



AGENDA

Eau Claire County Board of Supervisors
Wednesday, February 16, 2022, 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=m4e523c72956000a933cc60b457fbc07>

Password: p24HtYpJGM8

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 2592 095 0798 Password from Phones: 72448975

**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 Judy Gatlin

3. Call of the Roll

4. Approval of the Journal of Proceedings from January 18, 2022 *Pages 1-3*

5. **PUBLIC COMMENTS**

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

Oral Reports

- Update from von Briesen & Roper, s.c. by Joseph Russell and Mindy Dale
- Rezoning Process by Rod Eslinger, Director of Planning & Development, and Matt Michels, Senior Planner *Page 4*
- Administrator Updates by Kathryn Schauf, County Administrator
 - Strategic Plan
 - ARPA Funding

Written Reports

- Reports from the Finance Department
 - 2022 Contingency Fund *Page 5*
 - December 2021 Vouchers over \$10,000 *Pages 6-14*
 - January 2022 Vouchers over \$10,000 *Pages 15-23*

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

- Rezoning request from owner, Lavern Stewart; and applicant, Craig Wurzer for the Town of Washington *Page 24*

8. FIRST READING OF ORDINANCES BY COMMITTEES

Highway Committee

File No.

21-22/086 (1) Ordinance: To amend section 10.01.170 of the Code: CTH “Q” *Pages 25-26*

Committees on Planning & Development

File No.

21-22/081 (1) Ordinance: To amend section 2.04.455 A. 5., 7., and 8. Of the Code: Committee on Planning and Development; to amend section 2.04.455 C. of the Code: Committee on Planning and Development; to amend section 2.44.010 A. of the Code: Creation; to amend section 2.44.015 C. and G. of the Code: departmental program responsibilities; to amend section 2.44.020 of the Code: department division programs and attached boards and commissions; to amend section 2.44.030 A. and B. of the Code: Program Responsibilities of the departmental divisions; to amend section 2.44.030 C., D., and E. of the Code: program responsibilities of the departmental divisions *Pages 27-30*

21-22/080 (1) Ordinance: To repeal and recreate section 2.40.030 of the Code: definitions; to amend section 2.40.050 of the Code: Emergency Management Coordinator to amend section 2.40.060 A. of the Code: Emergency Management program cost; to amend section 2.40.070 B. of the Code: duties of the Emergency Management Coordinator *Pages 31-33*

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

Committees on Human Resources

File No.

21-22/090 (1) Resolution: Authorizing to increase one 0.4 Program Cook to one 0.6 Program Cook *Pages 34-35*

21-22/095 (1) Resolution: Abolish the Resource Specialist position in the Aging and Disability Resource Center (ADRC) and creating a Resource Specialist II position *Pages 36-37*

21-22/094 (1) Resolution: Abolishing the 1.0 (FTE) Highway Engineering Supervisor position, and creating a 1.0 (FTE) County Engineer position *Pages 38-39*

Highway Committee

File No.

21-22/083 (1) Resolution: Authorizing the sale of a highway remnant to the Birch Street Baptist Church *Pages 40-41*

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 Parks & Forest

File No.

21-22/088 (1)

Resolution: Authorizing the Committee on Parks and Forest and the Parks and Forest Department to apply to the Wisconsin Department of Natural Resources for Contingent Funding for future land purchases for the county forest *Pages 42-44*

Committee on Finance & Budget

File No.

21-22/092 (1)

Resolution: Initial resolution authorizing the borrowing of not to exceed \$5,625,000; and providing for the issuance and sale of general obligation Highway Facility bonds therefor *Pages 45-47*

11. APPOINTMENTS

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, January 18, 2022

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, January 18, 2022, 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 by Supervisor Kimberly Cronk.

Roll Call: 28 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Nathan Otto, 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 Steve Chilson

JOURNAL OF PROCEEDINGS (December 21, 2021)

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

PUBLIC COMMENT

Oral comment from Becky Scholze in regards to the “dog ordinance.”

Written comment was provided by Eilene Ribbens in regards to the “dog ordinance” and from Sylvia Witte, Jennifer Nicolai, James Hauck in regards to the “landfill ordinance.”

Both oral and written comments were provided by Pamela Johnson in regards to the “dog ordinance” and Kathy Campbell in regards to the “landfill ordinance.”

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Health Department update by Lieske Giese, Director of the Health Department
- Administration updates by Kathryn Schauf, County Administrator
 - Strategic Plan
 - ARPA Funding

The following written reports were presented:

- Reports from the Finance Department
 - 2022 Contingency Fund
 - 2021 Contingency Fund

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

A written proclamation proclaiming February 4, 2022, as “Transit Equity Day” was presented to the board. On a motion by Supervisor Gatlin, seconded by Supervisor Schneider, the proclamation was approved via voice vote.

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

Committee on Administration

Ordinance 21-22/053 TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE CHAPTER 8.30 OF THE CODE: STANDARDS FOR THE CARE OF DOMESTIC ANIMALS

Amendment 1 offered by Supervisor Christopherson as follows:

1. On page 1, line 4, delete "8.30" after the word "CHAPTER" and insert the words "III OFFENSES AGAINST PUBLIC DECENCY, SECTIONS 9.05.010, 9.05.020, 9.05.030, 9.05.040 AND 9.05.050."
 2. On page 1, line 10, delete "8.30.050" before the word "Standards" and insert the word "9.05.050."
 3. On page 1, line 22, delete the word "8.30.010" before the word "Purpose" and insert the word "9.05.010."
 4. On page 1, line 23, delete the word "8.30.020" before the word "Jurisdiction" and insert the word "9.05.020."
 5. On page 1, line 24, delete the word "8.30.030" before the word "Definitions" and insert the word "9.05.030."
 6. On page 1, line 25, delete the word "8.30.040" before the word "Violations" and insert the word "9.05.040."
 7. On page 1, line 26, delete the word "8.30.050" before the word "Penalty" and insert the word "9.05.050."
 8. On page 1, line 29, delete the word "8.30.010" before the word "Purpose" and insert the word "9.05.010."
 9. On page 1, line 36, delete the word "8.30.020" before the word "Jurisdiction" and insert the word "9.05.020."
 10. On page 1, line 45, delete the word "8.30.030" before the word "Definitions" and insert the word "9.05.030."
 11. On page 2, line 37, delete the word "8.30.040" before the word "Violations" and insert the word "9.05.040."
 12. On page 3, line 28, delete the word "8.30.050" before the word "Penalty" and insert the word "9.05.050."
- On a motion by Supervisor Dunning, seconded by Supervisor Gatlin, the amendment was adopted via voice vote.

Amendment 2 offered by Supervisor Christopherson as follows:

1. On page 1, line 34, insert "The Eau Claire Humane Association and properly permitted and licensed kennels are exempt from this chapter." after the word "reference."
2. On page 1, Line 42, delete "local health officer or his or her designee, or the" after the word "the."
3. On page 2, line 1, delete the words "a kennel or business" after the word "individual,"
4. On page 2, line 46, insert the words "may not weigh more than 15% of the animal's body weight." After the word "Tethers."
5. On page 2 Lines 46-49, and on Page 3 Line 1, delete the words "shall be made of material and be of a weight that will not injure, or unnecessarily burden the animal because of the size or weight of the tether in comparison to the size and weight of the animal; and shall be attached to the animal in a manner that allows the owner sufficient control of the animal but does not harm the animal."
6. On page 3, line 22-23 insert the words "to ensure the animal cannot fall, jump or be strangled" after the word "crate"

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

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

Committees on Administration and Human Resources

Resolution 21-22/087 AUTHORIZING TO ABOLISH TWO (2.0 FTE) FISCAL ASSOCIATE II POSITIONS AND TO CREATE TWO (2.0 FTE) FISCAL ASSOCIATE III POSITIONS

Correction made to dollar amount in line 23 from \$4,283.14 to \$4,273.78 and to line 24 correcting the dollar amount from \$8,566.28 to \$8,547.56.

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

Committee on Parks & Forest

Ordinance 21-22/079 TO AMEND SECTION 16.30.300 B. OF THE CODE: CAMPGROUND REGULATIONS
On a motion by Supervisor Schraufnagel, seconded by Supervisor Leary, the ordinance was enacted via voice vote.
*Chair Smiar requested that it be noted that there is concern that this may cause hardship to homeless persons, and that topic of concern should be referred to the proper committee for discussion.

Board of Health

Ordinance 21-22/067 TO AMEND SECTION 8.04.020 A. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.04.035 OF THE CODE: SITE-CLEARING OPEN BURNING; TO AMEND SECTION 8.12.005 K. OF THE CODE: DEFINITIONS; TO RELETTER SECTION 8.12.005 BB. THROUGH MM OF THE CODE TO CC. THROUGH NN: DEFINITIONS; TO CREATE SECTION 8.12.005 BB. OF THE CODE: DEFINITIONS; TO AMEND SECTION 8.12.040 OF THE CODE: PRIVATE WATER SYSTEMS; TO AMEND SECTION 8.12.060 C. OF THE CODE: SOLID WASTE DISPOSAL SITES PROHIBITED WITHOUT PERMITS; TO AMEND SECTION 8.12.075 B. 12. OF THE CODE: HUMAN HEALTH HAZARD AND PUBLIC NUISANCES; TO AMEND SECTION 8.12.110 H. OF THE CODE: PRIVATE SEWAGE SYSTEM-SANITARY PERMIT; TO AMEND SECTION 8.12.120 B. OF THE CODE: PUBLIC BUILDING-SANITARY PERMIT; TO REPEAL SECTION 8.12.140 D. OF THE CODE: PRIVIES—CONSTRUCTION, MAINTENANCE AND LOCATION; TO AMEND SECTION 8.12.230 A. OF THE CODE: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO RELETTER SECTION 8.12.230 C. OF THE CODE TO D: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO CREATE SECTION 8.12.230 C. OF THE CODE: WASTEWATER DISPOSAL FACILITIES—REQUIRED; TO AMEND SECTION 8.12.240 C. OF THE CODE: HOLDING TANKS; TO AMEND SECTION 8.25.010 OF THE CODE: PURPOSE; TO AMEND SECTION 8.25.030 OF THE CODE: PERMIT AND INSPECTION REQUIRED; TO CREATE CHAPTER 8.30 OF THE CODE: KEEPING OF POULTRY
On a motion by Supervisor Pagonis, seconded by Supervisor Dunning, the ordinance was enacted via voice vote.

Committees on Planning and Development, Parks and Forest, Administration

Resolution 21-22/085 AUTHORIZING A COUNTYWIDE ADVISORY REFERENDUM ON CLEAN WATER NOW FOR WISCONSIN
On a motion by Supervisor Coffey, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

APPOINTMENTS

CONFIRMING REAPPOINTMENT OF JAN DAUS TO THE IFLS BOARD
On a motion by Supervisor Schneider, seconded by Supervisor DeLuka, the appointment was approved via voice vote.

The Board adjourned at 9:08 p.m.

Respectfully submitted,



Sue McDonald
County Clerk



Eau Claire County Rezoning Process

1. REZONE APPLICATION & STAFF REVIEW

- Application reviewed for completeness, including legal description, etc.
- P&D Staff generates a recommendation based on consistency with comprehensive plan Future Land Use Map and other applicable goals, objectives and policies.
- Review zoning ordinance consistency with proposed land use, proposed lot size, road frontage/access, etc. For example, is a rezone is for A-2 (5 ac. min. lot size) the legal description should include a minimum of 5 acres of land with 250' of road frontage.
- Rezoning analysis **does not** entail review of subdivision ordinance, erosion control, storm water management, soils, floodplains, POWTS systems, etc.
- Public input relating as it relates to rezoning evaluation criteria.

2. TOWN HEARING

- Most towns notice nearby property owners. Some utilize notification lists generated by the county.
- Town conducts public hearing to consider rezoning petition.
- Town considers consistency with town comprehensive plan and public input.
- Town board generates recommendation to approve or deny rezoning petition to County P&D Committee.

3. P&D COMMITTEE HEARING

- County P&D Dept. notices property owners within 700 feet.
- County P&D Committee conducts public hearing to consider rezoning petition.
- County P&D considers town recommendation, staff recommendation (based on comp. plan consistency and findings of fact), and public input.
- Issues relating to specific zoning requirements are reviewed later (see Step #5) and are not applicable to rezoning review. If project does not meet applicable requirements, the CSM/plat/site plan will not be approved, regardless of previous rezone approval.
- **Committee's Role:**
 1. Recommend Approval
 2. Recommend Denial
 3. Modify the petition (ex: recommend different zoning district than requested)
 4. Postpone the matter if more information is sought

4. COUNTY BOARD MEETING

- County Board conducts meeting to adopt or deny rezoning ordinance.
- Board considers P&D Committee recommendation, town recommendation, staff recommendation, and public input.
- Public has opportunity to provide input at beginning of meeting during public comment period.
- Board meeting is not a public hearing. It is expected that substantive issues will have been previously vetted by staff, the town board, and P&D Committee through staff review and two required public hearings.

5. NEXT STEPS

- For rezonings that require a land division, a Certified Survey Map (CSM) is required for land divisions of 4 or fewer lots.
- A subdivision plat is required for land divisions of 5 or more lots.
- County staff and outside agencies (City of EC, WisDOT, etc.) review CSM and subdivision plats for conformance to applicable requirements, including zoning ordinance, land conservation, and sanitation.
- Subdivision plats are reviewed by town and County P&D Committee to ensure conformance with all applicable code requirements.
- Additional information can be required, if needed, to review that plat (ex: traffic study).
- Commercial development requires a site plan review by County Staff and outside agencies.
- Rezonings that don't require a land division may proceed to permit the development of the property under the regulations of the new zoning district immediately following rezoning approval.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 10, 2022
SUBJECT: 2022 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2022 Contingency Fund as of February 10, 2022:

January 1, 2022	2022 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: January 24, 2022
SUBJECT: December 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 December 2021.

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

VENDOR NAME	AMOUNT	DESCRIPTION
WIPFLI LLP	70,812.88	bill to 11/20 Projected to 12/21&retainr
ASSOC SNOWMOBILE CLUBS OF EC COUNTY	40,486.20	SNOW TRAIL/ REPAIR & MAINT SUPP
LUTHERAN SOCIAL SERVICES INC	52,000.00	November CTC Services
WISCONSIN LAND INFORMATION PROGRAM	11,767.00	Nov Land Info Recording Fees
HAAS SONS INC	19,539.24	STATE AID FOREST RDS/ SUPPLIES
EVERYDAY SURVEYING & ENGINEERING	14,030.00	MAPPING REFUND PRELIM PLAT
ARAMARK SERVICES INC	26,303.54	11/3-24/21 Inmate/Huber meals & snacks
ARAMARK SERVICES INC	221.39	11/3-24 Staff Meals
ARAMARK SERVICES INC Total	26,524.93	
J & F FACILITY SERVICES INC	11,318.00	MONTHLY JANITORIAL SERVICE JAIL,/3RD/DHS
L & M MAIL SERVICE INC	15,621.35	Mailing Tax Statements
EAU CLAIRE ENERGY COOPERATIVE	5,957.50	SOLAR SUBSCRIPTION
EAU CLAIRE ENERGY COOPERATIVE	2,000.00	SOLAR SUBSCRIPTION
EAU CLAIRE ENERGY COOPERATIVE	1,000.00	SOLAR SUBSCRIPTION
EAU CLAIRE ENERGY COOPERATIVE	1,000.00	SOLAR SUBSCRIPTION
EAU CLAIRE ENERGY COOPERATIVE	1,500.00	SOLAR SUBSCRIPTION
EAU CLAIRE ENERGY COOPERATIVE Total	11,457.50	
XCEL ENERGY	26,557.67	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY	27,090.51	COURTHOUSE/JAIL GAS
XCEL ENERGY Total	53,648.18	
ELECTION SYSTEMS & SOFTWARE	21,755.00	Licenses for Election ECC County Clerk
BARTINGALE MECHANICAL	20,225.00	88 AHU-3 DD CONTROLS
BARTINGALE MECHANICAL	11,900.00	88 AHU-2 DDC CONTROLS
BARTINGALE MECHANICAL	1,434.51	CAMUS BOILER DISPLAY BOARD, FREIGHT
BARTINGALE MECHANICAL Total	33,559.51	

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

VENDOR NAME	AMOUNT	DESCRIPTION
LETECIA J PAPKE	480.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	715.00	COURT ATTY FEES/ CHIPS-PARENT
LETECIA J PAPKE	542.50	GAL/ CHIPS-CHILD
LETECIA J PAPKE	110.00	COURT ATTY FEES/ CHIPS-PARENT
LETECIA J PAPKE	290.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	862.50	GAL/ CHIPS-CHILD
LETECIA J PAPKE	255.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	345.00	COURT ATTY FEES/ CHIPS-PARENT
LETECIA J PAPKE	215.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	135.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	500.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	265.00	COURT ATTY FEES/ CHIPS-PARENT
LETECIA J PAPKE	480.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	225.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	645.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	345.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	90.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	380.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	920.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	855.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	110.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	220.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	92.00	GAL/ GUARDIANSHIPS
LETECIA J PAPKE	995.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	310.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE Total	10,382.00	
CITY OF EAU CLAIRE TREASURER	125,443.17	December-2021 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	106,924.17	December-2021 monthly payment
DELTA DENTAL PLAN OF WISCONSIN INC	3,176.76	Delta Vision Dec 2021
DELTA DENTAL PLAN OF WISCONSIN INC	25.68	Delta Vision Dec 2021
DELTA DENTAL PLAN OF WISCONSIN INC	25,318.14	Delta Dental Dec 2021
DELTA DENTAL PLAN OF WISCONSIN INC	407.03	Delta Dental Dec 2021
DELTA DENTAL PLAN OF WISCONSIN INC Total	28,927.61	
NATIONWIDE RETIREMENT SOLUTIONS INC	5,720.00	457(b) EE contributions - 11/19/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	19,300.68	457(b) EE contributions - 11/19/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	25,020.68	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	350,503.49	October 2021 WRS Contributions
NATIONWIDE RETIREMENT SOLUTIONS INC	19,220.68	457(b) EE contributions - 12/03/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	5,520.00	457(b) EE contributions - 12/03/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	24,740.68	
NATIONWIDE RETIREMENT SOLUTIONS INC	5,620.00	457(b) EE contributions - 12/17/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	22,335.68	457(b) EE contributions - 12/17/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	27,955.68	
SECURIAN FINANCIAL GROUP INC	12,417.78	EE Life Insurance Premiums - Jan 2022
US BANK	90,830.28	Pcard payment 11/23/2021-12/20/2021

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

VENDOR NAME	AMOUNT	DESCRIPTION
STANDARD INSURANCE COMPANY	2,859.22	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,864.72	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	19,372.26	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY Total	25,096.20	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	350,436.60	November 2021 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	980.59	November 2021 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	351,417.19	
TOTAL FUND 100: GENERAL FUND \$	1,562,178.72	
FUND 205: HUMAN SERVICES		
CAILLIER CLINIC INC	3,272.50	THERAPY/PARENTING SERVICES CA
CAILLIER CLINIC INC	10,571.89	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	160.75	CCS SERVICE ARRAY
CAILLIER CLINIC INC Total	14,005.14	
L E PHILLIPS TREATMENT CENTER	5,046.16	INPATIENT CCS CA
L E PHILLIPS TREATMENT CENTER	19,097.68	CCS RESIDENTIAL C&S
L E PHILLIPS TREATMENT CENTER Total	24,143.84	
LUTHERAN SOCIAL SERVICES INC	72.48	CBRF C&F R&B CA
LUTHERAN SOCIAL SERVICES INC	11,375.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	670.00	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	1,330.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	748.96	INPATIENT AODA CA
LUTHERAN SOCIAL SERVICES INC	3,956.70	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC Total	18,153.14	
BROTOLOC INC	15,842.86	CCS RESIDENTIAL C&S
BROTOLOC INC	1,408.64	AFH R&B CCS
BROTOLOC INC	7,303.75	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	7,145.50	CBRF CRS R&B CSP CA
BROTOLOC INC Total	31,700.75	
L E PHILLIPS TREATMENT CENTER	8,866.78	CCS RESIDENTIAL C&S
L E PHILLIPS TREATMENT CENTER	2,523.08	INPATIENT CCS CA
L E PHILLIPS TREATMENT CENTER	10,024.00	INPATIENT AODA CA
L E PHILLIPS TREATMENT CENTER Total	21,413.86	
CLINICARE CORPORATION	4,359.60	RCC DSO YA
CLINICARE CORPORATION	8,719.20	RCC DSO YA
CLINICARE CORPORATION Total	13,078.80	
HABILITATION CENTER	14,250.00	RCC DSO YA
LAD LAKE INC	17,985.60	RCC CF CA
LAD LAKE INC	18,585.12	RCC CF CA
LAD LAKE INC Total	36,570.72	
LAKELAND BEHAVIORAL HEALTH SYSTEM	14,700.00	RCC DSO YA

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

VENDOR NAME	AMOUNT	DESCRIPTION
KASSIA E MYERS	992.00	FOSTER CARE DD CLTS
KASSIA E MYERS	548.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS	460.00	FOSTER CARE DD CLTS
KASSIA E MYERS Total	10,000.00	
NORTHWEST PASSAGE LTD	4,784.00	RCC CF CA
NORTHWEST PASSAGE LTD	3,502.56	RCC DSO YA
NORTHWEST PASSAGE LTD	9,632.04	RCC DSO YA
NORTHWEST PASSAGE LTD Total	17,918.60	
BROTOLOC INC	14,865.00	CBRF MI CSP COMM MH
BROTOLOC INC	10,368.75	CBRF CRS R&B CSP CA
BROTOLOC INC	6,488.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	5,947.50	CBRF MI APS CA
BROTOLOC INC	1,468.50	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC Total	39,138.25	
CAILLIER CLINIC INC	19,343.41	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	3,011.79	CCS SERVICE ARRAY
CAILLIER CLINIC INC	18,010.00	THERAPY/PARENTING SERVICES CA
CAILLIER CLINIC INC	4,945.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	500.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	45,810.20	
LUTHERAN SOCIAL SERVICES INC	1,989.00	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	169.12	INPATIENT AODA CA
LUTHERAN SOCIAL SERVICES INC	2,631.49	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	11,535.39	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	90.65	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	4,845.00	MANAGED CARE INITIATIVE (LSS)
LUTHERAN SOCIAL SERVICES INC	96.64	CBRF C&F R&B CA
LUTHERAN SOCIAL SERVICES INC	646.92	THERAPY/PARENTING SERVICES CA
LUTHERAN SOCIAL SERVICES INC Total	22,004.21	
LAD LAKE INC	17,386.08	RCC CF CA
POSITIVE ALTERNATIVES INC	1,044.88	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	783.66	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	7,836.60	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	7,314.16	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	1,044.88	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC Total	18,024.18	
BROTOLOC INC	2,713.20	AFH R&B CCS
BROTOLOC INC	681.00	CBRF CRS R&B CSP CA
BROTOLOC INC	7,927.50	AFH MI CRISIS CRS
BROTOLOC INC	6,234.00	CBRF MI CSP CRS
BROTOLOC INC	29,424.55	CCS RESIDENTIAL C&S
BROTOLOC INC	675.00	AFH R&B CRISIS CRS
BROTOLOC INC Total	47,655.25	

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

VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	25,182.50	THERAPY/PARENTING SERVICES CA
CAILLIER CLINIC INC	3,395.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	868.05	CCS SERVICE ARRAY
CAILLIER CLINIC INC	18,044.52	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	47,490.07	
TREMPEALEAU COUNTY	3,600.00	CBRF MI APS CA
TREMPEALEAU COUNTY	1,135.11	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	87,530.50	INPATIENT IMD CA
TREMPEALEAU COUNTY	10,290.00	INPATIENT IMD APS
TREMPEALEAU COUNTY	3,568.58	CBRF MI CA
TREMPEALEAU COUNTY Total	106,124.19	
LUTHERAN SOCIAL SERVICES INC	153.04	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	550.00	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	9,305.00	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	943.00	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	2,014.50	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	126.91	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES INC	8,607.78	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	5,505.43	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC Total	27,205.66	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,343.00	EARLY CHILDHOOD TEACHER
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,094.57	SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,174.50	PROGRAM CORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	4,094.57	PROGRAM CORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,174.50	PROGRAM CORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	19,881.14	
LUTHERAN SOCIAL SERVICES INC	1,650.17	POS AVE/GAIN GROUND - NOV
LUTHERAN SOCIAL SERVICES INC	40,230.00	MIDWAY ST - NOV
LUTHERAN SOCIAL SERVICES INC	4,680.24	SESSIONS ST - NOV
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE IN HOME - NOV
LUTHERAN SOCIAL SERVICES INC Total	57,977.08	
MAYO CLINIC	10,086.00	CSP PSYCH IND
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	11,181.00	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	6,406.41	CONTRACTED SVCS SPARK PROG YA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	25,647.89	STRENGTHENING FAMILIES
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	283.28	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	914.92	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	12.25	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	4,244.28	CRISIS INTERVENTION SERVICES MI CA
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	48,690.03	

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

VENDOR NAME	AMOUNT	DESCRIPTION
BROTOLOC INC	6,234.00	CBRF MI CSP CRS
BROTOLOC INC	6,577.20	AFH MI CSP CRS
BROTOLOC INC	750.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	681.00	CBRF CRS R&B CSP CA
BROTOLOC INC Total	14,242.20	
TOTAL FUND 205: HUMAN SERVICES		\$ 737,649.39
FUND 206: HUMAN SERVICES		
COUNTY OF BARRON	50,386.00	IM CONSORTIA - SEPT
COUNTY OF BARRON	49,405.00	IM CONSORTIA - AUG
COUNTY OF BARRON Total	99,791.00	
COUNTY OF BURNETT	19,174.00	IM CONSORTIA - SEPT
COUNTY OF CHIPPEWA	52,176.00	IM CONSORTIA - SEPT
COUNTY OF DOUGLAS	65,581.00	IM CONSORTIA - AUG
COUNTY OF DOUGLAS	64,057.00	IM CONSORTIA - SEPT
COUNTY OF DOUGLAS Total	129,638.00	
COUNTY OF PIERCE	35,522.00	IM CONSORTIA - AUG
COUNTY OF PIERCE	37,038.00	IM CONSORTIA - SEPT
COUNTY OF PIERCE Total	72,560.00	
COUNTY OF POLK DEPT OF HUMAN SERVICES	53,947.00	IM CONSORTIA - SEPT
COUNTY OF ST CROIX	78,075.00	IM CONSORTIA - SEPT
WASHBURN COUNTY	13,473.00	IM CONSORTIA - SEPT
TOTAL FUND 206: HUMAN SERVICES		\$ 518,834.00
FUND 207: PLANNING & DEVELOPMENT		
BANK OF ALMA & RM SCHLOSSER EXCAVATING	122,518.50	CITY OF AUGUSTA WQTP (ERDMANS)
TOTAL FUND 207: PLANNING & DEVELOPMENT		\$ 122,518.50
FUND 215: ADRC		
STAFFORD SMITH INC	14,425.00	Hot Food Serving Counter & Accessories
SYSCO BARABOO	37.30	Floor Cleaner
SYSCO BARABOO	141.61	Paper & Disposables
SYSCO BARABOO	3,793.14	C2/ RAW FOOD
SYSCO BARABOO	2,633.66	C2/ RAW FOOD
SYSCO BARABOO	3,496.98	C2/ RAW FOOD
SYSCO BARABOO Total	10,102.69	
WEAU	15,000.00	Covid Vaccine Booster Campaign
TOTAL FUND 215: ADRC		\$ 39,527.69

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 405: CAPITAL PROJECTS		
EWALD'S	29,805.50	2021 Ford F-150
MINNESOTA PLAYGROUND INC	19,555.48	LAP PLAYGROUND EQUIP
HEARTLAND BUSINESS SYSTEMS	1,322.50	Branch 6 Update
HEARTLAND BUSINESS SYSTEMS	1,552.50	Branch 6 Update
HEARTLAND BUSINESS SYSTEMS	52.12	Invoice from liquidated PO45459
HEARTLAND BUSINESS SYSTEMS	(460.00)	Credit From PO45044
HEARTLAND BUSINESS SYSTEMS	26,974.08	Nexus 9300 48p Jail Network Core Replace
HEARTLAND BUSINESS SYSTEMS	30,659.14	Branch 6 Update
HEARTLAND BUSINESS SYSTEMS Total	<u>60,100.34</u>	
MIRON CONSTRUCTION CO INC	32,453.89	6TH COURTROOM
APEX ENGINEERING	13,000.00	CHILLER REPLACEMENT
TOTAL FUND 405: CAPITAL PROJECTS	\$ 154,915.21	
FUND 602: AIRPORT		
SIGNART COMPANY INC	20,235.00	ELECTRONIC MESSAGE CENTER INSTALL
SWANSON COMMERCIAL FLOORING	14,700.00	ENTRYWAY FLOOR MATTING REPLACEMENT
XCEL ENERGY	7,790.44	AIRPORT ELEC - NOV
XCEL ENERGY	614.23	ATCT GAS - NOV
XCEL ENERGY	1,352.46	ATCT ELEC - NOV
XCEL ENERGY	6,685.73	AIRPORT GAS - NOV
XCEL ENERGY Total	<u>16,442.86</u>	
TOTAL FUND 602: AIRPORT	\$ 51,377.86	
FUND 701: HIGHWAY		
CBS SQUARED INC	29,026.00	SURVEY
CONTECH ENGINEERED SOLUTIONS	47,834.00	Culvert Pipe
MONARCH PAVING COMPANY	22,985.15	MATERIAL-MIX
MONARCH PAVING COMPANY	1,652.32	ASPHALT MIX
MONARCH PAVING COMPANY	16,850.67	COLD MIX PURCHASE - 300 TN
MONARCH PAVING COMPANY	450.00	TACK
MONARCH PAVING COMPANY Total	<u>41,938.14</u>	
SMITH RESTORATIONS INC	36,850.00	GUARDRAIL MATERIALS
SMITH RESTORATIONS INC	138,100.00	GUARDRAIL MATERIALS
SMITH RESTORATIONS INC Total	<u>174,950.00</u>	
CHIPPEWA VALLEY ENERGY	20,105.36	DIESEL FUEL ALTOONA TANK
CHIPPEWA VALLEY ENERGY	13,400.00	DIESEL FUEL ALTOONA TANK
CHIPPEWA VALLEY ENERGY Total	<u>33,505.36</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
L F GEORGE INC	835.16	MISC PARTS FOR EQU
L F GEORGE INC	23.99	GAS CAP
L F GEORGE INC	4,800.00	CHIPPER 4 WK RENTAL
L F GEORGE INC	8,775.00	UNIT T87004 & LOF400 BOBCAT RENTALS
L F GEORGE INC	409.85	1/4 HYD HOS RACK AND DISPLAY
L F GEORGE INC	835.15	MISC PARTS FOR EQU
L F GEORGE INC	950.00	WTF266 Traeder
L F GEORGE INC	439.13	FILTERS AND KIT FILTER
L F GEORGE INC Total	17,068.28	
A 1 EXCAVATING INC	35,508.00	INSTALL CULVERT FOR ECASD
A 1 EXCAVATING INC	8,877.00	INSTALL CULVERT FOR ECASD/UNION
A 1 EXCAVATING INC Total	44,385.00	
PELION BENEFITS INC	19,816.82	PTO/ELB payouts
TOTAL FUND 701: HIGHWAY	\$ 408,523.60	
FUND 703: RISK MGMT/WORKERS COMP		
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	21,794.42	WC Imprest
TOTAL FUND 703: RISK MGMT/WORKERS COMP	\$ 21,794.42	
FUND 704: HEALTH INSURANCE		
JA COUNTER	6,000.00	Consulting Services Oct 2021
JA COUNTER	6,000.00	Consulting Services Nov 2021
JA COUNTER Total	12,000.00	
WEA INSURANCE CORPORATION	599,431.58	EE Health Insurance Premiums - Jan 22
DIFFERENCE CARD	20,255.40	Dec 2021 DC Fees
TOTAL FUND 704: HEALTH INSURANCE	\$ 631,686.98	
MULTIPLE FUNDS		
CDW GOVERNMENT INC	110.50	Ado Gov Acrobat Dept:Administration Tina
CDW GOVERNMENT INC	24,782.49	MS EA O365 Theat Intelligen
CDW GOVERNMENT INC	5,190.00	24in Viewsonic Montiors
CDW GOVERNMENT INC Total	30,082.99	
BARTINGALE MECHANICAL	3,688.04	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	7,002.20	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL	372.25	WASTE OIL FURNACE PM, LABOR/TRAVEL
BARTINGALE MECHANICAL	238.96	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL	126.46	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	4,225.05	DRISTEAM HUMIDIFIERS CONTROL BOARD
BARTINGALE MECHANICAL	3,594.05	DRISTEAM HUMIDIFIERS CONTROL BOARDS
BARTINGALE MECHANICAL	8,336.00	RICK HOUSE HVAC
BARTINGALE MECHANICAL Total	27,583.01	

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

VENDOR NAME	AMOUNT	DESCRIPTION
HEARTLAND BUSINESS SYSTEMS	5,063.07	Cisco SmartNet Renewals/Support
HEARTLAND BUSINESS SYSTEMS	1,591.56	Cisco LAN Switch Refresh
HEARTLAND BUSINESS SYSTEMS	1,291.50	Cisco LAN Switch Refresh
HEARTLAND BUSINESS SYSTEMS	66,780.19	Cisco LAN Switch Refresh
HEARTLAND BUSINESS SYSTEMS	772.08	Replacement Fall Creek Camera Indoor
HEARTLAND BUSINESS SYSTEMS	110,289.68	DNA/Wireless LAN Controllers
HEARTLAND BUSINESS SYSTEMS	5,184.90	Cisco SmartNet Renewals/Support
HEARTLAND BUSINESS SYSTEMS Total	190,972.98	
US BANK VOYAGER FLEET SYSTEMS	345.69	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	(82.31)	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9,535.53	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	260.31	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	726.06	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	770.35	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	211.47	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	156.43	Nov-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	11,923.53	
TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS	\$ 260,562.51	
Grand Total	\$ 4,509,568.88	

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 16, 2022
SUBJECT: January 2022 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 January 2022.

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

VENDOR NAME	AMOUNT	DESCRIPTION
BARTINGALE MECHANICAL	130.25	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	246.08	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL	3,798.83	HVAC SERVICE BILLING
BARTINGALE MECHANICAL	7,212.08	HVAC PM MONTHLY BILLING
BARTINGALE MECHANICAL Total	11,387.24	
J & F FACILITY SERVICES INC	11,714.13	JANITORIAL JAIL/3RD FLR/DHS/AG/HWY
CITY OF EAU CLAIRE TREASURER	84.88	WATER/SEWER/ FOR PACEL #050069
CITY OF EAU CLAIRE TREASURER	1,449.36	WATER/SEWER/ FOR PACEL #050036
CITY OF EAU CLAIRE TREASURER	157.63	WATER/SEWER/ FOR PACEL #050035
CITY OF EAU CLAIRE TREASURER	209.08	WATER/SEWER/ FOR PACEL #050006
CITY OF EAU CLAIRE TREASURER	1,685.04	WATER/SEWER/ FOR PACEL #050036
CITY OF EAU CLAIRE TREASURER	6,703.49	WATER/SEWER/ FOR PACEL #050036
CITY OF EAU CLAIRE TREASURER	456.51	WATER/SEWER/ FOR PACEL #050044
CITY OF EAU CLAIRE TREASURER	17,525.40	WATER/SEWER/ FOR PACEL #050036
CITY OF EAU CLAIRE TREASURER Total	28,271.39	
DUNN COUNTY FINANCE	22,487.89	Nov ME Contract
LUTHERAN SOCIAL SERVICES INC	52,000.00	December CTC Payment 158513
WISCONSIN SCTF	2,700.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	1,021.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	520.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	1,260.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	500.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	160.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF	6,450.00	DUE STATE OF WI-CSA CASH PMTS
WISCONSIN SCTF Total	12,611.00	
ROYAL CREDIT UNION	3,583.23	Overpayment of taxes
ROYAL CREDIT UNION	1,975.45	Overpayment of taxes
ROYAL CREDIT UNION	5,839.88	Overpayment of taxes
ROYAL CREDIT UNION Total	11,398.56	
CORRECT CARE SOLUTIONS LLC	(209.97)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	(8,287.26)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	4,283.76	Mental Health 2/1-28/22
CORRECT CARE SOLUTIONS LLC	61,390.34	Medical 2/1-28/22
CORRECT CARE SOLUTIONS LLC	4,283.76	Mental Health 1/1-31/22
CORRECT CARE SOLUTIONS LLC	61,390.34	1/1-31/22 Medical
CORRECT CARE SOLUTIONS LLC	(6,031.00)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	(7,403.70)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	(7,215.00)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	(6,722.16)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC	(7,203.90)	SECURITY SERVICES/ MEDICAL
CORRECT CARE SOLUTIONS LLC Total	88,275.21	

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

VENDOR NAME	AMOUNT	DESCRIPTION
LEXIPOL LLC	7,773.32	FIELD SERVICES/ SWAT CONTRACTED SERVICE
LEXIPOL LLC	7,773.32	SECURITY SERVICES/ CONTRACTED SERVICES
LEXIPOL LLC	6,946.51	FIELD SERVICES/ SWAT CONTRACTED SERVICE
LEXIPOL LLC	8,698.55	SECURITY SERVICES/ CONTRACTED SERVICES
LEXIPOL LLC Total	<u>31,191.70</u>	
GOODWILL INDUSTRIES OF NCW INC	38,668.00	Restorative Justice Jan-Dec 2022
XCEL ENERGY	37,340.15	COURTHOUS/JAIL GAS
XCEL ENERGY	27,206.27	COURTHOUS/JAIL ELECTRIC
XCEL ENERGY Total	<u>64,546.42</u>	
ARAMARK SERVICES INC	31,689.82	12/1-29/2021
ARAMARK SERVICES INC	205.33	12/1-29/21 Staff Meals
ARAMARK SERVICES INC Total	<u>31,895.15</u>	
ID NETWORKS INC	20,585.00	Livescan System
CITY OF EAU CLAIRE	37,217.50	Chargeback per DOR
LENS EQUIPMENT	10,045.00	DRUG TRAFFICKING GRANT EXPENDITURES
STATE OF WISCONSIN	14,650.00	2021 Marriage License Fees to State
STATE OF WISCONSIN	1,239.13	2021 Dog License Fees to State
STATE OF WISCONSIN Total	<u>15,889.13</u>	
EMS LINQ INC	37,942.32	Alio Annual Support
RAVE MOBILE SAFETY	12,110.00	Rave Alert for Public Safety - 2022
LETECIA J PAPKE	1,805.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	1,495.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	440.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	100.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	275.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	1,145.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	955.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	345.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	240.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	1,325.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	355.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	70.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	135.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	400.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	240.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	435.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	395.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	875.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	720.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	725.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	355.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	270.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE	530.00	GAL/ CHIPS-CHILD
LETECIA J PAPKE Total	<u>13,630.00</u>	
DUNN COUNTY FINANCE	28,859.72	December ME Contract

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

VENDOR NAME	AMOUNT	DESCRIPTION
AT&T MOBILITY LLC	2,543.56	November Phone Bill
AT&T MOBILITY LLC	10,011.75	December Phone Bill
AT&T MOBILITY LLC Total	12,555.31	
CITY OF EAU CLAIRE TREASURER	7,529.93	Hazardous Materials Level "B" Equ.2021
CITY OF EAU CLAIRE TREASURER	20,400.00	Hazardous Materials Level "B" Contract21
CITY OF EAU CLAIRE TREASURER Total	27,929.93	
PELION BENEFITS INC	279.50	2021 Sheriff's Low Sick/Comp payout
PELION BENEFITS INC	6,712.74	2021 Sheriff's Low Sick/Comp payout
PELION BENEFITS INC	3,693.71	2021 Sheriff's Low Sick/Comp payout
PELION BENEFITS INC Total	10,685.95	
DELTA DENTAL PLAN OF WISCONSIN INC	3,250.02	Delta Vision for Jan 2022
DELTA DENTAL PLAN OF WISCONSIN INC	26,425.40	Delta Dental for Jan 2022
DELTA DENTAL PLAN OF WISCONSIN INC	407.03	Delta Dental for Jan 2022
DELTA DENTAL PLAN OF WISCONSIN INC Total	30,082.45	
NATIONWIDE RETIREMENT SOLUTIONS INC	5,620.00	457(b) EE contributions - 12/31/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	19,125.68	457(b) EE contributions - 12/31/2021 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	24,745.68	
UNITED STATES TREASURY	162,852.10	Federal Tax Payment 01.14.22 PR
UNITED STATES TREASURY	112,274.34	Federal Tax Payment 01.14.22 PR
UNITED STATES TREASURY	38,086.64	Federal Tax Payment 01.14.22 PR
UNITED STATES TREASURY Total	313,213.08	
SECURIAN FINANCIAL GROUP INC	12,032.02	EE Life Insurance Premiums - Feb 2022
STANDARD INSURANCE COMPANY	19,471.84	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,837.50	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY	2,858.55	Disability/Accident/Critical Illness Pre
STANDARD INSURANCE COMPANY Total	25,167.89	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	543,001.44	December 2021 WRS Contributions
US BANK	75,174.62	Pcard payment 12/21/2021-01/20/2022
UNITED STATES TREASURY	149,999.52	Federal Tax Payment 01.28.22 PR
UNITED STATES TREASURY	95,929.14	Federal Tax Payment 01.28.22 PR
UNITED STATES TREASURY	35,080.56	Federal Tax Payment 01.28.22 PR
UNITED STATES TREASURY Total	281,009.22	
STATE OF WISCONSIN	52,553.21	State Tax Payment 01.14.22 PR
STATE OF WISCONSIN	62,003.49	State Tax Payment 12.17.21 PR
STATE OF WISCONSIN	67,684.57	State Tax Payment 12.31.21 PR
STATE OF WISCONSIN Total	129,688.06	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,964.60	457(b) EE Contributions - 01/14/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	4,750.00	457(b) EE Contributions - 01/14/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	22,714.60	
TOTAL FUND 100: GENERAL FUND \$	2,141,278.82	

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 205: HUMAN SERVICES		
BROTOLOC INC	13,737.22	AFH MI CSP CRS
BROTOLOC INC	1,349.41	AFH CRS R&B CSP CA
BROTOLOC INC Total	<u>15,086.63</u>	
L E PHILLIPS TREATMENT CENTER	19,544.00	INPATIENT AODA CA
BROTOLOC INC	396.50	CBRF MI APS CA
BROTOLOC INC	5,982.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	15,360.50	CBRF MI CSP COMM MH
BROTOLOC INC Total	<u>21,739.50</u>	
LUTHERAN SOCIAL SERVICES INC	200.92	RESPIRE P.S.
LUTHERAN SOCIAL SERVICES INC	5,886.25	MANAGED CARE INITIATIVE (LSS)
LUTHERAN SOCIAL SERVICES INC	994.76	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	3,165.36	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	1,234.71	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC Total	<u>11,482.00</u>	
HABILITATION CENTER	14,725.00	RCC DSO YA
LAKELAND BEHAVIORAL HEALTH SYSTEM	10,780.00	RCC DSO YA
KASSIA E MYERS	548.00	FOSTER CARE DD CLTS
KASSIA E MYERS	992.00	FOSTER CARE DD CLTS
KASSIA E MYERS	460.00	FOSTER CARE DD CLTS
KASSIA E MYERS	8,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS Total	<u>10,000.00</u>	
NORTHWEST PASSAGE LTD	13,572.42	RCC DSO YA
CHILED A INSTITUTE INC	18,684.63	RCC CF CA
CHILED A INSTITUTE INC	18,684.63	RCC CF CA
CHILED A INSTITUTE INC	18,081.90	RCC CF CA
CHILED A INSTITUTE INC	18,081.90	RCC CF CA
CHILED A INSTITUTE INC Total	<u>73,533.06</u>	
CLINICARE CORPORATION	13,514.76	RCC DSO YA
POSITIVE ALTERNATIVES INC	1,044.80	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	6,008.06	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	3,003.80	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	3,918.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	2,089.76	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	2,089.76	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	5,746.84	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	6,008.06	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC Total	<u>29,909.08</u>	
EAU CLAIRE TRANSIT COMPANY	13,600.00	JAN VOUCHERS
LUTHERAN SOCIAL SERVICES INC	4,680.24	DEC SESSIONS ST
LUTHERAN SOCIAL SERVICES INC	11,416.67	DEC INTENSIVE IN-HOME
LUTHERAN SOCIAL SERVICES INC	40,230.00	DEC MIDWAY ST
LUTHERAN SOCIAL SERVICES INC Total	<u>56,326.91</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,000.03	MOBILE FLAT RATE 1170
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	81.83	MOBILE SERVICE MILE 1172
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	1,126.84	MOBILE SERV USAGE 1171
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	11,181.00	PHONE FLAT RATE 1160
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	26,157.17	DEC STRENGTH FAM TIMESHEET
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	6,382.55	DEC SPARK TIMESHEETS
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	84.98	TRAIN SUPERVISION 1140
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	48,014.40	
CAILLIER CLINIC INC	321.50	CCS SERVICE ARRAY
CAILLIER CLINIC INC	15,009.32	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	15,330.82	
LUTHERAN SOCIAL SERVICES INC	10,789.32	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	563.06	THERAPY/PARENTING SERVICES CA
LUTHERAN SOCIAL SERVICES INC	761.46	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	54.39	SKILL BUILDING DSO CA
LUTHERAN SOCIAL SERVICES INC	2,040.00	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC Total	14,208.23	
TRINITY EQUESTRIAN CENTER	5,376.96	CCS SERVICE ARRAY
TRINITY EQUESTRIAN CENTER	3,333.33	THERAPY/PARENTING SERVICES CA
TRINITY EQUESTRIAN CENTER	6,393.52	CCS SERVICE ARRAY - CHILDREN
TRINITY EQUESTRIAN CENTER Total	15,103.81	
ARBOR PLACE INC	8,787.00	AODA SUPERVISION CA
ARBOR PLACE INC	2,424.00	CBRF AODA R&B TAD
ARBOR PLACE INC Total	11,211.00	
BROTOLOC INC	775.00	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	1,407.40	CBRF CRS R&B CSP CA
BROTOLOC INC	20,513.25	AFH MI CSP CRS
BROTOLOC INC	12,883.60	CBRF MI CSP CRS
BROTOLOC INC	1,584.00	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	1,395.93	AFH CRS R&B CSP CA
BROTOLOC INC	6,684.50	CBRF MI APS CA
BROTOLOC INC Total	45,243.68	
CAILLIER CLINIC INC	19,687.50	THERAPY/PARENTING SERVICES CA
CAILLIER CLINIC INC	6,192.50	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	5,022.14	CCS SERVICE ARRAY
CAILLIER CLINIC INC	49,664.01	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	7,538.75	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	88,104.90	
L E PHILLIPS TREATMENT CENTER	15,248.00	INPATIENT AODA CA
LUTHERAN SOCIAL SERVICES INC	3,864.26	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	643.00	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	198.00	UA/BA VETS CT TAD
LUTHERAN SOCIAL SERVICES INC	1,165.00	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	1,312.00	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	9,222.00	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	2,601.68	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC Total	19,005.94	

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

VENDOR NAME	AMOUNT	DESCRIPTION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,372.00	PROGRAM COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	3,801.87	SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	5,372.00	PROGRAM COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	3,801.88	SERVICE COORDINATION
COOPERATIVE EDUCATIONAL SERVICE AGENCY	1,303.50	EARLY CHILDHOOD TEACHER
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	19,651.25	
CARA HELMER	337.50	DEC 2021 SERVICES
CARA HELMER	10,537.50	DEC 2021 SERVICES
CARA HELMER Total	10,875.00	
TOTAL FUND 205: HUMAN SERVICES \$	605,810.39	
FUND 206: HUMAN SERVICES		
COUNTY OF BARRON	49,061.00	IM CONSORTIA - OCT
COUNTY OF BURNETT	19,294.00	IM CONSORTIA - OCT
COUNTY OF CHIPPEWA	57,081.00	IM CONSORTIA - OCT
COUNTY OF DUNN	92,951.00	IM CONSORTIA - SEPT
COUNTY OF DUNN	63,203.00	IM CONSORTIA - OCT
COUNTY OF DUNN Total	156,154.00	
COUNTY OF PIERCE	37,164.00	IM CONSORTIA - OCT
COUNTY OF POLK DEPT OF HUMAN SERVICES	47,691.00	IM CONSORTIA - OCT
COUNTY OF ST CROIX	60,615.00	IM CONSORTIA - OCT
WASHBURN COUNTY	15,272.00	IM CONSORTIA - OCT
TOTAL FUND 206: HUMAN SERVICES \$	442,332.00	
FUND 211: RECYCLING		
GFL ENVIRONMENTAL	46,532.94	Boxx Curbside Nov21
WASTE MANAGEMENT CORP SERVICES INC	12,948.96	December Curbside Prorate
WASTE MANAGEMENT CORP SERVICES INC	36,366.48	November Curbside
WASTE MANAGEMENT CORP SERVICES INC	36,366.48	December Curbside
WASTE MANAGEMENT CORP SERVICES INC	12,675.48	November Curbside Prorate
WASTE MANAGEMENT CORP SERVICES INC Total	98,357.40	
TOTAL FUND 211: RECYCLING \$	144,890.34	
FUND 215: ADRC		
WEAU	15,000.00	VACCINE OUTREACH/MARKETING
DOUGLAS FOOD STORES INC	12,275.04	Mixer
TOTAL FUND 215: ADRC \$	27,275.04	
FUND 405: CAPITAL PROJECTS		
EWALD'S AUTOMOTIVE GROUP	30,431.50	2021 Ram 1500
MENOMONIE FLOORING CENTRE	12,327.58	CARPET, COURTS
APEX ENGINEERING	13,855.00	DESIGN SERVICES FOR CHILLER REPLACEMENT
EAU CLAIRE BUSINESS INTERIORS	4,434.75	FURNITURE FOR 6TH COURTROOM
EAU CLAIRE BUSINESS INTERIORS	1,673.00	FURNITURE FOR 6TH COURTROOM
EAU CLAIRE BUSINESS INTERIORS	24,437.75	FURNITURE FOR 6TH COURTROOM
EAU CLAIRE BUSINESS INTERIORS Total	30,545.50	

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

VENDOR NAME	AMOUNT	DESCRIPTION
CCI SYSTEMS INC	5,823.68	Coon Fork Fiber Build
CCI SYSTEMS INC	2,127.46	Coon Fork Fiber Extension
CCI SYSTEMS INC	2,451.06	Coon Fork Fiber Extension
CCI SYSTEMS INC	1,955.00	Coon Fork Fiber Extension
CCI SYSTEMS INC	50,214.67	Coon Fork Fiber Extension
CCI SYSTEMS INC	11,306.12	Coon Fork Park Fiber Build
CCI SYSTEMS INC	31,351.01	Coon Fork Park Fiber Build
CCI SYSTEMS INC	4,050.00	Coon Fork Fiber Build
CCI SYSTEMS INC	109,994.00	Coon Fork Fiber Build
CCI SYSTEMS INC Total	219,273.00	
TOTAL FUND 405: CAPITAL PROJECTS \$		306,432.58
FUND 602: AIRPORT		
NAS INDUSTRIAL	12,193.50	AIRFIELD DEICER
STATE OF WISCONSIN	56.43	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	3,669.39	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	5,948.89	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	2,157.74	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	47.85	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	34,116.71	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	2,421.76	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	152.02	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	18,547.27	SAP 66 - SRE PROJECT PROGRESS BILLING
STATE OF WISCONSIN	17.36	SAP 65 - SRE EQUIP PROGRESS BILLING
STATE OF WISCONSIN	28,567.57	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN	(70,787.14)	AIP 43 - RWY 14/32 REHAB LOCAL SHARE
STATE OF WISCONSIN Total	24,915.85	
XCEL ENERGY	8,986.34	AIRPORT ELEC - DEC
XCEL ENERGY	12,266.26	AIRPORT GAS - DEC
XCEL ENERGY	1,391.65	ATCT ELEC - DEC
XCEL ENERGY	920.53	ATCT GAS - DEC
XCEL ENERGY Total	23,564.78	
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer K-4
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer K-5
CITY OF EAU CLAIRE TREASURER	254.54	Q4 Water/Sewer ATCT
CITY OF EAU CLAIRE TREASURER	48.00	Q4 Water/Sewer K-Row Hyd
CITY OF EAU CLAIRE TREASURER	48.00	Q4 Water/Sewer N Hgr Hyd
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer N-Row
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer K-6
CITY OF EAU CLAIRE TREASURER	48.83	Q4 Water/Sewer K-2
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer K-3
CITY OF EAU CLAIRE TREASURER	727.50	Q4 Water/Sewer 4000 Rwy Ave
CITY OF EAU CLAIRE TREASURER	88.98	Q4 Water/Sewer Maint
CITY OF EAU CLAIRE TREASURER	1,481.04	Q4 Water/Sewer Term
CITY OF EAU CLAIRE TREASURER	10,410.23	Q4 Water/Sewer Fire
CITY OF EAU CLAIRE TREASURER	42.27	Q4 Water/Sewer K-7
CITY OF EAU CLAIRE TREASURER Total	13,360.74	
TOTAL FUND 602: AIRPORT \$		74,034.87

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

VENDOR NAME	AMOUNT	DESCRIPTION
FUND 701: HIGHWAY		
CBS SQUARED INC	38,962.00	PLANNING/SURVEY NEW BLDG
STATE OF WISCONSIN	1,186.86	FALL CREEK/N COUNTY LINE
STATE OF WISCONSIN	185.12	C EC N CLAIREMONT AVE PRELIM
STATE OF WISCONSIN	125,549.84	CTH AF STH 27 ROADWAY/BRIDGE
STATE OF WISCONSIN	77.31	SCL USH 12 PRELIM
STATE OF WISCONSIN	895.29	CTH V USH 53 ROADWAY/BRIDGE
STATE OF WISCONSIN	177.84	FALL CREEK NCL ROADWAY
STATE OF WISCONSIN	656.64	FALL CREEK NCL PRELIM
STATE OF WISCONSIN	8,897.57	C EC N CLAIREMONT ROADWAY
STATE OF WISCONSIN Total	<u>137,626.47</u>	
PETTIT TRUCKS & EQUIPMENT LLC	72,569.50	2011 Freightliner Truck
CHIPPEWA VALLEY ENERGY	11,811.58	DIESEL
CHIPPEWA VALLEY ENERGY	3,279.23	GASOLINE
CHIPPEWA VALLEY ENERGY	19,194.12	DIESEL
CHIPPEWA VALLEY ENERGY	578.64	DIESEL
CHIPPEWA VALLEY ENERGY	578.63	DIESEL
CHIPPEWA VALLEY ENERGY	578.63	DIESEL
CHIPPEWA VALLEY ENERGY	578.63	DIESEL
CHIPPEWA VALLEY ENERGY Total	<u>36,599.46</u>	
GRAYS INC	50,973.48	FLEXPRO EDGE/CE
TEAM LABORATORY CHEMICAL CORP	229,368.00	BASE ONE TOTES
HIGHWAY CONSTRUCTION PRODUCTS LLC	20,802.00	GUARDRAIL MATERIALS
UNIQUE PAVING MATERIALS	13,004.55	COLD MIX PURCHASE - 96 TN
TOTAL FUND 701: HIGHWAY	\$ 599,905.46	
FUND 703: RISK MGMT/WORKERS COMP		
ROBERTSON RYAN & ASSOCIATES INC	52,144.00	22-23 Excess Workers Compensation
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	35,640.00	Liability Insurance
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	312,224.00	Liability Insurance
WISCONSIN MUNICIPAL MUTUAL INS COMPANY Total	<u>347,864.00</u>	
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	691.70	WC Actuary Fees
WISCONSIN MUNICIPAL MUTUAL INS COMPANY	45,900.00	Cyber Premium
WISCONSIN MUNICIPAL MUTUAL INS COMPANY Total	<u>46,591.70</u>	
TOTAL FUND 703: RISK MGMT/WORKERS COMP	\$ 446,599.70	
FUND 704: HEALTH INSURANCE		
EB EMPLOYEE SOLUTIONS LLC	20,527.65	Run Out Fee 2022 01/01/22 - 03/31/22
WEA INSURANCE CORPORATION	597,778.14	EE Health Insurance Premiums - Feb 22
TOTAL FUND 704: HEALTH INSURANCE	\$ 618,305.79	
MULTIPLE FUNDS		
VTI SECURITY	14,179.68	DUAL READ INTERFACE MODULE, RESISTORS
VTI SECURITY	1,868.81	RESISTORS, READER, MISC. SUPPLIES
VTI SECURITY Total	<u>16,048.49</u>	

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

VENDOR NAME	AMOUNT	DESCRIPTION
DELL MARKETING LP	1,121.00	Dell Laptops and Docks Dept:DHS
DELL MARKETING LP	1,121.00	Dell Laptops and Docks Dept:DHS
DELL MARKETING LP	1,121.00	Dell Laptops and Docks Dept:DHS
DELL MARKETING LP	22,332.00	Dell Laptops and Docks
DELL MARKETING LP Total	25,695.00	
US BANK VOYAGER FLEET SYSTEMS	(101.20)	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	152.39	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	354.71	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	9,044.17	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	1,134.59	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	214.56	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	723.48	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	203.76	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS	153.81	Dec-2021 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	11,880.27	
TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS	\$ 53,623.76	
Grand Total	\$ 5,460,488.75	



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

January 20, 2022

RECEIVED

JAN 20 2022

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: LaVerne Stewart

Applicant: Craig Wurzer

File Number: . 21-22/089

Legal Description: A parcel of land located in Section 8, Township 26 North, Range 9 West, Town of Washington, Eau Claire County

Site Address: North on Deerfield Rd, East on Cater Rd, West on Mischler Rd, Town of Washington, Eau Claire Wisconsin

Existing Zoning District: A-1 Exclusive Agricultural

Proposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 215.2 +/- acres

Date Received: 1/19/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development

FACT SHEET

TO FILE NO. 21-22/086

TO AMEND SECTION 10.01.170 SPEED LIMIT ON CTH "Q"

This ordinance amends the speed limit on CTH Q according to traffic speed study and public input that was completed. Currently the speed limit is 45 mph from USH 53 east for 0.50 miles. Then it lowers to 35mph until 0.75 miles east of CTH "P". The traffic speed study that was conducted shows that 90% of vehicles traveling through the 35mph zone are speeding in excess of 35 mph. To provide better consistency it's recommended that the speed limit be changed to 40 mph from USH 53 east to 0.75 miles east of CTH "P". This will provide a better speed limit transition as well as meet the speed study requirements per state statute 349.11(1).

- Change existing speed limit on CTH Q from 45mph to 40mph starting at USH 53 east for 0.50 mile.
- Change existing speed limit on CTH Q from 35mph to 40mph from 0.50 mile east of USH 53 east to 0.75 miles west of CTH "P".

Fiscal Impact: **\$1,140.00, funds are available and budgeted.**

Respectfully Submitted,



Jon Johnson
Highway Commissioner

Ordinance/29-10/094. Fact

1 Enrolled No.

ORDINANCE

File No. 21-22/086

2
3 TO AMEND SECTION 10.01.170 OF THE CODE: CTH "Q"

4
5 The County Board of Supervisors of the County of Eau Claire does ordain as follows:

6 SECTION 1. That Section 10.01.170 of the code be amended to read:

7
8
9 10.01.170 CTH "Q". A. From the intersection with the US 53 freeway east for 0.50 mile:
10 45 mph. to 0.75 miles west of CTH "P": 40 mph.

11
12 ~~B. From 0.50 mile east of the US 53 freeway east to 0.75 miles west of CTH "P": 35~~
13 ~~mph.~~

14
15 I hereby certify that the foregoing
16 correctly represents the action taken
17 By the undersigned Committee on
18 January 13, 2022 by a vote of 5
19 for, and 0 against.

20
21 

22
23 Steve Chilson, Chair
24 Highway Committee

25 JLJ

26
27
28 Dated this 13 day of January, 2022.

29
30
31 ORDINANCE/21-22.086

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

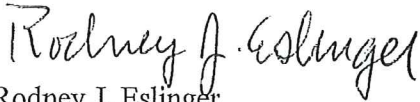
FACT SHEET

TO FILE NO. 21-22/081

This ordinance authorizes changes to the Chapters 2.04 and 2.44 of the County Code to allow the committee on planning and development to participate more actively in economic development by supporting the initiatives as outlined in the County's Strategic Plan while collaborating with the Economic Development Corporation. Other outcomes of the ordinance include updates to Chapter 2.44 to recognize the sustainability work the department of planning and development is developing, eliminates sections of the code the department no longer oversees or is outdated text, and updates the department's program responsibilities.

Fiscal Impact: None.

Respectfully Submitted,



Rodney J. Eslinger
Planning and Development

Ordinance/21-22/081 Fact

2
3 TO AMEND SECTION 2.04.455 A. 5., 7., AND 8. OF THE CODE: COMMITTEE ON
4 PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.04.455 C. OF THE CODE:
5 COMMITTEE ON PLANNING AND DEVELOPMENT; TO AMEND SECTION 2.44.010 A.
6 OF THE CODE: CREATION; TO AMEND SECTION 2.44.015 C. AND G. OF THE CODE:
7 DEPARTMENTAL PROGRAM RESPONSIBILITIES; TO AMEND SECTION 2.44.020 OF
8 THE CODE: DEPARTMENT DIVISION PROGRAMS AND ATTACHED BOARDS AND
9 COMMISSIONS; TO AMEND SECTION 2.44.030 A. AND B. OF THE CODE: PROGRAM
10 RESPONSIBILITIES OF THE DEPARTMENTAL DIVISIONS; TO AMEND SECTION
11 2.44.030 C., D., AND E. OF THE CODE: PROGRAM RESPONSIBILITIES OF THE
12 DEPARTMENTAL DIVISIONS
13

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

15
16 **SECTION 1.** That paragraphs 5., 7., and 8. of Subsection A. of Section 2.04.455 of the
17 code be amended to read:

18
19 5. Report on all matters relating to town boundaries, ~~municipal annexation~~
20 ~~studies under 2.44.015 C.,~~ and amendments to Chapter 1.08;

21 6. In cooperation with other committees having jurisdiction, it shall report on
22 all matters regarding municipal annexation or detachment of county-owned lands and easements
23 on or over county-owned lands.

24 7. Foster the implementation of the County’s Strategic Plan initiatives related
25 to economic development. ~~Oversee county industrial development planning and promotion~~
26 ~~matters.~~

27 8. Oversee the county sustainability program. ~~or report on county library~~
28 ~~service matters.~~

29
30 **SECTION 2.** That Subsection C. of Section 2.04.455 of the code be amended to read:

31
32 C. The committee shall be responsible for the policy oversight of all boards and
33 commissions attached to the department of planning and development under 2.44.020 B. These
34 boards and commissions shall report to the county board through the committee. The committee
35 shall ~~advise the board of all matters pertaining to emergency medical services and perform the~~
36 ~~duties of the emergency management committee as set forth in Chapter 2.40.~~ This subsection
37 does not apply to the land conservation commission.
38

39 **SECTION 3.** That Subsection A. of Section 2.44.010 of the code be amended to read:

40
41 2.44.010 Creation.

42 A. There is created a department of planning and development under the direction
43 and supervision of a director who shall be appointed under 3.01.010 A. on the basis of
44 recognized interest, administrative ability, training, experience and knowledge of the fields of
45 comprehensive planning, land use management and building code administration, land and water
46 conservation, emergency management, geographic information system (GIS), land information,
47 sustainability, solid waste management, emergency management, and economic and community
48 development.
49

1 **SECTION 4.** That Subsection C. and G. of Section 2.44.015 of the code be amended to
2 read:

3
4 C. ~~Preparation of plans and studies on proposed or possible future municipal~~
5 ~~annexations and detachments in the county in cooperation with affected municipalities. The~~
6 ~~department shall also issue~~ an analysis of any proposed municipal annexation or detachment of
7 county-owned lands, or easements on or over them, and shall file copies of all executed easement
8 maps in the department;

9
10 G. Support the economic development initiatives as identified in the County's
11 Strategic Plan. ~~Assisting the county board designated agency in the promotion of industrial~~
12 ~~development in the county by providing authorized land use planning, zoning and surveying~~
13 ~~assistance as requested.~~

14
15 **SECTION 5.** That Section 2.44.020 of the code be amended to read:

16
17 2.44.020 Department divisions programs and attached boards and commissions.

18 A. There are created in the department the ~~divisions~~ programs enumerated in
19 2.44.030, each to be headed by an administrator appointed by the director of the department with
20 the approval of the committee. Each ~~division~~ program shall have the ~~program~~ responsibilities
21 assigned in this chapter as well as other departmental duties authorized in 2.44.015 that may be
22 delegated thereto by the director. The ~~program administrator of each division shall~~ manager
23 shall be responsible for the ~~programs~~ oversights therein and shall be accountable to the director.

24 B. The Board of Land Use Appeals and the Land Conservation Commission are
25 attached to the department for administrative purposes.

26
27 **SECTION 6.** That Subsections A. & B. of Section 2.44.030 of the code be amended to
28 read:

29
30 2.44.030 Program responsibilities of the departmental divisions.

31 A. ~~Land Use Controls Division.~~ The ~~division~~ program shall administer and enforce
32 Title 18 dealing with zoning and subdivision controls; Title 20 Shoreland Protection Overlay
33 District, Chapter 15.01, the Uniform Dwelling Code; Wis. Stat. § 59.69, as provided in Title 18;

34 B. ~~Land Records Division.~~ The ~~division~~ program shall oversee the county
35 remonumentation program which is responsible for the accurate perpetuation and preservation of
36 county public land survey system monuments. Additionally, the land records ~~division~~ program
37 shall:

38
39 **SECTION 7.** That Subsections C., D. and E. of Section 2.44.030 of the code be
40 amended to read:

41
42 C. ~~Planning Division.~~ The ~~division~~ program shall be responsible for the following:

43 1. Preparing community development grant applications including need
44 assessments, feasibility studies, environmental review of records and impact statements,
45 application drafting, and monitoring of state and federal funding sources, as well as similar
46 activities for other departments of the county;

47 2. Managing comprehensive planning and community development
48 programs including development of program budgets, monitoring programs in light of their
49 schedules and goals, and insuring compliance with state and federal regulations;

1 3. Assisting county communities in the establishment and management of
2 comprehensive planning & community development programs;

3 4. ~~Managing the County's sustainability program. Providing technical~~
4 ~~assistance to emergency management in administration of emergency services and disaster~~
5 ~~planning.~~

6 5. Preparing long and short range plans and studies in such areas as land use,
7 farmland preservation, outdoor recreation, decennial census, solid waste management and special
8 planning projects;

9 6. Preparing reports and analyses and assisting in the administration of
10 county land use regulations.

11 7. Managing the solid waste management program, as authorized by Wis.
12 Stat. §§ 287.09 and 287.11.

13 D. ~~Land Conservation Division.~~ The ~~division~~ program shall have the program
14 responsibilities authorized in Title 17.

15 E. ~~Geographic Information System Division.~~ The ~~division~~ program shall maintain
16 the production of the county base map, provide access to public mapping records, and fulfill
17 mapping and data-distribution requests.

18 F. ~~Emergency Management Division.~~ The ~~division~~ program is responsible for
19 meeting the requirements of Wis. Stat. ch. 323 Wisconsin Emergency Management as well as
20 applicable federal grants.

21 1. Operate the program using the emergency management principles of
22 preparedness, mitigation, response, and recovery.

23 2. Update and maintain emergency plans using the "all-hazards" approach.

24 3. During emergencies and disaster situations, act as liaison between
25 emergency services, county administration, and state and federal emergency management
26 agencies to identify any resource requests and assist with life-safety and property preservation
27 outcomes.

28 4. Create and lead exercises to help improve emergency response, safety, and
29 resilience from emergency service agencies, community organizations, and other interested
30 organizations.

31
32 I hereby certify that the foregoing
33 correctly represents the action taken
34 By the undersigned Committee on
35 January 25, 2022 by a vote of 5
36 for, and 0 against.

37 **Reviewed by Finance Dept.**
38 **for Fiscal Impact**
39
40 -----
41

42 
43 _____
44 Gary G. Gibson, Chair
45 Committee on Planning and Development

46 RE:yk
47

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

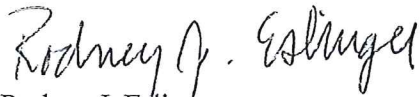
FACT SHEET

TO FILE NO. 21-22/080

This ordinance authorizes changes to the Chapters 2.40 of the County Code. These changes include aligning the county's emergency management definitions with state's definitions found in Wis. Stat. Ch. 323.02, it recognizes program staffing changes with the Emergency Management Program Assistant, and creates a chain of command, in the event one or both emergency management staff are unavailable, where the director of planning and development assumes those duties. Lastly, the ordinance eliminates the municipal deputy emergency management coordinator role. The county has a fully staffed emergency management team that can support its program duties.

Fiscal Impact: None.

Respectfully Submitted,



Rodney J. Eslinger
Planning and Development

Ordinance/21-22/080 Fact

2
3 TO REPEAL AND RECREATE SECTION 2.40.030 OF THE CODE: DEFINITIONS; TO
4 AMEND SECTION 2.40.050 OF THE CODE: EMERGENCY MANAGEMENT
5 COORDINATOR; TO AMEND SECTION 2.40.060 A. OF THE CODE: EMERGENCY
6 MANAGEMENT PROGRAM COST; TO AMEND SECTION 2.40.070 B. OF THE CODE:
7 DUTIES OF THE EMERGENCY MANAGEMENT COORDINATOR

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

10
11 SECTION 1. That Section 2.40.030 of the code be repealed and recreated to read:

12
13 2.40.030 Definitions. Refer to Wis. Stats. ch. 323.02 Definitions.

14
15 SECTION 2. That Section 2.40.050 of the code be amended to read:

16
17 2.40.050 Emergency management coordinator.

18 A. Coordinator. There is hereby created the office of emergency management
19 coordinator. The emergency management coordinator shall have the duties and responsibilities
20 for each participating municipality set forth in Wis. Stat. ch. 323.

21 B. Emergency Management Program Assistant. In the absence of the emergency
22 management coordinator, function as emergency management coordinator and exercise all duties
23 of the emergency management coordinator contained in this chapter. ~~Municipal Deputy~~
24 ~~Emergency Management Coordinator.~~ ~~The City of Eau Claire risk manager shall function as~~
25 ~~municipal deputy emergency management coordinator, operating under the administrative~~
26 ~~direction of the county emergency management coordinator. The deputy municipal emergency~~
27 ~~management coordinator shall be paid by the City of Eau Claire.~~

28 C. Director of Planning and Development. In the absence of the emergency
29 management coordinator and the emergency management program assistant, function as
30 emergency management coordinator and exercise all duties of the emergency management
31 coordinator contained in this chapter.

32
33 SECTION 3. That Subsection A. of Section 2.40.060 of the code be amended to read:

34
35 A. Office and staff. The county board shall provide the funding necessary to carry
36 out the functions of the emergency management coordinator. ~~The City of Eau Claire shall~~
37 ~~provide funding necessary to carry out the functions of the municipal deputy emergency~~
38 ~~management coordinator.~~

39
40 SECTION 4. That Subsection B. of Section 2.40.070 of the code be amended to read:

41
42 B. Municipalities in Eau Claire County shall develop and adopt an emergency
43 management plan and program and designate a head of emergency management services
44 pursuant to Wis. Stats. Ch. 323.14 (1) (b.) ~~The deputy coordinator, in assuming the functions of a~~
45 ~~municipal deputy emergency management coordinator, subject to intergovernmental cooperative~~
46 ~~agreement under Wis. Stat. § 66.0301 shall:~~

47 ~~1. Direct the organization of emergency municipal management;~~

48 ~~2. Develop, promulgate, and integrate into the county plan, emergency~~
49 ~~management plans for the operating services of the municipality;~~

1 ~~_____ 3. Direct participation of the municipality and such emergency management~~
2 ~~training programs and exercises as may be required on the county level or by the state~~
3 ~~administrator;~~

4 ~~_____ 4. Direct the municipal emergency management training programs and~~
5 ~~exercises.~~

6 ~~_____ 5. In the absence of the emergency management coordinator, function as~~
7 ~~emergency management coordinator and exercise all duties of the emergency management~~
8 ~~coordinator contained in this chapter.~~

9
10
11
12 I hereby certify that the foregoing
13 correctly represents the action taken
14 By the undersigned Committee on
15 January 25, 2022 by a vote of 5
16 for, and 0 against.

17
18 
19 _____
20 Gary G. Gibson, Chair
21 Committee on Planning & Development
22
23
24

RE/yk

Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 21-22.090

The Aging & Disability Resource Center has submitted a request to increase the current 0.4 Program Cook position to a 0.6 Program Cook position for the Nutrition Program to assist with the increase demand of meals requested.

Background and Facts:

Meals on Wheels provides hot, ready to eat meals to our County's most vulnerable population. In 2019 we provided a total of 67,947. In 2020 we provided a total of 81,865 meals and in 2021 we provided 90,231 meals total to Eau Claire County.

In addition, we provide meals to Chippewa County's Meals on Wheels Program making 22,248 in 2019, 19,683 in 2020 and 23,270 in 2021.

Over the last 3 years we have a seen a 33% increase in demand and have only increased the FTEs in that area by .27 FTE (late in 2020 we increased a 29 hr./wk. position to 40 hours).

The Nutrition Program currently has 3.4 FTE in Cooks to plan, produce and package all those meals. This increase can help alleviate some of the workload brought forth by the extra demand. In addition, we have been struggling to fill a position that only works 16 hours per week. This increase will hopefully attract more potential candidates with increased hours and PTO benefit.

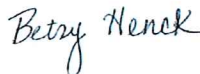
Fiscal Impact:

ADRC will be funding these additional hours with Grant funding and additional donation dollars. We will see an \$8,209 increase in wages.

Respectfully Submitted,



Linda Struck
ADRC Director



Betsy Henck
ADRC Manager

Jessica Rubin
HR Director

2
3 AUTHORIZING AN INCREASE IN THE CURRENT 0.4 PROGRAM COOK POSITION IN THE
4 NUTRITION PROGRAM OF THE AGING AND DISABILITY RESOURCE CENTER (ADRC) TO A
5 0.6 FTE PROGRAM COOK POSITION
6

7 WHEREAS, the ADRC’s Nutrition Program provides hot, ready to eat meals to both the Eau
8 Claire County and Chippewa County Meals on Wheels programs providing a necessary service to some
9 of the most vulnerable individuals in both counties; and,

10
11 WHEREAS, currently there are 3.4 FTE Program Cook positions allocated to the ADRC to serve the
12 Nutrition Program. The Program Cooks are responsible to plan, produce (cook); and package all meals
13 for these programs; and,
14

15 WHEREAS, over the past three years there has been an increase in the number of meals being
16 prepared by the Nutrition Program for both Eau Claire and Chippewa County.
17 With the total number of meals for each county being:

18
19 Eau Claire: 2019: 67,947 meals
20 2020: 81,865 meals
21 2021: 90,231 meals
22

23 Chippewa: 2019: 22,248 meals
24 2020: 19,683 meals
25 2021: 23,270 meals
26

27 WHEREAS, in the year 2020 a 0.73 FTE (29 hr./wk.) position was increased 0.27 to a 1.0 FTE
28 (40 hr./wk.) position, in response to the increased demand for meals. Even with that increase in staffing,
29 it has been difficult for the current staff to handle the increased workload because of a 33% increase in
30 the demand for the number of meals prepared over the last three years; and
31

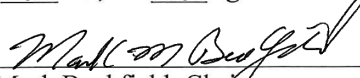
32 WHEREAS, the current 0.4 FTE position (16 hr./wk.) is a difficult to keep filled due to the lack
33 of hours with no benefits. By increasing the position to a 0.6 FTE it will provide more hours and provide a
34 prorated PTO benefit.
35

36 WHEREAS, the projected fiscal impact to increase the 0.4 FTE to 0.6 FTE will be
37 approximately \$8,209. The ADRC can fund the increased cost with grant funding and additional
38 donation dollars
39

40 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors
41 that the 0.4FTE Program Cook position in the ADRC Nutrition Program be increased to a 0.6 FTE
42 position so that the total number of Program Cook positions will now be 3.6 FTE.
43

44 I hereby certify that the foregoing
45 correctly represents the action of the
46 Committee on Human Resources on
47 February 11, 2022, by a vote of
48 5 for, and 0 against.
49

I hereby certify that the forgoing
correctly represents the action of the
Aging and Disability Resource Center
Board on February , 2022, by a
Vote of for, and against.

50 
51 Mark Beckfield, Chair
52 Committee on Human Resources

Kimberly Cronk, Chair
Aging and Disability Resource
Center Board

53 Reviewed by Finance Dept
54 for Fiscal Impact
55 TJS

APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET
TO FILE NO. 21-22/095

ADRC Request

The Aging & Disability Resource Center submitted a request to re-rate our Resource Specialist position from Pay Grade G to Pay Grade H. With this, a Title change to Resource Specialist II.

Background and Facts:

Upon recent vacancy of the Resource Specialist position the job description was analyzed and improved. Due to changes to the Resource Specialist job description and responsibilities of this position, McGrath has supported a rating increase from Pay Grade G to Pay Grade H. Because this Title exists in another department on Pay Grade G, we propose changing the Title of this ADRC position to Resource Specialist II. We feel this is indicative of the true nature of the position.

Fiscal Impact: For 2022 there will be no fiscal impact. We currently have a Resource Specialist vacancy that will cover the increases. Had we not had a vacancy, the impact to our budget would be \$6,115.

Respectfully Submitted,



Linda Struck
ADRC Director



Lisa Riley
ADRC Manager

Jessica Rubin
HR Director

2
3 ABOLISH THE RESOURCE SPECIALIST POSITION IN THE AGING AND DISABILITY
4 RESORUCE CENTER (ADRC) AND CREATING A RESOURCE SPECIALIST II POSITION
5

6 WHEREAS, within the Aging and Disability Resource Center (ADRC) there is the
7 position of "Resource Specialist" that is held by three employees of the agency. A vacancy within
8 this position caused the position duties and responsibilities to be reviewed by the county's
9 consultant McGrath, to determine if the position within the ADRC was the correct title and pay
10 grade; and
11

12 WHEREAS, the results of the review of the duties and responsibilities of the position by
13 McGrath, resulted in a recommendation that the pay grade should be changed from a pay grade of
14 "G" to a pay grade of "H;" and
15

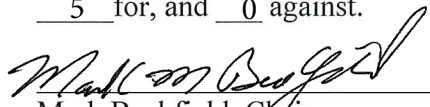
16 WHEREAS, there exists within other departments the position of "Resource
17 Specialist," and because of the recommended change in pay grade there is also the
18 recommendation to change the title of the position from "Resource Specialist" to "Resource
19 Specialist II."
20

21 NOW THEREFORE BE IT RESOLVED, by the Eau Claire County Board of Supervisors,
22 that the 3.0 FTE positions within the ADRC known as "Resource Specialist" at pay grade "G" are
23 abolished and replaced with 3.0 FTE Resource Specialist II, at pay grade "H."
24
25

26 I hereby certify that the foregoing
27 correctly represents the action of the
28 Aging and Disability Resources Board on
29 February ____, 2022, by a vote of
30 ____ for, and ____ against.
31

32 _____
33 Kimberly Cronk, Chair
34 ADRC Board
35
36
37
38
39
40
41

I hereby certify that the foregoing
correctly represents the actions of the
Human Resources Committee on
February 11, 2022, by a vote of
5 for, and 0 against.



Mark Beckfield, Chair
Human Resources Committee

42 Reviewed by Finance Dept.
43 for Fiscal Impact
44
45
46
47
48
49

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 21-22/094

This resolution abolishes the vacant Engineering Supervisor position in the Highway Department and replaces it with a “County Engineer” position based on the job description review that was updated by the Highway Department and review that was provided by McGrath Human Resources Group. The County Engineer position is responsible for managing the Highway Department’s highway and maintenance programs as well as supervising the engineering program staff.

Fiscal Impact: \$9,132.00 Annually covered by General Transportation Aids

Respectfully Submitted,

Jon Johnson
Highway Commissioner

2
3
4 ABOLISHING THE 1.0 (FTE) HIGHWAY ENGINEERING SUPERVISOR POSITION, AND
5 CREATING A 1.0 (FTE) COUNTY ENGINEER POSTION
6

7 WHEREAS, the Highway Department evaluates its position vacancies as part of long-
8 range strategic planning as well as an ongoing review of its organizational structure; and
9

10 WHEREAS, the Highway Department with the assistance of the Human Resources
11 Department has been recruiting for a vacancy in the Engineering Supervisor position since the
12 month of August 2021. The position is still vacant; and
13

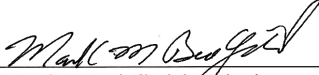
14 WHEREAS, the Engineering Supervisor job description was submitted to McGrath
15 Human Resources Group for evaluation and review to best determine how this position fits into
16 the Highway Department’s organizational structure; and
17

18 WHEREAS, McGrath recommended that the pay grade for this position be raised from
19 pay grade “S” to pay grade “T” and the title of the position be changed from “Engineering
20 Supervisor” to “County Engineer” to match the position duties; and
21

22 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
23 Supervisors, and consistent with the recommendations of its Human resources consultant
24 McGrath Resources Group, does hereby approve abolishing the 1.0 (FTE) Engineering
25 Supervisor position in the Highway Department, and creating a new of 1.0 (FTE) County
26 Engineer position, at pay grade “T.”
27

28
29
30 **Reviewed by Finance Dept.**
31 **for Fiscal Impact**
32
33

I certify that the foregoing correctly represents the
action taken by the undersigned committee on
February 11, 2022 by a vote of 5 for, 0 against.

34 
35 _____
36 Mark Beckfield, Chair
37 Human Resources

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

I certify that the foregoing correctly represents the
action taken by the undersigned committee on
February , 2022 by a vote of for, against.

42 _____
43 Steve Chilson, Chair
44 Highway
45
46
47
48

FACT SHEET

TO FILE NO. 21-22/083

RE: Sale of Highway remnant to Birch Street Baptist Church

Birch Street Baptist church is located at the intersection of County Highway "QQ" and Malden Ave in the City of Eau Claire. When the Highway 53 bypass was created the intersection of Birch Street and McKinley was moved creating a remnant of property (701 square feet or approximately 0.016 acre) from the old highway, and which is owned by Eau Claire County to remain in front of the Church. The Church has offered to purchase this remnant for the price of \$1.00. This resolution authorizes the sale of the property to the church by quit claim deed for the purchase price of \$1.00.

Fiscal Impact: \$1.00

Respectfully Submitted,

Timothy J. Sullivan
Corporation Counsel

2
3
4 AUTHORIZING THE SALE OF A HIGHWAY REMNANT TO THE BIRCH STREET
5 BAPTIST CHURCH

6
7 WHEREAS, the intersection of County Highway "QQ" (McKinley Road) and Malden
8 Ave was reconstructed as part of the construction of the Highway 53 bypass; and
9

10 WHEREAS, the reconstruction of this intersection left a remnant of land located in front
11 of the property owned by the Birch Street Baptist Church; and
12

13 WHEREAS, The Birch Street Baptist Church has made an offer to purchase this
14 remnant of land for the purchase price of One Dollar (\$1.00); and
15

16 WHEREAS, the parcel of land consists of 701 square feet or 0.016 acres more or less,
17 and is described as follows:
18

19 Lying in part of the Southwest Quarter of the Northwest Quarter, Section 15, Township
20 27 North, Range 9 West, City of Eau Claire, Eau Claire County, Wisconsin, described
21 as follows: Commencing at the Southwest corner of Lot 9, Block 5, Frank's Addition;
22 Thence S88°50'53"E, 34.14 feet along the South line of said Block 5 to the Point of
23 Beginning; Thence continuing S88°50'53"E, 30.48 feet along said South line; Thence
24 S01°09'07"W, 23.01 feet; Thence N88°50'53"W, 30.48 feet; Thence N01°09'07"E,
25 23.01 feet to the point of Beginning.
26

27 NOW, THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors
28 authorizes the sale of the above describe parcel of land to the Birch Street Baptist Church by
29 means of a quit claim deed, and for the purchase price of One and No/100 Dollar (\$1.00) with
30 closing to be completed within 30 days of the date of approval by the County Board of
31 Supervisors; and,
32

33 BE IT FURTHER RESOLVED that the Eau Claire County Board of Supervisors
34 directs the Corporation Counsel to draft a quit claim deed and the necessary transfer return
35 forms, and further authorizes the County Clerk to sign the deed and all documents necessary
36 to complete the sale on behalf of the County.
37
38
39

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

45
46 **Reviewed by Finance Dept.**
47 **for Fiscal Impact**
48

I hereby certify that the foregoing
correctly represents the action of the
Highway Committee on January 13, 2022
December 16, 2021, by a vote of
5 for, and 0 against.

Steve Chilson
Steve Chilson, Chair
Highway Committee

SME

FACT SHEET

TO FILE NO. 21-22/088

This resolution would allow the County to apply for grant and loan funding to purchase lands to add to the County Forest.

Currently, we are in discussions with multiple potential sellers, on multiple tracts of land. However, we do not have any signed offers to purchase. The size of these potential purchases are of the nature that they would require grant and loan funding over multiple fiscal years.

Passage of this resolution would authorize staff to prepare grant and loan applications to help finance these purchases. The County has not previously borrowed money from the State to help with forestry expenditures. The loan program from the State is a 0% loan that is paid back quarterly through 20% of gross timber revenues.

Any potential purchase would need to be approved by a roll call vote of the full county board. If a purchase agreement cannot be agreed upon, the loans and grant funding would not be utilized.

Fiscal Impact: At this time, no offers to purchase have been agreed to. It is difficult to place a fiscal impact on this resolution at this time given this information.

Respectfully Submitted,



Josh Pedersen
Parks and Forest Director

2

3 AUTHORIZING THE COMMITTEE ON PARKS AND FOREST AND THE PARKS AND
4 FOREST DEPARTMENT TO APPLY TO THE WISCONSIN DEPARTMENT OF NATURAL
5 RESOURCES FOR CONTINGENT FUNDING FOR FUTURE LAND PURCHASES FOR
6 THE COUNTY FOREST

7

8 WHEREAS, Eau Claire County has not substantially increased the size of the county
9 forest in over 40 years; and

10 WHEREAS, there are presently several parcels that may be available for purchase within
11 or adjacent to the boundaries of the Eau Claire County Forest, which at this time are not being
12 disclosed for purposes of negotiation; and

13 WHEREAS, adding some or all these parcels to the County Forest would provide high-
14 quality forestry, recreation, and waterway protection for the County to include:

- 15 -Enhancing timber sale revenue
- 16 -Providing access to more than 2 miles of Eau Claire riverfront and protecting that
- 17 shoreline
- 18 -Filling in fragmented portions of County Forest that are presently not contiguous
- 19 -Providing access to present County Forest land that is effectively landlocked by private
- 20 lands; and,

21 WHEREAS, one of the potential sales includes multiple fragmented parcels within the county
22 forest boundary that would help to complete the Forest; and

23 WHEREAS, Eau Claire County Code 16.30.020 declares that: *"It is the intent of the*
24 *board to acquire lands within or bordering, the county forest boundaries, as they become*
25 *available and upon a determination by the committee that county ownership of the land is*
26 *beneficial to the residents of Eau Claire County and the state;"* and

27 WHEREAS, funding opportunities for such acquisitions of land include but are not
28 limited to grants from Wisconsin Dept. of Natural Resources (DNR) Knowles-Nelson
29 Stewardship fund for 50% of the appraised value and loans from the DNR County Forest loan
30 program at zero interest, which are repayable by 20% of annual timber sale proceeds; and

31 WHEREAS, due to the scope of the potential acquisition projects and budgets of the
32 above-mentioned DNR programs, it would very likely require funding from multiple State
33 government fiscal years.

34 NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of
35 Supervisors hereby authorizes the Committee on Parks and Forest and the Parks and Forest
36 Department to apply for the above-mentioned grants and loans under the following conditions:

- 37 -The sum of grant and loan applications may not exceed the listed asking price on any
- 38 such parcel or in aggregate
- 39 -Application may be made prior to an accepted offer to allow the State to allocate funds
- 40 from expiring fiscal years and make appropriate future allocations. Grants and loans
- 41 would not take effect if parcel acquisitions were not completed within a time frame
- 42 established by the DNR.

43

44 BE IT FURTHER RESOLVED that the purchase of any parcel of land will require:

1 -A written offer to purchase that is accepted by the seller and contingent upon the
2 approval of the full county board of supervisors by a roll call vote at a properly noticed meeting

3 -The final approval of funding by the Wisconsin Department of Natural Resources from
4 one of the above-mentioned programs in an amount not less than what is specified in the offer to
5 purchase; no grant or loan will take effect if the purchases are not concluded.

6 BE IT FURTHER RESOLVED that the County Board of Supervisors is granting
7 authorization to seek contingent funding with the understanding that it is possible that some or
8 none of the potential parcels will be successfully negotiated. This authorization to seek
9 contingent funding shall be in effect through the year 2023, with the purchases to be completed
10 in the years 2022 or 2023.

11

12 I hereby certify that the foregoing
13 correctly represents the action of the
14 Committee on Parks and Forest on
15 January ____, 2022, by a vote of
16 ____ for, and ____ against.

17 


20 Kevin Stelljes, Chair
21 Committee on Parks and Forest

22

23

24 TS/ljl

I hereby certify that the foregoing
correctly represents the action of the
Land Stewardship Subcommittee
of the Land Conservation
Commission on January 10,
2022, by a vote of 5 for,
0 against.



Rick Koziel, Chair
Land Stewardship Subcommittee

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET
File No. 21-22/092

The 2022 Eau Claire County Budget adopted by the County Board of Supervisors included approved borrowing of \$5,500,000 in general obligation debt to finance the completion of the new Highway facility. If the total cost of the highway facility is less than the amount borrowed, funds from this issue will be available to finance alternate capital projects.

Issuance of this new debt is expected to add approximately \$370,000 in debt service payments for each of the next 20 years.

The \$5,625,000 noted in the authorization as not-to-exceed includes the estimate for the issuance costs associated with this borrowing.

Respectfully Submitted,

Amy Weiss
Senior Accounting Manager

INITIAL RESOLUTION AUTHORIZING THE BORROWING OF
NOT TO EXCEED \$5,625,000; AND PROVIDING FOR THE
ISSUANCE AND SALE OF GENERAL OBLIGATION HIGHWAY
FACILITY BONDS THEREFOR

WHEREAS, the County Board of Supervisors of Eau Claire County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of paying the cost of constructing and equipping the highway facility and other capital projects included in the County's budget (the "Project");

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

Section 1. Authorization of the Bonds. For the purpose of paying costs of the Project, there shall be borrowed, through the issuance of general obligation highway facility bonds pursuant to Section 67.04 of the Wisconsin Statutes, a principal sum not to exceed FIVE MILLION SIX HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$5,625,000) (the "Bonds").

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

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

Section 4. Official Statement. The Finance Director (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

I hereby certify that the foregoing correctly represents the action taken by the undersigned Committee on February 7, 2022 by a vote of 5 for, 0 against.

Stella Pagonis

Chairperson Stella Pagonis
Committee on Finance & Budget

Adopted, approved and recorded February 15, 2022.

Nicholas Smiar
Chairperson, Eau Claire County Board of
Supervisors

Attest:

Sue McDonald
Eau Claire County Clerk

(SEAL)

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

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