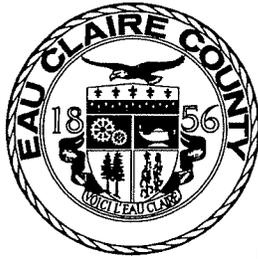
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Eau Claire County Board of Supervisors

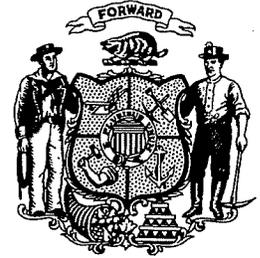
721 Oxford Avenue – Room 3520

Eau Claire, WI 54703-5481



Voice: (715) 839-4835

Fax: (715) 839-6243



Updated Memo & Attachments

TO: Eau Claire County Board of Supervisors
FROM: Kathryn Schauf, County Administrator
DATE: March 15, 2016
SUBJ: Rules of the County Board

Attached is a copy of Chapter 2.04, Rules of the County Board of Supervisors. This reflects all changes adopted at the March 1, 2016 county board meeting. Adoption of these rules is one of the first items of business at the organizational meeting of the County Board on April 19, 2016. The Committee on Administration is requesting that all board members review the rules of the board, including the Committees' oversight responsibilities and bring forward suggestions for potential changes. The Committee on Administration will review all suggested changes to the rules of the board and then will propose amendments in Ordinance format for first reading at the April 6, 2016, county board meeting, with rule adoption at the April 19, 2016, organizational meeting.

Please review and make any changes/recommendations for code changes as you see fit. Please direct any suggestions or comments you have to either myself or Keith Zehms, Corporation Counsel, by Friday, March 25, 2016.

Thank you.

copy: Keith Zehms
file

Chapter 2.04

RULES OF THE COUNTY BOARD OF SUPERVISORS*

Sections:

I. RULES OF ORDER AND PROCEDURE

<u>2.04.010</u>	Rule 1--Meetings.
<u>2.04.020</u>	Rule 2--Meeting organization.
<u>2.04.030</u>	Rule 3--Opening of meeting.
<u>2.04.040</u>	Rule 4--Voting.
<u>2.04.050</u>	Rule 5--Speaking at meetings.
<u>2.04.060</u>	Rule 6--Departure from meeting.
<u>2.04.070</u>	Rule 7--Motions in general.
<u>2.04.080</u>	Rule 8--Rules of chambers.
<u>2.04.090</u>	Rule 9--Reports of Standing and select committees and second readings.
<u>2.04.095</u>	Rule 10--Public Comment.
<u>2.04.110</u>	Rule 11--Calendar of regular meetings.
<u>2.04.120</u>	Rule 12--Standing committees.
<u>2.04.130</u>	Rule 13--Diligent committee service.
<u>2.04.140</u>	Rule 14--General duties and powers of standing committees.
<u>2.04.150</u>	Rule 15--Select and special committees.
<u>2.04.160</u>	Rule 16--Reference to appropriate committee.
<u>2.04.190</u>	Rule 19--Duties of the chair.
<u>2.04.200</u>	Rule 2--Appointment of standing committees.
<u>2.04.210</u>	Rule 21--Correspondence.
<u>2.04.220</u>	Rule 22--Permission to address the board.
<u>2.04.230</u>	Rule 23--Reconsideration of the vote.
<u>2.04.240</u>	Rule 24--Termination of debate.
<u>2.04.280</u>	Rule 28--Resolutions, ordinances and amendments.
<u>2.04.281</u>	Rule 28.1--Fact sheets--fiscal notes.
<u>2.04.290</u>	Rule 29--Suspension of rules.
<u>2.04.300</u>	Rule 30--Robert's Rules of Order applicable.
<u>2.04.310</u>	Rule 31--Committee meetings.
<u>2.04.320</u>	Rule 32--Reports to the county board.
<u>2.04.330</u>	Rule 33--Reports of convention delegates.
<u>2.04.340</u>	Rule 34--Consideration and confirmation of appointments.
<u>2.04.350</u>	Rule 35--Requests for impeachment or removal from office.
<u>2.04.400</u>	Rule 40--County board trust fund.

* For statutory provisions regarding the powers of the county board, see WSA 59.02 and 59.51; for the provisions regarding county board meetings, see WSA 59.11. (Ord. 157-47, Sec. 4, 2014; Ord.152-25, 2008)

II. STANDING AND SELECT COMMITTEES--RULES AND DUTIES THEREOF

<u>2.04.435</u>	Committee on administration.
<u>2.04.440</u>	Committee on human resources.
<u>2.04.445</u>	Committee on judiciary and law enforcement.
<u>2.04.450</u>	Committee on UW-Extension education.
<u>2.04.455</u>	Committee on planning and development.
<u>2.04.465</u>	Highway committee
<u>2.04.475</u>	Committee on parks and forest.
<u>2.04.485</u>	Committee on finance and budget.

2.04.010 Rule 1--Meetings.

A. Regular meetings of the board for the purpose of transacting general business shall be held on the 1st and 3rd Tuesday of each month, except for the months of January, February, June, July, August, and September, when there shall be one meeting held on the 3rd Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and subject to recesses and adjournments to a date and time certain. If the September meeting conflicts with the Wisconsin Counties Associations Annual Convention, it shall be automatically moved to the 2nd Tuesday of September. At one or both regularly-scheduled county board meetings in May in even numbered years, there will be a county board working session to consider and review the strategic plan. Said meetings will commence at 5:00 p.m. with the county board meeting to follow at 7:00 p.m. By April 1st of each year all responsible parties for identified strategic initiatives shall report to the county administrator the progress on items in the strategic plan.

B. All meetings shall be held in the county board of supervisors' chambers at the courthouse unless otherwise ordered by the board.

C. The meeting on the Tuesday after the 2nd Monday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual meeting is concluded.

D. Special meetings shall be held upon written request of a majority of the supervisors delivered to the clerk, specifying the time and place of the meeting and the subjects to be considered. The time shall not be less than 48 hours from the delivery of the request. Upon receiving the request, the clerk shall forthwith mail to each supervisor notice of the time, place and purpose of the meeting. Any special meeting may be adjourned by a vote of a majority of all the supervisors.

E. Should the date of any regular meeting fall on November 11th, the date of a spring or general election in this state, or a county holiday observed under 3.35.040, the meeting shall be held on the next day at 7:00 p.m.

F. The chair of the county board may, by written call filed with the county clerk, convene an emergency meeting of the county board as provided in 2.36.080 in the event of a declared emergency as defined in 2.36.070. The call shall specify the time and place of the meeting and the subjects to be considered. The time shall be not less than 12 hours from the filing of the call. The clerk or, if not possible, the sheriff shall immediately notify the media and each member in person, by telephone, facsimile or e-mail of the time, place and purpose of the meeting.

G. The board shall sit with open doors, and all persons conducting themselves in an orderly manner may attend, except that the board may convene in closed session for the duly authorized purposes of and as provided in Wis. Stat. § 19.85.

H. The chair of the county board shall have the authority to cancel any regular meeting of the county board due to severe weather, other emergency conditions, or when in the chair's judgment there is insufficient legislative business to justify the expense of a regular meeting. The clerk shall immediately notify all supervisors and the media by telephone, facsimile or e-mail of such cancellation. (Ord. 159-43, Sec. 1, 2016; Ord. 159-29, Sec. 1, 2016; Ord. 153-35, Sec. 1, 2010; Ord. 148-49, 2005; Ord. 147-80, Sec. 1, 2003; Ord. 146-66, 2002; Ord. 141-97 Sec.1, 1998; Ord. 140-02, 1996; Ord. 128-67, Sec.1, 1985; Ord. 126-35 Sec.1, 1982; Ord. 81-82/355 Secs.1--5, 1981; Ord. 80-81/345 Sec.1, 1981; Ord. 110-78 Sec.11, 1978; Ord. 322-76 Sec.1, 1976).

2.04.020 Rule 2--Meeting organization.

A. The county board shall meet on the 3rd Tuesday of April annually as provided by law and shall proceed to organize. The county board at such meeting shall be called to order by the chair of the county board for the preceding term, and in the chair's absence or disability by the 1st vice-chair of the county board for the preceding term, if still a supervisor; if and in the absence or disability of such chair and vice-chair, by the county clerk. A judge of the circuit court, or in the judge's absence, the county clerk, shall then administer the official oath of office as prescribed in Wis. Stat. § 19.01(1m), and required by Wis. Stat. § 59.21(1).

B. If a majority of the supervisors, duly elected and qualified, answer to the call of the roll, they shall proceed to elect officers from their number, a chair, 1st vice-chair, and 2nd vice-chair, in that order and in the manner provided in this section. Said officers shall take office immediately upon election and shall serve a term of two years or until their successors are elected and qualified.

C. All positions which are to be filled by election by the county board shall be chosen in the following manner:

1. Nominations for the office to be filled shall be called for by the chair and may be made by any member of the board upon recognition by the chair. The person so nominated shall immediately state an objection if he or she wishes the nomination to be withdrawn from consideration. Nominations so made need not be seconded and shall be entered by the clerk on a slate viewable by the board. The chair shall request 3 times if additional nominations are to be made and hearing none may entertain a motion to close nominations. Nominations having been closed the board shall proceed with written ballots to vote for one of the nominees. If any nominee receives a majority of the votes cast, he or she shall be declared elected. If no nominee receives a majority of the votes cast on the 1st ballot, successive ballots shall be taken with the nominee receiving the lowest number of votes on the 3rd ballot being eliminated, until one of the nominees shall receive a majority of the votes cast;

2. Written ballots provided herein shall be secret for the election of the officers of the county board, but shall be endorsed on the reverse thereof by the person casting the ballot in the case of all other elections;

3. All ballots cast shall they shall be open to public inspection. Following said period, the clerk may destroy said ballots.

D. The county board shall then proceed to consider amendments to the rules of order and to establish or amend the rules of the board dealing with the committees thereof, their duties and manner of reporting. The chair of the county board shall appoint all committees as established by the board under 2.04.120 and 2.04.150 as provided under 2.04.340 B. (Ord.141-97 Sec.2, 1998; Ord.141-03, Sec.1, 1997; Ord. 130-08 Secs.1,2, 1986; Ord. 126-28 Sec.1, 1982; Ord. 79-80/282 Sec.1, 1979; Ord. 110-78 Sec.3, 1978: Ord. 105-78 Sec.1, 1978).

2.04.030 Rule 3--Opening of meeting.

A. Call to Order. Promptly at the hour of meeting, the chair of the board, or in the chair's absence, the 1st vice-chair or in the 1st vice-chair's absence, the 2nd vice-chair, shall call the members to order. In case of the absence of the chair and vice-chairs for any meeting, the members present shall choose a temporary chair.

B. Roll Call. The chair shall order the calling of the roll. The clerk of the county board, on recording the initial roll call at the opening of each board session, shall mark those supervisors who are present "present" and those who are absent "absent", and shall, in the paragraph immediately following said roll call, insert the names of those supervisors who have been marked absent, who are present later in the meeting of the board, and said clerk shall further record the appearance of such supervisors marked absent at the point in the proceedings when they appear during meetings of the board. If a majority of the members-elect record themselves present, the chair shall announce the presence of a quorum.

C. Order of Business for Regular Meetings. The order of business shall be as follows for all regular meetings of the board, except as otherwise provided by rules for the annual and organizational meetings:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public comment;
6. Reports to the county board under 2.04.320;
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. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

11. Appointments.

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1st vice-chair presides;
8. Reports to the county board under 2.04.320;
9. First Reading of ordinances by committees;
10. First reading of ordinances and resolutions by members;
11. Reports of standing committees, committees, commissions and boards

under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

12. Reports of select committees and second reading;

13. Appointments.

E. Order of Business for the Organizational Meeting. The order of business shall be as follows for the organizational meeting:

1. Call to order;
2. Presentation of the colors and honoring of the flag;
3. Moment of reflection;
4. Certificate of election;
5. Administration of the oath of office;
6. Call of the roll;
7. Election of board officers;
8. Adoption of the rules of order;
9. Approval of the journal of proceedings;
10. Public Comment;
11. Reports to the county board under 2.04.320;
12. Presentation of petitions, claims, and communications;
13. First reading of ordinances by committees.
14. First reading of ordinances and resolutions by members;
15. Reports of standing committees, committees, commissions and boards

under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

16. Appointments.(Ord. 159-43, Sec. 2, 2016; Ord. 157-47, Sec. 1-3, 2014; 156-29, Sec. 1, 2012; Ord. 155-37, Sec. 1, 2012; Ord. 155-2, Sec. 1, 2011; Ord. 152-12, Sec. 1 & 2, 2008; Ord152-3, Sec. 3 & 4, 2008; Ord. 151-35, Sec. 1, 2007; Ord. 149-13; Secs. 1-6, 2005; Ord.144-01 Sec. 1, 2000; Ord.142-01; Ord.141-97 Sec.3, 1998; Ord.135-95, 1991; Ord.126-28 Secs.2--4, 1982; Ord.79-80/424 Secs.1, 2, 3, 1980; Ord.110-78 Sec.5, 1978).

2.04.040 Rule 4--Voting.

A. Quorum. A majority of the supervisors entitled to a seat on the county board shall constitute a quorum for the transaction of business. All questions shall be determined by a majority of the supervisors present, unless otherwise provided by law or these rules.

B. Voting Procedure.

1. Every member present when a question is put shall vote unless excused by the county board, by the affirmative vote of a majority of the members present, for reason of a conflict of interest or other special cause. All motions to excuse a member from voting shall be made before recording the vote on the question pending. Any members wishing to be so excused may make a brief verbal statement of the reason for such request, and the question upon such motion shall then be taken without further debate.

2. All members shall be in their seats when voting. Prior to the announcement by the chair of the final vote on any question, members have the right to change their vote by rising for recognition and so announcing the change to the clerk. Thereafter, members shall not be allowed to change their vote.

3. When using the voting system, individual votes will be reflected in the minutes. When voting by voice vote or by division of the house, if members request that their vote be entered in the journal, it shall be so ordered.

C. Roll Call--How Taken.

1. When using the voting system, supervisors will be recorded as present by pressing the "aye" button.

2. All questions shall be put in this form: Those who are in favor press "aye"; those who are opposed press "no".

3. When a roll call is ordered by the chair, members shall use the voting system, and the clerk shall deliver to the chair the final number of those voting on each side. Debate shall be closed with the commencement of the roll call and no motion shall be entertained until after the result of the vote is announced by the chair.

D. Roll Call Obligatory--When. A roll call vote shall be taken on:

1. Any action to suspend the rules, unless unanimous consent be granted;
2. Any motion to convene in closed session pursuant to Wis. Stat. § 19.84;
3. Any question at the request of any member prior to a voice vote;
4. Any question decided by voice vote where the chair is in doubt as to the prevailing side if a division of the house is not used;
5. Any resolution adopting the county budget;
6. The sale or purchase of real estate or the transfer of an interest in real property.
7. Any measure referred to in E.

E. Measures Requiring More Than a Majority Vote. The following matters require the affirmative vote of two-thirds or more of the members-elect of the county board, as designated hereinafter:

1. Any resolution or ordinance transferring funds from the general fund pursuant to Wis. Stat. § 65.90(5)(a), (2/3);
2. Temporary borrowing under Wis. Stat. § 67.12, (3/4);
3. Any public work done directly by the county under Wis. Stat. § 59.52(29), (3/4);
4. Any motion to withdraw a matter from committee unless notice has been given as provided in 2.04.160 (2/3). (Ord. 159.43, Secs. 3 & 4, 2016; Ord 156-38, Sec. 2, 2013; Ord. 156-29, Sec. 5, 2012; Ord 156-29, Sec. 2, 2012; Ord. 146-41, Sec. 1, 2002; Ord.141-97 Sec.4, 1998; Ord.141-03, Sec.1, 1997; Ord.127-46 Sec.1, 1983; Ord.80-81/336 Sec.1, 1981; Ord.79-80/424 Secs.5, 8, 1980; Ord. 110-78 Sec.7, 1978).

2.04.050 Rule 5--Speaking at meetings.

A. Recognition Before Speaking. Any member wishing to speak in debate or present any matter to the board, shall press the request to speak button. Upon being recognized, the member shall not be interrupted except by a call to order. If called to order by the chair, a member shall not proceed without leave of the chair, unless granted leave by appeal from the decision of the chair, sustained by the board. When more than one member desires to speak in debate or make any motion, the first member to press the request to speak button shall be recognized by the chair.

B. Limitations of Speech. No member shall speak a 2nd time on a question during any meeting until any other member desiring to speak on same shall have been heard. No member shall speak more than twice on a question nor for more than 5 minutes at any one time without first obtaining leave of a majority of the members present. Merely asking or answering a question for a member shall not be counted as speaking in debate. Each member shall speak only to the merits of the question under consideration, maintain a courteous tone, refrain from attacking or questioning the motives of any other member and avoid the mention of other members' names in a demeaning or derogatory manner.

C. Method of Address. At all times the chair shall be addressed as "Mister Chairman" or "Madame Chair and fellow members as "Supervisor_____". (Ord. 159-43, Sec. 5, 2016; Ord. 157-2, Sec. 1 Ord. 0144-01 Sec. 2, 2000; Ord.141-97 Sec.5, 1998; Ord. 110-78 Sec.9, 1978).

2.04.060 Rule 6--Departure from meeting.

Members shall avoid absenting themselves from the board chambers unless for good cause. (Ord. 144-91, 2001; Ord.141-97 Sec.6, 1998; Ord. 127-85, Secs.2--3, 1984).

2.04.070 Rule 7--Motions in general.

A. Presentation and Form of Motions.

1. Every motion received by the chair shall be seconded and restated by the chair prior to debate, and at the request of any member shall be reduced to writing by the clerk and shall then be read before any action is taken thereon.

2. Upon any motion containing several points, a division of the question may be called for, and the clerk shall separate said motion and restate each part before debate or a vote is taken thereon. (Ord. 128-15, 1984; Ord. 79-80/424 Sec.7, 1980; Ord. 111-78 Sec.2, 1978).

2.04.080 Rule 8--Rules of chambers. All persons not members of the board shall be excluded from within the bench of the board chambers reserved for the board during its meetings except the county administrator, the corporation counsel, the county clerk, or designees of such persons, unless such persons are present at the invitation of the board or authorized to address the board pursuant to 2.04.320. (Ord. 159-43, Sec. 6, 2016; Ord. 154-2, Sec. 3, 2010; Ord.141-92 Sec.1, 1998; Ord. 79-80/424 Sec.4, 1980).

2.04.090 Rule 9--Reports of standing and select committees and second reading. After the clerk advises the board of reports of standing or special committees concerning resolutions or ordinances being considered on second reading, all such reports shall automatically be set aside prior to the vote on the resolution or ordinance. (Ord. 134-39, Sec. 1, 1990)

2.04.095 Rule 10--Public comment. The purpose of public comment is to provide nonmembers with an opportunity to present information to the county board. It is not intended to provide for interactive debate or for the cross examination of nonmembers. Any person who is not a member of the board shall be given, subject to the chair's discretion, up to 3 minutes to speak to the board during the public comment time period. The public comment time period will be limited to no more than 30 minutes per meeting. Any person wishing to speak may sign in prior to the meeting to obtain a priority order to addressing the board. After all speakers who signed up have spoken, anyone else interested in speaking will be given the opportunity if any time remains within the 30-minute public comment period. All speakers must follow the guidelines established by the chair. The 30-minute public comment time period may be extended at the discretion of the chair. (Ord. 152-3, Sec. 5, 2008)

2.04.110 Rule 11--Calendar of regular meetings.

A. All resolutions, ordinances, petitions and reports to be presented to the board shall be typewritten, signed by the member or committee, and filed in the office of the county administrator not later than noon on the 4th working day prior to a regular meeting of the board in order to be placed on the calendar thereof for consideration under the appropriate order of business.

B. Resolutions, ordinances, petitions and reports received by the county administrator after the time specified in A., but over 24 hours before a regular meeting of the board shall be placed on the calendar thereof for consideration under the appropriate order of business.

C. No resolutions, ordinances or petitions received later than the time specified in B., may be acted upon unless upon suspension of the rules and a ruling by the chair, sustained by a majority of the board, that an emergency exists as interpreted by the Attorney General from time to time under Wis. Stat. ch. 19.

D. The calendar shall be prepared under the direction of the county administrator in accord with the orders of business provided in 2.04.030. Approval of vouchers, rezoning and comprehensive plan reviews will be listed under second reading. Ordinances received from committees will be listed under first reading and resolutions under second reading. Ordinances and resolutions received from members will be listed under first reading. All standing committee reports shall be listed by committee in the order that they are designated in 2.04.120, and all select committee reports shall be listed alphabetically by committee name

E. All legislation, claims, petitions and communications referred to committee or counsel and not reported to the board shall be entered alphabetically by committee under the calendar section entitled "Matters Referred" in the order and with a notation of the date referred. File numbers shall not be assigned to correspondence received for the board. The county administrator shall acknowledge all such correspondence, the date of receipt and that all board members have been furnished a copy. If a governing committee acts on such correspondence, the appropriate department head or county administrator shall advise the individual who sent the correspondence of the action taken.

F. A copy of the completed calendar and all items thereon, except petitions, communications, reports of county officers, and those resolutions and ordinances of which copies appeared on a previous calendar, shall be delivered to each member no less than 2 days prior to the meeting. Pursuant to the provisions of Wis. Stat. § 19.84(1)(b), copies thereof shall also be furnished to all members of the public media having requested same of the clerk in writing, and to the general public requesting same. Sufficient copies of the calendar only shall be provided in the county board chambers for the public.

G. Copies of any resolutions, ordinances, or discussion items received under C. shall be delivered as soon thereafter as possible. (Ord. 159-43, Sec. 7, 2016; Ord. 149-14, 2005; Ord.141-97 Sec.7, 1998; Ord.141-92 Sec.2, 1998; Ord. 136-05, 1992; Ord. 80-81/385 Secs.1, 2, 1981; Ord. 79-80/424 Sec.9, 1980; Ord. 111-78 Sec.4, 1978).

2.04.120 Rule 12--Standing committees.

A. As soon as practical, the following standing committees shall be appointed by the chair of the board and shall consist of five members each except as specifically designated in this section:

1. Committee on administration (3 of whom shall be the county board officers);
2. Committee on human resources;

3. Committee on judiciary and law enforcement;
4. Committee on UW-Extension education;
5. Committee on planning and development;
6. Highway committee;
7. Committee on parks and forest;
8. Committee on finance and budget;
9. The human services board (for appointment of 6 county board members);

B. The chair of the board shall make written announcements of appointments to said committees to the board, and shall designate a chair pro tempore of each of said committees. Each member shall be appointed to at least one committee. All appointments shall be for 2 year terms commencing on the 3rd Tuesday of April in even-numbered years. In case of a vacancy in any committee the same shall be filled by written appointment of the chair as and for the unexpired portion of the term. In the event of a vacancy in the office of chair of the board and a successor is elected, such successor may, within 30 days, make changes in committee appointments in the manner provided in this section.

C. Committee Assignments.

1. Each supervisor shall submit to the county administrator's office prior to the annual organizational meeting of the board a statement setting forth his or her background, experience, responses to questions on potential conflicts of interest and requested committee assignments. The form of the statement shall be approved by the committee on administration.

2. Following the annual election of supervisors, the county administrator's office shall notify by letter each supervisor of the provisions of A. and shall solicit responses from each. (Ord. 154-2, Sec. 4, 2010; Ord. 151-10, Sec. 2, 2007; Ord. 146-14, Sec. 3, 2002; Ord. 144-01, Sec. 6, 2000; Ord.141-97 Sec.8, 1998; Ord.141-26, Sec.1, 1997; Ord. 136-83, Sec. 1; Ord. 136-78, Sec. 1, 1992; Ord. 132-25 Sec.1, 1988, Ord. 131-73. Secs. 1, 2, 127-2 Secs.1, 2, 3, 1983; Ord. 127-1 Secs.1, 2, 1983; Ord. 126-2 Secs.1 and 1m, 1982; Ord. 81-82/13 Secs.8, 9, 1981; Ord. 80-81/247 Sec.2, 1980; Ord. 80-81/142 Sec.1, 1980; Ord. 80-81/06 Sec.1(part), Sec.2(part), Sec.3(part) and Sec.20, 1980; Ord. 78-80/282 Sec.2, Ord. 102-79 Sec.1, 1979; Ord. 38-79 Secs.1, 2, 1979; Ord. 111-78 Sec.5, 1978).

2.04.130 Rule 13--Diligent committee service.

A. It shall be the responsibility of each committee member to serve diligently. The following circumstances shall constitute less than diligent service and shall be subject to the sanctions expressed in this section:

1. The failure of any member to attend the greater portion of any committee meeting shall be cause for the chair thereof to not enroll said member on the attendance form for the purpose of claiming per diem provided in 3.20.040. Any member aggrieved thereby may appeal said denial of per diem to the committee on finance and budget. The payroll/benefits supervisor shall not authorize payment of per diem so denied unless upon the written directive of the committee on finance and budget.

2. The consistent failure to attend the meetings of any committee on a regular basis without cause shall constitute neglect of committee duty and shall be prima facie cause for removal therefrom by the chair of the board.

B. In addition to the sanctions imposed in A., the chair of the board may remove any member from a committee for cause as defined in Wis. Stat. § 17.001, and fill such vacancy in accord with 2.04.120 B. (Ord. 156-38, Sec. 3, 2013; Ord. 147-80, Sec. 2, 2003; Ord. 144-01 Sec. 3-5, 2000; Ord.141-97 Sec.9, 1998; Ord. 80-81/06 Sec.2(part), 1980).

2.04.140 Rule 14--General duties and powers of standing committees.

A. Each committee shall be convened to organize by the chair pro tempore. At such meeting each committee, except those named in 2.04.120 A.1., shall elect a chair and a vice-chair. The chair shall appoint a member thereof or a staff person as committee clerk.

B. Each committee shall have the following powers:

1. To introduce all such legislation as may fall in its general jurisdiction, and to report on all such legislation as may be referred thereto;

2. Such ministerial powers as may be provided by ordinance, but such enumeration shall not be exclusive;

3. Responsibility for the departmental policy and oversight of such departments, commissions, councils and boards as shall be directed to report thereto;

4. To review, at least quarterly, the budgetary printouts of every department, agency, board or commission under its jurisdiction

C. Each committee shall review all personnel and budget requests made by departments or bodies under its jurisdiction and shall forward recommendations thereon to the human resources department and to the county administrator for referral to the committees on human resources and finance and budget.

1. The human resources director shall inform each committee of any collective bargaining negotiations being conducted with employees of any department under the jurisdiction of the committee and the committee may advise the human resources director on departmental needs related to hours of performance or working conditions.

2. For any department under its jurisdiction, each committee shall review any work rules promulgated pursuant to 3.70.001.

D. Each committee shall be responsible and accountable to the county board, and shall promptly act on all matters referred to the committee and report on same to the board.

F. No committee shall enter into any contract, lease or agreement, commit the county board to any course of action, sell any real or personal property of the county, purchase or take an option to purchase any real property, or promulgate any rules without the express approval of the county board, unless otherwise provided by law or ordinance.

G. Duties of the committee clerk.

1. The committee clerk shall be responsible for the files, typing and records of the committee, and for recording the minutes of each committee meeting which shall be reduced to typewritten copy, distributed to the members and approved at the next succeeding meeting following preparation thereof. The original copy of the approved minutes of each meeting shall be filed in the office of the county clerk within two working days of their approval or correction, but in no case later than 35 days after the date of the meeting for which said minutes were recorded.

2. The committee clerk shall be responsible for recording the attendance of members on the appropriate forms and for submitting same to the county clerk.

3. The committee clerk shall see that all resolutions, ordinances, amendments and reports of the committee are properly drafted, typed, signed and submitted to the county administrator for the county board calendar.

H. Each committee may by order filed with the county clerk and the human resources director create any subcommittee or (with another committee) joint subcommittee, provided that the charge to any such subcommittee or joint subcommittee is within the jurisdiction of the parent committee or committees.

1. Subcommittees shall consist of not less than 2 members of the parent committee appointed by the chair thereof, one of whom shall be designated as subcommittee chair.

2. Joint subcommittee shall consist of not less than 2 members of each parent committee appointed by the chair thereof who shall thereafter jointly designate a member of the joint subcommittee as subcommittee chair.

3. Each subcommittee or joint subcommittee chair shall appoint a subcommittee clerk who shall perform the duties of G. and shall file the order creating the subcommittee or joint subcommittee as provided herein.

I. Meetings scheduled beyond 24 annually by a committee shall be approved in writing by the county board chair.

J. The human services board, and the aging and disability resource center board shall be considered standing committees within the meaning of this section.(Ord. 159-13, Sec. 1, 2015; Ord. 152-31, Sec. 1, 2008; Ord. 152-001, Sec. 1 & 2, 2008; Ord. 151-10, Sec. 3, 2007; Ord. 147-80, Sec. 3, 2003; Ord. 145-65, Sec. 2, 2001; Ord.141-97 Sec.10, 1998; Ord.141-92 Sec.3-4, 1998; Ord. 138-15, Sec. 1&2, 1994;Ord. 136-91, 1993; Ord. 136-31, 1992; Ord. 131-85 Sec.1 1988; Ord. 81-82/13 Secs.1, 2, 3, 1981; Ord. 80-81/06 Sec.3(part), Sec.4, 1980).

2.04.150 Rule 15--Select and special committees.

A. Select and special committees may be created by resolution, specifying the committee charge, number of members and termination date. Select committees shall consist solely of members of the board, and special committees shall have at least 1 member of the board. Select and special committees created without a termination date shall expire on the 3rd Tuesday of April next following creation thereof. Said committees shall have such authority as shall be granted by resolution, except that the reports of special committees shall be referred to a standing committee pursuant to 2.04.160.

B. The chair of the county board shall make written announcements of his or her appointments to said committees and shall designate a chair and vice-chair on each. All appointments shall expire on the 3rd Tuesday of April next following appointment, except for members of special committees who are not members of the board. The latter appointments shall expire at the termination of the respective committee. Vacancies shall be filled by written appointment of the chair for the unexpired portion of the respective terms of appointment.

C. The county administrator shall assign staff or clerical assistance to each select or special committee, and the committee chair shall appoint a committee member or assigned staff member as committee clerk. (Ord. 159-43, Sec. 8, 2016; Ord.141-92 Sec.5, 1998; Ord. 80-81/06 Sec.21, 1980).

2.04.160 Rule 16--Reference to appropriate committee.

A. All resolutions and ordinances other than those embodied in a committee report and all petitions and claims shall upon introduction be read by title by the clerk and shall then be referred by the chair without motion to the committee(s) having jurisdiction, or if not referred held over, and shall not be acted upon by the board at such meeting unless a suspension of the rules is granted. The clerk shall immediately thereafter enter on the folio of the petition, claim, resolution or ordinance the date and committee of reference and the calendar supplement page on which it appeared, or if distributed at a meeting or by separate mailing, a notation to that effect.

B. Each member of the board shall receive a copy of any resolution or ordinance submitted to the board for adoption under suspension of the rules, unless there is unanimous consent to suspend this requirement. The clerk shall read such resolution or ordinance by title, except for those offered from the floor which shall be read in their entirety. If suspension of the rules is granted, the question on the passage of the resolution or ordinance shall be put by the chair without a motion from the floor.

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

D. Any member of the board may give notice to the board at a regular or special meeting that a motion will be made to withdraw a matter from committee at the next succeeding regular meeting of the board, and such motion when made may be adopted by a majority vote of the members present. If such notice is not served, a matter may be withdrawn from committee only by a 2/3 vote of the members present, provided notice of such action has been entered on the calendar in accord with Wis. Stat. § 19.84.

E. All matters referred to committee and not reported to the board by the end of the session year shall be placed on file by the clerk and no further action taken thereon unless the board shall by resolution order any matter to be carried over to the succeeding session year.

F. The land conservation commission, the airport commission and the human services board shall be considered standing committees within the meaning of this section and shall report to the board as provided in this section and 2.04.030. (Ord. 158-12, Sec. 3, 2014; Ord. 143-106, Sec. 1, 2000; Ord.142-02; Ord.141-97 Sec.12, 1998; Ord.141-83, 1997; Ord. 126-28 Sec.5, 1982; Ord. 81-82/399 Sec.4, 1982; Ord. 80-81/385 Secs.3, 4, 5, 1981; Ord. 79-80/281 Sec.1, 1979; Ord. 65-78 Sec.1, 1978; Res. 220-75 (part), 1975; Res. 153-73 (part), 1973; Res. (part) dated April 16, 1969).

2.04.190 Rule 19--Duties of the chair. The chair shall preserve order and shall decide questions of order, subject to an appeal to the board, and shall vote on all questions taken by ayes and noes except for appeals from the chair's own decision. (Ord.141-97 Sec.14, 1998; Res. (part) dated April 16, 1969).

2.04.200 Rule 20--Appointment of standing committees. The chair with the 1st vice-chair and 2nd vice-chair shall make appointments to all standing committees of the board. (Ord. 146-14, Sec. 1, 2002).

2.04.210 Rule 21--Correspondence. Correspondence sent by department heads and elected officials costing more than \$500 must be approved by the finance and budget committee if not budgeted. (Ord. 152-25, Sec. 1, 2008)

2.04.220 Rule 22--Permission to address the board. Any person not a member of the board desirous of addressing the board on any subject matter shall first obtain leave by request of some member. In case of objection, such person must have the majority consent of the board members present. (Res. (part) dated April 16, 1969).

2.04.230 Rule 23--Reconsideration of the vote. It shall be in order for any member voting with the prevailing side to move for reconsideration of the vote on any question on the same or next succeeding day of the board session. (Res. (part) dated April 16, 1969).

2.04.240 Rule 24--Termination of debate.

A. Any person desirous of terminating the debate may call the previous question which, when seconded by 6 members other than the mover, shall be submitted by the chair in this form: "Shall debate be closed?"

B. If a majority of the board present shall vote in the affirmative, the next vote shall be upon the amendments and then upon the main question. A call for the previous question shall end all debate. (Ord.141-97 Sec.15, 1998; Res. (part) dated April 16, 1969).

2.04.280 Rule 28--Resolutions, ordinances and amendments.

A. Every resolution or ordinance presented to the board shall be typewritten, shall have a title expressing the essence of the resolution or ordinance, and shall be approved as to form by the corporation counsel. Resolutions which direct that an action be taken shall specify by title the official or officials so directed or authorized.

B. Except for simple amendments, each amendment to a proposed ordinance or resolution shall be typewritten, approved as to form by the corporation counsel and copied for each member prior to introduction from the floor.

1. Simple amendments, which consist of editorial changes or one or two parts of less than 50 words, may be written and read in their entirety.

2. Complex amendments, which consist of over 5 noneditorial parts or over one page, shall be delivered to the members prior to the meeting at which they are considered.

C. Resolutions and ordinances may only be introduced by a member or a committee under 2.04.120 or 2.04.150. Amendments to proposed legislation may be introduced by a member or a committee under 2.04.160. Prior to introduction or placement on the calendar, all such proposed enactments shall be subscribed as follows:

1. Legislation or amendments introduced by member(s) shall be signed by the member(s).

2. Legislation introduced by or any amendment or report from a committee shall be signed by a majority of its members, or shall include the written certification of the committee chair or vice-chair that the legislation, report or amendment correctly states the action of the committee. The date of the committee meeting and the committee vote tally shall be noted in the certificate.

3. All signatures shall be personally endorsed. No typewritten signatures shall be permitted, except when legislation is retyped and conformed to the original document, which shall be kept on file. (Ord. 159-43, Sec. 9, 2016; Ord.141-97 Sec.16, 1998; Ord. 126-73 Sec.3, 1983).

2.04.281 Rule 28.1--Fact sheets--fiscal notes.

A. Every resolution, ordinance or substitute amendment shall be accompanied by a fact sheet which shall incorporate a reliable estimate of the fiscal effect or absence thereof including an estimate of the anticipated changes in current county fiscal year liability and projected fiscal liability in future years. Estimates shall be prepared by the department administering the appropriation or collecting the revenue, under the direction of the finance director.

B. If a resolution, ordinance or substitute amendment is not accompanied by a fact sheet meeting the requirements of this section, it shall not be included in the county board agenda or in the case of a substitute amendment offered from the board floor will not be considered.

C. Every resolution, ordinance or substitute amendment having a fiscal effect exceeding the amount of funds budgeted for that purpose shall be referred to the finance and budget committee. (Ord.139-50, 1995).

2.04.290 Rule 29--Suspension of rules. No rule of the board shall be suspended or amended except by a 2/3 vote of all the members present. (Res. (part) dated April 16, 1969).

2.04.300 Rule 30--Robert's Rules of Order applicable. In all matters not especially provided for, the rules of parliamentary procedure in "Robert's Rules of Order Newly Revised" and all subsequent editions thereof shall govern the board so far as the same may be applicable. (Ord.141-97 Sec.17, 1998; Ord. 79-80/100 Sec.1, 1979; Res. (part) dated April 16, 1969).

2.04.310 Rule 31--Committee meetings.

A. It shall be the duty of the chair of each committee to give at least 2 days call notice to each member of such standing committee when they meet between sessions of the board.

B. No standing committee meeting shall be held without the majority of the members in physical attendance, except in case of extreme emergency as approved by the committee chair. Other committees, commissions, boards and councils may meet via telephone conference phone using a speaker phone or videoconferencing at the discretion of the chair, but only if all available county board members are in physical attendance at the meeting site.

C. Whenever a committee meets in closed session pursuant to Wis. Stat. § 19.85, the clerk shall record all motions made, who initiated and seconded the motions, and how each member voted on all votes taken by such committee in separate closed meeting minutes in the same manner as the regular minutes. Before being sealed, the closed session minutes shall be reviewed for accuracy and initialed by the committee chair.

1. The closed session minutes shall be kept secure in the county clerk's vault, and no persons except members of the county board, the corporation counsel, the county clerk and the county administrator shall have access thereto. No copies or notes may be made from said minutes except upon the signed order of the chair of the board.

2. Prior to the end of each session year, the corporation counsel shall examine the closed session minutes and determine what portions, if any, should be made public. The corporation counsel shall inform the county clerk. (Ord. 159-43, Sec. 10, 2016; Ord.141-97 Sec.18, 1998; Ord.141-92 Sec.6, 1998; Ord.141-82 Sec.1, 1997; Ord.139-87; Ord. 139-62, 1995; Ord. 136-10, 1992; Ord. 132-17 Sec.1, 1988, Ord. 127-61 Sec.1, 1983; Res. (part) dated April 16, 1969).

2.04.320 Rule 32--Reports to the county board.

A. Reference of communications and reports: All communications to the board, written reports of county officers, requests of department heads and employees, and communications from the county administrator shall be referred by the chair to the appropriate standing committee for a report except when such report or communication is informational only.

B.. Each department head will annually prepare and submit to the county administrator a report in a form, length and at a time prescribed by the county administrator. Department heads will orally report to the county board as determined by the county administrator.

C. The county administrator shall present his or her annual message and report to the county board at its meeting on the 3rd Tuesday of April annually and shall file the original copy thereof with the county clerk. In addition the county administrator shall report orally to the county board monthly.

D. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline in 2.04.110 A. annually at the second meeting in March. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

E. Persons representing agencies funded, created by or functioning in a contractual relationship to the board may present reports to the board as authorized by the board chair.

F. Persons to whom the county board has authorized the chair to present citations or commendations for service or merit may be scheduled upon the directive of the chair to appear before the board for said presentations.

G. Reports and questions under this rule shall be limited to 15 minutes per report; provided, that the board may extend or limit the time.

H. Reports other than those authorized herein shall not be scheduled on the calendar or presented in the absence of prior approval having been given by the chair of the county board or under suspension of the rules. (Ord 155-37, Sec. 2, 2012; Ord. 154-2, Sec. 5, 2010; Ord. 153-29, Sec. 1, 2010; Ord. 150-012, Sec. 1, 2006; Ord. 144-81, Sec. 1, 2001; Ord.141-97 Sec. 19, 1998; Ord.141-92 Sec.7, 1998; Ord.141-41; Ord.141-35, 1997; Ord.140-24, 1996; Ord. 128-12 Sec.1, 1984; Ord. 127-25 Sec.1, 1983; Ord. 81-82/399 Secs.1--3, 1982; Ord. 81-82/44 Secs.1--6, 1981; Ord. 79-80/6 Sec.1, 1979;).

2.04.330 Rule 33--Reports of convention delegates. All county board members serving as delegates to a state or national conference or convention shall provide a written report within 15 days of the conference or convention to the county board, which may be supplemented by an oral report under 2.04.320. (Ord. 159-43, Sec. 11; 2016; Ord. 139-14, 1995).

2.04.340 Rule 34--Consideration and confirmation of appointments.

A. Every nomination by the county administrator for appointment of the head of any department or office requiring the confirmation of the county board shall be referred to the standing committee having jurisdiction over that office or department. The committee may request the nominee to appear before the committee. A resolution recommending either that the appointment be confirmed or rejected shall be submitted by the committee to the board by at least the 2nd regular board meeting following the date of reference to committee. Confirmation or rejection of such appointment shall be by roll call vote.

B. Every nomination by the chair of the county board for any appointment to any governmental body or position which requires the confirmation of the county board shall be considered prior to submittal for confirmation by the committee on administration, or such other committee or governmental body provided by ordinance. Confirmation action shall be by resolution introduced by the committee or governmental body. (Ord.141-92 Sec.8, 1998; Ord. 134-04, 1990; Ord. 131-36 Sec.1, Ord. 130-56 Sec.1, 1986; Ord. 127-2 Sec.4, 1983; Ord. 126-18 Sec.2, 1982).

(Ord. 159-43, Sec. 15, 2016 Repealed 2.04.350; Ord. 143-64 Sec. 1, 1999; Ord.141-92 Sec.9, 1998; Ord. 126-18 Sec.3, 1982).

2.04.400 Rule 40--County board trust fund.

A. There is created a segregated trust fund to be known as the "Eau Claire County board of supervisors segregated trust fund," to consist of the segregated revenues deposited pursuant to 4.07.050 D. The finance director shall administer the fund, which shall be maintained in an interest-bearing or checking account in a depository authorized in 4.08.010.

B. The sole purpose of the fund shall be to finance board expressions of condolence to or special recognitions of board members, management staff or their immediate families. The committee on administration shall adopt rules governing the use of and disbursements from the fund.

C. Withdrawals and disbursements from the fund shall be made only for the purposes authorized herein and on the order of the chair of the board, countersigned by the county administrator. Donations and voluntary special assessments may be collected and deposited by the county administrator in the fund. The county administrator shall prepare a report of fund receipts and disbursements before the end of each session. (Ord.141-97 Sec.20, 1998; Ord.141-92 Sec.10, 1998; Ord.139-33, 1995; Ord. 126-1 Sec.1, 1982).

II. STANDING AND SELECT COMMITTEES-- RULES AND DUTIES THEREOF

2.04.435 Committee on administration.

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

1. Oversee the administration of all county insurance matters, including property and casualty insurance, general liability insurance, and group health and life insurance;
2. Approve all bonds for county officers and employees as to form and sufficiency at the amounts authorized by ordinance;
3. Examine and settle on behalf of the county all insured claims and causes of action against the county, in cooperation with the appropriate insurers;
5. Exercise those powers and duties provided in Chapter 2.70 in the operation of the centralized purchasing system;
6. Develop and administer policies for the operation of the county board office, county board staff, board chambers and committee rooms;
7. Exercise the committee powers and duties under Chapter 2.07 governing the office of corporation counsel;
8. Act as the general coordination committee of the county board;
9. Oversee the management of general county business not under the jurisdiction of another committee or governmental body;
10. Resolve county board jurisdictional conflicts and general conflict issues not under the jurisdiction of another committee.
11. Advise the chair of the board on all appointments to be made by the chair to boards, councils, commissions, committees or offices where appointment is vested in the chair by law, ordinance, or resolution;
12. Advise the board on all appointments vested therein, including boards, councils, commissions, committees or county officers, except as otherwise provided by law or ordinance;
13. Advise the board on calendar changes in order to more efficiently plan the consideration of legislative matters, recommend to the board the placement on the calendar of such special orders of business as deemed proper and administer Chapter 2.10.
14. Enforce standards for the disbursement of aid under Wis. Stat. § 45.86, to needy veterans by veteran services staff under the supervision of the veterans service commission.

B. The chair and vice-chair of the county board shall be the chair and vice-chair of the committee, respectively. The chairs of all other standing committees in 2.04.120 shall be ex-officio members of the committee without voting privileges. (Ord. 159-43, Sec. 13, 2016; Ord. 159-35, Sec. 1 & 2, 2016; Ord. 157-47, Sec. 5, 2014; Ord. 154-2, Sec. 6, 2010; Ord. 146-14, Sec. 2, 2002; Ord.141-97 Sec.21, 1998; Ord.141-92 Sec.11, 1998; Ord.141-82 Sec.2; Ord.140-118, Secs.1-2, 1997; Ord. 138-19; Ord. 137-62, 1994; Ord. 130-16 Sec.1, 1986; Ord. 129-61 Secs.2-4, 1986; Ord. 127-2 Secs.5, 6, 1983; Ord. 80-81/06 Sec.7, 1980).

2.04.440 Committee on human resources.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the human resources department, for the administration of those committee duties in Title 3, and for the administration of those committee duties under any county board approved collective bargaining agreements.

B. The committee shall act as the collective bargaining representative of the county board and shall oversee the corporation counsel in the conduct of collective bargaining negotiations with represented employees over hours, wages, benefits, terms and conditions of employment in county service.

D. The committee shall act as the grievance committee under Chapter 3.10, for discrimination grievance hearings under the affirmative action plan adopted pursuant to 3.10.030, and where authorized by approved collective bargaining agreements. All grievance hearings shall be conducted in accordance with due process standards and the corporation counsel, or designee, shall be present whenever possible. No grievance involving the following may be settled by the committee without the approval of the county board:

1. The alteration, amendment or termination of any contract approved or authorized by the county board;
2. The enactment, repeal or amendment of any ordinance or resolution;
3. The allowance of any claim for money damages or expenses except as provided under Chapter 4.90.

E. All members of the committee shall receive training in equal employment opportunity legal requirements and affirmative action programs.

F. The committee shall administer the civil service responsibilities for deputy sheriffs as provided in Chapter 3.85. (Ord. 158-15, Sec. 1, 2014; Ord. 151-10, Sec. 4, 2007; Ord. 151-010, Sec. 1, 2007; Ord. 147-80, Sec. 4., 2003; Ord. 143-64, Sec. 2, 1999; Ord.141-97 Sec.22, 1998; Ord. 128-22, Secs.1-2, 1984; Ord. 127-9 Sec.1, 1983).

2.04.445 Committee on judiciary and law enforcement.

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

B. The committee shall advise the board on all matters pertaining to criminal justice, public safety, the emergency communications and telephone number system and ordinances dealing with offenses under Title 9. (Ord. 157-020, Sec. 1, 2013; Ord. 153-25, Sec. 1, 2009; Ord. 152-26, Sec. 1, 2008; Ord. 149-57, Sec. 1, 2006; Ord.131-97 Sec.23, 1998; Ord. 134-09, Sec.1&2, 1990; Ord. 128-7 Sec.1(part), 1984; Ord. 126-62 Sec.1, 1983; Ord. 81-82/13 Secs.4, 5, 1981; Ord. 80-81/184 Sec.1, 1980; Ord. 80-81/06 Sec.8, 1980).

2.04.450 Committee on UW-Extension education.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county extension department and its board authorized functions including:

1. Eau Claire County Junior Fair Committee;
2. County 4-H youth programs.

B. The committee shall exercise those powers and duties authorized under Wis. Stat. § 59.56(3), except that the appointment of the chair of the office shall be under 3.11.042 A. All agreements under Wis. Stat. § 59.56(3)(c) 2., shall be approved by the county board. (Ord. 157-47, Sec. 6, 7 & 8, 2014; Ord. 154-2, Sec. 7, 2010; Ord. 152-39; Sec.1, 2008; Ord. 143-106, Sec. 2, 2000; Ord.141-97 Sec.24, 1998; Ord.141-03, Sec.1, 1997; Ord.140-124, Secs.1-2, 1997; Ord. 136-83, Sec. 2, 1992; Ord. 133-08, 1989; Ord. 127-1 Secs.3, 4, 5, 1983; Ord. 126-14 Sec.1, 1982; Ord. 80-81/388 Secs.2--5, 1981; Ord. 80-81/06 Sec.9, 1980).

2.04.455 Committee on planning and development.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the department of planning and development and register of deeds. The committee shall:

1. Oversee the administration of authorized department functions in Chapters 2.44 and 15.01 and Titles 17 and 18, and exercise the committee duties prescribed therein;
2. Oversee enforcement of the provisions of Titles 17 and 18 and Chapter 8.12; examine and report to the board on all petitions for or proposed amendments to any of the provisions thereof;
3. Recommend to the board the approval of the annual county surveying program and oversee the execution thereof;
4. Act as the board liaison with and act on matters pertaining to the West Central Wisconsin Regional Planning Commission and any boards or commissions attached to the department for administrative purposes;
5. Report on all matters relating to town boundaries, municipal annexation studies under 2.44.015 C., and amendments to Chapter 1.08;
6. In cooperation with other committees having jurisdiction, it shall report on all matters regarding municipal annexation or detachment of county-owned lands and easements on or over county-owned lands.
7. Oversee county industrial development planning and promotion matters.
8. Oversee or report on county library service matters.
9. Oversee the county recycling program and the administration of Subtitle III of Title 12 of the code and shall seek federal and state funding for recycling.

B. The committee shall formulate, in cooperation with the State Bureau of Aeronautics, all airport approach protection ordinances under Wis. Stat. § 114.136.

C. The committee shall be responsible for the policy oversight of all boards and commissions attached to the department of planning and development under 2.44.020 B. These boards and commissions and the industrial development agency shall report to the county board through the committee. The committee shall advise the board of all matters pertaining to emergency medical services and perform the duties of the emergency management committee as set forth in Chapter 2.40. This subsection does not apply to the land conservation commission.(Ord. 152-26, Sec. 2, 2008)

D. The chair of the county board shall appoint a minimum of 3 members of the committee to represent supervisory districts outside the incorporated city limits of Eau Claire. (Ord 149-57, Sec. 2 & 3, 2006; Ord.142-103 Sec.1, 1999; Ord.141-97 Sec.25, 1998; Ord.140-124, Sec.3, 1997; Ord.140-120, Sec.1-2, 1997; Ord. 137-61, Sec. 1, 1993; Ord.137-33, Sec.1, 1993; Ord. 134-45 Sec.2, 1990; Ord. 130-16 Sec.2, 1986; Ord. 127-89 Secs.2 and 3, 1984; Ord. 128-7 Sec.1, 1984; Ord. 81-82/421 Secs.1 and 2, 1982; Ord. 80-81/46 Sec.1, 1980; Ord. 80-81/06 Sec.11, 1980).

2.04.465 Highway committee

A. The committee shall be responsible to the county board for the departmental policy and oversight of the county highway department and shall exercise such of those powers and duties under 83.015(2) and Wis. Stat. ch. 83 and 84, as may be consistent with the code of general ordinances. In such capacity, the committee shall:

1. Oversee the construction and maintenance of all county trunk roads and bridges and the construction, improvement, equipment, maintenance and operation of the highway department and grounds;
2. Report to the board on all matters under the jurisdiction of the department including highways, county highway speed limits and traffic control devices;
3. Exercise those powers and duties as authorized in Chapter 2.70 and recommend to the board for approval all leases, contracts or agreements not covered therein.

B. No transfers between line items of the adopted county budget shall be made except with the approval of the committee on finance and budget or the county board as provided in Wis. Stat. §§ 65.90(5)(b), and Chapter 4.04.

C. The chair of the county board shall select one member from and residing in each of three areas:

1. The city of Eau Claire;
2. The towns of Bridge Creek, Clear Creek, Fairchild, Lincoln, Ludington, Otter Creek and Wilson; the Villages of Fairchild and Fall Creek; and the city of Augusta;
3. The towns of Brunswick, Drammen, Pleasant Valley, Seymour, Union and Washington; and the city of Altoona.

The remaining 2 members shall be appointed at large. The provisions of Wis. Stat. § 83.015(1)(d), shall not apply.

D. The highway department and the committee shall use the system of cost accounting devised by the State Department of Revenue, as required by Wis. Stat. § 83.015(3). (Ord.141-97 Sec.26, 1998; Ord.141-26, Sec.2, 1997; Ord.136-40, 1994; Ord. 136-101, Sec.1, 1993; Ord. 131-43. Secs.1 & 2, 1987, Ord. 81-82/429 Secs.1 and 2, 1982; Ord. 126-2 Secs.3--8 and 10, 1982; Ord. 81-82/13 Sec.9m, 1981; Ord. 80-81/265 Sec.2, 1981; Ord. 80-81/06 Sec.13, 1980).

2.04.475 Committee on parks and forest.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the parks and forest department and of all county parks, parkways, waysides, special use areas, the Exposition Center including county owned lands and facilities and the county forest.

B. The committee shall have the following powers and duties:

1. To annually propose making reservations and acquisitions of lands and improvements thereof for park related functions. The county board reserves the authority to adopt, modify, change or extend plans proposed by them as provided in Wis. Stat. § 27.04(2);
2. To enter into agreements for timber sales from the county forest, pursuant to Wis. Stat. § 28.11(6);
3. To insure that the parks and forest director utilizes the concept of multiple-use management, pursuant to Wis. Stat. § 28.11, reserving to the county board the authority vested therein in Wis. Stat. § 28.11(3)(a) to (e) and (i) thereunder;
4. To take options for purchase of lands in the county for authorized parks or forest purposes, such options not to exceed in the aggregate more than 5% of the total land acquisition line item in the departmental budget in any year;

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

D. The committee shall appoint an exposition center advisory committee, approved by the county board chair, whose function it shall be to make recommendations regarding the formulation of the yearly and long range plans and inputs on the objectives and policies for the exposition facility. It shall be composed of seven members interested in recreational activities, tourism, promotion or marketing including one member from the tourism board, one member from the Eau Claire Curling Club, Inc. and one member from the Friends of the Fair. No members of the county board shall be appointed thereto. The committee shall meet as necessary, but at least three times per year. (Ord. 157-47, Sec. 9, 2014; Ord. 157-040, Sec. 1 & 2, 2014; Ord. 156-004, Sec. 1, 2012; Ord. 154-2, Sec. 8, 2010; Ord. 154-2, Sec. 2, 2010; Ord. 145-22, 2001; Ord. 129-30 Sec.1, 1985; Ord. 80-81/432 Sec.1, 1981; Ord. 80-81/06 Sec.14(part), 1980; Ord. 52-79 Sec.1, 1979; Ord. 313-78 Sec.1, 1978).

2.04.485 Committee on finance and budget.

A. The committee shall be responsible to the county board for the departmental policy and oversight of the following:

1. County treasurer;
2. Finance director;
3. County clerk.

B. The committee shall have the following powers and duties:

1. Examine and settle all claims, demands or causes of action against the county referred thereto by the county clerk as provided in Chapter 4.90.
2. Exercise control over all non-tax deeded land acquired by the county through any of its departments, agencies, officials and employees. The committee shall refer all land acquisitions to appropriate governing committees whenever such lands abut or adjoin lands under the control of any such committee. No county official or employee may acquire, purchase or accept any land on behalf of the county without the prior written permission of the finance and budget committee except as otherwise provided by law. The county clerk, acting under the supervision of the committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire County, subject to approval of the County Board consistent with provisions of Chapter 4.20.

3. Examine and settle all accounts, invoices, and expenditures of the county as determined on a pre-audit basis by the finance director and administer Chapter 1.22.

C. At the second meeting of the county board in each month, the committee shall report to the board in writing its action on any claim under 4.90.020 C. and any transfer of funds authorized by the committee under Chapter 4.04 during the previous month. (Ord. 158-012, Sec. 1 & 2, 2014; Ord. 157-400, Sec. 2, 2014; Ord.141-97 Sec.27, 1998; Ord.141-82 Secs. 3-4; Ord.140-118, Sec.4, 1997; Ord.140-79, Secs.2-3, 1996; Ord.138-75; Ord. 138-15, Sec.3, 1994; Ord. 137-61, Sec.2-3, 1993; Ord. 131-86 Secs. 1-4, Ord. 128-29 Sec.1, 1984; Ord. 127-1 Sec.10, 1983; Ord. 126-76 Sec.1, 1983; Ord. 126-57 Secs.1, 2, 3, 1983; Ord. 81-82/13 Secs.6, 7, 1981; Ord. 80-81/06 Sec.16, 1980).

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 24TH TO MAY 1ST AS "SOIL AND WATER STEWARDSHIP WEEK" IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance; and

WHEREAS, effective conservation practices have helped provide us a rich standard of living; and

WHEREAS, our security depends upon healthy soil and clean water; and

WHEREAS, stewardship calls for each person to help conserve these precious resources; and

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 24th to May 1st, 2016 as "Soil and Water Stewardship Week" in Eau Claire County.

PRESENTED: This 14th day of April, 2016.

Gregg Moore / m
Gregg Moore, County Board Chair

Janet Loomis

From: Larson, Benjamin <Benjamin.Larson@legis.wisconsin.gov>
Sent: Monday, April 25, 2016 1:17 PM
To: Janet Loomis
Subject: Resolution R159-097

Dear Janet,

Thank you for taking the time to send Kathleen a copy of R159-097 requesting the Legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning, and land use. I will be sure she sees the resolution as soon as possible.

I know that she will appreciate the County Board's work on this issue.

Take care,

Ben

Ben Larson

Legislative Assistant

State Senator Kathleen Vinehout

benjamin.larson@legis.wisconsin.gov

(608) 266-8546

<http://www.legis.state.wi.us/senate/sen31/news/>

**Email response from
Senator Kathleen Vinehout's office
regarding Eau Claire County's
Resolution 15-16/144 adopted
April 6, 2016**



Warren Petryk

State Representative • 93rd Assembly District

April 27, 2016

Janet Loomis, Clerk
Eau Claire County
721 Oxford Ave, Suite 3350
Eau Claire, WI 54703

Dear Ms. Loomis,

Thank you for sending me the Eau Claire County Board of Supervisors Resolution “Requesting the Legislature discontinue the practice of putting forth and fast-tracking piecemeal bills regarding planning, zoning and land use”.

As you may know, bills are referred to committees by the Speaker’s office in the Assembly and the Majority Leader’s office in the Senate.

To receive timely legislative updates on issues of interest to you including public hearings and executive session notices, you may want to sign up for the Wisconsin Legislative Notification Service if you have not already. <https://notify.legis.wisconsin.gov/login?ReturnUrl=%2f>

Thank you again for contacting me. I will certainly keep your thoughts in mind.

Sincerely,

Warren Petryk
State Representative
93rd Assembly District

PROCLAMATION

- PROCLAIMING SUNDAY, JUNE 19, 2016 AS “JUNETEENTH DAY” -

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this important event in the United States has now grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

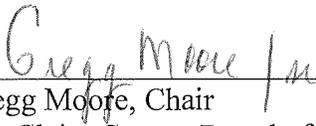
WHEREAS, many area organizations and community members have organized a celebration at Carson Park in Eau Claire on Sunday, June 19, to heighten awareness of this important observance and to provide an opportunity for all people of our community to get together and share in a day of food and fun in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the 16th annual Juneteenth celebration in the City of Eau Claire;

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Sunday, June 19, 2016, as

“Juneteenth Day”

in the City of Eau Claire and encourages all county residents to join in recognizing this day of unity, freedom and opportunity, and to honor the diversity of all racial and ethnic groups in our community.



Gregg Moore, Chair
Eau Claire County Board of Supervisors

Eau Claire County Board of Supervisors

721 Oxford Avenue – Room 3320

Eau Claire, WI 54703-5481



May 3, 2016

County Board Appointments to Select Boards, Commissions and Councils

The following appointments are hereby recommended by the Appointments Committee for confirmation by the County Board:

Advanced Disposal Services Seven Mile Creek Landfill, LLC **Term Expires**

Ray Henning

Indefinite

Aging and Disability Resource Center Board

Carl Anton to succeed Gordon Steinhauer

Sandra McKinney to succeed Mark Beckfield

David Mortimer to succeed Sue Miller

Term Expires

April 2019

April 2017

April 2019

Chippewa Valley Business Innovation Center

Pat LaVelle to succeed Ray Henning

Term Expires

April 2018

Chippewa Valley Regional Airport Commission

Mark Olson to succeed John Manydeeds

Term Expires

April 2018

County Housing Authority

Mark Beckfield

Term Expires

April 2021

Eau Claire County Industrial Development Agency

Michael Conlin

Ray Henning

Term Expires

April 2019

April 2019

EMS Council

Heather DeLuka to succeed Paul Reck

Term Expires

April 2019

Friends of Beaver Creek Reserve

Heather DeLuka to succeed Corey Bauch

Katy Forsythe to succeed Paul Reck

Term Expires

April 2018

April 2018

Joint Commission on Shared Services

Colleen Bates

Brandon Buchanan to succeed Jerry Wilkie

Steve Chilson to succeed Gregg Moore

Term Expires

April 2018

April 2018

April 2018

Lake Altoona Rehabilitation and Protection District

Doug Kranig
Sue Miller to succeed Bruce Willett

Term Expires

April 2018
April 2018

Lake Eau Claire Rehabilitation and Protection District

Gary Gibson

Term Expires

April 2018

Land Conservation Commission

Gary Gibson
Ray Henning
Robin Leary
Tami Schraufnagel
Bruce Willett

Term Expires

April 2018
April 2018
April 2018
April 2018
April 2018

Land Information Council

Gordon Steinhauer

Term Expires

April 2018

Local Emergency Planning Committee

Ray Henning to succeed Paul Lokken
Pat LaVelle

Term Expires

April 2018
April 2018

Metropolitan Planning Organization

Jim Dunning
Kevin Stelljes to succeed Gordon Steinhauer

Term Expires

April 2018
April 2018

West Central WI Counties Consortium Board

Colleen Bates

Term Expires

April 2018

West Central WI Regional Planning Commission

Kathy Clark
Gordon Steinhauer

Term Expires

April 2018
April 2018

Western Dairyland

Nick Smiar
Judy Gatlin to succeed Jean Schlieve

Term Expires

April 2017
April 2017

Woodland Enhanced Health Services Commission

Nick Smiar

Term Expires

Indefinite

Please note: County Board member terms that have not expired continue and are not reflected on this document. Please see official directory for more information.

TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointments of Citizen Members to Select Boards, Commissions and Councils
DATE: May 17, 2016

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

AGING AND DISABILITY RESOURCE CENTER BOARD **TERM EXPIRES**
Thomas Christopherson to succeed himself April 2019

BOARD OF LAND USE APPEALS **TERM EXPIRES**
Karen Meier-Tomesh to succeed herself June 2019

CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION **TERM EXPIRES**
Barry Wells to succeed himself April 2018

EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY **TERM EXPIRES**
Larry Accola to succeed himself April 2019

LAND CONSERVATION COMMISSION **TERM EXPIRES**
Glory Adams to succeed herself April 2018
Ricky Strauch to succeed Ron Erickson April 2018

LOCAL EMERGENCY PLANNING COMMITTEE **TERM EXPIRES**
Kathryn White to succeed herself April 2018
James Hager to succeed himself April 2018
Larry Ganske to succeed himself April 2018
Jack Running to succeed himself April 2018
Jason Knect to succeed himself April 2018
Steve Vargo to succeed Bryon Benson April 2018

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION **TERM EXPIRES**
John Frank to succeed himself April 2018

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Janet Loomis

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

Dear Ms. Loomis:

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

Sincerely,

Rep. Kathy Bernier

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

Janet Loomis

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

Dear Ms. Loomis:

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

Sincerely,

Rep. Kathy Bernier

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

RECEIVED

JUN 14 2016

COUNTY CLERK

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

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

June 13, 2016

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

Dear Ms. Loomis:

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

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

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

Sincerely,



Doreen Kuberra
Village Clerk

RECEIVED

JUN 14 2016

COUNTY CLERK

THE TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

.....
June 13, 2016

Janet Loomis, Eau Claire County Clerk

Eau Claire County Courthouse

721 Oxford Avenue

Eau Claire, WI 54703

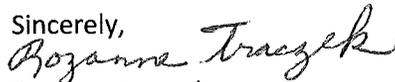
Dear Ms. Loomis:

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

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

Thank you.

Sincerely,



Rozanne Traczek

Clerk, Town of Fairchild



Eau Claire County Board of Supervisors

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



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

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

AGING & DISABILITY RESOURCE CENTER BOARD

Ruth Adix to succeed Cheryl Stahl

TERM EXPIRES

April 2019

GROUNDWATER ADVISORY COMMITTEE

Glory Adams to succeed Bradley Berg

TERM EXPIRES

April 2017

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



RON D. CRAMER
SHERIFF

Dan Bresina, Undersheriff
728 Second Avenue Eau Claire WI 54703
715-839-4709 or 800-839-4713
FAX 715-839-4875

RECEIVED

AUG 15 2016

COUNTY CLERK

To: Janet Loomis / County Clerk

From: Ron Cramer / Sheriff

Date: 08/15/16

Reference: Resignation of Supervisor Regenauer

I received this letter indicating that Supervisor Stephanie Regenauer from District 28 is resigning her position on the County Board effective August 1st, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron D. Cramer", written over the word "Sincerely,".

Sheriff Ron D. Cramer

July 21, 2016

Sheriff Ron Cramer
Eau Claire County
721 Oxford Ave
Eau Claire, WI 54703

Dear Sheriff Cramer,

I am writing to inform you that I am stepping down from my position as County Board Supervisor for District 28 effective August 1st, 2016. I have enjoyed my time serving Eau Claire County, but must regretfully resign due to a personal matter.

Sincerely,

A handwritten signature in cursive script that reads "Stephannie Regenauer".

Stephannie Regenauer
1510 Woodland Ave
Eau Claire, WI 54701

07-25-16 P03:15 RCVD

APPOINTMENT

Kimberly Cronk was confirmed at the Eau Claire County Board of Supervisors meeting on September 20, 2016 to District 28, to fill the unexpired term of Stephannie Regenauer who resigned on August 10, 2016.



PROCLAMATION

Supporting the 2016 *More Kids Drug Free* Campaign

WHEREAS, October is National Substance Abuse Prevention Month

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

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

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

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

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

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

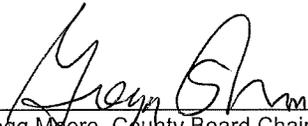
WHEREAS, parents are the first line of defense in protecting teens from the dangers of prescription drug misuse; and

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

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

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

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



Gregg Moore, County Board Chair

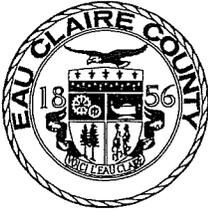
"More Kids Drug Free" Month.



Date



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



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703-5481

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointments of Citizen Members to Select Boards, Commissions and Councils
DATE: December 14, 2016

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

INDIANHEAD FEDERATED LIBRARY BOARD OF TRUSTEES

Mildred Larson to succeed Jean Schlieve

Jackie Pavelski to succeed herself

TERM EXPIRES

December 2019

December 2019

VETERANS SERVICE COMMISSION

Supervisor Doug Kranig to succeed himself

TERM EXPIRES

December 2019

Above appointments to be considered at the December 20, 2016 county board meeting.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Janet Loomis

From: Stafford, Beau <Beau.Stafford@legis.wisconsin.gov>
Sent: Tuesday, January 03, 2017 1:39 PM
To: Janet Loomis
Subject: Resolution Supporting Passenger Rail Service Between West Central WI and the Twin Cities

Janet –

I have shared this resolution with Senator Vinehout. She is supportive of these efforts to find new transportation options for Western Wisconsin. Please keep us informed of any updates about this issue.

Thanks!

BEAU STAFFORD
Legislative Director
Office of Senator Kathleen Vinehout
beau.stafford@legis.wisconsin.gov
608-266-8546
Rm 108 South
Wisconsin State Capitol

**Correspondence from
Senator Kathleen Vinehout's office
regarding Eau Claire County's
Resolution 16-17/077 regarding
supporting passenger rail service**

Janet Loomis

From: Sen.Vinehout <Sen.Vinehout@legis.wisconsin.gov>
Sent: Monday, January 09, 2017 1:26 PM
To: Janet Loomis
Subject: RE: Resolution

Hello Janet,

Thank you for taking the time to contact Kathleen regarding Eau Claire County's support of granting judges the discretion regarding DNA surcharge in criminal convictions. I know she'll appreciate your perspective and the details you included.

Take Care,

Jacob Wipperfurth
Legislative Aid
Office of State Senator Kathleen Vinehout
108 South State Capitol-PO Box 7882
Madison Wisconsin 53707-7882
608-266-8546

**Correspondence from
Senator Kathleen Vinehout's office
regarding Eau Claire County's
Resolution 16-17/051 requesting that judges
to be given discretion on DNA surcharge**

Town of Ludington

Eau Claire County, Wisconsin

February 9, 2017

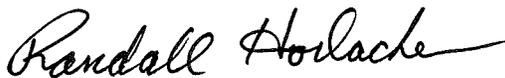
Received
FEB 15 REC'D
Eau Claire County
Administration

Eau Claire County Board
Eau Claire County
721 Oxford Avenue
Eau Claire, WI 54703

Dear County Board Member:

Please be advised the Ludington Town Board has adopted an ordinance regarding Home Rule on business regulations, environmental issues, and emergency management. As indicated in our correspondence of September 9, 2016, our ordinance within the Town of Ludington supercedes such matters as the proposed Chapter 99.6 Eau Claire County Code: Pawnbrokers, Secondhand Dealers Ordinance, Stormwater/Shoreline water protection measures, and Subsection B of Section 2.40.070 regarding emergency management. We would appreciate it if you would advise appropriate County departments.

Sincerely yours,



Randall Horlacher
Town Chairman

cah

cc: Gary Gibson
Jim Engel

TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: City- County Board of Health Appointment
DATE: February 15, 2017

I certify that the following has been selected for appointment to the City-County Board of Health:

CITY-COUNTY BOARD OF HEALTH

Joan Berlin to succeed John Paddock

TERM EXPIRES

December 2021

Dear County Board Supervisors:

Let me begin by giving you a little of my background for the benefit of members who are new to the Board over the last several years. I did not run for reelection after serving thirty years on the Board. I served on and was Chair of most major committees. I was Vice Chair for several years and Board Chair for ten years.

I have intentionally not interfered with Board business and have generally supported the County's direction since my tenure. You have enough to address without being hassled by previous members.

There is a present issue however where I feel my knowledge and history could be of help in your deliberations. The filling in the pits at Lowes Creek Park is what I would like to address.

I was the Solid Waste Committee Chair when the County owned the existing landfill in the Town of Seymour. The County was being urged by the DNR to bring this site up to newly passed environmental standards. In general, the County supported those efforts. The new rules meant that a four foot approved clay liner needed to be installed. A membrane of heavy plastic needed to be placed on top of the clay and piping above that to collect leachate and methane gas.

The big issue was the obtaining of the right clay. There were only two sources of tested and approved clay in NW Wi. One was in Polk County and the other was at Lowes Creek Park. The best choice economically and environmentally was to haul the clay that the County already owned to the landfill site. There were many issues involved in doing this and public hearings resolved them so the clay could be transported.

At the time there was a concern by many of us that the site at Lowes Creek Park would remain disfigured as the County had no other fill for these sites at the time.

When it came to my attention that a source of free fill was available across from the Park it certainly peaked my interest. Bringing these areas back to original grade would give the County more opportunities for further development of a valuable recreation area.

The other win for the community with this would be the development of the land where the fill is derived. The forty acres that is now a hill could be the home of many businesses that see the value of a location at the intersection of I-94 and Hwy 93. I am not an expert that could give you a ballpark figure of the tax base, property tax collection, sales tax revenue, and job creation from that forty acres but I'm sure P&D department or local development boards could provide that information. The local taxing entities would certainly gain from this development.

In my estimation, this is a win -win both environmentally and economically for the County and its residents.

Thanks for your time,

Sincerely,

Howard Ludwigson

5537 Bayview Dr.

Eau Claire, WI 54703

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; the mission of people who do social work is to promote the economic and social well-being of all people, especially those most in need of a helping hand; and

WHEREAS; social work is done by professionals with a variety of backgrounds, who are devoted to helping people overcome difficult situations and cope with the trauma they have experienced; and

WHEREAS; social work improves the foundation of society by caring for people in all stages of life and helping to meet the basic needs of all people, especially the most vulnerable; and

WHEREAS; people in the field of social work are on the frontlines, responding to such human needs as homelessness, poverty, family break-up, mental illness, physical and mental disability, substance abuse, domestic violence, and many other issues; and

WHEREAS; social workers, counselors, and treatment professionals have the experience to guide parents, foster parents, and legal guardians through complex issues and choices; and

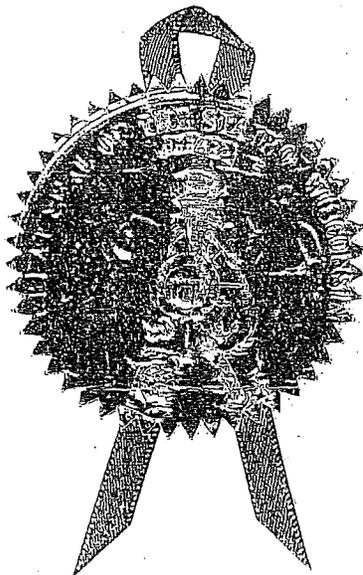
WHEREAS; the field of social work incorporates a trauma-informed approach to help people regain hope, find a path to recovery, and regain control of their lives; and

WHEREAS; social workers help millions of Americans achieve change and make decisions that improve their lives;

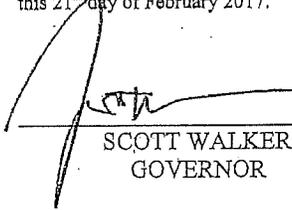
NOW THEREFORE, I, Scott Walker, Governor of the State of Wisconsin,
do hereby proclaim March 2017 as

SOCIAL WORK MONTH

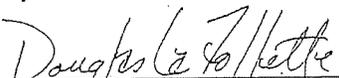
throughout the State of Wisconsin and I commend this observance to all of our citizens.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 21st day of February 2017.


SCOTT WALKER
GOVERNOR

By the Governor:


DOUGLAS LA FOLLETTE
Secretary of State

PROCLAMATION

-PROCLAIMING MARCH 27 THROUGH MARCH 31, 2017,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

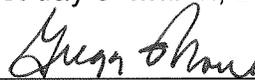
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

NOW, THEREFORE, I, Gregg Moore, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 27 through March 31, 2017, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 21st day of March, 2017.



Gregg Moore, Chairperson
Eau Claire County Board of Supervisors

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 30TH TO MAY 7TH AS “SOIL AND WATER STEWARDSHIP WEEK” IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance; and

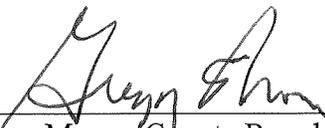
WHEREAS, effective conservation practices have helped provide us a rich standard of living; and

WHEREAS, our security depends upon healthy soil and clean water; and

WHEREAS, stewardship calls for each person to help conserve these precious resources; and

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 30th to May 7th, 2017 as “Soil and Water Stewardship Week” in Eau Claire County.

PRESENTED: This 7th day of March, 2017.



Gregg Moore, County Board Chair

Final Candidate for Finance Director
Amy Wong, CPA

Amy Wong, CPA is an accounting professional with a comprehensive range of experience in financial accounting; auditing, including leading an audit engagement for the Government of Alberta – Ministry of Transportation; and financial reporting.

Ms. Wong has a Bachelor's of Science and a Bachelor's of Commerce After Degree Major in Accounting from the University of Alberta. The University of Alberta School of Business offers an After Degree option which focuses on business courses required for a specific major. Ms. Wong majored in Accounting. She is a chartered accountant in Canada, the equivalent of a CPA.

Ms. Wong currently serves as the Director of Financial Reporting with Equity One, Inc. out of North Miami Beach, Florida. Prior to that role, Ms. Wong spent approximately nine (9) years working for Ernst and Young LLP where she worked as an Assurance Senior Manager and Senior Staff Accountant being the senior lead, developing and implementing a comprehensive audit program, managing audits, leading cross-functional teams around the world. Ms. Wong was responsible not only for maintaining proactive interactions with personnel, but also Board relations.

The offered position is full-time beginning on June 1st at a salary of \$101,150 per year payable in biweekly installments, which is Step 3 of Pay Range W.

DISPOSITION INDEX

PAGE # IN
O.P. DISP.

DEFEATED

RESOLUTION

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

16

1

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

WHEREAS, on June 17, 2016 Brandon and Desiree Adkins filed an Official Notice of Loss against Eau Claire County with the Office of Eau Claire County Administrator; and

WHEREAS, Brandon & Desiree Adkins claim that the Eau Claire County Highway Department through its contractors raised and widened County Trunk Hwy II a/k/a Deerfield Road which runs adjacent to their home and attempted to fix an underground spring that had been a past issue and as a result of this action caused the flooding in their basement and damage to their property located at 5260 Deerfield Road, Eau Claire, WI 54701; and

WHEREAS, the County's insurance carrier has investigated this claim, and has recommended that the County disallow the claim.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Brandon and Desiree Adkins against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Brandon & Desiree Adkins of the disallowance.

DEFEATED: September 20, 2016