

AGENDA

Eau Claire County Board of Supervisors
Tuesday, July 17, 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 Carl Anton)
- 3. Call of the Roll
- 4. Approval of the Journal of Proceedings (June 19, 2018)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

County Administrator Updates by Kathryn Schauf, County Administrator
Report on Vehicle Registration Fee Ordinance

Written Reports

2018 Contingency Fund
Jail Population
Second Quarter Over Time/ Comp Time

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Communication Received: Warren Petryk – climate change

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

18-19/034 (1)

Committee on Administration

Amend Sections 8.04, 8.12, and 8.20.065 of the Code

File No.

18-19/012 (1)

Committee on Planning and Development

"Amend Section 20.02.008 C of the Code: General Shoreland Standards..."

File No.

18-19/037 (1)

Chippewa Valley Airport Commission

Amend Section 12 of Code

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

18-19/043 2018-2020 Strategic Plan for Eau Claire County

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

File No.

Committee on Administration

18-19/033 (2)

“Repeal Chapter 2.95 of the code: Living Wage”

File No.

Committees on Highway and Finance & Budget

18-19/040 (2)

Vehicle Registration Fee

File No.

Committee on Finance and Budget

18-19/044 (1)

Transferring \$49,999 from the Contingency Fund to replace copper water pipe lines at Beaver Creek Reserve.

18-19/045 (1)

Transferring \$15,495 from the Contingency Fund to replace the jail radio system.

18-19/047 (1)

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

File No.

Chippewa Valley Airport Commission

18-19/042 (1)

Ratifying and Affirming the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid

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

Tuesday, June 19, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 19, 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.
Moment of reflection was presented by Supervisor Judy Gatlin.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
2 absent: Supervisors Steve Chilson, Tami Schraufnagel
1 vacancy
*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 15, 2018)

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

ADJUSTMENTS TO AGENDA

Chair Smiar requested that three rezoning ordinances (18-19/015, 18-19/029, and 18-19/030) be moved to the end of the REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES section of the meeting agenda under the Committee on Planning and Development subheading, and that 18-19/039 be moved up within this same section to follow 18-19/019. There were no objections to these agenda adjustments.

APPOINTMENTS

CONFIRMING APPOINTMENT OF NATHAN ANDERSON AS COUNTY SUPERVISOR FOR DISTRICT 20
On a motion by Supervisor Buchanan, seconded by Supervisor Boerboom, the appointment was approved via voice vote. County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Nathan Anderson, who then took his seat.

CONFIRMING APPOINTMENT OF NORBERT (NORB) KIRK AS DIRECTOR OF FINANCE, effective June 25, 2018.
On a motion by Supervisor Bates, seconded by Supervisor Henning, the appointment was approved via voice vote.
*Supervisor Chilson arrived at this time.

PUBLIC COMMENT

The following individuals spoke about the county forest ATV trails:
Eleanor Wolf, Kristopher Grimm, Chad Bergman, Galen Liebrecht, Gary Lone.

The following individuals spoke about the climate resolution:
Patty Scott, Mari Jackson, Barb LeDuc, Jim Schumacher, David Huber

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an oral update on the strategic plan process and provided a written draft of the strategic goals, produced by a joint meeting of the Board members and department heads on May 1, 2018.

Planning and Development Director Rod Eslinger, Purchasing Director Frank Draxler, and Facilities Director Matt Theisen presented a report on county-owned real property.

The following written report was presented:
2018 Contingency Fund Report as of June 11, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Drammen was received from Justin Borgwardt, applicant and Timothy Hanson, owner.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Jeffrey and Michelle Smith, owners and applicants.

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2019 were presented to the board; these letters were referred to the Finance and Budget Committee.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 18-19/033 TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE
Action on said ordinance was referred to the next meeting of the county board.

Committees on Highway and Finance & Budget

Ordinance 18-19/040 CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE
Action on said ordinance was referred to the next meeting of the county board.

Committee on Parks and Forest

Ordinance 18-19/035 TO RELETTER SECTION 16.30.005 X. THROUGH Z. AS Z. THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 16.30.005 X. AND Y. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE 16.30.010 C. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

Motion by Supervisor LaVelle, seconded by Supervisor Gibson, to take up file 18-19/035 under suspension of the rules. Suspension of rules requires a 2/3 majority vote. On a roll call vote, the rules were suspended to act on file 18-19/035 as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, LaVelle

3 noes: Supervisors Anton, Russell, Cronk

1 absent: Supervisor Schraufnagel

On a motion by Supervisor LaVelle, seconded by Supervisor Gibson, Amendment No. 1 was offered 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.”

There were no objections to allowing Parks and Forest Director Josh Pedersen to speak.

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

14 ayes: Supervisors Gibson, McKinney, Knight, Chilson, Henning, Bates, Smiar, Nieman, Dunning, Anderson, Beckfield, Leary, Janssen, LaVelle

14 noes: Supervisors Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Russell, Gatlin, Boerboom, Wilkie, Miller, DeLuka, Buchanan, Cronk

1 absent: Supervisor Schraufnagel

The ordinance was enacted on a roll call vote as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Cronk, LaVelle

3 noes: Supervisors Anton, Bates, Buchanan

1 absent: Supervisor Schraufnagel

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

Committee on Administration

Resolution 18-19/014 APPROVING THE AMENDED CHIPPEWA VALLEY INNOVATION CENTER LOAN FUND AGREEMENT

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

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

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Resolution 18-19/019 RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

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

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

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

Resolution 18-19/039 REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE CRISIS

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

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

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

2 absent: Supervisors Henning, Schraufnagel

Resolution 18-19/025 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2018 WCA ANNUAL BUSINESS MEETING

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

On a motion by Supervisor Bates, seconded by Supervisor Miller, Amendment No. 1 was offered 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. 18-19/039 RESOLUTION REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE CRISIS (June 19, 2018 Agenda)”

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

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

On a motion by Supervisor Buchanan, seconded by Supervisor Nieman, Amendment No. 2 was offered as follows:

1. On Page 1, Line 37, insert,
“5. Resolution File No. 18-19/019 RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS (June 19, 2018 Agenda)”

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

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

The resolution, as amended twice, was adopted on a roll call vote as follows:

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

Resolution 18-19/026 AUTHORIZING RETURN OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE STATE OF WISCONSIN

Motion by Supervisor Janssen, seconded by Supervisor Boerboom, for adoption.

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

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

1 no: Supervisor Moritz

1 absent: Supervisor Schraufnagel

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

There were no objections to allowing City-County Health Department Division Manager Cortney Draxler to speak.

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

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

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Resolution 18-19/036 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS ON THE NOVEMBER 6, 2018 BALLOT

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

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

Highway Committee

Resolution 18-19/041 ESTABLISHING A DESIRED AVERAGE HIGHWAY CONDITION RATING

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

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

Committee on Finance & Budget

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

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

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

Resolution 18-19/028 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$13,830.72; 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 Henning, seconded by Supervisor LaVelle, for adoption.

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

Resolution 18-19/031 AWARDING BIDS FOR THE SPRING 2018 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 18-19/032 APPROPRIATING UNANTICIPATED REVENUES AND AUTHORIZING 2017 DEPARTMENTAL REVENUE AND EXPENDITURE BUDGET INCREASES DUE TO GRANTS AWARDED IN 2017

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

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

Resolution 18-19/038 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2018

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

Committee on Planning and Development

Ordinance 18-19/015 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 18-19/029 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

Ordinance 18-19/030 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Anderson, seconded by Supervisor Chilson, for enactment.
On a roll call vote, the ordinance was enacted as follows:

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

1 no: Supervisor Moritz

1 absent: Supervisor Schraufnagel

The Board adjourned at 9:46 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: June 29, 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 29, 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

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

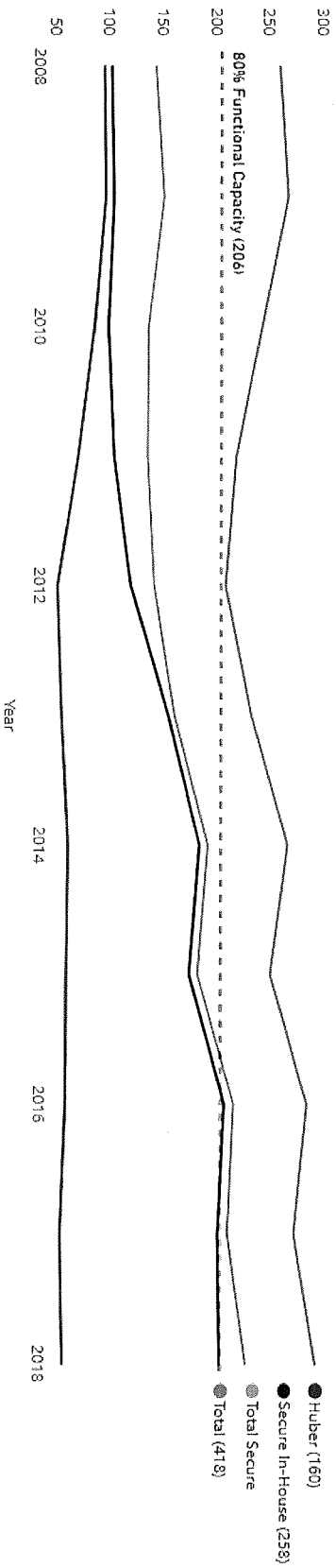
**Judiciary and Law Enforcement Committee
Jail Population Report
June 2018**

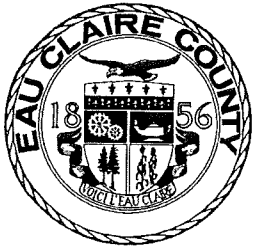
In June the in house secure jail population reached a maximum of 229 on the 25th. The Secure In-House & Secure Huber inmates, Overflows had a high of 262 on the 4th. All Thirty days were at or above 80% secure functional capacity. The Huber population had a high of 59 on June 15th.

Jail Population Jun-18 YTD 2017 2016 2015 2014 2013 2012 2011

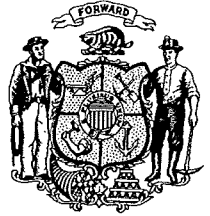
	2018	2017	2016	2015	2014	2013	2012	2011
Secure In-House	218	206	203	209	176	186	156	123
Secure Transfers	20	25	9	9	8	8	6	20
Huber	54	59	56	61	61	63	57	53
Electronic Monitoring	4	4	4	4	5	9	10	9
Other	1	1	4	4	3	3	6	4
Total	298	295	276	287	253	269	235	209
Jail Bookings	442	1320	4913	4830	4751	4496	4556	4049
Jail Releases	454	1270	4916	4823	4735	4474	4546	4057

Average Daily Population





FINANCE DEPARTMENT



To: The Honorable Eau Claire County Board of Supervisors

From: Finance Department

Date: June 30th, 2018

Re: Required Statistical Reports – 2nd Quarter 2018

Please find the following 2nd Quarter 2018 reports:

- Overtime Utilization
- Compensatory Time Utilization
- Number of Employees

County of Eau Claire

2nd Quarter 2018 Overtime Report - Regular

Department	Budget Amount	Period Amount	YTD Expended	Budget Balance	% Spent
Administration	-	586.43	586.43	(586.43)	100.00%
Aging Disability & Resource	-	1,236.10	3,159.74	(3,159.74)	100.00% +
Airport	12,500.00	1,479.82	5,064.03	7,435.97	40.51%
Child Support	-	53.13	190.69	(190.69)	100.00% +
Circuit Court Operations	-	-	-	-	0.00%
Clerk of Courts	100.00	-	-	100.00	0.00%
Corporation Counsel	-	45.47	45.47	(45.47)	100.00% +
District Attorney	-	-	258.58	(258.58)	100.00% +
Facilities	13,000.00	3,270.61	9,265.52	3,734.48	71.27%
Finance	5,000.00	350.04	350.04	4,649.96	7.00%
Highway	487,662.50	75,529.87	167,158.29	320,504.21	34.28%
Human Resources	-	2.66	2.66	(2.66)	100.00% +
Human Services	-	36,609.04	54,541.29	(54,541.29)	100.00% +
Information Systems	-	-	-	-	0.00%
Parks & Forest Admin	-	65.25	165.16	(165.16)	100.00% +
Parks & Forest General	300.00	-	463.31	(163.31)	100.00% +
Parks & Forest: County Forest	420.00	-	-	420.00	0.00%
Parks & Forest: Coon Forks	2,000.00	1,205.10	1,205.10	794.90	60.26%
Parks & Forest: Lake Altoona	1,500.00	344.84	364.83	1,135.17	24.32%
Parks & Forest: Lake Eau Claire	200.00	70.36	70.36	129.64	35.18%
Parks & Forest: Tower Ridge	500.00	-	-	500.00	0.00%
Purchasing	-	6.69	6.69	(6.69)	100.00% +
Register of Deeds	-	-	-	-	0.00%
Register of Probate	-	-	-	-	0.00%
Planning & Development	-	28.46	28.46	(28.46)	100.00% +
Planning & Development: General	-	3.06	3.06	(3.06)	100.00% +
Planning & Development: Land Conservation	-	23.45	42.96	(42.96)	100.00% +
Sheriff: Huber	67,808.00	30,185.13	49,492.58	18,315.42	72.99%
Sheriff: Investigative	46,463.00	14,039.38	25,531.90	20,931.10	54.95%
Sheriff: Anti -Drug Grant	14,860.00	8,943.19	13,000.64	1,859.36	87.49%
Sheriff: Civil Process	8,455.00	2,436.86	4,163.79	4,291.21	49.25%
Sheriff: Courthouse Security	15,595.00	6,811.98	9,442.41	6,152.59	60.55%
Sheriff: Crime & Comm Caretkg	122,352.00	38,971.64	69,326.46	53,025.54	56.66%
Sheriff: Jail Secure	222,469.00	112,350.47	193,862.50	28,606.50	87.14%
Sheriff: Traffic Control & Enf	88,217.00	33,793.40	56,901.69	31,315.31	64.50%
Sheriff: Swat	-	(2,566.22)	(2,566.22)	(2,566.22)	0.00%
Treasurer	1,000.00	282.17	557.86	442.14	55.79%
U.W. Extension	-	175.00	175.00	(175.00)	100.00% +
Veterans	-	2.88	2.88	(2.88)	100.00% +
Victim/Witness	-	-	-	-	0.00%
Victim/Witness Crisis	-	-	-	-	0.00%
Total Regular O/T	\$ 1,110,401.50	\$ 365,749.83	\$ 662,277.73	\$ 442,991.33	59.64%

2nd Quarter 2018 Overtime Report - Temporary

Department	Budget Amount	Period Amount	YTD Expended	Budget Balance	% Spent
Parks & Forest	20.00	-	-	20.00	0.00%
Parks & Forest: Big Falls	20.00	-	-	20.00	0.00%
Total Temporary O/T	\$ 40.00	\$ -	\$ -	\$ 40.00	0.00%

NOTE: A more detailed report can be obtained from the Finance Department/Payroll, if desired.

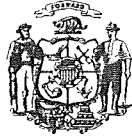
COMPENSATORY TIME

2nd Quarter 2018

<u>Department</u>	<u>Hours Earned</u>	<u>Hours Paid Out</u>
Juvenile Court Intake	44.40	28.80
Administration	23.60	20.70
Airport	1.20	0.00
County Clerk	1.80	0.00
Information Systems	75.30	0.00
District Attorney	33.15	0.00
Corporation Counsel / Child Support	16.80	3.00
Facilities	0.00	40.00
Sheriff - Field Svcs Division	697.50	116.60
Sheriff - Security Svcs Division	555.80	0.00
Sheriff - Administration	5.30	0.00
Aging Disability & Resource Center	22.00	0.00
Purchasing	1.95	0.00
Juvenile Detention	102.80	27.55
Human Services Org Svcs Div	87.95	13.30
Human Services Fiscal Div.	31.15	0.00
Human Services Adult Svcs	291.55	11.60
Human Services Emp & Econ Unit	5.30	30.00
Human Services Family Svcs	391.20	45.40
Highway	111.10	186.30
Parks & Forest	86.05	3.20
Planning & Development	29.90	0.00
TOTAL	<u>2615.80</u>	<u>526.45</u>

Eau Claire County Finance Department
Number of Employees as of June 30th, 2018

<u>Department / Division Name</u>	<u>Permanent</u>	<u>Non-Permanent</u>	<u>Total</u>
Administration	5		5
Aging & Disability Resource Center	34	4	38
Airport	7		7
Circuit Court Operations	5		5
Clerk of Courts	22		22
Corporation Counsel & Child Support	26		26
County Clerk	4		4
County Treasurer	4	4	8
DHS: Adult Services Unit	49		49
DHS: Employment & Econ Resource Unit	39		39
DHS: Family Services Unit	54		54
DHS: Fiscal Services Unit	13		13
DHS: Organizational Services Division	18		18
District Attorney	17		17
Facilities	16		16
Finance	10		10
Highway Administration	5		5
Highway Supervisory	7		7
Highway Labor	58	1	59
Human Resources	6		6
Information Systems	12	2	14
Juvenile Court Intake	2		2
Juvenile Detention	21		21
Parks & Forest	27		27
Planning & Development	30		30
Purchasing	6		6
Register in Probate	5		5
Register of Deeds	4		4
Sheriff, Administration	8	1	9
Sheriff, Field Services Division	33		33
Sheriff, Reserve Officers/Special Deputies	20		20
Sheriff, Security Services Division	69		69
U.W. Extension	2		2
Veterans Services	4		4
Total	642	12	654



Warren Petryk

State Representative • 93rd Assembly District

RECEIVED

JUL 03 2018

COUNTY CLERK

June 26, 2018

Janet K Loomis
Eau Claire County Clerk
Courthouse, 721 Oxford Avenue Suite 3350
Eau Claire, WI 54703

Eau Claire County Board of Supervisors,

Thank you for contacting my office. I have received your resolution regarding recognizing climate change and urging Congress to levy a revenue neutral fee on carbon in fossil fuels.

If you have not already, I strongly recommend you reach out to the federally elected officials who represent Eau Claire County: Congressman Ron Kind, Senator Ron Johnson and Senator Tammy Baldwin.

Thank you again for reaching out to me.

Sincerely,

Warren Petryk
State Representative
93rd Assembly District

FACT SHEET

TO FILE NO. 18-19/034

The review of Title 8 is part of the strategic plan process. The Board of Health approved the proposed changes on June 27th.

Section 1. Eliminates a footnote in Chapter 8.04.

Section 2. Eliminates a footnote in Chapter 8.12.

Section 3. Corrects Wisconsin statute and Administrative Code citation references.

Section 4. Updates the state department responsible for sanitary code regulation from the Wisconsin Department of Commerce (Comm) to the Wisconsin Department of Safety and Professional Services (SPS) and corrects Wisconsin Administrative Code citation references.

Section 5. Corrects Wisconsin statute and Administrative Code citation references.

Section 6. Corrects Wisconsin administrative Code citation references and a spelling error.

Section 7. Corrects Wisconsin administrative Code citation reference.

Section 8. Corrects Wisconsin administrative Code citation reference.

Section 9. Corrects Wisconsin administrative Code citation reference.

Section 10. Corrects Wisconsin administrative Code citation reference.

Section 11. Corrects Wisconsin administrative Code citation reference.

Section 12. Corrects Wisconsin administrative Code citation reference.

Section 13. Corrects Wisconsin administrative Code citation reference

Section 14. Update language regarding inspection of onsite wastewater treatment systems.

Section 15. Updates administrative code requirement for sanitary provisions from Comm to SPS.

Section 16. Corrects Wisconsin administrative Code citation reference.

Section 17. Corrects Wisconsin administrative Code citation reference.

Section 18. Updates administrative code requirement from Comm to SPS.

Section 19. Corrects Wisconsin administrative Code citation reference.

Section 20. Allows installation of holding tanks based on lot size limitations.

Section 21. Repeals Chapter 8.14 on Tattooing and Body Piercing. The Eau Claire City-County Health Department is designated by Wis. Stat. § 252.45 as an agent for issuing licenses and making investigations or inspections of tattoo or body piercing establishments. The Eau Claire City-County Board of Health has the statutory authority under Wis. Stat. § 252.45(6) to adopt regulations regarding the licensees and premises of the tattoo and body piercing establishments and has done so with a recent comprehensive revision. Although counties have authority to adopt ordinances, such authority is optional and not required for proper regulation.

Section 22. Adds a section that addresses the quarantine and disposition of rabid animals. This section is being updated based on Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP) and Centers for Disease Control and Prevention (CDC) recommendations, and to align both the City and County of Eau Claire ordinances.

Fiscal Impact: None.

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a long horizontal flourish at the end.

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/18-19.034 Fact

4 - TO REPEAL THE FOOTNOTE OF SECTION 8.04 OF THE CODE: AIR
 5 POLLUTION; TO REPEAL THE FOOTNOTE OF SECTION 8.12 OF THE CODE:
 6 SANITARY CODE; TO AMEND SECTION 8.12.001 OF THE CODE: AUTHORITY
 7 AND POLICY; TO AMEND SECTION 8.12.005 D. THROUGH AA. AND FF. OF
 8 THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.030 OF THE CODE:
 9 REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND
 10 SECTION 8.12.040 A. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND
 11 SECTION 8.12.040 B. 3. g. OF THE CODE: PRIVATE WATER SYSTEMS; TO
 12 AMEND SECTION 8.12.040 B. 6. OF THE CODE: PRIVATE WATER SYSTEMS;
 13 TO AMEND SECTION 8.12.040 C. 1., 2., 4., 5. AND 6. OF THE CODE: PRIVATE
 14 WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE: REFUSE
 15 ACCUMULATION; TO AMEND SECTION 8.12.075 B. 3. a. OF THE CODE:
 16 HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION
 17 8.12.075 B. 6. AND 8. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC
 18 NUISANCES; TO AMEND SECTION 8.12.080 OF THE CODE: GROUNDWATER
 19 CONTAMINATION-PREVENTION; TO AMEND SECTION 8.12.110 C. OF THE
 20 CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION
 21 8.12.130 A. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND
 22 LOCATION; TO AMEND SECTION 8.12.160 A. OF THE CODE: SOLID WASTE
 23 DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION
 24 8.12.210 OF THE CODE: DISPOSAL SITE—SEWAGE DEPOSIT—RESTRICTIONS;
 25 TO AMEND SECTION 8.12.220 A. AND A.2. OF THE CODE: MAINTENANCE
 26 AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.220 A. 5. d. OF THE CODE:
 27 MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 C. OF
 28 THE CODE: HOLDING TANKS; TO REPEAL CHAPTER 8.14 OF THE CODE:
 29 TATTOOING AND BODY PIERCING; TO CREATE SECTION 8.20.065 OF THE
 30 CODE: QUARANTINE AND DISPOSITION OF RABID ANIMALS -

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

32 **SECTION 1.** That the footnote in Section 8.04 of the code be repealed.

33 **SECTION 2.** That the footnote in Section 8.12 of the code be repealed.

34 **SECTION 3.** That Section 8.12.001 of the code be amended to read:

35 8.12.001 Authority and policy.

36 A. Wis. Stats. §§ 59.70(5), 59.70(6), 59.70(1), 59.69(4) and 280.21, grant to the
 37 county the authority to establish a sanitary ordinance to promote the public health, safety and
 38 general welfare of its residents, to make necessary rules and regulations in relation thereto, to
 39 specifically regulate private onsite wastewater treatment systems, private water systems as
 40 authorized in Wis. Admin. Code ch. NR 845 ~~Wis. Adm. Code~~ and to provide for enforcement of
 41 such regulations. Such authority shall be exercised under the provisions of this chapter.

42 B. The sections of this ordinance applicable to regulating private water systems are
 43 subject to the provisions of Wis. Stats. §§ 59.70(6) and 280.21, and all rules promulgated
 44 thereunder regulating private water systems. This ordinance may not be more lenient nor more
 45 stringent than the rules promulgated pursuant to Wis. Stat. ch. 280.
 46
 47
 48
 49

1 **SECTION 4.** That Subsections D. through AA. and FF. of Section 8.12.005 of the code
2 be amended to read:

3
4 ~~D. —“Comm” means the Wisconsin Department of Commerce.~~

5 E. D. “Composting toilet system” means a method that collects, stores and converts by
6 bacterial digestion non-liquid-carry human wastes or organic kitchen wastes, or both, into
7 humus.

8 F. E. “Delegation level” means the program level, as set forth in Wis. Admin. Code §
9 NR 845.05, at which a county is authorized to administer and enforce Wis. Admin Code ch. NR
10 812.

11 G. F. “DNR” means the Wisconsin Department of Natural Resources.

12 H. G. “Existing building” for the purpose of enforcing 8.12.240 C. means any home that
13 is new but is replacing a home on the same parcel of land which was constructed prior to May
14 23, 1984.

15 I. H. “Existing installation” has the meaning designated in Wis. Admin. Code ch. NR
16 812.

17 J. I. “Garbage” means all discarded putrescible animal or vegetable matter, such as
18 waste materials from kitchens, residences, grocery stores, restaurants, food processing plants and
19 other similar deleterious substances.

20 K. J. “Hazardous substance” means any substance or combination of substances
21 including any solid, semi-solid, liquid or gaseous form which may cause or significantly
22 contribute to an increase in mortality or an increase in serious irreversible or incapacitating
23 reversible illness or which may pose a substantial present or potential hazard to human health or
24 the environment because of its quantity, concentration or physical, chemical or infectious
25 characteristics. This term includes, but is not limited to, substances which are toxic, corrosive,
26 flammable, irritants, strong sensitizers or explosives.

27 L. K. “Human health hazard” means substance, activity or condition that is known to
28 have the potential to cause acute or chronic illness or death if exposure to the substance, activity
29 or condition is not abated.

30 M. L. “Incinerating toilet” means a self-contained device for treatment of non-liquid
31 carried wastes that deposits the wastes directly into a combustion chamber, reduces the solid
32 portion to ash and evaporates the liquid portion.

33 N. M. “Mixed trash” means garbage and trash, placed and stored together.

34 O. N. “Noncommunity water systems” means a public water supply system that serves
35 at least 25 people at least 60 days each year. A noncommunity water system commonly serves a
36 transient population rather than permanent year-round residents. This is typically an individual
37 well serving a restaurant, industry, service station, tavern, motel, campground or church.

38 P. O. “Noncomplying well or pump installation” means a private water system not in
39 compliance with all provisions of Wis. Admin. Code ch. NR 812 in effect at the time the well
40 was constructed or the pump was installed.

41 Q. P. “Person” means an individual, corporation, company, association, cooperative,
42 trust, institution, partnership, state, public utility, sanitary district, municipality or federal agency.

43 R. Q. “Pit privy” means a privy that has a subsurface storage chamber that is not water
44 tight.

45 S. R. “Primary drinking water standards” means those maximum contaminant levels
46 which represent minimum public health standards set forth in Wis. Admin. Code ch. NR 809.

47 T. S. “Private onsite wastewater treatment system” means a sewage treatment and
48 disposal system serving a single structure with a septic tank and soil absorption field located on
49 the same parcel as the structure; an alternative sewage system approved by the department

1 including a substitute for the septic tank or soil absorption field, a holding tank, a system serving
2 more than one structure; and may be owned by the property owner or by a special purpose
3 district.

4 U. T. "Private water system" means the water collection, storage and treatment facilities
5 and all structures, piping and appurtenances by which water is provided for human consumption
6 by other than community water systems. For the purpose of this ordinance, it includes
7 noncommunity water systems.

8 V. U. "Private well" means, for the purpose of this ordinance, any drilled, driven point,
9 dug, bored or jetted well constructed for the purpose of obtaining groundwater for potable use,
10 including wells constructed in special well casing depth areas and noncommunity wells. It does
11 not include springs or private or public wells that require written plan approval from the DNR.

12 W. V. "Privy" means an enclosed non-portable toilet into which non-water human
13 wastes are deposited to a subsurface storage chamber.

14 X. W. "Public water system" has the meaning designed in Wis. Admin. Code ch. NR
15 812.

16 Y. X "Reconstruction" means modifying the original construction of a private well. It
17 includes but is not limited to deepening, lining, installing or replacing a screen, under-reaming,
18 hydrofracturing and blasting.

19 Z. Y. "Recyclables" or "recyclable material" shall have the meaning as defined in
20 12.73.005 F.

21 AA. Z. "Refuse" means all solid wastes, including but not limited to garbage, trash,
22 recyclables, and yard waste.

23 AA. "SPS" means Wisconsin Department of Safety and Professional Services.

24
25 FF. "Variance" means an approval issued by the DNR under Wis. Admin. Code ch.
26 NR 812 requirements if DNR approved conditions are met.

27
28 **SECTION 5.** That Section 8.12.030 of the code be amended to read:

29
30 8.12.030 Regulations, rules and laws adopted by reference. The applicable laws, rules,
31 regulations set forth in Wis. Stat. chs. 101, 144, 145, 146, 168, 251.05, 251.06, 254, 289, 291,
32 292, and 299, Wis. Admin. Code chs. NR chs. 102, 105, 110, 113, 140, 141, 149, 150, 157, 500-
33 555, 600-666, 668, 670, 673, 679, 809, 812, 845, and Wis. Admin Code chs. SPS 310, 348, 381,
34 382, 383, 384, 385, 387 and 391, are incorporated in this chapter by reference and they shall be
35 construed, read and interpreted as though fully set forth herein. The express provisions of this
36 chapter shall control where more restrictive except with respect to rules promulgated under Wis.
37 Stat. ch. 145.

38
39 **SECTION 6.** That Subsection A. of Section 8.12.040 of the code be amended to read:

40
41 A. Delegation level - The health department shall comply with and enforce all
42 provisions of Wis. Admin. Code ch. NR 845 of the code applicable to delegation level one
43 (private well location) and level three (existing private water systems), and ~~level~~ level five (well
44 and drill hole abandonment).

1 **SECTION 7.** That subparagraph g. of paragraph 3. of Subsection B. of Section
2 8.12.040 of the code be amended to read:

3
4 g. When construction occurs on a weekend or holiday, notification shall be
5 provided to the health department on the first workday following the weekend or holiday in the
6 same manner as described in d. Unless other arrangements are made with the health department,
7 the permit application shall be obtained on the first workday following the weekend or holiday.
8 The well constructor shall be responsible for maintaining full compliance with all provisions of
9 Wis. Admin. Code ch. NR 812.

10
11 **SECTION 8.** That paragraph 6. of Subsection B. of Section 8.12.040 of the code be
12 amended to read:

13
14 6. A well location permit shall be valid for a period of one year or until
15 construction is completed, whichever occurs first. If a permit expires, reapplications shall be
16 evaluated so that construction will comply with the provisions of Wis. Admin. Code ch. NR 812
17 in effect at the time of reapplication.

18
19 **SECTION 9.** That paragraphs 1., 2., 4., 5. and 6. of Subsection C. of Section 8.12.040 of
20 the code be amended to read:

21
22 1. The abandonment of a private well not in service or that will be taken out
23 of service if the well is unused, non-complying or bacteriologically unsafe. The health
24 department may also order the abandonment of a private well with water exceeding a primary
25 drinking water standard listed in Wis. Admin. Code ch. NR 809 or other chemical compounds
26 for which state health advisory limits have been issued including inorganic and organic
27 compounds, after consultation and approval by the DNR.

28 2. The upgrading of a private water system not in compliance with the
29 location or pump installation standards of Wis. Admin. Code ch. NR 812.

30
31 4. The advising of owners not to drink or use water from private water
32 systems confirmed bacteriologically unsafe, or, except for non-community wells, having a level
33 of contamination exceeding a primary drinking water standard specified in Wis. Admin. Code
34 ch. NR 809 or having inorganic or organic compounds exceeding state health advisory limits in
35 samples tested by a state certified or registered lab or by the State Laboratory of Hygiene.

36 5. Any person owning, operating or installing a private water system to
37 abandon, modify, repair or replace a private water system in a complying, safe and sanitary
38 condition if the system is found to be unused, non-complying with the drinking water standards
39 in Wis. Admin. Code ch. NR809 or not meeting state health advisory limits established for
40 chemical compounds.

41 6. The suspension of work on a water system if it is determined that the well
42 location or pump installation does not comply with Wis. Admin. Code ch. NR 812 or this
43 ordinance. Notification shall be made to the well constructor or pump installer and property
44 owner in writing of the non-compliance and the nature of the work to be discontinued and
45 corrected, identifying the location and the name of the person issuing the order. It shall be a
46 violation of this ordinance to engage in work that conflicts with the terms of an order or to make
47 an unauthorized removal of a posted order. Work may resume on the site only under the
48 direction of the administrator.

1 **SECTION 10.** That Section 8.12.050 of the code be amended to read:

2
3 8.12.050 Refuse accumulation. Waste disposal shall be regulated pursuant to Wis. Stat.
4 ch. 144, and Wis. Admin. Code chs. NR 110, NR 113 and NR 500-555.

5
6 **SECTION 11.** That subparagraph a. of paragraph 3. of Subsection B. of Section
7 8.12.075 of the code be amended to read:

8
9 a. Any well that is constructed, abandoned or used and/or any pump
10 installed in non-compliance with Wis. Admin. Code ch. NR 812.

11
12 **SECTION 12.** That paragraphs 6. and 8. of Subsection B. of Section 8.12.075 of the
13 code be amended to read:

14
15 6. Sludge or septage - the disposal or storage of municipal sludge in non-
16 compliance with Wis. Admin. Cod. ch. NR 110 and the disposal or storage of septage from any
17 on-site waste disposal system(s) in non-compliance with this chapter or Wis. Admin. Code ch.
18 NR 113.

19 8. Surface water pollution - the pollution of any stream, lake, or other body
20 of surface water within the county that renders it unsafe for swimming or that creates non-
21 compliance with Wis. Admin. Code ch. NR 102.

22
23 **SECTION 13.** That Section 8.12.080 of the code be amended to read:

24
25 8.12.080 Groundwater contamination - prevention. It is unlawful for any person to
26 utilize in any manner, including but not limited to disposal, processing, application, and storage,
27 any material which contains hazardous substances and/or biological substance(s) that would
28 cause groundwater to be unpalatable or unfit for human consumption. These substances include
29 but are not limited to the chemical or biological substances listed in Wis. Admin. Code chs. NR
30 809 and NR-140, as well as other compounds for which state or federal health advisory limits
31 have been issued.

32
33 **SECTION 14.** That Subsection C. of Section 8.12.110 of the code be amended to read:

34
35 C. ~~No private onsite wastewater treatment system shall be physically covered until a~~
36 ~~final inspection has been made and approval has been given by the administrator. The master~~
37 ~~plumber or the master plumber-restricted service responsible for the installation of a POWTS or~~
38 ~~the modification to an existing POWTS shall notify the governmental unit when the work will be~~
39 ~~or is ready for inspection. If an inspection is not made by the end of the next workday, excluding~~
40 ~~Saturdays, Sundays and holidays, after the requested inspection day, the master plumber or the~~
41 ~~master plumber-restricted service may proceed with the installation of the POWTS, including~~
42 ~~backfilling and covering.~~ Upon request of the administrator, the master plumber in charge shall
43 be present at the time of the final inspection.

1 **SECTION 15.** That Subsection A. of Section 8.12.130 of the code be amended to read:

2
3 A. Privies shall be located, constructed, and maintained pursuant to ~~Comm 91~~ Wis.
4 Admin. Code ch. SPS 391 specifications for a sanitary privy. A permit to construct a privy must
5 be obtained from the health department. The owner shall notify the health department upon
6 completion of the privy. The privy must be inspected and approved prior to use. Privies shall be
7 maintained in a clean condition.

8
9 **SECTION 16.** That Subsection A. of Section 8.12.160 of the code be amended to read:

10 8.12.160 Private onsite wastewater treatment system--soil condition determination--
11 appeal.

12
13 A. An applicant desiring to install a private onsite wastewater treatment system on a
14 site, which is deemed to be unsuitable by the health department, shall present evidence
15 contesting the suitability of the soil of the site at a public hearing before the board of health. The
16 board of health may affirm, modify or reverse the order of the health department. To be deemed
17 eligible for a permit under these circumstances, the applicant shall have additional on-site
18 investigations performed, and must obtain the certification of a professional soil scientist that
19 specific areas within the property are suitable for the proposed system and that it will comply
20 with Wis. Admin. Code ch. SPS 383 and other state regulations.

21
22 **SECTION 17.** That Section 8.12.210 of the code be amended to read:

23
24 8.12.210 Disposal site--sewage deposit--restrictions. Disposal of sludge, scum, liquid, or
25 any other material removed from any private onsite wastewater treatment system, privy,
26 composting toilet, incinerating toilet, industrial or commercial establishment, or municipal or
27 public wastewater treatment plant shall be accomplished pursuant to Wis. Admin. Code ch. NR
28 113 and ~~Comm 83~~. Wis. Admin. Code ch. SPS 383.

29
30 **SECTION 18.** That Subsection A. and paragraph 2. of Subsection A. of Section
31 8.12.220 of the code be amended to read:

32
33 A. All private onsite wastewater treatment systems (POWTS) shall be subject to a
34 maintenance program operated in accordance with Wis. Admin. Code chs. ~~COMM 83, 84~~, SPS
35 383, 384, and this ordinance.

36 2. Every owner of a POWTS included in the maintenance program must
37 have the POWTS inspected a minimum of once every three years or more frequently if stipulated
38 by a management plan or as a condition of the sanitary permit: with the exception of seasonal use
39 cabins or occasionally occupied structures which may have the inspection interval extended to a
40 maximum of 5 years upon approval of the health department. The inspector must provide the
41 owner of the POWTS a fully completed and signed certificate of inspection on a form approved
42 by the health department indicating whether the system is observed to be failing and whether the
43 combined sludge and scum volume equals 1/3 or more of the tank volume. If the combined
44 sludge and scum volume equals 1/3 or more of the tank volume, the owner must have the tank
45 pumped. The owner must, within 60 days from the date of notification requiring a POWTS
46 inspection, provide the health department with a copy of the certificate of inspection or submit
47 electronically the required inspection information including pumping data and septage disposal
48 site. Failure of a property owner to have a certificate of inspection submitted to the health

1 department, within 30 days of when a second notice requiring a maintenance inspection is sent,
2 will result in a late fee being assessed.

3
4 **SECTION 19.** That subparagraph d. of paragraph 5. of Subsection A. of Section
5 8.12.220 of the code be amended to read:

6
7 d. A certified septage servicing operator under Wis. Admin. Code ch.
8 NR 114.

9 **SECTION 20.** That Subsection C. of Section 8.12.240 of the code be amended to read:

10
11 C. Installation or use of holding tanks for disposal of sanitary waste shall be allowed
12 for existing buildings (as defined in 8.12.005) when the use of a holding tank is the only
13 available alternative for the disposal of sanitary liquid waste based on soil conditions; or lot size
14 limitations. Installation or use of holding tanks for new construction is prohibited. Granting of
15 variances to this provision shall be set forth in the Board of Health Appeals Procedure.

16
17 **SECTION 21.** That Chapter 8.14 be repealed:

18
19 **SECTION 22.** That Section 8.20.065 of the code be created to read:

20
21 8.20.065 Quarantine and disposition of rabid animals.

22 A. Any dog, cat, or ferret which is known to be or if good reason exists to believe
23 such animal is mad, rabid, vicious or dangerous to the public, shall be impounded and disposed
24 of according to law.

25 B. In all cases hereunder, if any dog, cat, or ferret is found to exhibit signs of rabies,
26 it shall be destroyed and no person shall interfere with the city authorities or agents in carrying
27 out their duties in this regard. All expenses thus incurred shall be paid by the owner or the person
28 having custody of such dog, cat or ferret.

29 C. Any dog, cat, or ferret which has bitten any person and which shows evidence of
30 a current rabies inoculation shall be quarantined at such place as designated by the health
31 department for a minimum period of ten days. The dog, cat, or ferret shall be examined by a
32 licensed veterinarian within 24 hours of a quarantine notice and again on the tenth day after the
33 bite. If, in the opinion of the health department, the vaccinated animal cannot be confined
34 securely at the residence of its owner or custodian, or exhibits signs of illness as determined by a
35 licensed veterinarian, the dog, cat, or ferret shall be quarantined at a veterinary hospital under the
36 supervision of a licensed veterinarian.

37 D. Any dog, cat, or ferret which has bitten any person and which does not display
38 evidence of rabies inoculation shall be quarantined within 24 hours of the quarantine order at a
39 veterinary hospital under the supervision of a licensed veterinarian for a minimum of ten days.
40 "Supervision of a licensed veterinarian" includes, at a minimum, examination of the animal on
41 the first day of isolation and on the last day of isolation. If the veterinarian certifies that the dog,
42 cat, or ferret has not exhibited any signs of rabies, the animal may be released from quarantine at
43 the end of the observation period. After such period of time, such veterinarian shall report his/her
44 determination or findings thereof in writing to the health department.

45 E. Any domesticated wild animal that has bitten any person, inclusive of, but not
46 limited to, wolf-dog hybrids, skunks and raccoons, shall be immediately destroyed by a licensed
47 veterinarian and the proper specimen from the animal tested for rabies by the state lab of

1 hygiene. All expenses connected therewith shall be charged to the owner or custodian of the
2 animal.

3 F. If a dog, cat, or ferret is ordered to be quarantined because there is reason to
4 believe the animal has been exposed to a rabid animal, and if the dog, cat, or ferret is not
5 currently immunized against rabies, the custodian of an isolation facility or the owner shall keep
6 the animal confined in an enclosure that precludes direct contact with people and other animals
7 for 180 days. The owner shall have the animal vaccinated against rabies between upon entry into
8 isolation or 1 month before release after exposure to a rabid animal.

9 G. If a dog, cat, or ferret is ordered to be quarantined because there is reason to
10 believe the animal has been exposed to a rabid animal, and if the dog, cat, or ferret is immunized
11 against rabies, the custodian of an isolation facility or the owner shall keep the animal confined
12 in an enclosure that precludes direct contact with people and other animals for 60 days. The
13 owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a
14 rabid animal.

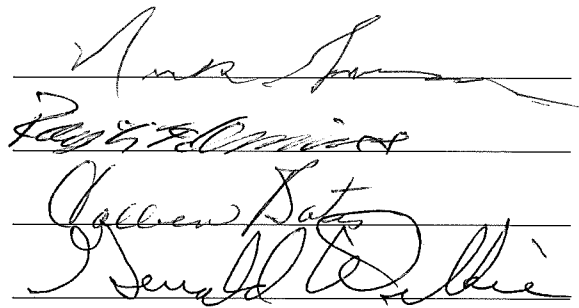
15 H. Approximately 1 month into a 2 month or 6 month confinement, the Health
16 Officer, or their designee, will conduct a site visit to ensure the animal's enclosure meets the
17 above criteria.

18 I. No person shall keep or harbor any dog or other domesticated animal which is
19 known to be or when there is good reason to believe the same to be mad, rabid, vicious or
20 dangerous to the public.

21 J. The provisions of Wis. Stats. §§ 95.21, 173.23 and 174.02(3) insofar as
22 applicable, and any amendments thereto, are incorporated by reference and made a part of this
23 section with the same force and effect as those provisions set forth verbatim herein.

24
25 ADOPTED:

26
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28
29
30 APPROVED BY
31 CORPORATION COUNSEL
32 AS TO FORM
33
34

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41
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43


Committee on Administration

KRZ/yk

Dated this 10 day of July, 2018.

ORDINANCE/18-19.034

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 18-19/012

The change of this ordinance is following a conditional approval letter sent from Wisconsin Department of Natural Resources (WDNR) dated June 27, 2017. The condition outlined in the letter was regarding 20.02.008(C) of the County Code relating to live stock structures and regulating a more restrictive setback than 75 feet. Act 55 does not allow for a structure to be regulated in a manner that is more restrictive than the standards found in NR 115, meaning that a setback greater than 75 feet cannot be required for a livestock structure. Changing the word “structure” will comply with Act 55 and NR 115 and address the letter sent to Planning and Development on June 27, 2017.

The second change is also due to 2015 Wisconsin Act 55 the County’s required to update their ordinance. The viewing corridor was increased from 30 feet to 35 feet for every 100 feet of an owners shoreland frontage. The language in legislation was incorrectly stated and approved. Through conversations Eau Claire County and other counties in Wisconsin had with the WDNR, interpretation of the language drafted by the legislature is required and counties should administer what the legislature was intending. To correct the language to follow the interpretation, staff is proposing to change the ordinance to follow what the legislature was intending; 35 percent of an owners shoreland frontage.

The third and last section is changing the mitigation schedule; specifically editing mitigation type A. The change was to correct A. with the intent to replace a failing private onsite wastewater treatment system (POWTS) with a compliant system. A new home requires a compliant system be installed; with other development occurring as part of the project requiring mitigation, the applicant could gain benefit from the new POWTS system installed that was already a requirement with the new home. The WDNR was in support of Eau Claire County changing the language of mitigation A. to address failing systems rather than awarding compliant systems. Another change in the mitigation table was to increase the points awarded for mitigation K. from 4 points to 5 points. The reason for the point change is because a project that resulted in “0” storm water runoff supports the purpose of shoreland zoning reducing the negative impacts on the public waters. The highest point total required for a project is 5 points, therefore increasing the points awarded for mitigation K. is deserved.

Fiscal Impact: None.

Respectfully Submitted,



Jared Grande
Planning and Development

2
3 - TO AMEND SECTION 20.02.008 C. OF THE CODE: GENERAL SHORELAND
4 STANDARDS: TO AMEND SECTION 20.07.002 C. OF THE CODE: ACTIVITIES
5 ALLOWED WITHIN A VEGETATIVE BUFFER ZONE; TO AMEND SECTION 20.15
6 APPENDIX A OF THE CODE: MITIGATION SCHEDULE; TO AMEND SECTION 20.15
7 APPENDIX A OF THE CODE: DETAILED EXPLANATIONS OF MITIGATION ITEMS -
8

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

10
11 **SECTION 1.** That Subsection C. of Section 20.02.008 of the code be amended to read:

12
13 C. Livestock ~~structures~~ facilities housing animals, manure storage areas, barnyards,
14 or feedlots shall meet the following requirements:

15 **SECTION 2.** That Subsection C. of Section 20.07.002 of the code be amended to read:

16
17 C. Removal of trees and shrubs in the vegetative buffer zone to create access and
18 viewing corridors is allowed. The access or viewing corridor may be up to that is at least 35 feet
19 ~~wide for every 100 feet of 35% of the~~ shoreline frontage. The access or viewing corridor may
20 run contiguously for the entire maximum width of shoreline frontage owned.
21

22 **SECTION 3.** That Appendix A. of the Mitigation Schedule of Section 20.15 of the code
23 be amended to read:
24

25 **Mitigation Schedule**

Mitigation Type	Number of Points Awarded for Mitigation
A. Code Compliant POWTS (septic system) Removal of a Non-Compliant POWTS (septic system)	3 points
B. Removal of improvements within 75 ft. of the OHWM and replace with vegetation. Examples: beaches, boathouse approaches, fire pits, fountains, impervious surfaces	1 point, 0-250 square feet, 2 points, 251-500 square feet, 3 points, 501 square feet and greater. (credit is not provided if removal is required as part of another accredited mitigation type)
C. Maintain existing or establish new native vegetative buffer adjacent to a navigable waterway (OHWM extended 35' landward)	3 points
D. Increase depth of existing compliant shoreland buffer	1 point for every 15 foot increase (max. 3 points)
E. Remove existing retaining walls located within 75 ft. of OHWM and replace with vegetation (low impact landscaping approach)	1 point per 25 lineal ft. of wall

F. Removal of seawall/riprap and replacement with natural, nonstructural stabilization materials	4 points for entire shoreline (for shorelines with greater than 100 feet of lineal shoreline) 2 points for 50 feet of lineal shoreline
G. Removal of Existing Shore lighting with installation of Downcast Shore Lighting	1 point
H. Increasing setback of structures from OHWM	1 point per 5' of increased setback beyond required (max. 4 points)
I. Decrease width of access & viewing corridor below 35%	1 point = 25 % view corridor 2 points = 15% view corridor (max. 2 points)
J. Passive restoration (natural recovery) of a compliant shoreland buffer	2 point
K. Installation of a rain garden or other engineered system designed to capture and treat/infiltrate storm water runoff	3 points for system designed and implemented to result in no net increase in storm water runoff. 4-5 points for systems designed and implemented to result in "0" storm water runoff.
L. Maintain existing or establish new shoreline habitat (fallen trees or fish sticks)	2 points per tree cluster as specified in the DNR Best Practices Manual
M. Alternative method approved by Department staff	Based on proposal

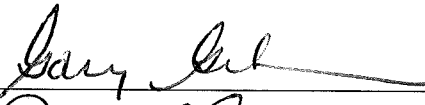




1 *See below for detailed explanation of mitigation items.

2
3 **SECTION 4.** That Subsection A. of Appendix A. Detailed Explanations of Mitigation Items of
4 Section 20.15 of the code be amended to read:

5
6 **A. ~~Code compliant POWTS Removal of a Non-Compliant POWTS~~ – Documentation**
7 indicating that a Private Onsite Wastewater Treatment System (POWTS) on the lot or
8 parcel has failed and must show that the POWTS has caused or resulted in one or
9 more of the following conditions (outlined in Wisconsin Chapter 145): 1. The
10 discharge of sewage into surface water or groundwater. 2. The introduction of sewage
11 into zones of saturation which adversely affects the operation of a private on-site
12 wastewater treatment system. 3. The discharge of sewage to a drain tile or into zones
13 of bedrock. 4. The discharge of sewage to the surface of the ground. 5. The failure to
14 accept sewage discharges and back up of sewage into the structure served by the
15 private on-site wastewater treatment system. A written and approved verification that
16 the Private Onsite Wastewater Treatment System (POWTS) on the lot or parcel
17 comply with all requirements of SPS 383, Wisconsin Administrative Code, and
18 Chapter 8.12, Eau Claire County Sanitary Code, other than sizing requirements, or
19 proper connection is verified to municipal sewer. Acceptable written verification
20 includes either a sanitary permit on file in the County Health Department with a
21 signed inspection by Eau Claire City/County Health Department staff, or written

1 verification from a Wisconsin Master Plumber, Master Plumber Restricted Sewer,
2 Journeyman Plumber, Journeyman Plumber Restricted Sewer, POWTS Inspector, or
3 Certified Soil Tester, or installation of a new system meeting these requirements, or
4 an approved sanitary permit may be substituted with installation of the POWTS to
5 take place within the life of the shoreland permit.
6
7
8
9

10 ENACTED:

11 
12 _____
13 
14 _____
15 
16 _____
17 
18 _____
19 
20 _____
21 Committee on Planning & Development
22

23 JG:yk

24
25 Dated this 10th day of July, 2018.
26
27
28
29
30

31 APPROVED BY
32 CORPORATION COUNSEL
33 AS TO FORM
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36

37 Reviewed by Finance Dept.
38 for Fiscal Impact
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FACT SHEET

TO FILE NO. 18-19/037

Section 1. Reflects an update to insurance requirements to maintain consistency with airport industry requirements and recommendations by the insurance industry.

Section 2. Updated to reflect that telephone and computer weather information services aren't required for every aeronautical service operator.

Section 3. Updated to reflect a change in the number of parking spaces required for certain aeronautical service operators.

Section 4. Renumbered to reflect the change in Section 3.

Section 5. Reflects a change to make the language more understandable.

Section 6. Reflects a change to make the language more understandable.

Section 7. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010 and updates square footage requirements for aircraft sales and rental operators to reflect airport industry standards.

Section 8. Updates code to reflect that with cell phones and technology improvements an aircraft sales and rental operator does not have to be physically at the airport for the hours of operation, they just need to be available to respond to customers.

Section 9. Updates language to clarify that a flight instruction operator must provide ground school instruction in addition to flight training.

Section 10. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010 and updates square footage requirements for flight training operators to reflect airport industry standards.

Section 11. Updates the code to reflect that with cell phones and technology improvements a flight instruction operator does not have to be physically at the airport for the hours of operation, they just need to be available to respond to customers.

Section 12. Updates made to be consistent with current industry terminology.

Section 13. Reflects a change to make the language more understandable and consistent with industry terminology.

Section 14. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010 and updates square footage requirements for aircraft charter operators to reflect airport industry standards.

Section 15. Updates made to be consistent with current industry terminology.

Section 16. Updates code to reflect that with cell phones and technology improvements an aircraft charter operator does not have to be physically at the airport for the hours of operation, they just need to be available to respond to customers.

Section 17. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010.

Section 18. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010.

Section 19. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010 and updates square footage requirements for radio, instrument or propeller repair station operators to reflect airport industry standards.

Section 20. Updates code to reflect that with cell phones and technology improvements a radio, instrument or propeller repair station operator does not have to be physically at the airport for the hours of operation, they just need to be available to respond to customers.

Section 21. Clarifies the language to reflect that FBO facility standards are contained in section 12.09.010 and updates square footage requirements for airframe and power plant repair facility operators to reflect airport industry standards.

Section 22. Updates code to reflect that with cell phones and technology improvements an airframe and power plant repair facility operator does not have to be physically at the airport for the hours of operation, they just need to be available to respond to customers.

Section 23. Adds a new section to clarify the facility requirements for operators providing multiple aeronautical services and relettered to reflect the addition.

Fiscal Impact: There is no fiscal impact.

Respectfully Submitted,



Charity Zich
Airport Director

2
3 - TO AMEND SECTION 12.01.040 B. 2. & 3. OF THE CODE: INSURANCE
4 COVERAGE; TO AMEND SECTION 12.01.050 A. OF THE CODE: OPERATORS AND
5 FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND
6 SECTION 12.01.050 E. 2. & 3. OF THE CODE: OPERATORS AND FIXED BASE
7 OPERATORS TO PROVIDE CERTAIN SERVICES; TO RENUMBER SECTION
8 12.01.050 4. AND 5. TO 3. AND 4. OF THE CODE: OPERATORS AND FIXED BASE
9 OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.060
10 B. OF THE CODE: OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL
11 OPERATOR ON THE AIRPORT; TO AMEND SECTION 12.02.010 OF THE CODE:
12 RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE
13 CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE:
14 HOURS OF OPERATION; TO AMEND SECTION 12.03.001 OF THE CODE:
15 PURPOSE; TO AMEND SECTION 12.03.025 OF THE CODE: AIRPORT FACILITIES;
16 TO AMEND SECTION 12.03.030 OF THE CODE: HOURS OF OPERATION; TO
17 AMEND CHAPTER 12.04 OF THE CODE: AIRCRAFT CHARTER AND AIR TAXI
18 SERVICES; TO AMEND SECTION 12.04.020 OF THE CODE: REQUIRED
19 AIRCRAFT; TO AMEND SECTION 12.04.010 OF THE CODE: AIRPORT
20 FACILITIES; TO AMEND SECTION 12.04.030 OF THE CODE: HOURS OF
21 OPERATION; TO AMEND SECTION 12.05.010 A. OF THE CODE: AIRPORT
22 FACILITIES; TO AMEND SECTION 12.06.010 C. OF THE CODE: AIRPORT
23 FACILITIES; TO AMEND SECTION 12.07.010 OF THE CODE: AIRPORT
24 FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE: HOURS OF
25 OPERATION; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT
26 FACILITIES; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT
27 FACILITIES; TO AMEND SECTION 12.08.030 OF THE CODE: HOURS OF
28 OPERATION; TO AMEND SECTION 12.09.010 OF THE CODE: AIRPORT
29 FACILITIES—MULTIPLE SERVICES OPERATORS -
30

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

32
33 SECTION 1. That paragraphs 2. and 3. of Subsection B. of Section 12.01.040 of the
34 code be amended to read:

35
36 2. . Aviation general liability insurance coverage, for operators ~~and F.B.O.'s~~
37 \$~~17,000,000~~ each occurrence bodily injury and property damage combined single limit
38 \$~~17,000,000~~ aggregate. Aviation general liability insurance coverage, for F.B.O.'s \$7,000,000
39 each occurrence bodily injury and property damage combined single limit \$7,000,000 aggregate.
40 Aviation general liability insurance coverage for commercial airlines, \$12,000,000 each
41 occurrence bodily injury and property damage combined single limit, \$12,000,000 aggregate.
42 (Chapters 12.02-12.09)

43 3. Products/Completed operations coverage, \$~~12,000,000~~ each occurrence
44 combined single limit without sublimits, \$~~12,000,000~~ aggregate. (Chapters 12.06-12.08)
45

46 SECTION 2. That Subsection A. of Section 12.01.050 of the code be amended to read:

47
48 A. Telephone facilities and computer weather information service for public use, if
49 applicable;

1 **SECTION 3.** That paragraphs 2. and 3. of Subsection E. of Section 12.01.050 be
2 amended to read:

3
4 2. Three spaces minimum for customers of operators offering services under
5 Chapters ~~12.052~~ through 12.08.

6 ~~3. Five spaces minimum for customers of operators offering services under~~
7 ~~Chapter 12.02 and 12.03.~~

8
9 **SECTION 4.** That paragraphs 4. and 5. be renumbered to 3. and 4. of Subsection E. of
10 Section 12.01.050.

11
12 **SECTION 5.** That Subsection B. of Section 12.01.060 of the code be amended to read:

13
14 B. The sub-lessee operator shall meet all of the minimum standards and pay all fees
15 established by the commission for the categories of services to be furnished by the operator. The
16 minimum standards may be met in combination between lessee and sub-lessee. The sublease
17 agreement shall specifically define those services to be provided by the lessee and the sub-lessee
18 that shall be used to meet the standards.

19
20 **SECTION 6.** That Section 12.02.010 of the code be amended to read:

21
22 12.02.010 Rental aircraft availability. An operator or F.B.O. engaged in rental
23 operations to the general public shall have available for rental not less than 2 certified and
24 currently airworthy aircraft, at least 1 of which shall be a 2-place or larger, training type aircraft;
25 and at least 1 shall be a 4-place or larger aircraft with at least 1 certified for IFR flight and is
26 considered complex as defined in FAR 61.31 (e).

27
28 **SECTION 7.** That Section 12.02.020 of the code be amended to read:

29
30 12.02.020 Airport facilities.

31 A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease a minimum of
32 ~~15,000~~5,000 sq. feet of ground space whether engaged solely in aircraft sales or rentals or in both
33 activities. F.B.O's subject to this chapter shall meet the facility standards as defined in
34 12.09.010.

35 B. Upon each leasehold described generally at A., the operator ~~or F. B.O.~~ shall have
36 erected or shall lease from the county a building of at least ~~6,400~~3,600 sq. feet for the purposes
37 of aircraft storage, offices, a customer lounge and restrooms. F.B.O's subject to this chapter shall
38 meet the facility standards as defined in 12.09.010.

39
40 **SECTION 8.** That Section 12.02.030 of the code be amended to read:

41
42 12.02.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business~~
43 available to respond to customers for a minimum of 8 hours per day, 6 days per week.

44
45 **SECTION 9.** That Section 12.03.001 of the code be amended to read:

46
47 12.03.001 Purpose. This chapter shall govern the functions of flight training operators
48 and F.B.O.'s at the airport who are engaged in the business of instructing pilots in dual and solo
49 flight training, in fixed or rotary wing aircraft, ~~Operators who provide flight instruction shall~~

1 also ~~who~~ provide such related ground school instruction as is necessary to prepare students for
2 knowledge tests as well as practical tests for the type of pilot certificate and ratings being
3 pursued by individual students.

4
5 **SECTION 10.** That Section 12.03.025 of the code be amended to read:

6
7 12.03.025 Airport facilities.

8 A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease a minimum of ~~15,000~~
9 5,000 sq. feet of ground space. F.B.O's subject to this chapter shall meet the facility standards as
10 defined in 12.09.010.

11
12 B. Upon each leasehold described generally at A., the operator ~~or F.B.O.~~ shall have
13 erected or shall lease from the county a building of at least ~~6400~~3,600 sq. feet for the purpose of
14 aircraft storage, offices, customer lounge, restrooms, a classroom and a briefing room. F.B.O's
15 subject to this chapter shall meet the facility standards as defined in 12.09.010.

16
17 **SECTION 11.** That Section 12.03.030 of the code be amended to read:

18
19 12.03.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business~~
20 available to respond to customers a minimum of 8 hours per day, 6 days per week.

21
22 **SECTION 12.** That Chapter 12.04 of the code be amended to read:

23
24 12.04 Aircraft Charter ~~Air Taxi~~ Services

25
26 Chapter 12.04

27
28
29 AIRCRAFT CHARTER ~~AIR TAXI~~ SERVICES

30
31
32 **SECTION 13.** That Section 12.04.001 of the code be amended to read:

33
34 12.04.001 Purpose. This chapter shall govern the functions of aircraft charter ~~and air~~
35 ~~taxi~~ operators and F.B.O.'s at the airport who are engaged in the business of providing passenger
36 or freight air transportation, available to the general public ~~either by providing aircraft for hire or~~
37 ~~as an air taxi operator.~~

38
39 **SECTION 14.** That Section 12.04.010 of the code be amended to read:

40
41 12.04.010 Airport facilities. Operators ~~and fixed base operators~~ subject to this chapter
42 shall lease, at a minimum ~~15~~10,000 sq. feet of ground space, on which there shall be situated a
43 building with at least 6,400 sq. feet of floor space for the purposes of aircraft storage, an office, a
44 customer lounge and restrooms. F.B.O's subject to this chapter shall meet the facility standards
45 as defined in 12.09.010.

1 **SECTION 15.** That Section 12.04.020 of the code be amended to read:

2
3 12.04.020 Required aircraft. Operators or F.B.O.'s that provide charter service must
4 have available for charter ~~and air taxi~~ services a minimum of 2 aircraft, either multi-engined or
5 single engine turbine powered. All aircraft shall be either owned, leased, or operated under a
6 written agreement by the operator or F. B. O. and shall meet the requirements of the ~~air taxi~~
7 charter commercial operator certificate held by the operator or F.B.O., including instrument
8 operations.

9
10 **SECTION 16.** That Section 12.04.030 of the code be amended to read:

11
12 12.04.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business~~
13 available to respond to customers for a minimum of eight 8 hours per day, six 6 days per week.
14 During nonscheduled hours on-call service shall be provided.

15
16 **SECTION 17.** That Subsection A. of Section 12.05.010 of the code be amended to read:

17
18 12.05.010 Airport facilities.

19 A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease, at a minimum, 4,000 sq.
20 feet of ground space, on which there shall be situated a building with at least 1,764 sq. feet of
21 floor space for the purpose of aircraft storage, an office, and restrooms. F.B.O.'s subject to this
22 chapter shall meet the facility standards as defined in 12.09.010.

23
24 **SECTION 18.** That Subsection C. of Section 12.06.010 of the code be amended to read:

25
26 C. Each F.B.O. subject to this chapter shall meet the facility standards as defined in
27 12.09.010. lease, at a minimum, 15,000 sq. feet of ground space in a single parcel upon which
28 there shall be situated a building with at least 3,600 sq. feet of floor space for the purpose of
29 aircraft storage, an office, a customer lounge, and restrooms. At least 2,500 sq. feet of ground
30 space shall remain available outside the building area for aircraft fueling and vehicle parking.

31
32 **SECTION 19.** That Section 12.07.010 of the code be amended to read:

33
34 12.07.010 Airport facilities. Operators ~~and F.B.O's~~ subject to this chapter shall lease, at
35 a minimum, ~~85,000~~ 5,000 sq. feet of ground space, on which there shall be situated a building with at
36 least 3,600 sq. feet of floor space for the purposes of providing hangar space for at least one
37 aircraft to house all equipment and to provide an office, shop, customer lounge and restrooms.
38 F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

39
40 **SECTION 20.** That Section 12.07.020 of the code be amended to read:

41
42 12.07.020 Hours of operation. Each operator or F.B.O. shall be ~~open~~available to respond
43 to customers for a minimum of 8 hours per day, 5 days per week.

44
45 **SECTION 21.** That Section 12.08.010 of the code be amended to read:

46
47 12.08.010 Airport facilities. Operators ~~or F.B.O's~~ subject to this chapter shall lease, at a
48 minimum, 45,000 sq. feet of ground space, on which there shall be situated a building with at
49 least ~~6,400~~ 3,600 sq. feet of floor space for the purposes of airframe and power plant repair

1 services, including a segregated painting area, if painting is to be done, meeting all state and
2 local code requirements, an office and restrooms. F.B.O's subject to this chapter shall meet the
3 facility standards as defined in 12.09.010.
4

5 **SECTION 22.** That Section 12.08.030 of the code be amended to read:
6

7 12.08.030 Hours of operation. Each operator or F.B.O. shall be openavailable to respond
8 to customers for a minimum of 8 hours per day, 5 days per week.
9

10 **SECTION 23.** That Section 12.09.010 of the code be amended to read:
11

12 12.09.010 Airport facilities--Multiple services operators.

13 A. ~~Operators~~ and F.B.O.'s subject to this chapter shall lease, at a minimum, 15,000
14 square feet of ground space on which there shall be situated a building with at least 6,400 sq. feet
15 of floor space for aircraft storage plus at least 1,000 sq. feet of floor space for offices, customer
16 lounge, and restrooms.

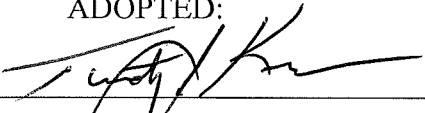
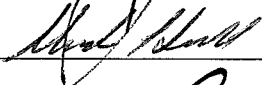
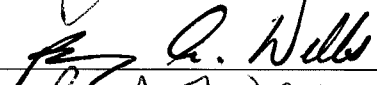
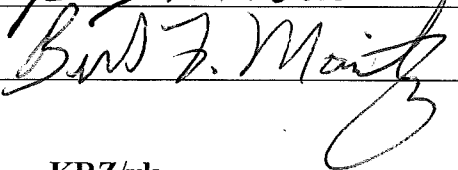
17 B. Operators subject to this chapter shall meet the largest facility square footage
18 minimum standard of the aeronautical services they are providing.


19 BC. If the operator or F.B.O. provides flight training services, a classroom and
20 briefing room facilities shall be provided in the building described at A or B.


21 CD. If the operator or F.B.O. provides crop dusting, aerial application or other
22 commercial use of chemicals, its facilities shall conform with 12.05.010 B.

23 DE. Only F.B.O.'s may provide fueling services to the public which shall conform
24 with Chapter 12.
25

26 ADOPTED:

27 
28 _____
29 
30 _____
31 
32 _____
33 
34 _____
35





Chippewa Valley Regional Airport
Commission

36
37 KRZ/yk
38

39
40 Dated this 19 day of June, 2018.
41

42
43 ORDINANCE/18-19.037

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

2018 – 2020 Strategic Plan Sponsors

Mark Smith

Lydia Boerboom

Donald Mowry

Melissa Janssen

Carl Arken

Lander McKinney

Heather De Luca

Connie Russell

Nancy J. Coffey

Colleen Batey

~~Mark Smith~~
~~John [unclear]~~

Joseph [unclear]

Kimberly A. Cook

James [unclear]

Sue Pagan

Ken Kelly

Donald D. [unclear]

~~[unclear]~~ Brandon
Belcher

Robin J. Gray

Fay L. [unclear]

Gary [unclear]

Patricia Coelle

~~[unclear]~~

Martha Elin [unclear]

Sue Miller

Judy Gartin 27

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

4 - **ADOPTING THE EAU CLAIRE COUNTY 2018-2020 STRATEGIC PLAN GOALS-**

5 **WHEREAS**, the county strategic planning process for 2018-2020 to identify strategic goals
6 involved county board supervisors and department managers; and

7 **WHEREAS**, the following is the resulting list of strategic goals:

8 **Eau Claire County Strategic Plan 2018-2020**

9 **Strategic Goals¹**

10 **Funding and Revenue Generation** - To improve the budget situation of Eau Claire County
11 through identification of cost savings, new sources of revenue, and prioritized budget reallocations in
12 an environment of fixed levy rates.

13 **Buildings and Infrastructure** - To improve investment in buildings and infrastructure to
14 solve space, maintenance, efficiency, and security concerns. **Technology** - To develop a process for
15 continuous improvement of modern and integrated technology infrastructure, including training,
16 shared knowledge, automated workflow processes, and adequate security.

17 **Staff** - To transform Eau Claire County into a preferred place of employment (hiring and
18 retention), including addressing needs for compensation, benefits, succession planning and work
19 culture.

20 **Provision of Services** - To develop a countywide process to identify relevant services based
21 on a defined evidence-based needs assessment, which will include criteria to determine adoption,
22 continuation, or termination of specific programs and services.

23 **Communication** - To develop an effective, modern, and accessible communications system,
24 including internal, external and advocacy, to better serve and engage the citizens of Eau Claire
25 County.

26 **Strategic Initiatives**

- 27 • To develop an effective cross-department approach for trauma informed care.
28 • To continually pursue the increased use of sustainable energy solutions.

29
30 **NOW THEREFORE BE IT RESOLVED** that the Eau Claire County Board of
31 Supervisors that the strategic goals listed above are adopted as the Eau Claire County 2018-2020
32 Strategic Plan Goals.

33
34
35 **KRZ/ylk**

36 ORDINANC/18-19/043
37

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

¹ The strategic goals listed here are not listed in a manner suggesting priority.

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

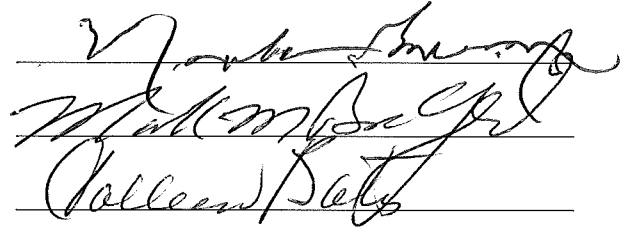
3 File No. 18-19/033

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:

7 ADOPTED:

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Committee on Administration

KRZ/YK

Dated this 14 day of June, 2018.

ORDINANCE/18-19.033

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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.

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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.

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22 _____
23 Ray Henning, Chair
24 Highway Committee

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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.

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

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37 KRZ/yk

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39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM

42
Reviewed by Finance Dept.
for Fiscal Impact

ORDINANCE/18-19.040

FACT SHEET

TO FILE NO. 18-19/044

Beaver Creek Reserve and the Facilities department is requesting money from the County Contingency Fund for funds for the cost of replacing the copper water lines at Beaver Creek Reserve (BRC) at a cost of \$49,999.

BCR has an aging water system from the 1950's and had high levels of copper being leached from the copper pipes due to years of high acidic water. BCR treatment was maintaining the lead levels but not the copper. There were recent levels of high copper in the water. In light of the Flint, Michigan water issues, the DNR informed us that we needed to resolve this issue within 90 days. BCR has increased treatment and have maxed out the capabilities of our current treatment system. The high copper was due to high acidic levels in the water that "ate away" at the copper pipes, many of the underground pipes are not treated prior to reaching treatment so replacing them with plastic will remove the main culprit. Replacement pipe will be plastic and a new treatment system will be installed in one location to reduce maintenance and increase capacity for treatment. Work has begun and future projects will work on removing all copper from the facility. Testing costs for the annual operation have also tripled as BCR has been trying to rectify the issue. Testing will reduce over time and as the results show a reduction in copper.

Use of contingency funding: To pay for the cost of unforeseen events/issues, departments are requested to search within their own budget, including if possible to realign any capital or operating expenditures. Beaver Creek Reserve is operated by the Friends of Beaver Creek and the County, per contract, provides \$75,000 annually for building maintenance and improvements. This \$75,000 has already been used partly for a new parking lot and partly for a new well. The parking lot is completed and a new well should not be delayed.

Since this is a health and safety issue and since this is an urgent matter, County contingency funding is requested.

FISCAL IMPACT:

Cost is \$49,999

Balance of contingency fund at June 30, 2018 was \$280,000.

Respectfully submitted,

Frank Draxler
Director of Purchasing and Central Services

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Enrolled No.

File No. # 18-19/044

-AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$49,999 FOR THE REPLACEMENT OF COPPER WATER LINES AT BEAVER CREEK RESERVE.

WHEREAS, Beaver Creek Reserve has an aging water system and has had high levels of copper being leached from the copper pipes;

WHEREAS, the DNR notified the County of high levels of copper in the water;

WHEREAS, the DNR provided for 90 days to replace the old copper pipes with plastic pipes and a new water treatment system;

WHEREAS, the requested funds are not available in Beaver Creek Reserve's 2018 budget;

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$49,999 from the 2018 contingency fund to the Facilities budget for the replacement of the copper water pipes at Beaver Creek Reserve.

ADOPTED:

Supervisor

Donald Dilkie

Robin J. Leary

James A. Hennings

Committee on Finance & Budget

Dated this 9th day of July, 2018.

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. 18-19/045

ANALYSIS

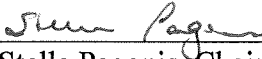
The Finance & Budget Committee has reviewed the proposed resolution #18-19/045, authorizing a transfer from the Contingency Fund for a jail radio project.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/045 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on July 9, 2018 by a vote of 4 for, 0 against.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



Stella Pagonis, Chair
Committee on Finance & Budget

ALW

ORDINANCE\Rept.

FACT SHEET

TO FILE NO. 18-19/045

The Sheriff's Department is requesting money from the County Contingency Fund for the cost of replacing the jail radio system at a cost of \$15,495.

The jail staff in the Huber Center are having transmit and receive issues inside of the Huber Center. Additionally, staff are not able to consistently communicate between the secure jail and the Huber Center. The radio issue is creating safety and security concerns and operational deficiencies for the correctional staff. Racom Communication has reviewed the radio issue and after review submitted a proposal that will provide updated equipment to include a larger radio repeater, new cabling to the Huber Center, and updated connection points. The updates will also support radio communications if future expansion of the jail facility is needed.

Use of contingency funding: To pay for the cost of unforeseen events/issues, departments are requested to search within their own budget, including if possible to realign any capital or operating expenditures. The Sheriff's Department does not have funding available in their 2018 budget to absorb this cost.

Since this is a health and safety issue and since this is an urgent matter, County contingency funding is requested.

FISCAL IMPACT:

Cost is \$15,495

Balance of contingency fund at June 30, 2018 was \$280,000.

Respectfully submitted,

Amy Weiss, CPA (inactive)
Senior Accounting Manager

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Enrolled No.

File No. # 18-19/045

-AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$15,495 FOR THE REPLACEMENT OF JAIL RADIO SYSTEM.

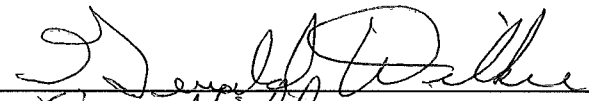
WHEREAS, the current radio system between the secure jail and the Huber Center is not functioning properly; and


WHEREAS, the the radio issue is creating safety and security concerns, as well as operational deficiencies; and


WHEREAS, the requested funds are not available in the Sheriff's Department 2018 budget.

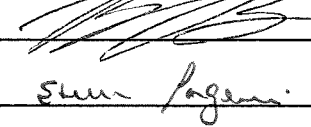
NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$15,495 from the 2018 contingency fund to the Sheriff's Department budget for the replacement of the jail radios.

ADOPTED:









Committee on Judiciary and Law Enforcement

Dated this 5th day of July, 2018.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

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

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

9	<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
10	Ross & Assoc Of River Falls Wi LTD	Airport Improvements	227,744.31
11	City Of Eau Claire	Communication Center June Payment	136,453.33
12	County Of Barron	IM Consortia - Mar	122,363.00
13	County Of St Croix	IM Consortia - Mar	103,596.00
14	Brotoloc Inc	Contracted Services	100,315.08
15	Eau Claire City County Health Dept	June Payment	100,039.00
16	County Of Dunn	IM Consortia - Mar	99,945.00
17	County Of Douglas	IM Consortia - Mar	83,728.00
18	Brotoloc Inc	Contracted Services	81,274.25
19	County Of Pierce	IM Consortia - Mar	80,263.00
20	Polk County Dept Of Human Services	IM Consortia - Mar	79,664.00
21	Brotoloc Inc	Contracted Services	73,182.12
22	Northwest Passage Ltd	Contracted Services	71,949.56
23	County Of Chippewa	IM Consortia - Feb	71,544.00
24	Trempealeau County	Contracted Services	66,773.80
25	Chileda Institute Inc	Contracted Services	64,088.16
26	Lutheran Social Services	Contracted Services	60,472.45
27	Lutheran Social Services	Contracted Services	60,024.75
28	Lutheran Social Services	Contracted Services	57,111.02
29	Correct Care Solutions Llc	Contracted Services	53,711.05
30	Mandli Communications Inc	Data Collection	52,875.00
31	Monarch Paving Company	Asphalt	52,009.74
32	Northwest Counsel & Guidance Clinic Inc	Contracted Services	51,840.99
33	Senn Blacktop Inc	Hot Mix	49,971.46
34	Xcel Energy	Courthouse/Jail Natural Gas	47,731.91
35	Advanced Disposal	Recycling	42,713.82
36	Advanced Disposal	Dropbox Service April 2018	42,012.71
37	County Of Burnett	IM Consortia - Mar	41,955.00
38	Lake Holcombe Marina Inc	Coon Fork Dock According To Specificatio	33,368.67
39	Aramark Services Inc	Inmate Meals 4/26-5/23/2018	33,293.76
40	WI Municipal Mutual Ins Company	Worker's Compensation Replenishment	31,445.06
41	Lutheran Social Services Inc	Contracted Services	30,999.96
42	Jf Ahern Co	Courthouse Sprinkler System (IS)	30,000.00
43	Wiersgalla Company Inc	Beaver Creek Improvements	30,000.00
44	CliftonLarsonallen LLP	Annual Audit Yr Ending 2017	29,400.00
45	Caillier Clinic Inc	Contracted Services	28,848.00
46	Clinicare Corporation	Contracted Services	27,538.26
47	Boxx Sanitation Llc	Recycling	26,478.75
48	Mattison Contractors Inc	Guard Rail	26,413.75
49	Caillier Clinic Inc	Contracted Services	26,369.99
50	Dunn County Administration	April 2018 Fees	25,172.32
51	New Hope Hallie Inc	Contracted Services	23,760.00
52	Caillier Clinic Inc	Contracted Services	23,270.46
53	New Visions Treatment Homes of WI	Contracted Services	23,102.75
54	Vantage Point Clinic & Assess Center	Contracted Services	22,917.48
55	Dunn County Administration	May 2018 Fees	22,705.91
56	City Of Eau Claire Treasurer	Water/Sewer For Parcel #050036	22,035.24
57	Habilitation Center	Contracted Services	21,600.00
58	WI Municipal Mutual Insurance Company	Sir Imprest Replin (Workers Comp)	19,257.00
59	Chippewa Valley Energy	Diesel Fuel	19,166.09
60	Chippewa Valley Energy	Diesel Fuel	19,043.51
61	Mead & Hunt Inc	Airport Improvements	18,186.92
62	County Of Chippewa	4/1-30/2018 Overflow Inmate Housing	16,254.00
63	Fahrner Asphalt Sealers Llc	Paint	16,239.60
64	Youth Villages, Inc.	Contracted Services	15,500.00
65	Mille Lacs Academy	Contracted Services	15,014.85
66			49

67	Friends Of Beaver Creek Reserve	June Payment	15,000.00
68	Oconomowoc Dev Training Center	Contracted Services	14,095.08
69	Belco Vehicle Solutions Llc	Vehicle Repairs	12,855.55
70	City Of Eau Claire	April 2018 Paratransit Services	12,799.99
71	Lutheran Social Services	Contracted Services	12,677.82
72	Waste Management Northern Wi - Mn	Recycling	12,654.54
73	Vantage Point Clinic & Assess Center	Contracted Services	12,560.21
74	Wrr Environmental Services Co Inc	Clean Sweep Contract Services	12,516.13
75	Enigma Psychological Inc	Contracted Services	12,482.16
76	Career Development Center	Contracted Services	12,410.60
77	Haas Sons Inc	3/4" Private Recycle Material	12,337.40
78	Western Dairyland Econ Opport. Inc	Contracted Services	12,023.55
79	MCHS - Eau Claire Clinic	Contracted Services	11,988.90
80	County Of Chippewa	Inmate Housing	11,656.00
81	Lad Lake Inc	Contracted Services	11,577.88
82	Embrace Wellness In Motion Llc	Contracted Services	11,425.52
83	Verizon Wireless	May Fees	11,272.59
84	MEP Associates LLC	Steam To Hot Water Conversion Crths	11,260.00
85	Try Inc	June Payment	11,134.92
86	Farrell Equipment And Supply Co Inc	Erosion Control	11,074.00
87	Arbor Place Inc	Contracted Services	10,810.00
88	Bartingale Mechanical Inc	Hvac Service/Pm's For Courthouse	10,708.67
89	Senn Blacktop Inc	Hot Mix For Cth QQ	10,661.01
90	Lutheran Social Services	Contracted Services	10,315.25
91	Belco Vehicle Solutions Llc	Vehicle Repairs	10,103.94
92	Scott Construction Inc	Seal Chips For County Hwy Secondary	10,049.07
93		Total	<u>3,161,185.62</u>

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96 Stella Pagonis - Chairperson

97 Committee on Finance and Budget

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**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

**Reviewed by Finance Dept.
for Fiscal Impact**

FACT SHEET

TO FILE NO. 18-19/042

The State of Wisconsin acts as agent for Airports desiring state or federal aid for airport development projects. The Airport Commission passed the necessary resolutions petitioning the Wisconsin Secretary of Transportation for airport improvement aid, but Eau Claire County must affirm the Airport Commission action as the Owner of the airport.

Fiscal Impact: This is not a commitment to receive a grant so there is no fiscal impact to this resolution.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Charity Zich". The signature is written in a cursive, flowing style.

Charity Zich
Airport Director

Ordinance/18-19.042 Fact

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/042

4 **-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT**
5 **COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED JUNE 19,**
6 **2018 -**



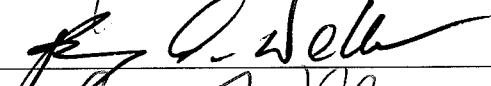
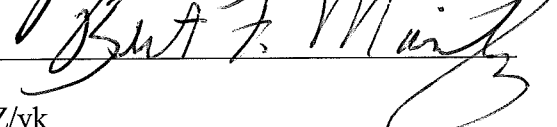
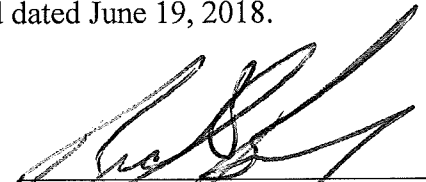

7
8 **WHEREAS**, the Chippewa Valley Regional Airport Commission on June 19, 2018
9 approved a resolution petitioning the Secretary of Transportation for Government Airport
10 Improvement Aid; and

11
12 **WHEREAS**, the Chippewa Valley Regional Airport Commission resolution is attached;
13 and

14
15 **WHEREAS**, the owner of the airport, Eau Claire County through the county board of
16 supervisors is required to ratify and affirm the Petition for Airport Improvement Aid.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Eau Claire County Board of
20 Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport
21 Commission Petition for Airport Improvement Aid dated June 19, 2018.

22 OFFERED:

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36 _____
37 Chippewa Valley Regional Airport Commission

38 KRZ/yk

39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM

42 Dated this 19 day of June, 2018.

43 CERTIFICATION

44 I, _____, Clerk of Eau Claire County, Wisconsin, do hereby
45 certify that the foregoing is a correct copy of a Resolution introduced at a meeting of the Eau
46 Claire County Board on _____, adopted by a majority vote, and recorded in
47 the minutes of said meeting.

48 Eau Claire County, Wisconsin

Reviewed by Finance Dept.
for Fiscal Impact

By _____

(Title)

ORDINANC/