

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE

161st ANNUAL SESSION

COMMENCING ON APRIL 18th, 2017
AND ENDING ON APRIL 4th, 2018

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 161

Published by Order of the County Board of Supervisors
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STATE OF WISCONSIN)
) ss.
COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
VOLUME 161

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 161st Session commencing on the 18th day of April 2017 and ending on the 4th day of April 2018 and held at the Courthouse in the City of Eau Claire; and

That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly enacted and adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.040 of the Code of General Provisions.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 10th of May 2018.

Janet K. Loomis, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2017 - APRIL 2018

GREGG MOORE
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

KATHLEEN CLARK
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
MCKINNEY, Sandra	2235 9 th Street, Eau Claire	2
KRANIG, Douglas	1802 North 120 th Avenue, Chippewa Falls	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
ANTON, Carl	313 Main Street, Augusta	5
FORSYTHE, Katy	E10851 US Highway 12, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
STEINHAUER, Gordon C.	W4945 Langdell Road, Eau Claire	9
CONLIN, Mike	5240 Sunset View Drive, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
CLARK, Kathleen	2014 Linda Lane, Eau Claire	13
GATLIN, Judy	2007 Manor Court, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
MORTIMER, David P.	304 6 th Avenue, Eau Claire	16
MOORE, Gregg	428 East Tyler Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
WILLETT, Bruce	3204 Blakeley Avenue, Eau Claire	20
(Resigned September 21, 2017)		
RICHE, John	1629 Pine Park Drive, Eau Claire	20
(Appointed October 17, 2017)		
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
DELUKA, Heather	3103 Hope Avenue, Eau Claire	24
OLSON, Mark	1628 Aylmer Court, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
BUCHANAN, Brandon	1435 ½ Summit Street, Eau Claire	27
CRONK, Kimberly A.	1019 Huebsch Blvd., Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

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(Ldr.-Tele. May 5, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, April 18, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 18, 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 Kevin Stelljes.

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

JOURNAL OF PROCEEDINGS (April 5, 2017)

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

PUBLIC COMMENT

The following individuals addressed the board regarding the Veterans Tribute:

Joe Heil, Rory Schutte, Kaye Olson, Angela Deutschlander, Dan Ziegler, Dave Zien

There were no objections to taking up and acting on Resolution 17-18/006 at this time.

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

Committee on Administration

Resolution 17-18/006 SUPPORTING CREATION OF A VETERAN TRIBUTE IN EAU CLAIRE COUNTY

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

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

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented her annual message to the board.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending April 12, 2017

-1st Quarter Compensatory Time/Overtime Report

-Number of Eau Claire County Employees Report

The following independent agency reports were presented to the board:

Western Dairyland Annual Report

Eau Claire City-County Board of Health Annual Report March 2017

Chippewa Valley Innovation Center Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation that proclaims April 2017 as “National County Government Month.”

Chair Moore read a proclamation that proclaims May 2017 as “Older Americans Month.”

On a motion by Supervisor LaVelle, seconded by Supervisor Pagonis, both proclamations were approved on the same voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/001 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL

CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

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

Ordinance 17-18/002 TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Supervisor Gerald Wilkie

Resolution 17-18/010 SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

Action on said resolution was referred to the Committee on Administration.

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

Committee on Administration

Resolution 17-18/004 SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM

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

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

Committee on Human Resources

Resolution 17-18/005 AUTHORIZING CREATION OF THREE (3.0 FTE) CCS SERVICE FACILITATOR POSITIONS, ONE (1.0 FTE) MENTAL HEALTH PROFESSIONAL POSITION, AND TWO (2.0 FTE) CCS AODA CASE MANAGER POSITIONS

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

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

Committee on Planning and Development

Ordinance 17-18/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

On a motion by Supervisor Gibson, seconded by Supervisor LaVelle, Substitute Amendment 1 was presented to replace the original ordinance.

On a roll call vote, Substitute Amendment 1 was unanimously adopted.

Thereafter, on a roll call vote, the ordinance, which was replaced by Substitute Amendment 1, was unanimously enacted.

Chippewa Valley Regional Airport Commission

Resolution 17-18/008 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2.

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

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

Committee on Finance and Budget

Resolution 17-18/003 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2017

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

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

APPOINTMENTS

Chair Moore appointed citizens and county board members to various boards, commissions, and councils.

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

On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. May 19, 2017)

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

Tuesday, May 2, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 2, 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 Katy Forsythe.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, 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, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig, Tami Schraufnagel

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 18, 2017)

On a motion by Supervisor Conlin, seconded by Supervisor Mortimer, the Journal of Proceedings was approved by a voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

District Attorney Gary King presented an oral annual report regarding past accomplishments and future challenges.

*Supervisor Kranig arrived at this time.

Highway Commissioner Jon Johnson presented an oral annual report regarding past accomplishments and future challenges.

The following independent agency reports were presented to the board:

-Workforce Resource Annual Report 2015-2016

-Local Emergency Planning Committee Report

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

Committee on Administration

Ordinance 17-18/002 TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS

Motion by Supervisor Clark, seconded by Supervisor Smiar for enactment.

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

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

0 noes

1 absent: Supervisor Schraufnagel

Committee on Parks and Forest

Resolution 17-18/011 SUPPORT FOR REINSTATING THE FORESTATION STATE TAX

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

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

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

1 no: Supervisor Conlin

1 absent: Supervisor Schraufnagel

Aging and Disability Resource Center Board

Resolution 17-18/007 SUPPORTING RETENTION AND EXPANSION OF WISCONSIN'S AGING AND DISABILITY RESOURCE CENTER'S DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE COUNTY

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

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

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

0 noes

1 absent: Supervisor Schraufnagel

Chippewa Valley Regional Airport Commission

Ordinance 17-18/001 TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE; OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

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

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

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

0 noes

1 absent: Supervisor Schraufnagel

The Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. June 23, 2017)

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

Tuesday, May 16, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 16, 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 Tami Schraufnagel.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Douglas Kranig and Mike Conlin.

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 2, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Kranig arrived at this time.

Sixteen scholarship awards were presented by Josie LaLiberty of the Eau Claire County Scholarship Committee. County Treasurer Glenda Lyons presented an oral annual report to the board regarding past accomplishments and future challenges.

Register of Deeds Kathryn Christenson presented an oral annual report to the board regarding past accomplishments and future challenges.

The following written reports were presented to the board:

-2017 Contingency Fund Report ending May 10, 2017

-Department of Human Services Financial Overview/Alternate Care Report ending March 31, 2017

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

Committee on Planning and Development

Ordinance 17-18/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

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

0 noes

1 absent: Supervisor Conlin

Committee on Parks and Forest

Resolution 17-18/021 AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017

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

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

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

0 noes

1 absent: Supervisor Conlin

Committee on Finance and Budget

Resolution 17-18/018 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2017

Motion by Supervisor Dunning, seconded by Supervisor Willett, for adoption.

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

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

0 noes

1 absent: Supervisor Conlin

The Board adjourned at 8:08 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. July 22, 2017)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, June 20, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 20, 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 Gary Gibson.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Judy Gatlin, David P.

Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Stella Pagonis, Steve Chilson, Kathleen Clark, Nick Smiar, Mark Beckfield

*Supervisor Pagonis arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 16, 2017)

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

PUBLIC COMMENT

The following individuals spoke on the redistricting resolution:

Jeff Smith, Nick Walther, Eleanor Wolf, Kort Fox

*Supervisor Pagonis arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Clerk of Courts Susan Schaffer and Chief Deputy Clerk Ashley Proue presented an oral annual report to the board highlighting past accomplishments and future challenges.

Erik Keissler, Executive Director of Beaver Creek Reserve, presented a "Public-Private Partnership Overview."

County Administrator Kathryn Schauf presented updates to the board on the following:

-Strategic Plan

-Economic Development Summit

The following written report was presented to the board:

-2017 Contingency Fund Report ending June 14, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2018 were presented to the board; these letters were referred to the Finance and Budget Committee.

A report regarding a rezoning request in the Town of Pleasant Valley was received from James and Michele Overgard.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/016 TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY

BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 and 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS

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

Ordinance 17-18/022 TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS

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

Ordinance 17-18/024 TO AMEND SECTION 2.07.030 B. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS—MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

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

Ordinance 17-18/029 TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

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

There were no objections to taking up Resolutions 17-18/015 and 17-18/023 at this time.

Committee on Parks and Forest

Resolution 17-18/015 WITHDRAWAL OF APPROXIMATELY 36 ACRES (MORE OR LESS) FROM COUNTY FOREST LAW; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW

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

There were no objections to allowing Marlo Orth from the Lake Eau Claire Rehabilitation and Protection District Committee to speak.

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Stelljes, Steinhauer, Conlin, Henning, Bates, Gatlin, Mortimer, Moore, Dunning, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Wilkie, Willett

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Administration

Resolution 17-18/023 SUPPORTING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Forsythe, Stelljes, Henning, Bates, Gatlin, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle

4 noes: Supervisors Kranig, Steinhauer, Conlin, Mortimer

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/010 SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

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

There were no objections to allowing City-County Health Department Director Lieske Giese to speak.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/019 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2017 WCA ANNUAL BUSINESS MEETING

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Human Resources

Resolution 17-18/030 AUTHORIZING INCREASE OF ONE (1) MEAL SITE WORKER FTE FROM .375 TO .412 FTE

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/031 REPLACE ONE (1) FTE VOLUNTEER COORDINATOR POSITION (GRADE G) WITH ONE (1) OUTREACH COORDINATOR POSITION (GRADE I)

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/032 AMENDING THE EAU CLAIRE COUNTY EMPLOYEE POLICY MANUAL: NO. 523 SAFETY EQUIPMENT

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Planning and Development

Ordinance 17-18/017 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

There were no objections to allowing Senior Planner Matt Michaels to speak.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Highway Committee

Resolution 17-18/033 GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY AT THE ALTOONA HIGHWAY PROPERTY

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Committee on Finance and Budget

Resolution 17-18/025 AWARDING BIDS FOR THE SPRING 2017 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

Resolution 17-18/027 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2017

Motion by Supervisor Forsythe, seconded by Supervisor Mortimer, for adoption.

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

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

0 noes

4 absent: Supervisors Chilson, Clark, Smiar, Beckfield

The Board adjourned at 9:14 p.m.
Respectfully submitted,
Janet K. Loomis,
County Clerk

(Ldr.-Tele. Aug. 18, 2017)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, July 18, 2017

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 18, 2017, and was called to order by Chair Gregg Moore at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor David P. Mortimer.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Ray L. Henning, Colleen A. Bates, Kathleen Clark, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Bruce Willett, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

6 absent: Supervisors Katy Forsythe, Mike Conlin, Judy Gatlin, Nick Smiar, Mark Olson, Mark Beckfield

JOURNAL OF PROCEEDINGS (June 20, 2017)

On a motion by Supervisor Leary, seconded by Supervisor Stelljes, the Journal of Proceedings was approved via voice vote.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Adam Kohls, Assistant Veterans Service Director, presented his oral annual report to the board.

Frank Draxler, Purchasing Director, presented his oral annual report to the board.

Executive Director Lynn Nelson and Fund Manager Tobi LeMahieu presented an update on activities at the West Central Wisconsin Regional Planning Commission.

Information Services Director Dave Hayden presented an update on the PSC Grant Application and Rural Broadband.

County Administrator Kathryn Schauf presented an update on the 2018 budget processes.

The following written reports were presented to the board:

-2017 Contingency Fund Report as of July 12, 2017

-2nd Quarter Compensatory/Overtime Report as of June 30, 2017

-Jail Population Report (January 1-June 30, 2017)

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Pleasant Valley was received from Kurt and Cheryl Goergen.

A report regarding a rezoning request in the Town of Clear Creek was received from Wayne and Peggy Reetz.

Correspondence was received from Congressman Ron Kind, 3rd Congressional District, regarding supporting continued funding of the Essential Air Service.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/034 TO AMEND SECTION 3.50.020 B. OF THE CODE: PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 3.50.060 H. OF THE CODE: FORFEITURE SCHEDULE; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION 3.85.001 OF THE CODE: PURPOSE; TO AMEND SECTION 3.85.015 B. OF THE CODE: QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES

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

Ordinance 17-18/035 TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON HIGHWAY RIGHTS-OF-WAY

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

Ordinance 17-18/038 TO REPEAL CHAPTER 2.28 OF THE CODE: HIGHWAY SAFETY AND ACCIDENT REVIEW; TO CREATE CHAPTER 2.05.680 OF THE CODE: COUNTY TRAFFIC SAFETY COMMISSION; TO

REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR ISSUANCE; TO REPEAL THE FOOTNOTE FO CHAPTER 9.44 OF THE CODE: DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE: DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED ; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED

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

Ordinance 17-18/042 TO AMEND SECTION 10.01.080 OF THE CODE: CTH H

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 Human Resources

Resolution 17-18/041 ADD ONE 1.0 FTE KITCHEN MANAGER POSITION (GRADE I) AND TWO .73 FTE COOK POSITIONS (GRADE E)

Motion by Supervisor Miller, Seconded by Supervisor Willett, for adoption.

There were no objections to allowing Jennifer Speckien, Aging & Disability Resource Center Director, to speak.

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

1. On Page 1, Line 16, Insert:

"WHEREAS, in order to provide the ADRC with additional time to design and operationalize this new model of 'in house' provision of meals for the senior nutrition program, the option of continuing the program with the existing vendors, Sacred Heart Hospital and Augusta Health and Rehabilitation should be available for 2018, if needed; and

WHEREAS, the cost of continuing with the existing vendors in 2018 would be roughly comparable to 2017 if the County waives the provisions of the living wage ordinance as allowed in section 2.95.050."

2. On Page 1, Line 23, Insert:

"BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes waiving the hourly wage rates in the Living Wage Ordinance for 2018 for provision of meals for the senior nutrition program by Sacred Heart Hospital and Augusta Health and Rehabilitation if the new program model for the 'in house' provision of meals staffed by the positions authorized in this resolution is not designed and operational by January 1, 2018."

Supervisor Buchanan moved to postpone the amendment indefinitely. The motion was ruled out of order.

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

3 ayes: Supervisors Anton, Chilson, Mortimer

20 noes: Supervisors Gibson, McKinney, Kranig, Pagonis, Stelljes, Steinhauer, Henning, Bates, Clark, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

6 absent: Supervisors Forsythe, Conlin, Gatlin, Smiar, Beckfield, Olson

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Henning, Bates, Clark, Mortimer, Moore, Dunning, Wilkie, Willett, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

6 absent: Supervisors Forsythe, Conlin, Gatlin, Smiar, Olson, Beckfield

Highway Committee

Resolution 17-18/043 AUTHORIZING PUBLIC-PRIVATE PARTNERSHIP AGREEMENT

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

Committee on Administration

Ordinance 17-18/016 TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE: RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL

SECTION 2.04.110 E. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 AND 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS

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

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

Ordinance 17-18/022 TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS

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

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

Ordinance 17-18/024 TO AMEND SECTION 2.07.030 B. OF THE CODE: HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS--MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC RECREATION

PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

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

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

Ordinance 17-18/029 TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

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

On a roll call vote, the ordinance was unanimously enacted

Committee on Planning and Development

Ordinance 17-18/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

Committee on Parks and Forest

Resolution 17-18/037 SUPPORTING AN INCREASE IN PAYMENT IN LIEU OF TAXES (PILT) FOR COUNTY FOREST LANDS

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

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

Committee on Finance and Budget

Resolution 17-18/040 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2017

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

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

APPOINTMENTS

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

On a motion by Supervisor Chilson, seconded by Supervisor Cronk, the appointment was unanimously approved via roll call vote.

The Board adjourned at 9:13 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sept. 22, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, August 15, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 15, 2017, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Michael Conlin.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Gregg Moore, Katy Forsythe, Steve Chilson, Bruce Willett, Mark Beckfield

JOURNAL OF PROCEEDINGS (July 18, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, CPA and Managing Principal of CliftonLarsonAllen, gave a presentation on the 2016 County Audit, including the following written reports: Executive Audit Summary (EAS) as of December 31, 2016 and Financial Statements and Supplementary Information, ending December 31, 2016.

Finance Director Amy Wong presented the 2nd Quarter Financial Report ending June 30, 2017, and a current and future indicator report to the board.

Don and Tammy Schroeder, owners of Bears Grass Dairy and host of 2017 Chippewa Valley Farm-City Day, gave a presentation to the board.

City-County Health Department Director Lieske Giese gave an oral report highlighting past accomplishments and future challenges.

The following written reports were presented to the board:

-2017 Contingency Fund Report as of August 9, 2017

-Chippewa Valley Regional Airport 1st and 2nd Quarter Estimated Operations Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jeanne Carlson.

Correspondence was received from U.S. Senator Tammy Baldwin regarding Eau Claire County's Essential Air Service (EAS) Program resolution.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

Ordinance 17-18/044 TO CREATE SECTION 2.90.010 V. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140 D., E., AND F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS

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

Ordinance 17-18/047 TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL

THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP'S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND SECTION 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS

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

Ordinance 17-18/053 TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 A. AND B. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS

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 17-18/034 TO AMEND SECTION 3.50.020 B. OF THE CODE: PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 3.50.060 H. OF THE CODE: FORFEITURE SCHEDULE; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION 3.85.001 OF THE CODE: PURPOSE; TO AMEND SECTION 3.85.015 B. OF THE CODE: QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES

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

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

Ordinance 17-18/035 TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON HIGHWAY RIGHTS-OF-WAY

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

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

Ordinance 17-18/038 TO REPEAL CHAPTER 2.28 OF THE CODE: HIGHWAY SAFETY AND ACCIDENT REVIEW; TO CREATE CHAPTER 2.05.680 OF THE CODE: COUNTY TRAFFIC SAFETY COMMISSION; TO REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR ISSUANCE; TO REPEAL THE FOOTNOTE OF CHAPTER 9.44 OF THE CODE: DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE: DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED

Motion by Supervisor Conlin, seconded by Supervisor Wilkie, for enactment.

The board approved an editorial correction on Page 1, Line 43, to strike the word “are”.

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

Resolution 17-18/046 MOVING THE 2017 ANNUAL MEETING ON BUDGET FROM NOVEMBER 14, 2017 TO NOVEMBER 7, 2017

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

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

Committee on Judiciary and Law Enforcement

Resolution 17-18/052 AFFIRMING THE NEED FOR A SIXTH CIRCUIT COURT JUDGE FOR EAU CLAIRE COUNTY

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

Committee on Planning and Development

Ordinance 17-18/036 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Gatlin, seconded by Supervisor Cronk, for enactment.
There were no objections to allowing Eric D. Knauf of American Land Surveying to speak.

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

23 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

6 absent: Supervisors Kranig, Forsythe, Chilson, Moore, Willett, Beckfield

Ordinance 17-18/039 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Highway Committee

Ordinance 17-18/042 TO AMEND SECTION 10.01.080 OF THE CODE: CTH H

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Committee on Finance and Budget

Resolution 17-18/045 DISALLOWING THE CLAIM OF XUE VANG FILED ON JULY 14, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

Motion by Supervisor Conlin, seconded by Supervisor LaVelle, for adoption.

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/049 DISALLOWING THE CLAIM OF NESREEN KHRAISHA FILED ON JULY 26, 2017 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

21 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
1 no: Supervisor DeLuka

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

Resolution 17-18/050 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2017

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

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

22 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

APPOINTMENTS

County Administrator Kathryn Schauf presented Rod Eslinger for appointment as the Director of Planning and Development, effective August 16, 2017.

On a motion by Supervisor Henning, seconded by Supervisor Gibson, the appointment was approved via roll call vote as follows:

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

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

The appointment was approved via roll call vote as follows:

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

0 noes

7 absent: Supervisors Kranig, Forsythe, Chilson, Stelljes, Moore, Willett, Beckfield

The Board adjourned at 9:06 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 6, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, September 19, 2017

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor David Mortimer.

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

JOURNAL OF PROCEEDINGS (August 15, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

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

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

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

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

The following written report was presented to the board:

-2017 Contingency Fund Report as of September 13, 2017

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

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

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

There were no objections to taking up this item under suspension.

The resolution was adopted on a voice vote.

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

Committee on Administration

Ordinance 17-18/044 TO CREATE SECTION 2.90.010 V. OF THE CODE; COUNTYWIDE; TO AMEND SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140 D., E., AND F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION

2.90.140 N. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS

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

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

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

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

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

Ordinance 17-18/047 TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF’S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP’S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND SECTION 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS

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

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

Ordinance 17-18/053 TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 A. AND B. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS

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

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

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

0 noes

4 absent: Supervisors Forsythe, Steinhauer, Buchanan, Leary

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

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

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

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

0 noes

3 absent: Supervisors Forsythe, Steinhauer, Buchanan

Committee on Human Services

Resolution 17-18/055 ABOLISH ONE 1.0 FTE CHILDREN’S COURT SERVICES DIRECTOR POSITION (GRADE T) AND CREATE ONE 1.0 CHILDREN’S COURT SERVICES SUPERVISOR POSITION (GRADE P)

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

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

1. On Page 1, Lines 4 & 5, strike “AND CREATE ONE 1.0 CHILDREN’S COURT SERVICES SUPERVISOR POSITION (GRADE P)”.
2. On Page 1, Line 14, insert “WHEREAS, there is a vacant position that can be filled by the children’s court services director which will be titled children’s court services manager; and”.

3. On Page 1, Line 15, insert “abolishing” after “for”, strike “\$24,191”, insert “\$123,532”.
4. On Page 1, Lines 18 & 19, strike “to abolish” insert “abolishing”, strike “and create one (1.0 FTE) children’s court services supervisor”.
5. On Page 1, Lines 21-23 strike “BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to abolish one (1.0 FTE) children’s court services director and create one (1.0 FTE) children’s court services supervisor position.”
6. On a roll call vote, Amendment No. 1 was adopted unanimously.

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

Committee on Planning and Development

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

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

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

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

There were no objections to allowing Senior Planner Matt Michels of Planning and Development to speak.

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

Committee on Parks and Forest

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

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

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

Committee on Finance and Budget

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

Motion by Supervisor Willett, seconded by Supervisor Dunning, for adoption.

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

Resolution 17-18/064 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,750,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

Motion by Supervisor Conlin, seconded by Supervisor Clark, for adoption.

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

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

2 noes: Supervisors Gibson, LaVelle

3 absent: Supervisors Forsythe, Steinhauer, Buchanan

APPOINTMENTS

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

The appointments were approved unanimously via roll call vote.

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 20, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, October 3, 2017**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 3, 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 Kathleen Clark.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Douglas Kranig, Kevin Stelljes, Mark Beckfield, Tami Schraufnagel, Brandon Buchanan
1 vacancy

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 19, 2017)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

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

*Supervisor Kranig arrived at this time.

County Clerk Janet Loomis presented her oral annual report highlighting past accomplishments and future challenges.

Corporation Counsel Keith Zehms presented his oral annual highlighting past accomplishments and future challenges.

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

Highway Committee

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

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

1. On Page 1, Line 14, strike "1,000,000.00" and insert "750,000.00" twice.

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

9 ayes: Supervisors Gibson, Kranig, Pagonis, Smiar, Dunning, Wilkie, Miller, Leary, LaVelle

15 noes: Supervisors McKinney, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Mortimer, Moore, DeLuka, Olson, Cronk

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

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

20 ayes: Supervisors McKinney, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Wilkie, Miller, DeLuka, Olson, Cronk, LaVelle

4 noes: Supervisors Gibson, Kranig, Dunning, Leary

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

Committee on Finance and Budget

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

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

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

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

0 noes

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

Resolution 17-18/066 RESOLUTION AWARDING THE SALE OF \$9,750,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A

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

There were no objections to allowing Sean Lentz, Municipal Advisor from Ehlers & Associates, to speak.

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

22 ayes: Supervisors McKinney, Kranig, Pagonis, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Cronk

2 noes: Supervisors Gibson, LaVelle

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

A report from the Committee on Finance and Budget regarding the Village of Fairchild and Town of Fairchild Library Exemption Request:

The report of the committee recommends that the library exemption from the county tax levy be granted to the Village of Fairchild and to the Town of Fairchild.

Motion by Supervisor Bates, seconded by Supervisor Gibson for adoption.

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Anton, Forsythe, Chilson, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Wilkie, Miller, Leary, DeLuka, Olson, Cronk, LaVelle

1 no: Supervisor Pagonis

4 absent: Supervisors Stelljes, Beckfield, Schraufnagel, Buchanan

1 vacancy

The Board adjourned at 8:15 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Nov. 10, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, October 17, 2017

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Judy Gatlin.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

4 absent: Supervisors Douglas Kranig, Stella Pagonis, Steve Chilson, Mark Beckfield

1 vacancy

JOURNAL OF PROCEEDINGS (October 3, 2017)

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

APPOINTMENTS

CONFIRMING APPOINTMENT OF JOHN RICHIE AS COUNTY SUPERVISOR FOR DISTRICT 20

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

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

1 vacancy

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

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

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

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

County Administrator Kathryn Schauf presented updates on:

- Budget Amendment Forms
- Local Government Institute

The following written reports were presented:

-Living Wage Ordinance/3rd Quarter Summary

-2017 Contingency Fund Report as of October 11, 2017

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

A report regarding a rezoning request in the Town of Drammen was received from Clyde and Deborah Best.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

Committee on Administration

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

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

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

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

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

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

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

1 no: Supervisor Gatlin

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

Committee on Finance and Budget

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

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

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

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

0 noes

4 absent: Supervisors Kranig, Pagonis, Chilson, Beckfield

APPOINTMENTS

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

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

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

The Board adjourned at 8:45 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 8, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, November 7, 2017

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Jim Dunning.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

1 absent: Supervisor Steve Chilson

JOURNAL OF PROCEEDINGS (October 17, 2017)

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

PUBLIC HEARING ON THE ANNUAL BUDGET

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

The following individuals addressed the County Board:

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

Lynette Meier spoke regarding Treatment Court Funding.

Becky Sneen spoke regarding Treatment Court Funding.

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

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

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

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

BUDGET DELIBERATIONS

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

The board reviewed the budget book.

The following amendments were offered to the budget.

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

Increase funds \$3,750 for the Recognition Committee for new programming geared at employee retention

Reduce Medical Examiner service line budget by \$3,750

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

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

1 no: Supervisor DeLuka

1 absent: Supervisor Chilson

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, Amendment No. 2 was presented as follows:

Increase the Human Resources budget by \$4,818 to fund day-to-day administration of employee-related activity;

Reduce Medical Examiner Supplies and Services line item by \$4,818

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

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

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

1 absent: Supervisor Chilson

On a motion by Supervisor Dunning, seconded by Supervisor Clark, Amendment No. 3 was presented as follows:

Increase library funding for the Fall Creek Public Library by \$6,640

This item will increase the levy, which is exempt from the levy limits.

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

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

0 noes

1 absent: Supervisor Chilson

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, Amendment No. 4 was presented as follows:

Increase the Circuit Court budget by \$16,310 to accommodate the increased fee for psychologists and psychiatrists

Increase the Clerk of Courts charges and fees revenue budget by \$16,310

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

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

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

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following written report was presented to the board:

-2017 Contingency Fund Report as of November 1, 2017

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

Committee on Planning and Development

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

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

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

Committee on Finance and Budget

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

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

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

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

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

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

BUDGET DELIBERATIONS

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

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

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

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

AMOUNTING TO \$208,898 BASED ON CIRCULATION OF LIBRARY MATERIALS TO THE CITIES OF ALTOONA, AUGUSTA, EAU CLAIRE & VILLAGE OF FALL CREEK AS INDICATED HEREIN

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

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

The Board adjourned at 9:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Dec. 22, 2017)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, December 5, 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 5, 2017, and was called to order by First Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nick Smiar.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, 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, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Gregg Moore, Mark Olson, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (November 7, 2017)

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

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Clear Creek was received from Jacqueline and Jeffrey Frase.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

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 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

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

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

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

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

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

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

Committee on Administration

Resolution 17-18/074 RATIFYING A 5-YEAR AGREEMENT BETWEEN EAU CLAIRE AND CHIPPEWA COUNTIES; AUTHORIZING THE COUNTY BOARD CHAIR AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 17-18/076 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM NEW WARDS FOR THE CITY OF EAU CLAIRE

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

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

Resolution 17-18/078 MOVING THE 2018 ANNUAL MEETING ON BUDGET FROM NOVEMBER 13, 2018 TO NOVEMBER 7, 2018

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

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

Committee on Human Resources

Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

There were no objections to allowing Diane Cable, Director of Human Services, to speak.

On a motion by Supervisor Chilson, seconded by Supervisor Leary, the resolution was referred to the Committee on Administration and the Committee on Human Resources via a roll call vote as follows:

17 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Henning, Bates, Gatlin, Mortimer, Richie, Leary, DeLuka, Buchanan, LaVelle

9 noes: Supervisors Forsythe, Conlin, Clark, Smiar, Dunning, Wilkie, Beckfield, Miller, Cronk

3 absent: Supervisors Moore, Olson, Schraufnagel

Resolution 17-18/084 ABOLISH ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION AND INCREASE ONE .73 FTE ADMINISTRATIVE SPECIALIST II POSITION TO .80 FTE

Motion by Supervisor Forsythe, seconded by Supervisor Conlin, for adoption.

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

Committee on Planning and Development

Ordinance 17-18/072 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

Ordinance 17-18/088 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 17-18/077 ADOPTING THE LAKE ALTOONA COUNTY PARK, MASTER PARK PLAN; SUPPORTING IMPLEMENTATION OF THE PLAN AS TIME AND FUNDING ALLOW

Motion by Supervisor Leary, seconded by Supervisor Forsythe, for adoption.

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

Chippewa Valley Regional Airport Commission

Resolution 17-18/082 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE

FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2.

Motion by Supervisor Buchanan, seconded by Supervisor Chilson, 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

On a motion by Supervisor Dunning, seconded by Supervisor Cronk, for approval.

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

The Board adjourned at 8:16 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Jan. 19, 2018)
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

(Ldr.-Tele. Feb. 23, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, January 16, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 16, 2018, 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 Robin Leary.

Roll Call: 21 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Katy Forsythe, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

8 absent: Supervisors Carl Anton, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Gerald L. Wilkie, Mark Olson

*Supervisors Conlin and Anton arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 19, 2017)

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

*Supervisor Conlin arrived at this time.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Anton arrived at this time.

Human Services Director Diane Cable, Human Resources Director Jamie Gower, and Payroll Administrator Tria Vang presented an oral report on the on-call pay policy.

County Administrator Kathryn Schauf presented updates on the following topics:

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

The following written reports were presented to the board:

- 2018 Contingency Fund Report as of January 10, 2018
- Jail Population Report through December 2017

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

Committee on Administration

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

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

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

23 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Forsythe, Conlin, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Richie, Beckfield, Miller, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle
0 noes

6 absent: Supervisors Chilson, Stelljes, Steinhauer, Henning, Wilkie, Olson

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

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

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

Committee on Human Resources

Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

On a motion by Supervisor Clark, seconded by Supervisor Conlin, Substitute Amendment No. 1 to Resolution 17-18/083 was unanimously adopted.

Substitute Amendment No. 1 to Resolution 17-18/083 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Thereafter, the original Resolution 17-18/083, whose entire content was replaced by Substitute Amendment No. 1, was unanimously adopted.

Resolution 17-18/102 ABOLISH ONE 1.0 FTE CCS SUPERVISOR POSITION AND CREATE ONE 1.0 FTE SOCIAL WORK MANAGER POSITION

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

There were no objections to allowing Human Services Director Diane Cable to speak.

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

Resolution 17-18/103 ABOLISH ONE .73 FTE ADMINISTRATIVE ASSOCIATE III POSITION, ABOLISH ONE 1.0 FTE HIGHWAY FIELD WORKER POSITION, AND CREATE ONE 1.0 ADMINISTRATIVE ASSOCIATE III POSITION

Motion by Supervisor LaVelle, seconded by Supervisor Beckfield, for adoption.

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

Committee on Planning and Development

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

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

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

Committee on Finance and Budget

Resolution 17-18/099 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2017

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

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

The Board adjourned at 7:48 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Mar. 9, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS

Wednesday, February 21, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 21, 2018, 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 Brandon Buchanan.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Steve Chilson, 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, John Richie, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

6 absent: Supervisors Douglas Kranig, Katy Forsythe, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Mark Olson

*Supervisor Kranig arrived later in the meeting.

JOURNAL OF PROCEEDINGS (January 16, 2018)

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

PUBLIC COMMENT

*Supervisor Kranig arrived at this time.

Marlo Orth thanked the Board and county staff for their support of the Lake Eau Claire Protection and Rehabilitation District and expressed appreciation for Chair Moore's leadership.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf presented oral updates on the following topics:

-Request for Proposals for Health Insurance

-Strategic Planning Timeline

-Wisconsin Counties Association Legislative Exchange by Administrator Schauf, Supervisors Moore and Bates

The following written reports were presented to the board:

-2018 Contingency Fund Report as of February 14, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

County Board Chair requests that county board order a varied start time for the May 1 board meeting at which they will engage in strategic planning. There were no objections to starting at 6:00 p.m. on May 1, 2018.

A report from Attorney Krista K. Baisch regarding opioid litigation was laid on the supervisors' desks.

A report regarding a rezoning request in the Town of Brunswick was received from Jeffrey and Sheryl Hoepner, owners and applicants.

A report regarding a rezoning request in the Town of Clear Creek was received from Larry and Patricia Smith, owners and applicants.

FIRST READING OF ORDINANCES BY COMMITTEES

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

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

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

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

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

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

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

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

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

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

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

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

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

Committee on Administration

Resolution 17-18/112 REAUTHORIZATION OF SELF-INSURANCE

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

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

24 ayes: Supervisors Gibson, McKinney, Kranig, Pagonis, Anton, Chilson, Stelljes, Steinhauer, Conlin, Henning, Bates, Clark, Gatlin, Smiar, Mortimer, Moore, Dunning, Richie, Leary, DeLuka, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

5 absent: Supervisors Forsythe, Wilkie, Beckfield, Miller, Olson

Committee on Human Resources

Resolution 17-18/113 ABOLISHING TWO .73 FTE COOKS, CREATING TWO 1.0 FTE COOKS, ONE .38 FTE COOK, ONE .73 FTE COOK, AND ONE .50 FTE DELIVERY DRIVER; CREATING ONE .73 FTE COOK WITH CONTRACT APPROVAL

Motion by Supervisor Conlin, seconded by Supervisor Leary, for adoption.

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

Highway Committee

Resolution 17-18/109 SUPPORTING PROPOSED LEGISLATION AB 475 AND SB 386 CHANGING LIGHTING REQUIREMENTS FOR ANIMAL-DRAWN VEHICLES OPERATED ON HIGHWAYS

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

Committee on Parks and Forest

Resolution 17-18/086 RATIFYING A LAND USE AGREEMENT AND PERMIT WITH THE EAU CLAIRE NATIONAL RIFLE CLUB FOR OPERATION OF THE EAU CLAIRE COUNTY RIFLE RANGE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT

Motion by Supervisor Stelljes, seconded by Supervisor Gibson, for adoption.

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

Committee on Finance and Budget

Resolution 17-18/111 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER NATHAN R. SCHULTZ FOR \$13,146.07; 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 Leary, seconded by Supervisor Bates, for adoption.

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

Resolution 17-18/114 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2018

Motion by Supervisor LaVelle, seconded by Supervisor Bates, for adoption.

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

Resolution 17-18/116 FINANCIAL POLICY: CARRYFORWARDS

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

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

The Board adjourned at 8:31 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Mar. 23, 2018)
**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

(Ldr.-Tele. April 6, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 20, 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 20, 2018, 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 Kathleen Clark.

Roll Call: 26 present: Supervisors Sandra McKinney, Douglas Kranig, Stella Pagonis, Carl Anton, Katy Forsythe, Steve Chilson, 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, Brandon Buchanan, Kimberly A. Cronk

3 absent: Supervisors Gary G. Gibson, Mark Beckfield, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (March 6, 2018)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an oral update and handout on the strategic planning process.

The following written report was submitted:

-Contingency Fund Status Report as of March 14, 2018

Annual written reports regarding the following independent agencies were presented:

- County Housing Authority
- Eau Claire Area Economic Development Corporation
- Lake Altoona Rehabilitation and Protection District Board
- Chippewa-Eau Claire Metropolitan Planning Organization
- West Central Wisconsin Workforce Development Board
- West Central Wisconsin Regional Planning Commission
- Western Dairyland EOC

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Moore read a proclamation supporting “Serving the Underserved”, proclaiming the month of April 2018 as National County Government Month.

On a motion by Supervisor Henning, seconded by Supervisor Cronk, the proclamation was approved.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 17-18/120 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

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 Finance and Budget

Resolution 17-18/122 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

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

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

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

0 noes

3 absent: Supervisors Gibson, Beckfield, LaVelle

Resolution 17-18/124 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

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

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

Resolution 17-18/130 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF FEBRUARY 2018

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

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

Resolution 17-18/131 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

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

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

Resolution 17-18/132 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

Motion by Supervisor Chilson, seconded by Supervisor Bates, 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 Steinhauer, seconded by Supervisor Miller, for approval.

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

The Board adjourned at 7:22 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. April 20, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday, April 4, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 4, 2018, and was called to order by Chair Gregg Moore at 7:01 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Douglas Kranig, Stella Pagonis, Steve Chilson, Kevin Stelljes, Gordon C. Steinhauer, Mike Conlin, Ray L. Henning, Colleen A. Bates, Kathleen Clark, Judy Gatlin, Nick Smiar, David P. Mortimer, Gregg Moore, James A. Dunning, Gerald L. Wilkie, John Richie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Mark Olson, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Carl Anton, Katy Forsythe

JOURNAL OF PROCEEDINGS (March 20, 2018)

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

PUBLIC COMMENT

Darrel Peterson and Bethany Ida spoke about the rezoning request in the Town of Washington.

Dunn County Board of Supervisors Chair Steve Rasmussen thanked and recognized Eau Claire County Board of Supervisors Chair Gregg Moore for his services on both county and state levels.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation supporting national volunteer week, proclaiming the week of April 15-21, 2018, as National Volunteer Week in Eau Claire County.

On a motion by Supervisor Smiar, seconded by Supervisor Gatlin, the proclamation was approved.

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

Committee on Administration

Ordinance 17-18/120 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

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

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

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

0 noes

2 absent: Supervisors Anton, Forsythe

Resolution 17-18/129 RECOGNIZING, COMMENDING AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

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

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

Resolution 17-18/134 PURCHASING PROPERTY IN THE TOWN OF SEYMOUR CONSISTENT WITH A SECTION 404 HAZARD MITIGATION GRANT FOR FLOOD ABATEMENT

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

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

Committee on Human Resources

Resolution 17-18/133 CREATING ONE 1.0 CORRECTIONAL OFFICER-UTILITY POSITION

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

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

Committee on Planning and Development

Ordinance 17-18/128 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

There were no objections to allowing Senior Planner Matt Michaels to speak.

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

15 ayes: Supervisors Gibson, Kranig, Pagonis, Stelljes, Steinhauer, Henning, Bates, Clark, Moore, Wilkie, Miller, Leary, Buchanan, Cronk, LaVelle

12 noes: Supervisors McKinney, Chilson, Conlin, Gatlin, Smiar, Mortimer, Dunning, Richie, Beckfield, DeLuka, Olson, Schraufnagel

2 absent: Supervisors Anton, Forsythe

Committee on Finance and Budget

Resolution 17-18/135 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS PHILIP R. SPRATT AND MARCI A. SPRATT FOR \$20,667.11; 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 Beckfield, seconded by Supervisor Smiar, for adoption.

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

The Board adjourned at 8:18 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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

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	April Health Insurance Premiums	\$ 580,399.64
City of Eau Claire Treasurer	Comm Center Payment - March	\$ 132,177.50
Municipal Property Insurance Co	Property Insurance Renewal	\$ 101,782.00
Eau Claire City County Health Dept	March Payment	\$ 96,426.25
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment	\$ 72,973.52
Dunn County Administration	January/February Medical Examiner Fees	\$ 67,199.09
Xcel Energy	February CTHS/Jail Gas Electric	\$ 54,127.24
US Bancorp Government Leasing	Asphalt Paver Lease Payment - Hwy	\$ 53,278.42
Ewald's	(2) 2017 Traverse Fleet Vehicle - Sheriff Remodel Garage, Restrooms, Furniture replacement	\$ 51,138.00
Friends of Beaver Creek Reserve	February Services - CJCC	\$ 49,486.77
Lutheran Social Services	Monthly Medical Service - April	\$ 48,833.33
Correct Care Solutions LLC	March/April Dental Insurance Premiums	\$ 42,270.74
Delta Dental Plan of WI Inc	Recycling - February	\$ 40,924.06
Advanced Disposal	Jan/Feb Meals - ADRC	\$ 40,533.52
Sacred Heart Hospital	Diesel Fuel - Hwy	\$ 38,226.20
Fuel Service DJ's Mart LLC	Unitrends 926S Recovery Appliance	\$ 35,412.60
Digicorp	February Staff and Inmate Meals	\$ 32,696.00
Aramark Services Inc	50% Reimb for dredging of gravel pit	\$ 32,135.36
Lake Eau Claire Association Inc Cummins Npower LLC	Large Fleet Truck Engine Replacement - Hwy	\$ 30,910.62
Boxx Sanitation LLC	Recycling - February	\$ 29,999.96
U S Postal Service	Postage	\$ 23,566.08
City of Eau Claire Treasurer	Water/Sewer CTHS	\$ 20,000.00
Sikich LLP	Consulting, Meals, Lodging Mileage - 2/13 - 3/09	\$ 19,346.70
Heartland Business Systems	Cicso-Alio Server Replacement - IS	\$ 18,056.77
Friends of Beaver Creek Reserve	March Payment	\$ 16,832.09
Will Hogboom LLC	Interim Director Services 3/1/17 - 3/15/17	\$ 15,000.00
Xcel Energy	Airport Gas/Electric - February February STD/LTD	\$ 14,048.30
Standard Insurance Company	Premiums	\$ 14,017.33
Waste Management	Recycling - February	\$ 13,754.04
Topcon Solutions Store	Rover Data Equipment - P&D	\$ 13,707.36
		\$ 13,218.91

Securian Financial Group Inc	April Premiums	\$ 11,436.40
Will Hogoboom LLC	Interim Finance Director Service 2/16 - 2/28	\$ 11,339.20
Haas Sons Inc	Sand Stock - Hwy	\$ 11,215.52
Try Inc	March Payment	\$ 11,134.92
Bartingale Mechanical Inc	HVAC Service for Ag Center/Courthouse	\$ 10,498.75
Eaton Corporation	Battery Replacement	\$ 10,013.00

subtotal \$ 1,878,116.19

County of Barron	<i>IM Consortia Payment</i>	\$ 64,730.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 22,200.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 48,982.00
County of Polk	<i>IM Consortia Payment</i>	\$ 65,953.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 85,172.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 24,053.00
Brotoloc Inc	Contracted Services	\$ 59,042.25
Career Development Center	Contracted Services	\$ 10,852.00
Chileda Institute	Contracted Services	\$ 145,915.32
Clinicare Corporation	Contracted Services	\$ 30,382.84
Cooperative Educational Service Agen	Contracted Services	\$ 12,974.25
Lutheran Social Services	Contracted Services	\$ 116,998.61
Mt Washington Operator LLC	Contracted Services	\$ 12,073.23
New Hope Hallie Inc	Contracted Services	\$ 15,340.00
New Visions Treatment Home of WI	Contracted Services	\$ 20,328.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$ 62,908.85
Oconomowoc Development Training Ctr	Contracted Services	\$ 15,056.52
REM Wisconsin III Inc	Contracted Services	\$ 37,909.93
State of WI Dept of Corrections	Contracted Services	\$ 16,352.00
Trempealeau County	Contracted Services	\$ 169,323.76
Vantage Point Clinic & Assessment	Contracted Services	\$ 11,376.67
Western Dairyland Economic Opport	Contracted Services	\$ 16,031.07

Total \$ 1,063,955.30

Grand Total \$ **2,942,071.49**

ADOPTED: April 18, 2017

- SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM -

WHEREAS, President Trump’s FY18 Budget eliminates funding for the Essential Air Service (EAS) program which provides funding for airline service to the Chippewa Valley; and

WHEREAS, EAS is a federal program enacted to guarantee air service to small communities in the U.S., served by certificated airlines prior to airline deregulation to maintain a minimal level of scheduled air service that otherwise would not be profitable; and

WHEREAS, the EAS program provides access to the national air transportation system in 173 communities in 36 states; and

WHEREAS, approximately 30% of the airports in the United States receiving airline service are getting the service under the EAS program; and

WHEREAS, the EAS program is user fee funded with a portion of the funds coming from aviation overflight fees and the remaining funds coming from the Aviation Trust Fund which is funded through aviation user fees; and

WHEREAS, access to the national transportation system for scheduled air service through the Chippewa Valley Regional Airport is essential for attracting and maintaining businesses to the Chippewa Valley.

WHEREAS, currently The Chippewa Valley Regional Airport has daily scheduled airline service to Chicago; and

WHEREAS, the Chippewa Valley Regional Airport served 43,578 total passengers in 2016; and

WHEREAS, loss of scheduled air service will negatively impact the ability of the Chippewa Valley Regional Airport to support private and business aircraft operations since the amount of user fee funded capital improvements the airport receives is tied to the number of passenger enplanements; and

WHEREAS, if Chippewa Valley Regional Airport drops below 10,000 passengers per year the Federal Aviation Administration funding for airport capital improvements will drop from \$1 million per year to \$150,000 per year; and

WHEREAS, air passengers utilizing the Chippewa Valley Regional Airport in 2014 spent \$4.3 million and supported 70 additional jobs in the Chippewa Valley, with a payroll of \$1.3 million; and

WHEREAS, the direct effect of the airport on the Chippewa Valley economy in 2014 totaled 157 employees, a payroll of \$7.8 million and \$41.6 million in economic output.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it supports continued funding for the EAS program.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to President Donald Trump, Congressmen Ron Kind and Sean Duffy, and Speaker of the House Paul Ryan, Senators Tammy Baldwin and Ron Johnson and Governor Scott Walker and the Wisconsin Counties Association.

ADOPTED: April 18, 2017

- AUTHORIZING CREATION OF THREE (3.0 FTE) CCS SERVICE FACILITATOR POSITIONS, ONE (1.0 FTE) MENTAL HEALTH PROFESSIONAL POSITION, AND TWO (2.0 FTE) CCS AODA CASE MANAGER POSITIONS-

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

WHEREAS, their regularly scheduled meetings on March 27,2017 and April 14, 2017 the committees on human services and human resources respectively approved a request from the department of human services to create three CCS Service Facilitator positions, one mental health professional position, and two CCS AODA Case Manager positions; and

WHEREAS, the total cost is \$492,806 and is covered by the Comprehensive Services Program grant; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the creation of three CCS Service Facilitator positions, one Mental Health Professional position, and two CCS AODA Case Manager positions.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the creation of three CCS Service Facilitator positions, one mental health professional position, and two CCS AODA Case Manager positions.

ADOPTED: April 18, 2017

- SUPPORTING CREATION OF A VETERAN TRIBUTE IN EAU CLAIRE COUNTY-

WHEREAS, Eau Claire County Veteran Service Organizations, business and community leaders have expressed interest in creating a veteran tribute recognizing the service of all Eau Claire County veterans; and

WHEREAS, the veteran tribute would benefit our community by serving as a destination and meeting place to honor the service and sacrifice of our veterans; and

WHEREAS, the Eau Claire County Board of Supervisors strongly encourages individuals, businesses and service organizations to provide financial support through tax deductible gifts to the Eau Claire County Veterans Tribute Foundation, Inc.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports the creation of a veteran tribute project and the participation of veteran services staff in this project.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors hereby agrees to collaborate with the City of Eau Claire in completing the tribute and supports the Veteran Tribute Foundation's efforts to complete and maintain the veteran tribute.

BE IT FURTHER RESOLVED that Eau Claire County Veteran Services and/or the Veteran Tribute Foundation will serve as direct liaisons to the Eau Claire County Board of Supervisors and its standing committees.

ADOPTED: April 18, 2017

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

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

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

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

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

WHEREAS, the license for the State of Wisconsin for the year commencing with January 1, 2017 and with the City of Eau Claire with the year commencing July 1, 2017, should be procured for the purpose of facilitating operation of the Airport Restaurant and Lounge.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that pursuant to Wis. Stats. § 125.51(5)(b) 2., the county concessionaire, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill is hereby directed to make an application to the City of Eau Claire for a "Class B" Fermented Malt Beverages License commencing July 1, 2017 and to the State of Wisconsin for a "Class B" Intoxicating Liquor License commencing January 1 2017 for use at the Chippewa Valley Regional Airport.

ADOPTED: April 18, 2017

- SUPPORTING RETENTION AND EXPANSION OF WISCONSIN’S AGING AND DISABILITY RESOURCE CENTERS’ DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE COUNTY-

WHEREAS, in Wisconsin, it is estimated that 115,000 individuals age 65 and older are living with some form of clinically diagnosable dementia, and by 2040 that population is expected to grow to 240,000; and

WHEREAS, in Eau Claire County, it is estimated that over 2,000 individuals are living with some form of clinically diagnosable dementia, and the care and treatment of persons with dementia is now being described as a public health emergency; and

WHEREAS, 90% of people with dementia live in their home and 22% live alone; a diagnosis of dementia doesn’t mean a person has to lose their dignity or their ability to remain in their home and part of the community; and

WHEREAS, Eau Claire County has made a significant commitment to persons with dementia through the critical work of the Aging and Disability Research Center’s (ADRC’s) Dementia Care Specialist (DCS), and through the work of the Dementia Coalition, which includes the Purple Angel Program (Business Training Program), and Memory Cafés; and

WHEREAS, the DCS and Dementia Coalition strive to improve the quality of life for all those affected, including people living with memory loss and their caregivers, while helping them to remain in the community where they want to live and cost-savings to taxpayers can be realized and

WHEREAS, each day that an individual remains in the community, and outside of expensive publicly funded

institutional care facilities, saves the taxpayers an estimated \$161 per day or \$58,925 annually, making the DCS program a wise and sound investment of public dollars.

WHEREAS, the ADRC of Eau Claire County has experienced a steady growth in contacts by customers, caregivers and professionals (there were 17,271 contacts in 2016); and

WHEREAS, the State of Wisconsin Department of Health Services' proposed budget does not include funding for the DCS positions in 2017-2019, thereby removing this valuable expertise and coalition support from the community.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors respectfully requests that these critical programs and services be consistently available in Eau Claire County and around the State of Wisconsin by having the state add Dementia Care Specialists funding to ADRC base allocations in the next proposed 2017-2019 biennial state budget.

ADOPTED: May 2, 2017

Enrolled No. R161-007

RESOLUTION

File No. 17-18/011

- SUPPORT FOR REINSTATING THE FORESTATION STATE TAX-

WHEREAS, the Forestation State Tax (mill tax) was enacted in the 1930's for the purpose of acquiring, preserving and developing the forests of the state and has served as a segregated funding source for the Department of Natural Resources Division of Forestry and for grants and assistance to county forests and other programs that support, enhance and protect forest management, forest health and the timber industry; and

WHEREAS, the Mill Tax has served to support the state's \$24 billion forest products industry and helped support the state's \$20 billion tourism industry; and

WHEREAS, the 2017-2019 Wisconsin State Budget proposal includes a provision to eliminate the Mill Tax and replace this forestry funding source with state General Purpose Revenues; and

WHEREAS, it will likely be difficult to fully fund necessary forestry programs in the future when competing against transportation, education, health care, and other programs for limited General Purpose Revenue funds.

WHEREAS, a stable source of funding is necessary for maintaining our public lands in Wisconsin; and

WHEREAS, an adequate fire program is critical for protecting Wisconsin's forests; and

WHEREAS, the forestry account funds a significant portion of Wisconsin's Knowles-Nelson Stewardship Program debt; and

WHEREAS, the forestry account funds a significant portion of Wisconsin's Payment In Lieu of Tax on state owned lands purchased under the Knowles-Nelson Stewardship Program; and

WHEREAS, Wisconsin County Forests have relied on forestry funding to meet the state's statutory obligation to "compensate counties for the public uses, benefits and privileges these lands provide; all in a manner which will provide a reasonable revenue to the towns in which such lands lie."

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors supports reinstating the Forestation State Tax but at a level more appropriate to funding Wisconsin's core forestry services as identified in Wis. Stat. § 70.58 (1).

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors would support alternatives to the mill tax that are a segregated, permanent revenue source to help fund Wisconsin's vitally important forestry and timber industries and directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: May 2. 2017

Enrolled No. R161-008

RESOLUTION

File No. 17-18/021

AUTHORIZING NEW AND MODIFIED POSITION REQUESTS FOR 2017

WHEREAS, the Parks and Forest Department had a temporary part-time Forester working on the county forest in 2015 and 2016; and

WHEREAS, the temporary part-time Forester work duties have consisted of timber sale establishment, forest reconnaissance, regeneration surveys, acorn surveys, mechanical and chemical timber stand improvement, timber stand improvement establishment and administration, and insect and disease identification and treatment; and

WHEREAS, the county forest annual allowable cut has increased to 1,183 acres in 2017; and

WHEREAS, the five year average of timber sale establishment from 2010 to 2014 was 810 acres of timber established for sale; and

WHEREAS, timber sale revenues averaged \$682,174 per year from 2010 to 2014;

WHEREAS, the two year average of timber sale establishment from 2015 to 2016 was 1,135 acres of timber established for sale; and

WHEREAS, timber sale revenues have averaged \$1,179,000 per year from 2015 to 2016;

WHEREAS, current staffing does not allow for all aspects of effective county forest management to be conducted and the need for an additional staff member has helped our program get closer to our annual allowable cut and increased timber sale revenues in 2015 and 2016; And

WHEREAS, the 2017 County Parks and Forest operations budget has \$16,464 already in place for the salary and benefits of proposed .19 FTE Forester position; and

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves that the position .19 FTE Forester be created.

ADOPTED: May 16, 2017

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2017

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	May Health Insurance Premiums	\$	578,696.03
Ewald	2017 Chevy Silverado (Qty 10) - Hwy	\$	322,270.00
City of Eau Claire Treasurer	April Comm Center Payment	\$	132,177.50
School District of Altoona	Lottery Settlement	\$	109,140.84
City of Altoona Clerk Treasurer	Lottery Settlement	\$	109,017.83
Eau Claire City County Health Dept	April Payment	\$	96,426.25
Augusta School District	Lottery Settlement	\$	91,262.90
Fall Creek School District	Lottery Settlement	\$	80,688.26
State of Wisconsin	CTH AA Reimbursable Billing - Hwy	\$	77,889.16
University of Wisconsin Extension	Contracted Services Approved for 113-PRJ89UX Contracts	\$	66,327.00
Integrity Mutual Insurance Company	Vehicle Insurance Renewal 4/1/17 - 4/1/18	\$	60,803.00
Dell Marketing LP	New & Replacement PC's & Laptops	\$	56,496.42
Lutheran Social Services	March Services - CJCC	\$	48,833.33
Xcel Energy	CTHS/Jail Electric & Gas	\$	48,142.55
Scott Construction Inc	1/4 Chips GN for CTHS Seal - Hwy	\$	40,611.80
Advanced Disposal	Recycling - March	\$	39,351.20
Aramark Services Inc	Inmate/Staff Meals and Snacks - March	\$	37,911.80
Netsmart Technologies Inc	Netsmart Avatar Annual Hosting Fees - IS	\$	35,833.00
Osseo Fairchild School District	Lottery Settlement	\$	33,016.82
Town of Washington Treasurer	Lottery Settlement	\$	28,084.95
Lake Eau Claire Association Inc	Dredging of Gravel Pit Trap, Engineering Design, Topo Survey- LCD	\$	26,907.09
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment Work Comp	\$	25,000.00
Dunn County Administrator	March 2017 Fees	\$	24,142.80
Boxx Sanitation LLC	Recycling - March	\$	23,991.68
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - March/April	\$	23,756.81
City of Augusta Clerk Treasurer	Lottery Settlement	\$	21,846.31
Delta Dental Plan of WI	May Dental Insurance Premiums	\$	21,554.87
School District of Mondovi	Lottery Settlement	\$	20,910.23
State of Wisconsin	Salary for Crystal Jensen - Victim/Witness/DA	\$	18,437.93
Universal Truck Equipment	Attachment for new Quad Axle trucks (large fleet) - Hwy	\$	18,359.88
School District of Eleva Strum	Lottery Settlement	\$	18,051.30
Bartingale Mechanical Inc	Union Site-CRS2 Tank Plumbing, insulation, heater-Hwy	\$	17,572.04
Village of Fall Creek Treasurer	Lottery Settlement	\$	17,562.37
Heartland Business Services	Vistapoint Upgrade License/Support - IS	\$	16,932.39
Highway Construction Products LLC	Guardrail Supplies for replacement - Hwy	\$	15,175.07
Town of Pleasant Valley Treasurer	Lottery Settlement	\$	15,031.30
Friends of Beaver Creek Reserve	April Payment	\$	15,000.00
Fuel Service DJ's Mart	Diesel Fuel - Hwy	\$	14,965.00
Town of Seymour Treasurer	Lottery Settlement	\$	14,033.40

Waste Management Northern WI	Recycling - March	\$	13,643.52
Standard Insurance Company	Feb/March STD/LTD Premiums	\$	13,633.02
Correct Care Solutions LLC	2016 back billing - Sheriff	\$	13,031.86
Sikich LLP	Consult, Meals, Mileage, Lodging 3/20 - 4/05	\$	12,911.68
Elmer Steinmetz	Hud Payments	\$	12,312.00
City of Eau Claire Treasurer	Water/Storm Sewer Charges - Airport	\$	12,203.61
Xcel Energy	Airport Gas/Electric - March	\$	12,102.90
City of Eau Claire Treasurer	Jan 2017 Paratransit	\$	11,828.87
Securian Financial Group Inc	May Premiums	\$	11,667.60
Try Inc	April Payment	\$	11,134.92
Bob Barker Company	Gloves - Sheriff	\$	10,270.00
Zarnoth Brush Works Inc	Equipment - New Sweeper/Combo Brush - Hwy	\$	10,195.00
	<i>subtotal</i>	\$	2,607,146.09
County of Barron	<i>IM Consortia Payment</i>	\$	82,618.00
County of Pierce	<i>IM Consortia Payment</i>	\$	46,917.00
County of Polk	<i>IM Consortia Payment</i>	\$	117,850.00
County of St Croix	<i>IM Consortia Payment</i>	\$	85,307.00
Brotoloc Inc	Contracted Services	\$	82,196.50
Career Development Center	Contracted Services	\$	12,481.00
Chileda Institute Inc	Contracted Services	\$	77,455.05
Clinicare Corporation	Contracted Services	\$	40,561.33
Lutheran Social Services	Contracted Services	\$	111,638.42
MCHS - Eau Claire Clinic	Contracted Services	\$	17,775.00
New Hope Hallie Inc	Contracted Services	\$	20,800.00
New Visions Treatment Homes	Contracted Services	\$	22,506.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,197.61
Northwest Passage LTD	Contracted Services	\$	137,218.71
Prentice House Inc	Contracted Services	\$	12,276.00
REM Wisconsin III Inc - State Office	Contracted Services	\$	25,528.50
State of Wisconsin Dept of Corrections	Contracted Services	\$	18,104.00
Trempealeau County	Contracted Services	\$	75,964.30
Vantage Point Clinic & Assessment	Contracted Services	\$	23,876.67
Western Dairyland Economic Opport	Contracted Services	\$	14,217.72
	Total	\$	1,056,488.81
ADOPTED: May 16, 2017	Grand Total	\$	3,663,634.90

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2017 WCA ANNUAL BUSINESS MEETING

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2017 WCA Annual Business Meeting is June 26, 2017; and

WHEREAS, the following adopted resolutions, beginning with the July 2016 meeting are appropriate to be forwarded for consideration at the 2017 WCA Annual Business Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions and any resolutions adopted at the June 20, 2017 meeting, be sent to WCA for consideration at the 2017 WCA Annual Business Meeting.

1. **Resolution File No. 16-17/051** – RESOLUTION REQUESTING THAT CIRCUIT JUDGES BE GIVEN DISCRETION REGARDING ADDING THE DNA SURCHARGE TO EACH AND EVERY COUNT IN CRIMINAL JUDGMENTS OF CONVICTION (October 18, 2016, Agenda pp. 14-15)

2. **Resolution File No. 16-17/064** – RESOLUTION SUPPORTING INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION (November 9 & 10, 2016, Addendum pp. 2-4)

3. **Resolution File No. 16-17/077** – RESOLUTION SUPPORTING THE INITIATION OF PASSENGER RAIL SERVICE BETWEEN WEST CENTRAL WISCONSIN AND THE TWIN CITIES (December 20, 2016, Agenda pp. 80-83)

4. **Resolution File No. 16-17/109** – RESOLUTION EAU CLAIRE SUPPORTS THE EFFORTS TO CLOSE COMMERCIAL PROPERTY ASSESSMENT LOOPHOLES (March 21, 2017, Agenda pp. 37-38)

5. **Resolution File No. 17-18/004** – RESOLUTION SUPPORTING CONTINUED FUNDING OF THE ESSENTIAL AIR SERVICE (EAS) PROGRAM (April 18, 2017, Agenda pp. 39-41)

6. **Resolution File No. 17-18/011** – RESOLUTION SUPPORT FOR REINSTATING THE FORESTATION STATE TAX (May 2, 1917, Agenda pp. 22-24)

7. **Resolution File No. 17-18/007** – RESOLUTION SUPPORTING RETENTION AND EXPANSION OF WISCONSIN’S AGING AND DISABILITY RESOURCE CENTERS’ DEMENTIA CARE SPECIALIST PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA COALITION IN EAU CLAIRE COUNTY (May 2, 2017, Agenda pp. 25-26)

BE IT FURTHER RESOLVED that the county clerk, before June 26, 2017 send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2017 WCA Annual Business Meeting.

ADOPTED: June 20, 2017

WITHDRAWAL OF APPROXIMATELY 36 ACRES (MORE OR LESS) FROM COUNTY FOREST LAW; DIRECTING THE PARKS AND FOREST DIRECTOR TO MAKE APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR WITHDRAWAL OF SAID COUNTY LAND FROM THE COUNTY FOREST LAW

WHEREAS, under Article VIII. A. of the 2013 dredge spoils site agreement between Eau Claire County and the Lake Eau Claire Protection Rehabilitation District "Lake District" the county proposes to withdraw Site 5 consisting of approximately 36 acres (more or less); and

WHEREAS, the land withdrawn is described as:

Parcel of land located in the Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼), Section 6, Township 26 North, Range 5 West and the Northwest ¼ (NW ¼) of the Northwest ¼ (NW ¼), Section 7, Township 26 North, Range 5 West described as follows:

Commencing at the Southwest corner of said Southwest ¼ (SW ¼) ; thence East along the south line of said Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼) a distance of 133 feet to the point of beginning; thence North parallel to the East right of way line of County Highway "G" 1320 feet more or less to the North line of Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼); thence East along the North line of said Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼) a distance of 973 feet more or less to the centerline of a driveway/trail; thence South parallel with said East right of way line a distance of 1614 feet; thence West along a line parallel to the South line of said Southwest ¼ (SW ¼) of the Southwest ¼ (SW ¼) a distance of 973 feet; thence North parallel to the said East right of way line 294 feet to the point of beginning. Containing 36 acres more or less. This parcel is surrounded by county forest; and

WHEREAS, unless the land is withdrawn any dredge deposits can only be used for public works purposes; and

WHEREAS, withdrawal will allow the district to enter into an agreement to use the dredge spoils as reclamation material; and

WHEREAS, the thirty-six acre (more or less) site will allow continued use for future dredge spoils for approximately 25 years; and

WHEREAS, any proceeds gained from the sale of forest products or spoils shall be deposited into the non-lapsing Forest Land Acquisition account; and

WHEREAS, the committee on parks and forest recommends sufficient funds be allocated in 2018 to purchase a replacement parcel for the withdrawn area.

NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of Supervisors that it hereby approves withdrawal of the parcel consisting of approximately 36 acres (more or less) from the county forest law.

BE IT FURTHER RESOLVED that the Parks & Forest Director is hereby directed to make application to the Department of Natural Resources for withdrawal of said county land from the County Forest Law.

ADOPTED: June 20, 2017

SUPPORTING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

WHEREAS, pursuant to Article VI, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions congressional districts at the same interval pursuant to federal law; and

WHEREAS, because state and federal legislative redistricting is controlled by the majority party at the time of the redistricting, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats; and

WHEREAS, a panel of federal district court judges has ruled that the redistricting done in Wisconsin in 2011 was unconstitutional. Legal costs in defense of the 2011 redistricting has already cost taxpayers in excess of \$2.1 million, with the litigation still ongoing; and

WHEREAS, the state and congressional districts belong to the citizens of Wisconsin and not to any legislator, interest group or political party. The redistricting process should not be a tool used by those in power to protect and bolster their power, but should be designed with the best interest of Wisconsin's democracy and its citizens; and

WHEREAS, Wisconsin's historical practice of redistricting by the majority party in each legislative chamber is an outdated practice that stifles political competition, discourages compromise, ensures continued control by the party in power, and lacks the transparency necessary to reinforce citizens' faith in the democratic process; and

WHEREAS, there is a critical need at this time to restore trust, compromise and fair competition to Wisconsin politics;

NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors calls upon the State Legislature, before the start of the next redistricting process following the 2020 federal census, to pass legislation that creates a fair, nonpartisan procedure for the preparation of legislative and congressional redistricting plans, that promotes more accountability and transparency, prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U.S. Constitution; and

BE IT FURTHER RESOLVED the Eau Claire County Board of Supervisors advocates for an amendment to the Wisconsin Constitution giving the responsibility of legislative redistricting to a nonpartisan commission; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 20, 2017

SECURING STATE FUNDING TO SUPPORT COMMUNICABLE DISEASE CONTROL FOR POPULATION HEALTH

WHEREAS, Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention; and

WHEREAS, Wisconsin statutes and administrative rules designate required communicable disease prevention and control work; and

WHEREAS, Eau Claire County had over 900 reportable communicable disease cases in 2015 as compared to just over 500 in 2007; and

WHEREAS, a strong local public health infrastructure that responds to and controls communicable disease issues, but also prevents them is paramount to the health of all citizens; and

WHEREAS, emerging and communicable diseases threaten health security, economics, and quality of life for all; and

WHEREAS, communicable diseases such as Ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and

WHEREAS, emerging and re-emerging threats such as Ebola, H1N1, SARS and measles threaten personal and community safety and require substantial resources to contain; and

WHEREAS, blood borne pathogens that cause long-term diseases such as hepatitis C are occurring at unprecedented rates—rates that are accelerating as a result of the opiate epidemic; and

WHEREAS, Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and

WHEREAS, local health departments have been successful in controlling communicable diseases through case-reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and

WHEREAS, evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of the specific public health staff involvement; and

WHEREAS, local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable diseases for decades, including cases of AIDS; and

WHEREAS, local health departments have placed a high priority on communicable disease control through work with individuals as well as community partners; and

WHEREAS, communicable disease control is one of the ten essential functions of public health.

WHEREAS, The Eau Claire City-County Health Department adopted a resolution on December 14, 2016 urging the state legislature to develop and enact legislation funding comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors joins in the Eau-Claire City-County Health Department's request to secure state funding to support communicable disease control for population health.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 20, 2017

AUTHORIZING INCREASE OF ONE (1) MEAL SITE WORKER FTE FROM .375 FTE TO .412 FTE

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

WHEREAS, their regularly scheduled meeting on June 1, 2017 the aging and disability resource center board approved a request from the aging and disability resource center to increase the FTE of one Meal Site Worker from .375 to .412; and

WHEREAS, the total increase is \$1,109 and is non-levy and will be funded with State and Federal funds; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves the FTE increase of one (1) Meal Site Worker from .375 FTE to .412 FTE.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves the increase the FTE increase of one (1) Meal Site Worker from .375 FTE to .412 FTE.

ADOPTED: June 20, 2017

- REPLACE ONE (1) FTE VOLUNTEER COORDINATOR POSITION (GRADE G) WITH ONE (1) OUTREACH COORDINATOR POSITION (GRADE I) -

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

WHEREAS, their regularly scheduled meeting on June 1, 2017, the aging and disability resource center board approved a request from the aging and disability resource center to replace one 1.0 FTE volunteer coordinator position with one 1.0 FTE outreach coordinator position to better meet the operational demands of the ADRC department; and

WHEREAS, the total increase is \$2,690 and is non-levy and will be funded with State and Federal funds; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) volunteer coordinator position with one (1.0 FTE) outreach coordinator position.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) volunteer coordinator position with one (1.0 FTE) outreach coordinator position.

ADOPTED: June 20, 2017

AMENDING THE EAU CLAIRE COUNTY EMPLOYEE POLICY MANUAL: NO. 523 SAFETY EQUIPMENT

WHEREAS, Human Resources received a request to amend Policy No. 523 Safety Equipment by adding language to allow reimbursement for the purchase of steel-toed boots for all employees in the Highway department who are required to wear steel-toed boots; and

WHEREAS, an amendment was made to increase the tool/prescription safety glass allowance for Mechanics, Welders, and Tire Repair/Equipment Operators in the Highway Department from \$400 to \$800 per year; and

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the County Board of Supervisors for final approval, the fiscal impact of adding the safety boot language is \$4,980 which will be covered by state funding and the fiscal impact of amending the tool and/or prescription safety glass allowance is \$2,400 and will be covered under Highway’s shop operations budget; and

WHEREAS, the Human Resources Committee has reviewed the amended policy no. 523 Safety Equipment and recommends adoption;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 523 in the employee policy manual are hereby adopted.

ADOPTED: June 20, 2017

GRANTING AN EASEMENT TO NORTHERN STATES POWER COMPANY AT THE ALTOONA HIGHWAY PROPERTY

WHEREAS, Eau Claire County has its main highway shop located in Section 23, Township 27 North, Range 9 West in the City of Altoona. Along the back portion of the highway shop property, near the Northern boundary line there is an existing communication tower for which Eau Claire County has already granted easements; and,

WHEREAS, There is an existing utility easement that runs from the Spooner Avenue right-of-way north along the western property line of the Highway Department facilities to the approximately the northern boundary line and then East to the above mentioned tower site. Said easement does not include an easement for natural gas; and,

WHEREAS, Northern States Power Company has requested a “Gas Easement” to extend natural gas service to the existing tower site. Said easement would grant to Northern States Power Company to right to install those facilities (pipes, valves, supports fixtures, etc.,) necessary to provide gas service to the communication tower. A copy of the proposed easement along with a detailed description and map of the location of the easement is attached to this resolution as Exhibit “A.”

NOW THEREFORE BE IT RESOLVED Eau Claire County grants to Northern States Power Company an easement to install gas service to the communication tower located on the property located in Section 23, Township 27 North, Range 9 West, known as the County Highway facilities, in the City of Altoona and more fully described in the above referenced Exhibit “A” which is made a part of and incorporated into this resolution; and,

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to sign all necessary documents to grant the aforementioned easement to Northern States Power Company.

ADOPTED: June 20, 2017

AWARDING BIDS FOR THE SPRING 2017 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 8, 2017 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #SP2017-2 1143 E. Madison St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Todd Eric Schwartz and Sarah Beth Schwartz Husband and Wife as Survivorship Marital Property	\$20,000.00	\$35,100.00

Computer #221-01-0124
PIN # 18221-2-270917-440-2032

Lot 7, Block 17, Eau Claire Lumber Company's Fifth Addition to the City of Eau Claire, Eau Claire County, Wisconsin

SALE PARCEL #SP2017-3 2831 4th St., City of Eau Claire

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
James Paulson and Cynthia Mohr-Paulson Husband and Wife as Survivorship Marital Property	\$2,000.00	\$8,743.00

Computer #221-14-0310
PIN # 18221-2-270918-002-2070

Lot 7 of Corrected and Replat of William Rathke's Addition to the City of Eau Claire.

SALE PARCEL #SP2017-4 Vacant Land, Town of Ludington

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Tania Marie Roberts Individually, a Married Person	\$1.00	\$500.00

Computer #014-1100-10-040
PIN # 18014-2-270728-220-0003

The Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 28, Township 27 North, Range 7 West EXCEPT the North ½ of the North ½ thereof ; AND ALSO EXCEPTING Lots 1 and 2 of CSM V. 15 Pg. 284 (# 2776), Document 1048292 being part of the NW ¼ of the NW ¼ of Section 28, Township 27 North, Range 7 West, Town of Ludington, Eau Claire County, Wisconsin.

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

ADOPTED: June 20, 2017

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2017

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	June 2017 Health Insurance Premiums	\$ 574,601.30
Cargill Inc	Road Salt Stockpile - Hwy	\$ 222,616.87
Team Laboratory Chemical Corp	Base One Stabilizer for CTH HH, I, Q, X, Z - Hwy	\$ 144,375.00
City of Eau Claire Treasurer	Comm Center Payment - May	\$ 132,177.50
Eau Claire City County Health Dept	May Payment	\$ 96,426.25
Henry G Meigs LLC	Material for 2017 CIP Project CTH W Sunset to Pine - Hwy	\$ 92,080.79
Correct Care Solutions LLC	Monthly Medical Service May, June	\$ 90,382.86
Ewald's	(2) Chevy Tahoes - Sheriff	\$ 71,432.00
Ewald's	(2) Ford Explorers - Sheriff	\$ 55,408.00
Allstates Pavement Recycling	Pavement Recycling & Stabilization - CTH Z, W, KK - Hwy	\$ 52,282.43
Lutheran Social Services Inc	April Services - CJCC	\$ 48,833.33
Sacred Heart Hospital	March/April Site Meals - ADRC	\$ 47,265.36
Eau Claire Area Economic Development	2017 Report for Qtly Install - Cty Education	\$ 44,000.00
Xcel Energy	Courthouse Gas/Electric - April	\$ 39,780.20
Scott Construction Inc	Road Maintenance Chip Seal Material	\$ 38,812.97
Aramark Services Inc	April Inmate Meals & Snacks	\$ 30,032.05
City of Eau Claire Treasurer	Feb/Mar 2017 Paratransit	\$ 26,248.51
Farrell Equipment and Supply Co Inc	Culvert for Stock/CIP Projects for 2017	\$ 24,950.80
Hilco Road Supplies	Culvert for Stock/Cip Projects for 2017 - Hwy	\$ 24,433.32
Boxx Sanitation	Recycling - April	\$ 24,152.80
Sikich LLP	Onsite Asst Audit Prep, Meals, Lodge - April	\$ 23,826.36
Delta Dental Plan of WI	June 2017 Dental Insurance Premiums	\$ 20,840.90
U S Postal Service	Postage	\$ 20,000.00
Haas Sons Inc	Base Course for State Shouldering, Town of Union - Hwy	\$ 19,244.75
Schwartz Coatings	Spray Foam Roof System Down Payment - Altoona - Maint	\$ 18,000.00
Friends of Beaver Creek Reserve	Postage & May Payment	\$ 15,500.00
Quality Fuels Inc	Diesel Fuel - Hwy	\$ 14,660.40
Tapco	Sign Material - Hwy	\$ 14,502.78
Standard Insurance Company	April STD/LTD Premiums	\$ 13,643.22
Altoona Auto Body LLC	Rear Damage Repairs on Sheriff Vehicle	\$ 12,169.91
Securian Financial Group Inc	June 2017 Life Insurance Premiums	\$ 11,936.33
Try Inc	May Payment	\$ 11,134.92
Zarnoth Brush Works Inc	Capital Equipment Sweeper - Hwy	\$ 11,079.00
Elmer Steinmetz	Housing Payments - May	\$ 10,446.00
Xcel Energy	Airport Electric/Gas - April	\$ 10,417.11
Menomonie Flooring Centre	Install New Flooring/Nature Center Beaver Creek Reserve	\$ 10,220.87
	<i>subtotal</i>	\$ 2,117,914.89
County of Barron	<i>IM Consortia Payment</i>	\$ 136,077.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 27,881.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 146,716.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 58,878.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 208,120.00

County of Pierce	<i>IM Consortia Payment</i>	\$	45,958.00
County of Polk	<i>IM Consortia Payment</i>	\$	190,441.00
County of St Croix	<i>IM Consortia Payment</i>	\$	57,571.00
County of Washburn	<i>IM Consortia Payment</i>	\$	50,418.00
Arbor Place Inc	Contracted Services	\$	19,530.00
Brotoloc Inc	Contracted Services	\$	99,789.00
Caillier Clinic Inc	Contracted Services	\$	19,746.87
Career Development Center	Contracted Services	\$	12,162.00
Chileda Institute	Contracted Services	\$	71,458.53
Clinicare Corporation	Contracted Services	\$	47,029.20
Habilitation Center	Contracted Services	\$	13,500.00
Lutheran Social Services	Contracted Services	\$	109,375.63
MCH Eau Claire Clinic	Contracted Services	\$	12,675.00
New Hope Hallie Inc	Contracted Services	\$	22,360.00
New Visions Treatment Homes of WI	Contracted Services	\$	20,592.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	32,415.18
Northwest Passage LTD	Contracted Services	\$	64,945.52
Oconomowoc Development Training Ctr	Contracted Services	\$	32,019.74
Rawhide Inc	Contracted Services	\$	10,854.30
REM Wisconsin III Inc	Contracted Services	\$	12,776.75
State of WI Dept of Corrections	Contracted Services	\$	15,700.00
Trempealeau County	Contracted Services	\$	70,049.68
Vantage Point Clinic & Assess Clinic	Contracted Services	\$	20,996.35
Western Dairyland Economic Opport	Contracted Services	\$	16,567.79
		Total	\$ 1,646,603.54
ADOPTED: June 20, 2017		Grand Total	<u>\$ 3,764,518.43</u>

Enrolled No. R161-020

RESOLUTION

File No. 17-18/041

ADD ONE 1.0 FTE KITCHEN MANAGER POSITION (GRADE I) AND TWO .73 FTE COOK POSITIONS (GRADE E)

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

WHEREAS, their regularly scheduled meeting on JULY 13, 2017 the Aging and Disability Resource Center Board approved a request from the Aging and Disability Resource Center to add one 1.0 FTE kitchen manager position and two .73 FTE cook positions to better meet the operational demands of the ADRC department; and

WHEREAS, the total increase is \$32,534 and is non-levy and will be funded with State and Federal funds and the nutrition fund balance; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to add one 1.0 FTE kitchen manager position and two .73 FTE cook positions.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to add one 1.0 FTE kitchen manager position and two .73 FTE cook positions.

ADOPTED: July 18, 2017

AUTHORIZING PUBLIC-PRIVATE PARTNERSHIP AGREEMENT

WHEREAS, highway improvements to CTH EE in the Town of Union and City of Eau Claire are needed due to the increase of traffic flow from the new Kwik Trip store being built at the intersection of CTH EE and USH 12; and

WHEREAS, Kwik Trip Inc. will donate two hundred and fifty thousand dollars (\$250,000.00) to the Eau Claire County Highway Department for additional safety and traffic improvements at the intersection of CTH EE and USH 12 ; and

WHEREAS, authorizing the Eau Claire County Highway Department to enter into a public-private partnership agreement will allow the Highway Department to design and coordinate the installation of new traffic signals at the intersection of CTH EE and USH 12 with the use of Kwik Trip’s funding donation to cover the cost of the project;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Highway Department Commissioner to enter into a private public partnership agreement with Kwik Trip Inc. for the project at the intersection of CTH EE and USH 12.

ADOPTED: July 18, 2017

SUPPORTING AN INCREASE IN PAYMENT IN LIEU OF TAXES (PILT) FOR COUNTY FOREST LANDS

WHEREAS, collectively, counties manage nearly 2.4 million acres of land in Wisconsin, making County forests the largest public ownership in the state; and

WHEREAS, the State of Wisconsin currently provides \$.30 per acre to towns with county forest property enrolled in the County forest Land (CFL) program; and

WHEREAS, this \$.30 per acre goes to pay for town roads, elections and emergency services; and

WHEREAS, the rate of \$.30 per acre was set in 1989 and has not changed over the past 28 years; and

WHEREAS, costs to provide road, election and emergency services have increased dramatically since 1989; and

WHEREAS, the Federal Forest Payment in Lieu of Taxes is \$2 per acre; and

WHEREAS, the State of Wisconsin pays on average at least \$10 per acre for lands not on the tax roll but owned by the State.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports an increase in the fee paid to towns from \$.30 to \$2 per acre for County Forest Land enrolled in the CFL program.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: July 18, 2017

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2017

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>
Eau Claire Confluence Foundation Inc	Eau Claire County Confluence Payment	\$ 3,500,000.00
Group Health Cooperative	July 2017 Health Insurance Premiums	\$ 614,706.52
Haas Sons Inc	Reconditioning Project CTH K Koplin to SS - Hwy	\$ 398,765.91
Monarch Paving Company	Warm Mix for CIP Multiple Projects - Hwy	\$ 307,582.69
City of Eau Claire	Comm Center - June Payment	\$ 132,177.50
Fahrner Asphalt Sealers LLC	Crack Sealing and Road Painting County Highways - Hwy	\$ 121,544.92
Eau Claire City County Health Dept	June Payment	\$ 96,426.25
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment - Work Comp	\$ 51,000.00
Senn Blacktop Inc	Hot Mix for CTH Paver Patching - Hwy	\$ 49,943.40
Xcel Energy	Electric/Gas - Courthouse	\$ 48,277.27
Nortrax Equipment Co	Annual Lease Payment-Motor Grader - Hwy	\$ 47,016.38
Dunn County Administration	April/May Medical Examiner Fees	\$ 44,109.54
Correct Care Solutions	July Monthly Medical Services	\$ 42,270.74
Waste Management Northern WI	Recycling - April/May	\$ 40,979.20
Steril-Koni USA Inc	Portable Shop Lift - Hwy	\$ 39,339.00
Advanced Disposal	Recycling - April	\$ 39,173.44
Aramark Services Inc	Inmate/Staff Meals - May	\$ 31,506.10
Boxx Sanitation LLC	Recycling - May	\$ 24,295.68
Presidio Infrastructure Solutions LLC	Video Conferencing Annual Support - IS	\$ 23,272.99
Value Implement	Kubota Mower - Hwy	\$ 22,739.00
County Materials Corp	Reinforced Concrete Culvert Pipe for CTH HH - Hwy	\$ 21,657.60
Delta Dental Plan of Wisconsin Inc	July 2017 Dental Premiums	\$ 21,017.16
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - May/June	\$ 20,997.50
Advantage Police Supply	Swat Protection Equipment - Sheriff	\$ 20,000.00
City of Eau Claire	Water/Sewer Bill - Courthouse	\$ 19,581.23
Farrell Equipment and Supply Co Inc	Silxane Sealer - Hwy	\$ 18,065.46
Scott Construction Inc	Granite Chips for Fall Maintenance - Hwy	\$ 18,031.09
Morphotrak Inc	Livescan Equipment, Installation & Train	\$ 17,742.00
Henry G Meigs LLC	Deery Sealant for State Highways - Hwy	\$ 16,974.00
Jewell Associates Engineers Inc	Contracted Engineering CTH K (Kopplin Rd to CTH SS) - Hwy	\$ 16,911.62
Countryside Cooperative	Diesel Fuel - Hwy	\$ 16,833.20
WRR Environmental Services Co Inc	Spring Clean Sweep	\$ 15,304.22
The Kraemer Co LLC	Base Material for CTH Projects & State - Hwy	\$ 15,205.62
Friends of Beaver Creek Reserve	June Payment	\$ 15,000.00
On Q Solutions	Scanning Project - Vets	\$ 14,227.50
Standard Insurance Company	May 2017 STD/LTD Premiums	\$ 13,769.58
Quality Fuels Inc	Diesel Fuel - Hwy	\$ 13,511.25

Chippewa Valley Energy	Diesel Fuel - Hwy	\$	13,419.29
4 Control Inc	Herbicide and Application CTH and State Roads - Hwy	\$	12,521.82
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	12,091.10
Accom Technical Services Inc	Contracted Engineering & Roadway Conditioning CTH Q - Hwy	\$	11,238.88
Try Inc	June Payment	\$	11,134.92
Johnson Litho Graphics	Recycler Newsletter	\$	10,319.95
Wisconsin Land Information Program	May Land Info Recording Fees	\$	10,283.00
Advantage Police Supply	Mag, Radio Pouches, Rifle Mags - Sheriff	\$	10,185.00
	<i>subtotal</i>	\$	6,061,149.52
County of Barron	<i>IM Consortia Payment</i>	\$	127,164.00
County of Burnett	<i>IM Consortia Payment</i>	\$	58,381.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	136,448.00
County of Douglas	<i>IM Consortia Payment</i>	\$	288,087.00
County of Dunn	<i>IM Consortia Payment</i>	\$	169,603.00
County of Pierce	<i>IM Consortia Payment</i>	\$	161,758.00
County of Polk	<i>IM Consortia Payment</i>	\$	65,815.00
County of St Croix	<i>IM Consortia Payment</i>	\$	94,889.00
County of Washburn	<i>IM Consortia Payment</i>	\$	27,046.00
Brotoloc Inc	Contracted Services	\$	101,345.69
Career Development Center	Contracted Services	\$	11,264.40
Chileda Institute Inc	Contracted Services	\$	72,457.95
Clinicare Corporation	Contracted Services	\$	48,621.30
Cooperative Educational Service Agency	Contracted Services	\$	48,909.75
Diana M Stafford	Contracted Services	\$	14,472.59
Habilitation Center	Contracted Services	\$	13,950.00
Lutheran Social Services	Contracted Services	\$	42,608.50
MCHS Eau Claire Clinic	Contracted Services	\$	18,300.00
New Hope Hallie Inc	Contracted Services	\$	24,180.00
New Visions Treatment Homes	Contracted Services	\$	21,582.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	33,536.96
Northwest Passage LTD	Contracted Services	\$	53,392.32
Oconomowoc Development Training Ctr	Contracted Services	\$	16,664.54
Prentice House Inc	Contracted Services	\$	24,156.00
Rawhide	Contracted Services	\$	11,216.11
REM Wisconsin III Inc	Contracted Services	\$	12,801.75
Serving Hands Inc	Contracted Services	\$	14,456.50
State of WI Dept of Corrections	Contracted Services	\$	13,764.00
Vantage Point Clinic & Assessment	Contracted Services	\$	21,741.67
Western Dairyland Economic Opport	Contracted Services	\$	14,937.17
	Total	\$	1,763,550.20
	Grand Total	\$	7,824,699.72

ADOPTED: July 18, 2017

- MOVING THE 2017 ANNUAL MEETING ON BUDGET FROM NOVEMBER 14, 2017 TO NOVEMBER 7, 2017 -

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

WHEREAS, in 2017 this would mean that the budget meeting would begin on November 14, 2017; and

WHEREAS, the Wisconsin Department of Revenue requires that “Certification of the Apportionment of State and County Property Taxes and Charges” form PC-400 is due November 15, 2017; and

WHEREAS, the form PC-400 cannot be completed until after the county board adopts the county budget for 2018.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby moves the 2017 annual meeting and budget adoption from Tuesday, November 14, 2017 to Tuesday, November 7, 2017.

ADOPTED: August 15, 2017

- AFFIRMING THE NEED FOR A SIXTH CIRCUIT COURT JUDGE FOR EAU CLAIRE COUNTY-

WHEREAS, the Director of State Courts of the Wisconsin Supreme Court has informed the Eau Claire County Board of Supervisors that the Eau Claire County Circuit Court caseload, based on the 2016 weighted caseload study, indicates a current need for six (6) judges in Eau Claire County; and

WHEREAS, Eau Claire County is currently authorized for five (5) circuit court judges, while the rate of growth of case filings in Eau Claire County has consistently warranted six judges since at least 2014; and

WHEREAS, the Director of State Courts has indicated to the Chief Judge of the Tenth Judicial District that it is anticipated that in October, 2017 a bill will be introduced in the State Legislature to allocate additional judgeships; and

WHEREAS, Eau Claire County’s judge need has been identified as one of the highest in the state; and

WHEREAS, an additional judgeship is in the best interests of the citizens of Eau Claire County in order to provide an effective and efficient judiciary.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby requests the Director of State Courts to request the Wisconsin State Legislature to allocate a sixth judgeship for Eau Claire County.

BE IT FURTHER RESOLVED that Eau Claire County will support both space and personnel requirements as deemed necessary for support of a sixth circuit judge and as set forth in the attached fiscal impact statement.

ADOPTED: August 15, 2017

Enrolled No. R161-026

RESOLUTION

File No. 17-18/045

DISALLOWING THE CLAIM OF XUE VANG FILED ON JULY 14, 2017 AGAINST EAU CLAIRE COUNTY;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE -

WHEREAS, on July 14, 2017 Xue Vang filed an Notice of Claim against Eau Claire County with the County Clerk's Office; and

WHEREAS, Xue Vang claims that a City of Eau Claire Police Officer committed perjury in court depriving him of his constitutional liberty; and

WHEREAS, since no Eau Claire County employees were named in this claim WMMIC, the County's insurance carrier has determined that Eau Claire County has no liability for this claim and the matter has been forwarded to the City of Eau Claire.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Xue Vang against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Xue Vang of the disallowance.

ADOPTED: August 15, 2017

Enrolled No. R161-027

RESOLUTION

File No. 17-18/049

DISALLOWING THE CLAIM OF NESREEN KHRAISHA FILED ON JULY 26, 2017 AGAINST EAU CLAIRE COUNTY;
DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE -

WHEREAS, on July 26, 2017 Nesreen Khraisha filed a Notice of Claim against Eau Claire County with the County Clerk's Office; and

WHEREAS, Nesreen Khraisha claims that on December 31, 2016 she was injured as a result of a fall in the long-term parking area at the Chippewa Valley Regional Airport; and

WHEREAS the County's insurance carrier has investigated this claim, and has recommended that the County disallow the claim,

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Nesreen Khraisha against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Nesreen Khraisha of the disallowance.

ADOPTED: August 15, 2017

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2017

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	Health Insurance Premiums/COBRA - August	\$ 577,116.66
Fahrner Asphalt Sealers LLC	Scub Seal/Fog Seal Cty Rd SS/ Hwy 93 Fog Seal {Hwy}	\$ 254,566.47
City of Eau Claire Treasurer	Comm Center Payment - July	\$ 132,177.50
Monarch Paving Co	Cty Hwy W & I - Hot & Warm Mix {Hwy}	\$ 113,076.81
Lutheran Social Services	CJCC Services - May/June	\$ 97,666.66
Eau Claire City County Health Dept	July Payment	\$ 96,426.25
Henry G Meigs LLC	CIP CTH I Asphalt Emulsion {Hwy}	\$ 90,023.00
Athens Lumber LLC	Parks & Forestry Maint Bldg Construction	\$ 85,500.00
Senn Blacktop Inc	CTH KK Hot Mix and CTH Paver Patching {Hwy}	\$ 72,860.44
Allstates Pavement Recycling	Pulverize CTH I {Hwy}	\$ 67,548.00
City of Eau Claire Treasurer	Sungard Annual Support {IS}	\$ 57,505.24
Xcel Energy	Courthouse Electric/Gas - June	\$ 56,564.50
Advanced Disposal	Recycling - June	\$ 42,314.87
Correct Care Solutions Inc	Monthly Medical Services - August	\$ 42,270.74
CliftonLarsonAllen	2016 Audit Services	\$ 38,850.00
Aramark Services Inc	Inmate/Staff Meals - June	\$ 38,216.12
Wisconsin Municipal Mutual Ins Co	Workers Compensation - SIR Imprest Replenishment	\$ 35,062.12
City of Eau Claire Treasurer	Kiosk for Evidence Packaging Area {Sheriff}	\$ 25,678.98
Securian Financial Group Inc	Life Insurance Premiums - July/August	\$ 25,403.56
Venture Architects	Facilities Master Plan Professional Services {Maintenance, Ag Ctr}	\$ 25,000.00
Boxx Sanitation LLC	Recycling - June	\$ 24,462.88
Sacred Heart Hospital	Meals - June	\$ 23,091.84
Delta Dental Plan of WI Inc	Dental Insurance premiums - August	\$ 20,412.75
U S Postal Service	Postage	\$ 20,000.00
The Kraemer Co LLC	Base Course - Cth KK CIP Project {Hwy}	\$ 17,168.79
Wisconsin Municipal Mutual Ins Co	Workers Compensation - SIR Imprest Replenishment	\$ 16,819.15
Friends of Beaver Creek Reserve	July Payment	\$ 15,000.00
Standard Insurance Company	STD/LTD Premiums - June	\$ 13,927.96
Evergreen Townhouse	Income Tax refunds {Treasurer}	\$ 13,681.93
Chippewa Valley Energy	Diesel Fuel - {Hwy}	\$ 13,051.02
City of Eau Claire Treasurer	Water/Storm Sewer {Airport}	\$ 12,117.39
Try Inc	July Payment	\$ 11,134.92
Dunn County Administrator	June Medical Examiner Fees	\$ 10,440.38
Xcel Energy	Terminal Electric/Gas - June	\$ 10,262.44
Eau Claire Events LLC	Refund of Financial Assurance - Eaux Claires Festival	\$ 10,000.00
	<i>subtotal</i>	\$ 2,205,399.37
County of Burnett	<i>IM Consortia Payment</i>	\$ 24,212.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 46,402.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 89,201.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 50,856.00

County of Pierce	<i>IM Consortia Payment</i>	\$	39,616.00
County of Polk	<i>IM Consortia Payment</i>	\$	60,954.00
County of St Croix	<i>IM Consortia Payment</i>	\$	96,405.00
County of Washburn	<i>IM Consortia Payment</i>	\$	17,014.00
Brotoloc Inc	Contracted Services	\$	106,811.34
Caillier Clinic	Contracted Services	\$	15,954.41
Career Development Center	Contracted Services	\$	13,070.60
Chileda Institute Inc	Contracted Services	\$	74,956.50
Clinicare Corporation	Contracted Services	\$	53,235.00
Habilitation Center	Contracted Services	\$	13,500.00
Lutheran Social Services	Contracted Services	\$	280,216.24
MCSH-Eau Claire Clinic	Contracted Services	\$	14,250.00
New Hope Hallie Inc	Contracted Services	\$	18,590.00
New Visions Treatment Homes	Contracted Services	\$	28,578.00
Northwest Counsel & Guidance	Contracted Services	\$	34,620.38
Northwest Passage LTD	Contracted Services	\$	60,936.90
Oconomowoc Development Training	Contracted Services	\$	15,210.20
Rawhide Inc	Contracted Services	\$	10,854.30
REM Wisconsin III Inc - State	Contracted Services	\$	12,776.75
State of WI Dept of Corrections	Contracted Services	\$	31,132.00
Trempealeau County	Contracted Services	\$	66,794.09
Vantage Point Clinic & Assessment	Contracted Services	\$	25,459.17
Western Dairyland Economic Supp	Contracted Services	\$	14,949.95
	Total	\$	1,316,555.83
	Grand Total	\$	3,521,955.20

ADOPTED: August 15, 2017

Enrolled No. R161-029

RESOLUTION

File No. 17-18/063

CONGRATULATING AND COMMENDING BRUCE WILLETT UPON HIS DEDICATED SERVICE AS AN
EAU CLAIRE COUNTY BOARD SUPERVISOR

WHEREAS, Bruce Willett has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors; and

WHEREAS, Bruce has been a loyal, dedicated and well respected legislator who worked diligently on standing committees and represented the county board on numerous adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Bruce Willett is hereby congratulated and commended for his dedicated service as a member of the Eau Claire County Board of Supervisors.

ADOPTED: September 19, 2017

-GRANTING AN EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE FOR ELECTRICAL SERVICE AT THE BEAVER CREEK RESERVE -

WHEREAS, The Beaver Creek Reserve is located on property owned by Eau Claire County and is undertaking a project to redo the existing parking lot at the Nature Center. This construction will require relocating the existing electrical transformer to a new location; and

WHEREAS, Eau Claire Energy Cooperative is the public utility that provides electrical service to the Beaver Creek Reserve; and

WHEREAS, Eau Claire Energy Cooperative has requested 15 foot wide easement to be located in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 19, Township 27 North, Range 9 West, in the Town of Lincoln, to run a new electrical service line from the distribution line located in the right-of-way for County Highway “K” to the Nature Center Building at the Beaver Creek Reserve, the terms of said easement as set forth in the attached Exhibit “A”; and

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors grants a utility easement to Eau Claire Energy Cooperative for purpose of relocating the electrical service line to the Beaver Creek Reserve Nature Center; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Clerk to execute said easement on behalf of Eau Claire County.

ADOPTED: September 19, 2017

- ABOLISH ONE 1.0 FTE CHILDREN’S COURT SERVICES DIRECTOR POSITION (GRADE T) -

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

WHEREAS, their regularly scheduled meeting on August 14, 2017, the human services board approved a request from the human services department to abolish one 1.0 FTE children’s court services director and to create one 1.0 FTE children’s court services supervisor position to better meet the operational demands of the human services department; and

WHEREAS, there is a vacant position that can be filled by the children’s court services director, which will be titled children’s court services manager; and

WHEREAS, the cost reduction for abolishing this position is \$123,532; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves abolishing one (1.0 FTE) children’s court services director position.

ADOPTED: September 19, 2017

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2017

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>
City of Altoona Clerk Treasurer	August Settlement	\$ 2,072,720.42
School District of Altoona	August Settlement	\$ 1,874,891.95
Augusta School District	August Settlement	\$ 1,339,326.89
Fall Creek School District	August Settlement	\$ 936,349.61
Group Health Cooperative	September Health Insurance Premiums	\$ 585,887.45
Haas Sons Inc	CTH K Roadway Supplies - {Hwy}	\$ 479,992.31
Town of Washington Treasurer	August Settlement	\$ 368,794.79
Osseo Fairchild School District	August Settlement	\$ 356,767.59
School District of Mondovi	August Settlement	\$ 257,743.43
City of Augusta Clerk Treasurer	August Settlement	\$ 239,981.79
School District of Eleva Strum	August Settlement	\$ 225,504.11
Town of Pleasant Valley Treasurer	August Settlement	\$ 197,367.22
Village of Fall Creek Treasurer	August Settlement	\$ 172,515.43
Town of Seymour Treasurer	August Settlement	\$ 154,006.20
Town of Union Treasurer	August Settlement	\$ 150,312.29
Town of Bridge Creek Treasurer	August Settlement	\$ 136,512.88
City of Eau Claire	Comm Center Payment - (August)	\$ 132,177.50
Town of Lincoln Treasurer	August Settlement	\$ 97,588.75
Eau Claire City County Health Dept	August Payment	\$ 96,426.25
Henry Meigs LLC	STH 27 Crack Sealant, CTH S Crack Sealant - {Hwy}	\$ 95,974.67
Town of Brunswick Treasurer	August Settlement	\$ 94,634.62
Eau Claire City County Health Dept	Sewer Charges paid on Feb Statement	\$ 93,250.00
Henry Meigs LLC	Crack Sealant - {Hwy}	\$ 88,493.16
Advanced Disposal	June/July Recycling	\$ 87,179.51
Town of Ludington Treasurer	August Settlement	\$ 65,647.16
Xcel Energy	Courthouse/Jail Electric & Gas - {July}	\$ 62,746.10
Van Ert Electric Company Inc	89 Emergency Generator Replacment Project	\$ 52,249.00
Lutheran Social Services	CJCC Services - July	\$ 48,833.33
Stanley-Boyd Area Schools	August Settlement	\$ 45,989.04
Correct Care Solutions	September Medical Services - {Jail}	\$ 42,291.74
Henry Meigs LLC	CTH Crack Sealant - {Hwy}	\$ 40,466.73
Town of Fairchild Treasurer	August Settlement	\$ 37,019.36
Monarch Paving Company	CTH I Hot Mix - {Hwy}	\$ 36,311.78
Village of Fairchild Treasurer	August Settlement	\$ 33,338.63
Elk Mound School District	August Settlement	\$ 31,873.99
Quality Fuels Inc	Diesel - {Hwy}	\$ 30,926.25
Town of Drammen Treasurer	August Settlement	\$ 30,892.40
Aramark Services Inc	July Inmate/Staff Meals	\$ 30,151.31
Town of Clear Creek Treasurer	August Settlement	\$ 27,603.65
Friends of Beaver Creek Reserve	Comp Land Use Plan Labor/Supplies	\$ 26,890.00
Boxx Sanitation LLC	July Recycling	\$ 24,620.96
Town of Otter Creek Treasurer	August Settlement	\$ 24,222.79
Sacred Heart Hospital	Meals - {June}	\$ 23,800.15
Next Step Energy LLC	Solar Energy System for BCR Wise Nature	\$ 23,265.00
Office of State Employment	Salary for Crystal Jensen - {DA}	\$ 22,128.98

Relations			
Wisconsin Municipal Mutual Insurance CO	Sir Imprest Replenishment - Workers Comp	\$	19,637.05
Venture Architects	Facilities Master Plan Professional Services	\$	18,750.00
Dunn County Administration	Medical Examiner Fees - (July)	\$	16,101.00
Friends of Beaver Creek Reserve	August Payment	\$	15,000.00
On Q Solutions	Scanning Project Final Installment	\$	14,984.00
Town of Washington Treasurer	Payment for taxes	\$	14,632.44
Chippewa Falls Area School District	August Settlement	\$	14,466.74
Standard Insurance Company	July 2017 STD/LTD Premiums	\$	14,037.58
Waste Management Northern WI	July Recycling	\$	13,409.44
Meigs Advantage LLC	Sealant and Fog Seal applied - {Hwy}	\$	13,116.90
Securian Financial Group Inc	September 2017 Life Insurance Premiums	\$	12,860.53
IBM Corporation	Mobile Device Management - {IS}	\$	12,361.50
JFTCO, Inc	Repairs to Truck #794 - {Hwy}	\$	11,518.97
Try Inc	August Payment	\$	11,134.92
Town of Wilson Treasurer	August Settlement	\$	11,097.13
Haas Sons Inc	Hwy 27 Storm Repair - {Hwy}	\$	10,976.00
Wisconsin Land Information Program	July Land Info Recording Fees	\$	10,528.00
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center	\$	10,498.75
Xcel Energy	Terminal Electric/Gas - {Airport}	\$	10,489.29
Country Jam USA	Refund of Financial Assurance- {P&D}	\$	10,000.00

subtotal \$ 11,361,267.41

County of Barron	<i>IM Consortia Payment</i>	\$	183,872.00
County of Burnett	<i>IM Consortia Payment</i>	\$	20,005.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	53,558.00
County of Douglas	<i>IM Consortia Payment</i>	\$	63,349.00
County of Dunn	<i>IM Consortia Payment</i>	\$	54,758.00
County of Pierce	<i>IM Consortia Payment</i>	\$	33,763.00
County of Polk	<i>IM Consortia Payment</i>	\$	102,327.00
County of St Croix	<i>IM Consortia Payment</i>	\$	53,440.00
County of Washburn	<i>IM Consortia Payment</i>	\$	12,692.00
Arbor Place Inc	Contracted Services	\$	18,270.00
Brotoloc Inc	Contracted Services	\$	140,179.80
Caillier Clinic Inc	Contracted Services	\$	27,938.08
Career Development Center	Contracted Services	\$	11,873.80
Chileda Institute Inc	Contracted Services	\$	77,455.05
Cooperative Educational Service Agency	Contracted Services	\$	22,656.00
Habilitation Center	Contracted Services	\$	13,950.00
Lutheran Social Services	Contracted Services	\$	160,194.92
MCHS - Eau Claire Clinic	Contracted Services	\$	14,400.00
New Hope Hallie Inc	Contracted Services	\$	12,740.00
New Visions Treatment Homes of WI	Contracted Services	\$	24,288.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,547.47
Northwest Passage LTD	Contracted Services	\$	41,287.45
Positive Alternatives Inc	Contracted Services	\$	11,067.00
Prentice House Inc	Contracted Services	\$	27,324.00
Rawhide Inc	Contracted Services	\$	11,216.11
Serving Hands Inc	Contracted Services	\$	12,365.36

Trempealeau County	Contracted Services	\$	158,423.77
Vantage Point Clinic & Assessment	Contracted Services	\$	42,303.49
Western Dairyland Economic Opport	Contracted Services	\$	10,356.29
	Total	\$	1,447,600.59
	Grand Total	\$	12,808,868.00

ADOPTED: September 19, 2017

Enrolled No. R161-033

RESOLUTION

File No. 17-18/064

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$9,750,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of 2017 capital projects and highway improvements (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

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

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$9,750,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: September 19, 2017

RESOLUTION AWARDING THE SALE OF \$9,750,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2017A

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

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

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

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

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

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

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

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

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

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

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

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$9,750,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby

accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

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

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

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

Section 5. Tax Provisions.

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

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$9,750,000 General Obligation Promissory Notes, Series 2017A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued

interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

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

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

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any

different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: October 3, 2017

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

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

WHEREAS, the City of Eau Claire has created wards 67-70 due to annexations since the Eau Claire County Resolution R155-048, File No. 11-12/079 was passed on September 20, 2011 that approved the final supervisory district plan and R159-044, File No. 11-12/063 was passed November 3, 2015 that approved alterations; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the City of Eau Claire wards 67-70 are hereby included in the supervisory districts enumerated.

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

ADOPTED: October 17, 2017

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

WHEREAS, Eau Claire County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to the County and are in fact, issues and concerns shared by all other counties in Wisconsin and for that matter states and counties across the country, as has been well documented through various reports and publications and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, the County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, the County is responsible for a multitude of programs and services, all of which require the County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, the County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet the County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to the County; and

WHEREAS, all sums that the County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that the County provides to County citizens, residents and visitors; and

WHEREAS, the County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, the County has engaged in discussions with representatives of the law firms of Von Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) related to the potential for the County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, the County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Wisconsin Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes and agrees to be bound by the Engagement Letter and hereby directs the County Board Chair to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin Street, Suite 900, Madison, Wisconsin, 53703.

ADOPTED: October 17, 2017

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

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>
Senn Blacktop	Hot Mix - {Hwy}	\$ 583,441.18
Group Health Cooperative	October 2017 Health Insurance	\$ 574,650.70
Monarch Paving Company	CTH HH Paving Replacement - {Hwy}	\$ 446,966.94
US Bancorp Government Leasing &	Dump Trucks Lease - {Hwy}	\$ 367,104.73
Ross & Associates of River Falls WI LTD	10-Unit Hangar Construction Pymt - {Airport}	\$ 190,800.00
City of Eau Claire Treasurer	Comm Center Payment - (September)	\$ 132,177.50
Meigs, Henry G LLC	Sealant Application, Asphalt Injection	\$ 123,585.68
Allstates Pavement Recycling	Pulverize Roads-Full Depth Reclamations - {Hwy}	\$ 110,876.00
Eau Claire City County Health Dept	September Payment	\$ 96,426.25
Netsmart Technologies Inc	Avatar Annual Support - {IS}	\$ 80,443.12
Athens Lumber LLC	New Maint Bldg at Parks & Forestry	\$ 65,745.00
Heartland Business Systems	Equipment, Annual Support, wiring for CTHS, Fall Creek - {IS}	\$ 64,648.86
Xcel Energy	Project ID 7824-00-00 {Airport}	\$ 60,138.76
Xcel Energy	Courthouse/Jail Electric-Gas	\$ 56,263.24
Fidlar Technologies	Fidlar Avid Life Cycle Annual Support - {Register of Deeds}	\$ 51,450.00
Wisconsin Municipal Mutual Ins Co	Workers' Compensation - SIR Imprest Replenishment	\$ 50,000.00
Lutheran Social Services	CJCC Services - (August)	\$ 48,833.33
Advanced Disposal	Recycling - August	\$ 43,004.76
Correct Care Solutions LLC	October 2017 Medical Services - {Jail}	\$ 42,270.74
Contech Engineered Solutions	Aluminum Box Culvert - {Hwy}	\$ 37,800.00
Staples Business Advantage	DHS office furniture - "Cube City"	\$ 31,208.02
Dell Marketing	New Laptops to Replace MS Surfaces - {ADRC}	\$ 31,020.78
Aramark Services Inc	Inmate Meals - (July/August)	\$ 30,443.59
Haas Sons Inc	Recycle Base -{Hwy}	\$ 29,532.78
Markquart Toyota Scion	2017 Toyota Sienna Minivan - {Sheriff}	\$ 27,975.00
City of Eau Claire Treasurer	Water/Sewer - Courthouse	\$ 27,701.98
City of Eau Claire Treasurer	June 2017 Paratransit-{ADRC} & Forensic Lab Software - {IS}	\$ 27,241.70
Belco Vehicle Solutions LLC	2017 Ford Utility Changeover - {Sheriff}	\$ 26,909.04
Dell Marketing	PC's and Laptops for different departments	\$ 26,457.11
Boxx Sanitation LLC	Recycling - August	\$ 25,198.56
The Kraemer Co LLC	3/4" Base Aggr Dense - {Hwy}	\$ 23,163.44
Sacred Heart Hospital	July Meals - {ADRC}	\$ 22,065.28
Eau Claire Area Economic Devel	2017 Report for Qtly install/county education	\$ 22,000.00
Delta Dental Plan of Wisconsin	October 2017 Dental Insurance Premiums	\$ 20,585.09
Delta Dental Plan of Wisconsin	September 2017 Dental Premiums	\$ 20,511.19
U S Postal Service	Postage	\$ 20,000.00
Schwartz Coatings	Spray Foam Roof System Final Pymt August	\$ 18,000.00
CliftonLarsonAllen LLP	Audit for End of 2016	\$ 17,400.00
Burke Truck & Equipment	Repair to trucks - {Hwy}	\$ 17,111.88
Fuel Service DJ's mart LLC	Diesel Fuel - {Hwy}	\$ 16,463.78

Corre Inc	Clear Creek Culvert replacement - {Hwy}	\$	15,390.00
Friends of Beaver Creek Reserve	September Payment	\$	15,000.00
North American Mechanical	Install Building Auto System for Lake EC, BLDG wiring/auto jail	\$	14,375.00
Chippewa Valley Energy	Diesel Fuel - {Hwy}	\$	14,312.29
Standard Insurance Company	August 2017 STD/LTD Premiums	\$	14,259.00
Gee Asphalt Systems Inc	Sealer Binder - {Hwy}	\$	13,392.00
Waste Management Northern WI	Recycling - August	\$	13,041.60
Fahrner Asphalt Sealers LLC	Asphalt Hwy 27 Augusta to EC River	\$	12,545.00
EO Johnson Company	Lanier MP 3055 - {Register of Deeds}	\$	12,474.00
Securian Financial Group Ins	October 2017 Life Insurance Premiums	\$	12,133.98
Hertel & Harless S.C.	Court Comm - Hertel - {Courts}	\$	12,095.74
TRY, Inc.	September Payment	\$	11,134.92
Benedicts Refrigeration Service	Down Payment - Kitchen Equipment Mow - {ADRC}	\$	11,071.00
Brian Schwoch and Northland Excav	LWRM State Cost Sharing/County Cost Share - {LCD}	\$	10,818.00
Nuss Truck & Equipment	Repair to trucks - {Hwy}	\$	10,627.96
Bartingale Mechanical	HVAC Service for CTHS & Ag Center	\$	10,498.75
City of Eau Claire Treasurer	July 2017 Paratransit	\$	10,496.36
Wisconsin Land Information Program	August Land Info Recording Fees	\$	10,416.00
Provyro Waste Services LLC	Recycling - August	\$	10,028.96
	<i>subtotal</i>	\$	3,941,726.57
County of Barron	<i>IM Consortia Payment</i>	\$	59,263.00
County of Burnett	<i>IM Consortia Payment</i>	\$	18,328.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	53,515.00
County of Douglas	<i>IM Consortia Payment</i>	\$	45,072.00
County of Dunn	<i>IM Consortia Payment</i>	\$	76,700.00
County of Pierce	<i>IM Consortia Payment</i>	\$	36,977.00
County of Polk	<i>IM Consortia Payment</i>	\$	56,530.00
County of St Croix	<i>IM Consortia Payment</i>	\$	75,114.00
County of Washburn	<i>IM Consortia Payment</i>	\$	18,389.00
Angela M Halbert	Contracted Services	\$	10,000.00
Arbor Place	Contracted Services	\$	10,500.00
Brotoloc Inc	Contracted Services	\$	117,122.10
Caillier Clinic	Contracted Services	\$	84,284.80
Career Development Center	Contracted Services	\$	12,824.20
Chileda Institute Inc	Contracted Services	\$	77,455.05
Clinicare Corporation	Contracted Services	\$	118,891.50
Cooperative Educational Service Agency	Contracted Services	\$	20,667.75
Habilitation Center	Contracted Services	\$	13,950.00
Lutheran Social Services	Contracted Services	\$	296,797.81
MCHS - Eau Claire Clinic	Contracted Services	\$	15,975.00
New Hope Hallie Inc	Contracted Services	\$	12,090.00
New Visions Treatment Homes of WI Inc	Contracted Services	\$	22,506.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	33,338.60
Northwest Passage LTD	Contracted Services	\$	43,861.61
Oconomowoc Development Training	Contracted Services	\$	30,429.08
Positive Alternatives	Contracted Services	\$	13,454.00
Prentice House Inc	Contracted Services	\$	12,870.00
Rawhide Inc	Contracted Services	\$	11,216.11

Trempealeau County	Contracted Services	\$	60,222.69
Trinity Equestrian Center	Contracted Services	\$	22,267.03
Vantage Point Clinic & Assessment	Contracted Services	\$	24,054.17
Willow Creek Behavioral Health	Contracted Services	\$	16,374.78

Total		\$	<u>1,521,040.28</u>
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Grand Total		\$	<u><u>5,462,766.85</u></u>
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ADOPTED: October 17, 2017

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

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

City of Eau Claire Treasurer	August 2017 Paratransit - {Hwy}	\$	13,048.15
Securian Financial Group Inc	November 2017 Life Insurance Premiums	\$	12,471.69
City of Eau Claire Treasurer	Water/Sewer Charges - {Airport}	\$	12,295.37
OPG-3 Inc	Laserfiche Annual Support - {IS}	\$	11,843.26
TRY, Inc.	October Payment	\$	11,134.92
Bartingale Mechanical Inc	HVAC Service/PM's for Ag Center/Courthouse	\$	10,498.75
Provyro Waste Services LLC	September Recycling	\$	10,135.36
	<i>subtotal</i>		\$ 3,332,436.91
County of Burnett	<i>IM Consortia Payment</i>	\$	19,194.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	31,678.00
County of Douglas	<i>IM Consortia Payment</i>	\$	47,267.00
County of Dunn	<i>IM Consortia Payment</i>	\$	60,275.00
County of Pierce	<i>IM Consortia Payment</i>	\$	34,147.00
County of Polk	<i>IM Consortia Payment</i>	\$	60,392.00
County of St Croix	<i>IM Consortia Payment</i>	\$	54,529.00
County of Washburn	<i>IM Consortia Payment</i>	\$	11,923.00
Arbor Place Inc	Contracted Services	\$	14,280.00
Brotoloc Inc	Contracted Services	\$	145,322.37
Caillier Clinic Inc	Contracted Services	\$	41,182.04
Career Development Center	Contracted Services	\$	10,637.40
Chileda Institute Inc	Contracted Services	\$	74,956.50
Clinicare Corporation	Contracted Services	\$	31,586.10
Cooperative Educational Service	Contracted Services	\$	10,236.75
County of St Croix	Contracted Services	\$	12,014.73
Habilitation Center	Contracted Services	\$	13,500.00
Lad Lake Inc	Contracted Services	\$	13,178.66
Lutheran Social Services	Contracted Services	\$	168,666.66
MCHS Eau Claire Clinic	Contracted Services	\$	14,625.00
New Hope Hallie Inc	Contracted Services	\$	11,700.00
New Visions Treatment Homes	Contracted Services	\$	20,460.00
Northwest Passage LTD	Contracted Services	\$	43,552.50
Norwest Counsel & Guidance Clinic	Contracted Services	\$	31,343.36
Oconomowoc Development Training	Contracted Services	\$	16,080.20
Positive Alternatives	Contracted Services	\$	13,020.00
Rawhide Inc	Contracted Services	\$	10,854.30
State of WI	Contracted Services	\$	1,139,854.00
State of WI Dept of Corrections	Contracted Services	\$	54,717.00
Trempealeau County	Contracted Services	\$	51,348.95
Vantage Point Clinic & Assessment	Contracted Services	\$	21,027.33
Western Dairyland Economic Opport	Contracted Services	\$	34,601.46
	Total	\$	2,318,150.31
	Grand Total	\$	5,650,587.22

ADOPTED: November 7, 2017

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

RESOLVED by the Eau Claire County Board of Supervisors that \$32,235,911 is hereby levied against the taxable property of the County as equalized for the year 2017. The breakdown of the 2017 tax levy is as follows:

State Trust Fund Loans	\$	123,929
City-County Health Department		1,200,468
County Aid to Bridges		200,000
Library levy for Non-exempt Townships		702,137
County Share of Refunded Taxes		3,678
All Other County Taxes/Revenues		40,105,699
County Sales Tax Credit		(10,100,000)
		<hr/>
TOTAL 2017 TAX LEVY	\$	32,235,911
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BE IT FURTHER RESOLVED that the entire \$1,200,468 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other state special charges of \$77 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that the entire appropriation for State Trust Fund Loans amounting to \$123,929 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$702,137 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild.

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$208,898 based on circulation of library materials be charged on the County Clerk's apportionment to the cities of Altoona, Augusta, Eau Claire and the village of Fall Creek as shown below;

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$200,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Section 81.38 of the Wisconsin Stats.; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$3,678 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$1,992,144 in unallocated general funds is hereby designated to be applied to the 2018 County budget.

BE IT FURTHER RESOLVED that \$10,100,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$	82,650
Augusta		6,919
Eau Claire		113,874
Village of Fall Creek		5,455
Total	\$	208,898

Recipients:

Altoona Library	\$	111,236
Augusta Library		2,918
L.E. Phillips Library		92,098
Fall Creek Library		2,646
Total	\$	208,898

BE IT FURTHER RESOLVED that the budget in detail hereto attached shall be made a part of the tax levy:

Total Expenditures	\$	109,352,205
Less: Estimated Revenues		72,619,614
Non-lapsing Fund Balances Applied		2,504,536
General Fund Fund Balance Applied		1,992,144
2017 Proposed Tax Levy	\$	32,235,911
2017 Proposed Tax Rate	\$	4.094

EXPENDITURE DETAILS

GENERAL GOVERNMENT

Central Duplicating/Mail	\$	102,580
Community Television		16,444
Contingency/Risk Pool		300,000
Corporation Counsel		693,755
County Administrator		295,111
County Board		153,302
County Clerk		293,581
County Treasurer		322,694
Courthouse Facilities/Ag Center		2,391,918
Employee Lounge		5,000
Finance		610,103
Human Resources		684,045
Information Systems		2,031,601
Innovation/Communication/PTO		150,000
Insurance Gap Funding		450,000
Insurance Potential Claims		529,985
Land Records Fund-Resurvey		243,872
Nondepartmental Insurance		71,338
Planning and Development		908,831
Purchasing		279,233
Refunded Taxes		3,678
Regional Planning Commission		57,598
Register of Deeds		355,210
Risk Mgmt/Worker's Comp		1,508,463

TOTAL GENERAL GOVERNMENT	\$	12,458,342
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JUDICIAL

Circuit Court	\$	648,003
Clerk of Courts		1,402,055
Court Attorney Fees		291,500
Criminal Justice Collaborating Council		983,692
District Attorney		1,078,871
Juvenile Division		277,898
Register in Probate		292,150
Restorative Justice		77,335
TRY Mediation, Inc.		133,619

TOTAL JUDICIAL	\$	5,185,123
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PUBLIC SAFETY

Anti-Drug Grant Fund	\$	411,460
Communication Center		1,637,440
Emergency Government		176,033
Juvenile Detention Fund		833,695
Medical Examiner		319,308
Sheriff-Civil Process		305,403
Sheriff-Courthouse Security		567,787
Sheriff-Detention of Inmates-Huber		1,281,968
Sheriff-Detention of Inmates-Secure		5,887,905
Sheriff-Investigative Services		865,456
Sheriff-Response to Crime		1,620,868
Sheriff-Traffic Control & Enforcement		1,168,143
TOTAL PUBLIC SAFETY	\$	15,075,466

HEALTH & SOCIAL SERVICES

ADRC Programs	\$	2,718,483
Child Support Program		1,257,459
Clubhouse - LSS		30,000
Community Agencies-Bolton, Interfaith, CSS, Sojourner		87,600
Health Department		1,200,468
Human Serv - Admin		813,235
Human Serv - Adult Support Unit/DD		524,558
Human Serv - AODA		92,204
Human Serv - Behavioral Health Clinic		249,150
Human Serv - CCS		3,092,480
Human Serv - Child Care		76,612
Human Serv - Child Protect. Serv.		1,815,368
Human Serv - Childrens MH		230,479
Human Serv - Contracted Serv		12,604,266
Human Serv - CSP		1,349,577
Human Serv - Elderly		401,082
Human Serv - Energy Assist		151,298
Human Serv - IM/W2		2,649,627
Human Serv - Juvenile Justice Youth		1,494,107
Human Serv - Management		1,487,593
Human Serv - Mental Health		485,986
Human Serv - Treatment Court		328,592
Human Serv - Verification Spec		147,699
Humane Association		42,765
Senior Centers (Levy & FB)		60,000
Veterans Services		233,335
Water Rescue / Contracted Services		6,000

TOTAL HEALTH AND SOCIAL SERVICES \$ 33,630,023

TRANSPORTATION AND PUBLIC WORKS

Airport \$ 1,455,730
Highway 22,001,586
Recycling 1,341,000

TOTAL TRANSPORTATION & PUBLIC WORKS \$ 24,798,316

LEISURE AND EDUCATION

4-H Programs \$ 86,247
Beaver Creek Reserve 180,000
Chippewa Valley Museum 25,000
County Parks 882,201
County Snowmobile/ATV Trails 262,034
Countywide Library Charges 702,137
Expo Center 139,983
Fairs and Exhibits 29,192
Paul Bunyan Camp 4,000
University Extension Programs 198,414

TOTAL LEISURE AND EDUCATION \$ 2,509,208

CONSERVATION AND ECONOMIC ENVIRONMENT

County Forest \$ 343,069
Industrial Development 88,000
Innovation Center 10,000
Land Conservation 426,173
Land Conservation - Watershed Program 156,600
Momentum Chippewa Valley 2,500

TOTAL CONSERVATION AND ECONOMIC ENVIRONMENT \$ 1,026,342

DEBT SERVICE

Highway Construction \$ 4,584,508
Jail/Courthouse Project 2,580,448
General Projects 2,272,786

TOTAL DEBT SERVICE \$ 9,437,742

CAPITAL PROJECTS

Beaver Creek Reserve	\$	75,000
Chippewa Valley Regional Airport (Airport Included in operations)		346,500 (346,500)
Courts		410,000
Facilities		797,000
Highway-Construction		7,032,250
Highway-Equipment Replacement (Highway Included in operations)		1,925,000 (8,957,250)
Human Services		77,275
Information Systems		2,706,335
Parks and Forest		645,638
Planning & Development (Recycling Included in operations)		400,755 (26,350)
Purchasing		20,000
Sheriff		142,300
TOTAL CAPITAL PROJECTS	\$	5,247,953

TOTAL EXPENDITURES	\$	109,368,515
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REVENUE DETAILS

GENERAL FUND

TAXES

Forest Crop Taxes	\$	35,000
County Sales Tax		10,100,000
Interest on Delinquent Taxes		400,000
Penalty on Delinquent Taxes		200,000
Real Estate Transfer Fees		250,000
TOTAL TAXES	\$	10,985,000

INTERGOVERNMENTAL GRANTS & AIDS

Shared Taxes	\$	2,594,763
State Grant Courts		457,920
District Attorney		205,000
District Attorney-Diversion Grant		75,000
District Attorney-VAWA Grant		106,337
State Aid Emergency Government		65,000
Land Information Training Grant		1,000
Soil & Water Conservation		141,200
Wildlife Damages		9,000
State Aid - EPCRA		27,000
State Aid - R2R		30,000
Land Records Grant		50,000

Police Training	25,000
ATV Grant	8,000
Administration Cost Reimbursement	841,169
Performance Based Funding	195,000
State General Purpose Revenue	125,690
MSL Incentives	55,000
Test Reimbursements	7,250
Health Insurance GPR	6,000
State Aid - Vets	13,000
Fairs and Exhibits	4,000
State Postage	1,988
Postage Fees	200
County Fair Fees	3,000
Snow Trails	216,834
ATV Trail Aids	45,200
Fish & Game Resources	2,486
Conservation Grant	1,800
Forest Road Aids	5,630
Administration Grant	53,000
Intergovernmental Grants	169,084

TOTAL INTERGOVERNMENT AIDS \$ 5,541,551

LICENSES & PERMITS

Dogs and Cats	\$ 42,765
Zoning Permits	310,000
Mapping Fees	15,000
Land Record Fees	115,000
Stormwater Fees	14,000

TOTAL LICENSES & PERMITS \$ 496,765

FINES & FORFEITURES

County Ordinance Forfeitures	\$ 130,000
County Share State Fines	168,310
Jail Assessment	91,500

TOTAL FINES & FORFEITURES \$ 389,810

PUBLIC CHARGES & SERVICES

Court Fees & Costs	\$ 364,630
Attorney Fees	237,730
County Share Occupant Drivers License	120
Family Case Fees (TRY Mediation)	10,000

GN Medical Exams	27,500
Interpreter Reimbursements	15,000
Ignition Lock Surcharge	13,500
Probate Fees	40,000
Courts Video	100
Comunity Svc Surcharge	22,000
Medical Examiner Fees	169,650
Meeting Room Rental	1,100
County Clerk's Fees	100
Waivers	630
Marriage Fees	22,160
Assembly License Fees	300
Marriage Fee/Counseling (TRY Mediation)	12,660
SVRD Charges	1,600
Data Processing Fees	156,048
Treasurer's Fees	1,000
Co. Treasurer Collection Services	77,750
District Attorney Fees	40,000
District Atty - Restitution	35,000
Deferred Prosecution Fees	75,000
Register of Deeds Fees	320,000
County Share Land Records Fee	124,000
Register of Deeds - Laredo Fee	51,000
Tax Roll Assmt. Supp.	500
Conservation Tree Sales	13,000
Misc. Fees - Sheriff	3,700
Process Fees	60,000
Sheriff Restitution	1,500
Parking Citations	1,000
Traffic Control	60,000
Shooting Range Fees	1,600
Patrol Service Fees	750
Electronic Monitoring	13,000
DNA/Fingerprint Fees	10,000
Fuel Rebates	2,000
Blood Collection Fees	2,000
Board of Prisoners - Huber	340,000
Board of Prisoners - SSI	18,000
Board of Prisoners - Other Agency	250,000
Jail Medical Collection	14,000
Jail/Laundry Fees	30,500
Huber Drug Testing Fees	6,000
Jail Miscellaneous Revenue	20,000
Child Support Filing Fees	1,725
Election Programming Rev.	1,500
Expo Rent	42,500
Expo Winter Storage Fees	20,800

Fair Exhibitor/Vendor Fees	3,400
4-H Programs	1,500
School Outreach Program Grant	400
Expo Utilities	14,500
Reference Materials - UWE	100
Duplicating - UWE	500
Educational Programs - UWE	14,420
Garden Rent	1,850
Reservation Fees - Parks	13,400
Park Entrance Fees	188,130
Coon Forks Shelter	100
Coon Forks Camping	88,000
Coon Forks Firewood	8,400
Coon Forks Concession	3,850
Coon Forks Electricity	17,500
Coon Forks Canoe Rental	7,400
Coon Forks Park Violations	700
Harstad Camping	7,500
Harstad Firewood	800
Harstad Shelter	100
Harstad Park Violations	200
Lake Altoona Shelter	2,751
Lake Altoona Clubhouse	14,900
Lake Atloona Park Violations	1,500
Lake Eau Claire Shelter	1,050
Lake Eau Claire Clubhouse	3,250
Lake Eau Claire Violations	500
Chalet Rental	1,350
Big Falls Violations	2,700
Lowes Creek Violations	800
Tower Ridge Ski Trails	18,500
Tower Ridge Violations	300
Parks Clothing Sales	250
Timber Sales	913,175
Tree Planting	450
Firewood Sales	1,000

TOTAL PUBLIC CHARGES FOR SERVICES

\$ 4,067,879

INTERGOVERNMENT CHARGES FOR SERVICES

Dept of Corrections-Community Transition Ctr	\$ 117,000
Central Duplicating Fees	114,000
Purchasing Service Chargeback	97,000
Corporation Counsel Fees	18,000
Airport Charge back (for Corporation Counsel)	2,750
Central Mail Fees	28,923

GIS Work for Others	21,000
Survey Work for Others	1,000
Groundwater Education	2,000
Hazmat Incident Charges	1,000
LCC-Contract Services	5,000

TOTAL INTERGOVERNMENT CHARGES FOR SERVICES	\$ 407,673
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OTHER REVENUE

Interest on Investments	\$ 100,000
Sale of Tax Deeds/Profits	55,985
ProCard Rebates	15,000
County Buildings & Office Rent	439,978
Sale of General Fixed Assets	5,320
Miscellaneous Revenue	5,000
Bad Debt Collections	9,000
SWAT Service Fees	6,000
Inmate Phone System	60,000
K-9 Program Donations	3,000
Venison Donation Program	1,000
Parent Newsletter Donations	2,500
SCAAP Reimbursement	7,000

TOTAL OTHER REVENUE	\$ 709,783
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TOTAL GENERAL FUND REVENUE	\$ 22,598,461
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SPECIAL REVENUE FUNDS

INTERGOVERNMENT REVENUE

Aging & Disability Resource Center Grant	\$ 2,222,062
Human Services State/Fed Aids	18,308,022
Land & Water Resource Mgn	75,000
Stormwater Mgmt/Planning	43,878
Malweg Grant	6,600
DATCP - Nutrient Pest Mgmt	65,000
Juvenile State Aid	26,000
Recycling Grant	487,000
Anti-Drug Grant	135,657

TOTAL INTERGOVERNMENTAL REVENUE	\$ 21,369,219
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PUBLIC CHARGES AND SERVICES

Human Services - Charges & Fees	\$ 543,785
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Aging & Disability Resource Ctr Charges	385,882
Recycling-Clean Sweep Charges	35,000

Juvenile Detention Center Fees	399,000
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TOTAL PUBLIC CHARGES AND SERVICES	\$ 2,038,667
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OTHER REVENUE

Human Services - Miscellaneous	\$ 553,530
Other Land Conservation	6,000
Recycling - Other	815,000
Drug Unit-Other	2,150
Drug Forfeiture Funds	87,130

TOTAL OTHER REVENUE	\$ 1,463,810
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TOTAL SPECIAL REVENUE FUNDS	\$ 24,871,696
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CAPITAL PROJECTS FUND

VARIOUS REVENUE

Loan Proceeds	\$ 3,998,455
Charges & Fees	281,814
Grants	282,214

TOTAL CAPITAL PROJECTS	\$ 4,562,483
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ENTERPRISE FUNDS

AIRPORT PUBLIC CHARGES FOR SERVICES

Advertising	\$ 5,000
Air Terminal	112,143
FAA	13,440
FBO	125,623
Fuel Flowage	110,869
Hangars	134,952
Landing	44,226
Parking	120,000
Rental Cars	115,000
Restaurant	12,000
Tie Downs	216
PFC Fees	83,410
Utility Revenues	6,000
Land Lease Revenues	32,550
Advertising Grant	11,000

Chippewa County Contrib	130,271
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TOTAL AIRPORT PUBLIC CHARGES FOR SERVICES	\$ 1,056,700
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HIGHWAY

Intergovernment Grants & Aids

State Transportation Aid	\$ 3,080,256
Highway Aid - CHIP	459,250
State Aid – CHIP/Admin	5,900

Total Intergovernmental Grants & Aids	\$ 3,545,406
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Intergovernmental Charges for Services

Incidental Labor Revenues	\$ 1,772,269
Machinery & Equipment	3,291,631
STHE - Maintenance	1,700,000
STHS - Snow & Ice Control	818,000
STHS - Road & Bridge Construction	120,000
STHS - Records & Reports	100,000
STHS - Salt Storage	10,000
STHS - Other	182,474
Other Local Governments	283,000
Local Government Records & Reports	10,000
Local Departments	55,680
Local Departments Records & Reports	2,000

TOTAL INTERGOVERNMENTAL CHARGES FOR SERVICES	\$ 8,345,054
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Other Revenue

Cell Tower Lease	\$ 59,000
Miscellaneous - Other	474,970
Transfer from General Fund (Landfill)	175,000
Proceeds from Debt	6,023,000

TOTAL OTHER REVENUE	\$ 6,731,970
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TOTAL HIGHWAY DEPARTMENT	\$ 18,622,430
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TOTAL ENTERPRISE FUND REVENUE	\$ 19,679,130
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INTERNAL SERVICE FUNDS

Self-Insurance Fund Charges	\$ 924,154
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TOTAL INTERNAL SERVICE FUNDS	\$	924,154
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TOTAL REVENUES	\$	72,635,924
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NON-LAPSING FUNDS APPLIED

General Fund-Unassigned (for One-time Projects)	\$	1,252,144
General Fund-Unassigned (for Capital Projects)		740,000
IDA Funds – EDC,Momentum		100,500
UW-Extension		6,800
Debt Service (2016 and 2017 Premium)		398,247
Highway		1,500,000
Self-Insurance Fund		498,989
Total Non-Lapsing Funds Applied	\$	4,496,680

ADOPTED: November 7, 2017

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

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

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

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

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

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

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

ADOPTED: December 5, 2017

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

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

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

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

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

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

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

ADOPTED: December 5, 2017

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

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

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

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

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

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

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

ADOPTED: December 5, 2017

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

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>
State of Wisconsin	Fairchild/CTH AA Project - {Hwy}	\$	905,641.86
Group Health Cooperative	December 2017 Health/Cobra	\$	564,521.60
Senn Blacktop Inc	CTH N/Hot Mix- {Hwy}	\$	179,260.82
Fahrner Asphalt Sealers LLC	Road Maintenance/Polymer Overlays for Bridge Decks - {Hwy}	\$	167,700.90
City of Eau Claire Treasurer	November Payment	\$	132,177.50
Mathy Construction Co	Cht D Project - {Hwy}	\$	118,078.23
Area Equipment Inc	Tractor - {Hwy}	\$	104,045.09
Eau Claire City County Health Dept	November Payment	\$	96,426.25
Pember Companies Inc	Concrete Project on CTH B - {Hwy}	\$	88,939.61
Athens Lumber LLC	Maintenance Building Construction	\$	74,925.00
Monarch Paving Company	CTH HH Base & Epoxy - {Hwy}	\$	49,961.96
Xcel Energy	Courthouse Electric/Gas - (October)	\$	45,420.64
John S Olynick Inc	Gravel - {Hwy}	\$	42,634.12
Advanced Disposal	October Recycling	\$	42,372.91
Difference Card	Set up & Savings Fee	\$	38,773.00
Fuel Service DJ's Mart	Diesel fuel - {Hwy}	\$	36,052.23
Correct Care Solutions LLC	December Medical Services and Billbacks 9/01-9/30 - Jail	\$	29,103.66
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment (Liability)	\$	28,249.59
Boxx Sanitation LLC	October Recycling	\$	25,423.52
Eau Claire Area Economic Dev Cor	County Education	\$	22,000.00
Sacred Heart Hospital	September Meals - ADRC	\$	21,767.51
Venture Architects	Facilities Master Plan Profess Svcs/ADRC Model Plan	\$	20,495.00
U S Postal Service	Postage	\$	20,000.00
Haas Sons Inc	Recycle Base - {Hwy}	\$	19,503.58
Office of State Employment Relations	Salary Crystal Jensen - {Victim/Witness}	\$	18,359.85
Gary Olson and Peak Contracting	LWRM State Cost Sharing - P&D	\$	15,531.38
Friends of Beaver Creek Reserve	November Payment	\$	15,000.00
Advanced Concrete & Repairs LLC	Mud Jacking on Hwy 12/North Crossing - {Hwy}	\$	14,800.00
Standard Insurance Company	October 2017 STD/LTD Premiums	\$	13,866.84
Waste Management Northern WI	October Recycling	\$	12,992.96
City of Eau Claire Treasurer	Sept 2017 Paratransit	\$	12,665.45
Securian Financial Group Inc	December Life Insurance Premiums	\$	12,406.64
Haas Sons Inc	Base Gravel - {Hwy}	\$	11,736.62
Try Inc	November Payment	\$	11,134.92
Nuss Truck & Equipment	Repair to #795 - {Hwy}	\$	10,821.18
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center - (October)	\$	10,498.75
City of Eau Claire Treasurer	Trust-Cost City PO	\$	10,324.77
Provyro Waste Services LLC	October Recycling	\$	10,238.72

	<i>subtotal</i>	\$ 3,053,852.66
County of Barron	<i>IM Consortia Payment</i>	\$ 112,564.00
County of Burnett	<i>IM Consortia Payment</i>	\$ 19,580.00
County of Chippewa	<i>IM Consortia Payment</i>	\$ 49,412.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 55,815.00
County of Dunn	<i>IM Consortia Payment</i>	\$ 55,242.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 35,221.00
County of Polk	<i>IM Consortia Payment</i>	\$ 59,863.00
County of St Croix	<i>IM Consortia Payment</i>	\$ 53,502.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 13,772.00
A & J Mobility	2016 Chevy Town & Country	\$ 21,703.00
Arbor Place Inc	Contracted Services	\$ 13,860.00
Brotoloc Inc	Contracted Services	\$ 85,940.39
Caillier Clinic Inc	Contracted Services	\$ 52,277.01
Career Development Center	Contracted Services	\$ 13,604.65
Clinicare Corporation	Contracted Services	\$ 12,776.40
Cooperative Educational Service Agency	Contracted Services	\$ 11,324.25
Habilitation Center	Contracted Services	\$ 13,950.00
L E Phillips Treatment Center	Contracted Services	\$ 11,070.00
Lad Lake Inc	Contracted Services	\$ 11,041.58
Lutheran Social Services	Contracted Services	\$ 154,145.32
MCHS - Eau Claire Clinic	Contracted Services	\$ 10,650.00
New Hope Hallie Inc	Contracted Services	\$ 13,390.00
New Visions Treatment Homes of WI	Contracted Services	\$ 18,414.00
New Visions Wilderness	Contracted Services	\$ 24,150.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$ 33,329.16
Northwest Passage LTD	Contracted Services	\$ 35,154.97
Oconomowoc Development Training ctr	Contracted Services	\$ 16,809.54
Rawhide Inc	Contracted Services	\$ 11,216.11
Vantage Point Clinic & Assessment	Contracted Services	\$ 31,309.66
Western Dairyland Economic Opport	Contracted Services	\$ 16,358.68
	Total	\$ 1,067,445.72
	Grand Total	<u><u>\$ 4,121,298.38</u></u>

ADOPTED: December 19, 2017

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

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

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

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

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

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

ADOPTED: December 5, 2017

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

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

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

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

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

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

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

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

ADOPTED: December 5, 2017

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

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

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

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

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

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

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

ADOPTED: December 5, 2017

-ADOPTING THE 2018 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wisconsin Statutes 28.11 (5) (b) and Chapter NR 47.75 of the Wisconsin Administrative Rules for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2018 Annual Work Plan implements projects included in the adopted 2018 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2018 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2018 Annual Work Plan for the parks and forest department.

ADOPTED: December 19, 2017

-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-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner; Che Nunnery formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 10, Block 16, Daniel Shaw Lumber Company’s Addition, City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-04-0241, City of Eau Claire
305 Minnesota St. Eau Claire, WI 54703

Delinquent General Taxes (2012-2016)	\$ 12,233.37
Delinquent Special Taxes (2012-2016)	\$ 2,297.58
Interest and Penalties (2012-2016)	\$ 6,978.35
County Expenses & Administration Fees	\$ <u>271.17</u>
TOTAL	\$ 21,780.47

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Che Nunnery the former owner, is hereby authorized for \$21,780.47

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Che Nunnery

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

ADOPTED: December 19, 2017

- RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS -

WHEREAS, the Department of the Treasury has issued final regulations (Treas. Reg. Section 1.150-2) (the "Reimbursement Bond Regulations") that, for the purpose of determining whether interest on certain obligations of a state or local government is excluded from gross income for federal income tax purposes, permit the use of the proceeds of tax-exempt obligations to reimburse capital expenditures made prior to the date such obligations are issued only if the state or local government, within 60 days of the date of expenditure, declares its official intent to reimburse the expenditure with proceeds of a borrowing;

WHEREAS, the Reimbursement Bond Regulations require that if a current expenditure is to be permanently financed by a later issue of tax-exempt obligations a state or local government must declare its intention to reimburse itself for the expenditure from proceeds of a borrowing within 60 days from when the expenditure is made (the "Declaration of Official Intent");

WHEREAS, the Reimbursement Bond Regulations permit a state or local government to designate an official or employee to make Declarations of Official Intent on its behalf;

WHEREAS, the County Board of Supervisors (the "Governing Body") of Eau Claire County, Wisconsin (the "Issuer") deems it to be necessary, desirable and in the best interest of the Issuer to authorize an official (or officials) or employee (or employees) of the Issuer to make a Declaration of Official Intent on its behalf when the Issuer reasonably expects to reimburse itself from the proceeds of a borrowing for certain expenditures for a specific property, project or program which it pays from other funds prior to the receipt of the proceeds of the borrowing with respect to such expenditures;

WHEREAS, the Governing Body hereby finds and determines that designating an official (or officials) or employee (or employees) with the authority to make Declarations of Official Intent will facilitate compliance with the Reimbursement Bond Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer, pursuant to Treas. Reg. Section 1.150-2(e)(1), that:

Section 1. Authorization to Declare Official Intent. The following officials or employees of the Issuer are hereby authorized and designated to make Declarations of Official Intent pursuant to the above-referenced Reimbursement Bond Regulations: County Administrator or Finance Director.

Section 2. Form of Declaration. Any such Declaration of Official Intent shall be made in substantially the form attached hereto.

Section 3. Public Availability. Any Declaration of Official Intent shall be maintained in the files of the Issuer and shall be made available for public inspection in compliance with applicable State law governing the availability of records of official acts of the Governing Body including Subchapter II of Chapter 19, Wisconsin Statutes (the "Public Records Law").

Section 4. Further Authorizations. The officials or employees authorized and designated above are each hereby further authorized to take such other actions as may be necessary or desirable to comply or evidence compliance with the Reimbursement Bond Regulations.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED: December 19, 2017

-DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING -

This is a Declaration of Official Intent of Eau Claire County, Wisconsin (the "Issuer") to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer. This Declaration is made under and pursuant to Treas. Reg. Section 1.150-2. The undersigned has been designated as an official or employee authorized by the Issuer to make this Declaration of Official Intent pursuant to a Resolution adopted on December 19, 2017. This Declaration of Official Intent is a public record maintained in the files of the Issuer and is available for public inspection pursuant to Subchapter II of Chapter 19, Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable expectation of the Issuer to use proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures for the property, project or program or from the fund(s)/account(s) described below:

- 1. Project * description: Highway Construction and Improvement and Other Capital Projects for the full amounts budgeted for 2017

The maximum principal amount of the borrowing or borrowings to be incurred to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$5,074,805 for Highway and \$1,370,775 for Other Capital Projects.

The Issuer intends to reimburse itself from borrowed funds within eighteen (18) months, (3 years if the Issuer is a "small issuer") after the later of (a) the date the expenditure is paid or (b) the date the facility is placed in service, but in no event more than 3 years after the expenditure is paid.

No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

ADOPTED: December 19, 2017

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

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

WHEREAS, the on-call pay structure will include: A call-in stipend (weeknight \$30; weekend \$48; holiday \$60) plus 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, and

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

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

ADOPTED: January 16, 2018

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

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

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

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

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

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

ADOPTED: January 16, 2018

- ABOLISH ONE .73 FTE ADMINISTRATIVE ASSOCIATE III POSITION, ABOLISH ONE 1.0 FTE HIGHWAY FIELD WORKER POSITION, AND CREATE ONE 1.0 ADMINISTRATIVE ASSOCIATE III POSITION -

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

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

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

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

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

ADOPTED: January 16, 2018

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

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	Flu Shots/January 2018 Health Insurance Premiums	\$ 487,577.13
Monarch Paving Company	CTH Q Paving	\$ 482,577.80
Ross & Associates LTD	10 Unit T-Hangar Construction - {Airport}	\$ 196,752.00
City of Eau Claire Treasurer	December Comm Center Payment	\$ 132,177.50
Heartland Business Systems	Smartnet, Cisco Air, Network, Voip - {IS}	\$ 118,755.27
Lutheran Social Services	October/November JDCC Fees	\$ 97,666.66
Eau Claire City County Health Dept	December Payment	\$ 96,426.25
Mike Buck	Refund of Financial Assurance - {P&D}	\$ 91,700.00
Hovland Sheet Metal Inc	Replace Air Handler Penthouse Annex	\$ 88,874.00
State of Wisconsin	V-Fairchild - NCL - {Hwy}	\$ 87,991.20
Board of Regents of the University	EC County Educators Salary 2nd Half	\$ 70,096.00
Haas Sons Inc	CTH K Project - Hwy	\$ 66,991.68
Valk Manufacturing Company	Grader Blades - {Hwy}	\$ 59,413.60
L F George Inc	Bobcat Loader - {Hwy}	\$ 59,145.00
Fuel Service DJ's Mart LLC	Diesel Fuel - {Hwy}	\$ 53,769.89
CDW Government Inc	Printers, Scanners, cables, keyboards, etc. - {IS}	\$ 52,528.39
Xcel Energy	Courthouse/Jail Electric Gas & Electric - November	\$ 48,556.83
Heartland Business Systems	Voip Phone/Hardware Upgrade - {IS}	\$ 43,466.17
Advanced Disposal	November Recycling	\$ 41,871.65
Dell Marketing LP	Dell Latitude and docs for DHS and ADRC - {IS}	\$ 39,761.10
A&J Vans Inc	Van for ADRC	\$ 38,800.00
David Hermundson & Northland Excavating	LWRM State Cost Sharing/County Cost Sharing - {P&D}	\$ 37,260.75
VTI Security	Wonderware System Review & Design - {IS}	\$ 36,731.96
City of Eau Claire Treasurer	THE Sungard Annual Support	\$ 33,544.72
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment - Workers Comp	\$ 30,448.15
City of Eau Claire Treasurer	Water/Sewer - CTHS	\$ 27,475.28
Boxx Sanitation	November Recycling	\$ 25,605.92
Heartland Business Systems	UCS Upgrade Project Service Block - {IS}	\$ 23,250.00
Ayres Associates	Traffic Signal Design - {Hwy}	\$ 21,750.00
Delta Dental Plan Of Wisconsin Inc	Dec '17 & Jan '18 Dental Premiums	\$ 42,074.18
Menomonie Flooring Centre	Install New Carpet COC Office	\$ 19,758.91
Traffic Control Corporation	USH 12/STH 312 & CTH EE Traffic Signal - {Hwy}	\$ 19,691.00
Fahrner Asphalt Sealers Inc	CTH I, N and X-Sealer, Paint - {Hwy}	\$ 19,054.99
Roland Machinery Exchange	Repair Unit #432 - {Hwy}	\$ 18,681.29
Sacred Heart Hospital	November Meals - {ADRC}	\$ 18,547.89
Pember Companies Inc	Hwy 12 & CTH EE Project - {Hwy}	\$ 17,742.03
Monarch Paving Company	TR Entrance Road Paving	\$ 16,599.60
Dean E Cooley	Parcel 2 Hwy Land Purchase	\$ 16,100.00
CDW Government Inc	APC Netshelter Power Distribution/Tenable Nessus Mgr - {IS}	\$ 15,684.46
Friends of Beaver Creek Reserve	December Paymet	\$ 15,000.00
Hudson Electric	Courthouse OEI Grant Outside/Lighting Project	\$ 15,000.00
Dunn County Administration	November Medical Examiner Fees	\$ 14,320.98
American Engineering Testing Inc	Soil Borings for 2018 CIP - {Hwy}	\$ 14,225.71

City of Eau Claire Treasurer	October 2017 Paratransit	\$	13,846.96
Xcel Energy	Terminal Gas/Electric - (November)	\$	13,166.09
Dunn County Administration	October Medical Examiner Fees	\$	13,040.99
Turning Point Systems Group	Engineering Survey Equipment - {Hwy}	\$	12,995.00
L & M Mail Service	Town of Ludington, City of Eau Claire & Altoona Taxes	\$	12,975.03
Waste Management Northern WI	November Recycling	\$	12,853.12
Farrell Equipment & Supply Co Inc	CTH P Culvert Replacement	\$	12,712.08
Avanced Disposal Services	Right of Way CTH Q Parcel 4 - {Hwy}	\$	12,600.00
Securian Financial Group Inc	January 2018 Premiums	\$	12,203.68
Friends of Beaver Creek Reserve	Insurance Claim Pass Through	\$	11,968.00
Tactical Firearms Training Team	PSD/PSSD VIP Course Supplies & Protection Course	\$	11,900.00
Bartingale Mechanical Inc	HVAC Service CTHS/AG Center - (November)	\$	11,842.40
Try Inc	December Payment	\$	11,134.92
Senn Blacktop Inc	Hot/Cold Mix - {Hwy}	\$	10,368.28
Provyro Waste Services Inc	Curbside Service November	\$	10,345.12
Next Generation Consulting, Inc.	Consulting Services	\$	10,035.88
	<i>subtotal</i>	\$	3,147,433.49
County of Barron	<i>IM Consortia Payment</i>	\$	71,732.00
County of Burnett	<i>IM Consortia Payment</i>	\$	24,087.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	47,393.00
County of Douglas	<i>IM Consortia Payment</i>	\$	55,490.00
County of Dunn	<i>IM Consortia Payment</i>	\$	84,049.00
County of Pierce	<i>IM Consortia Payment</i>	\$	42,982.00
County of Polk	<i>IM Consortia Payment</i>	\$	58,551.00
County of St Croix	<i>IM Consortia Payment</i>	\$	51,094.00
County of Washburn	<i>IM Consortia Payment</i>	\$	13,571.00
Brotoloc Inc	Contracted Services	\$	145,451.60
Caillier Clinic	Contracted Services	\$	30,435.02
Career Development Center	Contracted Services	\$	11,022.40
Chileda Institute Inc	Contracted Services	\$	152,411.55
Clinicare Corporation	Contracted Services	\$	10,647.00
Cooperative Educational Service Agency	Contracted Services	\$	12,018.00
Habilitation Center	Contracted Services	\$	13,500.00
Julie O'Brien	Contracted Services	\$	13,248.00
Lad Lake Inc	Contracted Services	\$	10,685.40
Lutheran Social Services	Contracted Services	\$	196,766.92
MCHS - Eau Claire Clinic	Contracted Services	\$	10,875.00
Netsmart Technologies Inc	Contracted Services	\$	12,500.00
New Hope Hallie Inc	Contracted Services	\$	14,820.00
New Visions Treatment Homes	Contracted Services	\$	20,064.00
Northwest Counsel & Guidance Clinic	Contracted Services	\$	31,961.39
Northwest Passage LTD	Contracted Services	\$	27,660.05
Oconomowoc Development Training Ctr	Contracted Services	\$	16,080.20
Positive Alternatives Inc	Contracted Services	\$	38,626.00
Rawhide Inc	Contracted Services	\$	11,577.92
Relias Learning LLC	Contracted Services	\$	13,713.45
State of WI Dept of Corrections	Contracted Services	\$	67,080.00
Trempealeau County	Contracted Services	\$	55,920.18
Vantage Point Clinic & Assessment	Contracted Services	\$	32,351.95
Western Dairyland Economic Opport	Contracted Services	\$	12,368.37

ADOPTED: January 16, 2018

Total	<u>\$ 1,410,733.40</u>
Grand Total	<u><u>\$ 4,558,166.89</u></u>

-REAUTHORIZATION OF SELF-INSURANCE-

WHEREAS, the County of Eau Claire is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker’s Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker’s compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker’s compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker’s compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department (including passing a resolution to self-insure every 3 years); and

WHEREAS, the Committee on Administration at its February 13th meeting approved the continuation of the self-insured worker’s compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain as follows:

- (1) Provide for the continuation of a self-insured worker’s compensation program that is currently in effect.
- (2) Authorize the Director of Purchasing and Central Services to forward certified copies of this resolution to the Worker’s Compensation Division, Wisconsin Department of Workforce Development.

ADOPTED: February 21, 2018

- ABOLISHING TWO .73 FTE COOKS, CREATING TWO 1.0 FTE COOKS, ONE .38 FTE COOK, ONE .73 FTE COOK, AND ONE .50 FTE DELIVERY DRIVER; CREATING ONE .73 FTE COOK WITH CONTRACT APPROVAL –

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

WHEREAS, their regularly scheduled meeting on February 8, 2018, the ADRC Board approved a request from the ADRC department to abolish two .73 FTE cooks and create two 1.0 FTE cooks, one .38 FTE cook, one .73 FTE cook, one .50 FTE delivery driver; creating one .73 FTE cook with contract approval to better meet the operational demands of the ADRC department; and

WHEREAS, the fiscal impact for these changes is \$140,003; however it is fully funded by the Older Americans Act funding and program revenue specified in the fact sheet.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves abolishing two .73 FTE cooks and creating two 1.0 FTE cooks, one .38 FTE cook, one .73 FTE cook, one .50 FTE delivery driver, and with contract approval, creating one .73 FTE cook.

ADOPTED: February 21, 2018

- SUPPORTING PROPOSED LEGISLATION AB 475 AND SB 386 CHANGING LIGHTING REQUIREMENTS FOR ANIMAL-DRAWN VEHICLES OPERATED ON HIGHWAYS -

WHEREAS, under current law, a vehicle drawn by an animal operating during hours of darkness requires at least one front lamp or lantern white light visible from a distance of 500 feet and two rear lamps or lanterns red light visible from a distance of 500 feet; and

WHEREAS, recent fatalities and accidents on highways in Wisconsin by animal-drawn vehicles are happening due to visibility related issues; and

WHEREAS, SB 585 amends Wis. Stat. § 347.24(2) to include lighting requirements during inclement weather as well as striking the use of lamps or lanterns, requiring lights, and requiring strobe lighting on the rear of animal-drawn vehicles.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports Assembly Bill 475 and Senate Bill 386 changing lighting requirements for animal-drawn vehicles operated on highways.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, Representative Kathleen Bernier, Senator Terry Moulton, and the Wisconsin Counties Association.

ADOPTED: February 21, 2018

- RATIFYING A LAND USE AGREEMENT AND PERMIT WITH THE EAU CLAIRE NATIONAL RIFLE CLUB FOR OPERATION OF THE EAU CLAIRE COUNTY RIFLE RANGE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT-

WHEREAS, since 1948 the Eau Claire National Rifle Club has operated a rifle range on county forest land consistent with the public right of use as defined in state statutes; and

WHEREAS, the proposed attached Agreement is for a term of 20 years commencing January 1, 2018, with two 5-year extensions upon terms that are mutually agreeable; and

WHEREAS, the amount of land leased has been expanded to provide a safety buffer on all sides of the Range; and

WHEREAS, the initial 20-year term will allow the Rifle Club to apply for grants from the State and other entities so that it will have sufficient funds to construct the projected range improvements listed in Exhibit "D"; and

WHEREAS, the Rifle Club will conduct a sound study June 1, 2018, and report annually orally and in writing to the Parks and Forest Committee and will utilize EPA's Best Practices to manage the Range; and

WHEREAS, among other things, the Agreement addresses the hours of use, public right of use, the types of weapons that may be used, hazardous substances, compliance with laws and maintenance, repairs and restoration of the property.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the attached Land Use Agreement and Permit with the Eau Claire National Rifle Club is ratified.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Administrator to execute the Agreement on behalf of Eau Claire County.

ADOPTED: February 21, 2018

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER NATHAN R. SCHULTZ FOR \$13,146.07; 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, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner; Nathan R. Schultz formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lots 4 & 5 Block 35 Pioneer Lumber Company's Addition, City of Eau Claire, Eau Claire County, Wisconsin; EXCEPT the West 52 feet thereof.

Computer #221-09-0422, City of Eau Claire
902 Vine St. Eau Claire, WI 54703

Delinquent General Taxes (2013-2017)	\$7,762.59
Delinquent Special Taxes (2013-2017)	\$2,168.84
Interest and Penalties (2013-2017)	<u>\$3,214.64</u>
TOTAL	\$13,146.07

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Nathan R. Schultz the former owner, is hereby authorized for \$13,146.07.

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Nathan R. Schultz.

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

ADOPTED: February 21, 2018

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 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 of Eau Claire	February 2018 Health Insurance Premiums	\$ 501,075.38
Wisconsin Municipal Mutual Ins Co	Workers Comp, Auto & General Liability, Error & Omission	\$ 247,490.69
Haas Sons Inc	Parking Lot Construction at Beaver Creek Reserve	\$ 156,130.26
City of Eau Claire	January Comm Center Payment	\$ 136,453.33
Eau Claire City County Health Dept	January Payment	\$ 100,039.00
Heartland Business Systems	UCS Upgrade Project Equipment	\$ 84,417.53
Rhom Construction	ADRC Office Remodel/Vets Area Remodel	\$ 81,495.00
Goodwill Industries	2018 Community Agency Funding	\$ 77,335.00
Town of Bridge Creek Treasurer	Payment for 2017 Timber Sales Severance	\$ 71,513.31
Athens Lumber LLC	New Maintenance Building	\$ 65,673.00
John S Olynick Inc	Gravel for Cork Screw Trail/Forest Roads	\$ 60,484.37
West Central WI Regional Plan Comm	Community Agency Funding 2018	\$ 57,598.00
Xcel Energy	Courthouse/Jail Gas & Electric - December	\$ 51,076.54
Lutheran Social Services	December CJCC Services	\$ 48,833.33
Ross & Associates of River Falls	10 Unit T-Hangar Construction	\$ 43,591.66
Eau Claire County Humane Assoc	January Payment	\$ 42,765.00
Correct Care Solutions Inc	January & February Medical Services	\$ 84,541.48
Advanced Disposal	December Recycling	\$ 42,270.05
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment-Work Comp	\$ 41,307.81
L F George Inc	Bobcat T770 Track Loader - Hwy	\$ 40,103.00
Town of Wilson Treasurer	Payment for 2017 Timber Sales Severance	\$ 39,929.65
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$ 38,027.54
Hovland Sheet Metal Inc	Air Handler Replace - Penthouse Annex	\$ 36,776.00
City of Augusta	2018 Community Agency Funding	\$ 30,000.00
L E Phillips Senior Central Inc	2018 Community Agency Funding	\$ 30,000.00
Universal Truck Equipment	Purchase New Shop Service Truck - Hwy	\$ 28,711.75
Wells Fargo Real Estate Tax Service	Refund on property taxes - Treasurer	\$ 27,610.96
Boxx Sanitation LLC	December Recycling	\$ 25,563.36
Scott Geske	Seg Reimbursement - LCD	\$ 25,390.00
Chippewa Valley Museum	2018 Community Agency Funding	\$ 25,000.00
Town of Fairchild Treasurer	Payment for 2017 Timber Sales Severance	\$ 23,902.58
Bolton Refuge House Inc	2018 Community Agency Funding	\$ 22,500.00
Eau Claire Area Economic Develop	1st Qtr County Education	\$ 22,000.00
Children's Service Society of WI	2018 Community Agency Funding	\$ 20,000.00
NeoGov Inc	Insight Enterprise Performance Eval	\$ 18,042.25
Town of Washington Treasurer	Purchase of a truck - Hwy	\$ 18,000.00
Family Resource Center	2018 Community Agency Funding	\$ 16,600.00
Community Television	2018 Community Agency Funding	\$ 16,444.00
Xcel Energy	Terminal Electric & Gas - December	\$ 16,366.50

Family Promise of the Chippewa Valley	2018 Community Agency Funding	\$	15,500.00
Perry Nelson & Northland Excavating	LWRM State Cost Sharing/County Cost Sharer	\$	15,397.84
AT&T	CTH AA Land Acquire Agreement - Hwy	\$	15,078.74
Friends of Beaver Creek Reserve	2018 Community Agency Funding	\$	15,000.00
Wisconsin Counties Association	DHS/Highway/County Board Membership dues	\$	14,077.00
Standard Insurance Company	November 2017 Payment	\$	13,802.76
Racom Corporation	Portable Radios - Jail	\$	13,449.39
Royal Credit Union	Property Tax refunds	\$	13,423.73
Fall Creek Care Center	January & February Rent - ADRC	\$	13,200.00
Catholic Charities	2018 Community Agency Funding	\$	13,000.00
Waste Management Northern WI	November Recycling	\$	12,743.68
City of Eau Claire Treasurer	November 2017 Paratransit	\$	12,551.14
Benedict's Refrigeration Service	Kitchen Equipment, Belt Welder - ADRC/Sheriff	\$	12,118.84
City of Eau Claire Treasurer	Water/Storm Sewer Charges-CTHS 4th Qtr	\$	12,113.10
Securian Financial Group Inc	February 2018 Life Insurance Premiums	\$	12,093.48
M3 Insurance Solutions Inc	January Consulting	\$	11,875.00
Sicalco LTD	Calcium Chloride for de-icing Hwys - Hwy	\$	11,821.32
The Hanover Insurance Group Inc	Crime Insurance Policy 1/01/18 - 1/1/19	\$	11,774.00
County Materials Corp	Sand for Winter Materials - Hwy	\$	11,759.90
John Eland and RM Schlosser	LWRM State/County Cost Sharing - LCD	\$	11,742.50
CDW Government Inc	HP Desktop, Scanner, Security Training Platform - IS	\$	11,735.72
Larson Companies	Truck 711 Engine Repair - Hwy	\$	11,135.72
Try Inc	January Payment	\$	11,134.92
Lereta	Refund on property taxes - Treasurer	\$	10,825.72
Bartingale Mechanical Inc	HVAC Service for CTHS/Ag Center	\$	10,708.67
Provyro Waste Services Inc	December Recycling	\$	10,399.84
OpenGov Inc	OpenGov Reporting & Analysis	\$	10,318.06
Chippewa Valley Innovation Center	Community Agency Funding 2018	\$	10,000.00

<i>subtotal</i>	\$	2,863,839.40
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County of Barron	<i>IM Consortia Payment</i>	\$	54,380.00
County of Burnett	<i>IM Consortia Payment</i>	\$	19,831.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	67,782.00
County of Douglas	<i>IM Consortia Payment</i>	\$	62,348.00
County of Dunn	<i>IM Consortia Payment</i>	\$	58,069.00
County of Pierce	<i>IM Consortia Payment</i>	\$	26,653.00
County of Polk	<i>IM Consortia Payment</i>	\$	79,137.00
County of St Croix	<i>IM Consortia Payment</i>	\$	51,682.00
County of Washburn	<i>IM Consortia Payment</i>	\$	13,608.00
Arbor Place Inc	Contracted Services	\$	42,374.00
Brotoloc Inc	Contracted Services	\$	129,464.13
Career Development Center	Contracted Services	\$	11,667.00
Chileda Institute Inc	Contracted Services	\$	72,207.05
Clinicare Corporation	Contracted Services	\$	28,432.14
Habilitation Center	Contracted Services	\$	13,950.00
Lad Lake Inc	Contracted Services	\$	11,041.58
Lutheran Social Services	Contracted Services	\$	183,253.53
New Hope Hallie Inc	Contracted Services	\$	16,120.00
New Visions Treatment Homes of WI	Contracted Services	\$	22,506.00
Northwest Counsel & Guidance	Contracted Services	\$	32,156.09

Clinic			
Northwest Passage LTD	Contracted Services	\$	50,792.64
Oconomowoc Development Training	Contracted Services	\$	15,794.54
Positive Alternatives	Contracted Services	\$	13,454.00
Rawhide Inc	Contracted Services	\$	15,196.02
State of WI Dept of Corrections	Contracted Services	\$	35,972.46
Trempealeau County	Contracted Services	\$	61,705.30
Trempealeau County	Contracted Services	\$	63,408.72
Vantage Point Clinic & Assessment	Contracted Services	\$	27,409.50
Western Dairyland Economic Opport Inc	Contracted Services	\$	15,604.55
Youth Villages Inc	Contracted Services	\$	15,500.00
		Total	\$ 1,311,499.25
		Grand Total	<u>\$ 4,175,338.65</u>

ADOPTED: February 21, 2018

Enrolled No. R161-061

RESOLUTION

File No. 17-18/116

- FINANCIAL POLICY: CARRYFORWARDS-

WHEREAS, Eau Claire County, through adoption of the County Code, has promulgated policy and practice for financial management and practice; and

WHEREAS, as part of the 2016 – 2018 Strategic Planning Process, the Board opted to thoroughly review the county code; and

WHEREAS, a comprehensive process review has been undertaken, which will inform needed procedural updates for policy creation resulting in improved financial management; and

WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to establish appropriate practices and procedures based on best practice; and

WHEREAS, said manual will be developed through careful analysis and review of Government Finance Association best practices as relevant to comprehensive financial management; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that Financial Policy 01-18 Carryforwards be adopted.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the Finance and Budget Committee to regularly review, update and maintain County Financial Policy consistent with recommended best practices, and forward to the Board for approval.

ADOPTED: February 21, 2018

- 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-

WHEREAS, under current Wisconsin law Wisconsin Retirement System (“WRS”) benefits are accessible only to the person who earned them except in certain situations including some child support orders, payment of delinquent state taxes and when pensions are divided due to divorce; and

WHEREAS, under current Wisconsin law neither the State nor local government entities have any legal authority to access retirement funds of employees convicted of stealing money from the government entity they worked for; and

WHEREAS, as a result Eau Claire County had no legal right to receive any payments from the WRS retirement accounts of former County Treasurer Larry Lokken nor Office Manager Kay Onarheim both of whom were convicted of theft and misconduct in public office and ordered to pay restitution to Eau Claire County in the amount of \$681,846.92.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of supervisors that it requests the state legislature to change Wisconsin law to allow the state and local governments to access Wisconsin Retirement System accounts of public employees who are convicted of stealing money from their state or local government employer.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: March 6, 2018

- 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 -

WHEREAS, the Committee on Human Resources has completed negotiations with the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the Non-Supervisory Unit for January 1, 2018 through December 31, 2020 (see enclosed fact sheet for details); and

WHEREAS, the Committee on Human Resources passed a motion approving such negotiations and hereby recommends to the County Board the ratification of the results of the negotiated agreement.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby ratifies the labor agreement between Eau Claire County and Wisconsin Professional Police Association Law Enforcement Employee Relations Division For the Non-Supervisory Unit effective January 1, 2018, through December 31, 2020;

BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator are hereby authorized to execute said agreement on behalf of Eau Claire County.

ADOPTED: March 6, 2018

-AUTHORIZING THE PURCHASE OF 41.39 ACRES OF LAND IN THE TOWN OF LINCOLN FOR PLACEMENT IN THE COUNTY FOREST –

WHEREAS, Eau Claire County maintains a County forest for purposes of harvesting timber, and maintaining recreational opportunities for the residents of Eau Claire County; and,

WHEREAS, Donald D. and Carol J. Brown are the current owners of a parcel of land described as The Fractional Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 3, Township 26 North, Range 07 West, located in the Town of Lincoln, containing approximately 41.39 acres of land more or less; and

WHEREAS, This parcel of land is vacant forest land located along the Eau Claire River, and is adjacent to the Eau Claire County Forest; and

WHEREAS, this parcel has been recently appraised and has a value of approximately \$103,500.00. Donald D. and Carol J. Brown have indicated they would be willing to sell the parcel to Eau Claire County for the purchase price of \$96,050.00; and

WHEREAS, Purchasing this parcel of land would allow Eau Claire County to replace land that was withdrawn from the County Forest for the purpose of the depositing the Lake Eau Claire dredge spoils, and would create additional forest and recreational opportunities for the residents of Eau Claire County; and

WHEREAS, The funds for purchasing this parcel of land will come from the Eau Claire County Board of Supervisors authorizing the use of \$40,050 to purchase the property; the successful application and award of a Knowles-Nelson Stewardship Grant from the State of Wisconsin, Department of Natural Resources in the amount of \$51,000, and the use of \$5,000 from a grant from the National Turkey Federation that has already been awarded to Eau Claire County.

NOW THEREFORE BE IT RESOLVED The Eau Claire County Board of Supervisors authorizes the purchase of the above described parcel of land for the purchase price of Ninety Six Thousand Fifty and No/100 Dollars (\$96,050.00); and,

BE IT FURTHER RESOLVED That the offer to purchase shall be contingent upon the award of a grant to Eau Claire County from the State of Wisconsin Department of Natural Resources Knowles-Nelson Stewardship Grant program in the amount of \$51,000.00 with an application to be made by the Parks and Forest Department prior to April 15, 2018, and the award being made on or before July 15, 2018; the use of Five Thousand Dollars (\$5,000.00) from the grant from the National Turkey Federation; and, the authorization of the use of Forty Thousand Fifty and No/100 Dollars (\$40,050.00) by the Eau Claire County Board of Supervisors for the purchase of the parcel; and the approval of the purchase of the property by the Full County Board of Supervisors at a regularly scheduled meeting; and,

BE IT FURTHER RESOLVED That the Parks and Forest Department is authorized to apply for the Knowles-Nelson Stewardship grant for the purpose of purchasing this property; County Administrator is authorized to sign the Offer to Purchase and the County Clerk is authorized to sign all documents necessary to purchase the above described parcel of land.

ADOPTED: March 6, 2018

- 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 -

WHEREAS, Eau Claire County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to Wis. Stats. §§ 281.65 and 281.66 and Wis. Admin Code chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the land conservation manager to act on behalf of Eau Claire County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit interim and final reports and other documentation as required by the grant agreement; Sign and submit an Environment Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County shall comply with all state and federal laws, regulations and permit requirement pertaining to implementation of this project and to fulfillment of the grant document provisions.

ADOPTED: March 6, 2018

- 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 -

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

WHEREAS, said property can be described as follows:

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Philip R. Spratt and Marci A. Spratt, the former owners, is hereby authorized for \$3,423.83. BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

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

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

ADOPTED: March 20, 2018

- 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 -

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

WHEREAS, said property can be described as follows:

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

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

Delinquent General Taxes	(2006-2017)	\$ 262.90
Interest, Penalties & Expenses	(2006-2017)	<u>\$ 315.15</u>

TOTAL \$ 578.05

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

Delinquent General Taxes	(2006-2017)	\$1,314.47
Delinquent Special Taxes	(2006-2017)	\$2,263.70
Interest, Penalties & Expenses	(2006-2017)	<u>\$4,537.45</u>

TOTAL \$8,115.62

TOTAL OF BOTH PARCELS: \$8,693.67

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

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the City of Eau Claire 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: March 20, 2018

-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
Provyro Waste Services LLC	January Recycling	\$	10,634.48
Ross & Associates LTD & Erect- A-Tube	Construction Airport	\$	10,497.50
County of Chippewa	Housing of Inmates for EC County	\$	10,256.00
Verizon Wireless	January Verizon Bill payment	\$	10,074.33
	<i>subtotal</i>	\$	2,775,788.18

County of Barron	<i>IM Consortia Payment</i>	\$	55,285.00
County of Burnett	<i>IM Consortia Payment</i>	\$	20,508.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	46,395.00
County of Douglas	<i>IM Consortia Payment</i>	\$	58,963.00
County of Dunn	<i>IM Consortia Payment</i>	\$	80,319.00
County of Polk	<i>IM Consortia Payment</i>	\$	58,860.00
County of St Croix	<i>IM Consortia Payment</i>	\$	70,174.00
County of Washburn	<i>IM Consortia Payment</i>	\$	13,857.00
Arbor Place Inc	Contracted Services	\$	13,110.00
Brotoloc Inc	Contracted Services	\$	376,214.20
Caillier Clinic	Contracted Services	\$	57,222.33
Career Development Center	Contracted Services	\$	11,246.80
Chileda Institute Inc	Contracted Services	\$	64,088.16
Clinicare Corporation	Contracted Services	\$	11,996.69
Cooperative Educational Service Agency	Contracted Services	\$	10,575.00
Eau Claire Transit Company	Contracted Services	\$	11,500.00
Family Innovations Inc	Contracted Services	\$	11,345.50
Habilitation Center	Contracted Services	\$	13,950.00
Lad Lake Inc	Contracted Services	\$	11,577.88
Lutheran Social Services	Contracted Services	\$	181,800.08
MCHS - Eau Claire - Luther Campus	Contracted Services	\$	15,162.51
MCHS - Eau Claire Clinic	Contracted Services	\$	14,246.55
New Visions Treatment Homes	Contracted Services	\$	22,222.00
New Visions Wilderness	Contracted Services	\$	21,045.00
Northwest Passage LTD	Contracted Services	\$	24,566.26
Oconomowoc Development Training	Contracted Services	\$	17,285.08
Positive Alternatives Inc	Contracted Services	\$	18,749.00
Rawhide Inc	Contracted Services	\$	12,195.40
State of WI Dept of Corrections	Contracted Services	\$	29,685.02
Vantage Point Clinic & Assessment	Contracted Services	\$	11,260.00
Western Dairyland Economic	Contracted Services	\$	13,782.32

Opport Youth Villages Inc	Contracted Services	\$ 15,500.00
	Total	<u>\$ 1,394,686.78</u>
	Grand Total	<u><u>\$ 4,170,474.96</u></u>

ADOPTED: March 20, 2018

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: March 20, 2018

- 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 -

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

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

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

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

ADOPTED: March 20, 2018

- RECOGNIZING, COMMENDING, AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE -

WHEREAS, Gordon Steinhauer has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 1987; and

WHEREAS, Kathleen Clark has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 1992; and

WHEREAS, Gregg Moore has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2004; and

WHEREAS, Doug Kranig has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2012; and

WHEREAS, Mike Conlin has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2012; and

WHEREAS, Mark Olson has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since November 2013; and

WHEREAS, Katy Forsythe has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2014; and

WHEREAS, David Mortimer has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2016; and

WHEREAS, Kathleen Clark, Gordon Steinhauer, Gregg Moore, Doug Kranig, Mike Conlin, Mark Olson, Katy Forsythe and David Mortimer have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on adjunct boards, commissions and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Kathleen Clark, Gordon Steinhauer, Gregg Moore, Doug Kranig, Mike Conlin, Mark Olson, Katy Forsythe and David Mortimer are hereby recognized, commended, and thanked for their dedicated service as Eau Claire County Board Supervisors.

ADOPTED: April 4, 2018

- CREATING ONE 1.0 CORRECTIONAL OFFICER-UTILITY POSITION

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

WHEREAS, in a joint meeting on March 27th, 2018 the Human Resources and Judiciary and Law Enforcement Committees approved a request from the Sheriff's Office to create one full-time correctional officer-utility position; and

WHEREAS, the cost for this change is \$78,037 and will be funded by the 2018 Sheriff's Office budget.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves creating one full-time correctional officer-utility position.

ADOPTED: April 4, 2018

-PURCHASING PROPERTY IN THE TOWN OF SEYMOUR CONSISTENT WITH A SECTION 404 HAZARD MITIGATION GRANT FOR FLOOD ABATEMENT -

WHEREAS, Eau Claire County has previously applied for and received a Section 404 Hazard Mitigation Grant from Wisconsin Emergency Management (WEM) and FEMA for the purchase of a parcel of land located at 10110 Olson Drive in the Town of Seymour owned by David Roll. The application for the grant was approved by the Eau Claire County Board as Resolution number 16-17/101.

WHEREAS, Consistent with that grant, the parcel has been formally appraised and given a value of One Hundred and Five Thousand and No/100 Dollars (\$105,000.00); and

WHEREAS, Consistent with the grant from FEMA the buildings on the land will need to be removed, the well and the septic system be properly abandoned, and the land will be deed restricted so that it can only be owned by Eau Claire County or other government agencies as approved by FEMA; and

WHEREAS, An offer to purchase has been extended to the current owners in the amount of \$105,000.00 contingent upon approval by the Eau Claire County Board of Supervisors; and

NOW THEREFORE BE IT RESOLVED, The Eau Claire County of Supervisors approves the purchase of the parcel of land located at 10110 Olson Drive in the Town of Seymour, otherwise described as:

Part of the Southwest Quarter(SW1/4) of the Southwest Quarter (SW1/4) described as beginning at a point on the North Line of County Highway said 40 being 487.6' East of the Northwest Corner of said 40, then S56°55'E 1125' to the East line of said 40, then N 577' to the Northeast Corner of said 40, then West on the North line of said 40 832.4' to the point of beginning, excluding that portion for highway as described in Vol.322/281. All located in Section 11, Township27 North, Range 8 West in the Town of Seymour, approximately 3.4 acres more or less.

Said purchase being contingent upon the requirements of the FEMA grant, and by the use of funds from FEMA; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to sign all documents as necessary to complete the purchase of the aforementioned property on behalf of Eau Claire County.

ADOPTED: April 4, 2018

- AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS PHILIP R. SPRATT AND MARCI A. SPRATT FOR \$20,667.11; 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, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner; Philip R. Spratt and Marci A. Spratt formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 3, Block 31, Putnam and Hayden’s Second Addition to East Eau Claire, now City of Altoona, Eau Claire County, Wisconsin.

Computer #201-2030-06-000, 1219 Garfield Ave., City of Altoona

Delinquent General Taxes	(2012-2017)	\$ 9,390.50
Delinquent Special Taxes	(2012-2017)	\$ 4,775.30
Interest, Penalties and Expenses	(2012-2017)	<u>\$ 6,501.31</u>
TOTAL		\$ 20,667.11

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Philip R. Spratt and Marci A. Spratt the former owners, is hereby authorized for \$20,667.11.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board approval.

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

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

ADOPTED: April 4, 2018

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CITATION CODE

17-18/001

TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM

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ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

17-18/016

TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2—MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4—VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5—SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE: RULE 9—REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE: RULE 11—CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11—

CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4—GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15—SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16—REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24—TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28—RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32—REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33—REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34—CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40—COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 AND 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS	PAGE <u>O.P.</u>	# IN <u>ORD.</u>
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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	PAGE O161-031	# IN 35	45
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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. AND 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

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BUILDINGS AND CONSTRUCTION

BUILDING CODE

17-18/057

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

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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	O161-031	35	45
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COUNTY LAND USE AND SALES

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. & F. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS	O161-030	34	44
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PARKS AND FOREST

17-18/020

TO AMEND SECTION 16.30.529 A. 1. OF THE CODE BE AMENDED TO READ: COUNTY FOREST USE REGULATIONS	O161-022	23	36
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17-18/057

TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 B. 1. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.095 B. 2. OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO AMEND SECTION 15.01.110 A. 5. & 12. OF THE CODE: PERMIT FEES; TO AMEND SECTION 15.01.110 B. 1. & 2. OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 18.30.270 E. OF THE CODE: SPECIAL EVENTS	O161-027	29	39
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LAND CONSERVATION COMMISSION

17-18/047

TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF’S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP’S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS	O161-018	22	30
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ZONING

RULES AND DEFINITIONS

17-18/047

TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF’S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP’S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND 18.02.020 A. 21. OF THE CODE: RULES AND DEFINITIONS	O161-018	22	30
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17-18/022

TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION
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(Ldr.-Tele. May 12, 2017)

Enrolled No. O161-001

ORDINANCE

File No. 17-18/009

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

SECTION 1.

That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

Part of the fractional Northwest Quarter of the Southwest Quarter, Section 18, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Commencing at the West Quarter Corner of said Section 18;

Thence S00°32'26"W, 165.00 feet along the West line of the Southwest Quarter to the point of beginning; Thence S89°40'56"E, 10.96 feet to the westerly right-of-way line of

County Trunk Highway W; Thence along said right-of-way line and the arc of a curve 150.84', concave northeasterly, with a chord bearing of S33°33'56"E, a chord length of 149.67', and a radius of 348.51 feet; Thence S45°57'54"E, 146.11 feet along said right-of-

way line; Thence along said right-of-way line and the arc of a curve 607.88', concave southwesterly, with a chord bearing of S30°38'27"E, a chord length of 600.66', and a

radius of 1,136.41 feet;

Thence N88°30'12"W, 511.94 feet to the West line of the Southwest Quarter; Thence N00°32'26"E, 894.79 feet along the West line of the Southwest Quarter to the point of

beginning.

Said described lands contain 5.00 acres to be reclassified from the

A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2.

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

ENACTED: April 18, 2017

(Ldr.-Tele. May 12, 2017)

Enrolled No. O161-002

ORDINANCE

File No. 17-18/001

- TO AMEND SECTION 1.50.020 A. OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND TITLE PAGE 12 I. AERONAUTICS OF THE CODE: TRANSPORTATION AND PUBLIC WORKS; TO AMEND CHAPTER 12.01 TITLE PAGE OF THE CODE: GENERAL REQUIREMENTS—MINIMUM STANDARDS; TO REPEAL SECTION 12.01.010 OF THE CODE: PURPOSE; TO REPEAL SECTION 12.01.020 OF THE CODE: PERSONNEL CERTIFICATES AND RATINGS; TO AMEND SECTION 12.01.030 OF THE CODE: USE OF PREMISES TO CONFORM WITH CHAPTER 12.26; TO AMEND SECTION 12.01.040 OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.070 OF THE CODE: ENFORCEMENT; TO AMEND SECTION 12.02.060 OF THE CODE: AIRCRAFT BROKERAGE; TO AMEND THE TITLE PAGE OF CHAPTER 12.06 OF THE CODE: AIRCRAFT FUELS AND OIL DISPENSING SERVICE; TO AMEND SECTION 12.06.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.06.010 A., D., AND E. OF THE CODE: AIRPORT FACILITIES; TO CREATE SECTION 12.06.020 OF THE CODE: FUEL FLOWAGE FEE; TO AMEND SECTION 12.09.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.09.010 D. OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS; TO AMEND SECTION 12.09.020 OF THE CODE: REQUIRED AIRCRAFT; TO REPEAL CHAPTER 12.11 OF THE CODE: LEASE AGREEMENTS MINIMUM STANDARDS; TO REPEAL CHAPTER 12.16 OF THE CODE: SPILL PREVENTION CONTROL; TO REPEAL CHAPTER 12.17 OF THE CODE: DE ICING AND ANTI ICING; TO AMEND SECTION 12.23.010 OF THE CODE: LEASE MANAGEMENT; TO AMEND THE TITLE PAGE OF CHAPTER 12.25; TO REPEAL SECTION 12.25.005 I. OF THE CODE AND RELETTER SUBSECTION J. AS I.: GENERAL PARKING AREAS; TO AMEND SECTION 12.25.050 OF THE CODE: GENERAL PARKING AREAS; TO REPEAL AND RECREATE SECTION 12.25.070 OF THE CODE; TO AMEND SECTION 12.25.080 OF THE CODE: VEHICULAR USE OF PARKING LOT AREAS; TO AMEND SECTION 12.25.090 OF THE CODE: POLICING AND ENFORCEMENT; TO AMEND SECTION 12.25.120 B. OF THE CODE: PARKING FEE SCHEDULE; TO AMEND SECTION 12.25.130 OF THE CODE: PARKING VIOLATION FORFEITURE; TO REPEAL CHAPTER 12.26 OF THE CODE: AIRPORT REGULATIONS OF VEHICULAR AND PEDESTRIAN TRAFFIC; TO REPEAL CHAPTER 12.30 OF THE CODE: FUEL FLOWAGE FEE SYSTEM -

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

SECTION 1. That Subsection A. of Section 1.50.020 of the code be amended to read:

ORDINANCE	OFFENSE	DEPOSIT
Ch. 12.25	Airport parking regulations	5.00 per violation
Ch. 12.26	Airport traffic regulations of vehicular and pedestrian traffic	100.00

SECTION 2. That the Title Page I. Aeronautics of Title 12 of the code be amended to read:

Title 12

TRANSPORTATION AND PUBLIC WORKS

Chapters:

- I. AERONAUTICS
- 12.01 General Requirements--Minimum Standards
- 12.02 Aircraft Sales and Rental
- 12.03 Flight Training
- 12.04 Aircraft Charter and Air Taxi Services
- 12.05 Specialized Commercial Flying Services
- 12.06 Aircraft Fuels and Oil Dispensing Service
- 12.07 Radio, Instrument or Propeller Repair Station
- 12.08 Airframe and Power Plant Repair Facilities
- 12.09 Multiple Services
- 12.10 Flying Clubs
- ~~12.11~~ ~~Lease Agreements Minimum Standards~~
- ~~12.16~~ ~~Spill Prevention Control~~
- ~~12.17~~ ~~De-icing and Anti-icing~~
- 12.23 Airport Property Management
- 12.25 Airport Parking and Traffic Regulations

~~12.26 Airport Regulation of Vehicular and Pedestrian Traffic~~

~~12.30 Fuel Flowage Fee System~~

SECTION 3. That the Title Page of Chapter 12.01 of the code be amended to read:

Chapter 12.01

GENERAL REQUIREMENTS--MINIMUM STANDARDS

Sections:

- 12.01.001 Purpose.
- 12.01.005 Definitions.
- ~~12.01.010 Building requirements--Generally.~~
- ~~12.01.020 Personnel certificates and ratings.~~
- 12.01.030 Use of premises to conform with Chapter 12.2625.
- 12.01.040 Insurance coverage.
- 12.01.050 Operators and fixed base operators to provide certain services.
- 12.01.060 Operators subleasing from another commercial operator on the airport.
- 12.01.070 Enforcement.
- 12.01.080 Penalties.

SECTION 4. That Section 12.01.010 of the code be repealed:

SECTION 5. That Section 12.01.020 of the code be repealed

SECTION 6. That Section 12.01.030 of the code be amended to read:

12.01.030 Use of premises to conform with Chapter 12.2625. Each operator and F.B.O. in the course of his or her business and in the supervision of his or her agents, employees and customers, shall comply with Chapter 12.2625, ~~Airport Regulation of Vehicular and Pedestrian Traffic.~~

SECTION 7. That Section 12.01.040 of the code be amended to read:

12.01.040 Insurance coverage. Each operator and F.B.O. shall carry in full force at all times when it is operating upon and from the airport, insurance, issued by a company licensed to do business in the State of Wisconsin, naming the county as additional insured.

A. Coverage for each aeronautical service shall include the minimum amounts of insurance as described in section B. below. ~~workers compensation and employers liability; aviation general liability to include premises liability, contractual liability, products/completed operations coverage hangar keepers liability, and medical payments coverage; aircraft liability to include bodily injury and property damage and passenger liability for those operations offering services under 12.02 through 12.05 and 12.09 of the Eau Claire County Code; property damage; student and renters liability for those operations offering services under 12.02, 12.03 and 12.09 of the Eau Claire County Code; and environmental repair insurance.~~

B. Required minimum amounts of insurance for aeronautical services are:

1. Workers compensation for employees shall be in amounts set by Wisconsin Statutes or administrative rules. Employers liability \$1,000,000 each accident. (Chapters 12.02-12.09)

2. Aviation general liability insurance coverage, for operators and F.B.O.'s \$7,000,000 each occurrence bodily injury and property damage combined single limit \$7,000,000 aggregate. Aviation general liability insurance coverage for commercial airlines, \$12,000,000 each occurrence bodily injury and property damage combined single limit, \$12,000,000 aggregate. (Chapters 12.02-12.09)

3. Products/Completed operations coverage, \$2,000,000 each occurrence combined single limit without sublimits, \$2,000,000 aggregate. (Chapters 12.06-12.08)

~~4. Contractual liability \$2,000,000 each occurrence for bodily injury and property damage.~~

~~54.~~ Hangar keeper's liability \$250,000 each aircraft, \$1,000,000 each occurrence. (Chapters 12.06-12.08)

~~65.~~ Aircraft liability, for rental and instruction aircraft; \$1,000,000 each occurrence, and \$100,000 per passenger sublimits are acceptable. For charter aircraft, \$1,000,000 each occurrence without any passenger sublimits. (Chapters 12.02-12.04)

~~76.~~ Student and renters liability, \$200,000 each occurrence. (Chapters 12.02 and 12.03)

~~87.~~ CFI nonowned liability, \$1,000,000 each occurrence combined single limit with \$100,000 per passenger sublimits. (Chapters 12.03 and 12.09)

~~98.~~ Environmental liability insurance coverage, \$1,000,000 each occurrence, \$1,000,000 aggregate. Environmental liability insurance shall comply with all federal and state laws and financial responsibility regulations and at a minimum will cover liability resulting from fueling and deicing operations. (Chapter 12.06)

409. Auto liability insurance: \$1,000,000 combined single limit for any vehicles to be operated on the airport property. For mobile equipment that is not licensed for on road use, confirmation from insurance carrier that coverage is provided as part of the aviation general liability policy. (Chapter 12.06)

C. General Requirements

1. Certificates of Insurance shall be furnished to the airport director. The lessor and Eau Claire County must be listed as an additional insured.

2. Insurance shall be continuously in force.

3. Policies shall contain a provision that coverage will not be cancelled or materially changed unless 30 days prior written notice is given to the airport director.

4. All private Certified Flight Instructors and Certified Flight Instructors - Instrument operating from the airport shall have insurance as set forth in B. ~~68~~. This insurance shall be individually furnished and proved through a certificate of insurance or shall be through co-insurance on the policy of an operator or F.B.O.

SECTION 8. That Section 12.01.050 of the code be amended to read:

12.01.050 Operators and fixed base operators to provide certain services. Each operator and F.B.O. shall supply the following, in conjunction with its ground operations:

A. Telephone facilities and computer weather information service for public use;

B. ~~Adequate heat and light for the operations building~~ Operator's and F.B.O.'s buildings shall include as a minimum hot and cold running water, one or more restrooms, and be fully heated. The building owner shall be responsible for installation of sewer and water lines to the nearest publicly owned sewer and water mains acceptable to the City of Eau Claire Utilities Department.

~~C. A paved walkway within the leased premises to provide pedestrian access to its offices;~~

C. Heated hangars, only where natural gas hookup is not available, using tanks for heating fuel storage shall have such tanks located above ground, within leased lot lines and in full compliance with all local and state codes.

D. A paved aircraft apron within the leased premises to accommodate aircraft movement from the operations building to the taxiway to airport runways.

E. An adequate number of paved parking spaces for employees and customers with the following minimums;

1. One space minimum per two on site employees plus customer spaces.

2. Three spaces minimum for customers of operators offering services under Chapters 12.05 through 12.08.

3. Five spaces minimum for customers of operators offering services under Chapters 12.02 and 12.03.

4. Ten spaces minimum for customers of operators offering services under Chapters 12.04 and 12.09.

5. Paved parking spaces shall be installed on the ground space to be leased as part of the airport facilities for the service to be offered. Said paved spaces shall be constructed and paid for by the lessee.

SECTION 9. That Section 12.01.070 of the code be amended to read:

12.01.070 Enforcement. The commission or its designee shall have the authority to request enforcement through the City of Eau Claire Police Department, airport director, or director's designee ~~airport security police~~ or prosecution by the corporation counsel for any violations of the terms and conditions of this Subtitle. The commission reserves the right to waive, modify or eliminate any or all minimum standards temporarily or permanently consistent with Wisconsin Bureau of Aeronautics and Federal Aviation Administration guidelines at its sole discretion if it deems it to be in the best interest of the airport.

SECTION 10. That Section 12.02.060 of the code be amended to read:

12.02.060 Aircraft Brokerage. An operator or F.B.O. may engage in brokerage, as defined as brokering, acquisition and sales of aircraft but shall not be required to comply with the provisions of this Chapter. Aircraft brokerage requires approval of the airport director ~~and may be subject to Chapter 12.11 commercial lease provisions.~~

SECTION 11. That the Title Page of Chapter 12.06 of the code be amended to read:

Chapter 12.06

AIRCRAFT FUELS AND OIL DISPENSING SERVICES

Sections:

12.06.001

Purpose.

- 12.06.010 Airport facilities.
- 12.06.020 Fuel Flowage Fee
- 12.06.050 Hours of operation.
- 12.06.060 Personnel availability.

SECTION 12. That Section 12.06.001 of the code be amended to read:

12.06.001 Purpose. This chapter shall govern the functions of F.B.O.'s who sell and deliver aircraft fuels, lubricants and related petroleum products. ~~It shall also govern the functions of corporations and individuals wishing to provide fuel services for their own aircraft. For provisions regarding the fuel flowage system see Chapter 18.30.~~

SECTION 13. That Subsections A., B., D. & E. of Section 12.06.010 of the code be amended to read:

A. All aviation fuel storage tanks shall be located above ground. Fuel storage tanks shall be located in fuel farm areas designated in the most recent Airport Master Plan as adopted by the committee or as amended and approved by the committee ~~or may be located outside the fuel farm with special approval from the committee.~~ All petroleum storage tank owners must meet insurance requirements of 12.01.040 B. ~~78.~~ All fuel storage tanks and associated piping shall be installed and maintained in full compliance with all applicable local, state, and federal codes.

B. All tank owners subject to this chapter whose tanks will be located in the fuel farm shall lease, at a minimum, fuel farm ground space of 15 feet by 50 feet on which the fuel tank(s) shall be placed. Minimum aviation fuel storage tank size shall be 10,000 gallons. All fuel shall be removed from fuel farm storage tanks and delivered to aircraft via trucks or pipeline(s) from the fuel storage tanks. Operators and F.B.O.'s shall provide at least 2 metered, filter equipped dispensers, fixed or mobile, for dispensing fuels. ~~Separate self-fueling option dispensing pumps and motors are required for each grade of fuel.~~

D. Each F.B.O. subject to this chapter shall maintain at least 2 fuel storage tanks of the capacity set forth in B. at the airport fuel farm site and maintain an adequate supply of fuel on hand at all times of at least 2 grades of fuel, inclusive of jet fuel, as closely related to the popular demand of the general aviation uses as possible and maintain petroleum tank environmental insurance ~~listing the airport as additional insured with a minimum coverage of \$1,000,000. as provided in 12.01.040 B.8.~~

E. Corporations and individuals subject to this chapter for private fueling shall maintain at least one fuel storage tank of the capacity set forth in B. within the airport fuel farm site and maintain petroleum tank environmental insurance ~~listing the airport as an additional insured with a minimum coverage of \$1,000,000 as provided in 12.01.040 B.8.~~

SECTION 14. That Section 12.06.020 of the code be created to read:

12.06.020 Fuel flowage fee.

A. There shall be imposed upon the sale of aviation fuel at the airport a fuel flowage fee of \$.080 per gallon for jet fuel and \$.070 per gallon for 100LL fuel. The fee shall apply to the sale of all types and grades of aviation fuel and shall be based upon the total number of gallons delivered by bulk oil distributors.

B. Each bulk oil distributor who delivers aviation fuel to any person or organization on the premises of the Chippewa Valley Regional Airport shall, within the first 25 days of the month next following delivery, prepare a statement of such aviation fuel deliveries and shall mail or deliver the same, together with a check covering the total amount of the fee imposed under 12.06.020 A., to the airport director. All checks shall be made payable to Eau Claire County.

C. Every person or organization receiving aviation fuel shall monthly submit to the airport director a list of all aviation fuel delivered to them and shall keep a record of all fuel invoices in their office, available for inspection by the commission.

SECTION 15. That Section 12.09.001 of the code be amended to read:

12.09.001 Purpose. This chapter shall govern the functions of those operators who engage in two or more of the services set forth in 12.01.005 A., or fixed base operations as defined in 12.01.005 F., for which minimum standards have been incorporated in Chapters 12.01 to 12.08.

SECTION 16. That Subsection D. of Section 12.09.010 of the code be amended to read:

D. Only F.B.O.'s may provide fueling services to the public, which shall conform with ~~12.06.010 B Chapter 12.~~

SECTION 17. That Section 12.09.020 of the code be amended to read:

12.09.020 Required aircraft. At all times the operator or F.B.O. shall have available and based at the airport ~~at least 2~~ certified and airworthy aircraft, which shall be equipped and capable of meeting the minimum

standards for each type of aeronautical service required by Title 12. Multiple uses may be made of all aircraft except those used for crop dusting, aerial application or other commercial use of chemicals.

SECTION 18. That Chapter 12.11 of the code be repealed.

SECTION 19. That Chapter 12.16 of the code be repealed.

SECTION 20. That Chapter 12.17 of the code be repealed.

SECTION 21. That Section 12.23.010 of the code be amended to read:

12.23.010 Lease management.

A. No real property or fixtures attached thereto, located upon the premises of the airport may be used for any private purpose except pursuant to the terms of a duly executed lease agreement by and between the private party and Eau Claire County or the Chippewa Valley Regional Airport Commission.

B. The airport director is authorized, on behalf of Eau Claire County, to execute all leases of airport real property ~~for hangar usage, fixed base operations and commercial air operations,~~ subject to the following conditions:

1. All proposed leases shall be approved as to form and legal impact by the airport commission and the corporation counsel.

2. All leases shall be subject to the fee schedules established in this chapter or by the airport commission and to all county ordinances in effect at the time of execution.

~~3. Ratification by the county board prior to execution shall be required as set forth in the airport commission by laws.~~

SECTION 22. That the Title page of Chapter 12.25 be amended to read:

Chapter 12.25

AIRPORT PARKING AND TRAFFIC REGULATIONS

Sections:

12.25.001	Purpose.
12.25.005	Definitions.
12.25.010	General restrictions.
12.25.020	Designation of parking areas.
12.25.030	Loading zones.
12.25.040	Auto rental parking areas.
12.25.050	General parking areas.
12.25.070	Parking area maps. <u>Commercial vehicles.</u>
12.25.080	Vehicle use of parking lot areas on airport property.
12.25.090	Policing and enforcement.
12.25.100	Removal of illegally parked vehicles.
12.25.110	General violations.
12.25.120	Parking fee schedule.
12.25.130	<u>Parking and traffic violation forfeiture.</u>
12.25.140	Implementation.

SECTION 23. That Subsection I. of Section 12.25.005 of the code be repealed and Subsection J. be relettered as I.

SECTION 24. That Section 12.25.050 of the code be amended to read:

12.25.050 General parking areas. There shall be established ~~two~~ two designated general parking areas adjacent to the airport terminal building.

A. Short-term parking shall refer to those parking areas duly established for the parking of vehicles for not more than ~~two~~ four consecutive hours.

B. Long-term parking shall refer to those parking areas duly established for the parking of vehicles for over ~~2~~ four hours, overnight and for long-term periods not to exceed 60 consecutive days.

SECTION 25. That Section 12.25.070 of the code be repealed and recreated to read:

12.25.070 Commercial Vehicles. Only individuals, partnerships and corporations “operators” operating commercial vehicles on the airport holding a valid contract with the commission shall be allowed on the airport for the purpose of transporting persons or cargo for hire. No commercial vehicle operator shall solicit and transport patrons on the airport without a valid contract. Nothing in this section shall be construed as preventing a non-contracted operator from delivering patrons to the airport. Operators shall in no case remain in a designated area longer than two minutes and shall not engage in any form of solicitation or enter the terminal building to directly or indirectly conduct business.

SECTION 26. That Section 12.25.080 of the code be amended to read:

12.25.080 Vehicle use of parking lot areas on Airport property.

A. Parking lot areas. Operators of vehicles making use of the parking areas shall observe and comply with both regulatory and directional traffic signs for entry to and departures from parking areas and parking spaces located upon the airport premises.

B. Operation of vehicles on runways, taxiways, ramps and other airport property. No privately owned vehicle shall enter, be driven upon or operate upon any airport runway or taxiway. No privately owned vehicle shall enter, be driven upon or operate upon any airport ramp, tie-down area, or any area not designated as a vehicle movement area. The provisions of this section shall not apply to emergency equipment or service, maintenance and construction equipment when engaged in performing official duties.

C. Pedestrian traffic on airport. No pedestrian shall be allowed beyond the terminal area, the apron or aircraft tie-down area unless for the purpose of egress from or ingress to an aircraft, or unless authorized by the airport director. Pedestrian traffic is prohibited on the runway and upon outlying areas of the airport except for those employees of the county, state and federal government or contractors engaged in airport construction or maintenance work.

SECTION 27. That Section 12.25.090 of the code be amended to read:

12.25.090 Policing and enforcement. It shall be the duty of the airport director, and airport personnel and the security police to enforce the regulations contained within this chapter and to issue citations for violations hereof. Prosecution of violations shall be the responsibility of the corporation counsel.

SECTION 28. That Subsection B. of Section 12.25.120 be amended to read:

B. Payment of the fees set forth in A. shall be made by depositing upon departure with a credit card or cash, the parking collection envelope with the sum due and owing per vehicle in the collection box provided by the airport for that purpose. Failure to make the requisite payment within 57 days after it becomes due and owing shall constitute a violation of this section.

SECTION 29. That Section 12.25.130 of the code be amended to read:

12.25.130 Parking and traffic violation forfeiture. Each violation of this chapter except as stated below shall be subject to a \$5.00 forfeiture for each day that the violation in question continues. Each violation of 12.25.070, 12.25.080 B. and 12.25.080 C. shall, upon conviction thereof, forfeit not less than \$10.00 nor more than \$200.00, together with the costs of prosecution. Violators shall also be subject to imprisonment in the county jail until such forfeiture and costs have been paid, for a period not to exceed 30 days.

SECTION 30. That Chapter 12.26 of the code be repealed.

SECTION 31. That Chapter 12.30 of the code be repealed.

ENACTED: May 2, 2017

(Ldr.-Tele. May 12, 2017)

Enrolled No. O161-003

ORDINANCE

File No. 17-18/002

-TO REPEAL SECTION 2.05.035 OF THE CODE: PROGRAM COORDINATING COMMITTEE; TO AMEND SECTION 2.44.020 B. OF THE CODE: DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS; TO REPEAL SECTION 2.44.030 E. OF THE CODE; DEPARTMENT DIVISIONS AND ATTACHED BOARDS AND COMMISSIONS-

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

SECTION 1. That Section 2.05.035 of code be repealed:

SECTION 2. That Subsection B of Section 2.44.020 be amended to read:

B. The Board of Commissioners of the County Housing Authority, the Board of Land Use Appeals, the Land Conservation Commission and the Industrial Development Agency are attached to the department for administrative purposes.

SECTION 3. That Subsection E. of Section 2.44.030 of the code be repealed:

ENACTED: May 2, 2017

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

Being part of Lot 1, Certified Survey Map No. 3152, Volume 17 of Certified Survey Maps, Pages 370-371, located in the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 6, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, and being more particularly described as follows:

Beginning at the Northeast corner of Lot 1, Certified Survey Map No. 3152, Volume 17 of Certified Survey Maps, Pages 370-371; thence S01°05'54"W, along the East line of said Lot 1, a distance of 1,000.40 feet; thence S88°36'50"W, along the South line of said Lot 1, A distance of 687.05 feet; thence N01°05'52"E, a distance of 848.56 feet; thence N55°59'20"E, a distance of 156.23 feet; thence N01°05'21"E, a distance of 66.00 feet to the North line of said Lot 1; thence N88°27'28"E, along said North line of Lot 1, a distance of 559.21 feet to the Point of Beginning.

Said described lands contain 14.41 acres to be reclassified from the A-1 Exclusive Agricultural District to the RH Rural Homes District.

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

ENACTED: May 16, 2017

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

Part of the fractional Northeast Quarter of the Northeast Quarter, Section 3, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, and being more particularly described as follows:

Commencing at the Northeast corner of said Section 3; thence S02°11'24"E, 1,193.66 feet along the East line of the Northeast Quarter; thence S87°47'34"W, 484.30 feet to the point of beginning; thence S87°47'34"W, 373.36 feet; thence N02°12'26"W, 667.27 feet; thence S50°29'20"E, 44.91 feet to the southerly right-of-way line of Voight Road; thence along the arc of a curve and said right-of-way 259.76 feet, concave northeasterly, with a chord bearing of S63°21'49"E, a chord length of 257.58 feet, and a radius of 578.00 feet; thence S76°14'18"E, 170.35 feet along said right-of-way; thence S03°51'37"W, 468.88 feet to the point of beginning.

Said described lands contain 5.00 acres, more or less excluding the right-of way, to be reclassified from the A-R Floating Agricultural-Residential District to the A-2 Agriculture-Residential District.

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

ENACTED: June 20, 2107

TO AMEND SECTION 2.04.010 A. AND C. OF THE CODE: RULE 1--MEETINGS; TO AMEND SECTION 2.04.020 C. 1. AND 3. AND D. OF THE CODE: RULE 2--MEETING ORGANIZATION; TO AMEND SECTION 2.04.040 C. OF THE CODE: RULE 4--VOTING; TO AMEND SECTION 2.04.050 A. OF THE CODE: RULE 5--SPEAKING AT MEETINGS; TO AMEND SECTION 2.04.090 OF THE CODE RULE 9--REPORTS OF STANDING AND SELECT COMMITTEES AND SECOND READING; TO REPEAL SECTION 2.04.110 E. OF THE CODE: RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.110 B. AND F. OF THE CODE: RULE 11--CALENDAR OF REGULAR MEETINGS; TO AMEND SECTION 2.04.130 A. 1. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE; TO AMEND SECTION 2.04.140 G. 1. OF THE CODE: RULE 4--GENERAL DUTIES AND POWERS OF STANDING COMMITTEES; TO AMEND SECTION 2.04.150 B. OF THE CODE: RULE 15--SELECT AND SPECIAL COMMITTEES; TO AMEND SECTION 2.04.160 E. OF THE CODE: RULE 16--REFERENCE TO APPROPRIATE COMMITTEE; TO AMEND SECTION 2.04.240 B. OF THE CODE: RULE 24--TERMINATION OF DEBATE; TO REPEAL AND RECREATE SECTION 2.04.280 B. OF THE CODE: RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.280 C. OF THE CODE: RULE 28--RESOLUTIONS, ORDINANCES AND AMENDMENTS; TO AMEND SECTION 2.04.320 D. OF THE CODE: RULE 32--REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.320 F. AND RELETTER G. THROUGH I. OF THE CODE: RULE 32--REPORTS TO THE COUNTY BOARD; TO REPEAL SECTION 2.04.330 OF THE CODE: RULE 33--REPORTS OF CONVENTION DELEGATES; TO REPEAL SECTION 2.04.340 OF THE CODE: RULE 34--CONSIDERATION AND CONFIRMATION OF APPOINTMENTS; TO REPEAL AND RECREATE SECTION 2.04.400 OF THE CODE: RULE 40--COUNTY BOARD TRUST FUND; TO REPEAL SECTION 4.07.050 D. OF THE CODE: PAYROLL DEDUCTIONS; TO AMEND SECTION 2.04.445 A. OF THE CODE: COMMITTEE ON JUDICIARY AND LAW ENFORCEMENT; TO AMEND SECTION 2.04.450 B. OF THE CODE: COMMITTEE ON UW-EXTENSION EDUCATION; TO REPEAL SECTION 2.04.465 B. OF THE CODE: HIGHWAY COMMITTEE; TO RELETTER SECTION 2.04.465 C. AND D. TO B. AND C. OF THE CODE: HIGHWAY COMMITTEE; TO AMEND SECTION 2.04.485 C. OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO REPEAL SECTIONS 2.05.100, 2.05.103, 2.05.105 AND 2.05.106 OF THE CODE: EMERGENCY MEDICAL SERVICES COUNCIL, COUNCIL ORGANIZATION, POWERS AND DUTIES OF THE COUNCIL, EMS PROJECTS; TO REPEAL SECTION 2.05.611 C. 2 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO RENUMBER SECTION 2.05.611 C. 3. THROUGH 5. OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS; TO REPEAL SECTION 2.05.690 OF THE CODE: UW-EXTENSION EDUCATION ADVISORY COMMITTEE; TO AMEND SECTION 2.06.040 OF THE CODE: SALARY; TO REPEAL AND RECREATE SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; TO AMEND SECTION 2.06.110 OF THE CODE; APPOINTMENTS OF OFFICE STAFF AND OFFICIALS -

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

SECTION 1. That Subsections A. & C. of Section 2.04.010 of the code be amended to read:

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

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

annual meeting is concluded.

SECTION 2. That paragraphs 1. and 3. of Subsection C. and Subsection D. of Section 2.04.020 of the code be amended to read:

1. Nominations for the office to be filled shall be called for by the chair and may be made by any member of the board upon recognition by the chair. The person ~~so~~ nominated shall immediately state an objection if he or she wishes the nomination to be withdrawn from consideration. Nominations ~~so~~ made need not be seconded and shall be entered by the clerk ~~on a slate viewable by the board~~. The chair shall request 3 times if additional nominations are to be made and hearing none may entertain a motion to close nominations. If there is only one nominee a voice vote to cast a unanimous ballot is in order. Nominations having been closed the board shall proceed with written ballots to vote for one of the nominees. If any nominee receives a majority of the votes cast, he or she shall be declared elected. If no nominee receives a majority of the votes cast on the 1st ballot, successive ballots shall be taken with the nominee receiving the lowest number of votes on the 3rd ballot being eliminated, until one of the nominees shall receive a majority of the votes cast;

2. Written ballots provided herein shall be secret for the election of the officers of the county board, but shall be endorsed on the reverse thereof by the person casting the ballot in the case of all other elections;

3. All ballots cast shall ~~they shall~~ be open to public inspection for 90 days after which the clerk will destroy them. ~~Following said period, the clerk may destroy said ballots.~~

D. The county board shall then proceed to consider amendments to the rules of order and to establish or amend the rules of the board dealing with the committees thereof, their duties and manner of reporting. The chair of the county board shall appoint all committees as established by the board under 2.04.120, ~~and~~ 2.04.150 and 2.04.200 as provided under 2.04.340 B.

SECTION 3. That Subsection C. of Section 2.04.040 of the code be amended to read:

C. Roll Call--How Taken.

1. ~~When using the voting system, supervisors will be recorded as present by pressing the "aye" button.~~

2. ~~All questions shall be put in this form: Those who are in favor press "aye"; those who are opposed press "no".~~

3. ~~When a roll call is ordered by the chair, members shall use the voting system, and the clerk shall deliver to the chair the final number of those voting on each side. Debate shall be closed with the commencement of the roll call and no motion shall be entertained until after the result of the vote is announced by the chair.~~

SECTION 4. That Subsection A. of Section 2.04.050 of the code be amended to read:

A. Recognition Before Speaking. Any member wishing to speak in debate or present any matter to the board, shall press the request to speak button. Upon being recognized, the member shall not be interrupted except by a call to order. If called to order by the chair, a member shall not proceed without leave of the chair, unless granted leave by appeal from the decision of the chair, sustained by the board. ~~When more than one member desires to speak in debate or make any motion, the first member to press the request to speak button shall be recognized by the chair.~~

SECTION 5. That Section 2.04.090 of the code be amended to read:

2.04.090 Rule 9--Reports of standing and select committees and second reading. After the clerk advises the board of reports of standing or special committees concerning resolutions or ordinances being considered on second reading, ~~all such reports shall automatically be set aside prior to the vote on the resolution or ordinance~~ shall be taken.

SECTION 6. That Subsection E. of Section 2.04.110 of the code be repealed:

SECTION 7. That Subsections B. and F. of Section 2.04.110 of the code be amended to read:

B. Resolutions, ordinances, petitions and reports received by the county administrator after the time specified in A., but over 24 hours before a regular meeting of the board shall be placed on the ~~calendar~~ agenda thereof for consideration under the appropriate order of business.

F. A copy of the completed ~~calendar agenda packet and all items thereon, except petitions, communications, reports of county officers, and those resolutions and ordinances of which copies appeared on a previous calendar,~~ shall be delivered electronically to each member no less than 2 days prior to the meeting. Pursuant to the provisions of Wis. Stat. § 19.84(1)(b), copies thereof shall also be furnished to all members of the public media having requested same of the clerk in writing, and to the general public requesting same. Sufficient copies of the calendar agenda only shall be provided in the county board chambers for the public.

SECTION 8. That paragraph 1. of Subsection A. of Section 2.04.130 of the code be amended to read:

1. The failure of any member to attend the greater portion of any committee meeting shall be cause for the chair thereof to not enroll said member on the attendance form for the purpose of claiming per diem provided in 3.20.040. Any member aggrieved thereby may appeal said denial of per diem to the committee on finance and budget. ~~The payroll/benefits supervisor shall not authorize payment of per diem so denied unless and will not be paid except~~ upon the written directive of the committee on finance and budget.

SECTION 9. That paragraph 1. of Subsection G. of Section 2.04.140 of the code be amended to read:

1. The committee clerk shall be responsible for the files, typing and records of the committee, and for recording the minutes of each committee meeting which shall be reduced to typewritten copy, distributed to the members and approved at the next succeeding meeting following preparation thereof. The original copy of the approved minutes of each meeting shall be filed in the office of the county clerk within two working days of their approval or correction, ~~but in no case later than 35 days after the date of the meeting for which said minutes were recorded.~~

SECTION 10. That Subsection B. of Section 2.04.150 of the code be amended to read:

B. The chair of the county board shall make written announcements of his or her appointments to said committees and shall designate a chair and vice-chair on each. All appointments shall expire ~~on the 3rd Tuesday of April next following appointment, except for members of special committees who are not members of the board. The latter appointments shall expire at upon~~ the termination of the respective committee or the 3rd Tuesday of April in even-numbered years, whichever comes first. Vacancies shall be filled by written appointment of the chair for the unexpired portion of the respective terms of appointment.

SECTION 11. That Subsection E. of Section 2.04.160 of the code be amended to read:

E. All matters referred to committee and not reported to the board by the end of the session year shall be placed on file by the clerk and no further action taken thereon unless the board shall by resolution order any matter to be carried over to the succeeding session year. All calendar items referred or introduced for first reading at the first meeting in April will be carried over into the succeeding session year.

SECTION 12. That Subsection B. of Section 2.04.240 of the code be amended to read:

B. If a ~~majority~~ 2/3 rds of the board present shall vote in the affirmative, the next vote shall be upon the amendments and then upon the main question. A call for the previous question shall end all debate.

SECTION 13. That Subsection B. of Section 2.04.280 of the code be repealed and recreated to read:

B. Except for amendments arising during the course of debate or consisting of editorial changes, each amendment to a proposed ordinance or resolution shall be typewritten prior to the meeting, approved as to form by corporation counsel and provided to each member prior to introduction from the floor.

SECTION 14. That Subsection C. of Section 2.04.280 of the code be amended to read:

C. Resolutions and ordinances may only be introduced by a member only after consideration by a committee unless immediate action is required or a committee under 2.04.120 or 2.04.150. Amendments to proposed legislation may be introduced by a member or a committee under 2.04.160. Prior to introduction or placement on the calendar, all such proposed enactments shall be subscribed as follows:

SECTION 15. That Subsection D. of Section 2.04.320 of the code be amended to read:

D. Members appointed to represent the board on the governing bodies of independent agencies shall submit to the county administrator written reports, ~~except where department heads already submit annual reports,~~ of such agency activities or issues as may be of interest to the board by the calendar deadline in 2.04.110 A. annually at the second meeting in March. Copies of such reports shall be sent with the calendar to each board member. Discussion of and directives by the board for action by the appropriate committee on any matters so reported shall be in order.

SECTION 16. That Subsection F. of Section 2.04.320 of the code be repealed and Subsections G. through I. be relettered to F. through H.

SECTION 17. That Section 2.04.330 of the code be repealed.

SECTION 18. That Section 2.04.340 of the code be repealed and recreated to read:

2.04.340 Rule 34--Consideration and confirmation of appointments. The county board chair shall seek the advice of the committee on administration, or such other committee or governmental body provided by ordinance, prior to making nominations for any appointment.

SECTION 19. That Section 2.04.400 of the code be repealed.

SECTION 20. That Subsection D. of Section 4.07.050 be repealed.

SECTION 21. That Subsection A. of Section 2.04.445 of the code be amended to read:

A. The committee shall be responsible to the county board for the departmental policy and oversight of the sheriff's department, the offices of the district attorney, clerk of courts, register in probate, ~~children's court~~

~~services and family court commissioner; secure and nonsecure juvenile facilities; and criminal justice collaborating council and law library.~~

SECTION 22. That Subsection B. of Section 2.04.450 of the code be amended to read:

B. The committee shall exercise those powers and duties authorized under Wis. Stat. § 59.56(3), ~~except that the appointment of the chair of the office shall be under 3.11.042 A.~~ All agreements under Wis. Stat. § 59.56(3)(c) 2., shall be approved by the county ~~board~~ administrator.

SECTION 23. That Subsection B. of Section 2.04.465 of the code be repealed.

SECTION 24. That Subsections C. and D. of Section 2.04.465 be relettered to B. and C.

SECTION 25. That Subsection C. of Section 2.04.485 of the code be amended to read:

C. ~~At the second meeting of the county board in each month, the committee shall submit a written report to the board in writing of its action on any claim under 4.90.020 C. and any transfer of funds authorized by the committee under Chapter 4.04 during the previous month.~~

SECTION 26. That Sections 2.05.100, 2.05.103, 2.05.105 and 2.05.106 of the code be repealed.

SECTION 27. That paragraph 2. of Subsection C. of Section 2.05.611 be repealed.

SECTION 28. That paragraphs 3. through 6. of Subsection C. of Section 2.05.611 of the code be renumbered as 2. through 5.

SECTION 29. That Section 2.05.690 of the code be repealed.

SECTION 30. That Section 2.06.040 of the code be amended to read:

The salary of the county administrator shall be established through an employment contract approved by the county board and shall be paid by the finance department in the same manner as the salaries of other county employees. The county administrator is granted all of the benefits conferred on county employees relating to ~~sick leave, vacation paid time off~~, holidays, insurance benefits, worker's compensation, and travel expense reimbursements.

SECTION 31. That Section 2.06.060 of the code be repealed and recreated to read:

2.06.060 Budget preparation and execution. Pursuant to Wis. Stat. §59.18(5) the county administrator is responsible for submission of the annual budget to the board. The county administrator will consult with the committee on finance and budget regarding procedures, format and priorities in the preparation of the budget.

SECTION 32. That Section 2.06.110 of the code be amended to read:

2.06.110 Appointments of office staff and officials.

A. ~~The county administrator shall appoint such authorized maintenance, custodial and technical staff as are assigned by the county board, in accord with Chapter 3.45.~~

B. ~~The county administrator shall make recommendations to the county board or the chair of the board on the appointment of persons to positions for which the board or the chair is the appointing authority.~~

ENACTED: July 18, 2017

TO AMEND SECTION 19.01.001 OF THE CODE: AUTHORITY; TO AMEND SECTION 20.09.006 OF THE CODE: TREATED IMPERVIOUS SURFACES; TO AMEND SECTION 20.15.001 FF. OF THE CODE: DEFINITIONS

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

SECTION 1. That Section 19.01.001 of the code be amended to read:

19.01.001 Authority. Pursuant to Wis. Stat. § 59.629(2) and (3), the County of Eau Claire is authorized to prepare and adopt a comprehensive plan as ~~defined~~provided in Wis. Stat. § 66.1001(4)(a).

SECTION 2. That Subsection C. of Section 19.01.030 of the code be amended to read:

C. A full update of the plan shall be completed 10 years after the effective date of adoption of the Eau Claire County Wisconsin Comprehensive Plan and then every 10 years thereafter. The chair of the Eau Claire County Board of Supervisors shall appoint a Comprehensive Plan Steering Committee at least two years prior to the tenth anniversary of the effective date of adoption and every 10 years thereafter to revise and update the entire plan in accordance with Wis. Stat. § 66.1001(4)(a). The same process established for preparation of the original plan, developed in accordance with Wis. Stat. § 66.1001, shall be used to prepare a full update, unless another planning process has been approved by the Eau Claire County Board of Supervisors that is in accordance with Wis. Stat. § 66.10001.

SECTION 3. That Section 20.09.006 of the code be amended to read:

20.09.006 Treated impervious surfaces. Impervious surfaces that can be documented to demonstrate they meet either of the following standards shall be excluded from the impervious surface calculations under 20.09.002: (See Wis. Admin. Code § NR 115.05(1)(e)3m, and Wis. Stat. 59.692(1k)~~(a)5~~(am)1.

SECTION 4. That Subsection FF. of Section 20.15.001 of the code be amended to read:

A. "Tourist Rooming House" means all lodging places and tourist cabins and cottages as regulated by the department of health and human services pursuant to Wis. Admin. Code ch. ~~DHS 195~~ATCP 72, other than hotels and motels, in which sleeping accommodations are offered for pay to tourists or transients. It does not include private boarding or rooming houses not accommodating tourists or transients, or bed and breakfast establishments regulated under Wis. Admin. Code ch. ~~DHS 197~~ATCP 73.

ENACTED: July 18, 2017

TO AMEND SECTION 2.07.030 B. OF THE CODE HUMAN SERVICES DEPARTMENT REPRESENTATION; TO AMEND SECTION 2.07.040 OF THE CODE: CHILD SUPPORT AGENCY REPRESENTATION; TO AMEND SECTION 2.07.060 A. OF THE CODE: REVIEW OF LEGAL DOCUMENTS AND INSTRUMENTS; TO AMEND SECTION 2.07.080 B. OF THE CODE: APPOINTMENT OF SPECIAL COUNSEL; TO AMEND SECTION 2.09.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 2.09.010 A. AND B. OF THE CODE: BUSINESS HOURS; TO AMEND SECTION 2.10.001 OF THE CODE: PURPOSE; TO REPEAL AND RECREATE SECTION 2.10.010 OF THE CODE: DRAFTING OF LEGISLATION; TO AMEND SECTION 2.10.020 C. OF THE CODE: ASSISTANCE OF CORPORATION COUNSEL; TO AMEND SECTION 2.10.030 OF THE CODE: FORM OF LEGISLATION; TO AMEND CHAPTER 2.12: COUNTY OFFICERS; TO AMEND SECTION 2.12.030 OF THE CODE: TREASURER AND CLERK CHECK-SIGNING AUTHORITY; TO AMEND SECTION 2.20.010 OF THE CODE: PURPOSE; TO AMEND SECTION 2.20.101 B. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 2.22.055 OF THE CODE: STRUCTURE OF BOARD; TO AMEND SECTION 2.22.080 OF THE CODE: DEPARTMENT OF HUMAN SERVICES; TO AMEND SECTION 2.22.100 OF THE CODE: APPOINTMENT OF DIRECTOR; TO REPEAL SECTION 2.22.125 OF THE CODE: LONG-TERM SUPPORT COMMITTEE; TO REPEAL THE FOOTNOTE OF CHAPTER 2.48: PARKS; TO AMEND SECTION 2.48.110 OF THE CODE: AQUATIC RECREATION PROVISIONS—APPLICABILITY AND ENFORCEMENT; TO AMEND SECTION 2.48.130 OF THE CODE: AQUATIC RECREATION PROVISIONS—BOATING REGULATIONS; TO AMEND SECTION 2.48.140 C. OF THE CODE: AQUATIC RECREATION PROVISIONS--MARKERS AND NAVIGATIONAL AIDS; TO AMEND SECTION 2.48.150 OF THE CODE: AQUATIC RECREATION PROVISIONS—VIOLATION—PENALTIES; TO REPEAL CHAPTER 2.56 OF THE COUNTY CODE: CHILD SUPPORT AGENCY

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

SECTION 1. That Subsection B. of Section 2.07.030 of the code be amended to read:

B. The prosecution of all matters arising under Wis. Stat. ch. 48, the Children's Code and Wis. Stat. ~~ch. 938.13~~, the Juvenile Justice Code, ~~with the express exception of delinquency cases arising under Wis. Stat. § 938.12, which shall be referred to the Eau Claire County~~ and District Attorney;

SECTION 2. That Section 2.07.040 of the code be amended to read:

2.07.040 Child support agency representation. The child support agency was established pursuant to Wis. Stat. §§ 59.03(1) and 59.53(5), for the purpose of implementing Title IV-D of the Federal Social Security Act and related Wisconsin statutory and administrative provisions creating a Child and Spousal Support, Paternity Establishment and Medical Support Liability Program. The agency is the sole county authority designated by the board as its policy and contracting body with the Department of Children and Families for the implementation and administration of the program within the county, and shall be responsible to the board through the committee on administration. Subject to the control and supervision of the corporation counsel, the following legal representation shall be provided on behalf of the Eau Claire County child support agency:

SECTION 3. That Subsection A. of Section 2.07.060 of the code be amended to read:

A. ~~Prior to the execution of any~~ The corporation counsel shall review all legal documents, instruments, contracts, agreements, leases, mortgages, deeds or land contracts, ~~without restriction thereto because of enumeration, the board of supervisors or such of its committees, commissions, boards, departments, agencies, and officials which are interested therein shall submit the same to the corporation counsel for review prior to execution.~~ With respect to commissions, boards and agencies, this provision is limited to those documents and instruments which may impose some financial commitment or administrative responsibility upon the county, whether express or implied or vested or contingent. The corporation counsel shall review all such documents and instruments for their legal impact, fiscally and administratively upon the county and shall recommend approval or rejection thereof by the appropriate officials.

SECTION 4. That Subsection B. of Section 2.07.080 of the code be amended to read:

B. When, in his or her opinion, a potential conflict of interest or ethical problem would result from his or her representation ~~of more than one subunit or officer or employee of the county;~~

SECTION 5. That Subsection A. of Section 2.09.005 of the code be amended to read:

A. "Legal holidays" mean the days designated by or commonly celebrated in the state of Wisconsin as New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the Day After Thanksgiving, Christmas Eve Day, and Christmas Day.

SECTION 6. That Subsections A. and B. of Section 2.09.010 of the code be amended to read:

A. All county offices, inclusive of elective and appointive offices, agencies and departments, except the highway department, and agencies, shall be open to the general public during usual business hours, which shall be defined as being the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday of each week with the express exception of legal holidays, and the Eau Claire County Government Center for Martin Luther King Day for employee training. However, the Register of Deeds office cut-off time for recording documents shall be 4:30 p.m. Said hours shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

B. The following offices shall have the business hours hereunder specified:

1. The highway department office hours shall be from 7:30 a.m. to 4:00 p.m.

2. ~~For The Eau Claire County jail shall have the following visitation hours~~ consult the county website.:

~~_____ a. For adult males, between 7:00 p.m. and 9:00 p.m., Wednesdays and 2:00 p.m. and 4:00 p.m., Sundays.~~

~~_____ b. For adult females, between 6:30 p.m. and 7:00 p.m., Wednesdays and between 4:00 p.m. and 4:30 p.m., Sundays.~~

~~_____ c. Eau Claire County jail visitation hours shall be subject to adjustment by the committee on judiciary and law enforcement in cases of change of jail population or other extenuating circumstances.~~

~~_____ 3. The register of deeds office hours shall be as stated in A. above, however, the cutoff time for recording documents shall be 4:30 p.m.~~

SECTION 7. That Section 2.10.001 of the code be amended to read:

2.10.001 Purpose. The purpose of this chapter shall be to establish a uniform procedure for the introduction of legislation for consideration by the county board, ~~in accord consistent with the Rules of Order and Procedure, Chapter 2.04.~~

SECTION 8. That Section 2.10.010 of the code be repealed and recreated to read:

2.10.010 Drafting of legislation. Resolutions and ordinances shall be introduced to the board in the standard format determined by the corporation counsel, by standing or select committees; or individual supervisors as provided in 2.04.280 C.

SECTION 9. That Subsection C. of Section 2.10.020 of the code be amended to read:

C. Legislation proposed on behalf of any commission, board, council or special committee shall be introduced either ~~v~~by an individual supervisor or a standing or select committee with competence in the area of the proposal, as established in 2.05.001 D. and E.

SECTION 10. That Section 2.10.030 of the code be repealed and recreated to read:

2.10.030 Form of legislation. All legislation introduced to the county board for consideration shall be in standard format prepared by the corporation counsel and accompanied by a fact sheet.

A. Resolutions. The body of each resolution shall include the rationale and factual basis expressed clearly and concisely.

B. Ordinances. The body of each ordinance shall be prepared for insertion in the code of general ordinances without further revisions.

SECTION 11. That Chapter 2.12 be amended to read:

Chapter 2.12
COUNTY OFFICERS*

SECTION 12. That Section 2.12.030 of the code be amended to read:

2.12.030 Treasurer and clerk check-signing authority.** The county clerk and treasurer shall co-sign all authorized orders for payment to be drawn against the county. All signed checks shall be turned over to the county treasurer for bursting and mailing.

* ~~For the provisions regarding the county treasurer's duties, see WSA 59.25(1)–59.25.~~

** ~~For provisions regarding depositories for public funds and facsimile signatures, see Chapter 4.08.~~

SECTION 13. That Section 2.20.010 of the code be amended to read:

2.20.010 Purpose. Eau Claire County hereby declares that it is in the best interests of its residents to support and authorize an entity, known as the Eau Claire County Beaver Creek Reserve, whose purpose shall be to develop and promote, primarily for youths-under 18 years of age, a better understanding of conservation practices

and the practice of good citizenship and to provide a facility for outdoor education.

SECTION 14. That Subsection B. of Section 2.20.101 of the code be amended to read:

B. "Trapping" includes the taking of, or the attempt to take, ~~of~~ any wild animal by means of setting or operating any device, mechanism or a contraption that is designed, built or made to close upon, hold fast or otherwise can capture a wild animal or animals. When the word trap is used, it shall have the same meaning as the word trapping as defined herein.

SECTION 15. That Section 2.22.055 of the code be repealed and recreated to read:

2.22.055 Structure of board. A chair and vice-chair shall be elected in even-numbered years for 2-year terms. The chair shall be a county board member. The chair shall appoint a staff person as committee clerk.

SECTION 16. That Section 2.22.080 of the code be amended to read:

2.22.080 Department of human services. The department of human services is hereby established, which department shall carry out the policies established by the county board and the board so as to accomplish the intent of this chapter, as stated at 2.22.020. The department and its staff shall carry out the functions of the former department of social services, and the unified services board. It shall have all of the authority, express and implied, granted in Wis. Stat. ch. 46, 48, 49, 51, ~~54~~, 55 and 938.

SECTION 17. That Section 2.22.100 of the code be amended to read:

2.22.100 Appointment of director. The director shall be appointed by the county administrator, ~~in accord with 2.06.110 B.~~ subject to confirmation by the county board.

SECTION 18. That Section 2.22.125 of the code be repealed.

SECTION 19. That the footnote from Chapter 2.48 of the code be repealed.

SECTION 20. That Section 2.48.110 of the code be amended to read:

2.48.110 Aquatic recreation provisions--Applicability and enforcement. ~~The provisions of 2.48.090 through 2.48.110~~ This section shall apply to the waters of Lake Altoona, within the territorial jurisdiction of the city of Altoona, town of Washington, and town of Seymour; and the waters of Eau Claire Lake, within the territorial jurisdiction of the town of Ludington and the town of Bridge Creek. ~~The provisions of 2.48.090 through 2.48.110~~ This section shall be enforced by the sheriff and the DNR.

SECTION 21. That Section 2.48.130 of the code be amended to read:

2.48.130 Aquatic recreation provisions--Boating regulations. In addition to the traffic rules in Wis. Stat. § 30.65, adopted in 2.48.120 of this chapter, the following rules shall apply to boats using the waters covered by 2.48.110 through 2.48.150~~140~~:

SECTION 22. That Subsection C. of Section 2.48.140 of the code be amended to read:

C. Interference with Markers Prohibited. No person shall without authority remove, damage or destroy or moor or attach any watercraft to any buoy, beacon or marker placed in the waters of any lake by the authority of the United States, state, county or town, or by any private person pursuant to the provisions of 2.48.110 through 2.48.150~~140~~.

SECTION 23. That Section 2.48.150 of the code be amended to read:

2.48.150 Aquatic recreation provisions--Violation--Penalties.

Any person who violates any provision of 2.48.110 through 2.48.150~~140~~ shall upon conviction thereof be punished as provided in 1.16.010.

SECTION 24. That Chapter 2.56 of the code be repealed.

ENACTED: July 18, 2017

TO REPEAL AND RECREATE CHAPTER 2.15 OF THE CODE: DEPARTMENT OF COUNTY SHERIFF; TO REPEAL AND RECREATE CHAPTER 10.02 OF THE CODE: STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS; TO AMEND SECTION 12.34.001 A. OF THE CODE: APPOINTMENT OF THE HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.010 A. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENT AND HIGHWAY COMMISSIONER; TO AMEND SECTION 12.34.200 A. OF THE CODE: COUNTY CONSTRUCTION AND MAINTENANCE OF STREETS AND HIGHWAYS

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

SECTION 1. That Chapter 2.15 of the code be repealed and recreated to read:

Chapter 2.15

OFFICE OF COUNTY SHERIFF

Sections:

- 2.15.010 Office policy code
- 2.15.020 Sheriff's deputies serving as municipal police
- 2.15.030 Use of county authority and equipment prohibited

2.15.010 Office Policy Code. The office shall develop and maintain a code of departmental policy to include, to the extent practicable, all policies, rules of conduct, internal regulations and enforcement procedures of the department and its divisions, subject to review by the corporation counsel, human resources director and sheriff.

2.15.020 Sheriff's deputies serving as municipal police. No person appointed as a deputy sheriff of this county and employed by any municipality in the county, may use his or her powers as a deputy sheriff, uniform, badge or any other county equipment, inclusive of, but not limited to county vehicles, weapons or ammunition while serving on behalf of the municipality unless the municipality has contracted for the services of the department as municipal police agency under Wis. Stat. § 59.03(2), with the approval of the county board or in response to a mutual aid request under Wis. Stat. §§ 59.28, 66.0313, or 66.0513.

2.15.030 Use of county authority and equipment prohibited. No person appointed as a deputy sheriff of this county and employed by any municipality in the county, may use his or her powers as a deputy sheriff, uniform, badge or any other county equipment, inclusive of, but not limited to county vehicles, weapons or ammunition while serving on behalf of the municipality unless the municipality has contracted for the services of the department as municipal police agency under Wis. Stat. § 59.03(2), with the approval of the county board or in response to a mutual aid request under Wis. Stat. §§ 59.28, 66.0313, or 66.0513.

SECTION 2. That Chapter 10.02 of the code be repealed and recreated to read:

Chapter 10.02

STOP INTERSECTIONS, YIELD INTERSECTIONS AND PARKING PROHIBITIONS

Sections:

- 10.02.010 Delegation to Highway Commissioner.

10.02.010 Delegation to Highway Commissioner. Pursuant to Wis. Stat. §§ 349.07 (8) and 349.13 (1e), and Wis. Admin. Code § Trans 200.02, the authority to establish the locations of stop intersections, yield intersections, and parking prohibition areas on county trunk highways and other roads under county highway department jurisdiction, to post and place stop signs, yield signs, and parking prohibition signs, and to maintain all of the records related thereto is delegated to the highway commissioner.

SECTION 3. That Subsection A. of Section 12.34.001 of the code be amended to read:

A. The county highway department shall function under the direction and supervision of the highway commissioner who shall be appointed and ~~hold office as provided in Title 3, removal and tenure supervised by the county administrator,~~ pursuant to Wis. Stat. § 83.01(1)(c).

SECTION 4. That Subsection A. of Section 12.34.010 of the code be amended to read:

A. The highway commissioner shall have those powers and duties set forth in Wis. Stat. §§ 83.01(7) ~~and~~, 83.015 (2)(b), ~~and Chapter 86,~~ and such other duties as may be provided herein or by resolution.

SECTION 5. That Subsection A. of Section 12.34.200 of the code be amended to read:

A. Pursuant to Wis. Stat. §§ 83.015(2)(b) and 83.035, the ~~department, through its committee~~ highway commissioner, may enter into contracts with cities, villages and towns within the county borders to enable the county to construct and maintain streets and highways in such municipalities.

ENACTED: July 18, 2017

(Ldr.-Tele. July 28, 2017)
ORDINANCE

Enrolled No. O161-010

File No. 17-18/028

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

Part of the Southeast Quarter of the Northwest Quarter, Section 26, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, and being more particularly described as follows:

Commencing at the Northwest corner of said Section 26; thence S01°27'59", 2,651.67 feet along the west line of the Northwest Quarter of said Section 26; thence S89°54'26"E, 1,275.51 feet along the South line of the Southwest Quarter of the Northwest Quarter of said Section 26 to the point of beginning; thence N01°37'02"W, 1,332.53 feet along the West line of the Southeast Quarter of the Northwest Quarter of said Section 26; thence N89°47'45"E, 869.68 feet along the North line of the Southeast Quarter of the Northwest Quarter of said Section 26; thence S01°46'00"E, 606.88 feet; thence S14°11'45"E, 685.79 feet to a point on the Northerly Right of Way of County Highway I; thence S72°37'40"W, 217.58 feet along the Northerly Right of Way of County Highway I to a point where it intersects with the South line of the Southeast Quarter of the Northwest Quarter of said Section 26; thence N89°54'26"W, 811.30 feet along the South line of the Southeast Quarter of the Northwest Quarter of said Section 26 to the point of beginning.

Said described lands contains 27.89 acres, more or less, to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: July 18, 2017

(Ldr.-Tele. August 25, 2017)
ORDINANCE

Enrolled No. O161-011

File No. 17-18/034

- TO AMEND SECTION 3.50.020 B. OF THE CODE: PROHIBITED CONTRACTS WITH THE COUNTY; TO AMEND SECTION 3.50.060 H. OF THE CODE: FORFEITURE SCHEDULE; TO REPEAL THE FOOTNOTE OF CHAPTER 3.85; TO AMEND SECTION 3.85.001 OF THE CODE: PURPOSE; TO AMEND SECTION 3.85.015 B. OF THE CODE: QUALIFICATIONS; TO AMEND SECTION 3.85.035 C. AND E. OF THE CODE: DISCIPLINARY AND DISMISSAL PROCEDURES -

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

SECTION 1. That Subsection B. of Section 3.50.020 of the code be amended to read:

B. Contracts are not prohibited if they are with, or tax credits or payments are received by, public officers or employees as set forth in Wis. State § 946.13(2)(g) for wildlife damage claims or abatement under Wis. Stat. § 29.598, for farmland preservation under Wis. Stat. ch. 71, subch. IX and Wis. Stat. § 91.13, soil and water resource management under Wis. Stat. § 92.14, soil erosion control under Wis. Stat. § 92.10, 1985, animal waste management under Wis. Stat. § 92.15, 1985, or non point source water pollution abatement under Wis. Stat. § 281.65.

SECTION 2. That Subsection H. of Section 3.50.060 of the code be amended to read:

H. 3.50.010 H., Conducting of private business on county premises and county time forbidden, \$100 to \$200;

SECTION 3. That the footnote of Chapter 3.85 be repealed.

SECTION 4. That Subsection A. of Section 3.85.001 of the code be amended to read:

A. ~~The purpose of this chapter will be to~~ This chapter establishes a civil service system under Wis. Stat. § 59.52(8), for the office of the county sheriff.

SECTION 5. That Subsection B. of Section 3.85.015 of the code be amended to read:

B. Applicants for law enforcement employment must meet the minimum education and training requirements for deputy sheriff as defined under Wis. Stats. §§ 165.85(4)(a)(e) and 66.0501(1) and, Wis. Admin. Code ch. §§ LES 2.01 and 2.02.

SECTION 6. That Subsections C. & E. of Section 3.85.035 of the code be amended to read:

C. The committee on human resources will act based either on its own investigation or on charges filed by the sheriff. The charges filed by the sheriff will be filed with the chair of the committee on human resources in the human resources department. A copy of such charges will be sent to the affected employee, employee's union or other representative, corporation counsel and the human resources director. The human resources director will immediately send copies of the complaint to members of the committee on human resources.

E. At the end of the hearing, the committee on human resources may deliberate in open or closed session and then will ~~in open session~~, formally take action in open session. The committee on human resources' decision will be reduced to writing, will include findings of fact and conclusions of law and will be signed and dated by the committee chair and filed in the human resources department. The human resources director will send a copy of the decision with a written notice stating the date the decision was filed along with appeal rights to the employee, the employee's union or other representative, the sheriff, corporation counsel and committee on human resources members.

ENACTED: August 15, 2017

- TO REPEAL THE FOOTNOTE OF TITLE 10 OF THE CODE: VEHICLES AND TRAFFIC; TO AMEND SECTION 10.01.001 OF THE CODE: PURPOSE; TO REPEAL THE FOOTNOTE OF CHAPTER 10.04 OF THE CODE: VEHICLE CODE; TO AMEND SECTION 10.04.020 OF THE CODE: VIOLATION—PENALTIES; TO AMEND SECTION 10.04.050 OF THE CODE: ENFORCEMENT PROCEDURES; TO REPEAL SECTION 10.04.060 OF THE CODE: VIOLATION—DEPOSIT; TO REPEAL AND RECREATE CHAPTER 10.05 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES; TO AMEND SECTION 10.20.035 A. OF THE CODE: DISPOSITION OF ABANDONED VEHICLES; TO REPEAL SECTION 10.30.010 OF THE CODE: SCHOOL POLICE; TO AMEND SECTION 10.03.020 A. OF THE CODE: OBSTRUCTING HIGHWAYS WITH SNOW; TO AMEND SECTION 10.30.030 B. OF THE CODE: PILING FOREST AND FARM PRODUCTS UPON HIGHWAY RIGHTS-OF-WAY -

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

SECTION 1. That the footnote of Title 10 is repealed.

SECTION 2. That Section 10.01.001 be amended to read:

10.01.001 Purpose. This chapter, consistent with Wis. Stat. § 349.11, shall establish the speed limits on county trunk highways and other roads under county highway department jurisdiction as determined by the county board, shall prescribe the method for designating temporary speed limits, and shall authorize the placement of traffic-control devices where warranted.

SECTION 3. That the footnote of Chapter 10.04 is repealed.

SECTION 4. That Section 10.04.020 be amended to read:

10.04.020 Violation--Penalties. The penalty for violation of any provision of this chapter shall be a forfeiture as hereafter provided, together with costs under Wis. Stat. § 345.2747.

SECTION 5. That Section 10.04.050 be amended to read:

10.04.050 Enforcement procedures. This chapter shall be enforced according to Wis. Stat. § ~~66.1266.0114~~, Wis. Stat. ch. 799 and Wis. Stat. §§ 345.20 to 345.53.

SECTION 6. That Section 10.04.060 is repealed.

SECTION 7. That Chapter 10.05 be repealed and recreated to read:

10.05.001 All-terrain vehicle routes designated. Consistent with Wis. Stat. § 23.33 (8), the designation of all-terrain vehicle routes is delegated to the highway committee.

SECTION 8. That Subsection A. of Section 10.20.035 be amended to read:

A. No vehicle shall be stored longer than ~~120~~ 60 days except pursuant to court order. Prior to the conclusion of that period of time, the department shall provide a notice in compliance with Wis. Stat. § 342.40(3)(c), via certified mail to the owner or lienholder of record to permit reclamation of the vehicle upon payment of accrued charges. If the owner or lienholder fails to reclaim the vehicle within ten days after receipt of the notice, the department shall subject the vehicle to a sale by sealed bid.

SECTION 9. That Section 10.30.010 of the code is repealed.

SECTION 10. That Subsection A. of Section 10.30.020 be amended to read:

A. It shall be unlawful for any person to leave or place any snow removed from private property in piles or rows upon the traveled portion of any highway open to public travel pursuant to Wis. Stat. § 86.01.

SECTION 11. That Subsection B. of Section 10.30.030 be amended to read:

B. It shall be unlawful for any person to leave or place any forest or farm products removed from private property in stacks of piles upon the public rights-of-way of any open to public travel pursuant to Wis. Stat. § 86.01.

ENACTED: August 15, 2017

- TO REPEAL CHAPTER 2.28 OF THE CODE: HIGHWAY SAFETY AND ACCIDENT REVIEW; TO CREATE CHAPTER 2.05.680 OF THE CODE: COUNTY TRAFFIC SAFETY COMMISSION; TO REPEAL THE FOOTNOTE OF CHAPTER 9.40 OF THE CODE: ASSEMBLIES; TO AMEND SECTION 9.40.020 OF THE CODE: PURPOSE; TO AMEND SECTION 9.40.100 C. 10. OF THE CODE: LICENSE – CONDITIONS FOR ISSUANCE; TO REPEAL THE FOOTNOTE OF CHAPTER 9.44 OF THE CODE: DISORDERLY CONDUCT; TO AMEND SECTION 9.44.010 A. OF THE CODE: DISORDERLY CONDUCT AND ANNOYING TELEPHONE CALLS PROHIBITED; TO AMEND SECTION 9.46.005 C. OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.46.010 B. OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.010 C. 3 OF THE CODE: POSSESSION OF FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED; TO AMEND SECTION 9.46.020 A. OF THE CODE: SAFE USE AND TRANSPORTATION OF FIREARMS; TO AMEND SECTION 9.46.030 B. OF THE CODE: DISCHARGE OF FIREARMS PROHIBITED -

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

SECTION 1. That Chapter 2.28 be repealed.

SECTION 2. That Section 2.05.680 be created to read:

2.05.680 County Traffic Safety Commission. The county board chair shall appoint a county safety coordinator who shall be responsible for implementing Wis. Stat. § 83.013 and guidelines issued by the Wisconsin Department of Administration regarding county traffic safety commissions.

SECTION 3. That the footnote of Chapter 9.40 is repealed.

SECTION 4. That Section 9.40.020 be amended to read:

9.40.020 Purpose. It is the purpose of the county board of supervisors to regulate the assemblage of large numbers of people, in excess of those normally needing the health, sanitary, fire, police, transportation and utility services regularly provided in the county, in order that the health, safety and welfare of all persons in the county, residents and visitors alike, may be protected as provided in Wis. Stat. §§ 947.06 and 59.54 (6).

SECTION 5. That paragraph 10. of Subsection C. of Section 9.40.100 be amended to read:

10. Special event campgrounds. ~~If e~~ Camping facilities operated in conjunction with an assembly ~~that~~ must comply with all state and local requirements as set forth in the Wisconsin Administrative Code including, but not limited to, ATCP 79~~DHS-178~~, ordinances of the county and board of health regulations Chapter 3. All camping facilities must be inspected, approved and licensed by the health department before the facilities can be used for camping,

SECTION 6. That the footnote of Chapter 9.44 is repealed.

SECTION 7. That Subsection A. of Section 9.44.010 be amended to read:

A In a public or private place engages in violent, abusive, indecent, boisterous, unreasonably loud or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance unless other facts and circumstances that indicate a criminal or malicious intent on the person apply, a person is not in violation of this section for loading, carrying, or going armed with a firearm, without regard to whether the firearm is loaded or is concealed or openly carried as set forth in Wis. Stat. § 947.01.

SECTION 8. That Subsection C. of Section 9.46.005 be amended to read:

C. “Weapon” means a handgun, an electric weapon, as defined in Wis. Stat. § 941.295(1c)(a)(1)(a), a

~~dangerous weapon as defined in Wis. Stat. § 939.22 (1), a knife, a knife other than a switchblade knife under Wis. Stat. § 941.24, or a billy club.~~

SECTION 9. That Subsection B. of Section 9.46.010 of the code be amended to read:

B. Signs at least 5 inches by 7 inches, which set forth the restriction on firearms, shall be posted in a prominent placement near all of the entrances to the building.

SECTION 10. That paragraph 3. of Subsection C. of Section 9.46.010 of the code be amended to read:

3. The possession of a firearm at a raffle licensed under Wis. Stat. § ~~563.92-63.92~~.

SECTION 11. That Subsection A. of Section 9.46.020 be amended to read:

A. No person may possess, place or transport a firearm contrary to the provisions of Wis. Stat. §§ 167.31(2) and (3), ~~and 23.33(3)(e)~~

SECTION 12. That Subsection B. of Section 9.46.030 be amended to read:

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

ENACTED: August 15, 2017

(Ldr.-Tele. August 25, 2017)

Enrolled No. O161-014

ORDINANCE

File No. 17-18/036

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

The South Half of the Southeast Quarter of the Northeast Quarter of Section 15, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Said described land contains 20 acres, more or less, to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: August 15, 2017

(Ldr.-Tele. August 25, 2017)
ORDINANCE

Enrolled No. O161-015

File No. 17-18/039

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY -

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

A parcel of land located in the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 31, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, described as follows:

Commencing at the Southeast corner of said Section 31; thence N89°12'48"W along the South line of said Southeast $\frac{1}{4}$ a distance of 250.50 feet to the Point of Beginning; thence N01°59'22"W a distance of 1008.81 feet; thence N89°12'48"W a distance of 1079.11 feet to the West line of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence S01°48'17"E along said West line a distance of 1008.66 feet to the Southwest corner of said Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence S89°12'48"E along said South line of the Southeast $\frac{1}{4}$ a distance of 1082.37 feet to the Point of Beginning.

Said described lands contain 25 acres to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: August 15, 2017

(Ldr.-Tele. August 25, 2017)
ORDINANCE

Enrolled No. O161-016

File No. 17-18/042

- TO AMEND SECTION 10.01.080 OF THE CODE: CTH H -

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

SECTION 1. That Section 10.01.080 of the code be amended to read:

10.01.080 CTH "H".

A. From US 12 northerly for 0.10 miles: 35 mph.

B. From Black Creek bridge south for 0.61 miles to the School House Creek bridge: 45 mph.

ENACTED: August 15, 2017

(Ldr.-Tele. September 29, 2017)
ORDINANCE

Enrolled No. O161-017

File No. 17-18/044

-TO CREATE SECTION 2.90.010 V. OF THE CODE: COUNTYWIDE; TO AMEND SECTION 2.90.040 A. OF THE CODE: BEAVER CREEK RESERVE; TO AMEND SECTION 2.90.080 U. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 X. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 Y. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.080 AA. OF THE CODE: COUNTY CLERK; TO REPEAL SECTION 2.90.080 CC. OF THE CODE: COUNTY CLERK; TO AMEND SECTION 2.90.090 A. OF THE CODE: COURTS; TO REPEAL AND RECREATE SECTION 2.90.140 D., E. and F. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 G. OF THE CODE: HUMAN SERVICES; TO REPEAL AND RECREATE SECTION 2.90.140 H. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 L. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.140 N. OF THE CODE: HUMAN SERVICES; TO AMEND SECTION 2.90.210 A. OF THE CODE: REGISTER OF DEEDS-

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

SECTION 1. That Subsection V. of Section 2.90.010 of the code be created to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
V.	W-9's for Vendors	7 years	W	

SECTION 2. That Subsection A. of Section 2.90.040 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Health histories and treatment records	<u>2</u> 3 years	<u>ATCP 78.19 (7)</u> HFS 175.13 (4) Admin. Code	W

SECTION 3. That Subsection U. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
U.	Election financial registration, <u>financial</u> statements & termination reports & reports	6 years § 7.23(1)(d)	W	

SECTION 4. That Subsection X. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
X.	Electronic ballot tallies <u>Detachable election recording units back up</u>	22 months after date of election	§7.23(1)(g)	W

SECTION 5. That Subsection. Y. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
Y.	Ballots	30 days after election <u>or 22 months after a federal election</u>	§7.23(1)(h) <u>& (f)</u>	W

SECTION 6. That Subsection. AA. of Section 2.90.080 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
AA.	Election notices & proofs of publication & correspondence	1 year after date of election unless contested, then by court order, <u>or 22 months after a federal election</u>	§7.23(1)(j) <u>& (f)</u>	W

SECTION 7. That Subsection CC. of Section 2.90.080 of the code be repealed.

SECTION 8. That Subsection A. of Section 2.90.090 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Group care records	<u>21 years of age or 7 years after the resident is discharged from the group home 8 years after 18th birthday</u>	<u>DCF 57.38</u> HFS 57.08 or 59.07	W

SECTION 9. That Subsections D., E. and F. of Section 2.90.140 of the code be repealed and recreated to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
D.	Public assistance case records	3 years after case is closed unless litigation, claim or audit unresolved	Income maintenance manual 1.5.1; child care subsidy manual 4.6.3	W
E.	Child care certification provider case records	6 years after closure of certified program unless pending audit or unresolved issue/legal action	Child care certification manual 1.0	W
F.	Social service case records	7 years after case is closed	DHSS Memo (82-1A)	W

SECTION 10. That Subsection G. of Section 2.90.140 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
G.	51.42/437 Treatment records	7 years unless minor, until 19 years of age or 7 years after treatment completed, whichever is longer	<u>DHS 92.12 (1)&(2)</u> HFS 92.12(1)&(2)	W
1.	Undergoing federal or state audit	Until completion of audit	<u>DHS 92.12 (3)</u> HFS 92.12(3)	

SECTION 11. That Subsection H. of Section 2.90.140 of the code be repealed and recreated to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
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H.	Client collection files 1. Closed client records	5 years after records are closed	DHS 1.06 (3)(d)	W
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SECTION 12. That Subsection N. of Section 2.90.140 of the code be amended to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
N. Fraud referral case records	§ <u>3</u> years after issue resolved or claim collected case is closed unless <u>litigation, claim or</u> <u>audit unresolved</u>	Income maintenance manual Chapter 1.5.1	W

SECTION 13. That Subsection L. of Section 2.90.140 be amended to read:

<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
L. Child-placing agency records			
1. Individual case records for each child served & family	7 years after case closed	HFS <u>DCF</u> 54.06(2)(a)2	
2. Individual foster home records for each foster home used by the agency, which includes signed applications and agreements	7 years	HFS <u>DCF</u> 54.06(2)(a)3	
3. Individual records of studied adoptive applicants	7 years	HFS <u>DCF</u> 54.06(2)(a)4	
4. Human resource records	7 years	HFS <u>DCF</u> 54.06(2)(a)5	
5. Financial reports and audits	7 years	HFS <u>DCF</u> 54.06(2)(a)6	
6. Licensing and certification records for in-home and family day care; adult family homes; foster homes; and group foster homes for children; application or other request forms, Inspection and observation check lists, correspondence, other documentation relating to licensing or certification, approved license or			

	certificate	2 years after the license or certificate is no longer active	
7.	Licensing and certification records for above types of facilities where license or certificate was not approved	1 year after final action/determination	
8.	Adoption records. County agencies providing child welfare services under s. 48.56 or child-placing agencies licensed under §48.60, should follow the detailed procedures for adoption information search and disclosure detailed in <u>DCF 53HSS-53</u> .	Permanent	HFSDCF 53.07(1)

SECTION 14. That Subsection D. of Section 2.90.180 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
D.	Union contracts and grievance, mediation and arbitration records	40050 years		N/A

SECTION 15. That Subsection A. of Section 2.90.210 of the code be amended to read:

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
A.	Obsolete documents pertaining to chattels, including final books of entry	6 years	§ 59.43(12)(a)	W

ENACTED: September 19, 2017

(Ldr.-Tele. September 29, 2017)

Enrolled No. O161-018

ORDINANCE

File No. 17-18/047

-TO REPEAL FOOTNOTE REFERENCE IN TITLE PAGE 4 OF THE CODE: REVENUE AND FINANCE; TO REPEAL THE FOOTNOTE IN SECTION 4.02 OF THE CODE: BUDGETARY PROCEDURE; TO REPEAL FOOTNOTE REFERENCE IN CHAPTER 4.04 TITLE HEADING OF THE CODE: PURCHASES AND TRANSFER OF FUNDS; TO REPEAL THE FOOTNOTE OF SECTION 4.04.050 OF THE CODE: CONTINGENCY FUND AUTHORIZED—TRANSFERS AUTHORIZED THEREFROM; TO REPEAL THE FOOTNOTE REFERENCE IN SECTION 4.08.030 OF THE CODE: WITHDRAWAL OR DISBURSEMENT; TO REPEAL THE FOOTNOTE IN CHAPTER 4.09 OF THE CODE: COUNTY ACCOUNTS; TO AMEND SECTION 4.30.060 K. 1. OF THE CODE: SHERIFF’S FEES; TO AMEND SECTION 17.02.025 B. OF THE CODE: DESIGNATED ADVISERS; TO AMEND SECTION 17.03.001 OF THE CODE: AUTHORITY, PURPOSE AND APPLICABILITY; TO AMEND SECTION 17.03.025 B. 3 OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.04.090 C. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 17.06.150 B. 9. OF THE CODE: MAINTENANCE OF STORM WATER BMP’S; TO REPEAL THE FOOTNOTE OF TITLE 18 OF THE CODE: ZONING; TO AMEND 18.02.020 A. 21. OF THE CODE: RULES

AND DEFINITIONS-

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

SECTION 1. That the footnote reference in Title 4 of the code be repealed.

SECTION 2. That the footnote in Section 4.02 of the code be repealed.

SECTION 3. That the footnote reference in Chapter 4.04 of the code be repealed.

SECTION 4. That the footnote in Section 4.04.050 of the code be repealed.

SECTION 5. That the footnote reference in Section 4.08.030 of the code be repealed.

SECTION 6. That the footnote in Chapter 4.09 be repealed.

SECTION 7. That paragraph 1. of Subsection K .of Section 4.30.060 of the code be amended to read:

1. Statutes adopted. The statutory provisions of sections Wis. Stat. § 303.08 with respect to Huber Law prisoners and Wis. Stat. § 302.372 regarding prisoner reimbursement are hereby adopted and by reference made part of this ordinance as if fully set forth herein.

SECTION 8. That Subsection B. of Section 17.02.025 of the code be amended to read:

B. Each designated adviser shall receive written notice of all meetings and public hearings of the commission, and shall be invited to comment on all proposed plans and programs drafted by the commission under Wis. Stat. §§ ~~92.08 and~~ 92.10(5), and on all proposed ordinances under Wis. Stat. § 92.11.

SECTION 9. That Section 17.03.001 of the code be amended to read:

17.03.001 Authority, purpose and applicability. This ordinance is established by the Eau Claire County Land Conservation Commission and the Eau Claire County Board of Supervisors pursuant to ~~Wis. Stat. §§ 92.104 and 92.105 and~~ Wis. Admin. Code § ATCP 50.16 and related guidelines adopted by the Wisconsin Land and Water Conservation Board ~~under Wis. Stat. § 92.105(2)~~. It provides for soil and water conservation standards to be met and procedures to be followed by participants in the Wisconsin Farmland Preservation Program. Conformance with these standards and procedures will be necessary for participants to establish and maintain eligibility for farmland preservation tax credits under ~~Subchapter IX of Chapter 71 and Wis. Stat. §§ 92.104 and 92.105 sub. ch. IX of Wis. Stat. ch 71~~. This ordinance shall apply to participants who claim a farmland preservation tax credit for which they are eligible because their land is located in a district zoned exclusive agricultural use. In cases where the tax credits are based on the landowner participating under a farmland preservation agreement, the landowner is subject to the soil and conservation standards in effect at the time the agreement application was submitted to the county clerk after being signed by the landowner unless the landowner agrees to adopt the updated standards. These standards are effective when approved by the Land and Water Conservation Board and adopted by the Land Conservation Commission. (~~Wis. Stat. § 92.105(7)~~)

SECTION 10. That paragraph 3. of Subsection B. of Section 17.03.025 of the code be amended to read:

3. Notice of noncompliance. Notices of noncompliance shall be issued as provided under ~~Wis. Stat. §§ 92.104(4) and 92.105(5)~~ Wis. Admin. Code § ATCP 50.16. The county may issue a notice of noncompliance to a landowner if the landowner does any of the following:

- a. fails to comply with county standards
- b. fails to comply with an existing farm conservation plan
- c. fails to allow reasonable inspection to determine compliance

The notice of noncompliance must disclose the nature of the violation and a deadline date for correcting the violation. The notice must state that the landowner may not claim farmland preservation tax credits unless the

farmer corrects the violation. The notice must state that the farmer may meet with the Land Conservation Commission to contest or discuss the notice and it should spell out the procedure for contacting the Land Conservation Commission and contesting the notice. The county may issue a notice of noncompliance and suspend the landowners eligibility for tax credits, without offering cost sharing to the landowner. The Land Conservation Commission may not issue a notice of noncompliance before a field inspection of the land has been made. The requirement for a field inspection and hearing may be waived by the Land Conservation Commission if the notice of noncompliance is voluntarily agreed upon. Copies of notices of noncompliance shall be submitted to the appropriate zoning jurisdiction and the Wisconsin Department of Revenue. No farmland preservation tax credits will be allowed to landowners who have been issued a notice of noncompliance with soil and water conservation requirement unless such notice is subsequently canceled by the Commission under ~~Wis. Stat. §§ 92.104(4) or 92.105(5)~~; Wis. Admin Code § ATCP 50.16.

SECTION 11. That Subsection C. of Section 17.04.090 of the code be amended to read:

C. Inspection authority. The land conservation division is authorized to enter upon any lands affected by this ordinance to inspect the land prior to or after permit issuance to determine compliance with this ordinance. If permission cannot be received from the applicant or permittee, the permit may be denied or entry by the land conservation division shall be according to Wis. Stat. §§ ~~66.122 and 66.123~~ 66.0119.

SECTION 12. That paragraph 9. of Subsection B. of Section 17.06.150 be amended to read:

9. Special assessment. A statement that the applicable local unit of government may exercise their statutory authority to levy and collect a special assessment or charge pursuant to sub ch. VII of Wis. Stat. ch. 66, ~~or Wis. Stat. § 60.0627 for towns~~, for any services carried out relating to 17.06.150 B. 7. or 17.06.150 B. 8.

SECTION 13. That the footnote of Title 18 be repealed.

SECTION 14. That paragraph 21. of Subsection A. of Section 18.02.020 of the code be amended to read:

21. "Brewery" means a facility for the production of fermented malt beverages, as defined in Chapter 125 of the Wisconsin Statutes, that are sold wholesale and/or off premises directly to retailers as authorized by statute.~~21.~~—

ENACTED: September 19, 2017

(Ldr.-Tele. September 29, 2017)

Enrolled No. O161-019

ORDINANCE

File No. 17-18/053

- TO AMEND SECTION 2.44.010 A. OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 A. & B. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO CREATE SECTION 2.44.015 K. AND L. OF THE CODE: DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.030 OF THE CODE: PROGRAM RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS -

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

SECTION 1. That Subsection A. of Section 2.44.010 of the code be amended to read:

A. There is created a department of planning and development under the direction and supervision of a director who shall be appointed under 3.01.010 ~~BA~~, on the basis of recognized interest, administrative ability, training, experience and knowledge of the fields of comprehensive planning, land use management and building code administration, land and water use conservation, emergency management, geographic information system (GIS), land information, solid waste management, emergency management, and regulation and community development.

SECTION 2. That Subsection A. and B. of Section 2.44.015 of the code be amended to read:

- A. Preparation of comprehensive plans and other community development plans and assistance to the municipalities in the county in such areas;
- B. Providing staff resources and liaison service between the committee on planning and development and county municipalities in the areas of planning, zoning, and community development;

SECTION 3. That Subsections K. and L. of Section 2.44.015 be created to read:

- K. Coordination and administration of the county solid waste management program to meet the responsible unit's (RU) eligibility requirements as required by Wis. Stat. §§287.09 and 287.11 and set forth by the Wisconsin Department of Natural Resources.
- L. Develop and maintain county base mapping, including: tax parcel, street centerline and address 9-1-1, supervisory districts, zoning districts, and other essential digital data.

SECTION 4. That Section 2.44.030 of the code be amended to read:

2.44.030 Program responsibilities of the departmental divisions.

A. Land Use Controls Division. The division shall administer and enforce Title 18 dealing with zoning and subdivision controls; Title 20 Shoreland Protection Overlay District, Chapter 15.01, the Uniform Dwelling Code; Wis. Stat. § 59.69, as provided in Title 18; and shall administer the county surveying program as authorized by law and Title 17.

B. Land Records Division. The division shall oversee the county remonumentation program which is responsible for the accurate perpetuation and preservation of county public land survey system monuments. Additionally the land records division shall:

1. Perform reviews of land division documents, such as certified survey maps, subdivision plats and condominium plats to ensure compliance with state statute, administrative code and county code.

2. Make and maintain a file of all surveys performed within the county and create an index of those surveys for purpose of research, furnishing copies of those maps upon request.

~~B.3. Oversee Real Property Description Division. The division shall be responsible for~~ Oversee real property listing and the maintenance, and updating and improvement development of the master file and sectional plat maps of real property in the county as provided in Wis. Stat. § 70.09(2), and shall further:

~~1.a. Make and keep~~ Prepare and maintain accurate lists and descriptions of all parcels of real property in the county which are subject to tax and also those which are exempt from such tax;

~~2.b.~~ Provide lists, maps and descriptions of real property tax parcels in the county for the use of municipal assessors and clerks and county offices requiring such lists and descriptions;

~~3.c. Take information regarding assessment values from the assessor's field book and make the real property parcel list conform as nearly as possible to the assessor's field books at all times; Import and link assessment data to parcels of real property as supplied by municipal and state officials.~~

4.d. Coordinate with the information systems department, the needs and requests of the assessors, clerks and treasurers;

5.e. Assist the public on questions ~~dealing with~~ relating to real property descriptions and ownership;

~~6.f.~~ Assist the municipal assessors, clerks and treasurers with questions dealing with real estate descriptions and ownerships;

~~7. Provide cartography, drafting, graphic arts and printing layout assistance to other county departments.~~

C. Planning Division. The division shall be responsible for the following:

1. Preparing community development grant applications including need assessments, feasibility studies, environmental review of records and impact statements, application drafting, and monitoring of state and federal funding sources, as well as similar activities for other departments of the county;

2. Managing comprehensive planning and community development programs including development of program budgets, monitoring programs in light of their schedules and goals, and insuring compliance with state and federal regulations;

3. Assisting county communities in the establishment and management of comprehensive planning and community development programs;

4. Providing technical assistance to emergency management in ~~Administration and supervision~~ of emergency services and disaster planning.
5. Preparing long and short range plans and studies in such areas as land use, farmland preservation, outdoor recreation, decennial census, solid waste management and special planning projects;
6. Preparing reports and analyses and assisting in the administration of county land use regulations.
7. Managing the solid waste management program, as authorized by Wis. Stat. §§ 287.09 and 287.11.

D. Land Conservation Division. The division shall have ~~such of~~ the program responsibilities ~~under the Wisconsin Statutes and Wisconsin Administrative Code, as are~~ authorized in Title 17.

E. Geographic Information System Division. The division shall maintain the production of the county base map, provide access to public mapping records, and fulfill mapping and data-distribution requests.

F. Emergency Management Division. The division is responsible for meeting the requirements of Wis. Stat. ch. 323 Wisconsin Emergency Management as well as applicable federal grants.

1. Operate the program using the emergency management principles of preparedness, mitigation, response, and recovery.
2. Update and maintain emergency plans using the “all-hazards” approach.
3. During emergencies and disaster situations, act as liaison between emergency services, county administration, and state and federal emergency management agencies to identify any resource requests and assist with life-safety and property preservation outcomes.
4. Create and lead exercises to help improve emergency response, safety, and resilience from emergency service agencies, community organizations, and other interested organizations.

ENACTED: September 19, 2017

(Ldr.-Tele. September 29, 2017)

Enrolled No. O161-020

ORDINANCE

File No. 17-18/012

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN -

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, Eau Claire County described as follows:

Being part of the Northeast Quarter of the Southwest Quarter of Section 14, Township 26 North, Range 7 West, of the 4th Principal Meridian, Eau Claire County, Wisconsin, more particularly described as follows;

Commencing At The West Quarter Corner Of Said Section 14; Thence North 89°15'29" East Along The East-West Quarter Line Of Said Section 14, ± 2162.00 Feet To The Point Of Beginning; Thence Continuing North 89°15'29" East Along Said East-West Quarter Line, ± 450.00 Feet To The Center 1/4 Corner Of Said Section 14; Thence South 01°12'16" West Along The North-South 1/4 Line Of Said Section 14, ± 490.00 Feet; Thence South 89°15'29" West Along A Line That Is Parallel To And ± 490.00 Feet South Of The North Line Of The Southwest Quarter Of Said Section 14, ± 450.00 Feet; Thence North 01°19'09" East Along A Line That Is ± 450.00 West Of And Parallel To The North-South 1/4 Line Of Said Section 14, ± 490.00 Feet To The North Line Of The Southwest Quarter Of Said Section 14, Also Being The Point Of Beginning.

Said described lands contain 5.05 acres of land subject to easements of record, to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

SECTION 2.

That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, Eau Claire County described as follows:

Remaining Parcel, Being Part Of The Northeast Quarter Of Southwest Quarter Of Section 14, Township 26 North, Range 7 West, Of The 4th Principal Meridian, Eau Claire County, Wisconsin, More Particularly Described As Follows;

Commencing At The West Quarter Corner Of Said Section 14; Thence North 89°15'29" East Along The East-West Quarter Line Of Said Section 14, ± 1306.0 Feet To The West Center 1/16 Corner Of Said Section 14, Also Being The Point Of Beginning; Thence South 01°32'37" West Along The North-South 1/16 Line Of The Southwest 1/4 Of Said Section 14, ± 393.00 Feet To The Northerly Line Of Chicago Northwestern Railroad Company Right Of Way Line; Thence South 36°07'39" East Along Said Northerly Railroad Right Of Way, ± 1157.00 Feet To The South Line Of The Northeast Quarter Of The Southwest Quarter Of Said Section 14; Thence North 89°16'16" East Along Said South Line Of The Northeast 1/4, ± 603.00 Feet To The South Center 1/16 Corner Of Said Section 14; Thence North 01°12'16" East Along The North-South 1/4 Line Of Said Section 14, ± 848.00 Feet To A Point On The Said North-South 1/4 Line Being ± 490.00 Feet South Of The Center Quarter Corner Of Section Of Said Section 14; Thence South 89°15'29" West Along A Line That Is Parallel To And ±490.00 Feet South Of The North Line Of The Southwest Quarter Of Said Section 14, ± 450.00 Feet; Thence North 01°19'09" East Along A Line That Is Parallel To The North-South Quarter Line Of Said Section 14, ± 490.00 Feet To The North Line Of The Southwest 1/4 Of Said Section 14; Thence South 89°15'29" West Along The North Line Of The Southwest 1/4 Of Said Section 14, ± 856.00 Feet To The West Center 1/16 Corner, Also Being The Point Of Beginning.

Said described lands contain 27.40 acres of land subject to easements of record, to be reclassified from the A-P Agricultural Preservation District to the A-3 Agriculture District.

SECTION 3.

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

ENACTED: September 19, 2017

(Ldr.-Tele. September 29, 2017)

Enrolled No. O161-021

ORDINANCE

File No. 17-18/051

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

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

SECTION 1.

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

Part of the Northwest Quarter of the Northwest Quarter of Section 26 and part of the Northeast Quarter of the Northeast Quarter of Section 27, all in Township 25 North, Range 8 West, Town of Clear Creek, Wisconsin, bounded by a line described as follows:

Beginning at the Northwest corner of said Section 26; thence S89°53'13"E, on the north line of Section 26, 195 feet more or less to the centerline of West Robin Road; thence easterly on said centerline 166 feet; thence S13°43'58"W, 542 feet; thence

N79°23'41"W, 407 feet; thence N13°43'58"E, 505 feet; thence N89°29'42"E, on the north line of Section 27, 53 feet to the Point of Beginning.

Said described lands contain 5 acres of land, more or less, subject to easements of record, to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: September 19, 2017

(Ldr.-Tele. September 29, 2017)

Enrolled No. O161-022

ORDINANCE

File No. 17-18/020

- TO AMEND SECTION 16.30.529 A. 1. OF THE CODE BE AMENDED TO READ: COUNTY FOREST USE REGULATIONS -

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

SECTION 1. That paragraph 1. of Subsection A. of Section 16.30.529 of the code be amended to read:

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

ENACTED: September 19, 2017

(Ldr.-Tele. October 13, 2017)

Enrolled No. O161-023

ORDINANCE

File No. 17-18/056

- TO AMEND SECTION 3.20.090 C.2. OF THE CODE: COMPENSATION OF OTHER OFFICIALS-

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

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

3.20.090 Compensation of Other Officials.

C. Compensation rates:

2. County board of canvassers (Wis. Stat. §7.60): ~~\$8~~ \$15 per hour, except for county elected officials or employees;

ENACTED: October 3, 2017

(Ldr.-Tele. October 13, 2017)
ORDINANCE

Enrolled No. O161-024

File No. 17-18/062

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

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

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

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

ENACTED: October 3, 2017

(Ldr.-Tele. November 15, 2017)
ORDINANCE

Enrolled No. O161-025

File No. 17-18/073

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

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

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

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

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

ENACTED: November 7, 2017

(Ldr.-Tele. November 15, 2017)

Enrolled No. O161-026

ORDINANCE

File No. 17-18/067

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

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

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

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

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

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

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

ENACTED: November 7, 2017

24 months after issuance of original permit Permit Renewal (2 year renewal)	\$550.00
a. <u>New 1+2 family</u>	<u>\$250.00</u>
b. <u>Additions</u>	<u>\$140.00</u>
c. <u>Decks</u>	<u>\$ 70.00</u>

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

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

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

AREA IN SQUARE FEET	BUILDING PLANS	HVAC
0-500	\$ 210.00	\$ 140.00
500+ - 2,500	400.00	270.00
2,500+ - 5,000	490.00	330.00

2. Electrical, plumbing and HVAC services permits for new commercial buildings:

Electrical pPlans required.

AREA IN SQUARE FEET	<u>PLAN REVIEW FEE</u>	<u>PLUMBING</u>	<u>HVAC</u>
	<u>ELECTRICAL</u>		
0-500	\$135.00 140.00	\$ 140.00	\$140.00
500+ - 2,500	230.00 270.00	<u>270.00</u>	<u>270.00</u>
2,500+ - 5,000	270.00 330.00	<u>330.00</u>	<u>330.00</u>
5,000+	450.00 500.00	<u>330.00</u>	<u>330.00</u>

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

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

General Usage Fees

Recreation Area Entrance Fee
per motor vehicle ~~\$3.00~~5.00 daily or ~~\$25.00~~30.00 annually

Additional Annual Entrance Stickers \$10.00 for same household
Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and Tower Ridge Recreation area (from April 1 to December 1) including disc golf area. Buses for non-school related functions \$6.00 daily fee, buses for school related functions exempt from fees. A registered camper shall be granted up to two free vehicle passes per site for the duration of the camping.

Replacement Annual
Entrance Sticker \$10.00

Boat Dealers/commercial
Watercraft launch permit \$50.00/annually

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

Permit for Driveway
off County Forest Roads \$35.00

Coon Fork County Park Fees

Picnic Shelter	\$20.00/reservation, with a maximum of 10 vehicle passes issued per reservation.
Camping	\$15.00 17.00/night off lake \$75.00 85.00/week off lake \$18.00 20.00/night on lake \$90.00 100.00/week on lake (7 nights for price of 5) \$10.00/night--off season nonelectrical \$15.00/night--off season electrical
Section D. Campsites with 50 amp electric, water	\$25.00 27.00/night <u>\$145/week</u>
Camping Electricity	\$ 5.00/night (no discount for week long camping.)
Campground Reservation	\$10.00
Reservation transfer	\$ 5.00
Paddle boat, canoe and row boat rental	\$ 6.00/hour
Sewage Dumping Station	\$ 1.00/use for registered campers \$10.00/use for non-registered campers or travelers
Firewood Sold in Campgrounds	\$ 6.00/bundle

Harstad County Park Fees

Camping	\$ 11.00 15.00/night \$ 55.00 75.00/week \$ 5.00 10.00/night—off season
Picnic Shelter	\$ 25.00/reservation

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

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

1. Conditional use contract \$250.00
2. Conditional use permit \$500.00

ENACTED: November 7, 2017

(Ldr.-Tele. Dec. 15, 2017)
ORDINANCE

Enrolled No. O161-028

File No. 17-18/072

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

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

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

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

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

ENACTED: December 5, 2017

(Ldr.-Tele. Dec. 15, 2017)
ORDINANCE

Enrolled No. O161-029

File No. 17-18/088

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

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

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

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

SECTION 2. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

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

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

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

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

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

ENACTED: December 5, 2017

(Ldr.-Tele. Dec. 29, 2017)
ORDINANCE

Enrolled No. O161-030

File No. 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. & F. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 A. 1. OF THE CODE: COUNTY FOREST USE REGULATIONS -

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

SECTION 1. That Chapter 16.08 of the code be repealed.

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

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

SECTION 3. That Section 16.19.050 of the code be repealed.

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

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

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

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

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

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

ENACTED: December 19, 2017

(Ldr.-Tele. Dec. 29, 2017)
ORDINANCE

Enrolled No. O161-031

File No. 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 -

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

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

2.04.110 Rule 11--Calendar Agenda of regular meetings.

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

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

	<u>RECORD</u>	<u>RETENTION</u>	<u>AUTHORITY</u>	<u>WAIVER</u>
C.	Juvenile examination records 48.59	<u>7 years</u>		W

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

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

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

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

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

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

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

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

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

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

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

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

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

9.58.005 Definitions.

- A. All terrain vehicle as defined in Wis. Stat. § 340.01(2g).
- B. Motor vehicle as defined in Wis. Stat. § 340.01(35).
- C. Snowmobile as defined in Wis. Stat. § 340.01(58a).
- D. Utility Terrain Vehicle as defined in Wis. Stat. § 23.33(1)(ng).
- E. Off-highway motorcycle as defined in Wis. Stat. § 23.335(1)(q).

9.58.020 Vehicle Regulation Prohibition

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

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

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

SECTION 11. That Subsection B. of Section 9.80.001 of the code be amended to read:

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

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

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

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

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

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

SECTION 15. That Section 9.95.070 of the code be repealed

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

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

- 8. Recreational Dwellings:
 - a. Basic structure \$.39/sq. ft.
no heating, plumbing or electrical
Minimum Fee \$420.00
 - b. Structure with heating, \$.53/sq. ft.
electrical and plumbing
(all or one)
Minimum Fee \$460.00
 - c. Installation of heating, \$275.00
electrical or plumbing
system (all or one).

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

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

ENACTED: December 19, 2017

(Ldr.-Tele. Dec. 29, 2017)
ORDINANCE

Enrolled No. O161-032

File No. 17-18/070

-TO AMEND SECTION 3.20.010 E. OF THE CODE: BENEFITS OF ELECTED OFFICIALS-

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

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

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

ENACTED: December 19, 2017

(Ldr.-Tele. Dec. 29, 2017)
ORDINANCE

Enrolled No. O161-033

File No. 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 -

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

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

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

ENACTED: December 19, 2017

- 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 -

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

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

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

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

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

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

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

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

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

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

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

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

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

2.40.040 Emergency management committee.

~~A. How Constituted.~~ The committee on planning and development shall function as the emergency management committee. The committee shall have oversight of and advise the emergency management coordinator

on policies and procedures in the Disaster Declaration and Emergency Operations Plan.

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

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

2.40.070 Duties of the emergency management coordinator.

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

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

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

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

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

SECTION 10. That Section 2.40.090 of the code be amended to read:

2.40.090 Applicant's agent. The ~~county~~ emergency management coordinator shall have the authority to execute, for and on behalf of the county, applications, assurances and agreements for state and federal financial assistance as and for emergency federal financial assistance available through the Federal Disaster Assistance Administration, the Department of Housing and Urban Development, the President's Disaster Relief Fund and other sources. The coordinator shall be referred to in this capacity as "the applicant's agent." ~~The authority granted to the coordinator in this section shall be subject to the coordinator's procuring prior approval from the emergency management committee or county administrator except where the nature of the natural disaster or enemy action is such as to create an exigency which requires the immediate execution of these duties in light of applicable standards.~~

SECTION 11. That Section 2.40.100 of the code be amended to read:

2.40.100 Violation--Penalties. It is unlawful for any person ~~willfully~~willfully to obstruct, hinder or delay any member of the emergency management organization in the enforcement of any order, rule, regulation or plan issued pursuant to this chapter, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this chapter. For a violation of any of the provisions of 2.40.020 through 2.40.080 the sanctions in 1.16.010 shall apply.

ENACTED: December 19, 2017

(Ldr.-Tele. Jan. 26, 2018)
ORDINANCE

Enrolled No. O161-035

File No. 17-18/089

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

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

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

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

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

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

ENACTED: January 16, 2018

(Ldr.-Tele. Jan. 26, 2018)
ORDINANCE

Enrolled No. O161-036

File No. 17-18/092

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

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

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

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

ENACTED: January 16, 2018

(Ldr.-Tele. Jan. 26, 2018)
ORDINANCE

Enrolled No. O161-037

File No. 17-18/087

- TO AMEND SECTION 2.04.455 C. OF THE CODE; TO REPEAL SECTION 2.05.620 OF THE CODE: EAU CLARIE 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 -

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

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

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

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

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

B. The Board of Land Use Appeals, and the Land Conservation Commission ~~and the Industrial Development Agency~~ are attached to the department for administrative purposes.

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

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

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

ENACTED: January 16, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-038

File No. 17-18/121

- AMENDING TITLE 19. OF THE CODE: EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN -

The County Board of Eau Claire County does ordain as follows:

SECTION 1. That Title 19 be amended to read: The Eau Claire County Future Land Use Map (Map 9) located in Appendix E of the Eau Claire County Comprehensive Plan is hereby amended as follows:

That part of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ lying southwesterly of the creek, excepting the south 18 rods (297') of the west 10 rods (165'), reserving the south 2 rods (33') of the west 10 rods (165') for road purposes, in Section 29, T27N, R8W, Town of Washington, Eau Claire County, Wisconsin.

Said described lands contain 1.25 acres more or less to be reclassified from the Rural Lands planning area designation to the Rural Commercial planning area designation.

SECTION 2. That Title 19 be amended to read: The Eau Claire County Future Land Use Map (Map 9) located in Appendix E of the Eau Claire County Comprehensive Plan is hereby amended as follows:

That part of the SE $\frac{1}{4}$ SW $\frac{1}{4}$, except that part lying south of US Highway 12, in Section 29. R27N, R8W, Town of Washington, Eau Claire County, Wisconsin

Said described lands contain 13.83 acres more or less to be reclassified from the Rural Industrial planning area designation to the Rural Commercial planning area designation.

SECTION 3. That Title 19 be amended to read: The Eau Claire County Future Land Use Map (Map 9) located in Appendix E of the Eau Claire County Comprehensive Plan is hereby amended as follows:

That part of the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ lying north of US Highway 12 and south of Six Mile Creek, in Section 28. T27N, R8W, Town of Washington, Eau Claire County, Wisconsin

Said described lands contain 5.2 acres more or less to be reclassified from the Rural Residential Mobile Home planning area designation to the Rural Lands planning area designation.

SECTION 4. This ordinance shall not be codified.

ENACTED: March 6, 2018

- 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 –

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

SECTION 1. That Section 3.20.005 of the code be repealed and recreated to read:

3.20.005 Salaries of elected officers.

- A. The salaries of all elected officers shall be paid in accordance with Chapter 4.07.
- B. The total annual compensation of the elected officials for calendar year 2018 shall be as follows:

1.	County clerk	\$69,394
2.	County treasurer	\$69,394
3.	Register of deeds	\$69,394
4.	Clerk of circuit court	\$73,197
5.	County sheriff	\$97,771
- C. The total annual compensation of the elected officials for calendar year 2019 shall be as follows:

1.	County clerk	\$71,475
2.	County treasurer	\$71,475
3.	Register of deeds	\$71,475
4.	Clerk of circuit court	\$77,589
5.	County sheriff	\$103,637
- D. The total annual compensation of the elected officials for calendar year 2020 shall be as follows:

1.	County clerk	\$73,620
2.	County treasurer	\$73,620
3.	Register of deeds	\$73,620
4.	Clerk of Circuit Court	\$79,529
5.	County Sheriff	\$106,228
- E. The total annual compensation of the elected officials for calendar year 2021 shall be as follows:

1.	Clerk of Circuit Court	\$81,517
2.	County Sheriff	\$108,884
- F. The total annual compensation of the elected officials for calendar year 2022 shall be as follows:

1.	Clerk of Circuit Court	\$83,555
2.	County Sheriff	\$111,606

SECTION 2. That Subsection E. of Section 3.20.010 of the code be amended to read:

E. The sheriff is eligible to receive reimbursement of up to \$720 annually for expenses incurred for the purchase of uniforms based on receipts received with monthly expense reports.

SECTION 3. That this ordinance be effective January 1, 2019.

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-040

File No. 17-18/106

- TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM -

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

SECTION 1. That Subsection B. of Section 2.12.140 of the code be amended to read:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, ~~\$153.15~~156.37 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, ~~\$102.10~~104.24 as the fee for signing death certificates and ~~\$51.05~~52.12 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. The finance department shall bill the appropriate funeral home directly for these fees.

SECTION 2. This ordinance shall take effect April 18, 2018.

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-041

File No. 17-18/110

- TO AMEND SECTION 2.04.010 A. OF THE CODE: RULE 1—MEETING -

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

SECTION 1. That Subsection A. of Section 2.04.010 of the code be amended to read:

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

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-042

File No. 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

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

SECTION 1. That Subsection H. of Section 10.81.030 of the code be relettered to I.

~~H.~~ The county administrator shall have the authority to restrict parking to ensure visitor access to the county courthouse regardless of the restrictions in this section.

SECTION 2. That Subsection H. of Section 10.81.030 of the code be created to read:

H. Visitor overnight parking in Lots A, B, C, D, E and F is prohibited.

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-043

File No. 17-18/097

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF
WASHINGTON-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

Being part of the Northeast ¼ quarter of the Southwest ¼, Section 29, Township 27 North Range 8 West, Town of Washington, Eau Claire County, Wisconsin described as follows:

Commencing at the South ¼ corner of said Section 29, thence N00°47'00"E along the North South ¼ line a distance of 1332.73 feet to the Southeast corner of said Northeast ¼ of the Southwest ¼; thence N89°50'21"W along the South line of said Northeast ¼ of the Southwest ¼ a distance of 405.53 feet to the point of beginning; thence continuing N89°50'21"W along said south line a distance of 765.01 feet; thence N0°49'35"E a distance of 25.00 feet; thence S89°50'21"E a distance of 434.64 feet; thence N00°09'39"E a distance of 276.48 feet; thence N90°00'00"E a distance of 110.36 feet; thence S29°41'07"E a distance of 134.72 feet; thence S39°22'50"E a distance of 239.82 feet to the point of beginning.

Said described lands contain approximately 15.33 acres and is subject to the easements and restrictions of record to be reclassified from the I-1 Nonsewered Industrial District to the C-3 Highway Business District.

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

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-044

File No. 17-18/100

TO AMEND SECTION 18.20.010.B. OF THE CODE: GENERAL PROVISIONS -

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

SECTION 1. That paragraph a. of Appendix B of Section 18.20 of the code be created to read:

- a. Letter of Map Revision, Case No. 16-05-4739X, Revision to Map Panel 55035C0300E, Effective October 26, 2016. The effective map amends the floodplain boundary within parts of the Town of Otter Creek.

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-045

File No. 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 SECTIONS 12.73.140 B. AND D. AND RELETTER SECTION 12.73.140 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. AND 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 -

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

SECTION 1. That Section 12.73.001 of the code be amended to read:

12.73.001 Purpose. It is the purpose of this chapter to establish rules for extending the useful life of county landfill sites by reducing the amount of refuse placed in landfills and ensuring the proper separation and processing of recyclables, for the conservation of natural resources, and for energy savings.

SECTION 2. That Subsection C. of Section 12.73.010 of the code be amended to read:

C. No landfill user or collector shall knowingly deposit or cause to be deposited any yard waste in any landfill, ~~unless so directed or allowed by the committee on planning and development.~~

SECTION 3. That paragraphs 6. through 11. of Subsection A. of Section 12.73.100 of the code be amended to read:





6. Plastic containers made of number 1, number 2, number 3, number 4, number 5 and number 7 plastics and embossed or imprinted as follows:

♻️ ~~For~~ number 1 plastics ~~and~~

♻️ ~~For~~ number 2 plastics

7. ~~Plastic containers made of number 3, number 4, number 5, number 6, and number 7 plastics and embossed or imprinted as follows:~~

♻️ For number 3 plastics

-  For number 4 plastics
-  For number 5 plastics
- ~~ For number 6 plastics~~
-  For number 7 plastics
- ~~8. Foam polystyrene packaging.~~
- ~~97.~~ Magazines or other materials printed on similar paper.
- ~~108.~~ Corrugated cardboard.
- ~~119.~~ Waste tires.

SECTION 4. That paragraphs 1. through 8. of Subsection A. of Section 12.73.120 of the code be amended to read:

1. Aluminum containers shall be rinsed inside and out until clean and flattened, if possible.
2. Glass containers shall be rinsed inside and out ~~until clean~~ and lids and rings made of any material including metal or plastic shall be removed. Broken glass containers shall not be recycled and are considered refuse. ~~Glass may be separated by color.~~
3. ~~Newspapers or other materials printed on newsprint shall be placed inside a kraft paper bag (e.g. grocery bag). Glossy inserts from newspapers shall be recycled with the newspapers.~~ Newspapers or other materials printed on newsprint, including glossy inserts shall be clean and free of other refuse.
4. Plastic containers shall be rinsed inside and out until clean and lids and rings shall be removed. ~~Plastic containers may be separated according to the type of plastic.~~
5. Steel cans shall be rinsed inside and out ~~until clean~~. ~~Labels shall be removed.~~ Both ends of steel cans may be removed and steel cans may be flattened.
6. ~~Kraft paper shall be placed inside a kraft paper bag (e.g. grocery bag).~~ Kraft paper shall be clean and free of other refuse.
7. Bimetal cans shall be rinsed inside and out ~~until clean~~ and may be flattened.
8. ~~Magazines, catalogues and similar glossy material shall be placed inside a kraft paper bag (e.g., grocery bag).~~ Magazines and similar material shall be clean and free of other refuse.


SECTION 5. That Subsections B. & D. of Section 12.73.140 of the code be repealed and C. be relettered to B.


SECTION 6. That Subsection A. of Section 12.73.150 of the code be amended to read:

A. Recyclables deposited at drop-off locations by owners or occupants of single-family and 2 to 4 unit residences shall be processed in accord with 12.73.120. A. and each of the items identified in therein shall be ~~separated and~~ deposited in provided containers ~~that are~~ designated for ~~each item~~ recyclables. Depositing refuse at drop-off locations is prohibited.


SECTION 7. That paragraphs 7. through 12. of Subsection A. of Section 12.73.200 of the code be amended to read:


7. Plastic containers made of number 1, and number 2, number 3, number 4, number 5 and number 7 plastics and embossed or imprinted as follows:


 For number 1 plastics


 For number 2 plastics


~~8. Plastic containers made of number 3, number 4, number 5, number 6, and number 7 plastics and embossed or imprinted as follows:~~

 For number 3 plastics

 For number 4 plastics

 For number 5 plastics

~~ For number 6 plastics~~

 For number 7 plastics

~~9. Foam polystyrene packaging.~~

~~109.~~ Magazines or other materials printed on similar paper.

~~110.~~ Newspapers or other material printed on newsprint.

~~1211.~~ Waste tires.

SECTION 8. That Subsections B. & C. of Section 12.73.210 be amended to read:

B. Programs developed in accord with 12.73.210 A. shall ~~be developed to~~ recover the recyclables listed therein from every source of waste within a non-residential facility including, but not limited to, office waste, break room waste, processing waste and manufacturing waste.

C. A contact person shall be designated ~~as the contact person~~ for the recycling program established in accord with this section.

SECTION 9. That paragraph 3. of Subsection A. of Section 12.73.240 of the code be renumbered to 4.

SECTION 10. That paragraph 3. of Subsection A. of Section 12.73.240 of the code be created to read:

3. Labeling of containers-recycling containers shall be clearly labeled for recyclables only on the top & front of the container.

SECTION 11. That paragraphs 1. and 3. of Subsection B. of Section 12.73.240 be amended to read:

1. The features and standards of the recycling program that has been established including but not limited to the items that must be separated in accord with 12.73.200.A, the location of containers for depositing the items that must be separated, how the items must be prepared before they are deposited in appropriate containers, and the hours of operation, if applicable.

3. Reasons to reduce and recycle including, but not limited to, saving landfill space, conservation of natural resources and energy, and cost savings.

SECTION 12. That subparagraph h. and paragraph 1. of Subsection D. of Section 12.73.240 of the code be amended to read:

1. Minimum processing requirements - recyclables that are separated from refuse at non-residential facilities shall be clean and free of any other refuse, particularly putrescible waste that may attract vectors and vermin or constitute hazardous or toxic waste. At a minimum, recyclables shall be processed as follows:

h. Plastic containers shall be rinsed inside and out until clean and lids and rings shall be removed. ~~Plastic containers may be separated according to the type of plastic.~~

SECTION 13. That Subsection A. of Section 12.73.280 of the code be amended to read:


A. Yearly inspections may be conducted ~~each year~~ at multi-family dwellings in Eau Claire County where recycling programs have been established for tenants to separate their recyclables from their refuse on-site to confirm that the established recycling programs are in accord with 12.73.310 and all other applicable sections of this code. Inspections shall be conducted as follows:


SECTION 14. That Section 12.73.290 of the code be amended to read:

12.73.290 Waste Exchange Directory. Non-residential facilities in Eau Claire County may submit information to the National Materials Exchange Network (NMEN) on the type and volume of waste that they generate. The National Materials Exchange Network will maintain a directory with this information that will be available to the public. This directory will provide a mechanism for non-residential facilities to circulate information about by-products or waste that they generate that may be useful to other non-residential facilities. ~~The Eau Claire County Department of Planning and Development shall distribute information concerning the National Materials Exchange Network to businesses in Eau Claire County.~~


SECTION 15. That paragraphs 6. through 11. of Subsection A. of Section 12.73.300 of the code be amended to read:


6. Plastic containers made of number 1, number 2, number 3, number 4, number 5 and number 7 plastics and embossed or imprinted as follows:


 for number 1 plastics ~~and~~


 for number 2 plastics.


~~7. Plastic containers made of number 3, number 4, number 5, number 6, and number 7 plastics and embossed or imprinted as follows:~~

~~ For number 3 plastics~~

~~ For number 4 plastics~~

~~ For number 5 plastics~~

~~ For number 6 plastics~~

~~ For number 7 plastics~~

~~8. Foam polystyrene packaging.~~

~~97.~~ Magazines or other materials printed on similar paper.

~~108.~~ Corrugated cardboard.

~~119.~~ Waste tires.

SECTION 16. That Section 12.73.500 of the code be amended to read:

12.73.500 Mandatory separation of waste tires from refuse.

A. Effective September 1, 1992 all residents of the county and owners, occupants or tenants of a non-residential facility or property shall separate waste tires from their refuse and shall dispose of them in accordance with 12.73.520.

SECTION 17. That Section 12.74 of the code be repealed.

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-046

File No. 17-18/107

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

A parcel of land being the South 660 feet of the Northwest Quarter of the Northeast Quarter, Section 34, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Said described lands contain approximately 20.00 acres and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 2. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

A parcel of land being part of the Northwest Quarter of the Northeast Quarter lying South of State Road Highway 37 excluding the South 660 feet, Section 34, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Said described lands contain approximately 5.93 acres of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

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

ENACTED: March 6, 2018

(Ldr.-Tele. Mar. 16, 2018)
ORDINANCE

Enrolled No. O161-047

File No. 17-18/119

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

A parcel of land being the West 466.69 feet of the South 466.69 feet of the Southwest Quarter of the Southeast Quarter, Section 23, Township 25 North, Range 08 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Said described lands contain approximately 5.00 acres and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

SECTION 2. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

A parcel of land being the Southwest Quarter of the Southeast Quarter, Section 23, Township 25 North, Range 08 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Excluding the West 466.69 feet of the South 466.69 feet. Excluding parcel described as commencing at the intersection of west line of Highway 53 and South line of said forty. Thence West 330.00 feet to the point of beginning. Thence West 264 feet. Thence North 330 feet. Thence East 264 feet. Thence South 330 feet to the point of beginning. Excluding the South 264 feet of the East 330 feet of said forty. Excluding Highway described in Volume 140, Page 93.

Said described lands contain approximately 30.8 acres of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: March 6, 2018

- 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 -

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

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

F. "~~DHFS~~DHS" means the State of Wisconsin Department of Health ~~and Family Services~~.

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

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

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

C. Report to the ~~DHFS~~ DHS as required by rule.

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

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

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

ENACTED: April 4, 2018

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

A parcel of land located in Section 34, Township 27 North, Range 09 West, Town of Washington, Eau Claire County, Wisconsin more particularly described as follows:

Lot 31 of Blakeleys Addition to the Town of Washington.

Said described lands contain approximately .9 acres and is subject to the easements and restrictions of record to be reclassified from the R-1-M Single-Family Residential District to the R-3 Multiple-Family Residential District.

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

ENACTED: April 4, 2018

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RP161-1

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-REPORT ON THE ALTERATIONS TO THE PROPOSED 2018 COUNTY BUDGET-

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>ACTION</u>
To increase funds for the Recognition Committee for new programming geared at employee retention	+\$ 3,750	
Reduce Medical Examiner service line budget	- \$ 3,750	Adopted
To increase the Human Resources budget by \$4,818 to fund day-to-day administration of employee related activity	+\$ 4,818	
Reduce Medical Examiner Supplies and Services line item	- \$ 4,818	Adopted
To increase library funding for the Fall Creek Public Library	+\$6,640	
This item will increase the levy which is exempt from the levy limits		Adopted
To increase in the Circuit Court budget to accommodate the increased fee for psychologists and psychiatrists	+\$16,310	
To increase the Clerk of Courts revenue budget for charges and fees	+\$16,310	Adopted

ADOPTED: November 7, 2017

Janet K. Loomis
County Clerk

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