



AGENDA

Eau Claire County Board of Supervisors
Wednesday, November 4, 2020 at 7 p.m.
Thursday, November 5, 2020 at 1 p.m. (if needed)
Virtual Meeting via Webex

For those wishing to make public comment (verbal or written), you must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Verbal comments are called in the order received. Comments are limited to 3 minutes/person. Link: [County Board Electronic Comment Form](#)

Public Access:

LIVE Streaming on YouTube: <https://www.youtube.com/user/EauClaireCounty>
(individuals who will be making public comment should use the access information below during the session. YouTube is a streaming service only and public comment will not be available through the platform)

Dial In Number: 1-415-655-0001

Access Code for November 4 at 7 p.m.: 145 936 3085

Access Code (if needed) for November 5 at 1 p.m.: 145 610 7833

**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 Connie Russell
3. Call of the Roll
4. Approval of the Journal of Proceedings from October 20, 2020 **Pages 1-4**
5. **PUBLIC HEARING ON ANNUAL BUDGET**

Section 2.04.010 C. The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall conduct a public hearing on and thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. Unless otherwise ordered, the board shall adjourn at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual meeting is concluded

- Brief Presentation – Kathryn Schauf, County Administrator
- Public Hearing on the Proposed 2021 County Budget
- Close Public Hearing

6. **PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

7. **BUDGET DELIBERATIONS**

- *The Board Chair will lead the discussion on the proposed 2021 County Budget. The Chair will systematically work through the budget proposal to see if board members desire to make comment or have questions about the proposed budget. The discussion will begin with the capital budget and then proceed through departmental requests, and outside agency requests. After the budget has been reviewed the Chair will entertain amendments to the proposed budget. Each amendment will require a motion and a second to be considered for inclusion in the final adopted budget. The packet contains the Finance and Budget Committee amendments and amendments received by individual supervisors. County Board Supervisors are not limited to these amendments and may make amendments from the floor.*

Supervisory Amendments to the 2021 Budget (received by the County Administrator)

Amendment #1 – Offered by the Committee on Finance & Budget Pages 5-7

1. (Highway (2)) Page 8
2. (Capital Budget (3)) Page 9
3. (Operational Budget (7)) Page 10

Amendment #2 – Offered by Supervisor Stelljes Page 11
(To create a .4 FTE Airport Custodian position)

Amendment #3 – Offered by Supervisor Stelljes Pages 12-13
(To add \$20,000 to Parks and Forest capital improvement to replace a failing septic system)

Amendment # 4 – Offered by Supervisor Dunning Pages 14-15
(To increase the .6 FTE Recycling Coordinator position in Planning & Development to 1.0 FTE)

File No.

20-21/088 (1) Resolution – Adopting the 2021 Eau Claire County Budget and Tax Levy
Pages 16-17

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

Oral Reports

- Covid-19 Taskforce Update by Kathryn Schauf, County Administrator and Norb Kirk, Finance Director

9. **FIRST READING OF ORDINANCES BY COMMITTEES**

10. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

Committee on Administration

File No.

20-21/078 (2) Ordinance – To amend Title 2 Chapter Table: Administration; to amend Chapter 2.75 County Risk Management Program *Pages 18-21*

Committee on Planning & Development

File No.

20-21/079 (1) Resolution – Requesting that the Governor and the Wisconsin State Legislature allocate \$15 million annually for grants to Public Safety Answering Points (PSAP's) through the Police and Fire Protection Fund for the upgrade and maintenance of equipment to support the transition to a digital Next Generation 911 (NG911); requesting the Governor and Wisconsin State Legislature to support the Department of Military Affairs budget request to continue the build of the ESINET for an annual appropriation for the ongoing maintenance of the system *Pages 22-24*

20-21/074 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Pleasant Valley *Pages 25-38*

20-21/076 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Otter Creek *Pages 39-48*

20-21/081 (2) Ordinance – Amending the 1982 official zoning district boundary map for the Town of Brunswick *Pages 49-65*

12. **APPOINTMENTS**

Memo RE: Appointments to various Committees/Councils/Boards *Page 66*

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

Tuesday, October 20, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 20, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.
Moment of reflection was presented by Supervisor Katherine Schneider.

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

JOURNAL OF PROCEEDINGS (October 6, 2020)

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

PUBLIC COMMENT

The following presented oral reports to the Board:

Patty Duerkop requesting a postponement on resolution 20-21/082 regarding airport improvements
Rebecca Zimmerman, Jason Gonzales, Amber Richards, Josh Andrew, David Minor and Lynn Dehnke spoke "against" the County Health Ordinance.

Elizabeth Ivankovic, Susan Wolfram and Kate Wilson spoke "in favor" of the County Health Ordinance.

Written comments had been sent to the county board supervisors.

The following people had written comments "against" the county health ordinance: Kim Landry-Ayres, Sheila Wall, Kyle Yudes, Alicia Stevens, Nathan Gurgel, Brice Medin, Margaret Jackson, Mary Ruffedt, Shirley Pawlak, Lynn Dehnke, Julie Andrew, Ruth Schneider, Andrew Pawlak, Cassie Draper, Rusty Klick, Amber Richards, Julie Court, Angela Yudes, Joshua Andrew, Jason Richards, Joan Miles, Hilary Andrew, Steve and Leslie Strey, Paul Nelson, Elizabeth Schippers, Kerri Stoner, Barb Strong, Michael Dill, Kayla Rick, Holly Mathews, Rebecca Wilkinson, Jennifer Wilkinson, Theresa Wilkinson, Venessa White, Andrea Kott, Wendy Oberg, Patti Lange, Bethany Aberle, Abigail Waltzer, Rachel McCardle, Alyse Moelter, Charlene Stoddard, Sara Bocklund, Jenni Hahn, Kris Sackett, Jason Tapaske, Tracey Robb, Anthony Eichelberger, James Koenig, Levi C. Borntrager, William J. Yoder, Andy W. Yoder, Amos B. Borntrager, Lavern Wagler, Edward F. Borntrager, Moses J. Borntrager, William L. Borntrager, Ezra E. Miller, Jake E. Borntrager, Emanuel W. Yoder, John R. Borntrager, John A. Borntrager, Simon A. Borntrager, John O. Gingerich, Jonas O. Borntrager, Levi F. Borntrager, Merwin E. Miller, Ben H. Borntrager, Rudy E. Gingerich, Eli J. Borntrager, Adin Gingerich, Eli E. Gingerich, Poly R. Gingerich, David R. Gingerich along with a petition with 101 signatures.

The following people had written comments "in favor" of the county health ordinance: Tania Mathews, Elizabeth Ivankovic, Susan Wolfram, Angela Swenson-Holzinger, Michael and Susan Aberle, Kate Wilson, Peter Caraher, Peggy Kincaid, Linda and Tom Carlson, Creanna Cote, Nichole Miller, Michal Berkoben, Christin McCorkle, Mary Kante, David Stanley, Heather Pearson, Brian Doxsie, Ann Lamoureux, Signe Matson, Adam Accola, Jennifer Hafele, Andrew Neise, Katie Venit, Catherine Lee, Susan Kishel, Chad Rowekamp, Julie Horman-Weinkauff, Cynthia Horman-Weinkauff, Mickey Judkins, Sara Aiken, Hans Kishel and Liz Julian

The following people had written comments in favor of the resolution requesting a DHS forensic audit: Steve and Leslie Strey

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Daniel Luna, Meteorologist in Charge-Twin Cities, Minnesota Weather Forecast Office awarded Eau Claire County's Tyler Esh, Emergency Management Coordinator and Samuel Simmons, Administrative Specialist III, the 2020 NWS Weather-Ready Nation (WRN) Ambassador of Excellence Award
-Municipal Advisor Sean Lentz of Ehlers & Associates presented information on the resolution for 2011B Advanced Refunding Bids
-Tim Sullivan, Corporation Counsel provided information on the proposed Health Ordinance File 20-21/073 with Kathryn Schauf, County Administrator and Lieske Giese, City-County Health Director

Chair Smiar stepped down due to technical difficulties and First Vice Chair Bates assumed the chair.
First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

The following written reports were presented:

- 2020 Contingency Fund
- September 2020 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from Dana and Sheryl Turner, owners and Peter Gartmann, applicant. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/078 TO AMEND TITLE 2 CHAPTER TABLE: ADMINISTRATION; TO AMEND CHAPTER 2.75: COUNTY RISK MANAGEMENT PROGRAM

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

Ordinance 20-21/073 TO CREATE CHAPTER 8.30 OF THE CODE: COMMUNICABLE DISEASE; TO AMEND SECTION 1.50.020 OF THE CODE: CITATION CODE

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

Motion by Supervisor Gibson, seconded by Supervisor Roberts, to postpone action to June of 2021.

On a motion by Supervisor Christopherson, seconded by Supervisor McKinney, to amend the motion to postpone to include this language "That the county board chair create a task force as soon as possible to work jointly with the City of Eau Claire's taskforce to address this ordinance."

Supervisor Nieman requested a roll call vote.

On a poll vote the amendment to the motion to postpone was adopted as follows:

20 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Henning, Russell, Smiar, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Schraufnagel, Roberts, Cronk, Christopherson
9 noes: Supervisors, Knight, Coffey, Bates, Gatlin, Nieman, Dunning, Anderson, Schneider, DeLuka,

Thereafter, on a poll vote the motion to postpone as amended once was adopted as follows:
17 ayes: Supervisors Gibson, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Russell, Smiar, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Roberts, Cronk, Christopherson
12 noes: Supervisors McKinney, Knight, Coffey, Henning, Bates, Gatlin, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel

Resolution 20-21/080 EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND

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

Chippewa Valley Regional Airport Commission

Resolution 20-21/082 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED OCTOBER 16, 2020

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

Motion by Supervisor DeLuka, seconded by Supervisor Schraufnagel, to postpone action on this resolution to January 19, 2021, for the purpose of holding another public hearing prior to that date.

There was no objection to allow Charity Zich, Airport Director to speak.

Chair Smiar stepped down due to technical difficulties and First Vice Chair Bates assumed the chair. First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

On a voice vote the motion to postpone was declared defeated by the Chair.

On a division of the house requested by Supervisor Leary, the motion to postpone was approved on a poll vote as follows:

15 ayes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Hambuch-Boyle, Nieman, Dunning, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

13 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Bates, Russell, Gatlin, Smiar, Wilkie, Anderson, Roberts,

1 absent: Supervisor Beckfield

Highway Committee

Resolution 20-21/077 AUTHORIZING THE REPLACEMENT OF ONE HIGHWAY MAINTENANCE SUPERVISOR WITH ONE HEAVY EQUIPMENT OPERATOR IN THE COUNTY'S BRIDGE PLAN

On a motion by Supervisor Henning, seconded by Supervisor Gatlin, the resolution was adopted on a voice vote.

Human Services Board

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

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

On a poll vote the resolution was adopted as follows:

20 ayes: Supervisors, McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson
8 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Leary, Roberts
1 absent: Supervisor Beckfield

Committee on Finance and Budget

Resolution 20-21/064 DISALLOWING THE CLAIM OF DONALD MILLER IN THE AMOUNT OF \$250,000 FILED BY HIS ATTORNEY STEVEN B. GOFF SERVED ON THE EAU CLAIRE COUNTY CLERK ON AUGUST 10, 2020; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

Resolution 20-21/083 AUTHORIZING A 2020 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS

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

On a required 2/3rds vote the resolution was adopted on a poll vote as follows:

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

3 noes: Supervisors Coffey, Gatlin, Anderson

2 absent: Supervisor Beckfield, Roberts

Resolution 20-21/084 RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$14,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

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

On a required ¾ vote the resolution was adopted on a poll vote as follows:

28 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

0 noes

1 absent: Supervisor Beckfield

The Board adjourned at 10:36 p.m.

Respectfully submitted,



Janet K. Loomis
County Clerk



October 26, 2020

To: County Board of Supervisors

From: Committee on Finance and Budget

Re: Committee on Finance and Budget
Budget Amendments

This document reviews the proposed budget amendments from the Committee on Finance and Budget to the Administrator's Proposed Budget.

Budget Process

The Administrator accurately states on page 3 of her budget book that the budget process provided a forum for a better understanding of the budget. This year, for the first time, the Committee on Finance and Budget met jointly with the governing committees and the county administrator and the finance director to review the budgets of each department.

Meeting jointly allowed for greater communications as well as being more efficient for all involved. This process gave members of F&B the opportunity to hear the questions and concerns of the oversight committees as they related to the functions and operations of the department. Simultaneously, the oversight committee was able to hear the fiscal questions that were on the minds of the members of F&B. It was mutually educational.

Highlights and Risks

The County Administrator correctly points out that increase in the tax levy is restricted to the increase in equalized value due to net new construction. Eau Claire County benefits from substantial new construction this year, so the increase in equalized value is 2.3%. This amounts to approximately \$543,000 of additional property tax levy. What is notable is that the mill rate, the rate that is billed to the property owner per \$1,000 of property value is decreasing.

Sales tax continues to be a moving target. The Administrator's recommendation is very conservative in her estimate of sales tax for 2021. The Committee on Finance and Budget also

chose to be conservative, because of the multiple unknowns due to Covid-19, and the dismal projections by Forward Analytics.

However, the Administrator’s budget proposal includes a consequential 50% reduction in employees’ Health Savings Account (HSA) due to anticipated decrease in revenues. This change in HSA would disproportionately affect the county’s lower-wage employees. The Committee on Finance and Budget believes a more gradual decrease in the HSA would give employees additional time to make alternate plans for funding out-of-pocket expenses. The committee proposes reducing the HSA by 25% in 2021, and countering with a slight increase in the sales tax for the express purpose of having adequate funding to cover the additional HSA for employees.

Consistent with the comments and recommendation of the county’s auditor, the Committee on Finance and Budget is concerned about the depletion of the fund balance and seeks to restore

Proposed Amendments and Rationale

Capital Changes:

Highway Building: There has been considerable discussion about a phased approach to construction of a new building for the Highway Department. In the 2020 budget funds were set aside to have band-aid type repairs of the existing building pending the construction of a new building. For 2021, the original plan, as reflected in the Administrator’s proposed budget, was to bond for \$2,870,000 to begin the design of the building, with the expectation that in the coming years there would be two additional bonding resolutions for construction.

The Committee on Finance and Budget received a presentation on the advantages of constructing the entire building rather than using a phased approach. First, at this point in time, interest rates are very favorable. Second, a phased approach could result in as much as a 15 to 20% increase in the cost of the overall construction. Third, the borrowing would be for 20 years rather than the 10-year bonding we do for more routine repair and replacement needs. Fourth, any repairs to the existing building is a waste of the dollars spent.

Annual Capital Budget: Each year the county bonds for routine maintenance, replacements, and highway construction. The county endeavors to keep the bonding request below \$10,000,000 to maintain a favorable bond rating and to keep debt service as a reasonable percentage of the overall budget.

The Committee on Finance and Budget made a few changes to the Administrator’s proposed Capital Budget, including adding in capital for Beaver Creek as required by our contract, and moving a vehicle purchase for Planning and Development from levy to bonding. The capacity is available with the removal of the Highway Building design.

The facilities director requested a slight increase to the amount set aside for the buildout of the 6th courtroom, due to dramatic increase in building materials.

Operational Changes:

The Committee on Finance and Budget expressed concern that the budget for the County Board was increased significantly while the departments were expected to reduce levy by 5%. Several changes to the County Board budget accounted for the increase, including \$24,280 increase in the training budget for County Board supervisors, in addition to the \$500 per year already designated for training. The committee felt this was excessive, and reduced the additional funding for training to \$11,600. This means that in 2021 each supervisor will have \$900 per year for training, meetings, and conferences.

Other changes include using the levy savings from Planning and Development vehicle to restore an Administrative Specialist II in that department for \$33,708.

A proposal was made by the Administrator to introduce a new software product used by other large Wisconsin counties to facilitate creation and development of legislation and minutes. The total amount was \$34,836. The proposal to introduce the new software failed in the Administration Committee. F&B felt that given the tight budgetary times, this is not the best time to introduce new software that is not essential.

The Committee on Finance and Budget agreed to include new citizen engagement software, and agreed to maintain funding for a shared position with the City of Eau Claire for Diversity and Inclusion.

As noted, the Administrator's budget proposes reducing employees' Health Savings Account by 50%. The committee chose to make the reductions gradual and are reducing the HSA by 25% and increasing the sales tax revenue projections by \$200,000 to cover the cost.

Sojourner House asked for an increase in its grant, from \$16,000 to \$30,000. The administrator funded the agency at \$16,000, but given the overwhelming challenge to housing homeless individuals during the pandemic, the committee chose to fund Sojourner at the \$30,000 level. Finally, there is a project that was commenced by a sheriff deputy called Project Life-Saver, intended to track non-verbal or disoriented individuals who tend to roam. This is not otherwise funded in the budget, but is operating solely on donations. The committee agreed to a one-time donation to the project of \$2,000.

2021 Amendment #1

Committee on Finance and Budget Proposed Amendment to the Administrator's Budget

Highway Facility:

- 1) To proceed with construction of a new facility for the Highway Department, to replace the existing facility. This requires borrowing up to \$24,000,000 for 20 years.
- 2) To remove \$2,870,000 from the annual borrowing for 2021 that was intended for design of the highway facility. The funding for this design is included in the \$24,000,000 borrowing noted above.

2021 Amendment #2

Committee on Finance and Budget Proposed Amendment to the Administrator's Budget

Capital Budget Changes (after removal of the \$2,870,000 in Amendment #1):

- 1) Add \$75,000 for Beaver Creek capital as required per contract.
- 2) Add \$32,000 for vehicle in Planning and Development (removed from levy).
- 3) Add \$50,000 to the existing amount in the 2020 capital budget for the construction of the sixth courtroom due to the recent increase in cost of building materials.

2021 Amendment #3

Committee on Finance and Budget Proposed Amendment to the Administrator's Budget

Operational Budget Changes:

- 1) Remove Granicus software – savings of \$34,836.
- 2) Restore Administrative Specialist II position in Planning and Development. Cost is \$33,708. The Department has \$32,000 in levy to fund this position (savings from shifting a vehicle from levy to capital borrowing). The remainder is funded from the savings of not purchasing the Granicus software.
- 3) Decrease additional training for County Board supervisors from the proposed \$24,260 to \$11,600 to be added to the previous annual training budget.
- 4) Grant an additional \$14,000 to Sojourner House in support of the housing the homeless population during the pandemic, funded by savings from Granicus software.
- 5) Grant \$2,000 for Project Life-Saver to be used for scholarships for families who are unable to afford the registration fee, funded by savings from Granicus software.
- 6) Modify the Administrator's 50% reduction of employees' Health Savings Account to 25%, and fund the differential with an increase in sales tax revenue projection of \$200,000.
- 7) Add \$29,808 of levy to the contingency and reduce the fund balance contribution to contingency by a commensurate amount.

**Eau Claire County
2021 Budget
Proposed Supervisor Amendment**

By Supervisor: Kevin Stelljes

Amendment #: 2
(Amendment # assigned by staff)

To amend the 2021 Administrator Recommended Budget, I Hereby Propose:

To create a .4 FTE Airport Custodian position

Anticipated service changes (additions and/or reductions):

Additional custodial support for the airport terminal facility was supported by the Airport Commission in the 2021 budget adoption as a Contract Service. This position will be reimbursed with funding from the State of Wisconsin Department of Workforce Development Student on the Job Training Agreement through May 2021 and by an FAA CARES Act grant for the remainder of 2021, 2022 and 2023. No additional tax levy dollars will be requested to fund this position.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Airport		\$10,000	\$10,000		\$0
Total for Amendment		\$10,000	\$10,000		\$0

Eau Claire County 2021 Budget Proposed Supervisor Amendment

By Supervisor: Kevin Stelljes

Amendment #: 3
(Amendment # assigned by staff)

To amend the 2021 Administrator Recommended Budget, I hereby propose the following amendment:

I move to add \$20,000 to the capital improvement budget for Parks and Forest to fund the replacement of the septic field at Lake Altoona County Park. The \$20,000 shall be funded by bond proceeds as part of the 2021 capital budget.

The septic field for the beach restrooms has been identified as failing by the engineering firm hired to evaluate the current and future septic and water needs of the park. County Health department has also done a site inspection on this system and has recommended its replacement.

Anticipated service changes (additions and/or reductions):

The proposed replacement does not have any additional costs or reductions.

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Increase or (Decrease)	Net Tax Levy Increase or (Decrease)
Parks and Forest	Capital (rev source is bonding)	\$20,000		\$20,000	
Total for Amendment		\$20,000		\$20,000	12

Note: Total amendment expenditures need to balance to total amendment revenues

**Eau Claire County
2021 Budget
Proposed Supervisor Amendment**

By Supervisor: James Dunning, District 20

Amendment #: 4
(Amendment # assigned by staff)

To amend the 2021 Administrator Recommended Budget, I hereby propose the following amendment (please include any information to provide context to the amendment):

To amend the 2021 Planning and Development Department Budget to increase the .6 FTE Recycling Coordinator position to a 1.0 FTE to address the County's sustainable initiative across the organization and within the County. In 2019, the County Board passed resolution 19-20/003 that established goals of 100% Renewable Energy Neutrality by the year 2050 for the County and allotted \$10,000 from contingency for initial planning purposes. Thus far, Planning and Development have completed the greenhouse gas inventory which essentially creates the County's carbon base line. This amendment aligns with the Board's 20-22 Strategic Plan goals, objectives, and strategies, specifically to identify best practices and eliminate costs in the county's operation, and reinvest those savings into future sustainable operations that moves us closer to the County's carbon goal.

This amendment includes renaming the vacant Recycling Coordinator position to be the Recycling & Sustainability Coordinator. This title change is due to the expanded essential functions and increasing the FTE from .6 to 1.0. The current position is funded via FUND 211 Recycling and is a .6 FTE position. This funding would remain in place for the recycling functions, but the .4 FTE increase would be funded from contingency (\$29,808) and through increased of P&D fee revenues (\$2,858). The attached position description has been reviewed by Jessica Rubin, HR Director and she concurred that the duties, responsibilities, and requirements keep the position within the current grade of K.

Anticipated service changes (additions and/or reductions or other impacts):

With expanded essential duties it is anticipated that the position will develop and implement the County's sustainability and carbon neutrality program polices, coordinates with county departments on a county wide action plan to identify cost savings methods and ways to revest those savings across the county operations, transportation, capital improvement purchases, renewable energy, environmental sustainable carbon neutral procurements, all in an effort to meet the County's Carbon Neutrality Resolution to reduce its carbon footprint.

The allocation distribution would be as follows (assumption the position would start at step 3, Grade K, \$23.38 per hour)

1.0 FTE Total Estimated Cost	\$81,665
.6 FTE funded via 211 FUND	\$48,999
.4 FTE funded via levy 100 FUND	\$32,666

BREAKDOWN

Salary	\$49,109
Insurance (family)	\$25,485
FICA	\$3,757
WRS	\$3,314
Estimated Total	\$81,665

I estimate that this proposed amendment would change the budget as follows:

Department	Program Area Description	Expenditure Increase or (Decrease)	Revenue Increase or (Decrease)	Other Sources Contingency and Increase in Fees	Net Tax Levy Increase or (Decrease)
Planning and Development	Recycling and Sustainability	\$81,665	\$81,665	\$48,999 (211 Fund) \$2,858 Fees (100 Fund - Licenses & Permits)	\$29,808
					The \$29,808 contingency reference is F&B's amendment 3 item 7.
	Total for Amendment	\$81,665	\$81,665	\$51,857	\$29,808

Note: Total amendment expenditures need to balance to total amendment revenues or transfers of expenditures.

2
3 - ADOPTING THE 2021 EAU CLAIRE COUNTY BUDGET AND TAX LEVY -
4

5 WHEREAS, the county administrator has worked with all county departments and has prepared
6 the 2021 Eau Claire County recommended budget: and,
7

8 WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to
9 Wis. Stat. § 65.90 (4), and,
10

11 NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that
12 \$37,470,095 is hereby levied against the taxable property of the County as equalized for the year 2020.
13 The breakdown of the 2020 tax levy is as follows:
14

15	City-County Health Department	\$1,283,090
16	County Aid to Bridges	40,000
17	Library Levy for Non-exempt Townships	1,006,030
18	County Share of Refunded Taxes	13,607
19	All Other County Taxes/Revenues	44,978,328
20	County Sales Tax Credit	<u>(9,850,960)</u>

21
22 TOTAL 2020 TAX LEVY \$37,470,095
23

24	Fund 100 – General Fund	\$14,156,113
25	Fund 205 – Human Services Fund	8,592,506
26	Fund 207 – Watershed Fund	10,000
27	Fund 215 – ADRC Fund	226,401
28	Fund 300 – Debt Service Fund	12,446,856
29	Fund 602 - Airport Fund	403,020
30	Fund 701 – Highway Fund	<u>1,635,199</u>

31
32 TOTAL 2020 TAX LEVY \$37,470,095
33

34 BE IT FURTHER RESOLVED that the entire \$1,283,090 appropriation for the City-County
35 Health Department is hereby levied on all parts of the County except the City of Eau Claire; and
36

37 BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other states special
38 charges of \$0 be charged against all taxable property within Eau Claire County; and
39

40 BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to
41 \$1,006,030 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire,
42 the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and
43

44 BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services
45 amounting to \$262,996 based on circulation of library materials be charged on the County Clerk's
46 apportionment to the Cities of Altoona, Augusta, Eau Claire and the Village of Fall Creek as shown below;
47 and
48

49 BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$40,000 is

1 hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of
2 Fall Creek pursuant to Wis. Stat. § 83.065; and
3

4 BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes
5 amounting to \$13,607 is hereby levied on all parts of the County; and
6

7 BE IT FURTHER RESOLVED that \$300,000 in unallocated general funds is hereby designated
8 to be applied to the 2021 County budget; and
9

10 BE IT FURTHER RESOLVED that \$9,850,960 of sales tax revenue be applied to reduce the
11 County tax levy on all parts of the County; and
12

13 BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby
14 authorized to correct any clerical errors that may be found in the budget document prior to the publishing
15 of this resolution.
16

17 County Special Charge for Inter-Municipal Library Services
18

19 Cities of:

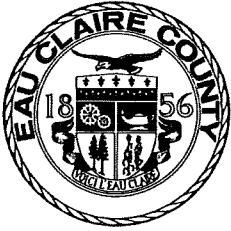
20	Altoona	\$136,611
21	Augusta	4,134
22	Eau Claire	107,721
23	Village of Fall Creek	<u>14,530</u>
24	Total	\$262,996

25
26 County Budget Summary
27

28	Budgeted Expenditures	\$148,096,634
29	Less: Budgeted Revenues	106,018,084
30	Planned Deficit for Human	
31	Services to be Funded	
32	In 2022	2,821,250
33	Non-lapsing Fund Balances	
34	Applied	743,773
35	Internal Services Fund	
36	Balances Applied	743,432
37	General Fund Balance	
38	Applied	<u>300,000</u>
39	2021 Proposed Tax Levy:	\$37,470,095
40	2021 Proposed Tax Rate:	\$3.964

41
42 This resolution was passed on November 4, 2020, by the Eau Claire County Board of Supervisors, by a
43 vote of ___ to ___.
44
45

46
47 _____
Nick Smiar, Chairman, Eau Claire County Board of Supervisors



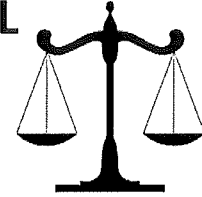
CORPORATION COUNSEL

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*

October 5, 2020

FACT SHEET 20-21.078, Amending Chapter 2.75.

This ordinance amends Chapter 2.75 County Risk Management Program, to reflect changes to the program. The "director" of the Risk Management program was previously the purchasing director. With the retirement of Frank Draxler and the re organization of the risk management program the responsibilities of the director have been transferred to the Risk Manager. The ordinance amends Chapter 2.75 to reflect these changes.

Timothy J. Sullivan
Corporation Counsel
TJS

2
3 TO AMEND TITLE 2 CHAPTER TABLE: ADMINISTRATION; TO AMEND CHAPTER
4 2.75 COUNTY RISK MANAGEMENT PROGRAM

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

7
8 SECTION 1. That Chapter 2.75 of the Table of Title 2 of the code be amended to read:

9
10 2.75 County ~~Safety~~ Risk Management Program

11
12 SECTION 2. That Chapter 2.75 of the code be amended to read:

13
14 Chapter 2.75

15
16 COUNTY RISK MANAGEMENT PROGRAM

17
18
19 Sections:

- 20
- 21
- 22 2.75.001 Purpose.
- 23 2.75.010 Definitions.
- 24 2.75.020 Responsibilities of ~~director~~ Risk Manager
- 25 2.75.030 Responsibility of departments.
- 26 2.75.040 Employee responsibility.

27
28 2.75.001 Purpose. The purpose of this chapter shall be to establish a risk
29 management program including the promotion of employee safety for the county. The risk
30 management objectives include:

31 A. Protection of the county against financial consequences of accidental losses which
32 are catastrophic in nature and preservation of county assets and public service capabilities.

33 B. Minimization of long term costs to the county due to activities related to the
34 identification, prevention and control of accidental losses and their consequences.

35 C. Provision of a safe and healthy work and service environment, in which
36 employees, and the general public can enjoy safety and security in the course of their daily
37 pursuits. It is the county's goal to prevent employee illness and injury and to reduce county
38 losses of property and productivity, which may result because of employee accidents.

39 D. Specific risk management provisions.

40 1. Loss control committee (with members representing upper management
41 who will establish county goals, support ~~R.M.~~ risk management activities and monitor for
42 effectiveness).

43 2. Hazard identification activities (including facilities, equipment,
44 environmental assessments, job hazard analysis and work practice monitoring).

45 3. Insurance/self-insurance program (distribution of risk where appropriate).

46 4. Self-insurance of worker's compensation program (reducing claims and
47 losses).

48 5. Compliance with OSHA and Wisconsin Department of ~~Commerce~~ safety
49 requirements Safety and Professional Services (federal and state laws).

1 6. Employee and management training programs (such as alcohol and drug
2 awareness; defensive driving; safe work practices, sexual harassment prevention and others).

3 7. Safety committees (to facilitate employee partnerships for promoting
4 communication of safety needs, expectations, and resources).

5 8. Contract managing program (enforcing minimum insurance levels and
6 safety requirements for contractors).

7 9. ~~Safety coordinator~~ Risk Manager (to promote a proactive safety
8 environment; to coordinate and facilitate hazard control activities within the workplace).

9
10 2.75.010 Definitions. The following definitions apply to this chapter:

11 A. "Committee" means the committee on administration.

12 ~~B. "Director" means the purchasing director.~~

13 ~~C, B. "Employee" means all persons, whether paid on an hourly basis or via salary,~~
14 ~~both management and nonmanagement and represented by a collective bargaining agreement and~~
15 ~~nonrepresented employed and paid by Eau Claire County regardless of employee status.~~

16 ~~D. C. "Loss control" means any action designed to reduce financial losses to the least~~
17 ~~possible amount.~~

18 ~~E. D. "Loss reduction" means any measure taken to reduce the severity of a loss after it~~
19 ~~occurs.~~

20 ~~F. E. "Loss prevention" means any measure taken to reduce the frequency of loss.~~

21 ~~G. F. "Workers compensation coordinator" the risk manager means shall be the~~
22 ~~employee assigned the responsibility for coordinating the workers compensation paperwork.~~

23
24 2.75.020 Responsibilities of ~~director~~ Risk Manager.

25 A. The ~~director~~ risk manager shall have the responsibility of implementing the
26 county's risk management program and shall enforce county ~~polices~~ policies and procedures by
27 directive. The loss control committee shall promulgate policies and procedures which shall be
28 formulated and recommended by the ~~director~~ risk manager.

29 B. With respect to employee safety matters, subject to the supervision of the county
30 administrator, the ~~director~~ risk manager shall have ~~line~~ authority over all county ~~administrative~~
31 ~~personnel~~ department heads and officers solely for the purpose of implementing the county risk
32 management program with respect to this chapter.

33 C. The ~~director~~ risk manager is authorized to appoint, with the concurrence of the
34 respective department heads, safety committees and loss control committees to be composed of
35 supervisory and nonsupervisory personnel therein. Such committees shall assist the ~~director~~ risk
36 manager in the formulation of risk management policies and procedures and in their
37 implementation.

38 D. Other responsibilities include:

39 1. Identifying and measuring all risk of accidental loss.

40 2. Selection and recommendation of appropriate risk management techniques
41 for specific exposure problems.

42 ~~Develop~~ Utilize and maintain an information system for timely and
43 accurate recording of losses, claims, insurance premiums and other costs.

44 ~~3~~ 4. Analyzing and allocating insurance premiums, uninsured losses and other
45 risk costs to the budgetary units.

46
47 2.75.030 Responsibility of Departments.

48 A. The respective department heads and their subordinate supervisors shall cooperate
49 with and implement the directives of the ~~director~~ risk manager.

1 B. Department heads shall be primarily responsible for the implementation of county
2 risk management policies, procedures and activities.

3 C. Subject to the general supervision of their department heads, supervisors shall be
4 responsible for the following aspects of the safety program:

- 5 1. Inspection of work areas or job sites for physical hazards;
6 2. Supervision of employees for the purpose of ascertaining and enforcing
7 compliance of their work habits with county risk management policies and procedures; and
8 3. Within one working day of the knowledge of the occurrence or the report
9 thereof, whichever is first, the reporting to the worker's compensation coordinator of all
10 employee accidents, injuries and near misses and the causes thereof.

11 D. Failure of department heads or subordinate administrators to comply with the
12 county risk management policies and procedures may result in discipline invoked by the county
13 administrator or the appropriate department head, in accordance with 2.75.040 D.

14
15 2.75.040 Employee responsibility.

16 A. All employees shall comply with such provisions of the county risk management
17 policies and procedures as may affect or concern their job description, work habits and work
18 sites.

19 B. Each employee who suffers an injury or is involved in an accident on the job shall
20 report the same verbally to the supervisor as soon as is physically possible after the occurrence.
21 Within one working day he or she shall submit the employee incident form, upon forms as
22 supplied by the supervisor, a detailed written report of the nature of the occurrence. The injured
23 employee shall keep the supervisor or the worker's compensation coordinator informed of the
24 injury status, including informing the supervisor or worker's compensation coordinator within
25 one working day after learning of a recommended surgery for cure or treatment of the injury.
26 The injured employee shall make "contact" with the supervisor or worker's compensation
27 coordinator at least once every 7 ~~less~~ lost work days. "Contact" meaning: Providing detailed
28 information regarding the condition of the employee's injury in the form of written physician
29 reports; and status updates (via a personal telephone call or visit) of other relevant findings and
30 plans.

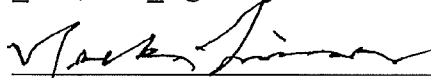
31 C. Employees shall submit only worker's compensation claims pertaining to
32 employment at Eau Claire County. Inappropriate and fraudulent claims will be denied.
33 Information related to fraudulent claims will be forwarded to the district attorney for appropriate
34 action and to the human resources department for the appropriate discipline which may lead to
35 termination.

36 D. Failure to comply with the county risk management policies and procedures may
37 result in discipline of an employee based upon just cause. Discipline shall be invoked by the
38 appropriate department head based upon information provided by the director and the human
39 resources director.

40
41 ENACTED:
42 Reviewed by Finance Dept.
43 for Fiscal Impact
44 -----

45
46 APPROVED BY
47 CORPORATION COUNSEL
48 AS TO FORM
49 TS/yk

I hereby certify that the foregoing correctly
represents the action taken by the undersigned
Committee on October 13, 2020 by a vote of
5 for, and 0 against.



Nick Smiar, Chair
Committee on Administration

FACT SHEET

TO FILE NO. 20-21/079

This resolution urges the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to Public Safety Answering Points (PSAPs) through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required. Further, the Governor and Wisconsin State Legislature to support the Department of Military Affairs (DMA) budget request to continue the build of the Emergency Services IP network (ESInet) for an appropriation for the ongoing maintenance of the system.

The ESInet will support Next Generation 911 (NG-9-1-1) services, is a standards-based “network of networks” that’s designed with a high level of redundancy and resiliency to ensure that the network can continue to operate (deliver 911 calls) even if some of the circuits or end points are no longer functioning. The ESInet will provide the capability of delivering voice, text and multimedia calls to PSAPs which includes dispatch and 911 call centers. With a statewide ESInet, all participating PSAPs will have automatic back-ups and call rerouting, as well as mobility options. Increased information flow to PSAPs allows greater information sharing with first responders leading to improved situational awareness and response.

An important feature of NG9-1-1 is improved call routing, using GIS to more accurately route calls to the most appropriate PSAP and first responders to the callers. To have improved call routing, Wisconsin must create GIS datasets for use in the new statewide system. A GIS Gap Analysis is underway to assist the DMA Subcommittee and Council in understanding what issues must be addressed to institute this component of NG9-1-1 in all areas of the state. This GIS data will be created at the local level and is currently unfunded.

DMA is creating the necessary administrative rules for a legislatively authorized local NG9-1-1 grant program and has successfully applied for and received a federal grant to assist PSAPs. The state’s ultimate objective is that 100% of PSAPs receiving calls over ESInet by 2024.

Fiscal Impact: The Wisconsin Counties Association (WCA) has estimated that the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP.

Respectfully Submitted,



Rodney J. Eslinger
Director of Planning and Development

re

REQUESTING THAT THE GOVERNOR AND THE WISCONSIN STATE LEGISLATURE ALLOCATE \$15 MILLION ANNUALLY FOR GRANTS TO PUBLIC SAFETY ANSWERING POINTS (PSAP'S) THROUGH THE POLICE AND FIRE PROTECTION FUND FOR THE UPGRADE AND MAINTENANCE OF EQUIPMENT TO SUPPORT THE TRANSITION TO A DIGITAL NEXT GENERATION 911 (NG911); REQUESTING THE GOVERNOR AND WISCONSIN STATE LEGISLATURE TO SUPPORT THE DEPARTMENT OF MILITARY AFFAIRS BUDGET REQUEST TO CONTINUE THE BUILD OF THE ESINET FOR AN ANNUAL APPROPRIATION FOR THE ONGOING MAINTENANCE OF THE SYSTEM

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and

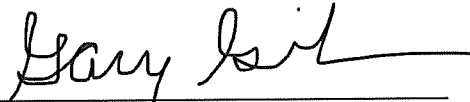
WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County board of supervisors hereby request the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of supervisors request that the Governor and Wisconsin State Legislature support the Department of Military Affairs budget request to continue the build of the ESInet for an annual appropriation for the ongoing maintenance of the system.

BE IT FURTHER RESOLVED the Eau Claire County Clerk is directed to send a copy of this resolution to the Governor, Wisconsin State Legislature, members of the Assembly who represent Eau Claire County, and the Wisconsin County's Association.

I hereby certify that the foregoing represents the action taken by the undersigned Committee on October 27, 2020 by a vote of 5 for, 0 against.



Chair, Gary Gibson
Committee on Planning and Development

re

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

Reviewed by Finance Dept.
for Fiscal Impact

FACT SHEET
File No. 20-21/074

RE: Rezone 35 acres +/- of land from A-P (Agricultural Preservation) District to A-1 (Exclusive Agriculture) District to allow the applicant to construct a single-family residence and pole shed without the annual agricultural income requirement for a farm residence.

Legal Description and Location: Part of the SW¼ NE¼, Section 29, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin (complete legal description attached).

Size of area to be rezoned: 35 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Woodlands; Agricultural fields
North	A-P	Woodlands
East	A-P	Agricultural fields
South	A-2; A-P	Single-family residence; Woodlands; Agricultural Fields
West	A-2	Woodlands, Single-family residence

LAND USE PLANS: The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Pleasant Valley Future Land Use Map 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 Pleasant Town Board considered the rezoning petition on Monday, September 21, 2020, and recommended approval of the rezoning (3-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 27, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning from A-P to A-2 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. 20-21/074

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

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 Pleasant Valley, described as follows:

10
11 A parcel of land being part of the Southwest ¼ of the Northeast ¼ of
12 Section 29, Township 26 North, Range 9 West, described as follows:

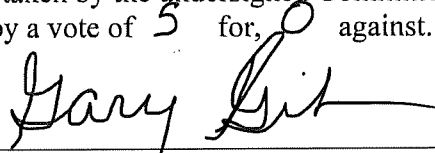
13
14 Lot 1 of Certified Survey Map No. 3490 as recorded in Volume 19 of
15 Certified Survey Maps on Page 335 as Document No. 1178964; located in
16 a part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 26
17 North, Range 9 West, Town of Pleasant Valley, Eau Claire County,
18 Wisconsin.

19
20 Said described parcel of land containing 35 acres +/-, of land and is
21 subject to the easements and restrictions of record to be reclassified from
22 the A-P Agricultural Preservation District to the A-1 Exclusive
23 Agricultural District.

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

29
30
31 **ENACTED:**

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on October 27,
2020 by a vote of 5 for, 0 against.

32
33
34 

35
36 _____
37 Planning & Development Committee, Chairperson

38
39
40
41 **SS**

42
43 Dated this 27th day of October 2020

44
45 **ORDINANCE 20-21/074**

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

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



Eau Claire County, Wisconsin
Rezoning Request - County

~~20-21/074~~
20-21/074

Sup. dist. 7: Steve Chilson

RECEIVED

SEP 14 2020

COUNTY CLERK

<u>Permit Type:</u>	Land Use		
<u>Permit Number:</u>	RZN-0023-20		
<u>Issued To:</u>	TROY SCHNEIDER	<u>Permit Fee:</u>	\$595.00
	W 980 MAPLE RD		
	EAU CLAIRE, WI 54701-9145		

<u>Site Address:</u>	No Address Available
<u>Parcel Number:</u>	1801822609291309001
<u>Municipality:</u>	Town of Pleasant Valley

<u>Property Owner:</u>	TROY SCHNEIDER
	W 980 MAPLE RD
	EAU CLAIRE, WI 54701-9145

Applicable Zoning District(s):

A-P

Summary of Rezoning Request:

Rezoning of 35 acres +/- from A-P to A-1 to allow construction of a single-family residence and pole shed without the annual agricultural income requirements for a farm residence in the A-P zoning district.

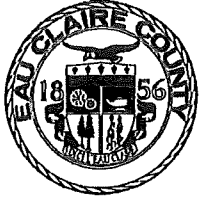
Area to be Rezoned:

35 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:	9/14/20
Accepted By:	JMM
Receipt Number:	64836
Town Hearing Date:	9/18/20 10/12/20
Scheduled Hearing Date:	10/27/20

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-P	Proposed Zoning District(s): A-1 ^{JMM} (change per applicant; see attached email)
Acres to be rezoned: 35	

Property Owner Name: Troy and Lindy Schnelder	Phone#(715) 529-2118
Mailing Address: W980 Maple Rd., Eau Claire, WI 54701	
Email Address: troydschnelder32@gmail.com	

Agent Name:	Phone#
Mailing Address:	
Email Address:	

SITE INFORMATION

Site Address:

Property Description: SW ¼ NE ¼ Sec. 29, T26N N, R 09W W, Town of Pleasant Valley

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

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

Computer #(s): 018 - 112 - 305 - 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 checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$565.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$500.00 application processing fee and \$65.00 mapping surcharge fee)

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

Owner/Agent Signature

Date 09/13/2020

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.

Matt Michels

From: Lindy Schneider <gildernickl@gmail.com>
Sent: Tuesday, September 15, 2020 11:13 AM
To: Matt Michels
Subject: Re: Potential rezone of computer #018112305020 from A-P to A-1

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

Hi Matt,

Great, thanks! Yes, we confirm that we would like to make the change on our application to indicate A-1 zoning.

Thanks,
Lindy

On Tue, Sep 15, 2020 at 11:10 AM Matt Michels <Matt.Michels@co.eau-claire.wi.us> wrote:

Thanks. I can make the change if you give me the OK. I can attach this email to the application to confirm your approval of A-1.

Thank you,

Matt M

From: Lindy Schneider <gildernickl@gmail.com>
Sent: Tuesday, September 15, 2020 11:09 AM
To: Matt Michels <Matt.Michels@co.eau-claire.wi.us>
Cc: Troy Schneider <troydschneider32@gmail.com>
Subject: Re: Potential rezone of computer #018112305020 from A-P to A-1

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

Hi Matt,

Based on your explanation, it sounds like A-1 zoning makes more sense in our case. Do we need to fill out a new application or can you make this note on the one handed in yesterday?

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:

Our family purchased this property to build a home and a pole shed. We do not feel confident that we would be able to meet the annual farm income requirements for the current A-P zoning.

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.

We would like to have the property rezoned so we can build a house and a pole shed. We have no intention of disrupting the integrity of the land on the rest of the property in order to protect and conserve natural resources. Our intention for the 10 acres that are currently being farmed, is to continue to be farmed for the foreseeable future. We met with the Town of Pleasant Valley in June 2020 to discuss having this land rezoned and they have no issue with us moving forward.

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

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

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

- 1) The land 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;
 - Approximately 25 acres is wooded and has never been farmed. A large part of the surrounding land has already been rezoned to A-2 with residential housing on it.
- 2) The rezoning is consistent with any applicable comprehensive plans;
 - The rezoning is consistent with the county comprehensive plan since A-1 is an allowable zoning district in the Rural Lands (RL) planning area.
- 3) The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan;
 - We do not feel confident that we will be able to meet the annual farm income requirements for A-P. We do not intend to take any land being farmed out of production, with the possible exception of the small portion needed to make a driveway on the east edge of the 5 acre parcel (E560 Cedar Rd.) that sits in front of our 35 acres. Where we intend to build our house and pole shed is set back in the woods, and would not utilize any of the tillable acreage. Patt Schaeffer, the farmer currently using the 10 acres for crops, suggested the idea of using the driveway shared by S8560 and S8562 Balsam Rd., which is located on the north side of our 35 acres. We are open to exploring this option, especially if it means not disrupting any of the current acreage used for crops.
- 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;
 - We do not block any access to or limit use of any surrounding parcels of land that are restricted to agricultural use.

EXHIBIT "A"

Part of Certified Survey Map No. 3490 as recorded in Volume 18 of Certified Survey Maps on Page 435 as Document No. 178964; being all of Outlot 1 of Certified Survey Map No. 3160 as recorded in Volume 17 of Certified Survey Maps on Page 386 as Document No. 1128462; located in a part of the SW 1/4 of the NE 1/4 of Section 26, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

(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.
WARRANTY DEED 2003 STATE BAR OF WISCONSIN
FORM NO. 1-2003

Type name below signatures

TOWN OF PLEASANT VALLEY

June 8, 2020

TOWN BOARD MEETING

CALL THE MEETING TO ORDER

Chairman Dan Hanson called a Town Board Meeting of the Town of Pleasant Valley to order on Monday, June 8, 2020 in the Pleasant Valley Town Hall in Cleghorn at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Hanson called for the honoring of the flag with the Pledge of Allegiance.

INTRODUCTION OF TOWN OFFICIALS

Board members present: Chairman Dan Hanson, Supervisor Dan Green and Supervisor Doug Nelson. Staff members present: Jen Meyer, Clerk/Treasurer and Highway Foreman Mark Behlke. Supervisor Nelson arrived around 7:20pm.

OPEN SEALED BIDS

Individual sealed bids were received from Monarch Paving and Senn Blacktop for the Woodridge and Interlachen projects. Bid amounts were as follow: Senn Blacktop: Woodridge \$106,524 and Interlachen \$16,449.84. Monarch Paving: Woodridge \$95,943.02 and Interlachen \$16,204.72. The budget will be discussed and bids will be awarded on Monday, June 15th at a 10am Town Board Meeting.

REZONE DISCUSSION

Troy and Lindy Schneider, owners of a 35 acre parcel (#018-1123-05-020) on Cedar Rd. presented their plans to build on the parcel which is currently zoned AP. The board is in support of the property either remaining AP or being rezoned to A2, dependent on what the County requires.

PROCEDURES

Motion (Hanson/Green) to dispense with the reading of the May 11, 2020 Town Board Meeting minutes (Interlachen Meeting, Town Board Meeting and closed session) emailed to the board and approve the minutes as printed.

Chairman announced the ayes carry 2-0 and the motion is carried.

Motion (Green/Hanson) to approve the Treasurers report for the month of May 2020 as presented and printed.

Chairman announced the ayes carry 2-0 and the motion is carried.

LETTERS & REPORTS

Town Chairman

-none

Town Supervisors

-none

Town Highway Supervisor

-Mark presented an engineering report received from Eau Claire County Highway Department. The report indicates the failure on Spruce Road is the fault of Fahrner Construction. Discussions are ongoing regarding the replacement of the chip seal.

-The park parking lot has been crack filled and the chip seal will be applied within the next couple of weeks.

-Some blade patching is complete. More will be complete when the plant mixes more the patch material.

-Royal Construction has repaired the roof on the community center.

-Ditch mowing will begin shortly.

June 8, 2020 meeting minutes con't

Town Clerk/Treasurer

- A letter of support is being sent to the Kriese's, owners of Cleghorn Keg, in support of a grant they are applying for.
- The county has begun the process of obtaining the Kitelinger property due to tax delinquency.
- The gate on Lowes Creek has been removed and the logs on Quail Run have been removed.

Park Committee/Lions Club

-none.

CITIZEN INPUT

-none

COMPLAINT

-none

OLD BUSINESS

-none

NEW BUSINESS

Waste Management - Ordinance No 20-15-03

The waste management ordinance was updated to allow ES Sanitation from Eleva to have a reduced annual fee if they have 10 or fewer customers in the southern portion of the Town. If the customer base increases, the full fee will be required.

Motion (Green/Nelson) to approve Ordinance No 20-15-03 Waste Management
Chairman announced the ayes carry 3-0 and the motion carries

Garbage Hauler Licenses 2020-21

Motion (Nelson/Green) to approve the refuse licenses to Boxx Sanitation LLC, Advanced Disposal Services Solid Waste Midwest LLC, ES Sanitation and Waste Management for license year of July 1, 2020 to June 30, 2021 upon receipt of all required documents per ordinance.

Chairman announced the ayes carry 3-0 and the motion is adopted.

Alcohol Beverage Licenses 2020/21

Motion (Nelson/Green) to approve the following licenses:
Renewal of the Combination Class B alcohol beverage licenses for the license year July 1, 2020 to June 30, 2021 to: Teresa Kriese, Owner, Kriese Enterprises dba Cleghorn Keg, and John T. Norby, Partner, Hickory Hills L.L.P. , and

Renewal of a Special Class B Retailers Winery license to:
Jeffery Bemis, owner, Bemis Bluff Custom Fruit Wines for the license year July 1, 2020 to June 30, 2021, and
Renewal of a Class B (fermented beverages) alcohol beverage license application license to:

Jeffery Bemis, owner, Bemis Bluff Custom Fruit Wines for the license year July 1, 2020 to June 30, 2021, and
Renewal of a Class B(fermented beverages) alcohol beverage license application to:
Frank Neibauer, Agent, Cleghorn Lions Club, Cleghorn Park & Town Hall/Fire Station premises, with said license fee being waived for the license year July 1, 2020 to June 30, 2021.

Chair announced the ayes carry 3-0 and motion is adopted.

Granting Operator Licenses 2020/21

Motion (Green/Nelson) to approve the applications for an "Operator's" (Bartender) license's per list presented, numbers PV20/21-01 to PV20/21-29 for the period ending June 30, 2021 upon receipt of requirements for issuing operator licenses.

Chair announced the ayes carry 3-0 and the motion is adopted.

June 8, 2020 meeting minutes con't

Granting Tobacco License 2020/21

Motion (Nelson/Green) to approve the Cigarette and Tobacco Products Retail License application for the license year July 1, 2020 to June 30, 2021 to Teresa Kriese, Owner, Cleghorn Keg.
Chair announced the ayes carry 3-0 and motion is adopted.

COVID-19

REOPENING FACILITIES:

The current Eau Claire County Health Dept order is in effect thru June 11th with a new order expected immediately after. Currently 10 people are allowed to gather inside and 20 outside. The Town facilities will all remain closed at this time. Further discussion will occur when new orders are effective. Signage will be created for users. Protocol to disinfect will be created and supplies purchased.

COVID GRANTS:

There are currently two grants the Town can apply for to help recover extra costs associated with the pandemic. The Wisconsin Election Commission has a grant as well as the State of WI. Jen will apply for grants as appropriate.
Motion(Green/Nelson) to authorize Clerk Jen Meyer to sign on behalf of the Town on the grant applications.
Chair announced the ayes carry 3-0 and motion is adopted.

ATV/UTV Route

No requests at this time.

2020 Budget Review

The budget as of June 8, 2020 was presented and reviewed.

REVIEW/APPROVE ORDERS

The bills /orders for the months of May 2020 and the alternative of claims paid report were presented by the clerk and approved by the town board for payment.

ADJOURNMENT

Motion (Nelson/Green) to move this meeting is adjourned.
Chairman announced the ayes carry 3-0 and the motion is adopted.
Adjourned at 9:00pm

Respectfully submitted,
Jen Meyer, Clerk / Treasurer

Posted at town hall 7-8-2020
Placed on Website 7-8-2020

Public Notification



9/15/2020, 1:00:03 PM

County Boundary Tax Parcel

Section

Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap
Eau Claire County, WI

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community | Esri Community Maps Contributors, BuildingFootprintUSA, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METINASA,

PIN	FirstName LastName	Address	City State Zip
1.80E+18	PATRICK SCHAFFER	E 950 CEDAR RD	EAU CLAIRE WI 54701-9629
1.80E+18	ALOIS PROETT	W 880 CEDAR RD	EAU CLAIRE WI 54701-9672
1.80E+18	CHIP M & JILL R LEWIS TRUST	W 860 CEDAR RD	EAU CLAIRE WI 54701-9672
1.80E+18	LIEN TRUST	W 280 CEDAR RD	EAU CLAIRE WI 54701-9696
1.80E+18	SPENCER H & CHERYL D SMITH	W 195 CEDAR RD	EAU CLAIRE WI 54701-1606
1.80E+18	ALLEN CAMPBELL	W 55 CEDAR RD	EAU CLAIRE WI 54701-1605
1.80E+18	ALLEN CAMPBELL	W 55 CEDAR RD	EAU CLAIRE WI 54701-1605
1.80E+18	DANIEL N & JACQUELINE S JOHNSON	W 190 CEDAR RD	EAU CLAIRE WI 54701-1606
1.80E+18	MLB PROPERTIES LLC	2625 MORNINGSIDE DR	EAU CLAIRE WI 54703-3422
1.80E+18	WADE OSTRANDER	E 560 CEDAR RD	EAU CLAIRE WI 54701-2659
1.80E+18	RUSSELL JOHNSON	W 20 CEDAR RD	EAU CLAIRE WI 54701-2661
1.80E+18	KENNETH KRUEGER	S 8562 BALSAM RD	EAU CLAIRE WI 54701-9623
1.80E+18	TROY SCHNEIDER	W 980 MAPLE RD	EAU CLAIRE WI 54701-9145
1.80E+18	ALLEN CAMPBELL	W 55 CEDAR RD	EAU CLAIRE WI 54701-1605
1.80E+18	CORY J & JAMIE L ROSS	E 615 CEDAR RD	EAU CLAIRE WI 54701-9735

FACT SHEET
File No. 20-21/076

RE: Rezone 10.7 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to divide the existing single-family residence and outbuildings from the balance of the property, which will remain in agricultural production.

Legal Description and Location: Part of the NE ¼ NW ¼ and SE ¼ NW ¼ of Section 7, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin (complete legal description attached).

Size of area to be rezoned: 10.7 acres +/-

ADJACENT ZONING & LAND USES:

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

LAND USE PLANS: The Eau Claire County Future Land Use Map includes the property in the Rural Lands (RL) planning area and the Town of Otter Creek Future Land Use Map 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 Otter Creek Town Board considered the rezoning petition on Tuesday, February 25, 2020, and recommended approval of the rezoning.

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 27, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning from A-P to A-2 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. 20-21/076

2
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF
4 OTTER 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 Otter
9 Creek, described as follows:

10 A parcel of land being Part of the Northeast Quarter of the Northwest Quarter and
11 part of the Southeast Quarter of the Northwest Quarter of Section 7, Township 25.
12 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.
13 Bounded by a line described as follows:

14
15 Commencing at the North Quarter corner of said Section 7;
16 Thence S00°17'50"W, on the North-South quarter line of Section 7, 1309.47 feet
17 to the point of beginning;
18 Thence S00°17'50"E, on said line, 418.88 feet;
19 Thence S88°39'48"W, 148.71 feet;
20 Thence S33°00'48"W, 226.34 feet;
21 Thence N85°04'50"W, 538.28 feet;
22 Thence N55°40'02"W, 99.40 feet;
23 Thence N31°31'22"E, 102.75 feet;
24 Thence N00°17'50"W, 231.25 feet;
25 Thence N43°03'21"E, 118.97 feet;
26 Thence N01°51'54"E, 182.84 feet;
27 Thence S88°42'23"E, 165.65 feet;
28 Thence S00°17'50"E, 61.63 feet;
29 Thence S88°42'23"E, 585.32 feet to the point of beginning.

30
31 Said described parcel of land containing 10.70 acres +/-, of land and is subject to
32 the easements and restrictions of record to be reclassified from the A-P
33 Agricultural Preservation District to the A-2 Agricultural-Residential District.

34
35 **SECTION 2.** Where a certified survey map is required and may alter the above described
36 property description, the official zoning district map for the town shall be
37 automatically amended to reflect the property description of the certified survey
38 map.
39

40
41 **ENACTED:**

I hereby certify that the foregoing correctly represents the action
taken by the undersigned Committee on October 27, 2020 by a
vote of 5 for, 0 against.

42
43
44 

45
46
47 Planning & Development Committee, Chairperson

48
49 SS

50
51 Dated this 27th day of October 2020

52
53 **ORDINANCE 20-21/076**

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

20-21/076 SUP-DIST. 5: Carl Anton



Eau Claire County, Wisconsin
Rezone Request - County

RECEIVED

SEP 24 2020

<u>Permit Type:</u>	Land Use	COUNTY CLERK	
<u>Permit Number:</u>	RZN-0024-20		
<u>Issued To:</u>	PAUL W & JOELLA RAUCH S 11260 COUNTY ROAD K AUGUSTA, WI 54722-7445	<u>Permit Fee:</u>	\$595.00

<u>Site Address:</u>	S 11260 COUNTY ROAD K
<u>Parcel Number:</u>	1801622507072400001
<u>Municipality:</u>	Town of Otter Creek

<u>Property Owner:</u>	PAUL W & JOELLA RAUCH S 11260 COUNTY ROAD K AUGUSTA, WI 54722-7445
------------------------	--

Applicable Zoning District(s):

A-P

Summary of Rezone Request:

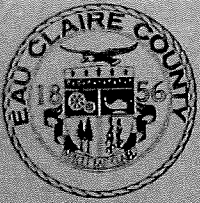
Rezone 10.7 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agricultural-Residential) District to divide farmstead and outbuildings from the balance of the agricultural land.

Area to be Rezoned:

10.7 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: 9/24/20
 Accepted By: [Signature]
 Application Number: 64955 R2N0024-20
 Town Hearing Date: 2/25/20
 Scheduled Hearing Date: 10/27/20

REZONING APPLICATION

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

Existing Zoning District: AP Proposed Zoning District(s): A2
 Acres to be rezoned: 10.7

Property Owner Name: Paul & Joella Rauch Phone# 715-533-5418
 Mailing Address: 58855 Rainbow Rd Fall Creek WI 54742
 Email Address: JoellanPaul@yahoo.com

Agent Name: Tom Redtz Phone#
 Mailing Address: 129 S Eau Claire St. Mondovi WI
 Email Address: tomredtz@edina-realty.com

SITE INFORMATION

Site Address: S 11260 Cty Rd k Augusta w. 54722
 Property Description: _____ % _____ % Sec. _____, T _____, N, R _____ W, Town of Other Creek
 Zoning District: AP Code Section(s): _____
 Overlay District: Shoreland Floodplain Airport Wellhead Protection Non-Metallic Mining
 Check Applicable
 Computer #(s): 016-101-502-000 _____
016-101-409-000 _____

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 Paul Rauch Date 9-24-20

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:

We have ~~opportunity~~ to purchased a neighboring residence to our Dairy Farm operations in Lincoln townshipp. ~~which would allow more time spent~~ which would increase ~~Product~~ efficiency to our Farm.

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 rezoning of this property from A1 to A2 should coincide with the current plan of the town and county.

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) Our goal is not to change the use of the land only the zoning.

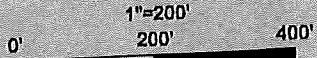
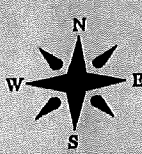
2) yes because property can still be used for Agricultural purposes.

3) yes

4) no

PRELIMINARY CERTIFIED SURVEY MAP

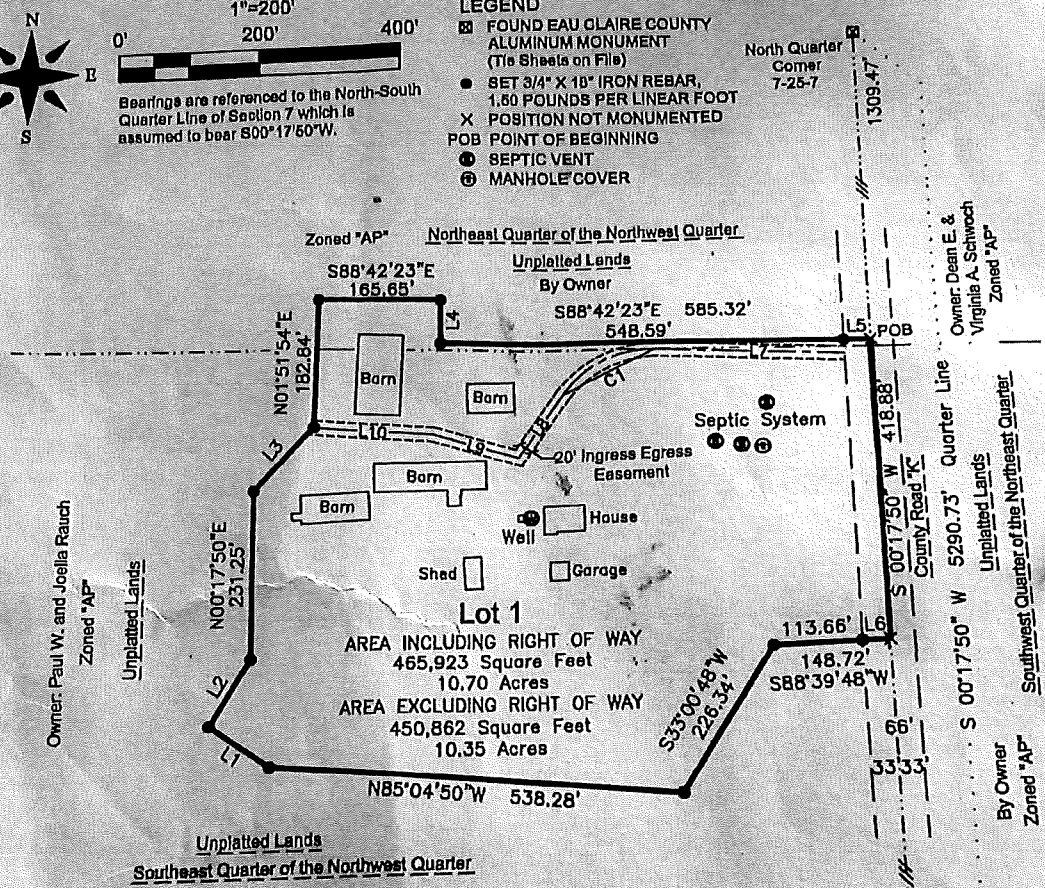
Part of the Northeast Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 7, Township 27 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.



Bearings are referenced to the North-South Quarter Line of Section 7 which is assumed to bear S00°17'50"W.

LEGEND

- ☒ FOUND EAU CLAIRE COUNTY ALUMINUM MONUMENT (Tie Sheets on File)
- SET 3/4" X 10" IRON REBAR, 1.60 POUNDS PER LINEAR FOOT
- X POSITION NOT MONUMENTED
- POB POINT OF BEGINNING
- ⊙ SEPTIC VENT
- ⊕ MANHOLE COVER



COURSE TABLE

LINE	BEARING	DISTANCE
L1	N 55°40'02" W	99.40'
L2	N 31°31'22" E	102.75'
L3	N 43°03'21" E	118.97'
L4	S 00°17'50" W	161.63'
L5	S 88°42'23" E	36.73'
L6	S 88°39'48" W	35.08'
L7	N 86°38'17" W	256.76'
L8	S 35°09'07" W	106.29'
L9	N 72°58'01" W	122.01'
L10	N 86°00'42" W	160.74'

CURVE TABLE

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH	TANGENT BEARING-IN	TANGENT BEARING-OUT
C1	145.09'	142.81'	58°12'38"	S 64°15'25" W	138.93'	N 86°38'16" W	S 35°09'06" W

Survey Complies with A-E 7 Requirements

Date of Completion of Field Work: xx/xx/2020

Ties Verified for PLSS Monuments used

Property Owners:
Paul & Joella Rauch
S 11260 County Road K
Aguata, WI 54722

RAYMOND SURVEYING, LLC

W19343 Hwy 10
Strum, WI 54770

www.raymond-surveying.com

Part of the Northeast Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 7, Township ~~7~~ North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin. *25*
Bounded by a line described as follows.



Commencing at the North Quarter corner of said Section 7;
Thence S00°17'50"W, on the North-South quarter line of Section 7, 1309.47 feet to the point of beginning;
Thence S00°17'50"E, on said line, 418.88 feet;
Thence S88°39'48"W, 148.71 feet;
Thence S33°00'48"W, 226.34 feet;
Thence N85°04'50"E, 538.28 feet; *—— NW*
Thence N55°40'02"E, 99.40 feet; *—— NW*
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Thence N43°03'21"E, 118.97 feet;
Thence N01°51'54"E, 182.84 feet;
Thence S88°42'23"E, 165.65 feet;
Thence S00°17'50"E, 61.63 feet;
Thence S88°42'23"E, 585.32 feet to the point of beginning.


Parcel contains 465,923 square feet or 10.70 acres of land.

Public Notification



9/28/2020, 10:41:46 AM

 County Boundary  Tax Parcel

 Section

1:9,028

0 0.05 0.1 0.2 mi

0 0.07 0.15 0.3 km

Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA FSA, GeoEye, Maxar | Esri Community Maps Contributors, BuildingFootprintUSA, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA | Eau Claire County, WI

FirstName LastName	Address	City State Zip
SCOTTS VALLEY CEMETERY	E 14125 COUNTY RD VV	AUGUSTA WI 54722-7439
PAUL W & JOELLA RAUCH	S 11260 COUNTY ROAD K	AUGUSTA WI 54722-7445
LANCE WIER	S 12205 COUNTY ROAD K	OSSEO WI 54758-7728
DEAN E & VIRGINIA A SCHWOCH	S 11175 COUNTY ROAD K	AUGUSTA WI 54722-7446
LANCE WIER	S 12205 COUNTY ROAD K	OSSEO WI 54758-7728
RONALD HAAS	S 12795 COUNTY ROAD K	OSSEO WI 54758-9791
RONALD HAAS	S 12795 COUNTY ROAD K	OSSEO WI 54758-9791
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PAUL W & JOELLA RAUCH	S 11260 COUNTY ROAD K	AUGUSTA WI 54722-7445
BRUCE E & STACEY L KRENZ	S 11800 COUNTY ROAD K	AUGUSTA WI 54722-7444
PAUL W & JOELLA RAUCH	S 11260 COUNTY ROAD K	AUGUSTA WI 54722-7445
BRUCE E & STACEY L KRENZ	S 11800 COUNTY ROAD K	AUGUSTA WI 54722-7444

FACT SHEET
File No. 20-21/081

RE: Rezone 43.5 acres +/- of land from A-P (Agricultural Preservation) District to A-2 (Agriculture-Residential) District to allow the development of a six-lot agricultural-residential subdivision.

Legal Description and Location: Portion of the SW¹/₄ SW¹/₄ of Section 8 and a portion of the NW¹/₄ NW¹/₄ of Section 17, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin (complete legal description attached).

Size of area to be rezoned: 43.5 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Agricultural
North	A-2; A-P	Single-family residences; Agricultural
East	A-2; A-P	Single-Family Residence; Agricultural
South	A-P	Agricultural
West	A-P	Agricultural

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

Eau Claire County Rural Lands (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 within the mapped future land use designation.

Town Board Action: The Brunswick Town Board considered the rezoning petition on Tuesday, October 13, 2020, and recommended approval of the rezoning (2-0 vote).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, October 27, 2020 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning from A-P to A-2 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. 20-21/081

2
3 -AMENDING THE 1982 OFFICAL 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 A parcel of land being part of the Northwest ¼ of the Northwest ¼, Section 17 and part
11 of the Southwest ¼ of the Southwest ¼, Section 8, Township 26 North, Range 10 West,
12 Town of Brunswick, Eau Claire County, Wisconsin described as follows:

13
14 Beginning at the Southwest corner of said Section 8; Thence N00°11'37"W along the
15 West line of said Southwest ¼ a distance of 1336.08 feet; Thence S89°49'46"E 655.76
16 feet; Thence S00°10'47"E 1335.35 feet; Thence S89°53'36"E 655.43 feet; Thence
17 S00°01'47"W 769.80 feet; Thence N89°47'48"W 1311.60 feet; Thence N00°05'02"E
18 767.59 feet to the point of beginning.

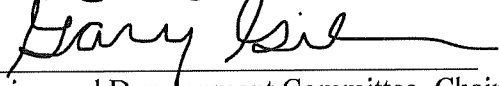
19
20 Said described parcel of land containing 43.24 acres +/-, of land and is subject to the
21 easements and restrictions of record to be reclassified from the A-P Agricultural
22 Preservation District to the A-2 Agriculture-Residential District.

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

27
28
29 ENACTED:

30
31 I Hereby certify that the foregoing correctly
32 represents the action taken by the undersign
33 undersigned Committee on, by a vote of

34 5 for, 0 against

35
36 

37 Planning and Development Committee, Chairperson

38 ORIDNANCE 20-21/081

39
40 Dated this 27 day of October, 2019.

41
42 CC

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

47
48 APPROVED BY
49 CORPORATION COUNSEL
AS TO FORM

20-21/081

RECEIVED

OCT 05 2020

COUNTY CLERK



**Eau Claire County, Wisconsin
Rezone Request - County**

<u>Permit Type:</u>	Land Use	<u>Application Fee:</u>	\$595.00
<u>Permit Number:</u>	RZN-0025-20		
<u>Issued To:</u>	DANA P & SHERYL L TURNER 5146 197TH AVE NE WYOMING, MN 55092-8510		
<u>Agent:</u>	Peter Gartmann, 1360 International Dr., Eau Claire, WI 54701		

<u>Site Address:</u>	No Address Available
<u>Computer</u>	004103403000
<u>Numbers:</u>	004106507000
<u>Municipality:</u>	Town of Brunswick

<u>Property Owner:</u>	DANA P & SHERYL L TURNER 5146 197TH AVE NE WYOMING, MN 55092- 8510
------------------------	--

Applicable Zoning District(s):

A-P

Summary of Rezone Request:

Rezone 38.5 acres +/- from A-P to A-2 to allow division of property into six (6) single-family residential lots. If approved, a subdivision plat will be required.
--

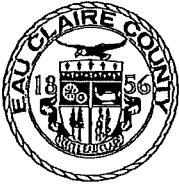
Area to be Rezoned:

38.5 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

Sup. dist. 9 - Don Mowry



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:	10/5/20
Accepted By:	MM
Receipt Number:	65046
Town Hearing Date:	
Scheduled Hearing Date:	10/27/20

REZONING APPLICATION

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

Existing Zoning District: AP	Proposed Zoning District(s): A2
Acres to be rezoned: 38.5	

Property Owner Name: Dana and Sheryl Turner	Phone# 715-338-0166
Mailing Address: 5146 197th Ave Northeast Wyoming MN 55092	
Email Address: sonadorfarm@hotmail.com	

Agent Name: Peter Gartmann	Phone# 715-497-8237
Mailing Address: 1360 International Dr Eau Claire WI 54701	
Email Address: pgartmann@rlswi.com	

RECEIVED

OCT 05 2020

COUNTY CLERK

SITE INFORMATION

Site Address: NA
Property Description: SW-SW ¼ NW-NW ¼ Sec. 8 / 17 T26 N, R 10 W, Town of Brunswick
Zoning District: _____ Code Section(s): _____
Overlay District: <input type="checkbox"/> Shoreland <input type="checkbox"/> Floodplain <input type="checkbox"/> Airport <input type="checkbox"/> Wellhead Protection <input type="checkbox"/> Non-Metallic Mining
Computer #(s): 004 - 103 - 4030 - 000 004 - 106 - 507 - 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 Dana Turner

Date 9/17/20

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:

see attached letter

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.

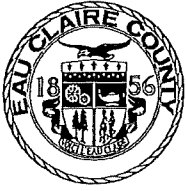
see attached letter

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.

see attached letter



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:	
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Agent Name: Peter Gartmann	Phone# 715-497-8237
Mailing Address: 1360 International Dr Eau Claire WI 54701	
Email Address: pgartmann@rlswi.com	

SITE INFORMATION

Site Address: NA	
Property Description: SW-SW ¼ NW-NW ¼ Sec. 8 / 17 , T26 N, R 10 W, Town of Brunswick	
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):	004 - 103 - 4030 - 000 004 - 106 - 6507 - 000

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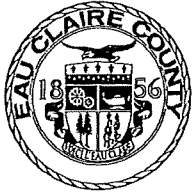
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Applications are due by Tuesday at 12:00 PM three weeks prior to the Committee on Planning and Development meeting. The application must include the items listed below. After a preliminary review, additional information may be needed. A hearing will 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.



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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
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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.

see attached letter

Proposal to rezone and subdivide Turner property on Spehle Road

This small agricultural parcel of lands is sandwiched between 5-acre parcels to the east and south, to the north lies an oxbow of the Chippewa river that is within the flood zone. The parcel is situated 3.8 miles from the city of Eau Claire, just outside the City extra territorial jurisdiction limits.

The USDA has classified these soils as (501A) Finchford, Loamy sand with slopes of 0-3%, excessively drained and non-prime. Most areas are pastured. Corn and soybeans are grown occasionally, but yields generally are low. In some areas, irrigated corn, soybeans, and specialty crops are grown. The native vegetation is big bluestem, indiagrass, switchgrass, and other grasses of the tall grass prairie.

We have discussed the application with the Town supervisors and have preliminary support from the Town. According to the Town of Brunswick Comprehensive plan the existing land use is residential / agricultural, no development limitations and is located within the agricultural preservation area just like the neighboring A-2 lots surrounding the parcel.

We would like to rezone our 38 acres on Spehle Road from AP to A2 and subdivide it into 7 lots. 4 of the lots would be slightly over 5 acres, 2 of the lots would be a little over 7 acres.

We propose to build a road to the Town of Brunswick's specifications and give that road and the appropriate easements to the Town of Brunswick. The road would be approximately 1000 feet long and have a circle at the end. Storm water would be handled by building a series of small ponding areas along the proposed road. We would remove some pine trees along Spehle Road to accommodate our new road. These would be the only trees we would disturb.

There is a creek on the property to the South of ours adjacent to the backside of the 5 acre lots. Dividing the property the way we propose would avoid disturbing the creek or the area adjacent to it that floods on rare occasions.

Much of the property to the South and East of ours is zoned A2 or smaller partials. The properties to the West of ours is Zoned AP and are 2 large farm fields that we would not be affecting. The property to the North of ours is below the ridge has been used for gravel mining. We believe our proposal would fit very well into the neighborhood.

We appreciate your taking the time to look at our proposal and would be happy to answer any questions you may have.

Dana & Sheryl Turner

715-338-0166

BEING PART OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHWEST $\frac{1}{4}$ SECTION 17 AND PART OF THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ SECTION 8, TOWNSHIP 26 NORTH RANGE 10 WEST TOWN OF BRUNSWICK, EAU CLAIRE COUNTY WISCONSIN DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 8; THENCE $N00^{\circ}11'37''W$ ALONG THE WEST LINE OF SAID SOUTHWEST $\frac{1}{4}$ A DISTANCE OF 1336.08 FEET; THENCE $S89^{\circ}49'46''E$ 655.76 FEET; THENCE $S00^{\circ}10'47''E$ 1335.35 FEET; THENCE $S89^{\circ}53'36''E$ 655.43 FEET; THENCE $S00^{\circ}01'47''W$ 769.80 FEET; THENCE $N89^{\circ}47'48''W$ 1311.60 FEET; THENCE $N00^{\circ}05'02''E$ 767.59 FEET TO THE POINT OF BEGINNING.

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



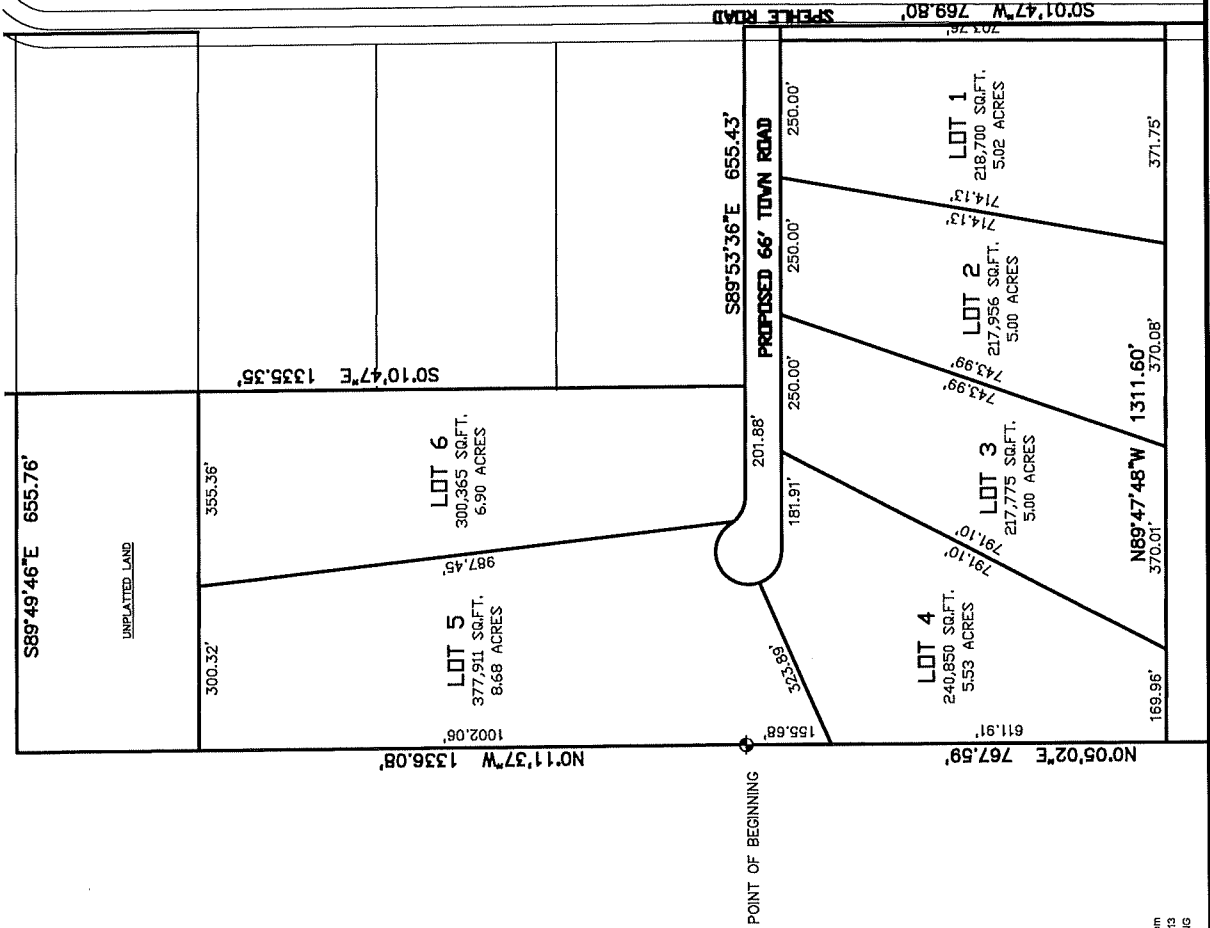
BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ SECTION 17 AND PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ SECTION 8, TOWNSHIP 26 NORTH RANGE 10 WEST TOWN OF BRUNSWICK, EAU CLAIRE COUNTY WISCONSIN DESCRIBED AS FOLLOWS:

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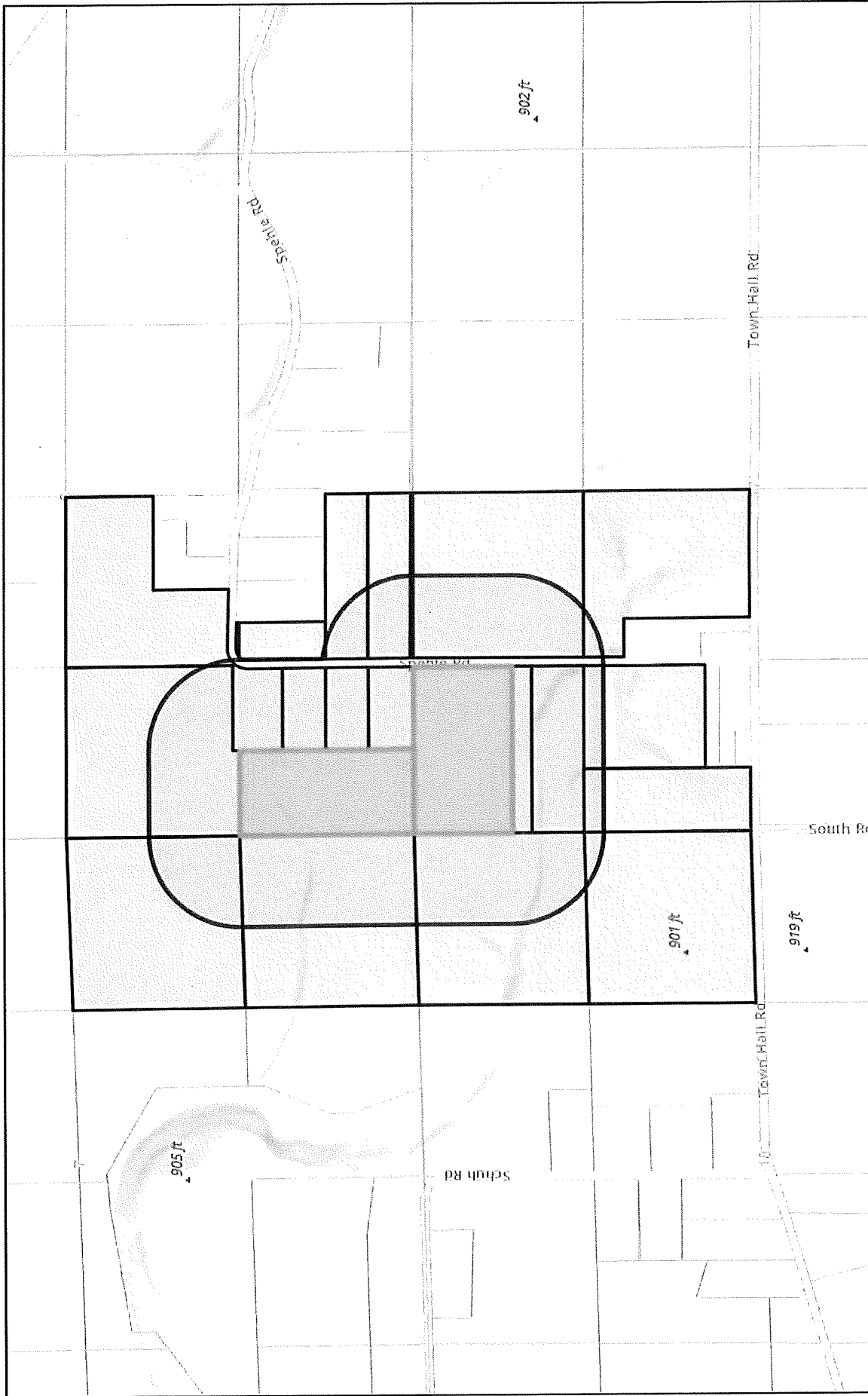


RE-ZONE SKETCH

IN THE SW ¼ OF THE SW¼, SECTION 8,
 NW ¼ OF THE NW ¼, SECTION 17,
 TOWNSHIP 26 NORTH, RANGE 10 WEST,
 TOWN OF BRUNSWICK, EAU CLAIRE COUNTY, WISCONSIN
 CADD No. 20315 PRE
 FOR: DANA TURNER

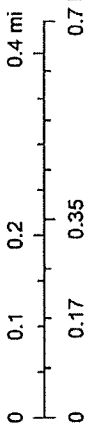


Public Notification



10/6/2020, 3:17:03 PM

1:18,056



County Boundary Tax Parcel

Section

Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS,

Esri, NASA, NGA, USGS, FEMA | Esri Community Maps Contributors, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METINASA, USGS, EPA, NPS, US Census Bureau, USDA | Eau Claire County, WI

FirstName LastName	Address	City State Zip
DANIEL R & JANICE M LARSON	W 6860 SPEHLE RD	EAU CLAIRE WI 54701-9555
MARK & CAMILLA LARSON TRUST	W 6815 SPEHLE RD	EAU CLAIRE WI 54701-8727
RICHARD E & JACKIE L PAHL	W 6855 SPEHLE RD	EAU CLAIRE WI 54701-9554
AGNES HADDEMAN	W 6716 SPEHLE RD	EAU CLAIRE WI 54701-9552
TREVOR BAUER	W 6625 TOWN HALL RD	EAU CLAIRE WI 54701-9550
JEFFREY T & JENNIFER A WHITE	E 3057 550TH AVE	MEMOMONIE WI 54751-4742
DANA P & SHERYL L TURNER	5146 197TH AVE NE	WYOMING MN 55092-8510
WILLIAM H & PEGGY B SCHWENGEL	W 6872 SPEHLE RD	EAU CLAIRE WI 54701-9555
MICHAEL J & GRETCHEN A CAMPBELL	W 6898 SPEHLE RD	EAU CLAIRE WI 54701-9555
PETER J & DAWN S WAGNER	W 7130 TOWN HALL RD	EAU CLAIRE WI 54701-9548
MARY STANEK	S 6375 SCHUH RD	EAU CLAIRE WI 54701-9544
JEREMY VLCEK	W 6798 SPEHLE RD	EAU CLAIRE WI 54701-9537
MELISSA MEIER	W 6776 SPEHLE RD	EAU CLAIRE WI 54701-9537
SETH RENZ	W 6752 SPEHLE RD	EAU CLAIRE WI 54701-9537
JOHN MANKA	W 6765 SPEHLE RD	EAU CLAIRE WI 54701-9554

memo

To: Eau Claire County Board of Supervisors

From: Nick Smiar, Chair

Date: November 4, 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:

Library Planning Committee – Special Committee

Mildred Larson – Resident from a municipality that maintains a library