

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, May 14, 2019

2:30 p.m.

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

1. Call to Order
2. Public Comment
3. Review/Approval of Committee Minutes – **Discussion/Action**
- April 9, 2019
4. Resolution 19/20-014 – Requesting resolutions to be considered at the 2019 WCA Annual Business Meeting – **Discussion/Action**
5. Facilities Master Plan Overview: Frank Draxler – **Discussion**
6. Administrator Updates – **Discussion/Action**
7. Performance Metrics and Budget Preparation – **Discussion**
8. Broadband Workgroup - **Discussion**
9. Boards, Commissions, and Council Appointments – **Discussion/Action**
 - a. LEPC
 - i. New Appointment – Tim Boehnen (replacing Diane Hunter)
 - ii. Reappointment – Darrell Christy
 - iii. Reappointment – Jamie Burkhardt
 - iv. Reappointment – David Salter
 - v. Reappointment – Don Henning
 - vi. Reappointment – Lt. Jim Southworth
 - vii. Reappointment – Frank Neibauer
 - b. ADRC
 - i. New Appointment – Clayton Wagner
 - ii. Reappointment – Ruth Adix
 - iii. Reappointment – Carl Anton
 - iv. Reappointment – Lydia Boerboom
 - c. Western Dairyland
 - i. Reappointment – Connie Russell
 - ii. Reappointment – Judy Gatlin
10. Set Future Committee Meetings and Items for Discussion

Joint meeting with Human Services and Finance & Budget on May 20th at 4:45pm

Next Regular Meeting – June 11, 2019
10. Adjourn

Copies to –Media, Committee Members, Timothy Sullivan, Kathy Schauf, Frank Draxler
Prepared by: Samantha Cole, Administration

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

MINUTES

Eau Claire County

• Committee on Administration •

Tuesday, April 9, 2019

2:30 p.m.

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

Supervisors: Mark Beckfield, Ray Henning, Gerald Wilkie, Nick Smiar

Supervisors Absent: Colleen Bates

Others Present: Tim Sullivan, Frank Draxler, Eric Killen, Kathryn Schauf, Matt Theisen, Norb Kirk, Judge Schumacher, Keith Zehms

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

There were no members of the public present

Supervisor Henning motioned to approve the minutes from March 12, 2019 as presented. Supervisor Beckfield seconded the motion. The motion was approved unanimously 4-0.

Supervisor Wilkie motioned to approve Ordinance 19-20/008 as presented. Supervisor Beckfield seconded the motion. The motion was approved unanimously 4-0.

The committee discussed the building of the 6th courtroom. Judge Schumacher was in attendance to voice his concern regarding the 6th courtroom. Resolution 19-20/011 was drafted stating "Postponing Construction of the 6th Courtroom until the Wisconsin Legislature Creates a 6th Eau Claire County Circuit Court Judge Position. Supervisor Wilkie motioned to recommend the resolution to the board. The motion was approved unanimously 4-0.

The committee discussed the upcoming Joint Finance Committee public hearing in River Falls on April 15th.

Administrative Operations Manager Frank Draxler and Facilities Director, Matt Theisen discussed the 2019 Facilities Master Plan that is currently being finalized. The plan will be presented to the board in May and sent in advance for review.

Chair Smiar motioned to reappoint/appoint the following individuals at the upcoming Board Meeting:

- a. Chippewa Valley Airport Commission
 - i. Bill Hiledeck
 - ii. Peter Hoeft
- b. Groundwater Committee
 - i. Nancy Coffey
 - ii. Jim Dunning
- c. County Housing Authority
 - i. Robin Leary

Kathryn Schauf updated the committee on the upcoming changes and resources to the Board Resources section of the Eau Claire County Website.

Department Heads from Finance, Corporation Counsel, Child Support, Facilities, Veterans, and Administration updated the committee on their 1st quarter 2019 report.

Next regular meeting will be held on May 14th, 2019 at 2:30pm

Chair Smiar adjourned the meeting at 4:05pm

Respectively submitted by,

A handwritten signature in blue ink that reads "Samantha Cole". The signature is written in a cursive style.

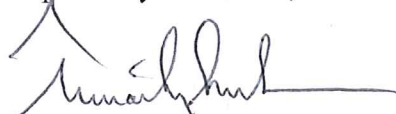
Samantha Cole

FACT SHEET

TO FILE NO. 19-20/014

This resolution refers to resolutions adopted by the county board beginning with the June 2018 meeting, which took positions on proposed state legislation or issues under consideration by the state legislature or which the board recommended for consideration by the state legislature. If the recommendations in county board resolutions were acted on by the state legislature they have not been included. If adopted a copy of this resolution and the resolutions referred to will be forwarded to the Wisconsin Counties Association for review by the appropriate steering committee and consideration at the 2019 WCA Annual Business Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Timothy J. Sullivan", with a long horizontal line extending to the right.

Timothy J. Sullivan
Corporation Counsel

TS/yk

4 - REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2019 WCA ANNUAL
5 BUSINESS MEETING -

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

8
9 WHEREAS, the deadline for submitting resolutions to be considered at the 2019 WCA
10 Annual Business Meeting is June 24, 2019; and

11
12 WHEREAS, the following adopted resolutions, beginning with the July 2018 meeting are
13 appropriate to be forwarded for consideration at the 2019 WCA Annual Business Meeting.

14
15 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
16 recommends that the following resolutions and any resolutions adopted at the June meeting, be
17 sent to WCA for consideration at the 2019 WCA Annual Business Meeting.

18
19
20 1. Resolution File No. 18-19/053 – RESOLUTION URGING THE GOVERNOR
21 AND WISCONSIN LEGISLATURE TO FIND A SUSTAINABLE SOLUTION TO FUND
22 WISCONSIN'S TRANSPORTATION SYSTEM (August 21, 2018, Agenda pp. 121-123)

23
24 2. Resolution File No. 18-19/057 – REQUESTING AND SUPPORTING THE
25 EFFORTS OF WISCONSIN, THE FEDERAL GOVERNMENT, CITIES AND VILLAGES IN
26 EAU CLAIRE COUNTY TO REGULATE CONVERSION THERAPY AND PROHIBIT PAID
27 CONVERSION THERAPY BY MENTAL HEALTH PROFESSIONALS TO PERSONS
28 UNDER THE AGE OF 18 (September 18, 2018, Agenda pp. 37-45)

29
30 3. Resolution File No. 18-19/068 – RESOLUTION SUPPORTING AN INCREASE
31 IN COUNTY CHILD SUPPORT FUNDING (October 16, 2018, Agenda pp. 17-19)

32
33 4. Resolution File No. 18-19/076 - REQUESTING INCREASED FUNDING AND
34 OVERSIGHT REFORMS FOR WISCONSIN'S CHILD PROTECTIVE SERVICES SYSTEM
35 (November 7, 2018, Agenda pp. 24-26)

36
37 5. Resolution File No. 18-19/078 - RESOLUTION URGING THE STATE OF
38 WISCONSIN TO INCREASE COMPENSATION FOR DEFENSE COUNSEL ASSIGNED BY
39 THE STATE PUBLIC DEFENDER (December 18, 2018, Agenda pp. 15-17)

40
41 6. Resolution File No. 18-19/085 – RESOLUTION SUPPORTING THE UW-EAU
42 CLAIRE SCIENCE AND HEALTH SCIENCES BUILDING PROJECT (November 20, 2018,
43 Agenda pp. 26 – 33)

44
45 7. Resolution File No. 18-19/103 - REQUESTING SUPPORT FOR LEGISLATION
46 AIMED AT DECREASING THE LEVEL OF CHILD POVERTY AND RACIAL DISPARITIES
47 IN THE STATE OF WISCONSIN (March 5, 2019, Agenda pp. 6-10)

48
49 BE IT FURTHER RESOLVED that the county clerk, before June 24, 2019 send certified
50 copies of this resolution and the above-named resolutions with a cover letter to Mark D. O'Connell,
51 WCA Executive Director, requesting that the above resolutions be considered at the 2019 WCA
52 Annual Business Meeting.

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ADOPTED:

Committee on Administration

TS /yk Dated this _____ day of _____, 2019. ORDINANC 19-20/014

- 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

Janet K. Loomis
County Clerk

- 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

Janet K. Loomis
County Clerk

- 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

Janet K. Loomis
County Clerk

– 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

Janet K. Loomis
County Clerk

- 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

Janet K. Loomis
County Clerk

- 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

Janet K. Loomis
County Clerk

- 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

Janet K. Loomis
County Clerk

For Office Use Only	Received: <u>4/15/2019</u>
	Appointed: _____
	Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Local Emergency Planning Committee

Date: 09 APR 19

Name: Tim Boehnen

Address: 2635 113th St

City/Village: Lake Hallie, WI 54729

E-mail Address: boehnett@uwec.edu

Are you a County Resident? yes no, Chippewa County

Home Phone: 715-338-1569

Alternate Phone: 715-836-4414

QUALIFICATIONS

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

~~As the Director of Risk Management & Safety at UWEC, my department is responsible for Emergency Management planning on campus. An appointment to the Eau Claire County LEPC would assist my department in ensuring we can plan and coordinate mutual aid between the University and the County, assuring a balanced plan of resources available for both entities. I was previously a member of the LEPC until I was deployed for a year with the Wisconsin Army National Guard and had to be temporarily replaced by Diane Hunter, the Interim Director in my absence.~~



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

For Office Use Only	Received: <u>4/15/2019</u>
	Appointed: _____
	Confirmed: _____

APPLICATION

Name of Commission, Board or Committee: Aging and Disability Resource Center

Date: 03/14/2019

Name: Clayton Wagner

Address: 904 Radcliffe Ave.

City/Village: Altoona

E-mail Address: clayton.thomas.wagner@gmail.com

Are you a County Resident? yes no, _____

Home Phone: 952-649-0152

Alternate Phone: _____

QUALIFICATIONS

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

I am a resident physician at the University of Wisconsin/Prevea Family Medicine Residency here in Eau Claire. I am neither elderly nor have a physical/developmental disability, though I have a strong interest in caring for and assisting those who do in my medical training. A main passion of mine is assisting individuals with mental illness and/or substance abuse. I have seen the heartbreak and emotional toll it takes on both the individual and their families first hand, because many of my family members have unfortunately struggled with these challenges. Seeing a loved one go in and out of rehab, jail, and homelessness is one of the most painful and saddening experiences a family member can feel. Though I am still in residency training; care for elderly, disabled, and those struggling with substance abuse will be a large part of my future practice. I feel I could benefit the board by bringing a different angle of insight, and feel it would help me better understand the struggles beyond medicine that these individuals face. ■



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

Clayton Wagner



Home Address

904 Radcliffe Ave.
Altoona, WI 54720

Contact Information

Cell Phone: 952-649-0152
Email Address: clayton.thomas.wagner@gmail.com

Post-Graduate Training

2018-Present University of Wisconsin Family Medicine Residency – Current PGY-1
Eau Claire, Wisconsin
Anticipated graduation June 2021

Education

2014-2018 St. George's University School of Medicine
Grenada, West Indies
Doctor of Medicine
2010-2014 Minnesota State University
Mankato, Minnesota
Bachelor of Arts in Chemistry
2007-2010 Minnesota State University
Mankato, Minnesota
Bachelor of Science in Finance

Honors and Awards

2014 Graduated Cum Laude, Minnesota State University
2014 Graduation Commencement Speaker, College of Science, Engineering, and
Technology, Minnesota State University

Licensure and Certifications

2019 Advanced Life Support in Obstetrics (ALSO)
2018 Wisconsin Resident Education License
2018 Advanced Cardiac Life Support (ACLS)
2018 Neonatal Resuscitation Program (NRP)
2018 Basic Life Support (BLS)

Research Posters and Presentations

Utilization of a Prognostic Indicator Tool to Prevent Live Hospice Transfer from the Inpatient Center During the Final Days of Life / Puri, R.; Paul, M.; Gladieux, N.; Alnsour, M.; Witt, A.; Elmasry, O.; Wagner, C.; Latremouille, J.; Walsh, J.; Strausmire, J. 17th Annual Mercy Health – Toledo Regional Research Symposium, Toledo, OH, May 8, 2017; Poster R18

Re(VII) Reduction in the Presence of Sorbed Fe(II): Plausible Removal Pathway in Suboxic Porewaters / Wagner, C.; Maloney, M; Vorlicek, T. 245th National Meeting of the American Chemical Society, New Orleans, LA, April 7-11, 2013; Poster CHED 650

Verifying the Speciation of Molybdenum in Sulfidic and Polysulfidic Natural Waters Using Ion Chromatography with Suppressed Conductivity Detection / Wagner, C.; Maloney, M; Vorlicek, T. 243rd National Meeting of the American Chemical Society, San Diego, CA March 25-29, 2012; Poster ENVR 432

Work Experience

- 2018-Present Resident Physician, University of Wisconsin/Prevea, Eau Claire, Wisconsin
- 2015-2016 Genetics Review Group Facilitator, the Department of Educational Services at St. George's University
- 2012-2014 Emergency Medical Technician, Minnesota State University, Mankato
- 2012-2013 Teaching Assistant, Department of Chemistry and Geology at Minnesota State University, Mankato
- Served the Analytical Chemistry course in laboratory preparation, grading exams, and student assistance through their weekly laboratory assignments and experiments
- 2011-2013 Undergraduate Student Researcher, Department of Chemistry and Geology at Minnesota State University, Mankato

Extracurricular Activities

- 2014-2016 Class Representative, Internal Medicine Club, St. George's University
- 2011-2013 Volunteer Physical Therapy Coach, Mayo Health Systems, Mankato, Minnesota
- 2006-2013 Math and Sciences Judge, Southern Minnesota Regional Science and Engineering Fair, Mankato, Minnesota
- Regional Level High School Science Fair
- 2011-2012 First Aid tent volunteer, Bella Familia Music Festival, Clarks Grove, Minnesota

Professional Organizations

- 2016-Present American Academy of Family Physicians (AAFP)
- 2016-2018 American Medical Student Association (AMSA)
- 2011-2014 American Chemical Society (ACS)

Outside Interests

- Farming pumpkins and apples, foraging for Morel mushrooms, road trips to 'tourist traps', camping and bonfires