

AGENDA

Eau Claire County Board of Supervisors
Tuesday, January 15, 2019 / 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 and Moment of Reflection by: Tami Schaufnagel

- 3. Call of the Roll

- 4. Approval of the Journal of Proceedings (December 18, 2018)

- 5. **PUBLIC COMMENT**

- 6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

Sixth Courtroom Update by the Honorable Michael Schumacher

Jail Population Presentation

County Administrator Updates by Kathryn Schauf

Written Reports

- 2018 Contingency Fund
- 2019 Contingency Fund
- Overtime/Comp Time Report

- 7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

Communication Received

Rezoning request from owner (LaVerne Stewart & Keller Williams)

8. FIRST READING OF ORDINANCES BY COMMITTEES

File No.

18-19/096 (1) To Repeal and recreate section 4.90.020 of the Code: Findings and Settlement; to repeal section 4.90.030 of the code:

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

File No.

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

Committee on Human Resources

File No.

18-19/081 (2) Amending Section 2.09.005 A. of the Code; Definitions

Committee on Parks & Forest

File No.

18-19/021 (2) To Amend Section 16.30.040 B. of the Code; Fees & Charges

Committee on Finance & Budget

File No.

18-19/098 (1) Authorizing the sale of tax deed property to former owner David A. Lonewolf....

18-19/099 (1) Authorizing Payment of Vouchers over \$10,000 during the month of December 2018

11. APPOINTMENTS

- Veterans Service Commission – Sidney Hanson

Veterans Service Director - Eric Killen was a career military officer (31 years) and while on active duty supervised units ranging in size from 20 - 1,000 personnel. Eric holds a Masters in Strategic Studies from the Army War College, a Masters in Management from Silver Lake College as well as a Bachelor's degree in Political Science from the University of Wisconsin-Eau Claire.

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

Tuesday, December 18, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 18, 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 Sue Miller.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, 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 Bert Moritz, James A. Dunning

*Supervisor Dunning arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 20, 2018)

On a motion by Supervisor Chilson, seconded by Supervisor Bates, 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

Land Conservation Manager Greg Leonard presented the 2018 Eau Claire County Conservation Awards as follows:

- Conservation Farmer: Dan & Dawn Von Haden
 - Forestry: Robert "Bob" Paddock
 - Water Quality Leadership: Chris Straight
 - Special Recognition Award: Christine Yellowthunder
 - Special Recognition Award: Patrick "Buzz" Sorge
- *Supervisor Dunning arrived at this time.

A presentation on "Roles and Responsibilities of County Board Supervisors" was given by Wisconsin Counties Association Outreach Manager Jon Hochkammer.

The following written report was presented to the board:
2018 Contingency Fund Report as of December 12, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Pleasant Valley was received from Nicholas and Rebecca Semling.

FIRST READING OF ORDINANCES BY COMMITTEES

Parks & Forest Committee

Ordinance 18-19/021 TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES

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

Committee on Human Resources

Ordinance 18-19/081 AMENDING SECTION 2.09.005 A. OF THE CODE; DEFINITIONS

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 18-19/091 APPROVING A SITING RESOLUTION FOR THE PROPOSED VERTICAL AND HORIZONTAL EXPANSION OF ADVANCED DISPOSAL SERVICES SEVEN MILE CREEK LANDFILL LLC LOCATED IN THE TOWNSHIP OF SEYMOUR, CITY OF EAU CLAIRE AND EAU CLAIRE COUNTY; AUTHORIZING THE APPOINTMENT OF RAY HENNING AND MATTHEW STEINBACH AS EAU CLAIRE COUNTY'S REPRESENTATIVES ON THE LOCAL NEGOTIATING COMMITTEE

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

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

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

0 noes

1 absent: Supervisor Moritz

Committee on Judiciary & Law

Resolution 18-19/082 DIRECTING THE CRIMINAL JUSTICE COLLABORATING COUNCIL TO DO A COMPREHENSIVE STUDY OF THE EAU CLAIRE COUNTY JAIL POPULATION AND PROVIDE A REPORT TO THE COUNTY BOARD ON OR BEFORE JUNE 2019 ANALYZING THE INCREASE IN JAIL POPULATION AND RECOMMENDING THE BEST ALTERNATIVES

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

Motion by Supervisor Buchanan, seconded by Supervisor Bates, to refer the resolution to the Human Services Board.

On a roll call vote, the motion was defeated as follows:

14 ayes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Smiar, Boerboom, Nieman, Dunning, Leary, Buchanan, Cronk

14 noes: Supervisors Gibson, Pagonis, Chilson, Stelljes, Henning, Gatlin, Wilkie, Anderson, Beckfield, Miller, DeLuka, Janssen, Schraufnagel, LaVelle

1 absent: Supervisor Moritz

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

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

1 no: Supervisor Mowry

1 absent: Supervisor Moritz

Resolution 18-19/078 RESOLUTION URGING THE STATE OF WISCONSIN TO INCREASE COMPENSATION FOR DEFENSE COUNSEL ASSIGNED BY THE STATE PUBLIC DEFENDER

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

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

Committee on Planning and Development

Ordinance 18-19/092 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

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

0 noes

2 absent: Supervisors Moritz, Miller

Highway Committee

Resolution 18-19/090 AUTHORIZING "ESTABLISHMENT OF BICYCLE ACCOMMODATIONS" ON CTH D AT THE BEAVER CREEK BRIDGE AS PART OF THE IMPROVEMENT PROJECT

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

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

0 noes

1 absent: Supervisor Moritz

Parks & Forest Committee

Resolution 18-19/094 ADOPTING THE 2019 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

Motion by Supervisor Schraufnagel, seconded by Supervisor Anderson, for adoption.

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

Committee on Finance & Budget

Resolution 18-19/089 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO LARRY MOELLER AND JOAN MOELLER, LEGAL HEIR(S) OF THE FORMER OWNER, ROGER MOELLER, FOR \$1,484.62; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 18-19/093 APPROVING THE TRANSFER OF \$8,000 FROM THE COUNTY BOARD TRAINING ACCOUNT TO FUND THREE HOMELESS SHELTERS IN EAU CLAIRE COUNTY

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

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

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

1 no: Supervisor Bates

1 absent: Supervisor Moritz

Resolution 18-19/095 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2018

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

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

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

2 noes: Supervisors Wilkie, Buchanan

1 absent: Supervisor Moritz

APPOINTMENTS

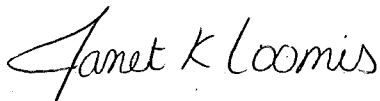
CONFIRMING APPOINTMENT OF LINDA STRUCK AS ADRC DIRECTOR

Motion by Supervisor Bates, seconded by Supervisor Henning, for confirmation.

On a roll call vote, the appointment was unanimously confirmed.

The Board adjourned at 9:49 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: January 7, 2019
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 January 7, 2019:

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

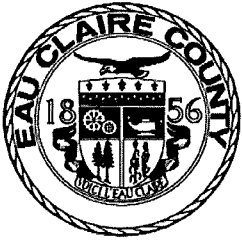
CB: denotes county board action

TO: Honorable Eau Claire County Board of Supervisors
FROM: Committee on Finance & Budget
DATE: January 7, 2019
SUBJECT: 2019 Contingency Fund

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January 1, 2019	2019 Contingency Fund / Budget Allocation	\$300,000
Balance Available		\$300,000

CB: denotes county board action



FINANCE DEPARTMENT



To: The Honorable Eau Claire County Board of Supervisors

From: Finance Department

Date: January 9, 2019

Re: Required Statistical Reports for Quarter 4 2018

Please find the following 4th Quarter 2018 reports:

- Overtime Utilization
- Compensatory Time Utilization
- Number of Employees

Note that these reports contain data through the pay period ended December 22, 2018, and are subject to change.

Contact the Finance Department with any questions.

Eau Claire County
Overtime Report
December 31, 2018

Fund	DEPT Description	October- December 2018	2018 Adjusted Budget	2018 YTD Q4	% Actual to Budget
100 - GENERAL FUND	CHILD SUPPORT	-	-	191	No Budget
	CORPORATION COUNSEL	442	-	828	No Budget
	COUNTY ADMIN	-	-	586	No Budget
	COUNTY BOARD	-	-	-	No Budget
	COUNTY CLERK	2	-	18	No Budget
	COUNTY TREASURER	202	1,000	911	91.08%
	COURTS	338	100	394	394.44%
	DISTRICT ATTORNEY	114	-	573	No Budget
	EXTENSION	450	-	625	No Budget
	FACILITIES	1,172	13,000	11,028	84.83%
	FINANCE DEPARTMENT	630	5,000	1,839	36.78%
	HUMAN RESOURCES	78	-	107	No Budget
	INFORMATION SYSTEMS	368	-	856	No Budget
	JUVENILE OFFICE	-	-	-	No Budget
	PARKS & FOREST	750	4,960	5,944	119.84%
	PLANNING & DEVELOPMENT	137	-	322	No Budget
	PURCHASING	-	-	7	No Budget
	REGISTER OF DEEDS	-	-	-	No Budget
	REGISTER OF PROBATE	-	-	-	No Budget
	SHERIFF	219,191	571,359	887,446	155.32%
	VETERANS OFFICE	38	-	70	No Budget
100 - GENERAL FUND Total		223,913	595,419	911,745	153.13%
205 - HUMAN SERVICES		12,168	-	93,046	No Budget
211 - RECYCLING PROGRAM		-	-	-	No Budget
212 - ANTI-DRUG GRANT FUND*		7,369	10,157	27,694	272.66%
215 - ADRC		809	-	5,088	No Budget
602 - AIRPORT FUND		1,465	12,500	9,290	74.32%
701 - HIGHWAY		47,967	487,663	228,838	46.93%
703 - SELF INSURANCE FUND		-	-	-	No Budget
Grand Total		293,691	1,105,739	1,275,701	115.37%

*Fund 212 should be looked at with the Sheriff's Department, as staff are not strictly assigned to one fund.

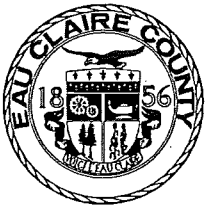
^Amounts are preliminary and are subject to change with year end adjustments.

Eau Claire County
 Compensatory Time Report
 December 22, 2018

Department	Q4 Hours Earned	Q4 Hours Taken	Q4 Hours Paid Out	Total Balance, 12/22/18	Amount
Administration	-	3.00	-	-	\$ -
Aging & Disability Resource Center	34.15	56.60	-	17.22	408.95
Airport	0.60	3.40	-	4.95	88.73
Circuit Court	6.05	1.30	-	14.10	287.28
Clerk of Courts	2.80	-	-	0.60	12.33
Corporation Counsel/Child Support	7.85	18.50	-	193.85	5,423.77
County Clerk	-	-	-	0.80	12.66
District Attorney	34.05	18.45	-	81.67	1,740.69
Facilities	25.50	1.80	-	95.00	1,803.73
Finance	19.80	16.40	-	62.90	1,857.66
Highway	156.30	-	-	161.10	3,495.45
Human Resources	-	-	-	-	-
Human Services	1,217.40	863.80	69.10	1,676.85	44,409.43
Information Systems	81.30	35.40	-	87.40	2,787.26
Parks & Forest	57.30	137.30	11.50	87.30	1,916.80
Planning & Development	85.15	71.60	-	77.33	2,077.95
Purchasing	48.60	16.78	-	41.99	1,079.52
Register In Probate	-	-	-	-	-
Register Of Deeds	-	-	-	-	-
Sheriff	882.85	1,329.15	122.00	616.40	16,948.73
Treasurer	-	-	-	2.70	50.73
Veterans Services	-	-	-	-	-
TOTAL	2,659.70	2,573.48	202.60	3,222.16	\$ 84,401.65

**Eau Claire County Finance Department
Number of Employees as of December 31, 2018**

Department Name	Permanent	Non-Permanent	Total
Administration	6		6
Aging & Disability Resource Center	34	4	38
Airport	7	3	10
Circuit Court	5		5
Clerk of Courts	20	1	21
Corporation Counsel	22		22
County Board			-
County Clerk	4		4
District Attorney	17		17
Extension	2		2
Facilities	13		13
Finance	6		6
Highway	61	4	65
Human Resources	6		6
Human Services	194	1	195
Information Systems	12		12
Parks & Forest	11		11
Planning & Development	25	1	26
Purchasing	5		5
Register In Probate	4		4
Register Of Deeds	4		4
Security Services Division	1		1
Sheriff	111	14	125
Treasurer	4	3	7
Veterans Services	2		2
Total	576	31	607



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT

Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
(715) 839-4741

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

RECEIVED
JAN 04 2019
COUNTY CLERK

January 3, 2019

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: Dennis Dehnke
Applicant: LaVern Stewart for Keller Williams
File Number: 18-19/100
Legal Description: That part of the SW ¼ of the SW ¼ of Section 18, T26N-R07W lying east of County Hwy K EXCEPT the east 300 feet more or less (that part east of a line beginning on SE corner of Starline Drive running north along the east side of Starline Drive and continuing north along the east side of the old road bed to the north line of the said property), Town of Lincoln, Eau Claire County, Wisconsin
Site Address: S 7220 Starline Drive, Fall Creek
Date Received: January 3, 2019

Regards,

Jeanna Allen
Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 18-19/096

This ordinance makes changes in the settlement of claims process to better reflect the existing process, eliminate internal inconsistencies and to reflect best practices. No changes have been made in current code provisions regarding the exclusive claims remedy 4.90.001, definitions 4.90.005, claims procedure 4.90.010 and specialized claims 4.90.050.

Section 1: The only claims presented to the committee on finance and budget or county board were in cases where the County's insurance carrier and corporation counsel had recommended they be disallowed. Small claims usually not exceeding \$2,500 have been reviewed and settled by corporation counsel in consultation with department managers. The formal process for the committee to require sworn testimony and compel attendance of witness was never used. The proposed ordinance grants the authority to manage all claims of \$10,000 or less to the county's insurance carrier and/or corporation counsel working with risk management to process claims. Claims over \$10,000 recommended for disallowance by the county's insurance carrier and corporation counsel will go to the finance and budget committee.

Section 2: Eliminates the notification by county clerk which is redundant since it is now included in 4.90.020 B.

Section 3: Eliminates language regarding cooperation of departments which is mandatory.

Section 4: Conforms 4.90.060 to be consistent with the new language in 4.90.020.

Section 5: Conforms 4.90.070 to be consistent with the new language in 4.90.020.

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

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3 - TO REPEAL AND RECREATE SECTION 4.90.020 OF THE CODE: FINDINGS AND
4 SETTLEMENT; TO REPEAL SECTION 4.90.030 OF THE CODE: NOTICE OF CLAIM
5 SETTLEMENT; TO REPEAL SECTION 4.90.040 OF THE CODE: DEPARTMENT TO
6 COOPERATE; TO AMEND SECTION 4.90.060 OF THE CODE: BAR UPON FURTHER
7 ACTION; TO AMEND SECTION 4.90.070 OF THE CODE: COMMITTEE AUTHORIZATION
8 FOR CONTINGENCY FUND TRANSFER -

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

10 SECTION 1. That Section 4.90.020 of the code be repealed and recreated to read:

11 4.90.020 Disallowance of Claims.

12 A. All claims of \$10,000 or less shall be managed by the county insurance carrier
13 and/or corporation counsel. All claims over \$10,000 recommended for disallowance by the
14 county insurance carrier shall be handled by the committee. Risk management shall work with
15 corporation counsel and the insurance carrier to process claims.

16 B. The county insurance carrier is responsible for settling claims. For all claims of
17 \$10,000 or less where the county insurance carrier has recommended disallowance, corporation
18 counsel shall review and issue a notice of disallowance upon the claimant. For all claims
19 exceeding \$10,000 where the county insurance carrier has recommended disallowance the
20 committee shall review, and service of disallowance upon the claimant is made by the county
21 clerk.

22 C. Failure to take action upon a claim by the corporation counsel or committee as
23 provided in this section shall be deemed to be a disallowance thereof as of 120 days after filing
24 of the claim.

25 SECTION 2. That Section 4.90.030 of the code be repealed.

26 SECTION 3. That Section 4.90.040 of the code be repealed.

27 SECTION 4. That Section 4.90.060 of the code be amended to read:

28 4.90.060 Bar upon further action.

29 A. The decision of the ~~board~~ corporation counsel or committee under 4.90.020 in
30 disallowing, in whole or in part, any claim duly presented for its consideration shall bar any
31 further proceedings by the said claimant for collection unless an action be commenced against
32 the county within 6 months after service of notice of disallowance upon the claimant by the
33 clerk.

34 SECTION 5. That Section 4.90.070 of the code be amended to read:

35 4.90.070 Committee authorization for contingency fund transfer.

36 The committee is authorized to transfer moneys from the contingency fund in order to
37 settle accounts under 4.90.020 €.

38 ADOPTED:

39 _____
40 _____
41 *Dakin J. Leary*
42 _____
43 *James A. Penning*
44 KRZ/yk

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Steve Pagan

Committee on Finance and Budget

Dated this 7th day of January, 2018.

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 18-19/081

On August 21, 2018 the board adopted a resolution amending the Employee Policy Manual to add New Year's Eve and a Spring Holiday celebrated on the Friday before Easter effective January 1, 2019. This ordinance simply updates the definition of legal holidays in the county code to reflect the additional holidays.

Fiscal Impact: None.

Respectfully Submitted,

A handwritten signature in black ink that reads "Keith R. Zehms". The signature is written in a cursive style with a prominent initial "K".

Keith R. Zehms
Corporation Counsel

Ordinance/18-19/081. Fact

4 - AMENDING SECTION 2.09.005 A. OF THE CODE; DEFINITIONS-

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

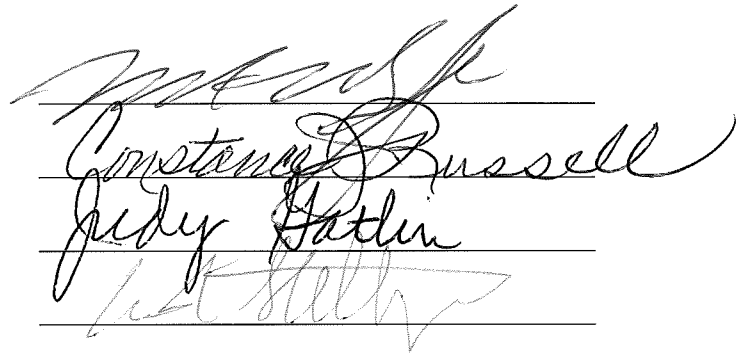
6 SECTION 1. That subsection A. of section 2.09.005 of the code be amended to read:

7 2.09.005 Definitions.

8 A. "Legal holidays" mean the days designated by the board or commonly
9 celebrated in the state of Wisconsin as New Year's Day, Friday before Easter, Memorial Day,
10 Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas
11 Eve Day, ~~and~~ Christmas Day and New Year's Eve Day.

12 SECTION 2. This ordinance is effective January 1, 2019.

13 ADOPTED:

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Committee on Human Resources

KZ/yk

Dated this 14th day of December, 2018.

ORDINANCE/18-19.081

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO 18-19/021

This ordinance establishes an official special event participation fee, special transportation fee, and a rental rate for the Lions group camp site.

The special event participation fee of \$3 per person and \$2 per person for a nonprofit and government organization have been used in the past, as approved by the Parks and Forest Committee. By entering this into the county code, the fee is set and established for all special events and will no longer require the parks and forest committee to set the fees for each individual request.

The special transportation permit would apply to individuals working for group homes, nursing homes, etc. This permit would allow caregivers to use different vehicles to take clients to our parks. This special permit would allow them to transfer the permit between vehicles used for transport of clients to visit our parks.

The Lions Group Camp rate of \$40 per 6 nights, establishes a set camping rate for the groups that use this area throughout the summer months.

Fiscal Impact: Approximately \$160 of additional revenue based on 4 group rentals of the Lions group camp. All other ordinance changes are consistent with current practices and will not result in any changes in revenues.

Respectfully submitted,



Josh Pedersen
Parks & Forest Director

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3 - TO AMEND SECTION 16.30.040 B. OF THE CODE: FEES AND CHARGES -

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

6
7 SECTION 1. That Subsection B. of Section 16.30.040 of the code be amended to read:

8
9 B. Fees. The following fees shall be charged, unless otherwise specified:

10
11 General Usage Fees

12
13 Recreation Area Entrance Fee
14 per motor vehicle \$5.00 daily or \$30.00 annually

15 Additional Annual Entrance Stickers \$10.00 for same household

16 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and
17 Tower Ridge Recreation area (from April 1 to December 1) including disc golf area.
18 Buses for non-school related functions \$6.00 daily fee, buses for school-related functions
19 exempt from fees. A registered camper shall be granted up to two free vehicle passes per
20 site for the duration of the camping.

21 Replacement Annual
22 Entrance Sticker \$10.00

23 Boat Dealers/commercial
24 Watercraft launch permit \$50.00/annually

25 Rental of tree planting machine \$20.00/1,000 trees planted with \$40.00 minimum
26 charge.

27 Permit for Driveway
28 off County Forest Roads \$35.00

29 Special Event Participation Fee \$3.00/per person
30 \$2.00/per person for nonprofit and government
31 Organization events

32
33 Special Transportation Permit \$30.00

34
35 Lion's Group Camp \$40/night with a maximum of 6 nights

36 ENACTED:
37 ADOPTED:

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Resolution 18-19/098 Fact Sheet and Map

David Lonewolf / Leroy Eckwright property buy back

Computer #026-1036-05-000, Town of Wilson – Vacant land on Hamilton Falls Rd.

Computer #026-1040-02-000, Town of Wilson – E26835 County Rd G, Boyd, WI 54726

Computer #026-1040-05-010, Town of Wilson – Vacant land on County Rd G

Purchase will result in a net fiscal impact of \$0.00.

Parcel Number	Buyer	General Taxes	Special Taxes	Interest & Penalty	County Expenses	Awarded Bid	Gross Profit/Loss
026-1036-05-000	David Lonewolf	\$725.76	\$0.00	\$222.88	\$200.89	\$1,149.53	\$0.00
026-1040-02-000	David Lonewolf	\$1,033.91	\$88.00	\$315.57	\$340.89	\$1,778.37	\$0.00
026-1040-05-010	David Lonewolf	\$594.36	\$0.00	\$182.53	\$200.89	\$977.78	\$0.00
				Total Owed	\$3,905.68	\$3,905.68	Bid Amount
		\$2,354.03	\$88.00	\$720.98	\$742.67	Profit/Loss:	(0.00)



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER DAVID A.
5 LONEWOLF, FOR \$3,905.68; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT
6 CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO
7 EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

8 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner,
9 David A. Lonewolf formally applied to purchase said property in accordance with the County Code; and

10
11 WHEREAS, said property can be described as follows:

12
13 The South 101 feet of the North Half (N ½) of the Northeast Quarter (NE ¼) of Section Fifteen (15),
14 Township Twenty-Seven (27) North, Range Five (5) West, Town of Wilson, Eau Claire County,
15 Wisconsin.

16
17 Computer #026-1036-05-000, Town of Wilson – Vacant land on Hamilton Falls Rd.

18 Delinquent General Taxes	(2014-2018)	\$725.76
19 Interest and Penalties	(2014-2018)	\$222.88
20 County Expenses		<u>\$200.89</u>
21 TOTAL		\$1,149.53

22
23 **-and also-**

24 The Eastern 166 feet of the Western 498 feet of the Northeast Quarter (NE ¼) of the Northeast
25 Quarter (NE ¼) of Section Sixteen (16), Township Twenty-Seven (27) North, Range Five (5) West,
26 Town of Wilson, Eau Claire County, Wisconsin.

27
28 Computer #026-1040-02-000, Town of Wilson – E26835 County Rd G, Boyd, WI 54726

29 Delinquent General Taxes	(2014-2018)	\$1,033.91
30 Delinquent Special Taxes	(2014-2018)	\$88.00
31 Interest and Penalties	(2014-2018)	\$315.57
32 County Expenses		<u>\$340.89</u>
33 TOTAL		\$1,778.37

34
35 **-and also-**

36 The East 166 feet of the West Half (W ½) of the Northeast Quarter (NE ¼) of the Northeast Quarter
37 (NE ¼) of Section Sixteen (16), Township Twenty-Seven (27) North, Range Five (5) West, Town of
38 Wilson, Eau Claire County, Wisconsin.

39
40 Computer #026-1040-05-010, Town of Wilson – Vacant land on County Rd G

41 Delinquent General Taxes	(2014-2018)	\$594.36
42 Interest and Penalties	(2014-2018)	\$182.53
43 County Expenses		<u>\$200.89</u>
44 TOTAL		\$977.78

45
46 **TOTAL OF ALL THREE PARCELS \$3,905.68**

47
48 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale
49 of the aforementioned described property to David A. Lonewolf, the former owner, is hereby authorized
50 for \$3,905.68

51
52 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

53
54 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to:

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David A. Lonewolf.

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

ADOPTED:

Robin J. Leary

James A. Hennings

Steve Pagen

Committee on Finance & Budget

Dated: January 7, 2019

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

2

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

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6

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.

7

8

9

<u>VENDOR</u>	<u>PAYMENT FOR:</u>	<u>AMOUNT</u>
10 Custom Manufacturing Inc	Parks Snowmobile Repairs and Maintenance	151,250.00
11 City of Eau Claire Treasurer	December Comm Center payment	132,487.15
12 Eau Claire Community Complex Inc	Grant # FY17-23645 Second Distribution	120,062.24
13 Eau Claire City County Health Department	December Contract Payment	100,039.00
14 Lutheran Social Services	December Community Transistion Center	52,000.00
15 Xcel Energy	Courthouse/Jail Electric	47,369.54
16 CDW Government Inc	LTE Signal Boosters - SHF	38,200.21
17 Aramark Services Inc	Inmate Meals	33,846.57
18 Neogov Inc	NeoGov Insight Perform Onboard hosting	27,468.39
19 City of Eau Claire Treasurer	Water/Sewer Parcel #050044	27,254.78
20 Heartland Business Systems	UCS installation services	27,200.00
21 Dunn County Administration	Medical Examiner	24,907.52
22 Xcel Energy	15kW Capacity of Xcel Energy Solar	23,520.00
23 C&M Properties & Construction	Release of Financial Assurance SW-04-18	22,091.13
24 Department of Administration	VAWA Contracted Services	20,686.01
25 Paws & Claws	Financial Assurance Release SW-08-17	16,872.00
26 VTI Security	Huber Intercom Project	15,709.31
27 Friends of Beaver Creek Reserve	December Contract Payment	15,000.00
28 Dahlen Systems Inc	Wonderware troubleshooting - SHF	14,673.49
29 L & M Mail Service Inc	2018 Tax Statement Postage	13,096.61
30 Fleetcarma	C2 device & 1yr license pkg - ICE vehicle	12,294.00
31 JF Ahern Co	5 year tests/inspection-sprinkler system	11,996.00
32 Verizon Wireless	Phone charges 10/26 - 11/25/18	11,752.89
33 TRY Inc	December Contract Payment	11,134.92
34 Bartingale Mechanical Inc	HVAC/PM Courthouse	10,708.67
35 Heartland Label Printers Inc	Annual SmartNet - Network	10,446.25
36	FUND TOTAL: GENERAL	992,066.68
37		
38 Northwest Passage Ltd	Contracted Services	104,029.44
39 Brotoloc Inc	Contracted Services	102,162.80
40 Lutheran Social Services	Contracted Services	72,712.00
41 Chileda Institute Inc	Contracted Services	62,020.80
42 Dungarvin Wisconsin LLC	Contracted Services	56,310.00
43 Lutheran Social Services Inc	Contracted Services	56,215.17
44 Caillier Clinic Inc	Contracted Services	36,836.80
45 Relias Learning LLC	Contracted Services	27,022.54
46 New Hope Hallie Inc	Contracted Services	26,532.00
47 Lutheran Social Services	Contracted Services	25,501.79
48 Brotoloc Inc	Contracted Services	24,076.60
49 Lad Lake Inc	Contracted Services	22,782.28
50 Clinicare Corporation	Contracted Services	22,701.98
51 Kelly Keisler	Contracted Services	22,273.02
52 Lutheran Social Services	Contracted Services	21,629.98
53 Vantage Point Clinic & Assessment Center	Contracted Services	19,909.47
54 Caillier Clinic Inc	Contracted Services	17,065.74
55 Enigma Psychological Inc	Contracted Services	16,844.36
56 Arbor Place Inc	Contracted Services	15,030.00
57 Youth Villages, Inc.	Contracted Services	15,000.00
58 Brotoloc Inc	Contracted Services	14,400.00

59	Lutheran Social Services	Contracted Services	13,862.00
60	Oconomowoc Development Training Center	Contracted Services	13,640.40
61	Career Development Center	Contracted Services	13,576.60
62	Habilitation Center	Contracted Services	13,500.00
63	Northwest Passage Ltd	Contracted Services	13,191.20
64	Breaking Barriers Construction LLC	Contracted Services	13,000.00
65	Gerard Academy	Contracted Services	12,614.10
66	Community Care Resources Inc	Contracted Services	12,220.32
67	Aurora Residential Alternatives	Contracted Services	12,140.00
68	Rawhide Inc	Contracted Services	11,802.00
69	American Fence Company	Contracted Services	10,780.00
70	Julie L O'brien	Contracted Services	10,752.00
71	Lutheran Social Services	Contracted Services	10,750.43
72	Family Innovations Inc	Contracted Services	10,617.77
73	Garlick's Cbrf Inc	Contracted Services	10,200.00
74	County of Dunn	IM Consortia Payment	169,449.00
75	County of Polk Dept of Human Services	IM Consortia Payment	55,716.00
76	County of St Croix	IM Consortia Payment	53,297.00
77	County of Chippewa	IM Consortia Payment	47,135.00
78	County of Douglas	IM Consortia Payment	39,435.00
79	County of Barron	IM Consortia Payment	38,499.00
80	County of Pierce	IM Consortia Payment	32,061.00
81	County of Burnett	IM Consortia Payment	21,122.00
82	Washburn County	IM Consortia Payment	12,066.00
83		FUND TOTAL: DHS	1,432,483.59
84			
85	Northland Excavating LLC	LWRM/State Cost Sharing	23,438.50
86		FUND TOTAL: LAND CONSERVATION	23,438.50
87			
88	Advanced Disposal	Drop Box NOV	41,914.88
89	Boxx Sanitation LLC	Curbside Nov 18	27,808.06
90	Waste Management Northern Wi - Mn	Curbside Nov 18	12,224.74
91	Provyro Waste Services LLC	Curbside Nov 18	11,807.22
92		FUND TOTAL: RECYCLING	93,754.90
93			
94	City of Eau Claire Treasurer	Oct 2018 Paratransit Services	16,185.21
95		FUND TOTAL: ADRS	16,185.21
96			
97	Dell Construction Co	DHS Remodel CO2018-825	99,176.56
98	West Central Wi Regional Planning Commis	Bike Pedestrian Plan	83,420.94
99	CDW Government Inc	NetApp storage bundle	72,800.00
100	PCS Technologies	Microwave Wireless Mt Tom - Fall Creek	34,211.42
101	GJ Therckelsen & Associates, Inc.	Northwest Tower Design	20,698.30
102	Menomonie Flooring Centre	Replace carpet in Branch 2 Courtroom	19,074.68
103		FUND TOTAL: CAPITAL PROJECTS	329,381.90
104			
105	Van Ert Electric Company Inc	Insurance Repairs	44,366.08
106	Masters Building Solutions	Update Terminal HVAC	14,200.00
107	Xcel Energy	Terminal Electric	13,231.46
108		FUND TOTAL: AIRPORT	71,797.54
109			
110	Larson Construction Company Inc	Otter Creek Bridge and Approach	392,576.00
111	Nuss Truck & Equipment	Mack Quad Truck Stock # EM2995	317,451.00
112	Town of Seymour Treasurer	5 Mile Creek County Bridge Aid Reimburse	202,591.15
113	Henderson Products Inc	BX Install Labor	171,504.00
114	Universal Truck Equipment	Install Body of Truck #756	134,954.00
115	Monarch Paving Company	CTH K Road Improvement	123,470.70
116	Compass Minerals	County Salt Purchase	25,761.53
117	Fuel Service Dj's Mart LLC	Diesel	17,876.16

118	Chippewa Valley Energy	Diesel	16,283.25
119	Mac Queen Equipment	Truck #558 Repair	11,423.35
120	Corre Inc	Roadway Supplies	10,997.52
121		FUND TOTAL: HIGHWAY	<u>1,424,888.66</u>
122			
123		GRAND TOTAL: ALL FUNDS	<u><u>4,383,996.98</u></u>
124			
125			
126			
127	Stella Pagonis - Chairperson		
128	Committee on Finance and Budget		

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM
