

## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, October 3, 2017 / 7 pm

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

### Eau Claire County Mission Statement:

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

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading
  
1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Kathy Clark)
3. Call of the Roll
4. Approval of the Journal of Proceedings (September 19, 2017) (pg. 3-6)
5. **PUBLIC COMMENT**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**  
  
**Presentations**
  - Sean Lentz, Municipal Advisor, Ehlers & Associates (2017 Bonds) / Re: Resolution Awarding the Sale of \$9,750,000 GO Promissory Notes (See File #17-18/066)  
**Oral Reports**
  - County Clerk Annual Report / by: Janet Loomis
  - Corporation Counsel Annual Report / by: Keith Zehms
7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
8. **FIRST READING OF ORDINANCES BY COMMITTEES**
9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

**Highway Committee**

**File No.**

17-18/062 (2)

To Amend Section 4.09.035 of the Code: Highway Winter Maintenance Reserve Account (Report from the Committee on Finance & Budget recommends adoption of the Ordinance as amended once) **(pg. 7-10)**

**Committee on Finance & Budget**

**File No.**

17-18/056 (2)

To Amend Section 3.20.090 C.2 of the Code; Compensation of Other Officials (from September 19, 2017 county board meeting) **(pg. 11-12)**

17-18/066 (1)

Resolution Awarding the Sale of \$9,750,000 General Obligation Promissory Notes, Series 2017A (Committee on Finance & Budget to meet prior to the County Board meeting to review Resolution and Sale of Bonds) **(pg. 13-31)**

Report of the Committee regarding Village of Fairchild and Town of Fairchild / Library Exemption Request (Report of the Committee recommends that the library exemption from the county tax levy be granted to the Village of Fairchild & Town of Fairchild **(pg. 32)**

11. **APPOINTMENTS**

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

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD  
OF SUPERVISORS**

**Tuesday, September 19, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 19, 2017, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor David Mortimer.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle  
3 absent: Supervisors Katy Forsythe, Gordon C. Steinhauer, Brandon Buchanan

**JOURNAL OF PROCEEDINGS (August 15, 2017)**

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

**PUBLIC COMMENT**

No one wished to speak.

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Municipal Advisor Sean Lentz of Ehlers & Associates presented 2017 bond information.

Department of Human Services Director Diane Cable and Children's Court Services Director Rob Fadness presented an update on the integration of Children's Court Services into the Department of Human Services.

Parks & Forest Director Josh Pederson presented an oral annual report highlighting past accomplishments and future challenges.

Sheriff Ron Cramer presented an oral annual report highlighting past accomplishments and future challenges.

The following written report was presented to the board:  
-2017 Contingency Fund Report as of September 13, 2017

**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

A copy of Supervisor Bruce Willett's (District 20) resignation letter effective September 21, 2017, was presented to the board.

A report regarding a rezoning request in the Town of Lincoln was received from Herbert and Irene Horlacher.

**FIRST READING OF ORDINANCES BY COMMITTEES**

**Ordinance 17-18/056 TO AMEND SECTION 3.20.090 C.2. OF THE CODE: COMPENSATION OF OTHER OFFICIALS**

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

**Ordinance 17-18/062** TO AMEND SECTION 4.09.035 OF THE CODE: HIGHWAY WINTER MAINTENANCE RESERVE ACCOUNT

Action on said ordinance was referred to the finance and budget committee.

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

**Resolution 17-18/063** CONGRATULATING AND COMMENDING BRUCE WILLETT UPON HIS DEDICATED SERVICE AS AN EAU CLAIRE COUNTY BOARD SUPERVISOR

There were no objections to taking up this item under suspension.  
The resolution was adopted on a voice vote.

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

**Committee on Administration**

**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

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

On a motion by Supervisor Beckfield, seconded by Supervisor Smiar, Amendment No. 1 was presented as follows:

1. On Page 3, Line 28, in the RETENTION column, insert "are closed."

On a voice vote, Amendment No. 1 was adopted.

On a roll call vote, the ordinance, as amended once, was unanimously enacted.

**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

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

On a roll call vote, the ordinance was unanimously enacted.

**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

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

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

25 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

0 noes

4 absent: Supervisors Forsythe, Steinhauer, Buchanan, Leary

**Resolution 17-18/061** GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE FOR ELECTRICAL SERVICE AT THE BEAVER CREEK RESERVE

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

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

26 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk, LaVelle

0 noes

3 absent: Supervisors Forsythe, Steinhauer, Buchanan

#### Committee on Human Services

**Resolution 17-18/055** 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)

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

On a motion by Supervisor Clark, seconded by Supervisor Mortimer, Amendment No. 1 was presented as follows:

1. On Page 1, Lines 4 & 5, strike "AND CREATE ONE 1.0 CHILDREN'S COURT SERVICES SUPERVISOR POSITION (GRADE P)".
2. On Page 1, Line 14, insert "WHEREAS, there is a vacant position that can be filled by the children's court services director which will be titled children's court services manager; and".
3. On Page 1, Line 15, insert "abolishing" after "for", strike "\$24,191", insert "\$123,532".
4. On Page 1, Lines 18 & 19, strike "to abolish" insert "abolishing", strike "and create one (1.0 FTE) children's court services supervisor".
5. On Page 1, Lines 21-23 strike "BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to abolish one (1.0 FTE) children's court services director and create one (1.0 FTE) children's court services supervisor position."

On a roll call vote, Amendment No. 1 was adopted unanimously.

On a roll call vote, the resolution as amended once was unanimously adopted.

#### Committee on Planning and Development

**Ordinance 17-18/012** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

On a roll call vote, the ordinance was unanimously enacted.

**Ordinance 17-18/051** AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Willett, seconded by Supervisor Leary, for enactment.  
There were no objections to allowing Senior Planner Matt Michels of Planning and Development to speak.  
On a roll call vote, the ordinance was unanimously enacted.

**Committee on Parks and Forest**

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

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

**Committee on Finance and Budget**

**Resolution 17-18/058** AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2017

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

**Resolution 17-18/064** 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

Motion by Supervisor Conlin, seconded by Supervisor Clark, for adoption.  
On a roll call vote, the resolution was adopted as follows:

24 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Willett, Beckfield, Miller, Leary, DeLuka, Olson, Schraufnagel, Cronk

2 noes: Supervisors Gibson, LaVelle

3 absent: Supervisors Forsythe, Steinhauer, Buchanan

**APPOINTMENTS**

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

The appointments were approved unanimously via roll call vote.

The Board adjourned at 9:02 p.m.

Respectfully submitted,



Janet K. Loomis  
County Clerk

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,

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

Sharon Rasmusson  
Assistant to the County Administrator

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Finance and Budget  
File No. #17-18/062

ANALYSIS

The Committee on Finance and Budget has reviewed an Ordinance supported by the Highway Committee recommending an increase in the amount set aside in a special Highway Winter Maintenance Reserve Account from \$220,000 to \$1,000,000. The Committee on Finance & Budget reviewed the recommendation made by the Highway Committee and went on record to support an increase to \$750,000.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 17-18/062 be and is hereby adopted as amended once.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on September 14, 2017 by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Jim Dunning, Chair  
Committee on Finance and Budget

/sr

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

**EAU CLAIRE COUNTY BOARD OF SUPERVISORS**

**AMENDMENT NO. 1**

**TO FILE NO. 17-18/062**

**OFFERED BY FINANCE & BUDGET COMMITTEE**

**AMEND THE ORDINANCE, AMENDMENT AS FOLLOWS:**

1. On page 1, line 14, strike "1,000,000.00" and insert "750,000.00" twice.

I hereby certify that the foregoing correctly represents the action taken by the undersigned finance & budget committee on September 14, 2017 by a vote of 5 for, 0 against.

  
\_\_\_\_\_  
Jim Dunning, Chair  
Finance & Budget Committee

KRZ/yk

Ordinance/17-18.062 Amendment #1

**APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM**

1 **Enrolled No.**

2 **ORDINANCE**

3 **File No. 17-18/062**

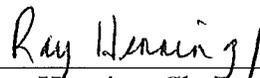
4 - TO AMEND SECTION 4.09.035 OF THE CODE: HIGHWAY WINTER  
5 MAINTENANCE RESERVE ACCOUNT -

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

8 **SECTION 1.** That Section 4.09.035 of the code be amended to read:  
9

10 4.09.035 Highway Winter Maintenance Reserve Account. At the end of each calendar  
11 year, funds budgeted for winter maintenance work on the county trunk highway system within  
12 account 701-31-53311 which have not been expended shall be set aside into a special Highway  
13 Winter Maintenance Reserve Account, No. 701-00-34100-000-000 until the balance reaches  
14 ~~\$220,000.00~~ 1,000,000.00. When the balance reaches ~~\$220,000.00~~ 1,000,000.00, remaining non-  
15 expended funds shall revert to the general fund. Funds from this reserve account shall be  
16 expended only for winter maintenance work on the county trunk highway system and only within  
17 a calendar year when the regular county trunk highway system winter maintenance funds in  
18 account 701-31-53311 have been totally expended prior to the end of the year.  
19

20 I certify that the foregoing correctly represents the  
21 action taken by the undersigned committee on July  
22 6, 2017 by a vote of 5 for, 0 against.  
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27 Ray Henning, Chair  
28 Highway Committee  
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34 **APPROVED BY**  
35 **CORPORATION COUNSEL**  
36 **AS TO FORM**  
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43 by Finance Dept.  
44 for Fiscal Impact  
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48 KRZ:yk  
49 ORDINANCE/17-18.062

**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:

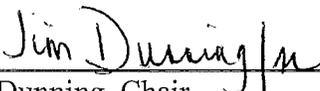
8  
9 **SECTION 1.** That paragraph 2. of Subsection C. of Section 3.20.090 of the code be  
10 amended to read:

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.

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23 Jim Dunning, Chair  
24 Committee on Finance & Budget

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26 SR/yk

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

**APPROVED BY**  
**CORPORATION COUNSEL**  
**FORM**

**Reviewed by Finance Dept.**  
**for Fiscal Impact**  
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RESOLUTION AWARDING THE SALE OF \$9,750,000  
GENERAL OBLIGATION PROMISSORY NOTES,  
SERIES 2017A

WHEREAS, on September 19, 2017 by a 3/4 vote, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$9,750,000 for the purpose of paying the cost of 2017 capital projects and highway improvements (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 3, 2017;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 3, 2017;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal

submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$9,750,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2017A"; shall be issued in the aggregate principal amount of \$9,750,000; shall be dated October 24, 2017; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2018. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2025 and thereafter are subject to redemption prior to maturity, at the option of the Issuer, on September 1, 2024 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the Issuer, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2017 through 2026 for payments due in the years 2018 through 2027 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,750,000 General Obligation Promissory Notes, Series 2017A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section

141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 3, 2017.

\_\_\_\_\_  
Gregg Moore, Chairperson  
Eau Claire County Board of Supervisors

Attest:

\_\_\_\_\_  
Janet K. Loomis  
Eau Claire County Clerk

(SEAL)

EXHIBIT A

Notice of Sale

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

[ EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on September 1, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on September 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on September 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on September 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on September 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)

For the Term Bonds Maturing on September 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____ (maturity)]

EXHIBIT E

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS  
STATE OF WISCONSIN  
EAU CLAIRE COUNTY  
NO. R-\_\_\_ GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2017A \$\_\_\_\_\_  
MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:  
September 1, \_\_\_\_\_ October 24, 2017 \_\_\_\_\_% \_\_\_\_\_  
DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.  
PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$ \_\_\_\_\_)

FOR VALUE RECEIVED, Eau Claire County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2018 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$9,750,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes including paying the cost of 2017 capital projects and highway improvements, as authorized by resolutions adopted on September 19, 2017 and October 3,

2017. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Notes maturing on September 1, 2025 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2024 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Notes to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new

depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

DRAFT

IN WITNESS WHEREOF, Eau Claire County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

EAU CLAIRE COUNTY, WISCONSIN

By: \_\_\_\_\_  
Gregg Moore  
Chairperson

(SEAL)

By: \_\_\_\_\_  
Janet K. Loomis  
County Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Report of the Committee on Finance and Budget

Re: Village of Fairchild and Town of Fairchild / Library Exemption Request

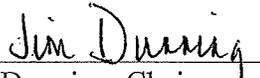
ANALYSIS

The Committee on Finance and Budget reviewed memorandums from both the Village of Fairchild & Town of Fairchild in which both are requesting a library exemption from the county tax levy.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Committee on Finance and Budget hereby recommends that the library exemption from the county tax levy be granted to the Village of Fairchild and Town of Fairchild.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on July 13, 2016 by a vote of 3 for, 1 against.

  
\_\_\_\_\_  
Jim Dunning, Chair  
Committee on Finance and Budget

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM

Reviewed by Finance Dept.  
for Fiscal Impact

/sr