



AGENDA

Eau Claire County Board of Supervisors
Tuesday, May 18, 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=e52b84502c9d4d3d46a59879cdce1a5a3>

Password: XuNMdtFq864

Dial in Number: 1-415-655-0001

Access Code: 145 365 4067

**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 Nancy Coffey
3. Call of the Roll
4. Approval of the Journal of Proceedings from April 20, 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

- Eau Claire County Scholarship Committee Award Presentation by Sue McDonald, Scholarship Committee Chair *Pages 3-6*
- Strategic Plan Refresher by Kathryn Schauf, County Administrator
- American Rescue Plan Act Fund Update by Kathryn Schauf, County Administrator

Written Reports

- Reports from the Finance Department
 - 2021 Contingency Fund *Page 7*
 - April Vouchers over \$10,000 *Pages 8-15*

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Notice of public listening session for Communicable Disease Taskforce **Page 16**
- Wisconsin Association of Local Health Departments and Boards 2021 Board of Health of the Year award awarded to Eau Claire City-County Health Department Board **Page 17**
- Rezoning request from owners, Lance and Katie Wier, Wayne and Carla Kostka; and applicant, Peter Gartmann for the Town of Otter Creek **Page 18**
- Rezoning request from owner, Mary Hoffman; and applicant, Joseph, Gretchen, Joyce, and Mary Hoffman for the Town of Lincoln **Page 19**
- Rezoning request from owner, Donald Jaquish; and applicant, Jerry C Ripley for the Town of Brunswick **Page 20**
- Rezoning request from owner, LaVern Steward; and applicant, Craig Wurzer for the Town of Washington **Page 21**

8. FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

File No.

21-22/016 (1) Ordinance: To repeal chapter 8.35 of the Code: COVID-19 Communicable Disease Mask Requirement (*the Committee on Administration will meet prior to the Board Meeting to act on this legislation*) **Pages 22-23**

Committee on Parks and Forest

File No.

21-22/006 (1) Ordinance: To amend section 16.02.030 A. 3. and B. 7. of the code: Designation of Wilderness Areas **Pages 24-25**

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 Parks and Forest

File No.

21-22/012 (1) Resolution: Adopting the Eau Claire County Forest Comprehensive Land Use Plan Link: [2021-2036 County Forest Land Use Plan | Eau Claire County \(eau-claire.wi.us\)](https://2021-2036.CountyForestLandUsePlan|EauClaireCounty(eau-claire.wi.us)) **Pages 26-27**

Committee on Finance and Budget

File No.

21-22/001 (2) Ordinance: Amending section 2.12.140 B. of the Code: Medical Examiner System **Pages 28-29**

21-22/013 (1) Resolution: Authorizing the sale of tax deed property to former owner Jack Demoe II for \$1,198.71; directing Corporation Counsel to prepare a quit

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.

claim deed on the described property; direction the County Clerk to execute said quit claim deed on behalf of Eau Claire County (*the Committee on Finance & Budget will meet prior to the Board Meeting to act on this legislation*) Pages 30-31

21-22/004 (1) Resolution: Authorizing carryforward of funds from 2020 budget into 2021 budget (*the Committee on Finance & Budget will meet prior to the Board Meeting to act on this legislation*) Pages 32-34

21-22/015 (1) Resolution: Authorizing a budget amendment to exceed the amount of expenditure for the new Highway Facility (*the Committee on Finance & Budget will meet prior to the Board Meeting to act on this legislation*) Pages 35-38

11. APPOINTMENTS

- a. Aging & Disability Resource Center Board
 - i. Bruce Schafer – Citizen Appointment (New)
 - ii. Sandy Romey – Citizen Appointment (New)
- b. Airport Commission
 - i. Peter Hoeft - Reappointment
 - ii. Bill Hilgedick – Reappointment
- c. Groundwater Advisory
 - i. Mary Kenosian – Reappointment
- d. Nutrition Advisory Council
 - i. Kenneth King – Reappointment
- e. Human Services
 - i. Lorraine Henning – Reappointment
 - ii. Paul Maulucci – Reappointment
 - iii. Jim Catlin – Reappointment

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

Tuesday, April 20, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, April 20, 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 Missy Christopherson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Kevin Stelljes, Donald D. Mowry, Ray L. Henning, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

4 absent: Supervisors Carl Anton, Dane Zook, Steve Chilson, Nancy Coffey

*Supervisors Anton, Zook, and Chilson joined later in the meeting.

JOURNAL OF PROCEEDINGS (April 7, 2021)

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

PUBLIC COMMENT

No one wished to speak.
2 written comments were received by the board.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Land Conservation Commission Annual Conservation Awards by Greg Leonard, Land Conservation Manager.

*Supervisors Anton and Zook joined at this time.

-Administration Annual Message by Kathryn Schauf, Administrator.

*Supervisor Chilson joined at this time.

The following written reports were presented:

-2021 Contingency Fund Report

-March 2021 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The county clerk read a proclamation proclaiming the week of April 25-May 2nd, 2021 as "Soil and Water Stewardship Week" in Eau Claire County.

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

FIRST READING OF ORDINANCES BY COMMITTEES

Ordinance 21-22/001 AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

The 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 Human Resources

Resolution 20-21/125 AUTHORIZING TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE II AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE III

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

Committee on Parks and Forest

Resolution 20-21/128 SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

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

Committee on Planning and Development

Ordinance 20-21/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

Committee on Finance and Budget

Resolution 21-22/003 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET

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

APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS BY CHAIR NICK SMIR

On a motion by Supervisor Bates, seconded by Supervisor Beckfield, the appointments of Sue Miller, Supervisor Carl Anton, and Supervisor Kimberly Cronk to the Aging and Disability Resource Center Board as well as Robert Kin, Don Henning, Ben Frederick, Diane Hunter, Frank Neibauer, Jamie Burkhardt, Tom Lochner, and Darrell Christy to the Local Emergency Planning Committee, were approved via voice vote.

The Board adjourned at 8:24 p.m.

Respectfully submitted,



Sue McDonald
County Clerk

2021-2022 Eau Claire County Scholarship Winner

SAMANTHA LYONS

DAUGHTER OF GLENDA LYONS, COUNTY TREASURER



I plan to graduate in 2024 from the University of Wisconsin La Crosse with a major in Radiation Therapy. While attending UWL I have been a part of the Eta Phi Alpha Honors Society, Red Cross Club, and Colleges Against Cancer. When I can I work as a CNA and also volunteer at the homeless shelter. I have always loved taking care of others and hope to find that joy as I endure my journey in becoming a Radiation Therapist. Thank you very much for selecting me to receive the Eau Claire Employee Scholarship.

2021-2022 Eau Claire County Scholarship Winner

MACKENSY KOLPIEN

DAUGHTER OF CURTIS KOLPIEN, HIGHWAY DEPT.



I am a senior at Fall Creek High School, and my parents are Curtis and Cindy Kolpien. In the fall, I will be attending the University of Wisconsin LaCrosse with a major in Exercise Sport Science and a minor in Nutrition with hopes to join the Physician's Assistant program after my first 4 years.

2021-2022 Eau Claire County Scholarship Winner

EMILY ROSE XIAOKAI MAYER

DAUGHTER OF TOM MAYER, PARKS AND FOREST DEPT.



I am a senior at Augusta High School and plan on attending the University of Wisconsin-Eau Claire this fall with a major in Education. In high school, I am involved in Concert Band, Pep Band, Student Council, National Honor Society, Fellowship of Christian Athletes, Math Team, and Yearbook. I am very excited to explore the field of education and cannot wait to begin my career as a teacher.

2021-2022 Eau Claire County Scholarship Winner

KATHRYN HAWORTH

DAUGHTER OF JAMES HAWORTH, SHERIFF'S DEPT.



I am currently a senior at Memorial High School and plan on attending Northland College in the fall for a double major in Outdoor Education and Sustainable Community Development. I'm excited to get involved there with all the opportunities they provide! I've always cared about taking care of our planet and I know my education at Northland will allow me to continue to do so. Thank you!

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: May 12, 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 May 12, 2021:

January 1, 2021	2021 Contingency Fund / Budget Allocation	\$300,000
Balance Available		<u><u>\$300,000</u></u>

Eau Claire County
Finance Department
April 2021 Payments over \$10,000
May 18, 2021

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 April 2021.

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 100: GENERAL FUND		
MID-STATES ORGANIZED CRIME	1,845.07	3 Covert Video Surveillance Cameras
MID-STATES ORGANIZED CRIME	11,654.93	3 Covert Video Surveillance Cameras
MID-STATES ORGANIZED CRIME Total	13,500.00	
LUTHERAN SOCIAL SERVICES INC	52,000.00	March CTC Contract
SCHOOL DISTRICT OF ALTOONA	373.17	Lottery Settlement - Lincoln
SCHOOL DISTRICT OF ALTOONA	40,798.24	Washington
SCHOOL DISTRICT OF ALTOONA	73,431.49	Altoona
SCHOOL DISTRICT OF ALTOONA Total	114,602.90	
AUGUSTA SCHOOL DISTRICT	15,405.79	Ludington
AUGUSTA SCHOOL DISTRICT	4,579.57	Lincoln
AUGUSTA SCHOOL DISTRICT	773.83	Fairchild
AUGUSTA SCHOOL DISTRICT	35,477.43	Lottery Settlement - Bridge Creek
AUGUSTA SCHOOL DISTRICT	4,886.03	Otter Creek
AUGUSTA SCHOOL DISTRICT	25,016.69	Augusta
AUGUSTA SCHOOL DISTRICT	6,200.11	Wilson
AUGUSTA SCHOOL DISTRICT Total	92,339.45	
CITY OF ALTOONA CLERK TREASURER	140,269.53	Lottery Settlement
CITY OF ALTOONA CLERK TREASURER	856.03	Lake Altoona District
CITY OF ALTOONA CLERK TREASURER Total	141,125.56	
CITY OF AUGUSTA CLERK TREASURER	21,884.69	Lottery Settlement
SCHOOL DISTRICT OF ELEVA STRUM	5,807.47	Lottery Settlement - Clear Creek
SCHOOL DISTRICT OF ELEVA STRUM	12,546.03	Pleasant Valley
SCHOOL DISTRICT OF ELEVA STRUM Total	18,353.50	
FALL CREEK SCHOOL DISTRICT	24,039.12	Seymour
FALL CREEK SCHOOL DISTRICT	18,858.72	Ludington
FALL CREEK SCHOOL DISTRICT	26,402.36	Lincoln
FALL CREEK SCHOOL DISTRICT	917.61	Lottery Settlement - Clear Creek
FALL CREEK SCHOOL DISTRICT	12,978.52	Washington
FALL CREEK SCHOOL DISTRICT	1.01	Altoona
FALL CREEK SCHOOL DISTRICT	26,851.87	Fall Creek
FALL CREEK SCHOOL DISTRICT Total	110,049.21	
SCHOOL DISTRICT OF MONDOVI	4,133.50	Lottery Settlement - Brunswick
SCHOOL DISTRICT OF MONDOVI	27,102.01	Drammen
SCHOOL DISTRICT OF MONDOVI	994.68	Pleasant Valley
SCHOOL DISTRICT OF MONDOVI Total	32,230.19	
OSSEO FAIRCHILD SCHOOL DISTRICT	917.28	Lottery Settlement - Bridge Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	10,070.59	Clear Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	7,048.16	Town of Fairchild
OSSEO FAIRCHILD SCHOOL DISTRICT	8,014.65	Otter Creek
OSSEO FAIRCHILD SCHOOL DISTRICT	10,541.67	Village of Fairchild
OSSEO FAIRCHILD SCHOOL DISTRICT Total	36,592.35	
TOWN OF PLEASANT VALLEY	17,115.19	Lottery Settlement
TOWN OF SEYMOUR TREASURER	10,438.60	Lottery Settlement
TOWN OF SEYMOUR TREASURER	3,818.26	Lake Altoona District
TOWN OF SEYMOUR TREASURER Total	14,256.86	
TOWN OF WASHINGTON TREASURER	29,345.64	Lottery Settlement
TOWN OF WASHINGTON TREASURER	1,257.55	Lake Altoona District
TOWN OF WASHINGTON TREASURER Total	30,603.19	

VILLAGE OF FALL CREEK TREASURER	20,076.28	Lottery Settlement
VILLAGE OF FALL CREEK TREASURER	273.86	Fall Creek Inland Lake District
VILLAGE OF FALL CREEK TREASURER Total	20,350.14	
J & F FACILITY SERVICES INC	11,318.00	Monthly Janitorial Service
UW MADISON ACCOUNTING SERVICES	64,683.75	2021 EXTENSION CONTRACTED SERVICES
WISCONSIN LAND INFORMATION PROGRAM	12,831.00	March Land Info Recording Fees
XCEL ENERGY	26,297.57	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	10,193.26	COURTHOUSE/JAIL GAS
XCEL ENERGY Total	36,490.83	
ADVANTAGE POLICE SUPPLY INC	10,969.98	For Estimate #21-002
ADVANTAGE POLICE SUPPLY INC	1,630.00	2 Trauma Pads
ADVANTAGE POLICE SUPPLY INC Total	12,599.98	
ARAMARK SERVICES INC	254.03	Staff Meals 2/25-3/31/21
ARAMARK SERVICES INC	32,868.61	Inmate meals/snacks 2/25-3/31/21
ARAMARK SERVICES INC Total	33,122.64	
CORRECT CARE SOLUTIONS LLC	4,283.76	Monthly Mental Health Services 5/1-31/21
CORRECT CARE SOLUTIONS LLC	61,390.34	Monthly Medical 5/1-31/21
CORRECT CARE SOLUTIONS LLC Total	65,674.10	
CITY OF EAU CLAIRE TREASURER	151,676.35	April-2021 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	106,924.17	April-2021 monthly payment
FRIENDS OF BEAVER CREEK RESERVE	45,000.00	Q2 2021 quarterly payment
TRY INC	33,404.75	Q2 2021 quarterly payment
CDW GOVERNMENT INC	3,968.00	IronWolf Pro Hard Drive
CDW GOVERNMENT INC	8,500.00	Splunk Enterprise License
CDW GOVERNMENT INC	673.00	VISIO P2
CDW GOVERNMENT INC	219.88	HP LaserJet Pro
CDW GOVERNMENT INC	51.81	ADO GOV ACROBAT
CDW GOVERNMENT INC Total	13,412.69	
DUNN COUNTY FINANCE	27,949.50	March ME Fees
DELTA DENTAL PLAN OF WISCONSIN INC	461.77	Delta Dental April 2021
DELTA DENTAL PLAN OF WISCONSIN INC	3,259.02	Delta Vision April 2021
DELTA DENTAL PLAN OF WISCONSIN INC	52.00	Delta Vision April 2021
DELTA DENTAL PLAN OF WISCONSIN INC	25,347.29	Delta Dental April 2021
DELTA DENTAL PLAN OF WISCONSIN INC Total	29,120.08	
PELION BENEFITS INC	27,567.39	PTO/ELB Payouts
NATIONWIDE RETIREMENT SOLUTIONS INC	21,976.23	457(b) EE contributions 04092021
NATIONWIDE RETIREMENT SOLUTIONS INC	2,800.00	457(b) EE contributions 04092021
NATIONWIDE RETIREMENT SOLUTIONS INC Total	24,776.23	
SECURIAN FINANCIAL GROUP INC	11,939.23	EE Life Ins Premiums
NATIONWIDE RETIREMENT SOLUTIONS INC	2,800.00	457(b) EE Contributions 04/23/21 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	21,976.23	457(b) EE Contributions 04/23/21 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	24,776.23	
STANDARD INSURANCE COMPANY	2,870.86	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	19,842.38	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,976.12	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY Total	25,689.36	
US BANK VOYAGER FLEET SYSTEMS	94.04	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	205.77	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	10,177.33	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	229.26	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	58.09	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	(89.05)	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	10,675.44	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	339,926.88	March 2021 WRS Contributions
TOTAL FUND 100: GENERAL FUND	1,824,561.83	

FUND 205: HUMAN SERVICES

BROTOLOC INC	1,813.84	CBRF CRS R&B CSP CA
BROTOLOC INC	7,394.24	AFH MI CSP CRS
BROTOLOC INC	17,548.16	CBRF MI CSP CRS
BROTOLOC INC	940.50	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	634.76	AFH CRS R&B CSP CA
BROTOLOC INC Total	28,331.50	
CAILLIER CLINIC INC	36,778.75	THERAPY CA
CAILLIER CLINIC INC	1,822.50	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	1,564.75	CCS SERVICE ARRAY
CAILLIER CLINIC INC	34,245.50	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	500.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	74,911.50	
LUTHERAN SOCIAL SERVICES	335.44	THERAPY CA
LUTHERAN SOCIAL SERVICES	344.47	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES	12,071.03	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES Total	12,750.94	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	212.46	TRAINING/SUPERVISION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	1,013.12	MOBILE SERVICE USAGE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	57.82	MOBILE SERVICE MILEAGE
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,248.88	MOBILE FLAT RATE - 1/12 CONTRACT
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	11,181.00	PHONE FLAT RATE - 1/12 CONTRACT
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	20,628.60	STP PROGRAM - FEBRUARY
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	12,574.22	SPARK PROGRAM - FEBRUARY
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	48,916.10	
WESTERN DAIRYLAND ECONOMIC OPPORT. INC	18,711.06	LIEAP/DAYTIME APPLICATION
CAILLIER CLINIC INC	866.80	CCS SERVICE ARRAY
CAILLIER CLINIC INC	15,841.27	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	16,708.07	
LUTHERAN SOCIAL SERVICES	1,834.44	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES	11,277.00	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES Total	13,111.44	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	572.75	EARLY CHILDHOOD TEACHER - FEB
COOPERATIVE EDUCATIONAL SERVICE AGENCY	8,584.14	SERVICE & PROGRAM COORDINATION - FEB
COOPERATIVE EDUCATIONAL SERVICE AGENCY	8,584.14	SERVICE & PROGRAM COORDINATION - FEB
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	17,741.03	
BROTOLOC INC	1,039.50	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	22,506.00	CBRF MI CSP COMM MH
BROTOLOC INC	21,137.25	CBRF MI CA
BROTOLOC INC	8,889.25	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	1,845.00	AFH MI APS CA
BROTOLOC INC Total	55,417.00	
LUTHERAN SOCIAL SERVICES	115.50	RESPIRE P.S.
LUTHERAN SOCIAL SERVICES	906.50	SKILLS TRAINING TSSF
LUTHERAN SOCIAL SERVICES	1,740.48	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES	5,559.00	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES	3,088.08	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES	8,750.40	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	326.34	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES	8,206.77	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES Total	28,693.07	
MILKWEED CONNECTIONS LLC	13,643.42	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	1,640.00	THERAPY CA
TRINITY EQUESTRIAN CENTER	6,960.58	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	9,486.50	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER Total	18,087.08	
VISTA CARE WISCONSIN INC	57,350.00	ADULT FAMILY HOME MI CA

ALIA	8,333.33	ALIA IPS - FEBRUARY
ALIA	8,333.33	ALIA IPS - JANUARY
ALIA Total	16,666.66	
LUTHERAN SOCIAL SERVICES INC	40,230.00	CRISIS STABILIZATION MI CA - 1/12 CONTRACT MARCH
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME CF CA - 1/12 CONTRACT MARCH
LUTHERAN SOCIAL SERVICES INC	4,680.24	SHC SESSIONS ST CA - 1/12 CONTRACT MARCH
LUTHERAN SOCIAL SERVICES INC Total	56,326.91	
RAWHIDE INC	14,651.53	RCC DSO YA
CHILED A INSTITUTE INC	18,684.63	RCC CF CA
CHILED A INSTITUTE INC	18,684.63	RCC CF CA
CHILED A INSTITUTE INC Total	37,369.26	
HABILITATION CENTER	14,725.00	RCC DSO YA
NORTHWEST PASSAGE LTD	13,896.68	RCC CF CA
NORTHWEST PASSAGE LTD	4,186.00	RCC CF CA
NORTHWEST PASSAGE LTD Total	18,082.68	
TREMPEALEAU COUNTY	3,720.00	CBRF MI CA
TREMPEALEAU COUNTY	30,969.00	INPATIENT IMD CA
TREMPEALEAU COUNTY	2,753.54	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	3,720.00	CBRF MI APS CA
TREMPEALEAU COUNTY Total	41,162.54	
LUTHERAN SOCIAL SERVICES	6,002.50	CBRF C&F AODA BLK
LUTHERAN SOCIAL SERVICES	9,232.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES	1,593.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES	176.00	UA/BA C&F CRISIS
LUTHERAN SOCIAL SERVICES	496.30	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES	951.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES	72.00	UA/BA AIM CT CA
LUTHERAN SOCIAL SERVICES	1,279.00	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES	768.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES	655.40	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	519.80	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES Total	21,745.00	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	7,426.00	SERVICE & PROGRAM COORDINATION - MARCH
COOPERATIVE EDUCATIONAL SERVICE AGENCY	7,426.00	SERVICE & PROGRAM COORDINATION - MARCH
COOPERATIVE EDUCATIONAL SERVICE AGENCY	869.00	EARLY CHILDHOOD TEACHER - MARCH
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	15,721.00	
MAYO CLINIC	11,514.85	DR. MCCAFFERTY - MARCH
TIMOTHY ROBERTSON	10,800.00	BH CLINIC SERVICES - MARCH
KIMBERLY SCHMIDT, PMHNP-BC, LTD	1,125.00	CSP NURSE PRESCRIBER - MARCH
KIMBERLY SCHMIDT, PMHNP-BC, LTD	10,200.00	BH CLINIC NURSE PRESCRIBER - MARCH
KIMBERLY SCHMIDT, PMHNP-BC, LTD Total	11,325.00	
BROTOLOC INC	1,894.67	AFH CRS R&B CSP CA
BROTOLOC INC	33,616.25	CCS RESIDENTIAL C&S
BROTOLOC INC	19,170.72	CBRF MI CSP CRS
BROTOLOC INC	27,677.08	AFH MI CSP CRS
BROTOLOC INC	882.36	CBRF R&B CCS
BROTOLOC INC	2,080.68	CBRF CRS R&B CSP CA
BROTOLOC INC	750.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	2,106.14	AFH R&B CCS
BROTOLOC INC Total	88,177.90	
CAILLIER CLINIC INC	40,909.71	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,423.65	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	42,333.36	
ALIA	9,942.31	CONSULTING, TRAINING & TECH ASSIST - MAR
ALIA	8,333.33	IPS - MARCH
ALIA Total	18,275.64	
TOTAL FUND 205: HUMAN SERVICES	823,249.54	

FUND 206: HS PASS THRU GRANTS

COUNTY OF BARRON	102,796.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF BURNETT	68,555.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF CHIPPEWA	98,572.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF DOUGLAS	121,508.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF DUNN	190,411.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF PIERCE	120,659.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF POLK DEPT OF HUMAN SERVICES	101,409.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF ST CROIX	139,883.00	IM CONSORTIA PAYMENT - FINAL 2020
WASHBURN COUNTY	42,023.00	IM CONSORTIA PAYMENT - FINAL 2020
COUNTY OF BARRON	97,254.00	IM CONSORTIA PAYMENT - JANUARY 2021
COUNTY OF CHIPPEWA	89,827.00	IM CONSORTIA PAYMENT - JANUARY 2021
WASHBURN COUNTY	27,877.00	IM CONSORTIA PAYMENT - JANUARY 2021

TOTAL FUND 206: HUMAN SERVICES 1,200,774.00

FUND 211: RECYCLING

ADVANCED DISPOSAL	37,800.66	Mar-21
ADVANCED DISPOSAL	4,492.59	Mar-21
ADVANCED DISPOSAL Total	42,293.25	

WASTE MANAGEMENT NORTHERN WI - MN	12,338.40	Mar-21
BOXX SANITATION LLC	44,529.54	Mar-21

TOTAL FUND 211: RECYCLING 99,161.19

FUND 215: ADRC

SYSCO BARABOO	160.72	Kitchen Supplies
SYSCO BARABOO	48.68	Thermometers
SYSCO BARABOO	244.21	Paper & Disposables
SYSCO BARABOO	2,507.69	C2/ RAW FOOD
SYSCO BARABOO	1,049.54	Kitchen Supplies
SYSCO BARABOO	66.58	Detergent
SYSCO BARABOO	2,270.73	C2/ RAW FOOD
SYSCO BARABOO	3,635.15	C2/ RAW FOOD
SYSCO BARABOO	64.17	Paper & Disposables
SYSCO BARABOO Total	10,047.47	

US BANK VOYAGER FLEET SYSTEMS	757.88	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	48.13	Mar-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	806.01	

TOTAL FUND 215: ADRC 10,853.48

FUND 405: CAPITAL PROJECTS

MENOMONIE FLOORING CENTRE	1,039.99	CARPET INSTALL ROOM 2088
MENOMONIE FLOORING CENTRE	29,563.74	CARPET INSTALL SECOND FLOOR
MENOMONIE FLOORING CENTRE	1,426.05	CARPET INSTALL JAIL CONNECTOR
MENOMONIE FLOORING CENTRE Total	32,029.78	

OGNI INC	44,033.87	LED Lighting
DELL CONSTRUCTION CO	38,011.25	COC REMODEL
DELL MARKETING LP	56,644.00	PC replacements

NET TEL	10,824.00	Dept. CW Courthouse Cat6A AP Wiring
NET TEL	20,197.64	Dept. CW Courthouse Cat6A AP Wiring
NET TEL	220.00	Cat6A Cabling RM:2513 DEPT: SHF Bailiff
NET TEL	218.11	Mounting Hardware Cat6A Cable Dept:SHF
NET TEL Total	31,459.75	

TOTAL FUND 405: CAPITAL PROJECTS 202,178.65

FUND 602: AIRPORT

CITY OF EAU CLAIRE TREASURER	41.10	Q1 WATER/SEWER K-5
CITY OF EAU CLAIRE TREASURER	47.18	Q1 WATER/SEWER K-4
CITY OF EAU CLAIRE TREASURER	41.10	Q1 WATER/SEWER K-3
CITY OF EAU CLAIRE TREASURER	47.18	Q1 WATER/SEWER K-2
CITY OF EAU CLAIRE TREASURER	48.00	Q1 WATER/SEWER K-ROW
CITY OF EAU CLAIRE TREASURER	71.50	Q1 WATER/SEWER N-ROW
CITY OF EAU CLAIRE TREASURER	48.00	Q1 WATER/SEWER HNGRS
CITY OF EAU CLAIRE TREASURER	72.38	Q1 WATER/SEWER MAINT
CITY OF EAU CLAIRE TREASURER	727.50	Q1 WATER/SEWER RWY AVE
CITY OF EAU CLAIRE TREASURER	11,526.45	Q1 WATER/SEWER FIRE
CITY OF EAU CLAIRE TREASURER	1,117.65	Q1 WATER/SEWER TERM
CITY OF EAU CLAIRE TREASURER	27.56	Q1 WATER/SEWER K-6
CITY OF EAU CLAIRE TREASURER	243.62	Q1 WATER/SEWER ATCT
CITY OF EAU CLAIRE TREASURER	35.62	Q1 WATER/SEWER K-7
CITY OF EAU CLAIRE TREASURER Total	14,094.84	

STATE OF WISCONSIN	3,794.28	SAP 66 PROGRESS BILLING
STATE OF WISCONSIN	9,975.97	SAP 65 PROGRESS BILLING
STATE OF WISCONSIN Total	13,770.25	

XCEL ENERGY	2,755.95	AIRPORT GAS - MARCH
XCEL ENERGY	7,035.92	AIRPORT ELEC - MARCH
XCEL ENERGY	1,235.04	ATCT ELEC - MARCH
XCEL ENERGY	227.15	ATCT GAS - MARCH
XCEL ENERGY Total	11,254.06	

TOTAL FUND 602: AIRPORT **39,119.15**

FUND 701: HIGHWAY

US BANCORP GOVERNMENT LEASING & FINANCE	1,336.76	PAVER 5203 CONTRACT PAYMENT
US BANCORP GOVERNMENT LEASING & FINANCE	51,357.48	PAVER 5203 CONTRACT PAYMENT
US BANCORP GOVERNMENT LEASING & FINANCE	584.18	PAVER 5203 CONTRACT PAYMENT
US BANCORP GOVERNMENT LEASING & FINANCE Total	53,278.42	

UNIQUE PAVING MATERIALS	10,751.41	COLD MIX
COMPEER FINANCIAL FLCA	68,653.33	Property Purchase for Hwy
HORLACHER HOMESTEAD LLC	151,346.67	Property Purchase for Hwy

FARM PLAN	817.51	JD GRADER
FARM PLAN	45,628.51	JD GRADER
FARM PLAN	570.36	JD GRADER
FARM PLAN Total	47,016.38	

US BANK VOYAGER FLEET SYSTEMS	512.52	Mar-2021 fuel costs
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TOTAL FUND 701: HIGHWAY **331,558.73**

FUND 703: RISK MGMT/WORKERS COMP

MUNICIPAL PROPERTY INSURANCE COMPANY	166,673.00	WMPO- County 500037-4/5
TOTAL FUND 703: RISK MGMT/WORKERS COMP	166,673.00	

FUND 704: HEALTH INSURANCE

WEA INSURANCE CORPORATION	592,730.50	EE Health Insurance Premiums - May 2021
DIFFERENCE CARD	20,636.55	April 2021 DC Fees

TOTAL FUND 704: HEALTH INSURANCE **613,367.05**

PAYMENTS AFFECTING MULTIPLE FUNDS

AT&T MOBILITY LLC	71.98	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	35.99	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	338.49	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	318.29	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	40.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	65.51	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	12.92	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	12.99	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	17.71	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	17.71	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	(44.37)	Tax/Surcharge Adjustmt	Credit Dec 28
AT&T MOBILITY LLC	71.98	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	35.99	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	338.49	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	318.29	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	40.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	52.51	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	7.20	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	17.71	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	17.71	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	1,356.32	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	151.53	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	391.52	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	2,556.13	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	30.23	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	412.56	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	506.49	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	108.65	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	725.76	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	252.55	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	186.92	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	101.02	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	1,356.32	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	151.53	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	364.44	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	424.43	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	2,138.57	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	383.96	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	65.42	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	455.98	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	108.91	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	692.02	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	252.55	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	186.92	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	101.02	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	50.51	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	250.70	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	68.22	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	250.70	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	68.22	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	45.47	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	63.18	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	63.20	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	90.98	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	151.53	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	566.76	Feb-2021	cellular phone charges
AT&T MOBILITY LLC	103.74	Jan-2021	cellular phone charges
AT&T MOBILITY LLC	151.53	Jan-2021	cellular phone charges

AT&T MOBILITY LLC	541.09	Jan-2021 cellular phone charges
AT&T MOBILITY LLC Total	18,377.40	
AVIDIA BANK	25,971.43	HSA EE Contributions - 04/09/21 PR
AVIDIA BANK	139,500.00	HSA ER Contributions - 04/09/21 PR
AVIDIA BANK Total	165,471.43	
AVIDIA BANK	25,303.93	HSA EE Contributions 04/23/2021 PR
AVIDIA BANK	2,625.00	HSA ER Contributions 04/23/2021 PR
AVIDIA BANK Total	27,928.93	
AYRES ASSOCIATES	13,347.50	Aerial Imagery
AYRES ASSOCIATES	11,846.00	Aerial Imagery LIDAR
AYRES ASSOCIATES	33,531.50	Aerial Imagery
AYRES ASSOCIATES Total	58,725.00	
TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS	270,502.76	
GRAND TOTAL	\$ 5,581,999.38	

Where Communities Come Together



City / County Communicable Disease Task Force Listening Session

For Immediate Release: May 10, 2021

(Eau Claire, Wis.) – Come join us for the Communicable Disease task force’s first listening session, sponsored by the Eau Claire City Council, County Board, and Board of Health. The purpose of the listening session is for community members to provide feedback on how best to manage a **future** communicable disease public health emergency.

The listening session is scheduled for Thursday, May 20, 6:30-8:30 p.m. You may provide written or verbal input. Written comments can be submitted at any time to the task force website <https://www.co.eau-claire.wi.us/our-government/county-board/special-and-select-committees/communicable-disease-taskforce/communicable-disease-task-force-may-20-2021-feedback>. Written comments will be accepted until Tuesday, May 18, 2021 at 8:00 a.m. For the purpose of this listening session, the written comments will be collected and distributed to task force members on the morning of Wednesday, May 19. If you prefer to provide input verbally, the task force listening session will be virtual. For registration and to join the meeting: <https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e3a4ca9e10837831defc87a7902c559cc> Password: kMB4vDj3Nj8 or with dial in at 1-415-655-0001, access code 145 839 7214 with log in starting at 6:00 p.m. We anticipate a number of people will want to provide verbal comments so each caller will be limited to 3 minutes. The focus of the listening session is on the local communicable disease ordinance and in particular we are interested in your thoughts on the following questions:

- Which groups have a role in providing input for decisions during a communicable disease public health emergency?
- How do we balance protection of the community’s health with individual rights and business interests during this type of public health emergency?

The City Council, County Board, and Board of Health collaborated to form this task force, consisting of the community’s policy makers and partners in health care, business, and education. The task force will review proposed local communicable disease ordinances which would be used only in the event of a **future** public health emergency. Before beginning this review process, the task force is counting on input from the community. Another listening session may also be provided prior to the task force submitting its recommendations to the City Council and County Board, both of which will make the final decisions on the recommendations.

###

Media contacts:

Samantha Kraegenbrink – Assistant to the County Administrator
Eau Claire County Administration
(715) 839-5106
samantha.kraegenbrink@co.eau-claire.wi.us



April 29, 2021

Merey Price
Eau Claire City-County Health Department

RE: Wisconsin Association of Local Health Departments and Boards
Board of Health of the Year Award

Dear Merey Price:

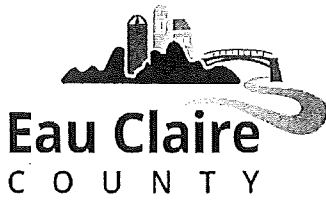
Congratulations! You have been chosen to receive the Wisconsin Association of Local Health Departments and Boards 2021 Board of Health of the Year award. You were nominated by Lieske Giese, reviewed by the WALHDAB Awards Committee, and endorsed by the WALHDAB Board of Directors.

We will recognize you virtually through WALHDAB email and communications, as well as at the upcoming Public Health Awards Ceremony in conjunction with the WPHA-WALHDAB Virtual Public Health Conference. Please email a photo of your board if at all possible, and your address to mail the award to. This can be directed to Jamie Michael at the WALHDAB office at jamie@badgerbay.co.

Thank you for your contributions to Public Health in Wisconsin! If you have questions, please feel free to contact the WALHDAB office at 920-560-5635.

Sincerely,

Jamie Michael
WALHDAB Association Director



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

April 12, 2021

RECEIVED
APR 20 2021
Administration

RECEIVED

APR 15 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: Lance & Katie Wier & Wayne & Carla Kostka

Applicant: Peter Gartmann

File Number: 21-22/002

Legal Description: Lot 1 of Certified Survey Map 3611, Volume 20, Page 237 #1199629

Site Address: S12360 Young Road, Eau Claire County, WI 54758

Existing Zoning District: A-3 Agricultural District

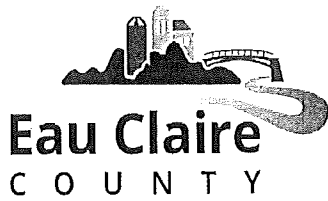
Purposed Zoning District: A-P Agricultural Preservation & A-2 Agriculture-Residential

Acres to be Rezoned: 27.75

Date Received: 4/9/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**
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839-2756

April 27, 2021

RECEIVED
MAY 10 2021
Administration

RECEIVED
APR 28 2021
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

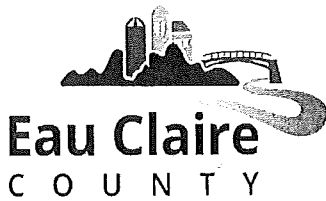
The Eau Claire County Department of Planning and Development has received the following application for rezoning:

Owner: Mary Hoffman
Applicant: Joseph, Gretchen, Joyce & Mary Hoffman
File Number: 21-22/007
Legal Description: South 1/2 of the South 1/2 Southwest of the Southwest, Section 25, T27N, R8W, Town of Lincoln, Eau Claire County
Site Address: S3135 Pine Road, Fall Creek, Wisconsin 54742
Existing Zoning District: A-P Agricultural Preservation & A-2 Agricultural Residential
Purposed Zoning District: A-3 Agricultural District
Acres to be Rezoned: 34.36 Acres +/-
Date Received: 4/21/2021

Regards,

Cheryl Cramer

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
 DEPARTMENT OF PLANNING
 AND DEVELOPMENT
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839-2944
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839-4742
- Land Use Management
839-4743
- Planning
839-5055
- Recycling
839-2756

April 27, 2021

RECEIVED
 MAY 10 2021
 Administration

RECEIVED
 APR 28 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: Donald Jaquish

Applicant: Jerry C Ripley

File Number: 21-22/008

Legal Description: Part of the Northeast of the Northwest and the Northwest of the Northwest Section 9, T26N, R10W Town of Brunswick, Eau Claire County

Site Address: W5725 State Road 85, Eau Claire, Wisconsin 54701

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

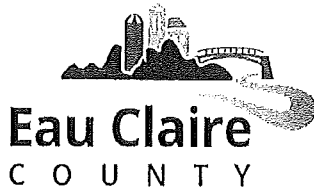
Acres to be Rezoned: 25.4 Acres +/-

Date Received: 4/23/2021

Regards,

Cheryl Cramer

Cheryl Cramer
 Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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839-6226
Land Records
839-4742
Land Use Management
839-4743
Planning
839-5055
Recycling
839-2756

May 3, 2021

RECEIVED

MAY 04 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: . 21-22/011

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

Site Address: Northwest Corner of Mischler Road and Deerfield Road (CTH II), Eau Claire, Wisconsin, 54701

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 215 acres +/-

Date Received: 4/30/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 21-22/016

This ordinance repeals Chapter 8.35 of the Eau Claire County Code, the Communicable Disease Mask Requirement.

On Thursday May 13, the CDC released updated guidance that fully vaccinated people can resume activities they did before the pandemic, including participating in indoor and outdoor activities - large or small - without wearing a mask or physically distancing. Fully vaccinated people can also refrain from testing following a known exposure unless they are residents or employees of a correctional or detention facility or a homeless shelter.

A person is considered fully vaccinated against COVID-19 if it has been two or more weeks since they got the second dose in a two-dose series (such as Pfizer or Moderna), or one dose of a single-dose vaccine (such as Johnson & Johnson).

Mask wearing, regardless of vaccination status, continues to be an important COVID-19 mitigation strategy in healthcare, schools, correctional facilities, public transportation, homeless shelters, and other settings where additional regulations exist.

Unvaccinated individuals are expected to continue to wear a mask and physically distance. Only 42.6% of Eau Claire County residents are currently fully vaccinated (05/14/2021) and individuals under the age of 12 are not able to be vaccinated at this point in time.

As of now, the CDC's school guidance remains unchanged. Most students will still be unvaccinated and schools should follow the State and CDC's guidance for schools. Teachers, school administrators, and staff should continue to follow CDC's school guidance until more people and children are vaccinated. Students and staff on buses should continue to follow all masking and physical distancing guidelines.

This updated guidance reflects scientific consensus on the effectiveness of COVID-19 vaccines against circulating strains of the SARS-CoV-2 virus. Studies show that COVID-19 vaccines are more than 90% effective in real-world settings in preventing mild and severe disease, hospitalization, and death.

Fiscal Impact: No fiscal impact.

Respectfully Submitted,

Richard Eaton
Assistant Corporation Counsel

1 Enrolled No.

ORDINANCE

File No. 21-22/016

2
3 TO REPEAL 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 repealed.

9
10 SECTION 2. That this ordinance is effective immediately upon approval of the Eau
11 Claire County Board.

12
13 ENACTED:

14 I hereby certify that the foregoing
15 correctly represents the action taken
16 by the undersigned Committee on
17 May ____, 2021 by a vote of ____
18 for, and ____ against.

19
20
21
22 _____
23 Nick Smiar, Chair
24 Committee on Administration
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44 yk

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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

FACT SHEET FILE NO 21-22.06
CREATING THE BRUCE WILLETT WILDERNESS AREA

Bruce Willett was a once in a generation leader who combined foresight, passion, and political skill to enhance conservation efforts in Eau Claire County. Willett, who was a former County Board Chair and longtime County Board Supervisor, passed away on January 8, 2021 at the age of 94.

As a County Board Supervisor, he was an ardent and dedicated member of the County Parks and Forest Committee, the Land Conservation Commission, Beaver Creek Reserve Board, and a founding member of the Land Stewardship Program. He was at the center of the creation of the Guettinger Woods area, the non-metallic mining moratorium to allow code updates and was involved in most every issue concerning the protection and enjoyment of our natural resources. His enthusiasm for conservation was a hallmark of his character and an inspiration for others to serve in public office.

Within the Eau Claire County Forest, there are three designated "Wilderness Areas," representing less than 1% of the 52,000 acres of County Forest. The designation of "Wilderness Area" protects these parts of the forest from logging, roads, and motorized disturbances. The purpose of such a designation is to preserve certain areas of the Forest with a high historic authenticity.

In 1996 Willett initiated and championed the creation of these Wilderness Areas. The professional forestry community, including County staff and DNR foresters initially opposed Willett's effort. Yet he worked with these parties to identify and ultimately create the Wilderness Areas for the purpose of promoting the preservation and natural evolution of unmanaged, old growth forest. He was a visionary in this regard.

Twenty-five years later, the County has pledged to achieve a state of "carbon neutrality" by the year 2050. Carbon sequestration in the 52,000 acre County Forest will play a major role in achieving this goal. Further, the Wisconsin DNR recently published "Carbon in Wisconsin Forests" which describes present conditions and future strategies to increase carbon sequestration. The document states: "Older forest systems with large trees generally store more carbon than young forests and should be well represented on the landscape."

The Hathaway Creek Wilderness area, named after Hathaway Creek, is approximately 98 acres of forest adjacent to County Highway "G" in the Town of Bridge Creek. This ordinance proposes renaming the "Hathaway Creek Wilderness Area" to the "Bruce Willett Wilderness Area" in honor of Bruce's lifelong dedication to the environment and his decades of support to the Eau Claire County Forest. A memorial honoring Bruce Willett would be placed in the parking area near the Wilderness Area.

The cost of renaming the Hathaway Creek Wilderness Area, to the Bruce Willett Wilderness Area will be negligible, and will easily be funded from the current Parks and Forest budget.

Kevin Stelljes
Chair, Parks and Forest Committee

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Enrolled No.

ORDINANCE

File No. 21-22/006

TO AMEND SECTION 16.02.030 A. 3. AND B. 7. OF THE CODE: DESIGNATION OF WILDERNESS AREAS

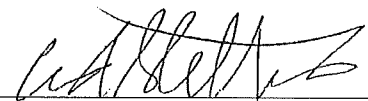
The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That paragraph 3. of Subsection A. and paragraph 7. of Subsection B. of Section 16.02.030 of the code be amended to read:

3. "~~Hathaway Creek~~ Bruce Willett Wilderness Area", 98 acres more or less including the SWNE and the NWSE lying North of County Road G, and the S1/2 of the NWNE, the SW1/4 of the NENE, and the W1/2 of the SENE lying North of County Road G, all in Section 12, T26N, R6W in the town of Bridge Creek.

7. The minimum recommended size of 3,000 acres for designation of Wilson, Horse Creek and ~~Hathaway Creek~~ Bruce Willett Wilderness Areas is hereby waived.

I hereby certify that the foregoing correctly represents the action taken By the undersigned Committee on May 10, 2020 by a vote of 5 for, and 0 against.



Kevin Stelljes, Chair
Committee on Parks and Forest

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 21-22/012

Passage of this resolution will formally adopt the 2021-2035 Eau Claire County Forest Comprehensive Land Use Plan. Section 28.11 of Wisconsin Statutes requires Eau Claire County to develop and revise a fifteen (15) year comprehensive county forest land use plan. The plan is used by the County to set goals, objectives, policies, and operating procedures for management of the Eau Claire County Forest. The plan addresses several key components including land use designations, land acquisition, forest protection, annual allowable timber harvests, recreational developments, fish and game management activities, roads and access, and silvicultural operations.

The Parks and Forest Committee has approved the plan and it updates the previous plan, from 2005-2020. A formal planning process, involving significant input from stakeholder groups and the general public, was conducted to guide the development of the plan. The plan will be systematically applied by the Parks and Forest Department to pursue program objectives outlined in the plan, by implementing activities scheduled through the Department's annual work planning and budget process.

This plan needs to be approved by the County Board consistent with the mandates of Sec. 28.11, Wis. Stats.

Fiscal Impact: There is no fiscal impact to Eau Claire County by passage of this resolution. If the plan is not adopted, as required under Section 28.11 (5) (a), Wis. Stats, the County will be ineligible for the County Forest Administrator Grant and the Wildlife Habitat Management Grant. These two grant programs annually contribute around \$54,000 of revenue to the County. Failure to adopt the plan would also deem the County ineligible for Sustainable Forestry Grants, Knowles-Nelson Stewardship Grants, or interest free Forestry Aid Loans, until a Comprehensive Plan is approved. The Parks and Forest Department consistently utilizes the Sustainable Forestry Grant program and has also used the Knowles Nelson Stewardship Grants program in the past to help cost share on County Forest land acquisition projects.

Respectfully Submitted,



Josh Pedersen
Parks and Forest Director

2
3 ADOPTING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN-

4
5 WHEREAS, Eau Claire County has lands enrolled as County Forest pursuant to Wis.
6 Stat. § 28.11; and

7
8 WHEREAS, Subsection (5)(a) of said statute requires that a Comprehensive County
9 Forest Land Use Plan be prepared by the County Forestry Committee with said Plan to
10 encompass a 15-year period with subsequent plan revisions to be completed at 15-year intervals
11 thereafter; and

12
13 WHEREAS, said Plan is required to contain land use designations, forest protection,
14 annual allowable timber harvests, recreational development, land acquisition, fish and game
15 management activities, roads, silvicultural operations, an inventory of the County Forest
16 documented with maps, records and priorities and a listing of management activities needed
17 during said plan period; and

18
19 WHEREAS, this Plan also highlights incorporation of third-party forest certification, an
20 access management plan, the County Forest boundary, protection of unique natural resources,
21 integrated resource management and implementation of geographical information system
22 technology; and

23
24 WHEREAS, the county's goals, objectives, policies and operating procedures with
25 respect to implementation of said Plan are enumerated in the Plan; and

26
27 WHEREAS, Subsection (5)(a) of the above-referenced statute requires that said Plan be
28 approved by the County Board of Supervisors and the Department of Natural Resources; and

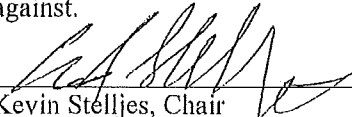
29
30 WHEREAS, said Plan is a dynamic document to be revised by amendment as approved
31 by the Eau Claire County Board of Supervisors as changing conditions require.

32
33 NOW, THEREFORE, BE IT RESOLVED, by the Eau Claire County Board of
34 Supervisors, in consideration of the contents of said Plan hereby approves it and directs the Parks
35 and Forest Director to forward an official copy of the Plan to the Wisconsin Department of
36 Natural Resources for their approval.

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39 **APPROVED BY**
40 **CORPORATION COUNSEL**
41 **AS TO FORM**

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46 **Reviewed by Finance Dept.**
47 **for Fiscal Impact**
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I hereby certify that the foregoing
correctly represents the action of the
Committee on Parks and Forest on
May 10, 2021, by a vote of 5 for, and 0
against.


Kevin Stelljes, Chair
Committee on Parks & Forest

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.
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28 _____
29 Stella Pagonis, Chair
30 Committee on Finance and Budget
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34 **APPROVED BY**
35 **CORPORATION COUNSEL**
36 **AS TO FORM**
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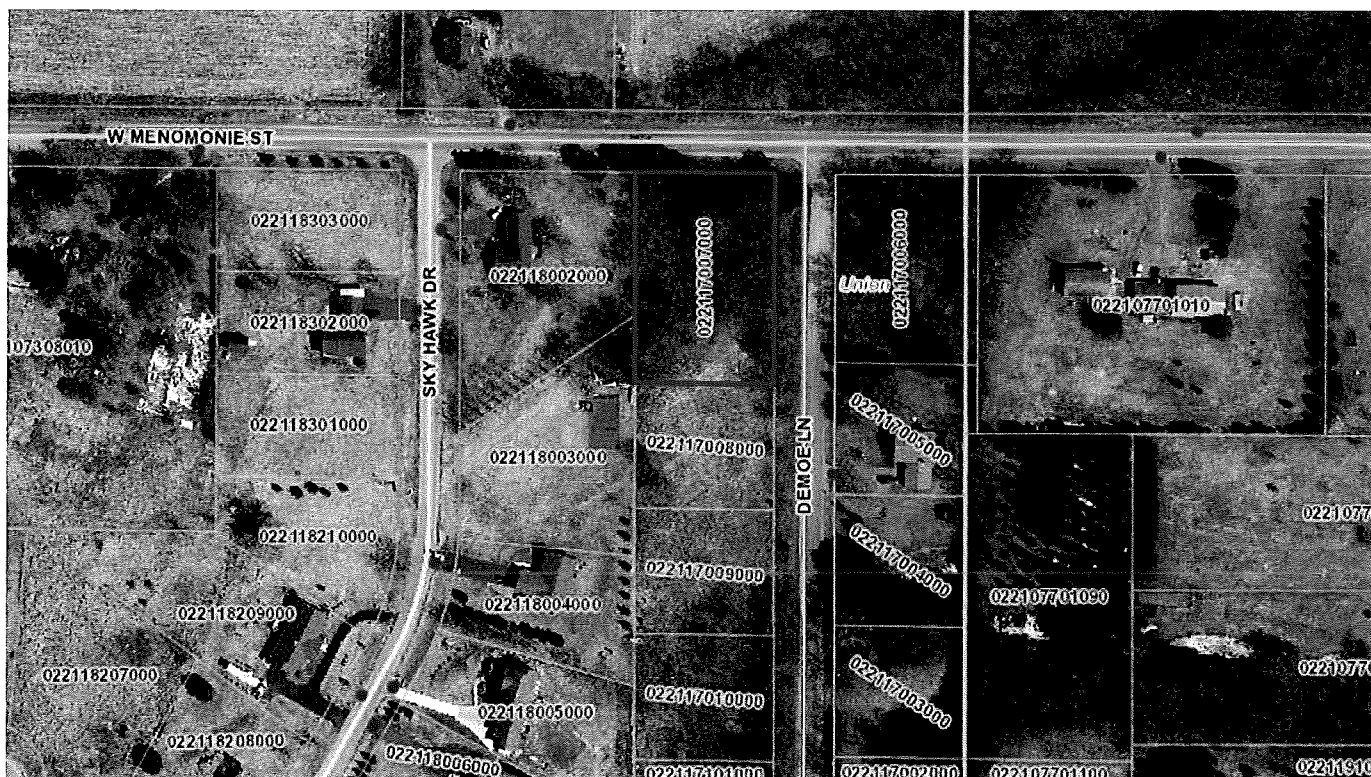
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41 **Reviewed by Finance Dept.**
42 **for Fiscal Impact**
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FACT SHEET
FILE NUMBER: 21-22/013

4.20.100 Sale to former owners. Pursuant to Wis. Stat. § 75.35(3), the county clerk subject to the approval of the county board, is hereby empowered to supervise the sale of tax deeded lands to their former owners, or their heirs, who lost title through delinquent tax collection enforcement procedure, and is further authorized to grant to such former owners first preference and right to purchase said lands.

Jack Demoe II has formally requested to purchase from Eau Claire County, a parcel of land taken by Eau Claire County through the process of tax deed. The parcel is located in the Town of Union.

The purchase price of \$1,198.71 will cover all taxes, interest, penalty and expenses incurred by Eau Claire County. Jack Demoe II will be responsible for all filing fees.



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JACK DEMOE II
5 FOR \$1,198.71; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON
6 THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT
7 CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

8 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner;
9 Jack Demoe II formally applied to purchase said property in accordance with the County Code; and

10 WHEREAS, said property can be described as follows:

11 Lot 6 Hoffland Heights Sub-Division to the Town of Union, Eau Claire County Wisconsin

12 PIN #18022-2-271023-410-2005

13 Computer #022-1170-07-000

14 Delinquent General Taxes (2015-2020) \$ 686.65

15 Interest, Penalties and Expenses (2015-2020) \$ 512.06

16 TOTAL \$ 1,198.71

17 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of
18 the aforementioned described property to the former owner, Jack Demoe II is hereby authorized for
19 \$1,198.71.

20 BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval.

21 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to:
22 Jack Demoe II.

23 BE IT FURTHER RESOLVED that the County Clerk is hereby directed to execute said quit claim deed on behalf
24 of Eau Claire County.

25 ADOPTED:

26 I certify that the foregoing correctly represents the
27 action taken by the Committee on Finance & Budget
28 on May _____, 2021 by a vote of _____ for,
29 _____ against.

30 _____
31 Stella Pagonis, Chair
32 Committee on Finance & Budget

33 **APPROVED BY**
34 **CORPORATION COUNSEL**
35 **AS TO FORM**

36 **Reviewed by Finance Dept.**
37 **for Fiscal Impact**
38 _____

FACT SHEET

FILE NO. 21-22/004

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.

This is a second request to bring forward operational funds that were inadvertently left off of the original carryforward request 21-22/003. This request also includes an adjustment for bond proceeds based upon new information related to dates of service.

<i>Fiscal Impact:</i>	General Fund	\$ 97,096
	Capital Projects Fund	<u>47,991</u>
	Total	<u>\$ 145,087</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			
Information Systems	INFO SVCS/ COMPUTER HDWE MAINT	4,440	project delayed
Information Systems	INFO SVCS/ COMPUTER SOFTW MAINT	13,378	support lapsed
Information Systems	INFO SVCS/ TRAVEL-TRAIN & CONF	9,000	class delayed
Information Systems	INFO SVCS/ OFFICE EQUIPMENT	1,294	delivery delayed
Information Systems	INFO SVCS/ COMPUTER HDWE	9,335	project delayed
Information Systems	INFO SVCS/ COMP SOFTWARE	57,364	projects delayed
Information Systems	COUNTY CLERK/ELECTIONS GRANT EXP	900	project delayed
Information Systems	DOJ PRETRIAL GRANT EXP	1,385	delivery delayed
	TOTAL FUND: GENERAL	97,096	
FUND: CAPITAL PROJECTS			
Facilities	LED Lighting	47,991	Complete LED retrofit of the Courthouse
	TOTAL FUND: CAPITAL PROJECTS	47,991	
	GRAND TOTAL: ALL FUNDS	145,087	

1 Enrolled No.

2 RESOLUTION

3 File No. 21-22/004

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 WHEREAS, such budget transfers require County Board approval.

9
10 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
11 Supervisors authorizes amending the 2021 budget by transferring the following amounts into the
12 2021 budget from the 2020 budget.
13

<u>FUND</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
100	Information Systems	\$ 97,096
405	Facilities	<u>47,991</u>
Grand Total, All Funds		<u>\$ 145,087</u>

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23 I hereby certify that the foregoing correctly represents
24 the action taken by the undersigned Committee on
25 May 17, 2021 by a vote of ____ for, ____ against.

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29 _____
30 Chairperson Stella Pagonis
31 Committee on Finance & Budget

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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

May 12, 2021

FACT SHEET Resolution 21-22/015

AMENDING THE 2021 BUDGET TO ALLOW FOR THE INCREASED COST OF CONSTRUCTION OF THE NEW HIGHWAY FACILITY.

In 2020 as part of the budget process the Board of Supervisors approved approximately \$25,600,000 in funds for the construction of the Highway Department Facility and associated Salt Shed, excluding the eventual sale of the current facility for ~\$1,000,000. In 2021 the Board of supervisors approved two resolutions 20-21/115 and 20-21/121 authorizing the issuance of general obligation bonds in the amount of \$24,350,000 and awarding the sale of those bonds to pay for the Highway Facility.

The current Highway Building is approaching 100 years of age and needs substantial repairs. The Highway Department has grown significantly since it first occupied the current facility, and the operations of the Highway Department have outgrown the current facility. The new Highway Facility will be located on US Highway 53, just south of the intersection of I-94 and is more centrally located for the needs of the Highway Department. This new facility will serve the needs of the Highway Department for decades into the future. As such the facility needs to be built with sufficient space and amenities to accommodate not only today's highway operations, but also the operations of the future.

In recent months there has been a significant increase in the cost of building materials. This increase is attributed to supply problems generated by the COVID-19 pandemic and from an increase in construction during the past year. In some instances, the cost of construction materials such as lumber, steel, wiring etc. have increased in anywhere from 2-4 times the cost of just a few months ago. This has caused the cost of the construction of the new facility to increase significantly. The most recent estimate for the highway facility is approximately \$32,753,000.

The Building Committee has been looking at this problem and has tried to create design cost reductions by reducing the square footage of several areas of the building. These estimated cost reductions only total approximately \$2,099,735. Updated information now provides for additional income to be realized from the sale of the old highway facility, (approximately \$1,225,000); a premium received on the sale of bonds (approximately \$254,000) and funding from the ADRC (approximately \$300,000), which can be applied to the construction costs of the facility. Even with these cost reductions and additional updated revenue projections, the cost of construction exceeds the amount of funds set aside for this project by approximately \$5,400,000.

This resolution authorizes a budget amendment allowing the county to exceed the amount previously approved for this project to be increased to a new amount of approximately

\$32,753,000. Methods of funding this increase will be considered by the Building Committee and the Board.

Design Cost Reductions

Cost Reductions Prior to Final Budget Estimate

- Reduced vehicle storage by 1280 ft² - \$161,664
- Removed wash bay connected to truck storage - \$416,790
- Reduced maintenance area by 2000 ft² - \$252,600
- Reduced tire shop by 1216 ft² - \$153,581
- Reduced parts room by 2000 ft² - \$252,600
- Reduced office area by 500 ft² - \$112,500
- Reduced unheated storage by 10,000 ft² - \$750,000

Estimated Cost Reductions to Date = \$2,099,735

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5 - AUTHORIZING A BUDGET AMENDMENT TO EXCEED THE AMOUNT OF
6 EXPENDITURE FOR THE NEW HIGHWAY FACILITY.
7

8 WHEREAS, the budget adopted by the Board of Supervisors for the year 2021, allocated
9 \$25,600,000 for the construction of the new County Highway facility, with the projected cost of
10 the facility at that time being approximately \$26,600,000; and,
11

12 WHEREAS, pursuant to resolutions 20-21/115 and 20-21/121 the Board of supervisors
13 authorized the sale of general obligation facility bonds in the amount of \$24,350,000 on March
14 16, 2021 to finance and pay for the new County Highway Facility; and
15

16 WHEREAS, as a consequence of the pandemic the supply chain of building materials has
17 been interrupted and restricted, combined with a record number of new housing starts, causing a
18 sharp increase in the cost of building materials such as wood, steel, wiring, plumbing supplies,
19 and other materials that would be used in the construction of the Highway Facility. Some
20 materials have increased in cost approximately 2-4 times the cost of just a few months ago; and,
21

22 WHEREAS, as of the date of this resolution the projected increase in cost of the new
23 Highway Facility has increased to approximately \$32,753,000; and,
24

25 WHEREAS, the Building Committee has worked on trying to create cost reductions by
26 considering reducing the square footage of seven different areas within the new facility but have
27 not generated enough cost reductions to cover the amount of the current increase. Further cost
28 cutting will compromise the ability of the new facility to meet the current and future needs of the
29 Highway Department, a facility that is planned to last decades into the future; and,
30

31 WHEREAS, in addition to cost reductions, money from a premium paid on bonds sold,
32 the sales proceeds from the old highway shop, and contribution from the ADRC, all of which
33 total approximately \$1,779,000, will be applied to the cost of construction of the new Highway
34 Facility.
35

36 THEREFORE BE IT RESOLVED, The Eau Claire County Board of Supervisors does
37 authorize a budget amendment to the 2021 budget by increasing the budgeted amount for the
38 new Highway Facility to \$32,753,000 and directing the Building Committee to continue to
39 explore options to find additional funding to pay for the increased cost of the Highway Facility.
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1 I hereby certify that the foregoing
2 correctly represents the action of the
3 Finance and Budget Committee on
4 May _____, 2021, by a vote of _____
5 for, and _____ against.

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10 _____
11 Stella Pagonis, Chair
12 Finance and Budget Committee

13
14 JJ

I hereby certify that the foregoing
correctly represents the action of the
Building Committee on
May 13, 2021, by a vote of 5 for, and 1
against.

Jim Dunning, Chair
Highway Building Budget Committee

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