



## AGENDA

Eau Claire County Board of Supervisors  
Tuesday, June 15, 2021, at 7 pm  
Virtual Meeting via Webex

For those wishing to make public comment (verbal or written), you must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Verbal comments are called in the order received. Comments are limited to 3 minutes/person – session has a 30-minute maximum. Link: [County Board Electronic Comment Form](#)

LIVE Streaming on YouTube (view only): <https://www.youtube.com/user/EauClaireCounty>  
**Via Webex Online (registration may be required):**

Attendee Link via Computer:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m56a63a3da081814ae64ef7fe9a4139c0>

Password: qtWESZSY859

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 145 757 4891 Password from Phones: 78937979

*\*Mute personal devices upon entry*

- (1) Indicates 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Sandra McKinney
3. Call of the Roll
4. Approval of the Journal of Proceedings from May 18, 2021 **Pages 1-4**
5. **PUBLIC COMMENT (30-minute session - 3 minutes per speaker)**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

### **Oral Reports**

- American Rescue Plan Act Fund Update from Kathryn Schauf, County Administrator
- Communicable Disease Taskforce Recommendation from Kathryn Schauf, County Administrator **Pages 5-10**

### **Written Reports**

- Reports from the Finance Department
  - 2021 Contingency Fund **Page 11**
  - May 2021 Payments over \$10,000 **Pages 12-19**

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

- Rezoning request from owner, Menard, Inc.; and applicant, Nick Brenner, Real Estate Representative, Menard, Inc. for the Town of Union *Page 20*
- Proclamation proclaiming Saturday, June 19, 2021, as “Juneteenth Day” in Eau Claire County *Page 21*

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

9. **FIRST READING OF ORDINANCES AND RESOLUTIONS BY MEMBERS**

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

**Committee on Administration**

**File No.**

- 21-22/005 (1) Resolution: Requesting resolutions to be considered at the 2021 WCA Annual Business Meeting *Pages 22-38*
- 21-22/021 (1) Resolution: Approving the 2021 Library Plan *Pages 39-59*

**Committee on Judiciary and Law Enforcement**

**File No.**

- 21-22/009 (1) Resolution: Requesting the State of Wisconsin decriminalize recreational cannabis *Pages 60-62*
- 21-22/019 (1) Resolution: Abolishing one (1.0 FTE) Administrative Associate III and creating one (1.0 FTE) Administrative Specialist III in the Sheriff’s Office *Pages 63-65*

**Committee on Planning and Development**

**File No.**

- 21-22/011 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Washington *Pages 66-137*
- 21-22/002 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Otter Creek *Pages 138-152*
- 21-22/008 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Brunswick *Pages 153-162*
- 21-22/007 (2) Ordinance: Amending the 1982 official zoning district boundary map for the Town of Lincoln *Pages 163-173*

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

**11. APPOINTMENTS**

- a. Aging & Disability Resource Center Board
  - i. Dan Sippl
- b. Groundwater Advisory Committee
  - i. Mark Kaeding (Board of Health Representative)
- c. L.E. Phillips Memorial Public Library Board
  - i. Shelley Donnelly

**Department Head Appointments**

**Information Systems Director:** Gregory Dachel

**Bio:** Gregory Dachel will be joining Eau Claire County in the Information Systems Department as the Information Systems Director. He has worked as the IT Director for Hewlett Packard Enterprise and has over 20 years of professional experience leading information systems and cyber security teams. Greg earned his Bachelor of Science in Computer Science degree from University of Wisconsin – Eau Claire.

A summary of the applications received is below:

Total Applicants	10
First Round Interview	6
Second Round Interview	3

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

**Tuesday, May 18, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, May 18, 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 Nancy Coffey.

Roll Call: 24 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, Gerald L. Wilkie, Nathan Anderson, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson  
5 absent: Supervisors Carl Anton, Steve Chilson, Ray L. Henning, James A. Dunning, Mark Beckfield

\*Supervisors Carl Anton and James A. Dunning joined later in the meeting.  
\*Supervisor Ray L. Henning joined the meeting after roll call.

**JOURNAL OF PROCEEDINGS (April 20, 2021)**

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

\*Supervisor Dunning joined at this time.

**PUBLIC COMMENT**

The following persons spoke to the Board:  
Lynn Dehnke, Dan Czelatdko, Maggie Vinopal, Kayla Rick, and two additional callers spoke "in favor" of Ordinance 21-22/016 to repeal the mask mandate.

No one spoke "against" Ordinance 21-22/016 to repeal the mask mandate.

The following persons had written comment "in favor" of Ordinance 21-22/016 to repeal the mask mandate:  
Doesn't Matter, Bj Guderian, Brandon Rice, Adam Lomprey, Marcie Wincse, Jennifer Thompson, Kerry Hong, Robin Scharlau, Jacob Orf, Martin Rosendahl, Elaine Galewski, Shane Deffenbaugh, Rachele Salibi, Sarah Gunem, Nita Lomprey, Robert Powell, Jonathan Jendrejack, Tonya Hagen, Katie Nelson, Andrew Weiss, Roger Gravrok, Ph.D, David Usher, MD, Julie Dick, Mark Hagen, Megan Cummens, Ruby Gravrok, Thomas Hintgen, Susan Hintgen, Cindy Mortimer, Jeremy Goss, Shannon Severud, Sherri M, Amy Walker, Jesse Seehafer

The following persons had written comment "against" Ordinance 21-22/016 to repeal the mask mandate:  
Char Hannula, Tanya Hanson, Cynthia Gannon, Susan Wolfram, Jamie Kampf, Julia Reid, Elizabeth Walton, Brandon Earding

**REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

The following oral reports were presented:  
-Eau Claire County Scholarship Committee Award Presentation by Sue McDonald, Scholarship Committee Chair  
-Strategic Plan Refresher by Kathryn Schauf, County Administrator  
-American Rescue Plan Act Fund Update by Kathryn Schauf, County Administrator

The following written reports were presented:  
-2021 Contingency Fund  
-April Vouchers over \$10,000



**PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS**

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

**FIRST READING OF ORDINANCES BY COMMITTEES**

\*Supervisor Anton joined at this time.

**Committee on Administration**

**Ordinance 21-22/016 TO REPEAL CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT**

Motion made by Supervisor Wilkie, seconded by Supervisor Gatlin, to consider file 21-22/016.

Motion by Supervisor Leary, seconded by Supervisor McKinney, to suspend the rules and take up file 21-22/016 tonight under suspension.

Roll call vote to suspend the rules and act on said ordinance was approved unanimously.

2 absent: Supervisors Chilson, Beckfield

The ordinance was enacted by roll call vote as follows:

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

3 noes: Supervisors DeLuka, Schraufnagel, Cronk

2 absent: Supervisors Chilson, Beckfield

**Committee on Parks and Forest**

**Ordinance 21-22/006 TO AMEND SECTION 16.02.030 A. 3. AND B. 7. OF THE CODE: DESIGNATION OF WILDERNESS AREAS**

Motion by Supervisor Wilkie, seconded by Supervisor Leary, to consider file 21-22/006.

Motion by Supervisor Stelljes, seconded by Supervisor Gibson, to suspend the rules and take up file 21-22/006 tonight under suspension.

Roll call vote to suspend the rules and act on said ordinance was approved unanimously.

2 absent: Supervisors Chilson, Beckfield

The ordinance was unanimously enacted via roll call vote.

2 absent: Supervisors Chilson, Beckfield

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

**Committee on Parks and Forest**

**Resolution 21-22/012** ADOPTING THE EAU CLAIRE COUNTY FOREST COMPREHENSIVE LAND USE PLAN

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

The resolution was adopted via voice vote.

**Committee on Finance and Budget**

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

Motion made by Supervisor Dunning, seconded by Supervisor Bates, for enactment.

The ordinance was unanimously enacted via roll call vote.

2 absent: Supervisors Chilson, Beckfield

**Resolution 21-22/013** AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JACK DEMOE II FOR \$1,198.71; 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

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

The resolution was adopted via voice vote.

**Resolution 21-22/004** AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET

Motion made by Supervisor Wilkie, seconded by Supervisor Hambuch-Boyle, for adoption.

The resolution was adopted via voice vote.

**Resolution 21-22/015** AUTHORIZING A BUDGET AMENDMENT TO EXCEED THE AMOUNT OF EXPENDITURE FOR THE NEW HIGHWAY FACILITY

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

The resolution was not voted on and a substitute resolution was presented at the meeting.

**Substitute Resolution 21-22/015** THE EAU CLAIRE COUNTY BOARD AFFIRMS ITS SUPPORT FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY TO EXCEED THE AMOUNT OF AUTHORIZED EXPENDITURES ESTIMATED AT \$32,753,000

Motion by Supervisor Pagonis, seconded by Supervisor Leary, to adopt the substitute resolution.

The substitute 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 McKinney, seconded by Supervisor Schneider, the following appointments were approved via voice vote:

Bruce Schafer and Sandy Romey to the Aging & Disability Resource Center Board

Peter Hoeft and Bill Hilgedick to the Airport Commission

Mary Kenosian to the Groundwater Advisory Committee

Kenneth King to the Nutrition Advisory Council

Lorraine Henning, Paul Maulucci, and Jim Gatlin to the Human Services Board.

The Board adjourned at 9:14 p.m.

Respectfully submitted,

Sue McDonald  
County Clerk



June 15, 2021



# Communicable Disease Task Force Recommendations

# Task Force History

- October 20, 2020 –County Board determines that a “deliberate pause” is prudent to further engage the community on the strengths and weaknesses of amending section 8.04.021.
- The Board directs the County to work with the City of Eau Claire and the Board of Health to form a task force and develop an engagement plan to speak to the possible amending of section 8.04.021.
- Recommendations are to be presented to the County Board on or before June 15, 2021



# Task Force Membership

- Advisory Committee
  - County Board Chairperson, City Council President, County Administrator, Interim City Manager, and City/County Legal Counsels.
- Task Force
  - 20 volunteer members representing our community.
  - Very broad group professionally
  - Very diverse group culturally and demographically
  - Membership was presented to County Board on December 15, 2020.
  - Task Force focusing on both County and City ordinances



# Engagement Plan

- Combination of Task Force Meetings and Community Listening Sessions
  - All meetings publicly noticed and open to the public
  - Professional facilitator assisted with meetings
  - Task Force Meetings to discuss balance, risks, personal liberties, public health, values, customs, practices, and other broad societal considerations.
  - Listening Session to be a true listening session of the public, Task Force Members will not engage, answer, or otherwise interact with the public other than purely listening.

# The Engagement Process

- The first Task Force meeting was March 10.
- Three Task Force meetings were held before the May 20 listening session.
- A final Task Force meeting was held June 3 and the Task Force made a recommendation

# Communicable Disease Task Force Recommendation

- The Task Force voted to recommend postponing consideration of Chapter 8.04 “Contagious Disease” as proposed in October, 2020, until there is guidance from the Wisconsin Supreme Court or appellate courts on local health officer authority.
- Next steps: No further action is required until Corporation Counsel apprises board of further clarification by courts or legislature on local health officer authority.

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** June 9, 2021  
**SUBJECT:** 2021 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2021 Contingency Fund as of June 9, 2021:

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

**TO:** Honorable Eau Claire County Board of Supervisors  
**FROM:** Finance Department  
**DATE:** June 9, 2021  
**SUBJECT:** May 2021 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during May 2021.

VENDOR NAME	PAYMENT AMOUNT	DESCRIPTION
<b>FUND 100: GENERAL FUND</b>		
BARTINGALE MECHANICAL	126.46	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	3,688.04	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	238.96	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL	7,002.20	HVAC PM MONTHLY BILLING
<b>BARTINGALE MECHANICAL Total</b>	<b>11,055.66</b>	
J & F FACILITY SERVICES INC	11,318.00	MONTHLY JANITORIAL JAIL/3RD FL, DHS
WISCONSIN LAND INFORMATION PROGRAM	11,291.00	April Land Info Recording Fees
CITY OF EAU CLAIRE TREASURER	13,796.11	Q1 Purchasing Mgr
BRANDON M GEE	13,500.00	2017 Polaris RZR S 900
FIDLAR TECHNOLOGIES	59,495.00	AVID Annual Support Dept: Rod
ARAMARK SERVICES INC	25,983.97	Inmate meals, snacks 4/1-28/21
ARAMARK SERVICES INC	248.13	Staff Meals 4/1-28/21
<b>ARAMARK SERVICES INC Total</b>	<b>26,232.10</b>	
BELCO VEHICLE SOLUTIONS LLC	13,175.64	Installation of new/existing equipment '21 Ford Utility
BELCO VEHICLE SOLUTIONS LLC	8,377.26	Installation of new/existing equipment '21 Ford Utility
<b>BELCO VEHICLE SOLUTIONS LLC Total</b>	<b>21,552.90</b>	
CORRECT CARE SOLUTIONS LLC	61,390.34	6/1-30/21 Medical Services
CORRECT CARE SOLUTIONS LLC	4,283.76	6/1-30/21 Mental Health Services
<b>CORRECT CARE SOLUTIONS LLC Total</b>	<b>65,674.10</b>	
DUNN COUNTY FINANCE	28,693.27	April ME Contract
LUTHERAN SOCIAL SERVICES INC	52,000.00	April CTC Contract
BARTINGALE MECHANICAL	7,002.20	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL	512.00	REFRIGERANT FOR COURTHOUSE CHILLERS
BARTINGALE MECHANICAL	3,688.04	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	3,054.00	INSTALLED CHECK VALVE COLD LINE TO WATER
BARTINGALE MECHANICAL	126.46	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	238.96	HVAC PM MONTHLY BILLING
<b>BARTINGALE MECHANICAL Total</b>	<b>14,621.66</b>	
XCEL ENERGY	30,801.20	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	16,828.64	COURTHOUSE/JAIL GAS
<b>XCEL ENERGY Total</b>	<b>47,629.84</b>	
CENTER FOR ADVANCED STUDIES IN BUSINESS	5,625.00	Defining Managing Bus Requirements Class
CENTER FOR ADVANCED STUDIES IN BUSINESS	11,250.00	Defining Managing Bus Requirements Class
CENTER FOR ADVANCED STUDIES IN BUSINESS	1,125.00	Defining Managing Bus Requirements Class
CENTER FOR ADVANCED STUDIES IN BUSINESS	2,250.00	Defining Managing Bus Requirements Class
CENTER FOR ADVANCED STUDIES IN BUSINESS	2,250.00	Defining Managing Bus Requirements Class
<b>CENTER FOR ADVANCED STUDIES IN BUSINESS Total</b>	<b>22,500.00</b>	
CITY OF EAU CLAIRE TREASURER	151,676.35	May-2021 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	106,924.17	May-2021 monthly payment

DELTA DENTAL PLAN OF WISCONSIN INC	5.46	Delta Vision May 2021
DELTA DENTAL PLAN OF WISCONSIN INC	26,350.13	Delta Dental May 2021
DELTA DENTAL PLAN OF WISCONSIN INC	3,258.54	Delta Vision May 2021
DELTA DENTAL PLAN OF WISCONSIN INC	190.67	Delta Dental May 2021
<b>DELTA DENTAL PLAN OF WISCONSIN INC Total</b>	<b>29,804.80</b>	
U S BANK	92,051.36	Pcard payment 03/23/2021-04/20/2021
AVIDIA BANK	25,191.65	HSA EE Contributions 05/07/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	2,875.00	457(b) EE Contributions 05/07/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	20,016.23	457(b) EE Contributions 05/07/2021 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>22,891.23</b>	
AVIDIA BANK	25,297.90	HSA EE Contributions 05/21/2021 PR
SECURIAN FINANCIAL GROUP INC	11,694.94	EE Life Insurance Premiums
NATIONWIDE RETIREMENT SOLUTIONS INC	2,875.00	457(b) EE contributions 05/21/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	20,041.23	457(b) EE contributions 05/21/2021 PR
<b>NATIONWIDE RETIREMENT SOLUTIONS INC Total</b>	<b>22,916.23</b>	
STANDARD INSURANCE COMPANY	2,885.90	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	19,681.46	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,976.12	Disability/Accident/Critical Illness Pre
<b>STANDARD INSURANCE COMPANY Total</b>	<b>25,543.48</b>	
U S BANK	85,457.56	Pcard payment 04/21/2021-05/20/2021
DEPARTMENT OF EMPLOYEE TRUST FUNDS	348,247.64	April 2021 WRS Contributions
<b>TOTAL FUND 100: GENERAL FUND</b>	<b>1,347,056.95</b>	
<b>FUND 205: HUMAN SERVICES</b>		
CAILLIER CLINIC INC	35,438.24	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	36,008.75	THERAPY CA
CAILLIER CLINIC INC	2,758.75	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	319.65	CCS SERVICE ARRAY
CAILLIER CLINIC INC	625.00	THERAPEUTIC RESOURCES DSO CA
<b>CAILLIER CLINIC INC Total</b>	<b>75,150.39</b>	
BROTOLOC INC	6,150.00	AFH MI APS CA
BROTOLOC INC	379.50	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	14,865.00	CBRF MI CSP COMM MH
BROTOLOC INC	9,387.50	CBRF MI CA
<b>BROTOLOC INC Total</b>	<b>30,782.00</b>	
LUTHERAN SOCIAL SERVICES	13,770.10	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	3,050.00	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES	217.44	CBRF AODA R&B TAD
<b>LUTHERAN SOCIAL SERVICES Total</b>	<b>17,037.54</b>	
NEW HOPE HALLIE INC	10,920.00	CBRF MI CA



NORTHWEST COUNSEL & GUIDANCE CLINIC INC	247.87	TRAINING/SUPERVISION - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	16,172.30	SPARK PROGRAM TIMESHEETS - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	15.81	SPARK CREDIT CARD - 1ST QUARTER
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	20,464.87	STRENGTHENING FAMILIES - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	1,607.57	MOBLIE SERVICE USAGE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	11,181.00	PHONE FLAT RATE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,248.88	MOBILE FLAT RATE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	107.99	MOBLIE SERVICE MILEAGE - APRIL
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>53,046.29</b>	
WESTERN DAIRYLAND ECONOMIC OPPORT. INC	11,415.81	ENERGY ASSISTANCE - APRIL
CHILEDIA INSTITUTE INC	18,081.90	RCC CF CA
CHILEDIA INSTITUTE INC	18,081.90	RCC CF CA
<b>CHILEDIA INSTITUTE INC Total</b>	<b>36,163.80</b>	
HABILITATION CENTER	14,250.00	RCC DSO YA
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE DSO CA
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE DD CLTS
NEW VISIONS TREATMENT HOMES OF WI INC	1,584.00	TREATMENT FOSTER CARE DSO CA
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE (VARIOUS)
NEW VISIONS TREATMENT HOMES OF WI INC	2,160.00	TREATMENT FOSTER CARE MI CLTS
<b>NEW VISIONS TREATMENT HOMES OF WI INC Total</b>	<b>14,544.00</b>	
NORTHWEST PASSAGE LTD	17,940.00	RCC CF CA
NORTHWEST PASSAGE LTD	13,448.40	RCC CF CA
<b>NORTHWEST PASSAGE LTD Total</b>	<b>31,388.40</b>	
POSITIVE ALTERNATIVES INC	6,269.28	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	7,836.60	GROUP HOME DSO CA
<b>POSITIVE ALTERNATIVES INC Total</b>	<b>14,105.88</b>	
RAWHIDE INC	14,178.90	RCC DSO YA
BROTOLOC INC	35,693.00	CCS RESIDENTIAL C&S
BROTOLOC INC	1,393.20	CBRF R&B CCS
BROTOLOC INC	2,294.00	ADULT FAMILY HOME MI CA
BROTOLOC INC	1,723.20	AFH R&B CCS
<b>BROTOLOC INC Total</b>	<b>41,103.40</b>	
CAILLIER CLINIC INC	21,796.25	THERAPY CA
CAILLIER CLINIC INC	425.00	COUNSELING & THERAPEUTIC RESOURCES TSSP
CAILLIER CLINIC INC	491.75	CCS SERVICE ARRAY
CAILLIER CLINIC INC	500.00	THERAPEUTIC RESOURCES DSO CA
<b>CAILLIER CLINIC INC Total</b>	<b>23,213.00</b>	
L E PHILLIPS TREATMENT CENTER	16,028.41	CCS RESIDENTIAL C&S
L E PHILLIPS TREATMENT CENTER	4,415.39	INPATIENT CCS CA
<b>L E PHILLIPS TREATMENT CENTER Total</b>	<b>20,443.80</b>	

LUTHERAN SOCIAL SERVICES	2,554.36	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES	217.56	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES	17,370.04	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES	1,069.67	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES	5,278.50	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES	335.44	THERAPY CA
LUTHERAN SOCIAL SERVICES	888.37	SKILLS TRAINING TSSF
<b>LUTHERAN SOCIAL SERVICES Total</b>	<b>27,713.94</b>	
TRINITY EQUESTRIAN CENTER	8,466.80	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER	7,045.92	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	2,136.00	THERAPY CA
<b>TRINITY EQUESTRIAN CENTER Total</b>	<b>17,648.72</b>	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,745.25	PROGRAM COORDINATION - APRIL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,368.45	SERVICE COORDINATION - APRIL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	948.00	EARLY CHILDHOOD TEACHER - APRIL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,368.44	SERVICE COORDINATION - APRIL
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,745.25	PROGRAM COORDINATION - APRIL
<b>COOPERATIVE EDUCATIONAL SERVICE AGENCY Total</b>	<b>17,175.39</b>	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN-HOME - APRIL
LUTHERAN SOCIAL SERVICES INC	4,680.24	SESSIONS ST - APRIL
LUTHERAN SOCIAL SERVICES INC	40,230.00	MIDWAY - APRIL
<b>LUTHERAN SOCIAL SERVICES INC Total</b>	<b>56,326.91</b>	
TIMOTHY ROBERTSON	10,800.00	BH CLINIC - APRIL
KIMBERLY SCHMIDT, PMHNP-BC, LTD	1,987.50	CSP NURSE PRESCRIBER - APRIL
KIMBERLY SCHMIDT, PMHNP-BC, LTD	11,137.50	BH CLINIC - APRIL
<b>KIMBERLY SCHMIDT, PMHNP-BC, LTD Total</b>	<b>13,125.00</b>	
BROTOLOC INC	495.00	AFH R&B CRISIS CRS
BROTOLOC INC	4,756.50	AFH MI CRISIS CRS
BROTOLOC INC	8,602.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	675.00	AFH CRS R&B CSP CA
BROTOLOC INC	1,245.75	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	12,260.20	CBRF MI CSP CRS
BROTOLOC INC	7,087.50	AFH MI CSP CRS
BROTOLOC INC	8,277.00	CBRF CRS R&B CSP CA
<b>BROTOLOC INC Total</b>	<b>43,399.45</b>	
CAILLIER CLINIC INC	34,703.21	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	9,342.50	THERAPY CA
CAILLIER CLINIC INC	883.53	CCS SERVICE ARRAY
<b>CAILLIER CLINIC INC Total</b>	<b>44,929.24</b>	

LUTHERAN SOCIAL SERVICES	1,827.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES	335.44	THERAPY CA
LUTHERAN SOCIAL SERVICES	7,620.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES	132.00	UA/BA C&F CRISIS
LUTHERAN SOCIAL SERVICES	13,199.70	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES	616.42	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES	1,629.24	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES	7,187.76	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES	1,182.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES	1,431.00	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES	94.00	UA/BA VETS CT TAD
LUTHERAN SOCIAL SERVICES	90.00	UA/BA AIM CT CA
LUTHERAN SOCIAL SERVICES	553.00	UA/BA AIM CT TAD GRANT
<b>LUTHERAN SOCIAL SERVICES Total</b>	<b>35,897.56</b>	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	191.20	TRAINING/SUPERVISION - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,370.19	MOBILE SERVICE USAGE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	20,497.61	STRENGTHENING FAMILIES - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	14,339.86	SPARK - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	11,181.00	PHONE FLAT RATE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,248.88	MOBILE FLAT RATE - APRIL
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	145.05	MOBILE SERVICE MILEAGE - APRIL
<b>NORTHWEST COUNSEL &amp; GUIDANCE CLINIC INC Total</b>	<b>52,973.79</b>	
<b>TOTAL FUND 205: HUMAN SERVICES</b>	<b>727,733.21</b>	
<b>FUND 206: DHS PASS THRU GRANTS</b>		
COUNTY OF BURNETT	66,297.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF CHIPPEWA	91,058.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF DOUGLAS	229,366.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF DUNN	200,628.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF DUNN	253.00	DCF STATE REVENUE
<b>COUNTY OF DUNN Total</b>	<b>200,881.00</b>	
COUNTY OF PIERCE	63,379.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF POLK DEPT OF HUMAN SERVICES	199,397.00	IM CONSORTIA PAYMENT - FEBRUARY
COUNTY OF ST CROIX	159,713.00	IM CONSORTIA PAYMENT - FEBRUARY
<b>TOTAL FUND 206: DHS PASS THRU GRANTS</b>	<b>1,010,091.00</b>	
<b>FUND 207: WATERSHED</b>		
J & J EXCAVATING SERVICE LLC	7,518.00	TRM-21-01 Sorensen WW-Bond
J & J EXCAVATING SERVICE LLC	537.00	TRM-21-01 Sorensen WW-CCS
J & J EXCAVATING SERVICE LLC	761.38	BD-06-20 McAvoy WW-CCS
J & J EXCAVATING SERVICE LLC	10,659.25	BD-06-20 McAvoy WW-Bond
<b>J &amp; J EXCAVATING SERVICE LLC Total</b>	<b>19,475.63</b>	
<b>TOTAL FUND 207: WATERSHED</b>	<b>19,475.63</b>	
<b>FUND 211: RECYCLING</b>		
BOXX SANITATION LLC	44,997.00	Apr-21
ADVANCED DISPOSAL	6,812.76	Dropbox Service--APR21
ADVANCED DISPOSAL	37,603.50	Curbside Service Apr21
<b>ADVANCED DISPOSAL Total</b>	<b>44,416.26</b>	

WASTE MANAGEMENT NORTHERN WI - MN	12,430.62	Apr-21
<b>TOTAL FUND 211: RECYCLING</b>	<b>101,843.88</b>	
<b>FUND 215: ADRC</b>		
CITY OF EAU CLAIRE TREASURER	22,456.42	Jan-Mar 2021 Paratransit Services
<b>TOTAL FUND 215: ADRC</b>	<b>22,456.42</b>	
<b>FUND 405: CAPITAL PROJECTS</b>		
APEX ENGINEERING	11,625.00	EC CURLING CLUB & EXHIBIT HALL
APEX ENGINEERING	260.00	EC CO AUGUSTA HWY SHOP HVAC DESIGN
<b>APEX ENGINEERING Total</b>	<b>11,885.00</b>	
OGNI INC	24,973.30	LED LIGHTING
LAKE EAU CLAIRE PROTECTION & OVERHEAD DOOR CO OF THE	50,000.00	Sediment Trap/Dredging cost share
BADGER STATE INC	17,600.00	Parks/Garage Doors
EWALD'S	21,990.00	Control Tower-HVAC for backup datacenter
	36,103.00	21 Ford F-150
<b>TOTAL FUND 405: CAPITAL PROJECTS</b>	<b>162,551.30</b>	
<b>FUND 602: AIRPORT</b>		
XCEL ENERGY	6,888.14	AIRPORT ELEC - APRIL
XCEL ENERGY	1,308.18	ATCT ELEC - APRIL
XCEL ENERGY	297.08	ATCT GAS - APRIL
XCEL ENERGY	3,287.58	AIRPORT GAS - APRIL
<b>XCEL ENERGY Total</b>	<b>11,780.98</b>	
<b>TOTAL FUND 602: AIRPORT</b>	<b>11,780.98</b>	
<b>FUND 701: HIGHWAY</b>		
CORRE INC	12,103.58	CTH D FROM CTH XX-STH27
HENRY G MEIGS, LLC	22,612.50	DEERY 102 SEALANT
HIGHWAY CONSTRUCTION PRODUCTS CORP	10,090.65	Guardrail Supplies
L F GEORGE INC	40,890.60	BRUSH CHIPPER
SHORT ELLIOTT HENDRICKSON INC	12,442.62	EC Co Highway Surveys
TEAM LABORATORY CHEMICAL CORP	181,500.00	BASE ONE
CBS SQUARED INC	28,951.40	ARCHITECTURE NEW HIGHWAY FACILITY
FAHRNER ASPHALT SEALERS LLC	27,379.65	PAVEMENT MARKING CENTERLINE, FOG LINE
UNIQUE PAVING MATERIALS	10,764.90	COLD MIX
<b>TOTAL FUND 701: HIGHWAY</b>	<b>346,735.90</b>	
<b>FUND 703: RISK MANAGEMENT</b>		
INTEGRITY INSURANCE COMPANY	117,458.00	Inland Marine Coverage
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	78,291.16	SIR Replenishment
<b>TOTAL FUND 703: RISK MANAGEMENT</b>	<b>195,749.16</b>	
<b>FUND 704: HEALTH INSURANCE</b>		
WEA INSURANCE CORPORATION	566,028.86	EE Health Insurance Premiums - June 2021
DIFFERENCE CARD	20,473.20	May 2021 DC Fees
<b>TOTAL FUND 704: HEALTH INSURANCE</b>	<b>586,502.06</b>	

**MULTIPLE FUNDS**

HEARTLAND BUSINESS SYSTEMS	1,294.21	N1C L-Series Project: Network
HEARTLAND BUSINESS SYSTEMS	4,500.00	HBS CollabGuard Annual Service Dept: CW
HEARTLAND BUSINESS SYSTEMS	10,000.00	HBS CollabGuard Service Block Dept: CW
HEARTLAND BUSINESS SYSTEMS	6,000.00	Video Conferencing AV support Dept: Court
HEARTLAND BUSINESS SYSTEMS	4,500.00	HBS CollabGuard Annual Service Dept: CW
<b>HEARTLAND BUSINESS SYSTEMS Total</b>	<b>26,294.21</b>	

AT&T MOBILITY LLC	96.97	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	338.56	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	45.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	50.52	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	17.76	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	17.76	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	50.52	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	45.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	52.05	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	54.35	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	37.24	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	37.24	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	99.06	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	1,832.18	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	400.45	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	49.31	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	143.54	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	50.52	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	35.99	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	45.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	318.36	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	49.35	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	7.35	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	1,356.64	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	151.56	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	399.16	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	505.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	2,116.86	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	333.52	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	91.00	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	456.06	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	108.72	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	732.64	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	252.60	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	186.96	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	101.04	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	50.52	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	7.35	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	1.62	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	250.79	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	68.28	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	45.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	45.48	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	52.05	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	63.24	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	581.67	Apr-2021 FirstNet charges
AT&T MOBILITY LLC	151.56	Apr-2021 FirstNet charges

AT&T MOBILITY LLC	91.00	Apr-2021 FirstNet charges
<b>AT&amp;T MOBILITY LLC Total</b>	<b>12,076.80</b>	
US BANK VOYAGER FLEET SYSTEMS	126.21	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9,664.89	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	340.46	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	305.82	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	(97.98)	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	190.20	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	644.21	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	33.14	Apr-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	257.24	Apr-2021 fuel costs
<b>US BANK VOYAGER FLEET SYSTEMS Total</b>	<b>11,464.19</b>	
<b>TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS</b>	<b>49,835.20</b>	
	<b>\$ 4,581,811.69</b>	





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

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

May 19, 2021

RECEIVED

MAY 19 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:** Menard, Inc.

**Applicant:** Nick Brenner, Real Estate Representative, Menard, Inc.

**File Number:** 21-22/018

**Legal Description:** A parcel of land being part of the fractional Northwest  $\frac{1}{4}$ , of the Northwest  $\frac{1}{4}$ , part of the fractional Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ , part of the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ , and part of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$ . all in Section 3, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

**Site Address:** 5421 County Line Road, Eau Claire, Wisconsin 54703

**Existing Zoning District:** A-2 Agriculture-Residential

**Purposed Zoning District:** I-1 Nonsewered Industrial & RH - Rural Homes

**Acres to be Rezoned:** 15.421 Acres +/-

**Date Received:** 5/18/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

PROCLAMATION

PROCLAIMING SATURDAY, JUNE 19, 2021, AS "JUNETEENTH DAY" IN EAU CLAIRE COUNTY

WHEREAS, Juneteenth is the oldest known celebration commemorating the Emancipation Proclamation, the document which ended slavery in the United States; and

WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

WHEREAS, this occasion in the United States has grown into a global celebration which encourages self-development and appreciation for all races and cultures; and

WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion.

NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaim Saturday, June 19, 2021, as Juneteenth Day in the County of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom, and opportunity and to honor the diversity of all racial and ethnic groups in our community.

Dated this 15<sup>th</sup> day of June 2021

---

Nick Smiar, Eau Claire County Board  
Chairperson

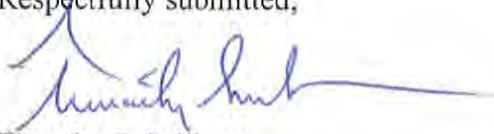


**FACT SHEET**

**TO FILE NO. 21-22/005**

This resolution refers to resolutions adopted by the county board beginning with the June 2020 meeting, which took positions on proposed state legislation or issues under consideration by the state legislature or which the board recommended for consideration by the state legislature. If the recommendations in county board resolutions were acted on by the state legislature they have not been included. If adopted a copy of this resolution and the resolutions referred to will be forwarded to the Wisconsin Counties Association for review by the appropriate steering committee and consideration at the 2021 WCA Annual Business Meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Timothy J. Sullivan", with a long horizontal flourish extending to the right.

Timothy J. Sullivan  
Corporation Counsel

TS/yk



4 - REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2021 WCA ANNUAL  
5 BUSINESS MEETING -

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

8  
9 WHEREAS, the deadline for submitting resolutions to be considered at the 2021 WCA  
10 Annual Business Meeting is June 28, 2021; and

11  
12 WHEREAS, the following adopted resolutions, beginning with the July 2020 meeting are  
13 appropriate to be forwarded for consideration at the 2021 WCA Annual Business Meeting.

14  
15 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors  
16 recommends that the following resolutions and any resolutions adopted at the June meeting, be  
17 sent to WCA for consideration at the 2021 WCA Annual Business Meeting.

18  
19  
20 1. Resolution File No. 20-21/030 – RACISM IS A PUBLIC HEALTH CRISIS (July  
21 21, 2020, Agenda pp. 36-40)

22  
23 2. Resolution File No. 20-21/038 – REQUESTING THAT THE WISCONSIN  
24 STATE SENATE CONVENE INTO AN EXTRAORDINARY SESSION TO ADDRESS THE  
25 13 “WATER BILLS” PASSED BY THE ASSEMBLY EARLIER THIS YEAR  
26 (July 21, 2020, Agenda pp. 67-69)

27  
28 3. Resolution File No. 20-21/048 – REQUESTING ASSISTANCE FROM THE  
29 STATE OF WISCONSIN IN LIGHT OF THE VERSO PAPER MILL CLOSURES (July 21,  
30 2020, Agenda pp. 65-66)

31  
32 4. Resolution File No. 20-21/079 – REQUESTING THAT THE GOVERNOR AND  
33 THE WISCONSIN STATE LEGISLATURE ALLOCATE \$15 MILLION ANNUALLY FOR  
34 GRANTS TO PUBLIC SAFETY ANSWERING POINTS (PSAP’S) THROUGH THE POLICE  
35 AND FIRE PROTECTION FUND FOR THE UPGRADE AND MAINTENANCE OF  
36 EQUIPMENT TO SUPPORT THE TRANSITION TO A DIGITAL NEXT GENERATION 911  
37 (NG911); REQUESTING THE GOVERNOR AND WISCONSIN STATE LEGISLATURE TO  
38 SUPPORT THE DEPARTMENT OF MILITARY AFFAIRS BUDGET REQUEST TO  
39 CONTINUE THE BUILD OF THE ESINET FOR AN ANNUAL APPROPRIATION FOR THE  
40 ONGOING MAINTENANCE OF THE SYSTEM (December 1, 2020, Agenda pp. 29-31)

41  
42 5. Resolution File No. 20-21/085 - REQUESTING THE WISCONSIN STATE  
43 LEGISLATURE TO CONVENE A SPECIAL SESSION TO PROVIDE COVID-19 DIRECTION  
44 FOR THE STATE OF WISCONSIN (December 1, 2020, Agenda pp. 15-16)

45  
46 6. Resolution File No. 20-21/089 - REQUESTING SUPPORT FOR AT LEAST A  
47 20% INCREASE IN FEDERAL SMITH-LEVER AND 1890 EXTENSION CAPACITY  
48 FUNING IN THE USDA’S NATIONAL INSTITUTE FOR FOOD AND AGRICULTURE  
49 (December 15, 2020, Agenda pp. 22-24)





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:

1. Asserts that racism is a public health crisis affecting our entire society



2. 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
3. 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.
4. 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.
5. 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
6. 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

Janet K. Loomis  
County Clerk

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

Janet K. Loomis  
County Clerk

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

Janet K. Loomis  
County Clerk



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

Janet K Loomis  
County Clerk

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

Janet Loomis  
County Clerk



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

Janet K. Loomis  
County Clerk



**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

Janet K. Loomis  
County Clerk

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

Sue McDonald  
County Clerk

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

Sue McDonald  
County Clerk

FACT SHEET

TO FILE NO. 21-22/021

The Library Planning Committee was established pursuant to county board resolution 20-21/060.

The Library Planning Committee created a comprehensive Library Plan. The Library Planning Committee approved the plan, 10 in favor, 0 against, 1 absent. The Library Plan continues to rely on the statutory framework for town payments for library services. Reimbursements are based on circulation from the prior year as laid out by statute.

Given the disruption the covid-19 pandemic had on library services, the statutory per cost unit calculations for the coming year will be based on 2019 circulation statistics rather than 2020 statistics. During 2020, libraries were closed or had limited hours, and consequently the circulation statistics are down. Services that were provided by the libraries were more staff intensive, requiring greater time to fulfill requests. Information on library activities for 2020 is included in the plan to provide a glimpse at the extra effort the libraries put forth.

Currently there is an intra-municipal agreement by which municipalities reimburse each other for library usage and the County. Fairchild opts out of the agreement every year. This year, the Village of Fall Creek have given notice of the decision to opt out. The committee anticipates additional changes to the intra-municipal agreement in the next year or two. Therefore, this plan suggests the 2021 Library Planning Committee will remain in place pending changes to the intra-municipal plan. When the proposed changes occur, it will require an amendment to the plan.

Also, included in the appendix of this plan is an extensive history of library development and planning. The prior plan had a very abbreviated history, so the inclusion of this timeline further describes the efforts that have been made over the years for library services .

Fiscal Impact: \$0.00

Respectfully Submitted,

Charles R. Ellefsen, III

STELLA PAGONIS

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1019 TENTH ST.  
ALTOONA, WI 54702

stella.pagonis@co.eau-claire.wi.us

May 27 2021

Honorable Nick Smiar  
Chair, Board of Supervisors  
Eau Claire County

Re: Library Plan 2021

Dear Chair Smiar,

On behalf of the Library Planning Committee established pursuant to county board resolution 20-21/060, I submit the final draft of the library plan to the Committee on Administration to advance to the County Board of Supervisors.

The Library Planning Committee approved the plan, 10 in favor, 0 against, 1 absent.

The Library Plan continues to rely on the statutory framework for town payments for library services.

Two notable differences of this plan include:

- 1) By statute, reimbursements are based on circulation from the prior year. However, given the disruption the covid-19 pandemic had on library services, the statutory per cost unit calculations for the coming year will be based on 2019 circulation statistics rather than 2020 statistics. During 2020, libraries were closed or had limited hours, and consequently the circulation statistics are down. Services that were provided by the libraries were more staff intensive, requiring greater time to fulfill requests. Information on library activities for 2020 is included in the plan to provide a glimpse at the extra effort the libraries put forth.
- 2) Currently there is an intra-municipal agreement by which municipalities reimburse each other for library usage. Fairchild opts out of the agreement every year. This year, the Village of Fall Creek have given notice of the decision to opt out. The committee anticipates additional changes to the intra-municipal agreement in the next year or two. Therefore, this plan suggests the 2021 Library Planning Committee will remain in place pending changes to the intra-municipal plan. It was a topic of discussion in the meetings. When the proposed changes occur, it will require an amendment to the plan.

One other item of note: Included in the appendix of this plan is an extensive history of library development and planning. The prior plan had a very abbreviated history, so the inclusion of this timeline further describes the efforts that have been made over the years for library services.

Therefore, I ask respectfully for you to present the 2021 Library Plan for consideration at the next Administration Committee meeting. If approved, I ask that you forward to the County Board of Supervisors for adoption. The Library Planning Committee recommends adoption.

My sincere thanks goes to all the members of the planning committee for their dedication, insight, supplementary information, and editorial acumen. I would also like to thank Charles Ellefsen and Samantha Kraegenbrink for their support and assistance.

Sincerely,

A handwritten signature in cursive script that reads "Stella Pagonis".

Stella Pagonis

cc: Library Planning Committee  
Kathryn Schauf  
Charles Ellefsen  
Samantha Kraegenbrink

# Eau Claire County Library Plan

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May 2021



Library Plan 2021

Eau Claire County Library Planning Committee Members 2021

Alyson Jones <a href="mailto:ajones@altoonapubliclibrary.org">ajones@altoonapubliclibrary.org</a>	Altoona Library Director
Charlene Conradi <a href="mailto:conradi@fallcreekpubliclibrary.org">conradi@fallcreekpubliclibrary.org</a>	Fall Creek Library Director
Leslie LaRose** <a href="mailto:larose@augustalibrary.org">larose@augustalibrary.org</a>	Augusta Library Director
Pamela Westby <a href="mailto:pamelaw@eauclaire.lib.wi.us">pamelaw@eauclaire.lib.wi.us</a>	Eau Claire Library Director
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Stella Pagonis** <a href="mailto:Stella.Pagonis@co.eau-claire.wi.us">Stella.Pagonis@co.eau-claire.wi.us</a>	County Board
Chris Hambuch Boyle <a href="mailto:chris.hambuch-boyle@co.eau-claire.wi.us">chris.hambuch-boyle@co.eau-claire.wi.us</a>	County Board
Jamie Littlefair <a href="mailto:jt.littlefair@gmail.com">jt.littlefair@gmail.com</a>	Resident of municipality without a library (Fairchild)
Mildred Larson <a href="mailto:mildredlarson@sbcglobal.net">mildredlarson@sbcglobal.net</a>	Resident of municipality with a library (Eau Claire)
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Charles (Chauncy) Ellefsen <a href="mailto:Charles.Ellefsen@co.eau-claire.wi.us">Charles.Ellefsen@co.eau-claire.wi.us</a>	Corporation Counsel
Samantha Kraegenbrink <a href="mailto:Samantha.Kraegenbrink@co.eau-claire.wi.us">Samantha.Kraegenbrink@co.eau-claire.wi.us</a>	Secretary/Clerk

\*\* members of the 2013-18 Library Planning Committee

## **I. Introduction**

The five municipalities of Eau Claire County, Altoona, Augusta, Eau Claire, Fairchild and Fall Creek, offer library services to the residents of Eau Claire County. The services provided to the residents of the county are outlined in this Plan of Library Service. The county has developed this plan for the financial support of services provided by these libraries.

## **II. Mission Statement**

Eau Claire County shall promote equitably accessible and well-funded libraries which provide quality library services for all residents.

## **III. Background**

### **A. Statutory Requirements for County Planning:**

#### **Wisconsin Statutes § 43.11 County Library Planning Committees.**

§ 43.11 (1) CREATION. Any county board may appoint a county library planning committee under this section. If a county board, in a county where all public library service is administered or coordinated by an existing county library board or where there is a single-county public library system board, determines to appoint a committee under this section, the existing library board may serve as the county library planning committee. The county board shall notify the division immediately upon appointment of the committee.

§ 43.11 (3) DUTIES AND POWERS. (a) The committee may prepare a new plan for the organization of a county or multicounty system, revise an existing plan or change the boundaries of a public library system. It shall conduct public hearings concerning these plans, revisions and changes to which representatives of all libraries in the county shall be invited.

(b) The committee's final report, including a new plan, revisions to an existing plan or changes to the boundaries of a public library system and copies of any written agreements necessary to implement the proposal, shall be filed with the county board, and submitted to the division. Plans for multicounty systems shall include a method for allocating system board membership among the member counties.

(c) The plan of library service for a county, whether for a single county or a multicounty system, shall provide for library services to residents of those municipalities in the county not maintaining a public library under this chapter. The services shall include full access to public libraries participating in the public library system, and the plan shall provide for reimbursement for that access. Services may include books-by-mail service, or other services deemed appropriate by the committee. Services may be provided by contracting with existing public

libraries in the county or in adjacent counties, or with the public library system, or by creating a county library organization under this chapter. The plan of library service for a county may provide for improving public library service countywide and in municipalities that have libraries. The plan shall specify the method and level of funding to be provided by the county to implement the service described in the plan, including the reimbursement of public libraries for access by residents of those municipalities in the county not maintaining a public library.

(d) The plan of library services for a county may include minimum standards of operation for public libraries in the county. The county shall hold a public hearing on any standards proposed under this paragraph. The standards shall take effect if they are approved by the county and the public library boards of at least 50% of the participating municipalities in the county that contain, according to the most recent estimate prepared under § 16.96, at least 80% of the population of participating municipalities in the county.

(e) The plan of library services for a county may require that a municipality located in whole or in part within the county that operates a public library compensate another municipality located in whole or in part within the county that operates a public library whenever the latter public library provides library services to residents of the municipality that operates the former public library. The compensation for each loan may not exceed the actual cost of the loan, as defined by the department by rule.

## **B. History of Library Development and Planning in the County**

The Library Planning Committee of 2021 was established by a resolution of the Eau Claire County Board in August 2020, for the purposes of reviewing the Library Plan and the Library Services Agreement and making a recommendation to the County Board of Supervisors and to the respective town boards.

See Attachment 3 for the complete history.

## **C. County Membership in IFLS**

Eau Claire County libraries have been members of IFLS since 1978. The public libraries have access to a variety of services and resources including MORE (online catalog and circulation system); courier; interlibrary loan; technology support; and library consultants who provide information on library administration, technology, youth services, and services for individuals with special needs. The libraries are also eligible for both state and federal grants through IFLS.

By virtue of its membership in IFLS, the County appoints three citizens of Eau Claire County to the IFLS Board, one of which is usually a County Board member. In addition, L. E. Phillips Memorial Public Library (LEPMPL) is the resource library for IFLS. A member of the LEMPL board serves on the IFLS Board.

**IV. Current Library Services to County Residents**

**A. Inventory of Services.**

The five municipal libraries in Eau Claire County provide access to wide ranging resources and services, geared to the community. Each library has a board of trustees that determines library policy and the scope and extent of services provided by that library.

During the 2020-2021 COVID-19 pandemic, all the Eau Claire County libraries reduced barriers to library services by eliminating fines on most items and forgiving outstanding fines. The pandemic required the libraries to limit in-person visits to the library, to implement curbside pick-up services, and to encourage usage of on-line library services.

**See Attachment 1 for a complete list of services.**

**B. Governance Structure of Library Organizations**

Each library in Eau Claire County is governed by a board of trustees appointed by the respective municipality. Additional county representatives may be appointed in accordance with Wisconsin Statute § 43.60(3). Board members serve a 3-year term. The towns have representation through the citizens at large from outside the city appointment.

**Current board composition is as follows:**

<p><b>Altoona-7 members</b>                      1 Public School Representative                      City Council Representative                      Citizens at Large from the City                      Citizens at Large from outside the City</p>	<p><b>Augusta-7 members</b>                      1 Public School Representative                      City Council Representative                      Citizens at Large from the City                      Citizens at Large from outside the City</p>	<p><b>Eau Claire-9 members</b>                      1 Public School Representative                      City Council Representative                      Citizens at Large from the City                      Citizens at Large from outside the City</p>
<p><b>Fairchild-7 members</b>                      1 Public School Representative                      Village of Fairchild                      Town of Fairchild</p>	<p><b>Fall Creek -7 members</b>                      1 Public School Representative                      Village Board Representative                      Citizens at Large from the Village                      Citizens at Large from outside the Village</p>	

**C. Library Usage Statistics for County Residents**

As of June, 2020 all Five Eau Claire County libraries will be members of MORE (the online catalog and circulation system) which maintains detailed automated circulation statistics. The statistics indicate daily circulation based on residence, including whether an item circulated is checked out by a resident of a municipality with a library or a resident of a municipality without a library (towns).

**The 2019 circulation statistics of Eau Claire County libraries:**

	Pop.	Res. Circ	Eau Claire County with a Library	Eau Claire County without a Library	IFLS Counties with a Library	IFLS Counties without a Library	Non-IFLS Adjacent Counties with a Library	Non-IFLS Adjacent Counties without Library	All other state residents Circ	Users from out of State Circ	Total Circ
Altoona	7,797	58,962	35,625	32,247	2,270	5,060	8584	1,918	59	18	137,017
Augusta	1,523	13,531	655	8,662	1395	221	610	1,105	5	45	24,973
Eau Claire	68,057	546,544	28,536	132,742	19,104	57913	4,061	9,175	1,238	157	799,420
Fairchild	899	3,130		-	-	-	-	1,651			4,781
Fall Creek	1,268	13,841	813	14,172	211	356	15			8	29,416

**2020 usage statistics of Eau Claire County libraries**

The following data illustrates the modifications as well as some of the new service models the libraries in Eau Claire County were required to design and implement in response to the COVID-19 pandemic. These services limited in-person visits to libraries, implemented alternative methods to select and retrieve materials, encouraged usage of electronic services, and required libraries to be creative while still meeting objectives of the library plan. These services were put into place to address the health and safety restrictions put into place.

The libraries intend to reopen by June 2021.



**Altoona 2020**

Website: <https://altoonapubliclibrary.org/>

2020 Usage and service statistics:

11,789 WiFi sessions.

69 electronic databases available.

16,401 e-resources downloaded

8 public Internet computers were used 1,415 times.

2,659 curbside pickups

4,047 in-library pick-ups (3,226 grab and go appointments in 2021 through April)

427 technical appointments

1,603 browsing appointments

**Augusta 2020**

Website: <https://www.augustalibrary.org>

2020 Usage and service statistics:

8,562 WiFi sessions

69 electronic databases available

4,588 e-resources downloaded

6 public Internet computers were used 582 times.

674 curbside pickup service

70 computer appointments

193 browsing appointments

3 home delivery

**Fall Creek 2020**

Website: <https://www.fallcreekpubliclibrary.org>

2020 Usage and service statistics:

6,276 WiFi sessions

69 electronic databases available

2,178 e-books

1,767 e-audio

5 e-video

1,020 curbside pickup

192 computer appointments

240 browsing appointments

**Eau Claire L.E. Phillips Memorial Public Library**

Website: <https://www.ecpubliclibrary.info/>

2020 Usage and service statistics:

7,418 WiFi Sessions

143,857 uses of electronic materials:

81,488 ebooks

62,210 e-audiobooks

59 e-videos

192,680 electronic collection retrievals (185,570 owned locally and 7,110 owned statewide).

324 activity kits checked out by families.

Hosted virtual programming or recorded content of 17 events.

Offered drive-thru checkout of 12,710 physical items.

Offered vestibule checkouts of 3,453 physical items.

Delivered 535 physical items via mail or drop-off

Provided Reference Services: 3,242 interactions via email, chat, telephone, and other online communication tools.

1,013 people were referred to local organizations for mental and physical health, crisis management, housing, financial resources, and support during no-cost consultations with our licensed social worker.

382 Grab 'N' Go grocery food bags given away in collaboration with Feed My People.

**V. Funding Methodology**

**A. Required Funding Under Wisconsin Statute § 43.12**

In 1997, the Wisconsin Legislature enacted Act 150, which became Wisconsin Statute § 43.12. The statute developed a formula for municipalities with libraries to obtain reimbursement for library usage from municipalities without libraries. The statute includes a method of calculating the per item cost based on operating expenditures divided by circulation. Capital expenditures and Federal funds are specifically excluded.

This plan adopts the reimbursement procedure established by Wisconsin Statute § 43.12 for municipalities without libraries. The county will be responsible to collect funds and to reimburse the libraries based on the statutory formula using the unit cost of circulated materials.

Library Plan 2021

The reimbursement by the towns will be apportioned across the towns based on equalized value. The amount will be collected as part of the county property tax

Eau Claire County residents are permitted to borrow materials from adjacent counties. Libraries in adjacent counties will be reimbursed at a minimum of 70 percent of the actual cost.

**Statutory per Unit Calculations Using 2019 Data for Payment in 2021**

**Eau Claire County Funding**

	<b>Total Operational minus Federal Funding</b>	<b>Total Circulation</b>	<b>Cost Per Circulation</b>	<b>Eau Claire County Circulation Without a Library</b>	<b>County Payment</b>
<b>Altoona</b>	\$528,197.00	137,017	\$ 3.8550	32,247	\$ 124,311.35
<b>Augusta</b>	\$149,846.00	24,973	\$ 6.0003	8,662	\$ 51,974.77
<b>Eau Claire</b>	\$4,537,522.00	799,420	\$ 5.6760	132,742	\$ 753,445.93
<b>Fairchild</b>	\$29,861.00	4,781	\$ 6.2458	-	\$ -
<b>Fall Creek</b>	\$103,060.00	29,416	\$ 3.5035	14,172	\$ 49,652.10

**B. Intra-municipal Funding**

An agreement was signed in 1997 by Altoona, Augusta, Eau Claire and Fall Creek to fund use by resident of their respective municipalities at libraries in other municipalities. As of June 2021 that agreement remains in effect. This committee will reconvene to address potential changes to the Intra-municipal funding agreement.

**C. Fiscal Impact**

The primary intent of this plan is to remain as neutral as possible to the libraries and to the individual taxpayers. The libraries will continue to collect revenues based on circulation and unit charges, as is the current practice.

The county will use the equalized property valuation to assess library funding which will standardize the property tax for all the town property owners.

**VI. Goals and Objectives of the Library Plan**

**A. Goal: To provide equitable access to library services to all residents of Eau Claire County.**

**Objectives: All libraries will**

- 1) Continue to provide hours of operation and a range of services in accordance with Wisconsin Statute § 43.11(c) to all residents of Eau Claire County.
- 2) Provide interlibrary loans in the manner prescribed by IFLS and will follow System guidelines, policies, and procedures.
- 3) Continue to provide services to individuals with special needs, childcare centers, nursing homes and group homes, on an individual library basis.
- 4) Continue to provide shared research and information service.
- 5) Continue courier service among public libraries.
- 6) Support literacy activities and programs.
- 7) Support and encourage non-participating municipalities in providing library services.
- 8) Participate in MORE. (MORE-My Online Resource; Online circulation/online catalog for sharing resources)
- 9) Consider the feasibility of mobile library services to reach residents living in remote areas or who lack transportation.

**B. Goal: To promote equitable and well-funded libraries.**

**Objectives:**

- 1) Maintain full reimbursement as calculated by the formula included in Wisconsin Statute § 43.12(1) for each public library established under Chapter 43 of Wisconsin Statutes within Eau Claire County that serves Eau Claire County residents without a library.
- 2) Maintain the compensation to libraries outside county boundaries at a rate of 70 percent of the cost of circulation.
- 3) Encourage library trustees, library staff, County Board members and patrons to work with legislators to promote equitable funding of libraries.

**C. Goal: To maintain the relevance of the Library Plan**

**Objectives:**

- 1) The Library Directors in Eau Claire County and the IFLS Director will meet annually to evaluate and review the plan; make recommendations to the County for changes that need to be made; and evaluate compliance with the Wisconsin Public Library Standards.
- 2) The Library Planning Committee will meet as deemed necessary by the County Board Chair to revise the plan. Other units of government and librarians will be invited to participate.
- 3) The current library planning committee will reconvene for the purposes of considering changes to Intra-municipal funding.

**D. Goal: Eau Claire County will continue to be represented on the IFLS Advisory Council of Libraries.**

**E. Goal: The Eau Claire County Library Directors shall hold regular meetings to communicate and cooperate effectively. The meetings shall be on a rotating location basis.**

**F. Goal: To increase awareness of the scope of library services to county residents.**

**Objectives:**

- 1) Publicize library services and programs within each library service area utilizing techniques such as:
  - a. Library newsletters and mailings
  - b. Local press releases
  - c. Special interest stories to local newspapers
  - d. Social media
  - e. Community Outreach
  - f. Collaborations with schools, the Family Resource Center, Feed my People and other community agencies.
  - g. New library card registration packets and events.
  - h. School tours and engagements
  - i. Municipal community events
  - j. Book Bike
- 2) Encourage Eau Claire County to maintain links on the county web site to all county libraries.



**G. Goal: To encourage all libraries to achieve compliance with the Basic Level Standards as set forth in the most recent edition of the Wisconsin Public Library Standards.**

The Wisconsin Department of Public Instruction has set library standards as stewards of state and federal funds and sustainers of statutory compliance. These standards can be found at the DPI website: <https://dpi.wi.gov/pld/boards-directors/library-standards>.

**VII. Implementation**

Library Boards of Trustees of each library in the county shall develop and implement policies to achieve the goals and objectives of this plan. Municipalities with a library will adopt a plan for cross municipal reimbursement consistent with VI(B)(3) of this plan. Individual libraries in the county will provide the services as required to all individuals within and outside the county.

Reimbursement to the libraries for rural residents' library use will be determined based on statistical information provided by the libraries to the County. These figures will be taken directly from the Public Library Annual Report that is filed with the Wisconsin Department of Public Instruction. These payments are made as direct payments to the library per the requirement in Wisconsin Statutes 43.12.

**VIII. Updating, Evaluating, and Amending the Plan**

This plan is subject to the passing of time, and may require updates and modifications. Plan monitoring and evaluation is an ongoing process. The time that elapses between the adoption of the plan and the need to update the plan will depend on a change in circumstances or legislation that necessitates reevaluation of the plan. The library directors shall be tasked with the responsibility to apprise the chair of the Eau Claire County Board of Supervisors of changing developments. The chair will determine if the Planning Committee needs to reconvene.

**IX. Attachments**

- 1. Inventory of Services**
- 2. Resolution Establishing Library Planning Committee**
- 3. History of Library Planning in Eau Claire County**

**ATTACHMENT 1**

**2021 Inventory of Library Services**

**Services available at all libraries**

**Collection**

Books	Audiobooks (compact disc or MP3)
Videos/DVDs/Blu-Ray	Music CDs
Magazine and newspaper subscriptions	Digital book, audiobook, and magazine collections
Community and family history	Interlibrary loans

**Services**

Reference and readers advisory service	Student homework resources
Programming for children and adults	Summer reading programs
Income tax forms	Proctoring of exams
Online information resources	Outreach services
Technology help	

**Equipment**

Public computers with internet access and/or Word processing capabilities	Copy machines with color capabilities for the public
WiFi access for the public	Fax machine for the public
Meeting room(s) at all but one library	Scanner for the public

**Services available only at specific libraries**

**Collection**

Theme Kits for Kids	
Book Club In A Bag	
Braille books	
Themed activity kits	
Health & wellness kits	
Art prints	
Musical instruments	
Creating/maker kits	
Board games	
Games disc/cartridge	

**Services**

ACT prep class	
Dept. of Workforce Job Development	
Library Social Worker	
Early literacy services	
Grant writing search	
Language learning services	
Career development services	

**Equipment**

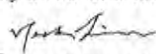
Microfilm Reader	
Low-vision reader	
3D Printer	
Equipment checkout (e.g. projectors)	
Wifi Hotspot checkout	
Braille Printer	
iPads	
Die cut machine and die cuts	
Sewing machines	
Maker equipment: mug press, 3D pens	

**Other**

Art Gallery	
Young Adult Area	
Makerspace	
Play and Learn for kids	
Volunteer opportunities	
Teen Advisory Council	

Library Plan 2021

**Attachment 2 Resolution Establishing 2020 Eau Claire**

1 Enrolled No. RESOLUTION File No. 20-21/060  
2  
3 ESTABLISHING A LIBRARY PLANNING COMMITTEE FOR EAU CLAIRE COUNTY  
4  
5 WHEREAS, library services in Eau Claire County are currently provided through means of a  
6 library services agreement that was originally adopted in 1988 and then updated in 1997; and  
7 through a Library Services Plan that was adopted in 2012; and,  
8  
9 WHEREAS, the 2012 Library Services Plan called for reconvening the Library Planning  
10 Committee in January 2017 to update the plan, this has not yet been done; and,  
11  
12 WHEREAS, the County is interested in exploring changes to the current Library Services  
13 Agreement or the updating of the current Library Services Plan; and,  
14  
15 WHEREAS, Wisconsin Statutes section 43.11 established the process for library planning  
16 and allows the County Board of Supervisors to create a library planning committee.  
17  
18 NOW THEREFORE BE IT RESOLVED; that the Eau Claire County Board of  
19 Supervisors hereby creates an 11 member ad hoc Library Planning Committee composed of the  
20 following: Two county Board Supervisors; one representative from each of the Eau Claire,  
21 Altoona, Fall Creek and Augusta libraries; Two Town Board chairmen; one town resident from a  
22 town that does not maintain a library; one resident from a city, village or town that maintains a  
23 library; and one representative from the Indianhead Federated Library System; and,  
24  
25 BE IT FURTHER RESOLVED, that the Library Planning Committee shall review the  
26 current library services agreement, the current Library Services Plan and explore changes to the  
27 agreement/plan, including the possible creation of a public library system under Wis. Stats §§  
28 43.19 or 43.21, and submit its report and recommendations to the Committee on Administration,  
29 library boards and chief elected officers in the County no later than December 31, 2020; and,  
30  
31 BE IT FURTHER RESOLVED THAT the County Board Chairman is authorized to  
32 appoint members of the Library Planning Committee.  
33  
34  
35 ADOPTED:  
36  
37  
38 I hereby certify that the foregoing  
39 correctly represents the action taken by the  
40 undersigned Committee on Administration  
41 by a vote of 5 for, 0 against.  
42  
43   
44 \_\_\_\_\_  
45 Committee on Administration  
46 Nick Smiar, Chair  
47  
48 Dated this 11th day of August, 2020.  
49 TJS



**Library Planning Committee**

**ATTACHMENT 3**

**History of Library Development and Planning in Eau Claire County**

- In 1972, as a result of state legislation, Eau Claire County created a Library Services Planning Committee. The committee recommended Eau Claire County create a library system and provide funding for non-city residents. The Eau Claire County Board of Supervisors rejected the plan.
- Indianhead Federated Library System (now IFLS) began operating in 1978, and the county agreed to join. The county provided some funding to cover the cost of non-city residents but it was soon determined to be insufficient.
- In 1982, the City of Altoona and the Village Boards of Fairchild and Fall Creek voted to exempt themselves from the county library levy effective January 1, 1983.
- In 1983-1984, the county implemented a countywide library services agreement that funded libraries based on usage. This agreement lasted two years. Towns objected to the cost and withdrew.
- In 1984, a four-year contract for countywide library services began with a plan to phase in charges over a four-year period.
- According to the terms of the contract L.E. Phillips Memorial Public Library was entitled to reimbursement for services in 1985 at double the amount paid in 1984 because the county's percentage of library use had jumped from 10% to 20%. The costs were based on a percentage of the library's net operating budget.
- The contract for countywide library services was terminated December 31, 1984.
- In 1985, LEPMPL offered to sign contracts with individual municipalities in the county. Residents of the Cities of Eau Claire, Altoona, and Augusta and residents of the Town of Washington became eligible for library cards.
- By the end of 1985 the county agreed to a five year contract that included doubling their costs following a three year phase-in period.
- In 1986 – The Village of Fall Creek and the Town and Village of Fairchild chose not to participate in Eau Claire County Library services.



## Library Plan 2021

- In 1987, The Village of Fall Creek agreed to participate.
- In 1988, -The Town Board of the Town of Fairchild requested exemption from the Eau Claire county tax levy and entered an agreement with the Village of Fairchild with which to jointly operate a library, requesting to designate their portion of the county tax levy to the joint library. Fairchild continued to be exempt from the county tax through 2012.
- These municipalities participated in the library agreement from 1988 - 1997: Altoona, Augusta, Bridge Creek, Brunswick, Clear Creek, Drammen, Fall Creek, Lincoln, Ludington, Otter Creek, Pleasant Valley, Seymour, Union, Washington, and Wilson.
- The County Board approved the library service contract for 1990-1995 on the condition that all municipalities in the county enter into separate agreements with the county to participate in the countywide agreement (except for municipalities which are eligible to exempt themselves under state statute). A provision indicated the agreement would be automatically renewed every year, unless one party gave formal notification of its intent to withdraw from the agreement.
- In 1992, maintaining privacy of non-city library patrons was implemented. LEPMPL sent reports indicating the number of library card holders residing in each municipality, instead of card holders' names.
- In 1997, the County-Wide Library Services Agreement was implemented. The ten-year agreement provided the municipal libraries, excluding Fairchild, with funding based upon usage. The towns and the municipalities with libraries were included in the funding portion of the agreement, based on respective circulation.
- In January 2012, a library planning committee was established by the Eau Claire County Board of Supervisors to assess the library services agreement and to determine if the county should continue with the current agreement, or use the provisions provided in Wisconsin Statute § 43.12 for county library funding.
- In June 2012, a Plan of Library Service for 2013 to 2018 was adopted by the County Board to promote equitable access and well-funded library services for all county residents. The municipalities of Altoona, Augusta, Eau Claire, Fairchild and Fall Creek agreed to offer library services to all residents according to the provisions in the agreement, which outlined standards of operation and a system of reimbursement.

2  
3 RESOLUTION APPROVING THE 2021 LIBRARY PLAN

4  
5 WHEREAS, the 2021 Library Planning Committee was established pursuant to Eau  
6 Claire County Resolution 20-21/060; and

7  
8 WHEREAS, the Library Planning Committee approved the plan on May 12<sup>th</sup> 2021 by a  
9 vote of 10 in favor, 0 against, 1 absent; and

10  
11 WHEREAS, the Library Plan continues to rely on the statutory framework for town  
12 payments for library services; and

13  
14 WHEREAS, by statute, reimbursements are based on circulation from the prior year.  
15 However, given the disruption the COVID-19 Pandemic has on library services, the statutory per  
16 cost unit calculations for the coming year will be based on 2019 circulation statistics rather than  
17 2020 statistics. During 2020, libraries were closed or had limited hours, and consequently the  
18 circulation statistics are down. Services that were provided by the libraries were more staff  
19 intensive, requiring greater time to fulfill requests. Information on library activities for 2020 is  
20 included in the plan to provide a glimpse at the extra effort the libraries put forth; and


21  
22 WHEREAS, currently there is an intra-municipal agreement by which municipalities  
23 reimburse each other for library usage, the committee anticipates additional changes to the intra-  
24 municipal agreement in the next year or two. Therefore, the plan suggests the 2021 Library  
25 Planning Committee will remain in place pending changes to the intra-municipal plan at which  
26 time an amendment will be made to the plan; and

27  
28 WHEREAS, the Library Committee recommends approval of the plan.

29  
30 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of  
31 Supervisors approve the 2021 Library Plan.

32  
33  
34 I hereby certify that the foregoing  
35 correctly represents the action of the  
36 Committee on Administration on  
37 June 8, 2021, by a vote of 4 for,  
38 and 8 against.

39  
40 Reviewed by Finance Dept.  
41 for Fiscal Impact

42  
43   
44 Nick Stair, Chair  
45 Committee on Administration

46 CE

**APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM**

FACT SHEET

TO FILE NOS. 21-22/009 & 21-22/010

**Subject:** Decriminalizing Possession of Marijuana and Establishing New Forfeiture Amount

These two pieces of legislation are related. Resolution 21-22/009 is a resolution asking the State of Wisconsin to either decriminalize or authorize the recreational use of marijuana for adults over the age of 21. Ordinance 21-22/010 is an ordinance that sets a forfeiture amount of \$1 for the County ordinance violations of possession of marijuana or drug paraphernalia.

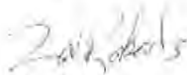
Ordinance 21-22.010 creates Section 9.85.030 of the Eau Claire County Code that establishes a new forfeiture amount for violating Sections 9.85.010 (Possession of Marijuana) and 9.85.020 (Possession of Drug Paraphernalia) to \$1. Previously the City of Eau Claire modified their forfeiture for the possession of marijuana to \$1. This would make enforcement for this ordinance violation consistent in the City of Eau Claire throughout Eau Claire County.

Resolution 21-22/009 is requesting that the State of Wisconsin take action to decriminalize the possession of marijuana or in the alternative to pass legislation that will allow the recreational use of marijuana by adults over the age of 21.

Marijuana laws have a historically been applied in an unequal manner to African Americans and people of color within the State of Wisconsin. People of color are 4 times more likely to be arrested for possession of marijuana versus white people. Modifying these laws would taking to steps to achieve equity across all groups of people, by decriminalizing the possession of marijuana.

The decriminalization or making marijuana legal for recreational use will provide benefits to the state of Wisconsin in that it provides a cash crop for farmers, it will raise tax revenue, and it will bring Wisconsin in alignment with our neighboring states of Illinois, Minnesota and Michigan which have legalized marijuana in one form or another for either recreational or medicinal use.

Sincerely,



Zoe Roberts  
Eau Claire County Board Supervisor - District 27

Resolution/21-22/009  
Ordinance/21-22/010



2  
3 REQUESTING THE STATE OF WISCONSIN DECRIMINALIZE RECREATIONAL  
4 CANNABIS  
5

6 WHEREAS, Wisconsin is one of 17 states that saw an increase in marijuana possession  
7 arrests from 2010 to 2018 despite an attitudinal shift towards decriminalization, legalization, and  
8 possession of marijuana; and  
9

10 WHEREAS, the Wisconsin ACLU found that Black Wisconsinites were more than 4  
11 times more likely to be arrested for marijuana possession despite comparable usage rates; and  
12

13 WHEREAS, Wisconsin ranks 14th in the country for the largest racial disparities in  
14 marijuana possession arrests; and  
15

16 WHEREAS, Wisconsin's marijuana laws are not aligned with neighboring states and  
17 countries. Canada, Illinois, and Michigan have legalized recreational usage for parties over 21  
18 years of age and Minnesota has a medical marijuana program and may soon approve recreational  
19 usage; and  
20

21 WHEREAS, Wisconsin voters answered the question to legalization clearly with only  
22 15% indicating marijuana should remain illegal across the state; and  
23

24 WHEREAS, a Marquette Law School poll indicated that 60% of Wisconsinites believe  
25 marijuana should be legalized; and  
26

27 WHEREAS, according to the Marijuana Policy Project an estimated 663,367 arrests were  
28 made in 2018, 92% of which were for possession alone; and  
29

30 WHEREAS, in 2018, Wisconsin arrested nearly 15,000 adults for marijuana possession;  
31 and  
32

33 WHEREAS, one person in the United States is arrested for marijuana possession every  
34 48 seconds, and  
35

36 WHEREAS, simple logic reveals that people from marginalized communities are being  
37 singled out under this prohibition; and  
38

39 WHEREAS, removing the prohibition against marijuana will benefit the people of  
40 Wisconsin across all socio-economic backgrounds by providing a cash crop for farmers,  
41 increasing the amount of money within the State budget available to use on issues like drug  
42 treatment and education; and  
43

44 WHEREAS, it is estimated that legalization of marijuana would annually generate more  
45 than \$165 million dollars in revenue for the state; and  
46

47 WHEREAS, between the lost revenue from marijuana sales and the cost associated with  
48 maintaining this prohibition it is estimated to cost taxpayers \$41.8 billion annually; and  
49

1 WHEREAS, marijuana usage has increased approximately 4000% since the current  
2 prohibition went into effect in 1937; and

3  
4 WHEREAS, policing efforts should be focused on more illicit drug use and more serious  
5 crimes; and

6  
7 WHEREAS, achieving equity across all groups of people within the criminal justice  
8 system is a goal worthy of our best efforts; and

9  
10 WHEREAS, the City of Eau Claire has already passed an ordinance change amending the  
11 fine for marijuana possession to \$1; and

12  
13 WHEREAS, there is little evidence to suggest that marijuana decriminalization or  
14 legalization leads to a substantial increase in usage; and

15  
16 WHEREAS, legalizing and providing oversight of marijuana sales is in the interest of  
17 public health and safety.

18  
19 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of  
20 Supervisors requests that the Wisconsin State Legislature and the Governor of Wisconsin,  
21 decriminalize or legalize recreational marijuana usage for adults over the age of 21 years of age.  
22

23 BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs  
24 the clerk to forward a copy of this resolution to the Office of the Governor of the State of  
25 Wisconsin, members of the Wisconsin Assembly and Senate, the county clerk for every county  
26 in the State of Wisconsin, as well as the Wisconsin Counties Association.  
27  
28  
29  
30  
31  
32

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

36  
37  
38  
39  
40 Reviewed by Finance Dept.  
41 for Fiscal Impact  
42  
43  
44  
45  
46

I hereby certify that the foregoing  
correctly represents the action of the  
Committee on Judiciary and Law  
on March 26, 2021 by a vote  
of 5 for, and 0 against.



Gerald Wilkie, Chair  
Committee on Judiciary and Law Enforcement



FACT SHEET

TO FILE NO. 21-22/019

**Background**

The Administrative Associate III position within the Sheriff’s Department has recently changed to include more duties. We are continually needing to have this position perform duties that are in the Administrative Specialist III position to continue the operations of the department. We also anticipate that we will need to continue to operate with the Administrative Associate III position completing more and more tasks with the addition of body cameras later this year. After recent review of the job description was done the decision to change this position to an Administrative Specialist III position was made by our command team. The Administrative Specialist III job description was also reviewed and updated to reflect additional items not previously listed.

**Request**

Sheriff’s Department is requesting the following position modifications:

1. Abolish 1.0 FTE Administrative Associate III – Grade C, current budget at Step 3
2. Create a 1.0 FTE Administrative Specialist III – Grade H, Step 1

**Fiscal Impact**

**2021:**

Position Title	Administrative Associate III	Administrative Specialist III	Difference
Pay Grade	C	H	
Pay Step	3	1	
Salary	16,751	\$ 20,679	\$ 3,928
FICA (7.65%)	1,279	\$ 1,582	\$ 303
WRS Employer (6.75%)	1,129	1,396	\$ 267
<b>TOTAL COST</b>	<b>\$ 19,159</b>	<b>\$ 23,657</b>	<b>\$ 4,498</b>

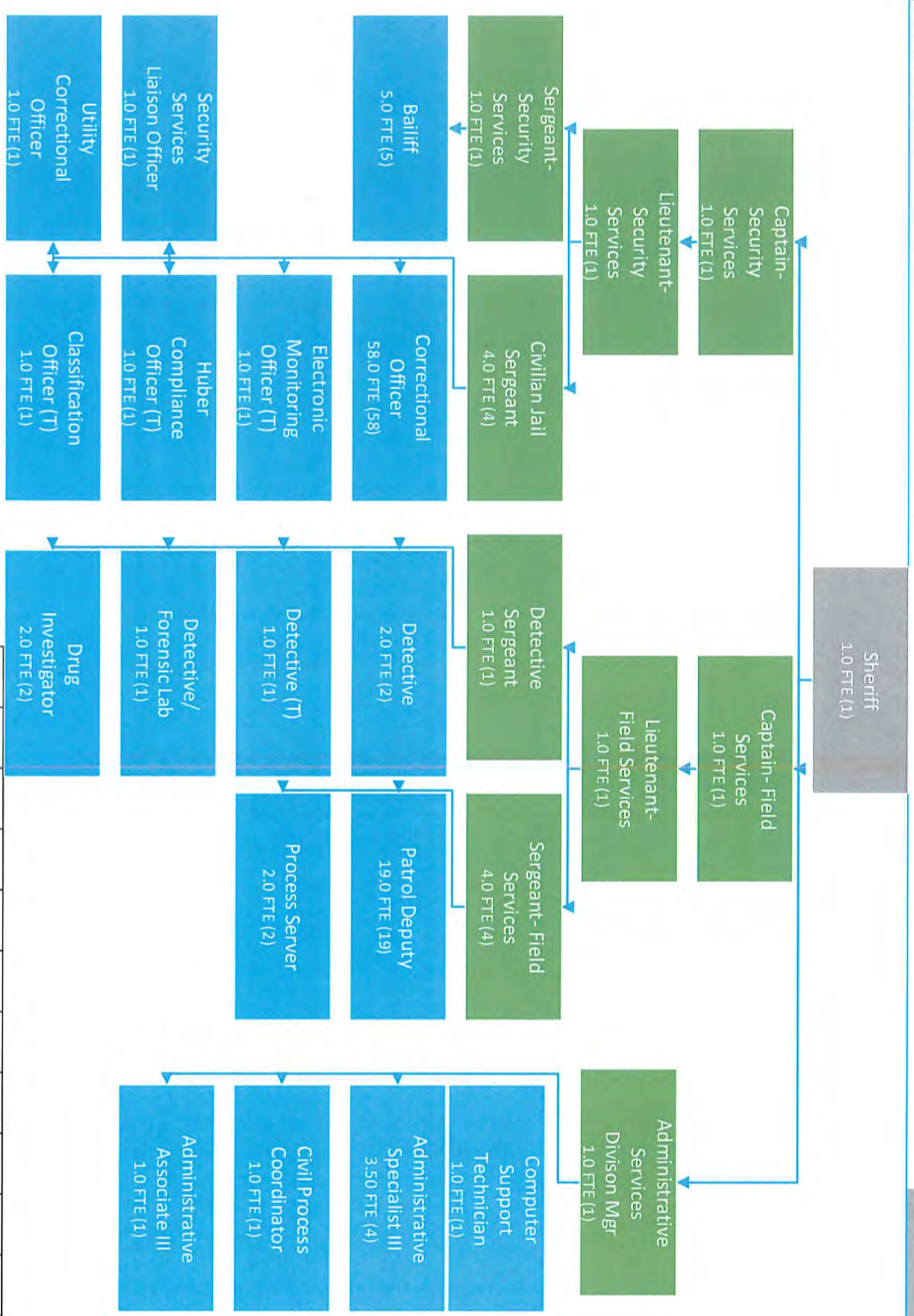
**2022:**

Position Title	Administrative Associate III	Administrative Specialist III	Difference
Pay Grade	C	H	
Pay Step	4	2	
Salary 1/1/22-12/31/22	\$ 34,075	\$ 42,224	\$ 8,149
FICA (7.65%)	2,607	3,230	623
WRS Employer (6.75%)	2,300	2,850	550
<b>TOTAL COST</b>	<b>\$ 38,982</b>	<b>\$ 48,304</b>	<b>\$ 9,322</b>

Respectfully Submitted,

Danielle Powers  
Administrative Services Division Manager  
Eau Claire County Sheriff’s Department

# Sheriff



Budget 2021

Year	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
FTE	95.00	109.50	109.50	109.50	109.50	109.50	110.50	111.50	113.00	117.50	117.50



2  
3 **ABOLISHING ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND CREATING ONE (1.0**  
4 **FTE) ADMINISTRATIVE SPECIALIST III IN THE SHERIFF'S OFFICE**

5  
6 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or  
7 changes therein be submitted to the County Board of Supervisors for authorization; and  
8

9 WHEREAS, a classification and compensation review of the position of Administrative Associate III  
10 in the Sheriff's Office resulted in a recommended change in the position, due to increased job duties and  
11 responsibilities, from the current position to an Administrative Specialist III, resulting in a change in salary  
12 from pay grade C to pay grade H; and  
13

14 WHEREAS, at its regularly scheduled meetings, the Committee on Judiciary and Law and the  
15 Committee on Human Resources respectively approved the request from the Sheriff's Office to abolish  
16 one 1.0 FTE Administrative Associate III and create one 1.0 FTE Administrative Specialist III; and  
17

18 WHEREAS, the reclassification of this position has the potential annual cost of \$9,322 in the year  
19 2022, and an immediate annual cost for the year 2021 of \$4498.  
20

21 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby  
22 abolishes in the Sheriff's Office one (1.0 FTE) Administrative Associate III (Grade C) position, and creates  
23 one (1.0 FTE) Administrative Specialist III (Grade H) position.  
24

25  
26 I hereby certify that the foregoing  
27 correctly represents the action of the  
28 Committee on Judiciary and Law  
29 on March 26, 2021 by a vote  
30 of 5 for, and 0 against.

31   
32 \_\_\_\_\_  
33 Gerald Wilkie, Chair  
34 Committee on Judiciary and Law Enforcement  
35

36 I hereby certify that the foregoing  
37 correctly represents the action of the  
38 Committee on Human resources on  
39 May \_\_\_\_, 2021, by a vote of \_\_\_\_ for,  
40 and \_\_\_\_ against.

41  
42  
43 \_\_\_\_\_  
44 Mark Beckfield, Chair  
45 Committee on Human Resources

Reviewed by Finance Dept.  
for Fiscal Impact

**APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM**

**FACT SHEET**  
**File No. 21-22/011**

**RE:** Rezone 215 acres +/- of land from A-1 (Exclusive Agricultural) District to RH (Rural Homes) District to enable the development of a single-family residential subdivision on 234 acres +/- of land. Note that the northern portion of the property to be subdivided was previously rezoned RH and, therefore, is not included in the subdivision petition.

**Legal Description and Location:** Portion of Sections 8 and 9, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin (complete legal description attached).

**Size of area to be rezoned:** 215 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-1	Single-Family Residence; Agricultural Fields; Woodlands; Wetlands
North	RH, A-1	Single-Family Residences
East	A-2	Single-Family Residences; Woodlands
South	A-2, A-P	Commercial Apple Orchard
West	A-1, A-2	Single-Family Residences; Agricultural Fields

**LAND USE PLANS:** The Eau Claire County and Town of Washington Future Land Use Maps both include the property in the Rural Transition (RT) planning area.

**Eau Claire County Rural Transition (RT) Intent and Description:** *The primary intent of this classification is to manage residential growth and reduce sprawl, with its attendant infrastructure costs, by identifying lands in proximity to developed areas to be maintained in mainly agricultural and open space uses until such time as more intensive residential development may be appropriate. As mapped, this designation may include farmland, open lands, woodlots, agricultural-related uses, cottage industries, mineral extraction operations, and limited low density residential development. These lands are also outside of the certified Farmland Preservation area and are recognized as transitional areas within the 2015 Eau Claire County Farmland Preservation Plan. Within the horizon of this Plan, future development in the RT areas is expected to be consistent with the existing pattern of development. However, it is anticipated that over time these lands may be transitioned to more intensive residential development as Rural Residential lands are developed and built out.*

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

**Town Board Action:** The Washington Town Board considered the rezoning petition on Thursday, May 20, 2021, and recommended approval of the rezoning (4-1 vote).

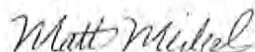
**Committee Action:** The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, May 25, 2021 regarding the proposed rezoning. **On a vote of 2 in favor and 3 against, the Committee failed to pass the motion to approve the rezoning from A-1 to RH.** The committee considered the applicant's testimony, testimony from the public, as well as the Town Board's and staff's recommendations in their deliberations.

**Protest Petition:** A protest petition of adjoining landowners has been filed that meets the requirements of Wisconsin Statutes 59.69(5)(e)5g, which requires a three-fourths (¾) vote of the members of the County Board present and voting for adoption of the ordinance. Staff has confirmed that said petition has been signed by 17 of the 25 property owners within 300 feet of the parcel proposed to be rezoned, representing 8,713 feet of the 15,567.36 feet of total perimeter around the property to be rezoned (or 56%), which exceeds the statutory requirement that the petition be signed by property owners representing 50 percent or more of the area proposed to be altered, or by abutting owners of over 50 percent of the total perimeter of the area proposed to be altered included within 300 feet of the parcel or parcels proposed to be rezoned.

**Fiscal Impact:** None

**Fiscal Impact:** None

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



Matt Michels, AICP, Senior Planner





# 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*

June 8, 2021

Memorandum

TO: Eau Claire County Board of Supervisors  
FROM: Timothy Sullivan, Corporation Counsel   
RE: File No. 21-22/011, Request for Rezoning, Orchard Hills Subdivision

Attached is a memorandum that I sent to Rod Eslinger on January 29, 2021, concerning the procedure for handling the petition that was requesting rezoning for the proposed Orchard Hills Subdivision located in the Town of Washington. I drafted this memorandum after the Committee on Planning and Development voted 3-2 against approval of the rezoning petition.

Back in January the developer withdrew its petition for rezoning after the Committee on Planning and Development did not approve their request for rezoning. Since then, the developer has resubmitted its application for rezoning, and similar to what happened earlier this year, the Town of Washington has approved the request for rezoning and the Committee on Planning and Development did not approve the petition by a vote of 3-2.

This memorandum sets forth the statutory procedure for the County Board of handling a denial by the P&D Committee, and the procedure in case a protest petition is filed by the neighbors with the County Clerk. The difference this time is the Committee on P&D has drafted an ordinance and it has been signed by the chair of the committee indicating the vote of 3-2 not approving the ordinance. The Board will need to follow the procedure in Wis. Stats. 59.59(5)(e) 5.

TJS  
Attachment.



**FACT SHEET**  
**File No. 21-22/002**

**RE:** Rezone 10.72 acres from A-3 (Agricultural) to A-2 (Agricultural Residential) to divide the existing farmstead from the remainder of the agricultural and wooded property, and rezone 8.05 acres and 8.98 acres +/- from A-3 (Agricultural) to A-P (Agricultural Preservation) as outlots to conserve the existing agricultural and wooded property.

**Legal Description and Location:** Part of the SE ¼ NW ¼ and NE ¼ NW ¼ of Section 17, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin (complete legal description attached).

**Size of area to be rezoned:** 27.75 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-3	Farmstead; Agricultural Fields
North	A-P	Agricultural Fields; Woodlands
East	A-P	Farmstead; Agricultural Fields
South	A-P	Agricultural Fields
West	A-P	Agricultural Fields

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

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

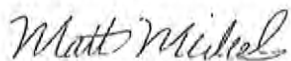
**Staff Conclusions and Recommendation:** Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-P zoning district is consistent within the mapped future land use designation.

**Town Board Action:** The Otter Creek Town Board considered the rezoning petition on Monday, May 17, 2021, and recommended approval of the rezoning (3-0 vote).

**Committee Action:** The April 13, 2021 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations. No residents spoke against the proposal and no correspondence was received in opposition to the proposal.

**Fiscal Impact:** None

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



Matt Michels, AICP  
Senior Planner

1 Enrolled No.

ORDINANCE

File No. 21-22/002

2  
3 -AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE  
4 TOWN OF OTTER CREEK -

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 Otter Creek,  
9 described as follows:

10  
11 OUTLOT 1

12 PART OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF  
13 CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF  
14 THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE  
15 NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF  
16 OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.

17  
18 BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1, CERTIFIED SURVEY MAP  
19 NUMBER 3611;

20 THENCE S69°09'18"E ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 753.97 FEET  
21 ;

22 THENCE S0°43'31"E ALONG THE EASTERLY LINE OF SAID LOT 1 A DISTANCE OF 357.98  
23 FEET TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION  
24 17;

25 THENCE S88°43'35"W ALONG SAID SOUTH LINE 701.20 FEET;

26 THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 641.88 FEET  
27 TO THE POINT OF BEGINNING

28 OUTLOT 2

29 PART OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF  
30 CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF  
31 THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE  
32 NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF  
33 OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.

34  
35 BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, CERTIFIED SURVEY MAP NUMBER  
36 3611;

37 THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 1309.10 FEET;

38 THENCE N88°43'35"E ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF THE  
39 NORTHWEST ¼ SAID SECTION 17, 94.73 FEET;

40 THENCE S0°00'00"E, 418.33 FEET;

41 THENCE N88°43'41"E, 306.27 FEET;

42 THENCE S0°43'31"E, 891.75 FEET;

43 THENCE S88°52'18"W ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 395.77 FEET  
44 TO THE POINT OF BEGINNING

45  
46 LOT 1

47 BEING ALL OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF  
48 CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF  
49 THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE



1 NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF  
2 OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.  
3 EXCEPT;

4  
5 BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1, CERTIFIED SURVEY MAP  
6 NUMBER 3611;  
7 THENCE S69°09'18"E ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 753.97 FEET;  
8 THENCE S0°43'31"E ALONG THE EASTERLY LINE OF SAID LOT 1 A DISTANCE OF 357.98  
9 FEET TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION  
10 17;  
11 THENCE S88°43'35"W ALONG SAID SOUTH LINE 701.20 FEET;  
12 THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 641.88 FEET  
13 TO THE POINT OF BEGINNING

14 AND

15  
16  
17 BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, CERTIFIED SURVEY MAP NUMBER  
18 3611;  
19 THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 1309.10 FEET;  
20 THENCE N88°43'35"E ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF THE  
21 NORTHWEST ¼ SAID SECTION 17, 94.73 FEET;  
22 THENCE S0°00'00"E, 418.33 FEET;  
23 THENCE N88°43'41"E, 306.27 FEET;  
24 THENCE S0°43'31"E, 891.75 FEET;  
25 THENCE S88°52'18"W ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 395.77 FEET  
26 TO THE POINT OF BEGINNING

27  
28 Said described parcel of land containing 27.75 acres +/- of land and is subject to the easements  
29 and restrictions of record to be reclassified from the A-3 Agricultural District to the A-P  
30 Agricultural Preservation District & A-2 Agricultural Residential District.

31  
32 SECTION 2. Where a certified survey map is required and may alter the above described  
33 property description, the official zoning district map for the town shall be automatically amended  
34 to reflect the property description of the certified survey map.

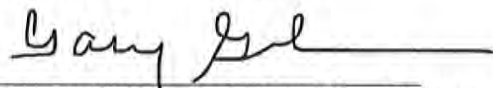
35  
36  
37 ENACTED:

38  
39  
40  
41  
42 **APPROVED BY**  
43 **CORPORATION COUNSEL**  
44 **AS TO FORM**

45  
46  
47  
48 CC/

49  
50  
51 Dated this 25<sup>th</sup> day of May 2021.

I Hereby certify that the foregoing correctly  
represents the action taken by the undersign  
Committee on, May 25, 2021 by a vote of  
5 for 0 against.



Planning and Development Committee, Chairperson

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



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

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

April 12, 2021

## Notice of Application Received

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

**Owner:** Lance & Katie Wier & Wayne & Carla Kostka  
**Applicant/Agent:** Peter Gartmann  
**File Number:** 21-22/002  
**Legal Description:** Lot 1 of Certified Survey Map 3611, Volume 20, Page 237 #1199629  
**Site Address:** S12360 Young Road, Eau Claire County, WI 54758  
**Existing Zoning District:** A-3 Agricultural District  
**Purposed Zoning District:** A-P Agricultural Preservation & A-2 Agriculture-Residential  
**Acres to be Rezoned:** 27.75  
**Date Received:** 4/9/2021



21-22/002



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

Application Accepted:	04/09/2021
Accepted By:	Matt Michels
Receipt Number:	66251
Town Hearing Date:	4/19/21
Scheduled Hearing Date:	05/11/2021
Application No:	RZN-0006-21
Application Status:	Applied

### Rezoning Petition

**Owner/Applicant Name(s):**

Owner: WAYNE M & CARLA L WIER

Applicant: Peter Gartmann/Real Land Surveying, 1360 International Dr, Eau Claire, WI 54701

Telephone: (715) 514-4116      EMail: pgartmann@rlswi.com

**Site Address(es):**

S 12360 YOUNG RD

**Property Description:**

Sec 17 Twn 25 Rge 07  
Town of Otter Creek

**Zoning District(s):**

A3 - Agricultural District

**Lot Area(s) - Acres:**

27.75

**Overlay District(s):**

**PIN**

1801622507172409000

**Legal (partial)**

LOT 1 CSM 3611 (VOL 20 P 238 #1199629)

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

**RECEIVED**  
**APR 09 2021**  
**COUNTY CLERK**

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



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

Office Use Only

Application Accepted:	
Accepted By:	
Application Number:	
Town Hearing Date:	
Scheduled Hearing Date:	

**REZONING APPLICATION**

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

Existing Zoning District: A-3	Proposed Zoning District(s): AP
Acres to be rezoned: 8.98	

Property Owner Name: WAYNE AND CARLA KOSTKA	Phone#
Mailing Address: S13185 YOUNG ROAD OSSEO, WI 54758-6701	
Email Address:	

Agent Name: PETER GARTMANN	Phone# 715-514-4116
Mailing Address: 1360 INTERNATIONAL DRIVE STE.2 EAU CLAIRE, WI 54701	
Email Address: PGARTMANN@RLSWI.COM	

SITE INFORMATION

Site Address: YOUNG ROAD

Property Description: SE ¼ NW ¼ Sec. 17, T25 N, R7 W, Town of OTTER CREEK

Zoning District: TOWN OF OTTER CREEK Code Section(s):

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

PIN #(s): \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

COMPUTER #(S): \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

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

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

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

Owner/Agent Signature \_\_\_\_\_ Date \_\_\_\_\_

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

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 APR 09 2021

COUNTY CLERK





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

Office Use Only

Application Accepted:	4/9/21
Accepted By:	MM
Application Number:	R2N-0006-21 36766
Town Hearing Date:	4/19/21
Scheduled Hearing Date:	5/11/21

REZONING APPLICATION

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

Existing Zoning District: A-3	Proposed Zoning District(s): A-2 AP
Acres to be rezoned: 10.72	

Property Owner Name: WAYNE AND CARLA KOSTKA	Phone#
Mailing Address: S13185 YOUNG ROAD OSSEO, WI 54758-6701	
Email Address:	

Agent Name: PETER GARTMANN	Phone# 715-514-4116
Mailing Address: 1360 INTERNATIONAL DRIVE STE.2 EAU CLAIRE, WI 54701	
Email Address: PGARTMANN@RLSWI.COM	

SITE INFORMATION

Site Address: YOUNG ROAD

Property Description: SE ¼ NW ¼ Sec. 17 T25 N, R7 W, Town of OTTER CREEK

Zoning District: TOWN OF OTTER CREEK Code Section(s):

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

Check Applicable

PIN #(s): 0161 - 03 - 902 - 010 - 03 - 03 -

COMPUTER #(S): 016 - 1039 - 02 - 010

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

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

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

Owner/Agent Signature Wayne Kostka  
Carla Kostka Date 3-3-21

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

RECEIVED  
 APR 09 2021  
 COUNTY



Sup. dist. 5 - Carl Anton



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

Office Use Only

Application Accepted:	4/9/21
Accepted By:	mm
Application Number:	R2N-0006-21 36766
Town Hearing Date:	4/19/21
Scheduled Hearing Date:	5/11/21

REZONING APPLICATION

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

Existing Zoning District: A-3	Proposed Zoning District(s): AP
Acres to be rezoned: 8.05	

Property Owner Name: LANCE AND KATIE WIER	Phone#
Mailing Address: S12205 COUNTY ROAD K OSSEO, WI 54758-7728	
Email Address:	

Agent Name: PETER GARTMANN/REAL LAND SURVEYING	Phone# 715-514-4116
Mailing Address: 1360 INTERNATIONAL DRIVE EAU CLAIRE, WI, 54701	
Email Address: PGARTMANN@RLSWI.COM	

SITE INFORMATION

Site Address: YOUNG ROAD

Property Description: NE 1/4 NW 1/4 Sec. 17, T25, N, R7, W, Town of OTTER CREEK

Zoning District: TOWN OF OTTER CREEK Code Section(s):

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

CHECK APPLICABLE

PIN #(s): 18016 - 250717 - 210 - 0002

COMPUTER #(S): 016 - 1039 - 02 - 010

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

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

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

Owner/Agent Signature Alvin Lancela Wier Date 3/13/2021

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

APR 09 2021  
RECEIVED  
COUNTY CLERK



#### OUTLOT 1

PART OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.

- BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1, CERTIFIED SURVEY MAP NUMBER 3611;
- THENCE S69°09'18"E ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 753.97 FEET ;
- THENCE S0°43'31"E ALONG THE EASTERLY LINE OF SAID LOT 1 A DISTANCE OF 357.98 FEET TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION 17;
- THENCE S88°43'35"W ALONG SAID SOUTH LINE 701.20 FEET;
- THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 641.88 FEET TO THE POINT OF BEGINNING

#### OUTLOT 2

PART OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.

- BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, CERTIFIED SURVEY MAP NUMBER 3611;
- THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 1309.10 FEET;
- THENCE N88°43'35"E ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION 17, 94.73 FEET;
- THENCE S0°00'00"E, 418.33 FEET;
- THENCE N88°43'41"E, 306.27 FEET;
- THENCE S0°43'31"E, 891.75 FEET;
- THENCE S88°52'18"W ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 395.77 FEET TO THE POINT OF BEGINNING

#### LOT 1

BEING ALL OF LOT 1 CERTIFIED SURVEY NUMBER 3611 RECORDED IN VOLUME 20 OF CERTIFIED SURVEY MAPS, PAGES 238-239 BEING PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, SECTION 17, TOWNSHIP 25 NORTH, RANGE 7 WEST, TOWN OF OTTER CREEK, EAU CLAIRE COUNTY, WISCONSIN.

EXCEPT;

- BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1, CERTIFIED SURVEY MAP NUMBER 3611;
- THENCE S69°09'18"E ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 753.97 FEET;
- THENCE S0°43'31"E ALONG THE EASTERLY LINE OF SAID LOT 1 A DISTANCE OF 357.98 FEET TO THE SOUTH LINE OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION 17;
- THENCE S88°43'35"W ALONG SAID SOUTH LINE 701.20 FEET;
- THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 641.88 FEET TO THE POINT OF BEGINNING

AND

- BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, CERTIFIED SURVEY MAP NUMBER 3611;
- THENCE N0°43'31"W ALONG THE WEST LINE OF SAID LOT 1 1309.10 FEET;
- THENCE N88°43'35"E ALONG THE NORTH LINE OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ SAID SECTION 17, 94.73 FEET;
- THENCE S0°00'00"E, 418.33 FEET;
- THENCE N88°43'41"E, 306.27 FEET;
- THENCE S0°43'31"E, 891.75 FEET;
- THENCE S88°52'18"W ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 395.77 FEET TO THE POINT OF BEGINNING

Re-zone Narrative:

February 19, 2021

The purpose of the re-zone application is to create a lot around the old farmstead and leave as much tillable lands with the existing farm.

The previous certified survey map and re-zone was done on two separate parcels with two different owners. Unfortunately, the sale of the Lot created by the CSM and re-zone did not go through so now we have one lot that is owned by 2 different owners creating a complete tax nightmare.

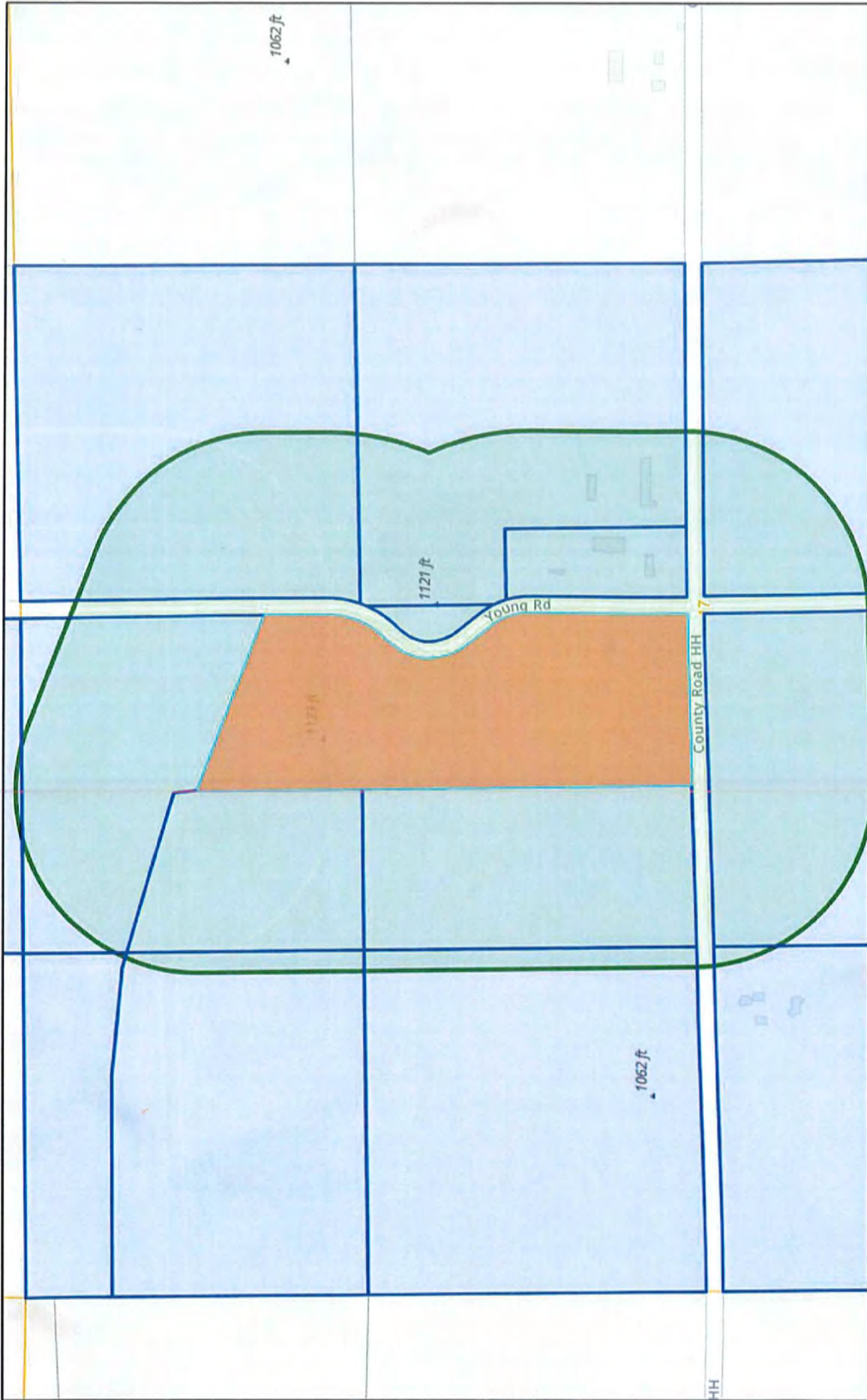
The end result will be that the parcel to the north (outlot 1) will be rezoned back to AP, The parcel around the existing farmstead will become A-2 and the raining portion (Outlot 2) will be rezoned back to AP.







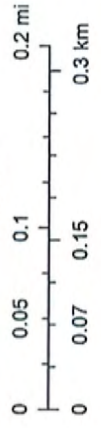
# Public Notification



4/12/2021, 2:36:36 PM

- County Boundary
- Tax Parcel
- Section

1:9,028



Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, Esri  
Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, Esri  
Esri, HERE, Garmin, SafeGraph, INCREMENT P, METINASA, USGS, EPA, NPS, US Census Bureau, USDA |  
Eau Claire County, WI



FirstName LastName	Address	City State Zip
RONALD PERRY	E 12735 COUNTY ROAD K	OSSEO WI 54758-9787
LANCE WIER	S 12205 COUNTY ROAD K	OSSEO WI 54758-7728
WAYNE M & CARLA L KOSTKA	S13185 YOUNG RD	OSSEO WI 54758-6701
RANDY SAMIENS	E 13215 COUNTY ROAD HH	OSSEO WI 54758-9795
JAMES A & SHEILA Y HAMPTON	S 11862 YOUNG RD	AUGUSTA WI 54722-7440
LANCE WIER	S12205 COUNTY ROAD K	OSSEO WI 54758-7728
WAYNE M & CARLA L KOSTKA	S 13185 YOUNG RD	OSSEO WI 54758-6701

**FACT SHEET**  
**File No. 21-22/008**

**RE:** Rezoning of 25.4 acres +/- from A-P to A-3 to enable development of a commercial grain drying, cleaning, and storage facility and corn hybrid research facility on the property, which is permitted as a conditional use in the A-3 Zoning District.

**Legal Description and Location:** Part of the NW¼ NW¼ and the NE¼ NW¼ of Section 9, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

**Size of area to be rezoned:** 25.4 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
<b>Subject</b>	A-P	Agricultural Fields; Farmstead including ag buildings
<b>North</b>	A-2	Agricultural Fields
<b>East</b>	A-P	Agricultural Fields
<b>South</b>	A-P	Agricultural Fields
<b>West</b>	A-P	Agricultural Fields

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

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

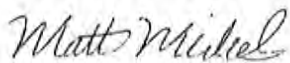
**Staff Conclusions and Recommendation:** Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-3 zoning district is consistent within the mapped future land use designation.

**Town Board Action:** The Otter Creek Town Board considered the rezoning petition on Tuesday, May 11, 2021, and recommended approval of the rezoning (2-0 vote).

**Committee Action:** The April 13, 2021 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations. No residents spoke against the proposal and no correspondence was received in opposition to the proposal.

**Fiscal Impact:** None

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



Matt Michels, AICP  
 Senior Planner



2  
3 -AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE  
4 TOWN OF BRUNSWICK -  
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 Brunswick, described as follows:  
10

11 The East 180 feet of the Northwest of the Northwest, except Highway right-of-way  
12 and except the South 10 feet thereof; together with the West half of the Northeast of the  
13 Northwest, except Highway right-of-way and except the South 10 feet thereof; all in  
14 Section 9, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County,  
15 Wisconsin.  
16

17 Said described parcel of land containing 25.4 acres +/- of land and is subject to the  
18 easements and restrictions of record to be reclassified from the A-P Agricultural  
19 Preservation District to the A-3 Agricultural District.  
20

21 SECTION 2. Where a certified survey map is required and may alter the above-  
22 described property description, the official zoning district map for the town shall be  
23 automatically amended to reflect the property description of the certified survey map.  
24

25  
26 ENACTED:  
27

28 I Hereby certify that the foregoing correctly  
29 represents the action taken by the  
30 undersign Committee on, May 25, 2021  
31 by a vote of 5 for 0 against.

32   
33 \_\_\_\_\_  
34 Planning and Development Committee, Chairperson  
35

36 CC/  
37

38 Dated this 25<sup>th</sup> day of May 2021.  
39

40  
41 Reviewed by Finance Dept.  
42 for Fiscal Impact  
43

44 APPROVED BY  
45 CORPORATION COUNSEL  
46 AS TO FORM  
47  
48



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

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

April 28, 2021

## Notice of Application Received

The Eau Claire County Department of Planning and Development has received the following application for rezoning on May 25, 2021:

**Owner:** Donald Jaquish

**Applicant:** Jerry C Ripley

**File Number:** . 21-22/008

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

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

**Existing Zoning District:** A-P Agricultural Preservation

**Purposed Zoning District:** A-3 Agricultural District

**Acres to be Rezoned:** 25.4 Acres +/-

**Date Received:** 4/23/2021

To view the application materials, click on link below.

[Planning and Development | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)



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

Application Accepted:	04/23/2021
Accepted By:	Matt Michels
Receipt Number:	66406
Town Hearing Date:	5/11/21
Scheduled Hearing Date:	5/25/21
Application No:	RZN-0008-21
Application Status:	Applied

### Rezoning Petition

**Owner/Applicant Name(s):**  
**Owner:** DONALD JAQUISH (Multiple Owners)  
**Applicant:** Jerry C. Ripley, Ayres Associates  
**Telephone:** (715) 559-6370 **E-Mail:** jaquishfarms@chipvalley.com

**RECEIVED**

**APR 25 2021**

**Site Address(es):** W 5725 STATE ROAD 85  
 No Address Available  
**Property Description:** Sec 09 Twn 26 Rge 10  
 Town of Brunswick

**COUNTY CLERK**

<b>Zoning District(s):</b>	<b>Lot Area(s) - Acres:</b>	<b>Overlay District(s):</b>
AP - Agricultural Preservation District	19.00 38.00	

<b>PIN</b>	<b>Legal (partial)</b>
1800422610092100002	W 1/2 OF NE-NW EX STH 85 R/W CONT 1.00 AC M/L
1800422610092200001	NW-NW EX 2.00 AC FOR STH 85 R/W

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

1713 Timber Trail, Chippewa Falls, WI 54729

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





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

Application Accepted:	4/23/21
Accepted By:	mm
Receipt Number:	RZN-0008-21; 36810
Town Hearing Date:	5/11/21
Scheduled Hearing Date:	5/25/21

### REZONING APPLICATION

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

Existing Zoning District: A-P Agricultural Preservation      Proposed Zoning District(s): A-3 Agricultural District  
 Acres to be rezoned: 25.4

**RECEIVED**

Property Owner Name: Donald D. Jaquish, Jr.      Phone# (715) 559-6370  
 Mailing Address: W5725 State Road 85, Eau Claire, WI 54701  
 Email Address: jaquishfarms@chipvalley.com

**APR 25 2021**

**COUNTY CLERK**

Agent Name: Jerry C. Ripley      Phone# (715) 215-2306  
 Mailing Address: 1713 Timber Trail Chippewa Falls, WI 54729  
 Email Address: rjpley@ayresassociates.com

#### SITE INFORMATION

Site Address: W5725 State Road 85, Eau Claire, WI 54701  
 Property Description: NE ¼ NE ¼ Sec. 9, T26 N, R10 W, Town of Brunswick  
 Zoning District: A-P Agricultural Preservation      Code Section(s): 18.32  
 Overlay District:  Shoreland     Floodplain     Airport     Wellhead Protection     Non-Metallic Mining  
 Computer #(s):      004 - 103 - 609 - 010  
                                  004 - 103 - 610 - 000

#### GENERAL APPLICATION REQUIREMENTS

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

<input checked="" type="checkbox"/> Complete attached information sheet	<input checked="" type="checkbox"/> Contact the Town to coordinate a recommendation on the application
<input checked="" type="checkbox"/> Provide legal description of property to be rezoned	<input checked="" type="checkbox"/> Provide \$595.00 application fee (non-refundable), payable to the Eau Claire County Treasurer (\$525.00 application processing fee and \$70.00 mapping surcharge fee)

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

Owner/Agent Signature *Donald D. Jaquish, Jr.*      Date 4/20/21

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



## REZONING APPLICATION CHECKLIST

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

### Required Application Items:

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

The rezoning procedures and details have been outlined in the rezoning brochure, which is available at the Department of Planning and Development.

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

■ Describe the reason(s) for your rezoning request:

The current parcel has been held by the applicant for many years. The applicant is interested in rezoning the subject area for the purpose of developing a commercial enterprise that would clean, dry and store grain on the site. It is the desire of the applicant to place the rezoned area into a corporation that would be separate from the existing farm operation.

The applicant has a relationship with Corteva who are interested in potentially re-locating and expanding a corn hybrid research facility on the subject property. A proposed research facility might include a building of 10,000 - 15,000 square feet.

In rezoning to the A-3 Agricultural District, the property could host the proposed commercial enterprise and research facility through the Conditional Use Permit process.

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

Per Section 18.33.030 the proposed facilities would fall under the conditional use permit process as detailed in Section 18.21.

Purpose: The A-3 Agricultural District is established to:

1. Protect the agricultural base of the county.
2. Preserve the county's natural resources and open space.
3. Provide an area for limited residential and hobby farm development in a rural atmosphere.
4. Minimize urban sprawl and its associated public costs.

The applicant is seeking rezoning of the subject area for the purpose of permitting the area as an agricultural commercial cleaning, drying, and grain storage facility with the placement of a corn hybrid research facility as a supporting facility. The proposed uses support and protect the agricultural base of the county by offering products and services to the local area that are currently provided in limited locations that result in greater travel distances to obtain similar products and services. Proposed uses would be located adjacent to an existing farming operation and would not adversely affect the county's natural resources and open space. There is presently an existing home on the property that would remain. A secondary residence exists on site, but is not presently used for that purpose. If the rezoning is approved, it is understood by the applicant the options exist that may allow for relocation of the existing secondary residence to an off-site location, raising the building completely, or re-purposing to a commercial use requiring adherence to applicable state and local building codes. The proposed uses do not lend to urban sprawl and its associated public costs.

The proposed uses are compatible with existing farming operations but would be provided as an agricultural commercial enterprise in support of and to meet the needs of the local farming community. It is understood that rezoning to the A-3 Agricultural District is a prerequisite to applying for a Conditional Use Permit for any proposed uses. Refer to Section 18.33.030 Conditional uses items: D, E, & K.

18.33.030: Item D. - Nonfarm bulk storage processing and distribution of local agricultural products.  
The proposed agricultural commercial operation is planned to provide cleaning, drying and storage of nonfarm bulk corn and grain and fits well under this section.

18.33.030: Item E. - Nonfarm storage and sale of seed, feed, fertilizers, herbicides, and pesticides.  
Cleaned and dried product would be stored in agricultural commercial nonfarm storage units and would be available for sale. The proposed use fits well under Item E.

The proposed corn hybrid research facility fits well under Section 18.33.030 K which refers to Section 18.04.040 F.1 through 5, as an Agricultural-related business.

Rezoning to the A-3 Agricultural District with the conditional uses as proposed upholds the zoning ordinance in that these would not be incompatible land uses from current use and would be managed and maintained to uphold public health and safety. The proposed uses will not have a negative impact on natural resources, will not lead to overcrowding, will not diminish property values, and will not adversely affect the general health and welfare of the citizens. Within the rezoning boundary, part of the area is occupied by existing farm operations and supporting buildings. Some of the rezoning boundary area will be used for nonfarm purposes, and the applicant will work to minimize the conversion of productive farmland. Proposed uses should not significantly increase the need for public services, or adversely place undue burden on local units of government to provide services, and proposed uses and such improvements would be designed by licensed professionals to mitigate adverse effects to water and air pollution, soil erosion, sedimentation, and other possible environmental damage.

Rezoning the subject property fits the proposed zoning to A-3 Agricultural District as the conditional uses are allowed and compatible with similar uses in the area. The proximity of the proposed facility fits a natural geographic region that is under-served with these types of facilities, will reduce haul distances of patrons, is adjacent to State Road 85 and other transportation infrastructure that can accommodate increased seasonal traffic volumes, and intended uses are appropriate for the selected location. Applicant will solicit input from Wisconsin Department of Transportation related to access requirements from State Road 85 as part of the Conditional Use Permitting process.



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

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

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

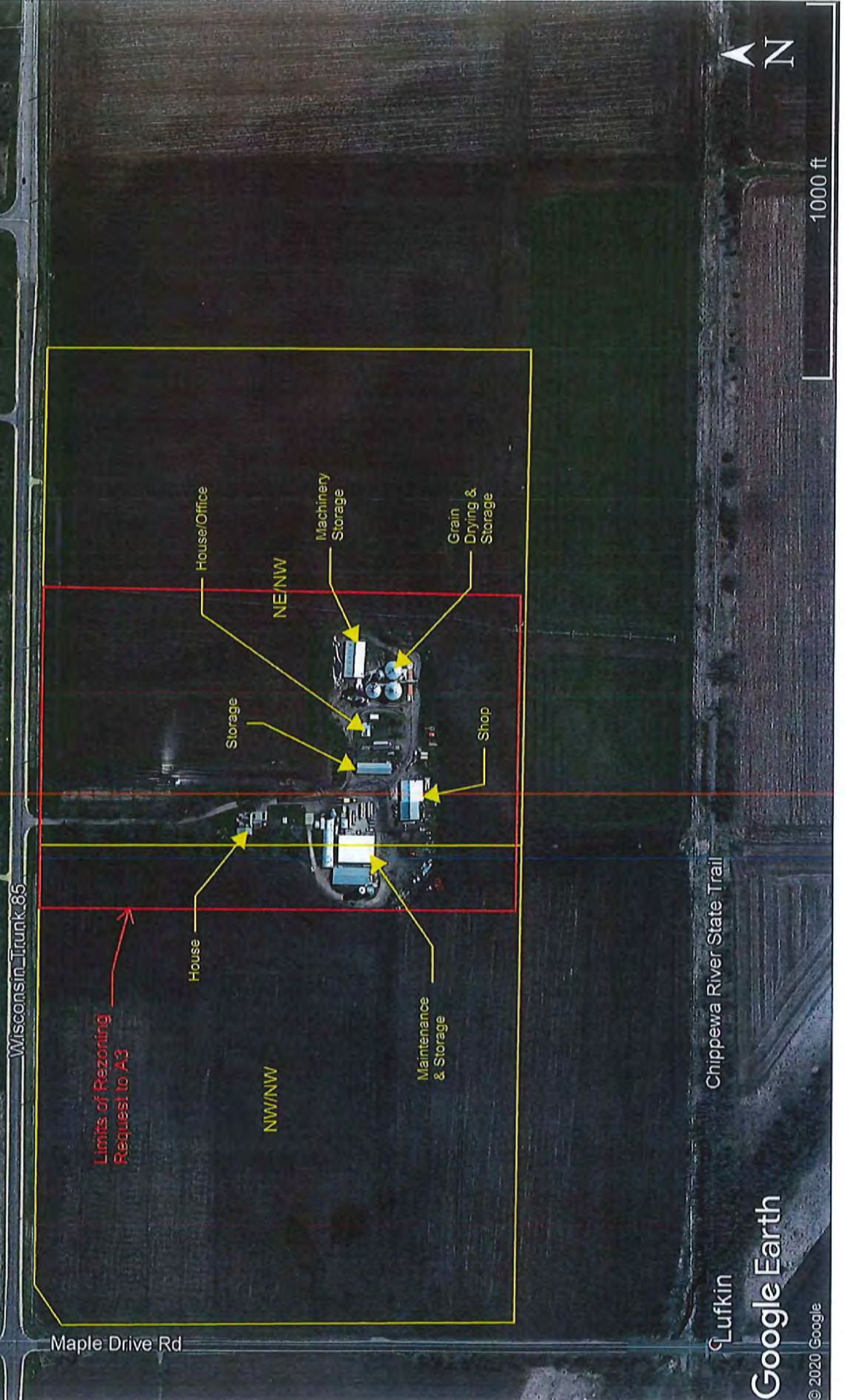
- 1) While the proposed use is compatible with agricultural related operations, the proposed use fits under the A-3 Agricultural District as a conditional use and would remain compatible with adjacent land uses.
- 2) Rezoning is consistent with conditional use as A-3 Agricultural District. The rezoning area shows as Prime Agricultural Land on the 2020 Eau Claire County Comprehensive Planning Map for Prime Farmland, but as described by the applicant as sandy ground, the Eau Claire County Soil Capability Map indicates this area is Class 3 Soil Capability.
- 3) Rezoning is consistent with the Eau Claire County Farmland Preservation Plan in that the subject parcel is planned to remain in agricultural related farming activities. According to the Future Land Use Map of the 2020 Eau Claire County Comprehensive Planning Map the subject area is intended to remain Rural Lands and this rezoning request does not deviate from that land use.
- 4) Rezoning the subject parcel will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use. The majority of the site is bounded by lands held by the applicant, with the exception of lands to the north that are separated by State Road 85. The proposed rezoning and proposed uses would not impair or limit current or future agricultural uses of surrounding lands or of adjoining properties.



# Jaquish Property

Part of the NW/NW & Part of the NE/NW Section 9, T26N, R10W

## Legend





# Jaquish Property

Part of the NW/NW & Part of the NE/NW Section 9, T26N, R10W

Legend

EXHIBIT A

Wisconsin Trunk 85

Maple Drive Rd

NW/NW

NE/NW

Area to be rezoned is the West 180 feet of the NW/NW, Except Hwy ROW and Except the South Ten (10) feet thereof; together with the West Half of the NE/NW, Except Hwy ROW and Except the South Ten (10) feet thereof; all in Section 9, T26N, R10W, Town of Brunswick, Eau Claire County, Wisconsin. Approximately 25.4 Acres.

Chippewa River State Trail

Lufkin

Google Earth

© 2020 Google



1000 ft



**FACT SHEET**  
**File No. 21-22/007**

**RE:** Rezoning of 34.36 acres from A-2 (5 acres gross +/-) and A-P (30 acres gross +/-) to A-3 to allow division of the existing cabin and outbuildings on 5 acres from the remainder of the property

**Legal Description and Location:** Part of the SW¼ SW¼ and the NW¼ NW¼, Section 36, Township 27 North, Range 8 West, Town of Lincoln Eau Claire County, Wisconsin (full legal description attached)

**Size of area to be rezoned:** 34.36 acres +/-

**ADJACENT ZONING & LAND USES:**

LOCATION	ZONING	LAND USE
Subject	A-P & A-2	Woodlands
North	A-2	Woodlands
East	A-3; A-P	Single-Family Residence; Woodlands
South	A-P	Agricultural Fields
West	A-P	Single-Family Residence; Agricultural Fields

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

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

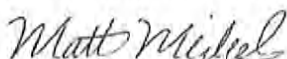
**Staff Conclusions and Recommendation:** Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Eau Claire County Comprehensive Plan recognizes that the proposed A-3 zoning district is consistent within the mapped future land use designation.

**Town Board Action:** The Otter Creek Town Board considered the rezoning petition on Monday, May 10, 2021, and recommended approval of the rezoning (3-0 vote).

**Committee Action:** The April 13, 2021 regarding the proposed rezoning. On a vote of 5 in favor and 0 against, the Committee recommends approval of the rezoning to the County Board. The committee considered the applicant's testimony as well as the Town Board's and staff's recommendations in their deliberations. No residents spoke against the proposal and no correspondence was received in opposition to the proposal.

**Fiscal Impact:** None

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



Matt Michels, AICP  
Senior Planner

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:

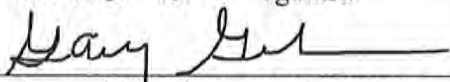
10  
11 The East 415 feet of the South 10 acres of the Southwest ¼ of the Southwest ¼ of Section  
12 26, Township 27 North, Range 8 West, and that part of the Northwest ¼ of the Northwest  
13 ¼ of Section 36, Township 27 North, Range 8 West, lying North of Railroad.

14  
15 Said described parcel of land containing 44.86 acres +/- of land and is subject to the  
16 easements and restrictions of record to be reclassified from the A-P Agricultural  
17 Preservation District and A-2 Agricultural Residential District to the A-3 Agricultural  
18 District.

19  
20 SECTION 2. Where a certified survey map is required and may alter the above described  
21 property description, the official zoning district map for the town shall be automatically  
22 amended to reflect the property description of the certified survey map.

23  
24  
25 ENACTED:

26  
27 I Hereby certify that the foregoing correctly  
28 represents the action taken by the  
29 undersign Committee on, May 25, 2021  
30 by a vote of 5 for 0 against.

31  
32   
33 \_\_\_\_\_  
34 Planning and Development Committee, Chairperson

35  
36  
37 CC/

38  
39  
40 Dated this 25<sup>th</sup> day of May, 2021.

41  
42  
43 **APPROVED BY**  
44 **CORPORATION COUNSEL**  
45 **AS TO FORM**

46  
47 **Reviewed by Finance Dept.**  
48 **for Fiscal Impact**  
-----





Eau Claire County  
DEPARTMENT OF PLANNING  
AND DEVELOPMENT  
Eau Claire County Courthouse - Room 3344  
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Land Records  
839-4742  
Land Use Management  
839-4743  
Planning  
839-5055  
Recycling  
839-2756

April 28, 2021

## Notice of Application Received

The Eau Claire County Department of Planning and Development has received the following application for rezoning May 25, 2021:

**Owner:** Mary Hoffman

**Applicant:** Joseph, Gretchen, Joyce & Mary Hoffman

**File Number:** . 21-22/0007

**Legal Description:** : South 1/2 of the South 1/2 Southwest of the Southwest, Section 25, T27N, R8W, Town of Lincoln, Eau Claire County

**Site Address:** S3135 Pine Road, Fall Creek, Wisconsin 54742

**Existing Zoning District:** A-P Agricultural Preservation & A-2 Agricultural Residential

**Purposed Zoning District:** A-3 Agricultural District

**Acres to be Rezoned:** 44.86 Acres +/-

**Date Received:** 4/21/2021

To view the application materials, click on link below.

[Planning and Development | Eau Claire County \(eau-claire.wi.us\)](http://eau-claire.wi.us)



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

Office Use Only

Application Accepted:	4/21/21
Accepted By:	mm
Application Number:	RZ10007-21 36806
Town Hearing Date:	5/10/21
Scheduled Hearing Date:	5/25/21

REZONING APPLICATION

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

Existing Zoning District: A2 & AP      Proposed Zoning District(s): A3      **RECEIVED**

Acres to be rezoned: 34.86

APR 25 2021

Property Owner Name: Joseph & Gretchen Hoffman, Joyce Hoffman, Mary Hoffman      Phone# 507-951-0518  
 Mailing Address: 642 Northern Hills Point, Saint Charles, MN 55972      **COUNTY CLERK**  
 Email Address: hoffman1@hbc.com

Agent Name:      Phone#  
 Mailing Address:  
 Email Address:

SITE INFORMATION

Site Address: S3135 Pine Road, Fall Creek, WI 54742

Property Description: In the SW¼ of the SW¼, Section 25 and In the NW¼ of the NW¼, Section 35, Township 27 North, Range 8 West, Town of Lincoln, Eau Claire County, Wisconsin (LOT 2, Certified Survey Map XXX)

Zoning District: A2 & AP      Code Section(s):

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

PIN #(s): 18012 - 2 - 270825 - 330 - 0002      18012 - 2 - 270836 - 220 - 0002  
 - 2 - - - - - 2 - - - - -

COMPUTER #(S): 012 - 1138 - 01 - 000      012 - 1146 - 01 - 000

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

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

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

Owner/Agent Signature Joyce Hoffman M.J.H.H.      Date 04-18-21

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





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

Application Accepted:	04/21/2021
Accepted By:	Matt Michels
Receipt Number:	66380
Town Hearing Date:	5/18/21
Scheduled Hearing Date:	05/25/2021
Application No:	RZN-0007-21
Application Status:	Applied

### Rezoning Petition

**Owner/Applicant Name(s):**  
**Owner:** MARY HOFFMAN (Multiple Owners)  
**Applicant:** Joseph & Gretchen Hoffman, Joyce Hoffman, Mary Hoffman  
**Telephone:** (507) 951-0518 **Email:** hoffman1@hbc.com

**RECEIVED**

**APR 25 2021**

**COUNTY CLERK**

**Site Address(es):** S 3135 PINE RD  
 No Address Available  
**Property Description:** Sec 25 Twn 27 Rge 08  
 Town of Lincoln

**Zoning District(s):** A2 - Agriculture-Residential District  
**Lot Area(s) - Acres:** 10.00  
 30.53  
**Overlay District(s):**

**PIN** 1801222708253300002  
 1801222708362200002  
**Legal (partial)**  
 S 1/2 OF S 1/2 SW-SW ALL OWNERS PER 1032259 ARE MARY HOFFMAN, ARNOLD &  
 THAT PRT OF THE NW-NW LYG N OF RR R/W ALL OWNERS PER DOC 1032259 ARE

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

642 Northern Hills Point, Saint Charles, MN 55972

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



## REZONING APPLICATION CHECKLIST

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

### Required Application Items:

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

SUPPLEMENTAL INFORMATION FOR A REZONING PETITION

In order to process your application as quickly as possible, please fill in all of the sections below that are applicable to your request, and attach all appropriate maps or plans described below that are relevant to your request.

Describe the reason(s) for your rezoning request:

Our family would like to divide the property into two lots. The house and 5 acres will be owned by the Joe Hoffman and his wife, Gretchen. The remaining 34.86 acres will continue to be owned by Joe & Gretchen Hoffman (son), Mary Hoffman (daughter) and Joy Hoffman (mother). The property is unique in that the single lot is comprised of two parcels with different zoning designations. The north 10 acres are zoned A-2 and the south 30.5 acres are zoned A-P. This unique circumstance was not created by actions of the property owner. After creating a 5-acre lot within the north A2 zoned parcel, the size of the remaining parcels total 34.86 acres. The minimum size allowed in AP is 35 acres. Being .14 acre short of the minimum lot size allowed in A-P, we are requesting to rezone both the remainder of the A-2 parcel and all the A-P parcel to A-3, which allows a minimum lot size of 20 acres. We do not intend to change the use of the property and the two lots will remain owned by members of the Hoffman family.

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

The use of the 34.86 acres will remain agricultural/residential/recreation. The surrounding parcels are zoned either A-2 or A-P, which are compatible, and rezoning this parcel will allow it to act as a further buffer between the A-2 to the north and the A-P to the south. The majority of the property is mapped by the DNR as a wetland and the property is not considered prime farmland. While preserving the site's natural state, our family has worked to utilize the limited agricultural potential of the property by having planted, raised, harvested and sold Red Pines on the approximately 4 acres that is suitable for merchantable timber. The property has the required road frontage along Pine Road for the A-3 zone. If zoned A-3, the property is likely to remain a single 34.86 acre parcel as there would not be sufficient acreage to divide it into two A-3 parcels. It is also my understanding that rezoning this property to A-3 will be consistent with both the Town of Lincoln's and Eau Claire County's comprehensive plan.

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

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

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

The subject property is not prime agricultural land and is adjacent to A-2 zoned parcels. A small portion of the property in the northwest corner, much of which is currently zoned A-2, may be suitable for the placement of a single-family home at a future date. We believe the A-3 zoning designation allows for the best compromise between maximizing the use of the property in a way that is consistent with the A-2 zoned property to the north while preserving the agricultural/forestry uses of the property currently zoned A-P.

As stated earlier in the application, it is my understanding that rezoning this property to A-3 is consistent with both the Town of Lincoln's and Eau Claire County's comprehensive plan.

The rezoning is substantially consistent with the certified Eau Claire County Farmland Preservation Plan. The majority of the property is a DNR mapped wetland and is not suitable for any development. To that end, the vast majority of the property will be preserved as forestry resource – likely it's best use.

The allowed use of the property under the A-3 zoning district is consistent and compatible with surrounding uses and "will not will not substantially impair or limit current or future agricultural use of surrounding parcels of land that are zoned for or legally restricted to agricultural use."



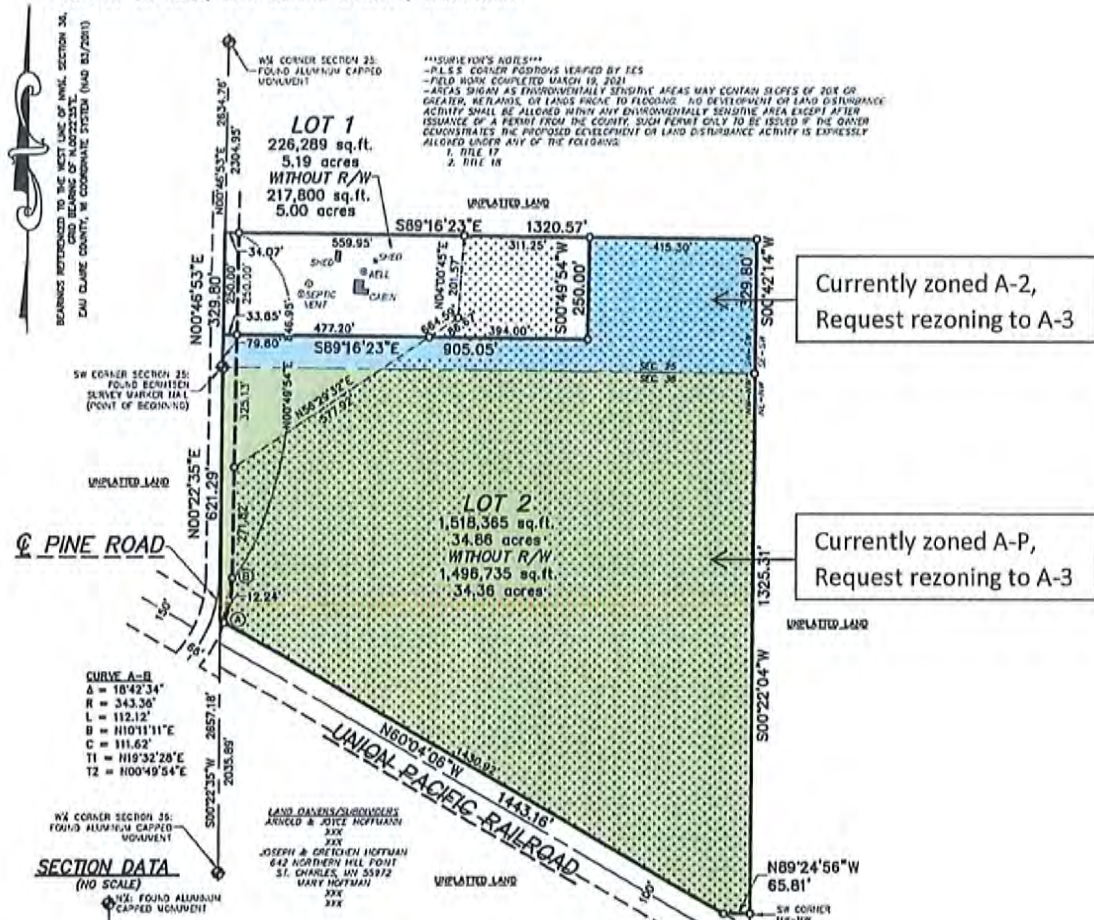
Hoffman Rezoning Request  
S3135 Pine Road, Fall Creek, WI 54742





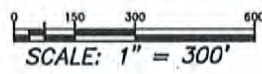
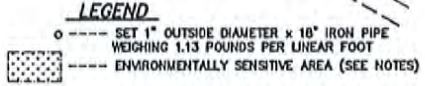
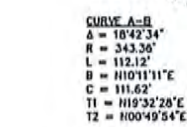
DRAFT SURVEY MAP

CERTIFIED SURVEY MAP, No. \_\_\_\_\_  
 IN THE SW¼ OF THE SW¼,  
 SECTION 25 AND IN THE NW¼ OF THE NW¼,  
 SECTION 36, TOWNSHIP 27 NORTH, RANGE 8 WEST,  
 TOWN OF LINCOLN, EAU CLAIRE COUNTY, WISCONSIN



Currently zoned A-2,  
 Request rezoning to A-3

Currently zoned A-P,  
 Request rezoning to A-3



**American Land Surveying**  
 3023 HARTWOOD DRIVE  
 EAU CLAIRE, WI 54703  
 PHONE: (715) 214-6508  
 CADD No. 21013



Hoffman Parcel to be Rezoned:

The East 415 feet of the South 10 acres of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 25, Township 27 North Range 8 West, and that part of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 36, Township 27 North, Range 8 West lying North of Railroad.



FACT SHEET

TO FILE NO. 21-22/020

This resolution is to support joining a network of other Wisconsin city and county municipalities who have made similar carbon reduction and renewable energy goals as Eau Claire County. The Wisconsin Local Government Climate Coalition (WLGCC) advocates for a variety of initiatives that will be instrumental in the county being able to move forward and achieve Resolution 19-20/003, which set a goal for the county to be carbon neutral and run on 100% renewable energy by 2050. Joining the WLGCC will allow the county to collaborate and learn from other local governments. It will also allow the county to be active in advocating State policy in the areas of energy efficiency, renewable energy, clean energy workforce development, and many other areas that will help the county meet the goals of Resolution 19-20/003. Joining the WLGCC is free and will serve as a valuable resource.

Fiscal Impact: None

Respectfully Submitted,

Regan Watts  
Recycling & Sustainability Coordinator

2  
3 RESOLUTION SUPPORTING EAU CLAIRE COUNTY JOINING THE WISCONSIN LOCAL  
4 GOVERNMENT CLIMATE COALITION (WLGCC)

5  
6 WHEREAS, Eau Claire County has cause for concern regarding the negative impacts of  
7 climate change on greater society and within the local community insofar as climate change  
8 increases the risk of flooding, extreme weather, public infrastructure damage, and economic loss;  
9 and

10  
11 WHEREAS, addressing and mitigating the major contributing factors, such as the  
12 burning of fossil fuels, is imperative to slow climate change and protect the public welfare; and

13  
14 WHEREAS, the Eau County Board of Supervisors adopted resolution 19-20/003 on April  
15 16, 2019, establishing goals of 100% renewable energy and carbon neutrality by the year 2050;  
16 and

17  
18 WHEREAS, the State of Wisconsin has a goal of 100% carbon-free electricity by 2050,  
19 and local governments are important actors to help implement the State's goal and Clean Energy  
20 Plan; and

21  
22 WHEREAS, the Wisconsin Local Government Climate Coalition (WLGCC) is  
23 comprised of local governments that work together to seek low-carbon and clean energy  
24 solutions, and members recognize that climate change poses severe risks to communities and that  
25 the worst effects of climate change cannot be avoided without effective State policy; and

26  
27 WHEREAS, WLGCC supports the following:

- 28
- 29 1. Increased State and Federal funding for energy efficiency, renewable energy,
- 30 electrification of transportation and buildings, and advanced technology and research
- 31 development solutions.
- 32 2. State policies and laws that enable local governments and others to implement such
- 33 actions to grow the clean energy workforce.
- 34 3. A State plan to retire coal plants no later than 2040.
- 35 4. Choices and universal access to clean energy to reduce cost and participation barriers.
- 36 5. Smart growth development policies and funding to reduce vehicle miles traveled and to
- 37 preserve natural resources, including agricultural, forestry, and recreational lands; and
- 38

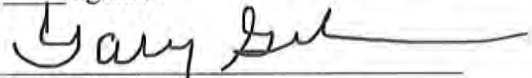
39 WHEREAS, there is no cost to becoming a WLGCC member; and

40  
41 WHEREAS, Eau Claire County shares the goals of the WLGCC.

42  
43 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors  
44 support Eau Claire County joining the Wisconsin Local Government Climate Coalition and will  
45 contribute to sustaining its advocacy efforts through filing joint public comments that relate to  
46 the county's greenhouse gas reduction goals.

1 BE IT FURTHER RESOLVED, that the Eau Claire County Recycling & Sustainability  
2 Coordinator is authorized to comment on behalf of Eau Claire County in contested rate cases,  
3 dockets, investigations, and other proceedings before the Wisconsin Public Service Commission  
4 that relate to the Eau Claire County carbon reduction goals.  
5  
6

7 I hereby certify that the foregoing  
8 correctly represents the action of the  
9 Committee on Planning & Development on  
10 June 8, 2021, by a vote of 4 for,  
11 and 1 against.

12 

13  
14 Gary G. Gibson, Chair  
15 Committee on Planning & Development  
16  
17  
18

Reviewed by Finance Dept.  
for Fiscal Impact

---

APPROVED BY  
CORPORATION COUNSEL  
AS TO FORM