

AGENDA

Eau Claire County Committee on Finance and Budget

Friday, September 21, 2018 / 8:30 am
Eau Claire County Courthouse – Room 1273
Eau Claire, WI 54703

1. Call Meeting to Order and Confirmation of Compliance with Open Meetings Law
2. Proposed Ordinance 18-19/060 Amending User Fees / Discussion – Action
3. Referred Ordinance 18-19/065 “An Ordinance to Impose a Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities...” / Discussion – Action
4. Review of County Administrator’s 2019 Budget Recommendations / Discussion
5. Revenue Projections and Fund Balance / Discussion – Action
6. Debt Discussion; Sean Lentz, Senior Municipal Advisor, Ehlers / Discussion – Action
7. 2019 Capital Review / Discussion – Action
8. Review / Approval of September 10, 2018 regular committee minutes
9. Future meetings and agenda items / Discussion
 - a. September 28, 8:30 am – Room 1273
 - b. October 1, 1:00 pm – Room 3312
 - c. October 3, 8:30 am – Room 1273
 - d. October 5, 8:30 am – Room 1273
 - e. October 8, 8:30 am – Room 1273
 - f. October 9, 8:30 am – Room TBD
10. Adjourn

Post: 09/19/2018

Copy: media, Committee members, Kathryn Schauf, Norb Kirk, Amy Weiss, Greg Leonard, Janet Loomis, Sean Lentz

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669 or 715-839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

FACT SHEET

TO FILE NO. 18-19/060

SECTION 1. This fee update was proposed and passed by the finance and budget committee on September 10, 2018 by a vote of 5 to 0. Language was also deleted in this Section as the state no longer issues a declaration of domestic partnership. Fiscal Impact: \$9,000.00.

SECTION 2. This fee update passed by the Judiciary and Law Committee on August 10, 2019 by a vote of 5 to 0 was increased to be consistent with counties of comparable size in neighboring areas of the state. Fiscal Impact: Increase of \$2,500.00.

SECTION 3. This fee update passed by the Judiciary and Law Committee on August 10, 2019 by a vote of 5 to 0 was increased due to an increase in operational costs. Fiscal Impact: Increase of \$7,200.00.

SECTION 4. These fees were updated and passed by the Judiciary and Law Committee on August 10, 2019 by a vote of 5 to 0 due to an increase in operational costs. Fiscal Impact: Increase of \$37,200.00.

SECTION 5. This is a procedural change as the charge is now per page, passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0. Fiscal Impact: None.

SECTION 6. This fee update passed the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 was increased to cover operational costs. Fiscal Impact: Increase of \$200.00

SECTION 7. This section of the code was created and passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 to develop a system/process for providing refunds. Fiscal Impact: None.

SECTION 8. This Section is updating a fee and correcting a typographical error passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0. Fiscal Impact: Increase of \$200.00.

SECTION 9. These fee updates were passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 to cover operational costs. Fiscal Impact: Increase of \$1,950.00

SECTION 10. These fee updates were passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 to cover operational costs. Fiscal Impact: Increase of \$15.00

SECTION 11. This section of the code is being repealed as it no longer applies. Fee was from prior manual entry system and assessors now submit data electronically. Fiscal Impact: None.

SECTION 12. This fee update passed the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 was increased to reflect the administrative costs associated with the property addressing fee into 911 database. Fiscal Impact: Increase of \$1,750.00.

SECTION 13. These fees were updated and the structure was simplified to reflect average prices used and to cover the current cost of permits. Passed by Highway Committee on July 5, 2018 by a vote of 4 to 0. Fiscal Impact: Increase of \$4,170.00

SECTION 14. These fee updates were passed by the Planning & Development Committee on July 24, 2018 by a vote of 5 to 0 to cover operational costs. Fiscal Impact: Increase of \$5,480.00.

SECTION 15. This section corrects a typographical error. Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

KRZ/yk

Ordinance/18-19/060 Fact

4 - TO AMEND SECTION 4.30.050 A., B. & C. OF THE CODE: MARRIAGE
 5 LICENSE, DECLARATION OF DOMESTIC PARTNERSHIP, TERMINATION OF
 6 DOMESTIC PARTNERSHIP AND WAIVER FEES; TO AMEND SECTION 4.30.060 F. 1. OF
 7 THE CODE: SHERIFF’S FEES; TO AMEND SECTION 4.30.060 K. 2. OF THE CODE:
 8 SHERIFF’S FEES; TO AMEND SECTION 4.30.080 A. 4. OF THE CODE: PLANNING AND
 9 DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND
 10 PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 A. 2. a. OF THE CODE:
 11 PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES;
 12 TO CREATE SECTION 4.35.090 N. OF THE CODE: REFUNDS; TO AMEND SECTION
 13 4.35.092 A. 2. c. OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.110 OF
 14 THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION
 15 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO REPEAL SECTION
 16 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO
 17 AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND
 18 SECTION 12.34.360 OF THE CODE: UTILITY PERMITS; TO AMEND SECTION 15.01.110
 19 A. OF THE CODE: PERMIT FEES; TO AMEND SECTION 18.30.270 E. 1 OF THE CODE:
 20 SPECIAL EVENTS -

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

22 **SECTION 1.** That Subsections A., B. and C. of Section 4.30.050 of the code be
 23 amended to read:

24 A. Pursuant to the authority granted under Wis. Stats. §§ 765.15 and 770.17, the total
 25 marriage license, ~~declaration of domestic partnership~~ and termination of domestic partnership fee
 26 shall be ~~\$30.50~~ \$45.50 more than the statutorily mandated fee.

27 B. The county clerk shall charge an additional fee of \$10 for each marriage license ~~or~~
 28 ~~declaration of domestic partnership~~ issued within less than 5 days after application under Wis. Stat.
 29 §§ 765.08 and 770.07(b)2.

30 C. The county clerk is directed to pay into the state treasury that portion of the marriage
 31 license, ~~declaration of domestic partnership~~ and termination of domestic partnership fee required by
 32 law, and to remit the balance thereof and any fees collected under B. to the county treasury pursuant
 33 to Chapter 4.05.”

34 **SECTION 2.** That paragraph 1. of Subsection F. of Section 4.30.060 of the code be
 35 amended to read:

36 1. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705 (1), shall charge
 37 a fee of ~~\$75.00~~ 100.00 which shall be prepaid and nonrefundable for up to three service attempts
 38 of a paper for each defendant or person. The sheriff shall charge a ~~\$75.00~~ 100.00 fee, which
 39 shall be prepaid and nonrefundable for each additional service attempt requested.

40 **SECTION 3.** That paragraph 2. of Subsection K. of Section 4.30.060 of the code be
 41 amended to read:

42 2. Each prisoner housed in the Eau Claire County jail, who is gainfully
 43 employed or who receives unemployment compensation, or employment training benefits while
 44 in the custody of the Eau Claire County jail, shall be liable for charges equal to 65% of net
 45 income not to exceed the full per person maintenance and cost of the prisoner’s board in the jail
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1 at the rate of ~~\$147.00~~ \$161 per week. Each prisoner housed in the Eau Claire County jail Huber
2 center, who is not gainfully employed, shall be charged a daily rate of ~~\$5.00~~ 10.00 for each day
3 of incarceration in the Eau Claire County Jail Huber Center. The ~~\$5.00~~ 10.00 fee will be waived
4 for each prisoner who is fully complying with the prisoner's written program or treatment plan.
5

6 **SECTION 4.** That Subsection L. of Section 4.30.060 of the code be amended to read:
7

8 L. Electronic monitoring fee. The rate for electronic monitoring for Eau Claire
9 County prisoners is ~~\$21.00~~ 23.00 per day.
10

11 **SECTION 5.** That paragraph 4. of Subsection A. of Section 4.30.080 of the code be
12 amended to read:
13

14 4. Mailing labels - ~~\$.05~~ 1.50 ~~label~~ per page, \$6.00 minimum charge.
15
16

17 **SECTION 6.** That subparagraph a. of paragraph 2. of Subsection A. of Section 4.35.090
18 of the code be amended to read:
19

20 2. Accessory uses and additions:
21 a. 0 to 200 sq. ft. \$ ~~40.00~~ 50.00
22 b. 200+ sq. ft. \$.25/sq. ft.
23 c. Maximum fee \$ 225.00
24

25 **SECTION 7.** That Subsection N. of 4.35.090 of the code be created to read:
26

27 N. Refunds

28	1. Land Use	Paid fee minus	<u>\$ 50 Administrative Fee</u>
29	2. Conditional Use	Paid fee minus	<u>\$ 75 Processing Fee</u>
30			<u>\$275 Administrative Fee</u>
31			<u>\$ 25 Vendor Fee</u>
32	3. Rezoning	Paid fee minus	<u>\$ 75 Processing Fee</u>
33			<u>\$275 Administrative Fee</u>
34			<u>\$ 25 Vendor Fee</u>
35			<u>\$ 65 Mapping Fee</u>
36	4. Variance/Appeals	Paid fee minus	<u>\$ 75 Processing Fee</u>
37			<u>\$275 Administrative Fee</u>
38			<u>\$ 25 Vendor Fee</u>

39

40 **SECTION 8.** That paragraph 2. of Subsection A. of Section 4.35.092 of the code be
41 amended to read:
42

43 2. Land use permit for accessory uses,
44 alternations, and additions
45 a. 0 to 200 sq. ft. \$ ~~40.00~~ 50.00
46 b. Greater than 200 sq. ft. \$.25 per sq. ft.
47 c. Maximum fee \$ 225.00
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1 **SECTION 9.** That Section 4.35.110 of the code be amended to read:

2 4.35.110 Subdivision Control Code Review Fees. The following fee schedule shall
3 apply:

- | | | | |
|---|----|---------------------------------------|--|
| 4 | A. | Plat Review | \$465.00 <u>470.00</u> plus \$85.00 <u>90.00</u> per lot |
| 5 | B. | Certified Survey Map Review | \$235.00 <u>240.00</u> plus \$85.00 <u>90.00</u> per lot |
| 6 | C. | Mapping | \$110.00 <u>115.00</u> per lot |
| 7 | D. | Final Plat | \$260.00 <u>265.00</u> |
| 8 | E. | Variance/Appeal/Committee
9 Review | \$210.00 <u>215.00</u> |

10
11 **SECTION 10.** That Section 4.35.135 of the code be amended to read:

12
13 4.35.135 Condominium Plat Review Fees. (Do not apply within City of Eau Claire)

14 The following fee schedule shall apply:

- | | | | |
|----|----|-------------|---|
| 15 | A. | Plat Review | \$465.00 <u>470.00</u> + \$85 <u>90</u> /unit |
| 16 | B. | Mapping | \$110.00 <u>115.00</u> per unit/parcel |

17
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19 **SECTION 11.** That Section 4.35.140 of the code be repealed:

20
21 **SECTION 12.** That Section 4.35.170 of the code be amended to read:

22
23 4.35.170 Property Addressing Fee. The planning and development department shall
24 charge ~~\$40.00~~ 50.00 for application review and issuance of each new property address. This fee
25 shall be in addition to any fee collected by the planning and development department on behalf
26 of any town for property addressing purposes.

27
28 **SECTION 13.** That Section 12.34.360 of the code be amended to read:

29
30 12.34.360 Utility permits.

31 A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the
32 construction or alteration of utility facilities on the county trunk highway system. To offset the
33 costs involved in utility permit review, the following fees are established:

- | | | |
|----|----|--|
| 34 | 1. | First 200 feet 0-500 feet segment as measured along the centerline of the
35 highway - \$110.00 <u>165.00</u> . |
| 36 | 2. | Each additional 1,000 feet <u>500-5280</u> segment as measured along the
37 centerline of the highway - \$90.00 <u>350.00</u> . |
| 38 | 3. | <u>5280 - ></u> segments as measure along the centerline of the highway -
39 <u>\$850.00</u> |

40
41 **SECTION 14.** That Subsection A. of Section 15.01.110 of the code be amended to read:

42
43 15.01.110 Permit Fees. The department of planning and development shall charge fees
44 subject to the following schedule:

- | | | | |
|----|----|--|--|
| 45 | A. | Fee Schedule for structures covered under the Uniform Dwelling Code: | |
| 46 | 1. | 1 and 2 family dwellings | \$.53 <u>55</u> /sq. ft. of living area |
| 47 | | including panelized or modular | exclusive of garages and |
| 48 | | homes | uninhabited basements |
| 49 | | Minimum Fee | \$460.00 |

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2. Conversion of an existing structure to 1 and 2 family uninhabited basements and garages.
 Minimum Fee \$~~53~~55sq. ft. of living area exclusive \$460.00
 3. Manufactured homes/mobile homes (foundation with or without plumbing and electrical) \$250.00
 Additional permitting and fees shall apply to site built structures such as decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.
 4. House moved to the site (foundation with or without plumbing and electrical) \$510.00
 5. Additions/alterations to ~~\$.53~~\$.55/sq. ft. manufactured homes and to of added/altered living area 1 and 2 family houses
 Minimum Fee ~~\$140.00~~145.00
 6. Miscellaneous: woodstoves, chimneys, fireplaces, decks, screen porches, etc. ~~\$140.00~~145.00
 7. Attached garages additions ~~\$140.00~~145.00
 8. Recreational Dwellings:
 - a. Basic structure no heating, plumbing or electrical ~~\$.39~~40/sq. ft.
 Minimum Fee \$420.00
 - b. Structure with heating, plumbing (all or one) ~~\$.53~~\$.55/sq. ft. electrical and
 Minimum Fee \$460.00
 - c. Installation of heating, electrical or plumbing system (all or one). \$275.00
 9. UDC Sticker (additional with all fees where applicable.) \$ 39.00

1	10.	Erosion Control:	
2		With full UDC Permit	\$140.00 <u>145.00</u>
3			
4	11.	Refunds: Refunds for projects	
5		not started shall be based on the	
6		fee paid minus UDC seal fee of	\$ 39.00
7		Plan review fee when plans are	
8		required	\$100.00
9		Erosion control fee of	\$ 70.00
10			
11	12.	Permit Renewal (2 year renewal)	
12	a.	New 1+2 family	\$250.00
13	b.	Additions	\$140.00 <u>145.00</u>
14	c.	Decks	\$ 70.00
15			
16	13.	Permission to start construction	\$115.00.
17			
18	14.	Existing residential electrical services: Electrical plans may be required.	
19	a.	Add 1 to 5 circuits	\$105.00
20	b.	Add more than 5 circuits	\$135.00
21	c.	Replace service panel only	\$105.00
22	d.	Replace service panel and	
23		add circuits, misc.	\$135.00
24	e.	Installing solar panels, solar	
25		water heater, wind generator,	
26		misc.: One required inspection	\$105.00
27	f.	Installing solar panels, solar	
28		water heater, wind generator,	
29		misc.:	
30		Two required inspections	\$145.00
31	g.	Installing solar panels, solar	
32		water heater, wind generator,	
33		misc.:	
34		Three or more required	
35		inspections	\$185.00
36			

37 **SECTION 15.** That paragraph 1. of Subsection E. of Section 18.30.270 of the code be
38 amended to read:

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40	1.	Conditional use contract	\$250.00
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SECTION 16. This ordinance shall be effective January 1, 2019.

ADOPTED:

Committee on Finance & Budget

KRZ/yk

Dated this _____ day of _____, 2018.

ORDINANCE/18-19.060

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

Committee on Finance & Budget

File No. 18-19/065

ANALYSIS

The Committee on Finance & Budget has reviewed the fiscal impact to Eau Claire County of referred ordinance 18-19/065, which would impose a temporary moratorium on the expansion and creation of large-scale livestock facilities.

RECOMMENDATION

BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/065 be and is hereby adopted.

I hereby certify that the foregoing correctly represents the action taken by the undersigned committee on September 21, 2018 by a vote of _____ for, _____ against.

Stella Pagonis, Chair
Committee on Finance & Budget

AW

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).

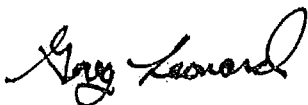
The purposes of this ordinance are to (1) allow Eau Claire County to investigate the impacts of large-scale livestock facilities on groundwater, surface water and air quality, specifically as those issues apply in Eau Claire County, and (2) allow Eau Claire County adequate time to review current ordinances, 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:

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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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_____ Gary [Signature]
 _____ James Channing
 _____ Joseph [Signature]
 _____ Robin J. Gary
 _____ Nancy [Signature]

 Committee on Planning & Development

42 yk

45 Dated this 11th day of September, 2018.

**Eau Claire County
Fund Balance Analysis
2019 Budget**

	Actual 12/31/17	2018 Estimates	Estimated 12/31/18	2019 Request
General Fund Balance	12,503,863		12,503,863	
Adjustments to Unassigned Fund Balance:			-	
Administration		(9,323)	(9,323)	
Courts		23,268	23,268	
CJCC		10,092	10,092	
Corporation Counsel/Child Support		76,362	76,362	
County Board		22,402	22,402	
County Clerk		(11,640)	(11,640)	
District Attorney		80,197	80,197	
UW Extension		(13,066)	(13,066)	(8,450)
Facilities		-	-	
Human Resources		(497)	(497)	
Human Services		(1,752,322)	(1,752,322)	
Information Systems		(62,292)	(62,292)	
Medical Examiner		(70,289)	(70,289)	
Parks & Forest		56,266	56,266	
Planning & Development		31,429	31,429	(100,000)
Purchasing		-	-	
Register in Probate		21,773	21,773	
Register of Deeds		57,000	57,000	
Sheriff		(18,615)	(18,615)	
Treasurer		131,504	131,504	
Veterans		6,854	6,854	(14,000)
Sales Tax		740,292	740,292	
Unassigned Fund Balance Applied			-	
Subsequent Year County Budget			-	
Allocation for Contingency & One-time funding	(200,000)	200,000	-	(300,000)
Allocation for Health Insurance Risk Management Fund	(1,052,144)	552,144	(500,000)	
Allocation for Capital Projects	(740,000)	350,000	(390,000)	
Allocation for Other Departments	(6,800)	-	(6,800)	
Committed Fund Balance	110,508	(100,500)	10,008	(10,008)
Total General Fund Unassigned	10,615,427	321,038	10,936,465	(432,458)
Estimated General Fund Expenditures	34,266,018		38,158,848	
% of Unassigned Fund Balance to General Fund Expenditures	30.98%		28.66%	

Note: 2018 Estimates are based feedback from departments as part of the 2019 budget submission forms, with the exception of Human Services. DHS has been updated with more current information.

**Eau Claire County
Summary of Debt Service Payments
Coordinated with Capital Project Requests
June 1, 2018**

Est % Incr in New Const

2.00%

		2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
Existing Debt Service	12.31.17	\$ 9,313,810	\$ 9,196,380	\$ 9,179,930	\$ 9,182,380	\$ 9,186,915	\$ 9,274,293	\$ 8,406,923	\$ 7,305,308	\$ 6,258,948	\$ 4,825,315	82,130,203
Future Debt Service:												
2018 Borrowing	Amort18		1,128,562	1,128,562	1,128,562	1,128,562	1,128,562	1,128,562	1,128,562	1,128,562	1,128,562	10,157,061
2019 Borrowing	Amort19			1,102,461	1,102,461	1,102,461	1,102,461	1,102,461	1,102,461	1,102,461	1,102,461	8,819,688
2020 Borrowing	Amort20				831,215	831,215	831,215	831,215	831,215	831,215	831,215	5,818,508
2021 Borrowing	Amort21					853,056	853,056	853,056	853,056	853,056	853,056	5,118,336
2022 Borrowing	Amort22						877,336	877,336	877,336	877,336	877,336	4,386,680
2023 Borrowing	Amort23							991,366	991,366	991,366	991,366	3,965,465
												-
Total Est Debt Service Pmt		\$ 9,313,810	\$ 10,324,943	\$ 11,410,954	\$ 12,244,619	\$ 13,102,210	\$ 14,066,923	\$ 14,190,919	\$ 13,089,304	\$ 12,042,944	\$ 10,609,312	\$ 120,395,939
Est Operating Levy		22,922,178	23,773,996	24,249,476	24,734,466	25,229,155	25,733,738	26,248,413	26,773,381	27,308,849	27,855,026	254,828,678
Total County Levy**		\$ 32,235,988	\$ 34,098,939	\$ 35,660,430	\$ 36,979,085	\$ 38,331,365	\$ 39,800,661	\$ 40,439,332	\$ 39,862,686	\$ 39,351,793	\$ 38,464,337	\$ 375,224,617
Debt Service Levy %		28.89%	30.28%	32.00%	33.11%	34.18%	35.34%	35.09%	32.84%	30.60%	27.58%	32.09%
Current Year Borrowing*		9,877,250	9,648,809	7,274,850	7,466,000	7,678,500	8,676,500	-	-	-	-	50,621,909

*Due to late year borrowings, initial payments are assumed to be due in the year after issue.

**Total County Levy for 2018 ties to the approved 2018 budget. Total County Levy for 2019 ties to the proposed 2019 budget. Operating levy for subsequent years is based on an estimated 2% increase in net new construction.

MINUTES

Eau Claire County
Committee on Finance and Budget

Monday, September 10, 2018 / 4:30 pm
Eau Claire County Courthouse – Room 1273
Eau Claire, WI 54703

Members Present: Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie

Staff Present: Kathryn Schauf, County Administrator; Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager; Janet Loomis, County Clerk; Jamie Gower, Human Resources Director; Jennifer Speckien, ADRC Director; Charity Zich, Airport Director

Others Present: Brock Geyen, CliftonLarsonAllen

Chair Pagonis called the meeting to order at 4:29 pm. The Committee Clerk confirmed compliance with open meetings law.

There were no members of the public present.

Several county employees were present to support Referred Resolution 18-19/048 “Amending Policy 519 of the Eau Claire County Human Resources Employee Policy Manual.” The Committee would like the resolution to be amended so that the approved amount of the total award each year is a decision that is made during the annual budget process. Supervisor Jim Dunning made a motion to approve the Exemplary Performance Incentive as a component of the County’s Total Reward Strategy with the modification that financial impact would be determined on an annual basis during the budget process. Motion passed unanimously, 5-0.

County Clerk Janet Loomis presented information on current marriage license fees. Supervisor Gerald Wilkie made a motion to increase the current fee by \$15.00, which is \$45.50 more than the mandated fee. Supervisor Dunning seconded. Motion passed unanimously, 5-0.

Supervisor Gerald Wilkie made a motion to approve Proposed Resolution 18-19/066 “Authorizing A Transfer from the 2018 Contingency Fund in the Amount of \$10,000 for Additional 2018 Election Costs.” Motion passed unanimously, 5-0.

Brock Geyen from CliftonLarsonAllen was in attendance to address committee questions regarding the 2017 Audit.

Supervisor Robin Leary made a motion to approve Proposed Resolution 18-19/059 “Appropriating Additional Revenues and Expenditures.” Motion passed unanimously, 5-0.

The committee reviewed current financial activity and the June sales tax report.

Supervisor Jim Dunning made a motion to approve the August 15, 2018 committee minutes. Motion passed unanimously, 5-0.

The committee reviewed future meeting dates, which are as follows:

- September 21, 8:30 am
- September 28, 8:30 am
- October 1, 1:00 pm
- October 5, 8:30 am
- October 8, 8:30 am
- October 9, 8:30 am

The meeting was adjourned at 6:52 pm.

Amy Weiss
Committee Clerk