

AGENDA

Eau Claire County Board of Supervisors
Tuesday, September 15, 2020 at 7 pm
Virtual Meeting Via Webex

For those wishing to make public comment, you must fill out your information on the following link and click “done” **at least 30 minutes prior** to the start of the meeting. You will be called on during the public comment section to make your comment. Comments are limited to 3 minutes/person. Link: <https://www.surveymonkey.com/r/QBMRBJ>. Written comments will also be accepted and should be submitted **at least 30 minutes prior** to the start of the meeting to samantha.kraegenbrink@co.eau-claire.wi.us.

Public Access:

Dial In Number: 1-415-655-0001

Access Code: 145 837 4445

**Please mute personal devices upon entry*

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Robin Leary
3. Call of the Roll
4. Approval of the Journal of Proceedings from August 18, 2020 **Pages 1-4**
5. **PUBLIC COMMENT**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- County Covid-19 Taskforce Update: Kathryn Schauf, County Administrator

Written Reports

- 2020 Contingency Fund Report from the Finance Department **Page 5**
- August 2020 Payments over \$10,000 **Pages 6-8**

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request from owner and applicant, Jeffrey & Bonnalyn Goss for the Town of Washington **Page 9**
- Rezoning request from owner and applicant, Helge E. & Rachel H. Vestnes for the Town of Pleasant Valley **Page 10**

8. FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

File No.

20-21/072 (1)

Ordinance – To amend section 2.09.005 A. of the Code: Legal Holidays; to amend section 2.09.010 of the Code: Business Hours **Pages 11-12**

Committee on Planning and Development

File No.

20-21/059 (1)

Ordinance – To amend section 15.01.010 of the Code: Statutory Authorization; to reletter section 15.01.030 B. through N. to C. through O. of the Code: Definition to create section 15.01.030 B. of the Code: Definitions; to amend section 15.01.040 of the Code: Scope; to amend section 15.01.050 of the Code: Adoption of Codes; to amend section 15.01.060 of the Code: Jurisdiction; to amend section 15.01.080 of the Code: Building permits; to amend section 15.01.090 of the Code: Issuance of Permit; to amend section 15.01.110 of the Code: Permit fees **Pages 13-20**

Committee on Finance and Budget

File No.

20-21/067 (1)

Ordinance – 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 4.35.160 of the Code: Storm Water Management and Erosion Control Fees; to amend section 4.35.170 of the Code: Property Addressing Fee (*The Committee on Finance & Budget will be meeting on September 14, 2020 to review this resolution*) **Pages 21-24**

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

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

Committee on Administration and Committee on Finance and Budget

File No.

20-21/028 (2)

Amended Ordinance – To amend section 2.04.485 of the Code: Committee on Finance and Budget; 2.06.060 of the Code; Budget preparation and execution; and chapter 4.02 of the Code: Budgetary Procedure **Pages 25-28 Copy of Original Ordinance Pages 29-35**

Committee on Administration

File No

20-21/055 (2) Ordinance – To amend section 2.04.010 B. of the Code: Rule 1 – Meetings; to amend section 2.04.310 B. of the Code: Rule 31 – Committee Meetings
Pages 36-38

Highway Committee

File No

20-21/058 (2) Ordinance – To amend section 10.01.080 of the Code: CTH “H” **Pages 38-39**

Committee on Planning and Development

File No.

20-21/050 (2) Ordinance – Amending the 1982 official zoning boundary map for the Town of Brunswick **Pages 40-48**

20-21/051 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Clear Creek **Pages 49-57**

20-21/052 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Union **Pages 58-67**

20-21/053 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Brunswick **Pages 68-80**

20-21/057 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Brunswick **Pages 81-92**

Committee on Finance and Budget

File No.

20-21/045 (2) Resolution – Approval of 2020 gifts, grants, and donations to Eau Claire County (*The Committee on Finance & Budget will be meeting on September 14, 2020 to review this resolution*) **Pages 93-94**

20-21/061 (2) Resolution – Authorizing the expenditure of funds to conduct a forensic audit of the finances of the Department of Human Services **Pages 95-97**

20-21/068 (1) Resolution – Authorizing to remove one (0.50 FTE) Administrative Associate III in the County Clerk’s Office listed on the Bridge Plan (*The Committee on Finance & Budget will be meeting on September 14, 2020 to review this resolution*) **Pages 98-99**

20-21/069 (1) Resolution – Authorizing the filling of the FTE 1.0 Fiscal Associate III position in the Finance Department (*The Committee on Finance & Budget will be meeting on September 14, 2020 to review this resolution*) **Pages 100-101**

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

20-21/071 (1)

Resolution – Approval of 2020 gifts, grants, and donations to Eau Claire County (*The Committee on Finance & Budget will be meeting on September 14, 2020 to review this resolution*) **Pages 102-103**

11. APPOINTMENTS

Memo RE: Appointment of Members to Various Boards, Commissions, Committees, and Councils **Page 104**

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

Tuesday, August 18, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, August 18, 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.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

Moment of reflection was presented by Supervisor Colleen Bates.

JOURNAL OF PROCEEDINGS (July 21 and 23, 2020)

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

PUBLIC COMMENT

Oral comment from Howard Ludwigson, in support of the forensic audit resolution
Written comments were read by Janet K. Loomis, County Clerk, from the following:
-Mel Jahnke, in support of the forensic audit resolution
-Cindy Kuehn, in support of the forensic audit resolution
-Robert Carr, in support of the forensic audit resolution
-John Arnette. in support of the forensic audit resolution
-David Carlson, regarding the National Guard COVID-19 testing in the jail

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Sean Lentz, Municipal Advisor of Ehlers & Associates presented information on General Obligation Refunding Bonds, Resolution 20-21/062
-Brock Geyen, Managing Principal for CliftonLarsonAllen LLC., provided information on the 2019 audit summary
-Norb Kirk, Finance Director, presented updates for the 2020 second quarter financials.
-Kathryn Schauf, County Administrator presented a COVID-19 Taskforce update and Jessica Rubin, Human Resource Director presented a 2020 Position Vacancy Report.

The following written reports were presented:

-2020 Contingency Fund
-July 2020 Payments over \$10,000
-Matt Michaels, Senior Planner regarding the July 11, 2020 Electronics Collection & Residential Clean Sweep Events

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read by Chair Smiar “Proclaiming August 2020 as “Woman’s Suffrage Month” in celebration, recognition and honor of the 100th anniversary of the 19th Amendment to the United States Constitution.

On a motion by Supervisor Bates, seconded by Supervisor Roberts, the proclamation was approved via a voice vote.

A report regarding a rezoning request in the Town of Brunswick was received from Donald D. and Eunice M Jaquish Family Trust, owners, Peter J. Gartmann and applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Clear Creek was received from John and Laura Elkins and Joe Salter, owners and applicants. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Union was received from Benjamin Parr, owner; and Peter Gartmann, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Brunswick was received from Trudy K. Valleau and Todd Husom, owners, and Jerry C. Ripley, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Clear Creek was received from Wade Morse, owner and applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Washington was received from Deborah Bowe, owner; and Eric Knauf, applicant. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/055 TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS

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

Highway Committee

Ordinance 20-21/058 TO AMEND SECTION 10.01.080 OF THE CODE: CTH “H”

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 20-21/060 ESTABLISHING A LIBRARY PLANNING COMMITTEE FOR EAU CLAIRE COUNTY

On a motion by Supervisor Schneider, seconded by Supervisor Janssen, the resolution was adopted via voice vote.

Committee on Planning and Development

Resolution 20-21/056 AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH BEAVER CREEK RESERVE FOR THE PURPOSE OF IMPLEMENTING A LAKE MONITORING AND PROTECTION NETWORK PROGRAM

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the resolution was adopted via voice vote.

Ordinance 20-21/046 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

On a motion by Supervisor Gatlin, seconded by Supervisor Hambuch-Boyle, the ordinance was enacted via voice vote.

Ordinance 20-21/049 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

On a motion by Supervisor Henning, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

Committee on Finance and Budget

Resolution 20-21/062 RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$13,935,000 GENERAL OBLIGATION REFUNDING BONDS

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

Resolution 20-21/061 AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

The resolution was referred to the Committee on Administration.

Resolution 20-21/045 APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

On a motion by Supervisor Pagonis, seconded by Supervisor Schneider, to refer to the Committee on Finance and Budget was approved via voice vote.

Resolution 20-21/054 AUTHORIZING THE COUNTY CLERK TO SUBMIT A COUNTY ELECTIONS SECURITY SUBGRANT AGREEMENT TO THE WISCONSIN ELECTIONS COMMISSION FOR A GRANT TO BE USED FOR ELECTION SECURITY NEEDS

On a motion by Supervisor Henning, seconded by Supervisor Russell, the resolution was adopted via voice vote.

Human Services Board

Resolution 20-21/063 AUTHORIZING THE FILLING OF THE "OPERATIONS ADMINISTRATOR" POSITION IN THE DEPARTMENT OF HUMAN SERVICES

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

Motion by Supervisor Wilkie, seconded by Supervisor Beckfield, to refer the resolution to the Committee on Human Resources and the Committee on Finance and Budget.

Motion by Supervisor Coffey, seconded by Supervisor Dunning, to amend the referral motion to follow the process of the Bridge Plan for this position.

Supervisor Leary requested roll call votes.

The motion to amend the referral was unanimously defeated.

Supervisor Henning requested that the question be called.

Thereafter the motion to refer to the Committee on Human Resources and Committee on Finance and Budget was adopted via a poll vote as follows:

17 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Henning, Russell, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Roberts, Cronk, Christopherson

12 noes: Supervisors McKinney, Mowry, Coffey, Bates, Gatlin, Smiar, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel

The Board adjourned at 10:46 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: September 10, 2020
SUBJECT: 2020 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2020 Contingency Fund as of September 10, 2020:

January 1, 2020	2020 Contingency Fund / Budget Allocation	\$300,000
February 19, 2020	Resolution 19-20/096: Authorizing a transfer from the 2020 contingency fund in the amount of \$15,000 to replace actuators at the Lake Eau Claire Dam	\$15,000
March 17, 2020	Resolution 19-20/105: Authorizing a transfer from the 2020 contingency fund in the amount of \$18,100 to replace a jail oven	\$18,100
Balance Available		<u><u>\$266,900</u></u>

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: September 10, 2020
SUBJECT: August 2020 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during August 2020.

Vendor	DESCRIPTION	Amount
School District of Altoona	August Settlement - Town of Lincoln	1,860,654.89
Augusta School District	August Settlement - Town of Bridge Creek	1,250,293.54
Fall Creek School District	August Settlement - Clear Creek	1,083,790.81
Department of Employee Trust Funds	Jul-2020 WRS Contributions	514,363.11
Town of Washington Treasurer	August Settlement	377,776.93
Osseo Fairchild School District	August Settlement - Town of Bridge Creek	366,513.98
L E Phillips Memorial Public Library	INTER-MUNICIPAL PAYMENT	359,634.50
School District of Mondovi	August Settlement - Town of Brunswick	305,936.53
School District of Eleva Strum	August Settlement - Town of Clear Creek	231,041.39
Town of Pleasant Valley Treasurer	August Settlement	217,939.43
Village of Fall Creek Treasurer	August Settlement	178,024.25
Town of Seymour Treasurer	August Settlement	154,783.77
CDW Government Inc	Adobe Standard subscription - IS	146,168.06
Town of Bridge Creek Treasurer	August Settlement	137,535.95
City of Eau Claire Treasurer	AUG-2020 MONTHLY PAYMENT	136,391.18
Eau Claire City County Health Department	AUG-2020 MONTHLY PAYMENT	103,600.00
Town of Lincoln Treasurer	August Settlement	102,867.39
Altoona Public Library	INTER-MUNICIPAL PAYMENT	101,873.00
Eau Claire City County Health Department	August Settlement - Sewer Charges	99,105.00
Town of Brunswick Treasurer	August Settlement	96,815.51
Town of Union Treasurer	August Settlement	66,158.89
Correct Care Solutions LLC	Jail Medical 09/01-09/30/20	59,596.09
Xcel Energy	Courthouse/Jail Electric	55,692.94
Lutheran Social Services Inc	July Contract - CTC	52,000.00
Avenu Insights & Analytics LLC	ACS annual support - city share	49,908.00
Town of Fairchild Treasurer	August Settlement	46,304.59
Elk Mound Area School District	August Settlement - Town of Union	45,149.52
Stanley Boyd Area Schools	August Settlement - Town of Wilson	40,276.29
Village of Fairchild Treasurer	August Settlement	37,057.80
Town of Drammen Treasurer	August Settlement	30,692.87
Town of Otter Creek Treasurer	August Settlement	29,960.49
Delta Dental Plan of Wisconsin Inc	Delta Dental Aug-2020	29,486.00
Town of Clear Creek Treasurer	August Settlement	26,456.68
Department of Administration	SFY 20 4th QTR VAWA Pros Salary & Fringe	25,671.08
Nationwide Retirement Solutions Inc	457(b) EE contributions - 08/14/20 PR	25,016.65
Nationwide Retirement Solutions Inc	457(b) EE contributions - 08/28/20 PR	25,016.65
Standard Insurance Company	EE Dis/Acc/CI Premiums Jul-2020	24,654.36
Aramark Services Inc	Inmate Meals 6/25-7/22/20	24,634.28
Avidia Bank	HSA EE contributions - 08/14/20 PR	23,423.25
Avidia Bank	HSA EE contributions - 08/28/20 PR	22,708.67
Fall Creek Public Library	INTER-MUNICIPAL PAYMENT	22,392.00
Augusta Memorial Public Library	INTER-MUNICIPAL PAYMENT	21,269.50
Cliftonlarsenallen LLP	AUDIT YEAR 2019	19,500.00
Chippewa Falls Area School District	August Settlement - Town of Seymour	15,532.62
Esser Glass of Eau Claire Inc	POLYCARBONATE BARRIERS	13,170.00
Wisconsin Land Information Program	July 20 Land Info Recording Fees	12,775.00
24-7 Telcom	Synology 218 - 2 Bay NAS w/8TB HD's	12,750.00

Securian Financial Group Inc	EE Life Ins Premiums - Sep-2020	12,626.19
Pelion Benefits Inc	PTO/ELB payouts	11,352.00
J & F Facility Services Inc	Monthly Janitorial Service	11,318.00
Bartingale Mechanical Inc	HVAC PM Monthly Billing	10,733.66
School District of Cadott	August Settlement - Town of Ludington	10,071.00
	Total: General Fund	8,738,464.29
County of Dunn	Contracted Services	94,895.00
Trempealeau County	Contracted Services	69,565.19
Caillier Clinic Inc	Contracted Services	59,095.88
Lutheran Social Services Inc	Contracted Services	56,326.91
Trempealeau County	Contracted Services	54,438.35
Northwest Counsel & Guidance Clinic Inc	Contracted Services	52,907.18
Brotoloc Inc	Contracted Services	51,148.50
Chileda Institute Inc	Contracted Services	35,645.66
Caillier Clinic Inc	Contracted Services	33,805.06
Northwest Passage Ltd	Contracted Services	23,253.75
L E Phillips Treatment Center	Contracted Services	21,904.01
Brotoloc Inc	Contracted Services	17,896.75
Lutheran Social Services	Contracted Services	16,000.59
Lutheran Social Services	Contracted Services	15,529.62
Cooperative Educational Service Agency	Contracted Services	15,239.89
Western Dairyland Economic Opport. Inc	Contracted Services	14,726.73
Habilitation Center	Contracted Services	14,725.00
Brotoloc Inc	Contracted Services	13,723.00
Rawhide Inc	Contracted Services	13,015.66
Clinicare Corporation	Contracted Services	12,062.70
Mayo Clinic	Contracted Services	12,030.07
Timothy Robertson	Contracted Services	12,000.00
Lutheran Social Services	Contracted Services	10,795.80
Arbor Place Inc	Contracted Services	10,610.00
Lutheran Social Services	Contracted Services	10,512.10
	Total Fund: Human Services	741,853.40
County of St Croix	IM CONSORTIA PAYMENT - MAY	57,651.00
County of Polk Dept of Human Services	IM CONSORTIA PAYMENT - MAY	55,407.00
County of Douglas	IM CONSORTIA PAYMENT - MAY	49,108.00
County of Chippewa	IM CONSORTIA PAYMENT - MAY	48,413.00
County of Burnett	IM CONSORTIA PAYMENT - MAY	18,646.00
Washburn County	IM CONSORTIA PAYMENT - MAY	14,363.00
	Total Fund: DHS Pass-thru Grants	243,588.00
Advanced Disposal	Curbside Service-July	45,848.42
Boxx Sanitation LLC	Curbside Service-July	43,683.66
Wrr Environmental Services Co Inc	July Clean Sweep	23,513.79
Waste Management Northern Wi - Mn	Curbside Service July 2020	12,328.86
	Total Fund: Recycling	125,374.73
Sysco Baraboo	C2 Supplies	10,449.48
	Total Fund: ADRC	10,449.48
Transcendent Technologies LLC	Ascent Land Records milestone payments	127,400.00
Ewald's Automotive Group	Fleet Vehicle Purchase	72,614.00
Transcendent Technologies LLC	Ascent Implementation - June hours	38,940.00
Gj Therkelsen & Associates Inc	Union Tower engineering and consulting	23,094.90
Inspectwiz	ACS UDC migration to InspectWiz - P&D	10,300.00

	Total Fund: Capital Projects	<u>272,348.90</u>
Olympic Builders General Contractors Inc	HANGAR CONSTRUCTION PROJECT, PAYMENT #1	15,221.85
	Total Fund: Airport	<u>15,221.85</u>
Haas Sons Inc	CTH K (JJ-AF)	330,442.33
Pember Companies Inc	CTH A BRIDGE	311,862.73
Haas Sons Inc	CTH DD & G	278,337.80
Mccoy Construction & Forestry	JOHN DEERE GEM 524L BLANKS	121,000.00
Fahrner Asphalt Sealers LLC	marking	106,329.19
Senn Blacktop Inc	CTH I	95,293.04
Compass Minerals	Salt	66,790.97
Ayres Associates	CTH K BRIDGE	29,931.86
Radtke Contractors Inc	CTH O	20,791.57
A-1 Express Trucking, Inc	Pulverize Spruce St	14,640.00
American Express Trans & Excavating	CTH I Washout	13,542.50
Compass Minerals	Salt	12,908.07
Haas Sons Inc	CTH I	10,336.29
	Total Fund: Highway	<u>1,412,206.35</u>
Wea Insurance Corporation	EE Health Ins Prem Sep-2020	526,452.42
Difference Card	Aug-2020 Diff Card fees	21,289.95
	Total Fund: Health Insurance	<u>547,742.37</u>
Payments Affecting Multiple Funds		
Unemployment Insurance	Benefit Charges for 07/01-07/31/2020	10,233.92
U.S. Bank Corporate Payment Systems	Pcard Charges:August 2020	43,795.18
	Total Fund: Multiple	<u>54,029.10</u>
	GRAND TOTAL: ALL FUNDS	<u><u>12,161,278.47</u></u>



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

September 1, 2020

RECEIVED
 SEP 02 2020
 Administration

RECEIVED
 SEP 01 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: Jeffrey & Bonnaly Goss

Applicant: Owner

File Number: . 20-21/066

Legal Description: Southwest of the Southeast of Section 28, Township 26 North, Range 8 West PRT SW-SE THE S 1/2 THEREOF ALSO THE W 30 RDS OF THE N 40 RDS EX THAT PART OF THE FOL DESC PCL IN SW-SE BEG AT THE S 1/4 COR OF SEC.28 TN S90*W ALG S LN OF SEC 549.85 FT TN N1*30'E 660.07' TN S89*19'E 608.61' TN S2*55'W 112.24' TN S87*12'E 781.06' TN S1*30'W 459.66' TO NLY R/W OF A TOWN RD TN S69*59'W ALG NLY R/W 126.08' TO S LN OF SEC.28 TN S90*W ALG S LN OF SEC.28 719.88' TO POB *Town of Washington.*

Site Address: 9174 Goss Lane, Fall Creek, WI 54742

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5.5 Acres +/-

Date Received: 9/1/2020

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
839-2944
Emergency Management
839-4756
Geographical Information Systems
839-4750
Land Conservation
839-6226
Land Records
839-4742
Land Use Management
839-4745
Planning
839-5055
Recycling
839-2756

August 25, 2020

RECEIVED
SEP 02 2020
Administration

RECEIVED
AUG 26 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: Helge E. & Rachel H. Vestnes

Applicant: Owner

File Number: . 20-21/065

Legal Description: LOT 1 OF CSM V 16 PG 132 (#2863) LYG IN THE NE-SW & NW-SE CONT 42.363 AC WITHOUT RD R/W, SD PCL WAS FORMERLY LOT 1 & PRT OF LOT 2 OF CSM V 9 PG 182 (#1713) Town of Pleasant, Eau Claire County.

Site Address: W1741 Easterson Road, Eleva, Wisconsin 54738

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 12.5 Acres +/-

Date Received: 8/18/2020

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development

Fact Sheet
Policy 403 Holidays and Leaves around Holidays

Background

Eau Claire County is committed to making equity, diversity, inclusion, and social justice initiatives a strategic priority. While we continue to make forward movement, it is critical to ensure employees feel valued, respected, and included. Leveraging diversity throughout our workforce is imperative to bringing about innovative ideas, positive change, and an environment which fosters trust and collaboration.

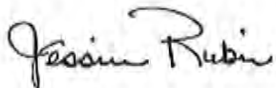
Since 2009, Eau Claire County has provided an annual training day which takes place on Martin Luther King Jr. Day. The training occurs off-site and the Government Center is closed to the public. Human Resources has received valuable feedback from our workforce on the effectiveness of this event and we continue to develop the long-term strategic plan that will better meet our training and development needs.

Martin Luther King Jr. Day was declared a federal holiday in November of 1983, though recognizing it as such did not begin until 1986. Even then, the holiday did not become nationally recognized until 2000. In honor of the civil rights hero, federal government closes their doors and provides their workers with a paid holiday. Martin Luther King Jr. Day is celebrated annually on the third Monday in January.

Human Resources is proposing that our organization observe Martin Luther King Jr. Day as a paid holiday. In doing so, we are putting our priorities into action and demonstrating our commitment to shifting our organization's culture for the better. Additionally, this change would align with the county's commitment to improving organizational practices, policies, and programs; actively supporting our philosophy of helping employees achieve success.

From a fiscal standpoint, the impact would only be the overtime paid out because of work done on the holiday. The fiscal impact of this request is estimated to be \$19,000.

Respectfully Submitted,



Jessica Rubin
Human Resources Director

2
3 TO AMEND SECTION 2.09.005 A. OF THE CODE: LEGAL HOLIDAYS; TO AMEND
4 SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS
5

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

8 SECTION 1. That Subsection A. of Section 2.09.005 of the code be amended as
9 follows:
10

11 A. "Legal holidays" mean the days designated by the board or commonly celebrated
12 in the state of Wisconsin as New Year's Day, Martin Luther King Day, Friday before Easter,
13 Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving,
14 Christmas Eve Day, Christmas Day and New Year's Eve Day.
15

16 SECTION 2. That Subsection A. of Section 2.09.010 of the code be amended to read:
17

18 A. All county offices, inclusive of elective and appointive offices, agencies and
19 departments, except the highway department, shall be open to the general public during usual
20 business hours, which shall be defined as being the hours of 8:00 a.m. to 4:30 p.m., Monday
21 through Friday of each week with the express exception of legal holidays, ~~and the Eau Claire
22 County Government Center for Martin Luther King Day for employee training.~~ However, the
23 Register of Deeds office cut-off time for recording documents shall be 4:00 p.m. Said hours
24 shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.
25

26 ENACTED:

27 I hereby certify that the foregoing
28 correctly represents the action of
29 the Committee on Human Resources
30 on September ____, 2020, by a vote of
31 ____ for, and ____ against.
32
33
34

35 _____
36 Mark Beckfield, Chair
37 Committee on Human Resources

38 Reviewed by Finance Dept.
39 for Fiscal Impact
40
41
42
43

44 :
45 **APPROVED BY**
46 **CORPORATION COUNSEL**
AS TO FORM

FACT SHEET

TO FILE NO. 20-21/059

The change of this ordinance is following the Department of Planning and Development (department) requirement to update our commercial electrical code section per the Department of Safety and Professional Services (DSPS) conditionally approving the department for commercial electrical permitting and inspecting. Second, the department is discontinuing being a delegated municipality for commercial plan review authority. Lastly, other areas of Title 15 were reviewed including the fee schedule.

The department received conditional approval for commercial electrical permitting and inspecting on December 27, 2019. One of the conditions required language to be inserted in Title 15 per SPS 316.012(3)(b), "A permit required under sub. (1) shall expire 12 months after the date of issuance, if installation of the electrical wiring has not commenced."

The department did a self-evaluation and determined there is a fiscal strain on the County being a delegated authority for the commercial plan review; the amount of resources to upkeep the program coupled with the insignificant fiscal impact resulted in this decision. By discontinuing this authority, it will relieve the department of these duties and DSPS will take back the responsibilities. This will allow the department to concentrate the existing resources in a more effective manner in addition to safeguarding the building program in the future. The fee changes are reflective of the 2021 budget guideline to adjust with the increased cost of doing business.

On Tuesday, August 25th the Committee on Planning and Development will meet to consider ordinance 20-21/059, amendments to Title 15 – Buildings and Construction of the Eau Claire County Code.

The effective date of this ordinance is January 1, 2021.

Fiscal Impact:

The code language changes provide no direct fiscal impact; indirectly it will allow reallocation of resources and it may provide future fiscal savings to the county. The proposed fee changes will bring in approx. \$2,500.00 additional revenue.

Respectfully submitted,



Jared Grande
Land Use Manager
Land Use Controls Division – Planning and Development

JG

2
3 TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO
4 RELETTER SECTION 15.01.030 B. THROUGH N. TO C. THROUGH O. OF THE CODE:
5 DEFINITIONS; TO CREATE SECTION 15.01.030 B. OF THE CODE: DEFINITIONS; TO
6 AMEND SECTION 15.01.040 OF THE CODE: SCOPE; TO AMEND SECTION 15.01.050 OF
7 THE CODE: ADOPTION OF CODES; TO AMEND SECTION 15.01.060 OF THE CODE:
8 JURISDICTION; TO AMEND SECTION 15.01.080 OF THE CODE: BUILDING PERMITS;
9 TO AMEND SECTION 15.01.090 OF THE CODE: ISSUANCE OF PERMIT; TO AMEND
10 SECTION 15.01.110 OF THE CODE: PERMIT FEES

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

13
14 SECTION 1. That Section 15.01.010 of the code be amended to read:

15
16 15.01.010 Statutory authorization. These regulations are adopted under the statutory
17 authority granted pursuant to Wis. Stat. §§ ~~101.12~~, 101.65, 101.651, 101.76, 101.761, and
18 101.86.

19
20 SECTION 2. That Subsection B. through N. be relettered to C. through O. of Section
21 15.01.030 of the code.

22
23 SECTION 3. That Subsection B. of Section 15.01.030 be created to read:

24
25 B. "Agricultural Structure" Means Buildings and structures that are on a farm
26 premises and used exclusively for farming purposes, provided any use of the building or
27 structure by the public consists only of consumers directly receiving farm commodities,
28 substantially all of which have been planted or produced on the farm premises. In this
29 application, "substantially all" means at least 90 percent of the commodities were planted or
30 produced on the farm premises.

31
32 SECTION 4. That Section 15.01.040 of the code be amended to read:

33
34 15.01.040 Scope. This code applies to all one- and two-family dwellings, ~~commercial~~
35 ~~buildings/structures~~ and decks serving an exit from a structure. Unless stated elsewhere,
36 Notwithstanding this section, this article shall not apply to children's play structures. The
37 standards contained in the Wisconsin Uniform Dwelling Code shall be expanded to apply as the
38 standard for construction on additions and alterations to one and two family dwellings built
39 before June 1, 1980.

40
41 SECTION 5. That Section 15.01.050 of the code be amended to read:

42
43 15.01.050 Adoption of Codes. The following chapters of the Wisconsin Administrative
44 Codes, as well as all subsequent revisions, are adopted by the county and shall be enforced by
45 the building inspector.

46 A. Wis. Admin. ch. SPS 305 Credentials.

47 B. Wis. Admin. ch. SPS 316 Electrical Code.

48 C. Wis. Admin. ch. SPS 320-325 Uniform Dwelling Code.

49 D. ~~Wis. Admin. ch. SPS 360-366 Commercial Building Code.~~

1 ED. Wis. Admin. ch. SPS 381-387 Uniform Plumbing Code.

2
3 SECTION 6. That Section 15.01.060 of the code be amended to read:

4
5 15.01.060 Jurisdiction This chapter shall be applied and enforced in any city, village or
6 town within the boundaries of the County which has not enacted an ordinance pursuant to Wis.
7 Stat. §§ ~~401.12, 101.65, 101.651~~ 101.76, 101.761 and 101.86.

8 A. ~~This article shall apply in all municipalities that have officially delegated the~~
9 ~~authority to enforce and administer the Wisconsin Uniform Dwelling Code to the county. At the~~
10 ~~time of the adoption of the ordinance from which this article derives, the following other~~
11 ~~municipalities have officially requested county enforcement: Town of Brunswick, Town of Clear~~
12 ~~Creek, Town of Drammen, Town of Fairchild, Town of Lincoln, Town of Otter Creek, Town of~~
13 ~~Pleasant Valley, Town of Washington, Town of Wilson, and Village of Fairchild and in the~~
14 ~~following other municipalities that the Wisconsin Department of Safety and Professional~~
15 ~~Services has delegated enforcement to our county: Town of Bridge Creek.~~

16 B. ~~The county has adopted the certified municipality status as described in SPS~~
17 ~~361.60 of the Wisconsin Administrative Code.~~

18 ~~1. Plan examination. Drawings, specifications and calculations for all the~~
19 ~~types of buildings and structures specified in Wis. Admin. Code § SPS 361.30, except state-~~
20 ~~owned buildings and structures, to be constructed within the limits of the municipality shall be~~
21 ~~submitted, if the plans are for any of the following:~~

22 a. ~~A new building or structure containing less than 50,000 cubic feet~~
23 ~~of total volume.~~

24 b. ~~An addition to a building or structure where the area of the~~
25 ~~addition results in the entire building or structure containing less than 50,000 cubic feet of total~~
26 ~~volume.~~

27 c. ~~An addition containing no more than 2,500 square feet of total~~
28 ~~floor area and no more than one floor level, provided the largest roof span does not exceed 18~~
29 ~~feet and the exterior wall height does not exceed 12 feet.~~

30 d. ~~An alteration of a space in a building containing less than 100,000~~
31 ~~cubic feet of total building volume.~~

32
33 SECTION 7. That Section 15.01.080 of the code be amended to read:

34
35 15.01.080 Building permits.

36 A. No owner or contractor shall build or alter or cause to be built or altered any
37 building or structure or mechanical system in a structure referenced in 15.01.040 without first
38 obtaining a building permit for such building or structure. A copy of the permit shall be filed
39 with the department of planning and development.

40 B. The construction activities which shall require a building permit includes, but is
41 not limited to:

42 1. New one- and two-family dwellings, including decks serving an
43 exit from the dwelling.

44 2. Additions that increase the physical dimensions of a dwelling
45 including decks serving an exit from the dwelling.

46 3. Alterations to the dwelling structure or alterations to the dwellings
47 plumbing, heating, or electrical systems.

48 4. ~~New commercial buildings as referenced in 15.01.060.~~

49 5. ~~Additions that increase the physical dimensions of a commercial~~

1 building including decks serving an exit from the building as referenced in 15.01.060.

2 6. — Alterations to the commercial buildings structure or alterations to
3 the commercial buildings plumbing, heating, or electrical systems as referenced in
4 15.01.060.

5 7. Electrical construction. New or re-wired electrical services.

6 a. All electrical wiring in a detached residential structure.

7 b. All electrical wiring in a commercial structure.

8 c. All electrical wiring in an agricultural structure.

9 d. New or re-wired electrical services.

10 8. Any conversion of a building from one use to a different use.

11 C. The following construction activities shall not require a building permit:

12 1. All new detached accessory buildings, or additions to existing
13 detached accessory buildings, however, the current Uniform Dwelling Code shall prevail.

14 2. Re-siding, reroofing, window and door replacement, and finishing
15 of interior surfaces, installation of cabinetry, and non-structural repairs which are deemed
16 minor by the building inspector.

17 3. Major equipment replacements (i.e., furnace, water heater, air
18 conditioner, etc.).

19 4. Normal repairs of HVAC, plumbing and electrical equipment or systems
20 such as replacing switches, receptacles, light fixtures and dimmers.

21 5. Agricultural structures.

22
23 SECTION 8. That Section 15.01.090 of the code be amended to read:

24
25 15.01.090 Issuance of permit.

26 A. The inspector shall issue the requested permit if the applicant, owner or contractor
27 demonstrates that all state, county and local submission requirements are satisfied. If a permit
28 card is issued, it shall be posted at the job site in a visible location from the street. Permits are
29 valid for two years, except commercial electrical permits shall expire 12 months after date of
30 issuance, if installation of the electrical wiring has not commenced.

31
32 SECTION 9. That Section 15.01.110 of the code be amended to read:

33
34 15.01.110 Permit Fees. The department of planning and development shall charge fees
35 subject to the following schedule:

36 A. Fee Schedule for structures covered under the Uniform Dwelling Code:

37 1. 1 and 2 family dwelling \$~~55~~/56 sq. ft. of living area

38 including ~~paneled or modular~~ exclusive of garages and
39 homes uninhabited basements

40 Minimum Fee \$460.00

41
42 2. Conversion of an existing \$~~55~~/56/sq. ft. of living area exclusive
43 structure to 1 and 2 family uninhabited basements and garages.

44 dwelling

45 Minimum Fee \$460.00

1	3.	Manufactured homes/ mobile modular homes	
2		(foundation with or without plumbing	
3		and electrical) _____	\$250.00
4	a.	Unfinished _____	\$250.00
5	b.	Finished basement (all or part) _____	\$56/sq. ft.
6		<u>Minimum Fee</u> _____	<u>\$250.00</u>

7
8 Additional permitting and fees shall apply to ~~site-built~~ site-built structures such as
9 decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type
10 additions.

11			
12	4.	House moved to the site	
13		(foundation with or without	
14		plumbing and electrical)	\$510.00
15			
16	5.	Additions/alterations to \$.556 /sq. ft.	
17		manufactured homes and to of	
18		added/alterd living area	
19		1 and 2 family <u>dwelling houses</u>	
20		Minimum Fee	\$145.00
21			
22	6.	Miscellaneous: woodstoves,	
23		chimneys, fireplaces, decks,	
24		screen porches, etc.	\$145.00
25			
26	7.	Attached garages additions	\$145.00
27			
28	8.	Recreational Dwellings:	
29	a.	Basic structure	\$.40/sq. ft.
30		no heating, plumbing or	
31		electrical	
32		Minimum Fee	\$420.00
33	b.	Structure with heating,	\$.556 /sq. ft. electrical and
34		plumbing (all or one)	
35		Minimum Fee	\$460.00
36	c.	Installation of heating,	\$275.00
37		electrical or plumbing	
38		system (all or one).	
39	9.	UDC Sticker (additional	\$ 39.00
40		with all fees where applicable.)	
41			
42	10.	Erosion Control:	
43	a.	With full UDC Permit <u>New 1 or 2 family dwelling</u>	\$145.00

1		b.	<u>Additions</u>	<u>\$75.00</u>
2	11.		Refunds: Refunds for projects	
3			not started shall be based on the	
4			fee paid minus UDC seal fee of	\$ 39.00
5			Plan review fee when plans are	
6			required	\$100.00
7			Erosion control fee:	\$ 70.00
8		a.	<u>New 1 and 2 family</u>	
9			<u>dwelling</u>	<u>\$ 70.00</u>
10		b.	<u>Addition</u>	<u>\$ 50.00</u>
11	12.		Permit Renewal (2 year renewal)	
12		a.	New 1+2-1 <u>and 2 family</u>	
13			<u>dwelling</u>	<u>\$250.00</u>
14		b.	Additions	\$145.00
15		c.	Decks	\$ 70.00
16	13.		Permission to start construction	\$115.00-
17				
18	14.		Existing <u>Residential electrical permits</u> services: Electrical plans may be	
19	required.			
20		a.	Add 1 to 5 circuits	\$105.00
21		b.	Add more than 5 circuits	\$135.00
22		c.	Replace service panel only	\$105.00
23		d.	Replace service panel and	
24			add circuits, misc.	\$135.00
25		e.	Installing solar panels, solar	
26			water heater, wind generator,	
27			misc.: One required inspection	\$105.00
28		f.	Installing solar panels, solar	
29			water heater, wind generator,	
30			misc.:	
31			Two required inspections	\$145.00
32		g.	Installing solar panels, solar	
33			water heater, wind generator,	
34			misc.:	
35			Three or more required	
36			inspections	\$185.00

B. ~~The fee schedule for structures subject to Wis. Admin. Code ch. SPS 360-366:~~

1. ~~Commercial permit fees shall be as follows:~~

AREA IN SQUARE FEET	BUILDING PLANS
0-500	\$ 210.00
500+ 2,500	400.00
2,500+ 5,000	490.00

2. ~~Electrical, plumbing and HVAC permits for commercial buildings:~~

Plans required.

AREA IN SQUARE FEET	ELECTRICAL	PLUMBING	HVAC
0-500	\$140.00	\$140.00	\$140.00
500+ 2,500	270.00	270.00	270.00
2,500+ 5,000	330.00	330.00	330.00
5,000+	500.00	330.00	330.00

B. Electrical permits for commercial and agricultural projects:

1. New commercial or agricultural structure \$.14/sq. ft.

Minimum fee \$105.00

Maximum fee \$3,500.00

2. Addition to a commercial or agricultural structure. \$.14/sq. ft..

Minimum fee \$105.00

Maximum fee \$3,500.00

3. Electrical permits miscellaneous services for existing commercial projects:

- a. Add 1 to 5 circuits \$105.00
- b. Add more than 5 circuits \$135.00
- c. Replace service panel only \$105.00
- d. Replace two electrical panels only \$135.00
- e. Replace more than two electrical panels \$225.00
- f. Upgrade commercial/ agricultural building electrical – minimum \$105.00
- g. Upgrade commercial/ agricultural building electrical - up to 4 inspections needed \$450.00
- h. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$105.00
- i. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$145.00
- j. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$185.00

4. Electrical permits for Agricultural Buildings:

- a. Add 1 to 5 circuits \$105.00
- b. Add more than 5 circuits \$135.00
- e. Replace service panel only \$105.00
- d. Replace two electrical panels

1		only-	\$135.00
2	e-	Replace more than two	
3		electrical panels-	\$225.00
4	f-	Upgrade agricultural building	
5		electrical—minimum-	\$105.00
6	g-	Upgrade agricultural building	
7		electrical—up to 4 inspections	
8		needed-	\$450.00
9	h-	Installing solar panels, solar	
10		water heater, wind generator,	
11		misc.: One required	
12		inspection-	\$105.00
13	i-	Installing solar panels, solar	
14		water heater, wind generator,	
15		misc.: Two required	
16		inspections-	\$145.00
17	j-	Installing solar panels, solar	
18		water heater, wind generator,	
19		misc.: Three or more required	
20		inspections -	\$185.00

5. Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high.

Fee\$250.00 or \$2.05 per \$1,000 of value of the permitted structure(s), whichever is greater applies up to a maximum of \$3,200.00.

C. Reinspection Fee: A fee of \$145.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.

D. Occupation of a dwelling constructed under SPS 320-325 before final inspection: \$400.00.

E. Miscellaneous inspections: \$ 60.00/hr.
Minimum fee \$ 60.00.

SECTION 10. This ordinance is effective January 1, 2021.

ENACTED:
Reviewed by Finance Dept.
for Fiscal Impact

I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on August 25, 2020 by a vote of 5 for, and 0 against.

Gary Gibson

Gary Gibson, Chair
Planning & Development Committee

APPROVED BY
PLANNING & DEVELOPMENT
COMMISSION
FORM

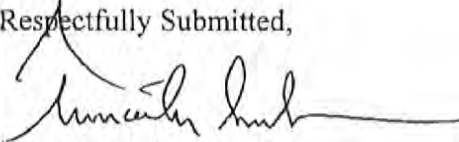
FACT SHEET

TO FILE NO. 20-21/067

SECTIONS 1.-5. These fees were proposed and passed by the planning and development committee on August 11, 2020 by a vote of 4 to 0. Fees are representative of the cost to provide services and also are in line with other comparable counties in Wisconsin.

Fiscal Impact: \$6140.00

Respectfully Submitted,

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

Timothy J. Sullivan
Corporation Counsel

TJS/yk

Ordinance/20-21/067 Fact

2
3 TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING,
4 SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF
5 THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE:
6 AIRPORT ZONING FEES; TO AMEND SETION 4.35.160 OF THE CODE: STORM WATER
7 MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.170 OF
8 THE CODE: PROPERTY ADDRESSING FEE
9

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

11
12 SECTION 1. That Section 4.35.090 of the code be amended to read:

13
14 4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use
15 Fees. The

16 following fee schedule shall apply:

- 17 A. Residential, forestry and agriculture districts.
 - 18 1. Principal uses: \$ 235.00
 - 19 2. Accessory uses and additions:
 - 20 a. 0 to 200 sq. ft. \$ ~~50.00~~55.00
 - 21 b. 200+ sq. ft. \$.26/sq. ft.
 - 22 c. Maximum fee \$ 235.00
- 23 B. Commercial and industrial ~~uses~~districts.
 - 24 1. Principal uses:
 - 25 a. 0-1,000 sq. ft. \$ 235.00
 - 26 b. 1,000 + sq. ft. \$.26/sq. ft.
 - 27 c. Maximum fee \$ 3300.00
 - 28 2. Accessory uses:
 - 29 a. 0-500 sq. ft. \$ 110.00
 - 30 b. 500 + sq. ft. \$.26/sq. ft.
 - 31 c. Maximum fee \$ 3300.00
 - 32 3. Additions: See principal and accessory fees.
- 33 C. Change of ~~Use~~. \$ ~~490.00~~200.00
- 34 D. Signs
 - 35 1. All signs \$ ~~80.00~~100.00
 - 36 2. Billboards \$ 235.00
- 37 E. Variances \$ 525.00
- 38 F. Appeals \$ 525.00
- 39 G. Conditional use permits \$ 525.00
- 40 H. Rezoning \$ 525.00
- 41 I. One time temporary use fee per site \$ ~~50.00~~55.00
- 42 J. Rezoning and ~~Comprehensive Pplan~~ \$ ~~70.00~~75.00
- 43 ~~S~~urcharge for mapping
- 44 K. Home ~~B~~usinesses \$ ~~490.00~~200.00
- 45 L. Text ~~A~~amendments \$ ~~500.00~~525.00
- 46 M. Wind ~~E~~nergy Systems \$ 250.00
- 47 N. Refunds
 - 48 1. Land ~~U~~se Paid fee minus \$ ~~50~~55 Administrative ~~F~~ee
 - 49 2. Conditional ~~U~~se Paid fee minus \$ 75 Processing ~~F~~ee

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			\$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.	Temporary Structures		
1.	Special Events		
2.	Total land less than 10 acres		\$200.00 Zoning Fee
3.	Total land 10 acres or greater		\$400.00 Zoning Fee
P.	Floodplain overlay district		\$100.00

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 is amended to read:

4.35.092 Shoreland fees protection overlay district fees.

A.	Shoreland Fees.		
1.	Land use permit for principal use Principle structure		\$ 235.00
a.	Zoned town fee		\$ 100.00
2.	Land use permit for accessory uses, alternations, and additions Accessory structure, alterations, and additions		
a.	0 to 200 sq. ft.		\$ 55.00
b.	Greater than 200 sq. ft.		\$.26 per sq. ft.
c.	Maximum fee		\$ 235.00
d.	Zoned town fee		\$ 55.00
3.	Stairways/walkways		\$ 80.00 100.00
4.	Filling & Grading Permit		\$ 290.00
5.	Mitigation Plan		\$ 290.00 100.00
6.	Treated Impervious Surfaces Exemption		\$ 290.00 100.00
7.	Determination of Navigability and Ordinary High Water Mark		\$ 210.00
8.	Conditional Use		\$ 525.00
9.	Variance/Appeals		\$ 525.00
	Refunds	Paid Fee Minus	\$55.00

*Zoning district fees are applicable to shoreland areas.

SECTION 3. That Section 4.35.095 of the code is amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

A.	Principal Structures:		
1.	Zones A, 1, & 2		\$ 100.00
2.	Zone 3 (over 35 ft. in height)		100.00
B.	Accessory Structures and additions:		
1.	Zones A, 1, & 2		\$.2526/sq.ft. (Maximum \$100.00)

- 1 (Minimum \$ ~~50.00~~55.00)
 2 2. Zone 3 (over 35 ft. in height) \$ ~~25~~26/sq.ft. (Maximum \$100.00)
 3 (Minimum \$ ~~50.00~~55.00)
 4 C. Variances/Appeals \$ 525.00
 5 D. Conditional Use \$ 525.00

6
 7 SECTION 4. That Section 4.35.160 of the code is amended to read:

8
 9 4.35.160 Storm water management and erosion control fees. The following fee schedule
 10 shall apply:

- 11 A. Preliminary erosion control \$ ~~280.00~~290.00
 12 B. Small site construction erosion control \$ ~~280.00~~290.00
 13 (Payment for preliminary erosion control for the same site will be subtracted)
 14 C. Large site construction erosion control \$ ~~280.00~~290.00 + \$0.50/4,000 sq. ft.
 15 disturbance
 16 (Payment for preliminary erosion control for the same site will be subtracted)
 17 D. Preliminary storm water review \$ ~~480.00~~490.00
 18 E. Final storm water review \$ ~~480.00~~490.00 + \$40/4,000 sq. ft. of
 19 impervious surface
 20 (Payment for preliminary storm water for the same site will be subtracted)
 21 F. Permit amendment, extension, or transfer
 22 1. \$ ~~80.00~~85.00 for small site erosion control.
 23 2. \$ ~~180.00~~185.00 plus \$0.25/4,000 sq. ft. disturbed for large site erosion
 24 control.
 25 3. \$ ~~280.00~~290.00 plus \$20/4,000 sq. ft. of impervious for storm water.
 26 G. Administrative Waiver Review \$ ~~80.00~~85.00
 27 H. Reinspection fee \$ ~~140.00~~150.00

28
 29 SECTION 5. That Section 4.35.170 of the code is amended to read:

30
 31 4.35.170 Property Addressing Fee. The planning and development department shall
 32 charge \$ ~~50.00~~60.00 for application review and issuance of each new property address. This fee
 33 shall be in addition to any fee collected by the planning and development department on behalf
 34 of any town for property addressing purposes.

35
 36 SECTION 6. This Ordinance will take effect on January 1, 2021.

37 Reviewed by Finance Dept.

38 for Fiscal Impact
 39 _____
 40

I hereby certify that the foregoing
 correctly represents the action taken
 by the undersigned Committee on
 September ____, 2020 by a vote of ____
 for, and ____ against.

41
 42
 43 **APPROVED BY**
 44 **CORPORATION COUNSEL**
 45 **AS TO FORM**

46 _____
 47 Stella Pagonis, Chair
 48 Committee on Finance & Budget

FACT SHEET AMENDED

FILE NO. 20-21/028

On July 23, 2020 File No. 20-21/045 was referred to the Committee on Administration to create a taskforce regarding the budget process. After discussion during a July 30, 2020 meeting, the chair of the Committee on Administration, Nick Smiar, appointed the 9 chairs of the standing committees. This taskforce reviewed and amended the resolution and approved the resolution on a vote of 7 for and 0 against, 2 absent.

Respectfully,



Samantha Kraegenbrink
Administration

2 -TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND
3 BUDGET; 2.06.060 OF THE CODE; BUDGET PREPERATION AND EXECUTION; AND
4 CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

5 **SECTION 1**

6 2.04.485 Committee on Finance and Budget

7 A. The committee shall be responsible to the county board for the departmental policy and
8 oversight of the following:

- 9 1. County Treasurer
- 10 2. Finance Director
- 11 3. County Clerk

12
13 B. The committee shall have the following powers and duties:

- 14 1. Withing the budgeting process guidelines, the committee will participate in the
15 development of the annual budget, as provided in Chapter 4.02, and, upon referral
16 of the annual budget from the County Board to the committee, provide its
17 recommendations to the County Board.
- 18 2. Receive and evaluate the county quarterly fiscal report. When any department
19 indicates a significant projected budget overage (5% or more of tax levy),_receive
20 and evaluate the departments mitigation plan. Make recommendations regarding
21 the mitigation plan to the department’s oversight committee and the County
22 Administrator, with notice to the County Board. Receive monthly reports of
23 progress on the mitigation plan until the projected overage has been resolved.
- 24 3. Review and recommend county fiscal policies and fiscal strategies to the County
25 Board
- 26 4. Hold public listening sessions as part of the budget process.
- 27 5. Evaluate and consider the county’s fund balance, consistent with the county fiscal
28 policy.
- 29 6. Examine and settle all claims, demands, or causes of action against the county
30 referred thereto by the county clerk as provided in Chapter 4.90.
- 31 7. Exercise control over all non-tax dedeed land acquired by the county through any
32 of its departments, agencies, officials, and employees. The committee shall refer
33 all land acquisitions to appropriate governing committees whenever such lands
34 abut or adjoin lands under the control of any such committee. No county official
35 or employee may acquire, purchase, or accept any land on behalf of the county
36 without the prior written permission of the finance and budget committee except
37 as otherwise provided by law. The county clerk, acting under the supervision of
38 the committee, is hereby empowered to manage and sell all non-tax deed lands
39 owned by Eau Claire County, subject to approval of the County Board consistent
40 with provisions of Chapter 4.20.
- 41 8. Examine and settle all accounts, invoices, and expenditures of the county as
42 determined on a pre-audit basis by the finance director and administer Chapter
43 1.22. The committee shall submit a written report to the board of its action on any
44 claim under 4.90.020 C. (Ord. 161-6, Sec. 25, 2017; Ord. 158-012, Sec. 1 & 2,

45 2014; Ord. 157-400, Sec. 2, 2014; Ord.141-97 Sec.27, 1998; Ord.141-82 Secs. 3-
46 4; Ord.140- 118, Sec.4, 1997; Ord.140-79, Secs.2-3, 1996; Ord.138-75; Ord. 138-
47 15, Sec.3, 1994; Ord. 137-61, Sec.2-3, 1993; Ord. 131-86 Secs. 1-4, Ord. 128-29
48 Sec.1, 1984; Ord. 127-1 Sec.10, 1983; Ord. 126-76 Sec.1, 1983; Ord. 126-57
49 Secs.1, 2, 3, 1983; Ord. 81-82/13 Secs.6, 7, 1981; Ord. 80-81/06 Sec.16, 1980). C.
50 The committee shall submit a written report to the board of its action on any claim
51 under 4.90.020 C.

52 **SECTION 2**

53 2.06.060 Budget preparation and execution. Pursuant of Wis. Stat. §59.60 and pursuant to
54 chapter 4.02, the county administrator shall submit the annual budget to the board. The county
55 administrator will consult with the committee on finance and budget as required under Chapter
56 4.02.

57 **SECTION 3**

58 Chapter 4.02 BUDGETARY PROCEDURE

59 4.02.001 Purpose. Pursuant to Wis. §59.60, this chapter shall establish the process whereby on
60 an annual basis the county board shall establish its budget for county operations. Except as
61 otherwise provided, all county departments shall follow the procedure set forth in this chapter.
62 (Ord. 138-113, 1995; Ord. 80-81/93 Sec. 1(part), 1980).

63 4.02.010 Compilation of Budget Requests. Not later than August 15 of the year in which the
64 budget is enacted, consistent with the guidelines, the director or each department shall submit to
65 the county administrator and to the board a) the budget estimate of the department's operating
66 budget, including an estimate of both revenues and expenditures; b) an estimate of the
67 department's capital improvements; and a performance review of the department by program.

68 4.02.020 Departmental Budget Review. Departmental budgets shall be completed and submitted
69 to the finance director not later than August 15. This deadline only may be extended by written
70 authorization of the county administrator. After such submission, the county administrator shall
71 hold joint public meetings with the department head or a representative of the department, in
72 conjunction and cooperation with the department's governing committee and the committee on
73 finance and budget. The department head shall appear and give information with regard to the
74 appropriations requested, including programs and other justification of expenditures, and other
75 data that the county administrator may request. The administrator may make changes the
76 administrator deems proper.

77 4.02.030 Submission of the Annual Budget. On or before October 1, the county administrator
78 shall submit the proposed county administrator's budget to the board.

79 4.02.040 Referral to the Committee on Finance and Budget. The county board shall refer the
80 administrator's budget to the committee on finance and budget for publication as a class 1 notice
81 with a summary of the administrator's proposed budget. The committee shall hold public
82 listening sessions. After such listening sessions, the committee on finance and budget shall
83 submit to the board its recommendation for amendments to the administrator's budget.

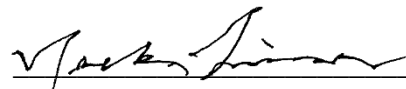
84 4.02.050 User fee schedules.

- 85 A. All county user fees for the utilization, rental or leasing of county facilities, for the
86 provision of county services and for the issuance of permits and licenses shall be
87 established in the code of general ordinances and shall properly reflect the costs incurred
88 by the county. The committee on finance and budget shall annually review these user fees
89 and recommend to the county board at its 2nd meeting in October the enactment or
90 amendment of user fee schedules for the ensuing fiscal year.
- 91 B. So as to enable the committee to comply with A., each department which lets or rents out
92 county facilities subject to its control, provides the public with direct services or issues
93 licenses or permits shall no later than September 1 annually submit to the county
94 administrator a schedule of proposed user fee amendments or enactments. The county
95 administrator shall review these and submit each department's proposal, along with his or
96 her analysis, to the committee for
97 its review and approval.
- 98 C. This section shall not be construed to apply to any such fees established for any
99 department by, or pursuant to, state or federal law or regulation or for labor rates and
100 fringe benefit rates established by county labor agreements. (Ord. 141-92, Sec. 51, 1998;
101 Ord. 80-81 193, Sec. 1 (part), 1980).

102
103 4.02.060 Budget Books. Budget books shall be provided to supervisors not fewer than 14 days
104 prior to the annual meeting on the proposed budget. (Ord. 135-75, 1992)

105
106 4.02.070 County Board public hearing, review, and approval. The county board shall hold a
107 public hearing on the annual budget meeting at which time the citizens may appear to express
108 their opinions. After such public hearing, the county board shall deliberate the annual budget
109 and consider the amendments presented by the committee on finance and budget. Any additional
110 amendments must be presented and voted upon as individual items by the county board.

111
112 I hereby certify that the foregoing correctly
113 represents the action taken by the
114 undersigned Taskforce on August 25, 2020
115 by a vote of 7 for and 0 against.

116
117 

118 Nick Smiar, Chairman of the Budget
119 Process Taskforce created by the Eau Claire
120 County Board of Supervisors

Fact sheet
Ordinance 20-21/028

Wisconsin Statute §59.03(1) provides counties with “Administrative Home Rule” which permits counties “to exercise any organizational or administrative power.” This means that a county can promulgate procedures within the county as long as those procedures do not violate the state constitution or violate any state-wide law.

The changes being proposed here are not procedural changes. These are all practices that have been exercised by this county for several decades but were either not adequately codified or possibly modified in the County Code.

Chapter 2.04.485 Committee on Finance and Budget. The current code does not accurately reflect the duties and expectations of the committee. In practice, the committee develops fiscal policy, participates in the development of the budget, and holds public input sessions. These changes merely codify the duties of the committee.

Chapter 2.06.060 Budget Preparation and Execution. These changes conform to statute and to the budgetary procedure delineated in 4.02.

Chapter 4.02 Budgetary Procedure. These paragraphs follow Wis. Stat. §59.60, the Wisconsin Counties Association recommended budgeting procedures, and the history and practice of Eau Claire County during budget development. Some changes are being made to streamline the process for departments.

Jointly submitted,

Robin Leary and Stella Pagonis

Comparing past practice with the proposed amended code:

Prefatory statement – There is nothing in the proposed code that is different from past practice. The proposed amendments basically codify and restore past practice and are consistent with Wisconsin Counties Association outline. The proposed code has no expansion in finance and budget committee (F&B) responsibilities. There are other practices that have been the purview of F&B committee that were missed in the drafting of the proposed code.

Section 1

2.04.485:

A. oversight of three departments is unchanged.

B. past practice: F&B committee typically met with department heads when there were concerns about overages or requested changes to the budget.

Draft code states the F&B committee has the duty to oversee the fiscal health of the county.

B.1. Past practice – at least since 1976, F&B has participated in budget development.

Draft code states F&B committee will review and participate in annual budget.

B.2. Hold public input hearings – for as long as we have been on F&B committee there have been two public hearings, one in either Augusta or Fall Creek and the other in Eau Claire.

Draft code states F&B committee will hold public hearings.

B.3. Past practice – to monitor the fiscal health of the county.

Draft code states F&B committee is to monitor and make recommendations.

B.4 Past practice – create fiscal policies, such as fund balance policy or debt policy.

Draft code states F&B committee to establish county fiscal policies.

B. 5, 6, and 7 are unchanged.

B. 8 past practice is to be protective of the fund balance.

Draft code: F&B committee to evaluate and consider (conserve) the fund balance consistent with county policy. This is consistent with monitoring fiscal health.

C. is unchanged.

*** What is missing in this section is past practice regarding borrowing. There may be other things from past practice missing.

Section 2

2.06.060

Past practice is that the county administrator and the finance and budget committee work together.

Draft code states the administrator and the finance and budget committee “collaborate.” Then references 4.02, budgetary procedure.

Section 3

4.02.001 - consistent with state statute.

4.02.010 – this is a recitation of past practice.

4.02.020, 030, 040, 060 and 070 - past practice of the budget process is that department heads met with governing committees and submitted budget requests to the county administrator and finance director. The administrator and finance director met with the department heads then completed a recommendation that went to the county board.

The county board referred the administrator’s recommendation to F&B committee, which used the recommendation as a template. The department heads met with the F&B committee individually usually with the administrator and finance director in attendance.

The meeting with the department head provided the directors an opportunity to advocate for their department – especially if it differed with the administrator’s recommendation.

After F&B committee met with the department heads, the committee had a wrap up session that often lasted several hours. Sometimes department heads were present, but it was a choice. In the past department heads would add a wish list to the budget which we referred to as “add backs.” These requests were considered during wrap up. It may include additional personnel, or other changes in the department.

The F&B committee then made recommended amendments to the administrator’s budget. The amendments were represented by a column in the budget book. The administrator had a column and finance and budget committee had a column.

The draft code is to restore the practice that finance and budget committee has used at least since 1979.

4.02.020 – In this draft there is one meeting with the department head, the governing committee and the finance and budget committee. The governing committee votes on the budget to advance the department budget request. Finance committee would not vote on the proposed budget at this time, and may choose to ask department heads additional questions regarding their submission.

4.02.030 section is consistent with past practice but the date was closer to Sept 20th.

4.02.040 – This section codifies the referral to finance and budget committee. State statute §59.60 has the county board referring the budget to finance committee after the public hearing, but before county board deliberations. Past practice in Eau Claire is that the public input immediately precedes board deliberations.

4.02.050 is in code and no changes are suggested.

4.02.060 is a change from two weeks to 14 days which is consistent with state statute.

4.02.070 is language out of state statute 59.60 with the exception that the budget has already been referred to finance committee and now is going back to the county board.

Respectfully submitted

Robin Leary and Stella Pagonis

2 **TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND**
3 **BUDGET; 2.06.060 OF THE CODE; BUDGET PREPARATION AND EXECUTION;**
4 **AND CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE**

5 **SECTION 1**

6 2.04.485 Committee on finance and budget.

7 A. The committee shall be responsible to the county board for the departmental policy and
8 oversight of the following: 1. County treasurer; 2. Finance director; 3. County clerk.

9 B. The committee shall have ~~the following~~ the duty to oversee the fiscal health of the county.
10 The committee's powers and duties shall include but not be limited to:

11 1. Review and participate in the development of the annual budget as provided in Chapter
12 4.02.

13 2. Hold public input hearings on the development of the annual budget.

14 3. Monitor and make recommendations regarding departmental budget compliance
15 throughout the fiscal year.

16 4. Establish county fiscal policies and strategies.

17 ~~4. 5.~~ Examine and settle all claims, demands or causes of action against the county referred
18 thereto by the county clerk as provided in Chapter 4.90.

19 ~~2. 6.~~ Exercise control over all non-tax deeded land acquired by the county through any of its
20 departments, agencies, officials and employees. The committee shall refer all land acquisitions to
21 appropriate governing committees whenever such lands abut or adjoin lands under the control of
22 any such committee. No county official or employee may acquire, purchase or accept any land
23 on behalf of the county without the prior written permission of the finance and budget committee
24 except as otherwise provided by law. The county clerk, acting under the supervision of the
25 committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire
26 County, subject to approval of the County Board consistent with provisions of Chapter 4.20.

27 ~~3. 7.~~ Examine and settle all accounts, invoices, and expenditures of the county as determined
28 on a pre-audit basis by the finance director and administer Chapter 1.22.

29 ~~8.~~ Evaluate and consider the county's fund balance consistent with county policy.

30 C. The committee shall submit a written report to the board of its action on any claim under
31 4.90.020 C.

32 **SECTION 2.**

1 2.06.060 Budget preparation and execution. Pursuant to Wis. Stat. §59.18(5) ~~.60~~ and pursuant to
2 Chapter 4.02, the county administrator ~~shall submit~~ ~~is responsible for submission of~~ the annual
3 budget to the board. The county administrator will ~~consult~~ collaborate with the committee on
4 finance and budget regarding procedures, format and priorities in the preparation of the budget as
5 required under Chapter 4.02.

6 SECTION 3.

7 Chapter 4.02 BUDGETARY PROCEDURE

8 4.02.001 Purpose. Consistent with Wis. Stat. §59.60, ~~(~~This chapter shall establish the process
9 whereby on an annual basis the county board shall establish its budget for county operations.
10 Except as otherwise provided, all county departments shall follow the procedure set forth in this
11 chapter. (Ord. 138-113, 1995; Ord. 80-81/93 Sec.1(part), 1980).

12 4.02.010 Compilation of Budget Requests. Not later than August 15 of the year in which the
13 budget is enacted, consistent with the guidelines, the director of each department shall submit to
14 the county administrator and to the board a) the budget estimate of the department's operating
15 budget, including an estimate of both revenues and expenditures; b) an estimate of the
16 department's capital improvements; and a performance review of the department by program.

17 4.02.020 Departmental Budget Review. Departmental budgets shall be completed and reviewed
18 ~~by governing committees~~ and submitted to the finance director by August 20. This deadline may
19 only be extended by written authorization of the county administrator. After such submission,
20 the county administrator shall hold public hearings with the department head or a representative
21 of the department, in conjunction and cooperation with the department's governing committee
22 and the committee on finance and budget. The department head shall appear and give
23 information with regard to the appropriations requested, including programs and other
24 justification of expenditures, and other data that the county administrator may request. The
25 administrator may make changes the administrator deems proper.

26 4.02.030 Submission of the Annual Budget. On or before October 1, the county administrator
27 shall submit the proposed county administrator's budget to the board.

28
29 4.02.040 Referral to the Committee on Finance and Budget. The county board shall refer the
30 administrator's budget to the committee on finance and budget for publication as a class 1 notice
31 with a summary of the administrator's proposed budget. The committee shall hold public
32 hearings. After such public hearings, the committee on finance and budget shall submit to the
33 board its recommendation for amendments to the administrator's budget.

34 4.02.050 User fee schedules.

35 A. All county user fees for the utilization, rental or leasing of county facilities, for the provision
36 of county services and for the issuance of permits and licenses shall be established in the code of

1 general ordinances and shall properly reflect the costs incurred by the county. The committee on
2 finance and budget shall annually review these user fees and recommend to the county board at
3 its 2nd meeting in October the enactment or amendment of user fee schedules for the ensuing
4 fiscal year.

5 B. So as to enable the committee to comply with A., each department which lets or rents out
6 county facilities subject to its control, provides the public with direct services or issues licenses
7 or permits shall no later than September 1st annually submit to the county administrator a
8 schedule of proposed user fee amendments or enactments. The county administrator shall review
9 these and submit each department's proposal, along with his or her analysis, to the committee for
10 its review and approval.

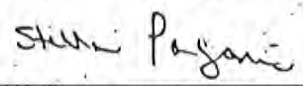
11 C. This section shall not be construed to apply to any such fees established for any department
12 by, or pursuant to, state or federal law or regulation or for labor rates and fringe benefit rates
13 established by county labor agreements. (Ord. 141-92, Sec. 51, 1998; Ord. 80-81 193, Sec. 1
14 (part), 1980).

15 4.02.060 Budget books. Budget books shall be provided to supervisors ~~at least 2 weeks~~ not fewer
16 than 14 days prior to the public hearing on the proposed budget. (Ord. 135-75, 1992)

17 4.02.070 County Board public hearing, review and approval. The county board shall hold a
18 public hearing on the annual budget meeting at which time the citizens may appear to express
19 their opinions. After such public hearing, the county board shall deliberate the annual budget and
20 consider the amendments presented by the committee on finance and budget. Any additional
21 amendments must be presented and voted upon as individual items by the county board.

22

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on June 8,
2020 by a vote of 4 for, 1 against.



Chairperson Stella Pagonis
Committee on Finance & Budget

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

**Reviewed by Finance Dept.
for Fiscal Impact**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on June 9,
2020 by a vote of 3 for, 2 against.



Chairperson Nick Smiar
Committee on Administration



CORPORATION COUNSEL

Timothy J. Sullivan

OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY

EAU CLAIRE COUNTY COURTHOUSE

721 OXFORD AVE., SUITE 3520

EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



**ASSISTANT
CORPORATION COUNSEL**

Sharon G. McIlquham

Richard A. Eaton

Charles R. Ellefsen, III

Fact Sheet: Amending sections 2.04.010B and 2.04.310 B of the Code

This proposed amendment to the code is being offered to allow the chair of the county board, in response to the Covid-19 pandemic, to authorize meetings to be held remotely by videoconference or teleconference.

On March 17, 2020, the County Board authorized an emergency declaration in response to the Coronavirus/ COVID-19 pandemic. The emergency declaration authorized meetings to be held remotely through electronic means. The emergency declaration expired on or about May 17, 2020.

Section 2.040.10 B. requires that all meeting of the county board shall be held in the county board of supervisors' chambers at the courthouse, unless otherwise ordered by the board. The proposed amendment, in response to the Covid-19 pandemic authorizes the chair to determine that meetings may be held remotely either by videoconference or teleconference. The authority would expire on April 22, 2022 the current term of the board.

Section 2.04.310 B requires the members of standing committees to be in physical attendance of the meeting and for other committees, commissions, boards and councils they may meet by teleconference but county board members of those bodies must be in physical attendance at the meeting site. The proposed amendment authorizes all members to appear remotely if the county board chair authorizes meeting will be held remotely under section 2.04.010B.

Timothy J. Sullivan
Corporation Counsel

2
3 TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1—MEETINGS; TO AMEND
4 SECTION 2.04.310 B. OF THE CODE: RULE 31—COMMITTEE MEETINGS
5

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

8 SECTION 1. That Subsection B. of Section 2.04.01 of the code be amended to read:
9

10 B All meetings shall be held in the county board of supervisors' chambers at the
11 courthouse unless otherwise ordered by the board. Notwithstanding the above, the chair of the
12 county board in response to the COVID-19 worldwide pandemic, and through April 22, 2022,
13 shall have the authority to authorize meetings to be held remotely either at another location or by
14 electronic means that include appearance of members by videoconference or by teleconference.
15

16 SECTION 2. That Subsection B. of Section 2.04.310 of the code be amended to read:
17

18 B. No standing committee meeting shall be held without the majority of the members
19 in physical attendance, except in case of extreme emergency as approved by the committee chair.
20 Other committees, commissions, boards and councils may meet via telephone conference phone
21 using a speaker phone or videoconferencing at the discretion of the chair, but only if all available
22 county board members are in physical attendance at the meeting site. Notwithstanding the above,
23 if the chair of the county board authorizes meetings to be held remotely under section 2.04.010 B
24 the chair of the committee may convene the meeting remotely by electronic means that include
25 attendance of all members by videoconference or teleconference.
26

27
28 I hereby certify that the foregoing
29 correctly represents the action taken
30 By the undersigned Committee on
31 August 11, 2020 by a vote of 5 for,
32 and 0 against.
33

34 **Reviewed by Finance Dept.**
35 **for Fiscal Impact**
36
37



Nick Smiar, Chair
Committee on Administration

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO AMEND SECTION 10.01.080 OF THE CODE: SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES – CTH “H”

TO FILE NO. 20-21/058

SUBJECT

State Statute § 349.11 defines the procedures for establishing speed limits on roadways in Wisconsin

REQUEST

The Village of Fairchild requested a speed limit change to CTH H in and near the Village limits due to concerns over safety of the public

PURPOSE / JUSTIFICATION

A speed study was completed according to § 349.11 and the findings concluded that the speed limit should be lowered on CTH H. The current posted speed limit goes from 55MPH to 25MPH in the Village limits. The new speed limit will provide a transition of 55MPH north of Pond Road to 45 MPH 1200' north of Pond Road to 35 MPH from Pond Road south to the existing 25 MPH zone in the Village Limits.

Fiscal Impact: \$0.00, already budgeted as part of the highway maintenance

Respectfully Submitted,



Jon Johnson
Highway Commissioner

2
3 TO AMEND SECTION 10.01.080 OF THE CODE: CTH "H"

4
5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6
7 SECTION 1. That Section 10.01.080 of the code be amended to read:

8
9 10.01.080 CTH "H"

10 A. From US 12 northerly for 0.10 miles: 35 mph.

11 B. From Black Creek bridge south for 0.61 miles to the School House Creek bridge:
12 45 mph.

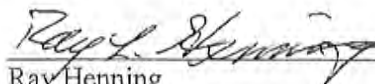
13 C. Starting 1950' north of Main Street (CTH YY) to Pond Road: 35mph.

14 D. From Pond Road 1200' north: 45mph.

15 E. At 1200' north of Pond Road towards Oak Drive: 55mph.

16
17
18
19 ADOPTED:

20
21 I hereby certify that the foregoing correctly
22 represents the action taken by the
23 undersigned committee on August, 6,
24 2020 by a vote of 5 for, 0 against.

25
26
27 

28 Ray Henning
29 Chair, Highway Committee
30
31
32

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET
File No. 20-21/050

RE: Rezone 30.8 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agriculture-Residential) District to divide the existing home and surrounding property and allow for creation of two (2) additional agricultural-residential lots.

Legal Description and Location: Portion of the NE¼ NE ¼, Section 25, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin (complete legal description attached).

Size of area to be rezoned: 30.8 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-Family Residence; Woodlands; Wetlands
North	A-P	Woodlands; Wetlands; Agricultural Fields
East	A-P & A-2	Single-Family Residence; Woodlands
South	A-P	Woodlands; Wetlands; Agricultural Fields
West	A-P	Single-Family Residences (on 5 acre lots); Wetlands

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

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

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

Town Board Action: The Brunswick Town Board considered this rezoning petition on Tuesday, August 4, 2020, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, August 25, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the neighboring property owners' testimony and the applicant's testimony, as well as the Town Board's and staff's recommendations in their deliberations.

Fiscal Impact: None

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 20-21/050

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

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

8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Brunswick, described as follows:
10

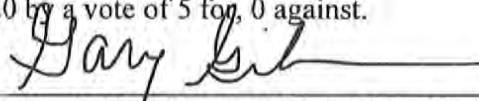
11 A parcel of land being part of the northeast 1/4 of the northeast 1/4, of
12 Section 25, Township 26 North, Range 10 West; except the east 5 acres
13 thereof; and also except that part of said forty acres lying south and west
14 of the creek.
15

16 Said described parcel of land containing 30.80 acres +/-, of land and is
17 subject to the easements and restrictions of record to be reclassified from
18 the A-P Agricultural Preservation District to the A-2 Agricultural-
19 Residential District.
20

21
22 **SECTION 2.** Where a certified survey map is required and may alter the above
23 described property description, the official zoning district map for the
24 town shall be automatically amended to reflect the property description of
25 the certified survey map.
26

27
28 **ENACTED:**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on August 25,
2020 by a vote of 5 for, 0 against.

29
30
31 

32
33 Planning & Development Committee, Chairperson
34

35
36 CC

37 Dated this 25th day of August 2020
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40 ORDINANCE 20-21-050
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42
43

**Reviewed by Finance Dept
for Fiscal Impact**

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**



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

MOWTY

Application Accepted:	7/15/20
Accepted By:	JMM
Receipt Number:	64224
Town Hearing Date:	8/11/20
Scheduled Hearing Date:	8/15/20

REZONING APPLICATION

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

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District(s): A-2 Agricultural -Residential District

Acres to be rezoned: 30.8

Property Owner Name: Trudy K. Valleau and Todd Husom

Phone# (715) 404-0680

Mailing Address: N3918 Deep Lake Road Sarona, WI 54870

Email Address: trudyvalleau@gmail.com

Agent Name: Jerry C. Ripley

Phone# (715) 215-2306

Mailing Address: 1713 Timber Trail Chippewa Falls, WI 54729

Email Address: rripley@ayresassociates.com

SITE INFORMATION

Site Address: W 2365 Cedar Road Eau Claire, WI 54701

Property Description: NE ¼ NE ¼ Sec. 25 T 26 N, R 10 W, Town of Brunswick

Zoning District: A-P Agricultural Preservation Code Section(s): 18.32

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

Computer #(s): 004 - 108 - 502 - 000

GENERAL APPLICATION REQUIREMENTS

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

- | | |
|---|---|
| <input checked="" type="checkbox"/> Complete attached information sheet | <input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application |
| <input checked="" type="checkbox"/> Provide legal description of property to be rezoned | <input checked="" type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee) |

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

Owner/Agent Signature Trudy K Valleau

Date 7-9-20

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



LETTER OF TRANSMITTAL

To: Matt Michels, Senior Planner
 Eau Claire County Planning Department
 Eau Claire County Courthouse
 721 Oxford Avenue, Room 3344
 Eau Claire, WI 54703

Date: July 13, 2020

Project No.: 74-0532.00

Re: Trudy Valleau Rezoning Request Part of the
 NE/NE Sec. 25, T26N R10W - Town of
 Brunswick, Eau Claire County, WI

Enclosed Under Separate Cover Via _____

No. of Copies	Description
1	Rezoning application
1	Application Fee – Check from Ayres for the fee amount of \$595.00

Sent to you for the following reason:

For Approval Review Completed Revise and Resubmit
 For Your Use Not Reviewed Returned
 For Review and Comment _____

Remarks:

Enclosed is the hardcopy rezoning application submitted on behalf of Trudy Valleau for the above referenced property. Copies of the Death Certificate, Transfer on Death, and Will are to follow in an email that demonstrate the applicant's authority to act on behalf of the property.

Concept 3 that was emailed to Jared Grande on July 7, 2020, will accompany the documents as listed above within an email to your attention.

Please advise of any other information you may need related to the subject property and application.

Copy to:

Signed:

Jerry C. Ripley

Jerry C. Ripley, PLS
 ripleyj@ayresassociates.com
 715-215-2306 mobile

REZONING APPLICATION CHECKLIST

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

Required Application Items:

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

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

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

The current parcel has been held by the same family for a number of years. With the recent passing of a family member, the home is to be sold and with current land values, selling the existing home with the full amount of acreage for a fair market price, limits potential purchasers. In rezoning to the A-2 Agricultural Residential Zone, it would allow the parcel to be subdivided into smaller more affordable parcels of land.

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

Per Section 18.05.001 Purpose: The A-2 agricultural-residential district is established to:

A. Provide an area for limited residential and hobby farm development in a rural atmosphere.

The request to rezone from A-P to A-2 for the subject parcel is consistent with the purpose of A-2 district in that the lot sizes would be compatible with lots in the area and the potential for similar land uses for single family residential and hobby farm development meets with the objective of limiting both.

B. Preserve the county's natural resources and open space: The subject property does not currently contain productive agricultural land.

Rezoning to A-2, which limits lot sizes to 5 acres of gross land area is compatible with the adjacent land uses and does not impact existing adjacent productive agricultural land uses. Future lots, if the parcel is subdivided would have adequate access to adjacent town road right-of-ways.

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

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

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

- 1) Subject parcel is not presently used for agricultural purposes and rezoning to A-2 would be compatible with adjacent land uses. According to 2020 Comprehensive Plan Maps, the area does not appear to be designated as Prime Farmland per the USDA referenced map and shows the existing land use as residential from the 2006 map.
- 2) Rezoning is consistent with use as A-2 Residential Zoning and 2020 Comprehensive Plan Maps.
- 3) Rezoning is consistent with the Eau Claire County Farmland Preservation Plan in that the subject parcel is not used for cultivated farmland practices.
- 4) Rezoning the subject parcel will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use.



2019 Property Record | Eau Claire County, WI

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

OWNERS

EVA HUSOM

IN CARE OF

PROPERTY INFORMATION

Computer No: 004108502000
PIN: 1800422610251100001
Historical Map ID: 26.10.25.1-1-A
School District: Eau Claire

Section	Town	Range
25	26N	10W

Property Address:

W 2365 CEDAR RD

Municipality:

Town Of Brunswick

Document History:

1103164 239/634; 239/634

MAILING ADDRESS

EVA HUSOM
 W 2365 CEDAR RD
 EAU CLAIRE WI
 54701-8642

PROPERTY DESCRIPTION

NE-NE EX E 5 AC ALSO EX THAT PRT SD 40 LYG S & W OF CREEK.

ZONING

Zoning Code	Description
AP	

TAX INFORMATION

Gross Tax: 3,747.89
School Credit: 393.01
Lottery Credit: 163.10
First Dollar Credit: 58.78
Net Tax: 3,133.00

	<u>Amt Due</u>	<u>Amt Paid</u>	<u>Balance</u>
RE Net Tax	3,133.00	1,484.95	1,648.05
Special Assmnt	.00	.00	.00
Special Chrg	22.00	22.00	.00
Delq Utility	.00	.00	.00
MFL	.00	.00	.00
RE Interest	.00	.00	.00
Other Interest	.00	.00	.00
Penalty	.00	.00	.00
TOTAL	3,155.00	1,506.95	1,648.05

LAND USE

Land Use Code	Description
RS	Residential-Single Family

LAND VALUATION

	<u>Acres</u>	<u>Land</u>	<u>Improve</u>	<u>Total</u>
G1	1.000	12,000.00	118,400.00	130,400.00
G6	29.800	83,400.00	.00	83,400.00
	30.800	95,400.00	118,400.00	213,800.00
<u>Total Acres:</u>				30.800
<u>Mill Rate:</u>				0.015691690
<u>Fair Market Value:</u>				245,200.00
<u>Assessment Ratio:</u>				.8700

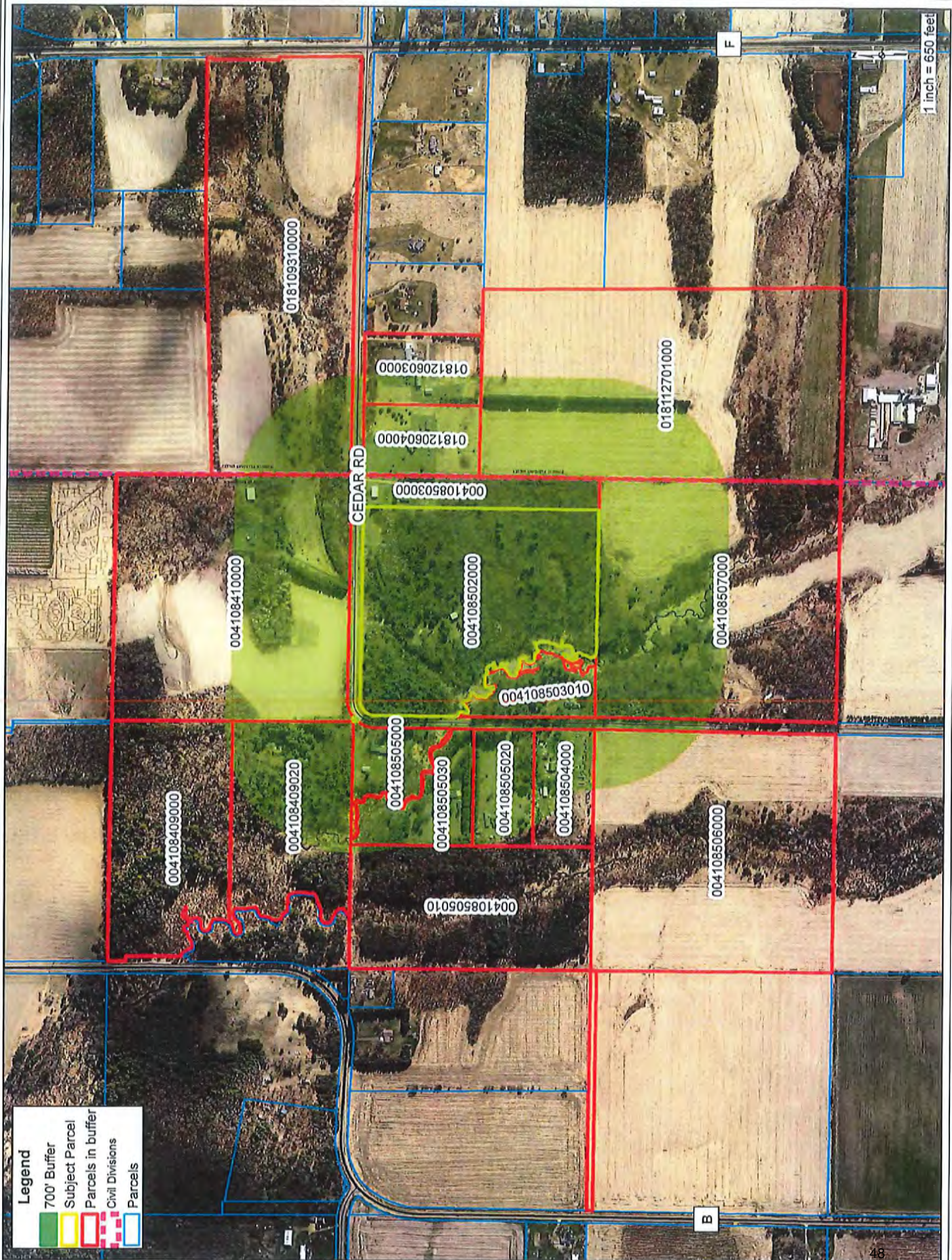
INSTALLMENTS

<u>Period</u>	<u>End Date</u>	<u>Amount</u>
1	1/31/2020	1,506.95
2	7/31/2020	1,648.05

PAYMENT HISTORY (POSTED PAYMENTS)

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

<u>Date</u>	<u>Receipt #</u>	<u>RE Tax</u>	<u>Other Tax</u>	<u>RE Int</u>	<u>Other Int</u>	<u>Penalty</u>	<u>Total</u>
01/24/2020	004015432-20	1,484.95	22.00	.00	.00	.00	1,506.95



Legend

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

1 inch = 660 feet

FACT SHEET
File No. 20-21/051

RE: Rezone 5.65 acres +/- of non-tillable land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to allow the applicant to sell the property to construct a single-family residence and pole shed.

Legal Description and Location: Part of the SW¹/₄ SW¹/₄, Section 6, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin (complete legal description attached).

Size of area to be rezoned: 5.65 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Undeveloped; Wetlands
North	A-P	Undeveloped
East	A-P	Agricultural Fields; Wetlands
South	A-P	Agricultural Fields
West	A-P	Agricultural Fields; Wetlands

LAND USE PLANS: The Eau Claire County Comprehensive Plan includes the property in the Rural Lands (RL) planning area and the Town of Clear Creek includes the property in the Rural Preservation (RP) planning area.

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

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

Town Board Action: The Clear Creek Town Board considered this rezoning petition on Monday, August 10, 2020, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, August 25, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

Fiscal Impact: None

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 20-21/051

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

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

8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Clear Creek, described as follows:
10

11 A parcel of land being part of the southwest ¼ of the southwest ¼, of
12 Section 6, Township 25 North, Range 8 West, being more particularly
13 described as follows: commencing at the southwest corner of said Section;
14 Thence N., 00°28'37"E., along the west line of said Section, a distance of
15 175 feet to the point of beginning;
16 Thence continuing N., 00°28'37" E., a distance of 861 feet;
17 Thence S. 89°31'23" E., a distance of 286 feet;
18 Thence S. 00°28'37" W., a distance of 861 feet;
19 Thence N 89°31'23" W., a distance of 286 feet to the point of beginning.
20

21 Said described parcel of land containing 5 acres +/-, of land and is subject
22 to the easements and restrictions of record to be reclassified from the A-P
23 Agricultural Preservation District to the A-2 Agriculture-Residential
24 District.
25

26 **SECTION 2.** Where a certified survey map is required and may alter the above
27 described property description, the official zoning district map for the
28 town shall be automatically amended to reflect the property description of
29 the certified survey map.
30

31
32 **ENACTED:**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on August 25,
2020 by a vote of 5 for, 0 against.

Gary Ziel


Planning & Development Committee, Chairperson

**Reviewed by Finance Dept.
for Fiscal Impact**

39
40 CC

41
42 Dated this 25th day of August 2020

43
44 ORDINANCE 20-21/051

APPROVED BY 
CORPORATION COUNSEL
AS TO FORM



Eau Claire County, Wisconsin
Rezone Request - County

<u>Permit Type:</u> Land Use			
<u>Permit Number:</u> RZN-0018-20			
<u>Issued To:</u> OWNER		<u>Permit Fee:</u>	\$595.00

<u>Site Address:</u> S 10835 HILLVIEW RD
<u>Parcel Number:</u> 1800622508063300001
<u>Municipality:</u> Town of Clear Creek

<u>Property Owner:</u> WADE MORSE
S 10835 HILLVIEW RD
ELEVA, WI 54738-9156

Applicable Zoning District(s):

AP - Agricultural Preservation District

Summary of Rezone Request:

Rezone 5 Acres +/- of non-tillable land from A-P (Agricultural-Preservation) to A-2 (Agricultural-Residential) to sell in order to construct a single-family residence and outbuilding.

Area to be Rezoned:

5 Acres +/-

<u>Signature:</u> <u>Matt Michels</u>

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



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

Chelson

Application Accepted:	7/22/20
Accepted By:	mm
Application Number:	64293
Town Hearing Date:	8/10/20
Scheduled Hearing Date:	8/25/20

REZONING APPLICATION

*Co. Bd. 9/15/20
36.79 acres*

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

Existing Zoning District: A-P Proposed Zoning District(s): A-2

Acres to be rezoned: 5

Property Owner Name: Wade Morse Phone# 715-878-4534
 Mailing Address: 510835 Hillview Rd. Eleva, WI 54738
 Email Address: Wadesworldproductions@gmail.com

Agent Name: — Phone# —
 Mailing Address: —
 Email Address: —

SITE INFORMATION

Site Address: —

Property Description: SW 1/4 SW 1/4 Sec. 6 T. 25 N. R. 8 W, Town of Clear Creek

Zoning District: A-P Code Section(s): —

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

Computer #(s): 006-1014-04-000

GENERAL APPLICATION REQUIREMENTS

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

<input type="checkbox"/> Complete attached information sheet	<input type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input type="checkbox"/> Provide legal description of property to be rezoned	<input type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature Wade Morse Date 7-20-20

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

REZONING APPLICATION CHECKLIST

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

Required Application Items:

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

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

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

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

1. Not tillable
2. Comprehensive plan = Rural lands, which allows A-2 zoning.
3. Yes, because ~~not~~ tillable land will be impacted.
4. Yes, this will not impair or limit current or future agriculture use of surrounding parcels of land.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

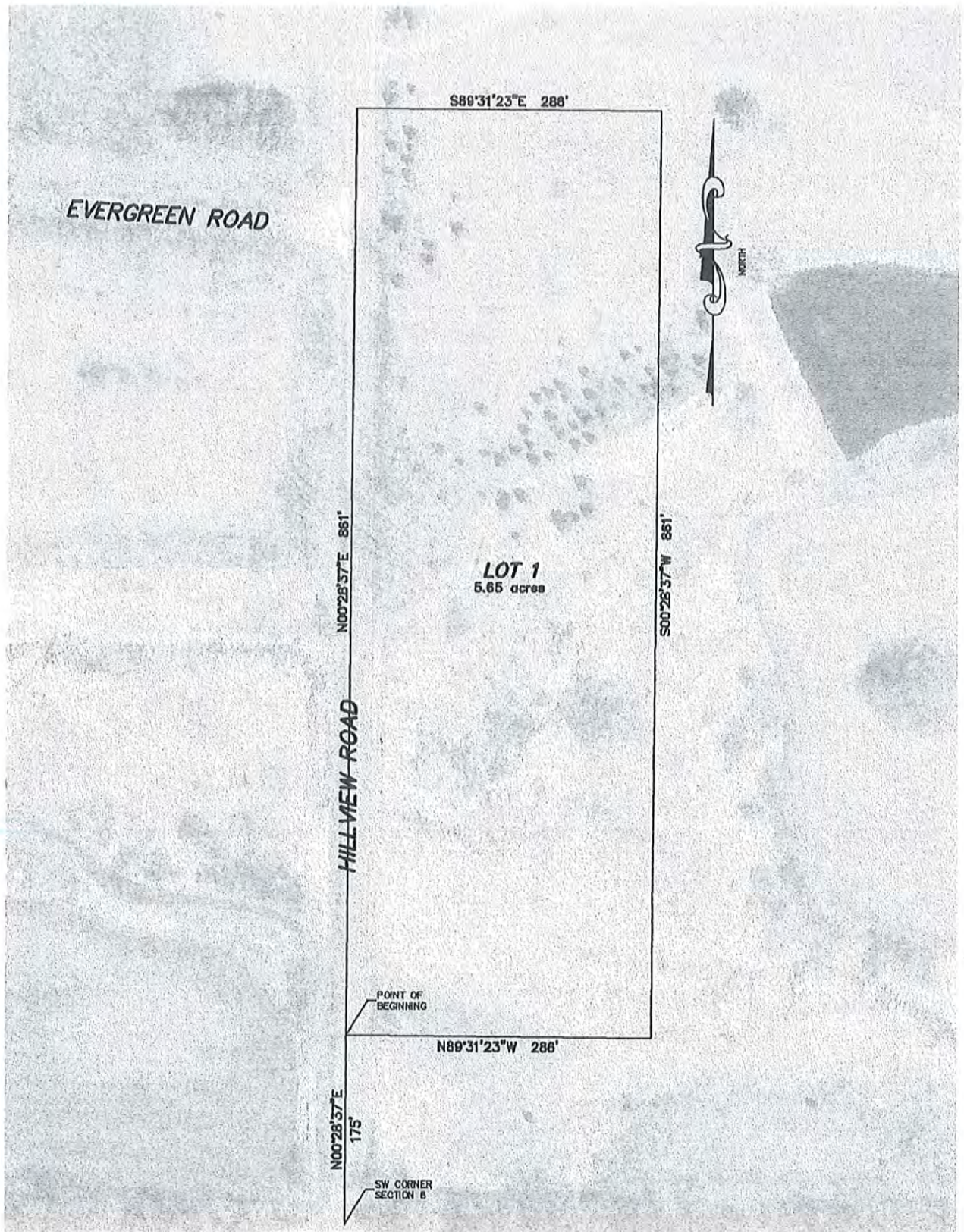
In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

I plan to sell 5 acres of non tillable land to a friend so he can build a house and a poleshed.

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

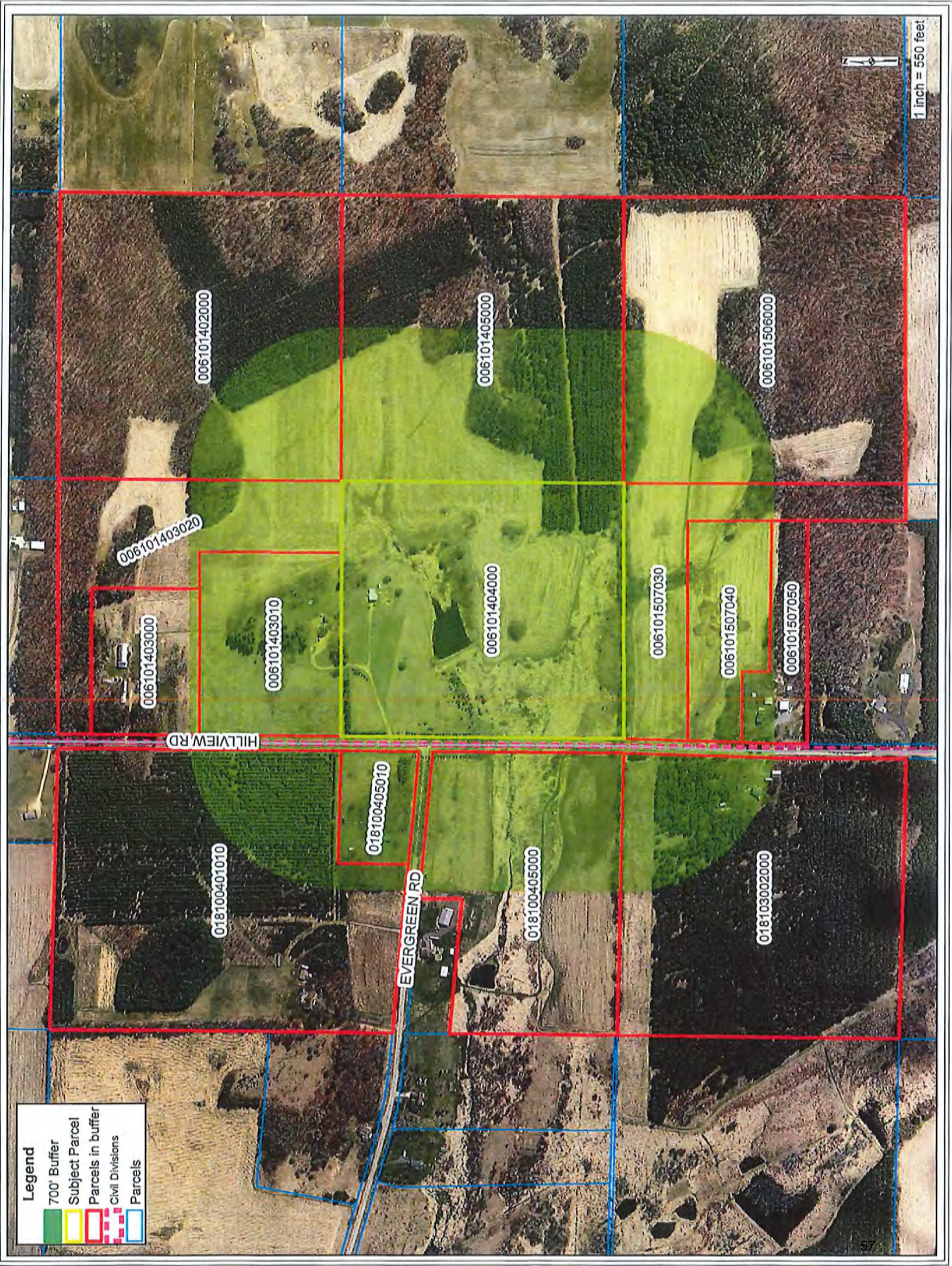
A-2 is Ag - Residential, which allows single fam. housing & adj. uses, which is compatible with other uses in the area.



PARCEL DESCRIPTION:

A PARCEL OF LAND BEING PART OF THE SW¹/₄ OF THE SW¹/₄, SECTION 6, TOWNSHIP 25 NORTH RANGE 8 WEST, TOWN OF CLEAR CREEK, EAU CLAIRE COUNTY, WISCONSIN BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION;

- THENCE N. 00°28'37" E., ALONG THE WEST LINE OF SAID SECTION, A DISTANCE OF 175 FEET TO THE POINT OF BEGINNING;
- THENCE CONTINUING N. 00°28'37" E., A DISTANCE OF 861 FEET;
- THENCE S. 89°31'23" E., A DISTANCE OF 286 FEET;
- THENCE S. 00°28'37" W., A DISTANCE OF 881 FEET;
- THENCE N. 89°31'23" W., A DISTANCE OF 286 FEET TO THE POINT OF BEGINNING.



Legend

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

1 inch = 550 feet

FACT SHEET
File No. 20-21/052

RE: Rezone four (4) acres from RH (Rural Homes) to A-2 (Agricultural Residential) to divide an existing home and outbuildings and additional property purchased from the property owner to the west to create a 5-acre lot for the applicant to reside and operate an existing building contracting business as a cottage industry, divide the second existing home and adjacent property on a on (1) acre lot, and rezone one (1) acre from A-2 (Agricultural Residential) to RH (Rural Homes) to create four (4) additional one (1) acre lots to the north and south of the second existing home, as depicted on the applicant’s conceptual plat.

Legal Description and Location: A portion of the SE¼ NE¼ of Section 18, T27N, R10W, Town of Union, Eau Claire County (complete legal description attached)

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

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	RH & A-2	Single-family residences; Woodlands; Agricultural Fields
North	RH & A-2	Single-family residence
East	A-2	Single-family residences
South	RH & A-2	Single-family residences; Agricultural Fields
West	A-2	Agricultural Fields

LAND USE PLANS: The Eau Claire County and Town of Union Future Land Use Maps both include the property in the Rural Transition (RT) planning area and the Town of Union Comprehensive Plan includes the property in the Rural Transition (RT) planning area.

Eau Claire County Rural Transition (RT) Intent and Description: *The primary intent of this classification is to manage residential growth and reduce sprawl, with its attendant infrastructure costs, by identifying lands in proximity to developed areas to be maintained in mainly agricultural and open space uses until such time as more intensive residential development may be appropriate. As mapped, this designation may include farmland, open lands, woodlots, agricultural-related uses, cottage industries, mineral extraction operations, and limited low density residential development. These lands are also outside of the certified Farmland Preservation area and are recognized as transitional areas within the 2015 Eau Claire County Farmland Preservation Plan. Within the horizon of this Plan, future development in the RT areas is expected to be consistent with the existing pattern of development. However, it is anticipated that over time these lands may be transitioned to more intensive residential development as Rural Residential lands are developed and built out.*

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

Town Board Action: The Union Town Board considered this rezoning petition on Thursday, August 13, 2020, and recommended approval (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, August 25, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

1 **Enrolled No.**

ORDINANCE

File No. 20-21/052

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

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

8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of
9 Union, described as follows:
10

11 A parcel of land being part of the Southeast ¼ of the Northeast ¼, Section
12 18, Township 27 North, Range 10 West, commencing at the East ¼ corner
13 of said Section 18, thence S89°51'19"W along the South line of said
14 Northeast ¼ a distance of 358.74 feet to the West line of Certified Survey
15 Map Number 552, Volume 3, Page 66; thence N00°00'25"E along said
16 West line 886.12 feet to the point of beginning; thence S89°03'26"W
17 85.12 feet; thence N03°17'56"W 438.40 feet to the North line of said
18 Southeast ¼ of the Northeast ¼; thence N88°33'11"E along said North
19 line 110.42 feet; thence S00°00'25"W along the West line of said
20 Certified Survey Map Number 552, 439.06 feet to the point of beginning.
21

22 Said described parcel of land containing 1 acre +/-, of land and is subject
23 to the easements and restrictions of record to be reclassified from the A-2
24 Agriculture Residential District to the R-H Rural Home District.
25

26 Being part of Certified Survey Map Number 552, Volume 3, Page 66,
27 located in the Southeast ¼ of the Northeast ¼, Section 18, Township 27
28 North, Range 10 West, beginning at the East ¼ corner of said Section 18,
29 thence S89°51'19"W along the South line of said Northeast ¼ a distance
30 of 358.74 feet to the West line of Certified Survey Map Number 552,
31 Volume 3, Page 66; thence N00°00'25"E along said West line 886.12 feet;
32 thence N89°51'19"E 58.66 feet; thence S00°10'28"E along the East line
33 of said Certified Survey Map Number 552, 290.00 feet; thence
34 N89°03'40"E along the East line of said Certified Survey Map Number
35 552, 80.68 feet; thence S1°10'27"W 199.26 feet; thence S57°36'38"E
36 144.41 feet; thence S89°57'14"E 95.62 feet to the East line of said
37 Northeast ¼; thence S00°52'56"E along said East line 320.90 feet to the
38 point of beginning.
39

40 Said described parcel of land containing 4 acres +/-, of land and is subject
41 to the easements and restrictions of record to be reclassified from the R-H
42 Rural Home District to the A-2 Agriculture Residential District.
43

44
45 **SECTION 2.** Where a certified survey map is required and may alter the above
46 described property description, the official zoning district map for the
47 town shall be automatically amended to reflect the property description of
48 the certified survey map.
49



Eau Claire County, Wisconsin
Rezone Request - County

<u>Permit Type:</u>	Land Use	<u>Permit Fee:</u>	\$595.00
<u>Permit Number:</u>	RZN-0015-20		
<u>Applicant:</u>	Peter J Gartmann		

<u>Site Address:</u>	2204 ELK CREEK RD
<u>Parcel Number:</u>	1802222710181409000
<u>Municipality:</u>	Town of Union

<u>Property Owner:</u>	BENJAMIN L PARR REVOCABLE TRUST 2204 ELK CREEK ROAD EAU CLAIRE, WI 54703-9652
------------------------	--

Applicable Zoning District(s):

RH - Rural Homes District

Summary of Rezone Request:

Rezone four (4) acres from RH (Rural Homes) to A-2 to divide an existing home and outbuildings and additional property purchased from the property owner to the west to create a 5-acre lot for the applicant to reside and operate an existing building contracting business as a cottage industry. In addition, the applicant wishes to divide the second existing home and adjacent property on a on (1) acre lot and wishes to create three (3) additional one (1) acre lots to the north of the second existing home. The proposed development will require a subdivision plat.
--

Area to be Rezoned:

5 Acres +/-

<u>Signature:</u>	<u>Matt Michels</u>
-------------------	---------------------

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



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

Application Accepted:	7/13/20
Accepted By:	MM
Receipt Number:	64189
Town Hearing Date:	8/11/20
Scheduled Hearing Date:	8/25/20

REZONING APPLICATION

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

Existing Zoning District: A2 AND RH Proposed Zoning District(s): RH AND A2

Acres to be rezoned: REZONE 4 ACRES TO A2, REZONE 1 ACRE TO RH

Property Owner Name: BENJIMIN PARR Phone# (715) 533-9995
 Mailing Address: 2204 ELK CREEK ROAD EAU CLAIRE WI 54703
 Email Address: insideoutreno@gmail.com

Agent Name: PETER J GARTMANN Phone# (715) 514-4116
 Mailing Address: 1360 INTRERNATIONAL DRIVE EAU CLAIRE WI 54701
 Email Address: pgartmann@rlswi.com

SITE INFORMATION

Site Address: 2204 elk creek road eau claire wi

Property Description: SE ¼ NE ¼ Sec. 18 T 27 N, R 10 W, Town of UNION

Zoning District: Code Section(s):

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

Computer #(s): 022 - 105 - 801 - 020 _____
 022 - 105 - 801 - 000 _____

GENERAL APPLICATION REQUIREMENTS

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

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature *Benjamin Parr* Date 7-8-20

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

Re-zone the RH to A2 to make the non conforming use of running a general / building contracting business. To allow for building permits for storage sheds for construction equipment. To separate the existing 2 home on one parcel.

Re-zone A-2 to RH, create an area for building lots that would conform to the Town and County regulations.

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

The existing lot (8.2 acres) has 2 houses on it and the owner is using the existing property to operate the existing general / building contracting business. re-zone Lot 4 to A2 would bring the existing use into conformance with county code. No new road would be required. Existing utilities and infrastructure is in place. proposed residential lots would be in conformance with the existing lots within the neighboring property.

RE-ZONE A2 - RH

BEING PART OF THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$, SECTION 18, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY WISCONSIN DESCRIBED AS FOLLOWS;

COMMENCING AT THE EAST $\frac{1}{4}$ CORNER OF SAID SECTION 18, THENCE S89°51'19"W ALONG THE SOUTH LINE OF SAID NORTHEAST $\frac{1}{4}$ A DISTANCE OF 358.74 FEET TO THE WEST LINE OF CERTIFIED SURVEY MAP NUMBER 552; THENCE N00°00'25"E ALONG SAID WEST LINE 868.12 FEET TO THE POINT OF BEGINNING; THENCE S89°03'26"W 85.12 FEET; THENCE N03°17'56"W 438.40 FEET TO THE NORTH LINE OF SAID SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$; THENCE N88°33'11"E ALONG SAID NORTH LINE 110.42 FEET; THENCE S00°00'25"W ALONG THE WEST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 552 439.06 FEET TO THE POINT OF BEGINNING.

RE-ZONE RH – A2

BEING PART CERTIFIED SURVEY MAP NUMBER 552, VOLUME 3, PAGE 66, LOCATED IN THE SOUTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$, SECTION 18, TOWNSHIP 27 NORTH, RANGE 10 WEST, TOWN OF UNION, EAU CLAIRE COUNTY WISCONSIN DESCRIBED AS FOLLOWS;

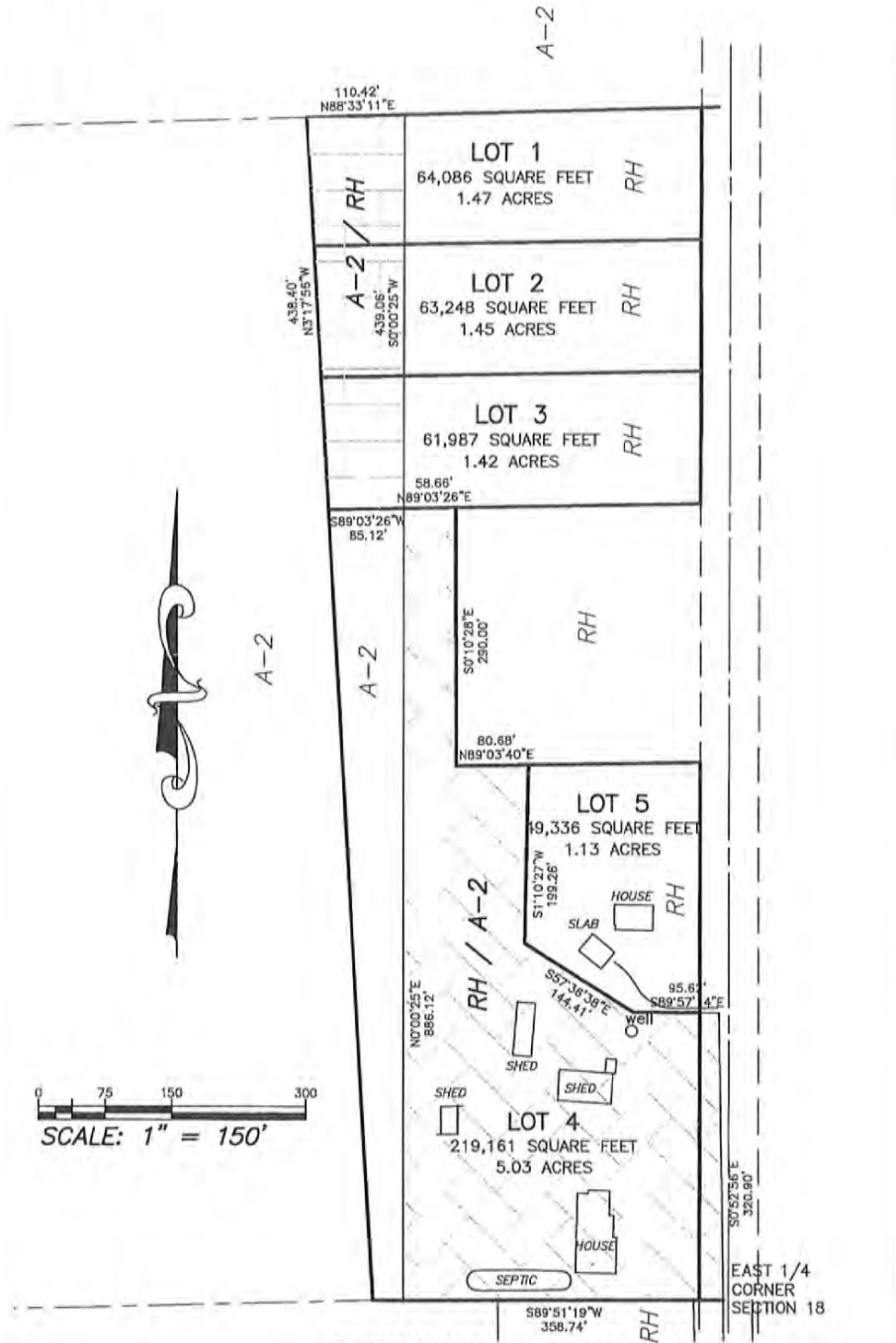
BEGINNING AT THE EAST $\frac{1}{4}$ CORNER OF SAID SECTION 18, THENCE S89°51'19"W ALONG THE SOUTH LINE OF SAID NORTHEAST $\frac{1}{4}$ A DISTANCE OF 358.74 FEET TO THE WEST LINE OF CERTIFIED SURVEY MAP NUMBER 552; THENCE N00°00'25"E ALONG SAID WEST LINE 868.12 FEET; THENCE N89°51'19"E 58.66 FEET; THENCE S00°10'28"E ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 552, 290.00 FEET; THENCE N89°03'40"E ALONG THE EAST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 552, 80.68 FEET; THENCE S1°10'27"W 199.26 FEET; THENCE S57°36'38"E 144.41 FEET; THENCE S89°57'14"E 95.62 FEET TO THE EAST LINE OF SAID NORTHEAST $\frac{1}{4}$; THENCE S00°52'56"E ALONG SAID EAST LINE 320.90 FEET TO THE POINT OF BEGINNING.



REAL LAND SURVEYING

1360 INTERNATIONAL DRIVE
SUITE 2
EAU CLAIRE, WI 54701
(715) 514-4116

Web: rlswi.com
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REAL LAND SURVEYING LLC



REZONE SKETCH PLAT CONCEPT

IN THE SE 1/4 OF THE NE 1/4, SECTION 18,
TOWNSHIP 27 NORTH, RANGE 10 WEST,
TOWN OF UNION, EAU CLAIRE COUNTY, WISCONSIN

FOR: BEN PARR

CADD No 18-27-10

BEING PART OF CSM #552, VOLUME 3, PAGE 66



Legend

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



1 inch = 550 feet

FirstName	LastName	Address	City	State	Zip
MARY	(ROSELL) BENSON	2215 ELK CREEK RD	EAU CLAIRE	WI	54703-9652
SHAWN	ANDERSON	2425 ELK CREEK RD	EAU CLAIRE	WI	54703-9450
GARY W & TAMMY L	BAXTER	2355 ELK CREEK RD	EAU CLAIRE	WI	54703-9449
DONALD ALLEN	BORMAN	2240 ELK CREEK RD	EAU CLAIRE	WI	54703-9652
TIMOTHY	CAPOZZI	2395 ELK CREEK RD	EAU CLAIRE	WI	54703-9449
DAVID & JANE	CARTER	2502 ELK CREEK RD	EAU CLAIRE	WI	54703-9451
DANIEL A & BRENDA L	DAHL	2155 ELK CREEK RD	EAU CLAIRE	WI	54703-9448
	GROHN GROWN LLC	N 3189 COUNTY ROAD H	ELK MOUND	WI	54739-9238
STEVEN A & GINA E	HASTREITER	2610 ELK CREEK RD	EAU CLAIRE	WI	54703-9452
DUANE R & RUTH A	HEIMSTEAD	1718 ELK CREEK RD	EAU CLAIRE	WI	54703-9630
DAVID	HEISER	2130 ELK CREEK RD	EAU CLAIRE	WI	54703-9448
DAVID J & JEANINE M	MAENNER	2135 ELK CREEK RD	EAU CLAIRE	WI	54703-9448
DANIEL L & BARBARA A	MAREK	1713 ELK CREEK RD	EAU CLAIRE	WI	54703-9630
MICHAEL & DAWN	OWENS	2010 ELK CREEK RD	EAU CLAIRE	WI	54703-9059
BENJAMIN	PARR	2204 ELK CREEK RD	EAU CLAIRE	WI	54703-9652
ROBERT & PATTI J	RISTE	2249 ELK CREEK RD	EAU CLAIRE	WI	54703-9652
NATHAN	RYBA	2295 ELK CREEK RD	EAU CLAIRE	WI	54703-9652
ELI J & JODI L	SORENSEN	3632 MORNINGCREST RD	EAU CLAIRE	WI	54703-9658
CHAD	SPANGLER	1730 ELK CREEK RD	EAU CLAIRE	WI	54703-9630

FACT SHEET
File No. 20-21/053

RE: Rezone 2.3 acres +/- A-1 Exclusive Agricultural to I-1 Non Sewered-Industrial to divide the existing industrial development and test plot. Note that the total parcel size is 6.14 acres. A portion of parcel is already zoned I-1

Legal Description and Location: Part of the Northwest ¼ of the Northwest ¼, of Section 10, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin (complete legal description attached)

Size of area to be rezoned: 2.3 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	I-1 & A-1	(North) Seed company & test plot; (South) Single-family residence; Agricultural fields
North	I-1 & A-1	Wetlands & Floodplains associated with Cooley Lake
East	A-1	Wetlands & Floodplains associated with Cooley Lake
South	A-P	Agricultural fields
West	A-P	Agricultural fields

LAND USE PLANS: The Eau Claire County and Town of Brunswick Comprehensive Plan Future Land Use Maps both include the subject property in the Rural Industrial (RI) planning area.

Eau Claire County Rural Industrial (RI) Intent and Description: *The primary intent of this classification is to identify areas suitable for planned industrial development. There are some existing scattered industrial developments throughout the County (mainly quarry sites) and these areas are expected to stay in industrial use.*

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

Town Board Action: The Brunswick Town Board considered the rezoning petition on Tuesday, August 4, 2020, and recommended approval of the rezoning to I-1. The town board did not recommend approval of proposed Lot 2, a rezoning of 9.23 acres from A-1 to A-2 to divide the existing residence from the adjacent farmland, and the applicant subsequently modified their request to remove the request to rezone the property to create Lot 2.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, August 25, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning from A-1 to I-1 to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations.

Fiscal Impact: None

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



Matt Michels, AICP
Senior Planner

1 Enrolled No.

2 **ORDINANCE**

3 File No. 20-21/053

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

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

7 **SECTION 1.**

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

10 A parcel of land being part of the northwest ¼ of the northwest ¼, of
11 Section 10, township 26 North, Range 10 West, commencing at the
12 northwest corner of said Section 10, thence S.00°21'57"W. along the west
13 line of said northwest ¼ a distance of 222.73 feet to the point of
14 beginning;

15 Thence N.76°55'07"E. along the southerly right of way line of State Road
16 85 a distance of 114.09 feet;

17 Thence S.73°38'37"E. along said right of way line 229.74 feet to the
18 meander line of Cooley Lake;

19 Thence S.20°51'30"E. along said meander line a distance of 484.53 feet;

20 Thence S.68°45'34" W. a distance of 162.57 feet;

21 Thence N.89°38'03"W. a distance of 356.07 feet to the said west line;

22 Thence N.00°21'57"E. along said west line a distance of 548.28 feet to the
23 point of beginning. Including all lands lying between said meander line
24 and the tread of Cooley Lake.
25
26
27

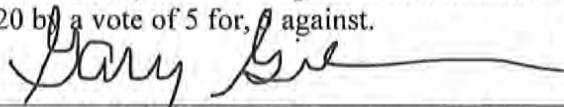
28 Said described parcel of land containing 6.14 acres +/-, of land and is
29 subject to the easements and restrictions of record to be reclassified from
30 the A-1 Exclusive Agricultural District to the I-1 Non-Sewered Industrial
31 District.
32

33 **SECTION 2.**

34 Where a certified survey map is required and may alter the above
35 described property description, the official zoning district map for the
36 town shall be automatically amended to reflect the property description of
37 the certified survey map.
38

39 ENACTED:

40 I hereby certify that the foregoing correctly represents the
41 action taken by the undersigned Committee on August 25,
42 2020 by a vote of 5 for, against.

43 

44 _____
45 Planning & Development Committee, Chairperson

46 CC

47 Dated this 25th day of August 2020

48 ORDINANCE 20-21/053

49 Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
INCORPORATION COUNSEL
AS TO FORM⁹



Eau Claire County, Wisconsin
Land Use Permit - County

<u>Permit Type:</u>	Land Use	<u>Permit Fee:</u>	\$595.00
<u>Permit Number:</u>	RZN-0020-20		
<u>Issued To:</u>	Peter J. Gartmann, 1360 International Dr., Eau Claire, WI 54701		

<u>Site Address:</u>	S 5550 CEMETERY RD
<u>Parcel Number:</u>	1800422610102200001
<u>Municipality:</u>	Town of Brunswick

<u>Property Owner:</u>	DONALD D & EUNICE M JAQUISH S 5550 CEMETERY RD EAU CLAIRE, WI 54701- 9531
------------------------	---

Applicable Zoning District(s):

A1-I1 - Multi-Zoned

Summary of Rezone Request:

Rezone approx. 2.3 acres from A-1 (Exclusive Agriculture) District to I-1 (Non-Sewered Industrial) District to divide the existing commercial development and rezone approximately 9.23 acres from A-1 (Exclusive Agriculture) District to A-2 (Agricultural-Residential) District to divide the existing existing farmhouse and outbuildings from the agricultural lands.
--

Area to be Rezoned:

11.6 acres +/-

<u>Signature:</u> <u>Matt Michels</u>

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

20-21/53

Monday



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

Table with application details: Application Accepted: 7/30/20, Accepted By: mm, Receipt Number: 64359, Town Hearing Date: 8/11/20, Scheduled Hearing Date: 8/25/20

REZONING APPLICATION

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

Existing Zoning District: A-1 - I / Proposed Zoning District(s): A-2 & I / Acres to be rezoned: 10.5 RECEIVED

Property Owner Name: Jaquish Family Trust - Dan Jaquish Phone# (817) 691-7575
Mailing Address: 7700 FM 3441 Malakoff TX 75148
Email Address: djaquish@gmail.com JUL 30 2020 COUNTY CLERK

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

SITE INFORMATION

Site Address: S5550 Cemetery Road Eau CLaire WI 54701
Property Description: NW 1/4 NW 1/4 Sec. 10, T26 N, R 10 W, Town of Brunswick
Zoning District: Code Section(s):
Overlay District: Check Applicable [] Shoreland [] Floodplain [] Airport [] Wellhead Protection [] Non-Metallic Mining
Computer #(s): 004 - 104 - 006 - 000

GENERAL APPLICATION REQUIREMENTS

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

- Complete attached information sheet
Contact the Town to coordinate a recommendation on the application
Provide legal description of property to be rezoned
Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature _____ Date _____

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

REZONING APPLICATION CHECKLIST

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

Required Application Items:

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

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



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

Application Accepted:	
Accepted By:	
Receipt Number:	
Town Hearing Date:	
Scheduled Hearing Date:	

REZONING APPLICATION

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

Existing Zoning District: A-1 - ~~84~~ I 1 Proposed Zoning District(s): A-2 & ~~84~~ I 1

Acres to be rezoned: 10.5

Property Owner Name: Jaquish Family Trust - Dan Jaquish Phone# (817) 691-7576
 Mailing Address: 7700 FM 3441 Malakoff TX 75148
 Email Address: djaquish@gmail.com

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

SITE INFORMATION

Site Address: S5550 Cemetery Road Eau Claire WI 54701

Property Description: NW 1/4 NW 1/4 Sec. 10, T26 N, R 10 W, Town of Brunswick

Zoning District: Code Section(s):

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

Computer #(s): 004 - 104 - 006 - 000

GENERAL APPLICATION REQUIREMENTS

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

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature Samuel Jaquish - TR Date 7-25-20

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

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

The Family wants to sell off the I-1 lands and the Existing Farm house from the agricultural lands.

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

The I-1 lands are not large enough to cover the existing buildings and test plot area for the seed company.
The A-1 needs to be rezoned to A-2 to allow for a hobby farm with existing buildings. No new roads or building being proposed at this time.

Existing infrastructure will not need to be altered or changed due to re-zone.
City of Eau Claire has signed off on the proposal.

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

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

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

A1 – L1

Being part of the Northwest ¼ of the Northwest ¼, Section 10, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin described as follows:

Commencing at the Northwest corner of said Section 10, thence S. 00°21'57"W. along the west line of said Northwest ¼ a distance of 222.73 feet to the point of beginning;

Thence N.76°55'07"E. along the southerly right of way line of State Road 85 a distance of 114.09 feet;

Thence S.73°38'37"E. along said right of way line 229.74 feet to the meander line of Cooley Lake;

Thence S.20°51'30"E. along said meander line a distance of 484.53 feet;

Thence S.68°45'34"W. a distance of 162.57 feet;

Thence N.89°38'03"W. a distance of 356.07 feet to the said west line;

Thence N.00°21'57"E. along said west line a distance of 548.28 feet to the point of beginning.

Including all lands lying between said meander line and the tread of Cooley Lake.

A1 -A2

Being part of the Northwest ¼ of the Northwest ¼, Section 10, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin described as follows:

Commencing at the Northwest corner of said Section 10, thence S. 00°21'57"W. along the west line of said Northwest ¼ a distance of 222.73 feet to the point of beginning;

Thence N.76°55'07"E. along the southerly right of way line of State Road 85 a distance of 114.09 feet;

Thence S.73°38'37"E. along said right of way line 229.74 feet to the meander line of Cooley Lake;

Thence S.20°51'30"E. along said meander line a distance of 484.53 feet to the point of beginning;

Thence continuing along said meander line S30°08'45"E a distance of 577.34 feet;

Thence S.00°21'57"W. a distance of 53.36 feet;

Thence N.89°38'03"W. a distance of 800.34 feet to the said West line;

Thence N.00°21'57"E. along said west line a distance of 490.89 feet;

Thence S.89°38'03"E. a distance of 356.07 feet; thence N.68°45'34"E. a distance of 162.57 feet to the point of beginning.

Including all lands lying between said meander line and the tread of Cooley Lake.

RE-ZONE SKETCH

VOLUME _____ OF CERTIFIED SURVEY MAPS, PAGE _____

CERTIFIED SURVEY MAP, NUMBER _____

IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4,
SECTION 10, TOWNSHIP 26 NORTH, RANGE 10 WEST,
TOWN OF BRUNSWICK, EAU CLAIRE COUNTY, WISCONSIN



REAL LAND SURVEYING, LLC
1360 INTERNATIONAL DRIVE
SUITE 2
EAU CLAIRE, WI 54701
(715)514-4116
rlsw.com

CADD No. 20250

FIELDWORK
COMPLETION
DATE: _____

SHEET 1 OF 2 SHEETS

RE-ZONE SKETCH

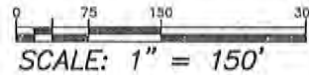
VOLUME _____ OF CERTIFIED SURVEY MAPS, PAGE _____

CERTIFIED SURVEY MAP, NUMBER _____

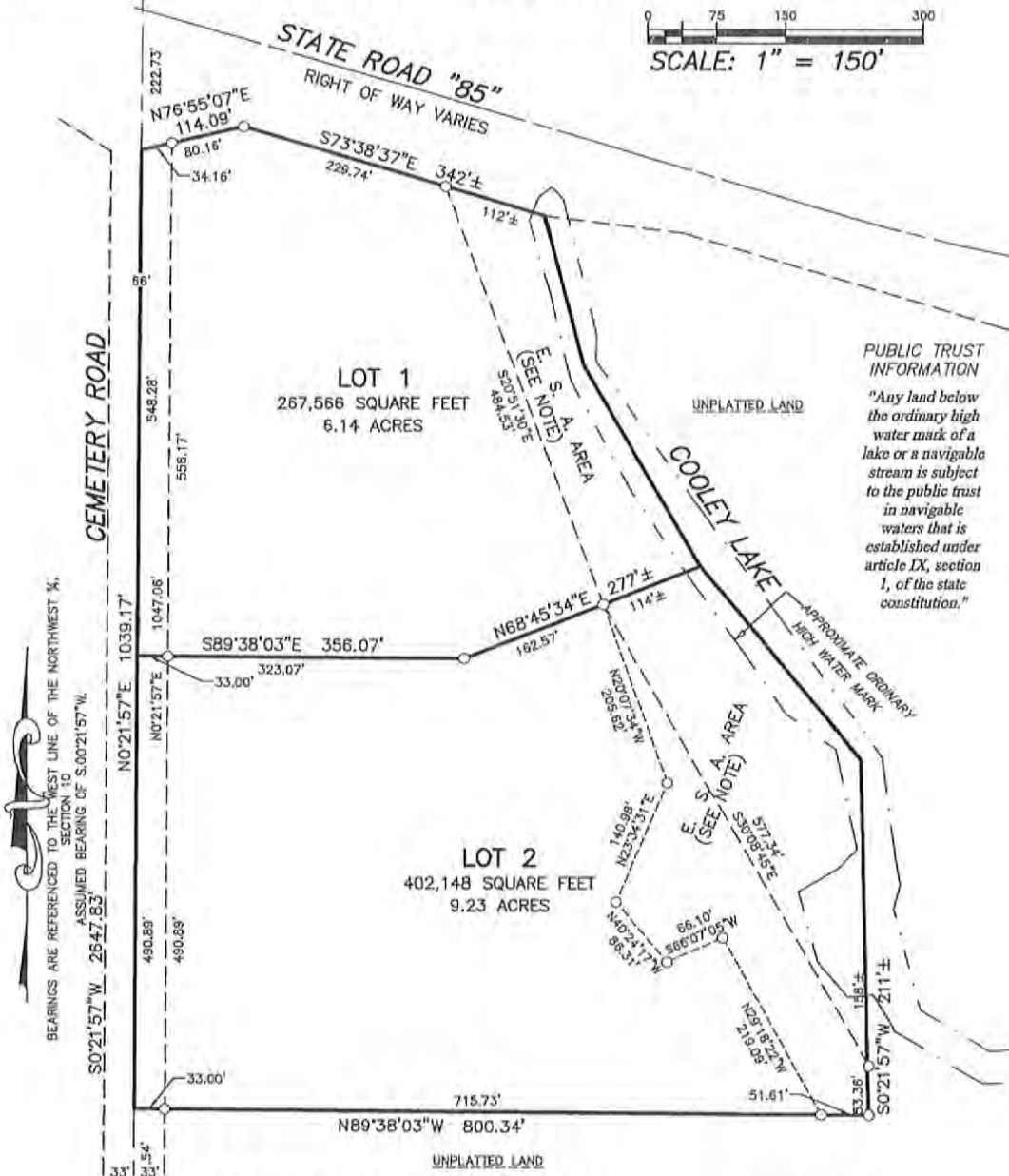
IN THE NORTHWEST ¼ OF THE NORTHWEST ¼,
SECTION 10, TOWNSHIP 26 NORTH, RANGE 10 WEST,
TOWN OF BRUNSWICK, EAU CLAIRE COUNTY, WISCONSIN

LEGEND

○ --- SET 1" OUTSIDE DIAMETER x 18" IRON PIPE
WEIGHING 1.13 POUNDS PER LINEAR FOOT



NORTHWEST CORNER
SECTION 10
FOUND IRON
MONUMENT



PUBLIC TRUST INFORMATION
"Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1, of the state constitution."

BEARINGS ARE REFERENCED TO THE WEST LINE OF THE NORTHWEST ¼, SECTION 10 ASSUMED BEARING OF S.00°21'57"W.

WEST 1/4 CORNER SECTION 10 FOUND IRON MONUMENT

REAL LAND SURVEYING, LLC
1360 INTERNATIONAL DRIVE
SUITE 2
EAU CLAIRE, WI 54701
(715)514-4116
rlswl.com

ENVIRONMENTALLY SENSITIVE AREAS (E.S.A.) NOTE:
NO DEVELOPMENT OR LAND DISTURBANCE ACTIVITY SHALL BE ALLOWED WITHIN ANY ENVIRONMENTALLY SENSITIVE AREAS EXCEPT AFTER ISSUANCE OF A PERMIT FROM THE COUNTY, SUCH PERMIT ONLY TO BE ISSUED IF THE OWNER DEMONSTRATES THE PROPOSED DEVELOPMENT OR LAND DISTURBANCE ACTIVITY IS EXPRESSLY ALLOWED UNDER ANY OF THE FOLLOWING:
- TITLE 17
- TITLE 18

FIELDWORK COMPLETION DATE: _____

CADD No. 20250

SHEET 1 OF 2 SHEETS



- Legend**
- 700' Buffer
 - Subject Parcel
 - Parcels in buffer
 - Civil Divisions
 - Parcels

FirstName	LastName	Address	City	State	Zip
	AMERICAN EXPRESS TRANSPORTATION LLC	W 3450 STATE ROAD 37	EAU CLAIRE	WI	54701-9518
DONALD D & EUNICE M	JAQUISH	S 5550 CEMETERY RD	EAU CLAIRE	WI	54701-9531
MATTHEW	JENE FAMILY TRUST	340 HAWTHORNE AVE	LOS ALTOS	CA	94022-3844
DEPT NATURAL RESOURCES	MCHUGH	W 4664 JENE RD	EAU CLAIRE	WI	54701-2753
JAMES	STATE OF WISCONSIN	101 S WEBSTER PO BOX 7921	MADISON	WI	53707
	THILL	W 5010 STATE ROAD 85	EAU CLAIRE	WI	54701-9533

FACT SHEET
File No. 20-21/057

RE: Rezone 5.2 acres +/- of land from the A-2 (Agricultural Residential) District to RH (Rural Homes) District to divide the property into two (2) 2.6-acre +/- parcels.

Legal Description and Location: Part of the NE ¼ NE ¼, Section 10, T26N, R10W, Town of Washington, Eau Claire County, WI

Size of area to be rezoned: 5.2 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-2	Undeveloped; Woodlands
North	R-H	Single-family residence
East	R-H	Single-family residence
South	A-2	Single-family residence; Storage building
West	C-3	Commercial business (Ace Auto Mall Vehicle Customs)

LAND USE PLANS: The Eau Claire County and Town of Washington Future Land Use Maps both includes the property in the Rural Residential (RR) planning area.

Eau Claire County Rural Residential (RR) Intent and Description: *The primary intent of this classification is to identify areas suitable for future non-farm residential development. Rural Residential areas include lands that are delineated as existing residential properties or vacant platted areas. In addition, some undeveloped land has been designated for RR development where subdivision expansion is likely to occur. These additional areas tend to be adjacent to existing rural subdivisions or where local roads and utilities exist to efficiently and economically serve the area.*


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

Town Board Action: The Brunswick Town Board considered the rezoning petition on Thursday, August 20, 2020, and recommended approval of the rezoning (5-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, September 8, 2020 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning from A-2 to RH to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations.

Fiscal Impact: None

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



Matt Michels, AICP
Senior Planner

1 **Enrolled No.**

ORDINANCE

File No. 20-21/057

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

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

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

10
11 A parcel of land being part of the Northeast ¼ of the Northeast ¼ of
12 Section 10, Township 26 North, Range 9 West, described as follows:

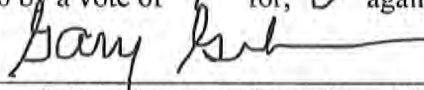
13
14 Commencing at a point in the center of Town Road on the West line of
15 said forty, which is 200 feet North of the Southwest corner of said forty,
16 running thence North on said West line 374 feet; thence East 600 feet;
17 thence South parallel with said West line of said forty 374 feet; thence
18 West to place of beginning.

19
20 Said described parcel of land containing 5.2 acres +/-, of land and is
21 subject to the easements and restrictions of record to be reclassified from
22 the A-2 Agriculture-Residential District to the RH Rural Homes District.

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

28
29
30 **ENACTED:**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on, September
8, 2020 by a vote of 4 for, 0 against.

31
32
33
34 

35 Planning & Development Committee, Chairperson

36
37
38 **Reviewed by Finance Dept.**
for Fiscal Impact

39 **SS**

40
41 Dated this 8th day of September 2020

42
43 **ORDINANCE 20-21/057**

44
45 **APPROVED BY**
CORPORATION COUNSEL
IS TO FORM



Eau Claire County, Wisconsin
Rezone Request - County

<u>Permit Type:</u>	Land Use	<u>Permit Fee:</u>	\$595.00
<u>Permit Number:</u>	RZN-0019-20		
<u>Issued To:</u>	Eric Knauf, 3028 Hartwood Dr, Eau Claire, WI 54703		

<u>Site Address:</u>	NA
<u>Computer No:</u>	024116003020
<u>Municipality:</u>	Town of Washington

<u>Property Owner:</u>	DEBORAH BOWE 5751 VISTA CT EAU CLAIRE, WI 54701-8720
------------------------	--

Applicable Zoning District(s):

A2 - Agriculture-Residential District

Summary of Rezone Request:

Rezone 5.2 acres +/- from A-2 (Agricultural-Residential) to RH (Rural Homes) to divide the property into two (2) 2.5 +/- lots for residential development.
--

Area to be Rezoned:

5.2 Acres +/-

<u>Signature:</u> <u>Matt Michels</u> _____

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

Sup. dist. 10 - Nancy Coffey



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

Application Accepted:	7/28/20
Accepted By:	mm
Application Number:	64331
Town Hearing Date:	8/20/20
Scheduled Hearing Date:	9/8/20

REZONING APPLICATION

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

Existing Zoning District:	A2	Proposed Zoning District(s):	RH
Acres to be rezoned:	5.2		

Property Owner Name:	Deborah Bawe	Phone#	
Mailing Address:	5751 Vista Ct., Eau Claire, WI 54701		
Email Address:			

Agent Name:	Eric Knaut	Phone#	715-214-6508
Mailing Address:	3028 Hartwood Drive, Eau Claire, WI 54703		
Email Address:	amsurv@charter.net		

SITE INFORMATION

Site Address:	NA
Property Description:	NE 1/4 NE 1/4 Sec. 10, T 26 N, R 10 W, Town of Washington
Zoning District:	Code Section(s):
Overlay District: Check Applicable	<input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s):	024 - 116 - 003 - 020

GENERAL APPLICATION REQUIREMENTS

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

<input type="checkbox"/> Complete attached information sheet	<input type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input type="checkbox"/> Provide legal description of property to be rezoned	<input type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature Eric Knaut Date 6/22/2020

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

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

Describe the reason(s) for your rezoning request:

Mr. and Mrs. Bawe are proposing to change the zoning of their parcel from A2 to RH. The Bawe's have a buyer for their parcel. The buyers are proposing to split this lot into two, 2.5 acre lots. The sale of said lot is contingent upon being rezoned to RH, which would allow for the proposed lot division.

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

Said lot is located within the City of Eau Claire SSA. The City staff has agreed to approve of the proposed 2, 2.5 acre lot layout. The proposed layout is consistent with existing land use patterns north and south of the applicant's parcel. The change of zoning is consistent with existing zoning lying northerly and easterly of said parcel. The proposed split lot size is also consistent with parcels lying North, south, west of said parcel. It is my opinion that this is an appropriate proposal based on surrounding land use and parcel size.

amsurv

From: Ryan Petrie [Ryan.Petrie@EauClaireWi.Gov]
Sent: Monday, July 27, 2020 12:04 PM
To: 'amsurv'
Subject: RE: [EXTERNAL] Friedeck Rd. CSM

Eric, this proposed CSM can be staff approved by the City. This would be okay per the agreement with the Town of Washington. Thanks.

Ryan Petrie
Associate Planner
City of Eau Claire



From: amsurv <amsurv@charter.net>
Sent: Friday, July 24, 2020 6:59 AM
To: Ryan Petrie <Ryan.Petrie@EauClaireWi.Gov>
Cc: Scott Allen <Scott.Allen@EauClaireWi.Gov>
Subject: [EXTERNAL] Friedeck Rd. CSM

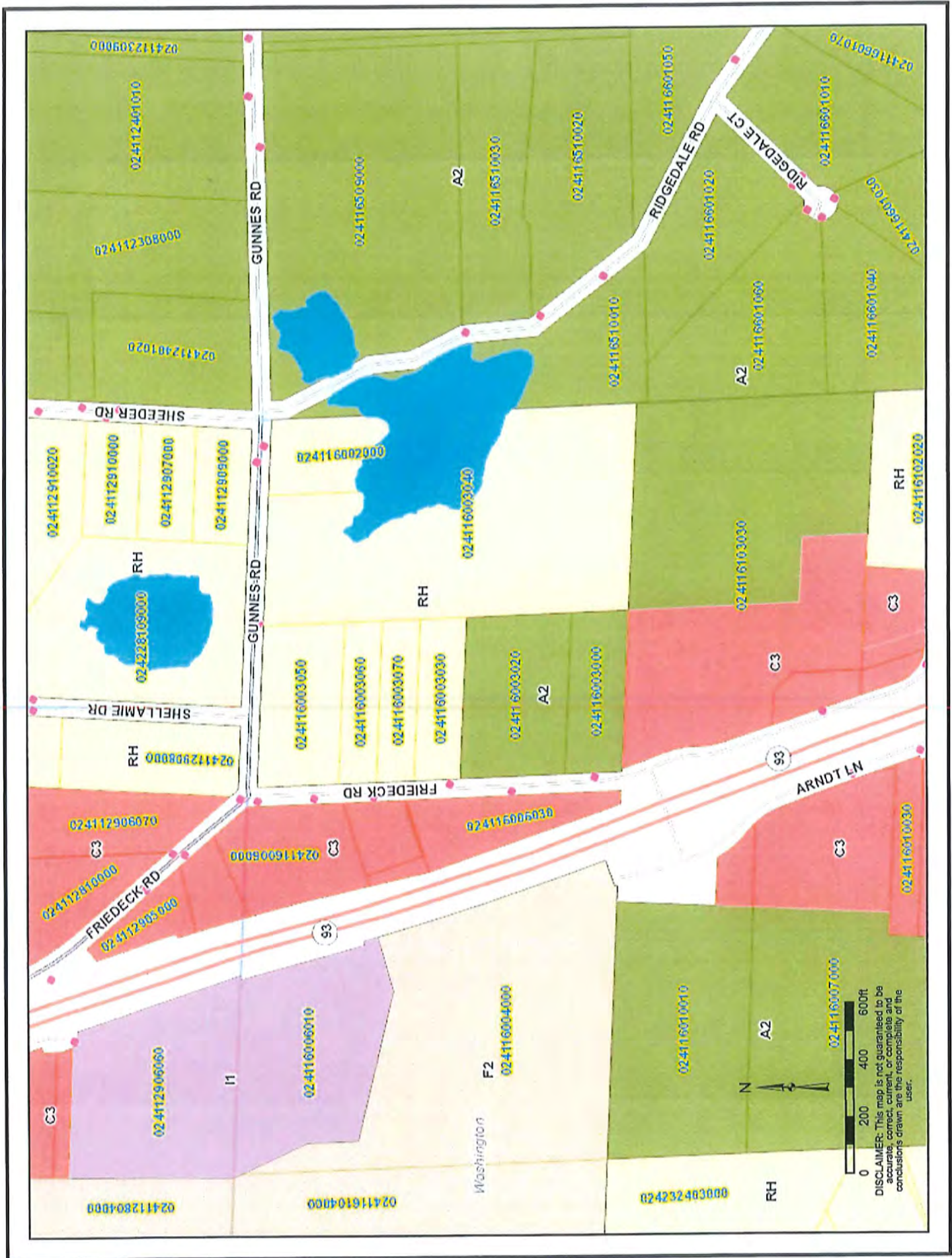
Ryan,

Good morning. Per our conversation earlier this week, my client is now pursuing a 2 Lot CSM rather than the 4 Lot proposal to the Planning Commission. I have attached a copy of my preliminary CSM which shows the current proposal. Please provide me correspondence, which I can forward to the county, that demonstrates the City's support for this layout. Thank you in advance! Have a good weekend.

Sincerely,

Eric Knauf, President, PLS
American Land Surveying, Co.
3028 Hartwood Drive
Eau Claire, WI 54703
715-214-6508







8 1 5 8 2 9 1
Tx:4113453

State Bar of Wisconsin Form 3-2003
QUIT CLAIM DEED

1156796
KATHRYN A. CHRISTENSON
EAU CLAIRE COUNTY, WI
REGISTER OF DEEDS

RECORDED ON
02/05/2018 8:31 AM

REC FEE: 30.00
TRANSFER FEE:
EXEMPT # 8M
PAGES: 2

Document Number

Document Name

THIS DEED, made between THOMAS K. BOWE and DEBORAH A. BOWE,
single persons, formerly husband and wife,

(“Grantor,” whether one or more),
and THOMAS K. BOWE, a single person and DEBORAH A. BOWE, a single
person, as Tenants in Common,

(“Grantee,” whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the
rents, profits, fixtures and other appurtenant interests, in Eau Claire
County, State of Wisconsin (“Property”) (if more space is needed, please attach
addendum):

Part of the NE ¼ of the NE ¼ of Section 10, Township 26 North, Range 9 West,
described as follows:

Commencing at a point in the center of Town Road on the West line of said forty,
which is 200 feet North of the Southwest corner of said forty, running thence North
on said West line 374 feet; thence East 600 feet; thence South parallel with said West
line of said forty 374 feet; thence West to place of beginning.

This deed is given pursuant to a Judgment of Divorce between the parties rendered in
Eau Claire County under Case No. 17 FA 14. The purpose of this Deed is to create
Tenant in Common ownership between the parties.

Recording Area

Name and Return Address
Daniel M. Smetana
Attorney at Law *EP*
2211 E. Clairemont Ave., Suite 4
Eau Claire, WI 54701-4921

18024-2-260910-110-0002

Parcel Identification Number (PIN)

This is not homestead property.
(is) (is not)

Dated 1-15-2018

Thomas K. Bowe
* Thomas K. Bowe

(SEAL)

Deborah A. Bowe
* Deborah A. Bowe

(SEAL)

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s) _____

authenticated on _____

* _____

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not, _____
authorized by Wis. Stat. § 706.06)

THIS INSTRUMENT DRAFTED BY:

Daniel M. Smetana Attorney 1002994
Eau Claire, WI 54701-4921

ACKNOWLEDGMENT

STATE OF WISCONSIN)
EAU CLAIRE COUNTY) ss.

Personally came before me on January 15, 2018,
the above-named Thomas K. Bowe

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

Kyli Fricke
* Kyli Fricke

Notary Public, State of Wisconsin
My Commission (is permanent) (expires: 4/9/19)



(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

© 2003 STATE BAR OF WISCONSIN

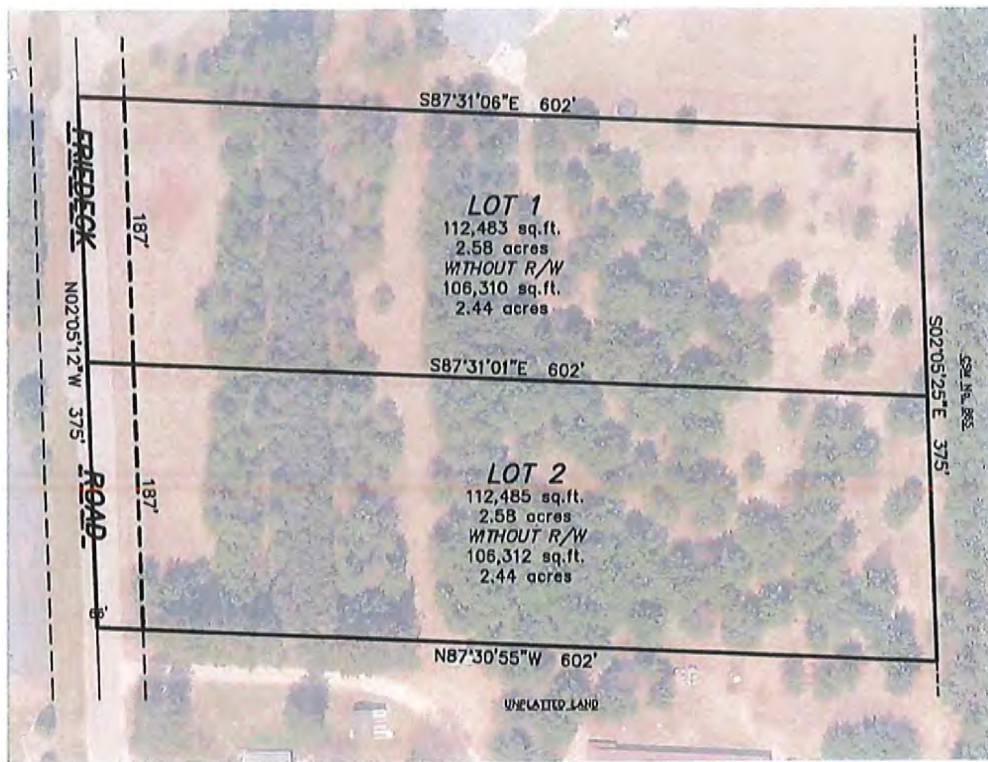
FORM NO. 3-2003

* Type name below signatures.

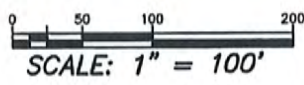
PRELIMINARY CERTIFIED SURVEY MAP
 IN THE NE¼ OF THE NE¼,
 SECTION 10, T26N, R10W,
 TOWN OF WASHINGTON, EAU CLAIRE COUNTY,
 WISCONSIN



CSM No. 1192



CSM No. 1198





Legend

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

FirstName	LastName	Address	City	State	Zip
DEBORAH	BOWE	5751 VISTA CT	EAU CLAIRE	WI	54701-8720
RYAN	JEFFREY & JANELLE LAUBE TRUST KOSTKA	3711 GUNNES RD 5425 FRIEDECK RD	EAU CLAIRE	WI	54701-8707 54701-9612
DANIEL	LUCK TRUST OF 2012 MATTOON	1921 CHUMAS DR 105 SKYLINE DR	EAU CLAIRE	WI	54701-7739 54703-5920
JEROME	MOHR GROWTH INVESTMENTS LLC SHEA	2909 LORCH AVE 6200 WILD ROSE LN	EAU CLAIRE	WI	54701-7726 54701-9352
	WASTE RESEARCH & RECLAMATION CO INC ZL PROPERTY MANAGEMENT LLC	5200 RYDER RD 5000 SHELLAMIE DR	EAU CLAIRE	WI	54701-5140 54701-8702

FACT SHEET AMENDED

FILE NO. 20-21/045

On August 18, 2020, the County voted to refer File. No 20-21/045 "Approval of 2020 Gifts, Grants, and/or Donations to Eau Claire County" to the Committee on Finance & Budget. This resolution is an amended resolution which removes the list of the Sheriff's Department Gifts, Grants, and/or Donations, placing them on a separate resolution, File No. 20-21/071.

Fiscal Impact: Revenue to the County

Respectfully,



Samantha Kraegenbrink
Administration

1 Enrolled No.

2 RESOLUTION

3 File No. 20-21/045

4 - APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE
5 COUNTY -

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

9 WHEREAS, the various departments listed below have received grant awards to be used to
10 support the department's existing 2020 programs; and
11

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2020 departmental revenue and expenditure
14 budgets for additional grant awards received year to date 2020.
15

Department	Description	Amount
ADRC	State Contract Adjustments	\$ 305,634
District Attorney	National Crime Victims' Rights Week Community Awareness Project	4,820
Parks & Forest	State of WI DNR - Snowmobile Trail Aids	34,383
Planning & Development	Xcel Energy Natural Resource Fund Grant	21,652
Planning & Development	various small grants/donations for No-Till Drill	14,443
Total		<u>\$ 380,932</u>

16 I hereby certify that the foregoing correctly
17 represents the action taken by the undersigned
18 Committee on September 14, 2020 by a vote of ____
19 for, ____ against.
20
21
22
23
24

25 _____
26 Chairperson Stella Pagonis
27 Committee on Finance & Budget

AW

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

August 13, 2020

FACT SHEET RESOLUTION 20-21/061. AUTHORIZING A FORENSIC AUDIT

This resolution authorizes the expenditure of funds of up to \$100,000 for the purpose of conducting a forensic audit of the finances of the Eau Claire County Department of Human Services.

Between 2017 and 2019 the department of Human Services has been overbudget approximately \$7,500,000. During that same period, it added approximately 70 employees to its staff. In 2019 the Department of Human Services was overbudget approximately \$3,100,000 and recorded an accounting error of approximately \$1,200,000, even though there are approximately 20 staff in the fiscal unit of the Department of Human Services. The finances of the Department of Human Services continue to be in disarray.

Recently, a former employee of the Department of human Services was charged with multiple criminal counts related to the theft of gift cards and misuse of purchasing cards.

This resolution would require the Committee on Finance and Budget and the Committee on Administration to determine the scope of work to be done in the forensic audit as well selecting an accounting firm to conduct the audit.

This resolution is also supported by the Eau Claire County Sheriff, the Eau Claire County Treasurer, and the Eau Claire County District Attorney.

Steve Chilson
District 7 Supervisor

Mark Beckfield
District 21, Supervisor

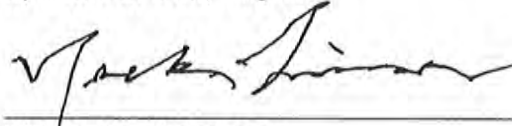
Statement of Support

RE: File No. 20-21/061

The Committee on Administration met on September 8, 2020 to discuss File No. 20-21/061: Resolution – Authorizing the expenditure of funds to conduct a forensic audit of the finance of the Department of Human Services.

After review and discussion, the Committee on Administration is in support of File No. 20-21/061 by a voice vote of 3 for (Supervisors Wilkie, Henning, Beckfield) and 2 against (Supervisors Smiar and Bates).

I hereby certify that the foregoing correctly represents the position and action taken by the undersigned committee on September 8, 2020 by a vote of 3 for, 2 against.



Nick Smiar, Chairperson
Committee on Administration

2
3 AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF
4 THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

5
6 WHEREAS, the Department of Human Services has overspent its budget consistently over the
7 last three years (2017-2019), for a cumulative amount of over \$7,500,000; and,
8

9 WHEREAS, during the same three-year period the number of staff in the Department of Human
10 Services has increased by 70 individuals, or about 45 percent. This includes 17 FTEs from the juvenile
11 detention center; and,
12

13 WHEREAS, the overage in the budget for the Department of Human Services for the year 2019
14 exceeded \$3,100,000 of levy, or about 35 percent overage of levy, and 10 percent of the overall budget;
15 and,
16

17 WHEREAS, the Department of Human Services made an accounting error of approximately
18 \$1,200,000 in the 2019 end of year reconciliation; and,
19

20 WHEREAS, the finances of the Department of Human Services appear to be in disarray despite a
21 fiscal staff of more than 20 full time equivalent employees; and,
22

23 WHEREAS, criminal charges were recently filed against a former employee of the Department of
24 Human Service, that allege the employee stole credit cards and gift cards from the department, and that
25 the theft went unnoticed for approximately a year due to the inadequate accounting and reconciling; and,
26

27 WHEREAS, a previous request for a program audit of the Department of Human Services
28 resulted in a cursory analysis and a two-page memo from the auditors.
29

30 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors
31 authorizes a complete forensic audit to be completed of the Department of Human Services, with the
32 scope of work to be determined jointly by the Committee on Administration and Committee on Finance
33 and Budget; and,
34

35 NOW THEREFORE BE IT FURTHER RESOLVED, the Board of supervisors authorizes the
36 expenditure of up to \$100,000 to complete a forensic audit of the finances of the Department of Human
37 Services by an accounting firm, the name of which will be determined jointly by the Committee on
38 Administration and the Committee on Finance and Budget.
39

40 I hereby certify that the foregoing
41 correctly represents the action of the
42 Committee on Finance and Budget on
43 August ____, 2020, by a vote of ____ for,
44 and ____ against.
45

46 **Reviewed by Finance Dept.**
47 **for Fiscal Impact**

48 _____
49 Stella Pagonis, Chair
50 Committee on Finance and Budget

51 **APPROVED BY**
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET

TO FILE NO. 20-21/068

Background

The Administrative Associate III (0.50 FTE) position in the County Clerk's Office was placed on the Bridge Plan as part of the response to the Covid-19 crisis. It has been determined that this position is necessary to leverage day to day operations including assisting with the County Board, marriage licenses, and working with municipalities for duties under MOU's for WisVote services.

Request

Remove the Administrative Associate III (0.50 FTE) position from the Bridge Plan.

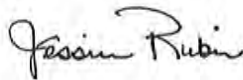
Fiscal Impact

There is no fiscal impact.

Respectfully submitted,



Kathryn Schauf
County Administrator



Jessica Rubin
Human Resources Director

4 - AUTHORIZING TO REMOVE ONE (0.50 FTE) ADMINISTRATIVE ASSOCIATE III IN THE
5 COUNTY CLERK’S OFFICE LISTED ON THE BRIDGE PLAN -

6 WHEREAS, the Eau Claire County Board of Supervisors passed resolution 20-21/017 on May 5, 2020
7 which authorized a Bridge Plan related to the Covid-19 Pandemic; and

8
9 WHEREAS, within that Bridge Plan the position of one (0.50 FTE) Administrative Associate III was
10 indicated to remain vacant until supported by changes in the fiscal/volume conditions; and

11
12 WHEREAS, the County Clerk, County Administrator, and the Human Resources have determined the
13 need to fill this position as soon as possible to leverage day-to-day operations in the County Clerk’s office;
14 and

15
16 WHEREAS, at its regularly scheduled meeting on September 14, 2020, the Committee on Finance &
17 Budget approved a request from the County Clerk’s office to remove one (0.50 FTE) Administrative
18 Associate III position in the County Clerk’s office from the list of positions outlined in Table 1: Fiscal
19 Impact – Positions provided to the Board of Supervisors with the May 5, 2020 board packet; and

20
21 WHEREAS, the County Clerk’s budget reflected this position in the approved 2020 budget and the
22 funds have been maintained in the budget to support the reinstatement of this position;

23
24 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby
25 approves removal of one (0.50 FTE) Administrative Associate III from the Bridge Plan

26
27 **ADOPTED:**

28
29 I hereby certify that the foregoing correctly
30 represents the action taken by the undersigned
31 committee on September 14, 2020 by a vote of
32 ___ for and ___ against

33
34 _____
35 Stella Pagonis
36 Committee on Finance & Budget
37

38
39
40 SK

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 20-21/069

Background

The Fiscal Associate III (1.0 FTE) position in the Finance Department was placed on the Bridge Plan as part of the response to the Covid-19 crisis. It has been determined that this position is necessary to leverage day to day operations to allow high-level fiscal staff in the Department more time to provide guidance and consultation on financial matters with DHS as well as other departments in the County.

Request

Remove the Fiscal Associate III (1.0 FTE) position from the Bridge Plan.

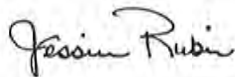
Fiscal Impact

There is no fiscal impact.

Respectfully submitted,



Kathryn Schauf
County Administrator



Jessica Rubin
Human Resources Director

2
3 AUTHORIZING THE FILLING OF THE FTE 1.00 FISCAL ASSOCIATE III POSITION IN
4 THE FINANCE DEPARTMENT

5
6 WHEREAS, the Department of Human Services (DHS) has been under scrutiny for
7 years due to budget overages and incorrect projections, a reconciliation reporting error of
8 approximately \$1,200,000 and a recently completed audit by Clifton, Larson, and Allen,
9 indicated a recording error that was not adjusted; and,
10

11 WHEREAS, DHS experienced an alleged theft by an employee and recognized gaps in
12 the internal control processes that are being corrected, in conjunction with County Finance
13 Department; and,
14

15 WHEREAS, DHS staff are working to cope with the increasing challenges of their work;
16 these continuous and embarrassing occurrences can harm staff morale and retention in all county
17 departments; and,
18

19 WHEREAS, at the very least a perception exists that the Department of Human Services
20 management and the fiscal unit is in disarray; and,
21

22 WHEREAS, The County Finance Director does not currently have oversight authority
23 and responsibility for the DHS fiscal unit. With a fully staffed County Finance Department they
24 could provide enhanced guidance and consultation to DHS and other county departments; and,
25

26 WHEREAS, it is essential to move forward with action that offers resources for fiscal
27 best practices and operations; and,
28

29 WHEREAS, by authorizing the position of Fiscal Associate III to be removed from the
30 on-hold list would allow high-level fiscal staff in the finance department more time to provide
31 guidance and consultation on financial matters with DHS as well as other departments in the
32 county.
33

34 NOW THEREFORE BE RESOLVED, that the Eau Claire County Board of Supervisors
35 authorizes removing the FTE 1.00 Fiscal Associate III position, that is currently held open and
36 authorizes the Human Resources Department to begin the process of recruitment to fill this
37 position as soon as possible.
38

39
40
41 **APPROVED BY**
42 **CORPORATION COUNSEL**
43 **AS TO FORM**
44
45

I hereby certify that the foregoing
correctly represents the action of the
Committee on Finance and Budget on
September 14, 2020, by a vote of ____
for, and ____ against.

Stella Pagonis, Chair
Committee on Finance and Budget

FACT SHEET

FILE NO. 20-21/071

On August 18, 2020, the County voted to refer File. No 20-21/045 "Approval of 2020 Gifts, Grants, and/or Donations to Eau Claire County" to the Committee on Finance & Budget. This resolution is to separate the list of the Sheriff's Department Gifts, Grants, and/or Donations from File No. 20-21/045, providing clarification.

Fiscal Impact: Revenue to the County

Respectfully,



Samantha Kraegenbrink
Administration

1 Enrolled No.

2 RESOLUTION

3 File No. 20-21/071

4 - APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE
5 COUNTY -

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

9 WHEREAS, the various departments listed below have received grant awards to be used to
10 support the Sheriff's Department's existing 2020 programs; and
11

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2020 Sheriff's Department revenue and
14 expenditure budgets for additional grant awards received year to date 2020.
15

Department	Description	Amount
Sheriff	NSA Covid-19 Support #105	58,000
Sheriff	Homeland Security - SWAT Crisis Phone	22,500
Sheriff	Homeland Security - SWAT Regional Ballistic Protection	2,300
Sheriff	Drug Trafficking Grant	4,854
Sheriff	SWAT Video Equipment Grant	42,315
Sheriff	West Central Drug Task Force Forfeiture Funds	13,794
Total		\$ 143,763

16 I hereby certify that the foregoing correctly
17 represents the action taken by the undersigned
18 Committee on September 14, 2020 by a vote of ____
19 for, ____ against.
20
21
22
23
24
25

26 _____
27 Chairperson Stella Pagonis
Committee on Finance & Budget

AW

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

memo

To: Eau Claire County Board of Supervisors

From: Nick Smiar, Chair

Date: September 15, 2020

Re: Appointment of Members to Various Boards, Commissions, Committees, and Councils

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

City-County Board of Health

TERM EXPIRES

Mark Kaeding (replacing Kari Stroede)

2025

Library Planning Committee – Special Committee

Alyson Jones – Library Director of Altoona Library

Charlene Conradi – Library Director of Fall Creek Library

Leslie LaRose – Library Director of Augusta

Pam Westby – Library Director of Eau Claire

Stella Pagonis – County Board Supervisor

Chris Hambuch-Boyle – County Board Supervisor

John Thompson - IFLS Representative