

AGENDA

Eau Claire County Board of Supervisors
Tuesday, June 19, 2018 / 7 pm

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

Eau Claire County Mission Statement:

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

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

- 1. Call to Order
- 2. Honoring of the Flag and Moment of Reflection: (Supervisor Judy Gatlin)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (May 15, 2018)

APPOINTMENTS

*Confirming Nathan Anderson to fill County Board Supervisor District #20

*County Clerk to issue Oath of Office; afterwards Nathan Anderson will take his seat to begin duties as a county board member.

Finance Director Norbert (Norb) Kirk is a life-long Eau Claire County resident and has 30+ years of finance experience in the Chippewa Valley, including 18+ years in a Director level position. In addition to receiving both his bachelor's and master's degree from the University of Wisconsin – Eau Claire, Norb holds certifications as a CPA (Certified Public Accountant) and CMA (Certified Management Accountant). The position is in pay range W and an offer was made at Step 10.

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

County Administrator Updates by Kathryn Schauf, County Administrator

Strategic Plan. Attached is the *DRAFT ECC Strategic Goals*. This is a product of the work of the Board meeting with Department Heads on May 1, 2018. **A signature page will be circulated to board members to have a resolution and fact sheet generated to include the draft goals on the July Board agenda for approval.** The strategic goals will then be utilized by departments to develop specific objectives that align with current and proposed programing. The objectives will be collected and presented to the board in August. The goals and objectives provide directional guidance for compiling the budget.

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320 continued...**

Presentation on County Owned Real Property (F. Draxler and M. Theisen)

Written Reports

2018 Contingency Fund

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

- Communication Received: Rezoning Request for Timothy Hanson (Owner)
- Communication Received: Rezoning Request for Jeffrey and Michelle Smith (Owners)
- Communication Received: Village of Fairchild wishes to remain exempt from the County Library System for 2019
- Communication Received: Town of Fairchild wishes to remain exempt from the County Library System for 2019

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

File No.

Committee on Administration

18-19/033 (1)

“Repeal Chapter 2.95 of the code: Living Wage”

File No.

Committee on Planning and Development

18-19/015 (1)

“Amending the 1982 official zoning District Boundary map for the Town of Washington”

18-19/029 (1)

“Amending the 1982 official zoning District Boundary map for the Town of Drammen”

18-19/030 (1)

“Amending the 1982 official zoning District Boundary map for the Town of Pleasant Valley”

File No.

Committees on Highway and Finance & Budget

18-19/040 (1)

Vehicle Registration Fee

File No.

Committee on Parks and Forest

18-19/035 (1)

“To Reletter Section 16.30.005 X. through X., Through BB. of the Code...”

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

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

<u>File No.</u>	<u>Committee on Administration</u>
18-19/014 (1)	“Approving the amended Chippewa Valley Innovation Center Loan Fund Agreement”
18-19/019 (1)	“Recognizing climate change and urging congress to levy a revenue-neutral fee on carbon in fossil fuels.”
18-19/025 (1)	“Requesting Resolutions to be considered at the 2018 WCA Annual Business Meeting...”
18-19/026 (1)	“Authorizing Return of Community Development Block Grant funds to the State of Wisconsin.”
18-19/027 (2)	“Recognize the Eau Claire City-County Health Department for National Public Health Accreditation...”
18-19/036 (1)	“Directing the County Clerk to the ... question contained in this resolution regarding creation of a nonpartisan procedure for the preparation of legislation...”
18-19/039 (1)	“Requesting the State Legislature to Explore All Solutions Including Legislation to Address the Long Term Care Workforce Crisis...”

<u>File No.</u>	<u>Committee on Highway</u>
18-19/041 (1)	“Establishing a desired average highway condition rating...”

<u>File No.</u>	<u>Committee on Finance and Budget</u>
18-19/016 (2)	“To Amend Section 2.12.140 B. of the Code: Medical Examiner System...”
18-19/028 (1)	“Authorizing the sale of tax deed property to the City of Altoona for \$13,830.72...”
18-19/031 (1)	“Awarding bids for the Spring 2018 Tax Deed Property...”

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

File No.

Committee on Finance and Budget

18-19/032 (1)

“Appropriating Unanticipated Revenues and Authorizing 2017 Departmental Revenue and Expenditure Budget Increases due to grants awarded in 2017.”

18-19/038 (1)

Authorizing Payment of Vouchers over \$10,000 Issued During the Month of May 2018.

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

Tuesday, May 15, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 15, 2018, and was called to order by Chair Nick Smiar at 7:00 p.m.

The board honored the flag with the pledge of allegiance.
Chair Smiar led the moment of reflection in remembrance of Supervisor John Richie.

Roll Call: 23 present: Supervisors Gary G. Gibson, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Sandra McKinney, Steve Chilson, Donald Mowry, Colleen A. Bates, Mark Beckfield
1 vacancy
*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 1, 2018)

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

*Supervisor Chilson arrived at this time.

PUBLIC COMMENT

Sarah Ferber and Kelly Weir spoke in support of the jail reentry coordinator position.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Twelve scholarship awards were presented by Josie LaLiberty, co-chair of the Eau Claire County Scholarship Committee.

County Administrator Kathryn Schauf provided updates on the following timelines:

- Budget
- Strategic Planning

The following written report was presented:

- 2018 Contingency Fund Report as of May 9, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Loomis read a proclamation proclaiming Tuesday, June 19, 2018, as Juneteenth Day in the City of Eau Claire. On a motion by Supervisor Cronk, seconded by Supervisor Stelljes, the proclamation was approved via voice vote.

A rezoning request in the Town of Clear Creek was received from Edward Pecha, owner.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/016 AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

Action on said ordinance was referred to the Finance and Budget Committee.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Supervisor Gerald Wilkie

Resolution 18-19/027 RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION

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 Human Resources

Resolution 18-19/023 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

24 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Coffey, Henning, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors McKinney, Mowry, Bates, Beckfield

1 vacancy

Resolution 18-19/024 AUTHORIZING ONE NEW 1.0 FTE SOCIAL WORKER POSITION

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

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

Committee on Finance and Budget

Resolution 18-19/004 RESCINDING THAT PORTION OF RESOLUTION ENROLLED NO. R148-115 REQUIRING THAT COMPENSATION RECEIVED FROM THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005 BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND; PROVIDING THAT SUCH COMPENSATION WILL CONTINUE TO BE USED FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS SET FORTH IN THE ORIGINAL RESOLUTION

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

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

Resolution 18-19/008 DISALLOWING THE CLAIM OF SECURA INSURANCE COMPANIES AS SUBROGEE OR WILLIAM AND CHRISTINE SMITH FILED ON MARCH 26, 2018 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

Resolution 18-19/013 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$863.64; 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 LaVelle, for adoption.

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

Resolution 18-19/017 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$4,133.40; 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 Pagonis, seconded by Supervisor Wilkie, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 18-19/018 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2017 BUDGET INTO 2018 BUDGET

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

Resolution 18-19/020 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2018

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

The Board adjourned at 7:57 p.m.

Respectfully submitted,



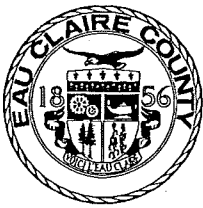
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: June 11, 2018
SUB: 2018 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2018 Contingency Fund as of noon on June 11, 2018:

January 1, 2018	2018 Contingency Fund / Budget Allocation	\$300,000
March 20, 2018	CB: Authorizing a Transfer in the Contingency Fund in the Amount of \$20,000 for Startup Costs Associated with Farm Technology Days (File #17-18/132)	\$20,000
Balance Available		\$280,000

CB: denotes county board action



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

Building Inspection
839-2944

Emergency Management
839-4736

Geographical Information Systems
839-4730

Land Conservation
839-6226

Land Records
839-4742

Land Use Management
839-4743

Planning
839-5055

Recycling
839-2756

RECEIVED

MAY 16 2018

COUNTY CLERK

May 16, 2018

Report to the Eau Claire County Board of Supervisors

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

Owner: Timothy Hanson

Applicant: Justin Borgwardt

File Number: 18-19/029

Legal Description: NW-NW EX 3 AC N OF HWY, Section 22, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin

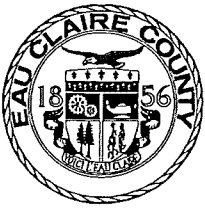
Site Location: The parcel is located between the intersections of Old Town Road/Sunny View Road and Old Town Road/Hilly View Road, Eleva

Date Received: May 15, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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Land Conservation
839-6226
Land Records
839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

RECEIVED

MAY 22 2018

COUNTY CLERK

May 22, 2018

Report to the Eau Claire County Board of Supervisors

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

Owner: Jeffrey and Michelle Smith

Applicant: Owners

File Number: 18-19/030

Legal Description: PRT OF THE SE-SE DESC AS BG AT THE SW COR OF SD 40 TN E 522.90' TO C/L OF S LOWES CREEK RD TN N31*44'30"E ALG C/L OF SD RD 407.02' TN S89* 54'30"W 736.57' TO W LN OF SD 40 TN S0*04'30"W ALG SD W LN 345.80' TO POB, EX HWY in Section 28, T26N-R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin

Site Address: S 9250 Lowes Creek Road, Eleva

Date Received: May 21, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development

RECEIVED

JUN 04 2018

COUNTY CLERK

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002
FAX: 715/334-2008
EMAIL: fairville@centurytel.net

June 4, 2018

Janet Loomis
Eau Claire County Clerk
Eau Claire County Courthouse
721 Oxford Ave.
Eau Claire, WI. 54703

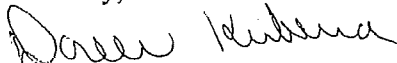
Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

The Village contribution to the Fairchild Public Joint Library is \$14,871.80.

If you have any questions, feel free to call me at the Village Office.

Sincerely,



Doreen Kuberra
Village Clerk

RECEIVED

JUN 06 2018

COUNTY CLERK

TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

.....

June 4, 2018

Dear Ms. Loomis:

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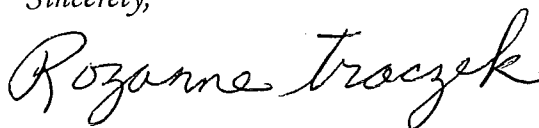
The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2018-2019.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

Thank you.

Sincerely,



Rozanne Traczek

Clerk, Town of Fairchild

FACT SHEET

TO FILE NO. 18-19/033

Section 6 of 2017 Wisconsin Act 327, effective April 18, 2018, repealed Wis. Stat. § 104.001(3) which provided the legal authority for Eau Claire County to have a minimum or Living Wage Ordinance.

This means that Eau Claire County cannot enter into new contracts on or after April 18, 2018 with a living or minimum wage requirement. Existing contracts entered into during the time Chapter 2.95, the Living Wage Ordinance was in effect can remain unless they are renewed, modified or extended. Therefore, existing Eau Claire County contracts that include living wage requirements will continue throughout 2018 unless particular contracts are renewed, modified or extended. Multiyear contracts where costs or other terms are negotiated annually would be modified as of the date the terms of the contract change.

Fiscal Impact: Unknown at this time due to businesses increasing wages to maintain competitiveness in the local market.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/YK

Ordinance/18-19/033.LWO Fact

1 Enrolled No.

2 **ORDINANCE**

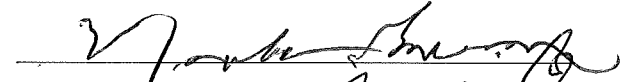
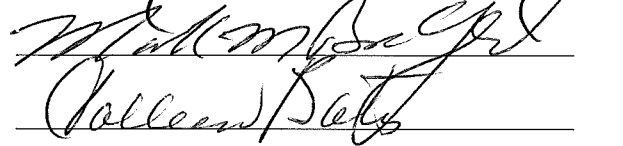
3 **File No. 18-19/033**

4 **- TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE-**

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

6 **SECTION 1.** That Chapter 2.95 of the Code be repealed:

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11 ADOPTED:

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22 Committee on Administration

23 **KRZ/YK**

24
25 Dated this 14 day of June, 2018.

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29 ORDINANCE/18-19.033

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET
File No. 18-19/015

RE: Rezoning petition from Edward A Pecha to rezone 5.2 acres +/- of land from R-3 (Multiple-Family Residential) District to A-2 (Agricultural-Residential) District to allow the development of a single-family residence for the property owner.

Legal Description and Location: E½ SW¼ SE¼ lying north of USH 12 and south of Six Mile Creek, in Section 29, T27N, R8W, Town of Washington, Eau Claire County

Size of area to be rezoned: 5.2 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	R-3	Vacant
North	R-3	Mobile home park (Countryside Manor)
East	I-1	Commercial (EC Energy Cooperative)
South	C-3	Propane tank facility (Thaler Oil)
West	C-3	Vacant

LAND USE PLANS: The Eau Claire County and Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area.

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

Town of Washington Rural Lands (RL) Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character and land uses of these areas. However, the term rural lands is not intended to imply that changes in land use will not occur in these areas.*

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

Town Board Action: The Washington Town Board considered this rezoning petition on Monday, May 17, 2018 and recommended approval (4-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, May 22, 2018 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

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

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

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

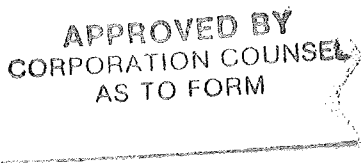
10
11 **Located in Southwest ¼ of the Southeast ¼, Section 29, Township 27**
12 **North, Range 08 West, Town of Washington, Eau Claire County,**
13 **Wisconsin, being more particularly described as follows:**

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15 **The East ½ of the Southwest ¼ of the Southeast ¼ lying North of U.S.**
16 **Highway 12 and South of Six Mile Creek, Section 29, Township 27**
17 **North, Range 08 West, Town of Washington, Eau Claire County,**
18 **Wisconsin**

19
20 **Said described lands contain approximately 5.2 acres, and are subject**
21 **to the easements and restrictions of record to be reclassified from the**
22 **R-3 Multiple-Family Residential District to the A-2 Agriculture-**
23 **Residential District.**

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25
26 **SECTION 2** Where a certified survey map is required and may alter the above
27 described property description, the official zoning district map for the
28 town shall be automatically amended to reflect the property description of
29 the certified survey map.
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33 ENACTED:



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JA

Dated this 22nd day of May, 2018.



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-00009-18 **COMPUTER NUMBER:** 024110010030

PUBLIC HEARING DATE: May 22, 2018

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER/AGENT: Edward A Pecha, 4400 LaSalle St. #47, Eau Claire, WI 54703

REQUEST: Rezone 5.2 acres +/- of land from R-3 (Multiple-Family Residential) District to A-2 (Agricultural-Residential) District to allow the development of a single-family residence for the property owner.

LOCATION: Northwest corner of USH 12 and Elco Road

LEGAL DESCRIPTION: E½ SW¼ SE¼ lying north of USH 12 and south of Six Mile Creek, in Section 29, T27N, R8W, Town of Washington, Eau Claire County

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

SUMMARY

Rezone 5.2 acres +/- of land from R-3 (Multiple-Family Residential) District to A-2 (Agricultural-Residential) District to allow the development of a single-family residence for the property owner.

BACKGROUND

SITE CHARACTERISTICS:

- The property is generally flat
- The northern side of the property contains steep slopes, sloping towards Six Mile Creek
- The majority of the property is wooded
- The property currently has access from USH 12

EXISTING ZONING DISTRICT:

R-3 Multi-family residential district: The R-3 District is established to *provide an area for high-density residential development served by public sewer and water service.*

REQUESTED ZONING DISTRICT:

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

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	R-3	Vacant
North	R-3	Mobile home park (Countryside Manor)
East	I-1	Commercial (EC Energy Cooperative)
South	C-3	Propane tank facility (Thaler Oil)
West	C-3	Vacant

COMPREHENSIVE PLANS:

The Eau Claire County and Town of Washington Future Land Use Maps both include the property in the Rural Lands (RL) planning area. Following is a description of the intent of the applicable county and town comprehensive plan future land use category and applicable policies.

Eau Claire County:

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

Town of Washington:

- Rural Lands Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character and land uses of these areas. However, the term rural lands is not intended to imply that changes in land use will not occur in these areas.*

- Applicable Policies:

1. *Farming and agricultural uses shall be established as the primary land uses within these areas. Non-farm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.*
2. *Agriculturally related businesses, cottage industries, utility, recreation, mineral extraction, religious and government uses may be permitted based on the conditional use requirements of the appropriate Eau Claire County base zoning districts for RL areas (See policy 4).*
3. *Proposals for any new non-farm residential development shall be consistent with the following policies:*
 - a. *Non-farm residential lots shall be a minimum of five (5) acres per unit, except as otherwise provided below for conservation subdivisions.*
4. *The following Eau Claire County zoning districts will be considered for approval within RL areas: A-P, Agricultural Preservation District, A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, and F-1 Forestry District. ..*

FARMLAND PRESERVATION PLAN:

This property is not included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits as the R-3 District is not a certified farmland preservation district. Further, there are no agricultural activities on the property.

Comprehensive Plan Summary

The proposed A-2 zoning district is consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan.

ANALYSIS

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

Town Board Action: The Washington Town Board will consider this rezoning petition on Thursday, May 17, 2018.

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

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan
- Existing uses in the area include a mix of residential, commercial, and industrial, with residential uses adjacent to the north

CONCLUSION

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

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in A-2 District

In addition, the following factors have also been considered:

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

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the petition to rezone 5.2 acres +/- of land from R-3 (Multiple-Family Residential) District to A-2 (Agricultural-Residential) District to allow the development of a single-family residence for the owner, as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. Existing uses in the area include residential, commercial, and industrial uses, with residential uses adjacent to the north of the subject property
3. The property is not included in the Farmland Preservation Plan and the proposed rezoning action will have no adverse impact on productive farmland.
4. The proposed rezoning action will have no adverse impacts on adjacent properties, although adjacent land uses may adversely impact residential uses on the subject property.

Sup. Dist 8: Kevin Stelljes

Eau Claire County
Department of Planning and Development
Eau Claire County Courthouse
721 Oxford Avenue, Room 3344
Eau Claire, Wisconsin 54703
(715) 839-4741

Application Accepted: 4/20/2018
Accepted By: Matt Michels
Receipt Number: 55494
Town Hearing Date: 05/17/2018
Scheduled Hearing Date: 5/22/2018
Application No: RZN-0009-18
Appl Status: Pending

Rezoning - County

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

Existing Zoning District: **R3** Proposed Zoning District(s): **A2** Acres to be Rezoned: **5.2**

E 1/2 Of The Sw1/4 Se1/4 Lying North Of Us Highway 12 And South Of Six Mile Creek, In Section 29, T27N, R8W, Town Of Washington, Eau Claire County

Owner/Applicant Name(s): Edward A Pecha	Address: (ow) 4400 LASALLE ST # 47 EAU CLAIRE	Telephone:
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Site Address(es):

Property Description: Sec 29 Twn 27 Rge 08 **Town of Washington** **Lot Area:** 5.200 ACRES

Zoning District(s): R3

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

PIN	Alternate No	Parcel No	Legal (partial)
1802422708294300005	024110010030	27.8.29.4-3-H	E 1/2 OF THE SW-SE LYG N OF USH 12 & S OF SIX MILE CREEK

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

Owner/Agent Signature see attached application Date 4/20/2018

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

RECEIVED

APR 20 2018

COUNTY CLERK

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



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	4/20/18
Accepted By:	MM
Receipt Number:	55494
Town Hearing Date:	5/17/18
Scheduled Hearing Date:	5/22/18

REZONING APPLICATION

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

Existing Zoning District: MULTI FAMILY Proposed Zoning District(s): Ag-2
 Acres to be rezoned: 5

Property Owner Name: EDWARD A PECHA Phone# 715-559-4158
 Mailing Address: 4400 LA SALLE ST #47 EAU CLAIRE WIS
 Email Address:

Agent Name: _____ Phone# _____
 Mailing Address: _____
 Email Address: _____

RECEIVED

APR 20 2018

COUNTY CLERK

SITE INFORMATION

Site Address: SE 1/4 Lyng. n. of USH. 2 1/2 S of six mile creek
 Property Description: E 1/2 & SW 1/4 Sec. 29, T. 27 N, R. 8 W, Town of WASHINGTON
 Zoning District: _____ Code Section(s): _____
 Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Check Applicable
 Computer #(s): 024-1100-10-030

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

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

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

Owner/Agent Signature: Edward Pecha Date: 11-27-17

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

DON'T WANT MULTIPLE HOUSES
Want to build a single-family home

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

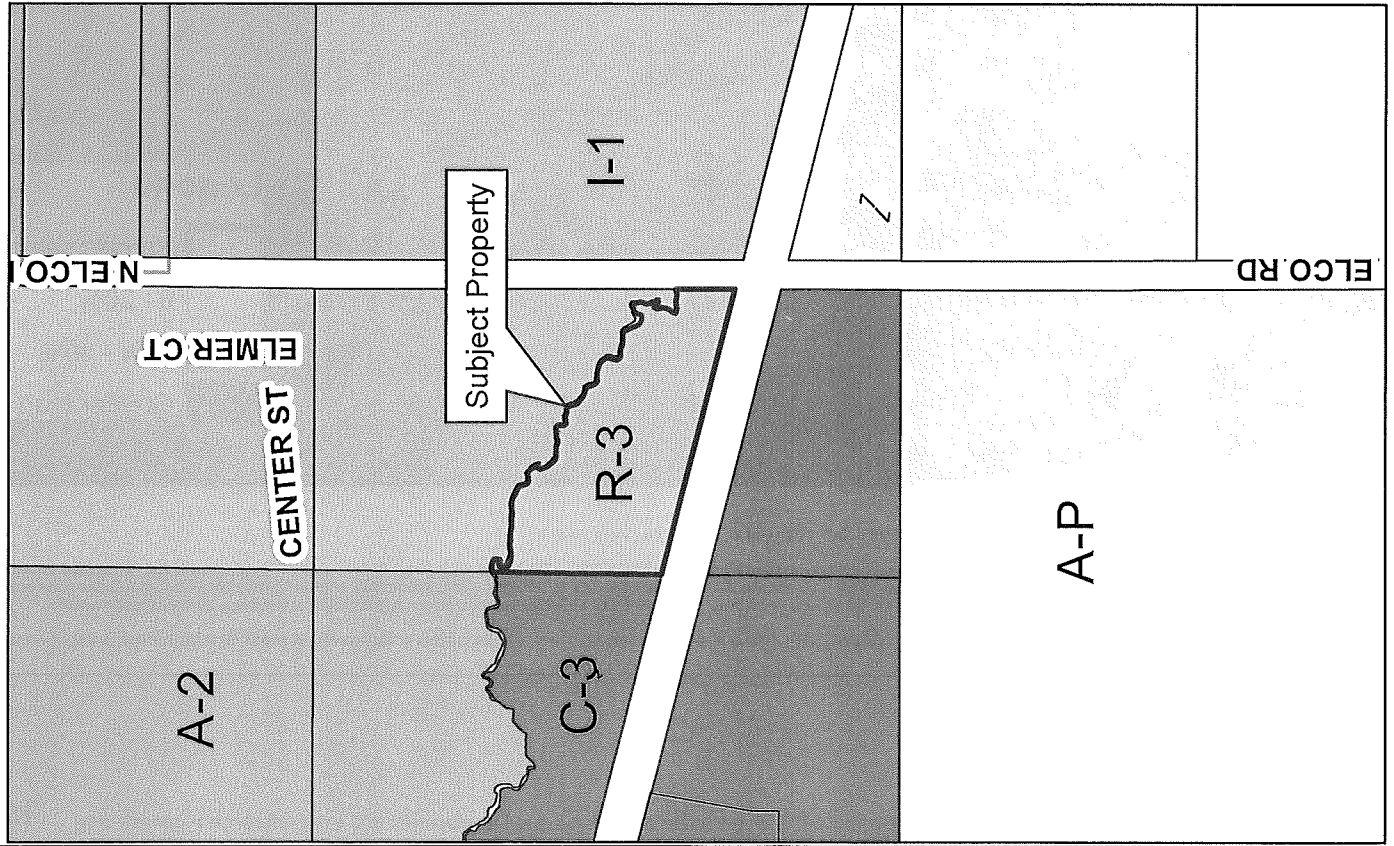
Empty lined area for providing details on zoning appropriateness.



Pecha Rezoning: RZN-0009-18

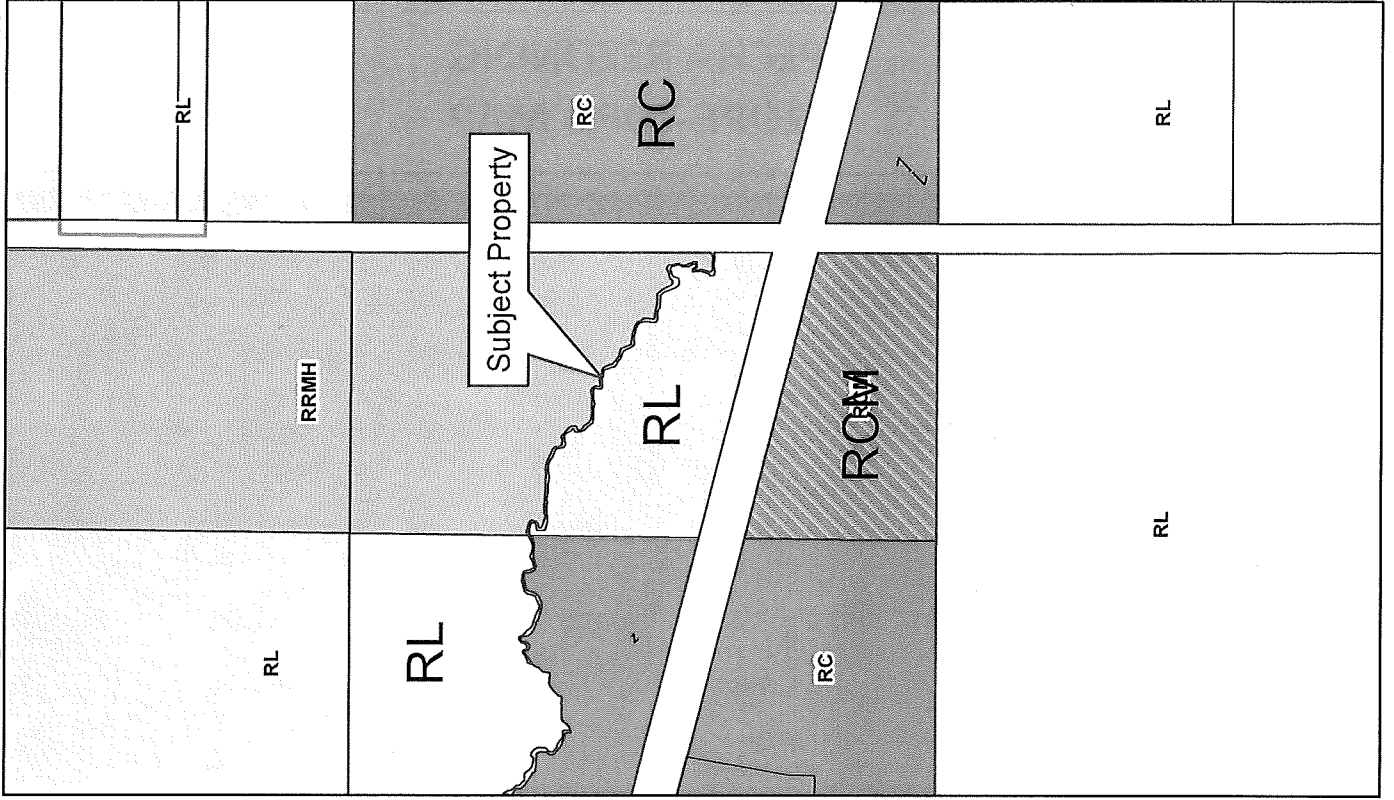
Existing Zoning

1 inch = 416.666667 feet



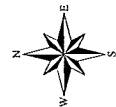
Existing Future Land Use

1 inch = 417 feet



Legend

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



Parcel Mapping Notes:
 The horizontal datum is based on the Esu Chita County Coordinate System NAD_1983_MCRN_Alt_M_EstChita_Feet.
 This map is a collection of public record information and was prepared for informational purposes only. It is not intended to provide any warranty or representation of accuracy. The information is provided as is. Although significant care has been exercised to produce maps that satisfy mapping accuracy standards, these maps are not intended to be used as a substitute for an accurate description or intended to be used as a substitute for an accurate survey. Esu Chita County does not warrant, guarantee, or make any representations regarding the use of, or results from the use of, the data in terms of correctness, accuracy, reliability, currentness, or otherwise; and the user relies on the map and results solely at their own risk.

PECHA REZONING SLOPE-TOPO MAP



Parcel Mapping Notes:

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

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

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



FACT SHEET
File No. 18-19/029

RE: Rezoning petition from Tim Hanson, represented by Justin Borgwardt, to rezone 25.75 acres +/- of land from A-P (Agricultural Preservation) District to A-3 (Agricultural) District to allow construction of a single-family residence

Legal Description and Location: A portion of the NW¼ NW¼ of Section 22, T25N, R10W, Town of Drammen, Eau Claire County (complete legal description attached)

Size of area to be rezoned: 25.75 acres +/-

ADJACENT ZONING & LAND USES:

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

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

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


Town of Drammen Rural Preservation (RP) Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas.*

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

Town Board Action: The Drammen Town Board considered this rezoning petition on Monday, May 14, 2018 and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, June 12, 2018 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

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

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

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

10
11 **Being part of the Northwest ¼ of the Northwest ¼, Section 22,**
12 **Township 25 North, Range 10 West, lying South of Old Town Hall**
13 **Road. Except the South 700 feet of the West 700 feet of said Northwest**
14 **¼ of the Northwest ¼, Town of Drammen, Eau Claire County,**
15 **Wisconsin.**

16
17 **Said described lands contain approximately 25.75 acres +/-, and are**
18 **subject to the easements and restrictions of record to be reclassified**
19 **from the A-P Agricultural Preservation District to the A-3**
20 **Agricultural District.**

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

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37 APPROVED BY
38 CORPORATION COUNSEL
39 AS TO FORM
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32 *Gary Gil*
33 _____
34 *Jane Penning*
35 _____
36 *Jeff Knott*
37 _____
38 *Robin Leary*
39 _____
40 *Nancy L. Guy*
41 _____
42 Committee on Planning and Development

42 JA

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45 Dated this 12th day of June, 2018.
46



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-00010-18 **COMPUTER NUMBER:** 008105310000

PUBLIC HEARING DATE: June 12, 2018

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: Tim Hanson, 2987 W Princeton Ave, Eau Claire, WI 54703

AGENT: Justin Borgwardt, E 1974 Kirk Court, Eau Claire, WI 54701

REQUEST: Rezone 25.75 acres +/- of land from A-P (Agricultural Preservation) District to A-3 (Agricultural) to allow construction of a single-family residence

LOCATION: South side of Old Town Road approximately one-quarter mile west of Hilly View Road

LEGAL DESCRIPTION: A portion of the NW¼ NW¼ of Section 22, T25N, R10W, Town of Drammen, Eau Claire County (complete legal description attached)

RECOMMENDATION Approval of request based on findings outlined on Page 6 of this report

SUMMARY

Rezone 25.75 acres +/- of land from A-P (Agricultural Preservation) District to A-3 (Agricultural) to allow construction of a single-family residence on the western portion of the property.

BACKGROUND

SITE CHARACTERISTICS:

- The property slopes generally from the east to west
- Portions of the property contain steep slopes
- The majority of the property is wooded

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

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

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

REQUESTED ZONING DISTRICT:

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

ZONING/LAND USE CONTEXT:

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

COMPREHENSIVE PLANS:

The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Drammen Future Land Use Map includes the property in the Rural Preservation (RP) planning area. Following is a description of the intent of the applicable County and Town comprehensive plan future land use categories and applicable policies.

Eau Claire County:

- **Rural Lands Intent and Description:** *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*
- **Applicable Policies:**
 1. *Farming and other agriculture uses, agricultural-related businesses, cottage industries, forestry, mineral extraction, open space, and utilities shall be established as the primary land uses within these areas. Other uses may be permitted if found to be compatible with these uses and existing uses adjacent to the property. There is an existing home on the property to be divided. This use and other uses permitted in the A-2 District are typically compatible with adjacent agricultural uses.*
 2. *The preferred housing density is one (1) unit per 20 or more acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per five (5) acres to one (1) unit per 35 acres.*
 3. *For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2*

Agricultural-Residential District, A-3 Agricultural District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted below. The following additional policies shall apply to rezoning petitions:

- a. *Rezoning land to the A-R Floating Agricultural-Residential District or the proposed AC-R Agricultural Compatible Residential District is preferred over additional non-farm A-2 or A-3 parcels, unless rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production.*

Town of Drammen:

- Rural Preservation Intent and Description:

The primary intent of these areas is to preserve productive agricultural lands in the long-term, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and to preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas. However, the term rural preservation is not intended to imply that changes in land use will not occur in these areas.

- Applicable Policies:

1. Farming and agricultural uses shall be established as the primary land uses within these areas. Nonfarm development shall only be allowed if it will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take significant tracts of land suitable for cultivation or other agricultural use out of production.
2. Agriculturally related businesses, cottage industries, utility, recreation, mineral extraction, religious and government uses may be permitted based on the conditional use requirements of the appropriate Eau Claire County base zoning districts for RP areas (See policy 4 below).
3. Proposals for any new nonfarm residential development shall be consistent with the following policies:
 - a. Non-farm residential lots shall be a minimum of two (2) acres per unit, except as provided below for conservation subdivisions. A cottage industry is generally defined as a small business located entirely within a dwelling, or as an accessory structure located on the same lot or tract as a dwelling, which complies with the requirements of local code. The use is clearly incidental and secondary to the use of the property and is compatible with adjacent land uses. Cottage industries generally employ less than five full time employees, generate low traffic volumes, and have little or no noise, smoke, odor, dust, glare, or vibration detectable at any property line.
 - b. Any new non farm residential lot shall have a "Right to Farm" disclosure attached to it acknowledging that the potential non-farm owner has been informed that his lot has been established in an area where farming is the preferred land use, and stating that the owner understands that he must abide by the State of Wisconsin "Right to Farm" statute (WI Statute. 823.08). This language shall be recorded on the deed to the property, transferable to subsequent owners. An example of a "Right to Farm" disclosure acknowledgement included in Appendix B.
 - c. Non-farm residential development shall only occur on land that is marginal for agricultural productivity. At least 80% of any proposed new lot shall not contain Class I, II, or III soils. In addition, it is the preference of the Town of Drammen that new non-farm residential lots that are approved in accord with these policies be located adjacent to or near existing non-farm development.
4. The following Eau Claire County zoning districts will be considered for approval within RP areas: A-1 Exclusive Agricultural District, A-2 Agricultural-Residential District, A-3 Agricultural

District, A-R Floating Agricultural-Residential District, F-2 Forestry District, F-1 Forestry District, and the proposed AC-R District noted above. The following additional policies shall apply to zoning petitions:

- a. Policies for the Rural Preservation area only apply to rezoning, land division, or subdivision petitions. Development that requires none of these is not subject to the requirements of this subsection. This policy is intended to address existing parcels within the RP area that are not zoned according to policy 5 or were vacant at the time of adoption of this plan.
- b. Rezoning land to the A-2 Agriculture-Residential district or the A-3 Agriculture District is discouraged for new non-farm residential development, unless findings can be made that rezoning land to either of these districts will not interfere with, will not disrupt, or will not be incompatible with farming or agricultural use, and will not take land suitable for cultivation or other agricultural use out of production. The application has been found to be consistent with the intent and description and the applicable policies of the Eau Claire County Rural Lands land use category.

FARMLAND PRESERVATION PLAN:

The property is included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits. The proposed A-3 District is not a certified farmland preservation districts and the proposed lots would not qualify for Farmland Preservation tax credits. While a small amount of land will be taken out of production as necessary to build a home with this rezoning, no prime agricultural soils will be impacted.

Comprehensive Plan Summary

The proposed A-3 zoning district is consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan.

ANALYSIS

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

A-P Rezoning Standards

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

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

- **Soil Types** – There are six (6) different soil types on the property to be divided, all of which are considered a prime agricultural soil.

Soil Type	Description	Capability Class
EmE	Elkmound loam, 20-45% slopes	7
EmD2	Elkmound loam, 12-20% slopes, eroded	6
PdC2	Plainbo loamy sand, loamy substratum, 6-12% slopes, eroded	6
PfC2	Plainfield loamy sand, 6-12% slopes, eroded	6

- **Historical Productivity** – A small portion of the property has been cultivated for agriculture
- **Site Location** – The property is located on Old Town Road

- **Adjacent Land Uses** – Uses in the area include a mixture of farmland, farm and non-farm housing, and woodlands

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

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

Standard 3 - *The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan.* As discussed, the proposed rezoning will utilize a small amount of productive agricultural land to accommodate the construction of a single-family residence and related improvements. However, the soils and topography are considered marginal for agriculture

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

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

Town Board Action: The Drammen Town Board considered this rezoning petition on Monday, May 14, 2018 and recommended approval (3-0 vote).

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

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan
- Existing uses in the area include agricultural fields, scattered single-family residences, and scattered woodlands
- Zoning in the area is predominantly A-P, with widely-scattered A-2 and A-3 zoning

CONCLUSION

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

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in the A-3 District

In addition, the following factors have also been considered:

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

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the petition to rezone 25.75 acres +/- of land from A-P (Agricultural Preservation) District to A-3 (Agricultural) to allow construction of a single-family residence, as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. Existing uses in the area include scattered single-family residences, agricultural uses, and scattered woodlands
3. The proposed rezoning would have limited impact on existing agriculture and no prime soils would be impacted with this rezoning action.
4. The applicant will be required to sign and record a "Right to Farm" disclosure recognizing that agricultural activities are present in the area.

Sup. Dist 9: Donald Mowry

Eau Claire County
Department of Planning and Development
Eau Claire County Courthouse
721 Oxford Avenue, Room 3344
Eau Claire, Wisconsin 54703
(715) 839-4741

Application Accepted: 5/15/2018
Accepted By: Matt Michels
Receipt Number: 55862
Town Hearing Date: 06/11/2018
Scheduled Hearing Date: 6/12/2018
Application No: RZN-0010-18
Appl Status: Pending

Rezoning - County

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

Existing Zoning District: **AP** Proposed Zoning District(s): **A3** Acres to be Rezoned: **37**

Portion Of The Nw1/4 Nw1/4 Of Section 22, R25N, R10W, Town Of Drammen, Eau Claire County, Wi

Owner\Applicant Name(s): Justin J & Caylee B Borgwardt Timothy J Hanson	Address: (appl) E 1974 KIRK CT EAU CLAIRE (ow) 2987 W PRINCETON AVE EAU CLAIRE	Telephone:
--	---	-------------------

Site Address(es):

Property Description: Sec 22 Twn 25 Rge 10 **Town of Drammen** **Lot Area:** 37.000 ACRES

Zoning District(s): AP

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

PIN	Alternate No	Parcel No	Legal (partial)
1800822510222200002	008105310000	25.10.22.2-2-B	NW-NW EX 3 AC N OF HWY

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

Owner/Agent Signature see attached application Date May 15, 2018

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

RECEIVED

MAY 15 2018

COUNTY CLERK

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



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	5/15/18
Accepted By:	mm
Receipt Number:	55862
Town Hearing Date:	6/11/18
Scheduled Hearing Date:	6/12/18

REZONING APPLICATION

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

Existing Zoning District: AP	Proposed Zoning District(s): A3
Acres to be rezoned: 26	

Property Owner Name: Tim Hanson	Phone# (715) 210-8960
Mailing Address: 2987 W Princeton Ave Eau Claire, WI 54703	
Email Address:	

Agent Name: Justin Borgwardt	Phone# (715) 492-0527
Mailing Address: E1974 Kirk Court Eau Claire, WI 54701	
Email Address: borgwardtj3@gmail.com	

SITE INFORMATION

Site Address: Old Town Road Mondovi, WI 54756	
Property Description: NW 1/4 NW 1/4 Sec. 22, T25 N, R 10 W, Town of Drammen	
Zoning District: AP	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s):	008105 - 310000

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

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

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

Owner/Agent Signature

Date 5/14/18
5/14/18

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

RECEIVED

MAY 15 2018
 COUNTY CLERK

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

I am looking to purchase 26 out of the 37 acres for sale by Tim Hanson. We would like to build a home on the 26 acres which is currently zoned AP requiring a 35 acre minimum to build. We would like to rezone the 26 acres to A3 dropping the minimum requirement to 20 acres.

Legal Description from surveyor:

Being part of the Northwest ¼ of the Northwest ¼, Section 22, Township 25 North, Range 10 West, lying South of Old Town Hall Road. Except the South 700 feet of the West 700 feet of said Northwest ¼ of the Northwest ¼.

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

The 26 acres (out of 37 for sale) we are seeking to purchase are mostly wooded (approximately 23.5 out of 26 acres) and would remain as they are currently. We would build our home on the 2.5 acres of open field. The 11 acre field that would remain owned by Tim Hanson will continue to be farmed cropland. We feel our home would fit in with the existing houses in the area and that we will not be overcrowding the community. Essentially the land will remain the same as it is now, with the exception of us building a house in the Northwest portion of the property. This is consistent with other nearby properties. It will not change wildlife or other natural resources in the wooded area. I have met with the Drammen Township to verify that driveway access will be permitted and will not endanger area citizens. I do not anticipate property values decreasing with the addition of our home.

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

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

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

Of the 26 acres we are seeking to purchase only approximately 2.5 are cropland. The remaining 23.5 acres are wooded and are not currently farmed for crops. Our impact on the area would be that 2.5 acres of land that are currently farmed would no longer produce crops because our house would be located there. This would not disturb the 11 acre field (that would remain owned by Tim Hanson and is currently farmed), or the 160 acres of cropland currently farmed located directly to the west of the property (also owned by Tim Hanson).



2017 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review
Property information is valid as of 2017-11-30

OWNERS

TIMOTHY J HANSON

IN CARE OF

PROPERTY INFORMATION

Computer No: 008105310000

PIN: 1800822510222200002

Historical Map ID: 25.10.22.2-2-B

School District: Mondovi

Section	Town	Range
22	25N	10W

Property Address:

Municipality: Town Of Drammen

Document History:

P1729/247 Q1143/740 Q888/808

MAILING ADDRESS

TIMOTHY J HANSON
2987 W PRINGETON AVE
EAU CLAIRE WI
54703-4108

PROPERTY DESCRIPTION

NW-NW EX 3 AC N OF HWY

ZONING

Zoning Code	Description
AP	

TAX INFORMATION

Gross Tax: 531.98

School Credit: 58.64

Lottery Credit: .00

First Dollar Credit: .00

Net Tax: 473.34

	Amt Due	Amt Paid	Balance
RE Net Tax	473.34	473.34	.00
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
TOTAL	473.34	473.34	.00

LAND USE

Land Use Code	Description
AA	Agriculture-General

LAND VALUATION

	Acres	Land	Improve	Total
	16.000	2,000.00	.00	2,000.00
	21.000	27,300.00	.00	27,300.00
	37.000	29,300.00	.00	29,300.00

Total Acres: 37.000

Mill Rate: 0.016154828

Fair Market Value: 31,800.00

Assessment Ratio: .9200

INSTALLMENTS

Period	End Date	Amount
1	1/31/2018	236.67
2	7/31/2018	236.67

PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

Date	Receipt #	RE Tax	Other Tax	RE Int	Other Int	Penalty	Total
12/21/2017	008007788-17	473.34	.00	.00	.00	.00	473.34

Eau Claire County

Rezoning Request-Justin Borgwardt

Old Town Road-Drammen Township

Eau Claire County Rezoning Request

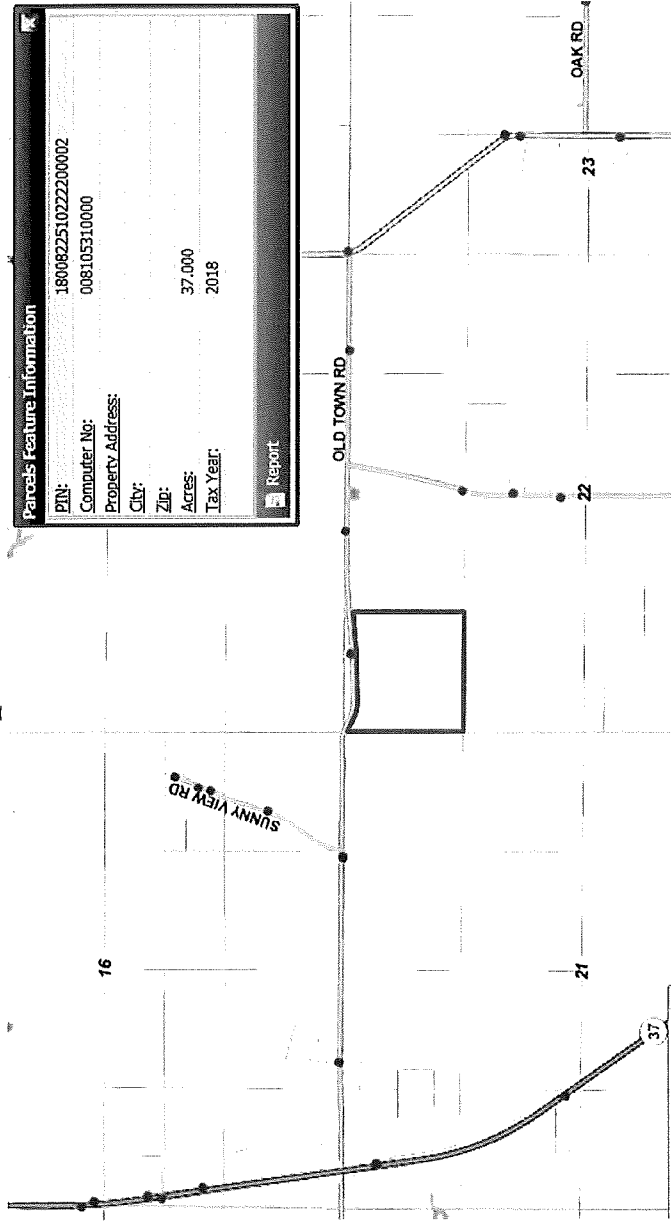
• We are looking to purchase 26 out of 37 acres for sale by Tim Hanson located on Old Town Road in the township of Drammen

• Computer #

008105310000

• School District:

Mondovi



Eau Claire County Rezoning Request

- The land is currently zoned AP (Agricultural Preservation) which requires a 35 acre lot to build on
- Our 26 acre lot would not meet this requirement



Eau Claire County Rezoning Request

- We are seeking to rezone the 26 acres we would purchase to A3 which requires a 20 acre minimum lot
- We would purchase this L-shaped portion
- Tim Hanson would retain this 11 acre agricultural field



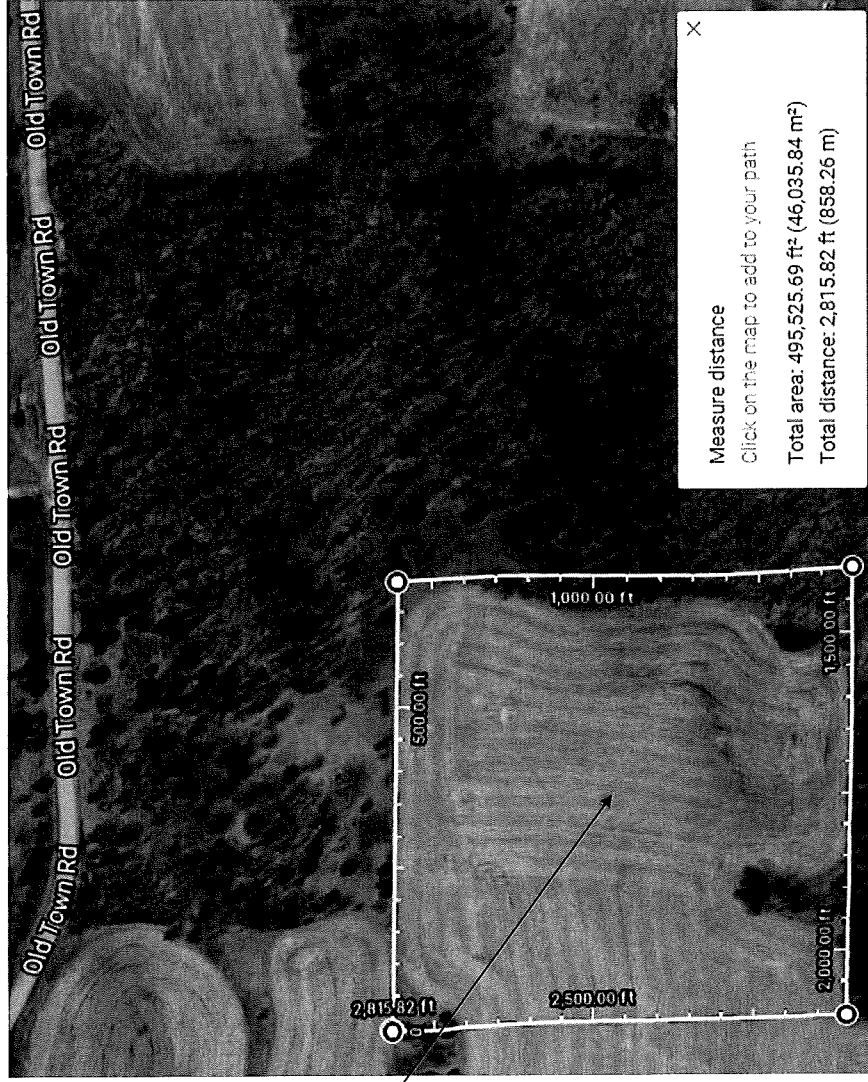
Eau Claire County Rezoning Request

- 26 acre lot



Eau Claire County Rezoning Request

- 11 Acre field will still be owned by Tim Hanson



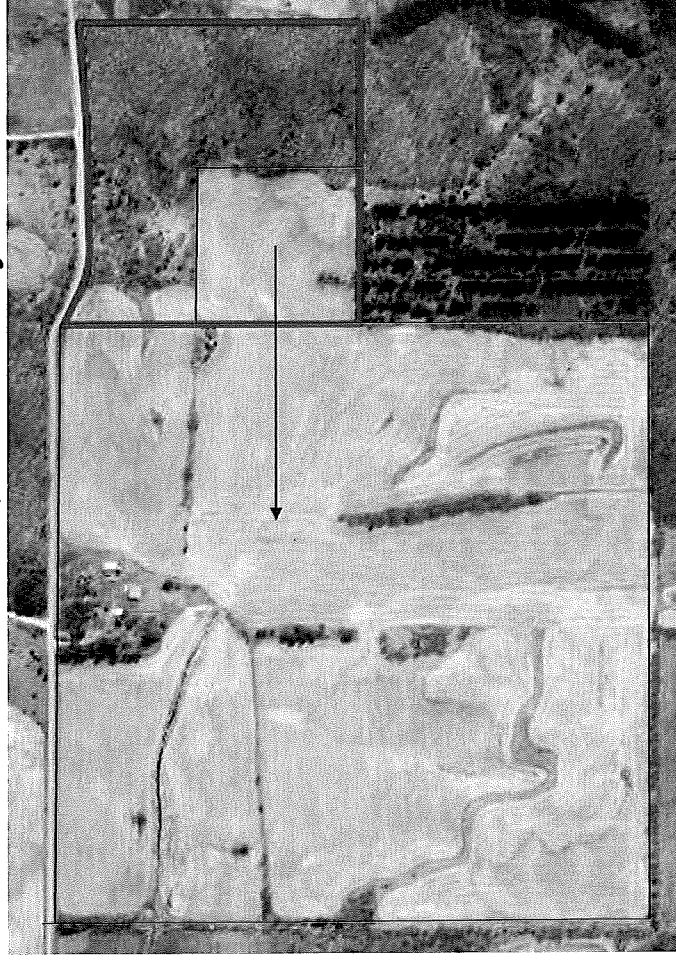
Eau Claire County Rezoning Request

- Legal Description from surveyor:

Being part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 22, Township 25 North, Range 10 West, lying South of Old Town Hall Road. Except the South 700 feet of the West 700 feet of said Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$.

Eau Claire County Rezoning Request

- The 11 acre field would remain farmed by the current farmer and is connected to the 160 acres of farmland to the west, owned by Tim Hanson



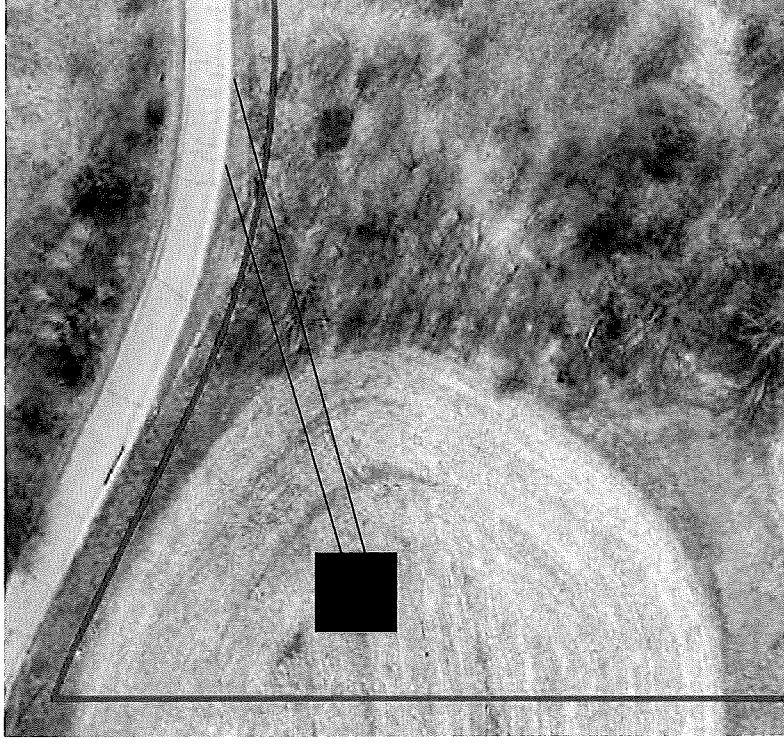
Eau Claire County Rezoning Request

We would build our home on the top flat portion of the hill located on the Northwest portion of the property



Eau Claire County Rezoning Request

- I have met with the Drammen Township to ensure driveway access would be granted
- I have also met with an excavator to ensure it is feasible
- The driveway would be about 400' long

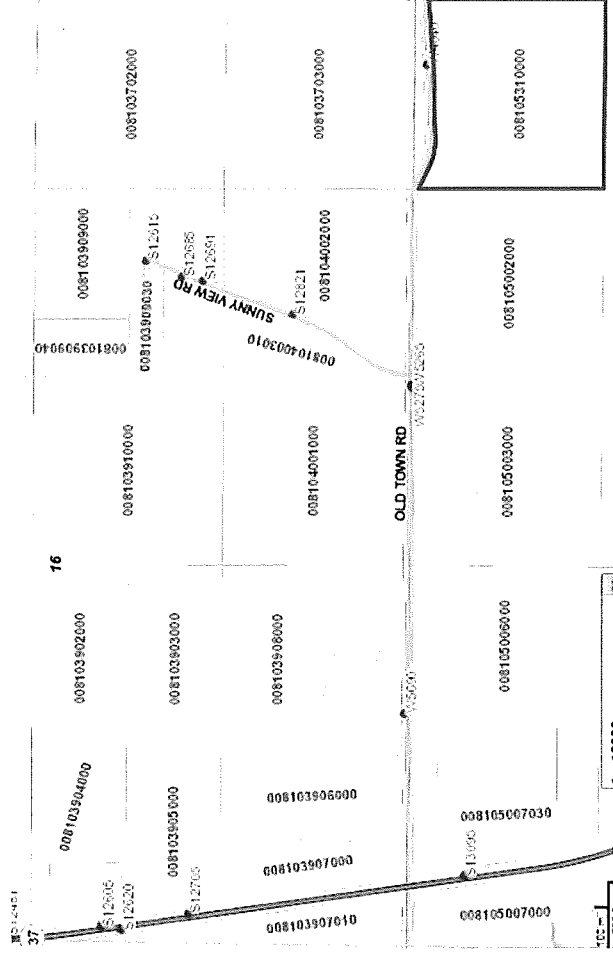


Eau Claire County Rezoning Request

- We would potentially start construction of the house in the spring of 2019
- We would like to purchase the remaining 11 acres in the future if financially possible, and would continue leasing it to the current farmer

Eau Claire County Rezoning Request

- There are currently 5 houses with acreage ranging from 4.96-29.2 acres (all less than 35 acres) within close proximity
- These properties are located directly to the Northwest (Sunny View Dr) and Old Town Road



Eau Claire County Rezoning Request

- I am an instructor at CVTC in the Residential Construction Program
- My wife Caylee is a teacher at Babes in Toyland Child Care Center in Eau Claire
- We have 3 children Beau (10), Capryce (8), and Caleah (4)
- We are looking forward to joining the Mondovi community and school district
- Thank you for your time and consideration-please contact me if you have any questions that come up 715-492-0527

Town of Drammen
Meeting Minutes
Monday, May 14, 2018

The meeting was called to order by Chairman Ed Risler at 7:30 pm with all board members present and 11 community members present. Guests included Rep. Warren Petryk and Brad Hansen, City Clerk from Mondovi.

Motion to approve the April minutes made by Jeff Larson and seconded by Joe Becker. Motion carried.

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

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

Discussion of broadband improvement in the Town of Drammen occurred. Community members discussed with Rep Petryk, the problems which are occurring with the current provider. The Town will go ahead with the grant application process. Three providers will be met with and at a special meeting the board will decide which to partner with.

A zoning request for Justin Borgwardt for a zoning change on Old Town Hall Road (currently owned by Tim Hanson) was approved if the sale goes through to support a zoning change from AP to A3. Motion was made by Jeff Larson and seconded by Joe Becker. Motion was carried.

Terry Polfliet addressed the Town Board about the building project on Dan Halverson's property on S13135 Hillyview Road. Motion to approve a driveway permit on the location without culvert made by Joe Becker and seconded by Jeff Larson. Motion carried.

A brief review of the website workshop attended by the clerk was presented.

A motion to approve the request of the Assessor of the Town of Drammen to include a local building permit application to be provided to the applicant at the time of applying for a county building permit was made by Joe Becker and seconded by Jeff Larson. Motion carried. (This will happen only if Planning and Development approve)

The LRIP project on Moe Rd was discussed. A Bid process will be begin and the proper posting will take place.

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

Submitted

Mark Zuber

Town of Drammen
Meeting Minutes
Monday, May 14, 2018

BORGWARDT REZONING SOIL MAP



Parcel Mapping Notes:

The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_Adj_WL_EauClaire_Feet

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

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

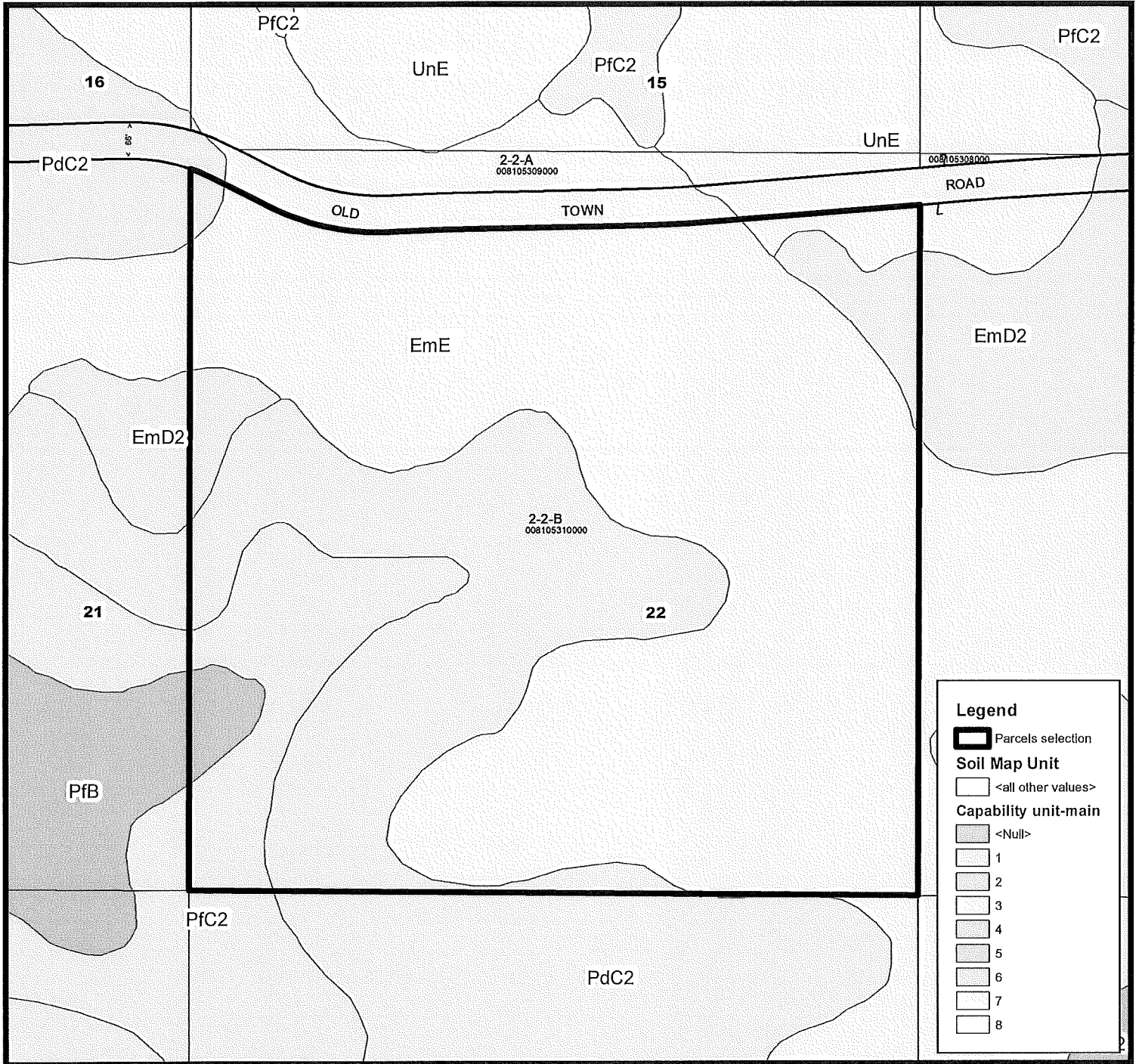


This map was produced on May 30, 2018 by the Eau Claire County Department of Planning and Development and is for reference purposes only.



Not to Scale

BORGWARDT REZONING SOIL MAP



Parcel Mapping Notes:

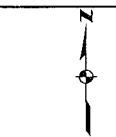
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This map was produced on May 30, 2018 by the Eau Claire County Department of Planning and Development and is for reference purposes only.



Not to Scale

FACT SHEET
File No. 18-19/030

RE: Rezoning petition from Jeffrey Smith to rezone 5 acres +/- of land from RH (Rural Homes) District to A-2 (Agricultural-Residential) District to allow future construction of accessory structures in excess of the 1,200 cumulative square feet permitted in the RH district

Legal Description and Location: A portion of the SE¼ SE¼ of Section 28, T26N, R9W, Town of Pleasant Valley, Eau Claire County (complete legal description attached)

Size of area to be rezoned: 5 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	RH	Single-family residence; Woodlands
North	RH	Woodlands
East	RH	Single-family residence
South	A-2	Woodlands; Agricultural fields
West	A-2	Single-family residence

LAND USE PLANS: The Eau Claire County and Town of Pleasant Valley Future Land Use Map both include the property in the Rural Residential (RR) planning area

Rural Residential (RR)

Eau Claire County Intent and Description: *“The primary intent of this classification is to identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*

Town of Pleasant Valley Intent and Description: *“The primary intent of this classification is to identify areas suitable for future rural residential neighborhoods. Rural Residential areas include lands with existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*

Staff Conclusions and Recommendation: Although the property is proposed to be downzoned to a less intensive district, which is not contemplated in the comprehensive plan, the proposed rezoning will not create is consistent with existing and planned land uses in the area and will potentially reduce impacts on adjacent properties since the property could potentially be divided through a certified survey map into one acre lots under current zoning but would not be permitted if downzoned to A-2, as requested.

Town Board Action: The Pleasant Valley Town Board considered this rezoning petition on Monday, June 11, 2018 and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, June 12, 2018 regarding the proposed rezoning. On a vote of in favor 5 and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant’s testimony as well as adjacent resident’s input and the Town Board’s and staff’s recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

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

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

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

10
11 **A parcel of land located in the Southeast ¼ of the Southeast ¼ of**
12 **Section 28, Township 26 North, Range 9 West, Town of Pleasant**
13 **Valley, Eau Claire County, Wisconsin, being further described as**
14 **follows:**

15
16 **Beginning at the Southwest corner of said Southeast ¼ of the**
17 **Southeast ¼; thence North 89°54'30" East along the south line of**
18 **Southeast ¼ of the Southeast ¼, 522.90 feet to the centerline of South**
19 **Lowes Creek Road; thence North 31°44'30" East along the center line**
20 **of said road 407.02 feet; thence South 89°54'30" West 736.57 feet to**
21 **West line of said Southeast ¼ of the Southeast ¼; thence South**
22 **0°04'30" West along said West line to the Point of Beginning.**
23 **Excepting therefrom the south and easterly 33 feet for highway**
24 **purposes.**

25
26 **Said described lands contain approximately 5 acres, and are subject**
27 **to the easements and restrictions of record to be reclassified from the**
28 **R-H Rural Homes District to the A-2 Agricultural-Residential**
29 **District.**

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

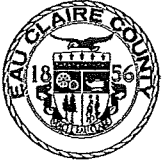
35
36
37 ENACTED:

38
39
40
41 APPROVED BY
42 CORPORATION COUNSEL
43 AS TO FORM
44

45
46
47 *Gary ...*
48 *James ...*
49 *Robert ...*
50 *Nancy ...*
Committee on Planning and Development

JA

Dated this 12th day of June, 2018.



EAU CLAIRE COUNTY PLANNING STAFF RECOMMENDATION

REZONE NUMBER: RZN-00011-18 COMPUTER NUMBER: 004104010000

PUBLIC HEARING DATE: June 12, 2018

STAFF CONTACT: Matt Michels, AICP, Senior Planner

OWNER: Jeffrey Smith, S 9250 Lowes Creek Rd, Eleva WI, 54738

REQUEST: Rezone 5 acres +/- of land from RH (Rural Homes) District to A-2 (Agricultural-Residential) District to allow future construction of accessory dwellings in excess of the 1,200 cumulative square feet permitted in the RH district

LOCATION: S 9250 Lowes Creek Road

LEGAL DESCRIPTION: A portion of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 28, T26N, R9W, Town of Pleasant Valley, Eau Claire County (complete legal description attached)

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

SUMMARY

Rezone 5 acres +/- of land from RH (Rural Homes) District to A-2 (Agricultural-Residential) District to allow future construction of accessory dwellings in excess of the 1,200 cumulative square feet permitted in the RH district.

BACKGROUND

SITE CHARACTERISTICS:

- The property contains a single-family residence on the eastern portion
- The majority of the property is wooded

EXISTING ZONING DISTRICT:

RH Rural Homes District: The purpose of the R-H District is to *"provide for suburban large-lot development with individual on-site water and sewage disposal facilities."* Minimum lot size in the RH District is one (1) acre.

REQUESTED ZONING DISTRICT:

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

ZONING/LAND USE CONTEXT:

LOCATION	ZONING	LAND USE
Subject	RH	Single-family residence; Woodlands
North	RH	Woodlands
East	RH	Single-family residence
South	A-2	Woodlands; Agricultural fields
West	A-2	Single-family residence

COMPREHENSIVE PLANS:

The Eau Claire County and Town of Pleasant Valley Future Land Use Map both include the property in the Rural Residential (RR) planning area. Following is a description of the intent of the applicable County comprehensive plan future land use category and applicable policies.

Eau Claire County:

- Rural Residential Intent and Description: *“The primary intent of this classification is to identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.”*
- Applicable Policies: The following policies are applicable to this rezoning petition. Staff comments, where provided, follow the policy *in italics*.
 1. The preferred housing density is one (1) unit per two (2) acres; however, local comprehensive plans may be more or less restrictive than this guideline and generally range from one (1) unit per two (2) acres to one (1) unit per 10 acres.
 2. Cluster development or conservation subdivisions are encouraged, and in some cases required, within many of the local comprehensive plans. In many cases, higher density development or “bonus lots” are used as a tradeoff for the preservation of areas with natural, agricultural, or cultural importance.
 3. For those Towns under County Zoning, the following Eau Claire County Zoning Districts will be considered for approval within RR areas: RH Rural Homes District and the R-1-L Single Family Residential

Town of Pleasant Valley:

Rural Residential (RR) Intent and Description:

The primary intent of this classification is to identify areas suitable for future rural residential neighborhoods. Rural Residential areas include lands with existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area. The following policies shall apply in areas designated as RR:

Policies:

1. *Within the RR classification, limit new development to a maximum gross density of one residential dwelling unit per two (2) acres held in single ownership.*
2. *Cluster development and conservation subdivisions are highly encouraged. Lots within a conservation subdivision shall not exceed five (5) acres per unit, with the exception of the remaining farmstead. Minimum lot sizes shall be one (1) acre per unit. Lower lot sizes may be granted for lots served by public or group sanitary & water utilities. Additional bonus lots resulting in a gross density exceeding two units per acre may be granted per the requirements of a conservation subdivision ordinance. A minimum of 40% of the gross acreage of the parent parcel shall be placed under a permanent conservation easement. To the extent possible, land placed under conservation easements should be contiguous to other open spaces, sensitive natural areas, or agricultural areas in order to provide larger corridors of open space.*
3. *Within the proposed 2025 Eau Claire Sewer Service Area developments should be arranged for potential re-subdivision into City-sized lots to facilitate the delivery of future municipal utilities.*
4. *The following Eau Claire County zoning districts will be considered for approval within RR areas: RH Rural Homes District and the R1L Single Family Residential Large Lot (with approved conservation subdivisions).*

Although the property is proposed to be downzoned to a less intensive district, which is not contemplated in the comprehensive plan, the proposed rezoning will not create is consistent with existing and planned land uses in the area and will potentially reduce impacts on adjacent properties since the property could potentially be divided through a certified survey map into one acre lots under current zoning but would not be permitted if downzoned to A-2, as requested.

FARMLAND PRESERVATION PLAN:

This property is not included in the Farmland Preservation Plan Map, which allows the property owner to claim Farmland Preservation tax credits as the RH District is not a certified farmland preservation district. Further, there are no agricultural activities on the property.

Comprehensive Plan Summary

The proposed A-2 zoning district is consistent with the intent and description and the applicable policies of the Eau Claire County Comprehensive Plan.

ANALYSIS

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

Town Board Action: The Pleasant Valley Town Board will consider this rezoning on Monday, June 11, 2018

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

- The proposed rezoning is substantially consistent with the intent and purpose of the Eau Claire County Future Land Use plan

- Existing uses in the area include single-family residences, woodlands and agricultural fields
- Zoning in the area is predominantly RH and A-2 Districts

CONCLUSION

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

- Eau Claire County Comprehensive Plan future land use designation
- Eau Claire County Comprehensive Plan goals, objectives and policies
- Eau Claire County Farmland Preservation Plan
- Eau Claire County Zoning Ordinance, including purpose of the zoning code and allowable uses in A-2 District

In addition, the following factors have also been considered:

- Input of surrounding property owners. One neighbor has contacted staff with questions and concerns regarding the proposed rezoning.

RECOMMENDATION

Staff recommends that the Planning and Development Committee file a recommendation of approval to the County Board for the petition to rezone 5 acres +/- of land from RH (Rural Homes) District to A-2 (Agricultural-Residential) District to allow future construction of accessory dwellings in excess of the 1,200 cumulative square feet permitted in the RH district as depicted on the attached map and described in the attached legal description.

FINDINGS

Findings in Favor:

1. The request is consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan
2. Existing uses in the area include single-family residences, woodlands and agricultural fields
3. The property is not included in the County Farmland Preservation Plan and no productive farmland will be removed from cultivation.
4. The proposed downzoning of the property will not allow any future land divisions without public review and approval.

Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

18-19/030

Sup. DIST 7 - Steve Chilson

Application Accepted:	5/21/2018
Accepted By:	Matt Michels
Receipt Number:	55937
Town Hearing Date:	05/14/2018
Scheduled Hearing Date:	6/12/2018
Application No:	RZN-0011-18
Appl Status:	Pending

Rezoning - County

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

Existing Zoning District: **RH** Proposed Zoning District(s): **A2** Acres to be Rezoned: **5**

Portion Of The Se1/4 Se1/4 Of Section 28, T26N, R9W, Town Of Pleasant Valley, Eau Claire County

Owner\Applicant Name(s): **Address:** **Telephone:**
 Jeffrey N & Michelle L Smith (ow) S 9250 LOWES CREEK RD ELEVA

Site Address(es):
 S 9250 LOWES CREEK RD ELEVA

Property Description: Sec 28 Twn 26 Rge 09 **Town of Pleasant Valley** Lot Area: 5.000 ACRES

Zoning District(s): RH

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

PIN	Alternate No	Parcel No	Legal (partial)
1801822609284400001	018112201000	26.9.28.4-4-A	PRT OF THE SE-SE DESC AS BG AT THE SW COR OF SD 40 TN

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

Owner/Agent Signature see attached application Date May 21, 2018

Check if DATCAP must be notified _____

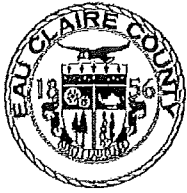
Check if DNR to Receive Copy _____

RECEIVED

MAY 21 2018

COUNTY CLERK

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



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	5/18/18
Accepted By:	mm
Receipt Number:	55937
Town Hearing Date:	5/14/18
Scheduled Hearing Date:	6/12/18

REZONING APPLICATION

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

Existing Zoning District: RH	Proposed Zoning District(s): AZ
Acres to be rezoned: 5	

Property Owner Name: Jeffrey Smith.	Phone#: 715-271-7604
Mailing Address: S 9250 Lowes Creek Rd, Eleva, WI, 54738.	
Email Address: jsmith@ervsmith.com	

Agent Name:	Phone#: RECEIVED
Mailing Address:	MAY 21 2018
Email Address:	

COUNTY CLERK

SITE INFORMATION

Site Address: S 9250 Lowes Creek Rd, Eleva, WI, 54738
Property Description: SE 1/4 SE 1/4 Sec. 28, T.26N N, R.09 W, Town of Pleasant Valley.
Zoning District: RH. Code Section(s):
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s): 018 - 1122 - 01 - 000

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

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

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

Owner/Agent Signature Jeffrey N. Smith Date 05/15/2018

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

I would like to have 1 or multiple buildings that would total more than the allowed 1,200 sq ft.

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

This property is surrounded by a mix of RH + A2

The re-zoning would allow for less density than how it is currently zoned.

I met with The town board on Monday May 14th. and They had no opposition.

From: [Jared Grande](#)
To: [Matt Michels](#)
Subject: FW: Pleasant Valley
Date: Monday, May 21, 2018 4:39:22 PM

Matt,

See item #3 below FYI.

Jared Grande
Land Use Manager
715.839.4743

From: Jen Meyer [mailto:townofpleasantvalley@gmail.com]
Sent: Tuesday, May 15, 2018 11:44 AM
To: Jared Grande
Subject: Pleasant Valley

Jared-

1. The Town Board decided the Cleghorn Lions should be obtaining the CUP for Harvest Fest and it should no longer be in the Town's name. You should be seeing an application soon.
2. The Town Board did not have any objection to the CUP application submitted by Tim Bauer in Woodfield.
3. Jeff Smith on Lowes Creek Road discussed a possible re-zone with us from RH – A2. 018-1122-01-000. The Town also did not have any objection to it, so I am assuming you will be seeing an application soon to begin the process.

Jen

Jennifer Meyer, Clerk/Treasurer
Town of Pleasant Valley, Eau Claire County, Wisconsin
Pop. 3237
www.townofpleasantvalley.com
townofpleasantvalley@gmail.com
Phone and Fax # 715-878-4645

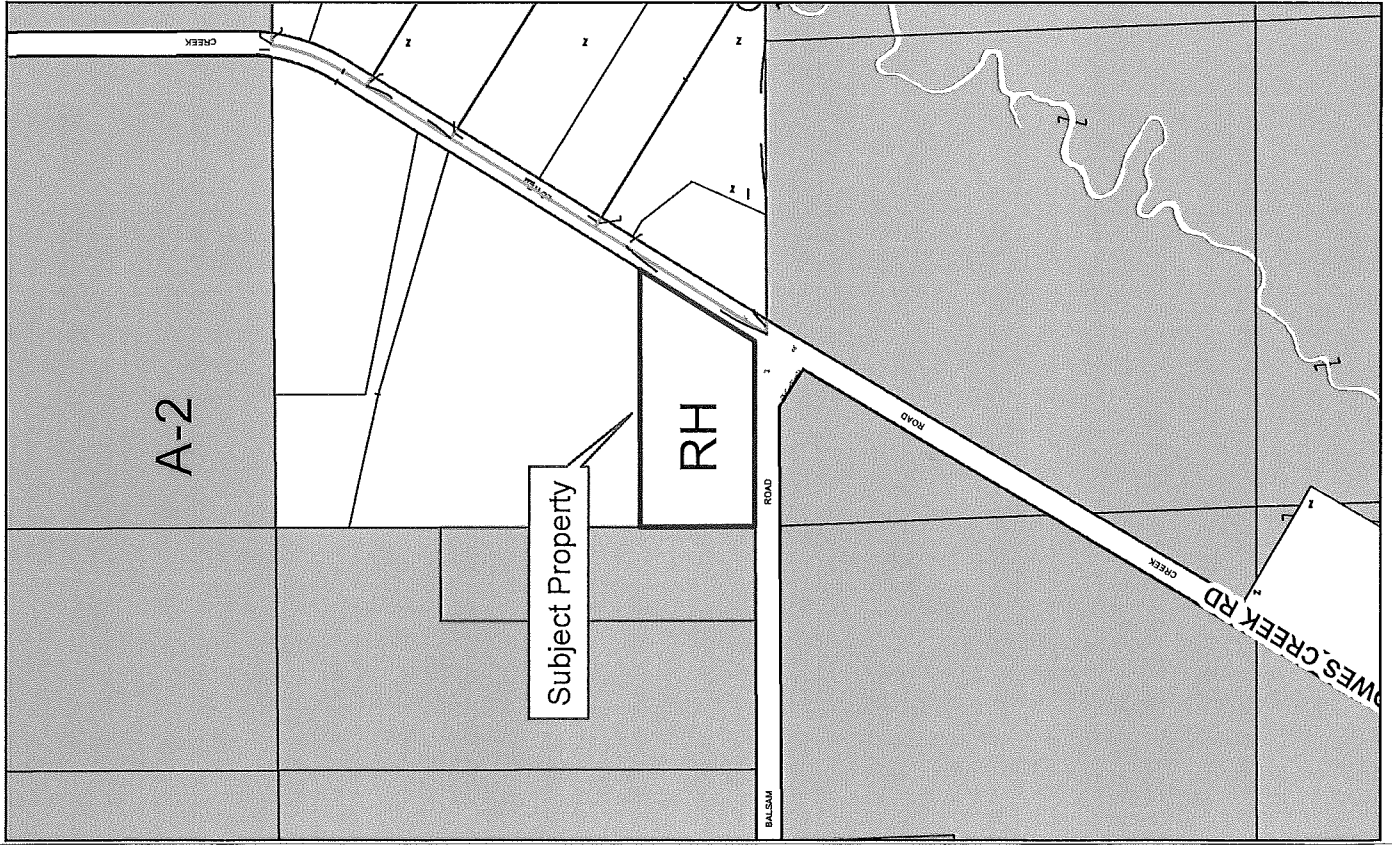
CONFIDENTIALITY NOTICE: The information contained in this email and any accompanying attachment(s) may be confidential and privileged, and is only intended for the person or persons to whom it is addressed. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this information is strictly prohibited. If you have received this email in error, please immediately notify the sender and delete it from your system. Thank you.



Smith Rezoning: RZN-0011-18

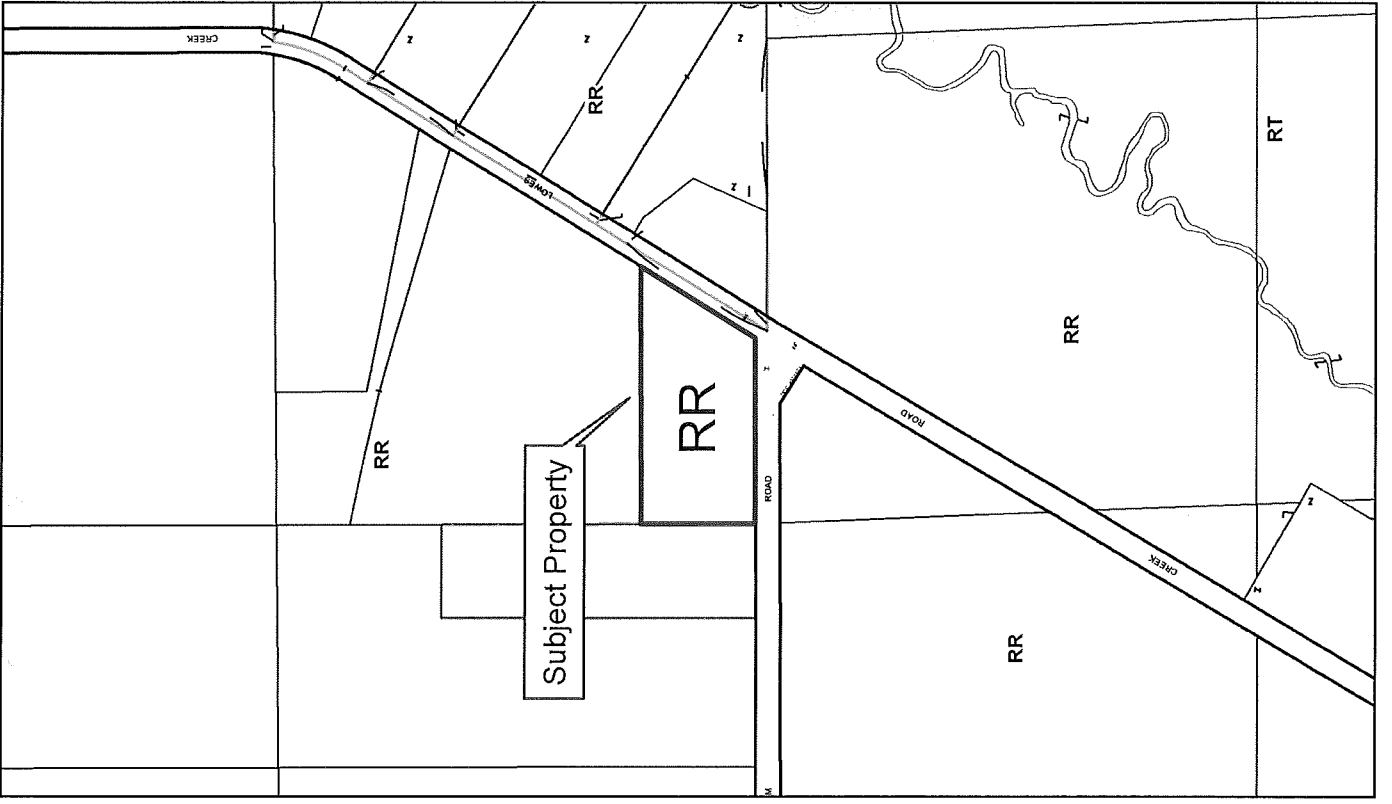
Existing Zoning

1 inch = 500 feet



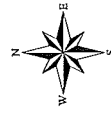
Existing Future Land Use

1 inch = 500 feet



Legend

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



Parcel Mapping Notes:
 The horizontal datum is based on the Eau Claire County Coordinate System NAD_1983_HARN_AJLW_EauClaire_Feet. This map is a collection of public record information and was prepared as an ongoing commitment to provide quality and up-to-date information to the public. It is not intended for professional use only. Although significant care has been exercised in preparing these maps, the accuracy of the information is not guaranteed. The user assumes all responsibility for the use of the information as presented. The information is provided for general informational purposes only. The information is not intended to be used as a substitute for an accurate field survey, as performed by a Wisconsin Certified Land Surveyor, to determine precise property boundaries.
 Eau Claire County does not warrant, guarantee or make any representation as to the accuracy, completeness, reliability, currentness, or otherwise, and the user relies on the map and results solely at their own risk.

FACT SHEET

TO FILE NO. 18-19/040

Building and maintaining highways and bridges are essential to sustaining the quality of Wisconsin's highway infrastructure, which is vital to the state, counties and municipalities to support commerce, tourism and the safe transportation of people and goods. The Eau Claire County Highway Department has been completing its capital improvement highway and bridge projects by using borrowed funds due to stagnant state revenues in transportation and levy caps that have been placed on local units of government.; and

Wisconsin Statutes give counties the authority to enact an ordinance imposing an annual vehicle registration fee on all motor vehicles customarily kept in the county with certain weight restrictions as stated in the ordinance.

The proposed ordinance establishes, effective January 1, 2019, a \$30.00 annual county vehicle registration fee designated for highway and bridge construction in Eau Claire County that comes directly from the users of highways. The Wisconsin Department of Transportation collects the fee and remits the moneys collected to the county less an administrative fee, currently \$0.17 per motor vehicle. The vehicle registration fee revenue will be in addition to other fund sources currently being utilized by the Eau Claire County Highway Department.

Continued borrowing at the same level of what an vehicle registration fee will generate over 10 years will produce an interest fee cost of approximately \$3,800,000.00 on the borrowed funds.

Fiscal Impact: \$2,393,610.00 (two million three hundred ninety three thousand six hundred and ten dollars)

Respectfully Submitted,

Jon Johnson
Highway Commissioner

2
3 **- CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE**
4 **REGISTRATION FEE -**

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

7
8 **SECTION 1.** That Chapter 4.110 of the code be created to read:

9
10 Chapter 4.110

11
12 ANNUAL COUNTY VEHICLE REGISTRATION FEE

13
14 Sections:

- 15
- 16 4.110.001 Purpose
- 17 4.110.010 Definition
- 18 4.110.020 Authority
- 19 4.110.030 Exemptions
- 20 4.110.040 Replacements
- 21 4.110.050 Annual registration fee
- 22 4.110.060 Administrative costs

23
24
25 4.110.001 Purpose. The purpose of this ordinance is to provide the Eau Claire County Highway
26 Department a source of funds in addition to other funding sources currently being utilized to
27 maintain highways and bridges.

28
29 4.11010 Definition. In this chapter "motor vehicle" means an automobile, or motor truck
30 registered under Wis. Stat. § 341.25 (1)(c) at a gross weight of not more than 8,000 pounds, that
31 is registered in this state and is customarily kept in Eau Claire County.

32
33 4.110.020 Authority. This ordinance is adopted pursuant to the authority granted by Wis. Stat.
34 §341.35.

35
36 4.110.030 Exemptions. The following motor vehicles are exempt from the annual vehicle
37 registration fee:

- 38 A. All vehicles exempted by Wis. Stat. ch. 341 from payment of a state vehicle
- 39 registration fee.
- 40 B. All vehicles registered by the state under Wis. Stat. § 341.26 for a fee of \$5.

41
42 4.11.040 Replacements. No county vehicle registration fee may be imposed on a motor vehicle
43 which is a replacement for a motor vehicle for which a current county vehicle registration fee has
44 been paid.

45
46 4.11.050 Annual registration fee. At the time a motor vehicle is first registered or at the time of
47 registration renewal, the applicant shall pay a county vehicle registration fee of \$30. This fee is
48 in addition to other fees required by Wis. Stat. ch. 341. The Wisconsin Department of
49 Transportation (WisDOT) shall collect the fee.

1 4.110.060 Administrative costs. WisDOT shall retain a portion of the moneys collected equal to
2 the actual administrative costs related to the collection of these fees. The method for computing
3 the administrative costs will be reviewed annually by WisDOT, as provided in Wis. Stat. §
4 341.35.

5
6 **SECTION 2.** This ordinance shall be effective on January 1, 2019.

7
8 **SECTION 3.** The county clerk is directed to forward a copy of this ordinance and any other
9 information required by the Wisconsin Department of Transportation (WisDOT) to establish the vehicle
10 registration fee to WisDOT.

11
12
13
14
15 I certify that the foregoing correctly represents the
16 action taken by the undersigned committee on June
17 7, 2018 by a vote of 4 for, 1 against.

18
19
20
21
22 _____
23 Ray Henning, Chair
24 Highway Committee

25
26 I certify that the foregoing correctly represents the
27 action taken by the undersigned committee on June
28 7, 2018 by a vote of 4 for, 1 against.

29
30
31
32 _____
33 Stella Pagonis, Chair
34 Finance & Budget Committee

35
36
37 KRZ/yk

38
39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM

42
Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO 18-19/035

Eau Claire County currently has 19.7 miles of state funded ATV and UTV trails. By accepting funding for ATV/UTV trails, traffic allowed on these trails must be limited to ATVs and UTVs.

During a review of our ATV trail program with the Wisconsin DNR in 2017, it was realized that other users in motor vehicles are also using these trails. The use of motor vehicles on these trails jeopardizes our ability to continue to receive our current levels of funding. In order to continue to allow motor vehicle traffic on any of these trails, the ATV trail designation would need to be changed to a Hybrid Trail (one that allows both ATV/UTV traffic and other motor vehicle traffic) and proper signage indicating a dual use trail would need to be erected.

Access in the county forest on the Hamilton Falls River Trail is limited. The only route that allows forest users to access this large block of county forest land is the River Trail ATV/UTV trail. The state does have a program to allow for the conversion of a funded ATV/UTV trail to a Hybrid Trail or "troute". This program does allow the county to continue to receive a slightly reduced rate of maintenance funding, still be eligible for rehab grant funding projects, and does allow for shared use of the trails with motor vehicles and ATVs/UTVs.

This area of the county forest is popular for hunters, canoe and kayakers, horse riders, berry pickers, and other site users to use. It is the only pathway to access thousands of county acres in this block of forest. The conversion to a Hybrid Trail is one that makes this area accessible for all forest users and still allows the county to continue to receive acceptable levels of maintenance funding for ATV/UTV trail maintenance. The proposed Hybrid Trail conversion is circled on the map below.

The River Trail is also a snowmobile trail and winter snowmobile trail rules will also apply to Hybrid Trails that are designated snowmobile trails. Unless vehicle use is authorized by Eau Claire County, groomed snowmobile trails are closed to cars and trucks from December 1st through March 31st.

By passing this ordinance, it also further clarifies two other sections of Hybrid Trail that have been in existence for many years. This is on Forest Road #3 and Channey Road. These are sections of County Forest roads that are also open to ATV/UTV traffic. They currently meet the definition of a Hybrid Trail. This ordinance simply clarifies that in the county code. There is no change to how either of these forest roads will be managed; this just puts them into the code as recognized Hybrid Trails.

2
3 - TO RELETTER SECTION 16.30.005 X. THROUGH Z. AS Z. THROUGH BB. OF THE
4 CODE: DEFINITIONS; TO CREATE SECTION 16.30.005 X. AND Y OF THE CODE:
5 DEFINITIONS; TO REPEAL AND RECREATE 16.30.010 C. OF THE CODE:
6 DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND
7 LANDS SUBJECT TO THIS CHAPTER -
8

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

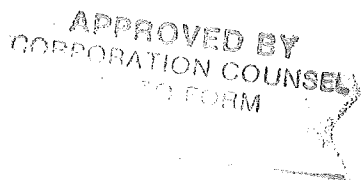
10
11 **SECTION 1.** That Subsections X. through Z. of Section 16.30.005 be relettered as Z.
12 through BB. of the code.
13

14 **SECTION 2.** That Subsections X. and Y. of Section 16.30.005 of the code be created to
15 read:
16

- 17 X. "Trail, All-Terrain Vehicle" shall be defined pursuant to Wis. Admin. Code NR
18 64.02(3).
19 Y. "Trail, Hybrid (Troute)" shall be defined pursuant to Wis. Admin. Code NR
20 64.02(9m).
21

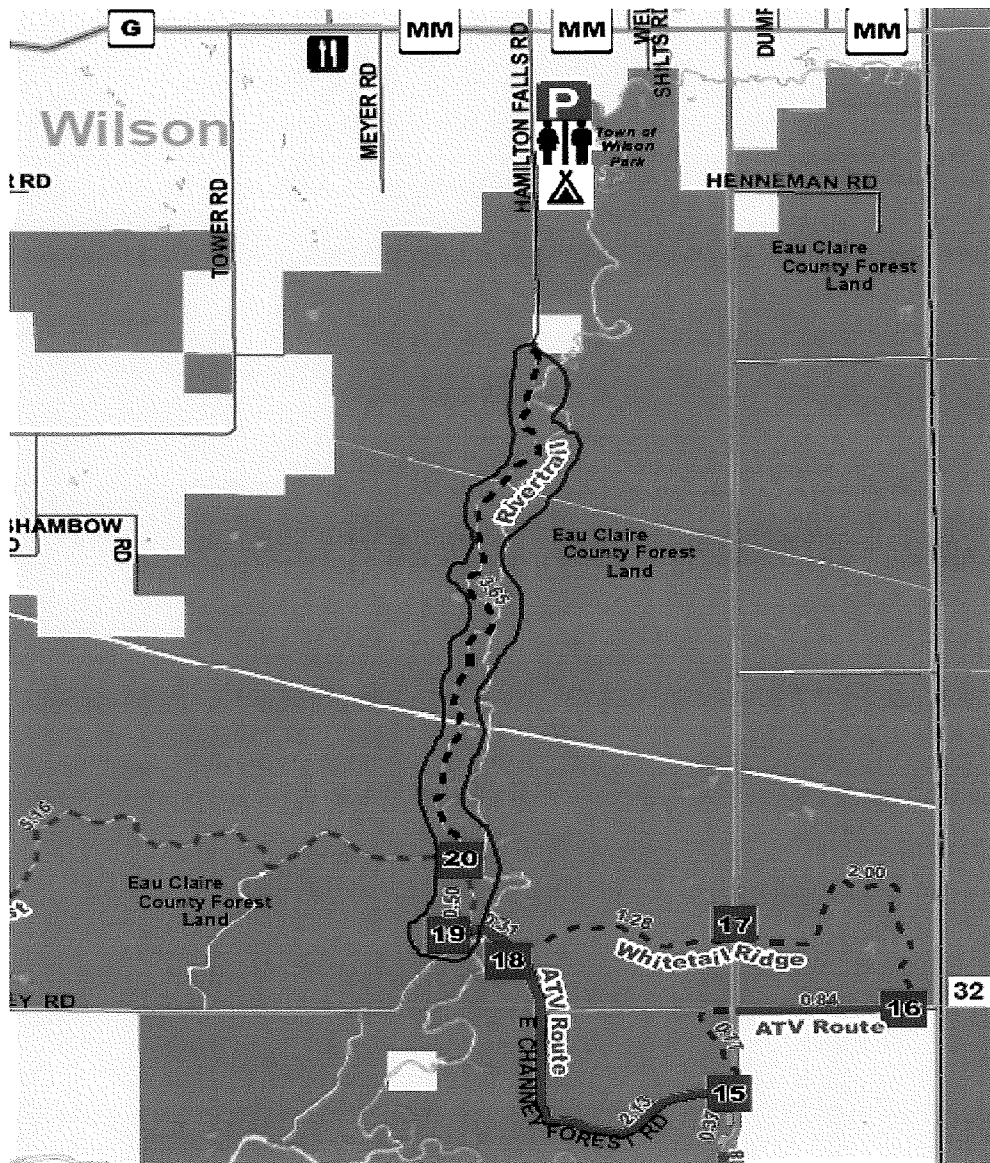
22 **SECTION 3.** That Subsection C. of Section 16.30.010 of the code be repealed and
23 recreated to read:
24

- 25 C. The special use areas subject to this chapter are:
26 1. Tower Ridge Recreation Area;
27 2. Lion's Club Youth Pond Area;
28 3. Eau Claire National Rifle Club Range;
29 4. Countywide Snowmobile Trail;
30 5. Fairchild All-Terrain Vehicle Trail/Route Corridor;
31 6. Channey Road Hybrid Trail from ATV trail intersection #19 to ATV trail
32 intersection #15;
33 7. Hamilton Falls River Hybrid Trail in T26N, R5W, and T27N, R5W
34 designated by Hybrid Trail Signs;
35 8. Forest Road 3 Hybrid Trail from CTH H to ATV trail intersection #16;
36 9. County forest ATV trail system as shown on ATV trail map maintained by
37 the parks and forest office.
38 10. Evergreen Ski Trail;
39 11. Guettinger Woods and Wildlife Area;
40 12. Connector County Forest Road Snowmobile Route;
41 13. Big Falls Special Use Area.
42



I certify that the foregoing correctly represents the action
taken by the undersigned committee on
June 11, 2018 by a vote of 4 for, 0 against.


Kevin Stelljes, Chair



Fiscal Impact: Changing the distinction of ATV/UTV trail to Hybrid Trail results in a loss of \$100/mile in maintenance funding. Currently, ATV/UTV trails are funded at a rate of \$700/mile for summer maintenance and \$100/mile for winter maintenance. Funding levels for Hybrid Trails would be \$600/mile for summer maintenance and \$100/mile for winter maintenance. The overall loss of funding for this 4.15 mile stretch of trail would be \$415 annually.

Respectfully submitted,

Josh Pedersen
Parks & Forest Director

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 18-19/035

OFFERED BY PATRICK LAVELLE

AMEND THE ORDINANCE, AMENDMENT AS FOLLOWS:

1. On page 1, lines 36-41, renumber paragraphs 8-13 as 10-15.
2. On page 1, line 36, insert,

“8. Channey Forest Hybrid Trail from ATV trail intersection #21 to ATV trail intersection #20.

9. Whitetail Ridge Hybrid Trail from ATV trail intersection #18 to ATV intersection #16.”

OFFERED BY

Patrick L. LaVelle
Supervisor, District 29

KRZ/yk
Ordinance/18-19/035 Amendment No. 1

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 18-19/014

This resolution approves changes to the Chippewa Valley Innovation Center Loan Fund Agreement. More specifically Chippewa County and Chippewa County EDC have been included as partners, and their contribution schedule is located on the last page of the document. In addition paragraph 13 has been amended to state that tenants graduating from the center will not have their loans called if they locate within Chippewa County or Eau Claire County.

Fiscal Impact: No fiscal impact for Eau Claire County.

Respectfully Submitted,

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

Keith R. Zehms,
Corporation Counsel

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/014

4 - APPROVING THE AMENDED CHIPPEWA VALLEY INNOVATION CENTER LOAN
5 FUND AGREEMENT -

6 WHEREAS, the Chippewa Valley Innovation Center Loan Fund Agreement has been in
7 effect since 1991; and

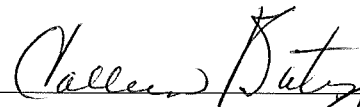

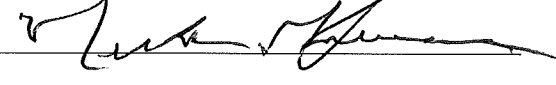
8
9 WHEREAS, the attached agreement has been amended to:

- 10 1. Include Chippewa County and Chippewa County EDC as partners effective
- 11 May 2018 with their contribution schedule listed on the last page of the
- 12 Agreement.
- 13
- 14 2. State that tenants graduating from the Innovation Center will not have their
- 15 loans called if they locate within Chippewa County or Eau Claire County; and
- 16
- 17

18 WHEREAS, these amendments will provide additional funds for the loan fund while
19 encouraging Innovation Center tenants to locate permanently in Chippewa County or Eau Claire
20 County.

21
22 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of
23 Supervisors approves the amended Chippewa Valley Innovation Center Loan Fund Agreement
24 included in the agenda packet.

25
26 BE IT FURTHER RESOLVED that the county administrator is authorized to sign the
27 Agreement on behalf of Eau Claire County.

28
29 
30 
31 
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33
34

35 APPROVED BY
36 CORPORATION COUNSEL
37 AS TO FORM

38
39
40 Committee on Administration

41 KRZ/yk

42 Dated this 14 day of June, 2018.

43 ORDINANC/18-19/014

**CHIPPEWA VALLEY INNOVATION CENTER
LOAN FUND AGREEMENT**

This Agreement is made effective ~~October~~ May, _____, ~~2015~~ 2018, by and between the City of Eau Claire, a Wisconsin municipal corporation ("City"), Eau Claire County, a Wisconsin quasi municipal corporation ("EC County"), Eau Claire Area Economic Development Corporation, a Wisconsin non- stock corporation ("ECAEDC"), Chippewa County (C County), Chippewa County Economic Development Corporation (CCEDC) and Chippewa Valley Innovation Center, Inc., a Wisconsin non-stock corporation ("Center"), each a "Party" and collectively, the "Parties." For good and valuable consideration, the Parties agree as follows:

WHEREAS, the Center performs a valuable service to the community served by the Parties by providing an appropriate environment for beginning businesses, including early stage innovation-based businesses, thus assisting in their success; and

WHEREAS, it is essential to provide adequate operating capital to early stage innovation-based businesses that are seeking to bring new products or services to market; and

WHEREAS, an existing loan pool (the "Loan Pool") is available to incubator tenants of the Center to provide guarantees of loans made by lending institutions to the tenants; and

WHEREAS, there currently is a unmet demand for direct loans to early stage innovation-based businesses to support their growth and expansion, and such loans are a vital part of supporting local entrepreneurial growth; and

WHEREAS, it is within the missions of the Parties and in their best interests to restructure the Loan Pool program to provide loans to early stage innovation-based businesses on the terms and conditions set forth in this Agreement.

NOW, THEREFORE, the Parties agree that:

1. **Loan Pool Participation.** The existing Loan Pool program will hereafter be operated by the Parties as set forth in this Agreement. The balance of the funds as of September 30, 2015 is listed as Attachment A. The funds previously and projected to be contributed by the Parties ~~as of December 31, 2010~~ by December 31, 2017 ~~contributed by the Parties is~~ are listed as Attachment ~~BA~~ A. Additional funds may be contributed to the Loan Pool as agreed by the Parties. Additional contributors to the Loan Pool may be accepted as agreed by the Parties.
2. **Loan Pool Purpose.** The purpose of the Loan Pool is to provide direct loans to early stage innovation-based businesses ("Qualifying Business") that have traditionally had difficulty accessing debt financing for eligible activities as set forth in this Agreement.
3. **Definition of Qualifying Business.** For purposes of this Agreement, an early stage innovation-based business (a "Qualifying Business") is defined as: A tenant or a business which has or will locate in the Center.
4. **Loan Committee.** The Loan Pool funding decisions shall be made by a committee (the "Loan Committee"). The Loan Committee shall consist of one (1) representative from each

of the Parties; the Loan Committee may appoint up to three (3) additional Loan Committee members, who may be entrepreneurs experienced in product or service based businesses. Each committee member shall have one vote. A representative of the Loan Pool Administrator shall serve as a non-voting member of the Committee.

The Loan Committee at its sole discretion shall have the authority to participate in a larger venture focused loan program, if the activities and jurisdictions of the loan program are aligned with the Whereas section of this Agreement.

5. **Loan Administrator.** The ECAEDC shall be the initial administrator of the Loan Program (the "Loan Administrator"). The Loan Administrator may be replaced from time to time by the parties and will follow loan policies set by the Loan Committee. The Loan Administrator may outsource loan underwriting and servicing to a third party vendor with approval of the Loan Committee.
6. **Ineligible Recipients.** No business owned, in whole or in part, by a member of the Loan Committee, Loan Administrator, an employee of the Center, or a member of the Board of Directors of the Center shall be eligible for any loan provided under the terms of this Agreement.
7. **Eligibility.** Each Applicant is expected to have strong commitment to their business idea, signs of feasibility and economic viability, and a credit history to suggest a reasonable assurance that the loan will be repaid. The applicant should have management skills or relevant industry experience to support the project's purpose.
8. **Eligible Uses of Loan Proceeds.** Loans from the Loan Pool may only be used for direct loans to Center tenants for the purposes of working capital and orequipment.
9. **Loan Amount.** No loan to a Center tenant shall exceed \$50,000 in amount. The Loan Committee may adjust the Loan Fund Agreement at any time.
10. **Loan Loss Reserve.** The Loan Administrator through the loan underwriter and servicer will ensure that the Loan Pool holds in reserve a ratio of 1 to 1 for the amount of each loan made. This amount will be adjusted on a quarterly basis to reflect the current aggregate amount of all loans outstanding. The Loan Committee has the right to modify the ratio of funds at any time upon majority vote.
11. **Loan Application.** Applicants will complete the application and will mail or deliver the application and attachments to the Loan Administrator. The Loan Administrator will review the application for eligibility and completeness.
12. **Loan Review.** The Loan Administrator will schedule meetings of the Loan Committee. The applicants should be invited to attend. The Loan Administrator will forward the application and supporting documentation to the Loan Committee and seek the best collateral position possible.

13. **Loan Terms.** Each loan from the Loan Pool in Section 8 shall have a term of not less than two years and no more than seven years and shall bear interest not less than 2% and not more than 4%. A loan origination fee of not more than one (1) percent of the amount of a loan may be assessed on any loan. The loan origination fee shall be paid to the Loan Administrator to support costs of servicing loans. During the term of the loan each recipient shall remain at the Center. Loan recipients that leave the Center and relocate outside the boundaries of Chippewa County or Eau Claire County or ~~the boundaries of the City of Eau Claire~~ shall have a six (6) month period to repay the outstanding loan balance plus interest. The Loan Committee has the authority to defer payments on any loan for a period of up to one year based on the activities of commercialization work plan and or terms designated by direct loan participants or private equity investors.
14. **Financial Statements.** Loan recipients shall be required to submit financial statements consisting of balance sheet, income statement, and a statement of retained earnings at the end of each calendar quarter to the Loan Administrator. The Loan Administrator shall provide a loan status report for each outstanding loan to the Center's Board of Directors and to each member of the Loan Committee not less than each calendar quarter.
15. **No Liability.** Each loan applicant shall be required to agree in writing at the time of any loan application is made that none of the Parties, the Loan Committee, the Loan Administrator, any third party loan underwriter or loan servicer, or any advisor to the Loan Committee shall have any liability to any applicant or to any Party in making any determination as to whether or not the applicant meets the eligibility criteria for a loan or in negotiating or approving the terms and conditions of any loan made from the Loan Pool.
16. **Profits and Losses.** Profits and losses arising from the Loan Pool shall be allocated between the Parties based on their pro-rata share of the original contributions to the Loan Pool.
17. **Segregation and Investment of Loan Pool Funds.** The Center shall maintain custody of the loan pool funds. The funds not currently loaned to businesses shall be held and invested in certificates of deposit or similarly insured accounts, separate from other Center funds. The loan pool assets and liabilities and gains and losses shall be shown separately on Center's financial records and not comingled with other accounts.
18. **Termination; Dissolution.** The Loan Pool may be dissolved upon 30 days notice from a Party to the other Parties. When the 30 day notice period has run, all funds in the Loan Pool which are not loaned out shall be refunded to the parties in the same ratio as funds were contributed by the Parties as determined by the audited financial statements of the Loan Pool. Any loan which is outstanding as of the date of termination shall continue for the remainder of the term of the loan, subject to all applicable provisions of this Agreement, which shall continue to apply until the loan is repaid or satisfied. Upon repayment or satisfaction of all outstanding loans, funds remaining in the Loan Pool shall be refunded to the Parties in the same ratio as funds were contributed by the Parties, as determined by the audited financial statements of the Loan Pool.

IN WITNESS WHEREOF, the Parties, duly authorized representatives, have executed this Agreement.

CITY OF EAU CLAIRE

~~Russ Van Gempel~~ Dale Peters, City Manager

(Date)

CHIPPEWA COUNTY

Randy Scholz, County Administrator

(Date)

EAU CLAIRE COUNTY

Kathryn Schauff, County Administrator

(Date)

CHIPPEWA COUNTY ECONOMIC DEVELOPMENT CORPORATION

Charlie Walker, Executive Director

(Date)

EAU CLAIRE AREA DEVELOPMENT CORPORATION

Luke Hanson, Executive Director

(Date)

CHIPPEWA VALLEY INNOVATION CENTER

~~John Walton~~ Tom Huffcutt, President

(Date)

ATTACHMENT BA

Balance of Funds:

	December 31, 2009	Interest Earned	Transfers	December 31, 2010
Center	\$5,000	--	--	\$5,000
City of Eau Claire	\$50,000	--	--	\$50,000
Eau Claire County	\$25,000	--	--	\$25,000
Eau Claire County Industrial Development Corporation	\$25,000	--	--	\$25,000
Eau Claire Area Economic Development Corporation	\$25,000	--	--	\$25,000
Interest Earned	\$81,870	\$3,639	--	\$85,509

Totals:	\$211,870	\$3,639		\$215,509
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Date of Contributions by Parties:

Contributions:	CVIC	ECCEDC	ECCIDC	City of EC	EC County	C County
1991	\$5,000	--	\$25,000	\$10,000	--	--
1992	--	--	--	\$15,000	--	--
1993	--	--	--	--	\$25,000	--
1994	--	--	--	\$25,000	--	--
1995	--	--	--	--	--	--
1996	--	\$25,000	--	--	--	--
<u>2017</u>						<u>\$5,000</u>
2018	--	--	--	--	--	\$10,000 <u>5,000</u>
2019	--	--	--	--	--	\$5,000
2020	--	--	--	--	--	\$5,000
2021	--	--	--	--	--	\$5,000
2022	--	--	--	--	--	\$5,000
2023	--	--	--	--	--	\$5,000
2024	--	--	--	--	--	\$5,000
2025	--	--	--	--	--	\$5,000

Totals:	\$5,000	\$25,000	\$25,000	\$50,000	\$25,000	\$45,000
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FACT SHEET

TO FILE NO. 18-19/019

Data Sheet Eau Claire County Board Resolution on Climate Change

This data sheet supports a resolution for the Eau Claire County Board to urge The United States Congress to pass legislation that levies an annually increasing revenue-neutral fee on the carbon in fossil fuels. For years, the federal government has failed to enact comprehensive policies to shift American energy supplies to established carbon-free alternatives. In the absence of national leadership, municipal and regional governments are increasingly acting to adopt policies to mitigate the climate changes that will strongly impact local economies and adversely affect their citizens. County resolutions have the potential to amplify the voices of concerned citizens to state and national representatives.

Ninety-seven percent of climate scientists are convinced, based upon the evidence, that human-caused global warming is happening.¹ Temperature and precipitation extremes are becoming more common, and affect water quality and availability, agricultural productivity, human health, vital infrastructure, ecosystems and species, and the likelihood of disasters. Ocean levels are rising, warming, and becoming more acidic.² Global instability due to climate change is increasingly being recognized as a national security risk.³

In Wisconsin, potential impacts of unchecked climate change include:

- More hot weather, severe droughts, and floods...reducing agricultural yields and posing real long-term threats to the stability of agro-ecosystems. [**Note:** Wisconsin agriculture generates more than \$59 billion annually in economic activity and contributes more than 350,000 jobs to the Wisconsin economy or 10 percent of our total employment.]
- Higher temperatures and more invasive species, insects, tree diseases, and wildfires... dramatically reducing such forest species as aspen, white birch, and red pine. [**Note:** Wisconsin's forest industry currently has an output of \$24.7 billion annually and contributes over 64,000 jobs to our state's economy.]
- Warmer, shorter winters, with more winter rain and shorter lake freeze-in periods...leading to a decline in winter recreation tourism in Wisconsin. [**Note:** Tourism brought \$19.3 billion to Wisconsin's economy in 2015.]
- Warmer waters in inland lakes and streams...leading to the decline or elimination of prized game fish such as northern pike, walleye, brook trout, and brown trout as well as an increase in the number and severity of harmful algal blooms. [**Note:** This will substantially reduce the number of anglers vacationing in Wisconsin.]
- Increasing air pollution, extreme heat events, more frequent floods and droughts, and more vector borne diseases...increasing asthma, cardiovascular diseases, environmental

allergies, and tick borne diseases such as West Nile and Lyme. [Note: Children, the elderly, and those living in poverty will be especially vulnerable.]

- More extreme storms with more severe, frequent, and longer rainfall events...increasing damage and investment losses to Wisconsin homes, business, infrastructure, and other public and private property. [Note: According to insurance giant Munich RE, weather related losses have already more than quadrupled in the past three decades].⁴

While it is well-known that most climate scientists agree that the earth is warming, it is less well known that 98% of economists agree that a market-based solution could achieve a significant reduction in carbon emissions while spurring development in a new, more efficient, energy industry.⁵

A revenue-neutral Carbon Fee and Dividend (CF&D) is a market-based solution with many benefits. A predictable, steadily increasing fee is placed on fossil fuels at the source (well, mine, or port of entry). 100% of the fees collected are returned to American households. A border tariff adjustment is placed on goods imported from, or exported to, countries without an equivalent price on carbon.⁶

In 2013, Citizens' Climate Education Corporation (CCEC) commissioned Regional Economic Models, Inc. (REMI) to study the effect of a revenue-neutral carbon price on the American economy. The study modeled a carbon fee which began at \$10 per ton of CO₂ emissions and increased by \$10 per ton every year. Chosen for its track record of providing analysis to both governmental bodies and the fossil fuel corporations, REMI's analysis concluded that such a system would have strong positive economic effects on the nation's health and prosperity alike.⁷

REMI's analysis concluded that, during the first 20 years alone, a CF&D policy would lead to:

- A 50% reduction of carbon emissions below 1990 levels (note 1990 levels 6369 million metric tons, 2016 levels 6546 million metric tons).⁸
- The addition of 2.8 million jobs above baseline, driven by the steady economic stimulus of the energy dividend
- The avoidance of 230,000 premature deaths due to reduction in air pollutants that often accompany carbon emissions

REMI's findings at a given level of a carbon fee are consistent with other studies; for example, a May 2013 study by the Congressional Budget Office found that a \$20 per ton carbon fee would result in an 8% reduction in national emissions. The results of the REMI report are thus supported by complementary studies as well as by the organization's long track record of analysis for both governmental bodies and the fossil-fuel industry.

The REMI Study also examined regional differences in the United States over a 20-year period. They predicted the East North Central Area, including Wisconsin, would do well with a CF&D policy. The region could expect a net gain of the Gross Regional Product to \$19 billion annually, a net increase in jobs of 612,000 jobs (the largest of any region), and a substantial increase in population. The loss of 4,000 oil and gas jobs is outweighed by the 5,000 jobs added in motor

vehicles, bodies and trailers, and parts manufacturing alone. Losses due to fewer coal plants are more than offset by growth in other industries, and this region has more lives saved than any other due to decreased pollutant emissions. Carbon Fee and Dividend is a clear winner for the East North Central!⁹

We can look for an example of a successful Revenue-neutral Carbon Tax in British Columbia, Canada. In 2008, a tax was placed on almost all fossil combustion in the province, or 77% of emissions. With the rate initially set at \$10 per carbon ton, it rose by \$5 per ton per year until it reached \$30 as of July 2012. Their tax is completely revenue neutral with income applied to personal income tax cuts, corporate tax cuts, low-income tax credits and the Northern and Rural Homeowner Benefit. From 2007 to 2014, the province saw a 5.5% decrease in emissions, despite an 8.1% increase in population. And the province's real GDP is up by 12.4% over the same period.¹⁰ This is in line with the positive benefits seen in seven other countries with similar policies that have had neutral or slightly positive effects on GDP.¹¹ Canada is set to impose a national carbon price in 2018.

The majority of citizens in Eau Claire County have expressed their belief that global warming is real, and that action should be taken to limit carbon dioxide emissions.¹² Furthermore, Eau Claire County's Sustainability Plan states the county's goal is to act in a sustainable manner; to achieve environmental protection, social progress, and economic growth, and at the same time, to lessen the impact on the earth's natural systems and protect human health for future generations.¹³

This data sheet supports a resolution for the Eau Claire County Board to urge The United States Congress to pass legislation that levies an annually increasing revenue-neutral fee on the carbon in fossil fuels. If enacted, it would have the effect of bringing down carbon dioxide emissions, which is in line with the wishes of the majority of Eau Claire County Citizens. It would also have the effect of moving Eau Claire County in the direction of their stated sustainability goals and have the potential to amplify the voices of concerned citizens to state and national representatives.

Fiscal Impact: There is no cost to the county.

Respectfully Submitted,



James Dunning
Supervisor, District 18

1. <https://climate.nasa.gov/scientific-consensus> Scientific consensus: Earth's climate is warming." NASA Global Climate Change.
2. **USGCRP**, 2017: *Climate Science Special Report: Fourth National Climate Assessment, Volume I* [Wuebbles, D.J., D.W. Fahey, K.A. Hibbard, D.J. Dokken, B.C. Stewart, and T.K. Maycock (eds.)]. U.S. Global Change Research Program, Washington, DC, USA, 470 pp, doi: [10.7930/J0J964J6](https://doi.org/10.7930/J0J964J6).
3. <https://eos.org/articles/climate-change-is-national-security-risk-congress-members-warn>
4. <https://www.wicci.wisc.edu/climate-change.ph> Wisconsin Initiative on Climate Changes Impacts (WICCI)
5. <http://policyintegrity.org/publications/detail/economists-and-climate-change/> Scott Holliday, Jonathan Horne, Jason Schwartz. New York University School of Law. November, 2009
6. <https://citizensclimatelobby.org/basics-carbon-fee-dividend/>
7. <https://11bup83sxdss1xze1i3lpol4-wpengine.netdna-ssl.com/wp-content/uploads/2015/04/REMI-National-SUMMARY.pdf>
8. <https://www.epa.gov/ghgemissions/inventory-us-greenhouse-gas-emissions-and-sinks>
9. <https://11bup83sxdss1xze1i3lpol4-wpengine.netdna-ssl.com/wp-content/uploads/2014/08/ENC-Regional-Summary.pdf>
10. <https://www2.gov.bc.ca/gov/content/environment/climate-change/planning-and-action/carbon-tax>
- 11 <https://www.carbontax.org/where-carbon-is-taxed/> Carbon Tax Center
12. <http://environment.yale.edu/ycom/factsheets/MapPage/2017Rev/?est=happening&type=value&geo=county&id=55035>
13. <http://www.co.eau-claire.wi.us/about-the-county/county-sustainability-plan>

4 - RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A
5 REVENUE- NEUTRAL FEE ON CARBON IN FOSSIL FUELS -

6 WHEREAS, climate scientists worldwide are in near-unanimous agreement that the Earth is
7 warming rapidly which is causing changes in climate that are perilous to the Earth's natural systems
8 and to human civilization; and

9 WHEREAS, the primary cause of that warming is human activity, especially through the
10 combustion of fossil fuels which emit greenhouse gases such as carbon dioxide (CO2); and

11 WHEREAS, the continued use of fossil fuels is being supported by a market failure whereby
12 the costs of carbon emissions are not included in the price of fossil fuels; and

13 WHEREAS, the urgent need to transition away from fossil fuels can best be
14 accomplished with a market-based program, namely a revenue-neutral carbon fee on fossil fuel
15 producers with a corresponding rebate or dividend to consumers; and


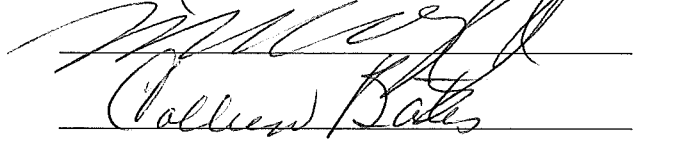
16 WHEREAS, using a revenue-neutral carbon fee and dividend to reduce carbon emissions
17 would have the following benefits:

- 18 • The carbon fee would incentivize the development and use of energy efficiency and
- 19 low carbon energy sources and minimize the need for onerous governmental energy
- 20 regulations and subsidies that attempt to forecast winners and losers.
- 21
- 22 • The transition to low-carbon energy sources will provide a range of additional
- 23 benefits including enhanced public health, job creation and strengthening of the U.S.
- 24 economy, increased energy security, and increased local energy development in rural
- 25 areas.
- 26 • Even though the carbon fee would temporarily increase energy costs including
- 27 electric rates, and the cost of living, those costs would be offset by the revenue
- 28 returned to households on an equal basis as a dividend such that the bottom 55-60%
- 29 of households by income would break even or receive more in dividends than they
- 30 would pay in higher living expenses.

31 NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors
32 that the county board strongly urges the United States Congress to pass legislation that levies an
33 annually increasing revenue-neutral fee on the carbon in fossil fuels at the point of production or
34 importation, that would be sufficient to:

- 35 • Encourage individuals and businesses to produce and use less fossil fuels;
- 36 • Make the transition from fossil fuels less onerous to consumers and to the
- 37 economy by returning to Americans on an equal basis all of the revenues gained
- 38 from the fee;
- 39 • Reduce U.S. CO2 emissions to 10% of 1990 levels by 2050;
- 40 • Encourage similar actions by other nations trading with the United States, by suitable
- 41 carbon-content-based fees for imports, and rebates for exports, to nations that have
- 42 not taken such actions.
- 43
- 44

1 BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this
2 resolution to the Governor of the State of Wisconsin, assembly members and senators representing
3 Eau Claire County, Senator Ron Johnson, Senator Tammy Baldwin, Representative Ron Kind and
4 the Wisconsin Counties Association.

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17 Committee on Administration

18 KRZ/yt

19 Dated this 14 day of June, 2018.

20 ORDINANC/18-19/019

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 18-19/025

This resolution refers to resolutions adopted by the county board beginning with the June 2017 meeting, which took positions on proposed state legislation or issues under consideration by the state legislature or which the board recommended for consideration by the state legislature. If the recommendations in county board resolutions were acted on by the state legislature they have not been included. If adopted a copy of this resolution and the resolutions referred to will be forwarded to the Wisconsin Counties Association for review by the appropriate steering committee and consideration at the 2018 WCA Annual Business Meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive, flowing style.

Keith R. Zehms
Corporation Counsel

KRZ/yk

4 - REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2018 WCA ANNUAL
5 BUSINESS MEETING -

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

8
9 WHEREAS, the deadline for submitting resolutions to be considered at the 2018 WCA
10 Annual Business Meeting is June 25, 2018; and

11
12 WHEREAS, the following adopted resolutions, beginning with the July 2017 meeting are
13 appropriate to be forwarded for consideration at the 2018 WCA Annual Business Meeting.

14
15 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of
16 Supervisors recommends that the following resolutions and any resolutions adopted at the June
17 19, 2018 meeting, be sent to WCA for consideration at the 2018 WCA Annual Business
18 Meeting.

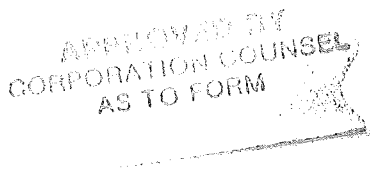
19
20 1. **Resolution File No. 17-18/023** – RESOLUTION SUPPORTING CREATION
21 OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND
22 CONGRESSIONAL REDISTRICTING PLANS (June 20, 2017, Agenda pp. 44-46)

23
24 2. **Resolution File No. 17-18/037** – RESOLUTION SUPPORTING AN
25 INCREASE IN PAYMENT IN LIEU OF TAXES (PILT) FOR COUNTY FOREST LANDS
26 (July 28, 2017, Agenda pp. 77-78)

27
28 3. **Resolution File No. 17-18/105** – RESOLUTION REQUESTING A CHANGE IN
29 WISCONSIN LAW TO ALLOW THE STATE AND LOCAL GOVERNMENTS TO ACCESS
30 WISCONSIN RETIREMENT FUND ACCOUNTS OF PUBLIC EMPLOYEES WHO ARE
31 CONVICTED OF STEALING MONEY FROM THEIR STATE OR LOCAL GOVERNMENT
32 EMPLOYER (March 6, 2018, Agenda pp. 23-24)

33
34 BE IT FURTHER RESOLVED that the county clerk, before June 25, 2018 send certified
35 copies of this resolution and the above-named resolutions with a cover letter to Mark D.
36 O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the
37 2018 WCA Annual Business Meeting.

38
39 ADOPTED:



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Committee on Administration

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 18-19/025

AMEND THE RESOLUTION, AMENDMENT AS FOLLOWS:

1. On page 1, line 26, strike July 28, 2017, insert July 18, 2017.
2. On page 1, line 33, insert,

“4. **Resolution File No. 17-18/039** – RESOLUTION REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE CRISIS (June 19, 2018 Agenda)”

I certify that the foregoing correctly represents the action taken by the undersigned committee on June 14, 2018 by a vote of 3 for, 0 against.

Nick Smiar, Chair
Committee on Administration

KRZ/alh
Ordinance/18-19/025 Amendment No. 1

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 18-19/026

This resolution authorizes the return of funds to the State of Wisconsin.

Currently there is a balance of \$513,393.36 in CDBG funds that the County was allowed to retain as a result of the GSI development and payback of funds.

Federal rules require that the funds be used for economic development activity. Specifically, the creation of a revolving loan fund which provides funding to businesses for job creation.

In order to establish the revolving loan fund, the county would incur costs in program start-up and ongoing maintenance of the program. It is estimated that the yearly cost for basic administration would be around \$2,500. This does not include the funds necessary to meet with potential applicants and perform the work for preparing applications for consideration. Funds for implementation are the responsibility of the local government, as well as any on-going maintenance. A local government is able to draw down or obtain reimbursement based on a percentage of the dollars being circulated. 15% of repaid funds may be used for administrative costs. If the funds are not revolved through loans the local government receives no reimbursement.

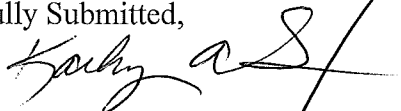
Concerns:

- The amount of funds is low for capitalizing a revolving loan fund.
- This fund will compete directly with the Regional Business Fund. Current funding available in the Regional Business Fund is \$2,454,844.86. A summary of loans for the region is attached. This fund is the preferred option for businesses as the funds are "de-federalized". De-federalization of funds removes many of the exceptions and requirements attached to federal dollars, making de-federalized funds the preferred choice for business loans.
- Eau Claire County is unable to either merge funds with the Regional Business Fund or have the funds de-federalized.
- Current economic needs with full-employment are not conducive to incentivizing job creation.

The return of the dollars to the State is deemed to be the best option. Although, there is no guarantee of funding, there are multiple grant opportunities for the county to participate in.

Fiscal Impact: \$513,393.36 will be transferred from a segregated account.

Respectfully Submitted,



Kathryn A. Schauf
County Administrator

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/026

4 - AUTHORIZING RETURN OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
5 TO THE STATE OF WISCONSIN-

6 WHEREAS, The County currently has a balance of \$513,393.36 in Community Development
7 Block Grant ("CDBG") funds from the GSI payback; and

8
9 WHEREAS, under current federal rules the CDBG funds either may be committed to a
10 Revolving Loan Fund ("RLF") or returned to the State of Wisconsin; and

11
12 WHEREAS, it is deemed to be in the best interest of the County to return the funds to the
13 State of Wisconsin,

14
15 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
16 the balance of Community Development Block Grant Fund shall be returned to the State of
17 Wisconsin.

18
19 Valerie Dato _____
20
21 [Signature] _____
22
23 [Signature] _____
24
25 Committee on Administration

26 KRZ/yk

27 Dated this 14 day of June, 2018.

28 ORDINANC/18-19/026

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

RBF, Inc. Loans by County 2007-2018

RBF, Inc. Loans in Barron County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	3	9	14	10	10	3	3	8	2	10	12	3	87
Start-ups	1	1	8	5	3	0	1	1	0	3	6	2	31
# Loans	3	11	16	10	11	3	3	8	2	10	12	3	92
Total Amount Awarded	\$400,000	\$332,468	\$527,671	\$242,500	\$288,143	\$79,800	\$425,000	\$398,000	\$105,500	\$527,323	\$349,476	\$76,000	\$3,751,681
Pre-loan Jobs	154	57	91	11	7	1	100	24	22	78	15	0	560
Job Creation	30	25	36	22	18	1	28	15	11	18	36	2	242
Private \$ Leveraged	\$1,010,150	\$512,851	\$1,267,500	\$2,042,750	\$1,556,300	\$288,900	\$2,491,000	\$7,406,827	\$900,000	\$9,020,549	\$1,361,228	\$65,000	\$27,931,855

RBF, Inc. Loans in Chippewa County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	4	6	13	10	4	10	3	11	2	4	13	3	83
Start-ups	2	2	6	3	2	2	1	2	2	0	5	2	29
# Loans	4	8	13	10	4	10	3	11	3	4	13	3	84
Total Amount Awarded	\$182,000	\$290,000	\$857,500	\$450,000	\$95,000	\$487,200	\$159,000	\$723,000	\$160,000	\$213,250	\$547,900	\$120,000	\$4,264,850
Pre-loan Jobs	13	13	79	34	5	21	6	45	0	43	53	4	316
Job Creation	11	12	49	24	6	39	6	42	5	18	46	14	272
Private \$ Leveraged	\$271,800	\$1,432,900	\$5,947,270	\$1,311,762	\$532,060	\$3,521,950	\$951,898	\$4,703,814	\$1,115,000	\$472,750	\$1,141,725	\$185,000	\$21,587,729

RBF, Inc. Loans in Clark County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	3	10	3	3	2	4	3	4	1	6	3	1	43
Start-ups	2	5	3	2	0	3	3	0	0	4	1	0	23
# Loans	3	11	3	3	2	5	4	5	1	6	3	1	47
Total Amount Awarded	\$195,000	\$1,222,000	\$72,185	\$220,000	\$440,000	\$903,500	\$113,000	\$291,300	\$80,000	\$291,000	\$99,000	\$60,000	\$3,986,985
Pre-loan Jobs	11	128	3	31	132	58	7	13	4	0	1	2	390
Job Creation	25	71	3	25	55	42	17	23	2	20	4	0	287
Private \$ Leveraged	\$1,003,371	\$4,305,900	\$110,000	\$824,000	\$2,090,000	\$1,898,200	\$200,998	\$4,902,428	\$213,000	\$1,893,285	\$270,250	\$186,500	\$17,477,932

RBF, Inc. Loans in Dunn County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	3	6	8	6	4	5	11	5	1	6	7	0	62
Start-ups	2	2	5	3	3	3	4	1	1	2	3	0	29
# Loans	3	7	8	6	4	5	11	5	2	8	7	0	66
Total Amount Awarded	\$145,000	\$475,000	\$838,000	\$158,565	\$153,000	\$110,500	\$678,600	\$275,000	\$80,000	\$270,000	\$455,950	\$0	\$3,439,615
Pre-loan Jobs	60	79	16	2	1	9	98	43	0	2	19	0	329
Job Creation	35	31	146	11	24	16	60	43	18	10	14	0	408
Private \$ Leveraged	\$967,700	\$1,195,000	\$4,099,500	\$985,000	\$436,537	\$658,260	\$2,554,431	\$2,570,355	\$397,500	\$808,000	\$1,941,750	\$0	\$16,292,033

RBF, Inc. Loans in Eau Claire County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	1	1	3	6	7	2	4	6	4	6	10	1	51
Start-ups	1	0	2	3	4	1	1	2	0	3	3	0	20
# Loans	1	1	4	6	7	2	6	6	4	7	10	1	55
Total Amount Awarded	\$40,000	\$30,000	\$180,000	\$160,000	\$149,500	\$55,000	\$490,000	\$372,700	\$280,000	\$403,300	\$607,500	\$47,400	\$2,815,400
Pre-loan Jobs	0	0	5	23	29	0	147	14	29	27	37	6	317
Job Creation	2	0	18	48	20	2	30	30	12	106	34	7	309
Private \$ Leveraged	\$73,500	\$0	\$610,000	\$361,700	\$122,000	\$507,450	\$1,211,671	\$943,560	\$1,175,000	\$7,001,950	\$5,845,335	\$268,800	\$18,120,766

RBF, Inc. Loans in Polk County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	2	15	20	17	15	10	13	8	1	5	10	1	117
Start-ups	1	3	4	11	8	4	5	4	0	1	2	0	43
# Loans	2	16	22	18	15	10	14	8	1	5	10	1	122
Total Amount Awarded	\$80,000	\$538,800	\$590,936	\$496,800	\$1,026,900	\$396,150	\$850,950	\$290,000	\$63,300	\$325,000	\$928,500	\$60,000	\$5,647,336
Pre-loan Jobs	3	43	34	13	13	62	44	31	5	22	44	19	333
Job Creation	9	33	32	27	99	37	59	25	5	21	62	9	418
Private \$ Leveraged	\$234,000	\$477,883	\$1,125,802	\$944,463	\$13,691,819	\$787,425	\$31,711,067	\$1,766,700	\$780,700	\$1,249,955	\$6,913,233	\$0	\$59,683,047

RBF, Inc. Loans in St. Croix County

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	8	10	17	14	5	8	13	8	1	8	18	4	120
Start-ups	2	7	5	5	1	4	4	2	1	4	4	2	41
# Loans	8	17	17	14	5	8	14	8	1	9	18	4	123
Total Amount Awarded	\$1,136,000	\$1,087,857	\$1,376,263	\$639,150	\$225,000	\$577,000	\$1,495,885	\$198,800	\$150,000	\$444,000	\$1,163,992	\$170,000	\$8,663,047
Pre-loan Jobs	187	98	100	71	21	15	335	8	0	8	70	10	921
Job Creation	75	69	162	67	14	37	130	9	21	54	79	25	742
Private \$ Leveraged	\$8,198,239	\$6,977,725	\$5,940,837	\$4,578,750	\$1,088,151	\$4,582,100	\$8,509,328	\$372,600	\$911,000	\$3,526,134	\$4,380,625	\$245,500	\$50,289,989

Total All Counties

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	Total
Total # Businesses	24	63	78	66	47	42	60	50	14	47	73	13	567
Start-ups	11	20	33	32	21	17	19	12	6	18	24	6	219
# Loans	24	69	83	67	48	43	55	51	16	51	73	13	593
Total Amount Awarded	\$2,157,000	\$3,978,225	\$4,242,555	\$2,387,015	\$2,377,543	\$2,808,950	\$4,212,435	\$2,548,800	\$1,158,800	\$2,728,873	\$4,152,318	\$533,400	\$33,063,914
Pre-loan Jobs	428	418	328	185	208	166	737	178	61	180	239	41	3167
Job Creation	187	241	446	224	236	174	390	187	104	259	275	57	2720
Private \$ Leveraged	\$11,765,780	\$14,902,059	\$19,100,909	\$10,829,425	\$19,516,887	\$12,244,285	\$48,830,193	\$22,866,284	\$6,387,200	\$24,225,823	\$21,734,146	\$930,600	\$212,933,351
\$'s Awarded/Job Created+Retained	\$3,507	\$6,052	\$5,481	\$5,787	\$5,355	\$7,873	\$3,948	\$6,983	\$7,023	\$6,216	\$8,078	\$5,443	\$5,616

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Administration

File No. 18-19/027

ANALYSIS

The Committee has reviewed the referred resolution 18-19/027 regarding recognizing the City-County Health Department and awarded the National Accreditation Status by the Public Health Accreditation Board in February 2018.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/027 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 14, 2018 by a vote of 3 for, 0 against.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Nick Smiar, Chair
Committee on Administration

FACT SHEET

File No. 18-19/027

The Eau Claire City-County Health Department was recognized and awarded the National Accreditation Status by the Public Health Accreditation Board in February 2018. The national accreditation program works to improve and protect the health of the public by advancing and ultimately transforming the quality and performance of the nation's state, local, tribal, and territorial public health departments. To receive accreditation, a health department must undergo a rigorous, multi-faceted, peer-reviewed assessment process to ensure it meets or exceeds a set of quality standards and measures.

The accreditation process helps to ensure that the programs and services provided are as responsive to the needs of the community. With accreditation, the Eau Claire City-County Health Department is demonstrating increased accountability and credibility to the public, funders, elected officials as well as partner organizations.

Respectfully submitted,

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

Sharon Rasmusson

Assistant to the County Administrator

1 Enrolled No.

RESOLUTION

File No. 18-19/027

2
3 - RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR
4 NATIONAL PUBLIC HEALTH ACCREDITATION -
5

6 WHEREAS, the Eau Claire City-County Health
7 Department was recognized and awarded National Accreditation
8 Status by the Public Health Accreditation Board (PHAB) in
9 February, 2018; and



10
11 WHEREAS, the Eau Claire City-County Health
12 Department has demonstrated excellence and compliance in 32
13 recognized standards and 100 measures representing the ten
14 essential public health services and core functions, including
15 administration and governance as set forth by PHAB; and
16

17 WHEREAS, the Eau Claire City-County Health Department has met rigorous standards
18 related to quality of service and accountability to stakeholders reflecting a high-performing
19 governmental public health department; and
20

21 WHEREAS, the Eau Claire City-County Health Department is 1 of 220 accredited agencies
22 in the United States and 1 of 15 agencies recognized in Wisconsin; and
23

24 WHEREAS, the accreditation process is a commitment by the Eau Claire City-County Health
25 Department to provide quality and continuous improvement in performance and practice to the
26 community;
27

28 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of
29 Supervisors hereby expresses our pride and congratulations to the Eau Claire City-County Health
30 Department staff in earning National Public Health Accreditation.
31
32

33 Offered by:

34 Gerald Wilkie / alh
35 Supervisor Gerald Wilkie
36 (former County Board representative on the
37 City-County Board of Health)
38
39

40
41 APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Dated this 14 day of June, 2018.

FACT SHEET

TO FILE NO. 18-19/036

Gerrymandering is the practice of dividing legislative districts in a state to benefit one political party. Gerrymandering is accomplished in two forms, packing and cracking. Packing is when the party in control of the legislature chooses to concentrate the other party's voters into one or more districts. Cracking is breaking up the opposing parties voters in order to make them the minority in many districts. The result of packing and cracking is to alter the districts in a way for one political party to hold more congressional and state legislative seats than they would win based on the proportion of voters.

Eau Claire County as well as many other Wisconsin counties have adopted resolutions urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans. The Wisconsin legislature has not taken action to change the existing procedure. This resolution would require an advisory referendum be placed on the November 3, 2018 election ballot. The question would read as follows:

Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

The results of the advisory referendum will be shared with the governor, area legislators and the Wisconsin Counties Association

Respectfully Submitted,



Keith R. Zehms

18-19/036

Ordinance/18-19.036 Fact

2
3 - DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION
4 CONTAINED IN THIS RESOLUTION REGARDING CREATION OF A
5 NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND
6 CONGRESSIONAL REDISTRICTING PLANS ON THE NOVEMBER 3, 2018 BALLOT-

7
8 WHEREAS, the Eau Claire County Board of Supervisors passed Resolution No. R161-012
9 on June 20, 2017, urging the creation of a nonpartisan procedure for the preparation of legislative
10 and congressional redistricting plans; and

11
12 WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject
13 to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the
14 people. Redistricting that achieves partisan gains is improper; and

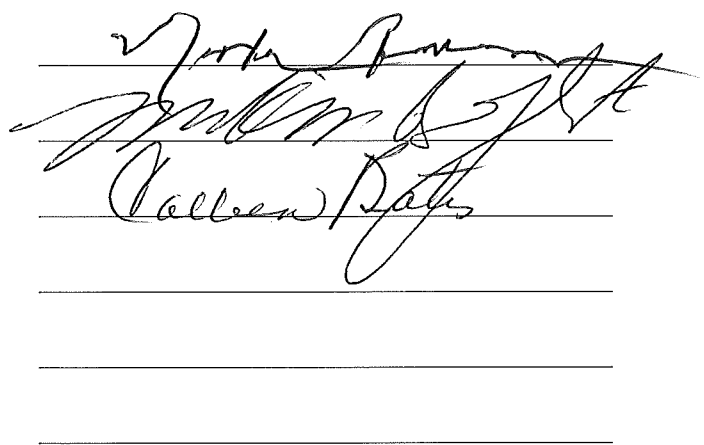
15
16 WHEREAS, in order to determine whether the people of Eau Claire County support the
17 creation of a nonpartisan procedure for the preparation of legislative and congressional
18 redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant
19 to Wis. Stat. 59.52(25), in the Fall Election on November 3, 2018.

20
21 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
22 authorizes that the following countywide advisory referendum be placed on the November 3, 2018
23 ballot:

24 The question that will appear on the ballot is as follows:

25
26 Should the Wisconsin legislature create a nonpartisan procedure for the preparation of
27 legislative and congressional redistricting plans?

28
29 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
30 county clerk to forward this resolution to the governor, assembly members and senators representing
31 Eau Claire County and the Wisconsin Counties Association.

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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Committee on Administration

KRZ/yk

Dated this 14 day of June, 2018.

FACT SHEET

TO FILE NO. 18-19/039

The State of Wisconsin is currently experiencing a long-term care workforce crisis. The caregiver crisis is occurring for multiple reasons including, but not limited to, fewer caregivers are entering the workforce, there is an increasing number of people seeking long-term care services which is creating more demand as well as gaps in the starting wage for entry level personal caregivers and non-healthcare workers.

A survey of over 750 long-term care employers revealed that there are more than 16,000 caregiver position vacancies in Wisconsin. 54% of the vacant positions had no applicants and 83% had no qualified applicants.

This workforce crisis is causing providers of long-term care services to have to limit admissions; despite the need for services increasing nearly 25%. Providers have to rely on overtime, double shifts and other strategies to fill open hours- expensive options that are leading to caregiver burnout. Ultimately, some providers have even had to close their facilities.

Additionally, in Wisconsin nearly 600,000 people are providing care to a loved one at home. The population continues to age and as such the number of people who will need assistance to stay in their home and community either due to dementia impacts and/or physical limitations will continue to increase. Not only is there a caregiver workforce crisis, there is also added strain on family caregivers who are an integral part in maintaining people in their homes and community. Family caregivers reduce health care and long-term care systems costs which benefit the community as a whole but they must be supported with respite when needed.

There is not a single solution to a problem of this magnitude. Eau Claire County urges the State of Wisconsin to explore all possible solutions to address this crisis including legislation such as the CARE Act. This crisis will only continue to build if nothing is done to address it creating significant health and safety risks to both of the individual in need of care, their families and the caregivers.

The ADRC board has reviewed and voted in support of this resolution on Thursday, June 14 with a vote of 7 to 0.

Fiscal Impact: None.

Respectfully Submitted,



Jennifer Speicken, CSW
ADRC Director

4 - REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS
5 INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE
6 CRISIS -

7 WHEREAS, the State of Wisconsin is currently experiencing a long-term care workforce
8 crisis; and

9
10 WHEREAS, more than 16,000 caregiver positions remain vacant in Wisconsin with 54% of
11 vacant positions receiving no applicants and 83% receiving no qualified applicants; and

12
13 WHEREAS, this workforce crisis is causing providers of long-term care services to have to
14 limit admissions despite the need for services increasing nearly 25%; and

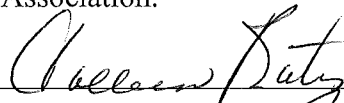

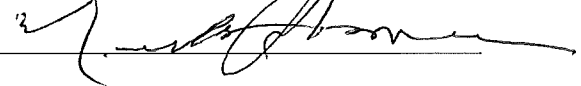
15
16 WHEREAS, in Wisconsin nearly 600,000 people are providing care to a loved one at home;
17 and

18
19 WHEREAS, the caregiver workforce crisis will continue to place additional strain on family
20 caregivers and

21
22 WHEREAS, family caregivers and in-home care workers are an integral part in maintaining
23 people in their homes and community which reduces health care and long-term care system costs
24 which benefits the community as a whole.

25
26 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
27 urges the State of Wisconsin to explore all possible solutions to address this crisis including support
28 for legislation such as the CARE Act which supports family caregivers.

29
30 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
31 county clerk to forward this resolution to the governor, assembly members and senators representing
32 Eau Claire County and the Wisconsin Counties Association.

33
34 
35 
36 

37
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39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM

42
43
44
45 Committee on Administration

46 JS/yk

47 Dated this 14 day of June, 2018.

FACT SHEET

TO FILE NO. 18-19/041

In order to qualify for state transportation aids, local units of government must use some sort of a pavement management system. The most popular system used by many jurisdictions in Wisconsin to define the overall condition of a highway network is the Pavement Surface Evaluation and Rating (PASER) system, which is administered by WisDOT and utilized by 70 out of 72 counties. The PASER system uses a visual inspection with a 10-point scale that rates the condition of the highway pavement, from Very Poor or Failed to Excellent, with 10 being the best and 1 being the worst. Highways are inspected by County personnel every two years (last completed in the fall of 2017)

Having to maintain highways that are in poor condition costs more money to preserve whereas maintain highways in average to good condition require less expensive ongoing maintenance costs. In 2009 our PASER rating was at a low of 4.29. Since then we have increased our PASER rating to 5.4.

Your approval of setting a PASER rating goal of 6 for our highway system will set the standard for our highway improvement programs as well as provide a desired outcome that will guide our future funding needs and provide safer highway travel for the public.

Fiscal Impact: \$1,350,000 in addition to existing funding annually to attain 6.0 PASER rating.

Respectfully Submitted,

Jon Johnson
Highway Commissioner

4 - ESTABLISHING A DESIRED AVERAGE HIGHWAY CONDITION RATING-

5 WHEREAS, maintaining our county highway system is vital to the economic growth and
6 development of Eau Claire county as well as providing access to employment, social, health and
7 educational services; and

8
9 WHEREAS, having a highway system condition rating of 6 for our overall PASER
10 condition will provide an average to good condition for the County Trunk Highway System; and

11
12 WHEREAS, the current cost of construction requires an annual operation funding level
13 of 5.1 million dollars for highway maintenance and a capital funding level of 6.25 million for
14 highway improvements for a total investment need of \$11.35 million dollars; and

15
16 WHEREAS, necessary funding levels to attain a highway condition system of 6 will vary
17 due to the varying costs of commodities, inflation, and technological advancements;

18
19 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
20 Supervisors hereby sets the desired overall pavement condition rating for our County Trunk
21 Highway System at a PASER rating of 6.

22
23 I certify that the foregoing correctly represents the
24 action taken by the undersigned committee on June
25 7, 2018 by a vote of 4 for, 1 against.

26
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28
29
30 _____
31 Stella Pagonis, Chair
32 Finance and Budget Committee

33
34
35 _____
36 Ray Henning, Chair
37 Highway Committee

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39
40
41 Dated this _____ day of _____, 2018.

42
43
Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

File No. 18-19/016

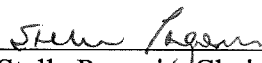
ANALYSIS

The Committee has reviewed the referred ordinance 18-19/016 regarding annual adjustments to Medical Examiner fees.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/016 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on June 6, 2018 by a vote of 5 for, 0 against.




Stella Pagonis, Chair
Committee on Finance & Budget

AW

ORDINANCE\Rept.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



FACT SHEET

TO FILE NO. 18-19/016

Since April 18, 2017 medical examiner fee increases have been limited by state law to an annual increase effective April 18 based on the CPI formula contained in the ordinance. Under the intergovernmental cooperative agreement with Dunn County for medical examiner services Eau Claire County is responsible for paying the actual cost of expenses incurred by Dunn County for Eau Claire County services. This amendment will allow those changes to be made automatically each year without the need for a separate ordinance. The base fees listed in the ordinance were effective April 18, 2018 and the automatic annual adjustments will begin April 18, 2019.

Dunn County will bill the funeral homes directly for the fees.

2017 Statistics are as follows:

151 death certificates signed at \$102.10, totaling \$15,417.10

2 disinterments at \$51.05, totaling \$102.10

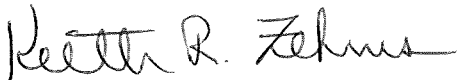
845 cremation permits at \$153.15, totaling \$129,411.75

All of the above totals \$144,930.95

Total 2017 budget is \$256,306

Fiscal Impact: Will vary each year. In 2018 the estimated additional revenue is approximately \$2,900 based on 2017 statistics.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

KRZ/YK

1 Enrolled No.

ORDINANCE

File No. 18-19/016


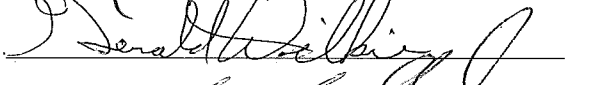


2
3 - AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER
4 SYSTEM-

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

7
8 SECTION 1. That Subsection B. of Section 2.12.140 B. of the code be amended
9 to read:

10
11 B. Fees. The medical examiner and any deputies shall collect all such fees which
12 they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations
13 involving indigents, \$156.37 shall be collected for the issuance of a cremation permit in
14 accordance with Wis. Stat. § 59.36, \$104.24 as the fee for signing death certificates and \$52.12
15 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance
16 with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted
17 by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for
18 12 months ending December 31st. ~~The finance department shall bill the appropriate funeral~~
19 ~~home directly for these fees.~~

20
21 ADOPTED:

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31
32 Committee on Administration

33 KRZ/YK

34
35 Dated this 8 day of May, 2018.

36
37
38
39 ORDINANCE/18-19.016

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

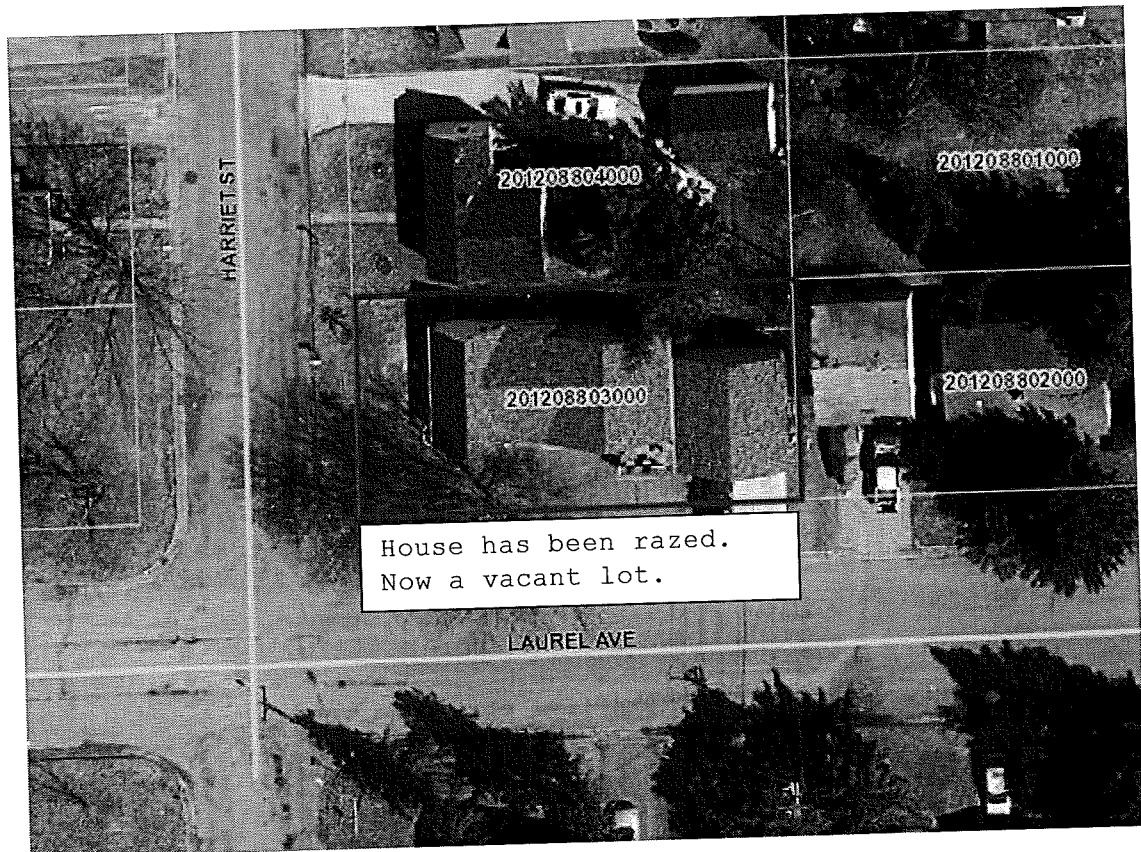
FACT SHEET

FILE NUMBER: 18-19/028

Per State Statutes 75.365 **Agreements as to delinquent taxes** (3) (last sentence) "The county or the local municipality in which the land is situated may purchase such land when sold by the county pursuant to such agreement."

The City of Altoona has requested to purchase from Eau Claire County, a parcel of land taken by Eau Claire County through the process of tax deed. The parcel is located in the City of Altoona-Computer #201-2088-03-000. The purchase price of \$13,830.72 will cover all expenses incurred by Eau Claire County. The City of Altoona will be responsible for all filing fees.

Lot 6, Block 39, Sherman Highland Addition to the City of Altoona, Eau Claire County, Wisconsin.



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR
5 \$13,830.72; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE
6 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM
7 DEED ON BEHALF OF EAU CLAIRE COUNTY

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

10
11 WHEREAS, said property can be described as follows:
12 Lot 6, Block 39, Sherman Highland Addition to the City of Altoona, Eau Claire County, Wisconsin.

13
14 Computer #201-2088-03-000
15 PIN# 18201-2-270922-330-2033
16 635 Harriet Street, Altoona, WI - Vacant Lot

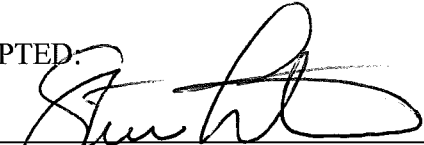
17	Delinquent General Taxes	(2013-2017)	\$6,424.05
18	Special Taxes	(2013-2017)	\$2,639.86
19	Interest, Penalties & Expenses	(2013-2017)	<u>\$4,766.81</u>
20	TOTAL		\$13,830.72

21
22 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of
23 the aforementioned described property to the City of Altoona, is hereby authorized for \$13,830.72.

24
25 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board
26 Approval and that the City of Altoona will be responsible for all filing fees.

27
28 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds
29 for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on
30 behalf of Eau Claire County.

31 ADOPTED:

32 
 33 _____
 34 Robin J. Leary
 35 _____
 36 James Chapman
 37 _____
 38 Gerald Decker
 39 _____
 40 _____
 41 Steve Pagan
 42 _____
 43 Committee on Finance & Budget

44 Dated 6/6/2018

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR
5 \$13,830.72; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE
6 DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM
7 DEED ON BEHALF OF EAU CLAIRE COUNTY

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

10 WHEREAS, said property can be described as follows:
11 Lot 6, Block 39, Sherman Highland Addition to the City of Altoona, Eau Claire County, Wisconsin.

12 Computer #201-2088-03-000
13 PIN# 18201-2-270922-330-2033
14 635 Harriet Street, Altoona, WI - Vacant Lot

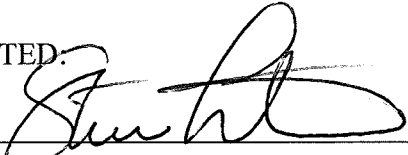
15	Delinquent General Taxes	(2013-2017)	\$6,424.05
16	Special Taxes	(2013-2017)	\$2,639.86
17	Interest, Penalties & Expenses	(2013-2017)	<u>\$4,766.81</u>
18	TOTAL		\$13,830.72

19 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of
20 the aforementioned described property to the City of Altoona, is hereby authorized for \$13,830.72.

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

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

26 ADOPTED:

27 
 28 _____
 29 Robin J. Leary
 30 _____
 31 James Chapman
 32 _____
 33 Donald Decker
 34 _____

35 _____
36 Steve Pagan
37 _____
38 Committee on Finance & Budget

39 Dated 6/6/2018

40 APPROVED BY
41 CORPORATION COUNSEL
42 AS TO FORM

43 Reviewed by Finance Dept.
44 for Fiscal Impact

2
3 AWARDING BIDS FOR THE SPRING 2018 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING
4 CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES;
5 DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU
6 CLAIRE COUNTY

7
8 WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the
9 sale of tax deed property; and

10
11 WHEREAS, on June 4, 2018 bids were reviewed on said described parcels.

12
13 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid
14 for the sale of tax deed property to the highest bidder as follows:

15 -----
16 SALE PARCEL #SP2018-1 618 Cochrane St., vacant lot, City of Eau Claire
17 Computer #221-01-0384
18 PIN # 18221-2-270917-410-2039

19
20 PURCHASER MINIMUM BID BID AMOUNT
21 Nicholas A. Semling \$1.00 \$980.00
22 A Married Person

23
24 The N 1/2 of Lot 4, Block 11, Putnam and Simon's First Addition, City of Eau Claire, Eau Claire County,
25 Wisconsin.

26
27
28 SALE PARCEL #SP2018-2 824 Main St., vacant lot, City of Eau Claire
29 Computer #221-02-0491
30 PIN # 18221-2-270920-005-2042

31
32 PURCHASER MINIMUM BID BID AMOUNT
33 Nicholas A. Semling \$1.00 \$1,200.00
34 A Married Person

35
36 West Half (W 1/2) of Lot Fourteen (14), Block One (1), Eau Claire Lumber Company's Sixth (6th) Addition
37 to the City of Eau Claire, Wisconsin.

38
39 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed
40 for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on
41 behalf of Eau Claire County.

42 Reviewed by Finance Dept.
43 for Fiscal Impact

ADOPTED:

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55 _____
Committee on Finance & Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Dated: 6/6/2018

EAU CLAIRE COUNTY * TAX DEED SALE MAP *
SPRING 2018 SALE

SALE PARCEL #SP2018-1

COMPUTER #221-01-0384

MINIMUM BID \$1.00

LOT SIZE

APPROX. 33' x 66'

2,178 sq. ft.

The N ½ of Lot 4, Block 11, Putnam and Simon's First Addition,
City of Eau Claire, Eau Claire County, Wisconsin.

618 Cochrane St. Eau Claire - vacant lot



EAU CLAIRE COUNTY * TAX DEED SALE MAP *

SPRING 2018 SALE

SALE PARCEL #SP2018-2

COMPUTER #221-02-0491

MINIMUM BID \$1.00

LOT SIZE

APPROX. 33' x 66'

2,178 sq. ft.

West Half (W ½) of Lot Fourteen (14), Block One (1), Eau Claire Lumber Company's Sixth (6th) Addition to the City of Eau Claire, Wisconsin.

824 Main St. Eau Claire - vacant lot



FACT SHEET

FILE NO. 18-19/032

The Finance Department has received requests from various departments to increase their budgets for certain expenditures. These requests are based on additional sources of revenue, either increases in state aid or new grant awards.

Fiscal Impact: No additional cost, as the source of the funding is unanticipated revenue increases.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Amy Weiss".

Amy Weiss
Senior Accounting Manager

1 Enrolled No.

RESOLUTION

File No. 18-19/032

2
3 - APPROPRIATING UNANTICIPATED REVENUES AND AUTHORIZING 2017
4 DEPARTMENTAL REVENUE AND EXPENDITURE BUDGET INCREASES DUE TO
5 GRANTS AWARDED IN 2017 -
6

7 WHEREAS, various departments have received additional grant awards for the 2017
8 departmental budgets; and
9

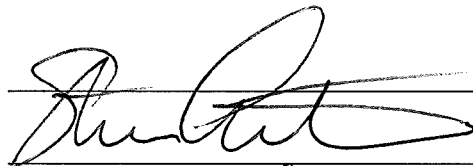
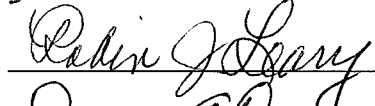
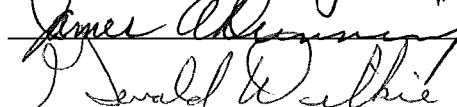
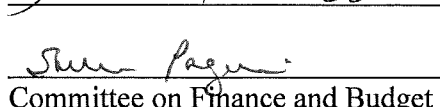
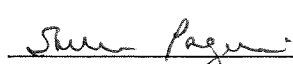
10 WHEREAS, such awards increase department expenditures; and
11

12 WHEREAS, a budget amendment is required any time actual expenditures will exceed the
13 adopted county budget and requires county board approval; and
14

15 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
16 Supervisors appropriates unanticipated revenues and authorizes the following 2017 departmental
17 revenue and expenditure budgets be increased for additional grant awards during 2017.
18

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$234,614
Sheriff	Water Safety Training Grant	1,800
Planning & Development	DATCP Grant Funds	<u>64,704</u>
TOTAL		<u>\$301,118</u>

25
26
27 ADOPTED:

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 30 
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 40 Committee on Finance and Budget

41 AW/yk

42
43 Dated this 6th day of June, 2018.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

44
45
46 Reviewed by Finance Dept.
47 for Fiscal Impact
48

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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>
9	Heartland Business Systems	Firewall	235,744.41
10	County Of St Croix	IM Consortia	205,673.00
11	County Of Dunn	IM Consortia	181,423.32
12	County Of St Croix	IM Consortia	173,843.00
13	County Of Douglas	IM Consortia	170,567.00
14	County Of Barron	IM Consortia	165,748.00
15	County Of Polk	IM Consortia	147,339.00
16	City Of Eau Claire	May Comm Center Payment	136,453.33
17	County Of Dunn	IM Consortia	117,710.00
18	Ewald	2018 Ford Explorers	115,552.00
19	Brotoloc Inc	DHS Contracted Services	111,870.25
20	County Of Pierce	IM Consortia	104,983.00
21	Team Laboratory Chemical Corp	Base One	104,862.00
22	Eau Claire City County Health Department	May Pymt EC City/County Health Dept 2018	100,039.00
23	County Of Pierce	IM Consortia	97,686.00
24	County Of Barron	IM Consortia	96,432.00
25	County Of Polk	IM Consortia	93,516.00
26	Lutheran Social Services	DHS Contracted Services	93,508.36
27	County Of Chippewa	IM Consortia	85,738.00
28	County Of Douglas	IM Consortia	78,255.00
29	Hilco Road Supplies And Excavating Llc	Culverts	77,452.70
30	University Of Wisconsin Extension	Area 6 County Contracts	72,450.50
31	County Of Burnett	Im Consortia - Jan & Feb	69,436.00
32	Northwest Passage Ltd	DHS Contracted Services	68,255.40
33	Aramark Services Inc	Inmate Meals	65,420.19
34	County Of Burnett	IM Consortia	62,122.00
35	Chileda Institute Inc	DHS Contracted Services	62,020.80
36	Lutheran Social Services Inc	DHS Contracted Services	56,344.68
37	Correct Care Solutions Llc	DHS Contracted Services	53,711.05
38	Lutheran Social Services Inc	Community Transition Center - April 2018	52,000.00
39	Fidlar Technologies	Fidlar Avid Life Cycle Annual Support	51,450.00
40	Xcel Energy	Jail Electric/Gas	49,023.23
41	Northwest Counsel & Guidance Clinic Inc	DHS Contracted Services	47,188.56
42	Trempealeau County	DHS Contracted Services	46,887.25
43	Washburn County	Im Consortia - 2017 Final	45,340.00
44	Dunn County Administration	2017 Medical Examiner - True Up	42,471.22
45	Lutheran Social Services Inc	Qtr 1 Contract Adjustments	40,821.00
46	Ewald	2018 Chev Silverado	38,424.00
47	Epa Audio Visual Inc	Courts/Branch 4 Audio Upgrad	32,511.96
48	Aramark Services Inc	Inmate Meals	31,569.86
49	Heartland Business Systems	Courts/Branch 4 Video Upgrad	31,136.94
50	Caillier Clinic Inc	DHS Contracted Services	30,241.89
51	Boxx Sanitation Llc	Recycling	26,503.31
52	Brotoloc Inc	DHS Contracted Services 2018	24,534.42
53	New Hope Hallie Inc	DHS Contracted Services	23,496.00
54	Clinicare Corporation	DHS Contracted Services	23,316.30
55	State Of Wisconsin	State Employee Salaries	22,627.11
56	Delta Dental Plan Of Wisconsin Inc	May 2018 Dental Ins Premium	22,528.38
57	New Visions Treatment Homes Of Wi Inc	DHS Contracted Services	20,867.00
58	Lake Eau Claire Protection &	Sediment Removal-Cost Share	20,000.00
59	Cooperative Educational Service Agency	DHS Contracted Services	18,930.75
60	Fuel Service Dj's Mart Llc	Diesel Fuel	18,862.50
61	Washburn County	IM Consortia	18,145.00
62	Scott Construction Inc	Asphalt	17,467.66
63	Tomorrow's Children	DHS Contracted Services	16,350.00
64	Verizon Wireless	April Cell Phone	15,549.56
65	Youth Villages, Inc.	DHS Contracted Services	15,000.00
66	Friends Of Beaver Creek Reserve	May Pmt Beaver Creek 2018 Contract	15,000.00
67	Mep Associates Llc	Steam To Hot Water Conv Eng Cths	14,970.00

68	Lake Eau Claire Protection &	Sediment Removal-Cost Share	14,800.00
69	Mille Lacs Academy	DHS Contracted Services	14,530.50
70	Western Dairyland Economic Opport. Inc	DHS Contracted Services	14,400.45
71	Power Plan Oib	Maintenance/Repair Contract	14,346.47
72	City Of Eau Claire Treasurer	March 2018 Paratransit Services	13,868.87
73	Brotoloc Inc	DHS Contracted Services	13,860.00
74	Oconomowoc Development Training Center	DHS Contracted Services	13,640.40
75	Weld Riley Prenn & Ricci	Legal Services	13,580.00
76	Habilitation Center	DHS Contracted Services	13,500.00
77	County Of St Croix	Ccs Professional Services	13,065.00
78	Universal Truck Equipment	Truck Repairs	13,001.50
79	Waste Management Northern Wi - Mn	Recycling	12,679.10
80	Positive Alternatives Inc	DHS Contracted Services	12,155.00
81	Vantage Point Clinic & Assessment Center	DHS Contracted Services	12,076.49
82	Career Development Center	DHS Contracted Services	11,871.70
83	New Deal Deicing	Airport/Grounds Maintenance	11,783.00
84	Xcel Energy	Airport/Electric & Gas	11,728.54
85	L E Phillips Treatment Center	DHS Contracted Services	11,689.06
86	Lad Lake Inc	DHS Contracted Services	11,204.40
87	Try Inc	May Payment	11,134.92
88	Provyro Waste Services Llc	Recycling	11,045.86
89	Bartingale Mechanical Inc	Hvac Service/Courthouse & Ag Center	10,708.67
90	Arbor Place Inc	DHS Contracted Services	10,659.36
91	Clinicare Corporation	DHS Contracted Services	10,526.84
92	Mid Truck Service Inc	Truck Repair	10,429.45
93			
94			
95		TOTAL	\$ 4,389,655.47

Stella Pagonis - Chairperson
Committee on Finance and Budget

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact