

AGENDA
Eau Claire County
Committee on Administration
Tuesday, December 8, 2020 at 2:30 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 280 6151

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review/Approval of Committee Minutes – **Discussion/Action**
 - a. November 10, 2020
5. Connection between Economic Development Corporation and County Government – **Discussion**
 - a. Update on EDC activities – focus areas in 2021
 - i. CINC
6. Resolution for SpaceX/Starlink– **Discussion/Action**
7. File No. 20-21/092 – Resolution creating a select committee to serve as the Building Committee for the Highway Department Building project authorized by the County Board– **Discussion/Action**
8. File No. 20-21/097 – Resolution requesting that the State of Wisconsin provide increased funding for the County Child Support Program – **Discussion/Action**
9. File No. 20-21/098 – Resolution supporting the creation of the Chippewa-St. Croix Rail Commission with counties and municipalities – **Discussion/Action**
10. File No. 20-21/096 – Resolution Commending and Recognizing County Clerk Janet K. Loomis for her dedication and years of service to Eau Claire County – **Discussion/Action**
11. Discussion on the hiring of Rich White’s services – **Information/Discussion**

Prepared by: Samantha Kraegenbrink

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839- 6945 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

12. Appointments – **Discussion/Action**
 - a. Taskforce on Communicable Disease
 - b. Local Emergency Planning Committee
 - i. Diane Hunter
 - c. Land Information Council
 - i. Bruce King
 - d. City/County Board of Health
 - i. Merey Pierce (Reappointment)
13. Set Future Committee Meetings and Items for Discussion
14. Adjourn

Next Regular Meeting –January 12, 2021 at 2:30 p.m.

Prepared by: Samantha Kraegenbrink

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MINUTES

Eau Claire County
Committee on Administration
Tuesday, November 10, 2020 at 2:30 p.m.
Virtual Meeting

Present: Nick Smiar, Gerald Wilkie, Ray Henning, Mark Beckfield, Colleen Bates

Others: Samantha Kraegenbrink – Committee Clerk, Kathryn Schauf, Tim Sullivan, Norb Kirk, Eric Killen, Megan Brasch, Dave Hayden, Matt Theisen, Sonja Leenhouts

Public: Ryan Patterson – Leader Telegram, Judy Gatlin – County Board Supervisor, Scott Rogers – Eau Claire Chamber

Chair Smiar called the meeting to order at 2:30 p.m. and confirmed meeting notice.

Verbal roll call was taken and noted above under present.

No members of the public wished to make comment.

Without objection, item: Update on passenger rail – development of Rail Commission/Coalition was moved to this point of the meeting. Supervisor Jim Dunning provided an update on the passenger rail progress. Scott Rogers from the Eau Claire Chamber was also in attendance to participate in the discussion/update.

Supervisor Beckfield motions to approve minutes from October 13, 2020 as present. Supervisor Henning seconded the motion. There was no discussion, additions, corrections. All in favor, minutes approved.

The follow department heads were in attendance to provide a quarter 3 report to the committee:

- Eric Killen – Veterans Services
- Tim Sullivan – Corporation Counsel
- Megan Brasch – Child Support
- Dave Hayden – Information Systems
- Sonja Leenhouts – Risk Management
- Kathryn Schauf – Administration

Chair Smiar provided an update on the community-wide Taskforce for Local Health Ordinance. Expect to have the taskforce in place and meeting by mid-January. The compensation would be people of knowledge, experience, expertise in the area of health. The committee further discussed the upcoming task force.

The committee discussed File No. 20-21/085: Resolution requesting the Wisconsin State Legislature to convene a special session to provide COVID-19 direction for the State of Wisconsin. Supervisor Wilkie motions to approve the resolution, seconded by Supervisor Bates. Supervisor Wilkie provided some further details on the resolution. All in favor, none opposed.


Per the addendum, the committee discussed the establishment of the Highway Building Committee.

The committee set the following items for the next meeting:

- Discussion on the hiring of Rich White
- Resolution for the Highway Building Committee

The meeting was adjourned at 3:56 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial 'S'.

Samantha Kraegenbrink – Committee Clerk

FACT SHEET
for File No. 20-21/092

The Eau Claire County Board of Supervisors has approved borrowing funds for a major building project in the form of the new county Highway Department Facility. This resolution creates the Highway Building Committee to exercise the County Board's oversight responsibilities more effectively for the major project. The committee will comprise of seven members and has a termination date of June 30, 2023.

Fiscal Impact: Per diem per meeting (\$30.00) to County Board Supervisor's who serve on the committee

Respectfully submitted by,



Samantha Kraegenbrink
Administrative Specialist III

2
3 -CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR
4 THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY
5 BOARD
6

7 WHEREAS, the Committee on Administration has oversight responsibilities for the courthouse
8 buildings and has traditionally served as the county’s building committee; and
9

10 WHEREAS, the Eau Claire County Board of Supervisors has approved borrowing funds through
11 issuing bonds, for a major building project in the form of the new county highway department facility, the
12 cost of which should not exceed Twenty Four Million and no/100 Dollars (\$24,000,000.00); and
13

14 WHEREAS, the Eau Claire County Board of Supervisors could more effectively exercise its
15 oversight responsibilities for the major project by having a slightly larger, broader membership on the
16 building committee,
17

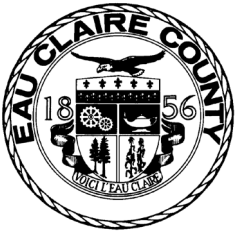
18 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
19 creates a seven member select committee to serve as the building committee for the building project that
20 includes a new highway facility, the cost of which should not exceed \$24 Million dollars
21 (\$24,000,000.00.) The building committee shall exercise general oversight responsibility for the project.
22

23 BE IT FURTHER RESOLVED that the seven members of the building committee shall include
24 three elected officers of the board, a member of the highway committee, a member of the finance and
25 budget committee and two additional county board supervisors, or more if needed to attain a total of
26 seven members.
27

28 BE IT FURTHER RESOLVED that the building committee shall have a termination date of June
29 30, 2023.
30
31
32
33

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

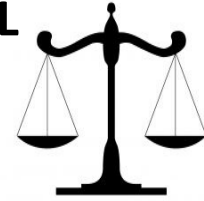
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41 _____
42 Nick Smiar, Chair
43 Committee on Administration
44



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

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



ASSISTANT CORPORATION COUNSEL

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

CORPORATION COUNSEL

Timothy J. Sullivan

December 01, 2020

FACT SHEET: FILE 20-21.097

This resolution is requesting that the State of Wisconsin increase funding for the Wisconsin Child Support Program.

The Wisconsin child support program is administered at the local level by the county child support agency. County child support agencies receive funding both from the federal government (indirectly, as a pass through from the state) and from the State of Wisconsin.

Wisconsin has a proud and strong child support tradition. The child support program in Wisconsin has typically been one of the top performing programs in the country. It has been ranked as high as #2 in the nation but most recently has fallen to #5. Federal funding is based in part on the performance of the State as a whole. The decrease in ranking has caused a reduction in federal funding at the local level.

Funding at the state level has failed to keep pace with increased agency costs that are due to increased caseloads, inflation, and changes in federal regulations. Failure to maintain funding by the state will likely result in decreased services and performance by the county child support agencies. In 2019 the federal government changed its interpretation of a federal regulation regarding reimbursement for the federal birth cost recovery matching funds, resulting in a loss of approximately \$4.2 million to the state child support program, and the county child support agencies. This resolution is requesting that the state increase its funding by approximately \$4 million GPR in each fiscal year of the 2021-2023 state budget. An increase in state funding will bring in matching federal funding of approximately \$7.7 million per year.

The child support program is essential during this period of economic uncertainty. It helps to provide economic security for children and families in Eau Claire County. Typically, the child support program collects on average \$6.20 in child support for every dollar invested into the program. This is money that is spent on the welfare of children and families in our community.

Timothy J. Sullivan
Corporation Counsel

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REQUESTING THAT THE STATE OF WISCONSIN PROVIDE INCREASED FUNDING FOR THE COUNTY CHILD SUPPORT PROGRAM

WHEREAS, Eau Claire County administers the child support program on behalf of the State of Wisconsin, providing services to Eau Claire County residents including but not limited to the establishment of paternity, the establishment and enforcement of child support and health insurance orders, and the review and modification of those orders; and

WHEREAS, well-being, economic security, and chances of success in life are all enhanced by parents who provide emotional and financial support; and

WHEREAS, the services provided by the Eau Claire County Child Support Agency help to establish parental rights, reduce childhood poverty rates, and promote the involvement of both parents in the lives of their children; and

WHEREAS, the services of the Eau Claire County Child Support Agency are needed now more than ever during the economic downturn caused by the COVID-19 pandemic; and

WHEREAS, funding from the state has failed to keep up with county agency costs that have steadily increased due to growing caseloads, inflation, and increased federal regulations; and

WHEREAS, Wisconsin’s Child Support Enforcement Program has fallen from being ranked number 2 in the nation for collecting child support to number 5 in the nation; and

WHEREAS, Wisconsin’s decreased performance has led to the state missing out on an estimated \$70,000 in potential federal incentive payments between the calendar year 2019 and 2020; and

WHEREAS, in 2019, a change at the federal level resulted in the loss of \$4.2 million to the state child support program due to the elimination of the federal birth cost recovery matching funds; and

WHEREAS, Wisconsin’s strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to the federal funding allocated to the state of Wisconsin; and

WHEREAS, a decrease in federal funding will result in less funding for the Eau Claire County Child Support Agency, which could lead to reductions in the services provided to the citizens of Eau Claire County, and the further reduction of child support collections; and

WHEREAS, investments by the state in child support are amplified by a federal match. Every dollar of state GPR invested in the child support program generates roughly two dollars in matching federal funds; and

WHEREAS, Wisconsin’s child support program is very cost-effective, collecting an average of \$6.20 in child support for every dollar invested into the program.

1 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
2 Supervisors requests that state funding for the county child support agencies be increased by a
3 minimum of \$4.0 million GPR in each fiscal year of the 2021-2023 Wisconsin state budget, which
4 in turn will generate approximately an additional \$7.7 million in additional federal funding for
5 each year. This investment will allow Wisconsin counties to continue to provide economic support
6 for the children of Wisconsin effectively.

7
8 BE IT FURTHER RESOLVED the county clerk forward a copy of this resolution to the
9 governor of the State of Wisconsin, members of the Wisconsin Legislature representing Eau Claire
10 County, and the Secretary for the Wisconsin Department of Administration.

11
12 I hereby certify that the foregoing
13 correctly represents the action of the
14 Committee on Administration on
15 December ___, 2020 by a vote
16 of ___ for, and ___ against.

17
18
19 _____
20 Nick Smiar, Chair
21 Committee on Administration
22

TSJ/ljl

FACT SHEET
for File No. 20-21/098

Eau Claire County has participated in efforts to expand passenger rail services into western Wisconsin and the Chippewa Valley along the I-94 corridor from St. Paul, Minnesota. This resolution supports the creation of the Chippewa-St. Croix Rail Commission with counties and municipalities.

Fiscal Impact: None

Respectfully submitted by,



Samantha Kraegenbrink
Administrative Specialist III

2
3 SUPPORTING THE CREATION OF THE CHIPPEWA-ST. CROIX RAIL COMMISSION
4 WITH COUNTIES AND MUNICIPALITIES
5

6 WHEREAS, Eau Claire County has participated in efforts to expand passenger rail services
7 into western Wisconsin and the Chippewa Valley along the I-94 corridor from St. Paul, Minnesota;
8 and
9

10 WHEREAS, every day there are thousands of individuals who travel between the Twin
11 Cities and the St. Croix Valley and the Chippewa Valley for purposes of commuting to work;
12 conducting business; pursuing higher education; engaging in tourism, shopping, and recreation
13 activities; and connecting to travel hubs for national and international travel; and
14

15 WHEREAS, both the Wisconsin State Rail Plan and the Minnesota State Rail Plan, federally
16 mandated official transportation plans created by the respective states, include the Twin Cities-Eau
17 Claire line as a planned future passenger rail route; and
18

19 WHEREAS, over the past several years, the West Central Wisconsin Rail Coalition has
20 worked to develop partners to create a public-private partnership to bring passenger rail service to
21 the West Central Wisconsin area, including the Chippewa Valley and the St. Croix Valley. This
22 coalition was initially formed out of the Momentum West economic development organization and
23 has seen interest or involvement from the counties and municipalities in the I-94 corridor, including
24 the counties of Eau Claire, Chippewa, Dunn, St. Croix and Pierce, and the municipalities of Hudson,
25 Baldwin, New Richmond, River Falls, Menomonie, Eau Claire, Chippewa Falls, and Altoona; and
26

27 WHEREAS, the Wisconsin Gateway Corridor Coalition, a similar predecessor initiative,
28 was involved in the bi-state Gateway Corridor Study Alternative Analysis that showed promise for
29 future public transportation in the Twin Cities-Eau Claire corridor; and
30

31 WHEREAS, the West Central Rail Wisconsin Coalition and its Passenger Rail Organizing
32 Council has been working with Union Pacific Railroad, owner of the tracks, to implement
33 passenger service, and Union Pacific Railroad has indicated that it will enter into a memorandum
34 of understanding regarding service implementation upon satisfactory completion of an engineering
35 study of the existing Union Pacific Railroad rail line to determine the need for capacity and capital
36 improvements; and
37

38 WHEREAS, the continued planning and development of the rail corridor is critical to the
39 transportation needs of the St. Croix Valley and the Chippewa Valley. It is necessary to have a
40 multijurisdictional body independent of any one county or municipality to govern the
41 implementation, creation, and continuation of passenger rail service through the multiple counties
42 and municipalities that the proposed rail corridor will pass through to oversee the relationship
43 between the private and public sector, coordinate guidelines for site selection and development of
44 stations, apply for federal grant programs, coordinate with jurisdictions in the state of Minnesota,
45 and coordinate with the Wisconsin Department of Transportation and the Federal government; and
46

47 WHEREAS, the multijurisdictional body or commission would need to be independent,
48 but supported by the individual counties and municipalities to promote decisions that are
49 independent and made for the best interest of the passenger rail corridor; and
50

1 WHEREAS, the purpose of the commission would be to advance the public interest by
2 pursuing the implementation of passenger rail service and other public transportation
3 improvements to serve the St. Croix Valley and the Chippewa Valley; and
4

5 WHEREAS, activities that the commission could participate in may include:
6

- 7 • Identify the public benefits of passenger rail and other public transportation
8 improvements to connect the Chippewa/St. Croix region to the Twin Cities, as well as
9 Madison, Milwaukee, and Chicago.
10
- 11 • Identify, support, and facilitate initiatives to implement passenger rail service,
12 including public-private partnerships, sponsors, operators, federal and state funding
13 opportunities, relationships among governments and stakeholders, feasibility studies,
14 and the like.
15
- 16 • Pursue opportunities for transit orientated development, value capture financing, and
17 other community-related benefits at station locations to ensure the fullest possible
18 economic benefits from service implementation.
19
- 20 • Foster cooperation among Wisconsin and Minnesota governments, agencies, and other
21 entities. Determine the long-term role of the commission, or other organization that
22 might be created to coordinate public involvement in the service, including any
23 legislative or other action that might be needed. Participate in determining the
24 appropriate project roles for this commission, state DOTs, counties and municipalities,
25 private partners and real estate developers, and advocacy or educational organizations
26 like the West Central Rail Coalition.
27
- 28 • Determine and coordinate zoning, environmental, safety, and other regulatory-related
29 requirements.
30
- 31 • Participate in current and future planning processes, including the Wisconsin and
32 Minnesota State Rail Plans, Federal Railroad Administration Midwest Corridor Study,
33 and the local MPO; and
34

35 WHEREAS, creation of a commission will require the individual counties and
36 municipalities to adopt a resolution committing to being a part of and agreeing to assist in the
37 development and creation of the commission and its by-laws, and committing to appointing the
38 appropriate individuals to serve on the commission; and
39

40 WHEREAS, initially, it would be beneficial if the counties and municipalities adopting a
41 resolution similar to this one, agreeing to participate in the creation of the Chippewa-St. Croix Rail
42 Commission, each appoint one representative to a committee to create rules and by-laws for the
43 commission and to recommend enabling resolutions and/or agreements for all participating
44 counties and municipalities. The West Central Wisconsin Rail Coalition shall have at least 2
45 members appointed to the committee for the creation of the Chippewa-St. Croix Rail Commission;
46 and
47

1 WHEREAS, pursuant to Wisconsin Statutes Section 66.0301 “municipalities,” including
2 counties, may enter into agreements for the purpose of intergovernmental cooperation, including
3 the development of joint transportation commissions.
4

5 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
6 Supervisors supports the creation of the Chippewa-St. Croix Rail Commission, and agrees to
7 commit the necessary resources and individuals for the development of an intergovernmental
8 agreement and by-laws for the creation of a transportation commission that will oversee the
9 implementation, creation, and continuation of passenger rail service in the Chippewa Valley and
10 St. Croix Valley of Western Wisconsin.
11

12 BE IT FURTHER RESOLVED that Eau Claire County commits to development of a
13 transportation rail commission upon the ratification of a resolution of commitment, the same or
14 similar to this resolution, by at least 8 of the 12 of the following governmental bodies: Eau Claire
15 County, Chippewa County, Dunn County, St. Croix County, and the municipalities of Eau Claire,
16 Chippewa Falls, Altoona, Menomonie, Baldwin, New Richmond, River Falls, and Hudson.
17

18 BE IT FURTHER RESOLVED that the county clerk send a copy of this resolution to the
19 clerks of the afore-mentioned counties and municipalities.
20

21 I hereby certify that the foregoing
22 correctly represents the action of the
23 Committee on Administration on
24 December ___, 2020 by a vote
25 of ___ for, and ___ against.
26

27 _____
28 Nick Smiar, Chair
29 Committee on Administration
30

31 TSJ/ljl

FACT SHEET
for File No. 20-21/096

County Clerk Janet K. Loomis has provided dedicated service to the citizens of Eau Claire County as the County Clerk since January 2001 and as Deputy Clerk for Eau Claire County since 1993. This resolution commends and recognizes County Clerk Loomis for her service of 27 years.

Fiscal Impact: None

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Samantha Kraegenbrink". The signature is written in a cursive style with a large initial "S".

Samantha Kraegenbrink
Administrative Specialist III

2
3 COMMENDING AND RECOGNIZING COUNTY CLERK JANET K. LOOMIS FOR HER
4 DEDICATION AND YEARS OF SERVICE TO EAU CLAIRE COUNTY

5
6 WHEREAS, Janet K. Loomis was hired on December 13, 1993 as the Deputy County
7 Clerk; and,

8
9 WHEREAS, Janet K. Loomis was elected to perform the duties of County Clerk during
10 the 2000 general election; and,

11
12 WHEREAS, County Clerk Loomis took the oath of office and was seated in the position
13 of County Clerk on the first day of January 2001; and,

14
15 WHEREAS, Clerk Loomis has been a trusted and dedicated official elected by the
16 citizens of Eau Claire County for five consecutive terms; and,

17
18 WHEREAS, Clerk Loomis has brought dedication, professionalism and commitment to
19 managing the day-day activities of the County Clerk; and has overseen numerous elections that
20 have been 100% error-free; and,

21
22 WHEREAS, Clerk Loomis has provided leadership and guidance to the county's
23 municipal clerks finding ways to improve operations, often at a cost of her own time and energy.

24
25
26 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
27 Supervisors formally recognizes County Clerk Loomis for her dedicated service to the citizens of
28 Eau Claire County for 27-years; and,

29
30 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors, as
31 friends and colleagues wish to record their appreciation for the dedicated and valuable services
32 rendered by County Clerk Loomis, and recognize her exemplary public service throughout her
33 tenure with Eau Claire County.

34
35 ADOPTED:

36
37 I hereby certify that the foregoing
38 correctly represents the action of the
39 Committee on Administration on
40 December ___, 2020 by a vote
41 of ___ for, and ___ against.

42
43
44 _____
45 Nick Smiar, Chair
46 Committee on Administration
47



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

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

MEMO

To: Committee on Planning & Development
From: Tyler Esh
Date: October 28, 2020
RE: Local Emergency Planning Committee Membership Appointment

There is currently a vacancy on the Local Emergency Planning Committee. Committee members must represent the following groups:

- Group 1:** Elected state and local officials
- Group 2:** Representatives from Law Enforcement, civil defense, firefighting, first aid, health, transportation, hospitals, and local environmental groups
- Group 3:** Broadcast and print media
- Group 4:** Community groups
- Group 5:** Owners and operators of facilities subject to the requirements of SARA Title III

Diane Hunter, Interim Director of Risk Management & Safety for the University of Wisconsin – Eau Claire, has applied for a position on the committee. Ms. Hunter would serve under the Group 4 classification. The term would expire in April 2021.

Attachment: Diane Hunter application

Samuel Simmons

From: Admin
Sent: Tuesday, October 20, 2020 1:55 PM
To: Tyler Esh; Samuel Simmons
Subject: FW: *NEW SUBMISSION* Application for Appointment to County Boards and Commissions

From: Eau Claire County <co.eau-claire.wi.us@enotify.visioninternet.com>
Sent: Tuesday, October 20, 2020 12:37 AM
To: Admin <admin@co.eau-claire.wi.us>
Subject: *NEW SUBMISSION* Application for Appointment to County Boards and Commissions

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

Application for Appointment to County Boards and Commissions

Submission #: 602133
IP Address: 71.87.94.160
Submission Date: 10/20/2020 12:37
Survey Time: 48 minutes, 51 seconds

You have a new online form submission.

Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

10/19/2020 06:00 PM

Name of Board or Commission You are Applying For:

Please select one from the list below.

Local Emergency Planning Committee

If applying for County Board of Supervisors, which district?

Wisconsin

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

Section Break

Full Name

Interim Director of Risk Management & Safety **Diane Hunter**

Age 18 or Older

Yes

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

24

Education

Master of Science: Risk Control from UW-Stout, Bachelor of Science: Industrial Technology/Manufacturing Engineering, Minor: Physics

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

n/a

List County Boards, Commissions, or Committees on which you have served

Previously served on the Local Emergency Planning Committee for an interim period

Please describe how you are qualified for the position of interest

-Prepared and maintained emergency plans, such as COOP and Emergency Contingency Plan -Assisted in the coordination of emergency preparedness and response exercises -Managed a hazardous waste program -Participated in Dunn County Local Emergency Planning Committee meetings -Tracked Title V air emissions -Identified hazardous materials used within a company and prepared plans for controlling chemical spills and releases

If selected, how would you work to better our community?

By using my education and working knowledge of chemicals and emergency planning, I hope to be an asset to the committee as I review and offer suggestions to various emergency response plans, thus ensuring a healthier and safer community.

Thank you,
Eau Claire County

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

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

MEMO

To: Committee on Planning & Development
From: Peter Strand, Land Information Officer
Date: November 11, 2020
RE: Land Information Council Membership Appointment

There is currently a vacancy on the Eau Claire County's Land Information Council. As set forth in Wis. Stat. 59.72(3m) the council shall consist of 9 members as follows:

- Register of Deeds or designee
- County Treasurer or designee
- Real Property Lister or designee
- A member of the county board
- A representative of the land information office
- A realtor or member of the Realtor Association employed within the county
- A public safety or emergency communications representative employed within the county
- The county surveyor
- A member of a City of Eau Claire agency

The council recommends the appointment of Bruce King to fill the vacant realtor seat.

The term would expire in April 2022.

Attachment: Bruce King's application

Application for Appointment to County Boards and Commissions

Submission #: 551700
IP Address: 71.95.84.152
Submission Date: 09/21/2020 4:02
Survey Time: 9 minutes, 52 seconds

You have a new online form submission.

Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

09/21/2020 03:55 PM

Name of Board or Commission You are Applying For:

Please select one from the list below.

Land Information Council

If applying for County Board of Supervisors, which district?

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

yes

Section Break

Full Name

Mr. Bruce King

Age 18 or Older

Yes

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

34

Education

1979 Graduate Durand High School

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

none

List County Boards, Commissions, or Committees on which you have served

Eau Claire County LEPC 1990-2001

Please describe how you are qualified for the position of interest

Currently Government Affairs Director for REALTORS® Association of Northwestern Wisconsin based in Eau Claire and Lake Superior Area REALTORS® based in Duluth. Hold certificated from national association in diversity and communications. Served numerous times on State and Local Issues Planning committee with NAR, work extensively with local units of governance within jurisdiction on housing, workforce housing, diversity and density issues, write grants to secure dollars thru NAR to help local governments and communities with projects. Former elected official to Eau Claire and Durand School Boards and CESA 10 and CESA 11 Boards of Control

If selected, how would you work to better our community?

Work with all stakeholders to increase quality of housing, address workforce and low-income issues, diversity issues and expand those discussions to communities throughout the county. I have a 35 year track record of working to better the Eau Claire committee thru non-profit and community based projects.

Thank you,
Eau Claire County

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From: [Eau Claire County](#)
To: [Admin](#)
Subject: *NEW SUBMISSION* Application for Appointment to County Boards and Commissions
Date: Monday, November 16, 2020 4:20:50 PM

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

Application for Appointment to County Boards and Commissions

Submission #: 641637
IP Address: 96.40.252.37
Submission Date: 11/16/2020 4:20
Survey Time: 20 minutes, 19 seconds

You have a new online form submission.

Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

11/16/2020 12:00 AM

Name of Board or Commission You are Applying For:

Please select one from the list below.

City-County Board of Health

If applying for County Board of Supervisors, which district?

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes, I can commit to attending the meetings.

Section Break

Full Name

Ms Merrey Price

Age 18 or Older

Yes

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

43 years

Education

UWEC Masters of Science in Nursing, University of MN Bachelors of Science in Nursing

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

n/a

List County Boards, Commissions, or Committees on which you have served

I have served on the City-County Board of Health

Please describe how you are qualified for the position of interest

In addition to my educational background, I also served as a public health nurse for 10 years. Besides public health nursing, for 21 years I was employed by large high tech companies in a variety of leadership positions. That experience provided excellent learning opportunities in management of large budgets, working with diverse groups, communication and strategic planning.

If selected, how would you work to better our community?

Continue to support the public health team and their goals, recognize and call out the differences in community needs (financial, health, education).

Thank you,

Eau Claire County

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