

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, June 13, 2017

2:30 p.m.

Courthouse - **Room #3312**
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Public Comment
3. Review/Approval of Committee Minutes – Discussion/Action (pgs . 3–4)
 - May 9, 2017
4. Strategic Plan Workgroup Follow-up – Discussion/Action
 - Innovation Fund (Team Leader: Josh Pedersen) (pgs . 5–6)
 - Cross Departmental Collaboration (Team Leader: Tiana Glenna)
 - Innovate and Adapt (Team Leader: Charity Zich) (pg . 7)
5. Proposed Resolution #17-18/010 “Securing State Funding to Support Communicable Disease Control for Population Health” – Discussion/Action
(Referred from the April 18, 2017 County Board Meeting) (pgs . 8–15)
6. Proposed Ordinance #17-18/016 – County Code Review – [Title 2](#) - Discussion/Action (pgs . 16–24)
7. Proposed Ordinance #17-18/024 - “To Amend Section 2.07.030 B. of the Code Human Services Department Representation; To Amend Section 2.07.040 of the Code ...” – Discussion/Action (pgs 25–31)
8. Proposed Ordinance #17-18/029 – “To Repeal and Recreate Ch.10.02” – Discussion/Action (pgs . 32–35)
9. Proposed Resolution #17-18/019 “Requesting resolutions to be considered at the 2017 WCA Annual Business Meeting” – Discussion/Action (pgs . 36–38)
10. Proposed Ordinance #17-18/022 “To Amend Section 20.09.006 of the Code: Treated Impervious Surfaces; to Amend Section.. – Discussion/Action (pgs . 39–40)
11. Proposed Resolution #17-18/023 “Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans” – Discussion/Action (pgs . 41–43)
12. Consideration of Economic Development Summit MOU – Discussion/Action
13. Administrative Update – Discussion/Action
 - Strategic Plan Scorecard (pgs . 44–45)
 - Local Government Regional Pilot
 - Economic Development Summit
 - Regional Business Loan Fund
 - Living Wage Ordinance Implementation Update

14. Future Meeting Agenda Items & Dates – Discussion/Action
 - Departmental Budget Review Mtg.

15. Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility

To wit: County Administrator Annual Performance Review.

Motion to go into Open Session. Committee Action.

16. Adjourn

Post: 6/8/17 Media, Committee Members, Kathy Schauf, Tammy Schaufnagel, Keith Zehms

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 8394710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, May 9, 2017

2:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

Members Present: Gregg Moore, Colleen Bates, Kathy Clark, Mark Beckfield and Jerry Wilkie

Staff Present: Kathryn Schauf, County Administrator; Keith Zehms, Corporation Counsel; Matt Theisen, Facilities Director; Tim Moore, Veteran Services, Sharon Rasmusson and Angie Harmon

Supervisor Moore called the meeting to order at 2:30 p.m.

Public Comment

None

Review/Approval of Committee Minutes – Discussion/Action

- April 12, 2017

ACTION: Motion by Supervisor Beckfield to approve of the April 12, 2017 meeting minutes with as suggested changes. Motion carried, 5-0.

Consideration of 2018 Performance Measures – Discussion/Action

The department heads were asked to review and update the respective department performance measurements that will be submitted for 2018 and inform the committee of their updates.

Consideration of 2018 Capital Improvement Projects (CIP) – Discussion/Action

Matt informed the committee of the ten year capital projects he is anticipating but focused on the CIP for 2018. The Information Systems CIP's were discussed at the last meeting and the purchasing dept. CIP's will be brought to a future meeting.

Local Government Institute (LGI) 'Future Regions' Grant – Discussion/Action

More information: [Press Release](#)
[LGI Program Summary](#)

The committee was provided information on the Future Regions grant. Kathryn will be participating in a phone conference with other jurisdictions in the county to hear more about the program and determine participation. More information will be brought to a future meeting.

Proposed Ordinance #16-17/016 – County Code Review – [Title 2](#) - Discussion/Action

Keith briefed the committee on the updates that were made to each section individually of Title 2 county code as directed from the strategic planning goals.

Administrative Update – Discussion/Action

- Medical Examiner

Sharon and Kathryn briefed the committee on a part of the medical examiner contract that was overlooked and the county will be correcting the error. Chris Kruse has resigned as a medical examiner. They also discussed cremation authorization and death certification charges billed by funeral homes.

- Revolving Loan Fund

Kathryn meet with the staff from the WCWRPC, the discussion continues with the staff regarding taking over the administration of the revolving loan fund. The liability for the county would only be if we loaned out the money and never collected it.

Mark Beckfield left the meeting at 3:57 p.m.

Future Meeting Agenda Items & Dates – Discussion/Action

Meeting pattern will continue to be the 2nd Tuesday of the month at 2:30 p.m.

June meeting members will schedule a special budget meeting.

The meeting was adjourned at 5:08 p.m. by unanimous consent.

Minutes respectfully submitted by,

Angie Harmon
Committee Clerk

Innovation Fund Application 2017 Information

As part of the 2016-2018 Strategic Plan, the county board made the following goal:

Beginning with the 2017 budget, the county board will establish an innovation fund of \$50,000 annually to serve as seed money to support new and creative approaches to provide county services.

The attached application is for projects which will help the county accomplish the goal for the priority to Innovate and Adapt. All applications that are submitted will be evaluated based on the values stated in the strategic plan:

- **Good Stewards of County Resources (10 Points)**
Plan and manage assets to enhance our community resources for the benefit of current and future generations.
- **Fiscally Responsible (10 Points)**
Invest in innovative programming while balancing short and long term needs.
- **Responsive to Our Citizens (10 Points)**
Listen to the diverse voices in our community. Create programming that aligns with changing needs.
- **Open and Accountable (10 Points)**
We will listen and invite community input and access; and communicate all decisions, actions, and outcomes in a clear, respectful, timely, and transparent way.
- **Innovative (10 Points)**
Take risks; explore options before deciding on a solution. Value persistence and continually improve the way we do our work.

Applications are accepted throughout the year. Projects will be evaluated and scored by the committee on administration in March, July, and November. All funded projects will be required to provide a written summary report on their projects upon completion.

Amount of funds requested: _____

Will you accept partial funds? _____

Innovation Fund Application 2017

Name: _____ Department: _____ Phone #: _____

Name of Project:

What is your Project?

Goal of the project (be specific):

What are your measurable outcomes and what tools will you use to measure them?

How does this benefit the county/community?

Provide Cost/Benefit analysis:

How does this project align with the county's strategic plan?

Please provide a project timeline:

Will you provide any matching funds for the project?



Strategic Plan 2016- 2018

Priority: Innovate and Adapt

Goal: To increase citizen understanding of county government, county staff will develop a series of public service messages that showcase innovative or creative practices used to meet citizen needs by June 1, 2018.

Goal Team: Charity Zich, Lisa Wells, Adam Kohls, Kelli Engen

Goal Outcome:

The team worked with all county departments to create a comprehensive list of opportunities for departments to utilize to distribute their public service messages. The list includes mainly free opportunities with local TV stations, newspapers, public libraries, etc.

Recommendations for Implementation:

- Provide training for county employees responsible for public service messaging to include guidelines on educational information vs. lobbying and tips to communicate effectively with various forms of written and verbal correspondence.
- Distribute the list of opportunities to all county employees for departments to utilize for public service messaging.
- Develop a marketing committee comprised of the various media contacts within the county for quarterly discussions on best practices, etc.
- Schedule a monthly interview with the TV stations for departments to sign up. For departments that are uncomfortable with TV interviews, coordinate a written article, library display, etc.
- Share all interviews, articles, etc. on county social media accounts and the county website.

FACT SHEET

File No. 17-18/010

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

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

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

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

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

Respectfully submitted,

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

21 KRZ/yk

22 Dated this 14th day of April, 2017.

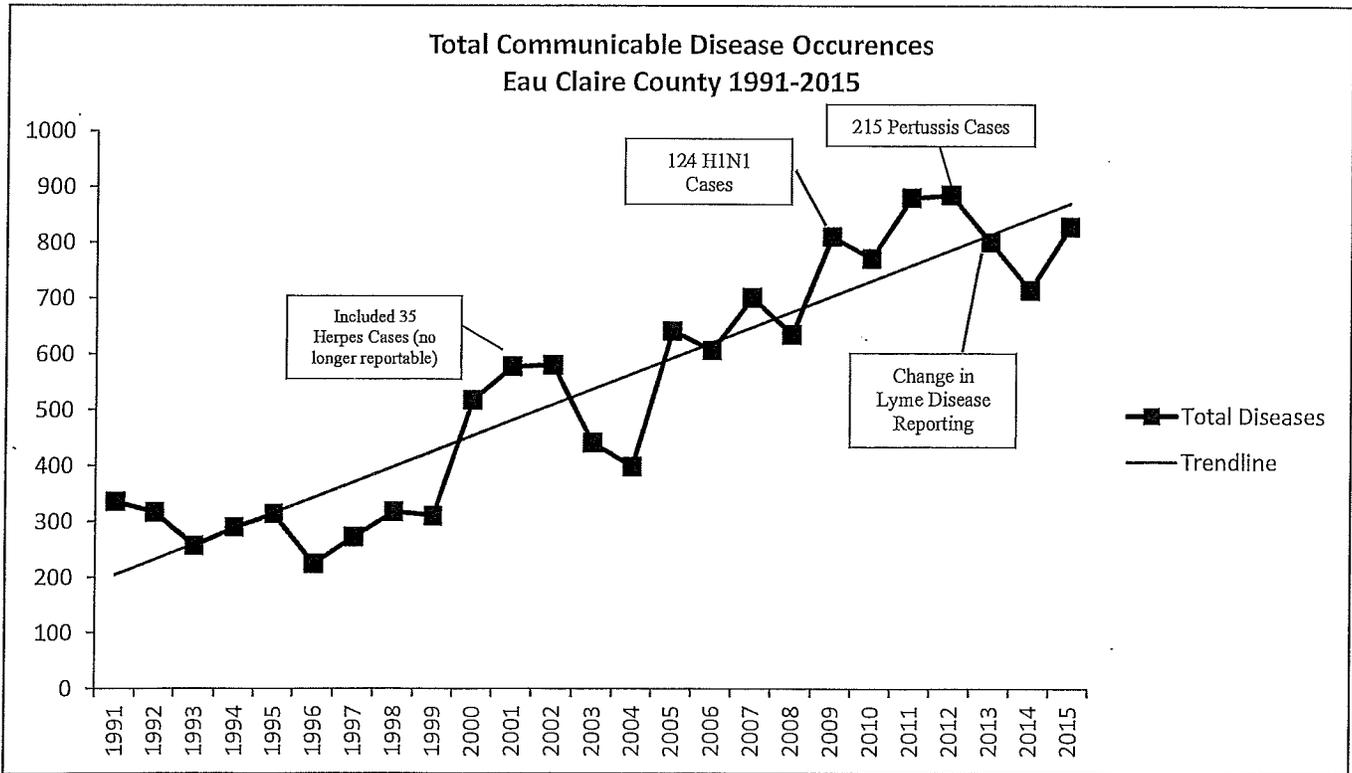
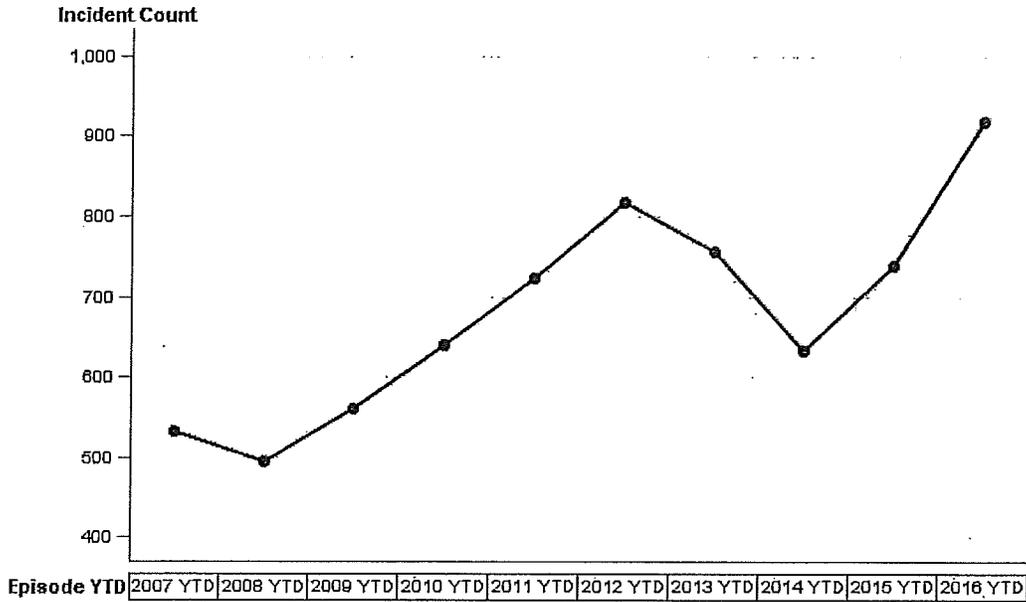
23 ORDINANC/17-18/010
24

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

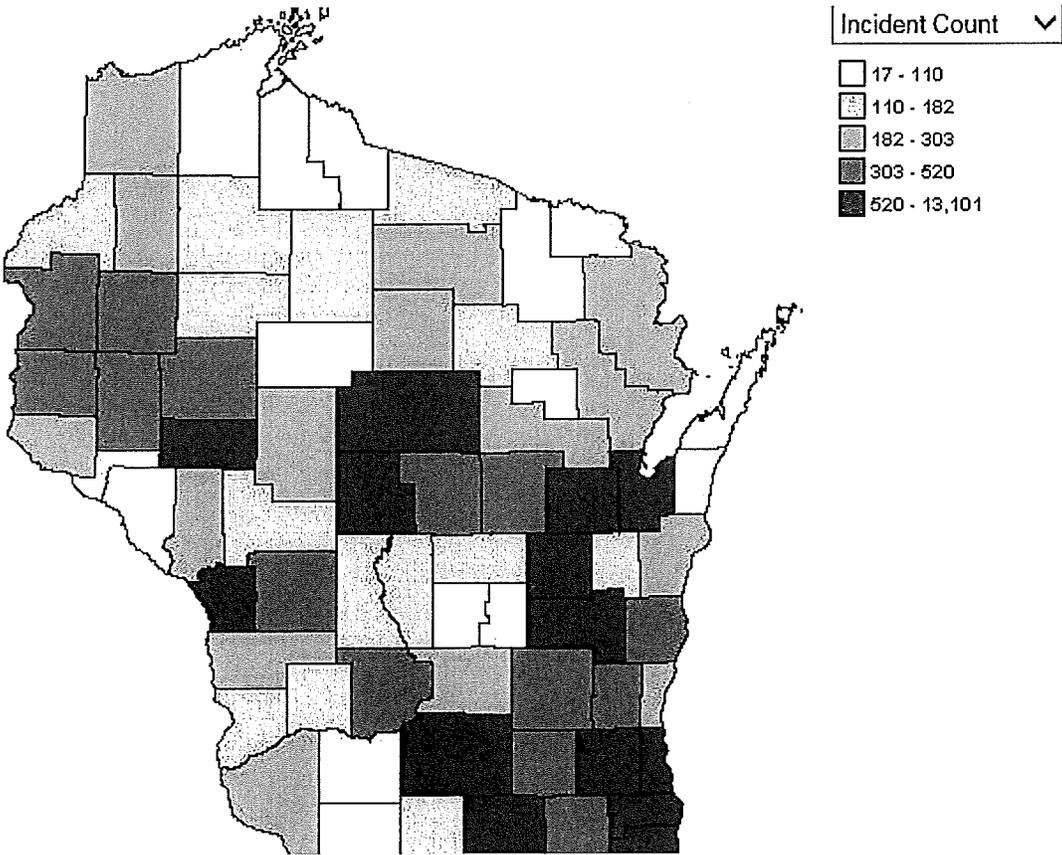
Selected Reportable Communicable Disease Incident Counts Eau Claire County 2007-2016

Episode YTD		2007 YTD	2008 YTD	2009 YTD	2010 YTD	2011 YTD	2012 YTD	2013 YTD	2014 YTD	2015 YTD	2016 YTD
		Incident Count									
Other	Disease Group										
	Disease										
	LYME LABORATORY REPORT	0	0	0	0	0	125	117	114	147	236
	LYME DISEASE (B.BURGDORFERI)	100	90	111	161	172	106	108	32	42	45
	INFLUENZA-ASSOCIATED HOSPITALIZATION	0	0	0	1	13	5	46	29	43	36
	SALMONELLOSIS	13	9	10	14	11	6	14	8	15	19
	CAMPYLOBACTERIOSIS	13	16	11	12	12	16	8	14	24	18
	CRYPTOSPORIDIOSIS	24	10	6	31	12	10	17	11	5	18
	E-COLI, SHIGA TOXIN-PRODUCING (STEC)	7	1	0	7	10	6	9	4	3	7
	GIARDIASIS	11	2	9	7	14	9	2	10	6	6
BABESIOSIS	1	1	2	0	5	3	3	4	2	5	
BLASTOMYCOSIS	0	2	1	1	1	1	1	0	3	1	
INFLUENZA-2009 H1N1	0	0	82	2	2	0	0	0	0	0	
Subtotal: Other		169	131	132	236	252	287	325	226	291	405
STD	CHLAMYDIA TRACHOMATIS INFECTION	193	274	282	303	306	244	295	291	305	359
	GONORRHEA	8	8	11	10	3	7	29	28	39	20
	HERPES, GENITAL (1st Episode)	77	9	0	0	0	0	0	0	0	0
Subtotal: STD		278	291	293	313	309	251	324	319	344	379
Hepatitis C		26	24	23	31	47	19	41	43	43	62
Immunization	PERTUSSIS (WHOOPIING COUGH)	14	4	2	3	2	183	13	8	17	22
	PARAPERTUSSIS	0	0	0	0	1	19	0	1	3	2
	VARICELLA (CHICKENPOX)	0	6	7	7	43	7	8	8	4	2
Subtotal: Immunization		14	10	9	10	46	209	21	17	24	26
Ehrlichiosis		27	22	22	30	46	28	31	20	20	26
TB	TUBERCULOSIS, LATENT INFECTION (LTBI)	11	9	5	8	15	13	9	6	9	13
	TUBERCULOSIS	1	1	0	0	1	0	0	0	2	1
Subtotal: TB		12	10	5	8	16	13	9	6	11	14
Hepatitis B		6	6	10	11	7	10	6	2	6	7
Total		532	494	510	639	723	817	757	633	739	919

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



Map of Total Communicable Disease Occurrences in Wisconsin 2015





WALHDAB

Public Health In Action

Wisconsin Association of Local Health Departments and Boards



2017-19 BUDGET REQUEST - COMMUNICABLE DISEASE PREVENTION INITIATIVE

TOPIC:

Surveillance, investigation, control and prevention of communicable disease

REQUEST:

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

RATIONALE:

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

DISCUSSION POINTS:

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



January 9, 2017

Greetings,

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

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

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

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

Thank you.

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

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

FACT SHEET

TO FILE NO. 17-18/016

The review of Chapters 2.04, 2.05, 2.06, is part of the strategic plan process.

SECTION 1. Deletes the April 1st date for reporting strategic initiatives to the county administrator. The county administrator will determine on an annual basis. Clarifies that the November budget meeting is held in place of the 3rd Tuesday meeting.

SECTION 2. Updates the code to reflect there is no slate of candidates viewable by the board, that a unanimous ballot for officers can be made by voice vote, that the retention period for retaining officer ballots is 90 days and adds a county code reference

SECTION 3. Updates code to allow for new and different voting devices without the need to change the code.

SECTION 4. Gives the chair flexibility in recognizing the order in which supervisors will speak.

SECTION 5. Clarifies language.

SECTION 6. Entering all documents alphabetically by committee has not been followed since the committee on rules and legislation was abolished. The balance of the subsection is the responsibility of the county administrator.

SECTION 7. Updated to reflect current practice.

SECTION 8. Eliminates job title which is subject to change.

SECTION 9. Updates the code to reflect that not all committees always meet monthly which means minutes cannot always be approved within 35 days.

SECTION 10. Makes uniform that all committee appointments expire at termination or the 3rd Tuesday in even-numbered years.

SECTION 11. The amendment provides for the automatic carry over of calendar items referred or introduced at the first meeting in April.

SECTION 12. Changes the requirement to call the question from a simple majority vote to a 2/3 rds vote to be consistent with Robert's Rules of Order.

SECTION 13. Requires all amendments except those coming up during debate or editorial changes to be typewritten, approved as to form by corporation counsel and provided to all members prior to introduction from the floor.

SECTION 14. Allows individual supervisors to introduce legislation only after consideration by a committee or if immediate action is required. See also section 26 of this ordinance.

SECTION 15. Eliminates receiving 2 annual reports from the Airport and the City-County Health Department.

SECTION 16. Never used. The chair has the ability to issue a citation or commendation already under existing 2.04.320 F.

SECTION 17. Written reports of convention delegates have not been required for many years.

SECTION 18. Under Wis. Stat. § 59.18(2)(b) the county administrator appoints department heads subject to confirmation of the county board. The goal is to effectively recruit the most talented individuals in an expeditious manner. The process of involving county board members prior to confirmation is the prerogative of the county administrator. Committees make recommendation to the county board chair, but the chair's appointments are confirmed by the county board.

SECTION 19. Eliminates the requirement for a county board sunshine fund used for condolences and special recognition. When funds get low the board can solicit supervisors for donations.

SECTION 20. Deletes a duplicate provision regarding the payroll function for condolences and special recognition. See section 19.

SECTION 21. Reflects the integration of children's court services with human services and the fact that the law library is included within oversight of the clerk of courts.

SECTION 22. Updates the code to reflect current practice. The county code reference was previously repealed. Extension contracts have been reviewed by the corporation counsel and the finance director and approved by the county administrator for many years. The statute that is referenced only requires that funds have been allocated which is verified by the finance director and county administrator.

SECTION 23. This provision duplicates existing language in Chapter 4.04 of the county code.

SECTION 24. Reletters remaining subsections in 2.04.465.

SECTION 25. Clarifies that if the committee on finance and budget has taken action on claims it will be reported in writing to the county board. Elimination of the reporting of transfer of funds language conforms to current practice.

SECTION 26. Eliminates the EMS council which is not required by statute and only meets annually. The work of the EMS Council is currently being done through the Health Department's Public Health Emergency Preparedness meetings, the Northwest Wisconsin Healthcare coalition and the Regional Trauma Advisory Council. The local emergency planning committee, which meets quarterly is still in place.

SECTION 27. Eliminates the UW-Extension advisory committee which is allowed but not required by Wis. Stat. § 59.56(3)(f)3e.

SECTION 28. Updates the code to be consistent with the Employee Policy Manual.

SECTION 29. Updates the code to reflect the process for budget preparation of the county administrator and the finance and budget committee.

SECTION 30. Updates the code to reflect the fact that Chapter 3.45 was deleted and with only one paragraph remaining no subsection designation is necessary.

Fiscal Impact: There is no fiscal impact.
Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.016 Fact

4 - TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO
 5 AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING
 6 ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING;
 7 TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS;
 8 TO AMEND SECTION 2.04.090 OF THE CODE RULE 9—REPORTS OF STANDING AND
 9 SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF
 10 THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION
 11 2.04.110 B. AND F. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS;
 12 TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE
 13 SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL
 14 DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150
 15 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES;TO AMEND
 16 SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE
 17 COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—
 18 TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF
 19 THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO
 20 AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS,
 21 ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE:
 22 RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND
 23 RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY
 24 BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF
 25 CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—
 26 CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND
 27 RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY BOARD TRUST
 28 FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO
 29 AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW
 30 ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON
 31 UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE:
 32 HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C.
 33 OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE
 34 CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100,
 35 2.05.103, 2.05.105 and 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES
 36 COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS
 37 PROJECTS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION
 38 EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE:
 39 SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET
 40 PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE;
 41 APPOINTMENTS OF OFFICE STAFF AND OFFICIALS -

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

43 **SECTION 1.** That Subsections A. & C. of Section 2.04.010 of the code be amended to
44 read:
45

46
47 A. Regular meetings of the board for the purpose of transacting general business
48 shall be held on the 1st and 3rd Tuesday of each month, except for the months of January,
49 February, June, July, August, and September, when there shall be one meeting held on the 3rd

1 Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and
2 subject to recesses and adjournments to a date and time certain. If the September meeting
3 conflicts with the Wisconsin Counties Association's Annual Convention, it shall be
4 automatically moved to the 2nd Tuesday of September. At one or both regularly-scheduled
5 county board meetings in May in even numbered years, there will be a county board working
6 session to consider and review the strategic plan. Said meetings will commence at 5:00 p.m. with
7 the county board meeting to follow at 7:00 p.m. ~~By April 1st of e~~Each year all responsible
8 parties for identified strategic initiatives shall report to the county administrator the progress on
9 items in the strategic plan.

10
11 C. The meeting on the Tuesday after the 2nd Monday of November in each year
12 shall be the annual meeting held in lieu of the 3rd Tuesday of the month meeting at which time
13 the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy
14 for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the
15 board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual
16 meeting is concluded.

17
18 **SECTION 2.** That paragraphs 1. and 3. of Subsection C. and Subsection D. of Section
19 2.04.020 of the code be amended to read:

20
21 1. Nominations for the office to be filled shall be called for by the chair and
22 may be made by any member of the board upon recognition by the chair. The person ~~se~~
23 nominated shall immediately state an objection if he or she wishes the nomination to be
24 withdrawn from consideration. Nominations ~~se~~ made need not be seconded and shall be entered
25 by the clerk ~~on a slate viewable by the board~~. The chair shall request 3 times if additional
26 nominations are to be made and hearing none may entertain a motion to close nominations. If
27 there is only one nominee a voice vote to cast a unanimous ballot is in order. Nominations
28 having been closed the board shall proceed with written ballots to vote for one of the nominees.
29 If any nominee receives a majority of the votes cast, he or she shall be declared elected. If no
30 nominee receives a majority of the votes cast on the 1st ballot, successive ballots shall be taken
31 with the nominee receiving the lowest number of votes on the 3rd ballot being eliminated, until
32 one of the nominees shall receive a majority of the votes cast;

33 2. Written ballots provided herein shall be secret for the election of the
34 officers of the county board, but shall be endorsed on the reverse thereof by the person casting
35 the ballot in the case of all other elections;

36 3. All ballots cast shall ~~they shall~~ be open to public inspection for 90 days
37 after which the clerk will destroy them. ~~Following said period, the clerk may destroy said~~
38 ~~ballots.~~

39 D. The county board shall then proceed to consider amendments to the rules of order
40 and to establish or amend the rules of the board dealing with the committees thereof, their duties
41 and manner of reporting. The chair of the county board shall appoint all committees as
42 established by the board under 2.04.120, ~~and 2.04.150~~ and 2.04.200 as provided under 2.04.340 B.

43
44 **SECTION 3.** That Subsection C. of Section 2.04.040 of the code be amended to read:

45
46 C. Roll Call--How Taken.

47 1. ~~When using the voting system, supervisors will be recorded as present by~~
48 ~~pressing the "aye" button.~~

49 2. ~~All questions shall be put in this form: Those who are in favor press~~

1 "aye"; those who are opposed press "no".

2 3.—When a roll call is ordered by the chair, members shall use the voting
3 system, and the clerk shall deliver to the chair the final number of those voting on each side.
4 Debate shall be closed with the commencement of the roll call and no motion shall be entertained
5 until after the result of the vote is announced by the chair.
6

7 **SECTION 4.** That Subsection A. of Section 2.04.050 of the code be amended to read:

8
9 A. Recognition Before Speaking. Any member wishing to speak in debate or present
10 any matter to the board, shall press the request to speak button. Upon being recognized, the
11 member shall not be interrupted except by a call to order. If called to order by the chair, a
12 member shall not proceed without leave of the chair, unless granted leave by appeal from the
13 decision of the chair, sustained by the board. ~~When more than one member desires to speak in~~
14 ~~debate or make any motion, the first member to press the request to speak button shall be~~
15 ~~recognized by the chair.~~
16

17 **SECTION 5.** That Section 2.04.090 of the code be amended to read:

18
19 2.04.090 Rule 9--Reports of standing and select committees and second reading. After
20 the clerk advises the board of reports of standing or special committees concerning resolutions or
21 ordinances being considered on second reading, ~~all such reports shall automatically be set aside~~
22 ~~prior to the vote on the resolution or ordinance shall be taken.~~
23

24 **SECTION 6.** That Subsection E. of Section 2.04.110 of the code be repealed:

25
26 **SECTION 7.** That Subsections B. and F. of Section 2.04.110 of the code be amended to
27 read:
28

29 B. Resolutions, ordinances, petitions and reports received by the county
30 administrator after the time specified in A., but over 24 hours before a regular meeting of the
31 board shall be placed on the calendar agenda thereof for consideration under the appropriate order
32 of business.
33

34 F. A copy of the completed calendar agenda packet ~~and all items thereon, except~~
35 ~~petitions, communications, reports of county officers, and those resolutions and ordinances of~~
36 ~~which copies appeared on a previous calendar,~~ shall be delivered electronically to each member
37 no less than 2 days prior to the meeting. ~~Pursuant to the provisions of Wis. Stat. § 19.84(1)(b),~~
38 ~~copies thereof shall also be furnished to all members of the public media having requested same~~
39 ~~of the clerk in writing, and to the general public requesting same.~~ Sufficient copies of the
40 calendar agenda only shall be provided in the county board chambers for the public.
41

42 **SECTION 8.** That paragraph 1. of Subsection A. of Section 2.04.130 of the code be
43 amended to read:
44

45 1. The failure of any member to attend the greater portion of any committee
46 meeting shall be cause for the chair thereof to not enroll said member on the attendance form for
47 the purpose of claiming per diem provided in 3.20.040. Any member aggrieved thereby may
48 appeal said denial of per diem to the committee on finance and budget. ~~The payroll/benefits~~
49 ~~supervisor shall not authorize payment of per diem so denied unless and will not be paid except~~

1 upon the written directive of the committee on finance and budget.

2
3 **SECTION 9.** That paragraph 1. of Subsection G. of Section 2.04.140 of the code be
4 amended to read:

5
6 1. The committee clerk shall be responsible for the files, typing and records
7 of the committee, and for recording the minutes of each committee meeting which shall be
8 reduced to typewritten copy, distributed to the members and approved at the next succeeding
9 meeting following preparation thereof. The original copy of the approved minutes of each
10 meeting shall be filed in the office of the county clerk within two working days of their approval
11 or correction, ~~but in no case later than 35 days after the date of the meeting for which said~~
12 ~~minutes were recorded.~~

13
14 **SECTION 10.** That Subsection B. of Section 2.04.150 of the code be amended to read:

15
16 B. The chair of the county board shall make written announcements of his or her
17 appointments to said committees and shall designate a chair and vice-chair on each. All
18 appointments shall expire ~~on the 3rd Tuesday of April next following appointment, except for~~
19 ~~members of special committees who are not members of the board. The latter appointments shall~~
20 ~~expire at~~ upon the termination of the respective committee or the 3rd Tuesday of April in even-
21 numbered years, whichever comes first. Vacancies shall be filled by written appointment of the
22 chair for the unexpired portion of the respective terms of appointment.

23
24 **SECTION 11.** That Subsection E. of Section 2.04.160 of the code be amended to read:

25
26 E. All matters referred to committee and not reported to the board by the end of the
27 session year shall be placed on file by the clerk and no further action taken thereon unless the
28 board shall by resolution order any matter to be carried over to the succeeding session year. All
29 calendar items referred or introduced for first reading at the first meeting in April will be carried
30 over into the succeeding session year.

31
32 **SECTION 12.** That Subsection B. of Section 2.04.240 of the code be amended to read:

33
34 B. If a ~~majority~~ 2/3 rds of the board present shall vote in the affirmative, the next
35 vote shall be upon the amendments and then upon the main question. A call for the previous
36 question shall end all debate.

37
38 **SECTION 13.** That Subsection B. of Section 2.04.280 of the code be repealed and
39 recreated to read:

40
41 B. Except for amendments arising during the course of debate or consisting of
42 editorial changes, each amendment to a proposed ordinance or resolution shall be typewritten
43 prior to the meeting, approved as to form by corporation counsel and provided to each member
44 prior to introduction from the floor.

45
46 **SECTION 14.** That Subsection C. of Section 2.04.280 of the code be amended to read:

47
48 C. Resolutions and ordinances may only be introduced by a member only after
49 consideration by a committee unless immediate action is required or a committee under 2.04.120

1 or 2.04.150. Amendments to proposed legislation may be introduced by a member or a
2 committee under 2.04.160. Prior to introduction or placement on the calendar, all such proposed
3 enactments shall be subscribed as follows:
4

5 **SECTION 15.** That Subsection D. of Section 2.04.320 of the code be amended to read:
6

7 D. Members appointed to represent the board on the governing bodies of
8 independent agencies shall submit to the county administrator written reports, except where
9 department heads already submit annual reports, of such agency activities or issues as may be of
10 interest to the board by the calendar deadline in 2.04.110 A. annually at the second meeting in
11 March. Copies of such reports shall be sent with the calendar to each board member. Discussion
12 of and directives by the board for action by the appropriate committee on any matters so reported
13 shall be in order.
14

15 **SECTION 16.** That Subsection F. of Section 2.04.320 of the code be repealed and
16 Subsections G. through I. be relettered to F. through H.
17

18 **SECTION 17.** That Section 2.04.330 of the code be repealed.
19

20 **SECTION 18.** That Section 2.04.340 of the code be repealed and recreated to read:
21

22 2.04.340 Rule 34--Consideration and confirmation of appointments. The county board
23 chair shall seek the advice of the committee on administration, or such other committee or
24 governmental body provided by ordinance prior to making nominations for any appointment.
25

26 **SECTION 19.** That Section 2.04.400 of the code be repealed.
27

28 **SECTION 20.** That Subsection D. of Section 4.07.050 be repealed.
29

30 **SECTION 21.** That Subsection A. of Section 2.04.445 of the code be amended to read:
31

32 A. The committee shall be responsible to the county board for the departmental
33 policy and oversight of the sheriff's department; the offices of the district attorney, clerk of
34 courts, register in probate, ~~children's court services and family court commissioner;~~ ~~secure and~~
35 ~~nonsecure juvenile facilities;~~ and criminal justice collaborating council ~~and law library.~~
36

37 **SECTION 22.** That Subsection B. of Section 2.04.450 of the code be amended to read:
38

39 B. The committee shall exercise those powers and duties authorized under Wis. Stat.
40 § 59.56(3), ~~except that the appointment of the chair of the office shall be under 3.11.042 A.~~ All
41 agreements under Wis. Stat. § 59.56(3)(c) 2., shall be approved by the county ~~board~~
42 administrator.
43

44 **SECTION 23.** That Subsection B. of Section 2.04.465 of the code be repealed.
45

46 **SECTION 24.** That Subsections C. and D. of Section 2.04.465 be relettered to B. and
47 C.
48
49

1 **SECTION 25.** That Subsection C. of Section 2.04.485 of the code be amended to read:

2
3 C. ~~At the second meeting of the county board in each month, the~~ committee shall
4 submit a written report to the board ~~in writing of~~ its action on any claim under 4.90.020 C. ~~and~~
5 ~~any transfer of funds authorized by the committee under Chapter 4.04 during the previous month.~~

6
7 **SECTION 26.** That Sections 2.05.100, 2.05.103, 2.05.105 and 2.05.106 of the code be
8 repealed.

9
10 **SECTION 27.** That Section 2.05.690 of the code be repealed.

11
12 **SECTION 28.** That Section 2.06.040 of the code be amended to read:

13
14 The salary of the county administrator shall be established through an employment contract
15 approved by the county board and shall be paid by the finance department in the same manner as
16 the salaries of other county employees. The county administrator is granted all of the benefits
17 conferred on county employees relating to ~~sick leave, vacation paid time off,~~ holidays, insurance
18 benefits, worker's compensation, and travel expense reimbursements.

19
20 **SECTION 29.** That Section 2.06.060 of the code be repealed and recreated to read:

21
22 2.06.060 Budget preparation and execution. Pursuant to Wis. Stat. §59.18(5) the county
23 administrator is responsible for submission of the annual budget to the board. The county
24 administrator will consult with the committee on finance and budget regarding procedures,
25 format and priorities in the preparation of the budget.

26
27 **SECTION 30.** That Section 2.06.110 of the code be amended to read:

28
29 2.06.110 Appointments of office staff and officials.

30 A. ~~The county administrator shall appoint such authorized maintenance, custodial~~
31 ~~and technical staff as are assigned by the county board, in accord with Chapter 3.45.~~

32 B. ~~The county administrator shall make recommendations to the county board or the~~
33 ~~chair of the board on the appointment of persons to positions for which the board or the chair is~~
34 the appointing authority.

35
36 ADOPTED:

37
38 _____
39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
Committee on Administration

KRZ/ch/yk Dated this _____ day of _____, 2017. ORDINANCE/17-18.016

FACT SHEET

TO FILE NO. 17-18/024

The review of Chapters 2.07, 2.09, 2.10, 2.20, 2.22, 2.48 and 2.56 is part of the strategic plan process.

SECTION 1. Updates the code to accurately reflect the division of juvenile cases handled by the corporation counsel and the district attorney.

SECTION 2. Expanded since the child support agency is a division of the corporation counsel office and Chapter 2.56 is being repealed. See section 44 of this ordinance.

SECTION 3. Clarifies wording.

SECTION 4. Conflict of interest involves more than multiple representation For example previous representation of an adverse party.

SECTION 5. Updates the code to reflect the holidays as stated in the Employee Policy Manual.

SECTION 6. Updates the code to accurately reflect the usual business hours refers and people to the county website for the visitation hours in the jail.

SECTION 7. Clarifies wording.

SECTION 8. Allows for introduction of legislation as provided in 2.04.080. See section 6 of this ordinance.

SECTION 9. Clarifies wording.

SECTION 10. Updates and simplifies the provisions for introduction of legislation.

SECTION 11 and 12. Eliminates two footnotes from Chapter 2.12.

SECTION 13. Corrects a misspelling.

SECTION 14. Corrects grammar.

SECTION 15. Updates and simplifies the section of the code to conform with the current practice of appointing a staff person as committee clerk instead of electing a secretary.

SECTION 16. Updates the statutory references.

SECTION 17. Deletes a reference to the county code which is not correct. The human services director is appointed by the county administrator subject to confirmation by the county board.

SECTION 18. The long-term support committee was abolished when the county became a family care county.

SECTION 19. Eliminates a footnote from Chapter 2.48.

SECTION 20. Corrects wording.

SECTION 21. Corrects code section reference.

SECTION 22. Corrects code section reference.

SECTION 23. Corrects code section reference.

SECTION 24. Since the child support agency is a division of the corporation counsel office this chapter is being repealed. See section 2 of this ordinance.

Fiscal Impact: There is no fiscal impact.
Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.024. Fact

4 - TO AMEND SECTION 2.07.030 B. OF THE CODE HUMAN SERVICES
 5 DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE:
 6 CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF
 7 THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND
 8 SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO
 9 AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION
 10 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001
 11 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE
 12 CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE
 13 CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF
 14 THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY
 15 OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK
 16 CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE:
 17 PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL
 18 AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO
 19 AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO
 20 AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL
 21 SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL
 22 THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE
 23 CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND
 24 ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC
 25 RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION
 26 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS--MARKERS AND
 27 NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC
 28 RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56
 29 OF THE COUNTY CODE: CHILD SUPPORT AGENCY -

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

31 **SECTION 1.** That Subsection B. of Section 2.07.030 of the code be amended to
32 read:
33

34
35 B. The prosecution of all matters arising under Wis. Stat. ch. 48, the Children's Code
36 and Wis. Stat. ~~ch.~~ 938.13 , the Juvenile Justice Code, ~~with the express exception of~~
37 ~~d~~Delinquency cases arising under Wis. Stat. § 938.12, ~~which~~ shall be referred to the Eau Claire
38 County ~~d~~District a Attorney;
39

40 **SECTION 2.** That Section 2.07.040 of the code be amended to read:
41

42 2.07.040 Child support agency representation. The child support agency was established
43 pursuant to Wis. Stat. §§ 59.03(1) and 59.53(5), for the purpose of implementing Title IV-D of
44 the Federal Social Security Act and related Wisconsin statutory and administrative provisions
45 creating a Child and Spousal Support, Paternity Establishment and Medical Support Liability
46 Program. The agency is the sole county authority designated by the board as its policy and
47 contracting body with the Department of Children and Families for the implementation and
48 administration of the program within the county, and shall be responsible to the board through
49 the committee on administration. Subject to the control and supervision of the corporation

1 counsel, the following legal representation shall be provided on behalf of the Eau Claire County
2 child support agency:

3
4 **SECTION 3.** That Subsection A. of Section 2.07.060 of the code be amended to read:

5
6 A. ~~Prior to the execution of any~~ The corporation counsel shall review all legal
7 documents, instruments, contracts, agreements, leases, mortgages, deeds or land contracts,
8 ~~without restriction thereto because of enumeration, the board of supervisors or such of its~~
9 ~~committees, commissions, boards, departments, agencies, and officials which are interested~~
10 ~~therein shall submit the same to the corporation counsel for review prior to execution.~~ With
11 respect to commissions, boards and agencies, this provision is limited to those documents and
12 instruments which may impose some financial commitment or administrative responsibility upon
13 the county, whether express or implied or vested or contingent. The corporation counsel shall
14 review all such documents and instruments for their legal impact, fiscally and administratively
15 upon the county and shall recommend approval or rejection thereof by the appropriate officials.
16

17 **SECTION 4.** That Subsection B. of Section 2.07.080 of the code be amended to read:

18
19 B. When, in his or her opinion, a potential conflict of interest or ethical problem
20 would result from his or her representation ~~of more than one subunit or officer or employee of~~
21 ~~the county;~~
22

23 **SECTION 5.** That Subsection A. of Section 2.09.005 of the code be amended to read:

24
25 A. "Legal holidays" mean the days designated by or commonly celebrated in the
26 state of Wisconsin as New Year's Day, Memorial Day, Independence Day, Labor Day,
27 Thanksgiving Day the Day After Thanksgiving, Christmas Eve Day, and Christmas Day.
28

29 **SECTION 6.** That Subsections A. and B. of Section 2.09.010 of the code be amended to
30 read:

31
32 A. All county offices, inclusive of elective and appointive offices, agencies and
33 departments, except the highway department, and agencies, shall be open to the general public
34 during usual business hours, which shall be defined as being the hours of 8:00 a.m. to 5:00 p.m.,
35 Monday through Friday of each week with the express exception of legal holidays, and the Eau
36 Claire County Government Center for Martin Luther King Day for employee training. However,
37 the Register of Deeds office cut-off time for recording documents shall be 4:30p.m. Said hours
38 shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

39 B. The following offices shall have the business hours hereunder specified:

40 1. The highway department office hours shall be from 7:30 a.m. to 4:00
41 p.m.

42 2. ~~For The Eau Claire County jail shall have the following~~ visitation hours
43 consult the county website.:

44 ~~_____ a. For adult males, between 7:00 p.m. and 9:00 p.m., Wednesdays~~
45 ~~and 2:00 p.m. and 4:00 p.m., Sundays.~~

46 ~~_____ b. For adult females, between 6:30 p.m. and 7:00 p.m., Wednesdays~~
47 ~~and between 4:00 p.m. and 4:30 p.m., Sundays.~~

1 ~~_____ c. Eau Claire County jail visitation hours shall be subject to~~
2 ~~adjustment by the committee on judiciary and law enforcement in cases of change of jail~~
3 ~~population or other extenuating circumstances.~~

4 ~~_____ 3. The register of deeds office hours shall be as stated in A. above,~~
5 ~~however, the cutoff time for recording documents shall be 4:30 p.m.~~

6
7 **SECTION 7.** That Section 2.10.001 of the code be amended to read:

8
9 2.10.001 Purpose. The purpose of this chapter shall be to establish a uniform procedure
10 for the introduction of legislation for consideration by the county board, ~~in accord~~ consistent
11 ~~with the Rules of Order and Procedure, Chapter 2.04.~~

12
13 **SECTION 8.** That Section 2.10.010 of the code be repealed and recreated to read:

14
15 2.10.010 Drafting of legislation. Resolutions and ordinances shall be introduced to the
16 board in the standard format determined by the corporation counsel, by standing or select
17 committees; or individual supervisors as provided in 2.04.280 C.

18
19 **SECTION 9.** That Subsection C. of Section 2.10.020 of the code be amended to read:

20
21 C. Legislation proposed on behalf of any commission, board, council or special
22 committee shall be introduced either ~~via~~ by an individual supervisor or a standing or select
23 committee with competence in the area of the proposal, as established in 2.05.001 D. and E.

24
25 **SECTION 10.** That Section 2.10.030 of the code be repealed and recreated to read:

26
27 2.10.030 Form of legislation. All legislation introduced to the county board for
28 consideration shall be in standard format prepared by the corporation counsel and accompanied
29 by a fact sheet.

30 A. Resolutions. The body of each resolution shall include the rational and factual
31 basis expressed clearly and concisely.

32 B. Ordinances. The body of each ordinance shall be prepared for insertion in the
33 code of general ordinances without further revisions.

34
35 **SECTION 11.** That Chapter 2.12 be amended to read:

36
37 Chapter 2.12

38
39 COUNTY OFFICERS*

40
41 **SECTION 12.** That Section 2.12.030 of the code be amended to read:

42
43 2.12.030 Treasurer and clerk check-signing authority.**The county clerk and treasurer
44 shall co-sign all authorized orders for payment to be drawn against the county. All signed
45 checks shall be turned over to the county treasurer for bursting and mailing.

46
47
48 _____
49 * ~~For the provisions regarding the county treasurer's duties, see WSA 59.25(1)–59.25.~~

1 ~~** For provisions regarding depositories for public funds and facsimile signatures, see~~
2 ~~Chapter 4.08.~~

3
4 **SECTION 13.** That Section 2.20.010 of the code be amended to read:

5
6 2.20.010 Purpose. Eau Claire County hereby declares that it is in the best interests of its
7 residents to support and authorize an entity, known as the Eau Claire County Beaver Creek
8 Reserve, whose purpose shall be to develop and promote, primarily for youths under 18 years of
9 age, a better understanding of conservation practices and the practice of good citizenship and to
10 provide a facility for outdoor education.

11
12 **SECTION 14.** That Subsection B. of Section 2.20.101 of the code be amended to read:

13
14 B. "Trapping" includes the taking of, or the attempt to take, ~~of~~ any wild animal by
15 means of setting or operating any device, mechanism or a contraption that is designed, built or
16 made to close upon, hold fast or otherwise can capture a wild animal or animals. When the word
17 trap is used, it shall have the same meaning as the word trapping as defined herein.

18
19 **SECTION 15.** That Section 2.22.055 of the code be repealed and recreated to read:

20
21 2.22.055 Structure of board. A chair and vice-chair shall be elected in even-numbered
22 years for 2 year terms. The chair shall be a county board member. The chair shall appoint a staff
23 person as committee clerk.

24
25 **SECTION 16.** That Section 2.22.080 of the code be amended to read:

26
27 2.22.080 Department of human services. The department of human services is hereby
28 established, which department shall carry out the policies established by the county board and
29 the board so as to accomplish the intent of this chapter, as stated at 2.22.020. The department
30 and its staff shall carry out the functions of the former department of social services, and the
31 unified services board. It shall have all of the authority, express and implied, granted in Wis.
32 Stat. ch. 46, 48, 49, 51, 54, 55 and 938.

33
34 **SECTION 17.** That Section 2.22.100 of the code be amended to read:

35
36 2.22.100 Appointment of director. The director shall be appointed by the county
37 administrator, ~~in accord with 2.06.110 B.,~~ subject to confirmation by the county board.

38
39 **SECTION 18.** That Section 2.22.125 of the code be repealed.

40
41 **SECTION 19.** That the footnote from Chapter 2.48 of the code be repealed.

42
43 **SECTION 20.** That Section 2.48.110 of the code be amended to read:

44
45 2.48.110 Aquatic recreation provisions--Applicability and enforcement. ~~The provisions~~
46 ~~of 2.48.090 through 2.48.110~~ This section shall apply to the waters of Lake Altoona, within the
47 territorial jurisdiction of the city of Altoona, town of Washington, and town of Seymour; and the
48 waters of Eau Claire Lake, within the territorial jurisdiction of the town of Ludington and the

1 town of Bridge Creek. ~~The provisions of 2.48.090 through 2.48.110~~ This section shall be
2 enforced by the sheriff and the DNR.

3
4 **SECTION 21.** That Section 2.48.130 of the code be amended to read:

5
6 2.48.130 Aquatic recreation provisions--Boating regulations. In addition to the traffic
7 rules in Wis. Stat. § 30.65, adopted in 2.48.120 of this chapter, the following rules shall apply to
8 boats using the waters covered by 2.48.110 through ~~2.48.150~~140:

9
10 **SECTION 22.** That Subsection C. of Section 2.48.140 of the code be amended to read:

11
12 C. Interference with Markers Prohibited. No person shall without authority remove,
13 damage or destroy or moor or attach any watercraft to any buoy, beacon or marker placed in the
14 waters of any lake by the authority of the United States, state, county or town, or by any private
15 person pursuant to the provisions of 2.48.110 through ~~2.48.150~~140.

16
17 **SECTION 23.** That Section 2.48.150 of the code be amended to read:

18
19 2.48.150 Aquatic recreation provisions--Violation--Penalties.

20 Any person who violates any provision of 2.48.110 through ~~2.48.150~~140 shall upon
21 conviction thereof be punished as provided in 1.16.010.

22
23 **SECTION 24.** That Chapter 2.56 of the code be repealed.

24
25
26 **ADOPTED:**

27 _____
28 _____
29 _____
30 _____
31 _____
32 _____
33 _____
34 _____
35 _____
36 _____
37 Committee on Administration

38 **KRZ/yk**

39 Dated this _____ day of _____, 2017.

ORDINANCE/17-18.024

FACT SHEET

TO FILE NO. 17-18/029

Review of Chapters 2.15, 10.02 and 12.34 is part of the strategic plan process.

Section 1. The current sections regarding definitions, divisions, the reserve corps and liability have been eliminated. Definitions are no longer necessary due to the other changes being made. The sheriff has the authority to name the divisions within the department. The reserve corps is addressed in the sheriff departmental policy code. Liability is governed by statutory provisions and case law. The requirement for creation and maintenance of the office policy code and review by the corporation counsel, human services director and sheriff (2.15.010) as well as the provision regarding deputies serving as municipal police (2.15.020) have been preserved. In section 2.15.030 outdated references to other sections of the county code have been eliminated and language added allowing a mutual aid request to fall under acceptable circumstances for the use of county authority and equipment.

Section 2. Currently the location of stop intersections, yield intersections and parking prohibition areas on county roads under the jurisdiction of the highway department are individually listed in the county code. The current format is not required by Wisconsin Statutes or the Wisconsin Administrative Code. This Ordinance repeals and recreates Chapter 10.02 and delegates the authority to establish locations of, and to post and place stop signs, yield signs and parking prohibition signs as well as to maintain all related records to the highway commissioner.

Wis. Stat. § 349.07 (8) provides authority through ordinance for the installation of stop signs and traffic signals on highways which the governing body has exclusive jurisdiction over. Wis. Stat. § 349.13 (1e) allows local authorities to prohibit, limit, or otherwise restrict the stopping, standing, or parking of vehicles with respect to highways, state trunk highways, and connecting highways within the corporate limits of their jurisdiction. Wis. Admin. Code. § Trans 200.02 provides the authority to the Department of Transportation or its authorized representative and local authorities with respect to highways under their exclusive jurisdiction, to place and maintain traffic signs and signals.

Section 3. Section 12.34.001 A. has been updated to reflect to specify supervision of the highway commissioner by the county administrator.

Section 4. Relevant statutory provisions have been added.

Section 5. Updates the language to reflect the highway commissioner's authority to enter into contracts.

Fiscal Impact: No fiscal impact.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel
KRZ/mm/yk

Ordinance/17-18.029 Fact

4 - TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF
5 COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE:
6 STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO
7 AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY
8 COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM
9 RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO
10 AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND
11 MAINTENANCE OF STREETS AND HIGHWAYS -

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

13
14 **SECTION 1.** That Chapter 2.15 of the code be repealed and recreated to read:

15
16 Chapter 2.15

17
18
19 OFFICE OF COUNTY SHERIFF

20
21
22 Sections:

- 23 2.15.010 Office policy code
- 24 2.15.020 Sheriff's deputies serving as municipal police
- 25 2.15.030 Use of county authority and equipment prohibited

26
27
28
29
30 2.15.010 Office Policy Code. The office shall develop and maintain a code of
31 departmental policy to include, to the extent practicable, all policies, rules of conduct, internal
32 regulations and enforcement procedures of the department and its divisions, subject to review by
33 the corporation counsel, human resources director and sheriff.

34
35 2.15.020 Sheriff's deputies serving as municipal police. No person appointed as a deputy
36 sheriff of this county and employed by any municipality in the county, may use his or her powers
37 as a deputy sheriff, uniform, badge or any other county equipment, inclusive of, but not limited
38 to county vehicles, weapons or ammunition while serving on behalf of the municipality unless
39 the municipality has contracted for the services of the department as municipal police agency
40 under Wis. Stat. § 59.03(2), with the approval of the county board or in response to a mutual aid
41 request under Wis. Stat. §§ 59.28, 66.0313, or 66.0513.

42
43 2.15.030 Use of county authority and equipment prohibited. No person appointed as a
44 deputy sheriff of this county and employed by any municipality in the county, may use his or her
45 powers as a deputy sheriff, uniform, badge or any other county equipment, inclusive of, but not
46 limited to county vehicles, weapons or ammunition while serving on behalf of the municipality

1 unless the municipality has contracted for the services of the department as municipal police
2 agency under Wis. Stat. § 59.03(2), with the approval of the county board or in response to a
3 mutual aid request under Wis. Stat. §§ 59.28, 66.0313, or 66.0513.

4
5 **SECTION 2.** That Chapter 10.02 of the code be repealed and recreated to read:

6
7 Chapter 10.02

8
9
10 STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING
11 PROHIBITIONS

12
13
14 Sections:

15
16
17 10.02.010 Delegation to Highway Commissioner.

18
19
20 10.02.010 Delegation to Highway Commissioner. Pursuant to Wis. Stat. §§ 349.07 (8)
21 and 349.13 (1e), and Wis. Admin. Code § Trans 200.02, the authority to establish the locations
22 of stop intersections, yield intersections, and parking prohibition areas on county trunk highways
23 and other roads under county highway department jurisdiction, to post and place stop signs, yield
24 signs, and parking prohibition signs, and to maintain all of the records related thereto is
25 delegated to the highway commissioner.

26
27 **SECTION 3.** That Subsection A. of Section 12.34.001 of the code be amended to read:

28
29 A. The county highway department shall function under the direction and
30 supervision of the highway commissioner who shall be appointed and ~~hold office as provided in~~
31 ~~Title 3, removal and tenure supervised by the county administrator,~~ pursuant to Wis. Stat. §
32 83.01(1)(c).

33
34 **SECTION 4.** That Subsection A. of Section 12.34.010 of the code be amended to read:

35
36 A. The highway commissioner shall have those powers and duties set forth in Wis.
37 Stat. §§ 83.01(7) ~~and~~ 83.015 (2)(b), and Chapter 86, and such other duties as may be provided
38 herein or by resolution.

39
40 **SECTION 5.** That Subsection A. of Section 12.34.200 of the code be amended to read:

41
42 A. Pursuant to Wis. Stat. §§ 83.015(2)(b) and 83.035, ~~the department, through its~~
43 ~~committee~~ highway commissioner, may enter into contracts with cities, villages and towns
44 within the county borders to enable the county to construct and maintain streets and highways in
45 such municipalities.

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ADOPTED:

Committee on Administration

KRZ/mm/yk

Dated this _____ day of _____, 2017.

ORDINANCE/17-18.029

FACT SHEET

TO FILE NO. 17-18/019

This resolution refers to resolutions adopted by the county board beginning with the July 2016 meeting, which took positions on proposed state legislation or issues under consideration or which the board recommended for consideration by the state legislature. If the recommendations in county board resolutions were followed by the state legislature in passing or failing to pass legislation they have not been included. If adopted a copy of this resolution and the resolutions referred to will be forwarded to the Wisconsin Counties Association for review by the appropriate steering committee and consideration at the 2017 WCA Annual Business Meeting.

Respectfully submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18/019 Fact

4 - REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2017 WCA ANNUAL
5 BUSINESS MEETING -

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

8
9 WHEREAS, the deadline for submitting resolutions to be considered at the 2017
10 WCA Annual Business Meeting is June 26, 2017; and

11
12 WHEREAS, the following adopted resolutions, beginning with the July 2016 meeting
13 are appropriate to be forwarded for consideration at the 2017 WCA Annual Business
14 Meeting.

15
16 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of
17 Supervisors recommends that the following resolutions be sent to WCA for consideration at
18 the 2017 WCA Annual Business Meeting.

19
20 1. **Resolution File No. 16-17/051** – RESOLUTION REQUESTING THAT
21 CIRCUIT JUDGES BE GIVEN DISCRETION REGARDING ADDING THE DNA
22 SURCHARGE TO EACH AND EVERY COUNT IN CRIMINAL JUDGMENTS OF
23 CONVICTION (October 18, 2016, Agenda pp. 14-15)

24
25 2. **Resolution File No. 16-17/064** – RESOLUTION SUPPORTING
26 INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION
27 (November 9 & 10, 2016, Addendum pp. 2-4)

28
29 3. **Resolution File No. 16-17/077** – RESOLUTION SUPPORTING THE
30 INITIATION OF PASSENGER RAIL SERVICE BETWEEN WEST CENTRAL
31 WISCONSIN AND THE TWIN CITIES (December 20, 2016, Agenda pp. 80-83)

32
33 4. **Resolution File No. 16-17/109** – RESOLUTION EAU CLAIRE SUPPORTS
34 THE EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES
35 (March 21, 2017, Agenda pp. 37-38)

36
37 5. **Resolution File No. 17-18/004** – RESOLUTION SUPPORTING
38 CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM (April
39 18, 2017, Agenda pp. 39-41)

40
41 6. **Resolution File No. 17-18/011** – RESOLUTION SUPPORT FOR
42 REINSTATING THE FORESTATION STATE TAX (May 2, 1917, Agenda pp. 22-24)

43
44 7. **Resolution File No. 17-18/001** – RESOLUTION SUPPORTING
45 RETENTION AND EXPANSION OF WISCONSIN’S AGING AND DISABILITY
46 RESOURCE CENTERS’ DEMENTIA CARE SPECIALIST PROGRAM AND
47 PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE
48 COUNTY (May 2, 2017, Agenda pp. 25-26)

1
2 BE IT FURTHER RESOLVED that the county clerk, before June 26, 2017 send
3 certified copies of this resolution and the above-named resolutions with a cover letter to
4 Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be
5 considered at the 2017 WCA Annual Business Meeting.

6
7 ADOPTED:

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18 Committee on Administration

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20 Dated this ____ day of _____, 2017.

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24 KRZ/yk
25 ORDINANC 17-18/019

FACT SHEET

TO FILE NO. 17-18/022

The review of Titles 19 and 20 is part of the strategic plan process.

SECTION 1. Updates the statutory references and corrects grammar.

SECTION 2. Updates the statutory references.

SECTION 3. Updates the statutory references.

SECTION 4. Updates reference to the Wisconsin Administrative Code.
Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.022 Fact

4 **- TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND**
5 **SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO**
6 **AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS -**

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

8 **SECTION 1.** That Section 19.01.001 of the code be amended to read:

9 19.01.001 Authority. Pursuant to Wis. Stat. § 59.629(2) and (3), the County of Eau
10 Claire is authorized to prepare and adopt a comprehensive plan as ~~defined~~provided in Wis. Stat.
11 § 66.1001(4)(a).
12
13
14

15 **SECTION 2.** That Subsection C. of Section 19.01.030 of the code be amended to read:

16 C. A full update of the plan shall be completed 10 years after the effective date of
17 adoption of the Eau Claire County Wisconsin Comprehensive Plan and then every 10 years
18 thereafter. The chair of the Eau Claire County Board of Supervisors shall appoint a
19 Comprehensive Plan Steering Committee at least two years prior to the tenth anniversary of the
20 effective date of adoption and every 10 years thereafter to revise and update the entire plan in
21 accordance with Wis. Stat. § 66.1001(4)(a). The same process established for preparation of the
22 original plan, developed in accordance with Wis. Stat. § 66.1001, shall be used to prepare a full
23 update, unless another planning process has been approved by the Eau Claire County Board of
24 Supervisors that is in accordance with Wis. Stat. § 66.10001.
25
26

27 **SECTION 3.** That Section 20.09.006 of the code be amended to read:

28 20.09.006 Treated impervious surfaces. Impervious surfaces that can be documented to
29 demonstrate they meet either of the following standards shall be excluded from the impervious
30 surface calculations under 20.09.002: (See Wis. Admin. Code § NR 115.05(1)(e)3m, and Wis.
31 Stat. 59.692(1k)~~(a)5~~(am)1.
32
33

34 **SECTION 4.** That Subsection FF. of Section 20.15.001 of the code be amended to read:

35 A. “Tourist Rooming House” means all lodging places and tourist cabins and
36 cottages as regulated by the department of health and human services pursuant to Wis. Admin.
37 Code ch. ~~DHS 195~~ATCP 72, other than hotels and motels, in which sleeping accommodations
38 are offered for pay to tourists or transients. It does not include private boarding or rooming
39 houses not accommodating tourists or transients, or bed and breakfast establishments regulated
40 under Wis. Admin. Code ch. ~~DHS 197~~ATCP 73.
41

42 **ADOPTED:**

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Committee on Administration

FACT SHEET

TO FILE NO. 17-18/023

This resolution requests the state legislature to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans following the 2020 federal census. This resolution also advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

krz/ah

Ordinance/17-18.023 Fact

4 - **Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and**
5 **Congressional Redistricting Plans-**

6 WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin
7 Legislature is directed to redistrict state legislative districts "according to the number of
8 inhabitants" at its next session following the decennial federal census. The legislature also
9 reapportions congressional districts at the same interval pursuant to federal law; and

10
11 WHEREAS, because state and federal legislative redistricting is controlled by the
12 majority party at the time of the redistricting, legislative and congressional plans in Wisconsin
13 have been subject to partisan influence that puts the desires of politicians ahead of the electoral
14 prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done
15 by Republicans or Democrats; and

16
17 WHEREAS, a panel of federal district court judges has ruled that the redistricting done in
18 Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already
19 cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

20
21 WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and
22 not to any legislator, interest group or political party. The redistricting process should not be a
23 tool used by those in power to protect and bolster their power, but should be designed with the
24 best interest of Wisconsin's democracy and its citizens; and

25
26 WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each
27 legislative chamber is an outdated practice that stifles political competition, discourages compromise,
28 ensures continued control by the party in power, and lacks the transparency necessary to
29 reinforce citizens' faith in the democratic process; and

30
31 WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition
32 to Wisconsin politics;

33
34 NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors
35 calls upon the State Legislature, before the start of the next redistricting process following the
36 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the
37 preparation of legislative and congressional redistricting plans, that promotes more
38 accountability and transparency, prohibits the consideration of voting patterns, party information,
39 and incumbents' residence information or demographic information in drawing the maps, except
40 as necessary to ensure minority participation as required by the U.S. Constitution; and

41
42 BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors advocates
43 for an amendment to the Wisconsin Constitution giving the responsibility of legislative
44 redistricting to a nonpartisan commission; and

45
46 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
47 resolution to the Governor of the State of Wisconsin, assembly members and senators
48 representing Eau Claire County and the Wisconsin Counties Association.

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ADOPTED:

Committee on Administration

Dated this _____ day of _____, 2017.

KRZ/alh
ORDINANC 17-18/019



Eau Claire County Strategic Plan Priorities & Goals Scorecard

Goal has been met
 Performance is trending in a favorable direction
 Trend is holding
 Performance is trending in an unfavorable direction

Strategic Priorities & Goals	How we measure it	Current report period	Goal Deadline	Goal met	Trend	Comments
Ensure Financial Stability:						
Limit county borrowing Leader: Kathryn Schauf	Quarterly reviews and updates with the goal leader	Q1 2017	Nov. 2017			CIP meeting scheduled for May 22. Adjustments and recommendations will be made with the Finance & Budget Committee as part of the 2018 budget process.
Develop a new system for countywide investments Leader: Matt Theisen & Dave Hayden	Quarterly reviews and updates with the goal leader	Q1 2017	Jan. 2018			Currently 'on-hold' until the new Finance Director begins.
Create a reporting mechanism to better inform boards and committees Leader: Becky Gunderson	Quarterly reviews and updates with the goal leader	Q1 2017	Jan. 2018			Currently 'on-hold' because of county audit activities.

Innovate and Adapt:						
Establish an innovation fund Leader: Josh Pedersen	Quarterly reviews and updates with the goal leader	Q1 2017	Apr. 2017			Draft application and process is complete. Needs to be finalized by COA and communication plan developed. Application
Create a virtual or physical idea lounge Leader: Rob Fadness	Quarterly reviews and updates with the goal leader	Q1 2017	Jan. 2018			Currently 'on-hold' because of end of year activities. Goal leader will be arranging a team meeting.
Revise County Code and administrative policies Leader: Keith Zehms	Quarterly reviews and updates with the goal leader	Q1 2017	Jan. 2018			Group is making progress as desired, meeting regularly and on target for their deadline.
Create public service messages to showcase current innovative practices Leader: Charity Zich & Lisa Wells	Quarterly reviews and updates with the goal leader	Q1 2017	May 2017			The group has their goal complete and would like suggestions from the Core Team on distribution to County departments.



Eau Claire County Strategic Plan Priorities & Goals Scorecard

Goal has been met
 Performance is trending in a favorable direction
 Trend is holding
 Performance is trending in an unfavorable direction

Strategic Priorities & Goals	How we measure it	Current report period	Goal Deadline	Goal met	Trend	Comments
Improve Collaboration:						
Identify 3 cross-departmental or cross system collaborations Leader: Tianna Glenna & Diane Cable	Quarterly reviews and updates with the goal leader	Q1 2017	Dec. 2016			Currently 'on-hold'. Goal leader expressed interest in meeting with all of the goal leaders for progress updates, etc.
Create collaborations with 2 external stakeholders Leader: Frank Draxler	Quarterly reviews and updates with the goal leader	Q1 2017	2017- no month specified			<i>*Still need to obtain an update from the goal leader.</i>