

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE

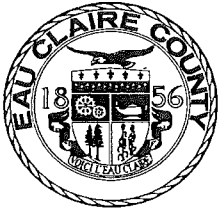
163rd ANNUAL SESSION

**COMMENCING ON APRIL 16th, 2019
AND ENDING ON APRIL 8th, 2020**

Prepared under the direction of
JANET K. LOOMIS
County Clerk

Volume 163

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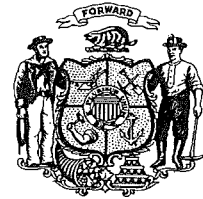


County of Eau Claire
OFFICE OF COUNTY CLERK

721 Oxford Avenue, Suite 3350

Eau Claire, Wisconsin 54703

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STATE OF WISCONSIN)
) ss.
COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
COMPARISON AND OF PUBLICATION

JOURNAL OF PROCEEDINGS
VOLUME 163

I, Janet K. Loomis, County Clerk and Clerk of the County Board of Supervisors of the County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the Eau Claire County Board of Supervisors for the 163rd Session commencing on the 16th day of April 2019 and ending on the 8th day of April 2020 and held at the Courthouse in the City of Eau Claire; and

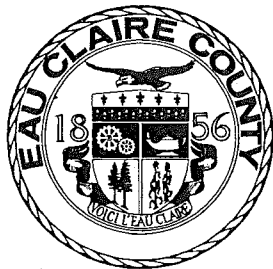
That I have personally compared the following printed and enrolled ordinances, resolutions and reports duly enacted and adopted by the County Board of Supervisors in that session with the original documents filed in my office, and that they appear to be correctly printed; and

That said proceedings and all duly enacted ordinances were published as directed and required by Section 1.22.040 of the Code of General Provisions.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and official
SEAL, at the Courthouse, in the City
of Eau Claire, this 12th of June 2020.



Janet K. Loomis, County Clerk



MEMBERS OF THE COUNTY BOARD

APRIL 2019 - APRIL 2020

NICK SMIAR
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

GERALD "JERRY" WILKIE
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
MCKINNEY, Sandra	2235 9 th Street, Eau Claire	2
KNIGHT, Joe	5555 Northwood Ct., Eau Claire	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
ANTON, Carl	313 Main Street, Augusta	5
MORITZ, Bert	S475 County Road K, Fall Creek, WI 54742	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
MOWRY, Donald D.	S8821 County Line Road, Mondovi, WI 54755	9
COFFEY, Nancy	4345 Meadow Lane, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
RUSSELL, Connie	2527 Robert Road, Eau Claire	13
GATLIN, Judy	2007 Manor Court, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
BOERBOOM, Lydia (Resigned 12/20/2019)	441 Chippewa Street, Eau Claire	16
VACANT		16
NIEMAN, Martha	830 Bradley Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
ANDERSON, Nathan	4334 Heartland Drive, Eau Claire	20
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
MILLER, Sue (Resigned 11/15/19)	209 Washington Street, Eau Claire	22
SCHNEIDER, Katherine (Appointed 12-17-19)	222 McKinley Avenue, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
DELUKA, Heather	3103 Hope Avenue, Eau Claire	24
JANSSEN, Melissa	1719 Howard Avenue, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
BUCHANAN, Brandon (Resigned 09/09/2019)	1435 ½ Summit Street, Eau Claire	27
ROBERTS, Zoe (Appointed 10/15/19)	2710 Sonoma Pkwy, Eau Claire	27
CRONK, Kimberly A.	1019 Huebsch Blvd., Eau Claire	28
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(Ldr.-Tele. May 10, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, April 16, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, April 16, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Joe Knight.

Roll Call: 25 present: Supervisors Gary G. Gibson, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle
4 absent: Supervisors Sandra McKinney, Steve Chilson, Mark Beckfield, Robin J. Leary

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (April 3, 2019)

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

PUBLIC COMMENT

The following individuals spoke about 100% renewable energy:

Jeremy Gragert, Eleanor Wolf, Patty Scott, Austin Northagen, Lauren Becker, Kate Beaton, Karissa Red Bear

*Supervisor Chilson arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Finance Director Norb Kirk presented a handout and an oral update on the preliminary 2018 finance report.

County Administrator Kathryn Schauf presented her annual message to the board and a link to departmental annual reports.

he following written reports were presented:

-Contingency Fund Report as of April 10, 2019

-March 2019 Payments over \$10,000

-1st Quarter OT/Comp Time/No. of Employees Reports

-Independent Agency Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Washington was received from Signature Homes of Chippewa Valley.

A report regarding a rezoning request in the Town of Washington was received from Daniel and Patricia Green.

The County Clerk read a proclamation proclaiming the week of April 28 to May 5, 2019, as "Soil and Water Stewardship Week in Eau Claire County." On a motion by Supervisor Cronk, seconded by Supervisor Niemann, the proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 19-20/008 TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

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

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

Committee on Administration

Resolution 19-20/011 POSTPONING CONSTRUCTION OF THE 6TH COURTROOM UNTIL THE WISCONSIN LEGISLATURE CREATES A 6TH EAU CLAIRE COUNTY CIRCUIT COURT JUDGE POSITION
Motion by Supervisor Wilkie, seconded by Supervisor Bates, for adoption.

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

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

1 no: Supervisor Buchanan

3 absent: Supervisors McKinney, Beckfield, Leary

Committee on Finance & Budget and Committee on Planning & Development

Resolution 19-20/003 RESOLUTION TO ESTABLISH GOALS OF 100% RENEWABLE ENERGY AND CARBON NEUTRALITY BY THE YEAR 2050 FOR EAU CLAIRE COUNTY AND TO AMEND THE BUDGET TO MOVE \$10,000 FROM CONTINGENCY FOR INITIAL PLANNING

Motion by Supervisor Boerboom, seconded by Supervisor Bates, for adoption.

On a required 2/3 vote of the full board, the resolution was adopted as follows:

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

1 no: Supervisor Chilson

3 absent: Supervisors McKinney, Beckfield, Leary

Committee on Parks & Forest

Resolution 19-20/001 AUTHORIZING SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

Motion by Supervisor Schraufnagel, seconded by Supervisor Boerboom, for adoption.

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

Resolution 19-20/010 DESIGNATING FREE PARK ENTRANCE FOR ALL EAU CLAIRE COUNTY PARKS APRIL 22 THROUGH 28, 2019

Motion by Supervisor DeLuka, seconded by Supervisor Moritz, for adoption.

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

APPOINTMENTS

CONFIRMING REAPPOINTMENT OF BILL HILGEDICK TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

CONFIRMING APPOINTMENT OF PETER HOEFT TO THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION

CONFIRMING REAPPOINTMENT OF SUPERVISOR NANCY COFFEY TO THE GROUNDWATER ADVISORY COMMITTEE

CONFIRMING REAPPOINTMENT OF SUPERVISOR JIM DUNNING TO THE GROUNDWATER ADVISORY COMMITTEE

CONFIRMING REAPPOINTMENT OF SUPERVISOR ROBIN LEARY TO THE COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the appointments were approved via voice vote.

The Board adjourned at 9:19 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. May 24, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 7, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 7, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

4 absent: Supervisors Carl Anton, Donald Mowry, Lydia Boerboom, Brandon Buchanan

JOURNAL OF PROCEEDINGS (April 16, 2019)

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

PUBLIC COMMENT

No one wished to speak.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 19-20/002 TO REPEAL SECTION 3.10.030 OF THE CODE: AFFIRMATIVE ACTION PLAN ADOPTED BY REFERENCE

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

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

Committee on Planning and Development

Ordinance 19-20/006 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Beckfield, seconded by Supervisor Anderson, for enactment.

On a roll call vote, the ordinance was enacted as follows:

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Chilson, Stelljes, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, Janssen, Schraufnagel, Cronk, LaVelle

1 no: Supervisor DeLuka

4 absent: Supervisors Anton, Mowry, Boerboom, Buchanan

Ordinance 19-20/004 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

Motion by Supervisor Bates, seconded by Supervisor Dunning, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Committee on Planning & Development and Chippewa Valley Regional Airport Commission

Ordinance 18-19/107 TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 18.60.090 OF THE CODE: HAZARD MARKING AND LIGHTING; TO AMEND SECTION 18.60.110 A. OF THE CODE: DISTRICT REGULATIONS; TO CREATE SECTION 18.60.110 A.1.m. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.1.b. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.3.i. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 D.4. OF THE CODE: DISTRICT REGULATIONS

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

On a roll call vote, the ordinance was unanimously enacted.

REPORTS TO THE COUNTY BOARD

Finance Director Norb Kirk and County Administrator Kathryn Schauf presented information regarding the county budget and a handout on Eau Claire County Program Mandates.

The Board adjourned at 8:39 p.m.

Respectfully submitted, Janet K. Loomis, County Clerk

(Ldr.-Tele. June 21, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 21, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, May 21, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk

5 absent: Supervisors Donald Mowry, Mark Beckfield, Melissa Janssen, Brandon Buchanan, Patrick L. LaVelle

JOURNAL OF PROCEEDINGS (May 7, 2019)

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

PUBLIC COMMENT

The following individuals spoke:

Lance Basting: Impound ordinance revision

Jeremy Gragert: Eau Claire County bicycle-pedestrian plan

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Nine scholarship awards were presented by Josie LaLiberty, Co-chair of the Eau Claire County Scholarship Committee

-Bicycle and Pedestrian Presentation by Planning & Development Director Rod Eslinger, Senior Planner Matt Michels, and Ann Schell, Sr. Planner for West Central Wisconsin Regional Planning Commission

-1st Quarter Financial Report by Finance Director Norb Kirk

The following written reports were presented to the board:

-Contingency Fund Report as of May 13, 2019

-April 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The County Clerk read a proclamation proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Eau Claire. Motion by Supervisor Leary, seconded by Supervisor Boerboom, for approval. The proclamation was approved via voice vote.

A report regarding a rezoning request in the Town of Pleasant Valley was received from the Virginia Anklam Estate.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 19-20/019 AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

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

Committee on Planning and Development

Ordinance 19-20/012 TO AMEND SECTION 4.35.165 B. OF THE CODE: LAND CONSERVATION FEES; TO REPEAL AND RECREATE CHAPTER 17.04 OF THE CODE

On a motion by Supervisor Pagonis, seconded by Supervisor Wilkie, said ordinance was referred to the Finance & Budget committee on a unanimous roll call vote.

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

Committee on Administration

Ordinance 19-20/008 TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

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

On a motion by Supervisor Coffey, seconded by Supervisor Chilson, the ordinance was referred to the Committee on Administration on a unanimous roll call vote.

Resolution 19-20/014 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2019 WCA ANNUAL BUSINESS MEETING

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

Committee on Finance & Budget

Resolution 19-20/016 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2018 BUDGET INTO 2019 BUDGET

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

Resolution 19-20/013 AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL AND DESIGNATING THE "LOCAL OFFICIAL(S)"

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

Committee on Human Resources

Resolution 19-20/015 AUTHORIZING ADDITION OF ONE (1.0) FTE PRE-TRIAL SCREENING SPECIALIST
Motion by Supervisor Miller, seconded by Supervisor Schraufnagel, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, Amendment No. 1 was offered as follows:

On page 1, line 16, at the end of the line before the period, insert ", contingent upon the award of a grant by the Department of Justice to cover the full cost of the position"

Amendment No. 1 was unanimously adopted via roll call vote.

The resolution, as amended once, was unanimously adopted via roll call vote.

Ordinance 19-20/002 TO REPEAL SECTION 3.10.030 OF THE CODE: AFFIRMATIVE ACTION PLAN ADOPTED BY REFERENCE

Motion by Supervisor Anderson, seconded by Supervisor Bates, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Committee on Planning and Development

Ordinance 19-20/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Anderson, seconded by Supervisor Henning, for enactment.

There were no objections to allowing Senior Planner Matt Michaels to speak.

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

1 no: Supervisor Moritz

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

Committee on Planning & Development and Highway Committee

Resolution 18-19/111 APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

Motion by Supervisor Coffey, seconded by Supervisor Schraufnagel, for adoption.

Supervisor Anton moved to postpone action on this resolution indefinitely; this motion died due to lack of a second.

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

20 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Stelljes, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk

4 noes: Supervisors Anton, Chilson, Henning, Wilkie

5 absent: Supervisors Mowry, Beckfield, Janssen, Buchanan, LaVelle

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMAR

Motion by Supervisor Bates, seconded by Supervisor Miller, for approval.

On a roll call vote, the appointments were unanimously approved.

The Board adjourned at 9:49 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. July 19, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, June 18, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, June 18, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Melissa Janssen.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Steve Chilson, Kevin Stelljes, Donald Mowry, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Bert Moritz, Nancy Coffey, Nick Smiar

JOURNAL OF PROCEEDINGS (May 21, 2019)

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

PUBLIC COMMENT

The following individuals spoke regarding the park-naming resolution:

John Bodkin, Andrew Werthmann, Steve Wagener, Bob Andruszkiewicz, Karen Olson, Jill Kelly

The following individuals spoke about the Ag Ordinance:

Mark Zuber, Tammy Smith Schroeder, Derrick Nelson

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf provided oral updates on the following topics:

-Legislative Update

-Department of Human Services (DHS) Process Improvement

Human Services Director Diane Cable provided a DHS department update.

Criminal Justice Collaborating Council (CJCC) Manager Tiana Glenna and District Attorney Gary King presented a systems analysis of the Eau Claire County jail population, drivers, and trends.

Land Conservation Manager Gregg Leonard and Amanda Peters, Agronomist, spoke regarding Ordinance 19-20/012.

The following written financial reports were presented to the board:

- 2019 Contingency Fund report as of June 12, 2019

-May 2019 Voucher Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from Thomas and Cara Rathbun.

A report regarding a rezoning request in the Town of Washington was received from the Gerald and Linda Kollross Trust.

A report regarding a rezoning request in the Town of Washington was received from Southside EC Properties, LLC.

Letters received from the Town of Fairchild and Village of Fairchild requesting exemption from the County Library System for 2020 were presented to the board; these letters were referred to the Finance and Budget Committee.

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

Committee on Administration

Resolution 19-20/021 CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Moritz, Coffey, Smiar, Schraufnagel

Resolution 19-20/022 SUPPORTING FEDERAL MEDICAID EXPANSION

Motion by Supervisor Buchanan, seconded by Supervisor Henning, for adoption.

On a motion by Supervisor Wilkie, seconded by Supervisor Russell, Amendment No. 1 was offered as follows:
On page 1, line 14, insert “%” after “100” and “138”.

Amendment No. 1 was approved via voice vote.

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

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Moritz, Coffey, Smiar

Resolution 19-20/027 A RESOLUTION IN SUPPORT OF NAMING THE PARK TO BE DEVELOPED IN THE FOREST STREET GREENWAY AS THE VETERANS TRIBUTE PARK

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

On a motion by Supervisor Buchanan, seconded by Supervisor Gatlin, the resolution was postponed indefinitely via a roll call vote as follows:

18 ayes: Supervisors McKinney, Knight, Anton, Stelljes, Mowry, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Anderson, Miller, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk

8 noes: Supervisors Gibson, Pagonis, Chilson, Henning, Wilkie, Beckfield, Leary, LaVelle

3 absent: Supervisors Moritz, Coffey, Smiar

Committee on Human Resources

Ordinance 19-20/019 AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

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

Committee on Planning and Development

Ordinance 19-20/005 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Committee on Parks and Forest

Resolution 19-20/017 SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

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

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

1 no: Supervisor Chilson

3 absent: Supervisors Moritz, Coffey, Smiar

Finance & Budget Committee

Resolution 19-20/023 AUTHORIZING A CONTINGENCY FUND TRANSFER FOR DEPARTMENT OF HUMAN SERVICES PROGRAM REVIEW

Motion by Supervisor Henning, seconded by Supervisor Chilson, for adoption.

On a motion by Supervisor Mowry, seconded by Supervisor Cronk, the resolution was postponed indefinitely via roll call vote as follows:

15 ayes: Supervisors McKinney, Knight, Anton, Mowry, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Miller, DeLuka, Schraufnagel, Buchanan, Cronk

11 noes: Supervisors Gibson, Pagonis, Chilson, Stelljes, Henning, Wilkie, Anderson, Beckfield, Leary, Janssen, LaVelle

3 absent: Supervisors Moritz, Coffey, Smiar

Ordinance 19-20/012 TO AMEND SECTION 4.35.165 B. OF THE CODE: LAND CONSERVATION FEES; TO REPEAL AND RECREATE CHAPTER 17.04 OF THE CODE

Motion by Supervisor Pagonis, seconded by Supervisor Leary, for enactment.

On a motion by Supervisor Leary, seconded by Supervisor Janssen, Amendment No. 1 was offered as follows:

On page 13, line 18, insert “C.” before “BARNY” and reletter all remaining definitions appropriately. The amendment was approved via voice vote.

On a roll call vote, the ordinance, as amended once, was enacted as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

4 absent: Supervisors Moritz, Chilson, Coffey, Smiar

APPOINTMENTS

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

On a motion by Supervisor Anderson, seconded by Supervisor LaVelle, the appointment was approved via voice vote.

The Board adjourned at 10:13 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. August 23, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, July 16, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 16, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Nick Smiar, Nathan Anderson

*Supervisor Anderson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (June 18, 2019)

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

PUBLIC COMMENT

*Supervisor Anderson arrived at this time.

The following individuals spoke in opposition to completing the fourth jail pod:

Sarah Ferber, Chadwick Lain, Keysha Tarbox, Jackie Christner

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

County Administrator Kathryn Schauf reported that she and Finance Director Norb Kirk will be attending committee budget meetings in the next few months.

Planning and Development Director Rod Eslinger gave a presentation on the zoning process.

Criminal Justice Collaborating Council Manager Tiana Glenna and Finance Director Norb Kirk presented a jail population-related cost-benefit analysis.

The following written reports were presented:

-2019 Contingency Fund Report as of July 11, 2019

-June 2019 Payments over \$10,000

-Second Quarter Overtime Expenditures, Number of Employees, Compensatory Time as of June 30, 2019

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Union was received from Menard Inc., owner and applicant.

A report regarding a rezoning request in the Town of Washington was received from Donald C. and Harriet Otto, owners and applicants.

A report regarding a rezoning request in the Town of Lincoln was received from Andrew C. and Jill M. Aldrich, owners and applicants.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Barrey and Deanna Austin, owners and applicants.

A report regarding a rezoning request in the Town of Pleasant Valley was received from CMJM Properties, LLC, owner; and Pete Gartmann, applicant.

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

Committee on Administration and Committee on Planning & Development

Resolution 19-20/020 CREATING A SPECIAL COMMITTEE ON RURAL BROADBAND

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

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

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

1 absent: Supervisor Smiar

Committee on Planning and Development

Ordinance 19-20/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

Motion by Supervisor Janssen, seconded by Supervisor Miller, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Ordinance 19-20/025 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Henning, seconded by Supervisor Dunning, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Ordinance 19-20/026 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Beckfield, seconded by Supervisor Anderson, for enactment.

On a roll call vote, the ordinance was enacted as follows:

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk, LaVelle

1 no: Supervisor Buchanan

1 absent: Supervisor Smiar

Resolution 19-20/035 AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF AUGUSTA, WISCONSIN FOR THE PURPOSE OF IMPLEMENTING A WATER QUALITY TRADING PROGRAM

Motion by Supervisor Leary, seconded by Supervisor DeLuka, for adoption.

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

Finance and Budget Committee

Resolution 19-20/030 AWARDING BIDS FOR THE SUMMER 2019 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

Motion by Supervisor Anderson, seconded by Supervisor Russell, for adoption.

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

Resolution 19-20/034 APPROVING A BUDGET TRANSFER OF \$768,000 FROM THE 6TH COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE ADDITIONAL FUNDING FOR THE DESIGN OF A HIGHWAY BUILDING AND FOR SPECIAL ASSESSMENTS IN 2019

Motion by Supervisor Wilkie, seconded by Supervisor Pagonis, for adoption.

On a motion by Supervisor Chilson, seconded by Supervisor Gibson, the resolution was tabled via roll call vote as follows:

20 ayes: Supervisors Gibson, McKinney, Knight, Anton, Moritz, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Anderson, Beckfield, Leary, DeLuka, Schraufnagel, Cronk, LaVelle

8 noes: Supervisors Pagonis, Boerboom, Nieman, Dunning, Wilkie, Miller, Janssen, Buchanan

1 absent: Supervisor Smiar

APPOINTMENTS

CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMiar

On a motion by Supervisor Gatlin, seconded by Supervisor Schraufnagel, the appointment was unanimously approved via roll call vote.

The Board adjourned at 9:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Sept. 20, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, August 20, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, August 20, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Carl Anton.

Roll Call: 27 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Brandon Buchanan, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Gary G. Gibson, Kevin Stelljes

JOURNAL OF PROCEEDINGS (July 16, 2019)

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

AGENDA CORRECTIONS

Chair Smiar removed the following items from the agenda:

ALICE Active Shooter Training was removed from the Oral Reports subheading under REPORTS TO THE COUNTY BOARD UNDER 2.04.320.

Resolution 19-20/047 was removed from Finance & Budget Committee subheading under REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER 2.04.160 AND SECOND READING OF ORDINANCES.

PUBLIC COMMENT

The following individuals spoke about the Veterans Tribute Park:

Richard Freitag, Dave Zien, Rory Schuttie, Angela Thomson, Angela Deutschlander, Lee Hennick

Lance Basting spoke about the vehicle towing/impound ordinance.

Tammy Smith Schroeder spoke about a rezoning request.

Representative to the 68th District Assembly Jesse James introduced himself and described the various committees upon which he serves and their recent efforts.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Brock Geyen, Managing Principal of the Eau Claire office of CliftonLarsonAllen Company, provided information on the 2018 audit summary.

Finance Director Norb Kirk gave 2nd quarter financial highlights.

County Administrator Kathryn Schauf provided information on the 2020 budget process.

The following written reports were presented:

-2019 Contingency Fund Report as of August 13, 2019

-July 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter to pastors at Grace Lutheran Church was received from The Clear Vision Mental Health and Incarceration Justice team regarding the First Stop safe place initiative.

A report regarding a rezoning request in the Town of Lincoln was received from Donald and Tamara Schroeder, owners; and Nancy and William Lewis, applicants.

A report regarding a rezoning request in the Town of Washington was received from Theresa M. Edwards, owner; and Pete Gartmann of Real Land Surveying, applicant.

An email in support of the expansion of the Knowles-Nelson Stewardship program (Resolution 19-20/017) and the nonpartisan redistricting (Resolution 19-20/021) was received from the office of Senator Jeff Smith.

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

Committee on Administration

Resolution 19-20/046 AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO OCCUPY SPACE AT THE AGRICULTURAL AND RESOURCE CENTER RENT FREE

Motion by Supervisor Boerboom, seconded by Supervisor Pagonis, for adoption.

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

Ordinance 19-20/008 TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10.20.010 B. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

Motion by Supervisor Leary, seconded by Supervisor Beckfield, for enactment.

On a motion by Supervisor Chilson, seconded by Supervisor Leary, the ordinance was referred to the Committee on Administration via roll call vote, as follows:

25 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Buchanan, Cronk, LaVelle

1 no: Supervisor Wilkie

3 absent: Supervisors Gibson, Stelljes, Schraufnagel

Committee on Administration and Committee on Finance and Budget

Resolution 19-20/049 AUTHORIZING CHANGE OF VENUE OF THE VETERANS TRIBUTE TRAIL

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

Motion by Supervisor DeLuka to accept the change of venue and request that the Veterans Foundation return to the County Board for funding. Supervisor DeLuka withdrew the motion. Supervisor Henning requested that the question be called. Chair Smiar called the question.

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

22 ayes: Supervisors McKinney, Pagonis, Moritz, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, Janssen, Cronk, LaVelle

5 noes: Supervisors Knight, Anton, DeLuka, Schraufnagel, Buchanan

2 absent: Supervisors Gibson, Stelljes

Committee on Human Resources

Resolution 19-20/040 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SHOP SUPERVISOR AND TO CREATE ONE (1.0 FTE) SHOP SUPERINTENDENT

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

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

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Resolution 19-20/036 AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) COMMUNITY SERVICE COORDINATOR IN THE ADMINISTRATION DEPARTMENT

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

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

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Resolution 19-20/029 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE IV AND TO CREATE ONE (1.0 FTE) ACCOUNTANT

Motion by Supervisor Boerboom, seconded by Supervisor Pagonis, for adoption.

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

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Committee on Planning and Development

Ordinance 19-20/028 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

There were no objections to allowing Matt Michels, Senior Planner in Planning and Development, to speak.
Motion by Supervisor Coffey, seconded by Supervisor Boerboom, to postpone action for 6 months.

On a roll call vote, the motion to postpone was defeated as follows:

4 ayes: Supervisors Coffey, Russell, Boerboom, Buchanan

22 noes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Henning, Bates, Gatlin, Smiar, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Cronk, LaVelle

3 absent: Supervisors Gibson, Chilson, Stelljes

On a roll call vote, the ordinance was enacted as follows:

23 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Henning, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

3 noes: Supervisors Coffey, Boerboom, Anderson

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/033 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/038 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Beckfield, seconded by Supervisor Henning, for enactment.

On a roll call vote, the ordinance was enacted as follows:

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

1 no: Supervisor Buchanan

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/032 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Schraufnagel, seconded by Supervisor Knight, for enactment.

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Ordinance 19-20/044 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

Motion by Supervisor Beckfield, seconded by Supervisor Cronk, for enactment.

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

Committee on Finance and Budget

Resolution 19-20/051 APPROVING A BUDGET TRANSFER OF \$240,000 FROM THE 6th COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE FUNDING FOR THE DESIGN AND CONSTRUCTION OF OFFICES FOR THE DISTRICT ATTORNEY AND FOR CITY OF EAU CLAIRE SPECIAL ASSESSMENTS IN 2019

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

On a roll call vote, the ordinance was enacted as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

APPOINTMENTS

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

Motion by Supervisor Beckfield, seconded by Supervisor Bates, for approval. The appointments were approved via roll call vote as follows:

26 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Moritz, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Buchanan, Cronk, LaVelle

0 noes

3 absent: Supervisors Gibson, Chilson, Stelljes

The Board adjourned at 10:04 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. Oct. 4, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, September 17, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, September 17, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Judy Gatlin.

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

1 vacancy: District 27

JOURNAL OF PROCEEDINGS (August 20, 2019)

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

PUBLIC COMMENT

Sarah Ferber and David Carlson spoke about the proposed resolution regarding reinstatement of voter rights to people on probation and/or parole.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral report was presented and a handout was provided:

-2019 Financial Update and 2020 Proposed Budget by County Administrator Kathryn Schauf and Finance Director Norb Kirk

The following written reports were presented:

-2019 Contingency Fund Report as of September 11, 2019

-August 2019 Payments over \$10,000

-New Human Resources Policies: #211: Mutual Respect and Protection; and #725: Diversity and Inclusion

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A copy of a letter to Sheriff Ron Cramer from Supervisor Brandon Buchanan from District 27, resigning his position on the county board effective September 9, 2019.

A report regarding a rezoning request in the Town of Drammen was received from Charles H. Lund, owner; and Tom Fedie, applicant.

The county clerk read a proclamation proclaiming September 21, 2019, as the International Day of Peace in Eau Claire County. On a motion by Supervisor Nieman, seconded by Supervisor Anderson, the proclamation was approved via voice vote.

A certificate of recognition and appreciation was received from the City of Eau Claire.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 19-20/048 TO AMEND SECTION 3.20.020 B. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO CREATE SECTION 3.20.020 C., D. AND E. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO REPEAL SECTION 3.20.040 OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.100 OF THE CODE: COMPENSATION CLAIMS AND PAYMENTS; TO AMEND SECTION 2.04.140 G. 1., 2. AND 3. OF THE CODE: DUTIES OF THE COMMITTEE CLERK

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

Committee on Finance and Budget

Ordinance 19-20/050 TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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

Committee on Administration and Committee on Human Resources

Ordinance 19-20/052 TO AMEND SECTION 3.20.020 A. 3. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION

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

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

Committee on Administration

Resolution 19-20/055 CREATING A SPECIAL COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

Motion by Supervisor Henning, seconded by Supervisor Bates, for adoption.

Motion by Supervisor LaVelle, seconded by Supervisor Chilson, to refer this resolution to the Highway Committee.

On a roll call vote, the resolution was referred to the Highway Committee as follows:

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Coffey, Bates, Russell, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, DeLuka, Janssen, Cronk, LaVelle

5 noes: Supervisors Moritz, Mowry, Henning, Gatlin, Anderson

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 27

Committee on Finance and Budget

Resolution 19-20/058 APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

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

Resolution 19-20/062 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTE THEREFOR

Motion by Supervisor Pagonis, seconded by Supervisor Wilkie, for adoption.

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

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Cronk, LaVelle

1 no: Supervisor Moritz

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 27

Resolution 19-20/053 AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

Motion by Supervisor Henning, seconded by Supervisor Bates, for adoption.

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

Committee on Human Resources

Resolution 19-20/061 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SURVEYOR POSITION AND TO CREATE ONE (1.0 FTE) HIGHWAY FISCAL SUPERVISOR POSITION

Motion by Supervisor Miller, seconded by Supervisor Gatlin, for adoption.

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

Resolution 19-20/060 AUTHORIZATION TO ABOLISH ONE (1.0 FTE) ACCOUNTANT POSITION AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE IV POSITION

Motion by Supervisor Leary, seconded by Supervisor Gatlin, for adoption.

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

Committee on Planning and Development

Ordinance 19-20/041 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Dunning, seconded by Supervisor Boerboom, for enactment.

On a roll call vote, the ordinance was enacted as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Janssen, Cronk, LaVelle

1 no: Supervisor Moritz

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 27

Committee on Judiciary and Law Enforcement

Resolution 19-20/057 IN SUPPORT OF WISCONSIN DRAFT LEGISLATIVE REFERENCE BUREAU (LRB) BILL 1522/P1 THAT SEEKS TO RESTORE VOTING RIGHTS TO PEOPLE ON PROBATION AND PAROLE AND DECREASE FELONY DISENFRANCHISEMENT IN THE STATE OF WISCONSIN

Motion by Supervisor Cronk, seconded by Supervisor Anderson, for adoption.

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

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

1 no: Supervisor Chilson

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 27

The Board adjourned at 8:49 p.m.

Respectfully submitted,

Janet K. Loomis, County Clerk

(Ldr.-Tele. Oct. 18, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, October 1, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 1, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nancy Coffey.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

5 absent: Supervisors Joe Knight, Bert Moritz, Steve Chilson, Mark Beckfield, Melissa Janssen

1 vacancy: District 27

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (September 17, 2019)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Calumet County Administrator Todd Romenesko provided a handout about and an overview of county health and human services finances.

*Supervisor Chilson arrived.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Washington was received from Daniel and Regina Mauer, owners; and Real Land Surveying, applicant.

A report regarding a rezoning request in the Town of Washington was received from Mark Held, owner; and Real Land Surveying, applicant.

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

Committee on Administration

Ordinance 19-20/048 TO AMEND SECTION 3.20.020 B. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO CREATE SECTION 3.20.020 C., D. AND E. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO REPEAL SECTION 3.20.040 OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.100 OF THE CODE: COMPENSATION CLAIMS AND PAYMENTS; TO AMEND SECTION 2.04.140 G. 1., 2. AND 3. OF THE CODE: DUTIES OF THE COMMITTEE CLERK

On a motion by Supervisor Dunning, seconded by Supervisor Bates, the ordinance was enacted via roll call vote as follows:

23 ayes: Supervisors Gibson, McKinney, Anton, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Miller, Leary, DeLuka, Schraufnagel, Cronk, LaVelle

1 no: Supervisor Pagonis

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

Committee on Administration and Committee on Human Resources

Ordinance 19-20/052 TO AMEND SECTION 3.20.020 A. 3. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION

On a motion by Supervisor Henning, seconded by Supervisor LaVelle, the ordinance was enacted via roll call vote as follows:

20 ayes: Supervisors Gibson, McKinney, Anton, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Miller, Leary, Schraufnagel, Cronk, LaVelle

4 noes: Supervisors Pagonis, Chilson, Anderson, DeLuka

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

Committee on Finance and Budget

Ordinance 19-20/050 TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, the ordinance was enacted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

Resolution 19-20/066 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER STEPHEN S. GREGERSON FOR \$20,589.81; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 19-20/065 APPROVING A BUDGET TRANSFER OF \$27,000 FROM THE INFORMATION SYSTEMS CAPITAL PROJECTS ACCOUNT TO THE PARKS AND FOREST DEPARTMENT CAPITAL ACCOUNT IN 2019

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

Resolution 19-20/068 APPROVING A BUDGET TRANSFER OF \$425,000 FROM THE 6TH COURTROOM CAPITAL PROJECTS ACCOUNT TO FUND ADDITIONAL LED LIGHTING PROJECTS IN THE JAIL AND COURTHOUSE

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

Resolution 19-20/069 APPROVING A BUDGET TRANSFER OF \$134,500 FROM THE 6TH COURTROOM CAPITAL PROJECTS ACCOUNT AND \$270,000 FROM THE HIGHWAY DESIGN CAPITAL PROJECT TO FUND REPAIRS TO THE HIGHWAY BUILDING IN ALTOONA

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

Chippewa Valley Regional Airport Commission

Resolution 19-20/054 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED SEPTEMBER 16, 2019

Motion by Supervisor Bates, seconded by Supervisor Cronk, for adoption.

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

17 ayes: Supervisors Gibson, Pagonis, Anton, Chilson, Stelljes, Coffey, Henning, Bates, Gatlin, Smiar, Boerboom, Dunning, Wilkie, Anderson, Miller, Leary, LaVelle

7 noes: Supervisors McKinney, Mowry, Russell, Nieman, DeLuka, Schraufnagel, Cronk

4 absent: Supervisors Knight, Moritz, Beckfield, Janssen

1 vacancy: District 27

The Board adjourned at 8:04 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Nov. 8, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, October 15, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, October 15, 2019, and was called to order by Vice Chair Colleen Bates at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Bert Moritz.

Roll Call: 24 present: Supervisors Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk, Patrick L. LaVelle

4 absent: Supervisors Gary G. Gibson, Steve Chilson, Nick Smiar, Mark Beckfield

1 vacancy: District 27

JOURNAL OF PROCEEDINGS (October 1, 2019)

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

APPOINTMENTS

CONFIRMING THE APPOINTMENT OF ZOE ROBERTS TO COUNTY BOARD SUPERVISOR DISTRICT 27

On a motion by Supervisor Leary, seconded by Supervisor Henning, the appointment was approved via voice vote.

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Zoe Roberts, who then took her seat.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Updates from County Administrator Kathryn Schauf

-Information about the Chippewa Valley Innovation Center by Manager Mark Kalish

The following written reports were presented:

-2019 Contingency Fund Report as of October 10, 2019

-September 2019 Payments over \$10,000

-Compensatory Time Report as of September 30, 2019

-Number of Employees as of September 30, 2019

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from Senator Jeff Smith, 31st District, in response to County Board Resolution 19-20/021.

FIRST READING OF ORDINANCES BY COMMITTEES

Human Services Board

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

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

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

Committee on Administration

Resolution 19-20/070 APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM ANNEXATIONS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA

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

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

Committee on Planning and Development

Ordinance 19-20/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a motion by Supervisor Leary, seconded by Supervisor LaVelle, the ordinance was unanimously enacted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

Committee on Finance and Budget

Resolution 19-20/072 AWARDING THE SALE OF \$9,985,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

On a motion by Supervisor Dunning, seconded by Supervisor Cronk, the resolution was unanimously adopted via roll call vote as follows:

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

0 noes

4 absent: Supervisors Gibson, Chilson, Smiar, Beckfield

The Board adjourned at 7:35 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Dec. 6, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, November 5, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, November 5, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Martha Nieman.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Lydia Boerboom, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Carl Anton, Melissa Janssen

*Supervisor Janssen arrived later in the meeting.

JOURNAL OF PROCEEDINGS (October 15, 2019)

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

PUBLIC HEARING ON ANNUAL BUDGET

County Administrator Kathryn Schauf gave a presentation on the budget process and what the budget document represents.

*Supervisor Janssen arrived at this time.

Chair Smiar declared the public hearing on the budget open.

The following individuals addressed the county board:

Mary Pica Anderson spoke about the L. E. Phillips Senior Center.

Dan Ziegler, Kaye Olson, and Joe Heil spoke about the Veterans Tribute.

Dianne Robertson spoke in support of the Human Services Department.

Chair Smiar declared the public hearing on the budget closed.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Corporation Counsel Tim Sullivan provided a memo regarding the annual budget procedure and order of business. There were no objections to taking up Ordinance 19-20/073 at this time.

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

Human Services Board

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

Motion by Supervisor Beckfield, seconded by Supervisor Nieman, for enactment.

The Chair ruled the motion out of order and referred the ordinance to the Committee on Finance and Budget.

BUDGET DELIBERATIONS

Chair Smiar stepped down and First Vice Chair Bates assumed the chair.

The board reviewed the budget book.

Supervisor Nieman offered an amendment to remove two policy statements from the first page of the budget book and place them on a future county board meeting agenda for further discussion. The two policies to be removed are as follows:

1. "Given the current difficult fiscal condition of the county, effective upon the adoption of the 2020 budget, all current and future vacant positions in the county are placed on hold, pending review of the position by the County Administrator, the oversight committee of the department requesting the position, the Human Resources Committee, and the Committee on Finance and Budget. If the position is denied by any of the above, the oversight committee may bring the position request to the County Board of Supervisors for consideration."
2. "Adherence to the budget is required by each county department. When a department becomes aware of a potential shortfall, or a net deficit, the department must alert their oversight committee and the Committee on Finance and Budget. Steps to mitigate and correct the shortfall must be taken immediately. The department is responsible for providing timely and accurate information regarding the shortfall, whether it is due to over-expenditures or under-realization of revenue, and the department must provide a mitigation strategy to correct the shortfall."

Motion by Supervisor Cronk, seconded by Supervisor Gatlin, for approval.

Motion by Supervisor Pagonis, seconded by Supervisor Stelljes, to amend the amendment to remove only the first policy statement.

Following discussion, Supervisor Smiar requested that the question be called.

On a roll call vote, the amendment to the amendment was approved via roll call vote as follows:

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

3 noes: Supervisors Mowry, Bates, Boerboom

1 absent: Supervisor Anton

On a roll call vote, the amendment, as amended once, was approved via roll call vote as follows:

17 ayes: Supervisors McKinney, Knight, Moritz, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, DeLuka, Schraufnagel, Roberts, Cronk

11 noes: Supervisors Gibson, Pagonis, Chilson, Stelljes, Henning, Wilkie, Beckfield, Miller, Leary, Janssen, LaVelle

1 absent: Supervisor Anton

Review of the budget document by department began.

Eau Claire City-County Health Department: There were no objections to allowing Assistant Director Marisa Stanley to speak.

Human Services: There were no objections to allowing Director Diane Cable to speak.

Motion by Supervisor Pagonis, seconded by Supervisor Leary, to amend the 2020 Library Allocation on page 217 by subtracting \$1,198, which would change the total of \$805,401 in the budget document to be \$804,203. The reduced allocation was approved via voice vote.

Planning and Development: There were no objections to allowing Director Rod Eslinger to speak.

Motion by Supervisor Coffey, seconded by Supervisor Dunning, to amend, on page 22, the Finance and Budget Committee's recommendation to the Sheriff's budget by decreasing it by \$166,848 for two correctional officers; by increasing the Sheriff's budget for overtime by \$63,424; and by increasing the Contingency Fund by \$103,424.

First Vice Chair Bates called the question.

On a roll call vote, the amendment failed as follows:

12 ayes: Supervisors Moritz, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Nieman, Dunning, DeLuka, Roberts, Cronk

16 noes: Supervisors Gibson, McKinney, Knight, Pagonis, Chilson, Henning, Smiar, Boerboom, Wilkie, Anderson, Beckfield, Miller, Leary, Janssen, Schraufnagel, LaVelle

1 absent: Supervisor Anton

Motion by Supervisor Pagonis, seconded by Supervisor Beckfield, to increase debt service by \$215,562 and to increase the tax levy by \$215,562.

On a roll call vote, the amendment was approved as follows:

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Wilkie, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, LaVelle

1 no: Supervisor Moritz

1 absent: Supervisor Anton

Resolution 19-20/076 ADOPTING THE 2020 EAU CLAIRE COUNTY BUDGET AND TAX LEVY

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

26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Moritz, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Boerboom, Nieman, Dunning, Anderson, Beckfield, Miller, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, LaVelle

2 noes: Supervisors Chilson, Wilkie

1 absent: Supervisor Anton

First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

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

Committee on Planning and Development

Ordinance 19-20/063 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance and Budget

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

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

APPOINTMENTS

CONFIRMING APPOINTMENT OF DR. TERRENCE MISKULIN TO EAU CLAIRE CITY-COUNTY BOARD OF HEALTH

On a motion by Supervisor Boerboom, seconded by Supervisor Henning, the appointment was unanimously approved via roll call vote.

The Board adjourned at 10:45 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr.-Tele. Dec. 20, 2019)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, December 3, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 3, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Joe Knight.

Roll Call: 25 present: Supervisors Gary G. Gibson, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Sue Miller, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle

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

1 vacancy: District 22

*Supervisor Chilson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (November 5, 2019)

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

PUBLIC COMMENT

The following individuals addressed the county board regarding the school choice proclamation:

Michael Lindsay, Susan Smith, Carol Craig, Chris Hambuch-Boyle, Eleanor Wolf, Liz Spencer, Libby Stupak, Robert Wojnowski

*Supervisor Chilson arrived at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

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

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

The following written reports were presented:

-2019 Contingency Fund Report as of November 8, 2019

-October 2019 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

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

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

The proclamation failed on a roll call vote as follows:

2 ayes: Supervisors Chilson, Beckfield

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

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

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

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

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

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

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

Committee on Planning and Development

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

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

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

Committee on Judiciary and Law Enforcement

Resolution 19-20/078 REQUESTING THE WISCONSIN LEGISLATURE REVISE CHAPTER 814 TO MAKE FILING FEES CONSISTENT BETWEEN THE CLERK OF COURT AND REGISTER IN PROBATE
Motion by Supervisor Beckfield, seconded by Supervisor Pagonis, for adoption.
On a roll call vote the resolution was unanimously adopted.

Committee on Finance and Budget

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

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

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

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

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

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

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

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

4 noes: Supervisors Moritz, Stelljes, Gatlin, Beckfield

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

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

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

1 no: Supervisor Chilson

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

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

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

Committee on Planning and Development

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

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

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

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

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

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

1 no: Supervisor Chilson

2 absent: Supervisors McKinney, Boerboom

1 vacancy: District 22

The Board adjourned at 8:39 p.m.

Respectfully submitted, Janet K. Loomis, County Clerk

(Ldr-Tele. Jan. 24, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, December 17, 2019**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, December 17, 2019, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Robin Leary.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Bert Moritz, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, Gerald L. Wilkie, Mark Beckfield, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle

3 absent: Supervisors Lydia Boerboom, James A. Dunning, Nathan Anderson

1 vacancy: District 22

*Supervisors Dunning and Anderson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (December 3, 2019)

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

APPOINTMENT TO THE COUNTY BOARD

CONFIRMING THE APPOINTMENT OF DR. KATHERINE SCHNEIDER TO COUNTY BOARD SUPERVISOR DISTRICT 22

On a motion by Supervisor Leary, seconded by Supervisor Cronk, the appointment was unanimously approved via roll call vote.

County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Katherine Schneider, who then took her seat.

PUBLIC COMMENT

Kathy Campbell addressed the county board regarding the agreement with Advanced Disposal Seven Mile Creek Landfill LLC.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Judge Michael Schumacher recognized Judge Thomas Barland and Judge Benjamin Proctor for their service and dedication to the Criminal Justice Collaborating Council

*Supervisors Dunning and Anderson arrived at this time.

-Richard Eaton, Assistant Corporation Counsel, provided information on Wisconsin State Statute Chapter 980, which relates to the release of sexually violent persons into the community

-Dr. Ruth Cronje of UW-Eau Claire and her students presented the Jail Data Blitz report

The following written reports were presented:

-2019 Contingency Fund Report as of December 10, 2019

-November 2019 Payments over \$10,000

-Rod Eslinger, Director of Planning and Development, provided information on wind energy in Eau Claire county

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

Committee on Administration

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

Motion by Supervisor Beckfield, seconded by Supervisor Gatlin, for enactment.

On a motion by Supervisor Beckfield, seconded by Supervisor Anderson, Amendment No. 1 was offered as follows:

On Page 1, Line 34, after the word “committees” insert “that he or she is not otherwise a member of”.

On a roll call vote, the amendment was unanimously adopted via roll call vote as follows:

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

0 noes

1 absent: Supervisor Boerboom

On a roll call vote, the ordinance, as amended once, was unanimously enacted via roll call vote.

Committee on Planning and Development

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

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

Committee on Parks and Forest

Resolution 19-20/086 AUTHORIZING SUBMITTAL OF THE MUNICIPAL DAM GRANT APPLICATION WITH THE WISCONSIN DNR BY FEBRUARY 28, 2020; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

On a motion by Supervisor Schraufnagel, seconded by Supervisor DeLuka, 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 SMIR

On a motion by Supervisor Cronk, seconded by Supervisor Dunning, the appointment of Philip Swanhorst to the Eau Claire County Housing Authority was confirmed via voice vote.

On a motion by Supervisor Anderson, seconded by Supervisor Mowry, the appointment of Robert King to the Local Emergency Planning Committee was confirmed via voice vote.

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the appointment of Supervisor Patrick LaVelle to the Committee on Judiciary and Law was confirmed via voice vote.

On a motion by Supervisor Mowry, seconded by Supervisor Gatlin, the appointment of Supervisor Katherine Schneider to the Aging and Disability Resource Center Board was approved via voice vote.

On a motion by Supervisor LaVelle, seconded by Supervisor Henning, the appointment of Supervisor Katherine Schneider to the Committee on Human Resources was approved via voice vote.

The Board adjourned at 8:27 p.m.

Respectfully submitted,

Janet K. Loomis,

County Clerk

(Ldr-Tele. Feb. 21, 2020)
**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

(Ldr-Tele. March 6, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday, February 19, 2020**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, February 19, 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 Kimberly Cronk.

Roll Call: 26 present: Supervisors Gary G. Gibson, 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, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle

2 absent: Supervisors Sandra McKinney, Gerald L. Wilkie

1 vacancy: District 16

JOURNAL OF PROCEEDINGS (January 21, 2020)

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

PUBLIC COMMENT

The following individuals spoke about the proposed windfarm in Clear Creek:

Mary Judd, Mike Klotz, Blythe Watcher, Tom Edwards, Vicki Iverson, Bill Schulte

Tab Butler spoke about Roundtable Revival, Inc.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Lt. Dave Riewestahl of the Eau Claire County Sheriff's department provided a review of 2nd floor security screening in 2019.

County Administrator Kathryn Schauf provided an oral update and handouts on strategic planning (Speak Your Peace).

The following written reports were presented:

-January 2020 Payments over \$10,000 as of February 7, 2020

-Compensatory Time Report as of December 31, 2019

-Number of Employees as of December 31, 2019

-Trended Personnel Costs – Total Personnel

-Trended Personnel Costs – Regular Wages

-Trended Personnel Costs – Overtime Wages

-Trended Personnel Costs – Payroll Benefits

-2020 Contingency Fund Report as of February 7, 2020

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Smiar announced a proclamation proclaiming March 15 through March 21, 2020, as "Fair Housing Week" in the County of Eau Claire. On a motion by Supervisor Gatlin, seconded by Supervisor Bates, the proclamation was unanimously approved via roll call vote.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Nicholas A. Semling and Rebecca J. Semling, owners and applicants.

Chair Smiar provided a memo listing the Rules of Order for the board's organizational meeting on April 21, 2020.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 19-20/108 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

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

Committee on Judiciary and Law Enforcement

Ordinance 19-20/085 TO AMEND SECTION 9.70.001 OF THE CODE: DECLARATION OF POLICY; TO AMEND SECTION 9.70.005 D. OF THE CODE: DEFINITIONS

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

Committee on Planning and Development

Ordinance 19-20/079 TO CREATE CHAPTER 12.74: BROADBAND NETWORK PROJECT APPLICATIONS
Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration

Resolution 19-20/095 IN SUPPORT OF 2019-2020 SENATE BILL 576, CREATION OF THE CHIPPEWA VALLEY REGIONAL TRANSPORTATION AUTHORITY

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

Resolution 19-20/102 SUPPORTING A CHANGE IN STATE REGULATIONS OR LEGISLATION TO REQUIRE LOCAL INPUT IN THE SITING OF WINDFARMS

Motion by Supervisor Chilson, seconded by Supervisor Leary, for adoption.

On a motion by Supervisor Cronk, seconded by Supervisor Dunning, Amendment No. 1 was offered as follows:

On Page 1, Line 13, insert "a" after the word "as".

On Page 1, Line 14, insert the word "and" after the word "statutes".

On Page 1, Line 15, delete the word "handled".

On Page 1, Line 35, insert "Wisconsin Counties Association," after "Evers,".

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

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

Committee on Human Resources

Resolution 19-20/092 AUTHORIZING RECLASSIFICATION OF THE HUMAN RESOURCES DIRECTOR POSITION

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

Supervisor Pagonis moved to refer the resolution to the Committee on Finance and Budget. Chair Smiar ruled that Corporation Counsel clarified this issue, and the motion to refer was not recognized.

The resolution was adopted via roll call vote as follows:

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

1 no: Supervisor Pagonis

2 absent: Supervisors McKinney, Wilkie

1 vacancy: District 16

Committee on Administration and Committee on Human Resources

Resolution 19-20/099 AUTHORIZATION TO ABOLISH ONE (1.0) FTE CRIMINAL JUSTICE COORDINATING COUNCIL MANAGER POSITION AND TO CREATE ONE (1.0) FTE CRIMINAL JUSTICE COORDINATING COUNCIL DIRECTOR POSITION

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

On a motion by Supervisor Pagonis, seconded by Supervisor Chilson, the resolution was referred to the Committee on Judiciary and Law Enforcement via roll call vote as follows:

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

3 noes: Supervisors Bates, Gatlin, Schneider

2 absent: Supervisors McKinney, Wilkie

1 vacancy: District 16

Committee on Planning and Development

Ordinance 19-20/080 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Ordinance 19-20/083 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Ordinance 19-20/088 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Committee on Finance and Budget

Resolution 19-20/097 APPROVAL OF 2019 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

Resolution 19-20/096 AUTHORIZING A TRANSFER FROM THE 2020 CONTINGENCY FUND IN THE AMOUNT OF \$15,000 TO REPLACE THE ACTUATORS AT THE LAKE EAU CLAIRE DAM

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

Resolution 19-20/101 FINANCIAL POLICY: REVENUE AVAILABILITY

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

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 Chilson, seconded by Supervisor Henning, for adoption.

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

10 ayes: Supervisors Knight, Pagonis, Anton, Chilson, Stelljes, Henning, Beckfield, Leary, Roberts, LaVelle

16 noes: Supervisors Gibson, Moritz, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Anderson, Schneider, DeLuka, Janssen, Schraufnagel, Cronk

2 absent: Supervisors McKinney, Wilkie

1 vacancy: District 16

APPOINTMENTS

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

On a motion by Supervisor Bates, seconded by Supervisor Coffey, the appointment of Dustin Indermuehle to the Veteran Services Commission was approved via voice vote.

The Board adjourned at 8:52 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr-Tele. Mar. 20, 2020)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 3, 2020

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 3, 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 Connie Russell.

Roll Call: 25 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, Gerald L. Wilkie, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle
3 absent: Supervisors Nathan Anderson, Mark Beckfield, Tami Schraufnagel

1 vacancy: District 16

*Supervisor Anderson arrived later in the meeting.

JOURNAL OF PROCEEDINGS (February 19, 2020)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Rachel Manning, Partnership Specialist with the U.S. Census Bureau, presented information on the 2020 census.

*Supervisor Anderson arrived at this time.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Supervisor Gerald Wilkie

Resolution 19-20/109 DIRECTING THE COUNTY ADMINISTRATOR TO TAKE SIGNIFICANT ACTION STEPS WITH THE DEPARTMENT OF HUMAN SERVICES TO ENSURE BUDGET COMPLIANCE IN THE YEAR 2020

Action on said resolution was referred to the Committee on Finance and Budget, the Committee on Administration, the Committee on Human Resources, and the Human Services Board.

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

Committee on Human Resources

Ordinance 19-20/108 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

Motion by Supervisor Schneider, seconded by Supervisor Bates, for enactment.

On a motion by Supervisor Gatlin, seconded by Supervisor Schneider, Amendment No. 1 was offered as follows:

On Page 1, Lines 4 & 5, strike "AMENDING SECTION 3.20.010 E. OF THE CODE; BENEFITS OF ELECTED OFFICIALS."

On Page 1, Lines 9 & 10, strike "be repealed and recreated to read:" and insert "be amended to read:"

On Page 1, Line 35, delete "4." and insert "1."

On Page 1, Line 36, delete "5." and insert "2."

On Page 1, Line 37, delete "6." and insert "3."

On a motion by Supervisor Gatlin, seconded by Supervisor Schneider, an amendment to Amendment No. 1 was offered as follows:

On Page 1, Line 3, strike "REPEAL AND RECREATE" and insert "AMEND".

On a roll call vote, the amendment to Amendment No. 1 was approved as follows:

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

0 noes

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 16

On a roll call vote, Amendment No. 1, as amended once, was unanimously approved.

On a roll call vote, the ordinance, as amended, was enacted as follows:

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

2 noes: Supervisors Gibson, LaVelle

2 absent: Supervisors Beckfield, Schraufnagel

1 vacancy: District 16

Committee on Judiciary and Law Enforcement

Ordinance 19-20/085 TO AMEND SECTION 9.70.001 OF THE CODE: DECLARATION OF POLICY; TO AMEND SECTION 9.70.005 D. OF THE CODE: DEFINITIONS

Motion by Supervisor Pagonis, seconded by Supervisor Cronk, for enactment.

On a roll call vote, the ordinance was unanimously enacted.

Committee on Planning and Development

Ordinance 19-20/079 TO CREATE CHAPTER 12.74: BROADBAND NETWORK PROJECT APPLICATIONS

Motion by Supervisor Leary, seconded by Supervisor Henning, for enactment.,

On a roll call vote, the ordinance was enacted as follows:

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

0 noes

3 absent: Supervisors Bates, Beckfield, Schraufnagel

1 vacancy: District 16

Ordinance 19-20/098 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Dunning, seconded by Supervisor LaVelle, the ordinance was enacted via roll call vote as follows:

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

0 noes

3 absent: Supervisors Bates, Beckfield, Schraufnagel

1 vacancy: District 16

The Board adjourned at 8:24 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr-Tele. April 10, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 17, 2020**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 17, 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 Nancy Coffey.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Bert Moritz, Steve Chilson, Donald D. Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Patrick L. LaVelle
3 absent: Supervisors Carl Anton, Kevin Stelljes and Martha Nieman.

1 vacancy: District 16

JOURNAL OF PROCEEDINGS (March 3, 2020)

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

PUBLIC COMMENT

Carol Peuse spoke on the topic of horse manure and horseshoes on roadways.

A petition in regard to equine manure was presented and referred to the Highway Committee.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following individuals shared information on the County COVID-19 Response and the Continuity of Operation of County Government: County Administrator Kathryn Schauf, City-County Health Director Lieske Giese, Sheriff Ron Cramer and Emergency Management Coordinator Tyler Esh.

The following written reports were presented:

-2020 Contingency Fund

-February 2020 Payments over \$10,000

-Community Agency Reports: Eau Claire Area Economic Development Corporation Annual Report, Eau Claire County Housing Authority Annual Liaison Report, LEPC 2019 Report, West Central Wisconsin Regional Planning Commission Liaison Report, Western Dairyland EOC 2020 Annual Report, West Central Wisconsin Workforce Development Board Reports, Lake Altoona District 2019 Report, Chippewa Valley Innovation Center Report

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the town of Washington was received from Roger and Joanne A. Henning, owners; and Max Henning, applicant. The request was referred to future meeting.

A report regarding a rezoning request in the town of Washington was received from John Kelly, owner; and Jeremy Skaw, applicant. The request was referred to future meeting.

Clerk Loomis read a proclamation proclaiming April 13-17, 2020 as "Severe Weather Awareness Week" in Eau Claire County. On a motion by Supervisor Leary, seconded by Supervisor Henning the proclamation was approved unanimously.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Judiciary and Law Enforcement and Highway Committee

Ordinance 19-20/094 TO CREATE SECTION 10.30.040 DAMAGE TO COUNTY HIGHWAYS BY HORSES AND HORSE DRAWN VEHICLES; AND, TO AMEND SECTION 1.50.020 A.

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

Committee on Finance and Budget

Ordinance 19-20/103 TO CREATE SECTION 4.05.002 OF THE CODE: PAYMENT WITH COINS OR TAINTED CURRENCY

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

Ordinance 19-20/113 AMENDING SECTION 2.12.140 B. OF THE EAU CLAIRE COUNTY CODE – MEDICAL EXAMINER FEES

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

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

Committee on Administration

Resolution 19-20/119 RATIFYING THE DECLARATION OF EMERGENCY IN RESPONSE TO THE COVID-19 CORONAVIRUS

Motion by Supervisor Leary, seconded by Supervisor Wilkie, the resolution was unanimously adopted via roll call vote.

Committee on Administration and Extension Committee

Resolution 19-20/107 REQUESTING SUPPORT FOR AT LEAST A 20% INCREASE IN FEDERAL SMITH-LEVER AND 1890 EXTENSION CAPACITY FUNDING IN THE USDA'S NATIONAL INSTITUTE FOR FOOD AND AGRICULTURE

Motion by Supervisor DeLuka, seconded by Supervisor Bates, the resolution was unanimously adopted via roll call vote.

Committee on Administration and Human Recourses Committee

Resolution 19-20/093 AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) FACILITIES SUPERVISOR IN THE MAINTENANCE DEPARTMENT

Motion by Supervisor Gatlin, seconded by Supervisor Henning, the resolution was unanimously adopted via roll call vote.

Resolution 19-20/118 AFFIRMING THE COUNTY BOARD'S COMMITMENT TO BUILD AND COMPLETE THE CONSTRUCTION OF THE 6TH COURTROOM BY MAY 31, 2022.

Motion by Supervisor Bates, seconded by Supervisor Wilkie, the resolution was unanimously adopted via roll call vote.

Resolution 19-20/112 SUPPORTING THE COMMITMENT TO VETERANS SUPPORT AND OUTREACH (CVSO) ACT.

Motion by Supervisor Gibson, seconded by Supervisor Anderson, the resolution was unanimously adopted via roll call vote.

Committees on Administration, Human Resources, and Judiciary and Law

Resolution 19-20/099 AUTHORIZING TO ABOLISH ONE (1.0 FTE) CRIMINAL JUSTICE COORDINATING COUNCIL MANAGER AND TO CREATE ONE (1.0 FTE) CRIMINAL JUSTICE COORDINATING COUNCIL DIRECTOR

Motion by Supervisor Gatlin, seconded by Supervisor Schneider, the resolution was unanimously adopted via roll call vote.

Committee on Judiciary and Law

Resolution 19-20/116 REQUESTING THE WISCONSIN LEGISLATURE ACT TO PROTECT REFUGEES LIVING IN THE STATE OF WISCONSIN

Motion by Supervisor Anderson, seconded by Supervisor Schraufnagel, the resolution was unanimously adopted via roll call vote.

Committee on Parks and Forest

Resolution 19-20/106 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS.

Motion by Supervisor Beckfield, seconded by Supervisor Dunning, the resolution was unanimously adopted via roll call vote.

Committee on Finance & Budget and Committee on Administration

Ordinance 19-20/100 TO AMEND SECTION 3.20.060 OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES

Motion by Supervisor Leary, seconded by Supervisor Wilkie, the ordinance was unanimously enacted via roll call vote.

Resolution 19-20/105 AUTHORIZING A TRANSFER OF \$18,100.00 FROM THE CONTINGENCY FUND TO THE SHERIFF'S DEPARTMENT TO REPLACE A JAIL OVEN

Motion by Supervisor Janssen, seconded by Supervisor Beckfield, the ordinance was unanimously adopted via roll call vote.

The Board adjourned at 8:11 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr-Tele. April 24, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday April 8, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, April 8, 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 Judy Gatlin.

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

2 absent: Supervisors Steve Chilson and Nathan Anderson.

1 vacancy: District 16

JOURNAL OF PROCEEDINGS (March 17, 2020)

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

PUBLIC COMMENT

Amy Westom spoke on the Eau Claire county PTO policy.

David Carlson spoke on concerns on safety for the jail population during COVID-19.

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Supervisor Nick Smiar

Resolution 19-20/120 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

Motion by Supervisor Wilkie, seconded by Supervisor Leary, to suspend the rules and take up file 19-20/120 tonight under suspension. The motion to suspend was approved by voice vote. Thereafter the resolution was adopted via voice vote.

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

Committee on Human Resources

Resolution 19-20/110 DESIGNATING EMPLOYEES OF EAU CLAIRE COUNTY AS “ESSENTIAL” AND “EMERGENCY RESPONDERS” IN RESPONSE TO THE FEDERAL FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND GOVERNOR EVERS’ SAFER AT HOME ORDER

Motion by Supervisor Bates, seconded by Supervisor Nieman, the resolution was adopted via voice vote.

Committee on Judiciary and Law and Highway Committee

Ordinance 19-20/094 TO CREATE SECTION 10.30.040 DAMAGE TO COUNTY HIGHWAYS BY HORSES AND HORSE DRAWN VEHICLES; AND, TO AMEND SECTION 1.50.020 A.

Motion by Supervisor Dunning, seconded by Supervisor Wilkie, the ordinance was enacted via voice vote.

Supervisor Anton requested that his nay vote be recorded.

Committee on Finance and Budget

Ordinance 19-20/103 TO CREATE SECTION 4.05.002 OF THE CODE: PAYMENT WITH COINS OR TAINTED CURRENCY

Motion by Supervisor Coffey, seconded by Supervisor Schraufnagel, the ordinance was enacted via voice vote.

Ordinance 19-20/113 AMENDING SECTION 2.12.140 B. OF THE EAU CLAIRE COUNTY CODE – MEDICAL EXAMINER FEES

Motion by Supervisor Schneider, seconded by Supervisor Coffey, the ordinance was enacted via voice vote.

The Board adjourned at 7:53 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

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ACQUISITION AND SALE OF TAX DELINQUENT LANDS

19-20/030	AWARDING BIDS FOR THE SUMMER 2019 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY	R163-012	10	8
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PUBLIC LANDS AND FOREST

COUNTY LAND USE AND SALES

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ZONING

A-P AGRICULTURAL PRESERVATION DISTRICT

19-20/075

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

R163-037

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POSTPONING CONSTRUCTION OF THE 6TH COURTROOM UNTIL THE WISCONSIN LEGISLATURE CREATES A 6TH EAU CLAIRE COUNTY CIRCUIT COURT JUDGE POSITION

WHEREAS, Resolution 17-18/052 was passed by the Eau Claire County Board on August 15, 2017; unanimously stating that “*Eau Claire County will support both space and personnel requirements as deemed necessary for support of a sixth circuit judge*”, and as set forth in the attached copy of resolution 17-18/052 and fact sheet; and,

WHEREAS, THE 2018 and 2019 Eau Claire County Budget(s) adopted by the Eau Claire County Board of Supervisors included an allocation of \$799,500 for construction of a 6th courtroom on the 2nd floor of the Eau Claire County Government Center; and,

WHEREAS, Eau Claire County is currently ranked #7 in the State for receiving an additional judgeship based on caseload statistics showing a need for 2.01 additional judges; and,

WHEREAS, creation of additional judgeships requires action of the Wisconsin Legislature; and,

WHEREAS, depending on when additional judgeships are created by the Wisconsin Legislature the earliest a new judge would take office is August 1, 2020.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that construction of the 6th courtroom be postponed until the Wisconsin Legislature creates a 6th circuit court judge position for Eau Claire County.

ADOPTED: April 16, 2019

RESOLUTION TO ESTABLISH GOALS OF 100% RENEWABLE ENERGY AND CARBON NEUTRALITY BY THE YEAR 2050 FOR EAU CLAIRE COUNTY AND TO AMEND THE BUDGET TO MOVE \$10,000 FROM CONTINGENCY FOR INITIAL PLANNING

WHEREAS, the Paris Climate Agreement seeks to stabilize the global climate system by “holding the increase in the global average temperature to well below 2 °C above pre-industrial levels and pursuing efforts to limit the temperature increase to 1.5 °C above pre-industrial levels”; and,

WHEREAS, climate scientists have determined this upper temperature limit to be the best feasible scenario in managing climate change impacts (such as extreme weather events and sea level rise) that threaten public safety, infrastructure, private property and economic prosperity; and,

WHEREAS, Wisconsin pays an estimated \$14 billion dollars to states with fossil fuel resources and is last in per capita workforce in the clean energy economy compared to other Midwestern states. Pursuing these goals will reduce out-of-state monetary flows, recycle dollars back into the local economy, spur local economic development and create jobs; and,

WHEREAS, the City of Eau Claire passed a 100% Renewable Energy and Carbon Neutrality Resolution in March 2018 to achieve these goals; and,

WHEREAS, Eau Claire County approved Resolution 09-10/102 in October 2009 to support the State of Wisconsin’s goals for energy independence and to be eligible to gain access to its accelerated technical and financial assistance; and,

WHEREAS, Eau Claire County approved Resolution 15-16/073 to join the Wisconsin Department of Natural Resources in partnership with the League of Wisconsin Municipalities and multiple organizations and

communities in participating in the GREEN TIER LEGACY COMMUNITY PROGRAM; and,

WHEREAS, by signing the GREEN TIER LEGACY COMMUNITY PROGRAM, the County is committed to meeting the goals of the Legacy program with regards to developing a sustainability Implementation and Monitoring Plan; and,

WHEREAS, the County envisions a climate and energy planning process that will reflect community values and stakeholder participation to develop low-carbon means to reach these goals. Stakeholders include all county residents, low-income and minority populations, large and small businesses, local utilities, the educational community, institutions, the building and construction sector, transportation providers, waste companies, Towns and municipalities within the County, and many others; and,

WHEREAS, the County recognizes the process to achieve these ambitious goals represents a journey that needs to be realistic and sensitive to unintended impacts. Careful and ongoing planning is necessary to understand what is practical in the short term while ratcheting up efforts in the mid and long-term target ranges, where technological advancements occur and costs decline; and,

WHEREAS, the Eau Claire Chamber of Commerce's position is "Economic growth and environmental progress go hand in hand. Responsible stewardship of our resources can both grow our economy and preserve the planet;" and,

WHEREAS, a 2017 community sustainable development survey revealed public support in the County of Eau Claire for pursuing aggressive municipal and community goals, and further, demonstrated a willingness to pay slightly more in making the transition; and (Ref. Clean Wisconsin Survey by Fairbank, Maslin, Maullin, Metz and Associates, Dec 2017)

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Eau Claire County, that it adopts the following sustainability goals:

- 1) Achieve Eau Claire County government and community carbon neutrality by 2050 with incremental drawdown targets of 5% by 2020, 25% by 2030, 30% by 2040 and 40% by 2050.
 - 2) Obtain 100% renewable energy by 2050 for the Eau Claire County government,
 - 3) Assist the County Community in achieving the 100% renewable energy goal by 2050;
- and,

BE IT FURTHER RESOLVED that the County will undertake planning and action initiatives to establish baseline data and to prepare a plan to achieve the sustainability goals and to engage in a periodic evaluation of progress; and,

BE IT FURTHER RESOLVED to collaborate with the City of Eau Claire's Sustainability Advisory Committee, other governmental bodies within the County, PACE Wisconsin, UWEC, CVTC, school districts, other civic entities, and encourage community participation; and,

BE IT FURTHER RESOLVED that County government will continue to evaluate and incorporate new sustainable technologies and practices into future management decisions, purchases and construction projects; and,

BE IT FURTHER RESOLVED to move \$10,000 from the contingency fund for initial planning.

ADOPTED: April 16, 2019

AUTHORIZING SUBMITTAL OF OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

WHEREAS, Eau Claire County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out he project.

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

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

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

ADOPTED: April 16, 2019

DESIGNATING FREE PARK ENTRANCE FOR ALL EAU CLAIRE COUNTY PARKS APRIL 22 THROUGH 28, 2019

WHEREAS, the parks and forest committee have decided that they would like to designate a free park entrance week; and

WHEREAS, the free park entrance week is being provided while partnering with Beaver Creek Reserve’s Earth Week Challenge; and

WHEREAS, the objective of the Earth Week Challenge is to encourage sustainable and environmental practices among citizens of the Chippewa Valley; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors designate free park entrance for all parks the week of April 22-28, 2019.

ADOPTED: April 16, 2019

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: May 21, 2019

AUTHORIZING CARRYFORWARD OF FUNDS FROM 2018 BUDGET INTO 2019 BUDGET

WHEREAS, various departments have requested specific funds be non-lapsed and transferred into the 2019 accounts from 2018 departmental budgets; and

WHEREAS, such budget transfers require County Board approval.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the 2019 budget by transferring the following amounts into the 2019 budget from the 2018 budget.

<u>FUND</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
100	Sheriff's Department	\$ 136,740.53
100	Parks & Forest	34,766.00
100	Veteran Services	31,431.00
100	Administration	48,000.00
100	Facilities	2,831.98
100	Planning & Development	<u>54,354.90</u>
Total General Fund		\$ 308,124.41
205	Human Services	32,211.08
212	Sheriff's Department	3,814.33
405	Facilities	213,795.23
405	Information Systems	1,180,548.10
405	Parks & Forest	<u>37,052.44</u>
Total Capital Projects Fund		\$ 1,431,395.77
Grand Total, All Funds		<u>\$ 1,775,545.59</u>

ADOPTED: May 21, 2019

AUTHORIZING PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT POOL AND DESIGNATING THE "LOCAL OFFICIAL(S)"

WHEREAS, pursuant to Wis. Stat. § 25.50 the State of Wisconsin has a Local Government Investment Pool; and,

WHEREAS, it may prove beneficial for Eau Claire County to participate in the program; and,

WHEREAS, Wis. Stat. § 25.50 (1)(e) defines "Local Official" as "*each officer or employee of a local government who by law or vote of the governing body of the local government is made the custodian of funds.*"

NOW THEREFORE BE IT RESOLVED that Eau Claire County may participate in the State of Wisconsin's Local Government Investment Pool.

BE IT FURTHER RESOLVED, that the following officers/officials shall be designated as the "Local Official" authorized to transfer funds to or from the Local Government Investment Pool. Notification of changes in authorized officials may be made to the department of administration in writing without modification to this resolution:

1. County Treasurer – Glenda Lyons

2. Deputy Treasurer/Office Manager – Ericka Frueh

BE IT FURTHER RESOLVED, The Local Government Investment Pool is not authorized to accept email requests: including facsimile transmissions, for withdrawal of funds.

ADOPTED: May 21, 2019

Enrolled No. R163-008

RESOLUTION

File No. 19-20/015

AUTHORIZING ADDITION OF ONE (1.0) FTE PRE-TRIAL SCREENING SPECIALIST

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

WHEREAS, at its regularly scheduled meeting on May 10, 2019, the committee on human resources approved a request from the Administration/CJCC Department to add a 1.0 FTE Pre-Trial Screening Specialist position; and

WHEREAS, the addition of this position will have a cost of \$80,626 and will be covered by a grant through the Department of Justice

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves an additional one (1.0) FTE Pre-Trial Screening Specialist the Administration/CJCC Department, contingent upon the award of a grant by the Department of Justice to cover the full cost of the position.

ADOPTED: May 21, 2019

Enrolled No. R163-009

RESOLUTION

File No. 18-19/111

APPROVING A BICYCLE-PEDESTRIAN PLAN FOR EAU CLAIRE COUNTY

WHEREAS, Section 59.69 (1) of Wisconsin Statutes authorizes counties to plan for adequate facilities for residents, including bicycle and pedestrian facilities for transportation and recreational purposes; and,

WHEREAS, Eau Claire County provides bicycle and pedestrian opportunities to its residents and visitors to promote safe and efficient transportation, public health, quality of life of the community, and contribute to the social and economic well-being of the county and its communities; and,

WHEREAS, the Eau Claire County Department of Planning & Development, utilizing a Transportation Alternative Program (TAP) grant and matching funds from the county, contracted with the West Central Wisconsin Regional Planning Commission to prepare a county-wide bicycle-pedestrian plan for unincorporated areas of the county to identify future needs and improvements; and,

WHEREAS, the Bicycle-Pedestrian Advisory Committee, consultant and county staff have gathered input from residents, municipalities, user groups and organizations regarding the location, usage and type of bicycle and pedestrian facilities needed in the county; and,

WHEREAS, the Eau Claire County Committee on Planning and Development has held a public hearing on the Eau Claire County Bicycle and Pedestrian Plan, attached, and recommends adoption of the plan; and,

WHEREAS, the County and its municipalities desire to apply to the Wisconsin Departments of Transportation and Natural Resources, and other grant funding sources to obtain matching grants and has

determined that an adopted Bicycle-Pedestrian Plan is required to qualify for said funding assistance; and,

WHEREAS, the Eau Claire County Bicycle and Pedestrian Plan addresses and incorporates local municipal bicycle and pedestrian plans and future needs and, as such, is a regional plan for purposes of local municipal applications for state and federal grants; and,

NOW, THEREFORE BE IT RESOLVED, the Eau Claire County Board adopts the Eau Claire County Bicycle-Pedestrian Plan, attached, pursuant to Section 59.69 (1), Wisconsin Statutes, with the intent of implementing the plan recommendations as funding and resources allow.

ADOPTED: May 21, 2019

Enrolled No. R163-010

RESOLUTION

File No. 19-20/022

SUPPORTING FEDERAL MEDICAID EXPANSION

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED,

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

ADOPTED: June 18, 2019

SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Wis. Stat. § 23.0915(2c)(d) the Knowles-Nelson Stewardship Program is set to expire in 2020; and,

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state. Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities and,

WHEREAS, Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities as listed below:

- to acquire land for Pinter Pines/Coon Gut,
- the Meteor Timber property, and
- the Brown property just last year
- Kiwanis Acquisition in the Town of Union

WHEREAS, whereas Eau Claire County recognizes the need to balance debt burden with conservation benefits, the County urges the State to renew the Knowles Nelson Stewardship Program with funding to perpetuate the Program while continuing to retire existing bond debt, with the goal to stabilize debt at current levels or gradually reduce same.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors does recommend and support funding renewal for the Knowles-Nelson Stewardship Program, and

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

ADOPTED: June 18, 2019

AWARDING BIDS FOR THE SUMMER 2019 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on July 8, 2019 bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #SU2019-1

Computer #002-1094-06-000 S5485 Al's Private Dr. Town of Bridge Creek
PIN 18002-2-260609-210-0006

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Terri S. Green A Single Person	\$10,000.00	\$10,000.00

A piece or parcel of land in the South One-half (S ½) of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 9, Township 26 North, Range 6 West, and more particularly described as follows: Beginning at a point 765 feet West and 66 feet North of the Southeast corner of said South One-half (S ½) thence North 208.7 feet; thence West 208.7 feet; thence South 208.7 feet; thence East 208.7 feet to the point of beginning; containing one (1) acre more or less.

SALE PARCEL #SU2019-2
Computer #022-1134-06-000 Vacant Land - Town of Union
PIN 18022-2-271018-230-2013

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Jack K. Dodge and Mary K. Dodge Husband and Wife, as Survivorship Marital Property	\$1,000.00	\$2,555.00

Lots 1, 2, 3, 4, 5 and 6, Block 12, Hiawatha Subdivision, Town of Union, Eau Claire County, Wisconsin.

SALE PARCEL #SU2019-3
Computer #202-1028-09-000 319 Colfax St. City of Augusta
PIN 18202-2-250604-230-2103

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Ron Andres and Debra Andres Husband and Wife, as Survivorship Marital Property	\$10,000.00	\$10,600.00

Lots 7 and 8, Block 9 of the Buckman's Second Addition to the Village, now City of Augusta, Eau Claire County, Wisconsin.

SALE PARCEL #SU2019-4
Computer #221-01-0263 Vacant Lot - 543 Franklin St. City of Eau Claire
PIN 18221-2-270917-007-2086

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Countrified Investments LLC A Limited Liability Company	\$1,000.00	\$1,500.00

The North ½ of the South ½ of Lot 3, Block 4, Putnam, McGraw and Dwight's Addition to the City of Eau Claire. Subject, however, to a joint private road of the South 5 feet thereon in common with the North 5 feet of the South ½ of said Lot 3, to be used jointly by the respective owners of the adjoining property as a roadway.

SALE PARCEL #SU2019-5
Computer #221-09-0242A Vacant Lot – 2223 4th St. City of Eau Claire
PIN 18221-2-270918-130-2039

<u>PURCHASER</u>	<u>MINIMUM BID</u>	<u>BID AMOUNT</u>
Kendal Dale Anderson and Sherry Lynn Anderson Husband and Wife, as Survivorship Marital Property	\$500.00	\$2,550.00

Lot 8, Block 10, R.F. Wilson's Addition, City of Eau Claire, Eau Claire County, Wisconsin

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

ADOPTED: July 16, 2019

Enrolled No. R163-013

RESOLUTION

File No. 19-20/020

CREATING A SPECIAL COMMITTEE ON RURAL BROADBAND

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

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

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

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

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

WHEREAS, the committee will be composed of varied stakeholders who represent educational, technical, Extension, and rural partners; and,

NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors that a special committee on Rural Broadband be created consisting of 11 members appointed by the county board chair, for a period of up to 12 months or until a final plan is approved.

ADOPTED: July 16, 2019

Enrolled No. R163-014

RESOLUTION

File No. 19-20/035

AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF AUGUSTA, WISCONSIN FOR THE PURPOSE OF IMPLEMENTING A WATER QUALITY TRADING PROGRAM

WHEREAS, the City of Augusta, Wisconsin is interested in utilizing Water Quality Trading to achieve compliance with their Wisconsin Pollutant Discharge Elimination System permit as allowed in Wis. Stats. § 283.84, and

WHEREAS, the City of Augusta has requested Eau Claire County Land Conservation Division to serve as a credit broker for Water Quality Trading, and

WHEREAS, Eau Claire County Land Conservation can effectively bridge communication between point and nonpoint sources, identify potential credit generators in the watershed, can oversee trading, has expertise in agricultural performance standards compliance and cost-share agreements, and can effectively reach out to, and work with, farmers and municipalities in the county, and

WHEREAS, entering into a Water Quality Trading program agreement with the City of Augusta will assist Eau Claire County achieve the goals of surface water protection as outlined within the EPA and DNR approved Eau Claire River Watershed 9-key element plan,

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the land conservation manager to act on behalf of Eau Claire County to:

- Sign a Water Quality Trading Project Agreement with the City of Augusta, Wisconsin;
- Enter into Water Quality Trading Agreements with the City of Augusta, Wisconsin and the landowner/operator to install best management practices;
- Sign and submit interim and final reports and other documentation as required by the Water Quality Trading program; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County shall comply with all state and federal laws, regulations and permit requirement pertaining to implementation of this project.

ADOPTED: July 16, 2019

Enrolled No. R163-015

RESOLUTION

File No. 19-20/051

APPROVING A BUDGET TRANSFER OF \$240,000 FROM THE 6th COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE FUNDING FOR THE DESIGN AND CONSTRUCTION OF OFFICES FOR THE DISTRICT ATTORNEY AND FOR CITY OF EAU CLAIRE SPECIAL ASSESSMENTS IN 2019

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

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

WHEREAS, the postponement of the 6th courtroom construction enables \$799,500 of bonding capacity for projects in 2019, specifically the following:

- Design and construction of office space for the District Attorney’s office, not to exceed \$172,000, account #405-12-57140-820-019
- City of Eau Claire Special Assessments for Grand Avenue Construction \$68,000, account #405-16-57141-823-019; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$240,000 from the 6th Courtroom Capital Projects account (#405-02-57140-820-000) to the accounts indicated above.

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

ADOPTED: August 20, 2019

Enrolled No. R163-016

RESOLUTION

File No. 19-20/046

AUTHORIZING THE EAU CLAIRE COUNTY HOUSING AUTHORITY TO OCCUPY SPACE AT THE AGRICULTURAL AND RESOURCE CENTER RENT FREE

WHEREAS, On March 20, 1973, the Eau Claire County Board of Supervisors of Eau Claire County passed Resolution No. 64-73 establishing the Eau Claire County Housing Authority (Housing Authority). The resolution authorized the appointment and confirmation by the County Board of the original 5 members of the Housing

Authority's Board of Commissioners; and,

WHEREAS, The Housing Authority is a non-profit government agency under Wis. Stat. §66.1203 and operates and may transact business and exercise any powers granted to it under Wis. Stat. §66.1201(4); and,

WHEREAS, In March 2017, and subsequent to the adoption of Resolution 16-17/079, the Housing Authority and Eau Claire County entered into a formal agreement between the two parties to delineate and detail the responsibilities of the County and the Housing Authority; and,

WHEREAS, Subsequent to the adoption of that agreement, the parties have yet to formalize an agreement with regard to the payment of rent by the Housing Authority to Eau Claire County; and,

WHEREAS, most recently the Housing Authority was occupying space located on the first floor of the Eau Claire County Courthouse. There were concerns expressed by Housing Authority staff about the physical nature of the space and the ability to maintain confidentiality with the clients of the Housing Authority. The Committee on Administration during its regularly scheduled meeting held on July 9, 2019, approved moving the Offices of the Housing Authority to vacant office space located on the second floor of the Agriculture and Resource Center located in the City of Altoona; and,

WHEREAS, it would be beneficial to the Eau Claire County Housing Authority to not have to pay rent at their new location in the Agricultural and Resource Center because they would be able to divert the funds they would use to pay rent to the services that they provide to the low-income residents of Eau Claire County.

NOW THEREFORE BE IT RESOLVED; Until such time as further action is taken by the Eau Claire County Board of Supervisors, the Eau Claire County Housing Authority shall occupy the space designated for their use on the second floor of the Agricultural and Resource Center in the City of Altoona, without having to pay rent to Eau Claire County.

ADOPTED: August 20, 2019

Enrolled No. R163-017

RESOLUTION

File No. 19-20/049

AUTHORIZING CHANGE OF VENUE OF THE VETERANS TRIBUTE TRAIL

WHEREAS, Eau Claire County is committed to honoring our veterans by supporting construction of the Veterans Tribute Trail; and

WHEREAS, the Veterans Tribute Trail Project provides a unique opportunity for the community to work collaboratively to create a tribute that will honor our veterans, honor our country, and educate our youth; and

WHEREAS, a part of the Veterans Tribute Trail project will be called the Eau Claire County Veterans Honor Mall which will include the Eau Claire County Logo predominantly displayed in the center of the courtyard; and,

WHEREAS, the Eau Claire County Veterans Honor Mall and the Veterans Tribute Trail are to be constructed and maintained by the Eau Claire County Veterans Foundation, a not for profit organization; and

WHEREAS, Wisconsin State Statute §45.72 specifically authorizes a county board of supervisors to appropriate funds for a Veterans Memorial; and

WHEREAS, in November 2018, pursuant to resolution number 18-19/079, the Eau Claire County Board authorized a contribution to the Eau Claire County Veterans Foundation in the amount of \$450,000 in two payments, with \$225,000 in the 2019 approved capital budget and an additional \$225,000 in the 2020 capital budget.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors amends the memorandum of understanding agreed upon between Eau Claire County and the Veterans Tribute Foundation, to change the location of the Tribute Trail and Mall from the City of Eau Claire to the City of Altoona and to amend the responsibilities of the foundation by changing “City of Eau Claire” to “City of Altoona” in paragraph 3C and 3D as set forth in the memorandum of understanding.

ADOPTED: August 20, 2019

Enrolled No. R163-018

RESOLUTION

File No. 19-20/040

AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SHOP SUPERVISOR AND TO CREATE ONE (1.0 FTE) SHOP SUPERINTENDENT

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

WHEREAS, at its regularly scheduled meeting on August 9, 2019, the committee on human resources approved a request from the Highway Department to abolish one (1.0 FTE) Shop Supervisor position and create one (1.0 FTE) Shop Superintendent position; and

WHEREAS, the change of this position will have an additional cost of \$10,333 and will be funded by charging out the shop rate with no impact on the levy.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing one (1.0 FTE) Shop Supervisor and creating one (1.0 FTE) Shop Superintendent in the Highway Department.

ADOPTED: August 20, 2019

Enrolled No. R163-019

RESOLUTION

File No. 19-20/036

AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) COMMUNITY SERVICE COORDINATOR IN THE ADMINISTRATION DEPARTMENT

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

WHEREAS, a classification and compensation review of the position resulted in a recommended salary grade placement of pay grade H from pay grade I with the removal of supervisory duties; and

WHEREAS, at its regularly scheduled meeting on August 9, 2019, the committee on human resources approved the request from the Administration Department to reclassify one (1.0 FTE) Community Service Coordinator; and

WHEREAS, the reclassification of this position will create a savings of \$1,622 to \$1,976, depending on step level;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves reclassification of one (1.0 FTE) Community Service Coordinator in the Administration Department.

ADOPTED: August 20, 2019

AUTHORIZATION TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE IV AND TO CREATE ONE (1.0 FTE) ACCOUNTANT

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

WHEREAS, at its regularly scheduled meeting on August 9, 2019, the committee on human resources approved a request from the ADRC to abolish one 1.0 FTE Fiscal Associate IV position and create one 1.0 FTE Accountant position; and

WHEREAS, the change of this position will have an additional cost of \$6,785 in 2019, and an additional cost of \$12,157 in 2020; the funding sources are the ADRC, OAA, and Transportation (85.21).

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing one (1.0 FTE) Fiscal Associate IV position and creating one (1.0 FTE) Accountant position in the ADRC Department.

ADOPTED: August 20, 2019

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$10,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including paying the cost of highway improvements and other 2019 capital projects (collectively, the "Project"), and there are insufficient funds on hand to pay said costs,

NOW THEREFORE BE IT RESOLVED; by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12 (12) of the Wisconsin Statutes, a principal sum not to exceed TEN MILLION DOLLARS (\$10,000,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

ADOPTED: September 17, 2019

APPROVAL OF GIFT, GRANT, AND/OR DONATION TO EAU CLAIRE COUNTY

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

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

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

<u>DEPARTMENT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Sheriff	WEM/Alert Tactical Pole Camera	\$15,000
Sheriff	WEM/Swat Ballistic Equipment	10,000
Sheriff	WEM/Alert Night Vision	20,000
Sheriff	WEM/Swat Advance Training	19,400
Sheriff	WEM/Alert Explosive Breach Training	8,700
Parks & Forest	Knowles-Nelson Stewardship	124,901
DHS	Jail Re-Entry Diversion Project	79,970
DHS	Margaret A Cargill Grant	30,000
Airport	Project Grants	350,000
CJCC	Pretrial Program	<u>45,525</u>
TOTAL		<u>\$703,496</u>

ADOPTED: September 17, 2019

AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

WHEREAS, Section 59.64 (4) (e.) Wisconsin Statutes, grants the county board the authority to direct the county clerk to cancel checks that are more than two years old and destroy orders for said checks more than two years old; and

WHEREAS, the attached list reflects the number of outstanding checks that are more than two years old; and

WHEREAS, said funds should be directed to the Unclaimed Trust Account and, in turn, credited to the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby directs the county clerk, in accordance with Section 59.64 (4) (e.) Wisconsin Statutes, to cancel said checks listed on the attachment and destroy said orders with said checks.

BE IT FURTHER RESOLVED that the total of said checks in the amount of \$27,532.23 be transferred to the Unclaimed Trust Account and, in turn, credited to the General Fund by journal entry.

ADOPTED: September 17, 2019

Enrolled No. R163-024

RESOLUTION

File No. 19-20/061

AUTHORIZATION TO ABOLISH ONE (1.0 FTE) SURVEYOR POSITION AND TO CREATE ONE (1.0 FTE) HIGHWAY FISCAL SUPERVISOR POSITION

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

WHEREAS, at its regularly scheduled meeting on September 9, 2019, the committee on human resources approved a request from the Highway Department to abolish one (1.0 FTE) Surveyor position and create one (1.0 FTE) Highway Fiscal Supervisor position; and

WHEREAS, the change of this position will have an additional approximate cost of \$5,643 and will be funded by other State Aid funding with no impact on the levy;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing one (1.0 FTE) Surveyor position and creating one (1.0 FTE) Highway Fiscal Supervisor position in the Highway Department.

ADOPTED: September 17, 2019

Enrolled No. R163-025

RESOLUTION

File No. 19-20/060

AUTHORIZATION TO ABOLISH ONE (1.0 FTE) ACCOUNTANT POSITION AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE IV POSITION

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

WHEREAS, at its regularly scheduled meeting on September 9, 2019, the committee on human resources approved a request from the Highway Department to abolish one (1.0 FTE) Accountant position and create one (1.0 FTE) Fiscal Associate IV position; and

WHEREAS, the change of this position will have a cost savings of approximately \$22,189 with no impact on the levy;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing one (1.0 FTE) Accountant position and creating one (1.0 FTE) Fiscal Associate IV position in the Highway Department.

ADOPTED: September 17, 2019

Enrolled No. R163-026

RESOLUTION

File No. 19-20/057

IN SUPPORT OF WISCONSIN DRAFT LEGISLATIVE REFERENCE BUREAU (LRB) BILL 1522/P1 THAT SEEKS TO RESTORE VOTING RIGHTS TO PEOPLE ON PROBATION AND PAROLE AND DECREASE FELONY DISENFRANCHISEMENT IN THE STATE OF WISCONSIN

WHEREAS, felony disenfranchisement is defined as the loss of a person's voting rights due to a felony conviction; and

WHEREAS, in the state of Wisconsin a person is not eligible to vote if they have been convicted of a felony and currently serving any portion of their sentence including extended supervision, probation and/or parole; and

WHEREAS, rates of disenfranchisement vary drastically by state due to broad variations in voting prohibitions; and

WHEREAS, as reported by The Sentencing Project, 30 states deny voting rights to felony probationers, 34 states disenfranchise parolees, and 12 states deny voting rights to some or all individuals who have successfully fulfilled their prison, parole or probation sentence; and

WHEREAS, Maine and Vermont are the only two states that do not disenfranchise felons; and

WHEREAS, as of December 2016, the Bureau of Justice Statistics reported there were an estimated 4.5 million adults in the U.S. under community supervision, probation or parole and, of that amount, 64,900 were residents of the state of Wisconsin; and

WHEREAS, the Ex-Incarcerated People Organizing (EXPO) group reports in 2016 that the average length of stay for parole in Wisconsin was estimated to be 38 months or a little over three years; that makes Wisconsin third nationally for probation and parole sentences as reported by the EXPO group; and

WHEREAS, the EXPO group further reports that the average duration for parole across all states is estimated to be 22 months; and

WHEREAS, a report by the Advancement Project titled *Democracy Disappeared: How Florida Silences the Black Vote through Felony Disenfranchisement* published October 2018, suggests that the consequences of felony disenfranchisement disproportionately impact poor communities and communities of color, which are likely to have high concentrations of returning citizens who are disenfranchised; and

WHEREAS, the report further indicates that losing the right to vote is linked to socio-economic conditions; felony disenfranchisement converges with low income, poverty, limited education and employment opportunities to disempower entire communities; and

WHEREAS, the inability for disenfranchised people convicted of a felony to participate in the political process limits their power to overcome inequality and systemic injustice and isolates them from society; and

WHEREAS, the Advancement Project reports that when large numbers of citizens are not allowed to vote, entire constituencies may go unrepresented in the democratic institutions that govern them; and

WHEREAS, under Wisconsin Legislative Reference Bureau (LRB) draft legislation 1522/P1, a person would lose his or her right to vote based on a disqualifying offense only while he or she is incarcerated for that offense, and a person that is released to extended supervision or parole may resume voting; and

WHEREAS, additionally, LRB 1522/P1 would allow a person convicted of a disqualifying offense and on probation retain his or her right to vote unless he or she is confined as a condition of probation; and

WHEREAS, EXPO, Wisconsin Affiliate of the Gamaliel Foundation (WISDOM), the American Civil Liberties Union (ACLU), Project Return, Wisconsin Voices, League of Women Voters and Just Leadership USA plans to launch the "Unlock the Vote" Campaign seeking to reengage 64,900 disenfranchised voters; and

WHEREAS, felony disenfranchisement is a major social issue across the United States that adversely affects more than 4 million people, including 64,900 people in the state of Wisconsin, as it is a constitutional right that every citizen should be allowed the right to vote;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors supports Wisconsin Legislative Reference Bureau (LRB) draft legislation 1522/P1 that seeks to restore voting rights to disenfranchised felons and efforts to reduce felony disenfranchisement and reform practices that disproportionately impact communities of color in Wisconsin and the United States; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors supports a comprehensive review and revision of Wisconsin's sentencing guidelines, parole processes, and revocation processes to ensure that best practices are being followed; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors supports LRB 1522/P1, which is anticipated to be introduced soon, and requests Government Affairs staff to communicate this position to the Wisconsin State Legislature and the Governor in support of its passage.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors is requesting the support of all Wisconsin State Legislators, the Governor, and the Wisconsin Counties association. The County Clerk is directed to forward a copy of this resolution to the Legislature for the State of Wisconsin, the office of the Governor, and the Wisconsin Counties Association.

ADOPTED: September 17, 2019

Enrolled No. R163-027

RESOLUTION

File No. 19-20/066

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

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

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

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

And also,

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

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

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

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

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

ADOPTED: October 1, 2019

APPROVING A BUDGET TRANSFER OF \$27,000 FROM THE INFORMATION SYSTEMS CAPITAL PROJECTS ACCOUNT TO THE PARKS AND FOREST DEPARTMENT CAPITAL ACCOUNT IN 2019

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

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

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

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

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

ADOPTED: October 1, 2019

APPROVING A BUDGET TRANSFER OF \$425,000 FROM THE 6th COURTROOM CAPITAL PROJECTS ACCOUNT TO FUND ADDITIONAL LED LIGHTING PROJECTS IN THE JAIL AND COURTHOUSE

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

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

WHEREAS, the postponement of the 6th courtroom construction frees up \$799,500 bonding capacity for additional projects in 2019; and

WHEREAS, after Resolution 19-20/051, which was approved at the August 20, 2019 board meeting, there is remaining bonding capacity of \$559,500 for projects in 2019, specifically for LED lighting projects in the jail and courthouse (account #405-16-57270-829-019); and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$425,000 from the 6th Courtroom Capital Projects account (#405-02-57140-820-000) to the account indicated above.

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

ADOPTED: October 1, 2019

APPROVING A BUDGET TRANSFER OF \$134,500 FROM THE 6th COURTROOM CAPITAL PROJECTS ACCOUNT AND \$270,000 FROM THE HIGHWAY DESIGN CAPITAL PROJECT TO FUND REPAIRS TO THE HIGHWAY BUILDING IN ALTOONA

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

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

WHEREAS, the postponement of the 6th courtroom construction frees up \$799,500 bonding capacity for additional projects in 2019; and

WHEREAS, after Resolutions 19-20/051 and 19-20/068, there is remaining bonding capacity of \$134,500 for projects in 2019, specifically for priority repairs to the highway building in Altoona; and

WHEREAS, the 2019 adopted budget includes an allocation of \$270,000 to begin the design process for a new highway building. The total design cost is estimated to be approximately \$800,000, and construction costs for a new building are estimated to be approximately \$17-\$22 million. Construction costs would be funded by general obligation debt issues; and

WHEREAS, the county has a debt limit policy that states principal and interest on general obligation debt should not exceed 30% of the total tax levy; and

WHEREAS, payment on outstanding debt issues is expected to exceed 30% of the total tax levy in 2019, thus putting the county out of compliance with the debt policy; and

WHEREAS, the county does not believe that a new highway building is feasible until some existing debt is paid off; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$134,500 from the 6th Courtroom capital projects account (#405-02-57140-820-000) to the highway building repairs capital project account (#405-16-57141-822-019) and reallocating \$270,000 from the highway building design capital project to fund priority repairs to the highway building. The total amount to be reallocated for priority building repairs is \$404,500.

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

ADOPTED: October 1, 2019

RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED SEPTEMBER 16, 2019

WHEREAS, the Chippewa Valley Regional Airport Commission on September 16, 2019, approved a resolution petitioning the Secretary of Transportation for Government Airport Improvement Aid; and

WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached; and

WHEREAS, the owner of the airport, Eau Claire County through the county board of supervisors is required to ratify and affirm the Petition for Airport Improvement Aid.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated September 16, 2019.

ADOPTED: October 1, 2019

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

**Chippewa Valley Regional Airport Commission
Eau Claire County, Wisconsin**

WHEREAS, Chippewa Valley Regional Airport Commission, Eau Claire County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (1973), to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve Chippewa Valley Regional Airport, Eau Claire County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) (1973) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a primary commercial service type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Expand/Rehabilitate the Airport Snow Removal Equipment Storage Building, Extend Runway 14/32, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) (1971) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32.02 (1995); and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a) (1971), that the sponsor may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55.06(2) (1997), or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Commission Chair and Vice-Chair be authorized to sign and execute the agency agreement authorized by this resolution.

RESOLUTION INTRODUCED BY:

Chair - [Signature] - William Hilgedick (TITLE)
[Signature] (TITLE)
Vice-Chair - [Signature] - Barry Wells (TITLE)
[Signature] (TITLE)

CERTIFICATION

I, Erin Switzer, Clerk of the Chippewa Valley Regional Airport Commission, Eau Claire County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a regular meeting of the Airport Commission on September 16, 2019, adopted by a majority vote, and recorded in the minutes of said meeting.

[Signature]
Clerk

AWARDING THE SALE OF \$9,855,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, on September 17, 2019 by a 3/4 vote, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation promissory notes (the "Notes") in an amount not to exceed \$10,000,000 for the purpose of paying the cost of highway improvements and other 2019 capital projects (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 15, 2019;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 15, 2019;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of NINE MILLION EIGHT HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$9,855,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of \$9,855,000; shall be dated October 30, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on September 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2026 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2025 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2028 for the payments due in the years 2020 through 2029 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019A, dated October 30, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as

may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers.

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

ADOPTED: October 15, 2019

APPROVING ALTERATION OF SUPERVISORY DISTRICT BOUNDARIES RESULTING FROM ANNEXATIONS FOR THE CITY OF EAU CLAIRE AND CITY OF ALTOONA

WHEREAS, state statutes allow the county board to consider changes in the boundaries of supervisory districts based on annexations that occur after the passage of the 10-year county redistricting plan in order to administer elections; and

WHEREAS, the City of Eau Claire has created wards 73-75, and the City of Altoona has created Ward 16, due to annexations since the Eau Claire County Resolution R155-048, File No. 11-12/079 was passed on September 20, 2011 that approved the final supervisory district plan and R161-041 and subsequent resolutions that approved alterations; and

WHEREAS, exact maps of the described parcels, along with certified copies of the City of Eau Claire annexations, and the City of Altoona annexation, have been duly filed with the Eau Claire County Clerk; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the City of Eau Claire Wards 73-75 and all other annexations, and Altoona Ward 16 and all other annexations are hereby included in the supervisory districts enumerated.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is hereby directed to forward all notices required under Wis. Stat. § Chapter 59 to the Secretary of State for the purpose of advising that office of said boundary changes.

ADOPTED: October 15, 2019

ADOPTING THE 2020 EAU CLAIRE COUNTY BUDGET AND TAX LEVY

WHEREAS; the county administrator has worked with all county departments and has prepared the 2020 Eau Claire County recommended budget: and,

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$35,801,196 is hereby levied against the taxable property of the County as equalized for the year 2019. The breakdown of the 2019 tax levy is as follows:

City-County Health Department	\$1,243,200
County Aid to Bridges	250,000
Library levy for Non-exempt Townships	805,401
County Share of Refunded Taxes	204
All Other County Taxes/Revenues	44,353,351
County Sales Tax Credit	<u>(10,850,960)</u>
TOTAL 2019 TAX LEVY	\$35,801,196
Fund 100 – General Fund	\$12,976,937
Fund 205 – Human Services Fund	8,907,473
Fund 207 – Watershed Fund	10,000

Fund 215 – ADRC Fund	238,317
Fund 300 – Debt Service Fund	8,562,730
Fund 405 – Capital Projects Fund	2,777,552
Fund 602 - Airport Fund	399,030
Fund 701 – Highway Fund	<u>1,929,157</u>

TOTAL 2019 TAX LEVY \$35,801,196

BE IT FURTHER RESOLVED that the entire \$1,243,200 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other states special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$805,401 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$228,489 based on circulation of library materials be charged on the County Clerk's apportionment to the Cities of Altoona, Augusta, Eau Claire and the Village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$250,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Wis. Stat. § 83.065; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$204 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$300,000 in unallocated general funds is hereby designated to be applied to the 2019 County budget; and

BE IT FURTHER RESOLVED that \$10,850,960 of sales tax revenue be applied to reduce the County tax levy on all parts of the County; and

BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$109,514
Augusta	3,181
Eau Claire	114,521
Village of Fall Creek	<u>12,518</u>
Total	\$228,489

County Budget Summary

Total Expenditures	\$141,154,068
Less: Estimated Revenues	100,974,878
Planned Deficit for Human Services to be Funded In 2021	2,394,262

Non-lapsing Fund Balances
 Applied 989,181
 Internal Services Fund
 Balances Applied 694,551
 General Fund Balance
 Applied 300,000
 2019 Proposed Tax Levy: \$ 35,801,196
 2019 Proposed Tax Rate: 4.089

Budget Amendments

	<u>Expenditures</u>	<u>Tax Levy</u>	<u>Funding Source</u>	
			<u>Other Revenue</u>	<u>Fund Balance</u>
Proposed Budget	\$141,154,068	\$35,801,196	\$100,974,878	\$4,377,994
<u>Amendment:</u>				
Increase Debt Service Levy for 2019A issue	370,497	215,562		154,935
<u>Amendment:</u>				
Adjust Library Levy and Inter-Municipal amounts	(1,198)	(1,198)		
<hr/>				
TOTALS AS AMENDED	\$141,523,367	\$36,015,560	\$100,974,878	\$4,532,929

As Amended: County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona \$101,352
 Augusta 6,449
 Eau Claire 109,310
 Village of Fall Creek 12,574
 Total \$229,685

As Amended: County Budget Summary

Total Expenditures \$141,523,367
 Less: Estimated Revenues 100,974,878
 Planned Deficit for Human
 Services to be Funded
 In 2021 2,394,262
 Non-lapsing Fund Balances
 Applied 1,144,116
 Internal Services Fund
 Balances Applied 694,551
 General Fund Balance
 Applied 300,000
 2019 Proposed Tax Levy: \$ 36,015,560
 2019 Proposed Tax Rate: 4.071

ADOPTED: November 5, 2019

REQUESTING THE WISCONSIN LEGISLATURE REVISE CHAPTER 814 TO MAKE FILING FEES CONSISTENT BETWEEN THE CLERK OF COURT AND REGISTER IN PROBATE

WHEREAS, Wisconsin Statutes Chapter 814 relates to court costs, fees and surcharges. Wisconsin Statutes section 814.66 applies to the fees charged by the Register in Probate. The Probate Court and Juvenile Court are responsible for case types that are not listed in Section 814.66 or other statutes, with the result being that there are cases filed with Register in Probate for which there is no filing fee; and,

WHEREAS, under the statutes there are fees and costs that are collected by the Register in Probate that are different from the fees collected by the Clerk of Court for the same type of service. This often causes confusion to the public; and,

WHEREAS, the office of the Register in Probate and the Clerk of Court serve similar functions for the court, both offices are staffed with county employees, both offices utilize CCAP-provided computers and printers as well as county-provided copiers. There is no discernable difference in these two offices when it comes to copying and providing certificates; and,

WHEREAS, it would benefit the public and the county for the State Legislature to revise the statutes so that fees charged for similar services in the Clerk of Court and the Register in Probate are consistent in both offices; and,

WHEREAS, the Wisconsin Register in Probate Association has commenced efforts to encourage the State Legislature to amend and revise the statutes to create consistency with the fees charged by the Clerk of Court and the Register in Probate.

NOW THEREFORE BE IT RESOLVED; the Eau Claire County Board of Supervisors supports the efforts of the Wisconsin Register in Probate Association in their efforts to encourage the Wisconsin Legislature Statutes to amend the related statutes to further consistency between the fee structures for these offices.

BE IT FURTHER RESOLVED, the County Clerk is directed to send a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, all members of the State Legislature and all Wisconsin Counties.

ADOPTED: December 3, 2019

SUPPORTING PARTICIPATION IN THE 2020 U.S. CENSUS COMPLETE COUNT COMMITTEE

WHEREAS, April 1, 2020 is Census Day for the United States of America pursuant to Article 1, Section 2 of the U.S. Constitution; and,

WHEREAS, an accurate census is essential for the allocation of representatives with the legislative bodies of the U.S. House of Representative, the Wisconsin State Legislature and within Eau Claire County; and,

WHEREAS, correct apportionment of Federal dollars for health, education, transportation, child and elder care, emergency preparation and response, public and social support programs of all kinds depend on complete and accurate age, population and other ethnic and demographic information gathered every ten years; and

WHEREAS, accurate census information is critical to planning for future growth, development and social needs of Eau Claire County; and

WHEREAS, Eau Claire County recognizes the importance of participation in the Complete Count Committee to inform, promote, and educate community members, with a special emphasis on Hard to Count populations, in an effort to increase community participation in the Census.

NOW THEREFORE BE IT RESOLVED that Eau Claire County does hereby desire to participate in the Census 2020 Complete Count Committee for the purpose of planning and conducting local initiatives and promotional activities to increase community participation in the 2020 Census.

ADOPTED: December 3, 2019

Enrolled No. R163-037

RESOLUTION

File No. 19-20/075

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

WHEREAS, the Eau Claire County Ordinance File 18-19/105 enacted at the County Board meeting dated April 3, 2019 was missing the following language at the end of SECTION 1: Said described parcel of land contains 6 acres +/- of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District and 22.4 acres +/- of land from A-P Agricultural Preservation District to the A-3 Agricultural District.

WHEREAS, the Eau Claire County Ordinance File 18-19/116 enacted at the County Board meeting dated April 3, 2019 was missing the following language at the end of SECTION 1: Said described land contains approximately 97.94 acres +/- of land to be classified to the Nonmetallic Mining Overlay District in addition to the underlying zoning, for the purpose of extraction of sand and gravel and is subject to the easements and restrictions of record.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Clerk is given the authority to add the above language to the corresponding enacted ordinances and resend letters to the owners and applicants.

ADOPTED: December 3, 2019

Enrolled No. R163-038

RESOLUTION

File No. 19-20/086

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

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

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

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

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

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

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

- sign and submit the application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,

- sign and submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date,
- sign a grant agreement with WI-DNR and
- take necessary action to undertake, direct and complete the approved project.

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

ADOPTED: December 17, 2019

Enrolled No. R163-039

RESOLUTION

File No. 19-20/090

AUTHORIZATION TO ABOLISH ONE (1.0 FTE) WELDER POSITION AND TO CREATE ONE (1.0 FTE) MECHANIC POSITION

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

WHEREAS, at its regularly scheduled meeting on January 10, 2020, the committee on human resources approved a request from the Highway Department to abolish one 1.0 FTE welder position and create one 1.0 FTE mechanic position; and

WHEREAS, the change of this position will have no fiscal changes.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves abolishing one (1.0 FTE) welder position and creating one (1.0 FTE) mechanic position in the Highway Department.

ADOPTED: January 21, 2020

Enrolled No. R163-040

RESOLUTION

File No. 19-20/091

GRANTING A PERMANENT EASEMENT TO SBA STRUCTURES LLC., FOR A CELL TOWER AT THE ALTOONA HIGHWAY SHOP

WHEREAS, Eau Claire County has previously entered into and is currently party to lease agreement with SBA Structures LLC, (SBA) for a 50-foot by 50-foot parcel of land located at the Altoona Highway Shop. This lease agreement was last extended by an agreement dated January 28, 2016, with a term until December 31, 2020. As part of this lease, SBA operates a cell phone tower at this location. In the year 2020, SBA paid to Eau Claire County approximately \$50,000.00 rent for this space; and,

WHEREAS, pursuant to Resolution No. 16-17/086, Eau Claire County granted an access/ utility easement to SBA to allow them to bring utilities across the highway property to the cell tower site from the right-of-way on Spooner Ave. This easement did not include the cell tower site; and,

WHEREAS, SBA has proposed purchasing an easement for the cell tower site for the purchase price of Eight Hundred and No/100 Dollars (\$800,000.00). Said easement is permanent and is binding upon the successors and assigns of the county, and can be terminated only by SBA providing notice to the county or its failure to use the tower for a period of ten (10) years or longer; and,

WHEREAS, attached to and incorporated into this resolution is the proposed easement and legal description of the easement.

NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors grants to SBA Structures LLC., for the purchase price of Eight Hundred Thousand and No/100 Dollars (\$800,000.00) a permanent easement for the purpose of operating a cell phone tower on the Highway Shop property located on Spooner Ave. in the City of Altoona and more fully described in the legal description in the attached easement; and,

BE IT FURTHER RESOLVED, the county administrator is authorized to sign any agreements related to the granting of this easement. The county clerk is authorized on behalf of the county to sign the easement consistent with this resolution.

ADOPTED: January 21, 2020

Enrolled No. R163-041

RESOLUTION

File No. 19-20/089

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

WHEREAS, under current law, an animal-drawn vehicle is not required to be registered for use of public roadways.

WHEREAS, recent fatalities and accidents on highways in Wisconsin by animal-drawn vehicles continue to increase in frequency; and

WHEREAS, registering animal-drawn vehicles will allow for enforcement of lighting requirements as well as any other local ordinances; and

WHEREAS, registration fees will be used for transportation-related purposes and administrative costs related to the registration program itself;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby supports Assembly Bill 612 and will send this resolution of support to the Wisconsin Counties Association as well as the legislators that are authors of this bill.

ADOPTED: January 21, 2020

Enrolled No. R163-042

RESOLUTION

File No. 19-20/087

ADOPTING THE 2020 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the county forest administration grant program, the county board must approve an annual county forest work plan that must also be approved by the department of natural resources to comply; and

WHEREAS, the 2020 Annual Work Plan implements projects included in the adopted 2020 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2020 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2020 Annual Work Plan for the parks and forest department.

ADOPTED: January 21, 2020

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

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

WHEREAS, Eau Claire County has received an administrative directive from the Wisconsin Department of Natural Resources dam safety engineer to have the actuators replaced at the Lake Eau Claire dam; and

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

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

WHEREAS, the requested funds are not available in the Parks Department’s 2020 budget; and

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

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

ADOPTED: February 19, 2020

APPROVAL OF 2019 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

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

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

<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>

ADOPTED: February 19, 2020

FINANCIAL POLICY: REVENUE AVAILABILITY

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

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

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

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

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

ADOPTED: February 19, 2020

AUTHORIZING RECLASSIFICATION OF THE HUMAN RESOURCES DIRECTOR POSITION

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the reclassification of one (1.0) FTE Human Resources Director position in the Human Resources Department.

ADOPTED: February 19, 2020

AUTHORIZING A TRANSFER OF \$18,100.00 FROM THE CONTIGENCY FUND TO THE SHERIFFS DEPARTMENT TO REPLACE A JAIL OVEN

WHEREAS, a recent inspection of an oven in the jail discovered a cracked heat exchanger making the oven unsafe for operation and requiring the jail to take the oven out of operation. This oven is original to the jail and has been in continuous service since approximately 2011; and,

WHEREAS, according to the attached statement from Alto-Shaam, the estimated cost to repair the oven is between \$5,000-\$9,000. The replacement cost is \$17,600 plus additional cost for installation and removal of the old

oven the total estimated cost for replacement is \$18,100; and,

WHEREAS, due to the age of the oven it was scheduled to be replaced in the year 2021 but will now need to be replaced immediately to allow jail staff to continue to provide three meals per day for the inmates of the county jail and the Northwest Regional Juvenile Detention Center.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorize the transfer of \$18,100.00 from the contingency fund for the purchase of a new oven to be used in the Eau Claire County Jail.

ADOPTED: March 17, 2020

Enrolled No. R163-048

RESOLUTION

File No. 19-20/095

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded by the county clerk to members of the Wisconsin Legislature, Governor Tony Evers, and Chippewa County.

ADOPTED: February 19, 2020

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

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

WHEREAS, 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 has gone so far as to have entered into agreements with some landowners for placement of wind turbines; and,

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

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

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

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

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

ADOPTED: February 19, 2020

AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS

WHEREAS, Eau Claire County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trails are eligible for snowmobile, all-terrain vehicle and/or motorized stewardship grant funds; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Parks and Forest Director of the Eau Claire County Parks and Forest Department to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

ADOPTED: March 17, 2020

Enrolled No. R163-051

RESOLUTION

File No. 19-20/093

AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) FACILITIES SUPERVISOR IN THE MAINTENANCE DEPARTMENT

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

WHEREAS, a classification and compensation review of the position resulted in a recommended salary grade placement of pay grade M from pay grade K; and

WHEREAS, at its regularly scheduled meeting on March 13, 2020, the committee on human resources approved the request from the Maintenance Department to reclassify one 1.0 FTE Facilities Supervisor; and

WHEREAS, the reclassification of this position has the eventual annual cost of \$3,269 and an immediate annual cost of \$642;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify one (1.0 FTE) Facilities Supervisor in the Maintenance Department to pay grade M from pay grade K.

ADOPTED: March 17, 2020

Enrolled No. R163-052

RESOLUTION

File No. 19-20/099

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

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

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

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

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

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

ADOPTED: March 17, 2020

SUPPORTING THE COMMITMENT TO VETERANS SUPPORT AND OUTREACH (CVSO) ACT.

WHEREAS, the number of veteran suicides has continued to rise nationwide. Approximately 14 of the 20 veterans who die by suicide are not under Department of Veterans Affairs (VA) care. This is a public health crisis that requires a national approach where the veterans are located; and,

WHEREAS, County Veterans Service Officers (CVSOs) are often the first point of contact in the community for veteran’s services and they provide assistance on a wide range of benefits, including service-connected benefits, enrollment in VA health care, VA home loans, education benefits and available job placement assistance; and,

WHEREAS, veterans are not always aware of available benefits, and CVSOs are often the first to inform veterans of their eligibility. CVSOs are county employees who are nationally accredited by the VA to prepare, present and prosecute VA claims. Currently there is no federal funding available for CVSOs; and,

WHEREAS, there is currently pending in Congress legislation known as the “Commitment to Veteran Support and Outreach Act” (CVSO Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans. The CVSO Act will authorize \$50 Million annually for five years to expand and support CVSOs or similar local entities who currently assist veterans in obtaining over \$50 Billion in benefits annually.

THEREFORE BE IT RESOLVED, That the Eau Claire County Board of Supervisors does hereby support pending legislation in the United States Congress known as the “Commitment to Veteran Support and Outreach Act (CVSO Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans; and

BE IT FURTHER RESOLVED. That the Eau Claire County Clerk is directed to forward a copy of this resolution to all Wisconsin Counties, The Eau Claire County Veterans Service Officer, The State of Wisconsin Department of Veteran’s Affairs; The National Association of Counties (NaCo) and the National Association of County Veterans Service Officers (NACVSO).

ADOPTED: March 17, 2020

REQUESTING SUPPORT FOR AT LEAST A 20% INCREASE IN FEDERAL SMITH-LEVER AND 1890 EXTENSION CAPACITY FUNDING IN THE USDA’S NATIONAL INSTITUTE FOR FOOD AND AGRICULTURE

WHEREAS, the Cooperative Extension system is the core mechanism through which land grant colleges and universities bring vital, practical information to agricultural producers, small business owners, consumers, families, and young people in rural and urban settings;

WHEREAS, Cooperative Extension has a presence in virtually every county, parish and borough in the country;

WHEREAS, these programs include 4-H, the country’s largest youth development organization, which serves nearly 6 million youth and focuses on social and economic mobility for all kids, workforce development, and positively impacting the health of all Americans.

WHEREAS, capacity funding through Smith-Lever and 1890’s Extension is the backbone of the Extension system, which is leveraged many times over to implement science-based education programs and support local educators;

WHEREAS, capacity funds give Extension the ability to respond quickly to extreme and emerging issues that fall outside of standard programs including responding to natural disasters and emerging health crises;21

WHEREAS, Smith-Lever capacity funding has not increased for the past several years, severely limiting the ability of the Extension system to meet counties' most pressing problems.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors requests and supports at least a 20% increase in federal Smith-Lever and 1890 Extension capacity funding in the USDA's National Institute for Food and Agriculture in the FY21 budget.

BE IT FURTHER RESOLVED, that the Eau Claire County Board directs the county clerk to forward a copy of this resolution to the state legislators representing Eau Claire County, Governor Tony Evers and local elected officials within Eau Claire County. In addition, the county clerk is directed to provide a copy of this resolution to the Wisconsin Counties Association and the National Association of Counties, requesting their advocacy to support these goals.

ADOPTED: March 17, 2020

Enrolled No. R163-055

RESOLUTION

File No. 19-20/116

REQUESTING THE WISCONSIN LEGISLATURE ACT TO PROTECT REFUGEES LIVING IN THE STATE OF WISCONSIN

WHEREAS, refugees living in the State of Wisconsin were in some cases brought here because they aided United States interests and fought besides American soldiers; and,

WHEREAS, some refugees living in the State of Wisconsin are seeking safety from political regimes and drug cartels that seek to potentially destroy their personal safety through violence including but not limited to physical harm, rape, incest, and murder; and,

WHEREAS, refugees living in the State of Wisconsin should be protected from deportation and return to living conditions that may result in murder or genocide; and,

WHEREAS, some refugees choose to not become citizens because they hold out hope for a time when they can safely return with their families to their homeland; and,

WHEREAS, some refugees living in the State of Wisconsin could be fleeing environmental catastrophe; and,

WHEREAS, refugees living in the State of Wisconsin have faced long and burdensome journeys often resulting in the loss of all they own; and,

WHEREAS, some refugees living in the State of Wisconsin exist in conditions whereby they are often seen as second class or less than; and,

WHEREAS, most refugees living in the State of Wisconsin do not have the language skills, or the cultural background knowledge required to deal with issues of deportation; and,

WHEREAS, many refugee groups have long established roots in the State of Wisconsin; and,

WHEREAS, refugees living in the State of Wisconsin make important economic contributions by both performing hard physical labor and by paying taxes; and,

WHEREAS, refugees living in the State of Wisconsin enrich our society by contributing to the rich multi-cultural heritage of our state; and,

WHEREAS, refugees living in the State of Wisconsin have friends, families, lives and livelihoods worthy of a protected status.

NOW THEREFORE BE IT RESOLVED, The Eau Claire County Board of Supervisors is requesting the Wisconsin Legislature to take action to protect refugees living and working in the State of Wisconsin; and,

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors directs the County Clerk to send a copy of this resolution to Governor Tony Evers, the Wisconsin Counties Association, all members of the State Legislature, and all Wisconsin Counties.

ADOPTED: March 17, 2020

Enrolled No. R163-056

RESOLUTION

File No. 19-20/118

AFFIRMING THE COUNTY BOARD'S COMMITMENT TO BUILD AND COMPLETE THE CONSTRUCTION OF THE 6TH COURTROOM BY MAY 31, 2022.

WHEREAS, Eau Claire County is one of several counties that has been in consideration by the Wisconsin Legislature and Supreme Court for the creation of an additional branch of the circuit court. The Eau Claire County Board County Board has already budgeted the necessary funds and designated space, the old county board room on the second floor of the courthouse, to be converted into a Branch 6 courtroom; and,

WHEREAS, the construction of the 6th courtroom was previously placed on hold by the County Board pending the decision of the legislature to fund additional judges, and the Supreme Court naming Eau Claire County as one of the counties to receive an additional judge; and,

WHEREAS, on March 9, 2020, and consistent with 2019 Act 184, the Supreme Court of Wisconsin through the Director of State Courts, announced the names of 12 counties that are in line to receive an additional circuit court branch, spread out over 3 years. It was announced that Four counties will receive a new judge in the year 2021, four counties will be named after November 2020 for the year 2022, and four counties will be named after November 2021 for the year 2023: and,

WHEREAS, Eau Claire was one of the four counties that were named as being considered for a new circuit court branch effective August 1, 2022. In doing so the Director of State Courts stated: "The four counties named have demonstrated judicial need, county board resolutions of support and a commitment to have facilities ready before the statutory deadline of May 31, 2022. Counties unable to meet these requirements in a timely manner will be removed from consideration;" and,

WHEREAS, in order for Eau Claire County to remain in the second group of four counties to receive an additional circuit court branch in 2022 it will need to show a commitment to and the completion of the courtroom and the facilities for a 6th courtroom prior to May 31, 2022.

THEREFORE BE IT RESOLVED, The Eau Claire County Board of Supervisors approves the expenditure of the necessary funds, including those that were previously segregated and placed on hold for the planning and construction of a new courtroom and the facilities needed for a Circuit Court Branch 6, to be located on the second floor of the Courthouse in the space previously designated as the county board room; and,

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes moving forward with the development of architectural plans and the construction of the 6th courtroom and facilities with all factors in the timing of the construction being considered such that the courtroom and facilities will be fully completed and ready prior to the May 31, 2022 deadline imposed by the Director of State Courts so as to allow the County to remain on the list for consideration for an additional judge in the year 2022; and,

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded by the County Clerk to the Five Circuit Court Judges of Eau Claire County, and Randy R. Koschnick, Director of State Courts, Supreme Court of Wisconsin.

ADOPTED: March 17, 2020

RATIFYING THE DECLARATION OF EMERGENCY IN RESPONSE TO THE COVID-19 CORONAVIRUS

WHEREAS, in December 2019, a novel strain of coronavirus known as COVID-19 was detected, and COVID-19 has continued to spread throughout the world, including to the United States and the State of Wisconsin; and

WHEREAS, the federal government, state governments, and local governments are working together to contain the further spread of the disease and treat existing cases; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State; and

WHEREAS, on March 17, 2020 Eau Claire County Board Chair, Nick Smiar declared a state of emergency for Eau Claire County with regards to the need to plan for and respond to the potential of an imminent health crisis related to Covid-19 virus; and

WHEREAS, Eau Claire County has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the impacts the disease is likely to have on the County; and

WHEREAS, the Eau Claire County Board has determined that it is necessary to make all possible resources and means available to the County in order to protect the health, safety, and welfare of its residents from the threat posed by the continued spread of COVID-19.

WHEREAS, under Wisconsin Statute §252.03, the Eau Claire City-County Health Department is the lead agency for controlling and responding to communicable disease threats and has opened Incident Command to plan for and respond to meet the needs of our residents.

NOW THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. § 323.11, and Chapter 2.36 of the Eau Claire County Code of General Ordinances, the Eau Claire County Board ratifies the declaration of emergency issued by Nick Smiar, County Board Chairman that finds and declares that a state of emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19; and

BE IT FURTHER RESOLVED that during the period of emergency prescribed by this Resolution, the Board may order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the County; and

BE IT FURTHER RESOLVED, that the County Board Chairman, Nick Smiar and County Administrator Kathryn Schauf are hereby authorized and directed by the Eau Claire County Board to coordinate and administer the County's emergency management response and to carry out the orders of the Board related thereto; and,

BE IT FURTHER RESOLVED that the Head of Emergency Management of the County is authorized and directed to carry out his duties under the County's Emergency Management Plan under the supervision and direction of the County Administrator and perform such other duties as may be directed by further resolution of the Board; and,

BE IT FURTHER RESOLVED that during the period of emergency the County Board Chair will have the power to cancel meetings if needed and to determine the availability of and to authorize County Board Supervisors to attend meetings of the Board remotely in a manner that is consistent with applicable laws and that are reasonably accessible to members of the public: and,

BE IT FURTHER RESOLVED that, based upon the information available to the Board and the ongoing threat posed by the spread of COVID-19, the period of emergency shall continue for sixty (60) days from the effective date of this Resolution unless sooner terminated or extended by further resolution of the Board.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

ADOPTED: March 17, 2020

Enrolled No. R163-058

RESOLUTION

File No. 19-20/120

AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW THEREFORE BE IT RESOLVED; by the Eau Claire County Board of Supervisors that the following matters previously referred or introduced be carried over to the 2020-2021 legislative session:

19-20/104
19-20/109
19-20/114
19-20/117

ADOPTED: April 8, 2020

Enrolled No. R163-059

RESOLUTION

File No. 19-20/110

DESIGNATING EMPLOYEES OF EAU CLAIRE COUNTY AS “ESSENTIAL” AND “EMERGENCY RESPONDERS” IN RESPONSE TO THE FEDERAL FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND GOVERNOR EVERS’ SAFER AT HOME ORDER

WHEREAS, the governments of the United States, the State of Wisconsin and Eau Claire County have all declared that a state of emergency exists with regards to the worldwide novel coronavirus COVID-19 pandemic; and,

WHEREAS, In response to the pandemic, the United States Congress and the President have adopted the Families First Coronavirus Response Act (“FFCRA”), that among other things creates up to 80 hours of sick time for full time employees, and creates expanded benefits under the Family Medical Leave Act (EFMLA) for employees affected by COVID-19. The FFCRA became effective April 1, 2020 and expires on December 31, 2020; and,

WHEREAS, the FFCRA creates an exemption for the benefits for “*emergency responders*.” The FFCRA provides a list of emergency responders within the act but also defines “emergency responder” as “any individual that the highest official of a state or territory determines is an emergency responder for that state’s . . . response to COVID-19. The category of employees who could be included in the category of emergency responder are those who: (1) interact with and aid individuals with physical or mental health issues, including those who are suffering from COVID-19; (2) ensure the welfare and safety of our communities and of our Nation; (3) have specialized training relevant to emergency response; and (4) provide essential services relevant to the American people’s health and wellbeing; and,

WHEREAS, Governor Tony Evers issued Emergency Order #12, also known as the “Safer at Home Order”. The Safer at Home Order provides a list of functions that are Essential Functions and are exempt from the order to stay at home. In the Safer at Home Order Governor Evers defined all governmental functions as essential that are “needed to ensure the continuing operation of the governmental body and provide and support the health, safety and welfare of the public. Each governmental body shall determine its Essential Governmental Function, if

any, and identify employees and contractors necessary to the performance of those functions;" and,

WHEREAS, other than those employment categories already defined in the FFCRA and the Safer at Home Order, it is up to the local governmental body to determine what positions are essential to provide and support the health safety and welfare of the public under the Safer at Home Order and as "emergency responders" for purposes of the FFCRA.

NOW THEREFORE BE IT RESOLVED; The Eau Claire County Board of Supervisors hereby determines that all employees of Eau Claire County are determined to be an "Essential" Employees for the governmental functions of Eau Claire County as designated by the Safer at Home Order and as an "Emergency Responder" for that portion of the FFCRA related to expanded FMLA benefits.

ADOPTED: April 8, 2020

Enrolled No. R163-060

RESOLUTION

File No. 19-20/021

CREATING A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

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

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

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

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

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

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

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

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

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

ADOPTED: June 18, 2019

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AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

Lot 3, Certified Survey Map #2963 Recorded in Volume 16 Pages 356-357 as document 1097916, Town of Washington, Eau Claire County, Wisconsin.

Said described land contains approximately 7 acres, more or less, and is subject to easements and restrictions of record to be reclassified from the A-2 Agricultural-Residential District to the RH Rural Homes District.

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

ENACTED: May 7, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

Located in Section 03, Township 27 North, Range 10 West, Town of Union, Eau Claire, Wisconsin and being more particularly described as follows:

Frac NW of the NW contains 25.051 acres M/L from County Survey records except that part of parcel described in 1114568 lying in SD frac NW of the NW & contains 2.162 acres M/L.

Said described lands contain approximately 22.889 acres, to be reclassified from A-2 Agriculture-Residential to I-1 Nonsewered Industrial for the purpose of stockpiling aggregate materials.

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

ENACTED: May 7, 2019

TO RELETTER SECTION 18.60.040 E. THROUGH Q. AS F. THROUGH R. OF THE CODE: DEFINITIONS; TO CREATE SECTION 18.60.040 E. OF THE CODE: DEFINITIONS; TO REPEAL AND RECREATE SECTION 18.60.050 A. OF THE CODE: GENERAL PROVISIONS; TO AMEND SECTION 18.60.070 B. OF THE CODE: ADMINISTRATION; TO AMEND SECTION 18.60.090 OF THE CODE: HAZARD MARKING AND LIGHTING; TO AMEND SECTION 18.60.110 A. OF THE CODE: DISTRICT REGULATIONS; TO CREATE SECTION 18.60.110 A.1.m. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.1.b. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 B.3.i. OF THE CODE: DISTRICT REGULATIONS; TO AMEND SECTION 18.60.110 D.4. OF THE CODE: DISTRICT REGULATIONS

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

SECTION 1. That Subsections E. through Q. of Section 18.60.040 be relettered F. through R.

SECTION 2. That Subsection E. of Section 18.60.040 be created to read:

E. "Avigation Easement" means a grant of a property interest in land over which a right of unobstructed flight in the airspace is established.

SECTION 3. That Subsection A. of Section 18.60.050 of the code be repealed and recreated to read:

18.60.050 General Provisions.

A. Use Restrictions. Notwithstanding any other provisions of this chapter, no use may be made of land or water within any districts established by these zoning regulations in such a manner:

1. As to create electrical or electronic interference with navigational signals or radio or radar communication between the airport and aircraft; no use or installation of flashing or illuminated advertising or business signs, billboards or other types of illuminated structures which would be hazardous for pilots because of the difficulty in distinguishing between airport lights and others, or which result in glare in the eyes of pilots using the airport, thereby impairing visibility in the vicinity of the airport or endangering the landing, taking off, or maneuvering of aircraft;

2. Which would emit or discharge smoke that would interfere with the health and safety of pilots and the public in the use of the airport, or which would otherwise be detrimental or injurious to the health, safety and general welfare of the public in the use of the airport.

3. Which would create a pond, retention, detention or other manmade waterbody with a detention period of greater than 48 hours.

SECTION 4. That Subsection B. of Section 18.60.070 of the code be amended to read:

B. The administration of this chapter requires the approval of the department. The department shall either approve or disapprove the proposed development as defined in 18.60.040 G. based upon land use recommendations contained within the Airport Master Plan and Airport Layout Plan, and the provisions, standards and requirements contained in this chapter, within 14 working days.

SECTION 5. That Section 18.60.090 of the code be amended to read:

18.60.090 Hazard Marking and Lighting. The FAA may require hazard marking and lighting on facilities as determined during the FAA Obstruction Evaluation process. FAA required Hazard Marking and Lighting will be installed at the owner's expense. The County may also, at its own expense, install, operate and maintain such markers, lights and other aids to navigation as may be necessary to indicate to flyers the presence of an airport hazard, if such action is beyond the requirements of the FAA but deemed advisable by the Airport Commission, ~~or the Federal Aviation Administration.~~

SECTION 6. That Subsection A. of Section 18.60.110 of the code be amended to read:

18.60.110 District Regulations. For the purpose of this chapter, the lands and waters within 3 statute miles from the boundaries of the airport are divided into four districts.

A. Zone A - Airport District. The airport district is created to encompass areas, which due to the operation of aircraft, will be exposed to excessive noise, are within the approach and departure areas of aircraft and are within the crash hazard area of the airport. The airport district is established to implement the recommendations of the airport master plan and airport layout plan, to protect the approaches of the airport from incompatible land uses, to preserve the airport's ability to serve its present and future air transportation needs, and is intended to include all county land owned for airport purposes. Any expansion, alteration or enlargement to any building, structure or property within this zone must be consistent with the airport master plan and airport layout plan, as amended, and approved by the department. Such expansions, alterations or enlargements are not subject to zoning regulations of the underlying municipality except for building requirements. Any expansion or enlargement must be in conformity and have approval of the Federal Aviation Administration and Wisconsin Department of Transportation, Bureau of Aeronautics.

SECTION 7. That subparagraph m. of paragraph 1. of Subsection A. of Section 18.60.110. of the code be created to read:

m. Any other FAA approved use.

SECTION 8. That subparagraph b. of paragraph 1. of subsection B. of Section 18.60.110 of the code be amended to read:

b. Floriculture, horticulture, silviculture, orchards, hatcheries, game farms, wildlife sanctuaries and game preserves, except aviaries, only with the approval of a wildlife expert prior to development.

SECTION 9. That subparagraph i. of paragraph 3. of Subsection B. of Section 18.60.110 of the code be amended to read;

i. Any ~~construction~~ land use that would attract hazardous wildlife or encourage the concentration of bird (avian) populations.

SECTION 10. That paragraph 4. of Subsection D. of Section 18.60.110 of the code be amended to read;

4. Construction Requirements.

a. Construction plans for residential, commercial, and industrial structures shall be submitted to the department for review and permitting if greater than 35' above ground level. ~~A permit may not be issued if:~~

i. ~~A permit is not required for a temporary structure is placed for less than 24 consecutive hours below the height limitation zone map and the when~~ A permit is not required for a temporary structure is placed for less than 24 consecutive hours below the height limitation zone map ~~and the~~ when Chippewa Valley Airport issues a Notice to Airmen; ~~or~~

ii. A permit will not be issued if Federal Aviation Administration Form 7460-1 is completed and Federal Aviation Administration finding of a hazard is determined.

b. A permit and variance are required for Any permanent structure exceeding the height limitation zone map is required to obtain a variance and permit. A permit is required for a temporary structure where the FAA has issued a determination of no hazard.

ENACTED: May 7, 2019

Enrolled No. O163-004

(Ldr.-Tele. June 1, 2019)
ORDINANCE

File No. 19-20/002

TO REPEAL SECTION 3.10.030 OF THE CODE: AFFIRMATIVE ACTION PLAN ADOPTED BY REFERENCE

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

SECTION 1. That Section 3.10.030 of the code is repealed.

ENACTED: May 21, 2019

Enrolled No. O163-005

(Ldr.-Tele. June 1, 2019)
ORDINANCE

File No. 19-20/009

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of WASHINGTON, Eau Claire County described as follows:

Lot 2 and Lot 3 Certified Survey Map #3179 Recorded in Volume 17 Pages 431-432 as document 1131454, Town of Washington, Eau Claire County, Wisconsin.

Said described lands contain approximately 3.01 acres, more or less, of land and is subject to the easements and restrictions of record to be reclassified from the RH Rural Homes District to the C-2 General Business District.

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

ENACTED: May 21, 2019

Enrolled No. O163-006

(Ldr.-Tele. June 28, 2019)
ORDINANCE

File No. 19-20/019

AMENDING SECTION 3.15.030 B. & C. OF THE CODE: POSITION AND FULL-TIME EQUIVALENCY (FTE) ESTABLISHMENT

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

SECTION 1. That Subsections B & C. of Section 3.15.030 of the code be amended to read:

B. Authorization for all temporary part-time, casual, and seasonal positions or changes therein shall be approved by the director, subject to departmental budgetary constraints.

C. Each full-time equivalency within a position title shall be determined and designated as regular, temporary part-time, casual, or seasonal.

ENACTED: June 18, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

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

Lot 2 A-2 Agriculture-Residential District to RH Rural Homes District
Located in the Southeast 1/4 of the Southwest 1/4 and the Southwest 1/4 of the Southeast 1/4 ,
Section 5, Township 27 North, Range 10 West, Town of Union, Eau Claire County,
Wisconsin, being part of Lot 1 Certified Survey Map #1616, Volume 8 of Certified
Survey Maps, Pages 342-343 and being more particularly described as follows:
Beginning at the Southeast Corner of said Lot 1; thence S.88°37'23"W., a distance of
214.61 feet to the South 1/4 Corner of Section 5; thence S.87°49'33"W., a distance of
106.12 feet; thence N.00°50'13"W., a distance of 184.16 feet; thence S.89°23'15"E., a
distance of 308.39 feet; thence S.04°57'51"E., a distance of 172.31 feet to the point of
beginning.

Lot 3 A-2 Agriculture-Residential District to C-3 Highway Business District
Located in the Southeast 1/4 of the Southwest 1/4 Section 5, Township 27 North, Range 10
West, Town of Union, Eau Claire County, Wisconsin, being part of Lot 1 Certified
Survey Map #1616, Volume 8 of Certified Survey Maps, Pages 342-343 and being more
particularly described as follows:
Beginning at the Southwest Corner of said Lot 1; thence N.00°50'13"W., a distance of
488.51 feet to the Northwest Corner of said Lot 1; thence N.87°49'33"E., a distance of
409.77 feet to the Northeast Corner of said Lot 1; thence S.00°50'13"E., a distance of
307.66 feet; thence N.89°23'15"W., a distance of 67.99 feet; thence S.00°50'13"E., a
distance of 184.16 feet; thence S.87°49'33"W., a distance of 341.77 feet to the point of
beginning.

SECTION 2. Where a Certified Survey Map is required and may alter the above described property
description, the official zoning district map for the town shall be automatically amended
to reflect the property description of the certified survey map.

ENACTED: June 18, 2019

TO AMEND SECTION 4.35.165 B. OF THE CODE: LAND CONSERVATION FEES; TO REPEAL AND
RECREATE CHAPTER 17.04 OF THE CODE

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

SECTION 1. That Subsection B. of Section 4.35.165 be amended to read:

- B. Animal waste Manure storage permit fees
1. Manure storage New or modified permit fee \$540.00
a. with a footprint of the liner less
than 60,000 square feet \$450.00
b. with a foot print of the liner
of 60,00 square feet or greater \$750.00
2. Abandonment Closure permit fee \$220.00

SECTION 2. That Chapter 17.04 be repealed and recreated to read:

Chapter 17.04

AGRICULTURAL PERFORMANCE STANDARDS AND MANURE STORAGE

Sections:

SUBCHAPTER I. GENERAL PROVISIONS

<u>17.04.001</u>	Authority and name.
<u>17.04.005</u>	Findings and declaration of policy.
<u>17.04.010</u>	Purpose.
<u>17.04.020</u>	Interpretation.
<u>17.04.030</u>	Severability clause.
<u>17.04.040</u>	Applicability.

17.04.001 Authority and name. This ordinance is adopted under authority granted by Wis. Stat. §§ 59.70, 59.02, 59.03, 92.15, and 92.16, and Wisconsin Administrative Code (“Wis. Admin. Code”) Wis. Admin. Code ch. ATCP 50.56 and NR 151.05. This ordinance shall be known as, referred to, and may be cited as the “Eau Claire County Agricultural Performance Standards and Manure Storage Ordinance” and is hereinafter referred to as the "ordinance".

17.04.005 Findings and declaration of policy. The Eau Claire County Board of Supervisors finds that the following conditions may threaten the county’s natural and water resources, cause harm to the health, safety and welfare of people within the county, and adversely impact the property tax base of the county:

- A. New and substantially altered manure storage facilities that fail to meet performance and technical standards for proper design, construction and operation.
- B. Existing manure storage facilities that are not properly functioning and pose unreasonable risks related to structural failure and leakage.
- C. Existing manure storage facilities that overtop or are operated in a manner that creates an unreasonable risk of discharge to waters of state.
- D. Existing manure storage facilities where no manure has been added or removed for a period of 24 months and are not slated for future use.
- E. Management and storage of manure including land application that fails to meet performance and technical standards for proper handling and land application of manure.

17.04.010 Purpose. The purpose of this ordinance is to regulate the location, design, construction, installation, alteration, operation, maintenance, closure, and use of manure storage facilities; ensure the proper application of waste and manure from all storage facilities covered by this Ordinance, and prescribe performance standards and prohibitions related to manure and other agricultural management and use of manure storage facilities in order to prevent water pollution and thereby protect the health of Eau Claire County residents and visitors; prevent the spread of disease; and promote the prosperity and general welfare of the citizens of Eau Claire County. It is also intended to provide for the administration and enforcement of the ordinance and to provide penalties for its violation.

17.04.020 Interpretation. In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

17.04.030 Severability clause. If any section, provision, or portion of this ordinance is ruled invalid by a court, the remainder of the ordinance shall not for that reason be rendered ineffective.

17.04.040 Applicability. This ordinance applies to all land located within the unincorporated areas of Eau Claire County, unless an intergovernmental agreement is established with the governmental entity of an incorporated municipality within Eau Claire County. Best management practices, conservation practices and manure storage facilities shall comply with all federal, state, and local laws, rules and regulations.

SUBCHAPTER II. ACTIVITIES SUBJECT TO REGULATION

- 17.04.050 Permit requirements.
- 17.04.060 Performance standards and prohibitions.

17.04.050 Permit requirements. Any person who constructs, substantially alters, changes use of or closes a manure storage facility and related transfer systems, or who employs another person to do the same, shall be subject to the provisions of this Ordinance. A person is in compliance with this ordinance if he or she follows the procedures of this ordinance, receives a permit from the land conservation division before beginning activities subject to permit requirements under this ordinance, and complies with the requirements of the permit.

17.04.060 Performance standards and prohibitions. Any person who stores manure, owns or operates cropland or livestock facilities in Eau Claire County is subject to the performance standards and prohibitions in Subchapter III, regardless of whether they received a permit under this Ordinance. This Ordinance incorporates by reference the definitions in Wis. Admin. Code ch. ATCP 50 and ch. NR 151, to the extent that they are not explicitly referenced herein.

SUBCHAPTER III. AGRICULTURAL PERFORMANCE STANDARDS AND PROHIBITIONS

- 17.04.080 Performance standards and prohibitions.
- 17.04.090 Standards.
- 17.04.100 Cost shared required

17.04.080 Performance standards and prohibitions.

A. Sheet, Rill, And Wind Erosion. All land where crops and feed are grown, including pastures, shall be managed to achieve a soil erosion rate equal or less than the “tolerable” (T) rate established for that soil by the USDA-NRCS.

B. Tillage Setback.

1. No crop producer may conduct a tillage operation that negatively impacts stream bank integrity or deposits soil directly in surface waters.

2. No tillage operations may be conducted within 5 feet of the top of the channel of surface waters. Tillage setbacks greater than 5 feet but no more than 20 feet may be required to meet this standard.

3. Crop producers shall maintain the area within the tillage setback required under sub. (b) in adequate sod or self-sustaining vegetative cover that provides a minimum of 70% coverage.

4. This section does not apply to grass waterways installed as conservation practices.

C. Phosphorus Index. All cropland, pastures, and winter grazing areas must meet the Wisconsin Phosphorus Index (PI) established in Wis. Admin. Code § NR 151.04 including where the PI applies, the methods for calculating the PI, and acceptable PI runoff levels. A nutrient management plan meeting the standard in Wis. Admin. Code § ATCP 50.04 (3) may be used to demonstrate compliance with Wis. Admin. Code § NR 151.04.

D. Nutrient Management. All crop and livestock producers that apply manure or other nutrients directly, or through contract, to agricultural fields shall comply with this section.

1. This performance standard does not apply to industrial waste and byproducts regulated under Wis. Admin. Code ch. NR 214, municipal sludge regulated under Wis. Admin. Code ch. NR 204, or septage regulated under Wis. Admin. Code ch. NR 113.

2. Nutrient management plans are required on pastures unless exempt as established in Wis. Admin. Code §ATCP 50.04(3)(b).

3. Manure, commercial fertilizer, and other nutrients shall be applied in conformance with a nutrient management plan as established in Wis. Admin. Code § ATCP 50.04(3).

a. The nutrient management plan shall be designed to limit or reduce the discharge of nutrients to waters of the state for the purpose of complying with state water quality standards and groundwater standards.

b. Nutrient management plans for croplands in watersheds that contain impaired surface waters or in watersheds that contain outstanding or exceptional resource waters shall meet the following criteria:

i. unless otherwise provided in this subsection, the plan shall be designed to manage soil nutrient concentrations so as to maintain or reduce delivery of nutrients contributing to the impairment of impaired surface waters and to outstanding or exceptional resources waters.

ii. The plan may allow for an increase in soil nutrient concentrations at a site if necessary to meet crop demands

iii. For lands in watersheds containing exceptional or outstanding resource waters, the plan may allow an increase in soil nutrient concentrations if the plan documents that any potential nutrient delivery to the exceptional or outstanding resource waters will not alter the background water quality of the exceptional or outstanding resource waters. For lands in watersheds containing impaired waters, the plan may allow an increase in soil nutrient concentrations if a low risk of delivery of nutrients from the land to the impaired water can be demonstrated.

4. In this ordinance, impaired surface waters are waters identified as impaired pursuant to 33 U.S.C. § 1313(d)(1)(A) and 40 C.F.R. § 130.7. Outstanding and Exceptional Resource Waters are defined in Wis. Admin. Code Ch. NR 102.

5. An updated nutrient management plan and checklist shall be submitted to the land conservation division annually to ensure the plan meets requirements of this section.

E. Clean Water Diversion. All livestock producers within a water quality management area shall comply with this section. Runoff shall be diverted away from contacting feedlot, manure storage areas and barnyard areas within water quality management areas except that a diversion to protect a private well under Wis. Admin. Code § NR 151.015 (18) (a) is required only when the feedlot, manure storage area, or barnyard area is located upslope from the private well.

F. Manure Management Prohibitions. All livestock producers shall comply with this section as follows:

1. A livestock operation shall have no overflow of manure storage structures.
2. A livestock operation shall have no unconfined manure piles within a water quality management area.

3. A livestock operation shall have no direct runoff from a feedlot or stored manure to waters of the state. Stored manure not contained within a manure storage facility shall meet the standards for stacking or piling manure.

4. A livestock operation may not allow unlimited access by livestock to waters of the state in a location where high concentrations of animals prevent the maintenance of adequate sod or self-sustaining vegetative cover. This prohibition does not apply to properly designed, installed and maintained livestock or farm equipment crossings.

G. Process Wastewater Handling. All livestock producers shall comply with this section.

1. There may be no significant discharge of process wastewater to waters of the state.

2. The land conservation division shall consider all of the following factors when determining whether a discharge of process wastewater is a significant discharge to waters of the state:

a. Volume and frequency of the discharge.
b. Location of the source relative to receiving waters.
c. Means of process wastewater conveyance to waters of the state.
d. Slope, vegetation, rainfall, and other factors affecting the likelihood of process wastewater discharge to waters of the state.

e. Available evidence of discharge to a surface water of the state or to a direct conduit to groundwater.

f. Whether the process wastewater is discharged to a site that is defined as a site that is susceptible to groundwater contamination.

g. Other factors relevant to the impact of the discharge on water quality standards of the receiving water or to groundwater standards.

H. Manure Storage Facilities. All livestock producers building new manure storage facilities, substantially altering manure storage facilities, or choosing to abandon their manure storage facilities shall comply with this section.

1. New construction and alterations.

a. New or substantially altered manure storage facilities shall be designed, constructed, and maintained to minimize the risk of structural failure of the facility and to minimize leakage of the facility in order to comply with groundwater standards. The levels of materials in the storage facility may not exceed the margin of safety level. Storage facilities that are constructed or significantly altered on or after January 1, 2011, shall be designed and operated to contain the additional volume of runoff and direct precipitation entering the facility as a result of a 25-year, 24-hour storm.

b. A new manure storage facility means a facility constructed after October 1, 2002.

c. A substantially altered manure storage facility is a manure storage facility that is substantially altered after October 1, 2002.

2. Closure.

a. Closure of a manure storage facility shall occur when an operation where the facility is located ceases operations or manure has not been added or removed from that facility for a period of 24 months. Manure facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters.

b. The owner or operator may retain the facility for a longer period of time by demonstrating to the land conservation division that all of the following conditions are met:

i. The facility is designed, constructed and maintained in accordance with 17.04.080 (H)(1)a of this ordinance.

ii. Retention of the facility is warranted based on anticipated future use.

3. Existing Facilities. Manure storage facilities in existence as of October 1, 2002, that pose an imminent threat to public health or fish and aquatic life, or are causing a violation of groundwater standards, shall be upgraded, replaced, or abandoned in accordance with this section. Levels of materials in manure storage facilities may not exceed the margin of safety level.

I. Human Household Wastewater Prohibited. Human household wastewater shall not be discharged into manure storage facilities.

17.04.090 Standards.

A Standards for Evaluating Sheet, Rill, and Wind Erosion. The standards for evaluating sheet, rill, and wind erosion shall be the Revised Universal Soil Loss Equation II (RUSLE2) equation or the Wind Erosion Prediction System (WEPS) models published by NRCS. Copies of RUSLE2 and the WEPS models are on file with the land conservation division.

B. Standards for Design and Construction of Manure Storage Facilities. The standards for design and construction of manure storage facilities shall be the current standards in the NRCS Technical Guide, including but not limited to 313 Waste Storage Facility; 367 Roofs and Covers; 520 Pond Sealing or Lining, Compacted Soil Treatment; 521 Pond Sealing or Lining, Geomembrane or Geosynthetic Clay Liner; 522 Pond Sealing or Lining, Concrete; 558 Roof Runoff Structure; 634 Waste Transfer; and 629 Waste Treatment and any amendments to these standards.

C. Standards for Nutrient Management. The standards for management of manure and nutrients applied to cropland and pastures shall be the current standards in the NRCS Technical Guide, including 590 Nutrient Management and any amendments.

D. Standards for Closure of Manure Storage Facility. The standards for closure of an unused manure storage facility shall be the current standards in the NRCS Technical Guide, including 360 Waste Facility Closure and any amendments.

E. Standards for Stacking or Piling Manure. The standards for stacking or piling manure shall be the current standards in the NRCS Technical Guide, including 318 Short Term Storage of Animal Waste and By-Products and 313 Waste Storage Facility, and any amendments.

F. Standards for Determination of Significant Discharge and Direct Runoff. The standards for determination of direct runoff shall be the "BARNY runoff prediction model" which is the NRCS "Evaluation System to Rate Feedlot Pollution Potential," ARM-NC-17 (April 1982 version with modifications as of August 2005, or an equivalent predictive model for manure runoff as approved by the land conservation division. An Excel computer spreadsheet version of the BARNY model is available at <https://datcp.wi.gov/Documents/BARNYSpreadsheet.xls>.

G. Standards for the Determination of Adequate Sod or Self-Sustaining Vegetative Cover. Standards for determination of adequate sod or self-sustaining vegetative cover shall be the standards outlined in the NRCS Technical Guide 528 Prescribed Grazing, and any amendments, or vegetative measurement by grid sample shall show at least 70 percent living plant material cover.

H. Subsequent Modification of Standards. The standards of the NRCS Technical Guide are adopted and by reference made a part of this chapter as if fully set forth herein. Any future amendment, revision or modification of the standards incorporated herein are made a part of this chapter upon adoption by the Eau Claire County Land Conservation Commission. Copies of the current standards are available at the land conservation division.

17.04.100 Cost share required. An owner or operator of an agricultural facility or practice that is in existence before October 1, 2002, may not be required to comply with the performance standards, prohibitions, conservation practices or technical standards under this subchapter unless cost-sharing is available from any source, to the owner or operator. A determination that cost-sharing is available to meet the performance standards, prohibitions, conservation practices or technical standards under this subchapter will be determined in accordance with Wis. Admin. Code § NR 151.09(4)(d) or § NR 151.095(5)(d) when funding is provided under Wis. Stat. § 281.65, and will be determined in accordance with Wis. Admin. Code ch. ATCP 50 when funds are from any other source. Cost sharing under this subchapter is only required for the minimum practice necessary to meet the performance standards and prohibitions.

SUBCHAPTER IV. MANURE STORAGE FACILITY PERMIT, USE AND SPECIFICATIONS

17.04.110 Application for issuance of permits.

17.04.120 Certificate of use.

17.04.110 Application for Issuance of Permits.

A. Permit Required. No person may do any of the following without first obtaining a permit in accordance with this Subchapter:

1. Construct a new manure storage facility or substantially alter an existing manure storage facility, including the construction or substantial alteration of waste transfer systems connected to a manure storage facility.

2. Upgrade, repair or replace a manure storage facility that has been identified as posing an imminent threat to public health, fish and aquatic life, or groundwater under 17.04.080(H)(3).

3. Close an existing manure storage facility, including conversion of its use, regardless of whether the facility must be closed in accordance with 17.04.080(H)(3).

B. No Permit Required. Manure storage facilities in place as of the date of passage of this ordinance shall be determined to be existing storage facilities subject to the rules in place at the time of construction and shall not be required to obtain a permit unless they are being substantially altered or closed after the date of passage. Owners of existing storage facilities may, at their discretion, apply for a Certificate of Use.

C. Exception to Permit Requirement. Emergency repairs such as repairing a broken pipe or equipment, leaking dikes, or the removal of stoppages may be performed without a permit. A report shall be made to the land conservation division within 2 work days of the emergency for a determination by the land conservation division on whether a permit will be required for any additional alteration or repair to the facility.

D. Onsite Investigation Required. Each application for a permit under this section shall require an onsite inspection prior to permit issuance and include a summary report on site conditions. The site inspection shall be conducted by the land conservation division staff.

E. Fees. The nonrefundable fees for a permit under this ordinance shall be based upon the footprint of the liner(s) and as listed in 4.35.165. A double permit fee shall be charged by the land conservation division if activity requiring approval under 17.04.110(A) commences prior to obtaining a permit. Such double fee shall not release the responsible party from full compliance with this chapter nor from prosecution for violation of this chapter.

F. Manure Storage Facility Plan Requirements. Each application for a manure storage permit under this section shall include the completion of the county permit application and a detailed manure storage facility construction plan. The applicant can employ the services of a private design consultant or a registered professional engineer to prepare the plan. Technical assistance for plan development may be made available to applicants upon request through the land conservation division, as available staff time will allow.

G. Manure Storage Construction Plan Requirements. A complete permit application for a new or modified storage facility shall meet or exceed the minimum established limits and specific criteria within NRCS Technical Standard 313 Waste Storage Facility, and additional Technical Standards, including, but not limited to; 367 Roofs and Covers; 520 Pond Sealing or Lining, Compacted Soil Treatment; 521 Pond Sealing or Lining, Geomembrane or Geosynthetic Clay Liner; 522 Pond Sealing or Lining, Concrete; 558 Roof Runoff Structure; 634 Waste Transfer; and 629 Waste Treatment where they apply. The plan shall include all the following:

1. The number, type, and size of animals for which storage is provided and the duration for which storage is to be provided.
2. The type and amount of bedding to be used in the operation and all aspects of handling and recovery of this bedding material.
3. The type and quantity of flush water, milk house waste, or other additives which will be added to the manure storage facility.
4. A general location map drawing of the site which shall include the location of structures in relation to buildings, homes, property lines, roads, wells, karst features, public or private drainage ditches and creeks, flowages, rivers, streams, lakes, floodplains, or wetlands within one thousand (1,000) feet of the proposed facility or system. The map will include the scale of the drawing, a north arrow, and the date the general location map was prepared.
5. The soil test pit locations, elevations, and soil descriptions to a depth as required for the planned structure according to the NRCS Technical Standard 313 Waste Storage Facility. Soil test pits must be verified by land conservation division staff at the time of investigation.
6. The elevation of groundwater, bedrock or seasonally saturated conditions if encountered in the soil profile and the date of any such determinations.
7. Engineering design drawings of the manure storage facility or waste transfer system which shall include:
 - a. Specific design components that shall comply with NRCS Technical Standard 313 Waste Storage Facility, and additional applicable NRCS Technical Standards such as 634 Waste Transfer.
 - b. A recoverable benchmark(s) including elevation(s) expressed in feet and tenths.
 - c. The scale of the drawings and the north arrow. The engineering design drawing shall be drawn to a scale no smaller than one (1) inch equals one hundred (100) feet.
 - d. The date the engineering design drawings were prepared.
8. The structural details, including but not limited to dimensions, cross-sections, concrete thickness, concrete joint design and placement, design loads, design computations, reinforcement schedules, thickness and placement of groundwater protection liners, and all material specifications.
9. Provisions for adequate drainage and control of runoff to prevent pollution of surface water and groundwater.
10. An erosion control and/or storm water management plan as defined in Chapter 17.05 and 17.06.
11. Estimated start of construction and construction schedule.
12. A safety plan that identifies hazards to animals and people in the production area, and design features to minimize those hazards.
13. An operation and maintenance plan for installed practices.
14. An emergency response plan identifying the names and phone numbers of individuals or others to be notified in the event of any leaks, spills or other system failures that could discharge manure.
15. A certification by a professional engineer registered in the State of Wisconsin, or an engineering practitioner certified by the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) or the NRCS that the plans meet technical and ordinance standards.
16. A nutrient management plan that complies with Wis. Admin. Code § ATCP 50.04. The nutrient management plan must be prepared by a nutrient management planner qualified under Wis. Admin. Code § ATCP 50.04 (3)(c) and submitted prior to issuance of the permit. If the nutrient management plan indicates manure will be applied to land not owned by the applicant, the nutrient management plan must include a copy of a lease, manure spreading agreement, or written proof of land availability. The nutrient management plan must be based on current soil analyses that comply with Wis. Admin. Code § ATCP 50.04. If current soil analyses are not available

due to frozen soils or other conditions beyond the control of the applicant, the land conservation division may accept, at its discretion, an incomplete nutrient management plan at permit submission. A complete nutrient management plan that complies with Wis. Admin. Code § ATCP 50.04 (3) (d) must be submitted and a Certificate of Use must be issued prior to use of the manure storage facility.

17. Any other additional information required by the land conservation division to protect water quality and determine compliance with this section.

H. Safety Devices. Safety devices as outlined within NRCS Technical Standard 313 Waste Storage Facility or related standards will be installed prior to issuance of the Certificate of Use.

I. Manure Storage Facility Closure Application Requirements. A complete permit application for waste storage facility closure shall meet all standards as outlined in NRCS Technical Standard 360 Waste Facility Closure and shall specify:

1. Provisions to remove and properly dispose of all accumulated wastes in the manure storage facility.

2. Provisions to remove any concrete or synthetic liner, or properly use pieces of the concrete or synthetic liner as clean fill at the site.

3. Provisions to remove and properly dispose of any soil saturated with waste from the manure storage facility.

4. Provisions to remove any soils to the depth of significant manure saturation. When contaminated soils are found, they must be removed to the extent necessary with a minimum depth of 6 inches.

5. Provision to remove or permanently plug the waste transfer system serving the manure storage facility.

6. Covering all disturbed area with topsoil, seeding the areas with a grass mixture, and mulching the seeded area. This section does not apply if an alternative use of the site is authorized under a closure plan approved by the county as part of the permit.

7. Any other additional information required by the land conservation division to protect water quality and determine compliance with this section.

J. Review of Application. The land conservation division shall receive and review all permit applications. The land conservation division shall determine if the proposed facility meets required standards set forth in 17.04. Within 30 business days after receiving the completed application and fee, the land conservation division shall inform the applicant in writing whether the permit application is approved or disapproved. If additional information is required, the land conservation division shall so notify the permit applicant. The land conservation division has 14 business days from the receipt of the additional information in which to approve or disapprove the application. No construction may commence without the final approval form being executed by the land conservation division.

K. Permit Conditions. All permits issued under this ordinance shall be issued subject to the following conditions and requirements:

1. Manure storage facility design, construction, closure, management and utilization activities shall be carried out in accordance with the manure facility plan and applicable standards specified in 17.04.

2. The permittee shall give 5 working days' notice to the land conservation division before starting any construction or closure activity authorized by the permit.

3. Written approval from the land conservation division must be obtained prior to any modifications to the permitted plans.

4. Activities authorized by permit must be completed within 2 years from the date of issuance, after which the permit shall be void. Permits may be extended upon written request of the applicant, subject to the corresponding fee, with approval from the land conservation division.

5. Following completion of construction and prior to issuance of a Certificate of Use, an agricultural or civil engineer registered in the State of Wisconsin or a DATCP, NRCS, or land conservation division engineering practitioner and the permittee, and, if applicable, the contractor shall certify in writing that all facilities and systems were installed as planned, including as-built drawings and authorized changes or modifications made during construction.

6. The permittee, engineer and contractor shall participate in a pre-construction conference with land conservation division staff before initiating construction of a new facility to outline the requirements and responsibilities of all the involved parties.

7. The land conservation division shall provide onsite inspection prior to issuance of the Certificate of Use. To receive a Certificate of Use, a manure storage facility must be fully constructed as designed, including the marking of the maximum operating level and implementation of all safety devices.

8. No permitted manure storage facilities may receive manure until the land conservation division provides its final approval. No manure may be emptied from a permitted manure storage facility until the land conservation division approves the nutrient management plan submitted by the applicant.

17.04.120 Certificate of use.

A. Certificate requirement. No person may operate or use a manure storage facility or any portion of a manure storage facility that was constructed after the effective date of this ordinance unless the person has a valid Certificate of Use for the storage facility or portion of the manure storage facility that is being operated or used.

B. Issuance. The land conservation division will issue a Certificate of Use upon receipt of the written certification required by 17.04.110(K)(5). The Certificate of Use will not be subject to fees.

C. Operating requirements. The operator of a manure storage facility is in compliance with the Certificate of Use if the person does all the following:

1. Updates and follows an annual nutrient management plan that complies with requirements in this ordinance and includes all manure land applied from the manure storage facility covered by the certification of use.

2. Provides a nutrient management plan, including the Nutrient Management Checklist, annually to the land conservation division by April 15th to document compliance with ordinance requirements. The land conservation division may take appropriate action authorized by this chapter if the submitted nutrient management plan does not reasonably substantiate a checklist answer.

3. Properly operates the storage facility in accordance with performance standards in 17.04.080 (H) and consistent with the recommended operating methods as defined by the Technical Guide, NRCS-Agricultural Waste Management Field Handbook and NRCS-Engineering Field Handbook.

4. Properly maintains the storage facility free from visible and serious damage, erosion, or deformities that would impair the facility's safety or function as determined by the Technical Guide, NRCS-Agricultural Waste Management Field Handbook, and the NRCS-Engineering Field Handbook.

5. Properly maintains the safety devices for a manure storage facility.

6. Provides the land conservation division proof of compliance with the requirements in 17.04 upon request and submits to periodic inspections of the storage facility with 2 business days advance notice from the land conservation division.

7. Develops and implements a plan for closure of the manure storage facility when the operator ceases use of the facility or closure is required based on conditions specified in this ordinance.

D. Certificate Revocation. The land conservation division may revoke a certificate of use if there is a misrepresentation of any material fact in the permit application, a misrepresentation of any material fact in the manure storage facility plan, a misrepresentation of any material fact in the nutrient management plan, a failure to comply with the nutrient management plan requirement, a failure to provide the land conservation division with a copy of the nutrient management plan upon request, or for multiple or repeat violations of this ordinance. The land conservation division will immediately provide written notice of the revocation, the reason for the revocation, and corrective actions required.

E. Permit Revocation. The land conservation division may revoke the permit issued under this ordinance if the holder of the permit has misrepresented any material fact in the permit application or manure facility plan, or if the holder of the permit violates any of the conditions of the permit.

SUBCHAPTER V. ADMINISTRATION, VIOLATIONS AND APPEALS

17.04.130 Administration.

17.04.140 Violations.

17.04.150 Appeals.

17.04.130 Administration.

A. Delegation of Authority. Eau Claire County hereby designates the Eau Claire County Land Conservation Division to administer and enforce this ordinance.

B. Administrative Duties. In the administration of this ordinance, the land conservation division shall:

1. Keep an accurate record of all permit applications, animal waste facility plans, permits issued, inspections made, and other official actions.
2. Review permit applications and issue permits in accordance with 17.04.110.
3. Inspect animal waste facility construction to insure the facility is being constructed according to plan standards and specifications.
4. Investigate complaints relating to compliance with the ordinance.
5. Perform other duties as specified in this ordinance.

C. **Inspection Authority.** The land conservation division is authorized to enter upon any lands affected by this ordinance to inspect the land prior to or after permit issuance to determine compliance with this ordinance. If permission cannot be received from the applicant or permittee, the permit may be denied or entry by the land conservation division shall be according to Wis. Stat. § 66.0119.

D. **Enforcement Authority.** The land conservation division is authorized to post an order stopping work upon land which has had a permit revoked or on land currently undergoing activity in violation of this ordinance. Notice is given by both posting upon the land where the violation occurs one or more copies of a poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this ordinance. The order shall specify that the activity must cease immediately and be brought into compliance within 5 working days. Any permit revocation or order stopping work shall remain in effect unless retracted by the board of land use appeals, the land conservation division, or by a court of general jurisdiction; or until the activity is brought into compliance with the ordinance. The land conservation division is authorized to refer any violation of this ordinance or of an order stopping work issued pursuant to this ordinance to the corporation counsel for commencement of further legal proceedings.

17.04.140 Violations.

A. **Penalties.** Any person who violates, neglects, or refuses to comply with or resists the enforcement of any of the provisions of this ordinance shall be subject to a forfeiture of up to \$200.00 plus costs of prosecution for each violation. An unlawful violation includes failure to comply with any standard of this ordinance or with any condition or qualification attached to the permit. Each day that a violation exists shall be a separate offense.

B. **Enforcement of injunction.** As a substitute for or as an addition to forfeiture actions, Eau Claire County may seek enforcement of any part of this ordinance by court actions seeking injunctions or restraining orders.

17.04.150 Appeals.

A. **Authority.** Under authority of Wis. Stat. Ch. 68, the Eau Claire County Board of Land Use Appeals, created under Wis. Stat. § 59.694, and under 18.31.020 and acting as an appeal authority under Wis. Stat. § 59.694, is authorized to hear and decide appeals where it is alleged that there is error in any order, requirement, decision or determination by the land conservation division in administering this ordinance.

B. **Procedure.** The rules, procedures, duties and powers of the board of land use appeals and Wis. Stat. Ch. 68, shall apply to this ordinance.

C. **Who May Appeal.** Appeals may be taken by any person having a substantial interest which is adversely affected by the order, requirement, decision or determination made by the land conservation division.

SUBCHAPTER VI. DEFINITIONS

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| <u>17.04.160</u> | Purpose. |
| <u>17.04.170</u> | Word usage. |
| <u>17.04.180</u> | Definitions. |

17.04.160 Purpose. To define words, terms, and phrases contained in this chapter that are essential to the understanding, administration, and enforcement of this chapter.

17.04.170 Word usage. For the purposes of this chapter, certain words and terms are used as follows:

- Words used in the present tense include the future.
- Words in the singular include the plural.
- Words in the plural include the singular.

- The word “shall” is mandatory and not permissive.

17.04.180 Definitions. For the purposes of this chapter, certain words and terms are defined as follows:

- A. “Adequate sod, or self-sustaining vegetative cover” means maintenance of sufficient vegetation types and densities that provide 70% coverage such that the physical integrity of the streambank or lakeshore is preserved. Self-sustaining vegetative cover includes grasses, forbs, sedges and duff layers of fallen leaves, and woody debris.
- B. “Applicant” means any person who applies for a permit under this ordinance.
- C. “BARNY” means the BARNY runoff prediction model which is the NRCS “Evaluation System to Rate Feedlot Pollution Potential,” ARM-NC-17 (April 1982 version with modifications as of August 2005. An Excel computer spreadsheet version of the BARNY model is available at <https://datcp.wi.gov/Documents/BARNYSpreadsheet.xls>.
- D. “Best management practices (BMPs)” mean structural or nonstructural measures, practices, techniques, or devices employed to avoid or minimize soil, sediment, or pollutants carried in runoff to waters of the state.
- E. “Direct conduit to groundwater” means wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, cenotes, or depressionnal groundwater recharge areas over shallow fractured bedrock.
- F. “Direct runoff” means any of the following:
1. Runoff of stored manure, including manure leachate, that discharges a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water.
 2. Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or a direct conduit to groundwater.
 3. Discharge of a significant amount of leachate from stored manure to waters of the state.
 4. Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with Wis. Admin. Code § NR 154.04(3).
- G. “Footprint of the liner” means the area measured in square feet located beneath the liner of the manure storage facility, including the waste transfer system.
- H. “Feedlot” means a barnyard, exercise area, or other outdoor area where livestock are concentrated for feeding or other purposes and self-sustaining vegetative cover is not maintained. “Feedlot” does not include a winter grazing area or a bare soil area such as a cattle lane or a supplemental feeding area located within a pasture, provided that the bare soil area is not a significant source of pollution to waters of the state as determined by the BARNY runoff prediction model or an equivalent predictive model for manure runoff utilized by the land conservation division.
- I. “Land application” means the physical transfer of manure from any animal confinement area or manure storage facility to fields for purposes of fertilization or disposal.
- J. “Land Conservation Commission” means the Commission which is designated by the county board pursuant to Wis. Stat. § 92.06.
- K. “Land Conservation Division” means the Eau Claire County Land Conservation Division of the Planning and Development Department.
- L. “Landowner” means any of the following:
1. A person who owns a parcel of land.
 2. A person who rents, controls, or uses a parcel of land for agricultural purposes.
- M. “Livestock” means all domestic animals, including deer, elk, or any fenced-in animals.
- N. “Livestock operation” means a feedlot or other facility or a pasture where animals are fed, confined, maintained, or stabled.
- O. “Livestock producer” means an owner or operator of a livestock operation.
- P. “Manure” means livestock excreta. “Manure” includes the following when intermingled with excreta in normal farming operations: debris including bedding, water, soil, hair, and feathers; processing derivatives including separated sand, separated manure solids, precipitated manure sludges, supernatants, digested liquids, composted biosolids, and process water; and runoff collected from barnyards, animal lots, and feed storage areas.
- Q. “Manure storage” means physically transferring manure from the livestock production area, feedlot, or place of origin to another location, manure storage facility, or unconfined manure pile. Manure storage does not include transferring manure for land application.
- R. “Manure storage facility” means an impoundment made by constructing an embankment or excavating a pit or dugout or by fabricating a structure to contain manure and other animal or agricultural waste.

S. “Natural Resources Conservation Service (NRCS)” means an agency of the United States Department of Agriculture (USDA) which, for purposes of this chapter, provides the Land Conservation Commission and the land conservation division with technical assistance and information on the design criteria, size, shape, engineering strength, and other necessary technical data for the proper and safe installation of a manure storage facility.

T. “Navigable waters” means any body of water that is navigable under the laws of the state as defined in Wis. Stat. § 30.01(4m).

U. “Nutrient management plan” means a plan that balances the nutrient needs of a crop with the nutrients available from legume crops, manure, fertilizer, or other sources. The requirements for a nutrient management plan are as established in Wis. Admin. Code § ATCP 50.04(3).

V. “Nutrients” means plant nutrients derived from commercial fertilizers, manure, organic wastes, soil reserves, legumes, or other sources.

W. “Ordinary high-water mark” means the point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinctive mark such as by erosion, destruction or prevention of terrestrial vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark.

X. “Pasture” means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include limited areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant sources of pollution to waters of the state.

Y. “Permit” means the signed, written statement issued by the land conservation division under this ordinance authorizing the applicant to construct, install, substantially alter, close, or reuse a manure storage facility, and to use or dispose of waste from the facility.

Z. “Permitted manure storage facility” means a facility that was permitted under this ordinance.

AA. “Permittee” means any person to whom a permit is issued under this ordinance.

BB. “Person” means any individual, owner, operator, corporation, limited liability company, partnership, association, municipality, interstate agency, state agency, or federal agency pursuant to Wis. Stat. § 283.01(11).

CC. “Phosphorus index” or “PI” means the State’s agricultural land management planning tool for assessing the potential of a cropped or grazed field to contribute phosphorus to surface waters.

DD. “Pollutant” means any dredged, spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological materials, radioactive substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water as defined in Wis. Stat. § 283.01(13).

EE. “Pollution” includes contaminating or rendering unclean or impure the waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal or plant life.

FF. “Process wastewater” means wastewater from the production area directly or indirectly used in the operation of animal feeding operation that results from any or all of the following:

1. Spillage or overflow from animal or poultry watering systems.
2. Washing, cleaning, or flushing pens, barns, manure pits, or other animal feeding operation facilities.
3. Direct contact swimming, washing, or spray cooling of animals or dust control.
4. Water that comes into contact with any raw materials or animal byproducts including manure, feed, milk, eggs, or bedding.

GG. “Recoverable benchmark” means a readily identifiable, relatively permanent benchmark that is intended to maintain its elevation without change over a long period of time and will not be influenced by disturbing activities.

HH. “Runoff” means storm water or precipitation including rain, snow, ice melt or similar water that moves on the land surface via sheet or channelized flow.

II. “Safety devices” means constructed measures designed to protect humans and livestock from hazards associated with a manure storage facility.

JJ. “Site that is susceptible to groundwater contamination” under Wis. Stat. [§ 281.16 \(1\) \(g\)](#) means any one of the following:

1. An area within 250 feet of a private well.

2. An area within 1000 feet of a municipal well.
 3. An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.
 4. A channel that flows to a direct conduit to groundwater.
 5. An area where the soil depth to groundwater or bedrock is less than 2 feet.
 6. An area where the soil does not exhibit one of the following soil characteristics:
 - a. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.
 - b. At least a 3-foot soil layer with 20% fines or greater above groundwater and bedrock.
 - c. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock.
- KK. “Stored manure” means manure that is kept in a manure storage facility or an unconfined manure pile.
- LL. “Substantially alter or significantly alter” means a change initiated by a landowner or operator that results in a relocation of a structure or facility or changes to the size, depth or configuration of a structure or facility including any of the following:
1. Replacement of a liner of any type in a manure storage facility.
 2. An increase in the volumetric capacity or area of a manure storage facility.
 3. A change in a manure storage facility related to a change in livestock management from one species of livestock to another such as cattle to poultry.
 4. The addition of a new pipe penetration or waste transfer system that requires an alteration to the manure storage facility.
- MM. “Surface waters” means all natural and artificial named and unnamed lakes and all naturally flowing streams within the boundaries of the state, but not including cooling lakes, farm ponds and facilities constructed for the treatment of wastewaters.
- NN. “Tolerable soil loss” or “T” means the maximum average annual rate of soil erosion, in tons per year, allowable for particular soils and site conditions that will maintain soil productivity.
- OO. “Technical guide” means the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Technical Guide as adopted by the Land Conservation Commission, including subsequent amendments or additions.
- PP. “Top of the channel” means an edge or point on the landscape landward from the ordinary high-water mark of a surface water of the state, where the slope of the land begins to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually for the initial 50 feet landward from the ordinary high-water mark, the top of the channel is the ordinary high-water mark.
- QQ. “Unconfined manure pile” means a quantity of manure that is at least 175 cubic feet in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.
- RR. “Waste transfer system” means components such as pumps, pipes, conduits, valves, and other mechanisms installed to convey manure, leachate and contaminated runoff, and milking center wastes from livestock structures to a storage structure, loading area, or treatment area. Waste transfer system may include permanently installed conveyance systems necessary to transfer material from the source to a storage facility, treatment facility or system, loading area, or cropland, and does not include vehicles, temporary surface pipes or hoses.
- SS. “Water pollution” means any act or condition contaminating or rendering unclean or impure the ground or surface waters of the state, or making the same injurious to public health, harmful for commercial or recreational use, or deleterious to fish, bird, animal, or plant life.
- TT. “Water Quality Management Area (WQMA)” means land that includes any of the following: an area within 1,000 feet of the ordinary high-water mark of a navigable lake, pond, or flowage; an area within 300 feet of the high-water mark of a navigable river or stream; an area that is susceptible to groundwater contamination, or has the potential to be a direct conduit for contamination to reach groundwater.
- UU. “Waters of the state” mean those portions of Lake Michigan and Lake Superior within the boundaries of Wisconsin, all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, water courses, drainage systems and other surface water or groundwater, natural or artificial, public or private within

the state or under its jurisdiction, except those waters which are entirely confined and retained completely upon the property of a person.

VV. "Winter grazing area" means a cropland or pasture where livestock feed on dormant vegetation or crop residue, with or without supplementary feed, during the period of October 1 to April 30.

SECTION 3. This ordinance is effective upon adoption.

ENACTED: June 18, 2019

O163-009 and O163-010 were not used.

(Ldr.-Tele. July 26, 2019)

Enrolled No. O163-011

ORDINANCE

File No. 19-20/024

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, Eau Claire County described as follows:

NW-NE of Section 7, T26 N-R 10W, Town of Brunswick. Commencing at the NE corner of Section 7, thence S 88° 00' 50" W along the North line of the NE ¼, 1332.37 feet to the point of beginning, thence S 0° 07' 45" W along the East line of the NW ¼ of the NE ¼, 989.09 feet, thence S 88° 00' 50" W 181.86 feet, thence N 0° 07' 45" E 266.30 feet thence N 46° 32' 00" W 193.25 feet, thence N 0° 07' 45" E 584.98 feet, thence N 88° 00' 50" E along the North line of the NW ¼ of the NE ¼, 322.51 feet to the point of beginning.

Said described lands to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: July 16, 2019

(Ldr.-Tele. July 26, 2019)

Enrolled No. O163-012

ORDINANCE

File No. 19-20/025

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

Lot 4, Certified Survey Map #2963, Volume 16 of CSM, Pages 356-357, Town of Washington, Eau Claire County, Wisconsin. Site Location: 6440 Whitetail Dr, Eau Claire County.

Said described lands to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes District.

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

ENACTED: July 16, 2019

(Ldr.-Tele. July 26, 2019)

Enrolled No. O163-013

ORDINANCE

File No. 19-20/026

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

PARCEL "A" C-3 ZONING

BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF THE NORTHWEST ¼, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14, THENCE S00°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET; THENCE S88°37'26"W 522.30 FEET; THENCE N00°45'01"W 899.35 FEET; THENCE S88°35'50"W 504.88 FEET TO THE POINT OF BEGINNING; THENCE S01°22'34"E 74.03 FEET THENCE S72°18'25"W 245.00 FEET; THENCE S29°15'49"W 101.38 FEET; THENCE S71°25'07"W 261.73 FEET; THENCE S31°59'52"W 117.73 FEET; THENCE S16°58'02"E 163.47 FEET; THENCE S68°25'39"W 163.62 FEET; THENCE S15°34'10"W 97.63 FEET; THENCE S55°55'53"W 315.02 FEET; THENCE S74°01'59"W 116.13 FEET; THENCE N89°21'22"W 124.47 FEET; THENCE N47°20'50"W 65.18 FEET; THENCE N76°08'14"W 158.62 FEET; THENCE 534.93 FEET ALONG CURVE CONCAVE WESTERLY, RADIUS OF 4707.70 FEET; CENTRAL ANGLE OF 6°30'38", CHORD N12°43'58"W 534.65 FEET; THENCE N88°32'51"E 248.78 FEET; THENCE N00°28'34"E 284.95 FEET; THENCE S83°00'02"E 43.19 FEET; THENCE S81°28'31"E 227.28 FEET; THENCE 223.57 FEET ALONG THE ARC OF A CURVE CONCAVE NORTH, RADIUS OF 785.83 FEET; CENTRAL ANGLE OF 16°18'02" CHORD S89°52'27"E 222.81 FEET; THENCE N77°41'31"E 239.81 FEET; THENCE N85°58'40"E 307.21 FEET; THENCE N00°13'07"E 3.41 FEET; THENCE N88°35'50"E 256.94 FEET TO THE POINT OF BEGINNING. PARCEL "B" R1-L ZONING BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼, THE NORTHEAST ¼ OF THE NORTHWEST ¼, THE SOUTHWEST OF THE NORTHWEST, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14, THENCE S00°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET TO THE POINT OF BEGINNING; THENCE S88°37'26"W 522.30 FEET; THENCE N00°45'01"W 899.35 FEET; THENCE S88°35'50"W 504.88 FEET; THENCE S01°22'34"E 74.03 FEET; THENCE S72°18'25"W 245.00 FEET; THENCE S29°15'49"W 101.38 FEET; THENCE S71°25'07"W 261.73 FEET; THENCE S31°59'52"W 117.73 FEET; THENCE S16°58'02"E 163.47 FEET; THENCE S68°25'39"W 163.62 FEET; THENCE S15°34'10"W 97.63 FEET; THENCE S55°55'53"W 315.02 FEET; THENCE S74°01'59"W 116.13 FEET; THENCE N89°21'22"W 124.47 FEET; THENCE N47°20'50"W 65.18 FEET; THENCE N76°08'14"W 158.62 FEET; THENCE 441.40 FEET ALONG THE ARC OF A CURVE

CONCAVE WESTERLY, RADIUS OF 4707.70 FEET; CENTRAL ANGLE OF 5°22'19", CHORD S06°47'29"E 441.23 FEET; THENCE S2°46'11"E 219.49 FEET; THENCE S30°51'48"E 178.39 FEET; THENCE S2°00'10"W 208.65 FEET; THENCE S72°46'49"E 22.79 FEET; THENCE S00°25'30"W 182.31 FEET; THENCE N87°27'22"W 100.44 FEET; THENCE S31°18'39"W 15.07 FEET; THENCE S3°52'42"W 16.80 FEET; THENCE N89°34'05"E 296.71 FEET; THENCE S00°44'08"W 178.38 FEET; THENCE S72°48'05"E 484.39 FEET; THENCE S83°23'25"E 342.16 FEET; THENCE N00°13'07"E 1175.42 FEET; THENCE N89°06'29"E 1300.75 FEET; THENCE N00°02'06"W 377.56 FEET TO THE POINT OF BEGINNING.

Said described lands contain approximately 17.32 acres +/- to be reclassified from A-2 Agriculture-Residential and RH Rural Homes Districts to C-3 Highway Business District; and approximately 66.5 acres +/- to be reclassified from A-2 Agriculture-Residential and RH Rural Homes Districts to R-1-L Single Family Residential District, Large Lot.

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

The overlay district will remain in effect until the applicant receives a certificate of compliance in accord with the nonmetallic mining reclamation standards of Subtitle IV from The Department on Planning and Development.

ENACTED: July 16, 2019

(Ldr.-Tele. Aug. 30, 2019)

Enrolled No. O163-014

ORDINANCE

File No. 19-20/028

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, Eau Claire County described as follows:

Lot 2 Of Certified Survey Map No. 2043, as recorded in the office of the Eau Claire County Register of Deeds, In Volume 11 Of CSM, Pages 112-113 as Document No. 861207.

Said described land contains approximately 74.250 acres and is subject to the easements and restrictions of record to petition to zone 74.25 acres of land to the Nonmetallic Mining Overlay District in addition to the underlying zoning district of I-1 Nonsewered Industrial District for the purpose of extracting sand and gravel.

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

The overlay district will remain in effect until the applicant receives a certificate of compliance in accord with the nonmetallic mining reclamation standards of Subtitle IV from The Department on Planning and Development.

ENACTED: August 20, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

A parcel of land being Lot 1 of Certified Survey Map #2443, recorded in Volume 13 of Certified Survey Maps, Page 208-209 as Document #959541; being located in the NE ¼ of the NW ¼ of Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

Said described parcel of land contains 11.30 +/- acres to be reclassified from the A-2 Agriculture-Residential District to the R-1-L Single Family Residential District, Large lot.

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

ENACTED: September 17, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, Eau Claire County described as follows:

Lot 4 Of CSM Vol. 12, Pg. 106 (#2227), Lying The Ne1/4 Sw1/4 Of Sec. 23, T27N, R8W, And That Part Of The Ne1/4 Sw1/4 Of Sec. 23, T27N, R8W, Lying North And East Of The Intermittent Stream Located In The Ne Corner Of Said 40, Town of Lincoln, Eau Claire County, Wisconsin.

Said described land contains approximately 34.070 acres of land and is subject to the easements and restrictions of record to be reclassified from the RH Rural Homes District to the A-2 Agriculture-Residential District.

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

ENACTED: August 20, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described as follows:

Lot 1 of Certified Survey Map Volume 4 Page 71 (#757) lying in the Northwest of the Northwest and including the road right-of-way, Town of Clear Creek, Eau Claire County, Wisconsin.

Said parcel contains 11 +/- acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: August 20, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County described as follows:

SE1/4 SW1/4 of Sec. 13, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin.

Said described land contains approximately 40 acres and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural District.

SECTION 2. That the 1982 Official Zoning District Boundary Map for the Town of Washington, Eau Claire County, described as follows:

SW1/4 SW1/4 Of Sec. 13, T26N, R9W, Except Lot 1 Of CSM No. 3477, Town of Washington, Eau Claire County, Wisconsin.

Said described land contains approximately 34.3 acres and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

SECTION 3. Where a certified survey map is required and may alter the above-described property description, the official zoning district map for the town shall be automatically amended to reflect the property description of the certified survey map.

ENACTED: August 20, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land located in the Southeast 1/4 of the Northeast 1/4 except the East 264 feet of the North 330 feet thereof, and the East 1/2 of the Southeast 1/4, including Lot 1 of Certified Survey Map #200 as recorded in Volume 1 of Certified Survey Maps on Page 265 as Document #497411, all located in Section 26, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said parcel contains 118 acres +/- to be reclassified from A-1 Exclusive Agricultural District to the RH Rural Homes District

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

ENACTED: August 20, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, Eau Claire County described as follows:

Beginning at the NW Corner of the NW 1/4 of the SE 1/4 of Section 24, Township 26 North, Range 7 West, then approximately 315 feet east along the east-west 1/4 section line, then approximately 125 feet south from the east-west 1/4 line, being also the centerline of County Road V, then approximately 55 feet west, then approximately 145 feet south, then approximately 260 feet west, then approximately 270 feet north along the north-south 1/4 section line to the point of beginning, Town of Lincoln, Eau Claire County, Wisconsin.

Said parcel contains 1.77 acres +/- to be reclassified from the A-P Agricultural Preservation District to the A-R Floating Agricultural Residential District.

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

ENACTED: August 20, 2019

TO AMEND SECTION 3.20.020 B. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO CREATE SECTION 3.20.020 C. D., AND E. OF THE CODE: COUNTY BOARD OF SUPERVISORS COMPENSATION; TO REPEAL SECTION 3.20.040 OF THE CODE: COUNTY BOARD COMMITTEE PER DIEMS; TO REPEAL SECTION 3.20.100 OF THE CODE: COMPENSATION CLAIMS AND PAYMENTS; TO AMEND SECTION 2.04.140 G. 1., 2. AND 3. OF THE CODE: DUTIES OF THE COMMITTEE CLERK

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

SECTION 1. That Section 3.20.020 of the code be amended to read:

3.20.020 County board of supervisors' compensation.

A. The compensation for each member of the county board shall be paid monthly by the county treasurer on the payroll date falling no earlier than the 7th day but not later than the 20th day of each month as follows:

1. Chair: \$4,675 per year at \$389.58 per month;
2. First vice chair: \$1,836 per year at \$153 per month;
3. All others: \$1,326 per year at \$110.50 per month;
4. A pro rata adjustment shall be made for portions of months not served in such capacities.

B. ~~The compensation provided in A. shall be for all services for the county except as provided in 3.20.040. Each supervisor shall be paid a per diem of \$30.00 for each committee or county board meeting he or she attends. Supervisors shall not receive per diem for attending a~~ committee meeting scheduled held within 1 hour prior to a county board meeting or held during a county board recess. Meeting and mileage payments for attendance are not to exceed two meetings in any one day. Supervisors shall not be paid for attending the meeting of a committee to which he or she has not been appointed as provided by resolution or ordinance unless the chair of the committee certifies in writing that his or her attendance was requested. Any supervisor failing to answer at least half of all roll call votes at any meeting of the board shall be considered absent for purposes of receiving payment.

C. The finance director or designee shall prepare an appropriate attendance certificate in either paper or electronic format. Attendance of the meeting will be determined by the minutes and an attendance sheet will promptly be filed with the finance department.

D. No payment claims shall be allowed if not filed within 60 days of the date of the committee meeting and in accord with this section.

E. All claims under this section shall include the claimant's certification that the claim is true and correct, and that no portion of the amount claimed was previously reimbursed by the county or by any other source.

SECTION 2. That Section 3.20.040 of the code be repealed.

SECTION 3. That Section 3.20.100 of the code be repealed.

SECTION 4. That Section 2.04.140 G. of the code be amended to read:

G. Duties of the committee clerk.

1. ~~The committee clerk shall be responsible for the files, typing and records of the committee, and for recording the minutes of each committee meeting which shall be reduced to typewritten copy, distributed to the members and approved at the next succeeding meeting following preparation thereof. files and records of the committee as well as the compilation and distribution of agendas, including all attachments or agenda packet materials, and, the typing and distribution of minutes of to the committee at the next succeeding meeting.~~ The original copy of the approved minutes of each meeting shall be filed in the office of the county clerk within two working days of their approval ~~or correction.~~

2. The committee clerk shall be responsible for recording the attendance of members on the appropriate forms. ~~and for submitting same to the county clerk.~~

3. The committee clerk shall see that all resolutions, ordinances, amendments and reports of the committee are properly drafted, typed, and signed and submitted prior to submission to the county administrator for the county board calendar.

ENACTED: October 1, 2019

(Ldr.-Tele. October 11, 2019)

Enrolled No. O163-022

ORDINANCE

File No. 19-20/052

TO AMEND SECTION 3.20.020 A. 3. OF THE CODE: COUNTY BOARD OF SUPERVISORS
COMPENSATION

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

SECTION 1. That paragraph 3. of Subsection A. of Section 3.20.020 of the code be amended to read:

3. All others: ~~\$1,326~~ \$1500 per year at ~~\$110.50~~ \$125.00 per month;

SECTION 2. This ordinance will go into effect at the County Board organization meeting, the 3rd Tuesday of April 2020.

ENACTED: October 1, 2019

(Ldr.-Tele. October 11, 2019)

Enrolled No. O163-023

ORDINANCE

File No. 19-20/050

TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 10.05.001 OF THE CODE: ALL-TERRAIN VEHICLE ROUTES DESIGNATED

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

SECTION 1. That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

- A. Residential, forestry and agriculture districts.
 - 1. Principal uses: \$ ~~225.00~~235.00
 - 2. Accessory uses and additions:
 - a. 0 to 200 sq. ft. \$ 50.00
 - b. 200+ sq. ft. \$ ~~.25~~.26/sq. ft.
 - c. Maximum fee \$ ~~225.00~~235.00
- B. Commercial and industrial uses.
 - 1. Principal uses:
 - a. 0-1,000 sq. ft. \$ ~~225.00~~235.00
 - b. 1,000 + sq. ft. \$ ~~.25~~.26/sq. ft.
 - c. Maximum fee \$ ~~3200.00~~3300.00
 - 2. Accessory uses:
 - a. 0-500 sq. ft. \$ ~~105.00~~110.00
 - b. 500 + sq. ft. \$ ~~.25~~.26/sq. ft.
 - c. Maximum fee \$ ~~3200.00~~3300.00
 - 3. Additions: See principal and accessory fees.
- C. Change of Use. \$ ~~180.00~~190.00
- D. Signs
 - 1. All signs \$ ~~75.00~~80.00

2.	Billboards	\$	225.00	<u>235.00</u>
E.	Variances	\$	500.00	<u>525.00</u>
F.	Appeals	\$	500.00	<u>525.00</u>
G.	Conditional use permits	\$	500.00	<u>525.00</u>
H.	Rezoning	\$	500.00	<u>525.00</u>
I.	One time temporary use fee per site	\$	45.00	<u>50.00</u>
J.	Rezoning and Comprehensive Plan	\$	65.00	<u>70.00</u>
	Surcharge for mapping			
K.	Home Businesses	\$	180.00	<u>190.00</u>
L.	Text Amendments	\$	500.00	
M.	Wind Energy Systems	\$	250.00	
N.	Refunds			
1.	Land Use	Paid fee minus	\$ 50	Administrative Fee
2.	Conditional Use	Paid fee minus	\$ 75	Processing Fee
				\$275 Administrative Fee
				\$ 25 Vendor Fee
3.	Rezoning	Paid fee minus	\$ 75	Processing Fee
				\$275 Administrative Fee
				\$ 25 Vendor Fee
				\$ 65 Mapping Fee
4.	Variance/Appeals	Paid fee minus	\$ 75	Processing Fee
				\$275 Administrative Fee
				\$ 25 Vendor Fee
O.	<u>Temporary Structures</u>			
1.	<u>Special Events</u>			
2.	<u>Total land less than 10 acres</u>		\$200.00	<u>Zoning Fee</u>
3.	<u>Total land 10 acres or greater</u>		\$400.00	<u>Zoning Fee</u>

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee will be assessed.

SECTION 2. That Section 4.35.092 of the code be amended to read:

4.35.092 Shoreland fees.

A.	Shoreland Fees.			
1.	Land use permit for principal use	\$	225.00	<u>235.00</u>
2.	Land use permit for accessory uses, alternations, and additions			
	a. 0 to 200 sq. ft.	\$	50.00	<u>55.00</u>
	b. Greater than 200 sq. ft.	\$.25	<u>.26</u> per sq. ft.
	c. Maximum fee	\$	225.00	<u>235.00</u>
3.	Stairways/walkways	\$	75.00	<u>80.00</u>
4.	Filling and Grading Permit	\$	280.00	<u>290.00</u>
5.	Mitigation Plan	\$	280.00	<u>290.00</u>
6.	Treated Impervious Surfaces Exemption	\$	280.00	<u>290.00</u>
7.	Determination of Navigability and Ordinary High Water Mark	\$	200.00	<u>210.00</u>
8.	Conditional Use	\$	500.00	<u>525.00</u>
9.	Variance/Appeals	\$	500.00	<u>525.00</u>

SECTION 3. That Section 4.35.095 of the code be amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A.	Principal Structures:			
	1. Zones A, 1, & 2	\$	190.00	<u>100.00</u>
	2. Zone 3 (over 35 ft. in height)	\$	190.00	<u>100.00</u>
B.	Accessory Structures and additions:			
	1. Zones A, 1, & 2	\$.25/sq.ft.	(Maximum \$90.00 <u>100.00</u>)

		(Minimum \$ 30.00 50.00)
	2. Zone 3 (over 35 ft. in height)	\$.25/sq.ft. (Maximum \$ 90.00 100.00)
		(Minimum \$ 30.00 50.00)
C.	Variances/Appeals	\$ 500.00 25.00
D.	Conditional Use	\$ 500.00 25.00

SECTION 4. That Section 10.05.001 be amended to read:

10.05.001 All-terrain vehicle routes designated. Consistent with Wis. Stat. § 23.33 (8), the designation of all-terrain vehicle routes is delegated to the highway committee. The fee for ATV Route applications is \$35.00.

ENACTED: October 1, 2019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Drammen, described as follows:

LOT 1

A parcel of land commencing at the Southeast corner of Section 8, Town 25 North, Range 10 West; thence N.00°16'40"W., along the east line of the Southeast ¼ of Section 8, a distance of 1320.04 feet; thence N.89°31'20"W a distance of 1814.05 feet to the point of beginning; thence S.00°05'00"E a distance of 523.47 feet; thence S.89°53'35"W a distance of 509.24 feet; thence N.00°06'25"W a distance of 466.19 feet; thence S.89°18'22"E a distance of 197.61 feet; thence N.00°38'55"E a distance of 63.23 feet; thence S.89°31'20"E a distance of 311.05 feet to the point of beginning. Said described parcel of land contains 5.86 +/- acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

LOT 2

A parcel of land commencing at the Southeast corner of Section 8, Town 25 North, Range 10 West; thence N.00°16'40"W along the east line of the Southeast ¼ of Section 8, a distance of 1320.04 feet; thence N.89°31'20"W a distance of 1325.46 feet to the point of beginning; thence S.00°05'00"E along the east line of the Southwest ¼ of the Southeast ¼ of Section 8, a distance of 392.86 feet to the start of a meander line of rock creek; thence S.85°05'07"W along said meander line, a distance of 490.31 feet to the end of said meander line; thence N.00°05'00"W a distance of 438.95 feet; thence S.89°31'20"E a distance of 488.59 feet to the point of beginning. Said described parcel of land contains 4.66 +/- acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

LOT 3

A parcel of land commencing at the Southeast corner of Section 8, Town 25 North, Range 10 West; Thence n.00°16'40"w., along the east line of the southeast ¼ of section 8, a distance of 1320.04 feet; thence N.89°31'20"W., a distance of 2125.10 feet to the point of beginning; thence S.00°38'55"W., a distance of 63.23 feet; thence N.89°18'22"W., a distance of 245.63 feet; thence N.00°28'40"E., a distance of 62.30 feet; thence S.89°31'20"E., a distance of 245.82 feet to the point of beginning.

Said described parcels of land contain 11.57 +/- acres to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: October 15, 2019

(Ldr.-Tele. November 15, 2019)

Enrolled No. O163-025

ORDINANCE

File No. 19-20/063

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

A parcel of land located in part of the Southwest ¼ of the Southwest ¼ of Section 10, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin, also being part of Lot 1 Certified Survey Map #3203, Volume 18, Page 46 described as follows:

Being the North 859 feet of the West 1055 feet of said Southwest ¼ of the Southwest ¼, Section 10, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin and also being part of Lot 1 Certified Survey Map #3203, Volume 18, except the North 2 rods thereof.

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

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

ENACTED: November 5, 2019

(Ldr.-Tele. December 13, 2019)

Enrolled No. O163-026

ORDINANCE

File No. 19-20/071

TO AMEND SECTION 4.35.200 OF THE CODE: OVERPAYMENTS AND UNDERPAYMENTS

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

SECTION 1. That Section 4.35.200 of the code be amended to read:

4.35.200 Overpayments and underpayments. Unless otherwise provided by law, pursuant to Wis. Stat. §§59.54(24)(b) and 20.905, county departments and the clerk of circuit court may retain overpayments of fees, licenses, and similar charges when the overpayment is \$2 \$5 or less, unless such refund is specifically requested in writing. Underpayments of not more than \$2 \$5 may be waived when the administrative cost of collection would exceed the amount of the underpayment.

ENACTED: December 3, 2019

(Ldr.-Tele. December 13, 2019)

Enrolled No. O163-027

ORDINANCE

File No. 19-20/073

TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED

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

SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

- B. Non-residents ~~\$190.00~~ 200.00 per day
- 180 day dispositional alternative..... ~~\$225.00~~ 300.00 per day

ENACTED: December 3, 2019

(Ldr.-Tele. December 27, 2019)

Enrolled No. O163-028

ORDINANCE

File No. 19-20/081

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

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

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

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

- 1. Call to order;
- 2. Honoring of the flag and moment of reflection;
- 3. Call of the roll;
- 4. Approval of the journal of proceedings;
- 5. Public hearing on the annual budget;
- 6. Presentation of petitions, claims and communications;
- 7. Budget deliberations; ~~1st vice chair presides;~~
- 8. Reports to the county board under 2.04.320;
- 9. First reading of ordinances by committees;
- 10. First reading of ordinances and resolutions by members;
- 11. 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;

- 12. Reports of select committees and second reading;
- 13. Appointments.

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

A. As soon as practical, the following standing committees shall be appointed by the chair of the board and shall consist of five members each except as specifically designated in this section. The chair of the board shall be an ex-officio, non-voting member of all standing committees that he or she is not otherwise a member of.

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

ENACTED: December 17, 2019

(Ldr.-Tele. December 27, 2019)

Enrolled No. O163-029

ORDINANCE

File No. 19-20/077

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

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

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

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

ENACTED: December 17, 2019

(Ldr.-Tele. Feb. 28, 2020)

Enrolled No. O163-030

ORDINANCE

File No. 19-20/080

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

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

A parcel of land being 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.

Said described parcel of land contains 44.15 acres +/- of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the I-1 Nonsewered Industrial District.

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

ENACTED: February 19, 2020

(Ldr.-Tele. Feb. 28, 2020)

Enrolled No. O163-031

ORDINANCE

File No. 19-20/083

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

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

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

Said described parcel of land contains 5 acres +/- of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: February 19, 2020

(Ldr.-Tele. Feb. 28, 2020)

Enrolled No. O163-032

ORDINANCE

File No. 19-20/088

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

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

A parcel of land being part of the fractional northwest ¼ of the northeast ¼ beginning at the northeast corner and then extending south along the east 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 in Section 06, Township 26N, Range 08W, Town of Washington, Eau Claire County, Wisconsin.

Said described parcel of land contains 5.0 acres +/- of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

ENACTED: February 19, 2020

(Ldr.-Tele. March 13, 2020)

Enrolled No. O163-033

ORDINANCE

File No. 19-20/108

TO AMEND SECTION 3.20.005 OF THE CODE: SALARIES OF ELECTED OFFICIALS

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

SECTION 1. That Section 3.20.005 of the code be amended to read: 3.20.005 Salaries of elected officers.

- A. The salaries of all elected officers shall be paid in accordance with Chapter 4.07.
- B. The total annual compensation of the elected officials for calendar year 2021 shall be as follows:

follows:

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

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

1. County clerk	\$80,378
2. County treasurer	\$80,378
3. Register of deeds	\$80,378

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

1. County clerk	\$82,790
2. County treasurer	\$82,790
3. Register of deeds	\$82,790

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

1. County clerk	\$85,273
2. County treasurer	\$85,273
3. Register of deeds	\$85,273

SECTION 2. This ordinance shall be effective January 1, 2021.

ENACTED: March 3, 2020

(Ldr.-Tele. March 13, 2020)

Enrolled No. O163-034

ORDINANCE

File No. 19-20/085

TO AMEND SECTION 9.70.001 OF THE CODE: DECLARATION OF POLICY; TO AMEND SECTION 9.70.005 D. OF THE CODE: DEFINITIONS

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

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

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

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

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

ENACTED: March 3, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land located in the South 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 30, Township 26 North, Range 09 West, except land for highway described in Volume 229, Page 348, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described parcel of land contains 19.86 acres +/- and is subject to the easements and restrictions of record to be reclassified from the A-3 Agricultural District to the A-2 Agriculture-Residential District.

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

ENACTED: March 3, 2020

TO CREATE CHAPTER 12.74: BROADBAND NETWORK PROJECT APPLICATIONS

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

Chapter 12.74. Broadband Network Project Applications

SECTION 1. GENERAL PROVISIONS

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

1.2 Definitions. In this chapter:

- (1) "Applicant" means a person applying for a permit for a broadband network project.
- (2) "Broadband network project" means the construction or deployment of wireline or wireless communication facilities to provide broadband communication services in the County.
- (3) "Permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.
- (4) "Written" or "in writing" means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

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

SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS. An applicant may sign and file all forms,

applications, and documentation related to a broadband network project electronically. Due to the large size of maps, the applicant shall also submit one hard copy of the application.

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

- 3.1 Completeness review. Upon receiving a broadband network project application, the County shall:
- (1) Determine whether an application is complete and notify the applicant of the determination by the County in writing within 10 calendar days of receiving an application. If the County does not notify the applicant in writing of its completeness determination within 10 calendar days of receiving the application, the application shall be considered complete.
 - (2) If the County determines that an application is not complete, the written notification to the applicant shall specify in detail the required information that is not complete. The applicant may resubmit an application as often as necessary until the application is complete.

- 3.2 Approval or denial of complete applications.
- (1) Within 60 calendar days of receiving an application that is complete, or considered complete under sub. (1), the County shall approve or deny the application and provide the applicant written notification of the approval or denial. If the County does not notify the applicant of its approval or denial within 60 calendar days of receiving a complete application, the application shall be considered approved and any required permit shall be considered issued.
 - (2) If the County denies an application, the written notification of the denial under sub. (1) shall include evidence that the denial is not arbitrary and capricious.

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

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

SECTION 6. EFFECTIVE DATE. This ordinance takes effect on the day after publication.

ENACTED: March 3, 2020

(Ldr.-Tele. March 27, 2020)

Enrolled No. O163-037

ORDINANCE

File No. 19-20/100

TO AMEND SECTION 3.20.060 OF THE CODE: COMPENSATION OF COUNTY GOVERNING BODIES

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

SECTION 1. That Section 3.20.060 of the code be amended to read:

3.20.060 Compensation of county governing bodies.

A. Members of special or select committees under 2.04.150, who are not county board supervisors shall receive the per diem payment in 3.20.020 B and mileage reimbursement set forth in subsection D.

A B. Each member of a county governing body created under 2.05.001 who is not a county board supervisor shall be paid the per diem authorized in 3.20.080, except that members who are county supervisors shall be compensated under 3.20.040 A. and mileage reimbursement set forth in subsection D.

B C. Each member of a county governing body created under 2.05.001, any commission, board, committee, advisory committee, council or authority created by ordinance or resolution, and of a special committee under 2.04.150 shall receive mileage reimbursement, except that members who are county supervisors shall be allowed

~~mileage under 3.20.050. County board supervisors who are members of a select or special committee under 2.04.150 or a member of a governing body under 2.05.001, except those who are subject to 3.20.080, shall receive the per diem in 3.20.020 B and the mileage in 3.20.050.~~

€D. Mileage reimbursement shall be paid for each mile traveled in going to and returning from a meeting of any governing body or subcommittee thereof authorized under B. by the most usual traveled route at the rate established in the Employee Policy Manual as the standard mileage allowance, subject to the limitations in the Employee Policy Manual for out of county travel. The standard mileage allowance shall be paid to any committee member authorized to receive mileage reimbursement who travels to a meeting which is cancelled due to lack of a quorum.

ENACTED: March 17, 2020

(Ldr.-Tele. April 17, 2020)

Enrolled No. O163-038

ORDINANCE

File No. 19-20/094

TO CREATE SECTION 10.30.040 DAMAGE TO COUNTY HIGHWAYS BY HORSES AND HORSE DRAWN VEHICLES; AND, TO AMEND SECTION 1.50.020 A.

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

SECTION 1.

Create: 10.30.040 Damage to County Highways by horses and horse drawn vehicles.

- A. To prevent damage to county highways by horses and horse drawn vehicles that use cleated horseshoes, only horseshoes with flat soles are permitted on county highways during the months of May through October each year.
- B. All horse drawn vehicles operated on county highways shall be equipped with manure catching devices.
- C. Violation and penalty. A person who violates any provision of this chapter shall be subject to the forfeiture schedule at 1.50.020.

SECTION 2.

Amend Section 1.50.020 A. by adding the following to the schedule of deposits:

10.30.040	Damage to County Highways by Horses	\$60.00
	Horse drawn vehicles without manure catching devices	\$60.00

ENACTED: April 8, 2020

(Ldr.-Tele. April 17, 2020)

Enrolled No. O163-039

ORDINANCE

File No. 19-20/103

TO CREATE SECTION 4.05.002 OF THE CODE: PAYMENT WITH COINS OR TAINTED CURRENCY

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

SECTION 1. That Section 4.05.002 be created to read:

4.05.002 Payment with coins or tainted currency.

- A. County employees or officers shall not be required to accept more than one (1) dollar in coins as payment of a fee or other financial obligation owed to or collected by the county.
- B. County employees or officer shall not be required to accept as payment of a fee or other obligation owed to or collected by the county any currency or coin which has been soiled, contaminated, tainted or polluted with any human or animal bodily secretions, or any other substance that may pose a risk to public safety or human health.

ENACTED: April 8, 2020

AMENDING SECTION 2.12.140 B OF THE EAU CLAIRE COUNTY CODE -MEDICAL EXAMINER FEES

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

SECTION 1. Section 2.12.140 B of the Eau Claire County Code shall be amended as follows:

B. Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents or in cases where the funeral home or cremation society has waived their fee to perform a cremation. \$156.37 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$104.24 as the fee for signing death certificates and \$52.12 for issuing a disinterment and reinternment permit pursuant to Wis. Stat. § 69.18. In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31st.

ENACTED: April 8, 2020

ADOPTED REPORTS

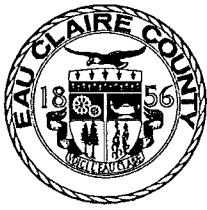
There were no adopted reports in Session Year 163.

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PROCLAIMING SEPTEMBER 21, 2019 AS INTERNATIONAL DAY OF PEACE IN EAU CLAIRE COUNTY	15	20
PROCLAIMING MARCH 15 THROUGH MARCH 21, 2020, “FAIR HOUSING WEEK” IN COUNTY OF EAU CLAIRE	31	28
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 <u>RESIGNATIONS</u>		
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**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**
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April 9, 2019

RECEIVED

APR 09 2019

COUNTY CLERK

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: Daniel & Patricia Green

Applicant: Owner

File Number: 19-20/009

Legal Description: LOTS 2 & 3 CSM 3179 (V17 P431 #1131454)

Site Address: East of State Road 93 on Sandstone Road

Date Received: April 8, 2019

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 28TH TO MAY 5TH, 2019 AS "SOIL AND WATER STEWARDSHIP WEEK" IN EAU CLAIRE COUNTY-

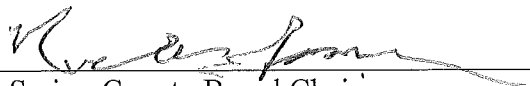
WHEREAS, fertile soil and clean water provide us with our daily sustenance, and

WHEREAS, effective conservation practices have helped provide us a rich standard of living, and

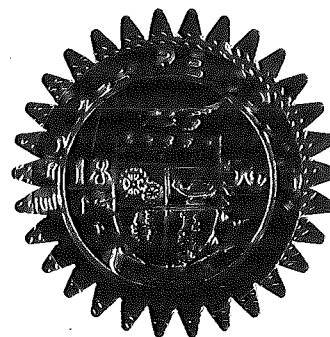
WHEREAS, our security depends upon healthy soil and clean water, and

WHEREAS, stewardship calls for each person to help conserve these precious resources,

NOW, THEREFORE, I, Nick Smiar, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 28th to May 5th, 2019 as "Soil and Water Stewardship Week" in Eau Claire County.



Nick Smiar, County Board Chair



PROCLAMATION

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

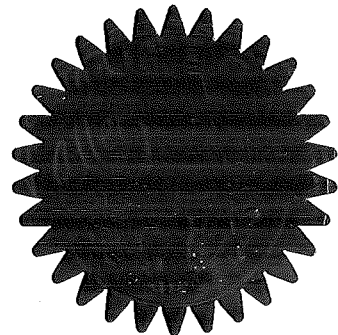
WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion; and

WHEREAS, this celebration marks the eighteenth annual Juneteenth celebration in the City of Eau Claire and will be held at Carson Park (Pine Pavilion) in Eau Claire on Wednesday, June 19, 2019.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaims Wednesday, June 19, 2019, as Juneteenth Day in the City of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom and opportunity and to honor the diversity of all racial and ethnic groups in our community.



Nick Smiar, Chair
Eau Claire County Board of Supervisors





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May 1, 2019

RECEIVED
MAY 03 2019
COUNTY CLERK

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: Virginia Anklam Estate

Applicant: Cynthia K Cramer

File Number: 19-20/018

Legal Description: LOT 2 OF CSM V.12 PG.213-214 (#2276)

Site Address: The parcel is located south of Cedar Road and west of Balsam Road, Eau Claire County.

Date Received: 4/30/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



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June 5, 2019

RECEIVED

JUN 06 2019

COUNTY CLERK

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: Thomas & Cara Rathbun

Applicant: John F Kappus

File Number: 19-20/24

Legal Description: NW-NE of Section 7, Township 26 North, Range 10 West, Town of Brunswick.

Commencing at the NE corner of Section 7, thence S 88° 00' 50" W along the north line of the NE ¼, 1332.37 feet to the point of beginning, thence S 0° 07' 45" W along the east line of the NW ¼ of the NE ¼, 989.09 feet, thence N 46° 32' 00" W 193.25 feet, thence N 0° 07' 45" E 584.98 feet, thence N 88° 00' 50" E along the north line of the NW 1/4, 322.51 feet to the point of beginning.

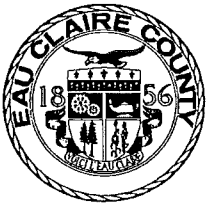
Site Address: W7301 State Road 85, Eau Claire county

Date Received: 6/4/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



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June 11, 2019

RECEIVED

JUN 11 2019

COUNTY CLERK

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: Gerald & Linda Kollross Trust

Applicant: Real Land Surveying

File Number: . 19-20/25

Legal Description: Lot 4

Certified Survey Map #2963

Volume 16 of CSM

Pages 356-357

Site Address: 6480 Whitetail Drive, Town of Washington, Eau Claire County, Wisconsin

Date Received: 6/10/2019

Regards,

Samuel Simmons

Administrative Specialist, Planning and Development

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AND DEVELOPMENT**
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JUN 12 2019
COUNTY CLERK

June 12, 2019

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: Southside EC Properties LLC

Applicant: Real Land Surveying

File Number: 19-20/026

Legal Description: PARCEL "A" C-3 ZONING

BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF THE NORTHWEST ¼, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14,
THENCE S00°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET;
THENCE S88°37'26"W 522.30 FEET;
THENCE N00°45'01"W 899.35 FEET;
THENCE S88°35'50"W 504.88 FEET TO THE POINT OF BEGINNING;
THENCE S01°22'34"E 74.03 FEET
THENCE S72°18'25"W 245.00 FEET;
THENCE S29°15'49"W 101.38 FEET;
THENCE S71°25'07"W 261.73 FEET;
THENCE S31°59'52"W 117.73 FEET;
THENCE S16°58'02"E 163.47 FEET;
THENCE S68°25'39"W 163.62 FEET;
THENCE S15°34'10"W 97.63 FEET;
THENCE S55°55'53"W 315.02 FEET;
THENCE S74°01'59"W 116.13 FEET;
THENCE N89°21'22"W 124.47 FEET;
THENCE N47°20'50"W 65.18 FEET;
THENCE N76°08'14"W 158.62 FEET;
THENCE 534.93 FEET ALONG CURVE CONCAVE WESTERLY, RADIUS OF 4707.70 FEET; CENTRAL ANGLE OF 6°30'38", CHORD N12°43'58"W 534.65 FEET;
THENCE N88°32'51"E 248.78 FEET;
THENCE N00°28'34"E 284.95 FEET;
THENCE S83°00'02"E 43.19 FEET;
THENCE S81°28'31"E 227.28 FEET;
THENCE 223.57 FEET ALONG THE ARC OF A CURVE CONCAVE NORTH, RADIUS OF 785.83 FEET; CENTRAL ANGLE OF 16°18'02" CHORD S89°52'27"E 222.81 FEET;
THENCE N77°41'31"E 239.81 FEET;
THENCE N85°58'40"E 307.21 FEET;
THENCE N00°13'07"E 3.41 FEET;
THENCE N88°35'50"E 256.94 FEET TO THE POINT OF BEGINNING.

PARCEL "B" R1-L ZONING

BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼, THE NORTHEAST ¼ OF THE NORTHWEST ¼, THE SOUTHWEST OF THE NORTHWEST, SECTION 14, TOWNSHIP 26 NORTH RANGE 9 WEST, TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 14,

THENCE S00°02'06"E ALONG THE EAST LINE OF SAID NORTHWEST ¼ A DISTANCE OF 932.20 FEET TO THE POINT OF BEGINNING;

THENCE S88°37'26"W 522.30 FEET;

THENCE N00°45'01"W 899.35 FEET;

THENCE S88°35'50"W 504.88 FEET;

THENCE S01°22'34"E 74.03 FEET

THENCE S72°18'25"W 245.00 FEET;

THENCE S29°15'49"W 101.38 FEET;

THENCE S71°25'07"W 261.73 FET;

THENCE S31°59'52"W 117.73 FEET;

THENCE S16°58'02"E 163.47 FEET;

THENCE S68°25'39"W 163.62 FEET;

THENCE S15°34'10"W 97.63 FEET;

THENCE S55°55'53"W 315.02 FEET;

THENCE S74°01'59"W 116.13 FEET;

THENCE N89°21'22"W 124.47 FEET;

THENCE N47°20'50"W 65.18 FEET;

THENCE N76°08'14"W 158.62 FEET;

THENCE 441.40 FEET ALONG THE ARC OF A CURVE CONCAVE WESTERLY, RADIUS OF 4707.70 FEET;

CENTRAL ANGLE OF 5°22'19", CHORD S06°47'29"E 441.23 FEET;

THENCE S2°46'11"E 219.49 FEET;

THENCE S30°51'48"E 178.39 FEET;

THENCE S2°00'10"W 208.65 FEET;

THENCE S72°46'49"E 22.79 FEET;

THENCE S00°25'30"W 182.31 FEET;

THENCE N87°27'22"W 100.44 FEET;

THENCE S31°18'39"W 15.07 FEET;

THENCE S3°52'42"W 16.80 FEET;

THENCE N89°34'05"E 296.71 FEET;

THENCE S00°44'08"W 178.38 FEET;

THENCE S72°48'05"E 484.39 FEET;

THENCE S83°23'25"E 342.16 FEET;

THENCE N00°13'07"E 1175.42 FEET

THENCE N89°06'29"E 1300.75 FEET;

THENCE N00°02'06"W 377.56 FEET TO THE POINT OF BEGINNING.

Site Address: Located South and East of the intersection of State Road 93 and County Road II, Town of Washington, Eau Claire County, Wisconsin.

Date Received: 6/11/2019

Regards



Cheryl Cramer

Administrative Specialist, Planning and Development

TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurylink.net

RECEIVED

JUN 07 2019

COUNTY CLERK

June 4, 2019

Dear Ms. Loomis:

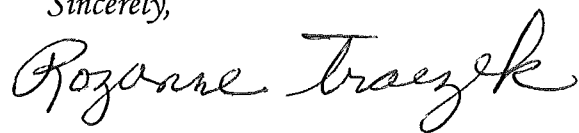
The Town of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2019-2020.

If you have any questions, please call me at 715-334-5797.

This is our yearly notification to you.

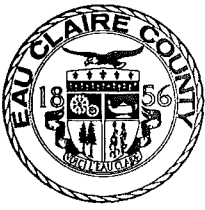
Thank you.

Sincerely,



Rozanne Traczek

Clerk, Town of Fairchild



Eau Claire County
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721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
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June 19, 2019

RECEIVED
JUN 20 2019
COUNTY CLERK

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: Menard Inc

Applicant: Menard Inc

File Number: 19-20/28

Legal Description: Lot 2 Of Certified Survey Map No. 2043, As Recorded In The Office Of The Eau Claire County Register Of Deeds, In Volume 11 Of CSM, Pages 112-113 As Document No. 861207.

Site Address: 6111 N Town Hall Rd, Town of Union, Eau Claire County, Wisconsin

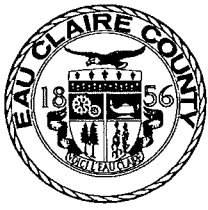
Date Received: 6/19/2019

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

Samuel Simmons

Administrative Specialist, Planning and Development



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July 1, 2019

RECEIVED

JUL 01 2019

COUNTY CLERK

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: Donald C & Harriet Otto

Applicant: Donald C & Harriet Otto

File Number: . 19-20/032

Legal Description: Sw1/4 Sw1/4 Of Sec. 13, T26N, R9W, Except Lot 1 Of Csm No. 3477 & Se1/4 Sw1/4 Of Sec. 13, T26N, R9W, Town of Washington, Eau Claire County, Wisconsin.

Site Address: 4525 E Hamilton Ave, Town of Washington, Eau Claire, Wisconsin

Date Received: 6/27/2019

Regards,

Samuel Simmons
Administrative Specialist, Planning and Development



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July 2, 2019

RECEIVED

JUL 02 2019

COUNTY CLERK

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: Andrew C Aldrich & Jill M Aldrich

Applicant: Andrew C Aldrich & Jill M Aldrich

File Number: 19-20/033

Legal Description: Lot 4 Of Csm Vol. 12, Pg. 106 (#2227), Lying The Ne1/4 Sw1/4 Of Sec. 23, T27N, R8W, And That Part Of The Ne1/4 Sw1/4 Of Sec. 23, T27N, R8W, Lying North And East Of The Intermittent Stream Located In The Ne Corner Of Said 40, Town of Lincoln, Eau Claire County, Wisconsin.

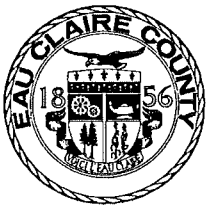
Site Address: E 10640 Pine Rd, Fall Creek, Town of Lincoln, Eau Claire County, Wisconsin

Date Received: 7/1/2019

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

Samuel Simmons
Administrative Specialist, Planning and Development



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July 9, 2019

RECEIVED

JUL 11 2019

COUNTY CLERK

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: Barrey & Deanna Austin

Applicant: Owner

File Number: 19-20/037

Legal Description: Lot 1 of CSM Volume 4 Page 71 (#757) in the Northwest of the Northwest (including the road right of way) Town of Pleasant Valley

Site Address: S13171 Finch Dr, Osseo, Wisconsin

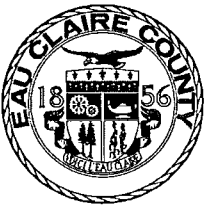
Date Received: 7/9/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer

Administrative Specialist, Planning and Development



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July 9, 2019

RECEIVED

JUL 12 2019

COUNTY CLERK

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: CMJM Properties, LLC.

Applicant: Pete Gartmann

File Number: 19-20/038

Legal Description: Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ Except East 19 Rods of the North 20 Rods, Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Southeast of the Northeast $\frac{1}{4}$ all located in Section 26, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: The parcel is located South of Hickory Rd and West of County Rd I.

Date Received: 7/9/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 22, 2019

RECEIVED

JUL 23 2019

COUNTY CLERK

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: Donald & Tamara Schroeder

Applicant: Nancy & William Lewis

File Number: . 19-20/044

Legal Description: That part of the Northwest of the Southwest in Section 24, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County.

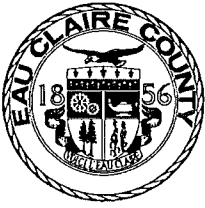
Site Address: E17535 County Road V, Augusta, WI 54722

Date Received: 7/22/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 17, 2019

RECEIVED

JUL 17 2019

COUNTY CLERK

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: Theresa M Edwards

Applicant: Real Land Surveying/Pete Gartmann

File Number: . 19-20/041

Legal Description: LOT 1 OF CSM V.13 PG.208 (#2443)

Site Address: 6346 Talmadge Rd., Town of Washington, Eau Claire County, Wisconsin

Date Received: 7/16/2019

Regards,

Cheryl Cramer

Cheryl Cramer
Administrative Specialist, Planning and Development

Janet Loomis

From: Neuser, Alyssa <Alyssa.Neuser@legis.wisconsin.gov>
Sent: Wednesday, July 10, 2019 5:24 PM
To: Janet Loomis
Subject: Resolutions RE: Knowles-Nelson and Nonpartisan Redistricting

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

Good evening Janet,

Thank you for sharing the resolutions from the Eau Claire County Board of Supervisors' regarding the Knowles-Nelson Stewardship Fund and nonpartisan redistricting. I wanted to let you know Sen. Smith's office did receive the resolutions, and I apologize for my delayed reply. It's been quite busy here the last few weeks with the budget. Senator Smith supports the expansion of the Knowles-Nelson Stewardship program and nonpartisan redistricting. I passed along your resolutions to the senator.

Best,

Alyssa Neuser

Outreach Director
Office of Sen. Jeff Smith
608-266-8546
22 South

Follow Sen. Smith



This email is from the office of
State Senator Jeff Smith

This email is in response to Eau
Claire County Resolution's 19-20/017
and 19-20/021 adopted at the June 18, 2019
meeting



SUPERVISOR BRANDON BUCHANAN
District 27 – Eau Claire County

RECEIVED

SEP 10 2019

COUNTY CLERK

September 9, 2019

Dear Sheriff Cramer,

I submit this letter as my resignation from my position as Eau Claire County Board Supervisor for District 27, effective immediately. I am quickly moving to Madison for new opportunities in my personal and professional life, and am looking forward to spending more time with my girlfriend who also recently moved to Madison.

It has been a great honor to serve the people of Eau Claire as a two-term member of the Eau Claire City Council and for the past 3 1/2 years as a member of the County Board.

I am proud of many of our shared efforts during my time in office for the city and county, including:

- Investing additional resources to support increased mental health services
- Enacting a city-wide smoking ban
- Voting to sue opioid manufacturers who lied to doctors and patients about the addictive nature of their drugs
- Setting a 100% carbon neutrality goal for Eau Claire County by 2050
- Advancing efforts to redevelop Downtown Eau Claire
- Expanding bicycle and pedestrian networks in the city
- Enacting a historic Living Wage ordinance in Eau Claire County
- Supporting area efforts to ban the torturous practice of 'conversion therapy'
- Working to expand treatment programs and alternatives to mass incarceration
- Advocating for the restoration of voting rights for formerly incarcerated people
- Opposing any efforts to further expand our jail by adding a pod with 100 additional jail beds

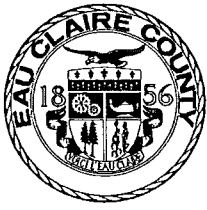
I would like to thank the people of Eau Claire for their dedicated support over the past several years. It has been a great joy and honor to serve in these positions and advocate for protecting our environment, jobs that pay a living wage, and working to advance justice and equality for all people.

Sincerely,

Supervisor Brandon Buchanan

CC: County Clerk Janet Loomis

Received 9/10/19 Sheriff Ron D. Co
18



**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

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Recycling
839-2756

August 29, 2019

RECEIVED

AUG 29 2019

COUNTY CLERK

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: Charles H Lund

Applicant: Tom Fedie

File Number: . 19-20/056

Legal Description: Portion of the Southwest 1/4 Southeast 1/4, Section 8, Town 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin.

Site Address: West of Highway 37, South of Rock Creek Road, Town of Drammen, Eau Claire County, Wisconsin

Date Received: 8/29/2019

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

PROCLAMATION

PROCLAIMING 2019 International Day of Peace in Eau Claire County

WHEREAS, the issue of peace embraces the deepest hopes of all people and remains humanity's guiding inspiration; and

WHEREAS, in 1981 the United Nations proclaimed that the International Day of Peace be "*devoted to commemorating and strengthening the ideals of peace both within and among all nations and peoples*"; and

WHEREAS, the United Nations expanded the observance of the International Day of Peace in 2001 to include the call for a day of global ceasefire and non-violence, and invited all nations and people to honor a cessation of hostilities for the duration of the Day; and

WHEREAS, there is growing support within our County for the observance of the International Day of Peace, which affirms a vision of our world at peace, and fosters cooperation between individuals, organizations and nations; and

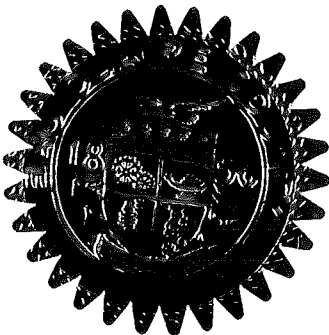
WHEREAS, global crises impel all citizens to work toward converting humanity's noblest aspirations for world peace into a practical reality for future generations;


NOW, THEREFORE, I, Colleen Bates, Vice Chairperson of the Eau Claire County Board, on behalf of the entire County Board, do hereby recognize September 21 as

The International Day of Peace

throughout the County of Eau Claire, and acknowledge the efforts of all government agencies, organizations, schools, places of worship and individuals in our city to commemorate, in an appropriate manner, the International Day of Peace to help establish a global day of peace in our homes, our communities, and between nations.

PRESENTED: This 17th day of September, 2019.





Colleen Bates, County Board Vice-Chair



Eau Claire County
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September 16, 2019

RECEIVED

SEP 16 2019

COUNTY CLERK

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: Daniel & Regina Mauer

Applicant: Real Land Surveying

File Number: 19-20/064

Legal Description: A parcel of land located in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

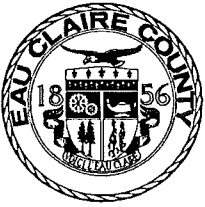
Site Address: 6420 Hart Road, Eau Claire, Wisconsin County

Date Received: 9/9/2019

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
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AND DEVELOPMENT
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September 16, 2019

RECEIVED

SEP 16 2019

COUNTY CLERK

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: Mark Held

Applicant: Real Land Surveying

File Number: . 19-20/063

Legal Description: A parcel of land located in the West ½ of the Southwest ¼ of the Southwest ¼, Section 10, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin and Lot 1 Certified Survey Map 3203 (Volume 18 Page 46 #1135450).

Site Address: 9415 Steinke Road, Fall Creek, Wisconsin

Date Received: 9/9/2019

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



JEFF SMITH

WISCONSIN STATE SENATOR – 31ST DISTRICT

This letter is in response to the
County Board resolution file
19-20/21 adopted June 18, 2019

RECEIVED

SEP 26 2019

COUNTY CLERK

September 13, 2019

Dear Friend,

I'm writing to provide an update about redistricting reform in Governor Tony Evers' 2019-21 Biennial State Budget. Your advocacy for non-partisan redistricting reform is appreciated, and I hope this letter helps you better understand the status of this issue.

I voted "no" on the budget because it did not reflect the priorities I have heard from constituents, activists and leaders throughout western Wisconsin. For the past eight years, Wisconsin's needs have been neglected. I supported Governor Evers' budget because he made the tough choices for offering a plan forward. The Governor asked the people what to include in his budget at numerous listening sessions throughout the state before crafting the "People's Budget." Immediately after the Governor introduced his budget, Republicans rejected his plan outright.

Assembly Bill 56 worked its way through the Joint Finance Committee (JFC) and passed both the Assembly and the Senate despite bipartisan opposition. After 78 vetoes, Governor Tony Evers compromised with Republicans to sign the budget bill into law as Wisconsin Act 9. The final version of the budget does not expand Medicaid, fix our school funding formula, solve the transportation funding crisis, reform our criminal justice system, protect our environment, or create a plan for nonpartisan redistricting reform. However, Governor Evers used his veto pen to shield Wisconsinites from many of the worst provisions passed by Republicans. However, there is still much more that must be done to ensure fair maps for Wisconsin's future.

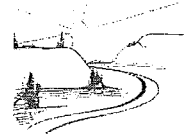
Governor Evers understands the consequences of politicians picking their voters and drawing their own legislative districts. Without competitive elections, elected officials become increasingly partisan and fail to truly represent the multitude of views in our state. The Governor prioritized redistricting reform in his budget; his plan established a non-partisan redistricting commission and defined rules for the redistricting process that would not violate the Voting Rights Act or create politically-motivated or demographically diluted boundaries. Despite seventy-two percent of Wisconsinites supporting non-partisan redistricting reform, Republican JFC members removed this budget provision entirely.

Redistricting reform is an issue very important to me ever since I served in the State Assembly during the 2007 and 2009 legislative sessions. As the former Chair of the Assembly Committee on Elections and Campaign Reform, I held a public hearing for Assembly Joint Resolution 29. This would have established fair criteria for the drawing of legislative districts and promoted competitive elections, but this bill ultimately did not pass through the Legislature.



JEFF SMITH

WISCONSIN STATE SENATOR – 31ST DISTRICT



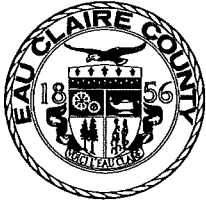
Redistricting reform is a principal reason why I returned to the Legislature to represent the 31st Senate District. In June, I became a co-sponsor to Senate Bill 288, which would establish a non-partisan redistricting advisory commission and identify rules for the Legislative Reference Bureau when drawing district boundaries. As a member of the Senate Committee on Elections, Ethics and Rural Issues, I will continue to encourage the Chair, Senator Kathy Bernier, to schedule a public hearing and a vote on this important bill.

Along with this letter, you will find my recent weekly column about gerrymandering and the dangers it presents to our democracy. Please share this with friends and family members all over the state. We won't get fair maps unless legislators across the state hear from you.

Thank you for contacting me regarding Governor Evers' 2019-21 State Budget and your advocacy for redistricting reform. I encourage you to sign up for my weekly column list on my website at www.sensmithwi.com to stay up-to-date on what's happening in Madison and western Wisconsin. It is a privilege to represent you in the State Senate, and I hope that you will not hesitate to contact me again in the future.

Sincerely,

JEFF SMITH
State Senator
31st Senate District



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVENUE, SUITE 3520
EAU CLAIRE, WI 54703
(715) 839-4836
FAX: (715) 839-6243



CORPORATION COUNSEL
Timothy J. Sullivan

ASSISTANT
CORPORATION COUNSEL
Sharon G. Mellquham
Richard A. Eaton
Charles R. Ellefsen, III

MEMO

TO: COUNTY BOARD
FROM: TIMOTHY SULLIVAN, CORPORATION COUNSEL
DATE: OCTOBER 28, 2019
SUBJECT: ANNUAL BUDGET PROCEDURE

The annual budget session will be conducted as a regular board meeting with the first vice-chair of the county board presiding over budget deliberations. The order of business for the annual meeting is listed below.

2.04.030 Rule 3--Opening of meeting.

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

1. Call to order;
2. Honoring of the flag and moment of reflection;
3. Call of the roll;
4. Approval of the journal of proceedings;
5. Public hearing on the annual budget;
6. Presentation of petitions, claims and communications;
7. Budget deliberations-1st vice-chair presides;
8. Reports to the county board under 2.04.320;
9. First Reading of ordinances by committees;
10. First reading of ordinances and resolutions by members;
11. 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;

12. Reports of select committees and second reading;
13. Appointments.

TJS/yk

RECEIVED

DEC 18 2019

COUNTY CLERK

Lydia Boerboom
441 Chippewa St.
Eau Claire, WI
54703
December 18, 2019

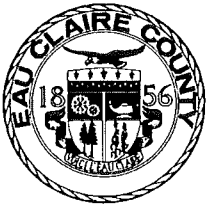
To Whom It May Concern:

It has been my great honor to serve the citizens of Eau Claire County for the past year and a half. I have worked hard to serve my community and have learned so much while serving District 16. That is why it is with much regret that I wish to inform you that I will be ending my time as a county board supervisor in Eau Claire County, effective December 20th, 2019.

I am incredibly proud of Eau Claire's civic involvement, leadership on many important issues, and the incredible people that make this county what it is. Due to life circumstances I am unable to perform the duties this position requires with as much attention and care as it deserves. Thank you for your confidence in me. It has been a great honor to serve.

Sincerely,

Lydia Boerboom



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January 2, 2020

RECEIVED

JAN 03 2020

COUNTY CLERK

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: Thomas E Brown

Applicant: Kyle Brown-Kullman

File Number: 19-20/088

Legal Description: Northeast corner of the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ 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 in Section 06, Township 26N, Range 08W, Town of Washington, Eau Claire County, Wisconsin.

Site Address: 6902 Schumacher Road, Fall Creek, Wisconsin 54742

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5.21+/-

Date Received: 1/2/2020

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer

Administrative Specialist, Planning and Development

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

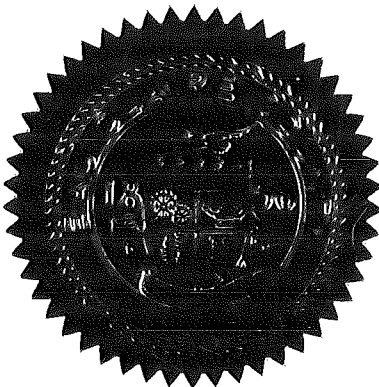
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

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"

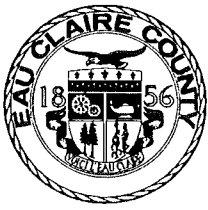
in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

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 19th day of February, 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**

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January 29, 2020

RECEIVED

JAN 29 2020

COUNTY CLERK

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

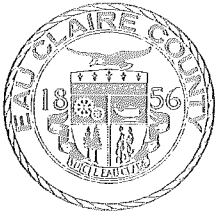
Date Received: 1/29/2020

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

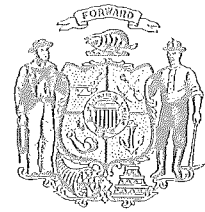
Samuel Simmons

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 agendize 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.

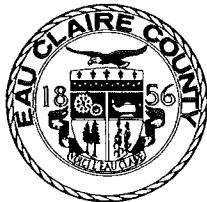
The excerpt below is from the County Code, section 2.04.010 Rule 1--Meetings.

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



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March 4, 2020

RECEIVED

MAR 04 2020

COUNTY CLERK

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: Roger & Joanne A Henning

Applicant: Max Henning

File Number: 19-20/114

Legal Description: East ½ of the Northeast ¼ of the Northeast ¼ Section 31, Township 26 North, Range 8 West and the East ½ of all that part of the Southeast ¼ of the Southeast ¼ lying South of Mueller Road, Section 30, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin

Site Address: None

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 20

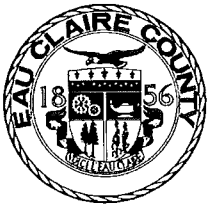
Date Received: 3/3/2020

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

Samuel Simmons

Administrative Specialist III, Planning and Development



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March 9, 2020

RECEIVED

MAR 9 2020

COUNTY CLERK

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: John Kelly

Applicant: Jeremy Skaw

File Number: 19-20/117

Legal Description: Part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: 7739 US Highway 12, Eau Claire, Wisconsin, 54701

Existing Zoning District: A-2 Agriculture-Residential

Purposed Zoning District: C-3 Highway Business / RH - Rural Homes

Acres to be Rezoned: 9.52 acres

Date Received: 3/6/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

PROCLAIMING SEVERE WEATHER AWARENESS WEEK APRIL 13-17,
2020

WHEREAS, tornado emergencies are of great concern to Eau Claire County, presenting imminent threat to life and property, and significant impact upon those who are affected; and

WHEREAS, severe thunderstorm phenomena such as powerful wind gusts, large hail, flood-producing heavy rains, and lightning pose a threat to the lives, safety, and property of the citizens of Eau Claire County; and

WHEREAS, the State of Wisconsin had 28 confirmed tornadoes throughout 11 days in 2019. There were 6 confirmed tornadoes between Dunn, Chippewa, Clark, Trempealeau and Jackson Counties in 2019; and

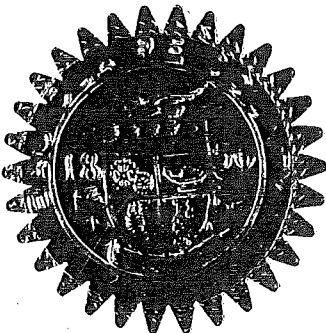
WHEREAS, tornadoes, severe storms, flooding, and strong winds have caused hundreds of thousands of dollars in damage to homes, businesses in Eau Claire County; and

WHEREAS, the citizens of Eau Claire County are participating in two tornado drills, at 1:45 p.m. and 6:45 p.m. on Thursday, April 16, 2020 in order to educate all Eau Claire County residents on the importance of emergency preparedness; and

WHEREAS, the citizens of Eau Claire County can be seriously affected by tornadoes and severe weather, and it is essential that we increase awareness of the dangers of severe weather hazards and the protective measures that can be taken to proactively ensure safety during dangerous weather situations; and

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 13-17, 2020 as Severe Weather Awareness Week and I call this observance to the attention to all citizens of Eau Claire County:

PRESENTED: This 17th day of March 2020.




Nick Smiar, County Board Chair

RECEIVED

NOV 05 2019

COUNTY CLERK

November 1, 2019

Sheriff Ron Cramer
Eau Claire County Courthouse
721 Oxford Ave.
Eau Claire, WI 54703

Dear Ron,

As I am moving out of Supervisory District #22, unfortunately and regrettably, I will need to resign my position on the Eau Claire County Board. I am making the resignation effective November 15, 2019. I have truly enjoyed my tenure on the Board and wish I did not have to make this move, but it is the right thing for me at this time.

Despite the many challenges, both fiscally and pragmatically, that we faced over the years, I believe my Board colleagues and I worked together to develop or find reasonable and equitable solutions for the residents of Eau Claire County.

The interaction that I have had with many of the employees over the years has been tremendous. I will miss that. The residents of Eau Claire County are very fortunate to have such dedicated staff.

Likewise I know that I will miss the exchange of ideas and camaraderie of my Board colleagues. All of them, over the years, have shown a dedication to the citizens with very little acknowledgment for such. Generally speaking, I think people only know that the County Board exists when an issue or policy is presented that may affect members of the citizenry.

Finally, Ron, I have thoroughly enjoyed working with you and your staff for so many years. The Judiciary and Law committee and your department have had to work through some very difficult issues...maybe more so your department than the committee. Despite those challenges, you and your staff have always put "the best foot forward" and worked through those challenges in a very professional manner.

Again, I hope the Eau Claire County residents appreciate all that your department as well as all of the other departments in county government, have done and will continue to do for them in the future.

Sincerely,



Sue Miller
Supervisory District # 22

VILLAGE OF FAIRCHILD

331 Oak Street, P.O. Box 150

Fairchild, WI 54741

RECEIVED

JUN 07 2019

.....COUNTY CLERK

June 4, 2019

Dear Ms. Loomis:

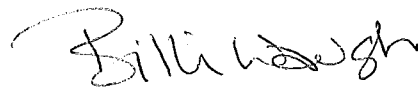
The Village of Fairchild wishes to remain exempt from the Eau Claire County Library System for the year 2019-2020.

If you have any questions, please call me at 715-334-5797.

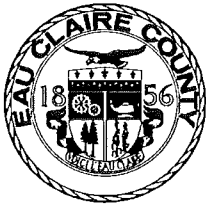
This is our yearly notification to you.

Thank you.

Sincerely,



Clerk, Village of Fairchild



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

November 8, 2019

RECEIVED

NOV 08 2019

COUNTY CLERK

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: Jean A, Amundson

Applicant: Real Land Surveying

File Number: . 19-20/080

Legal Description: Land located in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 4, and part of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 5, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

Site Address: None.

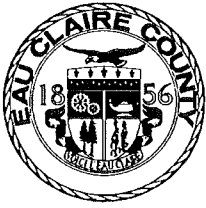
Date Received: 11/7/2019

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

Samuel Simmons

Administrative Specialist, Planning and Development



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

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839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

November 13, 2019

RECEIVED

NOV 14 2019

COUNTY CLERK

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: Lisa and Dan Sommerfeld

Applicant: Owner

File Number: 19-20/083

Legal Description: West 300 feet of the South 726 feet of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 16, Township 26 North, Range 10 West, Eau Claire County, Wisconsin.

Site Address: South of Town Hall Road and West of Jene Road, Town of Brunswick

Existing Zoning District: A-P Agricultural Preservation District

Purposed Zoning District: A-2 Agricultural-Residential District

Acres to be Rezoned: 5 Acres

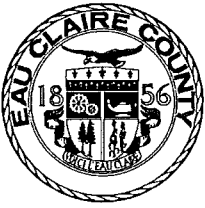
Date Received: 11/8/2019

Regards,

Cheryl Cramer

Cheryl Cramer

Administrative Specialist, Planning and Development



**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
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839-4736
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Land Records
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Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

April 1, 2019

RECEIVED

APR 01 2019

COUNTY CLERK

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: Signature Homes of Chippewa Valley

Applicant: Real Land Surveying

File Number: 19-20/006

Legal Description: LOT 3 CSM 2963 (V16 P356 #1097916)

Site Address: The parcel is located East of Mischler Road on South side of Deerfield Road. (024-2320-03-000)

Date Received: March 29, 2019 ¹⁹ per P+D

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development

16 July 2019

Pastors Dean Simpson and Phillip Ruge-Jones and Ms. Kim Munsch
Staff, Grace Lutheran Church
202 West Grand Avenue
Eau Claire, WI 54703

Dear Pastors Simpson and Ruge-Jones and Ms. Munsch:

We are the Clear Vision Mental Health and Incarceration Justice Team, which emerged out of the Eau Claire Poverty Summit of 2016-2017. We are dedicated generally to addressing mental health and substance addiction challenges in our community, and are committed specifically to creating solutions to divert folks with mental health and substance addiction challenges from incarceration pathways.

We write to express our most profound gratitude to Grace Lutheran Church for providing resources for the early morning safe space for individuals who are being released from the Eau Claire County Jail. The Clear Vision Mental Health and Incarceration Justice Team worked with the University Honors Program at the University of Wisconsin–Eau Claire to prepare this First Stop space and supply it with the supplementary resources—including food, clothing, phones, and information about community resources—folks need immediately to move forward with their lives after incarceration. First Stop is now a reality and will soon be offering succor to those individuals whose early morning release gives them otherwise no place to go.

Grace Lutheran's donation of space for this project is obviously foundational to the success of the project, and so we would like to commend your congregation for their demonstration of compassion and collaborative problem solving. The First Stop safe space is an inspiring example of the concrete solutions our community can devise when private citizens, faith organizations, governmental units, and our educational community come together to meet the needs of our most stigmatized and disadvantaged neighbors.

Once again, thank you for your support of this important initiative.

Sincerely,

The Clear Vision Mental Health and Incarceration Justice team

Cc: Eau Claire County Board
Eau Claire Leader Telegram
Criminal Justice Collaborating Councils of Eau Claire and Chippewa Counties
Volume One
Clear Vision Eau Claire Board

In Recognition and Appreciation

WHEREAS, the renovation of the City of Eau Claire - City Hall complex is now complete and the Eau Claire City Council is now officially called to order in the Chamber it calls home; and

WHEREAS, for the past year Eau Claire City Council public hearings, legislative sessions, closed sessions, work sessions and other City of Eau Claire meetings have been held in the Eau Claire County Government Center Board Room and other conference rooms; and

WHEREAS, in a spirit of partnership, Eau Claire County welcomed the City of Eau Claire with open arms and cheerfully accommodated and coordinated various meeting times and dates over the course of the past year; and

WHEREAS, County custodial staff was helpful, easy to work with, and occasionally adjusted work hours to accommodate the business of the City of Eau Claire;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eau Claire: That the City Council, together with the City staff and the citizens of Eau Claire, hereby express our respect and appreciation to

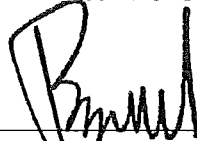
The Board and Staff of Eau Claire County

for their consideration, collaboration, and contribution to keeping the City of Eau Claire working smoothly during the renovation of historic City Hall.

Dated,

September 10, 2019




Terry L. Weld, President
Eau Claire City Council

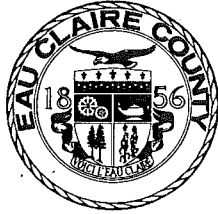
INDEX OF APPOINTMENTS

<u>APPOINTMENTS</u>	<u>PAGE #</u>	<u>IN</u>
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MAY 21, 2019, APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO SELECT BOARDS, COMMISSION, AND COUNCILS	5	2
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FEBRUARY 19, 2020 APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO SELECT BOARDS, COMMISSIONS, AND COUNCILS	33	9

April 16, 2019

Appointments for Select Boards, Commission and Councils

- Airport
 - Reappointment of Bill Hilgedick
 - New appointment of Peter Hoefft
- Groundwater Committee
 - Reappointment of Supervisor Nancy Coffey
 - Reappointment of Supervisor Jim Dunning
- County Housing Authority
 - Reappointment of Supervisor Robin Leary



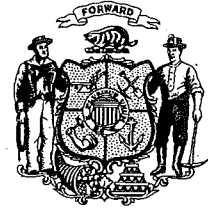
Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



RECEIVED

MAY 21 2019

COUNTY CLERK

TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair

RE: Appointment of Members to Various Boards, Commissions and Councils

DATE: May 21, 2019

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

Local Emergency Planning Committee

Tim Boehnan to succeed Diane Hunter
Darrell Christy to succeed himself
Jamie Burkhardt to succeed himself
David Salter to succeed himself
Donald Henning to succeed himself
Derek Thomas to succeed himself
Frank Neibauer to succeed himself

TERM EXPIRES

April 2021
April 2021
April 2021
April 2021
April 2021
April 2021
April 2021

ADRC

Clayton Wagner to succeed Thomas Christopherson
Ruth Adix to succeed herself
Carl Anton to succeed him
Lydia Boerboom to succeed herself

TERM EXPIRES

April 2022
April 2022
April 2022
April 2022

Western Dairyland

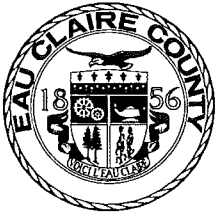
Connie Russell to succeed herself
Judy Gatlin to succeed herself

TERM EXPIRES

April 2020
April 2020

Our Mission

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



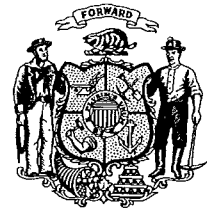
Eau Claire County Board of Supervisors

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: June 18, 2019

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

Board of Land Use Appeals

Karen Meier – Tomesh to succeed herself

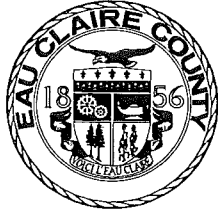
TERM EXPIRES

June 2022

RECEIVED

JUN 18 2019

COUNTY CLERK



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



RECEIVED

JUL 1 2 2019

COUNTY CLERK

TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair

RE: Appointment of Members to Various Boards, Commissions and Councils

DATE: July 16, 2019

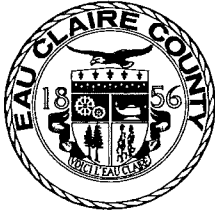
I certify that the named citizen representatives below have been selected for appointment as follows:

Local Emergency Planning Committee

Thomas Lochner – Representing Hutchinson Technology
(filling a vacant spot)

TERM EXPIRES

April 2021



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



RECEIVED

AUG 15 2019

TO: Eau Claire County Board of Supervisors
FROM: Colleen Bates, Vice-Chair

COUNTY CLERK

RE: Appointment of Members to a Special Committee on Rural Broadband passed by the
County Board of Supervisors on July 16, 2019 with Resolution 19-20/020

DATE: August 20, 2019

I certify that the named citizen representatives below have been selected for appointment as follows and are expected to serve a term of 12 months:

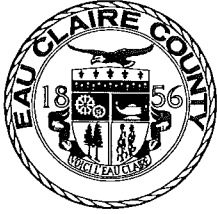
Rural Broadband Committee (11 Members)

Lynn Thompson – Eau Claire Electric Coop
Joseph Malual – Extension
Don Mowry – Eau Claire County Board of Supervisors
Mark Zuber – Town Clerk (Drammen)
Kevin Groskreutz – HSHS
Collin Pomplun – Augusta School District
Sara Lipke – CINC/CESA Representative
Jerry Bauer – JB Systems
Tom Laubach – Mega Coop
Scott Hoffman – WIN Technologies
Joe Alf – Township Fire Department

November 5, 2019

APPOINTMENTS

Eau Claire City – County Board of Health Appointment – Dr. Terrence Miskulin (5-year term) *Page 29*



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520
Eau Claire, WI 54703
Phone: 715-839-5106
Fax: 715-839-6243



RECEIVED

DEC 13 2019

COUNTY CLERK

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

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

Local Emergency Planning Committee

Robert King (filling vacancy)

TERM EXPIRES

April 2021

Eau Claire County Housing Authority

Philip Swanhorst (filling vacancy)

TERM EXPIRES

April 2020

Committee on Judiciary and Law

Patrick LaVelle

TERM EXPIRES

April 2020

Aging & Disability Resource Center Board

Dr. Katherine Schneider

TERM EXPIRES

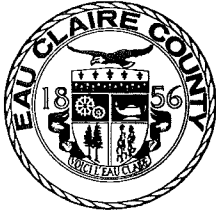
April 2020

Committee on Human Resources

Dr. Katherine Schneider

TERM EXPIRES

April 2020



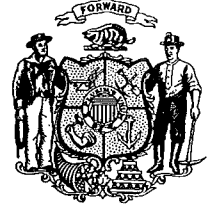
Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



RECEIVED

JAN 21 2020

COUNTY CLERK

TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair

RE: Appointment of Members to Various Boards, Commissions and Councils

DATE: January 21, 2020

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

Indianhead Federated Library System Board of Trustees

TERM EXPIRES

Jackie Pavelski (reappointment)

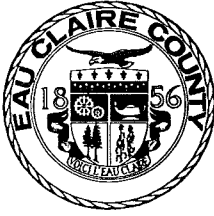
December 2022

Aging & Disability Resource Center Board

TERM EXPIRES

Sue Miller (filling vacancy)

April 2021



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



RECEIVED

FEB 19 2020

TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair

COUNTY CLERK

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

TERM EXPIRES

Dustin Indermuehle

December 2022

OCTOBER 15, 2019, APPOINTMENT OF ZOE ROBERTS AS COUNTY BOARD
SUPERVISOR FOR DISTIRCT 27

DECEMBER 17, 2019, APPOINTMENT OF KATHERINE SCHNEIDER AS COUNTY
BOARD SUPERVISOR FOR DISTRICT 22

DISPOSITION INDEX

PAGE # IN
O.P. DISP.

DEFEATED

PROCLAMATION

A PROCLAMATION PROCLAIMING JANUARY 26 THROUGH FEBRUARY 1, 2020 AS EAU CLAIRE COUNTY SCHOOL CHOICE WEEK

25 7

RESOLUTIONS

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

33 8

POSTPONED

RESOLUTIONS

19-20/023

AUTHORIZING A CONTINGENCY FUND TRANSFER FOR DEPARTMENT OF HUMAN SERVICES PROGRAM REVIEW

7 2

19-20/027

A RESOLUTION IN SUPPORT OF NAMING THE PARK TO BE DEVELOPED IN THE FOREST STREET GREENWAY AS THE VETERANS TRIBUTE PARK

7 1

TABLED

RESOLUTIONS

19-20/034

APPROVING A BUDGET TRANSFER OF \$768,000 FROM THE 6TH COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE ADDITIONAL FUNDING FOR THE DESIGN OF A HIGHWAY BUILDING AND FOR SPECIAL ASSESMENTS IN 2019

10 3

REFERRED BUT DID NOT COME BACK TO BOARD FOR ACTION

19-20/055

CREATING A SPECIAL COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

16 6

19-20/109

DIRECTING THE COUNTY ADMINISTRATOR TO TAKE SIGNIFICANT ACTION STEPS WITH THE DEPARTMENT OF HUMAN SERVICES TO ENSURE BUDGET COMPLIANCE IN THE YEAR 2020

34 9

ORDINANCES

19-20/008

TO AMEND SECTION 10.20.005 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 10.20.010 A. 1. AND 3 OF THE CODE: ABANDONMENT PROHIBITED – IMPOUNDMENT AUTHORIZED; TO AMEND SECTION 10. 20.010 B. OF THE CODE: ABANDONMENT PROHIBITED – IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE CODE: COUNTY VEHICLE POUND; TO AMEND SECTION 10.20.030 B. OF THE CODE: IMPOUNDMENT AND STORAGE CHARGES; TO AMEND SECTION 10.20.035 OF THE CODE: DISPOSITION OF ABANDONED VEHICLES

12 4

CARRIED OVER TO NEXT SESSION

ORDINANCES

19-20/104

TO AMEND SECTION 2.12.140 B. OF THE CODE – MEDICAL EXAMINER SYSTEM

38 12

RESOLUTIONS

19-20/109

DIRECTING THE COUNTY ADMINISTRATOR TO TAKE SIGNIFICANT ACTION STEPS WITH THE DEPARTMENT OF HUMAN SERVICES TO ENSURE BUDGET COMPLIANCE IN THE YEAR 2020

38 9

REZONING REPORTS

19-20/114

A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FOR ROGER AND JOANNE A. HENNING, OWNERS; AND MAX HENNING, APPLICANT

38 13

19-20/117

A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FOR JOHN KELLY, OWNER; AND JEREMY SKAW, APPLICANT

38 11

-A RESOLUTION IN SUPPORT OF NAMING THE PARK TO BE DEVELOPED IN THE FOREST STREET GREENWAY AS THE VETERANS TRIBUTE PARK-

WHEREAS, The City of Eau Claire is developing a park in an area known as the Forest Street Greenway an area located along the bank of the Chippewa River adjacent to Forest Street, and North of Madison Street; and,

WHEREAS, Through the collaborative efforts of the Eau Claire County Veterans Foundation, the City of Eau Claire, the donations of private organizations and individuals, and the support of Eau Claire County as reflected in Resolution No. 18-19/079 plans have been made to develop a trail within the park known as the "Veterans Tribute Trail," part of which will be known as the Eau Claire County Veterans Honor Mall. The Honor Mall will include the Eau Claire County Logo predominantly displayed in the center of the courtyard. The Veterans Tribute Trail will provide an area to honor our veterans and to educate our youth and the community about our veterans; and,

WHEREAS, it is appropriate that not only the trail but also the park be named in support of veterans, to honor and remember their service and sacrifice for Eau Claire County, the State of Wisconsin and the Country.

NOW THEREFORE BE IT RESOLVED; The Eau Claire County Board of Supervisors supports naming the area currently known as the Forest Street Greenway to be developed as park along the shores of the Chippewa River adjacent to Forest Street and North of Madison Street in the City of Eau as the "Veterans Tribute Park."

NOW BE FURTHER RESOLVED; the County Clerk is directed to forward a copy of this resolution to the Clerk for the City of Eau Claire for consideration by the City Council.

INDEFINITELY POSTPONED: June 18, 2019

Janet K. Loomis
County Clerk

-AUTHORIZING A CONTINGENCY FUND TRANSFER FOR DEPARTMENT OF HUMAN SERVICES PROGRAM REVIEW-

WHEREAS, Eau Claire County Department of Human Services has exceeded its budget consistently over the last three years, and that the department overages have exceeded a cumulative of \$5 Million during that time, and the department's continuous overages have created repercussions and consequences for the entire county; and,

WHEREAS, the Department of Human Service implements programs mandated by state and federal law, but state and federal reimbursements are not commensurate with the expenditures required to fulfill the mandates; and,

WHEREAS, the Department of Human Services, in discharging its responsibilities, has come under increased pressure to provide out-of-home placement for children and adults, which contributes to a significant amount of the budget overage; and,

WHEREAS, the Department of Human Services projects that it will exceed its annual budget again in the fiscal year 2019 by approximately \$2 Million; and,

WHEREAS, In an effort to better understand the nature of the mandate and the expenditure required to fulfill the mandate, and to better understand the funding shortfall in the Department of Human Services, it would be beneficial to hire a consultant to review the operations, expenses, sources of income, and fiscal practices of the department as they relate to their program requirements; and,

NOW THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors does hereby authorize the expenditure of up to \$30,000 from the contingency fund to be paid for consulting services for the program review/audit of the Eau Claire County Department of Human Services with said consultant chosen by the purchasing policies of the Eau Claire County; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that an ad hoc committee will consist of the chairs of the Human Services Board, the committee on Finance and Budget, and the committee on Human Resources; along with the County Treasurer or her designee, the Sheriff or his designee; and the Finance Director and one citizen member chosen by the County Board Chair. The committee will define the parameters for the consultant and review and monitor the progress of the consultant, with said ad hoc committee reporting to the full County Board.

POSTPONED INDEFINITELY: June 18, 2019

Janet K. Loomis
County Clerk

-APPROVING A BUDGET TRANSFER OF \$768,000 FROM THE 6th COURTROOM CAPITAL PROJECTS ACCOUNT TO PROVIDE ADDITIONAL FUNDING FOR THE DESIGN OF A HIGHWAY BUILDING AND FOR SPECIAL ASSESSMENTS IN 2019 -

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

WHEREAS, Resolution 19-20/011 "Postponing Construction of the 6th Courtroom until the Wisconsin Legislature Creates a 6th Eau Claire County Circuit Court Judges Position" was approved at the April 16, 2019 board meeting; and

WHEREAS, the postponement of the 6th courtroom construction frees up \$799,500 bonding capacity for additional projects in 2019, specifically the following:

- Highway Building Design, \$700,000, account #405-16-57141-822-019
- City of Eau Claire Special Assessments for Grand Avenue Construction \$68,000, account #405-16-57141-823-019; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves transferring \$768,000 from the 6th Courtroom Capital Projects account (#405-02-57140-820-000) to the accounts indicated above.

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

TABLED: July 16, 2019

Janet K. Loomis
County Clerk

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

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

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

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

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

19
20 1. The sheriff, sheriff's deputy or the officer in charge who discovers any
21 vehicle which has been abandoned shall cause it to be removed from the road or right-of-way by
22 authorizing the vehicle to be towed by a private towing company to the county vehicle pound as
23 provided in A.2. The officer shall notify the sheriff of the abandonment and location of the
24 impounded vehicle the name of the private towing company who towed the vehicle.

25
26
27 3. The expense of all vehicle towing and impoundment authorized by this
28 chapter shall be the sole responsibility of the vehicle owner. If the officer is able to contact the
29 vehicle owner the officer shall give the owner the opportunity to select a towing company of
30 their own choice, with the vehicle to be towed within a reasonable amount of time as determined
31 by the officer. If the owner does not express a preference for a towing company, or if the towing
32 company chosen is not able to remove the vehicle in a reasonable amount of time the
33 Communication Center will make the choice of towing company from a rotating list of available
34 towing companies. in this chapter shall be charged as provided in 4.09.040.

35
36 SECTION 3. That Subsection B. of Section 10.20.010 of the code be amended to read:

37
38 B. If a vehicle is left unattended on county property without the permission of
39 the officer in charge and it jeopardizes public safety by creating an unsafe condition,
40 significantly hindering the efficient movement of traffic or interfering with parking of vehicles in
41 county lots, the officer in charge of the property on which it stands or the sheriff may authorize
42 the immediate removal, and towing and impoundment of the vehicle, at the vehicle pound.

43
44 SECTION 4. That Section 10.20.015 of the code be repealed.


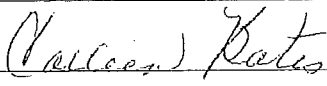
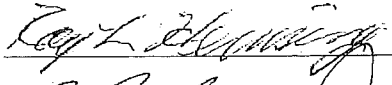
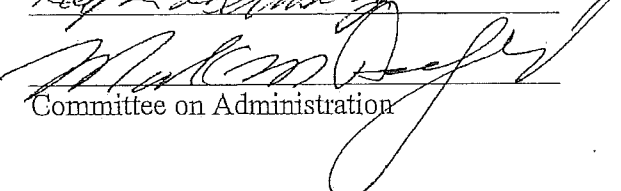
1 SECTION 5. That Subsection B. of Section 10.20.030 of the code be amended to read:

2
3 B. The owner or lienholder of record of any vehicle impounded or stored at the
4 ~~vehicle pound on county owned or leased property~~ pursuant to this chapter shall be assessed
5 \$30.00 for each day the vehicle remains in storage, plus towing costs in addition to any civil
6 forfeiture.

7
8 SECTION 6. That Subsection B. of Section 10.20.035 of the code be amended to read:

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

17 ENACTED:

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25 
26 _____
27 
28 _____
29 Committee on Administration

30 KRZ/yk

31
32 Dated this 15 day of August, 2019.

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48
49
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

2
3 -CREATING A SPECIAL COMMITTEE TO SERVE AS THE BUILDING COMMITTEE
4 FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE
5 COUNTY BOARD-

6
7 WHEREAS, the Committee on Administration has oversight responsibilities for buildings
8 and has traditionally served as the county's building committee; and

9
10 WHEREAS, the Eau Claire County Board of Supervisors has approved the purchase of
11 property and funding for the design of the new highway facilities; and

12
13 WHEREAS, the Eau Claire County Board of Supervisors could more effectively exercise its
14 oversight responsibilities for this major project by having a slightly broader membership on the
15 building committee; and

16
17 WHEREAS, the Eau Claire County Board of Supervisors has yet to approve funding for the
18 construction portion of this project, but a Building Committee would be able to provide oversight of the
19 design among other things which would help manage the overall cost of the project.

20
21 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
22 creates a five-member special committee to serve as the Building Committee for the new highway
23 facilities project that includes new facilities for shop, offices, garage, storage as well as the
24 surrounding grounds. The Building Committee shall exercise final oversight responsibility for the
25 project.

26
27 BE IT FURTHER RESOLVED that the five members of the Building Committee shall include
28 2 elected officers of the board, a member of the finance and budget committee and 2 members of the
29 Highway Committee.

30
31 BE IT FURTHER RESOLVED that the Building Committee shall have a termination date of
32 December 31, 2022.

33 OFFERED BY:

34
35 *William Bates* *Ray A. Hummer*
36
37 *Donald Wilkin* _____
38
39 *Mark DeGroot* _____
40
41 _____
42
43 _____
44
45 _____
46

Dated this 10 day of September, 2019

Reviewed by Finance Dept.
for Fiscal Impact

CORPORATION COMMISSION
AS TO FORM

PROCLAMATION

PROCLAIMING EAU CLAIRE COUNTY SCHOOL CHOICE WEEK

WHEREAS, all children in Eau Claire County should have access to the highest-quality education possible; and

WHEREAS, Eau Claire County recognizes the important role that an effective education plays in preparing all students in Eau Claire County to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Eau Claire County; and

WHEREAS, Eau Claire County is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and

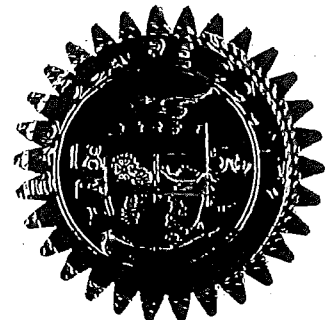
WHEREAS, Eau Claire County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the county by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective educational options.

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim January 26 – February 1, 2020 as Eau Claire County School Choice Week, and I call this observance to the attention to all of our citizens:

PRESENTED: This 3rd day of December 2019.

Nick Smiar, County Board Chair



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

WHEREAS, Eau Claire County Board of Supervisors acknowledges that their number one responsibility is fiduciary oversight of the county; and

WHEREAS, the county has been placed in a precarious fiscal condition due to repeated and significant overages incurred; and

WHEREAS, the overages put the county in fiscal jeopardy by depleting cash reserves and fund balance; and

WHEREAS, depletion of cash reserves could have the effect of requiring short-term borrowing to meet payroll or lost revenue from investments; and

WHEREAS, depletion of the fund balance could have the effect of lowering the county's bond rating or decreasing funds available to meet other departments' critical needs; and

WHEREAS, delay in filling positions, including positions that are fully funded by outside sources, is an approach to recover from immediate overspending.

NOW THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors requires, effective immediately, any department of over 50 employees that is trending significantly and repeatedly over budget is required to place all positions on hold, pending review and approval to fill the position by the County Administrator, the department oversight committee, the Human Resources Committee, and the Committee on Finance and Budget. If filling the position is denied by any of the above, the oversight committee may bring the request to fill the position to the County Board for consideration.

BE IF FURTHER RESOLVED, that the Eau Claire County Board of Supervisors requires monthly written and oral fiscal reports to the full board by the chair of the department's oversight committee and by the department head. This fiscal report shall provide year-to-date statements of expenses and revenue, approved budget and actual, the variance, total excess (deficiency) of revenue and expenditures, and vacant positions filled during that month.

DEFEATED: February 19, 2020

Janet K. Loomis
County Clerk

2
3 DIRECTING THE COUNTY ADMINISTRATOR TO TAKE SIGNIFICANT ACTION STEPS
4 WITH THE DEPARTMENT OF HUMAN SERVICES TO ENSURE BUDGET
5 COMPLIANCE IN THE YEAR 2020
6

7 WHEREAS, the County Administrator, the County Finance Director, governing committees
8 and the Finance and Budget Committee all have the responsibility to provide fiscal oversight,
9 support adherence to the adopted budget, and report to the County Board; and,
10

11 WHEREAS, among other things, the County Administrator administers the county budget
12 and works with departments to remain in compliance with the adopted budget within the budget
13 parameters. It is understood many departments have budget areas of risk. The administrator and
14 department heads are expected to take all possible corrective action when departments are exceeding
15 their budget; and,
16

17 WHEREAS, the County Board of Supervisors is committed to seeing that the County
18 Administrator has the necessary support and authority to achieve budget compliance in the
19 Department of Human Services; and,
20

21 WHEREAS, the Department of Human Services has exceeded its annual budgets resulting in
22 deficits as follows: \$225,089 in the year 2016; \$1,934,293 in the year 2017; \$2,492,413 in the year
23 2018; and the preliminary report for the year 2019 shows a deficit of \$2,180,909; and,
24

25 WHEREAS, Eau Claire County has repeatedly expressed concern to the state for the lack of
26 adequate state reimbursement. Eau Claire County should continue to lobby the state to do right by
27 counties, but not count on it happening any time soon.
28

29 WHEREAS, the repeated deficits of the Department of Human Services have contributed to
30 placing Eau Claire County in a precarious financial condition that has resulted in depleted cash
31 reserves, and a depletion of the county fund balance; and,
32

33 WHEREAS, the depleted cash reserves could result in the county needing to engage in short
34 term borrowing to meet payroll. This may result in lost revenue associated with the cost of
35 borrowing, and the potential loss of revenue from investments; and,
36

37 WHEREAS, the continued depletion of the fund balance will at some point have an impact
38 on the county's bond rating, causing a substantial increase in expense for the county when it comes
39 to borrowing for the county's capital projects and to meet the county's critical needs; and,
40

41 WHEREAS, currently there is an unacceptable time lag in the Department of Human
42 Services fiscal reports which does not allow for prompt management adjustments and adequate fiscal
43 oversight. As such, it may be beneficial to determine if the fiscal division of the Department of
44 Human Services combined with the County Finance Department would be more cost-effective and
45 improve fiscal reporting.
46

47 NOW THEREFORE BE IT RESOLVED, the County Administrator is directed to take
48 significant action steps within the Department of Human Services to make sure there is
49 compliance with the 2020 adopted budget; and,
50

51 BE IT FURTHER RESOLVED, the County Administrator is authorized to place any

1 vacant positions on hold, or delay the hiring for newly approved positions in the Department of
2 Human Services; and,

3
4 BE IT FURTHER RESOLVED, the County Administrator is supported and directed to
5 bring to the Department of Human Services Board and the Committee on Finance and Budget
6 any administrative tool that is also required to be brought before the county board for approval,
7 to fulfill the expectation of a Department of Human Services net-zero deficit in the year 2020;
8 and,

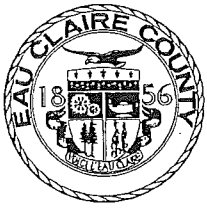
9 BE IT FURTHER RESOLVED, the County Administrator shall either conduct an in-
10 house evaluation or contract for an outside evaluation to determine if the Department of Human
11 Services fiscal unit should be combined with the County Finance Department.
12
13
14
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16
17

18 _____
19 Supervisor Gerald Wilkie
20
21

22 Dated this _____ day of _____, 2020 .

AS TO FORM
CORPORATION

Reviewed by Finance Dept.
for Fiscal Impact



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

March 9, 2020

RECEIVED

MAR 9 2020

COUNTY CLERK

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: John Kelly

Applicant: Jeremy Skaw

File Number: 19-20/117

Legal Description: Part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 29, Township 27 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: 7739 US Highway 12, Eau Claire, Wisconsin, 54701

Existing Zoning District: A-2 Agriculture-Residential

Purposed Zoning District: C-3 Highway Business / RH - Rural Homes

Acres to be Rezoned: 9.52 acres

Date Received: 3/6/2020

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development

4 TO AMEND SECTION 2.12.140 B. OF THE CODE - MEDICAL EXAMINER SYSTEM

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

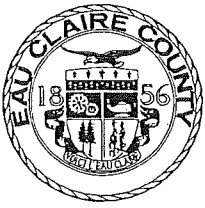
6
7 **SECTION 1.** That Subsection B. of Section 2.12.140 of the Eau Claire County Code be
8 amended as follows:

9
10 B. Fees. The medical examiner and any deputies shall collect all such fees which
11 they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations
12 involving indigents or in cases where the funeral home or cremation society has waived their fee
13 to perform a cremation, \$156.37 shall be collected for the issuance of a cremation permit in
14 accordance with Wis. Stat. § 59.36, \$104.24 as the fee for signing death certificates and \$52.12
15 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance
16 with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted
17 by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for
18 12 months ending December 31st.

19 ENACTED:

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29 _____
30 _____
31 Committee on Finance and Budget

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47 TJS:yk



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

March 4, 2020

RECEIVED

MAR 04 2020

COUNTY CLERK

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: Roger & Joanne A Henning

Applicant: Max Henning

File Number: 19-20/114

Legal Description: East ½ of the Northeast ¼ of the Northeast ¼ Section 31, Township 26 North, Range 8 West and the East ½ of all that part of the Southeast ¼ of the Southeast ¼ lying South of Mueller Road, Section 30, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin

Site Address: None

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 20

Date Received: 3/3/2020

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development