

AGENDA

Eau Claire County Board of Supervisors
Tuesday, March 20, 2018 / 7 pm

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 Kathy Clark)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (March 6, 2018) **(pg. 3-6)**

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

County Administrator Updates / by: Kathryn Schauf, County Administrator

- * Update / Strategic Planning

Written Reports

- 2018 Contingency Fund **(pg. 7)**

Independent Agency Reports **(pg. 8)**

- County Housing Authority **(pg. 9-11)**
- Eau Claire Area Economic Development Corporation **(pg. 12)**
- Lake Altoona Rehabilitation and Protection District Board **(pg. 13)**

- Chippewa-Eau Claire Metropolitan Planning Organization **(pg. 14-15)**
- West Central Wisconsin Workforce Develop. Board (additional materials on back counter)
(pg. 16-19)
- West Central Wisconsin Regional Planning Commission **(pg. 20-21)**
- Western Dairyland EOC **(pg. 22)**

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Proclamation: National County Government Month – April 2018 / “Serving the Underserved” **(pg. 23)**

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

17-18/120 (1) To Amend Section 2.52.010 F. of the Code: Definitions; To Amend Section 2.52.020 of the Code: Health Department Established; to Amend Section 2.52.040 C. & H. of the Code: Powers and Duties; To Amend Section 2.52.050 of the Code: Regulations **(pg. 24-25)**

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 Finance & Budget

File No.

17-18/122 (1) Authorizing the Sale of Tax Deed Property to Former Owners Philip R. Spratt and Marci A. Spratt for \$3,423.83; 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 **(pg. 26-27)**

17-18/124 (1) Authorizing the Sale of Tax Deed Property to the City of Eau Claire for \$8,693.67; 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 **(pg. 28-30)**

17-18/130 (1) Authorizing Payment of Vouchers Over \$10,000 Issued During the Month of February 2018 **(pg. 31-32)**

17-18/131 (1) Authorizing the Sale of Tax Deed Property to Red Cannery, LLC for \$55,000.00; 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 **(pg. 33-34)**

17-18/132 (1) Authorizing a Transfer from the 2018 Contingency Fund in the Amount of \$20,000 for Startup Costs Associated with Farm Technology Days, Inc. to be Held in 2020 **(pg. 35-36)**

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, March 6, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 6, 2018, and was called to order by Second Vice Chair Kathleen Clark at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katy Forsythe.

Roll Call: 22 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Gordon C. Steinhauer, Ray L. Henning, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, James A. Dunning, Gerald L. Wilkie, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Patrick L. LaVelle
7 absent: Supervisors Douglas Kranig, Kevin Stelljes, Mike Conlin, Colleen A. Bates, Gregg Moore, Mark Olson, Kimberly A. Cronk

JOURNAL OF PROCEEDINGS (February 21, 2018)

On a motion by Supervisor Beckfield, 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

Supervisor James Dunning presented an update on the Property Assessed Clean Energy (PACE) program.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation signed by Chair Gregg Moore proclaiming March 18 through March 24, 2018 "Fair Housing Week" in Eau Claire County.

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, LaVelle, Buchanan
0 noes

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

A report regarding a rezoning request in the Town of Washington was received from Pem Properties, owner; and Bill Albright, applicant.

A report regarding a rezoning request in the Town of Union was received from Donald Hazuga, owner; and Peter Gartmann, applicant.

A report regarding a rezoning request in the Town of Union was received from the Bank of New York Mellon, owner; and Gabriel Otterson, applicant.

A memo was presented to the Board regarding independent agency reports that are due March 14 from supervisors representing independent agencies.

A final 4th quarter compensatory time/overtime/number of employees report as of December 31, 2017 was received from the Finance Department.

FIRST READING OF ORDINANCES BY COMMITTEES

There were no objections to suspend the rules to consider this item under suspension.

Ordinance 17-18/121 AMENDING TITLE 19 OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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 Administration

Resolution 17-18/105 REQUESTING A CHANGE IN WISCONSIN LAW TO ALLOW THE STATE AND LOCAL GOVERNMENTS TO ACCESS WISCONSIN RETIREMENT FUND ACCOUNTS OF PUBLIC EMPLOYEES WHO ARE CONVICTED OF STEALING MONEY FROM THEIR STATE OR LOCAL GOVERNMENT EMPLOYER

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Henning, Clark, Smiar, Mortimer, Dunning, Wilkie, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, LaVelle, Buchanan

1 no: Supervisor Gatlin

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

Ordinance 17-18/106 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

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

Ordinance 17-18/110 TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1—MEETING

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

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

Ordinance 17-18/115 TO RELETTER SECTION 10.81.030 H. TO I. OF THE CODE: RESTRICTED PARKING AREAS; TO CREATE SECTION 10.81.030 H. OF THE CODE: RESTRICTED PARKING AREAS

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

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

Committee on Human Resources

Ordinance 17-18/104 TO REPEAL AND RECREATE SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS

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

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

Resolution 17-18/125 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2020: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 17-18/097 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 17-18/100 TO AMEND SECTION 18.20.010 B. OF THE CODE: GENERAL PROVISIONS

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

Ordinance 17-18/101 TO AMEND SECTION 12.73.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.73.010 C. OF THE CODE: MANDATORY SEPARATION OF YARD WASTE FROM REFUSE; TO AMEND SECTION 12.73.100 A. 6. THROUGH 11. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF SINGLE FAMILY AND 2- TO 4-UNIT RESIDENCES; TO AMEND SECTION 12.73.120 A. 1. THROUGH 8. OF THE CODE: PROCESSING OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICES PROVIDER; TO REPEAL SECTION 12.73.140 B. AND D. AND RELETTER C. AS B. OF THE CODE: PREPARATION OF RECYCLABLES FOR COLLECTION BY A RESIDENTIAL SERVICE PROVIDER; TO AMEND SECTION 12.73.150 A. OF THE CODE: DEPOSITING OF RECYCLABLES AT DROP-OFF LOCATIONS BY OWNERS OR OCCUPANTS OF SINGLE-FAMILY AND 2- TO 4-UNIT RESIDENCES; TO AMEND SECTION 12.73.200 A. 7. THROUGH 12. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES BY OWNERS OR OCCUPANTS OF NON-RESIDENTIAL FACILITIES; TO AMEND SECTION 12.73.210 B. & C. OF THE CODE: REQUIREMENTS FOR OWNERS OF NON-RESIDENTIAL FACILITIES IN ESTABLISHING RECYCLING PROGRAMS; TO RENUMBER SECTION 12.73.240 A. 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO CREATE SECTION 12.73.240 A. 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.240 B. 1. AND 3. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.240 D. 1. AND h. OF THE CODE: REQUIREMENTS FOR NON-RESIDENTIAL FACILITIES THAT SEPARATE RECYCLABLES FROM THEIR REFUSE ON-SITE; TO AMEND SECTION 12.73.280 A. OF THE CODE: INSPECTIONS OF NON-RESIDENTIAL RECYCLING PROGRAMS; TO AMEND SECTION 12.73.290 OF THE CODE: WASTE EXCHANGE DIRECTORY; TO AMEND SECTION 12.73.300 A. 6. THROUGH 11. OF THE CODE: MANDATORY SEPARATION OF RECYCLABLES FROM REFUSE GENERATED AT MULTI-FAMILY RESIDENTIAL DWELLINGS; TO AMEND SECTION 12.73.500 OF THE CODE: MANDATORY SEPARATION OF WASTE TIRES FROM REFUSE; TO REPEAL CHAPTER 12.74 OF THE CODE: COUNTY RESIDENTIAL BRUSH DISPOSAL SITE REGULATIONS

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

Ordinance 17-18/107 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Ordinance 17-18/119 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

Committee on Parks and Forest

Resolution 17-18/117 AUTHORIZING THE PURCHASE OF 41.39 ACRES OF LAND IN THE TOWN OF LINCOLN FOR PLACEMENT IN THE COUNTY FOREST

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

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

21 ayes: Supervisors Gatlin, McKinney, Pagonis, Anton, Forsythe, Steinhauer, Henning, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, Buchanan, LaVelle

1 no: Supervisor Chilson

7 absent: Supervisors Kranig, Stelljes, Conlin, Bates, Moore, Olson, Cronk

Land Conservation Commission

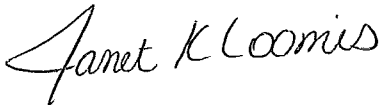
Resolution 17-18/126 AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DNR FOR ACQUIRING A GRANT FOR THE PURPOSE OF IMPLEMENTING MEASURES TO CONTROL AGRICULTURAL OR URBAN STORM WATER RUNOFF POLLUTION SOURCES

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

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

The Board adjourned at 8:09 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: March 14, 2018
SUB: 2018 Contingency Fund

Pursuant to Section 4.04.050 of the Code of General Ordinances, the following is the status of the 2018 Contingency Fund as of noon on March 14, 2018:

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

Annual Independent Agency Report

Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports of such agency activities or issues as may be of interest to the board by the calendar deadline annually at the 2nd meeting in March. The following independent agencies under Rule 32 shall prepare an annual report:

CHIPPEWA VALLEY BUSINESS INNOVATION CENTER

Patrick LaVelle

COUNTY HOUSING AUTHORITY

Robin Leary

Sandra McKinney

EAU CLAIRE AREA ECONOMIC DEVELOPMENT CORPORATION

Gregg Moore

LAKE ALTOONA REHABILITATION DISTRICT COMMISSION

Doug Kranig

Sue Miller

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Ray Henning

Patrick LaVelle

METROPOLITAN PLANNING ORGANIZATION

Jim Dunning

Kevin Stelljes

WEST CENTRAL WISCONSIN COUNTIES CONSORTIUM BOARD OF COMMISSIONERS

Colleen Bates

WEST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

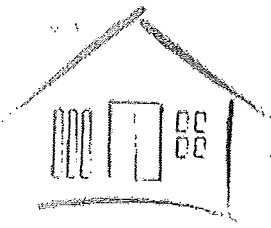
Kathleen Clark

Gordon Steinhauer

WESTERN DAIRYLAND ECONOMIC OPPORTUNITY COUNCIL

Judy Gatlin

Nick Smiar



Eau Claire County Housing Authority

EAU CLAIRE COUNTY GOVERNMENT CENTER
721 OXFORD AVENUE, ROOM 1219
EAU CLAIRE, WISCONSIN 54703
(715) 839-6240

To the Honorable Eau Claire County Board of Supervisors
Annual Liaison Report for the Year 2017

SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

Under this program, monthly rent and utility subsidies are made to private landlords on behalf of very-low income families in Eau Claire County. The average payments per month for this past year were \$79,139. Since this program began in 1987, 61,117 monthly rent subsidies have been made on behalf of about 1,700 county residents. The monthly voucher payment per family currently averages \$388 and the length of time that a family participates in the program averages about 45 months. Total rent expenditures for the program to date equals \$18,167,704.

FAMILY SELF-SUFFICIENCY (FSS) PROGRAM

This program is operated in conjunction with the Voucher and Public Housing programs. Under this program, rental assistance and low-rent housing occupancy are coordinated with public and private resources to enable eligible families to achieve economic independence and self-sufficiency. A total of 368 families have participated in the FSS program; 12 families are currently under contract and participating fully in the program. So far, 69 families have achieved self-sufficiency under the program, and \$279,632 in escrow account funds has been disbursed to 62 families.

PUBLIC HOUSING PROGRAM

The Eau Claire County Housing Authority currently owns 16-Public Housing units. Under this program, tenants pay a reduced rent based on 30% of their monthly income. HUD subsidies are received to assist in the maintenance and management costs of the program.

Net rents received from public housing tenants averaged \$164 per month during 2017, reflecting monthly household incomes of about \$1,840 each. \$19,792 is currently on deposit into the FSS escrow accounts of public housing families.

Under the Housing Authority's Homeownership Plan, the families occupying public housing units may be able to purchase them when they have achieved and maintained self-sufficiency for at least 12 months. Twelve families have purchased their housing units. At least ten other families have purchased homes other than their public housing unit.

Funds from the sale of these homes are being reused to further the program-additional units are purchased and rehabbed, and then rented out under this program. Also, new homes are constructed using Housing Authority funds for private contractors and administrative costs, and Western Dairyland FreshStart Program funds for youth construction labor and materials. Since we began, two homes in the Town of Washington, four homes in the City of Augusta, eight homes in the Village of Fall Creek, and one home in the City of Altoona were constructed and sold to low-income families through our collaboration with Western Dairyland. Under the FreshStart Program, ten "troubled" youth, ages 17-24, receive classroom and on-the-job training in all aspects of new home construction under the supervision of a construction supervisor. They are also helped to achieve high school diplomas and/or technical school or college diplomas or degrees.

HOUSING REHABILITATION

The Housing Authority continues to administer reused revolving funds from past CDBG and HOME, Augusta and Village of Fairchild CDBG programs, and its Emergency Rehabilitation program for additional housing rehabilitation loans. These loans are 0% interest, deferred payment and are generally not repaid until the homeowner sells the property. During the past year, the Housing Authority has completed three projects from these funding sources for a total of \$84,113.

Beginning in 2013, Wisconsin began to distribute its Small Cities CDBG funds to seven regional consortia rather than to individual municipalities. Eau Claire County is a member of the ten-county West Central Regional Housing Consortia (WCRHC). A WCRHC housing committee with representatives from all ten counties has determined how future funding awards are distributed among the consortia members. Chippewa County (administered by Chippewa County Housing Authority) is the lead agency for this region. In 2015, they contracted with Eau Claire County Housing Authority for the assistance in the administration of Eau Claire, Buffalo and Pepin Counties. Since then, we have assisted Chippewa County to process 29 loans in Eau Claire, Pepin and Buffalo Counties (Total \$586,523; Eau Claire County \$122,296).

The Housing Authority also began working with the Chippewa County Housing Authority near the end of 2016 to administer Buffalo Emergency Assistance Program (EAP) which provides housing rehabilitation grants for flood victims. So far, eight applicants have received \$380,202. We have also been assisting the City of Mondovi in administration of their revolving CDBG program and have processed two applications for a total of \$40,127.

HOUSING COST REDUCTION INITIATIVE (HCRI) PROGRAM

State HCRI funds are used for homebuyer down payment/closing cost loans. Four down payment/closing cost loans (\$32,000) were made over the past year. These loans are also 0% interest, Deferred payment loans.

Repaid State HCRI and HODAP security deposit loan funds from a prior grant are re-used to assist additional families. Thirteen security deposit loans (\$6,500) were made during 2017 using revolving funds. These loans are at 0% interest; however, the recipients are required to make minimum monthly payments of \$25.

FAIRCHILD SENIOR LIVING

The Fairchild Senior Living building in the Village of Fairchild contains 11 handicapped accessible two-bedroom apartments. Occupancy is limited to very-low-income persons at least 55 years of age. In addition to the apartments, there are common kitchen, living room and laundry areas.

HOMEBUYER COUNSELING

The Housing Authority provides homebuyer counseling for Authority-assisted buyers and program participants.

ALTOONA HOUSING AUTHORITY ADMINISTRATION

The contract for the administration of the Altoona Housing Authority 36- public housing units was renegotiated in 2017. The contract involves full administration and property management services for 24 one-bedroom units at their Golden Acres 1 site and 12 two- and three-bedroom units in six duplexes scattered around Altoona.

STAFF TRANSITION TO HOUSING AUTHORITY EMPLOYEES

As a result of an interpretation of the Wisconsin Statutes by the attorney for Portage County that Housing Authority employees are not supposed to be County employees, near the end of 2016, the Housing Authority began transition from having a contractual relationship with the County for all of its staff and services to creating a separate entity for payroll, taxes, and insurance.

This process involved:

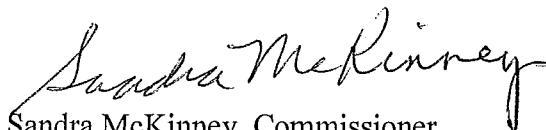
1. Moving housing authority office to new first floor location. This also required purchase of our own photocopier and email fax line.
2. A new agreement was negotiated with the County for space and limited services.
3. Corporation Counsel prepared County Code revisions and a resolution to enter in new Agreement with the Housing Authority.
4. Housing Authority Board signed a resolution canceling a former Agreement and providing reason for new Agreement and transition.
5. Staff job descriptions were revised.
6. Added payroll and Voucher Program monthly Voucher Management System submissions to fee accountant services.
7. Revised Housing Authority Bylaws.
8. Set up direct deposit of Housing Assistance Payments to landlords through our new account at Charter Bank. (In the past, the County Finance Dept processed these payments on our behalf.)
9. Housing Authority charge card obtained to order office supplies and equipment directly from suppliers.
10. Registration processes completed for Federal & State Withholding taxes/FICA/Medicare.
11. As a Public Agency, housing authority employees are still eligible to participate in the Wisconsin Retirement System. This was set up effective for July 1, 2017.
12. Researched all types of necessary insurances for health, workman's comp, business and property insurances. Employee Health, Disability and Life Insurance were secured for July 1, 2017. Other insurances were secured and effective for January 1, 2018.
13. Creation of a Housing Authority Employee Manual was drafted as of December 31, 2017.

During this process, two long-time employees working for the Housing Authority retired. Georgia Crownhart was hired as the new Executive Director. Two other staff were hired; Anne Bickle as a Housing Specialist and Nicole Benson as an Eligibility Specialist.

Respectfully submitted on behalf of the Eau Claire County Housing Authority:



Robin J. Leary, Chairperson
Eau Claire County Housing Authority
Supervisor, Eau Claire County Board



Sandra McKinney, Commissioner
Eau Claire County Housing Authority
Supervisor, Eau Claire County Board

Eau Claire Area Economic Development Corporation

Annual Report by Gregg Moore

February 21, 2018

The Eau Claire Area Economic Development Corporation (EDC) promotes the economic prosperity of Eau Claire County. The organization is funded by both public sector entities and private businesses. The EDC provides a wide range of free services for entrepreneurs and businesses. Its activities center around strengthening local businesses, supporting the local talent pool, recruiting new businesses to the community, and supporting local entrepreneurs.

Both the county board chair and the county administrator serve on the EDC Board. During the past year, highlights include the following:

- Secured \$16.4 million in private investment and public sector funds were for local businesses.
- Hosted the Fireball Run, a travel adventure show that promoted Eau Claire County and spurred economic opportunities.
- Assisted 118 entrepreneurs through various EDC hosted initiatives.
- Led Startup 48, a weekend-long event to help individuals learn what it takes to run a startup company; 49 individuals participated.
- Conducted a Chippewa Valley Workforce Demand Survey to facilitate workforce grant awards, pinpoint internship and apprenticeship opportunities, and highlight areas to increase recruitment efforts.
- Collaborated with Momentum West to connect employers to their emerging workforce utilizing the Inspire Connections web portal; see: <http://www.momentumwest.org/momentum-west/workforce/inspire-connections>.

For more information about the EDC and to view its annual report, please visit <http://www.eauclaire-wi.com/>

Lake Altoona Rehabilitation and Protection District Board

submitted by Sue Miller

For the LARPD, 2017 was considerably quieter than 2016 (major dredging project when the lake was drawn down). The primary focus for 2017 was to complete the Lake Management Plan (LMP) for submission to the DNR. The Plan addresses three main areas – sedimentation, water quality and fisheries.

Sedimentation of sand flowing into the lake, is an ongoing problem. The primary source of the sand appears to be upriver from the lake. Therefore, the long term fix would be to mitigate that problem, which will take more than just District residents working on that issue. Thus two district members have been attending the Watershed Coalition meetings to learn of the strategies that the broader coalition may be reviewing and attempting to implement. The Eau Claire County Land and Water Conservation Division was the lead agency for the planning effort, with the Coalition actually encompassing stakeholders from five different counties. Sedimentation was one of the prevalent concerns throughout the watershed area.

Water quality is another area in which the LARPD continues to focus (it is also another concern of the Watershed Coalition.) The LARPD has the water sampled several times a year, to test for ph balance, mercury and acid rain resistance. The overall quality of the lake is good and appears to be stable. Discussions have occurred with other interested parties in collaborating on monitoring the water quality both upstream and on the lake. This will continue to be pursued in 2018 and beyond.

The lake drawdown and dredging in 2016 had some impact on the fish habitat, with a presumed affect on some species of fish. Thus this was to be a major focus in 2017. However, the lead volunteer for this project suddenly passed away in early summer, leaving everything in limbo. Another district resident did come forth at the annual Fall LARPD board meeting and volunteered to coordinate the efforts around this project. As it was too late for any major activity for 2017, his focus would be geared to 2018. In the interim, he hoped to learn more about the work of the Lake Eau Claire residents in their efforts to improve the fish habitat and the restocking of fish in general. There are several volunteers ready and willing to do some of the work, once it is identified and coordinated.

CHIPPEWA-EAU CLAIRE METROPOLITAN PLANNING ORGANIZATION

Annual Liaison Report
January 1, 2017 to December 31, 2017
Jim Dunning, County Representative
Kevin Stelljes, County Representative

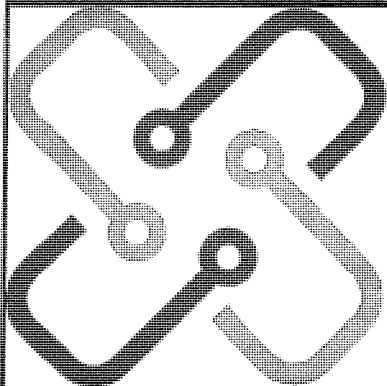
The Chippewa-Eau Claire Metropolitan Planning Organization (MPO) met four times during 2017. During 2017, the following actions or discussions were held.

1. Resolution 17-01 was discussed and approved. This authorized the fourth amendment that added projects to the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area (2016-2020). Added projects were for the Eau Claire Transit, Chippewa Falls Shared Ride Taxi, and the Center for Independent Living of Western Wisconsin. It also adjusted the three-county bicycle and pedestrian plan, adjusted funding changes to the Half Moon Lake Bridge, the Dewey Street Bridge and Bartlett Avenue.
2. Changes were made to the MPO By-laws that removed the weighted voting and replaced it with equal votes for all members.
3. The proposed update to the Cooperative Planning Agreement was reviewed and approved. It addressed the working relationship between the MPO, WisDOT, FHWA, and the local transit agencies.
4. Resolution 17-02 was discussed and the fifth amendment to the TIP program was approved. This included four WisDOT projects for design work on STH 29, two projects on USH 53, traffic equipment installation from IH 94 to Golf Road and resurfacing portions of 40th Ave.
5. A review of the upcoming Transportation Improvement Program (TIP) funding was held.
6. An update on the Metropolitan Bicycle and Pedestrian Plan was completed.
7. A review of the study of the Gateway Drive extension between Altoona and Eau Claire by the City of Eau Claire was held.
8. The process to discuss a 3-County Bicycle and Pedestrian Plan with Chippewa, Dunn and Eau Claire Counties has begun.
9. A study of the Safe Routes to School has begun.
10. Resolution 17-03 was discussed and the sixth amendment to the TIP program was approved. This recognized the receipt of funding by Western Dairyland for their Work-

n-Wheels program. The schedule for engineering on Bartlett Ave. in Altoona was moved up to 2017 and WisDOT added an Intelligent Transportation Systems project on USH 53.

11. The projects involved with the Surface Transportation Block Grant were ranked and funding was recommended for the top four projects.
12. A review of the projects for the TIP 2018-2022 was conducted. Resolution 17-04 was discussed and approved. This adopted the Transportation Improvement Program for the Chippewa-Eau Claire Urbanized Area for 2018-2011.
13. A discussion of the 2018 Work Program suggestions was held. This included projects remaining from the 2017 list and new programs for 2018.
14. Resolution 17-05 was reviewed and approved. This adopted the Unified Planning Work Program and certifies that the metropolitan transportation planning process is addressing major issues facing the metropolitan planning area.
15. Resolution 17-06 was reviewed and approved. This approved the Chippewa-Eau Claire Metropolitan Planning Organization Title VI, Language Assistance and Public Involvement Plan (as amended and updated).

Annual Report Program Year 2016-17



WEST CENTRAL WISCONSIN
WORKFORCE
DEVELOPMENT BOARD

Collaboration

Partnership

Sector Strategies

Oversight

Sustainability

Serving Barron, Chippewa, Clark, Dunn, Eau Claire, Pepin, Pierce, Polk and St. Croix Counties

A proud partner of the **americanjobcenter** network

The West Central Wisconsin Workforce Development Board is an equal opportunity employer/program service provider. This product was created with funding from the Workforce Innovation and Opportunity Act (WIOA).

West Central WI WDB Executive Director's Message

The West Central Wisconsin Workforce Development Board (WCWWDB) is proud to present our accomplishments in the following 2016-17 Annual Report. The report reflects the many opportunities created in the West Central Region despite the current economic conditions and a continuing reduced labor force. Your Board works diligently and collaboratively with our partners through sector work, business services, program services and multi-agency efforts to ensure maximum benefits for both job seekers and businesses that result in job creation and economic growth in West Central Wisconsin.

The Board has successfully innovated, through partnerships, to establish effective and tangible approaches to increasing employment and employer involvement that ensures Title I Workforce Opportunity and Innovation Act (WIOA) funds are used to create excellent programs that result in a work-ready, skill-ready workforce.

This year the State of Wisconsin Department of Workforce Development found that our agency exceeded all performance measures in the first two quarters. In addition, our work with an exceptional service provider, Workforce Resource, Inc, created co-enrollment that generated an additional \$2 million dollars in leveraged funds to provide added supports for our WIOA clients.

Next, Board supported the implementation of Apprenticeship and Re-entry programs that are very important to our strategic and long-term plans for the West Central Region. We have been successful in partnering with businesses to create many new apprenticeships in Wisconsin through our WAGE\$ Grant and to connect individuals exiting the Corrections Program to successfully re-enter the workforce via our Windows to Work Grant. As most of you are aware, we have increased our focus on removing barriers to employment for all populations in West Central Wisconsin. As such, we introduced several new focus areas this year to assist local economies to access the abundant, but under-tapped first-rate talent in West Central Wisconsin. Of particular note, though not limited to, are the following areas where we are looking to achieve future success: Re-entry from Corrections, Mental Health, Rural Transportation, and Broadband Access. Our work this year through sector partnerships has resulted in incorporating these barrier removal focus areas into most of our Career Pathways to Success programs.

The hard work of the WDB and our many collaborative local area partnerships has been outstanding this year. I would extend special thanks to these partners: Momentum West for their work in talent attraction, our local EDC's and Chambers of Commerce; the Regional STEM initiative; Wisconsin Career Pathways; St. Croix County Boards Rural Transportation Initiative; Chippewa Valley Literacy; WestCAP; WITC; CVTC; and UW-Stout, UW-Eau Claire, and UW-River Falls.

Special thanks goes out to Steve Blodgett, Karen Griffith, and Deb Leslie for their great work via the One-Stop System, Claudia Pecha - Office of Unemployment and to Scott Hodek our local Department of Workforce Development Labor Market Economist who keeps us plugged into the sector markets providing real time data and analytics that accurately document how and in which sectors we have been successful through our Board's workforce strategies.

And finally, thank you to our committed WCWWDB directors and County Consortium Board members for your talent, guidance, strategic thinking and investments that keep WCWWDB well positioned to succeed and flourish here in West Central Wisconsin into the next decades. It is my privilege to provide you with the 2016-17 Annual Report for the West Central Wisconsin Workforce Development Board.

Respectfully,

Jon Menz, Executive Director of West Central Wisconsin Workforce Development Board

A Word From Our Board Chairs

The West Central Wisconsin Workforce Development Board continues to serve as that conduit and catalyst for initiatives and partnerships with a focus on offering new opportunities and successfully navigating a workforce through transitions while strengthening the business plans of engaged employers with future prospects for success. When these results are evident, and outcomes realized, the true achievement will be an improvement in the quality of life for all citizens and the building of a better tomorrow for the entire region. ~ *Kevin Larson, 2017 WDB Chair*

It has never been more critical for all those involved in every aspect of workforce development to demonstrate what a well-connected workforce system looks like and is able to accomplish. For the underemployed, unemployed, and those still determining where their talents will thrive, our organization has offered a pathway to a career and economic security. The impact is of that training effort is broadly felt in the region. As the labor shortage continues to impact all of Wisconsin's industries, workforce development is offering part of the solution for our regions businesses. It is only when all of the elements necessary for success come together than the final product is a win-win for all. *Thank you all for making it work for Wisconsin.* ~ *Colleen Bates, Consortium Chair*

Our Vision:

West Central Wisconsin is a region where:

Our diverse workforce meets the needs of area businesses and is productively employed in satisfying and rewarding jobs, and

Our businesses are profitable, sustainable community partners that provide satisfying, rewarding career opportunities for all workers, and

Our communities provide the environment to attract and retain the diverse talent and stable businesses necessary to provide a strong and enduring economic base, and

Our workforce development system effectively and efficiently matches the needs of workers to the requirements of area businesses.

The Board provides leadership to align the needs of a diverse workforce with the needs of business for a strong, sustainable regional economy.

Consortium Board Members

James "Jess" Miller
Barron County

Anson "Al" Albarado
Chippewa County

Wayne Hendrickson/
Joe Waichulis
Clark County

Diane Morehouse
Dunn County

Colleen Bates
Eau Claire County

Gerald Bauer
Pepin County

Ben Plunkett
Pierce County

Larry Jepsen
Polk County

Roger Larson
St. Croix County

WIOA

The Workforce Innovation and Opportunity Act (WIOA) is designed to help job seekers access employment, education, training and support services to succeed in the labor market, and to match employers with the skilled workers they need to compete in the global economy.

The role of the West Central Workforce Development Board is to:

Increase access to and opportunities for employment, education, training and support services they need to succeed in the labor market.

To support alignment of partners to support a comprehensive, accessible and high quality workforce.

To improve the quality and labor market relevance of workforce investment, education, and economic development efforts.

To promote improvement in the structure and delivery of services.

To provide workforce investment activities, through statewide and local workforce development systems, that increase employment, retention, and earnings of participants, and increase attainment of recognized postsecondary credentials by participation and as a result improve quality of workforce, increase economic self-sufficiency.

One-Stop Operator

What is the role of a One-Stop Operator?

The operator is charged with coordinating the service delivery among partner agencies in One-Stop Centers. Duties include but are not limited to:

Managing daily operations in coordination with WIOA fiscal agent for the lease, utilities and other activities to support the center

Managing partner responsibilities defined in the Memorandum of Understanding (MOU) among partners

Managing hours of operation

Managing services for individuals and businesses

Ensure that basic services are available (orientations, labor market information, resource room)

Implementing of Local Workforce Development Board Policy and Adhering to all federal and state regulations and policies

Reporting to Local Workforce Development Board on operations, performance and continuous improvement recommendations

The One-Stop Operator cannot assist in the development, preparation and submission of local plans. They cannot manage or assist in the competitive process for selecting operators or select or terminate One-Stop Operator, Career Services and Youth Providers. Local Workforce Development Boards are responsible for the negotiated performance measures and budgets.

WIOA Success Stories

Xou's story shows just how powerful some networking opportunities and leverage offered by the WCWWDDB service provider Workforce Resource can impact the success of obtaining employment for those we serve. Xou had worked various temporary positions throughout his adult life, earning \$12-\$14/hour. Prior to enrolling in WIOA programs. During his tenure at his last position, the plant he was working at closed and relocated a portion of its operations out of the United States. Because of this, Xou qualified for both the Trade Adjustment Act (TAA) and the Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Program.

Xou had already begun his first semester of the Manufacturing Engineering program at Chippewa Valley Technical College (CVTC) in Eau Claire before being laid off. After enrolling in the WIOA Dislocated Worker Program through the St. Croix Valley Job Center in River Falls, Xou received assistance with some of the costs of transportation. TAA covered the costs of his tuition, including his books. Xou's WIOA case manager also assisted him with advice on his resume and job search tips, including the notion of making the most of networking opportunities, and taking advantage of informational interviewing and/or employer visits during his CVTC training.

Xou introduced himself to a representative from Fairmont Santrol upon the company's visit to CVTC, which affirmed that the assistance and efforts that he received paid off! Fairmont Santrol was at CVTC to specifically discuss the in-demand field of manufacturing engineering, and Xou was able to connect with the speaker upon completion of the presentation. Xou connected with the company again in December of 2016 when he graduated from CVTC, and in February of 2017, Xou was hired at Fairmont Santrol making \$57,000 a year with full benefits.

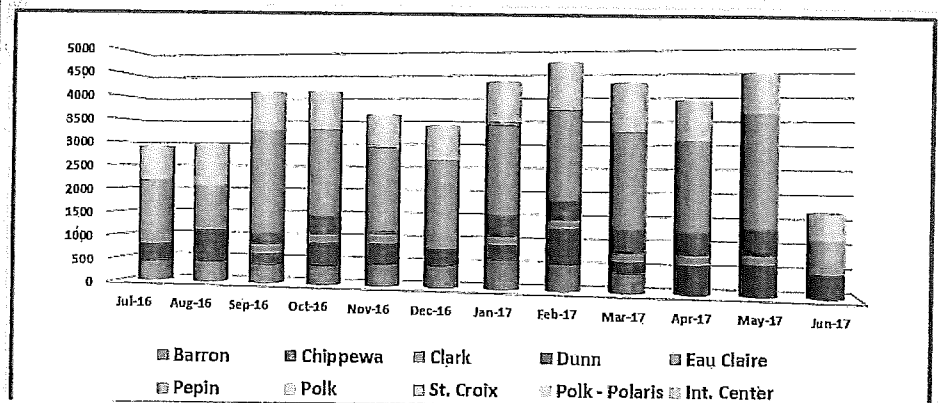
Ashley was referred to the WIOA Out of School Youth program in May of 2016 by her former Special Education teacher at her high school. Ashley had no driver's license, no work history, she was homeless, and really had no career direction in mind. She had just graduated high school and was "lost" on her journey to independence.

WRI staff immediately enrolled Ashley in work readiness services including Work Experience, Financial Planning, Career Exploration, and Support Services. Ashley completed several workshops and webinars and was able to choose a career path, obtain her driver's license, and learn how to utilize and adhere to a budget. Staff assisted Ashley with providing her with the basic needs of housing, opening a checking account, and signing up for Food Share Employment and Training. Throughout the winter, Ashley learned the work readiness skills that would lead her to being employed in the future. Ashley was placed on a paid work experience in March of 2017 at a local grocery store as a deli/bakery associate.

After just two months, the bakery manager was so impressed with Ashley's pleasant personality and excellent customer service skills that they hired her on as a full-time employee in June of 2017. Ashley is still happily employed and always greets you with a smile when you visit the bakery department.

2017 One-Stop Operator Serves Walk-ins

Office	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	TOTAL
Barron	444	449	404	412	460	468	632	565	414	0	0	0	4248
Chippewa	364	674	232	482	445	351	299	722	232	605	652	490	5548
Clark	173	153	188	165	179	151	154	152	157	183	160	130	1945
Dunn	0	0	286	428	78	0	477	429	494	502	556	0	3250
Eau Claire	1211	796	2155	1797	1750	1673	1814	1813	1953	1777	2240	524	19503
Pepin	15	0	4	19	49	21	54	33	32	16	18	13	274
Polk	109	187	146	153	209	165	186	173	208	179	169	121	2004
St. Croix	369	396	364	373	302	253	360	399	474	379	423	321	4413
Polk - Polaris													0
Int. Center	220	318	291	252	120	279	291	359	264	238	188	65	2885
Total	2905	2973	4070	4081	3591	3361	4267	4645	4228	3879	4406	1664	44070



DVR assisted 305 consumers with disabilities within WDA8 to obtain or maintain employment during Federal Fiscal Year 2017. The average wages was \$12.16 per hour with average hours per week of 25.48. The estimated annual earnings from these placements is \$4,916,196. DVR hired Wade Schenck as their new Business Services Consultant in WDA8. *Karen Grif9n, DVR*

Performance Program Year 2016-17 & Financial Statement

The governance structure continues to meet on a bi-monthly basis throughout this report period. The combined oversight committee provided regular reviews of the finances and performance of the Workforce Area, supplementing their efforts through internal and independent external audits. The independent audit again yielded no findings or questioned costs and resulted in a positive report of the organization.

Regional Economy

It is an unprecedented time for workforce and economic development in the State of Wisconsin. The economy is still in a growth phase, with leading indicators pointing to continued growth into 2018. This means additional hiring for our employers, as they move to capture a share of that market demand for Wisconsin. However, businesses have already been having difficulty filling skilled positions for years, and more recently, even quality workers for entry level positions are hard to come by. A major cause is the retirement of the baby boomer generation. Never before have we seen such a perfect storm in terms of demographics. As this generation leaves the labor force, the nation faces barely enough labor force entrants to replace them, and some states will even see a labor force decline. Wisconsin's entrants and exiters are relatively close, but it still begs the question: How can we find the workforce needed for business expansion when we can barely replace those who retired? At the regional level, it's important to note that what seems like a crisis, can also be an opportunity. In this region, with our young population, and high concentration of post-secondary education providers, we are uniquely situated to not only weather this event, but come out in an advantageous position over other areas, states, and even countries. *IF* we can get our young workers to stay, or return if they've left for other opportunities. It will take all of our efforts in addressing the talent pipeline, from talent attraction and retention, to growing the workforce we need, to creating the community that the workforce of tomorrow will want to live in, and be a part of, but West Central Wisconsin has all the pieces we need to accomplish this. Let's keep putting those pieces together! ~ Scott Hodek, *Chief of the Office of Economic Advisors*

Leverage

Our service provider, Workforce Resource, Inc. has leveraged several other grants and funding sources to add over 2 million dollars to the WIOA monies available to serve our customers. With these additional dollars, the West Central Wisconsin Workforce Development Board has significantly increased its impact on the many individuals and businesses that benefit from our WIOA programs.

2017 REVENUE & EXPENSE REPORT	
WCWWDB Financial Statement Year Ending June 30, 2017	
REVENUES:	
Federal Funds	\$ 2,017,853
Other Funds	\$ 1,602
Total Revenues	\$ 2,019,455
EXPENSES	
WCWWDB Expenses	
Payroll	\$ 151,051
Contract Wages	23,766
Rental Expense	\$ 7,800
Training/Travel	\$ 9,039
Software & Technology	\$ 3,538
Conferences & Meetings	\$ 1,800
Dues and Subscriptions	\$ 8,811
Supplies	\$ 1,073
Miscellaneous	\$ 10,862
Professional Services	\$ 3,534
	\$ 221,272
Program & Training Expenses	
Subcontractors	1,789,366
Total Expenses	2,010,637
Change in Net Assets	8,817

West Central Wisconsin Workforce Development Board Members

Sharon Masek
Superior Silica Sands

Peter Kaz
Industrial Fabricators Inc.

Bev Bernier
3M

Patti Audorff
Walmart Transportation

Laura Kendzior
Best Western

Lisa Fiore
ManPower

**Timm Boettcher/
Jessica Bierman***
Realityworks, Inc.

Jim Tiedke
Countryside Coop

Kevin Larson
Spring Valley Senior Living & Health
Care

Steve Osero
Amery Technical Products (AmTec)

Alison Page
Western Wisconsin Health

Betty Laskowski
Royal Credit Union

Jesse Singerhouse
Dunn Energy Cooperative

Jake Steivang
Real Property Health Facilities, Corp.

Russell Boos
United Association Local 434

John Walsh
IBEW Local 14

**John Will/
Craig Fowler***
WI Indianhead Technical College

Tom Huffcutt
Chippewa Valley Technical College

Elizabeth Hart
Chippewa Valley Literacy Volunteers

Lynn Nelson
West Central WI Regional Planning

Peter Kilde
WestCAP

Steve Blodgett
Job Service - Eau Claire

Karen Griffin
Division of Vocational Rehabilitation

Claudia Pecha
Unemployment Insurance

Deb Leslie
Workforce Resource

Scott Hodek**
Office of Economic Advisors

*alternate
**Ex-Officio

401 Technology Drive, Suite 400
Menomonie, WI 54751
(P) 715.235.8393
www.wdbwcw.org

**West Central Wisconsin Regional Planning Commission
Liaison Report
February 21, 2018**

2017 was a busy and very successful year for the WCWRPC. In spite of some unexpected staff changes and some new directives handed down by the state and federal governments, the commission continues to work with our counties and municipalities to provide assistance and planning with expertise and financial responsibility.

Some activities the commission was involved in last year are:

- Successful application for EDA funding for a Workforce Development Facility for Osceola
- Application for TAP funding (Transportation Alternatives Program)
- Joint Application between Barron and Polk Counties for completion of bicycle and pedestrian plans. These will link with plans from Eau Claire, Dunn, Chippewa and St. Croix Counties
- Completion of four FEMA grant applications. 1. Funding to update the Chippewa County Hazards Mitigation Plan. 2. Funding to update the Clark County Hazards Mitigation Plan. 3. Funding for a safe room in the trailer park in the Chetek/Cameron area. 4. Funding for a safe room in a trailer park in the city of Barron
- Safe Routes to School Plans for Eau Claire, Altoona and Hudson
- Bike and pedestrian plans for Chippewa, Dunn and Eau Claire Counties
- Greenwood DNR applications
- Administration of several Community Development Block Grants
- Updates of Comprehensive Plans for the city of Cumberland and the village of Frederic
- Sewer Service Reviews for Eau Claire, Menomonie and Hudson
- Updating the policies and procedures section of the Eau Claire Area Sewer Service Plan.

As you can see, there are a wide variety of problems and projects handled by this organization.

WCWRPC is also involved in Broadband expansion studies and discussions and workforce housing discussions. These are two areas critical for economic development in our region. Watch for news of progress.

Submitted by
Supervisor Kathleen Clark
and
Supervisor Gordon Steinhauer

Annual Report to Eau Claire County Board
Calendar Year 2017
Western Dairyland EOC

DATE: 3-7-2018

Submitted by:

Judy Gatlin, District 14

Nick Smiar, District 15

- Western Dairyland is a community action agency which covers four counties (Eau Claire, Buffalo, Pepin, and Trempealeau). The agency is governed by a 24-member Board of Directors comprised of eight income-eligible constituents, eight County Board Supervisors, and eight members representing private groups and organizations. Western Dairyland offers programs in Child Education, Energy and Housing, Food Programs, Economic Development, Community Services, Youth Development, Homeless Services, Transportation, Senior Services, Health Services, and Job Training.
- In 2018, Western Dairyland served more than 6000 persons (unduplicated count)
- The survey results of the Strategic Plan, completed during the year, indicate strong and positive connections between Western Dairyland and other community agencies and local governments and strong rural outreach. Awareness of and knowledge about the services of the agency is high. The public relations work of Western Dairyland confirms that the best work is done when all of the agencies and governments work together. The strategic plan may be viewed at www.WesternDairyland.org/plan.
- The Head Start program now offers dental services through a teledental connection provided by Marshfield Clinic.
- The Business Center of Western Dairyland has secured a grant from the Public Services Commission to offer mobile hotspots and laptops to rural businesses.
- The finances of the agency are strong. The audit for FY 2016 was unqualified; the agency operated in the black. The audit for FY 2017 will be completed in April. Monthly reports to the Board of Directors through the year indicate that the audit for FY 2017 will show similar results. In FY 2016, Revenue was \$12,084,203, and Expenses were \$12,084,203.
- Current concerns:
 - Cuts in funding from HUD for rapid re-housing, about \$270,000, take effect in June. Approximately 75% of this funding provides rental assistance to 26 families (FY 2017) for up to twelve months.
 - The lack of a federal budget means that funding proceeds on an almost monthly basis, with very little predictability and with little no increase in funding levels, despite ongoing increases in costs. Funding sources affected are CDBG, CSBG, LiHEAP energy assistance, weatherization, Americorps, and RSVP, as well as associated indirect costs.
 - Lengthy lag time in state reimbursements, between submission of billing and payment, creates problems in cash flow, diverting cash flow which can be used in program areas.

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH - APRIL 2018
"Serving the Underserved"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Eau Claire County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

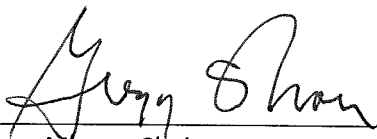
WHEREAS through National Association of Counties President Charles Brooks' "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, in order to remain healthy, vibrant and safe, America's counties provide public health, justice, safety, infrastructure, transportation, technology, environmental stewardship and economic services that play a key role in everything from residents' daily commutes to emergency response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve; and

WHEREAS, Eau Claire County provides: Support for families and children • Nutrition support • Child care services • Workforce training and development • Adult protective services • Veteran services • Child protective services • Foster care • Homelessness/housing support • Programs for the elderly and disabled, just to name a few of the program areas.

NOW, THEREFORE, BE IT RESOLVED THAT I, Gregg Moore, Eau Claire County Board Chair, do hereby proclaim April 2018 as National County Government Month.



Gregg Moore, Chair
Eau Claire County Board of Supervisors

FACT SHEET

TO FILE NO. 17-18/120

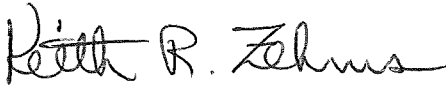
The review of Chapter 2.52 is part of the strategic plan process. The goal is to have all ordinances resulting from the review process submitted to the county board for consideration prior to January 1, 2019.

Sections 1, 3 and 4 update the code to reflect the change in name of the Wisconsin Department of Health and Family Services or DHFS to the Department of Health Services or DHS.

Section 2 corrects a citation to the Wisconsin Statutes.

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/17-18.120 Fact

2
3 - TO AMEND SECTION 2.52.010 F. OF THE CODE: DEFINITIONS; TO
4 AMEND SECTION 2.52.020 OF THE CODE: HEALTH DEPARTMENT
5 ESTABLISHED; TO AMEND SECTION 2.52.040 C. & H. OF THE CODE: POWERS
6 AND DUTIES; TO AMEND SECTION 2.52.050 OF THE CODE: REGULATIONS -
7

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

10 SECTION 1. That Subsection F. of Section 2.52.010 of the code be amended to read:
11

12 F. "DHFSDHS" means the State of Wisconsin Department of Health and Family
13 Services.

14 SECTION 2. That Section 2.52.020 of the code be amended to read:
15

16 2.52.020 Health department established. A city-county health department is hereby
17 established as required under Wis. Stat. § 251.020(1m), to have jurisdiction within the city and
18 county.
19

20 SECTION 3. That Subsections C. and H. of Section 2.52.040 of the code be amended to
21 read:
22

23 C. Report to the DHFS DHS as required by rule.
24

25 H. Employ qualified public health professionals, such other staff as are necessary to
26 carry out the mission of the health department, and a public health nurse to conduct general
27 public health nursing programs under the direction of the board of health and in cooperation with
28 the DHFS DHS. The board of health may employ environmental health specialists, known as
29 sanitarians, to conduct environmental programs and other public health programs not specifically
30 designated by statute as functions of the public health nurse.
31

32 SECTION 4. That Section 2.52.050 of the code be amended to read:
33

34 2.52.050 Regulations. The board of health may adopt regulations that it considers
35 necessary to protect and improve public health. The regulations shall be no less stringent than,
36 and shall not conflict with, state statutes and rules and regulations of DHFS DHS. Such
37 regulations shall be published as a class 1 notice under Wis. Stat. ch. 985, and, unless otherwise
38 specifically provided, shall take effect immediately following publication. Such regulations shall
39 be incorporated by reference as if fully set forth herein.
40

41 ADOPTED:
42

43
44 _____
45 *Calleen Bates*
46 _____
47 *Kathleen Clark*
48 _____

49 _____
50 *Greg Shoay*
_____ *Dennis D. Delkie*
Committee on Administration

APPROVED BY
COMMISSIONER / CLERK
AS TO FORM

49 KRZ/YK

50 Dated this 13th day of March, 2018.

2
3 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS PHILIP R.
4 SPRATT AND MARCI A. SPRATT FOR \$3,423.83; DIRECTING CORPORATION COUNSEL
5 TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE
6 COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE
7 COUNTY.

8
9 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former
10 Owner; Philip R. Spratt and Marci A. Spratt formally applied to purchase said property in accordance
11 with the County Code; and

12
13 WHEREAS, said property can be described as follows:

14
15 Lot 4, Block 31, Putnam and Hayden's Second Addition to East Eau Claire, now City of Altoona,
16 Eau Claire County, Wisconsin.

17
18 Computer #201-2030-07-000, City of Altoona, vacant lot

19			
20	Delinquent General Taxes	(2012-2017)	\$2,231.54
21	Interest, Penalties and Expenses	(2012-2017)	<u>\$1,192.29</u>
22		TOTAL	\$3,423.83

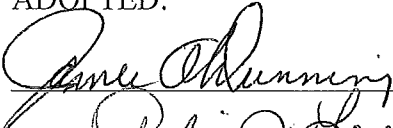
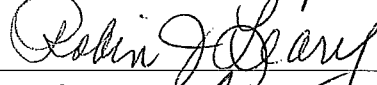
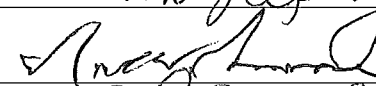
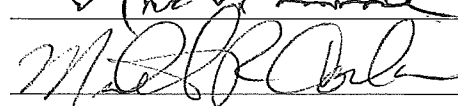

23
24 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the
25 sale of the aforementioned described property to Philip R. Spratt and Marci A. Spratt the former
26 owners, is hereby authorized for \$3,423.83.

27
28 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board
29 Approval.

30
31 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed
32 to: Philip R. Spratt and Marci A. Spratt.

33
34 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on
35 behalf of Eau Claire County.

36 ADOPTED:

37 
 38 
 39 
 40 
 41 
 42
 43
 44
 45
 46 Committee on Finance & Budget

40 APPROVED BY
41 CORPORATION COUNSEL
42 AS TO FORM

46 Reviewed by Finance Dept.
47 for Fiscal Impact

48 Dated: March 8, 2018

2

3 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR
4 \$8,693.67; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE
5 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM
6 DEED ON BEHALF OF EAU CLAIRE COUNTY

7

8 WHEREAS, City of Eau Claire, has formally applied to purchase said property in accordance with the
9 County Code; and

10

11 WHEREAS, said property can be described as follows:

12

13 Outlots 2 and 3, The Gables of Eau Claire, City of Eau Claire, Eau Claire County, AND ALSO that part of
14 vacated Gables Drive adjacent to Outlot 3.

15

16 Outlot 2: Computer #221-15-5469 PIN#18221-2-270936-320-2031, City of Eau Claire

17 Delinquent General Taxes (2006-2017) \$262.90

18 Interest, Penalties & Expenses (2006-2017) \$315.15

19 **TOTAL \$578.05**

20 Outlot 3: Computer #221-15-5470 PIN#18221-2-270936-320-2032, City of Eau Claire

21 Delinquent General Taxes (2006-2017) \$1,314.47

22 Delinquent Special Taxes (2006-2017) \$2,263.70

23 Interest, Penalties & Expenses (2006-2017) \$4,537.45

24 **TOTAL \$8,115.62**

25

26 TOTAL OF BOTH PARCELS: **\$8,693.67**

27

28 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of
29 the aforementioned described property to the City of Eau Claire, is hereby authorized for \$8,693.67.

30

31 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board
32 Approval and that the City of Eau Claire will be responsible for all filing fees.

33

34 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds
35 for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on
36 behalf of Eau Claire County.

37

ADOPTED:

38 APPROVED BY
39 CORPORATION COUNSEL
40 AS TO FORM

41 *James O'Rourke*
42 _____

43 *Robin J. Leary*
44 _____

45 *Jack P. ...*
46 _____

47 *M. J. ...*
48 _____

49 *Steve ...*
50 Committee on Finance & Budget

Reviewed by Finance Dept.
for Fiscal Impact

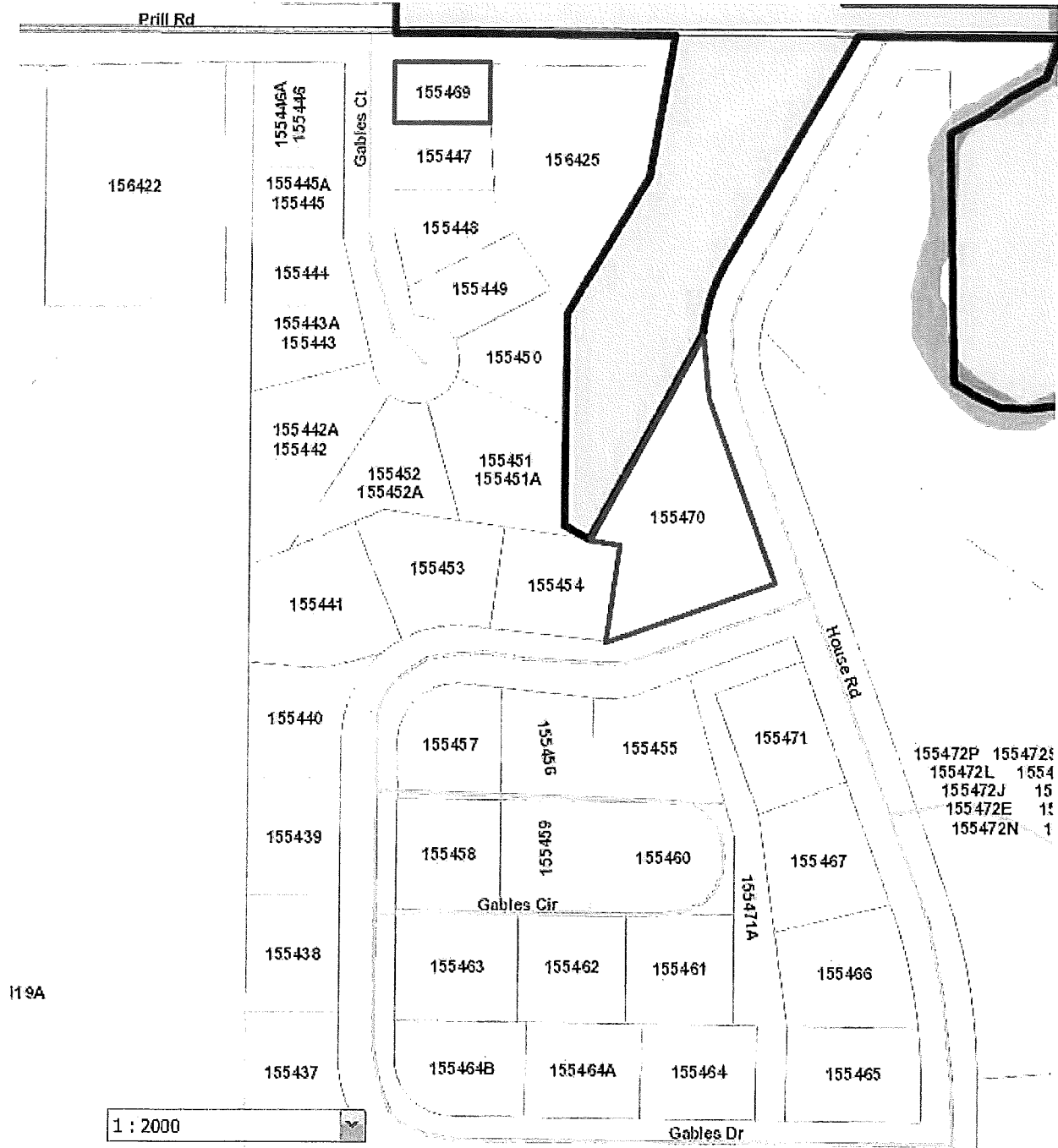
Dated March 8, 2018

2018		FACT SHEET - Sell to City of Eau Claire									
Sale	Resolution #	Parcel Number	Buyer	General Taxes	Special Taxes	Interest & Penalty	County Expenses	Total Expense Cost to City	County Profit/Loss		
TO CITY EC	17-18/124	221-15-5469	City of Eau Claire	\$262.90	\$0.00	\$255.15	\$60.00	\$578.05	\$0.00		
TO CITY EC	17-18/124	221-15-5470	City of Eau Claire	\$1,314.47	\$2,263.70	\$4,477.45	\$60.00	\$8,115.62	\$0.00		
								\$8,693.67			

Resolution 17-18/124 : Sell former Otter Creek Lands LLC to City of Eau Claire

Parcel 221-15-5469 - approx. 7,060 sq. ft. stormwater retention basin

Parcel 221-15-5470 – approx. 36,350 sq. ft. stormwater retention basin




-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
FEBRUARY 2018

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
Group Health Cooperative	March 2018 Health Insurance Premiums	\$ 508,113.71
Eau Claire Community Complex	UWEC Foundation-WEDC Project	\$ 337,984.29
VTI Security	Equipment, Licenses and Labor	\$ 194,384.55
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenish (Liability) Auto	\$ 161,775.00
City of Eau Claire Treasurer	February Comm Center Payment	\$ 136,453.33
Cargill Inc	County Road Salt -Hwy	\$ 109,192.92
Aramark Services	Inmate Meals - Nov/Dec	\$ 100,653.28
Eau Claire City County Health Dept	February Payment	\$ 100,039.00
Correct Care Solutions LLC	Jan/Feb/March Services-Jail	\$ 76,591.67
Athens Lumber LLC	P&F Maintenance Bldg Construction	\$ 70,149.49
Xcel Energy	CTHS/Jail Gas-Electric for January	\$ 59,912.15
Lutheran Social Services	Eau Claire County Transition - January	\$ 52,000.00
Eau Claire Business Interiors	Courtroom Chairs/Tables	\$ 51,331.80
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenish (Work Comp)	\$ 42,514.93
Election Systems & Software	Electionware-PYO Standard	\$ 41,824.42
Chippewa Valley Energy	Diesel Fuel - Hwy	\$ 39,269.73
Dell Marketing LP	Dell Latitude Computers	\$ 36,895.00
Staples Business Advantage	DHS/IS Office Furniture	\$ 34,984.91
Weidenhammer Systems Corporation	Alio Annual Support - IS	\$ 34,189.24
City of Eau Claire Treasurer	Sprill Response Equipment/Contract for Hazardous Materials	\$ 28,593.78
Burke Truck & Equipment	Snow Plow Blades - Hwy	\$ 26,678.00
Sacred Heart Hospital	Meals	\$ 26,238.34
Boxx Sanitation	January Recycling	\$ 25,830.98
VTI Security	Wonderware System Review & Design - IS	\$ 25,685.00
Standard Insurance Company	Dec 2017/Jan 2018 STD/LTD Premiums	\$ 25,329.03
VTI Security	Milestone Migration-Labor and Travel	\$ 24,783.25
CDW Government Inc	Extended Warranty/RSASecurity Audit - IS	\$ 23,000.66
Delta Dental Plan of Wisconsin Inc	February 2018 Dental Insurance Premium	\$ 22,218.16
Office of State Employment Relations	DA Billing Crystal Jensen 2nd Qtr Salary	\$ 21,888.23
Fuel Service DJ's Mart	Diesel Fuel - Airport	\$ 19,432.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$ 19,045.15
State of Wisconsin	Marriage/Dog/Domestic Partner Licenses	\$ 17,578.65
Town of Washington Treasurer	Transfer tax payments to Municipal	\$ 15,694.98
Xcel Energy	Airport Terminal Gas/Electric - January	\$ 15,677.14
Hudson Electric	CTHS OEI Grant Outside Lighting Proj	\$ 15,114.00
Friends of Beaver Creek Reserve	February Payment	\$ 15,000.00
Rave Mobile Safety	Rave Public Safety License Fee	\$ 14,610.00
Environmental Systems	ESRI GIS Annual Support - IS	\$ 13,500.00
City of Eau Claire Treasurer	2017 Spillman Capital Costs - IS	\$ 12,845.78
Waste Management Northern WI	January Services	\$ 12,765.06
Annuity Investors	2017 Sheriff's Low Sick & Comp Payouts	\$ 12,502.33
County of Dunn Treasurer	Housing of Inmates for EC County	\$ 11,750.00
City of Eau Claire Treasurer	2018 Forensic Lab Software & Equipment	\$ 11,696.00
Securian Financial Group Inc	March 2018 Life Insurance Premiums	\$ 11,523.60
Aramark Services	Juv Jail Meals - January	\$ 11,372.86
Try Inc	February Payment	\$ 11,134.92
Corre Inc	Contracted Engineering - Hwy	\$ 11,120.00
County Materials Corp	Material -- Sand	\$ 11,007.36
M3 Insurance Services	February, March Consulting	\$ 10,943.76
L & M Mail Service	Postage - January	\$ 10,798.76
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center	\$ 10,708.67

62	Provyro Waste Services LLC	January Recycling	\$	10,634.48
63	Ross & Associates LTD & Erect-A-Tube	Construction Airport	\$	10,497.50
64	County of Chippewa	Housing of Inmates for EC County	\$	10,256.00
65	Verizon Wireless	January Verizon Bill payment	\$	10,074.33
66				
67		<i>subtotal</i>	\$	<u>2,775,788.18</u>
68				
69				
70				
71	County of Barron	<i>IM Consortia Payment</i>	\$	55,285.00
72	County of Burnett	<i>IM Consortia Payment</i>	\$	20,508.00
73	County of Chippewa	<i>IM Consortia Payment</i>	\$	46,395.00
74	County of Douglas	<i>IM Consortia Payment</i>	\$	58,963.00
75	County of Dunn	<i>IM Consortia Payment</i>	\$	80,319.00
76	County of Polk	<i>IM Consortia Payment</i>	\$	58,860.00
77	County of St Croix	<i>IM Consortia Payment</i>	\$	70,174.00
78	County of Washburn	<i>IM Consortia Payment</i>	\$	13,857.00
79	Arbor Place Inc	Contracted Services	\$	13,110.00
80	Brotoloc Inc	Contracted Services	\$	376,214.20
81	Caillier Clinic	Contracted Services	\$	57,222.33
82	Career Development Center	Contracted Services	\$	11,246.80
83	Chileda Institute Inc	Contracted Services	\$	64,088.16
84	Clinicare Corporation	Contracted Services	\$	11,996.69
85	Cooperative Educational Service Agency	Contracted Services	\$	10,575.00
86	Eau Claire Transit Company	Contracted Services	\$	11,500.00
87	Family Innovations Inc	Contracted Services	\$	11,345.50
88	Habilitation Center	Contracted Services	\$	13,950.00
89	Lad Lake Inc	Contracted Services	\$	11,577.88
90	Lutheran Social Services	Contracted Services	\$	181,800.08
91	MCHS - Eau Claire - Luther Campus	Contracted Services	\$	15,162.51
92	MCHS - Eau Claire Clinic	Contracted Services	\$	14,246.55
93	New Visions Treatment Homes	Contracted Services	\$	22,222.00
94	New Visions Wilderness	Contracted Services	\$	21,045.00
95	Northwest Passage LTD	Contracted Services	\$	24,566.26
96	Oconomowoc Development Training	Contracted Services	\$	17,285.08
97	Positive Alternatives Inc	Contracted Services	\$	18,749.00
98	Rawhide Inc	Contracted Services	\$	12,195.40
99	State of WI Dept of Corrections	Contracted Services	\$	29,685.02
100	Vantage Point Clinic & Assessment	Contracted Services	\$	11,260.00
101	Western Dairyland Economic Opport	Contracted Services	\$	13,782.32
102	Youth Villages Inc	Contracted Services	\$	15,500.00
103				
104		Total	\$	<u>1,394,686.78</u>
105				
106		Grand Total	\$	<u><u>4,170,474.96</u></u>

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James Dunning - Chairperson
Committee on Finance and Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

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AUTHORIZING THE SALE OF TAX DEED PROPERTY TO RED CANNERY, LLC, FOR \$55,000.00; 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

WHEREAS, RED Cannery, LLC, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot Eight (8) and South Twenty-Six (26) feet of the West Seventy-Two (72) feet of Lot Nine (9) Block Twenty-Two (22), R.F. Wilson Addition, City of Eau Claire, Eau Claire County, Wisconsin

Property Address: 304 Vine Street, Eau Claire, WI
Computer #221-09-0320
PIN#18221-2-270918-004-2022, City of Eau Claire

Delinquent General Taxes	(2005-2016)	\$31,695.06
Special Assessments	(2005-2016)	\$17,226.20
Interest, Penalties & Expenses	(2005-2016)	<u>\$55,189.51</u>
TOTAL		\$104,110.77

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to RED Cannery, LLC, is hereby authorized for \$55,000.00.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that RED Cannery, LLC will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED:

Tom Channing

Darin J. Leary

Mark Hansen

W. J. Conley

Steve Pagen

 Committee on Finance & Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

Dated March 8, 2018

FACT SHEET

RESOLUTION 17-18/131

Sale of parcel 221-09-0320 to RED Cannery, LLC

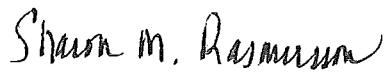
Sale	Resolution #	Parcel Number	Buyer	General Taxes	Special Taxes	Interest & Penalty	Expenses	Bid	Profit/Loss
TAX DEED	17-18/131	221-09-0320	RED Cannery, LLC	\$31,695.06	\$17,226.20	\$50,368.38	\$4,821.13	\$55,000.00	-\$49,110.77

FACT SHEET
File No. #17-18/132

In a resolution adopted on March 21, 2017 (File #16-17/100), the County Board of Supervisors committed to authorize and support Eau Claire County to host the 2020 Farm Technology Days and required a commitment of \$20,000 to be available January 1, 2018 for startup costs.

The funds were not included as part of the 2018 departmental budget; thus, a request from the contingency fund is desired.

Respectfully submitted,



Sharon M. Rasmusson
Assistant to the County Administrator

/sr

4 - AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE
5 AMOUNT OF \$20,000 FOR STARTUP COSTS ASSOCIATED WITH FARM
6 TECHNOLOGY DAYS, INC. TO BE HELD IN 2020
7

8
9 WHEREAS, on March 21, 2017, Eau Claire County Board of Supervisors approved a
10 resolution (File #16-17/100) to support and authorize Eau Claire County to host the 2020 Farm
11 Technology Days; and
12

13 WHEREAS, in order to serve as the host county, Farm Technology Days, Inc. required a
14 commitment of twenty thousand dollars (\$20,000) to be available January 1, 2018 for use in
15 supporting ongoing activities and functions; and
16

17 WHEREAS, the requested funds were not included as part of the 2018 departmental
18 budget.
19

20 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
21 Supervisors that it authorize a transfer of \$20,000 from the 2018 contingency fund to the
22 UW Extension office budget for startup costs associated with Farm Technology Days, Inc. to be
23 held in 2020.
24

25 ADOPTED:

26
27 James A. Running
28 Robert J. Gary
29 Jackie Jones
30 W. R. Cal
31 Shirley Pagan
32
33
34
35
36 Committee on Finance & Budget
37

38 Dated this 8th day of March, 2018.
39
40

41 2/3 vote required.

42 /sr
43

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact