

AGENDA

Eau Claire County Board of Supervisors
Wednesday November 7, 2018 / 7 pm
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

Eau Claire County Mission Statement:

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

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

1. Call to Order

2. Honoring of the Flag

- Flags provided by Boy Scout Troop 36
- Flag Presentation by the United States Marine Corps.
- National Anthem - Eau Claire North H.S. Choir
- Speakers; Judith Ohm; WWII Historian
Ron Martin, Patriot Council President

Moment of Reflection by: Supervisor Pat LaVelle

3. Call of the Roll

4. Approval of the Journal of Proceedings (October 16, 2018)

5. PUBLIC COMMENT

6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Written Reports

- 2018 Contingency Fund

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Communication Received

- Representative Warren Petryk on Child Support Funding Increase
- Rezoning request from owner (Mattoon Rentals, LLC)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

18-19/069 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Washington

18-19/071 (1) Amending the 1982 Official Zoning District Boundary Map for the Town of Seymour

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

18-19/083 (1) Creating the special committee on Ag Ordinance review consisting of 16 members and two alternates for a period of up to six (6) months ... as long as the moratorium is in place...

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

Committee on Administration

File No.

18-19/079 (1) Authorizing a Donation of \$450,000 to the Eau Claire Veterans Foundation for the Eau Claire County Veterans Honor Mall

(Committee will meet prior to the County Board at 6:30 p.m. to review resolution)

Chippewa Valley Regional Airport

File No.

18-19/075 (1) To Reapply for a "Class B" Intoxicating Liquor License for Use in the Restaurant and Lounge, Chippewa Valley Regional Airport, Under Section Wis. Stats. §125.51 (5)(b) 2.

Human Services Board

File No.

18-19/076 (1) Requesting increased funding and oversight reforms for Wisconsin's Child Protective Services system

Committee on Finance & Budget

File No.

18-19/088 (1) Authorizing Payment of Vouchers over \$10,000 Issued During the Month of October 2018.

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

Aging and Disability Resource Board

File No.

18-19/070 (2)

To Repeal and Recreate Section 2.05.611 of the Code: ADRC
Subcommittee on Older American Act Programs

11. **APPOINTMENTS**

PLEASE NOTE: 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 839-4710, (FAX) 839-1669 or 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.

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

Tuesday, October 16, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 16, 2018, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.
Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, 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

2 absent: Supervisors Steve Chilson, Nancy Coffey

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 2, 2018)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided oral updates on:

-Proposed 2019 Budget Recommendation

-Supervisory Amendments to the Budget

*Supervisor Chilson arrived at this time.

Sean Lentz, Senior Municipal Advisor at Ehlers & Associates, Inc., presented information regarding the issuance and sale of \$10,000,000 general obligation promissory notes, series 2018A (Refer to Resolution 18-19/073).

The following written reports were presented:

-2018 Contingency Fund Report as of October 5, 2018

-3rd Quarter Overtime, Compensatory Time, Number of Employees Statistical Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A rezoning request in the Town of Washington was received from Chase and Heather Hurtig.

FIRST READING OF ORDINANCES BY COMMITTEES

Aging and Disability Resource Board

Ordinance 18-19/070 TO REPEAL AND RECREATE SECTION 2.05.611 OF THE CODE: ADRC SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS

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

Resolution 18-19/068 SUPPORTING AN INCREASE IN COUNTY CHILD SUPPORT FUNDING

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

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

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

0 noes

1 absent: Supervisor Coffey

Committee on Human Resources

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

Supervisor Beckfield reported on the Committee on Administration's recommendation that this resolution be postponed indefinitely.

Committee on Finance & Budget

Ordinance 18-19/060 TO AMEND SECTION 4.30.050 A., B. & C. OF THE CODE: MARRIAGE LICENSE, DECLARATION OF DOMESTIC PARTNERSHIP, TERMINATION OF DOMESTIC PARTNERSHIP AND WAIVER FEES; TO AMEND SECTION 4.30.060 F.1. OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.060 K. 2. OF THE CODE: SHERIFF'S FEES; TO AMEND SECTION 4.30.080 A. 4. OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 A.2. a. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO CREATE SECTION 4.35.090 N. OF THE CODE: REFUNDS; TO AMEND SECTION 4.35.092 A.2. c. OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.110 OF THE CODE: SUBDIVISION CONTROL CODE REVIEW FEES; TO AMEND SECTION 4.35.135 OF THE CODE: CONDOMINIUM PLAT REVIEW FEES; TO REPEAL SECTION 4.35.140 OF THE CODE: PROPERTY LISTING SYSTEM MANUAL ENTRY FEE; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 12.34.360 OF THE CODE: UTILITY PERMITS; TO AMEND SECTION 15.01.110 A. OF THE CODE: PERMIT FEES; TO AMEND SECTION 18.30.270 E. 1 OF THE CODE: SPECIAL EVENTS

Motion by Supervisor Pagonis, seconded by Supervisor Miller, for enactment.

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

Resolution 18-19/073 RESOLUTION AWARDING THE SALE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A

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

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

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

2 noes: Supervisors Gibson, LaVelle

1 absent: Supervisor Coffey

Resolution 18-19/072 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 2018

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

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

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

1 no: Supervisor Wilkie

1 absent: Supervisor Coffey

Aging and Disability Resource Board

Resolution 18-19/074 APPROVING THE 2019-2021 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING & DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

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

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

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR

Motion by Supervisor Leary, seconded by Supervisor Bates, for approval.

On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 7:51 p.m.

Respectfully submitted,



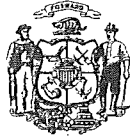
Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: October 31, 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 October 31, 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
September 18, 2018	CB: Authorizing a transfer from the Contingency Fund in the amount of \$10,000 for ballots for November election (File # 18-19/066)	\$10,000
Balance Available		\$204,506

CB: denotes county board action



RECEIVED

OCT 25 2018

COUNTY CLERK

Warren Petryk

State Representative • 93rd Assembly District

This is in response to Eau Claire County Resolution 18-19/068 Supporting an increase in County Child Support funding Adopted 10-16-18

October 23, 2018

Eau Claire County
Janet Loomis, Clerk
721 Oxford Ave Suite 3350
Eau Claire, WI 54703

Eau Claire County Board:

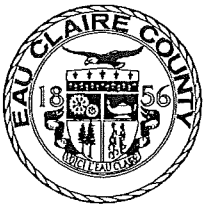
Thank you for reaching out to my office. I appreciate you sharing your resolution supporting an increase in county child support funding.

As you know, the 2017-18 legislative session has concluded and no new legislation is being considered at this time. I will certainly keep this resolution in mind during the next biennial budget.

Thank you again for your letter. As always, please do not hesitate to contact me if I can ever be of assistance.

Sincerely,

Warren Petryk
State Representative
93rd Assembly District



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

October 2, 2018

RECEIVED
OCT 18 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: Mattoon Rentals, LLC.

Applicant: Mark Held

File Number: 18-19/071

Legal Description: Lot 1 CSM 3378 (Vol 19 P62 #1161040) in Section 2, T27N-R09W, Town of Seymour, Eau Claire County, Wisconsin.

Site Address: 980 118th Street, Chippewa Falls

Date Received: October 2, 2018

Regards,

A handwritten signature in cursive script that reads "Jeanna Allen".

Jeanna Allen

Administrative Specialist, Planning and Development

FACT SHEET
File No. 18-19/069

RE: Rezone 11.6 acres +/- of land from RH (Rural Homes) District to A-2 (Agricultural-Residential) District to allow a hobby farm and the keeping of animals on the property, which is not permitted in the existing RH District.

Legal Description and Location: Lot 7, Certified Survey Map 3347 (Volume 19, CSM Pg. 382); a portion of the NE¼ SW¼ of Section 6, T26N, R9W, Town of Washington, Eau Claire County (complete legal description attached)

Size of area to be rezoned: 11.6 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	RH	Single-family residence and shed
North	RH	Single-family residences
East	A-2	Old farmstead
South	A-2	Woodlands; Agricultural fields
West	A-1	Vacant

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

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

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

Town Board Action: The Washington Town Board considered this rezoning petition on Thursday, October 18, 2018 and recommended approval (5-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 23, 2018 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations. No members of the public were in attendance to speak for or against the rezoning petition.

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



Matt Michels, AICP
Senior Planner

1 Enrolled No.

2 ORDINANCE

3 File No. 18-19/069

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

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



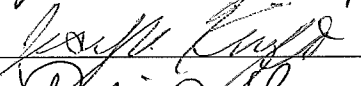
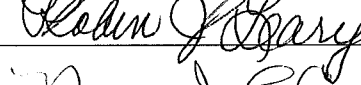

7 SECTION 1 That the 1982 Official Zoning District Boundary Map for the Town of
8 Washington, Eau Claire County described as follows:

9
10 Lot 7 of Certified Survey Map #3347 (Volume 18, Page 382) in Section
11 06, Township 26 North, Range 09 West, Town of Washington, Eau
12 Claire County, Wisconsin.

13
14 Said described lands contain approximately 11.6 +/- acres, and are
15 subject to the easements and restrictions of record to be reclassified
16 from the R-H Rural Homes to the A-2 Agricultural-Residential
17 District.

18
19 SECTION 2 Where a certified survey map is required and may alter the above
20 described property description, the official zoning district map for the
21 town shall be automatically amended to reflect the property description of
22 the certified survey map.

23
24 ENACTED:

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26 _____
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30 _____
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34 _____
35 Committee on Planning and Development

36 JA

37
38 Dated this 23rd day of October, 2018.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET
File No. 18-19/071

RE: Rezone 5.75 acres +/- of land from A-2 (Agricultural Residential) District to C-3 (Highway Business) to develop an RV sales, service, and storage business and 1.75 acres +/- of land from A-2 to RH (Rural Homes) to divide the existing residence and pole building from the property.

Legal Description and Location: Lot 1 CSM 3378 (Vol 19 P62 #1161040) in Section 2, T27N, R9W, Town of Seymour, Eau Claire County, Wisconsin

Size of area to be rezoned: 7.5 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-2	Single-family residence; agricultural
North	Chippewa Co. Agricultural &	Vacant
	Highway Commercial	Mid-State Truck Service
East	(across Hwy 53) A-2	Agriculture
South	A-2	Vacant woodlands
West	A-2	Vacant woodlands

LAND USE PLANS: The Eau Claire County Future and Town of Seymour Land Use Maps both include the property in the Urban Mixed Use (UM) planning area.

Eau Claire County Urban Mixed Use (UM) Intent and Description:

The primary intent of this classification is to identify areas suitable for a broader range of commercial, institutional, recreational, and residential uses, which might be served by public services within the next 20 years. This classification is reserved for those areas that are immediately adjacent to the Cities of Eau Claire and Altoona. Land within the classification includes retail businesses and preexisting higher density residential developments. The existing land use pattern, transportation infrastructure, and availability of sanitary sewer make these areas suitable for mixed-use neighborhoods with higher density residential development than what is permitted under the Rural Residential classification. Higher density development within these areas can require the use of public sanitary sewer or group septic systems.

Staff Conclusions and Recommendation: The rezoning petition has been evaluated for consistency with the purpose of the C-3 and RH Districts and the uses allowed in the district. The request is consistent with the purpose of the zoning code based on the following findings:

- The proposed rezoning is consistent with the intent and purpose of the Eau Claire County Future Land Use plan. As discussed, if the rezoning petition is approved the County and Town Future Land Use maps will either be amended to reflect the Rural Commercial use or policies allowing C-3 zoning will be integrated into the plan.
- Existing uses in the area include highway business, single-family residential, woodlands, and agriculture
- Zoning in the area is predominantly A-2 (Agricultural-Residential) with highway commercial uses located to the north in Chippewa County. Note that the property lies within the Village of Lake Hallie's extraterritorial jurisdiction.

Town Board Action: The Seymour Town Board considered this rezoning petition on Monday, October 8, 2018 and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 23, 2018 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations. No members of the public were in attendance to speak for or against the rezoning petition.

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 18-19/071

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

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

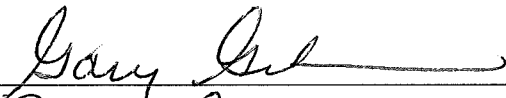
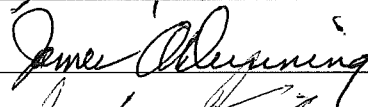
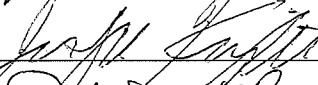

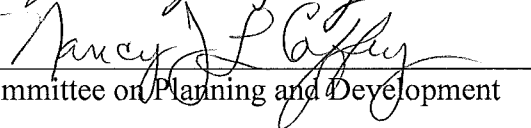
6
7 **SECTION 1** That the 1982 Official Zoning District Boundary Map for the Town of
8 Seymour, Eau Claire County described as follows:

9
10 **Lot 1 of Certified Survey Map #3378 (Volume 19, Page 62) in Section**
11 **02, Township 27 North, Range 09 West, Town of Seymour, Eau Claire**
12 **County, Wisconsin.**

13
14 **Said described lands contain approximately 7.50 +/- acres, and are**
15 **subject to the easements and restrictions of record to be reclassified**
16 **from the A-2 Agricultural-Residential District to the C-3 Highway**
17 **Business District and R-H Rural Homes District.**

18
19 **SECTION 2** Where a certified survey map is required and may alter the above
20 described property description, the official zoning district map for the
21 town shall be automatically amended to reflect the property description of
22 the certified survey map.

23
24 ENACTED:

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35 Committee on Planning and Development

36 JA

37 Dated this 23rd day of October, 2018.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 18-19/083

This resolution creates a special committee to do responsibilities under Section 8 of the temporary moratorium, Resolution File No. 18-19/065 adopted by the board passed on October 2, 2018 as well as other Ag-related topics including animal waste storage and livestock facilities siting. Section 8 of 18-19/065 states:

SECTION 8. Action and Review During Moratorium.

The Eau Claire County Board of Supervisors hereby directs the Eau Claire County Planning and Development Department to:

1. Review and analyze existing state and local regulations and ordinances regarding the impact large-scale livestock facilities of 1,000 animals or more may have on groundwater, surface water, air quality, public health as these issues apply to Eau Claire County.
2. Identify areas where new regulations may be needed, where current regulations need to be modified, and where enforcement of current regulation is inadequate to protect the groundwater, surface water, air quality, public health and safety.
3. Identify who has monitoring and citation authority to ensure applicable regulations are followed.

The county board chair will appoint the 16-member committee plus two alternates and will also name a chair and vice-chair. The individuals who will be appointed and the specific areas they represent are listed below:

- | | | |
|-----|-------------------------------------|------------------|
| 1. | Ag-Dairy | Tammy Schroeder |
| 2. | Ag-Dairy | Derrick Nelson |
| 3. | Ag-Poultry | Ed Gorell |
| 4. | Ag-Beef | Steve Strey |
| 5. | Ag-Cash Crop | Roland Fischer |
| 6. | Ag-Other | Any Ferguson |
| 7. | Environmental | Eleanor Wolf |
| 8. | Environmental
City of Eau Claire | Kate Beaton |
| 9. | Conservation | Paul La Liberte |
| 10. | Ag-Business | Jody Wilhelm |
| 11. | Ag-Education &
Zoned Town | Mark Zuber |
| 12. | Unzoned Town | Todd Meyer |
| 13. | City/Villages | Cynthia Anderegg |
| 14. | City/Villages | Dane Zook |
| 15. | LCC County Board | Gary Gibson |
| 16. | LCC County Board | Robin Leary |

ALTERNATES

- | | |
|------------------|-------------------|
| LCC County Board | Tami Schraufnagel |
| Ag | Jon Nicolet |

The committee will serve up to six months from October 19, 2018, the date the moratorium ordinance was published, or as long as the moratorium is in place, which is up to one year from date of ordinance publication. The committee will report to the planning and development committee.

Fiscal Impact: Unknown-county board member per diem and mileage.

Respectfully Submitted,

Gary G. Gibson
Supervisor, District 1

KRZ/yk

Ordinance/18-19.083 Fact

2
3 - CREATING THE SPECIAL COMMITTEE ON AG ORDINANCE REVIEW CONSISTING
4 OF 16 MEMBERS AND TWO ALTERNATES FOR A PERIOD OF UP TO SIX MONTHS FROM
5 OCTOBER 19, 2018 OR AS LONG AS THE MORATORIUM IS IN PLACE; AUTHORIZING
6 THE COUNTY BOARD CHAIR TO APPOINT THE MEMBERS OF THE SPECIAL
7 COMMITTEE WHO WILL REPORT TO THE COMMITTEE ON PLANNING AND
8 DEVELOPMENT; ESTABLISHING THE CHARGE FOR THE SPECIAL COMMITTEE -
9

10 WHEREAS, On October 2, 2018 the county board adopted Ordinance File No. 18-19/065
11 which put in place a temporary moratorium on expansion and creation of large-scale livestock
12 facilities for a period of 6 months and potential extension for an additional 6 months by majority vote
13 of the board; and,
14

15 WHEREAS, the Special Committee will perform those functions delegated to the planning
16 and development department staff in Section 8 of the moratorium ordinance as well as other Ag-
17 related topics including animal waste storage and livestock facilities siting; and,
18

19 WHEREAS, the county board chair will appoint the committee of individuals who represent
20 Ag, environmental, conservation, zoned and unzoned towns, cities, villages and the county board;
21 and,
22


23 WHEREAS, the special committee will report to the committee on planning and
24 development.
25

26 NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors
27 that a select committee on Ag ordinance review be created consisting of 16 members plus 2
28 alternates appointed by the county board chair for a period of up to six months from October 19,
29 2018 or as long as the moratorium is in place, charged with fulfilling the responsibilities in
30 Section 8 of Ordinance File 18-19/065 and this resolution.
31

32 BE IT FURTHER RESOLVED, by the Eau Claire County Board of Supervisors that the
33 select committee report to the planning and development committee.
34
35

36 OFFERED BY:

37
38 APPROVED BY
39 CORPORATION COUNSEL
40 AS TO FORM
41

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38 
39 _____
40 Supervisor Gary G. Gibson
41 District 1
42

42 KRZ/yk

43 Dated this 29th day of October, 2018.
44

ORDINANC/18-19/083

Reviewed by Finance Dept.
for Fiscal Impact

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 of in-kind funding for engineering and architectural services, plus \$50,000 for accounting and legal services have also been donated 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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Committee on Administration

KRZ/yk

Dated this _____ day of _____, 2018.

FACT SHEET

TO FILE NO. 18-19/075

This resolution is adopted annually by the county board. It directs the county concessionaire, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill, pursuant to Wis. Stat. § 125.51(5)(b)2., to make an annual application to the City of Eau Claire for a “Class B: Fermented Malt Beverages License” effective July 1, 2019 for one year and to the State of Wisconsin for a “Class B: Intoxicating Liquor License” effective January 1, 2019 for one year for use at the Chippewa Valley Regional Airport.

Fiscal Impact: There is no fiscal impact.

Respectfully submitted,



Keith R. Zehms
Corporation Counsel

KRZ:yk

4 -TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE
5 FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY
6 REGIONAL AIRPORT, UNDER SECTION WIS. STATS. § 125.51(5)(b) 2. -

7 WHEREAS, Eau Claire County is leasing its Airport Terminal Restaurant and Lounge to
8 Hangar 54 Grill, LLC d/b/a Hangar 54 Grill; and

9
10 WHEREAS, Wis. Stats. § 125.51(5)(b) 2., provides that counties which own an airport in
11 actual operation may, by Resolution of the Board of Supervisors, apply annually for a "Class B"
12 Intoxicating Liquor License for use on the airport premises, which application shall be on behalf
13 of the County's concessionaire; and

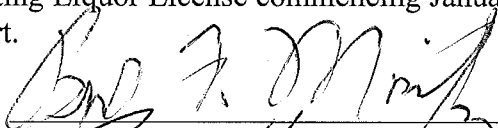

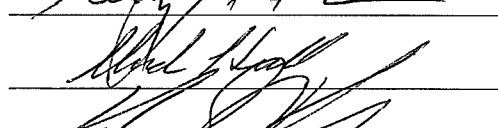
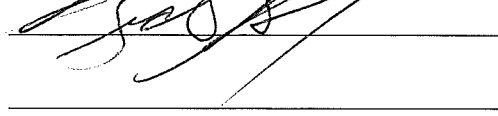
14
15 WHEREAS, the applications are to be made to the State of Wisconsin as to the "Class B"
16 Intoxicating Liquor License and to the City of Eau Claire as to the "Class B" Fermented Malt
17 Beverages License; and

18
19 WHEREAS, Hangar 54 Grill, LLC d/b/a Hangar 54 Grill constitutes the concessionaire
20 for purposes of the application by Eau Claire County for the said licenses; and

21
22 WHEREAS, the license for the State of Wisconsin for the year commencing with January
23 1, 2019 and with the City of Eau Claire with the year commencing July 1, 2019, should be
24 procured for the purpose of facilitating operation of the Airport Restaurant and Lounge.

25
26 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
27 Supervisors that pursuant to Wis. Stats. § 125.51(5)(b) 2., the county concessionaire, Hangar 54
28 Grill, LLC d/b/a Hangar 54 Grill is hereby directed to make an application to the City of Eau
29 Claire for a "Class B" Fermented Malt Beverages License commencing July 1, 2019 and to the
30 State of Wisconsin for a "Class B" Intoxicating Liquor License commencing January 1, 2019 for
31 use at the Chippewa Valley Regional Airport.

32
33 ENACTED BY:

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38 APPROVED BY
39 CORPORATION COUNSEL
40 AS TO FORM

41
42 **Reviewed by Finance Dept.**
43 **for Fiscal Impact**
44

45
46 KRZ/yk

47 Chippewa Valley Regional Airport Commission

48 Dated this 19 day of October, 2018.

FACT SHEET
Resolution No. 18-19/076

1. The Human Services Board members acted on October 22, 2018 to approve (8-0) Resolution No. 18-19/076 recognizing and supporting the request for increased funding and oversight reforms for Wisconsin's Child Protective Services System.

2. We request that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order: To cover services and resources; To support the Wisconsin Child Welfare System, and; To further support counties to operate Child Protective Services in all of Wisconsin's 72 counties.

3. We understand 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 Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.

Respectfully submitted,



Jackie Krumenauer
Administrative Specialist II
Department of Human Services

4 - REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR
5 WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM -

6 WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised,
7 except Milwaukee County, where the system is administered by the Wisconsin Department of
8 Children and Families (DCF), Division of Milwaukee Child Protective Services (DMCPS); and
9

10 WHEREAS, the State of Wisconsin, through DCF, provides insufficient funding to
11 counties for the provision of child abuse and neglect services including prevention, assessment,
12 intervention, treatment response, and recovery services for families and children wellbeing and
13 out-of-home placement costs, though the state has primary responsibility for compliance with
14 federal requirements and shares liability for ensuring the system is meeting its obligations to
15 children and families in all 72 counties; and
16

17 WHEREAS, in recent years the state of Wisconsin added numerous mandates and practice
18 expectations which increased county child protective services (CPS) workload and costs; and
19

20 WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child
21 welfare system to a point of crisis, with increasing concern about the system's ability to meet its
22 obligations to children and families; and
23

24 WHEREAS, rising county contributions to the Child Welfare system have far outpaced
25 increases to the DCF Children and Family Aids allocation and counties have used reserve
26 funding to cover Child Welfare expenses; and
27

28 WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is
29 critical to secure the safety, wellbeing, and future of our children; and
30

31 WHEREAS, without a proportional increase in the DCF Children and Family Services
32 allocation, the CPS system has been stressed for over a decade, causing caseloads to grow,
33 contributing to staff turnover in some counties and an overrun of out-of-home care costs above
34 what counties can sustain within available resources; and
35

36 WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all
37 counties except Milwaukee County, including the absence of caseload standards, no process for
38 regular legislative evaluation and prioritization of CPS needs and the absence of a legislative
39 committee that provides regular policy guidance concerning CPS system issues such as adequate
40 funding, performance, cost sharing and long-term stability; and
41

42 WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-
43 administered CPS systems have either adopted caseload standards for CPS caseworkers,
44 completed thorough workload studies or have made significant recommendations related to
45 keeping CPS workloads manageable; and
46
47
48
49

1 WHEREAS, the children within Wisconsin's CPS system are too important to allow the
2 current level of under resourcing, oversight gaps and, disparity of attention, while shifting the
3 burden to property taxpayers.
4

5 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors
6 does hereby request that the state of Wisconsin increase the Children and Family Aids Allocation
7 to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover
8 services and resources to support the Child Welfare System and support infrastructure for
9 counties to operationalize so all of Wisconsin's 72 Counties CPS systems can meet their
10 obligations; and
11

12 BE IT FURTHER RESOLVED that the Wisconsin Counties Association urges the state of
13 Wisconsin to close critical oversight gaps by creating legislative mechanisms to review the CPS
14 resource needs of all counties as part of the biennial budget process and ensure an appropriate
15 committee provide ongoing policy guidance to respond to emerging CPS trends and ongoing
16 system needs; and
17

18 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott
19 Walker, Department of Children and Families Secretary Eloise Anderson, Department of
20 Administration Secretary Ellen Nowak, area legislators, and the Wisconsin Counties Association.
21

22 Marta Elen Nieman

Lorraine Fleming

23 Donald D. Mowry

Linda McKinney

24 Janice Robertson

Cheryl Bates

25 Paul D. Maulucci

26 Greg Kemp

27 Human Services Board

28 DC/yk

29 Dated this 22nd day of October, 2018.

30 ORDINANC/18-19/076

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Enrolled No.

RESOLUTION

File No. # 18-19/088

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
OCTOBER 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>
State of Wisconsin Dept of Health Services	Contracted Services	1,139,854
Senn Blacktop Inc	Highway - hot mix	207,726
Monarch Paving Company	Highway - hot mix	182,140
Netsmart Technologies Inc	Implementation milestone 6 of 6	170,290
City of Eau Claire	Comm Center Contracted Services October	136,453
Nuss Truck & Equipment	Highway - Mack Truck	127,201
Eau Claire City County Health Department	October Payment	100,039
Trempealeau County	Contracted Services	98,090
Brotoloc Inc	Contracted Services	89,854
Trempealeau County	Contracted Services	74,186
County of Dunn	Contracted Services	71,353
County of Pierce	Contracted Services	71,110
County of St Croix	Contracted Services	62,804
Chileda Institute Inc	Contracted Services	62,021
Lutheran Social Services Inc	Contracted Services	57,090
Dungarvin Wisconsin LLC	Contracted Services	56,310
Lutheran Social Services Inc	Contracted Services	56,215
Dell Marketing LP	Computer Equipment	55,798
Brotoloc Inc	Contracted Services	54,903
County of Polk	Contracted Services	54,875
Correct Care Solutions LLC	Contracted Services	53,711
Northwest Counsel & Guidance Clinic Inc	Contracted Services	52,401
Xcel Energy	Courthouse/Jail Electric	51,486
County of Chippewa	Contracted Services	48,386
Lutheran Social Services	Contracted Services	45,989
Senn Blacktop Inc	Highway - hot mix	44,314
Aramark Services Inc	Inmate Meals	42,511
Advanced Disposal	Recycling	41,532
Board Of Regents Of The University Of	Contracted Services	39,945
Family Resource Center	Contracted Services	37,900
County of Douglas	Contracted Services	37,572
Brotoloc Inc	Contracted Services	36,144
Lutheran Social Services	Contracted Services	34,624
Northwest Passage Ltd	Contracted Services	33,588
Lutheran Social Services	Contracted Services	32,934
Northwest Passage Ltd	Contracted Services	31,057
Boxx Sanitation LLC	Recycling	27,787
Fuel Service Dj's Mart LLC	Highway - Fuel	26,933
Lutheran Social Services	Contracted Services	25,939
New Hope Hallie Inc	Contracted Services	24,552
Dairyland Power Cooperative	Highway - road maintenance supplies	23,445
CDW Government Inc	Computer Software Maintenance	23,070
Eau Claire Area Economic Development Corp	Q3 Payment	22,000
Fuel Service Dj's Mart LLC	Highway - diesel	21,632
Tim Lamm Trucking LLC	Highway - trucking	21,351
County of Burnett	Contracted Services	20,787
Kane Road Farms LLC	Highway - road maintenance supplies	19,400

FACT SHEET

TO FILE NO. 18-19/070

In order for Eau Claire County's nutrition program to be in compliance with the Wisconsin Aging Network Policy and Procedure manual (5-26-2017), a Nutrition Advisory Council needs to be established. Per the manual "The nutrition program of each aging unit will establish a nutrition advisory council that is separate from any other advisory group of the aging unit to assist in evaluating, promoting, planning and advocating for the nutrition program and its participants."

The current advisory council established under County Code 2.05.611 is the Subcommittee on Older Americans Act programs. Although the nutrition program is one of the program areas of responsibility for this advisory committee, it is not separate and therefore not in compliance.

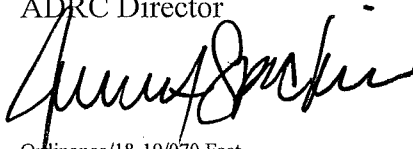
Recommendation:

The ADRC Director is recommending that 2.05.611 be repealed and then replaced with a separate Nutrition Advisory Council.

Fiscal Impact: **No levy impact.** Fiscal impact of \$360 annually for council members meeting per diem which will be covered by Older Americans Act funds.

Respectfully Submitted,

Jennifer Speckien
ADRC Director



Ordinance/18-19/070 Fact

4 - TO REPEAL AND RECREATE SECTION 2.05.611 OF THE CODE: ADRC
5 SUBCOMMITTEE ON OLDER AMERICANS ACT PROGRAMS -

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

7 SECTION 1. That Section 2.05.611 of the code be amended to read:

8 2.05.611 ADRC Nutrition Advisory Council

9 A. Membership. The council will consist of at least 7, but no more than 11, members
10 appointed by the chair of the ADRC as follows:

11 1. At least 51% of the members will be older individuals, 60 years of age or
12 older.

13 2. At least 2 county board members.

14 3. At least 2 members will be members of the ADRC board.

15 4. At least 1 participant from each congregate dining site.

16 5. At least 1 home delivered meal program participant or representative.

17 B. Organization. ADRC board members will serve as the chair and vice chair of the
18 council and will be responsible for reporting back to the ADRC board.

19 C. Duties and Responsibilities. The council will:

20 1. Represent and speak on behalf of the nutrition participants and program;
21 2. Advocate on behalf of older adults with community members, governing
22 agencies and policy makers;

23 3. Assist in publicizing the nutrition program and outreach to potential new
24 participants;

25 4. Make recommendations to the Nutrition Program Manager about the food
26 preferences of participants;

27 5. Make recommendations to the Nutrition Program Manager and ADRC
28 Director about locations, days and hours of dining site operations;

29 6. Make recommendations to the Nutrition Program Manager about dining
30 site accessibility and age-friendliness;

31 7. Conduct a yearly on-site review of each dining center in the program;

32 8. Advise and make recommendations to the nutrition director and ADRC
33 director regarding supportive social services to be conducted at dining centers;

34 9. Carry out such additional responsibilities as from time to time may be
35 authorized by the ADRC.

36 D. Representative of area agency on aging. The subcommittee chair will recommend
37 1 member to serve on the board of directors of the area agency on aging.

38
39 I certify that the foregoing correctly
40 represents the action taken by the
41 undersigned committee on October 10,
42 2018 by a vote of 7 for, 0 against.

43 **KATHERINE STANDISH SCHNEIDER**

44 _____
45 Katherine Schneider, Chair
46 Aging and Disability Resource Board

47 KRZ/yk

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

I certify the foregoing correctly
represents the action taken by the
undersigned committee on October 10,
2018 by a vote of 6 for, 0 against.

49 *Sue Miller*
50 _____
Sue Miller, Chair

ADRC Subcommittee on Older Americans

APPROVED BY
CORPORATION COUNSEL
A-10 FORM

