

AGENDA

Eau Claire County Board of Supervisors
Tuesday, September 18, 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

Confirmation of Compliance with open meetings law

1. Call to Order
2. Honoring of the Flag and Moment of Reflection: **(Supervisor Bert Moritz)**
3. Call of the Roll
4. Approval of the Journal of Proceedings August 21, 2018

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- 2017 Audit, Brock Geyen, CPA, Clifton Larson Allen
- County Administrator Updates by Kathryn Schauf, County Administrator
 - 2019 Budget

Written Reports

- 2018 Contingency Fund

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Communication Received: United States Senate on climate change
- Communication Received: Rezoning request from owner (Jerre and Larry Zimmerman)
- Communication Received: Rezoning request from owner (Virginia Anklam)
- Communication Received: Senator Kathleen Vinehout on Transportation Resolution

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

18-19/065 (1)

Land Conservation Sub-Committee

Temporary moratorium on expansion and creation of large-scale livestock facilities

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

<u>File No.</u> 18-19/056 (1)	<u>Committee on Administration</u> County-Level Delivery of WDVA-Administered Benefits
<u>File No.</u> 18-19/048 (2)	<u>Committee on Human Resources</u> Employee Exemplary Incentive Program
18-19/055 (2)	Amend Section 2.09.010 A. of the Code.
<u>File No.</u> 18-19/057 (1)	<u>Committee on Judiciary & Law and Human Services Board</u> Conversion Therapy
<u>File No.</u> 18-19/022 (2)	<u>Committee on Planning and Development</u> Amend Section 18.60.040 O. of the Code
<u>File No.</u> 18-19/061 (1)	<u>Committee on Parks and Forest</u> Eau Claire Energy Cooperative
<u>File No.</u> 18-19/052 (2)	<u>Committee on Finance and Budget</u> Fees of professional examiners and witnesses
18-19/059 (1)	Increasing departments budgets for certain expenditures
18-19/064 (1)	Vouchers over \$10,000
18-19/066 (1)	Contingency Fund transfer of \$10,000 for ballots for November election

11. APPOINTMENTS

- City-County Board of Health
- County Housing Authority

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

Tuesday, August 21, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 21, 2018, and was called to order by Second Vice Chair Gerald Wilkie at 7:00 p.m.

Moment of reflection was presented by Supervisor Melissa Janssen.

Roll Call: 24 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Connie Russell, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
5 absent: Supervisors Gary G. Gibson, Carl Anton, Colleen A. Bates, Judy Gatlin, Nick Smiar

JOURNAL OF PROCEEDINGS (July 17, 2018)

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

PUBLIC COMMENT

The following individuals spoke on the resolution about a cannabis referendum question on the November 6, 2018 ballot:

Kippy Ruhe-Parroni, Andrea Phillips, Victoria Capper, Lisa Gore, Abbie Testaberg, Ben Plunkett, Andrew Hysell, Tricia Bucholz, Ryan Wilkie

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided updates on the following topics:

- Budget
- Budget Survey on County Website
- Total Rewards Strategy

Supervisor Stella Pagonis provided an update on budget policies and priorities.

Supervisor James Dunning provided a comprehensive written report, from the Groundwater Advisory Committee, on the state of groundwater for Eau Claire County. City-County Health Department Project Manager Audrey Boerner gave a groundwater PowerPoint presentation.

The following written reports were presented:

- 2018 Contingency Fund Report as of August 17, 2018
- Chippewa Valley Regional Airport Quarterly Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Second Vice Chair Wilkie read a proclamation that proclaims September 2018 as "National Suicide Prevention Awareness Month." The proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 18-19/055 TO AMEND SECTION 2.09.010 A. OF THE CODE

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

Committee on Planning and Development

Ordinance 18-19/022 TO AMEND SECTION 18.60.040 O. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.60.110 D. 4. OF THE CODE: DISTRICT REGULATIONS

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

Committee on Finance and Budget

Ordinance 18-19/052 AMENDING SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

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

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

Committee on Administration

Ordinance 18-19/034 TO REPEAL THE FOOTNOTE OF SECTION 8.04 OF THE CODE: AIR POLLUTION; TO REPEAL THE FOOTNOTE OF SECTION 8.12 OF THE CODE: SANITARY CODE; TO AMEND SECTION 8.12.001 OF THE CODE: AUTHORITY AND POLICY; TO AMEND SECTION 8.12.005 D. THROUGH AA. AND FF. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 A. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 3. g. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 C. 1., 2., 4., 5. AND 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE: REFUSE ACCUMULATION; TO AMEND SECTION 8.12.075 B. 3. a. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.075 B. 6. AND 8. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.080 OF THE CODE: GROUNDWATER CONTAMINATION-PREVENTION; TO AMEND SECTION 8.12.110 C. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.160 A. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.210 OF THE CODE: DISPOSAL SITE—SEWAGE DEPOSIT—RESTRICTIONS; TO AMEND SECTION 8.12.220 A. AND A. 2. OF THE CODE: MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.220 A. 5. d. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO REPEAL CHAPTER 8.14 OF THE CODE: TATTOOING AND BODY PIERCING; TO CREATE SECTION 8.20.065 OF THE CODE: QUARANTINE AND DISPOSITION OF RABID ANIMALS

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

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

24 ayes: Supervisors McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Committee on Administration and Committee on Judiciary & Law

Resolution 18-19/051 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 6, 2018 BALLOT

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

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

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

Committee on Administration and Committee on Finance & Budget

Resolution 18-19/049 RATIFYING A TEN-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE, INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

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

1. On Page 1, Line 3, strike "TEN" and insert "FIVE"
2. On Page 1, Line 19, strike "Ten" and insert "Five"
3. On Page 1, Line 19, strike "2028" and insert "2023"

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

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

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

23 ayes: Supervisors McKinney, Knight, Pagonis, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle
1 no: Supervisor Moritz
5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Committee on Human Resources

Resolution 18-19/046 REPLACE ONE 1.0 FTE ADRC MANAGER (GRADE R) WITH ONE 1.0 FTE ADRC ASSISTANT DIRECTOR POSITION (GRADE S); ADD ONE 1.0 FTE OPTIONS COUNSELOR SUPERVISOR (GRADE P); ADD ONE .50 FTE VAN DRIVER (GRADE A); REPLACE ONE 1.0 FTE KITCHEN MANAGER (GRADE I) WITH ONE 1.0 FTE KITCHEN MANAGER (GRADE K)

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

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

Resolution 18-19/048 AMENDING POLICY 519 OF THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

There were no objections to allowing Human Resources Director Jamie Gower to speak.

Motion by Supervisor Leary, seconded by Supervisor Chilson, to postpone action on said resolution until the budget hearing. Supervisors Leary and Chilson withdrew their motion to postpone.

On a motion by Supervisor Pagonis, seconded by Supervisor Henning, the resolution was referred to the Finance & Budget Committee on a roll call vote as follows:

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

Resolution 18-19/058 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

Motion by Supervisor Leary, seconded by Supervisor Boerboom, for adoption.
There were no objections to allowing Human Resources Director Jamie Gower to speak.
On a roll call vote, the resolution was unanimously adopted.

Committee on Planning and Development

Ordinance 18-19/012 TO AMEND SECTION 20.02.008 C. OF THE CODE: GENERAL SHORELAND STANDARDS; TO AMEND SECTION 20.07.002 C. OF THE CODE: ACTIVITIES ALLOWED WITHIN A VEGETATIVE BUFFER ZONE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: MITIGATION SCHEDULE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: DETAILED EXPLANATIONS OF MITIGATION ITEMS

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

Highway Committee

Resolution 18-19/053 URGING THE GOVERNOR AND WISCONSIN LEGISLATURE TO FIND A SUSTAINABLE SOLUTION TO FUND WISCONSIN'S TRANSPORTATION SYSTEM

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

Committee on Finance and Budget

Resolution 18-19/054 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2018

Motion by Supervisor Beckfield, seconded by Supervisor Niemann, for adoption.
On a roll call vote, the resolution was adopted as follows:
23 ayes: Supervisors McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle
1 no: Supervisor Wilkie
5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Chippewa Valley Regional Airport Commission


Ordinance 18-19/037 TO AMEND SECTION 12.01.040 B. 2. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 A. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.050 E. 2. & 3. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO RENUMBER SECTION 12.01.050 4. AND 5. TO 3. AND 4. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.060 B. OF THE CODE: OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO AMEND SECTION 12.02.010 OF THE CODE: RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.03.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.03.025 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.03.030 OF THE CODE: HOURS OF OPERATION; TO AMEND CHAPTER 12.04 OF THE CODE: AIRCRAFT CHARTER SERVICES; TO AMEND SECTION 12.04.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.04.020 OF THE CODE: REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.04.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.05.010 A. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.06.010 C. OF THE CODE: AIRPORT FACILITIES; TO

AMEND SECTION 12.07.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.08.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.09.010 OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS

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

The Board adjourned at 9:27 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: September 14, 2018
SUBJECT: 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 September 14, 2018:

January 1, 2018	2018 Contingency Fund / Budget Allocation	\$300,000
March 20, 2018	CB: Authorizing a transfer from the Contingency Fund in the amount of \$20,000 for startup costs associated with Farm Technology Days (File #17-18/132)	\$20,000
July 17, 2018	CB: Authorizing a transfer from the Contingency Fund in the amount of \$49,999 to replace copper water pipe lines at Beaver Creek Reserve (File # 18-19/044)	\$49,999
July 17, 2018	CB: Authorizing a transfer from the Contingency Fund in the amount of \$15,495 to replace the jail radio system (File # 18-19/045)	\$15,495
Balance Available		\$214,506

CB: denotes county board action

TAMMY BALDWIN
WISCONSIN

United States Senate

WASHINGTON, DC 20510-4906

COMMITTEES:
APPROPRIATIONS
COMMERCE
HEALTH, EDUCATION,
LABOR, AND PENSIONS

RECEIVED

August 9, 2018

AUG 24 2018

COUNTY CLERK

Ms. Janet Loomis
Eau Claire County Courthouse
721 Oxford Avenue, Room 3350
Eau Claire, Wisconsin 54703

Dear Ms. Loomis:

Thank you for contacting me to share the resolution in support of implementing a price on carbon passed by the Eau Claire County Board of Supervisors. I appreciate you taking the time to write to me on this important issue.

I believe that climate change is a serious threat to the natural resources, wildlife, and economic drivers of Wisconsin and the rest of the world. Because of the massive impact climate change will have, the dangers are too great to be ignored, and the United States must urgently respond to this global challenge. Throughout my time in Congress and in the Senate, I have fought for strong action on climate change, and I will continue to support policies to reduce greenhouse gas emissions as quickly as possible. On an issue as important to our future as this one, we need bipartisan action more than ever.

Local governments like yours are increasingly making their own individual commitments to address climate change and reduce emissions in their states and communities. I support these initiatives. There are many actions we could take on a national level to address the unique challenges posed by climate change. These initiatives range from expanding the American solar, wind, and biofuel industries to decreasing greenhouse gas emissions with policies like Clean Power Plan and the Paris Agreement. Others have suggested that a market-based solution would be to put a price on carbon. The American Opportunity Carbon Fee Act (S. 2368), legislation that would address climate change by placing a price on carbon dioxide emissions, was introduced on February 5, 2018, by Senator Whitehouse (D-RI). It has been referred to the Senate Committee on Finance, of which I am not a member.

Given the Republican control of Congress and the White House, it is extremely important to have bipartisan voices stepping up to address this issue that will define our future. I am hopeful my colleagues across the aisle will join me in pressing for bipartisan action. Your advocacy on this issue is critical to helping make that progress. Please know that your thoughts will inform my views as I press for solutions at the federal level.

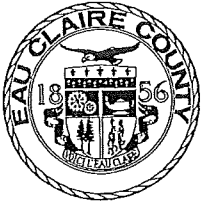
Once again, thank you for contacting my office. It is important for me to hear from the people of Wisconsin on the issues, thoughts and concerns that matter most to you. If I can be of further assistance, please visit my website at <http://www.baldwin.senate.gov> for information on how to contact my office.

Sincerely,

A handwritten signature in black ink that reads "Tammy Baldwin". The signature is written in a cursive style with a large, stylized initial "T".

Tammy Baldwin
United States Senator

TB/ cb



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

Building Inspection
839-2944
 Emergency Management
839-4736
 Geographical Information Systems
839-4730
 Land Conservation
839-6226
 Land Records
839-4742
 Land Use Management
839-4743
 Planning
839-5055
 Recycling
839-2756

RECEIVED

AUG 30 2018

COUNTY CLERK

August 24, 2018

Report to the Eau Claire County Board of Supervisors

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

Owner: Jerre Zimmerman / Larry Zimmerman

Applicant: Peter Gartmann

File Number: 18-19/062

Legal Description: Parcel #1 SW-NW, EX PCL 2-3-C AS DESC IN 233/277, EX THAT PRT OF LOT 1 OF CSM VOL 2 P 187 LYG IN SD SW-NW; SD DESC PCL INCL THAT PRT LYG W OF CTH I; Parcel #2 PART OF NE-SW BG AT NW COR TN S 462' TN S55*15'E 400' TN N42.5*E TO N LN OF SD 40 TN W TO POB; Parcel #3 THAT PRT OF THE SE-NW LYG SW OF USH 53 R/W; Parcel #4 PRT NE-SW COM W 1/4 COR SEC 7 TN N89*16'11"E 2294.62' TO POB TN N89*16'11"E 30.58' TO WLY R/W LN USH 53 TN S49*29'09"E ALG R/W 39.00' TN S42*51'30"W 968.73' TN N55*16'12"W 60.98' TN N42*48'48"E 954.67' TO POB; all in Section 07, T26N-R08W, Town of Washington, Eau Claire County, Wisconsin.

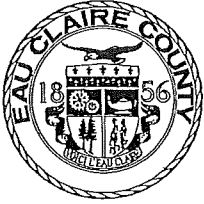
Site Location: Near the intersection of US Highway 53 and County Road I, Eau Claire

Date Received: August 24, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



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

Building Inspection
839-2944
Emergency Management
839-4736
Geographical Information Systems
839-4730
Land Conservation
839-6226
Land Records
839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

August 28, 2018

RECEIVED

AUG 30 2018

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Virginia Anklam

Applicant: Cynthia Cramer

File Number: 18-19/063

Legal Description: A portion of the SE-NE, Section 29, T26N-R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: S 8610 Balsam Road, Eau Claire

Date Received: August 20, 2018

Regards

Jeanna Allen

Administrative Specialist, Planning and Development

From Sen Vinehout's office in Response to
EC County File No. 18-19/053,
8-21-2018, Urging Gov. Walker and Wis. Legislature
to find a sustainable solution to fund Wisconsin
Transportation System

Janet Loomis

From: Wipperfurth, Jacob <Jacob.Wipperfurth@legis.wisconsin.gov>
Sent: Thursday, August 30, 2018 4:25 PM
Subject: Vinehout: Response to Transportation Resolutions
Attachments: column 090518 Local Leaders Call for Fixing the Road Budget.pdf

Hello,

Kathleen appreciates the local efforts in addressing the transportation woes facing our district and state. She understands something needs to be done to adequately fund our transportation priorities and wants to acknowledge your call to action.

Please find attached within this email Kathleen's column. This week Kathleen writes about the resolutions local officials are sending to members of the Legislature calling for fixing the Transportation Fund. Roads across the state are deteriorating and the current administration has not addressed the funding problem. Revenue for roads is down and more funds are needed to pay off the debt resulting from borrowing for transportation. This is not sustainable.

Please share this information with your members.

Best,

Jacob Wipperfurth
Legislative Aide
Office of State Senator Kathleen Vinehout
108 South State Capitol-PO Box 7882
Madison Wisconsin 53707-7882
608-266-8546



KATHLEEN VINEHOUT

STATE SENATOR

September 5, 2018

Local Leaders Call for Fixing the Road Budget

By
Senator Kathleen Vinehout

“We budget, and have to save up, for over three years to do one mile or less [of road],” wrote Barb Traun the Maxville Town Clerk. Even with the savings, the Buffalo County Township must borrow to pave roads.

Maxville Township is not alone. Local governments are trying to cobble together a road budget because local road aid hasn’t kept up with inflation for years. According to a report released by the Department of Transportation (DOT) local road aid, in real dollars, dropped almost 4% from 2006 to 2019.

Many local units of government are tired of being told the lack of local road money would be fixed in the next budget – only to see, year after year, the local road aid budgets fall further behind. Locals are committed to keeping roads and bridges in good repair but cannot provide these services if the state does not deliver the funds.

Now they are working to make the issue a top state priority.

Barb Traun’s statement was accompanied by a resolution passed by the Town of Maxville asking the governor and lawmakers to fix the unmet transportation needs. The town’s advocacy is part of a trend.

In the fall of 2016, local governments passed 559 resolutions calling on state leaders to fix the road budget. According to the Transportation Development Association (TDA) over the past few months they received another “200 plus” local government resolutions.

Because of state imposed levy caps, local governments have little ability to raise property taxes to pay for roads. So, they are often stuck with the declining state support.

One avenue locals have available is to raise funds through a “wheel tax”. Eau Claire County took this unpopular approach and enacted a \$30 per vehicle “wheel tax” to pay for roads. Other Wisconsin counties are considering a similar approach.

“It’s a start,” Supervisor Colleen Bates recently told the *Eau Claire Leader*. “It gets us back on track to having roads that are viable.” The county faced increasing pressures as they borrowed to cover road needs. This path became increasingly unsustainable.

Likewise, continuing to borrow is unsustainable for the state.

The recent DOT report shows the state has, according to former DOT Secretary Gottlieb, “engaged in an irresponsible reliance on borrowed money.” In a recent *Capitol Times* article, Secretary Gottlieb said, “Debt service has increase 85-percent in the last eight years, to the point where we now spend five dollars on debt service for every three dollars we spend on the maintenance of state highways. These problems will continue to worsen until the current funding crisis is resolved.”

Transportation is a key public service. Wisconsin needs leaders who will balance several factors to make wise transportation decisions. This means maintaining our current investments, including our local roads and bridges. It means careful attention to efficiencies and quality construction, planning for future growth and reconciling spending with revenue.

Further, as our climate changes and massive storms deluge us, planning for the future takes on a new urgency.

A prudent transportation budget is a balancing act.

The deteriorating condition of our roads and bridges and the escalating local and state debt shows how deeply Wisconsin is out of balance.

We must also consider the realities of the new age of intense weather patterns, which calls for a 21st Century approach to infrastructure that Wisconsin has not begun to realize.

Recently, leaders applauded the completion of a portion of a giant Milwaukee road project known as the Zoo Interchange. As the governor lauded the project as “on time and on budget” we must remember the current budget delayed or left unfinished other parts of this same project. In the road budget, delays mean increased costs later.

The governor’s claim “road projects...are staying on track or getting done sooner” was rated, earlier this year by *Politifact* as “mostly false”. Walker’s claim that he invested “\$3 billion more than what former Governor Jim Doyle spend on transportation over the same period of time” was also rated “mostly false.”

Staying honest and acknowledging the problem is the first step to finding a solution.

There are many solutions. In Secretary Gottlieb’s budget a few year ago he proposed 24 different approaches. It’s time we dust off his 600-page budget and use his guidance to seriously work on solving the transportation problems.

FACT SHEET

TO FILE NO. 18-19/065

Members of the public presented Planning and Development Department staff with a proposed Large-Scale Livestock Facilities Moratorium. After staff review, revisions of the proposed moratorium were returned to the members of the public who originally presented the moratorium. The revisions clarified definitions to create consistency with existing state codes. The revised version of the moratorium was presented to the Eau Claire County Land Conservation Commission (LCC).

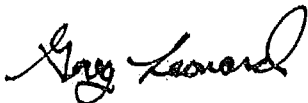
The purposes of this ordinance are to (1) allow Eau Claire County to investigate the impacts of large-scale livestock facilities on groundwater, surface water and air quality, specifically as those issues apply in Eau Claire County, and (2) allow Eau Claire County adequate time to review current ordinances, to study and determine whether amendment of existing ordinances, and/or creation and adoption of other ordinances applicable in all unincorporated areas within Eau Claire County is appropriate. The goal is to protect the public health, safety and welfare of all Eau Claire County residents and the quality of land, air and water resources for generations to come.

At the Eau Claire County Land Conservation Commission regularly scheduled meeting on August 16, 2018, the LCC received public input from 18 members of the public present. Several other members of the public were present but did not provide input. Following the public input period and during the regular business of the meeting, a motion was made to adopt the Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities Pending 12 Month Review Ordinance. After a lengthy discussion, the motion to adopt the moratorium failed with a vote of 2 in favor, and 6 in opposition.

At the Eau Claire County Planning and Development Committee regularly scheduled meeting on September 11, 2018, the Planning and Development Committee received public input from 11 members of the public present. Several other members of the public were present but did not provide input. Following the public input period and during the regular business of the meeting, a motion was made to adopt the Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities Pending 12 Month Review Ordinance. After a lengthy discussion, the motion to adopt the moratorium passed with a vote of 4 in favor, and 1 in opposition.

Fiscal Impact: None.

Respectfully submitted,



Gregory R. Leonard
Land Conservation Manager
Land Conservation Division – Planning and Development

GL

1 **Enrolled No.**

ORDINANCE

File No. 18-19/065

2
3 - AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON THE
4 EXPANSION AND CREATION OF LARGE-SCALE LIVESTOCK FACILITIES PENDING
5 12 MONTH REVIEW -

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

8
9 **SECTION 1. Reasoning.** The Federal Clean Water Act, 33 U.S.C. § 1251 et. seq.
10 (1972), established the law for regulating discharges of pollutants into the waters of the United
11 States.

12
13 The Clean Water Act is partially encoded into Wisconsin State law under Wisconsin
14 Administrative Code Chapter NR140, Groundwater Quality, and clearly establishes the levels of
15 pollutants, including nitrates, which must be met before a Wisconsin Pollution Discharge
16 Elimination System (WPDES) permit can be issued.

17
18 Chapter NR140 prohibits the issuance of a WPDES permit if groundwater nitrate levels are
19 10mg/L or greater and health is impacted.

20
21 Current Eau Claire County Ordinances regarding large-scale livestock facilities may not
22 adequately protect the health, safety and welfare of Eau Claire County residents. It is critical that
23 necessary and appropriate safeguards be in place before large-scale livestock facilities commence
24 or expand in Eau Claire County.

25
26 **SECTION 2. Authority.** This ordinance is adopted pursuant to the powers granted
27 under the Wisconsin Constitution, and Wisconsin Statutes including but not limited to Sections
28 59.02(2), 59.03(2)(a) and 59.69.

29
30 **SECTION 3. Purposes.** The purposes of this ordinance are as follows:

- 31 1. To allow Eau Claire County to investigate the impacts of large-scale livestock facilities
32 on groundwater, surface water and air quality, specifically as those issues apply in Eau
33 Claire County.
- 34
35 2. To allow Eau Claire County adequate time to review current ordinances, to study and
36 determine whether amendment of existing ordinances, and/or creation and adoption of
37 other ordinances applicable in all unincorporated areas within Eau Claire County is
38 appropriate. The goal is to protect the public health, safety and welfare of all Eau Claire
39 County residents and the quality of land, air and water resources for generations to come.

40
41 **SECTION 4. Definitions.**

- 42 1. Livestock facility - A feedlot, dairy farm or other operation where livestock are or will be
43 fed, confined, maintained or stabled for a total of 45 days or more in any 12 month
44 period. A livestock facility includes all of the tax parcels of land on which the facility is
45 located but does not include the pasture or winter grazing areas. Related livestock

1 facilities are collectively treated as a single livestock facility except that an operator may
2 elect to treat a separate species facility as a separate livestock facility.

- 3 2. Related livestock facilities - livestock facilities that are owned or managed by the same
4 person, related to each other in at least one of the following ways:
 - 5 a. They are located on the same tax parcel or adjacent tax parcels of land.
 - 6 b. They use one or more of the same livestock structures to collect or store manure.
 - 7 c. At least a portion of their manure is applied to the same land spreading acreage.
- 8 3. Separate species facility - a livestock facility that meets all of the following criteria:
 - 9 a. It has only one of the following types of livestock and that type of livestock is not
10 kept on any other livestock facility to which the different species facility is related
11 under sub.2:
12 Cattle, Swine, Poultry, Sheep, Goats, or Mink and other fur-bearing animals
 - 13 b. It has no more than 1,000 animal units
 - 14 c. Its livestock housing and manure storage structures, if any, are separate from the
15 livestock housing and manure storage structures used by livestock facilities to which
16 it is related under sub. 2.
 - 17 d. It meets one of the following criteria:
 - 18 1. Its livestock housing and manure storage structures, if any, are located at least 750
19 feet from the nearest livestock housing or manure storage used by a livestock
20 facility to which it is related under sub. 2.
 - 21 2. It and the other livestock facilities to which it is related under sub.2 have a
22 combined total of fewer than 1,000 animal units.
- 23 4. Large scale livestock facility – A livestock facility which houses 1,000 animal units or
24 more.
- 25 5. Animal units - measure equivalencies between animal types as established by section NR
26 243.05, Wis. Adm. Code. For example, 1,000 beef cattle, 715 milking cows, or 200,000
27 chickens are each equivalent to 1,000 animal units.
- 28 6. Expansion - an increase of 20% or greater in the number of animal units fed, confined,
29 maintained, or stabled.

30
31 **SECTION 5. Moratorium Imposed.**

32 The Eau Claire County Board of Supervisors hereby imposes a moratorium on the establishment
33 of all new large-scale livestock facilities that will have 1,000 or more animal units, and/or the
34 expansion of currently existing livestock facilities if the number of animal units kept at the
35 expanded facility will be 1,000 or more, except as provided in Section 6 of this ordinance.

36
37 **SECTION 6. Exception.**

38 The moratorium imposed herein shall not apply to existing facilities who are not currently
39 expanding, or to applicants who have submitted completed permit applications to establish or
40 expand a livestock facility of 1,000 or more animal units as of the date of adoption of this
41 ordinance. The moratorium imposed herein shall not apply to existing facilities needing to
42 undertake emergency repairs to existing Animal Waste Storage Facilities as allowed under
43 Section 17.04.080 (B) of the Eau Claire County Code of General Ordinances. Any subsequent
44 expansion not included in such applications shall be subject to the moratorium.

1 **SECTION 7. Duration of Moratorium.**
2 This moratorium shall be in effect for a period of twelve (12) months from the date this
3 ordinance is passed by the Eau Claire County Board of Supervisors unless the County Board of
4 Supervisors rescinds this moratorium at an earlier date. This moratorium may be extended for up
5 to twelve (12) months by a majority vote of the Eau Claire County Board of Supervisors.
6

7 **SECTION 8. Action and Review During Moratorium.**
8 The Eau Claire County Board of Supervisors hereby directs the Eau Claire County Planning and
9 Development Department to:
10 1. Review and analyze existing state and local regulations and ordinances regarding the
11 impact large-scale livestock facilities of 1,000 animals or more may have on groundwater,
12 surface water, air quality, public health as these issues apply to Eau Claire County.
13 2. Identify areas where new regulations may be needed, where current regulations need to
14 be modified, and where enforcement of current regulation is inadequate to protect the
15 groundwater, surface water, air quality, public health and safety.
16 3. Identify who has monitoring and citation authority to ensure applicable regulations are
17 followed.
18

19 **SECTION 9. Severability.**
20 If any section, sentence, clause or phrase of this ordinance should be held to be invalid or
21 unconstitutional by a court of competent jurisdiction, the remainder of this ordinance shall not be
22 affected thereby.
23

24 **SECTION 10. Effective Date.**
25 This ordinance shall take effect upon passage and publication as provided by law.
26 This ordinance shall not be codified.
27

28 ADOPTED BY:

29
30 APPROVED BY
31 CORPORATION COUNSEL
32 AS TO FORM
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37 Reviewed by Finance Dept.
38 for Fiscal Impact
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Committee on Planning & Development

42 yk

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45 Dated this 11th day of September, 2018.
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FACT SHEET

TO FILE NO. 18-19/056

**County-Level Delivery of WDVA-Administered Benefits
2007 - 2017**

Note: The WDVA-Administered Primary Mortgage Loan Program (PML), Home Improvement Loan Program (HILP) and Personal Loan Program (PLP) were terminated on December 1, 2011.

County	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	TOTAL
Adams	\$80,516	\$161,574	\$1,804	\$22,500	\$0	\$0	\$0	\$0	\$0	\$0	\$3,793	\$270,187
Ashland	\$68,263	\$64,684	\$65,630	\$37,895	\$41,792	\$2,314	\$0	\$0	\$0	\$0	\$0	\$280,578
Barron	\$252,293	\$320,596	\$47,636	\$8,193	\$764	\$1,211	\$0	\$0	\$0	\$0	\$1,750	\$632,443
Bayfield	\$25,372	\$27,188	\$6,000	\$10,020	\$28,630	\$311	\$6,258	\$0	\$58	\$0	\$0	\$103,837
Brown	\$2,273,994	\$2,007,443	\$660,476	\$151,650	\$146,334	\$13,063	\$28,047	\$40,607	\$20,049	\$21,580	\$19,720	\$5,382,963
Buffalo	\$0	\$14,680	\$0	\$14,098	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$28,778
Burnett	\$2,000	\$85,500	\$129,000	\$44,500	\$19,500	\$0	\$4,611	\$0	\$0	\$0	\$0	\$285,111
Calumet	\$197,055	\$421,581	\$143,525	\$5,000	\$106,454	\$0	\$0	\$0	\$0	\$0	\$0	\$873,615
Chippewa	\$841,754	\$267,992	\$32,064	\$15,300	\$11,525	\$6,664	\$7,986	\$7,856	\$836	\$2,902	\$3,090	\$1,197,969
Clark	\$449,170	\$239,657	\$158,400	\$28,418	\$52,500	\$0	\$3,000	\$6,939	\$5,974	\$0	\$0	\$944,058
Columbia	\$795,748	\$387,619	\$23,500	\$57,188	\$7,070	\$873	\$500	\$255	\$3,088	\$3,574	\$5,136	\$1,284,551
Crawford	\$170,150	\$568,250	\$8,000	\$10,000	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$759,400
Dane	\$9,856,837	\$10,321,823	\$2,556,647	\$303,520	\$125,469	\$8,125	\$3,165	\$13,136	\$24,894	\$22,140	\$6,611	\$23,242,367
Dodge	\$1,205,487	\$1,291,751	\$423,926	\$30,547	\$7,365	\$3,310	\$3,300	\$4,059	\$576	\$3,000	\$1,827	\$2,975,148
Door	\$174,219	\$47,976	\$181,250	\$91,622	\$80,662	\$0	\$400	\$500	\$8,822	\$500	\$0	\$585,951
Douglas	\$22,033	\$188,795	\$23,308	\$13,472	\$15,500	\$500	\$390	\$0	\$0	\$0	\$0	\$263,998
Dunn	\$416,700	\$725,052	\$366,469	\$5,000	\$5,000	\$2,228	\$3,000	\$242	\$3,750	\$7,847	\$1,900	\$1,537,188
Eau Claire	\$562,178	\$847,921	\$697,322	\$60,066	\$6,834	\$12,378	\$13,555	\$185	\$6,925	\$0	\$0	\$2,207,364
Florence	\$0	\$0	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
Fond du Lac	\$1,627,092	\$1,454,247	\$659,118	\$88,824	\$14,028	\$9,968	\$9,869	\$2,285	\$6,333	\$0	\$0	\$3,871,764
Forest	\$58,483	\$0	\$0	\$0	\$0	\$0	\$0	\$2,833	\$0	\$0	\$0	\$61,316
Grant	\$561,728	\$564,037	\$8,000	\$35,920	\$2,697	\$2,415	\$5,775	\$0	\$1,495	\$3,000	\$0	\$1,185,067
Green	\$493,000	\$340,004	\$179,000	\$1,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,013,504
Green Lake	\$0	\$20,000	\$177,000	\$20,941	\$2,787	\$0	\$3,000	\$0	\$0	\$0	\$0	\$223,728
Iowa	\$259,694	\$51,701	\$25,000	\$23,210	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$360,105
Iron	\$0	\$0	\$0	\$0	\$0	\$0	\$3,750	\$0	\$438	\$0	\$0	\$4,188
Jackson	\$272,283	\$129,800	\$117,600	\$14,000	\$21,655	\$0	\$0	\$0	\$3,000	\$3,000	\$0	\$561,338
Jefferson	\$1,144,787	\$1,895,080	\$246,325	\$235,689	\$106,632	\$7,750	\$23,573	\$12,948	\$18,135	\$5,806	\$21,249	\$3,717,974
Juneau	\$421,950	\$120,893	\$276,476	\$0	\$1,952	\$0	\$1,475	\$0	\$0	\$0	\$0	\$822,746
Kenosha	\$645,396	\$1,248,036	\$871,195	\$191,326	\$10,739	\$0	\$6,828	\$8,989	\$2,080	\$215	\$6,239	\$2,991,043
Kewaunee	\$261,953	\$65,242	\$247,956	\$19,335	\$25,000	\$3,000	\$10,085	\$3,000	\$3,000	\$1,952	\$0	\$640,523
LaCrosse	\$621,421	\$912,837	\$818,578	\$81,913	\$28,485	\$10,625	\$3,507	\$0	\$8,037	\$0	\$1,090	\$2,486,493

Fiscal Impact: .

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/18-19/056 Fact

1 **Enrolled No.**

2 **RESOLUTION**

3 **File No. 18-19/056**

4 - REQUESTING THE WISCONSIN STATE LEGISLATURE TO REQUIRE AN AUDIT OF
5 THE VETERANS TRUST FUND, DETAILING THE REVENUE RECEIVED, ALL
6 DISBURSEMENTS FROM THE VETERANS TRUST FUND AND THE AMOUNT OF
7 DIRECT BENEFITS PAID TO VETERANS FOR EACH YEAR SINCE 2014 -

8 WHEREAS, the Wisconsin Department of Veterans Affairs (WDVA) paid a significant
9 amount of benefits directly to individual veterans from the Veterans Trust Fund prior to 2009; and

10
11 WHEREAS, the Veterans Trust Fund was funded primarily by interest income from loans
12 made to Veterans, and the WDVA discontinued the loan programs between 2010 and 2013; and

13
14 WHEREAS, in recent years the Veterans Trust Fund has been funded largely by transfers of
15 reserves from King Veterans Home, including nine (9) million dollars in December 2016 and 13
16 million dollars scheduled in each year of this biennium; and

17
18 WHEREAS, direct benefits to the Veterans have been reduced to very small amounts and the
19 detail of these benefits is no longer readily available to the public.

20
21 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
22 Supervisors request the State Legislature to require an audit of the Veterans Trust Fund, detailing
23 the revenue received by and all disbursements from the Veterans Trust Fund and the amount of
24 direct benefits paid to veterans for each year since 2014.

25
26 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
27 county clerk to forward this resolution to the governor, assembly members and senators representing
28 Eau Claire County and the Wisconsin Counties Association.

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37 Reviewed by Finance Dept.
38 for Fiscal Impact
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30
31 *Valerie Datis*
32
33 *Kevin J. Korman*
34
35 *Donald Wilby*
36
37 *Mark J. ...*
38
39 *Raymond ...*
40
41

42 Committee on Administration

43 KRZ/yk

44 Dated this 11 day of September, 2018.

45
ORDINANC/18-19/056
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Fact Sheet
18/19-048

Background

In conjunction with Eau Claire County's (ECC's) Total Reward Strategy leadership, from ECC wanted to create a program that would provide an opportunity for management to recognize staff for performance that is consistently exceptional. Currently the county follows the Salary Plan Administration guidelines in Policy 519 which provide the opportunity for employees to receive a single step increase, annually, based upon satisfactory performance.

ECC identifies employee recognition through programs acknowledging employee efforts, actions, behaviors or performance. Recognition programs support business strategy by reinforcing those behaviors that contribute to organizational success and by communicating to employees that they are appreciated. The current recognition program at ECC utilizes funds that are allocated to recognize the actions of employees as well as acknowledging milestone anniversaries

Members of the ECC leadership team were invited to volunteer and create a design team with the goal of creating a policy that would provide a platform that will allow department heads, managers and supervisors to offer the county's top performers additional compensation for an exceptional job well done. From this request a design team was created to include the following team members:

- Captain Joel Brettingen – Sheriff's Office
- Charity Zich - Airport
- Jennifer Speckien - ADRC
- Brian Spilde - Highway
- Diane Cable – Human Services
- Ashley Proue – Clerk of Courts
- Jamie Gower – Human Resources

Analysis

The design team began meeting in December of 2017 and held 6 (six) additional work sessions through April. Throughout the design phase, members of the team also met with County Administrator Schauf to ensure the plan design was aligning with the county's strategic plan. As the plan came to its final draft phase the design team presented their proposal to ECC Department Heads for their review and consideration.

Phase I

The first exercise the team went through was to explore why the program was necessary. A summary of those reasons is outlined below:

- A program recognizing employees for top performance aligns to ECC's Total Rewards Strategy.
- Differentiates us from other employers and aligns with the county's strategic plan to become an employer of choice.
- Increases employee performance and encourages them to take risks and produce innovative ideas.
- Acknowledges the employees who step beyond the everyday
- May motivate employees by giving employee's a stake in their own compensation

Phase II

Members of the team were then tasked to research various compensation programs and asked to provide a summary of their findings to the design team. The summary included various programs from quality step increases to lump sum bonuses to additional merit pay based upon performance metrics. In addition, the team reviewed the current recognition and acknowledgement programs offered by ECC. Program review included the county's formal employee recognition program and the "Be Your Best" award that is facilitated by Realiving, the county's EAP provider.

Phase III

Upon review of current programming the design team began formulating a new program that would provide employees with a one-time incentive for exemplary performance. This program was built upon the creation of an exemplary performance definition, eligibility criteria, and various incentive tiers. Nomination forms, procedural documents, policy amendments and compensation tiers were drafted.

Recommendation

In conjunction with the County's Total Reward strategy, support from the County Administrator and Department Head leadership team, this design team recommends the amendment to Policy 519 – Salary Plan Administration to include an Exemplary Performance Incentive. Attached members of the board will find the following documents for their review and consideration of the program:

- Flyer outlining the Employee Recognition Program Summary
- PowerPoint presentation further outlining the program
- Program materials to include: nomination form, procedural guideline, and a red-lined copy of Policy 519 – Salary Plan Administration

~~The funding for this program will be established on a yearly basis as part of the budget process.~~

The Committee on Human Resources reviewed the program and moves forward the recommendation of a 1-year Pilot Program.

Respectfully Submitted,
Exemplary Performance Incentive Design Committee
Eau Claire County Leadership Team

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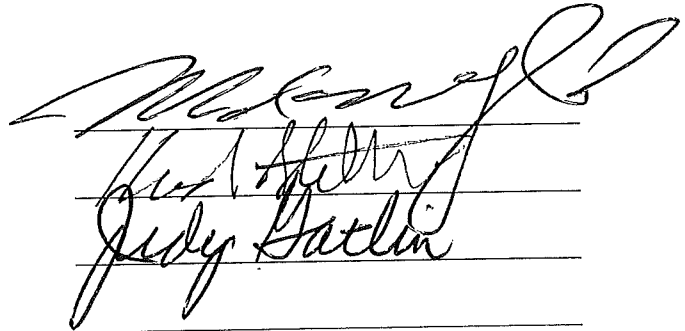
- AMENDING POLICY 519 OF THE EAU CLAIRE COUNTY HUMAN RESOURCES
EMPLOYEE POLICY MANUAL -

WHEREAS, The Exemplary Performance Incentive Design Committee and the Eau
Claire County Leadership Team are recommending an amendment to the policy to
include an Exemplary Performance Incentive which results in an approximate annual
fiscal liability of up to \$25,000.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this
change to Policy No. 519 in the Employee Policy Manual is approved and effective the first full
pay period following the adoption of the policy changes.

ADOPTED:

APPROV.
CORPORATION
AS TO FORM



Committee on Human Resources

JKG/jm

Dated this 12th day of July, 2018.

Reviewed by Finance Dept.
for Fiscal Impact

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

File No. 18-19/048

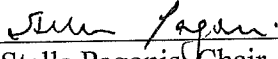
ANALYSIS

The Committee on Finance & Budget has reviewed the referred resolution 18-19/048, which would amend the Human Resources Employee Policy Manual and create an Exemplary Performance Incentive.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/048 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on September 10, 2018 by a vote of 5 for, 0 against.



Stella Pagonis, Chair
Committee on Finance & Budget

AW

ORDINANCE\Rept.18-19/048

EAU CLAIRE COUNTY
CORPORATION COUNTY
AS TO FORM

Employee Recognition



Milestone Anniversary

Employees receive recognition in the form of a certificate for years of service as well as Chamber bucks. These milestones are awarded annually.



ECC Program

Employees have the opportunity to nominate their coworkers who have gone above and beyond in their job duties. From these nominations ECC's recognition committee facilitates acknowledgement of the nominations through monthly, quarterly and annual awards



Be Your BEST Award

Nominations are submitted to Realiving for individuals who strive to be their best personally and professionally. One winner per quarter will be selected and featured in an issue of the *REALiving Magazine*. From the quarterly winners, one yearly winner will be selected and announced at the annual **Be Your BEST Conference**.

INCENTIVE



Exemplary Performance Incentive Program

In conjunction with Eau Claire County's Total Reward Strategy this program provides leaders with an opportunity to recognize staff for performance that is consistently exceptional. Eau Claire County may award a one-time incentive to employees who show exemplary performance and meet program criteria.

Exemplary Performance Incentive

Design Team

- Captain Joel Brettingen – Sheriff’s Office
- Charity Zich - Airport
- Jennifer Speckien - ADRC
- Brian Spilde - Highway
- Diane Cable – Human Services
- Ashley Proue – Clerk of Courts
- Jamie Gower – Human Resources

Steps to get here

- Kickoff meeting December 2017
- Seven additional meetings occurred between January 2018 – April 2018.
- Policy/Program presented to County Administrator - April 2018
- Department head meeting rollout
 - (April 2018) pilot group for initial feedback
 - (May 2018) initial rollout
 - (June 2018) follow-up & discussion
- Committee on Human Resources (July 2018)
- County Board (August 2018)
- Implementation 2019

What is it?

- In conjunction with Eau Claire County's Total Reward Strategy this program provides leaders with an opportunity to recognize staff for performance that is consistently exceptional.
- Eau Claire County may award a one-time incentive to employees who show exemplary performance and meet program criteria.

Why create the program?

- Aligns to ECC's Total Rewards Strategy
- Differentiates us from other employers and aligns with the county's strategic plan to become an employer of choice.
- Increase employee performance and encourages employees to take risks and produce innovative idea.

Why create the program?

- May motivate employees by giving employee's a stake in their own compensation
- Helps to enhance awareness to the County's strategic plan
- Acknowledges the employees who step beyond the everyday

Exemplary Performance Definition

- Performance that is directly tied to the County Strategic Plan, Department mission, or the Performance Management metrics.
- The nominee(s) serves as a positive role model(s) by demonstrating high standards of professional behavior toward others (e.g. teamwork, ethics, leadership.)
- Performance that exceeds goals.

Eligibility Criteria

- 1) Employed at least six (6) months.
- 2) Have performance evaluations that consistently meet or exceed performance in every category.
- 3) Demonstrate performance that is free from corrective action or performance improvement plan
- 4) Department Heads are not eligible

Nomination Process

- Upon identifying an employee(s) for nomination the Department Head will complete a nomination form and forward to the human resources department.
- Nominations may be submitted throughout the year and will be reviewed annually by the review committee.
 - Nominees can be an individual or team/group of employees
- A review committee will score and award performance incentives once/year
 - Nominees are eligible for incentive awards in amount of \$750, \$1500, or \$3,000.

Review Committee Composition

1. County Administrator
2. Human Resources Director
3. County Board Chair
4. Committee on Human Resources Chair
5. Eau Claire County's Realiving Account Manager.

Committee Discussion/Action

- Amendment to Policy 519 – Salary Plan Administration
- Nomination Form
- Exemplary Performance Incentive Procedure
- Scoring Criteria
- The funding for this program will be established on a yearly basis as part of the budget process.

Discussion/Questions

Fact Sheet
Hours of Operation (Ordinance 18-19/055)

Background

With an unemployment rate of 2.9% and the growing challenges for recruitment and retention in the marketplace, Eau Claire County must seek solutions to create a work environment that aligns with the county's Total Reward Strategy (TRS) to create an environment that offers **work-life effectiveness**.

Work-life effectiveness is the county's commitment to a specific set of organizational practices, policies and programs, plus a philosophy that actively supports efforts to help employees achieve success at both work and home.

Analysis

In an effort to determine the impact of a change, the administrators office collected information from department's related to the foot traffic that they experienced between 4:30p-5:00p. A summary of that information will be provided by the Administrator's office once it is compiled.

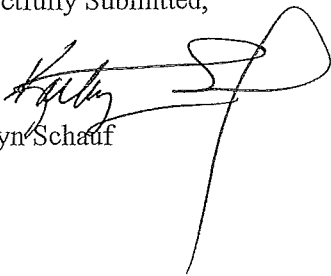
Department's have also noted that the foot traffic during the lunch hour is greater than in the 4:30 p.m. – 5:00 p.m. time frame. The change in close time is perceived to allow for greater flexibility for not only employees but for management to cover active times within the office and allow additional employee flexibility.

Human Resources staff collected input from other municipalities in Wisconsin to provide a metric that should be used to demonstrate market competitiveness. A list of those that responded as well as summary of the hours is listed below:

- | | |
|------------------|------------------------|
| 1. Ashland | 22. Oneida |
| 2. Barron | 23. Outagamie |
| 3. Brown | 24. Pierce |
| 4. Burnett | 25. Price |
| 5. Chippewa | 26. Rock |
| 6. Crawford | 27. Rusk |
| 7. Dane | 28. Sauk |
| 8. Dodge | 29. Shawano |
| 9. Dunn | 30. Sheboygan |
| 10. Eau Claire | 31. St. Croix |
| 11. Florence | 32. Taylor |
| 12. Fond duc Lac | 33. Trempealeau |
| 13. Green | 34. Vilas |
| 14. Iowa | 35. Walworth |
| 15. Jackson | 36. Washington |
| 16. Jefferson | 37. Waukesha |
| 17. Juneau | 38. Waupaca |
| 18. Kewaunee | 39. Winnebago |
| 19. Lafayette | 40. Wood |
| 20. Manitowoc | 41. City of Eau Claire |
| 21. Marathon | 42. City of Altoona |

<u>Hours of Operation</u>	
7:30-4:00	1
7:45-4:30	1
8:00-4:30	27
8:00-4:00	3
8:00-5:00	7
8:30-4:30	2
8:30-4:00	1

Respectfully Submitted,



Kathryn Schauf

1 **Enrolled No.**

ORDINANCE

File No. 18-19/055

2
3 - TO AMEND SECTION 2.09.010 A. OF THE CODE: -

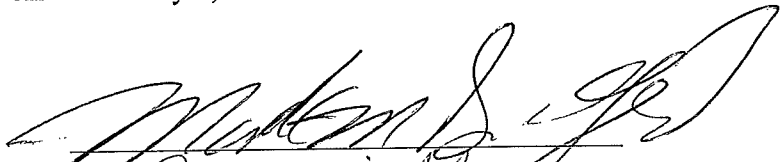
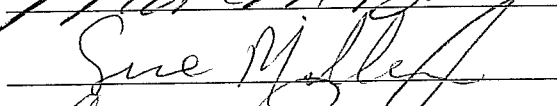

4
5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6
7 SECTION 1. That Subsection A. of Section 2.09.010 of the code be amended to read:

8
9 A. All county offices, inclusive of elective and appointive offices, agencies and
10 departments, except the highway department, shall be open to the general public during usual
11 business hours, which shall be defined as being the hours of 8:00 a.m. to ~~5:00~~ 4:30 p.m., Monday
12 through Friday of each week with the express exception of legal holidays, and the Eau Claire
13 County Government Center for Martin Luther King Day for employee training. However, the
14 Register of Deeds office cut-off time for recording documents shall be 4:30 ~~4:00~~ p.m. Said hours
15 shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

16
17 SECTION 2. This ordinance shall take effect January 1, 2019.

18
19 ADOPTED:

20
21 
22 _____
23 
24 _____
25 
26 _____

27
28
29
30 _____
Committee on Human Resources

31 KRZ/yk

32
33
34 Dated this 10 day of August, 2018.

35
36
37 ORDINANCE/18-19.055

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET
Resolution No. 18-19/057

1. The Human Services Board members took action on August 15, 2018 to unanimously (10-0) approve Resolution No. 18-19/057 recognizing and supporting the efforts of Wisconsin, the Federal Government, cities and villages in Eau Claire County regarding Conversion Therapy.

2. We further recognize Eau Claire County to regulate conversion therapy and prohibit paid conversion therapy by mental health professionals to persons under the age of 18.

3. We understand that this resolution will be reviewed/discussed/approved at the County Board of Supervisors level. Following that meeting, Eau Claire County will provide the resolution to the Wisconsin Counties Association.

Respectfully submitted,



Jackie Krumenauer
Administrative Specialist II
Department of Human Services

4 - REQUESTING AND SUPPORTING THE EFFORTS OF WISCONSIN, THE
5 FEDERAL GOVERNMENT, CITIES AND VILLAGES IN EAU CLAIRE
6 COUNTY TO REGULATE CONVERSION THERAPY AND PROHIBIT PAID
7 CONVERSION THERAPY BY MENTAL HEALTH PROFESSIONALS TO
8 PERSONS UNDER THE AGE OF 18-

9 WHEREAS, contemporary science recognizes that being lesbian, gay, bisexual or
10 transgender is part of the natural spectrum of human identity and is not a disease, disorder or
11 illness; and;

12
13 WHEREAS, "conversion therapy" is defined as any practices or treatments offered or
14 rendered to consumers for a fee, including psychological counseling, that seeks to change a
15 person's sexual orientation or gender identity, including efforts to change behaviors or gender
16 expressions or to eliminate or reduce sexual or romantic attractions or feelings toward individuals
17 of the same gender; and

18
19 WHEREAS, conversion therapy does not include counseling that provides assistance to a
20 person undergoing gender transition, or counseling that provides acceptance, support, and
21 understanding of a person or facilitates a person's coping, social support, and identity exploration
22 and development, including sexual-orientation-neutral interventions to prevent or address
23 unlawful conduct or unsafe sexual practices, as long as such counseling does not seek to change
24 an individual's sexual orientation or gender identity; and

25
26 WHEREAS, conversion therapy has been rejected by every mainstream medical and
27 mental health organization, including the American Psychological Association, American
28 Psychiatric Association, American Medical Association, American Academy of Pediatrics,
29 American Academy of Child and Adolescent Psychiatry, American Counselor Association,
30 American School Health Association, National Association of Social Workers and the Pan
31 American Health Organization; and

32
33 WHEREAS, this resolution is adopted to promote the health, safety and welfare of the
34 people of the County of Eau Claire, especially the physical and psychological well-being of
35 minors, including lesbian, gay, bisexual and transgender youth, and to protect them against the
36 exposure to serious harms caused by conversion therapy; and

37
38 WHEREAS, it is well documented that the prevailing opinion of the medical and
39 psychological community is that conversion therapy has not been shown to be effective and that it
40 creates a potential risk of serious harm to those who experience it; and

41
42 WHEREAS, the Therapeutic Fraud Prevention Act, which bans conversion therapy
43 nationwide, has been introduced in the 114th United States Congress and the 115th United States
44 Congress. 14 states and 44 counties, municipalities and communities, including Madison &
45 Milwaukee in Wisconsin, have passed legislation making the practice of conversion therapy for
46 minors illegal, with six additional states proposing similar legislation which is pending; and

47
48
49 WHEREAS, in the recently completed Wisconsin legislative session, Assembly Bills 349
50 and 261 seeking to prohibit mental health providers from engaging in conversion therapy of minors

1 in Wisconsin were introduced. However, neither of these bills made it out of committee and
2 conversion therapy remains unregulated by the State of Wisconsin; and
3

4 WHEREAS, the Eau Claire City/County Healthy Communities recently recognized that
5 the top three indicators for concern for youth in Eau Claire County are anxiety, youth
6 sad/hopelessness and youth suicide.
7

8 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
9 Supervisors requests and supports the efforts of the State of Wisconsin, the Federal Government,
10 cities and villages in Eau Claire County to regulate conversion therapy and support bills or
11 ordinances introduced in the Senates or Assembly's and local cities and villages that would
12 regulate and prohibit paid conversion therapy by mental health professionals to persons under the
13 age of 18.
14

15 BE IT FUTHER RESOLVED, that elected representatives at the state, federal and local
16 level representing Eau Claire County receive copies of this resolution. In addition, Eau Claire
17 County shall provide this resolution to the Wisconsin Counties Association, requesting their
18 advocacy to regulate conversion therapy and prohibit paid conversion therapy by mental health
19 professionals to persons under the age of 18.
20

21 Martha Elin Nieminen

21 Carrie Gorn

22 K.A. Cunk

22 Dorrie Polston

23 Donald D. Mowry

23 Lorraine Neenan

24 Lydia Berboon

24 Sandra McKinney

25 Paul D. Manluci

25 (Vickie) Pates

26
27
28
29
30
31 Human Services Board

32 KRZ/yk

33 Dated this 15th day of August, 2018.

34 ORDINANC/18-19/057

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATE COUNSEL
AS TO FORM

EAU CLAIRE COUNTY BOARD OF SUPERVISORS

AMENDMENT NO. 1

TO FILE NO. 18-19/057


OFFERED BY JUDICIARY AND LAW ENFORCEMENT COMMITTEE

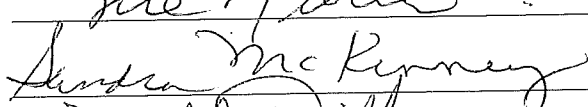
AMEND THE RESOLUTION, AMENDMENT AS FOLLOWS:

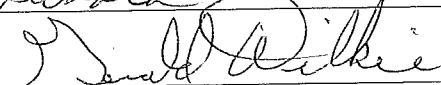
1. On page 2, lines 4 through 6, strike: "WHEREAS, the Eau Claire City/County Healthy Communities recently recognized that the top three indicators for concern for youth in Eau Claire County are anxiety, youth sad/hopelessness and youth suicide.", Insert:

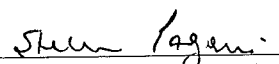
"WHEREAS, Eau Claire Healthy Communities has prioritized Mental Health as a top priority in 2018. Data from Eau Claire County and State of WI Youth Risk Behavior Survey (YRBS) done in 2017 indicates 10% of sample of high school 10th/12th graders that were surveyed from 5 school districts indicated that they identified as gay, lesbian, or bisexual. 69% of those that identified as gay, lesbian, bisexual indicated that they felt sad/hopeless in the past 12 months vs. 24% of those that identified as heterosexual/straight. State YRBS data (no local data available) indicates that 41% of youth surveyed that are LGBT have considered suicide vs.16.4% overall.

WHEREAS, the Eau Claire City-County Health Department has as its mission "Keeping people in all Eau Claire City/County communities safe and healthy". On August 22nd the Eau Claire City-County Board of Health passed a resolution stating "BE IT RESOLVED that the Board of Health encourages stakeholders in Eau Claire County and in the State of Wisconsin to explore best practices and regulations related to preventing harm associated with conversion therapy."



Steve Miller


Sandra Mc Kenney


David Dilkie


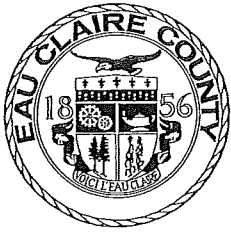
Steve Pagan
Committee on Judiciary and Law Committee

Dated this 6th day of September 2018.

KRZ/yk

Reviewed by Finance Dept.
for Fiscal Impact

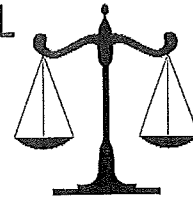
APPROVED BY
CORPORATION COMMISSIONERS
AS TO FORM



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT
CORPORATION COUNSEL

Timothy J. Sullivan
Sharon G. McIlquham
Richard A. Eaton

CORPORATION COUNSEL

Keith R. Zehms

OCC 6.18.2

OPINION TO: Supervisor Jerry Wilkie
FROM: Keith Zehms, Corporation Counsel
DATE: June 7, 2018
SUBJECT: Power to Regulate Conversion Therapy

Question Presented

Does Eau Claire County have the legal authority to regulate or prohibit conversion therapy? The answer is “no”.

Facts

Conversion therapy is defined as psychiatric therapy aimed at changing a person’s sexual orientation. Segen’s Medical Dictionary (2011). The practice of conversion therapy can take many forms, often involving aversive conditioning such as the inducement of nausea or paralysis while showing the patient homoerotic images. American Psychological Association, *Appropriate Therapeutic Responses to Sexual Orientation*, 34 (2009). There is a lack of evidence of the effectiveness of conversion therapy. However, there is evidence showing the potential risk of serious harm from conversion therapy. The American Academy of Pediatrics states conversion therapy can provoke guilt and anxiety while having little to no potential for achieving changes in sexual orientation. American Academy of Pediatrics, *Homosexuality and Adolescence*, 92 Pediatrics 631 (1993). The American College of Physicians cites research done at San Francisco State University that shows the detrimental effect of familial attitudes and rejection on LGBT youth. American College of Physicians, *Lesbian, Gay, Bisexual, and Transgender Health Disparities: Executive Summary of a Policy Position Paper from the American College of Physicians* (2015). LGBT youth who face rejection by their families are more likely to attempt suicide, become depressed, and use illegal drugs. *Id.* The American Psychiatric Association also lists the risks of conversion therapy, including depression, anxiety, self-destructive behavior, and self-hatred. American Psychiatric Association, *Position Statement on Therapies Focused on Attempts to Change Sexual Orientation (Reparative or Conversion Therapies)* (2000). SAMHSA also published a detailed report on ending

conversion therapy due to the harmful effects it can have. Substance Abuse and Mental Health Services Administration, *Ending Conversion Therapy: Supporting and Affirming LGBTQ Youth* (2015).

While Wisconsin currently allows conversion therapy, there are instances of conversion therapy being considered fraudulent. California currently has a bill seeking to declare conversion therapy a fraudulent business practice. (AB-2943 Unlawful business practices: sexual orientation change efforts, CA 2017-2018.) Further, the court in *Ferguson v. JONAH*, held the JONAH conversion therapy to be fraudulent and unconscionable consumer fraud. 136 A.3d 447 (N.J. Super. Ct. App. Div. 2014). It is of note that the Supreme Court rejected appeals on the conversion bans both California and New Jersey instituted.

Only a few states have taken steps to prohibit conversion therapy, in some cases causing cities to adopt their own regulations in an attempt to prohibit the practice. While conversion therapy remains legal in Wisconsin, the Milwaukee Common Council voted in March, 2018, to ban paid therapists from performing conversion therapy on anyone younger than 18. Milwaukee Municipal Code § 75-19 (2).

There is no evidence that conversion therapy is being practiced in Eau Claire County.

Discussion

The purpose of this opinion is to determine whether conversion therapy can be regulated by the state of Wisconsin, or cities, counties and health departments in Wisconsin.

(1) State Authority

The 10th Amendment of the U.S. Constitution allows states any powers not prohibited and not already delegated to the United States by the Constitution. States are thus granted the power to establish and enforce laws that protect the welfare, safety, and health of the public. As no current regulations on conversion therapy exist at the federal level, it is within Wisconsin's authority to pass laws prohibiting certain applications of conversion therapy. In fact, eleven states currently ban conversion therapy in various forms, and a pending bill in California seeks to take the ban further by declaring conversion therapy a fraudulent business practice. Unlawful business practices: sexual orientation change efforts, AB-2943.

In the recently completed Wisconsin legislative session, Assembly Bills 349 and 261 seeking to prohibit mental health providers from engaging in conversion therapy of minors in Wisconsin were introduced. However, neither of these bills made it out of committee and conversion therapy remains unregulated by the State of Wisconsin.

(2) *City Authority*

Wis. Stat. § 62.11 (5) grants the city council, “ the power to act for the government and good order of the city, for its commercial benefit, and for the health, safety, and welfare of the public, and may carry out its powers by license, regulation, suppression, borrowing of money, tax levy, appropriation, fine, imprisonment, confiscation, and other necessary or convenient means.” As stated above, both the Attorney General and the court in *Metro. Milwaukee Ass’n of Commerce, Inc.* reiterates the ability of cities to legislate for the purposes of health, safety, and welfare of the public by exercising their police power. Wis. Op. Att’y Gen. No. 1-17 ¶ 11 (*citing Metro. Milwaukee Ass’n of Commerce, Inc.*, 798 N.W.2d at 304. However, if conversion therapy would be considered a matter of state-wide concern, it should be noted that a four part test must be met before the city could regulate or prohibit it. *Anchor Savings and Loan Association v. Madison EOC*, 355 N.W.2d 234 (1984).

The test asks: 1) whether the legislature has expressly withdrawn the power of municipalities to act; 2) whether the ordinance logically conflicts with the state legislation; 3) whether the ordinance defeats the purpose of the state legislation; or 4) whether the ordinance goes against the spirit of the state legislation. *Id.* at 237-239. As the legislature has not yet come to a decision on conversion therapy, and has not withdrawn the power of municipalities to act in regulating or prohibiting it, the city would be able to pass the four part test.

It follows that Wisconsin cities are able to create a regulation prohibiting or placing restrictions on conversion therapy by exercising police power. The restriction of conversion therapy could be easily argued as a furtherance of public well-being. However, any ban on conversion therapy should be limited to only prohibit paid conversion therapy by mental health professionals to persons under the age of 18. Any ban more restrictive is likely to face scrutiny for restricting both free speech and free exercise of religion rights

(3) *County Authority*

Wis. Stat. § 59.03 provides counties the power to exercise any organizational or administrative power, as long as that power is not pre-empted by the Wisconsin Constitution or any act of legislature which uniformly affects every county. Wis. Stat. § 59.04 allows the provisions in Wis. Stat. Ch. 59 to be liberally construed, but the county does not have powers as broad as those of cities or towns. Wis. Op. Att’y Gen. No. 1-17 ¶9. A recent opinion by the Wisconsin Attorney General clarifies that county boards have only the powers expressly conferred or necessarily implied by statute. Wis. Op. Att’y Gen. No. 1-17 ¶ 13. Specifically, the county’s powers in respect to health and human services issues are enumerated in Wis. Stat. § 59.53 and do not expressly confer or imply the power to ban the practice of conversion therapy. The Attorney General further clarifies that the county board’s power to enact ordinances to preserve the public peace and good order under Wis. Stat. § 59.54 (6) does not encompass a broad authority. Wis. Op. Att’y Gen. No. 1-17 ¶ 7. Wis. Stat. § 59.54 (6) cannot be interpreted broadly to bypass the enumerated provisions in Wis. Stat. § 59.53 as the detailed scheme of powers in Wis. Stat. § 59.53 would become surplusage if Wis. Stat. § 59.53 (6) could convey the same authority. Wis. Op. Att’y Gen. No. 1-17 ¶ 7 (*citing State ex rel. Kalal v. Circuit Court for Dane Cty.*, 681 N.W.2d 110, 124 (Wis. 2004)).

Cities and villages are able to legislate for the purposes of the health, safety, and welfare of the public by exercising their police power. Wis. Op. Att’y Gen. No. 1-17 ¶ 11 (*citing Metro. Milwaukee Ass’n of Commerce, Inc. v. City of Milwaukee*, 798 N.W.2d 287, 304 (Wis. App. 2011)). Counties are not granted police power, and therefore Eau Claire County does not have the authority to adopt an ordinance banning conversion therapy. As mentioned above, the county is limited to powers expressly conferred or necessarily implied by statute and the power to ban conversion therapy either in the interest of public health or welfare is not a power expressly conferred or implied. Wis. Op. Att’y Gen. No. 1-17 ¶ 13. An ability to restrict or regulate conversion therapy is not implied or conferred by statute, nor is it listed in the enumerated provisions relating to health and human services or social services. Therefore, the county does not have the power to ban or regulate conversion therapy.

(4) *City-County Health Department Authority*

The City-County Board of Health has the power to adopt regulations for its own guidance and for the governance of the local health department that it considers necessary to protect and improve public health. Wis. Stat. § 251.04 (3). However, these regulations may not conflict, or be less stringent, than state statutes and rules of the state health department. *Id.* Wis. Stat. § 251.04 (6)-(7) requires the board of health to advocate for the provision of reasonable and necessary public health services, and assure that measures

are taken to provide an environment in which individuals can be healthy. Neither Wis. Stat. Ch. 146 nor Ch. 251 specifically allow for the City-County Health Department to prohibit types of mental health treatment, or imply that the prohibition of conversion therapy would be considered as providing an environment to promote health.

Bouvier Law Dictionary defines public health as the implementation of the conditions required to protect and improve health among individuals by means of preventative medicine, health education, communicable disease control, and the application of the social and sanitary sciences. The Wolters Kluwer Bouvier Law Dictionary Desk Edition, Public Health. The CDC considers mental health integral to overall health and well-being, and recommends it be treated with the same urgency as physical health. Centers for Disease Control and Prevention, *The Role of Public Health in Mental Health Promotion* (2005). The CDC goes on to state the challenges for public health are to identify risk factors, increase awareness about mental disorders and the effectiveness of treatment, remove the stigma associated with receiving treatment, eliminate health disparities, and improve access to mental health services for all persons. *Id.* Conversion therapy causes an increased risk of suicidal tendencies, drug use, depression, and anxiety.

The Wisconsin statutes provide the City-County Health Department has authority over issues that impact public health and public health services. There is a strong argument to be made that prohibiting paid conversion therapy to minors will protect the public health of a vulnerable section of the LGBTQ community, and would therefore be within the City-County Health Department's authority to regulate.

Conclusion

Based on the above it is my opinion that the State of Wisconsin and cities within Wisconsin have the authority to regulate conversion therapy. Further it is my opinion that the City-County Board of Health may have the authority to regulate conversion therapy. Finally it is my opinion that Eau Claire County does not have the legal authority to regulate conversion therapy. However, the Eau Claire County Board of Supervisors could adopt a resolution requesting the State of Wisconsin regulate conversion therapy or supporting any bills introduced in the State Senate or Assembly that would regulate conversion therapy.

FACT SHEET

TO FILE NO. 18-19/022

The change of this ordinance is following conversations that Eau Claire County had with Charity Zich, Airport Director, regarding concerns on temporary structures, including temporary cranes, not being reviewed and/or permitted by either The Federal Aviation Administration, The Chippewa Valley Regional Airport, Chippewa County, or Eau Claire County. The additional language is to provide clarity to the structure definition and when a review/permit may not be required by Chippewa County or Eau Claire County.

Fiscal Impact: None.

Respectfully Submitted,



Jared Grande
Planning and Development

Ordinance/18-19/022 Fact

1 Enrolled No.

ORDINANCE

File No. 18-19/022

2
3 - TO AMEND SECTION 18.60.040 O. OF THE CODE: DEFINITIONS; TO AMEND
4 SECTION 18.60.110 D. 4. OF THE CODE: DISTRICT REGULATIONS -

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

7
8 **SECTION 1.** That Subsection O. of Section 18.60.040 of the code be amended to read:

9
10 O. "Structure" means any object permanent or temporary constructed or installed by
11 man.

12
13 **SECTION 2.** That paragraph 4. of Subsection D. of Section 18.60.110 of the code be
14 amended to read:

15
16 4. Construction Requirements.

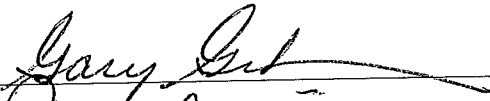
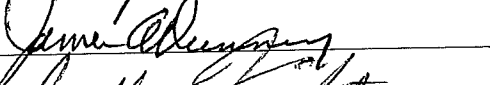
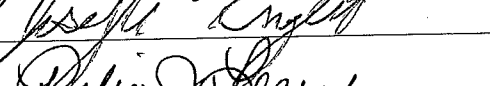
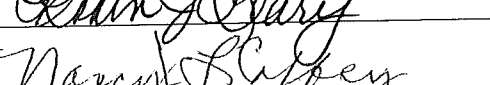
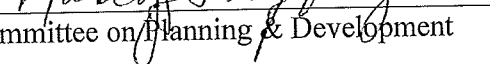
17 a. Construction plans for residential, commercial, and industrial
18 structures shall be submitted to the department for review and permitting if greater than 35'
19 above ground level. A permit may not be issued if:

20 i. A temporary structure is placed for less than 24 consecutive
21 hours below the height limitation zone map and the Chippewa Valley Airport issues a Notice to
22 Airmen; or

23 ii. Federal Aviation Administration Form 7460-1 is completed
24 and Federal Aviation Administration finding of a hazard is determined.

25 b. Any structure exceeding the height limitation zone map is required
26 to obtain a variance and permit.

27
28 ADOPTED:

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46
Committee on Planning & Development

KRZ/yk

Dated this 24th day of July, 2018.

ORDINANCE/18-19.022

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION CLERK
AS TO FORM

FACT SHEET

TO FILE NO 18-19/061

This resolution grants a utility easement to Eau Claire Energy Cooperative to install an electrical line paralleling County Highway K and to supply electrical service to Beaver Creek Reserve.

Fiscal Impact: No Fiscal Impact

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Josh Pedersen", with a stylized flourish at the end.

Josh Pedersen
Parks & Forest Director

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/061

4 - GRANTING A UTILITY EASMENT TO EAU CLAIRE ENERGY COOPERATIVE IN
5 SECTION 18, T27N, R7W, IN THE TOWN OF SEYMOUR -
6

7 WHEREAS, The Beaver Creek Reserve is located adjacent to Highway County "K" in the
8 Town of Seymour on a parcel of land that is owned by Eau Claire County and which is part of the
9 Eau Claire Forest and is administered by the Parks and Forest Department; and

10 WHEREAS, Eau Claire Energy Cooperative supplies electrical service to rural Eau Claire
11 County and maintains a distribution line located in the right of way of County Highway "K" which is
12 adjacent to the Beaver Creek Reserve; it also provides a service line to provide electrical service to
13 the Beaver Creek Reserve; and
14

15 WHEREAS, Eau Claire Energy Cooperative is upgrading the Distribution line located in the
16 right-of-way to Highway "K" and has requested that Eau Claire County grant easements to Eau
17 Claire Energy Cooperative, one for an easement for the distribution line that will be located
18 approximately 20 feet North of the right-of-way for County Highway "K" and the other for a service
19 line that runs from the distribution line to bring electrical service to the Beaver Creek Reserve; and
20

21 WHEREAS, the areas affected by the easement is described and set forth in the proposed
22 easement with is attached as Exhibit "A"
23

24 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of
25 Supervisors Grants an easement to the Eau Claire Energy Cooperative for a reconstruction of the
26 Distribution Line located approximately 20 feet North of and adjacent to the Right of Way Line
27 for County Highway "K" and for a service line to the Beaver Creek Reserve.
28

29 BE IT FURTHER RESOLVED the County Clerk is authorized to sign all documents
30 necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.
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40 Reviewed by Finance Dept.
41 for Fiscal Impact
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47

[Handwritten signatures: Mr. Kelly, Tom M..., Paul F. White, Gary G..., Patrick L. Lusk]

Committee on Parks and Forest

TJS

Dated this 10th day of September, 2018.

APPROVED
ORDINANCE 18-19/
CORPORATION
AS TO FORM

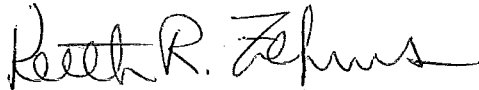
FACT SHEET

TO FILE NO. 18-19/052

This ordinance would increase the hourly rate paid to medical doctors/psychiatrists and psychologists for 2019. The County has encountered increased difficulties in securing psychiatrists in the past year for cases where they are required by statute to perform exams and provide testimony in Court.

Fiscal Impact: Based on January-June 2018 usage the estimated 2019 increase is approximately \$3500-\$3700.

Respectfully Submitted,

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

Keith R. Zehms
Corporation Counsel

KRZ/YK

Ordinance/18-19.052 Fact

1 Enrolled No.

ORDINANCE

File No. 18-19/052

2
3 - AMENDING SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL
4 EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT
5 PROCEEDINGS -

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

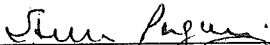


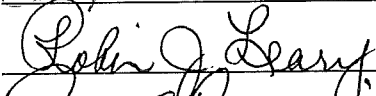
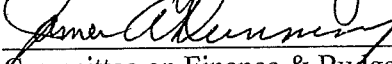
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9 SECTION 1. That Subsection A. of Section 4.15.010 of the code be amended to read:

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11 A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for
12 professional examiners and witnesses for participation in involuntary commitment proceedings
13 and reasonable reimbursement for travel expenses:

- 14 1. Licensed physicians, including psychiatrists: ~~\$280.00~~ 290.00;
- 15 2. Licensed psychologists: ~~\$165.00~~ 170.00.

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17 SECTION 2. That this ordinance shall take effect January 1, 2019.

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20 ADOPTED:

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30 Committee on Finance & Budget

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32 KRZ/yk

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35 Dated this 6th day of August, 2018.

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38 ORDINANCE/18-19.052

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

FILE NO. 18-19/059

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

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

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/059

4 - AMENDING THE BUDGET AND APPROPRIATING ADDITIONAL REVENUES AND
5 EXPENDITURES -

6 WHEREAS, various departments have received additional grant awards for the 2018
7 departmental budgets; and

8
9 WHEREAS, such awards increase department expenditures; and


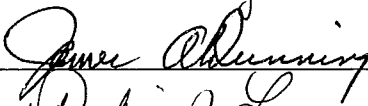
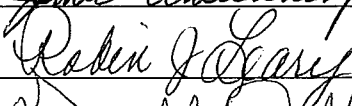
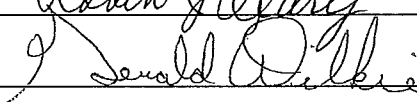
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11 WHEREAS, a budget amendment is required any time actual expenditures will exceed the
12 adopted county budget; and

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14 WHEREAS, such amendments require County Board approval.

15
16 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
17 Supervisors authorizes amending the following 2018 departmental revenue and expenditure
18 budgets for additional grant awards received year to date 2018.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$ 27,908
Sheriff	Tactical Audio Kits Grant	3,344
Sheriff	Ballistic Shield Grant	4,000
Sheriff	Chemical Protection Equipment Grant	13,000
TOTAL		<u>\$ 48,252</u>

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27 ADOPTED:

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 30 Steve Pagen
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39 Committee on Finance and Budget

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41 AW

42
43 Dated this 10th day of September, 2018.

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

48
49 APPROVED BY
CORPORATION COUNSEL
AS TO FORM

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Enrolled No.

RESOLUTION

File No. # 18-19/064

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

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

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
City Of Altoona Clerk Treasurer	Tax Incremental District	\$ 1,314,216.87
School District Of Altoona	Altoona	1,224,886.40
City Of Altoona Clerk Treasurer	August Settlement	746,638.72
Augusta School District	August Settlement - Bridge Creek	678,543.95
School District Of Altoona	Washington	449,380.06
Town Of Washington Treasurer	August Settlement	324,629.37
L E Phillips Memorial Public Library	LIBRARY LEVY PYMT-2ND 2018	303,078.00
Augusta School District	Augusta	279,822.21
Fall Creek School District	Lincoln	273,515.34
Haas Sons Inc	CULVERT REPLACEMENT CTH L	229,361.29
School District Of Mondovi	Drammen	219,702.55
Fall Creek School District	Seymour	212,008.84
Town Of Pleasant Valley Treasurer	August Settlement	188,536.41
Augusta School District	Ludington	180,199.75
Fall Creek School District	Ludington	171,472.35
School District Of Eleva Strum	Pleasant Valley	157,381.47
Fall Creek School District	Fall Creek	155,102.68
Town Of Union Treasurer	August Settlement	154,489.63
County Of Chippewa	IM CONSORTIA PAYMENT	153,015.00
Haas Sons Inc	CULVERT REPLACEMENT CTH L	142,537.65
City Of Eau Claire	August 2018 COMM CENTER PAYMENT	136,453.33
City Of Augusta Clerk Treasurer	Augusta Settlement	128,457.07
Fall Creek School District	Washington	122,350.51
City Of Augusta Clerk Treasurer	Tax incremental District	115,353.57
Town Of Bridge Creek Treasurer	August Settlement	106,864.42
Town Of Seymour Treasurer	August Settlement	106,538.00
Town Of Lincoln Treasurer	August Settlement	102,072.59
W K Construction Co Inc	PULVERIZE	100,948.96
Eau Claire City County Health Department	August 2018 for Annual Contract	100,039.00
Osseo Fairchild School District	Clear Creek	99,761.99
Osseo Fairchild School District	Fairchild	98,060.66
Village Of Fall Creek Treasurer	August Settlement	97,515.54
Altoona Public Library	LIBRARY LEVY PYMT-2ND 2018	96,715.00
Eau Claire City County Health Department	Sewer Charges	92,955.00
Town Of Brunswick Treasurer	August Settlement	92,394.91
Osseo Fairchild School District	Otter Creek	88,935.96
County Of Polk Dept Of Human Services	IM CONSORTIA PAYMENT	87,553.00
Fahrner Asphalt Sealers Llc	CRACKFILL	85,862.70
Brotoloc Inc	Contracted Services	75,805.87
County Of St Croix	IM CONSORTIA PAYMENT	73,236.00
Augusta School District	Wilson	69,822.08
Pictometry International Corp	Ariel Imagery	69,405.50
Flint Hills Resources Lp	SEALCOATING	69,086.64
County Of Dunn	IM CONSORTIA PAYMENT	67,708.00
Foggy Acres Wetlands	WETLAND	65,100.00
County Of Douglas	IM CONSORTIA PAYMENT	61,164.00
Town Of Ludington Treasurer	August Settlement	60,661.54
Flint Hills Resources Lp	SEALCOATING	60,562.98
Senn Blacktop Inc	HOT MIX	58,346.32
School District Of Eleva Strum	August Settlement - Clear Creek	58,212.29
Osseo Fairchild School District	V. Fairchild	58,142.53
Augusta School District	Lincoln	58,126.29
Augusta School District	Otter Creek	57,521.09
Correct Care Solutions Llc	9/1-30/2018 Monthly Medical	53,711.05
Lutheran Social Services Inc	Jul-18	52,000.00

65	Xcel Energy	COURTHOUSE/JAIL ELECTRIC	51,434.29
66	School District Of Altoona	Eau Claire	51,383.76
67	Burke Truck & Equipment	BLADES	50,967.50
68	County Of Barron	IM CONSORTIA PAYMENT	48,107.00
69	School District Of Mondovi	August Settlement - Brunswick	45,991.34
70	Stanley Boyd Area Schools	August Settlement - Wilson	45,263.52
71	Flint Hills Resources Lp	SEALCOATING	43,824.64
72	City Of Altoona Clerk Treasurer	Unpaid Delq Utility, Sp Charge & Sp Asmt	43,343.37
73	Mandli Communications Inc	DATA DELIVERY	42,300.00
74	Village Of Fall Creek Treasurer	Tax Incremental District	41,340.05
75	Vti Security	Lenel OnGuard installation	40,428.00
76	Xcel Energy	1110 KANE RD/CTH TT	39,488.33
77	Lutheran Social Services Inc	Contracted Services	39,440.00
78	Town Of Seymour Treasurer	Lake Altoona District	39,356.05
79	Town Of Fairchild Treasurer	August Settlement	38,976.88
80	Advanced Disposal	CURBSIDE-JUNE	38,625.88
81	Advanced Disposal	CURBSIDE JULY	37,662.76
82	Village Of Fairchild Treasurer	August Settlement	36,557.22
83	County Of Pierce	IM CONSORTIA PAYMENT	33,734.00
84	Flint Hills Resources Lp	SEALCOATING	33,095.89
85	Brotoloc Inc	Contracted Services	32,115.75
86	Team Laboratory Chemical Corp	BASE ONE	31,925.00
87	Aramark Services Inc	Inmate/Huber meals & snacks 6/28-7/25/18	31,014.16
88	Caillier Clinic Inc	Contracted Services	30,729.48
89	Town Of Otter Creek Treasurer	August Settlement	30,565.74
90	Town Of Drammen Treasurer	August Settlement	30,472.46
91	Elk Mound Area School District	August Settlement - Union	30,291.70
92	Vti Security	Lenel OnGuard licenses	30,066.08
93	Brotoloc Inc	Contracted Services	29,506.94
94	Lutheran Social Services	Contracted Services	27,943.33
95	Monarch Paving Company	HOT MIX	27,490.97
96	Town Of Clear Creek Treasurer	August Settlement	27,306.07
97	Boxx Sanitation Llc		27,172.57
98	Town Of Bridge Creek Treasurer	Lake Eau Claire District	26,207.82
99	Northwest Counsel & Guidance Clinic Inc	Contracted Services	26,138.94
100	Rupprecht Concrete	R OVER THOMPASON VALLEY CREEK	25,000.00
101	Holton Brothers Inc	Re-caulk Expans Jnts & Waterproof Top	24,950.00
102	Tanner Excavating	EXCAVATION 7/16 - 7/26	24,863.00
103	Flint Hills Resources Lp	SEALCOATING	24,640.57
104	Heartland Business Systems	Cisco Cat 9300 network switch replaceDHS	24,559.21
105	Ewald'S Automotive Group	2018 Dodge Charger	23,899.00
106	Fall Creek Public Library	LIBRARY LEVY PYMT-2ND 2018	23,235.00
107	Brotoloc Inc	Contracted Services	22,626.25
108	Dunn County Administration	Jul-18	22,209.21
109	Cliftonlarsenallen Llp	2017 Audit: Interim Billing	22,015.00
110	Augusta Memorial Public Library	LIBRARY LEVY PYMT-2ND 2018	21,999.00
111	Wisconsin Municipal Mutual Ins Company	SIR IMPREST REPLENISHMENT(WORKERS COMP	21,844.22
112	Flint Hills Resources Lp	SEALCOATING	21,656.87
113	Louis-Company, Llc	BRIDGE OVERLAY	21,575.58
114	New Hope Hallie Inc	Contracted Services	21,384.00
115	Louis-Company, Llc	BRIDGE OVERLAY	21,362.41
116	Lutheran Social Services	Contracted Services	21,141.25
117	Monarch Paving Company	HOT MIX	20,305.52
118	Quality Fuels Inc	DIESEL FUEL	20,157.85
119	Fuel Service Dj'S Mart Llc	DIESEL FUEL	19,775.27
120	Wisconsin, State Of	CRYSTAL JENSEN SALARY	19,560.71
121	County Of Burnett	IM CONSORTIA PAYMENT	19,321.00
122	Lutheran Social Services	Contracted Services	18,525.00
123	West Central Wisconsin Regional	BICYCLE PEDESTRIAN PLAN	18,281.49
124	Cliftonlarsenallen Llp	Interim Billing:Dec 31 2017 Audit	17,750.00
125	Chippewa Valley Energy	DIESEL FUEL	16,855.39
126	Brotoloc Inc	Contracted Services	16,786.00
127	Lutheran Social Services	Contracted Services	16,383.02
128	Osseo Fairchild School District	August Settlement - Bridge Creek	16,278.84
129	Town Of Washington Treasurer	Lake Altoona District	16,096.79
130	Chileda Institute Inc	Contracted Services	16,022.04

131	Chileda Institute Inc	Contracted Services	16,022.04
132	Chileda Institute Inc	Contracted Services	16,022.04
133	Fahrner Asphalt Sealers Llc	CRACKFILL	15,945.80
134	Lutheran Social Services	Contracted Services	15,810.00
135	Youth Villages, Inc.	Contracted Services	15,500.00
136	Northwest Counsel & Guidance Clinic Inc	Contracted Services	15,497.73
137	Mille Lacs Academy	Contracted Services	15,014.85
138	City Of Altoona Clerk Treasurer	Lake Altoona District	14,710.32
139	Oconomowoc Development Training Center	Contracted Services	14,095.08
140	Monarch Paving Company	HOT MIX	14,045.16
141	Heartland Business Systems	VMWare annual Support	14,017.16
142	Habilitation Center	Contracted Services	13,950.00
143	Chippewa Falls Area School District	August Settlement - Seymour	13,913.38
144	Northwest Passage Ltd	Contracted Services	13,702.00
145	Northwest Passage Ltd	Contracted Services	13,260.00
146	Caillier Clinic Inc	Contracted Services	13,013.02
147	Caillier Clinic Inc	Contracted Services	12,930.05
148	Waste Management Northern Wi	CURBSIDE-JULY	12,454.99
149	The Kraemer Co Llc	3/4" BASE	12,118.33
150	Clinicare Corporation	Contracted Services	12,096.82
151	Clinicare Corporation	Contracted Services	12,096.82
152	Clinicare Corporation	Contracted Services	11,996.69
153	Northwest Passage Ltd	Contracted Services	11,897.18
154	Northwest Passage Ltd	Contracted Services	11,897.18
155	Chileda Institute Inc	Contracted Services	11,887.32
156	Lad Lake Inc	Contracted Services	11,577.88
157	Northwest Passage Ltd	Contracted Services	11,569.20
158	Northwest Passage Ltd	Contracted Services	11,569.20
159	Northwest Passage Ltd	Contracted Services	11,513.40
160	Northwest Passage Ltd	Contracted Services	11,513.40
161	Gary Olson	SEG Reimbursement-2018	11,440.00
162	Provyro Waste Services Llc	Curbside-July 2018	11,386.63
163	Northwest Passage Ltd	Contracted Services	11,196.00
164	Try Inc	August Pay for 2018 Contract	11,134.92
165	Northwest Passage Ltd	Contracted Services	10,788.00
166	The Kraemer Co Llc	3/4" BASE	10,738.20
167	City Of Augusta Clerk Treasurer	Unpaid Delq Utiltity & Special Charge	10,678.75
168	Clear Water Therapy Llc	Contracted Services	10,636.02
169	Augusta School District	Fairchild	10,587.25
170	Garlick'S Cbrf Inc	Contracted Services	10,540.00
171	The Kraemer Co Llc	3/4" BASE	10,505.14
172	Wrr Environmental Services Co Inc	Clean Sweep July 2018	10,438.18
173	Bartingale Mechanical Inc	HVAC Service PM's for Courthouse	10,374.25
174	Bartingale Mechanical Inc	HVAC Service/PM's for Courthouse	10,374.25
175	Net Tel	CAT6A Data Cables-DHS Remodel Project	10,127.12
176	Wiersgalla Co	Under Water Main Replace-Beaver Creek	10,000.00
177	Eau Claire Transit Company	Contracted Services	10,000.00
178	Julie L O'Brien	Contracted Services	10,000.00
179			
180			\$ 12,999,871.66
181			
182			
183	Stella Pagonis - Chairperson		
184	Committee on Finance and Budget		

FACT SHEET

TO FILE NO. 18-19/066

An additional \$10,000 is needed for ballots for the November election, and so the County Clerk is requesting a Contingency Fund transfer of \$10,000. The budget projections completed in July 2017 used historical turnouts to estimate projected ballot costs. At that time, it was not known which offices would be highly contested.

The reasons that the 2018 budget request for ballots was not sufficient are as follows:

1. There was higher voter turnout on all 2018 primaries and elections than previous years, requiring more ballots to be ordered.
 - a. In February turnout was 10%. The historical range turnout was 5% – 8%
 - b. In April turnout was 22%. The historical range turnout was 15%
 - c. In August turnout was 20%. The historical range turnout was 8%-11%
 - d. November is a gubernatorial election. The historical range turnout for a governor's race is mid 50%. The expectation for 2018 is 60%
2. The April 2018 Election was the first election since the City of Eau Claire changed their council term to a three-year term, so that the District Alderperson was on the ballot with a County Board Supervisor. Due to this, more ballot styles were needed because each ward needed the correct combination of county supervisor and alderperson race. This year all the city races were contested which increased the expected voter turnout requiring more ballots.
3. In 2018, new election equipment was used. Ballot cost projections were based on a 14" ballot, which is the usual ballot size. The 2018 August Primary had 5 parties and 11 offices for each party, along with some highly contested races, including 10 candidates for the Democratic Governor race and 10 candidates for the Republican United States Senator race. Consequently, a 17" two-sided ballot was needed which increased the cost of each ballot by 4 cents. The November 2018 ballot will also be a 17" due to two county referendum questions.

Respectfully submitted,

Janet Loomis
County Clerk

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/066

4 - AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE
5 AMOUNT OF \$10,000 FOR ADDITIONAL 2018 ELECTION COSTS.-

6 WHEREAS, the County Clerk has recorded higher voter turnout in all 2018 primary
7 elections than in previous years; and

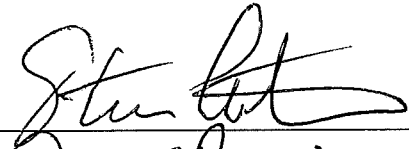
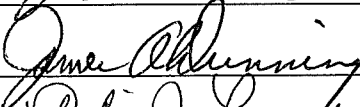
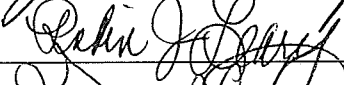
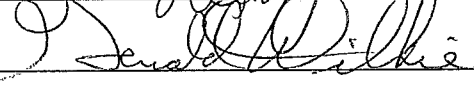
8
9 WHEREAS, the April 2018 election required more ballot styles due to a change in City
10 council terms and more contested races; and

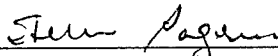
11 WHEREAS, new election equipment was used, which requires a longer ballot; and

12 WHEREAS, the requested funds are not available in the County Clerk's 2018 budget; and

13
14 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of
15 Supervisors that it authorizes a transfer of \$10,000 from the 2018 contingency fund to the
16 County Clerk's budget for additional election costs.

17 ADOPTED:

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33 _____
34 Committee on Finance & Budget

35 AW

36 Dated this 10th day of September, 2018.

37 ORDINANC/18-19/

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM