

AGENDA

Eau Claire County Board of Supervisors
Tuesday, November 7, 2017 / 7 pm
Wednesday, November 8, 2017 / 1 pm (if needed)

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 by: Supervisor Jim Dunning

- 3. Call of the Roll

- 4. Approval of the Journal of Proceedings (October 17, 2017) (pgs 3-5)

- 5. **PUBLIC HEARING ON THE ANNUAL BUDGET**
 - **Public Hearing on the Proposed 2018 County Budget**
 - **Close Public Hearing**

- 6. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
Correspondence from Corporation Counsel / Annual Budget Procedure (pg 6)

- 7. **BUDGET DELIBERATIONS / 1st VICE –CHAIR PRESIDES (Supervisor Colleen Bates)**

Presentation / Overview of the 2018 Proposed Budget by:

Kathryn Schauf, County Administrator
Supervisor Jim Dunning, Committee on Finance & Budget Chair
Supervisor Colleen Bates, 1st Vice-Chair

File No.

- 17-18/080 (1) Report of the County Board on the Alteration of the Proposed 2018 County Budget (to be placed on desks)

- 17-18/081 (1) Report of the County Board Establishing the 2017 Tax Levy for Eau Claire County (to be placed on desks)

8. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Written Reports

- 2017 Contingency Fund Report (pg 7)

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

File No.

17-18/073 (1) To Amend Section 4.15.010 of the Code: Fees of Professional
Examiners and Witnesses in Chapter 51 Involuntary Commitment
Proceedings (pgs. 8-9)
(Committee on Judiciary & Law Enforcement will meet prior to the
county board meeting to review Ordinance.)

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

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

Committee on Planning and Development

File No.

17-18/067 (1) Amending the 1982 Official Zoning District Boundary Map for the
Town of Drammen (pgs 10-25)

Committee on Finance & Budget

File No.

17-18/057 (2) Amending Select User Fees (pgs 26-30)

17-18/079 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of October 2017 (pgs 31-32)

12. **REPORTS OF SELECT COMMITTEES AND SECOND READING**

13. **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, October 17, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 17, 2017, and was called to order by Chair Gregg Moore at 7:05 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Judy Gatlin.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, 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, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Douglas Kranig, Stella Pagonis, Steve Chilson, Mark Beckfield
1 vacancy

JOURNAL OF PROCEEDINGS (October 3, 2017)

On a motion by Supervisor Leary, seconded by Supervisor McKinney, the Journal of Proceedings was approved.

APPOINTMENTS

CONFIRMING APPOINTMENT OF JOHN RICHIE AS COUNTY SUPERVISOR FOR DISTRICT 20

Motion by Supervisor Wilkie, seconded by Supervisor LaVelle, for approval.

On a roll call vote, the appointment was approved as follows:

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

1 vacancy

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor John Richie, who then took his seat.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Parks and Forest Director Josh Pederson presented a Lake Altoona Park Master Plan.

The Honorable William Gabler presented an oral annual report on the Circuit Courts, highlighting past accomplishments and future challenges.

Area UW Extension Director Catherine Emmanuelle and Erin LaFaive, Co-Department Head and Horticulture Educator presented an oral annual report to the board highlighting past accomplishments and future challenges.

County Administrator Kathryn Schauf presented updates on:

- Budget Amendment Forms
- Local Government Institute

The following written reports were presented:

-Living Wage Ordinance/3rd Quarter Summary

-2017 Contingency Fund Report as of October 11, 2017

-3rd Quarter Overtime/Compensatory Time Report as of September 30, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Steven and Joy Walker.
A report regarding a rezoning request in the Town of Drammen was received from Clyde and Deborah Best.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/057 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 B. 1. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.095 B. 2. OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO AMEND SECTION 15.01.110 A.5. & 12. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.110 B. 1. & 2. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS

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

Resolution 17-18/048 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE

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

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

Resolution 17-18/071 AUTHORIZING ENGAGEMENT OF VON BRIESEN & ROPER, S.C. AND CRUEGER DICKINSON LLC, TOGETHER WITH SIMMONS HANLY CONROY LLC, AS COUNSEL FOR EAU CLAIRE COUNTY IN RELATION TO CLAIMS AGAINST OPIOID MANUFACTURERS AS SET FORTH IN THE ATTACHED ENGAGEMENT LETTER: DIRECTING THE COUNTY BOARD CHAIR TO EXECUTE THE ENGAGEMENT LETTER ON BEHALF OF EAU CLAIRE COUNTY

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

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

24 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Smiar, Mortimer, Moore, Dunning, Wilkie, Richie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Gatlin

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

Committee on Finance and Budget

Resolution 17-18/069 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2017

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

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

APPOINTMENTS

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

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

On a roll call vote, the appointment was unanimously approved.

The Board adjourned at 8:45 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk



OFFICE OF CORPORATION COUNSEL
EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVENUE, SUITE 3520
EAU CLAIRE, WI 54703
(715) 839-4836
FAX: (715) 839-6243



CORPORATION COUNSEL
Keith R. Zehms

ASSISTANT
CORPORATION COUNSEL
Timothy J. Sullivan
Sharon G. McIlquham
Heather M. Wolske

MEMO

TO: COUNTY BOARD
FROM: KEITH R. ZEHMS, CORPORATION COUNSEL *Keith*
DATE: NOVEMBER 1, 2017
SUBJECT: ANNUAL BUDGET PROCEDURE

The annual budget session will be conducted as a regular board meeting with the first vice-chair of the county board presiding over budget deliberations. The order of business for the annual meeting is listed below.

2.04.030 Rule 3--Opening of meeting.

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1st vice-chair presides;
8. Reports to the county board under 2.04.320;
9. First Reading of ordinances by committees;
10. First reading of ordinances and resolutions by members;
11. Reports of standing committees, committees, commissions and boards under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;
12. Reports of select committees and second reading;
13. Appointments.

KRZ/yk

TO: Honorable Eau Claire County Board of Supervisors
 FROM: Committee on Finance & Budget
 DATE: November 1, 2017
 SUB: 2017 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2017 Contingency Fund as of noon on November 1, 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

FACT SHEET

TO FILE NO. 17-18/073

This ordinance would increase the hourly rate paid to medical doctors/psychiatrists and psychologists for 2018. The County has encountered increased difficulties in securing psychiatrists in the past year for cases where required by statute.

Fiscal Impact: Increase of \$16,309.39 for 2018.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Keith R. Zehms". The signature is written in black ink and is positioned above the printed name and title.

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18/073 Fact

2
3 - TO AMEND SECTION 4.15.010 OF THE CODE: FEES OF PROFESSIONAL
4 EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY
5 COMMITMENT PROCEEDINGS -
6

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

9 SECTION 1. That Subsection A. of Section 4.15.010 of the code be amended to read:
10

11 A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for
12 professional examiners and witnesses for participation in involuntary commitment proceedings
13 and reasonable reimbursement for travel expenses:

- 14 1. Licensed physicians, including psychiatrists: ~~\$265.00~~280.00;
- 15 2. Licensed psychologists: ~~\$155.00~~165.00.

16
17
18 ADOPTED:

19 *M. J. R. O. L.*
20 _____

21 *James A. Deenney*
22 _____

23 *John J. ...*
24 _____

25 *John J. ...*
26 _____

27 *John J. ...*
28 _____

29 Committee on Finance & Budget

Judiciary & Law Enforcement Committee

30 Dated this _____ day of _____, 2017.

31 Dated this _____ day of _____, 2017.
32

33 KRZ/yk
34
35

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET
File No. 17-18/067

RE: Rezoning Petition from Clyde L & Deborah K Best, represented by Michael Isaacson, to rezone .6 acres +/- from A-P (Agricultural Preservation) District to A-R (Floating Agricultural-Residential) District to allow the property owner to add additional land to the existing 3.5-acre A-R property, which has a single-family residence on it. No additional development is proposed with this rezoning.

Legal Description and Location: A portion of the NE¼ SE¼ of Section 34, T25N, R10W, Town of Drammen (complete legal description attached)

Size of area to be rezoned: .6 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural fields
North	A-P	Single-family residence; Agricultural fields; Woodlands
East	A-P	Woodlands; Agricultural fields
South	A-P	Agricultural fields
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 Drammen 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 Drammen Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas.*

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

Town Board Action: The Drammen Town Board considered this rezoning petition on October 9, 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, October 24, 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. 17-18/067

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

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

7
8 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of
9 Drammen, Eau Claire County described as follows:

10
11 **A parcel of land being part of the Northeast Quarter of the Southeast**
12 **Quarter, Section 34, Township 25 North, Range 10 West, Town of**
13 **Drammen, Eau Claire County, Wisconsin.**

14
15 **Beginning at the East Quarter corner of said Section 34; thence**
16 **N89°16'58"W, 344.13 feet on the east-west quarter line and the south**
17 **line of Lot 1, Certified Survey Map #2857, recorded in Volume 16, on**
18 **page 119; thence S00°43'43"W, 139 feet, more or less, to the north**
19 **right of way line of Moe Road; thence Northeasterly along said line**
20 **370 feet, more or less, to the east line of Section 34; thence North on**
21 **said line 10 feet, more or less, to the point of beginning.**

22
23 **Said described lands contain 0.6 acres, more or less, to be reclassified**
24 **from the A-P Agricultural Preservation District to the A-R Floating**
25 **Agricultural-Residential District.**

26
27 **SECTION 2** Where a certified survey map is required and may alter the above
28 described property description, the official zoning district map for the
29 town shall be automatically amended to reflect the property description of
30 the certified survey map.

31
32 **ENACTED:** I hereby certify that the foregoing correctly represents the
33 action taken by the undersigned Committee on
34 October 24, 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-0009-17 **COMPUTER NUMBER:** 008108404010

PUBLIC HEARING DATE: October 24, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: Clyde L & Deborah K Best, S 15440 Moe Road, Eleva, WI 54738

AGENT: Michael Isaacson, W 4337 County Road W, Eleva, WI 54738

REQUEST: Rezone .6 acres +/- of land from A-P (Agricultural Preservation) District to A-R (Agricultural-Residential) District to add .6 acres +/- to the existing 3.5-acre A-R property.

LOCATION: Moe Road, Eleva

LEGAL DESCRIPTION: A portion of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 34, T25N, R10W, Town of Drammen (complete legal description attached)

RECOMMENDATION Approval of request based on findings outlined on Page 4 of this report

SUMMARY

Rezone .6 acres +/- of land from A-P (Agricultural Preservation) District to A-R (Agricultural-Residential) District to add additional land to the existing 3.5-acre A-R property, which has a single-family residence on it, to remove an easement currently used to access the property. No additional development is proposed with this rezoning.

BACKGROUND

SITE CHARACTERISTICS:

- The property is currently vacant and is cultivated for agriculture
- The property is generally flat

PREVIOUS ZONING ACTIONS

- The rezoning for the existing 3.5-acre A-R zoned property was approved by the County Board on March 27, 2012. 38 acres of land will be deed restricted to conform to A-R zoning requirements.

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

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

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

REQUESTED ZONING DISTRICT:

A-R Agriculture-Residential District. The A-R District is established to "allow for limited residential development within the exclusive agricultural district and is not intended to be part of a farming operation" to provide housing for the [farmer's] family. Minimum lot size in the A-2 District is five (1) acre. Note that this rezoning will add .6 acres to the existing 3.5-acre A-R zoned property, which has an existing single-family residence on it.

As mentioned, 38 acres of land will be deed restricted to restrict development or rezoning in conformance with the requirements of the A-R Zoning District.

ZONING/LAND USE CONTEXT:

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

COMPREHENSIVE PLAN:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Drammen 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 comprehensive plan future land use categories and applicable policies. Policies are quoted *in italics* and staff comments, as applicable, are provided thereafter:

- 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.

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 rezoning will not remove property from agricultural production.

Comprehensive Plan Summary

The proposed A-R zoning district is 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 Drammen Comprehensive Plan.

ANALYSIS

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

Town Board Action: The Drammen Town Board considered this rezoning petition on Monday, October 9, 2017 and recommended approval as submitted.

The rezoning petition has been evaluated for consistency with the purpose of A-R 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, woodlots, and scattered single-family residences
- Zoning in the area is predominantly A-P with scattered A-R

CONCLUSION

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

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-R 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 .6 acres of land from the A-P District to the A-R 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, woodlots, and single-family residences
3. The property is included in the County Farmland Preservation Plan. As discussed, this rezoning will not remove highly productive farmland from production.

Finding Against:

1. None

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:	9/14/2017
Accepted By:	
Receipt Number:	53083
Town Hearing Date:	
Scheduled Hearing Date:	
Application No:	RZN-0009-17
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): AR Acres to be Rezoned: .5

Portion Of The Ne1/4 Se1/4 In Section 34, T25N, R10W, Town Of Drammen, Eau Claire County

RECEIVED

SEP 15 2017

COUNTY CLERK
 Telephone:

Owner/Applicant Name(s): **Address:**
 Clyde L & Deborah K Best (ow) S 15440 MOE RD ELEVA
 Michael Isaacson (appl) W 4337 COUNTY ROAD W ELEVA

Site Address(es):
 S 15440 MOE RD ELEVA

Property Description: Sec 34 Twn 25 Rge 10 **Town of Drammen** **Lot Area:** 13.700 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)
1800822510344100002	008108404010	25.10.34.4-1-B	PRT NE-SE THAT PRT LYG N & W OF POPPLE RD ALG WITH ES

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 Sept 14, 2017

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

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

Sup. District 9: Gordon Stenbauer

Application Accepted:	9/8/17
Accepted By:	mm
Receipt Number:	53083
Town Hearing Date:	10/9/17
Scheduled Hearing Date:	10/24/17

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): AR

Acres to be rezoned: 0.5

Property Owner Name: Clyde Best Phone# 715-533-2316

Mailing Address: S 15440 Moe Rd. Eleva WI 54738

Email Address:

Agent Name: Michael Isaacson Phone# 715-579-5298

Mailing Address: W4337 Cty Rd W Eleva WI 54738 RECEIVED

Email Address: isaacs mg@uwec.edu

SEP 15 2017

SITE INFORMATION

COUNTY CLERK

Site Address: S 15440 Moe Rd. Eleva WI 54738

Property Description: NE 1/4 SE 1/4 Sec. 34 T 25 N, R 10 W, Town of Drammen

Zoning District: Code Section(s):

Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining

Check Applicable

Computer #(s): 008-1084-05-000

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.

Complete attached information sheet Contact the Town to coordinate a recommendation on the application

Provide legal description of property to be rezoned 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 Clyde Best Date 9-5-17
Michael Isaacson 9-5-17

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.

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:

Parcel has an easement on it that will be eliminated with the purchase of this parcel. In order to purchase this parcel it needs to be rezoned.

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.

Housing for Family

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.

Majority of this parcel is grown up to brush and weeds

A parcel of land being part of the Northeast Quarter of the Southeast Quarter, Section 34, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin.

Beginning at the East Quarter corner of said Section 34;
Thence N89°16'58"W, 344.13 feet on the east-west quarter line and the south line of Lot 1, Certified Survey Map #2857, recorded in Volume 16 on Page 119;
Thence S00°43'43"W, 139 feet, more or less, to the north right of way line of Moe Road;
Thence Northeasterly along said line 370 feet, more or less, to the east line of Section 34;
Thence North on said line 10 feet, more or less, to the point of beginning.

Parcel contains 0.5 acres of land.

RECEIVED

SEP 15 2017

COUNTY CLERK

Town of Drammen Meeting Minutes
Monday, October 9, 2017

The meeting was called to order by Chairman Ed Risler at 7:30 pm with all members of the board present.

Motion to approve the September 11, 2017 meeting minutes made by Joe Becker and seconded by Jeff Larson. Motion carried.

Motion to approve the September Treasurer's report made by Jeff Larson and seconded by Joe Becker. Motion carried.

Motion to approve the October bills made by Joe Becker and seconded by Jeff Larson.

The Board reviewed the application for a Zoning request made by Michael Isaacson at the September meeting. The parcel of land being a part of the NE ¼ of the SE ¼ Section 34 Township 25 N Range 10 W of the Town of Drammen, Eau Claire County of the State of Wisconsin. The parcel of property is approximately an ½ acre in size. The proposed zoning change would go from AP to AR. This change would allow a current easement to be eliminated for the property owner to facilitate the sale of the property. Motion to support the rezoning request made by Joe Becker and seconded by Jeff Larson. Motion carried.

Motion to approve the contract with Chimney Rock Appraisals for the amount of \$4800.00 a \$300.00 increase in the contract made by Jeff Larson and seconded by Joe Becker. Motion carried.

The town road plan will be discussed in November.

The budget for 2018 will be discussed at the annual budget meeting in November with the following included.

- A. Salary increases for workers of .25 per hour
- B. \$2000.00 increase in fire contract
- C. \$300.00 increase in assessor contract
- D. Adjustment for garbage pickup

Chairman Risler updated the board on the Maple Ridge Drive project. He noted Brad Sie's complaint on his driveway matchup.

Chairman Risler brought up the subject of the letter being sent to residents with concerns from the Mondovi Fire Department about fire runs in the town. These concerns will be put in the annual report and the letter sent in December with the tax bills.

Joe Becker mentioned the fence rules should be published as more people from urban areas move in to the Town. These will also be published in the annual report.

Motion to adjourn made by Joe Becker and seconded by Jeff Larson. Motion carried.

CALLE VILLE REZONING AERIAL MAP



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.

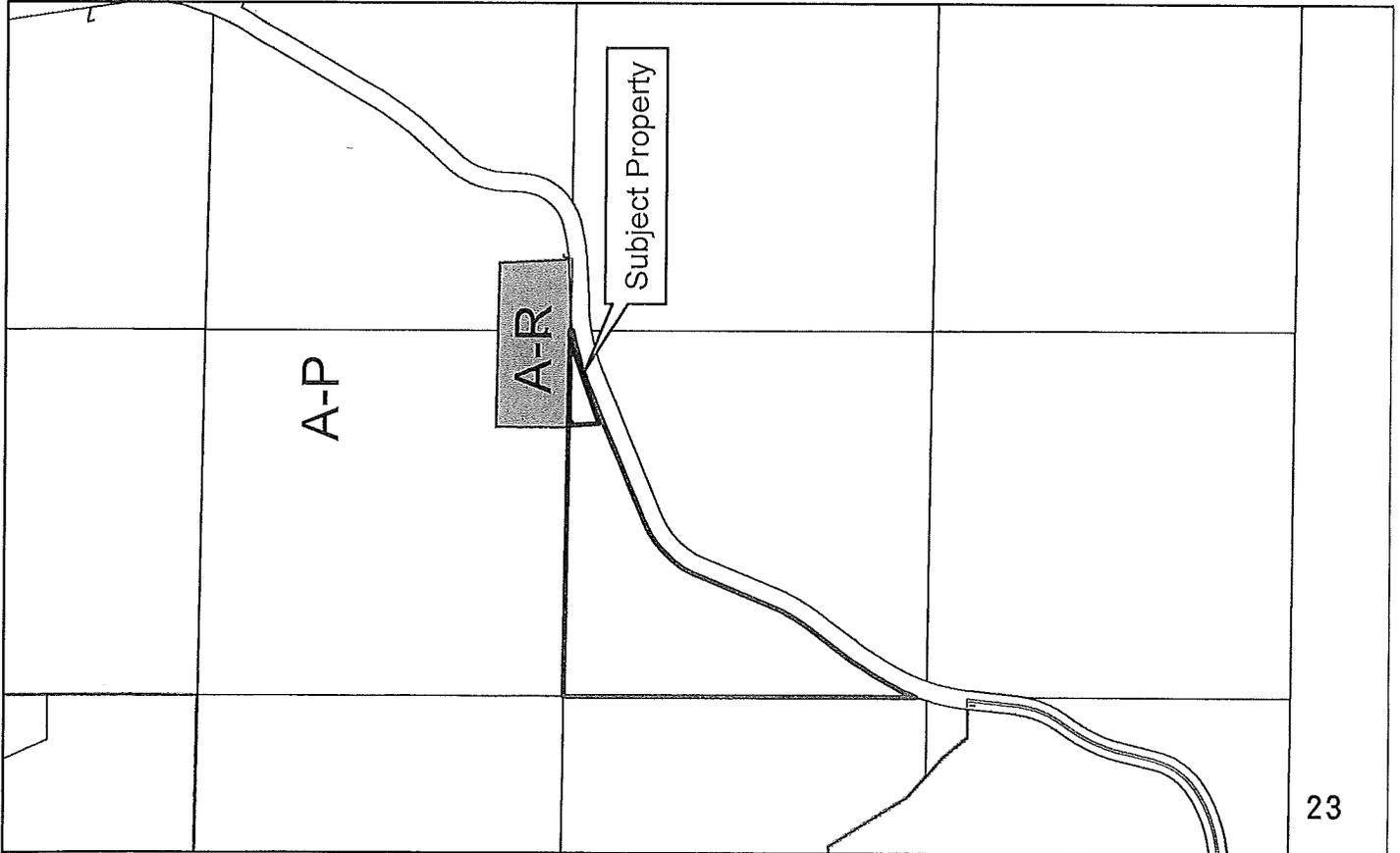




Best Rezoning: RZN-0009-17

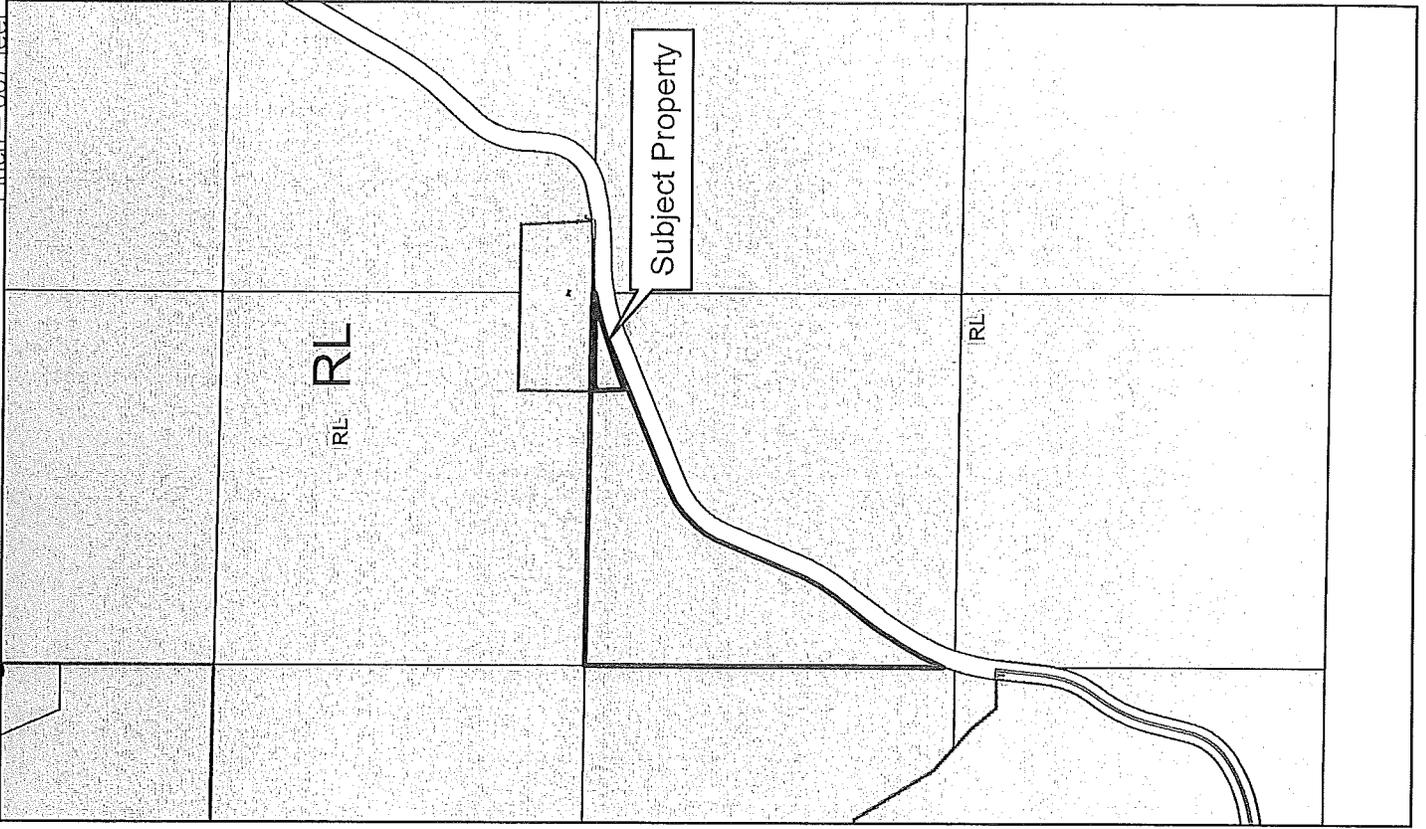
Existing Zoning

1 inch = 666.666667 feet

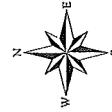


Existing Future Land Use

1 inch = 667 feet



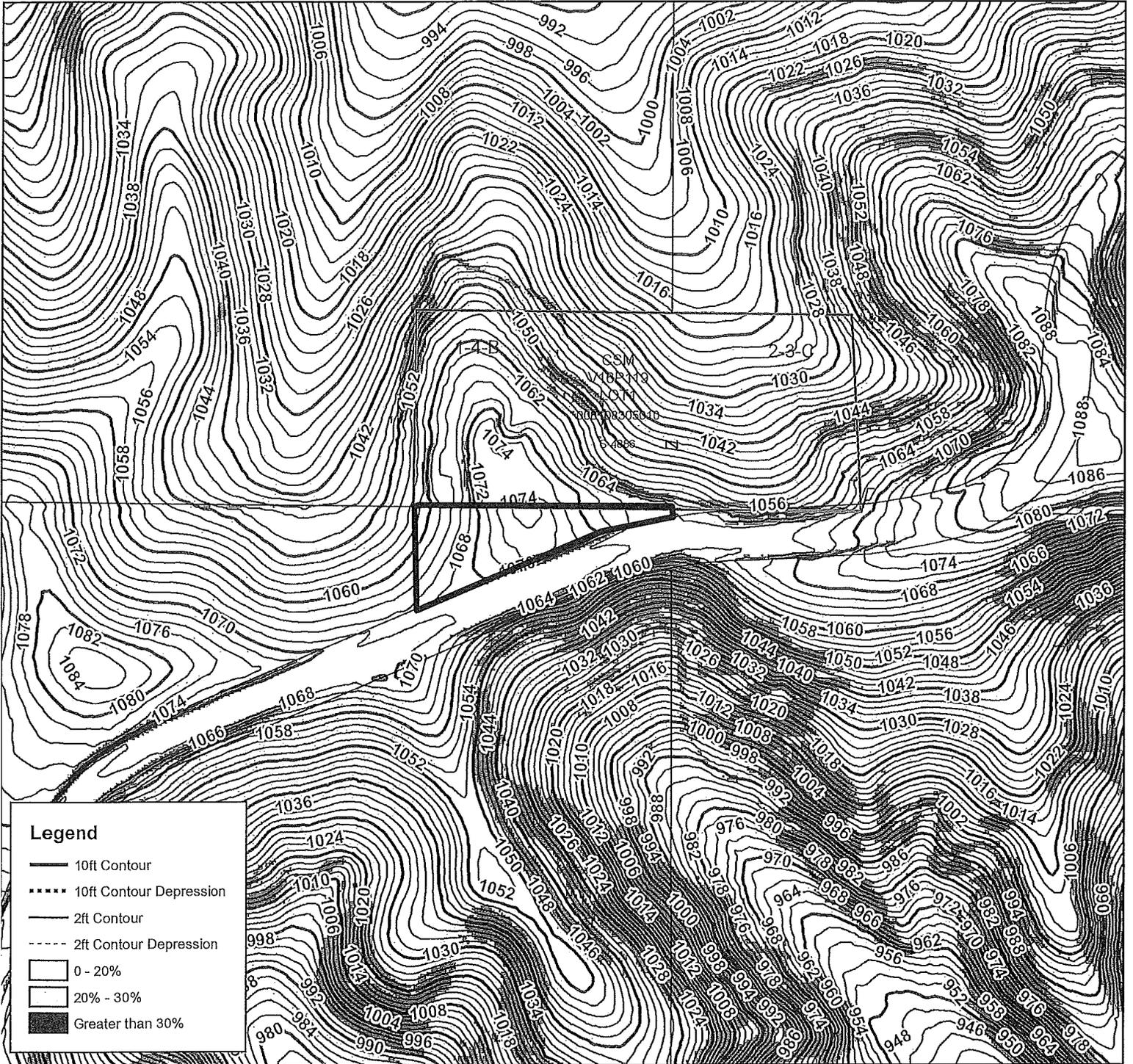
Legend	
	Future Land Use
	Rural Residential Cluster Development
	Commercial/Industrial
	County Forest
	Natural Resource Protection
	Park & Recreational
	Public Institutional
	Recreational Commercial
	Rural Commercial
	Rural Hamlet
	Rural Industrial
	Rural Lands
	Rural Residential
	Rural Residential Mobile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



Parcel Mapping Notes:
 The historical datum is based on the East Chatham County Coordinate System NAD 1983 HARN ADJ W/ EastCham Feet. This map is a reproduction of public record information and was prepared as an ongoing commitment to provide quality and accurate information to the public. This map is intended for information use only. Although significant care has been exercised to produce only as accurate as the source data from which they were compiled, these maps are intended to be advisory and are NOT guaranteed to be accurate. The map is intended for an approximate survey or as a guide to the location of a parcel. The map is not to be used as a substitute for a professional land surveyor to determine precise property location.

East Chatham 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 date, and the user relies on the map and results solely at their own risk.

BEST REZONING SLOPE-TOPO MAP



Parcel Mapping Notes:

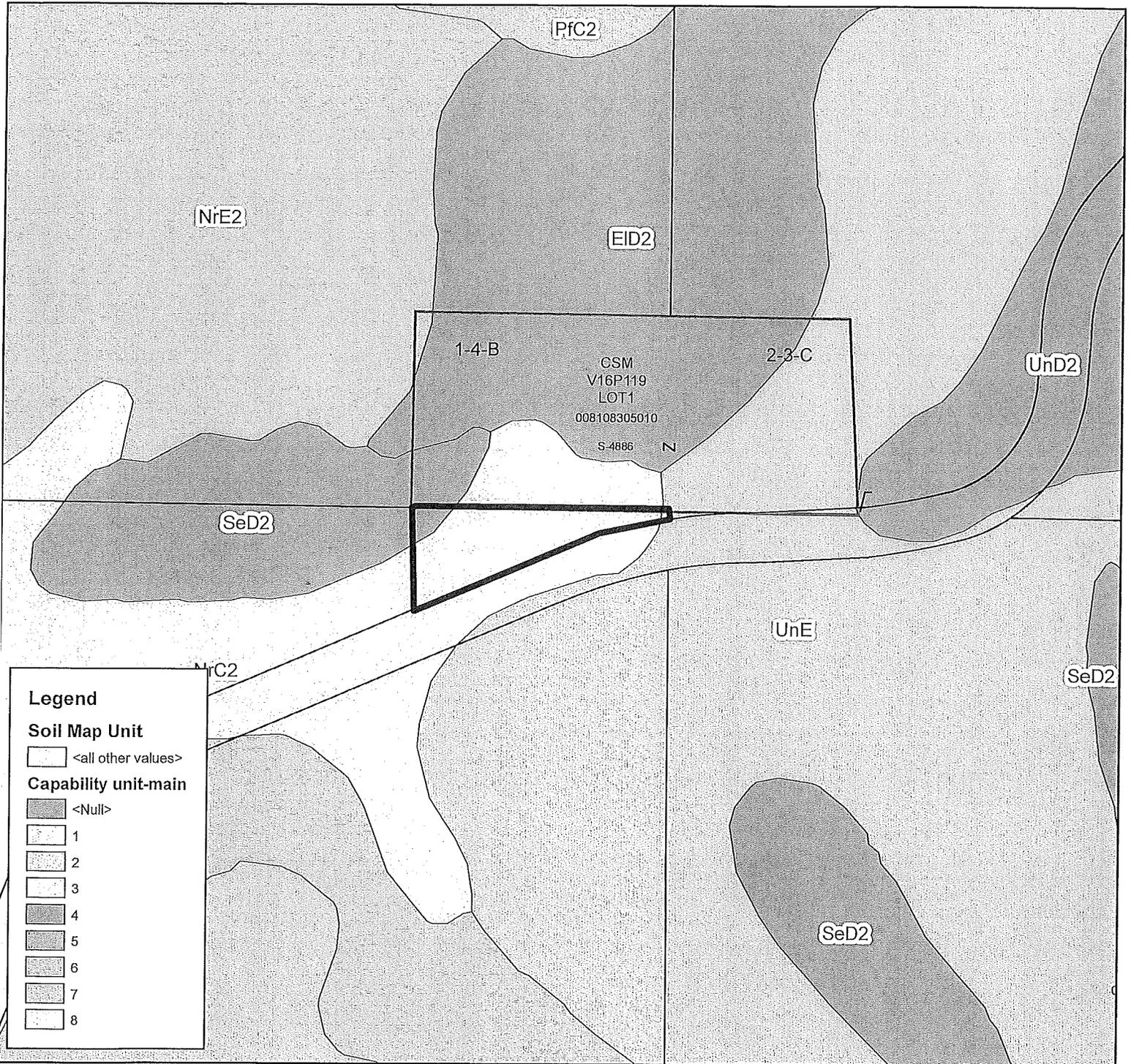
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

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.



BEST REZONING SOIL MAP

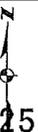


Parcel Mapping Notes:

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

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FACT SHEET

TO FILE NO. 17-18/057

SECTION 1. These proposed fee increases were passed by the human services board on August 14, 2017 by a vote of 7 for 0 against. The last fee increase for non-resident juvenile detention placement was in 2007. The non-resident fee for 180 Program placements was established in 2012.

Fiscal Impact: \$27,858 + 49,558 = \$77,143 increase in revenue

SECTION 2., 3., 4., 5., 6. & 8. These proposed fee adjustments were passed by the committee on planning and development on September 12, 2017 by a vote of 4 for 0 against. The committee supported not increasing the fees across the board but rather adjusting several fees (in most cases lowering the fees) to reflect actual cost of doing business. At the request of the planning and development committee, staff provided a comparison of fees from counties across West Central Wisconsin. The committee compared those fees to Eau Claire County's fees and agreed that the Eau Claire County's fee are generally higher than those of our neighboring counties and generally cover the administrative costs associated with doing business. It should be noted that this is the second straight year where the county has not adjusted fees associated with administration of the land use and building code programs.

Fiscal Impact: None.

SECTION 7. These proposed fee changes were passed by the parks and forest committee on August 9, 2017 by a vote of 5 for 0 against to General Usage Fees and park fees in Eau Claire County to increase entrance fees that have not been increased since 2004 and would then be similar to other parks systems in the state; increase camping fees to incorporate miscellaneous fees that were being charged separately and cover the increased costs of maintenance.

Fiscal Impact: \$63,673 increase in revenue

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.057 Fact

2
3 - TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE
4 DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 B. 1. OF THE
5 CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES,
6 DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND
7 SECTION 4.35.095 B. 2. OF THE CODE: AIRPORT ZONING FEES; TO AMEND
8 SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO
9 AMEND SECTION 15.01.110 A. 5. & 12. OF THE CODE: PERMIT FEES; TO AMEND
10 SECTION 15.01.110 B. 1. & 2. OF THE CODE: PERMIT FEES; TO AMEND SECTION
11 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 18.30.270
12 E. OF THE CODE: SPECIAL EVENTS -

13
14 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

15
16 SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

- 17
18 B. Non-residents\$175.00 190.00 per day
19 180 day dispositional alternative \$200.00 225.00 per day
20

21 SECTION 2. That paragraph 1. of Subsection B. of Section 4.30.080 of the code be
22 amended to read:

23
24 B. The department of planning and development shall charge for digital data on CD-
25 ROM or DVD as follows:

- 26 1. ~~Full parcel polygon shapefile~~ ~~_____~~ ~~\$115.00~~
27 2. ~~Orthophotography by township~~ ~~_____~~ ~~\$115.00 per township~~
28 ~~_____~~ ~~5.00 per section~~
29 3. ~~Complete GIS Geo Data Base~~ ~~_____~~ ~~\$520.00~~
30 4. ~~Custom data CD or DVD GIS Services~~ ~~_____~~ ~~\$115.00 minimum;~~
31 ~~_____~~ ~~\$ 60.00 per half hour~~
32 ~~_____~~ ~~after the 1st hour of~~
33 ~~_____~~ ~~production time~~
34 5. ~~Custom data CD/DVD LIDAR/Aerial Data~~ ~~_____~~ ~~\$400.00 per section~~
35

36 SECTION 3. That paragraph 2. of Subsection B. of Section 4.35.095 of the code be
37 amended to read:

- 38
39 2. Zone 3 (over 35 ft. in height) ~~\$.24~~ .25/sq.ft. (Maximum \$90.00)
40 (Minimum \$30.00)
41

42 SECTION 4. That Section 4.35.135 of the code be amended to read:

43
44 4.35.135 Condominium Plat Review Fees. (Do not apply within City of Eau Claire)

45 The following fee schedule shall apply:

- 46 A. Plat Review \$465.00 + \$85/unit
47 B. Mapping \$110.00 per unit/parcel
48
49

1 **SECTION 5.** That paragraphs 5., 12. of Section A. of Section 15.01.110 of the code be
 2 amended to read:

4	5.	Additions/alterations to manufactured homes and to 1 and 2 family houses	\$.53/sq. ft. of added/altered living area
7		Minimum Fee	\$165.00 <u>\$140.00</u>
9	12.	Permit for a dwelling with its exterior not complete within 24 months after issuance of original permit <u>Permit Renewal (2 year renewal)</u>	\$550.00
13	a.	<u>New 1+2 family</u>	<u>\$250.00</u>
14	b.	<u>Additions</u>	<u>\$140.00</u>
15	c.	<u>Decks</u>	<u>\$ 70.00</u>

17 **SECTION 6.** That paragraphs 1. & 2. of Subsection B. of Section 15.01.110 of the code
 18 be amended to read:

19
 20 B. The fee schedule for structures subject to Wis. Admin. Code ch. SPS 360-366:

21 1. Commercial permit fees ~~Plan approval(s) conducted by Eau Claire~~ shall be
 22 as follows:

23 AREA IN SQUARE FEET	BUILDING PLANS	HVAC
24 0-500	\$ 210.00	\$ 140.00
25 500+ - 2,500	400.00	<u>270.00</u>
26 2,500+ - 5,000	490.00	330.00

27 2. Electrical, plumbing and HVAC services permits for new commercial
 28 buildings: Electrical pPlans required.

29 AREA IN SQUARE FEET	<u>PLAN REVIEW FEE</u>	<u>PLUMBING</u>	<u>HVAC</u>
30	<u>ELECTRICAL</u>		
31 0-500	<u>\$135.00140.00</u>	<u>\$ 140.00</u>	<u>\$140.00</u>
32 500+ - 2,500	<u>230.00270.00</u>	<u>270.00</u>	<u>270.00</u>
33 2,500+ - 5,000	<u>270.00330.00</u>	<u>330.00</u>	<u>330.00</u>
34 5,000+	<u>450.00500.00</u>	<u>330.00</u>	<u>330.00</u>

36 **SECTION 7.** That Subsection B. of Section 16.30.040 of the code be amended to read:

37
 38 B. Fees. The following fees shall be charged, unless otherwise specified:

39
 40 **General Usage Fees**

41
 42 Recreation Area Entrance Fee
 43 per motor vehicle \$3.005.00 daily or \$25.0030.00 annually

44
 45 Additional Annual Entrance Stickers \$10.00 for same household

1 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and
 2 Tower Ridge Recreation area (from April 1 to December 1) including disc golf area.
 3 Buses for non-school related functions \$6.00 daily fee, buses for school related functions
 4 exempt from fees. A registered camper shall be granted up to two free vehicle passes per
 5 site for the duration of the camping.
 6

7
 8 Replacement Annual
 9 Entrance Sticker \$10.00

10
 11 Boat Dealers/commercial
 12 Watercraft launch permit \$50.00/annually

13
 14 Rental of tree planting machine \$20.00/1,000 trees planted with \$40.00 minimum
 15 charge.
 16

17 Permit for Driveway
 18 off County Forest Roads \$35.00
 19

20 **Coon Fork County Park Fees**

21
 22 Picnic Shelter \$20.00/reservation, with a maximum of 10
 23 vehicle passes issued per reservation.

24 Camping ~~\$15.00~~17.00/night off lake
 25 ~~\$75.00~~85.00/week off lake
 26 ~~\$18.00~~20.00/night on lake
 27 ~~\$90.00~~100.00/week on lake (7 nights for price of 5)
 28 \$10.00/night--off season nonelectrical
 29 \$15.00/night--off season electrical
 30

31 Section D. Campsites with
 32 50 amp electric, water ~~\$25.00~~27.00/night
 33 \$145/week
 34

35 Camping Electricity \$ 5.00/night (no discount for week long camping.)
 36

37 Campground Reservation \$10.00
 38 Reservation transfer \$ 5.00
 39

40 Paddle boat, canoe and
 41 row boat rental \$ 6.00/hour
 42

43 Sewage Dumping Station \$ 1.00/use for registered campers
 44
 45 \$10.00/use for non-registered campers or travelers
 46

47 Firewood Sold in Campgrounds \$ 6.00/bundle
 48

1 **Harstad County Park Fees**

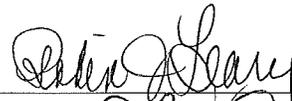
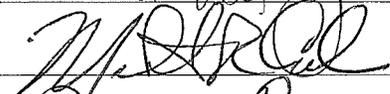
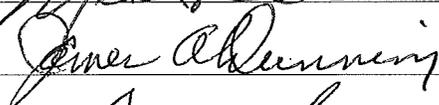
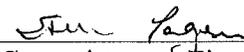
2		
3	Camping	\$ 11.00 15.00/night
4		\$ 55.00 75.00/week
5		\$ 5.00 10.00/night—off season
6	Picnic Shelter	\$ 25.00/reservation
7		

8 **SECTION 8.** That Subsection E. of Section 18.30.270 of the code be amended to read:

9
10 E. Fee required. The fee required for a special event shall be: ~~the current fee for a~~
11 ~~conditional use permit.~~

- | | | | |
|----|----|--------------------------|----------|
| 12 | 1. | Conditional use contract | \$250.00 |
| 13 | 2. | Conditional use permit | \$500.00 |

14
15
16 ADOPTED:

17
18 
19 
20 
21 
22
23
24
25
26 
27

Committee on Finance & Budget

28 **KRZ/yk**

29
30
31 Dated this 9th day of October, 2017.

32
33
34 ORDINANCE/17-18.057

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

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

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

9	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
10	Group Health Cooperative	November 2017 Health Insurance/Cobra	\$ 590,055.19
11	City of Eau Claire	2017 Spillman Capital Costs	\$ 355,635.00
12	Senn Blacktop Inc	Hot Mix, Cth N Paving Warm Mix - {Hwy}	\$ 326,144.98
13	Allstates Pavement Recycling	Pulverize CTH I, Cement Stabilize, Full Depth Reclaim - {Hwy}	\$ 315,785.89
14	L E Phillips Memorial Public Library	Library Levy Payment	\$ 295,415.00
15	Altoona Public Library	Library Levy Payment	\$ 178,891.00
16	City of Eau Claire Treasurer	Comm Center Payment - (October)	\$ 132,177.50
17	Eau Claire City/County Health Dept	October Payment	\$ 96,426.25
18	Monarch Paving Company	Hot Mix - {Hwy}	\$ 60,493.97
19	Xcel Energy	Courthouse/Jail Electric & Gas	\$ 49,577.08
20	Fall Creek Public Library	Library Levy Payment	\$ 49,383.00
21	Lutheran Social Services	September CJCC Services	\$ 48,833.33
22	Correct Care Solutions LLC	JDC Medical Services - (November)	\$ 45,130.44
23	Friends of Beaver Creek Reserve	Grant Reimbursement For Renovating of Nature Center	\$ 45,000.00
24	Haas Sons Inc	Hwy 53 Washout repair, Super Hi-Early mix & chloride - {Hwy}	\$ 44,599.40
25	Augusta Memorial Public Library	Library Levy Payment	\$ 44,505.00
26	Meigs, Henry G LLC	Fog Sealant - {Hwy}	\$ 43,315.48
27	Associated Snowmobile Clubs	Snow Trail Maintenance Reimbursement	\$ 41,151.26
28	Advanced Disposal	September Recycling	\$ 40,784.18
29	Aramark Services Inc	Inmate Meals - (August & September)	\$ 38,314.36
30	Monarch Paving Company	Hot Mix asphalt for County Trunk Highways paver patching - {Hwy}	\$ 35,375.74
31	Dunn County Administration	August/September Medical Examiner Fees	\$ 35,228.67
32	State of Wisconsin	CHT H Fairchild Project - {Hwy}	\$ 32,034.89
33	Boxx Sanitation	September Recycling	\$ 25,332.32
34	Sacred Heart Hospital	August Meals - ADRC	\$ 24,329.34
35	CCI Systems	Airport Fiber Project/Cost Shared with City of Eau Claire	\$ 23,612.61
36	Xcel Energy	Xcel Energy Solar Connet Comm Solar - {Maintenance}	\$ 21,360.00
37	Delta Dental Plan of Wisconsin Inc	November 2017 Dental Insurance Premiums	\$ 21,279.76
38	Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment (Workers Comp)	\$ 20,667.84
39	Heartland Business Systems	Cisco Video Conferencing, ASR920 - {IS}	\$ 19,386.94
40	Fuel Service DJ's Mart LLC	Diesel - {Hwy}	\$ 16,777.50
41	Larson Companies	Repair to Truck #711 - {Hwy}	\$ 16,615.77
42	Simplex Grinnell	Annual Fire Alarm Inspection - {CTHS/Jail/Ag Center}	\$ 16,036.87
43	Cooperative Educational Service	Cinc Fiber & Wireless Network Annual Support - {IS}	\$ 15,920.00
44	Contech Engineered Solutions	CHT HH - Clear Creek Foundation	\$ 15,614.00
45	Friends of Beaver Creek Reserve	October Payment	\$ 15,000.00
46	M3 Insurance Solutions Inc	Worker's Comp Consulting Services	\$ 14,625.00
47	Standard Insurance Company	September 2017 STD/LTD Premiums	\$ 13,894.82
48	WRR Environmental Services Co Inc	Fall Clean Sweep	\$ 13,230.07
49	Waste Management Northern WI	September Recycling	\$ 13,068.96
50	City of Eau Claire Treasurer	August 2017 Paratransit - {Hwy}	\$ 13,048.15
51	Securian Financial Group Inc	November 2017 Life Insurance Premiums	\$ 12,471.69
52	City of Eau Claire Treasurer	Water/Sewer Charges - {Airport}	\$ 12,295.37
53	OPG-3 Inc	Laserfiche Annual Support - {IS}	\$ 11,843.26
54	TRY, Inc.	October Payment	\$ 11,134.92
55	Bartingale Mechanical Inc	HVAC Service/PM's for Ag Center/Courthouse	\$ 10,498.75

57	Provyro Waste Services LLC	September Recycling	\$	10,135.36
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63	County of Burnett	<i>IM Consortia Payment</i>	\$	19,194.00
64	County of Chippewa	<i>IM Consortia Payment</i>	\$	31,678.00
65	County of Douglas	<i>IM Consortia Payment</i>	\$	47,267.00
66	County of Dunn	<i>IM Consortia Payment</i>	\$	60,275.00
67	County of Pierce	<i>IM Consortia Payment</i>	\$	34,147.00
68	County of Polk	<i>IM Consortia Payment</i>	\$	60,392.00
69	County of St Croix	<i>IM Consortia Payment</i>	\$	54,529.00
70	County of Washburn	<i>IM Consortia Payment</i>	\$	11,923.00
71	Arbor Place Inc	Contracted Services	\$	14,280.00
72	Brotoloc Inc	Contracted Services	\$	145,322.37
73	Caillier Clinic Inc	Contracted Services	\$	41,182.04
74	Career Development Center	Contracted Services	\$	10,637.40
75	Chileda Institute Inc	Contracted Services	\$	74,956.50
76	Clinicare Corporation	Contracted Services	\$	31,586.10
77	Cooperative Educational Service	Contracted Services	\$	10,236.75
78	County of St Croix	Contracted Services	\$	12,014.73
79	Habilitation Center	Contracted Services	\$	13,500.00
80	Lad Lake Inc	Contracted Services	\$	13,178.66
81	Lutheran Social Services	Contracted Services	\$	168,666.66
82	MCHS Eau Claire Clinic	Contracted Services	\$	14,625.00
83	New Hope Hallie Inc	Contracted Services	\$	11,700.00
84	New Visions Treatment Homes	Contracted Services	\$	20,460.00
85	Northwest Passage LTD	Contracted Services	\$	43,552.50
86	Norwest Counsel & Guidance Clinic	Contracted Services	\$	31,343.36
87	Oconomowoc Development Training	Contracted Services	\$	16,080.20
88	Positive Alternatives	Contracted Services	\$	13,020.00
89	Rawhide Inc	Contracted Services	\$	10,854.30
90	State of WI	Contracted Services	\$	1,139,854.00
91	State of WI Dept of Corrections	Contracted Services	\$	54,717.00
92	Trempealeau County	Contracted Services	\$	51,348.95
93	Vantage Point Clinic & Assessment	Contracted Services	\$	21,027.33
94	Western Dairyland Economic Opport	Contracted Services	\$	34,601.46
95				
96			Total	\$ 2,318,150.31
97				
98			Grand Total	\$ 5,650,587.22
99				

James Dunning - Chairperson
Committee on Finance and Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact