

AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 17, 2019/ 7 pm
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

****Meet & Greet Prior to meeting with Child Support, Clerk of Courts, and Register in Probate****

Eau Claire County Mission Statement:

"To provide quality, innovative and cost-effective services that safeguard and enhance the well-being of residents and resources"

- (1) Indicates 1st Reading
- (2) Indicates 2nd Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Robin Leary
3. Call of the Roll
4. Approval of the Journal of Proceedings December 3, 2019 **Pages 1-3**

APPOINTMENTS

Confirming Dr. Katherine Schneider to fill vacant County Board Supervisor District 22 seat County Clerk, Janet Loomis, to administer Oath of Office; afterwards, Dr. Schneider will be Seated to begin duties as a County Board member

5. PUBLIC COMMENT
6. REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Oral Reports

- Recognition of Judge Thomas Barland and Judge Benjamin Proctor for their service and dedication to the CJCC given by Judge Michael Schumacher
- 980 Presentation – Richard Eaton (Assistant Corporation Counsel)
- Jail Data Blitz Report and Presentation – Ruth Cronje (UWEC) and class

Written Reports

- 2019 Contingency Report from the Finance Department **Page 4**
- November 2019 Payments over \$10,000 from the Finance Department **Pages 5-6**
- Update on Wind Energy from Rod Eslinger – Director of Planning and Development **Pages 7-12**

7. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**
8. **FIRST READING OF ORDINANCES BY COMMITTEES**
9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**
10. **REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES**

Committee on Administration

File No.

19-20/081 (2)

Ordinance - To Amend Section 2.04.030 D. of the Code: Rule 3 – Opening of Meeting; To Amend Section 2.04.120 A. of the Code: Rule 12 – Standing Committees ***Pages 13-17***

Committee on Planning and Development

File No.

19-20/077 (2)

Ordinance - To Amend Section 18.55.200 of the Code: Groundwater Protection Overlay District – Village of Fall Creek ***Pages 18-23***

Committee on Parks and Forest

File No.

19-20/086 (1)

Resolution – Authorizing submittal of the Municipal Dam Grant application with the Wisconsin DNR by February 28, 2020; directing the Parks and Forest Director to take all steps necessary to comply with grant requirements ***Pages 24-25***

11. **APPOINTMENTS**

- Eau Claire County Housing Authority ***Page 26***
- Local Emergency Planning Committee (LEPC) ***Page 26***
- Judiciary and Law Enforcement Committee ***Page 26***
- Aging & Disability Resource Center Board ***Page 26***
- Committee on Human Resources ***Page 26***

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, December 3, 2019

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 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 Joe Knight.

Roll Call: 25 present: Supervisors Gary G. Gibson, 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, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Sandra McKinney, Steve Chilson, Lydia Boerboom

1 vacancy: District 22

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 5, 2019)

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

PUBLIC COMMENT

The following individuals addressed the county board regarding the school choice proclamation:
Michael Lindsay, Susan Smith, Carol Craig, Chris Hambuch-Boyle, Eleanor Wolf, Liz Spencer, Libby Stupak, Robert Wojnowski

*Supervisor Chilson arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Update on the 2020 Farm Technology Days by Mark Hagedorn, M.S., PAS Extension Program Manager; John Leary, Executive Chair of the Farm Technology Days Executive Committee; and Bob Panzer, Executive Vice Chair of the Farm Technology Days Executive Committee

-County Administrator Kathryn Schauf provided information on the Operational Effectiveness Training initiative.

The following written reports were presented:

-2019 Contingency Fund Report as of November 8, 2019

-October 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The county clerk read a proclamation proclaiming January 26 through February 1, 2020, as Eau Claire County School Choice Week.

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

The proclamation failed on a roll call vote as follows:

2 ayes: Supervisors Chilson, Beckfield

24 noes: Supervisors Gibson, Knight, Pagonis, Anton, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Anderson, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, LaVelle

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

A rezoning request in the Town of Brunswick was received from Lisa and Dan Sommerfeld, owners and applicants.

A rezoning request in the Town of Union was received from Jean A. Amundson, owner; and Real Land Surveying, applicant.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 19-20/081 TO AMEND SECTION 2.04.030 D. OF THE CODE: RULE 3 – OPENING OF MEETING; TO AMEND SECTION 2.04.120 A. OF THE CODE: RULE 12 – STANDING COMMITTEES

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

Committee on Planning and Development

Ordinance 19-20/077 TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER PROTECTION OVERLAY DISTRICT – VILLAGE OF FALL CREEK

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

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

Committee on Judiciary and Law Enforcement

Resolution 19-20/078 REQUESTING THE WISCONSIN LEGISLATURE REVISE CHAPTER 814 TO MAKE FILING FEES CONSISTENT BETWEEN THE CLERK OF COURT AND REGISTER IN PROBATE

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

Committee on Finance and Budget

Ordinance 19-20/071 TO AMEND SECTION 4.35.200 OF THE CODE: OVERPAYMENT AND UNDERPAYMENTS

Motion by Supervisor Leary, seconded by Supervisor Dunning, for enactment.
On a roll call vote the ordinance was unanimously enacted.

Resolution 19-20/084 REQUIRING ANY DEPARTMENT OF OVER 50 EMPLOYEES, TRENDING SIGNIFICANTLY AND REPEATEDLY OVER BUDGET, TO SEEK APPROVAL PRIOR TO FILLING VACANT STAFF POSITIONS AND TO PROVIDE FISCAL REPORTS TO THE COUNTY BOARD OF SUPERVISORS UPON REQUEST

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

Motion by Supervisor Gatlin, seconded by Supervisor Bates, to refer this resolution to the Committees on Human Resources and Administration.

Motion by Supervisor Leary, seconded by Supervisor Nieman, to amend the referral to include the Sheriff, Highway, and Human Services departments.

On a roll call vote, the amendment to include the Sheriff, Highway, and Human Services departments was adopted as follows:

22 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Chilson, Mowry, Coffey, Henning, Bates, Russell, Smiar, Nieman, Dunning, Wilkie, Anderson, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, LaVelle

4 noes: Supervisors Moritz, Stelljes, Gatlin, Beckfield

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

Thereafter, the motion to refer as amended once was adopted via roll call vote as follows:

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

1 no: Supervisor Chilson

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

Ordinance 19-20/073 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED

On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, the ordinance was unanimously enacted via roll call vote.

Committee on Planning and Development

Resolution 19-20/075 ADDING REQUIRED LANGUAGE THAT WAS OMITTED FROM TWO PREVIOUSLY ENACTED ORDINANCES REGARDING AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAPS: 18-19/105 AND 18-19/116

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

Resolution 19-20/074 SUPPORTING PARTICIPATION IN THE 2020 U.S. CENSUS COMPLETE COUNT COMMITTEE

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

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

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

1 no: Supervisor Chilson

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

The Board adjourned at 8:39 p.m.

Respectfully submitted,



Janet K. Loomis,
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: December 10, 2019
SUBJECT: 2019 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2019 Contingency Fund as of December 10, 2019:

January 1, 2019	2019 Contingency Fund / Budget Allocation	\$300,000
April 16, 2019	Resolution 19-20/003: Resolution to Establish Goals of 100% Renewable Energy and Carbon Neutrality by the Year 2050 for Eau Claire County and to Amend the Budget to Move \$10,000 from Contingency for Initial Planning.	10,000
Balance Available		<hr/> <hr/> \$290,000

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: December 10, 2019
SUBJECT: November 2019 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during November 2019.

Vendor	Description	Amount
Department of Employee Trust Funds	October 2019 WRS Contributions	334,888.35
City of Eau Claire Treasurer	Communications Center November monthly payment	143,120.83
Eau Claire City County Health Department	November monthly payment	101,183.33
Lutheran Social Services Inc	1/12 - Monthly EC Crisis Midway Street	91,440.00
Correct Care Solutions LLC	2019 billbacks 7/1-9/30/19	85,391.00
Correct Care Solutions LLC	Monthly medical services 12/1-12/31/2019	47,335.91
Friends of Beaver Creek Reserve	Beaver Creek Reserve 2019 Contract	45,000.00
Xcel Energy	Courthouse/Jail Electric	36,783.95
Aramark Services Inc	Inmate meals, snacks 10/2-23/19	30,935.08
Delta Dental Plan of Wisconsin Inc	Delta Dental Nov-2019	28,685.78
Dunn County Finance	October 2019 Medical Examiner	27,993.71
Nationwide Retirement Solutions Inc	457(b) EE contributions - 11/22/19 PR	24,108.65
Nationwide Retirement Solutions Inc	457(b) EE contributions - 11/08/19 PR	24,033.65
Standard Insurance Company	EE Dis/Acc/CI Premiums Oct-2019	22,595.66
Viking Electric Supply Inc	LED Light Fixture	22,204.37
Department of Administration	SFY19-1st QTR VAWA Pros Salary & Fringe	21,865.61
Election Systems & Software	Election System annual support - CLK	21,755.00
Avidia Bank	HSA EE contributions - 11/08/19 PR	21,459.09
Avidia Bank	HSA EE contributions - 11/22/19 PR	21,209.09
Opg-3 Inc	Laserfiche annual support	15,728.82
City of Eau Claire Treasurer	Purchasing Mgr 7/01-9/30/19	12,319.15
Securian Financial Group Inc	EE Life Ins Prem Dec-2019	12,278.45
Wisconsin Land Information Program	October Land Info Recording Fees	11,347.00
J & F Facility Services Inc	Monthly Janitorial Service	11,318.00
Fuel Service DJ's Mart LLC	ULS Dyed #12 Fuel	10,814.12
US Bank Voyager Fleet Systems	Oct-2019 fuel costs	10,554.20
	TOTAL FUND: General	1,236,348.80
Brotoloc Inc	Contracted Services	131,348.03
Northwest Passage Ltd	Contracted Services	63,079.28
Northwest Counsel & Guidance Clinic Inc	Crisis Calls Out/Service Usage - Oct	59,322.40
Lutheran Social Services Inc	Intensive In-Home - Oct	57,733.92
Caillier Clinic Inc	Contracted Services	48,054.16
Lutheran Social Services	Contracted Services	43,699.04
Brotoloc Inc	Contracted Services	42,551.37
Lutheran Social Services	Contracted Services	37,578.32
Lutheran Social Services	Contracted Services	37,287.71
Mayo Clinic	Contracted Services	37,056.60
Chileda Institute Inc	Contracted Services	34,514.16
Caillier Clinic Inc	Contracted Services	34,171.92
Caillier Clinic Inc	Contracted Services	30,396.40
Lutheran Social Services	Contracted Services	27,945.19
Brotoloc Inc	Contracted Services	27,831.89
L E Phillips Treatment Center	Contracted Services	26,391.40
Western Dairyland Economic Opport. Inc	Energy Assistance - October	23,376.34
L E Phillips Treatment Center	Contracted Services	23,039.70
Lutheran Social Services	Contracted Services	21,401.40
Cooperative Educational Service Agency	Education Itinerant - October	20,930.14
Julie L O'Brien	Contracted Services	19,792.00
Synergy Group of Eau Claire S.C.	Contracted Services	19,405.40
Caillier Clinic Inc	Contracted Services	19,215.28
Positive Alternatives Inc	Contracted Services	18,024.95
Chileda Institute Inc	Contracted Services	17,257.08
Youth Villages, Inc.	Contracted Services	15,500.00
Family Innovations Inc	Contracted Services	15,145.22
New Hope Hallie Inc	Contracted Services	14,874.00
Oconomowoc Development Training Center	Contracted Services	14,561.94
Career Development Center	Contracted Services	14,384.00
Caillier Clinic Inc	Contracted Services	13,470.70

Trinity Equestrian Center	Contracted Services	13,160.48
Gerard Academy	Contracted Services	13,034.57
Trinity Equestrian Center	Contracted Services	13,016.01
Brotoloc Inc	Contracted Services	12,847.10
Prevea Western	Contracted Services	11,601.29
Lutheran Social Services	Contracted Services	11,463.29
American Fence Company	Contracted Services	11,300.00
The Hills Youth And Family Services Inc	Contracted Services	10,914.68
	TOTAL FUND: Human Services	1,106,677.36
County of Barron	IM Consortia Payment - August	105,506.00
County of Chippewa	IM Consortia Payment - August	60,232.00
County of St Croix	IM Consortia Payment - August	56,332.00
County of Douglas	IM Consortia Payment - August	52,639.00
County of Polk Dept of Human Services	IM Consortia Payment - August	46,725.00
County of Pierce	IM Consortia Payment - August	44,908.00
County of Burnett	IM Consortia Payment - August	28,382.00
Washburn County	IM Consortia Payment - August	12,356.00
	TOTAL FUND: DHS Pass Thru Grants	407,080.00
Advanced Disposal	Curbside Service oct 19	43,715.87
Boxx Sanitation LLC	Curbside Service Oct	42,091.70
WRR Environmental Services Co Inc	Sept Clean Sweep	21,152.07
Waste Management Northern WI - MN	Curbside Service Aug 2019	12,029.34
	TOTAL FUND: Recycling	118,988.98
CDW Government Inc	NetApp SAN replacement	178,153.43
Netsmart Technologies Inc	Joxel optimization project	61,625.00
Viking Electric Supply Inc	LED Lighting/Jail	23,195.33
Viking Electric Supply Inc	LED Lighting/Jail	21,362.57
CBS Squared Inc	Architecture, Apex Engineering	10,784.00
	TOTAL FUND: Capital Projects	295,120.33
Fahrner Asphalt Sealers LLC	Asphaltic Seal Coat	245,735.72
Mathy Construction Co	CTH G	98,755.38
W K Construction Co Inc	CTH G	67,860.04
Fahrner Asphalt Sealers LLC	Asphaltic Seal Coat	51,135.52
Larson Construction Company Inc	Thompson Valley Creek Bridge	37,105.77
Gray's Inc	Carb insert Rubber Blade	25,988.45
Corre Inc	CTH Q	22,423.22
Chippewa Valley Energy	Diesel	18,292.50
Senn Blacktop Inc	Hot mix	18,281.31
Larson Construction Company Inc	Thompson Valley Creek Bridge	17,059.85
Ayres Associates	Engineering Services for CTH K & CTH V Bridge replacements	14,241.09
Senn Blacktop Inc	Trucking services	13,860.00
	TOTAL FUND: Highway	630,738.85
Wisconsin Municipal Mutual Ins Company	October Workers' Comp Imprest	44,297.49
	TOTAL FUND: Risk Management	44,297.49
WEA Insurance Corporation	EE Health Ins Prem Dec-2019	516,113.54
Difference Card	Nov-2019 Diff Card Fees	20,799.90
	TOTAL FUND: Health Insurance	536,913.44
Payments Affecting Multiple Funds		
U.S. Bank Corporate Payment Systems	Pcard Charges:November 2019	81,075.02
Staples Business Advantage	DHS workstations	51,818.57
Pelion Benefits Inc	PTO/ELB payouts & unused deductibles	46,389.18
Heartland Business Systems	IS Hardware/Telephones	36,699.67
Heartland Business Systems	IS Hardware/Telephones	21,947.15
CDW Government Inc	IS Hardware/Server	16,573.10
Verizon Wireless	October phone charges	11,432.60
	TOTAL MULTIPLE FUNDS	265,935.29
	GRAND TOTAL: ALL FUNDS	4,642,100.54



**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**
Eau Claire County Courthouse, Rm. 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5481
(715) 839-4741

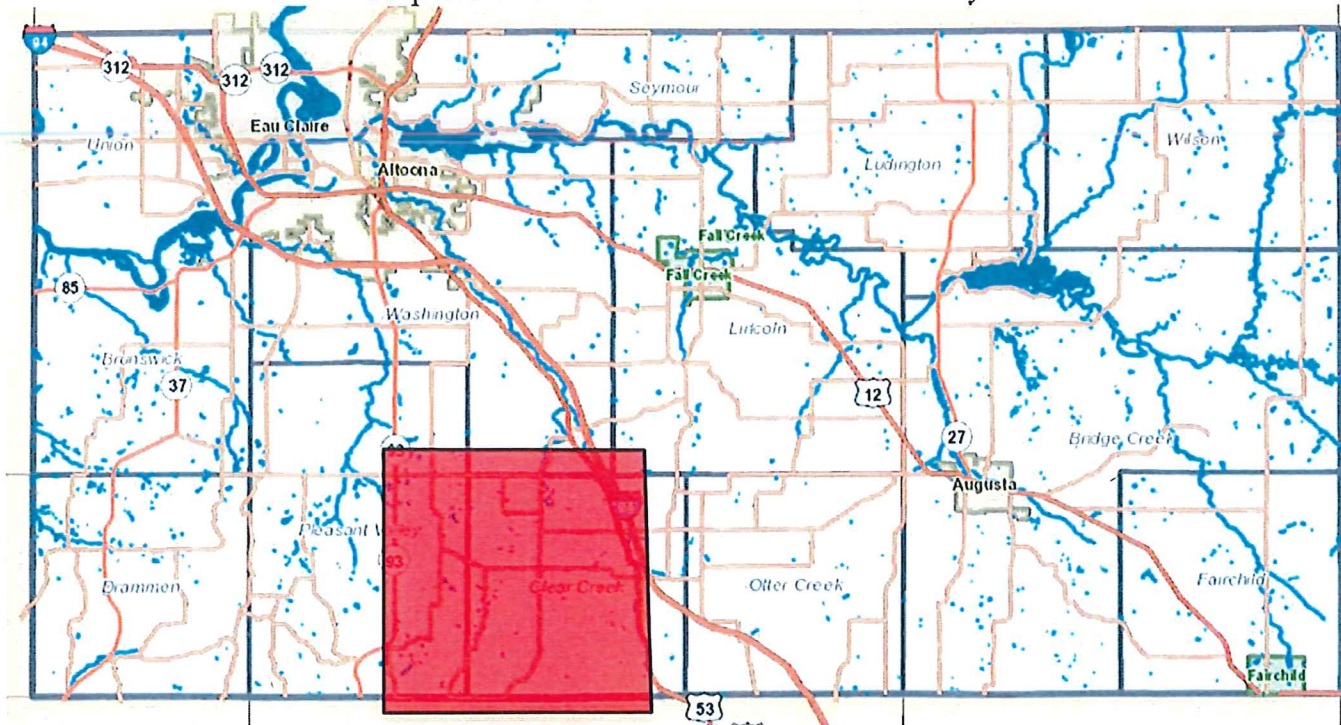
Land Use Controls
839-4743
Planning
839-5055
Land Information
839-4742
Land Conservation
839-6226
Emergency Management Coordinator
839-4736

Memo

To: Honorable Eau Claire County Board of Supervisors
From: Rodney J. Eslinger, Director of Planning and Development
Date: 12/13/2019
Re: Possible Wind Farm in Eau Claire County

I'm writing to update the board regarding a possible wind energy farm in south central Eau Claire County (refer to the map inset below). The proposed company, RWE Renewables Americas, is exploring options to locate a 200-megawatt (MW) wind farm in the towns of Clear Creek and Pleasant Valley. This project may involve 40-70 wind turbines and may be as tall as 500 feet. The project may encompass about 20,000 acres. Company officials have stated that they anticipated construction starting after 2023. RWE Renewables Americas is based in Chicago and is a subsidiary of Essen, Germany-based RWE AG.

Proposed area of Wind Farm in Eau Claire County



Permitting Authority

In accord with Wis. Stats. 196.491, wind energy systems (wind farms) with an operational capacity of 100 megawatts (MW) or greater are regulated by the Public Service Commission of Wisconsin (PSC). Due to the proposed operational capacity of 200 megawatts, RWE would need to apply to the PSC for Certificate of Public Convenience and Necessity (CPCN). Note: Wis. Stats. 196.491 (3)(i), states: "If installation or utilization of a

facility for which a certificate of convenience and necessity (CPCN) has been granted is precluded or inhibited by a local ordinance, the installation and utilization of the facility may nevertheless proceed.” This statute restricts the ability of local governments to block a project through a local ordinance if the project has received a CPCN.

Local Permitting Authority

RWE officials have consulted with staff regarding constructing a MET tower. Before a MET tower can be constructed it requires the approval of a conditional use permit by the committee on planning and development, with input from the town.

County code defines a MET Tower as: including any anchor, base, base plate, boom, cable, electrical or electronic equipment, guy wire, hardware, indicator, instrument, telemetry device, vane, or wiring, that is used to collect or transmit meteorological data, including wind speed and wind flow information, in order to monitor or characterize wind resources at or near a wind energy system.

At this time RWE officials have not filed for a conditional use permit application to install a MET tower.

Other local safety ordinances/approvals/permits that fall outside of the PSC approval scope may include:

- Road limits (road use agreements)
- Utility, Crossing and driveway access permits (state, county, town)
- Noise abatement ordinances (could limit when construction occurs)
- Building permits (commercial)
- Culvert approvals
- Erosion and stormwater

Town of Clear Creek Moratorium

The Town of Clear Creek Town Board approved an ordinance on November 11, 2019 imposing a one-year moratorium on construction of wind turbines within the town to allow time to study the environmental, financial, health and safety issues. The Town of Clear Creek also requested that the county enact a similar moratorium on the construction on wind farms. The committee on planning and development considered this request at their November 19th regularly scheduled meeting. In a memo dated November 13, 2019, Corporation Counsel Tim Sullivan concluded that Eau Claire County does not have the authority to adopt a development moratorium for a wind energy farm. Based on Corporation Counsel’s memo the committee recommended that the Town of Clear Creek moratorium be forwarded to the board as information. The town’s ordinance and Corporation Counsel’s opinion are included as correspondences to the board.

County Code Update

Section 18.30.260 of the Eau Claire County Code is the wind energy system chapter containing the county’s regulations for wind energy systems. These standards apply to wind energy systems that are smaller than 100 megawatts. It is acknowledged that these standards were adopted prior to Wis. Stats. 66.0401 and Chapter PSC 128 Wis. Admin. Code (Wind Energy System) and this wind energy chapter must be rewritten to bring the code up to date with state law. Staff is working with the MSA Professional Services, who is the county’s consultant that was hired for the comprehensive zoning rewrite on how best to approach rewriting section 18.30.260.



OFFICE OF CORPORATION COUNSEL

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EAU CLAIRE COUNTY COURTHOUSE
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CORPORATION COUNSEL

Timothy J. Sullivan

ASSISTANT CORPORATION COUNSEL

*Sharon G. McIlquham
Richard A. Eaton
Charles R. Ellefsen, III*

November 13, 2019

TO: ROD ESLINGER, PLANNING AND DEVELOPMENT
FROM: TIM SULLIVAN 
RE: WIND ENERGY SYSTEM MORATORIUM

QUESTION: Can the county adopt a development moratorium as it relates the to the proposed wind energy farm development in Eau Claire County?

ANSWER: No.

A company that develops wind energy farms has been in contact with your department to discuss the possibility of developing a wind energy farm in the Towns of Clear Creek and Pleasant Valley. They have not as of this time filed a request for a permit from your office or with the Public Service Commission (PSC).

On November 12, 2019 the Town of Clear Creek adopted a moratorium on the development of wind farms pursuant to Wis. Stats.66.1002, "to study the environmental, financial, health and safety issues as well as reviewing a completed county zoning ordinance regulating wind turbine structures." (Town of Clear Creek Ordinance No. 11-5-19).

Eau Claire County has adopted a wind energy ordinance found in Section 18.30.260 of the Eau Claire County Code. Currently, Title 18 of the code is undergoing a rewrite to bring it up to date. The County's wind energy ordinance was drafted prior to the adoption of Wis. Stats §66.0401, and the adoption of Chapter PSC 128 of the Wisconsin Administrative Code (Wind Energy systems). **§PSC 128.03** contains the following language: "A political subdivision may not place any restriction, either directly or in effect, on the installation or use of a wind energy system except by adopting an ordinance that complies with this chapter and s. 66.0401 Stats., and is not more restrictive than this chapter."

The Town of Clear Creek adopted its moratorium pursuant to the language of Wis. Stats §66.1002. Section **66.1002(2)** reads in part: "Subject to the limitations and requirements in this

section, a municipality may enact a development moratorium ordinance if the municipality has . . .” Pursuant to §66.1002(1)(d) “Municipality” means any city, village, or town. The definition does not include a county, as such the county does not have the authority under Section 66.1002(2) to adopt a moratorium. The limitations of §66.1002 are stated in part, in sub (2)(b) “. . . except that the governing body may not adopt such a resolution unless it obtains a written report from a registered engineer or public health professional stating that in his or her opinion the proposed or specified activity . . .presents such a significant threat to the public health or safety that the need for a moratorium is justified.

Wis. Stats. §59.69(4) reads in part: . . . *The (county) board may not enact a development agreement moratorium , as defined in s.66.1002(1)(b), under this section or s. 59.03, by acting under ch.236, or by acting under any other law, except that this prohibition does not limit any authority of the board to impose a moratorium that is not a development moratorium.*

Wis. Stats, §66.0401(6) (a)

1. *A county ordinance enacted under sub (2) applies only to the towns in the county that have not enacted an ordinance under sub.(2).*
2. *If a town enacts an ordinance under sub. (2) after a county has enacted an ordinance under sub. (2), the county ordinance does not apply, and may not be enforced, in the town, except that if the town later repeals its ordinance, the county ordinance applies in that town.*

The language of Wis. Stats. §66.1002(2) only grants authority to cities, villages and towns to adopt a development moratorium. It does not grant authority to the County. If it granted authority to the county, and in order to be in compliance with §66.1002(2)(b) the county would need a statement from a registered engineer or public health official indicating that the wind energy farm presents a significant threat to the public health or safety and the need for the moratorium is justified before it could adopt a moratorium. The language of Wis. Stats. §59.69(4) prohibits the county from enacting a development moratorium.

“[T]he legislature already made the policy decision that it favors wind energy systems . . . and restricted the political subdivisions’ ability to contravene this policy.”
Ecker Bros. v Calumet County, 2009 WI App 112, ¶1321 Wis. 2d 51, 65. 772 N.W.2d 240. 247.

If the Town of Clear Creek or Pleasant Valley enacts its own wind energy ordinance, then the county wind energy ordinance would not apply in that town pursuant to the language of Wis. Stats. §66.0401(6)(a) 2.

Considering all the foregoing information, it would be my conclusion that Eau Claire County does not have the authority to adopt a development moratorium for a wind energy farm.

**TOWN OF CLEAR CREEK
EAU CLAIRE COUNTY
STATE OF WISCONSIN
ORDINANCE No: 11-5-19**

SECTION 1. TITLE AND PURPOSE

The title of this ordinance is the town of Clear Creek. Ordinance to impose a moratorium on construction of wind turbines within the town of Clear Creek, Eau Claire County pending the completion of Eau Claire County's comprehensive revision of title 18 of our zoning code. County board supervisor Carl Anton sent us a letter which states in part: Eau Claire County will be responsible for issuing permits and developing an ordinance.

RWE Renewables Americas, LLC lease agreement on page 38 acknowledges there are health and safety issues. Therefore, residents at a special meeting on November 5th directed town board to draft a one year moratorium to study the environmental, financial, health and safety issues as well as reviewing a completed county zoning ordinance regulating wind turbine structures.

SECTION 2. AUTHORITY

The town board has specific authority granted under village powers of the town board pursuant to WI Stat 60.10 [2] [c]. WI Stat 66.1002 development moratoria. Defines the procedure required.

SECTION 3. ADOPTION

This ordinance adopted by a majority vote at November 5th special meeting directed town board to draft moratorium ordinance. Proper notice having been given provides for the imposition of a moratorium regarding application for land use, conditional use permits relating to construction of wind turbines within the town of Clear Creek Eau Claire County Wisconsin.

SECTION 4. DEFINITIONS

Title 18 of the Eau Claire County zoning code section 18.30.260 [b] covers wind turbines.

SECTION 5. MORATORIUM IMPOSED

The town board of the town of Clear Creek Eau Claire County hereby establish a temporary stay on the acceptance, review and approval of any applications of any permits for wind turbines operation after the effective date of this ordinance until the effective period of the moratorium expires.

SECTION 6. DURATION OF MORATORIUM

Moratorium shall be in affect for one year after published as required under Wi Stat 60.80.[2]

SECTION 7. ACTION AND STUDY DURING MORATORIUM

The town board will publish a request for residents to form a committee which studies environmental, financial, health and safety issues for the town.

SECTION 8. SEVERABILITY CLAUSE

If any provision of this ordinance or it's application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given affect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

SECTION 9. PENALTY PROVISION

Any person, partnership, corporation, or other legal entity that fails to comply with the provisions of this ordinance shall, upon conviction, pay forfeiture of not less than 500.00 plus the applicable sur charges assessments and costs for each violation. In addition, the town board may seek injunctive relief from a court of record to enjoin further violations.

Adopted this day 11-11-19

Signatures of Town Board

Jerry Mark

Town Chairperson

[Signature]

Town Supervisor

[Signature]

Town Supervisor

Attest:

By: *Carmen Dunham*

Town Clerk

Fact Sheet

Proposed Amendment to 19-20/81

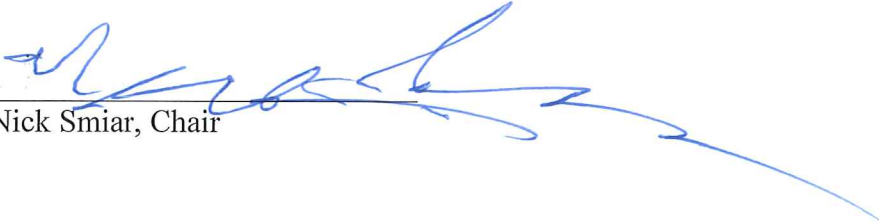
The amendment as adds the language to the proposed ordinance: “that he or she is not otherwise a member of” so that the proposed change to Subsection A. of Section 2.04.120 ordinance would now read: The chair of the board shall be an ex-officio, non-voting member of all standing committees that the chair is not otherwise a member of.

Without this amendment the proposed ordinance could be interpreted to mean that the chair is a non-voting member of all committees that he or she is a member of. This language limits the status of ex-officio non-voting membership just to those committees where the chair is not already a member.

AMENDMENT:

File No. 19-20/081

Line 34: Add the following language, following the word “committees” that he or she is not otherwise a member of :



Nick Smiar, 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

Sharon G. McIlquham
Richard A. Eaton
Charles R. Ellefsen, III

CORPORATION COUNSEL

Timothy J. Sullivan

November 12, 2019


RE: Fact Sheet, Ordinance 19-20/081

This ordinance amends sections 2.04.030 D. and 2.04.120 A. of the code.

Section 1 of this ordinance amends Section 2.04.030 D. that determines the order of business for the annual board meeting, otherwise known as the budget meeting. Number 7 of the order of business currently reads "7. Budget deliberations -1st vice-chair presides." The proposed change to this section is to remove the language "1st vice-chair presides."

Previously the county board resolved into the committee of the whole when it engaged in budget deliberations. According to Roberts Rules of Order "if the motion of referral to the committee of the whole is adopted, the presiding officer immediately calls another member to the chair – frequently, but not necessarily, the vice (chair) and take his place as a member of the committee." RONR (10th ed.), p. 515, l. 12-15. The board stopped using the committee of the whole process in 2014 when adopted ordinance 13-14/162 which repealed section 2.04.170 The Committee of the Whole. Because the board no longer goes into the committee of the whole it is not necessary for the vice chair to preside during the budget deliberations.

Section 2 of this ordinance amends section 2.04.120 by adding the following language: "The chair of the board shall be an ex-officio, non-voting member of all standing committees." This language gives the chair the authority to attend and participate in discussion at committee meetings where he is not otherwise a member. He would be a non-voting member of the committee.


Timothy J. Sullivan
Corporation Counsel
TJS

2
3 TO AMEND SECTION 2.04.030 D. OF THE CODE: RULE 3—OPENING OF MEETING;
4 TO AMEND SECTION 2.04.120 A. OF THE CODE: RULE 12—STANDING COMMITTEES
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

8 SECTION 1. That Subsection D. of Section 2.04.030 of the code be amended to read:
9

10 D. Order of Business for the Annual Meeting. The order of business shall be as
11 follows for the annual meeting:

- 12 1. Call to order;
- 13 2. Honoring of the flag and moment of reflection;
- 14 3. Call of the roll;
- 15 4. Approval of the journal of proceedings;
- 16 5. Public hearing on the annual budget;
- 17 6. Presentation of petitions, claims and communications;
- 18 7. Budget deliberations; ~~1st vice chair presides;~~
- 19 8. Reports to the county board under 2.04.320;
- 20 9. First reading of ordinances by committees;
- 21 10. First reading of ordinances and resolutions by members;
- 22 11. Reports of standing committees, committees, commissions and boards
23 under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for
24 reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee
25 action;
- 26 12. Reports of select committees and second reading;
- 27 13. Appointments.

28
29 SECTION 2. That Subsection A. of Section 2.04.120 of the code be amended to read:
30

31 A. As soon as practical, the following standing committees shall be appointed by the
32 chair of the board and shall consist of five members each except as specifically designated in this
33 section. The chair of the board shall be an ex-officio, non-voting member of all standing
34 committees:
35

- 36 1. Committee on administration (3 of whom shall be the county board
37 officers);
- 38 2. Committee on human resources;
- 39 3. Committee on judiciary and law enforcement;
- 40 4. Committee on UW-Extension education;
- 41 5. Committee on planning and development;
- 42 6. Highway committee;
- 43 7. Committee on parks and forest;
- 44 8. Committee on finance and budget;
- 45 9. The human services board (for appointment of 6 county board members);

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ENACTED:





Committee on Administration

TJS/yk

Dated this 12 day of November, 2019.

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 19-20/077

At its meetings on November 19, 2019, the Committee on Planning and Development reviewed and approved file #19-20/077 to repeal and recreate a groundwater protection overlay district for the Village of Fall Creek.

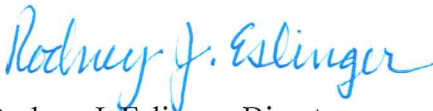
This ordinance is being proposed based upon the resolutions from the Village of Fall Creek requesting Eau Claire County to amend the wellhead protection district for their water recharge areas that lie outside its municipal boundary. The Village of Fall Creek administers and enforces the Wellhead Protection Ordinance within their boundary.

The County Board created chapter 18.55 Wellhead Protection of the County Code in 2001 to protect recharge areas of a municipal water supply and to control certain land uses and activities that can seriously threaten or degrade groundwater quality. In accord with Section 18.55.040, a groundwater protection overlay district shall only be created at the request of the municipality. Section 18.55.040 C. requires that the county board create a groundwater protection overlay district after receipt of recommendations from both the Eau Claire County Groundwater Advisory Committee and the Committee on Planning and Development.

On November 18, 2019, the Groundwater Advisory Committee voted 6-0 to recommend to the County Board to recommend adoption of the revision to the Village of Fall Creek Wellhead Protection Ordinance and Map.

On November 19, 2019, the Committee on Planning and Development reconvened a public hearing to consider ordinance #19-20/077. After considering staff recommendations and the Groundwater Advisory Committee's recommendation, the committee voted 5-0 to recommend approval of the ordinance #19-20/077 to the County Board. No one was present at the public hearing. The ordinance was drafted by staff and reviewed by the Corporation Counsel's office. There are no fiscal impacts anticipated.

Respectfully submitted on behalf of the Committee on Planning and Development:



Rodney J. Eslinger, Director
Planning and Development

RJE

1 Enrolled No.

ORDINANCE

File No. 19-20/077

2

3 TO AMEND SECTION 18.55.200 OF THE CODE: GROUNDWATER PROTECTION
4 OVERLAY DISTRICT – VILLAGE OF FALL CREEK

5

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

7

8 SECTION 1. That Section 18.55.200 of the code be repealed and recreated to read:

9

10 18.55.200 Groundwater Protection Overlay District- Village of Fall Creek. A
11 groundwater protection overlay district is created for the Village of Fall Creek with the
12 boundaries as shown on the map dated November 21, 2018, entitled Map of the Wellhead
13 Protection Zones, Wells 1, 3, and 4, Village of Fall Creek, Wisconsin on file in the office of the
14 department.

15

16 ENACTED:

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29 RE

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31 Dated this 19th day of November ~~2019~~
32 *2019 6th*

33 ORDINANCE/19-20.077

Greg Lee
James O'Rourke
Joseph Knight
Robin J. Harty
Nancy J. Affey
 Committee on Planning & Development

APPROVED BY
 CORPORATION COUNSEL
 AAS TO FORM

Reviewed by Finance Dept.
 for Fiscal Impact

EAU CLAIRE COUNTY PLANNING DEPARTMENT STAFF RECOMMENDATIONS

DATE PREPARED: November 13, 2019

PUBLIC HEARING DATE: November 19, 2019

PETITIONER: Eau Claire County Committee on Planning and Development

PETITION: Repeal and recreate Section 18.55.200 of the County Code relating to Groundwater Protection Overlay District – Village of Fall Creek.

APPLICABLE ZONING REGULATIONS AND STATUTORY REQUIREMENTS:

Authority. Pursuant to Wis. Stat. §§ 59.69 (1) and Wis. Admin. Code ch. NR 811.

BACKGROUND INFORMATION AND DETAILS OF REQUEST:

File No. 19-20/077 is an ordinance to repeal and recreate the groundwater protection overlay district for the Village of Fall Creek. In 2018 the Village of Fall Creek decommissioned wellhead #2. With the removal of this well, the wellhead protection area lying south of the village limits is no longer necessary. When the village decommissioned wellhead #2, it essentially removed the risk of future water supply from contamination.

Eau Claire County is responsible for the administration and enforcement of the chapter 18.55 Wellhead Protection and it has been enforced since 2001. Along with chapter 18.55, the county maintains a wellhead protection map that identifies all wellheads protection zones in the county.

At the request of Davy Engineering, the Village of Fall Creek’s engineer, the village is requesting that the county adopt its current wellhead protection map dated November 21, 2018. This map reflect the wellhead protection areas for the village’s remaining wellheads.

There are no anticipated fiscal impacts on the County.

Corporation Counsel has reviewed the proposed ordinance.

ANALYSIS: When evaluating a petition to amend the wellhead protection regulations *a determination should be made that the amendment is necessary to protect municipal water supplies and to promote the public health, safety, and general welfare of the residents of Eau Claire County and the Village of Fall Creek.*

It appears that findings can be made that the proposed ordinance repeal and recreate section 18.55.200 is necessary as the Village of Fall Creek properly abandoned its well #2 in 2018 and no longer requires that wellhead protection zone to extend into the Town of Lincoln. A finding can be made that the amendment will ensure the wellhead protection code will continue to protect the health and safety of the citizens of Eau Claire County.

STAFF CONCLUSIONS AND RECOMMENDATION: Staff recommends that the committee forward a recommendation to the County Board to approve the ordinance amendment file 19-20/077 as submitted.

*Handwritten: 15
P#*

Wisconsin Department of Natural Resources

Well / Drillhole / Borehole Filling & Sealing

Form 3300-005

Notice: Completion of this report is required by chs. 160, 281, 283, 289, 291-293, 295 and 299, Wis. Stats., and ch. NR 141 Wis. Adm. Code. In accordance with chs. 281, 289, 291-293, 295 and 299, Wis. Stats., failure to file this form may result in a forfeiture of between \$10-25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be used for any other purpose.

Date of Filling & Sealing: 05/09/2019

Rec #: 160717

Verification. Check only if well filling & sealing was done previously and you are just verifying that work.: No

1. Well Location Information

County: Eau Claire		WI Unique Well #: BF780		DNR Hicap Well #: 78089	
Latitude: (DD.DDDDD°) 44.75646 °N		Longitude: (DD.DDDDD°) 91.27486 °W		GPS Method Code: GPS008	
Gov't Lot #:	Qtr/Qtr: SW	Quarter: SE	Section #: 6	Township #: 26 North	Range #: 7 West
Well Street Address: 150 E RANDALL ROAD				Subdivision Name:	
Well City/Village/Town: Village of FALL CREEK		Well Zip Code: 54742 Lot #:		Does a new well replace this well? No	
Reason for Filling & Sealing: HIGH NITRATES				WI Unique Well # of Replacement Well:	

2. Facility / Owner Information

Facility Name: FALL CREEK WATERWORKS		FID #: 61802961	License/Permit/Monitoring #:		
Original Well Owner: VILLAGE OF FALL CREEK		Service Category: Municipal/Community			
Present Well Owner: VILLAGE OF FALL CREEK		Mailing Address of Present Owner: PO BOX 156			
		City: FALL CREEK	State: WI	Zip Code: 54742	

3. Well / Drillhole / Borehole Information

Well Type: Water Well	Original Construction Date: 08/03/1965 (mm/dd/yyyy)	Construction Type: Drilled
Formation Type: Bedrock	Total Well Depth From Ground Surface (ft.): 101.00	(specify Other):
Casing Diameter (in.): 10.00	Lower Drillhole Diameter (in.): 16.00	Casing Depth (ft.): 43.00
Was well annular space grouted?	If yes, to what depth (ft.)?	Depth to Water (ft.): 33.00

4. Pump, Liner, Screen, Casing & Sealing Material

Pump and piping removed?	Yes	Liner(s) removed?	N/A	If no, was liner perforated?	
Screen removed?	N/A	Casing/Loop left in place?	Yes	Was casing cut off below surface?	Yes
Did sealing material rise to surface?	Yes	Did material settle after 24 hours?	No	If yes, was hole retopped?	
If bentonite chips were used, were they hydrated with water from a known water source?					N/A
Method of Placing Sealing Material: Conductor Pipe-Pumped			(Explain Other):		
Water Well Sealing Materials: Sand-Cement (Concrete) Grout			Monitoring Wells & other Drillholes:		

5. Material Used to Fill Well / Drillhole

Material:	From (ft.):	To (ft.):	# and Units of Sealant:	Mix Ratio or Mud Weight:
SAND-CEMENT GROUT	Surface	101.00	9 CUBIC YARDS	94 LBS CEMENT, 6 GAL WATER, 1 CUBIC FOOT SAND

6. Comments

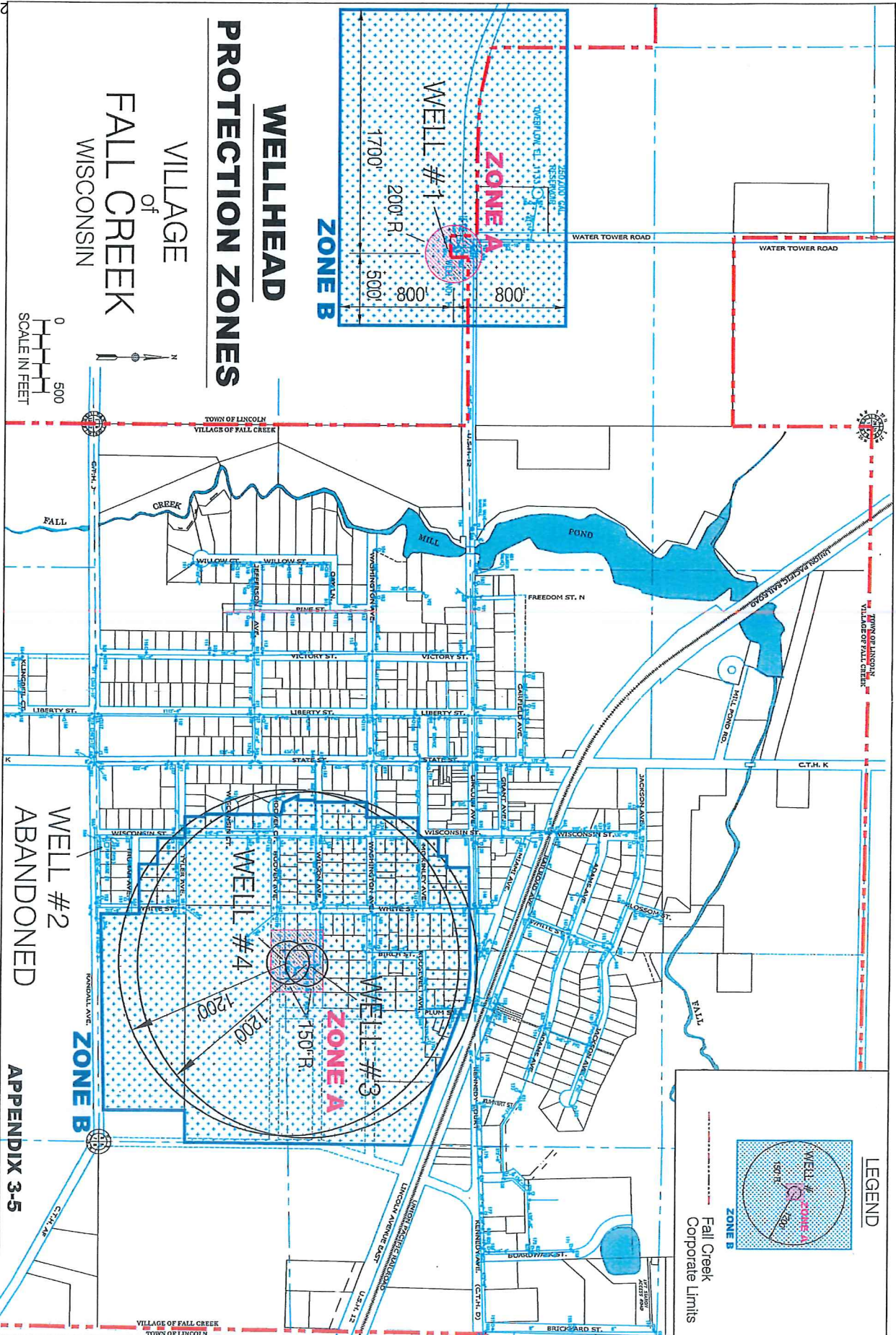
7. Supervision of Work

Name of Person or Firm Doing Filling & Sealing: C T W CORP	License #: 0364	Phone: 262-253-6613
21500 W GOOD HOPE RD LANNON WI 53046-9720	Email Address: SARAH.NUNN@CTWCORPORATION.COM	

8. DNR Use Only

Signed On: 05/10/2019	Submitted By: ctwlan	Received On: 05/10/2019	Approved On: 05/13/2019
------------------------------	-----------------------------	--------------------------------	--------------------------------

The Official Internet site for the Wisconsin Department of Natural Resources
101 S. Webster Street . PO Box 7921 . Madison, Wisconsin 53707-7921 . 608.266.2621



WELLHEAD PROTECTION ZONES
 VILLAGE of FALL CREEK
 WISCONSIN



WELL #2
 ABANDONED
 APPENDIX 3-5

LEGEND

Fall Creek Corporate Limits

WELLHEAD PROTECTION ZONES
 WELLS 1, 3 & 4
 FALL CREEK, WISCONSIN

DAVY ENGINEERING CO.
 LA CROSSE, WISCONSIN

REVISION DATE	REMARKS

SCALE: AS SHOWN
 DRAWN: VS
 CHECKED: BAH/MFD
 DATE: 11-21-2018

PROJECT NUMBER: 1033-038.03
 SHEET NO. 1 OF 1

FACT SHEET

TO FILE NO. 19-20/086

This resolution allows the county to apply for matching funding for up to 50% of our costs for maintaining the Lake Eau Claire Dam. This funding source, available from the Wisconsin DNR, is one that the county has utilized in the past for reimbursement for other projects in Eau Claire County.

Eau Claire County received an administrative directive from the Wisconsin DNR dam safety engineer to have the actuators replaced at the Lake Eau Claire dam. The existing actuators for the gates are beginning to pull the gates up irregularly and replacement is needed. The timeline for compliance on this directive is by June 1, 2020.

Fiscal Impact: The estimated cost of the replacement of the actuators is \$15,000. If the Municipal Dam Grant is awarded, the net cost to the county will be approximately \$7,500.

Respectfully Submitted,



Josh Pedersen
Parks and Forest Director

4 AUTHORIZING SUBMITTAL OF THE MUNICIPAL DAM GRANT APPLICATION WITH
5 THE WISCONSIN DNR BY FEBRUARY 28, 2020; DIRECTING THE PARKS AND FOREST
6 DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT
7 REQUIREMENTS

8 WHEREAS, Eau Claire County has received a Directive from the State of Wisconsin
9 DNR to repair the actuators at the Lake Eau Claire River Dam in order to ensure operability of
10 the gates. This is important in order to conserve design capacity of the Eau Claire River Dam,
11 which is a High Hazard Dam.; and

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13 WHEREAS, financial aid is required to carry out this project and the Municipal Dam Grant
14 Application period is currently open with a deadline to submit the completed grant application by
15 February 28, 2020; and

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17 WHEREAS, the state share for such a project may not exceed 50% for the first \$400,000.00
18 of total eligible project costs nor 25% of the next \$800,000.00 of total eligible project costs; and

19
20 WHEREAS, the Directive states that the repairs must be completed by June 1, 2020; and

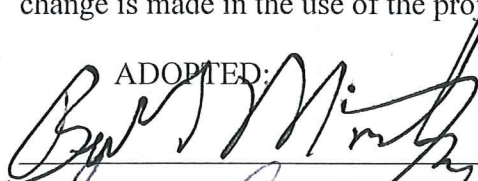
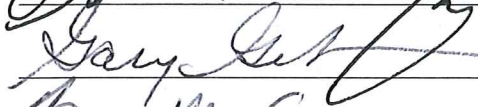

21
22 WHEREAS, the DNR has notified Eau Claire County that the Eau Claire River Dam is
23 due for inspection by a professional engineer in 2020; and

24
25 NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors
26 hereby authorizes the Eau Claire County Parks and Forest Director to act on its behalf to:

- 27 • sign and submit the application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,
- 28 • sign and submit reimbursement claims along with necessary supporting documentation within 6 month of project completion date,
- 29 • sign a grant agreement with WI-DNR and
- 30 • take necessary action to undertake, direct and complete the approved project.

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35 BE IT FURTHER RESOLVED that Eau Claire County will comply with state or federal
36 rules for the programs; may perform force account work; will maintain the completed project in
37 an attractive, inviting and safe manner; will keep the facilities open to the general public during
38 reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin
39 Department of Natural Resources or the National Park Service approval in writing before any
40 change is made in the use of the project site. **Reviewed by Finance Dept.**

41 ADOPTED:

42 
43 _____
44 
45 _____
46 
47 _____

41 for Fiscal Impact

42 
43 _____
44 
45 _____
46 Parks and Forest Committee

41 APPROVED
42 CORPORATION C.
43 AS TO FORM

47 CE/yk Dated this _____ day of _____, 2019.



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair
RE: Appointment of Members to Various Boards, Commissions and Councils
DATE: December 17, 2019

I certify that the named citizen representatives below have been selected for appointment as follows:

<u>Local Emergency Planning Committee</u>	<u>TERM EXPIRES</u>
Robert King (filling vacancy)	April 2021
<u>Eau Claire County Housing Authority</u>	<u>TERM EXPIRES</u>
Philip Swanhorst (filling vacancy)	April 2020
<u>Committee on Judiciary and Law</u>	<u>TERM EXPIRES</u>
Patrick LaVelle	April 2020
<u>Aging & Disability Resource Center Board</u>	<u>TERM EXPIRES</u>
Dr. Katherine Schneider	April 2020
<u>Committee on Human Resources</u>	<u>TERM EXPIRES</u>
Dr. Katherine Schneider	April 2020

Our Mission

To provide quality, innovative, and cost effective services that safeguard and enhance the well-being of residents and resources.