

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, April 9, 2019

2:30 p.m.

Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

1. Call to Order
2. Public Comment
3. Review/Approval of Committee Minutes – **Discussion/Action**
- March 12, 2019
4. Ordinance to Amend Section 10.20.005 A: of the Code: Definitions; to Amend Section 10.20.010 A. 1. And 3. of the Code: Abandonment Prohibited – Impoundment Authorized; to Repeal Section 10.20.015 of the Code: County Vehicle Pound; to Amend Section 10.20.030 B. of the Code: Impoundment and Storage Charges; to Amend Section 10.20.035 of the Code: Disposition of Abandoned Vehicles – **Discussion/Action**
5. Build-out of the 6th courtroom – **Discussion/Action**
6. Joint Finance Committee is doing public hearings and will be in River Falls on April 15th, 2019 – **Discussion**
7. Update on Master Planning Process - **Discussion**
8. Boards, Commissions, and Council Appointments – **Discussion/Action**
 - a. Airport
 - i. Reappointment of Bill Hilgedick
 - ii. New appointment of Peter Hoedt
 - b. Groundwater Committee
 - i. Reappointment of Nancy Coffey
 - ii. Reappointment of Jim Dunning
 - c. County Housing Authority
 - i. Reappointment of Robin Leary
9. Administrator Updates – **Discussion/Action**
10. Department Quarterly Reports - **Discussion**
11. Set Future Committee Meetings and Items for Discussion

Next Regular Meeting – May 14, 2019
12. Adjourn

Post: 3/11/2019 –Media, Committee Members, Keith Zehms, Kathy Schauf, Richard Eaton

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

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, March 12, 2019

2:30 p.m.

Courthouse - Room #3312
721 Oxford Avenue • Eau Claire, WI

Members Present: Colleen Bates, Gerald Wilke, Nick Smiar, Mark Beckfield, Ray Henning
Others: Frank Draxler – Operations Manager, Norb Kirk – Finance Director, Kathryn Schauf – County Administrator, Rod Eslinger – Director of Planning & Development, Diane Cable – Director of Human Services, Nancy Huberty – APS SW Manager, Jamie Gower – Director of Human Resources, Amy Sires – Benefits Administrator, Samantha Cole – Administrative Specialist III

Chair Smiar called the meeting to order at 2:30pm.

No members of the public present

Supervisor Bates motioned to approve the minutes from February 12, 2019 as presented. Supervisor Beckfield seconded the motion. The motion was approved unanimously 5-0.

Supervisor Henning motioned to approve the minutes from February 14, 2019 as presented. Supervisor Bates seconded the motion. The motion was approved unanimously 5-0.

The committee discussed the resolution of transferring real property to support the 980 programs goals. The committee requests further information listed below including but not limited to adding:

- Stipulation that there is no out of county offenders placed in Eau Claire County
- Clarify what the definition of residency for an offender
- Eau Claire County owns, maintains, and has full control over the property
- A better definition of lines 6 and 7 as they were presented
- More information on if the county can lease the property to the DOC; and if so, what are the provisions and expectations of that agreement
- Creation of program that is effective, rational and safe
- More information and plan laid out including the above revisions

No action taken

Chair Smiar discussed in brief the process of advertising, accepting, reviewing and appointing open positions on committees.

Jamie Gower presents current health insurance trends and challenges.

Kathryn Schauf discussed financial sustainability and proposed a May 7, 2019 working session with more details to follow.

Kathryn Schauf discussed current activities and workplans.

Next regular meeting – April 9, 2019 at 2:30pm.

Meeting was adjourned by Chair Smiar at 3:51pm.

Respectively submitted by,



Samantha Cole – Administrative Specialist III

FACT SHEET

TO FILE NO. 19-20/008

Abandoned vehicles are no longer impounded at the highway shop in Altoona. This is why in Ordinance File No. 19-20/007 section 4.09.040 was repealed. In most cases abandoned vehicles are stored at the towing company at the expense of the owner. Some vehicles are stored on county owned or leased property. Vehicles which are evidence are stored at secure locations.

This ordinance updates the county code to be consistent with the current practice and to accommodate changes made in the future regarding the impoundment of vehicles. This ordinance deletes specific references to requiring the impoundment of vehicles at the highway department yard in Altoona, while preserving but not requiring vehicles to be stored on county owned or leased property. The discretion as to where the vehicles are towed is the responsibility of the sheriff's department. For those vehicles the county retains the right to collect impoundment and storage charges.

Fiscal Impact: None.

Respectfully Submitted,

Keith R. Zehms
Corporation Counsel

2
3 - TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND
4 SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—
5 IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE:
6 ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL
7 SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION
8 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND
9 SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES -

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

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13 **SECTION 1.** That Subsection A. of Section 10.20.005 of the code be amended to read:

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15 A. "Department" means the county ~~highway~~ sheriff's department.

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17 **SECTION 2.** That paragraphs 1. and 3. of Subsection A. of Section 10.20.010 of the
18 code be amended to read:

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20 1. The sheriff, sheriff's deputy or the officer in charge who discovers any
21 vehicle which has been abandoned shall cause it to be removed ~~to the county vehicle pound as~~
22 ~~provided in A.2.~~ The officer shall notify the sheriff of the abandonment and location of the
23 impounded vehicle.

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26 3. The expense of all vehicle towing and impoundment authorized in this
27 chapter on county owned or leased property shall be charged as provided in 4.09.040.

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29 **SECTION 3.** That Subsection B. of Section 10.20.010 of the code be amended to read:

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31 B. If a vehicle is left unattended on county property without the permission of
32 the officer in charge and it jeopardizes public safety by creating an unsafe condition,
33 significantly hindering the efficient movement of traffic or interfering with parking of vehicles in
34 county lots, the officer in charge of the property on which it stands or the sheriff may authorize
35 the immediate removal, towing and impoundment of the vehicle ~~at the vehicle pound.~~

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37 **SECTION 4.** That Section 10.20.015 of the code be repealed.

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39 **SECTION 5.** That Subsection B. of Section 10.20.030 of the code be amended to read:

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41 B. The owner or lienholder of record of any vehicle impounded or stored ~~at the~~
42 ~~vehicle pound~~ on county owned or leased property pursuant to this chapter shall be assessed
43 \$30.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil
44 forfeiture.

1 **SECTION 6.** That Subsection B. of Section 10.20.035 of the code be amended to read:

2
3 B. Notice of the sale shall be publicly posted by the department at the office of the
4 sheriff, the courthouse and the department office, and shall be published at least once in the
5 official newspaper in the same form as the certified mail notice sent to the owner under Wis.
6 Stat. § 342.40 (3) (c). The department shall conduct the sale and transfer in accord with Wis.
7 Stat. § 342.40 (3) (c) and (3). If all bids are rejected or none are received, the department may
8 readvertise the sale or sell the vehicle at a private sale or annual county auction. Vehicle sales
9 shall be grouped where practical.

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11 ENACTED:

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Committee on Administration

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Received

MAR 13 REC'D

**Eau Claire County
Administration**

For Office Use Only	Received: _____
	Appointed: _____
	Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Chippewa Valley Regional Airport Commission

Date: 3/12/2019

Name: Peter Hoefft

Address: E3025 Hailey Lane

City/Village: Eau Claire

E-mail Address: peter@hoefftbuilders.com

Are you a County Resident? yes no, _____

Home Phone: 715-836-7116

Alternate Phone: 715-833-1761

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

Thank you for the opportunity to present my qualifications for the airport
 commission. I am a frequent user of the Chippewa Valley Airport and am very
 interested to assist in the future development of the area. I have attached a brief
 bio for your use. Feel free to reach out with any questions.



Please return to:
Office of the County Administrator
 721 Oxford Avenue, Room 3520
 Eau Claire, WI 54703-5481

PETER HOEFT



Peter Hoeft has been leading Hoeft Builders, Inc. for 15 years as President and Owner. Hoeft Builders specializes in design/build, construction management and real estate development projects in Wisconsin, Minnesota, Iowa, North and South Dakota. Peter has negotiated hundreds of projects including retail, senior living, medical, automotive, industrial and numerous other commercial projects. Peter specializes in real estate development, project financing and project management.

Peter Hoeft and his development partner, Robb Majeski have developed more than \$200,000,000 in real estate projects and their current real estate portfolio consists of apartment complexes; medical facilities; professional offices and commercial buildings equaling \$100,000,000.

Peter Hoeft and Robb Majeski were instrumental in what is now known as the River Prairie Development in Altoona, Wisconsin. Peter and Robb negotiated with the City of Altoona on behalf of their client – Oakleaf Clinic – to build a new hospital and orthopedic therapy facility in Altoona. These projects kick-started the River Prairie Development. In addition to the new hospital and clinic, Peter and Robb purchased land for new home development and sold the lots and purchased land for a professional office park which is now home to Hoeft Builders, Inc., Orgel Wealth Management, River Prairie Wealth Partners, DeFatta ENT & Facial Plastic Surgery and Northwestern Bank.

Peter earned his B.S. degree in Construction Management from Colorado State University. After college, Peter worked as a Project Manager for an ENR top 100 firm in Denver, Colorado.

Peter currently serves as a Board Member for the Eau Claire Area Economic Development Corporation and has served on the Board of the Eau Claire Chamber of Commerce and the Children's Museum of Eau Claire in the past. Peter is an Eau Claire native. is married and has two children.

For
Office
Use Only

Received: _____
Appointed: _____
Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Chippewa Valley Regional Airport Commission

Date: 3/21/2019

Name: Bill Hilgedick

Address: 4319 Crest Court

City/Village: Eau Claire WI 54701

E-mail Address: bill.hilgedick@gmail.com

Are you a County Resident? () yes () no, _____

Home Phone: 715-835-7247

Alternate Phone: 715-828-7247

QUALIFICATIONS

Please be as specific as possible; include information that is targeted toward the Commission, Board or Committee you are applying for. You may attach your personal resume to this application. Please attach additional pages if necessary.

31 years of experience in the financial services industry as a financial advisor with Edward Jones

Private Pilot and owner of airplane at airport

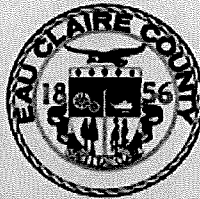
Current Airport Commission Chair 2018-2019

Airport Commission 2015-2019

Eau Claire Area Chamber of Commerce Board Chair 2012-2013

Eau Claire Area Chamber of Commerce Board Member 2009-2017

Eau Claire Rotary Club President 2002-2003



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