



AGENDA

Eau Claire County Board of Supervisors
Tuesday, January 19, 2021 at 7 pm
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 – session has a 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 Code: 145 118 9973

**Mute personal devices upon entry*

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Robin Leary
Moment of reflection in honor and memory of Bruce Willett
3. Call of the Roll
4. Approval of the Journal of Proceedings from December 15, 2020 *Pages 1-3*
5. **PUBLIC COMMENT (30-minute session - 3 minutes per speaker)**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Welcome and introduction to County Clerk Sue McDonald by Chair Nick Smiar
- Update on COVID-19 and vaccinations from Lieske Giese, Health Director
- Update on the Branch 6 Courtroom from Kathryn Schauf, County Administrator

Written Reports

- Reports from the Finance Department
 - 2020 Contingency Fund Update *Page 4*
 - 2021 Contingency Fund Update *Page 5*
 - November Vouchers over \$10,000 *Pages 6-7*
 - December Vouchers over \$10,000 *Pages 8-9*

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request from owner, Trudy K. Valleau and Todd Husom and applicant; John E. Manydeeds – Wiley Law, S.C. for the Town of Brunswick *Page 10*
- Rezoning request from owner, Randy Volbrecht and applicant; Eric Knauf for the Town of Lincoln *Page 11*
- Rezoning request from owner and applicant, Gary and Laurel Wehling Trust for the Town of Seymour *Page 12*
- Rezoning request from owner, LaVern Stewart and applicant; Craig Wurzer for the Town of Washington *Page 13*

8. FIRST READING OF ORDINANCES BY COMMITTEES

9. FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Committee on Administration

File No.

20-21/100 (1) Ordinance – To create chapter 8.35 of the Code: COVID-19 Communicable Disease Mask Requirement *Pages 14-17*

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

Committee on Human Resources

File No.

20-21/107 (1) Resolution – To continue Emergency Paid Sick Leave (ESPL) after expiration of the Families First Coronavirus Response Act (FFCRA) (*The Committee on Human Resources will meet prior to the County Board meeting to review this resolution*) *Pages 18-20*

Committee on Parks and Forest

File No.

20-21/091 (2) Ordinance – To amend section 16.30.010 D. 26 of the Code: Designation of park, special use area and wayside boundaries and lands subject to this chapter; to create section 16.30.010 D. 27 of the Code: designation of park, special use area and wayside boundaries and lands subject to this chapter *Pages 21-23*

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

Aging & Disability Resource Board

File No.

20-21/094 (1)

Resolution – Supporting increased funding for Aging and Disability Resource Centers *Pages 24-26*

11. APPOINTMENTS

a. Highway Building Committee

- i. Three elected officers of the board:
 - Chairperson Nick Smiar
 - Vice-Chairperson Colleen Bates
 - Second Vice-Chairperson Gerald Wilkie
- ii. Member of the Highway Committee
 - Supervisor Ray Henning
- iii. Member of the Committee on Finance & Budget
 - Supervisor Robin Leary
- iv. Two additional Supervisors
 - Supervisor Jim Dunning
 - Supervisor Judy Gatlin

b. Human Services Board

- i. Jim Catlin

c. Broadband Committee

- i. Tom Lange

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**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF
SUPERVISORS
Tuesday, December 15, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, December 15, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.
The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nancy Coffey.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Missy Christopherson

3 absent: Supervisors Connie Russell, Robin Leary, Kimberly Cronk

*Supervisors Russell and Leary joined later in the meeting.

JOURNAL OF PROCEEDINGS (December 1, 2020)

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

PUBLIC COMMENT

Robert Carr spoke on the Forensic Audit of Human Services.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-The Honorable Michael Schumacher recognized Rich White and Dana Smetana for their service to the Criminal Justice Collaborating Council.

*Supervisors Leary and Russell joined at this time.

- Supervisor Jim Dunning, Scott Rogers, Vice President Governmental Affairs, Eau Claire Area Chamber of Commerce, and Ann Schell, Senior Planner, West Central Wisconsin Regional Planning Commission, provided passenger rail updates.

- Rich White, Attorney with Weld Riley, S.C., spoke regarding Eau Claire County retaining his services to advise and assist with the Eau Claire County Sheriff's intended investigation and request for information of the Human Services Department.

-Rod Eslinger, Director of Planning and Development, provided an update on the Renewable Energy and Carbon Neutrality Resolution 19-20/003 passed by the County Board in April of 2019.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Parks and Forest

Ordinance 20-21/091 TO AMEND SECTION 16.30.010 D. 26. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER; TO CREATE SECTION 16.30.010 D. 27. OF THE CODE: DESIGNATION OF PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS CHAPTER

Action on said ordinance was referred to a future meeting of the County Board.

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

Committee on Administration

Resolution 20-21/092 CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

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

Resolution 20-21/096 COMMENDING AND RECOGNIZING COUNTY CLERK JANET K. LOOMIS FOR HER DEDICATION AND YEARS OF SERVICE TO EAU CLAIRE COUNTY

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

Resolution 20-21/097 REQUESTING THAT THE STATE OF WISCONSIN PROVIDE INCREASED FUNDING FOR THE COUNTY CHILD SUPPORT PROGRAM

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

Resolution 20-21/098 SUPPORTING THE CREATION OF THE CHIPPEWA-ST. CROIX RAIL COMMISSION WITH COUNTIES AND MUNICIPALITIES

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

Resolution 20-21/099 AUTHORIZING THE COUNTY TO PROCEED WITH A PROJECT TO PROVIDE BROADBAND SERVICES TO A RURAL AREA NEAR THE CITY OF AUGUSTA, AND TO APPLY FOR A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION TO HELP PAY FOR THE PROJECT

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

There was no objection to allow Dave Hayden, Information Systems Director, to speak.

Thereafter, the resolution was adopted via voice vote.

Committee on Judiciary and Law Enforcement

Resolution 20-21/089 SUPPORT PENDING LEGISLATION TO AMEND HEARING TIME FRAMES FOR JUVENILES TAKEN INTO CUSTODY UNDER WISCONSIN STATUTES CHAPTER 938 TO COINCIDE WITH HEARING TIMELINES FOR CHILDREN TAKEN INTO CUSTODY UNDER WISCONSIN STATUTES CHAPTER 48

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

Committee on Parks and Forest

Resolution 20-21/093 ADOPTING THE 2021 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

On a motion by Supervisor Schraufnagel, seconded by Supervisor Knight, the resolution was adopted via voice vote.

APPOINTMENTS

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

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the appointments of Diane Hunter to the Local Emergency Planning Committee, Bruce King to the Land Information Council, and Merey Price to the City/County Board of Health, were approved via voice vote.

On a motion by Supervisor Leary, seconded by Supervisor Anderson, the appointments of Alissa Hladilek, Anna Ziebel, Brandon Riechers, Bruce Barker, an Eau Claire City Council Member, Crispin Pierce, Don Bodeau, Emily Smith Nyguen, Grace Crickette, Jeff Halloin, Joe Sanfelippo, Ken Johnson, Kimberly Cronk, Lori Whitis, Mai Xiong, Marisa Stanley, Michael Johnson, Miriam Gehler, and Scott Rogers to the Communicable Disease Ordinance Task Force, were approved via voice vote.

The Board adjourned at 9:32 p.m.

Respectfully submitted,



Sue McDonald
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: January 14, 2021
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 January 14, 2021:

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

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
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January 1, 2021	2021 Contingency Fund / Budget Allocation	\$300,000
Balance Available		<u><u>\$300,000</u></u>

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: January 14, 2021
SUBJECT: November 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 November2020.

Vendor	DESCRIPTION	Amount
Department Of Employee Trust Funds	Oct-2020 Wrs Contributions	315,899.98
City Of Eau Claire Treasurer	Nov-2020 Monthly Payment	136,391.18
Eau Claire City County Health Department	Nov-2020 Monthly Payment	103,600.00
Correct Care Solutions Llc	12/1-21/2020 Services	60,186.61
Uw Madison Accounting Services	Jul-Dec-2020 Educator Fees Per Contract	55,981.10
Heartland Business Systems	Flex Services - Network Support	43,055.00
Skytron Llc	Disinfection Equipment For Jail	40,470.35
Xcel Energy	Courthouse/Jail Electric	37,441.81
Delta Dental Plan Of Wisconsin Inc	Delta Dental Nov-2020	29,499.09
Heartland Business Systems	Duo Multi Factor Authentication	26,590.00
Aramark Services Inc	10/7-28/2020 Inmate Meals & Snacks	25,418.48
Standard Insurance Company	EE Dis/Acc/Ci Premiums Oct-2020	23,980.52
Avidia Bank	HSA EE Contributions - 11/06/20 Pr	23,499.10
Department Of Administration	Sfy-21 1St Qtr Vawa Pros Salary & Fringe	23,284.35
Dunn County Finance	Oct-2020 Medical Examiner	23,234.36
Avidia Bank	HSA EE Contributions - 11/20/20 Pr	22,309.10
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 11/20/20 Pr	21,898.73
Election Systems & Software	Election System Annual Support - Co Clk	21,755.00
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 11/06/20 Pr	21,698.73
Global Techops Inc	Range-R2D Link Sensor System	20,833.00
Cooperative Educational Service Agency	Cinc Annual Maintenance Fee	17,920.00
Haas Sons Inc	Gravel For Channey Rd In Co. Forest	16,906.22
Cpi Guardian	COVID-19 Supplies	13,249.00
Wisconsin Land Information Program	October Land Info Recording Fees	13,055.00
Securian Financial Group Inc	EE Life Ins Premiums - Dec-2020	12,215.96
Infosec Institute Inc	Infosec IQ Pro - Security Annual Support	11,520.00
Wisnet	Membership / Annual Internet Access Fees	11,400.00
J & F Facility Services Inc	Monthly Janitorial Service	11,318.00
Agilemesh Inc	SWAT Equipment	10,620.00
	TOTAL FUND: General	1,195,230.67
Caillier Clinic Inc	Contracted Services	83,698.87
Brotoloc Inc	Contracted Services	80,730.72
Trempealeau County	Contracted Services	67,732.77
Trempealeau County	Contracted Services	60,262.69
Lutheran Social Services Inc	Contracted Services	56,520.20
Northwest Counsel & Guidance Clinic Inc	Contracted Services	51,797.87
Brotoloc Inc	Contracted Services	47,285.78
Chileda Institute Inc	Contracted Services	40,357.66
Trinity Equestrian Center	Contracted Services	38,434.18
Brotoloc Inc	Contracted Services	32,124.11
Lutheran Social Services	Contracted Services	29,574.53
Caillier Clinic Inc	Contracted Services	28,029.84
Thorp Home Improvement	Contracted Services	25,181.51
Western Dairyland Economic Opport. Inc	Contracted Services	24,143.02
Positive Alternatives Inc	Contracted Services	23,890.15
The Joxel Group Llc	Contracted Services	21,183.04
Northwest Passage Ltd	Contracted Services	19,319.31
Western Dairyland Economic Opport. Inc	Contracted Services	18,338.03
Lutheran Social Services	Contracted Services	16,837.83
Cooperative Educational Service Agency	Contracted Services	16,779.60

Rawhide Inc	Contracted Services	15,371.66
Lutheran Social Services	Contracted Services	14,606.76
Clinicare Corporation	Contracted Services	14,342.70
Trinity Equestrian Center	Contracted Services	13,719.40
New Hope Hallie Inc	Contracted Services	12,741.00
L E Phillips Treatment Center	Contracted Services	12,240.00
Kimberly Schmidt, PmhnP-Bc, Ltd	Contracted Services	12,225.00
Kimberly Schmidt, PmhnP-Bc, Ltd	Contracted Services	11,887.50
L E Phillips Treatment Center	Contracted Services	11,480.28
Timothy Robertson	Contracted Services	10,800.00
Lutheran Social Services	Contracted Services	10,647.74
Mayo Clinic	Contracted Services	10,600.67
	TOTAL FUND: Human Services	932,884.42
County Of Chippewa	Consortium	102,665.00
County Of Dunn	Consortium	86,130.00
County Of St Croix	Consortium	56,538.00
County Of Polk Dept Of Human Services	Consortium	54,939.00
County Of Douglas	Consortium	54,517.00
County Of Barron	Consortium	44,620.00
County Of Pierce	Consortium	21,108.00
County Of Burnett	Consortium	18,934.00
Washburn County	Consortium	18,624.00
	TOTAL FUND: DHS Passthrough Grants	458,075.00
Advanced Disposal	October Services	44,548.62
Boxx Sanitation Llc	October Services	44,055.72
Waste Management Northern Wi - Mn	October Services	12,367.02
	TOTAL FUND: Recycling	100,971.36
Viking Electric Supply Inc	LED Lighting	54,802.40
Viking Electric Supply Inc	LED Lighting	51,841.91
Viking Electric Supply Inc	LED Lighting	21,141.31
	TOTAL FUND: Capital Projects	127,785.62
Olympic Builders General Contractors Inc	Hangar Construction Project Pament #4	154,956.90
Hovland Sheet Metal Inc	GPS Bi Polar Ionization Ahu Install	11,950.00
	TOTAL FUND: Airport	166,906.90
Monarch Paving Company	Cth XX	403,600.95
Monarch Paving Company	Cth H	169,821.20
State Of Wisconsin	Cth D Bridge	39,489.99
Ayres Associates	Cth V Bridge	15,038.72
Aring Equipment Exchange	Power Screen Plant	11,451.95
	TOTAL FUND: Highway	639,402.81
Wea Insurance Corporation	EE Health Ins Prem Dec-2020	530,342.58
	TOTAL FUND: Health Insurance	530,342.58
Payments affecting Multiple Funds		
U.S. Bank Corporate Payment Systems	November Pcard	77,262.00
Cdw Government Inc	HP Sb 400 G6 Desktop Pcs	11,248.78
Heartland Business Systems	Cisco ISR 4432 Security Bundle - Network	26,555.56
	TOTAL MULTIPLE FUNDS	115,066.34
	GRAND TOTAL: ALL FUNDS	4,266,665.70

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Department Of Employee Trust Funds	Nov-2020 WRS Contributions	316,186.88
Avidia Bank	HSA ER & EE Contributions - 12/04/20 Pr	199,395.60
City Of Eau Claire Treasurer	Dec 2020 Monthly Payment	136,391.18
Lutheran Social Services Inc	CCT Contract Nov-2020	104,000.00
Eau Claire City County Health Department	Dec 2020 Monthly Payment	103,600.00
Lexipol Llc	Law Enforcement Training	64,167.45
Associated Snowmobile Clubs	Snowmobile Trail Maint 2019-20 Season	50,039.81
Heartland Business Systems	Election Security Grant - County Clerk	36,098.28
Xcel Energy	Courthouse/Jail Electric	35,921.50
Governmentjobs.Com Inc	Neogov Annual Support	32,476.69
Eau Claire Realty	FA Return SW-05-19	29,895.31
Delta Dental Plan Of Wisconsin Inc	Delta Dental Dec-2020	28,487.96
Aramark Services Inc	11/4-25/20 Inmate Meals & Snacks	24,554.24
City Of Eau Claire Treasurer	Parcel 50036, Water/Sewer9/01-11/30/2020	24,244.92
Standard Insurance Company	EE Dis/Acc/Ci Premiums Nov-2020	24,076.62
Wipfli Llp	Contracted Services	23,473.00
Northern Business Product Inc	Techworks Power Strips, Outlets	23,040.62
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 12/04/20 Pr	22,573.73
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 12/18/20 Pr	21,956.23
Mattoon Rentals LLC	FA Refund SW-05-20	21,743.00
Nationwide Retirement Solutions Inc	457(B) EE Contributions - 12/31/20 Pr	21,606.23
Avidia Bank	HSA EE Contributions - 12/18/20 Pr	21,310.99
Bush Motorsports LLC	DRMSO	21,125.00
L & M Mail Service	City Of EC Tax Bills Mailed 12/11	14,385.80
Wisconsin Land Information Program	November Land Info Recording Fees	12,418.00
Securian Financial Group Inc	EE Life Ins Premiums - Dec-2020	11,973.97
J & F Facility Services Inc	Monthly Janitorial Service	11,318.00
	TOTAL FUND: General	1,436,461.01
Trempealeau County	Contracted Services	75,161.84
Lutheran Social Services Inc	Contracted Services	56,326.91
Northwest Counsel & Guidance Clinic Inc	Contracted Services	47,411.07
Brotoloc Inc	Contracted Services	44,961.92
Caillier Clinic Inc	Contracted Services	39,892.50
Lutheran Social Services	Contracted Services	35,662.61
Chileda Institute Inc	Contracted Services	34,495.80
Brotoloc Inc	Contracted Services	34,344.50
Caillier Clinic Inc	Contracted Services	32,142.50
Relias Learning Llc	Contracted Services	28,667.54
Brotoloc Inc	Contracted Services	24,677.25
Western Dairyland Economic Opport. Inc	Contracted Services	24,644.19
Caillier Clinic Inc	Contracted Services	21,143.49
Lutheran Social Services	Contracted Services	20,925.10
L E Phillips Treatment Center	Contracted Services	20,587.24
The Joxel Group Llc	Contracted Services	20,000.00
The Joxel Group Llc	Contracted Services	20,000.00
Caillier Clinic Inc	Contracted Services	19,456.55
Lutheran Social Services	Contracted Services	19,254.78
Caillier Clinic Inc	Contracted Services	18,675.58
Lutheran Social Services	Contracted Services	15,539.11
L E Phillips Treatment Center	Contracted Services	14,280.00
Habilitation Center	Contracted Services	14,250.00
Cooperative Educational Service Agency	Contracted Services	13,850.28
Rawhide Inc	Contracted Services	12,595.80
New Hope Hallie Inc	Contracted Services	12,330.00
Clinicare Corporation	Contracted Services	12,062.70
Positive Alternatives Inc	Contracted Services	10,775.70
	TOTAL FUND: Human Services	744,114.96
County Of Polk Dept Of Human Services	Consortium	70,334.00

County Of St Croix	Consortium	60,031.00
County Of Chippewa	Consortium	47,334.00
County Of Douglas	Consortium	42,170.00
County Of Barron	Consortium	40,827.00
County Of Pierce	Consortium	34,065.00
County Of Burnett	Consortium	18,397.00
Washburn County	Consortium	13,770.00
	TOTAL FUND: DHS Passthrough Grants	326,928.00
Stensen Excavating Llc	Bd-19-04 Mueller Wfc-Bond	11,746.50
	TOTAL FUND: Watershed	11,746.50
Boxx Sanitation Llc	November Services	43,973.04
Advanced Disposal	November Services	42,865.04
Waste Management Northern Wi - Mn	November Services	12,341.58
	TOTAL FUND: Recycling	99,179.66
Heartland Business Systems	County Board Av Upgrade Project	100,829.94
Bartingale Mechanical Inc	Hvac Ec County Courthouse	87,450.91
Netsmart Technologies Inc	Avatar Nx Upgrade	68,400.00
Ayres Associates	Aerial Imagery	33,531.50
Astrea	PSC Grant Lte Installation And Materials	33,198.46
Viking Electric Supply Inc	LED Lighting	30,815.49
Friends Of Beaver Creek Reserve	2020 Capital Improvements	27,893.27
Minnesota Chemical Co	Jail Dryers	17,075.20
Granicus	Website Redesign - Milestone 4 Go-Live	10,500.00
	TOTAL FUND: Capital Projects	409,694.77
Olympic Builders General Contractors Inc	Hangar Construction Payment #5	104,937.95
Xcel Energy	Airport Elec - Nov.	12,257.77
	TOTAL FUND: Airport	117,195.72
Mattison Contractors Inc	Cth O	275,038.66
Universal Truck Equipment	Unit #123	242,572.00
Al Chroma	Trailer Patcher With Ft4 Engine Qty (2)	145,018.00
Haas Sons Inc	Cth K	142,741.36
State Of Wisconsin	Cth V - Ush 53	104,880.77
Mid State Truck Service Inc	Unit #124 Equipment	91,582.69
Mid State Truck Service Inc	Unit #124	90,897.95
Monarch Paving Company	Cth Xx	43,384.67
Haas Sons Inc	Skyline Dr	38,650.00
Chippewa Valley Energy	Diesel	15,770.64
Corre Inc	Cth D	10,420.68
	TOTAL FUND: Highway	1,200,957.42
Wea Insurance Corporation	EE Health Ins Prem Jan-2021	579,072.70
	TOTAL FUND: Health Insurance	579,072.70
Payments affecting Multiple Funds		
U.S. Bank Corporate Payment Systems	December Pcard	84,900.52
Dell Marketing Lp	PC Replacements	31,753.99
Heartland Business Systems	Smartnet Renewal - Network	22,756.18
Bartingale Mechanical Inc	Convert Pneumatic Controls To Ddc	35,671.93
	TOTAL MULTIPLE FUNDS	175,082.62
	GRAND TOTAL: ALL FUNDS	5,100,433.36



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

December 21, 2020

RECEIVED
DEC 21 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Trudy K. Valleau and Todd Husom

Applicant: John E. Manydeeds – Wiley Law, S.C.

File Number: 20-21/101

Legal Description: A parcel of land being part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 25, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

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

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 30.8 Acres +/-

Date Received: 12/16/2020

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

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

December 22, 2020

RECEIVED
DEC 22 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Randy Volbrecht

Applicant: Eric Knauf

File Number: 20-21/102

Legal Description: A parcel of land being part of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin. AND A parcel of land being part of the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin. AND A parcel of land being part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

Site Address: No Address Available

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

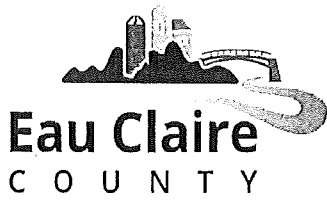
Acres to be Rezoned: 73.45 Acres +/-

Date Received: 12/21/2020

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

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

January 5, 2021

RECEIVED

JAN 11 2021

Administration

RECEIVED

JAN 06 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Gary & Laurel Wehling Trust

Applicant: Owner

File Number: 20-21/104

Legal Description: The Southwest ¼ and the East 858 feet of the Northwest ¼ of Section 2, Township 27 North, Range 8 West, Town of Seymour, Eau Claire, County, Wisconsin.

Site Address: 10305 St Bridget Dr, Chippewa Falls, Wisconsin 54729-9622

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5 Acres +/-

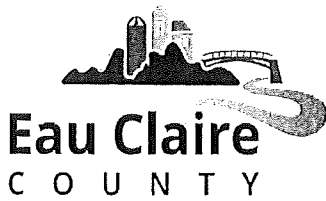
Date Received: 12/28/2020

Regards,

Cheryl Cramer

Cheryl Cramer

Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
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839-6226
Land Records
839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

January 6, 2021

RECEIVED

JAN 11 2021

Administration

RECEIVED

JAN 06 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: LaVern Stewart

Applicant: Craig Wurzer

File Number: . 20-21/105

Legal Description: Part of Sections 8 and 9, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin

Site Address: Northwest corner of Mischler Road and Deerfield Road, Eau Claire, Wisconsin, 54701

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 220 +/-

Date Received: 1/5/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development

FACT SHEET
for File No. 20-21/100

The wearing of a properly fitting face covering has been determined by the Center for Disease Control, the State of Wisconsin, and numerous public health partners to reduce the spread of COVID-19. Cloth face coverings, along with social distancing, hand washing, proper coughing and sneezing etiquette, cleaning and disinfection of high-touch surfaces, and increased ventilation, help reduce the spread of the virus. When we reduce the widespread transmission of the virus, our businesses and schools can remain open, and we can reduce the amount of disease, hospitalizations, and death in our community.

The proposed ordinance will take effect only in the event that a state-wide face covering requirement no longer exists. The proposed ordinance includes language that it will end on June 30, 2021, unless repealed earlier through Eau Claire County Board action.

This ordinance is a companion to one being considered by the Eau Claire City Council and requires the wearing of face masks by all individuals 5 and older, unless exempted for medical or security reasons, as described in the ordinance. The face covering requirements are substantively similar to those in the State orders that started in the late summer of 2020. The ordinance also requires that buildings open to the public post a sign regarding face covering requirements at their entryway.

The ordinance has been presented to the City-County Board of Health, the Eau Claire Chamber of Commerce, local healthcare & educational partners, and business leaders for review and input.

For additional information related to the effectiveness of wearing face coverings please visit:

<https://www.cdc.gov/coronavirus/2019-ncov/more/masking-science-sars-cov2.html> and
<https://www.ncbi.nlm.nih.gov/pmc/articles/PMC7228401/pdf/JMV-9999-na.pdf>

<https://www.dhs.wisconsin.gov/covid-19/mask.htm>

Respectfully submitted by,

Lieske Giese – Eau Claire City-County Health Director

2
3 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE
4 MASK REQUIREMENT

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

7
8 SECTION 1. That Chapter 8.35 of the code be created to read:

9
10 Chapter 8.35

11
12 COMMUNICABLE DISEASE MASK REQUIREMENT

13
14 Sections:

15
16 8.35.010 Purpose.

17 8.35.020 Definitions.

18 8.35.030 Jurisdiction.

19 8.35.040 Requirement to wear a face covering.

20 8.35.050 Exceptions to the requirement to wear a face covering.

21 8.35.060 Enforcement.

22 8.35.070 Effective date and sunset.

23
24 8.35.010 Purpose. The purpose of this ordinance is to promote and protect the public
25 health, safety, and general welfare of the residents of Eau Claire County during the 2020-2021
26 world-wide COVID-19 pandemic and to be prepared in the event that the current order issued by
27 the governor of the State of Wisconsin is vacated or not extended.

28
29 8.35.020 Definitions. The following definitions apply throughout this ordinance:

30 A. "Face Covering" shall mean a piece of cloth or other material that is worn to
31 cover the nose and mouth completely. A "face covering" includes but is not limited to a
32 bandana, a cloth face mask, a disposable paper mask, a neck gaiter, or a religious face covering.
33 A "Face Covering" does not include face shields, mesh masks, masks with holes or openings, or
34 mask with vents.

35 B. "Local health officer" shall mean the city-county health officer as defined by sec.
36 252.01(3), Wis Stats.

37 C. "Physical distancing" shall mean maintaining at least six feet of distance from
38 other persons who are not members of your household or living unit.

39
40
41 8.35.030 Jurisdiction. Pursuant to sec. 251.08, Wis. Stats., jurisdiction of this ordinance
42 by the Eau Claire City County Health Department shall extend to the entire area within Eau
43 Claire County, except that jurisdiction does not extend to cities, villages, and towns that have
44 local health departments.

45
46 8.35.040 Requirement to wear a face covering. Every person, age five or older, who is
47 located within the jurisdiction of Eau Claire County shall wear a face covering if the following
48 apply:

49 A. The person is indoors or in an enclosed space, other than a private residence; and,

1 B. Another person or persons who are not members of the individual's household or
2 living unit are present in the same room or enclosed space.

3 C. Face coverings are strongly recommended in all other settings, including
4 outdoors, when it is not possible to maintain physical distancing.

5 D. Buildings with public access are required to post a notice at their entrance that
6 face coverings are required.

7
8 8.30.050 Exceptions to the requirement to wear a face covering.

9 A. Persons who are otherwise required to wear a face covering may remove the face
10 covering in the following situations:

- 11 1. While eating or drinking.
- 12 2. When communicating with an individual who is deaf or hard of hearing
13 and communication cannot be achieved through other means.
- 14 3. While obtaining a service that requires the temporary removal of the face
15 covering, such as dental services.
- 16 4. While sleeping.
- 17 5. While swimming or on duty as a lifeguard.
- 18 6. While a single individual is giving a religious, political, media,
19 educational, artistic, musical, or theatrical presentation for an audience, the single speaker may
20 remove the face covering when actively speaking if the speaker remains at least 6 feet away from
21 all other individuals at all times, when his or her face covering is removed.
- 22 7. When engaging in work where wearing a face covering would create a risk
23 to the individual as determined by government safety guidelines.
- 24 8. When a federal or state law or regulation prohibits the wearing of a face
25 covering.

26 B. According to Centers for Disease Control (CDC) guidelines, the following are
27 exempt from the requirement to wear a face covering:

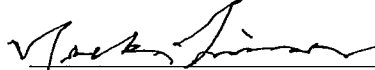
- 28 1. Children between the age of 2 and 5 are encouraged to wear a face
29 covering when physical distancing is not possible. The CDC does not recommend face
30 coverings for children under the age of 2.
- 31 2. Persons who have trouble breathing.
- 32 3. Persons who are unconscious, incapacitated, or otherwise unable to
33 remove the face covering without assistance.
- 34 4. Persons with medical conditions, intellectual or developmental disabilities,
35 mental health conditions, or other sensory sensitivities that prevent the person from wearing a
36 face covering.
- 37 5. Incarcerated individuals. The Eau Claire County Jail will continue to
38 comply with COVID-19 protocols to ensure the health and safety of staff and inmates.

39
40 8.35.060 Enforcement. Failure of an individual to comply with this ordinance may result
41 in the issuance of a citation by the local health officer, or his or her designee, or any law
42 enforcement officer, resulting in a forfeiture of \$200.00 per incident, with each incident
43 constituting a new and separate violation.

44
45 8.35.070 Effective date and sunset. This ordinance will go into effect only if the
46 Emergency Order dated November 20, 2020 issued by the governor of the State of Wisconsin
47 requiring the use of face coverings, or any successor face covering order of the governor is
48 vacated by a decision of the Supreme Court of the State of Wisconsin, or if the governor does not
49 extend the order. This ordinance will be published as a class 1 notice and will become effective

1 the day after publication. This ordinance will sunset on June 30, 2021 and will be automatically
2 repealed on that date unless otherwise repealed earlier by action of the Eau Claire County Board
3 of Supervisors.

4
5 I hereby certify that the foregoing
6 correctly represents the action taken
7 by the Committee on Administration
8 on January 12, 2021 by a vote of 3
9 for, and 2 against.

10
11 
12 _____
13 Nick Smiar, Chair
14 Committee on Administration

15 TSJ/ljl

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 20-21/107

The Federal Government passed a temporary rule through the Families First Coronavirus Response Act (FFCRA), effective April 1, 2020 through December 31, 2020 which required certain employers to provide employees with up to two weeks away from work, paid at either: their normal pay for time the employee must be off and unable to telework due to quarantine or symptoms and awaiting a COVID test; or 2/3 of their normal pay for time the employee must be off and unable to telework caring for a family member in quarantine or a child whose daycare or school is closed due to coronavirus. Both payments for this leave bank are referred to, in whole, as emergency paid sick leave, or EPSL.

The Human Resources Team and County Leadership propose extending this leave through Quarter 1 of 2021. With this extension, employees would be able to take the hours remaining unused by them in 2020 as needed for the same reasons allowed by the FFCRA. Employees who have already exhausted their EPSL will not be provided with additional hours. Flexible scheduling and PTO usage will continue to be encouraged.

The fiscal impact of this extension cannot be estimated accurately. Between April 1 and December 18, 2020, \$137,300 was paid in EPSL, with peak usage between October 25 and December 5.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jessica Rubin". The signature is written in a cursive, flowing style.

Jessica Rubin
Human Resources Director

2
3 **TO CONTINUE EMERGENCY PAID SICK LEAVE (EPSL) AFTER EXPIRATION OF**
4 **THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)**
5

6 WHEREAS, in April 2020, the federal government passed the Families First Coronavirus
7 Response Act (“FFCRA”), frequently called the “Cares” Act, that among other things, provided
8 for up to two weeks of Emergency Paid Sick Leave (EPSL) for employees who as result of the
9 coronavirus pandemic were required to isolate or quarantine due to contracting or being exposed
10 to the COVID-19 coronavirus; and

11
12 WHEREAS, EPSL was to be permitted after the employee had been ordered to isolate or
13 quarantine by a health care provider or public health official; and

14
15 WHEREAS, the FFCRA expired on December 31, 2020, and the benefits of the EPSL
16 under the federal act are no longer available to county employees; and

17
18 WHEREAS, the county may extend the benefits of the EPSL to employees to continue to
19 provide the benefit of emergency paid sick leave to those employees who may need to take time
20 emergency time off if affected by the COVID-19 coronavirus; and

21
22 WHEREAS, with the start of vaccination of the population for the COVID-19 coronavirus,
23 the need for EPSL should diminish over time, and with the implementation of remote working, the
24 ability to work from home while in isolation or quarantine has allowed many employees to avoid
25 taking EPSL when they were required to isolate or quarantine; and

26
27 WHEREAS, the Human Resources Committee considered this issue at its meeting on
28 January 7, 2021, and recommended that a resolution be drafted for the continuation of EPSL
29 benefits for consideration by the Board of Supervisors.

30
31 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
32 Supervisors authorizes a temporary benefit to employees that mirrors the Emergency Paid Sick
33 Leave (EPSL) portion of the FFCRA and authorizes up to 80 hours of paid sick leave for
34 employees who are required to quarantine or isolate as the result of an order or direction from a
35 healthcare provider or public health official as the result of becoming infected with or being in
36 close contact with someone who is infected with the COVID-19 coronavirus; and

37
38 BE IT FURTHER RESOLVED that this benefit shall expire on March 31, 2021, unless
39 further extended by the Board of Supervisors by the adoption of a resolution extending the EPSL
40 benefit and shall be limited to employees who have not already received this benefit or exhausted
41 the full 80 hours of EPSL under the FFCRA; if the employee has already used a portion of his or
42 her 80 hours under the FFCRA then he or she shall be entitled to the remaining portion of sick
43 leave up to the full 80 hours; and
44

1 BE IT FURTHER RESOLVED that if employees can work remotely, based on their health
2 and their ability to be connected to county systems, then they are encouraged, but not required, to
3 work remotely to allow them to remain on the payroll during the time that they may need to isolate
4 or quarantine because of the COVID-19 coronavirus.

5
6 I hereby certify that the foregoing
7 correctly represents the action of the
8 Committee on Human Resources on
9 January ____, 2021 by a vote
10 of ____ for, and ____ against.

11
12
13 _____
14 Mark Beckfield, Chair
15 Committee on Human Resources

16 TSJ/ljl

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

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 20-21/091

RE: Amending Section 16.30.010 D. of the code: Designating the Riverview Road Trailhead as a wayside.


Riverview Road terminates at a trailhead at the corner of Seymour, Washington, and Lincoln Townships. Presently there is a parking area adjacent to a section of the County Forest containing approximately 407 acres. This area contains a network of trails and logging roads, including numerous access points to the south side of the Eau Claire River.

This parking area and trailhead is gated and bermed to restrict vehicle traffic. The area is widely used for walking, snowshoeing, hunting and access to the Eau Claire River. Unfortunately, the parking/trailhead area has also become a common area for uncontrolled shooting. There have been several incidents reported by users of dangerous encounters with firearm discharges accidentally coming near people. Also the area has been a chronic source of shooting litter, including spent ammunition and target debris consisting of anything from clay target pieces, glass, cans, to semi-explosive materials. Recently, there have also been incidents of firearms being used to shoot down small trees using weapons apparently capable of large round capacities.

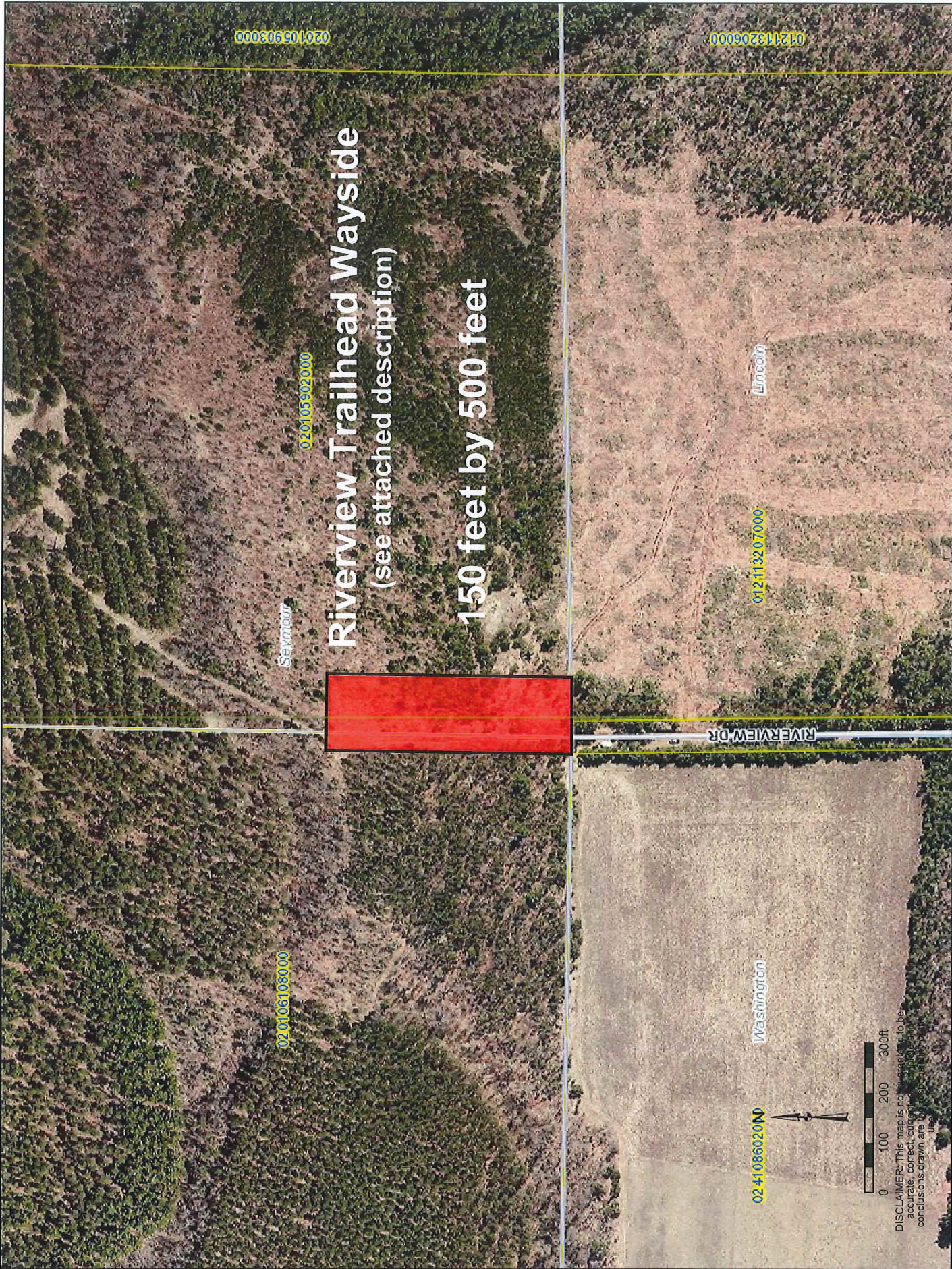
The proposed ordinance will designate the trailhead area of approximately 1.7 acres as a wayside. Existing County code 16.30.180 prohibits the possession of loaded firearms in the named waysides. Loaded firearms will continue to be allowed in the remaining 405 acres. The legal description and map of the wayside will be retained by the Parks and Forest office as noted in existing code. A copy of the map is attached for reference only.

Fiscal Impact: None

Respectfully Submitted,



Kevin Stelljes
Chair, Committee on Parks and Forest



Riverview Trailhead Wayside
(see attached description)
150 feet by 500 feet

020105902000

020105903000

020106103000

024103602000

Washington

012113207000

Lincoln

RIVERVIEW DR

012113206000



DISCLAIMER: This map is not warranted to be accurate, correct, current, or complete. The conclusions drawn are the responsibility of the user.

1 Enrolled No.

ORDINANCE

File No. 20-21/091

2
3 TO AMEND SECTION 16.30.010 D. 26. OF THE CODE: DESIGNATION OF PARK,
4 SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO THIS
5 CHAPTER; TO CREATE SECTION 16.30.010 D. 27 OF THE CODE: DESIGNATION OF
6 PARK, SPECIAL USE AREA AND WAYSIDE BOUNDARIES AND LANDS SUBJECT TO
7 THIS CHAPTER

8
9 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

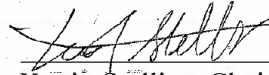
10
11 SECTION 1. That paragraph 26. of Subsection D. of Section 16.30.010. of the code be
12 amended to read:

13
14 26. Computer #004-1130-05, PIN #18004-2-261003-110-2002, formerly
15 W4133 Porterville Road;

16
17 SECTION 1. That paragraph 27. of Subsection D. of Section 16.30.010. of the code be
18 created to read:

19
20 27. Riverview Road Trailhead.

21
22 I hereby certify that the foregoing
23 Correctly represents the action of the
24 Committee on Parks and Forest on
25 December 14, 2020, by a vote 5 for,
26 and 0 against.

27
28 

29 Kevin Stolljes, Chair
30 Parks and Forest Committee

31
32 TJS/ljl

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET: 20-21/094_ SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

Aging and Disability Resource Centers across the state receive funding from the State of Wisconsin, based on different formulas. The differences in funding can be influenced by the date of establishment of the ADRC, where a first generation ADRC will receive more funding than 2nd and 3rd generation ADRCs, creating an inequity in how funding is distributed across the state. Also, funding does not account for factors such as health and social inequity, racial and ethnic minority status, income levels and the number of residents age 75 and older. The population served by the ADRC is the fastest growing demographic of the state's population. Despite this, the funding formula for ADRCs has not been changed or increased since the year 2006. The current funding in many cases does not allow the ADRCs to meet their mission as outlined in the Scope of Services addendum to the funding contract with the State of Wisconsin.

This resolution is supporting an increase in funding by the State of Wisconsin by providing an additional \$27.4 million GPR funding in the 2021-23 state biennial budget. This increase is based on the recommendations of a stakeholder advisory group that was created in 2017 by the Office of Resource Center Development (ORCD) and the Department of Health Services (DHS) to address ADRC funding. In addition, this resolution supports increases in funding to expand/equalize ADRC services across the state.

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RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

WHEREAS, Aging and Disability Resource Centers (ADRC) are the first place to go to get accurate unbiased information on all aspects of life related to aging or living with a disability; and

WHEREAS, ADRC services include providing information and assistance, options and benefits counseling, coordinating short-term services, conducting functional screens, and enrollment processing and counseling; and

WHEREAS, in Wisconsin, there are currently 34 single-county ADRCs, 12 multi-county/tribal ADRCs, and seven tribal Aging and Disability Resource Specialists that work with an ADRC; and

WHEREAS, ADRCs serve the fastest growing demographic of our state’s population; and

WHEREAS, the funding method for ADRCs has not been revised in more than a decade, and funding for ADRCs has not increased since 2006; and

WHEREAS, it has become evident that ADRC funding needs revision for a number of reasons, including:

- The current inequitable distribution of funding among ADRCs.
- The need to increase funding so that all ADRCs may effectively meet their mission, as outlined in the Scope of Services contract addendum; and

WHEREAS, the Office for Resource Center Development (ORCD) within the Department of Health Services (DHS) established a stakeholder advisory group in 2017 to discuss ADRC funding; and

WHEREAS, the stakeholder advisory group identified a number of issues with the current funding formula, such as:

- Dollars are distributed based on the date of ADRC establishment - older ADRCs (Generation One) receive more funding than ADRCs established at a later date (Generation Two and Three ADRCs);
- The current funding formula does not address or take into account elements associated with health and social inequity that require a greater need for ADRC services – racial and ethnic minority status, income level, number of residents age 75 or older, rate of disability;
- The current formula does not adjust with need – Wisconsin’s aging and disability populations continue to grow and are expected to grow significantly over the next 20 years;
- The current formula does not account for needed cost of living adjustments; and

1 WHEREAS, a significant state GPR investment is needed to implement the
2 recommendations of the stakeholder advisory group; and
3

4 WHEREAS, such a significant state investment would provide consistency in ADRC
5 funding statewide, cover the services required and recommended in the Scope of Services
6 contract addendum, and equalize services among ADRCs; and
7

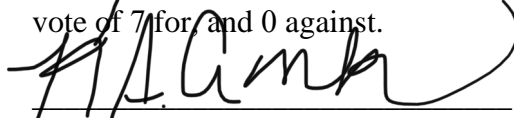
8 WHEREAS, the work of the stakeholder advisory group complements the work of the
9 Governor's Task Force on Caregiving.
10

11 NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of
12 Supervisors does hereby support the following increases in the 2021-23 state biennial budget to
13 ensure access to critical services provided by ADRCs to Wisconsin's aging and disability
14 populations:
15

- 16 • Provide an additional \$27,410,000 GPR in funding to our state's ADRCs. It is
17 important to note that the proposed change in the ADRC allocation methodology
18 cannot occur unless the full \$27.4 million is allocated.
- 19 • Provide additional funding to expand/equalize ADRC services across the state:
20
 - 21 ○ Expand Dementia Care Specialist Funding Statewide: \$3,320,000
 - 22 ○ Fully Fund Elder Benefit Specialists Statewide: \$2,300,000
 - 23 ○ Expand Caregiver Support and Programs: \$3,600,000
 - 24 ○ Expand Health Promotion Services: \$6,000,000
 - 25 ○ Expand Care Transition Services: \$6,000,000
 - 26 ○ Fund Aging and Disability Resources in Tribes: \$1,180,000
 - 27 ○ Fully Fund Aging and Disability Resource Support Systems: \$2,650,000; and
28

29 BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony
30 Evers, DOA Secretary Joel Brennan, DHS Secretary-designee Andrea Palm, the Wisconsin
31 Counties Association, and all area legislators.
32

33 I hereby certify that the foregoing
34 correctly represents the action taken
35 by the Aging and Disability Resource
36 Center Board on December 14, 2020 by a
37 vote of 7 for and 0 against.

38 

39
40 Kimberly Cronk, Chair
41 Aging and Disability Resource Center Board
42

43 TSJ/ljl