

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE

162nd ANNUAL SESSION

**COMMENCING ON APRIL 17th, 2018
AND ENDING ON APRIL 3rd, 2019**

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 162

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MEMBERS OF THE COUNTY BOARD

APRIL 2018 - APRIL 2019

NICK SMAR
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

GERALD "JERRY" WILKIE
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
MCKINNEY, Sandra	2235 9 th Street, Eau Claire	2
KNIGHT, Joe	5555 Northwood Ct., Eau Claire	3
PAGONIS, Stella	1019 10th Street W., Altoona	4
ANTON, Carl	313 Main Street, Augusta	5
MORITZ, Bert	S475 County Road K, Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
MOWRY, Donald D.	S8821 County Line Road, Mondovi	9
COFFEY, Nancy	4345 Meadow Lane, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
RUSSELL, Connie	2527 Robert Road, Eau Claire	13
GATLIN, Judy	2007 Manor Court, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
BOERBOOM, Lydia	441 Chippewa Street, Eau Claire	16
NIEMAN, Martha	830 Bradley Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
RICHIE, John	1629 Pine Park Drive, Eau Claire	20
(Deceased May 1, 2018)		
ANDERSON, Nathan	4334 Heartland Drive, Eau Claire	20
(Appointed June 19, 2018)		
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue	209 Washington Street, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
DELUKA, Heather	3103 Hope Avenue, Eau Claire	24
JANSSEN, Melissa	1719 Howard Avenue, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
BUCHANAN, Brandon	1435 ½ Summit Street, Eau Claire	27
CRONK, Kimberly A.	1019 Huebsch Blvd., Eau Claire	28
LAVELLE, Patrick L.	1925 Laurel Avenue, Eau Claire	29

(Ldr.-Tele. May 4, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, April 17, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 17, 2018, and was called to order by Supervisor Colleen Bates at 7:00 p.m.

Girl Scout Troop 3513 of Eau Claire presented the colors and led the Board in honoring the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

County Clerk Janet K. Loomis read the Certificate of Election.

STATE OF WISCONSIN
COUNTY OF EAU CLAIRE

CERTIFICATE OF ELECTION
TO THE HONORABLE EAU CLAIRE
COUNTY BOARD OF SUPERVISORS

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Third Day of April, A.D., 2018, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 17th Day of April, A.D., 2018, as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Joe Knight
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Bert Moritz
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Donald D. Mowry
District 10	Nancy Coffey
District 11	Ray L. Henning
District 12	Colleen A. Bates
District 13	Connie Russell
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	Lydia Boerboom
District 17	Martha Nieman
District 18	James A. Dunning
District 19	Gerald "Jerry" Wilkie
District 20	John P. Richie
District 21	Mark Beckfield
District 22	Sue Miller
District 23	Robin J. Leary
District 24	Heather DeLuka
District 25	Melissa Janssen
District 26	Tami Schraufnagel
District 27	Brandon Buchanan
District 28	Kimberly A. Cronk
District 29	Patrick L. LaVelle

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 9th day of April, A.D., 2018.

The Honorable Michael A. Schumacher administered the Oath of Office to the newly elected supervisors.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, Gerald Wilkie, John Richie, Mark Beckfield, Sue

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

0 noes

1 absent: Supervisor Dunning

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/007 TO AMEND SECTION 3.03.020 D. AND E. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 B. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO REPEAL AND RECREATE SECTION 3.15.030 B. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 A. AND B. OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. & D. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.040 B. & C. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE: COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.090 C. 6. AND D. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.50.080 B. OF THE CODE: OUTSIDE EMPLOYMENT

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 Finance and Budget

Resolution 18-19/010 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 2018

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

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

Committee on Human Resources

Resolution 18-19/011 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

The Board adjourned at 8:33 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. May 18, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 1, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 1, 2018, and was called to order by Chair Nick Smiar at 6:00 p.m.

Moment of reflection was presented by Supervisor Nancy Coffey.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk

6 absent: Supervisors Steve Chilson, Martha Nieman, John Richie, Mark Beckfield, Brandon Buchanan, Patrick L. LaVelle

*Supervisor Chilson arrived later in the meeting.

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Loomis read a proclamation proclaiming the week of April 29 to May 6, 2018, as "Soil and Water Stewardship Week in Eau Claire County." On a motion by Supervisor Leary, seconded by Supervisor Cronk, the proclamation was approved via voice vote.

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

Committee on Human Resources

Ordinance 18-19/007 TO AMEND SECTION 3.03.020 D. AND E. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 B. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO REPEAL AND RECREATE SECTION 3.15.030 B. OF THE CODE: POSITION AND FULL TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 A. AND B. OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. & D. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.040 B. & C. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE: COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.090 C. 6. AND D. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.50.080 B. OF THE CODE: OUTSIDE EMPLOYMENT

Motion by Supervisor Bates, seconded by Supervisor McKinney, for enactment.

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

6 absent: Supervisors Chilson, Nieman, Richie, Beckfield, Buchanan, LaVelle

*Supervisor Chilson arrived at this time.

Committee on Planning and Development

Ordinance 18-19/006 TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO AMEND SECTION 8.25.050 OF THE CODE: INSPECTION AND ENFORCEMENT

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

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

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

0 noes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

Ordinance 18-19/001 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor Bates, seconded by Supervisor Janssen, for enactment.

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, Janssen, Schraufnagel, Cronk
1 no: Supervisor DeLuka

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

Ordinance 18-19/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

There were no objections to allowing Senior Planner Matt Michels to speak.

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

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

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk

1 no: Supervisor Stelljes

5 absent: Supervisors Nieman, Richie, Beckfield, Buchanan, LaVelle

Ordinance 18-19/005 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Cronk, seconded by Supervisor Wilkie, for enactment.

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

Ordinance 18-19/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

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

APPOINTMENTS

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

Motion by Supervisor Cronk, seconded by Supervisor Wilkie for approval.

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

Motion by Supervisor Henning, seconded by Supervisor Chilson, to suspend the rules of order to enable county board supervisors and department heads to engage in strategic planning. On a roll call vote, the motion was unanimously approved.

The board recessed for 10 minutes, to reconvene in the jail conference room for strategic planning.

JOURNAL OF PROCEEDINGS (April 17, 2018)

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the Journal of Proceedings was approved via voice vote. Strategic planning discussions followed.

The Board adjourned at 8:34 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. June 22, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 15, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 15, 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.

Chair Smiar led the moment of reflection in remembrance of Supervisor John Richie.

Roll Call: 23 present: Supervisors Gary G. Gibson, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Sandra McKinney, Steve Chilson, Donald Mowry, Colleen A. Bates, Mark Beckfield

1 vacancy

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 1, 2018)

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

*Supervisor Chilson arrived at this time.

PUBLIC COMMENT

Sarah Ferber and Kelly Weir spoke in support of the jail reentry coordinator position.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Twelve scholarship awards were presented by Josie LaLiberty, co-chair of the Eau Claire County Scholarship Committee.

County Administrator Kathryn Schauf provided updates on the following timelines:

-Budget

-Strategic Planning

The following written report was presented:

-2018 Contingency Fund Report as of May 9, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Clerk Loomis read a proclamation proclaiming Tuesday, June 19, 2018, as Juneteenth Day in the City of Eau Claire.

On a motion by Supervisor Cronk, seconded by Supervisor Stelljes, the proclamation was approved via voice vote.

A rezoning request in the Town of Clear Creek was received from Edward Pecha, owner.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/016 AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

Action on said ordinance was referred to the Finance and Budget Committee.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Supervisor Gerald Wilkie

Resolution 18-19/027 RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION

Action on said resolution was referred to the Committee on Administration.

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

Committee on Human Resources

Resolution 18-19/023 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

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

24 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Coffey, Henning, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors McKinney, Mowry, Bates, Beckfield

1 vacancy

Resolution 18-19/024 AUTHORIZING ONE NEW 1.0 FTE SOCIAL WORKER POSITION

Motion by Supervisor Cronk, seconded by Supervisor Pagonis, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Committee on Finance and Budget

Resolution 18-19/004 RESCINDING THAT PORTION OF RESOLUTION ENROLLED NO. R148-115 REQUIRING THAT COMPENSATION RECEIVED FROM THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT, JANUARY 2005 BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND; PROVIDING THAT SUCH COMPENSATION WILL CONTINUE TO BE USED FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS SET FORTH IN THE ORIGINAL RESOLUTION

Motion by Supervisor Leary, seconded by Supervisor Henning, for adoption.
On a roll call vote, the resolution was unanimously adopted.

Resolution 18-19/008 DISALLOWING THE CLAIM OF SECURA INSURANCE COMPANIES AS SUBROGEE OR WILLIAM AND CHRISTINE SMITH FILED ON MARCH 26, 2018 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

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

Resolution 18-19/013 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$863.64; 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 Leary, seconded by Supervisor LaVelle, for adoption. On a roll call vote, the resolution was unanimously adopted.

Resolution 18-19/017 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$4,133.40; 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 Pagonis, seconded by Supervisor Wilkie, for adoption.

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

Resolution 18-19/018 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2017 BUDGET INTO 2018 BUDGET

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

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

Resolution 18-19/020 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2018

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

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

The Board adjourned at 7:57 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. July 20, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, June 19, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 19, 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 Judy Gatlin.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Steve Chilson, Tami Schraufnagel

1 vacancy

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (May 15, 2018)

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

ADJUSTMENTS TO AGENDA

Chair Smiar requested that three rezoning ordinances (18-19/015, 18-19/029, and 18-19/030) be moved to the end of the REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES section of the meeting agenda under the Committee on Planning and Development subheading, and that 18-19/039 be moved up within this same section to follow 18-19/019. There were no objections to these agenda adjustments.

APPOINTMENTS

CONFIRMING APPOINTMENT OF NATHAN ANDERSON AS COUNTY SUPERVISOR FOR DISTRICT 20

On a motion by Supervisor Buchanan, seconded by Supervisor Boerboom, the appointment was approved via voice vote. County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Nathan Anderson, who then took his seat.

CONFIRMING APPOINTMENT OF NORBERT (NORB) KIRK AS DIRECTOR OF FINANCE, effective June 25, 2018.

On a motion by Supervisor Bates, seconded by Supervisor Henning, the appointment was approved via voice vote.

*Supervisor Chilson arrived at this time.

PUBLIC COMMENT

The following individuals spoke about the county forest ATV trails:

Eleanor Wolf, Kristopher Grimm, Chad Bergman, Galen Liebrecht, Gary Lone.

The following individuals spoke about the climate resolution:

Patty Scott, Mari Jackson, Barb LeDuc, Jim Schumacher, David Huber

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an oral update on the strategic plan process and provided a written draft of the strategic goals, produced by a joint meeting of the Board members and department heads on May 1, 2018.

Planning and Development Director Rod Eslinger, Purchasing Director Frank Draxler, and Facilities Director Matt Theisen presented a report on county-owned real property.

The following written report was presented:

2018 Contingency Fund Report as of June 11, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Drammen was received from Justin Borgwardt, applicant and Timothy Hanson, owner.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Jeffrey and Michelle Smith, owners and applicants.

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2019 were presented to the board; these letters were referred to the Finance and Budget Committee.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 18-19/033 TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE

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

Committees on Highway and Finance & Budget

Ordinance 18-19/040 CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE

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

Committee on Parks and Forest

Ordinance 18-19/035 TO RELETTER SECTION 16.30.005 X. THROUGH Z. AS Z. THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 16.30.005 X. AND Y. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE 16.30.010 C. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

Motion by Supervisor LaVelle, seconded by Supervisor Gibson, to take up file 18-19/035 under suspension of the rules. Suspension of rules requires a 2/3 majority vote. On a roll call vote, the rules were suspended to act on file 18-19/035 as follows:

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

3 noes: Supervisors Anton, Russell, Cronk

1 absent: Supervisor Schraufnagel

On a motion by Supervisor LaVelle, seconded by Supervisor Gibson, Amendment No. 1 was offered as follows:

1. On Page 1, Lines 36-41, renumber paragraphs 8-13 as 10-15.
2. On Page 1, Line 36, insert,
 “8. Channey Forest Hybrid Trail from ATV trail intersection #21 to ATV trail intersection #20.
 9. Whitetail Ridge Hybrid Trail from ATV trail intersection #18 to ATV intersection #16.”

There were no objections to allowing Parks and Forest Director Josh Pedersen to speak.

On a roll call vote, Amendment No. 1 was defeated as follows:

14 ayes: Supervisors Gibson, McKinney, Knight, Chilson, Henning, Bates, Smiar, Nieman, Dunning, Anderson, Beckfield, Leary, Janssen, LaVelle

14 noes: Supervisors Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Russell, Gatlin, Boerboom, Wilkie, Miller, DeLuka, Buchanan, Cronk

1 absent: Supervisor Schraufnagel

The ordinance was enacted on a roll call vote as follows:

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

3 noes: Supervisors Anton, Bates, Buchanan

1 absent: Supervisor Schraufnagel

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

Committee on Administration

Resolution 18-19/014 APPROVING THE AMENDED CHIPPEWA VALLEY INNOVATION CENTER LOAN FUND AGREEMENT

Motion by Supervisor Gatlin, seconded by Supervisor Beckfield, 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, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Resolution 18-19/019 RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

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

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

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

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

Resolution 18-19/039 REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE CRISIS

Motion by Supervisor Miller, seconded by Supervisor LaVelle, 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, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

2 absent: Supervisors Henning, Schraufnagel

Resolution 18-19/025 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2018 WCA ANNUAL BUSINESS MEETING

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

On a motion by Supervisor Bates, seconded by Supervisor Miller, Amendment No. 1 was offered as follows:

1. On Page 1, Line 26, strike July 28, 2017, insert July 18, 2017.
2. On Page 1, Line 33, insert,

“4. Resolution File No. 18-19/039 RESOLUTION REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG TERM CARE WORKFORCE CRISIS (June 19, 2018 Agenda)”

On a roll call vote, Amendment No. 1 was adopted as follows:

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

0 noes

1 absent: Supervisor Schraufnagel

On a motion by Supervisor Buchanan, seconded by Supervisor Nieman, Amendment No. 2 was offered as follows:

1. On Page 1, Line 37, insert,

“5. Resolution File No. 18-19/019 RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS (June 19, 2018 Agenda)”

On a roll call vote, Amendment No. 2 was adopted as follows:

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

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

The resolution, as amended twice, was adopted on a roll call vote as follows:

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

2 noes: Supervisors Chilson, Beckfield

1 absent: Supervisor Schraufnagel

Resolution 18-19/026 AUTHORIZING RETURN OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE STATE OF WISCONSIN

Motion by Supervisor Janssen, seconded by Supervisor Boerboom, 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, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

1 no: Supervisor Moritz

1 absent: Supervisor Schraufnagel

Resolution 18-19/027 RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION

There were no objections to allowing City-County Health Department Division Manager Cortney Draxler to speak. Motion by Supervisor Cronk, 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, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Schraufnagel

Resolution 18-19/036 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS ON THE NOVEMBER 6, 2018 BALLOT

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

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

Highway Committee

Resolution 18-19/041 ESTABLISHING A DESIRED AVERAGE HIGHWAY CONDITION RATING

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

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

Committee on Finance & Budget

Ordinance 18-19/016 AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

Motion by Supervisor Dunning, seconded by Supervisor Cronk, for enactment.

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

Resolution 18-19/028 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$13,830.72; 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 Henning, seconded by Supervisor LaVelle, for adoption.

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

Resolution 18-19/031 AWARDING BIDS FOR THE SPRING 2018 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 18-19/032 APPROPRIATING UNANTICIPATED REVENUES AND AUTHORIZING 2017 DEPARTMENTAL REVENUE AND EXPENDITURE BUDGET INCREASES DUE TO GRANTS AWARDED IN 2017

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

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

Resolution 18-19/038 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2018

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

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

Committee on Planning and Development

Ordinance 18-19/015 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

Ordinance 18-19/029 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

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

Ordinance 18-19/030 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Anderson, seconded by Supervisor Chilson, 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, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

1 no: Supervisor Moritz

1 absent: Supervisor Schraufnagel

The Board adjourned at 9:46 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. August 24, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, July 17, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 17, 2018, and was called to order by Chair Nick Smiar at 7:00 p.m.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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

0 absent

JOURNAL OF PROCEEDINGS (June 19, 2018)

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

PUBLIC COMMENT

The following individuals spoke about the vehicle registration fee:

Kathy Clark, Dave Hall, Doug Jacobs, Mike Golat, Dale Peters, Kate Beaton, Tom Witt

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided information on 2019 budget forms.

County Administrator Kathryn Schauf and Highway Commissioner Jon Johnson provided information on the vehicle registration fee ordinance.

The following written reports were presented:

-2018 Contingency Fund Report as of June 29, 2018

-Jail Population Report, June 2018

-2nd Quarter Compensatory/Overtime Report as of June 30, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from Warren Petryk, Representative to the Assembly, District 93, regarding climate change and challenges that are facing American farmers.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 18-19/034 TO REPEAL THE FOOTNOTE OF SECTION 8.04 OF THE CODE: AIR POLLUTION; TO REPEAL THE FOOTNOTE OF SECTION 8.12 OF THE CODE: SANITARY CODE; TO AMEND SECTION 8.12.001 OF THE CODE: AUTHORITY AND POLICY; TO AMEND SECTION 8.12.005 D. THROUGH AA. AND FF. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 A. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 3. g. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 C. 1., 2., 4., 5. AND 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE: REFUSE ACCUMULATION; TO AMEND SECTION 8.12.075 B. 3. a. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.075 B. 6. AND 8. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.080 OF THE CODE: GROUNDWATER CONTAMINATION-PREVENTION; TO AMEND SECTION 8.12.110 C. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.160 A. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.210 OF THE CODE: DISPOSAL SITE—SEWAGE DEPOSIT—RESTRICTIONS; TO AMEND SECTION 8.12.220 A. AND A. 2. OF THE CODE: MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.220 A. 5. d. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO REPEAL CHAPTER 8.14 OF THE CODE: TATTOOING AND BODY PIERCING; TO CREATE SECTION 8.20.065 OF THE CODE: QUARANTINE AND DISPOSITION OF RABID ANIMALS

Motion by Supervisor Bates to suspend the rules to take up this item tonight. There was no second.

Action on said ordinance was referred to the Committee on Administration.

Committee on Planning and Development

Ordinance 18-19/012 TO AMEND SECTION 20.02.008 C. OF THE CODE: GENERAL SHORELAND STANDARDS; TO AMEND SECTION 20.07.002 C. OF THE CODE: ACTIVITIES ALLOWED WITHIN A VEGETATIVE BUFFER ZONE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: MITIGATION SCHEDULE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: DETAILED EXPLANATIONS OF MITIGATION ITEMS

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

Chippewa Valley Regional Airport Commission

Ordinance 18-19/037 TO AMEND SECTION 12.01.040 B. 2. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 A. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.050 E. 2. & 3. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO RENUMBER SECTION 12.01.050 4. AND 5. TO 3. AND 4. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.060 B. OF THE CODE: OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO AMEND SECTION 12.02.010 OF THE CODE: RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.03.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.03.025 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.03.030 OF THE CODE: HOURS OF OPERATION; TO AMEND CHAPTER 12.04 OF THE CODE: AIRCRAFT CHARTER SERVICES; TO AMEND SECTION 12.04.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.04.020 OF THE CODE: REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.04.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.05.010 A. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.06.010 C. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.08.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.09.010 OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS

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

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Resolution 18-19/043 ADOPTING THE EAU CLAIRE COUNTY 2018-2020 STRATEGIC PLAN GOALS
Motion by Supervisor Bates, seconded by Supervisor Chilson, to take up file 18-19/043 under suspension of the rules. On a roll call vote, the rules were suspended to act on this file as follows:

29 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, 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

0 absent

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

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

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER

2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

Ordinance 18-19/033 TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE

Motion by Supervisor Bates, seconded by Supervisor Russell, for enactment. The ordinance was defeated on a roll call vote as follows:

0 ayes

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

0 absent

Committees on Highway and Finance & Budget

Ordinance 18-19/040 CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE

Motion by Supervisor Chilson, seconded by Supervisor Beckfield, for enactment.

On a motion by Supervisor Beckfield, seconded by Supervisor Stelljes, Amendment No. 1 was offered as follows:

1. On Page 2, Line 12, insert

“SECTION 4. This vehicle registration fee will sunset on March 1, 2021.”

On a motion by Supervisor Bates, seconded by Supervisor Pagonis, the following amendment to Amendment No. 1 was offered (to replace Amendment No. 1 in its entirety):

1. On Page 2, Line 12, insert

“SECTION 4. This vehicle registration fee will be reviewed annually to determine if there are other sustainable funding sources available.”

On a roll call vote, the amendment to Amendment No. 1 was adopted as follows:

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

4 noes: Supervisors Moritz, Chilson, Gatlin, LaVelle

0 absent

On a roll call vote, Amendment No. 1, as amended once, was adopted as follows:

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

5 noes: Supervisors Moritz, Chilson, Henning, Gatlin, LaVelle

0 absent

Motion by Supervisor Miller, seconded by Supervisor Buchanan, to refer said ordinance to Committees on Highway and Finance & Budget.

Motion by Supervisor Buchanan, seconded by Supervisor Schraufnagel, to add to the previous motion a referral to the Joint Committee on Shared Services.

Chair Smiar ruled the motion to refer the ordinance to the Joint Committee on Shared Services out of order.

Supervisor Buchanan appealed the out-of-order decision by the Chair.

On a roll call vote, the Chair’s ruling was sustained as follows:

14 ayes: Supervisors Gibson, McKinney, Mowry, Coffey, Bates, Boerboom, Anderson, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

15 noes: Supervisors Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Henning, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, Leary

0 absent

The motion to refer to the Committees on Highway and Finance & Budget was defeated on a roll call vote as follows:

10 ayes: Supervisors Gibson, McKinney, Henning, Boerboom, Anderson, Miller, Leary, Buchanan, Cronk, LaVelle

19 noes: Supervisors Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, DeLuka, Janssen, Schraufnagel

0 absent

The ordinance, as amended once, was enacted on a roll call vote as follows:

20 ayes: Supervisors Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Beckfield, DeLuka, Janssen, Schraufnagel

9 noes: Supervisors Gibson, McKinney, Henning, Anderson, Miller, Leary, Buchanan, Cronk, LaVelle

0 absent

Committee on Finance & Budget

Resolution 18-19/044 AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$49,999 FOR THE REPLACEMENT OF COPPER WATER LINES AT BEAVER CREEK RESERVE

Motion by Supervisor Beckfield, seconded by Supervisor DeLuka, for adoption.

There were no objections to allowing Purchasing Director Frank Draxler to speak.

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

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

0 noes

1 absent: Supervisor Miller

Resolution 18-19/045 AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$15,495 FOR THE REPLACEMENT OF THE JAIL RADIO SYSTEM

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

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

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

3 noes: Supervisors Moritz, Stelljes, Cronk

1 absent: Supervisor Miller

Resolution 18-19/047 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2018

Motion by Supervisor Chilson, seconded by Supervisor LaVelle, 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, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Beckfield, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Wilkie

1 absent: Supervisor Miller

Chippewa Valley Regional Airport Commission

Resolution 18-19/042 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED JUNE 19, 2018

Motion by Supervisor Moritz, seconded by Supervisor Gatlin, 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, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Miller

The Board adjourned at 10:22 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sept. 21, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, August 21, 2018**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 21, 2018, and was called to order by Second Vice Chair Gerald Wilkie at 7:00 p.m.

Moment of reflection was presented by Supervisor Melissa Janssen.

Roll Call: 24 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Connie Russell, 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
5 absent: Supervisors Gary G. Gibson, Carl Anton, Colleen A. Bates, Judy Gatlin, Nick Smiar

JOURNAL OF PROCEEDINGS (July 17, 2018)

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

PUBLIC COMMENT

The following individuals spoke on the resolution about a cannabis referendum question on the November 6, 2018 ballot:

Kippy Ruhe-Parroni, Andrea Phillips, Victoria Capper, Lisa Gore, Abbie Testaberg, Ben Plunkett, Andrew Hysell, Tricia Bucholz, Ryan Wilkie

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided updates on the following topics:

- Budget
- Budget Survey on County Website
- Total Rewards Strategy

Supervisor Stella Pagonis provided an update on budget policies and priorities.

Supervisor James Dunning provided a comprehensive written report, from the Groundwater Advisory Committee, on the state of groundwater for Eau Claire County. City-County Health Department Project Manager Audrey Boerner gave a groundwater PowerPoint presentation.

The following written reports were presented:

- 2018 Contingency Fund Report as of August 17, 2018
- Chippewa Valley Regional Airport Quarterly Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Second Vice Chair Wilkie read a proclamation that proclaims September 2018 as “National Suicide Prevention Awareness Month.” The proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 18-19/055 TO AMEND SECTION 2.09.010 A. OF THE CODE

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

Committee on Planning and Development

Ordinance 18-19/022 TO AMEND SECTION 18.60.040 O. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.60.110 D. 4. OF THE CODE: DISTRICT REGULATIONS

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

Committee on Finance and Budget

Ordinance 18-19/052 AMENDING SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

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

Ordinance 18-19/034 TO REPEAL THE FOOTNOTE OF SECTION 8.04 OF THE CODE: AIR POLLUTION; TO REPEAL THE FOOTNOTE OF SECTION 8.12 OF THE CODE: SANITARY CODE; TO AMEND SECTION 8.12.001 OF THE CODE: AUTHORITY AND POLICY; TO AMEND SECTION 8.12.005 D. THROUGH AA. AND FF. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 A. OF THE CODE:

PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 3. g. OF THE CODE; PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 C. 1., 2., 4., 5. AND 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.050 OF THE CODE: REFUSE ACCUMULATION; TO AMEND SECTION 8.12.075 B. 3. a. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.075 B. 6. AND 8. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.080 OF THE CODE: GROUNDWATER CONTAMINATION-PREVENTION; TO AMEND SECTION 8.12.110 C. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.160 A. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.210 OF THE CODE: DISPOSAL SITE—SEWAGE DEPOSIT—RESTRICTIONS; TO AMEND SECTION 8.12.220 A. AND A. 2. OF THE CODE: MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.220 A. 5. d. OF THE CODE; MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO REPEAL CHAPTER 8.14 OF THE CODE: TATTOOING AND BODY PIERCING; TO CREATE SECTION 8.20.065 OF THE CODE: QUARANTINE AND DISPOSITION OF RABID ANIMALS

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

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

24 ayes: Supervisors McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Committee on Administration and Committee on Judiciary & Law

Resolution 18-19/051 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 6, 2018 BALLOT

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

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

20 ayes: Supervisors McKinney, Knight, Pagonis, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk

4 noes: Supervisors Moritz, Chilson, Beckfield, LaVelle

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Committee on Administration and Committee on Finance & Budget

Resolution 18-19/049 RATIFYING A TEN-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE, INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

On a motion by Supervisor Stelljes, seconded by Supervisor Moritz, Amendment No. 1 was presented as follows:

1. On Page 1, Line 3, strike "TEN" and insert "FIVE"
2. On Page 1, Line 19, strike "Ten" and insert "Five"
3. On Page 1, Line 19, strike "2028" and insert "2023"

On a roll call vote, Amendment No. 1 was defeated as follows:

3 ayes: Supervisors Moritz, Stelljes, Mowry

21 noes: Supervisors McKinney, Knight, Pagonis, Chilson, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

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

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

1 no: Supervisor Moritz

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Committee on Human Resources

Resolution 18-19/046 REPLACE ONE 1.0 FTE ADRC MANAGER (GRADE R) WITH ONE 1.0 FTE ADRC ASSISTANT DIRECTOR POSITION (GRADE S); ADD ONE 1.0 FTE OPTIONS COUNSELOR SUPERVISOR (GRADE P); ADD ONE .50 FTE VAN DRIVER (GRADE A); REPLACE ONE 1.0 FTE KITCHEN MANAGER (GRADE I) WITH ONE 1.0 FTE KITCHEN MANAGER (GRADE K)

Motion by Supervisor LaVelle, seconded by Supervisor Coffey, for adoption.

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

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

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

There were no objections to allowing Human Resources Director Jamie Gower to speak.

Motion by Supervisor Leary, seconded by Supervisor Chilson, to postpone action on said resolution until the budget hearing. Supervisors Leary and Chilson withdrew their motion to postpone.

On a motion by Supervisor Pagonis, seconded by Supervisor Henning, the resolution was referred to the Finance & Budget Committee on a roll call vote as follows:

21 ayes: Supervisors McKinney, Knight, Pagonis, Moritz, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

3 noes: Supervisors Chilson, Dunning, Beckfield

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Resolution 18-19/058 AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

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

There were no objections to allowing Human Resources Director Jamie Gower to speak.

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

Committee on Planning and Development

Ordinance 18-19/012 TO AMEND SECTION 20.02.008 C. OF THE CODE: GENERAL SHORELAND STANDARDS; TO AMEND SECTION 20.07.002 C. OF THE CODE: ACTIVITIES ALLOWED WITHIN A VEGETATIVE BUFFER ZONE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: MITIGATION SCHEDULE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: DETAILED EXPLANATIONS OF MITIGATION ITEMS

Motion by Supervisor Dunning, seconded by Supervisor Coffey, for enactment.

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

Highway Committee

Resolution 18-19/053 URGING THE GOVERNOR AND WISCONSIN LEGISLATURE TO FIND A SUSTAINABLE SOLUTION TO FUND WISCONSIN'S TRANSPORTATION SYSTEM

Motion by Supervisor LaVelle, seconded by Supervisor Beckfield, for adoption.

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

Committee on Finance and Budget

Resolution 18-19/054 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2018

Motion by Supervisor Beckfield, seconded by Supervisor Niemann, for adoption.

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

23 ayes: Supervisors McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Wilkie

5 absent: Supervisors Gibson, Anton, Bates, Gatlin, Smiar

Chippewa Valley Regional Airport Commission

Ordinance 18-19/037 TO AMEND SECTION 12.01.040 B. 2. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 A. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.050 E. 2. & 3. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO RENUMBER SECTION 12.01.050 4. AND 5. TO 3. AND 4. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.060 B. OF THE CODE: OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO AMEND SECTION 12.02.010 OF THE CODE: RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE CODE:

AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.03.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.03.025 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.03.030 OF THE CODE: HOURS OF OPERATION; TO AMEND CHAPTER 12.04 OF THE CODE: AIRCRAFT CHARTER SERVICES; TO AMEND SECTION 12.04.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.04.020 OF THE CODE: REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.04.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.05.010 A. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.06.010 C. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.08.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.09.010 OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS
Motion by Supervisor Chilson, seconded by Supervisor Moritz, for enactment.

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

The Board adjourned at 9:27 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 5, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, September 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, September 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 Carl Anton.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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

0 absent

JOURNAL OF PROCEEDINGS (August 21, 2018)

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

PUBLIC COMMENT

The following individuals spoke on an ordinance to impose a temporary moratorium on the expansion and creation of a large-scale livestock facility:

Kim Dupre, Duane Popple, Libby Stupak, Kate Beaton, Beth Ivankonc, Tammy Smith Schroeder, Steve Strey, Liz Spencer, Ricky Strauch

The following individuals attended in support of the above-described ordinance but did not speak:

Linda Lodolce, Pat Everhart, Virginia Drath, Eleanor Wolf

The following individual spoke on the conversion therapy resolution:

Joe Luginbill

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, CPA from CliftonLarsonAllen, reported on the 2017 audit.

County Administrator Kathryn Schauf provided an oral report on her recommended Eau Claire County 2019 budget.

The following written report was presented:

-2018 Contingency Fund Report as of September 14, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence was received from U.S. Senator Tammy Baldwin regarding climate change.

A report regarding a rezoning request in the Town of Washington was received from Jerre and Larry Zimmerman.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Virginia Anklam.

Correspondence was received from U.S. Senator Kathleen Vinehout's office regarding a sustainable solution to fund Wisconsin's transportation system.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Planning and Development

Ordinance 18-19/065 AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF LARGE-SCALE LIVESTOCK FACILITIES PENDING 12-MONTH REVIEW

Motion by Supervisor Buchanan, seconded by Supervisor Russell, to suspend the rules to act on this item tonight.

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

14 ayes: Supervisors McKinney, Knight, Moritz, Stelljes, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Leary, Buchanan

15 noes: Supervisors Gibson, Pagonis, Anton, Chilson, Mowry, Henning, Nieman, Anderson, Beckfield, Miller, DeLuka, Janssen, Schraufnagel, Cronk, LaVelle

Supervisor Leary requested that said ordinance be referred to the Finance & Budget Committee.

Chair Smiar did refer said ordinance to the Finance & Budget Committee.

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

Committee on Administration

Resolution 18-19/056 REQUESTING THE WISCONSIN STATE LEGISLATION TO REQUIRE AN AUDIT OF THE VETERANS TRUST FUND, DETAILING THE REVENUE RECEIVED, ALL DISBURSEMENTS FROM

THE VETERANS TRUST FUND AND THE AMOUNT OF DIRECT BENEFITS PAID TO VETERANS FOR EACH YEAR SINCE 2014

Motion by Supervisor Beckfield, seconded by Supervisor LaVelle, for adoption.

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

Committee on Human Resources

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

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

On a motion by Supervisor Pagonis, seconded by Supervisor Bates, the resolution was referred to the Committee on Administration by a unanimous roll call vote.

Ordinance 18-19/055 TO AMEND SECTION 2.09.010 A. OF THE CODE:

Motion by Supervisor Gatlin, seconded by Supervisor Schraufnagel, for enactment.

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

Committee on Judiciary & Law and Human Services Board

Resolution 18-19/057 REQUESTING AND SUPPORTING THE EFFORTS OF WISCONSIN, THE FEDERAL GOVERNMENT, CITIES AND VILLAGES IN EAU CLAIRE COUNTY TO REGULATE CONVERSION THERAPY AND PROHIBIT PAID CONVERSION THERAPY BY MENTAL HEALTH PROFESSIONALS TO PERSONS UNDER THE AGE OF 18

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

On a motion by Supervisor Miller, seconded by Supervisor Leary, Amendment No. 1 was presented as follows:

1. On page 2, lines 4 through 6, strike: "WHEREAS, the Eau Claire City/County Healthy Communities recently recognized that the top three indicators for concern for youth in Eau Claire County are anxiety, youth sad/hopelessness and youth suicide. ", Insert:

"WHEREAS, Eau Claire Healthy Communities has prioritized Mental Health as a top priority in 2018. Data from Eau Claire County and State of WI Youth Risk Behavior Survey (YRBS) done in 2017 indicates 10% of sample of high school 10th/12th graders that were surveyed from 5 school districts indicated that they identified as gay, lesbian, or bisexual. 69% of those that identified as gay, lesbian, bisexual indicated that they felt sad/hopeless in the past 12 months vs. 24% of those that identified as heterosexual/straight. State YRBS data (no local data available) indicates that 41% of youth surveyed that are LGBT have considered suicide vs.16.4% overall.

WHEREAS, the Eau Claire City-County Health Department has as its mission "Keeping people in all Eau Claire City/County communities safe and healthy". On August 22nd the Eau Claire City-County Board of Health passed a resolution stating "BE IT RESOLVED that the Board of Health encourages stakeholders in Eau Claire County and in the State of Wisconsin to explore best practices and regulations related to preventing harm associated with conversion therapy."

On a roll call vote, Amendment No. 1 was unanimously adopted.

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

Committee on Planning and Development

Ordinance 18-19/022 TO AMEND SECTION 18.60.040 O. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.60.110 D. 4. OF THE CODE: DISTRICT REGULATIONS

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

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

Committee on Parks and Forest

Resolution 18-19/061 GRANTING A UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 18, T27N, R7W, IN THE TOWN OF SEYMOUR

Motion by Supervisor Beckfield, seconded by Supervisor DeLuka, for adoption.

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

Committee on Finance and Budget

Ordinance 18-19/052 AMENDING SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS

Motion by Supervisor Bates, seconded by Supervisor Anderson, for enactment.

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

Resolution 18-19/059 AMENDING THE BUDGET AND APPROPRIATING ADDITIONAL REVENUES AND EXPENDITURES

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

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

Resolution 18-19/064 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2018

Motion by Supervisor LaVelle, seconded by Supervisor Gatlin, 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, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Wilkie

Resolution 18-19/066 AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$10,000 FOR ADDITIONAL 2018 ELECTION COSTS

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

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

The Board adjourned at 8:43 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 19, 2018)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, October 2, 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 2, 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 Bert Moritz.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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

1 absent: Supervisor Joe Knight

JOURNAL OF PROCEEDINGS (September 18, 2018)

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

PUBLIC COMMENT

Cynthia Cramer spoke on a rezoning request in the Town of Pleasant Valley.

The following individuals spoke on the temporary moratorium on large-scale livestock feeding facilities:

Eleanor Wolf, Kim Dupre, Libby Stupak, Paul LaLiberte, Steve Strey, Ricky Strauch, Beth Ivankonc, Will Fantle

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Land Conservation Manager Greg Leonard spoke on existing state and county regulations regarding

Large-Scale Livestock Facilities

-Sean Lentz, Senior Municipal Advisor at Ehlers, spoke on the 2018 Initial Bond Sale

-Finance Director Norb Kirk spoke on the 2017 Audit Report

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Planning and Development

Supervisor Gibson requested suspension of the rules to take up ordinances 18-19/062 and 18-19/063 at this time.

Motion by Supervisor Chilson, seconded by Supervisor Leary to suspend the rules.

On a roll call vote, suspension of the rules was approved as follows:

28 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Moritz, 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 Knight

Ordinance 18-19/062 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 18-19/063 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

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

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

Committees on Planning and Development and Finance & Budget

Ordinance 18-19/065 AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF LARGE-SCALE LIVESTOCK FACILITIES PENDING 12-MONTH REVIEW

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

On a motion by Supervisor Pagonis, seconded by Supervisor Gatlin, Amendment No. 1 was presented as follows:

On Page 1, Line 5, strike "12", insert "6"

On Page 3, Line 2, strike "twelve (12)", insert "six (6)"

On Page 3, Line 5, strike "twelve (12)", insert "six (6)"

On a motion by Supervisor Chilson, seconded by Supervisor Gibson, to amend the amendment as follows:

On Page 3, Line 4, strike "This moratorium may be extended for up to twelve (12) months by a majority vote of the Eau Claire County Board of Supervisors."

Supervisor Bates offered a friendly amendment to the amendment. Chair Smiar ruled this out of order.

Supervisor Wilkie requested the question be called. Chair Smiar called the question.

There were no objections to allowing Land Conservation Manager Greg Leonard to speak.

On a roll call vote, the amendment to Amendment No. 1 was defeated as follows:

6 ayes: Supervisors Gibson, Anton, Chilson, Henning, Beckfield, LaVelle

22 noes: Supervisors McKinney, Pagonis, Moritz, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar,

Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk

1 absent: Supervisor Knight

There were no objections to allowing Land Conservation Manager Greg Leonard to speak.

On a roll call vote, Amendment No. 1 was adopted as follows:

18 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Bates, Smiar, Wilkie, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, LaVelle

10 noes: Supervisors Chilson, Henning, Russell, Gatlin, Boerboom, Nieman, Dunning, Anderson, Schraufnagel, Cronk

1 absent: Supervisor Knight

Motion by Supervisor Miller, Seconded by Supervisor Gatlin, to call the question.

On a required 2/3 majority vote to end debate, the motion failed as follows:

17 ayes: Supervisors Pagonis, Chilson, Stelljes, Mowry, Coffey, Henning, Russell, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Beckfield, Miller, Leary, Janssen, Schraufnagel

11 noes: Supervisors Gibson, McKinney, Anton, Moritz, Bates, Nieman, Anderson, DeLuka, Buchanan, Cronk, LaVelle

1 absent: Supervisor Knight

On a roll call vote, Ordinance 18-19/065, as amended once, was enacted as follows:

23 ayes: Supervisors McKinney, Pagonis, Moritz, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk

5 noes: Supervisors Gibson, Anton, Chilson, Henning, LaVelle

1 absent: Supervisor Knight

Resolution 18-19/067 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

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

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

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

1 no: Supervisor Gibson

1 absent: Supervisor Knight

The Board adjourned at 10:00 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Nov. 11, 2018)
**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 AWARDDING 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

(Ldr.-Tele. Nov. 23, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Wednesday, November 7, 2018

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

Honoring of the Flag:

-Flags provided by Boy Scout Troop 36

-Flag presentation by the United States Marine Corps, Sargent Raffaele

-National Anthem sung by Eau Claire North High School student Aligh Warren

-Speakers: Judith Ohm, WWII Historian; Kay Olson, Patriot Council Vice President

Moment of Reflection was presented by Supervisor Pat LaVelle.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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

JOURNAL OF PROCEEDINGS (October 16, 2018)

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

PUBLIC COMMENT

The following individuals spoke on the Veterans Honor Mall:

Richard Freitag, Liz Spencer, Pao Thoa, Dave Zien, Pat Moore

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following written report was presented:

-Contingency Fund Report as of October 31, 2018

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Communication was received from State Representative, 93rd Assembly District, Warren Petryk, in response to Resolution 18-19/068 supporting an increase in county child support funding.

A rezoning request in the Town of Seymour was received from Mattoon Rentals, LLC.

There were no objections to taking up Resolution 18-19/083 at this time.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Supervisor Gibson

Resolution 18-19/083 CREATING THE SPECIAL COMMITTEE ON AG ORDINANCE REVIEW CONSISTING OF 16 MEMBERS AND TWO ALTERNATES FOR A PERIOD OF UP TO SIX MONTHS FROM OCTOBER 19, 2018 OR AS LONG AS THE MORATORIUM IS IN PLACE; AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT THE MEMBERS OF THE SPECIAL COMMITTEE WHO WILL REPORT TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; ESTABLISHING THE CHARGE FOR THE SPECIAL COMMITTEE

Motion by Supervisor Dunning, seconded by Supervisor Stelljes, to suspend the rules to act on this resolution tonight. On a unanimous roll call vote, the rules were suspended.

On a motion by Supervisor Leary, seconded by Supervisor Bates, the resolution was unanimously adopted.

The Chair moved Ordinance 18-19/069 and Ordinance 18-19/071 to the following order of business without objections.

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

Committee on Planning and Development

Ordinance 18-19/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

There were no objections to allowing Senior Planner Matt Michaels to speak.

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

Ordinance 18-19/071 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

Motion by Supervisor Gatlin, seconded by Supervisor Henning, for enactment.

Supervisor DeLuka moved to postpone action; motion died for lack of a second.

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

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

1 no: Supervisor DeLuka

Committee on Administration

Resolution 18-19/079 AUTHORIZING A DONATION OF \$450,000 TO THE EAU CLAIRE VETERANS FOUNDATION FOR THE EAU CLAIRE COUNTY VETERANS HONOR MALL

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

There were no objections to allowing Jeff Pippenger, City of Eau Claire Community Services Director, to speak.

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

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

4 noes: Supervisors Moritz, Coffey, Gatlin, Nieman

Chippewa Valley Regional Airport

Resolution 18-19/075 TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STAT. §125.51(5)(B) 2.

Motion by Supervisor Moritz, seconded by Supervisor Janssen, for adoption.

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

Human Services Board

Resolution 18-19/076 REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM

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

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

Committee on Finance & Budget

Resolution 18-19/088 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2018

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

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

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

4 noes: Supervisors Chilson, Stelljes, Wilkie, Beckfield

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

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

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

Committee on Human Resources

Resolution 18-19/086 REPLACE ONE 1.0 FTE PAYROLL ADMINISTRATOR (GRADE M) WITH ONE 1.0 FTE ACCOUNTANT POSITION (GRADE O)

This resolution was withdrawn.

Committee on Finance & Budget

Resolution 18-19/050 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JEFFREY K. KUNZ AND DANA L. KUNZ FOR \$12,340.13; 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 Chilson, seconded by Supervisor LaVelle, for adoption.

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

APPOINTMENTS

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

Chair Smiar appointed members to the Special Committee on Ag Ordinance Review.

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

The appointments were unanimously approved via roll call vote.
The Board adjourned at 9:23 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Dec. 21, 2018)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, November 20, 2018

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 20, 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 Robin Leary.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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

2 absent: Supervisors Carl Anton, Patrick L. LaVelle

PUBLIC HEARING ON THE ANNUAL BUDGET

County Administrator Kathryn Schauf provided a presentation on the proposed county budget.

Chair Smiar declared the public hearing on the Proposed 2019 County Budget open.

The following individuals addressed the County Board regarding the 2019 budget:

Kristine Parkins, Becky Shanley, Elizabeth Hart, and Kelly Christianson. Betsy Abramson spoke about the ADRC budget, and Jim Jeffries spoke about the budget for jail instruction.

Chair Smiar declared the public hearing on the budget closed.

JOURNAL OF PROCEEDINGS (November 7, 2018)

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

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Correspondence in the form of a memo dated November 12, 2018, was received from Corporation Counsel Keith Zehms regarding the annual budget procedure and order of business.

Communication was received from State Representative 93rd Assembly District Warren Petryk in response to Resolution R162-045 requesting increased funding for child protective services.

BUDGET DELIBERATIONS

Chair Smiar stepped down and First Vice Chair Bates assumed the chair as budget deliberations began.

The board reviewed the budget book.

Criminal Justice Collaborating Counsel Budget There were no objections to allowing Eau Claire County Sheriff Ron Cramer to speak.

Human Services Budget There were no objections to allowing Human Services Deputy Director Tom Wirth to speak.

Sheriff's Dept. Budget There were no objections to allowing Eau Claire County Sheriff Ron Cramer to speak.

UW-Extension Budget There were no objections to allowing UW-Extension Director Catherine Emmanuelle to speak.

Supervisor Buchanan requested a 5-minute recess, which was granted.

On a motion by Supervisor Chilson, seconded by Supervisor Henning, Amendment No. 1 was presented as follows: Transfer the unused training funds for Supervisory District 7 to Bolton Refugee House, Sojourner House and Beacon Interfaith Hospitality.

Supervisor Wilkie offered the following amendment to Amendment No. 1:

Strike "Supervisory District 7" and Insert "all county board supervisors".

Vice Chair Bates ruled these amendments out of order because discussion is on the 2019 county budget and these monies are in the 2018 budget.

On a motion by Supervisor Buchanan, seconded by Supervisor Mowry, Amendment No. 2 was presented as follows: Increase Human Services budget by \$49,216 for Crisis Mental Health Services for the jail only

Increase Sales Tax Revenue by \$49,216

On a roll call vote, Amendment No. 1 was adopted as follows:

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

1 no: Supervisor Dunning

2 absent: Supervisors Anton, LaVelle

On a motion by Supervisor Cronk, seconded by Supervisor Leary, Amendment No. 3 was presented as follows:
Increase Criminal Justice Collaborating Counsel Jail Education Contract with Chippewa Valley Literacy by \$15,000
Decrease Fund Balance by \$15,000

On a roll call vote, Amendment No. 2 was adopted as follows:

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

1 no: Supervisor Pagonis

2 absent: Supervisors Anton, LaVelle

Motion by Supervisor Cronk to amend the Sheriff's budget to decrease the Huber fee.

Vice Chair Bates ruled this motion out of order because this would require an ordinance change.

Motion by Supervisor Buchanan to delete bullet point #7 on page 180 of the budget book:

"There has been an increase in law enforcement services required at public gatherings that have the intent of causing public disruption."

Vice Chair Bates ruled this motion out of order because this is an explanation and not a budget item.

On a motion by Supervisor Buchanan, seconded by Supervisor Anderson, Amendment No. 4 was presented as follows:

Add a value statement to page 179 of the Sheriff's budget under "Eau Claire County Vision and Values" heading:
"Law-abiding residents' peaceful gatherings shall not be automatically assumed as having the intent of causing harm or public disruption."

On a roll call vote, Amendment No. 4 was adopted as follows:

14 ayes: Supervisors McKinney, Knight, Moritz, Stelljes, Mowry, Gatlin, Boerboom, Nieman, Wilkie, Anderson, Beckfield, DeLuka, Buchanan, Cronk

13 noes: Supervisors Gibson, Pagonis, Chilson, Coffey, Henning, Bates, Russell, Smiar, Dunning, Miller, Leary, Janssen, Schraufnagel

2 absent: Supervisors Anton, LaVelle

Resolution 18-19/087 ADOPTING THE 2019 EAU CLAIRE COUNTY BUDGET AND TAX LEVY

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

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

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

0 noes

2 absent: Supervisors Anton, LaVelle

First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

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

Committee on Administration

Resolution 18-19/077 RATIFYING A LEASE BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE CURLING, INC. FOR UP TO 12 YEARS PAST THE EXISTING JULY 14, 2021 LEASE TERM AT THE EAU CLAIRE COUNTY EXPOSITION CENTER; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Resolution 18-19/084 GRANTING A QUIT CLAIM DEED IN THE TOWN OF SEYMOUR TO CLOSE A GAP IN THE CHAIN OF TITLE

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

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

Resolution 18-19/085 SUPPORTING THE UW-EAU CLAIRE SCIENCE AND HEALTH SCIENCES BUILDING PROJECT

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

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

Human Resources

Resolution 18-19/086 REPLACE ONE 1.0 FTE PAYROLL ADMINISTRATOR (GRADE M) WITH ONE 1.0 FTE ACCOUNTANT POSITION (GRADE O)

Motion by Supervisor Gatlin, seconded by Supervisor Miller, for adoption.
On a roll call vote, the resolution was unanimously adopted.
The Board adjourned at 11:28 p.m.
Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Jan. 18, 2019)
**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

(Ldr.-Tele. Feb. 22, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, January 15, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 15, 2019, 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 Tami Schraufnagel.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Nathan Anderson, Mark Beckfield, Sue Miller, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Stella Pagonis, Gerald L. Wilkie, Robin J. Leary

JOURNAL OF PROCEEDINGS (December 18, 2018)

On a motion by Supervisor Henning, seconded by Supervisor Cronk, 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

The Honorable Michael Schumacher provided an update on the Sixth Courtroom.

The following individuals spoke regarding the jail population:

From Eau Claire County: Sheriff's Dept. Lt. Dave Riewestahl; Sheriff's Dept. Capt. Dan Bresina; Coordinator Tiana Glenna, Criminal Justice Coordinating Council; District Attorney Gary King; and from the WI Dept. of Corrections, Corrective Field Supervisor Michael Felton

County Administrator Kathryn Schauf provided oral updates on:

- Performance Management Reports
- Strategic Planning Process
- Financial Stability
- Capital Improvement Plan

The following written reports were presented:

- 2018 Contingency Fund Report as of January 7, 2019
- 2019 Contingency Fund Report as of January 7, 2019
- Quarter 4, 2018 Statistical Reports: Overtime Utilization, Compensatory Time Utilization, Number of Employees

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Lincoln was received from LaVern Stewart on behalf of Keller Williams.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/096 TO REPEAL AND RECREATE SECTION 4.90.020 OF THE CODE: FINDINGS AND SETTLEMENT; TO REPEAL SECTION 4.90.030 OF THE CODE: NOTICE OF CLAIM SETTLEMENT; TO REPEAL SECTION 4.90.040 OF THE CODE: DEPARTMENT TO COOPERATE; TO AMEND SECTION 4.90.060 OF THE CODE: BAR UPON FURTHER ACTION; TO AMEND SECTION 4.90.070 OF THE CODE: COMMITTEE AUTHORIZATION FOR CONTINGENCY FUND TRANSFER

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 Human Resources

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

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

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

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

0 noes

3 absent: Supervisors Pagonis, Wilkie, Leary

Committee on Parks & Forest

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

Motion by Supervisor Bates, seconded by Supervisor Beckfield, for enactment.

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

Committee on Finance & Budget

Resolution 18-19/098 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER DAVID A. LONEWOLF, FOR \$3,905.68; 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 LaVelle, seconded by Supervisor DeLuka, for adoption.

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

Resolution 18-19/099 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2018

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

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

24 ayes: Supervisors Gibson, McKinney, Knight, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

2 noes: Supervisors Chilson, Beckfield

3 absent: Supervisors Pagonis, Wilkie, Leary

APPOINTMENTS

CONFIRMING APPOINTMENT OF SIDNEY HANSON TO THE VETERANS SERVICE COMMISSION

On a motion by Supervisor LaVelle, seconded by Supervisor Bates, the appointment was unanimously approved on a roll call vote.

CONFIRMING APPOINTMENT OF ERIC KILLEN AS VETERAN SERVICES DIRECTOR

On a motion by Supervisor Henning, seconded by Supervisor Beckfield, the appointment was unanimously approved on a roll call vote.

The Board adjourned at 8:27 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Mar. 8, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Wednesday, February 20, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 20, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kimberly Cronk.

Roll Call: 22 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, Nathan Anderson, Sue Miller, Heather DeLuka, Melissa Janssen, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

7 absent: Supervisors Carl Anton, Nick Smiar, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Robin J. Leary, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (January 15, 2019)

On a motion by Supervisor Miller, seconded by Supervisor LaVelle, 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 and the following individuals provided oral updates as follows:

-Emergency Management Coordinator Tyler Esh on Emergency Management

-Vice Chair Bates on WCA Legislative Exchange

Human Services Director Diane Cable and Deputy Director Tom Wirth provided an update regarding programming and a service overview of Human Services.

Corporation Counsel Keith Zehms provided information regarding a future ordinance that will affect the resolution on vouchers over \$10,000.

The following written reports were presented:

-2018 Final Contingency Fund Status Report as of February 14, 2019

-2019 Contingency Fund Report as of February 14, 2019

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Drammen was received from Charles and Betty Lund.

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 18-19/104 TO AMEND SECTION 2.90.070 OF THE CODE: DESTRUCTION AFTER REQUEST FOR INSPECTION; TO AMEND SECTION 2.90.280 OF THE CODE: DESTRUCTION PENDING LITIGATION; TO AMEND SECTION 2.90.285 OF THE CODE: MICROFILMING OR ELECTRONIC FORMAT STORAGE OF DEPARTMENT RECORDS

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 18-19/102 REQUESTING CHANGES IN THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC WORK CONSTRUCTION PROJECTS

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

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

22 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Committee on Human Resources

Resolution 18-19/106 AUTHORIZING REALLOCATION OF ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE II TO ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE III

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

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle
0 noes

8 absent: Supervisors Anton, Smiar, Boerboom, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Resolution 18-19/108 ABOLISH ONE 1.0 FTE PAYROLL ASSISTANT AND CREATE ONE 1.0 FTE PAYROLL SPECIALIST POSITION

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

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

8 absent: Supervisors Anton, Smiar, Boerboom, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Committee on Planning and Development

Resolution 18-19/101 A RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR EAU CLAIRE COUNTY

Motion by Supervisor Coffey, seconded by Supervisor Janssen, for adoption.

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

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Cronk, LaVelle

0 noes

8 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel, Buchanan

Ordinance 18-19/100 AMENDING THE OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Henning, seconded by Supervisor Nieman, for enactment.

There were no objections in allowing Planning and Development Director Rod Eslinger to speak.

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

22 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Anderson, Miller, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

7 absent: Supervisors Anton, Smiar, Dunning, Wilkie, Beckfield, Leary, Schraufnagel

Highway Committee

Resolution 18-19/080 AUTHORIZING THE PURCHASE OF APPROXIMATELY 42 ACRES OF LAND LOCATED IN THE CITY OF EAU CLAIRE ALONG USH 53 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR \$385,363.00; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

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

Committee on Finance & Budget

Ordinance 18-19/096 TO REPEAL AND RECREATE SECTION 4.90.020 OF THE CODE: FINDINGS AND SETTLEMENT; TO REPEAL SECTION 4.90.030 OF THE CODE: NOTICE OF CLAIM SETTLEMENT; TO REPEAL SECTION 4.90.040 OF THE CODE: DEPARTMENT TO COOPERATE; TO AMEND SECTION 4.90.060 OF THE CODE: BAR UPON FURTHER ACTION; TO AMEND SECTION 4.90.070 OF THE CODE: COMMITTEE AUTHORIZATION FOR CONTINGENCY FUND TRANSFER

Motion by Supervisor Gibson, seconded by Supervisor Nieman, for enactment.

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

Resolution 18-19/113 AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2019

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

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

APPOINTMENTS

CONFIRMING APPOINTMENT OF JAN DAUS TO THE INDIANHEAD FEDERATED LIBRARY SYSTEM

On a motion by Supervisor Anderson, seconded by Supervisor Henning, the appointment was unanimously approved on a roll call vote.

CONFIRMING APPOINTMENT OF TIM SULLIVAN AS CORPORATION COUNSEL

On a motion by Supervisor Henning, seconded by Supervisor Miller, the appointment was unanimously approved on a roll call vote.

The board adjourned at 8:39 p.m.

Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Mar. 22, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 5, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 5, 2019, 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 Brandon Buchanan.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Ray L. Henning, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Steve Chilson, Donald Mowry, Nancy Coffey, Colleen A. Bates, Mark Beckfield

JOURNAL OF PROCEEDINGS (February 20, 2019)

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

PUBLIC COMMENT

The following individuals spoke about child poverty: John Wagner, Susan Wagner, Janet Frase.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf announced a meet and greet, which is a plan for three departments to share information about their initiatives from 6:30 to 7:00 p.m. in rooms 1301 & 1302, prior to county board meetings. Scott Allen, Community Development Director for the City of Eau Claire; and Josh Clements, Planning Director for the City of Altoona; presented information about the Chippewa Valley Housing Task Force.

Keith Johnathan, Housing Division Manager for the City of Eau Claire; City-County Health Department Director Lieske Giese; and Eau Claire County Human Services Deputy Director Tom Wirth described local efforts regarding homelessness.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from American Express Transportation.

The County Clerk read a proclamation that proclaims March 17 through March 23, 2019, "Fair Housing Week" in the county of Eau Claire. On a motion by Supervisor Leary, seconded by Supervisor Dunning, the proclamation was approved via voice vote.

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

Human Services Board

Resolution 18-19/103 REQUESTING SUPPORT FOR LEGISLATION AIMED AT DECREASING THE LEVEL OF CHILD POVERTY AND RACIAL DISPARITIES IN THE STATE OF WISCONSIN

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

Without objection, the word "kids" should be changed to "children" in lines 13-15.

On a motion by Supervisor Cronk, seconded by Supervisor Anderson, Amendment 1 was offered as follows:

On page 1, line 44, after the word poverty, insert "," strike "and" insert after "hunger" ", and discriminatory economic and social structures".

The amendment was adopted via voice vote.

The resolution as amended was adopted via voice vote.

Committee on Planning and Development

Ordinance 18-19/110 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a motion by Supervisor Dunning, seconded by Supervisor Buchanan, the ordinance was enacted via voice vote.

Resolution 18-19/111 APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Gibson, seconded by Supervisor Leary, the resolution was referred to the Highway Committee via voice vote.

Committee on Administration

Ordinance 18-19/104 TO AMEND SECTION 2.90.070 OF THE CODE: DESTRUCTION AFTER REQUEST FOR INSPECTION; TO AMEND SECTION 2.90.280 OF THE CODE: DESTRUCTION PENDING LITIGATION; TO AMEND SECTION 2.90.285 OF THE CODE: MICROFILMING OR ELECTRONIC FORMAT STORAGE OF DEPARTMENT RECORDS

On a motion by Supervisor Gatlin, seconded by Supervisor Nieman, the ordinance was enacted via voice vote.
The Board adjourned at 8:40 p.m.

Respectfully submitted,
Janet K. Loomis
County Clerk

(Ldr.-Tele. Apr. 5, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 19, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 19, 2019, 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 Mark Beckfield.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, 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

3 absent: Supervisors Steve Chilson, Kevin Stelljes, Martha Nieman

JOURNAL OF PROCEEDINGS (March 5, 2019)

On a motion by Supervisor Leary, seconded by Supervisor Beckfield, 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

Planning and Development Director Rod Eslinger and Land Conservation Manager Greg Leonard provided information on the resolution regarding the temporary moratorium on the expansion and creation of large-scale livestock facilities.

County Administrator Kathryn Schauf provided oral updates on:

- Four Webinars from the National Association of Counties regarding substance abuse interventions for justice-involved individuals, which will be presented at the courthouse
- Meet & Greet Departments, which will be held at 6:30 p.m. prior to each county board meeting
- “Active Shooter Training” for board members will be held prior to a future board meeting
- Emergency management activities
- Wisconsin county health rankings announcement

The following written reports were presented:

- 2019 Contingency Fund Report as of March 14, 2019
- February 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Union was received from Cory and Ellen Krenz.

A report regarding a rezoning request in the Town of Washington was received from Jeffrey and Bridget Welke.

A report regarding a rezoning request in the Town of Brunswick was received from American Express Transportation.

A report regarding a rezoning request in the Town of Union was received from Haas Sons Properties, LLC.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Judiciary and Law Enforcement

Ordinance 18-19/097 TO AMEND SECTION 9.96.010 B. AND CREATE C. OF THE CODE: PURPOSE; TO AMEND SECTION 9.96.020 OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.96.80 A. 1. OF THE CODE: LICENSE ISSUANCE; TO AMEND SECTION 9.96.090 D. AND G. OF THE CODE: REQUIREMENTS; TO AMEND SECTION 9.96.140 B. OF THE CODE: FEES

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

Committee on Finance and Budget

Ordinance 18-19/115 AMENDING SECTION 4.30.070 OF THE CODE: DOG LICENSE TAX

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

Ordinance 18-19/114 TO AMEND SECTION 4.06.060 A. OF THE CODE: ISSUANCE OF ORDERS BY THE CLERK AND TREASURER FOR PAYMENT OF COUNTY OBLIGATIONS

Motion by Supervisor Pagonis, seconded by Supervisor Dunning, to suspend the rules.

The motion passed unanimously.

On a motion by Supervisor Pagonis, seconded by Supervisor Anderson, Amendment 1 was offered as follows:

On page 1, line 26 insert: “**SECTION 2.** That this ordinance shall be effective upon adoption.”
The amendment was unanimously adopted.
The ordinance, as amended once, was unanimously enacted.

**REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER
2.04.160 AND SECOND READING OF ORDINANCES
Committee on Planning and Development**

Resolution 18-19/112 GRANTING A TWO-MONTH EXTENSION OF THE TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF THE LARGE-SCALE LIVESTOCK FACILITIES

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the resolution was unanimously adopted.

Committee on Finance and Budget

Resolution 18-19/109 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA FOR \$212.00; 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

On a motion by Supervisor Henning, seconded by Supervisor Dunning, the resolution was unanimously adopted.

Resolution 18-19/117 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, the resolution was unanimously adopted.

Resolution 18-19/118 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

On a motion by Supervisor DeLuka, seconded by Supervisor Gatlin, the resolution was unanimously adopted.

The Board adjourned at 7:39 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Apr. 19, 2019)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday, April 3, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 3, 2019, 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 Donald Mowry.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, 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, Patrick L. LaVelle

2 absent: Supervisors Brandon Buchanan, Kimberly A. Cronk

JOURNAL OF PROCEEDINGS (March 19, 2019)

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

PUBLIC COMMENT

Richard Johnston and Arvid Jereczek spoke on the nonmetallic mining proposal.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

- Jason Valerius, Planning Consultant with MSA Professional Services, gave an update on Title 18 Comprehensive Zoning Code Analysis Summary

-Human Services Director Diane Cable and Children's Court Services Manager Rob Fadness presented an update on juvenile justice, including Secure Residential Care Centers for Youth (SRCCY) and Human Services legislation

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation proclaiming the week of April 8 through April 12, 2019, as "Work Zone Awareness Week" in Eau Claire County. On a motion by Supervisor Beckfield, seconded by Supervisor Janssen, the proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Chippewa Valley Regional Airport Commission

Ordinance 18-19/107 TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 18.60.090 OF THE CODE: HAZARD MARKING AND LIGHTING; TO AMEND SECTION 18.60.110 A. OF THE CODE: DISTRICT REGULATIONS; TO CREATE SECTION 18.60.110 A.1.m. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.1.b. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.3.i. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 D.4. OF THE CODE: DISTRICT REGULATIONS

This ordinance was referred to the Planning and Development Committee.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Supervisor Nick Smiar

Resolution 18-19/123 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

Motion by Supervisor Bates, seconded by Supervisor Dunning, to suspend the rules to take up Resolution 18-19/123 tonight.

On a roll call vote, the motion to suspend the rules was unanimously adopted.

On a motion by Supervisor Miller, seconded by Supervisor Gatlin, the resolution was adopted unanimously via roll call vote.

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

Committee on Judiciary & Law Enforcement

Ordinance 18-19/097 TO AMEND SECTION 9.96.010 B. AND CREATE SECTION 9.96.010 C. OF THE CODE: PURPOSE; TO AMEND SECTION 9.96.020 OF THE CODE: DEFINITIONS; TO AMEND SECTION

9.96.080 A.1. OF THE CODE: LICENSE ISSUANCE: TO AMEND SECTION 9.96.090 D. AND G. OF THE CODE: REQUIREMENTS; TO AMEND SECTION 9.96.140 B. OF THE CODE: FEES

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

On a motion by Supervisor Coffey, seconded by Supervisor Boerboom, Amendment No. 1 was offered as follows:

On page 4, line 32, strike “billed quarterly”.

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

The ordinance as amended once was unanimously enacted via roll call vote.

Committee on Planning and Development

Ordinance 18-19/116 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

There were no objections to allowing Director of Planning and Development Rod Eslinger to speak.

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

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

3 noes: Supervisors Moritz, Boerboom, Anderson

2 absent: Supervisors Buchanan, Cronk

Ordinance 18-19/105 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Beckfield, seconded by Supervisor Chilson, for enactment.

There were no objections to allowing Senior Planner in Planning and Development Matt Michels to speak.

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

Committee on Finance and Budget

Ordinance 18-19/115 AMENDING SECTION 4.30.070 OF THE CODE: DOG LICENSE TAX

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

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

The Board adjourned at 9:00 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

INDEX OF ADOPTED RESOLUTIONS

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GENERAL PROVISIONS

COUNTY SUPERVISORY DISTRICTS

18-19/025	REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2018 WCA ANNUAL BUSINESS MEETING	R162-012	10	10
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ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

18-19/043	ADOPTING THE EAU CLAIRE COUNTY 2018-2020 STRATEGIC PLAN GOALS	R162-024	14	21
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COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

18-19/004	RESCINDING THAT PORTION OF RESOLUTION ENROLLED NO. R148-115 REQUIRING THAT COMPENSATION RECEIVED FROM THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT , JANUARY 2005 BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND; PROVIDING THAT SUCH COMPENSATION WILL CONTINUE TO BE USED FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS SET FORTH IN THE ORIGINAL RESOLUTION	R162-006	7	5
18-19/039	REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG-TERM CARE WORKFORCE CRISIS	R162-011	10	10
18-19/019	RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE- NEUTRAL FEE ON CARBON IN FOSSIL FUELS	R162-013	9	11
18-19/014	APPROVING THE AMENDED CHIPPEWA VALLEY INNOVATION CENTER LOAN FUND AGREEMENT	R162-014	9	12
18-19/026	AUTHORIZING RETURN OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE STATE OF WISCONSIN	R162-015	10	12
18-19/041	ESTABLISHING A DESIRED AVERAGE HIGHWAY CONDITION RATING	R162-016	11	13

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18-19/036	DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS ON THE NOVEMBER 6, 2018 BALLOT	R162-022 11	19
18-19/051	DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 6, 2018 BALLOT	R162-028 18	25
18-19/049	RATIFYING A TEN-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE, INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY	R162-029 18	26
18-19/053	URGING THE GOVERNOR AND WISCONSIN LEGISLATURE TO FIND A SUSTAINABLE SOLUTION TO FUND WISCONSIN'S TRANSPORTATION SYSTEM	R162-032 19	27
18-19/056	REQUESTING THE WISCONSIN STATE LEGISLATURE TO REQUIRE AN AUDIT OF THE VETERANS TRUST FUND, DETAILING THE REVENUE RECEIVED, ALL DISBURSEMENTS FROM THE VETERANS TRUST FUND AND THE AMOUNT OF DIRECT BENEFITS PAID TO VETERANS FOR EACH YEAR SINCE 2014	R162-034 21	32
18-19/057	REQUESTING AND SUPPORTING THE EFFORTS OF WISCONSIN, THE FEDERAL GOVERNMENT, CITIES AND VILLAGES IN EAU CLAIRE COUNTY TO REGULATE CONVERSION THERAPY AND PROHIBIT PAID CONVERSION THERAPY BY MENTAL HEALTH PROFESSIONALS TO PERSONS UNDER THE AGE OF 18	R162-036 22	33
18-19/068	SUPPORTING AN INCREASE IN COUNTY CHILD SUPPORT FUNDING	R162-041 27	39
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	R162-044 28	47
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CREATING THE SPECIAL COMMITTEE ON AG ORDINANCE REVIEW CONSISTING OF 16 MEMBERS AND TWO ALTERNATES FOR A PERIOD OF UP TO SIX MONTHS FROM OCTOBER 19, 2018 OR AS LONG AS THE MORATORIUM IS IN PLACE; AUTHORIZING THE COUNTY BOARD CHAIR TO APPOINT THE MEMBERS OF THE SPECIAL COMMITTEE WHO WILL REPORT TO THE COMMITTEE ON PLANNING AND DEVELOPMENT; ESTABLISHING THE CHARGE FOR THE SPECIAL COMMITTEE	R162-050	29 54
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18-19/101		
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18-19/080		
AUTHORIZING THE PURCHASE OF APPROXIMATELY 42 ACRES OF LAND LOCATED IN THE CITY OF EAU CLAIRE ALONG USH 53 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR \$385,363.00; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY	R162-070	41 75

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18-19/112	GRANTING A TWO-MONTH EXTENSION OF THE TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF THE LARGE-SCALE LIVESTOCK FACILITIES	R162-076 46	81
18-19/123	AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION	R162-077 47	82

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ORGANIZATION AND ADMINISTRATION

18-19/011	AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL	R162-002 3	3
18-19/023	AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL	R162-004 6	4
18-19/058	AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL	R162-031 19	27

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18-19/024	AUTHORIZING ONE NEW 1.0 FTE SOCIAL WORKER POSITION	R162-005 7	5
18-19/046	REPLACE ONE 1.0 FTE ADRC MANAGER (GRADE R) WITH ONE 1.0 FTE ADRC ASSISTANT DIRECTOR POSITION (GRADE S); ADD ONE 1.0 FTE OPTIONS COUNSELOR SUPERVISOR (GRADE P); ADD ONE .50 FTE VAN DRIVER (GRADE A); REPLACE ONE 1.0 FTE KITCHEN MANAGER (GRADE I) WITH ONE 1.0 FTE KITCHEN MANAGER (GRADE K)	R162-030 19	27
18-19/086	REPLACE ONE 1.0 FTE PAYROLL ADMINISTRATOR (GRADE M) WITH ONE 1.0 FTE ACCOUNTANT POSITION (GRADE O)	R162-055 33	59
18-19/106	AUTHORIZING REALLOCATION OF ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE II TO ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE III	R162-067 40	73
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18-19/032	APPROPRIATING UNANTICIPATED REVENUES AND AUTHORIZING 2017 DEPARTMENTAL REVENUE AND EXPENDITURE BUDGET INCREASES DUE TO GRANTS AWARDED IN 2017	R162-019	11	15
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18-19/087	ADOPTING THE 2019 EAU CLAIRE COUNTY BUDGET AND TAX LEVY	R162-051	33	55
18-19/117	APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY	R162-074	46	80
18-19/118	APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY	R162-075	46	81

PURCHASES AND TRANSFER OF FUNDS

18-19/018	AUTHORIZING CARRYFORWARD OF FUNDS FROM 2017 BUDGET INTO 2018 BUDGET	R162-009	7	7
18-19/044	AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$49,999 FOR THE REPLACEMENT OF COPPER WATER LINES AT BEAVER CREEK RESERVE	R162-025	15	22
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18-19/066	AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$10,000 FOR ADDITIONAL 2018 ELECTION COSTS	R162-040	23	39
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18-19/020	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 2018	R162-010 7	7
18-19/038	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 2018	R162-021 11	16
18-19/047	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 2018	R162-027 16	23
18-19/054	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 2018	R162-033 19	29
18-19/064	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 2018	R162-039 23	35
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18-19/088	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF OCTOBER 2018	R162-048 30	50
18-19/095	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 2018	R162-056 37	59
18-19/099	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF DECEMBER 2018	R162-065 39	69
18-19/113	AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2019	R162-071 41	76

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18-19/013 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$863.64; 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	R162-007 7	6
18-19/017 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$4,133.40; 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	R162-008 7	6
18-19/028 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$13,830.72; 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	R162-017 11	13
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18-19/050 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JEFFREY K. KUNZ AND DANA L. KUNZ FOR \$12,340.13; 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	R162-049 30	53
18-19/084 GRANTING A QUIT CLAIM DEED IN THE TOWN OF SEYMOUR TO CLOSE A GAP IN THE CHAIN OF TITLE	R162-053 33	57
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	R162-057 36	63
18-19/098 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER DAVID A. LONEWOLF, FOR \$3,905.68; 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	R162-064 39	68

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18-19/109	AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$212.00; 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	R162-073 46	80

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18-19/008	DISALLOWING THE CLAIM OF SECURA INSURANCE COMPANIES AS SUBROGEE OF WILLIAM AND CHRISTINE SMITH FILED ON MARCH 26, 2018 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE	R162-003 7	4
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VEHICLES AND TRAFFIC

MISCELLANEOUS REGULATIONS

18-19/090	AUTHORIZING "ESTABLISHMENT OF BICYCLE ACCOMMODATIONS" ON CTH D AT THE BEAVER CREEK BRIDGE AS PART OF THE IMPROVEMENT PROJECT	R162-062 36	67
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TRANSPORTATION AND PUBLIC WORKS

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18-19/042	RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED JUNE 19, 2018	R162-023 16	19
18-19/075	TO REAPPLY FOR A "CLASS B" INTOXICATING LIQUOR LICENSE FOR USE IN THE RESTAURANT AND LOUNGE, CHIPPEWA VALLEY REGIONAL AIRPORT, UNDER SECTION WIS. STAT. §125.51(5)(b) 2	R162-047 30	49

PUBLIC LANDS AND FOREST

COUNTY LAND USE AND SALES

18-19/061	GRANTING A UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 18, T27N, R7W, IN THE TOWN OF SEYMOUR	R162-037 22	34
18-19/077	RATIFYING A LEASE BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE CURLING, INC. FOR UP TO 12 YEARS PAST THE EXISTING JULY 14, 2021 LEASE TERM AT THE EAU CLAIRE COUNTY EXPOSITION CENTER; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY	R162-052 33	56

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PARKS AND FORESTS

18-19/094

ADOPTING THE 2019 ANNUAL WORK PLAN FOR THE PARKS AND FOREST
DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION
GRANT PROGRAM

R162-063 36 67

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MARCH 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>
Group Health Cooperative L E Phillips Memorial Public Library	April Health Insurance Premiums Library Levy Payment	\$ 510,003.78 \$ 303,078.00
Ewald City of Eau Claire Treasurer	New Trucks - Hwy Golf & Prill Rd Cost Sharing - Construction-Hwy March Comm Center Payment	\$ 248,674.00 \$ 165,659.15 \$ 136,453.33
City of Eau Claire	Refinance Airport Hangar - Airport	\$ 123,929.41
Board of Comm of Public Lands Eau Claire City County Health Dept	March Payment	\$ 100,039.00
Altoona Public Library	Library Levy Payment Courthouse gas/electric - February	\$ 96,715.00 \$ 61,405.30
Xcel Energy Correct Care Solutions LLC	April Medical Services Vogelle Asphalt Paver - Hwy February 2018	\$ 53,711.05 \$ 53,278.42
US Bancorp Government Leasing	February 2018 Payment	\$ 52,000.00
Lutheran Social Services	CTH EE Project Signals - Hwy Feb 2018 Dental Insurance Premiums	\$ 50,450.00 \$ 44,239.09
Delta Dental Advanced Disposal Advanced Disposal	January Recycling February Drop Box and Recycling Xcel Solar Connect Community Solar Garden -Maint	\$ 43,326.27 \$ 42,188.27 \$ 26,560.00
Xcel Energy	February Recycling Right of Way Purchase CTH TT - Hwy	\$ 25,889.31 \$ 25,000.00
Boxx Sanitation	Library Levy Payment	\$ 23,235.00
Gordon Bruss	Hwy Salt	\$ 23,153.23
Fall Creek Public Library	Ammunition - Sheriff	\$ 22,205.00
Cargill Inc Ultramax Ammunition Augusta Memorial Public Library	Library Levy Payment	\$ 21,999.00

City of Eau Claire Treasurer	Water/Sewer - CTHS	\$ 20,876.29
Stainless & Repair Inc	Repairs to 3800 gallon walker tank - Hwy	\$ 19,500.00
Standard Insurance Company	February 2018 STD/LTD Premiums	\$ 19,485.30
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment (Work Comp)	\$ 19,027.52
Fuel Service DJ's Mart Fuel - Hwy		\$ 18,028.16
Xcel Energy Airport Electric/Gas - February		\$ 16,528.37
Friends of Beaver Creek Reserve	March Payment Ref Timber Sale #1744	\$ 15,000.00
Martin's Forestry LLC	- Parks	\$ 13,972.38
Waste Management Northern WI New Deal	February Recycling	\$ 12,728.22
Deicing	Deicing - Airport	\$ 11,982.00
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenishment (Liability)	\$ 11,833.88
Securian Financial Group Inc	April Life Insurance Premiums	\$ 11,657.66
Try Inc	March Payment	\$ 11,134.92
Precise MRM LLC	Air and Road Temp Sensor - Hwy	\$ 10,881.89
City of Eau Claire Treasurer	Health Department WRS payment HVAC Service CTHS/Ag Center	\$ 10,875.28
Bartingale Mechanical	- February	\$ 10,708.67
Provyro Waste Services LLC	Recycling - February	\$ 10,671.32
	<i>subtotal</i>	\$2,498,083.47
County of Chippewa	<i>IM Consortia Payment</i>	\$ 43,532.00
County of Douglas	<i>IM Consortia Payment</i>	\$ 46,098.00
County of Pierce	<i>IM Consortia Payment</i>	\$ 69,982.00
County of Polk	<i>IM Consortia Payment</i>	\$ 83,489.00
County of Washburn	<i>IM Consortia Payment</i>	\$ 20,452.00
Brotoloc, Inc	Contracted	\$ 174,562.70
Caillier Clinic	Contracted	\$ 12,995.00
Career Development Center	Contracted	\$ 10,397.30
Chileda Institute	Contracted	\$ 57,886.08
Clark County Health Care Center	Contracted	\$ 10,857.00
Clinicare Corporation	Contracted	\$ 29,956.50
Garlick's CBRF Inc	Contracted	\$ 10,030.00

H S Fence Company Habilitation Center	Contracted	\$ 10,462.00
Lad Lake Inc	Contracted	\$ 12,600.00
Lutheran Social Services	Contracted	\$ 10,457.44
MCHS Eau Claire Clinic New Hope Hallie Inc	Contracted	\$ 223,318.75
New Visions Treatment Homes	Contracted	\$ 25,792.41
New Visions Wilderness Northwest Counsel & Guidance Clinic	Contracted	\$ 29,964.00
Oconomowoc Development Training Positive Alternatives	Contracted	\$ 18,970.00
Rawhide Inc Relias Learning LLC	Contracted	\$ 10,695.00
State of WI Department of Corrections Trempealeau County	Contracted	\$ 83,410.91
Vantage Point Clinic & Assessment Western Dairyland Economic Opport Youth Villages Inc	Contracted	\$ 15,486.04
	Contracted	\$ 13,923.00
	Contracted	\$ 11,015.20
	Contracted	\$ 11,234.82
	Contracted	\$ 21,450.00
	Contracted	\$ 96,649.74
	Contracted	\$ 26,456.67
	Contracted	\$ 14,312.64
	Contracted	\$ 14,000.00

Total \$1,220,436.20

ADOPTED: April 17, 2018 *Grand Total* **\$3,718,519.67**

Enrolled No. R162-002 RESOLUTION File No. 18/19-011

- AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL -

WHEREAS, Human Resources and Highway are recommending an amendment to Policy No. 503 overtime and compensatory time by adding language giving non-exempt highway employees overtime paid at a rate of time and one half for any hours worked on Saturday or Sunday; and

WHEREAS, this change compensates employees fairly and keeps Eau Claire County competitive with comparable counties within the state of Wisconsin; and

WHEREAS, changes made to the employee policy manual resulting in a fiscal impact will go to the County Board of Supervisors for final approval, the fiscal impact of adding this language is \$7590 which is budgeted in the highway department's budget; and

WHEREAS, the Human Resources Committee has reviewed the amended Policy No. 503 overtime and compensatory time and recommends adoption.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the changes to Policy No. 503 in the employee policy manual are hereby adopted.

ADOPTED: April 17, 2018

Enrolled No. R162-003

RESOLUTION

File No. 18-19/008

- DISALLOWING THE CLAIM OF SECURA INSURANCE COMPANIES AS SUBROGEE OF WILLIAM AND CHRISTINE SMITH FILED ON MARCH 26, 2018 AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE -

WHEREAS, on March 26, 2018 Secura Insurance Company on behalf of William Smith filed a Notice of Claim with the Eau Claire County Clerk; and

WHEREAS, Secura Insurance Company claims that the company's insured property, owned by William Smith was damaged by the negligence of the Eau Claire County Highway Department by backing their plow truck into Mr. Smith's vehicle; and

WHEREAS, On December 21, 2017 the Eau Claire County Highway Department snowplow operator was treating the intersection of Hwy 53 and Golf Road when he backed up 5 to 10 ft. at the maximum and struck the Smith vehicle.

Wis. Stat. § 346.915(3) Following snowplows states:

(3) The operator of any vehicle that is not a snowplow and that approaches from the rear any snowplow that is engaged in highway winter maintenance snow and ice removal, as described in sub. (1), and is using lamps described in s. 347.26 (7) and that is stopped at an intersection shall stop not less than 20 feet from the snowplow and remain stopped until the snowplow resumes motion; and

WHEREAS, after review of the claim by WMMIC, our insurance liability carrier, it was determined that Eau Claire County has no liability for this claim.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of William and Christine Smith filed by its subrogee Secura Insurance Companies against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify William and Christine Smith and Secura Insurance Companies of the disallowance.

ADOPTED: May 15, 2018

Enrolled No. R162-004

RESOLUTION

File No. 18-19/023

- AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL -

WHEREAS, Human Resources and Sheriff's Department are recommending an increase to the correctional officer field officer training pay to \$2.00 per hour when training new staff which results in an approximate fiscal liability of additional \$400 per each newly hired correctional officer and this cost is already contained in the budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this change to Policy No. 519 in the Employee Policy Manual is approved and effective the first full pay period following the adoption of the policy changes.

ADOPTED: May 15, 2018

Enrolled No. R162-005

RESOLUTION

File No. 18-19/024

- AUTHORIZING ONE NEW 1.0 FTE SOCIAL WORKER POSITION –

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

WHEREAS, their regularly scheduled meeting on May 11, 2018 the Committee on Human Resources approved a request from the Department of Human Services to add one new 1.0 FTE Social Worker position to better meet the operational demands of the department; and

WHEREAS, the fiscal impact for these changes is \$85,276.46; however, it is fully funded by the Wisconsin Department of Justice Grant funding and program revenue specified in the fact sheet.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves authorizing one 1.0 FTE Social Worker position.

ADOPTED: May 15, 2018

Enrolled No. R162-006

RESOLUTION

File No. 18-19/004

- RESCINDING THAT PORTION OF RESOLUTION ENROLLED NO. R148-115 REQUIRING THAT COMPENSATION RECEIVED FROM THE ONYX SEVEN MILE CREEK LANDFILL EXPANSION FINAL NEGOTIATED AGREEMENT , JANUARY 2005 BE DEPOSITED IN A NON-LAPSING FUND IN THE GENERAL FUND; PROVIDING THAT SUCH COMPENSATION WILL CONTINUE TO BE USED FOR ROAD REPAIR, UPGRADES AND REPLACEMENT AS SET FORTH IN THE ORIGINAL RESOLUTION-

WHEREAS, Resolution Enrolled No. R148-115, adopted March 15, 2005, required compensation received from the Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement, January 2005 be deposited in a non-lapsing fund in the general fund for road repairs, upgrades and replacement; and

WHEREAS, the funds have been allocated annually to the highway operating budget as provided in the resolution; and

WHEREAS, the original use of funds will continue as identified in Resolution Enrolled No. R148-115, and administration of the funds will be based on financial management best practices; and

WHEREAS, the funds will still be included in the annual highway operations budget for the purpose as described in the original resolution.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors rescind that portion of Resolution Enrolled No. R148-115 requiring that compensation received from the Onyx Seven Mile Creek Landfill Expansion Final Negotiated Agreement, January 2005 be deposited in a non-lapsing fund in the general fund.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs that such funds will continue to be included in the annual highway operating budget to be used for road repairs, upgrades and replacement as provided in the original resolution.

ADOPTED: May 15, 2018

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF BRIDGE CREEK, FOR \$863.64; 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-

WHEREAS, the Town of Bridge Creek, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 10 being a part of Gael’s Greenery Subdivision as recorded in Document #657950, Volume 11 of Plats, Page 162B, Town of Bridge Creek, Eau Claire County, Wisconsin.

Computer #002-1333-10-000, PIN 18002-2-260608-320-2005, Town of Bridge Creek	
Delinquent General Taxes (2013-2017)	\$498.53
Interest & Penalties (2013-2017)	\$171.04
Expenses	<u>\$194.07</u>
TOTAL	\$863.64

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the Town of Bridge Creek, is hereby authorized for \$863.64.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the Town of Bridge Creek will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: May 15, 2018

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$4,133.40; 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-

WHEREAS, City of Eau Claire, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 6, Lot 7, and Lot 8 of Clay Street Estates Plat, City of Eau Claire, Eau Claire County, Wisconsin.

Lot 6: Computer #221-15-3587-005(E) PIN 18221-2-270926-330-2005, City of Eau Claire	
Delinquent General Taxes (2013-2017)	\$949.12
Interest, Penalties & Expenses (2013-2017)	<u>\$428.68</u>
TOTAL	\$1,377.80
Lot 7: Computer #221-15-3587-006(F) PIN 18221-2-270926-330-2006, City of Eau Claire	
Delinquent General Taxes (2013-2017)	\$949.12
Interest, Penalties & Expenses (2013-2017)	<u>\$428.68</u>
TOTAL	\$1,377.80
Lot 8: Computer #221-15-3587-007(G) PIN 18221-2-270926-330-2007, City of Eau Claire	
Delinquent General Taxes (2013-2017)	\$949.12

Interest, Penalties & Expenses (2013-2017)	<u>\$428.68</u>
TOTAL	\$1,377.80
TOTAL OF ALL PARCELS: \$4,133.40	

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the City of Eau Claire, is hereby authorized for \$4,133.40.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the City of Eau Claire will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: May 15, 2018

Enrolled No. R162-009 RESOLUTION File No. 18-19/018

- AUTHORIZING CARRYFORWARD OF FUNDS FROM 2017 BUDGET INTO 2018 BUDGET -

WHEREAS, various departments have requested the specific fund be non-lapsed and transferred into the 2018 accounts from 2017 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorize the following amounts to be transferred into the 2018 budget from the 2017 budget.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Information Systems	Project Position Costs	\$ 105,665
Planning & Development	Zoning rewrite budgeted not begun in 2017.	\$ 50,000
Sheriff	Installation of intercom system begun in 2017.	\$ 8,802
Administration	External / internal communications framework project begun with UWEC not completed. Funding is for implementation.	\$ 50,000
Total		\$ 214,467

ADOPTED: May 15, 2018

Enrolled No. R162-010 RESOLUTION File No. 18-19/020

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF APRIL 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>
Group Health Cooperative	May Health Insurance	\$ 515,019.19
City of Eau Claire	April Comm Center Payment	\$ 136,453.33
Municipal Property Insurance Co	Property Insurance	\$ 123,956.00
Nortrax Equipment Co	New Crawler/Dozer - Parks	\$ 113,202.00
Vinopal Title and Abstract	Title - P&D	\$ 104,938.73

City of Altoona Clerk Treasurer	Lottery Settlement/Tax Incremental Dist/Lake Altoona Dist	\$	101,757.60
Eau Claire City County Health Dept	April Payment	\$	100,039.00
School District of Altoona	Lottery Settlement-Altoona/Washington/Lincoln	\$	93,519.80
Eau Claire City County Health Dept	Sewer Charges Paid Feb Settlement	\$	88,165.00
Augusta School District	Lottery Settlement	\$	81,490.31
Integrity Mutual Insurance Company	Property Insurance Policy Renewal - 4/1/18 - 4/1/19	\$	79,434.00
Fall Creek School District	Lottery Settlement	\$	76,025.07
Dunn County Administration	January/February/March Medical Examiner Fees	\$	73,927.81
Swiderski Equipment Inc	EW Holland - Parks	\$	59,530.00
Ewald	(2) 2018 Chevy Silverados	\$	57,492.00
Correct Care Solutions LLC	May Medical Services	\$	53,711.05
Wisconsin Municipal Mutual Ins Co	Sir Imprest Replenish Addl (Liability)	\$	50,000.00
Xcel Energy	Courthouse - Gas/Electric - March	\$	48,913.12
Conduent Business Services LLC	ACS Annual Support - IS	\$	47,044.00
John Deere Financial	JD Grader Lease Payment - Hwy	\$	47,016.38
Aramark Services Inc	Inmate Meals - February, March	\$	43,012.14
Dell Marketing LP	Dell Latitude Computers and Docking Stations	\$	41,188.21
Lake Eau Claire Association Inc	March Sediment Removal Match - P&D	\$	40,000.00
Advanced Disposal	March Recycling	\$	38,301.32
Netsmart Technologies Inc	Annual Avatar Hosting - DHS	\$	35,833.00
Nedland Industries	Drop Box Containers	\$	32,900.00
Osseo Fairchild School District	Lottery Settlement	\$	30,104.91
Sport Rider Inc	Polaris UTV - Parks	\$	27,243.92
Boxx Sanitation	March Recycling	\$	26,144.12
Town of Washington Treasurer	Lottery Settlement/Lake Altoona District	\$	25,161.07
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	23,129.91
Eau Claire Area Economic Developmen	2nd Qtr Pay-Education	\$	22,000.00
School District of Mondovi	Lottery Settlement	\$	21,421.24
City of Eau Claire Treasurer	Feb 2018 Paratransit Services	\$	20,550.74
Wisconsin Municipal Mutual Ins Co	SIR Imprest Replenishment (Workers Comp)	\$	20,000.00
Eau Claire County FTD	Farm Tech Days Start-up Funds - Extension	\$	20,000.00
City of Augusta Clerk Treasurer	Lottery Settlement/Tax Incremental Dist	\$	19,101.16
General Communications Inc	Equipping new small fleet vehicles with radio comm - Hwy	\$	18,692.64
County of Chippewa	Housing of Inmates for ECC	\$	18,533.00
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	18,356.96
Fuel Service DJ's Mart LLC	Diesel Fuel - Hwy	\$	18,292.80
Ayres Associates	Contracted Engineering - Hwy	\$	17,485.62
School District of Eleva Strum	Lottery Settlement	\$	16,477.33
Village of Fall Creek Treasurer	Tax Incremental Dist/Lottery Settlement/Fall Creek Inland Dist	\$	15,852.33
Friends of Beaver Creek Reserve	April Payment	\$	15,000.00
Power Pac Inc	Polaris UTV - Parks	\$	13,868.88
Town of Pleasant Valley Treasurer	Lottery Settlement	\$	13,845.10
City of Eau Claire Treasurer	January 2018 Paratransit Services	\$	13,337.87
CDW Government Inc	Computers/Warranty - IS	\$	12,954.39
Xcel Energy	Airport Electric/Gas - March	\$	12,810.50

Waste Management Northern WI	Curbside Service - March	\$	12,765.06
City of Eau Claire Treasurer	Water/Sewer Charges - Airport	\$	12,550.23
Town of Seymour Treasurer	Lottery Settlement/Lake Altoona District	\$	12,261.85
Securian Financial Group Inc	May 2018 Premiums	\$	11,548.95
Try Inc	April Payment	\$	11,134.92
Provyro Waste Services LLC	Curbside Service - March	\$	10,769.56
Bartingale Mechanical Inc	HVAC Service for CTHS and Ag Center	\$	10,708.67
Lake State Timber LLC	Forestry Bonds	\$	10,674.69
Verizon Wireless	March Verizon Account charges	\$	10,286.78
County of Dunn	Housing of Inmates for ECC	\$	10,011.00

subtotal \$ 2,855,945.26

County of Barron	<i>IM Consortia Payment</i>	\$	81,441.00
County of Chippewa	<i>IM Consortia Payment</i>	\$	74,264.00
County of Douglas	<i>IM Consortia Payment</i>	\$	81,486.00
County of Dunn	<i>IM Consortia Payment</i>	\$	101,758.00
County of Polk	<i>IM Consortia Payment</i>	\$	125,834.00
County of Washburn	<i>IM Consortia Payment</i>	\$	17,750.00
Arbor Place Inc	Contracted	\$	22,080.00
Brotoloc Inc	Contracted	\$	143,548.27
Caillier Clinic Inc	Contracted	\$	96,594.05
Career Development Center	Contracted	\$	13,621.28
Chileda Institute Inc	Contracted	\$	64,088.16
Clinicare Corporation	Contracted	\$	24,093.51
Cooperative Educational Service Agen	Contracted	\$	22,387.50
Enigma Psychological Inc	Contracted	\$	15,137.00
Habilitation Center	Contracted	\$	13,950.00
Lad Lake Inc	Contracted	\$	11,577.88
Lutheran Social Services	Contracted	\$	189,173.00
MCHS-Eau Claire-Luther Campus	Contracted	\$	10,712.44
Mille Lacs Academy	Contracted	\$	11,624.40
New Hope Hallie Inc	Contracted	\$	18,480.00
New Visions Treatment Homes of WI	Contracted	\$	21,002.50
Northwest Counsel & Guidance Clinic	Contracted	\$	47,862.34
Northwest Passage LTD	Contracted	\$	178,205.54
Oconomowoc Development Training	Contracted	\$	15,690.08
Positive Alternatives Inc	Contracted	\$	10,166.00
Trempealeau County	Contracted	\$	58,562.16
Vantage Point Clinic	Contracted	\$	21,624.09
Western Dairyland Economic Opport	Contracted	\$	13,450.90
Youth Villages Inc	Contracted	\$	15,500.00

Total \$ 1,521,664.10

Grand Total \$ 4,377,609.36

ADOPTED: May 15, 2018

- REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG-TERM CARE WORKFORCE CRISIS -

WHEREAS, the State of Wisconsin is currently experiencing a long-term care workforce crisis; and

WHEREAS, more than 16,000 caregiver positions remain vacant in Wisconsin with 54% of

WHEREAS, this workforce crisis is causing providers of long-term care services to vacant positions receiving no applicants and 83% receiving no qualified applicants; and have to limit admissions despite the need for services increasing nearly 25%; and

WHEREAS, in Wisconsin nearly 600,000 people are providing care to a loved one at home; and

WHEREAS, the caregiver workforce crisis will continue to place additional strain on family caregivers and

WHEREAS, family caregivers and in-home care workers are an integral part in maintaining people in their homes and community which reduces health care and long-term care system costs which benefits the community as a whole.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors urges the State of Wisconsin to explore all possible solutions to address this crisis including support for legislation such as the CARE Act which supports family caregivers.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 19, 2018

-REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2018 WCA ANNUAL BUSINESS MEETING-

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2018 WCA Annual Business Meeting is June 25, 2018; and

WHEREAS, the following adopted resolutions, beginning with the July 2017 meeting are appropriate to be forwarded for consideration at the 2018 WCA Annual Business Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions and any resolutions adopted at the June 19, 2018 meeting, be sent to WCA for consideration at the 2018 WCA Annual Business Meeting.

1. Resolution File No. 17-18/023 – RESOLUTION SUPPORTING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS (June 20, 2017, Agenda pp. 44-46)

2. Resolution File No. 17-18/037 – RESOLUTION SUPPORTING AN INCREASE IN PAYMENT IN LIEU OF TAXES (PILT) FOR COUNTY FOREST LANDS (July 18, 2017, Agenda pp. 77-78)

3. Resolution File No. 17-18/105 – RESOLUTION REQUESTING A CHANGE IN WISCONSIN LAW TO ALLOW THE STATE AND LOCAL GOVERNMENTS TO ACCESS WISCONSIN RETIREMENT FUND ACCOUNTS OF PUBLIC EMPLOYEES WHO ARE CONVICTED OF STEALING MONEY FROM THEIR STATE OR LOCAL GOVERNMENT EMPLOYER (March 6, 2018, Agenda pp. 23-24)

4. Resolution File No. 18-19/039 – REQUESTING THE STATE LEGISLATURE TO EXPLORE ALL SOLUTIONS INCLUDING LEGISLATION TO ADDRESS THE LONG-TERM CARE WORKFORCE CRISIS (June 19, 2018)

5. Resolution File No. 18-19/019 – RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE- NEUTRAL FEE ON CARBON IN FOSSIL FUELS (June 19, 2018)

BE IT FURTHER RESOLVED that the county clerk, before June 25, 2018 send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2018 WCA Annual Business Meeting.

ADOPTED: June 19, 2018

Enrolled No. R162-013

RESOLUTION

File No. 18-19/019

- RECOGNIZING CLIMATE CHANGE AND URGING CONGRESS TO LEVY A REVENUE- NEUTRAL FEE ON CARBON IN FOSSIL FUELS -

WHEREAS, climate scientists worldwide are in near-unanimous agreement that the Earth is warming rapidly which is causing changes in climate that are perilous to the Earth's natural systems and to human civilization; and

WHEREAS, the primary cause of that warming is human activity, especially through the combustion of fossil fuels which emit greenhouse gases such as carbon dioxide (CO₂); and

WHEREAS, the continued use of fossil fuels is being supported by a market failure whereby the costs of carbon emissions are not included in the price of fossil fuels; and

WHEREAS, the urgent need to transition away from fossil fuels can best be accomplished with a market-based program, namely a revenue-neutral carbon fee on fossil fuel producers with a corresponding rebate or dividend to consumers; and

WHEREAS, using a revenue-neutral carbon fee and dividend to reduce carbon emissions would have the following benefits:

- The carbon fee would incentivize the development and use of energy efficiency and low carbon energy sources and minimize the need for onerous governmental energy regulations and subsidies that attempt to forecast winners and losers.
- The transition to low-carbon energy sources will provide a range of additional benefits including enhanced public health, job creation and strengthening of the U.S. economy, increased energy security, and increased local energy development in rural areas.
- Even though the carbon fee would temporarily increase energy costs including electric rates, and the cost of living, those costs would be offset by the revenue returned to households on an equal basis as a dividend such that the bottom 55-60% of households by income would break even or receive more in dividends than they would pay in higher living expenses.

NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the county board strongly urges the United States Congress to pass legislation that levies an annually increasing revenue-neutral fee on the carbon in fossil fuels at the point of production or importation, that would be sufficient to:

- Encourage individuals and businesses to produce and use less fossil fuels;
- Make the transition from fossil fuels less onerous to consumers and to the economy by returning

to Americans on an equal basis all of the revenues gained from the fee;

- Reduce U.S. CO2 emissions to 10% of 1990 levels by 2050;
- Encourage similar actions by other nations trading with the United States, by suitable carbon-content-based fees for imports, and rebates for exports, to nations that have not taken such actions.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, assembly members and senators representing Eau Claire County, Senator Ron Johnson, Senator Tammy Baldwin, Representative Ron Kind and the Wisconsin Counties Association.

ADOPTED: June 19, 2018

Enrolled No. R162-014

RESOLUTION

File No. 18-19/014

-APPROVING THE AMENDED CHIPPEWA VALLEY INNOVATION CENTER LOAN FUND AGREEMENT-

WHEREAS, the Chippewa Valley Innovation Center Loan Fund Agreement has been in effect since 1991; and

WHEREAS, the attached agreement has been amended to:

1. Include Chippewa County and Chippewa County EDC as partners effective May 2018 with their contribution schedule listed on the last page of the Agreement.
2. State that tenants graduating from the Innovation Center will not have their loans called if they locate within Chippewa County or Eau Claire County; and

WHEREAS, these amendments will provide additional funds for the loan fund while encouraging Innovation Center tenants to locate permanently in Chippewa County or Eau Claire County.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors approves the amended Chippewa Valley Innovation Center Loan Fund Agreement included in the agenda packet.

BE IT FURTHER RESOLVED that the county administrator is authorized to sign the Agreement on behalf of Eau Claire County.

ADOPTED: June 19, 2018

Enrolled No. R162-015

RESOLUTION

File No. 18-19/026

- AUTHORIZING RETURN OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE STATE OF WISCONSIN-

WHEREAS, The County currently has a balance of \$513,393.36 in Community Development Block Grant (“CDBG”) funds from the GSI payback; and

WHEREAS, under current federal rules the CDBG funds either may be committed to a Revolving Loan Fund (“RLF”) or returned to the State of Wisconsin; and

WHEREAS, it is deemed to be in the best interest of the County to return the funds to the State of Wisconsin,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the balance of Community Development Block Grant Fund shall be returned to the State of Wisconsin.

ADOPTED: June 19, 2018

- ESTABLISHING A DESIRED AVERAGE HIGHWAY CONDITION RATING-

WHEREAS, maintaining our county highway system is vital to the economic growth and development of Eau Claire county as well as providing access to employment, social, health and educational services; and

WHEREAS, having a highway system condition rating of 6 for our overall PASER condition will provide an average to good condition for the County Trunk Highway System; and

WHEREAS, the current cost of construction requires an annual operation funding level of 5.1 million dollars for highway maintenance and a capital funding level of 6.25 million for highway improvements for a total investment need of \$11.35 million dollars; and

WHEREAS, necessary funding levels to attain a highway condition system of 6 will vary due to the varying costs of commodities, inflation, and technological advancements;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby sets the desired overall pavement condition rating for our County Trunk Highway System at a PASER rating of 6.

ADOPTED: June 19, 2018

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$13,830.72; 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

WHEREAS, the City of Altoona, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:
Lot 6, Block 39, Sherman Highland Addition to the City of Altoona, Eau Claire County, Wisconsin.

Computer #201-2088-03-000
 PIN 18201-2-270922-330-2033
 635 Harriet Street, Altoona, WI - Vacant Lot

Delinquent General Taxes	(2013-2017)	\$6,424.05
Special Taxes	(2013-2017)	\$2,639.86
Interest, Penalties & Expenses	(2013-2017)	<u>\$4,766.81</u>
TOTAL		\$13,830.72

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the City of Altoona, is hereby authorized for \$13,830.72.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the City of Altoona will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: June 19, 2018

-AWARDING BIDS FOR THE SPRING 2018 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEED ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on June 4, 2018 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #SP2018-1 618 Cochrane St., vacant lot, City of Eau Claire
Computer #221-01-0384
PIN 18221-2-270917-410-2039

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nicholas A. Semling A Married Person	\$1.00	\$980.00

The N ½ of Lot 4, Block 11, Putnam and Simon’s First Addition, City of Eau Claire, Eau Claire County, Wisconsin.

SALE PARCEL #SP2018-2 824 Main St., vacant lot, City of Eau Claire
Computer #221-02-0491
PIN 18221-2-270920-005-2042

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Nicholas A. Semling A Married Person	\$1.00	\$1,200.00

West Half (W ½) of Lot Fourteen (14), Block One (1), Eau Claire Lumber Company’s Sixth (6th) Addition to the City of Eau Claire, Wisconsin.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: June 19, 2018

- APPROPRIATING UNANTICIPATED REVENUES AND AUTHORIZING 2017 DEPARTMENTAL REVENUE AND EXPENDITURE BUDGET INCREASES DUE TO GRANTS AWARDED IN 2017 -

WHEREAS, various departments have received additional grant awards for the 2017 departmental budgets; and

WHEREAS, such awards increase department expenditures; and

WHEREAS, a budget amendment is required any time actual expenditures will exceed the adopted county budget and requires county board approval; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors appropriates unanticipated revenues and authorizes the following 2017 departmental revenue and expenditure budgets be increased for additional grant awards during 2017.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$234,614
Sheriff	Water Safety Training Grant	1,800
Planning & Development	DATCP Grant Funds	64,704
TOTAL		<u>\$301,118</u>

ADOPTED: June 19, 2018

- RECOGNIZING THE EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT FOR NATIONAL PUBLIC HEALTH ACCREDITATION -

WHEREAS, the Eau Claire City-County Health Department was recognized and awarded National Accreditation Status by the Public Health Accreditation Board (PHAB) in February, 2018; and

WHEREAS, the Eau Claire City-County Health Department has demonstrated excellence and compliance in 32 recognized standards and 100 measures representing the ten essential public health services and core functions, including administration and governance as set forth by PHAB; and

WHEREAS, the Eau Claire City-County Health Department has met rigorous standards related to quality of service and accountability to stakeholders reflecting a high-performing governmental public health department; and

WHEREAS, the Eau Claire City-County Health Department is 1 of 220 accredited agencies in the United States and 1 of 15 agencies recognized in Wisconsin; and

WHEREAS, the accreditation process is a commitment by the Eau Claire City-County Health Department to provide quality and continuous improvement in performance and practice to the community;

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors hereby expresses our pride and congratulations to the Eau Claire City-County Health Department staff in earning National Public Health Accreditation.

ADOPTED: June 19, 2018



-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF MAY 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>
Heartland Business Systems	Firewall	235,744.41
County Of St Croix	IM Consortia	205,673.00
County Of Dunn	IM Consortia	181,423.32
County Of St Croix	IM Consortia	173,843.00
County Of Douglas	IM Consortia	170,567.00
County Of Barron	IM Consortia	165,748.00
County Of Polk	IM Consortia	147,339.00
City Of Eau Claire	May Comm Center Payment	136,453.33
County Of Dunn	IM Consortia	117,710.00
Ewald	2018 Ford Explorers	115,552.00
Brotoloc Inc	DHS Contracted Services	111,870.25
County Of Pierce	IM Consortia	104,983.00
Team Laboratory Chemical Corp	Base One	104,862.00
Eau Claire City County Health Department	May Pymt EC City/County Health Dept 2018	100,039.00
County Of Pierce	IM Consortia	97,686.00
County Of Barron	IM Consortia	96,432.00
County Of Polk	IM Consortia	93,516.00
Lutheran Social Services	DHS Contracted Services	93,508.36
County Of Chippewa	IM Consortia	85,738.00
County Of Douglas	IM Consortia	78,255.00
Hilco Road Supplies And Excavating Llc	Culverts	77,452.70
University Of Wisconsin Extension	Area 6 County Contracts	72,450.50
County Of Burnett	Im Consortia - Jan & Feb	

Northwest Passage Ltd	DHS Contracted Services	69,436.00
Aramark Services Inc	Inmate Meals	68,255.40
County Of Burnett	IM Consortia	65,420.19
Chileda Institute Inc	DHS Contracted Services	62,122.00
Lutheran Social Services Inc	DHS Contracted Services	62,020.80
Correct Care Solutions Llc	DHS Contracted Services	56,344.68
Lutheran Social Services Inc	Community Transition Center - April 2018	53,711.05
Fidlar Technologies	Fidlar Avid Life Cycle Annual Support	52,000.00
Xcel Energy	Jail Electric/Gas	51,450.00
Northwest Counsel & Guidance Clinic Inc	DHS Contracted Services	49,023.23
Trempealeau County	DHS Contracted Services	47,188.56
Washburn County	Im Consortia - 2017 Final	46,887.25
Dunn County Administration	2017 Medical Examiner - True Up	45,340.00
Lutheran Social Services Inc	Qtr 1 Contract Adjustments	42,471.22
Ewald	2018 Chev Silverado	40,821.00
Epa Audio Visual Inc	Courts/Branch 4 Audio Upgrade	38,424.00
Aramark Services Inc	Inmate Meals	32,511.96
Heartland Business Systems	Courts/Branch 4 Video Upgrad	31,569.86
Caillier Clinic Inc	DHS Contracted Services	31,136.94
Boxx Sanitation Llc	Recycling	30,241.89
Brotoloc Inc	DHS Contracted Services 2018	26,503.31
New Hope Hallie Inc	DHS Contracted Services	24,534.42
Clinicare Corporation	DHS Contracted Services	23,496.00
State Of Wisconsin	State Employee Salaries	23,316.30
Delta Dental Plan Of Wisconsin Inc	May 2018 Dental Ins Premium	22,627.11
New Visions Treatment Homes Of Wi Inc	DHS Contracted Services	22,528.38
Lake Eau Claire Protection &	Sediment Removal-Cost Share	20,867.00
Cooperative Educational Service Agency	DHS Contracted Services	20,000.00

		18,930.75
Fuel Service Dj's Mart Llc	Diesel Fuel	
		18,862.50
Washburn County	IM Consortia	
		18,145.00
Scott Construction Inc	Asphalt	
		17,467.66
Tomorrow's Children	DHS Contracted Services	
		16,350.00
Verizon Wireless	April Cell Phone	
		15,549.56
Youth Villages, Inc.	DHS Contracted Services	
		15,000.00
Friends Of Beaver Creek Reserve	May Pmt Beaver Creek 2018 Contract	
		15,000.00
Mep Associates Llc	Steam To Hot Water Conv Eng Cths	
		14,970.00
Lake Eau Claire Protection &	Sediment Removal-Cost Share	
		14,800.00
Mille Lacs Academy	DHS Contracted Services	
		14,530.50
Western Dairyland Economic Opport. Inc	DHS Contracted Services	
		14,400.45
Power Plan Oib	Maintenance/Repair Contract	
		14,346.47
City Of Eau Claire Treasurer	March 2018 Paratransit Services	
		13,868.87
Brotoloc Inc	DHS Contracted Services	
		13,860.00
Oconomowoc Development Training Center	DHS Contracted Services	
		13,640.40
Weld Riley Prenn & Ricci	Legal Services	
		13,580.00
Habilitation Center	DHS Contracted Services	
		13,500.00
County Of St Croix	Ccs Professional Services	
		13,065.00
Universal Truck Equipment	Truck Repairs	
		13,001.50
Waste Management Northern Wi - Mn	Recycling	
		12,679.10
Positive Alternatives Inc	DHS Contracted Services	
		12,155.00
Vantage Point Clinic & Assessment Center	DHS Contracted Services	
		12,076.49
Career Development Center	DHS Contracted Services	
		11,871.70
New Deal Deicing	Airport/Grounds Maintenance	
		11,783.00
Xcel Energy	Airport/Electric & Gas	
		11,728.54
L E Phillips Treatment Center	DHS Contracted Services	
		11,689.06
Lad Lake Inc	DHS Contracted Services	
		11,204.40
Try Inc	May Payment	

Provyro Waste Services Llc	Recycling	11,134.92
Bartingale Mechanical Inc	HVAC Service/Courthouse & Ag Center	11,045.86
Arbor Place Inc	DHS Contracted Services	10,708.67
Clinicare Corporation	DHS Contracted Services	10,659.36
Mid Truck Service Inc	Truck Repair	10,526.84
		10,429.45
	TOTAL	<u>\$4,389,655.47</u>

ADOPTED: June 19, 2018

Enrolled No. R162-022

RESOLUTION

File No. 18-19/036

- DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING CREATION OF A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS ON THE NOVEMBER 6, 2018 BALLOT -

WHEREAS, the Eau Claire County Board of Supervisors passed Resolution No. R161-012 on June 20, 2017, urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans; and

WHEREAS, historically, legislative and congressional plans in Wisconsin have been subject to partisan influence that puts the desires of politicians ahead of the electoral prerogative of the people. Redistricting that achieves partisan gains is improper; and

WHEREAS, in order to determine whether the people of Eau Claire County support the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 2018.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes that the following countywide advisory referendum be placed on the November 6, 2018 ballot:

The question that will appear on the ballot is as follows:

Should the Wisconsin legislature create a nonpartisan procedure for the preparation of legislative and congressional redistricting plans?

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: June 19, 2018

Enrolled No. R162-023

RESOLUTION

File No. 18-19/042

-RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED JUNE 19, 2018 -

WHEREAS, the Chippewa Valley Regional Airport Commission on June 19, 2018 approved a resolution

petitioning the Secretary of Transportation for Government Airport Improvement Aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County through the county board of supervisors is required to ratify and affirm the Petition for Airport Improvement Aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated June 19, 2018.

ADOPTED: July 17, 2018

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

**Chippewa Valley Regional Airport Commission
Eau Claire County, Wisconsin**

WHEREAS, Chippewa Valley Regional Airport Commission, Eau Claire County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (1973), to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve Chippewa Valley Regional Airport, Eau Claire County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) (1973) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a primary commercial service type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Airport Master Plan and Airport Layout Plan Update, pavement repair Runway 4/22 and Taxiway A, remove and replace airfield markings, wildlife management projects including install/replace perimeter fence, approach clearing Runway 14/32 and Runway 04/22, Runway 04 approach lighting system, purchase snow removal equipment, renovate/expand ARFF Station, replace ARFF truck, TSA exit lane improvements, replace Runway 4/22 and Runway 14/32 lighting, replace airfield paint striper, purchase mowing equipment, replace airfield generator, acquire maintenance shop generator, seal and crackfill pavement, and any necessary related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) (1971) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02 (1995); and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a) (1971), that the sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55.06(2) (1997), or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Commission Chair and Vice-Chair be authorized to sign and execute the agency agreement authorized by this resolution.

Enrolled No. R162-024

RESOLUTION

File No. 18-19/043

- ADOPTING THE EAU CLAIRE COUNTY 2018-2020 STRATEGIC PLAN GOALS-

WHEREAS, the county strategic planning process for 2018-2020 to identify strategic goals involved county board supervisors and department managers; and

WHEREAS, the following is the resulting list of strategic goals: Eau Claire County

Strategic Plan 2018-2020

Strategic Goals

Funding and Revenue Generation - To improve the budget situation of Eau Claire County through identification of cost savings, new sources of revenue, and prioritized budget reallocations in an environment of fixed levy rates.

Buildings and Infrastructure - To improve investment in buildings and infrastructure to solve space, maintenance, efficiency, and security concerns.

Technology - To develop a process for continuous improvement of modern and integrated technology infrastructure, including training, shared knowledge, automated workflow processes, and adequate security.

Staff - To transform Eau Claire County into a preferred place of employment (hiring and retention), including addressing needs for compensation, benefits, succession planning and work culture.

Provision of Services - To develop a countywide process to identify relevant services based on a defined evidence-based needs assessment, which will include criteria to determine adoption, continuation, or termination of specific programs and services.

Communication - To develop an effective, modern, and accessible communications system, including internal, external and advocacy, to better serve and engage the citizens of Eau Claire County.

Strategic Initiatives

- To develop an effective cross-department approach for trauma informed care.
- To continually pursue the increased use of sustainable energy solutions.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors that the strategic goals listed above are adopted as the Eau Claire County 2018-2020 Strategic Plan Goals.

ADOPTED: July 17, 2018

Enrolled No. R162-025

RESOLUTION

File No. 18-19/044

- AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$49,999 FOR THE REPLACEMENT OF COPPER WATER LINES AT BEAVER CREEK RESERVE-

WHEREAS, Beaver Creek Reserve has an aging water system and has had high levels of copper being leached from the copper pipes; and

WHEREAS, the DNR notified the County of high levels of copper in the water; and

WHEREAS, the DNR provided for 90 days to replace the old copper pipes with plastic pipes and a new water treatment system; and

WHEREAS, the requested funds are not available in Beaver Creek Reserve's 2018 budget; and

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors that it authorizes a transfer of \$49,999 from the 2018 contingency fund to the Facilities budget for the replacement of the copper water pipes at Beaver Creek Reserve.

ADOPTED: July 17, 2018

- AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$15,495 FOR THE REPLACEMENT OF THE JAIL RADIO SYSTEM-

WHEREAS, the current radio system between the secure jail and the Huber Center is not functioning properly; and

WHEREAS, the radio issue is creating safety and security concerns, as well as operational deficiencies; and

WHEREAS, the requested funds are not available in Sheriff’s Department 2018 budget; and

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors that it authorizes a transfer of \$15,495 from the 2018 contingency fund to the Facilities budget for the replacement of the jail radio system.

ADOPTED: July 17, 2018

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JUNE 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>
Ross & Assoc Of River Falls Wi LTD	Airport Improvements	\$227,744.31
City Of Eau Claire	Communication Center June Payment	\$136,453.33
County Of Barron	IM Consortia - Mar	\$122,363.00
County Of St Croix	IM Consortia - Mar	\$103,596.00
Brotoloc Inc	Contracted Services	\$100,315.08
Eau Claire City County Health Dept	June Payment	\$100,039.00
County Of Dunn	IM Consortia - Mar	\$99,945.00
County Of Douglas	IM Consortia - Mar	\$83,728.00
Brotoloc Inc	Contracted Services	\$81,274.25
County Of Pierce	IM Consortia - Mar	\$80,263.00
Polk County Dept Of Human Services	IM Consortia - Mar	\$79,664.00
Brotoloc Inc	Contracted Services	\$73,182.12
Northwest Passage Ltd	Contracted Services	\$71,949.56
County Of Chippewa	IM Consortia - Feb	\$71,544.00
Trempealeau County	Contracted Services	\$66,773.80
Chileda Institute Inc	Contracted Services	\$64,088.16
Lutheran Social Services	Contracted Services	\$60,472.45
Lutheran Social Services	Contracted Services	\$60,024.75
Lutheran Social Services	Contracted Services	\$57,111.02
Correct Care Solutions Llc	Contracted Services	\$53,711.05
Mandli Communications Inc	Data Collection	\$52,875.00
Monarch Paving Company	Asphalt	\$52,009.74
Northwest Counsel & Guidance Clinic Inc	Contracted Services	\$51,840.99
Senn Blacktop Inc	Hot Mix	\$49,971.46
Xcel Energy	Courthouse/Jail Natural Gas	\$47,731.91

Advanced Disposal	Recycling	\$42,713.82
Advanced Disposal	Dropbox Service April 2018	\$42,012.71
County Of Burnett	IM Consortia - Mar	\$41,955.00
Lake Holcombe Marina Inc	Coon Fork Dock According To Specificatio	\$33,368.67
Aramark Services Inc	Inmate Meals 4/26-5/23/2018	\$33,293.76
WI Municipal Mutual Ins Company	Worker's Compensation Replenishment	\$31,445.06
Lutheran Social Services Inc	Contracted Services	\$30,999.96
Jf Ahern Co	Courthouse Sprinkler System (IS)	\$30,000.00
Wiersgalla Company Inc	Beaver Creek Improvements	\$30,000.00
CliftonLarsonallen LLP	Annual Audit Yr Ending 2017	\$29,400.00
Caillier Clinic Inc	Contracted Services	\$28,848.00
Clinicare Corporation	Contracted Services	\$27,538.26
Boxx Sanitation Llc	Recycling	\$26,478.75
Mattison Contractors Inc	Guard Rail	\$26,413.75
Caillier Clinic Inc	Contracted Services	\$26,369.99
Dunn County Administration	April 2018 Fees	\$25,172.32
New Hope Hallie Inc	Contracted Services	\$23,760.00
Caillier Clinic Inc	Contracted Services	\$23,270.46
New Visions Treatment Homes of WI	Contracted Services	\$23,102.75
Vantage Point Clinic & Assess Center	Contracted Services	\$22,917.48
Dunn County Administration	May 2018 Fees	\$22,705.91
City Of Eau Claire Treasurer	Water/Sewer For Parcel #050036	\$22,035.24
Habilitation Center	Contracted Services	\$21,600.00
WI Municipal Mutual Insurance Company	Sir Imprest Repln (Workers Comp)	\$19,257.00
Chippewa Valley Energy	Diesel Fuel	\$19,166.09
Chippewa Valley Energy	Diesel Fuel	\$19,043.51
Mead & Hunt Inc	Airport Improvements	\$18,186.92
County Of Chippewa	4/1-30/2018 Overflow Inmate Housing	\$16,254.00
Fahrner Asphalt Sealers Llc	Paint	\$16,239.60
Youth Villages, Inc.	Contracted Services	\$15,500.00
Mille Lacs Academy	Contracted Services	\$15,014.85
Friends Of Beaver Creek Reserve	June Payment	\$15,000.00
Oconomowoc Dev Training Center	Contracted Services	\$14,095.08
Belco Vehicle Solutions Llc	Vehicle Repairs	\$12,855.55
City Of Eau Claire	April 2018 Paratransit Services	\$12,799.99
Lutheran Social Services	Contracted Services	\$12,677.82
Waste Management Northern Wi - Mn	Recycling	\$12,654.54
Vantage Point Clinic & Assess Center	Contracted Services	\$12,560.21
Wrr Environmental Services Co Inc	Clean Sweep Contract Services	\$12,516.13
Enigma Psychological Inc	Contracted Services	\$12,482.16
Career Development Center	Contracted Services	\$12,410.60
Haas Sons Inc	3/4" Private Recycle Material	\$12,337.40
Western Dairyland Econ Opport. Inc	Contracted Services	\$12,023.55
MCHS - Eau Claire Clinic	Contracted Services	\$11,988.90
County Of Chippewa	Inmate Housing	\$11,656.00
Lad Lake Inc	Contracted Services	\$11,577.88
Embrace Wellness In Motion Llc	Contracted Services	\$11,425.52
Verizon Wireless	May Fees	\$11,272.59
MEP Associates LLC	Steam To Hot Water Conversion Crths	\$11,260.00
Try Inc	June Payment	\$11,134.92
Farrell Equipment And Supply Co Inc	Erosion Control	\$11,074.00

Arbor Place Inc	Contracted Services	\$10,810.00
Bartingale Mechanical Inc	Hvac Service/Pm's For Courthouse	\$10,708.67
Senn Blacktop Inc	Hot Mix For Cth QQ	\$10,661.01
Lutheran Social Services	Contracted Services	\$10,315.25
Belco Vehicle Solutions Llc	Vehicle Repairs	\$10,103.94
Scott Construction Inc	Seal Chips For County Hwy Secondary	\$10,049.07
		\$3,161,185.62

ADOPTED: July 17, 2018

Enrolled No. R162-028

RESOLUTION

File No. 18-19/051

- DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 6, 2018 BALLOT-

WHEREAS, A non-binding advisory referendum can gauge public opinion and give voters an opportunity to learn about a public health issue that will likely be before the legislature; and

WHEREAS Alaska, California, Colorado, Maine, Nevada, Oregon, and Washington have legalized adult personal use of marijuana, and regulate the production, distribution, and sale of cannabis; and

WHEREAS, Vermont and the District of Columbia have legalized limited personal possession and cultivation of cannabis by adults; and

WHEREAS, Michigan and Illinois may fully legalize and tax cannabis within the next year; and

WHEREAS, in order to determine whether the people of Eau Claire County support or oppose the legalization of cannabis, the County Board may conduct a countywide advisory referendum, pursuant to Wis. Stat. 59.52(25), in the Fall Election on November 6, 2018.

WHEREAS, other Wisconsin Counties will be offering advisory cannabis referendums for their constituents' consideration on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the following countywide advisory referendum be placed on the November 6, 2018 ballot:

Should cannabis:

(Please select only one of the alternatives below or your vote will be invalid)

_____ (a) Be legal for adult, 21 years of age and older, recreational or medical use, taxed and regulated like alcohol, with the proceeds from the taxes used for education, healthcare, and infrastructure in Wisconsin?

_____ (b) Be legal for medical purposes only and available only by prescription through a medical dispensary?

_____ (c) Remain a criminally illegal drug as provided under current law?

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire county and the Wisconsin Counties Association.

ADOPTED: August 21, 2018

- RATIFYING A TEN-YEAR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE FRIENDS OF BEAVER CREEK RESERVE, INC. FOR THE OPERATION OF BEAVER CREEK RESERVE; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the Friends of Beaver Creek Reserve, Inc. (FBCR) is a 501(c)(3) non-profit organization dedicated to the promotion of environment education and is committed to the advancement of environment education at Beaver Creek Reserve; and

WHEREAS, the FBCR is capable and willing to administer the operation of Beaver Creek Reserve; and

WHEREAS, representatives of Eau Claire County and FBCR have negotiated an agreement, a copy of which is attached, including the following provisions;

1. Term - Ten Years from January 1, 2019 through December 31, 2028.
2. Operational Costs --\$180,000 per year provided by county.
3. Capital Repair and Replacement costs-- \$75,000 per year in 2019 through 2021 and \$100,000 per year in 2021 through 2028 provided by county. To the extent that any appropriated but unexpended capital project funds remain at the end of the year, such funds shall be carried forward in a segregated account for future capital needs at Beaver Creek Reserve.
4. Staffing – FBRC is responsible for all staffing.
5. Ownership – Eau Claire County will retain ownership.
6. Uninsured Loss – If there is an uninsured loss exceeding the funds available in the capital repair and replacement fund the parties will meet and discuss payment options.
7. Audit—FBRC will provide the County with quarterly revenue and expense statements, year-end financial statements and an annual audit.
8. Default—12-month termination clause was replaced with specific default language that can result in termination in the event of default.
9. Capital Projects Oversight--county facilities director approves annual updates and other changes to capital projects list, signs off on completion of all capital projects and is authorized to change the project list.
10. Other Services Provided by County—risk management, purchasing and bidding and corporation counsel are provided.

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached Beaver Creek Reserve Facilities Operation Lease between Eau Claire County and the Friends of Beaver Creek Reserve, Inc. is ratified.

BE IT FUTHER RESOLVED, that the county administrator is authorized to execute the agreement and any other necessary documents on behalf of Eau Claire County.

ADOPTED: August 21, 2018

- REPLACE ONE 1.0 FTE ADRC MANAGER (GRADE R) WITH ONE 1.0 FTE ADRC ASSISTANT DIRECTOR POSITION (GRADE S); ADD ONE 1.0 FTE OPTIONS COUNSELOR SUPERVISOR (GRADE P); ADD ONE .50 FTE VAN DRIVER (GRADE A); REPLACE ONE 1.0 FTE KITCHEN MANAGER (GRADE I) WITH ONE 1.0 FTE KITCHEN MANAGER (GRADE K) -

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

WHEREAS, their regularly scheduled meeting on July 12, 2018, the Aging and Disability Resource Center (ADRC) board approved a request from the Aging and Disability Resource Center to replace one 1.0 FTE ADRC manager position with one 1.0 FTE ADRC assistant director position, add one 1.0 FTE options counselor supervisor position, add one .50 FTE van driver position and reclassify one 1.0 kitchen manager position to better meet the operational demands of the ADRC department; and

WHEREAS, the total 2018 fiscal impact is \$34,014 and is non-levy and will be funded by the State ADRC grant, State DOT 85.21 grant, and Older Americans Act revenue; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) ADRC manager position with one (1.0 FTE) ADRC assistant director position, to add one (1.0 FTE) options counselor supervisor position, add one (.50 FTE) van driver position, and reclassify one (1.0 FTE) kitchen manager position.

BE IT FURTHER RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) ADRC manager position with one (1.0 FTE) ADRC assistant director position, to add one (1.0 FTE) options counselor supervisor position, add one (.50 FTE) van driver position, and reclassify one (1.0 FTE) kitchen manager position.

ADOPTED: August 21, 2018

- AMENDING THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL -

WHEREAS, Administration is recommending the adding two additional observed holidays to include New Year's Eve and a Spring Holiday.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this change to Policy No. 403 in the Employee Policy Manual is approved and effective January 1, 2019.

ADOPTED: August 21, 2018

- URGING THE GOVERNOR AND WISCONSIN LEGISLATURE TO FIND A SUSTAINABLE SOLUTION TO FUND WISCONSIN'S TRANSPORTATION SYSTEM -

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state and

WHEREAS, Eau Claire County and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous

meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and

WHEREAS, locals, including Eau Claire County continue to struggle to meet even the most basic maintenance needs for our transportation system; and

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and

WHEREAS, the Eau Claire County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local and state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: August 21, 2018

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JULY 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>
Mathy Construction Co	Cth D	\$ 187,041.66
CDW Government Inc	Microsoft Office 365	148,488.44
City Of Eau Claire	Comm Center Payment July 2018	136,453.33
Brotoloc Inc	Contracted Services	125,987.93
Lutheran Social Services Inc	Contracted Services	104,000.00
Eau Claire City County Health Department	July 2018 For Annual Contract	100,039.00
County Of St Croix	IM Consortia Payment	88,025.00
County Of Barron	IM Consortia Payment	87,202.00
County Of Douglas	IM Consortia Payment	84,194.00
Trempealeau County	Contracted Services	74,423.24
County Of Dunn	IM Consortia Payment	69,113.00
Lutheran Social Services	Contracted Services	63,798.13
Chileda Institute Inc	Contracted Services	62,020.80
Xcel Energy	Courthouse/Jail Natural Gas	60,689.70
Netsmart Technologies Inc	Joxel Phase Ii-Inv 151062;170876;182055	60,300.00
County Of Polk Dept Of Human Services	IM Consortia Payment	59,793.00
Serwe Implement Municipal Sales Co Llc	Highway Equipment Broom	58,770.00
Brotoloc Inc	Contracted Services	56,948.25
Northwest Counsel & Guidance Clinic Inc	Contracted Services	56,514.25
Lutheran Social Services Inc	Contracted Services	56,215.17
County Of Pierce	IM Consortia Payment	54,686.00
Correct Care Solutions Llc	Monthly Medical 8/1-31/2018	53,711.05

Lutheran Social Services	Contracted Services	51,597.25
Haas Sons Inc	Snowmobile Trail Maintenance	49,911.95
Washburn County	IM Consortia Payment	47,591.00
Netsmart Technologies Inc	Avatar Annual Support	46,360.45
Aramark Correctional Services Llc	Inmate Meals May 24-June27	41,336.72
Heartland Business Systems	Vistapoint Annual Support	40,377.11
Xcel Energy	25kw Xcel Solar Connect Comm Solar Gardn	40,000.00
Lutheran Social Services	Contracted Services	38,497.66
Aring Equipment Exchange	Equipment Repair	38,162.53
Clinicare Corporation	Contracted Services	34,798.80
Affinitech Inc	Jail Video Surveillance Project	33,121.54
Heartquest Trainers Llc	AED's	31,685.25
Ewald's	Parks Truck	30,157.50
Habilitation Center	Contracted Services	27,000.00
Boxx Sanitation Llc	Curbside June18	26,985.30
Haas Sons Inc	3/4" Private Recycle	26,083.80
Caillier Clinic Inc	Contracted Services	24,962.71
Provyro Waste Services Llc	Curbside June18	22,481.61
Dunn County Administration	June 2018 Fees	22,281.85
Eau Claire Area Economic Development Cor	Contracted Services	22,000.00
County Of Burnett	IM Consortia Payment	21,006.00
Vantage Point Clinic & Assessment Center	Contracted Services	20,729.28
Fuel Service Dj's Mart Llc	Diesel Fuel	20,062.50
Eau Claire Energy Cooperative	Cth Q Construction	19,150.00
Airport Lighting Company	Insurance Claim	19,104.86
Scott Construction Inc	Chips/Base Course	18,479.02
New Hope Hallie Inc	Contracted Services	18,348.00
County Materials Corp	Road Materials	18,160.00

Senn Blacktop Inc	Hot/Cold Mix	18,127.83
New Visions Treatment Homes Of Wi Inc	Contracted Services	17,338.75
Chippewa Valley Energy	Diesel Fuel	16,851.25
Cooperative Educational Service Agency	Contracted Services	16,487.25
Cooperative Educational Service Agency	Contracted Services	16,218.00
Western Dairyland Economic Opport. Inc	Daytime Crisis Services - Energy Assist.	15,470.95
JFTCO, Inc	Highway Repairs	15,154.40
Friends Of Beaver Creek Reserve	County Contract July 2018	15,000.00
Youth Villages, Inc.	Contracted Services	15,000.00
Friends Of Beaver Creek Reserve	July 2018 For Annual Contract	15,000.00
Mille Lacs Academy	Contracted Services	14,530.50
Oconomowoc Development Training Center	Contracted Services	13,640.40
MCHS - Eau Claire Clinic	Contracted Services	13,468.05
Enigma Psychological Inc	Contracted Services	13,274.56
City Of Eau Claire Treasurer	May 2018 Paratransit Services	12,906.76
JP Graphics Inc	Elect/Printing	12,747.38
Waste Management Northern Wi - Mn	Curbside Service June 2018	12,559.37
City Of Eau Claire Treasurer	Q2 Water/Sewer - Terminal	12,460.56
Career Development Center	Contracted Services	12,366.60
Wisconsin Municipal Mutual Ins Company	Sir Imprest Replenishment	11,823.17
Petes Trailer Sales Inc	Gooseneck Trailer	11,502.35
Lad Lake Inc	Contracted Services	11,204.40
TRY Inc	July Pay For 2018 Contract	11,134.92
United Way Of The Greater Chippewa Valle	2018 1st Half Of Contributions	10,897.90
L & M Mail Service	Comm Service/Postage & Box Rent	10,778.04
Bartingale Mechanical Inc	Hvac Service/Pm's For Ag Center	10,708.67
Northland Excavating Llc	Waterway Cost Share	10,673.84
Verizon Wireless	June Cell Phone	10,642.34

Xcel Energy	Terminal Electric - June	10,620.02
Mandli Communications Inc	Initial Data Delivery	10,575.00
Garlick's Cbrf Inc	Contracted Services	10,200.00
Weld Riley SC	Refund Financial Assurance Eau Claire	10,000.00
		\$ 3,118,209.90

ADOPTED: August 21, 2018

Enrolled No. R162-034

RESOLUTION

File No. 18-19/056

- REQUESTING THE WISCONSIN STATE LEGISLATURE TO REQUIRE AN AUDIT OF THE VETERANS TRUST FUND, DETAILING THE REVENUE RECEIVED, ALL DISBURSEMENTS FROM THE VETERANS TRUST FUND AND THE AMOUNT OF DIRECT BENEFITS PAID TO VETERANS FOR EACH YEAR SINCE 2014 -

WHEREAS, the Wisconsin Department of Veterans Affairs (WDVA) paid a significant amount of benefits directly to individual veterans from the Veterans Trust Fund prior to 2009; and

WHEREAS, the Veterans Trust Fund was funded primarily by interest income from loans made to Veterans, and the WDVA discontinued the loan programs between 2010 and 2013; and

WHEREAS, in recent years the Veterans Trust Fund has been funded largely by transfers of reserves from King Veterans Home, including nine (9) million dollars in December 2016 and 13 million dollars scheduled in each year of this biennium; and

WHEREAS, direct benefits to the Veterans have been reduced to very small amounts and the detail of these benefits is no longer readily available to the public.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors request the State Legislature to require an audit of the Veterans Trust Fund, detailing the revenue received by and all disbursements from the Veterans Trust Fund and the amount of direct benefits paid to veterans for each year since 2014.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

ADOPTED: September 18, 2018

Enrolled No. R162-035

RESOLUTION

File No. 18-19/067

- INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR -

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of 2018 capital projects and highway improvements (collectively, the "Project"), and there are insufficient funds on hand to pay said costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed TEN MILLION DOLLARS (\$10,000,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

ADOPTED: October 2, 2018

Enrolled No. R162-036

RESOLUTION

File No. 18-19/057

- REQUESTING AND SUPPORTING THE EFFORTS OF WISCONSIN, THE FEDERAL GOVERNMENT, CITIES AND VILLAGES IN EAU CLAIRE COUNTY TO REGULATE CONVERSION THERAPY AND PROHIBIT PAID CONVERSION THERAPY BY MENTAL HEALTH PROFESSIONALS TO PERSONS UNDER THE AGE OF 18-

WHEREAS, contemporary science recognizes that being lesbian, gay, bisexual or transgender is part of the natural spectrum of human identity and is not a disease, disorder or illness; and;

WHEREAS, "conversion therapy" is defined as any practices or treatments offered or rendered to consumers for a fee, including psychological counseling, that seeks to change a person's sexual orientation or gender identity, including efforts to change behaviors or gender expressions or to eliminate or reduce sexual or romantic attractions or feelings toward individuals of the same gender; and

WHEREAS, conversion therapy does not include counseling that provides assistance to a person undergoing gender transition, or counseling that provides acceptance, support, and understanding of a person or facilitates a person's coping, social support, and identity exploration and development, including sexual-orientation-neutral interventions to prevent or address unlawful conduct or unsafe sexual practices, as long as such counseling does not seek to change an individual's sexual orientation or gender identity; and

WHEREAS, conversion therapy has been rejected by every mainstream medical and mental health organization, including the American Psychological Association, American Psychiatric Association, American Medical Association, American Academy of Pediatrics, American Academy of Child and Adolescent Psychiatry, American Counselor Association, American School Health Association, National Association of Social Workers and the Pan American Health Organization; and

WHEREAS, this resolution is adopted to promote the health, safety and welfare of the people of the County of Eau Claire, especially the physical and psychological well-being of minors, including lesbian, gay, bisexual and transgender youth, and to protect them against the exposure to serious harms caused by conversion therapy; and

WHEREAS, it is well documented that the prevailing opinion of the medical and psychological community is that conversion therapy has not been shown to be effective and that it creates a potential risk of serious harm to those who experience it; and

WHEREAS, the Therapeutic Fraud Prevention Act, which bans conversion therapy nationwide, has been

introduced in the 114th United States Congress and the 115th United States Congress. 14 states and 44 counties, municipalities and communities, including Madison & Milwaukee in Wisconsin, have passed legislation making the practice of conversion therapy for minors illegal, with six additional states proposing similar legislation which is pending; and

WHEREAS, in the recently completed Wisconsin legislative session, Assembly Bills 349 and 261 seeking to prohibit mental health providers from engaging in conversion therapy of minors in Wisconsin were introduced. However, neither of these bills made it out of committee and conversion therapy remains unregulated by the State of Wisconsin; and

"WHEREAS, Eau Claire Healthy Communities has prioritized Mental Health as a top priority in 2018. Data from Eau Claire County and State of WI Youth Risk Behavior Survey (YRBS) done in 2017 indicates 10% of sample of high school 10th/12th graders that were surveyed from 5 school districts indicated that they identified as gay, lesbian, or bisexual. 69% of those that identified as gay, lesbian, bisexual indicated that they felt sad/hopeless in the past 12 months vs. 24% of those that identified as heterosexual/straight. State YRBS data (no local data available) indicates that 41% of youth surveyed that are LGBT have considered suicide vs. 16.4% overall.

WHEREAS, the Eau Claire City-County Health Department has as its mission "Keeping people in all Eau Claire City/County communities safe and healthy". On August 22nd the Eau Claire City-County Board of Health passed a resolution stating "BE IT RESOLVED that the Board of Health encourages stakeholders in Eau Claire County and in the State of Wisconsin to explore best practices and regulations related to preventing harm associated with conversion therapy."

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors requests and supports the efforts of the State of Wisconsin, the Federal Government, cities and villages in Eau Claire County to regulate conversion therapy and support bills or ordinances introduced in the Senates or Assembly's and local cities and villages that would regulate and prohibit paid conversion therapy by mental health professionals to persons under the age of 18.

BE IT FURTHER RESOLVED, that elected representatives at the state, federal and local level representing Eau Claire County receive copies of this resolution. In addition, Eau Claire County shall provide this resolution to the Wisconsin Counties Association, requesting their advocacy to regulate conversion therapy and prohibit paid conversion therapy by mental health professionals to persons under the age of 18.

ADOPTED: September 18, 2018

Enrolled No. R162-037

RESOLUTION

File No. 18-19/061

- GRANTING A UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 18, T27N, R7W, IN THE TOWN OF SEYMOUR -

WHEREAS, The Beaver Creek Reserve is located adjacent to Highway County "K" in the Town of Seymour on a parcel of land that is owned by Eau Claire County and which is part of the Eau Claire Forest and is administered by the Parks and Forest Department; and

WHEREAS, Eau Claire Energy Cooperative supplies electrical service to rural Eau Claire County and maintains a distribution line located in the right of way of County Highway "K" which is adjacent to the Beaver Creek Reserve; it also provides a service line to provide electrical service to the Beaver Creek Reserve; and

WHEREAS, Eau Claire Energy Cooperative is upgrading the Distribution line located in the right-of-way to Highway "K" and has requested that Eau Claire County grant easements to Eau Claire Energy Cooperative, one for an easement for the distribution line that will be located approximately 20 feet North of the right-of-way for County Highway "K" and the other for a service line that runs from the distribution line to bring electrical service to the Beaver Creek Reserve; and

WHEREAS, the areas affected by the easement is described and set forth in the proposed easement with is attached as Exhibit "A"

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors Grants an easement to the Eau Claire Energy Cooperative for a reconstruction of the Distribution Line located approximately 20 feet North of and adjacent to the Right of Way Line for County Highway “K” and for a service line to the Beaver Creek Reserve.

BE IT FURTHER RESOLVED the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.

ADOPTED: September 18, 2018

Enrolled No. R162-038

RESOLUTION

File No. 18-19/059

- AMENDING THE BUDGET AND APPROPRIATING ADDITIONAL REVENUES AND EXPENDITURES -

WHEREAS, various departments have received additional grant awards for the 2018 departmental budgets; and

WHEREAS, such awards increase department expenditures; and

WHEREAS, a budget amendment is required any time actual expenditures will exceed the adopted county budget; and

WHEREAS, such amendments require County Board approval.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2018 departmental revenue and expenditure budgets for additional grant awards received year to date 2018.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$ 27,908
Sheriff	Tactical Audio Kits Grant	3,344
Sheriff	Ballistic Shield Grant	4,000
Sheriff	Chemical Protection Equipment Grant	<u>13,000</u>
TOTAL		<u>\$ 48,252</u>

ADOPTED: September 18, 2018

Enrolled No. R162-039

RESOLUTION

File No. 18-19/064

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF AUGUST 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>
City Of Altoona Clerk Treasurer	Tax Incremental District	\$ 1,314,216.87
School District Of Altoona	Altoona	1,224,886.40
City Of Altoona Clerk Treasurer	August Settlement	746,638.72
Augusta School District	August Settlement - Bridge Creek	678,543.95
School District Of Altoona	Washington	449,380.06
Town Of Washington Treasurer	August Settlement	324,629.37
L E Phillips Memorial Public Library	LIBRARY LEVY PYMT-2ND 2018	303,078.00
Augusta School District	Augusta	279,822.21
Fall Creek School District	Lincoln	273,515.34
Haas Sons Inc	CULVERT REPLACEMENT	229,361.29

	CTH L	
School District Of Mondovi	Drammen	219,702.55
Fall Creek School District	Seymour	212,008.84
Town Of Pleasant Valley Treasurer	August Settlement	188,536.41
Augusta School District	Ludington	180,199.75
Fall Creek School District	Ludington	171,472.35
School District Of Eleva Strum	Pleasant Valley	157,381.47
Fall Creek School District	Fall Creek	155,102.68
Town Of Union Treasurer	August Settlement	154,489.63
County Of Chippewa	IM CONSORTIA PAYMENT	153,015.00
Haas Sons Inc	CULVERT REPLACEMENT	142,537.65
	CTH L	
City Of Eau Claire	August 2018 COMM CENTER PAYMENT	136,453.33
City Of Augusta Clerk Treasurer	Augusta Settlement	128,457.07
Fall Creek School District	Washington	122,350.51
City Of Augusta Clerk Treasurer	Tax incremental District	115,353.57
Town Of Bridge Creek Treasurer	August Settlement	106,864.42
Town Of Seymour Treasurer	August Settlement	106,538.00
Town Of Lincoln Treasurer	August Settlement	102,072.59
W K Construction Co Inc	PULVERIZE	100,948.96
Eau Claire City County Health Department	August 2018 for Annual Contract	100,039.00
Osseo Fairchild School District	Clear Creek	99,761.99
Osseo Fairchild School District	Fairchild	98,060.66
Village Of Fall Creek Treasurer	August Settlement	97,515.54
Altoona Public Library	LIBRARY LEVY PYMT-2ND 2018	96,715.00
Eau Claire City County Health Department	Sewer Charges	92,955.00
Town Of Brunswick Treasurer	August Settlement	92,394.91
Osseo Fairchild School District	Otter Creek	88,935.96
County Of Polk Dept Of Human Services	IM CONSORTIA PAYMENT	87,553.00
Fahrner Asphalt Sealers Llc	CRACKFILL	85,862.70
Brotoloc Inc	Contracted Services	75,805.87
County Of St Croix	IM CONSORTIA PAYMENT	73,236.00
Augusta School District	Wilson	69,822.08
Pictometry International Corp	Ariel Imagery	69,405.50
Flint Hills Resources Lp	SEALCOATING	69,086.64
County Of Dunn	IM CONSORTIA PAYMENT	67,708.00
Foggy Acres Wetlands	WETLAND	65,100.00
County Of Douglas	IM CONSORTIA PAYMENT	61,164.00
Town Of Ludington Treasurer	August Settlement	60,661.54
Flint Hills Resources Lp	SEALCOATING	60,562.98
Senn Blacktop Inc	HOT MIX	58,346.32
School District Of Eleva Strum	August Settlement - Clear Creek	58,212.29
Osseo Fairchild School District	V. Fairchild	58,142.53
Augusta School District	Lincoln	58,126.29
Augusta School District	Otter Creek	57,521.09
Correct Care Solutions Llc	9/1-30/2018 Monthly Medical	53,711.05
Lutheran Social Services Inc	Jul-18	52,000.00
Xcel Energy	COURTHOUSE/JAIL ELECTRIC	51,434.29
School District Of Altoona	Eau Claire	51,383.76
Burke Truck & Equipment	BLADES	50,967.50

County Of Barron	IM CONSORTIA PAYMENT	48,107.00
School District Of Mondovi	August Settlement - Brunswick	45,991.34
Stanley Boyd Area Schools	August Settlement - Wilson	45,263.52
Flint Hills Resources Lp	SEALCOATING	43,824.64
City Of Altoona Clerk Treasurer	Unpaid Delq Utility, Sp Charge & Sp Asmt	43,343.37
Mandli Communications Inc	DATA DELIVERY	42,300.00
Village Of Fall Creek Treasurer	Tax Incremental District	41,340.05
Vti Security	Lenel OnGuard installation	40,428.00
Xcel Energy	1110 KANE RD/CTH TT	39,488.33
Lutheran Social Services Inc	Contracted Services	39,440.00
Town Of Seymour Treasurer	Lake Altoona District	39,356.05
Town Of Fairchild Treasurer	August Settlement	38,976.88
Advanced Disposal	CURBSIDE-JUNE	38,625.88
Advanced Disposal	CURBSIDE JULY	37,662.76
Village Of Fairchild Treasurer	August Settlement	36,557.22
County Of Pierce	IM CONSORTIA PAYMENT	33,734.00
Flint Hills Resources Lp	SEALCOATING	33,095.89
Brotoloc Inc	Contracted Services	32,115.75
Team Laboratory Chemical Corp	BASE ONE	31,925.00
Aramark Services Inc	Inmate/Huber meals & snacks 6/28-7/25/18	31,014.16
Caillier Clinic Inc	Contracted Services	30,729.48
Town Of Otter Creek Treasurer	August Settlement	30,565.74
Town Of Drammen Treasurer	August Settlement	30,472.46
Elk Mound Area School District	August Settlement - Union	30,291.70
Vti Security	Lenel OnGuard licenses	30,066.08
Brotoloc Inc	Contracted Services	29,506.94
Lutheran Social Services	Contracted Services	27,943.33
Monarch Paving Company	HOT MIX	27,490.97
Town Of Clear Creek Treasurer	August Settlement	27,306.07
Boxx Sanitation Llc		27,172.57
Town Of Bridge Creek Treasurer	Lake Eau Claire District	26,207.82
Northwest Counsel & Guidance Clinic Inc	Contracted Services	26,138.94
Rupprecht Concrete	R OVER THOMPASON VALLEY CREEK	25,000.00
Holton Brothers Inc	Re-caulk Expans Jnts & Waterproof Top	24,950.00
Tanner Excavating	EXCAVATION 7/16 - 7/26	24,863.00
Flint Hills Resources Lp	SEALCOATING	24,640.57
Heartland Business Systems	Cisco Cat 9300 network switch replaceDHS	24,559.21
Ewald'S Automotive Group	2018 Dodge Charger	23,899.00
Fall Creek Public Library	LIBRARY LEVY PYMT-2ND 2018	23,235.00
Brotoloc Inc	Contracted Services	22,626.25
Dunn County Administration	Jul-18	22,209.21
Cliftonlarsenallen Llp	2017 Audit: Interim Billing	22,015.00
Augusta Memorial Public Library	LIBRARY LEVY PYMT-2ND 2018	21,999.00
Wisconsin Municipal Mutual Ins Company	SIR IMPREST REPLENISHMENT(WORKERS COMP)	21,844.22
Flint Hills Resources Lp	SEALCOATING	21,656.87
Louis-Company, Llc	BRIDGE OVERLAY	21,575.58

New Hope Hallie Inc	Contracted Services	21,384.00
Louis-Company, Llc	BRIDGE OVERLAY	21,362.41
Lutheran Social Services	Contracted Services	21,141.25
Monarch Paving Company	HOT MIX	20,305.52
Quality Fuels Inc	DIESEL FUEL	20,157.85
Fuel Service Dj'S Mart Llc	DIESEL FUEL	19,775.27
Wisconsin, State Of	CRYSTAL JENSEN SALARY	19,560.71
County Of Burnett	IM CONSORTIA PAYMENT	19,321.00
Lutheran Social Services	Contracted Services	18,525.00
West Central Wisconsin Regional	BICYCLE PEDESTRIAN PLAN	18,281.49
Cliftonlarsonallen Llp	Interim Billing:Dec 31 2017 Audit	17,750.00
Chippewa Valley Energy	DIESEL FUEL	16,855.39
Brotoloc Inc	Contracted Services	16,786.00
Lutheran Social Services	Contracted Services	16,383.02
Osseo Fairchild School District	August Settlement - Bridge Creek	16,278.84
Town Of Washington Treasurer	Lake Altoona District	16,096.79
Chileda Institute Inc	Contracted Services	16,022.04
Chileda Institute Inc	Contracted Services	16,022.04
Chileda Institute Inc	Contracted Services	16,022.04
Fahrner Asphalt Sealers Llc	CRACKFILL	15,945.80
Lutheran Social Services	Contracted Services	15,810.00
Youth Villages, Inc.	Contracted Services	15,500.00
Northwest Counsel & Guidance Clinic Inc	Contracted Services	15,497.73
Mille Lacs Academy	Contracted Services	15,014.85
City Of Altoona Clerk Treasurer	Lake Altoona District	14,710.32
Oconomowoc Development Training Center	Contracted Services	14,095.08
Monarch Paving Company	HOT MIX	14,045.16
Heartland Business Systems	VMWare annual Support	14,017.16
Habilitation Center	Contracted Services	13,950.00
Chippewa Falls Area School District	August Settlement - Seymour	13,913.38
Northwest Passage Ltd	Contracted Services	13,702.00
Northwest Passage Ltd	Contracted Services	13,260.00
Caillier Clinic Inc	Contracted Services	13,013.02
Caillier Clinic Inc	Contracted Services	12,930.05
Waste Management Northern Wi	CURBSIDE-JULY	12,454.99
The Kraemer Co Llc	3/4" BASE	12,118.33
Clinicare Corporation	Contracted Services	12,096.82
Clinicare Corporation	Contracted Services	12,096.82
Clinicare Corporation	Contracted Services	11,996.69
Northwest Passage Ltd	Contracted Services	11,897.18
Northwest Passage Ltd	Contracted Services	11,897.18
Chileda Institute Inc	Contracted Services	11,887.32
Lad Lake Inc	Contracted Services	11,577.88
Northwest Passage Ltd	Contracted Services	11,569.20
Northwest Passage Ltd	Contracted Services	11,569.20
Northwest Passage Ltd	Contracted Services	11,513.40
Northwest Passage Ltd	Contracted Services	11,513.40
Gary Olson	SEG Reimbursement-2018	11,440.00
Provyro Waste Services Llc	Curbside-July 2018	11,386.63
Northwest Passage Ltd	Contracted Services	11,196.00
Try Inc	August Pay for 2018 Contract	11,134.92
Northwest Passage Ltd	Contracted Services	10,788.00
The Kraemer Co Llc	3/4" BASE	10,738.20

City Of Augusta Clerk Treasurer	Unpaid Delq Utiltiy & Special Charge	10,678.75
Clear Water Therapy Llc	Contracted Services	10,636.02
Augusta School District	Fairchild	10,587.25
Garlick'S Cbrf Inc	Contracted Services	10,540.00
The Kraemer Co Llc	3/4" BASE	10,505.14
Wrr Environmental Services Co Inc	Clean Sweep July 2018	10,438.18
Bartingale Mechanical Inc	HVAC Service PM's for Courthouse	10,374.25
Bartingale Mechanical Inc	HVAC Service/PM's for Courthouse	10,374.25
Net Tel	CAT6A Data Cables-DHS Remodel Project	10,127.12
Wiersgalla Co	Under Water Main Replace-Beaver Creek	10,000.00
Eau Claire Transit Company	Contracted Services	10,000.00
Julie L O'Brien	Contracted Services	10,000.00
ADOPTED: September 18, 2018		<u>\$ 12,999,871.66</u>

Enrolled No. R162-040

RESOLUTION

File No. 18-19/066

- AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$10,000 FOR ADDITIONAL 2018 ELECTION COSTS.-

WHEREAS, the County Clerk has recorded higher voter turnout in all 2018 primary elections than in previous years; and

WHEREAS, the April 2018 election required more ballot styles due to a change in City council terms and more contested races; and

WHEREAS, new election equipment was used, which requires a longer ballot; and

WHEREAS, the requested funds are not available in the County Clerk's 2018 budget; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors that it authorizes a transfer of \$10,000 from the 2018 contingency fund to the County Clerk's budget for additional election costs.

ADOPTED: September 18, 2018

Enrolled No. R162-041

RESOLUTION

File No. 18-19/068

- SUPPORTING AN INCREASE IN COUNTY CHILD SUPPORT FUNDING-

WHEREAS, Eau Claire County administers the Child Support Enforcement Program on behalf of the state, providing services to Eau Claire County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS, Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS, Eau Claire County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

WHEREAS, The Child Support Enforcement Program is an effective investment in Wisconsin's future as

child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS, Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.76 in support for every dollar invested in the program; and

WHEREAS, County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS, Child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS, State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS, Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS, Decreased federal funding would lead to less funding for Eau Claire County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS, New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Eau Claire County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

ADOPTED: October 16, 2018

Enrolled No. R162-042

RESOLUTION

File No. 18-19/073

-RESOLUTION AWARDING THE SALE OF \$10,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018A-

WHEREAS, on October 2, 2018 by a 3/4 vote, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$10,000,000 for the purpose of paying the cost of 2018 capital projects and highway improvements (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 16, 2018;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 16, 2018;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TEN MILLION DOLLARS (\$10,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2018A"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated November 1, 2018; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2025 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2024 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2018 through 2027 for payments due in the years 2019 through 2028 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2018A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a),

Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing

the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: October 16, 2018

Enrolled No. R162-043

RESOLUTION

File No. 18-19/072

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF SEPTEMBER 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>
Monarch Paving Company	Asphalt	\$ 665,844.40
Us Bancorp Government Leasing & Finance	Lease Payment Highway Trucks	367,104.73
Fahrner Asphalt Sealers LLC	Highway - Scrub Seal	193,210.12
Ross & Associates Of River Falls WI Ltd	Airport projects	145,598.07
City of Eau Claire	2018 Portion Comm Center Contract	136,453.33
Eau Claire City County Health Department	2018 EC City/County Health Dept Contract	100,039.00
Lutheran Social Services	Contracted Services	95,306.99

Miller Bradford & Risberg Inc	Highway parts & maintenance	89,000.00
County of Dunn	Contracted Services	86,479.00
Brotoloc Inc	Contracted Services	77,165.00
Van Ert Electric Company Inc	Airport insurance claims	74,904.98
Monarch Paving Company	Highway Hot Mix	73,058.78
Netsmart Technologies Inc	Joxel Software Support	71,400.00
Northwest Passage Ltd	Contracted Services	65,543.16
Chileda Institute Inc	Contracted Services	64,088.16
Trempealeau County	Contracted Services	60,976.53
County of Polk Dept Of Human Services	IM Consortia Payment	59,724.00
Dungarvin Wisconsin LLC	Contracted Services	58,187.00
Xcel Energy	Courthouse/Jail Electric	58,086.84
Lutheran Social Services Inc	Contracted Services	56,215.17
County of St Croix	IM Consortia Payment	54,450.00
Correct Care Solutions LLC	Contracted Services	53,711.05
Lutheran Social Services Inc	Contracted Services	52,000.00
Northwest Counsel & Guidance Clinic Inc	Contracted Services	50,702.48
County of Chippewa	IM Consortia Payment	46,286.00
County of Barron	IM Consortia Payment	45,795.00
Friends of Beaver Creek Reserve	BCR Grant Return	45,000.00
Brotoloc Inc	Contracted Services	41,824.25
Advanced Disposal	Recycling Services Aug 2018	40,950.28
Brotoloc Inc	Contracted Services	40,071.80
County Of Douglas	IM Consortia Payment	39,253.00
Haas Sons Inc	Highway Road Supplies	35,778.35
Aramark Services Inc	Inmate Meals 8/1-22/2018	33,800.69
Scott Construction Inc	Highway Road Supplies	33,177.07
Clinicare Corporation	Contracted Services	29,946.81
City Of Eau Claire Treasurer	Storm Water Parcel #050035	28,761.61
Vantage Point Clinic & Assessment Center	Contracted Services	28,722.99
Boxx Sanitation Llc	Curbside Aug 2018	27,728.24
Wisconsin Municipal Mutual Ins Company	Sir Imprest Replenishment	27,299.03
Caillier Clinic Inc	Contracted Services	26,150.23
Dunn County Administration	Contracted Services	25,313.23
New Hope Hallie Inc	Contracted Services	24,420.00
Presidio Infrastructure Solutions Llc	Video Conferencing Annual Support	23,866.55
Cci Systems	Beaver Creek Fiber Repair Project	23,604.32
Intradyn	Software	23,405.06
Fuel Service Dj's Mart LLC	Diesel	20,512.50
Gundersen Lutheran	Contracted Services	20,000.00
Eau Claire Communications	Camera Installation	18,863.00
County of Burnett	IM Consortia Payment	18,778.00
Flint Hills Resources LP	Highway Road Supplies	18,774.27
Cooperative Educational Service Agency	Program Coordination	18,448.60
Lutheran Social Services	Contracted Services	17,272.75
Washburn County	IM Consortia Payment	16,346.00
Wilber Trucking Inc	Highway Road Supplies	16,132.50
Mchs - Eau Claire - Luther Campus	Contracted Services	15,820.91
Youth Villages, Inc.	Contracted Services	15,500.00

GJ Therkelsen & Associates, Inc.	Northwest Tower	15,396.60
Friends of Beaver Creek Reserve	County Contract Sept 2018	15,000.00
Oconomowoc Development Training Center	Contracted Services	14,095.08
Habilitation Center	Contracted Services	13,950.00
MEP Associates LLC	Steam To Hot Water Conversion	13,690.00
Career Development Center	Contracted Services	13,109.50
Scott Construction Inc	Highway Road Supplies	12,906.13
Trinity Equestrian Center	Contracted Services	12,621.77
Kelly Oium Well Drilling Inc	Labor/Material Install New Well BCR	12,500.00
Waste Management Northern Wi - Mn	Curbside-Aug 2018	12,415.08
Rawhide Inc	Contracted Services	12,195.40
Provyro Waste Services Llc	Curbside-Aug 2018	11,669.07
Lad Lake Inc	Contracted Services	11,577.88
Universal Truck Equipment	Highway Truck Repair Parts	11,318.80
Verizon Wireless	August Cell Phone	11,258.95
Try Inc	2018 Contract Payment	11,134.92
The Kraemer Co Llc	Highway Road Supplies	11,013.64
Xcel Energy	Airport - Terminal Electric	10,957.33
Verizon Wireless	July Cell Phone	10,850.95
Fleming Andre & Assoc Inc	Highway Road Supplies	10,812.40
Enigma Psychological Inc	Contracted Services	10,771.36
Garlick's Cbrf Inc	Contracted Services	10,540.00
Western Dairyland Economic Opport. Inc	Contracted Services	10,438.28
L & M Mail Service	August Postage Service	10,320.31
Wisconsin Land Information Program	August Land Info Recording Fees	10,192.00
		\$ 3,997,587.28

ADOPTED: October 16, 2018

Enrolled No. R162-044

RESOLUTION

File No. 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 -

WHEREAS, the 2019-2021 County Plan on Aging, consisting of 43 pages of State Department of Health Services required information on Eau Claire County's Aging Unit organization and structure, planning process, focus areas and budget, represents the Aging & Disability Resource Center Board's plan for aging services in 2019-2021; and

WHEREAS, the Aging & Disability Resource Center Subcommittee on Older Americans Act Programs approved the Plan by a vote of 6 for, 0 against on October 10, 2018; and

WHEREAS, the Aging & Disability Resource Center Board approved the Plan by a vote of 7 for, 0 against on October 10, 2018.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the 2019-2021 County Aging Plan.

BE IT FURTHER RESOLVED that the Aging & Disability Resource Center Board is hereby authorized to execute said Plan on behalf of Eau Claire County.

ADOPTED: October 16, 2018

– REQUESTING INCREASED FUNDING AND OVERSIGHT REFORMS FOR WISCONSIN’S CHILD PROTECTIVE SERVICES SYSTEM –

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

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

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

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

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

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

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

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

WHEREAS, along with DMCPS, all eleven of Wisconsin’s peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies or have made significant recommendations related to keeping CPS workloads manageable; and

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

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby 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 Child Welfare System and support infrastructure for counties to operationalize so all of Wisconsin’s 72 Counties CPS systems can meet their obligations; and

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

BE IT FURTHER RESOLVED that a copy of this resolution be sent 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.

ADOPTED: November 7, 2018

Enrolled No. R162-046

RESOLUTION

File No. 18-19/079

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

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

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

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

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

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

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

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

ADOPTED: November 7, 2018

Enrolled No. R162-047

RESOLUTION

File No. 18-19/075

-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. -

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

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

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

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

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

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

ADOPTED: November 7, 2018

Enrolled No. R162-048

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
Caillier Clinic Inc	Contracted Services	18,777
Opg-3 Inc	Laserfiche participant licenses	16,908
JP Graphics Inc	Printing of November Election ballots	16,476
Monarch Paving Company	Highway - asphalt material	16,023
Belco Vehicle Solutions LLC	Changeover squad	15,500
Racom Corporation	New Tait 100 watt repeater & duplexer	15,495
Heartland Business Systems	Implementation Services	15,330
Johnson Controls Fire Protection LP	Annual Fire Alarm Ins-Courthouse	15,254
Youth Villages, Inc.	Contracted Services	15,000
Friends Of Beaver Creek Reserve	County Contract Oct 2018	15,000
Cooperative Educational Service Agency	Contracted Services	14,999
Western Dairyland Economic Opport. Inc	Contracted Services	14,749
Wisconsin Municipal Mutual Ins Company	Worker's Comp Replenishment	14,583
Lutheran Social Services	Contracted Services	14,528
City of Eau Claire Treasurer	Q3 water/sewer	14,210
Vantage Point Clinic & Assessment Center	Contracted Services	14,120
Environmental Systems Research	Computer Software Maintenance	14,000
Oconomowoc Development Training Center	Contracted Services	13,640
Habilitation Center	Contracted Services	13,500
Career Development Center	Contracted Services	13,110
County of St Croix	Contracted Services	13,065
Energy Performance Remodelers	Contracted Services	13,043

The Kraemer Co LLC	Highway - road maintenance supplies	12,376
Washburn County	Contracted Services	12,365
Waste Management Northern WI - MN	Recycling	12,354
Rawhide Inc	Contracted Services	11,802
MCHS - Eau Claire - Luther Campus	Contracted Services	11,802
Eau Claire Master Gardeners Association	Extension Educational Supplies	11,735
Provyro Waste Services LLC	Recycling	11,721
WRR Environmental Services Co Inc	Recycling	11,720
Verizon Wireless	September Cell Phone	11,416
Roshell Electric Inc	Highway - road maintenance supplies	11,368
JG Home Farm LLC	Highway - road maintenance supplies	11,350
Lad Lake Inc	Contracted Services	11,204
Try Inc	October Contracted Services 2018 Contract	11,135
CC VIII Operating LLC	ROW CHARTER COMMUNICATIONS	11,000
Community Care Resources Inc	Contracted Services	10,911
Bartingale Mechanical Inc	HVAC Service/PM's for Courthouse	10,709
Caillier Clinic Inc	Contracted Services	10,419
Children's Service Society of WI	Contracted Services	10,237
Garlick's CBRF Inc	Contracted Services	10,200
		<hr/>
		<u>4,392,437</u>

ADOPTED: November 7, 2018

Enrolled No. R162-049

RESOLUTION

File No. 18-19/050

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JEFFREY K. KUNZ AND DANA L. KUNZ FOR \$12,340.13; 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-

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

WHEREAS, said property can be described as follows:

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

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

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

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

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

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

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

ADOPTED: November 7, 2018

Enrolled No. R162-050

RESOLUTION

File No. 18-19/083

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

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

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

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

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

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

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

ADOPTED: November 7, 2018

- ADOPTING THE 2019 EAU CLAIRE COUNTY BUDGET AND TAX LEVY -

WHEREAS; the county administrator has worked with all county departments and has prepared the 2019 Eau Claire County recommended budget: and,

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$34,019,076 is hereby levied against the taxable property of the County as equalized for the year 2018. The breakdown of the 2018 tax levy is as follows:

City-County Health Department	\$1,214,200
County Aid to Bridges	50,000
Library levy for Non-exempt Townships	783,900
County Share of Refunded Taxes	735
All Other County Taxes/Revenues	42,819,457
County Sales Tax Credit	<u>(10,849,216)</u>
 TOTAL 2018 TAX LEVY	 \$ 34,019,076

BE IT FURTHER RESOLVED that the entire \$1,214,200 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other states special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$783,900 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$209,031 based on circulation of library materials be charged on the County Clerk's apportionment to the Cities of Altoona, Augusta, Eau Claire and the Village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$50,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Wis. Stat. § 83.065; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$735 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$300,000 in unallocated general funds is hereby designated to be applied to the 2019 County budget; and

BE IT FURTHER RESOLVED that \$10,849,216 of sales tax revenue be applied to reduce the County tax levy on all parts of the County; and

BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$85,497
Augusta	5,317
Eau Claire	110,110
Village of Fall Creek	<u>8,107</u>
Total	\$209,031

Budget Amendments

	<u>Expenditures</u>	<u>Funding Source</u>		<u>Fund Balance</u>
		<u>Tax Levy</u>	<u>Other Revenue</u>	
Recommended Budget	\$113,593,438	\$34,019,076	\$77,906,620	\$1,667,742
Amendment 1:				
Increase funding to the Dept. of Human Services budget to provide mental health services specifically for the jail, funded through an increase in Sales Tax budget.	\$ 49,216		49,216	
Amendment 2:				
Increase funding to the Criminal Justice Collaborating Council budget for jail education programs funded through application of fund balance.	\$ 15,000			\$ 15,000
TOTALS AS AMENDED	\$113,657,654	\$34,019,076	\$77,955,836	\$1,682,742

County Budget Summary

Total Expenditures	\$113,657,654
Less: Estimated Revenues	77,955,836
Non-lapsing Fund Balances	
Applied	1,367,742
General Fund Balance	
Applied	<u>315,000</u>
2018 Proposed Tax Levy	\$ 34,019,076
2018 Proposed Tax Rate	4.063

ADOPTED: November 20, 2018

Enrolled No. R162-052

RESOLUTION

File No. 18-19/077

- RATIFYING A LEASE BETWEEN EAU CLAIRE COUNTY AND EAU CLAIRE CURLING, INC. FOR UP TO 12 YEARS PAST THE EXISTING JULY 14, 2021 LEASE TERM AT THE EAU CLAIRE COUNTY EXPOSITION CENTER; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, Eau Claire Curling, Inc.(Curlers) is a 501(c)(3) non-profit organization that has leased space at the Eau Claire County Exposition Center (Expo) since November 1, 1995 through July 14, 2021 and wishes a lease arrangement for up to an additional 12 years; and

WHEREAS, representatives of Eau Claire County and Curlers have negotiated the attached Lease to

replace and extend the existing Lease, including the following provisions;

1. Term – Existing term plus up to 2 additional 6-year periods from July 15, 2021 through July 14, 2033. Curlers exclusive use period runs from October 1st through April 15, modified to the first Monday in October if October 1st falls on a Friday, Saturday or Sunday.
2. Rent –\$15,000 per year for the initial 6-year extension with a nonrefundable payment of \$90,000 for the 6 years on or before July 15, 2021 or at the time the County replaces the HVAC, whichever occurs first. \$15,000 per year for the subsequent 6-year term.
3. Heat and Utilities—Curlers pay 100% of all utilities from October 1 through April 15.
4. Use of kitchen, meeting room and bathrooms by others between October 1 and April 15 – as mutually agreed between the Curlers and County.
5. Use by Curlers – includes fund-raising events where proceeds are used solely and exclusively to support the operations of the Curlers.
6. Other original Lease provisions including 6 Addendums– continued as modified in the negotiations process

NOW, THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that the attached Lease for Eau Claire County Exposition Center with Eau Claire Curling, Inc. between Eau Claire County and Eau Claire Curling, Inc. is ratified.

BE IT FURTHER RESOLVED, that the county administrator is authorized to execute the agreement and any other necessary documents on behalf of Eau Claire County.

ADOPTED: November 20, 2018

Enrolled No. R162-053

RESOLUTION

File No. 18-19/084

- GRANTING A QUIT CLAIM DEED IN THE TOWN OF SEYMOUR TO CLOSE A GAP IN THE CHAIN OF TITLE –

WHEREAS, On April 28, 1970 and April 14, 1970 two separate deeds were signed by Virginia Harrington and Frances Harrington granting warranty deeds to the Eau Claire County Department of Public Welfare, as satisfaction for old age assistance, for a parcel of land located in the Town of Seymour and described as follows:

Those portions of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 10, Township 27 North, Range 9 West, more fully described as follows: Commencing one rod North of the Southwest corner of said forty; thence East 8 rods; thence North 12 rods; thence East 29 rods; thence South 13 rods; thence West to the place of beginning, and; Beginning 6 rods North of the Southwest corner of said forty; then North 7 1/4 rods; thence West 30 rods; thence South 7 1/4 rods; thence East to the place of beginning; and,

WHEREAS, after reviewing the records of the Register of Deeds, no deeds have been recorded from either Eau Claire County or the Eau Claire County Department of Public Welfare since receiving it in April 1970. Further, a review of the records of the Department of Human Services and the Office of the County Clerk was unable to locate an unrecorded deed wherein the above-referenced parcel was transferred from the County to another party, and,

WHEREAS, on January 28, 1992, a personal representatives deed from the estate of Frank C. Magadance to Laverne Magadance was recorded in the Office of the Register of Deeds, with the same legal description as the parcel received from Frances and Virginia Harrington, suggesting that at some time between April 1970 and January 1992, Eau Claire County deeded the property to Frank C. Magadance; and,

WHEREAS, a review of the tax records for this parcel indicate the parcel continues to be in the name of

Magadance LLC, and prior to that was in the name of Frank and/or Laverne Magadance. The Magadance family has held the property and paid taxes on the property since sometime in early 1990's and possibly before that time; and,

WHEREAS, based on the documents of record it appears that there is a gap in the chain of title between when it was owned by Eau Claire County and when it was owned by Frank C. Magadance. As such, Vinopal Title and Abstract has requested that Eau Claire County execute a quit claim deed to the estate of Frank C. Magadance to close the gap in the title.

NOW THEREFORE BE IT RESOLVED, Eau Claire County will grant a quit claim deed to the estate of Frank C. Magadance, Sr. for the purpose of closing the gap in the chain of title for the above-described parcel of land; and,

BE IT FURTHER RESOLVED, the County Clerk is authorized to sign all documents necessary to complete the transfer of title.

ADOPTED: November 20, 2018

Enrolled No. R162-054

RESOLUTION

File No. 18-19/085

- SUPPORTING THE UW-EAU CLAIRE SCIENCE AND HEALTH SCIENCES BUILDING PROJECT -

WHEREAS, the University of Wisconsin-Eau Claire has a significant impact on the recruitment and retention of high-talent students to northwestern Wisconsin and,

WHEREAS, UW-Eau Claire's science, technology, engineering, and mathematics (STEM) and health sciences graduates possess crucial skillsets that meet talent needs for this region; and

WHEREAS, UW-Eau Claire's current science building, Phillips Hall, was constructed in 1963 and 1966 and was not designed to accommodate modern scientific instruction and inquiry; and

WHEREAS, Phillips Hall's infrastructure is so obsolete and inefficient that, while it is only one of 33 buildings maintained by UW-Eau Claire, it accounts for 27 percent of all annual campus work orders; and

WHEREAS, Phillips Hall's teaching and research spaces are inflexible and do not allow for the interdisciplinary collaboration with outside industries that typify a modern STEM education; and

WHEREAS, conducting research alongside industry partners provides valuable experience to undergraduates that, in turn, makes them more attractive to prospective employers; and

WHEREAS, these experiences also expose students to professional settings and business organizations in the surrounding area, increasing the likelihood that they choose to live and work in this region after graduation; and

WHEREAS, the inability to meet the existing demand for academic research and laboratory spaces is a challenge for industry innovation and student recruitment and retention; and

WHEREAS, the UW System Board of Regents has approved a plan to replace Phillips Hall with a new UW-Eau Claire Science and Health Sciences building; and

WHEREAS, UW-Eau Claire's Science and Health Sciences building project requires \$109 million in the 2019-21 state budget, including approval for \$13.7 million in private philanthropy; and

WHEREAS, this building project requires advanced enumeration of \$147 million in the 2021-23 budget, bringing the project's total budget to \$256 million; and

WHEREAS, providing state funding for a new Science and Health Sciences building at UW-Eau Claire would allow for the construction of critical economic infrastructure to support northwestern Wisconsin's talent

recruitment and retention needs in STEM and health sciences fields; and

WHEREAS, state support for a new Science and Health Sciences building at UW-Eau Claire would allow for the construction of a state-of-the-art facility that embodies the university's commitment to environmental sustainability and technological innovation, replacing one of the most inefficient buildings on campus.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors supports the inclusion of UW-Eau Claire's Science and Health Sciences building in the 2019-21 Wisconsin State Budget as recommended by the UW System Board of Regents.

BE IT FURTHER RESOLVED that advanced enumeration for funding in the 2021-23 Wisconsin State Budget is essential to ensure this project is completed without additional inflation and that Phillips Hall can be demolished in a timely manner to eliminate ongoing maintenance and operational expenses.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors encourages the construction of a building that achieves high energy efficiency and environmental standards, in keeping with sustainability goals shared by UW-Eau Claire and the County and recognizing the significance of the proposed building site neighboring the Putnam Park State Natural Area and the scenic Chippewa River.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County, the Wisconsin Counties Association and the UW System Board of Regents.

ADOPTED: November 20, 2018

Enrolled No. R162-055

RESOLUTION

File No. 18-19/086

- REPLACE ONE 1.0 FTE PAYROLL ADMINISTRATOR (GRADE M) WITH ONE 1.0 FTE ACCOUNTANT POSITION (GRADE O) –

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

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

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

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) Payroll Administrator position with one (1.0 FTE) Accountant position.

ADOPTED: November 20, 2018

Enrolled No. R162-056

RESOLUTION

File No. 18-19/095

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF NOVEMBER 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>
City of Eau Claire	Nov 2018 Contract Payment - Com Center	136,453.33
Eau Claire City County Health Department	November Payment - 2018 Contract	100,039.00
Vinopal Title And Abstract	Parks - Land Purchase	96,480.00
City of Eau Claire Treasurer	Spillman Annual Support - 5/1/18-4/30/19	58,842.31
Bartingale Mechanical Inc	Hwy Furnace - labor and materials	56,462.27
Correct Care Solutions LLC	December Monthly Medical Service	53,840.05
Lutheran Social Services	October Transition Center Payment	52,000.00
Lutheran Social Services Inc	November Transition Center Payment	52,000.00
Haas Sons Inc	Parks Forest Roads Supplies	49,663.14
Xcel Energy	Courthouse/Jail Electric	46,031.44
Associated Snowmobile Clubs	Parks - Snowmobile Trail Maintenance	34,822.75
Aramark Services Inc	Inmate Meals	32,805.94
CDW Government Inc	MS SQL Server 2017 Standard - DHS, P&D	32,740.08
Dunn County Administration	Medical Examiner Services - October	31,171.66
Dunn County Administration	Medical Examiner Services - September	23,243.77
Election Systems & Software	ElectWare Annual Support	21,755.00
Cooperative Educational Service Agency	CINC Annual Maintenance	17,920.00
VTI Security	Xprotect Corporate Annual Support	17,805.00
County of Chippewa	Prisoner Housings	16,813.00
Friends of Beaver Creek Reserve	November 2018 Contract Payment	15,000.00
Verizon Wireless	October services	11,435.43
TRY Inc	November 2018 Contract Payment	11,134.92
Bartingale Mechanical Inc	HVAC Svcs/PM Ag Center	10,708.67
	Total General Fund	<hr/>
		979,167.76
Trempealeau County	Contracted Services	126,189.86
Brotoloc Inc	Contracted Services	

		88,928.69
Chileda Institute Inc	Contracted Services	
Dungarvin Wisconsin LLC	Contracted Services	64,088.16
Lutheran Social Services Inc	Contracted Services	58,187.00
Lutheran Social Services	Contracted Services	57,865.17
Lutheran Social Services	Contracted Services	53,545.15
Clinicare Corporation	Contracted Services	43,465.42
Northwest Passage Ltd	Contracted Services	36,461.24
New Hope Hallie Inc	Contracted Services	29,152.40
Brotoloc Inc	Contracted Services	27,588.00
Vantage Point Clinic & Assessment Center	Contracted Services	22,753.28
Caillier Clinic Inc	Contracted Services	21,866.39
Lutheran Social Services	Contracted Services	18,820.03
Lutheran Social Services	Contracted Services	18,128.64
Lutheran Social Services	Contracted Services	18,036.75
Cooperative Educational Service Agency	Contracted Services	17,380.50
Youth Villages, Inc.	Contracted Services	15,500.00
Lutheran Social Services	Contracted Services	14,808.89
Career Development Center	Contracted Services	14,188.20
Oconomowoc Development Training Center	Contracted Services	14,095.08
Western Dairyland Economic Opport. Inc	Contracted Services	13,726.33
Energy Performance Remodelers	Contracted Services	13,043.37
Habilitation Center	Contracted Services	12,600.00
Rawhide Inc	Contracted Services	12,195.40
Arbor Place Inc	Contracted Services	12,190.00
Community Care Resources Inc	Contracted Services	12,069.34
Caillier Clinic Inc	Contracted Services	10,632.80
Lutheran Social Services	Contracted Services	10,594.58
Garlick's CBRF Inc	Contracted Services	10,540.00
Tomorrow's Children	Contracted Services	

		10,137.00
County of Barron	IM Consortia Payment	
		106,363.00
County of Chippewa	IM Consortia Payment	
		62,535.00
County of St Croix	IM Consortia Payment	
		59,534.00
County of Polk Dept of Human Services	IM Consortia Payment	
		54,974.00
County of Pierce	IM Consortia Payment	
		45,499.00
County of Douglas	IM Consortia Payment	
		43,854.00
County of Burnett	IM Consortia Payment	
		24,415.00
Washburn County	IM Consortia Payment	
		13,530.00
	Total DHS Fund	<hr/>
		1,289,481.67
Advanced Disposal	Oct Drop Box	
		42,821.30
Boxx Sanitation LLC	Oct Curbside Service	
		27,774.29
Nedland Industries	3-22' Drop Box Containers	
		23,035.00
Waste Management Northern Wi - Mn	Oct Curbside Service	
		12,295.35
Provyro Waste Services LLC	Oct Curbside Service	
		11,773.45
	Total Recycling Fund	<hr/>
		117,699.39
City of Eau Claire Treasurer	Jul/Aug 2018 Paratransit Services	
		22,242.59
	Total ADRC Fund	<hr/>
		22,242.59
Mep Associates LLC	Steam/Hot Water Conversion--Courthouse	
		19,960.00
Venture Architects	Arch/Eng Svcs-6th courtroom	
		14,720.00
Netsmart Technologies Inc	Avatar electronic signature and support	
		10,700.00
	Total Capital Projects Fund	<hr/>
		45,380.00
American Pavement Solutions		
		30,000.01
	Total Airport Fund	<hr/>
		30,000.01
Haas Sons Inc	CTH Q	
		842,457.03
Monarch Paving Company	Paving	

Monarch Paving Company	Paving	285,254.08
Universal Truck Equipment	Parts	273,069.45
Fahrner Asphalt Sealers LLC	Crackfill - Highway	125,198.25
Mattison Contractors Inc	Steel Beam	86,259.77
Fuel Service DJ's Mart LLC	Diesel	72,192.00
Senn Blacktop Inc	Roadway Supplies	39,913.12
Fahrner Asphalt Sealers LLC	Demo	39,050.58
Wheeler Lumber	Roadway Supplies	25,564.52
County of Trempealeau	Striping	20,775.00
Tim Lamm Trucking LLC	Roadway Supplies	20,084.71
Fleming Andre & Assoc Inc	Engineer	16,316.25
Haas Sons Inc	Materials	11,844.97
		10,676.31
	Total Highway Fund	<hr/>
		1,868,656.04
Wisconsin Municipal Mutual Ins Company	SIR Imprest Replenishment	162,655.10
Wisconsin Municipal Mutual Ins Company	Workers Comp Claims	26,916.20
		<hr/>
	Total Risk Management Fund	189,571.30
		<hr/>
	Grand Total all Funds	<u><u>4,542,198.76</u></u>

ADOPTED: December 18, 2018

Enrolled No. R162-057

RESOLUTION

File No. 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-

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner, Larry Moeller and Joan Moeller, legal heir(s) to the former owner Roger Moeller, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), Section Eleven (11), Township Twenty-

Seven (27) North, Range Five (5) West, Town of Wilson, Eau Claire County, Wisconsin described as: Commencing at a point 446 feet south of the Northeast corner of said forty; thence South 154 feet; thence West 1320 feet; thence North 154 feet; thence East 1320 feet to the point of beginning.

Computer #026-1027-01-040, Town of Wilson
N1394 County Rd H, Stanley, WI

Delinquent General Taxes (2014-2017)	\$731.85
Delinquent Special Taxes (2014-2017)	\$88.00
Interest and Penalties (2014-2017)	\$317.03
County Expenses	<u>\$347.74</u>
TOTAL	\$1,484.62

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Larry Moeller and Joan Moeller, legal heir(s) to the former owner, is hereby authorized for \$1,484.62.

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Larry Moeller and Joan Moeller.

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

ADOPTED: December 18, 2018

Enrolled No. R162-058

RESOLUTION

File No. 18-19/093

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

WHEREAS, in accordance with Wis. Stat. § 65.90(5)(a), the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, during the November 20, 2018 county board budget discussion on the 2019 county budget, the board discussed supplementing the 2019 appropriations with unspent funds in the 2018 County Board Training Account; and

WHEREAS, it is recommended that \$8,000 be transferred from the County Board Training Account (#100-01-51110-340) and divided equally among the following homeless shelters in Eau Claire County:

- Sojourner House
- Bolton Refuge House
- Family Promise of the Chippewa Valley (f.k.a. Eau Claire Interfaith Hospitality Network, Inc.)

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$8,000 from the County Board Training Account (#100-01-51110-340-000) to be divided equally among the three above-named homeless shelters.

BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1 notice of this transfer of budgeted funds.

ADOPTED: December 18, 2018

- 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-

WHEREAS, on November 14, 2018, 2014, the Eau Claire County Clerk received a certified letter from Advanced Disposal Services Seven Mile Creek Landfill, LLC serving formal notice of its intent to expand its current landfill facility both vertically over the existing footprint of Sector 2 as delineated on the attached map by the solid purple line and horizontally as delineated on the attached map as the rectangular shape with the diagonal lines; and,

WHEREAS, Wis. Stat. § 289.33 and the standard notice of the State of Wisconsin Waste Facility Siting Board define Eau Claire as an affected municipality because the landfill is located entirely within Eau Claire County; and,

WHEREAS, Eau Claire County is a Quasi Municipal Corporation with the county seat located in the City of Eau Claire, in Township 27 North, Range 9 West, Section 20 at the Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703; and

WHEREAS, the applicant is Advanced Disposal Services Seven Mile Creek Landfill, LLC, with a street address of 8001 Olson Drive, Eau Claire, WI 54703; and

WHEREAS, the proposed expansion would extend vertically over approximately 25 acres of the existing landfill footprint of the existing Sector 2 as delineated on the attached map by the solid purple line and horizontally over approximately 12.5 acres as delineated on the attached map as the rectangular shape with the diagonal lines. The proposed landfill footprint lies within property located in the Township of Seymour, City of Eau Claire and Eau Claire County; and

WHEREAS, Eau Claire County may, as an affected municipality, appoint representatives to the local negotiating committee and pass a siting resolution stating its intent to negotiate and, if necessary, arbitrate with the applicant Advanced Disposal Services Seven Mile Creek Landfill, LLC concerning the proposed facility, within sixty (60) days of the applicant's initial written request received on November 14, 2018.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that it adopts this siting resolution specifically stating Eau Claire County's intent to negotiate and, if necessary, arbitrate with the applicant Advanced Disposal Services Seven Mile Creek Landfill, LLC concerning the proposed facility.

BE IT FURTHER RESOLVED that Matthew Steinbach, 528 Kennedy Avenue, Stanley, WI 54768, and Ray Henning, 1603 Spooner Avenue, Altoona, WI 54720 are hereby appointed as Eau Claire County's representatives on the local negotiating committee.

BE IT FURTHER RESOLVED that the county clerk, within seven (7) days of passage, send a certified copy of this siting resolution to the State of Wisconsin Waste Facility Siting Board, Advanced Disposal Services Seven Mile Creek Landfill, LLC, City of Eau Claire and the Town of Seymour.

ADOPTED: December 18, 2018

-DIRECTING THE CRIMINAL JUSTICE COORDINATING 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 -

WHEREAS, on September 13, 2006 the Eau Claire County Board of Supervisors adopted Resolution File No. 06-07/075 establishing an Eau Claire Criminal Justice Coordinating Council (CJCC) in order to provide a coordinated leadership necessary to establish and foster innovative, effective corrections programs for adult and juvenile offenders and to effectively qualify for state and federal grants to fund such programs; and,

WHEREAS, the CJCC is uniquely qualified to analyze the reasons for and potential solutions to the increasing jail population based on its use of Evidence Based Decision Making (EBDM) and report its findings to the county board; and,

WHEREAS, CJCC will evaluate changes in county demographics, State level EDBM efforts, process changes in prisoner classification and engage the Department of Corrections (DOC) in process discussions that impact the jail population.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the CJCC is directed to do a comprehensive analysis and review of the Eau Claire County jail population and provide a report to the county board on or before June 2019.

ADOPTED: December 18, 2018

- RESOLUTION URGING THE STATE OF WISCONSIN TO INCREASE COMPENSATION FOR DEFENSE COUNSEL ASSIGNED BY THE STATE PUBLIC DEFENDER -

WHEREAS, both the United States Constitution and the Wisconsin State Constitution provide that persons accused of a crime have the right to counsel. In Wisconsin the Office of the State Public Defender, SPD, provides counsel to those persons meeting income eligibility guidelines for services. Where SPD is unable to provide representation, due to conflict or other reasons, the SPD appoints private attorneys to provide representation. Almost 40% of all SPD cases are appointed to private attorneys; and

WHEREAS, the compensation rate for private bar appointed attorneys in Wisconsin has not been increased since 1995 and currently stands at \$40.00 per hour. It is the lowest in the nation, failing to even cover an appointed attorney's overhead costs. As a result, private attorneys are increasingly declining to accept SPD appointments, which is creating an increasing burden on the courts and Wisconsin Counties. Costs to counties are increasing as circuit court judges are being forced to appoint counsel at county expense and accused persons are being held in jail longer pending appointment of counsel. These delays also lead to inefficiency for courts and law enforcement agencies, and additional delay for obtaining justice for victims; and,

WHEREAS, in May of 2018 the Wisconsin Supreme Court authorized an increase in the hourly rate from \$70.00/hr. to \$100.00/hr. for attorney's appointed by the county, this increase to go into effect on January 1, 2020; and,

WHEREAS, the increase authorized to private attorneys, at county expense, may cost Eau Claire County approximately \$116,000 annually depending on case load, and complexity; and,

WHEREAS, the disparity created between the two rates, SPD \$40.00/hr, County \$100.00/hr., will cause private attorneys to refuse SPD cases, and

WHEREAS, other counties in Wisconsin are passing resolutions similar to this one, including, Dunn,

Barron, Burnett and La Crosse; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure the criminal justice system operates effectively and efficiently, including increasing the rate of reimbursement for private attorneys appointed by the Public Defender to a market rate that will ensure prompt appointment of counsel and that cases are handled in a timely and efficient manner, by at minimum, increasing the hourly rate paid to SPD appointed private attorneys to the same amount as those recently authorized by the Wisconsin Supreme Court.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County, the Wisconsin Bar Association, the Office of the Wisconsin Attorney General, the Office of the State Public Defender, the Wisconsin Supreme Court and the Wisconsin Counties Association.

ADOPTED: December 18, 2018

Enrolled No. R162-062

RESOLUTION

File No. 18-19/090

- AUTHORIZING "ESTABLISHMENT OF BICYCLE ACCOMMODATIONS" ON CTH D AT THE BEAVER CREEK BRIDGE AS PART OF THE IMPROVEMENT PROJECT -

WHEREAS; the two adjacent bridges on CTH D over Beaver Creek, (B-18-202 & B-18-222) were recently constructed with bicycle accommodations consisting of a 36-foot wide clear width and 4-foot wide paved shoulder on the roadway approaches, in 2008 and 2014, respectively.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors determine that bicycle accommodations consisting of a 4-foot wide paved shoulder and a clear width of 36-feet will be included on CTH D at the Beaver Creek bridge B-18-234 as part of the improvement project as defined in Wis. Stat. § 84.01(35).

ADOPTED: December 18, 2018

Enrolled No. R162-063

RESOLUTION

File No. 18-19/094

-ADOPTING THE 2019 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM-

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the county forest administration grant program, the county board must approve an annual county forest work plan that must also be approved by the department of natural resources to comply; and

WHEREAS, the 2019 Annual Work Plan implements projects included in the adopted 2019 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2019 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2019 Annual Work Plan for the parks and forest department.

ADOPTED: December 18, 2018

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER DAVID A. LONEWOLF, FOR \$3,905.68; 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-

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

WHEREAS, said property can be described as follows:

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

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

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

-and also-

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

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

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

-and also-

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

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

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

TOTAL OF ALL THREE PARCELS \$3,905.68

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

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: 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: January 15, 2019

-AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF
DECEMBER 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>
Custom Manufacturing Inc	Parks Snowmobile Repairs and Maintenance	151,250.00
City of Eau Claire Treasurer	December Comm Center payment	132,487.15
Eau Claire Community Complex Inc	Grant # FY17-23645 Second Distribution	120,062.24
Eau Claire City County Health Department	December Contract Payment	100,039.00
Lutheran Social Services	December Community Transistion Center	52,000.00
Xcel Energy	Courthouse/Jail Electric	47,369.54
CDW Government Inc	LTE Signal Boosters - SHF	38,200.21
Aramark Services Inc	Inmate Meals	33,846.57
Neogov Inc	NeoGov Insight Perform Onboard hosting	27,468.39
City of Eau Claire Treasurer	Water/Sewer Parcel #050044	27,254.78
Heartland Business Systems	UCS installation services	27,200.00
Dunn County Administration	Medical Examiner	24,907.52
Xcel Energy	15kW Capacity of Xcel Energy Solar	23,520.00
C&M Properties & Construction	Release of Financial Assurance SW-04-18	22,091.13
Department of Administration	VAWA Contracted Services	20,686.01
Paws & Claws	Financial Assurance Release SW-08-17	16,872.00
VTI Security	Huber Intercom Project	15,709.31
Friends of Beaver Creek Reserve	December Contract Payment	15,000.00
Dahlen Systems Inc	Wonderware troubleshooting - SHF	14,673.49
L & M Mail Service Inc	2018 Tax Statement Postage	13,096.61
Fleetcarma	C2 device & 1yr license pkg - ICE vehicle	12,294.00
JF Ahern Co	5 year tests/inspection-sprinkler system	11,996.00

Verizon Wireless	Phone charges 10/26 - 11/25/18	11,752.89
TRY Inc	December Contract Payment	11,134.92
Bartingale Mechanical Inc	HVAC/PM Courthouse	10,708.67
Heartland Label Printers Inc	Annual SmartNet - Network	10,446.25
FUND TOTAL: GENERAL		<hr/>
		992,066.68
Northwest Passage Ltd	Contracted Services	104,029.44
Brotoloc Inc	Contracted Services	102,162.80
Lutheran Social Services	Contracted Services	72,712.00
Chileda Institute Inc	Contracted Services	62,020.80
Dungarvin Wisconsin LLC	Contracted Services	56,310.00
Lutheran Social Services Inc	Contracted Services	56,215.17
Caillier Clinic Inc	Contracted Services	36,836.80
Relias Learning LLC	Contracted Services	27,022.54
New Hope Hallie Inc	Contracted Services	26,532.00
Lutheran Social Services	Contracted Services	25,501.79
Brotoloc Inc	Contracted Services	24,076.60
Lad Lake Inc	Contracted Services	22,782.28
Clinicare Corporation	Contracted Services	22,701.98
Kelly Keisler	Contracted Services	22,273.02
Lutheran Social Services	Contracted Services	21,629.98
Vantage Point Clinic & Assessment Center	Contracted Services	19,909.47
Caillier Clinic Inc	Contracted Services	17,065.74
Enigma Psychological Inc	Contracted Services	16,844.36
Arbor Place Inc	Contracted Services	15,030.00
Youth Villages, Inc.	Contracted Services	15,000.00
Brotoloc Inc	Contracted Services	14,400.00
Lutheran Social Services	Contracted Services	13,862.00
Oconomowoc Development Training	Contracted Services	

Center		13,640.40
Career Development Center	Contracted Services	13,576.60
Habilitation Center	Contracted Services	13,500.00
Northwest Passage Ltd	Contracted Services	13,191.20
Breaking Barriers Construction LLC	Contracted Services	13,000.00
Gerard Academy	Contracted Services	12,614.10
Community Care Resources Inc	Contracted Services	12,220.32
Aurora Residential Alternatives	Contracted Services	12,140.00
Rawhide Inc	Contracted Services	11,802.00
American Fence Company	Contracted Services	10,780.00
Julie L O'brien	Contracted Services	10,752.00
Lutheran Social Services	Contracted Services	10,750.43
Family Innovations Inc	Contracted Services	10,617.77
Garlick's Cbrf Inc	Contracted Services	10,200.00
County of Dunn	IM Consortia Payment	169,449.00
County of Polk Dept of Human Services	IM Consortia Payment	55,716.00
County of St Croix	IM Consortia Payment	53,297.00
County of Chippewa	IM Consortia Payment	47,135.00
County of Douglas	IM Consortia Payment	39,435.00
County of Barron	IM Consortia Payment	38,499.00
County of Pierce	IM Consortia Payment	32,061.00
County of Burnett	IM Consortia Payment	21,122.00
Washburn County	IM Consortia Payment	12,066.00
	FUND TOTAL: DHS	1,432,483.59
Northland Excavating LLC	LWRM/State Cost Sharing	23,438.50
	FUND TOTAL: LAND CONSERVATION	23,438.50
Advanced Disposal	Drop Box NOV	41,914.88
Boxx Sanitation LLC	Curbside Nov 18	

Waste Management Northern Wi - Mn	Curbside Nov 18	27,808.06
Provyro Waste Services LLC	Curbside Nov 18	12,224.74
		11,807.22
	FUND TOTAL: RECYCLING	93,754.90
City of Eau Claire Treasurer	Oct 2018 Paratransit Services	16,185.21
	FUND TOTAL: ADRC	16,185.21
Dell Construction Co	DHS Remodel CO2018-825	99,176.56
West Central Wi Regional Planning Commis	Bike Pedestrian Plan	83,420.94
CDW Government Inc	NetApp storage bundle	72,800.00
PCS Technologies	Microwave Wireless Mt Tom - Fall Creek	34,211.42
GJ Therkelsen & Associates, Inc.	Northwest Tower Design	20,698.30
Menomonie Flooring Centre	Replace carpet in Branch 2 Courtroom	19,074.68
	FUND TOTAL: CAPITAL PROJECTS	329,381.90
Van Ert Electric Company Inc	Insurance Repairs	44,366.08
Masters Building Solutions	Update Terminal HVAC	14,200.00
Xcel Energy	Terminal Electric	13,231.46
	FUND TOTAL: AIRPORT	71,797.54
Larson Construction Company Inc	Otter Creek Bridge and Approach	392,576.00
Nuss Truck & Equipment	Mack Quad Truck Stock # EM2995	317,451.00
Town of Seymour Treasurer	5 Mile Creek County Bridge Aid Reimburse	202,591.15
Henderson Products Inc	BX Install Labor	171,504.00
Universal Truck Equipment	Install Body of Truck #756	134,954.00
Monarch Paving Company	CTH K Road Improvement	123,470.70
Compass Minerals	County Salt Purchase	25,761.53
Fuel Service DJ's Mart LLC	Diesel	17,876.16
Chippewa Valley Energy	Diesel	16,283.25
Mac Queen Equipment	Truck #558 Repair	

Corre Inc	Roadway Supplies	11,423.35
		10,997.52
	FUND TOTAL: HIGHWAY	1,424,888.66
	GRAND TOTAL: ALL FUNDS	4,383,996.98

ADOPTED: January 15, 2019

Enrolled No. R162-066

RESOLUTION

File No. 18-19/102

-REQUESTING CHANGES IN THE STATUTORY BIDDING REQUIREMENTS FOR PUBLIC WORK CONSTRUCTION PROJECTS-

WHEREAS; under Wis. Stat. §59.52(29) counties are required to engage in a competitive bidding process on public work construction projects greater than \$25,000 and provide a class 1 notice on public work with a cost between \$5,000-\$25,000; and

WHEREAS, these statutory limits have been in place for decades and need to be updated to reflect the time and cost incurred by counties in the competitive bidding process. A change to \$100,000 for competitively bid projects would be more realistic, and

WHEREAS, eliminating the requirement for a class 1 notice would reduce the time required to begin projects while reflecting the fact that almost all bids are delivered via email or other electronic means; and

WHEREAS, removing the phrase “or furnishing supplies or material of any kind” from Wis. Stat. §59.52(29) would be consistent with Wis. Stat. §62.16 for cities and is not needed due to the statutory definition of “public work”.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors requests that our state legislators introduce and support legislation changing the stator bidding requirements for public work construction projects for counties under Wis. Stat. §59.52(29) by increasing the project limit from \$25,000 to \$100,000, eliminating the Class 1 notice requirement and eliminating the “or furnishing of supplies or material of any kind” language.

BE IT FURTHER RESOLVED, that the Eau Claire County Board directs the county clerk to forward a copy of this resolution to legislators representing Eau Claire County, Governor Tony Evers and the Wisconsin Counties Association.

ADOPTED: February 20, 2019

Enrolled No. R162-067

RESOLUTION

File No. 18-19/106

- AUTHORIZING REALLOCATION OF ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE II TO ONE (.50 FTE) ADMINISTRATIVE ASSOCIATE III -

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

WHEREAS, at its regularly scheduled meeting on February 14, 2019, the committee on human resources approved a request from the Information Systems Department to reallocate a .50 FTE Administrative Associate II to an Administrative Associate III position to correctly reflect the increased level of responsibility and duties the

position would be performing; and

WHEREAS, the reallocation of the position will have a cost of \$1,663.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reallocation of one (.50 FTE) Administrative Associate II to an Administrative Associate III position in the Information Systems Department.

ADOPTED: February 20, 2019

Enrolled No. R162-068

RESOLUTION

File No. 18-19/108

- ABOLISH ONE 1.0 FTE PAYROLL ASSISTANT AND CREATE ONE 1.0 FTE PAYROLL SPECIALIST POSITION -

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

WHEREAS, the finance department is requesting a staffing change to abolish one 1.0 FTE Payroll Assistant position and create one 1.0 FTE Payroll Specialist position; and

WHEREAS, there is no additional cost for this change and is included in their operating budget and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves abolishing one 1.0 FTE Payroll Assistant position and creating one 1.0 FTE Payroll Specialist position

ADOPTED: February 20, 2019

Enrolled No. R162-069

RESOLUTION

File No. 18-19/101

- A RESOLUTION APPROVING AN ALL-HAZARD MITIGATION PLAN FOR EAU CLAIRE COUNTY -

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people and property from hazards and their effects; and

WHEREAS, Eau Claire County, through an ad hoc steering committee formed by Eau Claire County Emergency Management and in cooperation with West Central Wisconsin Regional Planning Commission and the municipalities of Eau Claire County, has updated the *Eau Claire County Multi-Hazard Mitigation Plan*, to assess the magnitude of hazard risks, and to develop strategies for minimizing or reducing these risks; and

WHEREAS, Eau Claire County Emergency Management provides emergency management planning, coordination, response, and recovery support on behalf of all communities of Eau Claire County; and

WHEREAS, Eau Claire County towns, villages, and cities participated in the planning process through a presentation to the Town's Association, a Town hazard assessment survey, meetings with each city and village, an ad hoc City of Eau Claire plan update steering committee, and various other meetings, interviews, web-based surveys, and communications; and

WHEREAS, public comment was invited on the draft plan through a public notice issued in September 2018 and a public informational meeting on the draft plan was held on September 21, 2018; and

WHEREAS, adoption of the plan by the county board will make the county and its unincorporated towns eligible for federal grant dollars for hazard mitigation projects.

NOW, THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors adopts the *Eau Claire County Multi-Hazard Mitigation Plan 2018-2023* as the official all-hazard mitigation plan for the county with the intent of implementing the plan recommendations as funding and resources allow.

ADOPTED: February 20, 2019

Enrolled No. R162-070

RESOLUTION

File No. 18-19/080

- AUTHORIZING THE PURCHASE OF APPROXIMATELY 42 ACRES OF LAND LOCATED IN THE CITY OF EAU CLAIRE ALONG USH 53 FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR \$385,363.00; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY-

WHEREAS, the highway facility space needs study from May 24, 2016, states that the highway department facility in Altoona has \$3,292,067.00 of code compliance, life safety, and structural repair cost needs; and

WHEREAS, the existing Altoona highway facility shop is 53,000 sq. ft. and to adequately store current fleet operations, the space needs study has calculated that the main shop facility needs to be 119,370 sq. ft.; and

WHEREAS, the space study concluded that the existing 12-acre Altoona facility is too small to house the current operations and further investments as well as expanding the current site is not in the county's best interest; and

WHEREAS, a site selection analysis compared 15 different properties based on location near major highways, water and sewer service availability, size of 30-40 acres, and cost of property. After completing the analysis, the property owned by the WIDOT was identified to be the best candidate; and

WHEREAS, the cost to purchase this property from the WIDOT is approximately \$8,300.00/acre and the cost of other properties that were evaluated in the site selection analysis were \$25,000.00/acre making the property from the WIDOT a good value for the county; and

WHEREAS, the purchase of land from the WIDOT would not remove any property from the property tax levy because it is currently owned by the State of Wisconsin; and

WHEREAS, Eau Claire County is granted home rule authority by Wis. Stat. §59.03(1) as construed under Wis. Stat. §59.04, which can be exercised by the county board by adoption of a resolution under §59.02; and

WHEREAS, Eau Claire County intends to acquire the property in the City of Eau Claire along USH 53 by purchase from the WIDOT for the future site of a highway facilities shop and in order to facilitate blight elimination through assistance from the Wisconsin Department of Natural Resources; and,

WHEREAS, by exercising its home rule authority under Wis. Stat. §59.03(1) to acquire the property in the City of Eau Claire and Town of Washington along USH 53 for the purpose of blight elimination granted to counties by Wis. Stat. § 292.11(9)(e)1m.d., Eau Claire County, through adoption of this resolution will qualify for a local governmental liability exemption for the investigation and cleanup of contaminated property and solid waste management.

NOW THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorize the purchase of approximately 42 acres of land located in the City of Eau Claire along USH 53 from the Wisconsin Department of Transportation for \$385,363.00; and

BE IT FURTHER RESOLVED, that the acquisition of the property is at least in part for blight elimination

under Wis. Stat. §292.11(9)(e)1m.d. of the existing environmental contamination caused by discharges of hazardous substances.

BE IT FURTHER RESOLVED, that the county administrator is authorized to execute all necessary documents on behalf of Eau Claire County.

ADOPTED: February 20, 2019

Enrolled No. R162-071

RESOLUTION

File No. 18-19/113

AUTHORIZING PAYMENT OF VOUCHERS OVER \$10,000 ISSUED DURING THE MONTH OF JANUARY 2019

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>
Jacob's Well Church	Financial Assurance Release	185,345.39
City of Eau Claire Treasurer	2019 Comm Center Contract - January Pmt	143,120.83
Correct Care Solutions LLC	Jail Medical Services	107,422.10
Eau Claire City County Health Department	2019 Contract - January Payment	101,183.33
Town of Bridge Creek Treasurer	Pymt for 2018 Timber Sales - Sev 15%	87,670.72
West Central Wisconsin Regional	2019 Comm Agency	60,678.00
Xcel Energy	Courthouse/Jail Natural Gas	57,163.91
Eau Claire Area Economic Development Cor	2019 Comm Agency	50,000.00
Town of Wilson Treasurer	Pymt for 2018 Timber Sales - Sev 15%	49,045.84
Aramark Services Inc	Inmate Meals	45,076.53
Goodwill Industries	2019 Comm Agency	38,668.00
City of Augusta	2019 Comm Agency	30,000.00
Phillips, L E Senior Central Inc	2019 Comm Agency	30,000.00
Town of Fairchild Treasurer	Pymt for 2018 Timber Sales - Sev 15%	29,206.49
City of Eau Claire Treasurer	Hazardous Materials Contract	28,477.00
Dunn County Administration	Medical Examiner Fees	25,671.13
Chippewa Valley Museum	2019 Comm Agency	25,000.00
Department of Administration	SFY19-2nd QTR VAWA Grant Prosecutor	24,277.24
Bolton Refuge House Inc	2019 Comm Agency	22,500.00
Jamie Schoettl	Financial Assurance Release	20,000.00
Children's Service Society of Wisconsin	2019 Comm Agency	20,000.00
Martin's Forestry LLC	Return of Cash Bond	17,693.25
Family Resource Center For	2019 Comm Agency	16,600.00
Chippewa Valley Community Television	2019 Comm Agency	16,444.00
Lereta LLC	Tax Overpayment	16,411.68
Family Promise of The Chippewa Valley	2019 Comm Agency	15,500.00
Town of Washington Treasurer	Transfer to Municipality	14,593.07
Wisconsin Counties Association	Annual Membership for Wisc County Assoc	14,077.00
Catholic Charities	2019 Comm Agency	13,000.00
Dell Marketing Lp	Precision 3630 Tower - P&D, HWY	12,236.00

Rave Mobile Safety	RAVE Alert License Fee	12,110.00
Town of Lincoln Treasurer	Pymt for 2018 Timber Sales - Sev 15%	11,281.09
Try Inc	TRY Mediation 2019 Contract	11,134.92
Bartingale Mechanical Inc	HVAC Service/PM for Ag Center	11,029.91
Town of Pleasant Valley Treasurer	Ag Use Penalty	10,486.91
Opengov Inc	Annual Contract	10,318.06
	TOTAL FUND: GENERAL	1,383,422.40

Trempealeau County	Contracted Services	125,672.38
Trempealeau County	Contracted Services	104,728.68
Brotoloc Inc	Contracted Services	102,791.80
Northwest Counsel & Guidance Clinic Inc	Contracted Services	100,296.60
County of Polk Dept of Human Services	IM Consortia Payment	75,652.00
Lutheran Social Services	Contracted Services	70,655.20
Chileda Institute Inc	Contracted Services	62,020.80
Northwest Counsel & Guidance Clinic Inc	Contracted Services	59,578.60
Dungarvin Wisconsin LLC	Contracted Services	58,187.00
Northwest Passage Ltd	Contracted Services	56,604.34
Lutheran Social Services Inc	Contracted Services	56,215.17
County of St Croix	IM Consortia Payment	53,699.00
County of Douglas	IM Consortia Payment	47,959.00
County of Chippewa	IM Consortia Payment	45,677.00
County of Barron	IM Consortia Payment	44,980.00
Lutheran Social Services	Contracted Services	43,794.90
County of Dunn	IM Consortia Payment	39,084.00
Lutheran Social Services	Contracted Services	35,588.33
Caillier Clinic Inc	Contracted Services	32,799.33
County of Pierce	IM Consortia Payment	31,113.00
CDW Government Inc	Computer Equipment	30,846.86
Brotoloc Inc	Contracted Services	30,442.21
Alia	Contracted Services	30,100.00
Caillier Clinic Inc	Contracted Services	25,630.31
Brotoloc Inc	Contracted Services	24,781.72
Caillier Clinic Inc	Contracted Services	23,961.15
Synergy Group of Eau Claire S.C.	Contracted Services	20,869.19
Rawhide Inc	Contracted Services	20,456.80
Synergy Group of Eau Claire S.C.	Contracted Services	19,491.95
Clinicare Corporation	Contracted Services	19,218.06
County of Burnett	IM Consortia Payment	18,968.00
Cooperative Educational Service Agency	B-3 Education/Service Coord - November	18,155.25
County of St Croix	CCS Professional Services	17,420.00
Impact Coaching LLC	Contracted Services	16,933.06
Clear Water Therapy LLC	Contracted Services	16,353.28

Youth Villages, Inc.	Contracted Services	15,500.00
Lutheran Social Services	Contracted Services	15,011.75
Western Dairyland Economic Opport. Inc	December Energy Assistance	14,503.19
Cooperative Educational Service Agency	B-3 Education/Service Coord - December	14,349.00
Positive Alternatives Inc	Contracted Services	14,254.50
Trinity Equestrian Center	Contracted Services	14,116.99
Oconomowoc Development Training Center	Contracted Services	14,095.08
Habilitation Center	Contracted Services	13,950.00
Community Care Resources Inc	Contracted Services	13,529.64
Breaking Barriers Construction LLC	Contracted Services	13,221.05
Mchs - Eau Claire - Luther Campus	Contracted Services	13,218.06
Gerard Academy	Contracted Services	13,034.57
Washburn County	IM Consortia Payment	12,370.00
Family Innovations Inc	Contracted Services	12,215.44
Career Development Center	Contracted Services	12,175.20
Eau Claire Transit Company	Bus Fares	11,317.00
Garlick's Cbrf Inc	Contracted Services	10,540.00
Tomorrow's Children	Contracted Services	10,137.00
	TOTAL FUND: DHS	1,818,263.44
Walker Brothers	2018 SEG Reimbursement	12,800.00
John Ristau	2018 SEG Reimbursement	11,550.00
	TOTAL FUND: LAND CONSERVATION	24,350.00
Advanced Disposal	Curbside Dec	42,416.74
Boxx Sanitation LLC	Curbside-Dec	27,771.22
Waste Management Northern Wi - Mn	Curbside-Dec	12,108.08
Provyro Waste Services LLC	Curbside-Dec	11,874.76
	TOTAL FUND: RECYCLING	94,170.80
City of Eau Claire Treasurer	November 2018 Paratransit Services	14,727.35
Verizon Wireless	December Phone Charges	11,838.49
	TOTAL FUND: ADRC	26,565.84
Heartland Business Systems	Disaster recovery site network equipment	256,645.38
Bartingale Mechanical Inc	Furnish/Install Bldg Automation Systems	124,342.65
Dell Construction Co	DHS Remodel	61,498.25
Od Security North America	Full Body Scanning System - 30% of total	35,625.00
	TOTAL FUND: CAPITAL PROJECTS	478,111.28
County of Chippewa	Special Assessments	23,004.00
Xcel Energy	December Natural Gas	16,035.40
New Deal Deicing	Maintenance - Chemicals	15,619.00

County of Eau Claire	Special Assessments	14,850.00
City of Eau Claire Treasurer	2018 Quarter 4 Water/Sewer	<u>10,766.56</u>
	TOTAL FUND: AIRPORT	80,274.96
Universal Truck Equipment	Truck Attachments for Truck #785	137,132.00
Mid State Truck Service Inc	Sign Truck Chasis for Truck # 152	83,947.67
Valk Manufacturing Company	Repair Parts	36,400.00
Chippewa Concrete Services Inc	Roadway Supplies	<u>16,307.00</u>
	TOTAL FUND: HIGHWAY	273,786.67
Wisconsin Municipal Mutual Ins Company	2019 liability insurance coverage	290,663.80
Wisconsin Municipal Mutual Ins Company	Workers Comp Claims	<u>17,335.40</u>
	TOTAL FUND: RISK MANAGEMENT	307,999.20
	GRAND TOTAL: ALL FUNDS	<u><u>4,486,944.59</u></u>

ADOPTED: February 20, 2019

Enrolled No. R162-072

RESOLUTION

File No. 18-19/103

- REQUESTING SUPPORT FOR LEGISLATION AIMED AT DECREASING THE LEVEL OF CHILD POVERTY AND RACIAL DISPARITIES IN THE STATE OF WISCONSIN -

WHEREAS, policy experts and recent research has led to a consensus that poverty in Wisconsin is a moral crisis that demands action; and

WHEREAS, facts uncovered by a broad-based team show that children are now the poorest Americans and that child poverty is expanding in every region of Wisconsin; and

WHEREAS, racial disparities also impact this issue in Eau Claire and across the state. In Wisconsin compared to white children, African American children are almost 5 times more likely to be poor; Latino children are 3 times more likely to be poor; and Native American children 4 times more likely to be poor. The poverty rate for our African American children is 8% above the national average for black child poverty; and

WHEREAS, the study concurred that high rates of poverty are not a result of individual moral failings, that kids are clearly not responsible for their own plight and that poverty is a result of human-made economic and social structures; and

WHEREAS, 42% households in Eau Claire County struggle to cover the costs of living and working at the most basic level and 42% of children in the Eau Claire School District qualify for free or reduced-price lunch; and

WHEREAS, childhood poverty contributes to the development of mental illness, substance abuse, incarceration, and chronic disease later in life; which deprives our society of the potential contributions of our citizens and creates significant burdens for our community; and

WHEREAS, the significant social and financial costs of childhood poverty could be decreased by investing in early childhood support; and

WHEREAS, out of these ongoing conversations on poverty emerged bold, but attainable, goals that every person in Wisconsin is invited to endorse.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests and

supports the efforts of the State of Wisconsin to endorse and support bills introduced into the Senate or Assembly that would achieve the following goals:

- Decrease the level of child poverty and racial disparities by 50% over the next 10 years
- Implement policies and programs at the scale necessary to achieve that goal
- Establish annual, evidence-based evaluation of progress for accountability

BE IT FURTHER RESOLVED, that the Eau Claire County Board supports and encourages ongoing education and opportunity for dialogue about childhood poverty, hunger, and discriminatory economic and social structures in Wisconsin.

BE IT FURTHER RESOLVED, that the Eau Claire County Board directs the county clerk to forward a copy of this resolution to state legislators representing Eau Claire County, Governor Tony Evers and local elected officials within Eau Claire County. In addition, the county clerk is directed to provide a copy of this resolution to the Wisconsin Counties Association, requesting their advocacy to support these goals.

ADOPTED: March 5, 2019

Enrolled No. R162-073

RESOLUTION

File No. 18-19/109

-AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$212.00; 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-

WHEREAS, the City of Altoona has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:
Outlot 2 Majestic Woods, City of Altoona, Eau Claire County, Wisconsin

Computer #201-2333-10-000, City of Altoona
PIN 18201-2-270927-110-2028

S. Willson Dr. Altoona, WI - Vacant Lot

Delinquent General Taxes (2014-2018)	\$ 56.08
Interest, Penalties & Expenses (2014-2018)	<u>\$155.92</u>
TOTAL	\$212.00

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the City of Altoona is hereby authorized for \$212.00.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board approval and that the City of Altoona will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

ADOPTED: March 19, 2019

Enrolled No. R162-074

RESOLUTION

File No. 18-19/117

- APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY -

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the various departments listed below have received grant awards to be used to support the department's existing 2018 programs; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2018 departmental revenue and expenditure budgets for additional grant awards received year-to-date 2018.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$ 30,852
Sheriff	Emergency Police Mobile Field Training	3,900
Sheriff	Emergency Police Mobile Field Equipment	9,936
TOTAL		<u>\$ 44,688</u>

ADOPTED: March 19, 2019

Enrolled No. R162-075

RESOLUTION

File No. 18-19/118

- APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY -

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the various departments listed below have received grant awards to be used to support the department's existing 2019 programs; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2019 departmental revenue and expenditure budgets for additional grant awards received year-to-date 2019.

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ADRC	Additional ADRC Grant Funding	\$ 45,790
Planning & Development	DNR Land Conservation Grants	166,724
TOTAL		<u>\$212,514</u>

ADOPTED: March 19, 2019

Enrolled No. R162-076

RESOLUTION

File No. 18-19/112

-GRANTING A TWO-MONTH EXTENSION OF THE TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF THE LARGE-SCALE LIVESTOCK FACILITIES-

WHEREAS, on October 2, 2018, the county board adopted Ordinance File No. 18-19/065, which imposed a 6-month temporary moratorium on the expansion and creation of large-scale livestock facilities that could be extended up to 6 months by a majority vote of the county board; and

WHEREAS, the special committee created by the county board in Resolution File No.

18-19/083 adopted November 7, 2018, is responsible for completing the analysis required by Section 8 of the ordinance will not be able to complete its work within 6 months and has requested an extension of up to 2 months to complete its work; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the 6-month temporary moratorium on the expansion and creation of large-scale livestock facilities effective October 19, 2018, be extended by 2 months to allow the special committee to complete its work.

ADOPTED: March 19, 2019

Enrolled No. R162-077

RESOLUTION

File No. 18-19/123

- AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION -

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that File No. 18-19/111 having been previously considered by two committees and not introduced shall be carried over to the 2019-2020 legislative session.

ADOPTED: April 3, 2019

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- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK-

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

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

Located in the Southwest ¼ of the Northeast ¼, the Southeast ¼ of the Northwest ¼, the Northeast ¼ of the Southwest ¼, and the Northwest ¼ of the Southeast ¼, all being in Section 10, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin, being more particularly described as follows:

Commencing at the West ¼ corner of Section 10; thence N00°21'57"E, along the West line of the Northwest ¼ of Section 10, a distance of 785.52 feet; thence S89°38'03"E, a distance of 1319.86 feet to the Point of Beginning; thence S00°29'58"W, along the East line of both the Southeast ¼ of the Northwest ¼ and the Northeast ¼ of the Southwest ¼, of Section 10, a distance of 1515.90 feet to the North right-of-way line of Jene Road; thence 200.99 feet along the arc of a curve concave Northerly, radius of 1279.95 feet, central angle of 008°59'58", and a chord bearing and distance of N80°20'26"E, 200.79 feet; thence N75°50'27"E, along said Northerly right-of-way line, a distance of 264.90 feet; thence 190.33 feet along the arc of a curve concave southerly, radius of 503.32 feet, central angle of 021°40'00", and a chord bearing and distance of N86°40'27"E, 189.20 feet; thence S82°29'33"E, along said Northerly right-of-way, a distance of 509.44 feet; thence 33.51 feet along the arc of a curve concave Northerly, radius of 515.30 feet, central angle of 003°43'32", and a chord bearing and distance of S84°21'19"E, 33.50 feet; thence N09°24'45"W, a distance of 282.21 feet; thence N82°42'19"E, a distance of 299.27 feet; thence N85°42'22"E, a distance of 248.56 feet; thence N61°22'21"E, a distance of 306.17 feet; thence N51°52'19"E, a distance of 180.90 feet; thence N65°53'47"E, a distance of 139.84 feet; thence N89°42'19"E, a distance of 178.90 feet to said Northerly right-of-way; thence N52°44'58"E, along said Northerly right-of-way, a distance of 109.78 feet to the North line of the Southeast ¼ of Section 10; thence S89°43'04"W, along said North line of the Southeast ¼, a distance of 535.64 feet to the start of a meander line to Cooley Lake; thence N40°30'00"E, along said meander line, a distance of 634.50 feet to the end of said meander line; thence N56°00'00"W, a distance of 316.00 feet; thence S42°00'00"W, a distance of 850.00 feet; thence S89°00'00"W, a distance of 340.00 feet; thence N79°00'00"W, a distance of 480.00 feet; thence N47°00'00"W, a distance of 620.00 feet; thence N05°00'00"W, a distance of 302 feet, more or less to the South right-of-way line of Chicago, Milwaukee, St. Paul, and Pacific Railroad; thence Southwesterly along said South right-of-way line, a distance of 240 feet, more or less, to the Point of Beginning.

Lands between the meander line of Cooley Lake and not to be included in the above described parcel.

Said described lands contain approximately 40.18 acres, more or less, and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District and A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

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

ENACTED: April 17, 2018

- TO AMEND SECTION 3.03.020 D. AND E. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO AMEND SECTION 3.05.020 B. OF THE CODE: RESPONSIBILITY AND AUTHORITY; TO REPEAL AND RECREATE SECTION 3.15.030 B. OF THE CODE: POSITION AND FULL TIME EQUIVALENCY (FTE) ESTABLISHMENT; TO AMEND SECTION 3.15.040 A. AND B. OF THE CODE: POSITION DESCRIPTIONS; TO AMEND SECTION 3.15.070 OF THE CODE: REGULAR AND PROJECT POSITION TITLES; TO AMEND SECTION 3.20.010 B. & D. OF THE CODE: BENEFITS OF ELECTED OFFICIALS; TO AMEND SECTION 3.20.040 B. & C. OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO AMEND SECTION 3.20.045 OF THE CODE: COUNTY BOARD CHAIR PER DIEM AND EXPENSE AUTHORIZATION; TO AMEND SECTION 3.20.090 C. 6. AND D. OF THE CODE: COMPENSATION OF OTHER OFFICIALS; TO AMEND SECTION 3.50.080 B. OF THE CODE: OUTSIDE EMPLOYMENT -

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

SECTION 1. That Subsections D. & E. of Section 3.03.020 of the code be amended to read :

- D. The director shall:
 1. Administer the human resources code, the Employee Policy Manual and Human Resources Administrative Manual and perform those functions provided therein;
 2. Lead strategic efforts and make operational decisions in all areas of personnel management including employment and recruiting, training and development, classification and compensation, benefits, employee relations, labor negotiations, ~~and personnel records and health and safety~~;
 3. Make recommendations regarding overall personnel resource strategic and workforce planning;
 4. Develop and maintain classification and compensation plans;
 5. Review reorganization recommendations made by department heads to outline appropriate action for the board;
 6. Approve setting the salary of new employees above the minimum;
 7. Approve exceptions to benefits policy;
 8. ~~Approve travel costs of applicants;~~
 9. ~~8. Monitor temporary assignments and use of overtime;~~
 10. ~~9. Maintain a list of regular position titles, and~~
 11. ~~10. Maintain a record of authorized full time equivalency for each position.~~
- E. Department heads shall:
 1. Enforce the human resources code, the Employee Policy Manual, and the Human Resources Administrative Manual as it pertains to their respective departments, and keep employees informed of its provisions;
 2. Recommend to the director any amendments to the human resources code; or the Employee Policy Manual, and the Human Resources Administrative Manual which would improve county operating efficiency or employment relations;
 3. Delegate appropriate authority to subordinate supervisory personnel in enforcing the code, the Employee Policy Manual, and the Human Resources Administrative Manual; and
 4. Immediately notify the director of any known changes in personnel and participate in the selection of replacement employees.
 5. Approve travel costs of applicants.
 6. Monitor use of overtime.

SECTION 2. That Subsection B. of Section 3.05.020 be amended to read:

- B. Department heads shall:
 1. ~~Initiate~~ and process transactions that affect their employees using forms provided or approved by the director;
 2. ~~Maintain a record of each employee's compensatory time, where applicable, to justify compensable time off work; and~~

SECTION 3. That Subsection B. of Section 3.15.030 of the code be repealed and recreate to read:

B. Position title changes. Authorization for all title changes is subject to approval of the director or designee.

SECTION 4. That Subsections A. & B. of Section 3.15.040 of the code be amended to read:

A. New position classification. The department head shall submit a completed position ~~requisition~~ analysis questionnaire and supporting documentation to the director. The director or designee shall ~~prepare work with the department head or designee to create~~ a new position description.

B. Changes in position descriptions. The department head shall notify the director or designee when changes in duties and responsibilities of positions occur. Changes will be made by the director or designee by amendment to the position description unless they are so substantial as to make preparation of a new description desirable.

SECTION 5. That Section 3.15.070 of the code be amended to read:

3.15.070 Regular and project position titles.

A. ~~—~~The director shall maintain a list of regular position titles used in county service which shall include the position title, number of FTE per position title, salary code and any contingent conditions for specific positions. The list is available from human resources by request.

B. ~~—~~Position title changes. Authorization for all title changes is subject to the recommendations of the governing committee and director and approval by the committee.

SECTION 6. That Subsections B. & D. of Section 3.20.010 of the code be amended to read:

B. Eligible to participate in a group dental plan as provided in the Employee Policy Manual. ~~by paying the entire premium as provided in the Employee Policy Manual~~

D. Eligible to participate in the Wisconsin Group Life Insurance Program, social security, deferred compensation, Roth IRA's, group long-term disability plan, flexible spending account, accident, critical illness and the EdVest college savings program as provided in the Employee Policy Manual.

SECTION 7. That Subsections B. & C. of Section 3.20.040 of the code be amended to read:

B. The finance director shall prepare committee attendance report forms providing the following: the name of the committee; date, time and place of the meeting; a list of members in attendance; a list of persons not members whose attendance was requested by the chair; a certificate to be signed by the chair assuring compliance with A. and 3.20.030; and a certificate to be signed by the county clerk or his or her designee assuring compliance with C.

C. The completed committee attendance forms as provided in B. shall be transmitted promptly by the committee chair after each meeting to the county clerk who shall certify that said meeting was publicly noticed as required by Wis. Stat. §19.84, and shall thereafter transmit said form to the ~~human resources department~~ payroll division.

SECTION 8. That Section 3.20.045 of the code be amended to read:

3.20.045 County board chair per diem and expense authorization. All county board chair per diems authorized in this chapter and travel and training expenses authorized in the ~~Human Resources~~ Employee Policy Manual require approval of the finance and budget committee.

SECTION 9. That paragraph 6. of Subsection C. and Subsection D. of Section 3.20.090 be amended to read:

6. Circuit court officers shall be paid the hourly rate established within the salary index at ~~salary grade 801 step A,~~ with a minimum 2 hours of call-in time on days where circuit court officers report for work and court is cancelled;

D. ~~The director and~~ The finance director shall assure compliance with this chapter, and the director shall recommend appropriate revisions in the compensation schedules to the committee prior to November 1st annually.

SECTION 10. That Subsection B. of Section 3.50.080 of the code be amended to read:

B. No employee may concurrently hold more than 1 county position without the written approval of the director. ~~The director shall have authority to grant such approval up to 30 working days within the budget of the affected department(s). Such approval may be granted for combination part-time positions when it is in the best interests of the county to do so, and when such part-time positions do not represent a conflict of interest.~~

ENACTED: May 1, 2018

(Ldr.-Tele. May 11, 2018)
ORDINANCE

Enrolled No. O162-003

File No. 18-19/006

- TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO AMEND SECTION 8.25.050 OF THE CODE: INSPECTION AND ENFORCEMENT-

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

SECTION 1. That Section 8.25.030 of the code be amended to read:

8.25.030 Permit and inspection required.

A. A person who keeps more than four colonies of honey bees in the RH, R-1-L and R-1-M zoning districts must obtain a permit from and pay an annual fee established by the Eau Claire City-County Health Department.

B. Permits shall not be transferrable or refundable. Only the owner of the proposed permitted real property, or an occupant of the proposed permitted real property with the owner's written permission, is eligible to obtain a beekeeping permit.

C. All permits issued shall expire on March 31st of the year following issuance unless sooner revoked. ~~(Ord. 160-005, Sec. 1, 2016)~~

D. Applicants shall provide detailed lot diagrams of the beekeeping equipment location including the distances to property lines and from nearby structures or neighboring properties, and on any renewal only if the applicant intends to increase the number or relocate any of the hives on the property from the previous permit.

E. Applicants shall provide written consent from at least 80% of the owners with real estate within 100 feet of the applicant's proposed permitted property.

1. Large acreage exemption. When the proposed location of the beekeeping equipment is within a lot greater than four acres in size, the applicant is exempt from the above neighbor consent requirement if either of the following is true:

a. The applicant provides approval from 80% of the occupants of real estate situated within 250 feet of the beekeeping equipment; or

b. The applicant demonstrates that the beekeeping equipment is greater than 250 feet away from any property line.

2. Renewal. The applicant shall resubmit the above neighbor consent certification if any of the following apply since the previous permit was issued:

a. Real estate subject to the neighbor consent requirement changed ownership;

b. The applicant was the subject of a beekeeping complaint; or

c. The applicant intends to increase the number of hives on the property.

F. New permits may only be granted subject to the successful completion of the City-County Health Department pre-inspection. Permit renewals may only be granted subject to the successful completion of at least one annual inspection by an inspector approved by the City-County Health Department.

SECTION 2. That Subsection B. of Section 8.25.050 be amended to read:

B. Violations to this Chapter may constitute a public nuisance under Wis. Stat. § 823.01 and are enforceable by Eau Claire County.

ENACTED: May 1, 2018

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

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

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

Located in the Northwest Quarter of the Northeast Quarter, Section 30, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin and being more particularly described as follows:

Being all of Lot 1, Certified Survey Map #1257, Volume 6 of Certified Survey Maps, Pages 323-324.

Said described lands contain approximately 6.55 acres and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

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

ENACTED: May 1, 2018

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION-

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

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

Being part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼), Section 22, Township 27, North, Range 10 West, Town of Union, Eau Claire County, Wisconsin described as follows:

The NE ¼ of the NE ¼; except the South 336 feet of the North 536 feet of the East 260 feet; except the North 167.5 feet of the East 390 feet lying South of CTH "E" and West of CTH "TT"; except the South 501.3 feet of the East 348.4 feet lying West of CTH "TT"; except part of the NE ¼ of the NE ¼, described as follows: beginning at the Southwest corner of said forty; thence East along the south line of said forty 257.41 feet; thence North 2 degrees 17 minutes 35 seconds West 1293.42 feet to the South line of CTH "E"; thence West along the South line of CTH "E" to the West line of said forty; thence South along the West line of said forty to the point of beginning; except Lot 1 of CSM VOL 6 PG 176 (#1182).

Said described lands contain approximately 23.93 acres and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

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

ENACTED: May 1, 2018

(Ldr.-Tele. May 11, 2018)

Enrolled No. O162-006

ORDINANCE

File No. 18-19/005

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

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

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

The East 13 acres of the Northeast ¼ of the Northeast ¼, Section 33, Township 27 North, Range 08 West, lying South of U.S. Highway 12, together with that portion of the North ½ of the Northwest ¼ of Section 34, Township 27 North, Range 08 West, lying South of U.S. Highway 12, and the Northeast ¼ of the Northwest ¼, except highway as noted in Volume 140, Page 456 and Volume 443, Page 153, and except that part lying North of the highway in Section 34, Township 27 North, Range 08 West, all in the Town of Washington, Eau Claire County, Wisconsin.

Said described lands contain approximately 41.72 acres, more or less, and are subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: May 1, 2018

(Ldr.-Tele. May 11, 2018)

Enrolled No. O162-007

ORDINANCE

File No. 18-19/009

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, Eau Claire County described as follows:

Located in the Northwest ¼ of the Southwest ¼, Section 4, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin, being more particularly described as follows:

Being the North 20 acres lying East of County Road D of the Northwest ¼ of the Southwest ¼, Section 4, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Said described lands contain approximately 20 acres, and are subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: May 1, 2018

Enrolled No. O162-008 (Ldr.-Tele. June 29, 2018) **ORDINANCE** **File No. 18-19/035**

- TO RELETTER SECTION 16.30.005 X. THROUGH Z. AS Z. THROUGH BB. OF THE CODE: DEFINITIONS; TO CREATE SECTION 16.30.005 X. AND Y. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 16.30.010 C. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER -

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

SECTION 1. That Subsections X. through Z. of Section 16.30.005 be relettered as Z. through BB. of the code.

SECTION 2. That Subsections X. and Y. of Section 16.30.005 of the code be created to read:

- X. "Trail, All-Terrain Vehicle" shall be defined pursuant to Wis. Admin. Code NR 64.02(3).
- Y. "Trail, Hybrid (Troute)" shall be defined pursuant to Wis. Admin. Code NR 64.02(9m).

SECTION 3. That Subsection C. of Section 16.30.010 of the code be repealed and recreated to read:

- C. The special use areas subject to this chapter are:
 - 1. Tower Ridge Recreation Area;
 - 2. Lion's Club Youth Pond Area;
 - 3. Eau Claire National Rifle Club Range;
 - 4. Countywide Snowmobile Trail;
 - 5. Fairchild All-Terrain Vehicle Trail/Route Corridor;
 - 6. Channey Road Hybrid Trail from ATV trail intersection #19 to ATV trail intersection #15;
 - 7. Hamilton Falls River Hybrid Trail in T26N, R5W, and T27N, R5W designated by Hybrid Trail Signs;
 - 8. Forest Road 3 Hybrid Trail from CTH H to ATV trail intersection #16;
 - 9. County forest ATV trail system as shown on ATV trail map maintained by the parks and forest office.
 - 10. Evergreen Ski Trail; Guettinger Woods and Wildlife Area;
 - 11. Connector County Forest Road Snowmobile Route;
 - 12. Big Falls Special Use Area.

ENACTED: June 19, 2018

Enrolled No. O162-009 (Ldr.-Tele. June 29, 2018) **ORDINANCE** **File No. 18-19/016**

- AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM-

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

SECTION 1. That Subsection B. of Section 2.12.140 B. of the code be amended to read:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, \$156.37 shall be

collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$104.24 as the fee for signing death certificates and \$52.12 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31st. ~~The finance department shall bill the appropriate funeral home directly for these fees.~~

ENACTED: June 19, 2018

Enrolled No. O162-010 (Ldr.-Tele. June 29, 2018) **ORDINANCE** **File No. 18-19/015**

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

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

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

Located in Southwest ¼ of the Southeast ¼, Section 29, Township 27 North, Range 08 West, Town of Washington, Eau Claire County, Wisconsin, being more particularly described as follows:

The East ½ of the Southwest ¼ of the Southeast ¼ lying North of U.S. Highway 12 and South of Six Mile Creek, Section 29, Township 27 North, Range 08 West, Town of Washington, Eau Claire County, Wisconsin

Said described lands contain approximately 5.2 acres, and are subject to the easements and restrictions of record to be reclassified from the R-3 Multiple-Family Residential District to the A-2 Agriculture-Residential District.

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

ENACTED: June 19, 2018

Enrolled No. O162-011 (Ldr.-Tele. June 29, 2018) **ORDINANCE** **File No. 18-19/029**

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN-

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

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

Being part of the Northwest ¼ of the Northwest ¼, Section 22, Township 25 North, Range 10 West, lying South of Old Town Hall Road. Except the South 700 feet of the West 700 feet of said Northwest ¼ of the Northwest ¼, Town of Drammen, Eau Claire County, Wisconsin.

Said described lands contain approximately 25.75 acres +/-, and are subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: June 19, 2018

(Ldr.-Tele. June 29, 2018)
ORDINANCE

Enrolled No. O162-012

File No. 18-19/030

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

A parcel of land located in the Southeast ¼ of the Southeast ¼ of Section 28, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, being further described as follows:

Beginning at the Southwest corner of said Southeast ¼ of the Southeast ¼; thence North 89°54'30" East along the south line of Southeast ¼ of the Southeast ¼, 522.90 feet to the centerline of South Lowes Creek Road; thence North 31°44'30" East along the center line of said road 407.02 feet; thence South 89°54'30" West 736.57 feet to West line of said Southeast ¼ of the Southeast ¼; thence South 0°04'30" West along said West line to the Point of Beginning. Excepting therefrom the south and easterly 33 feet for highway purposes.

Said described lands contain approximately 5 acres, and are subject to the easements and restrictions of record to be reclassified from the R-H Rural Homes District to the A-2 Agricultural-Residential District.

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

ENACTED: June 19, 2018

(Ldr.-Tele. Aug 31, 2018)
ORDINANCE

Enrolled No. O162-013

File No. 18-19/034

- TO REPEAL THE FOOTNOTE OF SECTION 8.04 OF THE CODE: AIR POLLUTION; TO REPEAL THE FOOTNOTE OF SECTION 8.12 OF THE CODE: SANITARY CODE; TO AMEND SECTION 8.12.001 OF THE CODE: AUTHORITY AND POLICY; TO AMEND SECTION 8.12.005 D. THROUGH AA. AND FF. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.030 OF THE CODE: REGULATIONS, RULES AND LAWS ADOPTED BY REFERENCE; TO AMEND SECTION 8.12.040 A. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 3. g. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 B. 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.040 C. 1., 2., 4., 5. AND 6. OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION

8.12.050 OF THE CODE: REFUSE ACCUMULATION; TO AMEND SECTION 8.12.075 B. 3. a. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.075 B. 6. AND 8. OF THE CODE: HUMAN HEALTH HAZARDS AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.080 OF THE CODE: GROUNDWATER CONTAMINATION-PREVENTION; TO AMEND SECTION 8.12.110 C. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.130 A. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.160 A. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.210 OF THE CODE: DISPOSAL SITE—SEWAGE DEPOSIT—RESTRICTIONS; TO AMEND SECTION 8.12.220 A. AND A.2. OF THE CODE: MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.220 A. 5. d. OF THE CODE: MAINTENANCE AND SLUDGE DISPOSAL; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO REPEAL CHAPTER 8.14 OF THE CODE: TATTOOING AND BODY PIERCING; TO CREATE SECTION 8.20.065 OF THE CODE: QUARANTINE AND DISPOSITION OF RABID ANIMALS -

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

SECTION 1. That the footnote in Section 8.04 of the code be repealed.

SECTION 2. That the footnote in Section 8.12 of the code be repealed.

SECTION 3. That Section 8.12.001 of the code be amended to read:

8.12.001 Authority and policy.

A. Wis. Stats. §§ 59.70(5), 59.70(6), 59.70(1), 59.69(4) and 280.21, grant to the county the authority to establish a sanitary ordinance to promote the public health, safety and general welfare of its residents, to make necessary rules and regulations in relation thereto, to specifically regulate private onsite wastewater treatment systems, private water systems as authorized in Wis. Admin. Code ch. NR 845 ~~Wis. Admin. Code~~ and to provide for enforcement of such regulations. Such authority shall be exercised under the provisions of this chapter.

B. The sections of this ordinance applicable to regulating private water systems are subject to the provisions of Wis. Stats. §§ 59.70(6) and 280.21, and all rules promulgated thereunder regulating private water systems. This ordinance may not be more lenient nor more stringent than the rules promulgated pursuant to Wis. Stat. ch. 280.

SECTION 4. That Subsections D. through AA. and FF. of Section 8.12.005 of the code be amended to read:

~~D.~~ ~~“Comm” means the Wisconsin Department of Commerce.~~

E. D. “Composting toilet system” means a method that collects, stores and converts by bacterial digestion non-liquid-carry human wastes or organic kitchen wastes, or both, into humus.

F. E. “Delegation level” means the program level, as set forth in Wis. Admin. Code § NR 845.05, at which a county is authorized to administer and enforce Wis. Admin Code ch. NR 812.

G. F. “DNR” means the Wisconsin Department of Natural Resources.

H. G. “Existing building” for the purpose of enforcing 8.12.240 C. means any home that is new but is replacing a home on the same parcel of land which was constructed prior to May 23, 1984.

I. H. “Existing installation” has the meaning designated in Wis. Admin. Code ch. NR 812.

J. I. “Garbage” means all discarded putrescible animal or vegetable matter, such as waste materials from kitchens, residences, grocery stores, restaurants, food processing plants and other similar deleterious substances.

K. J. “Hazardous substance” means any substance or combination of substances including any solid, semi-solid, liquid or gaseous form which may cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating reversible illness or which may pose a substantial present or potential hazard to human health or the environment because of its quantity, concentration or physical, chemical or infectious characteristics. This term includes, but is not limited to, substances which are toxic, corrosive, flammable, irritants, strong sensitizers or explosives.

L. K. “Human health hazard” means substance, activity or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated.

M. L. “Incinerating toilet” means a self-contained device for treatment of non-liquid carried wastes that deposits the wastes directly into a combustion chamber, reduces the solid portion to ash and evaporates the liquid

portion.

N. M. "Mixed trash" means garbage and trash, placed and stored together.

O. N. "Noncommunity water systems" means a public water supply system that serves at least 25 people at least 60 days each year. A noncommunity water system commonly serves a transient population rather than permanent year-round residents. This is typically an individual well serving a restaurant, industry, service station, tavern, motel, campground or church.

P. O. "Noncomplying well or pump installation" means a private water system not in compliance with all provisions of Wis. Admin. Code ch. NR 812 in effect at the time the well was constructed or the pump was installed.

Q. P. "Person" means an individual, corporation, company, association, cooperative, trust, institution, partnership, state, public utility, sanitary district, municipality or federal agency.

R. Q. "Pit privy" means a privy that has a subsurface storage chamber that is not water tight.

S. R. "Primary drinking water standards" means those maximum contaminant levels which represent minimum public health standards set forth in Wis. Admin. Code ch. NR 809.

T. S. "Private onsite wastewater treatment system" means a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure; an alternative sewage system approved by the department including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure; and may be owned by the property owner or by a special purpose district.

U. T. "Private water system" means the water collection, storage and treatment facilities and all structures, piping and appurtenances by which water is provided for human consumption by other than community water systems. For the purpose of this ordinance, it includes noncommunity water systems.

V. U. "Private well" means, for the purpose of this ordinance, any drilled, driven point, dug, bored or jetted well constructed for the purpose of obtaining groundwater for potable use, including wells constructed in special well casing depth areas and noncommunity wells. It does not include springs or private or public wells that require written plan approval from the DNR.

W. V. "Privy" means an enclosed non-portable toilet into which non-water human wastes are deposited to a subsurface storage chamber.

X. W. "Public water system" has the meaning designed in Wis. Admin. Code ch. NR 812.

Y. X. "Reconstruction" means modifying the original construction of a private well. It includes but is not limited to deepening, lining, installing or replacing a screen, under-reaming, hydrofracturing and blasting.

Z. Y. "Recyclables" or "recyclable material" shall have the meaning as defined in 12.73.005 F.

AA. Z. "Refuse" means all solid wastes, including but not limited to garbage, trash, recyclables, and yard waste.

AA. "SPS" means Wisconsin Department of Safety and Professional Services.

FF. "Variance" means an approval issued by the DNR under Wis. Admin. Code ch. NR 812 requirements if DNR approved conditions are met.

SECTION 5. That Section 8.12.030 of the code be amended to read:

8.12.030 Regulations, rules and laws adopted by reference. The applicable laws, rules, regulations set forth in Wis. Stat. chs. 101, 144, 145, 146, 168, 251.05, 251.06, 254, 289, 291, 292, and 299, Wis. Admin. Code chs. NR ~~chs.~~ 102, 105, 110, 113, 140, 141, 149, 150, 157, 500-555, 600-666, 668, 670, 673, 679, 809, 812, 845, and Wis. Admin Code chs. SPS 310, 348, 381, 382, 383, 384, 385, 387 and 391, are incorporated in this chapter by reference and they shall be construed, read and interpreted as though fully set forth herein. The express provisions of this chapter shall control where more restrictive except with respect to rules promulgated under Wis. Stat. ch. 145.

SECTION 6. That Subsection A. of Section 8.12.040 of the code be amended to read:

A. Delegation level - The health department shall comply with and enforce all provisions of Wis. Admin. Code ch. NR 845 of the code applicable to delegation level one (private well location) and level three (existing private water systems), and ~~level~~ level five (well and drill hole abandonment).

SECTION 7. That subparagraph g. of paragraph 3. of Subsection B. of Section 8.12.040 of the code be amended to read:

g. When construction occurs on a weekend or holiday, notification shall be provided to the health department on the first workday following the weekend or holiday in the same manner as described in d. Unless other arrangements are made with the health department, the permit application shall be obtained on the first workday following the weekend or holiday. The well constructor shall be responsible for maintaining full compliance with all provisions of Wis. Admin. Code ch. NR 812.

SECTION 8. That paragraph 6. of Subsection B. of Section 8.12.040 of the code be amended to read:

6. A well location permit shall be valid for a period of one year or until construction is completed, whichever occurs first. If a permit expires, reapplications shall be evaluated so that construction will comply with the provisions of Wis. Admin. Code ch. NR 812 in effect at the time of reapplication.

SECTION 9. That paragraphs 1., 2., 4., 5. and 6. of Subsection C. of Section 8.12.040 of the code be amended to read:

1. The abandonment of a private well not in service or that will be taken out of service if the well is unused, non-complying or bacteriologically unsafe. The health department may also order the abandonment of a private well with water exceeding a primary drinking water standard listed in Wis. Admin. Code ch. NR 809 or other chemical compounds for which state health advisory limits have been issued including inorganic and organic compounds, after consultation and approval by the DNR.

2. The upgrading of a private water system not in compliance with the location or pump installation standards of Wis. Admin. Code ch. NR 812.

4. The advising of owners not to drink or use water from private water systems confirmed bacteriologically unsafe, or, except for non-community wells, having a level of contamination exceeding a primary drinking water standard specified in Wis. Admin. Code ch. NR 809 or having inorganic or organic compounds exceeding state health advisory limits in samples tested by a state certified or registered lab or by the State Laboratory of Hygiene.

5. Any person owning, operating or installing a private water system to abandon, modify, repair or replace a private water system in a complying, safe and sanitary condition if the system is found to be unused, non-complying with the drinking water standards in Wis. Admin. Code ch. NR809 or not meeting state health advisory limits established for chemical compounds.

6. The suspension of work on a water system if it is determined that the well location or pump installation does not comply with Wis. Admin. Code ch. NR 812 or this ordinance. Notification shall be made to the well constructor or pump installer and property owner in writing of the non-compliance and the nature of the work to be discontinued and corrected, identifying the location and the name of the person issuing the order. It shall be a violation of this ordinance to engage in work that conflicts with the terms of an order or to make an unauthorized removal of a posted order. Work may resume on the site only under the direction of the administrator.

SECTION 10. That Section 8.12.050 of the code be amended to read:

8.12.050 Refuse accumulation. Waste disposal shall be regulated pursuant to Wis. Stat. ch. 144, and Wis. Admin. Code chs. NR 110, NR 113 and NR 500-555.

SECTION 11. That subparagraph a. of paragraph 3. of Subsection B. of Section 8.12.075 of the code be amended to read:

a. Any well that is constructed, abandoned or used and/or any pump installed in non-compliance with Wis. Admin. Code ch. NR 812.

SECTION 12. That paragraphs 6. and 8. of Subsection B. of Section 8.12.075 of the code be amended to read:

6. Sludge or septage - the disposal or storage of municipal sludge in non-compliance with Wis. Admin. Cod. ch. NR 110 and the disposal or storage of septage from any on-site waste disposal system(s) in non-compliance with this chapter or Wis. Admin. Code ch. NR 113.

8. Surface water pollution - the pollution of any stream, lake, or other body of surface water within the county that renders it unsafe for swimming or that creates non-compliance with Wis. Admin. Code ch. NR 102.

SECTION 13. That Section 8.12.080 of the code be amended to read:

8.12.080 Groundwater contamination - prevention. It is unlawful for any person to utilize in any manner, including but not limited to disposal, processing, application, and storage, any material which contains hazardous substances and/or biological substance(s) that would cause groundwater to be unpalatable or unfit for human consumption. These substances include but are not limited to the chemical or biological substances listed in Wis. Admin. Code chs. NR 809 and NR-140, as well as other compounds for which state or federal health advisory limits have been issued.

SECTION 14. That Subsection C. of Section 8.12.110 of the code be amended to read:

C. ~~No private onsite wastewater treatment system shall be physically covered until a final inspection has been made and approval has been given by the administrator. The master plumber or the master plumber-restricted service responsible for the installation of a POWTS or the modification to an existing POWTS shall notify the governmental unit when the work will be or is ready for inspection. If an inspection is not made by the end of the next workday, excluding Saturdays, Sundays and holidays, after the requested inspection day, the master plumber or the master plumber-restricted service may proceed with the installation of the POWTS, including backfilling and covering.~~ Upon request of the administrator, the master plumber in charge shall be present at the time of the final inspection.

SECTION 15. That Subsection A. of Section 8.12.130 of the code be amended to read:

A. Privies shall be located, constructed, and maintained pursuant to ~~Comm 94~~ Wis. Admin. Code ch. SPS 391 specifications for a sanitary privy. A permit to construct a privy must be obtained from the health department. The owner shall notify the health department upon completion of the privy. The privy must be inspected and approved prior to use. Privies shall be maintained in a clean condition.

SECTION 16. That Subsection A. of Section 8.12.160 of the code be amended to read:

8.12.160 Private onsite wastewater treatment system--soil condition determination--appeal.
A. An applicant desiring to install a private onsite wastewater treatment system on a site, which is deemed to be unsuitable by the health department, shall present evidence contesting the suitability of the soil of the site at a public hearing before the board of health. The board of health may affirm, modify or reverse the order of the health department. To be deemed eligible for a permit under these circumstances, the applicant shall have additional on-site investigations performed, and must obtain the certification of a professional soil scientist that specific areas within the property are suitable for the proposed system and that it will comply with Wis. Admin. Code ch. SPS 383 and other state regulations.

SECTION 17. That Section 8.12.210 of the code be amended to read:

8.12.210 Disposal site--sewage deposit--restrictions. Disposal of sludge, scum, liquid, or any other material removed from any private onsite wastewater treatment system, privy, composting toilet, incinerating toilet, industrial or commercial establishment, or municipal or public wastewater treatment plant shall be accomplished pursuant to Wis. Admin. Code ch. NR 113 and Comm 83-84. Wis. Admin. Code ch. SPS 383.

SECTION 18. That Subsection A. and paragraph 2. of Subsection A. of Section 8.12.220 of the code be amended to read:

A. All private onsite wastewater treatment systems (POWTS) shall be subject to a maintenance program operated in accordance with Wis. Admin. Code chs. COMM 83, 84, SPS 383, 384, and this ordinance.

2. Every owner of a POWTS included in the maintenance program must have the POWTS inspected a minimum of once every three years or more frequently if stipulated by a management plan or as a condition of the sanitary permit- with the exception of seasonal use cabins or occasionally occupied structures which may have the inspection interval extended to a maximum of 5 years upon approval of the health department. The inspector must provide the owner of the POWTS a fully completed and signed certificate of inspection on a form approved by the health department indicating whether the system is observed to be failing and whether the combined sludge and scum volume equals 1/3 or more of the tank volume. If the combined sludge and scum volume equals 1/3 or more of the tank volume, the owner must have the tank pumped. The owner must, within 60 days from the date of notification requiring a POWTS inspection, provide the health department with a copy of the certificate of inspection or submit electronically the required inspection information including pumping data and septage disposal site. Failure of a property owner to have a certificate of inspection submitted to the health department, within 30 days of when a second notice requiring a maintenance inspection is sent, will result in a late fee being assessed.

SECTION 19. That subparagraph d. of paragraph 5. of Subsection A. of Section 8.12.220 of the code be amended to read:

d. A certified septage servicing operator under Wis. Admin. Code ch. NR 114.

SECTION 20. That Subsection C. of Section 8.12.240 of the code be amended to read:

C. Installation or use of holding tanks for disposal of sanitary waste shall be allowed for existing buildings (as defined in 8.12.005) when the use of a holding tank is the only available alternative for the disposal of sanitary liquid waste based on soil conditions- or lot size limitations. Installation or use of holding tanks for new construction is prohibited. Granting of variances to this provision shall be set forth in the Board of Health Appeals Procedure.

SECTION 21. That Chapter 8.14 be repealed:

SECTION 22. That Section 8.20.065 of the code be created to read:

8.20.065 Quarantine and disposition of rabid animals.

A. Any dog, cat, or ferret which is known to be or if good reason exists to believe such animal is mad, rabid, vicious or dangerous to the public, shall be impounded and disposed of according to law.

B. In all cases hereunder, if any dog, cat, or ferret is found to exhibit signs of rabies, it shall be destroyed and no person shall interfere with the city authorities or agents in carrying out their duties in this regard. All expenses thus incurred shall be paid by the owner or the person having custody of such dog, cat or ferret.

C. Any dog, cat, or ferret which has bitten any person and which shows evidence of a current rabies inoculation shall be quarantined at such place as designated by the health department for a minimum period of ten days. The dog, cat, or ferret shall be examined by a licensed veterinarian within 24 hours of a quarantine notice and again on the tenth day after the bite. If, in the opinion of the health department, the vaccinated animal cannot be confined securely at the residence of its owner or custodian, or exhibits signs of illness as determined by a licensed veterinarian, the dog, cat, or ferret shall be quarantined at a veterinary hospital under the supervision of a licensed veterinarian.

D. Any dog, cat, or ferret which has bitten any person and which does not display evidence of rabies inoculation shall be quarantined within 24 hours of the quarantine order at a veterinary hospital under the supervision of a licensed veterinarian for a minimum of ten days. "Supervision of a licensed veterinarian" includes, at a minimum, examination of the animal on the first day of isolation and on the last day of isolation. If the veterinarian certifies that the dog, cat, or ferret has not exhibited any signs of rabies, the animal may be released from quarantine at the end of the observation period. After such period of time, such veterinarian shall report his/her determination or findings thereof in writing to the health department.

E. Any domesticated wild animal that has bitten any person, inclusive of, but not limited to, wolf-dog hybrids, skunks and raccoons, shall be immediately destroyed by a licensed veterinarian and the proper specimen from the animal tested for rabies by the state lab of hygiene. All expenses connected therewith shall be charged to the owner or custodian of the animal.

F. If a dog, cat, or ferret is ordered to be quarantined because there is reason to believe the animal has been exposed to a rabid animal, and if the dog, cat, or ferret is not currently immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal confined in an enclosure that precludes direct contact with

people and other animals for 180 days. The owner shall have the animal vaccinated against rabies between upon entry into isolation or 1 month before release after exposure to a rabid animal.

G. If a dog, cat, or ferret is ordered to be quarantined because there is reason to believe the animal has been exposed to a rabid animal, and if the dog, cat, or ferret is immunized against rabies, the custodian of an isolation facility or the owner shall keep the animal confined in an enclosure that precludes direct contact with people and other animals for 60 days. The owner shall have the animal re-vaccinated against rabies as soon as possible after exposure to a rabid animal.

H. Approximately 1 month into a 2-month or 6-month confinement, the Health Officer, or their designee, will conduct a site visit to ensure the animal’s enclosure meets the above criteria.

I. No person shall keep or harbor any dog or other domesticated animal which is known to be or when there is good reason to believe the same to be mad, rabid, vicious or dangerous to the public.

J. The provisions of Wis. Stats. §§ 95.21, 173.23 and 174.02(3) insofar as applicable, and any amendments thereto, are incorporated by reference and made a part of this section with the same force and effect as those provisions set forth verbatim herein.

ENACTED: August 21, 2018

(Ldr.-Tele. July 27, 2018)

Enrolled No. O162-014

ORDINANCE

File No. 18-19/040

- CREATING CHAPTER 4.110 OF THE CODE: ANNUAL COUNTY VEHICLE REGISTRATION FEE -

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

SECTION 1. That Chapter 4.110 of the code be created to read:

Chapter 4.110

ANNUAL COUNTY VEHICLE REGISTRATION FEE

Sections:

4.110.001	Purpose
4.110.010	Definition
4.110.020	Authority
4.110.030	Exemptions
4.110.040	Replacements
4.110.050	Annual registration fee
4.110.060	Administrative costs

4.110.001 Purpose. The purpose of this ordinance is to provide the Eau Claire County Highway Department a source of funds in addition to other funding sources currently being utilized to maintain highways and bridges.

4.110.010 Definition. In this chapter "motor vehicle" means an automobile, or motor truck registered under Wis. Stat. § 341.25 (1)(c) at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Eau Claire County.

4.110.020 Authority. This ordinance is adopted pursuant to the authority granted by Wis. Stat. §341.35.

4.110.030 Exemptions. The following motor vehicles are exempt from the annual vehicle registration fee:

- A. All vehicles exempted by Wis. Stat. Ch. 341 from payment of a state vehicle registration fee.
- B. All vehicles registered by the state under Wis. Stat. § 341.26 for a fee of \$5.

4.11.040 Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.

4.11.050 Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$30. This fee is in addition to other fees required by Wis. Stat. Ch. 341. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.

4.110.060 Administrative costs. WisDOT shall retain a portion of the moneys collected equal to the actual administrative costs related to the collection of these fees. The method for computing the administrative costs will be reviewed annually by WisDOT, as provided in Wis. Stat. § 341.35.

SECTION 2. This ordinance shall be effective on January 1, 2019.

SECTION 3. The county clerk is directed to forward a copy of this ordinance and any other information required by the Wisconsin Department of Transportation (WisDOT) to establish the vehicle registration fee to WisDOT.

SECTION 4. This vehicle registration fee will be reviewed annually to determine if there are other sustainable funding sources available.

ENACTED: August 21, 2018

(Ldr.-Tele. Aug 31, 2018)

Enrolled No. O162-015

ORDINANCE

File No. 18-19/012

- TO AMEND SECTION 20.02.008 C. OF THE CODE: GENERAL SHORELAND STANDARDS: TO AMEND SECTION 20.07.002 C. OF THE CODE: ACTIVITIES ALLOWED WITHIN A VEGETATIVE BUFFER ZONE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: MITIGATION SCHEDULE; TO AMEND SECTION 20.15 APPENDIX A OF THE CODE: DETAILED EXPLANATIONS OF MITIGATION ITEMS -

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

SECTION 1. That Subsection C. of Section 20.02.008 of the code be amended to read:

C. Livestock ~~structures~~ facilities housing animals, manure storage areas, barnyards, or feedlots shall meet the following requirements:

SECTION 2. That Subsection C. of Section 20.07.002 of the code be amended to read:

C. Removal of trees and shrubs in the vegetative buffer zone to create access and viewing corridors is allowed. The access or viewing corridor may be up to that is at least 35 feet wide for every 100 feet of 35% of the shoreline frontage. The access or viewing corridor may run contiguously for the entire maximum width of shoreline frontage owned.

SECTION 3. That Appendix A. of the Mitigation Schedule of Section 20.15 of the code be amended to read:

Mitigation Schedule

Mitigation Type	Number of Points Awarded for Mitigation
A. Code Compliant POWTS (septic system) <u>Removal of a Non-Compliant POWTS (septic system)</u>	3 points
B. Removal of improvements within 75 ft. of the OHWM and replace with vegetation. Examples: beaches, boathouse approaches, fire pits,	1 point, 0-250 square feet, 2 points, 251-500 square feet, 3 points, 501 square feet and greater. (credit is not provided if removal is required as part of another

fountains, impervious surfaces	accredited mitigation type)
C. Maintain existing or establish new native vegetative buffer adjacent to a navigable waterway (OHWM extended 35' landward)	3 points
D. Increase depth of existing compliant shoreland buffer	1 point for every 15-foot increase (max. 3 points)
E. Remove existing retaining walls located within 75 ft. of OHWM and replace with vegetation (low impact landscaping approach)	1 point per 25 lineal ft. of wall
F. Removal of seawall/riprap and replacement with natural, nonstructural stabilization materials	4 points for entire shoreline (for shorelines with greater than 100 feet of lineal shoreline) 2 points for 50 feet of lineal shoreline
G. Removal of Existing Shore lighting with installation of Downcast Shore Lighting	1 point
H. Increasing setback of structures from OHWM	1 point per 5' of increased setback beyond required (max. 4 points)
I. Decrease width of access & viewing corridor below 35%	1 point = 25 % view corridor 2 points = 15% view corridor (max. 2 points)
J. Passive restoration (natural recovery) of a compliant shoreland buffer	2 point
K. Installation of a rain garden or other engineered system designed to capture and treat/infiltrate storm water runoff	3 points for system designed and implemented to result in no net increase in storm water runoff. 4-5 points for systems designed and implemented to result in "0" storm water runoff.
L. Maintain existing or establish new shoreline habitat (fallen trees or fish sticks)	2 points per tree cluster as specified in the DNR Best Practices Manual
M. Alternative method approved by Department staff	Based on proposal

*See below for detailed explanation of mitigation items.

SECTION 4. That Subsection A. of Appendix A. Detailed Explanations of Mitigation Items of Section 20.15 of the code be amended to read:

~~A. **Code compliant POWTS**~~ **Removal of a Non-Compliant POWTS** – Documentation indicating that a Private Onsite Wastewater Treatment System (POWTS) on the lot or parcel has failed and must show that the POWTS has caused or resulted in one or more of the following conditions (outlined in Wisconsin Chapter 145): 1. The discharge of sewage into surface water or groundwater. 2. The introduction of sewage into zones of saturation which adversely affects the operation of a private on-site wastewater treatment system. 3. The discharge of sewage to a drain tile or into zones of bedrock. 4. The discharge of sewage to the surface of the ground. 5. The failure to accept sewage discharges and back up of sewage into the structure served by the private on-site wastewater treatment system. A written and approved verification that the Private Onsite Wastewater Treatment System (POWTS) on the lot or parcel comply with all requirements of SPS 383, Wisconsin Administrative Code, and Chapter 8.12, Eau Claire County Sanitary Code, other than sizing requirements, or proper connection

~~is verified to municipal sewer. Acceptable written verification includes either a sanitary permit on file in the County Health Department with a signed inspection by Eau Claire City/County Health Department staff, or written verification from a Wisconsin Master Plumber, Master Plumber Restricted Sewer, Journeyman Plumber, Journeyman Plumber Restricted Sewer, POWTS Inspector, or Certified Soil Tester, or installation of a new system meeting these requirements, or an approved sanitary permit may be substituted with installation of the POWTS to take place within the life of the shoreland permit.~~

ENACTED: August 21, 2018

(Ldr.-Tele. Aug 31, 2018)

Enrolled No. O162-016

ORDINANCE

File No. 18-19/037

- TO AMEND SECTION 12.01.040 B. 2. & 3. OF THE CODE: INSURANCE COVERAGE; TO AMEND SECTION 12.01.050 A. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.050 E. 2. & 3. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO RENUMBER SECTION 12.01.050 4. AND 5. TO 3. AND 4. OF THE CODE: OPERATORS AND FIXED BASE OPERATORS TO PROVIDE CERTAIN SERVICES; TO AMEND SECTION 12.01.060 B. OF THE CODE: OPERATORS SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORT; TO AMEND SECTION 12.02.010 OF THE CODE: RENTAL AIRCRAFT AVAILABILITY; TO AMEND SECTION 12.02.020 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.02.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.03.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.03.025 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.03.030 OF THE CODE: HOURS OF OPERATION; TO AMEND CHAPTER 12.04 OF THE CODE: AIRCRAFT CHARTER AND AIR TAXI SERVICES; TO AMEND SECTION 12.04.001 OF THE CODE: PURPOSE; TO AMEND SECTION 12.04.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.04.020 OF THE CODE: REQUIRED AIRCRAFT; TO AMEND SECTION 12.04.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.05.010 A. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.06.010 C. OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.07.020 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.08.010 OF THE CODE: AIRPORT FACILITIES; TO AMEND SECTION 12.08.030 OF THE CODE: HOURS OF OPERATION; TO AMEND SECTION 12.09.010 OF THE CODE: AIRPORT FACILITIES—MULTIPLE SERVICES OPERATORS -

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

SECTION 1. That paragraphs 2. and 3. of Subsection B. of Section 12.01.040 of the code be amended to read:

2. Aviation general liability insurance coverage, for operators ~~and F.B.O.'s~~ \$17,000,000 each occurrence bodily injury and property damage combined single limit \$17,000,000 aggregate. Aviation general liability insurance coverage, for F.B.O.'s \$7,000,000 each occurrence bodily injury and property damage combined single limit \$7,000,000 aggregate. Aviation general liability insurance coverage for commercial airlines, \$12,000,000 each occurrence bodily injury and property damage combined single limit, \$12,000,000 aggregate. (Chapters 12.02-12.09)

3. Products/Completed operations coverage, ~~\$12,000,000~~ \$12,000,000 each occurrence combined single limit without sublimits, \$12,000,000 aggregate. (Chapters 12.06-12.08)

SECTION 2. That Subsection A. of Section 12.01.050 of the code be amended to read:

A. Telephone facilities and computer weather information service for public use, if applicable;

SECTION 3. That paragraphs 2. and 3. of Subsection E. of Section 12.01.050 be amended to read:

2. Three spaces minimum for customers of operators offering services under Chapters 12.05~~2~~ through 12.08.

~~3. Five spaces minimum for customers of operators offering services under Chapter 12.02~~

and 12.03.

SECTION 4. That paragraphs 4. and 5. be renumbered to 3. and 4. of Subsection E. of Section 12.01.050.

SECTION 5. That Subsection B. of Section 12.01.060 of the code be amended to read:

B. The sub-lessee operator shall meet all of the minimum standards and pay all fees established by the commission for the categories of services to be furnished by the operator. The minimum standards may be met in combination between lessee and sub-lessee. The sublease agreement shall specifically define those services to be provided by the lessee and the sub-lessee that shall be used to meet the standards.

SECTION 6. That Section 12.02.010 of the code be amended to read:

12.02.010 Rental aircraft availability. An operator or F.B.O. engaged in rental operations to the general public shall have available for rental not less than 2 certified and currently airworthy aircraft, at least 1 of which shall be a 2-place or larger, training type aircraft; and at least 1 shall be a 4-place or larger aircraft with at least 1 certified for IFR flight and ~~is~~ considered complex as defined in FAR 61.31 (e).

SECTION 7. That Section 12.02.020 of the code be amended to read:

12.02.020 Airport facilities.

A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease a minimum of ~~15,000~~ 5,000 sq. feet of ground space whether engaged solely in aircraft sales or rentals or in both activities. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

B. Upon each leasehold described generally at A., the operator ~~or F.B.O.~~ shall have erected or shall lease from the county a building of at least ~~6,400~~ 3,600 sq. feet for the purposes of aircraft storage, offices, a customer lounge and restrooms. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 8. That Section 12.02.030 of the code be amended to read:

12.02.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business~~ available to respond to customers for a minimum of 8 hours per day, 6 days per week.

SECTION 9. That Section 12.03.001 of the code be amended to read:

12.03.001 Purpose. This chapter shall govern the functions of flight training operators and F.B.O.'s at the airport who are engaged in the business of instructing pilots in dual and solo flight training, in fixed or rotary wing aircraft, Operators who provide flight instruction shall also ~~who~~ provide such related ground school instruction as is necessary to prepare students for knowledge tests as well as practical tests for the type of pilot certificate and ratings being pursued by individual students.

SECTION 10. That Section 12.03.025 of the code be amended to read:

12.03.025 Airport facilities.

A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease a minimum of ~~15,000~~ 5,000 sq. feet of ground space. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

B. Upon each leasehold described generally at A., the operator ~~or F.B.O.~~ shall have erected or shall lease from the county a building of at least ~~6400~~ 3,600 sq. feet for the purpose of aircraft storage, offices, customer lounge, restrooms, a classroom and a briefing room. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 11. That Section 12.03.030 of the code be amended to read:

12.03.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business~~ available to respond to customers a minimum of 8 hours per day, 6 days per week.

SECTION 12. That Chapter 12.04 of the code be amended to read:

12.04 Aircraft Charter ~~Air Taxi~~ Services

Chapter 12.04

AIRCRAFT CHARTER ~~AIR TAXI~~ SERVICES

SECTION 13. That Section 12.04.001 of the code be amended to read:

12.04.001 Purpose. This chapter shall govern the functions of aircraft charter ~~and air taxi~~ operators and F.B.O.'s at the airport who are engaged in the business of providing passenger or freight air transportation, available to the general public ~~either by providing aircraft for hire or as an air taxi operator.~~

SECTION 14. That Section 12.04.010 of the code be amended to read:

12.04.010 Airport facilities. Operators ~~and fixed-base operators~~ subject to this chapter shall lease, at a minimum ~~45~~10,000 sq. feet of ground space, on which there shall be situated a building with at least 6,400 sq. feet of floor space for the purposes of aircraft storage, an office, a customer lounge and restrooms. F.B.O.'s subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 15. That Section 12.04.020 of the code be amended to read:

12.04.020 Required aircraft. Operators or F.B.O.'s that provide charter service must have available for charter ~~and air taxi~~ services a minimum of 2 aircraft, either multi-engined or single engine turbine powered. All aircraft shall be either owned, leased, or operated under a written agreement by the operator or F. B. O. and shall meet the requirements of the ~~air taxi~~ charter commercial operator certificate held by the operator or F.B.O., including instrument operations.

SECTION 16. That Section 12.04.030 of the code be amended to read:

12.04.030 Hours of operation. Each operator or F.B.O. shall be ~~open for business available to respond to customers~~ for a minimum of ~~eight~~ 8 hours per day, ~~six~~ 6 days per week. During nonscheduled hours on-call service shall be provided.

SECTION 17. That Subsection A. of Section 12.05.010 of the code be amended to read:

12.05.010 Airport facilities.

A. Operators ~~and F.B.O.'s~~ subject to this chapter shall lease, at a minimum, 4,000 sq. feet of ground space, on which there shall be situated a building with at least 1,764 sq. feet of floor space for the purpose of aircraft storage, an office, and restrooms. F.B.O.'s subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 18. That Subsection C. of Section 12.06.010 of the code be amended to read:

C. Each F.B.O. subject to this chapter shall meet the facility standards as defined in 12.09.010. ~~lease, at a minimum, 15,000 sq. feet of ground space in a single parcel upon which there shall be situated a building with at least 3,600 sq. feet of floor space for the purpose of aircraft storage, an office, a customer lounge, and restrooms. At least 2,500 sq. feet of ground space shall remain available outside the building area for aircraft fueling and vehicle parking.~~

SECTION 19. That Section 12.07.010 of the code be amended to read:

12.07.010 Airport facilities. Operators ~~and F.B.O's~~ subject to this chapter shall lease, at a minimum, ~~85,000~~ sq. feet of ground space, on which there shall be situated a building with at least 3,600 sq. feet of floor space for the purposes of providing hangar space for at least one aircraft to house all equipment and to provide an office, shop, customer lounge and restrooms. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 20. That Section 12.07.020 of the code be amended to read:

12.07.020 Hours of operation. Each operator or F.B.O. shall be ~~open~~ available to respond to customers for a minimum of 8 hours per day, 5 days per week.

SECTION 21. That Section 12.08.010 of the code be amended to read:

12.08.010 Airport facilities. Operators ~~or F.B.O's~~ subject to this chapter shall lease, at a minimum, ~~45,000~~ sq. feet of ground space, on which there shall be situated a building with at least ~~6,400~~ 3,600 sq. feet of floor space for the purposes of airframe and power plant repair services, including a segregated painting area, if painting is to be done, meeting all state and local code requirements, an office and restrooms. F.B.O's subject to this chapter shall meet the facility standards as defined in 12.09.010.

SECTION 22. That Section 12.08.030 of the code be amended to read:

12.08.030 Hours of operation. Each operator or F.B.O. shall be ~~open~~ available to respond to customers for a minimum of 8 hours per day, 5 days per week.

SECTION 23. That Section 12.09.010 of the code be amended to read:

12.09.010 Airport facilities--Multiple services operators.

A. ~~Operators and~~ F.B.O.'s subject to this chapter shall lease, at a minimum, 15,000 square feet of ground space on which there shall be situated a building with at least 6,400 sq. feet of floor space for aircraft storage plus at least 1,000 sq. feet of floor space for offices, customer lounge, and restrooms.

B. Operators subject to this chapter shall meet the largest facility square footage minimum standard of the aeronautical services they are providing.

~~B~~C. If the operator or F.B.O. provides flight training services, a classroom and briefing room facilities shall be provided in the building described at A or B.

~~C~~D. If the operator or F.B.O. provides crop dusting, aerial application or other commercial use of chemicals, its facilities shall conform with 12.05.010 B.

~~D~~E. Only F.B.O.'s may provide fueling services to the public which shall conform with Chapter 12.

ENACTED: August 21, 2018

(Ldr.-Tele. Sept. 28, 2018)

Enrolled No. O162-017

ORDINANCE

File No. 18-19/055

- TO AMEND SECTION 2.09.010 A. OF THE CODE: -

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

SECTION 1. That Subsection A. of Section 2.09.010 of the code be amended to read:

A. All county offices, inclusive of elective and appointive offices, agencies and departments, except the highway department, shall be open to the general public during usual business hours, which shall be defined as being the hours of 8:00 a.m. to ~~5:00~~ 4:30 p.m., Monday through Friday of each week with the express exception of legal holidays, and the Eau Claire County Government Center for Martin Luther King Day for employee training. However, the Register of Deeds office cut-off time for recording documents shall be ~~4:30~~ 4:00 p.m. Said hours shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

SECTION 2. This ordinance shall take effect January 1, 2019.

ENACTED: September 18, 2018

(Ldr.-Tele. Sept. 28, 2018)
ORDINANCE

Enrolled No. O162-018

File No. 18-19/022

- TO AMEND SECTION 18.60.040 O. OF THE CODE: DEFINITIONS; TO AMEND SECTION 18.60.110 D. 4. OF THE CODE: DISTRICT REGULATIONS -

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

SECTION 1. That Subsection O. of Section 18.60.040 of the code be amended to read:

O. "Structure" means any object permanent or temporary constructed or installed by man.

SECTION 2. That paragraph 4. of Subsection D. of Section 18.60.110 of the code be amended to read:

4. Construction Requirements.

a. Construction plans for residential, commercial, and industrial structures shall be submitted to the department for review and permitting if greater than 35' above ground level. A permit may not be issued if:

i. A temporary structure is placed for less than 24 consecutive hours below the height limitation zone map and the Chippewa Valley Airport issues a Notice to Airmen; or

ii. Federal Aviation Administration Form 7460-1 is completed and Federal Aviation Administration finding of a hazard is determined.

b. Any structure exceeding the height limitation zone map is required to obtain a variance and permit.

ENACTED: September 18, 2018

(Ldr.-Tele. Sept. 28, 2018)
ORDINANCE

Enrolled No. O162-019

File No. 18-19/052

- AMENDING SECTION 4.15.010 A. OF THE CODE: FEES OF PROFESSIONAL EXAMINERS AND WITNESSES IN CHAPTER 51 INVOLUNTARY COMMITMENT PROCEEDINGS -

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

SECTION 1. That Subsection A. of Section 4.15.010 of the code be amended to read:

A. Pursuant to Wis. Stat. § 51.20(18)(a), the following fee schedule is established for professional examiners and witnesses for participation in involuntary commitment proceedings and reasonable reimbursement for travel expenses:

1. Licensed physicians, including psychiatrists: ~~\$280.00~~290.00;
2. Licensed psychologists: ~~\$165.00~~170.00.

SECTION 2. That this ordinance shall take effect January 1, 2019.

ENACTED: September 18, 2018

(Ldr.-Tele. Oct. 12, 2018)
ORDINANCE

Enrolled No. O162-020

File No. 18-19/062

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

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

SECTION 1.

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

Located in the Northwest ¼ of the Northwest ¼, Southwest ¼ of the Northwest ¼, Southeast ¼ of the Northwest ¼, Northwest ¼ of the Southwest ¼, Northeast ¼ of the Southwest ¼, Section 7, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, being further described as follows:

Beginning at the West ¼ Corner of Section 7; thence N00°08'43"E, along the West line of said Northwest ¼ a distance of 274.58 feet to the centerline of Hillview Road; thence 172.72 feet along said centerline and the arc of a curve concave easterly having a radius of 600.00 feet, central angle of 16°29'36" and a chord bearing and distance of N08°23'05"E, 172.12 feet; thence N16°37'52"E along said centerline 295.07 feet; thence along said centerline 271.39 feet on the arc of a curve concave westerly, radius of 1000.00 feet, central angle of 15°32'58" and a chord bearing a distance of N08°51'23"E, 270.56 feet; thence along said centerline 65.39 feet on the arc of a curve concave westerly, radius of 526.00 feet, central angle 07°07'21", a chord bearing and distance of N02°21'13"W, 65.35 feet; thence N48°29'21"E, along the Southeast boundary of Lot 1, Certified Survey Map, Volume 2 of Certified Survey Maps, Page 187, a distance of 636.13 feet to the Southwest right of way line of U.S. Highway 53, thence S49°29'09"E, along said Southwest right of way line a distance of 2274.37 feet; thence S42°51'30"W, a distance of 968.73 feet; thence N55°16'12"W, a distance of 460.98 feet to the East monumented line of the Northwest ¼ of the Southwest ¼, Section 7; thence N00°01'12"W a distance of 459.97 feet to the north line of the Northwest ¼ of the Southwest ¼, Section 7; thence S89°16'21"W along the said North line of the Northwest ¼ of the Southwest ¼, Section 7, a distance of 1316.80 feet to the Point of Beginning.

Said described lands contain approximately 55.53 acres and are subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District and the A-P Agricultural Preservation District to the A-3 Agricultural-Residential District.

SECTION 2.

Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: October 2, 2018

(Ldr.-Tele. Oct. 12, 2018)

Enrolled No. O162-021

ORDINANCE

File No. 18-19/063

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY -

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

SECTION 1.

That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

A parcel of land being part of the Southeast ¼ of the Northeast ¼, Section 29, Township 26 North, Range 09 West, Town of Pleasant Valley, Eau Claire County, Wisconsin, being more particularly described as follows:

Commencing at the Northeast corner of said Southeast ¼ of the Northeast ¼; thence southerly along the east line of said Southeast ¼ of the Northeast ¼, a distance of 467 feet; thence westerly, parallel with the north line of said Southeast ¼ of the Northeast ¼,

a distance of 467 feet; thence northerly parallel with the east line of said Southeast ¼ of the Northeast ¼ a distance of 467 feet, to a point on the north line of said Southeast ¼ of the Northeast ¼; thence easterly along said north line, a distance of 467 feet to the point of beginning.

Said described lands contain approximately 5 acres and are subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential District.

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

ENACTED: October 2, 2018

(Ldr.-Tele. Oct. 12, 2018)

Enrolled No. O162-022

ORDINANCE

File No. 18-19/065

- AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM ON THE EXPANSION AND CREATION OF LARGE-SCALE LIVESTOCK FACILITIES PENDING 6-MONTH REVIEW -

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

SECTION 1. Reasoning. The Federal Clean Water Act, 33 U.S.C. § 1251 et. seq. (1972), established the law for regulating discharges of pollutants into the waters of the United States.

The Clean Water Act is partially encoded into Wisconsin State law under Wisconsin Administrative Code Chapter NR140, Groundwater Quality, and clearly establishes the levels of pollutants, including nitrates, which must be met before a Wisconsin Pollution Discharge Elimination System (WPDES) permit can be issued.

Chapter NR140 prohibits the issuance of a WPDES permit if groundwater nitrate levels are 10mg/L or greater and health is impacted.

Current Eau Claire County Ordinances regarding large-scale livestock facilities may not adequately protect the health, safety and welfare of Eau Claire County residents. It is critical that necessary and appropriate safeguards be in place before large-scale livestock facilities commence or expand in Eau Claire County.

SECTION 2. Authority. This ordinance is adopted pursuant to the powers granted under the Wisconsin Constitution, and Wisconsin Statutes including but not limited to Sections 59.02(2), 59.03(2)(a) and 59.69.

SECTION 3. Purposes. The purposes of this ordinance are as follows:

1. To allow Eau Claire County to investigate the impacts of large-scale livestock facilities on groundwater, surface water and air quality, specifically as those issues apply in Eau Claire County.
2. To allow Eau Claire County adequate time to review current ordinances, to study and determine whether amendment of existing ordinances, and/or creation and adoption of other ordinances applicable in all unincorporated areas within Eau Claire County is appropriate. The goal is to protect the public health, safety and welfare of all Eau Claire County residents and the quality of land, air and water resources for generations to come.

SECTION 4. Definitions.

1. Livestock facility - A feedlot, dairy farm or other operation where livestock are or will be fed, confined, maintained or stabled for a total of 45 days or more in any 12 month period. A livestock facility includes all of the tax parcels of land on which the facility is located but does not include the pasture or winter grazing areas. Related livestock facilities are collectively treated as a single livestock facility except that an operator may elect to treat a separate species facility as a separate livestock facility.

2. Related livestock facilities - livestock facilities that are owned or managed by the same person, related to each other in at least one of the following ways:
 - a. They are located on the same tax parcel or adjacent tax parcels of land.
 - b. They use one or more of the same livestock structures to collect or store manure.
 - c. At least a portion of their manure is applied to the same land spreading acreage.
3. Separate species facility - a livestock facility that meets all of the following criteria:
 - a. It has only one of the following types of livestock and that type of livestock is not kept on any other livestock facility to which the different species facility is related under sub.2: Cattle, Swine, Poultry, Sheep, Goats, or Mink and other fur-bearing animals
 - b. It has no more than 1,000 animal units
 - c. Its livestock housing and manure storage structures, if any, are separate from the livestock housing and manure storage structures used by livestock facilities to which it is related under sub. 2.
 - d. It meets one of the following criteria:
 1. Its livestock housing and manure storage structures, if any, are located at least 750 feet from the nearest livestock housing or manure storage used by a livestock facility to which it is related under sub. 2.
 2. It and the other livestock facilities to which it is related under sub.2 have a combined total of fewer than 1,000 animal units.
4. Large scale livestock facility – A livestock facility which houses 1,000 animal units or more.
5. Animal units - measure equivalencies between animal types as established by section NR 243.05, Wis. Adm. Code. For example, 1,000 beef cattle, 715 milking cows, or 200,000 chickens are each equivalent to 1,000 animal units.
6. Expansion - an increase of 20% or greater in the number of animal units fed, confined, maintained, or stabled.

SECTION 5. Moratorium Imposed.

The Eau Claire County Board of Supervisors hereby imposes a moratorium on the establishment of all new large-scale livestock facilities that will have 1,000 or more animal units, and/or the expansion of currently existing livestock facilities if the number of animal units kept at the expanded facility will be 1,000 or more, except as provided in Section 6 of this ordinance.

SECTION 6. Exception.

The moratorium imposed herein shall not apply to existing facilities who are not currently expanding, or to applicants who have submitted completed permit applications to establish or expand a livestock facility of 1,000 or more animal units as of the date of adoption of this ordinance. The moratorium imposed herein shall not apply to existing facilities needing to undertake emergency repairs to existing Animal Waste Storage Facilities as allowed under Section 17.04.080 (B) of the Eau Claire County Code of General Ordinances. Any subsequent expansion not included in such applications shall be subject to the moratorium.

SECTION 7. Duration of Moratorium.

This moratorium shall be in effect for a period of six (6) months from the date this ordinance is passed by the Eau Claire County Board of Supervisors unless the County Board of Supervisors rescinds this moratorium at an earlier date. This moratorium may be extended for up to six (6) months by a majority vote of the Eau Claire County Board of Supervisors.

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.

SECTION 9. Severability.

If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

SECTION 10. Effective Date.

This ordinance shall take effect upon passage and publication as provided by law.
This ordinance shall not be codified.

ENACTED: October 2, 2018

(Ldr.-Tele. Oct. 26, 2018)

Enrolled No. **O162-023**

ORDINANCE

File No. **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 -

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

SECTION 1. That Subsections A., B. and C. of Section 4.30.050 of the code be amended to read:

A. Pursuant to the authority granted under Wis. Stats. §§ 765.15 and 770.17, the total marriage license, ~~declaration of domestic partnership~~ and termination of domestic partnership fee shall be ~~\$30.50~~ \$45.50 more than the statutorily mandated fee.

B. The county clerk shall charge an additional fee of \$10 for each marriage license ~~or declaration of domestic partnership~~ issued within less than 5 days after application under Wis. Stat. §§ 765.08 and 770.07(b)2.

C. The county clerk is directed to pay into the state treasury that portion of the marriage license, ~~declaration of domestic partnership~~ and termination of domestic partnership fee required by law, and to remit the balance thereof and any fees collected under B. to the county treasury pursuant to Chapter 4.05.”

SECTION 2. That paragraph 1. of Subsection F. of Section 4.30.060 of the code be amended to read:

1. Service of process. The sheriff, pursuant to Wis. Stat. § 814.705 (1), shall charge a fee of ~~\$75.00~~ 100.00 which shall be prepaid and nonrefundable for up to three service attempts of a paper for each defendant or person. The sheriff shall charge a ~~\$75.00~~ 100.00 fee, which shall be prepaid and nonrefundable for each additional service attempt requested.

SECTION 3. That paragraph 2. of Subsection K. of Section 4.30.060 of the code be amended to read:

2. Each prisoner housed in the Eau Claire County jail, who is gainfully employed or who receives unemployment compensation, or employment training benefits while in the custody of the Eau Claire County jail, shall be liable for charges equal to 65% of net income not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of ~~\$147.00~~ \$161 per week. Each prisoner housed in the Eau Claire County jail Huber center, who is not gainfully employed, shall be charged a daily rate of ~~\$5.00~~ 10.00 for each day of incarceration in the Eau Claire County Jail Huber Center. The ~~\$5.00~~ 10.00 fee will be waived for each prisoner who is fully complying with the prisoner's written program or treatment plan.

SECTION 11. That Section 4.35.140 of the code be repealed:

SECTION 12. That Section 4.35.170 of the code be amended to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge ~~\$40.00~~ 50.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

SECTION 13. That Section 12.34.360 of the code be amended to read:

12.34.360 Utility permits.

A. Pursuant to Wis. Stat. § 86.07 (2), the department shall issue permits for the construction or alteration of utility facilities on the county trunk highway system. To offset the costs involved in utility permit review, the following fees are established:

1. ~~First 200 feet~~ 0-500 feet segment as measured along the centerline of the highway - ~~\$110.00~~ 165.00.
2. ~~Each additional 1,000 feet~~ 500-5280 segment as measured along the centerline of the highway - ~~\$90.00~~ 350.00.
3. 5280 - > segments as measure along the centerline of the highway - \$850.00

SECTION 14. That Subsection A. of Section 15.01.110 of the code be amended to read:

15.01.110 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

1. 1 and 2 family dwellings \$.53~~55~~/sq. ft. of living area
including panelized or modular exclusive of garages and
homes uninhabited basements
Minimum Fee \$460.00
2. Conversion of an existing \$.53~~55~~sq. ft. of living area exclusive of
structure to 1 and 2 family uninhabited basements and garages.
Minimum Fee \$460.00
3. Manufactured homes/mobile homes
(foundation with or without plumbing
and electrical) \$250.00

Additional permitting and fees shall apply to site built structures such as decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.

4. House moved to the site
(foundation with or without
plumbing and electrical) \$510.00
5. Additions/alterations to \$.53~~55~~/sq. ft.
manufactured homes and to of
added/alterd living area
1 and 2 family houses
Minimum Fee \$140.00~~145.00~~
6. Miscellaneous: woodstoves,
chimneys, fireplaces, decks,

	screen porches, etc.	\$140.00 <u>145.00</u>
7.	Attached garages additions	\$140.00 <u>145.00</u>
8.	Recreational Dwellings:	
	a. Basic structure	\$.39 <u>40</u> /sq. ft.
	no heating, plumbing or electrical	
	Minimum Fee	\$420.00
	b. Structure with heating, plumbing (all or one)	\$.53 <u>55</u> /sq. ft. electrical and
	Minimum Fee	\$460.00
	c. Installation of heating, electrical or plumbing system (all or one).	\$275.00
9.	UDC Sticker (additional with all fees where applicable.)	\$ 39.00
10.	Erosion Control: With full UDC Permit	\$140.00 <u>145.00</u>
11.	Refunds: Refunds for projects not started shall be based on the fee paid minus UDC seal fee of Plan review fee when plans are required	\$ 39.00
	Erosion control fee of	\$100.00
		\$ 70.00
12.	Permit Renewal (2 year renewal)	
	a. New 1+2 family	\$250.00
	b. Additions	\$140.00 <u>145.00</u>
	c. Decks	\$ 70.00
13.	Permission to start construction	\$115.00.
14.	Existing residential electrical services: Electrical plans may be required.	
	a. Add 1 to 5 circuits	\$105.00
	b. Add more than 5 circuits	\$135.00
	c. Replace service panel only	\$105.00
	d. Replace service panel and add circuits, misc.	\$135.00
	e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection	\$105.00
	f. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections	\$145.00

- g. Installing solar panels, solar water heater, wind generator, misc.:
Three or more required inspections \$185.00

SECTION 15. That paragraph 1. of Subsection E. of Section 18.30.270 of the code be amended to read:

- 1. Conditional use contract \$250.00

SECTION 16. This ordinance shall be effective January 1, 2019.

ENACTED: October 16, 2018

(Ldr.-Tele. Nov. 16, 2018)
ORDINANCE

Enrolled No. O162-024 **File No. 18-19/069**

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

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

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

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

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

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

ENACTED: November 7, 2018

(Ldr.-Tele. Nov. 16, 2018)
ORDINANCE

Enrolled No. O162-025 **File No. 18-19/071**

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

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

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

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

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

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

ENACTED: November 7, 2018

(Ldr.-Tele. Nov. 16, 2018)

Enrolled No. O162-026

ORDINANCE

File No. 18-19/070

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

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

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

2.05.611 ADRC Nutrition Advisory Council

- A. Membership. The council will consist of at least 7, but no more than 11, members appointed by the chair of the ADRC as follows:
1. At least 51% of the members will be older individuals, 60 years of age or older.
 2. At least 2 county board members.
 3. At least 2 members will be members of the ADRC board.
 4. At least 1 participant from each congregate dining site.
 5. At least 1 home delivered meal program participant or representative.
- B. Organization. ADRC board members will serve as the chair and vice chair of the council and will be responsible for reporting back to the ADRC board.
- C. Duties and Responsibilities. The council will:
1. Represent and speak on behalf of the nutrition participants and program;
 2. Advocate on behalf of older adults with community members, governing agencies and policy makers;
 3. Assist in publicizing the nutrition program and outreach to potential new participants;
 4. Make recommendations to the Nutrition Program Manager about the food preferences of participants;
 5. Make recommendations to the Nutrition Program Manager and ADRC Director about locations, days and hours of dining site operations;
 6. Make recommendations to the Nutrition Program Manager about dining site accessibility and age-friendliness;
 7. Conduct a yearly on-site review of each dining center in the program;
 8. Advise and make recommendations to the nutrition director and ADRC director regarding supportive social services to be conducted at dining centers;
 9. Carry out such additional responsibilities as from time to time may be authorized by the ADRC.
- D. Representative of area agency on aging. The subcommittee chair will recommend 1 member to serve on the board of directors of the area agency on aging.

ENACTED: November 7, 2018

(Ldr.-Tele. Dec. 27, 2018)

Enrolled No. O162-027

ORDINANCE

File No. 18-19/092

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY -

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

The South Half of the Southeast Quarter of the Northeast Quarter of Section 30, Township 26 North, Range 09 West, EXCEPT the South 150 feet of the East 183 feet thereof, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described lands contain approximately 19.37 acres and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 2. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, Eau Claire County described as follows:

The South Half of the Southwest Quarter of the Northeast Quarter of Section 30, Township 26 North, Range 09 West, EXCEPT land for highway described in Volume 229, Page 348, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described lands contain approximately 19.86 acres of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 3. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: December 18, 2018

(Ldr.-Tele. January 20, 2019)

Enrolled No. O162-028

ORDINANCE

File No. 18-19/081

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

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

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

2.09.005 Definitions.

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

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

ENACTED: January 15, 2019

(Ldr.-Tele. January 20, 2019)

Enrolled No. O162-029

ORDINANCE

File No. 18-19/021

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

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

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

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

General Usage Fees

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

Additional Annual Entrance Stickers \$10.00 for same household

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

Replacement Annual
Entrance Sticker \$10.00

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

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

Permit for Driveway
off County Forest Roads \$35.00

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

Special Transportation Permit \$30.00

Lion’s Group Camp \$40/night with a maximum of 6 nights

ENACTED: January 15, 2019

(Ldr.-Tele. March 1, 2019)

Enrolled No. O162-030

ORDINANCE

File No. 18-19/100

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN -

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

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

That part of the Southwest Quarter of the Southwest Quarter of Section 18, Township 26 North, Range 07 West lying East of County Highway K EXCEPT the East 300 feet more or less (that part East of a line beginning on the Southeast corner of Starline Road running North along the East side of Starline Road and continuing North along the East side of the old road bed to the North line of the said property).

Said described lands contain approximately 13.07 acres of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: February 20, 2019

(Ldr.-Tele. March 1, 2019)

Enrolled No. O162-031

ORDINANCE

File No. 18-19/096

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

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

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

4.90.020 Disallowance of Claims.

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

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

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

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

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

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

4.90.060 Bar upon further action.

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

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

4.90.070 Committee authorization for contingency fund transfer.

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

ENACTED: February 20, 2019

(Ldr.-Tele. March 15, 2019)

Enrolled No. O162-032

ORDINANCE

File No. 18-19/104

- TO AMEND SECTION 2.90.070 OF THE CODE: DESTRUCTION AFTER REQUEST FOR INSPECTION: TO AMEND SECTION 2.90.280 OF THE CODE: DESTRUCTION PENDING LITIGATION: TO AMEND SECTION 2.90.285 OF THE CODE: MICROFILMING OR ELECTRONIC FORMAT STORAGE OF DEPARTMENT RECORDS -

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

SECTION 1. That Section 2.90.270 of the code be amended to read:

2.90.270 Destruction after request for inspection.

Destruction after request for inspection. No requested record may be destroyed until after the request is granted or 60 days after the request is denied or 90 days if the requester is committed or incarcerated. If an action is

commenced under Wis. Stat. §19.37, the requested record may not be destroyed until a court order is issued and all appeals have been completed. See Wis. Stat. § 19.35(5).

SECTION 2. That Section 2.90.280 of the code be amended to read:

2.90.280 Destruction pending litigation.

No record subject to pending litigation shall be destroyed until the litigation has been resolved or a court ordered request for inspection or copying is granted.

SECTION 3. That Section 2.90.285 of the code be amended to read:

2.90.285 Microfilming or Electronic Format Storage of Department Records.

Departments may keep and preserve public records through the use of microfilm or another reproductive device, optical imaging or electronic format storage providing that the applicable standards established in Wis. Stat. §§ 16.61(7) and 16.612. respectively are met. Departments should consider factors such as retention periods and estimated costs and benefits of converting records between different media in deciding which records to microfilm or store on electronic format. After verification paper records converted to either microfilm or electronic format storage should be destroyed after notification to the SHSW if applicable. The retention periods identified in this ordinance apply to records in any media.

ENACTED: March 5, 2019

(Ldr.-Tele. March 15, 2019)

Enrolled No. O162-033

ORDINANCE

File No. 18-19/110

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN -

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

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

Located in the Southwest ¼ of the Northwest ¼ of Section 18, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin and being more particularly described as follows:

Beginning at the West ¼ Corner of Section 18; thence N.00°14'31"E., along the West line of the Southwest ¼ of the Northwest ¼ of Section 18, a distance of 954.38 feet; thence S.89°45'29"E., a distance of 745.97 feet; thence S.00°00'03"E., a distance of 551.21 feet; thence N.89°59'57"E., a distance of 400.00 feet; thence S.00°00'03"E., a distance of 400.00 feet to the South line of said Southwest ¼ of the Northwest ¼; thence S.89°59'57"W., along said South line, a distance of 1150.00 feet to the Point of Beginning.

Said described lands contain approximately 20.03 acres, more or less, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

ENACTED: March 5, 2019

(Ldr.-Tele. March 29, 2019)

Enrolled No. O162-034

ORDINANCE

File No. 18-19/114

- TO AMEND SECTION 4.06.060 A. OF THE CODE: ISSUANCE OF ORDERS BY THE CLERK AND TREASURER FOR PAYMENT OF COUNTY OBLIGATIONS -

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

SECTION 1. That Subsection A. of Section 4.06.060 of the code be amended to read:

4.06.060 Issuance of orders by the clerk and treasurer for payment of county obligations.

A. In accord with their respective responsibilities under Wis. Stat. § 59.23(2)(c), 59.25(3)(c) and 59.64(4), the county clerk and treasurer shall sign such orders and disbursements ~~made as based upon the following authorizations approved in the county budget or as otherwise authorized by the board, committee, finance director or county code.~~

1. Those accounts, invoices and expenditures which are less than \$10,000 and which are properly issued against departmental budgets or line item sub-accounts thereunder and which have been approved of upon pre-audit by the finance director under 4.06.020.
2. Those accounts, invoices and expenditures, which are less than \$10,000 other than those listed at 1., which have been approved of for settlement by the committee on finance and budget under 2.04.485 B. 43.
3. Those accounts, invoices and expenditures of \$10,000 or more which have been ~~approved~~ reviewed ~~of for settlement~~ by the board.
4. Those claims submitted under Wis. Stat. § 59.07, which have been approved of for settlement by the ~~board~~ committee.

SECTION 2. That this ordinance shall be effective upon adoption.

ENACTED: March 19, 2019

(Ldr.-Tele. April 10, 2019)

Enrolled No. O162-035

ORDINANCE

File No. 18-19/097

- TO AMEND SECTION 9.96.010 B. AND CREATE SECTION 9.96.010 C. OF THE CODE: PURPOSE; TO AMEND SECTION 9.96.020 OF THE CODE: DEFINITIONS; TO AMEND SECTION 9.96.080 A. 1. OF THE CODE: LICENSE ISSUANCE; TO AMEND SECTION 9.96.090 D. AND G. OF THE CODE: REQUIREMENTS; TO AMEND SECTION 9.96.140 B. OF THE CODE: FEES -

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

SECTION 1. That Subsection B. of 9.96.010 of the code be amended and C. created to read:

B. This chapter implements and establishes the required use of ~~the Automated Pawn System (APS)~~ any electronic recordkeeping system approved by the sheriff or his or her designee to help the sheriff's office better regulate current and future pawnshops to decrease and stabilize costs associated with the regulation of pawnshops, and to increase identification of criminal activities in pawnshops through the timely collection and sharing of transaction information.

C. The county board finds that any requirements included in this Chapter which differ from the requirements found in Wis. Stat. § 134.71, are at least as stringent as the requirements found in this state statute.

SECTION 2. That Section 9.96.020 of the code be amended to read:

9.96.020 Definitions. In this chapter:

A. "Article" means any item ~~of value~~ defined as "article" in Wis. Stat. §134.71, including any future amendments, revisions, or modifications provided such amendments, revisions, or modifications do not restrict the County of Eau Claire's authority to enforce the provisions of this chapter. For purposes of this chapter "article shall also include "jewelry" when discussing the requirements and responsibilities of secondhand jewelry dealers.

B. “Billable transaction” means every reportable transaction except renewals, redemptions, voids, or extensions of existing pawns or purchases previously reported and continuously in the pawnbroker’s possession.

C. “Charitable organization” means a corporation, trust, or community chest, fund, or foundation organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual.

D. “Customer” means a person with whom a pawnbroker, secondhand article dealer, or secondhand jewelry dealer or an agent thereof, engages in a transaction of purchase, sale, receipt, or exchange of any secondhand article.

E. “Jewelry” means any tangible personal property ordinarily wearable on the person and consisting in whole or in part of any metal, mineral or gem customarily regarded as precious or semiprecious. For the purposes of this Chapter “jewelry” shall also include secondhand “coins” which are purchased, sold, received or exchanged, and any item made in whole or in part from gold, silver, platinum or any metal, mineral, or gem customarily regarded as precious or semiprecious.

EF. “Pawnbroker” means any person who engages in the business of lending money on the deposit or pledge of any article or purchasing any article with an expressed or implied agreement or understanding to sell it back at a subsequent time at a stipulated price. To the extent that a pawnbroker’s business includes buying personal property previously used, rented, leased, or selling it on consignment, the provisions of this chapter shall be applicable. A person is not acting as a pawnbroker when engaging in any of the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem, or antique show, or a convention.
2. Any transaction entered into by a person engaged in the business of junk collector, junk dealer, or scrap processor, as described in Wis. Stat. 70.995(2)(x).
3. Any transaction while operating as a charitable organization or conducting a sale, the proceeds of which are donated to a charitable organization.
4. Any transaction between a buyer of a new article and the person who sold the article when new that involves any of the following:
 - a. The return of the article.
 - b. The exchange of the article for a different, new article.
5. Any transaction as a purchaser of a secondhand article from a charitable organization if the secondhand article was a gift to the charitable organization.
6. Any transaction as a seller of a secondhand article that the person bought from a charitable organization if the secondhand article was a gift to the charitable organization.

EG. “Reportable transaction” means every transaction conducted by a pawnbroker secondhand article dealer, or secondhand jewelry dealer in which an article or articles are received through a pawn, purchase, consignment, or trade, or in which a pawn is renewed, extended, voided, or redeemed, or for which a unique transaction number or identifier is generated by their point-of-sale software, and is reportable except:

1. The bulk purchase or consignment of new or used articles from a merchant, manufacturer, or wholesaler having an established permanent place of business, and the retail sale of said articles, provided the pawnbroker must maintain a record of such purchase or consignment that describes each item, and must mark each item in a manner that relates it to that transaction record.
2. Retail and wholesale sales of articles originally received by pawn or purchase, and for which all applicable hold and/or redemption periods have expired.

EH. “Secondhand” means owned by any person, except a wholesaler, retailer, or licensed secondhand article dealer or secondhand jewelry dealer, immediately before the transaction at hand.

I. “Secondhand article dealer” means any person, other than an auctioneer, who primarily engages in the business of purchasing or selling secondhand articles other than books, except when engaging in any of the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem or antique show or a convention.
2. Any transaction entered into by a person while engaged in a business for which the person is licensed under Wis. Stats. §§ 134.71(2) or (4), including any future amendments, revisions, or modifications or while engaged in the business of junk collector, junk dealer or scrap processor as described in Wis. Stat. § 70.995(2)(x).
3. Any transaction while operating as a charitable organization or conducting a sale the proceeds of which are donated to a charitable organization.
4. Any transaction between a buyer of a new article and the person who sold the article

when new which involves either:

- a. The return of the article; or
 - b. The exchange of the article for a different, new article.
5. Any transaction as a purchaser of a secondhand article from a charitable organization if the secondhand article was a gift to the charitable organization.
 6. Any transaction as a seller of a secondhand article which the person bought from a charitable organization if the secondhand article was a gift to the charitable organization.

HJ. “Secondhand jewelry dealer” means any person, other than an auctioneer, who engages in the business of any transaction consisting of purchasing, selling, receiving or exchanging secondhand jewelry, or coins, or any item made in whole or in part from gold, silver, platinum or any metal, mineral, or gem customarily regarded as precious or semiprecious except for the following:

1. Any transaction at an occasional garage or yard sale, an estate sale, a gun, knife, gem or antique show or a convention.
2. Any transaction with a licensed secondhand jewelry dealer.
3. Any transaction entered into by a person while engaged in a business of smelting, refining, assaying or manufacturing precious metals, gems or valuable articles if the person has no retail operation open to the public.
4. Any transaction between a buyer of new jewelry and the person who sold the jewelry when new which involves either:
 - a. The return of the jewelry; or
 - b. The exchange of the jewelry for different, new jewelry.
5. Any transaction as a purchaser of secondhand jewelry from a charitable organization if the secondhand jewelry was a gift to the charitable organization.
6. Any transaction as a seller of secondhand jewelry which the person bought from a charitable organization if the secondhand jewelry was a gift to the charitable organization.

SECTION 3. That paragraph 1. of Subsection A. of 9.96.080 of the code be amended to read:

1. The applicant, including an individual, a partner, a member of a limited liability company, a manager, a proprietor, or an officer, director, or agent of any corporate applicant, does not have an arrest or conviction record, subject to Wis. Stats. §§ 111.321, 111.322 and 111.335 including any future amendments, revisions, or modifications.

SECTION 4. That Subsections D. and G. of Section of Section 9.96.090 of the code be amended to read:

- D. Holding period.
1. Except as provided in D. 3., any secondhand article purchased or received by a pawnbroker, secondhand article dealer, or secondhand jewelry dealer shall be kept on the premises or other place for safekeeping for not less than 30 days, unless a shorter holding period is expressly permitted by state law, after the date of purchase or receipt, unless the person known by the pawnbroker, secondhand jewelry dealer, or secondhand article dealer to be the lawful owner of the secondhand article redeems it or unless the secondhand article dealer or secondhand jewelry dealer takes and maintains a as many clear digital photographs of the item(s) as is reasonably necessary to identify the item(s) including, but not limited to, clear digital photograph(s) of the items' serial number in which case the holding period shall be 21 days. If a pawnbroker, secondhand jewelry dealer or secondhand article dealer takes clear digital photograph(s) and submits an electronic report that includes an image of all items the holding period shall be 7 days.

- G. Daily reports to sheriff.
1. Pawnbrokers and secondhand jewelry dealers must submit every reportable transaction to the sheriff's office daily in the following manner. Pawnbrokers and secondhand jewelry dealers must provide to the sheriff's office all information required in C. and other required information, by transferring it from their computer to the APS an electronic record keeping system approved by the sheriff or their designee via modem. All required records must be transmitted completely and accurately after the close of business each day in accordance with standards and procedures established by the sheriff's office using procedures that address security concerns of the pawnbroker and the sheriff's office. The pawnbroker must display a sign of sufficient size in a conspicuous place on the premises which informs all patrons that all transactions are reported daily to the department and APS.

~~2. Billable transaction fees. Pawnbrokers will be charged for each billable transaction reported to the sheriff's office. These fees are intended to pay for the cost of participation in the APS and costs of enforcing this chapter.~~

~~3.2.~~ If a pawnbroker is unable to successfully transfer the required reports by modem, the pawnbroker must provide the sheriff's office with printed copies of all reportable transactions by 12:00 noon the next business day.

~~4.3.~~ If the problem is determined to be in the pawnbroker's system and is not corrected by the close of the first business day following the failure, the pawnbroker must provide the required reports as detailed in 3., and shall be charged a daily reporting failure fee of \$10.00 until the error is corrected, or, if the problem is determined to be outside the pawnbroker's system, the pawnbroker must provide the required reports in 3. and resubmit all such transactions via modem when the error is corrected.

~~5.4~~ Regardless of the cause or origin of the technical problems that prevented the pawnbroker from uploading the reportable transactions, upon correction of the problem, the pawnbroker shall upload every reportable transaction from every business day the problem has existed.

~~6.5.~~ The provisions of this section notwithstanding, the sheriff's office may, upon presentation of extenuating circumstances, delay the implementation of the daily reporting penalty.

~~7.6.~~ G. shall not apply to businesses that did not have 200 reportable transactions in the past calendar year. However, any such pawnbroker must follow the daily reporting procedure for each reportable transaction by submitting a written transaction form approved by the sheriff's office to the department on the business day following the date of the reportable transaction.

SECTION 5. That Subsection B. of 9.96.140 of the code be amended to read:

B. A ~~billable~~ transaction fee of \$5,000/year ~~billed quarterly~~ of \$1 shall be charged for each billable transaction, and such fees shall be billed to each pawnbroker ~~monthly~~ billed quarterly and are is due and payable within 30 days of the billing date. Failure to pay within that time period is a violation of this chapter.

ENACTED: April 3, 2019

(Ldr.-Tele. April 10, 2019)
ORDINANCE

Enrolled No. O162-036

File No. 18-19/116

- AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK -

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

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

Parcel 1: THAT PRT OF GL 4 LYG E OF RR R/W & W OF THE FOL DESC PCL: COM AT THE SE COR OF GOV LOT 4 TN N ALG E LN OF GL 4 TO THE NE COR OF GL 4 TN W 21 RDS (346.5 FT) ALG N LN OF GL 4 TN SELY IN A STRAIGHT LINE TO A PT ON THE S LN OF GL 4 WHICH IS 18 RDS W FROM POB TN E 18 RDS (297') TO POB EX HWY 85 R/W CONVEYED IN 461/692 HWY R/W CONT 1.6 AC M/L. EXCEPT THE LANDS OF SAID PARCEL LYING NORTH OF HIGHWAY 85, IN SECTION 03, T26N-R10W, TOWN OF BRUNSWICK, EAU CLAIRE COUNTY, WISCONSIN.

Parcel 2: PRT NW-NE PRT LYG W OF LN COM 18 RDS W OF NE COR 40, SWLY THRU MIDDLE COOLEY LAKE, SLY IN C OF LAKE TO S LN 40, EX RR R/W EX PRT DESC IN 301/514 & EX STH 85 CONT .68 AC M/L.

Parcel 3: PRT SW-NE THAT PRT LYG W OF C/L OF COOLEY LAKE EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40.

Parcel 4: PRT SE-NW THAT PART LYG S & E OF RR R/W EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40.

Parcel 5: PRT NE-NW & SE-NW COM C HWY & W LN SEC E C HWY 1664.27' TO BG. S22° 16'E TO N LN OF RR R/W TN NELY ALG RR R/W TO S LN OF NE-NW TN E TO SE COR OF NE-NW, N TO NE COR OF SD 40 TN W TO S LN OF RIVER SWLY ALG RIV TO A PT N22°16'W OF BEG TN SELY TO POB EX RR R/W & EX STATE ROAD 85, SECTION 10, T26N, R10W, TOWN OF BRUNSWICK, EAU CLAIRE COUNTY, WISCONSIN

SECTION 2. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map. The overlay district will remain in effect until the applicant receives a certificate of compliance in accord with the nonmetallic mining reclamation standards of Subtitle IV from The Department on Planning and Development.

ENACTED: April 3, 2019

(Ldr.-Tele. April 10, 2019)

Enrolled No. O162-037

ORDINANCE

File No. 18-19/105

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

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

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

Lot 1

Located in the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼, Section 34, Township 27 North, Range 8 West, Town of Washington, Eau Claire County Wisconsin; and being more particularly described as follows:

Commencing at the west ¼ corner of Section 34; Thence S.89°44'33"E., along the East/West quarter line of Section 34, a distance of 2218.76 feet to the point of beginning; thence S.89° 44'33"E., a distance of 1087.46 feet; thence S.49°10'09"E., a distance of 45.19 feet; thence S.00°02'40"E., a distance of 971.12 feet thence N.89°38'59"W., a distance of 832.81 feet; thence N. 16°08'42"W., a distance of 1041.54 feet to the point of beginning.

Lot 2

Located in the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼, Section 34, Township 27 North, Range 8 West, Town of Washington, Eau Claire County Wisconsin;

Commencing at the west ¼ corner of Section 34; Thence S.89°44'33"E., along the East/West quarter line of Section 34, a distance of 2218.76 feet; thence S.16°08'42"E., a distance of 1041.54 feet to the point of beginning; thence S.89°38'59"E., a distance of 832.81 feet; thence S.00°02'40"E., a distance of 330.59 feet; thence N.89°38'59"W., a distance of 737.20 feet; thence N.16°08'42"W., a distance of 344.77 feet to the point of beginning.

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

ENACTED: April 3, 2019

- AMENDING SECTION 4.30.070 OF THE CODE: DOG LICENSE TAX-

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

SECTION 1. That Section 4.30.070 of the code be amended to read:

4.30.070 Dog License Tax.

The county clerk shall charge ~~\$5.00~~6.00 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is neutered or spayed, and ~~\$15.00~~17.00 for an un-neutered male dog or un-spayed female dog, or one half of these amounts if the dog became 5 months of age, after July 1 of the license year. The county clerk shall charge the statutory rate for a kennel license.

SECTION 2. This ordinance shall take effect January 1, 2020.

ENACTED: April 3, 2019

ADOPTED REPORTS

There were no adopted reports in Session Year 162.

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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

March 29, 2018

RECEIVED
APR 02 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: David Hehli

Applicant: Real Land Surveying

File Number: 18-19/009

Legal Description: NW-SW of Section 04, T25N-R08W, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address: S 10655 County Road D, Strum

Date Received: March 29, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 29TH TO MAY 6TH, 2018 AS "SOIL AND WATER STEWARDSHIP WEEK" IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance, and

WHEREAS, effective conservation practices have helped provide us a rich standard of living, and

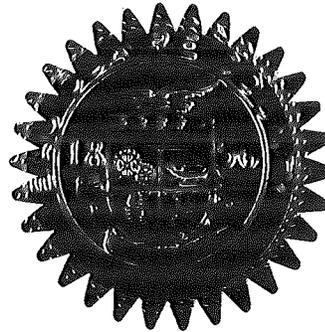
WHEREAS, our security depends upon healthy soil and clean water, and

WHEREAS, stewardship calls for each person to help conserve these precious resources,

NOW, THEREFORE, I, Gregg Moore, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 29th to May 6th, 2018 as "Soil and Water Stewardship Week" in Eau Claire County.

PRESENTED: This 26th day of April, 2018.

Nick Smiar / m
Nick Smiar, County Board Chair



PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

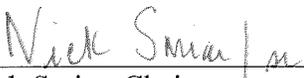
WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the fourteenth annual Juneteenth celebration in the City of Eau Claire and will be held at Carson Park (Pine Pavilion) in Eau Claire on Tuesday, June 19, 2018.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Tuesday, June 19, 2018, as Juneteenth Day in the City of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.



Nick Smiar, Chair
Eau Claire County Board of Supervisors

Dated this 15 day of June, 2018





Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
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Planning
839-5055
Recycling
839-2756

April 25, 2018

RECEIVED
APR 25 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: Edward Pecha

Applicant: Owner

File Number: 18-19/015

Legal Description: The East ½ of the SW ¼ of the SE ¼ lying North of U.S. Highway 12 and South of Six Mile Creek, Town of Washington, Eau Claire County, Wisconsin. R08W, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address: Located to the East of the intersection of U.S. Highway 12 and North Elco Road

Date Received: April 20, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



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
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Recycling
839-2756

May 16, 2018

RECEIVED

MAY 16 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: Timothy Hanson

Applicant: Justin Borgwardt

File Number: 18-19/029

Legal Description: NW-NW EX 3 AC N OF HWY, Section 22, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin

Site Location: The parcel is located between the intersections of Old Town Road/Sunny View Road and Old Town Road/Hilly View Road, Eleva

Date Received: May 15, 2018

Regards,

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

Jeanna Allen

Administrative Specialist, Planning and Development



**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**
Eau Claire County Courthouse - Room 3344
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MAY 22 2018

COUNTY CLERK

May 22, 2018

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: Jeffrey and Michelle Smith

Applicant: Owners

File Number: 18-19/030

Legal Description: PRT OF THE SE-SE DESC AS BG AT THE SW COR OF SD 40 TN E 522.90' TO C/L OF S LOWES CREEK RD TN N31*44'30"E ALG C/L OF SD RD 407.02' TN S89* 54'30"W 736.57' TO W LN OF SD 40 TN S0*04'30"W ALG SD W LN 345.80' TO POB, EX HWY in Section 28, T26N-R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin

Site Address: S 9250 Lowes Creek Road, Eleva

Date Received: May 21, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development

RECEIVED

JUN 04 2018

COUNTY CLERK

VILLAGE OF FAIRCHILD

331 OAK STREET, PO BOX 150
FAIRCHILD, WISCONSIN 54741

PHONE: 715/334-3002
FAX: 715/334-2008
EMAIL: fairville@centurytel.net

June 4, 2018

Janet Loomis
Eau Claire County Clerk
Eau Claire County Courthouse
721 Oxford Ave.
Eau Claire, WI. 54703

Dear Ms. Loomis:

The Village of Fairchild wishes to remain exempt from the County Library System for the coming year.

The Village contribution to the Fairchild Public Joint Library is \$14,871.80.

If you have any questions, feel free to call me at the Village Office.

Sincerely,



Doreen Kuberra
Village Clerk

RECEIVED

JUN 06 2018

COUNTY CLERK

TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

.....

June 4, 2018

Dear Ms. Loomis:

9

The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2018-2019.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

Thank you.

Sincerely,



Rozanne Traczek

Clerk, Town of Fairchild



Warren Petryk

State Representative • 93rd Assembly District

RECEIVED

JUL 03 2018

COUNTY CLERK

June 26, 2018

Janet K Loomis
Eau Claire County Clerk
Courthouse, 721 Oxford Avenue Suite 3350
Eau Claire, WI 54703

Eau Claire County Board of Supervisors,

Thank you for contacting my office. I have received your resolution regarding recognizing climate change and urging Congress to levy a revenue neutral fee on carbon in fossil fuels.

If you have not already, I strongly recommend you reach out to the federally elected officials who represent Eau Claire County: Congressman Ron Kind, Senator Ron Johnson and Senator Tammy Baldwin.

Thank you again for reaching out to me.

Sincerely,

Warren Petryk
State Representative
93rd Assembly District

National Suicide Prevention Awareness Month Proclamation

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS; Suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS; The suicide rate per 100,000 people is higher in Eau Claire County than the state and US rate; and

WHEREAS; 44 people have died by suicide in Eau Claire County since January 1, 2016; and

WHEREAS; In 2017, 29% of Eau Claire County high schoolers and 22% of middle schoolers, reported they felt so sad and hopeless almost every day for two weeks or more in a row that they stopped doing some usual activities and 48% of Eau Claire high schoolers reported having significant problems with feeling anxious, nervous, tense, scared, or like something bad is going to happen; and

WHEREAS; local organizations like Eau Claire Healthy Communities Mental Health Action Team, Prevent Suicide Chippewa Valley, Eau Claire County Suicide Death Review Team, and Mental Health Matters, are on the front lines to find ways to work collaboratively to decrease stigma, raise awareness, increase resilience, collect and analyze data, support mental health access and treatment, and intervene early; and

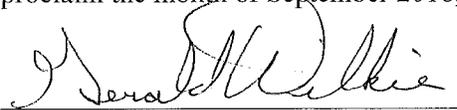
WHEREAS; Question Persuade and Respond training (evidenced based approach on how to respond to someone having suicidal thoughts) has been provided to 2,864 adults and adolescents in our community; and

WHEREAS; Our Community has prioritized mental health as the number one health priority in the 2018 Eau Claire County Community Health Assessment; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, all residents are encouraged to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, I, Gerald Wilkie, on behalf of the Eau Claire County Board of Supervisors hereby proclaim the month of September 2018, as National Suicide Prevention Awareness Month.



Gerald Wilkie, Second Vice Chair
Eau Claire County Board of Supervisors

Dated this 21 day of August, 2018

TAMMY BALDWIN
WISCONSIN

United States Senate
WASHINGTON, DC 20510-4906

COMMITTEES:
APPROPRIATIONS
COMMERCE
HEALTH, EDUCATION,
LABOR, AND PENSIONS

August 9, 2018

RECEIVED

AUG 24 2018

COUNTY CLERK

Ms. Janet Loomis
Eau Claire County Courthouse
721 Oxford Avenue, Room 3350
Eau Claire, Wisconsin 54703

Dear Ms. Loomis:

Thank you for contacting me to share the resolution in support of implementing a price on carbon passed by the Eau Claire County Board of Supervisors. I appreciate you taking the time to write to me on this important issue.

I believe that climate change is a serious threat to the natural resources, wildlife, and economic drivers of Wisconsin and the rest of the world. Because of the massive impact climate change will have, the dangers are too great to be ignored, and the United States must urgently respond to this global challenge. Throughout my time in Congress and in the Senate, I have fought for strong action on climate change, and I will continue to support policies to reduce greenhouse gas emissions as quickly as possible. On an issue as important to our future as this one, we need bipartisan action more than ever.

Local governments like yours are increasingly making their own individual commitments to address climate change and reduce emissions in their states and communities. I support these initiatives. There are many actions we could take on a national level to address the unique challenges posed by climate change. These initiatives range from expanding the American solar, wind, and biofuel industries to decreasing greenhouse gas emissions with policies like Clean Power Plan and the Paris Agreement. Others have suggested that a market-based solution would be to put a price on carbon. The American Opportunity Carbon Fee Act (S. 2368), legislation that would address climate change by placing a price on carbon dioxide emissions, was introduced on February 5, 2018, by Senator Whitehouse (D-RI). It has been referred to the Senate Committee on Finance, of which I am not a member.

Given the Republican control of Congress and the White House, it is extremely important to have bipartisan voices stepping up to address this issue that will define our future. I am hopeful my colleagues across the aisle will join me in pressing for bipartisan action. Your advocacy on this issue is critical to helping make that progress. Please know that your thoughts will inform my views as I press for solutions at the federal level.

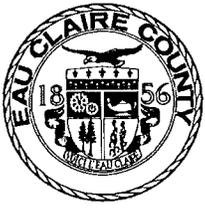
Once again, thank you for contacting my office. It is important for me to hear from the people of Wisconsin on the issues, thoughts and concerns that matter most to you. If I can be of further assistance, please visit my website at <http://www.baldwin.senate.gov> for information on how to contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Tammy Baldwin". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Tammy Baldwin
United States Senator

TB/ cb



**Eau Claire County
DEPARTMENT OF PLANNING
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RECEIVED

AUG 30 2018

COUNTY CLERK

August 24, 2018

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: Jerre Zimmerman / Larry Zimmerman

Applicant: Peter Gartmann

File Number: 18-19/062

Legal Description: Parcel #1 SW-NW, EX PCL 2-3-C AS DESC IN 233/277, EX THAT PRT OF LOT 1 OF CSM VOL 2 P 187 LYG IN SD SW-NW; SD DESC PCL INCL THAT PRT LYG W OF CTH I; Parcel #2 PART OF NE-SW BG AT NW COR TN S 462' TN S55*15'E 400' TN N42.5*E TO N LN OF SD 40 TN W TO POB; Parcel #3 THAT PRT OF THE SE-NW LYG SW OF USH 53 R/W; Parcel #4 PRT NE-SW COM W 1/4 COR SEC 7 TN N89*16'11"E 2294.62' TO POB TN N89*16'11"E 30.58' TO WLY R/W LN USH 53 TN S49*29'09"E ALG R/W 39.00' TN S42*51'30"W 968.73' TN N55*16'12"W 60.98' TN N42*48'48"E 954.67' TO POB; all in Section 07, T26N-R08W, Town of Washington, Eau Claire County, Wisconsin.

Site Location: Near the intersection of US Highway 53 and County Road I, Eau Claire

Date Received: August 24, 2018

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
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August 28, 2018

RECEIVED

AUG 30 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: Virginia Anklam

Applicant: Cynthia Cramer

File Number: 18-19/063

Legal Description: A portion of the SE-NE, Section 29, T26N-R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: S 8610 Balsam Road, Eau Claire

Date Received: August 20, 2018

Regards

Jeanna Allen

Administrative Specialist, Planning and Development

Janet Loomis

From: Wipperfurth, Jacob <Jacob.Wipperfurth@legis.wisconsin.gov>
Sent: Thursday, August 30, 2018 4:25 PM
Subject: Vinehout: Response to Transportation Resolutions
Attachments: column 090518 Local Leaders Call for Fixing the Road Budget.pdf

Hello,

Kathleen appreciates the local efforts in addressing the transportation woes facing our district and state. She understands something needs to be done to adequately fund our transportation priorities and wants to acknowledge your call to action.

Please find attached within this email Kathleen's column. This week Kathleen writes about the resolutions local officials are sending to members of the Legislature calling for fixing the Transportation Fund. Roads across the state are deteriorating and the current administration has not addressed the funding problem. Revenue for roads is down and more funds are needed to pay off the debt resulting from borrowing for transportation. This is not sustainable.

Please share this information with your members.

Best,

Jacob Wipperfurth
Legislative Aide
Office of State Senator Kathleen Vinehout
108 South State Capitol-PO Box 7882
Madison Wisconsin 53707-7882
608-266-8546



KATHLEEN VINEHOUT

STATE SENATOR

September 5, 2018

Local Leaders Call for Fixing the Road Budget

By
Senator Kathleen Vinehout

“We budget, and have to save up, for over three years to do one mile or less [of road],” wrote Barb Traun the Maxville Town Clerk. Even with the savings, the Buffalo County Township must borrow to pave roads.

Maxville Township is not alone. Local governments are trying to cobble together a road budget because local road aid hasn’t kept up with inflation for years. According to a report released by the Department of Transportation (DOT) local road aid, in real dollars, dropped almost 4% from 2006 to 2019.

Many local units of government are tired of being told the lack of local road money would be fixed in the next budget – only to see, year after year, the local road aid budgets fall further behind. Locals are committed to keeping roads and bridges in good repair but cannot provide these services if the state does not deliver the funds.

Now they are working to make the issue a top state priority.

Barb Traun’s statement was accompanied by a resolution passed by the Town of Maxville asking the governor and lawmakers to fix the unmet transportation needs. The town’s advocacy is part of a trend.

In the fall of 2016, local governments passed 559 resolutions calling on state leaders to fix the road budget. According to the Transportation Development Association (TDA) over the past few months they received another “200 plus” local government resolutions.

Because of state imposed levy caps, local governments have little ability to raise property taxes to pay for roads. So, they are often stuck with the declining state support.

One avenue locals have available is to raise funds through a “wheel tax”. Eau Claire County took this unpopular approach and enacted a \$30 per vehicle “wheel tax” to pay for roads. Other Wisconsin counties are considering a similar approach.

“It’s a start,” Supervisor Colleen Bates recently told the *Eau Claire Leader*. “It gets us back on track to having roads that are viable.” The county faced increasing pressures as they borrowed to cover road needs. This path became increasingly unsustainable.

Likewise, continuing to borrow is unsustainable for the state.

The recent DOT report shows the state has, according to former DOT Secretary Gottlieb, “engaged in an irresponsible reliance on borrowed money.” In a recent *Capitol Times* article, Secretary Gottlieb said, “Debt service has increase 85-percent in the last eight years, to the point where we now spend five dollars on debt service for every three dollars we spend on the maintenance of state highways. These problems will continue to worsen until the current funding crisis is resolved.”

Transportation is a key public service. Wisconsin needs leaders who will balance several factors to make wise transportation decisions. This means maintaining our current investments, including our local roads and bridges. It means careful attention to efficiencies and quality construction, planning for future growth and reconciling spending with revenue.

Further, as our climate changes and massive storms deluge us, planning for the future takes on a new urgency.

A prudent transportation budget is a balancing act.

The deteriorating condition of our roads and bridges and the escalating local and state debt shows how deeply Wisconsin is out of balance.

We must also consider the realities of the new age of intense weather patterns, which calls for a 21st Century approach to infrastructure that Wisconsin has not begun to realize.

Recently, leaders applauded the completion of a portion of a giant Milwaukee road project known as the Zoo Interchange. As the governor lauded the project as “on time and on budget” we must remember the current budget delayed or left unfinished other parts of this same project. In the road budget, delays mean increased costs later.

The governor’s claim “road projects...are staying on track or getting done sooner” was rated, earlier this year by *Politifact* as “mostly false”. Walker’s claim that he invested “\$3 billion more than what former Governor Jim Doyle spend on transportation over the same period of time” was also rated “mostly false.”

Staying honest and acknowledging the problem is the first step to finding a solution.

There are many solutions. In Secretary Gottlieb’s budget a few year ago he proposed 24 different approaches. It’s time we dust off his 600-page budget and use his guidance to seriously work on solving the transportation problems.



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

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OCT 02 2018
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October 2, 2018

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: Chase & Heather Hurtig

Applicant: Owners

File Number: 18-19/069

Legal Description: Lot 7 CSM 3347 (Vol 18 P 382 #1155515) in Section 06, T26N-R09W, Town of Washington, Eau Claire County, Wisconsin

Site Address: 4884 Priory Road, Eau Claire

Date Received: September 27, 2018

Regards

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

Jeanna Allen

Administrative Specialist, Planning and Development



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
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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

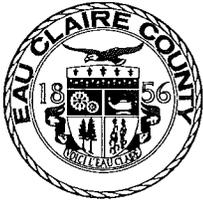
Date Received: October 2, 2018

Regards,

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

Jeanna Allen

Administrative Specialist, Planning and Development



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVENUE, SUITE 3520
EAU CLAIRE, WI 54703
(715) 839-4836
FAX: (715) 839-6243



CORPORATION COUNSEL
Keith R. Zehms

ASSISTANT
CORPORATION COUNSEL
Timothy J. Sullivan
Sharon G. Mellquham
Heather M. Wolske

MEMO

TO: COUNTY BOARD
FROM: KEITH R. ZEHMS, CORPORATION COUNSEL
DATE: OCTOBER 17, 2018
SUBJECT: ANNUAL BUDGET PROCEDURE

The annual budget session will be conducted as a regular board meeting with the first vice-chair of the county board presiding over budget deliberations. The order of business for the annual meeting is listed below.

2.04.030 Rule 3--Opening of meeting.

D. Order of Business for the Annual Meeting. The order of business shall be as follows for the annual meeting:

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1st vice-chair presides;
8. Reports to the county board under 2.04.320;
9. First Reading of ordinances by committees;
10. First reading of ordinances and resolutions by members;
11. Reports of standing committees, committees, commissions and boards under

2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

12. Reports of select committees and second reading;
13. Appointments.

KRZ/yk



RECEIVED

NOV 14 2018

COUNTY CLERK

Warren Petryk

State Representative • 93rd Assembly District

November 12, 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 Eau Claire County Resolution 162-045 which requests increased funding and oversight reforms for Wisconsin's Child Protective Services System.

I will certainly keep this resolution in mind as we begin preparing for 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
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November 16, 2018

RECEIVED

NOV 16 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: Nicholas & Rebecca Semling

Applicant: Owners

File Number: 18-19/092

Legal Description: S 1/2 OF SW-NE EXC LAND FOR HWY and S 1/2 OF SE-NE EX THE S 150' OF THE E 183' THEREOF; both in Section 30, T26N-R09W, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Location: Located between County Road F and Cedar Road, north of Hemlock Road, Eau Claire

Date Received: November 14, 2018

Regards,

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

Jeanna Allen
Administrative Specialist, Planning and Development



Eau Claire County
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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 $\frac{1}{4}$ of the SW $\frac{1}{4}$ 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,

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

Jeanna Allen

Administrative Specialist, Planning and Development



Eau Claire County
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February 5, 2019

RECEIVED

FEB 08 2019

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: Charles & Betty Lund

Applicant: Tom Fedie

File Number: 18-19/110

Legal Description: Frac SW-NW in Section 18, T25N-R10W, Town of Drammen, Eau Claire County, Wisconsin.

Site Location: North of West Walnut Road and West of County Road ZZ, Mondovi

Date Received: February 4, 2019

Regards,

Jeanna Allen

Administrative Specialist, Planning and Development



**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse - Room 3344
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FEB 28 2019

COUNTY CLERK

February 28, 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: American Express Transportation

Applicant: Real Land Surveying

File Number: 18-19/116

Legal Description: **Parcel #1:** PRT OF GL 4 LYG E OF RR R/W & W OF THE FOL DESC PCL: COM AT THE SE COR OF GOV LOT 4 TN N ALG E LN OF GL 4 TO THE NE COR OF GL 4 TN W 21 RDS (346.5 FT) ALG N LN OF GL 4 TN SELY IN A STRAIGHT TO A PT ON THE S LN OF GL 4 WHICH IS 18 RDS W FROM POB TN E 18 RDS (297') TO POB EX HWY 85 R/W CONVEYED IN 461/692 HWY R/W located in Section 3, T26, R10W; **Parcel #2:** PRT NW-NE PRT LYG W OF LN COM 18 RDS W OF NE COR 40, SWLY THRU MIDDLE COOLEY LAKE, SLY IN C OF LAKE TO S LN 40, EX RR R/W EX PRT DESC IN 301/514 & EX STH 85 located in Section 10, T26, R10W; **Parcel #3:** PRT SW-NE THAT PRT LYG W OF C/L OF COOLEY LAKE EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40 located in Section 10, T26, R10W; **Parcel #4:** PRT NE-NW & SE-NW COM C HWY & W LN SEC E C HWY 1664.27' TO BG S22*16'E TO N LN OF RR R/W TN NELY ALG RR R/W TO S LN OF NE-NW TN E TO SE COR OF NE-NW, N TO NE COR OF SD 40 TN W TO S LN OF RIVER SWLY ALG RIV TO A PT N22*16'W OF BEG TN SELY TO POB EX RR R/W & EX STH 85 located in Section 10, T26, R10W; **Parcel #5:** PRT SE-NW THAT PART LYG S & E OF RR R/W EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40 located in Section 10, T26, R10W, Town of Brunswick, Eau Claire County, Wisconsin. (004-1020-01-000, 004-1039-04-000, 004-1039-09-000, 004-1040-04-000, 004-1040-08-000)

Site Location: The parcels are located south and north of Highway 85, west of Highway 37 in the vicinity of Cooley Lake.

Date Received: February 26, 2019

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

-PROCLAIMING MARCH 17 THROUGH MARCH 23, 2019,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

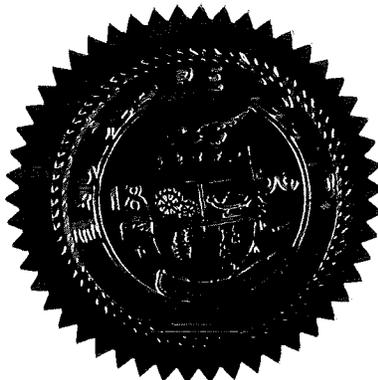
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

NOW, THEREFORE, I, Nick Smiar, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 17 through March 23, 2019, as:

"FAIR HOUSING WEEK"

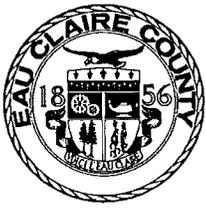
in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 5th day of March, 2019.





Nick Smiar, Chairperson
Eau Claire County Board of Supervisors



**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

MAR 15 2019

COUNTY CLERK

March 13, 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: Cory & Ellen Krenz

Applicant: Owner

File Number: 18-19/122

Legal Description: LOT 1 OF CSM V.8 PG.342 (#1616) LYG IN THE SE-SW CONT 4.761 AC M/L & LYG IN THE SW-SE CONT .829 AC M/L FOR A TOTAL OF 5.59 AC WITH RD R/W OR 5 AC WITHOUT RD R/W - SECTION 05, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY, WISCONSIN

Site Address: 8220 Partridge Road, Eau Claire

Date Received: March 12, ~~2018~~ 2019 per P: D

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
 DEPARTMENT OF PLANNING
 AND DEVELOPMENT
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839-2756

RECEIVED

MAR 15 2019

COUNTY CLERK

March 6, 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: Jeffrey & Bridget Welke

Applicant: Owners

File Number: 18-19/105

Legal Description: The West ½ of the NW-SE NE-SE and the NW-SW EX PRT LYG West of (C/L) Voight Rd, both in Section 34, T27N-R08W, Town of Washington, Eau Claire, Wisconsin.

Site Address: 3910 Voight Road, Fall Creek

Date Received: January 18, ~~2018~~ 2019 per P:D

Regards,

Cheryl Cramer
 Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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 Recycling
839-2756

RECEIVED

FEB 28 2019

COUNTY CLERK

February 28, 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: American Express Transportation

Applicant: Real Land Surveying

File Number: 18-19/116

Legal Description: **Parcel #1:** PRT OF GL 4 LYG E OF RR R/W & W OF THE FOL DESC PCL: COM AT THE SE COR OF GOV LOT 4 TN N ALG E LN OF GL 4 TO THE NE COR OF GL 4 TN W 21 RDS (346.5 FT) ALG N LN OF GL 4 TN SELY IN A STRAIGHT TO A PT ON THE S LN OF GL 4 WHICH IS 18 RDS W FROM POB TN E 18 RDS (297') TO POB EX HWY 85 R/W CONVEYED IN 461/692 HWY R/W located in Section 3, T26, R10W; **Parcel #2:** PRT NW-NE PRT LYG W OF LN COM 18 RDS W OF NE COR 40, SWLY THRU MIDDLE COOLEY LAKE, SLY IN C OF LAKE TO S LN 40, EX RR R/W EX PRT DESC IN 301/514 & EX STH 85 located in Section 10, T26, R10W; **Parcel #3:** PRT SW-NE THAT PRT LYG W OF C/L OF COOLEY LAKE EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40 located in Section 10, T26, R10W; **Parcel #4:** PRT NE-NW & SE-NW COM C HWY & W LN SEC E C HWY 1664.27' TO BG S22*16'E TO N LN OF RR R/W TN NELY ALG RR R/W TO S LN OF NE-NW TN E TO SE COR OF NE-NW, N TO NE COR OF SD 40 TN W TO S LN OF RIVER SWLY ALG RIV TO A PT N22*16'W OF BEG TN SELY TO POB EX RR R/W & EX STH 85 located in Section 10, T26, R10W; **Parcel #5:** PRT SE-NW THAT PART LYG S & E OF RR R/W EX THAT PRT OF PCL DESC IN DOC.1166976 LYG IN SD 40 located in Section 10, T26, R10W, Town of Brunswick, Eau Claire County, Wisconsin. (004-1020-01-000, 004-1039-04-000, 004-1039-09-000, 004-1040-04-000, 004-1040-08-000)

Site Location: The parcels are located south and north of Highway 85, west of Highway 37 in the vicinity of Cooley Lake.

Date Received: February 26, 2019

Regards,

Cheryl Cramer
 Administrative Specialist, Planning and Development



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839-2756

March 4, 2019

RECEIVED

MAR 05 2019

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: Haas Sons Properties, LLC.

File Number: 18-19/120

Legal Description: FRAC NW-NW CONT 25.051 AC M/L FROM CNTY SURVEY RECORDS EX THAT PRT OF PCL DESC IN 1114568 LYG IN SD FRAC NW-NW & CONT 2.162 AC M/L - SECTION 03, T27, R10

Site Address: 5571 County Line Rd, Eau Claire, 5627 County Line Rd, Eau Claire

Date Received: March 4, 2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

- PROCLAIMING THE WEEK OF APRIL 8 THROUGH APRIL 12, 2019 AS “WORK ZONE AWARENESS WEEK” IN EAU CLAIRE COUNTY -

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there have been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2018, Wisconsin suffered from nearly 3,100 crashes in road construction and maintenance zones resulting in over 1,200 injuries and 9 fatalities; and

WHEREAS, between 2014 and 2018, there were 50 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed while working in work zones; and

WHEREAS, in 2017, Eau Claire County experienced a work zone crash on STH 27 when a motorist struck one of our equipment operators while sweeping the road surface during a maintenance operation; and

WHEREAS, through their enforcement activities and other participation, the EAU CLAIRE County Sheriff’s Office, Wisconsin State Patrol, and EAU CLAIRE County Highway Department are committed to working together in 2019 to make Work Zone Awareness Week a success;

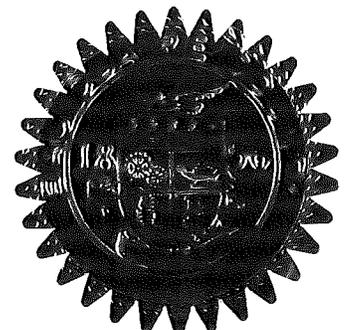
WHEREAS, the Federal Highway Administration has designated April 8 through April 12, 2019 as National Work Zone Awareness Week;

NOW, THEREFORE, I, NICK SMIAR, CHAIR OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS, DO HEREBY PROCLAIM APRIL 8 THROUGH APRIL 12, 2019 AS “WORK ZONE AWARENESS WEEK” IN EAU CLAIRE COUNTY:

PRESENTED: This 3rd day of April 2019.



Nick Smiar, County Board Chair





OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT
CORPORATION COUNSEL

Timothy J. Sullivan
Sharon G. McIlquham
Richard A. Eaton

CORPORATION COUNSEL

Keith R. Zehms

MEMORANDUM

TO: County Board
FROM: Keith R. Zehms, Corporation Counsel *Keith*
DATE: February 21, 2019
SUBJECT: Payment of Vouchers over \$10,000

You have asked whether the county board must authorize payment of vouchers over \$10,000. The answer is no, unless the board has not previously approved the expenditure during the annual budget adoption or through a separate resolution or ordinance, or as otherwise legally required.

The county board approves a resolution listing vouchers over \$10,000 every month. At the time the county board "approves" the vouchers they have already been paid. Most of the vouchers are for payments resulting from adoption of the county budget. As a direct result of budget adoption, projects and equipment purchases are bid, contracts are signed, and purchase orders are issued in excess of \$10,000. After the budget is adopted, grants, contracts, contingency fund transfers, purchases of real property, budget amendments and fee adjustments are approved by the county board in separate resolutions or ordinances.

County board approval of payments in excess of \$10,000 is required by Wis. Stat. § 59.52 (12). The county board may delegate this power to a standing committee, or the chairperson of a standing committee, but only for claims of \$10,000 or less. *Id.* The county board has delegated to the finance director authority to act on behalf of the board to settle accounts, bills and purchase orders between meetings of the finance and budget committee "where, in order to take advantage of purchase discounts, to meet legal requirements, or so as to meet billing deadlines immediate action must be taken." County Code 4.06.070 A. This delegation of authority is subject to review and approval of the finance and budget committee. County Code 4.06.070 B. Payment is made by a check issued by the county treasurer by order of the county board or as otherwise provided by law. Wis. Stat. § 59.25 (3)(b). The finance director is responsible for insuring expenditures are made in compliance with the adopted budget. County Code 4.06.080.

The ultimate question cannot be answered by looking at the plain language of Wis. Stat. § 59.52(12) in isolation. "Context is important to meaning. So, too, is the structure of the statute in which the operative language appears. Therefore, statutory language is interpreted in the

context in which it is used; not in isolation but as part of a whole; in relation to the language of surrounding or closely-related statutes; and reasonably, to avoid absurd or unreasonable results." *State v. Delaney*, 2003 WI 9, ¶ 13, 259 Wis. 2d 77, 658 N.W.2d 416; *Landis v. Physicians Ins. Co. of Wis.*, 2001 WI 86, ¶ 16, 245 Wis. 2d 1, 628 N.W.2d 893; Seider, 236 Wis. 2d 211, ¶ 43." *Kalal*, 204 WI 58, ¶46. A statute is ambiguous when "it is capable of being understood by reasonably well-informed persons in two or more senses." *State ex rel. Kalal v. Circuit Court for Dane County*, 2004 WI 58, ¶47, 271 Wis. 2d 633, 681 N.W. 2d 110. People may arrive at differing reasonable readings (or senses) through a statutory provision's interaction with or relation to other statutes. *State v. White*, 97 Wis. 2d 193, 198, 295 N.W. 2d 346 (1980).

The analysis here involves the interpretation of the word "settle" within the statute and within the context of the language of surrounding statutes. There is a lack of caselaw relating to this statute and there are many definitions of settle. For instance, *Black's Law Dictionary* lists fifteen different ways that settle could be used, including "to pay (money that is owed)". If the statute is ambiguous then Wis. Stat. § 59.04 provides a method of interpreting statutes liberally in favor of counties to exercise organizational or administrative power.

If county board approval of all vouchers over \$10,000 prior to payment is required, the county board would probably have to meet three times per month. The provision of services and maintenance of contract obligations, some of which might have state and/or federal compliance requirements, necessitates the current approach, despite the seemingly plain language of Wis. Stat. § 59.52(12).

In my opinion Wis. Stat. §59.52 (12) is satisfied where payments have been approved through adoption of the county budget or adoption of a separate resolution or ordinance during the budget year as set forth above. This is because the county board can exercise its powers through adoption of resolutions or enactment of ordinances. Wis. Stat. § 59.02. When interpreting statutes governing the powers given to counties the statutes shall be liberally construed in favor of their right to exercise organizational or administrative power. Wis. Stat. § 59.04. This interpretation resolves any ambiguity in Wis. Stat. §59.52(12) and avoids the absurd result of the county board having to meet three times per month to approve vouchers.

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DISPOSITION INDEX

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O.P. DISP.

CARRIED OVER TO NEXT SESSION

ORDINANCES

18-19/107

TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 18.60.090 OF THE CODE: HAZARD MARKING AND LIGHTING; TO AMEND SECTION 18.60.110 A. OF THE CODE: DISTRICT REGULATIONS; TO CREATE SECTION 18.60.110 A.1.m. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.1.b. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.3.i. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 D.4. OF THE CODE: DISTRICT REGULATIONS

47 1

RESOLUTIONS

18-19/111

APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

47 4

DEFEATED

ORDINANCES

18-19/033

TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE

14 5

POSTPONED

RESOLUTIONS

18-19/048

AMENDING POLICY 519 OF THE EAU CLAIRE COUNTY HUMAN RESOURCES EMPLOYEE POLICY MANUAL

27 6

2
3 - TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE;
4 DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE; DEFINITIONS; TO
5 REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE; GENERAL
6 PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE; ADMINISTRATION; TO
7 AMEND SECTION 18.60.090 OF THE CODE; HAZARD MARKING AND LIGHTING; TO
8 AMEND SECTION 18.60.110 A. OF THE CODE; DISTRICT REGULATIONS; TO CREATE
9 SECTION 18.60.110 A.1.m. OF THE CODE; DISTRICT REGULATIONS; TO AMEND
10 SECTION 18.60.110 B.1.b. OF THE CODE; DISTRICT REGULATIONS; TO AMEND
11 SECTION 18.60.110 B.3.i. OF THE CODE; DISTRICT REGULATIONS; TO AMEND
12 SECTION 18.60.110 D.4. OF THE CODE; DISTRICT REGULATIONS -

13
14 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

15
16 SECTION 1. That Subsections E. through Q. of Section 18.60.040 be relettered F.
17 through R.

18
19 SECTION 2. That Subsection E. of Section 18.60.040 be created to read:

20
21 E. "Avigation Easement" means a grant of a property interest in land over which a
22 right of unobstructed flight in the airspace is established.

23
24 SECTION 3. That Subsection A. of Section 18.60.050 of the code be repealed and
25 recreated to read:

26
27 18.60.050 General Provisions.

28 A. Use Restrictions. Notwithstanding any other provisions of this chapter, no use
29 may be made of land or water within any districts established by these zoning regulations in such
30 a manner: ---

31 1. As to create electrical or electronic interference with navigational signals or
32 radio or radar communication between the airport and aircraft; no use or installation of flashing or
33 illuminated advertising or business signs, billboards or other types of illuminated structures which
34 would be hazardous for pilots because of the difficulty in distinguishing between airport lights and
35 others, or which result in glare in the eyes of pilots using the airport, thereby impairing visibility
36 in the vicinity of the airport or endangering the landing, taking off, or maneuvering of aircraft;

37 2. Which would emit or discharge smoke that would interfere with the health
38 and safety of pilots and the public in the use of the airport, or which would otherwise be detrimental
39 or injurious to the health, safety and general welfare of the public in the use of the airport.

40 3. Which would create a pond, retention, detention or other manmade
41 waterbody with a detention period of greater than 48 hours.

42
43 SECTION 4. That Subsection B. of Section 18.60.070 of the code be amended to read:

44
45 B. The administration of this chapter requires the approval of the department. The
46 department shall either approve or disapprove the proposed development as defined in 18.60.040
47 G. based upon land use recommendations contained within the Airport Master Plan and Airport
48 Layout Plan, and the provisions, standards and requirements contained in this chapter, within 14
49 working days.

1 **SECTION 5.** That Section 18.60.090 of the code be amended to read:

2
3 18.60.090 Hazard Marking and Lighting. The FAA may require hazard marking and
4 lighting on facilities as determined during the FAA Obstruction Evaluation process. FAA
5 required Hazard Marking and Lighting will be installed at the owner's expense. The County
6 may also, at its own expense, install, operate and maintain such markers; lights and other aids to
7 navigation as may be necessary to indicate to flyers the presence of an airport hazard, if such
8 action is beyond the requirements of the FAA but deemed advisable by the Airport Commission;
9 or the Federal Aviation Administration.

10
11 **SECTION 6.** That Subsection A. of Section 18.60.110 of the code be amended to read:

12
13 18.60.110 District Regulations. For the purpose of this chapter, the lands and waters
14 within 3 statute miles from the boundaries of the airport are divided into four districts.

15 A. Zone A - Airport District. The airport district is created to encompass areas,
16 which due to the operation of aircraft, will be exposed to excessive noise, are within the
17 approach and departure areas of aircraft and are within the crash hazard area of the airport. The
18 airport district is established to implement the recommendations of the airport master plan and
19 airport layout plan, to protect the approaches of the airport from incompatible land uses, to
20 preserve the airport's ability to serve its present and future air transportation needs, and is
21 intended to include all county land owned for airport purposes. Any expansion, alteration or
22 enlargement to any building, structure or property within this zone must be consistent with the
23 airport master plan and airport layout plan, as amended, and approved by the department. Such
24 expansions, alterations or enlargements are not subject to zoning regulations of the underlying
25 municipality except for building requirements. Any expansion or enlargement must be in
26 conformity and have approval of the Federal Aviation Administration and Wisconsin
27 Department of Transportation, Bureau of Aeronautics.

28
29 **SECTION 7.** That subparagraph m. of paragraph 1. of Subsection A. of Section 18.60.110.
30 of the code be created to read:

31
32 m. Any other FAA approved use.

33
34 **SECTION 8.** That subparagraph b. of paragraph 1. of subsection B. of Section
35 18.60.110 of the code be amended to read:

36
37 b. Floriculture, horticulture, silvaiculture, orchards, hatcheries, game
38 farms, wildlife sanctuaries and game preserves, except aviaries, only with the approval of a wildlife
39 expert prior to development.

40
41 **SECTION 9.** That subparagraph i. of paragraph 3. of Subsection B. of Section
42 18.60.110 of the code be amended to read;

43
44 i. Any construction land use that would attract hazardous wildlife or
45 encourage the concentration of bird (avian) populations.

1 SECTION 10. That paragraph 4. of Subsection D. of Section 18.60.110 of the code be
2 amended to read;

3
4 4. Construction Requirements.

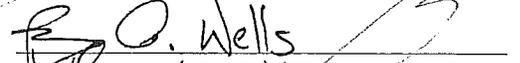
5 a. Construction plans for residential, commercial, and industrial structures
6 shall be submitted to the department for review and permitting if greater than 35' above ground
7 level. A permit may not be issued if:

8 i. A permit is not required for a temporary structure is placed for less
9 than 24 consecutive hours below the height limitation zone map and the when Chippewa Valley
10 Airport issues a Notice to Airmen; or

11 ii. A permit will not be issued if Federal Aviation Administration
12 Form 7460-1 is completed and Federal Aviation Administration finding of a hazard is
13 determined.

14 b. A permit and variance are required for Any permanent structure
15 exceeding the height limitation zone map is required to obtain a variance and permit. A permit is
16 required for a temporary structure exceeding the height limitation zone map, where the FAA has
17 issued a determination of no hazard.

18
19
20 ENACTED:

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36 _____
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42 _____
43 _____
Committee on Planning and Development

Dated this ____ day of _____ 2019

Chippewa Valley Regional Airport Commission

Dated this 15 day of March 2019

KRZ/yk

ORDINANCE/18-19.107

4 **APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY**

5
6 **WHEREAS**, Section 59.69 (1) of Wisconsin Statutes authorizes counties to plan for adequate
7 facilities for residents, including bicycle and pedestrian facilities for transportation and recreational
8 purposes; and,
9

10 **WHEREAS**, Eau Claire County provides bicycle and pedestrian opportunities to its residents and
11 visitors to promote safe and efficient transportation, public health, quality of life of the community, and
12 contribute to the social and economic well-being of the county and its communities; and,
13

14 **WHEREAS**, the Eau Claire County Department of Planning & Development, utilizing a
15 Transportation Alternative Program (TAP) grant and matching funds from the county, contracted with the
16 West Central Wisconsin Regional Planning Commission to prepare a county-wide bicycle-pedestrian plan
17 for unincorporated areas of the county to identify future needs and improvements; and,
18

19 **WHEREAS**, the Bicycle-Pedestrian Advisory Committee, consultant and county staff have
20 gathered input from residents, municipalities, user groups and organizations regarding the location, usage
21 and type of bicycle and pedestrian facilities need in the county; and,
22

23 **WHEREAS**, the Eau Claire County Committee on Planning and Development has held a public
24 hearing on the Eau Claire County Bicycle and Pedestrian Plan, attached, and recommends adoption of the
25 plan; and,
26

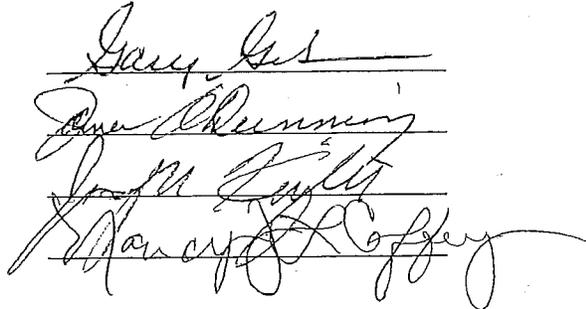
27 **WHEREAS**, the County and its municipalities desire to apply to the Wisconsin Departments of
28 Transportation and Natural Resources, and other grant funding sources to obtain matching grants and has
29 determined that an adopted Bicycle-Pedestrian Plan is required to qualify for said funding assistance; and,
30

31 **WHEREAS**, the Eau Claire County Bicycle and Pedestrian Plan addresses and incorporates local
32 municipal bicycle and pedestrian plans and future needs, and as such is a regional plan for purposes of
33 local municipal applications for state and federal grants; and,
34

35 **NOW, THEREFORE BE IT RESOLVED**, the Eau Claire County Board adopts the Eau Claire
36 County Bicycle-Pedestrian Plan, attached, pursuant to Section 59.69 (1), Wisconsin Statutes, with the
37 intent of implementing the plan recommendations as funding and resources allow.
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40 ADOPTED:

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44 APPROVED BY
45 CORPORATION COUNSEL
46 AS TO FORM
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Committee on Planning & Development

MM

Dated this 26 day of February, 2019

Reviewed by Finance Dept.
for Fiscal Impact

Enrolled No.

ORDINANCE

File No. 18-19/033

- TO REPEAL CHAPTER 2.95 OF THE CODE: LIVING WAGE-

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

SECTION 1. That Chapter 2.95 of the Code be repealed:

DEFEATED: July 17, 2018

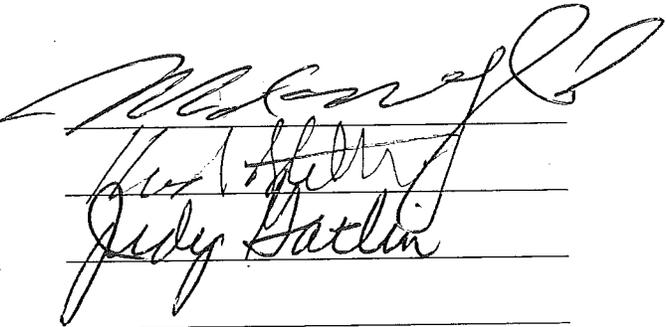
Janet K. Loomis
County Clerk

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3
4 - AMENDING POLICY 519 OF THE EAU CLAIRE COUNTY HUMAN RESOURCES
EMPLOYEE POLICY MANUAL -

6
7 WHEREAS, The Exemplary Performance Incentive Design Committee and the Eau
Claire County Leadership Team are recommending an amendment to the policy to
include an Exemplary Performance Incentive which results in an approximate annual
fiscal liability of up to \$25,000.

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12 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that this
change to Policy No. 519 in the Employee Policy Manual is approved and effective the first full
pay period following the adoption of the policy changes.

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18 ADOPTED:

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APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Committee on Human Resources

JKG/jm

Dated this 12th day of July, 2018.

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM