

AGENDA

Eau Claire County Board of Supervisors
Tuesday, July 18, 2017 / 7 pm

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

Eau Claire County Mission Statement:

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

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

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection (Supervisor Carl Anton)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (June 20, 2017) (pg.4-9)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- Veterans / by: Adam Kohls, Asst. Veterans Service Director (Annual Report)
- Purchasing / by: Frank Draxler, Purchasing Director (Annual Report)

- West Central Wisconsin Regional Planning Commission (Annual Update Presentation)
by: Lynn Nelson and Tobi LeMahieu

- PSC Grant Application / Rural Broadband Update/ by: Dave Hayden, IS Director

- County Administrator Update by: Kathryn Schauf, County Administrator
* 2018 Budget Processes

Written Reports

- 2017 Contingency Fund Report (pg. 10)
- 2nd Quarter Comp Time / Overtime Report (pg. 11-14)
- Jail Population Report (January 1 – June 30, 2017) (pg. 15)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning Requests Received -
 - Kurt & Cheryl Goergen (pg. 16)
 - Wayne & Peggy Reetz (pg. 17)
- Correspondence from Congressman Ron Kind / re: Essential Air Service (pg. 18-18a)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 17-18/034 (1) To Amend Section 3.50.020 B. of the Code: Prohibited Contracts with the County; To Amend Section 3.50.060 H. of the Code: Forfeiture Schedule . . . **(pg. 19-21)**
- 17-18/035 (1) To Repeal the Footnote of Title 10 of the Code: Vehicles and Traffic; To Amend Section ii10.01001 of the Code: Purpose; To Repeal the Footnote of Chapter 10.04 of the Code: Vehicle Code . . . **(pg. 22-24)**
- 17-18/038 (1) To Repeal Chapter 2.28 of the Code: Highway Safety and Accident Review; To Create Chapter 2.05.680 of the Code: County Traffic Safety Commission . . . **(pg. 25-27)**
- 17-18/042 (1) To Amend Section 10.01.080 of the Code: CTH H **(pg. 28-29)**

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.

- 17-18/016 (2) 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) **(from June 20, 2017 county board agenda) (pg. 30-38)**
- 17-18/022 (2) 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 **(from June 20, 2017 county board agenda) (pg. 39-40)**
- 17-18/024 (2) 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) **(from June 20, 2017 county board agenda) (pg. 41-47)**
- 17-18/029 (2) 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) **(from June 20, 2017 county board agenda) (pg. 48-51)**

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

Committee on Human Resources

File No.

17-18/041 (1)

Add One 1.0 FTE Kitchen Manager Position (Grade I) and Two .73 FTE Cook Positions (Grade E) (pg. 52-53)

Committee on Planning and Development

File No.

17-18/028 (1)

Amending the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley (pg. 54-76)

Committee on Parks & Forest

File No.

17-18/037 (1)

Supporting an Increase in Payment in Lieu of Taxes (PILT) for County Forest Lands (pg. 77-78)

Committee on Finance & Budget

File No.

17-18/040 (1)

Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of June 2017 (pg. 79-80)

11. APPOINTMENTS

Citizen Appointment to Land Information Council (pg. 81)

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, June 20, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 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 Gary Gibson.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Judy Gatlin, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Stella Pagonis, Steve Chilson, Kathleen Clark, Nick Smiar, Mark Beckfield
*Supervisor Pagonis arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 16, 2017)

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

PUBLIC COMMENT

The following individuals spoke on the redistricting resolution:

Jeff Smith, Nick Walther, Eleanor Wolf, Kort Fox

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Clerk of Courts Susan Schaffer and Chief Deputy Clerk Ashley Proue presented an oral annual report to the board highlighting past accomplishments and future challenges.

Erik Keissler, Executive Director of Beaver Creek Reserve, presented a "Public-Private Partnership Overview."

County Administrator Kathryn Schauf presented updates to the board on the following:

-Strategic Plan

-Economic Development Summit

The following written report was presented to the board:

-2017 Contingency Fund Report ending June 14, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2018 were presented to the board; these letters were referred to the Finance and Budget Committee.

A report regarding a rezoning request in the Town of Pleasant Valley was received from James and Michele Overgard.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/016 TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE

RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE; RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE; RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE; RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE; RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE; RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE; RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE; RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE; RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE; RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE; RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE; RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE; RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE; RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE; RULE 40—COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 and 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS

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

Ordinance 17-18/022 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

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

Ordinance 17-18/024 TO AMEND SECTION 2.07.030 B. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE CODE:

AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS--MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

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

Ordinance 17-18/029 TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

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

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

There were no objections to taking up Resolutions 17-18/015 and 17-18/023 at this time.

Committee on Parks and Forest

Resolution 17-18/015 WITHDRAWAL OF APPROXIMATELY 36 ACRES (MORE OR LESS) FROM COUNTY FOREST LAW; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW

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

There were no objections to allowing Marlo Orth from the Lake Eau Claire Rehabilitation and Protection District Committee to speak.

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Wilkie, Willett

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Administration

Resolution 17-18/023 SUPPORTING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Stelljes, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

4 noes: Supervisors Kranig, Steinhauer, Conlin, Mortimer

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

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

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

There were no objections to allowing City-County Health Department Director Lieske Giese to speak.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/019 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2017 WCA ANNUAL BUSINESS MEETING

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Human Resources

Resolution 17-18/030 AUTHORIZING INCREASE OF ONE (1) MEAL SITE WORKER FTE FROM .375 TO .412 FTE

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/031 REPLACE ONE (1) FTE VOLUNTEER COORDINATOR POSITION (GRADE G) WITH ONE (1) OUTREACH COORDINATOR POSITION (GRADE I)

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/032 AMENDING THE EAU CLAIRE COUNTY EMPLOYEE POLICY MANUAL: NO. 523 SAFETY EQUIPMENT

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Planning and Development

Ordinance 17-18/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

There were no objections to allowing Senior Planner Matt Michaels to speak.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Highway Committee

Resolution 17-18/033 GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY AT THE ALTOONA HIGHWAY PROPERTY

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

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Finance and Budget

Resolution 17-18/025 AWARDING BIDS FOR THE SPRING 2017 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/027 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2017

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

The Board adjourned at 9:14 p.m.

Respectfully submitted,



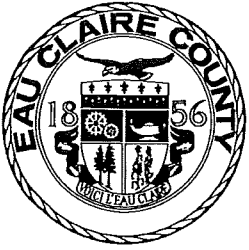
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance and Budget
DATE: July 12, 2017
SUBJ: **2017 Contingency Fund**

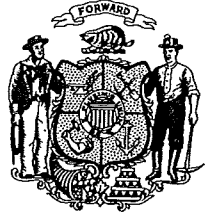
Pursuant to Section 2.04.485(C) of the Code of General Ordinances, the following is the status of the 2017 Contingency fund as of noon on July 12, 2017:

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



FINANCE DEPARTMENT



To: The Honorable Eau Claire County Board of Supervisors

From: Finance Department

Date: June 30th, 2017

Re: Required Statistical Reports – 2nd Quarter 2017

Please find the following 2nd Quarter 2017 reports:

- Overtime Utilization
- Compensatory Time Utilization
- Number of Employees

County of Eau Claire

2nd Quarter 2017 Overtime Report - Regular

<u>Department</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>YTD Expended</u>	<u>Budget Balance</u>	<u>% Spent</u>
Aging Disability & Resource	-	683.65	726.81	(726.81)	100.00% +
Airport	15,000.00	319.50	4,313.32	10,686.68	28.76%
Circuit Court Operations	\$ -	\$ 14.27	40.01	(40.01)	100.00% +
Clerk of Courts	100.00			100.00	0.00% +
Corporation Counsel	-	-	176.81	(176.81)	100.00% +
District Attorney	-	131.32	253.09	(253.09)	100.00% +
Facilities	15,000.00	1,013.96	4,252.99	10,747.01	28.35%
Finance	1,000.00	1,261.53	3,371.31	(2,371.31)	100.00% +
Highway	509,926.00	17,838.85	98,581.29	411,344.71	19.33%
Human Services	-	3,432.70	6,738.89	(6,738.89)	100.00% +
Juvenile Div	1,000.00	294.48	574.52	425.48	57.45%
Juvenile Jail	12,000.00	3,604.44	6,438.22	5,561.78	53.65%
Parks & Forest General & Admin	300.00	102.96	215.86	84.14	71.95%
Parks & Forest: County Forest	420.00	-	37.80	382.20	9.00%
Parks & Forest: Lake Altoona	320.00	946.72	956.42	(636.42)	100.00% +
Parks & Forest: Lake Eau Claire	40.00	126.66	189.99	(149.99)	100.00% +
Parks & Forest: Tower Ridge	1,500.00	-	-	1,500.00	0.00%
Register of Deeds	-	-	11.30	(11.30)	100.00% +
Planning & Development: General	-	49.50	49.50	(49.50)	100.00% +
Planning & Development: Land Conservation	-	-	877.68	(877.68)	100.00% +
Planning & Development: Housing Authority	1,000.00	1,881.02	2,117.69	(1,117.69)	100.00% +
Sheriff: Huber	69,500.00	16,917.27	30,799.47	38,700.53	44.32%
Sheriff: Investigative	46,500.00	10,776.03	19,373.07	27,126.93	41.66%
Sheriff: Anti -Drug Grant	15,000.00	3,288.48	5,411.14	9,588.86	36.07%
Sheriff: Civil Process	6,000.00	3,860.65	5,832.69	167.31	97.21%
Sheriff: Courthouse Security	14,400.00	2,499.86	5,838.54	8,561.46	40.55%
Sheriff: Crime & Comm Caretkg	112,700.00	61,096.24	92,466.61	20,233.39	82.05%
Sheriff: Jail Secure	215,300.00	66,687.46	129,095.82	86,204.18	59.96%
Sheriff: Traffic Control & Enf	83,000.00	20,616.52	43,016.94	39,983.06	51.83%
Treasurer	1,000.00	141.10	282.20	717.80	28.22%
Total Regular O/T	\$ 1,121,006.00	\$ 217,585.17	\$ 462,039.98	\$ 658,966.02	100.00% +

2nd Quarter 2017 Overtime Report - Temporary

<u>Department</u>	<u>Budget Amount</u>	<u>Period Amount</u>	<u>YTD Expended</u>	<u>Budget Balance</u>	<u>% Spent</u>
Parks & Forest	20.00	-	-	20.00	0.00%
Parks & Forest: Big Falls	20.00	-	-	20.00	0.00%
Total Temporary O/T	\$ 40.00	\$ -	\$ -	\$ 40.00	100.00%

NOTE: A more detailed report can be obtained from the Finance Department/Payroll, if desired.

COMPENSATORY TIME
2nd Quarter 2017

<u>Department</u>	<u>Hours Earned</u>	<u>Hours Paid Out</u>
Circuit Court Operations	1.50	0.00
Clerk of Courts	1.20	0.00
Juvenile Court Intake	25.20	4.70
Administration	10.80	0.00
Airport	0.00	0.00
County Clerk	5.90	0.00
Human Resources	1.10	0.00
Information Systems	35.40	0.00
District Attorney	10.40	0.00
Corporation Counsel / Child Support	4.20	0.00
Facilities	4.60	0.00
Sheriff - Field Svcs Division	529.30	63.20
Sheriff - Security Svcs Division	765.40	124.40
Sheriff - Administration	9.40	0.00
Aging Disability & Resource Center	28.30	0.00
Finance	1.50	0.00
Purchasing	6.20	0.00
Juvenile Detention	56.30	0.00
Human Services Org Svcs Div	103.70	0.00
Human Services Fiscal Div.	40.40	1.00
Human Services Adult Svcs	98.70	28.10
Human Services Emp & Econ Unit	9.10	0.00
Human Services Family Svcs	365.90	93.90
Highway	0.00	240.80
Parks & Forest	209.10	48.80
Planning & Development	99.10	0.00
TOTAL	<u>2,422.70</u>	<u>604.90</u>

Eau Claire County Finance Department
Number of Employees as of June 30, 2017

<u>Department / Division Name</u>	<u>Permanent</u>	<u>Non-Permanent</u>	<u>Total</u>
Administration	7	0	7
Aging & Disability Resource Center	25	1	26
Airport	7	0	7
Circuit Court Operations	5	0	5
Clerk of Courts	19	1	20
Corporation Counsel & Child Support	22	1	23
County Clerk	4	1	5
County Treasurer	4	4	8
DHS: Adult Services Unit	32	0	32
DHS: Employment & Econ Resource Unit	41	0	41
DHS: Family Services Unit	48	0	48
DHS: Fiscal Services Unit	9	0	9
DHS: Organizational Services Division	15	0	15
District Attorney	15	1	16
Facilities	15	0	15
Finance	9	0	9
Highway Administration	4	0	4
Highway Supervisory	6	2	8
Highway Labor	49	7	56
Human Resources	6	0	6
Information Systems	10	1	11
Juvenile Court Intake	5	0	5
Juvenile Detention	20	0	20
Parks & Forest	11	14	25
Planning & Development	26	2	28
Purchasing	6	0	6
Register in Probate	4	0	4
Register of Deeds	2	0	2
Sheriff, Administration	8	0	8
Sheriff, Field Services Division	33	0	33
Sheriff, Reserve Officers/Special Deputies	17	0	17
Sheriff, Security Services Division	65	0	65
U.W. Extension	3	1	4
Veterans Services	3	2	5
Total	555	38	593

Eau Claire County Jail Population Report - July 2017

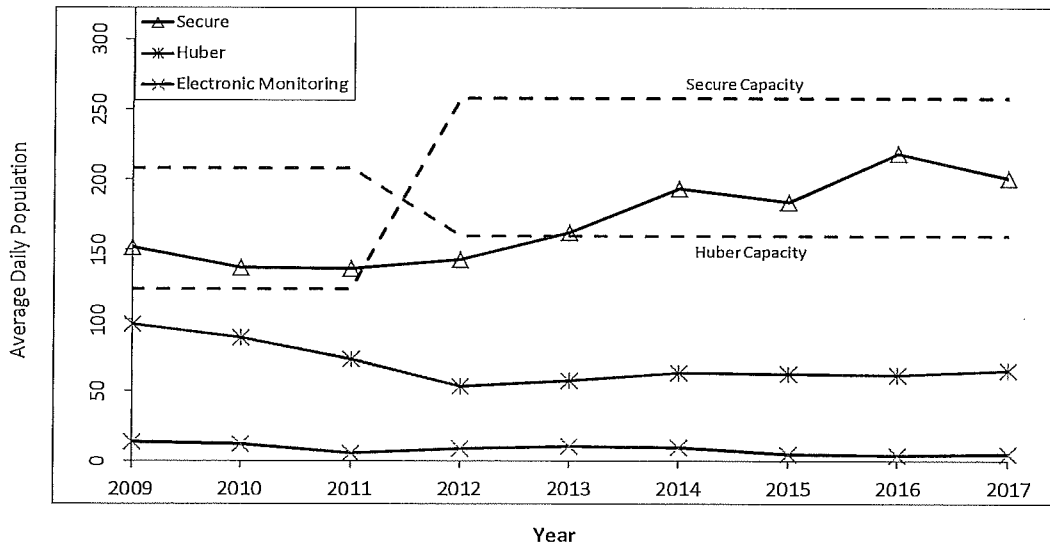
Eau Claire County Jail	Jul-17	2016	2015	2014	2013
Average Daily Population					
Secure In-House	196	209	176	186	156
Secure Transfers	6	9	8	8	6
Total Secure	202	218	184	194	162
Huber	62	61	61	63	57
Electronic Monitoring	4	4	5	9	10
Other*	4	3	3	3	6
Total Secure	272	287	253	269	235

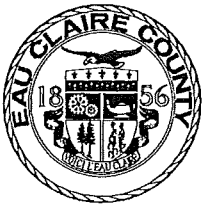
*Other includes transfers, inmates in hospitals, inmates in other counties for court, etc.

Eau Claire County Jail	Jul-17	2016	2015	2014	2013
Bookings and Releases					
Jail Bookings	2377	4,819	4,751	4,496	4,556
Jail Releases	2398	4,822	4,735	4,474	4,546
Print and Releases	82	223	232	234	248

*Data collected through 6/30/2017

Eau Claire County Jail - Average Daily Population





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

RECEIVED

JUN 30 2017

COUNTY CLERK

June 30, 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: Kurt and Cheryl Goergen

Applicant: Peter Gartmann

File Number: 17-18/039

Legal Description: A portion of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, T26N-R9W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: W 930 County Road HH, Eau Claire

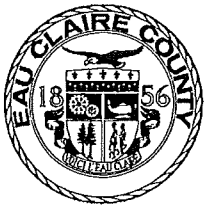
Date Received: June 30, 2017

Regards,

A handwritten signature in cursive script that reads "Jeanna Allen".

Jeanna Allen

Administrative Specialist, Planning and Development



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

RECEIVED

JUN 30 2017

COUNTY CLERK

June 30, 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: Wayne and Peggy Reetz

Applicant: Eric Knauf

File Number: 17-18/036

Legal Description: The South ½ of the Southeast ¼ of the Northeast ¼ of Section 15, T25N-R8W, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address: E 10280 County Road HH, Osseo

Date Received: June 27, 2017

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development

Congress of the United States
House of Representatives

June 22, 2017

**This is in response to the Eau Claire
County Resolution R161-002
"Supporting continued funding
of the essential air service (EAS)"**

Janet Loomis
721 Oxford Ave Ste 3350
Eau Claire, WI 54703-6386

Dear Janet:

Thank you for contacting me about President Trump's proposed budget. I appreciate hearing from you on this important issue.

As you may know, on May 23, 2017, President Trump released a draft of his Fiscal Year 2018 budget. President Trump's budget dramatically increases military spending by more than \$54 billion while cutting almost all other federal agencies, including 30% cuts to the State Department and EPA. It includes substantial cuts to many important programs, including federal-funded research at organizations like the National Science Foundation and the National Institutes of Health, as well as cuts to public education, environmental protection, and infrastructure.

In the EPA, President Trump has proposed eliminating more than 50 programs and 3,200 positions. Among the programs within the EPA that would be eliminated is the Great Lakes Restoration Initiative, an initiative launched in 2010 that has undertaken more than 3,000 projects to restore the Great Lakes. These projects include preventing invasive species from invading the Great Lakes and rebuilding wetlands where fish spawn. Even Wisconsin Governor Scott Walker opposed this cut, saying "I think it makes sense for us to continue to make prudent investments in protecting and improving the Great Lakes."

In addition, the budget would cut important cultural infrastructure programs, including the Corporation for Public Broadcasting (CPB), the National Endowment for the Arts (NEA), and the National Endowment for the Humanities (NEH), despite these programs making up only 0.02% of the federal budget. The CPB is a private corporation funded by Congress that provides funding for public radio and television. It supports more than 1,500 local radio and television stations. In addition, the NEA and NEH perform a similar task for arts and humanities programs. In 2016, the NEA provided more than 24,000 grants, primarily for local and community art projects, 25% of which were in rural areas. Although the NEA receives public money, it also helps spur private investment; every dollar directly invested by the NEA is matched by \$9 in state or private investment. Many crucial art projects, which help revitalize local communities, would not be able to continue without NEA support.

Furthermore, Trump's budget would eliminate several programs that provide crucial assistance to low-income and elderly Americans, such as Community Development Block Grants. The budget would also eliminate the AmeriCorps program, a program that matches more than 80,000 volunteers per year with community service initiatives around the county, many of whom

support after-school programs in schools. And in cutting funding for the National Institute of Health (NIH), the budget would eliminate critical funding for medical research, including cancer research. Finally, by cutting the State Department budget, several crucial diplomacy and foreign aid programs would be eliminated. Many national security experts say that these cuts would alienate important transatlantic allies and harm people in developing countries who rely on support from these foreign aid programs.

These cuts would have a devastating impact on rural Wisconsin. Instead of supporting programs that create jobs and grow our rural Wisconsin communities, Trump's budget guts the programs they depend on. There is nothing fiscally responsible about making drastic cuts to programs that Wisconsinites depend on to pay for outdated military equipment that even our Generals have said they don't need.

Instead, Congress should agree on a budget blueprint that puts our country on a sound fiscal path and reduces our deficit while simultaneously protecting important investments in our communities. That means making spending cuts but also asking powerful special interests – including big oil and wealthy Wall Street bankers – to contribute their fair share by eliminating tax loopholes. We can also eliminate weapons programs that the Pentagon doesn't even want and end unfair taxpayer subsidies made to large agribusiness.

We must also continue to lay a foundation for growth – making smart investments that keep our economy growing and support economic competitiveness, to ensure America remains the most innovative, creative country in the world. Investments in education and innovation will not only create the jobs of the future but will ensure that every American is prepared with the skills they need to succeed and every business can compete in a 21st century economy. These investments will guarantee that we out-innovate, out-educate, and out-build our global competitors.

In the 115th Congress, I will continue working to find common ground to promote fiscal responsibility without endangering our future through foolish cuts. Rest assured that I will keep your concerns in mind as any budget is considered in the House.

Again, thank you for contacting me. Please do not hesitate to be in touch with additional comments by contacting my office toll-free at 1-888-442-8040 or visiting my website, www.kind.house.gov, where you can find updated information, sign up to receive my e-newsletter, and send me an e-mail.

Sincerely,

A handwritten signature in black ink that reads "Ron Kind". The signature is written in a cursive, flowing style.

Ron Kind
Member of Congress

FACT SHEET

TO FILE NO. 17-18/034

The review of Chapters 3.50 and 3.85 are part of the strategic plan process.

SECTION 1. Eliminates the list of contracts that are not prohibited since all are listed in Wis. Stat. § 946.13(2)(g). As a result the ordinance will not have to be changed every time there is a change in the statute.

SECTION 2. Corrects typo.

SECTION 3. Eliminates a footnote from Chapter 3.85.

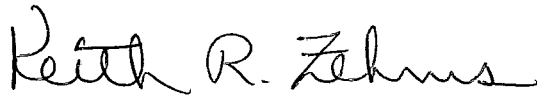
SECTION 4. Clarifies wording.

SECTION 5. Updates the code to reflect current statutory and administrative code provisions.

SECTION 6. Clarifies wording. Expands language regarding disciplinary proceedings to provide a copy of the charges and the decision to include employee representatives other than union representatives involving disciplinary proceedings.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/mm/yk

2
3 - TO AMEND SECTION 3.50.020 B. OF THE CODE: PROHIBITED CONTRACTS
4 WITH THE COUNTY; TO AMEND SECTION 3.50.060 H. OF THE CODE: FORFEITURE
5 SCHEDULE; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION
6 3.85.001 OF THE CODE: PURPOSE; TO AMEND SECTION 3.85.015 B. OF THE CODE:
7 QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE:
8 DISCIPLINARY AND DISMISSAL PROCEDURES -
9

10 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
11

12 **SECTION 1.** That Subsection B. of Section 3.50.020 of the code be amended to read:
13

14 B. Contracts are not prohibited if they are with, or tax credits or payments are
15 received by, public officers or employees as set forth in Wis. State § 946.13(2)(g) for wildlife
16 damage claims or abatement under Wis. Stat. § 29.598, for farmland preservation under Wis.
17 Stat. ch. 71, subch. IX and Wis. Stat. § 91.13, soil and water resource management under Wis.
18 Stat. § 92.14, soil erosion control under Wis. Stat. § 92.10, 1985, animal waste management
19 under Wis. Stat. § 92.15, 1985, or non point source water pollution abatement under Wis. Stat. §
20 281.65.
21

22 **SECTION 2.** That Subsection H. of Section 3.50.060 of the code be amended to read:
23

24 H. 3.50.010 H., Conducting of private business on county premises and county time
25 forbidden, \$100 to \$200;
26

27 **SECTION 3.** That the footnote of Chapter 3.85 be repealed.
28

29 **SECTION 4.** That Subsection A. of Section 3.85.001 of the code be amended to read:
30

31 A. ~~The purpose of this chapter will be to~~ This chapter establishes a civil service
32 system under Wis. Stat. § 59.52(8), for the office of the county sheriff.
33

34 **SECTION 5.** That Subsection B. of Section 3.85.015 of the code be amended to read:
35

36 B. Applicants for law enforcement employment must meet the minimum education
37 and training requirements for deputy sheriff as defined under Wis. Stats. §§ 165.85(4)(a)(e) and
38 66.0501(1) and, Wis. Admin. Code ch. §§ LES 2.01 and 2.02.
39

40 **SECTION 6.** That Subsections C. & E. of Section 3.85.035 of the code be amended to
41 read:
42

43 C. The committee on human resources will act based either on its own investigation
44 or on charges filed by the sheriff. The charges filed by the sheriff will be filed with the chair of
45 the committee on human resources in the human resources department. A copy of such charges
46 will be sent to the affected employee, employee's union or other representative, corporation
47 counsel and the human resources director. The human resources director will immediately send
48 copies of the complaint to members of the committee on human resources.
49
50
51

1
2 E. At the end of the hearing, the committee on human resources may deliberate in
3 open or closed session and then will ~~in open session~~, formally take action in open session. The
4 committee on human resources' decision will be reduced to writing, will include findings of fact
5 and conclusions of law and will be signed and dated by the committee chair and filed in the
6 human resources department. The human resources director will send a copy of the decision with
7 a written notice stating the date the decision was filed along with appeal rights to the employee,
8 the employee's union or other representative, the sheriff, corporation counsel and committee on
9 human resources members.

10
11 ADOPTED:

12
13 Colleen Patis
14 Kathleen Clark
15 Mark [Signature]
16 Greg [Signature]
17
18
19
20

21
22 Committee on Administration
23

24 KRZ/mm/yk
25

26
27 Dated this 11 day of July, 2017.
28

29
30 ORDINANCE/17-18.034

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 17-18/035

The review of Title 10 is part of the strategic plan process.

SECTION 1. Eliminates a footnote in Title 10.

SECTION 2. Updates the code to reflect current statutory provisions.

SECTION 3. Eliminates a footnote in Chapter 10.04.

SECTION 4. Updates the code to reflect current statutory provisions.

SECTION 5. Updates the code to reflect current statutory provisions.

SECTION 6. Removes a section of the code that is no longer in practice.

SECTION 7. Designation of ATV routes on county trunk highways is not required to be done with an ordinance. This change delegates the responsibility to designate the ATV routes to the highway committee. Designation of the ATV routes will be done consistent with the existing highway department policy.

SECTION 8. Updates the code to reflect current statutory provisions reducing the amount of time abandoned vehicles are stored from 120 days to 60 days.

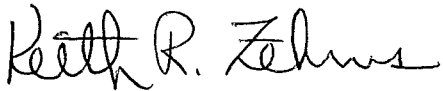
SECTION 9. Removes outdated section of the code regarding appointment of School Police.

SECTION 10. Updates the code to reflect statutory authority.

SECTION 11. Updates the code to reflect statutory authority

Fiscal Impact: No Fiscal Impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.035 Fact

2
3 - TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND
4 TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE
5 FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND
6 SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION
7 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION
8 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE
9 CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND
10 SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO
11 REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION
12 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND
13 SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON
14 HIGHWAY RIGHTS-OF-WAY -

15
16 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

17
18 **SECTION 1.** That the footnote of Title 10 is repealed.

19
20 **SECTION 2.** That Section 10.01.001 be amended to read:

21
22 10.01.001 Purpose. This chapter, consistent with Wis. Stat. § 349.11, shall establish the
23 speed limits on county trunk highways and other roads under county highway department
24 jurisdiction as determined by the county board, shall prescribe the method for designating
25 temporary speed limits, and shall authorize the placement of traffic-control devices where
26 warranted.

27
28 **SECTION 3.** That the footnote of Chapter 10.04 is repealed.

29
30 **SECTION 4.** That Section 10.04.020 be amended to read:

31
32 10.04.020 Violation--Penalties. The penalty for violation of any provision of this
33 chapter shall be a forfeiture as hereafter provided, together with costs under Wis. Stat. §
34 345.2747.

35
36 **SECTION 5.** That Section 10.04.050 be amended to read:

37
38 10.04.050 Enforcement procedures. This chapter shall be enforced according to Wis.
39 Stat. § ~~66.1266.0114~~, Wis. Stat. ch. 799 and Wis. Stat. §§ 345.20 to 345.53.

40
41 **SECTION 6.** That Section 10.04.060 is repealed.

42
43 **SECTION 7.** That Chapter 10.05 be repealed and recreated to read:

44
45 10.05.001 All-terrain vehicle routes designated. Consistent with Wis. Stat. § 23.33 (8),
46 the designation of all-terrain vehicle routes is delegated to the highway committee.

47
48 **SECTION 8.** That Subsection A. of Section 10.20.035 be amended to read:

49
50 A. No vehicle shall be stored longer than ~~120~~ 60 days except pursuant to court order.

1 Prior to the conclusion of that period of time, the department shall provide a notice in
2 compliance with Wis. Stat. § 342.40(3)(c), via certified mail to the owner or lienholder of record
3 to permit reclamation of the vehicle upon payment of accrued charges. If the owner or lienholder
4 fails to reclaim the vehicle within ten days after receipt of the notice, the department shall subject
5 the vehicle to a sale by sealed bid.

6
7 **SECTION 9.** That Section 10.30.010 of the code is repealed.

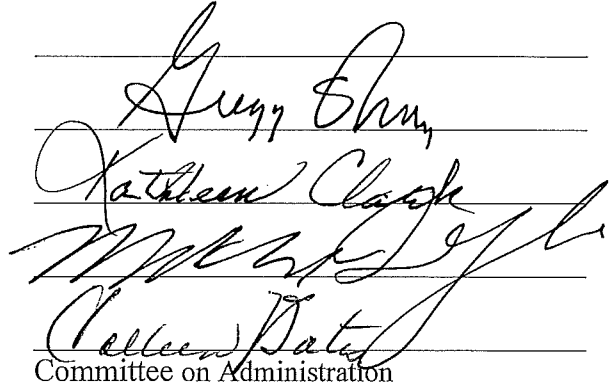
8
9 **SECTION 10.** That Subsection A. of Section 10.30.020 be amended to read:

10
11 A. It shall be unlawful for any person to leave or place any snow removed from
12 private property in piles or rows upon the traveled portion of any highway open to public travel
13 pursuant to Wis. Stat. § 86.01.

14
15 **SECTION 11.** That Subsection B. of Section 10.30.030 be amended to read:

16
17 B. It shall be unlawful for any person to leave or place any forest or farm products
18 removed from private property in stacks of piles upon the public rights-of-way of any open to
19 public travel pursuant to Wis. Stat. § 86.01.

20
21 ADOPTED:

22
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35

Committee on Administration

KRZ/ylk

Dated this 11 day of July, 2017.

ORDINANCE/17-18.035

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 17-18/038

The review of Chapter 2.28 and Title 9 are part of the strategic plan process.

SECTION 1. Removes Chapter 2.28 regarding the county traffic safety commission.

SECTION 2. Creating Section 2.28 to reflect statutory and current statewide guidelines of Wisconsin Department of Transportation.

SECTION 3. Eliminates the footnote of Chapter 9.40.

SECTION 4. Updates the code to provide statutory authority.

SECTION 5. Clarifies wording and updates the code to reflect current Wisconsin administrative code provisions.

SECTION 6. Eliminates the footnote of Chapter 9.44.

SECTION 7. Updates the code to provide statutory authority.

SECTION 8. Updates the code to reflect current statutory provisions.

SECTION 9. Clarifies wording.

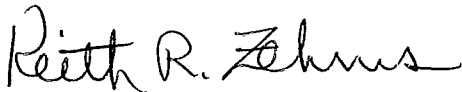
SECTION 10. Updates the code to reflect current statutory provisions.

SECTION 11. Updates the code to reflect current statutory provisions.

SECTION 12. Corrects a code citation.

Fiscal Impact: No Fiscal Impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/mm/yk

2
3 - TO REPEAL CHAPTER 2.28 OF THE CODE: HIGHWAY SAFETY AND
4 ACCIDENT REVIEW; TO CREATE CHAPTER 2.05.680 OF THE CODE: COUNTY
5 TRAFFIC SAFETY COMMISSION; TO REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF
6 THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE;
7 TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR
8 ISSUANCE; TO REPEAL THE FOOTNOTE OF CHAPTER 9.44 OF THE CODE:
9 DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE:
10 DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO
11 AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION
12 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY
13 BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE:
14 POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED;
15 TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION
16 OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF
17 FIREARMS PROHIBITED -

18
19 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

20
21 **SECTION 1.** That Chapter 2.28 be repealed.

22
23 **SECTION 2.** That Section 2.05.680 be created to read:

24
25 2.05.680 County Traffic Safety Commission. The county board chair shall appoint a
26 county safety coordinator who shall be responsible for implementing Wis. Stat. § 83.013 and
27 guidelines issued by the Wisconsin Department of Administration regarding county traffic safety
28 commissions.

29
30 **SECTION 3.** That the footnote of Chapter 9.40 is repealed.

31
32 **SECTION 4.** That Section 9.40.020 be amended to read:

33
34 9.40.020 Purpose. It is the purpose of the county board of supervisors to regulate the
35 assemblage of large numbers of people, in excess of those normally needing the health, sanitary,
36 fire, police, transportation and utility services regularly provided in the county, in order that the
37 health, safety and welfare of all persons in the county, residents and visitors alike, may be
38 protected as provided in Wis. Stat. §§ 947.06 and 59.54 (6).

39
40 **SECTION 5.** That paragraph 10. of Subsection C. of Section 9.40.100 be amended to
41 read:

42
43 10. Special event campgrounds. If e Camping facilities are operated in conjunction
44 with an assembly that must comply with all state and local requirements as set forth in the
45 Wisconsin Administrative Code including, but not limited to, ATCP 79DHS-178, ordinances of
46 the county and board of health regulations Chapter 3. All camping facilities must be inspected,
47 approved and licensed by the health department before the facilities can be used for camping,

48
49 **SECTION 6.** That the footnote of Chapter 9.44 is repealed.

1 **SECTION 7.** That Subsection A. of Section 9.44.010 be amended to read:

2
3 A In a public or private place engages in violent, abusive, indecent, boisterous,
4 unreasonably loud or otherwise disorderly conduct under circumstances in which such conduct
5 tends to cause or provoke a disturbance unless other facts and circumstances that indicate a
6 criminal or malicious intent on the person apply, a person is not in violation of this section for
7 loading, carrying, or going armed with a firearm, without regard to whether the firearm is loaded
8 or is concealed or openly carried as set forth in Wis. Stat. § 947.01.

9
10 **SECTION 8.** That Subsection C. of Section 9.46.005 be amended to read:

11
12 C. “Weapon” means a handgun, an electric weapon, as defined in Wis. Stat. §
13 941.295(1c)(a)(1)(a), a dangerous weapon as defined in Wis. Stat. § 939.22 (1), a knife, a knife
14 other than a switchblade knife under Wis. Stat. § 941.24, or a billy club.

15
16 **SECTION 9.** That Subsection B. of Section 9.46.010 of the code be amended to read:

17
18 B Signs at least 5 inches by 7 inches, which set forth the restriction on firearms,
19 shall be posted in a prominent placement near all of the entrances to the building.

20
21 **SECTION 10.** That paragraph 3. of Subsection C. of Section 9.46.010 of the code be
22 amended to read:

23
24 3. The possession of a firearm at a raffle licensed under Wis. Stat. § 563.92~~163.92~~.

25
26 **SECTION 11.** That Subsection A. of Section 9.46.020 be amended to read:

27
28 A No person may possess, place or transport a firearm contrary to the provisions of
29 Wis. Stat. §§ 167.31(2) and (3), and 23.33(3)(e).

30
31 **SECTION 12.** That Subsection B. of Section 9.46.030 be amended to read:

32
33 B This section shall not apply to any facility under 9.46.010 B. 2.~~(B)(2)~~ under
34 circumstances where the firearm is discharged in such a manner as not to endanger persons or
35 property and so as to prevent the projectile from traversing any grounds or space outside the
36 shooting range grounds or facility.

37
38 ADOPTED:

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

45
46
47
48 _____
49 Gwyn Brown
50 _____
51 Kathleen Gray

 Colleen Davis
 Committee on Administration

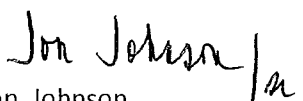
FACT SHEET

File No. 17-18/042

This ordinance adds language to the county code reducing the speed limit to 45 miles per hour from Black Creek bridge south to the School House Creek bridge.

Letters of support were received pointing out location of housing units as well as safety concerns for children.

Respectfully submitted,

A handwritten signature in black ink that reads "Jon Johnson" with a stylized flourish at the end.

Jon Johnson
Eau Claire County Highway Commissioner

4 - TO AMEND SECTION 10.01.080 OF THE CODE: CTH H -

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

6 SECTION 1. That Section 10.01.080 of the code be amended to read:

7 10.01.080 CTH "H".

8 A. From US 12 northerly for 0.10 miles: 35 mph.

9 B. From Black Creek bridge south for 0.61 miles to the School House Creek bridge:
10 45 mph.

11 I certify that the foregoing correctly represents the
12 action taken by the undersigned committee on June
13 15, 2017 by a vote of 4 for, 0 against.

14 
15 Ray Henning, Chair
16 Highway Committee

17 KRZ/yk

18 ORDINANCE/17-18.042

19 APPROVED BY
20 CORPORATION COUNSEL
21 AS TO FORM

FACT SHEET

TO FILE NO. 17-18/016

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

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

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

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

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

SECTION 5. Clarifies language.

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

SECTION 7. Updated to reflect current practice.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 24. Reletters remaining subsections in 2.04.465.

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

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

SECTION 27. 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.

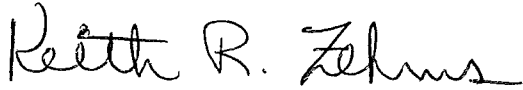
SECTION 30. Updates the code to be consistent with the Employee Policy Manual.

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,

A handwritten signature in cursive script that reads "Keith R. Zehms".

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.016 Fact

1 **Enrolled No.**

ORDINANCE

File No. 17-18/016

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 3rd 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 3rd 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, t~~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, vaeation-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~~
42 ~~the appointing authority.~~

ADOPTED:

43
44 Gary Snow
45 Donald Wilkie
46 Colleen Patis

47 Kathleen Clark
48 Mark Smith
Committee on Administration

Reviewed by Finance D
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL

49 KRZ/ch/yk Dated this 13 day of June, 2017. ORDINANCE 4318016 FORM

FACT SHEET

TO FILE NO. 17-18/022

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

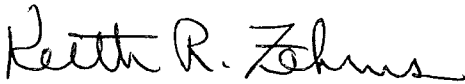
SECTION 1. Updates the statutory references and corrects grammar.

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

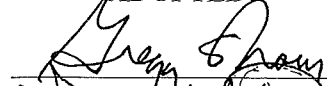

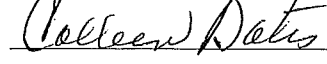
27 SECTION 3. That Section 20.09.006 of the code be amended to read:
28

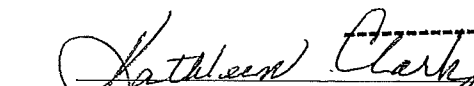
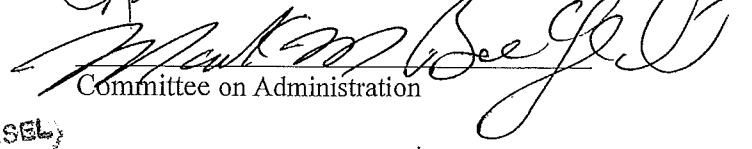
29 20.09.006 Treated impervious surfaces. Impervious surfaces that can be documented to
30 demonstrate they meet either of the following standards shall be excluded from the impervious
31 surface calculations under 20.09.002: (See Wis. Admin. Code § NR 115.05(1)(e)3m, and Wis.
32 Stat. 59.692(1k)(a)5)-(am)1.
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 195A~~TCP 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 197A~~TCP 73. **for Fiscal Impact**

42 ADOPTED:

43 
44 _____
45 
46 _____
47 
48 _____

49 
50 _____
51 
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.

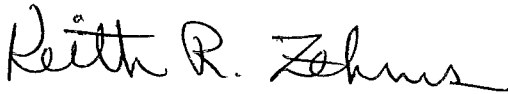
SECTION 22. Corrects code section reference.

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 style with a large initial 'K'.

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 ~~d~~-District ~~a~~-Attorney;

39
40 **SECTION 2.** That Section 2.07.040 of the code be amended to read:

41
42 2.07.040 Child support agency representation. The child support agency was established
43 pursuant to Wis. Stat. §§ 59.03(1) and 59.53(5), for the purpose of implementing Title IV-D of
44 the Federal Social Security Act and related Wisconsin statutory and administrative provisions
45 creating a Child and Spousal Support, Paternity Establishment and Medical Support Liability
46 Program. The agency is the sole county authority designated by the board as its policy and
47 contracting body with the Department of Children and Families for the implementation and
48 administration of the program within the county, and shall be responsible to the board through
49 the committee on administration. Subject to the control and supervision of the corporation

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4 _____ 3. The register of deeds office hours shall be as stated in A. above,
5 however, the cutoff time for recording documents shall be 4:30 p.m.
6

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

8
9 2.10.001 Purpose. The purpose of this chapter shall be to establish a uniform procedure
10 for the introduction of legislation for consideration by the county board, ~~in accord~~ consistent
11 with the Rules of Order and Procedure, Chapter 2.04.
12

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

14
15 2.10.010 Drafting of legislation. Resolutions and ordinances shall be introduced to the
16 board in the standard format determined by the corporation counsel, by standing or select
17 committees; or individual supervisors as provided in 2.04.280 C.
18

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

20
21 C. Legislation proposed on behalf of any commission, board, council or special
22 committee shall be introduced either ~~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 **SECTION 19.** That the footnote from Chapter 2.48 of the code be repealed.

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

42
43 2.48.110 Aquatic recreation provisions--Applicability and enforcement. ~~The provisions~~
44 ~~of 2.48.090 through 2.48.110~~ This section shall apply to the waters of Lake Altoona, within the
45 territorial jurisdiction of the city of Altoona, town of Washington, and town of Seymour; and the
46 waters of Eau Claire Lake, within the territorial jurisdiction of the town of Ludington and the
47
48

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.

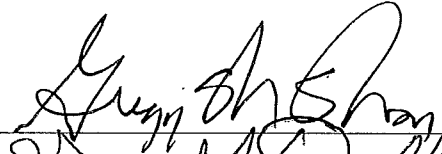
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26 ADOPTED:
27 Reviewed by Finance Dept.
28 for Fiscal Impact
29

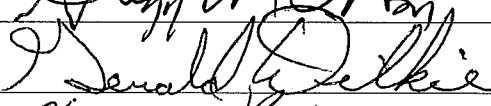
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33 CORPORATION COUNSEL
34 AS TO FORM
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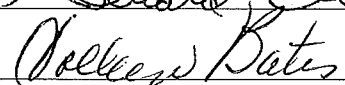
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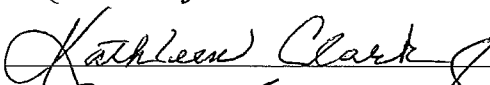
38 Dated this 13 day of June, 2017.

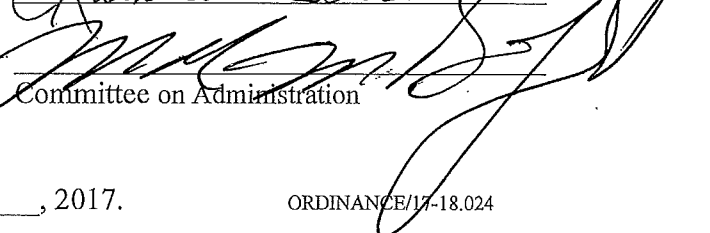
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ORDINANCE/17-18.024











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).

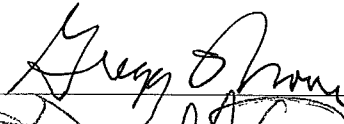
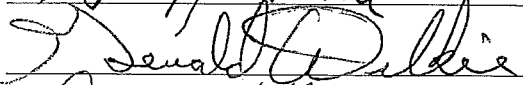
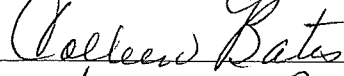
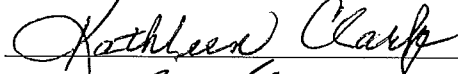
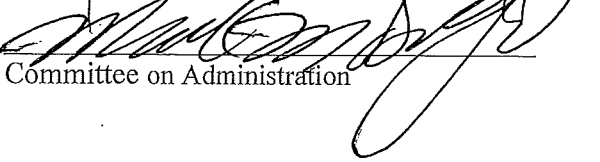
33
34 **SECTION 4.** That Subsection A. of Section 12.34.010 of the code be amended to read:

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.

ADOPTED:






 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

TO FILE NO. 17/18-041

Background

The Aging & Disability Resource Center (ADRC) operates the elderly nutrition program for Eau Claire County. These programs are commonly known as Meals on Wheels and the Senior Dining programs. The ADRC serves roughly 78,000 meals per year of which 88% are for homebound seniors on the Meals on Wheels program and 12% are served at locations throughout the County. Without this program, many of Eau Claire County's seniors would not be able to live safely in their own homes.

Historically, the ADRC has used a caterer/contracted vendor for the provision of these prepared meals. Sacred Heart Hospital and Augusta Nursing and Rehabilitation are the vendors with contracts until December 31, 2017.

In partnership with the Purchasing Department the ADRC completed a request for proposal process for 2018 vendor(s). Upon completion of that process the result was one bid which would only provide services for the area currently served by Sacred Heart Hospital. Since the proposal process, that bidder rescinded their proposal leaving no interested vendors for the Eau Claire, Altoona and Fall Creek areas for 2018. Augusta Nursing and Rehabilitation submitted a quote of \$9 per meal in 2018 for the Augusta/Fairchild area which is a 30% cost increase over the current rate.

Recommended Solution

The ADRC is recommending to transition all food preparation in house through the operation of a central kitchen located in Fall Creek. Transitioning from a catering model to a central kitchen model will create long-term sustainability for this program, allowing us to control costs as well as quality. Geographically, Fall Creek is the center of Eau Claire County allowing for maximum efficiency and food safety for serving seniors living anywhere within the county. An in-house kitchen model is used in several other counties and tribes throughout Wisconsin and has proven to be one of the most cost effective, efficient, and flexible ways to operate the nutrition program. Those counties include: Florence, Forest, Sawyer, Washburn, Burnett, Barron, St. Croix, Taylor, Oconto, Marinette, Door, Waupaca, Adams, Marquette, Fond du Lac, Racine, Iowa and Lafayette. All 15 tribes in Wisconsin operate their own kitchens as well. Additionally, the ADRC will be able to obtain the majority of the raw food through a partnership with Feed My People at a very affordable rate.

Location of Kitchen Operation

The Fall Creek Nursing Home is currently vacant and has offered the ADRC a 3 year lease agreement to use the kitchen, all equipment, dining room, laundry facilities and offices in order to operationalize the model described above. The offer includes an 'all inclusive' fixed rent amount that includes the access and use of the space, all utilities, lawn care, snow removal and all equipment as well as building upkeep. This location and arrangement is ideal for the ADRC as a whole.

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/041

4 - ADD ONE 1.0 FTE KITCHEN MANAGER POSITION (GRADE D) AND TWO .73 FTE
5 COOK POSITIONS (GRADE E) -

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 JULY 13, 2017 the aging and disability
10 resource center board approved a request from the aging and disability resource center to add one 1.0
11 fte kitchen manager position and two .73 fte cook positions to better meet the operational demands
12 of the adrc department; and

13
14 WHEREAS, the total increase is \$32,534 and is non-levy and will be funded with State and
15 Federal funds and the nutrition fund balance; and

16
17 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
18 to add one 1.0 fte kitchen manager position and two .73 fte cook positions.

19
20 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to to add
21 one 1.0 fte kitchen manager position and two .73 fte cook positions.

22
23
24
25 _____
26 *Kathleen Clark*
27 _____
28 *Sue Miller*
29 _____
30 *M. J. [Signature]*
31 _____
32 _____
33 _____

34
35 _____
36 Committee on Human Resources

37 /JM

38 Dated this 14th day of July, 2017.

ORDINANC/17-18/041

FACT SHEET
File No. 17-18/028

RE: Rezoning Petition from Jim & Michele Overgard to rezone 27.89 acres +/- from A-P (Agricultural Preservation) District to A-3 (Agricultural) District to divide the existing home and surrounding acreage from the remainder of the applicant's property (approx. 132 acres), which will remain zoned A-P

Legal Description and Location: Portion of the SE¼ NW¼ of Section 26, T25N, R9W, Town of Pleasant Valley (complete legal description attached)

Size of area to be rezoned: 27.89 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-family residence; Agricultural fields
North	A-P	Agricultural fields; Woodlands
East	A-P	Agricultural fields; Woodlands
South	A-P	Woodlands
West	A-P	Single-family residence; Agricultural fields

LAND USE PLANS: The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Pleasant Valley Future Land Use Map includes the property in the Rural Preservation (RP) planning area.

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 Pleasant Valley Intent and Description: *The primary intent of these areas 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. The Eau Claire County Comprehensive Plan recognizes that the proposed A-3 zoning district is consistent and therefore allowed within the mapped future land use designations.

Town Board Action: The Pleasant Valley Town Board considered this rezoning petition on June 12, 2017 and voted to recommend approval (3-0 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, June 27, 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 PLEASANT VALLEY-

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 Pleasant Valley, Eau Claire County described as follows:

10
11 **Part of the Southeast Quarter of the Northwest Quarter, Section 26,**
12 **Township 25 North, Range 9 West, Town of Pleasant Valley, Eau**
13 **Claire County, Wisconsin, and being more particularly described as**
14 **follows:**

15
16 **Commencing at the Northwest corner of said Section 26; thence**
17 **S01°27'59", 2,651.67 feet along the west line of the Northwest Quarter**
18 **of said Section 26; thence S89°54'26"E, 1,275.51 feet along the South**
19 **line of the Southwest Quarter of the Northwest Quarter of said**
20 **Section 26 to the point of beginning; thence N01°37'02"W, 1,332.53**
21 **feet along the West line of the Southeast Quarter of the Northwest**
22 **Quarter of said Section 26; thence N89°47'45"E, 869.68 feet along the**
23 **North line of the Southeast Quarter of the Northwest Quarter of said**
24 **Section 26; thence S01°46'00"E, 606.88 feet; thence S14°11'45"E,**
25 **685.79 feet to a point on the Northerly Right of Way of County**
26 **Highway I; thence S72°37'40"W, 217.58 feet along the Northerly**
27 **Right of Way of County Highway I to a point where it intersects with**
28 **the South line of the Southeast Quarter of the Northwest Quarter of**
29 **said Section 26; thence N89°54'26"W, 811.30 feet along the South line**
30 **of the Southeast Quarter of the Northwest Quarter of said Section 26**
31 **to the point of beginning.**

32
33 **Said described lands contains 27.89 acres, more or, to be reclassified**
34 **from the A-P Agricultural Preservation District to the A-3**
35 **Agricultural District.**

36
37 **SECTION 2** Where a certified survey map is required and may alter the above
38 described property description, the official zoning district map for the
39 town shall be automatically amended to reflect the property description of
40 the certified survey map.

41
42 **ENACTED:** I hereby certify that the foregoing correctly represents the
43 action taken by the undersigned Committee on
44 June 27, 2017 by a vote of 5 for, 0 against.

45
46 **APPROVED BY**
47 **CORPORATION COUNSEL**
48 **AS TO FORM**

Gary G.

Planning & Development Committee, Chairperson



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0004-17 **COMPUTER NUMBER:** 018106310000
PUBLIC HEARING DATE: June 27, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner
OWNER: Jim & Michele Overgard, 5575 North Shore Dr., Eau Claire, WI 54703
AGENT: Kramer Land Design Studio, 1818 Brackett Avenue, Eau Claire, WI 54701
REQUEST: Rezone 27.89 acres +/- of land from A-P (Agricultural Preservation) District to A-3 (Agricultural) District to divide the existing home and surrounding acreage from the remainder of the applicant's property (approx. 132 acres), which will remain zoned A-P
LOCATION: S 14335 State Road 93 & E 4530 County Road I
LEGAL DESCRIPTION: Portion of the SE¼ NW¼ of Section 26, T25N, R9W, Town of Pleasant Valley (complete legal description attached)

RECOMMENDATION Approval of request based on findings outlined on Page 6 of this report

SUMMARY

The applicant proposes to rezone 27.89 acres +/- of land from A-P District to A-3 District to divide the existing home and surrounding acreage from the remainder of the property (approximately 132 acres), which will remain zoned A-P (Agricultural Preservation District), and which the applicant will retain. According to the applicant, the existing home and surrounding acreage will be sold to buyer will intends to farm on the western portion of the property.

BACKGROUND

SITE CHARACTERISTICS:

- Majority of property is currently undeveloped and with portions previously used for agriculture
- Property has one single-family residence
- Property is rolling and slopes generally south to north, with residence situated on a high point on the southern portion of the property

A-P Agricultural Preservation District. The A-P Agricultural Preservation District is established to:

- Preserve and protect those areas best suited for agricultural, forestry or open-space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;*
- Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;*

- C. *Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;*
- D. *Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;*
- E. *Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;*
- F. *Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;*
- G. *Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and*
- H. *Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County's permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.*

REQUESTED ZONING DISTRICT:

The petition is to rezone the 27.89-acre property described above from the A-P Agricultural Preservation District to the A-3 Agricultural District.

A-3 Agricultural District. . The A-3 District is established to “1. *Protect the agricultural base of the county;* 2. *Preserve the county's natural resources and open space;* 3. *Provide an area for limited residential and hobby farm development in a rural atmosphere;* and 4. *Minimize urban sprawl and its associated public costs.*” Minimum lot size in the A-3 District is twenty (20) acres.

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-family residence; Agricultural fields
North	A-P	Agricultural fields; Woodlands
East	A-P	Agricultural fields; Woodlands
South	A-P	Woodlands
West	A-P	Single-family residence; Agricultural fields

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Pleasant Valley 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. There is an existing home on the property to be divided. This use and other uses permitted in the A-3 District are typically compatible with adjacent agricultural uses.*
 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 applicant states that they have found a buyer who is a retired farmer who is interested in engaging in agricultural activities, which is consistent with the purpose and intent of the Rural Lands designation and the A-3 District.*

Town of Pleasant Valley:

- Rural Preservation Comprehensive Plan Intent and Description: *The primary intent of these areas 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. Staff comments, where provided, follow the policy in italics.*
 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. The proposed land division will have*
...
 3. *Proposals for any new non-farm residential development shall be consistent with the following policies:*
 - a. *The maximum gross density for non-farm residential lots shall be one unit per five (5) acres held in single ownership, except as otherwise provided below for conservation subdivisions. The minimum lot size for non-farm residential lots shall be one (1) acre. The balance of the land not included in the residential lots shall be placed in a permanent conservation easement for agriculture, forestry, and open space use.*
 - 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.

- 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 Pleasant Valley 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, F-1 Forestry District, and the proposed AC-R District noted above. The following additional policies shall apply to zoning petitions:*

...

- 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.*
- c. 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 residential A-2 or A-3 parcels.*

FARMLAND PRESERVATION PLAN:

The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-3 District is not a certified farmland preservation district and would remove the property from the map.

Comprehensive Plan Summary

The proposed A-3 zoning is generally consistent with the intent and description and the applicable policies of the Eau Claire County and also appears to be generally consistent with the Town of Pleasant Valley Comprehensive Plan. Further, the Town of Pleasant Valley recommends approval of the proposed rezoning.

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.

A-P Rezoning Standards

In addition, there are four standards for approving a rezoning of land from the A-P Agricultural Preservation zoning district to any other district. The following provides an analysis of this rezoning petition based on those standards:

Standard 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.*

- **Soil Types** – There are a total of eight (8) different soil types on the property. Five of the eight soil types found on the property to be rezoned are considered prime agricultural soils. However, the majority of these areas of prime agricultural soils are developed with improvements, used as a pond, or limited by topography.

Soil Type	Description	Capability Class
EIC2	Eleva sandy loam, 6-12% slopes, eroded	3
SeC2	Seaton silt loam, benches, 2-6% slopes	3
SeE2	Seaton silt loam, 20-30% slopes, eroded	6
EmE	Elkmound loam, 20-45% slopes	7
NrC2	Norden silt loam, 6-12% slopes, eroded	3
UnE	Urne very fine sandy loam, 20-45% slopes	3
NtC2	Northfield silt loam, 6-12% slopes, eroded	4
BIC2	Billett sandy loam, 6-12% slopes, eroded	3

- **Historical Productivity** – It appears that a portion of the southwest quadrant of the property was cultivated for agriculture in the past. There is no evidence of past agricultural activities on the majority of the property.
- **Site Location** – The site is located on County Highway I, just west of Traaseth Road
- **Adjacent Land Uses** – Uses in the area are a mixture of woodlands, cropland, and single-family residences. Zoning in the area is predominantly A-P, with scattered A-R and A-3 zoning in the area. The nearest A-R zoning is approximately one-quarter mile southeast of the property and the nearest A-3 zoning is approximately three-quarters of a mile northwest of the property. Agriculture is limited by topography and soil capability.

Standard 2 - *The rezoning is consistent with any applicable comprehensive plans.*

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County and Town of Pleasant Valley Comprehensive Plans.

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.*

Although the majority of the property contains Class 3 soils, which are considered productive agricultural soils, the majority of these areas are developed with improvements, including outbuildings and a pond, or are limited by topography. The rezoning is substantially consistent with the Farmland Preservation Plan as it will not take productive farmland out of production and will have no foreseeable impact on productive farmland surrounding the property.

Standard 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.*

The proposed rezoning will not substantially impair or limit current or future agricultural use.

Town Board Action: The Pleasant Valley Town Board considered this rezoning petition on Monday, June 12, 2017 and recommended approval (3-0 vote) of the rezoning.

The rezoning petition has been evaluated for consistency with the purpose of A-3 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 intent and purpose of the Future Land Use plans for the County and the Town of Pleasant Valley

- Existing uses in the area include agricultural fields, woodlands, and scattered single-family residences
- Zoning in the area is predominantly A-P, with scattered A-R and A-3 zoning in the area. The nearest A-R zoning is approximately one-quarter mile southeast of the property and the nearest A-3 zoning is approximately three-quarters of a mile northwest of the property. Agriculture is limited by topography and soil capability.

CONCLUSION

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

- Eau Claire County and Town of Pleasant Valley Comprehensive Plan future land use designations
- Eau Claire County and Town of Pleasant Valley 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 A-3 District

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning 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 the approximately 27.89-acre property from the A-P District to the A-3 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 Pleasant Valley 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. Existing uses in the area include a mixture of cropland, woodlands, and farm and non-farm housing
3. The property is included in the County Farmland Preservation Plan, but no agricultural operations have taken place on the property in some time
4. Although portions of the property contain Capability Class 3 Soils, which are considered prime agricultural soils, much of the property is developed with improvements including outbuildings a pond and other areas are limited by topography. The proposed rezoning will not remove productive farmland from cultivation.

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

Sup - Dist 7 - Steve Johnson

Application Accepted:	6/6/2017
Accepted By:	Matt Michels
Receipt Number:	51777
Town Hearing Date:	06/12/2017
Scheduled Hearing Date:	6/27/2017
Application No:	RZN-0004-17
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: **AP** Proposed Zoning District(s): **A3** Acres to be Rezoned: **27.89**

Portion Of The Se1/4 Nw1/4, Section 26, T25N, R9W, Town Of Pleasant Valley, Eau Claire County, Wisconsin

Owner/Applicant Name(s): James E & Michele F Overgard **Address:** (ow) 5575 NORTH SHORE DR EAU CLAIRE **Telephone:** 715-878-4902(W) 715-577-0020(H)

Site Address(es):
 S 14335 STATE ROAD 93 ELEVA E 4530 COUNTY ROAD I ELEVA
Property Description: Sec 26 Twn 25 Rge 09 **Town of Pleasant Valley** **Lot Area:** 39.870 ACRES
Zoning District(s): AP

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

PIN	Alternate No	Parcel No	Legal (partial)
1801822509262400001	018106310000	25.9.26.2-4-A	SE-NW EX PRT LYG S OF HWY

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 *June 6, 2017*

Check if DATCAP must be notified _____

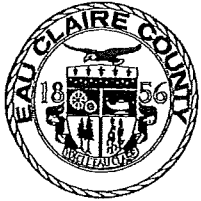
Check if DNR to Receive Copy _____

RECEIVED

JUN 06 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.



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

KZN-0004-17

Application Accepted:	6/6/17
Accepted By:	mm
Receipt Number:	5177
Town Hearing Date:	6/12/17
Scheduled Hearing Date:	6/27/17

REZONING APPLICATION

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: AP Proposed Zoning District(s): A-3
 Acres to be rezoned: ± 28 Acres

Property Owner Name: Jim Overgard Phone# 715-577-0020
 Mailing Address: 5575 Northshore Dr. Eau Claire WI 54703
 Email Address: Overgard@charter.net

Agent Name: Scott C. Kramer (KLDS) Phone# 715.831.0654
 Mailing Address: 1818 Brackett Ave; Eau Claire, WI 54701
 Email Address: scott@klds.net

SITE INFORMATION

Site Address: E4530 Cty Rd I Eleva WI 54738
 Property Description: SE 1/4 NW 1/4 Sec. 26 T 25 N, R 9 W, Town of Pleasant Valley
 Zoning District: _____ Code Section(s): _____
 Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Computer #(s): 018-1068 10-000
 JUN 06 2017

RECEIVED
 COUNTY CLERK

GENERAL APPLICATION REQUIREMENTS

- Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.
- | | |
|--|--|
| <input type="checkbox"/> Complete attached information sheet | <input type="checkbox"/> Contact the Town to coordinate a recommendation on the application |
| <input type="checkbox"/> Provide legal description of property to be rezoned | <input type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee) |

I certify by my signature that all 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 Jim Overgard Date 6/4/17

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.

PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, SECTION 26, TOWNSHIP 25 NORTH, RANGE 9 WEST, TOWN OF PLEASANT VALLEY, EAU CLAIRE COUNTY, WISCONSIN.

Commencing at the Northwest corner of said Section 26;
Thence S01°27'59"E, 2,651.67 feet along the west line of the Northwest Quarter of said Section 26;
Thence S89°54'26"E, 1,275.51 feet along the South line of the Southwest Quarter of the Northwest Quarter of said Section 26 to the point of beginning;
Thence N01°37'02"W, 1,332.53 feet along the West line of the Southeast Quarter of the Northwest Quarter of said Section 26;
Thence N89°47'45"E, 869.68 feet along the North line of the Southeast Quarter of the Northwest Quarter of said Section 26;
Thence S01°46'00"E, 606.88 feet;
Thence S14°11'45"E, 685.79 feet to a point on the Northerly Right of Way of County Highway I;
Thence S72°37'40"W, 217.58 feet along the Northerly Right of Way of County Highway I to a point where it intersects with the South line of the Southeast Quarter of the Northwest Quarter of said Section 26;
Thence N89°54'26"W, 811.30 feet along the South line of the Southeast Quarter of the Northwest Quarter of said Section 26 to the point of beginning.

Said parcel contains 1,214,677 square feet or 27.89 acres, more or less.

RECEIVED

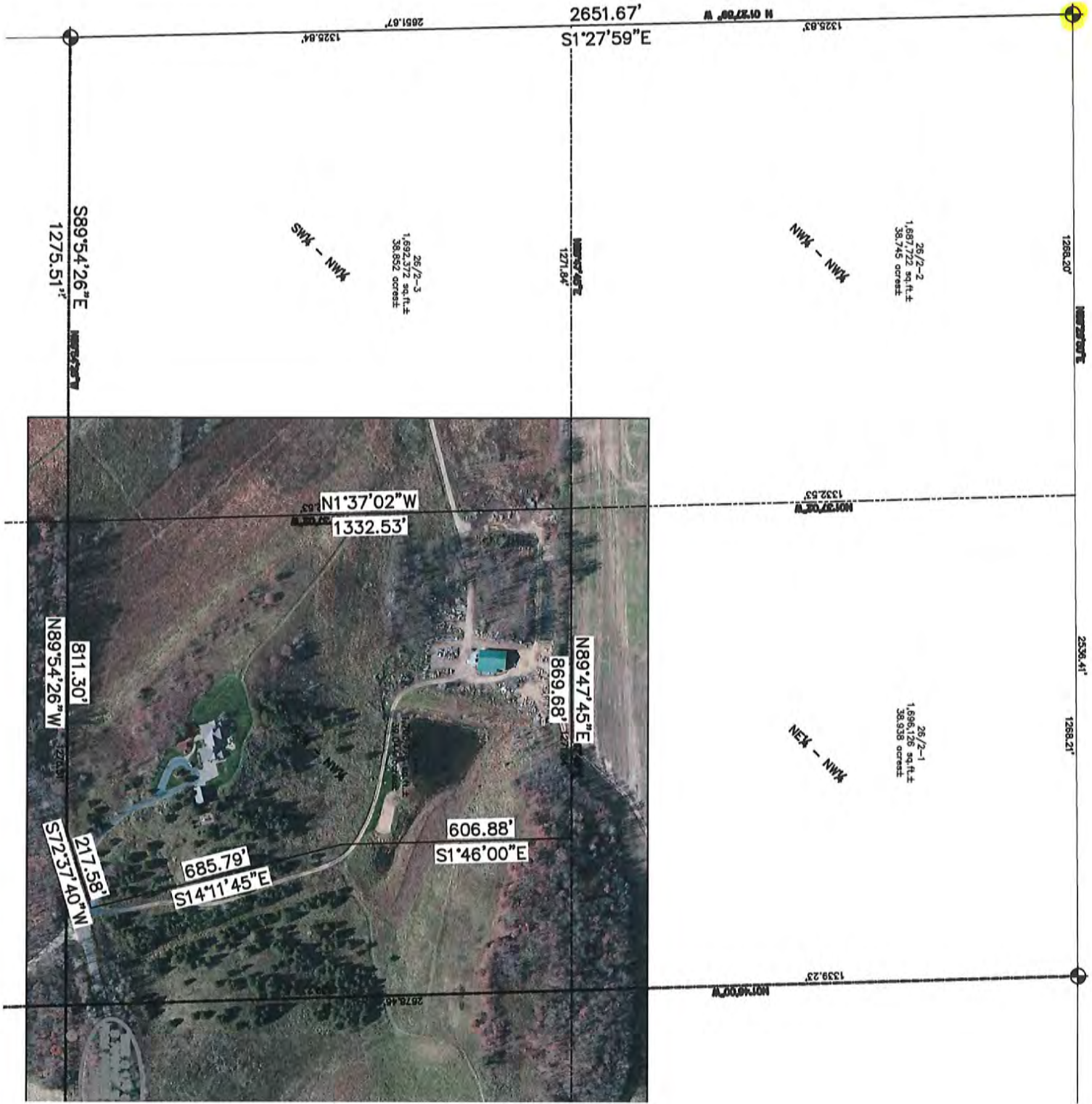
JUN 06 2017

COUNTY CLERK

anced Maps Property Search



1 : 3000



2651.67'
S1°27'59\"E

M 01°37'02\"W

1325.83'

NWK - NWK

26/2-3
1,692,372 sq. ft. ±
38,632 acres ±

1271.84'

NWK - NWK

26/2-2
1,687,722 sq. ft. ±
38,745 acres ±

1268.20'

NW 1/4

N1°37'02\"W
1332.53'

N01°37'02\"W
1332.53'

2536.41'

1268.21'

NWK - NWK

26/2-1
1,696,126 sq. ft. ±
38,938 acres ±

N89°47'45\"E
869.68'

606.88'
S1°46'00\"E

685.79'
S14°11'45\"E

811.30'
N89°54'26\"W

217.58'
S72°37'40\"W

N01°46'00\"W
1339.23'

2678.44'

1268.21'

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:

We are selling our House and want to keep as much land as we can

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.

The new owner's will be using all the irrigated areas to grow vegetables for the farmers market

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.

1) Agriculture is limited by steep slopes and trees planted before we purchased the land

2) Yes

3) Yes

4) see #1 House and shop is already there

TOWN OF PLEASANT VALLEY

June 12, 2017

TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, June 12, 2017 in the Town Hall Meeting Room in Cleghorn at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The chairman called for the honoring of the flag with the pledge of allegiance.

INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Doug Nelson and Supervisor Dan Green. Staff members present: Jen Meyer, Clerk/Treasurer, Dale Welke, Deputy Clerk/Treasurer and Highway Foreman Mark Behlke.

2017 ROAD BIDS

Road bids for the 2017 Johnson/Franson Road project per bid specifications were reviewed as follows:

The Kraemer Company

1200 ton minus breaker run and 500 ton ¾" base aggregate dense delivered and dumped.

\$10.40 per ton = \$17,680

Road bids for the 2017 Lowes Creek Road per bid specifications were as follows:

Single Chip Seal

Fahrner \$44,938

Scott Construction \$51,513

Motion (Nelson/Green) to award the bid to Fahrner for single chip seal of Lowes Creek Road and The Kraemer Company for base on Johnson/Franson Roads with the terms stated in the bid specification.

Chairman announced the ayes carry 3-0 and the motion is carried.

WINTERHAVEN FINAL PLAT

The final plat of Winterhaven was presented to the board. Cody Filipczak of C&M Home Builders along with representatives of Real Land Surveying answered questions from the board. A Developers Agreement needs to be drafted and signed by the Town and the Developer. Anticipated start of the project is in August of 2017.

Motion(Green/Nelson) to approve Resolution No. 17-16-06 Approving Winterhaven Final Plat. Chairman announced the ayes carry 3-0 and the motion is carried.

PUBLIC HEARING – OVERGARD REZONE – 018-1063-10-000

Chairman Dan Hanson called the public hearing to order at 8:00p.m. James Overgard explained to the board his intentions of dividing off the house onto a smaller parcel and keeping the remainder of the land for his own personal use. He would like to rezone 27.89 acres of his 39.870 acre lot from AP to A3. No other attendees spoke in favor or opposition of the request. Chairman Hanson announce the public hearing was closed at 8:10pm

OVERGARD REZONE 018-1063-10-000

The board reviewed the rezone request from James Overgard. He is requesting a rezone of for 27.89 acres of his 39.870 acre parcel from AP to A3. The land is located Section 26, Town 25, Range 09.

Motion(Nelson/Green) to recommend rezoning of said property from AP to A3.

Chairman Hanson announced the ayes carry 3-0 and the motion is carried.

REZONE DISCUSSION – GOERGEN

Kurt and Cheryl Goergen presented information to the board regarding 2 – 40 acre parcels they recently purchased on Hwy HH. They would like to rezone the property so the existing house can be sold with 25 acres. The land is currently zoned AP. The board was supportive of a rezone consisting of the house with 25 acres being rezoned to A3 and the remaining 55 acres remaining AP. Chairman Hanson reviewed the procedures with the property owners.

PROCEDURES

Motion (Nelson/Green) to dispense with the reading of the May 8, 2017 Town Board Meeting, Public Hearing and Board of Review minutes that were previously emailed to the board and approve the minutes as printed.

Chairman announced the ayes carry 3-0 and the motion is carried.

Motion (Nelson/Green) to approve the Treasurers report for the month of May 2017 as presented and printed.

Chairman announced the ayes carry 3-0 and the motion is carried.

LETTERS & REPORTS

Town Chairman

-Chairman Hanson shared pictures of recent damage to Spruce Road from farm equipment. A letter will be sent to the farm owner regarding the damage.

Town Supervisors

-none

Town Highway Supervisor

-Johnson Road has fiber optic lines close to the road bed. Mark will be meeting with Tri-County before road construction begins.

-Zero-turn mower will be getting a new engine.

-Stumps are ground in the cemetery.

-Town shop needs new floor drains. Estimate is \$14,000 and will be considered in the 2018 budget.

Town Clerk/Treasurer

-New election equipment is being ordered county wide. Cost will be approximately \$8100 for Pleasant Valley which is in the 2017 budget.

Deputy Clerk/Treasurer

-none

CITIZEN INPUT

None

COMPLAINTS

None

OLD BUSINESS

None

NEW BUSINESS

Stonebrook Storm Water Issues

A property owner has been in contact with Dan Hanson regarding water runoff in his yard. Dan will be meeting with the Town attorney to discuss the issue.

Holcombe Fence Issues

Neil Holcombe has been in contact with Dan Green regarding a fence issue on his property line. Dan Green will explain the process of fence viewing to the property owner.

Alcohol Beverage Licenses 2017/18

Motion (Green/Nelson) to approve the following licenses:

Renewal of the Combination Class B alcohol beverage licenses for the license year July 1, 2017 to June 30, 2018 to:

Ronda Myren, Owner, Cleghorn Keg LLC, and
John T. Norby, Partner, Hickory Hills L.L.P. , and

Renewal of a Special Class B Retailers Winery license to:

Jeffery Bemis, owner, Bemis Bluff Custom Fruit Wines for the license year July 1, 2017 to June 30, 2018, and

Renewal of a Class B (fermented beverages) alcohol beverage license application license to:

Jeffery Bemis, owner, Bemis Bluff Custom Fruit Wines for the license year July 1, 2017 to June 30, 2018, and

Renewal of a Class B(fermented beverages) alcohol beverage license application to:

Frank Neibauer, Agent, Cleghorn Lions Club, Cleghorn Park & Town Hall/Fire Station premises, with said license fee being waived for the license year July 1, 2017 to June 30, 2018.

Chair announced the ayes carry 3-0 and motion is adopted.

Granting Cigarette License 2017/18

Motion (Green/Nelson) to approve the Cigarette and Tobacco Products Retail License application for the license year July 1, 2017 to June 30, 2018 to Ronda Myren, Owner, Cleghorn Keg LLC.

Chair announced the ayes carry 3-0 and motion is adopted.

Granting Operator Licenses 2017/18

Motion (Nelson/Green) to approve the applications for an "Operator's" (Bartender) license's per list presented, numbers PV17/18-01 to PV17/18-29 for the period ending June 30, 2018 upon receipt of requirements for issuing operator licenses.

Chair announced the ayes carry 3-0 and the motion is adopted.

Garbage Hauler Licenses 2017/18

Motion (Green/Nelson) to approve the refuse licenses to Boxx Sanitation LLC, Advanced Disposal Services Solid Waste Midwest LLC, and Waste Management for license year of July 1, 2017 to June 30, 2018 upon receipt of all required documents per ordinance.

Chairman announced the ayes carry 3-0 and the motion is carried.

ATV/UTV Route Request

The Big Creek ATV/UTV Club submitted applications to open the following Town roads for ATV/UTV usage: Lowes Creek Road from Cedar Road to Spruce Road, Spruce Road from Lowes Creek Road to Cty HHI, Hillview Road from Cty HH to the dividing line with Clear Creek located approximately 100 yds south of Evergreen Road, and Evergreen Road from Hillview Road to HHI.

Motion (Hanson/Green) to approve Resolution No. 17-16-07 Establishing ATV/UTV Route on the said roads.

Chairman announced the ayes carry 3-0 and the motion is carried.

2017 Budget Review

The 2017 budget as of June 12, 2017 was presented and reviewed.

REVIEW/APPROVE ORDERS

The bills /orders for the month of May 2017 and the alternative of claims paid report were presented by the clerk and approved by the town board for payment.

ADJOURNMENT

Motion (Hanson/Nelson) to move this meeting is adjourned.

Chairman announced the ayes carry 3-0 and the motion is adopted.

Adjourned at 10:10 p.m.

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 7-6-2017

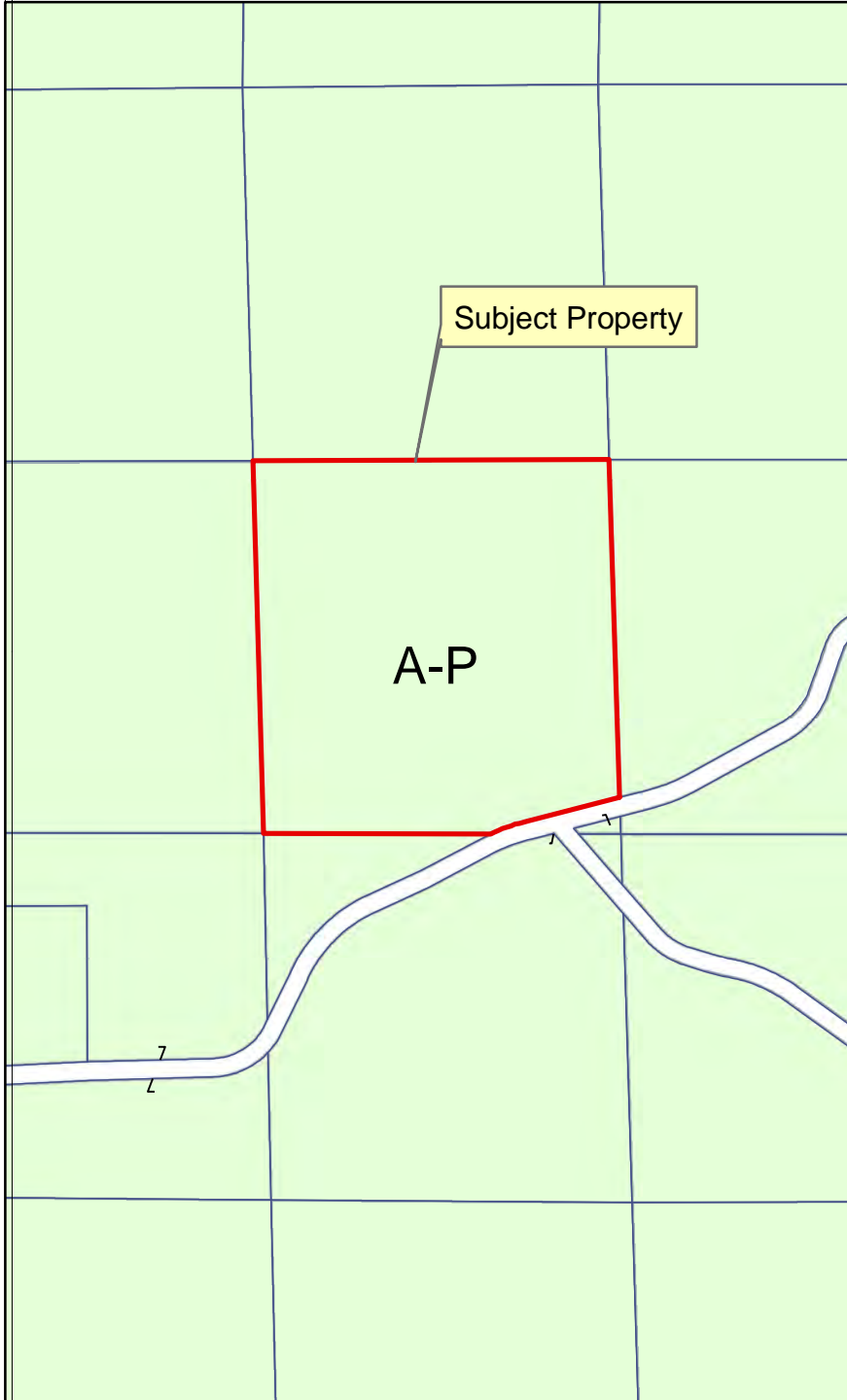
Placed on Website 7-6-2017



Overgard Rezoning: RZN-0004-17

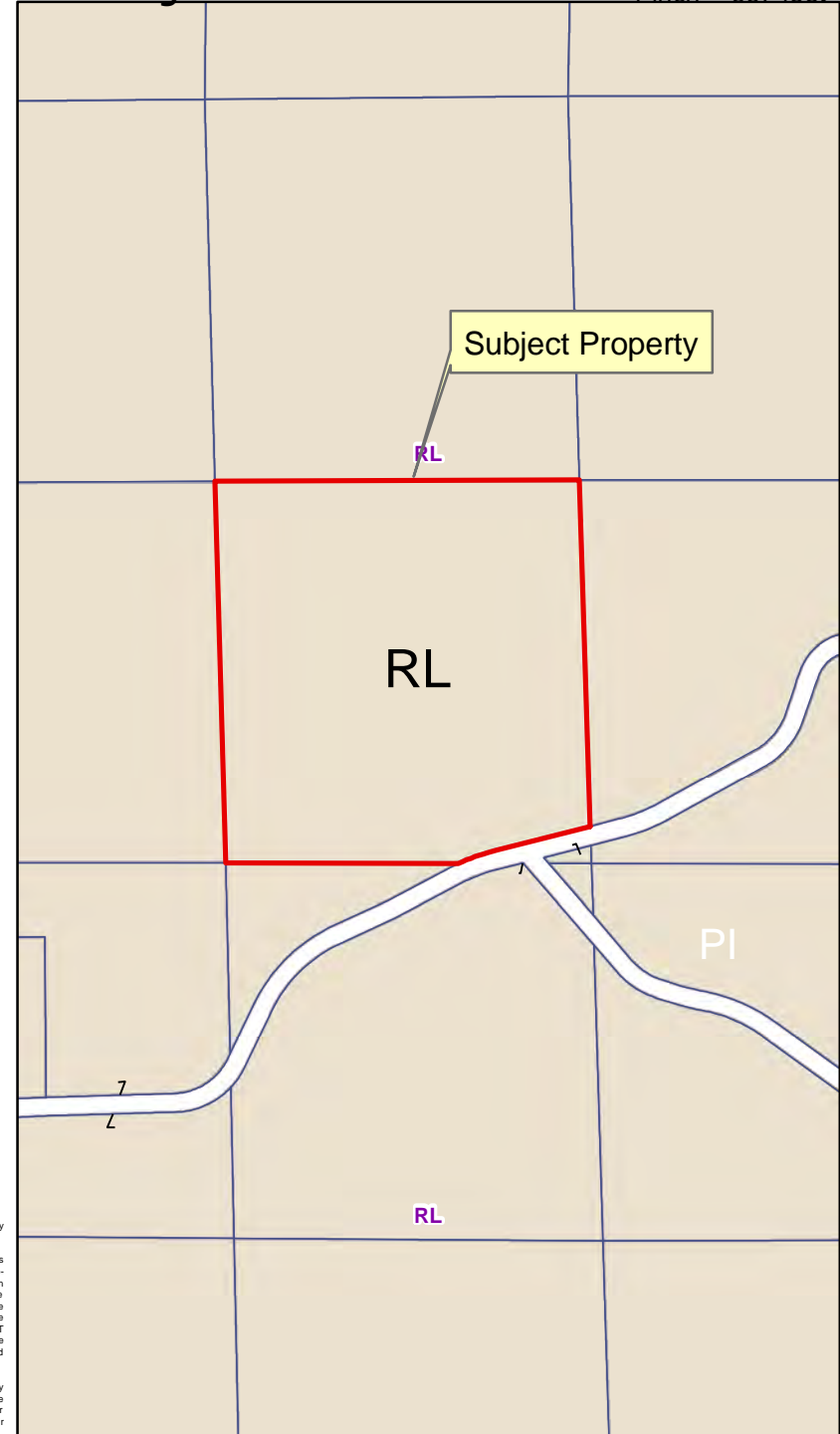
Existing Zoning

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



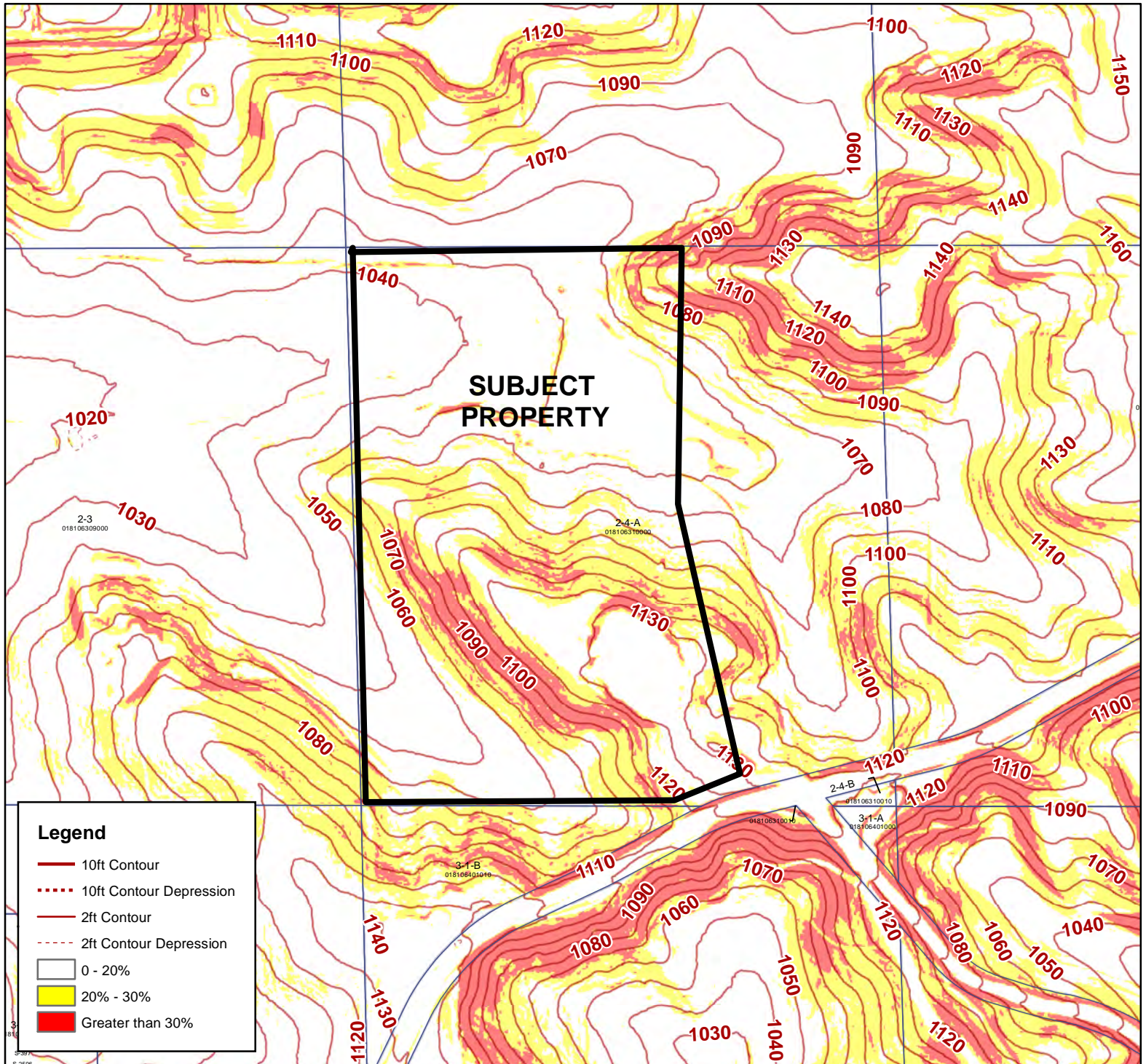
Parcel Mapping Notes:

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.

OVERGARD REZONING SLOPE MAP



Parcel Mapping Notes:

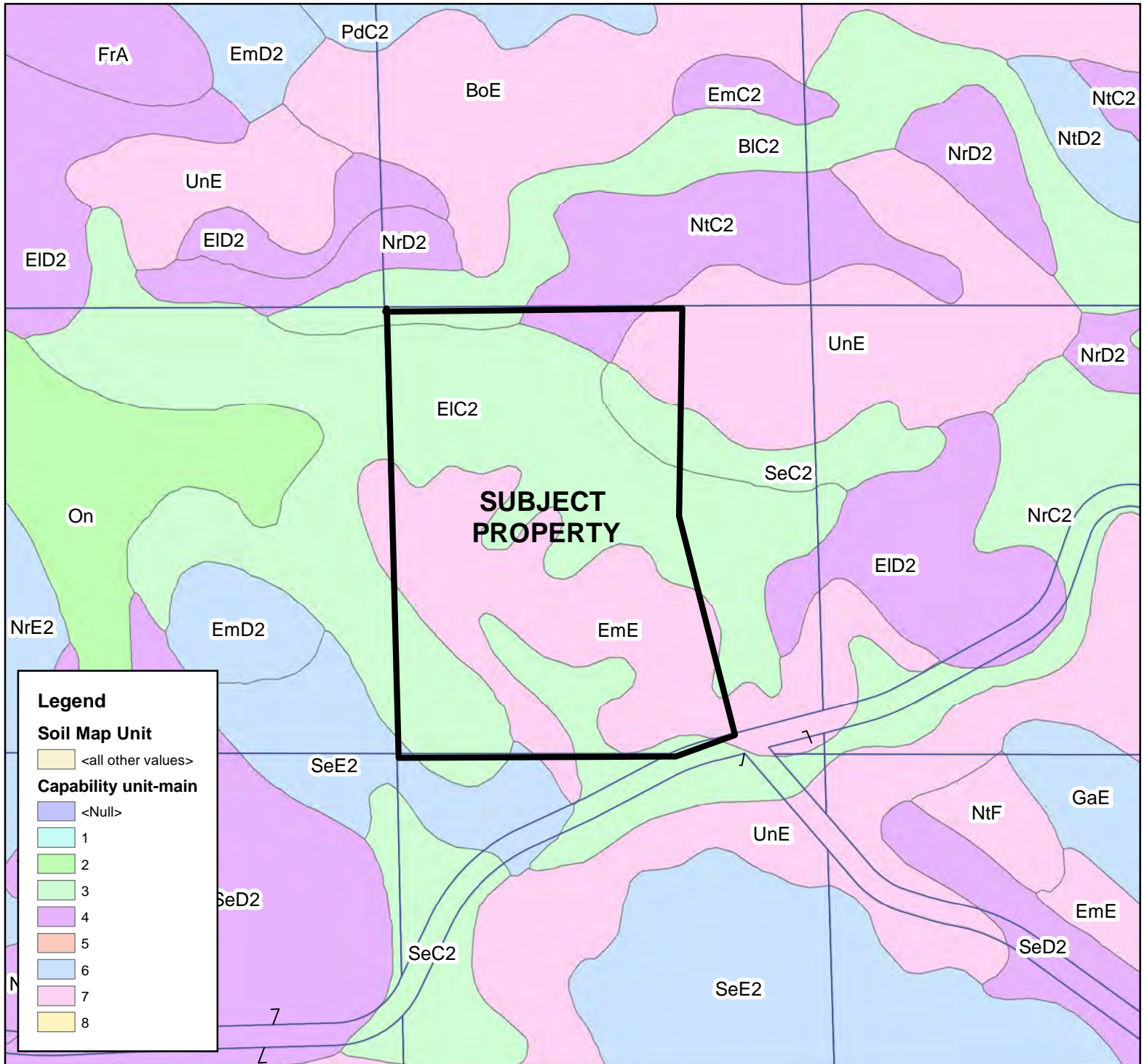
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OVERGARD REZONING SOIL MAP



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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FACT SHEET

TO FILE NO 17-18/037

This resolution was originally shared through the Wisconsin County Forest Association membership at the request of Bayfield County. Bayfield County is seeking other counties to pass this resolution seeking an increase Payment in Lieu of Taxes (PILT) from \$.30 to \$2.00 an acre for all towns with county forest land.

The \$.30 PILT was established in 1989 and has not changed since. Many counties, including Eau Claire already supplement the current amount with road repair or other aids to towns to help towns keep their roads up. In Eau Claire County, this is supplemented by giving the towns 15% of all timber sale revenues, instead of the 10% that is required.

By approving the \$2.00 per acre PILT, it would bring the payment in line with Federal Forest Payment in Lieu of Taxes.

Fiscal Impact: This resolution would have zero impact on the county budget, as these payments to the towns are paid directly from the State.

The impact to the towns in Eau Claire County that have county forest land would be an additional \$1.70 per acre of county forest land. This total impact to the towns of Eau Claire County with county forest land in them would be \$89,772.

Bridge Creek	(23,736 acres)	\$40,351
Fairchild	(7,933 acres)	\$13,486
Lincoln	(3,045 acres)	\$5,177
Ludington	(2,267 acres)	\$3,854
Seymour	(2,514 acres)	\$4,274
Washington	(59 acres)	\$100
Wilson	(13,253 acres)	\$22,530
Total	(52,811 acres)	\$89,772

Respectfully submitted,



Josh Pedersen
Parks & Forest Director

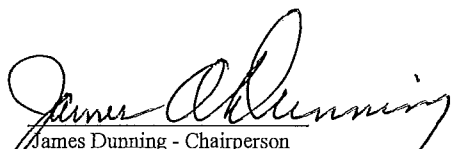
2
3 -AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
4 JUNE 2017

5
6 RESOLVED by the Eau Claire County Board of Supervisors that the following accounts are
7 allowed and the County Clerk and County Treasurer are authorized to issue County order checks to
8 the vendors hereinafter and for the amounts set forth thereafter.

10	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
11	Eau Claire Confluence Foundation Inc	Eau Claire County Confluence Payment	\$ 3,500,000.00
12	Group Health Cooperative	July 2017 Health Insurance Premiums	\$ 614,706.52
13	Haas Sons Inc	Reconditioning Project CTH K Koplin to SS - Hwy	\$ 398,765.91
14	Monarch Paving Company	Warm Mix for CIP Multiple Projects - Hwy	\$ 307,582.69
15	City of Eau Claire	Comm Center - June Payment	\$ 132,177.50
16	Fahrner Asphalt Sealers LLC	Crack Sealing and Road Painting County Highways - Hwy	\$ 121,544.92
17	Eau Claire City County Health Dept	June Payment	\$ 96,426.25
18	Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment - Work Comp	\$ 51,000.00
19	Senn Blacktop Inc	Hot Mix for CTH Paver Patching - Hwy	\$ 49,943.40
20	Xcel Energy	Electric/Gas - Courthouse	\$ 48,277.27
21	Nortrax Equipment Co	Annual Lease Payment-Motor Grader - Hwy	\$ 47,016.38
22	Dunn County Administration	April/May Medical Examiner Fees	\$ 44,109.54
23	Correct Care Solutions	July Monthly Medical Services	\$ 42,270.74
24	Waste Management Northern WI	Recycling - April/May	\$ 40,979.20
25	Stertil-Koni USA Inc	Portable Shop Lift - Hwy	\$ 39,339.00
26	Advanced Disposal	Recycling - April	\$ 39,173.44
27	Aramark Services Inc	Inmate/Staff Meals - May	\$ 31,506.10
28	Boxx Sanitation LLC	Recycling - May	\$ 24,295.68
29	Presidio Infrastructure Solutions LLC	Video Conferencing Annual Support - IS	\$ 23,272.99
30	Value Implement	Kubota Mower - Hwy	\$ 22,739.00
31	County Materials Corp	Reinforced Concrete Culvert Pipe for CTH HH - Hwy	\$ 21,657.60
32	Delta Dental Plan of Wisconsin Inc	July 2017 Dental Premiums	\$ 21,017.16
33	Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - May/June	\$ 20,997.50
34	Advantage Police Supply	Swat Protection Equipment - Sheriff	\$ 20,000.00
35	City of Eau Claire	Water/Sewer Bill - Courthouse	\$ 19,581.23
36	Farrell Equipment and Supply Co Inc	Silxane Sealer - Hwy	\$ 18,065.46
37	Scott Construction Inc	Granite Chips for Fall Maintenance - Hwy	\$ 18,031.09
38	Morphotrak Inc	Livescan Equipment, Installation & Train	\$ 17,742.00
39	Henry G Meigs LLC	Deery Sealant for State Highways - Hwy	\$ 16,974.00
40	Jewell Associates Engineers Inc	Contracted Engineering CTH K (Kopplin Rd to CTH SS) - Hwy	\$ 16,911.62
41	Countryside Cooperative	Diesel Fuel - Hwy	\$ 16,833.20
42	WRR Environmental Services Co Inc	Spring Clean Sweep	\$ 15,304.22
43	The Kraemer Co LLC	Base Material for CTH Projects & State - Hwy	\$ 15,205.62
44	Friends of Beaver Creek Reserve	June Payment	\$ 15,000.00
45	On Q Solutions	Scanning Project - Vets	\$ 14,227.50
46	Standard Insurance Company	May 2017 STD/LTD Premiums	\$ 13,769.58
47	Quality Fuels Inc	Diesel Fuel - Hwy	\$ 13,511.25
48	Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 13,419.29
49	4 Control Inc	Herbicide and Application CTH and State Roads - Hwy	\$ 12,521.82
50	Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 12,091.10
51	Aecom Technical Services Inc	Contracted Engineering & Roadway Conditioning CTH Q - Hwy	\$ 11,238.88
52	Try Inc	June Payment	\$ 11,134.92
53	Johnson Litho Graphics	Recycler Newsletter	\$ 10,319.95
54	Wisconsin Land Information Program	May Land Info Recording Fees	\$ 10,283.00
55	Advantage Police Supply	Mag, Radio Pouches, Rifle Mags - Sheriff	\$ 10,185.00

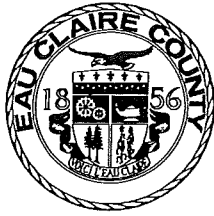
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57			subtotal	\$	6,061,149.52
58					
59					
60	County of Barron	IM Consortia Payment		\$	127,164.00
61	County of Burnett	IM Consortia Payment		\$	58,381.00
62	County of Chippewa	IM Consortia Payment		\$	136,448.00
63	County of Douglas	IM Consortia Payment		\$	288,087.00
64	County of Dunn	IM Consortia Payment		\$	169,603.00
65	County of Pierce	IM Consortia Payment		\$	161,758.00
66	County of Polk	IM Consortia Payment		\$	65,815.00
67	County of St Croix	IM Consortia Payment		\$	94,889.00
68	County of Washburn	IM Consortia Payment		\$	27,046.00
69	Brotoloc Inc	Contracted Services		\$	101,345.69
70	Career Development Center	Contracted Services		\$	11,264.40
71	Chileda Institute Inc	Contracted Services		\$	72,457.95
72	Clinicare Corporation	Contracted Services		\$	48,621.30
73	Cooperative Educational Service Agency	Contracted Services		\$	48,909.75
74	Diana M Stafford	Contracted Services		\$	14,472.59
75	Habilitation Center	Contracted Services		\$	13,950.00
76	Lutheran Social Services	Contracted Services		\$	42,608.50
77	MCHS Eau Claire Clinic	Contracted Services		\$	18,300.00
78	New Hope Hallie Inc	Contracted Services		\$	24,180.00
79	New Visions Treatment Homes	Contracted Services		\$	21,582.00
80	Northwest Counsel & Guidance Clinic	Contracted Services		\$	33,536.96
81	Northwest Passage LTD	Contracted Services		\$	53,392.32
82	Oconomowoc Development Training Ctr	Contracted Services		\$	16,664.54
83	Prentice House Inc	Contracted Services		\$	24,156.00
84	Rawhide	Contracted Services		\$	11,216.11
85	REM Wisconsin III Inc	Contracted Services		\$	12,801.75
86	Serving Hands Inc	Contracted Services		\$	14,456.50
87	State of WI Dept of Corrections	Contracted Services		\$	13,764.00
88	Vantage Point Clinic & Assessment	Contracted Services		\$	21,741.67
89	Western Dairyland Economic Opport	Contracted Services		\$	14,937.17
90					
91			Total	\$	1,763,550.20
92					
93			Grand Total	\$	7,824,699.72
94					


 James Dunning - Chairperson
 Committee on Finance and Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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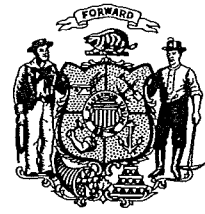
Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703-5481

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointment of Citizen Member to Land Information Council
DATE: July 12, 2017

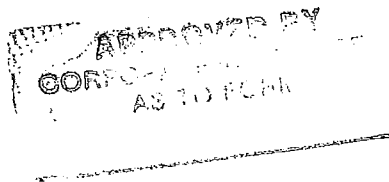
I certify that the named citizen representative below has been selected for appointment as follows:

LAND INFORMATION COUNCIL

Shana Harmsen, City of Eau Claire representative

TERM EXPIRES

April 2018



Our Mission

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