

## AGENDA

Eau Claire County Board of Supervisors  
**Tuesday, June 20, 2017 / 7 pm**

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

### Eau Claire County Mission Statement:

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

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Gary Gibson)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 16, 2017) (pg. 4-5)

### 5. PUBLIC COMMENT

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

#### Oral Reports

- Clerk of Courts / by: Susan Schaffer (Annual Report)
- Beaver Creek Reserve / "Public - Private Partnership Overview" by: Erik Keissler
  
- County Administrator Update by: Kathryn Schauf, County Administrator
  - \* Strategic Plan
  - \* Economic Development Summit

#### Written Reports

- 2017 Contingency Fund Report (pg. 6)

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

- Town of Fairchild and Village of Fairchild: Requesting Exemption from the County Library System for 2018 (pg. 7-8)
- Rezoning Request Received (James & Michele Overgard) (pg. 9)

**8. FIRST READING OF ORDINANCES BY COMMITTEES**

**File No.**

- 17-18/016 (1) To Amend Section 2.04.010 A. and C. of the Code ... (Ordinance Updating Certain Sections of 2.04, 2.05 and 2.06 – part of the strategic plan process) **(pg. 10-18)**
- 17-18/022 (1) To Amend Section 19.01.001 of the Code: Authority; To Amend Section 20.09.006 of the Code: Treated Impervious Surfaces; To Amend Section 20.15.001 FF of the Code: Definitions – part of the strategic plan process **(pg. 19-20)**
- 17-18/024 (1) To Amend Section 2.07.030 B. of the Code . . . (Ordinance Updating Certain Sections of 2.07, 2.09, 2.10, 2.12, 2.20, 2.22, 2.48 and 2.56 – part of the strategic plan process) **(pg. 21-27)**
- 17-18/029 (1) To Repeal and Recreate Chapter 2.15 of the Code; Department of County Sheriff . . . (Ordinance Updating Chapters 2.15, 10.02 and 12.34 – part of the strategic plan process) **(pg. 28-31)**

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

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

**Committee on Administration**

**File No.**

- 17-18/010 (2) Securing State Funding to Support Communicable Disease Control for Population Health (from April 18, 2017 county board meeting). Report of the Committee recommends adoption of the Resolution. **(pg. 32-40)**
- 17-18/019 (1) Requesting Resolutions to be Considered at the 2017 WCA Annual Business Meeting **(pg. 41-43)**
- 17-18/023 (1) Supporting Creation of a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans **(pg. 44-46)**

**Committee on Human Resources**

**File No.**

- 17-18/030 (1) Authorizing an Increase of One (1) Meal Site Worker FTE from .375 FTE to .412 FTE **(pg. 47-48)**

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

**Committee on Human Resources (con't)**

**File No.**

17-18/031 (1) Replace One 1.0 FTE Volunteer Coordinator Position (Grade G) with One 1.0 Outreach Coordinator Position (Grade I) (pg. 49-50)

17-18/032 (1) Amending the Eau Claire County Employee Policy Manual: No. 523 Safety Equipment (pg. 51-52)

**Committee on Planning and Development**

**File No.**

17-18/017 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington (pg. 53-72)

**Highway Committee**

**File No.**

17-18/033 (1) Granting an Easement to Northern States Power Company at the Altoona Highway Property (pg. 73-79)

**Committee on Parks & Forest**

**File No.**

17-18/015 (1) Withdrawal of Approximately 36 Acres (More or Less) From County Forest Law; Directing the Parks & Forest Director to Make Application to the Department of Natural Resources for Withdrawal of Said County Land From the County Forest Law (pg. 80-82)

**Committee on Finance & Budget**

**File No.**

17-18/025 (1) Awarding Bids for the Spring 2017 Tax Deed Sale of Tax Deed Property; Directing Corporation Counsel to Prepare a Quit Claim Deed on the Described Properties; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County (pg. 83-92)

17-18/027 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of May 2017 (pg. 93-94)

**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 16, 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 16, 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 Tami Schraufnagel.

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

2 absent: Supervisors Douglas Kranig and Mike Conlin.

\*Supervisor Kranig arrived later in the meeting.

**JOURNAL OF PROCEEDINGS (May 2, 2017)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

\*Supervisor Kranig arrived at this time.

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

County Treasurer Glenda Lyons presented an oral annual report to the board regarding past accomplishments and future challenges.

Register of Deeds Kathryn Christenson presented an oral annual report to the board regarding past accomplishments and future challenges.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending May 10, 2017

-Department of Human Services Financial Overview/Alternate Care Report ending March 31, 2017

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

**Committee on Planning and Development**

**Ordinance 17-18/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON**

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

0 noes

1 absent: Supervisor Conlin

**Committee on Parks and Forest**

**Resolution 17-18/021** AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017

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

0 noes

1 absent: Supervisor Conlin

**Committee on Finance and Budget**

**Resolution 17-18/018** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2017

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

0 noes

1 absent: Supervisor Conlin

The Board adjourned at 8:08 p.m.

Respectfully submitted,



Janet K. Loomis  
County Clerk

TO: Honorable Eau Claire County Board of Supervisors  
FROM: Committee on Finance and Budget  
DATE: June 14, 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 June 14, 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

RECEIVED

JUN 07 2017

COUNTY CLERK

*THE TOWN OF FAIRCHILD*

---

*E29266 Tioga Road*

*Fairchild, WI 54741*

*(715-334-5797)*

*townfair@centurylink.net*

.....  
June 7, 2017

Janet Loomis, Eau Claire County Clerk

Eau Claire County Courthouse

721 Oxford Avenue

Eau Claire, WI 54703

Dear Ms. Loomis:

The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2017-2018.

If you have any questions, please call me at the number listed above.

Thank you.

Sincerely,

Rozanne Traczek

Clerk, Town of Fairchild

RECEIVED

JUN 06 2017

## VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150  
FAIRCHILD, WISCONSIN 54741

COUNTY CLERK

PHONE: 715/334-3002  
FAX: 715/334-2008  
EMAIL: [fairville@centurytel.net](mailto:fairville@centurytel.net)

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June 6, 2017

Janet Loomis  
Eau Claire County Clerk  
Eau Claire County Courthouse  
721 Oxford Ave.  
Eau Claire, WI. 54703

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

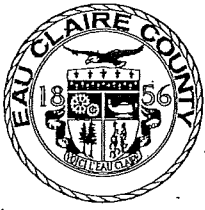
The Village contribution to the Fairchild Public Joint Library is \$13,832.70.

If you have any questions, feel free to call me at the Village Office.

Sincerely,

Doreen Kuberra  
Village Clerk





Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
721 Oxford Avenue  
Eau Claire, Wisconsin 54703-5212  
(715) 839-4741

Building Inspection  
839-2944  
Emergency Management  
839-4736  
Geographical Information Systems  
839-4730  
Land Conservation  
839-6226  
Land Records  
839-4742  
Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

June 8, 2017

## Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

**Owner:** James & Michele Overgard

**Applicant:** Owner

**File Number:** 17-18/028

**Legal Description:** Portion of the SE ¼ of the NW ¼ except part lying South of highway in Section 26, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

**Site Address:** S 14335 State Road 93, Eleva and E 4530 County Road I, Eleva

**Date Received:** June 6, 2017

Regards

Jeanna Allen

Administrative Specialist, Planning and Development

## 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 1<sup>st</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> 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.** The elimination of this subsection requiring oversight of community agencies was requested the ADRC subcommittee on Older American Act programs. The function is not required by state or federal law.

**SECTION 28.** Reletters remaining paragraphs in Subsection C. of Section 2.05.611.

**SECTION 29.** Eliminates the UW-Extension advisory committee which is allowed but not required by Wis. Stat. § 59.56(3)(f)3e.

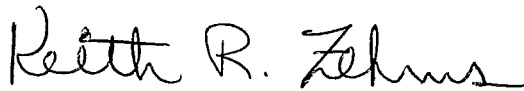
**SECTION 30.** Updates the code to be consistent with the Employee Policy Manual.

**SECTION 31.** Updates the code to reflect the process for budget preparation of the county administrator and the finance and budget committee.

**SECTION 32.** 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

2  
3 - TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO  
4 AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2--MEETING  
5 ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4--VOTING;  
6 TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5--SPEAKING AT MEETINGS;  
7 TO AMEND SECTION 2.04.090 OF THE CODE RULE 9--REPORTS OF STANDING AND  
8 SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF  
9 THE CODE: RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION  
10 2.04.110 B. AND F. OF THE CODE: RULE 11--CALENDAR OF REGULAR MEETINGS;  
11 TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13--DILIGENT COMMITTEE  
12 SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4--GENERAL  
13 DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150  
14 B. OF THE CODE: RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND  
15 SECTION 2.04.160 E. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE  
16 COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24--  
17 TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF  
18 THE CODE: RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO  
19 AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28--RESOLUTIONS,  
20 ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE:  
21 RULE 32--REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND  
22 RELETTER G. THROUGH I. OF THE CODE: RULE 32--REPORTS TO THE COUNTY  
23 BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33--REPORTS OF  
24 CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34--  
25 CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND  
26 RECREATE SECTION 2.04.400 OF THE CODE: RULE 40--COUNTY BOARD TRUST  
27 FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO  
28 AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW  
29 ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON  
30 UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE:  
31 HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C.  
32 OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE  
33 CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100,  
34 2.05.103, 2.05.105 and 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES  
35 COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS  
36 PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC  
37 SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER  
38 SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON  
39 OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE:  
40 UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION  
41 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF  
42 THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION  
43 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS -  
44

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

46  
47 **SECTION 1.** That Subsections A. & C. of Section 2.04.010 of the code be amended to  
48 read:  
49

1 A. Regular meetings of the board for the purpose of transacting general business  
2 shall be held on the 1st and 3rd Tuesday of each month, except for the months of January,  
3 February, June, July, August, and September, when there shall be one meeting held on the 3rd  
4 Tuesday of the month, commencing at 7:00 p.m., unless otherwise ordered by the board and  
5 subject to recesses and adjournments to a date and time certain. If the September meeting  
6 conflicts with the Wisconsin Counties Association's Annual Convention, it shall be  
7 automatically moved to the 2nd Tuesday of September. At one or both regularly-scheduled  
8 county board meetings in May in even numbered years, there will be a county board working  
9 session to consider and review the strategic plan. Said meetings will commence at 5:00 p.m. with  
10 the county board meeting to follow at 7:00 p.m. ~~By April 1st of e~~Each year all responsible  
11 parties for identified strategic initiatives shall report to the county administrator the progress on  
12 items in the strategic plan.  
13

14 C. The meeting on the Tuesday after the 2nd Monday of November in each year  
15 shall be the annual meeting held in lieu of the 3<sup>rd</sup> Tuesday of the month meeting at which time  
16 the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy  
17 for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the  
18 board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual  
19 meeting is concluded.  
20

21 **SECTION 2.** That paragraphs 1. and 3. of Subsection C. and Subsection D. of Section  
22 2.04.020 of the code be amended to read:  
23

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

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

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

42 D. The county board shall then proceed to consider amendments to the rules of order  
43 and to establish or amend the rules of the board dealing with the committees thereof, their duties  
44 and manner of reporting. The chair of the county board shall appoint all committees as  
45 established by the board under 2.04.120, ~~and 2.04.150~~ and 2.04.200 as provided under 2.04.340 B.  
46

47 **SECTION 3.** That Subsection C. of Section 2.04.040 of the code be amended to read:  
48

49 C. Roll Call--How Taken.

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

3 2. ~~All questions shall be put in this form: Those who are in favor press~~  
4 ~~"aye"; those who are opposed press "no".~~

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

9  
10 **SECTION 4.** That Subsection A. of Section 2.04.050 of the code be amended to read:

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

19  
20 **SECTION 5.** That Section 2.04.090 of the code be amended to read:

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

26  
27 **SECTION 6.** That Subsection E. of Section 2.04.110 of the code be repealed:

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

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

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

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

47  
48 1. The failure of any member to attend the greater portion of any committee  
49 meeting shall be cause for the chair thereof to not enroll said member on the attendance form for

1 the purpose of claiming per diem provided in 3.20.040. Any member aggrieved thereby may  
2 appeal said denial of per diem to the committee on finance and budget. ~~The payroll/benefits~~  
3 ~~supervisor shall not authorize payment of per diem so denied unless~~ and will not be paid except  
4 upon the written directive of the committee on finance and budget.

5  
6 **SECTION 9.** That paragraph 1. of Subsection G. of Section 2.04.140 of the code be  
7 amended to read:

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

16  
17 **SECTION 10.** That Subsection B. of Section 2.04.150 of the code be amended to read:

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

26  
27 **SECTION 11.** That Subsection E. of Section 2.04.160 of the code be amended to read:

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

34  
35 **SECTION 12.** That Subsection B. of Section 2.04.240 of the code be amended to read:

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

40  
41 **SECTION 13.** That Subsection B. of Section 2.04.280 of the code be repealed and  
42 recreated to read:

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

48  
49 **SECTION 14.** That Subsection C. of Section 2.04.280 of the code be amended to read:



1  
2 C. Resolutions and ordinances may only be introduced by a member only after  
3 consideration by a committee unless immediate action is required or a committee under 2.04.120  
4 or 2.04.150. Amendments to proposed legislation may be introduced by a member or a  
5 committee under 2.04.160. Prior to introduction or placement on the calendar, all such proposed  
6 enactments shall be subscribed as follows:

7  
8 **SECTION 15.** That Subsection D. of Section 2.04.320 of the code be amended to read:

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

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

20  
21 **SECTION 17.** That Section 2.04.330 of the code be repealed.

22  
23 **SECTION 18.** That Section 2.04.340 of the code be repealed and recreated to read:

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

28  
29 **SECTION 19.** That Section 2.04.400 of the code be repealed.

30  
31 **SECTION 20.** That Subsection D. of Section 4.07.050 be repealed.

32  
33 **SECTION 21.** That Subsection A. of Section 2.04.445 of the code be amended to read:

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

39  
40 **SECTION 22.** That Subsection B. of Section 2.04.450 of the code be amended to read:

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

46  
47 **SECTION 23.** That Subsection B. of Section 2.04.465 of the code be repealed.  
48

1 SECTION 24. That Subsections C. and D. of Section 2.04.465 be relettered to B. and  
2 C.

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

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

10 SECTION 26. That Sections 2.05.100, 2.05.103, 2.05.105 and 2.05.106 of the code be  
11 repealed.

13 SECTION 27. That paragraph 2. of Subsection C. of Section 2.05.611 be repealed.

15 SECTION 28. That paragraphs 3. through 6. of Subsection C. of Section 2.05.611 of the  
16 code be renumbered as 2. through 5.

18 SECTION 29. That Section 2.05.690 of the code be repealed.

20 SECTION 30. That Section 2.06.040 of the code be amended to read:

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

28 SECTION 31. That Section 2.06.060 of the code be repealed and recreated to read:

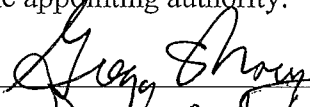
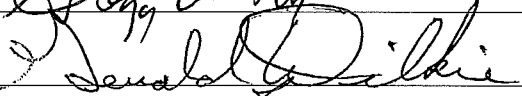
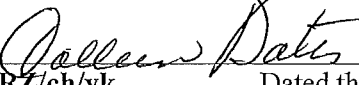
30 2.06.060 Budget preparation and execution. Pursuant to Wis. Stat. §59.18(5) the county  
31 administrator is responsible for submission of the annual budget to the board. The county  
32 administrator will consult with the committee on finance and budget regarding procedures,  
33 format and priorities in the preparation of the budget.

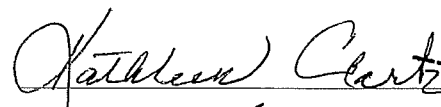

35 SECTION 32. That Section 2.06.110 of the code be amended to read:

37 2.06.110 Appointments of office staff and officials.

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

40 B. ~~The county administrator shall make recommendations to the county board or the~~  
41 ~~chair of the board on the appointment of persons to positions for which the board or the~~ Review is  
42 ~~appointing authority.~~ ADOPTED: for Fiscal Impact

43  
44   
45   
46 

47   
48   
49 Committee on Administration

KRZ/ch/yk

Dated this 13 day of June, 2017.

APPROVED BY  
CORPORATION COUNSEL  
FORM

**FACT SHEET**

**TO FILE NO. 17-18/022**

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

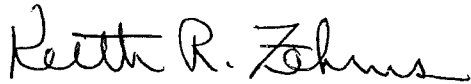
**SECTION 1.** Updates the statutory references and corrects grammar.

**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

2  
3 - TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND  
4 SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO  
5 AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS -  
6

7 The County Board of Supervisors of the County of Eau Claire does ordain as follows:  
8

9 SECTION 1. That Section 19.01.001 of the code be amended to read:  
10

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

15 SECTION 2. That Subsection C. of Section 19.01.030 of the code be amended to read:  
16

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

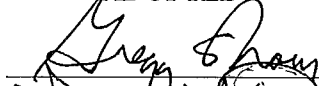

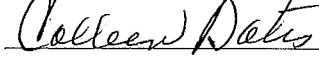
27 SECTION 3. That Section 20.09.006 of the code be amended to read:  
28

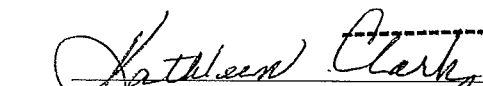
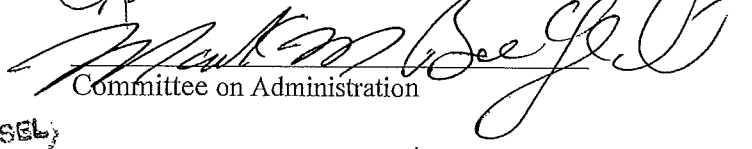
29 20.09.006 Treated impervious surfaces. Impervious surfaces that can be documented to  
30 demonstrate they meet either of the following standards shall be excluded from the impervious  
31 surface calculations under 20.09.002: (See Wis. Admin. Code § NR 115.05(1)(e)3m, and Wis.  
32 Stat. 59.692(1k)(a)5)-(am)1.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

34 SECTION 4. That Subsection FF. of Section 20.15.001 of the code be amended to read:  
35

36 A. "Tourist Rooming House" means all lodging places and tourist cabins and  
37 cottages as regulated by the department of health and human services pursuant to Wis. Admin.  
38 Code ch. ~~DHS 195~~ATCP 72, other than hotels and motels, in which sleeping accommodations  
39 are offered for pay to tourists or transients. It does not include private boarding or rooming  
40 houses not accommodating tourists or transients, or bed and breakfast establishments Reviewed by Finance Dept.  
41 under Wis. Admin. Code ch. ~~DHS 197~~ATCP 73. for Fiscal Impact  
42

43 ADOPTED:

44   
45   
46 

47   
48   
49 Committee on Administration

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

## FACT SHEET

### TO FILE NO. 17-18/024

The review of Chapters 2.07, 2.09, 2.10, 2.12, 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.

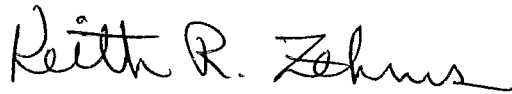
**SECTION 22.** Corrects code section reference.

**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,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive, slightly slanted style.

Keith R. Zehms  
Corporation Counsel

KRZ/ylk

Ordinance/17-18.024. Fact

2  
3 - TO AMEND SECTION 2.07.030 B. OF THE CODE HUMAN SERVICES  
4 DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE:  
5 CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF  
6 THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND  
7 SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO  
8 AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION  
9 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001  
10 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE  
11 CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE  
12 CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF  
13 THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY  
14 OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK  
15 CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE:  
16 PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL  
17 AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO  
18 AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO  
19 AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL  
20 SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL  
21 THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE  
22 CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND  
23 ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC  
24 RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION  
25 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS--MARKERS AND  
26 NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC  
27 RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56  
28 OF THE COUNTY CODE: CHILD SUPPORT AGENCY -

29  
30 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

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

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 delinquency cases arising under Wis. Stat. § 938.12, ~~which~~ shall be referred to the Eau Claire  
38 County ~~and 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 ~~viaby~~ 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 rationale 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.

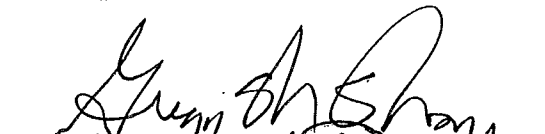
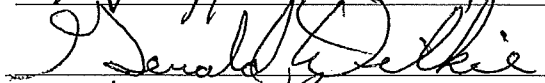
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26 ADOPTED:  
27 Reviewed by Finance Dept.  
28 for Fiscal Impact

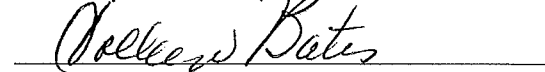
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31 APPROVED BY  
32 CORPORATION COUNSEL  
33 AS TO FORM

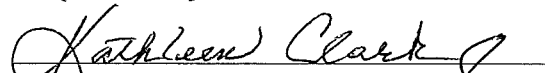
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35  
36 KRZ/yk

37  
38 Dated this 13 day of June, 2017.

39  
ORDINANCE/17-18.024

  
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\_\_\_\_\_

  
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\_\_\_\_\_ Committee on Administration

## 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.

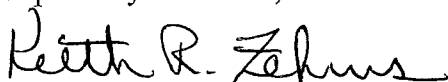
**Section 3.** Section 12.34.001 A. has been updated to reflect to specify supervision of the highway commissioner by the county administrator.

**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

1 **Enrolled No.**

**ORDINANCE**

**File No. 17-18/029**

2  
3 - TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF  
4 COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE:  
5 STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO  
6 AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY  
7 COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM  
8 RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO  
9 AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND  
10 MAINTENANCE OF STREETS AND HIGHWAYS -

11  
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  
24  
25 2.15.010 Office policy code  
26 2.15.020 Sheriff's deputies serving as municipal police  
27 2.15.030 Use of county authority and equipment prohibited  
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:

*Greg Stone*  
*Donald D. Dillie*  
*Colleen Bates*  
*Kathleen Clark*  
*[Signature]*  
Committee on Administration

KRZ/mm/yk

Dated this 13 day of June, 2017.

ORDINANCE/17-18.029

Reviewed by Finance Dept.  
for Fiscal Impact

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

## 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



TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Administration

File No. 17-18/010

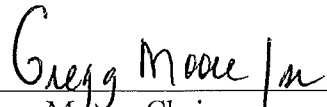
ANALYSIS

The Committee on Administration has reviewed the proposed legislation that would ‘Secure State Funding to Support Communicable Disease Control for Population Health’ The ordinance is in the proper format and in the appropriate place in the code.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 17-18/-010 be and is hereby **adopted**.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 13, 2017 by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Gregg Moore, Chair  
Committee on Administration

alh:

APPROVED BY  
CORPORATION COUNSEL  
JUN 13 2017

reviewed by Finance Dept.  
for Fiscal Impact  
-----

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

22 KRZ/yk

23 Dated this 14<sup>th</sup> day of April, 2017.

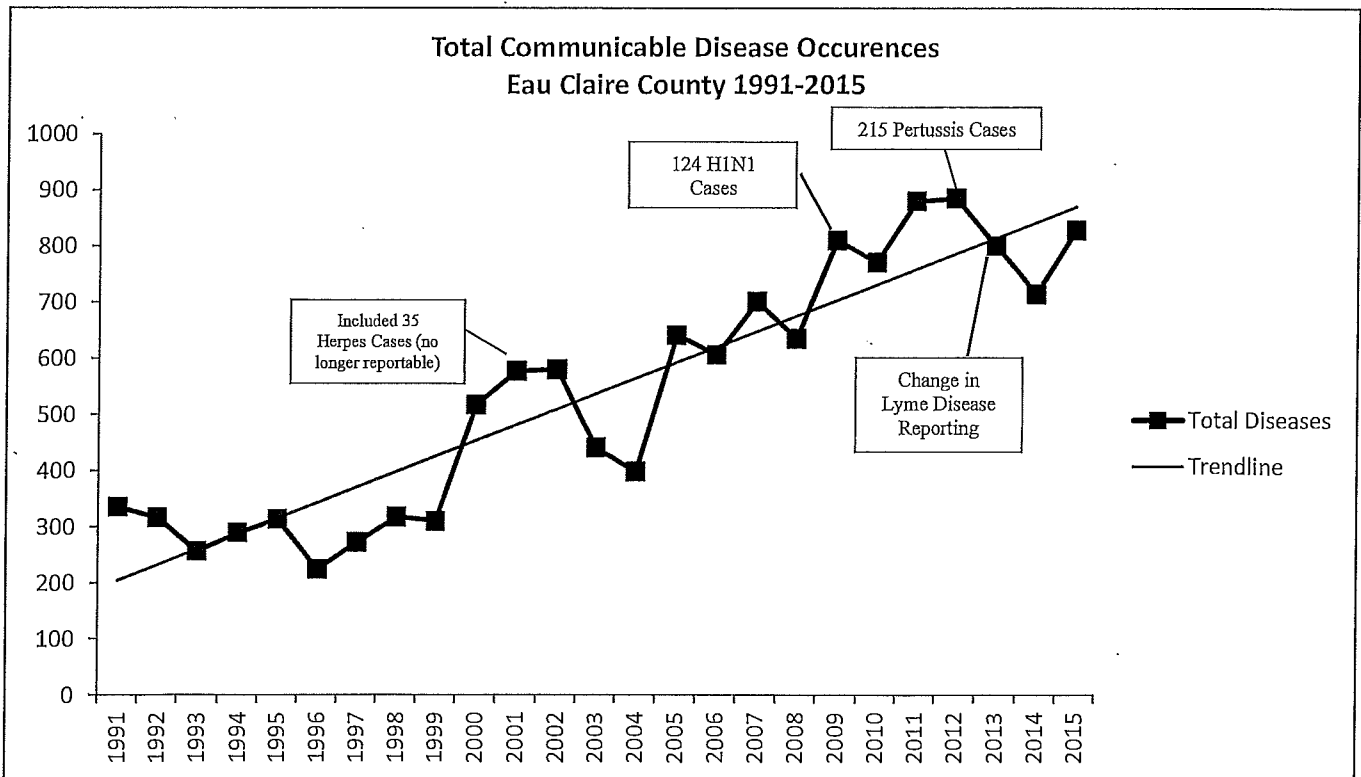
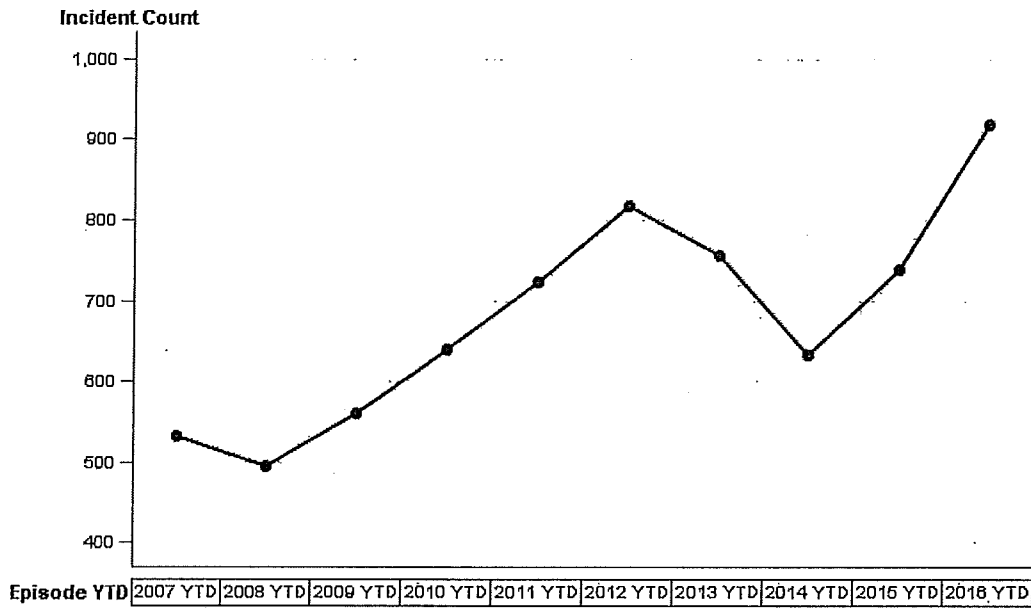
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APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

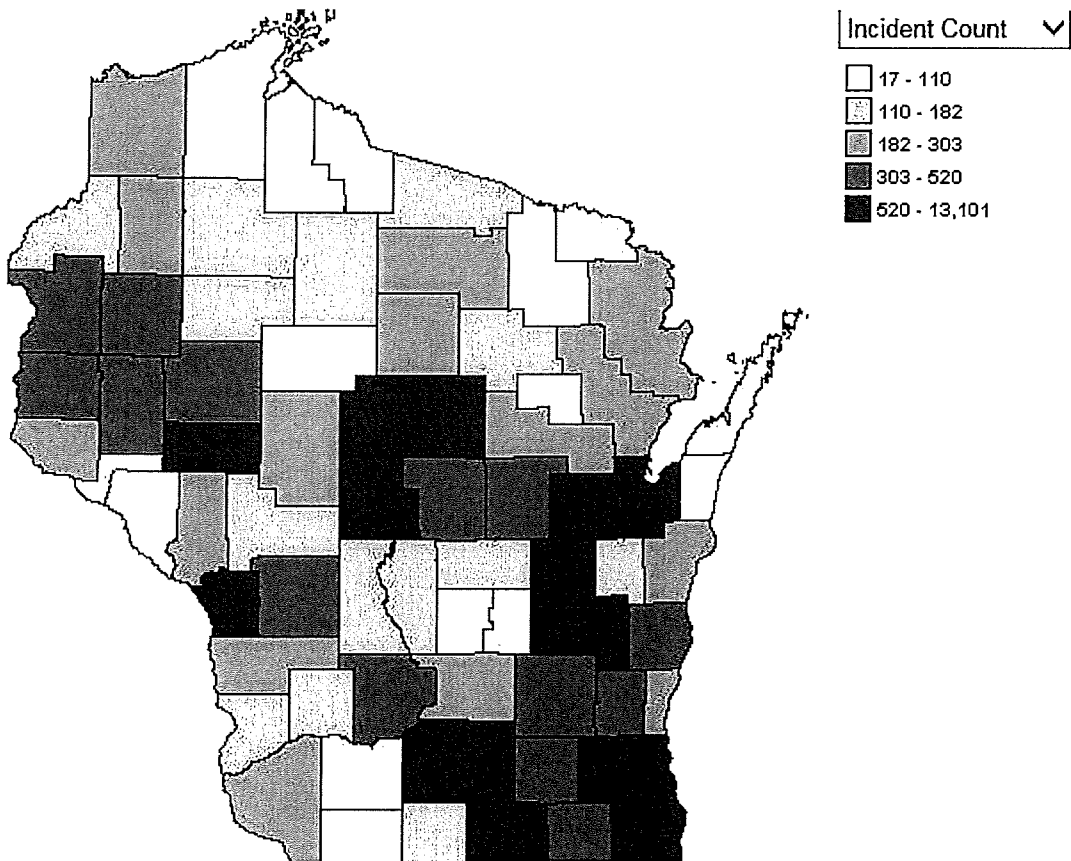
## Selected Reportable Communicable Disease Incident Counts Eau Claire County 2007-2016

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

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



## Map of Total Communicable Disease Occurrences in Wisconsin 2015



## 2017-19 BUDGET REQUEST - COMMUNICABLE DISEASE PREVENTION INITIATIVE

### TOPIC:

Surveillance, investigation, control and prevention of communicable disease

### REQUEST:

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

### RATIONALE:

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

### DISCUSSION POINTS:

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

January 9, 2017

Greetings,

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

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

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

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

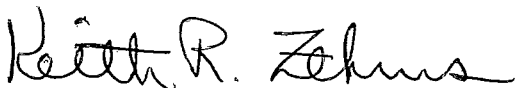


**FACT SHEET**

**TO FILE NO. 17-18/019**

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/ylk

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 WCA  
10 Annual Business Meeting is June 26, 2017; and

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

14  
15 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of  
16 Supervisors recommends that the following resolutions and any resolutions adopted at the June  
17 20, 2017 meeting, be sent to WCA for consideration at the 2017 WCA Annual Business  
18 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 INCREASED  
26 FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION (November 9 & 10,  
27 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 WISCONSIN  
31 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 CONTINUED  
38 FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM (April 18, 2017, Agenda  
39 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. 17-18/007** – RESOLUTION SUPPORTING RETENTION  
45 AND EXPANSION OF WISCONSIN'S AGING AND DISABILITY RESOURCE CENTERS'  
46 DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE  
47 DEMENTIA COALITION IN EAU CLAIRE 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:

8 Gregg Ehm

9 Donald D. Delkie

10 Callen Bates

11 Kathleen Clark

12 Matthew J. [Signature]

13  
14  
15  
16  
17  
18 Committee on Administration

19 Dated this 13 day of June, 2017.

20  
21  
22  
23  
24 KRZ/yk  
25 ORDINANC 17-18/019

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact  
-----

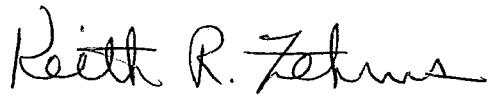
**FACT SHEET**

**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,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive, flowing style.

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.

1 ADOPTED:  
2  
3

4 *Gregg Pham*  
5 *Senator Debbie*  
6 *Colleen Peters*  
7 *Kathleen Clark*  
8  
9  
10  
11 *Matt...*  
12 Committee on Administration

13  
14 Dated this 13 day of June, 2017.  
15  
16

17 KRZ/alh  
18 ORDINANC 17-18/019

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

**FACT SHEET**

**TO FILE NO. 17-18/030**

ADRC Request

The ADRC is requesting to increase the Meal Site Worker position to .412 FTE from its current .375. This equates to an additional 3 hours per bi-weekly pay period.

Background and Facts

In 2012, the ADRC began a 'pilot' senior dining site at the LE Phillips Senior Center known as the evening meal. This meal occurs two times per month at 5:00PM. It is highly attended and has evolved out of the 'pilot' stage to an ongoing meal site for the senior dining program. As a pilot, the Volunteer Coordinator was given the job duty to manage the evening meal. This is not a well-aligned job responsibility for the Volunteer Coordinator position.

The current Meal Site Worker for the senior dining program is responsible for managing the meal site at St. John's Apartments in Eau Claire which is served over the noon hour. The additional 3 hours will allow for the Meal Site Worker to take over the management of the evening meal and allow for better alignment with like job responsibilities.

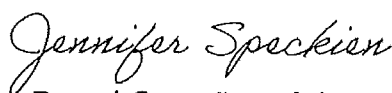
Fiscal Impact


**There is no fiscal impact on tax levy and will be funded with State and Federal sources.**

	Salary	FICA	WRS Employer	Health Insurance	Life Insurance	Total
<b>3. Increased hours for Meal Site Worker</b>		7.65%	6.80%			
Meal Site Worker (Pay Range A) Step 1 (CURRENT)	\$10,444	\$799	0	0	0	\$11,243
Meal Site Worker (Pay Range A) Step 1 (PROPOSED)	\$11,475	\$878	0	0	0	\$12,353
<b>Total Increase</b>						<b>\$1,109</b>

Fiscal Impact: \$1,109 funded with State and Federal funding sources.

Respectfully Submitted,

  
**Jennifer Speckien**  
 ADRC Director

  
**Jamie Gower**  
 Human Resources Director

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/030

4 - AUTHORIZING INCREASE OF ONE (1) MEAL SITE WORKER FTE FROM .375 FTE TO .412  
5 FTE -

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

9 WHEREAS, their regularly scheduled meeting on June 1, 2017 the aging and disability  
10 resource center board approved a request from the aging and disability resource center to increase the  
11 FTE of one Meal Site Worker from .375 to .412; and  
12

13 WHEREAS, the total increase is \$1,109 and is non-levy and will be funded with State and  
14 Federal funds; and  
15

16 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves  
17 the FTE increase of one (1) Meal Site Worker from .375 FTE to .412 FTE.  
18

19 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the  
20 increase the FTE increase of one (1) Meal Site Worker from .375 FTE to .412 FTE.  
21

22  
23 \_\_\_\_\_  
24 *Gene Miller*  
25 \_\_\_\_\_  
26 *Mark Cook*  
27 \_\_\_\_\_  
28 *Judy Dattini*  
29 \_\_\_\_\_  
30 *Kathleen Clark*  
31 \_\_\_\_\_

32  
33 Committee on Human Resources

34 /JM

35 Dated this 16th day of June, 2017.

ORDINANC/17-18/030

36 Reviewed by Finance Dept.  
for Fiscal Impact

APPROVED BY  
CORPORATION COUNSEL,  
AS TO FORM



**FACT SHEET**

**TO FILE NO. 17/18-031**

ADRC Request

A job analysis and evaluation was performed in collaboration with Human Resources as outlined in Policy 825. As a result of the analysis we are bringing forward a recommendation to change the job title of the Volunteer Coordinator to Outreach Coordinator and a paygrade adjustment. The fiscal impact of the adjustment is listed below.

Background and Facts

The Volunteer Coordinator position has evolved significantly over the past 9 years. For many years, the primary focus of this position was volunteer coordination for the Meals on Wheels program only. The Aging & Disability Resource Center became operational in 2008. As a result of growing from the Department on Aging to an ADRC, the needs and role of this position have changed over time.

The Volunteer Coordinator is presently responsible for all volunteer recruitment, coordination and orientation for several program areas within the ADRC- not just Meals on Wheels. As part of volunteer recruitment, the Coordinator must have strong professional relationships with a variety of community partners. Additionally, since the Coordinator is recruiting volunteers for a wide array of ADRC programs, the Coordinator must have significant knowledge of the programs and services offered through the ADRC.

The Volunteer Coordinator has also been responsible for the ADRC website, ADRC Facebook page, online event registration, coordination of outreach events and presentation requests as well as other duties relating to outreach for the agency as a whole.

Because of these changes occurring over the course of the past 9 years, it warranted a review of the job description and job title to bring them into alignment with what is required of the position.

Fiscal Impact

There is no fiscal impact on tax levy as the additional cost will be funded by State and Federal sources.

	Salary	FICA	WRS Employer	Health Insurance	Life Insurance	Total
2. Title and Wage Change of Volunteer Coordinator		7.65%	6.80%			
Volunteer Coordinator (Pay Range G ) Step 3 (CURRENT)	\$38,813	\$ 2,969	\$ 2,639	\$ 20,222	\$ 20	\$ 64,663
Outreach Coordinator (Pay Range I) Step 1 (PROPOSED)	\$41,163	\$ 3,149	\$ 2,799	\$ 20,222	\$ 20	\$ 67,353
<b>Total Increase</b>						<b>\$ 2,690</b>

Fiscal Impact: \$2,690 funded by State and Federal sources.

Respectfully Submitted,

Jennifer Speckien  
ADRC Director

Jamie Gower  
Human Resources Director

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/031

4 - REPLACE ONE 1.0 FTE VOLUNTEER COORDINATOR POSITION (GRADE G) WITH  
5 ONE 1.0 OUTREACH COORDINATOR POSITION (GRADE I) -

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

8  
9 WHEREAS, their regularly scheduled meeting on June 1, 2017 the aging and disability  
10 resource center board approved a request from the aging and disability resource center to replace one  
11 1.0 fte volunteer coordinator position with one 1.0 fte outreach coordinator position to better meet  
12 the operational demands of the adrc department; and

13  
14 WHEREAS, the total increase is \$2,690 and is non-levy and will be funded with State and  
15 Federal funds; and

16  
17 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves  
18 to replace one (1.0 FTE) volunteer coordinator position with one (1.0 FTE) outreach coordinator  
19 position.

20  
21 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to replace  
22 one (1.0 FTE) volunteer coordinator position with one (1.0 FTE) outreach coordinator position.

23  
24  
25 Kathleen Clark  
26 Sue Miller  
27 M. J. R. Collins  
28 Judy Gatlin  
29  
30  
31  
32  
33  
34

35 Committee on Human Resources

36 /JM

37 Dated this 16th day of June, 2017.

38 ORDINANC/17-18/031

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

**FACT SHEET**

**TO FILE NO. 17-18/032**

Amending the Eau Claire County Employee Policy Manual

Human Resources received a request to update Policy 523 Safety Equipment in the Eau Claire County Employee Policy Manual.

The requested changes to the policy will allow up to \$200 every two years to be reimbursed for the purchase of steel-toed boots for all employees required to wear steel-toed boots in the Highway Department. Currently, the policy permits reimbursement only to those employees not required to wear uniforms.

In addition, the proposed amendment reflects an increase in the tool and/or prescription safety glass allowance from \$400 to \$800 per year for Mechanics, Welders, and Tire Repair/Equipment Movers in the Highway Department. The current allowance has not been updated for over 10 years.

The fiscal impact for the proposed amendment regarding safety boot reimbursement is \$4,980.00 and will be covered by state funding.

The fiscal impact for the proposed amendment to the annual reimbursement amount for tool and/or prescription safety glass is \$2,400.00 and will be covered under the Highway's Shop Operations budget.

Eau Claire County Highway Department

**Cost Analysis for Safety Boots**

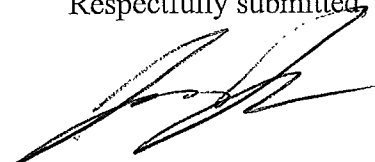
Item	Description	Unit Cost	Quantity	Total
Safety Boots	Safety Boots conforming to ANSI standards Boot Program will be run through local business to ensure cost savings and streamlined operations	\$100.00	63	\$ 6,300.00
Work Shirt	Discontinue rental of class 3 work shirt	\$ (33.00)	40	\$(1,320.00)
<b>Total Cost</b>				<b>\$ 4,980.00</b>

Eau Claire County Highway Department

**Cost Analysis for Tool Allowance**

Item	Description	Unit Cost	Quantity	Total
Tool Allowance	Proposed Tool Allowance for Highway Department Mechanics	\$ 800.00	6	\$ 4,800.00
Tool Allowance	Current Allowance Payment	\$(400.00)	6	\$(2,400.00)
<b>Total Additional Cost</b>				<b>\$ 2,400.00</b>

Respectfully submitted,



Jon L. Johnson  
Highway Commissioner



Jamie K. Gower  
HR Director

2  
3 - AMENDING THE EAU CLAIRE COUNTY EMPLOYEE POLICY MANUAL: NO. 523  
4 SAFETY EQUIPMENT-

5  
6 WHEREAS, Human Resources received a request to amend Policy No. 523 Safety Equipment  
7 by adding language to allow reimbursement for the purchase of steel toed boots for all employees in the  
8 Highway department who are required to wear steel-toed boots; and  
9

10 WHEREAS, an amendment was made to increase the tool/prescription safety glass allowance for  
11 Mechanics, Welders, and Tire Repair/Equipment Operators in the Highway Department from \$400 to  
12 \$800 per year; and  
13

14 WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to  
15 the County Board of Supervisors for final approval, the fiscal impact of adding the safety boot language  
16 is \$4,980 which will be covered by state funding and the fiscal impact of amending the tool and/or  
17 prescription safety glass allowance is \$2,400 and will be covered under Highway's shop operations  
18 budget; and  
19

20 WHEREAS, the Human Resources Committee has reviewed the amended policy no. 523 Safety  
21 Equipment and recommends adoption;  
22

23 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that  
24 the changes to Policy No. 523 in the employee policy manual are hereby adopted.  
25

26 ADOPTED:  
27

28  
29 *Kathleen Clark*  
30 *Judy Gattlin*  
31 *Sue Miller*  
32 *M. J. O'Connell*  
33  
34  
35  
36  
37  
38

Committee on Human Resources

39 /AT

40  
41 Dated this 16<sup>th</sup> day of June, 2017.  
42

Reviewed by Finance Dept.  
for Fiscal Impact

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

**FACT SHEET**  
**File No. 17-18/017**

**RE:** Rezoning Petition from John Ritsch to rezone 5 acres +/- from A-R (Floating Agricultural-Residential) District to A-2 (Agricultural-Residential) District to divide the existing home from the remainder of the applicant's property

**Legal Description and Location:** Portion of the NE¼ NE¼ of Section 3, T26N, R8W, Town of Washington (complete legal description attached)

**Size of area to be rezoned:** 5 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-R	Single-family residence
North	A-3	Single-family residence; Agricultural fields
East	A-P	Fallow agricultural fields; Woodlots
South	A-P	Fallow agricultural fields; Woodlands
West	A-P	Agricultural fields; Woodlands

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

**Rural Lands (RL)**

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

**Rural Preservation (RP)**

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

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

**Town Board Action:** The Washington Town Board considered this rezoning petition on May 18, 2017 and voted to recommend approval (5-0 vote) of the proposed rezoning to the County Board.

**Committee Action:** The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, May 23, 2017 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP  
Senior Planner

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 **Part of the fractional Northeast Quarter of the Northeast Quarter,**  
12 **Section 3, Township 26 North, Range 8 West, Town of Washington,**  
13 **Eau Claire County, Wisconsin, and being more particularly described**  
14 **as follows:**

15  
16 **Commencing at the Northeast corner of said Section 3; thence**  
17 **S02°11'24"E, 1,193.66 feet along the East line of the Northeast**  
18 **Quarter; thence S87°47'34"W, 484.30 feet to the point of beginning;**  
19 **thence S87°47'34"W, 373.36 feet; thence N02°12'26"W, 667.27 feet;**  
20 **thence S50°29'20"E, 44.91 feet to the southerly right-of-way line of**  
21 **Voight Road; thence along the arc of a curve and said right-of-way**  
22 **259.76 feet, concave northeasterly, with a chord bearing of**  
23 **S63°21'49"E, a chord length of 257.58 feet, and a radius of 578.00**  
24 **feet; thence S76°14'18"E, 170.35 feet along said right-of-way; thence**  
25 **S03°51'37"W, 468.88 feet to the point of beginning.**

26  
27 **Said described lands contains 5.00 acres, more or less excluding the**  
28 **right-of way, to be reclassified from the A-R Floating Agricultural-**  
29 **Residential District to the A-2 Agriculture-Residential District.**

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

35  
36 **ENACTED:** I hereby certify that the foregoing correctly represents the  
37 action taken by the undersigned Committee on  
38 May 23, 2017 by a vote of 5 for, 0 against.

39  
40  
41   
42 \_\_\_\_\_  
Planning & Development Committee, Chairperson

**APPROVED BY**  
**CORPORATION COUNSEL**  
**AS TO FORM**

**Reviewed by Finance Dept.**  
**for Fiscal Impact**



## EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

---

**REZONE NUMBER:** RZN-0003-17                      **COMPUTER NUMBERS:** 024100104010

**PUBLIC HEARING DATE:** May 23, 2017

---

**STAFF CONTACT:** Matt Michels, AICP, Senior Planner

**OWNER:** John Ritsch, 10255 Voight Rd, Fall Creek, WI 54742

**AGENT:** Kramer Land Design Studio, 1818 Brackett Avenue, Eau Claire, WI 54701

**REQUEST:** Rezone 5 acres +/- of land from A-R (Floating Agricultural-Residential) District to A-2 (Agricultural-Residential) District to divide the existing home from the remainder of the applicant's property

**LOCATION:** 10255 Voight Road

**LEGAL DESCRIPTION:** Portion of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 3, T26N, R8W, Town of Washington (complete legal description attached)

---

**RECOMMENDATION**                      Approval of request based on findings outlined on Page 5 of this report

---

### SUMMARY

The applicant proposes to rezone 5 acres +/- of land from A-R District to A-2 District to divide the existing home from the remainder of the property they own (approx. 54.4 acres), which will remain zoned A-P (Agricultural Preservation District).

In 2001, the applicant rezoned approximately 5 acres of property where the home is currently situated from A-1 to A-R to allow the construction of a single-family residence. However, no deed restriction was recorded on the adjacent 35 acres as required in the A-R zoning district, and no Certified Survey Map (CSM) was recorded to legally divide the A-R zoned property from the remainder of the parcel.

Because the intent of the A-R District is to provide housing for family members in Agricultural Preservation areas, and the adjacent property owned by the applicant is not currently in active agricultural production, the proposed rezoning would allow the applicant to sell the property including the existing home and retain the remainder of their property (approx. 54.4 acres) for their own use and potential future sale.

### BACKGROUND

#### SITE CHARACTERISTICS:

- Majority of property is currently undeveloped and was previously used for agriculture
- Property includes one single-family residence
- Portions of the property are planted with pines and hardwoods
- Property is rolling and slopes generally south to north, with residence situated on a small knoll on the northwest portion of the property

CURRENT ZONING DISTRICT:

A-R Floating Agriculture-Residential District. This district is established “to allow for limited residential development within the exclusive agricultural district and is not intended to be part of a farming operation.” Residential development on A-R properties is intended to provide housing for family members of agricultural operators.

REQUESTED ZONING DISTRICT:

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

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-R	Single-family residence
North	A-3	Single-family residence; Agricultural fields
East	A-P	Fallow agricultural fields; Woodlots
South	A-P	Fallow agricultural fields; Woodlands
West	A-P	Agricultural fields; Woodlands

COMPREHENSIVE PLANS:

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

Following is a description of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies. Policies are quoted *in italics* and staff comments, as applicable, are provided thereafter:

**Eau Claire County:**

- Rural Lands Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- Applicable Policies:
  1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property.*
  2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
  3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*



- a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production. The existing home has never been used for farm housing and the adjacent property owned by the applicant has not been in agricultural production crop production for many years. There is a minor possibility of incompatibility with nearby farming operations, but the home has been occupied by non-farm residents for many years without any known conflicts.*

**Town of Washington:**

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

- a. *Policies for the Rural Preservation area only apply to rezoning, land division, or subdivision petitions. Development that requires none of these is not subject to the requirements of this subsection. This policy is intended to address existing parcels within the RP area that are not zoned according to policy 4 or were vacant at the time of adoption of this Plan.*
- b. *Rezoning land to the A-2 Agriculture-Residential District or the A-3 Agriculture District is discouraged for new non-farm residential development, unless findings can be made that rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production. As previously mentioned, the existing home has never been used for farm housing and the adjacent property owned by the applicant has not been in agricultural production crop production for many years. There is a minor possibility of incompatibility with nearby farming operations, but the home has been occupied by non-farm residents for many years without any known conflicts.*

The application has been found to be consistent with the intent and description and the applicable policies of the Eau Claire County and also appears to be consistent with the Town of Washington Comprehensive Plan.

#### FARMLAND PRESERVATION PLAN:

The property is included on the Farmland Preservation Plan Map. However, the A-R Zoning District is not a certified farmland preservation district and the property owners are not eligible to claim farmland preservation tax credits on the property. In addition, the A-R zoning district recognizes that the property is excluded from agricultural operations

#### **ANALYSIS**

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

The rezoning petition has been evaluated for consistency with the purpose of A-2 District and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the Future Land Use plans for the County and the Town of Washington
- The property is appropriately situated for the intended A-2 zoning and has frontage on Voight road
- Existing uses in the area include a mixture of cropland, woodland, and farm housing.

#### **CONCLUSION**

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

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

In addition, the following factors have also been considered:

- Input of surrounding property owners: no correspondence has been received, to date.

## **RECOMMENDATION**

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone approximately 5 acres of property from the A-R District to the A-2 District, as depicted on the attached map 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 Town of Washington and Eau Claire County Comprehensive Plans, 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 Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. The property is appropriately situated for the intended A-2 zoning and has frontage on Voight road
3. Existing uses in the area include a mixture of cropland, woodlands, and farm and non-farm housing
4. The property is included in the County Farmland Preservation Plan, but was previously rezoned A-R, which recognizes that the property is excluded from agricultural operations
5. Although portions of the property contain Capability Class 3 Soils, which are considered prime agricultural soils, the subject property was previously rezoned A-R, which is not intended to be part of a farming operation. The proposed rezoning will not take productive farmland out of production.

Supervisory Dist. 6 - Katy Torsyth

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

Application Accepted:	4/19/2017
Accepted By:	Matt Michels
Receipt Number:	51010
Town Hearing Date:	05/18/2017
Scheduled Hearing Date:	5/23/2017
Application No:	RZN-0003-17
Appl Status:	Pending

### Rezoning - County

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

Existing Zoning District: **AR**      Proposed Zoning District(s): **A2**      Acres to be Rezoned: **5**

Portion Of The Ne1/4 Ne1/4 Of Section 3, T26N, R8W, Town Of Washington, Eau Claire County, WI

<b>Owner/Applicant Name(s):</b> Kramer Land Design Studio John K Ritsch	<b>Address:</b> (appl) 1818 BRACKETT AVENUE EAU CLAIRE (ow) 10255 VOIGHT RD FALL CREEK	<b>Telephone:</b> 715-831-0654(W)
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**Site Address(es):**  
10255 VOIGHT RD FALL CREEK

**Property Description:** Sec 03 Twn 26 Rge 08      **Town of Washington**      **Lot Area:** 18.220 ACRES

**Zoning District(s):** AP      AR

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

Check Applicable

PIN	Alternate No	Parcel No	Legal (partial)
1802422608031100004	024100104010	26.8.3.1-1-D &	E1/2 FRAC NE-NE LYG S OF VOIGHT RD ALSO PRT OF W1/2 FR

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

Owner/Agent Signature see attached application      Date 4/19/17

Check if DATCAP must be notified \_\_\_\_\_

Check if DNR to Receive Copy \_\_\_\_\_

**RECEIVED**

APR 19 2017

**COUNTY CLERK**

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



## REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

### Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
  - Describe the reason for the request
  - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
  - Explain and justify why this particular property is under consideration for rezoning
    - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
    - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
    - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

■ Describe the reason(s) for your rezoning request:

The purpose for rezoning this property is to clean up past rezoning and an unrecorded CSM.

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

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

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

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



Part of the fractional Northeast Quarter of the Northeast Quarter, Section 3, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Commencing at the Northeast corner of said Section 3;  
Thence S02°11'24"E, 1,193.66 feet along the East line of the Northeast Quarter;  
Thence S87°47'34"W, 484.30 feet to the point of beginning;  
Thence S87°47'34"W, 373.36 feet;  
Thence N02°12'26"W, 667.27 feet;  
Thence S50°29'20"E, 44.91 feet to the southerly right-of-way line of Voight Road;  
Thence along the arc of a curve and said right-of-way 259.76 feet, concave northeasterly, with a chord bearing of S63°21'49"E, a chord length of 257.58 feet, and a radius of 578.00 feet;  
Thence S76°14'18"E, 170.35 feet along said right-of-way;  
Thence S03°51'37"W, 468.88 feet to the point of beginning.

Said parcel contains 217,800 square feet or 5.00 acres, more or less excluding right-of-way.





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



EAU CLAIRE COUNTY COMMITTEE ON PLANNING AND DEVELOPMENT  
STAFF RECOMMENDATIONS (RZN2000-22)

DATE PREPARED: May 31, 2001

PUBLIC HEARING DATE: June 12, 2001

LANDOWNER: John and Jodi Ritsch, E10851 HWY 12, Fall Creek, WI 54742

APPLICANT: Same

LOCATION: Part of the NE1/4-NE1/4, Section 3, T26N-R8W, Town of Washington

SIZE OF PARCEL: App. 5 Acres (total land ownership is 56 acres)

CURRENT ZONING: A-1, Exclusive Agriculture

REQUEST: The request is to rezone the parcel into the A-R, Floating Agriculture-Residential District.

ADJACENT ZONING & LAND USE:     ZONING                    LAND USE

North	A-1 & A-3	Agriculture
West	A-1	Agriculture
South	A-1	Agriculture
East	A-1	Agriculture

LAND USE PLANS: The Eau Claire County Land Use Plan and Farmland Preservation Plan and the Town of Washington Land Use plan indicate that this area should remain in agriculture.

BACKGROUND: The Ritsch property is located west of the Village of Fall Creek on Voight Road. They have recently purchased the property to allow them to construct a single family residential home.

ANALYSIS: Section 18.04.055 of the code requires the Committee to review six standards prior to rezoning a parcel of land from the A-1, Exclusive Agriculture District. The six standards and staff analysis are listed below:

STANDARD:

ANALYSIS:

1. The land is suitable for the proposed use by soil type, location, and adjacent land uses.	1. The land is suitable for a single family residence, the soils should accommodate a private sanitary system and it is adjacent to other single family homes.
2. The potential for conflict with adjacent or remaining agriculture uses.	2. There is some agricultural activity to the east, mainly crop farming.
3. Available alternate locations.	3. The A-R District is site specific, although other properties are available in the County for residential development.
4. The productivity of the land.	4. The soils are Class III and are considered prime soils.
5. Adequate public facilities to serve the development.	5. No new facilities will be required.

6. The proposed use will not cause unreasonable air and water pollution, soil erosion or other adverse effects on the natural resources.	6. One home on 56 acres will not cause unreasonable pollution, soil erosion, or have other major adverse effects on the natural resources. Some loss of prime soils and or wildlife habitat would occur.
--	--

To rezone into the A-R District, the code sets up four conditions for rezoning. They are:

STANDARD:

ANALYSIS:

1. A substantial part of the site shall not be on Class I, II, or III soils.	1. The majority of the soils are Class III soils.
2. The parcel shall be located on a public road with services available.	2. It is located on Voight Road and all services are existing.
3. The original tract of land cannot be reduced below 35 acres.	3. The original tract is approximately 70 acres and will be more than 35 acres.
4. Natural or manmade conditions must separate the use from the surrounding Ag uses.	4. The lot is on a small hill in a woods and other development separates it from most of the agriculture in the area.

STAFF RECOMMENDATIONS: The staff has recommended to the Ritsch's that they request the A-R District but the Committee has to resolve the issue on the Class III Soils. If not resolved regarding soil type qualifications for the A-R District, staff would recommend the A-3 District as a suitable alternative because there is A-3 zoning immediately to the north and 1/4 mile to the east. The A-3 District may better conserve the integrity of the agricultural uses in the area.

(Ldr.-Tele. June 29, 2001)

Enrolled No. O145-16

## ORDINANCE

File No. 01-02/017

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: the east 775 feet of the SW1/4-NW1/4, Section 4, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: June 19, 2001

(Ldr.-Tele. June 29, 2001)

Enrolled No. O145-17

## ORDINANCE

File No. 01-02/036

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as follows: A parcel of land located in the SW1/4-SE1/4, Section 23, T25N-R10W, Town of Drammen bounded by a line described as follows: Commencing at the south one-quarter corner of said Section 23; Thence north 01°27'53" east, 1,319.16 feet to the northwest corner of the SW1/4-SE1/4 and the point of beginning; Thence south 88°52'55" east, on the north line of the SW1/4-SE1/4, 870.00 feet; Thence south 01°27'53" west, 389.00 feet; Thence north 88°52'55" west, 250.00 feet; Thence north 56°40'45" west, 729.93 feet to the point of beginning. Parcel contains 5.001 acres, more or less, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: June 19, 2001

(Ldr.-Tele. June 29, 2001)

Enrolled No. O145-18

## ORDINANCE

File No. 01-02/037

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows: The west 726 feet of the east 936 feet of the north 333 feet of the NE1/4-NE1/4, Section 1, T25N-R9W, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

ENACTED: June 19, 2001

(Ldr.-Tele. June 29, 2001)

Enrolled No. O145-19

## ORDINANCE

File No. 01-02/040

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County, Wisconsin and being more particularly described as follows: commencing at the north quarter corner of said section; Thence south 01°03'11" west, along the north-south quarter line, 1,098.00 feet to the point of beginning; Thence continuing south 01°03'11" west 940.00 feet; Thence south 89°01'26" west, parallel with the north line of said NE1/4-NW1/4, 499.22 feet; Thence north 01°03'11" east 1,001.24 feet; Thence north 06°32'19" west 239.75 feet; Thence north 05°10'12" east 131.48 feet; Thence north 12°27'28" east 503.39 feet; Thence north 01°03'11" east 177.26 feet to the north line of said NE1/4-NW1/4; Thence north 89°01'26" east, along said north line, 50.03 feet; Thence south 01°03'11" west 184.02 feet; Thence south 12°27'28" west 505.20 feet; Thence south 05°10'12" west 123.17 feet; Thence south 06°32'19" east 245.78 feet; Thence south 83°57'23" east 449.58 feet to the point of beginning containing 12.33 acres more or less and being subject to existing easements, be reclassified from the A-1, Exclusive Agricultural District, to the A-2, Agriculture-Residential District.

ENACTED: June 19, 2001

(Ldr.-Tele. June 29, 2001)

Enrolled No. O145-20

## ORDINANCE

File No. 01-02/044

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: All that part of the NE1/4-NE1/4, Section 3, T26N-R8W, Town of Washington, Eau Claire County, bounded and described as follows: Commencing at the NE corner of Section 3; Thence southerly, along the east line of Section 3, to the SE corner of the NE1/4-NE1/4, Section 3; Thence westerly, along the south line of the NE1/4-NE1/4, Section 3, 860 feet more or less; Thence north, 300 feet more or less to the place of beginning of the parcel hereinafter described; Thence continuing north, 750 feet more or less to the centerline of Voight Road; Thence southeasterly, along said centerline, 400 feet more or less; Thence southwesterly to a point that is 200 feet more or less east of the place of beginning; Thence west, 200 feet more or less to the place of beginning, containing 5 acres more or less, be reclassified from the A-1, Exclusive Agricultural District, to the A-R, Floating Agricultural-Residential District.

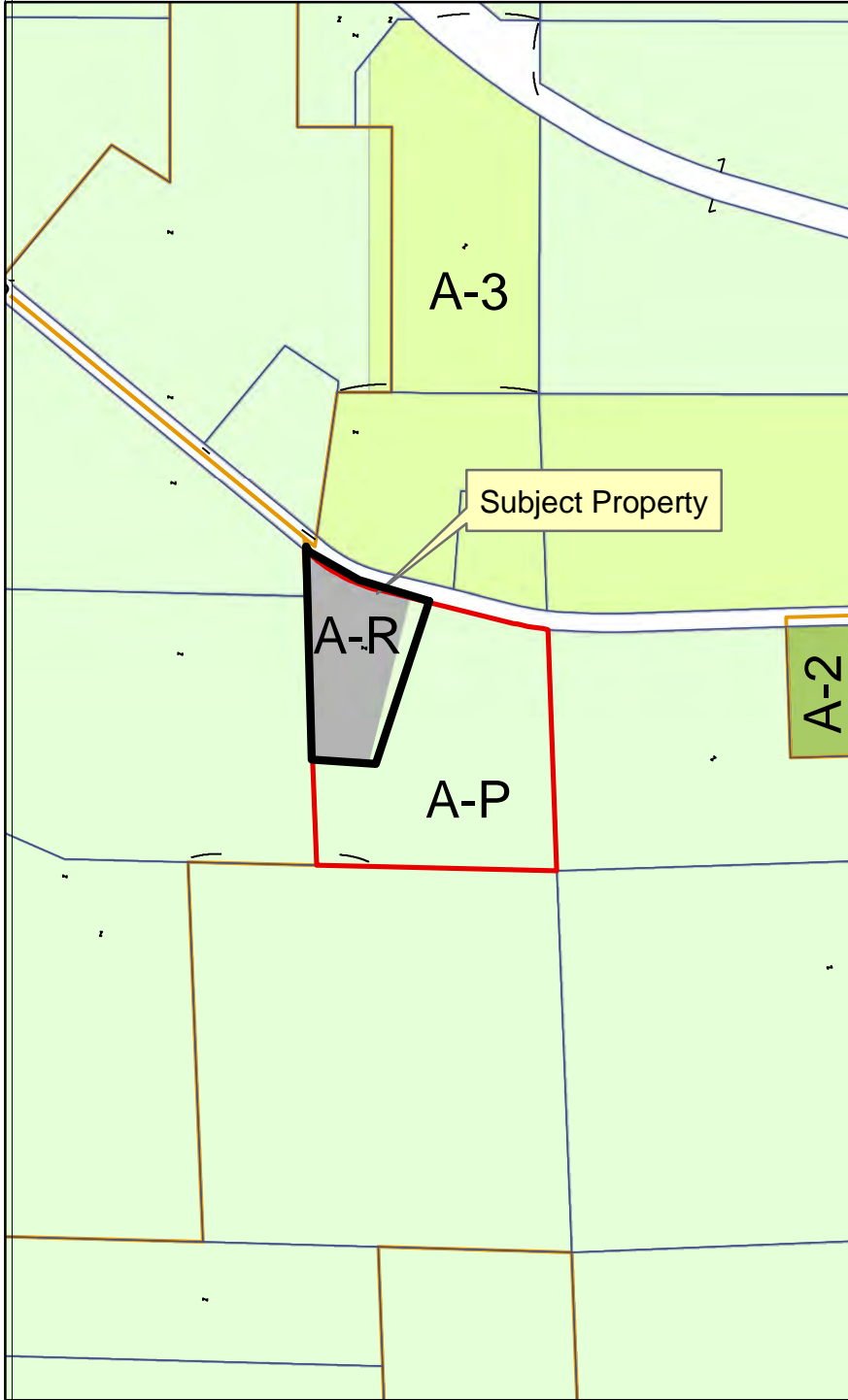
ENACTED: June 19, 2001



# Ritsch Rezoning: RZN-0003-17

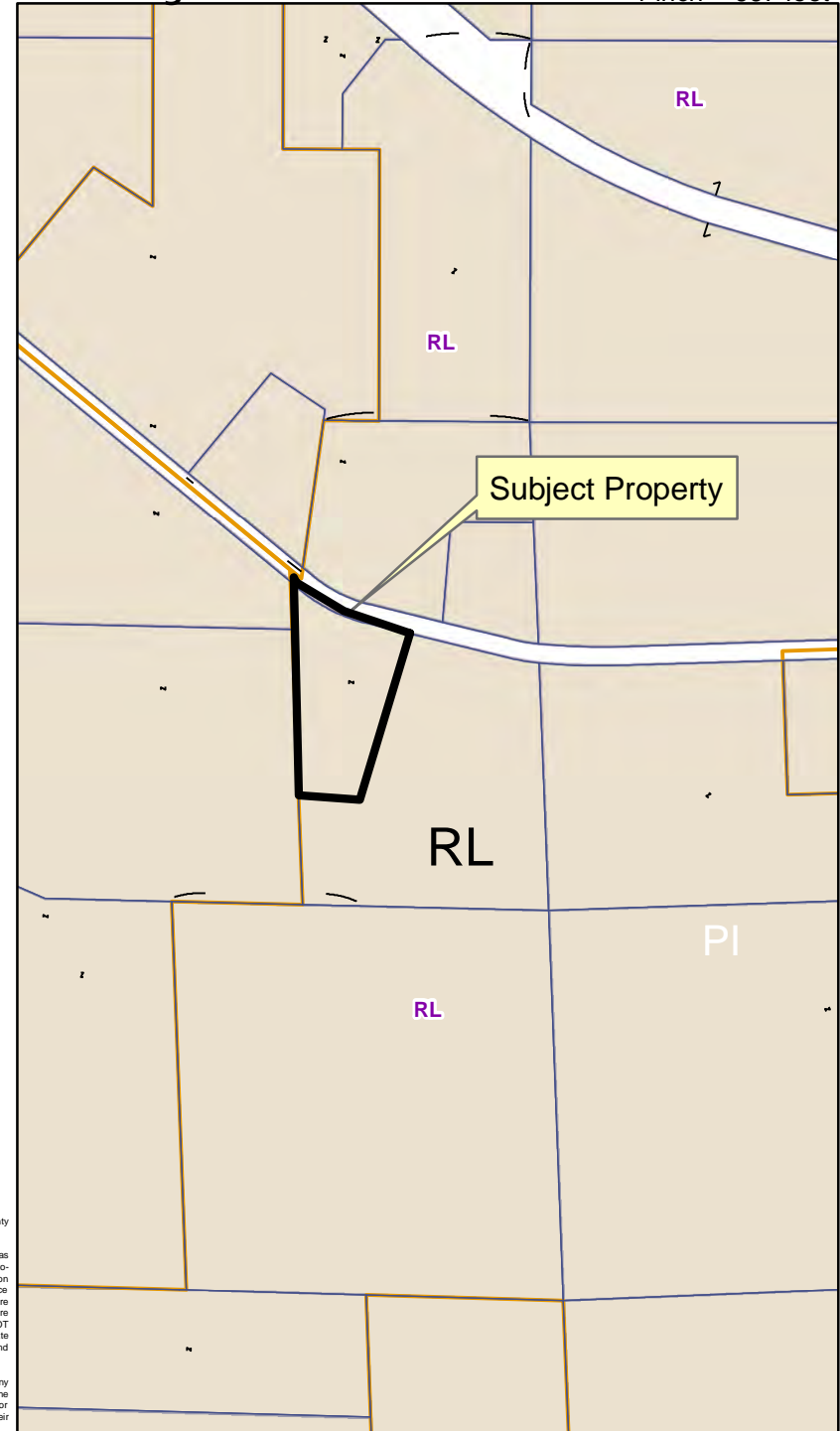
## Existing Zoning

1 inch = 666.666667 feet



## Existing Future Land Use

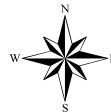
1 inch = 667 feet



**Legend**

**Future Land Use**

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



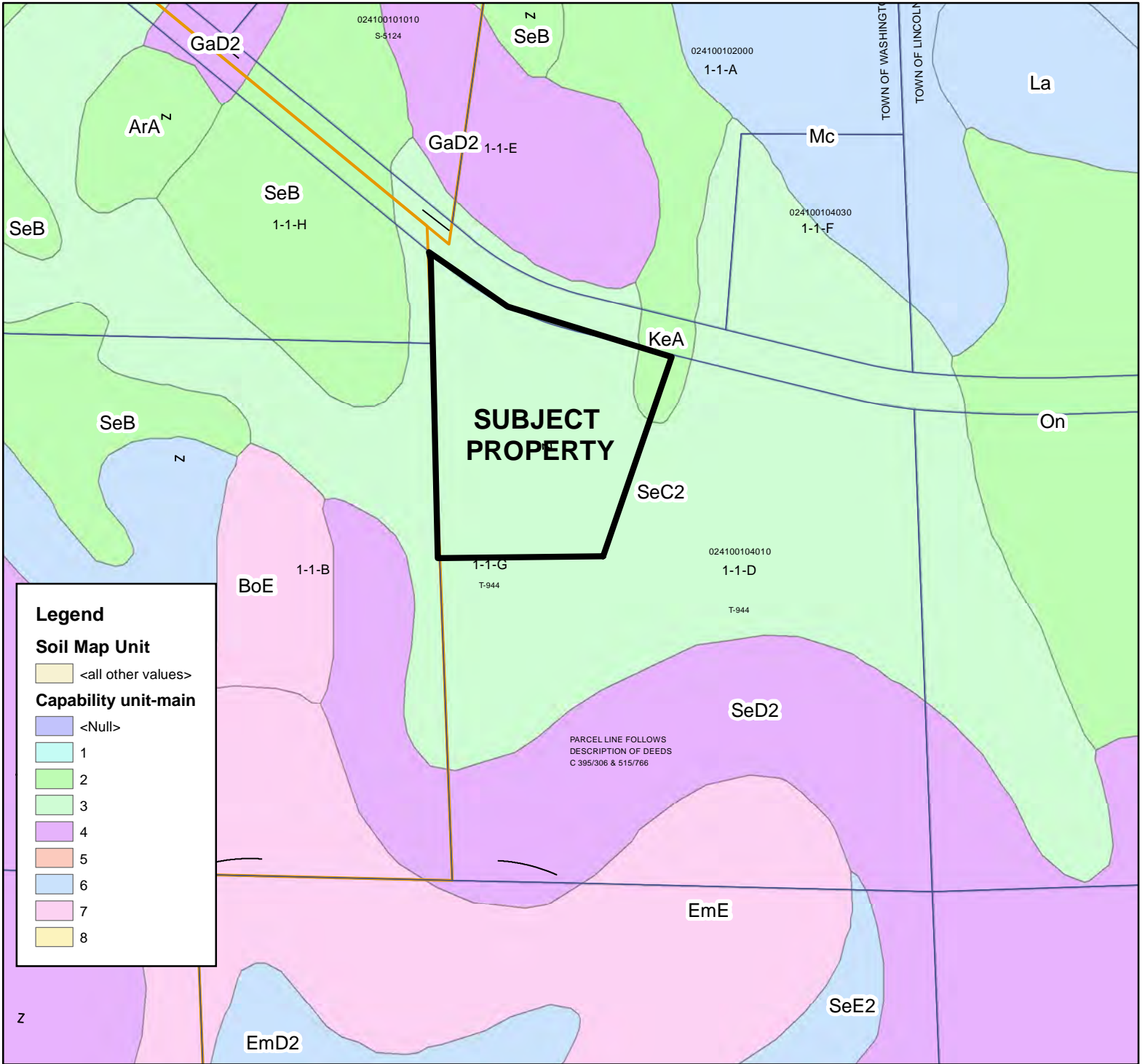
### Parcel Mapping Notes:

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.

# RITSCH REZONING SOIL MAP



**Parcel Mapping Notes:**

The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet

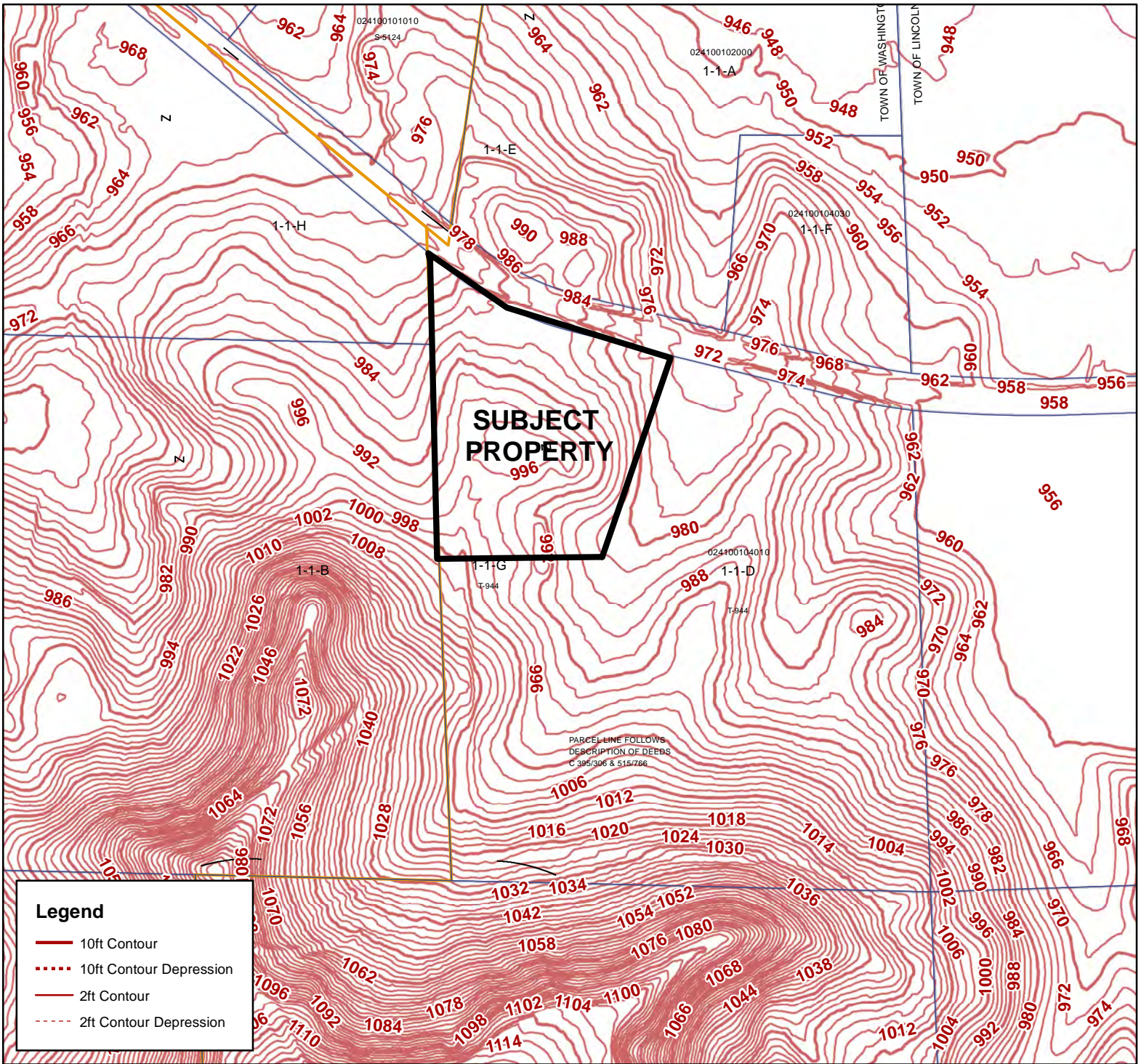
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# RITSCH REZONING TOPO MAP



**Legend**

- 10ft Contour
- - - 10ft Contour Depression
- - - 2ft Contour
- - - 2ft Contour Depression

**Parcel Mapping Notes:**

The horizontal datum is based on the Eau Claire County Coordinate System NAD\_1983\_HARN\_Adj\_WI\_EauClaire\_Feet

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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 Highway Department



2000 Spooner Avenue  
Altoona, Wisconsin 54720-1400

**Jon Johnson**  
Highway Commissioner

Highway Committee  
Chair-R Henning, Vice Chair-S Chilson  
C Anton, K Clark, K Forsythe

Telephones:  
Office 715-839-2952  
Shop 715-839-2954  
Fax 715-839-4952  
Website:

[www.eau-claire.wi.us](http://www.eau-claire.wi.us)

## Fact Sheet

Resolution #17-18.033

This resolution grants a utility easement to Northern States Power Company to install a gas line to the building associated with its communications tower located on the Altoona Highway Department property.

Jon Johnson  
Highway Commissioner

4 - GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY AT  
5 THE ALTOONA HIGHWAY PROPERTY -  
6

7  
8 WHEREAS, Eau Claire County has its main highway shop located in Section 23, Township  
9 27 North, Range 9 West in the City of Altoona. Along the back portion of the highway shop  
10 property, near the Northern boundary line there is an existing communication tower for which Eau  
11 Claire County has already granted easements; and,  
12

13 WHEREAS, There is an existing utility easement that runs from the Spooner Avenue right-  
14 of-way north along the western property line of the Highway Department facilities to the  
15 approximately the northern boundary line and then East to the above mentioned tower site. Said  
16 easement does not include an easement for natural gas; and,  
17

18 WHEREAS, Northern States Power Company has requested a "Gas Easement" to extend  
19 natural gas service to the existing tower site. Said easement would grant to Northern States Power  
20 Company to right to install those facilities (pipes, valves, supports fixtures, etc.,) necessary to  
21 provide gas service to the communication tower. A copy of the proposed easement along with a  
22 detailed description and map of the location of the easement is attached to this resolution as Exhibit  
23 "A."  
24

25 NOW THEREFORE BE IT RESOLVED Eau Claire County grants to Northern States Power  
26 Company an easement to install gas service to the communication tower located on the property  
27 located in Section 23, Township 27 North, Range 9 West, known as the County Highway facilities,  
28 in the City of Altoona and more fully described in the above referenced Exhibit "A" which is made a  
29 part of and incorporated into this resolution; and,  
30

31 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the  
32 county clerk to sign all necessary documents to grant the aforementioned easement to Northern  
33 States Power Company.  
34

35 Approved by a vote of 5-0 by the Eau Claire County Highway Committee on April 5, 2017.  
36  
37  
38

39 APPROVED BY  
40 CORPORATION COUNSEL  
41 AS TO FORM  
42  
43  
44

*Ray Hénning*  
Ray Hénning Chair, Highway Committee

ORDINANC/17-18/033

Reviewed by Finance Dept.  
for Fiscal Impact

**GAS EASEMENT**

Name Eau Claire County, a municipal corporation

The undersigned, hereinafter called "Grantor", hereby grants to Northern States Power Company, a Wisconsin corporation, hereinafter referred to as "NSP", this Gas Easement ("Easement") as set forth below.

**RECITALS**

A. Grantor owns real property in Eau Claire County, Wisconsin described as follows:

*That part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Twenty-Three (23), Township Twenty-Seven (27) North, Range Nine (9) West, which lies East of a line drawn parallel with and Two Hundred (200) feet West of the East line of said Quarter Section, and Southwesterly of a line drawn parallel with and Eighty (80) feet Southwesterly as measured perpendicularly from the center line of the most Southwesterly main track of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company.*

AND

*Beginning at a point which is 400 feet distant East of the West line of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Twenty-three (23), Township Twenty-seven (27) North, Range Nine (9) West, and 33 feet distant North of the East and West Quarter line of said Section Twenty-three (23); thence East 40 feet; thence North 626 feet more or less, to a point which is 50 feet distant southerly, measured at right angles, from the center line of the most southerly track of the Chicago, St. Paul, Minneapolis & Omaha Railway Company, as the same is at the date hereof constructed and operated; thence Northwesterly parallel with and 50 feet distant southerly, measured at right angles from said center line to the West line of said Southeast Quarter (SE1/4) of the Northwest Quarter (SW1/4) of Section Twenty-three (23); thence South along said West line of said Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Twenty-three (23) to a point which is 433 feet North of the East and West Quarter line of said Section Twenty-three (23); thence East 400 feet; thence South 400 feet to the place of beginning, containing 3.39 acres, more or less, City of Altoona, County of Eau Claire, Wisconsin.*

(the "Property")

B. NSP wishes to locate within the Property the facilities described as follows:

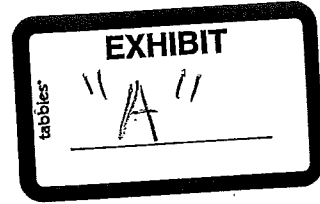
The necessary mains, pipes, valves, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of transmission and distribution of gas.

(the "Facilities")

C. Grantor agrees to grant to NSP, its successors and assigns, the right, privilege and easement to construct, operate, maintain, use, rebuild or remove the Facilities over, under and upon the following described portion of the Property:

*Except for the rights of access, the rights granted herein shall be limited to the attached Exhibit A.*

(the "Easement Area")



COPY

**RETURN TO: NSP**

Siting & Land Rights, Dawn Schultz  
1414 W. Hamilton Ave., PO Box 8  
Eau Claire WI 54702-0008

**PIN: 201101008000 and 201101010000**

COPY

**NOW THEREFORE**, in consideration of the foregoing Recitals, which are incorporated herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to NSP a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities described above within the Easement Area. Grantor also grants to NSP the full right and authority to (1) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing and constructing the Facilities; (2) the right of reasonable temporary use by NSP of the Property adjacent to the Easement Area during construction, repair or replacement of the Facilities; and (3) to cut, remove, prune or otherwise control, all trees, brush and other vegetation on or overhanging the Easement Area.

Grantor agrees that it will not perform any act on the Easement Area which will interfere with or endanger the Facilities. Grantor shall not locate any structure or obstruction, nor plant any trees, shrubs, bushes or plants of any kind, nor change the ground elevation within the Easement Area without the express written consent of NSP.

After installation of the Facilities or after the exercise of any of the rights granted herein, NSP agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.

Grantor covenants with NSP, its successors and assigns, that Grantor is the owner of the above described Property and has the right to sell and convey an easement in the manner and form aforesaid.

Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.

It is mutually understood and agreed that this instrument covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms hereof.

The rights granted herein may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSP, its successors and assigns have notified Grantor, its successors or assigns, that NSP has abandoned and relinquishes its easement rights. Following such notification by NSP, Grantor, its successors or assigns may require by written notification that NSP remove all of its Facilities from the Easement Area at NSP's expense, or if no notification is given, then NSP may decide to abandon such Facilities in place. NSP shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.

All provisions of this Easement, including the benefits and burdens, shall be deemed to run with title to the Property and shall inure to the benefit of, and shall be binding upon, the successors and assigns of the parties hereto as fully as upon themselves.

IN WITNESS WHEREOF, Grantor has executed this Easement as of this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Company: Eau Claire County, a municipal corporation

COPY

By: \_\_\_\_\_

Its: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

STATE OF \_\_\_\_\_ )

) ss.

COUNTY OF \_\_\_\_\_ )

Personally came before me, this \_\_\_\_\_ day of \_\_\_\_\_, 2017, the above \_\_\_\_\_ and \_\_\_\_\_ to me known to be the \_\_\_\_\_ and \_\_\_\_\_ of said corporation and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

\_\_\_\_\_  
Name:  
Notary Public, State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

This instrument drafted by: Dawn Schultz, an employee of Xcel Energy Services Inc.



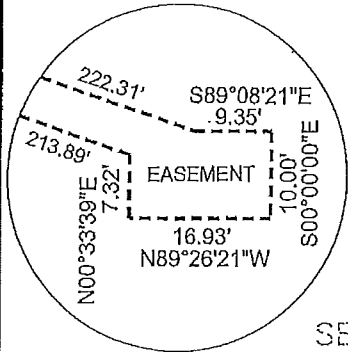
NORTHERN STATES POWER  
WISCONSIN

EXHIBIT A SHEET 1 OF 2 SHEETS



Scale: 1"=150'

Certificate of Survey  
Location: Altoona, WI  
Grantor: Eau Claire County  
See sheet 2 of 2 for descriptions.



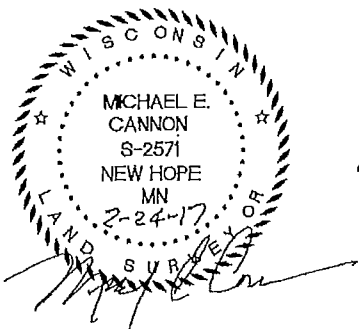
DETAIL  
N.T.S.

SEC. 23, T. 27 N., R. 9 W.

PROPERTY LINE

200.00

EAST LINE OF  
THE SW1/4 NW1/4



SW1/4  
NW1/4  
SE1/4  
NW1/4

EASEMENT

SW COR. OF  
THE SW1/4 OF  
THE NW1/4

NORTH RIGHT OF WAY LINE

P.O.B.

SPOONER AVE.

1120.93'  
N89°34'07"E

10.00'  
S89°34'07"W

SOUTH LINE OF  
THE NW1/4

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT  
WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION  
AND THAT THIS SURVEY IS CORRECT TO THE BEST OF MY  
KNOWLEDGE AND BELIEF AND THAT I AM A LICENSED LAND  
SURVEYOR UNDER THE LAWS OF THE STATE OF WISCONSIN.

*Michael E. Cannon*  
MICHAEL E. CANNON

LIC. NO. S-2571

DATE 2-24-17

Gas  
PARCEL: Eau Claire County  
SEC. 23, T. 27 N., R. 9 W., 4th P.M.  
CO.: Eau Claire



NORTHERN STATES POWER  
WISCONSIN

EXHIBIT A SHEET 2 OF 2 SHEETS

Certificate of Survey  
Location: Altoona, WI  
Grantor: Eau Claire County

"Premises":

That part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Twenty-Three (23), Township Twenty-Seven (27) North, Range Nine (9) West, which lies East of a line drawn parallel with and Two Hundred (200) feet West of the East line of said Quarter Section, and Southwesterly of a line drawn parallel with and Eighty (80) feet Southwesterly as measured perpendicularly from the center line of the most Southwesterly main track of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company.

AND

Beginning at a point which is 400 feet distant East of the West line of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Twenty-three (23), Township Twenty-seven (27) North, Range Nine (9) West, and 33 feet distant North of the East and West Quarter line of said Section Twenty-three (23); thence East 40 feet; thence North 626 feet more or less, to a point which is 50 feet distant southerly, measured at right angles, from the center line of the most southerly track of the Chicago, St. Paul, Minneapolis & Omaha Railway Company, as the same is at the date hereof constructed and operated; thence Northwesterly parallel with and 50 feet distant southerly, measured at right angles from said center line to the West line of said Southeast Quarter (SE1/4) of the Northwest Quarter (SW1/4) of Section Twenty-three (23); thence South along said West line of said Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Twenty-three (23) to a point which is 433 feet North of the East and West Quarter line of said Section Twenty-three (23); thence East 400 feet; thence South 400 feet to the place of beginning, containing 3.39 acres, more or less, City of Altoona, County of Eau Claire, Wisconsin.

"Easement Area":

An easement over, under and across the herein before described "Premises" described as follows:

Commencing at the southwest corner of the Southwest Quarter of the Northwest Quarter of Section 23, Township 27 North, Range 9 West, Eau Claire County, Wisconsin; thence North 89 degrees 34 minutes 07 seconds East, along the south line of said Southwest Quarter of the Northwest Quarter, a distance of 1120.93 feet to the west line of the east 200.00 feet of said Southwest Quarter of the Northwest Quarter and the point of beginning; thence North 00 degrees 33 minutes 41 seconds East along said west line 840.85 feet; thence North 63 degrees 27 minutes 39 seconds East 19.74 feet to the south right of way line of the Union Pacific Railway; thence South 70 degrees 54 minutes 08 seconds East 222.31 feet along said south right of way and its easterly extension; thence South 89 degrees 08 minutes 21 seconds East 9.35 feet; thence South 00 degrees 00 minutes 00 seconds East 10.00 feet; thence North 89 degrees 26 minutes 21 seconds West 16.93 feet; thence North 00 degrees 33 minutes 39 seconds East 7.32 feet; thence North 70 degrees 54 minutes 08 seconds West 213.89 feet; thence South 63 degrees 27 minutes 39 seconds West 8.96 feet; thence South 00 degrees 33 minutes 41 seconds West 840.17 feet to said south line of the Southwest Quarter of the Northwest Quarter; thence South 89 degrees 34 minutes 07 seconds West along said south line 10.00 feet to the point of beginning.

Subject to roadway along the south line of the "Premises".

"Summary of Areas":

Gas  
PARCEL: Eau Claire County  
SEC. 23, T. 27 N., R. 9 W., 4th P.M.  
CO.: Eau Claire

Easement:	0.22 acres, more or less
Easement in R.O.W.:	0.01 acres, more or less
Easement in R.O.W.:	0.21 acres, more or less

## FACT SHEET

### TO FILE NO 17-18/15

The Lake Eau Claire Protection Rehabilitation District "Lake District" has requested an additional site for the placement of dredging spoils from the Eau Claire River Troubled Waters Bridge dredge site. The current disposal site for dredge materials at the "gravel pit" is nearing capacity and a new spoils site is an immediate need for 2018 dredging plans. County personnel, DNR staff, along with the representatives from the Lake District have reviewed several alternative sites prior to the current site selection. The selected site is anticipated to have a 25 year capacity based upon current dredging rates.

By authorizing this withdrawal and subsequent DNR approval, the county could potentially benefit financially. Any revenues generated from the sale of spoils would be split 50/50 between the county and the Lake District. Terms of the DNR withdrawal application specify that revenue generated from future sales of spoils would be deposited into the Parks and Forest land acquisition fund. This condition will help assure that the withdrawal application has a higher likelihood of being approved by the DNR.

Current land use of the proposed site is of scrub oak/jack pine cover type with limited merchantable timber standing on it. The timber will be harvested prior to any site clearing for the spoils deposit site and revenues gained from that timber harvest will be deposited into the non-lapsing Forest Land Acquisition account. If adopted, the thirty-six acre site will continue to be owned by the county and managed by the Parks and Forest Department.

A recommendation to replace the withdrawn acres with newly purchased county forest lands is also included within this resolution. The county has added a few parcels in the last couple of years which include two purchases in the town of Bridge Creek totaling 237 new acres of land added to our county forest holdings. These recent purchases should be viewed favorably by the DNR towards this withdrawal request. Replacement acres are not a requirement for a withdrawal request to be approved.

**Fiscal Impact:** Minimum bid value of timber to be cleared from the site is \$8,229. Actual revenue realized from the timber sale will be deposited into the non-lapsing Forest Land Acquisition account upon closeout of the timber sale. Revenues are not anticipated from any sales of dredge spoils.

The potential cost of replacement lands to the county for this 36 acre site is variable. Assuming an average cost of \$2,000 per acre to purchase replacement lands, the total cost could be around \$72,000 for replacement acreage. The county would be eligible to apply for 50% matching funds from the DNR for a potential purchase, bringing the net cost down to around \$36,000 for replacement lands.

Respectfully submitted,



Josh Pedersen  
Parks & Forest Director



4 - WITHDRAWAL OF APPROXIMATELY 36 ACRES (MORE OR LESS) FROM  
5 COUNTY FOREST LAW; DIRECTING THE PARKS AND FOREST DIRECTOR TO  
6 MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR  
7 WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW -  
8

9 WHEREAS, under Article VIII. A. of the 2013 dredge spoils site agreement between Eau  
10 Claire County and the Lake Eau Claire Protection Rehabilitation District "Lake District" the  
11 county proposes to withdraw Site 5 consisting of approximately 36 acres (more or less); and  
12

13 WHEREAS, the land withdrawn is described as:

14  
15 Parcel of land located in the Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼), Section 6,  
16 Township 26 North, Range 5 West and the Northwest ¼ (NW ¼) of the Northwest ¼  
17 (NW ¼,) Section 7, Township 26 North, Range 5 West described as follows:

18  
19 Commencing at the Southwest corner of said Southwest ¼ (SW ¼) ; thence East along  
20 the south line of said Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼) a distance of 133  
21 feet to the point of beginning; thence North parallel to the East right of way line of  
22 County Highway "G" 1320 feet more or less to the North line of Southwest ¼ (SW ¼) of  
23 the Southwest ¼ (SW ¼); thence East along the North line of said Southwest ¼ (SW ¼)  
24 of the Southwest ¼ (SW ¼) a distance of 973 feet more or less to the centerline of a  
25 driveway/trail; thence South parallel with said East right of way line a distance of 1614  
26 feet; thence West along a line parallel to the South line of said Southwest ¼ (SW ¼) of  
27 the Southwest ¼ (SW ¼) a distance of 973 feet; thence North parallel to the said East  
28 right of way line 294 feet to the point of beginning. Containing 36 acres more or less.  
29 This parcel is surrounded by county forest; and  
30

31 WHEREAS, unless the land is withdrawn any dredge deposits can only be used for public  
32 works purposes; and  
33

34 WHEREAS, withdrawal will allow the district to enter into an agreement to use the  
35 dredge spoils as reclamation material; and  
36

37 WHEREAS, the thirty-six acre (more or less) site will allow continued use for future  
38 dredge spoils for approximately 25 years; and  
39


40 WHEREAS, any proceeds gained from the sale of forest products or spoils shall be  
41 deposited into the non-lapsing Forest Land Acquisition account; and  
42

43 WHEREAS, the committee on parks and forest recommends sufficient funds be allocated  
44 in 2018 to purchase a replacement parcel for the withdrawn area.  
45

46 NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of  
47 Supervisors that it hereby approves withdrawal of the parcel consisting of approximately 36 acres  
48 (more or less) from the county forest law.  
49  
50  
51  
52

1 BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby directed to  
2 make application to the Department of Natural Resources for withdrawal of said county land  
3 from the County Forest Law.  
4  
5

6 I certify that the foregoing correctly represents  
7 the action taken by the undersigned committee on  
8 Parks & Forest June 14, 2017 by a vote of 5 for, 0  
9 against.

10  
11  
12 

13 Patrick LaVelle, Chair  
14 Committee on Parks & Forest  
15  
16  
17  
18  
19

20  
21 KRZ/yk

22 ORDINANCE/17-18.015  
23

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

2  
3 AWARDING BIDS FOR THE SPRING 2017 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING  
4 CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES;  
5 DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU  
6 CLAIRE COUNTY

7  
8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the  
9 sale of tax deed property; and

10  
11 WHEREAS, on June 8, 2017 bids were reviewed on said described parcels.

12  
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid  
14 for the sale of tax deed property to the highest bidder as follows:

15 -----  
16 SALE PARCEL #SP2017-2 1143 E. Madison St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Todd Eric Schwartz and Sarah Beth Schwartz Husband and Wife as Survivorship Marital Property	\$20,000.00	\$35,100.00

21  
22 Computer #221-01-0124  
23 PIN # 18221-2-270917-440-2032

24  
25 Lot 7, Block 17, Eau Claire Lumber Company's Fifth Addition to the City of Eau Claire, Eau Claire  
26 County, Wisconsin

27  
28  
29 SALE PARCEL #SP2017-3 2831 4<sup>th</sup> St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
James Paulson and Cynthia Mohr-Paulson Husband and Wife as Survivorship Marital Property	\$2,000.00	\$8,743.00

34  
35 Computer #221-14-0310  
36 PIN # 18221-2-270918-002-2070

37  
38 Lot 7 of Corrected and Replat of William Rathke's Addition to the City of Eau Claire.

39  
40  
41 SALE PARCEL #SP2017-4 Vacant Land, Town of Ludington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Tania Marie Roberts Individually, a Married Person	\$1.00	\$500.00

46  
47 Computer #014-1100-10-040  
48 PIN # 18014-2-270728-220-0003

49  
50 The Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 28, Township 27 North,  
51 Range 7 West EXCEPT the North ½ of the North ½ thereof; AND ALSO EXCEPTING Lots 1 and 2 of  
52 CSM V. 15 Pg. 284 (# 2776), Document 1048292 being part of the NW ¼ of the NW ¼ of Section 28,  
53 Township 27 North, Range 7 West, Town of Ludington, Eau Claire County, Wisconsin.

57  
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71  
72  
73

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: Sam Pagan  
James Channing  
Mark R. Cook  
Robin J. Seary  
Mark P. ...

Committee on Finance & Budget

Dated: June 8, 2017

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

**SPRING 2017 BID OPENING RESULTS**

Sale Parcel Number Municipality Computer Number	Minimum Bid	Bidder/Amount	Bidder/Amount	Bidder/Amount	Bidder/Amount
Sale Parcel #SP2017-1 City of Eau Claire #221-09-0320 304 Vine St.	\$55,000	NO BIDS			
Sale Parcel #SP2017-2 City of Eau Claire #221-01-0124 1143 E. Madison St. (5 bids)	\$20,000	1. <b>Todd Schwartz</b> \$35,100.00	2. Robert Weichert \$29,522.00	3. Coua Mai Via Lor \$26,000.00	4. Robert Seidling \$22,222.22
		5. Colin Plasch Lisa Geissler \$21,307.00			
Sale Parcel #SP2017-3 City of Eau Claire #221-14-0310 2831 4th St. (6 bids)	\$2,000	1. <b>James Paulson</b> \$8,743.00	2. Clint Heiman \$7,100.00	3. Coua Mai Via Lor \$7,000.00	4. Chad Dalhoe \$3,800.00
		5. Michael Oplinger \$3,200.00	6. Ronald Andres \$3,160.00		
Sale Parcel #SP2017-4 Town of Ludington #014-1100-10-040 (2 bids)	\$1.00	1. <b>Tania Roberts</b> \$500.00	2. Robert Kazmarek \$52.00		



# 2016 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review  
Property information is valid as of 2016-01-02

## OWNERS

SANDRA J LUDOWISE

## IN CARE OF

## PROPERTY INFORMATION

Computer No: 221010124000  
PIN: 1822122709174402032  
Historical Map ID: 01-0124  
School District: Eau Claire

<u>Section</u>	<u>Town</u>	<u>Range</u>
17	27N	09W

Property Address:  
1143 E MADISON ST  
Municipality: City Of Eau Claire

Document History:

## MAILING ADDRESS

SANDRA LUDOWISE  
6622 23RD AVE  
KENOSHA WI  
53143

## PROPERTY DESCRIPTION

LOT 7 BLK 17 EC LBR COS 5TH ADD TO EC

## ZONING

<u>Zoning Code</u>	<u>Description</u>
R3	Multiple-Family Residential

## TAX INFORMATION

Gross Tax: 1,678.52  
School Credit: 111.56  
Lottery Credit: .00  
First Dollar Credit: 65.46  
Net Tax: 1,501.50

## LAND USE

<u>Land Use Code</u>	<u>Description</u>
RS	Residential-Single Family

	<u>Amt Due</u>	<u>Amt Paid</u>	<u>Balance</u>
RE Net Tax	1,501.50	1,501.50	.00
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	269.70	269.70	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
<b>TOTAL</b>	<b>1,771.20</b>	<b>1,771.20</b>	<b>.00</b>

## LAND VALUATION

	<u>Acres</u>	<u>Land</u>	<u>Improve</u>	<u>Total</u>
31	.000	16,600.00	51,400.00	68,000.00
	.000	16,600.00	51,400.00	68,000.00

Total Acres: 0.200  
Mill Rate: 0.023043654  
Fair Market Value: 72,200.00  
Assessment Ratio: .9400

## INSTALLMENTS

<u>Period</u>	<u>End Date</u>	<u>Amount</u>
1	1/31/2017	885.60
2	7/31/2017	885.60

## PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

<u>Date</u>	<u>Receipt #</u>	<u>RE Tax</u>	<u>Other Tax</u>	<u>RE Int</u>	<u>Other Int</u>	<u>Penalty</u>	<u>Total</u>	<u>Payor Name</u>
02/21/2017	000256937-17	1,501.50	269.70	.00	.00	.00	1,771.20	Eau Claire County

# EAU CLAIRE COUNTY \* TAX DEED SALE MAP \* SPRING 2017 SALE

SALE PARCEL #SP2017-2

COMPUTER #221-01-0124

MINIMUM BID \$20,000

LOT SIZE

APPROX: 66'X132'

Lot 7, Block 17, Eau Claire Lumber Company's Fifth Addition to the City of Eau Claire, Eau Claire County, Wisconsin

Computer #221-01-0124, City of Eau Claire  
1143 E. Madison St., Eau Claire

*\*House is sold AS IS. The purchaser will need to address all violations to code and have the property re-inspected by the Eau Claire City-County Health Department.*





# 2016 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review  
Property information is valid as of 2016-01-02

## OWNERS

JOHN C SZPARA  
ERIN C SZPARA

## IN CARE OF

## MAILING ADDRESS

JOHN SZPARA  
1701 WATT AVE  
FALL CREEK WI  
54742-6302

## PROPERTY INFORMATION

Computer No: 221140310000  
PIN: 1822122709180022070  
Historical Map ID: 14-0310  
School District: Eau Claire

<u>Section</u>	<u>Town</u>	<u>Range</u>
18	27N	09W

### Property Address:

2831 4TH ST

### Municipality:

City Of Eau Claire

### Document History:

0861/0523; 0950/0426

## PROPERTY DESCRIPTION

LOT 7 CORRECTED & REPLAT OF WM RATHKES ADD

## ZONING

### Zoning Code

R2

### Description

Two-Family Residential

## TAX INFORMATION

Gross Tax: 1,071.30  
School Credit: 71.20  
Lottery Credit: .00  
First Dollar Credit: 65.46  
Net Tax: 934.64

	<u>Amt Due</u>	<u>Amt Paid</u>	<u>Balance</u>
RE Net Tax	934.64	934.64	.00
Special Assmnt	251.90	251.90	.00
Special Chrg	308.98	308.98	.00
Delq Utility	270.15	270.15	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
<b>TOTAL</b>	<b>1,765.67</b>	<b>1,765.67</b>	<b>.00</b>

## LAND USE

### Land Use Code

RS

### Description

Residential-Single Family

## LAND VALUATION

	<u>Acres</u>	<u>Land</u>	<u>Improve</u>	<u>Total</u>
	.000	15,100.00	28,300.00	43,400.00
	.000	15,100.00	28,300.00	43,400.00

### Total Acres:

0.163

### Mill Rate:

0.023043654

### Fair Market Value:

46,100.00

### Assessment Ratio:

.9400

## INSTALLMENTS

<u>Period</u>	<u>End Date</u>	<u>Amount</u>
1	1/31/2017	882.84
2	7/31/2017	882.83

## PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

<u>Date</u>	<u>Receipt #</u>	<u>RE Tax</u>	<u>Other Tax</u>	<u>RE Int</u>	<u>Other Int</u>	<u>Penalty</u>	<u>Total</u>	<u>Payor Name</u>
02/21/2017	000256938-17	934.64	831.03	.00	.00	.00	1,765.67	Eau Claire County



# EAU CLAIRE COUNTY \* TAX DEED SALE MAP \* SPRING 2017 SALE

SALE PARCEL #SP2017-3

COMPUTER #221-14-0310

MINIMUM BID \$2,000

LOT SIZE APPROX:  
50' x 136' (6,800 sq ft)

Lot 7 of Corrected and Replat of William Rathke's Addition to the City of Eau Claire.

Computer # 221-14-0310, City of Eau Claire  
PIN# 18221-2-270918-002-2070

2831 4<sup>th</sup> St. Eau Claire, WI

*\*House is sold AS IS and has been placarded and deemed unfit for habitation. The purchaser will need to address all violations to code and have the property re-inspected by the Eau Claire City-County Health Department prior to occupation or have the structure razed.*





# 2016 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review  
Property information is valid as of 2016-01-02

## OWNERS

DAVID B & SUZANNE M MANOR

## IN CARE OF

## PROPERTY INFORMATION

Computer No: 014110010040  
PIN: 1801422707282200003  
Historical Map ID: 27.7.28.2-2-E  
School District: Fall Creek

## MAILING ADDRESS

DAVID B & SUZANNE M MANOR  
E 10970 E BUNTING RD  
OSSEO WI  
54758-8901

Section 28      Town 27N      Range 07W

## PROPERTY DESCRIPTION

Property Address:  
Municipality: Town Of Ludington  
Document History:  
564/345 473/260

THE NW-NW, EX THE N 1/2 OF THE N 1/2 FIRST CONVEYED IN VOL.577/731, EX THE S 30 AC FIRST CONVEYED IN VOL.577/732 NOW PLATTED AS LOTS 1 & 2 OF CSM V.15 PG.284 (#2776). THESE CONVEYANCE DOC'S CREATED THIS REMANT STRIP OF LAND - FIRST DISCOVERED IN 2012.

## TAX INFORMATION

Gross Tax: 1.97  
School Credit: .20  
Lottery Credit: .00  
First Dollar Credit: .00  
Net Tax: 1.77

## ZONING

Zoning Code      Description

## LAND USE

Land Use Code      Description

	<u>Amt Due</u>	<u>Amt Paid</u>	<u>Balance</u>
RE Net Tax	1.77	1.77	.00
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
<b>TOTAL</b>	<b>1.77</b>	<b>1.77</b>	<b>.00</b>

## LAND VALUATION

	<u>Acres</u>	<u>Land</u>	<u>Improve</u>	<u>Total</u>
65	.031	100.00	.00	100.00
	.031	100.00	.00	100.00

Total Acres: 0.031  
Mill Rate: 0.017725143  
Fair Market Value: 100.00  
Assessment Ratio: 1.0000

## INSTALLMENTS

<u>Period</u>	<u>End Date</u>	<u>Amount</u>
1	1/31/2017	1.77
2	7/31/2017	.00

## PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

<u>Date</u>	<u>Receipt #</u>	<u>RE Tax</u>	<u>Other Tax</u>	<u>RE Int</u>	<u>Other Int</u>	<u>Penalty</u>	<u>Total</u>	<u>Payor Name</u>
01/19/2017	000246332-17	1.77	.00	.00	.00	.00	1.77	EAU CLAIRE COUNTY



# EAU CLAIRE COUNTY \* TAX DEED SALE MAP \*

## SPRING 2017 SALE

**SALE PARCEL #SP2017-4**

**COMPUTER #014-1100-10-040**

**MINIMUM BID \$1.00**

**LOT SIZE**

**APPROX: 9' x 1330'**

The Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 28, Township 27 North, Range 7 West EXCEPT the North ½ of the North ½ thereof ; AND ALSO EXCEPTING Lots 1 and 2 of CSM V. 15 Pg. 284 (# 2776), Document 1048292 being part of the NW ¼ of the NW ¼ of Section 28, Township 27 North, Range 7 West, Town of Ludington, Eau Claire County, Wisconsin.

Computer # 014-1100-10-040, Town of Ludington  
PIN# 18014-2-270728-220-0003

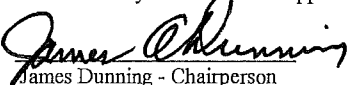




-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF  
MAY 2017

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	June 2017 Health Insurance Premiums	\$ 574,601.30
Cargill Inc	Road Salt Stockpile - Hwy	\$ 222,616.87
Team Laboratory Chemical Corp	Base One Stabilizer for CTH HH, I, Q, X, Z - Hwy	\$ 144,375.00
City of Eau Claire Treasurer	Comm Center Payment - May	\$ 132,177.50
Eau Claire City County Health Dept	May Payment	\$ 96,426.25
Henry G Meigs LLC	Material for 2017 CIP Project CTH W Sunset to Pine - Hwy	\$ 92,080.79
Correct Care Solutions LLC	Monthly Medical Service May, June	\$ 90,382.86
Ewald's	(2) Chevy Tahoes - Sheriff	\$ 71,432.00
Ewald's	(2) Ford Explorers - Sheriff	\$ 55,408.00
Allstates Pavement Recycling	Pavement Recycling & Stabilization - CTH Z, W, KK - Hwy	\$ 52,282.43
Lutheran Social Services Inc	April Services - CJCC	\$ 48,833.33
Sacred Heart Hospital	March/April Site Meals - ADRC	\$ 47,265.36
Eau Claire Area Economic Development	2017 Report for Qlty Install - Cty Education	\$ 44,000.00
Xcel Energy	Courthouse Gas/Electric - April	\$ 39,780.20
Scott Construction Inc	Road Maintenance Chip Seal Material	\$ 38,812.97
Aramark Services Inc	April Inmate Meals & Snacks	\$ 30,032.05
City of Eau Claire Treasurer	Feb/Mar 2017 Paratransit	\$ 26,248.51
Farrell Equipment and Supply Co Inc	Culvert for Stock/CIP Projects for 2017	\$ 24,950.80
Hilco Road Supplies	Culvert for Stock/Cip Projects for 2017 - Hwy	\$ 24,433.32
Boxx Sanitation	Recycling - April	\$ 24,152.80
Sikich LLP	Onsite Asst Audit Prep, Meals, Lodge - April	\$ 23,826.36
Delta Dental Plan of WI	June 2017 Dental Insurance Premiums	\$ 20,840.90
U S Postal Service	Postage	\$ 20,000.00
Haas Sons Inc	Base Course for State Shouldering, Town of Union - Hwy	\$ 19,244.75
Schwartz Coatings	Spray Foam Roof System Down Payment - Altoona - Maint	\$ 18,000.00
Friends of Beaver Creek Reserve	Postage & May Payment	\$ 15,500.00
Quality Fuels Inc	Diesel Fuel - Hwy	\$ 14,660.40
Tapco	Sign Material - Hwy	\$ 14,502.78
Standard Insurance Company	April STD/LTD Premiums	\$ 13,643.22
Altoona Auto Body LLC	Rear Damage Repairs on Sheriff Vehicle	\$ 12,169.91
Securian Financial Group Inc	June 2017 Life Insurance Premiums	\$ 11,936.33
Try Inc	May Payment	\$ 11,134.92
Zarnoth Brush Works Inc	Capital Equipment Sweeper - Hwy	\$ 11,079.00
Elmer Steinmetz	Housing Payments - May	\$ 10,446.00
Xcel Energy	Aiport Electric/Gas - April	\$ 10,417.11
Menomonie Flooring Centre	Install New Flooring/Nature Center Beaver Creek Reserve	\$ 10,220.87
	<i>subtotal</i>	\$ 2,117,914.89
County of Barron	<i>IM Consortia Payment</i>	\$ 136,077.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 27,881.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 146,716.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 58,878.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 208,120.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 45,958.00

57	County of Polk	<i>IM Consortia Payment</i>	\$	190,441.00
58	County of St Croix	<i>IM Consortia Payment</i>	\$	57,571.00
59	County of Washburn	<i>IM Consortia Payment</i>	\$	50,418.00
60	Arbor Place Inc	Contracted Services	\$	19,530.00
61	Brotoloc Inc	Contracted Services	\$	99,789.00
62	Caillier Clinic Inc	Contracted Services	\$	19,746.87
63	Career Development Center	Contracted Services	\$	12,162.00
64	Chileda Institute	Contracted Services	\$	71,458.53
65	Clinicare Corporation	Contracted Services	\$	47,029.20
66	Habilitation Center	Contracted Services	\$	13,500.00
67	Lutheran Social Services	Contracted Services	\$	109,375.63
68	MCH Eau Claire Clinic	Contracted Services	\$	12,675.00
69	New Hope Hallie Inc	Contracted Services	\$	22,360.00
70	New Visions Treatment Homes of WI	Contracted Services	\$	20,592.00
71	Northwest Counsel & Guidance Clinic	Contracted Services	\$	32,415.18
72	Northwest Passage LTD	Contracted Services	\$	64,945.52
73	Oconomowoc Development Training Ctr	Contracted Services	\$	32,019.74
74	Rawhide Inc	Contracted Services	\$	10,854.30
75	REM Wisconsin III Inc	Contracted Services	\$	12,776.75
76	State of WI Dept of Corrections	Contracted Services	\$	15,700.00
77	Trempealeau County	Contracted Services	\$	70,049.68
78	Vantage Point Clinic & Assess Clinic	Contracted Services	\$	20,996.35
79	Western Dairyland Economic Opport	Contracted Services	\$	16,567.79
80				
81			Total	\$ 1,646,603.54
82	James Dunning - Chairperson			
83	Committee on Finance and Budget		Grand Total	\$ 3,764,518.43

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

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