

AGENDA

Eau Claire County Board of Supervisors
Wednesday, February 19, 2020/ 7 pm
Courthouse, County Boardroom (Room 1277)
721 Oxford Ave. Eau Claire, WI

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Kimberly Cronk
3. Call of the Roll
4. Approval of the Journal of Proceedings from January 21, 2020 **Pages 1-2**

5. **PUBLIC COMMENT**

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Second Floor Security Screening 2019 Review – Lieutenant Dave Riewestahl, Eau Claire County Sheriff’s Department
- Speak your Peace and Strategic Planning by Administration Department **Pages 3-8**
 - Getting the word out (flier will be on desks)

Written Reports

- Reports from the Finance Department
 - January 2020 Payments over \$10,000 **Pages 9-10**
 - Compensatory Time Report **Page 11**
 - Number of Employees as of December 31, 2019 **Page 12**
 - Trended Personnel Costs – Total Personnel **Page 13**
 - Trended Personnel Costs – Regular Wages **Page 14**
 - Trended Personnel Costs – Overtime Wages **Page 15**
 - Trended Personnel Costs – Payroll Benefits **Page 16**
 - 2020 Contingency Fund **Page 17**

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Proclamation “Fair Housing Week” for March 15-21, 2020 **Page 18**
- Rezoning request in the Town of Pleasant Valley from owner Nicolas A. Semling and Rebecca J. Semling **Page 19**
- Rules of the Board memo reminder from Chair Smiar **Page 20**

8. FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

File No.

19-20/108 (1) To repeal and recreate Section 3.20.005 of the Code; Salaries of elected officials; amending Section 3.20.010 E. of the Code; benefits of elected officials **Pages 21-22**

Committee on Judiciary and Law Enforcement

File No.

19-20/085 (1) To amend Section 9.70.001 of the code: Declaration of policy; to amend section 9.70.005 D. of the code: Definitions **Pages 23-24**

Committee on Planning and Development

File No.

19-20/079 (1) Create Chapter 12.74; relating to approval of Broadband Network Projects **Pages 25-27**

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.

19-20/095 (1) Resolution – In support of 2019-2020 Senate Bill 576, creation of the Chippewa Valley Regional Transportation Authority **Pages 28-29**

19-20/102 (1) Resolution – Supporting a change in state regulations or legislation to require local input in the siting of windfarms **Pages 30-31**

Committee on Human Resources

File No.

19-20/092 (1) Resolution – Authorizing reclassification of the Human Resources Director **Pages 32-33**

Committee on Administration and Committee on Human Resources

File No.

- 19-20/099 (1) Resolution – Authorizing to abolish one (1.0 FTE) Criminal Justice Coordinating Council Manager and to create one (1.0 FTE) Criminal Justice Coordination Council Director **Pages 34-35**

Committee on Planning and Development

File No.

- 19-20/080 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Union **Pages 36-48**
- 19-20/083 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Brunswick **Pages 49-58**
- 19-20/088 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Washington **Pages 59-69**

Committee on Finance and Budget

File No.

- 19-20/097 (1) Resolution – Approval of 2019 gifts, grants, and/or donations to Eau Claire County **Pages 70-71**
- 19-20/096 (1) Resolution – Authorizing a transfer from the 2020 Contingency Fund in the amount of \$15,000 to replace the actuators at the Lake Eau Claire Dam **Pages 72-73**
- 19-20/101 (1) Resolution – Financial Policy – Revenue Availability (*Committee on Finance and Budget will meet prior to the County Board Meeting to discuss/act on this resolution.*) **Pages 74-75**

11. APPOINTMENTS

- Veterans Service Commission **Page 77**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities 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 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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

Tuesday, January 21, 2020

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, January 21, 2020, 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 James Dunning.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Nathan Anderson, Mark Beckfield, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle
2 absent: Supervisors Gerald L. Wilkie, Katherine Schneider
1 vacancy: District 16

JOURNAL OF PROCEEDINGS (December 17, 2019)

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

PUBLIC COMMENT

The following individuals spoke about the proposed wind turbines:

Todd Hehli, Mary Judd, Kristi Hart, Hailey Zawacki, Tyler Hart, Jennifer Dunham, Blythe Wachter

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided an oral update and handout on organizational improvement.
Administrator Schauf introduced new Human Resources Director Jessica Rubin.
Finance Director Norb Kirk provided handouts and gave an update on the fund balance and cash balance.

The following written reports were presented:

- 2019 Contingency Fund Report as of January 16, 2020
- 2020 Contingency Fund Report as of January 16, 2020
- December 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter from Supervisor Lydia Boerboom from District 16, resigning her position on the county board effective December 20, 2019.

A report regarding a rezoning request in the Town of Washington was received for Thomas E. Brown, owner; and Kyle Brown-Kullman, applicant.

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

Committee on Administration

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 Leary, seconded by Supervisor Henning, for adoption.

On a motion by Supervisor Cronk, seconded by Supervisor Anton, the resolution was referred to the Committee on Finance and Budget, the Committee on Administration, and the Human Services Board via roll call vote as follows:
14 ayes: Supervisors McKinney, Anton, Moritz, Mowry, Coffey, Russell, Smiar, Nieman, Dunning Anderson, DeLuka, Janssen, Schraufnagel, Cronk
12 noes: Supervisors Gibson, Knight, Pagonis, Chilson, Stelljes, Henning, Bates, Gatlin, Beckfield, Leary, Roberts, LaVelle

2 absent: Supervisors Wilkie, Schneider
1 vacancy: District 16

Committee on Human Resources

Resolution 19-20/090 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) WELDER POSITION AND TO CREATE ONE (1.0 FTE) MECHANIC POSITION

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

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

1 no: Supervisor Leary

2 absent: Supervisors Wilkie, Schneider

1 vacancy: District 16

Highway Committee

Resolution 19-20/091 GRANTING A PERMANENT EASEMENT TO SBA STRUCTURES LLC., FOR A CELL TOWER AT THE ALTOONA HIGHWAY SHOP

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

There were no objections to allowing Highway Commissioner Jon Johnson to speak.

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

Resolution 19-20/089 SUPPORTING PROPOSED LEGISLATION AB 612 ESTABLISHING AUTHORITY FOR A COUNTY TO ENACT AN ORDINANCE REQUIRING REGISTRATION OF ANIMAL-DRAWN VEHICLES

On a motion by Supervisor Bates, seconded by Supervisor Gatlin, the resolution was adopted via roll call vote as follows:

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

2 noes: Supervisors Beckfield, Janssen

2 absent: Supervisors Wilkie, Schneider

1 vacancy: District 16

Committee on Parks and Forest

Resolution 19-20/087 ADOPTING THE 2020 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

APPOINTMENTS

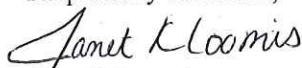
CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR

On a motion by Supervisor Mowry, seconded by Supervisor Anderson, the appointment of Jackie Pavelski to the Indianhead Federated Library System Board of Trustees was confirmed via voice vote.

On a motion by Supervisor Janssen, seconded by Supervisor Cronk, the appointment of Sue Miller to the Aging and Disability Resource Center Board was approved via voice vote.

The Board adjourned at 9:04 p.m.

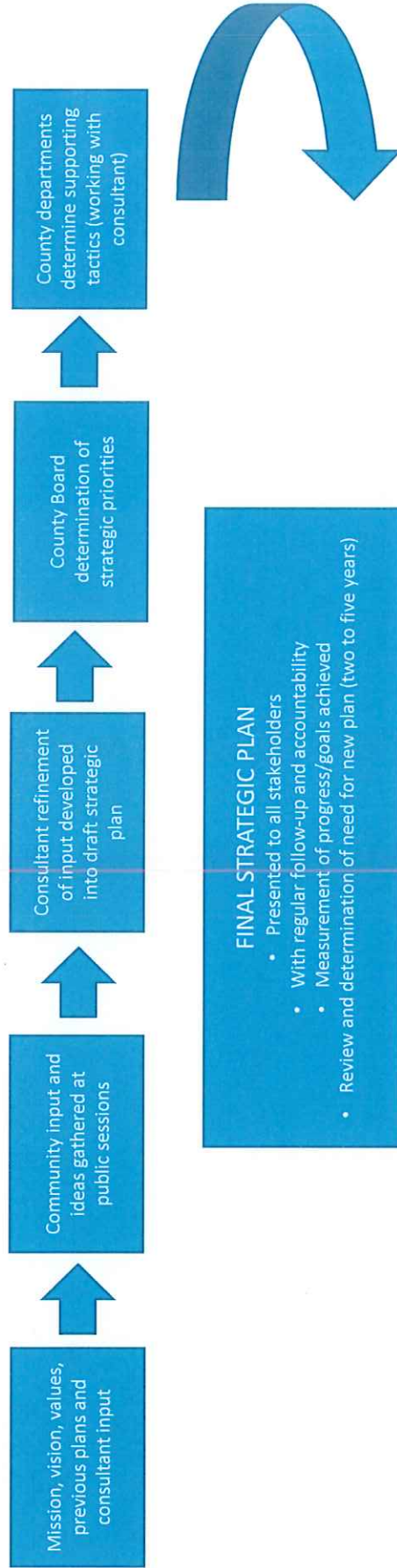
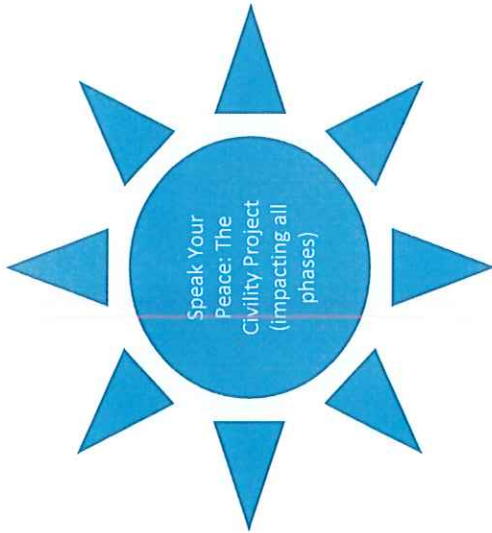
Respectfully submitted,



Janet K. Loomis
County Clerk

Eau Claire County

2020 Strategic Planning Process
With Speak Your Peace:
The Civility Project





Eau Claire County

Strategic Planning Process Overview and Timeline | UPDATED Feb. 11, 2020

- Identification of scope of work and deliverables, **COMPLETED**
 - Review of previous strategic plans and best practices
 - Setting of goals for strategic plan and process
 - Determination of goals for including Speak Your Peace: The Civility Project in the plan (and understanding how it could help)
 - Determination of milestones and interim deadlines
 - Determination of deadline and format for final plan and delivery
 - Development of plans to follow up with stakeholders after delivery of plan to ensure plan effectiveness
 - Development of logistics for community public meetings the week of March 9
- Plan to Committee on Administration for review and comment, **Feb. 11**
- Meeting with department heads on table captain roles in upcoming public meetings, **Feb. 19**
- Initial meetings with stakeholders, **week of March 9, with three days of public meetings and follow-up with department heads/County Board, led by Rob on site**
 - Public meetings will include invited representatives including:
 - Citizens
 - Department representatives
 - County leaders and elected officials
 - Community and agency partners
 - Other units of local government
 - Other stakeholders

These meetings will introduce Speak Your Peace to stakeholders and then use Speak Your Peace with these same groups to surface ideas for strategic initiatives using these and other questions:

- What do you want from your county government?
- What do you believe are priorities for the county?
- What needs and expectations are not being met or not being fully met now?
- Adding services takes resources and funding. If we add priorities, what services can we identify that are no longer priorities so we can focus on what is more important now?
- What innovations and strategic initiatives are important to long-term county success?
- What best practices or solutions can we borrow from others?
- Where are areas of intersection among departments and other government units?

- Gather, synthesize and report findings from community forums, **by March 15**
 - More deeply review areas of need/desires for intersection
 - Consultant's recommendation of draft strategies
 - Determination of economies of scale in strategies
 - Outline for integrating Speak Your Peace into execution of strategic plan

- Presentation of initial findings to project planning team, **by April 6**
 - Presentation by Rob on draft strategies gleaned from work so far
 - Discussion by project planning team and perhaps others
 - Determination of next steps

- Presentation of initial findings to county Committee on Administration, **April 14**

- Check-in meeting(s) with project team to update progress, **by April 30**
 - Update strategic priorities
 - Identify tactical objectives to support strategic goals
 - Identify resources needed to support tactical objectives
 - Articulate importance of Speak Your Peace in rolling out and achieving outcomes

- Presentation County Board at regular meetings, **May 5 or 19 (Rob available by video conference May 5, by video conference or in person May 19)**
 - County Board determines strategic priorities, based on consultant's recommendation and input from project team as well as Committee on Administration

- Meeting with department heads to draft tactics supporting strategic priorities, **May 6, 13 or 20 (Rob available by video conference May 6 and 13, by video conference or in person May 20)**

- Strategic plan report synthesis, writing and presentation, **by May 31**
 - Develop fully formed plan
 - Strategies
 - Supporting tactics
 - Resources needed
 - Coordination needs for inter-departmental initiatives
 - Deadlines for activities
 - Importance of Speak Your Peace in rolling out/outcomes
 - Presentation and communication plan covering:
 - Elected officials
 - Departments
 - Partners
 - Citizens
 - Media and other stakeholders

- Presentation of full strategic plan to County Board and others, **June 16**
 - Public session
 - Individual department or stakeholder meetings
 - Media and community stakeholder interviews and presentations
 - One-on-one interviews with local television and newspaper reporters
 - Presentation to editorial board of Leader-Telegram and other media outlets
 - Presentation to Eau Claire Chamber and any other key local groups

- Follow-up and accountability, **by July 31**
 - With departments and any other implementers
 - Add follow-up to this plan to the annual budget process
 - Add to department head monthly agenda a minimum of twice per year.
 - With county leaders and elected officials
 - With community and any other stakeholders
 - Identification of key dates and next steps for strategic plan update within two to five years

Eau Claire County

Strategic Planning Process Timeline | UPDATED Feb. 14, 2020

- Identification of scope of work and deliverables, **by Feb. 11**
- Plan to Committee on Administration for review and comment, **Feb. 11**
- Meeting with department heads on table captain roles in upcoming public meetings, **Feb. 19**
- Meetings with stakeholders, **March 9 and 10**
- Update to Committee on Administration, **March 10**

- Gather, synthesize and report findings from community forums, **by March 15**
- Presentation of initial findings to strategic planning team, **by April 6**
- Presentation of initial findings to county Committee on Administration, **April 14**
- Check-in meeting(s) with project team to update progress, **by April 30**
- PRIORITIZE STRATEGIC OBJECTIVES County Board at regular meetings, **May 5 and May 19**
- Department Head to establish strategies/tactics, **May 6, 13 & 20th (TBD)**
- Strategic plan report synthesis, writing and presentation, **by May 31**

- Presentation of full strategic plan to County Board and others, **June 16**
- Follow-up and accountability, **by July 31**

Note, Strategic Planning Team members are: Eric, Norb, Lieske, Jon, Kathryn and Frank

COMMUNITY MEETINGS for EC County Strategic Planning Process

DRAFT

Monday 3-9-2020

1:00 PM Fall Creek, Village Hall - Confirmed

6:00 PM Altoona City Hall - Confirmed

Tuesday 3-10-2020

9:00 AM Eau Claire – RCU Community Room (holds 50) - Confirmed

1:00 PM –Town of Washington meeting room (holds 70+) - Confirmed

5:00 PM Eau Claire – Location/Session Tentative

At these Meetings

- There will be a staff member at each table (table captain)
- Welcome and Introductions;
- Overview of Speak Your Peace and How it works with the Strategic Plan
- Overview of the Strategic Plan Process
- A handout outlining Eau Claire County services and a summary of budget/levy limits
- A list of 4-8 questions to be discussed at each table
- The table captains will summarize the discussion with the intent to have the table come to consensus on topics/questions
- Cards left on the table for community members to indicate additional comments, questions or for more information on this process

The meetings will last no longer than 1.5 hours.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 7, 2020
SUBJECT: January 2020 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 January 2020.

Vendor	Description	Amount
Department of Employee Trust Funds	December 2019 WRS Contributions	344,611.16
City Of Eau Claire Treasurer	Jan-2020 Monthly Payment	151,850.30
Correct Care Solutions Llc	February Monthly Medical	109,785.38
Eau Claire City County Health Department	Jan-2020 Monthly Payment	103,600.00
Town Of Bridge Creek Treasurer	2019 Timber Sale Severance	64,729.07
West Central Wisconsin Regional	2020 Comm Agency Funding	62,668.00
Haas Sons Inc	Gravel For Forest Roads	59,625.60
Xcel Energy	Courthouse Electric	49,505.97
Aramark Services Inc	Inmate Meals & Snacks 11/21-12/25/19	39,825.36
Goodwill Industries	2020 Comm Agency Funding	38,668.00
Dunn County Finance	Dec Medical Examiner Fees	36,858.71
Town Of Wilson Treasurer	2019 Timber Sale Severance	36,211.56
Try Inc	2020 Comm Agency Funding - Q1 Payment	33,404.75
City Of Augusta	2020 Comm Agency Funding	30,000.00
L E Phillips Senior Central Inc	2020 Comm Agency Funding	30,000.00
Delta Dental Plan of Wisconsin Inc	Dental/Vision Jan-2020	28,496.53
City Of Eau Claire Treasurer	Hazmat Level "B" Contract For 2019	27,874.82
Avidia Bank	HSA EE contributions - 01/17/2020	26,109.09
Bolton Refuge House Inc	2020 Comm Agency Funding	25,000.00
Chippewa Valley Museum	2020 Comm Agency Funding	25,000.00
Nationwide Retirement Solutions Inc	457(b) EE contributions - 01/03/2020 PR	24,553.65
Nationwide Retirement Solutions Inc	457(b) EE contributions - 01/17/2020 PR	24,548.65
Nationwide Retirement Solutions Inc	457(b) EE contributions - 01/31/2020 PR	24,348.65
Standard Insurance Company	EE Dis/Acc/CI Premiums Dec-2019	22,562.30
Avidia Bank	HSA EE contributions - 01/03/2020	21,867.09
Town Of Fairchild Treasurer	2019 Timber Sale Severance	21,563.74
Children'S Service Society Of Wisconsin	2020 Comm Agency Funding	20,000.00
Eau Claire Area Economic Development Cor	2020 Comm Agency Funding	20,000.00
Leticia J Papke	2019 GAL Attorney's Fees	19,553.58
Family Promise Of The Chippewa Valley	2020 Comm Agency Funding	18,500.00
Pellon Benefits Inc	Sheriff Low Sick/Comp Payout	18,348.81
Lereta Llc	Refund On 2019 Taxes 11-0544	17,845.73
Family Resource Center For	2020 Comm Agency Funding	16,600.00
Catholic Charities	2020 Comm Agency Funding	16,000.00
City Of Eau Claire Treasurer	Purchasing Manager Q4 2019	14,504.32
Erickson, Marlo	Refund On 2412 Spooner Ave Taxes	13,797.54
Lutheran Social Services Inc	Eau Claire County Transitions Center	12,560.00
Rave Mobile Safety	Rave Invoice-Eau Claire County	12,110.00
Minnesota Life Insurance Co.	EE Life Ins Premiums - Feb-2020	12,044.34
City Of Eau Claire	City Of Eau Claire Chargebacks 2019	11,339.71
J & F Facility Services Inc	Monthly Janitorial Services	11,318.00
Bartingale Mechanical Inc	Hvac Pm Monthly	10,733.66
Opg-3 Inc	Laserfiche	10,664.04
Chippewa Valley Innovation Center	2020 Comm Agency Funding	10,000.00
	TOTAL FUND: General	1,729,188.11
Brotoloc Inc	Contracted Services	101,192.63
County Of Dunn	Contracted Services	87,707.00
Lutheran Social Services	Contracted Services	78,857.39
Trempealeau County	Contracted Services	68,051.96
Brotoloc Inc	Contracted Services	65,425.37
Trempealeau County	Contracted Services	60,096.45
Lutheran Social Services Inc	CLUBHOUSE - DECEMBER	57,733.92
Lutheran Social Services	Contracted Services	55,074.09
Chileda Institute Inc	Contracted Services	51,771.24
Northwest Counsel & Guidance Clinic Inc	CRISIS CALLS OUT (1171) - DEC	49,565.67
Caillier Clinic Inc	Contracted Services	46,719.70
Lutheran Social Services	Contracted Services	37,883.16
Caillier Clinic Inc	Contracted Services	35,801.38
Brotoloc Inc	Contracted Services	22,522.09
Mayo Clinic	Contracted Services	21,175.20
Caillier Clinic Inc	Contracted Services	19,540.95
Synergy Group Of Eau Claire S.C.	Contracted Services	18,274.83
Positive Alternatives Inc	Contracted Services	18,024.95
Trinity Equestrian Center	Contracted Services	17,919.12
Brotoloc Inc	Contracted Services	17,420.37
Cooperative Educational Service Agency	ED/ITINERANT TEACHING CA - DECEMBER	17,035.98
Youth Villages, Inc.	Contracted Services	15,500.00

L E Phillips Treatment Center	Contracted Services	14,229.15
Crisis Prevention Institute Inc	Contracted Services	13,800.00
Gerard Academy	Contracted Services	13,034.57
New Hope Hallie Inc	Contracted Services	12,596.00
Trinity Equestrian Center	Contracted Services	12,425.16
Northwest Passage Ltd	Contracted Services	12,128.44
Cdw Government Inc	Contracted Services	11,056.07
Lutheran Social Services	Contracted Services	10,709.57
Milkweed Connections Llc	Contracted Services	10,491.18
Community Care Resources Inc	Contracted Services	10,329.08
Career Development Center	Contracted Services	10,287.60
	TOTAL FUND: Human Services	1,094,380.27
County Of Barron	IM Consortia - October	91,768.00
County Of Polk Dept Of Human Services	IM Consortia - October	67,312.00
County Of St Croix	IM Consortia - October	63,659.00
County Of Douglas	IM Consortia - October	59,729.00
County Of Chippewa	IM Consortia - October	42,210.00
County Of Pierce	IM Consortia - October	37,248.00
County Of Burnett	IM Consortia - October	21,703.00
Washburn County	IM Consortia - October	12,627.00
	TOTAL FUND: DHS Pass Thru Grants	396,256.00
Advanced Disposal	Curbside Service Nov 2019	43,286.20
Advanced Disposal	Curbside Dec 2019	43,194.69
Boxx Sanitation Llc	Curbside Service Dec 2019	42,000.64
Waste Management Northern Wi - Mn	Curbside Service Dec 2019	11,935.14
	TOTAL FUND: Recycling	140,416.67
City Of Eau Claire Treasurer	Nov 2019 Paratransit Services	13,776.76
	TOTAL FUND: ADRC	13,776.76
Heartland Business Systems	Cisco Catalyst 9120AX Series	109,950.50
Racom Corporation	Union Tower Project	109,077.07
Ewald	2020 Chevy Traverse	56,086.00
Lake Eau Claire Protection &	Sediment Removal/Aeration Cost Share	41,971.80
Markquart Toyota Scion	Toyota	35,293.00
L F George Inc	Bobcat, Blade, Snow Blower, Loader	34,404.75
Friends Of Beaver Creek Reserve	Exhaust Fans, Disk Lighting, Heating Rep	23,581.38
Transcendent Technologies Llc	Ascent Land Records Software	11,537.50
	TOTAL FUND: Capital Projects	421,902.00
State Of Wisconsin	AIP 43 - Local Share 12/19	30,602.29
New Deal Deicing	(12) Sacks Of New Deal Deicer	23,883.00
Countryside Cooperative	Purchase Of 7,302 Gallons Of Diesel Fuel	18,035.94
Xcel Energy	Airport - December Electric	16,100.80
City Of Eau Claire Treasurer	Q4 Water/Sewer - Atct	12,699.65
	TOTAL FUND: Airport	101,321.68
Compass Minerals	Salt	27,211.41
Jewell Associates Engineers Inc	CTH O Rehabilitation	19,288.32
Fuel Service Dj'S Mart Llc	Diesel	18,872.69
Fuel Service Dj'S Mart Llc	Diesel Fuel	17,297.31
Fuel Service Dj'S Mart Llc	Diesel	17,132.30
County Materials Corp	Sand	14,310.45
Wisconsin Counties Association	Benefits/Memb Dues (Admin)	14,077.00
Compass Minerals	Salt	12,703.25
Jewell Associates Engineers Inc	CTH O Rehabilitation	10,941.31
	TOTAL FUND: Highway	151,834.04
Wisconsin Municipal Mutual Ins Company	Liability Insurance	282,357.00
Wisconsin Municipal Mutual Ins Company	Workers Comp Imprest	32,953.28
Robertson Ryan & Associates Inc	Excess Workers Comp Premium	38,423.00
	TOTAL FUND: Risk Management	353,733.28
WEA Insurance Corporation	EE Health Ins Prem Feb-2020	529,061.41
Difference Card	Jan-2020 Diff Card Fees	21,725.55
	TOTAL FUND: Health Insurance	550,786.96
Payments affecting Multiple Funds		
Granicus	govAccess website	18,424.00
Netsmart Technologies Inc	Avatar Software	33,381.04
Verizon Wireless	December phone charges	11,936.04
	GRAND TOTAL: ALL FUNDS	5,017,336.85

Eau Claire County
 Compensatory Time Report
 December 31, 2019

Department	Q4 Hours Earned	Q4 Hours Taken/Paid Out	Total Hours Balance, 12/31/19	Q4 Amount	Q3 Amount
ADMINISTRATION	1.20	2.25	-	\$ -	\$ 22
AGING & DISABILITY RESOURCE CENTER	58.75	87.65	34.15	937	1,012
AIRPORT	1.50	3.80	-	-	13
CIRCUIT COURT	8.70	21.60	4.40	93	326
CLERK OF COURTS	-	0.30	-	-	6
CORPORATION COUNSEL	-	73.70	79.80	3,055	4,865
COUNTY CLERK	-	-	-	-	-
DISTRICT ATTORNEY	2.40	8.50	5.90	158	339
FACILITIES	-	8.55	-	-	151
FINANCE	11.80	75.38	2.00	59	1,702
HIGHWAY	19.50	60.50	-	-	1,331
HUMAN RESOURCES	-	-	-	-	-
HUMAN SERVICES	650.80	1,388.20	590.00	16,897	33,752
INFORMATION SYSTEMS	23.90	39.60	7.00	232	527
PARKS & FOREST	33.30	149.10	5.95	124	2,521
PLANNING & DEVELOPMENT	35.65	78.18	(0.00)	(0)	1,279
REGISTER IN PROBATE	-	-	-	-	-
REGISTER OF DEEDS	-	-	-	-	-
SHERIFF	317.90	981.72	407.38	11,576	30,140
TREASURER	-	-	-	-	-
VETERANS SERVICES	-	-	-	-	-
TOTAL	1,165.40	2,979.03	1,136.57	\$ 33,131	\$ 77,986

**Eau Claire County Finance Department
Number of Employees as of December 31, 2019**

Department Name	Permanent	Non-Permanent	Total
ADMINISTRATION	9	0	9
AGING & DISABILITY RESOURCE CENTER	31	2	33
AIRPORT	7	2	9
CIRCUIT COURT	5	0	5
CLERK OF COURTS	20	2	22
CORPORATION COUNSEL	21	0	21
COUNTY BOARD	0	27	27
COUNTY CLERK	4	0	4
DISTRICT ATTORNEY	16	0	16
EXTENSION	2	0	2
FACILITIES	10	0	10
FINANCE	8	0	8
HIGHWAY	61	2	63
HUMAN RESOURCES	3	0	3
HUMAN SERVICES	198	0	198
INFORMATION SYSTEMS	13	0	13
PARKS & FOREST	9	0	9
PLANNING & DEVELOPMENT	25	1	26
REGISTER IN PROBATE	4	0	4
REGISTER OF DEEDS	4	0	4
SHERIFF	113	10	123
TREASURER	4	2	6
VETERANS SERVICES	3	0	3
Total	570	48	618

Eau Claire County
Trended Personnel Costs
Total Personnel
December 31, 2019

Fund	DEPT Description	2016 Actual	2017 Actual	2018 Actual	2019 Adjusted	2019 YTD Q4	% Actual
					Budget	to Budget	
100 - GENERAL FUND	Child Support	1,025,312	1,068,056	1,133,360	1,167,709	1,154,021	98.83%
	CJCC	-	-	-	298,565	295,146	98.85%
	Corporation Counsel	663,490	662,305	675,712	697,876	716,460	102.66%
	County Admin	677,972	556,685	534,950	337,804	321,436	95.15%
	County Board	92,807	88,854	96,725	100,586	85,883	85.38%
	County Clerk	198,846	232,861	237,797	246,291	245,269	99.58%
	County Treasurer	257,188	268,234	268,651	282,731	264,350	93.50%
	Courts	1,622,062	1,679,149	1,736,089	1,829,252	1,811,755	99.04%
	District Attorney	861,023	893,884	882,988	976,364	912,539	93.46%
	Extension	116,727	106,649	112,238	121,338	120,699	99.47%
	Facilities	889,714	942,212	938,033	861,849	826,063	95.85%
	Finance Department	649,935	704,329	504,974	687,821	662,573	96.33%
	Human Resources	420,749	489,627	565,048	587,606	540,382	91.96%
	Information Systems	920,443	938,042	1,016,975	1,077,499	1,030,448	95.63%
	Parks & Forest	885,668	864,259	921,035	937,426	894,370	95.41%
	Planning & Development	1,572,326	1,419,666	1,386,476	1,436,378	1,409,913	98.16%
	Purchasing	319,668	320,691	314,770	-	-	NA
	Register of Deeds	211,274	197,717	243,668	264,579	238,591	90.18%
	Register of Probate	267,085	273,202	256,872	257,632	256,677	99.63%
	Sheriff	9,327,888	9,647,897	10,210,791	10,387,387	10,188,912	98.09%
	Veterans Office	202,033	219,512	173,132	215,327	216,534	100.56%
	Nondepartmental	-	30,283	126,315	-	-	NA
100 - GENERAL FUND Total		21,182,259	21,604,113	22,336,599	22,772,021	22,192,018	97.45%
202 - COUNTY LAND RECORDS		-	100,000	115,000	100,000	100,000	100.00%
205 - HUMAN SERVICES FUND		11,755,624	12,564,724	14,108,901	18,360,763	15,830,284	86.22%
211 - RECYCLING PROGRAM FUND		65,165	81,926	87,920	94,929	91,266	96.16%
215 - ADRC FUND		1,651,102	1,748,386	2,013,505	2,249,183	2,046,003	90.97%
602 - AIRPORT FUND		464,415	470,558	485,403	487,899	520,960	106.78%
701 - HIGHWAY		6,296,203	5,966,790	6,380,617	6,289,070	6,886,716	109.50%
703 - SELF INSURANCE FUND		128,008	119,985	120,525	202,581	207,441	102.40%
Grand Total		41,542,775	42,656,483	45,648,470	50,556,446	47,874,708	94.70%

CJCC historically was included with County Admin
Human Services Fund includes Fund 100, Department: Juvenile and Fund 209
Sheriff's Department includes Fund 212 for years prior to 2019.
Nondepartmental expenditures were allocated to departments beginning with the 2019 budget year.

Eau Claire County
 Trended Personnel Costs
 Regular Wages
 December 31, 2019

Fund	DEPT Description	2016 Actual	2017 Actual	2018 Actual	2019 Adjusted Budget	2019 YTD Q4	% Actual to Budget
100 - GENERAL FUND	Child Support	720,226	750,316	788,492	811,037	789,363	97.33%
	CJCC	-	-	-	215,768	210,641	97.62%
	Corporation Counsel	482,368	485,527	492,468	503,816	501,664	99.57%
	County Admin	520,445	416,222	407,401	257,480	252,466	98.05%
	County Board	47,451	48,738	49,032	42,150	42,700	101.31%
	County Clerk	134,242	158,512	164,891	169,294	169,575	100.17%
	County Treasurer	179,521	189,609	192,254	199,982	196,179	98.10%
	Courts	1,103,363	1,100,922	1,171,442	1,217,680	1,216,360	99.89%
	District Attorney	602,505	646,991	640,386	678,485	662,329	97.62%
	Extension	76,661	76,347	68,541	74,596	74,402	99.74%
	Facilities	604,267	627,790	626,864	586,073	555,285	94.75%
	Finance Department	459,595	395,156	368,238	498,257	498,775	100.10%
	Human Resources	285,308	354,806	410,518	422,789	371,385	87.84%
	Information Systems	674,735	676,869	753,830	783,867	753,674	96.15%
	Parks & Forest	657,386	638,035	684,407	700,324	650,455	92.88%
	Planning & Development	1,128,677	958,709	1,013,099	1,137,861	1,134,424	99.70%
	Purchasing	244,108	249,296	237,160	-	-	NA
	Register of Deeds	161,465	143,130	178,630	192,388	174,076	90.48%
	Register of Probate	186,669	191,599	192,275	200,709	200,614	99.95%
	Sheriff	5,712,163	5,694,208	6,036,997	6,410,365	6,400,801	99.85%
	Veterans Services	159,389	190,480	145,630	165,641	172,861	104.36%
100 - GENERAL FUND Total		14,140,545	13,993,260	14,622,554	15,268,563	15,028,029	98.42%
202 - COUNTY LAND RECORDS		-	100,000	115,000	-	-	NA
205 - HUMAN SERVICES FUND		8,058,444	8,761,039	9,753,998	12,631,188	11,138,116	88.18%
211 - RECYCLING PROGRAM FUND		47,872	62,677	70,517	75,920	72,576	95.60%
215 - ADRC FUND		1,178,959	1,252,093	1,463,955	1,592,865	1,477,798	92.78%
602 - AIRPORT FUND		331,963	329,996	342,966	353,486	360,870	102.09%
701 - HIGHWAY		4,083,760	3,741,651	3,848,719	2,492,670	2,604,617	104.49%
703 - SELF INSURANCE FUND		97,020	98,812	95,697	148,646	122,927	82.70%
Grand Total		27,938,563	28,339,528	30,313,407	32,563,337	30,804,933	94.60%

CJCC historically was included with County Admin
 Human Services Fund includes Fund 100, Department: Juvenile and Fund 209
 Sheriff's Department includes Fund 212 for years prior to 2019.
 Nondepartmental expenditures were allocated to departments beginning with the 2019 budget year.

Eau Claire County
Trended Personnel Costs
Overtime Wages
December 31, 2019

Fund	DEPT Description	2016 Actual	2017 Actual	2018 Actual	2019 Adjusted Budget	2019 YTD Q4	% Actual to Budget
100 - GENERAL FUND	Child Support	111	169	191	-	229	NA
	CJCC	-	-	-	-	3	NA
	Corporation Counsel	94	177	828	-	2,544	NA
	County Admin	-	-	586	-	91	NA
	County Board	-	-	-	-	-	NA
	County Clerk	-	-	18	-	2	NA
	County Treasurer	700	781	911	1,000	1,561	156.05%
	Courts	88	40	394	100	880	880.24%
	District Attorney	331	259	573	-	137	NA
	Extension	924	-	625	-	141	NA
	Facilities	7,093	7,698	11,098	15,000	13,245	88.30%
	Finance Department	980	4,448	1,839	3,000	2,022	67.40%
	Human Resources	1,497	12	107	-	15	NA
	Information Systems	18	354	856	-	176	NA
	Parks & Forest	4,325	6,091	5,944	4,904	10,430	212.69%
	Planning & Development	1,871	3,922	322	980	727	74.17%
	Purchasing	-	7	7	-	-	NA
	Register of Deeds	-	11	-	-	-	NA
	Register of Probate	-	-	-	-	-	NA
	Sheriff	611,187	864,751	928,509	693,147	750,607	108.29%
	Veterans Services	-	-	70	200	202	101.15%
100 - GENERAL FUND Total		629,218	888,719	952,879	718,331	783,013	109.00%
202 - COUNTY LAND RECORDS		-	-	-	-	-	NA
205 - HUMAN SERVICES FUND		86,876	36,783	98,016	-	68,154	NA
211 - RECYCLING PROGRAM FUND		-	-	-	-	149	NA
215 - ADRC FUND		-	1,315	5,088	-	557	NA
602 - AIRPORT FUND		5,963	7,477	9,507	9,000	20,889	232.10%
701 - HIGHWAY		172,511	147,902	216,444	181,050	369,439	204.05%
703 - SELF INSURANCE FUND		-	-	-	-	-	NA
Grand Total		894,568	1,082,197	1,281,933	908,381	1,242,200	136.75%

CJCC historically was included with County Admin
Human Services Fund includes Fund 100, Department: Juvenile and Fund 209
Sheriff's Department includes Fund 212 for years prior to 2019.
Nondepartmental expenditures were allocated to departments beginning with the 2019 budget year.

Eau Claire County
 Trended Personnel Costs
 Payroll Benefits
 December 31, 2019

Fund	DEPT Description	2016 Actual	2017 Actual	2018 Actual	2019 Adjusted		% Actual to Budget
					Budget	2019 YTD Q4	
100 - GENERAL FUND	Child Support	304,975	317,571	344,678	356,672	364,429	102.17%
	CJCC	-	-	-	82,797	84,502	102.06%
	Corporation Counsel	181,028	176,601	182,416	194,060	212,252	109.37%
	County Admin	157,526	140,464	126,962	80,324	68,878	85.75%
	County Board	45,356	40,116	47,693	58,436	43,182	73.90%
	County Clerk	64,604	74,349	72,888	76,997	75,691	98.30%
	County Treasurer	76,967	77,843	75,486	81,749	66,610	81.48%
	Courts	518,611	578,187	564,253	611,472	594,515	97.23%
	District Attorney	258,187	246,634	242,030	297,879	250,072	83.95%
	Extension	39,191	30,302	43,072	46,742	46,156	98.75%
	Facilities	278,355	306,724	300,070	260,776	257,534	98.76%
	Finance Department	189,360	304,725	134,897	186,564	161,775	86.71%
	Human Resources	133,944	134,810	154,423	164,817	168,982	102.53%
	Information Systems	245,690	260,819	262,288	293,632	276,599	94.20%
	Parks & Forest	223,957	220,133	230,684	232,198	233,484	100.55%
	Planning & Development	441,777	457,035	373,055	297,537	274,762	92.35%
	Purchasing	75,560	71,388	77,603	-	-	NA
	Register of Deeds	49,809	54,576	65,039	72,191	64,515	89.37%
	Register of Probate	80,416	81,603	64,597	56,923	56,063	98.49%
	Sheriff	3,004,539	3,088,938	3,245,285	3,283,875	3,037,504	92.50%
	Veterans Services	42,644	29,032	27,431	49,486	43,471	87.84%
	Nondepartmental	-	30,283	126,315	-	-	NA
100 - GENERAL FUND Total		6,412,496	6,722,133	6,761,165	6,785,127	6,380,976	94.04%
202 - COUNTY LAND RECORDS FUND		-	-	-	100,000	100,000	100.00%
205 - HUMAN SERVICES FUND		3,610,304	3,766,903	4,256,886	5,729,575	4,624,014	80.70%
211 - RECYCLING PROGRAM FUND		17,293	19,249	17,403	19,009	18,562	97.64%
215 - ADRC FUND		472,143	494,978	544,463	656,318	567,648	86.49%
602 - AIRPORT FUND		126,488	133,085	132,931	125,413	139,201	110.99%
701 - HIGHWAY		2,039,932	2,077,236	2,315,454	3,615,350	3,912,660	108.22%
703 - SELF INSURANCE FUND		30,988	21,174	24,827	53,935	84,514	156.70%
Grand Total		12,709,644	13,234,758	14,053,130	17,084,727	15,827,575	92.64%

Payroll Benefits includes, but is not limited to, health insurance premiums, health insurance incentive, HSA contributions, and employee benefit administrative fees.

CJCC historically was included with County Admin
 Human Services Fund includes Fund 100, Department: Juvenile and Fund 209
 Sheriff's Department includes Fund 212 for years prior to 2019.
 Nondepartmental expenditures were allocated to departments beginning with the 2019 budget year.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 7, 2020
SUBJECT: 2020 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2020 Contingency Fund as of February 7, 2020:

January 1, 2020	2020 Contingency Fund / Budget Allocation	\$300,000
-----------------	---	-----------

Balance Available		<u><u>\$300,000</u></u>
-------------------	--	-------------------------

PROCLAMATION

-PROCLAIMING MARCH 15 THROUGH MARCH 21, 2020,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

NOW, THEREFORE, I, Nick Smiar, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 15 through March 21, 2020, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this ____ day of _____, 2020.



Nick Smiar, Chairperson
Eau Claire County Board of Supervisors



Eau Claire County
 DEPARTMENT OF PLANNING
 AND DEVELOPMENT
 Eau Claire County Courthouse - Room 3344
 721 Oxford Avenue
 Eau Claire, Wisconsin 54703-5212
 (715) 839-4741

Building Inspection
839-2944
 Emergency Management
839-4736
 Geographical Information Systems
839-4730
 Land Conservation
839-6226
 Land Records
839-4742
 Land Use Management
839-4743
 Planning
839-5055
 Recycling
839-2756

RECEIVED

JAN 29 2020

COUNTY CLERK

January 29, 2020

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Nicholas A Semling & Rebecca J Semling

Applicant: Owner

File Number: 19-20/098

Legal Description: S 1/2 OF SW-NE EXC LAND FOR HWY DESC 229/348 348 CONT .14 AC M/L SEE T-1777

Site Address: None

Existing Zoning District: A-3 Agricultural District

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 19.86

Date Received: 1/29/2020

Pleasant Valley

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



Nick Smiar, County Board Chair
Eau Claire County Board of Supervisors
721 Oxford Avenue, Room 3520
Eau Claire, WI 54703-5481
Phone: 715-839-5106 Fax: 715-839-6243
Nick.smiar@co.eau-claire.wi.us



Good Morning –

On April 21, 2020, at 7:00 p.m., the 2020 – 2022 Board will use the below agenda template to conduct its organizational meeting. As part of the that process, item number 8, Adoption of the rules of order, is considered by the Board for adoption.

To prepare for that adoption the Committee on Administration reviews the Rules of the Board, Section 2.04. The link is found here: <https://www.co.eau-claire.wi.us/home/showdocument?id=7496>. Beginning in January, the committee will amend the rules for discussion and deliberation. In order to prepare for this discussion, I as board chair am requesting that you as board members review the current Rules for potential changes and submit changes to Samantha Cole in Administration at Samantha.cole@co.eau-claire.wi.us. Recommendations will be included in the agenda packet and discussed by the Committee on Administration.

I thank you in advance for sharing your insights and for your thoughtful participation.

The excerpt below is from the County Code, section 2.04.010 Rule 1--Meetings.

E. Order of Business for the Organizational Meeting. The order of business shall be as follows for the organizational meeting:

1. Call to order;
2. Presentation of the colors and honoring of the flag;
3. Moment of reflection;
4. Certificate of election;
5. Administration of the oath of office;
6. Call of the roll;
7. Election of board officers;
8. Adoption of the rules of order;
9. Approval of the journal of proceedings;
10. Public Comment;
11. Reports to the county board under 2.04.320;
12. Presentation of petitions, claims, and communications;
13. First reading of ordinances by committees.
14. First reading of ordinances and resolutions by members;
15. Reports of standing committees, committees, commissions and boards under 2.04.160 and second reading of ordinances. The committee chair(s) responsible for reporting shall give an oral report and fact sheet by staff explaining the reasons for the committee action;

Sincerely,

Nick Smiar
Chairman – Eau Claire County Board of Supervisors

Our Mission

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

FACT SHEET

TO FILE NO. 19-20/108

Background: The positions of The County Clerk, County Treasurer, and Register of Deeds are filled by partisan candidates who have been elected to a four (4) year term. The roles and responsibilities of these County Officers fall under 59.17 of the Wisconsin State Statute. The positions are Department Head positions, performing the duties and functions that department heads undertake.

Salaries for these positions are reviewed and considered every four (4) years, prior to the April election. Information was presented to the Committee on Human Resources regarding the setting of compensation for these positions.

The recommendation is based on compensation for these positions within communities of similar size:

County	Population	2020	2021	2022	2023	2024
Fond du lac	104,035	\$73,642				
La Crosse	119,193	\$81,000	*\$82,620	*\$84,272	*\$87,651	*\$89,404
Ozaukee	86,395	\$77,877	\$80,225	\$81,827	\$83,470	\$85,134
Walworth	102,228	\$74,344	\$81,035	\$82,656	\$84,309	\$85,995
St. Croix	88,583	\$74,018	*\$77,510	*\$79,060	*\$80,641	*\$82,254
Eau Claire	102,816	\$73,620				

*Proposed not approved

Year one is a 6% increase from the prior year, subsequent years increase at 3% per year.

2021: \$78,037
2022: \$80,378
2023: \$82,790
2024: \$85,273

Fiscal Impact: The fiscal impact of this change is an eventual annual cost of \$34,960 with the initial annual cost of \$13,252.

Respectfully Submitted,



Jessica Rubin
Human Resources Director

2
3 - TO REPEAL AND RECREATE SECTION 3.20.005. OF THE CODE;
4 SALARIES OF ELECTED OFFICIALS; AMENDING SECTION 3.20.010 E. OF
5 THE CODE; BENEFITS OF ELECTED OFFICIALS -
6

7 -The County Board of Supervisors of the County of Eau Claire does ordain as follows:
8

9 SECTION 1. That Section 3.20.005 of the code be repealed and recreated to
10 read:

11 3.20.005 Salaries of elected officers.

12
13 A. The salaries of all elected officers shall be paid in accordance with
14 Chapter 4.07.

15 B. The total annual compensation of the elected officials for calendar year
16 2021 shall be as follows:

- 17 1. County clerk \$78,037
- 18 2. County treasurer \$78,037
- 19 3. Register of deeds \$78,037

20
21 C. The total annual compensation of the elected officials for calendar year
22 2022 shall be as follows:

- 23 1. County clerk \$80,378
- 24 2. County treasurer \$80,378
- 25 3. Register of deeds \$80,378

26
27 D. The total annual compensation of the elected officials for calendar year
28 2023 shall be as follows:

- 29 1. County clerk \$82,790
- 30 2. County treasurer \$82,790
- 31 3. Register of deeds \$82,790

32
33 E. The total annual compensation of the elected officials for calendar year
34 2024 shall be as follows:

- 35 4. County clerk \$85,273
- 36 5. County treasurer \$85,273
- 37 6. Register of deeds \$85,273

38
39 SECTION 2. that this ordinance be effective January 1, 2021.

40 APPROVED BY
41 CORPORATION COUNSEL
42 AS TO FORM

43
44 Reviewed by Finance Dept.
45 for Fiscal Impact
46

I certify that the foregoing correctly
represents the action taken by the undersigned
committee on February 14, 2020 by a vote of for,
against.

47
48 _____
49 Judy Gatlin, Vice-Chair
Committee on Human Resources

FACT SHEET

TO FILE NO. 19-20/085

The proposed changes in this ordinance update definitions of protected status as it relates to equal opportunities in Eau Claire County.

Fiscal Impact: None.

Respectfully Submitted,

Zoe Roberts
County Board Supervisor – District 27

Ordinance/19-20/085

2
3 TO AMEND SECTION 9.70.001 OF THE CODE: DECLARATION OF POLICY; TO
4 AMEND SECTION 9.70.005 D. OF THE CODE: DEFINITIONS
5

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

8 SECTION 1. That Section 9.70.001 of the code be amended to read:
9

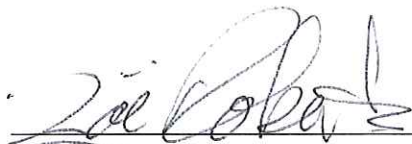
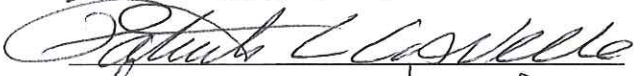

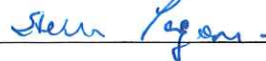
10 9.70.001 Declaration of Policy. It is the intent of this chapter to prohibit discrimination
11 in housing within the boundaries of the County of Eau Claire pursuant to the authority granted to
12 counties by Wis. Stat. § 66.1011 It is the duty of the County of Eau Claire to assist in the orderly
13 prevention or removal of all discrimination in housing through the powers granted by the State of
14 Wisconsin. It is declared, therefore, to be the policy of the County of Eau Claire, in the exercise
15 of its police power on behalf of the public safety, health, and general welfare, that all persons
16 shall have an equal opportunity for housing regardless of actual or perceived sex, race, color,
17 physical condition, disability as defined in Wis. Stat. § 106.50 (1m)(g), sexual orientation as
18 defined in Wis. Stat. § 111.32 (13m), religion, national origin, sex or marital status, familial
19 status as defined in Wis. Stat. § 106.50(1m)(k), lawful source of income, age, or ancestry as
20 defined in the Wisconsin Statutes, and in all subsequent amendments to the definitions and
21 provisions outlined therein and age, gender identity, gender expression or veterans status.
22

23 SECTION 2. That Subsection D. of Section 9.70.005 of the code be amended to read:
24

25 D. "Member of protected class" means a group of natural persons, or a natural
26 person, who may be categorized based on one or more of the following characteristics: sex, race,
27 color, disability, sexual orientation as defined in Wis. Stat. § 111.32(13m), religion, national
28 origin, sex or marital status of the person maintaining a household, familial status, lawful source
29 of income, age, or ancestry, as defined in Wis. Stat. § 106.50(1m)(nm), and as subsequently
30 amended and age, gender identity, gender expression or veterans status.
31

32 ENACTED:

33
34
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37 Reviewed by Finance Dept.
38 for Fiscal Impact
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44 Committee on Judiciary and Law Enforcement

45 TJS/yk

46
47 Dated this 12th day of February, 2019.
48
49

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

To File NO. 19-20/079

The Committee on Planning and Development held a hearing on January 28, 2020 to review ordinance 19-20/079 to create chapter 12.74 of the Eau Claire County Code of Ordinance for approving broadband network projects in the County.

Broadband access is increasingly important to the economy, education, and daily life. The state of Wisconsin as a whole as well as its citizens, local units of government, broadband providers, schools and businesses all have an interest in expanding broadband access and usage in underserved areas of the state. The Public Service Commission of Wisconsin (Commission) has been authorized to certify communities as being "broadband ready" by issuing a Broadband Forward! Certification that signals a local unit of government has taken steps to reduce obstacles to broadband infrastructure investment.

Under Wis. Stat. § 196.504(4) a city, village town or county may apply to the Commission for certification as a Broadband Forward! Community. The Commission has prepared this Broadband Community Model Ordinance and application form to facilitate certification and statewide consistency. If a political subdivision adopts this model ordinance, or enacts its own ordinance and submits a certification that its ordinance meets the statutory criteria in Wis. Stat § 196.504(5), it is eligible for Broadband Forward! Certification.

Enacting the Broadband Forward! Community Model Ordinance and obtaining Broadband Forward! Certification ensures the Public Service Commission of Wisconsin and the people of the state of Wisconsin the Eau Claire County has: 1) streamlined its administrative procedures by appointing a single point of contact for all matters relating to a broadband network project, 2) established a timely approval process, 3) charges only reasonable fees for reviewing applications and issuing permits, 4) imposes only reasonable conditions for issuing a permit, and 5) does not discriminate between telecommunication service providers.

After considering the staff's recommendation and reviewing the ordinance, the committee voted 4-0-0 to approve ordinance 19-20/079. On February 6, 2020, the Broadband Committee considered ordinance 19-20/079 and unanimously voted to support the ordinance.

Fiscal Impact: It is anticipated to expect a decrease of approximately \$1,000 in revenue from fees that would have been possible from the potential projects.

Sincerely,



Rodney J. Eslinger
Director, Eau Claire County Planning & Development

2
3 -CREATE CHAPTER 12.74; RELATING TO APPROVAL OF BROADBAND NETWORK
4 PROJECTS

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 Chapter 12.74. Broadband Network Project Applications

9
10 **SECTION 1. GENERAL PROVISIONS**

11
12 **1.1 Purpose and policy.** The purpose of this chapter is to encourage the
13 development of broadband access in Eau Claire County (County) by reducing
14 administrative obstacles to broadband service providers and coordinating the review of
15 applications to ensure such applications are timely processed. This chapter shall at all
16 times be construed consistent with the forestated purpose.

17
18 **1.2 Definitions. In this chapter:**

19 (1) "Applicant" means a person applying for a permit for a broadband
20 network project.

21 (2) "Broadband network project" means the construction or deployment of
22 wireline or wireless communications facilities to provide broadband communication
23 services in the County.

24 (3) "Permit" means any local permit, license, certificate, approval,
25 registration, or similar form of approval required by policy, administrative rule,
26 regulation, ordinance, or resolution with respect to a broadband network project.

27 (4) "Written" or "in writing" means information that is inscribed on a
28 tangible medium or that is stored in an electronic or other intangible medium and is
29 retrievable in perceivable form.

30
31 **1.3 Point of contact.** The County shall appoint a single point of contact for all
32 matters related to a broadband network project. The County shall provide on its public
33 website the contact information, including the e-mail address, for the point of contact
34 authorized to receive a broadband network project application.

35
36 **SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS.** An applicant
37 may sign and file all forms, applications, and documentation related to a broadband
38 network project electronically. Due to the large size of maps, the applicant shall also
39 submit one hard copy of the application.

40
41 **SECTION 3. REVIEW OF APPLICATIONS.** Notwithstanding any other provision in
42 the County's ordinances, resolutions, regulations, policies, or practices to the contrary,
43 the following process shall apply exclusively upon receiving a broadband network project
44 application. Unless noted in this Ordinance, all existing regulatory review and approval
45 processes set forth in County Ordinances, are not amended, repealed or otherwise
46 modified. The County shall continue to adhere to all other regulatory requirements set
47 forth in the County Ordinances, the Wisconsin Statutes, the Wisconsin Administrative
48 Codes, or other applicable statutes, codes or laws.
49

1 **3.1 Completeness review.** Upon receiving a broadband network project application
2 the County shall:

3 (1) Determine whether an application is complete and notify the applicant
4 of the determination by the County in writing within 10 calendar days of receiving an
5 application. If the County does not notify the applicant in writing of its completeness
6 determination within 10 calendar days of receiving the application, the application shall
7 be considered complete.

8 (2) If the County determines that an application is not complete, the
9 written notification to the applicant shall specify in detail the required information that is
10 not complete. The applicant may resubmit an application as often as necessary until the
11 application is complete.

12
13 **3.2 Approval or denial of complete applications.**

14 (1) Within 60 calendar days of receiving an application that is complete,
15 or considered complete under sub. (1), the County shall approve or deny the application
16 and provide the applicant written notification of the approval or denial. If the County
17 does not notify the applicant of its approval or denial within 60 calendar days of
18 receiving a complete application, the application shall be considered approved and any
19 required permit shall be considered issued.

20 (2) If the County denies an application, the written notification of the
21 denial under sub. (1) shall include evidence that the denial is not arbitrary and capricious.

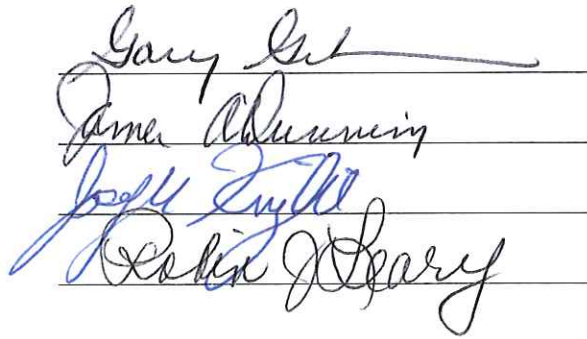
22
23 **SECTION 4. FEES.** Any fee imposed by the County to review an application, issue a
24 permit, or perform any other activity related to a broadband network project shall be
25 reasonable. An application fee that exceeds \$100.00 is unreasonable.

26
27 **SECTION 5. INITIAL APPLICABILITY.** The treatment of this ordinance first
28 applies to applications received by the County on or after the effective date of this
29 ordinance.

30
31 **SECTION 6. EFFECTIVE DATE.** This ordinance takes effect on the day after
32 publication.

33
34 ENACTED:

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38 Reviewed by Finance Dept.
39 for Fiscal Impact
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Committee on Planning and Development

FD/sc

Dated this 28th day of January, 2020.

ORDINANCE/19-20/079

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



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

FACT SHEET RESOLUTION No. 19-20/095
Support of Senate Bill 576

Currently, before the State Senate is SB 576. This bill proposes to create the Chippewa Valley Regional Transportation Authority (CVRTA). This regional transportation authority would exist for the purpose of establishing, maintaining and operating a comprehensive local transportation system, that would exist primarily for the transportation of persons. The CVRTA would be governed by a board of directors that are appointed by the county, the municipalities and an appointment by the governor.

If SB 576 is made onto law at the state level, it would then be necessary for the County Board to adopt a resolution authorizing the County to become a member of the CVRTA. This resolution would then need to be ratified by the electors of the county at a referendum held in Eau Claire County.

If adopted by the board of supervisors and the electors of Eau Claire County, then Chippewa County would have the option of becoming a member of the CVRTA by passing a resolution authorizing membership in the CVRTA and ratification of the resolution by the electors of the county in a referendum.

This resolution is stating the support of the Eau Claire County Board of Supervisors for the adoption of SB 576, which if approved, a copy will be sent to the legislature, the Governor and Chippewa County

Timothy Sullivan
Corporation Counsel
TJS

4 IN SUPPORT OF 2019-2020 SENATE BILL 576, CREATION OF THE CHIPPEWA VALLEY
5 REGIONAL TRANSPORTATION AUTHORITY

6 WHEREAS, 2019-2020 Senate Bill 576 is currently pending before the Wisconsin
7 Legislature. This bill proposes the creation of a Regional Transit Authority known as the Chippewa
8 Valley Regional Transit Authority (CVRTA) for the purpose of establishing, maintaining and
9 operating a comprehensive local transportation system, primarily for the transportation of persons,
10 and includes the use of railroads, motor vehicles, motor buses and any combination thereof; and,
11

12 WHEREAS, the CVRTA would be public body corporate and a separate governmental
13 entity. If SB 576 is adopted by the state and becomes law, the CVRTA would be created if the
14 governing body of Eau Claire County adopts a resolution authorizing the county to become a
15 member of the CVRTA and the resolution is then ratified by the electors at a referendum held in Eau
16 Claire County; and,
17

18 WHEREAS, If the CVRTA is created any municipality located in whole or in part within
19 Eau Claire County shall be a member of the authority; and,
20

21 WHEREAS, Senate Bill 576 allows Chippewa County to join the CVRTA, after the creation
22 of the authority, if the governing body of Chippewa County adopts resolution to join the authority
23 and the resolution is then ratified by the electors at a referendum held in Chippewa County; and
24

25 WHEREAS, the governing body of the CVRTA would be a board of directors appointed
26 according to the statutes and would be a combination of directors appointed by the county board,
27 municipalities and an appointment by the governor.
28

29 NOW THEREFORE BE IT RESOLVED; The Eau Claire County Board of Supervisors
30 supports the adoption of Senate Bill 576 by the Wisconsin Legislature and Governor Evers for
31 the purpose of creating the Chippewa Valley Regional Transportation Authority; and,
32

33 BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded by the
34 County Clerk, to members of the Wisconsin Legislature, Governor Tony Evers, and Chippewa
35 County.
36

37 ADOPTED:

38 APPROVED BY
39 CORPORATION COUNSEL
40 AS TO FORM
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43 Reviewed by Finance Dept.
44 for Fiscal Impact
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Committee on Administration

Dated this 11 day of February, 2020.
TJS

FACT SHEET

TO FILE NO. 19-20/102

This resolution, brought forth by Supervisor Chilson, is a resolution supporting the change in state regulations or legislation to require local input in the siting of windfarms. A private energy company is proposing the siting and development of a windfarm in the towns of Clear Creek and Pleasant Valley in Eau Claire County and is being proposed as a "large electrical generating facility" and as a result, according to Wisconsin Statutes administrative regulations, permits for the windfarm will be determined by the Public Service Commission and not by the town(s) or county and without local review or control.

Fiscal Impact: None

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Samantha Cole', written over a horizontal line.

Samantha Cole

Department of Administration

4 SUPPORTING A CHANGE IN STATE REGULATIONS OR LEGISLATION TO REQUIRE
5 LOCAL INPUT IN THE SITING OF WINDFARMS

6 WHEREAS, Eau Claire County is in support of clean energy and in 2019 adopted resolution
7 19-20/003 calling for 100 percent renewable energy and carbon neutrality by the year 2050; and
8

9 WHEREAS, a private energy company is proposing the siting and development of a
10 windfarm in the Towns of Clear Creek and Pleasant Valley in Eau Claire County, and has gone so
11 far as to have entered into agreements with some landowners for placement of wind turbines; and,
12

13 WHEREAS, the proposed windfarm is a "large electrical generating facility" and as result
14 and according to Wisconsin Statutes the administrative regulations, permits for the windfarm will be
15 determined by the Public Service Commission handled (PSC) and not by the town(s) or county and
16 without local review or control; and,
17

18 WHEREAS, a windfarm will have a potential impact on the landowners who agree to have a
19 wind turbine placed on their property and for their neighbors. The siting of a windfarm can and has
20 been shown to create changes in property values and create issues for residents living near the wind
21 turbines such as noise, shadow flicker and electrical interference; and,
22

23 WHEREAS, Eau Claire County supports the ability of local residents and municipalities
24 being able to participate and provide input concerning the permitting, siting and development of
25 potential windfarms, that exceed 100 megawatts in size.
26

27 NOW THEREFORE BE IT RESOLVED; Eau Claire County supports the efforts and
28 ability of the local residents and municipalities to participate and provide input into the siting,
29 permitting and development of windfarms that are classified as a large electrical generating
30 facility, and urges the state to make the necessary changes in the laws and regulations to allow
31 the maximum amount of input by local residents and municipalities who are impacted by siting
32 and development of large windfarms; and,
33

34 BE IT FURTHER RESOLVED, The County Clerk is directed to send a copy of this
35 resolution to Governor Tony Evers, members of the Wisconsin legislature; and the Wisconsin
36 Public Service Commission.
37

38 ADOPTED:

39 APPROVED BY
40 CORPORATION COUNSEL
41 AS TO FORM
42

43
44
45 *Colleen B. Bates*
46 *Mark ...*
47 *Mark ...*
48 *Rory S. ...*
49

50 Reviewed by Finance Dept.
51 for Fiscal Impact

Committee on Administration

Dated this 11 day of February, 2020.

FACT SHEET

TO FILE NO. 19-20/092

Positions are reviewed when they become vacant and when substantial changes are made to determine if any amendments should be made to the position description in order to accurately reflect the position.

The changes to the Human Resources Director job description are the result of a review conducted after benefits administration responsibilities transferred to the Human Resources Department. With this change, the position was reevaluated for appropriate salary grade placement. The amended position was evaluated at pay grade V (one step above the current pay grade, U).

The fiscal impact of this change is an immediate annual cost increase of \$245 and an eventual annual cost of \$1,106.

Respectfully Submitted,



Sara Bronstad
Human Resources



Kathryn Schauf
County Administrator

4 - AUTHORIZING RECLASSIFICATION OF THE HUMAN RESOURCES DIRECTOR -

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

7
8 WHEREAS, a classification and compensation review of the position resulted in a recommended salary
9 grade placement of pay grade V from pay grade U with the addition of benefits administration; and

10
11 WHEREAS, at its regularly scheduled meeting on February 14, 2020, the committee on human
12 resources approved the request from the Human Resources Department to reclassify one 1.0 FTE Human
13 Resources Director; and

14
15 WHEREAS, the reclassification of this position has the potential annual cost of \$1,106 and an
16 immediate annual cost of \$245;

17
18 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby
19 approves to reclassify one (1.0 FTE) Human Resources Director in the Human Resources Department.

20
21 ADOPTED:

22 _____
23 _____
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26 _____
27 _____
28 _____
29 _____
30 _____

31 Committee on Human Resources

32
33
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35 Dated this ____ day of _____, 2020.

36
37
38 SB

Reviewed by Finance Dept.
for Fiscal Impact

ALBERT J. BOYD
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 19-20/099

Background: The Criminal Justice Collaborating Council (CJCC) is currently within the department of Administration and the CJCC Manager reports to the County Administrator. The CJCC Manager position description was reviewed and changes were made to bring this position to a director level.

The CJCC Manager has been increasingly responsible for duties that would be asked of a department head and has been working in a near-autonomous manner. The CJCC Manager position description was reviewed and updated to better reflect current responsibilities and to adjust language to reflect a standalone department and the duties that accompany it. These changes move the position from Pay Range R to Pay Range S.

Request: Change the title of Criminal Justice Collaborating Council Manager to Criminal Justice Collaborating Council Director, creating a new department.

Fiscal Impact: The fiscal impact of this change is an eventual annual cost of \$5,287 and immediate annual cost of \$4,087.

Respectfully Submitted,

Sara Bronstad
Human Resources Advisor

4 - AUTHORIZING TO ABOLISH ONE (1.0 FTE) CRIMINAL JUSTICE COORDINATING
5 COUNCIL MANAGER AND TO CREATE ONE (1.0 FTE) CRIMINAL JUSTICE
6 COORDINATING COUNCIL DIRECTOR -

7 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or
8 changes therein be submitted to the Board for authorization; and
9

10 WHEREAS, a classification and compensation review of the position resulted in a recommended salary
11 grade placement of pay grade S from pay grade R with the addition of director level responsibilities; and
12

13 WHEREAS, at its regularly scheduled meeting on February 14, 2020, the committee on human
14 resources approved the request from the Administration Department to reclassify one 1.0 FTE Criminal
15 Justice Coordinating Council Manager; and
16

17 WHEREAS, the reclassification of this position has the potential annual cost of \$5,287 and an
18 immediate annual cost of \$4,087;
19

20 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby
21 approves to reclassify one (1.0 FTE) CJCC Manager to create one (1.0 FTE) CJCC Director, creating a
22 Criminal Justice Coordinating Council Department.
23

24 ADOPTED:

25 _____
26 _____
27 _____
28 _____

29 _____
30 _____
31 _____
32 _____
33 _____
34 Committee on Human Resources
35 _____
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42 APPROVED BY
43 CORPORATION COUNSEL
44 AS TO FORM

45 _____
46 _____
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51 _____
Committee on Administration

Dated this ____ day of _____, 2020.

SB

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET
File No. 19-20/080

RE: Rezone 44.15 acres +/- of land from A-2 (Agriculture-Residential) District to I-1 (Non-sewered Industrial) District to allow for development of industrial uses.

Legal Description: Lot 1 and Lot 2, Certified Survey Map #3527, Volume 20, Page 41 in Section 5, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

Location: South side of U.S. Highway 12 approximately one-half mile west of Texaco Drive

Size of area to be rezoned: 44.15 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-2	Agricultural fields
North	C-2 A-2 (north of USH 12)	Single-family residence and outbuilding Agricultural fields
East	I-1	North Central Utility trailer sales, parts, and service
South	(south of I-94) C-3	Fabick Cat construction equipment sales
West	A-P	Agricultural fields

LAND USE PLANS: The County and Town of Union Comprehensive Plan Future Land Use Maps both include this property in the Commercial Industrial (CI) planning area, consistent with this rezone request.

Eau Claire County Rural Lands Comprehensive Plan Intent and Description: *The intent of this classification is to identify areas for a mix of commercial or industrial development that enhances the tax base, creates employment and provides needed goods and services to residents. The CI areas include land along major transportation corridors or near existing commercial or industrial development.*

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed I-1 zoning district is consistent and therefore allowed within the mapped future land use designation.

Town Board Action: The Union Town Board considered this rezoning petition on Thursday, December 10, 2019 and recommended approval (unanimous vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, January 28, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony, as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 19-20/080

2
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF UNION-

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

7
8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Union, described as follows:

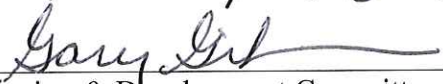
10
11 A parcel of land being Lot 1 and Lot 2 Certified Survey Map #3527,
12 Volume 20, Page 41 in Section 5, Township 27 North, Range 10 West,
13 Town of Union, Eau Claire County, Wisconsin.

14
15 Said described parcel of land containing 44.15 acres +/-, of land and is
16 subject to the easements and restrictions of record to be reclassified from
17 the A-P Agricultural Preservation District to the I-1 Nonsewered Industrial
18 District.

19
20 **SECTION 2.** Where a certified survey map is required and may alter the above
21 described property description, the official zoning district map for the
22 town shall be automatically amended to reflect the property description of
23 the certified survey map.

24
25
26 **ENACTED:**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on January 28,
2020 by a vote of 4 for, 0 against.

27
28
29
30 
31 _____
32 Planning & Development Committee, Chairperson

33
34 CC

35
36 Dated this 28th day of January 2020

37
38 ORDINANCE 19-20/080
39

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Sup. Dist. 12 - Colleen Bates

RECEIVED

19-201080

NOV 07 2019

COUNTY CLERK

Rezoning - County

Application Accepted:	11/7/2019
Accepted By:	Matt Michels
Receipt Number:	62264
Town Hearing Date:	11/12/2019
Scheduled Hearing Date:	12/10/2019
Application No:	RZN-0023-19
Appl Status:	Pending

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: **A2** Proposed Zoning District(s): **H** Acres to be Rezoned: **44.15**

Ne1/4 Se1/4 And Se1/4 Se1/4 Of Section 5, T27N, R10W, Town Of Union, Eau Claire County, WI

Owner/Applicant Name(s):	Address:	Telephone:
Gail M Amundson (ow)		
Jean A Amundson (ow)	2018 30TH ST ELK MOUND	
Mary Amundson-Miller (ow)		
Real Land Surveying (appl)	1360 INTERNATIONAL DR EAU CLAIRE	715-514-4116(W)
Betty A White (ow)		

Site Address(es):

Property Description: Sec 05 Twn 27 Rge 10 **Town of Union** Lot Area: 31.910 ACRES
 12.240 ACRES

Zoning District(s): A2

Overlay District: Shoreland Flood Plain Airport Wellhead Protection Non-Metallic Mining
 Check Applicable

PIN	Alternate No	Parcel No	Legal (partial)
1802222710054100002	022101603000	27.10.5.4-1-B	PRT NE-SE LYG SW OF USH 12 R/W & EX THE E 36' & EX THAT
1802222710054400002	022101701000	27.10.5.4-4-B	PRT SE-SE LYG N OF I-94 R/W EX E 36' OWNERS OF V.1340

I certify by my signature that all the information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature _____ Date _____

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	11/6/19
Accepted By:	JMM
Receipt Number:	062264
Town Hearing Date:	11/12/19
Scheduled Hearing Date:	12/10/19

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: A-2	Proposed Zoning District(s): L-1
Acres to be rezoned: 44.76	

Property Owner Name: Jean Amundson	Phone# 456-4090
Mailing Address: 2018 30th St Elk Mound WI 54739	
Email Address: amundson.jean@gmail.com	

Agent Name: Peter Gartmann	Phone# (715) 514-4116
Mailing Address: 1360 International Drive Eau Claire WI 54701	
Email Address: pgartmann@rls-aec.com	

SITE INFORMATION

Site Address: Hwy 12

Property Description: NE-SE ¼ SE-SE ¼ Sec. 5, T27 N, R 10 W, Town of Union

Zoning District: Code Section(s):

Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining

Computer #(s):
 0221 - 0170 - 01 - 000
~~0221 - 0120 - 10 - 030~~

022-1016-03-000 JMM GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature Jean Amundson

Date 11.5.19

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

The property is under contract for the sale of lots 1 and 2 of this application.

Lot 1 will be sold to Eau Claire Co-op who is presently located across the highway at 6600W. Highway 12, Eau Claire. They are purchasing the property for future growth of the company but with no immediate plans to build.

Lot 2 will be sold to Elk Mound Seed Company who is located in the Village of Elk Mound. They are planning on expanding their operation in the next 2-3 year but they also have no immediate plans to build.

Both sales are pending on the re-zoning the property to I-1.

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

Both the Town of Union and Eau Claire County comprehensive plans show this area to be zoned I-1. The existing use to the east is I-1 and to the North is C-2.

The Wisconsin D.O.T. has approved the access to the property from highway "12". The property also has access from Margaret Lane.

The corridor from Interstate Highway I-94 lies directly South of the Subject property giving these properties great visibility from the Highway.

The Lands to the west are Zoned AP and being farmed at this time. The potential for that property would also be I-1.

This re-zone of this property will not directly affect the adjacent properties, will only increase the values of this and adjacent properties and the use is appropriate for this area.

LAND LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, SECTION 4, AND PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, SECTION 5, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- COMMENCING AT THE SOUTHEAST CORNER, SECTION 5, THENCE N00°30'32"E, ALONG THE EAST LINE OF THE SOUTHEAST 1/4, A DISTANCE OF 599.49 FEET, TO THE NORTH RIGHT OF WAY OF INTERSTATE HIGHWAY "94";
- THENCE N70°35'06"W, ALONG SAID RIGHT OF WAY, A DISTANCE OF 38.29 FEET, TO THE POINT OF BEGINNING;
- THENCE N70°35'06"W, ALONG SAID RIGHT OF WAY, A DISTANCE OF 595.92 FEET;
- THENCE 775.37 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHWESTERLY, ALSO BEING SAID NORTH RIGHT OF WAY, RADIUS OF 23,087.73 FEET, CENTRAL ANGLE 01°55'27", AND A CHORD BEARING AND DISTANCE N70°02'43"W, 775.33 FEET, TO THE WEST LINE OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 AND THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4;
- THENCE N00°38'45"E, ALONG SAID WEST LINE, A DISTANCE OF 1308.93 FEET, TO THE SOUTH LINE OF LOT 1, CERTIFIED SURVEY MAP NUMBER 355 OF CERTIFIED SURVEY MAPS, VOLUME 2, PAGE 143;
- THENCE S89°21'03"E, ALONG SAID SOUTH LINE, A DISTANCE OF 927.48 FEET, TO THE SOUTH RIGHT OF WAY OF US HIGHWAY "12";
- THENCE S62°26'29"E, ALONG SAID SOUTH RIGHT OF WAY, A DISTANCE OF 409.39 FEET;
- THENCE S62°30'59"W SOUTH RIGHT OF WAY, A DISTANCE OF 65.99 FEET
- THENCE ALONG SAID SOUTH RIGHT OF WAY, 323.78 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHWESTERLY, RADIUS OF 1,382.69 FEET, CENTRAL ANGLE 13°25'04", AND A CHORD BEARING AND DISTANCE S55°48'27"E, 320.67 FEET;
- THENCE S49°07'25"E, ALONG SAID RIGHT OF WAY, A DISTANCE OF 11.18 FEET;
- THENCE S40°56'05"W, A DISTANCE OF 241.17 FEET, TO THE NORTH LINE OF LOT 2, CERTIFIED SURVEY MAP NUMBER 1664, OF CERTIFIED SURVEY MAPS, VOLUME 9, PAGES 73-75;
- THENCE N89°31'01"W, ALONG SAID NORTH LINE, A DISTANCE OF 179.65 FEET, TO THE WEST LINE OF SAID CERTIFIED SURVEY MAP;
- THENCE S00°31'16"W, ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP, A DISTANCE OF 1171.82 FEET, TO THE POINT OF BEGINNING.

EXPECT ALL OF LOT 1, CERTIFIED SURVEY MAP NUMBER 1094, VOLUME 6, PAGES 13-14.



2018 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review
Property search information is updated nightly.
Parcel and address geometry is updated monthly or as needed.

OWNERS

JEAN AMUNDSON
GAIL AMUNDSON
BETTY WHITE
MARY AMUNDSON-MILLER

IN CARE OF

MAILING ADDRESS

JEAN AMUNDSON
2018 30TH ST
ELK MOUND WI
54739-2001

PROPERTY INFORMATION

Computer No: 022101701000

PIN: 1802222710054400002

Historical Map ID: 27.10.5.4-4-B

School District: Eau Claire

Section	Town	Range
05	27N	10W

Property Address:

Municipality: Town Of Union

Document History:

1340/373 P934/411 605/671

PROPERTY DESCRIPTION

PRT SE-SE LYG N OF I-94 R/W EX E 36' OWNERS OF V.1340 PG.373
ARE JEAN A AMUNDSON, GAIL M AMUNDSON, MARY AMUNDSON-
MILLER & BETTY A WHITE

ZONING

Zoning Code	Description
A2	Agriculture/Residential

TAX INFORMATION

Gross Tax: 38.98

School Credit: 3.85

Lottery Credit: .00

First Dollar Credit: .00

Net Tax: 35.13

	Amt Due	Amt Paid	Balance
RE Net Tax	35.13	35.13	.00
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
TOTAL	35.13	35.13	.00

LAND USE

Land Use Code	Description
AA	Agriculture-General

LAND VALUATION

	Acres	Land	Improve	Total
G4	11.240	2,100.00	.00	2,100.00
G5	1.000	100.00	.00	100.00
	12.240	2,200.00	.00	2,200.00

Total Acres: 12.240

Mill Rate: 0.015966842

Fair Market Value: 2,400.00

Assessment Ratio: .9200

INSTALLMENTS

Period	End Date	Amount
1	1/31/2019	35.13
2	7/31/2019	.00

PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

Date	Receipt #	RE Tax	Other Tax	RE Int	Other Int	Penalty	Total
12/31/2018	022016735-19	35.13	.00	.00	.00	.00	35.13 ⁴³



2018 Property Record | Eau Claire County, WI

Assessed values not finalized until after Board of Review
Property search information is updated nightly.
Parcel and address geometry is updated monthly or as needed.

OWNERS

BETTY WHITE
GAIL AMUNDSON
JEAN AMUNDSON
MARY AMUNDSON-MILLER

IN CARE OF

MAILING ADDRESS

JEAN AMUNDSON
2018 30TH ST
ELK MOUND WI
54739-2001

PROPERTY INFORMATION

Computer No: 022101603000

PIN: 1802222710054100002

Historical Map ID: 27.10.5.4-1-B

School District: Eau Claire

Section	Town	Range
05	27N	10W

Property Address:

Municipality: Town Of Union

Document History:

1340/373 P934/411 605/671

PROPERTY DESCRIPTION

PRT NE-SE LYG SW OF USH 12 R/W & EX THE E 36' & EX THAT PRT OF LOT 1 OF CSM VOL 2 PG 143 LYG IN THE NE-SE OWNERS OF 1340/373 ARE JEAN A AMUNDSON, GAIL M AMUNDSON, MARY AMUNDSON-MILLER & BETTY A WHITE

ZONING

Zoning Code	Description
A2	Agriculture/Residential

TAX INFORMATION

Gross Tax: 100.99

School Credit: 9.98

Lottery Credit: .00

First Dollar Credit: .00

Net Tax: 91.01

	Amt Due	Amt Paid	Balance
RE Net Tax	91.01	91.01	.00
Special Assmnt	.00	.00	.00
Special Chrg	.00	.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
TOTAL	91.01	91.01	.00

LAND USE

Land Use Code	Description
AA	Agriculture-General

LAND VALUATION

	Acres	Land	Improve	Total
G4	31.910	5,700.00	.00	5,700.00
	31.910	5,700.00	.00	5,700.00

Total Acres: 31.910

Mill Rate: 0.015966842

Fair Market Value: 6,300.00

Assessment Ratio: .9000

INSTALLMENTS

Period	End Date	Amount
1	1/31/2019	91.01
2	7/31/2019	.00

PAYMENT HISTORY (POSTED PAYMENTS)

Please allow up to 7 days for your payments to display.

Date	Receipt #	RE Tax	Other Tax	RE Int	Other Int	Penalty	Total
12/31/2018	022016734-19	91.01	.00	.00	.00	.00	91.01 ⁴⁴

STATE BAR OF WISCONSIN FORM 5 - 1998
**PERSONAL REPRESENTATIVE'S
 DEED**

Document Number

815612

VOL 1340 PAGE 373

Mary L. Hansen

'01 OCT 10 PM 1 34

EAU CLAIRE COUNTY
 REGISTER OF DEEDS

Jean A. Amundson, as Personal Representative of the Estate of Natalie E. Amundson ("Decedent"), for a valuable consideration conveys, without warranty, to Gall M. Amundson, Mary Amundson-Miller, Betty Ann White and Jean A. Amundson, to each an undivided one-fourth interest as tenants in common, Grantee, the following described real estate in Eau Claire County, State of Wisconsin (the "Property"):

Parcel No. 1: Part of the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼) of Section Five (5), Township Twenty-seven (27) North, Range Ten (10) West, lying North of I-94 right of way EXCEPT the East 36 feet.

Parcel No. 2: Part of the Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼) of Section Five (5), Township Twenty-seven (27) North, Range Ten (10) West, lying Southwest of U.S. Highway 12 right of way EXCEPT the East 36 feet; and EXCEPT that part of Lot One (1) of Certified Survey Map recorded in Vol. 2, at page 143, lying in the NE ¼ of SE ¼ of Section 5, Township 27 North, Range 10 West.

Recording Area

Name and Return Address
 Robert J. Richardson
 Richardson Law Office
 Box 399
 Spring Valley, WI 54767

Pd 11⁰⁰ # 25581

18022-2-271005-440-0002; 18022-2-271005-410-0002
 Parcel Identification Number (PIN)

This deed is given pursuant to the terms of the Will of Natalie E. Amundson EXEMPT 77.25 (11) Paragraph IV stating the above described property shall be rented to Jean Amundson for an amount equal to the real estate taxes assessed against the premises on an annual basis. Further, that she be allowed to rent the premises for as long as she farms. When she terminates farming, the parcel shall be sold and the proceeds divided equally among the grantees.

FEE
#11
 EXEMPT

Personal Representative by this deed does convey to Grantee all of the estate and interest in the Property which the Decedent had immediately prior to Decedent's death, and all of the estate and interest in the Property which the Personal Representative has since acquired.

Dated this 16th day of August, 2001.

* //
 Personal Representative

Jean A. Amundson
 * Jean A. Amundson
 Personal Representative

AUTHENTICATION

ACKNOWLEDGMENT

Signature(Jean A. Amundson)

STATE OF //)
) ss.
// County)

authenticated 16th day August, 2001

Personally came before // day of
// the above

* Robert J. Richardson
 TITLE: MEMBER STATE BAR OF WISCONSIN
 (If not, //
 authorized by § 706.06, Wis. Stats.)

//
//
 to me known to be the person(s) who executed the instrument and acknowledged the same.

THIS INSTRUMENT WAS DRAFTED BY
Robert J. Richardson, Attorney at Law
Spring Valley, WI 54767

//
 * //
 Notary Public, State //
 My Commission is permanent. (If not, state expiration
// . // .)

* Names of persons signing in any capacity must be typed or printed below their signature.
 STATE BAR OF WISCONSIN
 PERSONAL REPRESENTATIVE'S DEED FORM No. 5 - 1998

Information Professionals Co., Fond du Lac, WI
 800-655-2021

UNITY LINE RD

VOLLENDORF LN

MARGARET LN

TEXACO DR

PARTRIDGE RD

CHAYNE DR

LYLE LN

Legend

- 700' Buffer
- Subject Parcels
- Parcels in buffer
- Civil Divisions
- Parcels

022101410000

022101502010

022101502260

022101502250

022101502240

022101605010

022101605000

022101502510

022101604010

022101604030

022101604030

022101602000

022101108090

022101201040

022101201030

022101603000

022101701000

022101201000

022101201050

022101701030

022101610000

022101701010

022102105010

022102105000

022102506000

022101202000

022101201000

022101108090

312

1 inch = 678 feet

12

94

94

EE

ComputerNu	FirstName	LastName	Address	City	State
22101701000	JEAN	AMUNDSON	2018 30TH ST	ELK MOUND	WI
22101201050		BUI PROPERTIES LLC	PO BOX 8487	MADISON	WI
22101604010	KOU	CHANG	7205 US HIGHWAY 12 W	EAU CLAIRE	WI
22101108030		EAU CLAIRE COOPERATIVE OIL COMPANY	PO BOX 837	EAU CLAIRE	WI
22101501010	DARRELL A & DONNA J	FLATLAND	6735 COUNTY LINE RD	EAU CLAIRE	WI
22101202000		JFTCO INC	1 FABICK DR	FENTON	MO
22101609050		K & P ENTERPRISES	7918 PARTRIDGE RD	EAU CLAIRE	WI
22101108090	ROSALIE	KRUEGER	3584 10TH AVE	EAU CLAIRE	WI
22102105000	ALVIN C & MARY E	LEHMANN	7810 PARTRIDGE RD	EAU CLAIRE	WI
22101410000	KRYSTLE	MAYER	10212 COUNTY HIGHWAY Q	CHIPPEWA FALLS	WI
22101609020	JAMES	PERNER	W 3224 MITCHELL RD	EAU CLAIRE	WI
22101701030	JAMES	PERNER	7918 PARTRIDGE RD	EAU CLAIRE	WI
22101201000		RR FAMILY LLC	816 N DIRKSEN PKWY	SPRINGFIELD	IL
22101502240	RONALD G & BONNIE M	SATHER	5302 VOLLENDORF LN	EAU CLAIRE	WI
22101609060	DEBRA	SPICKLER	1500 BIRCH HILLS DR	EAU CLAIRE	WI
22101201040	ATTN: PROPERTY TAX	UNION PACIFIC RR CO	1400 DOUGLAS ST STOP 1640	OMAHA	NE
22101605000		W HARRISON & ASSOC LLC	1695 20TH AVE	ELK MOUND	WI
22101201030		XCEL ENERGY	PO BOX 8	EAU CLAIRE	WI

FACT SHEET
File No. 19-20/083

RE: Rezone 5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agriculture-Residential) District to allow the applicant's son to develop a residence and outbuilding on the 5-acre lot.

Legal Description: Portion of the SE¼ NW ¼, Section 16, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin (complete legal description attached).

Location: S 6470 Jene Rd.

Size of area to be rezoned: 5 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural Fields
North	A-P	Farmstead; Single-Family Residence; Woodland
East	A-P	Woodland; Farmstead; Single-Family Residence
South	A-P	Agricultural Field; Woodlands
West	A-2	Single-Family Residences, Woodland, Agricultural Fields

LAND USE PLANS: The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Brunswick Future Land Use Map includes the property in the Rural Preservation (RP) planning area.

Eau Claire County Rural Lands Comprehensive Plan Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-2 zoning district is consistent and therefore allowed within the mapped future land use designation.

Town Board Action: The Brunswick Town Board considered this rezoning petition on Thursday, December 10, 2019 and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, January 28, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony, as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

2
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF BRUNSWICK -
5

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

8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Brunswick, described as follows:

10
11 A parcel of land being the west 300 feet of the south 726 feet of the
12 southeast ¼ of the northwest ¼ of Section 16, Township 26, North, Range
13 10 West, Eau Claire, Wisconsin.
14

15 Said described parcel of land containing 5 acres +/-, of land and is subject
16 to the easements and restrictions of record to be reclassified from the A-P
17 Agricultural Preservation District to the A-2 Agriculture-Residential
18 District.
19

20 **SECTION 2.** Where a certified survey map is required and may alter the above
21 described property description, the official zoning district map for the
22 town shall be automatically amended to reflect the property description of
23 the certified survey map.
24

25
26 ENACTED: I hereby certify that the foregoing correctly represents the
27 action taken by the undersigned Committee on January 28,
28 2020 by a vote of 4 for, 0 against.
29

30 
31 _____
32 Planning & Development Committee, Chairperson
33

34
35 CC

36
37 Dated this 28th day of January 2020

38
39 ORDINANCE 19-20/083
40

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

19.20/083

Eau Claire County
Department of Planning and Development
Eau Claire County Courthouse
721 Oxford Avenue, Room 3344
Eau Claire, Wisconsin 54703
(715) 839-4741

Application Accepted: 11/8/2019
Accepted By: Matt Michels
Receipt Number: 62277
Town Hearing Date: 12/10/2019
Scheduled Hearing Date: 1/28/2020
Application No: RZN-0024-19
Appl Status: Pending

Rezoning - County

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: **AP** Proposed Zoning District(s): **A2** Acres to be Rezoned: **5**

Part Of The Se1/4 Nw1/4 Of Section 16, T26N, R10W, Town Of Brunswick, Eau Claire County, Wi

Owner\Applicant Name(s): Daniel L & Lisa M Sommerfeld	Address: (ow) S 6470 JENE RD EAU CLAIRE	Telephone:
---	---	-------------------

Site Address(es):			
Property Description: Sec 16 TwN 26 Rge 10	Town of Brunswick	Lot Area: 40.000	ACRES
Zoning District(s): AP			

Overlay District: Check Applicable	<input type="checkbox"/> Shoreland	<input type="checkbox"/> Flood Plain	<input type="checkbox"/> Airport	<input type="checkbox"/> Wellhead Protection	<input type="checkbox"/> Non-Metallic Mining
--	------------------------------------	--------------------------------------	----------------------------------	--	--

PIN 1800422610162400001	Alternate No 004106209000	Parcel No 26.10.16.2-4	Legal (partial) SE-NW
-----------------------------------	-------------------------------------	----------------------------------	---------------------------------

I certify by my signature that all the information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature _____ Date _____

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Eau Claire County
Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	11/8/19
Accepted By:	mm
Receipt Number:	62277
Town Hearing Date:	
Scheduled Hearing Date:	

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: A-P	Proposed Zoning District(s): A-2
Acres to be rezoned: 5 acres	

Property Owner Name: Lisa and Dan Sommerfeld	Phone# 7152147641
Mailing Address: S6470 Jene Rd	
Email Address: Sommerfeld.lisa@gmail.com	

Agent Name:	Phone#
Mailing Address:	
Email Address:	

SITE INFORMATION

Site Address: S6470 Jene Rd, Eau Claire WI 54701	
Property Description: SE ¼ NW ¼ Sec. 16, T26 N, R10 W, Town of Brunswick	
Zoning District: A-2	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s):	004 - 106 - 209 - 000

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

<input type="checkbox"/> Complete attached information sheet	<input type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input type="checkbox"/> Provide legal description of property to be rezoned	<input type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature *Lisa M Sommerfeld* Date 11-7-2019
Daniel Sommerfeld

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

■ Describe the reason(s) for your rezoning request:

Jesse Sommerfeld, son of Lisa and Dan Sommerfeld, would like to purchase 5 acres to build a shop with living quarters. The farm is currently zoned A-P and the 5 acres would need to be rezoned to sell it to him.

■ When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

The section of land we are looking to rezone is away from other houses and buildings in the area. It should not be easily seen by the current neighbors. It also borders Town Hall Rd so it would not need an easement for the driveway so it will not disturb more land than needed. It is adjacent to a 40 acre parcel of land which is currently zoned A-2 and is located in an area where it does not interfere with the main farm as a whole.

■ Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

While some of the 5 acres we are looking to rezone is soil type Elkmound loam much of that 5 acres would consist of Cotham loamy sand and Plambo loamy sand preserving most of the Elkmound loam for agricultural use on that 40 acre parcel. By rezoning and selling him 5 acres this request maintains the Town of Brunswick's 5 acre minimum standard for a building site. This request maintains most of the better agricultural use soil type on the 40 acres for ag use and incorporates the less desirable agricultural soil types into the 5 acre parcel. The location of this parcel is in one corner of the 40 acres and will not impair agricultural use of the other 35 acres and does not interfere with the connectivity of the remaining 35 acres on this parcel to the rest of the main farm.

Matt Michels

From: Lisa Sommerfeld <sommerfeld.lisa@gmail.com>
Sent: Monday, November 11, 2019 6:30 PM
To: Matt Michels
Subject: Re: Rezoning application legal description
Attachments: image002.png

WARNING!! This email originated outside Eau Claire County. Do not click any links or attachments unless you know the sender.

Hi Matt

Here is the legal description to go with the rezone application I turned in last Friday for the 5 acre parcel in the Town of Brunswick.

W 300 feet of the S 726 feet of the SE 1/4 NW 1/4 Sec 16, T26N, R10W, Eau Claire County, WI

Let me know if you need anything else.

Thank you,
Lisa Sommerfeld

On Thu, Oct 24, 2019, 1:55 PM Matt Michels <Matt.Michels@co.eau-claire.wi.us> wrote:

Hi Lisa,

Hi Dana,

Per our conversation, here is a link to the rezoning application: <http://www.co.eau-claire.wi.us/home/showdocument?id=4044>. As we discussed, the proposed 5+ acre lot would be rezoned from A-P (Agricultural Preservation) to A-2 (Agriculture-Residential; 5 acre minimum lot size) and the remainder of the property would remain zoned A-P.

The application deadline for the County Planning & Development Committee is always three (3) weeks prior to the County Planning & Development Committee meeting at noon, with the next three meeting dates being November 19th, December 10th, and January 28th, 2020, so the next application deadline is next Tuesday, October 29th at noon. The meetings are held at 7pm in the County Board Room at the courthouse. As we discussed, you will need to coordinate a meeting date with the Town of Brunswick that occurs prior to the County P&D hearing.

Also, as mentioned, I have attached a soil map for your property depicting the location of prime soils (Type 1, 2, and 3), which should be avoided for development as much as possible.

Please feel free to contact me with any questions.

Thanks,

Legend

700' Buffer

Subject Parcel

Parcels in buffer

Civil Divisions

Parcels

004106207000

004106206000

004106203000

004106208000

004106209000

004106204000

TOWN HALL RD

JENE RD

Z

004106307000

004106310000

004106210030

004106309000

004106306000

004106210000

004106210010

004106301000

1 inch = 530 feet



FirstName	LastName	Address	City	State	Zip
NANCY	(HAYDEN) SPEHLE	W 6000 SPEHLE RD	EAU CLAIRE	WI	54701-9551
ANDREW N & AMANDA B	JEPSEN	S 6995 COUNTY ROAD Z	EAU CLAIRE	WI	54701-9562
JOSHUA W & ANGELA R	LILJANDER	S 6901 COUNTY ROAD Z	EAU CLAIRE	WI	54701-9562
ALVIN	PETERSON	W 5545 TOWN HALL RD	EAU CLAIRE	WI	54701-9550
ALVIN O & BONITA Y	PETERSON	S 6275 JENE RD	EAU CLAIRE	WI	54701-8620
KIPPY	RUHE-PARRONI	W 5405 COUNTY ROAD Z	EAU CLAIRE	WI	54701-8680
CAROL	RYAN	S 6950 COUNTY ROAD Z	EAU CLAIRE	WI	54701-9562
DANIEL L & LISA M	SOMMERFELD	S 6470 JENE RD	EAU CLAIRE	WI	54701-8619
FIRE STATION #5-TWN HALL	TOWN OF BRUNSWICK	W 5465 COUNTY ROAD Z	EAU CLAIRE	WI	54703
MARTIN R & DONNA M	TULLAR	S 6687 JENE RD	EAU CLAIRE	WI	54701-8620

FACT SHEET
File No. 19-20/088

RE: Rezone 5.21 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agriculture-Residential) District to allow the applicant's grandson to build a single-family residence on the 5-acre lot.

Legal Description: Portion of the NW¼ of the NE¼, Section 06, Township 26 North, Range 08 West, Town of Washington, Eau Claire County, Wisconsin.

Location: 6902 Schumacher Rd.

Size of area to be rezoned: 5.21 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural Field; Single-Family Residence; Woodlot; Farmstead
North	A-P	Farmstead; Single-Family Residence; Woodland; Agricultural Field
East	A-P	Agricultural Field; Woodland
South	A-P	Agricultural Field; Woodlands
West	A-P	Single-Family Residences; Agricultural Field; Farmstead

LAND USE PLANS: The Eau Claire County and The Town of Washington Future Land Use Maps both include the properties in the Rural Lands (RL) planning area.

Eau Claire County Rural Lands Comprehensive Plan Intent and Description: *The primary intent of these areas is to preserve productive agricultural lands, protect existing farm & forestry operations from encroachment by incompatible uses, promote further investments in farming, maintain farmer eligibility for incentive programs, and preserve wildlife habitat and open spaces. In other words, to preserve the rural character of these areas.*

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-2 zoning district is consistent and therefore allowed within the mapped future land use designation.

Town Board Action: The Washington Town Board considered this rezoning petition on Thursday, January 16, 2020 and recommended approval (5-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, January 28, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning petition to the County Board. The committee considered the applicant's testimony, as well as the Town Board's and staff's recommendations in their deliberations.

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 19-20/088

2
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF WASHINGTON-

5
6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

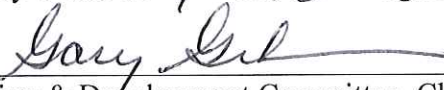
7
8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Washington, described as follows:

10
11 A parcel of land being part of the fractional northwest ¼ of the northeast
12 ¼ beginning at the northeast corner and then extending south along the
13 east property line 792 feet, then west parallel to Schumacher Road 275,
14 feet from the east property line, then north 792 feet, then east to the point
15 of beginning in Section 06, Township 26N, Range 08W, Town of
16 Washington, Eau Claire County

17
18 Said described parcel of land containing 5.0 acres +/-, of land and is
19 subject to the easements and restrictions of record to be reclassified from
20 the A-P Agricultural Preservation District to the A-2 Agriculture-
21 Residential District.

22
23 **SECTION 2.** Where a certified survey map is required and may alter the above
24 described property description, the official zoning district map for the
25 town shall be automatically amended to reflect the property description of
26 the certified survey map.

27
28
29 **ENACTED:** I hereby certify that the foregoing correctly represents the
30 action taken by the undersigned Committee on January 28,
31 2020 by a vote of 4 for, 0 against.

32
33 

34 _____
35 Planning & Development Committee, Chairperson

36
37 CC

38
39 Dated this 28th day of January 2020

40
41 ORDINANCE 19-20/088

42

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

Eau Claire County
Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

RECEIVED

JAN 02 2020

COUNTY CLERK

Application Accepted:	1/2/2020
Accepted By:	Matt Michels
Receipt Number:	62664
Town Hearing Date:	01/16/2020
Scheduled Hearing Date:	1/28/2020
Application No:	RZN-0001-20
Appl Status:	Pending

Rezoning - County

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: **AP** Proposed Zoning District(s): **A2** Acres to be Rezoned: **5.21**

Portion Of The Nw1/4 Ne1/4 Of Section 6, T26N, R8W, Town Of Washington, Eau Claire County, Wi

Owner/Applicant Name(s):	Address:	Telephone:
Thomas E Brown	(ow) 9248 NINE MILE CREEK RD FALL CREEK	715-832-4537(H)
Kyle Brown-Kullman	(appl) 322 90TH ST CLEAR LAKE	715-563-0241(H)

Site Address(es):
 6902 SCHUMACHER RD FALL CREEK

Property Description: Sec 06 Twn 26 Rge 08 **Town of Washington** **Lot Area:** 45.100 ACRES

Zoning District(s): AP

Overlay District: Shoreland Flood Plain Airport Wellhead Protection Non-Metallic Mining

Check Applicable

PIN	Alternate No	Parcel No	Legal (partial)
1802422608061200001	024100803000	26.8.6.1-2	FRAC NW-NE CONT 45.10 AC M/L

I certify by my signature that all the information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature _____ Date _____

Check if DATCAP must be notified _____

Check if DNR to Receive Copy _____

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.



Eau Claire County
 Department of Planning and Development
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, Wisconsin 54703
 (715) 839-4741

Application Accepted:	1/2/20
Accepted By:	mm
Receipt Number:	62664
Town Hearing Date:	1/16/20
Scheduled Hearing Date:	1/28/20

REZONING APPLICATION

Pursuant to the procedure described in Wisconsin Statutes Section 59.69(5), I hereby petition the Eau Claire County Board of Supervisors to amend the Zoning District from:

Existing Zoning District: AP Proposed Zoning District(s): A2
 Acres to be rezoned: 5 without right of way (R.O.W) ± 5.21 w/ R.O.W

RECEIVED

Property Owner Name: Thomas E. Brown Phone# (715) 832-4537
 Mailing Address: 9248 Nine Mile Creek Rd. Fall Creek, WI 54742
 Email Address: _____

JAN 02 2020

COUNTY CLERK

Agent Name: Kyle Brown-Kullman Phone# 715 563 0241
 Mailing Address: 322 90th St Clear Lake WI 54005
 Email Address: Kbrownkullman@gmail.com

SITE INFORMATION

Site Address: 6902 Schumacher Rd
 Property Description: _____ ¼ _____ ¼ Sec. 06, T26 N, R08 W, Town of Washington
 Zoning District: AP Code Section(s): 18.32.055
 Overlay District:
 Check Applicable Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Computer #(s): 024-100-803-000

GENERAL APPLICATION REQUIREMENTS

Applications will not be accepted until the applicant has met with department staff to review the application and determine if all necessary information has been provided. All information from the checklist must be included.

<input type="checkbox"/> Complete attached information sheet	<input type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input type="checkbox"/> Provide legal description of property to be rezoned	<input type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

I certify by my signature that all information presented herein is true and correct to the best of my knowledge. I give permission for the staff of the Eau Claire County Department of Planning and Development to enter my property for the purpose of collecting information to be used as part of the public hearing process. I further agree to withdraw this application if substantive false or incorrect information has been included.

Owner/Agent Signature Thomas E. Brown
T E B

Date Dec 30-2019
12/30/2019

At the public hearing, the applicant may appear in person or through an agent or an attorney of his/her choice. The applicant/agent/attorney may present testimony, evidence and arguments in support of the application. All site plans, pictures, etc. become the property of the Department, and will remain in the file.

REZONING APPLICATION CHECKLIST

Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will not be scheduled until the application is deemed complete. Applications are considered complete when all materials and associated fees are received and approved by staff.

Required Application Items:

- Application must be signed by the property owner(s)
- A legal description of land and address of land to be rezoned
- Complete the attached supplemental rezoning information sheet
 - Describe the reason for the request
 - Describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance
 - Explain and justify why this particular property is under consideration for rezoning
 - For rezoning requests from A-P to any zoning district other than the AR district must consider the factors in Section 18.32.055 A. – D.
 - For rezoning requests from the A-P to the AR zoning district must consider the factors in Section 18.06.050 A. – D.
 - For rezoning requests out of the Shoreland-wetland district must consider Section 18.19.100 B

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

The reason for the rezoning request is to parcel off 5 acres of land for my grandson, Kyle Brown, so that he can build a single family residence.

When evaluating a rezoning petition, staff from the Eau Claire County Department of Planning and Development consider whether the purpose of the proposed zoning district and the uses allowed in the district are appropriate for the selected location. Staff also considers whether the change in zoning will uphold the purpose of the zoning ordinance, which is to separate incompatible land uses from one another, to maintain public health and safety, to protect and conserve natural resources, to prevent overcrowding, to preserve property values, and to maintain the general welfare of the citizens. Please describe how the proposed zoning district and the uses allowed in that district are appropriate for the selected location, and how the proposed change in zoning will uphold the purpose of the zoning ordinance.

Though a single family residence will be built on the property, it is the family's intention to maintain the long-term, agricultural integrity of the surrounding land, and ensure the continued agricultural growth of the community.

Rezoning petitions to change the zoning of a parcel from the A-P Agricultural Preservation District to any other District must be based upon findings that consider the following factors:

- 1) The land is better suited for a use not allowed in the A-P Agricultural Preservation zoning district based on a review of soil types, historical productivity, location, and adjacent land uses;
- 2) The rezoning is consistent with any applicable comprehensive plans;
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan; and
- 4) The rezoning will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.

If you are petitioning to rezone land from an A-P District to another district, please describe how the proposed change in zoning will be consistent with the four findings listed here.

1. The land in question for this rezoning is not a high productivity location. With over half of the parcel as a wooded lot, the proposed rezoning for a residence will not greatly decrease any tillable land. Other residences in the area that also follow wooded lots similar to this proposed lot structure have been built and found beneficial to the community.
2. In accordance with the comprehensive plan for the town of Washington, it is the family's intention to adhere to the preferred building layout, and have the residence follow the wooded area on the 5 acre property. It is also the family's intention to maintain and cooperate with the current farming community. The values of land stewardship and agricultural preservation are very high priorities to the family and as such they intend to pass these values onto future generations. Community and safety are also very important to this young family and they have a long-term dream for this residence that is structured around supporting the already thriving community.
3. It is the family's intention to remain as consistent as possible with the Eau Claire County Farmland Preservation Plan, in that there is little disruption of tillable land with the rezoning of this 5 acre parcel. This consistency can also be reiterated in the family's desire to structure the location of their residence closer to the wood line and therefore minimizing current crop locations.
4. It is the family's understanding that the rezoning of this 5 acre parcel will not have a significant impact to current crop location and that the single family residence will not alter the future agricultural use of the surrounding land.

Legal Description

Town of Washington, Eau Claire County, State of Wisconsin

Section 06, Township 26 N, Range 08 W

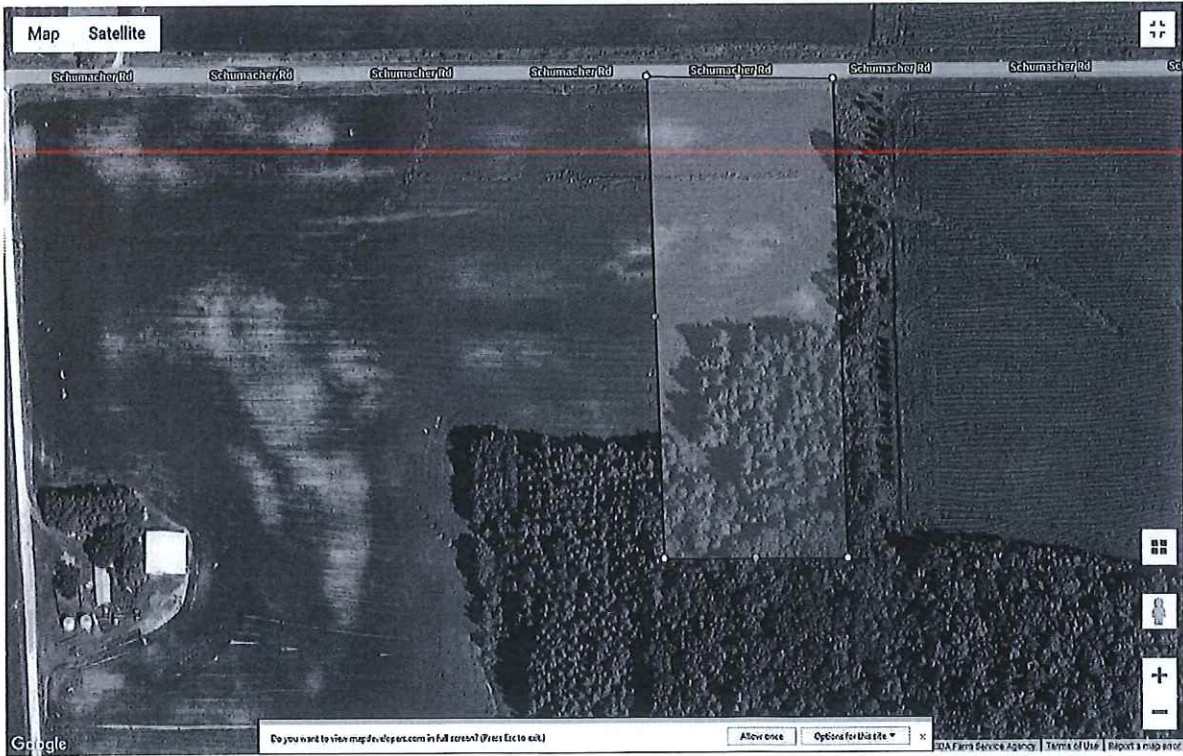
Property Address:

6902 Schumacher Rd

Fall Creek, WI 54742

Northeast corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ extending south along property line 792 feet, then west parallel to Schumacher Road 275 feet from the east property line, then north 792 feet, then east to the point of beginning.

Picture provided show general intent, not actual boundary lines.



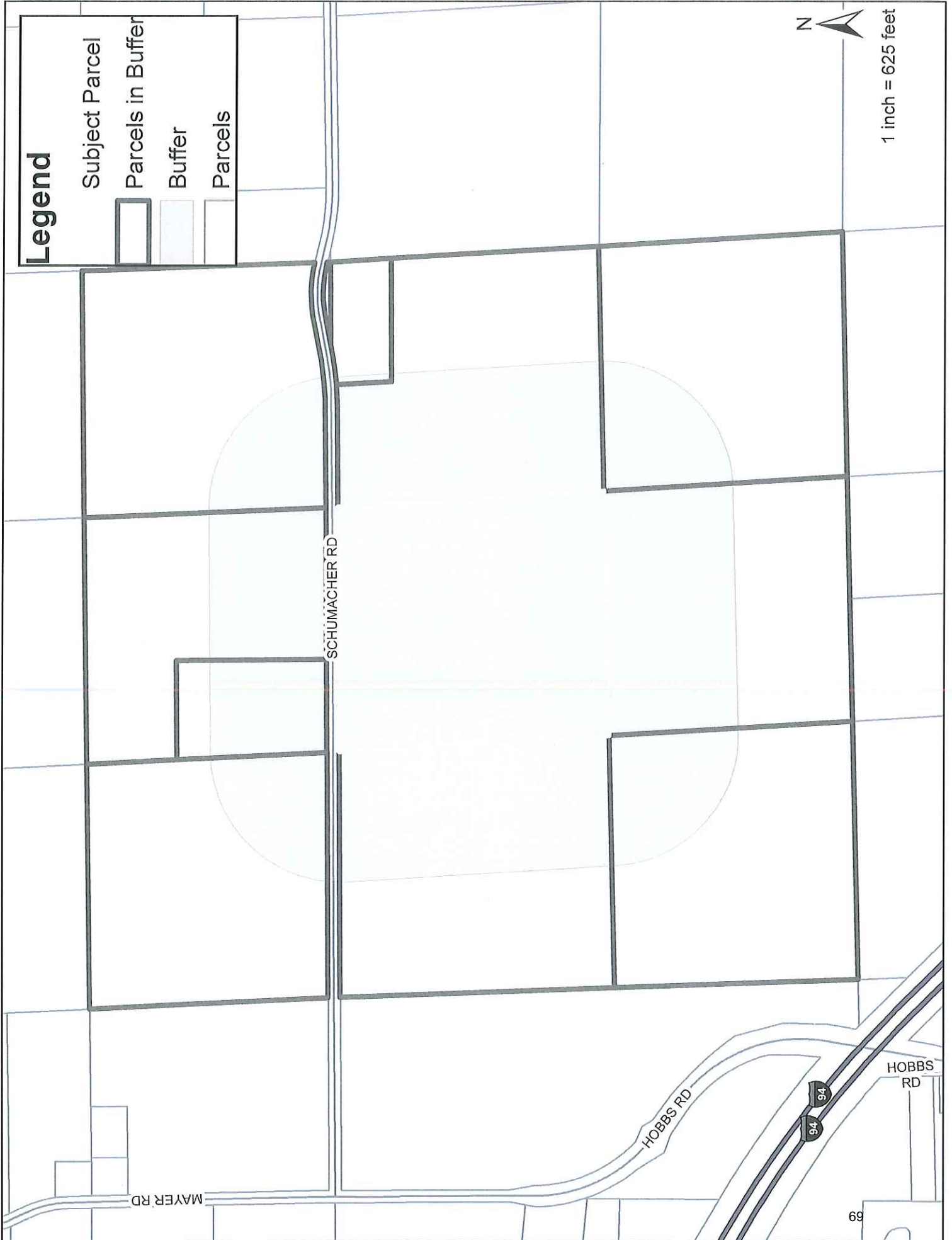
FirstName	LastName	Address	City	State	Zip
DAVID	BROWN	6910 SCHUMACHER RD	FALL CREEK	WI	54742-9352
THOMAS	BROWN	9248 NINE MILE CREEK RD	FALL CREEK	WI	54742-9332
GARY D & BEVERLY J	NYSETH	7289 SCHUMACHER RD	FALL CREEK	WI	54742-9352
JEFFREY	SCHUMACHER	6903 SCHUMACHER RD	FALL CREEK	WI	54742-9352

Legend

- Subject Parcel
- Parcels in Buffer
- Buffer
- Parcels



1 inch = 625 feet



FACT SHEET

FILE NO. 19-20/097

The Finance Department has received requests from various departments to increase their budgets for certain expenditures. These requests are based on additional sources of revenue, either increases in state aid or new grant awards.

Fiscal Impact: No additional cost, as the source of the funding is additional revenue.

Respectfully Submitted



Amy Weiss
Senior Accounting Manager

2
3 - APPROVAL OF 2019 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE
4 COUNTY -
5

6 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations,
7 gifts, or grants of money for any public governmental purpose within the powers of the County; and
8

9 WHEREAS, the various departments listed below have received grant awards to be used to
10 support the department's existing 2019 programs; and
11

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2019 departmental revenue and expenditure
14 budgets for additional grant awards received year to date 2019.
15

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Sheriff	WEM/Alert SWAT Video Equipment	\$45,000
Sheriff	Drug Trafficking Grant	50,000
Planning & Development	Hazard Mitigation Grant	35,712
ADRC	DCS Grant Adjustment	7,969
ADRC	Title III Grant Adjustments	<u>8,382</u>
TOTAL		<u>\$147,063</u>

23
24 ADOPTED:

25 _____
26 *[Signature]*
27 _____

28 _____
29 *[Signature]*
30 _____

31 _____
32 *[Signature]*
33 _____

34 _____
35 *[Signature]*
36 _____

32 Reviewed by Finance Dept.
33 for Fiscal Impact
34

36 _____
37 Committee on Finance and Budget

38 AW

39 Dated this 3 day of February, 2020.
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FACT SHEET

TO FILE NO. 19-20/096

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.

Original plans were to submit a grant application for partial funding through the Wisconsin Municipal Dam Grant program. However, the urgency to get these replaced is more immediate than originally anticipated, as the gates have become increasingly more difficult to operate. The award of a potential grant would not be secured until well after the spring thaw occurs and expenses are only reimbursable after the grant has been awarded. The company that would be doing this work has an approximate 8 week build time for the parts necessary to be replaced.

Combining the grant award time frame and the lead time on the parts, it is necessary to try to get this repaired as soon as possible in order to have the dam gates fully operational during the spring thaw. The request for contingency funding is necessary as the Parks and Forest capital budget does not have the capacity to fund this request.

Fiscal Impact: The estimated cost of the replacement of the actuators is \$15,000.

Respectfully Submitted,

Josh Pederson
Parks and Forest Director

4 - AUTHORIZING A TRANSFER FROM THE 2020 CONTINGENCY FUND IN THE
5 AMOUNT OF \$15,000 TO REPLACE THE ACTUATORS AT THE LAKE EAU CLAIRE
6 DAM.-

7 WHEREAS, the actuators at the Lake Eau Claire dam are failing and replacement is needed;
8 and

9
10 WHEREAS, Eau Claire County has received an administrative directive from the Wisconsin
11 DNR dam safety engineer to have the actuators replaced at the Lake Eau Claire dam; and

12
13 WHEREAS, it is necessary to have the actuators and gates fully operational during the spring
14 thaw, and the timeline for compliance requires the actuators to be replaced by June 1, 2020; and

15
16 WHEREAS, the company that will be performing the replacement has an eight week build
17 time on the parts that need replacement; and

18
19 WHEREAS, the requested funds are not available in the Parks Department's 2020 budget;
20 and

21
22 WHEREAS, any potential grant funding will not be secured until after the spring thaw, and
23 expenditures are not reimbursable unless spent after the grant is awarded; and

24
25 NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of
26 Supervisors that it authorizes a transfer of \$15,000 from the 2020 contingency fund to the Parks
27 budget for the replacement of the actuators at the Lake Eau Claire dam.

28 ADOPTED:

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31
32 APPROVED BY
33 CORPORATION COUNSEL
34 AS TO FORM

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37 Reviewed by Finance Dept.
38 for Fiscal Impact
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Committee on Finance & Budget

AW

Dated this 3rd day of February, 2020.

FACT SHEET
File No. 19-20/101

The Revenue Availability policy is necessary in order to facilitate appropriate and consistent revenue recognition under the Generally Accepted Accounting Principles (GAAP) modified accrual basis of accounting and for external financial statement presentation. Historically the County has disclosed this policy as a component of the notes to the external financial statements. Best practice, and the recommendation of the County's external auditors, is to formally document the revenue availability practice in the form of a financial policy in addition to the external financial statement disclosure.

Fiscal Impact: None. The County has operated according to this policy in practice through disclosure in the external financial statements.

Respectfully Submitted,



Amy Weiss
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 19-20/101

4 - FINANCIAL POLICY: REVENUE AVAILABILITY-

5 WHEREAS, Eau Claire County has promulgated policy and practice for financial
6 management and practice; and

7
8 WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to
9 establish appropriate practices and procedures based on best practice; and

10
11 WHEREAS, said manual will be developed through careful analysis and review of
12 Government Finance Association best practices as relevant to comprehensive financial management;
13 and

14
15 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of
16 Supervisors, that Financial Policy Revenue Availability be adopted.

17
18 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the
19 Finance and Budget Committee to regularly review, update and maintain County Financial Policies
20 consistent with recommended best practices, and forward to the Board for approval.
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25 OFFERED BY:

26 Committee on Finance and Budget

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38 Dated this _____ day of _____, 2020.

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATE
AS TO

REVENUE AVAILABILITY

Policy

Under the modified accrual basis of accounting, revenues are recognized when they are earned, measurable, and available. Revenues are considered available if they are collected within the current period, or soon enough thereafter to be used to pay the liabilities of that same period. The County considers general revenues to be available if they are collected within 60 days after the end of the current fiscal period. Certain intergovernmental grant and aid revenue under cost reimbursement programs are recognized when collected within 90 days after the end of the current fiscal period. This period is extended through 180 days for the Aging and Disability Resource Center and the Department of Human Services.

Procedure

All revenues collected within the first 60 days after the end of the fiscal year will be evaluated to determine if they are applicable to goods or services provided in the previous fiscal year. Revenues that have been determined to be for goods or services provided in the prior year will be recorded as revenue and accounts receivable as of the end of the previous fiscal year.

To allow for more accurate matching of revenues with the related expenditures, expenditure-driven (reimbursable) intergovernmental grants and aids received within the first 90 days after the end of the fiscal year will be recorded as revenue and accounts receivable as of the end of the previous fiscal year. This period is extended to 180 days for the Department of Human Services and the Aging and Disability Resource Center.

The County will consider certain prior year intergovernmental grant and aid revenues received subsequent to the applicable availability period, as described above, as accounts receivable and deferred inflows as of the end of the previous fiscal year, so long as the County has a legal and enforceable claim to the funds.



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: February 19, 2020

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

Veterans Service Commission

Dustin Indermuehle

TERM EXPIRES

December 2022

Our Mission

To provide quality, innovative, and cost effective services that safeguard and enhance the well-being of residents⁷⁷ and resources.