



AGENDA

Eau Claire County Board of Supervisors
Tuesday, October 19, 2021, at 7 pm
Virtual Meeting via Webex

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

LIVE Streaming on YouTube (view only): <https://www.youtube.com/user/EauClaireCounty>

Via Webex Online (registration may be required):

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m29339e08cea3a5f04e7b71711a823151>

Password: hHPyPKnM485

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 2596 523 2816 Password from Phones: 44797566

**Mute personal devices upon entry*

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Tami Schraufnagel
3. Call of the Roll
4. Approval of the Journal of Proceedings from October 5, 2021 **Pages 1-2**

5. **PUBLIC HEARING ON ANNUAL BUDGET**

Section 2.04.010 C. The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. The board shall hold a public hearing on the budget in accordance with Wis. Stats. 65.90(3), on an annual basis at its October meeting. Unless otherwise ordered, the board shall adjourn the annual meeting at 11:00 p.m. until 1:00 p.m. the next day until the business of the annual meeting is concluded

- Brief Presentation – Kathryn Schauf, County Administrator
- Public Hearing on the Proposed 2022 County Budget
- Close Public Hearing

6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- ARP Update from County Administrator, Kathryn Schauf
- Highway Building Committee Update from Supervisor Jim Dunning and Facilities Director, Matt Theisen

Written Reports

- Reports from the Finance Department
 - 2021 Contingency Fund *Page 3*
 - September 2021 Vouchers over \$10,000 *Pages 4-11*

7. PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

- Rezoning request from owner, MTM Trust; and applicant, Ryan and Cortney Patrow for the Town of Otter Creek *Page 12*
- Rezoning request from owner, Trudy Horlacher; and applicant, Josh Smith for the Town of Washington *Page 13*

8. FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Parks & Forest

File No.

21-22/055 (1)

Ordinance: To amend section 16.30.140 G. of the Code: Vehicular traffic; to amend sections 16.30.300 A. of the Code: Campground regulations; to amend section 16.30.520 E. of the code: County Forest use regulations *Pages 14-15*

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

Aging & Disability Resource Board

File No.

21-22/058 (1)

Resolution: Approving the 2022-2024 County Plan on Aging and authorizing the County Board Chair and the Chair of the Aging & Disability Resource Center Board to execute said plan on behalf of Eau Claire County ([Link to full copy of Aging Plan](#)) *Pages 16-17*

Committee on Planning & Development

File No.

21-22/048 (2)

Ordinance: Amending the 1982 official zoning district boundary map for the Town of Washington *Pages 18-29*

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.

Committee on Finance & Budget

File No.

21-22/049 (2)

Ordinance: To amend section 4.14.001 B. of the Code: Daily juvenile detention rate established; to amend section 4.30.080 of the Code: Planning and Development publications, photocopies, digital data on CD-ROM and paper copies from plotter; to amend section 4.35.090 N. and O. of the Code: permit, variance, rezoning, special exception, sign and land use fees; to amend section 4.35.092 of the Code: shoreland protection overly district fees; to amend section 4.35.095 of the code: airport zoning fees; to amending section 4.35.170 of the code: property addressing fee; to amend section 15.01.110 of the Code: property addressing fee; to amend section 15.01.110 of the Code: permit fees; to amend section 16.30.040 of the Code: rental rates for private, other organizations and individuals; to amend section 16.33.030 of the Code: payment of rent and deposits *Pages 30-37*

11. APPOINTMENTS

- Committee on Administration
 - Supervisor Nancy Coffey

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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

Tuesday, October 5, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 5, 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.

Chair Smiar spoke in remembrance of Supervisor Ray L. Henning. A moment of silence was observed in Supervisor Henning's honor.

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

1 absent: Supervisor Kevin Stelljes

1 vacancy: District 11

JOURNAL OF PROCEEDINGS (September 21, 2021)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Health Department update by Lieske Giese, Health Department Director

-2022 County Administrator Budget Recommendation by Kathryn Schauf, County Administrator

PRESENTATION OF PETITIONS CLAIMS AND COMMUNICATIONS

-A report regarding a rezoning request in the Town of Brunswick was received from Anderson Trust, Loren Anderson and Emilie Anderson, trustees and applicants

Action on the rezoning request was referred to a future meeting of the county board.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance & Budget

Ordinance 21-22/049 TO AMEND SECTION 4.14.001 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF RENT AND DEPOSITS

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

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

Committee on Human Resources

Resolution 21-22/044 AUTHORIZING A CHANGE TO THE EMPLOYEE POLICY MANUAL POLICY 519, CREATING SECTION 4.2 THAT AUTHORIZES A SHIFT DIFFERENTIAL FOR HIGHWAY DEPARTMENT EMPLOYEES REQUIRED TO WORK OVERNIGHT ON STATE HIGHWAY PROJECTS

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

Committee on Planning and Development

Ordinance 21-22/046 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Ordinance 21-22/048 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion by Supervisor Hambuch-Boyle, seconded by Supervisor Gatlin, for enactment. On a motion by Supervisor Leary, seconded by Supervisor DeLuka, action on the ordinance was postponed.

Ordinance 21-22/051 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

Committee on Finance and Budget

Resolution 21-22/060 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO RICHARD AND JANI HOPKINS, LEGAL HEIRS OF THE FORMER OWNERS, JAMES B. AND MARLENE R. HOPKINS, FOR \$23,065.66; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

1 absent: Supervisor Stelljes

1 vacancy: District 11

The Board adjourned at 8:26 p.m.

Respectfully submitted,



Sue McDonald
County Clerk

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: October 8, 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 October 8, 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: October 19, 2021
SUBJECT: September 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 September 2021.

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|---|------------------|--|
| EO JOHNSON COMPANY | 10,768.40 | Replacement Printers |
| ARAMARK SERVICES INC | 205.16 | Staff Meals 7/29-8/25/21 |
| ARAMARK SERVICES INC | 28,169.16 | Inmate Meals & Huber 7/29-8/25/21 |
| ARAMARK SERVICES INC Total | <u>28,374.32</u> | |
| CORRECT CARE SOLUTIONS LLC | 61,390.34 | Monthly Medical 10/1-31/21 |
| CORRECT CARE SOLUTIONS LLC | 4,283.76 | Monthly Mental Services 10/1-31/21 |
| CORRECT CARE SOLUTIONS LLC Total | <u>65,674.10</u> | |
| WISCONSIN LAND INFORMATION PROGRAM | 13,538.00 | August Land Info Recording Fees |
| BARTINGALE MECHANICAL | 3,362.00 | LABOR AND TRAVEL EXPENSES TO SEVER CHILL |
| BARTINGALE MECHANICAL | (3,362.00) | CREDIT FOR INV #229748 SERVICE IN CONTRA |
| BARTINGALE MECHANICAL | 7,002.20 | HVAC PM MONTHLY BILLING |
| BARTINGALE MECHANICAL | 3,688.04 | HVAC SERVICE BILLING |
| BARTINGALE MECHANICAL | 126.46 | HVAC SERVICE BILLING |
| BARTINGALE MECHANICAL | 238.96 | HVAC PM MONTHLY BILLING |
| BARTINGALE MECHANICAL Total | <u>11,055.66</u> | |
| J & F FACILITY SERVICES INC | 11,318.00 | MONTHLY JANITORIAL SERVICE JAIL/3RD/DHS |
| LUTHERAN SOCIAL SERVICES INC | 52,000.00 | August CTC Services |
| STREICHERS | 1,011.00 | Vest for Brock |
| STREICHERS | 18,203.98 | FIELD SERVICES/ OTHER EQUIP |
| STREICHERS Total | <u>19,214.98</u> | |
| XCEL ENERGY | 48,778.00 | COURTHOUSE/JAIL ELECTRICITY |
| XCEL ENERGY | 10,005.29 | COURTHOUSE/JAIL GAS |
| XCEL ENERGY Total | <u>58,783.29</u> | |
| DUNN COUNTY FINANCE | 27,481.61 | August ME fees |
| CITY OF EAU CLAIRE TREASURER | 125,443.17 | September-2021 monthly payment |
| EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT | 106,924.17 | September-2021 monthly payment |
| DELTA DENTAL PLAN OF WISCONSIN INC | 3,201.24 | Delta Vision Sept 2021 |
| DELTA DENTAL PLAN OF WISCONSIN INC | 25.68 | Delta Vision Sept 2021 |
| DELTA DENTAL PLAN OF WISCONSIN INC | 26,250.16 | Delta Dental Sept 2021 |
| DELTA DENTAL PLAN OF WISCONSIN INC | 619.81 | Delta Dental Sept 2021 |
| DELTA DENTAL PLAN OF WISCONSIN INC Total | <u>30,096.89</u> | |
| AVIDIA BANK | 25,540.52 | HSA EE Contributions - 09/10/2021 PR |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|--|---------------------|--|
| NATIONWIDE RETIREMENT SOLUTIONS INC | 19,005.68 | 457(b) EE Contributions - 09/10/2021 PR |
| NATIONWIDE RETIREMENT SOLUTIONS INC | 5,360.00 | 457(b) EE Contributions - 09/10/2021 PR |
| NATIONWIDE RETIREMENT SOLUTIONS INC Total | 24,365.68 | |
| AVIDIA BANK | 25,806.52 | HSA EE Contributions - 09/24/221 PR |
| NATIONWIDE RETIREMENT SOLUTIONS INC | 5,360.00 | 457(b) EE Contributions - 09/24/221 PR |
| NATIONWIDE RETIREMENT SOLUTIONS INC | 19,155.68 | 457(b) EE Contributions - 09/24/221 PR |
| NATIONWIDE RETIREMENT SOLUTIONS INC Total | 24,515.68 | |
| U S BANK | 81,791.55 | Pcard payment 08/21/2021-09/20/2021 |
| STANDARD INSURANCE COMPANY | 19,140.60 | Disability/Accident/Critical Illness Pre |
| STANDARD INSURANCE COMPANY | 2,923.54 | Disability/Accident/Critical Illness Pre |
| STANDARD INSURANCE COMPANY | 2,843.14 | Disability/Accident/Critical Illness Pre |
| STANDARD INSURANCE COMPANY Total | 24,907.28 | |
| DEPARTMENT OF EMPLOYEE TRUST FUNDS | 350,778.30 | August 2021 WRS Contributions |
| TOTAL FUND 100: GENERAL FUND \$ | 1,118,378.12 | |
| FUND 205: HUMAN SERVICES | | |
| BROTOLOC INC | 7,789.99 | CBRF CRS R&B CSP CA |
| BROTOLOC INC | 2,562.96 | AFH R&B CCS |
| BROTOLOC INC | 1,172.82 | CBRF R&B CCS |
| BROTOLOC INC | 8,889.25 | CBRF MI CSP COMM MH |
| BROTOLOC INC | 8,191.75 | AFH MI CRISIS CRS |
| BROTOLOC INC | 6,493.26 | CBRF MI CSP CRS |
| BROTOLOC INC | 35,840.12 | CCS RESIDENTIAL C&S |
| BROTOLOC INC | 148.50 | SUPPORTED APARTMENT MI COMM MH |
| BROTOLOC INC | 697.50 | AFH R&B CRISIS CRS |
| BROTOLOC INC Total | 71,786.15 | |
| TREMPEALEAU COUNTY | 3,720.00 | CBRF MI CA |
| TREMPEALEAU COUNTY | 274.53 | INPATIENT ANCILLARY MI CA |
| TREMPEALEAU COUNTY | 17,316.00 | INPATIENT IMD CA |
| TREMPEALEAU COUNTY | 3,720.00 | CBRF MI APS CA |
| TREMPEALEAU COUNTY Total | 25,030.53 | |
| MAYO CLINIC | 9,451.04 | CCS SERVICE ARRAY |
| MAYO CLINIC | 2,304.17 | CCS SERVICE ARRAY - CHILDREN |
| MAYO CLINIC Total | 11,755.21 | |
| NEW HOPE HALLIE INC | 3,780.00 | CBRF CRS R&B CSP CA |
| NEW HOPE HALLIE INC | 15,820.00 | CBRF MI CA |
| NEW HOPE HALLIE INC Total | 19,600.00 | |
| COUNTY OF DUNN | 35.00 | BR CC FRAUD - JUNE |
| CAILLIER CLINIC INC | 466.38 | CCS SERVICE ARRAY |
| CAILLIER CLINIC INC | 19,317.40 | CCS SERVICE ARRAY - CHILDREN |
| CAILLIER CLINIC INC Total | 19,783.78 | |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|--|------------------|---------------------------------|
| LAKELAND BEHAVIORAL HEALTH SYSTEM | 15,190.00 | RCC DSO YA |
| LUTHERAN SOCIAL SERVICES INC | 2,215.26 | TREATMENT FOSTER CARE PD CLTS |
| LUTHERAN SOCIAL SERVICES INC | 2,215.26 | TREATMENT FOSTER CARE (VARIOUS) |
| LUTHERAN SOCIAL SERVICES INC | 1,107.63 | TREATMENT FOSTER CARE (VARIOUS) |
| LUTHERAN SOCIAL SERVICES INC | 2,215.26 | TREATMENT FOSTER CARE (VARIOUS) |
| LUTHERAN SOCIAL SERVICES INC | 2,215.26 | TREATMENT FOSTER CARE (VARIOUS) |
| LUTHERAN SOCIAL SERVICES INC | 2,215.26 | TREATMENT FOSTER CARE (VARIOUS) |
| LUTHERAN SOCIAL SERVICES INC Total | 12,183.93 | |
| NEW VISIONS TREATMENT HOMES OF WI INC | 1,008.00 | 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 | 2,232.00 | TREATMENT FOSTER CARE MI CLTS |
| NEW VISIONS TREATMENT HOMES OF WI INC | 2,232.00 | TREATMENT FOSTER CARE MI CLTS |
| NEW VISIONS TREATMENT HOMES OF WI INC | 144.00 | TREATMENT FOSTER CARE DD CLTS |
| NEW VISIONS TREATMENT HOMES OF WI INC | 144.00 | TREATMENT FOSTER CARE DD CLTS |
| NEW VISIONS TREATMENT HOMES OF WI INC | 2,088.00 | TREATMENT FOSTER CARE (VARIOUS) |
| NEW VISIONS TREATMENT HOMES OF WI INC | 2,232.00 | TREATMENT FOSTER CARE MI CLTS |
| NEW VISIONS TREATMENT HOMES OF WI INC Total | 12,240.00 | |
| PARAGON RESIDENTIAL TREATMENT FOR YOUTH | 18,600.00 | RCC CF CA |
| BROTOLOC INC | 148.50 | SUPPORTED APARTMENT MI COMM MH |
| BROTOLOC INC | 15,360.50 | CBRF MI CSP COMM MH |
| BROTOLOC INC | 5,353.75 | CBRF MI CA |
| BROTOLOC INC | 14,283.25 | CBRF CRS R&B CSP CA |
| BROTOLOC INC | 8,360.75 | ADULT FAMILYHOME MI CSP CA |
| BROTOLOC INC | 2,867.50 | ADULT FAMILY HOME MI CA |
| BROTOLOC INC Total | 46,374.25 | |
| L E PHILLIPS TREATMENT CENTER | 9,207.81 | CCS RESIDENTIAL C&S |
| L E PHILLIPS TREATMENT CENTER | 358.00 | CBRF AODA BLK |
| L E PHILLIPS TREATMENT CENTER | 2,432.97 | INPATIENT CCS CA |
| L E PHILLIPS TREATMENT CENTER Total | 11,998.78 | |
| LUTHERAN SOCIAL SERVICES INC | 3,430.00 | CBRF MH CT TAP |
| LUTHERAN SOCIAL SERVICES INC | 924.63 | SKILL BUILDING DSO CA |
| LUTHERAN SOCIAL SERVICES INC | 2,942.35 | THERAPEUTIC RESOURCES DSO CA |
| LUTHERAN SOCIAL SERVICES INC | 946.42 | THERAPY/PARENTING SERVICES CA |
| LUTHERAN SOCIAL SERVICES INC | 1,186.06 | SKILLS TRAINING TSSF |
| LUTHERAN SOCIAL SERVICES INC | 17,293.52 | SUPERVISED VISITS CA |
| LUTHERAN SOCIAL SERVICES INC | 3,934.21 | FAMILY PRESERVATION PARA CA |
| LUTHERAN SOCIAL SERVICES INC | 2,091.00 | FAMILY PRESERVATION PROF CF CA |
| LUTHERAN SOCIAL SERVICES INC Total | 32,748.19 | |
| VISTA CARE WISCONSIN INC | 57,350.00 | ADULT FAMILY HOME MI CA |
| CHILED A INSTITUTE INC | 18,684.63 | RCC CF CA |
| CHILED A INSTITUTE INC | 18,684.63 | RCC CF CA |
| CHILED A INSTITUTE INC Total | 37,369.26 | |
| HABILITATION CENTER | 14,725.00 | RCC DSO YA |
| LAD LAKE INC | 13,788.96 | RCC CF CA |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|--|-----------------------------|---|
| POSITIVE ALTERNATIVES INC | 6,008.06 | GROUP HOME CF CA (POSITIVE ALTERNATIVES |
| POSITIVE ALTERNATIVES INC | 3,918.30 | GROUP HOME DSO CA |
| POSITIVE ALTERNATIVES INC | 1,959.00 | GROUP HOME DSO CA |
| POSITIVE ALTERNATIVES INC | 1,436.71 | GROUP HOME CF CA (POSITIVE ALTERNATIVES |
| POSITIVE ALTERNATIVES INC Total | <u>13,322.07</u> | |
| BROTOLOC INC | 1,311.75 | SUPPORTED APARTMENT MI COMM MH |
| BROTOLOC INC | 8,196.09 | CCS RESIDENTIAL C&S |
| BROTOLOC INC | 6,796.75 | AFH MI CSP CRS |
| BROTOLOC INC | 811.10 | AFH R&B CCS |
| BROTOLOC INC | 775.00 | ADULT FAMILYHOME MI CSP CA |
| BROTOLOC INC Total | <u>17,890.69</u> | |
| LUTHERAN SOCIAL SERVICES INC | 8,547.01 | CCS SERVICE ARRAY - CHILDREN |
| LUTHERAN SOCIAL SERVICES INC | 4,608.88 | CCS SERVICE ARRAY |
| LUTHERAN SOCIAL SERVICES INC Total | <u>13,155.89</u> | |
| TRINITY EQUESTRIAN CENTER | 5,512.78 | CCS SERVICE ARRAY |
| TRINITY EQUESTRIAN CENTER | 5,643.26 | CCS SERVICE ARRAY - CHILDREN |
| TRINITY EQUESTRIAN CENTER Total | <u>11,156.04</u> | |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY | 3,900.62 | SERV COORDINATION |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY | 5,016.50 | PROG COORDINATION |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY | 5,016.50 | PROG COORDINATION |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY | 1,501.00 | EARLY CHILDHOOD TEACHER |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY | 3,900.63 | SERV COORDINATION |
| COOPERATIVE EDUCATIONAL SERVICE AGENCY Total | <u>19,335.25</u> | |
| LUTHERAN SOCIAL SERVICES INC | 4,680.24 | SESSIONS ST - AUG |
| LUTHERAN SOCIAL SERVICES INC | 40,230.00 | MIDWAY ST - AUG |
| LUTHERAN SOCIAL SERVICES INC | 11,416.67 | INTENSIVE IN-HOME AUG |
| LUTHERAN SOCIAL SERVICES INC | 1,980.21 | POS AVE/GAIN GROUND AUG |
| LUTHERAN SOCIAL SERVICES INC | 122.59 | POS AVE/GAIN GROUND JULY EXTRA |
| LUTHERAN SOCIAL SERVICES INC Total | <u>58,429.71</u> | |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 1,886.69 | CRISIS INTERVENTION SERVICES MI CA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 18.62 | CRISIS INTERVENTION SERVICES MI CA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 3,248.88 | CRISIS INTERVENTION SERVICES MI CA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 11,181.00 | CRISIS INTERVENTION SERVICES MI CA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 35.41 | CRISIS INTERVENTION SERVICES MI CA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 22,338.59 | STRENGTHENING FAMILIES |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC | 13,254.23 | CONTRACTED SVCS SPARK PROG YA |
| NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total | <u>51,963.42</u> | |
| TOTAL FUND 205: HUMAN SERVICES | \$ <u>605,812.11</u> | |
| FUND 206: HUMAN SERVICES | | |
| COUNTY OF BURNETT | 19,253.00 | IM CONSORTIA - JUNE |
| COUNTY OF CHIPPEWA | 49,630.00 | IM CONSORTIA - MAY |
| COUNTY OF CHIPPEWA | 47,797.00 | IM CONSORTIA - JUNE |
| COUNTY OF CHIPPEWA Total | <u>97,427.00</u> | |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|---|----------------------|---------------------------------|
| COUNTY OF DOUGLAS | 59,354.00 | IM CONSORTIA - JUNE |
| COUNTY OF DUNN | 68,784.00 | IM CONSORTIA - JUNE |
| COUNTY OF POLK DEPT OF HUMAN SERVICES | 54,612.00 | IM CONSORTIA - JUNE |
| COUNTY OF ST CROIX | 62,889.00 | IM CONSORTIA - JUNE |
| WASHBURN COUNTY | 13,352.00 | IM CONSORTIA - JUNE |
| TOTAL FUND 206: HUMAN SERVICES | \$ 375,671.00 | |
| FUND 207: PLANNING & DEVELOPMENT | | |
| CALLA VILLE DAIRY LLC | 16,348.00 | DATCP-SEG / SEG-21-09 SEG-21-10 |
| CALLA VILLE DAIRY LLC | 9,474.00 | SEG (DATCP) / SEG-20-14 |
| CALLA VILLE DAIRY LLC Total | 25,822.00 | |
| TOTAL FUND 207: PLANNING & DEVELOPMENT | \$ 25,822.00 | |
| FUND 211: RECYCLING | | |
| ADVANCED DISPOSAL | 4,494.64 | Dropbox Service--July21 |
| ADVANCED DISPOSAL | 6,809.13 | Dropbox Service--June21 |
| ADVANCED DISPOSAL | 3,735.32 | Dropbox Service--May21 |
| ADVANCED DISPOSAL Total | 15,039.09 | |
| WASTE MANAGEMENT NORTHERN WI - MN | 12,545.10 | Jul-21 |
| ADVANCED DISPOSAL | 36,544.56 | Curbside Service Aug21 |
| ADVANCED DISPOSAL | 5,192.77 | Dropbox Service--Aug21 |
| ADVANCED DISPOSAL Total | 41,737.33 | |
| BOXX SANITATION LLC | 46,170.42 | Curbside Service A Aug21 |
| WASTE MANAGEMENT NORTHERN WI - MN | 12,586.44 | Aug-21 |
| TOTAL FUND 211: RECYCLING | \$ 128,078.38 | |
| FUND 215: ADRC | | |
| SYSCO BARABOO | (98.97) | Credit Memo |
| SYSCO BARABOO | 2,494.88 | C2/ RAW FOOD |
| SYSCO BARABOO | 168.88 | Paper & Disposables |
| SYSCO BARABOO | 3,597.23 | C2/ RAW FOOD |
| SYSCO BARABOO | 4,117.01 | C2/ RAW FOOD |
| SYSCO BARABOO | 164.04 | Paper & Disposables/Detergent |
| SYSCO BARABOO Total | 10,443.07 | |
| WEAU | 23,000.00 | Vaccine Campaign August 2021 |
| TOTAL FUND 215: ADRC | \$ 33,443.07 | |

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

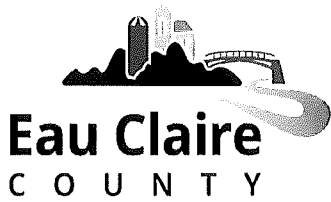
| VENDOR NAME | AMOUNT | DESCRIPTION |
|---|----------------------|---|
| FUND 405: CAPITAL PROJECTS | | |
| FRIENDS OF BEAVER CREEK RESERVE | 101,936.85 | MAIN LODGE RESTROOM REMODEL |
| WISCONSIN MECHANICAL SOLUTIONS INC | 14,216.17 | AUGUSTA HIGHWAY SHOP HVAC REPLACEMENT |
| EATON CORPORATION | 15,468.00 | Battery Replacement-Courthouse UPS |
| MIRON CONSTRUCTION CO INC | 46,948.05 | FACILITIES/6TH COURTROOM |
| HOVLAND SHEET METAL INC | 139,401.75 | HVAC AT EXPO CENTER |
| BARTINGALE MECHANICAL | 43,044.50 | SERVER ROOM AC REPLACE |
| TOTAL FUND 405: CAPITAL PROJECTS | \$ 361,015.32 | |
| FUND 602: AIRPORT | | |
| TAPCO | 29,997.50 | PARCS EQUIPMENT REPLACEMENT 25% DOWN |
| STATE OF WISCONSIN | 18,603.06 | SAP 66 SRE BUILDING PROGRESS BILLING |
| XCEL ENERGY | 8,262.38 | AIRPORT ELECTRIC - AUGUST |
| XCEL ENERGY | 435.15 | AIRPORT GAS - AUGUST |
| XCEL ENERGY | 1,553.04 | ATCT ELECTRIC - AUGUST |
| XCEL ENERGY | 42.80 | ATCT GAS - AUGUST |
| XCEL ENERGY Total | 10,293.37 | |
| TOTAL FUND 602: AIRPORT | \$ 58,893.93 | |
| FUND 701: HIGHWAY | | |
| ADVANCED CHEMICAL TECHNOLOGIES INC | 18,116.30 | SIL-ACT ATS-40 |
| ALL SEASON TIRE | 185.00 | REPAIR PARTS-DIRECT CHARGE (CLRNG ACCT) |
| ALL SEASON TIRE | 72.86 | REPAIR PARTS-DIRECT CHARGE (CLRNG ACCT) |
| ALL SEASON TIRE | 1,148.86 | TIRES |
| ALL SEASON TIRE | 11,044.50 | TIRES |
| ALL SEASON TIRE | 650.00 | TIRES |
| ALL SEASON TIRE | 35.00 | TIRES |
| ALL SEASON TIRE | 327.95 | TIRES |
| ALL SEASON TIRE | 180.00 | TIRES |
| ALL SEASON TIRE | 325.00 | TIRES |
| ALL SEASON TIRE | 295.00 | TIRES |
| ALL SEASON TIRE | 295.00 | TIRES |
| ALL SEASON TIRE | 75.70 | TIRES-DIRECT CHARGE (CLRNG ACCT) |
| ALL SEASON TIRE | 94.88 | TIRES-DIRECT CHARGE (CLRNG ACCT) |
| ALL SEASON TIRE | 1,800.00 | TIRES |
| ALL SEASON TIRE Total | 16,529.75 | |
| MILESTONE MATERIALS | 3,822.09 | CTHS ROAD CONST/Roadway Supplies |
| MILESTONE MATERIALS | 18,847.80 | DENSE GRADED BASE |
| MILESTONE MATERIALS Total | 22,669.89 | |
| MONARCH PAVING COMPANY | 32,941.47 | HOTMIX |
| UNIQUE PAVING MATERIALS | 8,093.25 | COLD MIX |
| UNIQUE PAVING MATERIALS | 2,701.35 | BITUMINOUS |
| UNIQUE PAVING MATERIALS Total | 10,794.60 | |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|--|------------------------|--|
| CBS SQUARED INC | 43,402.60 | NEW HIGHWAY FACILITY |
| GEE ASPHALT SYSTEMS INC | 27,463.00 | MOBILIZATION & RAVEL SEAL |
| GRAY'S INC | 10,203.88 | CARBIDE |
| MONARCH PAVING COMPANY | 91,088.22 | HOT MIX |
| SHORT ELLIOTT HENDRICKSON INC | 13,061.00 | CTH TT |
| MONARCH PAVING COMPANY | 106,142.12 | CTH FF |
| MONARCH PAVING COMPANY | 364,650.44 | CTH JJ AND CTH V |
| MONARCH PAVING COMPANY | 443,866.68 | CTH JJ AND CTH V |
| MONARCH PAVING COMPANY | 29,198.52 | COLD MIX |
| MONARCH PAVING COMPANY | 43,577.64 | CTHS ROAD CONST/Roadway Supplies |
| MONARCH PAVING COMPANY Total | 987,435.40 | |
| US BANCORP GOVERNMENT LEASING & FINANCE | 10,299.45 | DUMP TRUCK CONTRACT PAYMENT |
| US BANCORP GOVERNMENT LEASING & FINANCE | 3,470.89 | ACCRUED INTEREST HWY DEPT LEASING |
| US BANCORP GOVERNMENT LEASING & FINANCE | 353,334.39 | US BANK CO GOV LEASING PAVER |
| US BANCORP GOVERNMENT LEASING & FINANCE Total | 367,104.73 | |
| MONARCH PAVING COMPANY | 1,029,762.68 | CTH B |
| NORCON CORPORATION | 104,534.01 | CTHS MAINT/ ROADWAY SUPPLIES |
| STATE OF WISCONSIN | 1,352.47 | CTHS ROAD CONST/Roadway Supplies |
| STATE OF WISCONSIN | 32,424.43 | FALL CREEK-NCL |
| STATE OF WISCONSIN | 48,343.66 | CTH AF-STH 27 |
| STATE OF WISCONSIN | 364,696.10 | N CLAIREMONT AVE |
| STATE OF WISCONSIN Total | 446,816.66 | |
| TOTAL FUND 701: HIGHWAY | \$ 3,221,924.19 | |
| FUND 703: RISK MGMT/WORKERS COMP | | |
| WISCONSIN MUNICIPAL MUTUAL INS COMPANY | 13,715.29 | WC Imprest |
| TOTAL FUND 703: RISK MGMT/WORKERS COMP | \$ 13,715.29 | |
| FUND 704: HEALTH INSURANCE | | |
| WEA INSURANCE CORPORATION | 577,945.48 | EE Health Insurance Premiums - Oct 21 |
| DIFFERENCE CARD | 20,418.75 | September 2021 DC Fees |
| TOTAL FUND 704: HEALTH INSURANCE | \$ 598,364.23 | |
| MULTIPLE FUNDS | | |
| HEARTLAND BUSINESS SYSTEMS | 15,487.52 | Cisco Umbrella Security Subscription |
| HEARTLAND BUSINESS SYSTEMS | 952.00 | NVIDIA Renewal |
| HEARTLAND BUSINESS SYSTEMS | 30,751.60 | Branch 1 Upgrade |
| HEARTLAND BUSINESS SYSTEMS | 24,613.71 | Branch 1 Upgrade Dept: Courts Branch 1 |
| HEARTLAND BUSINESS SYSTEMS Total | 71,804.83 | |
| PELION BENEFITS INC | 40,632.00 | PTO/ELB payouts |
| PELION BENEFITS INC | 18,716.59 | PTO/ELB payouts |
| PELION BENEFITS INC Total | 59,348.59 | |

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

| VENDOR NAME | AMOUNT | DESCRIPTION |
|--|---------------------|-------------------------------------|
| U S BANK | 52,150.14 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 17,019.72 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 102.50 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 412.14 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 1,387.41 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 6,874.17 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK | 3,693.93 | Pcard payment 07/21/2021-08/20/2021 |
| U S BANK Total | 81,640.01 | |
| US BANK VOYAGER FLEET SYSTEMS | (92.32) | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 583.66 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 9,779.89 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 328.24 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 326.94 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 138.15 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 741.80 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 17.63 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS | 443.73 | Aug-21 fuel costs |
| US BANK VOYAGER FLEET SYSTEMS Total | 12,267.72 | |
| TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS | 225,061.15 | |
| GRAND TOTAL | 6,766,178.79 | |



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

October 5, 2021

RECEIVED
OCT 05 2021
COUNTY CLERK

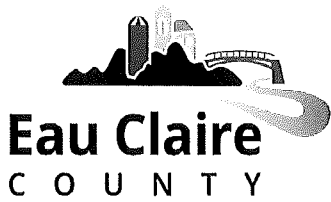
Report to the Eau Claire County Board of Supervisors

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

Owner: MTM Trust
Applicant: Ryan & Cortney Patrow
File Number: 21-22/063
Legal Description: NW-NE, Section 20, T25N,R7W
Site Address: S13185 Young Road, Town of Otter Creek, Eau Claire County, Wisconsin
Existing Zoning District: A-P Agricultural Preservation
Purposed Zoning District: A-2 Agriculture-Residential
Acres to be Rezoned: 7.75 acres +/-
Date Received: 10/5/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT

Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
(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

RECEIVED

OCT 05 2021

COUNTY CLERK

October 5, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: Trudy Horlacher

Applicant: Josh Smith

File Number: 21-22/062

Legal Description: A parcel of land located in the E ¼ of the NE ¼ if the SE ¼ of Section 29, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin. & A triangular piece of land situated in the Northeast corner of the SE ¼ of the SE ¼ of Section 29, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: No Address Available

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 20.5 +/-

Date Received: 10/5/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

FACT SHEET

TO FILE NO. 21-22/055

This resolution will help to clean up sections of the county code relating to a recent departmental review of Chapter 16.

The first change is a wording change that will eliminate the word “routes” and replace it with an accurate description of the intent of this statement, hybrid trails. Eau Claire County recognizes one section of hybrid trail within the county forest, the Hamilton Falls River Trail.

The second change is in relation to our dispersed camping permit system for county forest camping. In the past, dispersed camping was not allowed during the summer camping season. This practice was changed in 2017 and dispersed camping has been allowed year-round since then. This portion of the code was not changed in 2017 and should be changed to reflect current practices.

The final change is regarding public access to landlocked parcels. Previous wording in the code forbid access to landlocked parcels by all means, including foot traffic. This wording is in violation of Wisconsin Statutes 28.11. The suggested changes clarifies that wording to specify that use of a motor vehicle is unlawful without a County Forest access permit.

Fiscal Impact: \$0.00

Respectfully Submitted,



Josh Pedersen
Parks and Forest Director

1 Enrolled No.

ORDINANCE

File No. 21-22/055

2
3 TO AMEND SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND
4 SECTION 16.30.300 A. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND
5 SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS
6

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

9 SECTION 1. That Subsection G. of Section 16.30.140 of the code be amended to read:
10

11 G. That all state-funded ATV trails/~~routes~~hybrid trails in the county shall be closed
12 annually from March 15 to May 15, and all state-funded UTV trails/~~routes~~hybrid trails in the
13 county shall be closed from December 1 to May 15.
14

15 SECTION 2. That Subsection A. of Section 16.30.300 be amended to read:
16

17 A. Permitted Camping. During the camping season, permitted camping shall be
18 allowed ~~only~~ at designated campsites ~~in the campgrounds at the Expo Center, Coon Fork Lake and~~
19 ~~Harstad County Parks, and a dispersed camping permit shall be purchased to camp in the county~~
20 forest.
21

22 SECTION 3. That Subsection E. of Section 16.30.520 be amended to read:
23

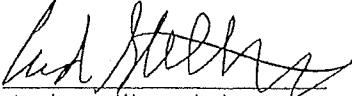
24 E. Access to landlocked private land. It is unlawful for any person to cross county
25 forest land on a motorized vehicle to access landlocked private land without a county forest
26 access permit. The permit fee is \$500 for 10 years.
27

28 SECTION 6. That Subsections D. and E. be re-lettered to B. and E. of Section 16.30.520.
29

30 ENACTED:

31 Dated this 13th day of OCT., 2021.
32
33

I certify that the foregoing correctly
represents the action taken by the 22
undersigned committee on October 11, 2021,
by a vote of 5 for, 0 against.


Kevin Stelljes, Chair
Parks and Forest Committee

34
35
36
37
38
39
40 Reviewed by Finance Dept.
41 for Fiscal Impact
42
43
44

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

Fact Sheet
File No. 21-22/058
2022-2024 Eau Claire County Aging Plan

Prepared by: Linda Struck, ADRC Director

Every three years, the county's Aging & Disability Resource Center's (ADRC) develop and submit an Aging Plan to the Bureau of Aging and Disability Resources (BADR) and Great Wisconsin Agency on Aging (GWAAR). The plan is required for the state to receive federal funds under the Older Americans Act.

Within the 2022-2024 plan, there are eight required categories that we needed to address and establish goals for. Eau Claire County's Aging Plan includes eleven goals, three of which are local priority goals. The Plan goals were developed with a significant amount of input from the community. The goals emphasize development of new services, expansion of existing services, and enhancing efforts to connect with people before they are in crisis or in need of more long-term care supports.

ADRC staff initiated two community engagement activities, which resulted in 655 responses. Common themes were combating isolation and loneliness, improving outreach and education, combination of in person and virtual programming, assistance with technology, increase supportive services, increase community-healthy activities for seniors, and advocacy for senior issues. As a result of the community engagement activities and requirements of the plan, the following goal statements were established to assist in addressing current needs and challenges within our community:

- To increase awareness in the community for the need to recognize social isolation and the effects of being isolated as an older adult or a person with a disability. Introduce new ways to help with social isolation.
- Encourage and support individuals to find their voice and engage in advocacy for issues that affect older adults, adults with disabilities, and their caregivers, through education, training and confidence building opportunities.
- ADRC staff will be trained on equity, diversity, and inclusion (EDI) issues.
- Transportation is a common service needed by older adults or adults with disabilities. To increase awareness and knowledge of currently available transportation services within Eau Claire County, the ADRC will increase marketing and outreach regarding those resources in areas other than online or through social media sites.
- To serve more congregate meals and increase our Senior Dining reach, the ADRC will investigate and add non-traditional congregate dining sites.
- To reduce barriers to participating in evidence-based health promotion programs.
- To prevent or delay chronic conditions and promote healthy aging among older adults by increasing access to evidence-based health promotion offerings.
- Caregivers often feel stressed and overwhelmed and deny themselves rest. There is also a shortage of paid caregivers in the state creating waitlists. To give caregivers respite, the ADRC will develop a Caregiver Respite and Volunteer Program for non-medical companionship.
- Raising awareness about dementia is everyone's responsibility and knowledge is power. To embed a better understanding of dementia in community members and assist family caregivers in feeling confident in providing care, the ADRC will develop specific educational opportunities on dementia for family caregivers and Dementia Friends Information Session for community members.
- To increase awareness and knowledge of dementia and programs available, the ADRC will increase marketing and outreach throughout Eau Claire County.
- To continue to build a sense of ownership and investment in our community's programming, we will solicit feedback and ideas beyond the initial development of the Aging Plan.

The entire plan can be viewed on the ADRC's website. The plan was approved by the ADRC Board on Monday, October 11th.

1 **Enrolled No.**

2 **RESOLUTION**

3 **File No. 21-22/058**

4 APPROVING THE 2022-2024 COUNTY PLAN ON AGING AND AUTHORIZING THE
5 COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING & DISABILITY RESOURCE
6 CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

7 WHEREAS, the 2022-2024 County Plan on Aging, consisting of 56 pages of State
8 Department of Health Services required information on Eau Claire County’s Aging Unit
9 organization and structure, planning process, focus areas and budget, represents the Aging &
10 Disability Resource Center Board’s plan for aging services in 2022-2024; and

11
12 WHEREAS, the Aging & Disability Resource Center Board approved the Plan by a vote
13 of 10 for, 0 against on October 11, 2021.

14
15 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors
16 hereby approves the 2022-2024 County Aging Plan.

17
18 BE IT FURTHER RESOLVED that the Aging & Disability Resource Center Board is
19 hereby authorized to execute said Plan on behalf of Eau Claire County.

20
21 I certify that the foregoing correctly
22 represents the action taken by the
23 undersigned committee on October 11,
24 2021 by a vote of 10 for, 0 against.

25
26
27
28 _____
29 Kimberly Cronk, Chair
30 Aging and Disability Resource Board

31
32
33
34 TJS/yk

35
36 ORDINANC/20-21/058

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET
File No. 21-22/048

RE: Rezone 6.98 acres +/- of land from A-2 (Agriculture-Residential) District to C-2 (General Business) and C-3 (Highway Business) to allow the creation of four (4) commercial lots.

Legal Description and Location: LOT 2 CSM 3604 (VOL 20 P 221 #1198748), Town of Washington, Eau Claire County, Wisconsin

Size of area to be rezoned: 6.98 acres +/-

ADJACENT ZONING & LAND USES:

| LOCATION | ZONING | LAND USE |
|----------------|---------|--|
| Subject | A-2 | Single-Family Residence, Farmstead |
| North | C-3, RH | Commercial; Scattered Woodlands, Single-Family Residence |
| East | C-3 | Commercial |
| South | C-2 | Single-Family Residence; Professional Office; Scattered Woodland |
| West | C-3 | Commercial (Chippewa Valley Growers) |

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

Eau Claire County Rural Commercial Comprehensive Plan Intent and Description:

The primary intent of this classification is to “*identify areas suitable for planned commercial development. There are some existing scattered commercial developments throughout the County and these areas are expected to stay in commercial use.*”

Staff Conclusions and Recommendation: Staff finds that the proposed rezoning request substantially conforms with the Eau Claire County Comprehensive Plan. The Comprehensive Plan recognizes that the proposed C-2 and C-3 zoning districts are consistent within the mapped future land use designation.

Town Board Action: The Town of Washington Board held a public hearing regarding the proposed rezoning on September 16, 2021 and voted to recommend approval to the Committee on Planning & Development. The Board recommends that the far northwest portion of the property, which is proposed to be added to the C-3 property adjacent to the west through a CSM or plat, be rezoned to C-3 to be consistent with the existing zoning of the property to the west and to avoid the creation of a “double zoned” property (with A-2 and A-3).

Committee Action: The Eau Claire County Committee on Planning and Development conducted the required public hearing on Tuesday, September 28, 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, based on the following findings:

Findings For:

1. The request is generally consistent with the goals, objectives, and policies of the Eau Claire County Comprehensive Plan, as required by Section 19.01.020.B of the Eau Claire County Code; and Wisconsin Statutes §66.1001(1)(am) and §66.1001(3)(j), including the intent, description, and policies of the Rural Lands Future Land Use classification in Section 3.3 of the Eau Claire County Comprehensive Plan and Map 9 (Future Land Use) of the Eau Claire County Comprehensive Plan.
2. The properties adjacent to the west, east, and south all have commercial zoning.
3. The proposed development will have access from Prill Road.
4. The proposed commercial development will support county economic development goals by providing locations for smaller businesses to operate in the county near major transportation routes and urban areas.

The committee considered the applicant’s and the public’s testimony as well as the Town Board’s and staff’s recommendations in their deliberations. No correspondence was received in opposition to the proposal.

Fiscal Impact: None

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

A handwritten signature in cursive script that reads "Matt Michels".

Matt Michels, AICP
Senior Planner

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

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 Washington,
9 described as follows:

10 REZONE DESCRIPTION A-2 TO C-2:

11 BEGINNING AT THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP 3604,
12 VOLUME 20 PAGES 221-222, TOWN OF WASHINGTON, EAU CLAIRE COUNTY,
13 WISCONSIN LOT 2;

14 THENCE N.00'49'19"E., 464.10 FEET; THENCE S.89'10'41"E., 70.66 FEET; THENCE
15 S.85'42'43"E., 241.65 FEET; THENCE N.14'31'23"E., 233.94 FEET; THENCE N.75'35'57"W.,
16 103.50 FEET; THENCE N.14'47'43"E., 55.00 FEET; THENCE S.75'35'57"E., 216.41 FEET;
17 THENCE S.00'49'19"W., 697.26 FEET; THENCE N.89'55'58"W., 490.04 FEET TO THE
18 POINT OF BEGINNING.
19

20
21 REZONE DESCRIPTION A-2 TO C-3:

22 COMMENCING AT THE SOUTHWEST CORNER OF CERTIFIED SURVEY MAP 3604,
23 VOLUME 20 PAGES 221-222, TOWN OF WASHINGTON, EAU CLAIRE COUNTY,
24 WISCONSIN LOT 2;

25 THENCE N.00'49'19"E., 464.10 FEET TO THE POINT OF BEGINNING;
26 THENCE S.89'10'41"E., 70.66 FEET; THENCE N.14'27'43"E., 331.37 FEET; THENCE
27 N.75'35'57"W., 153.08 FEET; THENCE S.00 49'19"W., 357.96 FEET TO THE POINT OF
28 BEGINNING.
29

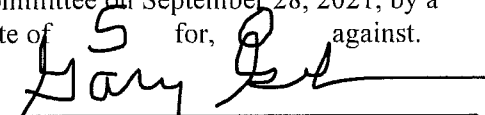
30 Said described parcels of land containing 6.98 acres +/-, land and are subject to the easements and
31 restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the C-2
32 General Business District and C-3 Highway Business District, as described above.
33

34 SECTION 2. Where a certified survey map is required and may alter the above-described
35 property description, the official zoning district map for the town shall be automatically amended
36 to reflect the property description of the certified survey map.
37

38
39 ENACTED:

40
41
42
43
44 **Reviewed by Finance Dept.**
45 **for Fiscal Impact**
46 -----
47

I Hereby certify that the foregoing correctly
represents the action taken by the undersign
Committee on September 28, 2021, by a
vote of 5 for, against.



Planning and Development Committee, Chairperson

48
49 CC

50
51 Dated this 28th day of September 2021.
52

APPROVED BY
CORPORATION COUNSEL
AS TO FORM



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

August 24, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: John Kelly

Applicant: Real Land Survey – Jeremy Skaw

File Number: . 21-22/048

Legal Description: LOT 2 CSM 3604 (VOL 20 P 221 #1198748)

Site Address: South of State Highway 12, East of Prill Road, and West of S Elco Road, Town of Washington, Eau Claire County, Wisconsin.

Existing Zoning District: A-2 Agriculture-Residential

Purposed Zoning District: C-2 General Business

Acres to be Rezoned: 6.98

Date Received: 8/24/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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: A2 | Proposed Zoning District(s): C2 |
| Acres to be rezoned: 6.98 | |

| | |
|---|---------------------|
| Property Owner Name: John Kelly | Phone# 715-839-8448 |
| Mailing Address: PO Box 262, Fall Creek, WI 54742 | |
| Email Address: john@chippewavalleygrowers.com | |

| | |
|---|---------------------|
| Agent Name: Real Land Survey - Jeremy Skaw | Phone# 715-514-4116 |
| Mailing Address: 1360 International Drive, Ste. 2, Eau Claire, WI 54701 | |
| Email Address: jskaw@rlswi.com | |

SITE INFORMATION

Site Address:

Property Description: SE ¼ SW ¼ Sec. 29, T27 N, R8 W, Town of Washington

Zoning District: A2 Code Section(s):

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

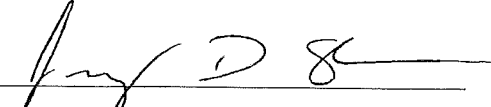
PIN #(s): 18024 - 2 - 270829 - 340 - 9006

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 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 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 8-23-21

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.

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:

Mr. Kelly must rezone the parcel from A2 to C2 so the appropriate zoning district is applied for his potential layout for four (4) commercial lots. There are several restrictions within the A2 zoning district that would prohibit Mr. Kelly from creating four (4) commercial lots on this parcel.

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.

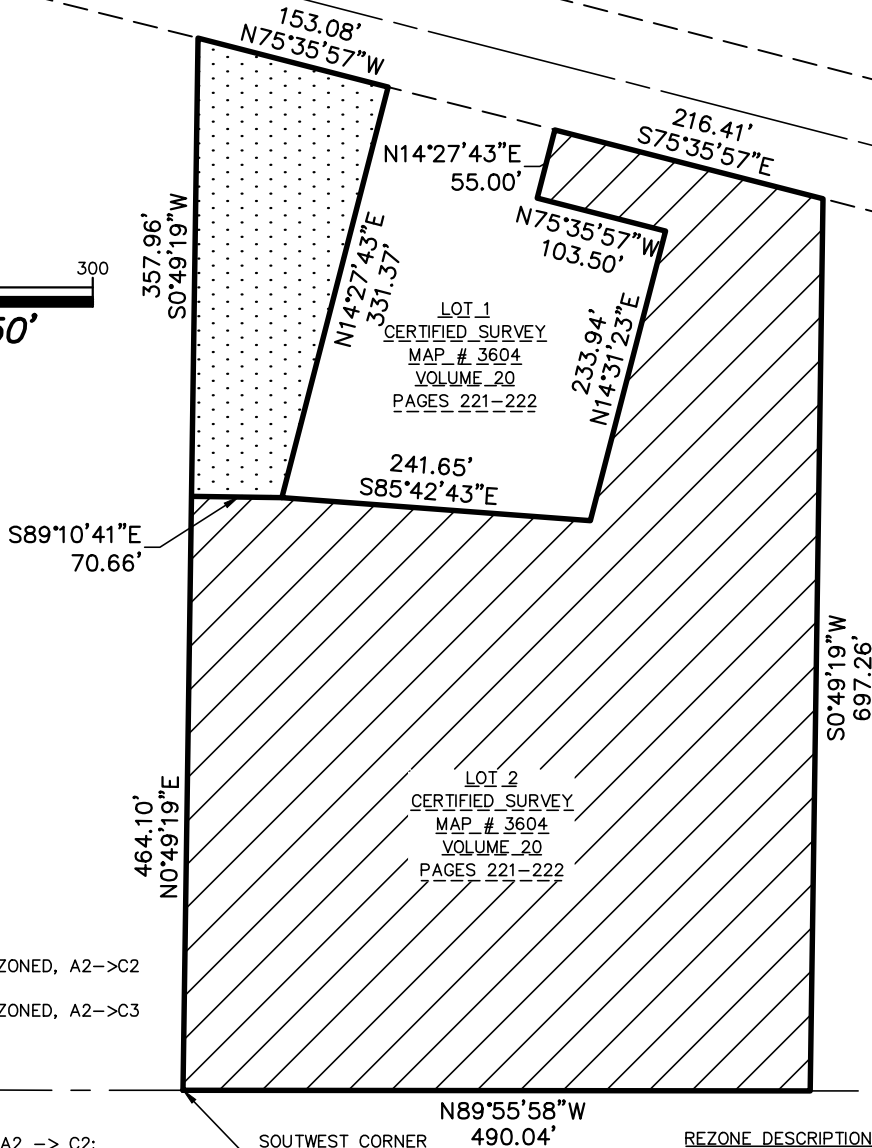
The intended use Mr. Kelly has for the four (4) new commercial lots fits the surrounding layout of parcels adjacent to and located in the US Highway 12 corridor. Within 700 feet of the site, there exists 14 different parcels with a commercial zoning district, including a C2 parcel directly adjacent to the south. Mr. Kelly's intended commercial use of the future lots is to either rent or sell the lots to smaller local commercial-type businesses. These include, but are not limited to, electricians, plumbers, HVAC companies, etc... These types of businesses will uphold the purpose of the C2 district as the intended use is considered a permitted use per County Code.

The C2 zoning district allow for a minimum lot size of 8,000 square feet but Mr. Kelly has elected a larger lot size, which leave the potential of less impervious area throughout the entire site.

U.S. HIGHWAY 12



0 75 150 300
SCALE: 1" = 150'



LEGEND

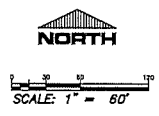
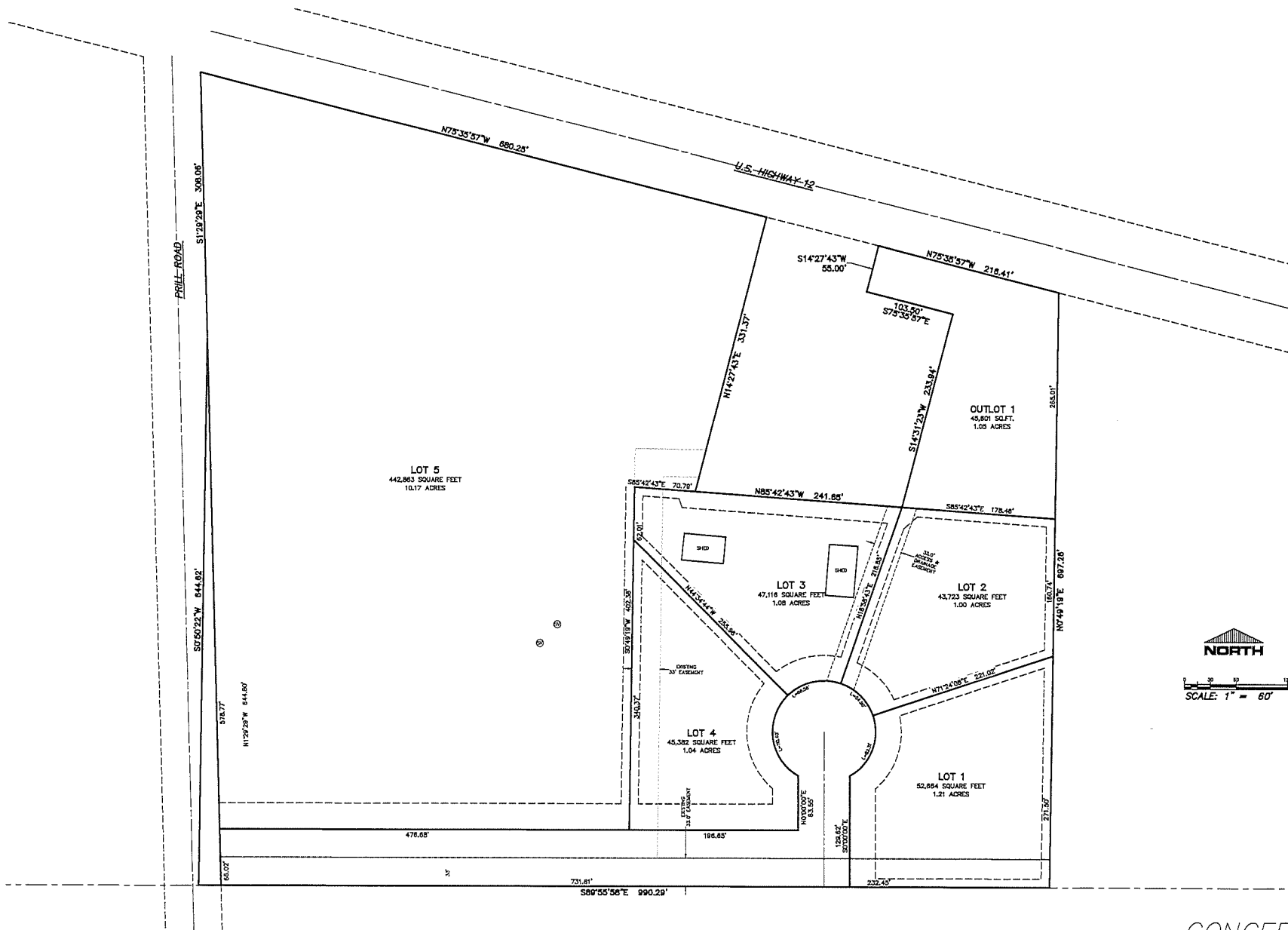
- AREA TO BE REZONED, A2->C2
- AREA TO BE REZONED, A2->C3

REZONE DESCRIPTION A2 -> C2:
BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 2;
THENCE N.00°49'19"E., 464.10 FEET;
THENCE S.89°10'41"E., 70.66 FEET;
THENCE S.85°42'43"E., 241.65 FEET;
THENCE N.14°31'23"E., 233.94 FEET;
THENCE N.75°35'57"W., 103.50 FEET;
THENCE N.14°47'43"E., 55.00 FEET;
THENCE S.75°35'57"E., 216.41 FEET;
THENCE S.00°49'19"W., 697.26 FEET;
THENCE N.89°55'58"W., 490.04 FEET TO THE POINT OF BEGINNING.

REZONE DESCRIPTION A2 -> C3:
COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 2;
THENCE N.00°49'19"E., 464.10 FEET TO THE POINT OF BEGINNING;
THENCE S.89°10'41"E., 70.66 FEET;
THENCE N.14°27'43"E., 331.37 FEET;
THENCE N.75°35'57"W., 153.08 FEET;
THENCE S.00°49'19"W., 357.96 FEET TO THE POINT OF BEGINNING.

REZONE EXHIBIT

BEING ALL OF LOT 2, CERTIFIED SURVEY MAP #3604, VOLUME 20 OF CERTIFIED SURVEY MAPS, PAGES 221-222, TOWN OF WASHINGTON EAU CLAIRE COUNTY, WISCONSIN



CONCEPT
KELLY PLAT
 LOCATED IN SOUTHEAST 1/4 OF THE SOUTHWEST 1/4,
 SECTION 26, TOWNSHIP 27 NORTH, RANGE 8 WEST,
 TOWN OF WASHINGTON, EAU CLAIRE COUNTY, WISCONSIN

Farmland Classification

| Map unit symbol | Map unit name | Rating | Acres in AOI | Percent of AOI |
|-----------------------------|--|--------------------|--------------|----------------|
| 511B | Plainfield loamy sand, river valley, 1 to 6 percent slopes | Not prime farmland | 2.8 | 38.6% |
| 581A | Simescreek sand, 0 to 3 percent slopes | Not prime farmland | 1.6 | 21.8% |
| BoC | Boone-Plainbo complex, 6 to 12 percent slopes | Not prime farmland | 2.9 | 39.6% |
| Totals for Area of Interest | | | 7.3 | 100.0% |

Description

Farmland classification identifies map units as prime farmland, farmland of statewide importance, farmland of local importance, or unique farmland. It identifies the location and extent of the soils that are best suited to food, feed, fiber, forage, and oilseed crops. NRCS policy and procedures on prime and unique farmlands are published in the "Federal Register," Vol. 43, No. 21, January 31, 1978.

Rating Options

Aggregation Method: No Aggregation Necessary

Tie-break Rule: Lower

Eau Claire County, WI

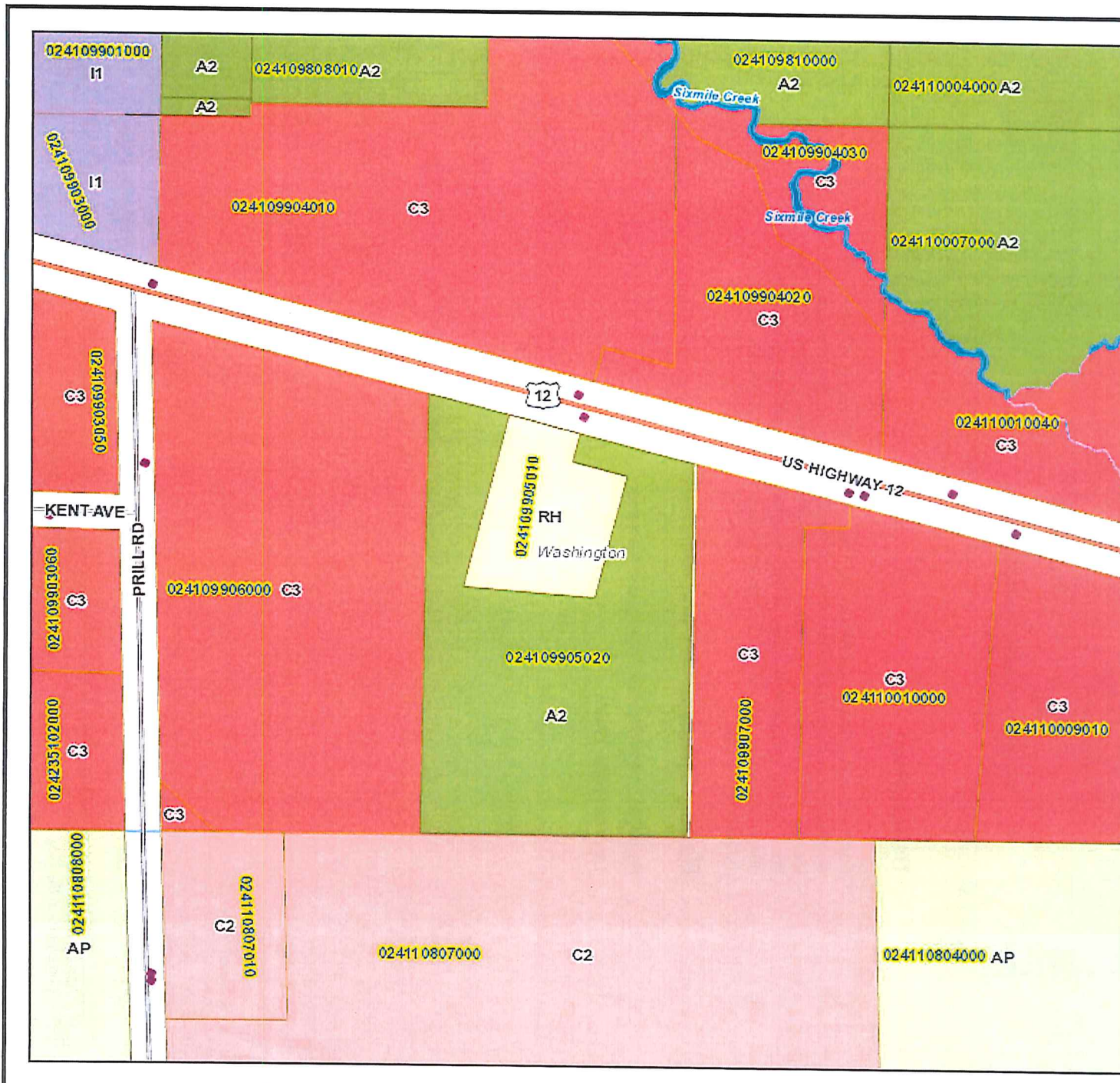
Legend

- Addresses
- Parcels
- Parcel Labels
- Parks
- County Zoning
- Sections
- Villages (Scale below 35K)
- Cities (Scale below 35K)
- Towns
- Surrounding Counties
- Rivers and Streams
- Lakes and Rivers
- Interstate
- US Highway
- State Highway
- Ramp
- Major Arterial
- Minor Arterial
- Collector
- Local
- Private Drive
- Recreation
- Service
- Other
- Railroads

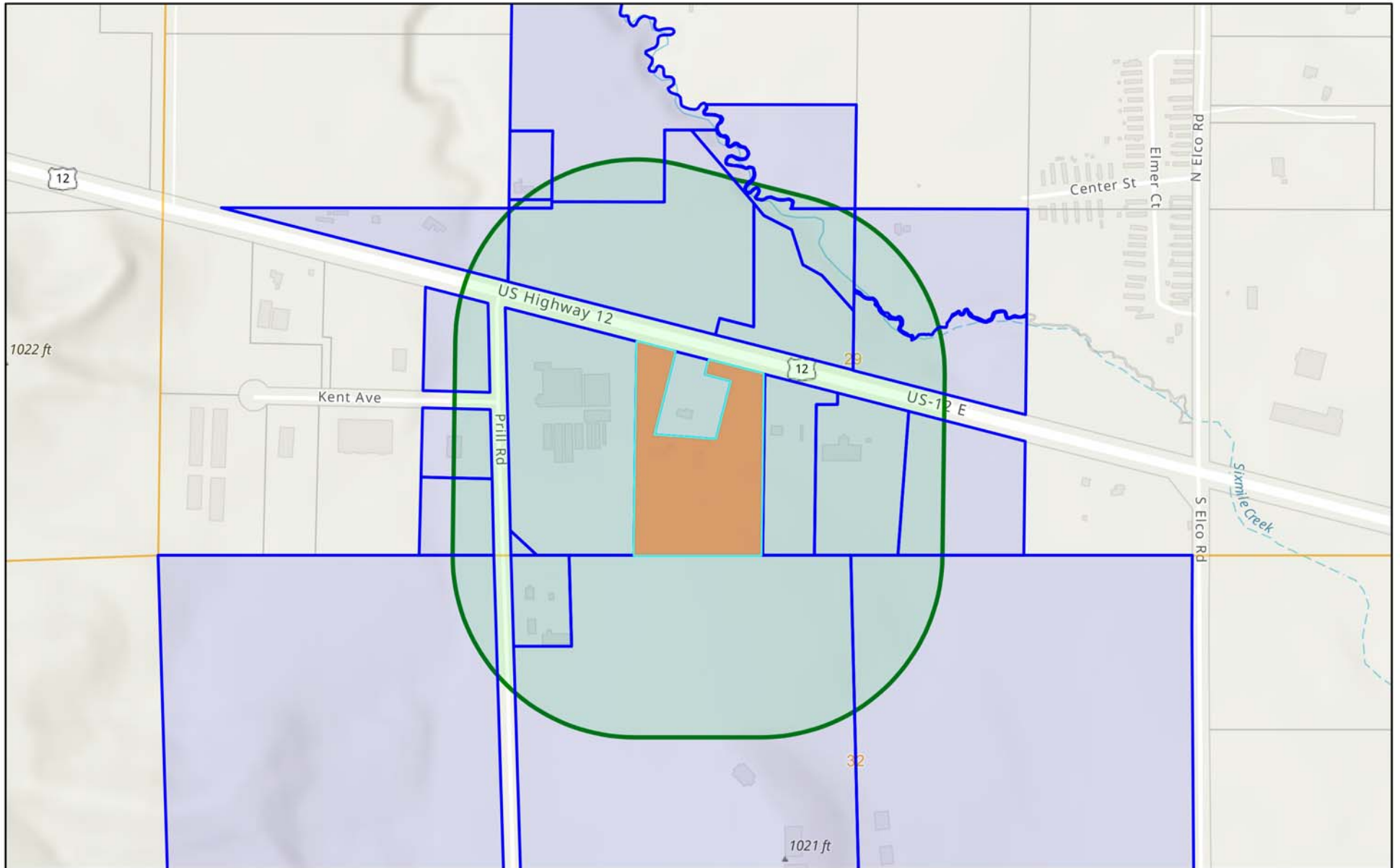


DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

| | |
|------------------------------------|--|
| Author: | |
| Date Printed: 08/23/21 12:18 PM | |
| Subarea: | |



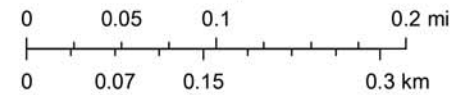
Public Notification



8/24/2021, 3:02:02 PM

- County Boundary
- Tax Parcel
- Section

1:9,028



Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, Esri

Eau Claire County, WI

Esri, NASA, NGA, USGS, FEMA | Esri Community Maps Contributors, BuildingFootprintUSA, Esri Canada, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA |

| FirstName LastName | Address | City State Zip |
|---|---------------------------|--------------------------|
| MANAGEMENT SELECT LLC | PO BOX 156 | ALTOONA WI 54720-0156 |
| TIMOTHY R LEGORE REVOCABLE LIVING TRUST | 2330 N ELCO RD | FALL CREEK WI 54742-9372 |
| ERIC STURZ | 7632 US HIGHWAY 12 | EAU CLAIRE WI 54701-8324 |
| ERIC RYAN | 9303 VOETMANN RD | FALL CREEK WI 54742-6305 |
| 7825 PRILL ROAD LLC | S 2980 S 140TH AVE | FALL CREEK WI 54742-4940 |
| ATTN: ANTHONY LARSON - CLASSIC MOVING & STORAGE | 7905 US HIGHWAY 12 | EAU CLAIRE WI 54701-8363 |
| STAR GAS PROPANE LP | PO BOX 206 | WHIPPANY NJ 07981-0206 |
| GRIP HOLDINGS LLC | 2601 MORNINGSIDE DR STE 1 | EAU CLAIRE WI 54703-3643 |
| WILLIAM NEWCOMB | 7739 US HIGHWAY 12 E | EAU CLAIRE WI 54701-8323 |
| GORDON THORPE | 916 E CLAIREMONT AVE | EAU CLAIRE WI 54701-4739 |
| TANNER PROPERTIES LLC | PO BOX 296 | ALTOONA WI 54720-0296 |
| MARK GARDNER | 7731 PRILL RD | EAU CLAIRE WI 54701-8229 |
| RANDELL & JEAN K CONRAD | 7528 US HIGHWAY 12 | EAU CLAIRE WI 54701-8368 |
| FIELDS OF GREENS LLC | 1140 COVENTRY CLS | ALTOONA WI 54720-2311 |
| GAFS LLC | 8706 SCHUMACHER RD | FALL CREEK WI 54742-9351 |
| 7825 PRILL ROAD LLC | S2980 S 140TH AVE | FALL CREEK WI 54742-4940 |
| 7825 PRILL ROAD LLC | PO BOX 262 | FALL CREEK WI 54742-0262 |
| SUSAN WRIGHT | 3211 CRAIG RD | EAU CLAIRE WI 54701-7063 |

FACT SHEET

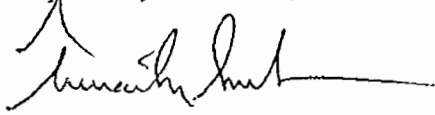
TO FILE NO. 21-22/049

SECTION 1. These fees were proposed and passed by the human services board on July 26, 2021 by a vote of 9 to 1. Non-resident placements are increasingly complex. Youth present with greater behavioral and mental health needs, requiring greater levels of care. Increased mental health concerns, including self-harm, require additional resources. Extended placements escalate behavioral issues including property damage and physical altercations. The proposed rate increase will help offset higher costs and align us with other counties. Use of the 180 Program has evolved from a therapeutic placement to a long-term secure placement. 180 Program youth have also become more complex, requiring higher levels of care. Increased incidents of self-harm require additional resources to maintain resident safety and security. Fiscal Impact: \$109,775.00

SECTION 2-7. These fees were proposed and passed by the planning and development committee on July 27, 2021 by a vote of 4 to 0. The refund structure was redone to match the current procedure in planning and development. Fiscal Impact: -\$1550.00

SECTION 8-10. This fee update was proposed and passed by the parks and forest committee on July 12, 2021 by a vote of 5 to 0. These fees were increased to cover staff time needed to perform these duties. to be more in line with fees charged in other parks throughout Wisconsin, to cover costs of property damages and loss. Other areas are being removed as they are inconsistent with current rental procedures. Fiscal Impact: \$15,563.00

Respectfully Submitted,



Timothy J. Sullivan
Corporation Counsel

2
3 TO AMEND SECTION 4.14.001 B. OF THE CODE: DAILY JUVENILE DETENTION RATE
4 ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND
5 DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND
6 PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE
7 CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE
8 FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION
9 OVERLY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT
10 ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING
11 FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND
12 SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION
13 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS
14 AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF
15 RENT AND DEPOSITS.

16
17 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

18
19 SECTION 1. That Subsection B. of Section 4.14.0101 of the code be amended to read:

- 20
21 B. Non-residents~~\$200.00~~ 225.00 per day
22 180 day dispositional alternative~~\$300.00~~ 325.00 per day
23

24 SECTION 2. That Section 4.30.080 of the code be amended to read:

25
26 4.30.080 Planning and development publications, photocopies, digital data on CD-ROM
27 and paper copies from Plotter.

28 A. The department of planning and development shall charge for the publications
29 and photocopies enumerated below as follows:

- 30 1. Zoning and subdivision ordinance \$15.00
31 2. County or Local Comprehensive Plans \$60.00
32 3. ~~Computer-generated reports - \$.25/page.~~
33 4. ~~Mailing labels - \$1.50 per page, \$6.00 minimum charge.~~

34 B. The department of planning and development shall charge for digital data on CD-
35 ROM or DVD as follows: GIS Services \$ 60.00 per half hour.

36 C. The department of planning and development shall charge for paper copies of
37 orthophotography air photos, building/site plans and parcel maps from the plotter or printer as
38 follows:

- 39 1. 8.5" x 11" \$ 5.00
40 2. 11" x 17" \$ 7.00
41 3. 24" x 36" \$15.00
42 4. Custom Order \$30.00
43 \$ 5.00 per sheet
44

45 SECTION 3. That Subsections N. and O. of Section 4.35.090 of the code be amended to
46 read:

- 47
48 N. Refunds
49 1. Land use Paid fee minus \$ 55 Administrative fee

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

- 2. Conditional use/
Variance/Appeals Paid fee minus \$ 75 Processing fee
\$275 Administrative fee
\$ 25 Vendor fee
- 3. Rezoning Paid fee minus \$ 75 Processing fee
\$275 Administrative fee
\$ 25 Vendor fee
\$ ~~65-75~~ Mapping fee
- ~~4. Variance/appeals~~ Paid fee minus ~~\$ 75 Processing fee~~
~~\$275 Administrative fee~~
~~\$ 25 Vendor fee~~

- O. Temporary structures
 - 1. Special events
 - ~~2.~~ a. Total land less than 10 acres \$200.00 Zoning fee
 - ~~3.~~ b. Total land 10 acres or greater \$400.00 Zoning fee

SECTION 4. That Section 4.35.092 of the code be amended to read:

4.35.092 Shoreland protection overlay district fees.

A. Shoreland fees.

| | | | |
|----|--|----------------|--|
| 1. | Principle structure | | \$ 235.00 |
| a. | Zoned town fee | | \$ 100.00 |
| 2. | Accessory structure. Alterations and additions | | |
| a. | 0 to 200 sq. ft | | \$ 55.00 |
| b. | Greater than 200 sq. ft. | \$ | .26 per sq. ft. |
| c. | Maximum fee | | \$ 235.00 |
| d. | Zoned town fee | | \$ 55.00 |
| 3. | Stairways/walkways | | \$ 100.00 |
| 4. | Filling and grading permit | | \$ 290.00 |
| 5. | Mitigation plan | | \$ 100.00 |
| 6. | Treated impervious surfaces exemption | | \$ 100.00 |
| 7. | Conditional use | | \$ 525.00 |
| 8. | Variance/appeals | | \$ 525.00 |
| 9. | Refunds | Paid fee minus | \$ 55.00 |
| a. | Land use | Paid fee minus | \$ 55.00 |
| b. | Conditional use/ <u>Variances/Appeals</u> | Paid fee minus | <u>\$ 75.00 Processing fee</u> <u>\$ 275.00 Administrative fee</u> <u>\$ 25.00 Vendor fee</u> |
| c. | Rezoning | Paid fee minus | <u>\$ 75.00 Processing fee</u> <u>\$ 275.00 Administrative fee</u> <u>\$ 25.00 Vendor fee</u> <u>\$ 75.00 Mapping fee</u> |

*Zoning district fees are applicable to shoreland areas.

SECTION 5. That Section 4.35.095 of the code be amended to read:

4.35.095 Airport zoning fees. The following schedule shall apply:

- A. Principal structures:

| | | |
|----|---|---------------------------------|
| 1 | 1. _____ Zones A, 1, & 2 | \$ 100.00 |
| 2 | 2. _____ Zone 3 (over 35 ft. in height) | \$ 100.00 |
| 3 | B. Accessory structures and additions: | |
| 4 | 1. _____ Zones A, 1, & 2 | \$.26/sq.ft. (Maximum \$100.00) |
| 5 | | (Minimum \$ 55.00) |
| 6 | 2. _____ Zone 3 (over 35 ft. in height) | \$.26/sq.ft. (Maximum \$100.00) |
| 7 | | (Minimum \$55.00) |
| 8 | C. Variances/appeals | \$ 525.00 |
| 9 | D. Conditional use | \$ 525.00 |
| 10 | E. Refunds | |
| 11 | 1. Land use Paid fee minus | \$ 55.00 |
| 12 | 2. Conditional use/ | |
| 13 | Variances/Appeals Paid fee minus | \$ 75.00 Processing fee |
| 14 | | \$ 275.00 Administrative fee |
| 15 | | \$ 25.00 Vendor fee |

16
17 SECTION 6. That Section 4.35.170 of the code be amended to read:

18
19 4.35.170 Property addressing fee. The planning and development department shall
20 charge \$60.00 for application review and issuance of each new property address. This fee shall
21 be in addition to any fee collected by the planning and development department on behalf of any
22 ~~town~~ municipality for property addressing purposes.

23 A. \$10 per unit fee

24
25 SECTION 7. That paragraphs 9. and 11. Of Subsection A. of Section 15.01.110 of the
26 code be amended to read:

| | | | |
|----|-----|-----------------------------------|----------------------------------|
| 27 | 9. | UDC Sticker (additional | \$ 39.00 <u>40.00</u> |
| 28 | | with all fees where applicable.) | |
| 29 | | | |
| 30 | | | |
| 31 | 11. | Refunds: Refunds for projects | |
| 32 | | not started shall be based on the | |
| 33 | | fee paid minus UDC seal fee of | \$ 39.00 <u>40.00</u> |
| 34 | | Plan review fee when plans are | |
| 35 | | required | \$100.00 |
| 36 | | Erosion control fee of | |
| 37 | | a. New 1 and 2 family dwelling | \$ 70.00 |
| 38 | | b. Addition | \$ 50.00 |

39
40 SECTION 8. That Subsection B. of Section 16.30.040 of the code be amended to read:

41
42 B. Fees. The following fees shall be charged, unless otherwise specified:

43
44 **General Usage Fees**

45 Recreation Area Entrance Fee

46 per motor vehicle \$5.00 daily or \$30.00 annually

47 Additional Annual Entrance Stickers \$10.00 for same household

1 Required at boat launches, county parks, Evergreen ski trail, Lake Eau Claire beach and
 2 Tower Ridge Recreation area (from April 1 to December 1) including disc golf area. Buses for
 3 non-school related functions \$6.00 daily fee, buses for school related functions exempt from
 4 fees. A registered camper shall be granted up to two free vehicle passes per site for the duration
 5 of the camping.

| | | |
|----|---------------------------------|--|
| 6 | Replacement Annual | |
| 7 | Entrance Sticker | \$10.00 |
| 8 | Boat Dealers/commercial | |
| 9 | Watercraft launch permit | \$50.00/annually |
| 10 | Rental of tree planting machine | \$20.00 60.00/1,000 trees planted with \$40.00 |
| 11 | | minimum charge. \$40 per 1000 beyond first 1000 |
| 12 | | <u>trees</u> |
| 13 | Permit for Driveway | |
| 14 | off County Forest Roads | \$35.00 |
| 15 | Special Event Participation Fee | \$3.00 5.00 per person |
| 16 | | \$2.00 4.00 per person for nonprofit and government |
| 17 | | organization events |
| 18 | Special Transportation Permit | \$30.00 |
| 19 | Lion's Group Camp | \$40/night with a maximum of 6 nights |

20

21 **Coon Fork County Park Fees**

| | | |
|----|------------------------------|--|
| 22 | Picnic Shelter | \$20.00/reservation, with a maximum of 10 |
| 23 | | vehicle passes issued per reservation. |
| 24 | Camping | \$17.00/night off lake |
| 25 | | \$85.00/week off lake |
| 26 | | \$20.00/night on lake |
| 27 | | \$100.00/week on lake (7 nights for price of 56) |
| 28 | | \$10.00/night--off season nonelectrical |
| 29 | | \$15.00/night--off season electrical |
| 30 | Section D. Campsites with | |
| 31 | 50 amp electric, water | \$27.00/night |
| 32 | | \$145/week |
| 33 | Camping Electricity | \$ 5.00/night (no discount for week long camping.) |
| 34 | Campground Reservation | \$10.00 |
| 35 | Reservation transfer | \$ 5.00 |
| 36 | Paddle boat, canoe and | |
| 37 | row boat rental | \$ 6.00/hour |
| 38 | Sewage Dumping Station | \$10.00/use for non-registered campers or travelers |
| 39 | Firewood Sold in Campgrounds | \$ 6.00/bundle |

40

41 **Harstad County Park Fees**

| | | |
|----|----------------|---------------------------|
| 42 | Camping | \$ 15.00/night |
| 43 | | \$ 75.00/week |
| 44 | | \$ 10.00/night—off season |
| 45 | Picnic Shelter | \$ 25.00/reservation |

46

47 **Lake Altoona County Park Fees**

| | | |
|----|-----------|--|
| 48 | Clubhouse | \$115.00/reservation Monday – Thursday |
| 49 | | \$165.00/reservation on Friday, Saturday, Sunday & |

| | | |
|----|---|---|
| 1 | | holidays. |
| 2 | | |
| 3 | Picnic Shelter (with electricity) | \$80.00 |
| 4 | | |
| 5 | Reservation Changes-Clubhouse | \$10.00 |
| 6 | And Picnic Shelter | |
| 7 | | |
| 8 | Lake Eau Claire County Park Fees | |
| 9 | Clubhouse | \$60.00 <u>75.00</u> /reservation Monday - Thursday and \$90.00 <u>100.00</u> /reservation Friday, Saturday, Sunday & holidays plus \$25.00 <u>\$30.00</u> /hour for each hour after five hours. An additional \$25.00 <u>30.00</u> /hour charge for reservations extending between 11:00 p.m. and 12:00 midnight. |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | Clubhouse Porch | \$45.00 <u>\$50.00</u> /reservation plus \$5.00/hour for each hour after five hours. |
| 17 | | |
| 18 | | |
| 19 | Alcohol Surcharge for | \$25.00 surcharge shall be charged for each |
| 20 | Clubhouse and Porch Reservations | reservation when alcoholic beverages are served. |
| 21 | | |
| 22 | Picnic Shelters with electricity | |
| 23 | Small | \$25.00/reservation plus \$5.00/hour for each hour after five hours. |
| 24 | | |
| 25 | Large | \$50.00 <u>60.00</u> for first 5 hours plus \$10.00/hr. thereafter. |
| 26 | | |
| 27 | | |
| 28 | Picnic Shelter with grilling pit | \$45.00 <u>50.00</u> /reservation plus \$10.00/hour for each hour after five hours. |
| 29 | | |
| 30 | | |
| 31 | Lowes Creek Park | |
| 32 | Picnic Shelter | \$20.00 <u>25.00</u> per day/reservation |
| 33 | | |
| 34 | Tower Ridge Recreation Area Fees | |
| 35 | Vehicle Pass (winter use) | \$6.00/day or \$60.00 seasonal fee for first vehicle and \$40.00 per vehicle for additional vehicles registered to same household. |
| 36 | | |
| 37 | | |
| 38 | | |
| 39 | All Parks Winter Season Pass | \$ 75.00 seasonal fee for first vehicle and \$50.00 per vehicle for additional vehicles |
| 40 | | |
| 41 | | |
| 42 | Chalet | \$ 90/day Monday–Thursday |
| 43 | April 1 to November 30 | \$120/day Friday –Sunday and holidays (one reservation per weekend) |
| 44 | | \$200 key deposit |
| 45 | | \$ 70 cleaning deposit |
| 46 | | |
| 47 | Alcohol Surcharge | \$ 25 surcharge shall be charged for each |
| 48 | | reservation when alcoholic beverages are served. |
| 49 | Disc golf vendor | \$25.00 per vendor per event. |

SECTION 9. That Section 16.33.020 of the code be amended to read:

16.33.020 Rental rates for private, other organizations and individuals.

A. Private, other organizations and individuals shall be charged the following daily rental rates for exposition center facilities. Daily is to mean a 24 hour period or any portion thereof. One-half the daily rate will be charged for set-up and take down per day.

| | |
|--|---------------------------|
| Exhibit building A (66'x 200') | \$ 450.00 |
| Stall set-up | |
| Half barn set-up (minimum) | \$ 125.00 |
| Full barn set-up | \$ 250.00 |
| Exhibit building C-D (66'x135') | \$ 350.00 |
| Pen set-up | |
| Half barn set-up (minimum) | \$ 75.00 |
| Full barn set-up | \$ 150.00 |
| Exhibit building E (66'x 240') | \$ 700.00 |
| Exhibit building E -Exhibit area (66'x 160') | \$ 550.00 |
| Exhibit building E – Meeting room viewing area | \$ 55.00 |
| Exhibit building E – Meeting room | \$ 75.00 |
| Exhibit building E – Both meeting rooms | \$ 125.00 |
| Exhibit building E kitchen only | \$ 175.00 |
| Non-electric campsite/day | \$ 20.00 |
| Electric campsite/day | \$ 25.00 |
| Agility arena | \$ 75.00 |
| Horse arena | \$ 165.00 |
| Milk house | \$ 130.00 |
| Concession Stand | \$ 120.00 |
| Picnic pavilion/event | \$ 55.00 |
| Grounds rental/day – All outdoor space (no buildings) | \$ 500.00 |
| All buildings and ground/day (excludes camping) | \$2500.00 |
| Independent food stand/day (with electricity) | \$ 100.00 |
| Outside catering/day | \$ 100.00 |
| Bleachers/unit/event | \$ 50.00 |
| Off grounds/unit (3 days) | \$ 75.00 |
| Replacement cost/unit | Actual Cost |
| Tables/each/event | \$ 6.00 |
| Off grounds/each/event (limited use) | \$ 10.00 |
| Replacement cost/each | Actual Cost |
| Chairs/each/event | \$.50 |
| Off grounds/each event (limited use) | \$ 2.00 |
| Replacement cost/each | Actual Cost |
| Stages/section/day (4'x 8'x 2') | \$ 25.00 |
| Off grounds/section/event | \$ 50.00 |
| Wireless microphones/each/event | \$ 50.00 |
| Replacement cost | Actual Cost |
| Portable PA system/each/event | \$ 75.00 |
| Replacement cost | Actual Cost |
| P.A. System/event | \$ 75.00 |
| On site personnel/person/hour (requested during event) | \$ 22.00 45.00 |
| Skid Steer/operator/hour | \$ 75.00 |

| | | |
|----|--|-----------------------------------|
| 1 | Key deposit/each..... | \$ 10.00 <u>100.00</u> |
| 2 | Garbage removal (excessive)..... | Actual Cost |
| 3 | Event holder responsible for removal of excessive amount of trash. | |
| 4 | Extra ordinary setup/clean-up/person/hour..... | \$ 50.00 |
| 5 | B. Dry storage shall be at the following rate per building per season subject to a | |
| 6 | minimum \$50.00 per contract charge: | |
| 7 | Exhibit building A/per square foot (66' x 200') | \$ 1.30 <u>1.50</u> |
| 8 | Exhibit building C-D/per square foot (66'x 135') | \$ 1.30 <u>1.50</u> |
| 9 | C. Meeting room equipment rentals: | |
| 10 | Flip chart w/markers/each/event..... | \$ 20.00 |
| 11 | Replacement cost | Actual Cost |
| 12 | TV/VCR/event..... | \$ 25.00 |
| 13 | Replacement cost | Actual Cost |
| 14 | 100 cup coffee urn (w/o coffee)/event..... | \$ 15.00 |
| 15 | Replacement cost | Actual Cost |
| 16 | Electric Roaster/each/event..... | \$ 15.00 |
| 17 | Replacement cost | Actual Cost |
| 18 | D. Miscellaneous Equipment Rentals: | |
| 19 | Fire Extinguishers/each (tents) | \$ 18.00 |
| 20 | Replacement value | Actual Cost |
| 21 | E. Special Services. | |
| 22 | Storage or removal of personal property | \$ 25.00 |
| 23 | Snow removal or other services | \$ 40.00/hr |

SECTION 10. That Section 16.33.030 of the code be amended to read:

16.33.030 Payment of rent and deposits.

A. A security deposit of 20% of total contract cost, ~~\$100.00~~ \$1,000.00 minimum is due within 30 days of the writing of the contract. Within 90 days of the event, one-half of the total rental fee is due, with the remaining balance due 30 days prior to the event. Any cancellation will result in forfeiture of the security deposit. Cancellations between 90 days and 30 days will result in forfeiture of the 50% rental fee paid, unless fully re-rented. Cancellations of 30 days or less will result in loss of all rental fees, unless fully re-rented. Rental of the facility less than 30 days from the event requires full rent and security deposit at the time the contract is written. The required certificate of insurance must be provided at least one week prior to the event. If the County, State or Federal government has issued a Public Health Emergency Declaration that includes Eau Claire County a full refund will be issued for any reservation that was canceled at the time the Declaration is in place.

I hereby certify that the foregoing correctly represents the action taken By the undersigned Committee on October 4, 2021 by a vote of 5 for, and 0 against.

Stella Pagonis
 Stella Pagonis, Chair
 Committee on Finance & Budget

**APPROVED BY
 CORPORATION COUNSEL
 AS TO FORM**

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