



AGENDA

Eau Claire County Board of Supervisors
Tuesday, April 20, 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>

Via Webex Online (registration required):

Link:

<https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e718b14d40886bc6f2a7a01e46585a1bf>

Password: 3KamsfcxP37

Dial in Number: 1-415-655-0001

Access Code: 145 764 3350

**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 Missy Christopherson
3. Call of the Roll
4. Approval of the Journal of Proceedings from April 7, 2021 *Pages 1-2*
5. **PUBLIC COMMENT (30-minute session - 3 minutes per speaker)**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- Land Conservation Commission Annual Conservation Awards by Greg Leonard, Land Conservation Manager
- Administrator Annual Message by Kathryn Schauf *Pages 3-25*

Written Reports

- Reports from the Finance Department
 - 2021 Contingency Fund Report *Page 26*
 - March 2021 Payments over \$10,000 *Pages 27-32*

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

- Proclamation proclaiming the week of April 25th to May 2nd, 2021 as “Soil and Water Stewardship Week” in Eau Claire County *Page 33*

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

Committee on Finance and Budget

File No.

21-22/001 (1)

Ordinance: Amending section 2.12.140 B. of the Code: Medical Examiner System *Pages 34-35 (the Committee on Finance and Budget will meet to act on this item 4/19/2021)*

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 Human Resources

File No.

20-21/125 (1)

Resolution: Authorizing to abolish one (1.0 FTE) Fiscal Associate II and to create one (1.0 FTE) Fiscal Associate III *Pages 36-37*

Committee on Parks and Forest

File No.

20-21/128 (1)

Resolution: Supporting the continuation of the Knowles Nelson Stewardship Program *Pages 38-39*

Committee on Planning and Development

File No.

20-21/126 (2)

Ordinance: Amending the 1982 zoning district boundary map for the Town of Lincoln (Mark K and Barbara A Goings) *Pages 40-53*

Committee on Finance and Budget

File No.

21-22/003 (1)

Resolution: Authorizing carryforward of funds from the 2020 budget into the 2021 budget *Pages 54- 57 (the Committee on Finance and Budget will meet to act on this item 4/19/2021)*

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.

11. APPOINTMENTS

- **Aging & Disability Resource Center Board**
 - Sue Miller – Citizen Appointment
 - Supervisor Carl Anton
 - Supervisor Kimberly Cronk

- **Local Emergency Planning Committee**
 - Robert King
 - Don Henning
 - Ben Frederick
 - Diane Hunter
 - Frank Neibauer
 - Jamie Burkhardt
 - Tom Lochner
 - Darrell Christy

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, April 7, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, April 7, 2021, 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 Colleen Bates.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Missy Christopherson

6 absent: Supervisors Joe Knight, Steve Chilson, Ray L. Henning, Martha Nieman, Nathan Anderson, Kimberly A. Cronk

*Supervisors Cronk, Henning, and Knight joined later in the meeting.

JOURNAL OF PROCEEDINGS (March 16, 2021)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Highway Building Update Matt Theisen, Facilities Director

*Supervisors Cronk and Henning joined the meeting at this time.

-6th Courtroom Update by Matt Theisen, Facilities Director

-Federal Stimulus Funding Update by Kathryn Schauf, Administrator

-Broadband Committee Update by Supervisor Mowry

*Supervisor Knight joined the meeting at this time.

-Communicable Disease Taskforce Update by Chair Smiar

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The county clerk read a proclamation proclaiming the week of April 26-April 30, 2021 as "Work Zone Awareness Week" in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor McKinney, the proclamation was approved via voice vote.

The county clerk read a proclamation celebrating Hmong History and Condemning Violence Against The Asian Pacific Islander Desi American (APIDA) Community

On a motion by Supervisor Wilkie, seconded by Supervisor Dunning, the proclamation was approved via voice vote.

The county clerk read a proclamation proclaiming April 2021 as National County Government Month in Eau Claire County

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

A report regarding a rezoning request in the Town of Lincoln was received for Mark K. and Barbara A. Goings, owners and applicants.

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

Committee on Administration

Ordinance 20-21/075 CREATING SECTION 4.30.140 OF THE EAU CLAIRE COUNTY CODE; CHILD SUPPORT AGENCY FEES

On a motion by Supervisor Beckfield, seconded by Supervisor Wilkie, the ordinance was enacted via voice vote.

Resolution 20-21/129 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

On a motion by Supervisor Beckfield, seconded by Supervisor Bates, the resolution was adopted via voice vote.

Committee on Parks and Forest

Resolution 20-21/120 GRANTING UTILITY EASEMENTS TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 5, T26N, R6W, IN THE TOWN OF BRIDGE CREEK AND IN THE TOWN OF LUNDINGTON

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

Committee on Judiciary and Law Enforcement

Resolution 20-21/127 REQUESTING THE STATE OF WISCONSIN STRENGTHEN ITS HATE CRIME STATUTE. WIS. STAT. 939.645, TO PROVIDE ENHANCED SECURITY TO MEMBERS OF WISCONSIN'S MARGINALIZED COMMUNITIES

On a motion by Supervisor Gatlin, seconded by Supervisor Dunning, the resolution was adopted via voice vote. The Board adjourned at 8:00 p.m.

Respectfully submitted,



Sue McDonald
County Clerk

2021 Administrator's Annual Report

April 20, 2021



BEGINNINGS

Speak your Peace

The Civility Project

STRATEGIC PLAN

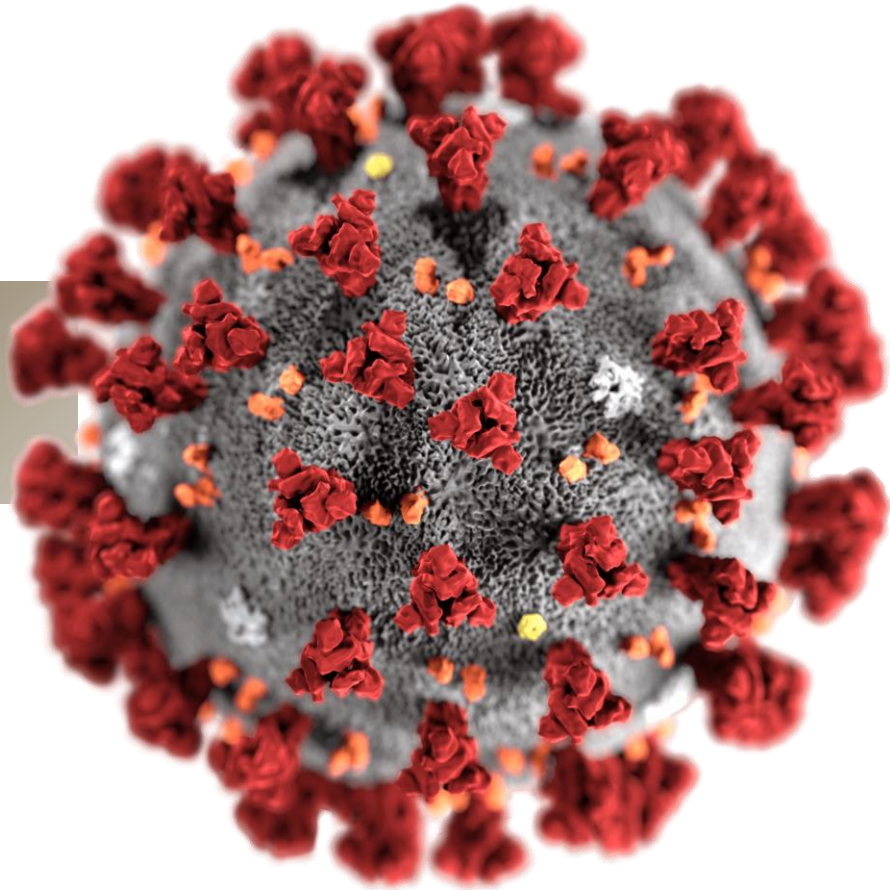
ENHANCE COMMUNITIES & THE QUALITY & EQUITY OF CITIZENS' LIVES

- Optimize residents' health and safety
- Protect and enhance our natural resources
- Provide and improve broadband services to rural parts of the county

POSITIVE ECONOMIC DEVELOPMENT

- Revitalize and develop

E
C



DISRUPTION

COVID-19 Pandemic

RESPONSE & RECOVERY

Continuity of Government

- Remote Workforce
- Drop Box
- Electronic meetings
- Courts
- Bridge Plan – financial stability
- Focus on cybersecurity
- COVID-19 Taskforce operations
- Office redesign

Community Well-Being

- Emergency Operations Center
- Economic Recovery Taskforce
- Liaison for local Government COVID-19 Response
- CARES and sharing
- Wisconsin Counties Association and NACo





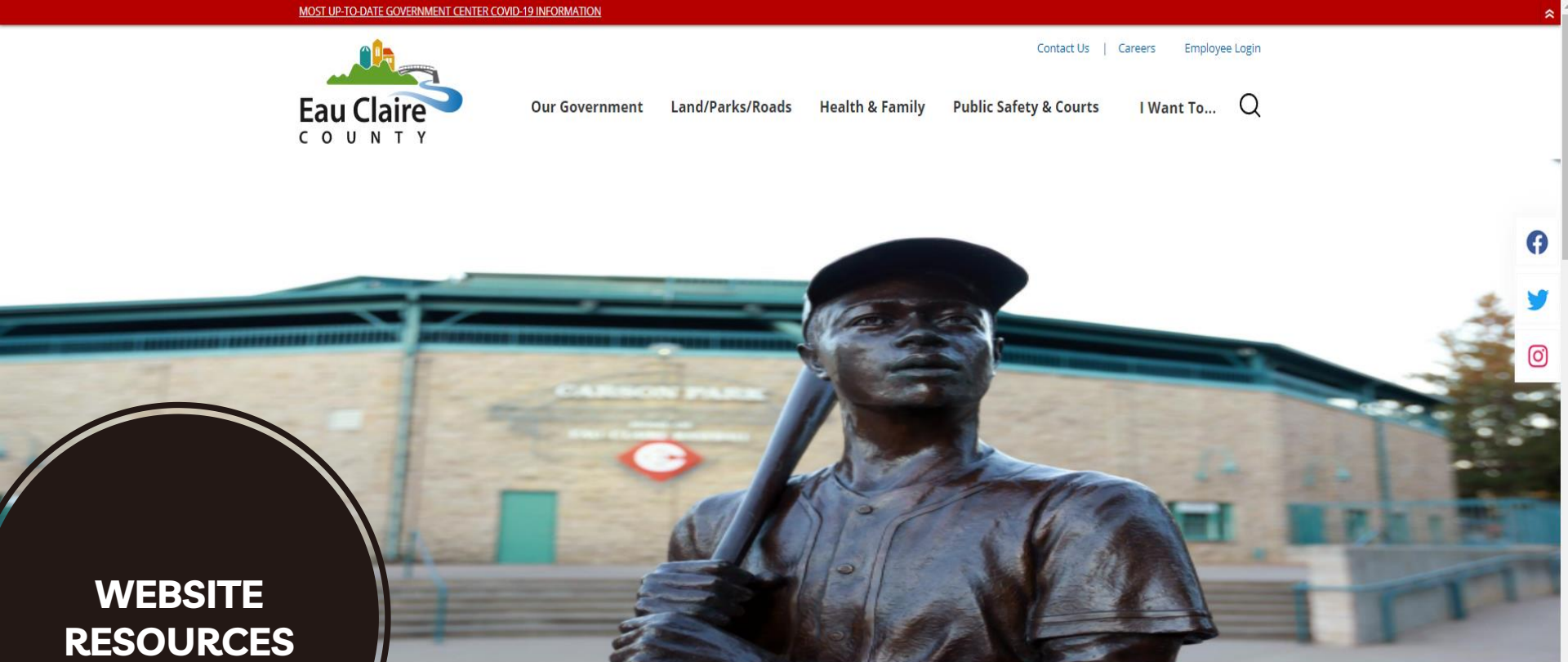
Skip the Trip!

Call Eau Claire County or visit the website first to see if you can do business remotely.

Enhanced Customer Service



WEBSITE RESOURCES



to Eau Claire County, WI

GET CONNECTED →

Online Tax

Airport

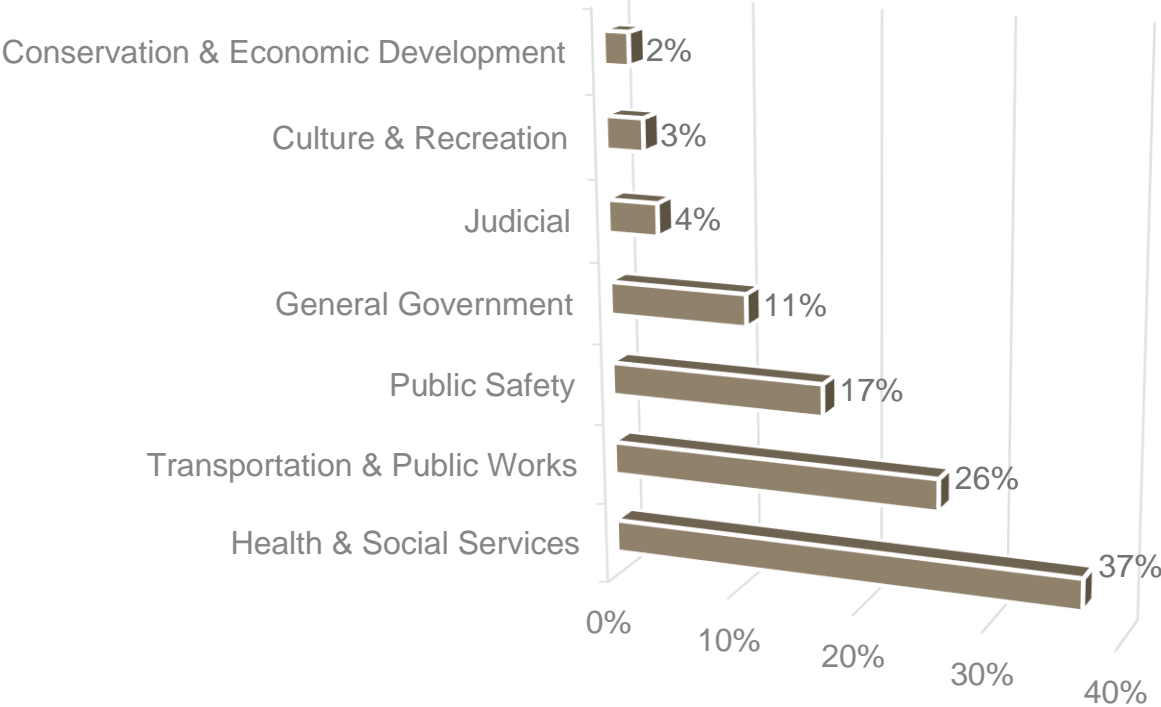
ADRC

GIS Maps

Jury Duty

Human Services

SERVICES



HEALTH & SOCIAL SERVICES

Aging and Disability Resource Center

- Delivered 80,156 meals
- Expanded caregiver support

Child Support

- Over \$16M in support for children & families in our communities
- Adjust payments for parents whose incomes were impacted by the pandemic

Health

- COVID-19 Emergency Operations
- Suicide Prevention
- NFP, WIC, POWTS, Food Inspections

Human Services

- ↑ 12,813 Economic Support
- Child Protective Services
- Provided support to the EOC

Veterans

- 10-week redeployment to the EOC
- Refocused engagement on Social Media

TRANSPORTATION

Airport

- 59% reduction in Travel
- 100% Hangar Occupancy
- 43% reduction in Car Rentals
- Restaurant & Air Traffic Control down 11%

Highway

- Replace 3 Bridges
- Rehabilitated 1 Bridge
- Completed 12.5 miles of road improvements

Recycling

- Collected 68,340 lbs. of hazardous materials, 7,875 bulbs & 555 lbs. of batteries during 2 Clean Sweep events in 2020

PUBLIC SAFETY

Communication Center

- 81,581 Incoming Non-Emergency
- 26,829 Incoming Emergency
- 35,929 Outgoing

Criminal Justice Collaborating Council

- Adaptive change, teamwork, & technology by increasing online presence by 90%

Emergency Management

- Disaster preparedness, plans, & training
- COVID-19 Response

Treatment of Youth Offenders

- 18 admitted to 180 program, 10 completed
- Upon completion, 9 returned home & 1 transitioned to adult group foster home

Sheriff

- COVID operational changes
- Voting
- EBDM
- Mental Health Services & Transition Services

JUDICIAL

Circuit Courts

- Adjustments for continued operation during COVID-19

Clerk of Court

- Supreme Court Order – process change with state CCAP
- FT remote status; remodel; Supreme Court Order

District Attorney

- 98% closure rate in spite of 3-month closure of Court operations

Medical Examiner

- 1,360 deaths
- Temporary morgue space in the event of overwhelming COVID-19
- Mass casualty preparedness kits
- COVID-19: Death investigation processes; mass casualty preparedness kits; contracts for temp. morgue; autopsy services – relocated to MN

Register in Probate

- Scanning of closed cases
- Transition to Zoom

Planning and Development

- GIS hub, online permitting, new ASCENT software
- Comp Plan renewal

Economic Development

- Assisted 63 local businesses navigate pandemic relief programs
- Fielded inquires & showed property to 12 expanding or relocating businesses

CONSERVATION & ECONOMIC DEVELOPMENT

Forest

- Maintained parks with reduced staffing
- Increase in sales of passes & camping

Land Conservation

- Erosion Control & Storm Water planning/permitting, Lake Rehabilitation, Groundwater Protection, Cost-Share to landowners, State Ag & Urban Non-Point Pollution Standards administration, Animal Waste Ordinance administration, Nutrient Management Planning, Farmland Preservation compliance, Wildlife Damage Program, Conservation Tree Sales, Land Stewardship

Housing Authority

- \$68,000 in CARES Funding
- Awarded 49 additional Housing Choice Vouchers

CULTURE & RECREATION

Beaver Creek Reserve

- 189K of 88K Public/Private Partnership
- 2,600 volunteer hours
- Recreation, Science Nature Center

Extension

- 4H, Agriculture, Families & Relationships, Horticulture, Foodwise, 2021 Farm Technology Days

Parks

- Maintained parks with reduced staffing
- Increase in sales of passes & camping

Library

- County Funding for Library System: \$1M
- Communities with Libraries: 5
- Total Circulation = 995,607

GENERAL GOVERNMENT

Administration

- Webex
- ↓ Workers Comp
- PPE Distribution
- Bridge Plan
- 30% Increase in Meetings

Human Resources

- Workshare
- Families First
- Bridge Plan
- Telecommuting
- Wellness
- Union Negotiating

Corporation Counsel

- Ch. 51 ↑ 382
- Resolutions/Ordinances
drafted/Reviewed/Revised ↑ 190
- COVID-19 Legal Response

Finance

- Refunding
- Bridge Plan
- Internal Controls
- No audit entries
- Reporting

GENERAL GOVERNMENT

County Clerk

- 4 elections

Facilities

- LED upgrades
- Solar
- Signage & adaptation for COVID-19

County Treasurer

- Approx. \$469,000,00 in receipts were written & deposited in 2020
- New tax collection system
- Electronic payment options

Survey and Land Records

- Monument presentation on road projects
- 48 CSM's
- Tie sheets to web

Register of Deeds

- 30% increase in property records
- Official Records Online (ORO)
- Property Fraud Alert (PFA)
- Electronic Notarization

EAU CLAIRE COUNTY: ECONOMIC INDICATORS

PLANNING & DEVELOPMENT

Total Building Permit Numbers:

- **48** issued in **2021** compared to **28** in **2020**



Building Permits Issued (New Residential Permits):



- **13** building permits issued in **2021** compared to **5** in **2020**

Land Use Permits Issued:

- **49** land use permits were issued in **2021** compared to **25** in **2020**

Conditional Use Permit Applications Processed:

- **6** permits issued in **2021** compared to **8** in **2020**



Rezoning Petition Applications Processed:



- **5** applications processed in **2021** compared to **2** in **2020**

Total Estimated Valuation:

- **\$5,447,189** in **2021** compared to **\$2,585,387** in **2020**



Total Building Permit Revenue:

- **\$34,183** in **2021** compared to **\$15,125** in **2020**



REVENUE

2019	2020
\$146,975,491	\$139,975,578

FINES & FORFEITURES

2019	2020
\$374,573	\$261,146

SALES TAX COLLECTED

2019	2020
\$11,109,693	\$10,982,263



PROPERTY TAXES UNCOLLECTED

2019	2020
\$1,660,212	\$1,149,101

*2020 represents preliminary data

TIMBER SALES

2019	2020
\$890,060	\$1,041,184



FORECLOSURES



2019	2020
62	54

DOCUMENTS RECORDED WITH REGISTER OF DEEDS

2019	2020
15,509	20,199



Tax Deeds

County Clerk is collecting for **2016** taxes in **2020**, Currently there are **25** parcels unpaid. A typical year would have less than **10** parcels unpaid at the end of the year

COUNTY FINANCES

UNEMPLOYMENT DATA

Initial unemployment Claims

- **20,437** in **2020** compared to **4,531** in **2019**



Unemployment Rate in Eau Claire County

- **4.60%** in December **2020** compared to **2.90%** in December **2019**



COVID-19 EAU CLAIRE COUNTY
OPERATIONS UPDATE

+ COUNTY BOARD

- GOVERNMENT RESOURCES

Report Central

Official Directory

+ Legislation Resources

+ County Code

+ 2020-2022 County Strategic Plan

+ County Budget Information


+ DEPARTMENTS AND FACILITIES

ONLINE SERVICES

+ ELECTIONS


[Our Government](#) » [Government Resources](#) »

Report Central

 Feedback

DEPARTMENT REPORTS

[Report Central](#) » [Administration/Risk Management](#)

 Annual Reports

 2020 Quarterly Reports

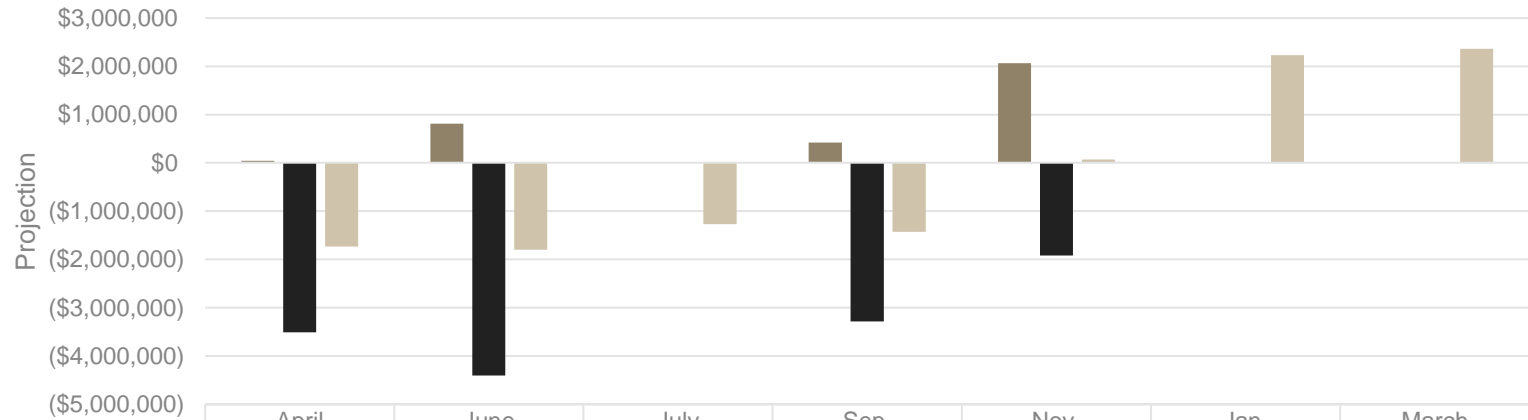
 2019 Quarterly Reports

Free viewers are required for some of the attached documents.
They can be downloaded by clicking on the icons below.



BY THE NUMBERS

2020 General Fund Activity Projections
Trended



	April	June	July	Sep.	Nov.	Jan.	March
■ Best Case	\$45,434	\$812,272	\$-	\$423,558	\$2,061,657	\$-	\$-
■ Worst Case	(\$3,509,300)	(\$4,405,610)	\$-	(\$3,286,640)	(\$1,921,867)	\$-	\$-
■ Median/Estimate	(\$1,731,933)	(\$1,796,669)	(\$1,271,096)	(\$1,431,541)	\$69,895	\$2,231,640	\$2,359,389

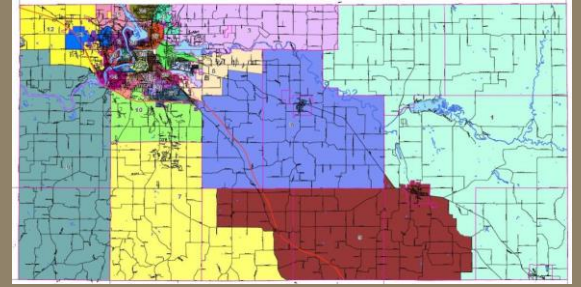
BY THE NUMBERS

2020 Department Projections - General Fund Impact			
Trended Projections			
	Best Case	Worst Case	Median/Estimate
	Surplus/(Deficit)	Surplus/(Deficit)	Surplus/(Deficit)
April	\$ 45,434	\$ (3,509,300)	\$ (1,731,933)
June	\$ 812,272	\$ (4,405,610)	\$ (1,796,669)
July	N/A	N/A	\$ (1,271,096)
Sep.	\$ 423,558	\$ (3,286,640)	\$ (1,431,541)
Nov.	\$ 2,061,657	\$ (1,921,867)	\$ 69,895
Jan.	N/A	N/A	\$ 2,231,640
March	N/A	N/A	\$ 2,359,389



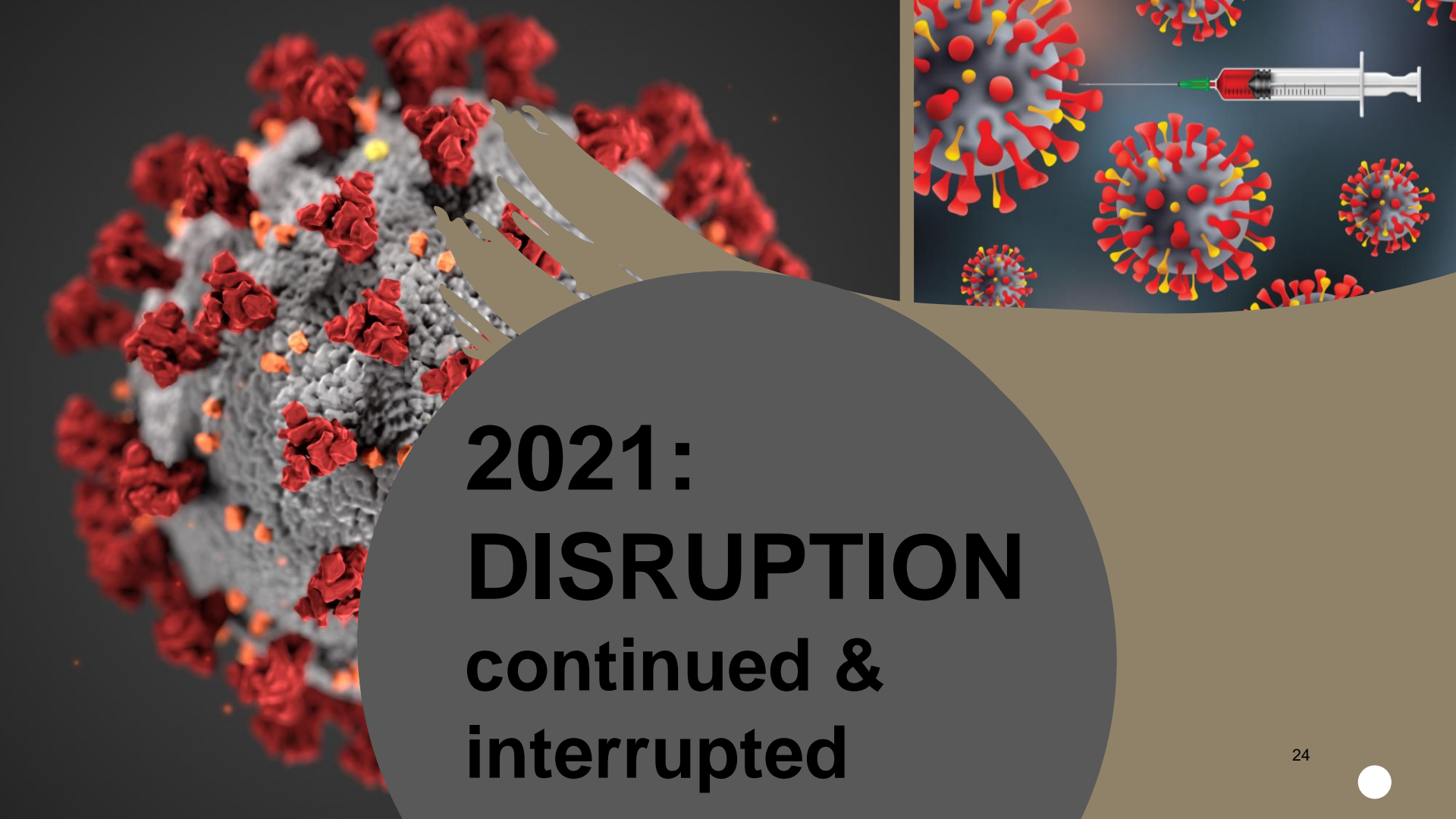
CONTINUING THE WORK





LAUNCHING NEW BEGINNINGS





**2021:
DISRUPTION
continued &
interrupted**





THANK YOU!

[HTTPS://WWW.CO.EAU-CLAIRE.WI.US/](https://www.co.eau-claire.wi.us/)

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: April 14, 2021
SUBJECT: 2021 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2021 Contingency Fund as of April 14, 2021:

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: April 16, 2021
SUBJECT: March 2021 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 March 2021.

This information is presented by fund, in check number order.

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 100: GENERAL FUND		
DUNN COUNTY FINANCE	21,563.45	January ME Fees
LUTHERAN SOCIAL SERVICES INC	52,000.00	February CTC Contract
J & F FACILITY SERVICES INC	11,318.00	MONTHLY JANITORIAL SER. JAIL/3RD FL/DHS
WISCONSIN LAND INFORMATION PROGRAM	11,319.00	February Land Info Recording Fees
BARTINGALE MECHANICAL INC	7,002.20	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL INC	3,688.04	HVAC SERVICE BILLING
BARTINGALE MECHANICAL INC	238.96	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL INC	126.46	HVAC SERVICE BILLING
BARTINGALE MECHANICAL INC Total	11,055.66	
ARAMARK SERVICES INC	124.82	Staff Meals 1/28-2/24/21
ARAMARK SERVICES INC	24,888.53	Inmate Meals 1/28-2/24/21
ARAMARK SERVICES INC	558.00	Covid-19 Disposables
ARAMARK SERVICES INC Total	25,571.35	
CORRECT CARE SOLUTIONS LLC	61,390.34	Monthly Medical 4/1-30/21
CORRECT CARE SOLUTIONS LLC	4,283.76	Monthly Mental Services 4/1-30/21
CORRECT CARE SOLUTIONS LLC Total	65,674.10	
CITY OF EAU CLAIRE TREASURER	151,676.35	Mar-2021 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	106,924.17	Mar-2021 monthly payment
CITY OF EAU CLAIRE TREASURER	562.76	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	84.88	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE TREASURER	157.63	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE TREASURER	10,531.51	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	440.69	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE TREASURER	2,672.20	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	1,433.34	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	112.35	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE TREASURER Total	15,995.36	
XCEL ENERGY	13,715.07	COURTHOUSE/JAILGAS
XCEL ENERGY	28,032.54	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY Total	41,747.61	
K9 STORM INC	21,598.00	Integrated Camera System/Patrol Swat Vest
CDW GOVERNMENT INC	2,571.03	RSA SecurID hardware token - SHF squad
CDW GOVERNMENT INC	891.00	RSA Authentication - annual support
CDW GOVERNMENT INC	6,950.00	NetMotion Mobility annual support - SHF
CDW GOVERNMENT INC	73.46	Adobe Pro - DHS Debra

CDW GOVERNMENT INC	64.76	Adobe Std - DHS Christa
CDW GOVERNMENT INC	266.36	Viewsonic monitor and cable
CDW GOVERNMENT INC Total	<u>10,816.61</u>	
TRANSCENDENT TECHNOLOGIES LLC	43,300.00	Ascent annual support - County
TRANSCENDENT TECHNOLOGIES LLC	12,375.00	Ascent annual support - City, Health
TRANSCENDENT TECHNOLOGIES LLC Total	<u>55,675.00</u>	
DUNN COUNTY FINANCE	23,199.22	February ME Fees
DELTA DENTAL PLAN OF WISCONSIN INC	2,893.36	Delta Vision March 2021
DELTA DENTAL PLAN OF WISCONSIN INC	23,588.05	Delta Dental March 2021
DELTA DENTAL PLAN OF WISCONSIN INC	208.59	Delta Dental March 2021
DELTA DENTAL PLAN OF WISCONSIN INC	26.32	Delta Vision March 2021
DELTA DENTAL PLAN OF WISCONSIN INC Total	<u>26,716.32</u>	
AVIDIA BANK	25,757.24	HSA EE Contributions 03/12/21 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	21,226.23	457(b) EE contributions 03/12/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	2,550.00	457(b) EE contributions 03/12/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	<u>23,776.23</u>	
SECURIAN FINANCIAL GROUP INC	23,905.44	EE Life Ins Premiums
STANDARD INSURANCE COMPANY	19,636.42	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	3,020.58	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,870.86	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY Total	<u>25,527.86</u>	
AVIDIA BANK	25,137.76	HSA EE Contributions 03/26/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	2,550.00	457(b) EE Contributions 03/26/21 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	21,226.23	457(b) EE Contributions 03/26/21 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	<u>23,776.23</u>	
U S BANK	62,300.93	Pcard payment 02/23/2021-03/22/2021
DEPARTMENT OF EMPLOYEE TRUST FUNDS	345,139.47	February 2021 WRS Contributions
TOTAL FUND 100: GENERAL FUND	<u>1,208,171.36</u>	
FUND 205: HUMAN SERVICES		
BROTOLOC INC	12,986.52	CBRF MI CSP CRS
BROTOLOC INC	698.43	AFH CRS R&B CSP CA
BROTOLOC INC	7,966.07	AFH MI CSP CRS
BROTOLOC INC	1,304.48	CBRF CRS R&B CSP CA
BROTOLOC INC Total	<u>22,955.50</u>	
CAILLIER CLINIC INC	25,159.83	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	4,406.25	THERAPY CA
CAILLIER CLINIC INC	5,177.89	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	<u>34,743.97</u>	
THE JOXEL GROUP LLC	10,000.00	AVATAR CONSULTING SERVICES
BROTOLOC INC	7,764.75	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	1,498.64	AFH R&B CCS

BROTOLOC INC	19,730.50	CBRF MI CA
BROTOLOC INC	20,328.00	CBRF MI CSP COMM MH
BROTOLOC INC	18,163.01	CCS RESIDENTIAL C&S
BROTOLOC INC	957.00	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	8,029.00	ADULT FAMILY HOME MI CA
BROTOLOC INC	116.10	CBRF R&B CCS
BROTOLOC INC Total	<u>76,587.00</u>	
CAILLIER CLINIC INC	38,239.67	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,213.00	CCS SERVICE ARRAY
CAILLIER CLINIC INC	2,322.50	THERAPY CA
CAILLIER CLINIC INC Total	<u>41,775.17</u>	
LUTHERAN SOCIAL SERVICES	11,613.67	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	2,121.20	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES Total	<u>13,734.87</u>	
LUTHERAN SOCIAL SERVICES INC	40,230.00	MIDWAY - FEBRUARY
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME - FEBRUARY
LUTHERAN SOCIAL SERVICES INC	4,680.24	SESSIONS ST - FEBRUARY
LUTHERAN SOCIAL SERVICES INC Total	<u>56,326.91</u>	
HABILITATION CENTER	13,300.00	RCC DSO YA
RAWHIDE INC	2,015.00	RCC DSO YA
RAWHIDE INC	13,233.64	RCC DSO YA
RAWHIDE INC Total	<u>15,248.64</u>	
CHILED A INSTITUTE INC	2,015.00	RCC CF CA
CHILED A INSTITUTE INC	16,876.44	RCC CF CA
CHILED A INSTITUTE INC	2,015.00	RCC CF CA
CHILED A INSTITUTE INC	16,876.44	RCC CF CA
CHILED A INSTITUTE INC Total	<u>37,782.88</u>	
NEW VISIONS TREATMENT HOMES OF WI INC	2,016.00	TREATMENT FOSTER CARE MI CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,016.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,016.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,016.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,016.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC Total	<u>10,080.00</u>	
CAILLIER CLINIC INC	12,892.55	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	587.60	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES	1,107.40	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	72.52	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES	1,453.45	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES	4,539.00	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES	725.20	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES	10,234.55	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES	198.00	UA/BA C&F CRISIS
LUTHERAN SOCIAL SERVICES	6,609.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES	747.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES Total	<u>26,273.72</u>	
TRINITY EQUESTRIAN CENTER	9,199.56	CCS SERVICE ARRAY - CHILDREN

TRINITY EQUESTRIAN CENTER	8,892.06	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER Total	<u>18,091.62</u>	
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	40,000.00	AODA PREVENTION GRANT FUNDING
KIMBERLY SCHMIDT, PMHNP-BC, LTD	1,537.50	FEBRUARY SERVICES - CSP
KIMBERLY SCHMIDT, PMHNP-BC, LTD	10,162.50	FEBRUARY SERVICES - BH CLINIC
KIMBERLY SCHMIDT, PMHNP-BC, LTD Total	<u>11,700.00</u>	
CLINICARE CORPORATION	2,015.00	RCC CF CA
CLINICARE CORPORATION	12,206.88	RCC CF CA
CLINICARE CORPORATION Total	<u>14,221.88</u>	
BROTOLOC INC	1,902.32	AFH R&B CCS
BROTOLOC INC	1,260.84	AFH CRS R&B CSP CA
BROTOLOC INC	28,611.52	CCS RESIDENTIAL C&S
BROTOLOC INC	5,402.80	CBRF MI CSP CRS
BROTOLOC INC	13,810.16	AFH MI CSP CRS
BROTOLOC INC	650.16	CBRF R&B CCS
BROTOLOC INC	635.60	CBRF CRS R&B CSP CA
BROTOLOC INC Total	<u>52,273.40</u>	
CAILLIER CLINIC INC	11,749.69	CCS SERVICE ARRAY - CHILDREN
TREMPEALEAU COUNTY	42.66	TCHCC IMD & ANCILARY APS
TREMPEALEAU COUNTY	3,360.00	CBRF MI APS CA
TREMPEALEAU COUNTY	6,095.00	WOODLAND COMMISSION
TREMPEALEAU COUNTY	2,660.80	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	25,308.00	INPATIENT IMD CA
TREMPEALEAU COUNTY	3,360.00	CBRF MI CA
TREMPEALEAU COUNTY Total	<u>40,826.46</u>	
TRINITY EQUESTRIAN CENTER	14,079.52	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	328.90	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER Total	<u>14,408.42</u>	
THE JOXEL GROUP LLC	10,000.00	JOXEL CONSULTING SERVICES
KIMBERLY SCHMIDT, PMHNP-BC, LTD	1,875.00	CSP SERVICES - JANUARY
KIMBERLY SCHMIDT, PMHNP-BC, LTD	9,450.00	BH CLINIC SERVICES - JANUARY
KIMBERLY SCHMIDT, PMHNP-BC, LTD Total	<u>11,325.00</u>	
THORP HOME IMPROVEMENT	17,453.25	EQUIPMENT PD CLTS
TOTAL FUND 205: HUMAN SERVICES	<u>613,750.93</u>	
FUND 211: RECYCLING		
ADVANCED DISPOSAL	4,413.58	Feb-21
ADVANCED DISPOSAL	38,083.68	Feb-21
ADVANCED DISPOSAL Total	<u>42,497.26</u>	
BOXX SANITATION LLC	43,725.00	Feb-21
WASTE MANAGEMENT NORTHERN WI - MN	12,325.68	Feb-21
TOTAL FUND 211: RECYCLING	<u>98,547.94</u>	

FUND 215: ADRC

SYSKO BARABOO	183.48	Paper & Disposables
SYSKO BARABOO	3,766.26	C2/ RAW FOOD
SYSKO BARABOO	160.32	Paper & Disposables
SYSKO BARABOO	2,841.37	C2/ RAW FOOD
SYSKO BARABOO	104.60	Pan Grabber
SYSKO BARABOO	3,494.09	C2/ RAW FOOD
SYSKO BARABOO Total	<u>10,550.12</u>	
PRESTIGE AUTO CORPORATION EAU CLAIRE	16,521.00	2019 Dodge Grand Caravan SXT Wagon
TOTAL FUND 215: ADRC	<u>27,071.12</u>	

FUND 405: CAPITAL PROJECTS

OGNI INC	32,287.04	LED LIGHTING
TOTAL FUND 405: CAPITAL PROJECTS	<u>32,287.04</u>	

FUND 602: AIRPORT

XCEL ENERGY	8,676.78	AIRPORT ELEC - FEBRUARY
XCEL ENERGY	475.25	ATCT GAS - FEBRUARY
XCEL ENERGY	1,193.10	ATCT ELEC - FEBRUARY
XCEL ENERGY	6,333.68	AIRPORT GAS - FEBRUARY
XCEL ENERGY Total	<u>16,678.81</u>	
BARTINGALE MECHANICAL INC	71,600.00	ATCT CHILLER REPLACEMENTS (2)
STATE OF WISCONSIN	11,718.26	SAP 65 PROGRESS BILLING
TOTAL FUND 602: AIRPORT	<u>99,997.07</u>	

FUND 701: HIGHWAY

LAURSEN ASPHALT REPAIR EQUIPMENT SALES	73,754.00	HOT PATCHERS 386 & 387
CHIPPEWA VALLEY ENERGY	15,637.50	DIESEL FUEL PURCHASE
SHORT ELLIOTT HENDRICKSON INC	27,246.41	Eau Claire County Highway Surveys
CHIPPEWA VALLEY ENERGY	17,989.80	DIESEL
CHIPPEWA VALLEY ENERGY	17,982.60	DIESEL
CHIPPEWA VALLEY ENERGY	18,047.41	DIESEL
CHIPPEWA VALLEY ENERGY Total	<u>54,019.81</u>	
MILLER BRADFORD & RISBERG INC	(52.68)	REPAIR PARTS-EXTERNAL LABOR(CLRNG ACCT)
MILLER BRADFORD & RISBERG INC	372.00	STHS WINT MAINT/ROAD SUP
MILLER BRADFORD & RISBERG INC	174.00	CTHS SNOW & ICE/ROADWAY SUPPLIES
MILLER BRADFORD & RISBERG INC	4,658.88	UNIT 205 ENGINE LABOR
MILLER BRADFORD & RISBERG INC	12,801.83	UNIT 205 ENGINE PARTS
MILLER BRADFORD & RISBERG INC Total	<u>17,954.03</u>	
JEWELL ASSOCIATES ENGINEERS INC	16,316.89	CTH T Corridor Layout and Mapping
JEWELL ASSOCIATES ENGINEERS INC	301.62	
JEWELL ASSOCIATES ENGINEERS INC Total	<u>16,618.51</u>	
TOTAL FUND 701: HIGHWAY	<u>205,230.26</u>	

FUND 704: HEALTH INSURANCE

WEA INSURANCE CORPORATION	589,105.38	EE Health Ins Premiums - April 2021
DIFFERENCE CARD	22,052.25	March 2021 DC Fees

TOTAL FUND 704: HEALTH INSURANCE	<u>611,157.63</u>
	<u>\$ 2,896,213.35</u>

1 **PROCLAMATION**

2
3
4 -PROCLAIMING THE WEEK OF APRIL 25TH TO MAY 2ND, 2021 AS “SOIL AND
5 WATER STEWARDSHIP WEEK” IN EAU CLAIRE COUNTY-

6
7 WHEREAS, fertile soil and clean water provide us with our daily sustenance, and

8
9 WHEREAS, effective conservation practices have helped provide us a rich
10 standard of living, and

11
12 WHEREAS, our security depends upon healthy soil and clean water, and

13
14 WHEREAS, stewardship calls for each person to help conserve these precious
15 resources,

16
17 NOW, THEREFORE, I, Nick Smiar, Chair of the Eau Claire County Board of
18 Supervisors, do hereby proclaim April 25th to May 2nd, 2021 as “Soil and Water
19 Stewardship Week” in Eau Claire County.

20
21 PRESENTED: This _____ day of _____, 2021.

22
23
24
25 _____
26 Nick Smiar, County Board Chair
27

FACT SHEET

TO FILE NO. 21-22/001

In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31st. Under the intergovernmental cooperative agreement with Dunn County for medical examiner services Eau Claire County is responsible for paying the actual cost of expenses incurred by Dunn County for Eau Claire County services. This amendment will change the amounts listed in the code that are currently being paid for these services.

Dunn County will bill the funeral homes directly for the fees.

Fiscal Impact: Based on the 2020 activity, the estimated fiscal impact of this change will be ~\$7,300.

Respectfully Submitted,

Timothy J. Sullivan
Corporation Counsel

TJS/YK

Ordinance/29-21.11. Fact

2
3 AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

6
7 **SECTION 1.** That Subsection B. of Section 2.12.140 B. of the code be amended to read:

8
9 B. Fees. The medical examiner and any deputies shall collect all such fees which
10 they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations
11 involving indigents, or in cases where the funeral home or cremation society has waived their fee to
12 perform a cremation, ~~\$156.37~~ 162.21 shall be collected for the issuance of a cremation permit in
13 accordance with Wis. Stat. § 59.36, ~~\$104.24~~ 108.13 as the fee for signing death certificates and
14 ~~\$52.12~~ 54.07 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In
15 compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will
16 be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City
17 average for 12 months ending December 31st.

18
19
20 I hereby certify that the foregoing
21 correctly represents the action of the
22 Committee on Finance and Budget on _____
23 _____, 2021, by a vote of ____ for, and ____
24 against.
25
26
27

28 _____
29 Stella Pagonis, Chair
30 Committee on Finance and Budget
31

32
33
34 **APPROVED BY**
35 **CORPORATION COUNSEL**
36 **AS TO FORM**
37

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40 **Reviewed by Finance Dept.**
41 **for Fiscal Impact**
42 _____
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FACT SHEET

TO FILE NO. 20-21/125

Background

A recent review of the job description for the Fiscal Assoc II was done and updated to more align with the current job duties of the position. Over the last year, the position has evolved to taking on the role of System Administrator for the Ascent software Treasurer’s module in Land Records. Her knowledge of the end user’s needs along with assigning the appropriate security level and group is a necessity in this position. The position has also taken on a lead role in producing tax statements and reports within Ascent. Along with the Ascent responsibilities this position is also taking on processing/issuing annual and daily parks passes.

Request

County Treasurer is requesting the following position modifications:

1. Abolish 1.0 FTE Fiscal Associate II – Grade E, current budget at Step 6
2. Create a 1.0 FTE Fiscal Associate III – Grade G, Step 3

Fiscal Impact

2021:

Position Title	Fiscal Associate II	Fiscal Associate III	Difference
Pay Grade	E	G	
Pay Step	6 then 7 in July 2021	3 then 4 in July 2021	
Salary 3/14/21-12/31/21	\$ (30,029)	\$ 31,597	\$ 1,568
FICA (7.65%)	(2,297)	2,417	\$ 120
WRS Employer (6.75%)	(2,027)	2,133	\$ 106
TOTAL COST	\$ (34,353)	\$ 36,147	\$ 1,794

2022:

Position Title	Fiscal Associate II	Fiscal Associate III	Difference
Pay Grade	E	G	
Pay Step	7 then 8 in July 2022	4 then 5 in July 2022	
Salary 1/1/22-12/31/22	\$ (39,541)	\$ 41,725	\$ 2,184
FICA (7.65%)	(3,025)	3,192	167
WRS Employer (6.75%)	(2,669)	2,816	147
TOTAL COST	\$ (45,235)	\$ 47,733	\$ 2,498

Respectfully Submitted,

Glenda Lyons
County Treasurer

4 - AUTHORIZING TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE II AND TO CREATE ONE
5 (1.0 FTE) FISCAL ASSOCIATE III -

6 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or
7 changes therein be submitted to the Board for authorization; and

8
9 WHEREAS, a classification and compensation review of the position resulted in a recommended salary
10 grade placement of pay grade G from pay grade E due to increased job duties and responsibilities; and

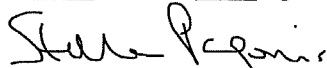
11
12 WHEREAS, at its regularly scheduled meetings, the Committee on Finance and Budget and the
13 Committee on Human Resources respectively approved the request from the Treasurer's Department to
14 reclassify one 1.0 FTE Fiscal Associate II with one 1.0 FTE Fiscal Associate III; and

15
16 WHEREAS, the reclassification of this position has the potential annual cost of \$2,498 and an
17 immediate annual cost of \$1,794;

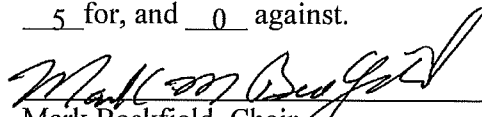
18
19 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby
20 approves to reclassify one (1.0 FTE) Fiscal Associate II (Grade E) to create one (1.0 FTE) Fiscal Associate
21 III (Grade G) position.

22 ADOPTED:

23
24
25 I hereby certify that the foregoing
26 correctly represents the action of the
27 Committee on Finance & Budget on
28 March 15, 2021, by a vote
29 of 5 for, and 0 against.

30 
31 _____
32 Stella Pagonis, Chair

33
34
35 I hereby certify that the foregoing
36 correctly represents the action of the
37 Committee on Human Resources on
38 April 9, 2021, by vote of
5 for, and 0 against.



Mark Beckfield, Chair

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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

FACT SHEET

TO FILE NO. 20-21/128

Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Wis. Stat. § 23.0915(2c)(d) the Knowles-Nelson Stewardship Program is set to expire in 2022.

Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities including Pinter Pines/Coon Gut acquisition, Meteor Timber acquisition, and the Brown property acquisition.

Eau Claire County recognizes the need to balance debt burden with conservation benefit, the County urges the State to renew the Knowles Nelson Stewardship Program with funding to perpetuate the Program while continuing to retire existing bond debt, with the goal to stabilize debt at current levels or gradually reduce some.

The Knowles-Nelson Stewardship Program has been a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life. This program paid for a portion of the cost of the warming building at Tower Ridge Ski Area.

Fiscal Impact: Receiving a Knowles-Nelson Stewardship grant is equal to 50% of the appraised price of the property acquired.

Respectfully Submitted,

Josh Pedersen
Parks and Forest Director

4 - SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP
5 PROGRAM -

6 WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program
7 in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries,
8 and expand opportunities for outdoor recreation. Per Wis. Stat. § 23.0915(2c)(d) the Knowles-
9 Nelson Stewardship Program is set to expire in 2022; and,

10
11 WHEREAS, the program has supported land acquisition and capital development by the
12 Department of Natural Resources (DNR), local governments, and nonprofit conservation
13 organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor
14 recreation for public benefit around the state. Eau Claire County has utilized Stewardship grant
15 funds to develop trails and other public outdoor recreation opportunities., and,

16
17 WHEREAS, Eau Claire County has utilized Stewardship grant funds to develop trails and
18 other public outdoor recreation opportunities as listed below:

- 19 • to acquire land for Pinter Pines/Coon Gut,
- 20 • the Meteor Timber property,
- 21 • the Brown property, and
- 22 • Kiwanis Acquisition in the Town of Union

23
24 WHEREAS, whereas Eau Claire County recognizes the need to balance debt burden with
25 conservation benefits, the County urges the State to renew the Knowles Nelson Stewardship
26 Program with funding to perpetuate the Program while continuing to retire existing bond debt,
27 with the goal to stabilize debt at current levels or gradually reduce some.

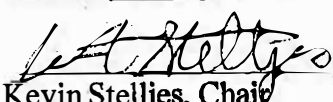
28
29 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors
30 considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural
31 areas, wildlife habitat, and water quality while supporting the development of public nature-based
32 outdoor recreation opportunities that promote economic development and enhance quality of life,
33 and

34 BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors does
35 recommend and support funding renewal for the Knowles-Nelson Stewardship Program, and

36
37 BE IT FINALLY RESOLVED, that the Eau Claire County Board of Supervisors directs
38 the county clerk to forward this resolution to the governor, assembly members and senators
39 representing Eau Claire County and the Wisconsin Counties Association.

40
41
42
43 **APPROVED BY**
44 **CORPORATION COUNSEL**
45
46 **AS TO FORM**
47 Reviewed by Finance Dept.
48 **for Fiscal Impact**
49

I hereby certify that the foregoing
correctly represents the action taken
By the undersigned Committee on
April 12, 2021 by a vote of 5
for, and 0 against.

49
50 
Kevin Stelljes, Chair
Committee on Parks and Forest 39

FACT SHEET
File No. 20-21/126

RE: Rezone 34.68 acres +/- of land from A-3 (Agricultural) District to A-P (Agricultural Preservation) District to allow the applicant to participate in farmland preservation. Note that the applicant currently owns the 5.32-acre parcel adjacent to the subject property as well as the property adjacent to the north. Therefore, although the subject property is slightly below the 35 acres required in the A-P District, their ownership of adjacent A-P zoned properties meets the requirements of the zoning district since the “zoning lot” exceeds 35 acres.

Legal Description and Location: Part of the Southeast ¼ of the Northwest ¼ Ex Lot 1 of CSM V 3 Page 95 (#567), Section 24, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

Size of area to be rezoned: 34.68 acres +/-

ADJACENT ZONING & LAND USES:

LOCATION	ZONING	LAND USE
Subject	A-P	Single-family residential; Woodlands
North	A-P	Woodlands
East	A-P	Agricultural Fields
South	A-P	Agricultural Fields
West	A-P	Woodlands

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

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

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

Town Board Action: The Lincoln Town Board considered the rezoning petition on Monday, March 8, 2021, and recommended approval of the rezoning (3-0 vote).

Committee Action: The April 13, 2021 regarding the proposed rezoning. On a vote of 4 in favor and 0 against, the Committee recommends approval of the rezoning from A-3 to A-P to the County Board. The committee considered the applicant’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations. No residents spoke against the proposal and no correspondence was received in opposition to the proposal.

Fiscal Impact: None

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



Matt Michels, AICP
Senior Planner

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Enrolled No.

ORDINANCE

File No. 20-21/126

-AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN-

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

A parcel of land being part of the Southeast ¼ of the Northwest ¼ Ex Lot 1 of CSM Volume 3 Page 95 (#567), also deed restriction as recorded in 1218/444, Section 24, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

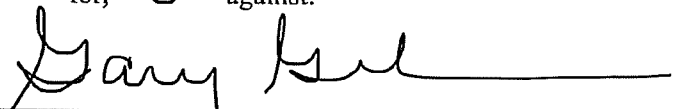
Said described parcel of land containing 34.68 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-3 Agricultural District to the A-P Agricultural Preservation District.

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

ENACTED:

I Hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on April 13, 2021 by a vote of

3 for, 0 against.



Planning and Development Committee, Chairperson

SS

Dated this 13th day of April, 2021.

ORDINANCE 20-21/126

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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

20-21/126

SUP. DIST 6 - Dane Zook



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

RECEIVED

MAR 16 2021

COUNTY CLERK

Rezoning Petition

Application Accepted:	03/16/2021
Accepted By:	Matt Michels
Receipt Number:	66008
Town Hearing Date:	03/08/2021
Scheduled Hearing Date:	04/13/2021
Application No:	RZN-0005-21
Application Status:	Applied

Owner/Applicant Name(s):

Owner: MARK K & BARBARA A GOINGS

Applicant:

Telephone: (715) 559-6580

EMail: goingsm@weac.org

Site Address(es):

E 17450 COUNTY ROAD V

Property Description: Sec 24 Twn 26 Rge 07
Town of Lincoln

Zoning District(s):

A3 - Agricultural District

Lot Area(s) - Acres:

34.68

Overlay District(s):

PIN

1801222607242400001

Legal (partial)

SE-NW EX LOT 1 OF CSM V 3 PG 95, ALSO DEED RESTRICTION AS REC IN 1218/444

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

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



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

Office Use Only

Application Accepted:	3/15/21
Accepted By:	mm receipt
Application Number:	RZN0005-21; 66008
Town Hearing Date:	3/8/21
Scheduled Hearing Date:	4/13/21

REZONING APPLICATION

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

Existing Zoning District: A-3	Proposed Zoning District(s): A-P
Acres to be rezoned: 34.68	

Property Owner Name: Mark and Barbara Goings	Phone# 715-559-6580
Mailing Address: E17450 County Road V, Augusta, WI 54722	
Email Address: goingsm@weac.org	

Agent Name:	Phone#
Mailing Address:	
Email Address:	

SITE INFORMATION

Site Address: E17450 County Road V, Augusta, WI 54722

Property Description: SE ¼ NW ¼ Sec. 24, T26N, R7W, W, Town of Lincoln

Zoning District: Code Section(s):

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

Check Applicable

PIN #(s):

COMPUTER #(s): 012 - 1056 - 09 - 000

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

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$75.00 mapping surcharge fee) Acceptable forms of payment are check or online payment. Visit the Planning & Development website to pay online.

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

Owner/Agent Signature Mark Goings Barbara Goings Date 3/11/2021

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

REZONING APPLICATION CHECKLIST

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

Required Application Items:

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

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

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

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

see attached sheet

Describe the reason(s) for your zoning request:

Around 1987, the farm we currently live on was foreclosed upon and the home lot was split from the farmland, resulting in two separate parcels. Over the years, we have been able to purchase both parcels and would now like to reunite them. We are applying to rezone the 5.32 ac. lot and 34.68 ac. parcel so they are once again zoned A-P as one 40-acre parcel. Once it is A-P, we plan to put this parcel into Farmland Preservation like the rest of our farmland. The deed restriction would also be dropped as we would have met the intent of limiting housing on this land.

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

Based on the Comprehensive Plan, these parcels are part of an Agricultural Preservation District. After much time and expense, we have removed the house, buildings, and an enormous amount of junk from the 5.32 acre parcel. This spring, we are having the well capped, the septic removed, and the electricity cutoff. We have already contacted contractors and Eau Claire Energy to make this happen. We have been working with Eau Claire FSA and NRCS and much of the 5.32 will be planted into a CRP tree planting this April/May (3,300 seedlings have been ordered through the DNR state nursery). The old house site and one of the former barn sites (which now grows clover) will be maintained as field access points and will eventually serve as landing sites for sorting logs on years when we have harvests on the greater tree farm.

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

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

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

We are requesting to do the opposite. Our request is to rezone two parcels *into* A-P. This should only strengthen the purpose of the greater A-P Agricultural Preservation District according to the Comprehensive Plan.

TOWN OF LINCOLN
 LORI BECHARD, 715-877-1348
 E10850 COUNTY RD I
 FALL CREEK, WI 54742

EAU CLAIRE COUNTY - STATE OF WISCONSIN
 PROPERTY TAX BILL FOR 2020
 REAL ESTATE

GOINGS, MARK K & BARBARA A



Parcel Number: 1801222607242409000
 Alternate Number: 012105609010
 Bill Number: 52017

52017/1801222607242409000
 MARK K & BARBARA A GOINGS
 E 17450 COUNTY ROAD V
 AUGUSTA WI 54722-7473

Important: Be sure this description covers your property. Note that this description is for tax bill only and may not be a full legal description. See reverse side for important information.
 Location of Property/Legal Description
 E 17350 COUNTY ROAD V
 Sec. 24, T26N, R7W
 LOT 1 OF CSM VOL.3 PG:95 (#567) LYG IN THE SE-NW
 5.3200 ACRES

Please inform treasurer of address changes.

ASSESSED VALUE LAND 12,400	ASSESSED VALUE IMPROVEMENTS 28,100	TOTAL ASSESSED VALUE 40,500	AVERAGE ASSMT. RATIO 0.863883175	NET ASSESSED VALUE R.ATP 0.01959383	NET PROPERTY TAX 719.83
ESTIMATED FAIR MARKET VALUE LAND 13,900	ESTIMATED FAIR MARKET VALUE IMPROVEMENTS 32,500 <small>See Reverse, Use Value Assessment</small>	TOTAL ESTIMATED FAIR MARKET VALUE 46,400	<input type="checkbox"/> A star in this box means unpaid prior year taxes.	(Does NOT reflect credits) School taxes also reduced by school levy tax credit 86.45	Recycling Fee 12.00
TAXING JURISDICTION	2019 EST. STATE AIDS ALLOCATED TAX DIST.	2020 EST. STATE AIDS ALLOCATED TAX DIST.	2019 NET TAX	2020 NET TAX	% TAX CHANGE
STATE OF WISCONSIN	0	0	0.00	0.00	
EAU CLAIRE COUNTY	72,914	68,655	206.11	206.58	0.2%
TOWN OF LINCOLN	176,167	176,159	143.98	144.19	0.1%
SCHL-AUGUSTA	239,952	240,986	427.13	400.34	-6.3%
CVTC	101,062	106,339	37.59	42.44	12.9%
TOTAL	590,095	592,139	814.81	793.55	-2.6%
FIRST DOLLAR CREDIT			-79.65	-73.72	-7.4%
LOTTERY AND GAMING CREDIT			0.00	0.00	0.0%
NET PROPERTY TAX			735.16	719.83	-2.1%
TOTAL DUE:					\$731.83
FOR FULL PAYMENT, PAY TO LOCAL TREASURER BY: JANUARY 31, 2021 Warning: If not paid by due dates, installment option is lost and total tax is delinquent subject to interest and, if applicable, penalty. Failure to pay on time. See reverse.					

FOR INFORMATION PURPOSES ONLY - Voter Approved Temporary Tax Increases

Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends	Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends
CVTC	12,287	5.37	2040				

PAY 1ST INSTALLMENT OF: \$371.92
 BY JANUARY 31, 2021
 AMOUNT ENCLOSED _____
 MAKE CHECK PAYABLE AND MAIL TO:
 TOWN OF LINCOLN
 LORI BECHARD, 715-877-1348
 E10850 COUNTY RD I
 FALL CREEK, WI 54742

PARCEL #: 1801222607242409000
 ALTERNATE #: 012105609010
 GOINGS, MARK K & BARBARA A
 BILL NUMBER: 52017



INCLUDE THIS STUB WITH YOUR PAYMENT

PAY 2ND INSTALLMENT OF: \$359.91
 BY JULY 31, 2021
 AMOUNT ENCLOSED _____
 MAKE CHECK PAYABLE AND MAIL TO:
 Eau Claire County
 721 Oxford Ave, Suite 1250
 Eau Claire, WI 54703

PARCEL #: 1801222607242409000
 ALTERNATE #: 012105609010
 GOINGS, MARK K & BARBARA A
 BILL NUMBER: 52017



INCLUDE THIS STUB WITH YOUR PAYMENT

TOWN OF LINCOLN
 LORI BECHARD, 715-877-1348
 E10850 COUNTY RD I
 FALL CREEK, WI 54742

**EAU CLAIRE COUNTY - STATE OF WISCONSIN
 PROPERTY TAX BILL FOR 2020
 REAL ESTATE**

GOINGS, MARK K & BARBARA A



Parcel Number: 1801222607242400001
 Alternate Number: 012105609000
 Bill Number: 52016

52016/1801222607242400001
 MARK K & BARBARA A GOINGS
 E 17450 COUNTY ROAD V
 AUGUSTA WI 54722-7473

Important: Be sure this description covers your property. Note that this description is for tax bill only and may not be a full legal description. See reverse side for important information.

Location of Property/Legal Description
 E 17450 COUNTY ROAD V
 Sec. 24, T26N, R7W
 SE-NW EX LOT 1 OF CSM V 3 PG 95, ALSO DEED RESTRICTION AS REC IN 1218/444
 34.6800 ACRES

Please inform treasurer of address changes.

ASSESSED VALUE LAND 19,600	ASSESSED VALUE IMPROVEMENTS 213,000	TOTAL ASSESSED VALUE 232,600	AVERAGE ASSMT. RATIO 0.863883175	NET ASSESSED VALUE RATE 0.01959383	NET PROPERTY TAX 4,303.14
ESTIMATED FAIR MARKET VALUE LAND 25,500	ESTIMATED FAIR MARKET VALUE IMPROVEMENTS See Reverse, Use Value Assessment 246,600	TOTAL ESTIMATED FAIR MARKET VALUE 272,100	<input type="checkbox"/> A star in this box means unpaid prior year taxes.	(Does NOT reflect credits) School taxes also reduced by school levy tax credit 496.49	SC SEWAGE 10.00 Recycling Fee 12.00
TAXING JURISDICTION	2019 EST. STATE AIDS ALLOCATED TAX DIST.	2020 EST. STATE AIDS ALLOCATED TAX DIST.	2019 NET TAX	2020 NET TAX	% TAX CHANGE
STATE OF WISCONSIN	0	0	0.00	0.00	
EAU CLAIRE COUNTY	72,914	68,655	1,184.24	1,186.43	0.2%
TOWN OF LINCOLN	176,167	176,159	827.26	828.10	0.1%
SCHL-AUGUSTA	239,952	240,986	2,454.13	2,299.27	-6.3%
CVTC	101,062	106,339	215.97	243.73	12.9%
TOTAL	590,095	592,139	4,681.60	4,557.53	-2.7%
FIRST DOLLAR CREDIT			-79.65	-73.72	-7.4%
LOTTERY AND GAMING CREDIT			-221.00	-180.67	-18.2%
NET PROPERTY TAX			4380.95	4303.14	-1.8%
TOTAL DUE:					\$4,325.14
FOR FULL PAYMENT, PAY TO LOCAL TREASURER BY: JANUARY 31, 2021					
Warning: If not paid by due dates, installment option is lost and total tax is delinquent subject to interest and, if applicable, penalty. Failure to pay on time. See reverse.					

FOR INFORMATION PURPOSES ONLY - Voter Approved Temporary Tax Increases

Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends	Taxing Jurisdiction	Total Additional Taxes	Total Additional Taxes Applied to Property	Year Increase Ends
CVTC	12,287	30.86	2040				

PAY 1ST INSTALLMENT OF: \$2,083.24
 BY JANUARY 31, 2021
 AMOUNT ENCLOSED _____
 MAKE CHECK PAYABLE AND MAIL TO:
 TOWN OF LINCOLN
 LORI BECHARD, 715-877-1348
 E10850 COUNTY RD I
 FALL CREEK, WI 54742

PAY 2ND INSTALLMENT OF: \$2,241.90
 BY JULY 31, 2021
 AMOUNT ENCLOSED _____
 MAKE CHECK PAYABLE AND MAIL TO:
 Eau Claire County
 721 Oxford Ave, Suite 1250
 Eau Claire, WI 54703

PARCEL #: 1801222607242400001
 ALTERNATE #: 012105609000
 GOINGS, MARK K & BARBARA A
 BILL NUMBER: 52016

PARCEL #: 1801222607242400001
 ALTERNATE #: 012105609000
 GOINGS, MARK K & BARBARA A
 BILL NUMBER: 52016



INCLUDE THIS STUB WITH YOUR PAYMENT



INCLUDE THIS STUB WITH YOUR PAYMENT

TOWN OF LINCOLN

Eau Claire County

March 9, 2021

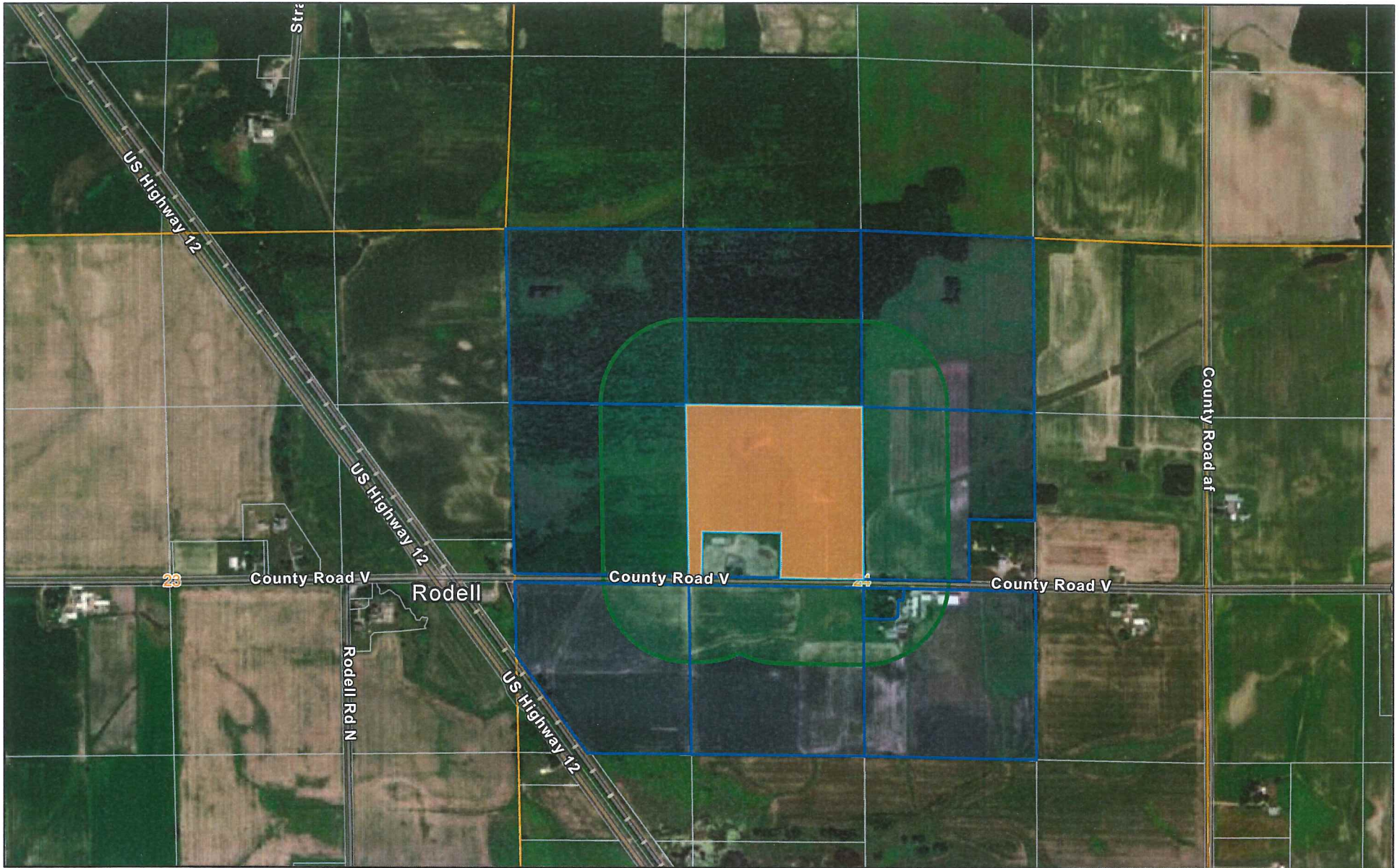
Mark and Barbara Goings were before the Town of Lincoln board last night (March 8) asking the board to approve rezoning their property at E17450 County Road v, Augusta, WI. After looking at the application, survey map and the information the Goings provide it was agreed to rezone to A-P and join the 2 partials.



Kathy Dehnke

Clerk

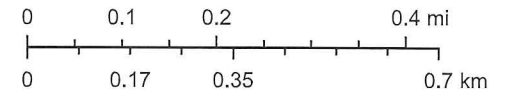
Public Notification



3/18/2021, 1:48:50 PM

-  County Boundary
-  Tax Parcel
-  Section

1:18,056



USDA FSA, GeoEye, Maxar, Esri Community Maps Contributors, Esri

Eau Claire County, WI

USDA FSA, GeoEye, Maxar | Esri Community Maps Contributors, Esri Canada, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA |

FirstName LastName	Address	City State Zip
CHARLES D & RUTH Y LINDHART TRUSTS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
DONALD SCHROEDER	E 15810 COUNTY ROAD O	AUGUSTA WI 54722-7456
DONALD SCHROEDER	E 15810 COUNTY ROAD O	AUGUSTA WI 54722-7456
DONALD SCHROEDER	E 15810 COUNTY ROAD O	AUGUSTA WI 54722-7456
MARK K & BARBARA A GOINGS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
MARK K & BARBARA A GOINGS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
MARK K & BARBARA A GOINGS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
CHARLES D & RUTH Y LINDHART TRUSTS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
MARK K & BARBARA A GOINGS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
MARK K & BARBARA A GOINGS	E 17450 COUNTY ROAD V	AUGUSTA WI 54722-7473
WILLIAM LEWIS	806 W LINCOLN ST	AUGUSTA WI 54722-9110

FACT SHEET

FILE NO. 21-22/003

The Finance Department is granted authority to review and initially approve department requests to carryforward funds from the prior budget year into the current budget year. To be eligible for carryforward funding based on the policy, the following conditions must be satisfied:

1. Funds must be available in the requesting department's previous year's unspent balance;
2. Carryforward is needed for the completion of projects or the purchase of specific items approved in the previous year's budget but not accomplished;
3. Carryover is required to meet existing County Board policy or comply with accounting requirements.

The Finance Department has reviewed the following attached requests from departments and approved them based on the situational circumstances. Most of the fiscal impact is from capital projects that were not completed by the end of 2020.

The approved carryforwards will be moved forward from 2020 into the 2021 budget.

<i>Fiscal Impact:</i>	General Fund	\$ 369,352
	Human Services Fund	34,341
	Capital Projects Fund	2,476,934
	Airport Fund	<u>403,964</u>
	Total	<u>\$ 3,284,591</u>

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

Department Carryforward Request Form - Operating Expenditures
2021 Carryforward Requests - from budget year 2020

Department Name	Account Description	Carryforward Requested Amount	Reason for the Request
FUND: GENERAL			
Parks & Forest	Expo Ctr Equip Fee Fund	13,755	Non-lapsing account, rental from life line screening
Parks & Forest	Ski Trail Lighting Donations	2,389	Non-lapsing account
Parks & Forest	Ski Trail Groomer Donations	6,837	Non-lapsing account
Parks & Forest	Guettinger Ply Conserv Prg Funds	3,653	Non-lapsing account
Parks & Forest	Horse Trail Fund	752	Non-lapsing account
Parks & Forest	Forest land acquisition	15,267	Non-lapsing account, per DNR county forest law
Planning & Development	P&D/Contracted Services	6,244	Final payment to MSA for Zoning Code Update to be paid in 2021
Planning & Development	WLIP - Strategic Initiative Grant	25,194	Final payment to Ayres Associates for Othro and Lidar
Planning & Development	LEG Alliance for Health-Comm Engage Grant	968	LEG Alliance for Health-Comm Engage Grant
Planning & Development	WLIP - Training & Education Grant	500	Non-lapsing account
Planning & Development	P&D/ Travel-Train & Conf	2,250	Business Analysis Training
Planning & Development	WLIP - Strategic Initiative Grant FUND Balance	28,041	Non-lapsing account, remaining grant amount
Planning & Development	Land Stewardship Expenditures	19,863	Non-lapsing account
Extension	Safety	500	Grants for Agriculture
Extension	4-H	44	Funds for 4-H Educator
Extension	Postage	190	Grant for Extension potage from state
Extension	Parenting	940	Donations for Newsletter HD&R
Sheriff	Bike Safety Donations	582	Non-lapsing account
Sheriff	DEC Donations	36,202	Non-lapsing account
Sheriff	Law Enforcement Memorial Donations	273	Non-lapsing account
Sheriff	EC Lions Club Donations	5,803	Non-lapsing account
Sheriff	Kids & Cops Program Donations	71,331	Non-lapsing account
Sheriff	AED Donations	335	Non-lapsing account
Sheriff	Project Lifesaver Donations	5,544	Non-lapsing account
Sheriff	DRMSO Vehicle Sales Proceeds	65,112	Non-lapsing account
Sheriff	Security Services LE Supplies	8,136	Product was budgeted in 2020 but not received until 2021
Sheriff	LE Supplies	12,120	Product was budgeted in 2020 but not received until 2021
Sheriff	Investigative Services Field Services	36,527	Forensic Audit began in 2020; continued into 2021
	TOTAL FUND: GENERAL	369,352	
FUND: HUMAN SERVICES			
Human Services	Misc Expense	1,051	donation amounts to be used in 2021
Human Services	AIM Court	4,145	donation amounts to be used in 2021
Human Services	CST Donations	2,846	donation amounts to be used in 2021
Human Services	Drug Court	2,798	donation amounts to be used in 2021
Human Services	Employee Spirit	300	donation amounts to be used in 2021
Human Services	Foster Care	615	donation amounts to be used in 2021
Human Services	Veterans Court	15,526	donation amounts to be used in 2021
Human Services	Kinship	3,475	donation amounts to be used in 2021
Human Services	Drug Endangered Children	900	donation amounts to be used in 2021
Human Services	Expenses/JAG	750	donation amounts to be used in 2021
Human Services	Ulrich Kinship	1,760	donation amounts to be used in 2021
Human Services	Treatment Court Donation	175	donation amounts to be used in 2021
	TOTAL FUND: HUMAN SERVICES	34,341	

Department Carryforward Request Form - Operating Expenditures
2021 Carryforward Requests - from budget year 2020

Department Name	Account Description	Carryforward Requested Amount	Reason for the Request
FUND: CAPITAL PROJECTS			
Facilities	LED Lighting	96,430	Complete LED retrofit of the Courthouse
Facilities	Facilities/Vehicle Replacement	26,002	* Replacement of aging Facilities Department vehicle
Facilities	6th Courtroom	880,000	construction to begin in 2021
Nondepartmental	Beaver Creek	47,107	unspent contract amount
Parks & Forest	Parks Capital Projects	9,850	Savings from 2020 budgeted projects- replacement playground equipment lake altoona
Parks & Forest	Parks Capital Equipment	9,940	Savings from 2020 budgeted projects - replacement playground equipment lake altoona
Parks & Forest	Parks Capital Projects	47,500	* Install (4) Park Kiosk Machines at Lake Altoona, Big Falls, Lowes Creek, and Tower Ridge
Parks & Forest	Parks Capital Projects	9,300	* Install sidewalk to playground and around border Lake Altoona park
Parks & Forest	Parks Capital Projects	29,000	* ADA accessible sidewalk and dock for wheel chair access Lake EC
Treasurer	Equipment	9,981	* Letter folder/inserter
Planning & Development	Lake Rehab Projects	35,750	Lake Altoona's wasn't able to spend their share of the Lake Rehabilitation award, of the 37,500 they spent \$1750. This amount is in PO 45202 that will be carried forward.
Planning & Development	Aerial Photo/LIDAR Data Collection	33,532	Capital allocated toward the Lidar and Othro acquisition that wasn't spent in 2020.
Highway	CTHS Road Const/Roadway Supplies	397,713	road/equipment projects to be completed in early 2021
Highway	CTHS Road Const/Roadway Supplies	153,173	remaining Highway Facility bonding from 2019
Sheriff	Capital Improvement - Security Services	68,384	SCBA for Jail, received in January 2021
Sheriff	Capital Improvement - Security Services	33,282	bond funds remaining after completion of projects
Information Systems	Info Svcs/Network	12,104	projects to be completed in 2021
Information Systems	Info Svcs/Equipment	202,629	projects to be completed in 2021
Information Systems	Info Svcs/Application	7,000	projects to be completed in 2021
Information Systems	Info Svcs/Infrastructure	315,996	projects to be completed in 2021
Information Systems	IS 2018 Projects	7,174	bond funds remaining after completion of projects
Information Systems	IS 2019 Projects	26,893	bond funds remaining after completion of projects
Information Systems	IS 2020 Projects	18,195	bond funds remaining after completion of projects
	TOTAL FUND: CAPITAL PROJECTS	2,476,934	
FUND: AIRPORT			
Airport	Airport/Capital Improvements	50,000	Entrance Columns
Airport	Airport/Capital Improvements	2,617	K-row construction consultant
Airport	Other Capital Improvement	937	AIP 41 - south hangar taxilane for N-row
Airport	Other Capital Improvement	245	AIP 42 - ARFF gear/SRE loader/Rwy 4 RA's/14/32 rehab design
Airport	Other Capital Improvement	101,722	SAP 62 - 4/22 & Twy A rehab design
Airport	Other Capital Improvement	28,082	AIP 43 - 14/32 rehab construction
Airport	Other Capital Improvement	220,361	SAP 65 - tractor/mower/generator
	TOTAL FUND: AIRPORT	403,964	
	GRAND TOTAL: ALL FUNDS	3,284,591	

*A new project to be funded by reallocated unspent bond proceeds.

4 - AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021
5 BUDGET -

6 WHEREAS, various departments have requested specific funds be non-lapsed and
7 transferred into the 2021 accounts from 2020 departmental budgets; and
8

9 WHEREAS, such budget transfers require County Board approval.

10
11 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
12 Supervisors authorizes amending the 2021 budget by transferring the following amounts into the
13 2021 budget from the 2020 budget.
14

<u>FUND</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
15 100	Extension	\$ 1,674
16 100	Parks & Forest	42,653
17 100	Planning & Development	83,059
18 100	Sheriff	<u>241,966</u>
19 Total General Fund		\$ 369,352
20		
21 205	Human Services	34,341
22		
23 405	Facilities	1,002,432
24 405	Highway	550,886
25 405	Information Systems	589,991
26 405	Nondepartmental	47,107
27 405	Parks & Forest	105,590
28 405	Planning & Development	69,282
29 405	Sheriff	101,666
30 405	Treasurer	<u>9,980</u>
31 Total Capital Projects Fund		\$2,476,934
32		
33 602	Airport	<u>403,964</u>
34		
35 Grand Total, All Funds		<u>\$3,284,591</u>

36
37
38 **Reviewed by Finance Dept.**
39 **for Fiscal Impact**
40
41 _____
42

I hereby certify that the foregoing correctly represents
the action taken by the undersigned Committee on
April 19, 2021 by a vote of ____ for, ____ against.

43
44
45 **APPROVED BY**
46 **CORPORATION COUNSEL**
47 **AS TO FORM**

Chairperson Stella Pagonis
Committee on Finance & Budget