

## ADDENDUM

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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

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

### **Committee on Human Resources**

#### **File No.**

18-19/086 (1)

Replace One 1.0 FTE Payroll Administrator (Grade M) with One 1.0 FTE Accountant Position (Grade O)

**(Committee will meet prior to the County Board at 6:45 p.m. to review resolution)**

### **Committee on Finance & Budget**

#### **File No.**

18-19/050 (1)

Authorizing the Sale of tax deed property to former owners Jeffrey K. Kunz and Dana L. Kunz for....

## **11. APPOINTMENTS**

- Appointment to the Special Committee on the Livestock Moratorium and designation of Chair and Vice Chair

**FACT SHEET  
TO FILE NO. 18/19-086**

**Background**

The Finance department has experienced transition and personnel changes over the past year. As a result, the Finance Director is recommending a change be made to the classification of a position pending the upcoming departure within the department to provide more robust support to the organization as whole. With the implementation of NetTime, the transitioning of invoice entry to departments, and the internal preparation of financial statements, the Finance department is moving from more transactional support to analysis and financial support. The movement to provide more analytical support in addition to greater fund analysis precipitates the need to require the change in classification for this position to assist in that transition.

**Finance Request**

Finance is requesting the following position modifications:

- 1) Abolish 1.0 FTE Payroll Administrator – Grade M
- 2) Create a 1.0 FTE Accountant – Grade O

Fiscal Impact: The 2018 fiscal impact based on a start date of December 3<sup>rd</sup> will be \$577. The 2019 fiscal impact would be \$6,921 funded by a reduction in Services & Supplies within the 2019 Finance budget. The fiscal impacts are based on step 3 for each respective grade.

Respectfully Submitted,



**Norbert Kirk  
Finance Director**

**Jamie Gower  
Human Resources Director**

1 Enrolled No.

2 RESOLUTION

3 File No. 18-19/086

4 - REPLACE ONE 1.0 FTE PAYROLL ADMINSTRATOR (GRADE M) WITH ONE 1.0 FTE  
5 ACCOUNTANT POSITION (GRADE O) –  
6

7 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular  
8 positions or changes therein be submitted to the board for authorization; and  
9

10 WHEREAS, at their regularly scheduled meeting on November 5, 2018, and November 7,  
11 2018 the committees on finance and budget and human resources respectively approved a request  
12 from the Finance Department to replace one 1.0 FTE Payroll Administrator position with one 1.0  
13 FTE Accountant position; and  
14

15 WHEREAS, the total 2018 fiscal impact is \$576 funded by a reduction in services and  
16 supplies within the Finance budget, and the total 2019 fiscal impact is \$6,921 funded by a reduction  
17 in services and supplies within the Finance budget; and  
18

19 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves  
20 to replace one (1.0 FTE) Payroll Administrator position with one (1.0 FTE) Accountant position.  
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33 \_\_\_\_\_  
34 Committee on Human Resources

35 /AW

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

37 RESOLUTION/18-19/086



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JEFFREY K.  
5 KUNZ AND DANA L. KUNZ FOR \$12,340.13; DIRECTING CORPORATION COUNSEL TO  
6 PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE  
7 COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE  
8 COUNTY.

9 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former  
10 Owner; Jeffrey K. Kunz and Dana L. Kunz formally applied to purchase said property in accordance  
11 with the County Code; and

12 WHEREAS, said property can be described as follows:

13 Lot 3, Block 2, Bill's First Addition to the Village, now City of Augusta, EXCEPT the South 80  
14 feet thereof.

15 Computer #202-1006-09-000, 606 Buckman St., City of Augusta

16	Delinquent General Taxes	(2013-2017)	\$ 5,273.46
17	Delinquent Special Taxes	(2013-2017)	\$ 2,759.28
18	Interest, Penalties and Expenses	(2013-2017)	<u>\$ 4,307.39</u>
19		<b>TOTAL</b>	<b>\$12,340.13</b>

20 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the  
21 sale of the aforementioned described property to Jeffrey K. Kunz and Dana L. Kunz the former  
22 owners, is hereby authorized for \$12,340.13.

23 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board  
24 Approval.

25 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed  
26 to: Jeffrey K. Kunz and Dana L. Kunz.

27 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on  
28 behalf of Eau Claire County.

29 ADOPTED:

30 \_\_\_\_\_

31 \_\_\_\_\_

32 *Radin J. Leary*

33 *David Wilson*

34 \_\_\_\_\_

35 *Steve Pagan*

36 \_\_\_\_\_

37 Committee on Finance & Budget

38 Dated: November 5, 2018

# Kunz Property

## Legend

- Addresses
  - Address Labels
  - Parcels
  - Parcel Labels
  - Sections
  - Villages (Scale below 35K)
  - Cities (Scale below 35K)
  - Towns
  - Surrounding Counties
  - Rivers and Streams
  - Lakes and Rivers
  - Interstate
  - US Highway
  - State Highway
  - Ramp
  - Major Arterial
  - Minor Arterial
  - Collector
  - Local
  - Private Drive
  - Recreation
  - Service
  - Other
  - Railroads
- Ortho 6 Inch 2018 (Color)



DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

Author:	
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Sources:	

