

AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 16, 2017 / 7 pm

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

Eau Claire County Mission Statement:

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

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

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Tami Schraufnagel)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 2, 2017) (pg. 3-5)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Presentation of Scholarship Awards

Oral (Annual) Reports

- County Treasurer / by: Glenda Lyons
- Register of Deeds / by: Kathryn Christenson

Written Reports

- 2017 Contingency Fund Report (pg. 6)
- DHS Financial Overview; Alternate Care (pg. 7-9)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Planning and Development

File No.

17-18/013 (1)

Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (pg. 10-21)

File No.

17-18/021 (1)

Committee on Parks and Forest

Authorizing New and Modified Position Requests for 2017 (pg. 22-23)

Committee on Finance & Budget

File No.

17-18/018 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of April 2017 (pg. 24-25)

11. APPOINTMENTS

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

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 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 Katy Forsythe.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, 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, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig, Tami Schraufnagel

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 18, 2017)

On a motion by Supervisor Conlin, seconded by Supervisor Mortimer, the Journal of Proceedings was approved by a voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

District Attorney Gary King presented an oral annual report regarding past accomplishments and future challenges.

*Supervisor Kranig arrived at this time.

Highway Commissioner Jon Johnson presented an oral annual report regarding past accomplishments and future challenges.

The following independent agency reports were presented to the board:

-Workforce Resource Annual Report 2015-2016

-Local Emergency Planning Committee Report

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

Committee on Administration

Ordinance 17-18/002 TO REPEAL SECTION 2.05.035 OF THE CODE; PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS

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

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

28 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, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Committee on Parks and Forest

Resolution 17-18/011 SUPPORT FOR REINSTATING THE FORESTATION STATE TAX

Motion by Supervisor Gatlin, seconded by Supervisor Stelljes, 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, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, Cronk, LaVelle

1 no: Supervisor Conlin

1 absent: Supervisor Schraufnagel

Aging and Disability Resource Center Board

Resolution 17-18/007 SUPPORTING RETENTION AND EXPANSION OF WISCONSIN'S AGING AND DISABILITY RESOURCE CENTER'S DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE COUNTY

Motion by Supervisor Leary, seconded by Supervisor Wilkie, 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, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Chippewa Valley Regional Airport Commission

Ordinance 17-18/001 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

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

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

28 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, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

The Board adjourned at 8:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet K. Loomis". The signature is written in dark ink and is positioned above the printed name and title.

Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: May 10, 2017
SUBJ: **2017 Contingency Fund**

Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2017 Contingency fund as of noon on May 10, 2017:

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

CB: denotes county board action

**Eau Claire County
County Board Meeting
Held on 5/16/17**

January - March 2017 Financial Overview

Contributing factors which could favorably impact financial outcomes:

- Anticipate the ramping up of CCS MA Revenue as we continue to add staff
- Personnel costs are lower due to various vacancies

Contributing factors which could negatively impact financial outcomes:

- Overall increased costs for the following Alternate Care areas in comparison to prior year (see attached DHS Alternate Care breakdown):
 - Foster Care/Residential Care/Group Homes – 20%
 - Northern/Southern Centers clients – 83%
 - Winnebago/Mendota clients – 71%

**DHS Alternate Care
For Quarter Ending 3/31/17**

Foster Care/Residential Care Centers/Group Homes									
	<u>2016</u>			<u>2017</u>			<u>% of Increase/Decrease Year over</u>		
	Number of New Placements	YTD Clients	Amount	Number of New Placements	YTD Clients	Amount	<u>Year</u>		
							Number of New Placements	YTD Clients	Amount
January	9	121	\$ 323,536	17	150	\$ 516,984	47%	19%	37%
February	11	132	\$ 638,574	11	161	\$ 847,801	0%	18%	25%
March	<u>12</u>	<u>144</u>	<u>\$ 1,010,956</u>	<u>13</u>	<u>174</u>	<u>\$ 1,271,594</u>	<u>8%</u>	<u>17%</u>	<u>20%</u>
1st Qtr Totals	32	144	\$ 1,010,956	41	174	\$ 1,271,594	22%	17%	20%

Northern/Southern Centers									
	<u>2016</u>			<u>2017</u>			<u>% of Increase/Decrease Year over</u>		
	Number of New Placements	YTD Clients	Amount	Number of New Placements	YTD Clients	Amount	<u>Year</u>		
							Number of New Placements	YTD Clients	Amount
January	0	0	\$ -	0	1	\$ 1,331	0%	100%	100%
February	0	0	\$ -	1	2	\$ 3,548	100%	100%	100%
March	<u>1</u>	<u>1</u>	<u>\$ 3,110</u>	<u>0</u>	<u>2</u>	<u>\$ 13,749</u>	<u>0%</u>	<u>50%</u>	<u>77%</u>
1st Qtr Totals	1	1	\$ 3,110	1	2	\$ 18,628	0%	50%	83%

Winnebago/Mendota									
	<u>2016</u>			<u>2017</u>			<u>% of Increase/Decrease Year over</u>		
	Number of New Placements	YTD Clients	Amount	Number of New Placements	YTD Clients	Amount	<u>Year</u>		
							Number of New Placements	YTD Clients	Amount
January	5	6	\$ 36,982	12	12	\$ 124,703	58%	50%	70%
February	4	10	\$ 29,001	3	15	\$ 133,839	-33%	33%	78%
March	<u>2</u>	<u>12</u>	<u>\$ 3,810</u>	<u>8</u>	<u>23</u>	<u>\$ (15,326)</u>	<u>75%</u>	<u>48%</u>	<u>-125%</u>
1st Qtr Totals	11	12	\$ 69,793	23	23	\$ 243,216	52%	48%	71%

Eau Claire County
 Department of Human Services
 Financial Statement for the Period
 January 1, 2017 through March 31, 2017

Expense	YTD Net Budget	YTD Actual Transactions	Net Variance Excess (Deficient)
Overhead	135,247.00	124,908.48	10,338.52
Personnel	2,944,765.25	2,692,176.81	252,588.44
Services & Supplies	72,156.00	94,773.79	(22,617.79)
Purchased Services	2,604,419.75	3,017,061.99	(412,642.24)
BCA Payback	284,963.50	284,963.50	0.00
Juvenile Corrections	62,500.00	52,560.00	9,940.00
Total	<u>6,104,051.50</u>	<u>6,266,444.57</u>	<u>(162,393.07)</u>

Revenue

Tax Levy	1,974,384.50	1,974,384.50	0.00
State/Federal	3,076,137.50	3,174,085.13	97,947.63
Medical Assistance	761,963.75	811,620.63	49,656.88
Energy Assistance	42,325.00	47,800.27	5,475.27
IDP	27,500.00	16,851.53	(10,648.47)
Charges & Fees	96,820.25	72,905.76	(23,914.49)
Other	96,820.25	64,563.65	(60,356.85)
Total	<u>6,075,951.25</u>	<u>6,162,211.47</u>	<u>58,159.97</u>

Excess (Deficiency) of Revenue over Expenditures (104,233.10)

FACT SHEET
File No. 17-18/013

RE: Rezoning Petition from CMJM Properties, LLC to rezone 14.41 acres +/- from to A-1 (Exclusive Agriculture District) to R-H (Rural Homes) for the purpose of dividing the existing farmhouse and outbuildings and newer home from the remainder of the property.

Legal Description and Location: Portion of the NE¼ SW¼ of Section 6, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin (complete legal description attached)

Size of area to be rezoned: 14.41 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-1	Single-family residences and outbuildings
North	R-H	Single-family residences
East	R-H & A-2	Single-family residences; Agricultural fields; Woodlands
South	A-1	Single-family residences
West	A-2	Vacant lands

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

Rural Residential (RR)

Eau Claire County Intent and Description: *“The primary intent of this classification is to identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*

Rural Residential (RR)

Town of Pleasant Valley Intent and Description: *“The primary intent of this classification is to identify areas suitable for future rural residential neighborhoods. Rural Residential areas include lands with existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*

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

Town Board Action: The original rezoning petition was to rezone the entire 55.8-acre property from A-1 to R-H for the purpose of developing a single-family residential subdivision. The Washington Town Board considered this rezoning petition on December 15, 2016. Subsequent to the hearing, the item was postponed by the Town Board in order for the applicant to provide additional information regarding groundwater impacts of the proposed subdivision. The item was considered on April 20, 2016, and, after hearing testimony from geohydrologists representing the applicant as well as a geohydrologist hired by the neighbors and City-County Health Department staff, the Town Board voted to recommend approval (5-0 vote) of the proposed rezoning to the County Board.

Since the Town of Washington hearing, the applicant has reached an agreement with an adjacent property owner to sell approximately 40.12 acres of property to them, which will be added to their existing property for the time being (Lot 4 on the attached Concept CSM). The 40.12 acres will remain zoned A-1 and no development is proposed at this time.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, May 9, 2017 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

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

Matt Michels

Matt Michels, AICP
 Senior Planner

2
3 - AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF WASHINGTON -
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

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

10
11 **Being part of Lot 1, Certified Survey Map No. 3152, Volume 17 of**
12 **Certified Survey Maps, Pages 370-371, located in the Northeast ¼ of**
13 **the Southwest ¼, Section 6, Township 26 North, Range 9 West, Town**
14 **of Washington, Eau Claire County, Wisconsin, and being more**
15 **particularly described as follows:**

16
17 **Beginning at the Northeast corner of Lot 1, Certified Survey Map No.**
18 **3152, Volume 17 of Certified Survey Maps, Pages 370-371; thence**
19 **S01°05'54"W, along the East line of said Lot 1, a distance of 1,000.40**
20 **feet; thence S88°36'50"W, along the South line of said Lot 1, A**
21 **distance of 687.05 feet; thence N01°05'52"E, a distance of 848.56 feet;**
22 **thence N55°59'20"E, a distance of 156.23 feet; thence N01°05'21"E, a**
23 **distance of 66.00 feet to the North line of said Lot 1; thence**
24 **N88°27'28"E, along said North line of Lot 1, a distance of 559.21 feet**
25 **to the Point of Beginning.**

26
27 **Said described lands contain 14.41 acres to be reclassified from the A-**
28 **1 Exclusive Agricultural District to the RH Rural Homes District.**

29
30 **SECTION 2** Where a certified survey map is required and may alter the above
31 described property description, the official zoning district map for the
32 town shall be automatically amended to reflect the property description of
33 the certified survey map.
34

35 **ENACTED:** I hereby certify that the foregoing correctly represents the
36 action taken by the undersigned Committee on
37 May 9, 2017 by a vote of 5 for, 0 against.
38

39
40 
41 _____
Planning & Development Committee, Chairperson



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0016-16 **COMPUTER NUMBERS:** 024114401000
024114308000

PUBLIC HEARING DATE: May 9, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: CMJM Properties, LLC, 9305 Murphy Ln, Eau Claire, WI 54703

AGENT: Peter Gartmann, P.L.S., 1360 International Dr., Eau Claire, WI 54701

AMENDED REQUEST:	Rezone 14.4 acres +/- of land from A-1 (Exclusive Agriculture) District to R-H (Rural Homes) District to divide the existing farmhouse and outbuildings and property including the newer home from the remainder of the property (40.12 acres +/-), which will be sold to an adjacent property owner (see additional explanation in "Summary" section, below)
-------------------------	--

LOCATION: West of Priory Road and south of Abbey Road

LEGAL DESCRIPTION: Portion of the SE¼ SW¼ of Section 6, T26N, R9W, Town of Washington (complete legal description attached)

RECOMMENDATION Approval of request based on findings outlined on Page 2 of this report

SUMMARY

Town of Washington Board Action

A public hearing was held by the Town of Washington Board on December 15, 2016. Subsequent to the hearing, the item was postponed by the Town Board in order for the applicant to provide additional information regarding groundwater impacts of the proposed subdivision. The item was considered on April 20, 2016, and, after hearing testimony from geohydrologists representing the applicant as well as a geohydrologist hired by the neighbors and City-County Health Department staff, the Town Board voted to recommend approval (5-0 vote) of the proposed rezoning to the County Board.

Amendment to Rezoning Request

Since the Town of Washington hearing, the applicant has reached an agreement with an adjacent property owner to sell approximately 40.12 acres of property to them, which will be added to their existing property for the time being (Lot 4 on the attached Concept CSM). The 40.12 acres will remain zoned A-1 and no development is proposed at this time.

The applicant will retain the approximately 14.4 acres of property containing existing farmhouse and outbuildings (Lot 6 on the attached Concept CSM), as well as property including the newer home on the northeast portion of the property (Lot 5 on the Concept CSM). This property will be rezoned from A-1 to R-H to allow the homes to be divided from the remainder of the property. The agreement between the property owner and buyer will stipulate that deed restrictions will be recorded on the parcels with the homes to restrict future land divisions.

The Committee on Planning & Development has the statutory authority to modify the rezoning recommendation under Wisconsin Statutes §59.69(5)(e)4. See attached memo from the Eau Claire County Corporation Counsel.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the amended rezoning petition to rezone approximately 14.4 acres of property from the A-1 District to the RH District, as depicted on the attached Concept CSM and described in the attached legal description.

FINDINGS

The following findings support a recommendation of approval for the proposed rezoning:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Residential Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan
2. The request is consistent with the purpose of the zoning code, the purpose of the RH Zoning District, and the uses allowed in the RH District
3. Existing land use in the area is primarily single-family residential, interspersed with woodlands and agricultural uses
4. The property is excluded from the County Farmland Preservation Plan



Quality • Integrity • Affordability

9305 Murphy Ln, Eau Claire WI 54703

Tel. (715) 456.0548, Fax (715) 874.4226
cody@candmhomebuilders.com

May 5, 2017

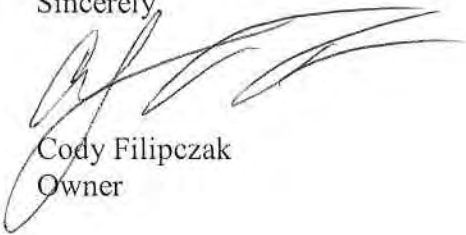
Eau Claire County Board
721 Oxford Ave
Eau Claire WI 54703

Eau Claire County Board

Because of all the negativity to the Priory development, we have decided to sell the western +/- 40 acres to one of the existing neighbors. We will keep the remaining +/- 15 acres with the original farm and the newer house that was built by the previous owner. We are requesting that the original rezoning request be changed to A1 for the neighbors portion, and still changing to RH for the portion C&M is keeping.

I apologize for any time that has been wasted on the previous request, and thank the board and county staff for working towards an agreement that everyone can live with.

Sincerely,



Cody Filipczak
Owner



OFFICE OF CORPORATION COUNSEL

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

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



**ASSISTANT
CORPORATION COUNSEL**

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

CORPORATION COUNSEL

Keith R. Zehms

MEMORANDUM

TO: Committee on Planning and Development
FROM: Richard A. Eaton, Asst. Corporation Counsel
DATE: 5/5/17
SUBJECT: Priory Road Rezoning

Question Presented: Does the Committee (and County Board) have the statutory authority to modify the Priory Road rezoning petition?

Answer: Yes. See Wis. Stat. §59.69(5)(e)4.

As soon as possible after the public hearing, the agency shall act, subject to subd. 3., on the petition either approving, modifying and approving, or disapproving it. If its action is favorable to granting the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit the proposed ordinance directly to the board with its recommendations. If the agency after its public hearing recommends denial of the petition it shall report its recommendation directly to the board with its reasons for the action. Proof of publication of the notice of the public hearing held by the agency and proof of the giving of notice to the town clerk of the hearing shall be attached to either report. Notification of town board resolutions filed under subd. 3. shall be attached to either such report.

BEING PART OF LOT 1, CERTIFIED SURVEY MAP NO. 3152, VOLUME 17 OF CERTIFIED SURVEY MAPS, PAGES 370-371, LOCATED IN THE NORTHEAST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$, SECTION 6, T26N, R9W, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- BEGINNING AT THE NORTHEAST CORNER OF LOT 1, CERTIFIED SURVEY MAP NO. 3152, VOLUME 17 OF CERTIFIED SURVEY MAPS, PAGES 370-371;
- THENCE S.01°05'54"W., ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 1000.40 FEET;
- THENCE S.88°36'50"W., ALONG THE SOUTH LINE OF SAID LOT 1, A DISTANCE OF 687.05 FEET;
- THENCE N.01°05'52"E., A DISTANCE OF 848.56 FEET;
- THENCE N.55°59'20"E., A DISTANCE OF 156.23 FEET;
- THENCE N.01°05'21"E., A DISTANCE OF 66.00 FEET TO THE NORTH LINE OF SAID LOT 1;
- THENCE N.88°27'28"E., ALONG SAID NORTH LINE OF LOT 1, A DISTANCE OF 559.21 FEET TO THE POINT OF BEGINNING.

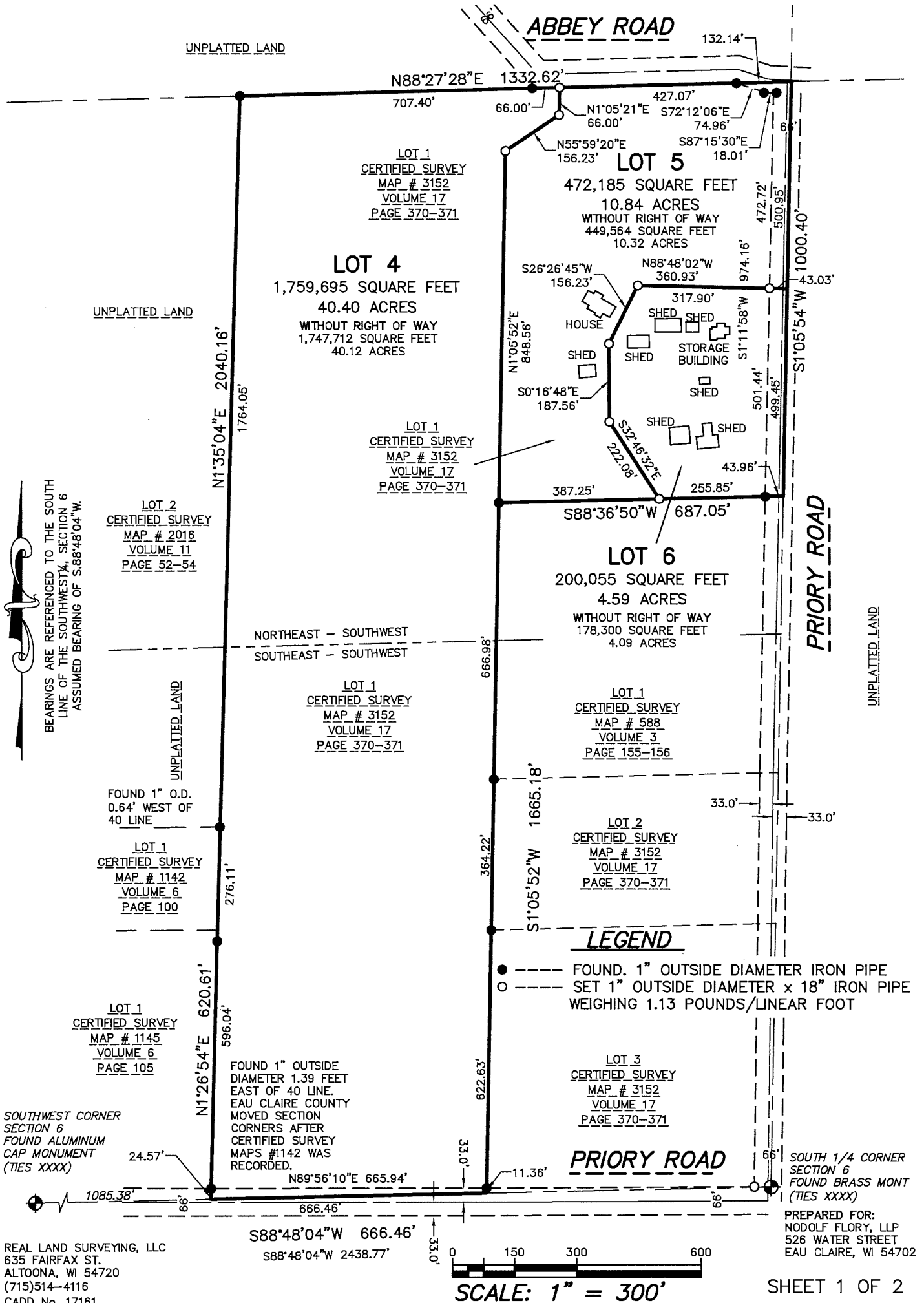
CONCEPT

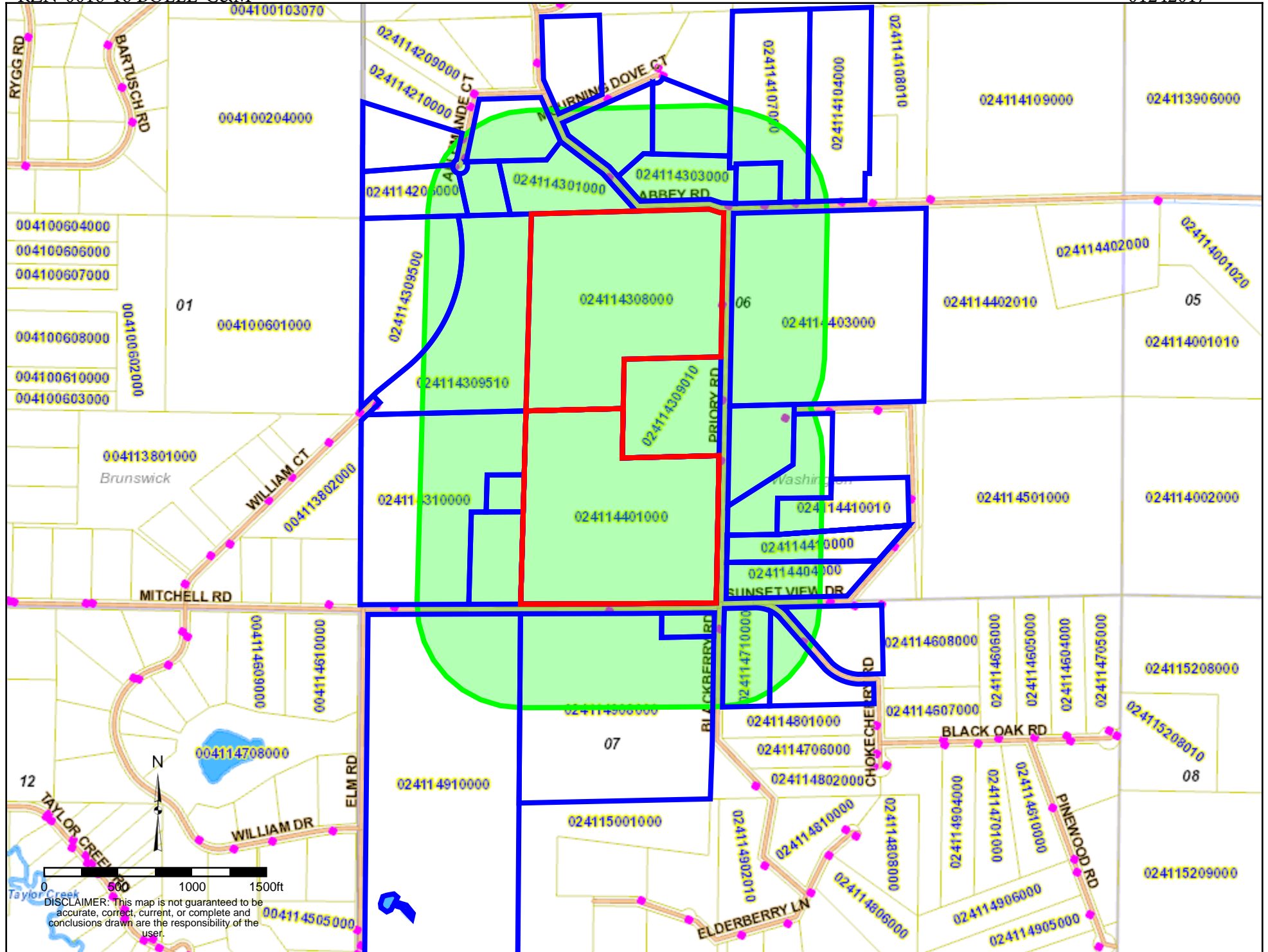
VOLUME _____ OF CERTIFIED SURVEY MAP, PAGE _____

CERTIFIED SURVEY MAP, No. _____

LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4
AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4
SECTION 6, T26N, R9W,
TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN

BEING ALL OF LOT 1, OF CERTIFIED SURVEY MAP 3152, VOLUME 17 OF CERTIFIED SURVEY MAPS, PAGES 370-371





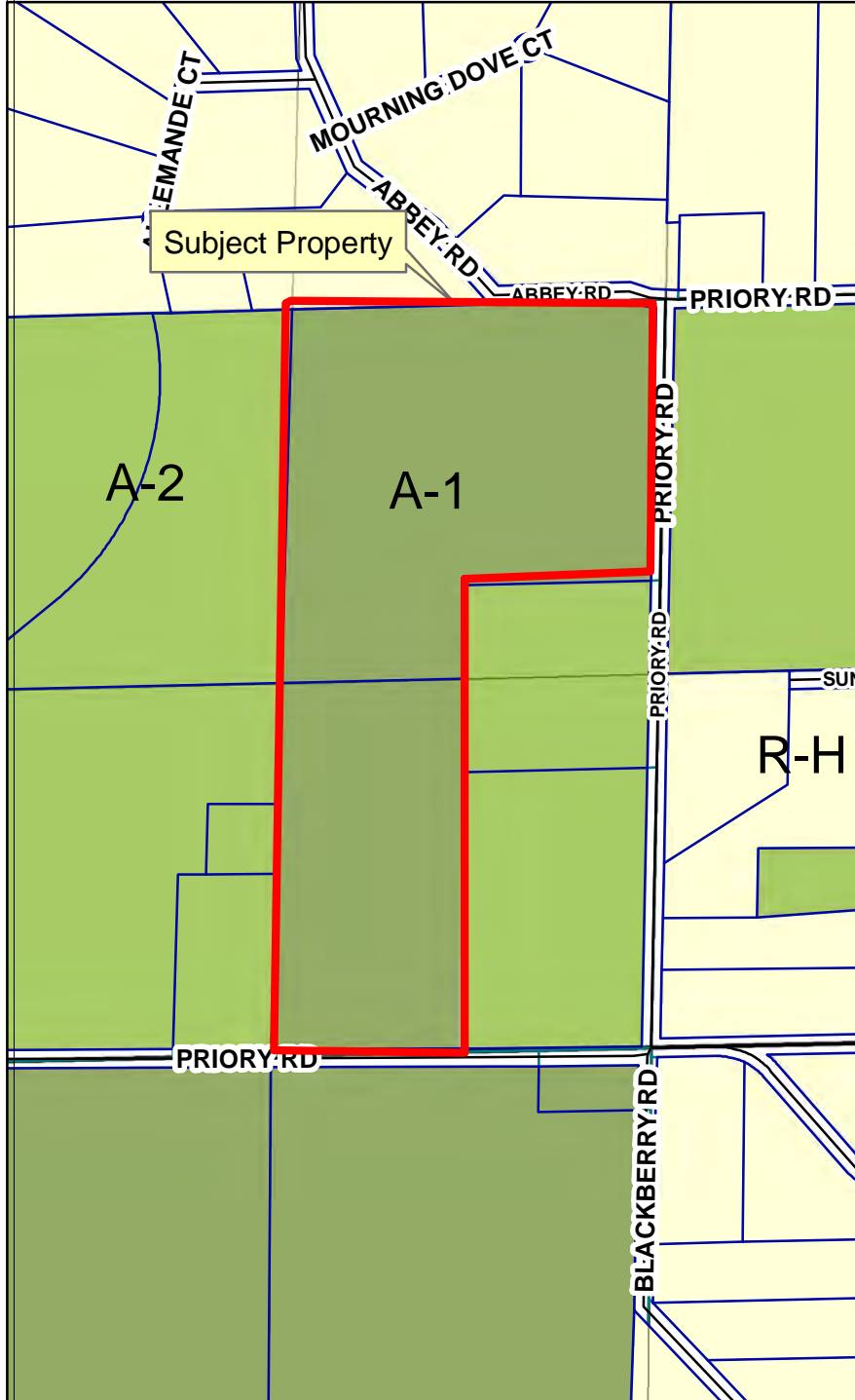
DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.



Bolle Rezoning: RZN-0016-16

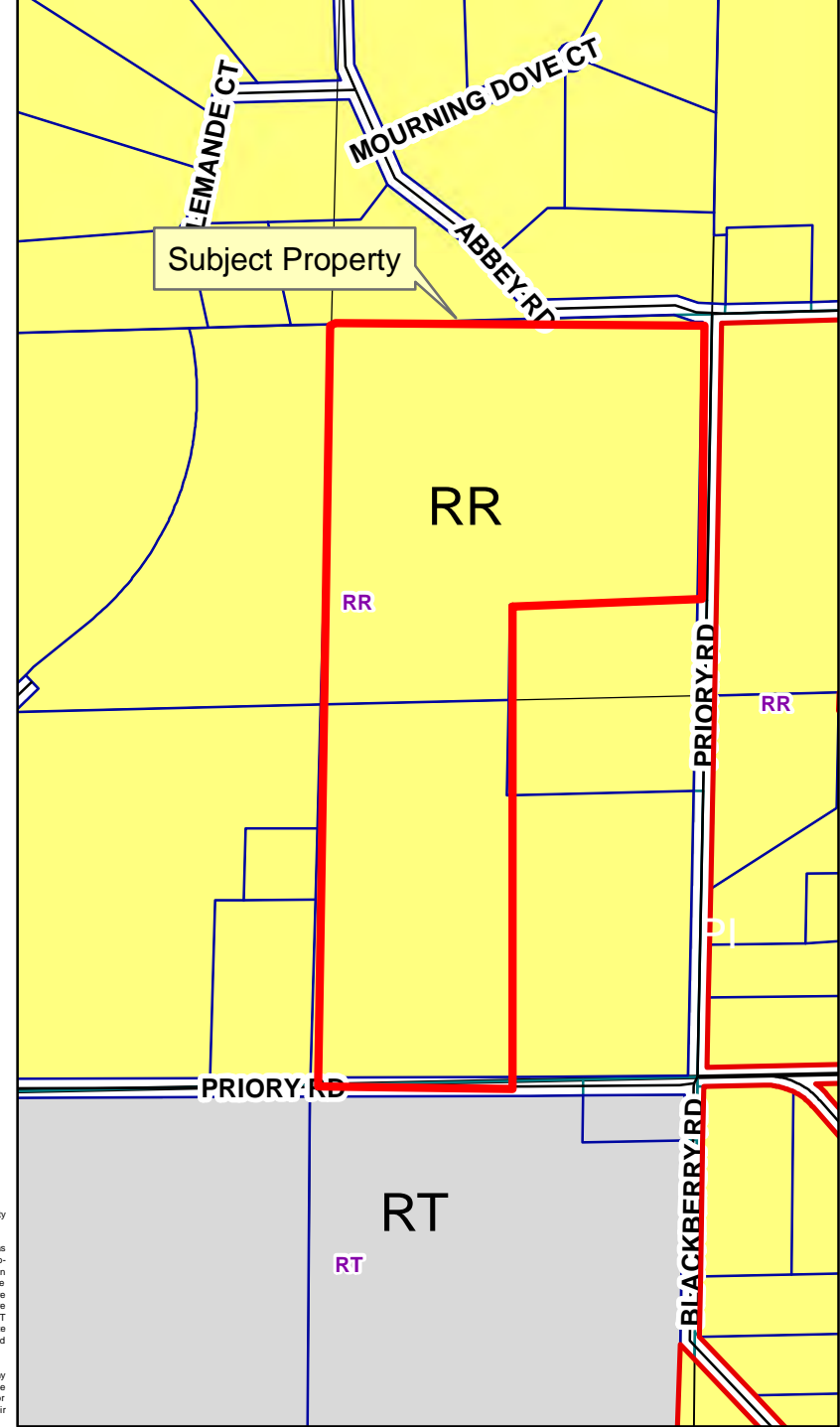
Existing Zoning

1 inch = 666.666667 feet



Existing Future Land Use

1 inch = 667 feet



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



Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet
 This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. This map is intended for information use only. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are only as accurate as the source data from which they were compiled. These maps are intended to be advisory and are NOT designed or intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Credentialed Land Surveyor, to determine precise property location.
 Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

Eau Claire County Parcel Mapping



1 inch = 656.388889 feet

Legend

Soil Map Unit

<all other values>

Capability unit-main

<Null>

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8

Parcel Mapping Notes:

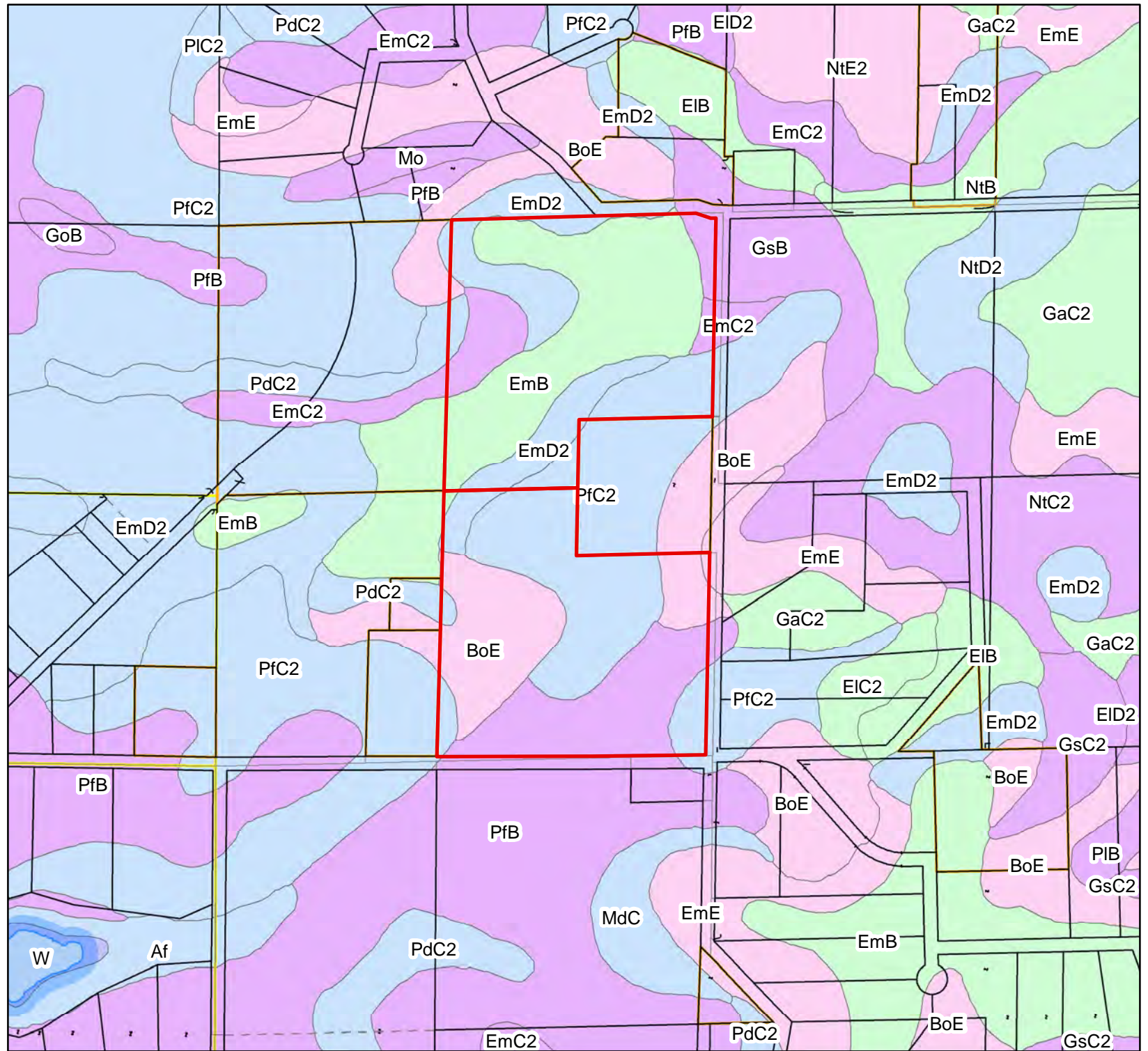
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

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

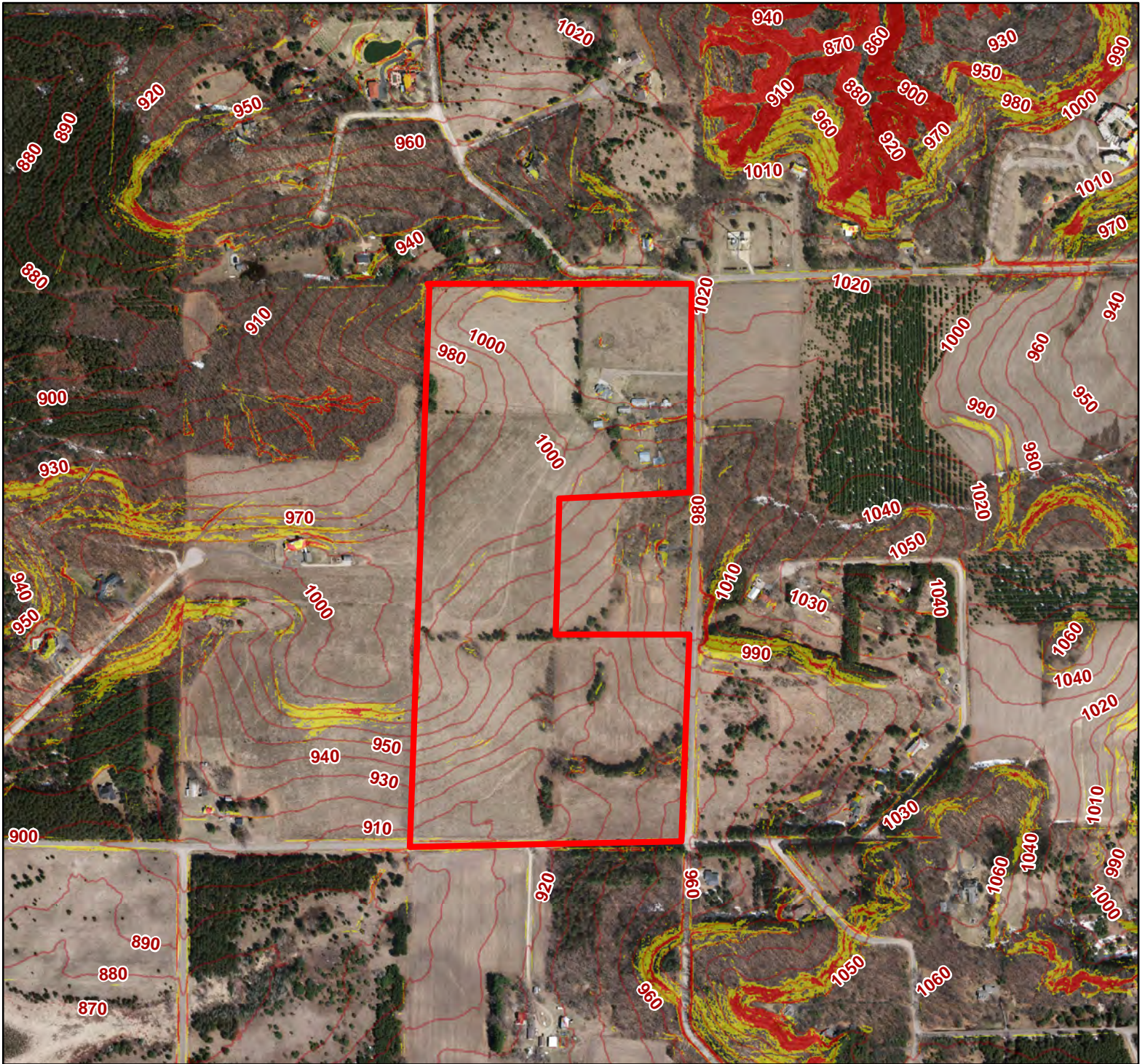
Eau Claire County does not warrant, guarantee or make any representations regarding the use of, or results from the use of the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

Date:

Aerial Photography Flight Spring 2013
Information Current January 1, 2013



C&M PROPERTIES/BOLLE REZONE TOPOGRAPHIC MAP



Parcel Mapping Notes:

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

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

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



FACT SHEET

TO FILE NO. 17-18/021

The Parks and Forest Department had a temporary part-time forester on staff in 2015 and 2016, paid for 100% through a grant from the Wisconsin DNR. The position worked a combined 762.5 hours in 2015 and 2016. The duties for this position consisted of:

- Forest reconnaissance
- Regeneration surveys
- Acorn surveys
- Timber sale establishment
- Mechanical and chemical timber stand improvement
- TSI project establishment
- TSI project administration
- Insect & Disease identification and treatment

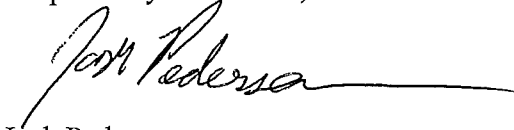
The benefits gained from this position included helping our program reach our Annual Allowable Cut for timber sales established in 2015 and 2016. This also helped translate into timber sale revenues of over \$1,000,000 each year.

This resolution would authorize our department to continue having an additional forester on staff, for up to 400 hours. This additional staff member is needed and important for our program to continue putting our annual allowable cut (1,183 acres in 2017) available for timber sale bid openings.

Previous levels of staffing made it difficult to reach our annual allowable harvest goals and timber sale establishment was at 810 acres per year average from 2010-2014. There is simply too much work available to do on the forest for one person to do. The additional 400 hours per year will help our program continue to reach our annual allowable cut goals and hopefully keep our timber revenues near the \$1,000,000 per year mark.

Fiscal Impact: Added cost of \$9,684 is already in place in the parks and forest budget. The added value of this position in 2015 and 2016 resulted in a bid value of \$1,355,653 of timber sales sold over a combined 762.5 hours worked.

Respectfully Submitted,



Josh Pedersen
Parks and Forest Director

2
3 - AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017 -
4

5 WHEREAS, the Parks and Forest Department had a temporary part-time Forester working on
6 the county forest in 2015 and 2016; and
7

8 WHEREAS, the temporary part-time Forester work duties have consisted of timber sale
9 establishment, forest reconnaissance, regeneration surveys, acorn surveys, mechanical and chemical
10 timber stand improvement, timber stand improvement establishment and administration, and insect
11 and disease identification and treatment; and
12

13 WHEREAS, the county forest annual allowable cut has increased to 1,183 acres in 2017; and
14

15 WHEREAS, the five year average of timber sale establishment from 2010 to 2014 was 810 acres
16 of timber established for sale; and
17

18 WHEREAS, timber sale revenues averaged \$682,174 per year from 2010 to 2014;
19

20 WHEREAS, the two year average of timber sale establishment from 2015 to 2016 was 1,135
21 acres of timber established for sale; and
22

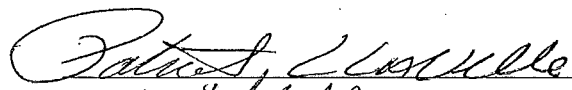
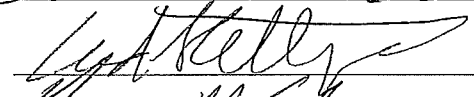

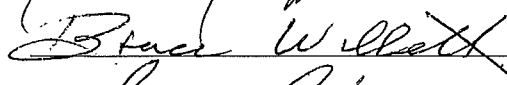

23 WHEREAS, timber sale revenues have averaged \$1,179,000 per year from 2015 to 2016;
24

25 WHEREAS, current staffing does not allow for all aspects of effective county forest management
26 to be conducted and the need for an additional staff member has helped our program get closer to our
27 annual allowable cut and increased timber sale revenues in 2015 and 2016; And
28

29 WHEREAS, the 2017 County Parks and Forest operations budget has \$16,464 already in place
30 for the salary and benefits of proposed .19 FTE Forester position; and
31

32 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
33 hereby approves that the position .19 FTE Forester be created.
34

35 ADOPTED

36 
37 
38 
39 
40 
41
42
43
44
45
46
47

48 JP/yk
49 Dated this 9th day of May, 2017.

Committee on Parks & Forest

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

Enrolled No.

RESOLUTION

File No. # 17-18/018

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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	May Health Insurance Premiums	\$ 578,696.03
Ewald	2017 Chevy Silverado (Qty 10) - Hwy	\$ 322,270.00
City of Eau Claire Treasurer	April Comm Center Payment	\$ 132,177.50
School District of Altoona	Lottery Settlement	\$ 109,140.84
City of Altoona Clerk Treasurer	Lottery Settlement	\$ 109,017.83
Eau Claire City County Health Dept	April Payment	\$ 96,426.25
Augusta School District	Lottery Settlement	\$ 91,262.90
Fall Creek School District	Lottery Settlement	\$ 80,688.26
State of Wisconsin	CTH AA Reimbursable Billing - Hwy	\$ 77,889.16
University of Wisconsin Extension	Contracted Services Approved for 113-PRJ89UX Contracts	\$ 66,327.00
Integrity Mutual Insurance Company	Vehicle Insurance Renewal 4/1/17 - 4/1/18	\$ 60,803.00
Dell Marketing LP	New & Replacement PC's & Laptops	\$ 56,496.42
Lutheran Social Services	March Services - CJCC	\$ 48,833.33
Xcel Energy	CTHS/Jail Electric & Gas	\$ 48,142.55
Scott Construction Inc	1/4 Chips GN for CTHS Seal - Hwy	\$ 40,611.80
Advanced Disposal	Recycling - March	\$ 39,351.20
Aramark Services Inc	Inmate/Staff Meals and Snacks - March	\$ 37,911.80
Netsmart Technologies Inc	Netsmart Avatar Annual Hosting Fees - IS	\$ 35,833.00
Osseo Fairchild School District	Lottery Settlement	\$ 33,016.82
Town of Washington Treasurer	Lottery Settlement	\$ 28,084.95
Lake Eau Claire Association Inc	Dredging of Gravel Pit Trap, Engineering Design, Topo Survey- LCD	\$ 26,907.09
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment Work Comp	\$ 25,000.00
Dunn County Administrator	March 2017 Fees	\$ 24,142.80
Boxx Sanitation LLC	Recycling - March	\$ 23,991.68
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - March/April	\$ 23,756.81
City of Augusta Clerk Treasurer	Lottery Settlement	\$ 21,846.31
Delta Dental Plan of WI	May Dental Insurance Premiums	\$ 21,554.87
School District of Mondovi	Lottery Settlement	\$ 20,910.23
State of Wisconsin	Salary for Crystal Jensen - Victim/Witness/DA	\$ 18,437.93
Universal Truck Equipment	Attachment for new Quad Axle trucks (large fleet) - Hwy	\$ 18,359.88
School District of Eleva Strum	Lottery Settlement	\$ 18,051.30
Bartingale Mechanical Inc	Union Site-CRS2 Tank Plumbing, insulation, heater-Hwy	\$ 17,572.04
Village of Fall Creek Treasurer	Lottery Settlement	\$ 17,562.37
Heartland Business Services	Vistapoint Upgrade License/Support - IS	\$ 16,932.39
Highway Construction Products LLC	Guardrail Supplies for replacement - Hwy	\$ 15,175.07
Town of Pleasant Valley Treasurer	Lottery Settlement	\$ 15,031.30
Friends of Beaver Creek Reserve	April Payment	\$ 15,000.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 14,965.00
Town of Seymour Treasurer	Lottery Settlement	\$ 14,033.40
Waste Management Northern WI	Recycling - March	\$ 13,643.52
Standard Insurance Company	Feb/March STD/LTD Premiums	\$ 13,633.02
Correct Care Solutions LLC	2016 back billing - Sheriff	\$ 13,031.86
Sikich LLP	Consult, Meals, Mileage, Lodging 3/20 - 4/05	\$ 12,911.68
Elmer Steinmetz	Hud Payments	\$ 12,312.00
City of Eau Claire Treasurer	Water/Storm Sewer Charges - Airport	\$ 12,203.61

57	Xcel Energy	Airport Gas/Electric - March	\$	12,102.90
58	City of Eau Claire Treasurer	Jan 2017 Paratransit	\$	11,828.87
59	Securian Financial Group Inc	May Premiums	\$	11,667.60
60	Try Inc	April Payment	\$	11,134.92
61	Bob Barker Company	Gloves - Sheriff	\$	10,270.00
62	Zarnoth Brush Works Inc	Equipment - New Sweeper/Combo Brush - Hwy	\$	10,195.00
63				
64				
65		<i>subtotal</i>	\$	2,607,146.09
66				
67				
68	County of Barron	<i>IM Consortia Payment</i>	\$	82,618.00
69	County of Pierce	<i>IM Consortia Payment</i>	\$	46,917.00
70	County of Polk	<i>IM Consortia Payment</i>	\$	117,850.00
71	County of St Croix	<i>IM Consortia Payment</i>	\$	85,307.00
72	Brotoloc Inc	Contracted Services	\$	82,196.50
73	Career Development Center	Contracted Services	\$	12,481.00
74	Chileda Institute Inc	Contracted Services	\$	77,455.05
75	Clinicare Corporation	Contracted Services	\$	40,561.33
76	Lutheran Social Services	Contracted Services	\$	111,638.42
77	MCHS - Eau Claire Clinic	Contracted Services	\$	17,775.00
78	New Hope Hallie Inc	Contracted Services	\$	20,800.00
79	New Visions Treatment Homes	Contracted Services	\$	22,506.00
80	Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,197.61
81	Northwest Passage LTD	Contracted Services	\$	137,218.71
82	Prentice House Inc	Contracted Services	\$	12,276.00
83	REM Wisconsin III Inc - State Office	Contracted Services	\$	25,528.50
84	State of Wisconsin Dept of Corrections	Contracted Services	\$	18,104.00
85	Trempealeau County	Contracted Services	\$	75,964.30
86	Vantage Point Clinic & Assessment	Contracted Services	\$	23,876.67
87	Western Dairyland Economic Opport	Contracted Services	\$	14,217.72
88				
89			Total	\$ 1,056,488.81
90	James Dunning - Chairperson			
91	Committee on Finance and Budget		Grand Total	\$ 3,663,634.90
92				
93				
94				
95				
96				
97				
98				
99				
100				
101				
102				
103				
104				
105				
106				
107				
108				
109				
110				
111				
112				
113				
114				
115				
116				