

AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 5, 2017 / 7 pm

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

Eau Claire County Mission Statement:

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

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection (Supervisor Nick Smiar)
3. Call of the Roll
4. Approval of the Journal of Proceedings (November 7, 2017) (pg. 4-6)
5. **PUBLIC COMMENT**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
Rezoning Requests Received:
 - Jacqueline & Jeffrey Frase (owner); Eric Knauf (applicant) (pg. 7)
8. **FIRST READING OF ORDINANCES BY COMMITTEES**

File No.
17-18/068 (1) To Repeal Chapter 16.08 of the Code: County Land Use and Sales . . . (pg. 8-10)
17-18/070 (1) To Amend Section 3.20.010 E. of the Code; Benefits of Elected Officials (pg. 11-12)
17-18/075 (1) Amending Certain Sections of the County Code (pg. 13-17)
17-18/085 (1) To Repeal Section 3.85.005 A. of the Code; Definitions; To Repeal Section 3.85.015 C. of the Code; Qualifications (pg. 18-19)
17-18/091 (1) To Repeal the Asterik in Chapter 2.36 of the Code; to Create Section 2.36.010 of the Code..." Discussion – Action (pg. 20-23)

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

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

Committee on Administration

File No.

17-18/074 (1) Ratifying a 5-Year Agreement Between Eau Claire and Chippewa Counties; Authorizing the County Board Chair and the County Clerk to Execute the Agreement on Behalf of Eau Claire County
(pg. 24-30)

17-18/076 (1) Approving Alteration of Supervisory District Boundaries Resulting from New Wards for the City of Eau Claire (pg. 31-41)

17-18/078 (1) Moving the 2018 Annual Meeting on Budget from November 13, 2018 to November 7, 2018 (pg. 42-43)

Committee on Human Resources

File No.

17-18/083 (1) Amending the Eau Claire County Human Resources Employee Policy Manual (pg. 44-45)

17-18/084 (1) Abolish One .73 FTE Administrative Specialist II Position and Increase One .73 FTE Administrative Specialist II Position to .80 FTE
(pg. 46-47)

Committee on Planning & Development

File No.

17-18/072 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek (rezoning petition for Steven/Joy Walker)
(pg. 48-64)

17-18/088 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Clear Creek (rezoning petition for Jeffrey/Jacqueline Frase)
(pg. 65-84)

Committee on Parks & Forest

File No.

17-18/077 (1) Adopting the Lake Altoona County Park, Master Park Plan; Supporting Implementation of the Plan as Time and Funding Allows
(pg. 85-87)

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

Chippewa Valley Regional Airport Commission

File No.

17-18/082 (1)

To Reapply for a "Class B" Intoxicating Liquor License for Use in the Restaurant and Lounge, Chippewa Valley Regional Airport, Under Section Wis. Stats. §125.51 (5)(b) 2. **(pg. 88-89)**

11. **APPOINTMENTS**

- Appointment of Sgt. John Staber as County Safety Coordinator (on County Traffic Safety Commission) **(pg. 90)**

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, November 7, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 7, 2017, and was called to order by Chair Gregg Moore at 7:07 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Jim Dunning.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, 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, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
1 absent: Supervisor Steve Chilson

JOURNAL OF PROCEEDINGS (October 17, 2017)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

Chair Moore declared the public hearing on the Proposed 2018 County Budget open.

The following individuals addressed the County Board:

Mary Pica Anderson spoke regarding the L.E. Phillips Senior Center.

Lynette Meier spoke regarding Treatment Court Funding.

Becky Sneen spoke regarding Treatment Court Funding.

Marlo Orth spoke representing the Lake Eau Claire Protection and Rehabilitation District.

On a motion by Supervisor Henning, seconded by Supervisor Schraufnagel, the public hearing was declared closed, following a voice vote.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence in the form of a memo dated November 1, 2017, was received from Corporation Counsel Keith Zehms regarding the annual budget procedure and order of business.

Chair Moore stepped down, and First Vice Chair Colleen Bates took over as budget deliberations began.

Motion by Supervisor Conlin, seconded by Supervisor Cronk to begin budget deliberations; approved via voice vote.

BUDGET DELIBERATIONS

County Administrator Kathryn Schauf; Supervisor Jim Dunning, Chair of Finance and Budget Committee; and Supervisor Colleen Bates, First Vice Chair presented an overview of the Proposed 2018 County Budget. The board reviewed the budget book.

The following amendments were offered to the budget.

On a motion by Supervisor Clark, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:
Increase funds \$3,750 for the Recognition Committee for new programming geared at employee retention
Reduce Medical Examiner service line budget by \$3,750

On a roll call vote, Amendment No. 1 was adopted as follows:

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

1 no: Supervisor DeLuka

1 absent: Supervisor Chilson

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, Amendment No. 2 was presented as follows:
Increase the Human Resources budget by \$4,818 to fund day-to-day administration of employee-related activity;
Reduce Medical Examiner Supplies and Services line item by \$4,818

On a roll call vote, Amendment No. 2 was adopted as follows:

21 ayes: Supervisors Gibson, McKinney, Anton, Forsythe, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Beckfield, Miller, Leary, Schraufnagel, Buchanan, Cronk, LaVelle

7 noes: Supervisors Kranig, Pagonis, Stelljes, Steinhauer, Richie, DeLuka, Olson

1 absent: Supervisor Chilson

On a motion by Supervisor Dunning, seconded by Supervisor Clark, Amendment No. 3 was presented as follows:
Increase library funding for the Fall Creek Public Library by \$6,640
This item will increase the levy, which is exempt from the levy limits.

On a roll call vote, Amendment No. 3 was adopted as follows:

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

0 noes

1 absent: Supervisor Chilson

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, Amendment No. 4 was presented as follows:
Increase the Circuit Court budget by \$16,310 to accommodate the increased fee for psychologists and psychiatrists
Increase the Clerk of Courts charges and fees revenue budget by \$16,310

On a roll call vote, Amendment No. 4 was unanimously adopted.

Motion by Supervisor Olson, seconded by Supervisor Beckfield, for a 15-minute recess.

First Vice Chair Colleen Bates stepped down, and County Board Chair Gregg Moore resumed the Chair.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following written report was presented to the board:
-2017 Contingency Fund Report as of November 1, 2017

FIRST READING OF ORDINANCES BY COMMITTEES

There were no objections to suspending the rules to consider Ordinance 17-18/073 under suspension.

Ordinance 17-18/073 TO AMEND SECTION 4.15.010 OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

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

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

Committee on Planning and Development

Ordinance 17-18/067 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

Committee on Finance and Budget

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

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

Resolution 17-18/079 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2017

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

BUDGET DELIBERATIONS

Report 17-18/080 REPORT ON THE ALTERATIONS TO THE PROPOSED 2018 COUNTY BUDGET

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

Resolution 17-18/081 REPORT OF THE COUNTY BOARD ESTABLISHING THE 2017 TAX LEVY FOR EAU CLAIRE COUNTY AT \$32,235,911; AUTHORIZING THE APPROPRIATIONS FOR THE CITY-COUNTY HEALTH DEPARTMENT OF \$1,200,468 TO BE LEVIED ON ALL PARTS OF THE COUNTY EXCEPT FOR THE CITY OF EAU CLAIRE; ESTABLISHING THE STATE TAX FOR FORESTRY PURPOSES AT \$0 AND OTHER SPECIAL STATE CHARGES AT \$77; AUTHORIZING THE APPROPRIATION FOR THE STATE TRUST FUND LOANS OF \$123,929 TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX FOR COUNTY AID TO BRIDGES AT \$200,000 TO BE CHARGED AGAINST ALL NON-EXEMPT PARTS OF THE COUNTY; AUTHORIZING \$3,678 OF ONE-TIME LEVY FOR REFUNDED TAXES TO BE LEVIED ON ALL PARTS OF THE COUNTY; AUTHORIZING A COUNTY TAX OF \$702,137 FOR COUNTY LIBRARY SERVICES TO BE CHARGED AGAINST ALL NON-EXEMPT TOWNSHIPS; AUTHORIZING A COUNTY SPECIAL CHARGE FOR INTER-MUNICIPAL LIBRARY SERVICES AMOUNTING TO \$208,898 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

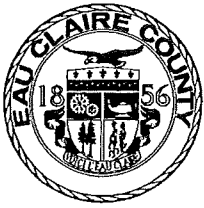
Motion by Supervisor Henning, seconded by Supervisor Smiar, for adoption.
On a roll call vote, the resolution was unanimously adopted.

The Board adjourned at 9:10 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk



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

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

November 8, 2017

RECEIVED
NOV 08 2017
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Jacqueline & Jeffrey Frase

Applicant: Eric Knauf

File Number: 17-18/088

Legal Description: NE-SE & ABAND RR R/W DESC IN 97/62, EX PCL 7 OF TRANS PROJ PLAT #53312-770-4.02, DOC 1110964 CONVEYED IN DOC 1113154 CONT 2.44 AC M/L FOR RD R/W, ALG WITH ESMT AS DESC IN 1040561, in Section 15, T25N-R08W, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address:

E 10305 County Road HH, Osseo;

E 10231 County Road HH, Osseo;

E 10290 County Road HH, Osseo

Date Received: November 6, 2017

Regards,

Handwritten signature of Jeanna Allen in cursive.

Jeanna Allen

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 17-18/068

The review of Title 16 is part of the strategic plan process.

Section 1. 16.08.010 is based primarily on 16.04 which no longer exists. 16.08.040, 16.08.060 and 16.08.070 are currently covered under the tax deed provisions of Chapter 4.20 of the code. 16.08.080, 16.08.090 and 16.08.100 are covered by Section 16.30.520 E. and the Eau Claire County Comprehensive Land Use Plan: 2006-2020.

Section 2. This section eliminates the requirement that the committee approve the designation of areas of standing and downed timber. This updates the code to reflect the current process, which has been in place for a number of years of having the parks and forest director or forester make the designation.

Section 3. Due to liability concerns raised during a certification audit due to the lack of workers compensation insurance carried by those responding to the ads to cut a maximum of 20 cords of salvage wood the sales were eliminated two years ago.

Section 4. The provision making it unlawful to operate or park a motorized watercraft within Big Falls Park has never been enforced. There is space in the existing parking lot.

Section 5. Camping is now allowed year round in the county forest with a permit. The second change is for consistency with how the time is reflected in the code.

Section 6. Simple wording change to make the sentence clear.

Fiscal Impact: **There is no fiscal impact..**

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.068 Fact

1
2
3 - TO REPEAL CHAPTER 16.08 OF THE CODE: COUNTY LAND USE AND
4 SALES; TO AMEND SECTION 16.19.020 OF THE CODE: DESIGNATION OF
5 PERMIT LIMITATIONS, WOOD COLLECTION AREAS; TO REPEAL
6 SECTION 16.19.050 OF THE CODE: FIREWOOD SALES—NOTICE; TO
7 REPEAL SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO
8 AMEND SECTION 16.30.300 A. & F. OF THE CODE: CAMPGROUND
9 REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE:
10 COUNTY FOREST USE REGULATIONS; -
11

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

14 **SECTION 1.** That Chapter 16.08 of the code be repealed.
15

16 **SECTION 2.** That Subsection 16.19.020 of the code be amended to read:
17

18 16.19.020 Designation of permit limitations, wood collection areas. Subject to the
19 approval of the committee on parks and forest, ~~the~~ The parks and forest director or forester shall
20 designate the areas of standing and downed timber from which firewood may be removed under
21 a permit issued under 16.19.010.
22

23 **SECTION 3.** That Section 16.19.050 of the code be repealed.
24

25 **SECTION 4.** That Subsection G. of Section 16.30.140 of the code be repealed.
26

27 **SECTION 5.** That Subsections A. and F. of Section 16.30.300 of the code be amended
28 to read:
29

30 A. Permitted Camping. During the camping season, camping shall be allowed only
31 at designated campsites in the campgrounds at Coon Fork Lake and Harstad parks. ~~At other~~
32 ~~times of the year camping shall be allowed in those parks and in the county forest subject to~~
33 ~~16.30.520 A.1.~~
34

35 F. Camping Permit Expiration. All camping permits expire at ~~three~~ 3:00 p.m. on the
36 last day of the permit period.
37

38 **SECTION 6.** That paragraph 1. of Subsection A. of Section 16.30.520 of the code be
39 amended to read:
40

41 1. Overnight camping may be permitted in the county forest for a charge of \$10
42 for a period not to exceed 14 nights in succession. Between September 15 ~~through~~ and December
43 15, after camping 14 nights in succession, the camper may renew the camping permit for one
44 additional 14 night period for an additional fee of \$10. Thereafter, the camping unit must be
45 removed from the county forest for at least one night before the camping party is eligible to return.
46 Any camper or campers who violate the rules and regulations of this chapter or of good conduct,
47 including cutting or defacing timber, carelessness with fire, violation of game, fish and litter
48 regulations shall be subject to ejection from the county forest and subject to the penalties provided
49 by ordinances and state law.

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ADOPTED:

Patricia L. ...
Gary ...
... Kelly ...
... M. ...

Committee on Administration

KRZ/yk

Dated this 15 day of November, 2017.

ORDINANCE/17-18.068

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 17-18/070

This ordinance updates the code to reflect the sheriff's office clothing allowance which is included in their 2018 budget.

Fiscal Impact: None, it is in their budget.

Respectfully Submitted,

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

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18/070 Fact

1 **Enrolled No.**

ORDINANCE

File No. 17-18/070

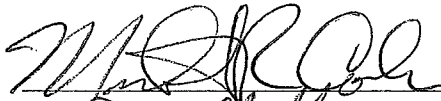

2
3 **- TO AMEND SECTION 3.20.010 E OF THE CODE: BENEFITS OF ELECTED**
4 **OFFICIALS -**

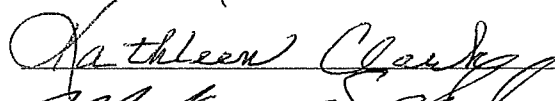

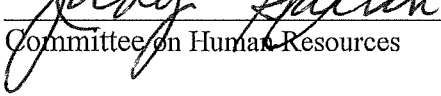
5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 **SECTION 1.** That Subsection E. of Section 3.20.010 of the code be amended to
9 read:

10
11 E. For calendar year ~~2017~~2018, the sheriff is eligible to receive reimbursement of up
12 to \$720 for expenses incurred for the purchase of uniforms based on receipts received
13 with monthly expense reports.

14
15
16 **ADOPTED:**

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18 _____
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24 _____
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26 _____
27 Committee on Human Resources

28 **KRZ/yk**

29
30 Dated this 10th day of November, 2017.

31
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33
34 **ORDINANCE/17-18/070**

APPROVED BY
CORPORATE COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

**FACT SHEET
TO FILE NO. 17-18/075**

The review of Titles 2 and 9 are part of the strategic plan process. This ordinance only addresses legal citations, footnotes and a typo. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Section 1. Replaces the word calendar with agenda in the title and 2 subsections of 2.04.110 to be consistent and more accurate.

Section 2. Adds retention period to Juvenile Examination Records under Wis. Stat. §48.59.

Section 3. Deletes footnote in Section 9.35.010, which is in the wrong place. The citations contained in the footnote are already included on the next page of the code under 9.40.020.

Section 4. Updates the statutory reference in Section 9.35.010.

Section 5. Deletes asterisk next to Chapter 9.41 title page. There is no corresponding footnote.

Section 6. Amends Section 9.46.005 C. of the code to add correct statutory reference.

Section 7. Amends Section 9.46.030 B. of the code to correct code reference.

Section 8. Amends Section 9.47.040 B. to correct the grammar usage in 2nd line of the paragraph.

Section 9. Amends Section 9.50.010 to add statutory reference.

Section 10. Amends 9.58.005 and 9.58.020 A. and B. to specifically include utility terrain vehicles and off-highway motorcycles in vehicle speed limit regulations on frozen Lake Altoona.

Section 11. Amends Section 9.80.001 B. to correct statutory reference.

Section 12. Adds legislative history references to Chapter 9.95.

Section 13. Amends statutory reference in Section 9.95.030 D.

Section 14. Deletes duplicative language in Section 9.95.050 B. 12.

Section 15. Repeals Section 9.95.070 of the code as unnecessary.

Section 16. Amends Section 15.01.110 A. 2. & 8. to correct formatting.

Section 17. Amends language in 16.30.520 A. 1. to correct time reference for camping in county forest.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/ylk

Ordinance/17-18.075 Fact

4 - TO AMEND SECTION 2.04.110 A. OF THE CODE: RULE 11--CALENDAR OF
 5 REGULAR MEETINGS; TO AMEND SECTION 2.90.140 C. OF THE CODE: HUMAN
 6 SERVICES; TO REPEAL THE FOOTNOTE IN SECTION 9.35.010 OF THE CODE:
 7 FRAUD; TO AMEND SECTION 9.35.010 OF THE CODE: FRAUD; TO REPEAL THE
 8 ASTERIK IN CHAPTER 9.41 OF THE CODE: FALSE ALARMS; TO AMEND
 9 SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.030
 10 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED; TO AMEND
 11 SECTION 9.47.040 B. OF THE CODE: PENALTIES; TO AMEND SECTION 9.50.010
 12 OF THE CODE: TRESPASS TO LAND; TO AMEND SECTION 9.58.005 OF THE
 13 CODE: DEFINITIONS AND AMEND 9.58.020 A. & B. OF THE CODE: VEHICLE
 14 REGULATION PROHIBITION; TO AMEND SECTION 9.80.001 B. OF THE CODE:
 15 CIRCUIT COURT JURISDICTION; TO AMEND CHAPTER 9.95 TO ADD
 16 LEGISLATIVE HISTORY REFERENCE TO THE CODE: TRUANCY AND
 17 HABITUAL TRUANCY; TO AMEND SECTION 9.95.030 D. OF THE CODE:
 18 DEFINITIONS; TO AMEND SECTION 9.95.050 B. 12 OF THE CODE: DISPOSITION
 19 AND SANCTIONS FOR HABITUAL TRUANTS; TO REPEAL SECTION 9.95.070 OF
 20 THE CODE: REFERENCES TO STATUTES; TO AMEND SECTION 15.01.110 A. 2. &
 21 8. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.520 A. 1. OF THE
 22 CODE: COUNTY FOREST USE REGULATIONS -

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

24 **SECTION 1.** That Chapter 2.04.110 and Subsection A. of Section 2.04.110 of the code
25 be amended to read:

26 2.04.110 Rule 11--Calendar Agenda of regular meetings.

27 A. All resolutions, ordinances, petitions and reports to be presented to the board shall
28 be typewritten, signed by the member or committee, and filed in the office of the county
29 administrator not later than noon on the 4th working day prior to a regular meeting of the board
30 in order to be placed on the ~~calendar~~ agenda thereof for consideration under the appropriate order
31 of business.
32
33

34 **SECTION 2.** That Subsection C. of Section 2.90.140 of the code be amended to read:

35	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
----	---------------	------------------	------------------	---------------

36				
37	C.	Juvenile examination <u>7 years</u>		W
38		records 48.59		

39 **SECTION 3.** That the footnote under Section 9.35.010 be repealed.

40 **SECTION 4.** That Section 9.35.010 of the code be amended to read:

41 9.35.010 Fraud – state statutes adopted. Wis. Stat. ch. 943§-943.21 is adopted by
42 reference and made a part of this chapter as if fully set forth herein.

43 **SECTION 5.** That the asterisk for Chapter 9.41 be repealed.

1
2 **SECTION 6.** That Subsection C. of Section 9.46.005 of the code be amended to read:

3
4 C. “Weapon” means a handgun, an electric weapon, as defined in Wis. Stat. §
5 941.295(1c)(a),), a dangerous weapon as defined in Wis. Stat. § 939.22 (10), a knife, or a billy
6 club.

7 **SECTION 7.** That Subsection B. of 9.46.030 of the code be amended to read:

8
9 B. This section shall not apply to any facility under 9.46.010 BC. 2. under
10 circumstances where the firearm is discharged in such a manner as not to endanger persons or
11 property and so as to prevent the projectile from traversing any grounds or space outside the
12 shooting range grounds or facility.

13
14 **SECTION 8.** That Subsection B. of Section 9.47.040 of the code be amended to read:

15
16 B. \$500.00 or more. Whoever issues any single check or other order for the payment
17 of \$500.00 or more or whoever within a 15 day period issues more than one check or other order
18 amounting in the aggregate to \$500.00 or more which, at the time of issuance, the person intends
19 shall not be paid is subject to a forfeiture or not more than \$2,000.00.

20
21 **SECTION 9.** That Section 9.50.010 of the code be amended to read:

22
23 9.50.010 Trespass to land. The authority for this ordinance is provided in Wis. Stat. §
24 943.13. Whoever does any of the following prohibited acts shall, upon conviction thereof, be
25 subject to the penalty established in 9.50.030.

26
27 **SECTION 10.** That Section 9.58.005 be amended and Subsection A. & B. of Section
28 9.58.020 be amended to read:

29
30 9.58.005 Definitions.

31 A. All terrain vehicle as defined in Wis. Stat. § 340.01(2g).

32 B. Motor vehicle as defined in Wis. Stat. § 340.01(35).

33 C. Snowmobile as defined in Wis. Stat. § 340.01(58a).

34 D. Utility Terrain Vehicle as defined in Wis. Stat. § 23.33(1)(ng).

35 E. Off-highway motorcycle as defined in Wis. Stat. § 23.335(1)(q).

36
37 9.58.020 Vehicle Regulation Prohibition

38 A. No person shall use or operate any snowmobile, all-terrain vehicle, utility terrain
39 vehicle, off-highway motorcycle or any other motorized vehicle, whether or not licensed, on the
40 frozen public service waters of Lake Altoona in excess of 25 miles per hour.

41 B. No person shall use or operate any snowmobile, all-terrain vehicle, utility terrain
42 vehicle, off-highway motorcycle or any other motorized vehicle, whether or not licensed, on the
43 frozen public surface waters of Lake Altoona in excess of 10 miles per hour within 100 feet of
44 the shoreline, any structure or fishing shanty or a person not on or in a vehicle.

45 C. Law enforcement officers acting in the course of their duties and organized ice
46 races with a safety perimeter barrier system in place are exempt from the provisions of this
47 ordinance.

1
2
3 **SECTION 11.** That Subsection B. of Section 9.80.001 of the code be amended to read:
4

5 B. The party issuing a citation to a child who is 12 to 15 years of age for a violation
6 of Wis. Stat. §§ 125.07(4)(a) or (b), 125.085(3)(b), 125.09(2), 961.513(2)961.573(2), 961.574(2)
7 or 961.575(2), or 9.80.020 shall immediately send one copy to the director of children's court
8 services for informational purposes only.
9

10 **SECTION 12.** That Chapter 9.95 of the code be amended to add legislative history
11 references of, Ord. 132-90 Sec. 1, 1989, Ord. 144-47 Sec. 1, 2000 and 145-38, Sec. 1, 2001 to
12 each applicable Section.
13

14 **SECTION 13.** That Subsection D. of Section 9.95.030 of the code be amended to read:
15

16 C. "Operating privilege" has the meaning given in Wis. Stat. § 340.01(40).
17

18 **SECTION 14.** That paragraph 12. of Subsection B. of Section 9.95.050 of the code be
19 amended to read:
20

21 12. An order for the person's parent, guardian or legal custodian to participate
22 in counseling at the parent's, guardian or legal custodian to participate in counseling at the
23 parent's, guardian's or legal custodian's own expense or to attend school with the person, or
24 both.
25

26 **SECTION 15.** That Section 9.95.070 of the code be repealed
27

28 **SECTION 16.** That paragraphs 2. & 8. of Subsection A. of Section 15.01.110 of the
29 code be amended to read:
30

31 2. Conversion of an existing \$.53/sq. ft. of living area exclusive of
32 structure to 1 and 2 family ————— uninhabited basements and garages.
33 Minimum Fee \$460.00
34

35 8. Recreational Dwellings:
36 a. Basic structure ————— \$.39/sq. ft.
37 no heating, plumbing or
38 electrical
39 Minimum Fee ————— \$420.00
40 b. Structure with heating, ————— \$.53/sq. ft.
41 electrical and plumbing
42 (all or one)
43 Minimum Fee \$460.00
44

45 c. Installation of heating, \$275.00
46 electrical or plumbing
47 system (all or one).

1
2 **SECTION 17.** That paragraph 1. of Subsection A. of Section 16.30.520 of the code be
3 amended to read:
4

5 1. Overnight camping may be permitted in the county forest for a charge of \$10
6 for a period not to exceed 14 nights in succession. ~~Between~~ From September 15 through December
7 15, after camping 14 nights in succession, the camper may renew the camping permit for one
8 additional 14 night period for an additional fee of \$10. Thereafter, the camping unit must be
9 removed from the county forest for at least one night before the camping party is eligible to return.
10 Any camper or campers who violate the rules and regulations of this chapter or of good conduct,
11 including cutting or defacing timber, carelessness with fire, violation of game, fish and litter
12 regulations shall be subject to ejection from the county forest and subject to the penalties provided
13 by ordinances and state law.
14

15 ADOPTED:
16

17
18 *Callean Bates*
19 *Mark M. Gird*
20 *Kathleen Clark*
21 *Spald A. Girdie*
22 *Guy Shan*
23
24
25
26 Committee on Administration

27 **KRZ/yk**
28

29
30 Dated this 14 day of November, 2017.
31
32

33 ORDINANCE/17-18.075

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

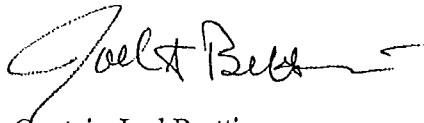
TO FILE NO. 17-18/085

Human Resource and Sheriff's Office staff have been working diligently to create a recruitment strategy to address the ongoing challenges in recruitment of law enforcement and corrections staff. Through the analysis the team identified that the "comprehensive written exam" was delaying the timeliness of each recruitment cycle, was not required for certification and the test results demonstrated inconsistency in the practical knowledge needed to perform the job.

The hiring process that the Sheriff's Office utilizes includes a thorough Field Training Officer program for all law enforcement positions which has proven to be a better indicator of the employee's success on the job.

There is no anticipated fiscal impact for the proposed amendment.

Respectfully submitted,



Captain Joel Brettingen
Field Services Division



Jamie K. Gower
HR Director

1 Enrolled No.

2 ORDINANCE

3 File No. 17-18/085

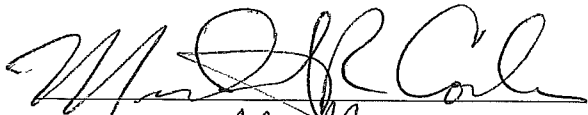
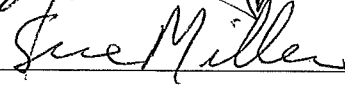
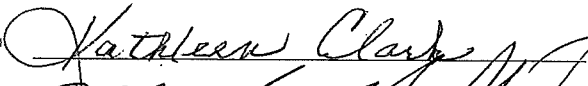
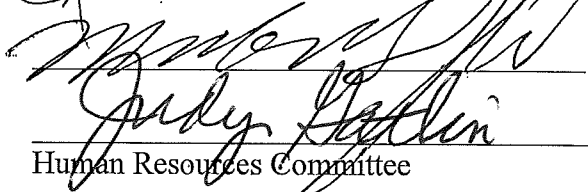
4 - TO REPEAL SECTION 3.85.005 A. OF THE CODE: DEFINITIONS; TO REPEAL
5 SECTION. 3.85.015 C. OF THE CODE: QUALIFICATIONS -

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

7
8 SECTION 1. That Subsection A. of Section 3.85.005 of the code be repealed.

9
10 SECTION 2. That Subsection C. of Section 3.85.015 of the code be repealed.

11
12 ENACTED:

13
14 
15 _____
16 
17 _____
18
19 
20 _____
21 
22 _____
23 _____
24 Human Resources Committee
25

26 KRZ/yk

27
28 Dated this 10th day of November 2017.

29 APPROVED BY
30 CORPORATION COUNSEL
31 AS TO FORM
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48 ORDINANCE\17-18\085

FACT SHEET

TO FILE NO. 17-18/091

The review of Title 2 is part of the strategic plan process. This ordinance is the result of a review of Chapters 2.36, 2.40 and 2.42 with the emergency management coordinator and subsequent review by the P&D Committee which functions as the emergency management committee. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Section 1. Deletes asterisk next to Chapter 2.36 title page. There is no corresponding footnote.

Section 2. Adds statutory authority.

Section 3. Eliminates surplus language and references the Continuity of Operations/Continuity of Government Plan which includes all of the detail regarding emergency interim successors.

Section 4. The reference to the Continuity of Operations/Continuity of Government Plan in Section 3 above eliminates the necessity for the information contained in 2.36.040, .050 and .060.

Section 5. Grammar correction.

Section 6. Grammar correction.

Section 7. Updates language to reflect the role of the emergency management committee.

Section 8. Updates code by deleting extensive list of emergency management coordinators duties and instead referring to position description. Retains deputy coordinator language.

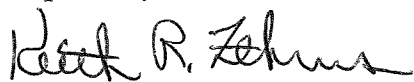
Section 9. Grammar correction.

Section 10. Updates language, removes excess verbiage.

Section 11. Corrects typo.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

2
3 - TO REPEAL THE ASTERIK IN CHAPTER 2.36 OF THE CODE:
4 CONTINUITY OF GOVERNMENT; TO CREATE SECTION 2.36.010 OF THE CODE:
5 AUTHORITY; TO REPEAL AND RECREATE SECTION 2.36.030 OF THE CODE:
6 EMERGENCY INTERIM SUCCESSORS; TO REPEAL SECTIONS 2.36.040, 2.36.050
7 AND 2.36.060 OF THE CODE: EMERGENCY INTERIM SUCCESSORS-ASSUMPTION
8 OF POWERS AND DUTIES, EMERGENCY INTERIM SUCCESSOR—DATA TO BE
9 FILED, EMERGENCY INTERIM SUCCESSOR—FORMATLTIES OF TAKING
10 OFFICE; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD
11 MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.030 C.1.
12 AND F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE
13 CODE: EMERGENCY MANAGEMENT COMMITTEE; TO REPEAL AND
14 RECREATED SECTION 2.40.070 OF THE CODE: DUTIES OF THE EMERGENCY
15 MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.080 OF THE CODE:
16 AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF
17 THE CODE: APPLICANT’S AGENT; TO AMEND SECTION 2.40.100 OF THE CODE:
18 VIOLATION –PENALTIES -
19

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

21
22 SECTION 1. That the asterisk in Chapter 2.36 of the code is repealed.

23
24 SECTION 2. That Section 2.36.010 of the code be created to read:

25
26 2.36.010 Authority. This chapter is enacted under the authority of Wis. Stat. ch. 323,
27 subch.V.
28

29 SECTION 3. That Section 2.36.030 of the code be repealed and recreated to read:

30
31 Emergency interim successors. Elective officers and the county administrator for
32 appointive officers shall appoint not fewer than three qualified, duly authorized deputies or
33 emergency interim successors or combination thereof to serve in the event of a declared
34 emergency. Information required by the Continuity of Operations/Continuity of Government
35 Plan (“Plan”) will be provided to the emergency management coordinator who shall be
36 responsible for maintaining and updating the Plan.
37

38 SECTION 4. That Sections 2.36.040, 2.36.050 and 2.36.060 be repealed.

39
40 SECTION 5. That Subsection B. of Section 2.36.080 of the code be amended to read:

41
42 B. If the chair determines that it is important, inexpedient or impossible to conduct
43 the affairs of the county board at the courthouse, he or she shall convene the board at the
44 emergency operatingons center or at any other site designated in the current emergency
45 management plan, in which case the board shall proceed under Wis. Stat. § 323.52 (l), to
46 designate an emergency temporary location of government.
47
48
49

1 **SECTION 6.** That paragraph 1. of Subsection C. and Subsection F. of Section 2.40.030
2 of the code be amended to read:

3
4 1. To prepare for and minimize the effect of enemy action and natural or
5 man-made disaster upon the civilian population.

6 F. "Natural disaster" includes all other extraordinary misfortunes affecting the
7 county, natural or man-made, not included in the term "enemy action".
8

9 **SECTION 7.** That Section 2.40.040 of the code be amended to read:

10 2.40.040 Emergency management committee.

11 ~~A. — How Constituted.~~ The committee on planning and development shall function as
12 the emergency management committee. The committee shall have oversight of and advise the
13 emergency management coordinator on policies and procedures in the Disaster Declaration and
14 Emergency Operations Plan.

15 ~~B. — Duties of Emergency Management Committee.~~ ~~The emergency management~~
16 ~~committee shall be an advisory and planning group and shall advise the county emergency~~
17 ~~management coordinator and the county board on all matters pertaining to emergency~~
18 ~~management.~~
19
20

21 **SECTION 8.** That Section 2.40.070 of the code be repealed and recreated to read:

22 2.40.070 Duties of the emergency management coordinator.

23 A. The coordinator, subject to the policy, oversight and direction of the emergency
24 management committee shall perform all duties listed in the coordinator's position description
25 and is authorized to make any and all decisions required to help insure stabilization of an
26 incident and recovery of the community.
27

28 B. The deputy coordinator, in assuming the functions of a municipal deputy
29 emergency management coordinator, subject to intergovernmental cooperative agreement under
30 Wis. Stat. § 66.0301 shall:

- 31 1. Direct the organization of emergency municipal management;
32 2. Develop, promulgate, and integrate into the county plan, emergency
33 management plans for the operating services of the municipality;
34 3. Direct participation of the municipality and such emergency management
35 training programs and exercises as may be required on the county level or by the state
36 administrator;
37 4. Direct the municipal emergency management training programs and
38 exercises.
39 5. In the absence of the emergency management coordinator, function as
40 emergency management coordinator and exercise all duties of the emergency management
41 coordinator contained in this chapter.
42

43 **SECTION 9.** That Section 2.40.080 of the code be amended to read:

44 2.40.080 Authority to Declare Emergencies. In the event the Governor, the chair of the
45 board, or the emergency management coordinator determines that an emergency exists growing
46 out of natural or man-made disasters, any expenditures for services rendered in participating
47 municipalities shall be paid by such municipalities.
48
49

FACT SHEET

TO FILE NO. 17-18/074

If resolutions are adopted by the Eau Claire and Chippewa County Boards, the fifth five-year *Airport Ownership & Operation Agreement* will begin January 1, 2019. The current agreement, for the period 2014-2018 provided for a 1% increase in 2014, 2016 and 2018. The proposed agreement for the period of 2019-2023 provides for a 1% increase in 2021 and in 2023.

BACKGROUND

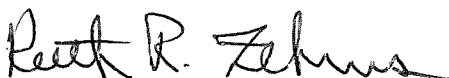
This agreement funds a small amount of operating expense, but a majority of the funds are used for capital improvement expenses at the Airport. No additional annual funds are appropriated by the Counties beyond what is included in the agreement. A multi-year agreement is important for the Airport to plan its multi-year capital projects and to be able to fund those projects when federal participation is available.

Chippewa Valley Regional Airport conducted a benchmarking analysis of peer airports 5 years ago as part of its 10 year Master Plan. The findings indicated that in general, airports that enplane less than 150,000 passengers per year experience difficulty generating sufficient revenue to cover expense. At the time of the study, CVRA's passenger related revenue (parking, car rentals, restaurant) exceeded the average for the benchmark airports at \$13.58 versus \$7.20 indicating that it was maximizing revenue within a reasonable rate structure for these concession activities; CVRA posted the third lowest level of operating expense compared to its peers or 16 percent below the average for all airports in the survey; CVRA overall staffing is less than peers with 6.0 FTEs compared to an average of 7.0 FTEs.

According to an Economic Impact report conducted by the Wisconsin Bureau of Aeronautics, communities that are readily accessible by air transportation are at a competitive advantage and may realize economic and quality of life benefits that can affect every citizen; Aviation contributes \$6.9 billion annually to the State's economy; the direct impact of the Chippewa Valley Regional Airport on the local economy in 2014 totaled 157 employees, a payroll of \$7.8 million and \$41.6 million in economic output; the \$4.3 million of air passenger spending in 2014 supported 70 additional jobs in the Chippewa Valley with a payroll of \$1.3 million.

The full versions of the peer airport benchmark analysis, the 2019-2023 airport capital improvement program, and the economic impact report are available upon request from the airport director.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18/074 Fact

2
3 - RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA
4 COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK
5 TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY-

6 WHEREAS, since January, 1991 the Chippewa Valley Regional Airport has been governed
7 by an airport commission, and since 1999 costs have been shared under an Ownership and Operation
8 Agreement, primarily funded by Eau Claire County; and

9 WHEREAS, the airport is vital to economic development in Chippewa and Eau Claire
10 Counties and continued financial assistance from Chippewa County will help to maintain and
11 improve the competitiveness and efficiency of the airport operation; and

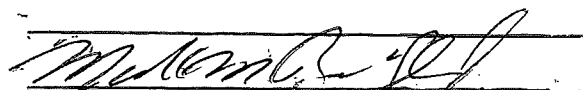
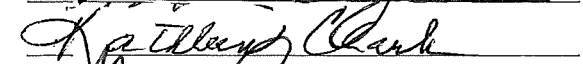


12 WHEREAS, representatives of Eau Claire and Chippewa Counties have negotiated an
13 agreement, a copy of which is attached, the major points of which are:



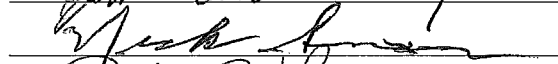
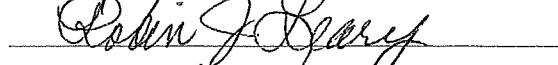
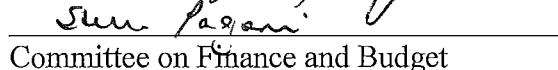
- 14 1. Term-5 years.
- 15 2. Annual funding and participation – Eau Claire and Chippewa County will
16 contribute base amounts equivalent to their 2018 contributions plus 1% in 2021
17 and then increase the base amount 1% in 2023 over the prior base amounts.
- 18 3. Commission membership – 7 members. The Eau Claire County Board Chair shall
19 appoint 1 county board supervisor, 3 citizen members and the Chippewa County
20 Board Chair shall appoint 1 county board supervisor and 2 citizen members. The
21 periods of appointment are 2 years and are staggered so that no more than 4
22 appointments will be made in any 1-year.
- 23 4. Ownership-Eau Claire County would retain ownership with an option to purchase
24 that could be exercised by Chippewa County during the specified time period.

25 NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of
26 Supervisors that the attached “Chippewa Valley Regional Airport Ownership and Operation
27 Agreement” for the term January 1, 2019 through December 31, 2023 is ratified.

28 BE IT FURTHER RESOLVED, that the Eau Claire County Board Chair and County
29 Clerk are authorized to execute the agreement on behalf of Eau Claire County.

30 ADOPTED:

31 
 32 
 33 
 34 
 Committee on Administration

31 
 32 
 33 
 34 
 35 
 Committee on Finance and Budget

36
37
38 Dated this 14 day of November, 2017.

Dated this 2nd day of November, 2017.

39
40 KRZ/yk Reviewed by Finance Dept.
41 for Fiscal Impact

42 ORDINANC/17-18/074

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

CHIPPEWA VALLEY REGIONAL AIRPORT OWNERSHIP AND OPERATION AGREEMENT

This agreement outlining the operation and ownership of the Chippewa Valley Regional Airport 'Airport' is made and entered into by and between Chippewa County and Eau Claire County pursuant to Wis. Stat. §§114.151 and 66.0301.

(1) ESTABLISHMENT OF AN AIRPORT COMMISSION. There is established effective January 1, 1991, pursuant to Wis. Stat. §114.14(2) an Airport Commission in which shall be vested jurisdiction for the construction, improvement, equipment, maintenance, operation, and promotion of the Airport. Effective January 1, 1999 this agreement shall govern the operation of the Airport.

(2) MEMBERSHIP OF THE AIRPORT COMMISSION. The Chippewa Valley Regional Airport Commission 'Commission' shall consist of seven (7) members. The Eau Claire County Board Chair shall appoint one County Board Supervisor and three (3) citizen members. The Chippewa County Board Chair shall appoint one (1) County Board Supervisor and two (2) citizen members. The period of appointment for the two County Board Supervisors and one (1) citizen member appointed by the Eau Claire County Board Chair from either Eau Claire or Chippewa County shall be two (2) years commencing April in even-numbered years. The remaining four (4) members shall be citizens and residents of Eau Claire County or Chippewa County appointed by the Eau Claire County and Chippewa County Board Chairs respectively and approved by their respective County Boards for two (2) years commencing April in odd-numbered years. All members may be reappointed.

(3) COMMISSIONER QUALIFICATIONS AND VACANCIES. The Commissioners shall be persons with skills in management and interest in aeronautics. The Commissioners will contribute a mix of managerial and professional skills in areas such as marketing, public relations, finance, law, engineering, general management and entrepreneurship. Commissioners shall be residents of Eau Claire or Chippewa Counties and shall not have a financial interest in the Airport of more than \$15,000 in any year as set forth in Wis. Stat. §946.13. Commissioners shall comply with the provisions of the Eau Claire County Ethics Code contained in Chapter 3.50 of the Eau Claire County Code. Commissioners are required to declare any conflict of interest under Chapter 3.50 prior to discussion of an agenda item and abstain from the discussion or voting on that agenda item. Annual vacancies shall be noticed publicly with a list of nominees provided to the appropriate County Board Chair prior to consideration of any Commission appointment. Should any Commissioner no longer meet the qualifications for appointment, the Commissioner's seat shall be declared vacant. Any Commissioner failing to attend three (3) regular meetings in a six (6) month period may be removed by the appointing County Board Chair. Mid-term vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both.

(4) AIRPORT SECRETARY AND CHAIR. At the annual meeting the Commission shall elect one member chair, one member vice-chair and one member secretary. The chair shall not be a County Board Supervisor. The secretary shall keep an accurate record of all the proceedings and transactions of the Commission and send copies of the minutes to the Eau Claire and Chippewa County Clerks. The Commission shall have the powers and duties established under Wis. Stat. ch. 114 as more specifically enumerated herein.

(5) AIRPORT MANAGEMENT/MONIES. The Commission shall have complete and exclusive control and management of the Airport. All monies appropriated for the construction, improvement, equipment, maintenance, operation, or promotion of said Airport or earned by such Airport or made available for its construction, improvement, equipment, maintenance, operation, or promotion in any manner whatsoever shall be deposited with the Treasurer of Eau Claire County where such monies shall be kept in a non-lapsing enterprise fund and paid out only on order of the Commission. No Airport enterprise monies will be returned to Chippewa or Eau Claire Counties without approval of both county boards.

(6) AIRPORT MANAGER. The Commission may employ and fix the compensation of an Airport Manager who shall not be a member of the Commission. The Commission may employ and fix the compensation of such other employees as may be deemed necessary. All Airport employees shall be Eau Claire County employees and subject to the personnel policies and practices of Eau Claire County.

(7) CONTRACTING AUTHORITY. The Commission is expressly authorized to execute such contracts, leases, or other agreements as it deems necessary for the construction, improvement, equipment, maintenance, operation, or promotion of the Airport, subject to the normal budgetary procedures of Eau Claire County. Such Commission may contract with the United States, the State of Wisconsin, any municipality, or any agency thereof and may petition in the name of Eau Claire County, for such state, federal, or municipal aid as may be available for airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts, and all other documents necessary to the project.

(8) COMMISSION POWERS. The Commission shall have the power to do all acts and things necessary for the promotion of the business and the general welfare of the Airport in order to carry out the powers, duties, and responsibilities imposed by this provision or any other laws. The Commission will abide by the Ethics Code of Eau Claire County, Chapter 3.50 of the County Code.

(9) PARTICIPATION OF OTHER MUNICIPALITIES. In recognition of the role of the Airport as the air carrier airport for the entire Chippewa Valley Region, other counties or municipalities within the region will be invited to participate on terms and conditions to be established by the Commission.

(10) COMMISSION BYLAWS. The Commission shall prepare bylaws for the conduct of its business, consistent with this Agreement. If there is ever conflict between the Bylaws and this Agreement, the terms of the Agreement will prevail. .

(11) COMMISSION BUSINESS PLAN. The Commission shall prepare a business plan with a five-year horizon that shall be up-dated annually. Such plan shall include marketing and public relations programs to pursue promotion objectives. Such programs shall be costed separately from the operations and capital improvements budget and include estimates of increased revenue to be achieved and of regional economic benefits.

(12) COMMISSION MEETINGS. The Commission shall meet at least once per month and shall report either orally or in writing as requested to the Eau Claire County Committee on Administration and the Chippewa County Economic Development Committee. Compensation for

citizen members shall be set forth as in Section 3.20.080 B. of the Eau Claire County Code. County board member per diems shall be established and paid by the respective county boards.

(13) **AUDIT OF COMMISSION'S FINANCIAL RECORDS.** The Commission's financial books and records shall be audited as part of the Eau Claire County annual audit. The Commission's financial books and records shall be open to audit by the Eau Claire County Finance Director or the Chippewa County Auditor upon request and two business days advance notice.

(14) **COMMISSION APPROPRIATIONS RESTRICTIONS.** The Commission shall not overdraw the annual appropriations as established by the Eau Claire County Board of Supervisors for operating and capital expenditures. Unfunded mandates and contingencies that would overdraw these annual appropriations shall be paid from reserves established in the Airport enterprise fund or through the annual budget process. Expenditures in excess of these limits require approval of the Eau Claire County Board. If such expenditures require bonding, then the Chippewa and Eau Claire County Boards shall all vote on participation in the bonding pursuant to the percentages as reflected by the dollar amounts set forth in 15 below.

(15) **COUNTY FUNDING PARTICIPATION.** Effective January 1, 2021, Eau Claire County and Chippewa County will contribute base amounts equivalent to 1% more than their 2020 contributions and effective January 1, 2023 1% more than their 2022 contributions.

<u>YEAR</u>	<u>CHIPPEWA COUNTY CONTRIBUTION</u>	<u>EAU CLAIRE COUNTY CONTRIBUTION</u>
2019	\$130,271	\$399,030
2020	\$130,271	\$399,030
2021	\$131,574	\$403,020
2022	\$131,574	\$403,020
2023	\$132,890	\$407,050

The Chippewa County contribution shall be applied toward debt service and capital projects.

Any excess operating funds from 2018 shall be carried over to 2019.

(16) **FINANCIAL RECORDS, BUDGETING PROCESS, CONTRIBUTION PAYMENTS.** Eau Claire County will keep the financial records of the Airport. Proposed subsequent year Airport budgets will be sent to Chippewa County by September 1 of the current year to facilitate the county budgeting process. Annual audits reflecting Airport operations will be sent to Chippewa County by July 31 of the subsequent year. Chippewa County will receive timely interim financial information from Eau Claire County upon request. Chippewa County will make two semiannual contribution payments to Eau Claire County on March 15 and September 1 of each budget year pending receipt of the above financial information.

(17) **OPTION TO PURCHASE.** Chippewa County has a limited and exclusive option to purchase an interest in the real and personal property of the Airport for (\$1.00) One Dollar and other valuable consideration. Said option to purchase is exclusive, in that it may only be exercised by the Chippewa County Board of Supervisors during the time period, and subject to the conditions set forth below. Said option to purchase allows Chippewa County to purchase a portion of the real and personal

property of the Airport as a tenant in common. During the time that Chippewa County is able to exercise its limited option to purchase, Eau Claire County cannot, without a prior breach of the terms of this Agreement, or the failure on the part of Chippewa County to make payment in full as set in this Agreement, refuse to transfer the property to Chippewa County. However, if Chippewa County is in breach and/or has not made all of the payments as set forth in the terms of this Agreement, then Eau Claire County does not have to honor Chippewa County's option to purchase. The parties agree the following are conditions precedent to the exercising of the option to purchase:

- (a) Prior to the expiration of the time period set forth below in paragraph (b) for Chippewa County to exercise its option to purchase, the parties will either renew this Agreement, or execute a new ownership and operation agreement for a period of not less than five (5) years.
- (b) Chippewa County may only exercise its option to purchase during the time period of January 1, 2023 to September 1, 2023, with the transfer of property becoming effective on January 1, 2024.

If Chippewa County chooses to exercise its option to purchase, its ownership interest in the property of the Airport will be determined by comparing Chippewa County's equalized valuation on a pro rata basis to the total equalized valuation of Chippewa County and Eau Claire County with the percentage of the property transferred to Chippewa County equal to the amount of equalized value established for the 2023 budget year.

(18) EFFECTIVE DATE OF AGREEMENT. This agreement shall become effective on January 1 of the year following passage of authorizing resolutions by the Chippewa County Board and the Eau Claire County Board, as evidenced by certified copies of its County Board resolutions. This agreement is for a term of five years and may be renewed for future years upon mutual agreement by all parties. Negotiations for a successor Agreement shall commence on or before March 1, 2023, with ratification by all parties to the successor Agreement on or before September 1, 2023.

(19) WAIVER OF BREACHES. No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

(20) APPLICABLE LAW. This contract shall be governed under the laws of the State of Wisconsin and is made at Eau Claire County, Wisconsin, and venue for any legal action to enforce the terms of this Agreement shall be exclusively in Eau Claire County Circuit Court.

(21) NON-ASSIGNMENT OF AGREEMENT. The parties agree that there shall be no assignment of transfer or this Agreement, nor of any interests, rights or responsibilities herein contained, except as agreed to in writing.

(22) MODIFICATIONS TO AGREEMENT. There shall be no modifications to this Agreement, except in writing, signed by all parties.

(23) INTEGRATION OF AGREEMENT. The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all

negotiations as well as any previous agreements presently in effect between the parties relating to the subject matter.

All parties hereto having read and understood the entirety of this Agreement consisting of five (5) typewritten pages hereby affix their duly authorized signatures.

CHIPPEWA COUNTY BY:

Anson Albarado
Chippewa County Board Chair

(Date)

Jaclyn Sadler
Chippewa County Clerk

(Date)

EAU CLAIRE COUNTY BY:

Gregg Moore
Eau Claire County Board Chair

(Date)

Janet Loomis
Eau Claire County Clerk

(Date)

CNTX\CNTX-160 Clean 11.14.17

FACT SHEET

TO FILE 17-18/076

Since the adoption of the county board supervisory district boundaries in 2011 and the alteration in 2015, the City of Eau Claire has passed resolutions creating wards 71 & 72. This resolution will incorporate those new ward numbers into the description of the county board supervisory districts that have been affected. This resolution is needed for election purposes. There is no fiscal impact due to this resolution. Maps are available in my office.

Respectfully Submitted,



Janet Loomis
County Clerk

JL/yk

Ordinance/17-18.076

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/076

4 -APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING
5 FROM NEW WARDS FOR THE CITY OF EAU CLAIRE -

6 WHEREAS, state statutes allow the county board to consider changes in the boundaries
7 of supervisory districts based on annexations that occur after the passage of the 10-year county
8 redistricting plan in order to administer elections; and

9
10 WHEREAS, the City of Eau Claire has created wards 71-72 due to annexations since the
11 Eau Claire County Resolution R155-048, File No. 11-12/079 was passed on September 20, 2011
12 that approved the final supervisory district plan and R159-044 and subsequent resolutions that
13 approved alterations; and

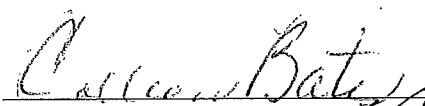
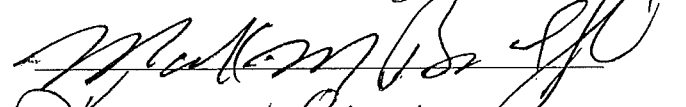
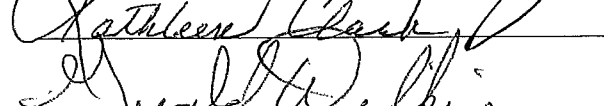
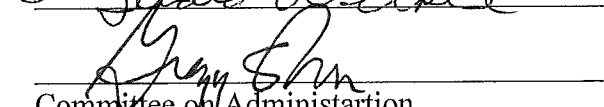

14
15 WHEREAS, exact maps of the described parcels, along with certified copies of the City
16 of Eau Claire ordinances, have been duly filed with the Eau Claire County Clerk; and

17
18 WHEREAS, changes in said supervisory district boundaries are allowed by law, provided
19 that the total number of supervisory districts is left unchanged.

20
21 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
22 Supervisors that the City of Eau Claire wards 71-72 are hereby included in the supervisory
23 districts enumerated.

24
25 BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to
26 forward all notices required under Wis. Stat. Chapter 59 to the Secretary of State for the purpose
27 of advising that office of said boundary changes.

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30 ADOPTED:

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40 Committee on Administration

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APPROVED BY
CORPORATION COUNSEL,
AS TO FORM

KRZ/yk

Dated this 14 day of November, 2017.

ORDINANC/17-18/076



City Clerk / City Elections
Phone: (715) 839-4912
Fax: (715) 839-6177

November 20, 2017

Janet Loomis
Eau Claire County Clerk
721 Oxford Avenue
Eau Claire WI 54703

Peter Strand
Eau Claire Co. GIS Administrator
721 Oxford Avenue
Eau Claire WI 54703

Sarah Witt / Gregory Grube
Elections Commission / WisVote
P. O. Box 7984
Madison WI 53707-7984

RE: Creation of New Wards Within the City of Eau Claire

In June 2011, the Eau Claire City Council adopted a resolution adjusting the city voting wards following the 2010 Census. The City Council recently adopted ordinances annexing territory to the City which results in the creation of two new voting wards. They are as follows:

1. Enclosed is the EL 100 – Annexation Ward & Voter Information form for new Ward No. 71, Annexation Ordinance No. 7252 passed on October 24, 2017, and a map illustrating the ward boundaries.
2. Enclosed is the EL 100 – Annexation Ward & Voter Information form for new Ward No. 72, Annexation Ordinance No. 7253 passed on November 14, 2017, and a map illustrating the ward boundaries.

If you have any question, contact me at (715) 839 - 4912.

Sincerely,

Carrie L. Riepl
Eau Claire City Clerk

enc: EL-100 for Horn Annexation, ordinance, map
EL-100 for Grover Road Annexation, ordinance, map

Annexation Ward & Voter Information

The information below is to be completed by the annexing municipality and sent to the Wisconsin Elections Commission with a copy of the signed ordinance authorizing the annexation.

Effective Date 10/30/2017 County Eau Claire

Municipality Annexed From Town of Union Municipality Annexed To City of Eau Claire

Clerk of Gaining Municipality or other Contact Person Carrie Riepl/Cindy Anderson

New Ward Created? Yes No Ward # 71

Annexed Territory Contained In:

Congressional District Number 3 State Senate District Number 31
 Assembly District Number 93 Court of Appeals District Number 3
 Multi-Jurisdictional Judge n/a County Supervisory District 12
 Aldermanic District 4 School District (Code) 1554 ECASD
 Sanitary District n/a Technical College Chippewa Valley

Impacted Voter Information

Voter Name	Current Address	New Address (if changed)
N/A		

ORDINANCE NO. 7252

**ORDINANCE ANNEXING TERRITORY TO THE CITY OF EAU CLAIRE
THE CITY COUNCIL OF THE CITY OF EAU CLAIRE DOES ORDAIN AS FOLLOWS:**

Section 1. Territory Annexed. In accordance with Section 66.0217 of the Wisconsin Statutes, the following described territory in the Town of Union, Eau Claire County, Wisconsin, is annexed to the City of Eau Claire, Wisconsin.

HORN ANNEXATION (MBR #14054)

Town of Union

Lot 19 of Block 5 O'Driscoll's Addition and a portion of Sherman Creek Road R/W as dedicated by O'Driscoll's Addition lying east of and adjacent to Lot 19 of Block 5 of O'Driscoll's Addition all located in the SE-NW of Section 24, T27N, R10W, Town of Union, Eau Claire County, Wisconsin better described as follows:

Commencing at the NW corner of said Section 24;
thence S89°56'45"E along the north line of said Section 24 1891.41 feet;
thence S00°03'15"W 1752.54 feet more or less to the SE corner of Lot 19 of Block 5 of O'Driscoll's Addition and point of beginning;
thence S89°47'44"W 566.0 feet to the SW corner of said Lot 19;
thence N00°32'14"E 100.0 feet to the NW corner of said Lot 19;
thence N89°47'44"E, along the north line of said Lot 19 and its easterly extensions, 624.6 feet to the east R/W line of Sherman Creek Road;
thence southerly along the arc of a curve on the east R/W line of Sherman Creek Road concaved westerly having a radius of 219.50 feet and a chord bearing S06°57'00"E 53.72 feet;
thence S00°04'44"W, along said easterly R/W line, 46.65', to the easterly extension of the south line of said Lot 19, Block 5;
thence S89°47'44"W 66.00 feet to the SE corner of said Lot 19 and point of beginning.

Parcel contains 56396.2 square feet.

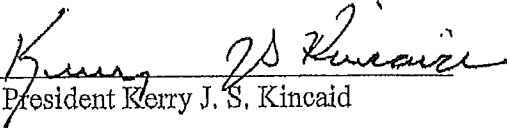
Sherman Creek Road right of way contains 6589.5 square feet.

Section 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be part of the City of Eau Claire for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Eau Claire.

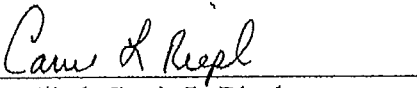
Section 3. Temporary Zoning Classification. The territory annexed to the City of Eau Claire by this ordinance is temporarily designated to be R-1A -- Non-Sewered One-Family Dwelling District for zoning purposes and subject to all provisions of the zoning ordinance of the City of Eau Claire relating to such district classification and to zoning in the city.

Section 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the 6th Assessment Ward and the 4th Aldermanic District of the City of Eau Claire, subject to all ordinances, rules and regulations of the city governing wards and districts.

Section 5, Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provisions or applications.

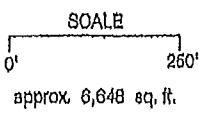
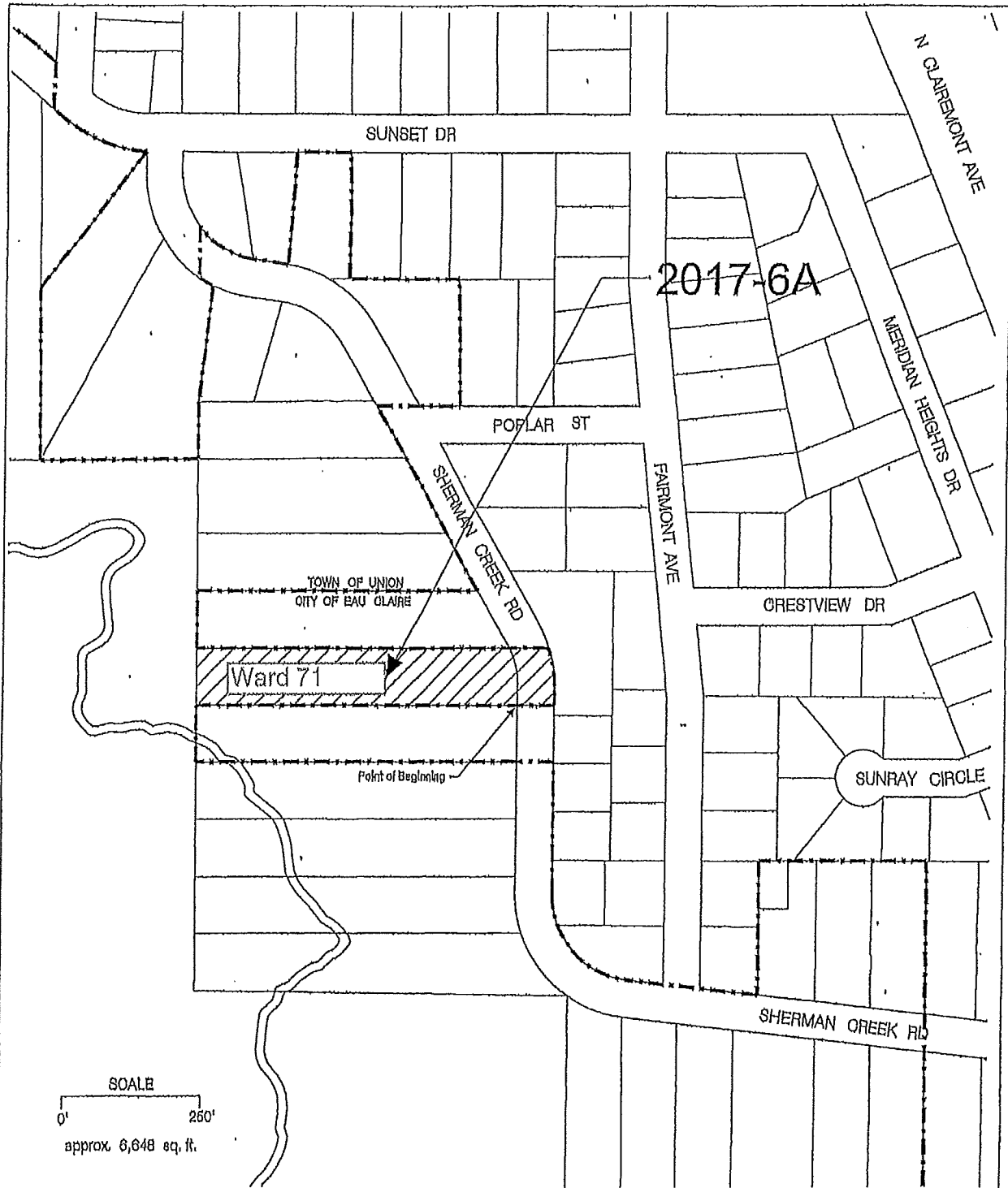
(SEAL) 
President Kerry J. S. Kincaid



(SEAL) 
City Manager Dale Peters

(ATTESTED) 
City Clerk Carrie L. Riepl

First Reading	October 10, 2017
Final Reading	October 24, 2017
Adopted	October 24, 2017
Published	October 29, 2017

14054



	DEPARTMENT OF COMMUNITY DEVELOPMENT CITY OF EAU CLAIRE, WI		LOCATION THESE LANDS LOCATED IN THE SE - NW OF SECTION 24-27-10, TOWN OF UNION, EAU CLAIRE COUNTY.	 SCALE 1" = 250'
	DATE SEPTEMBER 6, 2017	ANNEXATION FILE # 2017-6A		

Annexation Ward & Voter Information

The information below is to be completed by the annexing municipality and sent to the Wisconsin Elections Commission with a copy of the signed ordinance authorizing the annexation.

Effective Date 11/20/2017 County Eau Claire
 Municipality Annexed From Town of Washington Municipality Annexed To City of Eau Claire
 Clerk of Gaining Municipality or other Contact Person Carrie Riepl/Cindy Anderson
 New Ward Created? Yes No Ward # 72

Annexed Territory Contained In:

Congressional District Number 3 State Senate District Number 31
 Assembly District Number 93 Court of Appeals District Number 3
 Multi-Jurisdictional Judge n/a County Supervisory District 17
 Aldermanic District 3 School District (Code) 1554 ECASD
 Sanitary District n/a Technical College Chippewa Valley

Impacted Voter Information

Voter Name	Current Address	New Address (if changed)
n/a		

ORDINANCE NO. 7253

ORDINANCE ANNEXING TERRITORY TO THE CITY OF EAU CLAIRE.

THE CITY COUNCIL OF THE CITY OF EAU CLAIRE DOES ORDAIN AS FOLLOWS:

Section 1. Territory Annexed. In accordance with Section 66.0217 of the Wisconsin Statutes, the following described territory in the Town of Washington, Eau Claire County, Wisconsin, is annexed to the City of Eau Claire, Wisconsin.

GROVER ROAD LLC ANNEXATION (MBR #14056)
Town of Washington

Parcel of land Located in the Northeast 1/4 of the Southeast 1/4; Northwest 1/4 of the Southeast 1/4; Southeast 1/4 of the Southeast 1/4 and the Southwest 1/4 of the Southeast 1/4, being part of Lot 1 Certified Survey Map #388, Volume 2 of Certified Survey Maps Page 190 and part of Certified Survey Map #413, Volume 2 of Certified Survey Maps Page 229. All in Section 31, Township 27 North, Range 9 West.

Commencing at the East 1/4 corner of said Section 31,

Thence S88°52'37"W along the North line of the Southeast 1/4 a distance of 704.43 feet; thence S04°50'55"W a distance of 34.13 feet to the point of beginning. Said point being the Northwest corner of Certified Survey Map # 413;

Thence S04°50'55"W a distance of 244.48 feet;

Thence S36°36'22"W a distance of 442.25 feet;

Thence S00°22'31"W a distance of 112.03 feet;

Thence N89°49'34"W a distance of 60.01 feet;

Thence S12°03'34"E a distance of 133.63 feet along the West line of said Certified Survey Map #413 to the Southeast corner of Said Lot 1, Certified Survey Map #388, Volume 2 of Certified Survey Maps Page 190;

Thence S00°11'45"W along said West line of Certified Survey Map #413 a distance of 1588.98 feet more or less to the North right of way line of Interstate Highway "94".

Thence northwesterly along said northerly right of way line of Interstate Highway "94" to a point on the west line extension of the Plat of Partridge Run;

Thence N01°05'47"E along the extension of the said Plat of Partridge Run 1023 feet more or less to the Southwest corner of Partridge Run;

Thence S88°58'38"E along the South Line of Lot 6, Partridge Run 233.72 feet;

Thence S88°54'13"E along the South line of Lot 5 Partridge Run 235.00 feet to the Southeast corner of Partridge Run;

Thence N01°05'47"E along the East line of Partridge Run a distance of 205.00 feet;

Thence S88°54'13"E along said East line of Partridge Run a distance of 2.52 feet;

Thence N01°05'47"E along the said East line of Partridge Run a distance of 861.99 feet to the northeast corner of said Partridge Run;

Thence S89°45'19"E along the south right of way line of Grover Road 612.79 feet more or less to the point of beginning;

Containing 32.75 acres more or less.

Current population of such territory is zero (0).

Section 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be part of the City of Eau Claire for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Eau Claire.

Section 3. Temporary Zoning Classification. The territory annexed to the City of Eau Claire by this ordinance is temporarily designated to be R-1A -- Non-Sewered One-Family Dwelling District for zoning purposes and subject to all provisions of the zoning ordinance of the City of Eau Claire relating to such district classification and to zoning in the city.

Section 4. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the 15th Assessment Ward and the 3rd Aldermanic District of the City of Eau Claire, subject to all ordinances, rules and regulations of the city governing wards and districts.

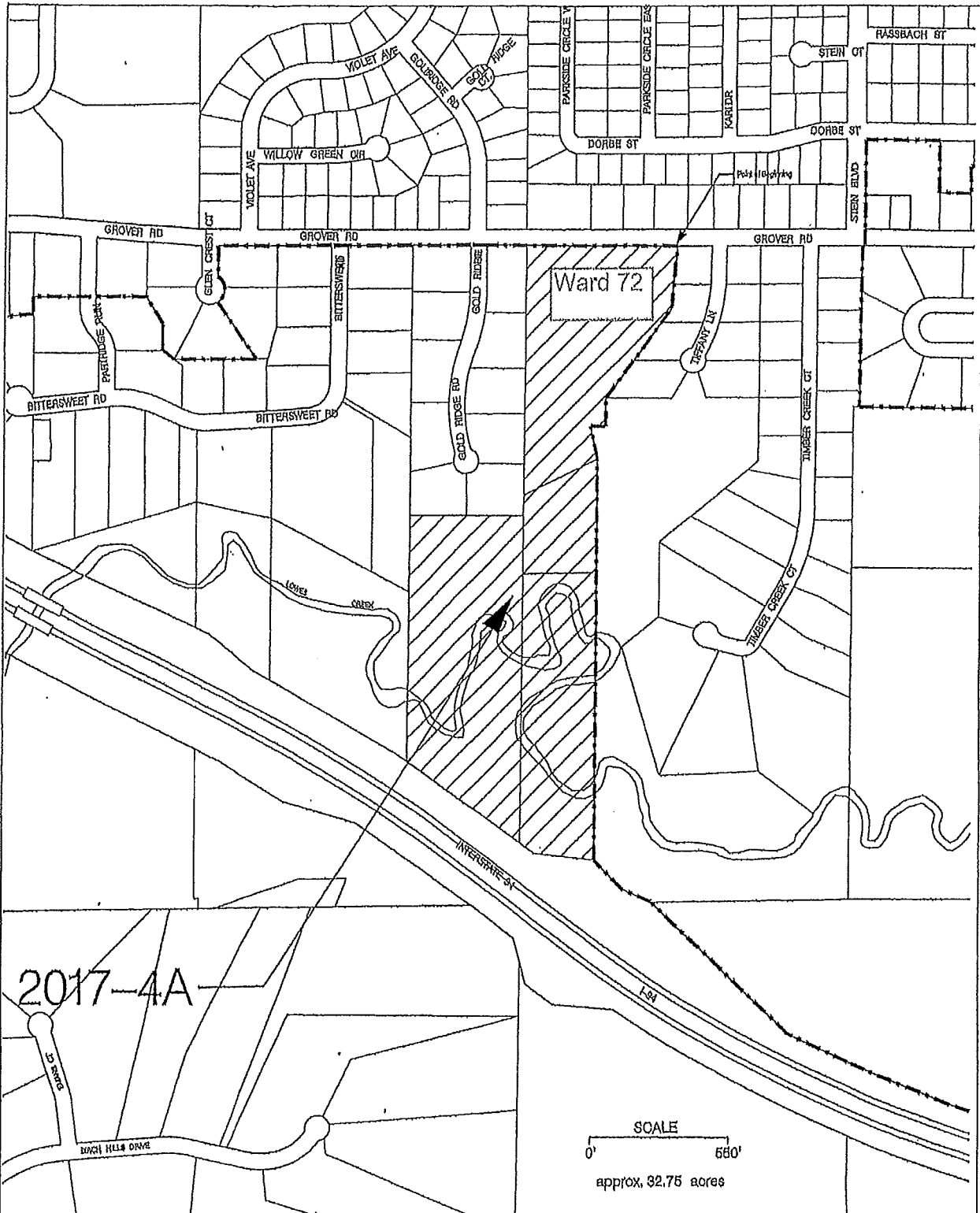
Section 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provisions or applications.


(SEAL) Kerry J. S. Kincaid
President Kerry J. S. Kincaid

(SEAL) Dale Peters
City Manager Dale Peters

(ATTESTED) Carrie L. Riepl
City Clerk Carrie L. Riepl

First Reading	October 24, 2017
Final Reading	November 14, 2017
Adopted	November 14, 2017
Published	November 19, 2017



	DEPARTMENT OF COMMUNITY DEVELOPMENT CITY OF EAU CLAIRE, WI		LOCATION THESE LANDS LOCATED IN SECTION 31-27-09, TOWN OF WASHINGTON, EAU CLAIRE COUNTY	 SCALE 1" = 560'
	DATE OCTOBER 4, 2017	ANNEXATION FILE # 2017-4A		

FACT SHEET

File No. 17-18/078

This Resolution is self-explanatory. The reason for the request to move the 2018 budget meeting to November 7, 2018 is to accommodate the necessity for filing the PC-400 apportionment forms that are due to municipalities and the Wisconsin Department of Revenue by November 15, 2018.

Fiscal impact: none.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Rasmusson".

Sharon Rasmusson
Assistant to the County Administrator

1 Enrolled No.

2 RESOLUTION

3 File No. 17-18/078

4 - MOVING THE 2018 ANNUAL MEETING ON BUDGET FROM NOVEMBER 13, 2018 TO
5 NOVEMBER 7, 2018 -

6 WHEREAS, section 2.04.010 C. of the county code requires the annual meeting to adopt the
7 county budget to take place on a Tuesday after the 2nd Monday of November in each year; and

8
9 WHEREAS, in 2018 this would mean that the budget meeting would begin on November 13,
10 2018; and

11
12 WHEREAS, the Wisconsin Department of Revenue requires that "Certification of the
13 Apportionment of State and County Property Taxes and Charges" form PC-400 is due November 15,
14 2018; and

15
16 WHEREAS, the form PC-400 cannot be completed until after the county board adopts the
17 county budget for 2019; and

18
19 WHEREAS, an election will be held on Tuesday, November 6, 2018, prompting the Annual
20 Meeting to be held on Wednesday, November 7, 2018.

21
22 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
23 hereby moves the 2018 annual meeting and budget adoption from Tuesday, November 13, 2018 to
24 Wednesday, November 7, 2018.

25
26 ADOPTED:

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28 Coco Pates
29 Matt DeGard
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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Committee on Administration

Dated this 14 day of November, 2017.

FACT SHEET
TO FILE NO. 17-18/083

Amending the Eau Claire County Human Resources Policy Manual

Human Resources received a request to update Policy 521 On Call Pay in the Eau Claire County Human Resources Policy Manual. This request is in response to the need to ensure the on-call process and procedure aligns with the trends and practices within this market. A copy of the policy with the proposed changes has been provided for review.

The requested change will impact eligible staff in Human Services assigned to be the primary on-call person to receive pay as follows:

- Weeknights: \$30.00/day
- Weekends: \$48.00/day
- Holidays: \$60.00/day

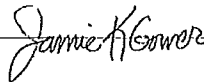
When the on-call employee is called-in s/he will receive additional pay for the time called in rounded to the next 15 minute increment.

The fiscal impact of this policy change is attached. The Department of Human Services will be providing additional details regarding the fiscal impact of called-in pay at the committee meeting on Friday, November 10th, 2017.

Respectfully submitted,



Diane Cable
Human Services Director



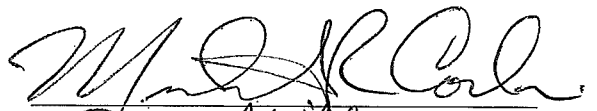
Jamie K. Gower
Human Resources Director

4 - AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY
5 MANUAL -
6

7 WHEREAS, Human Resources and Human Services is recommending a change to the human services
8 on-call pay structure to now include daily, weekend, and holiday pay in addition to call in stipends, which results
9 in an approximate fiscal liability of \$14,125.

10
11 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this
12 change to Policy No. 521 in the Employee Policy Manual is approved and effective the first full pay-period in
13 December 2017.
14

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16
17 ADOPTED:

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19 _____
20 Sue Miller
21 _____
22 Kathleen Cragg
23 _____
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31 _____
32 _____
33 _____
Committee on Human Resources

/jm

Dated this 10th day of November, 2017.

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 17-18/084

At its October 16, 2017 meeting, the UW-Extension Education Committee approved a request from the UW- Extension Office to abolish one .73 FTE Administrative Specialist II position (vacant) and increase the FTE of the current Administrative Specialist II from .73 FTE to .80 FTE.

This position change will result in an approximate savings of \$9,431.07 and is included in their 2017 budget.

Financial impact:	
Current - Administrative Specialist II (1.46 FTE)	\$67,104.07
Proposed - Administrative Specialist II (.80 FTE)	\$ 57,643.00
	\$ (9,461.07)

Respectfully submitted,



Jamie K. Gower
Human Resources Director

/jm

1 Enrolled No.

RESOLUTION

File No. 17-18/084

2 - ABOLISH ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION AND INCREASE
3 ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION TO .80 FTE -
4

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


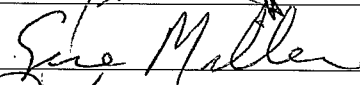
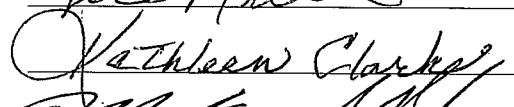

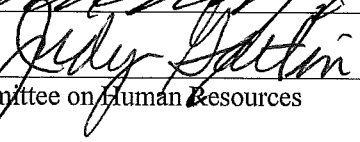
8 WHEREAS, their regularly scheduled meeting on October 16, 2017 the UW- Extension
9 Education Committee approved a request from the uw-extension department to abolish one .73 FTE
10 administrative specialist II position and to increase the FTE of one .73 FTE administrative specialist
11 II position to .80 FTE position to better meet the operational demands of the uw-extension
12 department; and
13

14 WHEREAS, the cost reduction for this position change is \$9,461.07; and
15

16 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
17 to abolish one .73 FTE administrative specialist II position and to increase the FTE of one .73 FTE
18 administrative specialist II position to .80 FTE position
19

20 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to abolish
21 one.73 FTE administrative specialist II position and to increase the FTE of one .73 FTE
22 administrative specialist II position to .80 FTE position
23

24 ADOPTED:

25 
26 _____
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30 _____
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32 _____
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34 _____
35 Committee on Human Resources
36

37 APPROVED BY
38 CORPORATION COUNSEL
39 AS TO FORM
40

/JM

ORDINANC/17-18/084

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET
File No. 17-18/072

RE: Rezoning Petition from Steven D & Joy A Walker to rezone 15.16 acres +/- from A-3 (Agricultural) District to A-2 (Agricultural-Residential) District to allow the sale of the home and surrounding acreage. The remaining 20 acres +/- may be sold in the future and would allow the development of a single-family home.

Legal Description and Location: A portion of the SW¼ NE¼ of Section 1, T25N, R8W, Town of Clear Creek (complete legal description attached)

Size of area to be rezoned: 15.16 acres +/-

ADJACENT ZONING & LAND USES:

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

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

Rural Lands (RL)


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

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

Town Board Action: The Clear Creek Town Board considered this rezoning petition on September 11, 2017 and voted to recommend approval of the proposed rezoning to the County Board.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, November 28, 2017 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

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

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

7
8 **SECTION 1**

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

11 **Part of the Southwest quarter of the Northeast quarter of Section 1,**
12 **Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire**
13 **County, Wisconsin more particularly described as follows:**

14
15 **Commencing at the North quarter corner of said Section 1; thence**
16 **S00°03'05"W 1326.08 feet to the Northwest corner of said Southwest**
17 **quarter of the Northeast quarter; thence N89°14'44"E 662.90 feet**
18 **along the North line of said Southwest quarter of the Northeast**
19 **quarter to the point of beginning; thence continuing along said North**
20 **line N89°14'44"E 567.06 feet to the Westerly right-of-way line of**
21 **CTH KK; thence S00°04'31"E 29.70 feet along said Westerly line;**
22 **thence S45°44'39"E 62.59 feet along said Westerly line; thence**
23 **S00°00'02"W 75.00 feet along said Westerly line; thence S07°48'20"W**
24 **531.06 feet along said Westerly line; thence S10°57'22"W 262.67 feet**
25 **along said Westerly line; thence S34°32'31"W 465.35 feet along said**
26 **Westerly line to the South line of the Southwest quarter of the**
27 **Northeast quarter of said Section 1; thence S88°55'31" W 227.18 feet**
28 **along said South line; thence N00°03'05"E 1312.50 feet to the North**
29 **line of said Southwest quarter of the Northeast quarter and the point**
30 **of beginning.**

31
32 **Said described lands contain approximately 15.16 acres, more or less,**
33 **and is subjected the easements and restrictions of record and the**
34 **right-of-way of East Mallard Road to be reclassified from the A-3**
35 **Agricultural District to the A-2 Agriculture-Residential District**

36
37 **SECTION 2**

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

42 **ENACTED:** I hereby certify that the foregoing correctly represents the
43 action taken by the undersigned Committee on
44 November 28, 2017 by a vote of 5 for, 0 against.

45
46 **APPROVED BY**
47 **CORPORATION COUNSEL**

48


Planning & Development Committee, Chairperson



#17-18/072

EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-00010-17 **COMPUTER NUMBER:** 006100104000

PUBLIC HEARING DATE: November 28, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER/AGENT: Steven D & Joy A Walker, S 10520 County Rd K, Fall Creek, WI 54742

REQUEST: Rezone 15.16 acres +/- of land from A-3 (Agricultural) District to A-2 (Agricultural-Residential) District to allow the sale of the home and surrounding acreage. The remaining 20 acres +/- may be sold in the future and would allow the development of a single-family home.

LOCATION: 10520 County Road K

LEGAL DESCRIPTION: A portion of the SW¼ NE¼ of Section 1, T25N, R8W, Town of Clear Creek (complete legal description attached)

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

BACKGROUND

SITE CHARACTERISTICS:

- The property has a single-family residence on the eastern portion and the remainder of the property contains woodlands and agricultural fields
- The property is rolling, sloping generally towards the west and south

EXISTING ZONING DISTRICT:

A-3 Agricultural District. The A-3 Agricultural Preservation District is established to:

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

REQUESTED ZONING DISTRICT:

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

ZONING/LAND USE CONTEXT:

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

COUNTY COMPREHENSIVE PLAN:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area.

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

Eau Claire County:

- Rural Lands Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- Applicable Policies:
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property. There is an existing home on the property to be divided. This use and other uses permitted in the A-2 District are typically compatible with adjacent agricultural uses.*
 2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
 3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:*
 - a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

The 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 zoned A-3 and is not included in the Farmland Preservation Plan Map. The proposed rezoning will not remove property from the Farmland Preservation Plan.

Comprehensive Plan Summary

The proposed A-3 zoning district is consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan. Further, the Town of Clear Creek recommends approval of the proposed rezoning.

ANALYSIS

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

Town Board Action: The Clear Creek Town Board considered this rezoning petition on Monday, September 11, 2017 and recommended approval (see attached minutes).

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

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan
- Existing uses in the area include agricultural fields, woodlands, and scattered single-family residences
- Zoning in the area is predominantly A-P, with scattered A-2 zoning in the vicinity

CONCLUSION

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

- Eau Claire County Comprehensive Plan future land use designations
- 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-2 District

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning has been received, to date.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone approximately 15.16 acres of land from the A-3 District to the A-2 District as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. Existing uses in the area include a mixture of cropland, woodlands, and single-family residences
3. The property is not included in the County Farmland Preservation Plan and this rezoning action will not remove land from the Plan.

Finding Against:

1. The proposed A-2 Zoning District, with a five acre minimum lot size, would potentially enable further division of the property. However, A-2 is the only zoning district available for lots between five and twenty acres and the applicant has not proposed any further land divisions.

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:	10/3/2017
Accepted By:	<i>mm</i>
Receipt Number:	53425
Town Hearing Date:	<i>11-13-17</i>
Scheduled Hearing Date:	<i>11-20-17</i>
Application No:	RZN-0010-17
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: **A3** Proposed Zoning District(s): **A2** Acres to be Rezoned: **15.6**

Part Of The Sw1/4 Ne1/4 Of Section 1, T25N, R8W, Town Of Clear Creek, Eau Claire County, WI

RECEIVED

Owner/Applicant Name(s): **Address:** **Telephone:** *OCT 04 2017*
 Steven D & Joy A Walker (ow) S 10520 COUNTY RD K FALL CREEK

COUNTY CLERK

Site Address(es):
 S 10520 COUNTY ROAD K FALL CREEK
Property Description: Sec 01 Twn 25 Rge 08 **Town of Clear Creek** **Lot Area:** 35.410 ACRES

Zoning District(s): A3

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

PIN	Alternate No	Parcel No	Legal (partial)
1800622508011300001	006100104000	25.8.1.1-3	SW-NE EX HWY R/W CONT 4.59 AC M/L CONVEYED IN DOC. 93

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 *10/4/17*

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. DIST 5: Carl Anton

Application Accepted:	10-2-2017
Accepted By:	Cheryl
Receipt Number:	53425
Town Hearing Date:	11-13-17
Scheduled Hearing Date:	11-20-17

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: A-3 Proposed Zoning District(s): A-2

Acres to be rezoned: 15.6

Property Owner Name: STEVEN WALKER Phone# 715-829-4034

Mailing Address: S10520 CTH KK

Email Address: Swalker.wisc@yahoo.com

Agent Name: N/A Phone# RECEIVED

Mailing Address: OCT 04 2017

Email Address: _____

COUNTY CLERK

SITE INFORMATION

Site Address: S10520 CTH KK

Property Description: SW 1/4 NE 1/4 Sec. 01 T. 25 N. R. 08 W, Town of CLEAR CREEK

Zoning District: _____ Code Section(s): _____

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

Computer #(s): 006 - 1001 - 04 - 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.

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

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

Owner/Agent Signature [Signature]

Date Oct. 2, 2017

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

REZONING APPLICATION CHECKLIST

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

Required Application Items:

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

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

To enable SALE of home on property (15.6 ACRES)

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

The property has An existing home.

Numerous neighboring properties are zoned A-2

This proposed change will not result in any de facto change in property/land use.

Legal description of property to be Rezoned is Attached:

RECEIVED

OCT 04 2017

COUNTY CLERK

510520 CTH K, Fall CREEK, Wis. 54742

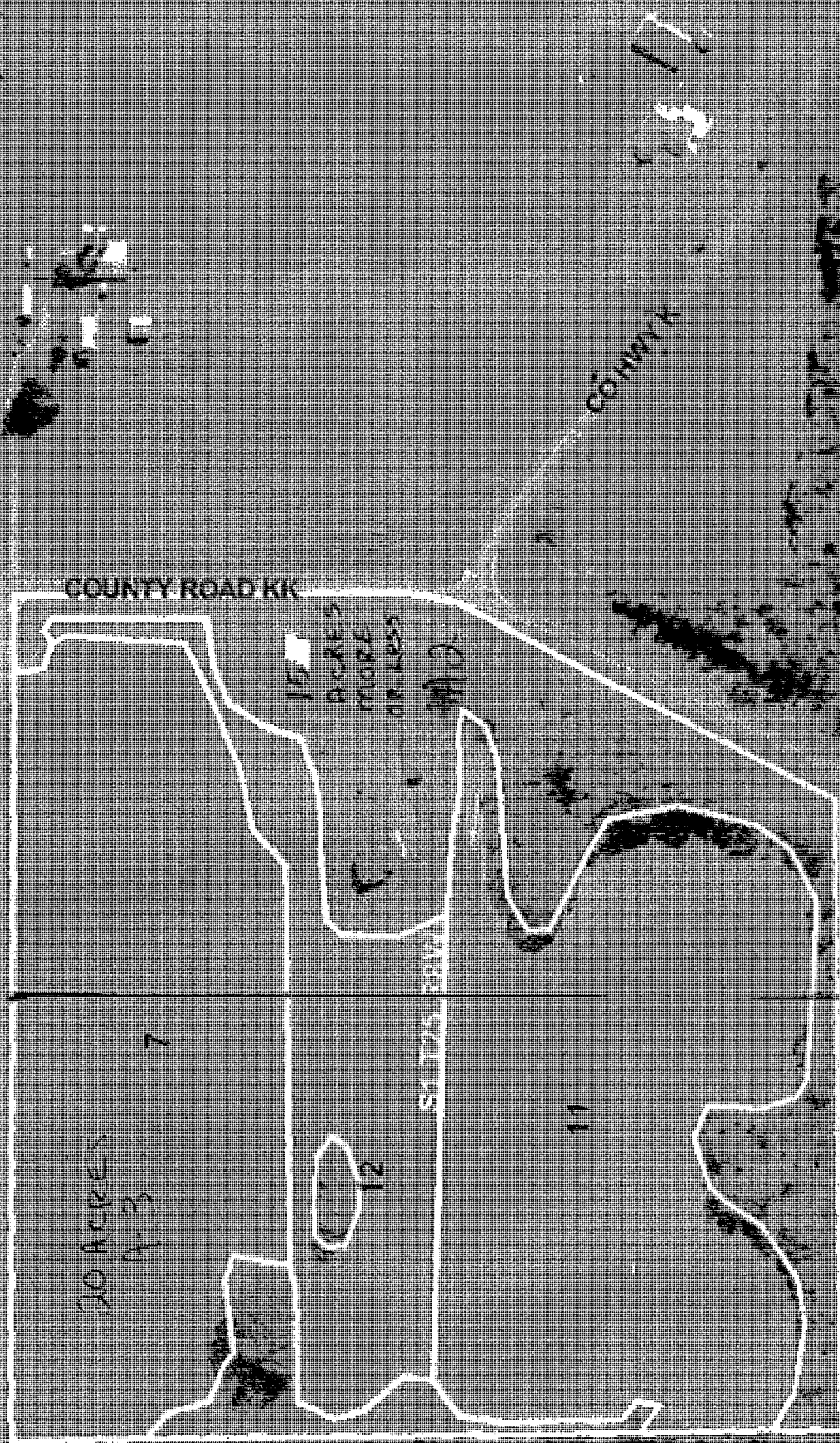
Legal Description of House on 15 acres.

LEGAL DESCRIPTION EXCLUDING WEST HALF AND COUNTY ROAD KK, INCLUDING THE RIGHT OF WAY OF EAST MALLARD ROAD.

Part of the Southwest quarter of the Northeast quarter of Section 1, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 1; thence $S00^{\circ}03'05''W$ 1326.08 feet to the Northwest corner of said Southwest quarter of the Northeast quarter; thence $N89^{\circ}14'44''E$ 662.90 feet along the North line of said Southwest quarter of the Northeast quarter to the point of beginning; thence continuing along said North line $N89^{\circ}14'44''E$ 567.06 feet to the Westerly right-of-way line of CTH KK; thence $S00^{\circ}04'31''E$ 29.70 feet along said Westerly line; thence $S45^{\circ}44'39''E$ 62.59 feet along said Westerly line; thence $S00^{\circ}00'02''W$ 75.00 feet along said Westerly line; thence $S07^{\circ}48'20''W$ 531.06 feet along said Westerly line; thence $S10^{\circ}57'22''W$ 262.67 feet along said Westerly line; thence $S34^{\circ}32'31''W$ 465.35 feet along said Westerly line to the South line of the Southwest quarter of the Northeast quarter of said Section 1; thence $S88^{\circ}55'31''W$ 227.18 feet along said South line; thence $N00^{\circ}03'05''E$ 1312.50 feet to the North line of said Southwest quarter of the Northeast quarter and the point of beginning.

Said parcel contains 660,506 square feet (15.16 acres) more or less and is subject to easements and restrictions of record and the right-of-way of East Mallard Road.



WALKER 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.

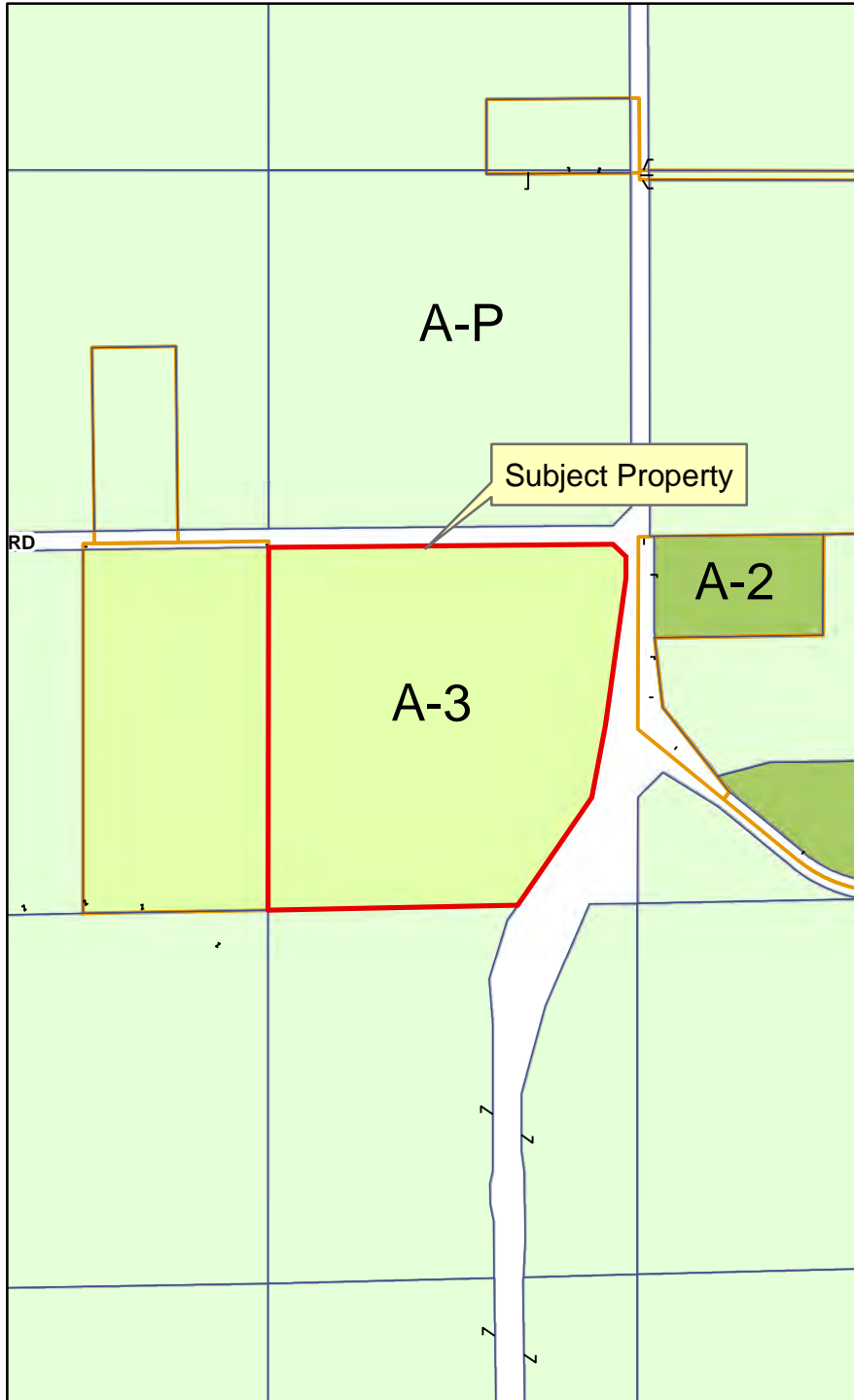




Walker Rezoning: RZN-0010-17

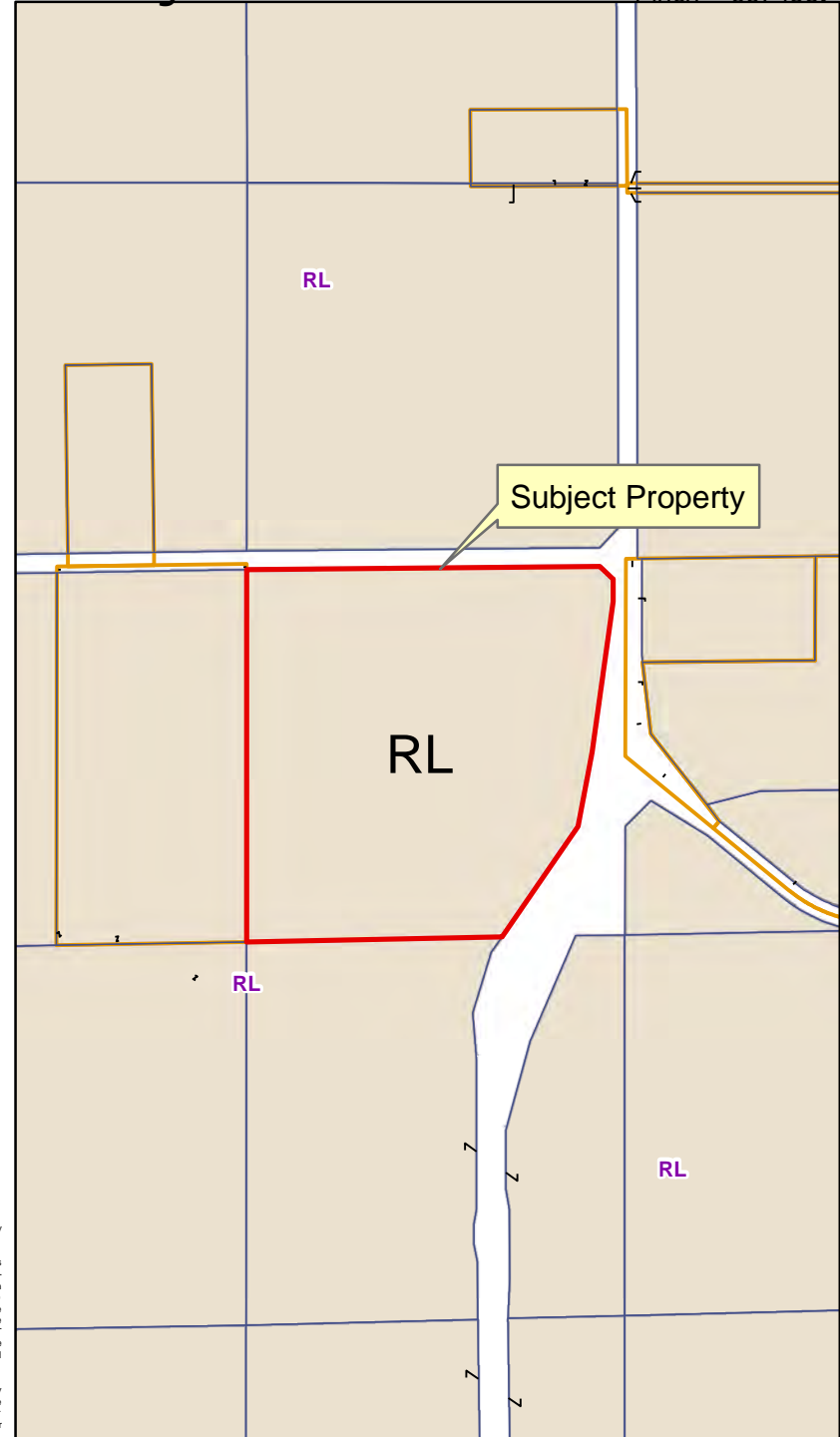
Existing Zoning

1 inch = 666.666667 feet



Existing Future Land Use

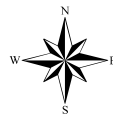
1 inch = 667 feet



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



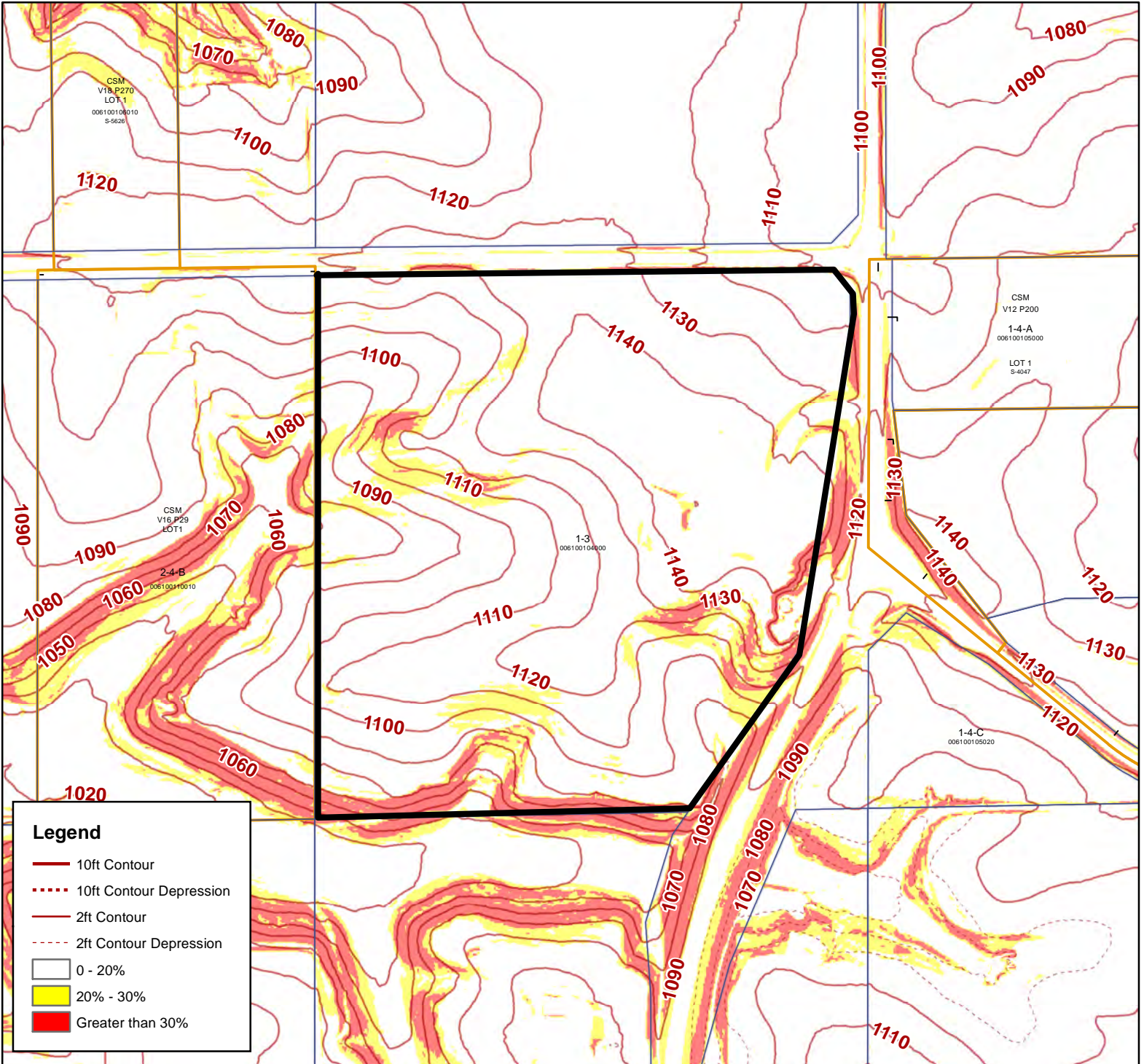
Parcel Mapping Notes:

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WALKER REZONING SLOPE-TOPO MAP



Parcel Mapping Notes:

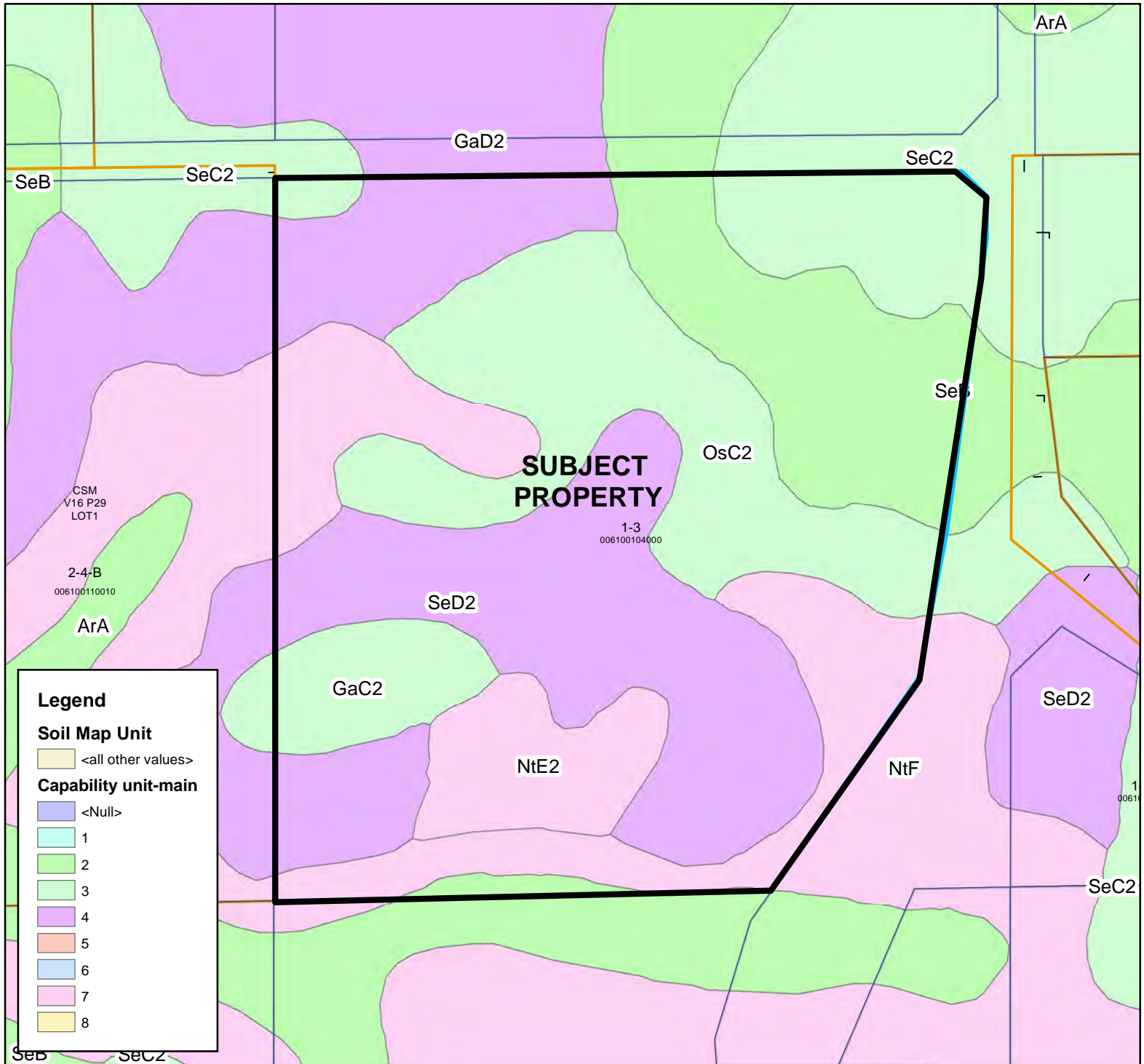
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WALKER REZONING SOIL MAP



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
File No. 17-18/088

RE: Rezoning Petition from Jeffrey E & Jacqueline J Frase, represented by Eric Knauf of American Land Surveying to rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the sale of the existing home on the northwest portion of the property. The remaining 32.56 acres +/- will be rezoned to A-3 (Agricultural) to conform to minimum lot size requirements.

Legal Description and Location: A portion of the NE¼ SE¼ of Section 15, T25N, R8W, Town of Clear Creek (complete legal description attached)

Size of area to be rezoned: 37.56 acres +/-

ADJACENT ZONING & LAND USES:

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

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

Rural Lands (RL)

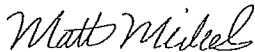
Eau Claire County Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and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

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-2 and A-3 zoning districts are consistent and therefore allowed within the mapped future land use designations.

Town Board Action: The Clear Creek 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, November 28, 2017 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

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

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

7
8 **SECTION 1**

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

11 **A parcel of land being part of the Northeast quarter of the Southeast**
12 **quarter, Section 15, Township 25 North, Range 8 West, Town of Clear**
13 **Creek, Eau Claire County, Wisconsin more particularly described as**
14 **follows:**

15
16 **Beginning at a point on the West line of said Northeast quarter of the**
17 **Southeast quarter where said line intersects the South line of County**
18 **Road "HH": thence South 379 feet; thence East 575 feet; thence North**
19 **374 feet to the South line of County Road "HH"; thence Westerly,**
20 **along the South line of County Road "HH" to the Point of Beginning.**

21
22 **Said described lands contain approximately 5.00 acres, and is subject**
23 **to the easements and restrictions of record, to be reclassified from the**
24 **A-P Agricultural Preservation District to the A-2 Agriculture-**
25 **Residential District**

26
27 **SECTION 2**

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

30 **That part of the Northeast quarter of the Southeast quarter, Section**
31 **15, Township 25 North, Range 8 West, Town of Clear Creek, Eau**
32 **Claire County, Wisconsin lying Southerly of County Road "HH" and**
33 **excepting the following parcel of land:**

34
35 **A parcel of land being part of the Northeast quarter of the Southeast**
36 **quarter, Section 15, Township 25 North, Range 8 West, Town of Clear**
37 **Creek, Eau Claire County, Wisconsin being more particularly**
38 **described as follows:**

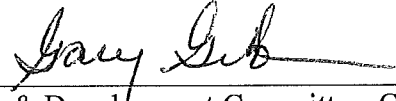
39
40 **Beginning at a point on the West line of said Northeast quarter of the**
41 **Southeast quarter where said line intersects the South line of County**
42 **Road "HH"; thence South 379 feet; thence East 575 feet; thence North**
43 **374 feet to the South line of County Road "HH"; thence Westerly,**
44 **along the South line of County Road "HH" to the Point of Beginning.**

45
46 **Said described lands contain approximately 30 acres, and is subject to**
47 **the easements and restrictions of record, to be reclassified from the A-**
48 **P Agricultural Preservation District to the A-3 Agriculture District.**

1 **SECTION 3**

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

6 ENACTED: I hereby certify that the foregoing correctly represents the
7 action taken by the undersigned Committee on
8 November 28, 2017 by a vote of 5 for, 0 against.

9
10 

11 _____
12 Planning & Development Committee, Chairperson

APPROVED
CORPORATION
AS TO FORM



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-00011-17 **COMPUTER NUMBER:** 006104007000

PUBLIC HEARING DATE: November 28, 2017

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: Jeffrey E & Jacqueline J Frase, E10305 Co Road HH, Osseo, WI 54758

AGENT: Eric Knauf, American Land Surveying, 3028 Hartwood Dr, Eau Claire

REQUEST: Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the sale of the existing home on the northwest portion of the property. The remaining 32.56 acres +/- will be rezoned to A-3 (Agricultural) to conform to minimum lot size requirements.

LOCATION: E 10231 & E 10305 County Road HH

LEGAL DESCRIPTION: A portion of the NE¼ SE¼ of Section 15, T25N, R8W, Town of Clear Creek (complete legal description attached)

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

BACKGROUND

SITE CHARACTERISTICS:

- The property currently has two single-family residences on it. The home on the 5 acres to be divided was built in 1999 to house the applicant's mother.
- The property is hilly, with approximately 100 feet of fall from the hilltop on the western side of the property to the eastern boundary

EXISTING ZONING DISTRICT:

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

- A. *Preserve and protect those areas best suited for agricultural, forestry or open-space uses by minimizing fragmentation of contiguous agricultural or forest lands for the benefit and use of current and future generations;*
- B. *Provide for a wide range of agricultural uses typically associated with the continued production of food and fiber while recognizing that such uses may involve noise, dust, odor, or operation of heavy equipment for long periods of time;*
- C. *Strengthen and diversify a predominately agricultural and forestry-based economy by providing for a range of economic opportunities for property owners which are generally compatible with and supportive of agriculture or forestry operations as either permitted or conditional uses;*
- D. *Comply with standards contained in Wis. Stat. ch. 91 to permit eligible landowners to receive tax credits under Wis. Stat. § 71.09, in conjunction with their agricultural operations;*
- E. *Preserve rural character and promote the efficient use of public infrastructure and utilities by minimizing the adverse effects of urban sprawl along with its associated expense;*

- F. *Promote environmental quality through the use of conservation practices designed to minimize erosion of productive soils and deter the delivery of sediment and nutrients to the waters of our state;*
- G. *Minimize land use conflicts which occur when agricultural and non-agricultural uses are intermixed or not adequately separated; and*
- H. *Provide for carefully regulated extraction of nonmetallic mineral resources through Eau Claire County's permitting processes to ensure compatibility with adjacent land uses, minimize impacts to natural resources, and to restore lands to productive agricultural use consistent with locally approved reclamation plans.*

REQUESTED ZONING DISTRICTS:

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

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

ZONING/LAND USE CONTEXT:

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

COMPREHENSIVE PLAN:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area.

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

Eau Claire County:

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property. There is an existing single-family residence on the property to be divided which was constructed in 1999 to house the applicant's mother.*

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 A-2 and A-3 Districts are not certified farmland preservation district and the property would not qualify for Farmland Preservation tax credits. However, no productive farmland will be taken out of production with this rezoning and no additional development is proposed.

Comprehensive Plan Summary

The proposed A-2 and A-3 zoning districts are consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan and also appear to be generally consistent with the Town of Clear Creek Comprehensive Plan. Further, the Town of Clear Creek recommends approval of the proposed rezoning.

ANALYSIS

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

A-P Rezoning Standards

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

Standard 1 - *The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses.*

- **Soil Types** – There are four (4) different soil types on the property to be divided, one of which is considered a prime agricultural soil. As noted, the proposed rezoning will not impact the productive soils, which lie on the north and east portions of the property.

Soil Type	Description	Capability Class
EiB	Eleva sandy loam, 2 to 6% slopes	3
BoE	Boone-Plainbo complex, 12 to 45% slopes	7
PdC2	Plainbo loamy sand, 6 to 12% slopes	6
EmE	Elkmound loam, 20 to 45% slopes	7

- **Historical Productivity** – The northeast, east, and southwest portions of the property have been tilled for agriculture. The remainder of the property is wooded or pasture.
- **Site Location** – The proposed lot has access to County Road HH
- **Adjacent Land Uses** – Uses in the area are a mixture of woodlands, cropland, and single-family residences. Zoning in the area is predominantly A-P, with A-3 zoning adjacent to the north of the subject property

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

The proposed rezoning substantially conforms to the future land use intent, purpose, and policies for the Eau Claire County Comprehensive Plan, including policies related to limiting residential density in rural areas of the County.

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

As discussed, the proposed rezoning will render the property ineligible for Farmland Preservation tax credits as the A-2 and A-3 Districts are not certified farmland preservation districts. However, no land will be removed from agricultural production and no additional development is proposed with this rezoning action.

Standard 4 - *The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.*

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

Town Board Action: The Clear Creek Town Board considered this rezoning petition on Monday, October 9, 2017 and recommended approval.

The rezoning petition has been evaluated for consistency with the purpose of A-2 and A-3 Districts and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan
- Existing uses in the area include agricultural fields, woodlands, and scattered single-family residences
- Zoning in the area is predominantly A-P with A-3 zoning adjacent to the north of the subject property

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 A-2 and A-3 Districts

In addition, the following factors have also been considered:

- Input of surrounding property owners. No correspondence in support or opposed to the proposed rezoning has been received, to date.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the rezoning petition to rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to the A-2 (Agricultural-Residential) District and 32.56 acres +/- to the A-3 (Agricultural) District as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. Existing uses in the area include a mixture of cropland, woodlands, and single-family residences
3. The property is included in the County Farmland Preservation Plan. However, this zoning action will not remove productive farmland from production or create additional non-farm development that could potentially be incompatible with agricultural activities.

Finding Against:

1. None

11-18/088

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: 11/6/2017
Accepted By: Matt Michels
Receipt Number: 53902
Town Hearing Date: 10/09/2017
Scheduled Hearing Date: 11/28/2017
Application No: RZN-0011-17
Appl Status: Pending

Rezoning - County

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

Existing Zoning District: AP Proposed Zoning District(s): **A2** Acres to be Rezoned: **37.56**
A3
Part Of The Ne1/4 Se1/4 Of Section 15, T25N, R8W, Town Of Clear Creek, Eau Claire County, Wi.

Owner/Applicant Name(s):	Address:	Telephone:
Jacqueline J Frase	(ow) E 10305 COUNTY ROAD HH OSSEO	
Jeffrey E Frase	(ow) E 10305 COUNTY RD HH OSSEO	715-597-3693(H)
Eric D Knauf	(appl) 3028 HARTWOOD DR EAU CLAIRE	

Site Address(es):
 E 10231 COUNTY ROAD HH OSSEO E 10290 COUNTY ROAD HH OSSEO
 E 10305 COUNTY ROAD HH OSSEO

Property Description: Sec 15 Twn 25 Rge 08 **Town of Clear Creek** **Lot Area:** 37.560 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)
1800622508154100001	006104007000	25.8.15.4-1	NE-SE & ABAND RR R/W DESC IN 97/62, EX PCL 7 OF TRANS P

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 Nov 6, 2017

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

RECEIVED

NOV 06 2017

COUNTY CLERK

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

Super. Dist # 1 - Steve Chik's



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:	10/25/17
Accepted By:	Matt M
Receipt Number:	10/24/17 53902
Town Hearing Date:	10/19/17
Scheduled Hearing Date:	11/28/17

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: A-P	Proposed Zoning District(s): A2 & A3
Acres to be rezoned: A2 - 5 acres A3 - 32.56 acres	

Property Owner Name: Jeffrey E. & Jacqueline J. Frase	Phone# (715) 597-3693
Mailing Address: E10305 county Road HH Osseo, WI54758	
Email Address: frasecrop@gmail.com	

Agent Name: Eric Knauf American Land Surveying	Phone# (715) 214-6508
Mailing Address: 3028 Hartwood Drive	
Email Address: amsurv@charter.net	

RECEIVED

SITE INFORMATION

NOV 06 2017

Site Address: E10305 County Road HH Osseo, WI 54758	COUNTY CLERK
Property Description: NE ¼ SE ¼ Sec. 15, T25 N, R8 W, Town of CLEAR CREEK	
Zoning District: A-P	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s):	006 - 104 - 007 - 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.	
<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

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

Owner/Agent Signature Jeffrey E. Frase Jacqueline J. Frase Date 10/24/2017

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

REZONING APPLICATION CHECKLIST

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

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18,06,050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

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

Lot #1 rezoning to A2 is requested to separate 5 acres and the existing home at E10231 County Road HH with the intent to sell the lot to the applicant's son. The home was built in 1999 for applicants mothers residence.

Lot #2 rezoning request is necessitated because Lot #2 will not meet the 35 acre requirement to remain A-P.

■ 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.

Applicant feels that the rezoning of Lot #2 and Lot #3 is appropriate for the existing uses and zoning designations of the surrounding neighborhood. There are several properties zoned A2 or A3 within 1 mile of Lot #1, including a recent rezoning of property (A3) that is adjacent. (See attached map - Eau Claire County GIS Map showing current zoning near proposed parcels)

The separation of Lot #1 from Lot #2 will separate the existing home at E10231 county Road HH from the main parcel and enhance the value of the home and allow for sale of the property.

Separation of Lot #1 will not alter the current land use of Lot #1 or Lot #2. All land use will remain as it has been since 1999 when the home was built at E10231. Lot #2 and the land associated with it will continue to be operated as the Frase Family Farm.

In addition, the separation of Lot #1 and the existing home will enhance the ability to sell Lot #2, should that take place in the future.

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

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

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

- 1) Land included in the proposed Lot #1 consists of Boone-Plainbo Complex and Eleva Sandy Loam 2-6% slope. This site was chosen for the applicants mothers residence in 1999 because of the low productivity of this portion of the field. Separating this area for the house did not substantially alter farming practices and removed a portion of the field that had historically low production as cropland and pasture. Rezoning of this mostly wooded parcel to A2 with five acres will not change the present land use in place since 1999.
- 2) Zoning of Lot #1 to A2 is consistent with the Town of Clear Creek Comprehensive Plan of preferred single-family residence and retaining farmsteads. Location of Lot #1 minimized the fragmentation of the farmland of the parent parcel. The home constructed on Lot #1 conformed to all Eau Claire County construction and sanitary codes as required by the Town of Clear Creek Comprehensive Plan.
- 3/4) Rezoning of Lot #1 and the required rezoning of Lot #2 to A3, will not alter the agricultural use of the existing farmland. Lot #1 will not conflict with any agricultural land use and will still maintain the rural character of both parcels. Existing farmland will be preserved as a family farm.

RECEIVED

NOV 06 2017

COUNTY CLERK

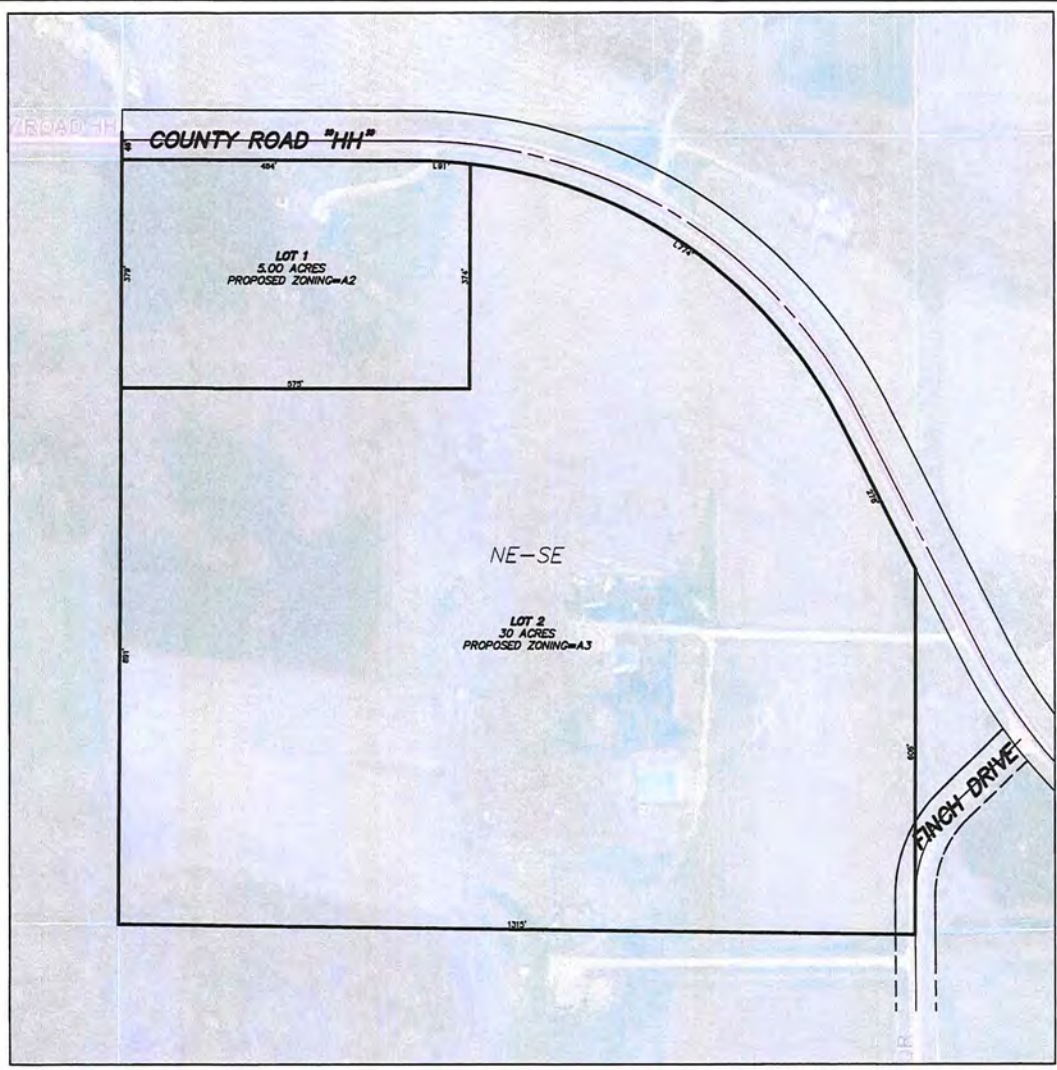
LOT 1 DESCRIPTION

A PARCEL OF LAND BEING PART OF THE NE¼ OF THE SE¼, SECTION 15, T25N, R8W, TOWN OF CLEAR CREEK, EAU CLAIRE COUNTY, WISCONSIN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF SAID NE¼ OF THE SE¼ WHERE SAID LINE INTERSECTS THE SOUTH LINE OF COUNTY ROAD "HH"; THENCE SOUTH 379 FEET; THENCE EAST 575 FEET; THENCE NORTH 374 FEET TO THE SOUTH LINE OF COUNTY ROAD "HH"; THENCE WESTERLY, ALONG THE SOUTH LINE OF COUNTY ROAD "HH" TO THE POINT OF BEGINNING.

LOT 2 DESCRIPTION

THAT PART OF THE OF THE NE¼ OF THE SE¼, SECTION 15, T25N, R8W, TOWN OF CLEAR CREEK, EAU CLAIRE COUNTY, WISCONSIN LYING SOUTHERLY OF COUNTY ROAD "HH" AND EXCEPTING THE FOLLOWING PARCEL OF LAND:

A PARCEL OF LAND BEING PART OF THE NE¼ OF THE SE¼, SECTION 15, T25N, R8W, TOWN OF CLEAR CREEK, EAU CLAIRE COUNTY, WISCONSIN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF SAID NE¼ OF THE SE¼ WHERE SAID LINE INTERSECTS THE SOUTH LINE OF COUNTY ROAD "HH"; THENCE SOUTH 379 FEET; THENCE EAST 575 FEET; THENCE NORTH 374 FEET TO THE SOUTH LINE OF COUNTY ROAD "HH"; THENCE WESTERLY, ALONG THE SOUTH LINE OF COUNTY ROAD "HH" TO THE POINT OF BEGINNING.



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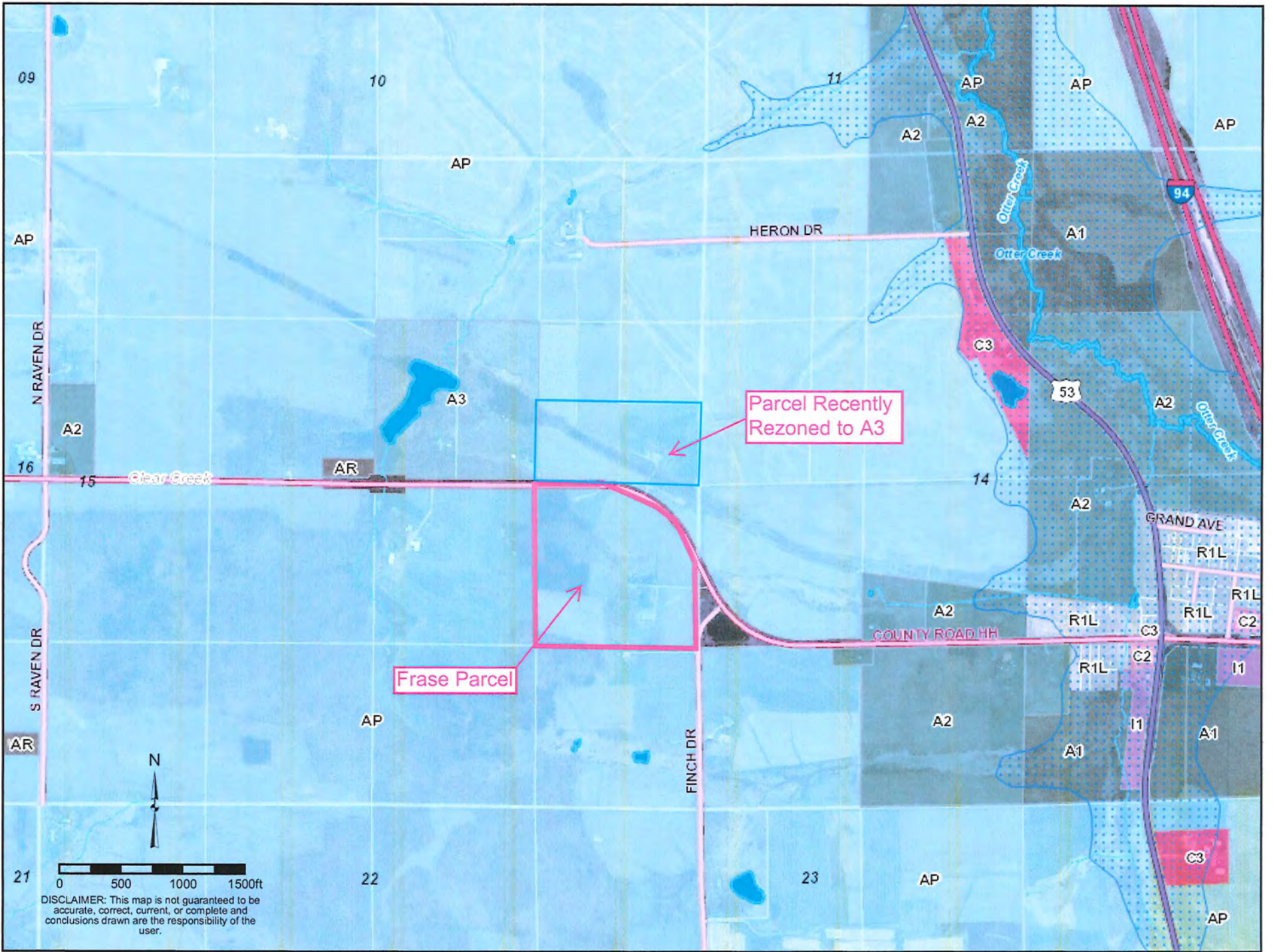
LOT 2 DESCRIPTION

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**American
Land Surveying**
3028 HARTWOOD DRIVE
EAU CLAIRE, WI 54703

JEFF FRASE PARCEL
IN THE NE¼ OF THE SE¼,
SECTION 15, T25N, R8W,
TOWN OF CLEAR CREEK, EAU CLAIRE COUNTY,
WISCONSIN



FRASE 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.

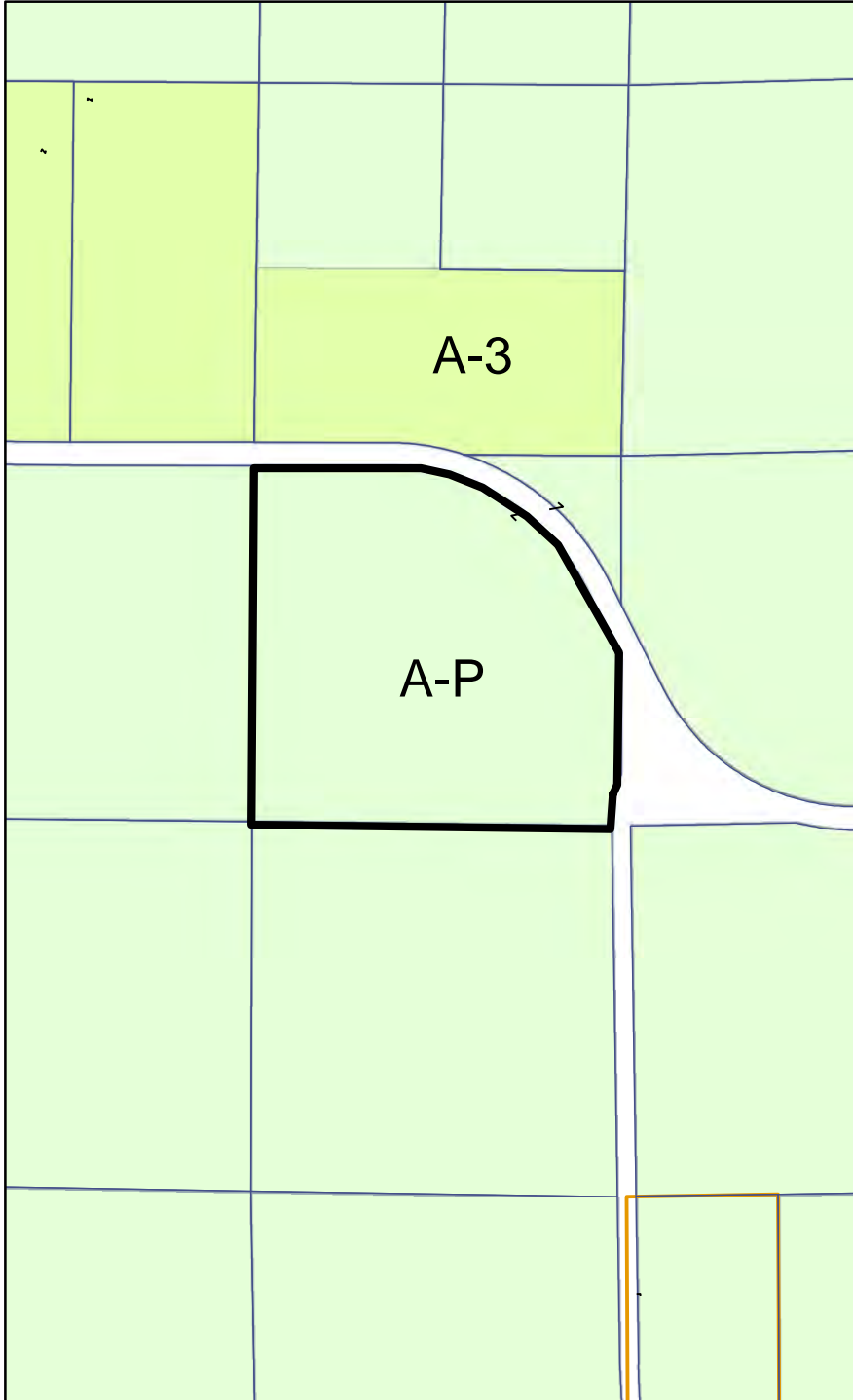




Frase Rezoning: RZN-0011-17

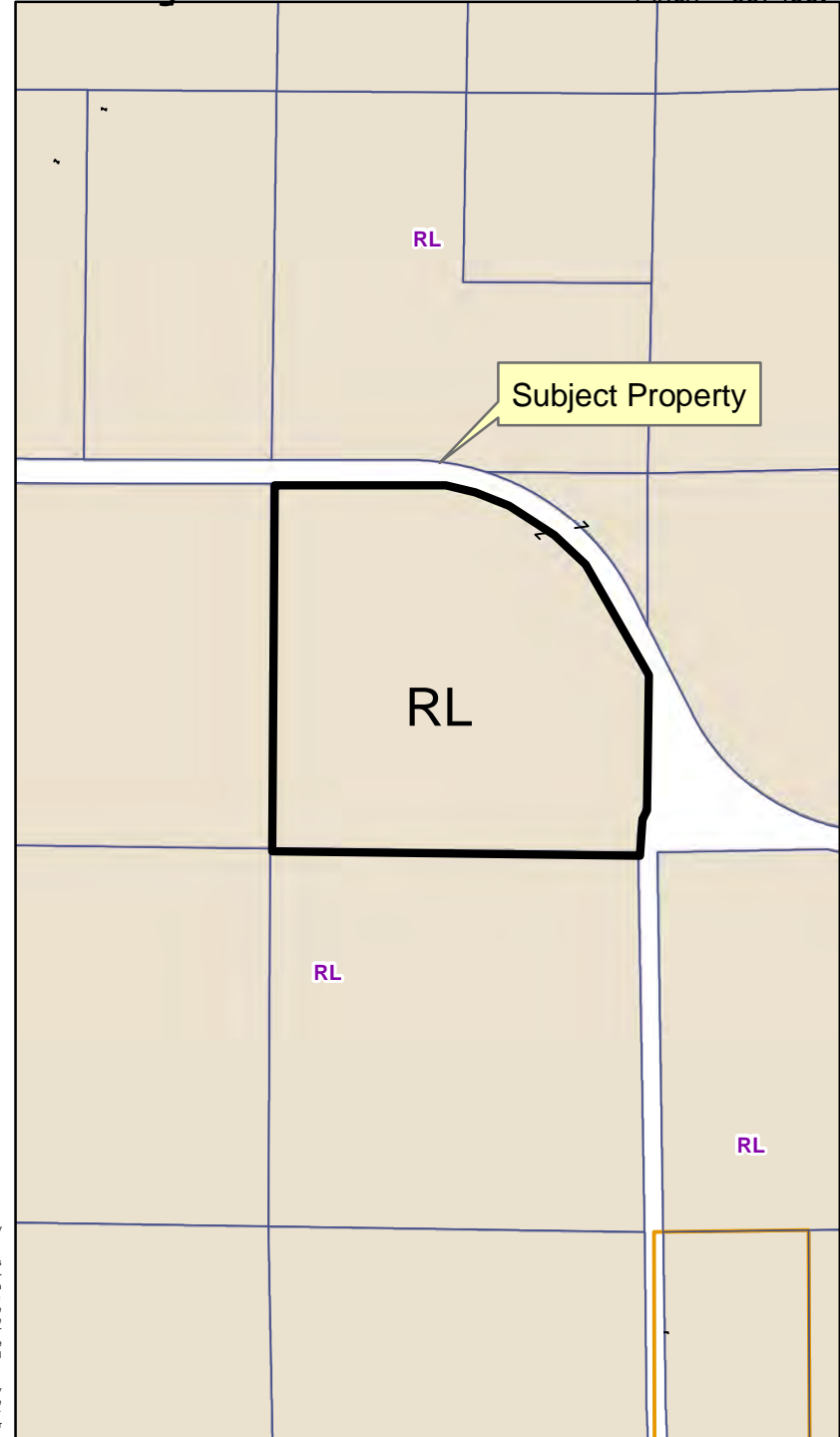
Existing Zoning

1 inch = 666.666667 feet



Existing Future Land Use

1 inch = 667 feet



Legend

Future Land Use

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



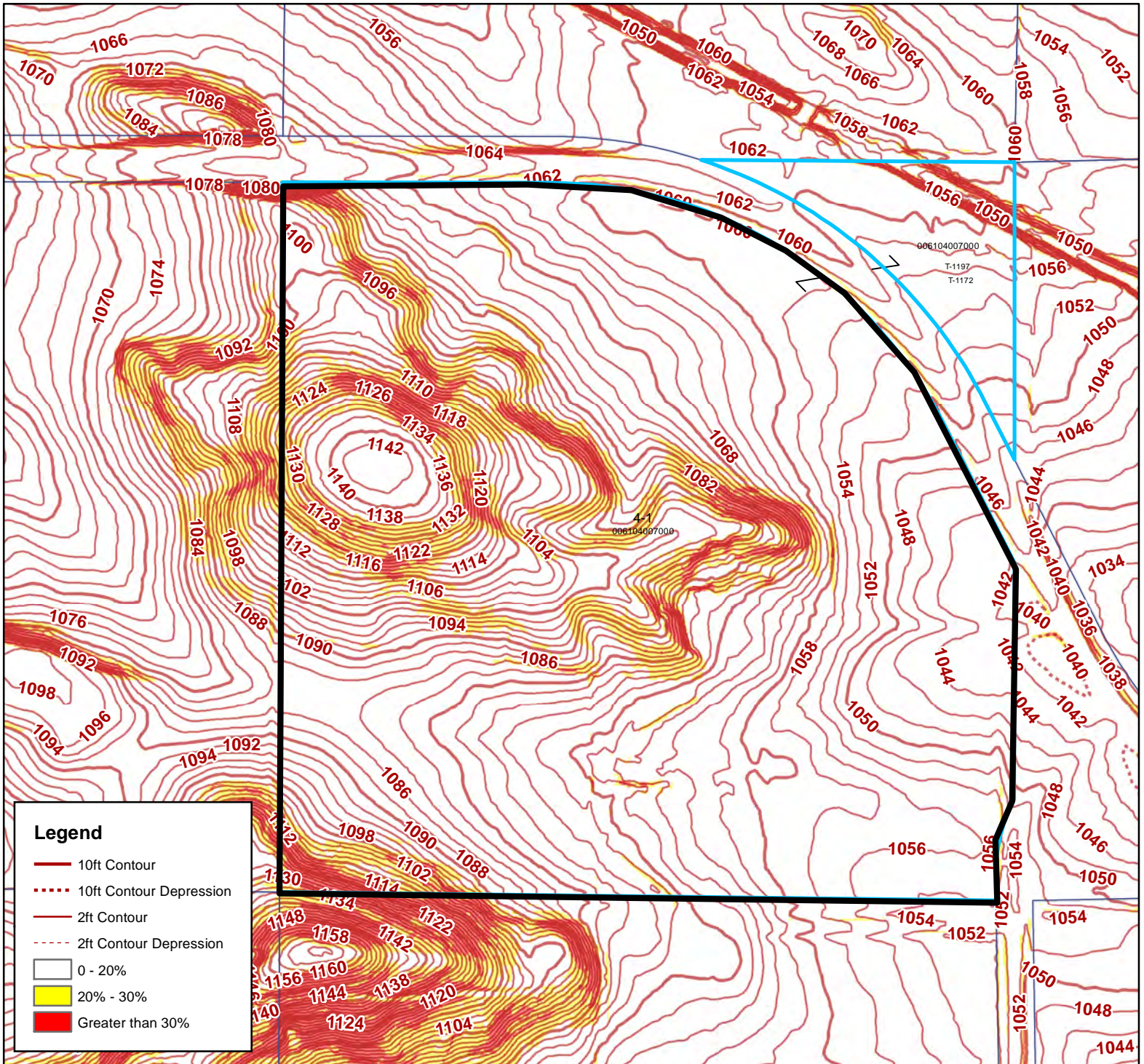
Parcel Mapping Notes:

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

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

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

FRASE REZONING SLOPE-TOPO MAP



Parcel Mapping Notes:

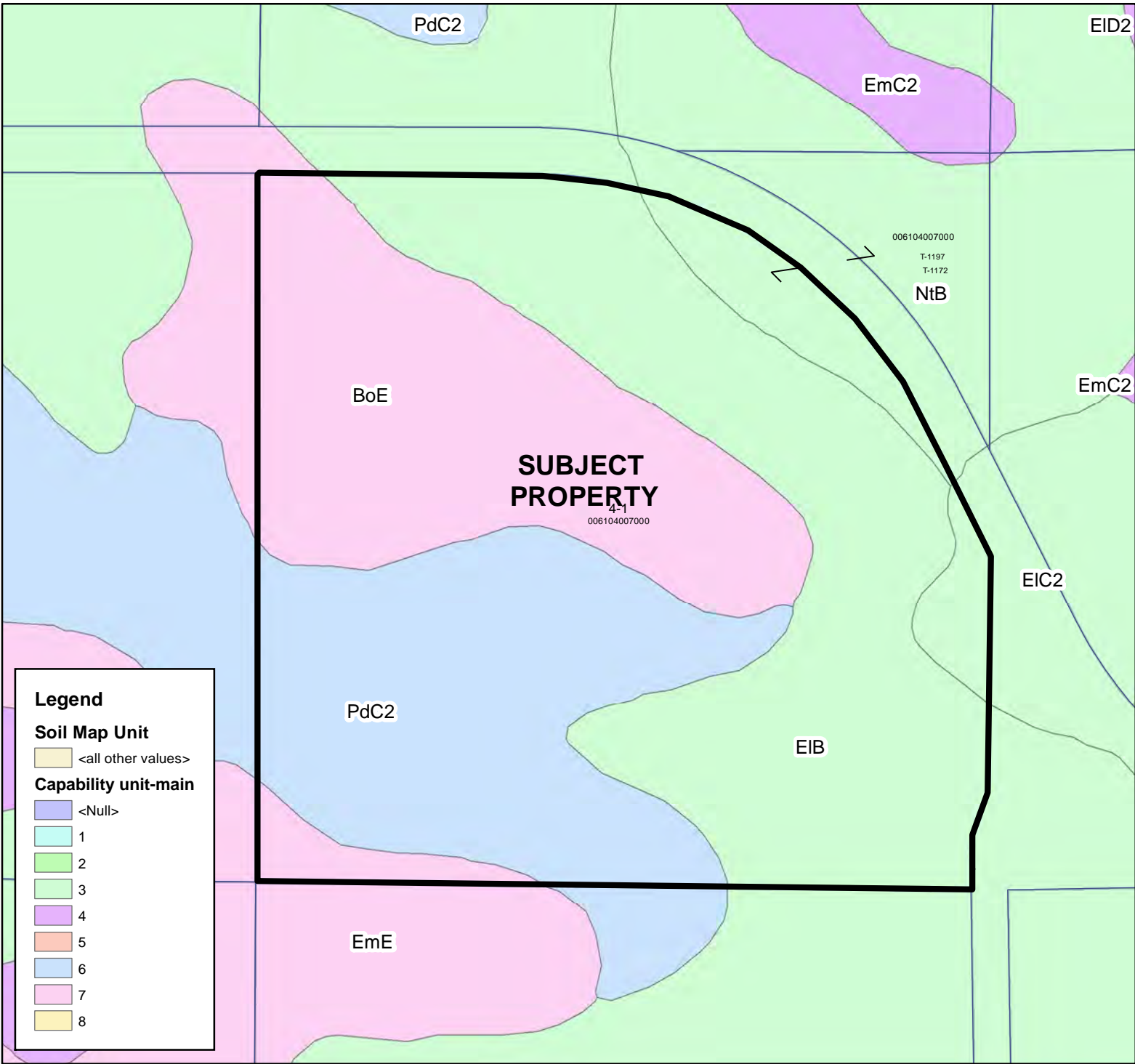
The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WI_EauClaire_Feet

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FRASE REZONING SOIL MAP



Parcel Mapping Notes:

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FACT SHEET

TO FILE NO 17-18/077

The Lake Altoona County Park Master Park Plan was initiated by the Parks and Forest committee in response to the committee's recommendation in 2015 that the county should not proceed with any improvements within the park until a long-term plan was in place to guide those improvements.

The Parks and Forest Committee identified the key issues that the master plan should address:

- Repair the beach parking lot and redirect the stormwater discharge so that it does not discharge toward the lake. Also, consider the proximity of park areas are to the lake and their potential impacts on water quality.
- Utility needs: This is primarily for the sanitary service but also includes the water and electric services improvements.
- Aging buildings
- Restroom distribution throughout the park.

To gather input for the design process individual and group interviews were conducted with past users of the facility and the Lake Altoona. A placemaking exercise was organized by Western Wisconsin Regional Planning Commission. Numerous Parks and Forest Committee meetings where public comment was sought and reviewed. The public also did have an opportunity to view and comment on the draft plan on our website for an extended period of time.

Three alternatives were evaluated for the design of the park: Enterprise, Group, and Public Water. After reviewing these alternatives the committee decided to move forward with a preliminary master plan based on the "Group" theme.

The Group theme will include pavilions, site amenities, parking lot updates, lighting updates, landscaping, and grading enhancements. The entire project can be phased into 3 main phases for park development. No definite timeline is set for implementation of the 3 phases and the county can move forward at a rate that aligns with budget and available grant resources.

Lake Altoona County Park is a prime destination for residents of the Chippewa Valley. As the communities surrounding the park become more urbanized, the pressure to update the facilities will continue to increase. This Master Plan proposes improvements that will support the future use of the park, the needs of the surrounding communities, and the mission of the County. The park will be revitalized with a new purpose and value. The activities planned in the park will be built to current standards, addressing the existing deficiencies in the park. This is a multi-year, multi-million-dollar investment that will serve Eau Claire County for decades to come.

Fiscal Impact: This project is broken down into 3 phases.

Phase 1: \$2,980,307.

Phase 2: \$4,407,861.

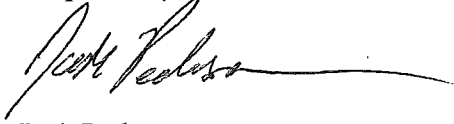
Phase 3: \$2,556,150.

All 3 Phases \$9,944,317

Many elements of this project may qualify for matching grants from various state and federal grant

sources. It is difficult to estimate a breakdown of grant dollars available as programs and money available does change from year to year. In order to make this plan a reality, there will be many significant capital investments needed out of the county's budget.

Respectfully submitted,

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

Josh Pedersen
Parks & Forest Director

4 - ADOPTING THE LAKE ALTOONA COUNTY PARK, MASTER PARK PLAN;
5 SUPPORTING IMPLEMENTATION OF THE PLAN AS TIME AND FUNDING ALLOWS-

6 WHEREAS, the Lake Altoona County Park, Master Park Plan ("Plan") dated September 8,
7 2017 prepared by Ayres Associates was presented to the county board by the parks and forest
8 director at the October 17, 2017 county board meeting; and
9

10 WHEREAS, the Plan is broken into three phases at a total cost of \$9,944,317 with Phase 1
11 costing \$2,980,307, Phase 2 costing \$4,407,861 and Phase 3 costing \$2,556,150; and
12

13 WHEREAS, adoption of the Plan will allow for the planning and budgeting of capital
14 improvement projects for Lake Altoona County Park and may be required to apply for various
15 grants; and
16

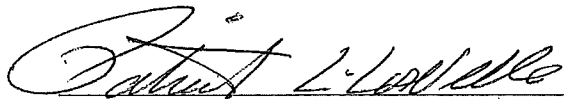
17 WHEREAS, grant options for portions of the Plan available through the State of Wisconsin
18 may include Development of Local Parks-Stewardship, Land & Water Conservation Fund,
19 Recreational Boating Facilities, Streambank Protection and Storm Water Runoff; and
20

21 WHEREAS, the State grants typically require a 50/50 match, with the local match coming
22 from the County or through donations.
23

24 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
25 adopts the Lake Altoona County Park, Master Park Plan dated September 8, 2017..
26

27 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors supports
28 implementation of the Plan as time and funding allows.
29

30 I certify that the foregoing correctly represents the
31 action taken by the undersigned committee on
32 September 13, 2017 by a vote of 5 for, 0 against.
33

34 

35 Patrick L. LaVelle, Chair
36 Parks & Forest Committee
37

38 KRZ/yk
39

40 ORDINANC/17-18/077
41

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 17-18/082

This resolution is adopted annually by the county board. It directs the county concessionaire, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill, pursuant to Wis. Stat. § 125.51(5)(b)2., to make an annual application to the City of Eau Claire for a “Class B: Fermented Malt Beverages License” effective July 1, 2018 for one year and to the State of Wisconsin for a “Class B: Intoxicating Liquor License” effective January 1, 2018 for one year for use at the Chippewa Valley Regional Airport.

Fiscal Impact: There is no fiscal impact.

Respectfully submitted,



Keith R. Zehms
Corporation Counsel

KRZ:yk

4 -TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE
5 FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY
6 REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2. -

7 WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to
8 Hangar 54 Grill, LLC d/b/a Hangar 54 Grill; and

9
10 WHEREAS, Wis. Stats. § 125.51(5)(b) 2., provides that counties which own an airport in
11 actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B"
12 Intoxicating Liquor License for use on the airport premises, which application shall be on behalf
13 of the County's concessionaire; and

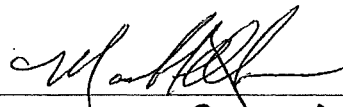
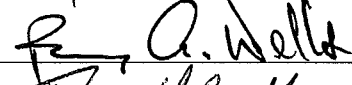
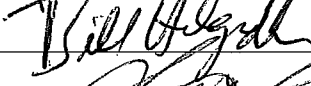
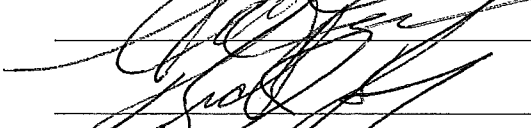
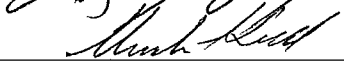
14
15 WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B"
16 Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt
17 Beverages License; and

18
19 WHEREAS, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill constitutes the concessionaire
20 for purposes of the application by Eau Claire County for the said licenses; and

21
22 WHEREAS, the license for the State of Wisconsin for the year commencing with January
23 1, 2018 and with the City of Eau Claire with the year commencing July 1, 2018, should be
24 procured for the purpose of facilitating operation of the Airport Restaurant and Lounge.

25
26 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
27 Supervisors that pursuant to Wis. Stats. § 125.51(5)(b) 2., the county concessionaire, Hangar 54
28 Grill, LLC d/b/a Hangar 54 Grill is hereby directed to make an application to the City of Eau
29 Claire for a "Class B" Fermented Malt Beverages License commencing July 1, 2018 and to the
30 State of Wisconsin for a "Class B" Intoxicating Liquor License commencing January 1, 2018 for
31 use at the Chippewa Valley Regional Airport.

32 ENACTED BY:

33 
34 _____
35 
36 _____
37 
38 _____
39 
40 _____
41 
42 _____

41 APPROVED BY
42 CORPORATION COUNCIL
43 AS TO FORM

44
45
46 KRZ/yk

46 Chippewa Valley Airport Commission

47 Dated this 17 day of November, 2018.

48 Ordinance 17-18/082



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703-5481

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Gregg Moore, Chair
RE: Appointment of County Safety Coordinator
DATE: November 30, 2017

I certify that the following individual has been selected for appointment as follows:

COUNTY TRAFFIC SAFETY COMMISSION

Sgt. John Staber, County Safety Coordinator

TERM EXPIRES

Indefinite

Our Mission

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