

JOURNAL OF PROCEEDINGS

OF THE

**EAU CLAIRE COUNTY
BOARD OF SUPERVISORS**

FOR THE
164th ANNUAL SESSION

COMMENCING ON APRIL 21st, 2020
AND ENDING ON APRIL 7th, 2021

Prepared under the direction of
Sue McDonald
County Clerk

Volume 164

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MEMBERS OF THE COUNTY BOARD

APRIL 2020 - APRIL 2021

NICK SMIAR
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

GERALD "JERRY" WILKIE
SECOND VICE CHAIR

GIBSON, Gary G.	E16934 Scenic Drive, Fall Creek	1
MCKINNEY, Sandra	2235 9 th Street, Eau Claire	2
KNIGHT, Joe	5555 Northwood Ct., Eau Claire	3
PAGONIS, Stella	1019 10th Street W, Altoona	4
ANTON, Carl	313 Main Street, Augusta	5
ZOOK, Dane	306 E Adams Ave., Fall Creek	6
CHILSON, Steve	E4855 County Road HH, Eleva	7
STELLJES, Kevin	9926 Pine Road, Fall Creek	8
MOWRY, Donald D.	S8821 County Line Road, Mondovi	9
COFFEY, Nancy	4345 Meadow Lane, Eau Claire	10
HENNING, Ray L.	1603 Spooner Avenue, Altoona	11
BATES, Colleen A.	405 Skyline Drive, Eau Claire	12
RUSSELL, Connie	2527 Robert Road, Eau Claire	13
GATLIN, Judy	2007 Manor Court, Eau Claire	14
SMIAR, Nick	320 Broadway Street, Eau Claire	15
HAMBUCH-BOYLE, Chris (Appointed 5/19/20)	1822 Crestview Drive, Eau Claire	16
NIEMAN, Martha	830 Bradley Avenue, Eau Claire	17
DUNNING, James A.	164 Wold Court, Eau Claire	18
WILKIE, Gerald "Jerry"	3114 Coltman Lane, Eau Claire	19
ANDERSON, Nathan	4334 Heartland Drive, Eau Claire	20
BECKFIELD, Mark	4245 Meadowwood Drive, Eau Claire	21
SCHNEIDER, Katherine	222 McKinley Avenue, Eau Claire	22
LEARY, Robin J.	2104 Providence Court, Eau Claire	23
DELUKA, Heather	3103 Hope Avenue, Eau Claire	24
JANSSEN, Melissa	1719 Howard Avenue, Eau Claire	25
SCHRAUFNAGEL, Tami	529 Hobart Street, Eau Claire	26
ROBERTS, Zoe	2710 Sonoma Pkwy., Eau Claire	27
CRONK, Kimberly A.	1019 Huebsch Blvd., Eau Claire	28
CHRISTOPHERSON, Missy	2221 Rudolph Road, Eau Claire	29

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(Ldr.-Tele. May 8, 2020)

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday April 21, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, April 21, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Melissa Janssen.

County Clerk Janet K. Loomis read the Certificate of Election.

**STATE OF WISCONSIN
COUNTY OF EAU CLAIRE
CERTIFICATE OF ELECTION**

TO THE HONORABLE EAU CLAIRE COUNTY BOARD OF SUPERVISORS

I, Janet K. Loomis, County Clerk for the County of Eau Claire, State of Wisconsin, do hereby certify that, at a Spring Election held on the Seventh Day of April, A.D., 2020, the following persons were, by the greatest number of votes, duly elected to the office of the County Board of Supervisors for the districts herein stated, for the term of two years commencing on the 21st Day of April, A.D., 2020, as appears from the Certificate of the County Board of Canvassers, on file in my office.

<u>DISTRICT</u>	<u>SUPERVISOR</u>
District 1	Gary G. Gibson
District 2	Sandra McKinney
District 3	Joe Knight
District 4	Stella Pagonis
District 5	Carl Anton
District 6	Dane Zook
District 7	Steve Chilson
District 8	Kevin Stelljes
District 9	Donald Mowry
District 10	Nancy Coffey
District 11	Ray L. Henning
District 12	Colleen Bates
District 13	Connie Russell
District 14	Judy Gatlin
District 15	Nick Smiar
District 16	Emily Huerta
District 17	Martha Nieman
District 18	James A. Dunning
District 19	Gerald "Jerry" Wilkie
District 20	Nathan Anderson
District 21	Mark Beckfield
District 22	Katherine Schneider
District 23	Robin Leary
District 24	Heather DeLuka
District 25	Melissa Janssen
District 26	Tami Schraufnagel
District 27	Zoe Roberts
District 28	Kimberly A. Cronk
District 29	Missy Christopherson

Given under my hand and official seal at the County Courthouse in the City of Eau Claire, in said County, this 15th day of April, A.D., 2020.

Emily Huerta was elected to District 16 but will not be taking her seat due to the fact she will not be residing in District 16.

Janet K. Loomis administered the Oath of Office to the elected supervisors prior to the meeting.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

1 absent: Supervisor Carl Anton

1 vacancy: District 16

ELECTION OF BOARD OFFICERS

Supervisor Smiar declared the nominations open for Chair.

On a motion by Supervisor Bates, Supervisor Nick Smiar's name was placed in nomination.

Supervisor Smiar asked for additional nominations three times. Thereafter, a motion by Supervisor Bates, seconded by Supervisor Schraufnagel, to close the nominations and cast a unanimous ballot for Supervisor Smiar was adopted on a voice vote.

Chair Smiar declared the nominations open for First Vice Chair.

On a motion by Supervisor Coffey, Supervisor Colleen Bates' name was placed in nomination.

Chair Smiar asked for additional nominations three times. Thereafter, a motion by Supervisor Schneider, seconded by Supervisor Gibson to close the nominations and cast a unanimous ballot for Supervisor Bates was adopted on a voice vote.

Chair Smiar declared the nominations open for Second Vice Chair.

On a motion by Supervisor Gatlin, Supervisor Gerald Wilkie's name was placed in nomination.

On a motion by Supervisor Cronk, Supervisor James Dunning's name was placed in nomination.

Chair Smiar asked for additional nominations three times. Chair Smiar then closed nominations and secret ballots were cast via Survey Monkey poll. After review of the ballots cast, Supervisor Gerald Wilkie was elected Second Vice Chair with 16 votes; Supervisor Dunning received 11 votes.

ADOPTING RULES OF ORDER

On a motion by Supervisor Beckfield, seconded by Supervisor Bates, leaving Chapter 2.04 remain, as set forth in the county code, was approved via voice vote.

JOURNAL OF PROCEEDINGS (April 8, 2020)

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, 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

Finance Director Norb Kirk introduced Senior Municipal Advisor Sean Lentz of Ehlers & Associates who presented 2020 bond information.

County Administrator Kathryn Schauf presented an annual message.

Finance Director Norb Kirk presented a preliminary 2019 Financial Report.

The following written reports were presented:

-2020 Contingency Fund

-March 2020 Payments over \$10,000

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Parks and Forest

Ordinance 20-21/012 TO AMEND SECTION 16.30.040 C. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.030 A. OF THE CODE: PAYMENT OF RENT AND DEPOSITS

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Finance and Budget

Resolution 20-21/001 FINANCIAL POLICY: BUDGET DEVIATION

Motion by Supervisor Pagonis, seconded by Supervisor Gatlin, for adoption. Supervisor Leary requested a roll call vote.

On a roll call vote the resolution was unanimously adopted.

Resolution 20-21/010 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$18,945,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A THEREFOR

On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was unanimously adopted via a roll call vote.

The Board adjourned at 9:19 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. May 22, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 5, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, May 5, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Tami Schraufnagel.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

1 absent: Supervisor Carl Anton

1 vacancy: District 16

JOURNAL OF PROCEEDINGS (April 21, 2020)

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

ADJUSTMENTS TO AGENDA

Chair Smiar removed from the addendum File No. 20-21/020 titled "RESOLUTION AWARDING THE SALE OF \$18,945,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2020A" to be acted on at a future meeting.

PUBLIC COMMENT

No one wished to speak.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- A report regarding a rezoning request in the Town of Pleasant Valley was received from Ian and Rachael Mattson, owner; and Real Land Surveying/Peter Gartmann, applicant.
- A report regarding a rezoning request in the Town of Otter Creek was received from Wayne and Carla Kostka, owner.
- A report regarding a rezoning request in the Town of Washington was received from Daniel and Regina Mauer, owner; and Sean Bohan, applicant.
- A written proclamation "Proclaiming July 26th as Americans with Disabilities Act Awareness Day in Eau Claire County" was presented to the board. On a motion by Supervisor Schneider, seconded by Supervisor DeLuka, the proclamation was unanimously approved via roll call vote.

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

Committee on Administration

Resolution 20-21/016 REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2020 WCA ANNUAL BUSINESS MEETING

On a motion by Supervisor Bates, seconded by Supervisor Wilkie, the resolution was unanimously adopted via roll call vote.

Committee on Administration and Committee on Human Resources

Resolution 20-21/017 AUTHORIZING THE BRIDGE PLAN RELATED TO THE COVID-19 PANDEMIC; AND TO CREATE A TASK FORCE TO ADDRESS ISSUES RELATED TO THE COVID-19 CRISIS

On a motion by Supervisor Nieman, seconded by Supervisor Gatlin, the resolution was unanimously adopted via roll call vote.

Committee on Planning & Development

Resolution 19-20/111 was listed in the agenda but the file number should be **Resolution 20-21/007** SUPPORTING A PROPOSED EAU CLAIRE-BLACK RIVER FALLS-TOMAH AMTRAK SHUTTLE CONNECTION

On a motion by Supervisor Gatlin, seconded by Supervisor Janssen, the resolution was unanimously adopted via roll call vote.

Ordinance 19-20/114 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Janssen, seconded by Supervisor Coffey, the ordinance was unanimously enacted via roll call vote.

Committee on Parks & Forest

Ordinance 20-21/012 TO AMEND SECTION 16.30.040 C. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.030 A. OF THE CODE: PAYMENT OF RENT AND DEPOSITS

Motion by Supervisor Gatlin, seconded by Supervisor Cronk, for enactment.

On a motion by Supervisor Schneider, seconded by Supervisor Nieman, Amendment No. 1 was presented as follows:

1. On Page 1, line 17, insert "County," before "State".
2. On line 31 insert "County," before "State".

The amendment was approved via voice vote.

Thereafter, the ordinance as amended once, was enacted via voice vote.

APPOINTMENTS

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

On a motion by Supervisor Dunning, seconded by Supervisor Leary, the appointments were approved via voice vote.

The County Board had a moment of reflection honoring the passing of Ellery Jordahl, past County Board Supervisor.

The Board adjourned at 8:06 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. June 19,2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 19, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, May 19, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Steve Chilson.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson
2 absent: Supervisors Carl Anton and Ray L. Henning
1 vacancy: District 16

JOURNAL OF PROCEEDINGS (May 5, 2020)

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

ADJUSTMENTS TO AGENDA

Chair Smiar moved File No. 20-21/025 to be under title 9 "FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS Offered by Chair Smiar".

APPOINTMENTS

CONFIRMING THE APPOINTMENT OF CHRIS HAMBUCH-BOYLE TO COUNTY BOARD SUPERVISOR DISTRICT 16. On a motion by Supervisor Schneider, seconded by Supervisor Bates, the appointment was unanimously approved via poll vote. County Clerk Janet K. Loomis administered the Oath of Office to Supervisor Hambuch-Boyle, who then took her seat.

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Norb Kirk, Finance Director, presented an oral and written report
- Kathryn Schauf, County Administrator, presented an oral report on COVID-19 activities

The following written reports were presented:

- Scholarship Awards were presented from the Scholarship Committee
- April 2020 Payments over \$10,000 were presented from the Finance Department
- 2020 Contingency Fund Report was presented from the Finance Department
- Trended Personnel Costs was presented from the Finance Department

FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS

Offered by Chair Smiar

Resolution 20-21/025 RECOGNIZING, COMMENDING, AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

Motion by Supervisor Wilkie, seconded by Supervisor Cronk for adoption.

On a motion by Supervisor Schneider, seconded by Supervisor Janssen to suspend the rules to act on File No. 20-21/025 tonight, was approved on a voice vote.

Thereafter, the resolution was adopted on a voice vote.

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

Committee on Planning & Development

Ordinance 20-21/015 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Gatlin, seconded by Supervisor Cronk, the ordinance was unanimously enacted via poll vote as follows:

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

0 noes

2 absent: Supervisors Anton and Henning

Ordinance 20-21/014 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Leary, seconded by Supervisor Mowry, the ordinance was enacted via poll vote as follows:
26 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Zook, Chilson, Stelljes, Mowry, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

1 no: Supervisor Coffey

2 absent: Supervisors Anton and Henning

Committee on Finance and Budget

Resolution 20-21/009 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2019 BUDGET INTO 2020 BUDGET

Motion by Supervisor Janssen, seconded by Supervisor Cronk for adoption.

On a poll vote, the resolution was unanimously adopted.

APPOINTMENTS

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

On a motion by Supervisor Wilkie, seconded by Supervisor DeLuka, the appointments were unanimously approved via poll vote.

Motion by Supervisor Gatlin, seconded by Supervisor Nieman, to suspend the rules to work on the Eau Claire County Strategic Plan. Via voice vote, the motion was approved.

The board proceeded with a work session on the Eau Claire County Strategic Plan.

The Board adjourned at 8:54 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. June 26, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, June 16, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, June 16, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Kevin Stelljes.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

JOURNAL OF PROCEEDINGS (May 19, 2020)

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

PUBLIC COMMENT

Written comments were read by Samantha Kraegenbrink, Administrative Specialist, from the following:

Bob Paddock regarding establishing harvest quotas for antlerless deer population

Kelsey Dubay regarding racism is a public health crisis

David Carlson regarding racism is a public health crisis

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Rob Karwath, North Coast Communications, presented a Strategic Plan Overview

-Diane Cable, DHS Director, Norb Kirk, Finance Director and Kathryn Schauf, County Administrator, presented a Department of Human Services update

The following written reports were presented:

-2020 Contingency Fund Report

-May 2020 Payments over \$10,000

-A report regarding a rezoning request in the Town of Clear Creek was received from Cynthia Radcliffe, owner and applicant

-A report regarding a rezoning request in the Town of Lincoln was received from Brent Welke, owner and applicant

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A memo was presented to the Board from Timothy Sullivan, Corporation Counsel, regarding Proposed Ordinances 20-21/027 and 20-21/028

Communication was received from the Town of Fairchild and Village of Fairchild requesting an exemption from the Eau Claire County Library System. The letters were referred to future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration and Committee on Finance and Budget

Ordinance 20-21/028 TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; AND CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

Referred to the next meeting of the county board.

Motion by Supervisor Gibson, seconded by Supervisor Henning, to suspend the rules to act on ordinance 20-21/028, which requires a 2/3 vote. On a roll call vote the motion failed as follows:

11 ayes: Supervisors Gibson, Pagonis, Anton, Zook, Chilson, Stelljes, Henning, Hambuch-Boyle, Wilkie, Beckfield, Leary

18 noes: Supervisors McKinney, Knight, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Anderson, Schneider, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

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

Committee on Administration

Resolution 20-21/026 MODIFICATION TO RESOLUTION 20-21/017 AUTHORIZING THE BRIDGE PLAN RELATED TO THE COVID-19 PANDEMIC; TO CREATE A TASK FORCE TO ADDRESS ISSUES RELATED TO THE COVID-19 CRISIS

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

On a motion by Supervisor Cronk, seconded by Supervisor Schneider, the following amendment was presented as follows: On Page 1, Line 25, insert “, policies” after “solutions”.

On a voice vote, the amendment was adopted.

Thereafter, the resolution as amended once, was adopted via voice vote.

Resolution 20-21/030 RACISM IS A PUBLIC HEALTH CRISIS

The resolution was referred to the City-County Board of Health.

Committee on Planning and Development

Ordinance 20-21/024 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

Motion by Supervisor Leary, seconded by Supervisor Henning, the ordinance was enacted via voice vote.

Committee on Planning and Development and Committee on Parks and Forest

Resolution 20-21/022 ENCOURAGING THE EAU CLAIRE COUNTY DEER ADVISORY COMMITTEE TO ESTABLISH HARVEST QUOTAS AND POPULATION LEVELS THAT PROMOTE FOREST HEALTH AND DIVERSITY, SUSTAIN FOREST REGENERATION, AND SLOW THE SPREAD OF CHRONIC WASTING DISEASE (CWD) ON THE PUBLIC LANDS WITHIN THE CENTRAL FOREST DEER MANAGEMENT UNIT OF EAU CLAIRE COUNTY

Motion by Supervisor Schraufnagel, seconded by Supervisor Gatlin, the resolution was adopted via voice vote.

Committee on Finance and Budget and Human Resources

Resolution 20-21/005 REPLACE ONE (1.0) FTE FISCAL ASSOCIATE II (GRADE E) WITH ONE (1.0) FTE FISCAL ASSOCIATE III (GRADE G) POSITION

Motion by Supervisor Wilkie, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Committee on Finance and Budget

Resolution 20-21/032 RESOLUTION AWARDING THE SALE OF \$17,060,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2020A

Motion by Supervisor Bates, seconded by Supervisor Cronk, the resolution was adopted via roll call vote as follows:
28 ayes: Supervisors McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

1 no: Supervisor Gibson

APPOINTMENTS

CONFIRMING APPOINTMENTS OF CITIZENS OR COUNTY BOARD MEMBERS TO BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMAR

Motion by Supervisor Dunning, seconded by Supervisor Beckfield, the appointments were approved via voice vote.

The Board adjourned at 9:02 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. August 21, 2020)

**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, July 21, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, July 21, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katherine Schneider.

A moment of quiet reflection honoring County Board Supervisors who have recently passed: Robert Sather (14 years of service) and David Donovan (5 years of service) was observed.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

1 absent: Supervisor Ray L. Henning,

*Supervisor Henning joined later in the meeting

JOURNAL OF PROCEEDINGS (June 16, 2020)

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

PUBLIC COMMENT

Written comments were read by Janet K. Loomis, County Clerk, from the following:

-Ruth Cronje regarding racism is a public health crisis

-Members of Clear Vision Mental Health and Incarceration Justice Team: Tom Wirth, Ruth Cronje, Pamela Guthman, Luke Fedie, Fr. John Schultz, Audrey Nelson, Komi Modji, Becky Stendahl, Natalie Lasinski, Allison Schwarz and Callie Vogel regarding racism is a public health crisis

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

*Supervisor Henning joined the meeting at this time.

The following oral reports were presented:

-Lynn Nelson, Executive Director and Tobi LeMahieu, Fund Manager presented an update on activities for the West Central Wisconsin Regional Planning Commission.

-Rachael Manning, Partnership Specialist with the U.S. Census Bureau, presented a U.S. Census update.

-Norb Kirk, Finance Director, presented updates for the preliminary 2021 budget submissions by department and preliminary 2021 revenue projections.

-Diane Cable, Department of Human Services Director, presented an update of current finances for the Department of Human Services.

Chair Smiar declared a 15-minute break to reconvene at 8:45 p.m.

The board reconvened at 8:45 p.m.

-Sonja Leenhouts, Risk Analyst, presented risk and safety updates

-Kathryn Schauf, County Administrator, presented a Covid-19 Taskforce update

The following written reports were presented from the Finance Department:

-Number of Employees

-Compensatory Time

-Trended Personnel Costs

-2020 Contingency Fund

-June 2020 Payments over \$10,000

PRESENTATION OF PETITIONS CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Washington was received from Ryan McKone and Heidi Mertzig McKone, owners and applicants. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Seymour was received from James McCann et. al, owner; and Becky Herman, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Drammen was received from John R. and Teresa M. Sessions, owners; and Becky Schwinefus, applicant. The report was referred to a future meeting.

A memo was presented to the Board from Timothy Sullivan, Corporation Counsel, regarding Proposed Ordinance 20-21/028

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

Committee on Administration

Resolution 20-21/030 RACISM IS A PUBLIC HEALTH CRISIS

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

On a motion by Supervisor Cronk, seconded by Supervisor Mowry, the following amendment was adopted via voice vote:

On Page 2, Line 67, Insert "The Eau Claire County Board of Supervisors now directs the County Clerk to sign Eau Claire County onto the Wisconsin Public Health Association's declaration that Racism is a Public Health Crisis."

Thereafter, the resolution as amended once was adopted via voice vote.

Resolution 20-21/035 ADOPTING A STRATEGIC PLAN FOR THE YEARS 2020-2022 FOR EAU CLAIRE COUNTY

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

On a motion by Supervisor Mowry, seconded by Supervisor DeLuka the following amendment to the Strategic Plan was adopted on a voice vote:

In Goal 2, Objective 3, fifth bullet point, Delete "one-stop construction" and Insert "dig once policies".

Thereafter the resolution was adopted on a voice vote noting the amendment to the actual plan.

Due to technical issues Supervisor Leary made a motion to adjourn the meeting to reconvene on Thursday, July 23, 2020 at 7:00 p.m., seconded by Supervisor Hambuch-Boyle.

The motion to adjourn and reconvene on Thursday, July 23, 2020 at 7:00 p.m. was adopted unanimously on a roll call vote.

The board adjourned at 10:31 p.m.

Thursday, July 23, 2020

The County Board of Supervisors of the County of Eau Claire reconvened the county board meeting from July 21st remotely via Webex Events on Thursday, July 23, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

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

Committee on Administration

Resolution 20-21/036 AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24-HOUR OPERATIONS FOR 6 DAYS IN 2020; IMPLEMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS

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

On a motion by Supervisor Gatlin, seconded by Supervisor Schneider amendment 1 was offered as follows:

On page 1, delete lines 19-23, Insert the following: "NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board authorizes closing county facilities and functions except for law enforcement, the Airport and 24-hour operations on the following days: July 24, 2020; August 21, 2020; September 18, 2020, October 16, 2020; November 13, 2020 and December 18, 2020. All County employees will be furloughed without pay on those days, with the following exceptions: Law enforcement Officers, Correctional Officers, employees of the Northwest Regional Juvenile Detention Center, Airport workers, Meals on Wheels workers, workers who are called into work to provide crisis or emergency services, the minimal amount of staff necessary from the Clerk of Courts, Register in Probate, and facilities department necessary to support court operations on the planned furlough days. Those employees who are required to work on the above stated days in support of court operations will be required to schedule with their supervisor a replacement furlough day that will occur within one week of the day of the scheduled furlough date. Highway workers are subject to the language stated below; and,"

On a motion by Supervisor Pagonis, seconded by Supervisor Schneider for an amendment to amendment 1 was offered as follows:

On page 1, Line 19, After "staff necessary from the" Insert "District Attorney,"

On a voice vote the amendment to amendment 1 was defeated.

On a voice vote amendment 1 was adopted.

Thereafter the resolution as amended once was adopted via voice vote.

Committee on Administration and Committee on Finance and Budget

Ordinance 20-21/028 TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; AND AMEND CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

Motion by Supervisor Wilkie, seconded by Supervisor Hambuch-Boyle, for enactment.

On a motion by Supervisor Schneider, seconded by Supervisor McKinney to refer the ordinance to the Committee on Administration for discussion and future action.

On a motion by Supervisor Dunning, seconded by Supervisor Coffey, to amend the referral to read “to refer to the Committee on Administration to set up a task force with a variety of people with different backgrounds to look at this issue”.

Supervisor Chilson requested a roll call vote.

On a roll call vote the motion to amend the amendment to refer was adopted as follows:

18 ayes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel, Cronk, Christopherson

11 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Wilkie, Beckfield, Leary, Janssen, Roberts

On a roll call vote the motion to refer as amended once was adopted as follows:

16 ayes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Schneider, DeLuka, Cronk, Christopherson

13 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Wilkie, Anderson, Beckfield, Leary, Janssen, Schraufnagel, Roberts.

Committee on Administration and Committee on Human Resources

Resolution 20-21/031 AUTHORIZING TO INCREASE ONE ADMINISTRATIVE ASSOCIATE III (0.50) FTE TO ADMINISTRATIVE ASSOCIATE III (0.625) FTE AND ABOLISH (0.50) FTE OUTREACH COORDINATOR

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

Committee on Human Resources

Resolution 20-21/047 AUTHORIZING RECLASSIFICATION OF ONE (1.0) FTE BENEFITS ADMINISTRATOR IN THE HUMAN RESOURCES DEPARTMENT

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

Committee on Parks and Forest

Resolution 20-21/040 GRANTING A UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 9, T26N, R6W, IN THE TOWN OF BRIDGE CREEK

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

Resolution 20-21/048 REQUESTING ASSISTANCE FROM THE STATE OF WISCONSIN INLIGHT OF THE VERSO PAPER MILL CLOSURES

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

Committee on Planning and Development

Resolution 20-21/038 REQUESTING THAT THE WISCONSIN STATE SENATE CONVENE INTO AN EXTRAORDINARY SESSION TO ADDRESS THE 13 “WATER BILLS” PASSED BY THE ASSEMBLY EARLIER THIS YEAR

Motion by Supervisor Coffey, seconded by Supervisor Anderson, for adoption.

Supervisor Henning called the question.

Thereafter, the resolution was adopted via voice vote.

Ordinance 19-20/117 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 20-21/029 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

Ordinance 20-21/019 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Ordinance 20-21/013 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

Ordinance 20-21/037 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

On a motion by Supervisor McKinney, seconded by Supervisor Leary, the ordinance was enacted via voice vote.

Committee on Finance and Budget

Resolution 20-21/033 REQUESTING PERMISSION TO TAKE KITELINGER PROPERTY, PARCEL ID 1801822509012202002, BY TAX DEED AND TO THEN CONVEY THIS PROPERTY TO THE TOWN OF PLEASANT VALLEY FOR NO CONSIDERATION; REQUESTING FOR THE COUNTY TO ENTER INTO A HOLD HARMLESS AGREEMENT WITH THE TOWN OF PLEASANT VALLEY FOR ALL COSTS RELATED TO SAID PROPERTY

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

Resolution 20-21/045 APPROVAL OF 2020 GIFTS, GRANTS AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

On a motion by Supervisor Pagonis, seconded by Supervisor Leary to refer to the Committee on Administration was approved on a voice vote.

APPOINTMENTS

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

On a motion by Supervisor Henning, seconded by Supervisor Beckfield, the appointments of James Hager, Jason Knecht, Jack Running and Steve Vargo to the Local Emergency Planning Committee were approved via voice vote.

The Board adjourned at 9:29 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. September 18, 2020)

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

Tuesday, August 18, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, August 18, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

Moment of reflection was presented by Supervisor Colleen Bates.

JOURNAL OF PROCEEDINGS (July 21 and 23, 2020)

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

PUBLIC COMMENT

Oral comment from Howard Ludwigson, in support of the forensic audit resolution

Written comments were read by Janet K. Loomis, County Clerk, from the following:

- Mel Jahnke, in support of the forensic audit resolution
- Cindy Kuehn, in support of the forensic audit resolution
- Robert Carr, in support of the forensic audit resolution
- John Arnette, in support of the forensic audit resolution
- David Carlson, regarding the National Guard COVID-19 testing in the jail.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Sean Lentz, Municipal Advisor of Ehlers & Associates presented information on General Obligation Refunding Bonds, Resolution 20-21/062
- Brock Geyen, Managing Principal for CliftonLarsonAllen LLC., provided information on the 2019 audit summary
- Norb Kirk, Finance Director, presented updates for the 2020 second quarter financials
- Kathryn Schauf, County Administrator presented a COVID-19 Taskforce update and Jessica Rubin, Human Resource Director presented a 2020 Position Vacancy Report

The following written reports were presented:

- 2020 Contingency Fund
- July 2020 Payments over \$10,000
- Matt Michaels, Senior Planner regarding the July 11, 2020 Electronics Collection & Residential Clean Sweep Events.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A proclamation was read by Chair Smiar “Proclaiming August 2020 as “Women’s Suffrage Month” in celebration, recognition and honor of the 100th anniversary of the 19th Amendment to the United States Constitution”.

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

A report regarding a rezoning request in the Town of Brunswick was received from Donald D. and Eunice M Jaquish Family Trust, owners; and Peter J. Gartmann, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Clear Creek was received from John and Laura Elkins and Joe Salter, owners and applicants. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Union was received from Benjamin Parr, owner; and Peter Gartmann, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Brunswick was received from Trudy K. Valleau and Todd Husom, owners; and Jerry C. Ripley, applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Clear Creek was received from Wade Morse, owner and applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Washington was received from Deborah Bowe, owner; and Eric Knauf, applicant. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/055 TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31 – COMMITTEE MEETINGS

Action on said ordinance was referred to a future meeting of the county board.

Highway Committee

Ordinance 20-21/058 TO AMEND SECTION 10.01.080 OF THE CODE: CTH “H”

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration

Resolution 20-21/060 ESTABLISHING A LIBRARY PLANNING COMMITTEE FOR EAU CLAIRE COUNTY

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

Committee on Planning and Development

Resolution 20-21/056 AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH BEAVER CREEK RESERVE FOR THE PURPOSE OF IMPLEMENTING A LAKE MONITORING AND PROTECTION NETWORK PROGRAM

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the resolution was adopted via voice vote.

Ordinance 20-21/046 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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

Ordinance 20-21/049 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

Committee on Finance and Budget

Resolution 20-21/062 RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$13,935,000 GENERAL OBLIGATION REFUNDING BONDS

Motion by Supervisor Russell, seconded by Supervisor Gibson, the resolution was unanimously adopted via a roll call vote.

Resolution 20-21/061 AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

The resolution was referred to the Committee on Administration.

Resolution 20-21/045 APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

On a motion by Supervisor Pagonis, seconded by Supervisor Schneider, to refer the resolution to the Committee on Finance and Budget was approved via voice vote.

Resolution 20-21/054 AUTHORIZING THE COUNTY CLERK TO SUBMIT A COUNTY ELECTIONS SECURITY SUBGRANT AGREEMENT TO THE WISCONSIN ELECTIONS COMMISSION FOR A GRANT TO BE USED FOR ELECTION SECURITY NEEDS

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

Human Services Board

Resolution 20-21/063 AUTHORIZING THE FILLING OF THE “OPERATIONS ADMINISTRATOR” POSITION IN THE DEPARTMENT OF HUMAN SERVICES

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

Motion by Supervisor Wilkie, seconded by Supervisor Beckfield, to refer the resolution to the Committee on Human Resources and the Committee on Finance and Budget.

Motion by Supervisor Coffey, seconded by Supervisor Dunning, to amend the referral motion to follow the process of the Bridge Plan for this position.

Supervisor Leary requested roll call votes.

The motion to amend the referral was unanimously defeated.

Supervisor Henning requested that the question be called.

Thereafter the motion to refer to the Committee on Human Resources and Committee on Finance and Budget was adopted via a poll vote as follows:

17 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Henning, Russell, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Roberts, Cronk, Christopherson

12 noes: Supervisors McKinney, Mowry, Coffey, Bates, Gatlin, Smiar, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel

The Board adjourned at 10:46 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. October 9,2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, September 15, 2020

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Robin Leary.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

JOURNAL OF PROCEEDINGS (August 18, 2020)

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

PUBLIC COMMENT

Oral comments from the following:

-Kayla Rick, in support of the forensic audit for the Department of Human Services

-Jason Richards, in support of the forensic audit for the Department of Human Services

-Alma Koenig, in support of the forensic audit for the Department of Human Services and spoke on the Board of Health Ordinance

Janet Loomis, County Clerk, read the following written statements:

-Roger and Peg Gravrok, in support of the forensic audit for the Department of Human Services and is concerned about the Board of Health Ordinance

-Terry Gallegos, concerned about the Board of Health Ordinance

-Jan Steiner, in support of the forensic audit for the Department of Human Services

-Joshua Aberle, Ed Accola, Emily Alsheskie, Aaron Arfstrom, Rachel Arfstrom, Randy and Judith Berdal, Bob Carr, Carol W. Cox, Kevin DeCook, Dawn Gerszewski, Dan Green, Patti Green, Janet Hoff, Pamela Johnson, Jim Koenig, Jane Loudon, Carol E. Mastej, Linda Mastej, Dori Pulse, Amy Raith, Sarah Van Goor, Benjamin Van Goor, Michele Vanderhyde, Kathleen Wanke, David and Sally Winter and Lori Wirth, in support of the forensic audit for the Department of Human Services.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

An oral report was given by Kathryn Schauf, County Administrator regarding a COVID-19 Taskforce update.

The following written reports were presented:

-2020 Contingency Fund

-August 2020 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Washington was received from Jeffrey and Bonnalyne Goss, owners and applicants. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Pleasant Valley was received from Helge E. and Rachel H. Vestnes, owners and applicants. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 20-21/072 TO AMEND SECTION 2.09.005 A. OF THE CODE: LEGAL HOLIDAYS; TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

Action on said ordinance was referred to a future meeting of the county board.

Committee on Planning and Development

Ordinance 20-21/059 TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO RELETTER SECTION 15.01.030 B. THROUGH N. TO C. THROUGH O. OF THE CODE: DEFINITIONS; TO CREATE SECTION 15.01.030 B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 15.01.040 OF THE CODE: SCOPE; TO AMEND SECTION 15.01.050 OF THE CODE: ADOPTION OF CODES; TO AMEND SECTION 15.01.060 OF THE CODE: JURISDICTION; TO AMEND SECTION 15.01.080 OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.090 OF THE CODE: ISSUANCE OF PERMIT; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES

Action on said ordinance was referred to a future meeting of the county board.

Committee on Finance and Budget

Ordinance 20-21/067 TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration and Committee on Finance and Budget

Substitute Ordinance 20-21/028 TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; AND TO AMEND CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

Action on said ordinance was referred to a future meeting of the county board.

Committee on Administration

Ordinance 20-21/055 TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1—MEETINGS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31—COMMITTEE MEETINGS

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

Highway Committee

Ordinance 20-21/058 TO AMEND SECTION 10.01.080 OF THE CODE: CTH “H”

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

Committee on Planning and Development

Ordinance 20-21/050 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

On a motion by Supervisor Dunning, seconded by Supervisor Mowry, to postpone action on said ordinance until the October 6, 2020 county board meeting was approved via voice vote.

Ordinance 20-21/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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

Ordinance 20-21/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Ordinance 20-21/053 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

Motion by Supervisor Leary, seconded by Supervisor Beckfield, for enactment.

There were no objections to allow Matt Michaels, Senior Planner to speak.

On a voice vote, the ordinance was enacted.

Ordinance 20-21/057 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Committee on Finance and Budget

Resolution 20-21/045 APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

Supervisor Schraufnagel requested that file 20-21/069 be moved on the agenda and acted on at this time.

There were no objections to move and act on resolution 20-21/069.

Resolution 20-21/069 AUTHORIZING THE FILLING OF THE FTE 1.00 FISCAL ASSOCIATE III POSITION IN THE FINANCE DEPARTMENT

Motion by Supervisor Wilkie, seconded by Supervisor Leary, for adoption.

There was no objection to allow Norb Kirk, Finance Director to speak.

On a motion by Supervisor Dunning, seconded by Supervisor Nieman, Amendment No. 1 was presented as follows:

On Page 1, Lines 19 and 20, Delete: “WHEREAS, at the very least a perception exists that the Department of Human Services management and the fiscal unit is in disarray; and,”

On a voice vote, Amendment No. 1 was adopted.

On a motion by Supervisor Cronk, seconded by Supervisor Schraufnagel, Amendment No. 2 was presented as follows:
On Page 1, Line 16, Delete: “continuous and embarrassing”

On a voice vote, Amendment No. 2 was adopted.

Thereafter, the resolution as amended twice was adopted via voice vote.

Chair Smiar stepped down as chair and Vice Chair Bates assumed the chair.

Resolution 20-21/061 AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

Motion by Supervisor Beckfield, seconded by Supervisor Henning, for adoption.

Supervisor Smiar requested a roll call vote.

On a motion by Supervisor Stelljes, seconded by Supervisor Christopherson, Amendment No. 1 was presented as follows:

On Page 1, Delete lines 30-38: “NOW THEREFORE BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes a complete forensic audit to be completed of the Department of Human Services, with the scope of work to be determined jointly by the Committee on Administration and the Committee on Finance and Budget; and,

NOW THEREFORE BE IT FURTHER RESOLVED, the Board of supervisors authorizes the expenditure of up to \$100,000 to complete a forensic audit of the finances of the Department of Human Services by an accounting firm, the name of which will be determined jointly by the Committee on Administration and the Committee on Finance and Budget.”

On Page 1, Line 30, Insert: “NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes:

The Sheriff’s department to hire forensic experts to pursue the full scope of the credit card theft, to include heretofore unreported thefts or other persons involved. The authorization provides funding of \$25,000 for such experts and the findings of said expert will be provided to the District Attorney and the County Board of Supervisors.

The Committee on Finance and Budget is authorized to spend up to \$75,000 for a Program Audit of DHS with the defined goals of:

-Evaluation of management controls within DHS and recommendations for improvement

-Evaluating accounting and forecasting practices for accuracy, timeliness, and consistency. Such evaluation will compare Eau Claire County practices to similar counties in Wisconsin and recommend “best practices” implemented by those counties considered to be “best in class”, which Eau Claire may implement.

-Provide detailed program evaluation for the services provided by DHS. This will include:

...Analysis of current program outcome effectiveness. This will evaluate both internally delivered services and externally contracted services.

...The scope of external services should cover 80% of the expenditures for the past three years and audit the vetting and evaluation of vendors for service delivery outcomes and compliance with County contract terms.

...The audit should also review both Statewide and Nationwide, best practices for evaluating the cost-benefit (e.g. effectiveness) for the delivery of social services.

While this may seem somewhat subjective, every government entity in the Country provides some level of these services. Multiple government entities and higher educational institutions have dedicated staff to address this important issue. The audit will identify any gaps in Eau Claire County current methods to achieve such status and a recommendation regarding possible implementation steps.

Should the cost of each of the above two expenditures not be feasible within the limits cited above, the Committee on Finance and Budget may modify the expenditures not to exceed \$100,000 in total.”

Motion by Supervisor Coffey, seconded by Supervisor Wilkie to amend Amendment No. 1 to limit the dollars spent to 25% of \$100,000 for a forensic audit and limit the dollars spent to 75% of \$100,000 for a program audit. If either of the audits will cost more than the limits, the request will need to go to the Committee on Finance and Budget and the Administration Committee for any additional funding.

The amendment to the amendment was approved on a roll call vote as follows:

18 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Coffey, Henning, Russell, Hambuch-Boyle, Wilkie, Anderson, Beckfield, Leary, Janssen, Roberts, Christopherson

11 noes: Supervisors McKinney, Mowry, Bates, Gatlin, Smiar, Nieman, Dunning, Schneider, DeLuka, Schraufnagel, Cronk

Motion by Supervisor Schneider, seconded by Supervisor DeLuka, to postpone action on said resolution to the October 6th county board meeting.

No objection to allow Joel Brettingen, Undersheriff to speak.

No objection to allow Kathryn Schauf, Administrator to speak.

Supervisor Schneider withdrew the motion to postpone.

On a motion by Supervisor DeLuka, seconded by Supervisor McKinney, to postpone action on said resolution to the October 6th county board meeting was approved on a roll call vote as follows:

19 ayes: Supervisors McKinney, Pagonis, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel, Roberts, Cronk, Christopherson

10 noes: Supervisors Gibson, Knight, Zook, Chilson, Stelljes, Henning, Wilkie, Beckfield, Leary, Janssen

Vice Chair Bates stepped down as acting chair and Chair Smiar resumed the chair.

Resolution 20-21/068 AUTHORIZING TO REMOVE ONE (0.50 FTE) ADMINISTRATIVE ASSOICAITE III IN THE COUNTY CLERK'S OFFICE LISTED ON THE BRIDGE PLAN

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

Resolution 20-21/071 APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

APPOINTMENTS

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

On a motion by Supervisor Coffey, seconded by Supervisor Roberts the appointments were approved via voice vote.

The Board adjourned at 10:20 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. October 23, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, October 6, 2020**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 6, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Mark Beckfield.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson.

JOURNAL OF PROCEEDINGS (September 15, 2020)

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

PUBLIC COMMENT

The following presented oral reports to the Board:

Karen Hurd, Maggie Vinopal, Jason Gonzales, Rebecca Zimmerman, Kayla Rick, Jason Richards regarding the County Health Ordinance.

Jerry Ripley wished to speak on a rezoning ordinance 20-21/050 but had technical difficulties and Samantha Kraegenbrink, Administrative Specialist, read his written comment.

Written comments had been sent to the county board supervisors.

The following person had a written comment "in favor" of the county health ordinance: Gina Holt

The following people had written comments "against" the county health ordinance: Hilary Andrew, Michelle Allen, Rev Joshua D. Andrew, Andrew and Cassie Draper, Mindy Eichelberger, Tony Eichelberger, Jayne Fleming, Annalee Fuerstenau, Gary G. and Bettie J. Gerdes, Jared Hanson, Karen Herbison, Tom Herro,

Rick and Diane Hobein, Allan and Kerrie Jordan, Nathan and Mariena Kent, Jim Koenig, Kim Landry-Ayres, Margi and Tom Meis, Brad and Charleen Merkel, David Manor, Jason Richards, Jennifer Schaller, Donald Sherman, Brian Stewart, Steve and Leslie Strey, Stephan Svensson, William J. Vincent II, Venessa White, Lori Wirth

The following people had written comments "in favor" of the resolution requesting a DHS forensic audit:

Bethany Aberle, Michelle Allen, Jayne Fleming, Karen Herbison, Tom Herro, Margi and Tom Meis, Noel Smith, Ross and Gretchen Springer, Bret P Tangle, Jennifer and Aaron Joos, William J. Vincent II

The following people had written comments "against" the resolution requesting a DHS forensic audit: R. Cronje and Eleanor Wolf.

Trudy Valteau presented a written comment regarding the rezoning ordinance 20-21/050.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

Kathryn Schauf, County Administrator gave an oral and power point presentation on the proposed 2021 County Administrators Budget Recommendations.

The proposed budget was referred to the Committee on Finance and Budget.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Pleasant Valley was received from Troy Schneider, owner and applicant. The report was referred to a future meeting.

A report regarding a rezoning request in the Town of Otter Creek was received from Paul W. and Joella Rauch, owners and applicants. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/073 TO CREATE CHAPTER 8.30 OF THE CODE: COMMUNICABLE DISEASE; TO AMEND SECTION 1.50.020 OF THE CODE: CITATION CODE

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration and Committee on Finance and Budget

Amended Ordinance 20-21/028 TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND SECTION 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; AND TO AMEND CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the ordinance was enacted unanimously on a poll vote.

Committee on Human Resources

Ordinance 20-21/072 TO AMEND SECTION 2.09.005 A. OF THE CODE: LEGAL HOLIDAYS; TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

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

Committee on Planning and Development

Ordinance 20-21/059 TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO RELETTER SECTION 15.01.030 B. THROUGH N. TO C. THROUGH O. OF THE CODE: DEFINITIONS; TO CREATE SECTION 15.01.030 B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 15.01.040 OF THE CODE: SCOPE; TO AMEND SECTION 15.01.050 OF THE CODE: ADOPTION OF CODES; TO AMEND SECTION 15.01.060 OF THE CODE: JURISDICTION; TO AMEND SECTION 15.01.080 OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.090 OF THE CODE: ISSUANCE OF PERMIT; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES

Motion by Supervisor Janssen, seconded by Supervisor Coffey, for enactment.

There were no objections to allow Rod Eslinger, Planning and Development Director, to speak.

Thereafter, the ordinance was enacted via voice vote.

Ordinance 20-21/050 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

Motion by Supervisor Henning, seconded by Supervisor Anderson, for enactment.

There were no objections to allow Rod Eslinger, Planning and Development Director, to speak.

On a required $\frac{3}{4}$ vote the ordinance was defeated on a poll vote as follows:

19 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Zook, Chilson, Coffey, Henning, Bates, Russell, Smiar, Hambuch-Boyle, Dunning, Wilkie, Anderson, Beckfield, Schneider, Leary, DeLuka

10 noes: Supervisors McKinney, Stelljes, Mowry, Gatlin, Nieman, Janssen, Schraufnagel, Roberts, Cronk, Christopherson.

Ordinance 20-21/065 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Gatlin, seconded by Supervisor Anderson, for enactment.

There were no objections to allow Matt Michels, Senior Planner, to speak.

Thereafter, the ordinance was enacted via voice vote.

Ordinance 20-21/066 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

Committee on Finance and Budget

Ordinance 20-21/067 TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE

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

Resolution 20-21/061 AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

The following amendment was presented at the September 15, 2020 county board meeting but had not been acted on: “On a motion by Supervisor Stelljes, seconded by Supervisor Christopherson, Amendment No. 1 was presented as follows:

On Page 1, Delete lines 30-38: “NOW THEREFORE BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors authorizes a complete forensic audit to be completed of the Department of Human Services, with the scope of work to be determined jointly by the Committee on Administration and the Committee on Finance and Budget; and,

NOW THEREFORE BE IT FURTHER RESOLVED, the Board of supervisors authorizes the expenditure of up to \$100,000 to complete a forensic audit of the finances of the Department of Human Services by an accounting firm, the name of which will be determined jointly by the Committee on Administration and the Committee on Finance and Budget.”

On Page 1, Line 30, Insert: “NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes:

The Sheriff's department to hire forensic experts to pursue the full scope of the credit card theft, to include heretofore unreported thefts or other persons involved. The authorization provides funding of \$25,000 for such experts and the findings of said expert will be provided to the District Attorney and the County Board of Supervisors.

The Committee on Finance and Budget is authorized to spend up to \$75,000 for a Program Audit of DHS with the defined goals of:

-Evaluation of management controls within DHS and recommendations for improvement

-Evaluating accounting and forecasting practices for accuracy, timeliness, and consistency. Such evaluation will compare Eau Claire County practices to similar counties in Wisconsin and recommend "best practices" implemented by those counties considered to be "best in class", which Eau Claire may implement.

-Provide detailed program evaluation for the services provided by DHS. This will include:

...Analysis of current program outcome effectiveness. This will evaluate both internally delivered services and externally contracted services.

...The scope of external services should cover 80% of the expenditures for the past three years and audit the vetting and evaluation of vendors for service delivery outcomes and compliance with County contract terms.

...The audit should also review both Statewide and Nationwide, best practices for evaluating the cost-benefit (e.g. effectiveness) for the delivery of social services.

While this may seem somewhat subjective, every government entity in the Country provides some level of these services. Multiple government entities and higher educational institutions have dedicated staff to address this important issue. The audit will identify any gaps in Eau Claire County current methods to achieve such status and a recommendation regarding possible implementation steps.

Should the cost of each of the above two expenditures not be feasible within the limits cited above, the Committee on Finance and Budget may modify the expenditures not to exceed \$100,000 in total."

The following amendment to the amendment was presented at the September 15, 2020 county board meeting and was adopted:

"Motion by Supervisor Coffey, seconded by Supervisor Wilkie to amend Amendment No. 1 to limit the dollars spent to 25% of \$100,000 for a forensic audit and limit the dollars spent to 75% of \$100,000 for a program audit. If either of the audits will cost more than the limits, the request will need to go to the Committee on Finance and Budget and the Administration Committee for any additional funding."

Motion by Supervisor Pagonis, seconded by Supervisor Leary, to table amendment 1 as amended once and the resolution.

On a poll vote amendment 1 as amended once and resolution 20-21/061 was tabled as follows:

22 ayes: Supervisors Gibson, McKinney Knight, Pagonis, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

7 noes: Supervisors Anton, Zook, Chilson, Henning, Wilkie, Beckfield, Schneider

The Board adjourned at 9:27 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. November 6, 2020)

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

Tuesday, October 20, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 20, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katherine Schneider.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson.

JOURNAL OF PROCEEDINGS (October 6, 2020)

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

PUBLIC COMMENT

The following presented oral reports to the Board:

Patty Duerkop requesting a postponement on resolution 20-21/082 regarding airport improvements

Rebecca Zimmerman, Jason Gonzales, Amber Richards, Josh Andrew, David Minor and Lynn Dehnke spoke “against” the County Health Ordinance.

Elizabeth Ivankovic, Susan Wolfram and Kate Wilson spoke “in favor” of the County Health Ordinance.

Written comments had been sent to the county board supervisors.

The following people had written comments “against” the county health ordinance: Kim Landry-Ayres, Sheila Wall, Kyle Yudes, Alicia Stevens, Nathan Gurgel, Brice Medin, Margaret Jackson, Mary Ruffedt, Shirley Pawlak, Lynn Dehnke, Julie Andrew, Ruth Schneider, Andrew Pawlak, Cassie Draper, Rusty Klick, Amber Richards, Julie Court, Angela Yudes, Joshua Andrew, Jason Richards, Joan Miles, Hilary Andrew, Steve and Leslie Strey, Paul Nelson, Elizabeth Schippers, Kerri Stoner, Barb Strong, Michael Dill, Kayla Rick, Holly Mathews, Rebecca Wilkinson, Jennifer Wilkinson, Theresa Wilkinson, Venessa White, Andrea Kott, Wendy Oberg, Patti Lange, Bethany Aberle, Abigail Waltzer, Rachel McCardle, Alyse Moelter, Charlene Stoddard, Sara Bocklund, Jenni Hahn, Kris Sackett, Jason Tapaske, Tracey Robb, Anthony Eichelberger, James Koenig, Levi C. Borntreger, William J. Yoder, Andy W. Yoder, Amos B. Borntreger, Lavern Wagler, Edward F. Borntreger, Moses J. Borntreger, William L. Borntreger, Ezra E. Miller, Jake E. Borntreger, Emanuel W. Yoder, John R. Borntreger, John A. Borntreger, Simon A. Borntreger, John O. Gingerich, Jonas O. Borntreger, Levi F. Borntreger, Merwin E. Miller, Ben H. Borntreger, Rudy E. Gingerich, Eli J. Borntreger, Adin Gingerich, Eli E. Gingerich, Poly R. Gingerich, David R. Gingerich along with a petition with 101 signatures.

The following people had written comments “in favor” of the county health ordinance: Tania Mathews, Elizabeth Ivankovic, Susan Wolfram, Angela Swenson-Holzinger, Michael and Susan Aberle, Kate Wilson, Peter Caraher, Peggy Kincaid, Linda and Tom Carlson, Creanna Cote, Nichole Miller, Michal Berkoben, Christin McCorkle, Mary Kante, David Stanley, Heather Pearson, Brian Doxsie, Ann Lamoureux, Signe Matson, Adam Accola, Jennifer Hafele, Andrew Neise, Katie Venit, Catherine Lee, Susan Kishel, Chad Rowekamp, Julie Horman-Weinkauff, Cynthia Horman-Weinkauff, Mickey Judkins, Sara Aiken, Hans Kishel and Liz Julian

The following people had written comments in favor of the resolution requesting a DHS forensic audit: Steve and Leslie Strey

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Daniel Luna, Meteorologist in Charge-Twin Cities, Minnesota Weather Forecast Office awarded Eau Claire County’s Tyler Esh, Emergency Management Coordinator and Samuel Simmons, Administrative Specialist III, the 2020 NWS Weather-Ready Nation (WRN) Ambassador of Excellence Award

-Municipal Advisor Sean Lentz of Ehlers & Associates presented information on the resolution for 2011B Advanced Refunding Bids

-Tim Sullivan, Corporation Counsel provided information on the proposed Health Ordinance File 20-21/073 with Kathryn Schauf, County Administrator and Lieske Giese, City-County Health Director

Chair Smiar stepped down due to technical difficulties and First Vice Chair Bates assumed the chair.

First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

The following written reports were presented:

-2020 Contingency Fund

-September 2020 Payments over \$10,000

PRESENTATION OF , CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from Dana and Sheryl Turner, owners and Peter Gartmann, applicant. The report was referred to a future meeting.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/078 TO AMEND TITLE 2 CHAPTER TABLE: ADMINISTRATION; TO AMEND CHAPTER 2.75: COUNTY RISK MANAGEMENT PROGRAM

Action on said ordinance was referred to a future meeting of the county board.

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

Committee on Administration

Ordinance 20-21/073 TO CREATE CHAPTER 8.30 OF THE CODE: COMMUNICABLE DISEASE; TO AMEND SECTION 1.50.020 OF THE CODE: CITATION CODE

Motion by Supervisor Schneider, seconded by Supervisor Gatlin for enactment.

Motion by Supervisor Gibson, seconded by Supervisor Roberts, to postpone action to June of 2021.

On a motion by Supervisor Christopherson, seconded by Supervisor McKinney, to amend the motion to postpone to include this language "That the county board chair create a task force as soon as possible to work jointly with the City of Eau Claire's taskforce to address this ordinance."

Supervisor Nieman requested a roll call vote.

On a poll vote the amendment to the motion to postpone was adopted as follows:

20 ayes: Supervisors Gibson, McKinney, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Henning, Russell, Smiar, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

9 noes: Supervisors, Knight, Coffey, Bates, Gatlin, Nieman, Dunning, Anderson, Schneider, DeLuka

Thereafter, on a poll vote the motion to postpone as amended once was adopted as follows:

17 ayes: Supervisors Gibson, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Russell, Smiar, Hambuch-Boyle, Wilkie, Beckfield, Leary, Janssen, Roberts, Cronk, Christopherson

12 noes: Supervisors McKinney, Knight, Coffey, Henning, Bates, Gatlin, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel

Resolution 20-21/080 EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND

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

Chippewa Valley Regional Airport Commission

Resolution 20-21/082 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED OCTOBER 16, 2020

Motion by Supervisor Anderson, seconded by Supervisor Stelljes for adoption.

Motion by Supervisor DeLuka, seconded by Supervisor Schraufnagel, to postpone action on this resolution to January 19, 2021, for the purpose of holding another public hearing prior to that date.

There was no objection to allow Charity Zich, Airport Director to speak.

Chair Smiar stepped down due to technical difficulties and First Vice Chair Bates assumed the chair.

First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

On a voice vote the motion to postpone was declared defeated by the Chair.

On a division of the house requested by Supervisor Leary, the motion to postpone was approved on a poll vote as follows:

15 ayes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Hambuch-Boyle, Nieman, Dunning, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

13 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Bates, Russell, Gatlin, Smiar, Wilkie, Anderson, Roberts,

1 absent: Supervisor Beckfield

Highway Committee

Resolution 20-21/077 AUTHORIZING THE REPLACEMENT OF ONE HIGHWAY MAINTENANCE SUPERVISOR WITH ONE HEAVY EQUIPMENT OPERATOR IN THE COUNTY'S BRIDGE PLAN

On a motion by Supervisor Henning, seconded by Supervisor Gatlin, the resolution was adopted on a voice vote.

Human Services Board

Resolution 20-21/063 AUTHORIZING THE FILLING OF THE “OPERATIONS ADMINISTRATOR” POSITION IN THE DEPARTMENT OF THE HUMAN SERVICES

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

On a poll vote the resolution was adopted as follows:

20 ayes: Supervisors, McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

8 noes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Henning, Leary, Roberts

1 absent: Supervisor Beckfield

Committee on Finance and Budget

Resolution 20-21/064 DISALLOWING THE CLAIM OF DONALD MILLER IN THE AMOUNT OF \$250,000 FILED BY HIS ATTORNEY STEVEN B. GOFF SERVED ON THE EAU CLAIRE COUNTY CLERK ON AUGUST 10, 2020; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

On a motion by Supervisor Dunning, seconded by Supervisor Pagonis, the resolution was adopted via voice vote.

Resolution 20-21/083 AUTHORIZING A 2020 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS

Motion by Supervisor Leary, seconded by Supervisor Gatlin, for adoption.

On a required 2/3rds vote the resolution was adopted on a poll vote as follows:

24 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Henning, Bates, Russell, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

3 noes: Supervisors Coffey, Gatlin, Anderson

2 absent: Supervisor Beckfield, Roberts

Resolution 20-21/084 RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$14,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

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

On a required $\frac{3}{4}$ vote the resolution was adopted on a poll vote as follows:

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

0 noes

1 absent: Supervisor Beckfield

The Board adjourned at 10:36 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. December 4, 2020)
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS
Wednesday, November 4, 2020**

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Connie Russell.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

2 absent: Supervisors Steve Chilson, Nathan Anderson

*Supervisor Chilson joined later in the meeting.

JOURNAL OF PROCEEDINGS (October 20, 2020)

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

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

PUBLIC HEARING ON ANNUAL BUDGET

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

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

Chair Smiar declared the public hearing on the budget open.

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

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

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

*Supervisor Chilson joined the meeting.

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

1) To proceed with construction of a new facility for the Highway Department, to replace the existing facility. This requires borrowing up to \$24,000,000 for 20 years.

2) To remove \$2,870,000 from the annual borrowing for 2021 that was intended for design of the highway facility. The funding for this design is included in the \$24,000,000 borrowing noted above.

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

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

3 noes: Supervisors Gibson, Stelljes, DeLuka

1 absent: Supervisor Anderson

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

1) Add \$75,000 to Beaver Creek capital as required per contract

2) Add \$32,000 for a vehicle in Planning and Development (removed from levy)

3) Add \$50,000 to the 2021 capital budget to fund additional costs of building materials for construction of the sixth courtroom.

On a roll call vote Amendment 2 was adopted as follows:

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

0 noes

1 absent: Supervisor Anderson

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

On a roll call vote Amendment 5 was adopted as follows:

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

0 noes

1 absent: Supervisor Anderson

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

- 1) Remove Granicus software – savings of \$34,836
- 2) Restore Administrative Specialist II position in Planning and Development. Cost is \$33,708. The Department has \$32,000 in levy to fund this position (savings from shifting a vehicle from levy to capital borrowing). The remainder is funded from the savings of not purchasing the Granicus software.
- 3) Decrease additional training dollars for county board supervisors from the proposed \$24,260 to \$11,600 to be added to the previous annual training budget.
- 4) Grant an additional \$14,000 to Sojourner House in support of housing the homeless population during the pandemic, funding by the savings of not purchasing the Granicus software.
- 5) Grant of \$2,000 for Project Life-Saver to be used for scholarships for families who are unable to afford the registration fee, funded by the savings of not purchasing the Granicus software.
- 6) Modify the Administrator’s 50% reduction of employees’ Health Savings Account to 25% and fund the differential with an increase in sales tax revenue projection of \$200,000.
- 7) Add \$29,808 of levy to the contingency and reduce the fund balance contribution to contingency by a commensurate amount.

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

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

2 noes: Supervisors McKinney, Janssen

1 absent: Supervisor Anderson

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

On a roll call vote Amendment 4 was adopted as follows:

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

0 noes

1 absent: Supervisor Anderson

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

On a motion by Supervisor Dunning, seconded by Supervisor Bates to adopt Amendment 6 as stated below:

To amend the 2021 Planning and Development Department Budget to increase the .6 FTE Recycling Coordinator position to a 1.0 FTE and rename that position to be a Recycling & Sustainability Coordinator. The increase of a .4 FTE will be funded from the contingency fund by \$29,808 and an increase in Planning and Development fees by \$2,858.

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

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

1 no: Supervisor Chilson

1 absent: Supervisor Anderson

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

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

On a roll call vote the amendment to Amendment 7 was approved on a roll call vote as follows:

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

0 noes

1 absent: Supervisor Anderson

Thereafter Amendment 7 as amended once was defeated as follows:

10 ayes: Supervisors Gibson, Knight, Stelljes, Dunning, Schneider, DeLuka, Janssen, Schraufnagel, Cronk, Christopherson

18 noes: Supervisors McKinney, Pagonis, Anton, Zook, Chilson, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Wilkie, Beckfield, Leary, Roberts

1 absent: Supervisor Anderson

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

Motion by Supervisor Bates, seconded by Supervisor Dunning for adoption. On a motion by Supervisor Leary, seconded by Supervisor Russell to amend the resolution by the above six adopted amendments.

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

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

1 no: Supervisor DeLuka

1 absent: Supervisor Anderson

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

22 ayes: Supervisors McKinney, Knight, Pagonis, Zook, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Schneider, Leary, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

6 noes: Supervisor Gibson, Anton, Chilson, Wilkie, Beckfield, DeLuka

1 absent: Supervisor Anderson

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

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

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

Committee on Planning and Development

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

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

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

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

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

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

The Board adjourned at 11:03 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele. December December 18,2020)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, December 1, 2020

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, December 1, 2020, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Colleen Bates.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

Chair Smiar stepped down due to technical difficulties and First Vice Chair Bates assumed the chair.

JOURNAL OF PROCEEDINGS (November 4, 2020)

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

PUBLIC COMMENT

The following people spoke in favor of resolution 20-21/082 regarding the Chippewa Valley Regional Airport Commission Petition for airport improvement:

Bill Hilgedick, Chair of the Airport Commission and Rick Bowe Airport Commission member.

The county clerk read a statement from Glory Adams thanking the Budget Committee and the County Board Members for the time spent studying and evaluating the budget.

First Vice Chair Bates stepped down and Chair Smiar resumed the chair.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

COVID-19 Taskforce Update by Kathryn Schauf, County Administrator, and Norb Kirk, Finance Director.

The following written reports were presented:

-Passenger Rail Report from Supervisor Dunning

-October 2020 Payments over \$10,000

-2020 Contingency Fund

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

Committee on Administration

Ordinance 20-21/078 TO AMEND TITLE 2 CHAPTER TABLE: ADMINISTRATION; TO AMEND CHAPTER 2.75 COUNTY RISK MANAGEMENT PROGRAM

On a motion by Supervisor Hambuch-Boyle, seconded by Supervisor Janssen, the ordinance was unanimously enacted via roll call vote.

Resolution 20-21/085 REQUESTING THE WISCONSIN STATE LEGISLATURE TO CONVENE A SPECIAL SESSION TO PROVIDE COVID-19 DIRECTION FOR THE STATE OF WISCONSIN

On a motion by Supervisor Mowry, seconded by Supervisor Leary, the resolution was unanimously adopted via roll call vote.

Chippewa Valley Regional Airport Commission

Resolution 20-21/095 GRANTING A UTILITY EASEMENT TO NORTHERN STATES POWER COMPANY AT THE CHIPPEWA VALLEY REGIONAL AIRPORT

On a motion by Supervisor Henning, seconded by Supervisor Bates, the resolution was unanimously adopted via roll call vote.

Resolution 20-21/082 RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED OCTOBER 16, 2020

Motion by Supervisor Beckfield, seconded by Supervisor Gatlin, for adoption.

There was no objection to allow Charity Zich, Airport Director, to speak.

On a roll call vote the resolution was adopted as follows:

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

1 no: Supervisor DeLuka

0 absent

Committee on Human Resources

Resolution 20-21/086 TO RATIFY A LABOR AGREEMENT BETWEEN EAU CLAIRE COUNTY AND THE WISCONSIN PROFESSIONAL POLICE ASSOCIATION LAW ENFORCEMENT EMPLOYEE RELATIONS DIVISION FOR THE NON-SUPERVISORY UNIT EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2023: AUTHORIZING THE CHAIR OF THE COUNTY BOARD, CHAIR OF THE COMMITTEE ON HUMAN

RESOURCES AND COUNTY ADMINISTRATOR TO EXECUTE SAID CONTRACT ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Gatlin, seconded by Supervisor Schneider the resolution was adopted via roll call vote as follows:

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

1 no: Supervisor Cronk

0 absent

Committee on Planning & Development

Resolution 20-21/079 REQUESTING THAT THE GOVERNOR AND THE WISCONSIN STATE LEGISLATURE ALLOCATE \$15 MILLION ANNUALLY FOR GRANTS TO PUBLIC SAFETY ANSWERING POINTS (PSAP'S) THROUGH THE POLICE AND FIRE PROTECTION FUND FOR THE UPGRADE AND MAINTENANCE OF EQUIPMENT TO SUPPORT THE TRANSITION TO A DIGITAL NEXT GENERATION 911 (NG911); REQUESTING THE GOVERNOR AND WISCONSIN STATE LEGISLATURE TO SUPPORT THE DEPARTMENT OF MILITARY AFFAIRS BUDGET REQUEST TO CONTINUE THE BUILD OF THE ESINET FOR AN ANNUAL APPROPRIATION FOR THE ONGOING MAINTENANCE OF THE SYSTEM

Motion by Supervisor Henning, seconded by Supervisor Hambuch-Boyle, for adoption.

There was no objection to allow Rod Eslinger, Planning and Development Director, to speak.

The resolution was adopted unanimously via roll call vote.

APPOINTMENTS

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

On a motion by Supervisor Schneider, seconded by Supervisor Mowry, the appointments were approved via voice vote.

The Board adjourned at 8:10 p.m.

Respectfully submitted,

Janet K. Loomis

County Clerk

(Ldr.-Tele (January 22, 2021))
**OFFICIAL PROCEEDINGS OF THE COUNTY
BOARD OF SUPERVISORS**

Tuesday, December 15, 2020

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

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nancy Coffey.

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

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

*Supervisors Russell and Leary joined later in the meeting.

JOURNAL OF PROCEEDINGS (December 1, 2020)

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

PUBLIC COMMENT

Robert Carr spoke on the Forensic Audit of Human Services.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

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

*Supervisors Leary and Russell joined at this time.

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

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

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

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Parks and Forest

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

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

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

Committee on Administration

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

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

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

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

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

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

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

On a motion by Supervisor Henning, seconded by Supervisor Coffey, the resolution was adopted via voice vote.
Resolution 20-21/099 AUTHORIZING THE COUNTY TO PROCEED WITH A PROJECT TO PROVIDE BROADBAND SERVICES TO A RURAL AREA NEAR THE CITY OF AUGUSTA, AND TO APPLY FOR A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION TO HELP PAY FOR THE PROJECT

Motion by Supervisor Bates, seconded by Supervisor Roberts, for adoption.
There was no objection to allow Dave Hayden, Information Systems Director, to speak.
Thereafter, the resolution was adopted via voice vote.

Committee on Judiciary and Law Enforcement

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

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

Committee on Parks and Forest

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

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

APPOINTMENTS

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

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

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

The Board adjourned at 9:32 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr. -Tele. February 19, 2021)

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, January 19, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, January 19, 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 Robin Leary.

Moment of reflection in honor of and memory of Bruce Willett.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly Cronk, Missy Christopherson

1 absent: Supervisor Mark Beckfield

JOURNAL OF PROCEEDINGS (December 15, 2020)

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

PUBLIC COMMENT

The following persons spoke to the Board:

Kayla Rick, Maggie Vinopal, and Jason Gonzales spoke “against” Ordinance 20-21/100 mask requirement.

Kathleen Forsythe spoke “in favor” of Ordinance 20-21/091 wayside proposal.

Written comments had been sent to the County Board Supervisors.

The following people had written comments “in favor” of Ordinance 20-21/100 mask requirement:

Kathryn Walker, Steve Anderson, Maury Pasternack, Holly Hart, Margot Bouchard, Lois Helland, Mary Hayden, Terri Stanley, Cassie Draper, and Sharon Markwell

The following people had written comments “against” Ordinance 20-21/100 mask requirement:

Melissa Krogman, Joshua Andrew, Douglas Lightfoot, Miriam Jakobitz, Dori Pulse, Marina Schick, Susan and Terry Miller, Mark K, Kyle Braun, Steve and Leslie Strey, Jeffrey Machusak, Diane Peterson, Korrine Wiese, and Christina Swenson

Thomas Hanson had written comments “in favor” of Ordinance 20-21/091 wayside proposal.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Chair Nick Smiar welcomed and introduced County Clerk Sue McDonald.

-Lieske Giese, Health Director, provided an update on COVID-19 vaccinations.

-Kathryn Schauf, County Administrator, provided an update on the Branch 6 Courtroom.

Written reports were presented to the County Board from the Finance Department:

-2020 Contingency Fund Update

-2021 Contingency Fund Update

-November Vouchers over \$10,000

-December Vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the Town of Brunswick was received from owners, Trudy K. Valleau and Todd Husom and applicant; John E. Manydeeds – Wiley Law, S.C.

A report regarding a rezoning request in the Town of Washington was received from owner, Randy Volbrecht and applicant; Eric Knauf.

A report regarding a rezoning request in the Town of Seymour was received from owners and applicants, Gary and Laurel Wehling Trust.

A report regarding a rezoning request in The Town of Washington was received from owner, LaVern Stewart and applicant, Craig Wurzer.

Clerk McDonald read a proclamation proclaiming February 4, 2021 as “Transit Equity Day”.

On a motion by Supervisor Leary, seconded by Supervisor Neiman, the proclamation was adopted via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT

Motion made by Supervisor Nieman, seconded by Supervisor Gatlin, to take up Ordinance 20-21/100 under suspension.

Chair Smiar asked if there was any objection to suspend the rules to act on the ordinance under suspension.

Supervisor Chilson objected.

On a roll call vote requiring a two-thirds majority, the motion to take up the ordinance under suspension was defeated as follows:

4 Ayes: Knight, Pagonis, Gatlin, Nieman

24 Noes: Gibson, McKinney, Anton, Zook, Chilson, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Smiar, Hambuch-Boyle, Dunning, Wilkie, Anderson, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

1 absent: Beckfield

Thereafter, action on said ordinance was postponed until 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 20-21/107 TO CONTINUE EMERGENCY PAID SICK LEAVE (EPSL) AFTER EXPIRATION OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

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

Committee on Parks and Forest

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

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

Aging & Disability Resource Board

Resolution 20-21/094 RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

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

APPOINTMENTS

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

On a motion by Supervisor Hambuch-Boyle, seconded by Supervisor Anderson, the appointments of Nick Smiar, Colleen Bates, Gerald Wilkie, Ray Henning, Robin Leary, Jim Dunning, and Judy Gatlin to the Highway Building Committee were approved via voice vote.

On a motion by Supervisor Bates, seconded by Supervisor McKinney, the appointment of Jim Catlin to the Human Services Board was approved via voice vote.

On a motion by Supervisor Mowry, seconded by Supervisor Dunning, the appointment of Tom Lange to the Broadband Committee was approved via voice vote.

The Board adjourned at 8:34 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr. -Tele. February, 19, 2021)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF
SUPERVISORS

Tuesday, February 2, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, February 2, 2021, for a special meeting of the Board of Supervisors, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly Cronk, Missy Christopherson

1 absent: Supervisor Steve Chilson

PUBLIC COMMENT

The following persons spoke to the Board:

The following persons spoke “in favor” of Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT: Susan Wolfgram, Jennifer Eddy, Kate Wilson, Maury Pasternack, Mark Gideonson, and Dang Yang.

The following persons spoke “against” Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT: Julie Court, Kyle Yudes, Missy Vircks, Jason Gonzales, Dan Czelatdsko, Cynthia Burton, April Duval, Zacc Strong, Brandon Rice, Maggie Vinopal, Kayla Rick, Lori Wirth, and Holly Mathews

Written comments had been sent to the County Board Supervisors.

The following persons had written comments “in favor” of Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT:

Louis and Janet Frase, Elizabeth Spencer, Nancy Soley, Zina Obaid, Pam Gardow, Rick Koziel, Barbara Gramenz, Jill and Thomas Barland, Mildred and Brian Larson, Laurie Norstedt, Susan Carroll, Lindalu Vognar, Kathryn Kennedy, Judy Dekan, Shelley Fredson, Mikel Reise, Patricia Williams, Patrick Kennedy, Mary Ryberg, Mary Ryan-Miller, Thomas Miller, Helen Nordstrom, Lon Christianson, Robert Fabiny, Randall Linton, M.D., Barbara Jo McDermid, Judy Layde, Timothy Robertson, Susan Row, M.D., Juanita Peck, Patty Horecki, Mary Borst, John Borst, Mary Taggatz, Richard Linden, Charles and Lucy Bauer, Judy Israel, Bonnie Fetzek, Gordy Geurink, William Heth, Janice Hoh, Verna Johnson, Jeff Nelson, Flo Sheridan, Priscillamae Olson, Cari Jacobson, Kristine Crowe, Robert Langer, Carol Myhre, Larry Myhre, Marty Rugotzke, Dale Gable, Barbara Colba, Sharon Fortune, Margaret Gard, Deborah Brown, Judy Lien, James Urness, John Grump, Robert Anderson, Virginia Hilbrich, Marian Olson, Mike Lea, Lisa Hermann, Jennifer Cook, Jennifer von Klein, Gloria Godchaux, Sally Hazen, Terry Godchaux, Angie Smith, James Erickson, Carol Sumner, Steven Johnson, Sharon Hildebrand, Trish Cummins, Barb Geurink, Jill Myers and Dennis Schultz, Barbara Huggins, Kenneth Adler, Linda Norton, Gloria Hochstein, Thomas Criwe, John Hildebrand, Dustin Marsh, Morgan Hines-Munson, Nancy Forseth, Douglas Mell, Thomas Wirth, Laurie Hittman, G. Piper, Robert Wojnowski, Ruth Anderson, Sarah Marx, Kristan Motszko, Wendy and Randy Richards, Vicki Funne Reed, Edgar Hicks, Barbara and Anders Shafer, Karen Winter Norris, Lori Whitis, Brenda Johnson, Donald Griffith, Wayne Schroeder, Barbara Jacobs, Mary Millis, John and Lynn Olson, Nichole Miller, Linda Carlson, Tom Carlson, Dorothy Sorlie, Jennifer Shaddock, Jack Bushnell, Joyce Smith, Timothy and Mary Jo Adler, Barbara Pritzl, David Colba, Bernie Hoefgen, Sue Blakeley, Mary Bowe, Catherine Lea, Kristin Webert, Richard Cochrane, Max von Klein, Arnold Rongstad, Susan Edstrom, Wayne Norris, Eleanor Wolf, Eileen Immerman, Candace Hennekens, Charles Stauft, Bob Lesniewski, Michael Berkoben, Elizabeth Goodwin, Lynette Livingston, David Livingston, Amy Alpine, Laura Sommer, Carol and Gary Mooney, Blenda Yun, Brian Doxsie, Angela Swenson-Holzinger, Jeff Halloin, Hannah Luedtke, Jacquelyn Christner, Jessica Kraker, Penny Graham, Mary Canales, Jeff Holzinger, Beth Martin, Black and Brown Woman Power Coalition, Helen Bell, Ann Lamoureux, Richard Spindler, Libby Stupak, Carolyn Haar, Julie Holzinger, Todd Wellnitz, Jennifer Hendricksen, Seth Hudson, Heather Hafen, Charlotte Finseth, and Johanna Warloski.

The following persons had written comments “against” Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT:

Lori Wirth, Jessica Stevens, Wynter Sterns, Keith Stearns, Thomas Hintgen, Angie Frank, Michele Vanderhyde, Robyn Sivertson, Daniel Sullivan, Steve and Leslie Strey, Mark Lorentz, Dave Kincaid, Holly Mathews, Roberta Gilman, Cyndi Burton, Korinne Wiese, Larry Hoekstra, Lorri Lorentz, Alma Koenig, Julie Carlson DC, Rob Amelse, Christine Klein, Marcia Makeeff, Angela Poehnelt, Michael Kivlin, Susan Hawkins, Jason Miller, David Blum, Jeremy Goss, Sherri Smidt, Marlys Jordahl, Jeff Jordahl, Steve Strey, Christina Swenson, Julie Dick, Dawn Schultz, Maggie Vinopal, Brittany Sabaska, Debra Schwagel, Carmen Dunham, Jeremy Skaw, Jana, Tina Schwagel, Carol Peuse, Tracy Warner, Donald Sherman, Tiffany Lucken, David Miller, Monica Miller, Laura Stauffcher, Pamela Fredrickson, Lisa McClellan, Jason Payne, Corri Tschanz, Mary Sue Cramer, Sherri Warner
The following person had written comment where it was unclear if he was “for” or “against” the ordinance: Nathan Flagstad

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

Ordinance 20-21/100 TO CREATE CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT

On a motion by Supervisor Leary, seconded by Supervisor Schraufnagel, an amendment was presented by Supervisor Smiar as follows:

On page 2, line 48, insert “the legislature,” after the word “Wisconsin.”

The amendment was approved via voice vote.

On a motion by Supervisor Cronk, seconded by Supervisor Janssen, a second amendment was presented by Supervisor Cronk as follows:

On Page 2, line 38, change the word “inmates” to “people who are incarcerated.”

The amendment was approved via voice vote.

Thereafter, the ordinance as amended twice, was enacted via roll call vote as follows:

24 ayes: Supervisors McKinney, Knight, Pagonis, Stelljes, Mowry, Coffey, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

4 noes: Supervisors Gibson, Anton, Zook, Beckfield

1 absent: Supervisor Chilson

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele., March 5, 2021)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD OF SUPERVISORS

Tuesday, February 17, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, February 17, 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 Chris Hambuch-Boyle

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Kevin Stelljes, Donald Mowry, Nancy Coffey, Ray L. Henning, Colleen Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly Cronk, Missy Christopherson

2 absent: Supervisors Steve Chilson and Carl Anton

*Supervisors Chilson and Anton joined later in the meeting.

JOURNAL OF PROCEEDINGS (January 19 and February 2, 2021)

On a motion by Supervisor Schneider, seconded by Supervisor Beckfield, the Journal of Proceedings for both January 19, 2021 and February 2, 2021 were approved, via voice vote.

PUBLIC COMMENT

The following persons spoke to the Board:

The following persons spoke "against" Ordinance 20-21/105 rezoning request in the town of Washington:

Leslie Duffy, Cynthia Hunt, Drew Brandenburg, Matthew O'Meara, and Michael O'Meara

The following persons spoke "against" the proposed 7 Mile Creek Landfill expansion:

Dennis Campbell, Kathy Campbell, and Roxanne Backowski

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Pre-sale reports for the 2021B and 2021C Bond Issues by Sean Lentz, Ehlers

*Supervisor Chilson arrived at this time.

-2020 General Fund Projection by Norb Kirk, Finance Director

-Communicable Disease Taskforce Update by Nick Smiar, County Board Chair -List of Taskforce members

-Open Record Requests to County Board Supervisors by Tim Sullivan, Corporation Counsel

-General County Administrator Updates by Kathryn Schauf, County Administrator

The following written reports were presented:

-2020 Contingency Fund

-2021 Contingency Fund

-January vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

Chair Smiar read a proclamation proclaiming March 21 through March 27, 2021 "Fair Housing Week" in the County of Eau Claire.

Motion by Supervisor Schneider, seconded by Supervisor Bates for approval.

Supervisor Cronk proposed an amendment to add "conviction history" to the first paragraph of the proclamation. After further discussion, Supervisor Cronk withdrew the amendment.

The proclamation was approved, as originally presented, via voice vote.

A letter was received from the Town of Pleasant Valley Board RE: Forensic Audit of the Department of Health and Human Services.

A letter was received from the Seymour Town Board RE: Forensic Audit of the Department of Health and Human Services.

A report regarding a rezoning request in the Town of Brunswick was received for Kevin D. and Nichole M. Mayer, owners and applicants.

A report regarding a rezoning request in the Town of Pleasant Valley was received for Daniel L and Patricia L Green, owners and applicants.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Planning and Development

*Supervisor Carl Anton joined the meeting.

Ordinance 20-21/087 TO AMEND SECTION 19.01.010 OF THE CODE: ADOPTION OF THE EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

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

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

Committee on Administration/Human Resources/Finance and Budget

Resolution 20-21/114 AUTHORIZING A 2021 BUDGET AMENDMENT TO REINSTATE THE 2020 ANNUAL EMPLOYEE STEP INCREASE

On a motion by Supervisor Gatlin, seconded by Supervisor Wilkie, the resolution was unanimously adopted via roll call vote.

Committee on Administration

Resolution 20-21/108 REAUTHORIZATION OF SELF INSURANCE

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

Committee on Human Resources

Resolution 20-21/110 AUTHORIZING TO ABOLISH ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND TO CREATE ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE IV

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

Committee on Planning and Development

Ordinance 20-21/105 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON—This ordinance was withdrawn by the developer.

Ordinance 20-21/101 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Ordinance 20-21/102 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

Ordinance 20-21/104 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

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

Ordinance 20-21/106 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

Committee of Finance and Budget

Resolution 20-21/115 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$24,350,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION HIGHWAY FACILITY BONDS THEREFORE

On a motion by Supervisor Henning, seconded by Supervisor Wilkie, the resolution was adopted unanimously via roll call vote.

Resolution 20-21/116 INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$7,405,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFORE

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

Resolution 20-21/109 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FAIRCHILD, FOR \$2,125.08; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Gibson, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Resolution 20-21/111 AUTHORIZING A 2020 CARRYFORWARD OF FUNDS FROM THE 2020 BUDGET INTO THE 2021 BUDGET AND REALLOCATING CAPITAL PROJECTS FUNDS FOR HIGHWAY

On a motion by Supervisor Bates, seconded by Supervisor Gatlin, the resolution was unanimously adopted via roll call vote.

The meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele., March 19, 2021)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS

Tuesday, March 2, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, March 2, 2021, and was called to order by Chair Nick Smiar at 7:02 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Gatlin.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, 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 Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

3 absent: Supervisors Carl Anton, Steve Chilson, Nancy Coffey

JOURNAL OF PROCEEDINGS (February 17, 2021)

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, 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:

-Overview of the Comprehensive Plan from Rod Eslinger, Director of Planning and Development, and Matt Michels, Senior Planner

-Report on Plowing Policy from Jon Johnson, Highway Commissioner

No written reports were presented.

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received from the Town of Washington RE: Forensic Audit of the Department of Health and Human Services.

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

Highway Committee

Resolution 20-21/117 ABOLISH 1.0 (FTE) PARTS AND INVENTORY SUPPORT POSITION, CREATE 1.0 (FTE) MECHANIC POSITION

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

Committee on Planning and Development

Ordinance 20-21/087 TO AMEND SECTION 19.01.010 OF THE CODE: ADOPTION OF THE EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

Motion by Supervisor Leary, seconded by Supervisor Dunning for enactment.

On a roll call vote, the ordinance was enacted as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Zook, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

0 noes

4 absent: Supervisors Beckfield, Anton, Chilson, Coffey

Ordinance 20-21/113 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Motion by Supervisor Hambuch-Boyle, seconded by Supervisor Pagonis, for enactment.

On a roll call vote, the ordinance was enacted as follows:

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Zook, Stelljes, Mowry, Henning, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

0 noes

4 absent: Supervisors Beckfield, Anton, Chilson, Coffey

APPOINTMENTS

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

On a motion by Supervisor Nieman, seconded by Supervisor Cronk, the appointment of Supervisor James A. Dunning to the Rail Commission, was approved via voice vote.

The Board adjourned at 8:48 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. April 9, 2021)
OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 16, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, March 16, 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 James Dunning.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, 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, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

3 absent: Supervisors Carl Anton, Steve Chilson, Mark Beckfield

*Supervisor Chilson arrived later in the meeting

**After the meeting Supervisor Anton indicated he was present

JOURNAL OF PROCEEDINGS (March 2, 2021)

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

PUBLIC COMMENT

A written comment was read by the county clerk, from Susan Wolfgram, regarding the EDSJI survey.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Pre-sale reports for the 2021B and 2021C Bond Issues by Sean Lentz, Ehlers

-Information on Landfill by Tim Sullivan, Corporation Counsel

*Supervisor Chilson arrived at this time.

-EDSJI Survey Update by Eric Killen, Luke Fedie, and Supervisor Katherine Schneider, EDSJI Taskforce

-Cash and 2020 Fund Balance Update by Norb Kirk, Director of Finance

-County Administrator Update by Kathryn Schauf, Administrator

The following written reports were presented:

-2020 Department Annual Report

-2020 Community Agency Reports

Reports from Finance Department

-2021 Contingency Fund Report

-February Vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The county clerk read a proclamation proclaiming April 12-16, 2021 as Severe Weather Awareness Week.

On a motion by Supervisor DeLuka, seconded by Supervisor Schraufnagel, the proclamation was adopted via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

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

Referred to a future meeting of the county board.

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

Committee on Administration

Resolution 20-21/123 AUTHORIZING THE PURCHASE OF APPROXIMATELY 6.87 ACRES OF LAND LOCATED IN THE TOWN OF WASHINGTON ALONG US HWY 53 AND OTTER CREEK RD FROM MARLYS STERRY AND CHRISTOPHER HORLACHER FOR THE SUM OF \$220,000; AUTHORIZING THE COUNTY CLERK TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

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

Committee on Finance and Budget

Resolution 20-21/121 RESOLUTION AWARDING THE SALE OF \$24,350,000 GENERAL OBLIGATION HIGHWAY FACILITY BONDS, SERIES 2021B

Motion made by Supervisor Henning, seconded by Supervisor Bates, for adoption.

On a roll call vote the resolution was adopted as follows:

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

0 noes

2 absent: Supervisors Anton, Beckfield

Resolution 20-21/122 RESOLUTION AWARDING THE SALE OF \$7,405,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021C

Motion made by Supervisor Leary, seconded by Supervisor Wilkie, for adoption.

On a roll call vote the resolution was adopted as follows:

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

0 noes

2 absent: Supervisors Anton, Beckfield

Resolution 20-21/118 DISALLOWING THE CLAIM OF A+ STORAGE SOLUTIONS FILED ON FEBRUARY 8, 2021 BY OWNER MARCIA BOWMAN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

Resolution 20-21/124 FINANCIAL POLICY: PROCUREMENT CARD

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

The board adjourned at 9:10 p.m.

**After the meeting the county clerk was informed Supervisor Carl Anton was present at the meeting, could hear, but could not respond.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele.April 23, 2021)

**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

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INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$18,945,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A THEREFORE

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including paying the cost of highway improvements and other 2020 capital projects (collectively, the "Project"),

WHEREAS, the County Board of Supervisors hereby finds that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding the County's outstanding Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds-Direct Payment), dated November 9, 2010, to achieve debt service savings (the "Refunding");

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project and the Refunding, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed EIGHTEEN MILLION NINE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$18,945,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

ADOPTED: April 21, 2020

FINANCIAL POLICY: BUDGET DEVIATION

WHEREAS, Eau Claire County has promulgated policy and practice for financial management and practice; and

WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to establish appropriate practices and procedures based on best practice; and

WHEREAS, said manual will be developed through careful analysis and review of Government Finance Association best practices as relevant to comprehensive financial management; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that Financial Policy Budget Deviation be adopted.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the Finance and Budget Committee to regularly review, update and maintain County Financial Policies consistent with recommended best practices, and forward to the Board for approval.

ADOPTED: April 21, 2020

REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2020 WCA ANNUAL BUSINESS MEETING

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and

WHEREAS, the deadline for submitting resolutions to be considered at the 2019 WCA Annual Business Meeting is June 22, 2020; and

WHEREAS, the following adopted resolutions, beginning with the July 2019 meeting are appropriate to be forwarded for consideration at the 2020 WCA Annual Business Meeting.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors recommends that the following resolutions and any resolutions adopted at the June meeting, be sent to WCA for consideration at the 2020 WCA Annual Business Meeting.

1. Resolution File No. 19-20/057 – RESOLUTION IN SUPPORT OF WISCONSIN DRAFT LEGISLATIVE REFERENCE BUREAU (LRB) BILL 1522/P1 THAT SEEKS TO RESTORE VOTING RIGHTS TO PEOPLE ON PROBATION AND PAROLE AND DECREASE FELONY DISENFRANCHISEMENT IN THE STATE OF WISCONSIN (September 17, 2019, Amended Agenda pp. 76-79)

2. Resolution File No. 19-20/078 – REQUESTING THE WISCONSIN LEGISLATURE REVISE CHAPTER 814 TO MAKE FILING FEES CONSISTENT BETWEEN THE CLERK OF COURT AND REGISTER IN PROBATE (December 3, 2019, Agenda pp. 19-20)

3. Resolution File No. 19-20/089 – RESOLUTION SUPPORTING PROPOSED LEGISLATION AB612 ESTABLISHING AUTHORITY FOR A COUNTY TO ENACT AN ORDINANCE REQUIRING REGISTRATION OF ANIMAL-DRAWN VEHICLES (January 21, 2020, Agenda pp. 29-30)

4. Resolution File No. 19-20/095 – IN SUPPORT OF 2019-2020 SENATE BILL 576, CREATION OF THE CHIPPEWA VALLEY REGIONAL TRANSPORTATION AUTHORITY (February 19, 2020, Agenda pp. 28-29)

5. Resolution File No. 19-20/102 - RESOLUTION SUPPORTING A CHANGE IN STATE REGULATIONS OR LEGISLATION TO REQUIRE LOCAL INPUT IN THE SITING OF WINDFARMS (February 19, 2020, Agenda pp.)

6. Resolution File No. 19-20/107 - REQUESTING SUPPORT FOR AT LEAST A 20% INCREASE IN FEDERAL SMITH-LEVER AND 1890 EXTENSION CAPACITY FUNDING IN THE USDA’S NATIONAL INSTITUTE FOR FOOD AND AGRICULTURE (March 17, 2020, Agenda pp. 34-26)

7. Resolution File No. 19-20/116 – RESOLUTION REQUESTING THE WISCONSIN LEGISLATURE ACT TO PROTECT REFUGEES LIVING IN THE STATE OF WISCONSIN (March 17, 2020, Agenda pp. 49-51)

BE IT FURTHER RESOLVED that the county clerk, before June 22, 2020 send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2020 WCA Annual Business Meeting.

ADOPTED: May 5, 2020

AUTHORIZING THE BRIDGE PLAN RELATED TO THE COVID-19 PANDEMIC; AND TO CREATE A TASK FORCE TO ADDRESS ISSUES RELATED TO THE COVID-19 CRISIS

WHEREAS, On March 24, 2020 Governor Tony Evers through the State Department of Health Services issued the “Safer at Home Order,” also known as Executive Order #12 in response to the worldwide Coronavirus Covid-19. The Safer at Home order requires all non-essential businesses to close and restricts travel in the state of Wisconsin; and,

WHEREAS, as a result of the COVID-19 pandemic thousands of workers in the State of Wisconsin are now unemployed, businesses are closed, and many services provided by governmental agencies such as Eau Claire County have been greatly reduced or restricted, and;

WHEREAS, the negative impact on the county’s revenue stream will require the county to review its operating costs including but not limited to a reduction in staff levels and services so that it can bridge the projected loss of revenue; and

WHEREAS, the bridge plan is an initial financial fiscal strategy to provide time for a task force to be created to work through the changes needed to cover the impending loss of revenue; and,

WHEREAS, a Task Force will provide a mechanism to identify issues and create solutions to the financial needs of the county during this current crisis and into the future; and,

THEREFORE, BE IT RESOLVED; the Eau Claire County Board of Supervisors ratifies the bridge plan created by the County Administrator; County Board Chair in consultation with department heads; and,

NOW THEREFORE BE IT FURTHER RESOLVED, That a task force consisting of the County Administrator, the County Finance Director, The Director of Human Resources, The Corporation Counsel, the Chair of the County Board, The Chair of the Finance and Budget Committee, and the Chair of the Human Resources Committee is hereby created to identify issues and create solutions created by the reduction in revenue as a result of the COVID-19 crisis. The task force shall not exist past December 31, 2021, unless otherwise extended by a resolution of the Board. The task force shall provide an update to the Eau Claire County Board on no less than a monthly basis, concerning the issues identified, the actions taken to resolve those issues, and any proposals that will need to be acted on by the County Board of Supervisors.

ADOPTED: May 5, 2020

SUPPORTING A PROPOSED EAU CLAIRE – BLACK RIVER FALLS-TOMAH AMTRAK SHUTTLE CONNECTION

WHEREAS, Passenger rail service, as part of an integrated multimodal transportation system, is increasingly being recognized as a critical choice for small, medium and large communities to provide reasonably priced, safe, accessible transportation to compliment other modes of transportation and for communities to be economically competitive and to be attractive to skilled talent; and,

WHEREAS, the West Central Wisconsin business community sees the value of passenger rail service as critical to efficient travel for employees, and allows for productive use of time during travel, and increases the attractiveness of West Central Wisconsin as a business location and tourism destination; and,

WHEREAS, since 1999 the West Central Wisconsin Rail Coalition has worked to obtain passenger rail service for area communities including Hudson/River Falls, Baldwin, Menomonie and Eau Claire/Chippewa Falls and is currently developing a public-private partnership to establish an initial corridor between St. Paul and Eau Claire with future extension eastward to Milwaukee and Chicago; and,

WHEREAS, both the Wisconsin and Minnesota state rail plans include the West Central Wisconsin corridor in long-range plans for passenger rail service; and,

WHEREAS, Tomah currently has passenger rail service with the Amtrak Empire Builder train once daily in each direction on a route linking Tomah to the Wisconsin communities of La Crosse, Wisconsin Dells, Portage, Columbus and Milwaukee, as well as Chicago, Winona, Red Wing and Minneapolis-St. Paul in neighboring states. The Amtrak Empire Builder provides direct rail service from Tomah to 45 cities and towns all the way to the Pacific Northwest, and connections to more than 400 domestic and Canadian destinations; and,

WHEREAS, residents and visitors of West Central Wisconsin drive to Tomah to access the Empire Builder and the Amtrak national network because there is no direct dedicated shuttle connection from West Central Wisconsin and no intercity public bus service from Black River Falls to Tomah; and,

WHEREAS, the Wisconsin Department of Transportation, like 17 other U.S. states, has an operating contract with Amtrak to supplement service along the existing Chicago to Milwaukee route with 14 additional train departures, six days per week, 12 on Sunday, because travel utility and demand is best served with multiple frequencies (departures and arrivals) each day providing competitive travel service that prompts motorists to opt not to drive and expanding the existing transportation network between Milwaukee and Chicago; and,

WHEREAS, the departments of transportation for the states of Wisconsin and Minnesota are working with Amtrak on the Twin Cities Milwaukee Chicago (TCMC) project to consider adding a second daily route between St. Paul, Milwaukee and Chicago to serve the additional demand for passenger rail transportation in the corridor. With the implementation of this service there exists the opportunity to expand its usefulness by connecting communities via dedicated shuttle service; and,

WHEREAS, the inclusion of a direct shuttle service between the Chippewa Valley (including downtown Eau Claire), Black River Falls and the Tomah Amtrak Station in the TCMC project would significantly enhance the utility of these rail improvements for West Central Wisconsin, and would open up travel opportunities for residents and visitors and provide improved mobility for students and seniors to connect with Milwaukee/Chicago through Tomah, and who don't want to drive the 80 miles to access the service; and,

WHEREAS, the City of Eau Claire is constructing a new Transit Center in downtown Eau Claire. Connecting the shuttle service to the new Transit Center would be beneficial to travelers as it provides access to the national intercity rail network; and,

WHEREAS, the United States Federal government has appropriated approximately \$1.4 billion for rail-specific, competitive grants, that are available to states to implement passenger rail improvement projects; and,

WHEREAS, Eau Claire County and the communities in West Central Wisconsin are looking towards the benefits made possible by a better connected, more functional transportation network that includes more frequent passenger train departures, such as are being experienced by communities in 28 different Amtrak-state partnered passenger rail corridors that exist across the U.S.; and,

WHEREAS, implementation of a shuttle service to Tomah would be a step towards and be complementary to the future implementation of direct passenger rail service to West Central Wisconsin.

NOW THEREFORE BE IT RESOLVED; that Eau Claire County Board of Supervisors requests the State of Wisconsin work with the West Central Wisconsin Rail Coalition, Amtrak, the Canadian Pacific Railroad, Minnesota Department of Transportation and other communities along the route to implement one additional passenger train service each day between Chicago, Milwaukee and St. Paul, via Tomah, and to include dedicated shuttle service between Tomah, Black River Falls and Eau Claire to meet the arrivals and departures of both the new train and the Empire Builder.

BE IT FURTHER RESOLVED, the County Clerk is directed to send a copy of this resolution to the state legislators and the county clerks who represent the West Central Wisconsin including Eau Claire, Chippewa, Dunn, St. Croix, Trempealeau, Jackson, and Monroe counties.

ADOPTED: May 5, 2020

RECOGNIZING, COMMENDING, AND THANKING EAU CLAIRE COUNTY BOARD SUPERVISORS UPON THEIR DEDICATED YEARS OF SERVICE

WHEREAS, Patrick LaVelle has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 1986; and

WHEREAS, Bert Moritz has exhibited extraordinary devotion to public service while serving on the Eau Claire County Board of Supervisors since April 2018; and

WHEREAS, Patrick LaVelle and Bert Mortiz have been loyal and dedicated legislators who worked diligently on standing committees as well as represented the county board on adjunct boards, commissions, and councils.

NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Patrick LaVelle and Bert Mortiz are hereby recognized, commended, and thanked for their dedicated service as Eau Claire County Board Supervisors.

ADOPTED: May 19, 2020

AUTHORIZING CARRYFORWARD OF FUNDS FROM 2019 BUDGET INTO 2020 BUDGET

WHEREAS, various departments have requested specific funds be non-lapsed and transferred into the 2020 accounts from 2019 departmental budgets; and

WHEREAS, such budget transfers require County Board approval.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the 2020 budget by transferring the following amounts into the 2020 budget from the 2019 budget.

<u>FUND</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
100	Extension	\$990
100	Finance	4,000
100	Information Systems	9,672
100	Parks & Forest	42,864
100	Planning & Development	20,650
100	Sheriff	<u>186,190</u>
Total General Fund		\$ 264,366
405	Facilities	1,010,810
405	Information Systems	1,037,244
405	Nondepartmental	225,000
405	Parks & Forest	307,227
405	Planning & Development	<u>8,084</u>
Total Capital Projects Fund		\$2,588,365
205	Human Services	29,272
602	Airport	<u>673,467</u>
Grand Total, All Funds		<u>\$3,555,470</u>

ADOPTED: May 19, 2020

ENCOURAGING THE EAU CLAIRE COUNTY DEER ADVISORY COMMITTEE TO ESTABLISH HARVEST QUOTAS AND POPULATION LEVELS THAT PROMOTE FOREST HEALTH AND DIVERSITY, SUSTAIN FOREST REGENERATION, AND SLOW THE SPREAD OF CHRONIC WASTING DISEASE (CWD) ON THE PUBLIC LANDS WITHIN THE CENTRAL FOREST DEER MANAGEMENT UNIT OF EAU CLAIRE COUNTY

WHEREAS, the Central Forest Deer Management Unit in Eau Claire County is made up of over 50% public land, with approximately 47,500 acres owned by Eau Claire County and managed as a forest ecosystem. This area represents approximately 93% of the public lands in the Central Forest Management Unit within Eau Claire County; and

WHEREAS, healthy forests depend on forest diversity and deer are selectively reducing this diversity; and

WHEREAS, high deer populations are currently preventing the forest from regenerating, negatively impacting future yields and forest benefits; and

WHEREAS, the County receives approximately \$1,000,000 annually in direct income from the sale of timber; and

WHEREAS, an annual harvest goal of 125 antlerless deer is not adequately controlling the deer population; and

WHEREAS, restricted deer harvests do not provide adequate samples to test for Chronic Wasting Disease (CWD); and

WHEREAS, high deer populations promote increased deer to deer contact possibly increasing the spread of CWD.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support the County Deer Advisory Committee establishment of harvest goals that promote forest health, encourage forest regeneration, provide adequate samples size to test for CWD, and populations that prevent the spread of CWD within the public lands of the Central Forest Deer Management Unit.

ADOPTED: June 16, 2020

MODIFICATION TO RESOLUTION 20-21/017 AUTHORIZING THE BRIDGE PLAN RELATED TO THE COVID-19 PANDEMIC; TO CREATE A TASK FORCE TO ADDRESS ISSUES RELATED TO THE COVID-19 CRISIS

WHEREAS, On March 24, 2020 Governor Tony Evers through the State Department of Health Services issued the “Safer at Home Order,” also known as Executive Order #12 in response to the worldwide Coronavirus (COVID-19). The Safer at Home Order requires all non-essential businesses to close and restricts travel in the state of Wisconsin; and,

WHEREAS, as a result of the COVID-19 pandemic thousands of workers in the state of Wisconsin are now unemployed, businesses are closed, and many services provided by governmental agencies such as Eau Claire County have been greatly reduced or restricted; and,

WHEREAS, the negative impact on the county’s revenue stream will require the county to review its operating costs including but not limited to a reduction in staff levels and services so that it can bridge the projected loss of revenue; and,

WHEREAS, the bridge plan is an initial financial fiscal strategy to provide time for a task force to be created to work through the changes needed to cover the impending loss of revenue; and,

WHEREAS, a task force will provide a mechanism to identify issues and create solutions to the financial needs of the county during this current crisis and into the future with a commitment to building equity, diversity, and inclusion in all our financial and operational solutions, policies and paths forward.

NOW THEREFORE, BE IT RESOLVED the Eau Claire County Board of Supervisors ratifies the bridge plan created by the County Administrator and County Board Chair in consultation with department heads.

BE IT FURTHER RESOLVED, that a task force consisting of the County Administrator, the County Finance Director, The Director of Human Resources, The Corporation Counsel, the Chair of the County Board, The Chair of the Finance and Budget Committee, and the Chair of the Human Resources Committee is hereby created to identify issues and create solutions created by the reduction in revenue as a result of the COVID-19 crisis. The task force shall not exist past December 31, 2021, unless otherwise extended by a resolution of the Board. The task force shall provide an update to the Eau Claire County Board on no less than a monthly basis, concerning the issues identified, the actions taken to resolve those issues, and any proposals that will need to be acted on by the County Board of Supervisors.

ADOPTED: June 16, 2020

Enrollment No. R164-010

RESOLUTION

File No. 20-21/032

RESOLUTION AWARDING THE SALE OF \$17,060,000 GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2020A

WHEREAS, on April 21, 2020, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$18,945,000 for public purposes, including

- (a) paying the cost of highway improvements and other 2020 capital projects (collectively, the "Project"), and
- (b) refunding the County's Taxable General Obligation Building Bonds, Series 2010B (Build America Bonds - Direct Payment), dated November 9, 2010 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to undertake the Refunding for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Notes") for such public purposes and to refinance its outstanding obligations;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project and the Refunding;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on June 16, 2020;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on June 16, 2020;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVENTEEN MILLION SIXTY THOUSAND DOLLARS (\$17,060,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2020A"; shall be issued in the aggregate principal amount of \$17,060,000; shall be dated July 1, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2021. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2027 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2026 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2020 through 2029 for the payments due in the years 2021 through 2030 in the amounts in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2020A, dated July 1, 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b)The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Bond Trust Services Corporation, Roseville Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations due on September 1, 2021 are hereby called for prior payment and redemption on September 1, 2020 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.
ADOPTED: June 16, 2020

Enrolled No. R164-011

RESOLUTION

File No. 20-21/005

REPLACE ONE 1.0 FTE FISCAL ASSOCIATE II (GRADE E) WITH ONE 1.0 FTE FISCAL ASSOCIATE III (GRADE G) POSITION

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

WHEREAS, the transitioning of invoice entry to departments and the internal preparation of financial statements has led the Finance department from transactional data entry to analysis and financial support for the entirety of the County; and

WHEREAS, at their regularly scheduled meetings, the Committees on Finance and Budget and Human Resources respectively approved a request from the Finance Department to replace one 1.0 FTE Fiscal Associate II (Grade E) position with one 1.0 FTE Fiscal Associate III (Grade G) position; and

WHEREAS, the total 2020 fiscal impact is \$545 and the 2021 fiscal impact is \$1,209. Both of these increases will be funded by salary changes as a result of position changes; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board hereby approves to replace one (1.0 FTE) Fiscal Associate II (Grade E) position with one (1.0 FTE) Fiscal Associate III (Grade G) position.

ADOPTED: June 16, 2020

Enrolled No. R164-012

RESOLUTION

File No. 20-21/083

AUTHORIZING A 2020 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS

WHEREAS, Based on tracking of the actual expenditure of capital funds, and the tracking of funds received for capital projects yet to be completed in 2020, the Finance Department has determined that there are excess capital funds available from budgeted projects that have been completed; and,

WHEREAS, The Sheriff's Department has identified two capital projects for the jail which are of high priority: the replacement of (2) jail dryers which are at the end of their useful life and require frequent repairs for a projected cost

of \$24,254, and the replacement of 15 self-contained breathing apparatus units and batteries, which are no longer in compliance and unable to be certified, at a projected cost of \$100,025; and,

WHEREAS, The funds for these two projects will come from the following completed capital projects where there are excess funds in the following amounts: computer lab expansion - \$19,196, fleet replacement - \$1,493, food chopper - \$992, IS infrastructure projects - \$102,598.

NOW THEREFORE BE IT RESOLVED, That the Eau Claire County Board of Supervisors authorizes the transfer of capital project funds in the 2020 annual budget, in the amount of \$124,279 from the excess of the aforementioned completed capital project funds, to pay for the capital projects in the jail including 2 new jail dryers, and 15 self-contained breathing apparatus units and batteries.

ADOPTED: October 20, 2020

Enrolled No. R164-013

RESOLUTION

File No. 20-21/033

REQUESTING PERMISSION TO TAKE KITELINGER PROPERTY, PARCEL ID 1801822509012202002, BY TAX DEED AND TO THEN CONVEY THIS PROPERTY TO THE TOWN OF PLEASANT VALLEY FOR NO CONSIDERATION; REQUESTING FOR THE COUNTY TO ENTER INTO A HOLD HARMLESS AGREEMENT WITH THE TOWN OF PLEASANT VALLEY FOR ALL COSTS RELATED TO SAID PROPERTY

WHEREAS, the Kitelinger property had a notice of contamination filed on it by the WI DNR in 2014 from a spill in 1997; and,

WHEREAS, The WI DNR had instructed Mr. Kitelinger to investigate, treat, and remove if necessary and monitor the area; Mr. Kitelinger has not followed through with the DNR's instruction. In addition, Mr. Kitelinger's home is in poor condition and he is delinquent on his 2014-2019 taxes; and,

WHEREAS, The Town of Pleasant Valley is interested in obtaining Mr. Kitelinger's property and cleaning it up. The town owns the lot directly to the north of the Kitelinger property and it sits across from the fire station. The town has had inspections done on the home to determine the steps needed for its removal and has been in contact with the WI DNR regarding the contamination issue. The Town of Pleasant Valley would be responsible by a Hold Harmless Agreement signed with the County for all inspections, clean-up, and costs.

NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of Supervisors approve the request to allow the county to take the Kitelinger Property, parcel ID 1801822509012202002, by tax deed at the end of August 2020 and convey the property to the Town of Pleasant Valley for no consideration other than to enter into a Hold Harmless Agreement and for the Town of Pleasant Valley to be responsible for all costs of all inspections and cleanup at no cost to Eau Claire County.

ADOPTED: July 23, 2020

AUTHORIZING CLOSING COUNTY FACILITIES AND FUNCTIONS EXCEPT FOR LAW ENFORCEMENT, THE AIRPORT AND 24-HOUR OPERATIONS FOR 6 DAYS IN 2020; IMPLIMENTING FURLOUGH WITHOUT PAY FOR EMPLOYEES ON THOSE DAYS

WHEREAS, as a result of the financial crisis created by the COVID-19 pandemic, it is at this time estimated that Eau Claire County could have a financial deficit of approximately 1.7 million dollars in the year 2020; and,

WHEREAS, closing county facilities and functions except for law enforcement, the Airport and 24 hour operations for 6 days, and furloughing employees without pay on those days; will assist in erasing most of the projected deficit; and,

WHEREAS, further savings will come from suspending the July 2020 step increase in wages as set forth in Policy 519, Section 213 of the Employee policy Manual, voluntary furloughs, not filling vacant positions, and additional operational adjustments; and,

NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board authorizes closing county facilities and functions except for law enforcement, the Airport and 24-hour operations on the following days: July 24, 2020; August 21, 2020; September 18, 2020, October 16, 2020; November 13, 2020 and December 18, 2020. All County employees will be furloughed without pay on those days; with the following exceptions: Law enforcement Officers, Correctional Officers, employees of the Northwest Regional Juvenile Detention Center, Airport workers, Meals on Wheels workers, workers who are called into work to provide crisis or emergency services, the minimal amount of staff necessary from the Clerk of Courts, Register in Probate, and facilities department necessary to support court operations on the planned furlough days. Those employees who are required to work on the above stated days in support of court operations will be required to schedule with their supervisor a replacement furlough day that will occur within one week of the day of the scheduled furlough date. Highway workers are subject to the language stated below; and,

BE IT FURTHER RESOLVED, that the annual step increase scheduled to take place during the first pay period of July, of every year and found in Section 519, subsection 2.3 of the Employee Policy Manual, is suspended retroactively to July 1, 2020, only for the year 2020; and

BE IT FURTHER RESOLVED, that the Highway Department will follow the schedule of closure, to the extent possible, except that the Highway Commissioner has the authority to call in staff as needed on the dates indicated to deal with snow removal or other ongoing highway repairs or emergencies; and,

BE IT FURTHER RESOLVED, the County Administrator, after consultation with and getting the approval of a majority of the members of the Task Force created to deal with issues created by the COVID-19 pandemic, and based on sufficient improvement in the economy, and the financial outlook for Eau Claire County, has the authority to remove furlough dates from the list of dates stated above; and to reinstate the annual step increase for employees. Communication of the decision to cancel furlough dates and/or reinstate the step increase in pay will be conveyed to the County Board, all county employees, departments and agencies and the local media.

ADOPTED: July 23, 2020

AUTHORIZING TO INCREASE ONE ADMINISTRATIVE ASSOCIATE III (0.50) FTE TO ADMINISTRATIVE ASSOCIATE III (0.625) FTE AND ABOLISH (0.50) FTE OUTREACH COORDINATOR

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

WHEREAS, at its regularly scheduled meeting on June 9, 2020, the committee on administration approved a request from the Information Systems Department to increase the full time equivalency (FTE) of one .50 FTE Administrative Associate III position by 5 hours per week, or .125 FTE, to .625 FTE; and

WHEREAS, at its regularly scheduled meeting on July 13, 2020, the ADRC Board approved a request from the Information Systems Department and ADRC to allocate the 5 hours per week, or .125 FTE, to the Aging and Disability Resource Center's budget; and

WHEREAS, at its regularly scheduled meeting on July 13, 2020, the ADRC Board approved to abolish 0.5 FTE Outreach Coordinator; and

WHEREAS, the change of this position will have no changes to overall budget, though will save the ADRC \$10,334.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to increase the FTE of one Administrative Associate III in the Information Systems Department from .50 FTE to .625 FTE and abolish the Outreach Coordinator (.50 FTE).

ADOPTED: July 23, 2020

Enrolled No. R164-016

RESOLUTION

File No. 20-21/047

AUTHORIZING RECLASSIFICATION OF ONE (1.0) FTE BENEFITS ADMINISTRATOR IN THE HUMAN RESOURCES DEPARTMENT

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

WHEREAS, a classification and compensation review of the position resulted in a recommended salary grade placement of pay grade M from pay grade O with the removal of Manager duties; and

WHEREAS, at its special scheduled meeting on July 13, 2020, the committee on human resources approved the request to reclassify one 1.0 FTE Benefits Administrator; and

WHEREAS, the reclassification of this position will create an annual savings of \$13,936 - \$18,740 depending on step level;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify one (1.0 FTE) Benefits Administrator in the Human Resources Department to pay grade M from pay grade O.

ADOPTED: April 21, 2020

Enrolled No. R164-017

RESOLUTION

File No. 20-21/040

GRANTING A UTILITY EASEMENT TO EAU CLAIRE ENERGY COOPERATIVE IN SECTION 9, T26N, R6W, IN THE TOWN OF BRIDGE CREEK

WHEREAS, Eau Claire County owns county forest land that is located adjacent to the intersection of County Road SD and Jack Pine Drive in the Town of Bridge Creek. The Eau Claire Forest is administered by the Parks and Forest Department; and

WHEREAS, Eau Claire Energy Cooperative is requesting an easement to place a 60' wooden pole with an RF antenna near said intersection. The pole would be used by Eau Claire Energy Cooperative for an AMR (automated meter reading) system for the Lake Eau Claire area; and

WHEREAS, Eau Claire Energy Cooperative would place the pole outside of the road right-of-way. Approximately, 35' from the centerline on the South-West corner of said intersection; and

WHEREAS, Eau Claire Energy Cooperative offers to purchase the utility easement described for the sum of twenty-five dollars (\$25.00). The utility easement allows right of use and access for service; and

WHEREAS, the areas affected by the easement is described and set forth in the proposed easement with is attached as Exhibit "A."

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors Grants an easement to the Eau Claire Energy Cooperative for the purpose of placing a AMR system outside the right-of-way adjacent to the South-West corner of County Road SD and Jack Pine Drive in the Town of Bridge Creek for the sum of twenty-five dollars (\$25.00).

BE IT FURTHER RESOLVED the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.

ADOPTED: July 23, 2020

Enrolled No. R164-018

RESOLUTION

File No. 20-21/048

REQUESTING ASSISTANCE FROM THE STATE OF WISCONSIN IN LIGHT OF THE VERSO PAPER MILL CLOSURES

WHEREAS, On June 9, Verso announced idling of their Duluth, MN and Wisconsin Rapids, WI pulp and paper mills by the end of July 2020 for an indefinite period; and

WHEREAS, the idling of these mills will directly impact 1,000 workers and indirectly affect thousands more across the entire state of Wisconsin that support the mills through related forestry work such as logging and transportation; and

WHEREAS, the prolonged closure of these mills will negatively affect national, state, county and private landowners financially and has the potential to affect the ability to continue proper growth and harvesting techniques on those lands to maintain a healthy forest structure; and

WHEREAS, the Wisconsin Rapids, WI mill utilizes over 25% of all pulpwood produced in the state of Wisconsin; and

WHEREAS, the forest products industry is responsible for over 600 jobs in Eau Claire County; and

WHEREAS, 38 % of total pulpwood on active sales in Eau Claire County is hardwood pulp, of which over 15% would be consumed at the Wisconsin Rapids mill; and

WHEREAS, timber revenue from the Eau Claire County Forest reduces the County levy by 5-8% and the loss of this income will financially affect the citizens of Eau Claire County and the public services available to them; and

WHEREAS, a similar impact will be felt by nearly every County operating a County Forest for timber production. NOW, THEREFORE, BE IT RESOLVED, The Eau Claire County Board of Supervisors is requesting that the Governor and Legislature work to provide direct assistance, in any way possible, to allow continuation of mill operations and/or financial assistance be considered to support the direct loss of jobs, as well as assistance for other industries impacted by the closure.

BE IT FURTHER RESOLVED, that the State of Wisconsin work with Counties to identify new markets for forest products and provide flexibility and assistance to replace lost revenues.

BE IT FURTHER RESOLVED, That the Eau Claire County Clerk is directed to forward this resolution to Wisconsin Counties Association (WCA), Wisconsin County Forests Association (WCFA) and all local, regional, state, and federal representatives.

ADOPTED: July 23, 2020

REQUESTING THAT THE WISCONSIN STATE SENATE CONVENE INTO AN EXTRAORDINARY SESSION TO ADDRESS THE 13 “WATER BILLS” PASSED BY THE ASSEMBLY EARLIER THIS YEAR

WHEREAS, a clean, plentiful supply of rural drinking water is necessary for the health and well-being of roughly 70% of Wisconsinites; and,

WHEREAS, keeping Wisconsin’s rural drinking water free of pollutants, especially nitrogen and phosphorus, benefits not only citizens but also Wisconsin’s tourism industry as well as rural economic development; and,

WHEREAS, the 2019 Speakers Task Force on Water Quality brought attention to state legislators and the state’s residents, as well as the immensity of the problem; and,

WHEREAS, the Wisconsin Assembly took a step in addressing the problem by passing (most unanimously) 13 “water bills” on February 18, 2020; and,

WHEREAS, the State Senate never had the opportunity to consider these “water bills” when its last scheduled session on March 14, 2020 was postponed by the COVID-19 pandemic.

THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors request the Wisconsin State Senate to convene into an extraordinary session to address the 13 “Water Bills” passed in the Assembly earlier this year.

BE IT FURTHER RESOLVED, the Eau Claire County Clerk is directed to send a copy of this resolution to all 72 Wisconsin Counties, members of the Assembly who represent Eau Claire County, all State Senators, the Wisconsin Land & Water Conservation Association, and the Wisconsin County’s Association.

ADOPTED: July 23, 2020

RACISM IS A PUBLIC HEALTH CRISIS

WHEREAS, race is a social construction with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions: individual racism is internalized or interpersonal; and systemic racism is institutional or structural, and is a system of structuring opportunity and assigning value based on the social interpretation of how one looks, that unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and saps the strength of the whole society through the waste of human resources; and

WHEREAS, racism causes persistent racial discrimination in housing, education, employment, and criminal justice; and an emerging body of research demonstrates that racism is a social determinant of health; and

WHEREAS, more than 100 studies have linked racism to worse health outcomes; and

WHEREAS, in Wisconsin, the highest excess death rates exist for African American and Native Americans, at every stage in the life course, and our infant mortality rate for infants of non- Hispanic Black Women is the highest in the nation; and

WHEREAS, the American Public Health Association (APHA) launched a National Campaign Against Racism; and

WHEREAS, Healthiest Wisconsin 2020 states that, “Wisconsin must address persistent disparities in health outcomes, and the social, economic, educational and environmental inequities that contribute to them”; and

WHEREAS, public health’s responsibilities to address racism include reshaping our discourse and agenda so that we all actively engage in racial justice work; and

WHEREAS, while there is no epidemiologic definition of “crisis”, the health impact of racism clearly rises to the definition proposed by Galea: “The problem must affect large numbers of people, it must threaten health over the long-term, and it must require the adoption of large- scale solutions”.

THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors:
Asserts that racism is a public health crisis affecting our entire society

1. Conducts an assessment of internal policy and procedures to ensure racial equity is a core element of Eau Claire County, led by people who are most impacted, the Board in collaboration with Eau Claire County Equity, Diversity, and Inclusion Committee, and other relevant parties and community partners, communicates results of assessment, and determines appropriate intervals for ongoing reassessments
2. Works to create an equity and justice-oriented organization, with the Board and Committees, and persons who are most impacted, in identifying specific activities to increase diversity and to incorporate anti-racist policies and principles across Eau Claire County.
3. Incorporates into the organizational workplan and Eau Claire County’s strategic plan, educational efforts to address and dismantle racism, expand members’ understanding of racism, and how racism affects individual and population health and provide tools to assist members to dismantle their own racism, and tools to assist members to engage actively and authentically with persons from underrepresented groups and persons most impacted by racism. Eau Claire County is committed to having people who are most underrepresented and most impacted lead this work.
4. Advocates for relevant policies that improve health in persons from racial minority demographics, and supports local, state, and federal initiatives that advance social justice, while also encouraging individual member advocacy to dismantle systemic racism
5. Works to build alliances and partnerships with other organizations that are confronting racism and encourages other local, state and national entities to recognize racism as a public health crisis

NOW THEREFORE, BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the County Clerk to send a copy of this resolution to Governor Tony Evers, all Wisconsin State Legislators, and the Wisconsin Counties Association.

The Eau Claire County Board of Supervisors now directs the County Clerk to sign Eau Claire County on to the Wisconsin Public Health Association’s declaration that Racism is a Public Health Crisis.

ADOPTED: July 21, 2020

Enrolled No. R164-021

RESOLUTION

File No. 20-21/035

ADOPTING A STRATEGIC PLAN FOR THE YEARS 2020-2022 FOR EAU CLAIRE COUNTY

WHEREAS, Eau Claire County has traditionally engaged in the development of a strategic plan for the purpose of establishing priorities for the operation of the County; and,

WHEREAS, the year 2020 is a year that Eau Claire County is scheduled to review and approve a new strategic plan for the years 2020-2022; and,

WHEREAS, starting in the fall of 2019 Eau Claire County has engaged in a multi-step process to develop and create a new strategic plan. These steps included the department heads engaging in the organizational effectiveness process, reviews by the committee on administration, seeking input from the community through the Speak Your Peace program; and review by the Eau Claire County Board of Supervisors; and,

WHEREAS, The County board reviewed the plan at its meeting on June 16, 2020, and gave suggestions to prioritize the elements of the proposed strategic plan. Attached to and incorporated into this resolution as Exhibit "A" is the proposed strategic plan for the years 2020 through 2022. The proposed strategic Plan has three Goals:

1. Stabilize county finances and operations;
2. Enhance communities and the quality and equity of citizens' lives; and
3. Position the county for economic development. Each goal has stated objectives for the achievement of each of the goals.

NOW THEREFORE BE IT RESOLVED; The Eau Claire County Board of Supervisors adopts the strategic plan attached to this resolution and Marked as "Exhibit A" as the strategic plan for Eau Claire County for the years 2020-2022.

ADOPTED: July 21, 2020

Enrolled No. R164-022

RESOLUTION

File No. 20-21/060

ESTABLISHING A LIBRARY PLANNING COMMITTEE FOR EAU CLAIRE COUNTY

WHEREAS, library services in Eau Claire County are currently provided through means of a library services agreement that was originally adopted in 1988 and then updated in 1997; and through a Library Services Plan that was adopted in 2012; and,

WHEREAS, the 2012 Library Services Plan called for reconvening the Library Planning Committee in January 2017 to update the plan, this has not yet been done; and,

WHEREAS, the County is interested in exploring changes to the current Library Services Agreement or the updating of the current Library Services Plan; and,

WHEREAS, Wisconsin Statutes section 43.11 established the process for library planning and allows the County Board of Supervisors to create a library planning committee.

NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of Supervisors hereby creates an 11 member ad hoc Library Planning Committee composed of the following: Two county Board Supervisors; one representative from each of the Eau Claire, Altoona, Fall Creek and Augusta libraries; Two Town Board chairmen; one town resident from a town that does not maintain a library; one resident from a city, village or town that maintains a library; and one representative from the Indianhead Federated Library System; and,

BE IT FURTHER RESOLVED, that the Library Planning Committee shall review the current library services agreement, the current Library Services Plan and explore changes to the agreement/plan, including the possible creation of a public library system under Wis. Stats §§ 43.19 or 43.21, and submit its report and recommendations to the Committee on Administration, library boards and chief elected officers in the County no later than December 31, 2020; and,

BE IT FURTHER RESOLVED THAT the County Board Chairman is authorized to appoint members of the Library Planning Committee.

ADOPTED: August 18, 2020

AUTHORIZING THE LAND CONSERVATION MANAGER TO ACT ON BEHALF OF EAU CLAIRE COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH BEAVER CREEK RESERVE FOR THE PURPOSE OF IMPLEMENTING A LAKE MONITORING AND PROTECTION NETWORK PROGRAM

WHEREAS, Eau Claire County has empowered the Land Conservation Commission and the Land Conservation Division of the Planning and Development Department with the administration of programs concerned with the conservation of natural resources as allowed in Wis. Statutes § 92.07(11), and

WHEREAS, the Land Conservation Commission may enter into agreements with other agencies to carry out resource conservation operations as allowed in Wis. Statutes § 92.07(7), and

WHEREAS, Beaver Creek Reserve piloted a five-county network model providing Aquatic Invasive Species and Lake services with the Wisconsin Department of Natural Resources which provides core services contained within the consolidated surface water grant program administered under Wis. Admin. Code NR 193, and

WHEREAS, entering into a cooperative agreement with Beaver Creek Reserve will assist Eau Claire County achieve the goals of natural resources conservation,

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the land conservation manager to act on behalf of Eau Claire County to:

- Complete correspondence with the Wisconsin Department of Natural Resources of the county’s intent to participate in a multi-county network providing Aquatic Invasive Species and Lake services; and
- Complete grant applications as required by the Wisconsin Department of Natural Resources; and
- Sign a cooperative agreement with Beaver Creek Reserve that will identify Beaver Creek Reserve as a “Designated Agent” for the Aquatic Invasives Species programs; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that in the absence of the land conservation manager, the planning and development director is authorized to act on behalf of the land conservation manager for the above listed duties.

ADOPTED: August 18, 2020

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$13,935,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") is presently in need of approximately \$13,935,000 for the public purpose of refunding the General Obligation Building Bonds, Series 2011B, dated December 22, 2011; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that: Section 1. Issuance of the Bonds. The County shall issue its General Obligation Refunding Bonds in an amount of approximately \$13,935,000 (the "Bonds") for the purpose above specified.

Section 2. Solicitation for Sale of Bonds. The County Board of Supervisors hereby authorizes and directs the officers of the County and Ehlers & Associates, Inc. ("Ehlers") to take all actions necessary to solicit proposals from potential purchasers of the Bonds. At a subsequent meeting, the County Board of Supervisors shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

Section 3. Offering Documents. The County Clerk, in consultation with Ehlers, is authorized to prepare and distribute any Offering Documents required to solicit such proposals.

ADOPTED: August 18, 2020

AUTHORIZING THE COUNTY CLERK TO SUBMIT A COUNTY ELECTIONS SECURITY SUBGRANT AGREEMENT TO THE WISCONSIN ELECTIONS COMMISSION FOR A GRANT TO BE USED FOR ELECTION SECURITY NEEDS

WHEREAS, the State of Wisconsin Elections Commission has authorized \$3.9 million for counties to use for improvement of overall election security posture. The intent is to allow individual counties to apply for subgrant funds on an “individual needs basis” instead of a one size fits all approach; and,

WHEREAS, Eau Claire County Clerk in conjunction with the Information Systems Department have identified projects such as configure DMARC a message authentication, reporting and conformance project, email security analysis and hardening, additional DUO licensing, Splunk training, external and internal penetration testing and external and internal network vulnerability assessment any other project identified that would make Eau Claire County more secure with any part of the election process. The amount requested is \$43,025 if all our projects are accepted by the Wisconsin Elections Commission; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the County Clerk to act on behalf of Eau Claire County to submit an application and agreement to the Wisconsin Elections Commission to be used for 2020 Elections Security Needs; sign documents; and take necessary action to undertake, direct and complete the approved project.

ADOPTED: August 18, 2020

APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAUCLAIRE COUNTY

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the various departments listed below have received grant awards to be used to support the department’s existing 2020 programs; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2020 departmental revenue and expenditure budgets for additional grant awards received year to date 2020.

<u>Department</u>	<u>Description</u>	<u>Amount</u>
ADRC	State Contract Adjustments	\$305,634
District Attorney	National Crime Victims’ Rights Week Community Awareness Project	4,820
Parks & Forest	State of WI DNR – Snowmobile Trail Aids	34,383
Planning & Development	Xcel Energy Natural Resource Fund Grant	21,652
Planning & Development	various small grants/donation for No-Till Drill	14,443
		<u>\$380,932</u>

ADOPTED: September 15, 2020

AUTHORIZING THE FILLING OF THE FTE 1.00 FISCAL ASSOCIATE III POSITION IN THE FINANCE DEPARTMENT

WHEREAS, the Department of Human Services (DHS) has been under scrutiny for years due to budget overages and incorrect projections, a reconciliation reporting error of approximately \$1,200,000 and a recently completed audit by Clifton, Larson, and Allen, indicated a recording error that was not adjusted; and,

WHEREAS, DHS experienced an alleged theft by an employee and recognized gaps in the internal control processes that are being corrected, in conjunction with County Finance Department; and,

WHEREAS, DHS staff are working to cope with the increasing challenges of their work; these occurrences can harm staff morale and retention in all county departments; and,

WHEREAS, The County Finance Director does not currently have oversight authority and responsibility for the DHS fiscal unit. With a fully staffed County Finance Department they could provide enhanced guidance and consultation to DHS and other county departments; and,

WHEREAS, it is essential to move forward with action that offers resources for fiscal best practices and operations; and,

WHEREAS, by authorizing the position of fiscal associate III to be removed from the on-hold list would allow high-level fiscal staff in the finance department more time to provide guidance and consultation on financial matters with DHS as well as other departments in the county.

NOW THEREFORE BE RESOLVED, that the Eau Claire County Board of Supervisors authorizes removing the FTE 1.00 Fiscal Associate III position, that is currently held open and authorizes the Human Resources Department to begin the process of recruitment to fill this position as soon as possible.

ADOPTED: September 15, 2020

AUTHORIZING TO REMOVE ONE (0.50 FTE) ADMINISTRATIVE ASSOCIATE III IN THE COUNTY CLERK’S OFFICE LISTED ON THE BRIDGE PLAN

WHEREAS, the Eau Claire County Board of Supervisors passed resolution 20-21/017 on May 5, 2020 which authorized a Bridge Plan related to the Covid-19 Pandemic; and

WHEREAS, within that Bridge Plan the position of one (0.50 FTE) Administrative Associate III was indicated to remain vacant until supported by changes in the fiscal/volume conditions; and

WHEREAS, the County Clerk, County Administrator, and the Human Resources have determined the need to fill this position as soon as possible to leverage day-to-day operations in the County Clerk’s office; and

WHEREAS, at its regularly scheduled meeting on September 14, 2020, the Committee on Finance & Budget approved a request from the County Clerk’s office to remove one (0.50 FTE) Administrative Associate III position in the County Clerk’s office from the list of positions outlined in Table 1: Fiscal Impact – Positions provided to the Board of Supervisors with the May 5, 2020 board packet: and

WHEREAS, the County Clerk’s budget reflected this position in the approved 2020 budget and the funds have been maintained in the budget to support the reinstatement of this position;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves removal of one (0.50 FTE) Administrative Associate III from the Bridge Plan.

ADOPTED: September 15, 2020

APPROVAL OF 2020 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY -

WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the County; and

WHEREAS, the various departments listed below have received grant awards to be used to support the Sheriff’s Department’s existing 2020 programs; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the following 2020 Sheriff’s Department revenue and expenditure budgets for additional grant awards received year to date 2020.

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Sheriff	NSA Covid-19 Support #105	\$58,000
Sheriff	Homeland Security – SWAT Crisis Phone	22,500
Sheriff	Homeland Security – SWAT Regional Ballistic Protection	2,300
Sheriff	Drug Trafficking Grant	4,854
Sheriff	SWAT Video Equipment Grant	42,315
Sheriff	West Central Drug Task Force Forfeiture Funds	<u>13,794</u>
		<u>\$143,763</u>

ADOPTED: September 15, 2020

DISALLOWING THE CLAIM OF DONALD MILLER IN THE AMOUNT OF \$250,000 FILED BY HIS ATTORNEY STEVEN B. GOFF SERVED ON THE EAU CLAIRE COUNTY CLERK ON AUGUST 10, 2020; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

WHEREAS, on August 10, 2020 Attorney Steve B. Goff filed a Notice of Claim in the amount of \$250,000 on behalf of Donald Miller with the Eau Claire County Clerk; and,

WHEREAS the claim states that on November 27, 2019 Donald Miller, an employee of Kjelstad Plumbing while driving on County Road F was injured when an Eau Claire County snowplow operating on the overpass of Interstate 94 threw snow onto his windshield causing it to crash inward; and,

WHEREAS the county’s insurance carrier, WMMIC after a review of the information and an investigation of the facts has recommended that the County disallow this claim as the County was involved in snowplow operations when the incident occurred and immunity applies.

NOW THEREFORE BE IT RESOLVED. that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Donald Miller filed by Attorney Steven B. Goff, of Bye, Goff and Rhode, Ltd. against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Donald Miller and Attorney Steven B. Goff of the disallowance.

ADOPTED: October 20, 2020

EXTENDING THE EXISTENCE OF THE SPECIAL COMMITTEE ON RURAL BROADBAND

WHEREAS, the Eau Claire County Board of Supervisors, pursuant to Resolution No. 19-20/020, Enrolled No. R163-013 created a special committee on Rural Broadband; and,

WHEREAS, the Rural Broadband Special committee was charged with the function of identifying under-served rural areas and gaps in broadband service. Identify potential strategies to improve access, and recommend cooperative ventures to improve rural broadband coverage; and,

WHEREAS, the Rural Broadband Committee is composed of varied stakeholders who represent educational, technical, Extension, and rural partners; and,

WHEREAS, the Rural Broadband Committee has made progress in reaching its goals it has yet to approve a final plan to improve access to broadband services in rural areas of Eau Claire County.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors extends existence of the special committee on Rural Broadband as created by Resolution No. 19-20/020, Enrolled No. R163-013 until such time as a final plan is approved but not longer than 24 months from the date of approval of this resolution.

ADOPTED: October 20, 2020

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$14,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Eau Claire County, Wisconsin (the "County") to raise funds to pay the cost of refinancing certain outstanding obligations of the County, specifically, the General Obligation Building Bonds, Series 2011B, dated December 22, 2011 maturing on and after September 1, 2022 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance its outstanding obligations;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds (the "Bonds") to Morgan Stanley Municipal Funding, Inc. (or other party named in the Proposal (defined below) (the "Purchaser");

WHEREAS, the Purchaser intends to submit a Forward Delivery Bond Purchase Agreement in substantially the form attached hereto as Exhibit A to the County (the "Proposal") offering to purchase the Bonds in accordance with the terms and conditions set forth in the Proposal;

WHEREAS, the County has determined that it is desirable and in its best interest to lock in interest rates on the Bonds that are available in the current market and then issue the Bonds when they can be issued as tax-exempt bonds in June, 2021; and

WHEREAS, in order to facilitate the sale of the Bonds to the Purchaser in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to (a) the Finance Director and (b) either the County Administrator or the County Clerk of the County (collectively,

the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit B and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 20. Authorization and Sale of the Bonds; Parameters. For the purpose of paying costs of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed FOURTEEN MILLION DOLLARS (\$14,000,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 17 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Bonds aggregating the principal amount of not to exceed FOURTEEN MILLION DOLLARS (\$14,000,000). The purchase price to be paid to the County for the Bonds shall not be less than 99% of the principal amount of the Bonds.

Section 21. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2021A"; shall be issued in the aggregate principal amount of up to \$14,000,000; shall be dated their date of issuance which is currently contemplated to be June 15, 2021 in the Proposal; shall be in the denomination of \$100,000 and any integral multiple of \$5,000 in excess thereof; shall be numbered R-1 and upward; and mature on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity amount may be increased or decreased by up to \$500,000 per maturity and that the aggregate principal amount of the Bonds shall not exceed \$14,000,000. The schedule below assumes the Bonds are issued in the aggregate principal amount of \$11,835,000.

<u>Date</u>	<u>Principal Amount</u>
09-01-2022	\$ 630,000
09-01-2023	770,000
09-01-2024	815,000
09-01-2025	865,000
09-01-2026	915,000
09-01-2027	970,000
09-01-2028	1,025,000
09-01-2029	1,085,000
09-01-2030	1,175,000
09-01-2031	3,585,000

Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

The present value debt service savings achieved by the Refunding shall be at least \$1,500,000 (the "Savings").

Section 22. Redemption Provisions. The Bonds are not subject to redemption prior to maturity.

Section 4. Authorization of the Proposal. The provisions and terms included in the Proposal attached hereto are hereby approved. Subject to satisfaction of the conditions in Section 17, the Authorized Officers are hereby authorized to execute the Proposal with such insertions or deletions as the County's Corporation Counsel deems are consistent with this Resolution. The Authorized Officers are hereby authorized to execute and deliver any documents or take any other actions required under the Proposal to effectuate the Closing and Settlement Date, as those terms are defined in the Proposal. The County hereby states that all representations in Section 2 of the Proposal are true and correct.

Section 5. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2030 for the payments due in the years 2022 through 2031 in the amounts as are sufficient to meet the principal and interest payments when due which amounts shall be set forth as a schedule to be attached to the Approving Certificate.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds - 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 8. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 9. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 10. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds and the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers & Associates, Inc.

Section 17. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

(a) approval by the Authorized Officers of the principal amount, definitive maturities, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and

(b) realization by the County of the Savings described in Section 2 hereof.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute the Proposal.

Section 18. Redemption of the Refunded Obligations. Subject to the issuance of the Bonds, the Refunded Obligations are hereby called for prior payment and redemption on September 1, 2021 at a price of par plus accrued interest to the date of redemption.

After the Bonds have been issued, the County hereby directs the County Finance Director to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted October 20, 2020

AUTHORIZING THE FILLING OF THE “OPERATIONS ADMINISTRATOR” POSITION IN THE DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Department of Human Services has been under scrutiny for years due to budget pressures; and,

WHEREAS, lack of adequate funding combined with a reporting error of approximately \$1,200,000 in the 2019 end of year reconciliation has increased concern and resulted in perception of disarray; and,

WHEREAS, a recently completed audit by Clifton, Larson and Allen, indicates a recording error deemed immaterial; and

WHEREAS, the Department of Human Services experienced a theft by a prior employee and recognized some gaps in internal control processes which have been addressed, in conjunction with County Finance; and,

WHEREAS, the 2020 budget adopted the addition of an Operations Administrator, whose primary function is to guide and interconnect between programmatic areas and the finances of the department: and,

WHEREAS, the Department of Human Services, County Administration, and County Finance assess the need for increased administration, management and supervision within the Department of Human Services; and,

WHEREAS, currently there is a resolution circulating that calls for the expenditure of up to \$100,000 for a forensic audit of the finances of the Department of Human Services; and,

WHEREAS, a forensic audit is typically an examination of a company’s financial records to derive evidence which could be used in a court of law or legal proceeding when there exists evidence of fraud; and,

WHEREAS, the request for the forensic audit has failed to state any action on the part of the Department of Human Services that would justify the expenditure of \$100,000 of the county’s funds for a forensic audit; and,

WHEREAS, the Human Services Board is the governing committee of the Department of Human Services and believes that it is prudent to move forward with action that offers a pathway that ensures the structure supports the best practices and operations in place; and ,

WHEREAS, The Eau Claire County Board of Supervisors previously approved the creation of the FTE position of “Operations Administrator” for the Department of Human Services and has funded this position in the 2020 budget. Among other things, this position was created to continue development of needed systems and processes within the department, but, this position is currently being held open as the result of the County Board approved “Bridge Plan” that was created in response to the COVID-19 pandemic.

WHEREAS, by authorizing the position of Operations Administrator to be removed from the list of positions that are being held open by the Bridge Plan the County Board would be taking action to provide resources necessary to continue to enhance the financial systems that support the departmental operations without the expenditure of additional funds.

NOW THEREFORE BE RESOLVED, The Eau Claire County Board of Supervisors authorizes removing the position of Operations Administrator from the list of positions that are currently being held open in response to the Bridge Plan that was created by Resolution No. 20-21.017, and authorizes the Department of Human Services to begin the process of recruitment to fill this position as soon as possible.

ADOPTED: October 20, 2020

ADOPTING THE 2020 TAX LEVY AND 2021 EAU CLAIRE COUNTY BUDGET

WHEREAS; the county administrator has worked with all county departments and has prepared the 2021 Eau Claire County recommended budget: and,

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$37,470,095 is hereby levied against the taxable property of the County as equalized for the year 2020. The breakdown of the 2020 tax levy is as follows:

City-County Health Department	\$1,283,090
County Aid to Bridges	40,000
Library levy for Non-exempt Townships	1,006,030
County Share of Refunded Taxes	13,607
All Other County Taxes/Revenues	44,978,328
County Sales Tax Credit	<u>(9,850,960)</u>
 TOTAL 2020 TAX LEVY	 \$37,470,095
 Fund 100 – General Fund	 \$14,156,113
Fund 205 – Human Services Fund	8,592,506
Fund 207 – Watershed Fund	10,000
Fund 215 – ADRC Fund	226,401
Fund 300 – Debt Service Fund	12,446,856
Fund 602 - Airport Fund	403,020
Fund 701 – Highway Fund	<u>1,635,199</u>
 TOTAL 2020 TAX LEVY	 \$37,470,095

BE IT FURTHER RESOLVED that the entire \$1,283,090 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other states special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$1,006,030 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$262,996 based on circulation of library materials be charged on the County Clerk's apportionment to the Cities of Altoona, Augusta, Eau Claire and the Village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$40,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Wis. Stat. § 83.065; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$13,607 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$300,000 in unallocated general funds is hereby designated to be applied to the 2021 County budget; and

BE IT FURTHER RESOLVED that \$9,850,960 of sales tax revenue be applied to reduce the County tax levy on all parts of the County; and

BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution.

County Special Charge for Inter-Municipal Library Services

Cities of:

Altoona	\$136,611
Augusta	4,134
Eau Claire	107,721
Village of Fall Creek	<u>14,530</u>
Total	\$262,996

County Budget Summary

Budgeted Expenditures	\$148,096,634
Less: Budgeted Revenues	106,018,084
Planned Deficit for Human Services to be Funded In 2022	2,821,250
Non-lapsing Fund Balances Applied	743,773
Internal Services Fund Balances Applied	743,432
General Fund Balance Applied	<u>300,000</u>
2020 Proposed Tax Levy:	\$37,470,095
2020 Proposed Tax Rate:	\$3.964

Budget Amendments

	Expenditures	Funding Source		
		Tax Levy	Other Revenue	Fund Balance
Recommended Budget	148,096,634	37,470,095	106,018,084	4,608,455
Amendment #1				
Removal of Phase I funding for the construction of a new Highway facility (\$2,870,000) to be replaced by funding for the entire facility (\$24,000,000)	21,130,000		21,130,000	
Amendment #2				
Add capital funding: Beaver Creek Reserve - \$75,000, Planning & Development vehicle - \$32,000 previously funded by levy, additional 6th courtroom costs - \$50,000	125,000	(32,000)	157,000	
Amendment #3				

Add capital project to replace septic field at Lake Altoona Park - funded by bonding	20,000		20,000	
Amendment #4				
Remove Granicus software	(34,836)	(34,836)		
Restore Administrative Specialist II position in Planning & Development, funded by removal of vehicle funding and Granicus savings	33,708	33,708		
Decrease County Board Training	(12,680)	(12,680)		
Increase Sojourner House funding	14,000	14,000		
Fund Project Life-Saver	2,000	2,000		
Reduce HSA budget reduction to 25% funded by increase in sales tax	200,000		200,000	
Fund portion of contingency with levy		29,808		(29,808)
Amendment #5				
Add .4 FTE Airport custodial position	10,000		10,000	
Amendment #6				
Create new position - Recycling & Sustainability Coordinator - funded by tax levy, fees, and grants	32,666	29,808	2,858	
Create new position - Recycling & Sustainability Coordinator - funded by contingency from amendment above		(29,808)		29,808
Totals, As Amended	169,616,492	37,470,095	127,537,942	4,608,455

As Amended: County Budget Summary

Total Expenditures	\$169,616,492
Less: Estimated Revenues	127,537,942
Planned Deficit for Human Services to be Funded In 2021	2,821,250
Non-lapsing Fund Balances Applied	743,773
Internal Services Fund Balances Applied	743,432
General Fund Balance Applied	<u>300,000</u>
2020 Proposed Tax Levy:	\$37,470,095
2020 Proposed Tax Rate:	\$3.964

ADOPTED: November 4, 2020

RATIFYING AND AFFIRMING THE CHIPPEWA VALLEY REGIONAL AIRPORT COMMISSION PETITION FOR AIRPORT IMPROVEMENT AID DATED OCTOBER 16, 2020

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

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

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

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

NOW, THEREFORE, be it resolved by the Eau Claire County Board of Supervisors that it does hereby ratify and affirm the Chippewa Valley Regional Airport Commission Petition for Airport Improvement Aid dated October 16, 2020.

ADOPTED: December 1, 2020

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

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

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

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

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

ADOPTED: December 1, 2020

REQUESTING THAT THE GOVERNOR AND THE WISCONSIN STATE LEGISLATURE ALLOCATE \$15 MILLION ANNUALLY FOR GRANTS TO PUBLIC SAFETY ANSWERING POINTS (PSAP'S) THROUGH THE POLICE AND FIRE PROTECTION FUND FOR THE UPGRADE AND MAINTENANCE OF EQUIPMENT TO SUPPORT THE TRANSITION TO A DIGITAL NEXT GENERATION 911 (NG911); REQUESTING THE GOVERNOR AND WISCONSIN STATE LEGISLATURE TO SUPPORT THE DEPARTMENT OF MILITARY AFFAIRS BUDGET REQUEST TO CONTINUE THE BUILD OF THE ESINET FOR AN ANNUAL APPROPRIATION FOR THE ONGOING MAINTENANCE OF THE SYSTEM

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed \$250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County board of supervisors hereby request the Governor and Wisconsin State Legislature to allocate \$15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Eau Claire County Board of supervisors request that the Governor and Wisconsin State Legislature support the Department of Military Affairs budget request to continue the build of the ESInet for an annual appropriation for the ongoing maintenance of the system.

BE IT FURTHER RESOLVED the Eau Claire County Clerk is directed to send a copy of this resolution to the Governor, Wisconsin State Legislature, members of the Assembly who represent Eau Claire County, and the Wisconsin County's Association.

ADOPTED: December 1, 2020

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

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

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

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

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

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

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

ADOPTED: December 1, 2020

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

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

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

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

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

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

ADOPTED: December 1, 2020

SUPPORT PENDING LEGISLATION TO AMEND HEARING TIME FRAMES FOR JUVENILES TAKEN INTO CUSTODY UNDER WISCONSIN STATUTES CHAPTER 938 TO COINCIDE WITH HEARING TIMELINES FOR CHILDREN TAKEN INTO CUSTODY UNDER WISCONSIN STATUTES CHAPTER 48

WHEREAS, in Children in Need of Protection or Services (CHIPS) proceedings pursuant to Wisconsin Statutes Chapter 48, when a child is taken into custody and not immediately released to a parent, guardian or legal custodian, the judge or circuit court commissioner in the county where the child is being held must hold a detention hearing within 48 hours of the time in which the decision to hold the child was made (excluding Saturdays, Sundays, and legal holidays); and

WHEREAS, in similar actions involving Juvenile Justice proceedings pursuant to Wisconsin Statutes Chapter 938, when a juvenile is taken into custody and held by a county, the circuit court must hold a detention hearing within 24 hours after the end of the day on which the decision to hold the juvenile was made (excluding Saturdays, Sundays, and legal holidays); and

WHEREAS, as a result of the discrepancy in the timelines between the Chapter 48 and Chapter 938 proceedings, in Chapter 938 cases county circuit court judges, commissioners, juvenile intake workers, and other courthouse staff need to be prepared to conduct hearings in circumstances in which the county courthouse may otherwise be closed, such as the Friday after Thanksgiving, extreme weather days, etc. Failing to meet the statutory deadlines places the county at risk of losing jurisdiction over the pending matter. Additionally, concerns may arise regarding transportation of juveniles and children on non-workdays in order to accommodate hearings.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it hereby supports legislation that would align the statutes that compute the detention hearing timelines for children in need of protection or services proceedings under Chapter 48 and juvenile delinquency proceedings under Chapter 938 by specifying that a day in which the Clerk of Circuit Courts Office is closed does not count toward the computation of the detention hearing timeline under Chapter 938. This will ensure county governments are in a better position to save limited resources and protect the safety of their employees and the public.

THEREFORE BE IT FURTHER RESOLVED by the Eau Claire County Board of Supervisors that it hereby directs the Eau Claire County Clerk to forward a copy of this Resolution to all Wisconsin Counties, the Wisconsin Counties Association, and all state senators and assembly members representing Eau Claire County constituents.

ADOPTED: December 20, 2020

CREATING A SELECT COMMITTEE TO SERVE AS THE BUILDING COMMITTEE FOR THE HIGHWAY DEPARTMENT BUILDING PROJECT AUTHORIZED BY THE COUNTY BOARD

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

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

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

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

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

BE IT FURTHER RESOLVED that the building committee shall have a termination date of June 30, 2023.

ADOPTED: December 15, 2020

Enrolled No. R164-042

RESOLUTION

File No. 20-21/093

ADOPTING THE 2021 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2021 Annual Work Plan implements projects included in the adopted 2021 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2021 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2021 Annual Work Plan for the parks and forest department.

ADOPTED: December 15, 2020

Enrolled No. R164-043

RESOLUTION

File No. 20-21/096

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

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

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

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

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

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

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

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

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

ADOPTED: December 15, 2020

Enrolled No. R164-044

RESOLUTION

File No. 20-21/097

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ADOPTED: December 15, 2020

Enrolled No. R164-045

RESOLUTION

File No. 20-21/098

SUPPORTING THE CREATION OF THE CHIPPEWA-ST. CROIX RAIL COMMISSION WITH COUNTIES AND MUNICIPALITIES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that Eau Claire County commits to development of a transportation rail commission upon the ratification of a resolution of commitment, the same or similar to this resolution, by at least 10 of the 13 of the following governmental bodies: Eau Claire County, Chippewa County, Dunn County, Pierce County and St. Croix

County, and the Village of Baldwin, and the cities of Eau Claire, Chippewa Falls, Altoona, Menomonie, New Richmond, River Falls, and Hudson.

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

ADOPTED: December 15, 2020

Enrolled No. R164-046

RESOLUTION

File No. 20-21/099

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

WHEREAS, the Eau Claire County Board created a Broadband Committee in 2019 to investigate and find ways to improve broadband and high-speed internet service to the rural areas of Eau Claire County; and

WHEREAS, the Broadband Committee, in cooperation with the Wisconsin Economic Development Corporation (WEDC), has identified a pilot project operated by SpaceX to provide high-speed satellite internet service in a rural area of Eau Claire County near the City of Augusta; and

WHEREAS, the pilot project offered by SpaceX, known as "Starlink Beta Enterprise," initially would be for 50 users or households for 12 months. The pilot project would require payment of approximately \$85,000.00, \$25,000.00 of which would be to purchase the equipment to be used by the 50 users/households, and the remaining \$60,000.00 for the satellite internet service provided by SpaceX; and

WHEREAS, the agreement with SpaceX calls for a payment of approximately \$60,000.00 for service to the 50 users in the pilot project, which is equivalent to approximately \$100.00 per month per user; and

WHEREAS, it is likely that if the pilot project is successful that at the end of the 12 months, SpaceX would continue to provide service directly to the user/households and other interested customers in this area and possibly expand their service to other rural areas in Eau Claire County and Wisconsin; and

WHEREAS, if Eau Claire County enters into the agreement with SpaceX, it would be ultimately responsible for the payment of the entire cost of the program to SpaceX. However, WEDC has a grant program that would pay approximately \$25,000.00 for a broadband project such as this to be used to purchase the equipment for those households selected to receive the service. Eau Claire County, through its Broadband Committee, would need to apply for and be awarded the grant; and

WHEREAS, the WEDC has indicated that it would require community involvement in the funding of the service portion of the agreement as part of any grant. It would like to see contributions to the cost of the monthly service provided by SpaceX from individuals and entities located in Eau Claire County to develop community interest in the expansion of broadband service to rural areas; and

WHEREAS, it is believed that individuals, businesses who have employees located within the affected areas, and other entities public and private may be interested in contributing to this pilot project to allow individuals to work remotely and to promote the development of broadband/highspeed internet service in rural areas of Eau Claire County; and

WHEREAS, it would be the intent and the responsibility of the Broadband Committee, consistent with the requirement of WEDC to have community involvement in the pilot project, to seek contributions from public and private entities and individuals to pay for all or part of the cost of service under the SpaceX agreement; and

WHEREAS, if the Broadband Committee cannot raise all the funds necessary through contributions, then Eau Claire County would be responsible for the difference, up to the full amount of approximately \$60,000.00, for service under the contract.

NOW, THEREFORE, BE IT RESOLVED that Eau Claire County is committed to the development of broadband service to the underserved rural areas of Eau Claire County, and sees this pilot project as a method of providing high-speed internet service to areas in the county which do not have access to high-speed internet service. The County Board authorizes Eau Claire County, through the Broadband Committee, to move forward with the above-mentioned pilot project with SpaceX, contingent upon the application for and the award of a grant to Eau Claire County from the WEDC for approximately \$25,000.00 for the purchase of the equipment needed by the users under the SpaceX agreement; and

BE IT FURTHER RESOLVED that, consistent with the requirements of the WEDC grant, the Broadband Committee is directed to seek contributions from the community to help fund the service portion of the pilot project. Eau Claire County seeks to limit its contribution to % of the approximate total of \$60,000.00. As part of this requirement, the Broadband Committee should work with the Corporation Counsel to develop an agreement to be used with those entities and individuals that choose to contribute to the pilot project.

ADOPTED: December 15, 2020

Enrolled No. R164-047

RESOLUTION

File No. 20-21/107

TO CONTINUE EMERGENCY PAID SICK LEAVE (EPSL) AFTER EXPIRATION OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA)

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that this benefit shall expire on June 30, 2021, unless further extended by the Board of Supervisors by the adoption of a resolution extending the EPSL benefit and shall be limited to employees who have not already received this benefit or exhausted the full 80 hours of EPSL under the FFCRA; if the employee has already used a portion of his or her 80 hours under the FFCRA then he or she shall be entitled to the remaining portion of sick leave up to the full 80 hours; and

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

Adopted January 19, 2021

Enrolled No. R164-048

RESOLUTION

File No. 20-21/094

RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Adopted January 19, 2021

Enrolled No. R164-049

RESOLUTION

File No. 20-21/114

AUTHORIZING A 2021 BUDGET AMENDMENT TO REINSTATE THE 2020 ANNUAL EMPLOYEE STEP INCREASE

WHEREAS, Eau Claire county in anticipation of financial shortfalls expected during 2020 as a result of the COVID pandemic implemented a COVID Task Force to assess and determine potential financial mitigation strategies; and

WHEREAS, one of the COVID Task Force mitigation strategies adopted by the Board of Supervisors under resolution 20-21/036 on July 23, 2020 resulted in suspending the July 2020 step increase in wages as set forth in Policy 519, Section 213 of the Employee policy manual; and

WHEREAS, resolution 20-21/036 outlined the potential to reinstate the step increase suspended based on sufficient improvement in the financial outlook for Eau Claire County and

WHEREAS, the most recent 2020 year-end projections for the financial results for 2020 indicate sufficient improvement in the financial outlook for Eau Claire County for 2020 to allow the July 2020 step increase to be reinstated.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a 2021 budget amendment to reinstate the July 2020 step increase for active eligible employees effective March 14, 2021 that were employed as of July 1, 2020. The estimated fiscal impact for 2021 is \$450,000, funded by increasing the 2021 Sales Tax revenue by \$450,000 to \$10,500,960,

Adopted February 17, 2021

NT TO REINSTATE THE 2020 ANNUAL EMPLOYEE STEP INCREASE

WHEREAS, Eau Claire county in anticipation of financial shortfalls expected during 2020 as a result of the COVID pandemic implemented a COVID Task Force to assess and determine potential financial mitigation strategies; and

WHEREAS, one of the COVID Task Force mitigation strategies adopted by the Board of Supervisors under resolution 20-21/036 on July 23, 2020 resulted in suspending the July 2020 step increase in wages as set forth in Policy 519, Section 213 of the Employee policy manual; and

WHEREAS, resolution 20-21/036 outlined the potential to reinstate the step increase suspended based on sufficient improvement in the financial outlook for Eau Claire County and

WHEREAS, the most recent 2020 year-end projections for the financial results for 2020 indicate sufficient improvement in the financial outlook for Eau Claire County for 2020 to allow the July 2020 step increase to be reinstated.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors support a 2021 budget amendment to reinstate the July 2020 step increase for active eligible employees effective March 14, 2021 that were employed as of July 1, 2020. The estimated fiscal impact for 2021 is \$450,000, funded by increasing the 2021 Sales Tax revenue by \$450,000 to \$10,500,960,

Adopted February 17, 2021

Enrolled No. R164-050

RESOLUTION

File No. 20-21/108

REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, the County of Eau Claire is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department (including passing a resolution to self-insurance every 3-years); and

WHEREAS, the Committee on Administration on February 9, 2021 approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.630(3); and

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors does ordain as follows:

- (1) Provide for continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the Risk Manager to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

ADOPTED: February 17, 2021

AUTHORIZING TO ABOLISH ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND TO CREATE ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE IV

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

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

WHEREAS, at its regularly scheduled meetings, the Committee on Planning & Development and the Committee on Human Resources respectively approved the request from the Register of Deeds Department to reclassify one 1.0 FTE Administrative Associate III with one 1.0 FTE Administrative Associate IV; and

WHEREAS, the reclassification of this position has the potential annual cost of \$1,963 and an immediate annual cost of \$1,336;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify one (1.0 FTE) Administrative Associate III (Grade C) to create one (1.0 FTE) Administrative Associate IV(Grade E) position.

Adopted February 17, 2021

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$24,350,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION HIGHWAY FACILITY BONDS THEREFORE

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of constructing and equipping a highway facility (the "Project");

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:
Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation highway facility bonds pursuant to Section 67.04 of the Wisconsin Statutes, a principal sum not to exceed TWENTY-FOUR MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$24,350,000) (the "Bonds").

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The Finance Director (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted: February 17, 2021

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$7,405,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES
THEREFORE

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for public purposes, including paying the cost of highway improvements and other 2021 capital projects (collectively, the "Project"),

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes, a principal sum not to exceed SEVEN MILLION FOUR HUNDRED FIVE THOUSAND DOLLARS (\$7,405,000) (the "Notes").

Section 2. Sale of the Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk, in consultation with Ehlers & Associates, Inc. ("Ehlers"), is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The Finance Director (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted: February 17, 2021.

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE VILLAGE OF FAIRCHILD, FOR \$2,125.08;
DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED
PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF
EAU CLAIRE COUNTY

WHEREAS, the Village of Fairchild, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The West 50 feet of Lot 4, Block 1 of the Original Plat of the Village of Fairchild, Eau Claire County, Wisconsin.

Computer #126-1033-05-000, Village of Fairchild

PIN# 18126-2-250534-410-2002

200 N. Front Street, Fairchild, WI

Delinquent General Taxes (2015-2020)

\$588.35

Specials, Interest, Penalties & Expenses (2015-2020)

\$1,536.73

TOTAL

\$2,125.08

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the Village of Fairchild, is hereby authorized for \$2,125.08

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the Village of Fairchild will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

Adopted: February 17, 2021

Enrolled No. R164-055

RESOLUTION

File No. 20-21/111

AUTHORIZING A 2020 CARRYFORWARD OF FUNDS FROM THE 2020 BUDGET INTO THE 2021 BUDGET AND REALLOCATING CAPITAL PROJECTS FUNDS FOR HIGHWAY

WHEREAS, the Highway Department has requested specific funds be non-lapsed and transferred into the 2021 accounts from the 2020 capital budget; and

WHEREAS, such budget transfers require County Board approval; and

WHEREAS, the 2020 adjusted budgeted included \$749,000 in bond funding for various priority repairs to the existing highway building in Altoona. At the end of 2020, there was \$592,212 of bond funds remaining after the highest priority repairs on the existing highway building were completed. Pursuant to the 2021 approval for construction of a new highway facility, it is no longer prudent to complete the additional 2020 proposed repairs to the existing building in Altoona. The Highway Department has identified new projects, which include the purchase of additional land for the new highway facility, maintenance on the Augusta and Union shop buildings, and needed highway communication equipment; and,

WHEREAS, the funding for these new projects will come from carrying forward the remaining \$592,212 of 2020 bonds proceeds and reallocating said bond proceeds as follows:

Replacement of Highway Radio Communication System	\$262,212
Land Parcel Purchase	220,000
Augusta Shop HVAC Work and Door Replacement	100,000
Union Shop Restrooms	<u>10,000</u>
Total	<u>\$592,212</u>

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes amending the 2021 budget by transferring \$592,212 into the 2021 capital budget from the 2020 capital budget; and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors approves reallocating \$592,212 from approved repairs to the existing highway building in Altoona to the new highway projects detailed above.

Adopted: February 17, 2021

ABOLISH 1.0 (FTE) PARTS AND INVENTORY SUPPORT POSITION, CREATE 1.0 (FTE) MECHANIC POSITION

WHEREAS, the Highway Department evaluates position vacancies as part of long range and strategic plans as well as organizational structure; and

WHEREAS, our fleet operations have changed in many ways in the recent years due to technology, logistics, and program development; and

WHEREAS, our parts and inventory systems have seen gains in efficiency through the standardizing of fleet, just in time delivery, and software development; and

WHEREAS, abolishing the vacant parts and inventory position aligns with long term planning of continued investment in standardizing equipment and increase preventative maintenance of equipment; and

WHEREAS, creating an additional mechanic position aligns with our need of improved preventative maintenance and fleet support for operations;

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the Abolish of 1.0 (FTE) Parts and Inventory Support position, and Creation of 1.0 (FTE) Mechanic position

Adopted: March 2, 2021

AUTHORIZING THE PURCHASE OF APPROXIMATELY 6.87 ACRES OF LAND LOCATED IN THE TOWN OF WASHINGTON ALONG US HWY 53 AND OTTER CREEK RD FROM MARLYS STERRY AND CHRISTOPHER HORLACHER FOR THE SUM OF \$220,000; AUTHORIZING THE COUNTY CLERK TO EXECUTE ALL NECESSARY DOCUMENTS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the existing Altoona highway facility shop is 53,000 sq. ft. and to adequately store current fleet operations the space needs study has calculated that the main shop facility needs to be 119,370 sq. ft.; and

WHEREAS, the space study concluded that the existing 12-acre Altoona facility is too small to house the current operations and further investment as well as expanding on the current site is not in the County’s best interest; and

WHEREAS, Eau Claire County Board of Supervisors previously authorized the purchase of approximately 42 acres of land located in the City of Eau Claire along US HWY 53 from the Wisconsin Department of Transportation; and

WHEREAS, the acquisition of the 6.87 parcel in the town of Washington is intended to be joined with the previously acquired Eau Claire County property designated for the highway shop facility; and

WHEREAS, the described parcel in the town of Washington is set forth in the Plat of Survey and attached as Exhibit “A.”

NOW THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby authorize the purchase of approximately 6.87 acres of land located in the town of Washington along US HWY 53 and Otter Creek Rd. from Marlys Sterry and Christopher Horlacher for the sum of two hundred and twenty thousand dollars (\$220,000.00)

BE IT FUTHER RESOLVED, that the county clerk is authorized to execute all necessary documents on behalf of Eau Claire County.

Adopted: March 16,2021

RESOLUTION AWARDING THE SALE OF \$24,350,000 GENERAL OBLIGATION HIGHWAY FACILITY BONDS, SERIES 2021B

WHEREAS, on February 17, 2021, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$24,350,000 for the public purpose of paying the cost of constructing and equipping a highway facility (the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell general obligation bonds (the "Bonds") to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 16, 2021;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 16, 2021;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$24,350,000.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWENTY-FOUR MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$24,350,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser

shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Highway Facility Bonds, Series 2021B"; shall be issued in the aggregate principal amount of \$24,350,000; shall be dated April 6, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on September 1, 2030 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2029 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2040 for the payments due in the years 2022 through 2041 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Highway Facility Bonds, Series 2021B, dated April 6, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other

investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b)The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements

as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted: March 16, 2021

Enrollment No. R164-059

RESOLUTION

File No. 20-21/122

RESOLUTION AWARDING THE SALE OF \$7,405,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021C

WHEREAS, on February 17, 2021, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$7,405,000 for public purposes, including paying the cost of highway improvements and other 2021 capital projects (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes (the "Notes") for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc. ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on March 16, 2021;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on March 16, 2021;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SEVEN MILLION FOUR HUNDRED FIVE THOUSAND DOLLARS (\$7,405,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2021C"; shall be issued in the aggregate principal amount of \$7,405,000; shall be dated April 6, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2022. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on September 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2027 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2021 through 2030 for the payments due in the years 2022 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in

accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2021C, dated April 6, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the

Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b)The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted: March 16, 2021

Enrolled No. R164-060

RESOLUTION

File No. 20-21/118

DISALLOWING THE CLAIM OF A+ STORAGE SOLUTIONS FILED ON FEBRUARY 8, 2021 BY OWNER MARCIA BOWMAN AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

WHEREAS, on February 8, 2021 Marcia Bowman, owner of A+ Storage Solutions, LLC filed a Notice of Claim against Eau Claire County with the County Clerk's Office; and

WHEREAS, Ms. Bowman as owner of A+ Storage Solutions claims that the Eau Claire Planning and Development and Land Conservation Division were negligent in their actions for the approval and issuance of permits of the improvement of her self-storage business property; and

WHEREAS, WMMIC, the County's insurance carrier has reviewed this claim and has determined that Eau Claire County has no liability for this claim.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallow the claim of Marcia Bowman d/b/a A+ Storage Solutions, LLC against the County of Eau Claire.

BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Marcia Bowman d/b/a A+ Storage Solutions, LLC of the disallowance.

Adopted: March 16, 2021

Enrolled No. R164-061

RESOLUTION

File No. 20-21/124

FINANCIAL POLICY: PROCUREMENT CARD

WHEREAS, Eau Claire County has promulgated policy and practice for financial management and practice; and

WHEREAS, it is considered prudent to create a comprehensive Financial Policy Manual to establish appropriate practices and procedures based on best practice; and

WHEREAS, said manual will be developed through careful analysis and review of Government Finance Association best practices as relevant to comprehensive financial management; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors, that Procurement Card Financial Policy be adopted.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the Finance and Budget Committee to regularly review, update and maintain County Financial Policies consistent with recommended best practices, and forward to the Board for approval.

Adopted: March 16, 2021

Enrolled No. R164-062

RESOLUTION

File No. 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

WHEREAS, the people of the State of Wisconsin are as diverse as anywhere in the United States, be they indigenous, Asian, Pacific Islander, Latin X, Black, LGBTQ, or any combination thereof, or other; and

WHEREAS, on a national, state, and local basis, the number of hate crimes committed against marginalized communities is increasing at exponential rates; and

WHEREAS, people from all walks of life deserve to be treated with dignity and respect; and

WHEREAS, people from all communities contribute to making Wisconsin a healthy and thriving environment for families and businesses; and

WHEREAS, hate crimes pose an immediate threat to the sanctity and security of every citizen and present a security risk to both the State of Wisconsin and the United States; and

WHEREAS, Wisconsin's current hate crime statute is by and large used by prosecutors as a bargaining or negotiation tool; and

WHEREAS, Wis. Stat. § 939.645, the current “hate crimes” statute, needs an update to strengthen it and provide enhanced security to members of Wisconsin’s marginalized communities.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors requests that the legislature and the governor of the state of Wisconsin enact legislation to modify Wis. Stat. § 939.645, as set forth below, by making the following changes:

939.645 (1) If a person does all any of the following, the penalties for the underlying crime are increased as provided in sub. (2):

939.645 (1) (b) Intentionally selects the person against whom the crime under par. (a) is committed or selects the property that is damaged or otherwise affected by the crime under par. (a) in whole or in part because of the actor’s belief, values, or perception regarding the race, religion, color, disability, sexual orientation, national origin or ancestry, gender, gender identity, gender expression, age, or veteran’s status of that person or the owner or occupant of that property, whether or not the actor’s belief, values, or perception was correct.

939.645 (1) (c) The use of gay/transgender panic defenses is forbidden.

939.645 (4) This section does not apply to any crime if proof of race, religion, color, disability, sexual orientation, national origin or ancestry, gender, gender identity, gender expression, age, or veteran’s status or proof of any person’s perception or belief regarding another’s race, religion, color, disability, sexual orientation, national origin or ancestry, gender, gender identity, gender expression, age, or veteran’s status is required for a conviction for that crime.

939.645 (5) This section mandates that hate crime data be collected, retained, and made publicly available based on demographic statistics by the Attorney General of the State of Wisconsin and the Wisconsin Department of Justice.

939.645 (6) this section requires law enforcement officers and officials to receive specialized hate crime training and continuing education on a biennial basis.

BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors directs the county clerk to forward a copy of this resolution to the Office of the Governor of the State of Wisconsin, the Office of the Attorney General for the State of Wisconsin, members of the Wisconsin Assembly and Senate, the county clerk for every county in the state of Wisconsin, as well as to the Wisconsin Counties Association.

Adopted: April 7, 2021

Enrolled No. R164-063

RESOLUTION

File No. 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 LUDINGTON

WHEREAS, Eau Claire County owns county forest land known as Lake Eau Claire County Park; and

WHEREAS, Eau Claire County lands are administered by the Parks and Forest Department; and

WHEREAS, Eau Claire Energy Cooperative is requesting easements to the Lake Eau Claire County Park area to remove overhead utility lines and to install new utility lines underground; and

WHEREAS, Eau Claire Energy Cooperative would replace existing overhead lines with underground lines northeasterly from the easterly side of ND Court to ND Loop in the town of Bridge Creek; and

WHEREAS, the areas affected by the Bridge Creek easement are described and set forth in the proposed easement and attached as Exhibit “A” and “B;” and

WHEREAS, Eau Claire Energy Cooperative would replace existing overhead lines with underground lines north northeasterly from ND lane along the west right-of-way in the Town of Ludington; and

WHEREAS, the areas affected by the Ludington easement are described and set forth in the proposed easement and attached as Exhibit “C” and “D;” and

WHEREAS, Eau Claire Energy Cooperative offers to purchase the utility easement described for the sum of twenty-five dollars (\$25.00) per easement; and

WHEREAS, the utility easement allows right of use and access for service.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors grant easements to Eau Claire Energy Cooperative for the purpose of removing overhead lines and installing underground utility lines in the Towns of Bridge Creek and Ludington for the sum of twenty-five dollars (\$25.00) per easement; and

BE IT FURTHER RESOLVED that the County Clerk is authorized to sign all documents necessary to transfer the aforementioned easement to the Eau Claire Energy Cooperative.

Adopted: April 7, 2021

Enrolled No. R164-064

RESOLUTION

File No. 20-21/129

AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to committee and not acted on by the end of the session year shall be placed on file unless ordered by the board.

NOW THEREFORE BE IT RESOLVED; by the Eau Claire County Board of Supervisors that the following matters previously referred or introduced be carried over to the 2021-2022 legislation session:

20-21/073

20-21/126

20-21/128

Adopted: April 7, 2021

Enrolled No. R164-065

RESOLUTION

File No. 20-21/077

AUTHORIZING THE REPLACEMENT OF ONE HIGHWAY MAINTENANCE SUPERVISOR WITH ONE HEAVY EQUIPMENT OPERATOR IN THE COUNTY’S BRIDGE PLAN

WHEREAS, the Eau Claire County Board of Supervisors passed resolution 20-21/017 on May 5, 2020 which authorized a Bridge Plan related to the Covid-19 Pandemic; and

WHEREAS, within that Bridge Plan the position of one (1.00 FTE) Highway Maintenance Supervisor was indicated to remain vacant until supported by changes in the fiscal/volume conditions; and

WHEREAS, the Highway Commissioner and County Administrator have determined the need to fill the Highway Maintenance Supervisor as soon as possible to leverage day-to-day operations of the Highway Department and allow high-level staff in the Department more time to manage programs and projects; and

WHEREAS, The Highway Department recognizes the challenges to fiscal position of the County caused by Covid-19 and wishes limit the impact of removing a position from the Bridge Plan; and

WHEREAS, the Highway Department’s budget reflected this position in the approved 2020 budget and the funds have been maintained in the budget to support the replacement of the positions;

WHEREAS, as its regularly scheduled meeting on October 1, 2020 the Highway Committee approved a request from the Highway Department to remove one (1.0 FTE) Highway Maintenance Supervisor position from the Bridge Plan and add one (1.0 FTE) Heavy Equipment Operator to the Bridge Plan outlined in Table 1:Fiscal Impact- Positions, provided to the Board of Supervisors with May 5, 2020 board packet.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors approve the removal of one (1.00 FTE) Highway Maintenance Supervisor from the Bridge Plan and the addition of one (1.00 FTE) Heavy Equipment Operator to the Bridge Plan.

ADOPTED: October 20, 2020

Janet K. Loomis
County Clerk

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AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington, described as follows:

A parcel of land located in the East ½ of the Northeast ¼ of the Northeast ¼ of Section 31, Township 26 North, Range 8 West and the East ½ of all that part of the Southeast ¼ of the Southeast ¼ lying South of Mueller Road, Section 30, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Said described parcel of land containing 20 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural 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: May 5, 2020

TO AMEND SECTION 16.30.040 C. OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.030 A. OF THE CODE: PAYMENT OF RENT AND DEPOSITS

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

SECTION 1. That Subsection C. of Section 16.30.040 of the code be amended to read:

C. Reservation fee policy. The clubhouse and shelter reservation fees shall be required in advance. An 80% refund will be granted if a reservation is canceled 60 days or more in advance of the reservation, a 50% refund for 30-59 days in advance, and no refund for cancellation of less than 30 days unless the reservation period is rebooked by another party resulting in a 50% refund. Groups of 250 or more are required to reserve the clubhouse in addition to reserving picnic shelters. Picnic shelters have a maximum capacity of 100 people. A camping reservation refund will be granted if cancelled at least 14 days prior to the first night of the camping period; however, the reservation fee will be retained. If the County, State or Federal government has issued a Public Health Emergency Declaration that includes Eau Claire County a full refund will be issued for any reservation that was canceled at the time the Declaration is in place.

SECTION 2. That Subsection A. of Section 16.33.030 of the code be amended to read:

A security deposit of 20% of total contract cost, \$100.00 minimum is due within 30 days of the writing of the contract. Within 90 days of the event, one-half of the total rental fee is due, with the remaining balance due 30 days prior to the event. Any cancellation will result in forfeiture of the security deposit. Cancellations between 90 days and 30 days will result in forfeiture of the 50% rental fee paid, unless fully re-rented. Cancellations of 30 days or less will result in loss of all rental fees, unless fully re-rented. Rental of the facility less than 30 days from the event requires full rent and security deposit at the time the contract is written. The required certificate of insurance must be provided at least one week prior to the event. If the County, State or Federal government has issued a Public Health Emergency Declaration that includes Eau Claire County a full refund will be issued for any reservation that was canceled at the time the Declaration is in place.

ENACTED: May 5, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington, described as follows: A parcel of land being part of the Northeast ¼ of the Northeast ¼ of Section 15, Township 26 North, Range 9 West, commencing at the Northeast corner of said Section 15, thence N86°46'58"W along the north line of said Northeast ¼ 358.26 feet; Thence S17°08'50"E 365.30 feet to the point of beginning; Thence S83°04'42"W 291.14 feet; Thence S14°39'29"E 226.06 feet; Thence N83°04'42"E 10.89 feet; Thence 4.84 feet along the arc of a curve concave west, radius of 3492.71, cord bearing and distance of N16°26'16"W 4.84 feet; Thence N82°29'01"E 290.22 feet; Thence 161.83 feet along the arc of a curve concave west, radius of 3779.84, chord bearing and distance of N16°57'15"W 161.82 feet; Thence N18°14'42"W 57.99 feet to the point of beginning.

Said described parcel of land containing 1.48 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the RH Rural Homes District & A-2 Agriculture-Residential District to the C-1 Neighborhood Business 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: May 19, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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 Pleasant Valley, described as follows:

A parcel of land being in the Southwest ¼ of the Northeast ¼ of Section 5, Township 25 North, Range 9 West, commencing at the North ¼ corner, thence S.01°30'37"W along the West line of said Northeast ¼ a distance of 1315.38 feet; Thence S.89°52'17"E. 1316.54 feet to the East line of said Northwest ¼ of the Northeast ¼; Thence S.01°42'17"W. along said East line 198.01 feet; Thence N.89°52'17"W. along the North line of said Southwest ¼ of the Northeast ¼ 553.29 feet to the point of beginning; Thence S.25°35'45"E. 189.18 feet; Thence S.66°26'41"W. 86.36 feet; Thence S.80°21'00"W. 172.71 feet; Thence N.11°38'56"W. 113.25 feet; Thence N.83°34'09"W. 470.36 feet; Thence N.89°52'45"W. 106.50 feet; to the West line of said Northeast ¼; Thence N.01°30'37"E. along said West line a distance of 71.98 feet to the Northwest corner of said Southwest ¼ of the Northeast ¼; Thence S.89°52'17"E. along the North line of said Southwest ¼ of the Northeast ¼ a distance of 762.58 feet to the point of beginning and being subject to existing easements.

Said described parcel of land containing 2 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the AP Agricultural Preservation District to the A-2 Agriculture-Residential 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: May 19, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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 Clear Creek, described as follows:

A parcel of land being part of the Southwest ¼ of Section 16, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin more particularly described as follows: Commencing at the Southwest corner of said Section 16, thence N00°15'53"E, along the west line of said Southwest quarter, a distance of 468.00 feet, thence S89°51'22"E, a distance of 300.00 feet, thence N00°15'53"E a distance of 83.90 feet to the point of beginning of the parcel herein described; thence N64°13'34"W, a distance of 93.17 feet; thence N14°48'58"W, a distance of 41.67 feet; thence N25°36'24"E, a distance of 104.21 feet; thence N74°08'36"E, a distance of 52.39 feet; thence S00°15'53"W, a distance of 189.09 feet, to the point of beginning.

A parcel of land located in part of the Southwest ¼ of the Southwest ¼, Section 16, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

The parcel is more particularly described as follows:

Beginning at the Southwest corner of said Section 16; thence, N00°15'53"E, along the West line of the Southwest ¼ of the Southwest ¼, 468.00 feet; thence, N89°54'07"E, 800.02 feet; thence, N00°15'53"E, 739.00 feet; thence, S89°54'07"W, 800.02 feet to the West Line of said Southwest ¼ of the Southwest ¼; thence, N00°15'53"E, along said West line, 127.46 feet; thence, S89°51'22"E, along the North line of said Southwest ¼ of the Southwest ¼, 786 feet, more or less, to the thread of Beaver Creek; thence, Southeasterly along the thread of Beaver Creek, 1342 feet, more or less, to its intersection with the South line of said Southwest ¼ of the Southwest ¼; thence; S89°54'07"W, along said South line, 962 feet, more or less, to the point of beginning. Being subject to any easements of record.

Part of the Southwest ¼ of the Southwest ¼ described as follows:

A 33 foot wide ingress-egress easement located in part of the Southwest quarter of the Southwest Quarter of Section 16, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin, more particularly described as follows:

Commencing at the Southwest corner of said Section 16, thence N00 degrees 15'53"E, along the west line of said Southwest quarter, a distance of 999.23 feet, to the centerline and beginning of said access easement; thence N88 degrees 54'22"E, a distance of 121.57 feet; thence S79 degrees 56'36"E, a distance of 59.24 feet; thence S32 degrees 28'50"E, a distance of 37.65 feet; thence S03 degrees 10'50"W, a distance of 62.52 feet; thence S32 degrees 25'33"E, a distance of 30.87 feet; thence S67 degrees 54'33"E, a distance of 75.06 feet; thence S41 degrees 16'40"E, a distance of 24.95 feet to the west property line of lands owned by Robert Harvey, therein terminating. Said easement is for benefit of those lands and their successors and or assigns, which is bounded and described as follows:

Part of the SW-SW described as follows: Commencing at the Southwest corner of the SW ¼ of the SW ¼ of Section 16, Township 25 North, Range 8 West; thence North 468 feet; thence East 300 feet to the point of the beginning; thence North 739 feet; thence East 500 feet; thence South 739 feet; then West 500 feet to the point of beginning.

Said described parcel of land containing 23.6 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural 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: June 16, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington , described as follows:

A parcel of land commencing at the South ¼ corner of Section 29, T27N, R8W; thence North 89°56'03" West, along the South line of the Southwest ¼ of Section 29, a distance of 340.14 feet; thence continuing North 89°56'03" West, along the South line of the Southwest ¼ of Section 29, a distance of 496.30 feet; thence North 00°49'28" East, a distance of 822.00 feet to a point on the South right of way line of US Highway 12; thence South 75°32'17" East, along said South right of way line, a distance of 152.97 feet to the point of beginning; thence South 14°27'43" West, a distance of 308.34 feet; thence South 76°29'56" East, a distance of 239.09 feet; thence North 14°31'23" East, a distance of 249.34 feet; thence North 75°32'47" West, a distance of 104.73 feet; thence North 14°27'43" East, a distance of 55.00 feet to a point on the South right of way line of US Highway 12; thence North 75°32'17" West, along said South right of way line, a distance of 134.60 feet to the point of beginning.

Said described parcels of land containing 1.63 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the R-H Rural Homes 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: July 23, 2020

AMENDING THE 1982 OFFICIAL 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 the Southwest ¼ of the Northeast 1/4 , and part of the Northwest ¼ of the Northeast ¼, all in Section 26, Township 27 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin. The parcel is more particularly described as follows:

Commencing at an aluminum capped monument at the East ¼ corner of said Section 26; thence, N.89°25'51"W, along the East-West ¼ line of said Section 26, 1326.90 feet to a set ¾" x 24" iron rebar at the Southeast corner of aforesaid Southwest ¼ of the Northeast ¼ and the POINT OF BEGINNING; thence, continuing along said line N.89°25'51"W., 1326.89 feet to a set ¾" x 24" iron rebar at the Southwest corner of said Southwest ¼ of the Northeast ¼; thence, N.00°21'59"E. along the North-South ¼ line of said Section 26, 2544.37 feet to a set ¾" x 24" iron rebar; thence, S88°32'07"E. along the Southerly right-of-way line of County Highway SS, 1336.19 feet to a set ¾" x 24" iron rebar; thence, S.00°34'19"W. along both the East lines of aforesaid Northwest ¼ of the Northeast ¼ and the Southwest ¼ of the Northeast ¼, 2523.47 feet to the POINT OF BEGINNING.

Said described parcel of land containing 77.45 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural 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: July 23, 2020

(Ldr.-Tele. July 31, 2020)

Enrolled No. O164-008

ORDINANCE

File No. 20-21/019

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington, described as follows:

A parcel of land being the North 520 feet of the East 452 feet of the Southeast ¼ of the Southeast 1/4, of Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County Wisconsin.

Said described parcel of land containing 5.5 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

Also, a parcel being the Southeast ¼ of the Southeast 1/4, of Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County Wisconsin, Except the North 520 feet of the East 452 feet thereof.

Said described parcel of land containing 34.6 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the A-3 Agricultural 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: July 23, 2020

(Ldr.-Tele. September 25, 2020)

Enrolled No. O164-009

ORDINANCE

File No. 20-21/051

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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 Clear Creek, described as follows:

A parcel of land being part of the southwest ¼ of the southwest ¼, of Section 6, Township 25 North, Range 8 West, being more particularly described as follows: commencing at the southwest corner of said Section; Thence N., 00°28'37"E., along the west line of said Section, a distance of 175 feet to the point of beginning; Thence continuing N., 00°28'37" E., a distance of 861 feet; Thence S. 89°31'23" E., a distance of 286 feet; Thence S. 00°28'37" W., a distance of 861 feet; Thence N 89°31'23" W., a distance of 286 feet to the point of beginning.

Said described parcel of land containing 5 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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: September 15, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

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 Seymour, described as follows:

A parcel of land being part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter, Section 9, Township 27 North, Range 7 West, Town of Seymour, Eau Claire County, Wisconsin, more particularly described as follows:

Commencing at the East Quarter Corner of said Section 9:

Thence S2°33'40"W, 682.97 feet along the East line of the Southeast Quarter; Thence S87°23'37"W, 196.36 feet to the centerline of North 150th Avenue and the point of beginning; Thence S13°59'10"E, 19.09 feet along said centerline; Thence along said centerline and the arc of a curve 471.62 feet, concave westerly, with a chord bearing of S11°35'13"E, a chord length of 471.49 feet, and a radius of 5,758.00 feet; Thence S09°14'26"E, 50.24 feet along said centerline; Thence along said centerline and the arc of a curve 92.91 feet, concave westerly, with a chord bearing of S07°19'42"E, a chord length of 92.90 feet, and a radius of 1,392.05 feet; Thence S87°23'37"W, 1,489.32 feet; Thence N02°23'05"E, 629.29 feet; Thence N87°23'37"E, 1,343.75 feet to the point of beginning.

Said parcel contains 892,119 square feet or 20.48 acres, more or less.

Said described parcel of land containing 20.48 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural 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: July 23, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF DRAMMEN

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 Drammen, described as follows:

A parcel of land being the south 280 feet of the west 1,205 feet of the Southwest ¼ of the Southwest ¼, Section 11, Township 25 North, Range 10 West.

Said described parcel of land containing 7.75 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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: August 18, 2020

(Ldr.-Tele.August 28, 2020)

Enrolled No. O164-012

ORDINANCE

File No. 20-21/049

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF CLEAR CREEK

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 Clear Creek , described as follows:

A parcel of land being the East 1/2 of the Southeast 1/4 of the Northwest 1/4 , Section 4, Township 25 North, Range 8 West, excluding western 165 feet.

Said described parcel of land containing 15 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-2 Agriculture-Residential 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: August 18, 2020

(Ldr.-Tele. July 31, 2020)

Enrolled No. O164-013

ORDINANCE

File No. 20-21/013

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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 Otter Creek, described as follows:

A parcel of land being part of the Southeast 1/4 of the Northwest 1/4 and part of the Northeast 1/4 of the Northwest 1/4, of Section 17, Township 25 North, Range 7 West, being that part of the East 705 feet of the Southeast 1/4 of the Northwest 1/4 of said Section 17 lying West of Young Road.

Also, that part of the East 705 feet of the Northeast 1/4 of the Northwest 1/4 of said Section 17 lying South of abandoned railroad.

Said described parcel of land containing 24.5 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural 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: July 23, 2020

(Ldr.- Tele. September 25, 2020)

Enrolled No. O164-014

ORDINANCE

File No. 20-21/052

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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 Union, described as follows:

A parcel of land being part of the Southeast ¼ of the Northeast ¼, Section 18, Township 27 North, Range 10 West, commencing at the East ¼ corner of said Section 18, thence S89°51'19"W along the South line of said Northeast ¼ a distance of 358.74 feet to the West line of Certified Survey Map Number 552, Volume 3, Page 66; thence N00°00'25"E along said West line 886.12 feet to the point of beginning; thence S89°03'26"W 85.12 feet; thence N03°17'56"W 438.40 feet to the North line of said Southeast ¼ of the Northeast ¼; thence N88°33'11"E along said North line 110.42 feet; thence S00°00'25"W along the West line of said Certified Survey Map Number 552, 439.06 feet to the point of beginning.

Said described parcel of land containing 1 acre +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture Residential District to the R-H Rural Home District.

Being part of Certified Survey Map Number 552, Volume 3, Page 66, located in the Southeast ¼ of the Northeast ¼, Section 18, Township 27 North, Range 10 West, beginning at the East ¼ corner of said Section 18, thence S89°51'19"W along the South line of said Northeast ¼ a distance of 358.74 feet to the West line of Certified Survey Map Number 552, Volume 3, Page 66; thence N00°00'25"E along said West line 886.12 feet; thence N89°51'19"E 58.66 feet; thence S00°10'28"E along the East line of said Certified Survey Map Number 552, 290.00 feet; thence N89°03'40"E along the East line of said Certified Survey Map Number 552, 80.68 feet; thence S1°10'27"W 199.26 feet; thence S57°36'38"E 144.41 feet; thence S89°57'14"E 95.62 feet to the East line of said Northeast ¼; thence S00°52'56"E along said East line 320.90 feet to the point of beginning.

Said described parcel of land containing 4 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the R-H Rural Home District to the A-2 Agriculture Residential 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: September 15, 2020

(Ldr.-Tele. September 25, 2020)

Enrolled No. O164-015

ORDINANCE

File No. 20-21/053

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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 Brunswick, described as follows:

A parcel of land being part of the northwest ¼ of the northwest ¼, of Section 10, township 26 North, Range 10 West, commencing at the northwest corner of said Section 10, thence S.00°21'57"W. along the west line of said northwest ¼ a distance of 222.73 feet to the point of beginning; Thence N.76°55'07"E. along the southerly right of way line of State Road 85 a distance of 114.09 feet; Thence S.73°38'37"E. along said right of way line 229.74 feet to the meander line of Cooley Lake; Thence S.20°51'30"E. along said meander line a distance of 484.53 feet; Thence S.68°45'34" W. a distance of 162.57 feet; Thence N.89°38'03"W. a distance of 356.07 feet to the said west line; Thence N.00°21'57"E. along said west line a distance of 548.28 feet to the point of beginning. Including all lands lying between said meander line and the tread of Cooley Lake.

Said described parcel of land containing 6.14 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the I-1 Non-Sewered Industrial 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: September 15, 2020

(Ldr.-Tele. September 25, 2020)

Enrolled No. O164-016

ORDINANCE

File No. 20-21/057

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington, described as follows:

A parcel of land being part of the Northeast ¼ of the Northeast ¼ of Section 10, Township 26 North, Range 9 West, described as follows:

Commencing at a point in the center of Town Road on the West line of said forty, which is 200 feet North of the Southwest corner of said forty, running thence North on said West line 374 feet; thence East 600 feet; thence South parallel with said West line of said forty 374 feet; thence West to place of beginning.

Said described parcel of land containing 5.2 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the RH Rural Homes 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: September 15, 2020

(Ldr.-Tele. September 25, 2020)

Enrolled No. O164-017

ORDINANCE

File No. 20-21/058

TO AMEND SECTION 10.01.080 OF THE CODE: CTH "H"

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

SECTION 1. That Section 10.01.080 of the code be amended to read:

10.01.080 CTH "H"

A.From US 12 northerly for 0.10 miles: 35 mph.

B.From Black Creek bridge south for 0.61 miles to the School House Creek bridge: 45 mph.

C. Starting 1950' north of Main Street (CTH YY) to Pond Road: 35mph.

D.From Pond Road 1200' north: 45mph.

E.At 1200' north of Pond Road towards Oak Drive: 55mph.

ADOPTED: September 15, 2020

(Ldr.-Tele. October 2, 2020)

Enrolled No.O164-018

ORDINANCE

File No. 20-21/055

TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1—MEETINGS; TO AMEND SECTION 2.04.310 B. OF THE CODE: RULE 31—COMMITTEE MEETINGS

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

SECTION 1. That Subsection B. of Section 2.04.01 of the code be amended to read:

Ball meetings shall be held in the county board of supervisors' chambers at the courthouse unless otherwise ordered by the board. Notwithstanding the above, the chair of the county board in response to the COVID-19 worldwide pandemic, and through April 22, 2022, shall have the authority to authorize meetings to be held remotely either at

another location or by electronic means that include appearance of members by videoconference or by teleconference.

SECTION 2. That Subsection B. of Section 2.04.310 of the code be amended to read:

B.No standing committee meeting shall be held without the majority of the members in physical attendance, except in case of extreme emergency as approved by the committee chair. Other committees, commissions, boards and councils may meet via telephone conference phone using a speaker phone or videoconferencing at the discretion of the chair, but only if all available county board members are in physical attendance at the meeting site. Notwithstanding the above, if the chair of the county board authorizes meetings to be held remotely under section 2.04.010 B the chair of the committee may convene the meeting remotely by electronic means that include attendance of all members by videoconference or teleconference.

ENACTED: September 15, 2020

(Ldr.-Tele. October 16, 2020)

Enrolled No. O164-019

ORDINANCE

File No. 20-21/028

TO AMEND SECTION 2.04.485 OF THE CODE: COMMITTEE ON FINANCE AND BUDGET; TO AMEND 2.06.060 OF THE CODE: BUDGET PREPARATION AND EXECUTION; AND TO RECREATE CHAPTER 4.02 OF THE CODE: BUDGETARY PROCEDURE

SECTION 1.

2.04.485 Committee on finance and budget.

A.The committee shall be responsible to the county board for the departmental policy and oversight of the following:

1. County Treasurer;
2. Finance Director;
3. County Clerk.

B.The committee shall have the following powers and duties:

1. Within the budgeting process guidelines, the committee will participate in the development of the annual budget, as provided in Chapter 4.02, and, upon referral of the annual budget from the County Board to the committee, provide its recommendations to the County Board.
2. Receive and evaluate the county quarterly fiscal report. When any department indicates a significant projected budget overage (5% or more of levy), receive and evaluate that department's mitigation plan. Make recommendations regarding the mitigation plan to the department's oversight committee and the County Administrator, with notice to the County Board. Receive monthly reports of progress on the mitigation plan until the projected overage has been resolved.
3. Review and recommend county fiscal policies and fiscal strategies to the County Board.
4. Hold public listening sessions as part of the budget process.
5. Evaluate and consider the county's fund balance, consistent with county fiscal policy.
6. Examine and settle all claims, demands, or causes of action against the county referred thereto by the county clerk as provided in Chapter 4.90.
7. Exercise control over all non-tax deeded land acquired by the county through any of its departments, agencies, officials and employees. The committee shall refer all land acquisitions to appropriate governing committees whenever such lands abut or adjoin lands under the control of any such committee. No county official or employee may acquire, purchase or accept any land on behalf of the county without the prior written permission of the finance and budget committee except as otherwise provided by law. The county clerk, acting under the supervision of the committee, is hereby empowered to manage and sell all non-tax deed lands owned by Eau Claire County, subject to approval of the County Board consistent with provisions of Chapter 4.20.

8. Examine and settle all accounts, invoices, and expenditures of the county as determined on a pre-audit basis by the finance director and administer Chapter 1.22. The committee shall submit a written report to the board of its action on any claim under 4.90.020 C.

SECTION 2. 2.06.060 Budget Preparation and Execution. Pursuant to Wis. Stat. §59.60 and pursuant to Chapter 4.02, the county administrator shall submit the annual budget to the board. The county administrator will consult with the committee on finance and budget regarding procedures, format and priorities in the preparation of the budget as required under Chapter 4.02.

SECTION 3. Chapter 4.02 BUDGETARY PROCEDURE

4.02.001 Purpose. Consistent with Wis. Stat. §59.60, this chapter shall establish the process whereby on an annual basis the county board shall establish its budget for county operations. Except as otherwise provided, all county departments shall follow the procedure set forth in this chapter. (Ord. 138-113, 1995; Ord. 80-81/93 Sec.1(part), 1980).

4.02.010 Compilation of Budget Requests. Not later than August 15 of the year in which the budget is enacted, consistent with the guidelines, the director of each department shall submit to the county administrator and to the board a) the budget estimate of the department's operating budget, including an estimate of both revenues and expenditures; b) an estimate of the department's capital improvements; and a performance review of the department by program.

4.02.020 Departmental Budget Review. Departmental budgets shall be completed and reviewed and submitted to the finance director by August 20. This deadline may only be extended by written authorization of the county administrator. After such submission, the county administrator shall hold a joint meeting with the department head or a representative of the department, in conjunction and cooperation with the department's governing committee and the committee on finance and budget. The department head shall appear and give information with regard to the appropriations requested, including programs and other justification of expenditures, and other data that the county administrator may request. The administrator may make changes the administrator deems proper.

4.02.030 Submission of the Annual Budget. On or before October 1, the county administrator shall submit the proposed county administrator's budget to the board.

4.02.040 Referral to the Committee on Finance and Budget. The county board shall refer the administrator's budget to the committee on finance and budget for publication as a class 1 notice with a summary of the administrator's proposed budget. The committee shall hold public listening sessions. After such listening sessions, the committee on finance and budget shall submit to the board its recommendation for amendments to the administrator's budget.

4.02.050 User fee schedules.

A. All county user fees for the utilization, rental or leasing of county facilities, for the provision of county services and for the issuance of permits and licenses shall be established in the code of general ordinances and shall properly reflect the costs incurred by the county. The committee on finance and budget shall annually review these user fees and recommend to the county board at its 2nd meeting in October the enactment or amendment of user fee schedules for the ensuing fiscal year.

B. So as to enable the committee to comply with A., each department which lets or rents out county facilities subject to its control, provides the public with direct services or issues licenses or permits shall no later than September 1st annually submit to the county administrator a schedule of proposed user fee amendments or enactments. The county administrator shall review these and submit each department's proposal, along with his or her analysis, to the committee for its review and approval.

C. This section shall not be construed to apply to any such fees established for any department by, or pursuant to, state or federal law or regulation or for labor rates and fringe benefit rates established by county labor agreements. (Ord. 141-92, Sec. 51, 1998; Ord. 80-81 193, Sec. 1 (part), 1980).

4.02.060 Budget books. Budget books shall be provided to supervisors not fewer than 14 days prior to the annual meeting on the proposed budget.

4.02.070 County Board public hearing, review and approval. The county board shall hold a public hearing on the annual budget meeting at which time the citizens may appear to express their opinions. After such public hearing, the county board shall deliberate the annual budget and consider the amendments presented by the committee on finance and budget. Any additional amendments must be presented and voted upon as individual items by the county board.

ENACTED: October 6, 2020

(Ldr.-Tele. October 16, 2020)

Enrolled No. O164-020

ORDINANCE

File No. 20-21/072

TO AMEND SECTION 2.09.005 A. OF THE CODE: LEGAL HOLIDAYS; TO AMEND SECTION 2.09.010 A. OF THE CODE: BUSINESS HOURS

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

SECTION 1. That Subsection A. of Section 2.09.005 of the code be amended as follows:

A."Legal holidays" mean the days designated by the board or commonly celebrated in the state of Wisconsin as New Year's Day, Martin Luther King Day, Friday before Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve Day, Christmas Day and New Year's Eve Day.

SECTION 2. That Subsection A. of Section 2.09.010 of the code be amended to read:

A.All county offices, inclusive of elective and appointive offices, agencies and departments, except the highway department, shall be open to the general public during usual business hours, which shall be defined as being the hours of 8:00 a.m. to 4:30 p.m., Monday through Friday of each week with the express exception of legal holidays, ~~and the Eau Claire County Government Center for Martin Luther King Day for employee training.~~ However, the Register of Deeds office cut-off time for recording documents shall be 4:00 p.m. Said hours shall be computed in accord with Wis. Stat. §§ 175.09 and 175.095.

ENACTED: October 6, 2020

(Ldr.-Tele. October 16,2020)

Enrolled No.O164-021

ORDINANCE

File No. 20-21/059

TO AMEND SECTION 15.01.010 OF THE CODE: STATUTORY AUTHORIZATION; TO RELETTER SECTION 15.01.030 B. THROUGH N. TO C. THROUGH O. OF THE CODE: DEFINITIONS; TO CREATE SECTION 15.01.030 B. OF THE CODE: DEFINITIONS; TO AMEND SECTION 15.01.040 OF THE CODE: SCOPE; TO AMEND SECTION 15.01.050 OF THE CODE: ADOPTION OF CODES; TO AMEND SECTION 15.01.060 OF THE CODE: JURISDICTION; TO AMEND SECTION 15.01.080 OF THE CODE: BUILDING PERMITS; TO AMEND SECTION 15.01.090 OF THE CODE: ISSUANCE OF PERMIT; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES

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

SECTION 1. That Section 15.01.010 of the code be amended to read:

15.01.010 Statutory authorization. These regulations are adopted under the statutory authority granted pursuant to Wis. Stat. §§ ~~401.42~~, 101.65, 101.651, 101.76, 101.761, and 101.86.

SECTION 2. That Subsection B. through N. be relettered to C. through O. of Section 15.01.030 of the code.

SECTION 3. That Subsection B. of Section 15.01.030 be created to read:

B. "Agricultural Structure" Means Buildings and structures that are on a farm premises and used exclusively for farming purposes, provided any use of the building or structure by the public consists only of consumers directly receiving farm commodities, substantially all of which have been planted or produced on the farm premises. In this application, "substantially all" means at least 90 percent of the commodities were planted or produced on the farm premises.

SECTION 4. That Section 15.01.040 of the code be amended to read:

15.01.040 Scope. This code applies to all one- and two-family dwellings, ~~commercial buildings/structures~~ and decks serving an exit from a structure. Unless stated elsewhere, Notwithstanding this section, this article shall

not apply to children's play structures. The standards contained in the Wisconsin Uniform Dwelling Code shall be expanded to apply as the standard for construction on additions and alterations to one and two family dwellings built before June 1, 1980.

SECTION 5. That Section 15.01.050 of the code be amended to read:

15.01.050 Adoption of Codes. The following chapters of the Wisconsin Administrative Codes, as well as all subsequent revisions, are adopted by the county and shall be enforced by the building inspector.

- A. Wis. Admin. ch. SPS 305 Credentials.
- B. Wis. Admin. ch. SPS 316 Electrical Code.
- C. Wis. Admin. ch. SPS 320-325 Uniform Dwelling Code.
- ~~D. Wis. Admin. ch. SPS 360-366 Commercial Building Code.~~
- ED. Wis. Admin. ch. SPS 381-387 Uniform Plumbing Code.

SECTION 6. That Section 15.01.060 of the code be amended to read:

15.01.060 Jurisdiction This chapter shall be applied and enforced in any city, village or town within the boundaries of the County which has not enacted an ordinance pursuant to Wis. Stat. §§ ~~401.42~~, 101.65, 101.651 101.76, 101.761 and 101.86.

~~A. This article shall apply in all municipalities that have officially delegated the authority to enforce and administer the Wisconsin Uniform Dwelling Code to the county. At the time of the adoption of the ordinance from which this article derives, the following other municipalities have officially requested county enforcement: Town of Brunswick, Town of Clear Creek, Town of Drammen, Town of Fairchild, Town of Lincoln, Town of Otter Creek, Town of Pleasant Valley, Town of Washington, Town of Wilson, and Village of Fairchild and in the following other municipalities that the Wisconsin Department of Safety and Professional Services has delegated enforcement to our county: Town of Bridge Creek.~~

~~B. The county has adopted the certified municipality status as described in SPS 361.60 of the Wisconsin Administrative Code.~~

~~1. Plan examination. Drawings, specifications and calculations for all the types of buildings and structures specified in Wis. Admin. Code § SPS 361.30, except state owned buildings and structures, to be constructed within the limits of the municipality shall be submitted, if the plans are for any of the following:~~

- ~~a. A new building or structure containing less than 50,000 cubic feet of total volume.~~
- ~~b. An addition to a building or structure where the area of the addition results in the entire building or structure containing less than 50,000 cubic feet of total volume.~~
- ~~c. An addition containing no more than 2,500 square feet of total floor area and no more than one floor level, provided the largest roof span does not exceed 18 feet and the exterior wall height does not exceed 12 feet.~~
- ~~d. An alteration of a space in a building containing less than 100,000 cubic feet of total building volume.~~

SECTION 7. That Section 15.01.080 of the code be amended to read:

15.01.080 Building permits.

A. No owner or contractor shall build or alter or cause to be built or altered any building or structure or mechanical system in a structure referenced in 15.01.040 without first obtaining a building permit for such building or structure. A copy of the permit shall be filed with the department of planning and development.

B. The construction activities which shall require a building permit includes, but is not limited to:

- 1. New one- and two-family dwellings, including decks serving an exit from the dwelling.
- 2. Additions that increase the physical dimensions of a dwelling including decks serving an exit from the dwelling.
- 3. Alterations to the dwelling structure or alterations to the dwellings plumbing, heating, or electrical systems.
- ~~4. New commercial buildings as referenced in 15.01.060.~~
- ~~5. Additions that increase the physical dimensions of a commercial building including decks serving an exit from the building as referenced in 15.01.060.~~

~~6. Alterations to the commercial buildings structure or alterations to the commercial buildings plumbing, heating, or electrical systems as referenced in 15.01.060.~~

~~7. Electrical construction. New or re-wired electrical services.~~

- a. All electrical wiring in a detached residential structure.
- b. All electrical wiring in a commercial structure.
- c. All electrical wiring in an agricultural structure.
- d. New or re-wired electrical services.

8. Any conversion of a building from one use to a different use.

C. The following construction activities shall not require a building permit:

- 1. All new detached accessory buildings, or additions to existing detached accessory buildings, ~~however, the current Uniform Dwelling Code shall prevail.~~
- 2. Re-siding, reroofing, window and door replacement, and finishing of interior surfaces, installation of cabinetry, and non-structural repairs which are deemed minor by the building inspector.
- 3. Major equipment replacements (i.e., furnace, water heater, air conditioner, etc.).
- 4. Normal repairs of HVAC, plumbing and electrical equipment or systems such as replacing switches, receptacles, light fixtures and dimmers.
- 5. Agricultural structures.

SECTION 8. That Section 15.01.090 of the code be amended to read:

15.01.090 Issuance of permit,

A. The inspector shall issue the requested permit if the applicant, owner or contractor demonstrates that all state, county and local submission requirements are satisfied. If a permit card is issued, it shall be posted at the job site in a visible location from the street. Permits are valid for two years, except commercial electrical permits shall expire 12 months after date of issuance, if installation of the electrical wiring has not commenced.

SECTION 9. That Section 15.01.110 of the code be amended to read:

15.01.110 Permit Fees. The department of planning and development shall charge fees subject to the following schedule:

A. Fee Schedule for structures covered under the Uniform Dwelling Code:

- 1. 1 and 2 family dwelling ~~\$556~~ /sq. ft. of living area including ~~panelized or modular~~ exclusive of garages and homes uninhabited basements
Minimum Fee \$460.00
- 2. Conversion of an existing ~~\$556~~ /sq. ft. of living area exclusive structure to 1 and 2 family uninhabited basements and garages.
dwelling
Minimum Fee \$460.00
- 3. ~~Manufactured homes/mobile modular homes (foundation with or without plumbing and electrical)~~ \$250.00
 - a. Unfinished \$250.00
 - b. Finished basement (all or part) \$.56/sq. ft.
Minimum Fee \$250.00

Additional permitting and fees shall apply to ~~site built~~ site-built structures such as decks that exceed 25 square feet, porches, sunrooms, garages, carports, and similar type additions.

- 4. House moved to the site
(foundation with or without plumbing and electrical) \$510.00

5. Additions/alterations to ~~\$556~~ /sq. ft.

manufactured homes and to ~~of the~~
added/alterd living area
1 and 2 family dwelling houses
Minimum Fee \$145.00

6. Miscellaneous: woodstoves,
chimneys, fireplaces, decks,
screen porches, etc. \$145.00

7. Attached garages additions \$145.00

8. Recreational Dwellings:

a. Basic structure \$.40/sq. ft.
no heating, plumbing or
electrical
Minimum Fee \$420.00

b. Structure with heating, \$.55~~6~~/sq. ft.
electrical and plumbing
(all or one)
Minimum Fee \$460.00

c. Installation of heating, \$275.00
electrical or plumbing
system (all or one).

9. UDC Sticker (additional \$ 39.00
with all fees where applicable.)

10. Erosion Control:

~~a. With full UDC Permit~~ New 1 or 2 family dwelling \$145.00

~~b. Additions~~ \$75.00

11. Refunds: Refunds for projects
not started shall be based on the
fee paid minus UDC seal fee of \$ 39.00
Plan review fee when plans are
required \$100.00

Erosion control fee: ~~\$ 70.00~~

a. New 1 and 2 family
dwelling \$ 70.00

b. Addition \$ 50.00

12. Permit Renewal (2 year renewal)

a. ~~New 1 and 2 family~~
dwelling \$250.00

b. Additions \$145.00

c. Decks \$ 70.00

13. Permission to start construction \$115.00-

14. ~~Existing~~ Residential electrical permits services: Electrical plans may be required.

a. Add 1 to 5 circuits \$105.00

b. Add more than 5 circuits \$135.00

c. Replace service panel only \$105.00

- d. Replace service panel and add circuits, misc. \$135.00
- e. Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$105.00
- f. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$145.00
- g. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$185.00

~~B. The fee schedule for structures subject to Wis. Admin. Code ch. SPS 360-366:~~

~~1. Commercial permit fees shall be as follows:~~

~~AREA IN SQUARE FEET BUILDING PLANS~~

- ~~0-500 \$210.00~~
- ~~500+ 2,500 400.00~~
- ~~2,500+ 5,000 490.00~~

~~2. Electrical, plumbing and HVAC permits for commercial buildings:~~

~~Plans required.~~

~~AREA IN SQUARE FEET ELECTRICAL PLUMBING HVAC~~

- ~~0-500 \$140.00 \$140.00 \$140.00~~
- ~~500+ 2,500 270.00 270.00 270.00~~
- ~~2,500+ 5,000 330.00 330.00 330.00~~
- ~~5,000+ 500.00 330.00 330.00~~

B. Electrical permits for commercial and agricultural projects:

1. New commercial or agricultural structure \$.14/sq. ft.

Minimum fee \$105.00

Maximum fee \$3,500.00

2. Addition to a commercial or agricultural structure. \$.14/sq. ft..

Minimum fee \$105.00

Maximum fee \$3,500.00

~~3. Electrical permits miscellaneous services for existing commercial projects:~~

- a. Add 1 to 5 circuits \$105.00
- b. Add more than 5 circuits \$135.00
- c. Replace service panel only \$105.00
- d. Replace two electrical panels only \$135.00
- e. Replace more than two electrical panels \$225.00
- f. Upgrade commercial/ agricultural building electrical – minimum \$105.00
- g. Upgrade commercial/ agricultural building electrical - up to 4 inspections needed \$450.00

h. Installing solar panels, solar water heater, wind generator,

- misc.: One required inspection \$105.00
- i. Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$145.00
- j. Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$185.00

4. ~~Electrical permits for Agricultural Buildings:~~

- a. ~~Add 1 to 5 circuits \$105.00~~
- b. ~~Add more than 5 circuits \$135.00~~
- c. ~~Replace service panel only \$105.00~~
- d. ~~Replace two electrical panels only \$135.00~~
- e. ~~Replace more than two electrical panels \$225.00~~
- f. ~~Upgrade agricultural building electrical— minimum \$105.00~~
- g. ~~Upgrade agricultural building electrical— up to 4 inspections needed \$450.00~~
- h. ~~Installing solar panels, solar water heater, wind generator, misc.: One required inspection \$105.00~~
- i. ~~Installing solar panels, solar water heater, wind generator, misc.: Two required inspections \$145.00~~
- j. ~~Installing solar panels, solar water heater, wind generator, misc.: Three or more required inspections \$185.00~~

5. ~~Fees for commercial buildings and structures of an accessory character and miscellaneous structures including, but not limited to, towers, tanks, silos, sheds, conveyors and fences over 6 feet high.~~

~~Fee\$250.00 or \$2.05 per \$1,000 of value of the permitted structure(s), whichever is greater applies up to a maximum of \$3,200.00.~~

C. ~~Reinspection Fee: A fee of \$145.00 may be assessed when it is necessary for the inspector to make a reinspection due to the initial inspection request not being completed.~~

D. ~~Occupation of a dwelling constructed under SPS 320-325 before final inspection: \$400.00.~~

E. ~~Miscellaneous inspections: \$ 60.00/hr.~~

~~Minimum fee \$ 60.00.~~

SECTION 10. These fees are effective January 1, 2021.

ENACTED: October 6, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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 Pleasant Valley, described as follows:

A parcel of land being part of Lot 2 of Certified Survey Map Number 2863 recorded in Volume 16 of Certified Survey Maps on Page 132-133 as Document Number 1073408. Being located in part of the Northeast ¼ of the Southwest ¼ and part of the Northwest ¼ of the Southeast ¼, Section 6, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire, Wisconsin.

Commencing at the Northwest corner of said Section 6; Thence S01°20'51"W, 2798.47 feet to the West Quarter corner of said Section 6; Thence S89°53'30"E, 1849.05 feet to the point of beginning; Thence S88°53'30"E, 723.06 feet to the center of section; Thence S88°53'30"E, 1324.66 feet; Thence S01°29'31"W, 276.69 feet; Thence N88°53'30"W, 250.00 feet; Thence S78°01'32"W, 313.70 feet; Thence N88°53'30"W, 145.31 feet; Thence S01°06'30"W, 50.00 feet; Thence N88°53'30"W, 100.00 feet; Thence N01°06'30"E, 50.00 feet; Thence N88°53'30"W, 250.00 feet; Thence N02°18'59"E, 71.02 feet; Thence N64°01'30"W, 301.29 feet; Thence N88°53'30"W, 742.82 feet; Thence N27°09'03"W, 67.55 feet; Thence 250.77 feet on the arc of a curve, concave westerly, having a radius of 60.00 feet, a chord bearing of N30°50'00"E, and a chord distance of 104.20 feet, to the point of beginning.

Said described parcel of land containing 11.7 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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: October 6, 2020

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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 Washington, described as follows:

A parcel of land being part of the Southwest ¼ of the Southeast ¼, Section 28, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin;

Commencing at the Southeast corner of said Section 28; Thence N89°02'21"W, 1,317.72 feet along the South line of the Southeast ¼; Thence N00°46'18"E, 413.69 feet to the center of Goss Lane and the point of beginning; Thence S46°29'31"W, 452.15 feet along said centerline; Thence along said centerline and the arc of a curve 144.51 feet, concave Northwesterly, with a chord bearing of S58°43'05"W, a chord length of 143.42 feet, and a radius of 338.62 feet; Thence S70°56'39"W, 56.05 feet along said centerline; Thence N00°46'18"E, 659.76 feet; Thence S88°59'09"E, 497.99 feet; Thence S00°46'18"W, 246.86 feet to the point of beginning.

Said described parcel of land containing 5.50 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agriculture District to the A-2 Agriculture-Residential 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: October 6, 2020

(Ldr.-Tele. October 16, 2020)

Enrolled No. O164-024

ORDINANCE

File No. 20-21/067

TO AMEND SECTION 4.35.090 OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.160 OF THE CODE: STORM WATER MANAGEMENT AND EROSION CONTROL FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE

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

SECTION 1. That Section 4.35.090 of the code be amended to read:

4.35.090 Permit, Variance, Rezoning, Special Exception, Sign and Land Use Fees. The following fee schedule shall apply:

A.	Residential, forestry and agriculture districts.		
1.	Principal uses:	\$	235.00
2.	Accessory uses and additions:		
a.	0 to 200 sq. ft.	\$	50.00 55.00
b.	200+ sq. ft.	\$.26/sq. ft.
c.	Maximum fee	\$	235.00
B.	Commercial and industrial uses districts.		
1.	Principal uses:		
a.	0-1,000 sq. ft.	\$	235.00
b.	1,000 + sq. ft.	\$.26/sq. ft.
c.	Maximum fee	\$	3300.00
2.	Accessory uses:		
a.	0-500 sq. ft.	\$	110.00
b.	500 + sq. ft.	\$.26/sq. ft.
c.	Maximum fee	\$	3300.00
3.	Additions: See principal and accessory fees.		
C.	Change of U se.	\$	190.00 200.00
D.	Signs		
1.	All signs	\$	80.00 100.00
2.	Billboards	\$	235.00
E.	Variances	\$	525.00
F.	Appeals	\$	525.00
G.	Conditional use permits	\$	525.00
H.	Rezoning	\$	525.00
I.	One time temporary use fee per site	\$	50.00 55.00
J.	Rezoning and C omprehensive P lan Ssurcharge for mapping	\$	70.00 75.00
K.	Home B usinesses	\$	190.00 200.00
L.	Text A amendments	\$	500.00 525.00
M.	Wind E nergy S ystems	\$	250.00
N.	Refunds		
1.	Land U se	Paid fee minus \$	50 55 Administrative F ee

- 2. Conditional Use Paid fee minus \$ 75 Processing Fee
\$275 Administrative Fee
\$ 25 Vendor Fee
- 3. Rezoning Paid fee minus \$ 75 Processing Fee
\$275 Administrative Fee
\$ 25 Vendor Fee
\$ 65 Mapping Fee
- 4. Variance/Appeals Paid fee minus \$ 75 Processing Fee
\$275 Administrative Fee
\$ 25 Vendor Fee
- O. Temporary Structures
 - 1. Special Events
 - 2. Total land less than 10 acres \$200.00 Zoning Fee
 - 3. Total land 10 acres or greater \$400.00 Zoning Fee
- P. Floodplain overlay district \$100.00

When construction begins prior to the issuance of a land use permit or when a use precedes the application for a rezoning or conditional use permit, a double fee will be assessed.

SECTION 2. That Section 4.35.092 of the code is amended to read:

4.35.092 Shoreland fees protection overlay district fees.

A. Shoreland Fees.

- 1. ~~Land use permit for principal use~~ Principle structure \$ 235.00
 - a. Zoned town fee \$ 100.00
- 2. ~~Land use permit for accessory uses, alternations, and additions~~ Accessory structure, alterations, and additions
 - a. 0 to 200 sq. ft \$ 55.00
 - b. Greater than 200 sq. ft. \$.26 per sq. ft.
 - c. Maximum fee \$ 235.00
 - d. Zoned town fee \$ 55.00
- 3. Stairways/walkways ~~\$ 80.00~~ 100.00
- 4. Filling and Grading Permit \$ 290.00
- 5. Mitigation Plan ~~\$ 290.00~~ 100.00
- 6. Treated Impervious Surfaces Exemption ~~\$ 290.00~~ 100.00
- 7. ~~Determination of Navigability and Ordinary High Water Mark~~ \$ 210.00
- 8. Conditional Use \$ 525.00
- 9. Variance/Appeals \$ 525.00
- 9. Refunds Paid Fee Minus \$55.00

*Zoning district fees are applicable to shoreland areas.

SECTION 3. That Section 4.35.095 of the code is amended to read:

4.35.095 Airport Zoning fees. The following schedule shall apply:

- A. Principal Structures:
 - 1. Zones A, 1, & 2 \$ 100.00
 - 2. Zone 3 (over 35 ft. in height) 100.00
- B. Accessory Structures and additions:
 - 1. Zones A, 1, & 2 \$ ~~25~~ 26/sq.ft. (Maximum \$100.00)
(Minimum \$ ~~50.00~~ 55.00)
 - 2. Zone 3 (over 35 ft. in height) \$ ~~25~~ 26/sq.ft. (Maximum \$100.00)
(Minimum \$ ~~50.00~~ 55.00)
- C. Variances/Appeals \$ 525.00
- D. Conditional Use \$ 525.00

SECTION 4. That Section 4.35.160 of the code is amended to read:

4.35.160 Storm water management and erosion control fees. The following fee schedule shall apply:

A. Preliminary erosion control ~~\$280.00~~ 290.00

B. Small site construction erosion control ~~\$280.00~~ 290.00

(Payment for preliminary erosion control for the same site will be subtracted)

C. Large site construction erosion control ~~\$280.00~~ 290.00 + \$0.50/4,000 sq. ft. disturbance

(Payment for preliminary erosion control for the same site will be subtracted)

D. Preliminary storm water review ~~\$480.00~~ 490.00

E. Final storm water review ~~\$480.00~~ 490.00 + \$40/4,000 sq. ft. of impervious surface

(Payment for preliminary storm water for the same site will be subtracted)

F. Permit amendment, extension, or transfer

1. ~~\$80.00~~ 85.00 for small site erosion control.

2. ~~\$180.00~~ 185.00 plus \$0.25/4,000 sq. ft. disturbed for large site erosion control.

3. ~~\$280.00~~ 290.00 plus \$20/4,000 sq. ft. of impervious surface for storm water.

G. Administrative ~~Waiver R~~ review ~~\$80.00~~ 85.00

H. Reinspection fee ~~\$140.00~~ 150.00

SECTION 5. That Section 4.35.170 of the code is amended to read:

4.35.170 Property Addressing Fee. The planning and development department shall charge ~~\$50.00~~ 60.00 for application review and issuance of each new property address. This fee shall be in addition to any fee collected by the planning and development department on behalf of any town for property addressing purposes.

SECTION 6. This Ordinance will take effect on January 1, 2021.

ENACTED: October 6, 2020

(Ldr.-Tele. November 13, 2020)

Enrolled No. O164-025

ORDINANCE

File No. 20-21/074

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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 Pleasant Valley, described as follows:

A parcel of land being part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 26 North, Range 9 West, described as follows:

Lot 1 of Certified Survey Map No. 3490 as recorded in Volume 19 of Certified Survey Maps on Page 335 as Document No. 1178964; located in a part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described parcel of land containing 35 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural 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: November 4, 2020

(Ldr.-Tele. November 13, 2020)

Enrolled No. O164-026

ORDINANCE

File No. 20-21/076

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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 Otter Creek, described as follows:

A parcel of land being Part of the Northeast Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 7, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin. Bounded by a line described as follows:

Commencing at the North Quarter corner of said Section 7; Thence S00°17'50"W, on the North-South quarter line of Section 7, 1309.47 feet to the point of beginning; Thence S00°17'50"E, on said line, 418.88 feet; Thence S88°39'48"W, 148.71 feet; Thence S33°00'48"W, 226.34 feet; Thence N85°04'50"W, 538.28 feet; Thence N55°40'02"W, 99.40 feet; Thence N31°31'22"E, 102.75 feet; Thence N00°17'50"W, 231.25 feet; Thence N43°03'21"E, 118.97 feet; Thence N01°51'54"E, 182.84 feet; Thence S88°42'23"E, 165.65 feet; Thence S00°17'50"E, 61.63 feet; Thence S88°42'23"E, 585.32 feet to the point of beginning.

Said described parcel of land containing 10.70 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential 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: November 4, 2020

(Ldr.-Tele. November 13, 2020)

Enrolled No. O164-027

ORDINANCE

File No. 20-21/081

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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 Brunswick, described as follows: A parcel of land being part of the Northwest ¼ of the Northwest ¼, Section 17 and part of the Southwest ¼ of the Southwest ¼, Section 8, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin described as follows:

Beginning at the Southwest corner of said Section 8; Thence N00°11'37"W along the West line of said Southwest ¼ a distance of 1336.08 feet; Thence S89°49'46"E 655.76 feet; Thence S00°10'47"E 1335.35 feet; Thence S89°53'36"E 655.43 feet; Thence S00°01'47"W 769.80 feet; Thence N89°47'48"W 1311.60 feet; Thence N00°05'02"E 767.59 feet to the point of beginning.

Said described parcel of land containing 43.24 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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: November 4, 2020

TO AMEND TITLE 2 CHAPTER TABLE: ADMINISTRATION; TO AMEND CHAPTER 2.75 RISK MANAGEMENT PROGRAM

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

SECTION 1. That Chapter 2.75 of the Table of Title 2 of the code be amended to read:

2.75 County ~~Safety~~ Risk Management Program

SECTION 2. That Chapter 2.75 of the code be amended to read:

Sections:

2.75.010	Definitions.
2.75.020	Responsibilities of director <u>Risk Manager</u>
2.75.030	Responsibility of departments.
2.75.001	Purpose.
2.75.040	Employee responsibility.

2.75.001 Purpose. The purpose of this chapter shall be to establish a risk management program including the promotion of employee safety for the county. The risk management objectives include:

A. Protection of the county against financial consequences of accidental losses which are catastrophic in nature and preservation of county assets and public service capabilities.

B. Minimization of long term costs to the county due to activities related to the identification, prevention and control of accidental losses and their consequences.

C. Provision of a safe and healthy work and service environment, in which employees, and the general public can enjoy safety and security in the course of their daily pursuits. It is the county's goal to prevent employee illness and injury and to reduce county losses of property and productivity, which may result because of employee accidents.

D. Specific risk management provisions.

1. Loss control committee (with members representing upper management who will establish county goals, support ~~R.M.~~ risk management activities and monitor for effectiveness).

2. Hazard identification activities (including facilities, equipment, environmental assessments, job hazard analysis and work practice monitoring).

3. Insurance/self-insurance program (distribution of risk where appropriate).

4. Self-insurance of worker's compensation program (reducing claims and losses).

5. Compliance with OSHA and Wisconsin Department of ~~Commerce~~ Safety and Professional Services (federal and state laws).

6. Employee and management training programs (such as alcohol and drug awareness; defensive driving; safe work practices, sexual harassment prevention and others).

7. Safety committees (to facilitate employee partnerships for promoting communication of safety needs, expectations, and resources).

8. Contract managing program (enforcing minimum insurance levels and safety requirements for contractors).

9. ~~Safety coordinator~~ Risk Manager (to promote a proactive safety environment; to coordinate and facilitate hazard control activities within the workplace).

2.75.010 Definitions. The following definitions apply to this chapter:

A. "Committee" means the committee on administration.

~~B. "Director" means the purchasing director.~~

~~C, B.~~ "Employee" means all persons, ~~whether paid on an hourly basis or via salary, both management and nonmanagement and represented by a collective bargaining agreement and nonrepresented~~ employed and paid by Eau Claire County regardless of employee status.

~~D, C.~~ "Loss control" means any action designed to reduce financial losses to the least possible amount.

~~E, D.~~ "Loss reduction" means any measure taken to reduce the severity of a loss after it occurs.

~~F, E.~~ "Loss prevention" means any measure taken to reduce the frequency of loss.

~~G.F.~~ "Workers compensation coordinator" the risk manager ~~means~~ shall be the employee assigned the responsibility for coordinating the workers compensation paperwork.

2.75.020 Responsibilities of ~~director~~ Risk Manager.

A. The ~~director~~ risk manager shall have the responsibility of implementing the county's risk management program and shall enforce county ~~polices-~~ policies and procedures by directive. The loss control committee shall promulgate policies and procedures which shall be formulated and recommended by the ~~director~~ risk manager.

B. With respect to employee safety matters, subject to the supervision of the county administrator, the ~~director~~ risk manager shall have ~~the~~ authority over all county ~~administrative personnel~~ department heads and officers solely for the purpose of implementing the county risk management program with respect to this chapter.

C. The ~~director~~ risk manager is authorized to appoint, with the concurrence of the respective department heads, safety committees and loss control committees to be composed of supervisory and nonsupervisory personnel therein. Such committees shall assist the ~~director~~ risk manager in the formulation of risk management policies and procedures and in their implementation.

D. Other responsibilities include:

1. Identifying and measuring all risk of accidental loss.
2. Selection and recommendation of appropriate risk management techniques for specific exposure problems.
3. ~~Develop~~ Utilize and maintain an information system for timely and accurate recording of losses, claims, insurance premiums and other costs.
- 3 4. Analyzing and allocating insurance premiums, uninsured losses and other risk costs to the budgetary units.

2.75.030 Responsibility of Departments.

A. The respective department heads and their subordinate supervisors shall cooperate with and implement the directives of the ~~director~~ risk manager.

B. Department heads shall be primarily responsible for the implementation of county risk management policies, procedures and activities.

C. Subject to the general supervision of their department heads, supervisors shall be responsible for the following aspects of the safety program:

1. Inspection of work areas or job sites for physical hazards;
2. Supervision of employees for the purpose of ascertaining and enforcing compliance of their work habits with county risk management policies and procedures; and
3. Within one working day of the knowledge of the occurrence or the report thereof, whichever is first, the reporting to the worker's compensation coordinator of all employee accidents, injuries and near misses and the causes thereof.

D. Failure of department heads or subordinate administrators to comply with the county risk management policies and procedures may result in discipline invoked by the county administrator or the appropriate department head, in accordance with 2.75.040 D.

2.75.040 Employee responsibility.

A. All employees shall comply with such provisions of the county risk management policies and procedures as may affect or concern their job description, work habits and work sites.

B. Each employee who suffers an injury or is involved in an accident on the job shall report the same verbally to the supervisor as soon as is physically possible after the occurrence. Within one working day he or she shall submit the employee incident form, ~~upon forms~~ as supplied by the supervisor, a detailed written report of the nature of the occurrence. The injured employee shall keep the supervisor or the worker's compensation coordinator informed of the injury status, including informing the supervisor or worker's compensation coordinator within one working day after learning of a recommended surgery for cure or treatment of the injury. The injured employee shall make "contact" with the supervisor or worker's compensation coordinator at least once every 7 ~~less~~ lost work days. "Contact" meaning: Providing detailed information regarding the condition of the employee's injury in the form of written physician reports; and status updates (via a personal telephone call or visit) of other relevant findings and plans.

C. Employees shall submit only worker's compensation claims pertaining to employment at Eau Claire County. Inappropriate and fraudulent claims will be denied. Information related to fraudulent claims will be forwarded to the district attorney for appropriate action and to the human resources department for the appropriate discipline which may lead to termination.

D. Failure to comply with the county risk management policies and procedures may result in discipline of an employee based upon just cause. Discipline shall be invoked by the appropriate department head based upon information provided by the director and the human resources director.

ENACTED: December 1, 2020

Enrolled No. O164-029 (Ldr.-Tele. January 29, 2021) ORDINANCE File No. 20-21/091

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

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

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

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

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

27. Riverview Road Trailhead.

Enacted January 19, 2021

Enrolled No. O164-030 (Ldr.-Tele. February 12, 2020) ORDINANCE File No. 20-21/100

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

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

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

Chapter 8.35

COMMUNICABLE DISEASE MASK REQUIREMENT

Sections:

- 8.35.010 Purpose.
- 8.35.020 Definitions.
- 8.35.030 Jurisdiction.
- 8.35.040 Requirement to wear a face covering.
- 8.30.050 Exceptions to the requirement to wear a face covering.
- 8.35.060 Enforcement.
- 8.35.070 Effective date and sunset.

8.35.010 Purpose. The purpose of this ordinance is to promote and protect the public health, safety, and general welfare of the residents of Eau Claire County during the 2020-2021 world-wide COVID-19 pandemic and to

be prepared in the event that the current order issued by the governor of the State of Wisconsin is vacated or not extended.

8.35.020 Definitions. The following definitions apply throughout this ordinance:

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

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

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

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

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

- A. The person is indoors or in an enclosed space, other than a private residence; and,
- B. Another person or persons who are not members of the individual's household or living unit are present in the same room or enclosed space.
- C. Face coverings are strongly recommended in all other settings, including outdoors, when it is not possible to maintain physical distancing.
- D. Buildings with public access are required to post a notice at their entrance that face coverings are required.

8.30.050 Exceptions to the requirement to wear a face covering.

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

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

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

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

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

8.35.070 Effective date and sunset. This ordinance will go into effect only if the Emergency Order dated November 20, 2020 issued by the governor of the State of Wisconsin requiring the use of face coverings, or any successor face covering order of the governor is vacated by a decision of the Supreme Court of the State of Wisconsin, the legislature, or if the governor does not extend the order. This ordinance will be published as a class 1 notice and will become effective the day after publication. This ordinance will sunset on June 30, 2021 and will be automatically repealed on that date unless otherwise repealed earlier by action of the Eau Claire County Board of Supervisors.

Enacted February 2, 2021

Enrolled No. O164-031

ORDINANCE

File No. 20-21/087

TO AMEND SECTION 19.01.010 OF THE CODE: ADOPTION OF THE EAU CLAIRE COUNTY WISCONSIN COMPREHENSIVE PLAN

WHEREAS, Pursuant to Wisconsin Statutes §59.69(2) Eau Claire County is authorized to prepare and adopt a comprehensive plan as defined in Wisconsin Statutes §66.1001(1)(a)and§66.1001(2); and, WHEREAS, written procedures designed to foster public participation in every stage of the preparation of the comprehensive plan have been adopted as required by Wisconsin Statutes §66.1001(4);and,

WHEREAS, the Eau Claire County Comprehensive Plan Update Steering Committee, has adopted a resolution recommending to the Eau Claire County Board the adoption of the document entitled “Eau Claire County, Wisconsin Comprehensive Plan 2020-2040” containing all the elements specified in Wisconsin Statutes §66.1001(4); and,

WHEREAS, the Eau Claire County Committee on Planning and Development has held a public hearing on this ordinance, in compliance with the requirements of Wisconsin Statutes §66.1001(4)(d); and,

WHEREAS, adoption of this ordinance by the Eau Claire County Board of Supervisors will formally adopt the document entitled: “Eau Claire County, Wisconsin Comprehensive Plan 2020-2040” pursuant to Wisconsin Statutes §66.1001(4).

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

SECTION 1. That Section 19.01.01 of the code be amended to read:

19.01.010 Adoption of the Eau Claire County Wisconsin Comprehensive Plan. Pursuant to Wis. Stat. § 66.1001(4)(c), the Eau Claire County Board of Supervisors does, by enactment of this ordinance, adopt the document entitled “Eau Claire County Wisconsin Comprehensive Plan ~~2010-2030-2020-2040~~,” including all maps and descriptive materials contained therein, and on file at the Eau Claire County Clerk’s office. ~~A copy of the Eau Claire County Wisconsin Comprehensive Plan is herein attached as Appendix A.~~

Enacted March 2, 2021

(Ldr.-Tele. February 26, 2021)

Enrolled No. O164-032

ORDINANCE

File No. 20-21/101

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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 Brunswick, described as follows:

A parcel of land being part of the northeast ¼ of the northeast ¼, of Section 25, Township 26 North, Range 10 West; except the east 5 acres thereof; and also except that part of said forty acres lying south and west of the creek.

Said described parcel of land containing 30.80 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agricultural-Residential 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 February 17, 2021

(Ldr.-Tele. February 26, 2021)

Enrolled No. O164-033

ORDINANCE

File No. 20-21/102

AMENDING THE 1982 OFFICIAL 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:

The Northwest ¼ of the Southwest ¼ and the Southeast ¼ of the Southwest ¼ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin, lying North of a division line described as follows:

Commencing at a point 120 rods South of the Northeast corner of the Southwest ¼; thence running Northwesterly to a point 120 rods North of the Southwest corner of the Southwest ¼;

EXCEPT the West 1 rod of said Northwest ¼ of the Southwest ¼ of Section 26, Township 26 North, Range 8 West.

EXCEPT lands conveyed for highway purposes in conveyance dated 3/28/1968 and recorded 7/12/1968 in Volume 322 of Records, Page 276 as Document #362826.

ALSO, EXCEPT Lot 1 of Certified Survey Map #3345 as recorded in Volume 18 of Certified Survey Maps on Page 378 as Document #1155348; being a part of the Northwest ¼ of the Southwest ¼ of Section 26, Township 26 North, Range 8 West.

AND

The Northeast ¼ of the Southwest ¼ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin;

EXCEPT lands conveyed for highway purposes in conveyance dated 3/28/1968 and recorded 7/12/1968 in Volume 322 of Records, Page 276 as Document #362826.

AND

That part of the Northwest ¼ of the Southeast ¼ of Section 26, Township 26 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin, described as follows:

Commencing at the East quarter corner of said Section; thence South 88°08'02" West, along the East-West quarter line, 2613.93 feet to the Northwest corner of said Northwest ¼ of the Southeast ¼; thence South 00°09'46" West, along the West line of said Southwest ¼ of the Northeast ¼ 34.27 feet to the South right of way line of C.T.H. "D" and the point of beginning; thence continuing South 00°09'46" West 755.96 feet; thence North 76°17'27" East 55.12 feet to an iron pipe; thence North 00°17'09" East 758.39 feet to an iron pipe on the South right of way line of C.T.H. "D"; thence Southwesterly, along said South line and the arc of a curve concave Northwesterly, the long chord of which bears South 74°16'01" West 55.48 feet and having a radius of 4397.19 feet to the point of beginning.

Said described parcel of land containing 73.45 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural 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 February 17, 2021

(Ldr.-Tele. February 26, 2021)

Enrolled No. O164-034

ORDINANCE

File No. 20-21/104

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF SEYMOUR

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 Seymour, described as follows:

A parcel of land located in the Northeast ¼ of the Southwest ¼, Section 2, Township 27 North, Range 8 West, Town of Seymour, Eau Claire County, Wisconsin, and being more particularly described as follows:

Commencing at the West ¼ corner of Section 2;

Thence S.87°27'49"E., along the East/West ¼ line of Section 2, a distance of 2023.85 feet to the point of beginning;

Thence continuing S.87°27'49"E., along said line, a distance of 497.45 feet;

Thence S.02°32'11"W., a distance of 623.00 feet;

Thence N.87°27'49"W., a distance of 156.34 feet to the start of a meander line to the tributary of Nine Mile Creek;

Thence N.28°13'45"W., along said meander line, a distance of 666.85 feet to the end of said meander line;

Thence N.02°32'11"E., a distance of 50.00 feet to the point of beginning.

Including all lands lying between said meander line and the ordinary high-water mark of the tributary of Nine Mile Creek.

And being subject to existing easements.

Said described parcel of land containing 5 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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 February 17, 2021

(Ldr.-Tele. February 26, 2021)
ORDINANCE

Enrolled No. O164-035

File No. 20-21/106

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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 Brunswick, described as follows:

The Northwest ¼ of the Northeast ¼ of Section 36, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Said described parcel of land containing 40 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-1 Exclusive Agricultural 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 February 17, 2021

(Ldr.-Tele. March 12, 2021)
ORDINANCE

Enrolled No. O164-036

File No. 20-21/113

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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 Pleasant Valley, described as follows:

A parcel of land being part of the Southeast ¼ of the Southeast ¼, Section 1, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin described as follows:

Commencing at the Southeast corner of said Section 1, thence N.00°29'23"E. along the East line of said Southeast ¼ a distance of 491.68 feet to the point of beginning;

Thence N.89°31'18"W. 552.36 feet;

Thence N.00°26'34"E. 476.02 feet more or less to the centerline of Evergreen Road;

Thence S.84°34'25"E. along said centerline a distance of 554.81 feet to the said East line of the Southeast ¼;

Thence S.00°29'23"W. along said East line a distance of 428.17 feet to the point of beginning.

Said described parcel of land containing 5 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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: March 2, 2021

CREATING SECTION 4.30.140 OF THE EAU CLAIRE COUNTY CODE; CHILD SUPPORT AGENCY FEES

WHEREAS, pursuant to Wis. Stat. § 59.53, Eau Claire County administers the Wisconsin child support program at a local level consistent with the terms and provisions of a contract with the Wisconsin Department of Children and Families.

WHEREAS, pursuant to Wis. Stat. § 59.53 and consistent with the term and provisions of said contract, the Eau Claire County Child Support Agency (hereafter “CSA”) provides federally funded child support enforcement services under 42 U.S. Code Part D, commonly referred to as the IVD program (pronounced 4-D), and IVD cases are worked by CSA staff to establish paternity, child support obligations and enforcement as a result of a referral to CSA by the Department of Human Services because the parties to the case are receiving state or federal aid assistance or because the customer applied directly for CSA services. The CSA receives reimbursement from the state for providing IVD services; and

WHEREAS, pursuant to Wis. Stat. § 59.53 and consistent with the term and provisions of said contract, the CSA also provides certain unfunded mandated services to non-IVD (hereafter “NIVD”) cases where there is not an application for CSA services and/or where there is no public assistance being received by the parties in the case, but where the CSA is mandated to put the case record into the statewide KIDS database; and

WHEREAS, although private attorneys typically represent the parties in NIVD cases, the cases are entered into the KIDS system by the CSA for tracking financial billing and payments, but the CSA receives no Federal reimbursement for work conducted on these types of cases; and

WHEREAS, pursuant to Federal Office of Child Support Enforcement (OCSE) guidance, counties may elect to charge a fee for NIVD services and selective IVD services, specifically, providing payment histories and your undersigned committee does believe it is in the best interest of Eau Claire County to adopt the fee schedule as indicated below.

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

SECTION 1. That Section 4.30.140 Child Support Agency Fees is created to read:

4.30.140 Child Support Agency Fees

A. The Child Support Agency shall charge the following fees for the below-described services for NIVD cases:

- a) Reconciliation of account records with certification of arrears in NIVD cases: \$25.00 for each year certified.
- b) Printed payment history for NIVD cases: \$25.00 for each request.
- c) Certified copy of payment history in NIVD cases: \$25.00 for each year certified.
- d) Creating and sending income withholding order in NIVD cases: \$25.00 for each order sent.
- e) Crediting an account for direct payments in NIVD cases: \$25.00 for each request.

B. These fees shall be effective on April 1, 2021. Enacted: April 7, 2021

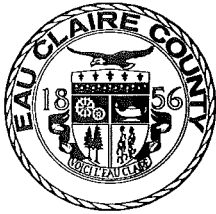
Enacted: April 7, 2021

ADOPTED REPORTS

There were no adopted reports in Session Year 164.

INDEX OF APPOINTMENTS

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Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520
Eau Claire, WI 54703
Phone: 715-839-5106
Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair
RE: Appointment of Members to Various Boards, Commissions and Councils
DATE: May 5, 2020

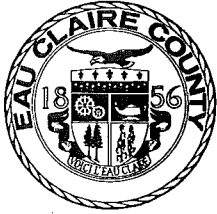
I certify that the named citizen representatives below have been selected for appointment as follows:

<u>Aging & Disability Resource Center Board</u>	<u>TERM EXPIRES</u>
Audrey Nelson (reappointment)	April 2023
<u>Airport Commission</u>	<u>TERM EXPIRES</u>
Barry Wells (reappointment)	April 2022
<u>Groundwater Advisory Committee</u>	<u>TERM EXPIRES</u>
Dr. Sarah Vitale (reappointment)	April 2023
Glory Adams	April 2023
<u>Human Services Board</u>	<u>TERM EXPIRES</u>
Kathleen Clark (replacing Gabriel Schlieve)	April 2023
<u>Indianhead Federated Library System Board of Trustees</u>	<u>TERM EXPIRES</u>
Josh Sterling (replacing Mildred Larson)	December 2022
<u>West Central Wisconsin Regional Planning Commission</u>	<u>TERM EXPIRES</u>
John Frank (reappointment)	April 2022

Our Mission

To provide quality, innovative, and cost effective services that safeguard and enhance the well-being of residents and resources.

MAY 19, 2020, APPOINTMENT OF CHRIS HAMBUCH-BOYLE TO COUNTY BOARD SUPERVISOR,
DISTRICT 16



Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair
RE: Appointment of Members to Various Boards, Commissions and Councils
DATE: May 19, 2020

I certify that the named citizen representatives below have been selected for appointment as follows:

Land Conservation Committee

Ricky Strauch (reappointment)
Glory Adams (reappointment)

TERM EXPIRES

April 2022
April 2022

Housing Authority

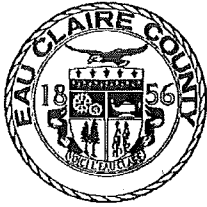
Philip Swanhorst (reappointment)

TERM EXPIRES

April 2025

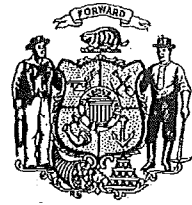
Our Mission

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Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520
Eau Claire, WI 54703
Phone: 715-839-5106
Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair
RE: Appointment of Members to Various Boards, Commissions and Councils
DATE: June 16, 2020

I certify that the named citizen representatives below have been selected for appointment as follows:

ADRC Board

Chris Hambuch-Boyle (replacing Katherine Schneider)

TERM EXPIRES

April 2022

Local Emergency Planning Committee

Lieutenant Benjamin Frederick (replacing Derek Thomas)

TERM EXPIRES

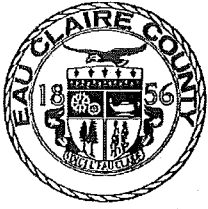
April 2021

Board of Land Use Appeals

Darrin Schwab
Gary Eslinger
Randall Stutzman

TERM EXPIRES

April 2023
April 2023
April 2023



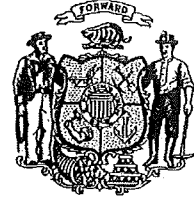
Eau Claire County Board of Supervisors

721 Oxford Avenue, Room 3520

Eau Claire, WI 54703

Phone: 715-839-5106

Fax: 715-839-6243



TO: Eau Claire County Board of Supervisors
FROM: Nick Smiar, Chair
RE: Appointment of Members to Various Boards, Commissions and Councils
DATE: July 21, 2020

I certify that the named citizen representatives below have been selected for appointment as follows:

Local Emergency Planning Committee

TERM EXPIRES

James Hager (reappointment)
Jason Knecht (reappointment)
Jack Running (reappointment)
Steve Vargo (reappointment)

April 2022
April 2022
April 2022
April 2022

memo

To: Eau Claire County Board of Supervisors

From: Nick Smiar, Chair

Date: September 15, 2020

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

I certify that the named citizen representatives below have been selected for appointment as follows:

City-County Board of Health

TERM EXPIRES

Mark Kaeding (replacing Kari Stroede)

2025

Library Planning Committee – Special Committee

Alyson Jones – Library Director of Altoona Library

Charlene Conradi – Library Director of Fall Creek Library

Leslie LaRose – Library Director of Augusta

Pam Westby – Library Director of Eau Claire

Stella Pagonis – County Board Supervisor

Chris Hambuch-Boyle – County Board Supervisor

John Thompson - IFLS Representative

memo

To: Eau Claire County Board of Supervisors

From: Nick Smiar, Chair

Date: December 1, 2020

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

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

Library Planning Committee – Special Committee

Mildred Larson – Resident from a municipality that maintains a library

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

Douglas Kranig – Town Board Chairperson of the town of Seymour

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

December 15, 2021

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

- Local Emergency Planning Committee
 - Diane Hunter to the Local Emergency Planning Committee,
- Land Information Council,
 - Bruce King
- City/County Board of Health
 - Merey Price
- Communicable Disease Ordinance Task Force
 - Hladilek, Anna Ziebel, Brandon Riechers, Bruce Barker, an Eau Claire City Council Member, Crispin Pierce, Don Bodeau, Emily Smith Nyguen, Grace Crickette, Jeff Halloin, Joe Sanfelippo, Ken Johnson, Kimberly Cronk, Lori Whitis, Mai Xiong, Marisa Stanley, Michael Johnson, Miriam Gehler, and Scott Rogers

January 19, 2021

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

- Highway Building Committee
 - Nick Smiar, Colleen Bates, Gerald Wilkie, Ray Henning, Robin Leary, Jim Dunning, and
Judy Gatlin
- Human Services Board
 - Jim Catlin
- Broadband Committee
 - Tom Lange

March 2, 2021

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

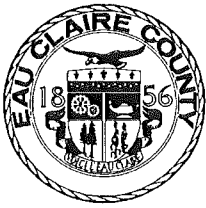
The appointment of Supervisor James A. Dunning to the Rail Commission, was approved.

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

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Land Records
839-4742
Land Use Management
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839-5055
Recycling
839-2756

April 16, 2020

RECEIVED
APR 16 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Wayne and Carla Kostka

Applicant: Owner

File Number: 20-21/013

Legal Description: Being part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ Section 17, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County.

Site Address: S12360 Young Road, Osseo, Wisconsin 54758

Existing Zoning District: A-P Agricultural Preservation

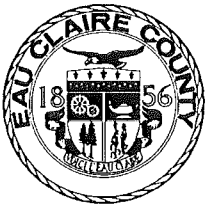
Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 24.5 acres +/-

Date Received: 4/15/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
Eau Claire County Courthouse - Room 3344
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April 16, 2020

RECEIVED
APR 16 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Daniel and Regina Mauer

Applicant: Sean Bohan

File Number: 20-21/015

Legal Description: Being part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ Section 15, Township 26 North, Range 9 West, Town of Washington, Eau Claire County Wisconsin.

Site Address: 6420 Hart Road Eau Claire, Wisconsin

Existing Zoning District: RH - Rural Homes

Purposed Zoning District: C-1 Neighborhood Business

Acres to be Rezoned: 1.48 acres +/-

Date Received: 4/1/2020

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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April 17, 2020

RECEIVED

APR 17 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Ian and Rachael Mattson

Applicant: Real Land Surveying/Pete Gartmann

File Number: 20-21/014

Legal Description: Being part of Southwest ¼ of the Northeast ¼ Section 5, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County.

Site Address: S10540 County Road F, Eleva, Wisconsin 54738

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 2 acres +/-

Date Received: 4/16/2020

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer

Administrative Specialist, Planning and Development

PROCLAMATION

PROCLAIMING JULY 26TH AS AMERICANS WITH DISABILITIES ACT
AWARENESS DAY IN EAU CLAIRE COUNTY

WHEREAS, on July 26, 1990, President George H.W. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities, and this legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the county of Eau Claire affirms the principles of equality and inclusion for persons with disabilities as set forth for the State of Wisconsin and as embodied in the ADA, the laws of the State of Wisconsin, and the ordinances of the county of Eau Claire

WHEREAS, numerous organizations in the county of Eau Claire and the State of Wisconsin work with constituents and communities to bring forth the promise of hope and freedom that is envisioned by the passage of the ADA

WHEREAS, July 26, 2020 celebrates the 30th Anniversary of the Americans with Disabilities Act

NOW THEREFORE, the County Board of Supervisors does hereby extend greetings and best wishes to all observing July 26, 2020 as Americans with Disabilities Act Awareness Day. We renew our commitment to empowering Americans with disabilities through equal access so they can achieve their full potential, and we celebrate their contributions to this great nation. As we commemorate the anniversary of the ADA, we recommit to working together to ensure Americans with disabilities have every opportunity to actualize their own American dreams.

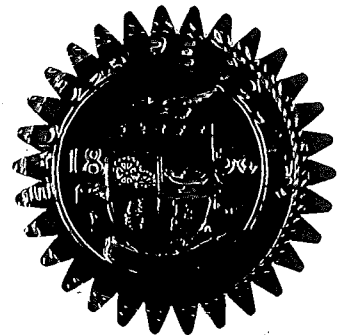
NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim July 26, 2020:

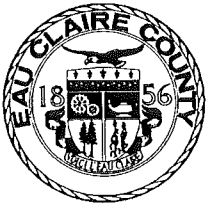
Americans with Disabilities Act Awareness Day

PRESENTED: This 5th day of May, 2020.



Nick Smiar, County Board Chair





**Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT**
Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
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May 14, 2020

RECEIVED
MAY 20 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Cynthia Radcliffe

Applicant: Owner

File Number: 20-21/024

Legal Description: A parcel of land being part of Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 16, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address: Between S Martin Drive and S Raven Drive and West on County Road D

Existing Zoning District: A-P Agricultural Preservation

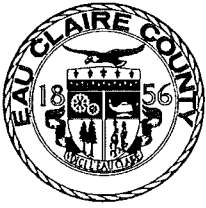
Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 23.6 Acres +/-

Date Received: 5/12/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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June 2, 2020

RECEIVED

JUN 02 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Brent Welke

Applicant: Owner

File Number: 20-21/029

Legal Description: Being the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ and part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 26, Township 27 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin.

Site Address: East of Oak Knoll Road and South on County Road SS, Fall Creek, Wisconsin, 54742

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-1 Exclusive Agricultural

Acres to be Rezoned: 77.45 Acres +/-

Date Received: 6/2/2020

Regards,

A handwritten signature in cursive script that reads "Cheryl Cramer".

Cheryl Cramer
Administrative Specialist, Planning and Development

RECEIVED

JUN 08 2020

COUNTY CLERK

THE TOWN OF FAIRCHILD

E29266 Tioga Road

Fairchild, WI 54741

(715-334-5797)

townfair@centurytel.net

.....

June 2, 2020

Dear Janet, Eau Claire County Clerk,

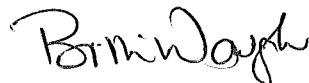
This letter has been addressed to you from the clerk of the Town of Fairchild who has been in conference with the Village of Fairchild clerk.

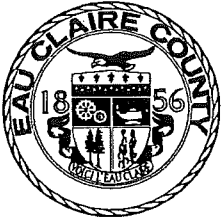
This letter is written to notify you that the Town of Fairchild and the Village of Fairchild are requesting to remain exempt from the Eau Claire County Library System for the year 2020-2021 concerning our Joint FPL agreement with the Village of Fairchild and the Town of Fairchild.

Thank you.

Sincerely,

Rozanne Traczek, TOF clerk


Billie Waugh, VOF clerk



OFFICE OF CORPORATION COUNSEL

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

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



ASSISTANT CORPORATION COUNSEL

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

CORPORATION COUNSEL

Timothy J. Sullivan

MEMORANDUM

TO: NICK SMIAR, COUNTY BOARD CHAIR

RE: PROPOSED ORDINANCES 20-21/027 AND 20-21/028

Pursuant to your request I have reviewed the above referenced proposed ordinances in comparison to the current budget procedures found in the Eau Claire County Code and Wis. Stat. §59.60.

Proposed ordinance 20-21/027 adopts the language of §59.60 based on the language of §59.60(1) "any county with a county executive or county administrator may elect to be subject to the provisions of this section." This proposed ordinance largely adopts the language of Wis. Stat. §59.60 that applies to counties with a county administrator. This proposed ordinance would modify the budget procedure that already exists under Chapter 4.02 of the county code.

Proposed ordinance 20-21/028 creates a new budget procedure in Chapter 4.02 of the code that is "consistent" with Wis. Stat. §59.60. This proposed ordinance does not adopt all of the language of Wis. Stat. §59.50 but creates budgeting procedure that is "consistent" with §59.60. This proposed ordinance would modify the budget procedure that already exists under Chapter 4.02 of the county code.

The following is a comparison of 20-21/028 to the current county code and the language of Wis. Stat. §59.60 (found in 20-21/027):

Section 1, proposed amendments to 2.04.085 of the code.

2.04.085 B. 1. Creates the language: "Review and participate in the development of the annual budget as provided in Chapter 4.02."

Under the current language of 4.02.060 the "department budgets shall be completed and reviewed by governing committees and submitted to the finance director by August 20." Wis. Stat. §59.60 does not give a role to the finance and budget committee in the development of the annual budget, that is left to the county administrator. §Wis. Stat. 59.60(7) gives authority

to the finance and budget committee to submit *"its recommendations for amendments to the administrator's budget."* After the submission of the budget to the board, and after the public hearing.

2.04.085 B. 2. Creates language: *"Hold public input hearings on the development of the annual budget."*

This language does not currently exist in the county code. Wis. Stat. §59.60(7) requires the *"board"* to hold a public hearing after publication of a summary of the budget by the finance and budget committee.

2.04.085 B.3. *"Monitor and make recommendations regarding departmental budget compliance throughout the year"*

This function is already existing and is assigned to standing committees under section 2.04.140 B. 4. *"Each committee shall have the following powers: 4. To review, at least quarterly, the budgetary printouts of every department , agency, board or commission under its jurisdiction."*

The proposed language does not indicate to whom the finance and budget committee would be making recommendations to regarding budget compliance, or if it changes the responsibilities of the other standing committees with regards to reviewing the budgets of the departments they govern.

2.04.485 B.8. *"Evaluate and consider the county's fund balance consistent with county policy."*

While not otherwise enumerated in the code this would be consistent with the role of the finance and budget committee as the governing committee for the Finance Department.

Section 2. Amendment to 2.06.060 of the code.

The proposed ordinance changes the statutory reference from Wis. Stat. §59.18(5) to Wis. Stat. §59.60, and thereafter replaces the phrase *"Is responsible for submission of the annual budget to the board"* with *"shall submit" the annual budget to the board;* and, *"consult"* is replaced with *"collaborate"* with the committee on finance and budget regarding procedures, format, and priorities in the preparation of the budget *"as required under Chapter 4.02."*

2.06.060 is that part of the Chapter of the code that creates the position of the County Administrator. The current version of §2.060.060 is language that is copied directly from the language of Wis. Stat. §59.18(5) which reads: *Notwithstanding any other provision of the law, the county administrator shall be responsible for the submission of the annual budget to the board."*

Section 3. Amendments to Chapter 4.02 of the code.

4.02.001. “*Consistent with §59.60.*” This creates a new budget procedure for Eau Claire County, amending the existing budget procedure found in Chapter 4.02. This language makes it consistent with §59.60 but does not adopt or elect to be subject to the provisions of §59.60. This does not violate 59.03 (home rule), because election to be subject to §59.60 by the county is not mandatory, and because the county, has the ability to create its own budget procedure, as long as it does not otherwise violate state statute.

4.02.010. This language is the same or similar to the language of §59.60(4), with the exception of the date. Ordinance 20-21/028 keeps the current dates set forth in Chapter 4.02 of the code. Wis. Stat. §59.50 would change the date to July 15.

4.02.020. deletes the review by “*governing committees*” and requires “*After submission, the county administrator shall hold public hearings with the department head or representative of the department, in conjunction and cooperation with the department’s governing committee and the committee on finance and budget. The department head shall appear and give information with regards to the appropriations requested, including programs and other justification of expenditures, and other data that the county administrator may request. The administrator may make changes the administrator deems proper.*”

This language is not clear if it requires departments to go to one meeting with the administrator, the governing committee and the finance and budget committee, or if there will continue to be separate meetings of the administrator and governing committee and finance and budget committee. Wis. Stat. §59.60 does not requires a separate review by the finance and budget committee. It only gives the finance and budget committee authority to submit amendments to the budget prior to consideration by the full board.

The proposed language codifies the current practice requiring departments to attend meeting with the administrator, the governing committee and the finance and budget committee.

4.02.030. This language is consistent with §59.60.

4.02.040 The language “*The committee shall hold public hearings*” is not consistent with §59.60(7) which requires the “*board*” to hold public hearings.

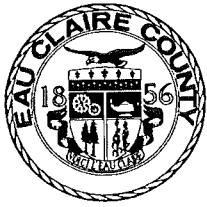
4.02.060. This language changes from “*two weeks*” to “*14 days*” as the time period prior to the public hearing when the budget books shall be provided to supervisors.

4.02.070. Creates requirement for the county board to hold a public hearing. This is consistent with §59.60(7), but it would be second public hearing on the budget after the one held under the proposed language of 4.02.040 by the finance and budget committee.

Because of the similarity of these two proposed ordinances I would suggest that you provide a copy of this memorandum to board members to help them determine the differences in the proposed ordinances.

Timothy J. Sullivan
Corporation Counsel

CC: Stella Pagonis, Chair Finance and Budget
Kathryn Schauf, County Administrator
Norb Kirk, Finance Director.



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June 25, 2020

RECEIVED

JUN 25 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: James McCann et. al

Applicant: Becky Herman

File Number: 20-21/037

Legal Description: Part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter, Section 9, Township 27 North, Range 7 West, Town of Seymour, Eau Claire County, Wisconsin.

Site Address: 1610 N. 150th Avenue, Cadott, Wisconsin 54727

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 20.48 acres +/-

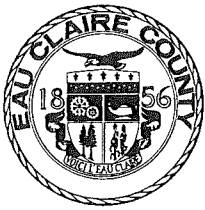
Date Received: 6/24/2020

Regards,

A handwritten signature in cursive script that reads "Samuel Simmons".

Samuel Simmons

Administrative Specialist III, Eau Claire County Planning and Development



Eau Claire County
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April 29, 2020

RECEIVED

JUN 25 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Ryan McKone and Heidi Mertzig McKone

Applicant: Owner

File Number: 20-21/019

Legal Description: Being the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: North of Walnut Road and West of Peuse Road near the Northeast corner.

Existing Zoning District: A-1 Exclusive Agricultural

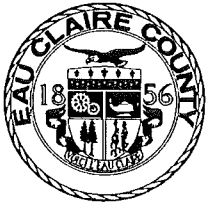
Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5 Acres +/-

Date Received: 4/27/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 8, 2020

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JUL 08 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: John R & Teresa M Sessions

Applicant: Becky Schweinfus

File Number: 20-21/046

Legal Description: The south 280 feet of the west 1,205 feet of the Southwest $\frac{1}{4}$ Southwest $\frac{1}{4}$, Section 11, Township 25 North, Range 10 West, Town of Drammen, Eau Claire County, Wisconsin.

Site Address: W 3800 County Road B, Mondovi, Wisconsin 54755

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 6.25 acres +/-

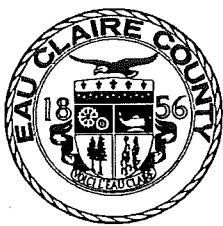
Date Received: 7/7/2020

Regards,

A handwritten signature in cursive script, appearing to read "Samuel Simmons".

Samuel Simmons

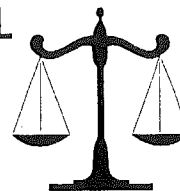
Administrative Specialist III, Eau Claire County Planning and Development



OFFICE OF CORPORATION COUNSEL

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

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



ASSISTANT
CORPORATION COUNSEL

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

CORPORATION COUNSEL

Timothy J. Sullivan

July 13, 2020

TO: CHAIR NICK SMIAR
MEMBERS OF THE EAU CLAIRE COUNTY BOARD.

FROM: TIM SULLIVAN

RE: PROPOSED ORDINANCE 20-21/028

QUESTION: Chair Smiar, you have asked me review ordinance 20-21/028 and provide a summary of the changes that 20-21/028 makes to the code, and then provide that information to the Board.

BACKGROUND:

Proposed ordinance 20-21/028 amends the following sections of the county code:

2.04.085 Committee on Finance and Budget
2.06.060 County Administrator
Chapter 4.02 Budgeting Procedure

Chapter 4.02 of the code as it currently exists provides little guidance with regards to the annual process of creating a budget. Ordinance 20-21/028 is creates a formal budget process for the county.

When considering Ordinance 20-12/028 you should also be aware of the following:

The position of county administrator is created by Wis. Stat. §59.18 and Chapter 2.06 of the county code. Wis. Stat. §59.18(2) *The County Administrator is the chief administrative officer of the county.* §59.18(5) *The county administrator shall annually, and otherwise as necessary, communicate to the board the condition of the county, and recommend such matters to the board for its consideration as the county administrator considers expedient. Notwithstanding any other provision of the law, the county administrator shall be responsible for the submission of the annual budget to the board.* (partially adopted by 2.06.060 of the county code)

The finance and budget committee is a standing committee of the county board. Section 2.04.485 generally sets forth the responsibilities of the finance and budget committee. The responsibilities of the committee under Section 2.04.485 currently does not include a role in the creation of the annual budget. The committee does however have responsibilities under Section 2.04.140 B.4. as a standing committee to “*review at least quarterly, the budgetary printouts of every department board or commission under its jurisdiction.*” The finance and budget committee also has responsibilities under Chapter 4.02 (Budgetary Procedure) related to the user fee schedule.

PROPOSED ORDINANCE 20-21/028

Proposed Ordinance 20-21/028 is divided into three sections:

Section 1: Amendment to 2.04.485 Committee on Finance and Budget.

The proposed amendment to 2.04.485 creates the following powers and duties for the finance and budget committee not previously stated in 2.04.485:

1. Review and participate in the development of the annual budget as provided in chapter 4.02
2. Hold public input hearings on the development of the annual budget.
3. Monitor and make recommendations regarding departmental budget compliance throughout the fiscal year.
4. Establish county fiscal policies and strategies.
5. Evaluate and consider the county’s fund balance consistent with county policy.

Section 2. Amendment to 2.06.060 County Administrator Budget Preparation and execution.

The proposed language is:

Pursuant to Wis. Stat. §59.48 .60 and pursuant to Chapter 4.02, the county administrator shall submit ~~is responsible for submission of~~ the annual budget to the board. The county administrator will ~~consult~~ collaborate with the committee on finance and budget regarding procedures, format, and priorities in the preparation of the budget as required under Chapter 4.02.

The language as it currently exists is a restatement of a portion of Wis. Stat. §59.18(5).

The modification removes “Is responsible for submission of” and replaces it with “shall submit” the annual budget. This language in combination to the changes in 2.04.485 changes responsibility for creation of the annual budget from the county administrator, to a process where the budget is created/developed by the finance and budget committee with the county administrator who “collaborates” with the committee.

Section 3. Chapter 4.02 Budgetary Procedure.

4.02.001 Purpose Consistent with Wis. Stat §59.60. This proposed language does not adopt the language of Wis. Stat. §59.60 but is creating a budgetary procedure "consistent" with that section of the statutes. Wis. Stat. §59.60 is a section of the statutes that allows counties with a county administrator to adopt the budgetary procedures of that section of the statutes.

4.02.010 The proposed ordinance creates dates by which departments are to submit budget information to the finance director:

4.02.020 Department Budget Review. Is amended as follows: Department budgets shall be completed and reviewed ~~by governing committees~~ and submitted to the finance director by August 20. The deadline may only be extended by written authorization of the county administrator. After such submission, the county administrator shall hold public hearings with the department head or a representative of the department, in conjunction and cooperation with the department's governing committee and the committee on finance and budget. The department head shall appear and give information with regard to the appropriations requested, including programs and other justifications of expenditures, and other data that the county administrator may request. The administrator may make changes the administrator deems proper.

This creates the first of two public hearings under the proposed ordinance that the finance and budget committee will participate in. Under the current code there is not language requiring either the finance and budget committee or the county administrator to hold public hearings. The past practice has been that the departments would present their budget to the administrator and to their governing committee where it would be reviewed at the regularly scheduled meeting of the governing committee. The finance and budget committee for many years has required departments to attend a separate meeting to independently review departmental budgets.

4.02.040 Referral to the Committee on Finance and Budget. The county board shall refer the administrator's budget to the committee on finance and budget for publication as a class 1 notice with a summary of the administrator's proposed budget. The committee shall hold public hearings. After such public hearing, the committee on finance and budget shall submit to the board its recommendation for amendments to the administrator's budget.

This language is consistent with the language of §59.60 except that in Wis. Stat. §59.60(7) it is the county board and not the finance and budget committee who is responsible for holding the public hearing. Under the proposed language of ordinance 20-21/028 this is the second public hearing the finance and budget committee would participate in as part of this budget process. This new language also creates the responsibility for the finance and budget committee to submit recommendation for amendment(s) to the administrator's budget to the board. In the code as it currently exists the finance and budget committee does not have a responsibility to review and submit proposed amendments to the budget to the county board. However, it has been a past practice of the finance and budget committee to submit amendments to the board, after they have conducted their own review of the budget.

4.02.070 County Board public hearing, review, and approval. The county board shall hold a public hearing on the annual budget at which time the citizens may appear to express their opinions. After such public hearing, the county board shall deliberate the annual budget and consider the amendments presented by the committee on finance and budget. Any additional amendments must be presented and voted upon as individual items by the county board.

This creates a third public hearing of the budget, this one to be held by the county board, and it requires the board to consider the amendments of the finance and budget committee.

Consideration of the amendments of the committee by the board is consistent with the language of §59.60 and past budgetary practice. There currently exists a requirement for a public hearing by the county board during the annual budget meeting. It is listed as agenda item number 5 under Section 2.04.030 D., Order of Business for the Annual Meeting.

SUMMARY:

The proposed language of Section 1 of the ordinance creates new powers and duties under Section 2.04.485 of the county code. It expands the powers of the finance and budget committee by giving it role in the development of the budget, authority to hold public hearings on the budget, monitoring and making recommendations to departments throughout the year, establish fiscal policies and strategies, and to evaluate and consider the county's fund balance consistent with county policy.

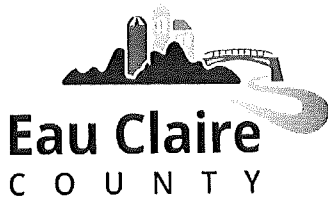
As a county administrator form of government, it is the role of the County Administrator to develop and submit the annual budget to the board. Guidance on this issue is offered by Wis. Stats. §59.18(5) and Wis. Stat. 59.60 that make the administrator responsible for creation and submission of the annual budget to the county board. While there are not specifically defined roles for the finance and budget committee in the code or the statutes, if one were to look for guidance it could be found in Wis. Stat. §59.60 where the role of the fiancé and budget committee is to suggest amendments to be considered by the board after a public hearing is held by the county board (§59.60(7)).

Monitoring and making recommendations to department budgets throughout the year is currently a function of the governing committees. Who according to §2.04.140 B.4. shall *review at least quarterly, the budgetary printouts of every department board or commission under its jurisdiction.* Currently, and according to the county code, the finance and budget committee is limited to reviewing the budgetary printouts of the departments under its jurisdiction. The proposed language would expand the role of the finance and budget committee to review the budgets of all department s including those under the jurisdiction of other committees.

Currently, there is no authority stated in the county code for the finance and budget committee to on its own, hold public hearings on the budget. The county board has traditionally held a public hearing at the start of the budget meeting (§2.04.030 D.) Guidance on this issue would come from Wis. Stat. §59.60(7) that indicates that the county board would hold a public

hearing on the budget after referral to and publication of a first class notice by the finance committee. The proposed changes have the finance and budget committee participating in three proposed public hearings for the budget the first with the administrator and the departments under the proposed changes to §4.02.020; the second by holding its own public hearings under §4.02.040; and the third as part of the county board public hearing under §4.02.070.

Establishing fiscal policies and to evaluate and consider the county's fund balance are functions ultimately the responsibility of the county board, with updates on information being provided to the board from the county administrator as the chief administrative officer. It is unclear from the proposed language to what extent the role of the finance and budget committee will be with regards to evaluating and considering the fiscal policies of the county and the fund balances of the county. Currently, the committee does review and approve fiscal policies that are recommended by the finance department. This is consistent with its role as the governing committee for the finance department. Likewise, I would assume that the finance department as part of its regular reports to the committee is including an update to the committee on the status of the fund balance.



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JUL 22 2020

COUNTY CLERK

July 21, 2020

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:

Owners/Applicants: John & Laura Elkins and Joe Salter

File Number: . 20-21/049

Legal Description: E ½ of the SE ¼ of the NW ¼ , excluding the western 165 feet in Section 4, T25N, R8W, Town of Clear Creek, Eau Claire County, WI

Site Address: E8895 Mallard Rd, Fall Creek, WI 54742

Existing Zoning District: A-3 Agricultural District

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 15 Acres +/-

Date Received: 7/21/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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JUL 30 2020

COUNTY CLERK

July 30, 2020

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: Wade Morse

Applicant: Owner

File Number: 20-21/51

Legal Description: A parcel of land being part of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 6, Township 25 North, Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.

Site Address: S10835 Hillview Road, Eleva, Wisconsin 54738

Existing Zoning District: A-P Agricultural Preservation

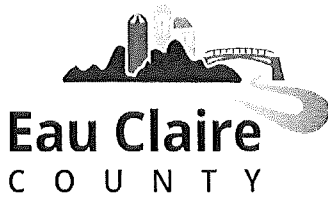
Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5 Acres +/-

Date Received: 7/22/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 30, 2020

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JUL 30 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Trudy K. Valleau and Todd Husom

Applicant: Jerry C. Ripley

File Number: 20-21/50

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

Site Address: W2365 Cedar Road, Eau Claire, Wisconsin 54701

Existing Zoning District: A-P Agricultural Preservation

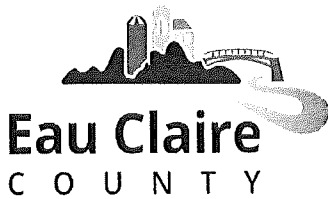
Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 30.8 Acres +/-

Date Received: 7/15/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 30, 2020

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JUL 30 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Benjamin Parr

Applicant: Peter Gartmann

File Number: 20-21/52

Legal Description: A parcel of land being part of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 18, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

Site Address: 2204 Elk Creek Road & 2208 Elk Creek Road, Eau Claire, Wisconsin 54703

Existing Zoning District: A-2 Agriculture-Residential & R-H Rural Homes

Purposed Zoning District: RH - Rural Homes & A-2 Agriculture-Residential

Acres to be Rezoned: 4 Acres +/- to A-2, 1 Acre +/- to R-H

Date Received: 7/22/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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July 31, 2020

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AUG 01 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Donald D. & Eunice M Jaquish – Jaquish Family Trust

Applicant: Peter J. Gartmann

File Number: . 20-21/53

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

Site Address: S5550 Cemetery Road, Eau Claire, Wisconsin 54701

Existing Zoning District: A-1 Exclusive Agricultural & Nonsewered Industrial

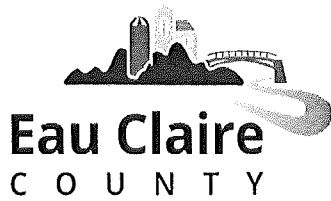
Purposed Zoning District: A-2 Agriculture-Residential & Nonsewered Industrial

Acres to be Rezoned: 11.6 Acres +/-

Date Received: 7/30/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT
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AUG 03 2020

COUNTY CLERK

August 3, 2020

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: Deborah Bowe

Applicant: Eric Knauf

File Number: . 20-21/057

Legal Description: Part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$, of Section 10, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: East of State Highway 93 and South of Gunnes Road, on Friedeck Road.

Existing Zoning District: A-2 Agriculture-Residential

Purposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 5.2 Acres +/-

Date Received: 7/28/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

PROCLAIMING AUGUST 2020 AS “WOMEN’S SUFFRAGE MONTH” IN CELEBRATION, RECOGNITION AND HONOR OF THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION

WHEREAS, the bold, courageous and powerful women who fought for the ratification of the 19th amendment to the United States Constitution on August 26, 1920, deserve special celebrations especially on the 100th anniversary of its ratification in 2020; and

WHEREAS, Wisconsin was the first state to ratify the 19th Amendment after Congress passed it; and

WHEREAS, the right to vote is the cornerstone of our democracy and the fundamental right upon which all our civil liberties rest; and

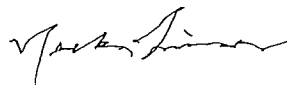
WHEREAS, the 19th Amendment did not guarantee suffrage for all women, including Native Americans who did not gain the right to vote until 1924. For Asian Pacific Islander Americans it was 1952. African American and Latin Americans suffered voter suppression until passage of the Voting Rights Act of 1965 and 1975; and

WHEREAS, the fact that today women are active in local, state and national government and are running for office in unprecedented numbers reminds us that we all follow in the footsteps of these resolute American suffragists: and

WHEREAS, the 19th amendment to the United States Constitution has played an important role in advancing the rights of all women.

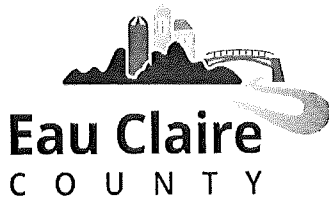
NOW THEREFORE, I NICK SMIAR, CHAIR OF THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS, DO HEREBY PROCLAIM AUGUST 2020 AS WOMEN’S SUFFRAGE MONTH TO CELEBRATE THE 100TH ANNIVERSARY OF THE PASSAGE AND RATIFICATION OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION:

PRESENTED: This 18th day of August 2020



Nick Smiar, County Board Chair





Eau Claire County
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AND DEVELOPMENT
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September 1, 2020

RECEIVED
SEP 01 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Jeffrey & Bonnaly Goss

Applicant: Owner

File Number: 20-21/066

Legal Description: Southwest of the Southeast of Section 28, Township 26 North, Range 8 West PRT SW-SE THE S 1/2 THEREOF ALSO THE W 30 RDS OF THE N 40 RDS EX THAT PART OF THE FOL DESC PCL IN SW-SE BEG AT THE S 1/4 COR OF SEC.28 TN S90*W ALG S LN OF SEC 549.85 FT TN N1*30'E 660.07' TN S89*19'E 608.61' TN S2*55'W 112.24' TN S87*12'E 781.06' TN S1*30'W 459.66' TO NLY R/W OF A TWN RD TN S69*59'W ALG NLY R/W 126.08' TO S LN OF SEC.28 TN S90*W ALG S LN OF SEC.28 719.88' TO POB

Site Address: 9174 Goss Lane, Fall Creek, WI 54742

Existing Zoning District: A-1 Exclusive Agricultural

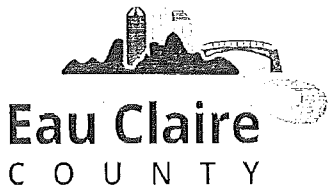
Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5.5 Acres +/-

Date Received: 9/1/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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August 25, 2020

RECEIVED
SEP 02 2020
Administration

RECEIVED
AUG 26 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Helge E. & Rachel H. Vestnes

Applicant: Owner

File Number: . 20-21/065

Legal Description: LOT 1 OF CSM V 16 PG 132 (#2863) LYG IN THE NE-SW & NW-SE CONT 42.363 AC WITHOUT RD R/W, SD PCL WAS FORMERLY LOT 1 & PRT OF LOT 2 OF CSM V 9 PG 182 (#1713) Town of Pleasant, Eau Claire County.

Site Address: W1741 Easterson Road, Eleva, Wisconsin 54738

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 12.5 Acres +/-

Date Received: 8/18/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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SEP 15 2020

COUNTY CLERK

September 15, 2020

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:** Troy Schneider
- Applicant:** Owner
- File Number:** 20-21/074
- Legal Description:** Part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.
- Site Address:** No Address Available
- Existing Zoning District:** A-P Agricultural Preservation
- Purposed Zoning District:** A-1 Exclusive Agricultural
- Acres to be Rezoned:** 35 +/-
- Date Received:** 9/14/2020

Regards,

Samuel Simmons
Administrative Specialist III, Planning and Development



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September 28, 2020

RECEIVED
SEP 28 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Paul W & Joella Rauch

Applicant: Owner

File Number: 20-21/076

Legal Description: Part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ and part of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 7, Township 27 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.

Site Address: S 11260 County Road K, Augusta, Wisconsin 54722-7445

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 10.7 +/-

Date Received: 9/24/2020

Regards,

Samuel Simmons
Administrative Specialist III, Planning and Development



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October 5, 2020

RECEIVED
OCT 05 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Dana and Sheryl Turner

Applicant: Peter Gartmann

File Number: . 20-21/081

Legal Description: Northwest ¼ of the Northwest ¼, except Lot 1 of Certified Survey Map Volume 14 Page 329 (#2641) The West ½ of the Southwest ¼ of the Southwest ¼ of Section 8, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Site Address: West of Spehle Road, East of Schuh Road and North of Town Hall Road, Eau Claire, WI 54701

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 38.5 Acres +/-

Date Received: 10/5/2020

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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December 21, 2020

RECEIVED
DEC 21 2020
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Trudy K. Valleau and Todd Husom

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

File Number: 20-21/101

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

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

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 30.8 Acres +/-

Date Received: 12/16/2020

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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December 22, 2020

RECEIVED

DEC 22 2020

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Randy Volbrecht

Applicant: Eric Knauf

File Number: 20-21/102

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

Site Address: No Address Available

Existing Zoning District: A-P Agricultural Preservation

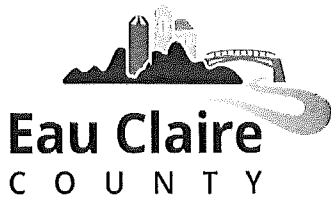
Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 73.45 Acres +/-

Date Received: 12/21/2020

Regards,

Samuel Simmons
Administrative Specialist III, Planning and Development



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January 5, 2021

RECEIVED
JAN 06 2021
COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Gary & Laurel Wehling Trust

Applicant: Owner

File Number: 20-21/104

Legal Description: The Southwest $\frac{1}{4}$ and the East 858 feet of the Northwest $\frac{1}{4}$ of Section 2, Township 27 North, Range 8 West, Town of Seymour, Eau Claire, County, Wisconsin.

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

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5 Acres +/-

Date Received: 12/28/2020

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



**Eau Claire County
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January 6, 2021

RECEIVED

JAN 06 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: LaVern Stewart

Applicant: Craig Wurzer

File Number: . 20-21/105

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

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

Existing Zoning District: A-1 Exclusive Agricultural

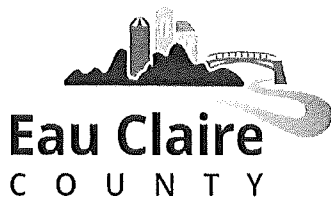
Purposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 220 +/-

Date Received: 1/5/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



**Eau Claire County
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January 13, 2021

RECEIVED
JAN 13 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: Kevin D & Nichole M Mayer

Applicant: Owner

File Number: 20-21/106

Legal Description: The Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 36, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Site Address: West on Cedar Road and East of County Road B, Eau Claire, Wisconsin.

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-1 Exclusive Agricultural

Acres to be Rezoned: 40 acres +/-

Date Received: 1/4/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development

PROCLAMATION

**Proclaiming February 4, 2021 as "Transit Equity Day"
to bring community awareness to the issues of unequal access of public transit**

WHEREAS, Rosa Parks was an iconic figure in the movements for social justice and racial equality, and played a major role in the inception of the Civil Rights movement that ended legal segregation in the United States; and

WHEREAS, the immediate focus of Rosa Parks' historic protest was the unequal access of African-Americans to public transit; and

WHEREAS, unequal access to public transit based on race, income, and disability have persisted to this day, and have to a degree become worse, with cuts in public funding for transit and consequent fare increases in many transit systems; and

WHEREAS, affordable, reliable public transit is an essential public service, on par with utilities such as water and electricity and part of a strategy to combat climate change; and

WHEREAS, the expansion of public transit provides the opportunity to continue the tradition of Rosa Parks and the civil rights movement by ensuring that transit systems are affordable and accessible, and that people of color, economically disadvantaged people, people with disabilities, and other marginalized populations have full access to the benefits of public transit; and

WHEREAS, the expansion of public transit provides an unprecedented opportunity to create a large number of good, environmentally-sustainable, high-skill, family-supporting transit operation jobs, as well as construction jobs for building new transit facilities; and

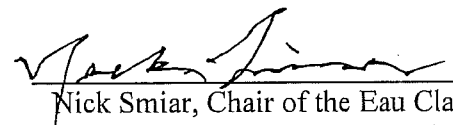
WHEREAS, increased community access to public transit enforces a reduction in racial, economic and other disparities while building mobile equity within the community.

NOW, THEREFORE, as Chair of the Eau Claire County Board, and on behalf of the entire County Board and the citizens of Eau Claire County, I do hereby proclaim Thursday, February 4, 2021, as

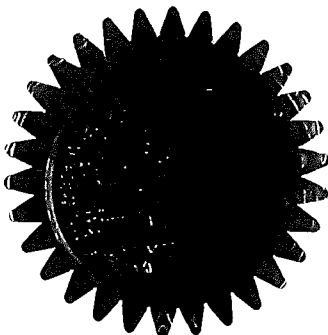
Transit Equity Day

and support the City of Eau Claire Transit system's tradition of placing a red rose upon the front seat of every city bus, to remember Rosa Parks on her birthday, and draw attention to the continuing racial, economic, and other inequalities in access to adequate public transit in America.

Signed this 19th day of January, 2021



Nick Smiar, Chair of the Eau Claire
County Board of Supervisors





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FEB 02 2021

BY: [Signature]

February 2, 2021

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: Daniel L & Patricia L Green

Applicant: Owner

File Number: 20-21/113

Legal Description: Part of the Southeast $\frac{1}{4}$, Section 1, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin

Site Address: E 6295 Evergreen Rd, Eleva, Wisconsin 54738-9405

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 5 +/-

Date Received: 1/28/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

PROCLAMATION

-PROCLAIMING MARCH 21 THROUGH MARCH 27, 2021,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

WHEREAS, promoting fair housing is the responsibility of everyone; and

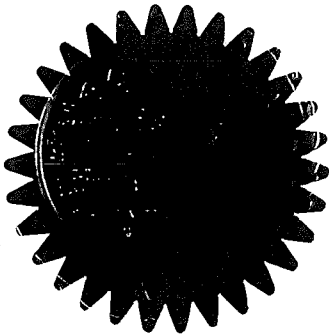
WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.

NOW, THEREFORE, I, Nick Smiar, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 21 through March 27, 2021, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 17 day of February, 2021.





Nick Smiar, Chairperson
Eau Claire County Board of Supervisors



TOWN OF WASHINGTON ♦ EAU CLAIRE COUNTY, WISCONSIN
5750 Old Town Hall Road ♦ Eau Claire WI 54701
(715)834-3257 ♦ Fax (715)834-3325 ♦ www.townofwashington.org

February 11, 2021

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FEB 23 2021
ADMINISTRATIVE

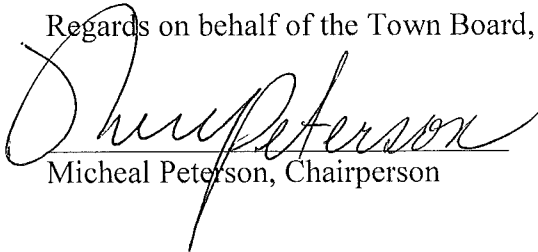
Eau Claire County Board
721 Oxford Ave
Eau Claire WI 54703

RE: Forensic Audit of the Department of Health and Human Services

The Town of Washington Town Board supports the investigation and forensic audit currently being conducted by the Eau Claire County Sheriff's Department into the activities of the Eau Claire County Health and Human Services Department. Our understanding is that the initial investigation may have disclosed some criminal conduct and financial mismanagement.

We urge all of the Eau Claire County employees and the Eau Claire County Board to cooperate fully with the Sheriff's Department investigation and any further investigations that may need to be conducted.

Regards on behalf of the Town Board,



Micheal Peterson, Chairperson

PROCLAMATION

PROCLAIMING SEVERE WEATHER AWARENESS WEEK APRIL 12-16, 2021

WHEREAS, tornado emergencies are of great concern to Eau Claire County, presenting imminent threat to life and property, and significant impact upon those who are affected; and

WHEREAS, severe thunderstorm phenomena such as powerful wind gusts, large hail, flood-producing heavy rains, and lightning pose a threat to the lives, safety, and property of the citizens of Eau Claire County; and

WHEREAS, the State of Wisconsin had 20 confirmed tornadoes throughout 8 days in 2020. There were 4 confirmed tornadoes between Dunn, Chippewa, Clark, Trempealeau and Jackson Counties in 2020; and

WHEREAS, tornadoes, severe storms, flooding, and strong winds have caused hundreds of thousands of dollars in damage to homes, businesses in Eau Claire County; and

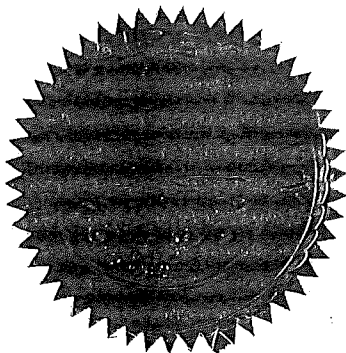
WHEREAS, the citizens of Eau Claire County are participating in two tornado drills, at 1:45 p.m. and 6:45 p.m. on Thursday, April 15, 2021 in order to educate all Eau Claire County residents on the importance of emergency preparedness; and

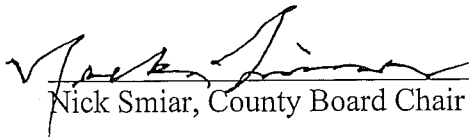
WHEREAS, the Eau Claire County Emergency Management team urges all citizens to prepare for severe weather by educating themselves on severe weather preparedness and safety strategies including utilizing the County's Emergency Notification System (RAVE); and

WHEREAS, the citizens of Eau Claire County can be seriously affected by tornadoes and severe weather, and it is essential that we increase awareness of the dangers of severe weather hazards and the protective measures that can be taken to proactively ensure safety during dangerous weather situations; and

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 12-16, 2021 as Severe Weather Awareness Week and I call this observance to the attention to all citizens of Eau Claire County:

PRESENTED: This 16th day of March 2021.




Nick Smiar, County Board Chair



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AND DEVELOPMENT
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MAR 18 2021

COUNTY CLERK

March 18, 2021

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: Mark K & Barbara A Goings

Applicant: Owner

File Number: 20-21/126

Legal Description: Part of the Southeast ¼ of the Northwest ¼ Ex Lot 1 of CSM V 3 Page 95 (#567), also deed restriction as rec in 1218/444, Section 24, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

Site Address: E 17450 County Road V, Augusta, WI 54722

Existing Zoning District: A-3 Agricultural District

Purposed Zoning District: A-P Agricultural Preservation

Acres to be Rezoned: 34.68 +/-

Date Received: 3/15/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

C: Samantha K (Administration)

PROCLAMATION

PROCLAIMING THE WEEK OF APRIL 26 THROUGH APRIL 30, 2021 AS "WORK ZONE AWARENESS WEEK" IN EAU CLAIRE COUNTY

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways require that work zones be established; and

WHEREAS, in Wisconsin there is an average of 2,677* work zone crashes each year and there have been over 13,000 crashes resulting in 5,200 injuries and 50 deaths over the past five years; and

WHEREAS, in 2019, Wisconsin suffered from over 2,400 crashes in road construction and maintenance zones resulting in 899 injuries and 18 deaths; and

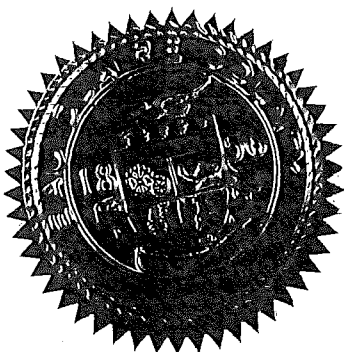
WHEREAS, between 2014 and 2019, there were 85 deaths recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers who were killed in work zones in 2015; and

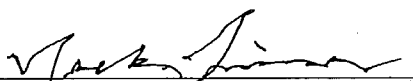
WHEREAS, through their enforcement activities and other participation, the Eau Claire County Sheriff's Office, Wisconsin State Patrol, and Eau Claire County Highway Department are committed to working together in 2021 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Awareness Week.

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 26 through April 30, 2021 be designated as Work Zone Awareness Week in Eau Claire County.

PRESENTED THIS 7th DAY OF APRIL, 2021





Nick Smiar, County Board Chair

PROCLAMATION

Proclaiming April 2021 as National County Government Month in Eau Claire County

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Eau Claire County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Gary Moore, NACo is demonstrating how "Counties Matter," especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Eau Claire County was incorporated in 1856 and the mission is to "provide quality, innovative, and cost-effective services that safeguard and enhance the well-being of residents and resources." Eau Claire County government services touch those who live in the county, visitors, and others in the Chippewa Valley

NOW THEREFORE, I Nick Smiar, Eau Claire County Board of Supervisors Chairperson, do hereby proclaim April 2021 as National County Government Month.

Presented this 7th day of April, 2021





Nick Smiar, County Board Chair

PROCLAMATION

CELEBRATING HMONG HISTORY AND CONDEMNING VIOLENCE AGAINST THE ASIAN PACIFIC ISLANDER DESI AMERICAN (APIDA) COMMUNITY.

WHEREAS, April is Hmong History Month, a time to reflect on the sacrifices the Hmong people selflessly made for the United States during the Vietnam War, and an avenue to celebrate the robust culture they bring to the United States and the State of Wisconsin, and Eau Claire County; and,

WHEREAS, 23 million Asian Americans and Pacific Islanders account for approximately Seven (7) percent of the total population in the United States; and

WHEREAS, Asian Americans have for far too long been the target of xenophobic policies, labor exploitation, hate crimes, and systemic racism in the United States; and

WHEREAS, the use of anti-Asian rhetoric, has intensified by 150 percent in major U.S. cities during this past year, resulting in Asian Americans being harassed, assaulted, and scapegoated for the COVID-19 pandemic; and

WHEREAS, the World Health Organization (WHO) and the Centers for Disease Control and Prevention (CDC) recognize that naming COVID-19 by its geographic location or linking it to a specific ethnicity perpetuates stigma; and

WHEREAS, no one should live in fear in our communities across the United States and in the State of Wisconsin.

IT IS HEREBY PROCLAIMED by the Eau Claire County Board of Supervisors that the month of April 2021 is hereby proclaimed to be "Hmong History Month" in celebration of the robust culture Hmong people bring to Eau Claire County, the State of Wisconsin, and the United States; and,

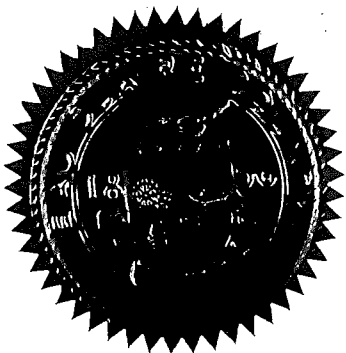
BE IT FURTHER PROCLAIMED the Eau Claire County Board of Supervisors condemns violence of all forms against the Asian Pacific Islander Desi American community; and,

BE IT FURTHER PROCLAIMED that Eau Claire County Board of Supervisors encourages everyone to condemn anti-Asian bias and to read, learn, and seek opportunities to experience cultures other than their own, review their practices that may create barriers or contribute to systemic racism, and in these ways and others, seek to become a more welcoming, inclusive community.

Presented this 7th day of April, 2021



Nick Smiar, County Board Chair



DISPOSITION INDEX

PAGE # IN
O.P. ORD

DEFEATED

ORDINANCES

20-21/050	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK	22	1
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TABLED

RESOLUTIONS

20-21/061	AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES	23	2
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CARRIED OVER TO NEXT SESSION

ORDINANCES

20-21/073	TO CREATE CHAPTER 8.30 OF THE CODE: COMMUNICABLE DISEASE; TO AMEND SECTION 1.50.020 OF THE CODE: CITATION CODE	44	5
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20-21/126	AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN	44	4
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RESOLUTIONS

20-21/128	SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM	44	3
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Enrolled No.

ORDINANCE

File No. 20-21/050

-AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK -

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 Brunswick, described as follows:

A parcel of land being part of the northeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$, of Section 25, Township 26 North, Range 10 West; except the east 5 acres thereof; and also except that part of said forty acres lying south and west of the creek.

Said described parcel of land containing 30.80 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential 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.

DEFEATED: October 6, 2020

Janet K. Loomis
County Clerk

AUTHORIZING THE EXPENDITURE OF FUNDS TO CONDUCT A FORENSIC AUDIT OF THE FINANCES OF THE DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Department of Human Services has overspent its budget consistently over the last three years (2017-2019), for a cumulative amount of over \$7,500,000; and,

WHEREAS, during the same three-year period the number of staff in the Department of Human Services has increased by 70 individuals, or about 45 percent. This includes 17 FTEs from the juvenile detention center; and,

WHEREAS, the overage in the budget for the Department of Human Services for the year 2019 exceeded \$3,100,000 of levy, or about 35 percent overage of levy, and 10 percent of the overall budget; and,

WHEREAS, the Department of Human Services made an accounting error of approximately \$1,200,000 in the 2019 end of year reconciliation; and,

WHEREAS, the finances of the Department of Human Services appear to be in disarray despite a fiscal staff of more than 20 full time equivalent employees; and,

WHEREAS, criminal charges were recently filed against a former employee of the Department of Human Service, that allege the employee stole credit cards and gift cards from the department, and that the theft went unnoticed for approximately a year due to the inadequate accounting and reconciling; and,

WHEREAS, a previous request for a program audit of the Department of Human Services resulted in a cursory analysis and a two-page memo from the auditors.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors authorizes a complete forensic audit to be completed of the Department of Human Services, with the scope of work to be determined jointly by the Committee on Administration and Committee on Finance and Budget; and,

NOW THEREFORE BE IT FURTHER RESOLVED, the Board of supervisors authorizes the expenditure of up to \$100,000 to complete a forensic audit of the finances of the Department of Human Services by an accounting firm, the name of which will be determined jointly by the Committee on Administration and the Committee on Finance and Budget.

TABLED: October 5, 2020

2
3 - SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP
4 PROGRAM -
5

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

46 **APPROVED BY**
47 **CORPORATION COUNSEL**
48 **AS TO FORM**
49 Reviewed by Finance Dept.
50 for Fiscal Impact

Kevin Stelljes, Chair
3 Committee on Parks and Forest

1 Enrolled No.

ORDINANCE

File No. 20-21/126

2
3 -AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF LINCOLN-

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

7
8 SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of
9 Lincoln, described as follows:

10
11 A parcel of land being part of the Southeast ¼ of the Northwest ¼ Ex Lot 1 of CSM
12 Volume 3 Page 95 (#567), also deed restriction as recorded in 1218/444, Section 24,
13 Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

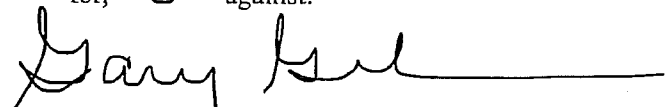
14
15 Said described parcel of land containing 34.68 acres +/-, of land and is subject to the
16 easements and restrictions of record to be reclassified from the A-3 Agricultural District
17 to the A-P Agricultural Preservation District.

18
19 SECTION 2. Where a certified survey map is required and may alter the above described
20 property description, the official zoning district map for the town shall be automatically
21 amended to reflect the property description of the certified survey map.
22

23
24 ENACTED:

25
26 I Hereby certify that the foregoing correctly
27 represents the action taken by the undersigned
28 Committee on April 13, 2021 by a vote of

29
30 3 for, 0 against.

31
32 
33 _____
34 Planning and Development Committee, Chairperson

35 SS

36
37
38 Dated this 13th day of April, 2021.

39
40 ORDINANCE 20-21/126

41
42 **APPROVED BY**
43 **CORPORATION COUNSEL**
44 **AS TO FORM**

45
46
47 **Reviewed by Finance Dept.**
48 **for Fiscal Impact**
49
50

2
3 TO CREATE CHAPTER 8.30 OF THE CODE: COMMUNICABLE DISEASE; TO AMEND
4 SECTION 1.50.020 OF THE CODE: CITATION CODE
5

6 The County Board of Supervisors of the County of Eau Claire does ordain as follows:
7

8 SECTION 1. That Chapter 8.30 of the code be created to read:
9

10 Chapter 8.30

11
12
13 COMMUNICABLE DISEASE
14

15 Sections:
16

17
18 8.30.010 Purpose.

19 8.30.020 Definitions.

20 8.30.030 Duties and authority of the local health officer.

21 8.30.040 Orders authorized by the county board.

22 8.30.050 Order authorization by direct legislation.

23 8.30.060 Procedural safeguards.

24 8.30.070 Substantive safeguards.

25 8.30.080 Advisory directives.

26 8.30.090 Exclusive application.

27 8.30.100 Enforcement.
28
29

30 8.30.010 Purpose. The purpose of this Chapter is to establish the authority of the Local
31 Health Officer as defined in section 2.52.06 of the code to ensure for the health and safety of the
32 residents as it relates to communicable disease within Eau Claire County by taking appropriate
33 measures to investigate, prevent, suppress and control communicable disease within Eau Claire
34 County. During such times, the responsibility of the health officer to act in a manner that is
35 reasonable and necessary cannot encompass everything and anything but shall be focused. This
36 chapter neither restricts the local health officer's statutorily granted authority to issue orders to
37 specific individuals or entities related to communicable disease, nor the local health officer's
38 ability to issue advisory directives, rather it delegates limited legislative authority compatible
39 with constitutional structure and with necessarily retained oversight to promptly issue
40 enforceable orders of general application consistent with Ch. 252 Wis. Stats. and this Chapter.
41

42 8.30.020 Definitions. In this chapter, the following words and terms shall have the
43 following meanings, unless the context clearly requires otherwise:

- 44 A. "Board of health" means the board of health established under 2.52.030.
- 45 B. "City" means the city of Eau Claire.
- 46 C. "City council" means the city council of the City of Eau Claire.
- 47 D. "County" means Eau Claire County.
- 48 E. "County board" means the Eau Claire County Board.
- 49 F. "DHS" means the State of Wisconsin Department of Health Services.

1 G. "Health department" means the Eau Claire city-county health department
2 established under 2.52.020.

3 H. "Local Health Officer" is the Director of the Health Department as established
4 under 2.52.060.

5 I. "Public Gathering" is gathering or assembly of individuals, not of the same
6 household, at a public place, business or event that is open or accessible to members of the
7 community at large.

8
9 8.30.030 Duties and authority of the local health officer. Consistent with the language of
10 Wisconsin Statutes § 252.03 the Local Health Officer shall have the following duties and
11 authority:

12 A. Investigation. Upon the appearance of any communicable disease in the County
13 shall immediately investigate and make a full report to the Board of Health as to the nature and
14 spread of the disease.

15 B. Do what is reasonable and necessary for the prevention and suppression of
16 disease, including ordering isolation and quarantine consistent with Wisconsin Statutes §§252.06
17 and 252.07.

18 C. Consistent with Wisconsin Statutes §252.03 may inspect schools and other public
19 buildings as needed to determine whether the buildings are kept in sanitary condition.

20 D. May do what is reasonable and necessary for the prevention and suppression of
21 disease, including prohibiting or limiting public gatherings when deemed necessary to control
22 outbreaks identified to individuals or businesses, subject to the following:

23 I. Orders directed at specific individuals or businesses shall be based on the
24 best available scientific understanding as informed by the local conditions in Eau Claire County
25 that an individual or business is either infected or the source of a community based infection,
26 and that in order to stop the spread of the infection it is necessary to order the individual or
27 business to quarantine, isolate or close, but only for so long as is necessary to stop or suppress
28 the spread of the disease, and shall only be in effect until such time as the business has taken the
29 appropriate actions to appropriately sanitize the business and take the appropriate precautions to
30 prevent future spread of the disease; or the individual has completed the quarantine or has been
31 released from isolation under health department guidelines.

32
33 8.30.040 Orders authorized by the county board. In the absence of an emergency
34 declaration, when an enforceable general local public health order of general application is found
35 to be necessary by the local health officer, based on the best available scientific understanding of
36 the conditions in Eau Claire County, the local health officer may issue such an order consistent
37 with the requirements of s. 252.03, Wis. Stats., for a duration of no longer than 30 days.

38 A. Within the duration of any order issued in accordance with this paragraph, the
39 county board may consider on its agenda a resolution to support and uphold such order. If the
40 resolution fails, the order shall become advisory and shall no longer be enforceable within the
41 county. If the order is not considered by the county board within the duration of the order, the
42 order shall be deemed approved.

43 B. Orders issued in accordance with this chapter may be issued in no more than 30
44 day increments up to a maximum of 180 days from the first local public health order issued
45 related to the same incident or local health condition.

46 I. Upon request of the local health officer, based on local conditions, the
47 county board may consider resolutions to extend the enforceability of a local health officer order
48 for an additional 90 days each to a total maximum of one year.

49

1
2
3 8.30.050 Order authorization by direct legislation. As an alternative means of protecting
4 the public health, safety and welfare of the county and its residents, the county board may
5 consider adoption by ordinance of a local health officer order, or advisory, in whole or in part, at
6 any time. Ordinance adoption following a properly noticed meeting and public discussion shall
7 be necessary in order to continue enforceability of any local health officer order, in whole or in
8 part, after the time period of one year related to the same incident or local health condition.
9

10 8.30.060 Procedural safeguards. Any order issued pursuant to this chapter shall satisfy
11 all of the following or failing to do so shall be only advisory in nature.

12 A. As soon as practicable upon issuance of an order and regularly thereafter, the
13 local health officer shall undertake an investigation of all relevant local medical and public
14 health conditions and report the same to the board of health for review and recommendation.

15 B. Such orders shall be no longer than 30 days in effect but may be renewed for
16 succeeding 30 day or shorter periods based on local conditions.

17 C. The local health officer shall make a report to the county board regarding the local
18 conditions and the necessity of any requirements in the local health order at every held regularly
19 scheduled county board meeting during the order, which shall be at least every 30 days.

20 D. Publication as a class one notice under ch. 985, Wis. Stats. for public notice and
21 awareness of standards of conduct they must follow or be subject to enforcement. Such orders
22 shall have the full force and effect of law immediately upon publication of the order as a class 1
23 notice under ch. 985, Wis. Stats., and, unless otherwise specifically provided, shall take effect
24 immediately following publication. Publication shall be required upon the initial issuance of the
25 order and for any renewal of the order in which the substantive requirements for an individual or
26 entity's actions have changed.
27

28 8.30.070 Substantive Safeguards. Any order issued pursuant to this chapter shall also
29 satisfy all of the following or failing to do so shall be only advisory in nature.

30 A. Only impose such restrictions and requirements as are necessary based on a
31 factual inquiry into local circumstances to prevent, suppress and control direct human health
32 risks proximately related to a highly infectious, novel or otherwise unusually difficult to treat
33 communicable disease, illness, or comparable community wide public health threat that without
34 prompt action significantly threatens the health and imperils the lives of residents as determined
35 in the professional judgment of the local health officer.

36 B. To the extent feasible, orders shall be content neutral, non-discriminatory, avoid
37 classifications and shall be reasonable and necessary in scope and duration . Classification shall
38 only be used when necessary, and if necessary, then only when classification substantially relates
39 to the mitigation of a threat to public health based on local conditions and as supported by best
40 available scientific understanding. n scope and duration.

41 C. State the strategic purpose of the order.

42 D. State a finding by the local health officer that voluntary targeted disease control
43 strategies are inadequate to achieve the order's purpose and that compulsory measures are
44 reasonable and necessary to disrupt the disease transmission.

45 E. State the current scientific understanding on which the order relies are is based,
46 including any available evidence and the reasoning behind any determinations the public health
47 officer has made regarding the transmission and virulence of the infectious agent or toxin, the
48 routes by which the it is transmitted, and the factors the determine the risk of transmission as
49 they relate to the content of the order, including the local health officer's finding that a

1 communicable disease as described in subparagraph A. above is affecting or is likely in the near
2 future to affect the geographic area to which the order is applied and that voluntary measures or
3 targeted disease control measures are unlikely to be adequate to achieve the strategic purpose of
4 the order.

5 F. Include any limitation, exceptions, or accommodations reasonably necessary to
6 ensure conformance with requirements of federal, state, and local disability laws, federal and
7 state constitutions.

8
9 8.30.080 Advisory directives. The local health officer shall consider the issuance of an
10 advisory directive prior to utilization of county board authorization under this chapter.
11 Mandatory enforceable general orders of general application shall only be utilized when deemed
12 necessary to ensure the public health safety and welfare of the county as determined in the
13 legislative discretion of the county board as directly exercised or lawfully delegated in this
14 chapter. Local health officer orders issued beyond one year that have not been previously
15 adopted by ordinance prior to that date shall not be enforceable and shall be thereafter solely
16 advisory in nature.

17
18 8.30.090 Exclusive application. Only those orders issued pursuant to and in compliance
19 with this chapter shall be applicable within Eau Claire County.

20
21 8.30.100 Enforcement. Failure of an individual or business to comply with the order of
22 the Local Health Officer may result in the issuance of a citation by the Local Health Officer or
23 his or her designee, resulting in a forfeiture of up to \$200 per incident, with each incident
24 constituting a new and separate violation.

25
26 SECTION 2. To amend Section 1.50.020 of the code:

27

<u>ORDINANCE</u>	<u>OFFENSE</u>	<u>DEPOSIT</u>
28 8.20.090	Animal control - violation—penalties	500.00
29 <u>8.30.040</u>	<u>Communicable Disease Order</u>	<u>200.00</u>
30 9.40.040	License - Assemblies	500.00

31
32

33 ENACTED:

34
35 The foregoing represents the action of the
36 Committee on Administration on
37 September ____, 2020 by a vote
38 of ____ for, ____ against.

39
40
41 _____
42 Nick Smiar, Chair
Committee on Administration

The foregoing represents the action of the
City-County Board of Health on
September ____, 2020 by a vote
of ____ for, ____ against.

43
44
45 _____
46 Merrey Price, Chair
City-County Board of Health