

## **AGENDA**

Eau Claire County

### **• Committee on Administration •**

Wednesday, November 7, 2018

6:30 p.m.

Courthouse - Room #3312

721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Public Comment
3. Proposed Resolution #18-19/079 – Authorizing a Donation of \$450,000 to the Eau Claire Veterans Foundation for the Eau Claire County Veterans Honor Mall– Discussion/Action
4. Adjourn

*Next Scheduled Meeting – November 13, 2018*

Post: 11/2/18 –Media, Committee Members, Kathy Schauf

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

## FACT SHEET

**TO FILE NO. 18-19/079**

The goal of the Veterans Tribute Trail Project is to create a tribute trail to honor the numerous men and women who have served or are serving our Country in the Armed Services. The Eau Claire County Veterans Foundation was formed to take on the challenge of creating a tribute that would not only honor our veterans, but also honor our nation's flag and educate our youth. The total projected cost for all phases of the project is currently estimated at \$2.2 million. The project summary (attached) details the project phases and anticipated costs. Project development may be amended based on funding and changes in overall staging.

The project is being coordinated between the Eau Claire County Veterans Foundation established as a 501(c)3 not-for-profit, non-stock corporation and the City of Eau Claire. The project will be located on City property known as Forest Street Greenway, park space of approximately 1,400 feet long between Forest Street and the banks of the Chippewa River, north of Madison Street.

The area at the north end of the history trail will be called the Eau Claire County Veterans Honor Mall with a projected cost of \$650,000. It will include the Eau Claire County logo predominantly placed in the center of the court yard. In addition, the County will be included on the sponsor's wall of honor. The request for county sponsorship for the project is \$450,000. The 2019 capital budget includes a capital investment of ½ of the requested \$450,000. Corporation Counsel will draft a memorandum of understanding detailing the conditions required for the release of funds for the project.

The City plans to start construction as soon as the Eau Claire County Veterans Foundation obtains donations totaling \$2 million for the project, but no sooner than spring 2019 in conjunction with the Forest Street reconstruction. To date \$400,000 in monetary donations has been raised. An additional \$150,000 for engineering, architectural and legal services have also been donated as in-kind contribution to the project. The city of Eau Claire will provide ongoing maintenance after the Project is constructed.

Fiscal Impact: \$450,000.

Respectfully Submitted,

Kathryn Schauf  
County Administrator

4 AUTHORIZING A DONATION OF \$450,000 TO THE EAU CLAIRE VETERANS  
5 FOUNDATION FOR THE EAU CLAIRE COUNTY VETERAN’S HONOR MALL-

6 WHEREAS, Eau Claire County has a successful history of collaboration with public, private  
7 and not-for-profit organizations within the county that have been beneficial to the community and the  
8 respective organizations; and,

9 WHEREAS, the Eau Claire County Veterans Foundation has been established as a 501(c)3  
10 not-for profit, non-stock corporation to receive funds, cause the construction of and maintain the  
11 Veteran’s Tribute Trail project in the City of Eau Claire park known as Forest Street Greenway to be  
12 developed beginning in spring 2019 or 2020 between Forest Street and the banks of the Chippewa  
13 River, north of Madison Street: and,

14 WHEREAS, the Veterans Tribute Trail project provides a unique opportunity for the  
15 community to work collaboratively to create a tribute that will not only honor our veterans, but also  
16 honor our flag and educate our youth: and,

17 WHEREAS, a part of the Veterans Tribute Trail project will be called the Eau Claire County  
18 Veterans Honor Mall which will include the Eau Claire County Logo predominantly displayed in the  
19 center of the court yard; and,

20 WHEREAS, the Eau Claire County Board of Supervisors is authorized to provide funding for  
21 a veterans memorial and to the Eau Claire County Veterans Foundation pursuant to Wis. Stat. §  
22 45.72.

23 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of  
24 Supervisors herby agrees to authorize a donation of \$450,000 to the Eau Claire County Veterans  
25 Foundation toward the construction of the Eau Claire County Veterans Mall subject to the  
26 following contingencies:

- 27 • Evidence of funding of at least \$2,000,000 from philanthropy and other private  
28 and public sources.
- 29 • Evidence of sufficient funding guarantees and reserves to ensure long-term  
30 operational sustainability.
- 31 • Successful negotiation and approval of funding, development and operational  
32 agreements by and between the City of Eau Claire and the Eau Claire County  
33 Veterans Foundation.
- 34 • Approval by the City of Eau Claire of all required plans and permits necessary for  
35 the construction of the project.

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40 \_\_\_\_\_ Committee on Administration

41 \_\_\_\_\_

42 **KRZ/yk**

43 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.



Veteran's Memorial Project  
Proposed Project Phases

**PHASE TWO: GOLD STAR PLANTING**

Sect. #	Description	Quantity		Per Unit	Total	Material			Totals
		Estimated	Unit						
<b>EARTHWORK</b>									
	Remove Top Soil	50	CY	50.00	2,500.00				\$ 2,500.00
	Rough Grading	1	lump	1,000.00	1,000.00				\$ 1,000.00
	Basecourse	700	SF	4.00	2,800.00				\$ 2,800.00
	Star	500	SF	10.00	5,000.00				\$ 5,000.00
	Planting	80	EA	40.00	3,200.00				\$ 3,200.00
	Gravel	20	CY	170.00	3,400.00				\$ 3,400.00
									Earthwork Subtotal
									<b>\$ 17,900.00</b>
<b>TOTALS</b>									
	General Construction								\$ 17,900.00
	<b>TOTAL CONSTRUCTION</b>								<b>\$ 17,900.00</b>

**PHASE TWO: PARKING LOT**

Sect. #	Description	Quantity		Per Unit	Total	Material			Totals
		Estimated	Unit						
<b>EARTHWORK</b>									
	Parking Lot	1	lump	150,000.00	150,000.00				\$ 150,000.00
									Earthwork Subtotal
									<b>\$ 150,000.00</b>
<b>TOTALS</b>									
	General Construction								\$ 150,000.00
	<b>TOTAL CONSTRUCTION</b>								<b>\$ 150,000.00</b>

**PHASE TWO: SOLDIER'S CROSS FOUNTAIN**

Sect. #	Description	Quantity		Per Unit	Total	Material			Totals
		Estimated	Unit						
<b>EARTHWORK</b>									
	Remove Top Soil	200	CY	5.00	1,000.00				\$ 1,000.00
	Rough Grading	1	lump	5,000.00	5,000.00				\$ 5,000.00
	Fountain Base	1	EA	30,000.00	30,000.00				\$ 30,000.00
	Fountain	1	EA	40,000.00	40,000.00				\$ 40,000.00
	Pavers	4000	SF	15.00	60,000.00				\$ 60,000.00
	2'x2' Etched Stones	120	EA	320.00	38,400.00				\$ 38,400.00
	Bench	8	EA	1,350.00	10,800.00				\$ 10,800.00
	Lamp Post	2	EA	8,000.00	16,000.00				\$ 16,000.00
									Earthwork Subtotal
									<b>\$ 201,200.00</b>
<b>TOTALS</b>									
	General Construction								\$ 201,200.00
	<b>TOTAL CONSTRUCTION</b>								<b>\$ 201,200.00</b>

