

AGENDA

Eau Claire County

• Committee on Administration •

Tuesday, June 11, 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**
 - a. May 14, 2019
 - b. May 20, 2019 (Joint Meeting)
4. Resolution 19/20-022 – Resolution supporting Federal Medicaid Expansion – **Discussion/Action**
5. Resolution 19/20-021 – Resolution creating a nonpartisan procedure for the preparation of legislative and congressional redistricting plans – **Discussion/Action**
6. Ordinance 19/20-008 – Ordinance to amend section 10.20.005 A. of the code: Definitions; to amend section 10.20.010 A. 1. And 3. Of the code: Abandonment prohibited – Impoundment authorized to amend section 10.20.010 B. of the code: Abandonment prohibited – impoundment authorized to repeal section 10.20.015 of the code: County vehicle pound; to amend section 10.20.030 B. of the code: impoundment and storage charges; to amend section 10.20.035 of the code: disposition of abandoned vehicles – **Discussion/Action**
7. Resolution 19/20-020 – Creating a special committee on rural broadband – **Discussion/Action**
8. Reallocation of project funding – 2019 Capital – **Discussion**
9. Performance Metrics and Budget Preparation – **Discussion**
10. Expo Center Outsourcing – **Discussion/Action**
11. Administrator Updates – **Discussion/Action**
12. Facilities Master Plan Update – **Discussion/Action** (Memo Included)
13. Boards, Commissions, and Council Appointments – **Discussion/Action**
 - a. Board of Land Use Appeals
 - i. Karen Meier-Tomesh to succeed herself – Term Ends June 2022
14. Set Future Committee Meetings and Items of Discussion

Next Regular Meeting – July 9, 2019
15. Adjourn

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, May 14, 2019

2:30 p.m.

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

Supervisors: Colleen Bates, Jerry Wilkie, Nick Smiar, Ray Henning

Supervisors Absent: Mark Beckfield

Others Present: Matt Theisen, Frank Draxler, Megan Kluck, Kathryn Schauf, Samantha Cole, Tim Sullivan

Chair Smiar called the meeting to order at 2:31pm

Public Comment – Lance Basting was present and voiced opinion and concern in regard to an ordinance that will be agendized at a future board meeting in regard to abandonment, towing, storing vehicles (19-20/008)

Supervisor Bates motioned to approve the minutes from April 9, 2019 as presented. Supervisor Henning seconded the motion. The motion was approved unanimously 4-0.

Supervisor Wilkie motioned to approve Ordinance 19-20/014 as presented. Supervisor Bates seconded the motion. The motion was approved unanimously 4-0.

Frank Draxler presented the Facilities Master Plan to the committee. The committee requests the plan be refined and corrected before presentation to the board. Opinion of the committee in regard to:

- Parking – Build a ramp with 2 floors with the ability to add the 3rd floor
- Highway – Does the building need to be heated as well as air conditioned to preserve quality of the equipment being worked on?
- Space Needs – Departments requesting space need to show more need as well as determine what would be done with the space being vacated.

The Plan is a working document at this time and will be addressed by the committee at a later meeting.

Kathryn Schauf provided various updates in regard to broadband interest in the County

Performance metrics and budget preparation will be addressed at the next Committee on Administration meeting

Chair Smiar discussed moving forward with broadband and suggested establishing a workgroup.

Chair Smiar motioned to reappoint/appoint the following individuals at the upcoming board meeting. Supervisor Wilkie motioned to approve recommendations and Supervisor Henning seconded the motion. The motion was approved unanimously 4-0 and appointments will be appointed at the May 21, 2019 board meeting.

- a. LEPC
 - i. New Appointment – Tim Boehnen (replacing Diane Hunter)
 - ii. Reappointment – Darrell Christy
 - iii. Reappointment – Jamie Burkhardt

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

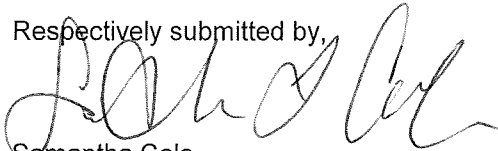
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- iv. Reappointment – David Salter
 - v. Reappointment – Don Henning
 - vi. Reappointment – ~~Lt. Jim Southworth~~ Derek Thomas
 - vii. Reappointment – Frank Neibauer
- b. ADRC
- i. New Appointment – Clayton Wagner
 - ii. Reappointment – Ruth Adix
 - iii. Reappointment – Carl Anton
 - iv. Reappointment – Lydia Boerboom
- c. Western Dairyland
- i. Reappointment – Connie Russell
 - ii. Reappointment – Judy Gatlin

There will be a joint meeting with Human Services and Finance & Budget on May 20th at 4:45pm.
The next regular meeting will be held June 11, 2019 at 2:30pm.

Chair Smiar adjourned the meeting at 3:50pm.

Respectively submitted by,



Samantha Cole
Administrative Specialist III

**MINUTES OF THE HUMAN SERVICES BOARD,
COMMITTEE ON ADMINISTRATION AND COMMITTEE ON FINANCE AND
BUDGET JOINT MEETING
May 20, 2019 4:45 PM
Room G034**

PRESENT: **Human Services Board:**
Colleen Bates, Chair; Paul Maulucci, Dianne Robertson
Sandra McKinney, Gabriel Schlieve, Don Mowry
Kim Cronk, Lydia Boerboom, Martha Nieman, Lorraine Henning
Committee on Administration:
Nick Smiar, Chair; Ralph Henning, Colleen Bates, Gerald Wilkie, Mark
Beckfield
Committee on Finance & Budget:
Stella Pagonis, Chair; Steve Chilson, Jim Dunning, Gerald Wilkie, Robin
Leary

STAFF: Kathryn Schauf, Diane Cable, Tom Wirth, Vickie Gardner, Lieske Giese,
Terri Bohl, Frank Draxler, Norb Kirk, Amy Weiss, Jackie Krumenauer

VISITOR: Dr. Amelia Franck Meyer, CEO of Alia UnSystem Innovations

Welcome & Call meeting to Order by Chair Colleen Bates at 4:45 PM Quorum present for the Human Services Board.

Stella Pagonis, Chair, Committee on Finance & Budget, asked that the record reflect she did not have the agenda in advance of the meeting; thus, not a consent agenda but quorum is present.

Committee on Administration also has a quorum.

At this time, Colleen turned the meeting over to Nick Smiar, Chair of the Committee on Administration.

Introductions of members and staff.

Public Input - Per Board operating procedures, a period of public input was held. No one was present for public input. Public Input session closed.

Purpose for Meeting Today: Oversight Committees have expressed concerns over 2017 & 2018 (projection) budget overages for Human Services Department.

Critical Community Issues: Drug Abuse which results in increase in Alternate Care & Hospitalization placements
Diane Cable, DHS Director, shared statistical information re: Out of Home Care, increased cost for youth in residential centers

Diane has communicated to Oversight Committees in 2018 the urgent need for Child Welfare System change to address above issues.

Presentation on SystemChange -Eau Claire County DHS (Diane and Tom representatives) is one of five counties across the country who have been part of the Alia Unsystem Innovation Cohort. This evening we have the pleasure of welcoming Dr. Amelia Franck Meyer who is the CEO of Alia, a national non-profit organization focused on transforming how the child welfare system is done in this country. As the former CEO of Anu Family Services, Amelia has moved the organization through a cultural and practice transformation resulting in nationally recognized child permanence and placement stability outcomes for children in out-of-home care.

DHS has been actively involved in UnSystem Change work at the Department, creating a vision **FAMILY CONNECTIONS ARE ALWAYS PRESERVED AND STRENGTHENED**
Our participation is no cost to the county.

Dr. Meyer shared a power point presentation on UnSystem Change. She answered questions from members and tried to project, by using past experience from other counties, the cost of the transition from the old child welfare system to the new child welfare system. Evolution of a System diagram explained.

Thank you to Dr. Meyer for attending tonight. For more information, please visit WWW.aliainnovations.org

Presentation on Human Services Department Blue Print for SystemChange – By Diane Cable

Goals: Blue Print Plan:

- Improve well being of Eau Claire County residents
- Decrease out of home placements
- Decrease hospitalizations
- Increase behavioral health and substance abuse resources
- Improve caseload ratio and supervision per CWLA standards

An assessment of case done in 2016, 2017-2019 Phase I stabilization and Phase II Early intervention 2020-2021. All with keeping above goals in mind. Phase III early intervention to primary prevention 2022-2023. Prevention dollars lost in budgets of the past and paying the price for no prevention dollars.

Discussion and Next Steps:

- DHS will work with HR to define position funding sources and continue their process of reviewing each position when a vacancy occurs and potentially when possible delay filling positions
- Finance requested more actual detail on line items in DHS budget (not guestimations)
- Dollars shift for Early Intervention & Primary Prevention Goal for Intensive Permanency Services (IPS)
- Advancing Wellbeing of families by UnSystem Change in the way DHS does child welfare

The Committee on Finance and Budget and Committee on Administration adjourned at 7:10 p.m.

The Human Services Board members continued to meet in order to set a June meeting date (June 10 at 5 p.m.)

The Human Services Board meeting adjourned at 7:20 pm.

Jackie Krumenauer, Committee Clerk

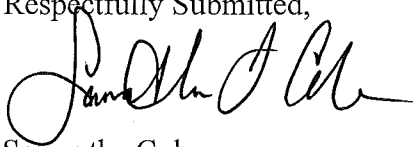
FACT SHEET
RESOLUTION SUPPORTING FEDERAL MEDICAID EXPANSION

TO FILE NO. 19-20/022

The attached resolution supports the Federal Medicaid Expansion as approved by the Eau Claire City-County Board of Health. The cover sheet named "Governor Evers' Budget – Supporting Eau Claire County" is attached.

Fiscal Impact: Expansion of Medicaid dollars would provide a funding source of services

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Samantha Cole". The signature is fluid and cursive, with the first name being the most prominent.

Samantha Cole
County Administrator's Office

4 **-SUPPORTING FEDERAL MEDICAID EXPANSION**

5 **WHEREAS,** All people deserve the opportunity to live in a state that creates conditions for
6 everyone to be healthy; and

7 **WHEREAS,** Public policy should strive toward the elimination of health disparities; and

8 **WHEREAS,** It is essential to provide healthcare coverage to the state's most vulnerable
9 populations; and

10 **WHEREAS,** Accepting federal Medicaid expansion dollars will provide coverage to more than
11 82,000 Wisconsin residents living between 100 and 138 of the federal poverty
12 level and 1,396 Eau Claire County residents; and

13 **WHEREAS,** It is essential to also support investing in health programs including public health
14 prevention opportunities that build a healthier Wisconsin; and

15 **WHEREAS,** Accepting federal Medicaid expansion dollars generates \$324.5 million in savings
16 to the state and \$46 million in Eau Claire County, and;

17 **WHEREAS,** the \$324.5 million in generated saving could be invested back into health care
18 programs including supporting healthy pregnancy/postpartum, lead poisoning
19 reduction, dental care, tobacco cessation programs, and care coordination for
20 social determinants of health; and

21 **WHEREAS,** health departments across Wisconsin believe the state has an exciting opportunity
22 to invest in health-related programs and social determinants of health that will
23 have a significant impact for Wisconsin citizens.

24 **NOW THEREFORE BE IT RESOLVED,**

25 That the Eau Claire County Board of Supervisors urges the state legislature to
26 accept federal Medicaid expansion dollars made available by the Affordable Care
27 Act. The County Clerk is directed to forward a copy of this resolution to the
28 Legislature for the State of Wisconsin and the office of the Governor.

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34 Committee on Administration

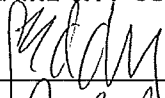

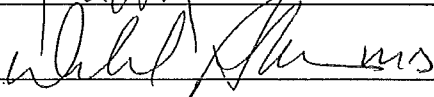



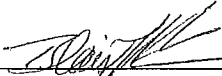
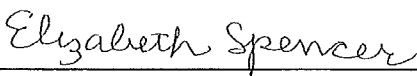
35 Dated this _____ day of _____, 2019.

Eau Claire City-County Board of Health
Resolution 19-02
Resolution Supporting Federal Medicaid Expansion

- 1 **WHEREAS,** All people deserve the opportunity to live in a state that creates
2 conditions for everyone to be healthy; and
3
- 4 **WHEREAS,** Public policy should strive toward the elimination of health disparities;
5 and
6
- 7 **WHEREAS,** It is essential to provide healthcare coverage to the state's most
8 vulnerable populations; and
9
- 10 **WHEREAS,** Accepting federal Medicaid expansion dollars will provide coverage to
11 more than 82,000 Wisconsin residents living between 100 and 138 of the
12 federal poverty level and 1,396 Eau Claire County residents; and
13
- 14 **WHEREAS,** It is essential to also support investing in health programs including public
15 health prevention opportunities that build a healthier Wisconsin; and
16
- 17 **WHEREAS,** Accepting federal Medicaid expansion dollars generates \$324.5 million in
18 savings to the state and \$46 million in Eau Claire County , and;
19
- 20 **WHEREAS,** the \$324.5 million in generated saving could be invested back into health
21 care programs including supporting healthy pregnancy/postpartum, lead
22 poisoning reduction, dental care, tobacco cessation programs, and care
23 coordination for social determinants of health; and
24
- 25 **WHEREAS,** health departments across Wisconsin believe the state has an exciting
26 opportunity to invest in health-related programs and social determinants
27 of health that will have a significant impact for Wisconsin citizens.
28
- 29 **NOW THEREFORE BE IT RESOLVED,**
30 That the Eau Claire City-County Board of Health urges the state
31 legislature to accept federal Medicaid expansion dollars made available
32 by the Affordable Care Act. Additionally, the Board of Health urges the
33 Eau Claire County Board to support a similar resolution.

Approved by the Board of Health this 15th day of May, 2019

EAU CLAIRE CITY-COUNTY BOARD OF HEALTH

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Governor Evers' Budget



Better, more affordable care, covering more Wisconsinites

Supporting Eau Claire County

Medicaid expansion is the lever that Wisconsin pulls to infuse new federal dollars into the rest of our health care system, with the aim of improving the health and well-being of every citizen. Medicaid is a critical part of our health care system. In Wisconsin, 1.1 million residents rely on Medicaid for high-quality health care. The budget expands Medicaid to cover childless adults, parents, and caretakers with incomes up to 138% of the federal poverty level, which is about \$17,000 per year for a single person. This expansion will enable an estimated 82,000 additional individuals to access affordable health care.

Medicaid expansion will also allow the state to draw down new federal funds and save Wisconsin taxpayers \$324.5 million. The budget proposes to reinvest these savings into new initiatives to improve health care access and quality for all Eau Claire County residents, not just those enrolled in Medicaid. The expansion plus the new initiatives will enable us to draw down a total of \$1.6 billion in new federal funding. When we combine these new initiatives with all other investments for Department of Health Services programs—from both the state and federal government—the budget provides a total of \$2.6 billion in new funding. Of this, \$2.4 billion will be invested in Wisconsin communities, including \$46 million in Eau Claire County.

\$46 million of new investments in Eau Claire County

- ◆ \$11.8 million Expanding Medicaid to an estimated 1,396 Eau Claire County residents
- ◆ \$757,000 Expanding access to behavioral health, including crisis intervention and telehealth services
- ◆ \$1 million Preventing childhood lead poisoning through lead abatement and supporting children with lead poisoning through the Birth to 3 Program
- ◆ \$765,000 Improving access to dental services by increasing payments to dental providers, including those who serve people with disabilities, and expanding the Seal-A-Smile program
- ◆ \$1.4 million Enhancing Medicaid benefits and services, including support for the new community health benefit and postpartum coverage for new mothers
- ◆ \$1.1 million Increasing funding for physicians
- ◆ \$13.6 million Increasing hospital funding
- ◆ \$1.7 million Increasing funding for providers in long-term care programs and services—including Family Care IRIS, and nursing homes—and boosting personal care worker wages
- ◆ \$13.8 million Increasing funding for current Medicaid, BadgerCare Plus, SeniorCare, and FoodShare Employment and Training program members, and permanently ending the waitlist to serve all eligible children in the Children's Long-Term Support Waiver Program
- ◆ \$101,000 Supporting DHS 24/7 direct care and treatment facilities
- ◆ \$92,000 Supporting the Mental Health Consultation program, conditional and supervised release, and the Dispatcher Assisted Cardiopulmonary Resuscitation program

FACT SHEET

TO FILE NO. 19-20/021

Eau Claire County received a copy of a recent Buffalo County resolution requesting that the State of Wisconsin create a non-partisan redistricting process following the decennial federal census. The resolution was sent to all 72 counties for consideration. Attached is the resolution, adapted for Eau Claire County for consideration.

Fiscal Impact: None.

Respectfully Submitted,

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

Timothy J. Sullivan
Corporation Counsel

TS/yk

2
3 CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND
4 CONGRESSIONAL REDISTRICTING PLANS
5

6 WHEREAS, currently under the state constitution, the legislature is directed to
7 redistrict legislative districts according to the number of residents at its next session
8 following the decennial federal census by the majority party; and at the same intervals, the
9 legislature also reapportions congressional districts pursuant to federal law; and

10
11 WHEREAS, legislative and congressional redistricting plans enacted pursuant to
12 this procedure are used to elect members of the legislature and members of Congress
13 starting in the fall of the second year following the year of the census; and

14
15 WHEREAS, historically legislative and congressional plans in Wisconsin have been
16 subject to partisan influence that puts the goals of politicians ahead of the electoral
17 prerogative of the people; and

18
19 WHEREAS, the 2011 redistricting process to draw the maps, and subsequent
20 litigation contesting those maps, cost the taxpayers of the State of Wisconsin nearly \$1.9
21 million; and

22
23 WHEREAS, a panel of federal district court judges has ruled that the redistricting
24 that was done in Wisconsin in 2011 was unconstitutional; and

25
26 WHEREAS, redistricting to achieve partisan gains is improper, whether it is done
27 by Republicans or Democrats.

28
29 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
30 Supervisors insists upon the creation of a nonpartisan procedure for the preparation of
31 legislative and congressional redistricting plans.

32
33 BE IT FURTHER RESOLVED that a nonpartisan procedure process promotes
34 accountability, transparency and prohibits the consideration of voting patterns, party
35 information and incumbent's residence information or demographic information in
36 drawing the district maps, except as necessary to ensure minority participation as required
37 by the U.S. Constitution.

38
39 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs
40 the county clerk to forward this resolution to the governor, assembly members and senators
41 representing Eau Claire County and the Wisconsin Counties Association.

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Committee on Administration

49 TS/yk
50 Dated this ____ day of _____, 2019.

FACT SHEET

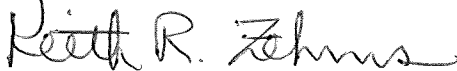
TO FILE NO. 19-20/008

Abandoned vehicles are no longer impounded at the highway shop in Altoona. In most cases abandoned vehicles are stored at the towing company at the expense of the owner. Some vehicles are stored on county owned or leased property. Vehicles which are evidence are stored at secure locations.

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

Fiscal Impact: None.

Respectfully Submitted,



Keith R. Zehms
Corporation Counsel

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

10
11 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

12
13 **SECTION 1.** That Subsection A. of Section 10.20.005 of the code be amended to read:

14
15 A. "Department" means the county ~~highway~~ sheriff's department.

16
17 **SECTION 2.** That paragraphs 1. and 3. of Subsection A. of Section 10.20.010 of the
18 code be amended to read:

19
20 1. The sheriff, sheriff's deputy or the officer in charge who discovers any
21 vehicle which has been abandoned shall cause it to be removed ~~to the county vehicle pound as~~
22 ~~provided in A.2.~~ The officer shall notify the sheriff of the abandonment and location of the
23 impounded vehicle.

24
25
26 3. The expense of all vehicle towing and impoundment authorized in this
27 chapter on county owned or leased property shall be charged as provided in 4.09.040.

28
29 **SECTION 3.** That Subsection B. of Section 10.20.010 of the code be amended to read:

30
31 B. If a vehicle is left unattended on county property without the permission of
32 the officer in charge and it jeopardizes public safety by creating an unsafe condition,
33 significantly hindering the efficient movement of traffic or interfering with parking of vehicles in
34 county lots, the officer in charge of the property on which it stands or the sheriff may authorize
35 the immediate removal, towing and impoundment of the vehicle ~~at the vehicle pound.~~

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

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

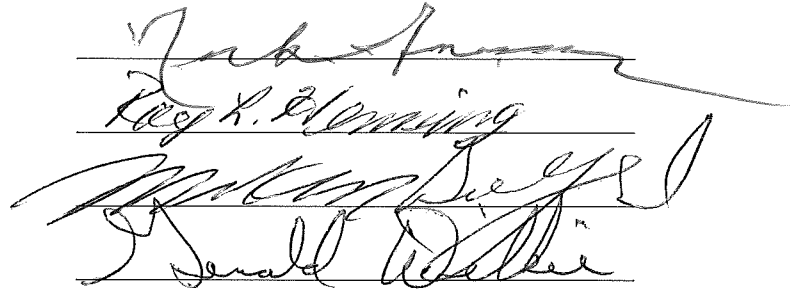
40
41 B. The owner or lienholder of record of any vehicle impounded or stored ~~at the~~
42 ~~vehicle pound~~ on county owned or leased property pursuant to this chapter shall be assessed
43 \$30.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil
44 forfeiture.

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

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

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11 ENACTED:

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Committee on Administration

KRZ/yk

Dated this 9 day of April, 2019.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 19-20/020

This resolution creates a special committee to review and develop strategies to expand broadband services in Eau Claire County. Many areas in Eau Claire County are underserved or not served at all with broadband.

The term broadband commonly refers to high-speed Internet access that is always on and faster than the traditional dial-up access. Broadband includes several high-speed transmission technologies such as:

- Digital Subscriber Line (DSL)
- Cable Modem
- Fiber
- Wireless
- Satellite
- Broadband over Powerlines (BPL)

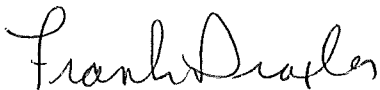
The broadband technology you choose will depend on a number of factors. These may include whether you are located in an urban or rural area, how broadband Internet access is packaged with other services (such as voice telephone and home entertainment), price, and availability.⁽¹⁾

The Special Committee shall include the following in their review/plan:

- Analysis of Cellular/Broadband coverage within Eau Claire County, including a phased plan to improve coverage Countywide Results from public participation/survey efforts;
- Provider information, their location(s) and details on current service and technologies;
- Industry findings and funding sources;
- Potential project partners;
- Legal and regulatory issues;
- Business and financial modeling in support of network build to include Fiber to the Home (FTTH), Fixed Wireless Broadband, or a Hybrid System;
- Provide ESRI ArcGIS shapefiles or geodatabase created or utilized for the project;
- Final list of recommendations and suggested implementation measures to be employed by Eau Claire County and its municipalities, together with a summary of data collected and relied upon for recommendation.

Fiscal Impact: It is estimated that there will be minimal committee expenditures for per diem and mileage that will be handled through existing committee and commission accounts. General expenditures for conducting necessary studies will be derived from existing budget accounts.

Respectfully Submitted,



Frank Draxler – Operations Manager, Administration

⁽¹⁾ Definition retrieved from the Federal Communications Commission on May 30, 2019, <https://www.fcc.gov/general/types-broadband-connections>

2
3 - CREATING A SPECIAL COMMITTEE ON RURAL BROADBAND
4

5 WHEREAS, currently access to broadband in rural Eau Claire County is limited; and,
6

7 WHEREAS, it is important for all residences to have access to broadband for education,
8 communication, employment, business development, and medical care; and,
9

10 WHEREAS, similar to water and electricity, high capacity internet ("broadband") is
11 quickly being viewed as a 21st century necessity for communities, businesses and household
12 consumers; and,
13

14 WHEREAS, Eau Claire County desires to act as a catalyst with partner organizations and
15 individuals to improve access to broadband services; and,
16

17 WHEREAS, the Special Committee will identify under-served rural area and gaps in
18 service, identify potential funding resources, identify potential strategies to improve access, and
19 recommend cooperative ventures to improve rural broadband coverage; and,
20

21 WHEREAS, the committee will be comprised of varied stakeholders who represent
22 educational, technical, Extension, and rural partners; and,
23

24 NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of
25 Supervisors that a select committee on Rural Broadband be created consisting of 11 members
26 appointed by the county board chair, for a period of up to twelve months or until a final plan is
27 approved; and,
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30 OFFERED BY:

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Committee on Administration

Committee on Planning and Development Dated this ____ day of _____, 2019.

Dated this ____ day of _____, 2019

TJS

MEMO

To: Eau Claire County Committee on Administration
From: Georgia Crownhart, EC County Housing Authority
Subject: Office Relocation
Date: May 29, 2019

The space we currently occupy on the first floor of the courthouse is not adequate to meet the needs and requirements of our Agency. We have been advised by HUD that we must be able to provide secure and confidential space for our client records and meetings. The space we are in does not meet this requirement.

We have requested to be allowed to move to the County Ag Building in Altoona. Our board is very supportive of this move. We feel this will be a great benefit to our clients, since the majority of them live in Altoona and the Town of Washington. The building is on the bus line, and parking for our clients is more convenient and available then when they come to visit us at the Courthouse.

If approved by your committee, we have movers lined up for June 13, 2019.

From the desk of...

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