

## AGENDA

Eau Claire County  
**Committee on Finance & Budget**  
Wednesday, September 18, 2019  
**1:00 p.m.**  
Courthouse - Room #1301  
721 Oxford Avenue • Eau Claire, WI

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. Proposed Resolution 19-20/066 “Authorizing the Sale of Tax Deed Property...” / **Discussion – Action**
4. Review of Administrator’s Proposed Budget – **Discussion/Action**
  - a. Budget documents can be found here: <https://www.co.eau-claire.wi.us/government/county-budget-information>
5. Health Insurance, Personnel – **Discussion/Action**
6. Capital/Debt – **Discussion/Action**
7. Proposed Resolution 19-20/059 “Approving a Budget Transfer of \$559,500 from the 6th Courtroom Capital Projects Account to Provide Funding for the Design of a New Highway Building...” / **Discussion – Action**
8. Proposed Resolution 19-20/065 “Approving a Budget Transfer of \$27,000 from the Information Systems Capital Projects Account to Provide Funding for A Replacement Parks Building...” / **Discussion – Action**
9. Review of 2019 Fiscal Health / Discussion
10. 2020 Budget Process / Discussion
11. Adjournment

Prepared by: Samantha Cole

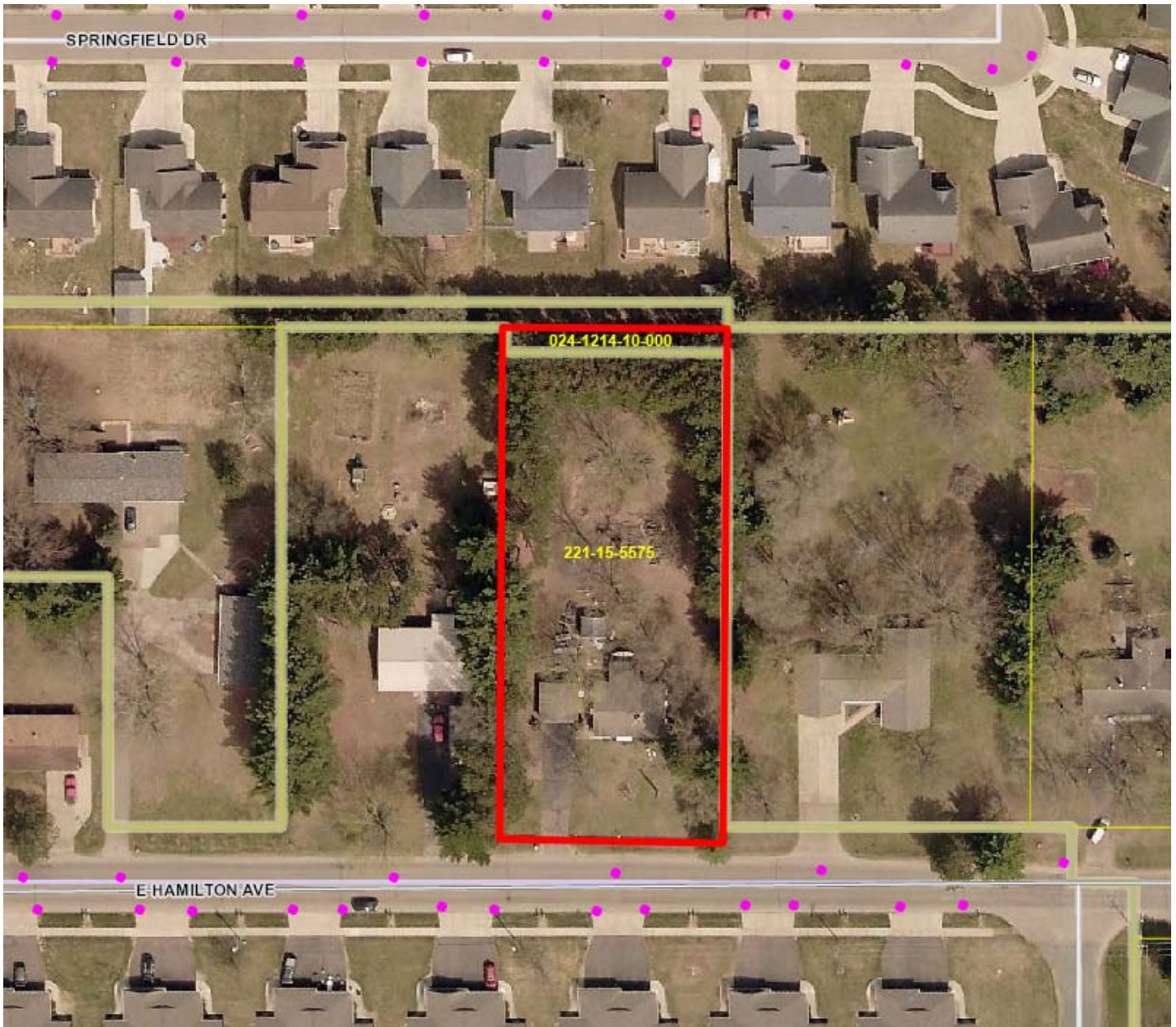
Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

FACT SHEET  
FILE NUMBER: 19-20/066

4.20.100 Sale to former owners. Pursuant to Wis. Stat. § 75.35(3), the county clerk subject to the approval of the county board, is hereby empowered to supervise the sale of tax deeded lands to their former owners, or their heirs, who lost title through delinquent tax collection enforcement procedure, and is further authorized to grant to such former owners first preference and right to purchase said lands.

Stephen Gregerson has formally requested to purchase from Eau Claire County, a parcel of land taken by Eau Claire County through the process of tax deed. The parcel is located in the City of Eau Claire and the Town of Washington.

The purchase price of \$20,589.81 will cover all taxes, interest, penalty and expenses incurred by Eau Claire County. Stephen Gregerson will be responsible for all filing fees.



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER STEPHEN S.  
5 GREGERSON FOR \$20,589.81; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT  
6 CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE  
7 SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

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

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

12  
13 A parcel of land in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW1/4), Section Twenty-six  
14 (26), Township Twenty-seven (27) North, Range Nine (9) West, Eau Claire County, Wisconsin, described  
15 as follows: Commencing at the Southeast corner of the Southeast Quarter (SE ¼) of said Section: thence  
16 running West along the South line of said Section, 35 rods to the point of commencement; thence North  
17 in a line parallel with the East line of said Section, 20 rods; thence West in a line parallel with the South  
18 line of said Section 8 rods; thence South in a line parallel with the East line of said Section, 20 rods;  
19 thence East along the South line of said Section, 8 rods to the point of commencement, said parcel of land  
20 containing 1 acre more or less.

21	Computer #221-15-5575	4502 E. Hamilton Ave., City of Eau Claire	
22	Delinquent General Taxes	(2014-2018)	\$13,565.15
23	Interest, Penalties and Expenses	(2014-2018)	<u>\$ 6,788.11</u>
24		TOTAL	\$20,353.26

25 And also,

26	Computer #024-1214-10-000	Adjacent vacant land, Town of Washington	
27	Delinquent General Taxes	(2014-2018)	\$100.68
28	Delinquent Special Taxes	(2014-2018)	\$ 60.00
29	Interest, Penalties and Expenses	(2014-2018)	<u>\$ 75.87</u>
30		TOTAL	\$236.55

31  
32  
33 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the  
34 aforementioned described property to Stephen S. Gregerson the former owner, is hereby authorized for  
35 \$20,589.81.

36  
37 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

38  
39 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to:  
40 Stephen S. Gregerson.

41  
42 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf of  
43 Eau Claire County.

44 ADOPTED:

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54 Committee on Finance & Budget

55 Dated: \_\_\_\_\_  
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**FACT SHEET**

**TO FILE NO. 19-20/059**

This resolution amends the 2019 Eau Claire County budget by transferring \$559,500 from the 6<sup>th</sup> Courtroom Capital Projects account to provide funding for an alternate project in 2019.

The Eau Claire County Board of Supervisors approved Resolution 19-20/011 “Postponing Construction of the 6<sup>th</sup> Courtroom until the Wisconsin Legislature Creates a 6<sup>th</sup> Eau Claire County Circuit Court Judges Position” on April 16, 2019. The original 2019 budget included approved capital project funding of \$799,500 for this project. With this project now contingent upon the approval of a sixth judgeship and the timing of such not requiring a 6<sup>th</sup> courtroom be constructed in 2019, the associated bonding capacity approved for this project would be available for alternate projects.

Resolution 19-20/051 reallocated \$240,000 of the original courtroom funding to two projects. This resolution proposes allocating the remaining \$559,500 as additional funding for the design of a new Highway building.

Fiscal Impact: \$559,500

Respectfully Submitted,

Norb Kirk  
Finance Director

4 - APPROVING A BUDGET TRANSFER OF \$559,500 FROM THE 6<sup>th</sup> COURTROOM  
5 CAPITAL PROJECTS ACCOUNT TO FUND THE DESIGN OF A HIGHWAY  
6 BUILDING IN 2019 -

7 WHEREAS, in accordance with Wis. Stat. § 65.90(5)(a), the amounts of the various  
8 appropriations and the purposes for such appropriations stated in a budget may not be changed  
9 unless authorized by a vote of two-thirds of the entire membership of the County Board of  
10 Supervisors; and

11  
12 WHEREAS, Resolution 19-20/011 “Postponing Construction of the 6<sup>th</sup> Courtroom until  
13 the Wisconsin Legislature Creates a 6<sup>th</sup> Eau Claire County Circuit Court Judges Position” was  
14 approved at the April 16, 2019 board meeting; and

15  
16 WHEREAS, the postponement of the 6<sup>th</sup> courtroom construction frees up \$799,500  
17 bonding capacity for additional projects in 2019, specifically the following:

- 18 • Highway Building Design, \$559,500, account #405-16-57141-822-019; and

19  
20  
21 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors  
22 that the Board approves transferring \$559,500 from the 6<sup>th</sup> Courtroom Capital Projects account  
23 (#405-02-57140-820-000) to the account indicated above.

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25 BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1  
26 notice of this transfer of budgeted funds.

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28 ADOPTED:

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Committee on Finance and Budget

AW

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**FACT SHEET**

**TO FILE NO. 19-20/065**

This resolution amends the 2019 Eau Claire County budget by transferring \$27,000 from the Information Systems Capital Projects account to provide funding to complete the rebuilding of a Parks building damaged by a fire.

Amendment of the 2019 Budget requires a 2/3 vote of the county board and publication of a Class 1 notice by the county clerk.

Fiscal Impact: \$27,000

Respectfully Submitted,

Amy Weiss  
Senior Accounting Manager

- 4 - APPROVING A BUDGET TRANSFER OF \$27,000 FROM THE INFORMATION
- 5 SYSTEMS CAPITAL PROJECTS ACCOUNT TO THE PARKS DEPARTMENT
- 6 CAPITAL ACCOUNT IN 2019 -

7 WHEREAS, in accordance with Wis. Stat. § 65.90(5)(a), the amounts of the various  
 8 appropriations and the purposes for such appropriations stated in a budget may not be changed  
 9 unless authorized by a vote of two-thirds of the entire membership of the County Board of  
 10 Supervisors; and

11  
 12 WHEREAS, the 2019 adopted budget allocated \$27,000 for telephone upgrades, which  
 13 will not be completed in 2019; and

14  
 15 WHEREAS, the Parks Department is rebuilding a building that suffered fire damage and  
 16 needs additional funding over the insurance proceeds to complete the rebuild; and

17  
 18 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors  
 19 that the Board approves transferring \$27,000 from the Information Systems Projects account  
 20 #405-08-57192-810-380 to the Parks Department Projects account #405-22-57620-810-019; and

21  
 22 BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1  
 23 notice of this transfer of budgeted funds.

24 ADOPTED:

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 37 Committee on Finance and Budget

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 41 Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.