

AGENDA

Eau Claire County Board of Supervisors
Tuesday, September 19, 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 David Mortimer)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (August 15, 2017) (pgs . 4-8)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Presentations

- Sean Lentz, Municipal Advisor, Ehlers & Associates (2017 Bonds)
- Integration of Children's Court Services into Department of Human Services / by: Diane Cable, DHS Director and Rob Fadness, Children's Court Services

Oral Reports

- Parks & Forest Annual Report / by: Josh Pederson, Parks & Forest Director
- Sheriff's Department Annual Report / by: Sheriff Ron Cramer

Written Reports

- 2017 Contingency Fund Report (pg 9)

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Letters regarding Supervisor Bruce Willet's resignation from County Board service (pg 10-11)
- Rezoning Requests Received:
 - Herbert & Irene Horlacher (owner) (pg 12)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

- 17-18/056 (1) To Amend Section 3.20.090 C.2 of the Code; Compensation of Other Officials (pgs 13-14)
- 17-18/062 (1) To Amend Section 4.09.035 of the Code: Highway Winter Maintenance Reserve Account (pgs 15-16)

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

- 17-18/063 (1) Congratulating and Commending Bruce Willett Upon His Dedicated Service as an Eau Claire County Board Supervisor (pg 16)

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

Committee on Administration

File No.

- 17-18/044 (2) To Create and Amend Certain Sections of Section 2.90 of the County Code; Records Retention (from the August 15, 2017 county board meeting) (pgs 18-23)
- 17-18/047 (2) To Repeal Footnote Reference in Title Page 4 of the Code: Revenue and Finance . . . (from the August 15, 2017 county board meeting) (pgs 24-27)
- 17-18/053 (2) To Amend Section 2.44.010 A. of the Code (Updates the departmental and division program responsibilities of the Planning & Development Department (from the August 15, 2017 county board meeting) (pgs 28-31)
- 17-18/061 (1) Granting an Easement to Eau Claire Energy Cooperative for Electrical Service at the Beaver Creek Reserve (The Committee on Administration will meet prior to the County Board meeting to review) (pgs 32-33)

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

Committee on Human Services

File No.

- 17-18/055 (1) Abolish One 1.0 FTE Children's Court Services Director Position (Grade T) and Create One 1.0 Children's Court Services Supervisor Position (Grade P) (pgs 34-36)

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

Committee on Planning and Development

File No.

17-18/012 (1) Amending the 1982 Official Zoning District Boundary Map for the
Town of Lincoln (rezoning petition from Herbert/Irene Horlacher)
(pgs 37-57)

17-18/051 (1) Amending the 1982 Official Zoning District Boundary Map for the
Town of Clear Creek (rezoning petition from Calla Ville Dairy)
(pgs 58-74)

Committee on Parks & Forest

File No.

17-18/020 (2) To Amend Section 16.30.529 A.1. of the Code Be Amended to Read:
County Forest Use Regulations (from the August 15, 2017 county
board meeting) (pgs 75-76)

Committee on Finance & Budget

File No.

17-18/058 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of August 2017 (pgs 77-78)

17-18/064 (1) Initial Resolution Authorizing the Borrowing of Not to Exceed
\$9,750,000; and Providing for the Issuance and Sale of General
Obligation Promissory Notes Therefor (pgs 79-91)

11. APPOINTMENTS

- Local Emergency Planning Committee (LEPC) Appointments (pg 92)

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, August 15, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 2017, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Michael Conlin.

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

JOURNAL OF PROCEEDINGS (July 18, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, CPA and Managing Principal of CliftonLarsonAllen, gave a presentation on the 2016 County Audit, including the following written reports: Executive Audit Summary (EAS) as of December 31, 2016 and Financial Statements and Supplementary Information, ending December 31, 2016.

Finance Director Amy Wong presented the 2nd Quarter Financial Report ending June 30, 2017, and a current and future indicator report to the board.

Don and Tammy Schroeder, owners of Bears Grass Dairy and host of 2017 Chippewa Valley Farm-City Day, gave a presentation to the board.

City-County Health Department Director Lieske Giese gave an oral report highlighting past accomplishments and future challenges.

The following written reports were presented to the board:

-2017 Contingency Fund Report as of August 9, 2017

-Chippewa Valley Regional Airport 1st and 2nd Quarter Estimated Operations Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jeanne Carlson.

Correspondence was received from U.S. Senator Tammy Baldwin regarding Eau Claire County's Essential Air Service (EAS) Program resolution.

FIRST READING OF ORDINANCES BY COMMITTEES

**Ordinance 17-18/020 TO AMEND SECTION 16.30.529 A. 1. OF THE CODE BE AMENDED TO READ:
COUNTY FOREST USE REGULATIONS.**

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

Ordinance 17-18/044 TO CREATE SECTION 2.90.010 V. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140 D., E., AND F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS

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

Ordinance 17-18/047 TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP'S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND SECTION 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS

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

Ordinance 17-18/053 TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 A. AND B. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS

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

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

Committee on Administration

Ordinance 17-18/034 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; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION 3.85.001 OF THE CODE: PURPOSE; TO AMEND SECTION 3.85.015 B. OF THE CODE: QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES

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

Ordinance 17-18/035 TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON HIGHWAY RIGHTS-OF-WAY

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

Ordinance 17-18/038 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; TO REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR ISSUANCE; TO REPEAL THE FOOTNOTE OF CHAPTER 9.44 OF THE CODE: DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE: DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED

Motion by Supervisor Conlin, seconded by Supervisor Wilkie, for enactment.
The board approved an editorial correction on Page 1, Line 43, to strike the word “are”.
On a roll call vote, the ordinance was unanimously enacted.

Resolution 17-18/046 MOVING THE 2017 ANNUAL MEETING ON BUDGET FROM NOVEMBER 14, 2017 TO NOVEMBER 7, 2017

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

Committee on Judiciary and Law Enforcement

Resolution 17-18/052 AFFIRMING THE NEED FOR A SIXTH CIRCUIT COURT JUDGE FOR EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 17-18/036 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Gatlin, seconded by Supervisor Cronk, for enactment.
There were no objections to allowing Eric D. Knauf of American Land Surveying to speak.
On a roll call vote, the ordinance was enacted as follows:
23 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes
6 absent: Supervisors Kranig, Forsythe, Chilson, Moore, Willett, Beckfield

Ordinance 17-18/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Highway Committee

Ordinance 17-18/042 TO AMEND SECTION 10.01.080 OF THE CODE: CTH H

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

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

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Committee on Finance and Budget

Resolution 17-18/045 DISALLOWING THE CLAIM OF XUE VANG FILED ON JULY 14, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/049 DISALLOWING THE CLAIM OF NESREEN KHRAISHA FILED ON JULY 26, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor DeLuka

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/050 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2017

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

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

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

APPOINTMENTS

County Administrator Kathryn Schauf presented Rod Eslinger for appointment as the Director of Planning and Development, effective August 16, 2017.

On a motion by Supervisor Henning, seconded by Supervisor Gibson, the appointment was approved via roll call vote as follows:

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

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

The appointment was approved via roll call vote as follows:

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

The Board adjourned at 9:06 p.m.

Respectfully submitted,



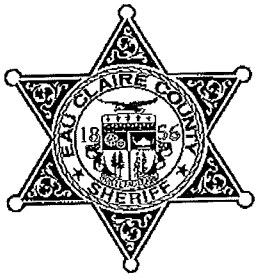
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
 FROM: Committee on Finance & Budget
 DATE: September 13, 2017
 SUB: 2017 Contingency Fund

Pursuant to Section 4.04.060 (C) of the Code of General Ordinances, the following is the status of the 2017 Contingency Fund as of noon on September 13, 2017:

January 1, 2017	2017 Contingency Fund / Budget Allocation	\$	300,000
March 7, 2017	CB: Authorizing New/Modified Position Request . . . (File No. 16-17/105)	\$	<u>90,000</u>
		\$	210,000
Balance Available			

CB: denotes county board action



RON D. CRAMER
SHERIFF

Dan Bresina,
Undersheriff
728 Second Avenue Eau Claire WI 54703
715-839-4709 or 800-839-4713
FAX 715-839-4875

09/07/2017

Mr. Bruce Willet
3204 Blakely Ave.
Eau Claire, WI. 54701

Received
SEP 08 REC'D
Eau Claire County
Administration

Dear Bruce,

I have received your letter resigning from the Eau Claire County Board of Supervisors for District 20, effective September 21, 2017.

I will forward your letter to our County Clerk, Janet Loomis to process. I want to thank you for all the time you spent as a County Board Supervisor, and served as the Board Chair. You served with dignity, honor, and people respect you for the way you served!

Your forward thinking and suggestions in various matters will be remembered. You truly are a gentleman and we consider you a good friend.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron D. Cramer", written over a circular flourish.

Sheriff Ron D. Cramer

09-07-17A10:10 004

Bruce Willett
3204 Blakely Ave.
Eau Claire, WI 54701

September 5, 2017

Sheriff Ron Cramer
Eau Claire County Law Enforcement Center
721 Oxford Ave., Suite 1400
Eau Claire, WI 54703

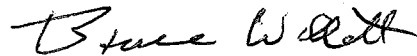
Re: Resignation from County Board

Dear Sheriff Cramer:

Pursuant to the provisions in Chapter 17 of Wisconsin Statutes, I want to advise you that, because I will be moving out of my county board district, I am resigning from my position of County Board Supervisor for District 20, effective September 21, 2017.

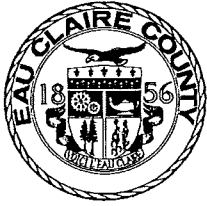
It has been my great honor and joy to serve the citizens of this county and to work with you and all the other elected officials and staff of Eau Claire County.

Sincerely,



Bruce Willett

Family responsibilities have overtaken the joy I've had in serving the Eau Claire community. Ninety-two years of life and 61 years of married life is an exceptionally "good shake"



**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

RECEIVED
AUG 15 2017
COUNTY CLERK

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

August 16, 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: Herbert & Irene Horlacher

Applicant: Owners

File Number: 17-18/012

Legal Description: NE-SW EX RR R/W EX HWY 12 R/W CONVEYED IN VOL 135/245 EX PRT SWLY OF HWY 12, in Section 14, T26N-R7W, Town of Lincoln, Eau Claire County, Wisconsin

Site Location: Property located on County Road AF between Morning Crest Drive and Strawberry Drive, Augusta

Date Received: August 15, 2017

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development

FACT SHEET

File No. 17-18/056

At their meeting of August 10, 2017, the Committee on Finance & Budget reviewed a proposal from the County Clerk to increase the hourly rate for the Board of Canvas to \$15 per hour. The current rate is \$8.00 and has not been changed for 20 years. The Board of Canvas is comprised of the county clerk and two qualified electors of the county (one Republican and one Democrat) appointed by each of the respective party chairs.

The fiscal impact would be: in a one election/primary year an increase of \$70 and in a two election / primary year an increase of \$322.

Respectfully submitted,



Sharon Rasmusson
Assistant to the County Administrator

1 **Enrolled No.**

ORDINANCE

File No. 17-18/056

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3
4 - TO AMEND SECTION 3.20.090 C.2. OF THE CODE: COMPENSATION OF
5 OTHER OFFICIALS-

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

8
9 **SECTION 1.** That paragraph 2. of Subsection C. of Section 3.20.090 of the code be
10 amended to read:

11
12 3.20.090 Compensation of Other Officials.

13 C. Compensation rates:

14 2. County board of canvassers (Wis. Stat. §7.60): \$8 \$15 per hour, except
15 for county elected officials or employees;

16
17 I hereby certify that the foregoing correctly represents the
18 action taken by the undersigned Committee on August 10,
19 2017, by a vote of 5 for, 0 against.

20
21 

22 _____
23 Jim Dunning, Chair
24 Committee on Finance & Budget

25
26 SR/yk

27
28
29 X:ORDINANCE\17-18\17-18.056

APPROVED BY
CORPORATION COUNSEL
FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

File No. 17-18/062

At their meeting of July 6, 2017, the Highway Committee reviewed proposed changes to legislation that increases the funds that have not been spent to be set aside in a special Highway Winter Maintenance Reserve Account.

The proposal is to increase the amount from \$220,000 to \$1,000,000 and will be used only for winter maintenance work on the county trunk highway system. Any unexpended funds shall revert to the general fund.

Respectfully submitted,



Sharon Rasmusson
Assistant to the County Administrator

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Enrolled No.

ORDINANCE

File No. 17-18/062

- TO AMEND SECTION 4.09.035 OF THE CODE: HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT -

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

SECTION 1. That Section 4.09.035 of the code be amended to read:

4.09.035 Highway Winter Maintenance Reserve Account. At the end of each calendar year, funds budgeted for winter maintenance work on the county trunk highway system within account 701-31-53311 which have not been expended shall be set aside into a special Highway Winter Maintenance Reserve Account, No. 701-00-34100-000-000 until the balance reaches ~~\$220,000.00~~ 1,000,000.00. When the balance reaches ~~\$220,000.00~~ 1,000,000.00, remaining non-expended funds shall revert to the general fund. Funds from this reserve account shall be expended only for winter maintenance work on the county trunk highway system and only within a calendar year when the regular county trunk highway system winter maintenance funds in account 701-31-53311 have been totally expended prior to the end of the year.

I certify that the foregoing correctly represents the action taken by the undersigned committee on July 6, 2017 by a vote of 5 for, 0 against.

Ray Henning

Ray Henning, Chair
Highway Committee

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

by Finance Dept.
for Fiscal Impact

1 Enrolled No.

RESOLUTION

File No. 17-18/063

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- CONGRATULATING AND COMMENDING BRUCE WILLETT UPON HIS
DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR -

7 WHEREAS, Bruce Willett has exhibited extraordinary devotion to public service while
8 serving on the Eau Claire County Board of Supervisors; and

9 WHEREAS, Bruce has been a loyal, dedicated and well respected legislator who worked
10 diligently on standing committees and represented the county board on numerous adjunct boards,
11 commissions and councils.

12 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of
13 Supervisors that Bruce Willett is hereby congratulated and commended for his dedicated service
14 as a member of the Eau Claire County Board of Supervisors.

15

16
17
18

Gregg Moore, Chairman
Eau Claire County Board of Supervisors

19 ADOPTED:

20

21

22 /sr

**FACT SHEET
TO FILE NO. 17-18/044**

The review of Chapter 2.90 is part of the strategic plan process.

SECTION 1. Adds the retention of Vendor W-9's to the code, to be kept for 7 years.

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

SECTION 3. Updates the code to reflect current statutory provisions.

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

SECTION 5. Updates the code to statutory provisions not previously included.

SECTION 6. Updates the code to statutory provisions not previously included.

SECTION 7. Updates the code to reflect changes in statutory provisions.

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

SECTION 9. Repeals and recreates Section 2.90.140 D., E. and F. to reflect the change from the repealed administrative code previously governing it to current state standards.

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

SECTION 11. Repeals and recreates Section 2.90.140 H. to update to the current administrative code provisions.

SECTION 12. Updates the code to reflect current state standards.

SECTION 13. Updates the code to reflect current administrative code provisions.

SECTION 14. Updates the code to change retention of union contracts and grievance, mediation and arbitration records from 100 years to 50 years.

SECTION 15. Corrects a citation.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/mm/yk

1 **Enrolled No.**

ORDINANCE

File No. 17-18/044

2
3 - TO CREATE SECTION 2.90.010 V. OF THE CODE: COUNTYWIDE; TO AMEND
4 SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION
5 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE
6 CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY
7 CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO
8 REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION
9 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140
10 D., E. and F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF
11 THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF
12 THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE:
13 HUMAN SERVICES; TO AMEND SECTION 2.90.140 N. OF THE CODE: HUMAN
14 SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS -

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

17
18 **SECTION 1.** That Subsection V. of Section 2.90.010 of the code be created to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
19				
20				
21				
22	V. W-9's for Vendors	7 years		W

23
24 **SECTION 2.** That Subsection A. of Section 2.90.040 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
25				
26				
27				
28	A. Health histories	<u>2 3</u> years	<u>ATCP 78.19 (7)</u>	W
29	and treatment		<u>HFS 175.13 (4)</u>	
30	records		Admin. Code	

31
32 **SECTION 3.** That Subsection U. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
33				
34				
35				
36	U. Election financial	6 years	§ 7.23(1)(d)	W
37	registration, <u>financial</u>			
38	statements &			
39	termination reports			
40	& reports			

41
42 **SECTION 4.** That Subsection X. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
43				
44				
45				

1 X. ~~Electronic ballot~~ 22 months after §7.23(1)(g) W
 2 tallies Detachable date of election
 3 election recording
 4 units back up

5
 6 **SECTION 5.** That Subsection. Y. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
7				
8				
9				
10	Y. Ballots	30 days after election or <u>22 months after a</u> <u>federal election</u>	§7.23(1)(h) & (f)	W
11				
12				
13				

14 **SECTION 6.** That Subsection. AA. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
15				
16				
17				
18	AA. Election notices	1 year after date of election unless contested, then by court order, or <u>22 months after a</u> <u>federal election</u>	§7.23(1)(j) & (f)	W
19	& proofs of			
20	publication &			
21	correspondence			
22				
23				

24 **SECTION 7.** That Subsection CC. of Section 2.90.080 of the code be repealed.

25
 26 **SECTION 8.** That Subsection A. of Section 2.90.090 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
27				
28				
29				
30	A: Group care records	<u>21 years of age or</u> <u>7 years after the</u> <u>resident is discharged</u> <u>from the group home</u> <u>8 years after 18th birthday</u>	<u>DCF 57.38</u> <u>HFS 57.08 or 59.07</u>	W
31				
32				
33				
34				
35				

36 **SECTION 9.** That Subsections D., E. and F. of Section 2.90.140 of the code be repealed and
 37 recreated to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
38				
39				
40				
41	D. Public assistance	3 years after case is closed unless litigation, claim or audit unresolved	Income maintenance manual 1.5.1; child care subsidy manual 4.6.3	W
42	case records			
43				
44				
45	E. Child care certification	6 years after	Child care certification	W

1	provider case records	closure of certified	manual 1.0	
2		program unless pending		
3		audit or unresolved issue/		
4		legal action		
5				
6	F. Social service case	7 years after case is closed	DHSS Memo (82-1A)	W
7	records			

8
9 **SECTION 10.** That Subsection G. of Section 2.90.140 of the code be amended to read:

10	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
11				
12				
13	G. 51.42/437 Treatment records	7 years unless minor,	<u>DHS 92.12 (1)&(2)</u>	W
14		until 19 years of age	<u>HFS 92.12(1)&(2)</u>	
15		or 7 years after treatment		
16		completed, whichever is		
17		longer		
18				
19	1. Undergoing federal	Until completion of audit	<u>DHS 92.12 (3)</u>	
20	or state audit		<u>HFS 92.12(3)</u>	

21
22 **SECTION 11.** That Subsection H. of Section 2.90.140 of the code be repealed and recreated to
23 read:

24	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
25				
26				
27	H. Client collection files	5 years after records	DHS 1.06 (3)(d)	W
28	1. Closed client records			

29
30 **SECTION 12.** That Subsection N. of Section 2.90.140 of the code be amended to read:

31	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
32				
33				
34	N. Fraud referral case records	5 3 years after issue	Income maintenance	W
35		resolved or claim	manual Chapter 1.5.1	
36		collected case is		
37		closed unless		
38		litigation, claim or		
39		audit unresolved		
40				
41				
42				
43				
44				
45				

1 **SECTION 13.** That Subsection L. of Section 2.90.140 be amended to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
L.	Child-placing agency records		
1.	Individual case records for each child served & family	7 years after case closed	HFSDCF 54.06(2)(a)2
2.	Individual foster home records for each foster home used by the agency, which includes signed applications and agreements	7 years	HFSDCF 54.06(2)(a)3
3.	Individual records of studied adoptive applicants	7 years	HFS-DCF 54.06(2)(a)4
4.	Human resource records	7 years	HFSDCF 54.06(2)(a)5
5.	Financial reports and audits	7 years	HFSDCF 54.06(2)(a)6
6.	Licensing and certification records for in-home and family day care; adult family homes; foster homes; and group foster homes for children; application or other request forms, Inspection and observation check lists, correspondence, other documentation relating to licensing or certification, approved license or certificate	2 years after the license or certificate is no longer active	
7.	Licensing and certification records for above types of facilities where license or certificate was not approved	1 year after final action/determination	
8.	Adoption records.		

FACT SHEET

TO FILE NO. 17-18/047

The review of Titles 4, 17 and 18 is part of the strategic plan process. This ordinance only addresses legal citations, footnotes and a typo. Title 4 is in the process of being thoroughly reviewed by the county administrator and finance director. Titles 17 and 18 are being thoroughly reviewed by planning and development department staff. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Section 1. Deletes footnote reference in Title 4 heading.

Section 2. Deletes Title 4 footnote found after section listings in chapter 4.02.

Section 3. Deletes footnote reference in Chapter 4.04 heading

Section 4. Deletes chapter 4.04 footnote found after 4.04.050.

Section 5. Deletes footnote referenced in 4.08.030.

Section 6. Deletes footnote in Chapter 4.09.

Section 7. Corrects statutory reference in 4.30.060 K.

Section 8. Deletes a reference to a repealed statute.

Section 9. Deletes references to repealed statutes and corrects form of a statutory citation.

Section 10. Deletes references to repealed statutes and adds reference to Wis. Admin. Code.

Section 11. Updates statutory reference.

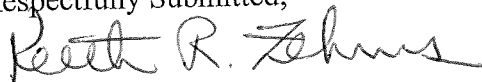
Section 12. Updates statutory reference.

Section 13. Deletes footnote in Title 18.

Section 14. Corrects a typographical error.

Fiscal Impact: No Impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

2
3 - TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE:
4 REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE
5 CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN
6 CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF
7 FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE:
8 CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM;
9 TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE:
10 WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER
11 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF
12 THE CODE: SHERIFF’S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE:
13 DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE:
14 AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3
15 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE
16 CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE:
17 MAINTENANCE OF STORM WATER BMP’S; TO REPEAL THE FOOTNOTE OF
18 TITLE 18 OF THE CODE: ZONING; TO AMEND 18.02.020 A. 21. OF THE CODE:
19 RULES AND DEFINITIONS -

20
21 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

22
23 SECTION 1. That the footnote reference in Title 4 of the code be repealed.

24
25 SECTION 2. That the footnote in Section 4.02 of the code be repealed.

26
27 SECTION 3. That the footnote reference in Chapter 4.04 of the code be repealed.

28
29 SECTION 4. That the footnote in Section 4.04.050 of the code be repealed.

30
31 SECTION 5. That the footnote reference in Section 4.08.030 of the code be repealed.

32
33 SECTION 6. That the footnote in Chapter 4.09 be repealed.

34
35 SECTION 7. That paragraph 1. of Subsection K .of Section 4.30.060 of the code be
36 amended to read:

37
38 1. Statutes adopted. The statutory provisions of sections Wis. Stat. § 303.08
39 with respect to Huber Law prisoners and Wis. Stat. § 302.372 regarding prisoner reimbursement
40 are hereby adopted and by reference made part of this ordinance as if fully set forth herein.

41
42 SECTION 8. That Subsection B. of Section 17.02.025 of the code be amended to read:

43
44 B. Each designated adviser shall receive written notice of all meetings and public
45 hearings of the commission, and shall be invited to comment on all proposed plans and programs
46 drafted by the commission under Wis. Stat. §§ ~~92.08 and 92.10(5)~~, and on all proposed
47 ordinances under Wis. Stat. § 92.11.
48
49

1 **SECTION 9.** That Section 17.03.001 of the code be amended to read:

2 17.03.001 Authority, purpose and applicability. This ordinance is established by the Eau
3 Claire County Land Conservation Commission and the Eau Claire County Board of Supervisors
4 pursuant to ~~Wis. Stat. §§ 92.104 and 92.105 and Wis. Admin. Code § ATCP 50.16 and related~~
5 ~~guidelines adopted by the Wisconsin Land and Water Conservation Board under Wis. Stat. §~~
6 ~~92.105(2).~~ It provides for soil and water conservation standards to be met and procedures to be
7 followed by participants in the Wisconsin Farmland Preservation Program. Conformance with
8 these standards and procedures will be necessary for participants to establish and maintain
9 eligibility for farmland preservation tax credits under ~~Subchapter IX of Chapter 71 and Wis. Stat.~~
10 ~~§§ 92.104 and 92.105 sub. ch. IX of Wis. Stat. ch 71.~~ This ordinance shall apply to participants
11 who claim a farmland preservation tax credit for which they are eligible because their land is
12 located in a district zoned exclusive agricultural use. In cases where the tax credits are based on
13 the landowner participating under a farmland preservation agreement, the landowner is subject to
14 the soil and conservation standards in effect at the time the agreement application was submitted
15 to the county clerk after being signed by the landowner unless the landowner agrees to adopt the
16 updated standards. These standards are effective when approved by the Land and Water
17 Conservation Board and adopted by the Land Conservation Commission. (~~Wis. Stat. § 92.105(7)~~)
18

19 **SECTION 10.** That paragraph 3. of Subsection B. of Section 17.03.025 of the code be
20 amended to read:

21 3. Notice of noncompliance. Notices of noncompliance shall be issued as provided
22 under ~~Wis. Stat. §§ 92.104(4) and 92.105(5)~~ Wis. Admin. Code § ATCP 50.16. The county may
23 issue a notice of noncompliance to a landowner if the landowner does any of the following:

- 24 a. fails to comply with county standards
25 b. fails to comply with an existing farm conservation plan
26 c. fails to allow reasonable inspection to determine compliance
27

28 The notice of noncompliance must disclose the nature of the violation and a deadline date for
29 correcting the violation. The notice must state that the landowner may not claim farmland
30 preservation tax credits unless the farmer corrects the violation. The notice must state that the
31 farmer may meet with the Land Conservation Commission to contest or discuss the notice and it
32 should spell out the procedure for contacting the Land Conservation Commission and contesting
33 the notice. The county may issue a notice of noncompliance and suspend the landowners
34 eligibility for tax credits, without offering cost sharing to the landowner. The Land Conservation
35 Commission may not issue a notice of noncompliance before a field inspection of the land has
36 been made. The requirement for a field inspection and hearing may be waived by the Land
37 Conservation Commission if the notice of noncompliance is voluntarily agreed upon. Copies of
38 notices of noncompliance shall be submitted to the appropriate zoning jurisdiction and the
39 Wisconsin Department of Revenue. No farmland preservation tax credits will be allowed to
40 landowners who have been issued a notice of noncompliance with soil and water conservation
41 requirement unless such notice is subsequently canceled by the Commission under ~~Wis. Stat. §§~~
42 ~~92.104(4) or 92.105(5),~~ Wis. Admin Code § ATCP 50.16.
43

44 **SECTION 11.** That Subsection C. of Section 17.04.090 of the code be amended to read:

45 C. Inspection authority. The land conservation division is authorized to enter upon
46 any lands affected by this ordinance to inspect the land prior to or after permit issuance to
47 determine compliance with this ordinance. If permission cannot be received from the applicant
48
49

1 or permittee, the permit may be denied or entry by the land conservation division shall be
2 according to Wis. Stat. §§ ~~66.122 and 66.123~~ 66.0119.

3
4 **SECTION 12.** That paragraph 9. of Subsection B. of Section 17.06.150 be amended to
5 read:

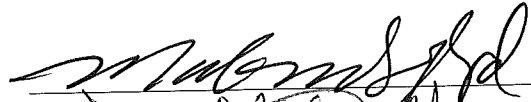

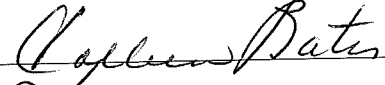
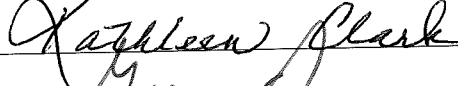
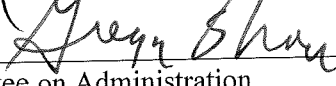
6
7 9. Special assessment. A statement that the applicable local unit of
8 government may exercise their statutory authority to levy and collect a special assessment or
9 charge pursuant to sub ch. VII of Wis. Stat. ch. 66, or Wis. Stat. § ~~60.0627~~ for towns, for any
10 services carried out relating to 17.06.150 B. 7. or 17.06.150 B. 8.

11 **SECTION 13.** That the footnote of Title 18 be repealed.

12
13 **SECTION 14.** That paragraph 21. of Subsection A. of Section 18.02.020 of the code be
14 amended to read:

15
16 21. "Brewery" means a facility for the production of fermented malt
17 beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or
18 off premises directly to retailers as authorized by statute.~~21.~~

19
20
21 ADOPTED:

22
23 
24 
25
26 
27
28 
29
30 
31
32 Committee on Administration
33
34

35 KRZ/yk

36 Dated this 8 day of August, 2017.

37
38
39 ORDINANCE/17-18.047

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 17-18/053

The review of Chapter 2.44 is part of the strategic plan process. This ordinance updates the departmental and division program responsibilities of the planning and development department.

Section 1. Updates departmental program responsibilities.

Section 2. Updates departmental program responsibilities.

Section 3. Updates departmental program responsibilities by add reference to solid waste management and county base mapping

Section 4. Updates the program responsibilities of departmental divisions and specifically adds the geographic information system division and the emergency management division.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18053. Fact

2
3 - TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND
4 SECTION 2.44.015 A. & B. OF THE CODE: DEPARTMENTAL PROGRAM
5 RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE:
6 DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030
7 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL
8 DIVISIONS -

9
10 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

11
12 SECTION 1. That Subsection A. of Section 2.44.010 of the code be amended to read:

13
14 A. There is created a department of planning and development under the direction
15 and supervision of a director who shall be appointed under 3.01.010 ~~BA~~, on the basis of
16 recognized interest, administrative ability, training, experience and knowledge of the fields of
17 comprehensive planning, land use management and building code administration, land and water
18 use-conservation, emergency management, geographic information system (GIS), land
19 information, solid waste management, emergency management, and regulation and community
20 development.

21
22 SECTION 2. That Subsection A. and B. of Section 2.44.015 of the code be amended to
23 read:

24
25 A. Preparation of comprehensive plans and other community development plans and
26 assistance to the municipalities in the county in such areas;

27
28 B. Providing staff resources and liaison service between the committee on planning
29 and development and county municipalities in the areas of planning, zoning, and community
30 development;

31
32 SECTION 3. That Subsections K. and L. of Section 2.44.015 be created to read:

33
34 K. Coordination and administration of the county solid waste management program
35 to meet the responsible unit's (RU) eligibility requirements as required by Wis. Stat. §§287.09
36 and 287.11 and set forth by the Wisconsin Department of Natural Resources.

37
38 L. Develop and maintain county base mapping, including: tax parcel, street
39 centerline and address 9-1-1, supervisory districts, zoning districts, and other essential digital
40 data.

41
42 SECTION 4. That Section 2.44.030 of the code be amended to read:

43
44 2.44.030 Program responsibilities of the departmental divisions.

45
46 A. Land Use Controls Division. The division shall administer and enforce Title 18
47 dealing with zoning and subdivision controls; Title 20 Shoreland Protection Overlay District,
48 Chapter 15.01, the Uniform Dwelling Code; Wis. Stat. § 59.69, as provided in Title 18; ~~and shall~~
49 ~~administer the county surveying program as authorized by law and Title 17.~~

47
48 B. Land Records Division. The division shall oversee the county remonumentation
49 program which is responsible for the accurate perpetuation and preservation of county public
land survey system monuments. Additionally the land records division shall:

1 1. Perform reviews of land division documents, such as certified survey
2 maps, subdivision plats and condominium plats to ensure compliance with state statute,
3 administrative code and county code.

4 2. Make and maintain a file of all surveys performed within the county and
5 create an index of those surveys for purpose of research, furnishing copies of those maps upon
6 request.

7 ~~B.3. Oversee Real Property Description Division. The division shall be~~
8 ~~responsible for~~ Oversee real property listing and the maintenance, and updating and
9 improvement development of the master file and sectional plat maps of real property in the
10 county as provided in Wis. Stat. § 70.09(2), and shall further:

11 ~~1.a. Make and keep~~ Prepare and maintain accurate lists and descriptions
12 of all parcels of real property in the county which are subject to tax and also those which are
13 exempt from such tax;

14 ~~2.b.~~ Provide lists, maps and descriptions of real property tax parcels in
15 the county for the use of municipal assessors and clerks and county offices requiring such lists
16 and descriptions;

17 ~~3.c. Take information regarding assessment values from the assessor's~~
18 ~~field book and make the real property parcel list conform as nearly as possible to the assessor's~~
19 ~~field books at all times;~~ Import and link assessment data to parcels of real property as supplied
20 by municipal and state officials.

21 ~~4.d.~~ Coordinate with the information systems department, the needs
22 and requests of the assessors, clerks and treasurers;

23 ~~5.e.~~ Assist the public on questions ~~dealing with~~ relating to real property
24 descriptions and ownership;

25 ~~6.f.~~ Assist the municipal assessors, clerks and treasurers with questions
26 dealing with real estate descriptions and ownerships;

27 ~~7. Provide cartography, drafting, graphic arts and printing layout assistance~~
28 ~~to other county departments.~~

29 C. Planning Division. The division shall be responsible for the following:

30 1. Preparing community development grant applications including need
31 assessments, feasibility studies, environmental review of records and impact statements,
32 application drafting, and monitoring of state and federal funding sources, as well as similar
33 activities for other departments of the county;

34 2. Managing comprehensive planning and community development
35 programs including development of program budgets, monitoring programs in light of their
36 schedules and goals, and insuring compliance with state and federal regulations;

37 3. Assisting county communities in the establishment and management of
38 comprehensive planning and community development programs;

39 4. Providing technical assistance to emergency management in
40 Administration and supervision of emergency services and disaster planning.

41 5. Preparing long and short range plans and studies in such areas as land use,
42 farmland preservation, outdoor recreation, decennial census, solid waste management and special
43 planning projects;

44 6. Preparing reports and analyses and assisting in the administration of
45 county land use regulations.

46 7. Managing the solid waste management program, as authorized by Wis.
47 Stat. §§ 287.09 and 287.11.

1 D. Land Conservation Division. The division shall have such of the program
2 responsibilities under the Wisconsin Statutes and Wisconsin Administrative Code, as are
3 authorized in Title 17.

4 E. Geographic Information System Division. The division shall maintain the
5 production of the county base map, provide access to public mapping records, and fulfill
6 mapping and data-distribution requests.

7 F. Emergency Management Division. The division is responsible for meeting the
8 requirements of Wis. Stat. ch. 323 Wisconsin Emergency Management as well as applicable
9 federal grants.

10 1. Operate the program using the emergency management principles of
11 preparedness, mitigation, response, and recovery.

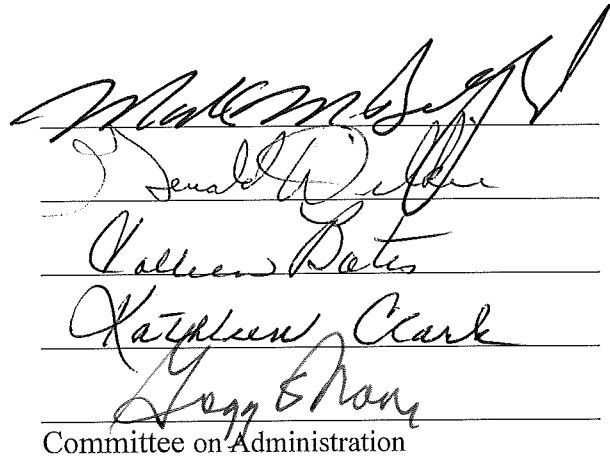
12 2. Update and maintain emergency plans using the "all-hazards" approach.

13 3. During emergencies and disaster situations, act as liaison between
14 emergency services, county administration, and state and federal emergency management
15 agencies to identify any resource requests and assist with life-safety and property preservation
16 outcomes.

17 4. Create and lead exercises to help improve emergency response, safety, and
18 resilience from emergency service agencies, community organizations, and other interested
19 organizations.

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21 ADOPTED:

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Committee on Administration

KRZ/yk

Dated this 8 day of August, 2017.

ORDINANCE/17-18.053

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

RESOLUTION 17-18/061

The parking lot at the Beaver Creek Reserve Nature Center was recently redone. As a result it requires the electrical transformer to be moved to a new location and a new service line to be constructed from the distribution line that is located on the north side of County Highway "K" to the Nature Center building. Eau Claire Energy Cooperative provides electrical service to the Beaver Creek Reserve and they have requested that Eau Claire County grant them an easement for the purpose of allowing them to enter county owned land to construct, operate, maintain, etc., the new service line.

The proposed easement is a 15 foot wide strip of land described as starting with the service box located at the Nature Center, running west to the transformer and then running northwest along a mutually agreed upon path to the electrical pole located on County Highway "K."

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/061

4 **-GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE FOR**
5 **ELECTRICAL SERVICE AT THE BEAVER CREEK RESERVE -**

6 WHEREAS, The Beaver Creek Reserve is located on property owned by Eau Claire County
7 and is undertaking a project to redo the existing parking lot at the Nature Center. This construction
8 will require relocating the existing electrical transformer to a new location; and
9

10 WHEREAS, Eau Claire Energy Cooperative is the public utility that provides electrical
11 service to the Beaver Creek Reserve; and
12

13 WHEREAS, Eau Claire Energy Cooperative has requested 15 foot wide easement to be
14 located in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 19, Township
15 27 North, Range 9 West, in the Town of Lincoln, to run a new electrical service line from the
16 distribution line located in the right-of-way for County Highway "K" to the Nature Center Building
17 at the Beaver Creek Reserve, the terms of said easement as set forth in the attached Exhibit "A"; and
18

19 NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors grants
20 a utility easement to Eau Claire Energy Cooperative for purpose of relocating the electrical service
21 line to the Beaver Creek Reserve Nature Center; and
22

23 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes
24 the County Clerk to execute said easement on behalf of Eau Claire County.
25

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37 Committee on Administration

38 TJS

39 Dated this _____ day of September, 2017.

40 ORDINANC/17-180/61

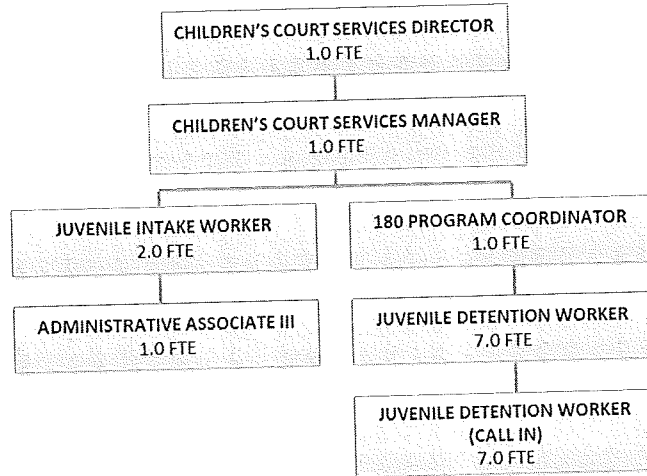
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

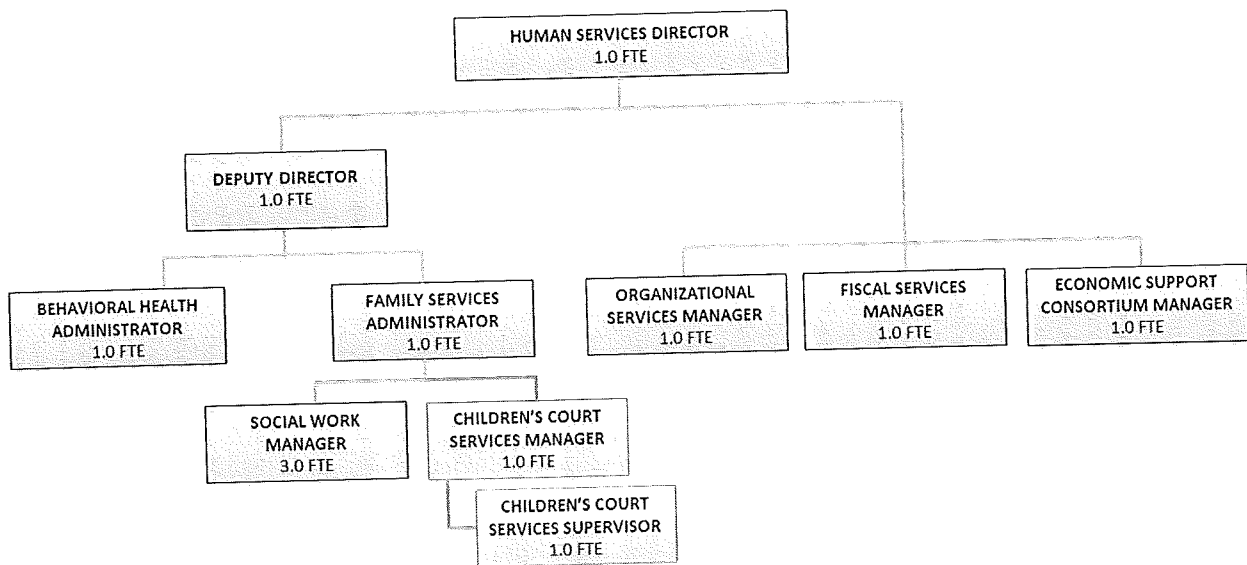
FACT SHEET to Resolution 17/18-055

With the integration of Children's Court Services into Human Services, they are requesting a staffing change - Abolish (1) 1.0 FTE Children's Court Services Director; create (1) 1.0 FTE Children's Court Services Supervisor.

The current organizational structure of Children's Court Services is as follows:



The proposed structure of Children's Court Services (integrated with Human Services) is as follows:



The fiscal impact of this position is as follows:

Position Title	Abolish		Create		DIFFERENCE
	Children's Court Services Director		Children's Court Services Supervisor		
Salary for FY 2018 (Hours/year * pay rate)	\$	80,188	\$	59,032	\$ (21,155)
FICA (7.65%)		6,134		4,516	(1,618)
WRS Employer (6.70%)		5,373		3,955	(1,417)
Health Insurance (or incentive)		20,222		20,222	-
Wellness HSA		2,000		2,000	-
Life Insurance					-
Computer Equipment					-
Other MIS Costs (Software, etc.)					-
Office Furniture					-
Office Supplies					-
Other Operating Expenditures					-
Renovation/Relocation Costs					-
Revenues (Use Negative #)					-
Other					-
*TOTAL	\$	113,916	\$	89,726	\$ (24,191)
*If position is funded with grant dollars, supporting documentation substantiating grant must be attached.					

**The fiscal impact above reflects the starting salary of the Children's Court Services Director position compared to starting salary of the proposed Children's Court Services Supervisor.

Respectfully Submitted,



Jamie K. Gower



Diane E. Cable

4 - ABOLISH ONE 1.0 FTE CHILDREN'S COURT SERVICES DIRECTOR POSITION
5 (GRADE T) AND CREATE ONE 1.0 CHILDREN'S COURT SERVICES SUPERVISOR
6 POSITION (GRADE P) -

7 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular
8 positions or changes therein be submitted to the board for authorization; and
9

10 WHEREAS, their regularly scheduled meeting on August 14, 2017 the human services board
11 approved a request from the human services department to abolish one 1.0 fte children's court
12 services director and to create one 1.0 fte children's court services supervisor position to better meet
13 the operational demands of the human services department; and
14

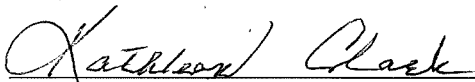
15 WHEREAS, the cost reduction for this position is \$24,191; and
16

17 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
18 to abolish one (1.0 FTE) children's court services director and create one (1.0 FTE) children's court
19 services supervisor position.
20

21 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to abolish
22 one (1.0 FTE) children's court services director and create one (1.0 FTE) children's court services
23 supervisor position.
24

25 ADOPTED:
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27 I certify that the foregoing correctly represents the
28 action taken by the undersigned committee on August
29 18, 2017 by a vote of 4 for, 0 against.
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33 _____
34 Kathleen Clark, Chair
35 Committee on Human Resources

36 /JM
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FACT SHEET
File No. 17-18/012

RE: Rezoning Petition from Herbert & Irene Horlacher, to rezone 5 acres +/- from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the construction of a single family residence for a family member and rezone of 27.7 acres +/- of land from A-P to A-3 to remain in agricultural production

Legal Description and Location: A portion of the NE¼ SW¼ of Section 14, T26N, R7W, Town of Lincoln (complete legal description attached)

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

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-family residence
North	A-P	Single-family residence; Agricultural fields
East	A-P	Single-family residence; Agricultural fields
South	A-P	Agricultural fields; Bears Grass Creek
West	A-P	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 Lincoln 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 Lincoln Intent and Description: *The primary intent of this classification is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas. As mapped, this designation includes farmland, scattered open lands, woodlots, agricultural-related uses, cottage industries, mineral extraction operations, farmsteads, and existing non-farm single-family residences. Future development in the RP area is expected to be consistent with the existing pattern of development, and the policies specified below for RP areas and other policies included in this Plan. Any new development shall be located in order to minimize the fragmentation of productive agricultural or forest land and to minimize any disruption to existing uses. Requests to change the future land use designation of parcels shall be considered using the criteria listed within this chapter. The RP represents areas that are vital to the region's agricultural & forestry economy and are key ingredients of the rural character and image of the Town of Lincoln.*

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-2 and A-3 zoning districts are consistent and therefore allowed within the mapped future land use designations.

Town Board Action: The Lincoln Town Board considered this rezoning petition on September 11, 2017 and voted to recommend approval 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, September 12, 2017 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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

Matt Michels

Matt Michels, AICP
 Senior Planner

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

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

7
8 **SECTION 1**

9 That the 1982 Official Zoning District Boundary Map for the Town of
10 Lincoln, Eau Claire County described as follows:

11 **Being part of the Northeast Quarter of the Southwest Quarter of**
12 **Section 14, Township 26 North, Range 7 West, of the 4th Principal**
13 **Meridian, Eau Claire County, Wisconsin, more particularly described**
14 **as follows;**

15
16 **Commencing At The West Quarter Corner Of Said Section 14;**
17 **Thence North 89°15'29" East Along The East-West Quarter Line Of**
18 **Said Section 14, ± 2162.00 Feet To The Point Of Beginning; Thence**
19 **Continuing North 89°15'29" East Along Said East-West Quarter**
20 **Line, ± 450.00 Feet To The Center 1/4 Corner Of Said Section 14;**
21 **Thence South 01°12'16" West Along The North-South 1/4 Line Of**
22 **Said Section 14, ± 490.00 Feet; Thence South 89°15'29" West Along A**
23 **Line That Is Parallel To And ± 490.00 Feet South Of The North Line**
24 **Of The Southwest Quarter Of Said Section 14, ± 450.00 Feet; Thence**
25 **North 01°19'09" East Along A Line That Is ± 450.00 West Of And**
26 **Parallel To The North-South 1/4 Line Of Said Section 14, ± 490.00**
27 **Feet To The North Line Of The Southwest Quarter Of Said Section**
28 **14, Also Being The Point Of Beginning.**

29
30 **Said described lands contain 5.05 acres of land subject to easements of**
31 **record, to be reclassified from the A-P Agricultural Preservation**
32 **District to the A-2 Agriculture-Residential District.**

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34 **SECTION 2**

35 That the 1982 Official Zoning District Boundary Map for the Town of
36 Lincoln, Eau Claire County described as follows:

37 **Remaining Parcel, Being Part Of The Northeast Quarter Of**
38 **Southwest Quarter Of Section 14, Township 26 North, Range 7 West,**
39 **Of The 4th Principal Meridian, Eau Claire County, Wisconsin, More**
40 **Particularly Described As Follows;**

41
42 **Commencing At The West Quarter Corner Of Said Section 14;**
43 **Thence North 89°15'29" East Along The East-West Quarter Line Of**
44 **Said Section 14, ± 1306.0 Feet To The West Center 1/16 Corner Of**
45 **Said Section 14, Also Being The Point Of Beginning; Thence South**
46 **01°32'37" West Along The North-South 1/16 Line Of The Southwest**
47 **1/4 Of Said Section 14, ± 393.00 Feet To The Northerly Line Of**
48 **Chicago Northwestern Railroad Company Right Of Way Line;**

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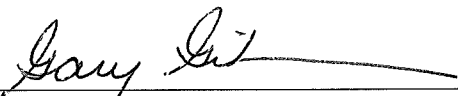
Thence South 36°07'39" East Along Said Northerly Railroad Right Of Way, ± 1157.00 Feet To The South Line Of The Northeast Quarter Of The Southwest Quarter Of Said Section 14; Thence North 89°16'16" East Along Said South Line Of The Northeast 1/4, ± 603.00 Feet To The South Center 1/16 Corner Of Said Section 14; Thence North 01°12'16" East Along The North-South 1/4 Line Of Said Section 14, ± 848.00 Feet To A Point On The Said North-South 1/4 Line Being ± 490.00 Feet South Of The Center Quarter Corner Of Section Of Said Section 14; Thence South 89°15'29" West Along A Line That Is Parallel To And ±490.00 Feet South Of The North Line Of The Southwest Quarter Of Said Section 14, ± 450.00 Feet; Thence North 01°19'09" East Along A Line That Is Parallel To The North-South Quarter Line Of Said Section 14, ± 490.00 Feet To The North Line Of The Southwest 1/4 Of Said Section 14; Thence South 89°15'29" West Along The North Line Of The Southwest 1/4 Of Said Section 14, ± 856.00 Feet To The West Center 1/16 Corner, Also Being The Point Of Beginning.

Said described lands contain 27.40 acres of land subject to easements of record, to be reclassified from the A-P Agricultural Preservation District to the A-3 Agriculture District.

SECTION 3

Where a certified survey map is required and may alter the above described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on September 12, 2017 by a vote of 4 for, 0 against.



Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0008-17 **COMPUTER NUMBER:** 012102901000

PUBLIC HEARING DATE: September 12, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER/AGENT: Herbert & Irene Horlacher, 4606 N. Town Hall Rd., Eau Claire, WI 54703

REQUEST: Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the construction of a single family residence for a family member and rezone of 27.7 acres +/- of land from A-P to A-3 to remain in agricultural production

LOCATION: County Road AF approximately one-quarter mile east of U.S. Highway 12

LEGAL DESCRIPTION: A portion of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 14, T26N, R7W, Town of Lincoln (complete legal description attached)

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

SUMMARY

Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the construction of a single-family residence for a family member. The remainder of the property (27.7 acres +/-) will be rezoned A-3 and will remain in agricultural use.

BACKGROUND

SITE CHARACTERISTICS:

- The property is currently vacant and is cultivated for agriculture
- The property is generally flat, sloping slightly to the southeast towards Bears Grass Creek

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;*
- 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;*
- 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;*
- 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:

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

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-family residence
North	A-P	Single-family residence; Agricultural fields
East	A-P	Single-family residence; Agricultural fields
South	A-P	Agricultural fields; Bears Grass Creek
West	A-P	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 Lincoln 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-2 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-2 District.

Town of Lincoln:

- Rural Preservation (RP) Comprehensive Plan Intent and Description *The primary intent of this classification is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas. As mapped, this designation includes farmland, scattered open lands, woodlots, agricultural-related uses, cottage industries, mineral extraction operations, farmsteads, and existing non-farm single-family residences. Future development in the RP area is expected to be consistent with the existing pattern of development, and the policies specified below for RP areas and other policies included in this Plan. Any new development shall be located in order to minimize the fragmentation of productive agricultural or forest land and to minimize any disruption to existing uses. Requests to change the future land use designation of parcels shall be considered using the criteria listed within this chapter. The RP represents areas that are vital to the region's agricultural & forestry economy and are key ingredients of the rural character and image of the Town of Lincoln.*
- Applicable Policies:
 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.*
 - ...
 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 (1) 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 for 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 Highly Productive Soils as defined in this plan. In addition, it is the preference of the Town of Lincoln 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-3 Agricultural District, A-R Floating Agricultural-Residential District, F-1 Forestry District, and F-2 Forestry District. The following additional policies shall apply to zoning petitions:*
- a. Policies for the Rural Preservation areas only apply to rezoning, land division, or subdivision petitions. Lands currently zoned as a different classification than those prescribed above are considered preexisting nonconforming land uses and therefore unaffected by the requirements of this subsection.*
 - b. Rezoning land to the A-2 Agriculture District is discouraged for new non-farm residential development unless findings can be made that the proposed rezoning will not interfere with, disrupt, or be incompatible with farming or agricultural use, and will not remove land suitable for cultivation or other agricultural use out of production. Rezoning land to the A-R Floating Agricultural-Residential District is preferred over additional non-farm A-2 parcels.*
 - c. In addition to the criteria listed herein, rezoning land from A-1 Exclusive Agriculture to one of the classifications listed above shall require adherence to Section 18.04.055 of the Eau Claire County Zoning Code and Section 91.66 Wis. State Statutes if subject to a farmland preservation agreement.*

The application has been found to be consistent with the intent and description and the applicable policies of the Eau Claire County Rural Lands land use category.

The application is not consistent with all applicable policies of the Town of Lincoln, specifically Policy 3.c as the entire proposed 5-acre parcel contains highly productive soils, and Policy 4.b as the proposed rezoning will remove agricultural land from production.

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-2 District is not a certified farmland preservation district and the proposed 5-acre lot would not qualify for Farmland Preservation tax credits. However, the remainder of the applicant's property would still qualify to participate in the program.

Comprehensive Plan Summary

The proposed A-2 and A-3 zoning districts are consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan and also appear to be generally consistent with the Town of Clear Creek Comprehensive Plan. Further, the Town of Lincoln 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 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 three (7) different soil types on the property to be divided, several of which are considered prime agricultural soils. Note that all three of the soil types found on the proposed 5-acre lot are considered prime agricultural soils (MmA, De and TeA).

Soil Type	Description	Capability Class
MmA	Meridian loam, 0-2% slopes	2
De	Dells silt loam	2
TeA	Tell silt loam, 0-2% slopes	1
BiC2	Billett Sandy Loam,	3
MeC2	Meridian Loam, 6-12% slopes	3
Af	Alluvial land, wet	6
GoB	Gotham loamy sand, 1-6% slopes	4

- **Historical Productivity** – The majority of the land to be divided is currently cultivated for agriculture, with a large wooded area in proximity to the creek on the south that is not suitable for agriculture
- **Site Location** – The proposed lot has access to County Road AF
- **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 A-2 and A-3 zoning approximately one-half mile to the north of the subject property and C-3 zoning approximately one-half of a mile west of the subject property

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 Comprehensive Plan, including policies related to limiting residential density in rural areas of the County.

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

The proposed rezoning will take a small amount of productive farmland out of production as needed to construct a home and related improvements, but the applicant has stated that the majority of the 5-acre lot will remain in agricultural production as will the remaining property which will also remain in agricultural production.

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 impair or limit current or future agricultural use.

Town Board Action: The Lincoln Town Board will consider this rezoning petition on Monday, September 11, 2017.

The rezoning petition has been evaluated for consistency with the purpose of A-2 and A-3 Districts 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 Eau Claire County Future Land Use plan

- 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-2 and A-3 zoning, as well as two C-3 zoned parcels in the vicinity

CONCLUSION

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

- Eau Claire County and Town of Lincoln Comprehensive Plan future land use designations
- Eau Claire County and Town of Lincoln 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-2 and A-3 Districts

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 approximately 5 acres of land from the A-P District to the A-2 District and approximately 27.7 acres of land from the A-P District to the A-3 District as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural 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 single-family residences
3. The property is included in the County Farmland Preservation Plan. While this zoning action will remove a small amount of productive farmland from production, as required to construct a home and other improvements, but the rest of the property will remain in agricultural production for now.

Finding Against:

1. The proposed rezoning does not comply with all policies of the Town of Lincoln Comprehensive Plan, as previously explained. However, the Town has purview and authority to make recommendations based on their own interpretation and application of their comprehensive plan.

Sup. Dist. 6 - Katy Forsythe

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

Application Accepted:	8/15/2017
Accepted By:	Matt Michels
Receipt Number:	52710
Town Hearing Date:	09/11/2017
Scheduled Hearing Date:	9/12/2017
Application No:	RZN-0008-17
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): **A2** Acres to be Rezoned: **5**
A3
Portion Of The Ne1/4 Sw1/4 Of Section 14, T26N, R7W, Town Of Lincoln, Eau Claire County, Wi

Owner/Applicant Name(s):	Address:	Telephone:
Sandra J Degrasse	(ow) 6135 MAPLEWOOD CT FALL CREEK	
Randall G Horlacher	(ow) N 2775 STATE ROAD 27 CADOTT	715-877-2578(W)
Ronald A Horlacher	(ow) 8299 SCHUMACHER RD FALL CREEK	

Site Address(es):

Property Description: Sec 14 Twn 26 Rge 07 **Town of Lincoln** **Lot Area:** 32.700 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)
1801222607143100001	012102901000	26.7.14.3-1-A	NE-SW EX RR R/W EX HWY 12 R/W CONVEYED IN VOL 135/24

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 August 15, 2017

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

RECEIVED

AUG 15 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

Application Accepted:	8/15/17
Accepted By:	JMM
Receipt Number:	52710
Town Hearing Date:	9/11/17
Scheduled Hearing Date:	9/12/17

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): 5 Acres A-2 remaining
 Acres to be rezoned: 32.7 an outlot

Property Owner Name: Herbert + Irene Horlacher Phone# 715-577-6883 (Brianna)
 Mailing Address: 4606 N Town Hall Rd Eau Claire WI 54703
 Email Address: bdegrasse04@gmail.com

RECEIVED

Agent Name: _____ Phone# _____
 Mailing Address: _____
 Email Address: _____

AUG 15 2017

COUNTY CLERK

SITE INFORMATION

Site Address: NE 1/4 SW 1/2 excluding railroad right of way and excluding HWY 12 Right of way conveyed in volume 1351245
 Property Description: NE 1/4 SW 1/4 Sec. 14 T 26 N, R 7 W, Town of Lincoln
 Zoning District: _____ Code Section(s): _____
 Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Check Applicable
 Computer #(s): 012 - 121 - 0290 - 1000
012 - 1029 - 01 - 000

excepting part
southwesternly of
HWY 12 in intersection
14 T 26 N RTW
Town of Lincoln
Eau Claire
County.

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 Herbert E Horlacher Date 8-1-17
Irene V. Horlacher

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 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.

See form #1 attached

Eau Claire County Parcel Mapping



1 inch = 200 feet

PLSS Lines

- Meander Line
- Forty Line
- Quarter Section Line
- Section Line

Parcel Lines

- Parcel Line
- Extended Parcel Line
- Tie Line
- Extended Tie Line
- Road Right-of-Way Lines

Platted Lands

- Certified Survey Map
- Condominium Plat
- Assessors or Subdivision Plat

Navigability

- Navigable
- Non-Navigable

Alternate Number = 026107103000
 Survey Map Index Number = S-2769

Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_MARN_Aq_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-Certified Land Surveyor, to determine precise property location.

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

Date:

Aerial Photography Flight Spring 2013
 Information Current January 1, 2013



Sec 14, T26N, R7W

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:

See attached survey form.

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.

See form #2 attached

Question 1

Establishing a homestead on family land would ensure that our family would always own and maintain the land proposed to be rezoned. We would like to have it zone where my husband and I can build a home on the 5 acre lot and the remaining acreage to an out lot, so no other person could build a home. The 5 acres would be zoned to A-2, it is not 5 acres of farmland but a portion is farmland and the majority is wooded. We would love to place the house on the edge of the farm field so it is close enough off of the hillside, but we also will take the least amount of farm field as possible. Considering we will own that 5 acres we would still have the land that we own that is farm field still be farmed along with the surrounding farm field in front of the house and along the driveway. My husband and I's long term goal is to raise a family as we were raised. Playing outside, and enjoying the beauty of the land. My brother lives across the road from the proposed land to be rezoned and we would love to raise our children together, this is something we have always dreamed of doing.

Question 2

The only property we want to place on this lot is a house. We have zero intentions to build any out buildings. We also have no personal business that we would be running out of the home. The home itself would have no effect on the land in the future other than the one acre that we believe that the home itself would take, however, this acre for the home is not all farm field that would be taken. The house itself would be on some field and majority of the house and yard would be where the weeds and tall grass are growing now.

Question 3

The potential rezoned land would only use hopefully an acre or less of farm field. We would like to put the driveway at a minimum distance from the lot line/fence line. The house then would be at the minimum distance away from the creek back/ hillside. There is a flat area of weeded not farmable land that is the potential back of the house and small yard. This would then leave the ranch style home just a small portion into the farm field. Where we have to place the driveway we will have family continue to farm up to it and along the one side that would be towards the already farmed field, as well as the surrounding front yard. Our family who farms this land, does not believe that much profitable from land would be destroyed. Making the remaining acreage an out lot we will ensure that the farmland is preserved and maintained as purely farmland.

Question 4

By taking the new home and using the least amount of farmland and tucking it to the east portion of property there will be no interference of farm equipment getting to the field or no reason that will remaining property is not able to have full access to the farm field. The proposed home will not cut any access to land because the minimum distance on eastern lot line and house set into the woods would leave the majority of this newly zoned A-2 land as farmable land, nor will the driveway disrupt any access to current field.

Form #2

We have researched land in a few counties finding very little that are suitable for what we were looking for. A family member mentioned this idea and we agreed that we could make it work without taking away from the land. By building our forever home we are keeping this parcel in the family forever. By having a single family home with no out buildings it will not take up any extra farmland, by only losing an acre of cropland we are not depreciating the value. Our goal is to not strip the land of its integrity but to add a home to its beauty. Building roots on property once owned by our great grandparents allows the current owners, our grandparents, allows them to see the land they have worked hard to maintain get passed down to people they know will appreciate the land and continue to take care of it. We want to build roots and build a family home that is close to our own family.

* We have proposed this to the town of Lincoln and the board have given us their blessing.

* The mapped area that is attached is to show a roughed example that would be zoned A-2. This is rough as we haven't had a complete survey done.

Thank you for your consideration. This means more than you know as the land would be perfect.

- Brianna Bushendorf

Phelps Land Surveying, LLC.

Catlon Phelps
P.L.S.

428 7TH Street
Chetek, WI 54728
715 202-0435
phelpslandsurveyingllc@gmail.com

Planning and Development
721 Oxford Avenue,
Eau Claire, WI, 54703
715 839-5106

8/12/2017

Dear Planning and Development,

Per your rezoning application requirement to have a professional land surveyor provide a legal description. Please see below for the requested legal description.

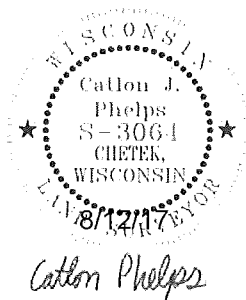
LEGAL DESCRIPTION FOR REZONE PURPOSES, BEING PART OF THE NORTHEAST QUARTER OF SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 26 NORTH, RANGE 7 WEST, OF THE 4TH PRINCIPAL MERIDIAN, EAU CLAIRE COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 14; THENCE NORTH 89°15'29" EAST ALONG THE EAST-WEST QUARTER LINE OF SAID SECTION 14, ± 2162.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°15'29" EAST ALONG SAID EAST-WEST QUARTER LINE, ± 450.00 FEET TO THE CENTER 1/4 CORNER OF SAID SECTION 14; THENCE SOUTH 01°12'16" WEST ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 14, ± 490.00 FEET; THENCE SOUTH 89°15'29" WEST ALONG A LINE THAT IS PARALLEL TO AND ± 490.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14, ± 450.00 FEET; THENCE NORTH 01°19'09" EAST ALONG A LINE THAT IS ± 450.00 WEST OF AND PARALLEL TO THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 14, ± 490.00 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14, ALSO BEING THE POINT OF BEGINNING; CONTAINING APPROXIMATELY 220352.0 SQ. FEET OR 5.05 ACRES.

REMAINING PARCEL IN THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 14;

REMAINING PARCEL, BEING PART OF THE NORTHEAST QUARTER OF SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 26 NORTH, RANGE 7 WEST, OF THE 4TH PRINCIPAL MERIDIAN, EAU CLAIRE COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 14; THENCE NORTH 89°15'29" EAST ALONG THE EAST-WEST QUARTER LINE OF SAID SECTION 14, ± 1306.0 FEET TO THE EAST CENTER 1/16 CORNER OF SAID SECTION 14, ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 01°32'37" WEST ALONG THE NORTH-SOUTH 1/16 LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 14, ± 393.00 FEET TO THE NORTHERLY LINE OF CHICAGO



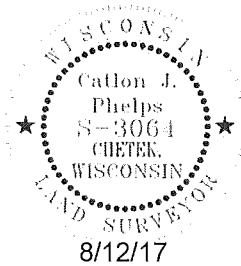
NORTHWESTERN RAILROAD COMPANY RIGHT OF WAY LINE; THENCE SOUTH 36°07'39" EAST ALONG SAID NORTHERLY RAILROAD RIGHT OF WAY, ± 1157.00 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 14; THENCE NORTH 89°16'16" EAST ALONG SAID SOUTH LINE OF THE NORTHEAST 1/4, ± 603.00 FEET TO THE SOUTH CENTER 1/16 CORNER OF SAID SECTION 14; THENCE NORTH 01°12'16" EAST ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 14, ± 848.00 FEET TO A POINT ON THE SAID NORTH-SOUTH 1/4 LINE BEING ± 490.00 FEET SOUTH OF THE CENTER QUARTER CORNER OF SECTION OF SAID SECTION 14; THENCE SOUTH 89°15'29" WEST ALONG A LINE THAT IS PARALLEL TO AND ± 490.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14, ± 450.00 FEET; THENCE NORTH 01°19'09" EAST ALONG A LINE THAT IS PARALLEL TO THE NORTH-SOUTH QUARTER LINE OF SAID SECTION 14, ± 490.00 FEET TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 14; THENCE SOUTH 89°15'29" WEST ALONG THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 14, ± 856.00 FEET TO THE EAST CENTER 1/16 CORNER, ALSO BEING THE POINT OF BEGINNING, CONTAINING APPROXIMATELY 1195061 SQ. FEET, OR 27.4 ACRES.

I, CATLON J. PHELPS, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY, THAT BY THE DIRECTION OF BREANNA BUSHENDORF, I HAVE DESCRIBED A PARCEL LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 26 NORTH, RANGE 7 WEST, TOWN OF LINCOLN, EAU CLAIRE COUNTY, WISCONSIN.

Sincerely,

Catlon Phelps

Catlon Phelps

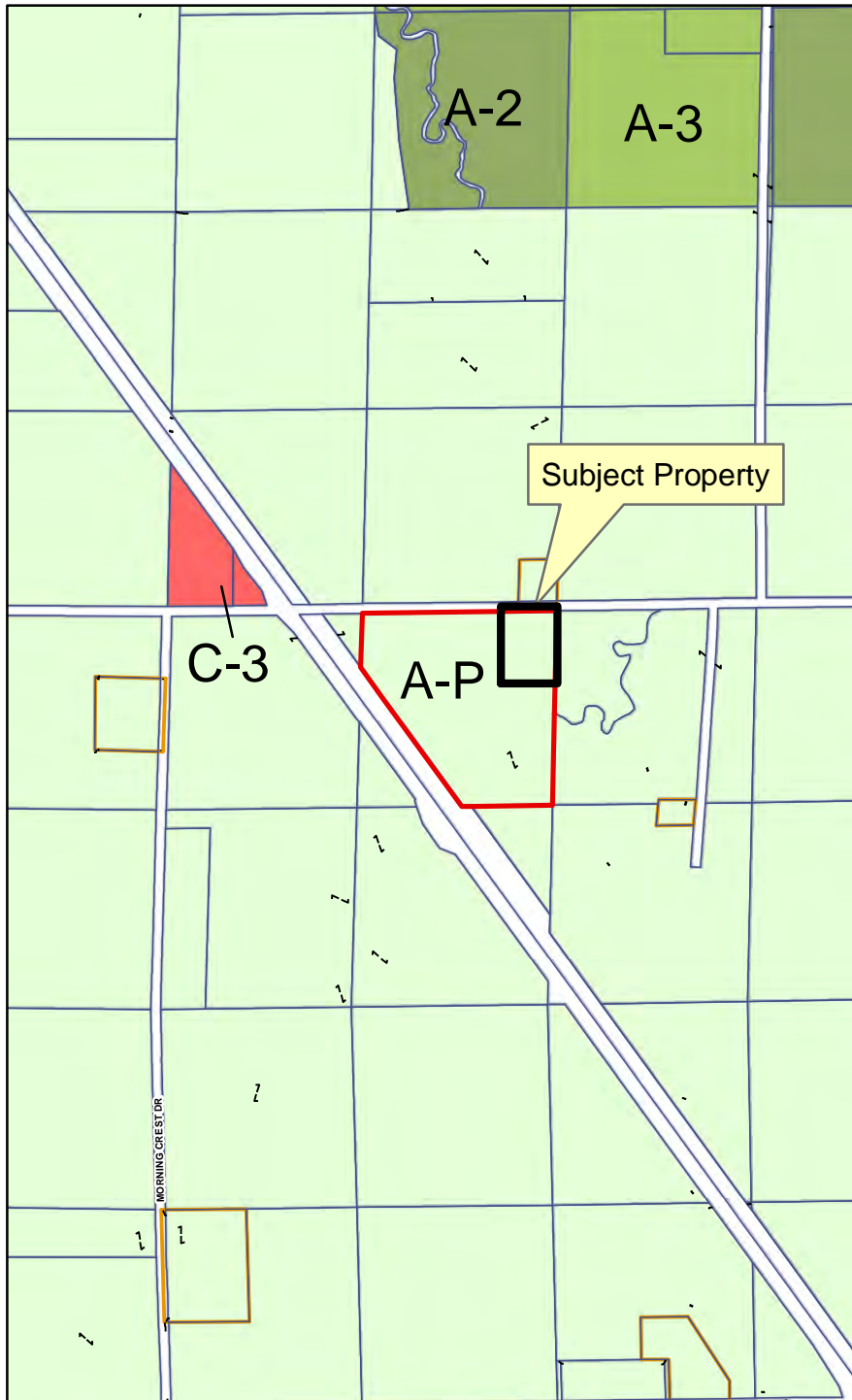




Horlacher Rezoning: RZN-0008-17

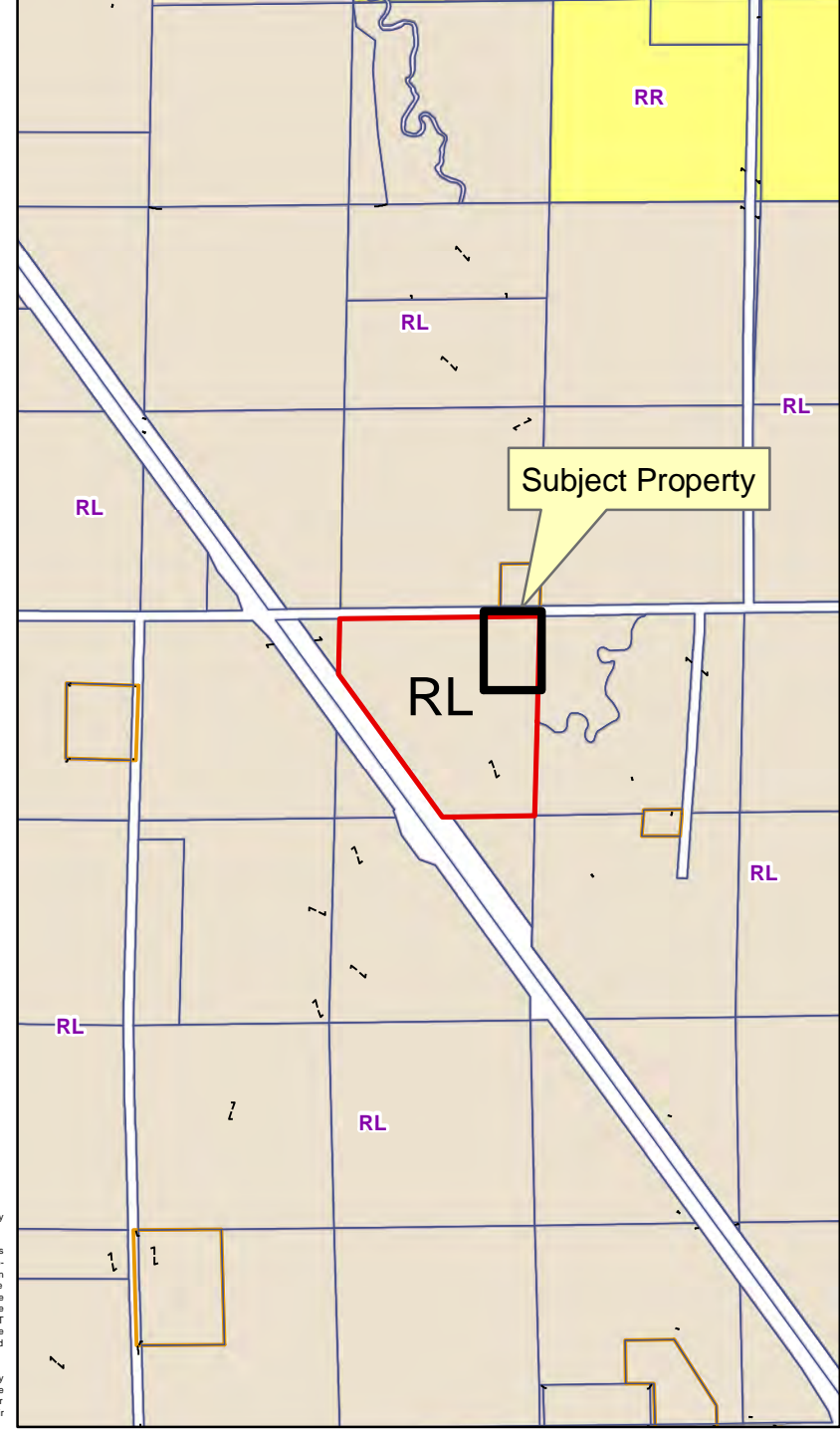
Existing Zoning

1 inch = 1,250 feet



Existing Future Land Use

1 inch = 1,250 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

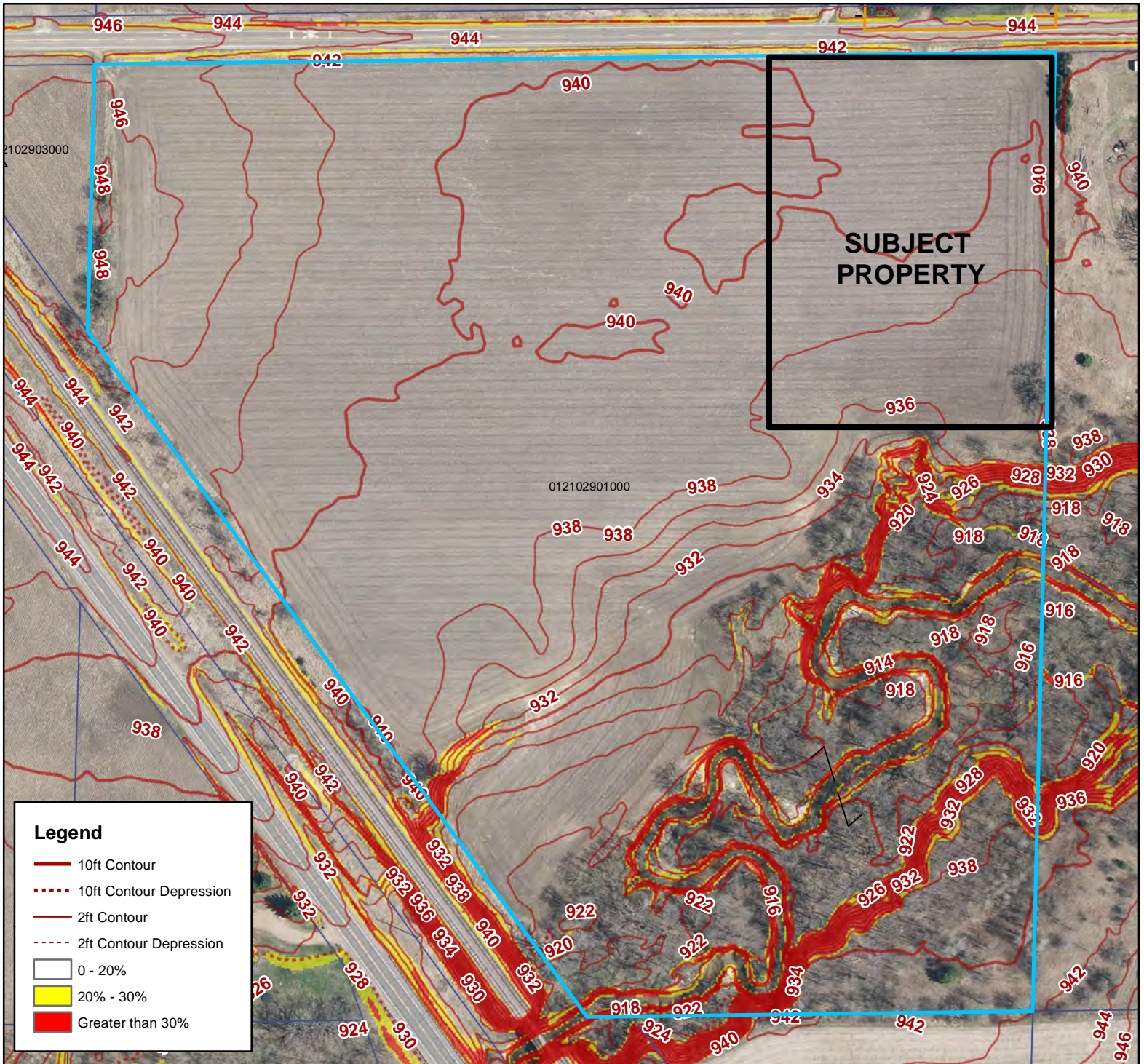


Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

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HORLACHER REZONING SLOPE-TOPO MAP



Legend

- 10ft Contour
- - - - 10ft Contour Depression
- 2ft Contour
- - - - 2ft Contour Depression
- 0 - 20%
- 20% - 30%
- Greater than 30%

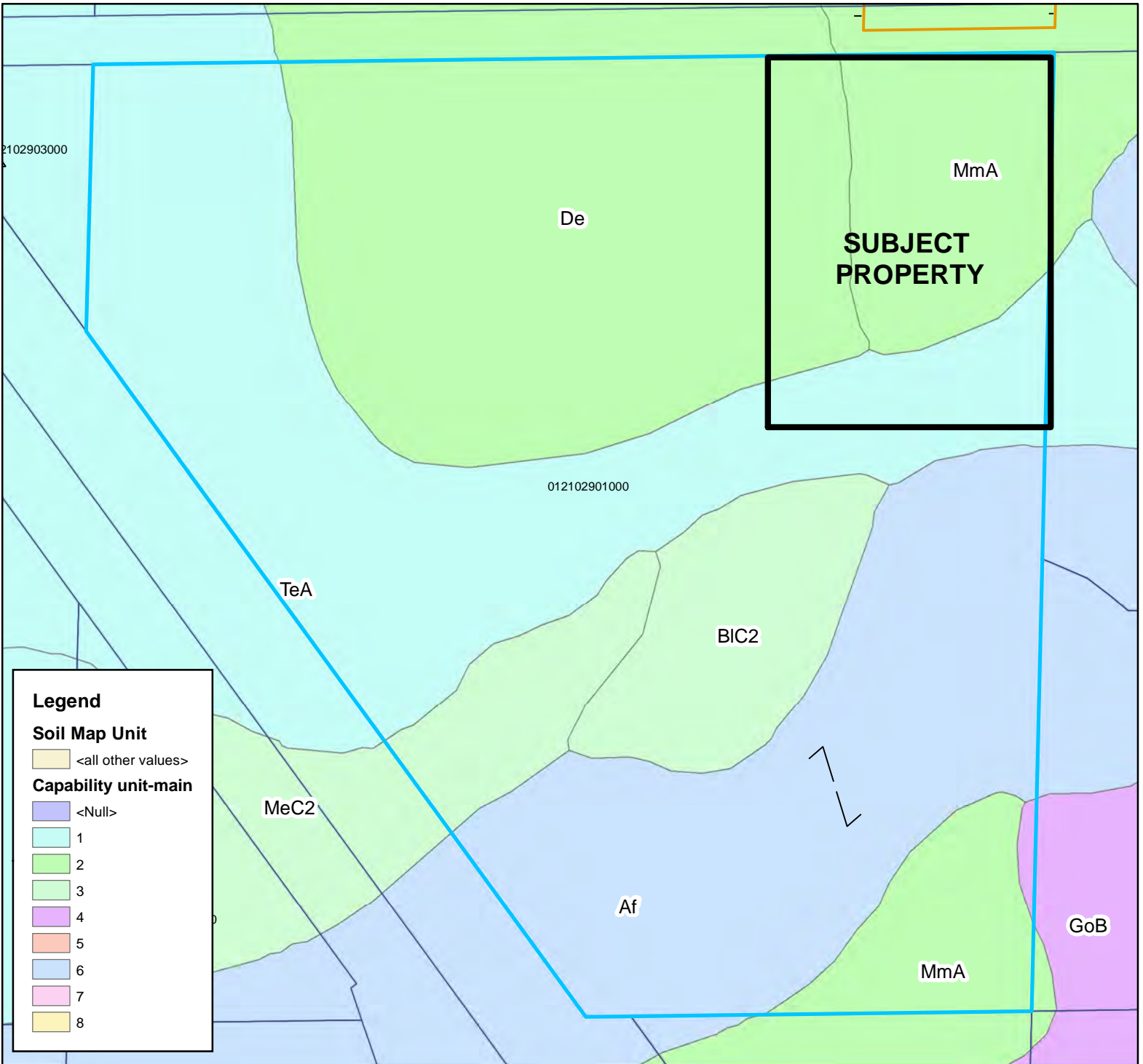
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HORLACHER REZONE SOIL MAP



Parcel Mapping Notes:

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FACT SHEET
File No. 17-18/051

RE: Rezoning Petition from Calla Ville Dairy, LLC/Otten Investments, LLC, represented by Jeanne Carlson, to rezone 5 acres +/- from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the property owner District to sell the existing home and 5 acres of land and retain the adjacent property for agricultural uses

Legal Description and Location: A portion of the NE¼ NE¼ of Section 26 and the NW¼ NW¼ of Section 27, T25N, R8W, Town of Clear Creek (complete legal description attached)

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

ADJACENT ZONING & LAND USES:

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

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 Clear Creek 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 Clear Creek 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. This designation includes farmland, scattered open lands, woodlots, agricultural-related uses, and limited single-family residential development (see Maps B, C, and D). Some limited low-density development is anticipated in the RP areas. These developments shall be located in order to minimize the fragmentation of productive agricultural land and to minimize any disruption to existing farm operations. Requests to change the future land use designation of parcels shall be considered using the criteria listed in the Land Use Policies. The RP represents areas that are vital to the region's agricultural & forestry economy and are key ingredients of the rural character and image of the Town of Clear Creek.*

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-2 zoning district is consistent and therefore allowed within the mapped future land use designations.

Town Board Action: The Clear Creek Town Board considered this rezoning petition on August 14, 2017 and voted to recommend approval 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, August 8, 2017 regarding the proposed rezoning. On a vote of in favor 4 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

1 Enrolled No.

ORDINANCE

File No. 17-18/039
051

2
3 - AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF CLEAR CREEK -

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

7
8 **SECTION 1**

9 That the 1982 Official Zoning District Boundary Map for the Town of
10 Clear Creek, Eau Claire County described as follows:

11 **Part of the Northwest Quarter of the Northwest Quarter of Section 26**
12 **and part of the Northeast Quarter of the Northeast Quarter of Section**
13 **27, all in Township 25 North, Range 8 West, Town of Clear Creek,**
14 **Wisconsin, bounded by a line described as follows.**


15 **Beginning at the Northwest corner of said Section 26; thence**
16 **S89°53'13"E, on the north line of Section 26, 195 feet more or less to**
17 **the centerline of West Robin Road; thence easterly on said centerline**
18 **166 feet; thence S13°43'58"W, 542 feet; thence N79°23'41"W, 407**
19 **feet; thence N13°43'58"E, 505 feet; thence N89°29'42"E, on the north**
20 **line of Section 27, 53 feet to the Point of Beginning.**

21
22 **Said described lands contain 5 acres of land, more or less, subject to**
23 **easements of record, to be reclassified from the A-P Agricultural**
24 **Preservation District to the A-2 Agriculture-Residential District.**

25
26
27 **SECTION 2**

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

32 ENACTED: I hereby certify that the foregoing correctly represents the
33 action taken by the undersigned Committee on
34 August 22, 2017 by a vote of 4 for, 0 against.

35
36 
37 _____
38 Planning & Development Committee, Chairperson

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-0007-17 **COMPUTER NUMBERS:** 006106407000
006106702010

PUBLIC HEARING DATE: August 22, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: Calla Ville Dairy, LLC/Otten Investments, LLC, E 10290 Bunting Rd,
Osseo, WI 54755

AGENT: Jeanne Carlson, P.O. Box 84, Mondovi, WI 54755

REQUEST: Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the property owner to sell the existing home and 5 acres of land and retain the adjacent property for agricultural uses

LOCATION: E 10435 W. Robin Rd.

LEGAL DESCRIPTION: A portion of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 26 and the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27, T25N, R8W, Town of Clear Creek (complete legal description attached)

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

SUMMARY

Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the property owner to sell the existing home and 5 acres of land and retain the adjacent property for agricultural uses, which will remain zoned A-P and will remain in agricultural use. No new development is proposed with this rezoning.

BACKGROUND

SITE CHARACTERISTICS:

- Property to be divided contains floodplain and mapped wetlands. The applicant is aware that a Hydrologic and Hydraulic study will be required if the new lot contains FEMA Zone A mapped floodplain
- One single-family residence on the eastern portion of the property to be divided

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

- A. *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;*

- B. 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:

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

ZONING/LAND USE CONTEXT:

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

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Clear Creek 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-2 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-2 District.*

Town of Clear Creek:

- Rural Preservation (RP) 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. This designation includes farmland, scattered open lands, woodlots, agricultural-related uses, and limited single-family residential development (see Maps B, C, and D). Some limited low-density development is anticipated in the RP areas. These developments shall be located in order to minimize the fragmentation of productive agricultural land and to minimize any disruption to existing farm operations. Requests to change the future land use designation of parcels shall be considered using the criteria listed in the Land Use Policies. The RP represents areas that are vital to the region's agricultural & forestry economy and are key ingredients of the rural character and image of the Town of Clear Creek.*
- Notable Policies:
 1. *Farming and agricultural uses shall be established as the primary land uses within these areas. Uses that are incompatible with farming and agriculture shall be discouraged or prohibited (see policy 3 & 4).*
 2. *Within the RP classification, the gross density for any development shall be one (1) unit per 35 contiguous acres held in single ownership.*
 - ...
 4. *Residential subdivisions shall be prohibited within Rural Preservation areas, and additional non-farm residential development is discouraged. Individual lots may be considered for non-farm residential use, and shall only be authorized if they are consistent with the following policies:*

- a. *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.*
- 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 ...*
- c. *Non-farm residential development shall only occur on land that is marginal for agricultural productivity. At least 80% of any proposed new lot should not contain Class I, II, or III soils. In addition, it is the preference of the Town of Clear Creek that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.*
- d. *Rezoning property to the Floating Agriculture-Residential District shall be required for any lot that is proposed for non-farm residential use. Non-farm residential lots shall be at least one (1) acre in size, but no larger than five (5) acres. A permanent deed restriction or agricultural conservation easement shall be placed on at least 35 acres of land for each non-farm residential lot created.*
5. *The following Eau Claire County zoning districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, and F-1 Forestry District.*

While the application is not technically in conformance with all Town of Clear Creek Comprehensive Plan policies, the Town Board recommends approval of the rezoning.

The application has been found to be consistent with the intent and description and the applicable policies of the Eau Claire County Rural Lands land use category.

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-2 District is not a certified farmland preservation district and the proposed 5-acre lot would not qualify for Farmland Preservation tax credits. However, the remainder of the applicant's property would still qualify to participate in the program.

Comprehensive Plan Summary

The proposed A-2 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 Clear Creek Comprehensive Plan. Further, the Town of Clear Creek 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 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 two (2) different soil types on the property to be divided, neither of which is considered prime agricultural soils.

Soil Type	Description	Capability Class
Af	Alluvial land, wet, 0-2% slopes	6
EmC2	Elk mound loam, 6-12% slopes, eroded	4

- **Historical Productivity** – The land to be divided is not cultivated for agriculture
- **Site Location** – The proposed lot has access to Robin 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 A-R zoning approximately one-half mile to the north and west of the subject property and A-2 zoning approximately three-quarters of a mile southeast of the subject property

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 Comprehensive Plan. As discussed, the proposed rezoning does not strictly conform to all policies of the Town of Clear Creek Comprehensive Plan, but the Town Board supports the rezoning, which is within their purview.

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

The proposed rezoning will not take productive farmland out of production and will have no 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 impair or limit current or future agricultural use.

Town Board Action: The Clear Creek Town Board will consider this rezoning petition on Monday, August 14, 2017.

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

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan
- 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-2 zoning in the vicinity

CONCLUSION

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

- Eau Claire County and Town of Clear Creek Comprehensive Plan future land use designations
- Eau Claire County and Town of Clear Creek 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-2 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.

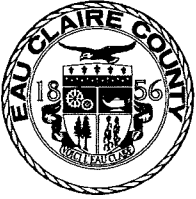
RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone approximately 5 acres of property from the A-P District to the A-2 District as depicted on the attached map and described in the attached legal description.

FINDINGS

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

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural 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 single-family residences
3. The property is included in the County Farmland Preservation Plan. However, this zoning action will not remove productive farmland from production and no additional residential development is proposed with this rezoning action.



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

Application Accepted:	7/31/17
Accepted By:	Matt M
Receipt Number:	52513
Town Hearing Date:	8/14/17
Scheduled Hearing Date:	8/22/17

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: ag. A-P Proposed Zoning District(s): ag 2 A-2
 Acres to be rezoned: 40

Property Owner Name: Meine Otter Otter investments LLC Phone# 715-937-4248
 Mailing Address: E 10290 Banking rd Osseo wi 54758
 Email Address: CALLAUILLEDairy@gmail.com

Agent Name: Jeanne Carlson Phone# 715-533-4444
 Mailing Address: PO box 84 Mondovi, wi 54755
 Email Address: jcarlson@northerninvestment.com

RECEIVED
 JUL 31 2017

SITE INFORMATION

Site Address: E 10435 W. Robin rd Osseo
 Property Description: 1/4 1/4 Sec. 26, T 25 N, R 08 W, Town of Clean Creek
 Zoning District: _____ Code Section(s): 26
 Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Computer #(s): 006-106-407-000
006-106702-010

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 [Signature] Date 7-20-17

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.

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:

To separate a parcel 5 1/4 acres from the rest of the property to sell it with older home

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 proposed A2 zoning district allows non-farm residential & limited agricultural activities, which is consistent with the zoning code

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) The land to be re-zoned has a limit to its farmability or agricultural value
- 2) The proposed A2 district is allowed in the the rural lands future land use areas
- 3) This re-zoning does not remove a significant amount of farm land from production
- 4) No this re-zoning will not conflict with existing agricultural use

Preliminary Legal Description for area to be rezoned.

Part of the Northwest Quarter of the Northwest Quarter of Section 26 and part of the Northeast Quarter of the Northeast Quarter of Section 27. All in Township 25 North, Range 8 West, Town of Clear Creek, Wisconsin, bounded by a line described as follows.

Beginning at the Northwest corner of said Section 26;
Thence S89°53'13"E, on the north line of Section 26, 195 feet more or less to the centerline of West Robin Road;
Thence easterly on said centerline 166 feet;
Thence S13°43'58"W, 542 feet;
Thence N79°23'41"W, 407 feet;
Thence N13°43'58"E, 505 feet;
Thence N89°29'42"E, on the north line of Section 27, 53 feet to the point of beginning.

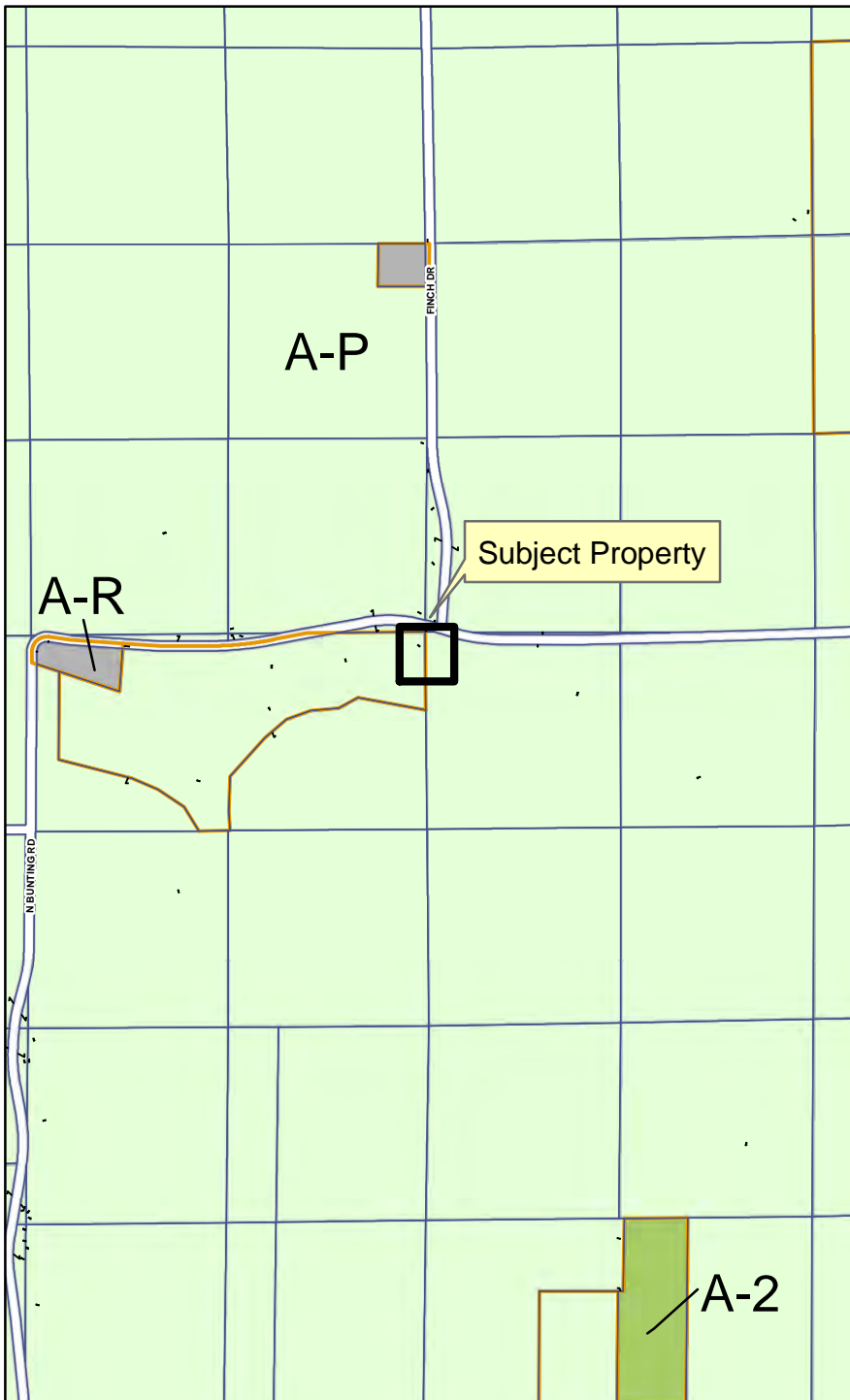
Parcel contains 5 acres of land, more or less, and is subject to easements of record.



Calle Ville Rezoning: RZN-0007-17

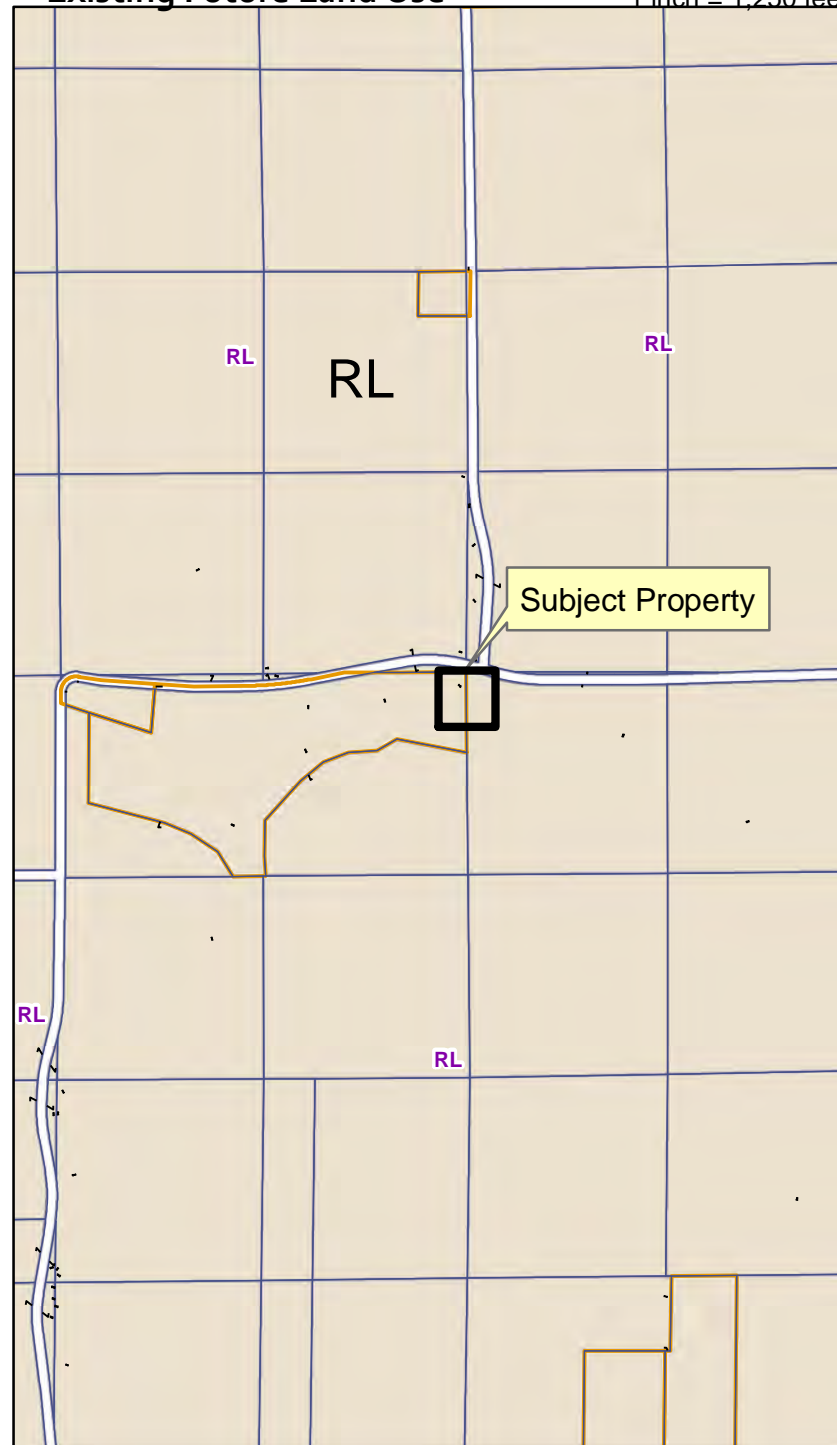
Existing Zoning

1 inch = 1,250 feet



Existing Future Land Use

1 inch = 1,250 feet



Legend

Future Land Use

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



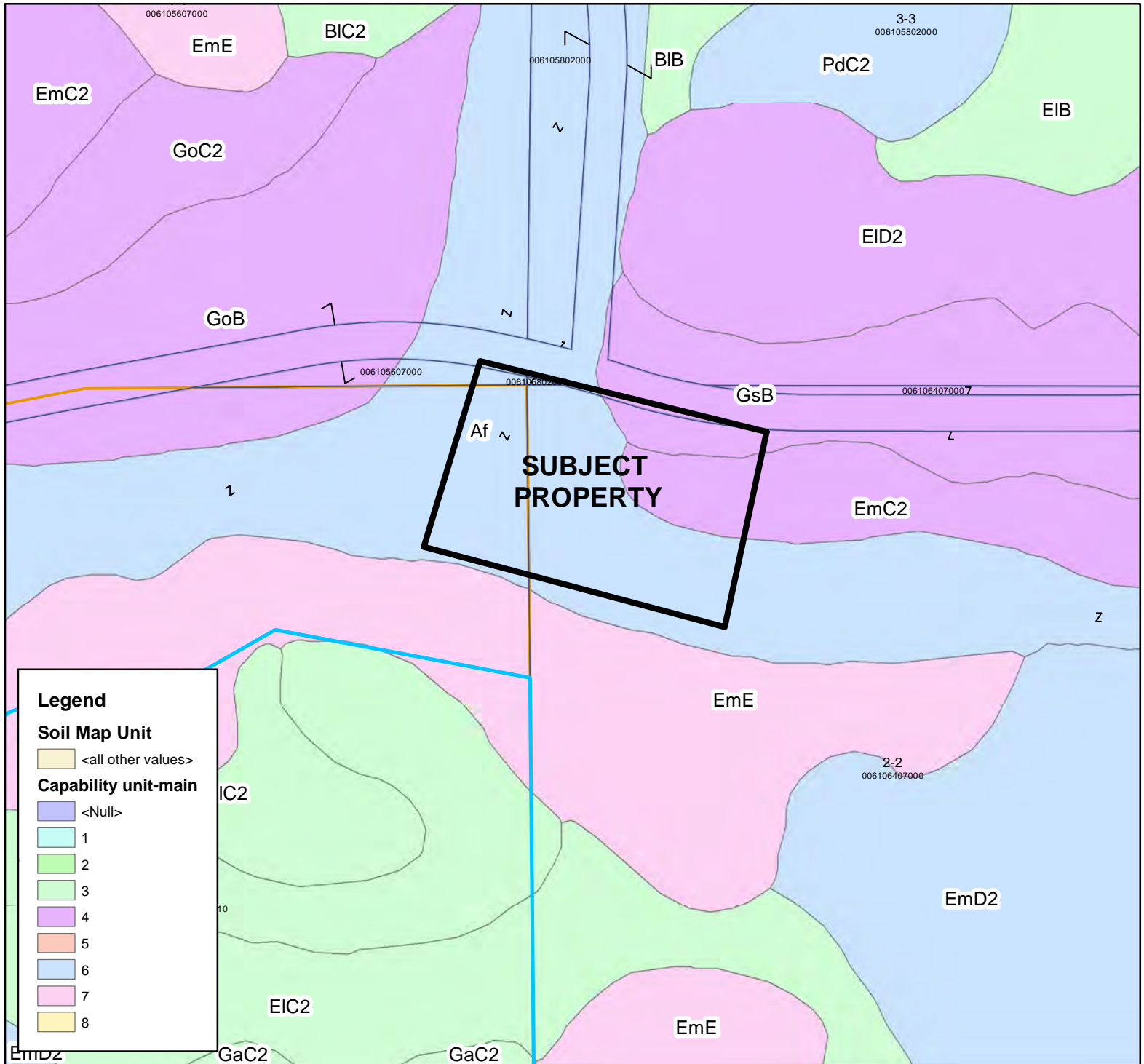
Parcel Mapping Notes:

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

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

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

RITSCH REZONING TOPO MAP



Legend

Soil Map Unit

<all other values>

Capability unit-main

<Null>

1

2

3

4

5

6

7

8

Parcel Mapping Notes:

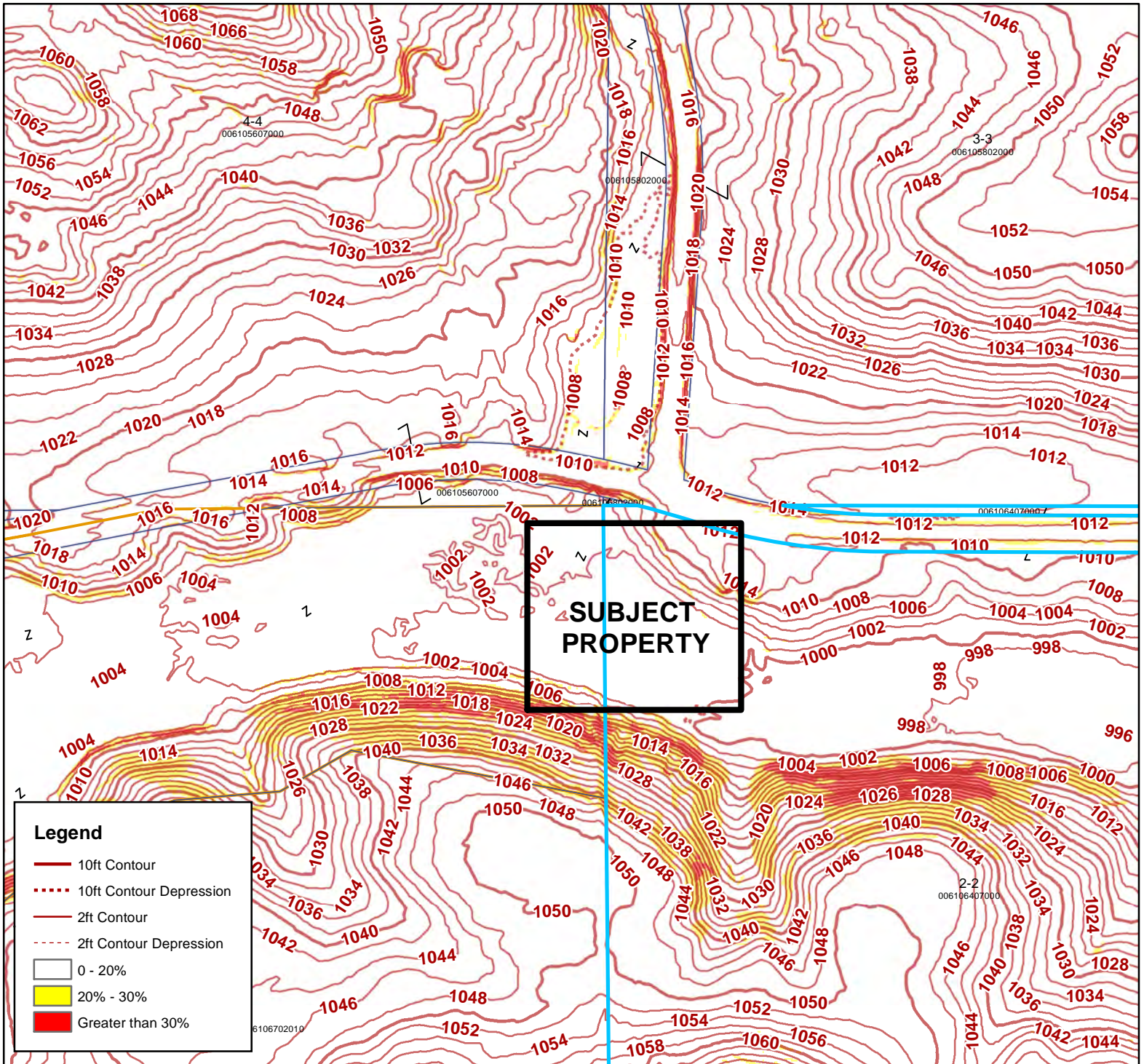
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GOERGEN REZONING SLOPE-TOPO MAP



Parcel Mapping Notes:

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FACT SHEET

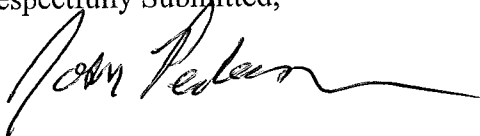
TO FILE NO. 17-18/020

This ordinance change will allow for county forest users to purchase a permit to camp on the county forest at any time of the year. Currently, dispersed camping is only allowed on the county forest from September 16 through May 1.

In addition, this change will allow for campers to purchase back-to-back permits during the time frame from September 15th- December 15th. This should cover most of the bow and gun deer hunting seasons, where some campers have expressed the desire to be able to camp for an extended period of time. All other times of the year, the permit will be limited to no more than 14 nights in succession.

Fiscal Impact: It is estimated that this ordinance change will result in approximately 50 more dispersed camping permits issued annually. This comes out to be approximately \$500 in additional revenues for the department. No additional costs are associated with this request.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Josh Pedersen", with a long horizontal flourish extending to the right.

Josh Pedersen
Parks and Forest Director

1 Enrolled No.

ORDINANCE

File No. 17-18/020

2
3 - TO AMEND SECTION 16.30.529 A. 1. OF THE CODE BE AMENDED TO
4 READ: COUNTY FOREST USE REGULATIONS -

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

7
8 SECTION 1. That paragraph 1. of Subsection A. of Section 16.30.529 of the code be
9 amended to read:

10
11 1. Overnight camping may be permitted in the county forest for a charge of \$10
12 for a period not to exceed 14 nights in succession, ~~except during the camping season May 1~~
13 ~~through~~ Between September 15 through December 15, ~~or the period when fees are charged for use~~
14 ~~of a county campground.~~ After camping 14 nights in succession, the camper may renew the
15 camping permit for one additional 14 night period for an additional fee of \$10. Thereafter, the
16 camping unit must be removed from the county forest for at least one night before the camping
17 party is eligible to return. Any camper or campers who violate the rules and regulations of this
18 chapter or of good conduct, including cutting or defacing timber, carelessness with fire, violation of
19 game, fish and litter regulations shall be subject to ejection from the county forest and subject to the
20 penalties provided by ordinances and state law.

21
22 ADOPTED:

23
24 Patrick L. LaVelle
25 W.A. Kelly
26 Bonnie Willett
27 Gary Gil
28
29
30
31
32
33

34 Committee on Parks and Forest

35 KRZ/yk

36
37 Dated this 26 day of July, 2017.

38
39
40
41 ORDINANCE/17-18.020

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

Enrolled No.

RESOLUTION

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

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
		\$ 2,072,720.42
11 City of Altoona Clerk Treasurer	August Settlement	\$ 1,874,891.95
12 School District of Altoona	August Settlement	\$ 1,339,326.89
13 Augusta School District	August Settlement	\$ 936,349.61
14 Fall Creek School District	August Settlement	\$ 585,887.45
15 Group Health Cooperative	September Health Insurance Premiums	\$ 479,992.31
16 Haas Sons Inc	CTH K Roadway Supplies - {Hwy}	\$ 368,794.79
17 Town of Washington Treasurer	August Settlement	\$ 356,767.59
18 Osseo Fairchild School District	August Settlement	\$ 257,743.43
19 School District of Mondovi	August Settlement	\$ 239,981.79
20 City of Augusta Clerk Treasurer	August Settlement	\$ 225,504.11
21 School District of Eleva Strum	August Settlement	\$ 197,367.22
22 Town of Pleasant Valley Treasurer	August Settlement	\$ 172,515.43
23 Village of Fall Creek Treasurer	August Settlement	\$ 154,006.20
24 Town of Seymour Treasurer	August Settlement	\$ 150,312.29
25 Town of Union Treasurer	August Settlement	\$ 136,512.88
26 Town of Bridge Creek Treasurer	August Settlement	\$ 132,177.50
27 City of Eau Claire	Comm Center Payment - (August)	\$ 97,588.75
28 Town of Lincoln Treasurer	August Settlement	\$ 96,426.25
29 Eau Claire City County Health Dept	August Payment	\$ 95,974.67
30 Henry Meigs LLC	STH 27 Crack Sealant, CTH S Crack Sealant - {Hwy}	\$ 94,634.62
31 Town of Brunswick Treasurer	August Settlement	\$ 93,250.00
32 Eau Claire City County Health Dept	Sewer Charges paid on Feb Statement	\$ 88,493.16
33 Henry Meigs LLC	Crack Sealant - {Hwy}	\$ 87,179.51
34 Advanced Disposal	June/July Recycling	\$ 65,647.16
35 Town of Ludington Treasurer	August Settlement	\$ 62,746.10
36 Xcel Energy	Courthouse/Jail Electric & Gas - {July}	\$ 52,249.00
37 Van Ert Electric Company Inc	89 Emergency Generator Replacment Project	\$ 48,833.33
38 Lutheran Social Services	CJCC Services - July	\$ 45,989.04
39 Stanley-Boyd Area Schools	August Settlement	\$ 42,291.74
40 Correct Care Solutions	September Medical Services - {Jail}	\$ 40,466.73
41 Henry Meigs LLC	CTH Crack Sealant - {Hwy}	\$ 37,019.36
42 Town of Fairchild Treasurer	August Settlement	\$ 36,311.78
43 Monarch Paving Company	CTH I Hot Mix - {Hwy}	\$ 33,338.63
44 Village of Fairchild Treasurer	August Settlement	\$ 31,873.99
45 Elk Mound School District	August Settlement	\$ 30,926.25
46 Quality Fuels Inc	Diesel - {Hwy}	\$ 30,892.40
47 Town of Drammen Treasurer	August Settlement	\$ 30,151.31
48 Aramark Services Inc	July Inmate/Staff Meals	\$ 27,603.65
49 Town of Clear Creek Treasurer	August Settlement	\$ 26,890.00
50 Friends of Beaver Creek Reserve	Comp Land Use Plan Labor/Supplies	\$ 24,620.96
51 Boxx Sanitation LLC	July Recycling	\$ 24,222.79
52 Town of Otter Creek Treasurer	August Settlement	\$ 23,800.15
53 Sacred Heart Hospital	Meals - {June}	\$ 23,265.00
54 Next Step Energy LLC	Solar Energy System for BCR Wise Nature	\$ 22,128.98
55 Office of State Employment Relations	Salary for Crystal Jensen - {DA}	\$ 19,637.05
56 Wisconsin Municipal Mutual Insurance CO	Sir Imprest Replenishment - Workers Comp	\$

57	Venture Architects	Facilities Master Plan Professional Services	\$	18,750.00
58	Dunn County Administration	Medical Examiner Fees - (July)	\$	16,101.00
59	Friends of Beaver Creek Reserve	August Payment	\$	15,000.00
60	On Q Solutions	Scanning Project Final Installment	\$	14,984.00
61	Town of Washington Treasurer	Payment for taxes	\$	14,632.44
62	Chippewa Falls Area School District	August Settlement	\$	14,466.74
63	Standard Insurance Company	July 2017 STD/LTD Premiums	\$	14,037.58
64	Waste Management Northern WI	July Recycling	\$	13,409.44
65	Meigs Advantage LLC	Sealant and Fog Seal applied - {Hwy}	\$	13,116.90
66	Securian Financial Group Inc	September 2017 Life Insurance Premiums	\$	12,860.53
67	IBM Corporation	Mobile Device Management - {IS}	\$	12,361.50
68	JFTCO, Inc	Repairs to Truck #794 - {Hwy}	\$	11,518.97
69	Try Inc	August Payment	\$	11,134.92
70	Town of Wilson Treasurer	August Settlement	\$	11,097.13
71	Haas Sons Inc	Hwy 27 Storm Repair - {Hwy}	\$	10,976.00
72	Wisconsin Land Information Program	July Land Info Recording Fees	\$	10,528.00
73	Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center	\$	10,498.75
74	Xcel Energy	Terminal Electric/Gas - {Airport}	\$	10,489.29
75	Country Jam USA	Refund of Financial Assurance- {P&D}	\$	10,000.00
76				
77		<i>subtotal</i>	\$	11,361,267.41
78				
79				
80	County of Barron	<i>IM Consortia Payment</i>	\$	183,872.00
81	County of Burnett	<i>IM Consortia Payment</i>	\$	20,005.00
82	County of Chippewa	<i>IM Consortia Payment</i>	\$	53,558.00
83	County of Douglas	<i>IM Consortia Payment</i>	\$	63,349.00
84	County of Dunn	<i>IM Consortia Payment</i>	\$	54,758.00
85	County of Pierce	<i>IM Consortia Payment</i>	\$	33,763.00
86	County of Polk	<i>IM Consortia Payment</i>	\$	102,327.00
87	County of St Croix	<i>IM Consortia Payment</i>	\$	53,440.00
88	County of Washburn	<i>IM Consortia Payment</i>	\$	12,692.00
89	Arbor Place Inc	Contracted Services	\$	18,270.00
90	Brotoloc Inc	Contracted Services	\$	140,179.80
91	Caillier Clinic Inc	Contracted Services	\$	27,938.08
92	Career Development Center	Contracted Services	\$	11,873.80
93	Chileda Institute Inc	Contracted Services	\$	77,455.05
94	Cooperative Educational Service Agency	Contracted Services	\$	22,656.00
95	Habilitation Center	Contracted Services	\$	13,950.00
96	Lutheran Social Services	Contracted Services	\$	160,194.92
97	MCHS - Eau Claire Clinic	Contracted Services	\$	14,400.00
98	New Hope Hallie Inc	Contracted Services	\$	12,740.00
99	New Visions Treatment Homes of WI	Contracted Services	\$	24,288.00
100	Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,547.47
101	Northwest Passage LTD	Contracted Services	\$	41,287.45
102	Positive Alternatives Inc	Contracted Services	\$	11,067.00
103	Prentice House Inc	Contracted Services	\$	27,324.00
104	Rawhide Inc	Contracted Services	\$	11,216.11
105	Serving Hands Inc	Contracted Services	\$	12,365.36
106	Trempealeau County	Contracted Services	\$	158,423.77
107	Vantage Point Clinic & Assessment	Contracted Services	\$	42,303.49
108	Western Dairyland Economic Opport	Contracted Services	\$	10,356.29
109				
110				
111			Total	\$ 1,447,600.59
112				
113			Grand Total	\$ <u>12,808,868.00</u>
114				
115				
116				
117				
118				
119	James Dunning - Chairperson			
120	Committee on Finance and Budget			

Reviewed by Finance Dept.
for Fiscal Impact

Fact Sheet

File No. 17-18/064

As part of the unanimous approval of the 2017 Eau Claire County Budget, the County Board approved borrowing of \$9,980,100 in general obligation debt to pay for capital projects and highway improvements.

The attached resolution authorizes the sale of not to exceed \$9.75 million in General Obligation Promissory Notes, allocated as follows:

\$6,630,000	Highway Construction and Improvements
\$2,970,000	Other Capital Projects
\$150,000	Estimated Issuance Related Costs

Finally, as was presented during the 2017 budget process, I estimate that with rates similar to last year's note sale, this issue will add approximately \$1.10 million in additional debt service payments for each of the years, 2018-2027, based on a 10-year payback.

Respectfully submitted,



Amy Wong
Finance Director

INITIAL RESOLUTION AUTHORIZING THE
BORROWING OF NOT TO EXCEED \$9,750,000;
AND PROVIDING FOR THE ISSUANCE AND
SALE OF GENERAL OBLIGATION
PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of 2017 capital projects and highway improvements (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$9,750,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Adopted, approved and recorded September 19, 2017.

I hereby certify that the foregoing correctly represents the taken by the undersigned Committee on September 14, 2017, by a vote of ___ for, ___ against.

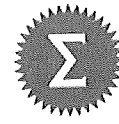
Chairperson
Committee on Finance & Budget

Gregg Moore, County Board Chair
Eau Claire County Board of Supervisors

Attest:

Janet K. Loomis
Eau Claire County Clerk

(SEAL)



September 19, 2017 (DRAFT)

Pre-Sale Report for

Eau Claire County, Wisconsin

\$9,750,000 General Obligation Promissory Notes, Series
2017A

Prepared by:

Sean Lentz, CIPMA
Senior Municipal Advisor

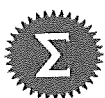
And

Brian Reilly, CIPMA
Senior Municipal Advisor



Executive Summary of Proposed Debt

Proposed Issue:	\$9,750,000 General Obligation Promissory Notes, Series 2017A
Purposes:	<p>The proposed issue includes financing for the following purposes: Finance 2017 Capital Projects and Highway Improvements</p> <ul style="list-style-type: none"> • General Obligation Promissory Notes, Series 2017A - Debt service will be paid from tax levy.
Authority:	<p>The Notes are being issued pursuant to Wisconsin Statute(s):</p> <ul style="list-style-type: none"> • 67.12(12) <p>The Notes will be general obligations of the County for which its full faith, credit and taxing powers are pledged.</p> <p>The Notes count against the County's General Obligation Debt Capacity Limit of 5% of total County Equalized Valuation. Following issuance of the Notes, the County's total General Obligation debt principal outstanding will be \$82,318,324, which is 21% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$310,197,261.</p>
Term/Call Feature:	<p>The Notes are being issued for a 10 year term. Principal on the Notes will be due on September 1 in the years 2018 through 2027. Interest is payable every six months beginning September 1, 2018.</p> <p>The Notes maturing on and after September 1, 2025 will be subject to prepayment at the discretion of the County on September 1, 2024 or any date thereafter.</p>
Bank Qualification:	<p>Because the County is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the County will be able to designate the Notes as "bank qualified" obligations. Bank qualified status broadens the market for the Notes, which can result in lower interest rates.</p>
Rating:	<p>The County's most recent bond issues were rated "Aa1" by Moody's Investors Service. The County will request a new rating for the Notes.</p> <p>If the winning bidder on the Notes elects to purchase bond insurance, the rating for the issue may be higher than the County's bond rating in the event that the bond rating of the insurer is higher than that of the County.</p>
Basis for Recommendation:	<p>Based on our knowledge of your situation, your objectives communicated to us, our advisory relationship as well as characteristics of various municipal financing options, we are recommending the issuance of Notes as a suitable option based on:</p>



	<ul style="list-style-type: none"> • The expectation this form of financing will provide the overall lowest cost of funds while also meeting the County’s objectives for term, structure and optional redemption. • The County having adequate General Obligation debt capacity to undertake this financing.
<p>Method of Sale/Placement:</p>	<p>In order to obtain the lowest interest cost to the County, we will competitively bid the purchase of the Notes from local and national underwriters/banks.</p> <p>We have included an allowance for discount bidding equal to 1.00000% of the principal amount of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.</p> <p>Premium Bids: Under current market conditions, most investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.”</p> <p>The amount of the premium varies, but it is not uncommon to see premiums for new issues in the range of 2.00% to 10.00% of the face amount of the issue. This means that an issuer with a \$2,000,000 offering may receive bids that result in proceeds of \$2,040,000 to \$2,200,000.</p> <p>For this issue of Notes we will limit the amount of premium to 2%. This limitation will ensure the County stays below \$10 Million in total tax-exempt indebtedness for 2017. As discussed earlier in this report, bank qualified status broadens the market for the Notes, which can result in lower interest rates.</p>
<p>Review of Existing Debt:</p>	<p>We have reviewed all outstanding indebtedness for the County and find that the \$18,000,000 General Obligation Building Bonds, Series 2011B can be refunded but it is not recommended at this time due to the amount of present value being only 1.15%.</p> <p>We will continue to monitor the market and the call dates for the County’s outstanding debt and will alert you to any future refunding opportunities.</p>
<p>Continuing Disclosure:</p>	<p>Because the County has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the County will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The County is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.</p>



Arbitrage Monitoring:	<p>Because the Notes are tax-exempt obligations/tax credit obligations, the County must ensure compliance with certain Internal Revenue Service (IRS) rules throughout the life of the issue. These rules apply to all gross proceeds of the issue, including initial bond proceeds and investment earnings in construction, escrow, debt service, and any reserve funds. How issuers spend bond proceeds and how they track interest earnings on funds (arbitrage/yield restriction compliance) are common subjects of IRS inquiries. Your specific responsibilities will be detailed in the Tax Exemption Certificate prepared by your Bond Attorney and provided at closing. We recommend that you regularly monitor compliance with these rules and/or retain the services of a qualified firm to assist you. We also recommend that you establish written procedures regarding compliance with IRS rules.</p>
Other Service Providers:	<p>This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, so their final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.</p> <p>Bond Attorney: Quarles & Brady LLP Paying Agent: To be determined Rating Agency: Moody's Investors Service</p>

This presale report summarizes our understanding of the County's objectives for the structure and terms of this financing as of this date. As additional facts become known or capital markets conditions change, we may need to modify the structure and/or terms of this financing to achieve results consistent with the County's objectives.



Proposed Debt Issuance Schedule

Pre-Sale Review by Board of Supervisors:	September 19, 2017
Distribute Official Statement:	Week of September 18, 2017
Conference with Rating Agency:	Week of September 18, 2017
Board of Supervisors Meeting to Award Sale of the Bonds:	October 3, 2017
Estimated Closing Date:	October 24, 2017

Attachments

- Exhibit 1: Sources and Uses of Funds & Proposed Debt Service Schedule
- Exhibit 2: Forecast of the County's Total General Obligation Borrowing Capacity
- Exhibit 3: Forecast of the County's Total Debt Levy

Ehlers Contacts

Municipal Advisors:	Sean Lentz	(651) 697-8509
	Brian Reilly	(651) 697-8541
Financial Specialist	Chris Hetland	(651) 697-8582
Disclosure Coordinator:	Charissa Brookley	(651) 697-8573
Financial Analyst:	Beth Mueller	(651) 697-8553

The Official Statement for this financing will be mailed to the Board of Supervisors at their home address or e-mailed for review prior to the sale date.



Exhibit 1

Preliminary - For Discussion Only

Eau Claire County, WI

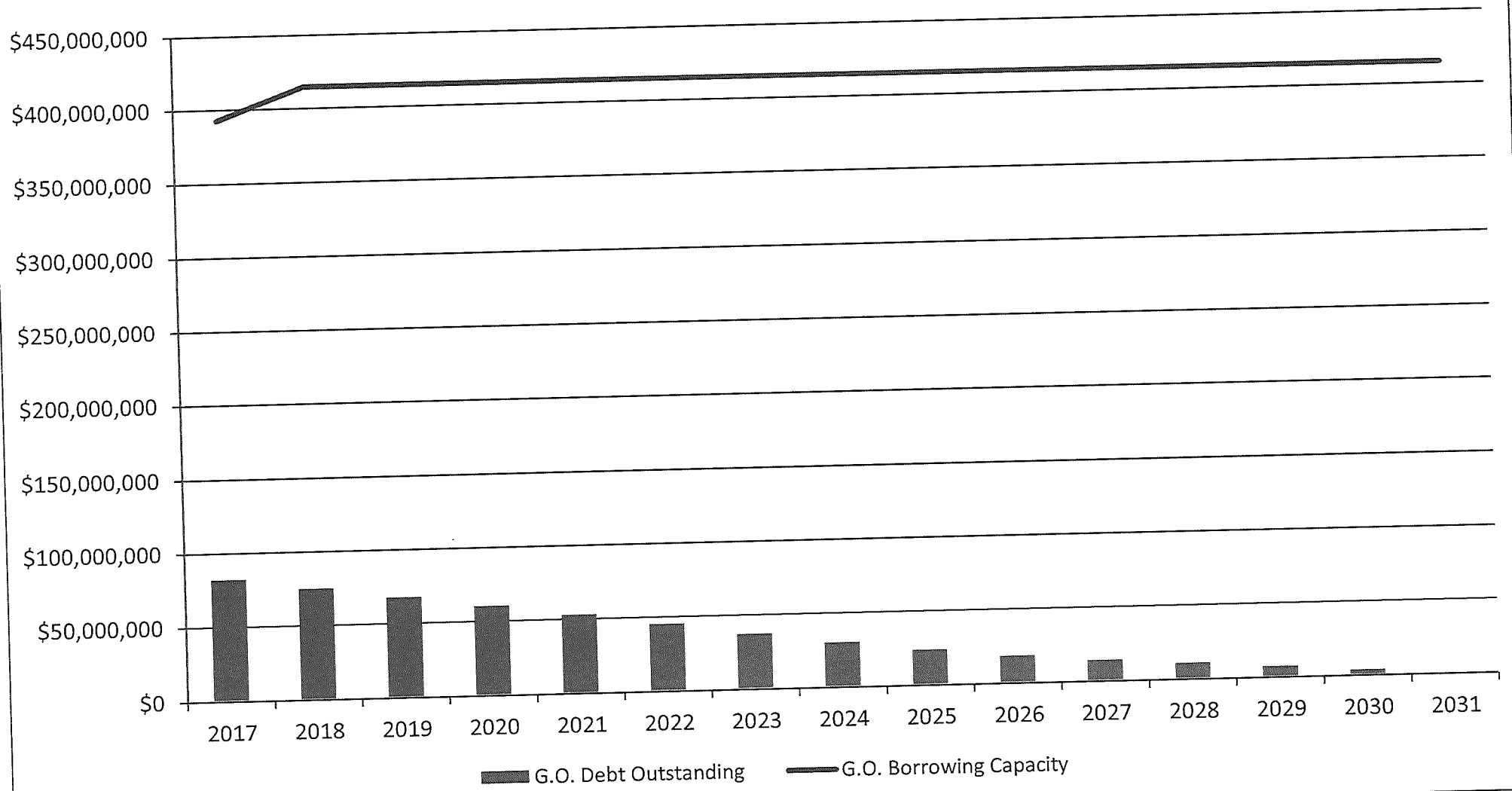
Preliminary Debt Service and Capitalization Schedule

\$9,750,000 General Obligation Promissory Notes, Series 2017A

Year	Principal	Rate	Interest	Total P&I
2017				1,078,141
2018	935,000	1.15%	143,141	1,077,100
2019	920,000	1.25%	157,100	1,075,600
2020	930,000	1.35%	145,600	1,078,045
2021	945,000	1.45%	133,045	1,079,343
2022	960,000	1.65%	119,343	1,078,503
2023	975,000	1.75%	103,503	1,076,440
2024	990,000	1.90%	86,440	1,077,630
2025	1,010,000	2.05%	67,630	1,076,925
2026	1,030,000	2.20%	46,925	1,079,265
2027	1,055,000	2.30%	24,265	
Totals	9,750,000		1,026,991	10,776,991

Issue Summary	
<u>Key Dates</u>	
Dated Date:	10/24/2017
First Interest Payment:	9/1/2018
First Principal Payment:	9/1/2018
<u>Projected Interest Rates</u>	
Rates projected 25 basis points above current market conditions	
True Interest Cost (TIC):	2.112%
All Inclusive Cost (AIC):	2.219%
<u>Sources and Uses</u>	
	Total
Par Amount of Notes	9,750,000
Total Sources	\$9,750,000
Underwriters Discount	97,500
Cost of Issuance	52,900
Deposit to Project Construction Fund	9,599,600
Total Uses	\$9,750,000

Exhibit 2: General Obligation Borrowing Capacity With 2017A Notes



**Exhibit 3: General Obligation Debt Levy
With 2017A Notes**

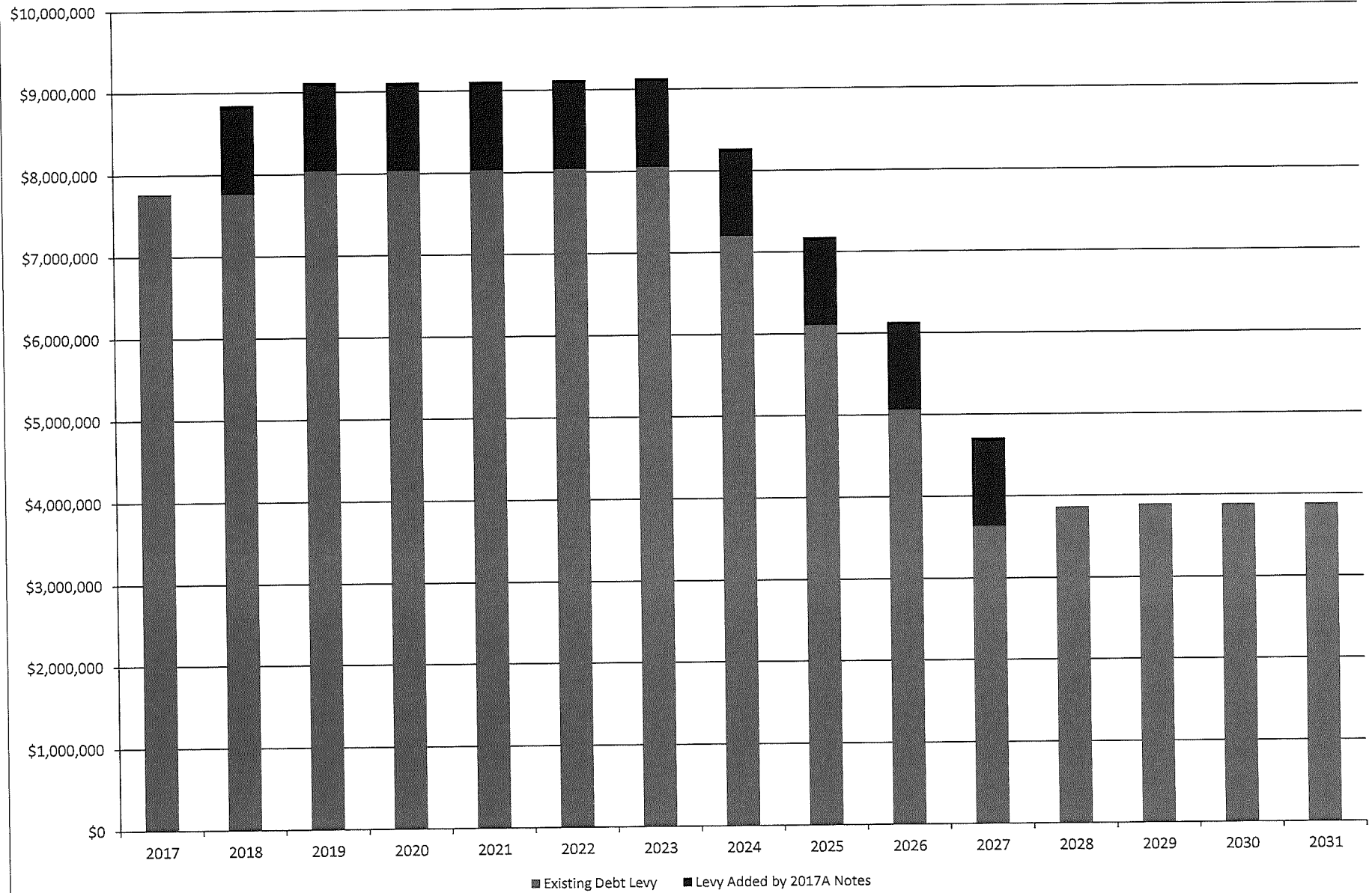


Exhibit 1

For Discussion Only

Eau Claire County, WI

General Obligation Borrowing Capacity - With 2017 Notes

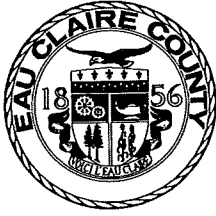
Year	Equalized Valuation	2002 State Trust Fund Loan \$867,408	2010A G.O. Prom. Notes \$5,080,000	2010B Tax. G.O. Bonds (BAB) \$9,190,000	2011B G.O. Bonds \$18,000,000	2013 G.O. Prom. Notes \$7,600,000	2014 G.O. Prom. Notes \$10,000,000	2015 G.O. Prom. Notes \$9,500,000	2016 G.O. Prom. Notes \$12,630,000	2016 G.O. Ref. Bonds \$14,235,000	2017 G.O. Prom. Notes \$9,750,000	Projected				Total Principal Payment	End of Year Principal Outstanding	End of Year Remaining Borrowing Capacity	End of Year Percent Remaining	
												5% G.O. Borrowing Capacity	Beginning of Year Principal Outstanding	Beginning of Year Remaining Borrowing Capacity	Beginning of Year Percent Remaining					
2017	7,850,311,700				675,000	740,000	965,000	905,000	1,155,000	1,315,000	935,000	392,515,585	82,318,324	310,197,261	79%	-	82,318,324	310,197,261	79%	
2018	8,295,565,000	57,614	395,000		690,000	755,000	985,000	920,000	1,180,000	1,345,000	920,000	414,778,250	82,318,324	332,469,926	80%	7,142,614	75,175,710	339,602,540	82%	
2019	8,295,565,000	60,495	405,000		710,000	770,000	1,005,000	935,000	1,200,000	1,370,000	930,000	414,778,250	67,915,215	346,863,035	84%	7,398,492	60,516,723	354,261,527	84%	
2020	8,295,565,000	63,492	415,000		740,000	790,000	1,025,000	950,000	1,235,000	1,385,000	945,000	414,778,250	60,516,723	354,261,527	85%	7,566,694	52,950,029	361,828,221	87%	
2021	8,295,565,000	66,694		245,000	925,000	790,000	1,045,000	965,000	1,275,000	1,400,000	960,000	414,778,250	45,205,000	361,828,221	87%	7,745,029	45,205,000	369,573,250	89%	
2022	8,295,565,000	70,029		265,000	950,000	815,000	1,045,000	985,000	1,275,000	1,400,000	975,000	414,778,250	45,205,000	369,573,250	89%	7,940,000	37,265,000	377,513,250	91%	
2023	8,295,565,000			265,000	980,000	840,000	1,070,000	985,000	1,315,000	1,430,000	975,000	414,778,250	30,015,000	384,763,250	91%	7,250,000	30,015,000	384,763,250	93%	
2024	8,295,565,000			350,000	1,015,000		1,090,000	1,005,000	1,380,000	1,445,000	990,000	414,778,250	30,015,000	384,763,250	93%	6,310,000	23,705,000	391,073,250	94%	
2025	8,295,565,000			390,000	1,055,000			1,030,000	1,380,000	1,445,000	1,010,000	414,778,250	23,705,000	391,073,250	94%	5,400,000	18,305,000	396,473,250	96%	
2026	8,295,565,000			415,000	1,095,000				1,405,000	1,455,000	1,030,000	414,778,250	18,305,000	396,473,250	96%	4,100,000	14,205,000	400,573,250	97%	
2027	8,295,565,000			430,000	1,140,000				1,475,000	1,475,000	1,055,000	414,778,250	14,205,000	400,573,250	97%	3,360,000	10,845,000	403,933,250	97%	
2028	8,295,565,000			2,180,000	1,180,000							414,778,250	10,845,000	403,933,250	97%	3,495,000	7,350,000	407,428,250	98%	
2029	8,295,565,000			2,260,000	1,235,000							414,778,250	7,350,000	407,428,250	98%	3,610,000	3,740,000	411,038,250	98%	
2030	8,295,565,000			2,300,000	1,310,000							414,778,250	3,740,000	411,038,250	99%	-	-	414,778,250	99%	
2031	8,295,565,000				3,740,000															100%
Total		318,324	1,215,000	9,190,000	16,700,000	4,710,000	7,185,000	7,695,000	11,495,000	14,060,000	9,750,000									

Exhibit 2

Eau Claire County, WI

General Fund Debt Levy - with 2017 Notes

Levy Year	Collect Year	2002 State Trust Fund Loan \$867,408	2008B G.O. Bonds \$25,000,000	2010A G.O. Prom. Notes \$5,080,000	2010B Tax. G.O. Bonds (BAB) \$9,190,000	2011B G.O. Bonds \$18,000,000	2013 G.O. Prom. Notes \$7,600,000	2014 G.O. Prom. Notes \$10,000,000	2015 G.O. Prom. Notes \$9,500,000	Net of Premium		Projected	Total Debt Service
										2016A G.O. Prom. Notes \$12,630,000	2016B G.O. Ref. Bonds \$14,235,000	2017A G.O. Prom. Notes \$9,750,000	
													7,774,836
2016	2017	73,530	1,144,000	427,150	286,733	1,248,963	845,038	1,115,425	1,074,475	1,135,000	424,523		8,844,644
2017	2018	73,530		428,488	286,733	1,244,163	840,438	1,111,425	1,061,475	1,155,000	1,565,253	1,078,141	9,117,305
2018	2019	73,530		429,600	286,733	1,238,913	840,638	1,112,125	1,058,375	1,431,340	1,568,953	1,077,100	9,109,938
2019	2020	73,503		427,450	286,733	1,238,213	840,538	1,112,425	1,054,975	1,433,450	1,567,053	1,075,600	9,111,060
2020	2021	73,530			531,733	1,431,913	845,138	1,112,325	1,051,275	1,432,450	1,554,653	1,078,045	9,118,666
2021	2022	73,530			545,841	1,429,163	854,338	1,111,825	1,047,275	1,435,400	1,541,953	1,079,343	9,134,290
2022	2023				619,123	1,430,663	861,000	1,115,925	1,047,975	1,437,150	1,543,953	1,078,503	8,269,209
2023	2024				624,929	1,436,263		1,114,525	1,048,275	1,432,700	1,536,078	1,076,440	7,178,939
2024	2025				644,984	1,445,813			1,053,175	1,435,700	1,521,638	1,077,630	6,132,980
2025	2026				658,830	1,454,163				1,433,100	1,509,963	1,076,925	4,708,896
2026	2027				661,556	1,463,575					1,504,500	1,079,265	3,864,945
2027	2028				2,398,420	1,466,525							3,889,920
2028	2029				2,409,695	1,480,225							3,888,245
2029	2030				2,376,245	1,512,000							3,889,600
2030	2031					3,889,600							



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 Members to Local Emergency Planning Committee
DATE: September 6, 2017

Concurring with language in the county code, I certify that the named citizen representatives below have been recommended for appointment by the Committee on Planning and Development as follows:

LOCAL EMERGENCY PLANNING COMMITTEE*

TERM EXPIRES

Derrek Thomas to succeed Jim Southworth
Tim Boehnen to succeed John Baltes

April 2019
April 2019

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

2.05.650 Local Emergency Planning Committee.

A. There is established, pursuant to Wis. Stat. § 59.54(8), a local emergency planning committee which shall be attached to the department on planning & development for administrative purposes.

B. The committee shall consist of not more than 16 persons, **appointed by the chair of the county board upon recommendation of the committee on planning and development and subject to approval of the county board, . . .**