

AGENDA

Eau Claire County Board of Supervisors
Tuesday, January 16, 2018 / 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 Robin Leary)
3. Call of the Roll
4. Approval of the Journal of Proceedings (December 19, 2017) **(pg. 3-6)**
5. **PUBLIC COMMENT**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

Report by Human Services Director, Human Resources Director and Payroll Administrator /
re: on-call pay policy

County Administrator Updates / by: Kathryn Schauf, County Administrator

- Strategic Planning Process for 2018-2020
- Economic Development Summit 2
- Local Government Institute: Future Regions
- Upcoming: Annual Reports

Written Reports

- 2018 Contingency Fund **(pg. 7)**
- Jail Population Report (through December 2017) **(pg. 8)**

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
8. **FIRST READING OF ORDINANCES BY COMMITTEES**

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

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

Committee on Administration

File No.

17-18/089 (2) That Section 2.04.010 A., C., & E. of the Code Be Amended to Read:
Rule 1 – Meetings (from December 19, 2017 county board meeting)
(pg. 9-10)

17-18/092 (2) To Repeal and Recreate Section 10.81.030 D. of the Code: Restricted
Parking Areas (from December 19, 2017 county board meeting)
(pg. 11-12)

Committee on Human Resources

File No.

Substitute Amendment #1

17-18/083 (2) Amending the Eau Claire County Human Resources Employee Policy
Manual (from December 5, 2017 county board meeting) **(pg. 13-18)**

17-18/102 (1) Abolish One 1.05 FTE CCS Supervisor Position and Create One 1.0 FTE
Social Work Manager Position **(pg. 19-23)**

17-18/103 (1) Abolish One .73 FTE Administrative Associate III Position; Abolish
One 1.0 FT Highway Field Worker Position and Create One 1.0
Administrative Associate III Position **(pg. 24-28)**

Committee on Planning & Development

File No.

17-18/087 (2) To Amend Section 2.04.455 C. of the Code; To Repeal Section
2.05.620 of the Code: Eau Claire County Industrial Development
Agency; To Amend Section 2.44.020 B. of the Code; To Repeal
Chapter 2.72 of the Code: Sale of Surplus County Real Property; To
Amend Section 4.13.010 of the Code: Sale of Surplus County Land
(from December 19, 2017 county board meeting) **(pg. 29-31)**

Committee on Finance & Budget

File No.

17-18/099 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the
Month of December 2017 **(pg. 32-33)**

11. **APPOINTMENTS**

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

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

Tuesday, December 19, 2017

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sue Miller.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, 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, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

6 absent: Supervisors Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Mark Beckfield, Brandon Buchanan

*Supervisor Carl Anton arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 5, 2017)

On a motion by Supervisor Smiar, seconded by Supervisor Henning, the Journal of Proceedings was approved.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Land Conservation Manager Greg Leonard presented the 2017 Eau Claire County Conservation Awards as follows:

-Conservation Farmer: Steve & Leslie Strey

-Water Quality Leadership: Mark Zuber

Supervisor Robin Leary presented the following award:

-Special Recognition Award: Bruce Willett

*Supervisor Anton arrived at this time.

Lynn Harrison, Vice Chair of the State of Wisconsin Land and Water Conservation Board, recognized Supervisor Leary for her past service on the Land and Water Conservation Board.

Director John Thompson and Pamela Westby gave a presentation on the Indianhead Federated Library System.

The following written report was presented to the board:

-2017 Contingency Fund Report as of December 12, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Citizens Employment & Training, Inc. thanking the county for its past support.

A report regarding a rezoning request in the Town of Washington was received from Jason Griepentrog, applicant and Grip Holdings, LLC, owner.

Supervisor Miller gave an oral report and provided a handout on the Meals on Wheels program.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/087 TO AMEND SECTION 2.04.455 C. OF THE CODE; TO REPEAL SECTION 2.05.620 OF THE CODE: EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT AGENCY; TO AMEND SECTION 2.44.020 B. OF THE CODE; TO REPEAL CHAPTER 2.72 OF THE CODE: SALE OF SURPLUS COUNTY REAL PROPERTY; TO AMEND SECTION 4.13.010 OF THE CODE: SALE OF SURPLUS COUNTY LAND

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

Ordinance 17-18/089 THAT SECTION 2.04.010 A., C. & E. OF THE CODE BE AMENDED TO READ: RULE 1—MEETINGS

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

Ordinance 17-18/092 TO REPEAL AND RECREATE SECTION 10.81.030 D. OF THE CODE: RESTRICTED PARKING AREAS

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

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

Committee on Administration

Ordinance 17-18/068 TO REPEAL CHAPTER 16.08 OF THE CODE: COUNTY LAND USE AND SALES; TO AMEND SECTION 16.19.020 OF THE CODE: DESIGNATION OF PERMIT LIMITATIONS, WOOD COLLECTION AREAS; TO REPEAL SECTION 16.19.050 OF THE CODE; FIREWOOD SALES—NOTICE; TO REPEAL SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. AND F. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

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

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

5 absent: Supervisors, Pagonis, Forsythe, Chilson, Beckfield, Buchanan

Ordinance 17-18/075 TO AMEND SECTION 2.04.110 A. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.90.140 C. OF THE CODE: HUMAN SERVICES; TO REPEAL THE FOOTNOTE IN SECTION 9.35.010 OF THE CODE: FRAUD; TO AMEND SECTION 9.35.010 OF THE CODE: FRAUD; TO REPEAL THE ASTERISK IN CHAPTER 9.41 OF THE CODE: FALSE ALARMS; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED; TO AMEND SECTION 9.47.040 B. OF THE CODE: PENALTIES; TO AMEND SECTION 9.50.010 OF THE CODE: TRESPASS TO LAND; TO AMEND SECTION 9.58.005 OF THE CODE; DEFINITIONS AND TO AMEND SECTION 9.58.020 A. & B. OF THE CODE: VEHICLE REGULATION PROHIBITION; TO AMEND SECTION 9.80.001 B. OF THE CODE: CIRCUIT COURT JURISDICTION; TO AMEND CHAPTER 9.95 TO ADD LEGISLATIVE HISTORY REFERENCE TO THE CODE: TRUANCY AND HABITUAL TRUANCY; TO AMEND SECTION 9.95.030 D. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.95.050 B. 12. OF THE CODE: DISPOSITION AND SANCTIONS FOR HABITUAL TRUANTS; TO REPEAL SECTION 9.95.070 OF THE CODE: REFERENCES TO STATUTES; TO AMEND SECTION 15.01.110 A. 2. & 8. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

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

Committee on Human Resources

Ordinance 17-18/070 TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

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

Ordinance 17-18/085 TO REPEAL SECTION 3.85.005 A. OF THE CODE: DEFINITIONS; TO REPEAL SECTION 3.85.015 C. OF THE CODE: QUALIFICATIONS

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

Committee on Planning & Development

Ordinance 17-18/091 TO REPEAL THE ASTERISK IN CHAPTER 2.36 OF THE CODE: CONTINUITY OF GOVERNMENT; TO CREATE SECTION 2.36.010 OF THE CODE: AUTHORITY; TO REPEAL AND RECREATE SECTION 2.36.030 OF THE CODE: EMERGENCY INTERIM SUCCESSORS; TO REPEAL SECTIONS 2.36.040, 2.36.050 AND 2.36.060 OF THE CODE: EMERGENCY INTERIM SUCCESSORS-ASSUMPTION OF POWERS AND DUTIES, EMERGENCY INTERIM SUCCESSOR—DATA TO BE FILED, EMERGENCY INTERIM SUCCESSOR—FORMALITIES OF TAKING OFFICE; TO AMEND SECTION 2.36.080 B. OF THE CODE: COUNTY BOARD MEETINGS IN A DECLARED EMERGENCY; TO AMEND SECTION 2.40.030 C.1. AND F. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.40.040 OF THE CODE: EMERGENCY MANAGEMENT COMMITTEE; TO REPEAL AND RECREATE SECTION 2.40.070 OF THE CODE: DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR; TO AMEND SECTION 2.40.080 OF THE CODE: AUTHORITY TO DECLARE EMERGENCIES; TO AMEND SECTION 2.40.090 OF THE CODE: APPLICANT’S AGENT; TO AMEND SECTION 2.40.100 OF THE CODE: VIOLATION—PENALTIES

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

Committee on Parks & Forest

Resolution 17-18/093 ADOPTING THE 2018 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

Committee on Finance & Budget

Resolution 17-18/094 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2017

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

Resolution 17-18/090 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER CHE NUNNERY FOR \$21,780.47; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 17-18/095 RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS

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

Resolution 17-18/096 DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

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

APPOINTMENTS

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

Motion by Supervisor Dunning, seconded by Supervisor Cronk, for approval.
The appointments were unanimously approved via voice vote.

The Board adjourned at 8:06 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: January 10, 2018
SUB: 2018 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2018 Contingency Fund as of noon on January 10, 2018:

January 1, 2018	2018 Contingency Fund / Budget Allocation	\$	300,000
Balance Available		\$	300,000

Eau Claire County Jail Population Report - January 2018

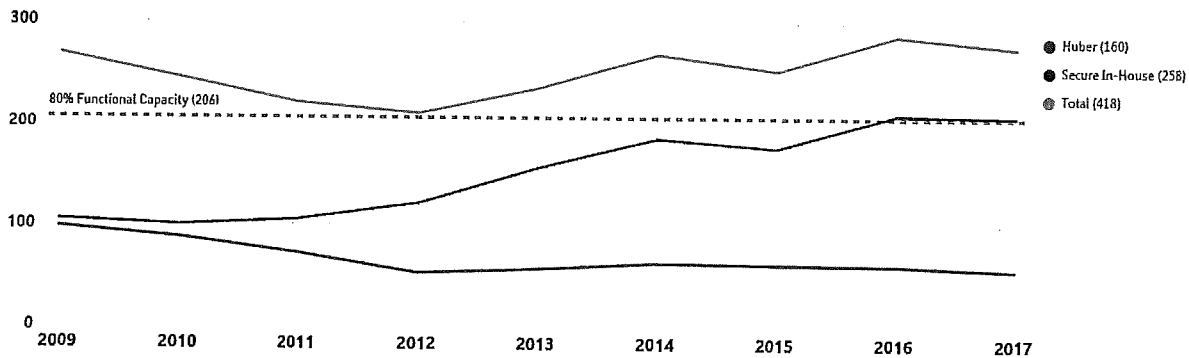
Eau Claire County Jail	2017	2016	2015	2014	2013
Average Daily Population					
Secure In-House	208	209	176	186	156
Secure Transfers	7	9	8	8	6
Total Secure	215	218	184	194	162
Huber	56	61	61	63	57
Electronic Monitoring	4	4	5	9	10
Other*	1	3	3	3	6
Total	276	287	253	269	235

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

Eau Claire County Jail	2017	2016	2015	2014	2013
Bookings and Releases					
Jail Bookings	4914	4,819	4751	4,496	4,556
Jail Releases	4916	4,822	4735	4,474	4,546
Print and Releases	166	223	232	234	248

*Data collected through 12/31/2017

Average Daily Population



FACT SHEET


TO FILE NO. 17-18/089

Currently the annual meeting is held the Tuesday after the 2nd Monday in November. If that day is November 11 it automatically is switched to the Wednesday after the 2nd Monday. However, in 2017, 2018 and five of the seven years beginning in 2019 the annual meeting will be the first Tuesday in November to accommodate the necessity of the county clerk filing the PC-400 apportionment forms that are due to municipalities and the Wisconsin Department of Revenue by November 15.

Wis. Stat. §59.11(1)(a) authorizes county boards to establish an earlier date during October or November for the annual meeting. This ordinance proposes a permanent change to the 1st Tuesday in November. If there is an election the 1st Tuesday in November the annual meeting date will automatically be switched to the day after the election.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.089 Fact

2
3 - THAT SECTION 2.04.010 A., C. & E. OF THE CODE BE AMENDED TO
4 READ: RULE 1—MEETINGS -

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

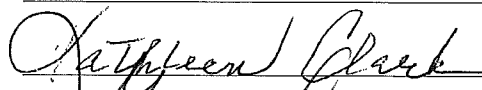
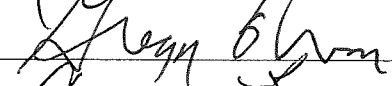
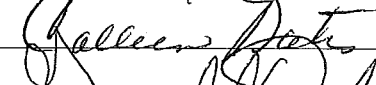
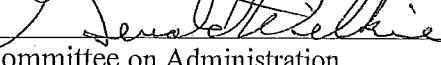
7
8 SECTION 1. That Subsections A., C. & E. of Section 2.04.010 be amended to read:

9
10 A. Regular meetings of the board for the purpose of transacting general business
11 shall be held on the 1st and 3rd Tuesday in March, April, May, October and December, ~~except~~
12 ~~for the months of~~ In January, February, June, July, August, and September when there shall be
13 one meeting held on the 3rd Tuesday of the month. In November there shall be one meeting
14 held on the 1st Tuesday of the month. All meetings will commence at 7:00 p.m., unless
15 otherwise ordered by the board and subject to recesses and adjournments to a date and time
16 certain. If the September meeting conflicts with the Wisconsin Counties Association's Annual
17 Convention, it shall be automatically moved to the 2nd Tuesday of September. At one or both
18 regularly-scheduled county board meetings in May in even numbered years, there will be a
19 county board working session to consider and review the strategic plan. Said meetings will
20 commence at 5:00 p.m. with the county board meeting to follow at 7:00 p.m. Each year all
21 responsible parties for identified strategic initiatives shall report to the county administrator the
22 progress on items in the strategic plan.

23
24 C. The meeting on the 1st Tuesday ~~after the 2nd Monday~~ of November in each year
25 shall be the annual meeting ~~at held in lieu of the 3rd Tuesday of the month~~ meeting at which time
26 the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy
27 for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the
28 board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual
29 meeting is concluded.

30
31 E. Should the date of any regular meeting fall on ~~November 11th~~, the date of a
32 spring or general election in this state, or a county holiday observed under 3.35.040, the meeting
33 shall be held on the next day at 7:00 p.m.

34
35 ADOPTED:

36
37
38 
39 
40 
41 
42
43
44
45 Committee on Administration

46 KRZ/yk

47
48 Dated this 12 day of December, 2017.

49
50 APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

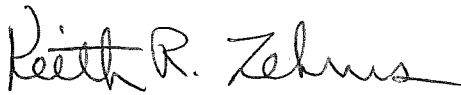
TO FILE NO. 17-18/092

The review of Title 10 is part of the strategic plan process. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

The previous language of this subsection addressed 2 specific parking spaces which no longer exist and authorized the county administrator to designate who could park in the spaces. Currently all parking spaces for a specific purpose are signed and restricted accordingly. For special events or temporary construction or other work that may reduce the number of spaces available or even the use of certain parking lots the facilities director is responsible.

Fiscal Impact: None.

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a large initial "K".

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.092 Fact

1 **Enrolled No.**

ORDINANCE

File No. 17-18/092

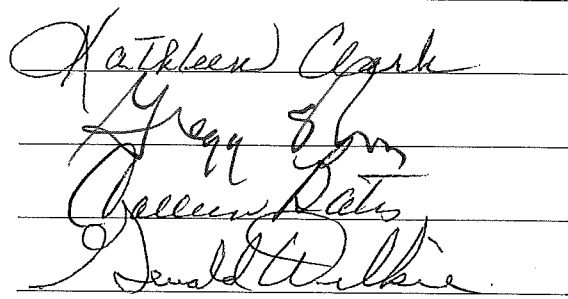
2
3 **- TO REPEAL AND RECREATE SECTION 10.81.030 D. OF THE CODE:**
4 **RESTRICTED PARKING AREAS -**

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

8 **SECTION 1.** That Subsection D. of Section 10.81.030 of the code be repealed and
9 recreated to read:

10
11 D. The facilities director is authorized to designate parking spaces and lots for
12 special events or any temporary use.

13
14 **ADOPTED:**

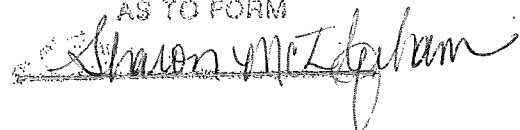
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

Committee on Administration

KRZ/yk

Dated this 12 day of December, 2017.

ORDINANCE/17-18.92

CONFIRMATION COUNSEL
AS TO FORM



AMENDED FACT SHEET

TO FILE NO. 17-18/083

Amending the Eau Claire County Human Resources Policy
Manual

The Department of Human Services is requesting for an update to Policy 521 - On Call Pay

Fiscal Impact: This change is accounted for in the 2018 Budget, with an anticipated cost of \$26,813 annually. No additional fiscal impact.

Reason: For the policy to be in alignment with the operations of the On-Call program and to meet the mandate and child welfare standards.

Background: The consolidation of Human Services and Children’s Court Services occurred in 2017. The consolidation process precipitated the need for review of existing practices and the related policies. Human Resources, Payroll and Human Services have been working collaboratively to update Policy 521 On Call Pay in the Eau Claire County Human Resources Policy Manual as a result of the consolidation. The proposed changes **only** pertain to Human Services staff providing on-call coverage outside of normal business hours. The on-call work is separate and distinct from the day-to-day work performed; thereby requiring a separate and distinct form of compensation.

On-call is mandated under State Statute 938 and 48. Individuals on-call must be trained and certified to provide Intake service. The service provides protection to children, youth and the community. The children served are vulnerable and in need of immediate placement services.

Recommended Amendments of Current Policy:

- 1) Amend the policy to include all eligible Human Services staff. Currently the policy only covers juvenile intake workers.
- 2) Amend the policy to compensate on-call staff a daily rate.
- 3) Amend the policy to include additional pay for eligible* Human Services staff who are ‘called-in’ during their ‘on-call’ shifts.

*Eligible refers to exempt staff who would otherwise not be compensated for additional hours worked.

These amendments will ensure the on-call process and procedure aligns with the trends and pay practices within the Human Services market.

A copy of the policy with the proposed changes has been provided.

Respectfully submitted,



Diane Cable
Human Services Director



Jamie K. Gower
Human Resources Director

Tria Vang
Payroll Administrator

4 **TO RESOLUTION**

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

7
8 WHEREAS, Human Resources and Human Services are recommending that the policy language
9 be amended to accommodate the conversion of Children’s Court services employees to Human Services
10 employees, as well as expanding the pool of on-call staff; and

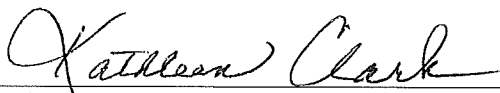
11
12 WHEREAS, the on-call pay structure will include: A call-in stipend (weeknight \$30; weekend
13 \$48; holiday \$60) plus when the on-call employee is called in s/he will receive additional pays for the time
14 called in, rounded to the next 15 minute increment, and

15
16 WHEREAS, the estimated annual cost of approximately \$26,813 has been included in the 2018
17 budget.

18
19 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors
20 that Policy No. 521 in the Employee Policy Manual is approved and effective the first full pay-period
21 following the adoption of the policy changes.

22
23
24 ADOPTED:

25
26 I certify that the foregoing correctly represents the action taken by
27 the undersigned committee on January 12, 2018 by a vote of 5 for, 0
28 against.

29
30
31 
32 Kathleen Clark, Chair
33 Committee on Human Resources

34
35
36
37 /jm

38
39 Dated this 12th day of January, 2018.

40

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

POLICY 521 ON CALL PAY

- 1. **Purpose.** To ensure an employee are available at any time to respond to emergency situations as they arise.

- 2. Highway Department.
 - 2.1 One of the Patrol Superintendent, Shop Superintendent or Highway Supervisors will be the lead on-call supervisor for each Saturday and Sunday and will be compensated at the rate of \$40 per day.
 - 2.2 When the highway employees and highway supervisors are working the four (4) day per week schedule, working office staff will handle Friday calls with the on-call supervisor being paid \$40 for Friday, Saturday and Sunday.
 - 2.3 When an incident occurs requiring the on-call supervisor to leave home, drive to a site to inspect the situation and then determine that additional staff are required to be called in, the supervisor will be paid straight time overtime.

- 3. Facilities Department.
 - 3.1 Facilities employees will be available for emergency work evenings and weekends and for all legal holidays. One maintenance employee will be assigned to be the primary on-call person each week, Monday through Sunday.
 - 3.1.1 Assignments will normally be made on a rotational basis.
 - 3.2 Facilities Maintenance Worker, Maintenance Tech Lead, and Facilities Supervisor assigned to be the primary on-call person each week will be compensated \$100 per week.

- 4. ~~Juvenile Intake Workers~~ Human Services Department
 - 4.1 ~~Juvenile Intake Workers~~ Eligible staff in Human Services assigned to be the primary on-call person will be available for emergency work evenings and weekends and for all legal holidays. One employee will be assigned to be the primary on-call person each day.
 - 4.1.1 Assignments will normally be made on a rotational basis.

 - 4.2 Employees assigned to be the primary on-call person will receive ~~two dollars (\$2)~~ per hour pay as follows:
 - Weeknights: \$30.00/day

Formatted: Bulleted + Level: 3 + Aligned at: 1.5" + Indent at: 1.75"

POLICY 521 ON CALL PAY

Effective Date: January 1, 2012, January 2018

Revised Date: September 2016, November 2017

Eau Claire County
Employee Policy Manual

- Weekends: \$48.00/day

- Holidays: \$60.00/day

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

Formatted: Heading 3, Indent: Left: 1"

5. Parks and Forest.

- 5.1 Coon Fork Park Ranger. On-call pay of one dollar and fifty cents (\$1.50) per hour will be paid for all hours spent while on on-call status.
- 5.2 Lake Altoona Park Ranger. On-call pay of one dollar and fifty cents (\$1.50) per hour for all hours during on-call status at the direction of the department head or designee using the one-foot dam gate-opening standard.
- 5.3 Lake Eau Claire Rangers. On-call pay of one dollar and fifty cents (\$1.50) per hour for all hours during on-call status at the direction of the department head or designee using the two-foot dam gate-opening standard.
- 5.4 Employees working on the dams alone will receive an additional two dollars (\$2) per hour.

6. Airport.

- 6.1 The Airport Maintenance Supervisor will be the primary on-call person each week, Monday through Sunday, and compensated \$100 per week for being the primary on-call person.
- 6.2 Airport maintenance employees will be available for emergency work evenings and weekends and for all legal holidays.

POLICY 521 ON CALL PAY

Effective Date: January 1, 2012, January 2018

Revised Date: September 2016, November 2017

Eau Claire County
Employee Policy Manual

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

15
16
17 ADOPTED:

18 *Mark R. Corbin*
19 *Sue Miller*
20 *Kathleen Cassidy*
21 *Mark S. [unclear]*
22 *Judy Gattin*
23 _____
24 _____
25 _____
26 _____
27 _____
28 Committee on Human Resources
29

30 /jm

31
32 Dated this 10th day of November, 2017.
33

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 17-18/102

The Department of Human Services is requesting a staffing change – Abolish (1) 1.0 FTE CCS Supervisor; create (1) 1.0 FTE Social Work Manager.

Fiscal Impact: None. This change will result in an increase of \$6,993; however, 100% will be covered by various funding sources. This change is levy neutral.

Reason: Human Services needs to create a unit for serving Children’s Mental Health and Long Term Support Needs, under the Behavioral Health Division. This will improve operations and meet programmatic and client demand. The new Unit will serve program areas of CCS, CLTS, and CST (Coordinated Services Teams).

Background: The continued development of the Comprehensive Community Services Program has allowed us to serve and meet mental health and substance abuse needs of children and youth. The number of individuals and children served in CCS continues to expand. In addition, effective January 1, 2018, with the passage of the State Budget, the State enacted the policy of *No Waitlist for Children with Long Term Care Service needs*. Frequently, children are eligible to be served in both program areas of CCS and CLTS, and the State guides operations to develop joint collaboration in provision of services. This change is in alignment with the organizational structure at the State.

Fiscal Note: No fiscal impact

Funding for Position:

50% CCS (Comprehensive Community Services) funding

40% CLTS (Children’s Long Term Services) funding

10 % CST (Coordinated Services Teams) funding

Respectfully Submitted,



Diane Cable
Human Services Director



Jamie K. Gower
Human Resources Director

1 Enrolled No.

RESOLUTION

File No. 17-18/102

2
3 - ABOLISH ONE 1.0 FTE CCS SUPERVISOR POSITION AND CREATE ONE 1.0 FTE SOCIAL
4 WORK MANAGER POSITION -

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

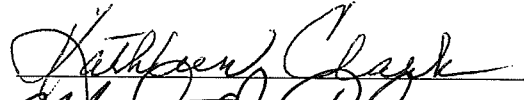

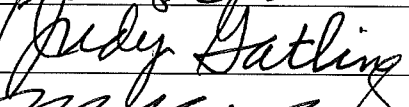
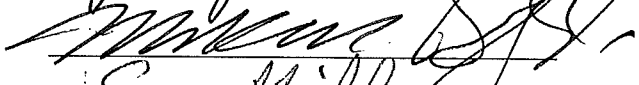
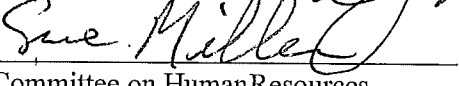
8 WHEREAS, the human services department is requesting a staffing change to abolish one 1.0
9 FTE CCS Supervisor position and create one 1.0 FTE Social Work Manager position; and

10 WHEREAS, the additional cost for this change is \$6,993; however it is fully funded by
11 various funding sources and

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
13 abolishing one 1.0 FTE CCS Supervisor position and creating one 1.0 FTE Social Work Manager
14 position

15 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves abolishing
16 one 1.0 FTE CCS Supervisor position and creating one 1.0 FTE Social Work Manager position

17
18 ADOPTED:

19
20 
21 
22 
23 
24 
25
26
27
28
29
30
31
32
33
Committee on Human Resources

/JM

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

ORDINANCE/17-18/102

**2018 Fiscal Analysis
Position Request**

Position Title	Abolish	Indicate Abolish or Create		Create	DIFFERENCE
	FTE - CCS Supervisor	FTE - Position Title		FTE - SW Manager	
Salary for FY 2018 (Hours/year * pay rate)	\$ 59,623	\$ -		\$ 65,738	\$ 6,115
FICA (7.65%)	4,561	-		5,029	468
WRS Employer (6.70%)	3,995	-		4,404	410
Health Insurance (or incentive)	18,596	-		18,596	-
Wellness HSA	2,000	-		2,000	-
Life Insurance					
Computer Equipment					
Other MIS Costs (Software, etc.)					
Office Furniture					
Office Supplies					
Other Operating Expenditures					
Renovation/Relocation Costs					
Revenues (Use Negative #)	(88,775)			(95,768)	(6,993)
Other					
*TOTAL	\$ (0)	\$ -		\$ (0)	\$ (0)

*If position is funded with grant dollars, supporting documentation substantiating grant must be attached.

****50% Comprehensive Community Services Funding, 40% Children's Long Term Services, 10% Coordinated Services Team Funding****

Calculations

	Paygrade P, Step 1 CCS Supervisor		Paygrade R, Step 1 SW Manager
	1.00	-	1.00
Jan-18	59,030.40	-	65,083.20
Jul-18	60,216.00	-	66,393.60
Average Yearly Salary	59,623.20	-	65,738.40

Notes:

Request: Abolish CCS Supervisor (1.0 FTE), replace with Social Work Manager (1.0 FTE)
Note: All positions are currently vacant. Budgeted at Step 1.

Contact the Finance Department for assistance in making estimates or calculations.
Please review your calculations with the Finance Department prior to submitting this form to the Human Resources Department

**EAU CLAIRE COUNTY NEW POSITION AUTHORIZATION FORM
BUDGET YEAR 2018**

Department:	DHS	Position Requested:	Behavior Health Manager (CCS, CLTS, CST)
FTE Requested:	1	Funding Source(s):	50% CCS Funding, 40% CLTS Funding, 10% CST Funding
Anticipated Start Date:	February 1, 2018	Sunset Date (If Applicable):	
Pay grade:		FLSA Status:	

DISCUSSION AND JUSTIFICATION OF PROPOSED POSITION

Does this position already have a position classification and position description?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No # _____ a new position classification and job description will need to be developed
What are the major functions of the proposed position?	Serves as a Manager working with children who are dually eligible for programming in the Children's Long Term Support (CLTS), Comprehensive Community Services (CCS) Program, or Coordinated Service Teams (CST). This manager would supervise these three program areas in the Behavioral Health Division.
What caused the need for this position? (i.e. State or Federal initiatives, increased workload, etc.)	Expansion of the CCS program and the integration of CLTS and CST best meet the needs of families and children with special needs. This move only meets a department desire to align services more effectively. There is no additional cost to this action.
Is this work currently being performed by someone else? If yes, please describe who is doing the work and what the individual will be doing if the proposed position is created?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Currently we have one social work manager in the CCS program. As anticipated, this program has experienced significant growth. We expect the growth to continue into the future. The alignment of CCS service with CLTS and CST makes good programmatic sense and consolidates program area in one Division.
What, if any are the client or groups served by this position?	This position would manage staff who serve children with special needs while supporting their families. These three programs intersect and work to support children with special needs. They include CCS, CST and CLTS.
Are there alternatives to the services that this individual would provide? Please explain.	The County operates the CCS, CLTS and CST programs. In these programs, supervision is required both by Statute and by best practice models.

<p>What will be the anticipated effect if this position is not created? <i>Please explain.</i></p>	<p>Quality of services would be impacted and we would be out of compliance with program certification.</p>
<p>Can the position costs be offset by having the work done in a more innovative way that can reduce operational costs? <i>Please explain.</i></p>	<p>No. The programs identified require a level of supervision and can positively impact the county budget.</p>
<p>How does this position fit into the long-range and strategic plans of the Department and/or County? How does this position fit into the organizational structure of the Department? <i>(Please attach a departmental organizational chart.)</i></p>	<p>CCS is a fully funded Medical Assistance reimbursable program that serves adults and children with mental health and/or substance abuse disorders. Mental health and substance abuse programming has been identified as one of the greatest needs in our community. Children who have these special needs might also be dually eligible for other programming the department offers. Alimnet of these child related programs under the direction and supervision of a Behavioral Health Manager is recommended by the State and is the most efficient way of managing these program areas.</p>
<p>If you wish to clarify or make additional comments regarding this request, please do so here. <i>Please be as specific and to-the-point as possible.</i></p>	<p>CCS is a fully funded Medical Assistance reimbursed program that serves adults and children with mental health and/or substance abuse disorders. CSS is a program that serves individuals across the life span. Children are afforded other programming to assist in maintaining community based placements. Assessing children for dual eligibility allows us to more effectively utilize services and State dollars to support families. It is a long term investment of the needs and health of the community.</p> <p>Because of the MA reimbursement structure in CLTS and CCS, as well as the allocation of dollars through the CST program there is no impact to the county tax levy.</p>

Please Complete the Fiscal Analysis Portion of this request (excel form 2018 Fiscal Analysis Position Request)

FACT SHEET

TO FILE NO. 17-18/103

The Highway Department is requesting a staffing change – Abolish (1) .73 FTE Administrative Associate III, abolish (1) 1.0 FTE Highway Field Worker; create (1) 1.0 Administrative Associate III. The position request document and fiscal analysis will be provided at the meeting. In addition, a member of the Highway Department leadership team will present at the committee meeting to answer any questions.

This staffing change will result in savings of \$12,383.35 and will be used for Seasonal Highway Field Workers.

Respectfully Submitted,


Jon Johnson
Highway Commissioner,



Jamie K. Gower
Human Resources Director

1 Enrolled No.

RESOLUTION

File No. 17-18/103

2
3 - ABOLISH ONE .73 FTE ADMINISTRATIVE ASSOCIATE III POSITION, ABOLISH ONE
4 1.0 FTE HIGHWAY FIELD WORKER POSITION, AND CREATE ONE 1.0
5 ADMINISTRATIVE ASSOCIATE III POSITION -
6

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

10 WHEREAS, their regularly scheduled meeting on January 4, 2018 the highway committee
11 approved a request from the highway department to abolish one .73 fte administrative associate III
12 position, abolish one 1.0 fte highway field worker position and create one 1.0 fte administrative
13 associate III position to better meet the operational demands of the highway department; and
14

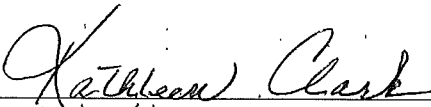
15 WHEREAS, the cost reduction for these changes is \$12,383.35; and
16

17 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves
18 abolishing one .73 fte administrative associate III position, abolishing one 1.0 fte highway field
19 worker position and creating one 1.0 fte administrative associate III position.
20

21 BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves abolishing
22 one .73 fte administrative associate III position, abolishing one 1.0 fte highway field worker position
23 and creating one 1.0 fte administrative associate III position.
24

25 ADOPTED:
26

27 I certify that the foregoing correctly represents the
28 action taken by the undersigned committee on January
29 12, 2018 by a vote of 5 for, 0 against.
30

31
32
33 
34 Kathleen Clark, Chair
35 Committee on Human Resources
36

37 /JM
38

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

ORDINANC/17-18/103

	-			-			+				
	1.0 FTW Hwy Field Worker (State)			.73 FTE Admin Associate			1.0 FTE Admin Associate			Difference	
	total cost	levy		total cost	levy		total cost	levy		total cost	levy
2018 Salary	41,568.80	12,383.35	30% levy funded	22,648.29	-	100% gta funded	31,012.80	-	100% gta funded	(33,204.29)	(12,383.35)
Benefits	26,561.12	-	100% hwy funded	3,250.03	-	100% gta funded	25,046.34	-	100% gta funded	(4,764.81)	-
	68,129.92	12,383.35		25,898.32	-		56,059.14	-		(37,969.10)	(12,383.35)

*admin is funded entirely by a portion of gta funds

**EAU CLAIRE COUNTY NEW POSITION AUTHORIZATION FORM
BUDGET YEAR 2018**

Department:	Highway	Position Requested:	Administrative Associate III
FTE Requested:	1	Funding Source(s):	General Transportation Aid
Anticipated Start Date:	February 1, 2018	Sunset Date (If Applicable):	
Pay grade:	C	FLSA Status:	Non Exempt

DISCUSSION AND JUSTIFICATION OF PROPOSED POSITION

Does this position already have a position classification and position description?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No # _____ a new position classification and job description will need to be developed
What are the major functions of the proposed position?	Perform clerical and administrative duties
What caused the need for this position? (i.e. State or Federal initiatives, increased workload, etc.)	This is currently a .73 FTE position. Request is to increase the FTE to 1.0 (full-time.) Additional clerical duties supporting fiscal reporting and internal communication were added to this position.
Is this work currently being performed by someone else? If yes, please describe who is doing the work and what the individual will be doing if the proposed position is created?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Work is currently done by an LTE equivalent
What, if any are the client or groups served by this position?	Public, Townships, Cities, Villages, WIDOT, Private companies, and Schools.
Are there alternatives to the services that this individual would provide? Please explain.	The clerical duties could remain with the accountant level positions, but are truly clerical in nature.

<p>What will be the anticipated effect if this position is not created? <i>Please explain.</i></p>	<p>Added duties will be performed by the accountant level positions. Internal communication will need to be coordinated by the Highway Commissioner or Operations Manager.</p>
<p>Can the position costs be offset by having the work done in a more innovative way that can reduce operational costs? <i>Please explain.</i></p>	<p>I've been trying to think of ways to be innovative with this position. I was hopeful that cutting the position back from 1 FTE to 0.73 FTE we could save money but so far we've had to train in two different people and are now going onto our third.</p>
<p>How does this position fit into the long-range and strategic plans of the Department and/or County? How does this position fit into the organizational structure of the Department? <i>(Please attach a departmental organizational chart.)</i></p>	<p>This position is very important for our communication system and its success. Without an administrative associate at the front we have many breakdowns on service to internal and external customers.</p>
<p>If you wish to clarify or make additional comments regarding this request, please do so here. <i>Please be as specific and to-the-point as possible.</i></p>	<p>I've added more clerical duties to the administrative associate III job description because I think the current position was working well in regards to the amount of tasks to complete on a part time position. With adding additional clerical duties, the position will need to increase to full-time. This will also hopefully help with retaining long-term employees in this position.</p>

Please Complete the Fiscal Analysis Portion of this request (excel form 2018 Fiscal Analysis Position Request)

FACT SHEET

TO FILE NO. 17-18/087

This ordinance eliminates the industrial development agency (“IDA”). Section 4 of this ordinance repealing Chapter 2.72 is part of the strategic plan process.

BACKGROUND

Planning and Development Department records indicate that Eau Claire County took a more prominent role in economic development beginning in 1977. Eau Claire County was actively involved in industrial development, acquiring land, selling land, helping to fund initiatives like the incubation center, and the county’s bonding authority was used to successfully leverage low interest loans for development projects. Eventually, the County also received some CDBG funds and began operating a Revolving Loan Fund.

In 1977 the City of Eau Claire did not have an economic development office, the Eau Claire Industrial Corporation, later renamed the Eau Claire County EDC had not been created and creation of the Regional Business Fund (“RBF”) would not occur for almost 30 years.

As a result of the closing of the tire plant in the early 1980s the City expanded the community development office to include an economic development program. The Eau Claire County Industrial Development Corporation was formed and was later renamed the EDC in 1990 and took over the majority of economic development efforts. Eau Claire County focused on bonding assistance and the revolving loan fund, which utilized proceeds from the sale of the Eau Claire County Farm in addition to the CDBG funds it received. With the 2019 budget all of that funding will be depleted, used over the last several years to fund the continuing economic development efforts of the EDC, Momentum West, and the Innovation Center at a cost of \$100,500 each year. With the creation of the RBF, the County’s role as a financing arm or option for economic development has diminished considerably.

The County no longer plays a prominent role in land acquisition, recruitment, retention efforts or financing. The IDA has met twice in the last 8 years, once in 2009 and again in October 2014. For both meetings the minutes reflect confusion as to purpose and function of the IDA.

Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/17-18.092 Fact

2
3 - TO AMEND SECTION 2.04.455 C. OF THE CODE; TO REPEAL SECTION
4 2.05.620 OF THE CODE: EAU CLAIRE COUNTY INDUSTRIAL DEVELOPMENT
5 AGENCY; TO AMEND SECTION 2.44.020 B. OF THE CODE; TO REPEAL CHAPTER 2.72
6 OF THE CODE: SALE OF SURPLUS COUNTY REAL PROPERTY; TO AMEND 4.13.010
7 OF THE CODE: SALE OF SURPLUS COUNTY LAND -
8

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

10
11 SECTION 1. That Subsection C. of Section 2.04.455 be amended to read:

12
13 C. The committee shall be responsible for the policy oversight of all boards and
14 commissions attached to the department of planning and development under 2.44.020 B. These
15 boards and commissions ~~and the industrial development agency~~ shall report to the county board
16 through the committee. The committee shall advise the board of all matters pertaining to
17 emergency medical services and perform the duties of the emergency management committee
18 as set forth in Chapter 2.40. This subsection does not apply to the land conservation
19 commission.
20

21 SECTION 2. That Section 2.05.620 of the code be repealed.

22
23 SECTION 3. That Subsection B of Section 2.44.020 be amended to read:

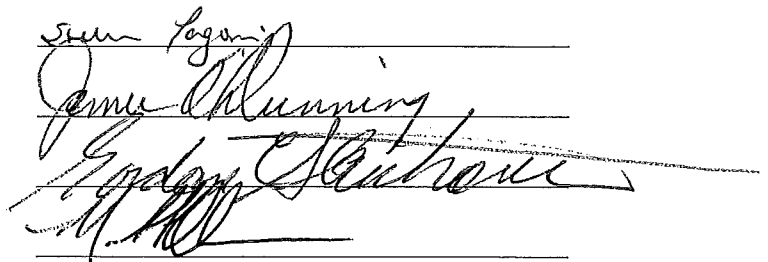
24
25 B. The Board of Land Use Appeals; and the Land Conservation Commission ~~and the~~
26 ~~Industrial Development Agency~~ are attached to the department for administrative purposes.
27

28 SECTION 4. That Chapter 2.72 of the code be repealed.

29
30 SECTION 5. That Section 4.13.010; Sale of Surplus County Land of the code be
31 amended to read:

32
33 4.13.010 Sale of county surplus land. The principal from the sale of county surplus land
34 (cost of original purchase plus any additional expenses) shall be returned to the general fund.
35 ~~Any profits will be turned over to the county's industrial development agency to be used for:~~
36 ~~industrial development purposes, such as purchasing additional land for industrial development;~~
37 ~~or making low interest loans not to exceed 5 years in length for new, relocating or existing~~
38 ~~industries. Surplus land is county land designated as such by county board resolution authorizing~~
39 ~~the sale of the land~~
40

41 ADOPTED:

42
43
44
45
46
47
48
49


1
2
3
4
5
6
7
8
9
10

Gary Gut
Committee on Planning and Development

KRZ/ch/yk

Dated this 12th day of December, 2017.

ORDINANCE/17-18/087

Sharon McElwain
12/12/17

2

3

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

5

6

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

9

10	<u>VENDOR</u>	<u>PAYMENT FOR:</u>		<u>AMOUNT</u>
11	Group Health Cooperative	Flu Shots/January 2018 Health Insurance Premiums	\$	487,577.13
12	Monarch Paving Company	CTH Q Paving	\$	482,577.80
13	Ross & Associates LTD	10 Unit T-Hangar Construction - {Airport}	\$	196,752.00
14	City of Eau Claire Treasurer	December Comm Center Payment	\$	132,177.50
15	Heartland Business Systems	Smartnet, Cisco Air, Network, Voip - {IS}	\$	118,755.27
16	Lutheran Social Services	October/November JDCC Fees	\$	97,666.66
17	Eau Claire City County Health Dept	December Payment	\$	96,426.25
18	Mike Buck	Refund of Financial Assurance - {P&D}	\$	91,700.00
19	Hovland Sheet Metal Inc	Replace Air Handler Penthouse Annex	\$	88,874.00
20	State of Wisconsin	V-Fairchild - NCL - {Hwy}	\$	87,991.20
21	Board of Regents of the University	EC County Educators Salary 2nd Half	\$	70,096.00
22	Haas Sons Inc	CTH K Project - Hwy	\$	66,991.68
23	Valk Manufacturing Company	Grader Blades - {Hwy}	\$	59,413.60
24	L F George Inc	Bobcat Loader - {Hwy}	\$	59,145.00
25	Fuel Service DJ's Mart LLC	Diesel Fuel - {Hwy}	\$	53,769.89
26	CDW Government Inc	Printers, Scanners, cables, keyboards, etc. - {IS}	\$	52,528.39
27	Xcel Energy	Courthouse/Jail Electric Gas & Electric - November	\$	48,556.83
28	Heartland Business Systems	Voip Phone/Hardware Upgrade - {IS}	\$	43,466.17
29	Advanced Disposal	November Recycling	\$	41,871.65
30	Dell Maketing LP	Dell Latitude and docs for DHS and ADRC - {IS}	\$	39,761.10
31	A&J Vans Inc	Van for ADRC	\$	38,800.00
32	David Hermundson & Northland Excavat	LWRM State Cost Sharing/County Cost Sharing - {P&D}	\$	37,260.75
33	VTI Security	Wonderware System Review & Design - {IS}	\$	36,731.96
34	City of Eau Claire Treasurer	THE Sungard Annual Support	\$	33,544.72
35	Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment - Workers Comp	\$	30,448.15
36	City of Eau Claire Treasurer	Water/Sewer - CTHS	\$	27,475.28
37	Boxx Sanitation	November Recycling	\$	25,605.92
38	Heartland Business Systems	UCS Upgrade Project Service Block - {IS}	\$	23,250.00
39	Ayres Associates	Traffic Signal Design - {Hwy}	\$	21,750.00
40	Delta Dental Plan Of Wisconsin Inc	Dec '17 & Jan '18 Dental Premiums	\$	42,074.18
41	Menomonie Flooring Centre	Install New Carpet COC Office	\$	19,758.91
42	Traffic Control Corporation	USH 12/STH 312 & CTH EE Traffic Signal - {Hwy}	\$	19,691.00
43	Fahrner Asphalt Sealers Inc	CTH I, N and X-Sealer, Paint - {Hwy}	\$	19,054.99
44	Roland Machinery Exchange	Repair Unit #432 - {Hwy}	\$	18,681.29
45	Sacred Heart Hospital	November Meals - {ADRC}	\$	18,547.89
46	Pember Companies Inc	Hwy 12 & CTH EE Project - {Hwy}	\$	17,742.03
47	Monarch Paving Company	TR Entrance Road Paving	\$	16,599.60
48	Dean E Cooley	Parcel 2 Hwy Land Purchase	\$	16,100.00
49	CDW Government Inc	APC Netshelter Power Distribution/Tenable Nessus Mgr - {IS}	\$	15,684.46
50	Friends of Beaver Creek Reserve	December Paymet	\$	15,000.00
51	Hudson Electric	Courthouse OEI Grant Outside/Lighting Project	\$	15,000.00
52	Dunn County Administration	November Medical Examiner Fees	\$	14,320.98

53	American Engineering Testing Inc	Soil Borings for 2018 CIP - {Hwy}	\$	14,225.71
54	City of Eau Claire Treasurer	October 2017 Paratransit	\$	13,846.96
55	Xcel Energy	Terminal Gas/Electric - (November)	\$	13,166.09
56	Dunn County Administration	October Medical Examiner Fees	\$	13,040.99
57	Turning Point Systems Group	Engineering Survey Equipment - (Hwy)	\$	12,995.00
58	L & M Mail Service	Town of Ludington, City of Eau Claire & Altoona Taxes	\$	12,975.03
59	Waste Management Northern WI	November Recycling	\$	12,853.12
60	Farrell Equipment & Supply Co Inc	CTH P Culvert Replacement	\$	12,712.08
61	Avanced Disposal Services	Right of Way CTH Q Parcel 4 - {Hwy}	\$	12,600.00
62	Securian Financial Group Inc	January 2018 Premiums	\$	12,203.68
63	Friends of Beaver Creek Reserve	Insurance Claim Pass Through	\$	11,968.00
64	Tactical Firearms Training Team	PSD/PSSD VIP Course Supplies & Protection Course	\$	11,900.00
65	Bartingale Mechanical Inc	HVAC Service CTHS/AG Center - (November)	\$	11,842.40
66	Try Inc	December Payment	\$	11,134.92
67	Senn Blacktop Inc	Hot/Cold Mix - {Hwy}	\$	10,368.28
68	Provyro Waste Services Inc	Curbside Service November	\$	10,345.12
69	Next Generation Consulting, Inc.	Consulting Services	\$	10,035.88
70				
71		<i>subtotal</i>	\$	3,147,433.49
72				
73				
74				
75	County of Barron	<i>IM Consortia Payment</i>	\$	71,732.00
76	County of Burnett	<i>IM Consortia Payment</i>	\$	24,087.00
77	County of Chippewa	<i>IM Consortia Payment</i>	\$	47,393.00
78	County of Douglas	<i>IM Consortia Payment</i>	\$	55,490.00
79	County of Dunn	<i>IM Consortia Payment</i>	\$	84,049.00
80	County of Pierce	<i>IM Consortia Payment</i>	\$	42,982.00
81	County of Polk	<i>IM Consortia Payment</i>	\$	58,551.00
82	County of St Croix	<i>IM Consortia Payment</i>	\$	51,094.00
83	County of Washburn	<i>IM Consortia Payment</i>	\$	13,571.00
84	Brotoloc Inc	Contracted Services	\$	145,451.60
85	Caillier Clinic	Contracted Services	\$	30,435.02
86	Career Development Center	Contracted Services	\$	11,022.40
87	Chileda Institute Inc	Contracted Services	\$	152,411.55
88	Clinicare Corporation	Contracted Services	\$	10,647.00
89	Cooperative Educational Service Agency	Contracted Services	\$	12,018.00
90	Habilitation Center	Contracted Services	\$	13,500.00
91	Julie O'Brien	Contracted Services	\$	13,248.00
92	Lad Lake Inc	Contracted Services	\$	10,685.40
93	Lutheran Social Services	Contracted Services	\$	196,766.92
94	MCHS - Eau Claire Clinic	Contracted Services	\$	10,875.00
95	Netsmart Technologies Inc	Contracted Services	\$	12,500.00
96	New Hope Hallie Inc	Contracted Services	\$	14,820.00
97	New Visions Treatment Homes	Contracted Services	\$	20,064.00
98	Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,961.39
99	Northwest Passage LTD	Contracted Services	\$	27,660.05
100	Oconomowoc Development Training Ctr	Contracted Services	\$	16,080.20
101	Positive Alternatives Inc	Contracted Services	\$	38,626.00
102	Rawhide Inc	Contracted Services	\$	11,577.92
103	Relias Learning LLC	Contracted Services	\$	13,713.45
104	State of WI Dept of Corrections	Contracted Services	\$	67,080.00
105	Trempealeau County	Contracted Services	\$	55,920.18
106	Vantage Point Clinic & Assessment	Contracted Services	\$	32,351.95
107	Western Dairyland Economic Opport	Contracted Services	\$	12,368.37
108				
109				
110		Total	\$	1,410,733.40
111				
112		Grand Total	\$	<u>4,558,166.89</u>
113				
114				
115	James Dunning - Chairperson			
116	Committee on Finance and Budget			
117				