



AGENDA

Eau Claire County Board of Supervisors
Tuesday, March 1, 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=mdd6546d8c3d045cfb417b6f3b1362e9f>

Password: mmWpKN2wT32

Attendee Information via Phone/Call-in

Dial in Number: 1-415-655-0001

Access Code: 2594 037 1868 Password from Phones: 66975629

**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 Robin Leary

3. Call of the Roll

4. Approval of the Journal of Proceedings from February 16, 2022 *Pages 1-3*

5. **PUBLIC COMMENTS**

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

Oral Reports

- Recycling & Sustainability Program Update by Regan Watts, Recycling Coordinator *Pages 4-10*
- Towing Guidelines by Cory Schalinske, Undersheriff and Captain of Field Services *Pages 11-12*
- Administrator Updates by Kathryn Schauf, County Administrator
 - Strategic Plan
 - ARPA Funding

Written Reports

- Reports from the Finance Department
 - 2022 Contingency Fund *Page 13*

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

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

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

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

Highway Committee

File No.

21-22/086 (2)

Ordinance: To amend section 10.01.170 of the Code: CTH "Q" *Pages 14-15*

Committees on Planning & Development

File No.

21-22/081 (2)

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 16-20*

21-22/080 (2)

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 20-22*

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 839-6945, (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.

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

Wednesday, February 16, 2022

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Wednesday, February 16, 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 Judy Gatlin.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nathan Otto, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, 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
2 absent: Supervisors Nancy Coffey, Chris Hambuch-Boyle

JOURNAL OF PROCEEDINGS (January 18, 2022)

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

PUBLIC COMMENT

Kathleen Campbell provided both verbal and written comment in regards to the "Highway Q Ordinance".

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Update from Von Briesen & Roper, S.C. by Joseph Russell and Mindy Dale
- Rezoning Process by Rod Eslinger, Director of Planning and Development, and Matt Michels, Senior Planner
- Pre-sale report for Series 2022A by Sean Lentz, Ehlers, Inc.

The following written reports were presented:

- 2022 Contingency Fund
- December 2021 Vouchers over \$10,000
- January 2022 Vouchers over \$10,000

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request in the town of Washington was received from Lavern Stewart, owner and Craig Wurzer, applicant.

FIRST READING OF ORDINANCES BY COMMITTEES

Highway Committee

Ordinance 21-22/086 TO AMEND SECTION 10.01.170 OF THE CODE CTH "Q"
Action on said ordinance was referred to a future meeting of the board.

Committee on Planning & Development

Ordinance 21-22/081 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
Action on said ordinance was referred to a future meeting of the board.

Ordinance 21-22/080 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
Action on said ordinance was referred to a future meeting of the board.

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

Committee on Human Resources

Resolution 21-22/090 AUTHORIZING AN INCREASE IN THE CURRENT 0.4 PROGRAM COOK POSITION IN THE NUTRITION PROGRAM OF THE AGING AND DISABILITY RESOURCE CENTER (ADRC) TO A 0.6 FTE PROGRAM COOK POSITION
On a motion by Supervisor Schneider, seconded by Supervisor Leary, the resolution was adopted via voice vote.

Resolution 21-22/095 ABOLISH THE RESOURCE SPECIALIST POSITION IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC) AND CREATING A RESOURCE SPECIALIST II POSITION
On a motion by Supervisor Schraufnagel, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Resolution 21-22/094 ABOLISHING THE 1.0 (FTE) HIGHWAY ENGINEERING SUPERVISOR POSITION, AND CREATING A 1.0 (FTE) COUNTY ENGINEER POSITION
On a motion by Supervisor Gatlin, seconded by Supervisor Cronk, the resolution was adopted via voice vote.

Highway Committee

Resolution 21-22/083 AUTHORIZING THE SALE OF A HIGHWAY REMNANT TO THE BIRCH STREET BAPTIST CHURCH
On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was adopted via voice vote.

Committee on Parks & Forest

Resolution 21-22/088 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
Motion by Supervisor Deluka, seconded by Supervisor Beckfield for adoption.
After further discussion a motion was made by Supervisor Christopherson, seconded by Supervisor Schneider, to return the resolution to the Committee on Parks and Forest. The motion to return the resolution to the committee was approved via voice vote.

Committee on Finance & Budget

Resolution 21-22/092 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 THEREFORE

On a motion by Supervisor Wilkie, seconded by Supervisor Beckfield, the resolution was adopted unanimously via roll call vote.
2 absent: Supervisors Coffey, Hambuch-Boyle

APPOINTMENTS

Confirmation of Sharon Gibbs McIlquham as Corporation Counsel; replacing Timothy Sullivan upon his retirement. On a motion by Supervisor Wilkie, seconded by Supervisor Bates, the appointment was approved via voice vote.

The Board adjourned at 9:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue McDonald".

Sue McDonald
County Clerk



Recycling & Sustainability

Program update



Residential Recycling (2021)

- 3,000+ drop-off site visits
 - 279 tons recycled
- ~30,620 residents use curbside recycling (1-4 unit dwellings)
 - 5,000+ tons recycled



Clean Sweeps



2/3 events with
reduced list of items
accepted



70,277 pounds of
household hazardous
waste collected



946 cars served

Electronics Recycling



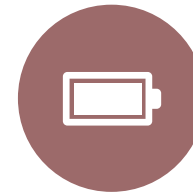
2 events- May and September



144,692 pounds of electronics collected



1,130 cars served



6,400 pounds of alkaline batteries collected

Sustainability

Internal work group developing plan for county operations

- Provide framework and direct actions and policies to meet 2030 goal of 50% GHG reductions
- Will be brought to County board for approval soon

Joined the Wisconsin Local Government Climate Coalition

- Gives the county a platform to comment on PSC dockets and learn from other Wisconsin communities

Collaboration with Community groups and City of EC.



Education & Outreach

128 posts on Facebook

- 2,500+ followers

Tabled at the International Fall Festival

- Engaged over 200 individuals of all age groups

Presented to 96 members of CVLR about the County's commitment to sustainability and carbon neutrality.

Attempted to host a Facebook challenge, however engagement was low. The challenge ended after two months

Areas of Focus for 2022

Recycling

- Increase business participation in waste reduction strategies
- Explore a Zero Waste Takeout program with local restaurants
- Pilot mattress recycling program in August 2022
- Perform internal audit of recycling special charge

Education & Outreach

- Increase education & outreach events (webinar series, in-person events, etc.)
- Increase the accessibility of our resources.

Sustainability

- Implement Climate Action Plan for county operations
- Employee/county board sustainability training program
- Begin work on the community Climate Action & Resiliency Plan

What to do if your vehicle needs to be towed in Eau Claire County:

- ✓ Make sure your vehicle is in a safe location to await a tow service.
- ✓ Call the Eau Claire County (ECC) Communication Center at 715-839-4972 to give them your location and request a tow. If there is an emergency call 911.
- ✓ If possible, have a phone number for a predetermined tow company you would like to utilize. This will decrease the amount of time you will spend on the side of the road and may save you money.
- ✓ If you need to leave your vehicle, please place a note on the dashboard with your name and phone number. Also indicate if you have already arranged a tow, or if not, what preferred company you would like contacted to tow your vehicle.
- ✓ The Sheriff's Office will not recommend a specific company to tow your vehicle. If you do not suggest a predetermined company, or cannot locate one on your own, the Sheriff's Office utilizes a Towing Association to contact local tow companies on a rotation basis to tow your vehicle. This process is generally more expensive than if you choose your own company.

- ✓ When your vehicle is towed, it will be stored by the company that towed it. Storage charges are assessed by each calendar day. The sooner you pay and pick up your car, the less the charge.
- ✓ If the Sheriff's Office has requested a tow of your vehicle and were unable to contact you, with proof of vehicle ownership, you can have one trip through the vehicle to remove items that are not bolted into the vehicle. This is true unless the vehicle is impounded due to suspicion of criminal activity.
- ✓ If you think you were treated unfairly by a towing company, call the Communication Center at 715-839-4972. The Communication Center will contact the Towing Association president, who will contact you.

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: February 24, 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 24, 2022:

January 1, 2022	2022 Contingency Fund / Budget Allocation	\$300,000
Balance Available		<u><u>\$300,000</u></u>

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 JJJ

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

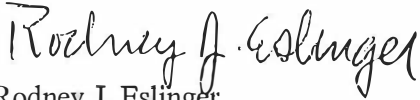
FACT SHEET

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.

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.

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

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



Gary G. Gibson, Chair
Committee on Planning and Development

RE:yk

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

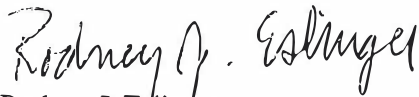
FACT SHEET

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

11
12 2.40.030 Definitions. Refer to Wis. Stats. ch. 323.02 Definitions.
13
14

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

16 2.40.050 Emergency management coordinator.

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

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

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

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

- 46
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