



AGENDA

Eau Claire County Board of Supervisors
Tuesday, December 1, 2020 at 7 p.m.
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 (30 minute maximum). 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: 145 580 9971

**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 Colleen Bates
3. Call of the Roll
4. Approval of the Journal of Proceedings from November 4, 2020 *Pages 1-4*
5. **PUBLIC COMMENT**
6. **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

Written Reports

- Passenger Rail Report from Supervisor Jim Dunning *Pages 5-6*
- Reports from the Finance Department
 - October 2020 Payments over \$10,000 *Pages 7-9*
 - 2020 Contingency Fund *Page 10*

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

Committee on Administration

File No.

20-21/078 (2) Ordinance – To amend Title 2 Chapter Table: Administration; to amend Chapter 2.75 County Risk Management Program *Pages 11-14*

20-21/085 (1) Resolution – Requesting the Wisconsin State Legislature to convene a special session to provide COVID-19 direction for the State of Wisconsin *Pages 15-16*

Chippewa Valley Regional Airport Commission

File No.

20-21/095 (1) Resolution – Granting a utility easement to Northern States Power Company at the Chippewa Valley Regional Airport *Pages 17-21*

20-21/082 (2) Resolution – Ratifying and affirming the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated October 16, 2020 *Pages 22-26*

Committee on Human Resources

File No.

20-21/086 (1) Resolution – To ratify a labor agreement between Eau Claire County and the Wisconsin Professional Police Association Law Enforcement Employee Relations Division for the non-supervisory unit effective January 1, 2021 through January 31, 2023: Authorizing the Chair of the County Board, Chair of the Committee on Human Resources and County Administrator to execute said contract on behalf of Eau Claire County *Pages 27-28*

Committee on Planning & Development

File No.

20-21/079 (2) 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 29-31*

11. **APPOINTMENTS**

Memo RE: Appointments to various Committees/Councils/Boards *Page 32*

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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

Wednesday, November 4, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, November 4, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

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

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, 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, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson
2 absent: Supervisors Steve Chilson, Nathan Anderson
*Supervisor Chilson joined later in the meeting.

JOURNAL OF PROCEEDINGS (October 20, 2020)

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

Correction to the October 20, 2020 meeting under **PUBLIC COMMENT** section the clerk recorded that Peggy Kincaid was “in favor” of the county health ordinance but she was “against” the county health ordinance.

PUBLIC HEARING ON ANNUAL BUDGET

Chair Smiar reviewed the rules for the annual meeting and budget.

Kathryn Schauf, County Administrator gave a presentation on the budget procedures.

Chair Smiar declared the public hearing on the budget open.

Chair Smiar requested three times for anyone wishing to speak, there were no requests to speak.

On a motion by Supervisor Nieman, seconded by Supervisor Gatlin to close the public hearing on the annual budget was approved via voice vote.

The board moved to budget deliberations and review of the budget book.

*Supervisor Chilson joined the meeting.

On a motion by Supervisor Pagonis, seconded by Supervisor Gatlin to adopt Amendment 1 from the Committee on Finance and Budget Amendments to the capital budget regarding the Highway Facility as stated below:

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.

On a roll call vote Amendment 1 was adopted as follows:

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

3 noes: Supervisors Gibson, Stelljes, DeLuka

1 absent: Supervisor Anderson

On a motion by Supervisor Pagonis, seconded by Supervisor Leary to adopt Amendment 2 from the Committee on Finance and Budget Amendments to the Capital Budget as stated below:

- 1) Add \$75,000 to Beaver Creek capital as required per contract
- 2) Add \$32,000 for a vehicle in Planning and Development (removed from levy)
- 3) Add \$50,000 to the 2021 capital budget to fund additional costs of building materials for construction of the sixth courtroom.

On a roll call vote Amendment 2 was adopted 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, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

0 noes

1 absent: Supervisor Anderson

On a motion by Supervisor Knight, seconded by Supervisor Hambuch-Boyle to adopt Amendment 5 to increase the capital improvement budget for Parks and Forest Department by \$20,000 to replace a septic field at the Lake Altoona County Park with funding coming from an increase in bonding for capital by \$20,000.

On a roll call vote Amendment 5 was adopted 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, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

0 noes

1 absent: Supervisor Anderson

On a motion by Supervisor Leary, seconded by Supervisor Wilkie to adopt Amendment 3 from the Committee on Finance and Budget Amendments regarding operational budget changes as stated below:

- 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 dollars 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 housing the homeless population during the pandemic, funding by the savings of not purchasing the Granicus software.
- 5) Grant of \$2,000 for Project Life-Saver to be used for scholarships for families who are unable to afford the registration fee, funded by the savings of not purchasing the 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.

On a roll call vote Amendment 3 was adopted as follows:

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

2 noes: Supervisors McKinney, Janssen

1 absent: Supervisor Anderson

On a motion by Supervisor Stelljes, seconded by Supervisor Christopherson to adopt Amendment 4 to create a .4 FTE Airport Custodian position. This will increase expenditures by \$10,000 and increase revenue by \$10,000. The revenue will come from reimbursement by the State of Wisconsin Workforce Development from a Student on the Job Training Agreement.

On a roll call vote Amendment 4 was adopted 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, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson
0 noes
1 absent: Supervisor Anderson

Chair Smiar requested without objection to continue the meeting, seeing no objections the meeting continued.

On a motion by Supervisor Dunning, seconded by Supervisor Bates to adopt Amendment 6 as stated below:
To amend the 2021 Planning and Development Department Budget to increase the .6 FTE Recycling Coordinator position to a 1.0 FTE and rename that position to be a Recycling & Sustainability Coordinator. The increase of a .4 FTE will be funded from the contingency fund by \$29,808 and an increase in Planning and Development fees by \$2,858.

On a roll call vote Amendment 6 was adopted as follows:

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson
1 no: Supervisor Chilson
1 absent: Supervisor Anderson

Motion by Supervisor DeLuka, seconded by Supervisor Schneider to adopt Amendment 7 decreasing the county board training budget by \$9,780.

On a motion by Supervisor Wilkie, seconded by Supervisor Schneider to amend Amendment 7 to increase the contingency fund by \$9,780.

On a roll call vote the amendment to Amendment 7 was approved on a roll call 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, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson
0 noes
1 absent: Supervisor Anderson

Thereafter Amendment 7 as amended once was defeated as follows:

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

Resolution 20-21/088 ADOPTING THE 2020 TAX LEVY AND THE 2021 EAU CLAIRE COUNTY BUDGET

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

On a motion by Supervisor Leary, seconded by Supervisor Russell to amend the resolution by the above six adopted amendments.

On a roll call vote the six amendments to the resolution were approved as follows:

27 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson
1 no: Supervisor Deluka
1 absent: Supervisor Anderson

On a roll call vote the 2021 Eau Claire County Budget as amended was adopted as follows:

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

1 absent: Supervisor Anderson

Chair Smiar requested without objection to move the COVID-19 taskforce report, agenda items 20-21/078, 20-21/079, 20-21/074, 20-21/076, 20-21/081 and appointments to the December 1, 2020 County Board Meeting.

There is an objection to moving items 20-21/074, 20-21/076 and 20-21/081 and so the board proceeding to act on those items.

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

Committee on Planning and Development

Ordinance 20-21/074 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARAY MAP FOR THE TOWN OF PLEASANT VALLEY

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

Ordinance 20-21/076 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARAY MAP FOR THE TOWN OF OTTER CREEK

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

Ordinance 20-21/081 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARAY MAP FOR THE TOWN OF BRUNSWICK

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

The Board adjourned at 11:03 p.m.

Respectfully submitted,

Janet K. Loomis
County Clerk

REPORT TO ADMINISTRATIVE COMMITTEE

November 10, 2020

Jim Dunning

- West Central Wisconsin Rail Coalition has been advocating for passenger rail transportation in Eau Claire since 1999.
- Eau Claire County was part of the Gateway Corridor Study conducted in 2009-2013. This was a transition study to determine the best method to serve the Twin Cities Metro Area. Minnesota could not justify the cost of intercity rail that primarily benefited Wisconsin.
- This prompted us to start planning from our end. As a result, Eau Claire County and the City of Eau Claire approved resolutions supporting High Speed rail service through Eau Claire in 2010.
- Multiple studies have shown that the Chicago-Milwaukee-Eau Claire-MSP to be a potential route for high speed rail. It is more suited to high speed rail than the current river route.
- In 2014, the Wisconsin State Rail Plan listed several options for passenger service that included this area. However, until 2019, the state was only interested in pursuing improvements to existing passenger rail routes and was not pursuing new routes.
- The 2015 Minnesota State Rail Plan listed intercity passenger rail from Eau Claire to Minneapolis as a Phase 1 priority.
- Over the years, the Union Pacific Railroad that owns the tracks has been open to potential passenger rail service, initially requiring that funding would have to be provided for any capital improvements for track capacity needed to implement passenger service.
- Because of the lack of interest by the State of Wisconsin, the West Central Wisconsin Rail Coalition started researching private sector support in 2016. This is based upon promising private sector initiatives in other parts of the country, and the potential for pursuing a public private partnership, accessing potential federal grant options and concepts like value capture.
- Corridor Rail Development Corporation became interested in 2017 and would like to develop the route under their operation.
- The Coalition has been working with Corridor since then as Corridor has been finalizing and confirming investment capital that is available to finance construction and operations.
- In 2019, representatives of the Rail Coalition and Corridor Rail Development met with Union Pacific, which agreed that it would consider the implementation of passenger rail service if the operator provides market-rate compensation for use of its facilities. To pursue this, UP is asking the Rail Coalition to complete a track capacity and capital requirements study. The Coalition has received a proposal from UP-approved consultant HDR to complete this work for approximately \$200,000.
- In June 2020, Corridor Rail Development informed the Coalition that, based upon its own expanded business objectives, it would fund the HDR study.

- The Coalition and Corridor are working on creating an MOU to guide further development of a proposed public-private partnership to specify the responsibilities of each partner in moving towards implementation of passenger rail service. At this point, moving forward is pending confirmation from Corridor of its investment capital and financing arrangements, as well as routine due diligence information.
- The Wisconsin DOT recently agreed to serve in an advisory capacity to the Rail Coalition in pursuing passenger rail service for this region.
- This is where the County can provide leadership. It is hoped that Eau Claire County will reach out to the other Counties and municipalities on the route to organize them in a regional commission to support and bring about the development needed to make the route functional. This would include depots, alternative transportation, and other public interest development.
- The West Central Regional Planning Commission developed the Gateway Corridor documents and has since provided a value capture document for the area that could be used to benefit economic activity.
- The proposed organization could be similar to the Gateway Corridor of previous years or a Regional Transit Authority that had been viewed as assisting the Gateway Corridor.
- This new organization would give structure and purpose to the next regional improvement for business and transportation and take us into the 21st century for sustainability improvement.
- Are there any questions.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: November 18, 2020
SUBJECT: October 2020 Payments over \$10,000

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

Vendor	DESCRIPTION	Amount
Department of Employee Trust Funds	Sep-2020 WRS Contributions	322,645.79
City of Eau Claire Treasurer	Comm Center Oct-2020 Monthly Pmt	136,391.18
City of Eau Claire Treasurer	Sep-2020 Monthly Payment	136,391.18
Heartland Business Systems	Crowdstrike Falcon Endpoint Protection	108,089.40
Eau Claire City County Health Department	Health Dept Oct-2020 Monthly Pmt	103,600.00
Eau Claire City County Health Department	Sep-2020 Monthly Payment	103,600.00
Correct Care Solutions LLC	Contracted Services	60,186.61
Lutheran Social Services Inc	September CTC Contract	56,549.64
Sergeant Laboratories Inc	Aristotle Insight License, Installation	55,712.39
Hovland Sheet Metal Inc	GPS Bi-Polar Ionizations Units (4)	49,730.00
Friends of Beaver CrEEk Reserve	County Contract Oct-Dec 2020	45,000.00
Xcel Energy	Courthouse/Jail Electric	43,846.66
Aramark Services Inc	September Services	37,263.42
Try Inc	2020 Q4 Payment	33,404.75
Dunn County Finance	September Medical Exam. Services	28,869.80
Delta Dental Plan of Wisconsin Inc	Delta Dental Oct-2020	28,629.19
Avidia Bank	HSA EE Contributions - 10/23/20 Pr	25,001.18
Standard Insurance Company	EE Dis/Acc/Ci Premiums Aug-2020	24,599.94
Standard Insurance Company	EE Dis/Acc/Ci Premiums Sep-2020	24,034.32
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 10/09/20 Pr	23,208.73
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 10/23/20 Pr	22,803.73
Heartland Business Systems	Cisco Room Kit 55 - Shf Jail	21,606.85
Dell Marketing LP	Latitude 5510/5410 - Covid Remote Access	19,390.00
Sandvig Construction	CDBG-RLF #20-01	16,653.00
CBS Squared Inc	Upgrades To Clerk of Courts	14,750.00
JP Graphics Inc	November 3, 2020 Pres. Ballots	14,722.36
J&N Tactical	Draco System	14,280.00
Jay'S Sign Service Inc	Repaint & Clean Outdoor Parking Lot Sign	12,639.00
Eau Claire Energy Cooperative	Members Solar Subscription	12,402.50
Wisconsin Land Information Program	September Land Info Recording Fees	12,250.00
Securian Financial Group Inc	EE Life Ins Premiums - Nov-2020	11,533.19
J & F Facility Services Inc	Monthly Janitorial Service	11,318.00
	TOTAL FUND: General	1,631,102.81
Brotoloc Inc	Contracted Services	79,970.50
Caillier Clinic Inc	Contracted Services	75,222.77
Brotoloc Inc	Contracted Services	58,014.00
Lutheran Social Services Inc	Contracted Services	57,444.32
Northwest Counsel & Guidance Clinic Inc	Contracted Services	51,111.34
Caillier Clinic Inc	Contracted Services	47,090.55
Caillier Clinic Inc	Contracted Services	40,886.58
Lutheran Social Services	Contracted Services	39,061.69
Brotoloc Inc	Contracted Services	36,090.27
Chileda Institute Inc	Contracted Services	34,495.80
Thorp Home Improvement	Contracted Services	31,178.00
Lutheran Social Services	Contracted Services	30,721.90
Trinity Equestrian Center	Contracted Services	22,999.40

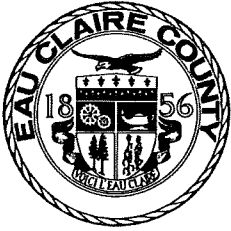
Trinity Equestrian Center	Contracted Services	21,523.30
L E Phillips Treatment Center	Contracted Services	15,170.37
Caillier Clinic Inc	Contracted Services	14,771.98
Habilitation Center	Contracted Services	14,250.00
Rawhide Inc	Contracted Services	12,595.80
Positive Alternatives Inc	Contracted Services	12,451.92
Cooperative Educational Service Agency	Contracted Services	12,369.82
New Hope Hallie Inc	Contracted Services	12,330.00
Mayo Clinic	Contracted Services	11,890.00
Lutheran Social Services	Contracted Services	11,213.77
Trinity Equestrian Center	Contracted Services	10,904.86
Caillier Clinic Inc	Contracted Services	10,807.99
Timothy Robertson	Contracted Services	10,800.00
Kimberly Schmidt, Pmhnp-Bc, Ltd	Contracted Services	10,687.50
	TOTAL FUND: Human Services	786,054.43
Department of Health Services	BCA Payment	1,139,854.00
County of Douglas	IM Consortia - July	66,257.00
County of St Croix	IM Consortia - July	64,934.00
County of Dunn	IM Consortia - July	63,465.00
County of Barron	IM Consortia - July	60,131.00
County of Polk Dept of Human Services	IM Consortia - July	57,199.00
County of Burnett	IM Consortia - July	26,065.00
Washburn County	IM Consortia - July	13,935.00
	TOTAL FUND: DHS Passthrough Grants	1,491,840.00
Advanced Disposal	September Services	44,134.09
Boxx Sanitation LLC	September Services	43,715.46
WRR Environmental Services Co Inc	September Clean Sweep	15,658.96
Waste Management Northern Wi - Mn	September Services	12,354.30
	TOTAL FUND: Recycling	115,862.81
City of Eau Claire Treasurer	Jul 2020 Paratransit Services	37,242.47
	TOTAL FUND: ADRC	37,242.47
Heartland Business Systems	Network Equipment Replacement	284,806.97
Heartland Business Systems	Video Surveillance Storage Project	126,340.46
Heartland Business Systems	County Board Room Av Upgrade	88,360.17
Bartingale Mechanical Inc	HVAC Projects 2020-017	71,015.91
Bartingale Mechanical Inc	2550 & 2560 HVAC	46,143.01
Akitabox Inc	Preventive Maintenance App - Facilities	38,770.00
City of Eau Claire Treasurer	Computer Lab Expansion-Shared Project	18,304.21
	TOTAL FUND: Capital Projects	673,740.73
Olympic Builders General Contractors Inc	Hangar Const. Project #3	30,305.00
Entrance Technologies I LLC	Auto Entrance Door Install & TIMers	23,736.00
City of Eau Claire Treasurer	Q3 Water/Sewer-Fire	12,514.56
	TOTAL FUND: Airport	66,555.56
Haas Sons Inc	Cth K	522,704.60
Mattison Contractors Inc	Cth O	446,644.59
Haas Sons Inc	Cth K	268,013.24
Haas Sons Inc	Cth G & Cth Dd	79,056.68
Tapco	Wanco Message Board	41,620.00
Corre Inc	Cth D (Xx-Sth 27)	18,852.37
Pember Companies Inc	Cth A Bridge	16,413.85

Corre Inc	Cth D	14,075.93
Jewell Associates EnginEers Inc	Cth T	12,664.33
Jt EnginEering Inc	Cth K	12,283.16
Mid State Truck Service Inc	Truck Repair	11,619.27
Chippewa Valley Energy	Diesel	11,592.00
Ayres Associates	Cth K Bridge	10,432.85
	TOTAL FUND: Highway	1,465,972.87
Wisconsin Municipal Mutual Ins Company	Liability Sir Replenishment	23,046.11
Wisconsin Municipal Mutual Ins Company	Worker's Comp Imprest	20,301.72
	TOTAL FUND: Risk Management	43,347.83
Wea Insurance Corporation	EE Health Ins Prem Nov-2020	526,940.06
Avidia Bank	HSA Q3-2020 ER Contributions	230,732.67
Difference Card	Oct-2020 Diff Card Fees	21,344.40
	TOTAL FUND: Health Insurance	779,017.13
Payments affecting Multiple Funds		
Verizon Wireless	September Wireless	10,451.48
Pelion Benefits Inc	PTO/ELB Payouts	163,578.68
U.S. Bank Corporate Payment Systems	September Pcard	109,012.37
	TOTAL MULTIPLE FUNDS	283,042.53
	GRAND TOTAL: ALL FUNDS	7,373,779.17

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: November 18, 2020
SUBJECT: 2020 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2020 Contingency Fund as of November 18, 2020:

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



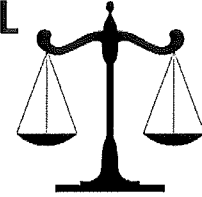
CORPORATION COUNSEL

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 3. ~~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
File No. 20-21/085

This resolution asks the Wisconsin Legislature to convene and provide direction for townships, municipalities and county's regarding COVID-19. The resolution has value by providing written documentation that the Eau Claire County Board of Supervisors has gone to the extraordinary length to request the needed guidance from the State. Without a cohesive plan statewide plan, COVID-19 is an unmitigated threat to the health and safety of all Wisconsinites.

Respectfully,



Zoe Roberts – District 27

1 Enrolled No.

RESOLUTION

File No. 20-21/085

2
3 REQUESTING THE WISCONSIN STATE LEGISLATURE TO CONVENE A SPECIAL SESSION TO
4 PROVIDE COVID-19 DIRECTION FOR THE STATE OF WISCONSIN

5
6 WHEREAS, city by city and county by county guidance on COVID-19 prevention and mitigation
7 across the State of Wisconsin represents an inconsistent patchwork of direction; and

8
9 WHEREAS, this patchwork direction allows for the unmitigated spread of the COVID-19 during
10 a worldwide pandemic; and

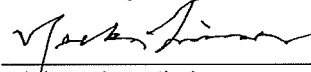
11
12 WHEREAS, public health is not an issue that should be politicized; and

13
14 WHEREAS, convening a special session of the legislature to provide leadership and guidance
15 would provide township, municipal and county governmental bodies the needed and consistent direction
16 to handle the spread of COVID-19.

17
18 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 formally requests a special session of the Wisconsin State Legislature be convened to develop state-wide
20 direction on the handling of COVID-19 at a time of great need and to avoid catastrophe and economic
21 harm to Wisconsin families and communities; and,

22
23 NOW THEREFORE BE IT FURTHER RESOLVED that the County Clerk is directed to send
24 copies of this resolution to all counties in the state of Wisconsin, the Office of the Governor and to all
25 members of the legislature for the state of Wisconsin.

26
27
28
29
30 I hereby certify that the foregoing
31 correctly represents the action of the
32 Committee on Administration on November
33 10, 2020, by a vote of 5 for, and 0 against.

34
35 
36 _____
37 Nick Smiar, Chair
38 Committee on Administration
39
40
41

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 20-21/095

Northern States Power Company (NSP) has underground utility lines running throughout the Chippewa Valley Regional Airport (Airport) property, in support of the operation of the Airport. NSP has requested to connect an off-airport residence to an existing cabinet located on airport property. When an underground utility is needed on Airport property to support a use off Airport property, the Federal Aviation Administration (FAA) recommends a Utility Easement.

In support of an easement supporting off Airport use, the FAA also requires the Airport receive fair market value. The compensation amount offered is \$500.00, in exchange for the easement rights granted, based on a consistent formula applied in similar situations where there is limited or no impact to the future use of the property.

Fiscal Impact: There is no fiscal impact to this resolution.

Respectfully Submitted,

Charity Zich
Airport Director

1 Enrolled No.

RESOLUTION

File No. 20-21/095

2
3 GRANTING A UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY AT
4 THE CHIPPEWA VALLEY REGIONAL AIRPORT

5
6 WHEREAS, Northern State Power Company (NSP), a division of Xcel Energy, currently
7 has underground utility lines located at the Chippewa Valley Regional Airport (CVRA) adjacent
8 and parallel to Airport Road; and


9
10 WHEREAS, NSP has requested that Eau Claire County grant it a perpetual underground
11 electrical distribution easement of approximately 10 feet in width to extend a new underground
12 line from an existing junction box located on CVRA property adjacent to Airport road, and then
13 heading from that junction box in a westerly direction towards Airport Road, where it will then
14 go under Airport Road and serve a new residence on the west side of Airport Road. The
15 easement is more fully described in the attached Exhibit A; and

16
17 WHEREAS, NSP has offered compensation in the amount of Five Hundred and No/100
18 Dollars (\$500.00) for the easement, which is approximately 871 square feet or approximately .02
19 acres.

20
21 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
22 Supervisors grants to NSP a ten-foot wide perpetual electrical underground distribution easement
23 across a parcel of land located at the Chippewa Valley Regional Airport, more fully described in
24 the attached Exhibit A, for the purchase price of Five Hundred and No/100 Dollars (\$500.00);
25 and

26
27 BE IT FURTHER RESOLVED that the County Clerk is authorized to sign the easement
28 on behalf of Eau Claire County.


29
30 I hereby certify that the foregoing
31 correctly represents the action taken
32 by the Airport Commission on
33 November 20, 2020 by a vote
34 of 6 for, and 0 against.

35
36 
37 William Hilgedick, Chair
38 Chippewa Valley Regional Airport
39 Commission


40
41 TSJ/ljl

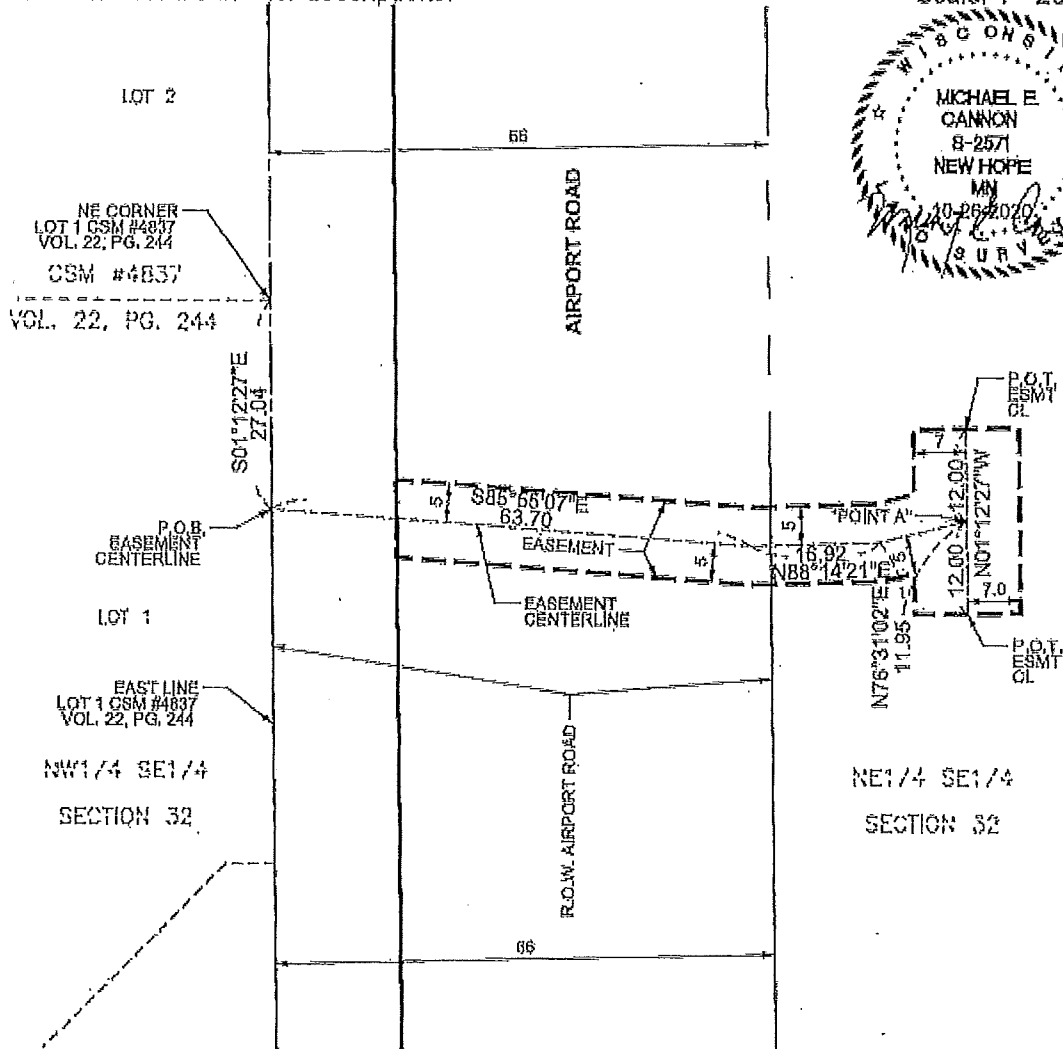
42
43
APPROVED BY
CORPORATION COUNSEL
AS TO FORM

Reviewed by Finance Dept.
for Fiscal Impact

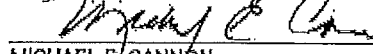
 **NORTHERN STATES POWER
WISCONSIN**
EXHIBIT A SHEET 1 OF 3 SHEETS

Certificate of Survey
Location: City of Eau Claire, Chippewa County, Wisconsin
Grantor: Chippewa Valley Airport, Eau Claire County
See sheet 2 & 3 of 3 for descriptions.

N

Scale: 1"=20'



I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT THIS SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT I AM A LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF WISCONSIN.


MICHAEL E. CANNON LIC. NO. S-2571
DATE 10-28-2020

DISTRIBUTION
PARCEL: AIRPORT
SEC. 32, T.28N., R.9W., 4TH P.M.
CO.: CHIPPEWA COUNTY



NORTHERN STATES POWER
WISCONSIN

EXHIBIT A SHEET 2 OF 3 SHEETS

Certificate of Survey

Location: City of Eau Claire, Chippewa County, Wisconsin

Grantor: Chippewa Valley Airport, Eau Claire County

"Property":

That part of Sections 4 and 5, Township 27 North, Range 9 West, Eau Claire County, and that part of Sections 27, 28, 32, and 33, Township 28 North, Range 9 West, Chippewa County, City of Eau Claire, Wisconsin, described as follows:

Beginning at a point on the North line of Section 4, Township 27 North, Range 9 West, which is 33 feet West of the North quarter corner said Section 4, thence S. 0° 07' E, 538.3 feet along the West R/W line Starr Avenue to the centerline of North Lane as platted in Woodland Park Addition, thence S. 89° 26' W, 872.6 feet along said centerline of North Lane to the West line of Mercury Avenue, thence N. 0° 02' W, 505.3 feet to the South line of Halle Lane, thence S. 89° 26' W, 916.1 feet along said South line of Halle Lane to the East line of Jupiter Avenue, thence S. 0° 00' 505.3 feet to the centerline of North Lane, thence Westerly 2343.4 feet along said centerline North Lane and the South line of the N1/2 of the NE1/4 Section 5, Township 27 North, Range 9 West, to the East line of the NW1/4 of the NE1/4 of Section 5, thence S. 0° 13' 30" W, 534.35 feet along said East line to the South line said NW1/4 of NE1/4, thence N. 89° 49' W, 661.35 feet along said South line, thence S. 0° 09' W, 336.7 feet, thence N. 89° 54' 30" W, 659.6 feet, thence N. 0° 14' 30" E, 335.07 feet, thence N. 89° 49' 07" W, 614.97 feet, thence N. 0° 24' 30" E, 1059.33 feet to the North line Section 5, thence N. 89° 54' E, 1758.04 feet along said North line Section 5, thence N. 19° 25' W, 1263.98 feet, thence N 44° 35' E, 761.12 feet to the West line of the NE1/4 of SE1/4 of Section 32, Township 28 North, Range 9 West, (Centerline Guthrie Road), thence N. 1° 53' 30" W, 910.7 feet along said West line (centerline Guthrie Road), to the North line said NE1/4 of SE1/4, thence N. 1° 02' W, 453.5 feet along the West line of said SE1/4 of the NE1/4 of Section 32 (centerline Guthrie Road), thence N. 40° 38' W, 1153.3 feet to the South line of the NW1/4 of the NE1/4, thence S. 89° 13' W, 570.2 feet along said South line to the waters edge of the Chippewa River, thence Northerly along said waters edge of the Chippewa River 1420 feet more or less, to the North line of Section 32, thence N. 88° 51' 30" E, 382.3 feet along said North line Section 32, thence S. 41° 25' E, 832.8 feet, to the West line of the NE1/4 of NE1/4 said Section 32, thence N. 1° 49' W, 635.4 feet along said West line to the North line of said Section 32, (centerline Guthrie Road), thence Easterly 1318.7 feet along said North line Section 32 to the Northeast corner said Section 32, thence Easterly 2566.64 feet along the North line of Section 33, Township 28 North, Range 9 West, thence N. 44° 35' E, 22.72 feet to the West line of the SW1/4 of the SE1/4 Section 28, Township 28 North, Range 9 West, thence N. 0° 22' W, 1308.48 feet to the Northwest corner said SW1/4 of the SE1/4, thence N. 88° 40' E, 881.26 feet along the North line said SW1/4 of SE1/4, thence N. 48° 28' E, 2053.8 feet to the North line of the South one-half of Section 28, thence N. 88° 36' 30" E, 200.00 feet to the East quarter corner said Section 28, thence N. 89° 18' E, 968.72 feet along the North line of the South one-half of Section 27, thence N. 44° 35' E, 370.4 feet, thence S. 45° 25' E, 122.99 feet to the East line of the SW1/4 of the NW1/4 Section 27, thence S. 0° 02' W, 173.23 feet along said East line to the South line said SW1/4 of the NW1/4.

DISTRIBUTION
PARCEL: AIRPORT
SEC. 32, T.28N., R.9W., 4TH P.M.
CO.: CHIPPEWA COUNTY

Continued on sheet 2 of 3:



NORTHERN STATES POWER
WISCONSIN

EXHIBIT A SHEET 3 OF 3 SHEETS

Certificate of Survey

Location: City of Eau Claire, Chippewa County, Wisconsin

Grantor: Chippewa Valley Airport, Eau Claire County

"Property":

Continued from sheet 2 of 3:

thence S. 89° 18' W. 63.28 feet along said South line of the SW1/4 of the NW1/4, thence S. 44° 35' W. 481.58 feet, thence S. 45° 25' E. 561.76 feet to the East line of the NW1/4 of the SW1/4 Section 27, thence S. 0° 02' W. 301.15 feet along said East line, thence S. 45° 06' 30" W. 1380.9 feet, thence S. 88° 36' W. 31.28 feet, thence S. 0° 17' W. 30.58 feet, thence S. 45° 06' 30" W. 468.0 feet to the West line Section 27, thence N. 0° 17' E. 142.95 feet along said West line, thence S. 45° 44' W. 439.90 feet, thence S. 0° 17' W. 150.00 feet to the south line said Section 27, thence S. 45° 06' 30" W. 166.20 feet, thence S. 44° 35' W. 1176.9 feet, thence S. 45° 25' E. 300.00 feet, thence S. 44° 35' W. 2058.19 feet, thence S. 2° 28' E. 70.68 feet, thence S. 89° 12' W. 33.01 feet to the West R/W line Starr Avenue, thence Southerly 1343.8 feet along said R/W, thence Westerly 297.0 feet, thence Southerly 247.5 feet, thence Easterly 297.0 feet to the West R/W line Starr Avenue, thence Southerly along said R/W 295.3 feet, thence Westerly 280.0 feet, thence Southerly 274.0 feet, thence Easterly 280.0 feet, to the West R/W line Starr Avenue, thence Southerly 560 feet along said R/W to the point of beginning.

"Easement Area":

A 10.00 foot wide easement over, under and across that part of the herein before described "Property" which lies within 5.00 feet on each side of the following described centerline:

Commencing at the northeast corner of Lot 1 of Certified Survey Map #4837 as recorded in Volume 22 of Certified Survey Maps on Page 244-245, Document Number 875556, Eau Claire County, Wisconsin; thence South 01 degree 12 minutes 27 seconds East 27.04 feet along the east line of said Lot 1 to the point of beginning of the centerline to be described; thence South 85 degrees 55 minutes 07 seconds East 63.70 feet; thence North 88 degrees 14 minutes 21 seconds East 16.92 feet; thence North 76 degrees 31 minutes 02 seconds East 11.95 feet to a point hereinafter referred to as "Point A" and said centerline there terminating.

TOGETHER WITH:

A 14.00 foot wide easement over, under and across that part of the herein before described "Property" which lies within 7.00 feet on each side of the following described centerlines:

- 1) Beginning at the herein before described "Point A"; thence North 01 degree 12 minutes 27 seconds West 12.00 feet and said centerline there terminating.
- 2) Beginning at the herein before described "Point A"; thence South 01 degree 12 minutes 27 seconds East 12.00 feet and said centerline there terminating.

DISTRIBUTION
PARCEL: AIRPORT
SEC. 32, T.28N., R.9W., 4TH P.M.
CO.: CHIPPEWA COUNTY

"Summary of Areas":

Easement:	0.02 acres, more or less
Easement In R.O.W.:	0.01 acres, more or less
Easement Less R.O.W.:	0.01 acres, more or less

FACT SHEET AMENDED

TO FILE NO. 20-21/082

The airport was opened in its current location in 1940 with a single runway and expanded to two runways in 1945. The original airline service to the airport was a Northwest Airlines DC-3 and over the years has transitioned through many different aircraft, currently operating two flights per day with a smaller, quieter regional jet operated by United Airlines. The airport serves 40-50,000 total airline passengers per year. There is also a wide variety of corporate and general aviation aircraft operating from the airport with the current number of based aircraft conservatively estimated at 90. The number of annual airplane operations (takeoffs and landings) has most recently averaged about 22,000, or 60 per day. The Airport has maintained a hangar waiting list since 2018 with the current waiting list having 24 names.

An economic impact study conducted by the Wisconsin Department of Transportation indicates the Chippewa Valley Regional Airport provided over \$72.1 million in economic output, supported 458 jobs and contributed \$15.3 million in wage income to the local and state economy in 2014. Airport economic impact greatly exceeds the local, state or federal dollars funding the airport.

Eau Claire and Chippewa Counties are in the second year of the 5th Airport Ownership and Operation Agreement. The Agreement creates the Chippewa Valley Regional Airport Commission (Airport Commission) as an appointed authority “in which shall be vested jurisdiction for the construction, improvement, equipment, maintenance, operation, and promotion of the Airport. Such Commission may contract with the United States, the State of Wisconsin, any municipality, or any agency thereof and may petition in the name of Eau Claire County, for such state, federal, or municipal aid as may be available for airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts, and all other documents necessary to the project.”

In March 2020, the United States Congress passed the Coronavirus Relief (CARES) Act to protect people from the public health and economic impacts of COVID-19. Of the \$2 trillion total dollars in the Act, \$10 billion was allocated for airports and the Chippewa Valley Regional Airport (CVRA) was allocated \$6.8 million. The airport allocations were determined based on a number of factors, with the greatest amount of money awarded to airports with low debt-to-cash ratios and a history of fiscal responsibility. The CARES Act dollars for airports could be used to reimburse operating expenses or for airport development or capital improvements. CVRA has received a grant for \$4.3 million to reimburse operating expenses for the next four years which allowed the Airport to keep all staff employed and to temporarily reduce or waive rents to the businesses located at the airport allowing them to stay in business and retain their employees. Of the original CARES Act allocation, \$2.5 million remains and the Airport Commission is planning to request to fund the hangar construction considered with this resolution. The hangar construction being considered would have been funded all or in part with existing airport funds prior to COVID-19, but declining revenue due to COVID-19 would not make that possible. New hangar construction at the airport meets the continued increasing demand for hangar rental space at the airport; supports construction related jobs in our local community; creates new jobs for businesses located at the airport and those business in the local area that rely on air transportation to support their business; and provides additional revenue to operate the airport which supports the long term goal of reducing local county funding for the airport.

The Airport Master Plan shows plans for new hangar construction on both the north and south side of the airport. It is our intent with the CARES funds to construct a Corporate Hangar on the north side of the Airport. If we cannot come to an acceptable agreement with the tenant who would lease that hangar, we would want to be able to quickly move on to other opportunities to satisfy customers who have long been waiting for a hangar. As a result, hangars on both the north and south side of the airport were included in this petition project description. While it is in the long-term airport plan to build out the south hangar area, depending on demand and funding, it is not expected that all of the hangars would be built immediately.

To use the remaining CARES funds for airport development and to utilize state and federal funding for other projects, we must at times petition the State of Wisconsin (State) to act as agent for the Airport for development projects desiring state or federal aid. On October 16, 2020 the Airport Commission publicly noticed and conducted a public hearing as directed by the State in the process to petition for state and federal aid. A list of the projects and their descriptions is included with this resolution.

At that same meeting, the Airport Commission passed a resolution petitioning the Wisconsin Secretary of Transportation for Airport Improvement Aid and resolution 20-21/082 requesting the Eau Claire County Board affirm the Airport Commission petition.

At the direction of the Eau Claire County Board, the Airport Commission held a second public hearing in the matter of state and federal aid for improvements at the Airport on November 17, 2020 at 7 pm with the goal of greater participation from residents living near the airport. Notice for the public hearing was placed in the Eau Claire Leader Telegram as required by Wisconsin Statute, emailed to the President of the Airport Neighborhood Association, posted on the Airport Facebook page, listed on the Airport and County website and placed on the Airport entrance sign. Seven people spoke or provided written comment for the public hearing, with three individuals speaking as residents living near the Airport and the remaining individuals being current tenants at the Airport.

After the second public hearing, the Airport Commission reconsidered resolution 20-21/082 at their regular meeting on November 20, 2020. The Airport Commission action was 6 in favor of and 0 against the resolution.

As noted in the petition resolution, improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized by the Airport.

Fiscal Impact: This is not a commitment to receive a grant so there is no fiscal impact to this resolution.

Respectfully Submitted,



Charity Zich
Airport Director

Chippewa Valley Regional Airport Project Description
In Support of Airport Aid Petition
October 16, 2020

Construct Hangars

There are approximately \$2.5 million remaining dollars in a CARES Act grant awarded to the Chippewa Valley Regional Airport in 2020. It is our intent to work with the State and the FAA to use those remaining dollars for development of new hangars at the Airport. The Airport has maintained a hangar waiting list since 2018 and the Airport Master Plan shows plans for new hangar construction on both the north and south side of the airport. It is our intent with the CARES funds to construct a Corporate Hangar on the north side of the Airport. If we cannot come to an acceptable agreement with the tenant who would lease that hangar, we would want to be able to quickly move on to other opportunities to satisfy customers who have long been waiting for a hangar so hangars on both the north and south side of the airport were included in this petition project description. While it is in the long term airport plan to build out the south hangar area, depending on demand and funding, it is not expected that all of the hangars would be built immediately. All of the hangars being considered are shown on the current FAA approved ALP.

Replace or Install New Taxiway Lighting

Future airport capital improvement plans include replacement of existing taxiway lighting due to age and improved available equipment. This is intended to include any new lighting installations due to new taxiway development or reconfiguring of existing taxiways. This would also include existing and new taxiway signage.

Replace or Install New Runway Lighting

Future airport capital improvement plans include replacement of existing runway lighting due to age and improved available equipment. This is intended to include any new lighting installations due to new runway development or reconfiguring of existing runways. This would also include existing and new runway signage and NAVAIDS.

Rehabilitate Runway, Taxiway and Ramp Pavement

The rehabilitation of the runway, taxiway and ramp pavements should consider all State and FAA approved pavement rehabilitation options to extend the life of the pavement, including but not limited to partial and full panel repairs, joint sealing, crack sealing and pavement markings.

These documents shall not be used for any purpose or project for which it is not intended. Mead & Hunt shall be indemnified by the client and held harmless from all claims, damages, liabilities, losses, and expenses, including attorneys' fees and costs, arising out of such misuse or reuse of the documents. In addition, unauthorized reproduction of these documents, in part or as a whole, is prohibited.

**CHIPPEWA VALLEY REGIONAL AIRPORT
AIRPORT IMPROVEMENT GRAPHIC**

3800 STARR AVENUE
EAU CLAIRE, WI 54703

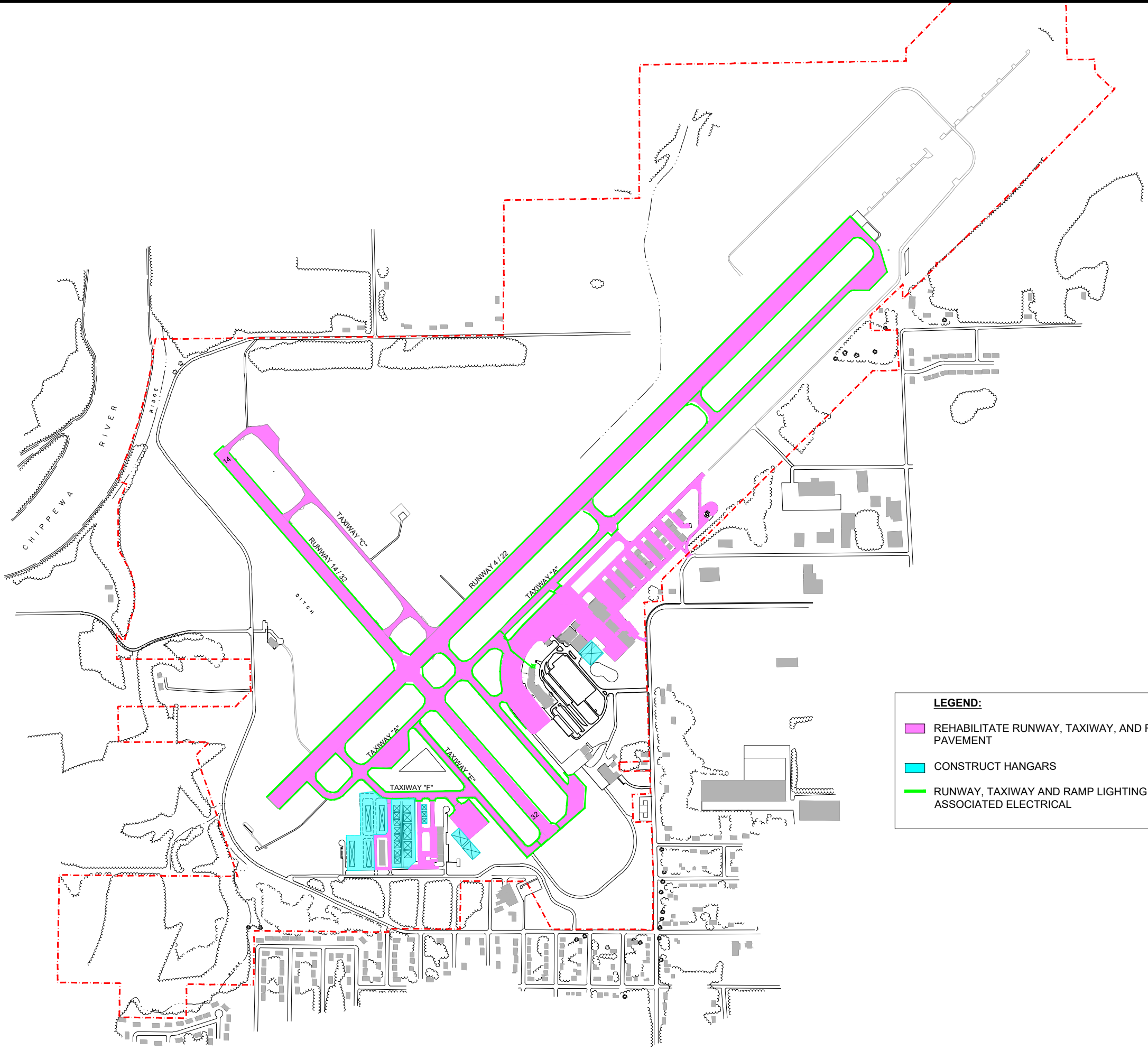
ISSUED

NOT FOR CONSTRUCTION

MSH NO.:
DATE: OCTOBER 2021
DESIGNED BY:
DRAWN BY:
CHECKED BY:
DO NOT SCALE DRAWINGS

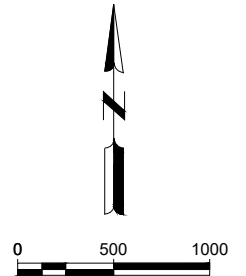
SHEET CONTENTS

SHEET NO.



LEGEND:

- REHABILITATE RUNWAY, TAXIWAY, AND RAMP PAVEMENT
- CONSTRUCT HANGARS
- RUNWAY, TAXIWAY AND RAMP LIGHTING AND ASSOCIATED ELECTRICAL



X:\230919\REF\CP\2021\PETITION\C\RA DIAGRAM FOR PETITION 2021.DWG
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4 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT
5 COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED OCTOBER 16,
6 2020

7
8 WHEREAS, the Chippewa Valley Regional Airport Commission on October 16, 2020
9 approved a resolution petitioning the Secretary of Transportation for Government Airport
10 Improvement Aid; and

11
12 WHEREAS, the projects being petitioned are necessary to meet the existing and future
13 needs of the airport; and

14
15 WHEREAS, the Chippewa Valley Regional Airport Commission resolution is attached;
16 and

17
18 WHEREAS, the owner of the airport, Eau Claire County through the county board of
19 supervisors is required to ratify and affirm the Petition for Airport Improvement Aid.

20
21
22 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of
23 Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport
24 Commission Petition for Airport Improvement Aid dated October 16, 2020.

25
26 ADOPTED:

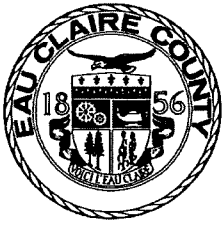
27
28 
29 Chippewa Valley Regional Airport Commission Chair

30
31 Dated this 16 day of October, 2020.

32
33
34
35 CZ

Reviewed by Finance Dept.
for Fiscal Impact

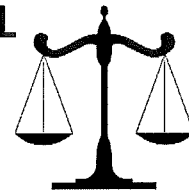
APPROVED BY
CORPORATION COUNSEL
AS TO FORM



OFFICE OF CORPORATION COUNSEL

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

CORPORATION COUNSEL

Timothy J. Sullivan

November 5, 2020

FACT SHEET: RESOLUTION 20-21/086; WPPA Negotiations

This resolution ratifies the labor agreement with the Wisconsin Professional Police Association (WPPA) bargaining unit, which represents the deputies in the Sheriff's Department.

Negotiations were held between the union bargaining team, and the bargaining team from the county which included the members of the Human Resources Committee, Human Resources Director Jessica Rubin, Captain and Undersheriff Joel Brettingen, Finance Director Norb Kirk and Corporation Counsel Tim Sullivan.

In addition to some minor language changes, a summary of the primary changes made to the union agreement are:

Term: Three years January 1, 2021 through December 31, 2023.

Pay Increases in each of the three years as follows:

2021 – 2%;

2022 – 2.5%;

2023 - 2% on January 1st, and 1% on July 1, 2023.

Holidays: 2.5 additional holiday days, including the day after Thanksgiving, ½ day on Christmas Eve, and New Years' eve day. (Non-represented employees already receive these holidays as part of their benefits package) .

Hours: For the past two years patrol deputies have, consistent with letters of agreement executed between the union and the county have been working shifts that include six 12 hour shifts plus one 8 hour shift during the 80 hour pay period. The language of the most recent letter of agreement has been incorporated into the main agreement.

Negotiations were conducted in response to concerns raised by the current economic uncertainty associated with the current COVID-19 pandemic and making sure that we are maintaining pay for our deputies that is consistent with local and comparable law enforcement agencies. The union has ratified this agreement on October, 2020.

1 Enrolled No.

RESOLUTION

File No. 20-21/086

2
3 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN
4 PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS
5 DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2021 THROUGH
6 DECEMBER 31, 2023: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE
7 COMMITTEE ON HUMAN RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID
8 CONTRACT ON BEHALF OF EAU CLAIRE COUNTY
9

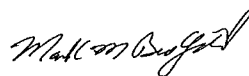
10 WHEREAS, the Committee on Human Resources has completed negotiations with the Wisconsin
11 Professional Police Association Law Enforcement Employee Relations Division for the Non-Supervisory
12 Unit for January 1, 2021 through December 31, 2023 (see enclosed fact sheet for details); and
13

14 WHEREAS, the Committee on Human Resources passed a motion approving such negotiations
15 and hereby recommends to the County Board the ratification of the results of the negotiated agreement.
16

17 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
18 hereby ratifies the labor agreement between Eau Claire County and Wisconsin Professional Police
19 Association Law Enforcement Employee Relations Division for the Non-Supervisory Unit effective
20 January 1, 2021, through December 31, 2023.
21

22 BE IT FURTHER RESOLVED, that the Chair of the County Board, Chair of the Committee on
23 Human Resources and County Administrator are hereby authorized to execute said agreement on behalf
24 of Eau Claire County.
25
26
27

28 I hereby certify that the foregoing
29 correctly represents the action of the
30 Committee on Finance and Budget on
31 November 12, 2020, by a vote of 5 for, and 0
32 against.
33

34 

35 _____
36 Mark Beckfield, Chair
37 Committee on Human Resources
38
39

40 TJS/yk

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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

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.

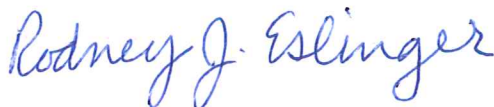
The ESInet will support Next Generation 911 (NG-9-1-1) services, is a standards-based “network of networks” that’s designed with a high level of redundancy and resiliency to ensure that the network can continue to operate (deliver 911 calls) even if some of the circuits or end points are no longer functioning. 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

memo

To: Eau Claire County Board of Supervisors

From: Nick Smiar, Chair

Date: December 1, 2020

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

I certify that the named citizen representatives below have been appointed as follows:

Library Planning Committee – Special Committee

Mildred Larson – Resident from a municipality that maintains a library

Dan Hanson – Town Board Chairperson of the town of Pleasant Valley

Douglas Kranig – Town Board Chairperson of the town of Seymour

Jamie Littlefair – Resident from a municipality that does not maintain a library