



ADDENDUM

Eau Claire County Board of Supervisors
Tuesday, December 7, 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=m53891052eee93b96fa434369d55f460d>

Password: sMdgEAHY526

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 2592 438 7430 Password from Phones: 76343249

**Mute personal devices upon entry*

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

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

Committee on Finance and Budget

File No.

- | | |
|---------------|--|
| 21-22/071 (1) | Resolution: Authorizing the sale of tax deed property to former owners James S. and Mary B. Knickerbocker for \$25,818.79; 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 |
| 21-22/075 (1) | Resolution: Approval of 2021 gifts, grants, and/or donations to Eau Claire County |

FACT SHEET
FILE NUMBER: 21-22/071

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

James S. and Mary B. Knickerbocker have formally requested to purchase from Eau Claire County, a parcel of land taken by Eau Claire County through the process of tax deed. The parcel is located in the City of Eau Claire.

The purchase price of \$25,818.79 will cover all taxes, interest, penalty and expenses incurred by Eau Claire County. James S. and Mary B. Knickerbocker will be responsible for all filing fees.



4 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. AND
5 MARY B. KNICKERBOCKER FOR \$25,818.79; DIRECTING CORPORATION COUNSEL TO
6 PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY
7 CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

8 WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owners;
9 JAMES S. AND MARY B. KNICKERBOCKER formally applied to purchase said property in accordance
10 with the County Code; and

11 WHEREAS, said property can be described as follows:

12 Lot 3, Block 4, Riverview Subdivision in the City of Eau Claire, Eau Claire County, Wisconsin

13 PIN #18221-2-270921-002-2076

14 Computer #221-13-0170-000

15 Delinquent General Taxes (2016-2020) \$ 11,869.61

16 Interest, Penalties, Specials and Expenses (2016-2020) \$ 13,917.68

17 TOTAL \$ 25,818.79

18 NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of
19 the aforementioned described property to the former owners, James S. and Mary B. Knickerbocker are
20 hereby authorized for \$25,818.79.

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

22 BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to:
23 James S. and Mary B. Knickerbocker.

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

26 ADOPTED:

27 I hereby certify that the foregoing
28 Correctly represents the action taken
29 By the undersigned Committee on
30 December ___, 2021 by a vote of ___
31 For, and ___ against.

32 _____
33 Stella Pagonis, Chair
34 Committee on Finance and Budget

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

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

FILE NO. 21-22/075

The Finance Department has received requests from several departments to increase their budgets for certain expenditures. These requests are based on additional sources of revenue, either increases in state aid or new grant awards.

Fiscal Impact: No additional cost, as the source of the funding is additional revenue.

Respectfully Submitted

Amy Weiss
Senior Accounting Manager

1 Enrolled No.

2 RESOLUTION

3 File No. 21-22/075

4 - APPROVAL OF 2021 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE
5 COUNTY -

6 WHEREAS, Section 59.52(19) Wis. Stats. empowers the County Board to accept donations,
7 gifts, or grants of money for any public governmental purpose within the powers of the County; and
8

9 WHEREAS, the various departments listed below have received grant awards to be used to
10 support the department's existing 2021 programs; and
11

12 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
13 Supervisors authorizes amending the following 2021 departmental revenue and expenditure
14 budgets for additional grant awards received year to date 2021.
15

16 DEPARTMENT	DESCRIPTION	AMOUNT
17 ADRC	State Contract Adjustments	\$14,633
18 Parks & Forest	State of WI DNR – Beaver Creek Grant	45,000
19 Information Systems	WEDC Capacity Building Grant – SpaceX Starlink	27,500
20 Human Services	Youth Justice Innovation Grant	150,000
21 Human Services	APS ARPA	26,098
22 Sheriff	Homeland Security Aligned Law Enforcement 23 Response Team SWAT K9 Camera	21,600
24 Sheriff	Homeland Security Aligned Law Enforcement 25 Response Team Technology (Agilemesh) Training	2,000
26 Sheriff	Homeland Security Aligned Law Enforcement 27 Response Team High Angle Rescue (Rappelling) Gear	3,000
28 Sheriff	Homeland Security Aligned Law Enforcement 29 Response Team Technology (Breaching Tools)	1,600
30 Sheriff	DOJ eGrant-NCHIP Livescan Implementation Project	15,646
31 Sheriff	ATV Grant	6,000
32 Sheriff	Drug Trafficking Grant	50,000
33 Sheriff	Methamphetamine Grant	15,000
34 Sheriff	Anti-Heroin Grant	7,500
35 Sheriff	HIDTA Grant	<u>75,000</u>
36		
37 TOTAL		<u>\$460,577</u>

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39
40 I hereby certify that the foregoing correctly represents the action taken by the undersigned
41 Committee on December 6, 2021 by a vote of ____ for, ____ against.
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44
45 _____
46 Chairperson Stella Pagonis
47 Committee on Finance & Budget

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Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM