

JOURNAL OF PROCEEDINGS

OF THE

EAU CLAIRE COUNTY
BOARD OF SUPERVISORS

FOR THE

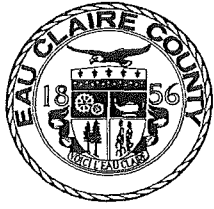
165th ANNUAL SESSION

COMMENCING ON APRIL 20th, 2021
AND ENDING ON APRIL 6th, 2022

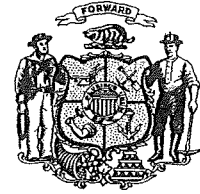
Prepared under the direction of
Sue McDonald
County Clerk

Volume 165

Published by Order of the County Board of Supervisors
Code of General Provisions 1.22.045



County of Eau Claire
OFFICE OF COUNTY CLERK
 721 Oxford Avenue, Suite 3350
 Eau Claire, Wisconsin 54703
 Phone (715) 839-4801



STATE OF WISCONSIN)
) ss.
 COUNTY OF EAU CLAIRE)

CERTIFICATE RELATIVE TO
 COMPARISON AND OF PUBLICATION

 JOURNAL OF PROCEEDINGS
 VOLUME 165

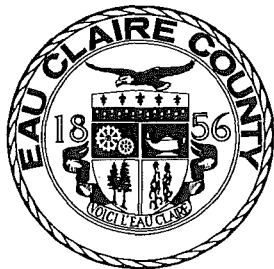
I, Sue McDonald, County Clerk and Clerk of the County Board of Supervisors of the
 County of Eau Claire, DO HEREBY CERTIFY:

That the following is a true and correct copy of the Official Journal of Proceedings of the
 Eau Claire County Board of Supervisors for the 165th Session commencing on the 20th day of
 April 2021 and ending on the 6th day of April 2022 and held at the Courthouse in the City of Eau
 Claire; and

That I have personally compared the following printed and enrolled ordinances,
 resolutions and reports duly enacted and adopted by the County Board of Supervisors in that
 session with the original documents filed in my office, and that they appear to be correctly
 printed; and

That said proceedings and all duly enacted ordinances were published as directed and
 required by Section 1.22.040 of the Code of General Provisions.

IN TESTIMONY WHEREOF, I have
 hereunto set my hand and official
 SEAL, at the Courthouse, in the City
 of Eau Claire, this 23rd of May, 2022.





 Sue McDonald, County Clerk

MEMBERS OF THE COUNTY BOARD

APRIL 2021 - APRIL 2022

NICK SMIAR
CHAIR

COLLEEN A. BATES
FIRST VICE CHAIR

GERALD "JERRY" WILKIE
SECOND VICE CHAIR

| | | |
|---------------------------------------|---|----|
| GIBSON, Gary G. | E16934 Scenic Drive, Fall Creek | 1 |
| MCKINNEY, Sandra | 2235 9 th Street, Eau Claire | 2 |
| KNIGHT, Joe | 5555 Northwood Ct., Eau Claire | 3 |
| PAGONIS, Stella | 1019 10th Street W, Altoona | 4 |
| ANTON, Carl | 313 Main Street, Augusta | 5 |
| ZOOK, Dane | 306 E Adams Ave. Fall Creek | 6 |
| CHILSON, Steve | E4855 County Road HH, Eleva | 7 |
| STELLJES, Kevin | 9926 Pine Road, Fall Creek | 8 |
| MOWRY, Donald D. | S8821 County Line Road, Mondovi | 9 |
| COFFEY, Nancy | 4345 Meadow Lane, Eau Claire | 10 |
| HENNING, Ray L. (Deceased 10/3/21) | 1603 Spooner Avenue, Altoona | 11 |
| OTTO, Nathan (Appointed 12/7/21) | 2220 Lynn Avenue, Altoona | 11 |
| BATES, Colleen A. | 405 Skyline Drive, Eau Claire | 12 |
| RUSSELL, Connie | 2527 Robert Road, Eau Claire | 13 |
| GATLIN, Judy | 2007 Manor Court, Eau Claire | 14 |
| SMIAR, Nick | 320 Broadway Street, Eau Claire | 15 |
| HAMBUCH-BOYLE, Chris | 1822 Crestview Drive, Eau Claire | 16 |
| NIEMAN, Martha | 830 Bradley Avenue, Eau Claire | 17 |
| DUNNING, James A. | 164 Wold Court, Eau Claire | 18 |
| WILKIE, Gerald "Jerry" | 3114 Coltman Lane, Eau Claire | 19 |
| ANDERSON, Nathan | 4334 Heartland Drive, Eau Claire | 20 |
| BECKFIELD, Mark | 4245 Meadowwood Drive, Eau Claire | 21 |
| SCHNEIDER, Katherine | 222 McKinley Avenue, Eau Claire | 22 |
| LEARY, Robin J. | 2104 Providence Court, Eau Claire | 23 |
| DELUKA, Heather | 3103 Hope Avenue, Eau Claire | 24 |
| JANSSEN, Melissa | 1719 Howard Avenue, Eau Claire | 25 |
| SCHRAUFNAGEL, Tami | 529 Hobart Street, Eau Claire | 26 |
| ROBERTS, Zoe | 2710 Sonoma Pkwy., Eau Claire | 27 |
| CRONK, Kimberly A. | 1019 Huebsch Blvd., Eau Claire | 28 |
| CHRISTOPHERSON, Missy | 2221 Rudolph Road, Eau Claire | 29 |

TABLE OF CONTENTS
VOLUME 165
2021-2022

SECTION 1 - OFFICIAL PROCEEDINGS

| | |
|-------------------------|------|
| A. OFFICIAL PROCEEDINGS | 1-35 |
|-------------------------|------|

SECTION 2 - ADOPTED RESOLUTIONS

| | |
|-------------------------|-------|
| A. INDEX OF RESOLUTIONS | i-vii |
|-------------------------|-------|

| | |
|------------------------|------|
| B. ADOPTED RESOLUTIONS | 1-34 |
|------------------------|------|

SECTION 3 - ENACTED ORDINANCES

| | |
|-------------------------|------|
| A. INDEX FOR ORDINANCES | i-vi |
|-------------------------|------|

| | |
|-----------------------|------|
| B. ENACTED ORDINANCES | 1-29 |
|-----------------------|------|

SECTION 4 - ADOPTED REPORTS

| | |
|----------------------|---|
| A. INDEX FOR REPORTS | i |
|----------------------|---|

SECTION 5 - PETITIONS, CLAIMS, AND COMMUNICATIONS

| | |
|--|-------|
| A. INDEX FOR PETITIONS, CLAIMS, COMMUNICATIONS | i-iii |
|--|-------|

| | |
|-------------------|------|
| B. CORRESPONDENCE | 1-34 |
|-------------------|------|

SECTION 6 - APPOINTMENTS

| | |
|----------------------|---|
| A. APPOINTMENT INDEX | i |
|----------------------|---|

| | |
|----------------------|-----|
| B. APPOINTMENT NOTES | 1-9 |
|----------------------|-----|

SECTION 7 – DISPOSITION

| | |
|--------------------------|---|
| A. INDEX FOR DISPOSITION | i |
|--------------------------|---|

| | |
|----------------|-----|
| B. LEGISLATION | 1-3 |
|----------------|-----|

SECTION 1

OFFICIAL PROCEEDINGS

(Ldr.-Tele. May 21, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, April 20, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, April 20, 2021 and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Missy Christopherson.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Kevin Stelljes, Donald D. Mowry, Ray L. Henning, 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

4 absent: Supervisors Carl Anton, Dane Zook, Steve Chilson, Nancy Coffey

*Supervisors Anton, Zook, and Chilson joined later in the meeting.

JOURNAL OF PROCEEDINGS (April 7, 2021)

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

PUBLIC COMMENT

No one wished to speak.

2 written comments were received by the board.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Land Conservation Commission Annual Conservation Awards by Greg Leonard, Land Conservation Manager.

*Supervisors Anton and Zook joined at this time.

-Administration Annual Message by Kathryn Schauf, Administrator.

*Supervisor Chilson joined at this time.

The following written reports were presented:

-2021 Contingency Fund Report

-March 2021 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

The county clerk read a proclamation proclaiming the week of April 25-May 2nd, 2021 as "Soil and Water Stewardship Week" in Eau Claire County.

On a motion by Supervisor Leary, seconded by Supervisor Henning, the proclamation was approved via voice vote.

FIRST READING OF ORDINANCES BY COMMITTEES

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

The ordinance was referred to a future meeting of the county board.

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

Committee on Human Resources

Resolution 20-21/125 AUTHORIZING TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE II AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE III

On a motion by Supervisor Bates, seconded by Supervisor Schneider, the resolution was adopted via voice vote.

Committee on Parks and Forest

Resolution 20-21/128 SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

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

Committee on Planning and Development

Ordinance 20-21/126 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a motion by Supervisor Dunning, seconded by Supervisor DeLuka, the ordinance was enacted via voice vote.

Committee on Finance and Budget

Resolution 21-22/003 AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET

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

APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS
AND COUNSELS BY CHAIR NICK SMIAR

On a motion by Supervisor Bates, seconded by Supervisor Beckfield, the appointments of Sue Miller, Supervisor Carl Anton, and Supervisor Kimberly Cronk to the Aging and Disability Resource Center Board as well as Robert Kin, Don Henning, Ben Frederick, Diane Hunter, Frank Neibauer, Jamie Burkhardt, Tom Lochner, and Darrell Christy to the Local Emergency Planning Committee, were approved via voice vote.

The Board adjourned at 8:24 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. June 18, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, May 18, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, May 18, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Nancy Coffey.

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

*Supervisors Carl Anton and James A. Dunning joined later in the meeting.

*Supervisor Ray L. Henning joined the meeting after roll call.

JOURNAL OF PROCEEDINGS (April 20, 2021)

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

*Supervisor Dunning joined at this time.

PUBLIC COMMENT

The following persons spoke to the Board:

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

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

The following persons had written comment "in favor" of Ordinance 21-22/016 to repeal the mask mandate:

Doesn't Matter, Bj Guderian, Brandon Rice, Adam Lomprey, Marcie Wincse, Jennifer Thompson, Kerry Hong, Robin Scharlau, Jacob Orf, Martin Rosendahl, Elaine Galewski, Shane Deffenbaugh, Rachelle Salibi, Sarah Gunem, Nita Lomprey, Robert Powell, Jonathan Jendreck, Tonya Hagen, Katie Nelson, Andrew Weiss, Roger Gravrok, Ph.D, David Usher, MD, Julie Dick, Mark Hagen, Megan Cummins, Ruby Gravrok, Thomas Hintgen, Susan Hintgen, Cindy Mortimer, Jeremy Goss, Shannon Severud, Sherri M, Amy Walker, Jesse Seehafer

The following persons had written comment "against" Ordinance 21-22/016 to repeal the mask mandate:

Char Hannula, Tanya Hanson, Cynthia Gannon, Susan Wolfgram, Jamie Kampf, Julia Reid, Elizabeth Walton, Brandon Earding

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Eau Claire County Scholarship Committee Award Presentation by Sue McDonald, Scholarship Committee Chair

-Strategic Plan Refresher by Kathryn Schauf, County Administrator

-American Rescue Plan Act Fund Update by Kathryn Schauf, County Administrator

The following written reports were presented:

-2021 Contingency Fund

-April Vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

-Notice of public listening session for Communicable Disease Taskforce

-Wisconsin Association of Local Health Departments and Boards 2021 Board of Health of the Year award awarded to Eau Claire City-County Health Department Board

-Rezoning request from owners, Lance and Katie Wier, Wayne and Carla Kostka; and applicant, Peter Gartmann for the Town of Otter Creek

-Rezoning request from owner Mary Hoffman; and applicant, Joseph, Gretchen, Joyce, and Mary Hoffman for the Town of Lincoln

-Rezoning request from owner, Donald Jaquish; and applicant, Jerry C Ripley for the Town of Brunswick

-Rezoning request from owner, La Vern Steward; and applicant, Craig Wurzer, for the Town of Washington

FIRST READING OF ORDINANCES BY COMMITTEES

*Supervisor Anton joined at this time.

Committee on Administration

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

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

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

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

2 absent: Supervisors Chilson, Beckfield

The ordinance was enacted by roll call vote as follows:

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

3 noes: Supervisors DeLuka, Schraufnagel, Cronk

2 absent: Supervisors Chilson, Beckfield

Committee on Parks and Forest

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

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

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

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

2 absent: Supervisors Chilson, Beckfield

The ordinance was unanimously enacted via roll call vote.

2 absent: Supervisors Chilson, Beckfield

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

Committee on Parks and Forest

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

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

The resolution was adopted via voice vote.

Committee on Finance and Budget

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

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

The ordinance was unanimously enacted via roll call vote.

2 absent: Supervisors Chilson, Beckfield

Resolution 21-22/013 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JACK DEMOE II FOR \$1,198.71; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

The resolution was adopted via voice vote.

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

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

The resolution was adopted via voice vote.

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

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

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

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

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

The substitute resolution was adopted via voice vote.

APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COUNCILS BY CHAIR NICK SMJAR

On a motion by Supervisor McKinney, seconded by Supervisor Schneider, the following appointments were approved via voice vote:

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

Peter Hoeft and Bill Hilgedick to the Airport Commission

Mary Kenosian to the Groundwater Advisory Committee

Kenneth King to the Nutrition Advisory Council

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

The Board adjourned at 9:14 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. July 23, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, June 15, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, June 15, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 25 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Ray L. Henning, Colleen A. Bates, Judy Gatlin, Nick Smiar, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Missy Christopherson

4 absent: Supervisors Connie Russell, Chris Hambuch-Boyle, Nathan Anderson, Kimberly A. Cronk

*Supervisors Nathan Anderson, and Kimberly A. Cronk joined later in the meeting.

JOURNAL OF PROCEEDINGS (May 18, 2021)

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

PUBLIC COMMENT

The following presented oral comments to the board:

Susan Wolfgram, True Lor, Nancy Hetzel and Pa Thao spoke in regards to the American Rescue Plan Act Fund.

Chris Buske spoke in regards to Resolution 21-22/009 decriminalizing recreational cannabis.

John Sleizer, Scott Rogers, Brian Binczak, Glenn Reynolds, Tom Schumacher, Mark Erickson, Paul Holzinger,

Mike O'Meara, Marc Hagel, Tina Ball, Thomas Hunt, Brad Flores and Stephanie Fey spoke in regards to Ordinance 21-22/011 Orchard Hills rezoning in the Town of Washington.

*Supervisor Cronk joined the meeting at this time.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-American Rescue Plan Act Fund Update from Kathryn Schauf, County Administrator

-Communicable Disease Taskforce Recommendation from Kathryn Schauf, County Administrator

The following written reports were presented:

-2021 Contingency Fund

-May 2021 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

-A report regarding a rezoning request in the town of Union was received from owner, Menard, Inc.; and applicant Nick Brenner, Real Estate Representative, Menard Inc. The report was referred to a future meeting.

-A written Proclamation proclaiming Saturday, June 19, 2021 as "Juneteenth Day" in Eau Claire County was presented to the board.

On a motion made by Supervisor Bates, seconded by Supervisor Roberts, the proclamation was adopted via voice vote.

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

Committee on Administration

Resolution 21-22/005 REQUESTING RESOLUTIONS BE CONSIDERED AT THE 2021 WCA ANNUAL BUSINESS MEETING

On a motion by Supervisor Leary, seconded by Supervisor Wilkie, the resolution was adopted via voice vote.

Resolution 21-22/021 RESOLUTION APPROVING THE 2021 LIBRARY PLAN

On a motion by Supervisor Schneider, seconded by Supervisor Coffey, the resolution was adopted via voice vote.

Committee on Judiciary and Law Enforcement

Resolution 21-22/009 REQUESTING THE STATE OF WISCONSIN DECRIMINALIZE RECREATIONAL CANNABIS

*Supervisor Anderson joined the meeting at this time.

Motion made by Supervisor Gatlin, seconded by Supervisor Anderson, for adoption.

Amendment proposed by Supervisor Cronk. On Page 2, Line 21 at the end of the paragraph add: This legislation will be retroactive; and the Eau Claire County Board of Supervisors supports district attorney offices state-wide to educate on and initiate the expungement process for people with marijuana conviction records.

Motion made by Supervisor Cronk, seconded by Supervisor Dunning, to adopt resolution as amended. Resolution as amended once was adopted via voice vote.

Resolution 21-22/019 ABOLISHING ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND CREATING ONE (1.0 FTE) ADMINISTRATIVE SPECIALIST III IN THE SHERIFF'S OFFICE

Motion by Supervisor Schneider, seconded by Supervisor Beckfield, for adoption.

The resolution was adopted via roll call vote as follows:

21 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Mowry, Henning, Bates, Russell, Smiar, Nieman, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts

6 noes: Supervisors Stelljes, Coffey, Gatlin, Anderson, Cronk, Christopherson

1 Absent: Supervisor Hambuch-Boyle

Committee on Planning and Development

Ordinance 21-22/011 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

Motion made by Supervisor Zook, seconded by Supervisor Pagonis, for enactment. The ordinance was defeated on a roll call vote as follows:

5 ayes: Supervisors Gibson, Knight, Pagonis, Zook, Henning

23 noes: Supervisors McKinney, Anton, Chilson, Stelljes, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Nieman, Dunning, Wilkie, Anderson, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel, Roberts, Cronk, Christopherson

1 absent: Supervisor Hambuch-Boyle

Ordinance 21-22/002 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

Ordinance 21-22/008 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

On a motion by Supervisor Beckfield, seconded by Supervisor Mowry, the ordinance was enacted via voice vote.

Ordinance 21-22/007 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

On a motion by Supervisor Coffey, seconded by Supervisor Zook, the ordinance was enacted via voice vote.

Resolution 21-22/020 RESOLUTION SUPPORTING EAU CLAIRE COUNTY JOINING THE WISCONSIN LOCAL GOVERNMENT CLIMATE COALITION (WLGCC)

On a motion by Supervisor Schraufnagel, seconded by Supervisor Bates, the resolution was approved via voice vote.

APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COUNCILS BY CHAIR NICK SMIAR

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

On a motion by Supervisor Gatlin, seconded by Supervisor Anderson, the appointments were adopted via voice vote.

DEPARTMENT HEAD APPOINTMENTS

CONFIRMING APPOINTMENT OF INFORMATION SYSTEMS DIRECTOR GREGORY DACHEL

On a motion by Supervisor Wilkie, seconded by Supervisor McKinney, the appointment was approved via voice vote.

The Board adjourned at 10:38 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. August 20, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, July 20, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, July 20, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katherine Schneider.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Donald D. Mowry, Nancy Coffey, Ray L. Henning, 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, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

3 absent: Supervisors Steven Chilson, Kevin Stelljes, Tami Schraufnagel

JOURNAL OF PROCEEDINGS (June 15, 2021)

On a motion by Supervisor Beckfield, seconded by Supervisor Christopherson, the Journal of Proceedings was approved.

PUBLIC COMMENT

The following persons spoke to the board:

Michelle Skinner spoke as a new appointee of the Lake Altoona District

Susan Wolfgram spoke in regards to Resolution 21-22/025

David Carlson and Pa Thao spoke in support of diversity, inclusion, and the use of ARPA funds

The following persons submitted written comments to the board:

Patty Schroeder in regards to the Orchard Hills Development

Joyce P. in regards to the Orchard Hills Development

Kerri Kiernan in regards to Reports of Standing Committees

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-2020 Audit Results from Brock Geyen, CliftonLarsonAllen

-2022 Preliminary Budget from Norb Kirk, Finance Director

-Redistricting Update from Kathryn Schauf, County Administrator

The following written reports were presented:

-2021 Contingency Fund

-June 2021 Payments over \$10,000.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 21-22/024 AMENDING SECTION 2.40.010 C. OF THE CODE: RULE 1—MEETINGS

The ordinance was referred to a future meeting of the county board.

Committee on Judiciary and Law Enforcement

Ordinance 21-22/010 CREATING SECTION 9.85.030 OF THE COUNTY CODE: FORFEITURE: AMENDING SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS

The ordinance was referred to a future meeting of the county board.

Highway Committee

Ordinance 21-22/026 TO CREATE SECTION 12.34.600 OF THE CODE: WORKING IN COUNTY HIGHWAY RIGHT OF WAY; TO CREATE SECTION 12.34.700 BICYCLE AND PEDESTRIAN ROUTES ON COUNTY HIGHWAYS

The ordinance was referred to a future meeting of the county board.

Ordinance 21-22/017 TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 ISSUANCE OF CITATIONS

The ordinance was referred to a future meeting of the county board.

Committee on Finance & Budget

Ordinance 21-22/028 TO REPEAL SECTIONS 4.09.040; 10.20.010 A.3; AND SECTION 10.20.015 OF THE COUNTY CODE: VEHICLE IMPOUNDMENT AND TOWING CHARGES

The ordinance was referred to a future meeting of the county board.

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

Committee on Administration

Resolution 21-22/025 APPROVING THE PLAN TO MANAGE THE AMERICAN RESCUE PLAN FUNDS

Motion made by Supervisor Gatlin, seconded by Supervisor Beckfield for adoption.

Amendment to add a member of the health department or board of health to the Committee, proposed by Supervisor Nieman, seconded by Supervisor Coffey. Amendment adopted via voice vote.

Second amendment proposed to add a member of school board or school administration to the committee, by Supervisor Dunning. The amendment was adopted via voice vote.

Motion made by Supervisor Cronk, seconded by Supervisor Dunning to postpone approving the plan until the November 2nd board meeting. This motion was defeated by roll call vote as follows:

12 ayes: Supervisors McKinney, Anton, Bates, Hambuch-Boyle, Nieman, Dunning, Anderson, DeLuka, Janssen, Roberts, Cronk, Christopherson

14 noes: Supervisors Gibson, Knight, Pagonis, Zook, Mowry, Coffey, Henning, Russell, Gatlin, Smiar, Wilkie, Beckfield, Schneider, Leary

3 absent: Supervisors Chilson, Stelljes, Schraufnagel

Third amendment proposed to add Dr. Jeneise Briggs, Equity, Diversion, and Inclusion Coordinator, as another member of the committee in addition to other members listed, by Supervisor Cronk, seconded by Supervisor Leary. The amendment was adopted via voice vote.

The resolution was adopted as amended three times via voice vote.

Resolution 21-22/033 AUTHORIZING A 2021 BUDGET AMENDMENT FOR APPROVAL OF 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY

On a motion by Supervisor Bates, seconded by Supervisor Leary, the resolution was adopted unanimously by roll call vote.

3 absent: Supervisors Chilson, Stelljes, Schraufnagel

Resolution 21-22/034 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF MATCHING FUNDS BY LOCAL UNITS OF GOVERNMENT FOR BROADBAND EXPANSION

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

Committee on Planning and Development

Ordinance 21-22/018 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Committee on Finance & Budget

Resolution 21-22/027 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$243.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 21-22/031 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$2,135.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 21-22/030 APPROVING A BUDGET TRANSFER OF \$12,000 FROM INFORMATION SYSTEMS CAPITAL PROJECTS TO BEAVER CREEK RESERVE CAPITAL PROJECTS IN 2021

On a motion by Supervisor Wilkie, seconded by Supervisor Beckfield, the resolution was adopted unanimously.

3 absent: Supervisors Chilson, Stelljes, Schraufnagel

The Board adjourned at 9:33 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele September 24, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, August 17, 2021**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, August 17, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Robin Leary.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Ray L. Henning, 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

2 absent: Supervisors Steve Chilson, Colleen Bates

*Supervisors Chilson and Bates joined later in the meeting.

JOURNAL OF PROCEEDINGS (July 20, 2021)

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

*Supervisor Chilson joined the meeting at this time.

PUBLIC COMMENT

Oral comment by Pa Thao in regards to considering vulnerable populations when making decisions for the community.

A written comment was submitted to the board by Dr. Susan Wolfram.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Highway Building Update from Supervisor Dunning, Chair of the Highway Building Committee

-Update on redistricting by Kathryn Schauf, County Administrator

The following written reports were presented:

-2021 Contingency Fund

-July 2021 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A report regarding a rezoning request was received from owner, Patricia M. Cliff Family Trust/ Cliff Family Trust and applicant, Peter J. Gartmann for the Town of Washington. The report was referred to a future meeting of the board.

FIRST READING OF ORDINANCES BY MEMBERS

Committee on Administration

Ordinance 21-22/042 AMENDING 1.04.010 OF THE CODE: TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS

The ordinance was referred to a future meeting of the board.

Airport Commission

Ordinance 21-22/039 TO AMEND SECTION 12.25.120 A. 1. OF THE CODE: PARKING FEE SCHEDULE

Motion to discuss made by Supervisor Henning, seconded by Supervisor Dunning. Approved via voice vote.

Motion made by Supervisor Henning, seconded by Supervisor Anton, to suspend the rules and vote on the ordinance today.

Motion to suspend approved via roll call vote as follows:

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

0 noes

1 absent: Supervisor Bates

The ordinance was enacted via voice vote.

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

Committee on Administration

Ordinance 21-22/024 TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1 -MEETINGS

Motion by Supervisor Cronk, seconded by Supervisor Coffey, for enactment.

Amendment to hold a public hearing at the 2nd meeting in October proposed by Supervisor Schneider, seconded by Supervisor Leary.

Ordinance enacted as amended via voice vote.

Resolution 21-22/043 AUTHORIZING A SPECIAL MEETING FOR NOVEMBER 9, 2021, TO APPROVE THE FINAL REDISTRICTING PLAN PURSUANT TO WISCONSIN STATUTES SECTION 59.10(3)(B)

*Supervisor Bates joined the meeting at this time.

On a motion by Supervisor Bates, seconded by Supervisor Beckfield, the resolution was enacted via voice vote.

Committee on Judiciary and Law Enforcement

Ordinance 21-22/010 CREATING SECTION 9.85.030 OF THE COUNTY CODE: FORFEITURE; AMENDING SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS

On a motion by Supervisor Wilkie, seconded by Supervisor Roberts, the ordinance was enacted via voice vote.

Committee on Planning & Development

Ordinance 21-22/029 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Highway Committee

Ordinance 21-22/026 TO CREATE SECTION 12.34.600 OF THE CODE: WORKING IN COUNTY HIGHWAY RIGHT OF WAY; TO CREATE SECTION 12.34.700 BICYCLE AND PEDESTRIAN ROUTES ON COUNTY HIGHWAYS

On a motion by Supervisor Henning, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

Ordinance 21-22/017 TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 ISSUANCE OF CITATIONS

A written amendment to the ordinance was presented to the board as follows

1. Line 27 change sixty three (63) feet to eighty three (83) feet.
2. Line 28 change thirty (30) feet to fifty (50) feet.

On a motion by Supervisor Henning, seconded by Supervisor Leary, the amendment was approved via voice vote. The ordinance was enacted as amended once via voice vote.

Committee on Finance & Budget

Ordinance 21-22/028 TO REPEAL SECTIONS 4.09.040; 10.20.010 A. 3; AND SECTION 10.20.015 OF THE COUNTY CODE: VEHICLE IMPOUNDMENT AND TOWING CHARGES

On a motion by Supervisor Wilkie, seconded by Supervisor Coffey, the ordinance was enacted via voice vote.

Resolution 21-22/037 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF WASHINGTON FOR \$301.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Bates, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Resolution 21-22/036 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS ROGER E. AND CHRISTINA M. KOHLER FOR \$9,815.04; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

Resolution 21-22/038 DISALLOWING THE CLAIM OF GERMANTOWN MUTUAL INSURANCE COMPANY AND THEIR INSURED SUE NERBY SENT TO THE EAU CLAIRE COUNTY SHERIFF'S OFFICE ON JULY 1, 2021, THROUGH THE LAW FIRM OF YOST AND BAILL; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

APPOINTMENTS

- Veterans Service Commission
 - Angela Deutschlander
- Broadband Committee
 - Ann Nielson

On a motion by Supervisor Bates, seconded by Supervisor Anderson, the appointments were approved via voice vote.

- ARPA Funding Taskforce

- County Board Supervisors
 - Dane Zook
 - Zoe Roberts
 - Connie Russell
- County Staff
 - Kathryn Schauf, County Administrator
 - Tim Sullivan, Corporation Council
 - Norb Kirk, Finance Director
 - Jeneise Briggs, EDI Coordinator
- EDI Representative
 - Pa Thao, Black and Brown Womyn's Power Coalition
- City Official
 - Mike Golat, City of Altoona Administrator
- Town Official
 - Jennifer Meyer, Town of Pleasant Valley Clerk/Treasurer
- Business Community
 - Scott Rogers, Eau Claire Area Chamber of Commerce Public Affairs Chair
- City-County Health Department
 - Cortney Draxler, Policy & Systems Division Manager
- Community Non-profit
 - Tishai Atkins, Director of the Community Table

On a motion by Supervisor Schneider, seconded by Supervisor Wilkie, the appointments to the ARPA Funding Taskforce were approved via voice vote.

On a motion by Supervisor Beckfield, seconded by Supervisor Henning, the board convened to a closed session as approved via voice vote.

On a motion by Supervisor Cronk, seconded by Supervisor Dunning, the board returned to open session as approved via voice vote.

The Board adjourned at 9:06 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. October 8, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, September 21, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, September 21, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Sandra McKinney.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

3 absent: Supervisors Donald D. Mowry, Ray L. Henning, Mark Beckfield

JOURNAL OF PROCEEDINGS (August 17, 2021)

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

PUBLIC HEARING ON REDISTRICTING

-Brief Redistricting Update from Kathryn Schauf, County Administrator, and Peter Strand, Geographic Information Systems (GIS) Administrator

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Regional Planning Commission and Regional Business Fund update by Lynn Nelson, Executive Director, and Tobi LeMahieu, Fund Manager

-JEDI update from Jeneise Briggs, EDI Coordinator

-American Rescue Plan (ARP) update by Kathryn Schauf, County Administrator

The following written reports were presented:

Reports from the Finance Department:

-2021 Contingency Fund

-August 2021 Payments over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

-A report regarding a rezoning request in the Town of Lincoln was received from Brian and Alison Spindler, owners and applicants

-A report regarding a rezoning request in the Town of Union was received from Josh and Denni Backstrom, owners and applicants

-A report regarding a rezoning request in the Town of Union was received from Mark Briggs, owner and applicant

-A report regarding a rezoning request in the Town of Washington was received from John Kelly, owner, and Real Land Survey, applicant

-A report regarding a rezoning request in the Town of Washington was received from Deborah Bowe, owner and applicant

The rezoning requests were referred to a future meeting of the County Board.

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

Committee on Human Resources and Airport Commission

Resolution 21-22/050 AUTHORIZING TO ABOLISH ONE PART-TIME (0.5 FTE) MAINTENANCE TECHNICIAN AND TO CREATE ONE FULL-TIME (1.0 FTE) MAINTENANCE TECHNICIAN

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

Committee on Administration

Resolution 21-22/045 APPROVING A TENTATIVE SUPERVISORY DISTRICT PLAN AND DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE TENTATIVE PLAN TO EACH MUNICIPAL GOVERNING BODY

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

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

0 noes

3 absent: Supervisors Mowry, Henning, Beckfield

Ordinance 21-22/042 TO AMEND SECTION 1.04.010 OF THE CODE: TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS

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

Resolution 21-22/054 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR THE PURPOSE OF COUNTY FACILITIES COVID RELATED IMPROVEMENTS AND PUBLIC HEALTH QUARANTINE AND ISOLATION

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

Highway Committee

Resolution 21-22/040 AUTHORIZING THE SALE OF 2000 SPOONER AVENUE, ALTOONA, WI OWNED BY EAU CLAIRE COUNTY TO THE CITY OF ALTOONA

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

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

0 noes

3 absent: Supervisors Mowry, Henning, Beckfield

Committee on Planning and Development

Ordinance 21-22/041 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Dunning, seconded by Supervisor Coffey, the ordinance was enacted via voice vote.

Committee on Finance & Budget

Resolution 21-22/035 AUTHORIZING A 2021 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS

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

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

0 noes

3 absent: Supervisors Mowry, Henning, Beckfield

Resolution 21-22/047 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JASON H. WEST FOR \$32,014.79; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

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

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

0 noes

3 absent: Supervisors Mowry, Henning, Beckfield

The Board adjourned at 9:06 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. October 21, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, October 5, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 5, 2021 and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

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

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

1 absent: Supervisor Kevin Stelljes

1 vacancy: District 11

JOURNAL OF PROCEEDINGS (September 21, 2021)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Health Department update by Lieske Giese, Health Department Director

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

PRESENTATION OF PETITIONS CLAIMS AND COMMUNICATIONS

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

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

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance & Budget

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

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

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

Committee on Human Resources

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

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

Committee on Planning and Development

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

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

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

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

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

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

Committee on Finance and Budget

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

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

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

1 absent: Supervisor Stelljes

1 vacancy: District 11

The Board adjourned at 8:26 p.m.

Respectfully submitted,

Sue McDonald
County Clerk

(Ldr. Tele.-November 5, 2021)

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

Tuesday, October 19, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, October 19, 2021 and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Tami Schraufnagel.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, 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

2 absent: Supervisors Connie Russell, Steven Chilson

1 vacancy: District 11

JOURNAL OF PROCEEDINGS (October 5, 2021)

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

PUBLIC HEARING ON ANNUAL BUDGET

-Brief presentation by Kathryn Schauf, County Administrator

-Public Hearing on the proposed 2022 county budget

-Public Hearing was closed

No one wished to speak in regards to the proposed 2022 budget.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-ARP Update from Kathryn Schauf, County Administrator

-Update on Highway Building Committee from Supervisor Jim Dunning and Matt Theisen, Facilities Director

The following written reports were presented:

-2021 Contingency Fund

-September 2021 vouchers over \$10,000

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

-A report regarding a rezoning request in the town of Otter Creek was received from MTM Trust, owner and Ryan and Cortney Patrow, applicants

-A report regarding a rezoning request in the town of Washington was received from Trudy Horlacher, owner and Josh Smith, applicant

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

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Parks and Forest

Ordinance 21-22/055 TO AMEND SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS

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

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

Aging and Disability Resource Board

Resolution 21-22/058 APPROVING THE 2022-2024 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING & DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor McKinney, seconded by Supervisor Schneider, the resolution was adopted via voice vote.

Committee on Planning and Development

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

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

Committee on Finance & Budget

Ordinance 21-22/049 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF RENT AND DEPOSITS.

Motion by Supervisor Bates, seconded by Supervisor Beckfield for enactment.

Motion by Supervisor Cronk, seconded by Supervisor Anderson, to separate Section 1 of the ordinance and vote on it separately. The motion was approved via roll call vote as follows:

17 ayes: Supervisors McKinney, Knight, Anton, Stelljes, Mowry, Coffey, Gatlin, Hambuch-Boyle, Nieman, Dunning, Wilkie, Anderson, Schneider, DeLuka, Janssen, Cronk, Christopherson

9 noes: Supervisors Gibson, Pagonis, Zook, Bates, Smiar, Beckfield, Leary, Schraufnagel, Roberts

2 absent: Supervisors Chilson, Russell

1 vacancy: District 11

The ordinance with Section 1 removed was enacted via voice vote.

Section 1 of the ordinance was enacted via roll call vote as follows:

19 ayes: Supervisors Gibson, Knight, Pagonis, Anton, Zook, Mowry, Coffey, Bates, Gatlin, Smiar, Nieman, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Schraufnagel, Roberts

7 noes: Supervisors McKinney, Stelljes, Hambuch-Boyle, Anderson, Janssen, Cronk, Christopherson

2 absent: Supervisors Chilson, Russell

1 vacancy: District 11

APPOINTMENTS

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COUNCILS BY CHAIR NICK SMIAR

Appointment of Supervisor Nancy Coffey to the Committee on Administration.

On a motion by Supervisor Wilkie, seconded by Supervisor Schneider, the appointment was approved via voice vote.

The Board adjourned at 8:13 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr. Tele.-December 10, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, November 2, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, November 2, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Katherine Schneider.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Zoe Roberts, Missy Christopherson

2 absent: Supervisors Melissa Janssen, Kimberly A. Cronk

1 vacancy: District 11

JOURNAL OF PROCEEDINGS (October 19, 2021)

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

PUBLIC COMMENT

Deb Bowe spoke in regards to Ordinance 21-22/056.

BUDGET DELIBERATIONS

Chair Smiar presented Amendment #1 in 2 separate parts to be acted on separately.

On a motion by Supervisor Wilkie, seconded by Supervisor Chilson, to adopt part 1 of Amendment #1 from the Committee on Finance and Budget Amendments as stated below:

1. To reduce the grant to EDC by \$27,500 and to return the grant amount to \$20,000

On a roll call vote part 1 of Amendment #1 was adopted as follows:

20 ayes: Supervisors Gibson, Knight, Pagonis, Zook, Chilson, Stelljes, Mowry, Coffey, Bates, Russell, Hambuch-Boyle, Nieman, Wilkie, Anderson, Beckfield, Leary, DeLuka, Schraufnagel, Roberts, Christopherson

6 noes: Supervisors McKinney, Anton, Gatlin, Smiar, Dunning, Schneider

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Wilkie, seconded by Supervisor Chilson, to adopt part 2 of Amendment #1 from the Committee on Finance and Budget Amendments as stated below:

2. To reallocate \$27,500 as follows: Bolton Refuge House (\$9,000), Sojourner (\$9,000), Family Promise (\$6,500) and Housing Authority (\$3,000)

On a roll call vote part 2 of Amendment #1 was adopted as follows:

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

0 noes

1 recusal: Supervisor Zook

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Stelljes, seconded by Supervisor Wilkie, to adopt Amendment #2 from the Committee on Finance and Budget Amendments as stated below:

1. To create the following new positions for 2022: 3 social workers for Children's Long-Term Care, 1 supervisor for the Juvenile Detention Center, 1 Youth Services worker for the School District, .5 Data Specialist (reduction from current FTE), and 1 Systems Analyst.
2. Place all other position requests and changes requested by the department on hold temporarily pending filling the current vacancy list.
3. Place the levy request of \$171,998 into restricted contingency fund to be available when needed to complete position changes/additions

On a roll call vote Amendment #2 failed as follows:

9 ayes: Supervisors Gibson, Pagonis, Zook, Chilson, Stelljes, Wilkie, Beckfield, Leary, Roberts

17 noes: Supervisors McKinney, Knight, Anton, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel, Christopherson

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Pagonis, seconded by Supervisor Beckfield, to adopt Amendment #3 from the Committee on Finance and Budget Amendments as stated below:

1. To create one certified veteran services officer-benefits specialist
2. To fund the position from unspent funds returned to the general fund in 2021, in the approximate amount of \$100,000

On a roll call vote Amendment #3 was adopted as follows:

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

1 no: Supervisor Anton

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Wilkie, seconded by Supervisor Christopherson, to adopt Amendment #4 from the Committee on Finance and Budget Amendments as stated below:

1. Remove \$115,200 of tax levy specifically attributed to the Alia contract from the Department of Human Services, ending the contract and ceasing services with Alia.

On a roll call vote Amendment #4 failed as follows:

10 ayes: Supervisors Gibson, Pagonis, Anton, Zook, Chilson, Stelljes, Wilkie, Beckfield, Leary, Roberts

16 noes: Supervisors McKinney, Knight, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Schneider, DeLuka, Schraufnagel, Christopherson

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Wilkie, seconded by Supervisor Chilson, to adopt Amendment #5 from the Committee on Finance and Budget Amendments as stated below:

1. To continue to fund the Health Savings Account at current levels utilizing savings from DHS of \$115,200, plus an additional \$35,000 from the "wage matrix restructuring"

Supervisor Wilkie offered an amendment to the amendment by striking "utilizing savings from DHS of \$115,200 plus an additional \$35,000" and inserting \$150,200 from the "wage matrix restructuring". Supervisor Pagonis seconds.

The amendment to the amendment was adopted via voice vote.

On a roll call vote Amendment #5 was adopted as amended once as follows:

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

1 no: Supervisor Schneider

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

*Chair Smiar noted, without objection that, in the interest of time, they would move to the Planning and Development Ordinances on the agenda

Committee on Planning & Development

Ordinance 21-22/052 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

Ordinance 21-22/056 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

Ordinance 21-22/057 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

On a motion by Supervisor Zook, seconded by Supervisor Chilson, the ordinance was enacted via voice vote.

Ordinance 21-22/061 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

Applicant requested this be moved to the December 7th board meeting.

Ordinance 21-22/062 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

Motion by Supervisor Leary to suspend the rules and continue deliberations past 11:00 p.m., seconded by Supervisor Gatlin. A 2/3 majority is required.

On a roll call vote the motion failed as follows:

17 ayes: Supervisors Gibson, McKinney, Knight, Chilson, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Dunning, Leary, DeLuka, Schraufnagel, Roberts, Christopherson

9 noes: Supervisors Pagonis, Anton, Zook, Stelljes, Nieman, Wilkie, Anderson, Beckfield, Schneider

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

On a motion by Supervisor Wilkie, seconded by Supervisor Leary, to adopt Amendment #6 from Supervisor Gerald Wilkie as stated below:

Chair Smiar requested "(see resolution 21-22/065) to begin Quarter 4 of 2021". be removed.

1. Add one part-time(.50 FTE) Fiscal Associate IV position in Sheriff's Department

On a roll call vote Amendment #6 was adopted unanimously.

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

Amendments 7-9 are duplicates and will not be taken up.

Meeting was recessed at 11:04 p.m. until 1:00 p.m. on Wednesday, November 3, 2021.

Wednesday, November 3, 2021

The recessed meeting of the County Board of Supervisors was called to order by Chair Nick Smiar on Wednesday, November 3, 2021 at 1:00 p.m.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Zoe Roberts, Missy Christopherson

2 absent: Melissa Janssen, Kimberly A. Cronk

1 vacancy: District 11

Chair Smiar called for any more budget amendments from the floor. None were presented.

ADDENDUM

Resolution 21-22/072 ADOPTING THE 2021 TAX LEVY AND 2022 EAU CLAIRE COUNTY BUDGET

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the resolution was adopted as follows:

16 ayes: Supervisors McKinney, Knight, Mowry, Coffey, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Anderson, Schneider, Leary, DeLuka, Schraufnagel

10 noes: Supervisors Gibson, Pagonis, Anton, Zook, Chilson, Stelljes, Wilkie, Beckfield, Roberts, Christopherson

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A rezoning request in the Town of Pleasant Valley was received from owner, Birtzer Trust; and applicant, Connie Rindal

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

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER

2.04.160 AND SECOND READING OF ORDINANCES

Committees on Human Resources and Judiciary & Law Enforcement

Resolution 21-22/065 AUTHORIZING TO CREATE ONE PART-TIME (.50 FTE) FISCAL ASSOCIATE IV POSITION IN THE SHERIFF'S OFFICE

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, the resolution was unanimously adopted via roll call vote.

2 absent: Supervisors Janssen, Cronk

1 vacancy: District 11

Committee on Parks & Forest

Ordinance 21-22/055 TO AMEND SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS

On a motion by Supervisor Dunning, seconded by Supervisor Schraufnagel, the ordinance was enacted via voice vote.

APPOINTMENTS

On a motion by Supervisor Beckfield, seconded by Supervisor Mowry, the reappointment of Patrick Schaffer to the Board of Land Use Appeals was confirmed via voice vote.

On a motion by Supervisor Leary, seconded by Supervisor Bates, the appointment of Dane Zook to the Landfill Siting Committee was confirmed via voice vote.

The Board adjourned at 2:30 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr. Tele.-December 10, 2021)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, November 9, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events for a special meeting of the board on Tuesday, November 9, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Carl Anton, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Colleen A. Bates, Connie Russell, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Zoe Roberts, Kimberly A. Cronk, Missy Christopherson

5 absent: Supervisors Stella Pagonis, Steve Chilson, Judy Gatlin, Nathan Anderson, Melissa Janssen

1 vacancy: District 11

PUBLIC HEARING ON REDISTRICTING

No one wished to speak.

REPORTS OF STANDING COMMITTEES, COMMITTEES, COMMISSIONS AND BOARDS UNDER

2.04.160 AND SECOND READING OF ORDINANCES

Committee on Administration

Resolution 21-22/066 APPROVING A FINAL SUPERVISORY DISTRICT PLAN; DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE FINAL PLAN TO EACH MUNICIPAL GOVERNING BODY AND DIRECTING THE COUNTY BOARD CHAIR TO FILE THE PLAN WITH THE SECRETARY OF STATE

On a motion by Supervisor Beckfield, seconded by Supervisor Schraufnagel, the resolution was approved unanimously via roll call vote.

5 absent: Supervisors Pagonis, Chilson, Gatlin, Anderson, Janssen

1 vacancy: District 11

The Board adjourned at 7:36 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr. Tele.-December 24, 2021)

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

Tuesday, December 7, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, December 7, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of reflection was presented by Supervisor Dane Zook.

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, Nancy Coffey, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, Martha Nieman, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Melissa Janssen, Tami Schraufnagel, Kimberly A. Cronk, Missy Christopherson

1 absent: Supervisor Zoe Roberts

1 vacancy: District 11

JOURNAL OF PROCEEDINGS (November 2 & 3, 2021 & November 9, 2021)

On a motion by Supervisor Beckfield, seconded by Supervisor Hambuch-Boyle, the Journal of Proceedings from November 2 & 3, 2021 was approved via voice vote.

On a motion by Supervisor Leary, seconded by Supervisor Dunning, the Journal of Proceedings from November 9, 2021 was approved via voice vote.

APPOINTMENTS

CONFIRMING THE APPOINTMENT OF NATHAN OTTO TO COUNTY BOARD SUPERVISOR DISTRICT 11.

On a motion by Supervisor Pagonis, seconded by Supervisor Bates, the appointment of Nathan Otto to the County Board of Supervisors was confirmed via voice vote.

PUBLIC COMMENT

Oral comments from the following:

-David Carlson in regards to money for HIDTA Funding

-Cody Filipczak, Sean Bohan, and Adam Ashley spoke in favor of the Mertinke Development rezoning

-Zackary Anibas spoke against the Mertinke Development rezoning

Written comments were received from Brandon Dohms against the Mertinke Development rezoning.

Pat Smith, Paul Holzinger, Douglas Mertinke, and Scott Rogers, on behalf of the Eau Claire Area Chamber of Commerce, provided both written and verbal comment in favor of the Mertinke Development rezoning.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Report from Human Resources & Administration from Director Jessica Rubin and Administrator Kathryn Schauf

-Q3 Financials update from Norb Kirk, Finance Director

-2021 Projected General Fund Balance from Norb Kirk, Finance Director

The following written reports were presented:

Reports from the Finance Department:

-2021 Contingency Fund

-October 2021 Vouchers over \$10,000

-Department Q3 Reports

PRESENTATION OF PETITIONS, CLAIMS AND COMMUNICATIONS

A letter was received on October 20, 2021, to County Board Supervisors from the Town of Pleasant Valley Town Board.

A letter was received on November 11, 2021, to County Board Supervisors from the Town of Pleasant Valley Town Board.

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Administration

Ordinance 21-22/064 AMENDING SECTION 2.04.010 B. OF THE CODE: RULE 1—MEETINGS; CREATING SECTION 2.04.130 C. OF THE CODE: RULE 13—DILLIGENT COMMITTEE SERVICE

The 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 Administration and Finance & Budget

Resolution 21-22/073 AMENDING THE LIBRARY ALLOCATION IN THE ANNUAL BUDGET RESOLUTION

On a motion by Supervisor Pagonis, seconded by Supervisor Wilkie, the resolution was adopted unanimously.
1 absent: Supervisor Roberts

ADDENDUM

Committee on Finance & Budget

Resolution 21-22/071 AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. AND MARY B. KNICKERBOCKER FOR \$25,818.79; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the resolution was adopted unanimously via roll call vote.

1 absent: Supervisor Roberts

Resolution 21-22/075 APPROVAL OF 2021 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

25 ayes: Supervisors Gibson, McKinney, Knight, Pagonis, Anton, Zook, Chilson, Stelljes, Mowry, Coffey, Otto, Bates, Russell, Gatlin, Smiar, Hambuch-Boyle, Nieman, Dunning, Wilkie, Beckfield, Schneider, Leary, DeLuka, Janssen, Schraufnagel

3 noes: Supervisors Anderson, Cronk, Christopherson

1 absent: Supervisor Roberts

Committee on Planning & Development

Ordinance 21-22/061 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Leary, seconded by Supervisor Beckfield, the ordinance was enacted via roll call vote as follows:

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

3 noes: Supervisors Chilson, Stelljes, Coffey

1 absent: Supervisor Roberts

Ordinance 21-22/063 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

Ordinance 21-22/069 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

On a motion by Supervisor Beckfield, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

APPOINTMENTS

Appointing Supervisor Nathan Otto to the following committees:

- Highway Committee
- Highway Building Committee
- Local Emergency Planning Committee
- Chippewa Valley Innovation Center
- Seven Mile Creek Landfill Committee

On a motion by Supervisor Wilkie, seconded by Supervisor Pagonis, the appointments were confirmed via voice vote.

The Board adjourned at 9:21 p.m.

Sue McDonald
County Clerk

(Ldr. Tele.-January 21, 2022)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS**

Tuesday, December 21, 2021

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, December 21, 2021, and was called to order by Chair Nick Smiar at 7:00 p.m.

The Board honored the flag with the pledge of allegiance.

Moment of Reflection by Supervisor Melissa Janssen.

Roll Call: 27 present: Supervisors Gary G. Gibson, Sandra McKinney, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, 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, Kimberly A. Cronk, Missy Christopherson

2 absent: Supervisors Joe Knight, Zoe Roberts

JOURNAL OF PROCEEDINGS (December 7, 2021)

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

PUBLIC COMMENT

The following persons spoke to the board regarding the Standards for Care for Domestic Animals Ordinance: Pamela Johnson

The following persons provided written comment to the board regarding the Standards for Care for Domestic Animals Ordinance: Sue Olson, Dana Lieble, Elizabeth Berg, Laura Hoehn, Shelley Janke, Jeff Smith, Amy Peck

The following persons provided both written and oral comments to the board regarding the Standards for Care for Domestic Animals Ordinance: Becky Scholze, Clint Heiman

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

-Land Conservation Awards were presented by Greg Leonard, Land Conservation Manager, as follows: The Conservation Farmer Award was presented to Doug Derrick & Miranda Nelson; The Water Quality Leadership Award was presented to Robin Walsh; Special Recognition was given to Bill & Pat Henke

-The CJCC Service Award was presented by Judge Michael Schumacher to Jerry Matysik

-ARP update from Kathryn Schauf, County Administrator

The following written reports were presented:

-2021 Contingency Fund

-November 2021 vouchers over \$10,000

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

-The 2022 Eau Claire County Board of Supervisors Meeting Schedule was provided to the supervisors

FIRST READING OF ORDINANCES BY COMMITTEES

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

The ordinance was referred to a future meeting of the board.

Committee on Administration

21-22/053 Ordinance 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
The ordinance was referred to a future meeting of the board.

Committee on Parks & Forest

21-22/079 Ordinance TO AMEND SECTION 16.30.300 B. OF THE CODE: CAMPGROUND REGULATIONS
The 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 Administration

Ordinance 21-22/064 AMENDING SECTION 2.04.010 B. OF THE CODE: RULE 1-MEETINGS; CREATING SECTION 2.04.130 C. OF THE CODE: RULE 13- DILIGENT COMMITTEE SERVICE

Amendment 1 was offered by Supervisor Schneider as follows: 1. On page 1, line 15, insert "the result of an approved: after the word "as." 2. On page 1, line 15, delete the word "an" after the word "as." 3. On page 1, line 26, insert "the result of an approved" after the word "as." 4. On page 1, delete the word "an" after the word "as."

A motion to accept Amendment 1 was made by Supervisor Leary, seconded by Supervisor Beckfield.

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

Resolution 21-22/084 AUTHORIZING THE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH McKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON JANSSEN PHARMACEUTICALS, INC., ORTHO-McNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

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

Committee on Parks & Forest

Resolution 21-22/074 ADOPTING THE 2022 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

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

Committee on Finance & Budget

Resolution 21-22/082 AWARDING BIDS FOR THE FALL 2021 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

On a motion by Supervisor Leary, Seconded by Supervisor Bates, the resolution was adopted unanimously via roll call vote.

2 absent: Supervisors Knight, Roberts

The Board adjourned at 8:30 p.m.

(Ldr. Tele.- February 25, 2022)
**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.

(Ldr.-Tele. March 4, 2022)
**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,

Sue McDonald

County Clerk

(Ldr.-Tele. March 4, 2022)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 1, 2022**

The County Board of Supervisors of the County of Eau Claire convened remotely via Webex Events on Tuesday, March 1, 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 Robin Leary.

Roll Call: 23 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Nathan Otto, Colleen A. Bates, Connie Russell, Judy Gatlin, Nick Smiar, Chris Hambuch-Boyle, James A. Dunning, Gerald L. Wilkie, Nathan Anderson, Mark Beckfield, Katherine Schneider, Robin J. Leary, Heather DeLuka, Tami Schraufnagel, Kimberly A. Cronk,
6 absent: Supervisors Carl Anton, Steve Chilson, Martha Nieman, Melissa Janssen, Zoe Roberts, Missy Christopherson

JOURNAL OF PROCEEDINGS (February 16, 2022)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Recycling & Sustainability Program update by Regan Watts, Recycling Coordinator
- Towing guidelines by Cory Schalinske, Undersheriff & Captain of Field Services
- Administrator updates by Katherine Schauf, County Administrator
 - Strategic Plan
 - ARPA Funding

The following written reports were presented:

- Reports from the Finance Department
- 2022 Contingency Fund

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

Highway Committee

Ordinance 21-22/086 TO AMEND SECTION 10.01.170 OF THE CODE CTH "Q"

On a motion by Supervisor DeLuka, seconded by Supervisor Gatlin, the ordinance was enacted via voice vote.

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

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

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

On a motion by Supervisor Dunning, seconded by Supervisor Schraufnagel, the ordinance was enacted via voice vote.

The Board adjourned at 7:48 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. April 11, 2022)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Tuesday, March 15, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, March 15, 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 Katherine Schneider.

Roll Call: 29 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Carl Anton, Dane Zook, Steve Chilson, 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

0 absent

JOURNAL OF PROCEEDINGS (March 1, 2022)

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

PUBLIC COMMENT

Dori Pulse spoke in regards to the board returning to in person meetings.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

- Sale report for the 2022A bond issued by Norb Kirk, Finance Director
- StormReady presentation by Bill Borghoff, National Weather Service-Twin Cities

The following written reports were presented:

- Reports from the Finance Department
 - February 2022 vouchers over \$10,000

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

-A Letter to the Eau Claire County Board of Supervisors was received from Mike Peterson, Chairperson of the Town of Washington Board

-Proclamation proclaiming, April 4 through April 8, 2022 as Severe Weather Awareness Week in the County of Eau Claire

On a motion by Supervisor Leary, seconded by Supervisor Gatlin, the proclamation was approved via voice vote.

-Proclamation proclaiming March 27 through April 2, 2022 as "Fair Housing Week" in the County of Eau Claire

On a motion by Supervisor Schneider, seconded by Supervisor Bates, the proclamation was approved via voice vote.

-A report regarding a rezoning request in the Town of Pleasant Valley was received from owners and applicants Doug and Lynette Knuth

-A report regarding a rezoning request in the Town of Clear Creek was received from Dana and Sheryl Turner, owners and Real Land Surveying, applicant

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Human Resources

Ordinance 21-22/103 TO REPEAL AND RECREATE SECTION 3.20.005 D. AND SECTION 3.20.005 E. OF THE CODE; SECTION 3.20.005 F. AND 3.20.005 G. CREATED; SALARIES OF ELECTED OFFICIALS

Motion by Supervisor Chilson, seconded by Supervisor Gatlin to consider file 21-22/103.

Motion by Supervisor Bates, seconded by Supervisor Anderson to suspend the rules and act on said ordinance was approved via voice vote.

The ordinance was enacted via roll call vote as follows:

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

1 no: Supervisor Cronk

0 absent

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

Committee on Human Resources/Judiciary & Law Enforcement

Resolution 21-22/096 AUTHORIZING THE RECLASSIFICATION OF ONE (1.0) COMMUNITY SERVICE COORDINATOR IN THE CRIMINAL JUSTICE SERVICES DEPARTMENT

On a motion by Supervisor Wilkie, seconded by Supervisor Chilson, the resolution was adopted via voice vote.

Resolution 21-22/107 AUTHORIZING THE RECLASSIFICATION OF ONE (1.0) PRETRIAL SCREENING SPECIALIST IN THE CRIMINAL JUSTICE SERVICES DEPARTMENT

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

Resolution 21-22/105 ABOLISHING ONE (1.0 FTE) OFFICE MANAGER III AND CREATING ONE (1.0 FTE) OPERATIONS MANAGER IN THE DISTRICT ATTORNEY'S OFFICE

On a motion by Supervisor Chilson, seconded by Supervisor Wilkie, the resolution was adopted via voice vote.

Resolution 21-22/106 AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) VICTIM WITNESS COORDINATOR IN THE DISTRICT ATTORNEY'S OFFICE

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

Highway Committee

Resolution 21-22/108 RESOLUTION DESIGNATING THE WEEK OF APRIL 11TH THROUGH APRIL 15TH "WORKZONE SAFETY AWARENESS WEEK IN EAU CLAIRE COUNTY"

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

Committee on Finance & Budget

Resolution 21-22/104 RESOLUTION AWARDING THE SALE OF \$5,570,000 GENERAL OBLIGATION HIGHWAY FACILITY BONDS, SERIES 2022A

On a motion by Supervisor Leary, seconded by Supervisor Bates, the resolution was adopted unanimously via roll call vote.

Resolution 21-22/091 DISALLOWING THE CLAIM OF JACINDA WEST FILED ON JANUARY 27, 2022 BY ATTORNEY DEAN R. ROHDE AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

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

Resolution 21-22/100 AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND

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

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

1 no: Supervisor Cronk

The Board adjourned at 8:05 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

(Ldr.-Tele. April 22, 2022)
**OFFICIAL PROCEEDINGS OF THE COUNTY BOARD
OF SUPERVISORS
Wednesday, April 6, 2022**

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Wednesday, April 6, 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 Sandra McKinney.

Roll Call: 26 present: Supervisors Gary G. Gibson, Sandra McKinney, Joe Knight, Stella Pagonis, Dane Zook, Steve Chilson, Kevin Stelljes, Donald D. Mowry, Nancy Coffey, Nathan Otto, Colleen A. Bates, Connie Russell, Nick Smiar, Chris Hambuch-Boyle, 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

3 absent: Supervisors Carl Anton, Judy Gatlin, Martha Nieman

JOURNAL OF PROCEEDINGS (March 15, 2022)

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

PUBLIC COMMENT

No one wished to speak.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral report was presented:

-EDI (Equity, Diversity, Inclusion) update from Dr. Jeneise Briggs, EDI Coordinator

PRESENTATIONS OF PETITIONS, CLAIMS AND COMMUNICATIONS

-The County Clerk read a proclamation proclaiming, National County Government Month-April 2022 "Counties Thrive" in the County of Eau Claire

On a motion by Supervisor Bates, seconded by Supervisor Beckfield, 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

Resolution 21-22/109 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION

On a motion by Supervisor Chilson, seconded by Supervisor Dunning, the resolution was adopted via voice vote.

Resolution 21-22/110 AUTHORIZING RECOGNIZING SERVICE OF OUTGOING COUNTY BOARD SUPERVISORS

The resolution was adopted via voice vote.

Committee on Parks and Forest

Resolution 21-22/097 AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS.

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

Resolution 21-22/098 AUTHORIZING SUBMITTAL OF AN OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS.

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

The Board adjourned at 7:34 p.m.

Respectfully submitted,

Sue McDonald

County Clerk

SECTION 2

ADOPTED RESOLUTIONS

INDEX OF ADOPTED RESOLUTIONS

PAGE # IN
O.P. RES

GENERAL PROVISIONS

COUNTY SUPERVISORY DISTRICTS

| | | | | |
|-----------|--|----------|----|----|
| 21-22/045 | APPROVING A TENTATIVE SUPERVISORY DISTRICT PLAN AND DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE TENTATIVE PLAN TO EACH MUNICIPAL GOVERNING BODY | R165-023 | 13 | 14 |
| 21-22/066 | APPROVING A FINAL SUPERVISORY DISTRICT PLAN; DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE FINAL PLAN TO EACH MUNICIPAL GOVERNING BODY AND DIRECTING THE COUNTY BOARD CHAIR TO FILE THE PLAN WITH THE SECRETARY OF STATE | R165-034 | 23 | 20 |

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

| | | | | |
|-----------|--|----------|----|----|
| 21-22/043 | AUTHORIZING A SPECIAL MEETING FOR NOVEMBER 9, 2021, TO APPROVE THE FINAL REDISTRICTING PLAN PURSUANT TO WISCONSIN STATUTES SECTION 59.10(3)(B) | R165-019 | 11 | 12 |
|-----------|--|----------|----|----|

COUNTY COMMISSIONS, BOARDS, COUNCILS AND AUTHORITIES

| | | | | |
|-----------|--|----------|---|---|
| 21-22/015 | THE EAU CLAIRE COUNTY BOARD AFFIRMS ITS SUPPORT FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY TO EXCEED THE AMOUNT OF AUTHORIZED EXPENDITURES ESTIMATED AT \$32,753,000 | R165-007 | 4 | 4 |
| 21-22/005 | REQUESTING RESOLUTIONS TO BE CONSIDERED AT THE 2021 WCA ANNUAL BUSINESS MEETING | R165-008 | 6 | 4 |
| 21-22/009 | REQUESTING THE STATE OF WISCONSIN DECRIMINALIZE RECREATIONAL CANNABIS | R165-009 | 6 | 5 |
| 21-22/020 | RESOLUTION SUPPORTING EAU CLAIRE COUNTY JOINING THE WISCONSIN LOCAL GOVERNMENT CLIMATE COALITION (WLGCC) | R165-011 | 7 | 7 |
| 21-22/021 | RESOLUTION APPROVING THE 2021 LIBRARY PLAN | R165-012 | 6 | 7 |

| | | PAGE O.P. | # IN RES |
|-----------|---|--------------|-------------|
| 21-22/058 | APPROVING THE 2022-2024 COUNTY PLAN ON AGING AND AUTHORIZING THE COUNTY BOARD CHAIR AND THE CHAIR OF THE AGING & DISABILITY RESOURCE CENTER BOARD TO EXECUTE SAID PLAN ON BEHALF OF EAU CLAIRE COUNTY | R165-031 17 | 17 |
| 21-22/084 | AUTHORIZING THE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH McKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-McNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO A THE MOU WITH THE ATTORNEY GENERAL | R165-039 27 | 23 |
| 21-22/085 | AUTHORIZING A COUNTYWIDE ADVISORY REFERENDUM ON CLEAN WATER NOW FOR WISCONSIN | R165-041 29 | 26 |
| 21-22/108 | RESOLUTION DESIGNATING THE WEEK OF APRIL 11th THROUGH APRIL 15th "WORKZONE SAFETY AWARENESS WEEK IN EAU CLAIRE COUNTY" | R165-054 34 | 31 |
| 21-22/109 | AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO THE NEXT LEGISLATIVE SESSION | R165-056 35 | 36 |
| 21-22/110 | RECOGNIZING SERVICE OF OUTGOING COUNTY BOARD SUPERVISORS | R165-057 35 | 36 |

HUMAN RESOURCES

POSITION ADMINISTRATION

| | | | |
|-----------|--|-------------|----|
| 20-21/125 | AUTHORIZING TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE II AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE III | R165-001 1 | 1 |
| 21-22/019 | ABOLISHING ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND CREATING ONE (1.0 FTE) ADMINISTRATIVE SPECIALIST III IN THE SHERIFF'S OFFICE | R165-010 7 | 6 |
| 21-22/050 | AUTHORIZING TO ABOLISH ONE PART-TIME (0.5 FTE) MAINTENANCE TECHNICIAN AND TO CREATE ONE FULL-TIME (1.0 FTE) MAINTENANCE TECHNICIAN | R165-028 13 | 16 |
| 21-22/044 | AUTHORIZING A CHANGE TO THE EMPLOYEE POLICY MANUAL POLICY 519, CREATING SECTION 4.2 THAT AUTHORIZES A SHIFT DIFFERENTIAL FOR HIGHWAY DEPARTMENT EMPLOYEES REQUIRED TO WORK OVERNIGHT ON STATE HIGHWAY PROJECTS | R165-030 15 | 17 |

| | | PAGE | # IN |
|-----------|---|-------------|------|
| | | O.P. | RES |
| 21-22/065 | AUTHORIZING TO CREATE ONE PART-TIME (.50 FTE) FISCAL ASSOCIATE IV POSITION IN THE SHERIFF'S OFFICE, WEST CENTRAL DRUG TASK FORCE DIVISION | R165-033 21 | 20 |
| 21-22/087 | AUTHORIZING TO ABOLISH TWO (2.0 FTE) FISCAL ASSOCIATE II POSTIONS AND TO CREATE TWO (2.0 FTE) FISCAL ASSOCIATE III POSTIONS | R165-042 29 | 27 |
| 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 | R165-044 30 | 28 |
| 21-22/095 | ABOLISH THE RESOURCE SPECIALIST POSITION IN THE AGING AND DISABILITY RESOURCE CENTER (ADRC) AND CREATING A RESOURCE SPECIALIST II POSITION | R165-045 31 | 28 |
| 21-22/094 | ABOLISH 1.0 (FTE) HIGHWAY ENGINEERING SUPERVISOR POSITION, CREATE 1.0 (FTE) COUNTY ENGINEER | R165-046 31 | 29 |
| 21-22/105 | ABOLISHING ONE (1.0 FTE) OFFICE MANAGER III AND CREATING ONE (1.0 FTE) OPERATIONS MANAGER IN THE DISTRICT ATTORNEY'S OFFICE | R165-050 34 | 30 |
| 21-22/106 | AUTHORIZING RECLASSIFICATION OF ONE (1.0 FTE) VICTIM WITNESS COORDINATOR IN THE DISTRICT ATTORNEY'S OFFICE | R165-051 34 | 30 |
| 21-22/107 | AUTHORIZING THE RECLASSIFICATION OF ONE (1.0) PRETRIAL SCREENING SPECIALIST IN THE CRIMINAL JUSTICE SERVICES DEPARTMENT | R165-052 34 | 31 |
| 21-22/096 | AUTHORIZING THE RECLASSIFICATION OF ONE (1.0) COMMUNITY SERVICE COORDINATOR IN THE CRIMINAL JUSTICE SERVICES DEPARTMENT | R165-053 34 | 31 |

REVENUE AND FINANCE

BUDGETARY PROCEDURE

| | | | |
|-----------|--|------------|---|
| 21-22/015 | THE EAU CLAIRE COUNTY BOARD AFFIRMS ITS SUPPORT FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY TO EXCEED THE AMOUNT OF AUTHORIZED EXPENDITURES ESTIMATED AT \$32,753,000 | R165-007 4 | 4 |
|-----------|--|------------|---|

| | | PAGE O.P. | # IN RES |
|--|---|--------------|-------------|
| 21-22/034 | DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF MATCHING FUNDS BY LOCAL UNITS OF GOVERNMENT FOR BROADBAND EXPANSION | R165-013 9 | 8 |
| 21-22/025 | APPROVING THE PLAN TO MANAGE THE AMERICAN RESCUE PLAN FUNDS | R165-014 9 | 9 |
| 21-22/033 | AUTHORIZING A 2021 BUDGET AMENDMENT FOR APPROVAL OF 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY | R165-015 9 | 10 |
| 21-22/054 | DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR THE PURPOSE OF COUNTY FACILITIES COVID RELATED IMPROVEMENTS AND PUBLIC HEALTH QUARANTINE AND ISOLATION | R165-024 14 | 14 |
| 21-22/072 | ADOPTING THE 2021 TAX LEVY AND 2022 EAU CLAIRE COUNTY BUDGET | R165-032 21 | 18 |
| 21-22/073 | AMENDING THE LIBRARY ALLOCATION IN THE ANNUAL BUDGET RESOLUTION | R165-035 25 | 20 |
| 21-22/075 | APPROVAL OF 2021 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY | R165-036 25 | 21 |
| 21-22/100 | AUTHORIZING THE CANCELLATION OF CHECKS THAT ARE OVER TWO YEARS OLD; DIRECTING THAT SAID TOTAL BE TRANSFERRED TO THE UNCLAIMED TRUST ACCOUNT AND CREDITED TO THE GENERAL FUND | R165-048 34 | 29 |
| <u>CLAIMS, DEMANDS AND CAUSES OF ACTION</u> | | | |
| 21-22/038 | DISALLOWING THE CLAIM OF GERMANTOWN MUTUAL INSURANCE COMPANY, AND THEIR INSURED SUE NERBY SENT TO THE EAU CLAIRE COUNTY SHERIFF'S OFFICE ON JULY 1, 2021 THROUGH THE LAW FIRM OF YOST AND BAILL; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE | R165-022 11 | 13 |
| 21-22/091 | DISALLOWING THE CLAIM OF JACINDA WEST FILED ON JANUARY 27, 2022 BY ATTORNEY DEAN R. ROHDE AGAINST EAU CLAIRE COUNTY; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE | R165-049 34 | 30 |
| <u>PURCHASES AND TRANSFER OF FUNDS</u> | | | |
| 21-22/003 | AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET | R165-003 1 | 1 |

| | | PAGE O.P. | # IN RES |
|--|---|--------------|-------------|
| 21-22/004 | AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET | R165-005 4 | 3 |
| 21-22/030 | APPROVING A BUDGET TRANSFER OF \$12,000 FROM INFORMATION SYSTEMS CAPITAL PROJECTS TO BEAVER CREEK RESERVE CAPITAL PROJECTS IN 2021 | R165-0018 9 | 11 |
| 21-22/035 | AUTHORIZING A 2021 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS | R165-026 14 | 15 |
| 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 | R165-043 31 | 27 |
| 21-22/104 | RESOLUTION AWARDDING THE SALE OF \$5,570,000 GENERAL OBLIGATION HIGHWAY FACILITY BONDS, SERIES 2022A | R165-055 34 | 32 |
| <u>ACQUISITION AND SALE OF TAX DELINQUENT LANDS</u> | | | |
| 21-22/013 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JACK DEMOE II FOR \$1,198.71; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-006 4 | 3 |
| 21-22/027 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$243.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-016 9 | 10 |
| 21-22/031 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$2,135.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-017 9 | 11 |
| 21-22/037 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF WASHINGTON, FOR \$301.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-020 11 | 12 |
| 21-22/036 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS ROGER E. AND CHRISTINA M. KOHLER FOR \$9,815.04; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-021 11 | 13 |

| | | PAGE O.P. | # IN RES |
|-----------|---|--------------|-------------|
| 21-22/040 | AUTHORIZING THE SALE OF 2000 SPOONER AVENUE, ALTOONA, WI OWNED BY EAU CLAIRE COUNTY TO THE CITY OF ALTOONA | R165-025 14 | 15 |
| 21-22/047 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JASON H. WEST FOR \$32,014.79; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-027 14 | 16 |
| 21-22/60 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO RICHARD AND JANI HOPKINS, LEGAL HEIRS OF THE FORMER OWNERS, JAMES B. AND MARLENE R. HOPKINS, FOR \$23,065.66; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-029 16 | 16 |
| 21-22/071 | AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS JAMES S. AND MARY B. KNICKERBOCKER FOR \$25,818.79; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY | R165-037 25 | 22 |
| 21-22/082 | AWARDING BIDS FOR THE FALL 2021 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY | R165-038 27 | 22 |

PUBLIC LANDS AND FOREST

COUNTY LAND USE AND SALES

| | | | |
|-----------|---|-------------|----|
| 21-22/083 | AUTHORIZING THE SALE OF A HIGHWAY REMNANT TO THE BIRCH STREET BAPTIST CHURCH | R165-047 31 | 29 |
|-----------|---|-------------|----|

PARKS AND FOREST

| | | | |
|-----------|--|-------------|----|
| 20-21/128 | SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM | R165-002 1 | 1 |
| 21-22/074 | ADOPTING THE 2022 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM | R165-040 27 | 26 |

| | PAGE | # IN |
|--|-------------|------|
| | O.P. | RES |
| 21-22/097 | | |
| AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS | | |
| | R165-058 35 | 37 |
| 21-22/098 | | |
| AUTHORIZING SUBMITTAL OF AN OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS | | |
| | R165-059 35 | 37 |

Enrolled No. R165-001

RESOLUTION

File No. 20-21/125

AUTHORIZING TO ABOLISH ONE (1.0 FTE) FISCAL ASSOCIATE II AND TO CREATE ONE (1.0 FTE) FISCAL ASSOCIATE III

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

WHEREAS, a classification and compensation review of the position resulted in a recommended salary grade placement of pay grade G from pay grade E due to increased job duties and responsibilities; and

WHEREAS, at its regularly scheduled meetings, the Committee on Finance and Budget and the Committee on Human Resources respectively approved the request from the Treasurer's Department to reclassify one 1.0 FTE Fiscal Associate II with one 1.0 FTE Fiscal Associate III; and

WHEREAS, the reclassification of this position has the potential annual cost of \$2,498 and an immediate annual cost of \$1,794;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify one (1.0 FTE) Fiscal Associate II (Grade E) to create one (1.0 FTE) Fiscal Associate III (Grade G) position. Adopted: April 20, 2021

Enrolled No. R165-002

RESOLUTION

File No. 20-21/128

SUPPORTING THE CONTINUATION OF THE KNOWLES-NELSON STEWARDSHIP PROGRAM

WHEREAS, the Wisconsin Legislature created the Knowles-Nelson Stewardship Program in 1989 to preserve valuable natural areas and wildlife habitat, protect water quality and fisheries, and expand opportunities for outdoor recreation. Per Wis. Stat. § 23.0915(2c)(d) the Knowles-Nelson Stewardship Program is set to expire in 2022; and,

WHEREAS, the program has supported land acquisition and capital development by the Department of Natural Resources (DNR), local governments, and nonprofit conservation organizations to preserve valuable natural areas, wildlife habitat, water quality and outdoor recreation for public benefit around the state. Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities., and,

WHEREAS, Eau Claire County has utilized Stewardship grant funds to develop trails and other public outdoor recreation opportunities as listed below:

- to acquire land for Pinter Pines/Coon Gut,
- the Meteor Timber property,
- the Brown property, and
- Kiwanis Acquisition in the Town of Union

WHEREAS, whereas Eau Claire County recognizes the need to balance debt burden with conservation benefits, the County urges the State to renew the Knowles Nelson Stewardship Program with funding to perpetuate the Program while continuing to retire existing bond debt, with the goal to stabilize debt at current levels or gradually reduce some.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors considers the Knowles-Nelson Stewardship Program a valuable tool to preserve and restore natural areas, wildlife habitat, and water quality while supporting the development of public nature-based outdoor recreation opportunities that promote economic development and enhance quality of life, and

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors does recommend and support funding renewal for the Knowles-Nelson Stewardship Program, and

BE IT FINALLY RESOLVED, that the Eau Claire County Board of Supervisors directs the county clerk to forward this resolution to the governor, assembly members and senators representing Eau Claire County and the Wisconsin Counties Association.

Adopted: April 20, 2021

Enrolled No. R165-003

RESOLUTION

FileNo. 21-22/003

AUTHORIZING CARRYFORWARD OF FUNDS FROM 2020 BUDGET INTO 2021 BUDGET

WHEREAS, various departments have requested specific funds be non-lapsed and transferred into the 2021 accounts from 2020 departmental budgets; and

WHEREAS, such budget transfers require County Board approval.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the 2021 budget by transferring the following amounts into the 2021 budget from the 2020 budget.

| <u>FUND</u> | <u>DEPARTMENT</u> | <u>AMOUNT</u> |
|-------------|-------------------|---------------|
| 100 | Extension | \$ 1,674 |

Enrolled No. R165-006

RESOLUTION

File No. 21-22/013

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNER JACK DEMOE II FOR \$1,198.71; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owner; Jack Demoe II formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Lot 6 Hoffland Heights Sub-Division to the Town of Union, Eau Claire County Wisconsin

PIN #18022-2-271023-410-2005

Computer #022-1170-07-000

| | | |
|--------------------------|-------------|-----------|
| Delinquent General Taxes | (2015-2020) | \$ 686.65 |
|--------------------------|-------------|-----------|

| | | |
|----------------------------------|-------------|-----------|
| Interest, Penalties and Expenses | (2015-2020) | \$ 512.06 |
|----------------------------------|-------------|-----------|

| | | |
|-------|--|-------------|
| TOTAL | | \$ 1,198.71 |
|-------|--|-------------|

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the former owner, Jack Demoe II is hereby authorized for \$1,198.71.

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Jack Demoe II.

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

Adopted: May 18, 2021

Enrolled No. R165-007

RESOLUTION

File No. 21-22/015

THE EAU CLAIRE COUNTY BOARD AFFIRMS ITS SUPPORT FOR THE CONSTRUCTION OF A NEW HIGHWAY FACILITY TO EXCEED THE AMOUNT OF AUTHORIZED EXPENDITURES ESTIMATED AT \$32,753,000

WHEREAS, the budget adopted by the Eau Claire County Board of Supervisors for the year 2021 allocated \$24,350,000 for the construction of the new Eau Claire County highway facility, with the projected cost of the facility at that time being approximately \$26,600,000; and

WHEREAS, pursuant to resolutions 20-21/115 and 20-21/121, the board of supervisors authorized the sale of general obligation facility bonds in the amount of \$24,350,000 on March 16, 2021, to finance and pay for the new Eau Claire County highway facility; and

WHEREAS, funds from a premium paid on bonds sold, the sales proceeds from the old highway shop, and contribution from the ADRC, all of which total approximately \$1,779,000, will be applied to the cost of construction of the new highway facility; and

WHEREAS, as a consequence of the pandemic, the supply chain of building materials has been interrupted and restricted, combined with a record amount of new construction, causing sharp increases in the cost of building materials such as wood, steel, wiring, plumbing supplies, and other materials that would be used in the construction of the highway facility; and

WHEREAS, some materials have increased in cost approximately 2-4 times the cost of just a few months ago; and

WHEREAS, as of the date of this resolution, the projected increase in the cost of the new highway facility has increased to approximately \$32,753,000; and

WHEREAS, the building committee has worked on trying to create cost reductions by reconsidering reducing the square footage of seven different areas within the new facility but have not generated enough cost reductions to cover the amount of the current increase and further cost-cutting will compromise the ability of the new highway facility to meet the current and future needs of the Eau Claire County Highway Department, a facility that is planned to last decades into the future.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors affirms its support for increasing the budgeted amount for construction of the new highway facility to increase to an estimated

\$32,753,000 and directs the Administrator and the Finance Director, in collaboration with the Finance and Budget Committee and the Highway Building Construction Committee to explore options to find additional funding to pay for the increased cost of construction of the highway facility.

ADOPTED: May 18, 2021

Enrolled No. R165-008

RESOLUTION

File No. 21-22/005

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

WHEREAS, each year counties can submit resolutions to be considered at the annual WCA Convention; and WHEREAS, the deadline for submitting resolutions to be considered at the 2021 WCA Annual Business Meeting is June 28, 2021; and

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

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

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

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

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

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

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

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

7. Resolution File No. 20-21/097 - REQUESTING THAT THE STATE OF WISCONSIN PROVIDE INCREASED FUNDING FOR THE COUNTY CHILD SUPPORT PROGRAM (December 15, 2020, Agenda pp. 12-13)

8. Resolution File No. 20-21/094 – RESOLUTION SUPPORTING INCREASED FUNDING FOR AGING AND DISABILITY RESOURCE CENTERS (January 19, 2021, Agenda pp. 24-26)

9. Resolution File No. 20-21/127 - REQUESTING THE STATE OF WISCONSIN STRENGTHEN ITS HATE CRIME STATUTE, WIS. STAT. § 939.645, TO PROVIDE ENHANCED SECURITY TO MEMBERS OF WISCONSIN’S MARGINALIZED COMMUNITIES (April 7, 2021, Agenda pp. 21-22)

BE IT FURTHER RESOLVED that the county clerk, before June 28, 2021, send certified copies of this resolution and the above-named resolutions with a cover letter to Mark D. O’Connell, WCA Executive Director, requesting that the above resolutions be considered at the 2021 WCA Annual Business Meeting.

Adopted: June 15, 2021

Enrolled No. R165-009

RESOLUTION

File No. 21-22/009

REQUESTING THE STATE OF WISCONSIN DECRIMINALIZE RECREATIONAL CANNABIS

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

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

WHEREAS, Wisconsin ranks 14th in the country for the largest racial disparities in marijuana possession arrests; and
 WHEREAS, Wisconsin's marijuana laws are not aligned with neighboring states and countries. Canada, Illinois, and Michigan have legalized recreational usage for parties over 21 years of age and Minnesota has a medical marijuana program and may soon approve recreational usage; and
 WHEREAS, Wisconsin voters answered the question to legalization clearly with only 15% indicating marijuana should remain illegal across the state; and
 WHEREAS, a Marquette Law School poll indicated that 60% of Wisconsinites believe marijuana should be legalized; and
 WHEREAS, according to the Marijuana Policy Project an estimated 663,367 arrests were made in 2018, 92% of which were for possession alone; and
 WHEREAS, in 2018, Wisconsin arrested nearly 15,000 adults for marijuana possession; and
 WHEREAS, one person in the United States is arrested for marijuana possession every 48 seconds, and
 WHEREAS, simple logic reveals that people from marginalized communities are being singled out under this prohibition; and
 WHEREAS, removing the prohibition against marijuana will benefit the people of Wisconsin across all socio-economic backgrounds by providing a cash crop for farmers, increasing the amount of money within the State budget available to use on issues like drug treatment and education; and
 WHEREAS, it is estimated that legalization of marijuana would annually generate more than \$165 million dollars in revenue for the state; and
 WHEREAS, between the lost revenue from marijuana sales and the cost associated with maintaining this prohibition it is estimated to cost taxpayers \$41.8 billion annually; and
 WHEREAS, marijuana usage has increased approximately 4000% since the current prohibition went into effect in 1937; and
 WHEREAS, policing efforts should be focused on more illicit drug use and more serious crimes; and
 WHEREAS, achieving equity across all groups of people within the criminal justice system is a goal worthy of our best efforts; and
 WHEREAS, the City of Eau Claire has already passed the ordinance change amending the fine for marijuana possession to \$1; and
 WHEREAS, there is little evidence to suggest that marijuana decriminalization or legalization leads to a substantial increase in usage; and
 WHEREAS, legalizing and providing oversight of marijuana sales is in the interest of public health and safety.
 NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors requests that the Wisconsin State Legislature and the Governor of Wisconsin, decriminalize or legalize recreational marijuana usage for adults over the age of 21 years of age. This legislation will be retroactive; and the Eau Claire County Board of Supervisors supports district attorney offices state-wide to educate on and initiate the expungement process for people with marijuana conviction records.
 BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs the clerk to forward a copy of this resolution to the Office of the Governor of the State of Wisconsin, members of the Wisconsin Assembly and Senate, the county clerk for every county in the State of Wisconsin, as well as the Wisconsin Counties Association.
 Adopted: June 15, 2021

Enrolled No. R165-010 RESOLUTION File No. 21-22/019
 ABOLISHING ONE (1.0 FTE) ADMINISTRATIVE ASSOCIATE III AND CREATING ONE (1.0 FTE) ADMINISTRATIVE SPECIALIST III IN THE SHERIFF'S OFFICE
 WHEREAS, the Eau Claire County Code of General Ordinances requires that all regular positions or changes therein be submitted to the County Board of Supervisors for authorization; and
 WHEREAS, a classification and compensation review of the position of Administrative Associate III in the Sheriff's Office resulted in a recommended change in the position, due to increased job duties and responsibilities, from the current position to an Administrative Specialist III, resulting in a change in salary from pay grade C to pay grade H; and
 WHEREAS, at its regularly scheduled meetings, the Committee on Judiciary and Law and the Committee on Human Resources respectively approved the request from the Sheriff's Office to abolish one 1.0 FTE Administrative Associate III and create one 1.0 FTE Administrative Specialist III; and
 WHEREAS, the reclassification of this position has the potential annual cost of \$9,322 in the year 2022, and an immediate annual cost for the year 2021 of \$4498.

WHEREAS, the Library Committee recommends approval of the plan.

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

Adopted: June 15, 2021

Enrolled No. R165-013

RESOLUTION

File No. 21-22/034

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF MATCHING FUNDS BY LOCAL UNITS OF GOVERNMENT FOR BROADBAND EXPANSION

WHEREAS, Eau Claire County is scheduled to receive a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 ("ARPA"). Payment is made in two installments with the first installment having already been made to Eau Claire County; and

WHEREAS, among other things, one of the permitted uses of ARPA funds is investment into Broadband infrastructure, that would help to expansion of broadband services to the rural areas of Eau Claire County; and

WHEREAS, Eau Claire County has already created a Broadband Committee that is charged with the mission of exploring ways to expand broadband services to the residents in rural areas of Eau Claire County that are not currently served by broadband services; and

WHEREAS, with the COVID-19 pandemic the lack of service through Eau Claire County and the need for broadband service in underserved areas has become more apparent as many people in those areas were not able to connect to work, school or healthcare services through the internet; and

WHEREAS, the local units of government are also receiving ARPA funds which they can use for infrastructure purposes including the expansion of broadband into their jurisdictions, and they are able to apply for specific grants from the state government to be used for the expansion of broadband service; and

WHEREAS, it is estimated that the total amount of ARPA funds that will be received by all the towns within Eau Claire County is approximately Two Million Eight Hundred Thousand dollars (\$2,800,000.); and

WHEREAS, the County Broadband Committee has already established the network and infrastructure necessary to work on projects to expand broadband access in Eau Claire County, such as the recent collaboration with Starlink that created a pilot project to bring satellite-based internet service to portions of southeastern Eau Claire County. The Broadband Committee is ready to work with local units of government to expand broadband service; and

WHEREAS, local units of government are moving forward with broadband projects and would otherwise request ARPA funds from Eau Claire County for their broadband project but are not able to do so until the County has a means of distributing the funds.

THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors designates Two Million Eight Hundred Thousand (\$2,800,000.) of the funding received through the American Rescue Plan Act of 2021 to be used as matching funds in combination with ARPA funds from local units of government for the expansion of broadband service within Eau Claire County.

BE IT FURTHER RESOLVED, the funds shall be administered by the Eau Claire County Broadband Committee that will develop procedures and criteria to: receive applications, to evaluate the applications, distribute the funds and to oversee the use of the funds to ensure their use for broadband projects, and submit quarterly reports on the distribution and use of the funds to the County Board.

ADOPTED: July 20, 2021

Enrolled No. R165-014

RESOLUTION

File No. 21-22/025

APPROVING THE PLAN TO MANAGE THE AMERICAN RESCUE PLAN FUNDS

WHEREAS, the federal government passed the American Rescue Plan Act of 2021 ("ARPA") to provide federal aid to state and local governments in response to the COVID-19 pandemic; and

WHEREAS, Eau Claire County is expecting to receive approximately \$20,295,000 in ARPA funds broken into two payments, one to be received in 2021 and the second payment to be received approximately 12 months after the first payment. ARPA funds are intended to be spent prior to the end of December 2024 or be returned to the federal government; and,

WHEREAS, according to information provided by the federal government the use of ARPA funds is restricted to certain uses including the following:

- Responding to the public health emergency or its negative economic impacts, including assistance to small businesses and nonprofits, or aid to impacted industries such as tourism and hospitality.
- Responding to workers performing essential work.
- Responding to lost revenue due to the public health emergency
- Investments in water, sewer, and broadband infrastructure.

WHEREAS, if the federal government audits the use of the funds and determines that the funds were not spent on approved purposes the county will need to repay those funds to the federal government; and

WHEREAS, based on the total amount of the funds, the county expects that there will be many requests from many different areas in the community and internally for ARPA funds. It will be important for the county to identify not only the need for the funds, but also what is an appropriate expenditure of funds under ARPA guidelines; and

WHEREAS, the county board finds it appropriate to create a special committee to develop criteria for an objective regranting process to respond to the requests for ARPA funds and hire a third-party administrator to distribute funds identified for the purpose of assistance to small businesses and nonprofits; and

WHEREAS, committee members will consist of board members, staff and citizens with a community wide view who are otherwise not acting on behalf of their own organization /project.

THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby creates a special committee known as the American Rescue Plan Act (“ARPA”) Committee, for the purpose of developing an objective re-granting process for distributing ARPA funds to both small business and not-for-profit applicants.

BE IT FURTHER RESOLVED, the ARPA committee will be tasked with identifying potential partnership opportunities with other municipal governments, educational partners, businesses, or not-for-profit organizations that generate shared projects of regional significance for recommendation to the Committee on Administration and approval by the County Board; and,

BE IT FURTHER RESOLVED, that the ARPA Committee shall consist of 14 members appointed by the County Board Chair and confirmed by the County Board, who shall be chosen as follows: Three (3) members from the Eau Claire County Board, One (1) member who is a representative of the business community, One (1) member from town government, One (1) member from city or village government, One (1) member from organizations engaged in diversity, equity and inclusion, and One (1) member from the not-for-profit community or the Community Foundation, One (1) member from the Eau Claire City/County Health Department or the Board of Health, One (1) member from a school board or school administration, and Three (4) Staff including the County Finance Director, Corporation Counsel and County Administrator as well as the Equity, Diversion, and Inclusion Coordinator.

BE IT FURTHER RESOLVED the county Board of supervisors authorizes the hiring of a third-party administrator to distribute funds identified for the purpose of assistance to small businesses or nonprofit organizations. The terms and conditions of hiring the third-party administrator shall be determined by the County Administrator and subject to the approval of a majority of the members of the Committee on Administration.

Adopted: July 20, 2021

Enrolled No. R165-015

RESOLUTION

File No. 21-22/033

AUTHORIZING A 2021 BUDGET AMENDMENT FOR APPROVAL OF 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO EAU CLAIRE COUNTY -

WHEREAS, Wis. Stat. § 59.52(19) empowers the county board to accept donations, gifts, or grants of money for any public governmental purpose within the powers of the county; and

WHEREAS, the federal government through the American Rescue Plan Act of 2021 (ARPA) allocated funds to Eau Claire County; and

WHEREAS, Eau Claire County received the first payment under ARPA for \$10,163,129; and

WHEREAS, eligible uses of the ARPA funds are defined by the U.S. Treasury; and

WHEREAS, Eau Claire County will determine the uses for the funds over the coming year based on input from a variety of sources, including working with local municipalities; and

WHEREAS, broadband expansion is recognized as a high priority need within the County and defined by the U.S. Treasury as an appropriate use of ARPA funds.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes amending the 2021 revenue and expenditure budgets for receipt of the first payment from the ARPA allocation and allocates the expenditures as noted below.

Adopted: July 20, 2021

Enrolled No. R165-016

RESOLUTION

File No 21-22/027

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF ALTOONA, FOR \$243.21; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the City of Altoona, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Part of Lot One (1), Block Thirty-Three (33), Putnam and Hayden's Third Addition, City of Altoona, except portion lying Ninety-Five (95) feet Southerly from center line of West track of C. St. P. M. & O. Ry. Co. Eau Claire County, Wisconsin.

Computer #201-2032-08-000, Vacant Land, City of Altoona

PIN# 18201-2-270923-410-2060

Delinquent General Taxes (2014-2018) \$44.86

Interest, Penalties & Expenses (2014-2018) \$198.35

TOTAL \$243.21

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the City of Altoona, is hereby authorized for \$243.21.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the City of Altoona will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

Adopted: July 20, 2021

Enrolled No. R165-017

RESOLUTION

File No. 21-22/031

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE CITY OF EAU CLAIRE, FOR \$2,135.95; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the City of Eau Claire, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

A triangular parcel of land in the NE ¼ of the NE ¼ of Section 16, Township 27 North, Range 9 West, more particularly described as follows: Beginning at a point 8 rods South and 25 feet East of the Northwest corner of said NE ¼ of the NE ¼ of said section; thence East along a line 8 rods South of, and parallel with the North line of said NE ¼ of the NE ¼ of said section a distance of 160 feet; thence Westerly to a point which is 18 rods South of, and 25 feet East of, the said Northwest corner; thence North a distance of 10 rods to the place of beginning, AND ALSO, the South 11 feet of the West Half of the North 8 rods of the NE ¼ of the NE ¼ of Section 16, Township 27 North, Range 9 West. AND ALSO, A parcel of land in the NE ¼ of the NE ¼ of Section 16, Township 27 North, Range 9 West, Eau Claire County, Wisconsin, further described as follows: Beginning at a point 132 feet South and 185 feet East of the Northwest corner of said NE ¼ of the NE ¼; thence Southwesterly to a point which is 25 feet East and 297 feet South of said Northwest corner; thence South to the Northerly line of Trindal's Addition; thence 161.33 feet Southeasterly along the Northerly line of Trindal's Addition; thence North to the point of beginning, EXCEPTING the Southerly 35 feet thereof to be reserved for street purposes. AND ALSO, the North 1/2 of vacated unimproved public right of way North of Trindal Street and East of Zephyr Hill Avenue, adjacent to Block 2, Trindal Addition, City of Eau Claire, Eau Claire County, Wisconsin.

Computer #221-10-1093, Vacant Land, City of Eau Claire

PIN# 18221-2-270916-110-0010

Delinquent General Taxes (2016-2020) \$1,420.35

Interest, Penalties & Expenses (2016-2020) \$715.60

TOTAL \$2,135.95

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the City of Eau Claire, is hereby authorized for \$2,135.95.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the City of Eau Claire will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County

Adopted: July 20, 2021

Enrolled No. R165-018

RESOLUTION

File No. 21-22/030

APPROVING A BUDGET TRANSFER OF \$12,000 FROM INFORMATION SYSTEMS CAPITAL PROJECTS TO BEAVER CREEK RESERVE CAPITAL PROJECTS IN 2021

WHEREAS, in accordance with Wis. Stat. § 65.90(5)(a), the amounts of the various appropriations and the purposes for such appropriations stated in a budget may not be changed unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors; and

WHEREAS, the 2020 adopted budget allocated \$12,000 for network equipment funded by bond proceeds; and

WHEREAS, the total cost of these equipment purchases came in under budget; and

WHEREAS, these additional bond proceeds will not be spent on network equipment purchases in 2021; and

WHEREAS, the Cedar Lodge at Beaver Creek Reserve suffered damage to the flooring after a water heater failed and leaked water flooding the lodge; and

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the Board approves using unspent bond funds in the amount of \$12,000 originally allocated to Information Systems Projects to the Beaver Creek Reserve Projects for the purpose of replacing the water heater and flooring at Cedar Lodge; and

BE IT FURTHER RESOLVED that within 10 days the County Clerk shall file a Class 1 notice of this transfer of budgeted funds.

Adopted: July 20, 2021

Enrolled No. R165-019

RESOLUTION

File No. 20-21/043

AUTHORIZING A SPECIAL MEETING FOR NOVEMBER 9, 2021, TO APPROVE THE FINAL REDISTRICTING PLAN PURSUANT TO WISCONSIN STATUTES SECTION 59.10(3)(B)

WHEREAS, the Decennial Census is conducted every 10 years by the federal government, and the result so the decennial census initiates a review pursuant to Wis. Stats. Section 59.10 (3)(b) for purposes of reviewing district boundaries for the supervisory districts; and

WHEREAS, the results of the decennial census are important for candidates who are seeking election starting with the spring election of 2022 to have awareness of the boundaries of the 29 supervisory districts; and

WHEREAS, because of the COVID -19 pandemic the decennial census was delayed, and the results, which are normally available in early part of the year following the census will not be available to the counties until approximately August 15, 2021; and

WHEREAS, Wis. Stat. § 59.10 sets forth the redistricting procedure and includes a requirement for two public hearings, one for the tentative plan and one for the final plan, with up to 60 days for the municipalities to review the plan in between public hearings. Normally, the county would have the majority of the year following the census to conduct these hearings, but and because of the delay in releasing the census information, this process has been compressed into approximately three months of time; and,

WHEREAS, November 23, 2021, is the date redistricting plans must be approved prior to the to the Spring 2022 election to allow candidates to take out nomination papers for the spring 2022 election; and

WHEREAS, normally and consistent with the County Code only one meeting of the County Board of Supervisors is scheduled during the month of November. That meeting is the annual budget meeting which is held this year on November 2-3, 2021. Generally, there is not sufficient time to hold a public hearing at the time of the budget meeting as the meeting has in the past continued into a second day; and,

WHEREAS, based on the requirements of the statutes, and assuming they are conducted without delay, the earliest day that the county can complete all of the requirements set forth in the statutes and prepare the final information would be after the first week in November 2021.

THEREFORE BE IT RESOLVED THAT THE Eau Claire County Board of Supervisors authorizes a special meeting to be held on Tuesday November 9, 2021, beginning at 7:00 pm for the purpose of holding a public hearing and adopt a final supervisory plan consistent with Wis. Stat. § 59.10(3)(b) 2.

Adopted: August 17, 2021

Enrolled No. R165-020

RESOLUTION

File No. 21-22/037

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO THE TOWN OF WASHINGTON, FOR \$301.00; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, the Town of Washington, has formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

Outlot 2, Hidden Valley Addition in the Town of Washington, Eau Claire County, Wisconsin

Computer #024-2321-04-000, Vacant Land, Town of Washington
PIN# 18024-2-260916-140-2007

| | |
|--|-----------------|
| Delinquent General Taxes (2016-2020) | \$113.98 |
| Interest, Penalties & Expenses (2016-2020) | <u>\$187.02</u> |
| TOTAL | \$301.00 |

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned property to the Town of Washington, is hereby authorized for \$301.00.

BE IT FURTHER RESOLVED that said sale must take place no later than 30 days after County Board Approval and that the Town of Washington will be responsible for all filing fees.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deeds for the described parcels and that the County Clerk is hereby directed to execute said quit claim deeds on behalf of Eau Claire County.

Adopted: August 27, 2021

Enrolled No. R165-021 RESOLUTION File No. 21-22/036

AUTHORIZING THE SALE OF TAX DEED PROPERTY TO FORMER OWNERS ROGER E. AND CHRISTINA M. KOHLER FOR \$9,815.04; DIRECTING CORPORATION COUNSEL TO PREPARE A QUIT CLAIM DEED ON THE DESCRIBED PROPERTY; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEED ON BEHALF OF EAU CLAIRE COUNTY.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owners; ROGER E. AND CHRISTINA M. KOHLER formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The West Half (W ½) of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 15, Township 27 North, Range 5 West, Town of Wilson, Eau Claire County, Wisconsin.

PIN #18026-2-270515-220-0001

Computer #026-1038-04-000

| | |
|--|--------------------|
| Delinquent General Taxes (2015-2020) | \$ 3,479.46 |
| Interest, Penalties, Specials and Expenses (2015-2020) | <u>\$ 6,335.58</u> |
| TOTAL | \$ 9,815.04 |

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to the former owners, Roger E. and Christina M. Kohler are hereby authorized for \$9,815.04.

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Roger E. and Christina M. Kohler.

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

Adopted: August 17, 2021

Enrolled No. R165-022 RESOLUTION File No. 21-22/038

DISALLOWING THE CLAIM OF GERMANTOWN MUTUAL INSURANCE COMPANY, AND THEIR INSURED SUE NERBY SENT TO THE EAU CLAIRE COUNTY SHERIFF'S OFFICE ON JULY 1, 2021 THROUGH THE LAW FIRM OF YOST AND BAILL; DIRECTING THE COUNTY CLERK TO NOTIFY THE CLAIMANT OF SAID DISALLOWANCE

WHEREAS, on March 5, 2021, there was a standoff between Gary G. Hughes and Jackson County Sheriff's Office at the residence of Sue Nerby, and

WHEREAS, Eau Claire County Sheriff's office SWAT responded to this incident on a call for mutual assistance from Jackson County as Mr. Hughes had a weapon and had fired shots, and

WHEREAS, after 15 hours, law enforcement fired teargas cartridges into the home of Sue Nerby causing damage to her property. Sue Nerby's homeowner's insurance company, Germantown Mutual is requesting \$150,000 in a subrogation claim from Eau Claire County, Jackson County and the other agencies who provided mutual assistance to Jackson County, to cover the cost of the damages to Sue Nerby's home, and

WHEREAS, Eau Claire County Sheriff's office was called as a mutual aid agency by the Jackson County Sheriff's Office. Under Wis. Stat. § 66.0313 ". . . For purposes of ss. 895.35 and 895.46, law enforcement personnel while acting in response to a request for assistance, shall be deemed employees of the requesting agency. . . ." making

Jackson County as the requesting county, the county that would be potentially responsible for the costs of damages, and

WHEREAS, Wis. Stat. § 801.11(4) requires all claims made against the county to be filed with the County Clerk. This claim was filed with the Sheriff and to date has not been filed with the County Clerk, and

WHEREAS, Eau Claire County's insurance carrier, WMMIC, has reviewed the claim, multiple videos and pictures from this incident and has found no liability for this claim and has requested we issue a formal disallowance.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby formally disallows the claim of Germantown Mutual Insurance Company and their insured Sue Nerby against Eau Claire County SWAT. BE IT FURTHER RESOLVED that the county clerk is hereby directed to notify Germantown Mutual Insurance Company and their claimant Sue Nerby through the law firm of Yost & Baill of the disallowance.

Adopted: August 17, 2021

Enrolled No. R165-023

RESOLUTION

File No. 21-22/045

APPROVING A TENTATIVE SUPERVISORY DISTRICT PLAN AND DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE TENTATIVE PLAN TO EACH MUNICIPAL GOVERNING BODY

WHEREAS, the committee on administration conducted a public hearing on September 14, 2021, and considered a tentative supervisory district plan dividing Eau Claire County into 29 supervisory districts of approximately equal population; and

WHEREAS, individuals from the community were offered the opportunity to testify at the hearing; and

WHEREAS, the committee, after reviewing the plan and considering the testimony, concluded the attached plan should be recommended to the county board for adoption.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the attached "Tentative Supervisory District Plan" consisting of 29 supervisory districts.

BE IT FURTHER RESOLVED the department of planning and development is hereby directed to forward the tentative plan to each municipal governing body in Eau Claire County.

Adopted: September 21, 2021

Enrolled No. R165-024

RESOLUTION

File No. 21-22/054

DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED FOR THE PURPOSE OF COUNTY FACILITIES COVID RELATED IMPROVEMENTS AND PUBLIC HEALTH QUARANTINE AND ISOLATION

WHEREAS, Eau Claire County is scheduled to receive a total of approximately \$20,295,000 from the federal government under the American Rescue Plan Act of 2021 ("ARPA"). Payment is made in two installments with the first installment having already been made to Eau Claire County; and

WHEREAS, among other things, one of the permitted uses of ARPA funds is investment into county infrastructure, and planning activities for qualifying projects; and

WHEREAS, with the COVID-19 pandemic we have identified infrastructure improvements that offer continuity of service, or improve safe service practices, and potential cost share studies; and

WHEREAS, it is deemed appropriate to reserve Two Hundred Fifty Thousand dollars (\$250,000) for improvements in governmental in primarily physical infrastructure; and,

WHEREAS, the State of Wisconsin has not renewed its' state of emergency and therefore funding for emergency isolation and quarantine is no longer covered by state funding; and

WHEREAS, it is necessary to allocate Two Hundred Fifty Thousand dollars (\$250,000) to continue public health response including isolation and quarantine operations; and

WHEREAS, the county will need to use a portion of ARP funding for program administration costs; and

WHEREAS, it is estimated that a minimum of Two Hundred Fifty Thousand dollars (\$250,000) will be required to cover contracted services; and

WHEREAS, the County taskforce overseeing the re-granting process has begun to develop guidelines for application and will require initial funding parameters; and,

WHEREAS, it is deemed appropriate to allocate an initial Two Million dollars (\$2,000,000) to fund activities of COVID recovery with not-for-profit, and business partners.

THEREFORE BE IT RESOLVED, the Eau Claire County Board of Supervisors designates Two Hundred Fifty Thousand dollars (\$250,000) of the funding received through the American Rescue Plan Act of 2021 to be used as funding primarily for qualified expenditures on county real property infrastructure, and planning administered by the County Administrator and Finance Director; and,

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors designates Two Hundred Fifty Thousand dollars (\$250,000) of the funding received through the American Rescue Plan Act of 2021 to be used as funding for the costs associated with direct COVID public health response including isolation and quarantine processes administered by the City / County Health Department; and,

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors designates Two Hundred Fifty Thousand dollars (\$250,000) of the funding received through the American Rescue Plan Act of 2021 to be used as funding for program administration costs; and,

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors designates Two Million dollars (\$2,000,000) of the funding received through the American Rescue Plan Act of 2021 to be used as funding for re-granting of funds for qualified projects and activities of not-for-profits, and businesses.

Adopted: September 21, 2021

Enrolled No. R165-025

RESOLUTION

File No. 21-22/040

AUTHORIZING THE SALE OF 2000 SPOONER AVENUE, ALTOONA, WI OWNED BY EAU CLAIRE COUNTY TO THE CITY OF ALTOONA

WHEREAS, Eau Claire County holds an interest in 2000 Spooner Avenue, Altoona, WI 54720, Parcel Nos. 201101010000 & 201101008000; and

WHEREAS, on July 21, 2021, the City of Altoona, a Wisconsin Municipal Corporation, submitted an Offer to Purchase for 2000 Spooner Avenue, Altoona, WI for one million two hundred twenty-five thousand and 00/100 (\$1,225,000); and

WHEREAS, included in the purchase price are all the buildings, sheds, other improvements on the property and agreed upon equipment; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the sale of 2000 Spooner Avenue, Altoona, WI as described above to the City of Altoona for the price of one million two hundred twenty-five thousand and 00/100 (\$1,225,000); and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to execute any documents necessary to complete the sale of the land; and,

NOW THEREFORE BE IT FURTHER RESOLVED, the County Administrator is authorized to execute an offer to purchase/sales agreement to finalize the agreement in this matter.

Adopted: September 21, 2021

Enrolled No. R165-026

RESOLUTION

File No. 21-22/035

AUTHORIZING A 2021 BUDGET TRANSFER OF CAPITAL PROJECTS FUNDS

WHEREAS, Based on tracking of the actual expenditure of capital funds, and the tracking of funds received for capital projects yet to be completed in 2021, the Finance Department has determined that there are surplus capital funds available from budgeted projects; and,

WHEREAS, The Finance Department has received requests for new capital projects which are of high priority: the replacement of Harstad Park pavilion and playground equipment which are at the end of their useful lives with projected costs of \$200,000 and \$81,532, respectively; the installation of fiber optic network in Coon Fork Park to connect with existing county network in the area with a projected cost of \$60,000; the replacement of pit toilet buildings at Big Falls Park which are approximately 50 years old with ADA-compliant buildings for a projected cost of \$60,000; repaving of the parking lot and installation of security cameras at Big Falls Park with projected costs of \$37,000 and \$7,500, respectively; the replacement of the furnace/AC system and roof at the 716 1st Avenue property ("Rick's House") which are both more than 20 years old and past their useful lives with projected costs of \$7,000 and \$12,000, respectively; the replacement of firewall applications for guest wireless at the courthouse and airport at a projected cost of \$18,760; additional signage for the bike/pedestrian project at a projected cost of \$10,157; the replacement of two-way radios in Highway trucks and expansion of communications infrastructure at various tower locations throughout Eau Claire County to improve communication capability across the county, an increase of \$197,490 to the original project cost of \$262,212; and necessary repairs to County facilities and equipment at the projected costs listed: replacement of carpet and flooring in the courthouse - \$40,000, professional assessment of the Lake Eau Claire clubhouse - \$15,000, replacement of one dock at Lake Altoona Park - \$15,000, replacement of juvenile detention locks - \$11,500, replacement of loggers/sensors at Lake Altoona and Lake Eau Claire dams - \$8,000, and replacement of one door at Augusta Highway Shop - \$6,500; and,

WHEREAS, The funds for these projects will come from surplus funds in the following amounts: remaining 2019 bond funds - \$140,000, remaining 2020 bond funds - \$86,760, 2020 bond proceeds above budgeted amount - \$71,500, IS maintenance projects - \$200,000, Highway Fund balance - \$197,490, Capital Projects Fund balance - \$10,157, and other accumulated surplus funding - \$81,532.

WHEREAS, in accordance with the Eau Claire County Code, Chapter 4.20.100 - Sale to Former Owners; Richard and Jani Hopkins, legal heirs to the former owners James B. and Marlene R. Hopkins, formally applied to purchase said property in accordance with the County Code; and

WHEREAS, said property can be described as follows:

The North one-half of Lots 5 and 6, Block 7, of Mount Tom Addition (Re-arrangement) to the City of Eau Claire, Eau Claire County, Wisconsin

Computer #221-10-0367-000, City of Eau Claire

631 Deyo Avenue, Eau Claire, WI 54703

Delinquent General Taxes (2016-2020) \$10,875.78

Delinquent Special Taxes (2016-2020) 4,845.66

Interest and Penalties (2016-2020) 7,025.97

County Expenses 318.25

TOTAL \$23,065.66

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that the sale of the aforementioned described property to Richard and Jani Hopkins, legal heirs to the former owners, are hereby authorized for \$23,065.66.

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

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare a quit claim deed to: Richard and Jani Hopkins.

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

Adopted: October 5, 2021

Enrolled No. R165-030

RESOLUTION

File No. 21-22/044

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

WHEREAS, the Highway Department is contracted by the Wisconsin Department of Transportation to complete state highway maintenance on all state highways located in Eau Claire County; and

WHEREAS, maintenance projects mandated by the Department of Transportation require that work is completed during times of "off peak traffic volumes," meaning that certain work must be performed during the overnight hours; and

WHEREAS, currently, there is not a shift differential in pay for Highway Department non-exempt employees that are scheduled to work overnight shifts for state highway maintenance projects; and

WHEREAS, creating a differential in pay for specific projects that are scheduled during overnight hours will be consistent with Federal and State prevailing wage guidelines for transportation projects; and

WHEREAS, A night shift differential rate of \$2.00 per hour is consistent with Federal guidelines of 7 ½% to 10% of an employees pay rate; and

WHEREAS, A night shift differential would be applied to the employee's base pay and would be included in the calculation of any overtime, holiday, or weekend pay that already exists in the Employee Policy Manual but would be limited to the actual hours worked overnight on a state highway maintenance project.

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves the change of Employee Policy Manual policy 519, creating section 4.2 that authorizes the creation of shift differential pay for non-exempt highway employees in the amount of \$2.00 per hour who are working overnight hours for state highway maintenance projects that are scheduled during the hours 4pm to 6am.

Adopted: October 5, 2021

Enrolled No. R165-031

RESOLUTION

File No. 21-22/058

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

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

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

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

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

Adopted: October 19, 2021

Enrolled No. R165-032

RESOLUTION

File No. 21-22/072

ADOPTING THE 2021 TAX LEVY AND 2022 EAU CLAIRE COUNTY BUDGET

WHEREAS; the county administrator has worked with all county departments and has prepared the 2022 Eau Claire County recommended budget; and,

WHEREAS, the Eau Claire County Board of Supervisors has held a public hearing, pursuant to Wis. Stat. § 65.90 (4), and,

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that \$40,186,724 is hereby levied against the taxable property of the County as equalized for the year 2021. The breakdown of the 2021 tax levy is as follows:

| | |
|---------------------------------------|---------------------|
| City-County Health Department | \$1,334,181 |
| County Aid to Bridges | 40,000 |
| Library Levy for Non-exempt Townships | 1,016,120 |
| County Share of Refunded Taxes | 42,975 |
| All Other County Taxes | 49,471,448 |
| County Sales Tax Credit | <u>(11,718,000)</u> |
| TOTAL 2021 TAX LEVY | <u>\$40,186,724</u> |
| Fund 100 – General Fund | \$14,447,603 |
| Fund 205 – Human Services Fund | 8,808,190 |
| Fund 207 – Watershed | 10,000 |
| Fund 215 – ADRC Fund | 226,401 |
| Fund 300 – Debt Service Fund | 14,656,311 |
| Fund 602 - Airport Fund | 403,020 |
| Fund 701 – Highway Fund | <u>1,635,199</u> |
| TOTAL 2021 TAX LEVY | <u>\$40,186,724</u> |

BE IT FURTHER RESOLVED that the entire \$1,334,181 appropriation for the City-County Health Department is hereby levied on all parts of the County except the City of Eau Claire; and

BE IT FURTHER RESOLVED that the state tax for forestry purposes of \$0 and other states special charges of \$0 be charged against all taxable property within Eau Claire County; and

BE IT FURTHER RESOLVED that a County tax levy for Library Services amounting to \$1,016,120 is hereby levied on all parts of the County except the Cities of Altoona, Augusta, Eau Claire, the Villages of Fairchild and Fall Creek, and the Township of Fairchild; and

BE IT FURTHER RESOLVED that a County special charge for Inter-municipal library services amounting to \$258,848 based on circulation of library materials be charged on the County Clerk's apportionment to the Cities of Altoona, Augusta, Eau Claire, and the Village of Fall Creek as shown below; and

BE IT FURTHER RESOLVED that the County tax levy for County Aid to Bridges of \$40,000 is hereby levied on all parts of the County except the City of Augusta, City of Altoona and the Village of Fall Creek pursuant to Wis. Stat. § 83.065; and

BE IT FURTHER RESOLVED that a one-time chargeback for prior year refunded taxes amounting to \$42,975 is hereby levied on all parts of the County; and

BE IT FURTHER RESOLVED that \$328,510 in unallocated general funds is hereby designated to be applied to the 2022 County budget; and

BE IT FURTHER RESOLVED that \$11,718,000 of sales tax revenue be applied to reduce the County tax levy on all parts of the County; and

BE IT FURTHER RESOLVED that the County Administrator and the County Clerk are hereby authorized to correct any clerical errors that may be found in the budget document prior to the publishing of this resolution.

County Special Charge for Inter-Municipal Library Services

Cities of:

| | |
|-----------------------|--------------|
| Altoona | \$134,840 |
| Augusta | 5,250 |
| Eau Claire | 116,316 |
| Village of Fall Creek | <u>2,442</u> |

| | |
|---|----------------------|
| Total | <u>\$258,848</u> |
| <u>County Budget Summary</u> | |
| Budgeted Expenditures | \$ 212,418,426 |
| Less: Budgeted Revenues | 136,244,104 |
| Planned Deficit for Human Services to be Funded In 2023 | 697,288 |
| Non-lapsing Fund Balances Applied | 34,585,494 |
| Internal Services Fund Balances Applied | 376,306 |
| General Fund Balance Applied | <u>328,510</u> |
| 2021 Proposed Tax Levy: | <u>\$ 40,186,724</u> |
| 2021 Proposed Tax Rate: | \$ 3.967 |

| <u>Budget Amendments</u> | <u>Expenditures</u> | <u>Tax Levy</u> | <u>Funding Source</u> | |
|--|----------------------|---------------------|-----------------------|---------------------|
| | | | <u>Other Revenue</u> | <u>Fund Balance</u> |
| Recommended Budget | \$212,418,426 | \$40,186,724 | \$136,244,104 | \$35,987,598 |
| <u>Amendment #1:</u> | | | | |
| Reduce funding to EDC | (27,500) | (27,500) | | |
| Increase funding to Bolton Refuge | 9,000 | 9,000 | | |
| Increase funding to Sojourner | 9,000 | 9,000 | | |
| Increase funding to Family Promise | 6,500 | 6,500 | | |
| Increase funding to Housing Authority | 3,000 | 3,000 | | |
| <u>Amendment #3:</u> | | | | |
| Create additional certified veteran service officer- benefits specialist | 100,000 | | | 100,000 |
| <u>Amendment #5, As Amended:</u> | | | | |
| Fund the Health Savings Account to current 2021 level | 150,200 | 150,200 | | |
| Reduce Wage Matrix Restructuring | (150,200) | (150,200) | | |
| <u>Amendment #6:</u> | | | | |
| Fund .5 FTE Fiscal Associate IV position in the Sheriff's department through grant funding | 25,497 | | 25,497 | |
| TOTALS AS AMENDED | <u>\$212,543,923</u> | <u>\$40,186,724</u> | <u>\$136,269,601</u> | <u>\$36,087,598</u> |

As Amended: County Budget Summary

| | |
|---|---------------------|
| Total Expenditures | \$212,543,923 |
| Less: Estimated Revenues | 136,269,601 |
| Planned Deficit for Human Services to be Funded In 2023 | 697,288 |
| Non-lapsing Fund Balances Applied | 34,585,494 |
| Internal Services Fund Balances Applied | 376,306 |
| General Fund Balance Applied | <u>428,510</u> |
| 2021 Adopted Tax Levy: | <u>\$40,186,724</u> |
| 2021 Adopted Tax Rate: | \$ 3.967 |
| Fund 100 – General Fund | \$14,447,603 |
| Fund 205 – Human Services Fund | 8,808,190 |
| Fund 207 – Watershed | 10,000 |
| Fund 215 – ADRC Fund | 226,401 |
| Fund 300 – Debt Service Fund | 14,656,311 |
| Fund 602 - Airport Fund | 403,020 |
| Fund 701 – Highway Fund | <u>1,635,199</u> |
| TOTAL 2021 TAX LEVY | <u>\$40,186,724</u> |

Adopted: November 2, 2021

Enrolled No. R165-033

RESOLUTION

File No. 21-22/065

AUTHORIZING TO CREATE ONE PART-TIME (.50 FTE) FISCAL ASSOCIATE IV POSITION IN THE SHERIFF'S OFFICE, WEST CENTRAL DRUG TASK FORCE DIVISION

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

WHEREAS, at its regularly scheduled meetings, the Committee on Judiciary and Law and the Committee on Human Resources respectively approved the request from the Sheriff's Department to create one part time .50 PTE Fiscal Associate IV in the West Central Drug Task Force Division; and

WHEREAS, this position has immediate impact in the final quarter of 2021 of \$6218 and for 2022 and annual cost of \$25,497;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to create one part-time (.50 FTE) Fiscal Associate IV (Grade H) position in the Sheriff's Office, West Central Drug Task Force Division.

Adopted: November 3, 2021

Enrolled No. R165-034

RESOLUTION

File No. 21-22/066

APPROVING A FINAL SUPERVISORY DISTRICT PLAN; DIRECTING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO FORWARD THE FINAL PLAN TO EACH MUNICIPAL GOVERNING BODY AND DIRECTING THE COUNTY BOARD CHAIR TO FILE THE PLAN WITH THE SECRETARY OF STATE

WHEREAS, in accordance with Resolution 21-22/045, Enrolled No. R165-023, the county board adopted a Tentative Supervisory District Plan consisting of 29 supervisory districts on September 21, 2021; and

WHEREAS, the Tentative Supervisory District Plan was forwarded to each municipal governing body in Eau Claire County and those municipalities divided into two or more supervisory districts by the tentative plan were requested to form wards in compliance with the plan; and

WHEREAS, the committee on administration has reviewed the Tentative Supervisory District Plan for any changes necessitated by municipal ward creation and made adjustments accordingly; and

WHEREAS, the committee on administration has concluded that the Tentative Supervisory District Plan as adjusted would be recommended to the county board for adoption as the Final Supervisory District Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors hereby approves the attached Final Supervisory District Plan consisting of 29 supervisory districts.

BE IT FURTHER RESOLVED that the department of Planning and Development is hereby directed to forward the final plan to each municipal governing body in Eau Claire County, and the county board chair is directed to file a copy of the final plan with the Secretary of State for the State of Wisconsin.

Adopted: November 9, 2021

Enrolled No. R165-035

RESOLUTION

File No. 21-22/073

AMENDING THE LIBRARY ALLOCATION IN THE ANNUAL BUDGET RESOLUTION

WHEREAS, On November 2nd and 3rd, 2021 the County Board held its annual budget meeting and adopted the budget resolution No. 21-22/072; and

WHEREAS, The annual budget resolution contains a category for County Special Charges for Inter-Library Municipal Services found on page 2, lines 17-24. This category was listed as follows:

County Special Charge for Inter-Municipal Library Services

Cities of:

| | |
|-----------------------|------------------|
| Altoona | \$134,840 |
| Augusta | 5,250 |
| Eau Claire | 116,316 |
| Village of Fall Creek | 2,442 |
| Total | <u>\$258,848</u> |

WHEREAS, the total number of \$258,848 is correct; however, the amounts listed for the municipalities is incorrect, in that it lists the amount of money the municipalities are to receive, and should have instead listed the amount that is being levied against their municipalities; and

WHEREAS, the correct numbers indicating the amount of the levy should be:

County Special Charge for Inter-Municipal Library Services

Cities of:

| | |
|------------|-----------|
| Altoona | \$108,763 |
| Augusta | 1,502 |
| Eau Claire | 135,169 |

Village of Fall Creek 13,414
 Total \$258,848

WHEREAS, the County Clerk has already notified the municipalities of the error in the resolution and has notified them of the correct numbers.

NOW THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that Resolution No.21-22/072, otherwise known as the annual budget resolution for the 2022 budget, be amended to correct the amounts listed for the county special charge for Inter-Municipal Library Services, found on page 2 of the resolution, lines 17-24, and so that it now reads:

County Special Charge for Inter-Municipal Library Services

Cities of:
 Altoona \$108,763
 Augusta 1,502
 Eau Claire 135,169
 Village of Fall Creek 13,414
 Total \$258,848

ADOPTED: December 7, 2021

Enrolled No. R165-036 RESOLUTION File No. 21-22/075
 APPROVAL OF 2021 GIFTS, GRANTS, AND/OR DONATIONS TO EAU CLAIRE COUNTY

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

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

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

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

ADOPTED: December 9, 2021

Enrolled No. R165-037

RESOLUTION

File No. 21-22/071

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

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

WHEREAS, said property can be described as follows:

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

PIN #18221-2-270921-002-2076

Computer #221-13-0170-000

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

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

TOTAL \$ 25,818.79

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

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

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

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

ADOPTED: December 7, 2021

Enrolled No. R165-038

RESOLUTION

File No. 21-22/082

AWARDING BIDS FOR THE FALL 2021 TAX DEED SALE OF TAX DEED PROPERTY; DIRECTING CORPORATION COUNSEL TO PREPARE QUIT CLAIM DEEDS ON THE DESCRIBED PROPERTIES; DIRECTING THE COUNTY CLERK TO EXECUTE SAID QUIT CLAIM DEEDS ON BEHALF OF EAU CLAIRE COUNTY

WHEREAS, in accordance with Chapter 4.20 of the Eau Claire County Code, bids were solicited for the sale of tax deed property; and

WHEREAS, on December 21, 2021, bids were reviewed on said described parcels.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors awards the bid for the sale of tax deed property to the highest bidder as follows:

SALE PARCEL #FALL2021-1

Computer #002-1335-02-000 Vacant Land - Town of Bridge Creek

PIN # 18002-2-260608-310-2008

| <u>PURCHASER</u> | <u>MINIMUM BID</u> | <u>BID AMOUNT</u> |
|------------------|--------------------|-------------------|
| James Scheffler | \$1.00 | \$5,001.00 |
| A Single Person | | |

Lot 22 being part of Gael's Greenery Subdivision as recorded on document #657950, Volume 11, Page 162B on December 9, 1993. Town of Bridge Creek, Eau Claire County, Wisconsin.

SALE PARCEL #FALL2021-3

Computer #016-1081-04-000 Vacant Land - Town of Otter Creek

PIN # 18016-2-250735-330-0002

| <u>PURCHASER</u> | <u>MINIMUM BID</u> | <u>BID AMOUNT</u> |
|--|--------------------|-------------------|
| Mark Nix and Pamela Nix | \$1.00 | \$202.00 |
| Husband and Wife, as Survivorship Marital Property | | |

Beginning at a stake on the section line between Sections 34 and 35, Township 25 North, Range 7 West; thence East 2 chains and 16 links; thence North crossing brook 1 chain; thence West 2 chains and 16 links; thence South 1 chain to the place of beginning. Town of Otter Creek, Eau Claire County, Wisconsin.

SALE PARCEL #FALL2021-5

Computer #022-1044-06-000 Vacant Land - Town of Union

PIN # 18022-2-271014-310-0001

| <u>PURCHASER</u> | <u>MINIMUM BID</u> | <u>BID AMOUNT</u> |
|------------------|--------------------|-------------------|
|------------------|--------------------|-------------------|

Judith Bechard
A Single Person

\$1.00

\$1,511.20

The Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 14, Township Twenty-Seven North, Range Ten West, Town of Union, Eau Claire County, Wisconsin; EXCEPT Lot 1 of Certified Survey Map No. 2172 being found in Volume 11 of CSM Pages 393-394; and ALSO EXCEPT Outlot 1 of Certified Survey Map No. 2158 being found in Volume 11 of CSM Page 363-364. Town of Union, Eau Claire County, Wisconsin.

SALE PARCEL #FALL2021-6

Computer #026-1036-08-060 Vacant Land (N890 Hamilton Falls Road) - Town of Wilson

PIN # 18026-2-270515-110-0013

PURCHASER

MINIMUM BID

BID AMOUNT

Kenneth Rindal

\$1,000.00

\$7,500.00

A Single Person

The North One Hundred One (101) feet of the South Eight Hundred and Eight (808) feet of the North One-Half (N ½) of the Northeast Quarter, (NE ¼), Section Fifteen (15), Township Twenty-seven (27) North, Range Five (5) West, Town of Wilson, Eau Claire County, Wisconsin, consisting of Six (6) acres more or less. Town of Wilson, Eau Claire County, Wisconsin.

SALE PARCEL #FALL2021-7

Computer #221-04-0193-000 Vacant Land - City of Eau Claire

PIN # 18221-2-271025-002-2064

PURCHASER

MINIMUM BID

BID AMOUNT

Christopher Johnson

\$100.00

\$1,501.00

A Single Person

Lot 15 Block 10, Daniel Shaw's Lumber Company's Addition to the City of Eau Claire, Eau Claire County, Wisconsin.

BE IT FURTHER RESOLVED that the Corporation Counsel is hereby directed to prepare quit claim deed for the described parcel and that the County Clerk is hereby directed to execute said quit claim deed on behalf of Eau Claire County.

Adopted: December 21, 2021

Enrolled No. R165-039

RESOLUTION

File No 21-22/084

AUTHORIZING THE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH McKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-McNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO A THE MOU WITH THE ATTORNEY GENERAL

WHEREAS, in Resolution No. 17-18/071, the County Board of Supervisors authorized the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the County's expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the "Litigation");

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County's case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharrnaceutica, Inc. (the "Settling Defendants") resulted in a tentative agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively "Settlement Agreements") representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County

(a) approves the Settlement Agreements;

(b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the "Allocation MOU");

(c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the "AG MOU"); and (d) the Legislature's Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature's Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU, which it did in the month of December 2021;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the "Opioid Abatement Account") and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021.;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021.;

WHEREAS, the Legislature's Joint Committee on Finance is not statutorily authorized, or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution.;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County Administrator to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the County Administrator to execute same.
2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the County Administrator to execute same.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same.
5. The County Administrator's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted: December 21, 2021

Enrolled No. R165-040

RESOLUTION

File No. 21-22/074

ADOPTING THE 2022 ANNUAL WORK PLAN FOR THE PARKS AND FOREST DEPARTMENT TO COMPLY WITH THE COUNTY FOREST ADMINISTRATION GRANT PROGRAM

WHEREAS, each year the county is eligible to receive 50% of the actual salary and up to 50% of the fringe benefit costs of a county-employed professional forester in the position of county forest administrator or assistant county forest administrator, except that the fringe benefits may not exceed 40% of the position's annual salary; and

WHEREAS, the parks and forest director, in his position, qualifies for this funding; and

WHEREAS, per Wis. Stat. § 28.11 (5)(b) and Wis. Admin. Code NR 47.75 for the county forest administration grant program, the county board must approve an annual county forest work plan which must also be approved by the department of natural resources to comply; and

WHEREAS, the 2022 Annual Work Plan implements projects included in the adopted 2022 budget and other projects involving only staff time with no other budget expenditures; and

WHEREAS, a copy of the approved 2022 Annual Work Plan and a copy of this adopted resolution must be received by the department of natural resources prior to January 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby adopts the attached 2022 Annual Work Plan for the parks and forest department.

Adopted: December 21, 2021

Enrolled No. R165-041

RESOLUTION

File No. 21-22/085

AUTHORIZING A COUNTYWIDE ADVISORY REFERENDUM ON CLEAN WATER NOW FOR WISCONSIN

WHEREAS, there are numerous indicators that the citizens of Eau Claire County are concerned about clean drinking water and clean lakes because of the health of its people and the economic impact(s) on its people and businesses; and,

WHEREAS, the Ground Water Advisory Committee, under the Planning and Development Standing Committee, is directly involved with local and regional discussions focusing on surface water and ground water issues and,

WHEREAS, the Eau Claire County Board of Supervisors have passed resolutions asking the State of Wisconsin to pursue initiatives related to surface water and ground water issues.

NOW, THEREFORE, BE IT RESOLVED, that the Eau Claire County Board of Supervisors, in open session at a regularly scheduled, and properly noticed meeting, and Pursuant to Wis. Stats. Section 59.52(25) does hereby approve that the following question be placed on the April 6, 2021 ballot as an advisory referendum: Question: Should the State of Wisconsin establish a right to clean water to protect the following: human health, the environment, and the diverse cultural and natural heritage of Wisconsin? YES _____ NO _____; and,

BE IT FURTHER RESOLVED, that the Corporation Counsel shall prepare a Notice of Referendum to be published by the Eau County Clerk in accordance with statutory requirements; and,

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Eau Claire County Clerk no later than 70 days prior to the April 5, 2022 election, at which the question will appear on the ballot; and,

BE IT FURTHER RESOLVED, that the Eau Claire County Clerk is directed to send results of the referendum to the Governor of the State of Wisconsin, the Wisconsin Counties Association, and to local members of the State Legislature.

Adopted: January 18, 2022

Enrolled No. R165-042

RESOLUTION

File No. 21-22/087

AUTHORIZING TO ABOLISH TWO (2.0 FTE) FISCAL ASSOCIATE II POSTIONS AND TO CREATE TWO (2.0 FTE) FISCAL ASSOCIATE III POSTIONS

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

WHEREAS, a review of the compensation and classification of the Fiscal Associate II position in the Child Support Agency resulted in a recommended salary grade placement of pay grade G from pay grade E due to increased job duties and responsibilities; and

WHEREAS, currently there are two (2.0 FTE) Fiscal Associate II positions in the child support agency, the agency has had a difficult time attracting qualified candidates for and then retaining employees in this position due to the responsibilities and the current rate of pay; and

WHEREAS, at its regularly scheduled meetings, the Committee on Administration and the Committee on Human Resources respectively approved the request from the Corporation Counsel/Child Support Agency to reclassify two 2.0 FTE Fiscal Associate II with two 2.0 FTE Fiscal Associate III; and

WHEREAS, the reclassification of this position has the potential annual cost of \$4,273.78 per position (\$8,547.56 total) as an annual cost;

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors hereby approves to reclassify two (2.0 FTE) Fiscal Associate II (Grade E) to create two (2.0 FTE) Fiscal Associate III (Grade G) positions. Adopted: January 18, 2022

Enrolled No. R165-043

RESOLUTION

File No. 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

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.

Adopted: February 16, 2022

Enrolled No. R165-044

RESOLUTION

File No. 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

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

WHEREAS, currently there are 3.4 FTE Program Cook positions allocated to the ADRC to serve the Nutrition Program. The Program Cooks are responsible to plan, produce (cook); and package all meals for these programs; and, WHEREAS, over the past three years there has been an increase in the number of meals being prepared by the Nutrition Program for both Eau Claire and Chippewa County.

With the total number of meals for each county being:

| | | |
|-------------|-------|--------------|
| Eau Claire: | 2019: | 67,947 meals |
| | 2020: | 81,865 meals |
| | 2021: | 90,231 meals |
| Chippewa: | 2019: | 22,248 meals |
| | 2020: | 19,683 meals |
| | 2021: | 23,270 meals |

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

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

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

of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Highway Facility Bonds, Series 2022A"; shall be issued in the aggregate principal amount of \$5,570,000; shall be dated April 4, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on the dates and in the principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2023. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on September 1, 2031 and thereafter are subject to redemption prior to maturity, at the option of the County, on September 1, 2030 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Proposal specifies that some of the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2022 through 2041 for the payments due in the years 2023 through 2042 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Highway Facility Bonds, Series 2022A, dated April 4, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has

been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents

of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to a financial institution selected by Ehlers at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Adopted: April 6, 2022

Enrolled No. R165-058 RESOLUTION File No. 21-22/097
AUTHORIZING THE PARKS AND FOREST DIRECTOR TO SUBMIT AN APPLICATION TO THE STATE OF WISCONSIN DEPT. OF NATURAL RESOURCES FOR ANY FINANCIAL AID THAT MAY BE AVAILABLE FOR MAINTAINING, ACQUIRING, INSURING OR DEVELOPING LANDS FOR PUBLIC OUTDOOR MOTORIZED TRAILS

WHEREAS, Eau Claire County is interested in maintaining, acquiring, insuring, or developing lands for public outdoor motorized trails are eligible for snowmobile, all-terrain vehicle and/or motorized stewardship grant funds; and

NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors authorizes the Parks and Forest Director of the Eau Claire County Parks and Forest Department to act on behalf of Eau Claire County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

Adopted: April 6, 2022

Enrolled No. R165-059 RESOLUTION File No. 21-22/098
AUTHORIZING SUBMITTAL OF AN OUTDOOR RECREATION GRANT APPLICATION AND AGREEMENT WITH THE WISCONSIN DNR; DIRECTING THE PARKS AND FOREST DIRECTOR TO TAKE ALL STEPS NECESSARY TO COMPLY WITH GRANT REQUIREMENTS

WHEREAS, Eau Claire County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and,

WHEREAS, financial aid is required to carry out the project.

NOW THEREFORE BE IT RESOLVED the Eau Claire County Board of Supervisors hereby authorizes the Eau Claire County Parks and Forest Director to act on its behalf to:

- sign and submit the application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available,
- sign and submit reimbursement claim along with necessary supporting documentation within 6 month of project completion date,
- sign a grant agreement with WI-DNR and
- take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Eau Claire County will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted: April 6, 2022

SECTION 3

ENACTED ORDINANCES

INDEX OF ENACTED ORDINANCES

PAGE #IN
O.P. ORD

GENERAL PROVISIONS

COUNTY PROVISIONS

21-22/042
TO AMEND SECTION 1.04.010 OF THE CODE: TERMS OF OFFICE FOR AND ELECTION
OF COUNTY SUPERVISORS O165-016 14 7

CITATION CODE

21-22/010
CREATING SECTION 9.85.030 OF THE COUNTY CODE: FORFEITURE; AMENDING
SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS O165-011 11 5

21-22/017
TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND
SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION
1.50.030 ISSUANCE OF CITATIONS O165-014 11 6

21-22/053
TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE
CHAPTER III OFFENSES AGAINST PUBLIC DECENCY, SECTIONS 9.05.010, 9.05.020,
9.05.030, 9.05.040 AND 9.05.050 OF THE CODE: STANDARDS FOR THE CARE OF
DOMESTIC ANIMALS O165-031 28 18

ADMINISTRATION

RULES OF THE COUNTY BOARD OF SUPERVISORS

21-22/024
TO AMEND SECTION 2.04.010 C. OF THE CODE: RULE 1—MEETINGS O165-010 10 4

21-22/064
AMENDING SECTION 2.04.010 B. OF THE CODE: RULE 1--MEETINGS; CREATING
SECTION 2.04.130 C. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE
O165-030 27 17

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 O165-035 32 27

COUNTY OFFICERS

| | | | | |
|-----------|---|----------|---|---|
| 21-22/001 | AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM | O165-002 | 4 | 1 |
|-----------|---|----------|---|---|

EMERGENCY MANAGEMENT

| | | | | |
|-----------|--|----------|----|----|
| 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 | O165-034 | 32 | 26 |
|-----------|--|----------|----|----|

HUMAN RESOURCES

COMPENSATION AND SALARY ADMINISTRATION: ELECTED AND OTHER OFFICIALS

| | | | | |
|-----------|--|----------|----|----|
| 21-22/103 | TO REPEAL AND RECREATE SECTION 3.20.005 D. AND SECTION 3.20.005 E. OF THE CODE; SECTION 3.20.005 F. AND 3.20.005 G. CREATED; SALARIES OF ELECTED OFFICIALS | O165-037 | 33 | 29 |
|-----------|--|----------|----|----|

REVENUE AND FINANCE

COUNTY ACCOUNTS

| | | | | |
|-----------|---|----------|----|---|
| 21-22/028 | TO REPEAL SECTION 4.09.040 OF THE CODE: VEHICLE IMPOUNDMENT AND TOWING CHARGES; TO REPEAL 10.20.010 A.3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE COUNTY CODE: COUNTY VEHICLE POUND | O165-015 | 11 | 7 |
|-----------|---|----------|----|---|

JUVENILE DETENTION AND NONSECURE DETENTION

| | | | | |
|-----------|---|----------|----|---|
| 21-22/049 | TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF RENT AND DEPOSITS | O165-020 | 18 | 8 |
|-----------|---|----------|----|---|

HEALTH AND SAFETY

COMMUNICABLE DISEASE MASK REQUIREMENT

21-22/016
TO REPEAL CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE
MASK REQUIREMENT O165-004 3 1

AIR POLLUTION

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 O165-032 29 19

PUBLIC PEACE, MORALS AND WELFARE

POSSESSION OF MARIJUANA AND DRUG PARAPHERNALIA

21-22/010
CREATING SECTION 9.85.030 OF THE COUNTY CODE: FORFEITURE; AMENDING
SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS O165-011 11 4

21-22/053
TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE
CHAPTER III OFFENSES AGAINST PUBLIC DECENCY, SECTIONS 9.05.010, 9.05.020,
9.05.030, 9.05.040 AND 9.05.050 OF THE CODE: STANDARDS FOR THE CARE OF
DOMESTIC ANIMALS O165-031 28 19

VEHICLES AND TRAFFIC

SPEED LIMIT DESIGNATION AND TRAFFIC-CONTROL DEVICES

21-22/086
TO AMEND SECTION 10.01.170 OF THE CODE: CTH "Q" O165-036 32 28

VEHICLE ABANDONMENT AND IMPOUNDMENT

21-22/028
 TO REPEAL SECTION 4.09.040 OF THE CODE: VEHICLE IMPOUNDMENT AND TOWING CHARGES; TO REPEAL 10.20.010 A.3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE COUNTY CODE: COUNTY VEHICLE POUND O165-015 11 7

TRANSPORTATION AND PUBLIC WORKS

AIRPORT PARKING REGULATIONS

21-22/039
 TO AMEND SECTION 12.25.120 A. 1. OF THE CODE: PARKING FEE SCHEDULE O165-009 10 4

COUNTY HIGHWAY DEPARTMENT—FUNCTIONS AND DUTIES

21-22/026
 TO CREATE SECTION 12.34.600 OF THE CODE: WORKING IN COUNTY HIGHWAY RIGHT OF WAY; TO CREATE SECTION 12.34.700 BICYCLE AND PEDESTRIAN ROUTES ON COUNTY HIGHWAYS O165-013 11 5

21-22/017
 TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 ISSUANCE OF CITATIONS O165-014 11 5

BUILDING AND CONSTRUCTION

BUILDING CODE

21-22/049
 TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF RENT AND DEPOSITS O165-020 18 9

PUBLIC LANDS AND FOREST

COUNTY FOREST

| | | | | |
|-----------|---|----------|---|---|
| 21-22/006 | TO AMEND SECTION 16.02.030 A. 3. AND B. 7. OF THE CODE: DESIGNATION OF WILDERNESS AREAS | O165-003 | 4 | 1 |
|-----------|---|----------|---|---|

PARKS AND FOREST

| | | | | |
|-----------|---|----------|----|----|
| 21-22/055 | TO AMEND SECTION 16.30.140 G. OF THE CODE: VEHICULAR TRAFFIC; TO AMEND SECTION 16.30.300 A. OF THE CODE: CAMPGROUND REGULATIONS; TO AMEND SECTION 16.30.520 E. OF THE CODE: COUNTY FOREST USE REGULATIONS | O165-022 | 21 | 14 |
| 21-22/079 | TO AMEND SECTION 16.30.300 B. OF THE CODE: CAMPGROUND REGULATIONS | O165-033 | 29 | 26 |

ZONING

A-1 EXCLUSIVE AGRICULTURAL DISTRICT

| | | | | |
|-----------|--|----------|----|----|
| 21-22/051 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN | O165-018 | 16 | 8 |
| 21-22/046 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION | O165-019 | 15 | 8 |
| 21-22/052 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION | O165-023 | 20 | 14 |
| 21-22/069 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY | O165-029 | 25 | 17 |

A-2 AGRICULTURE-RESIDENTIAL DISTRICT

| | | | | |
|-----------|---|----------|----|----|
| 21-22/018 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION | O165-008 | 7 | 3 |
| 21-22/041 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON | O165-017 | 14 | 7 |
| 21-22/048 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON | O165-021 | 17 | 13 |

| | | PAGE | #IN |
|--|---|-------------|-----|
| | | O.P. | ORD |
| 21-22/056 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON | O165-024 20 | 15 |
| 21-22/061 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY | O165-027 25 | 16 |
| <u>R-H RURAL HOMES DISTRICT</u> | | | |
| 21-22/029 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION | O165-012 11 | 5 |
| <u>A-P AGRICULTURAL PRESERVATION DISTRICT</u> | | | |
| 21-22/007 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN | O165-006 7 | 3 |
| 21-22/008 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK | O165-007 7 | 3 |
| 21-22/057 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK | O165-025 20 | 15 |
| 21-22/062 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON | O165-026 20 | 16 |
| 21-22/063 | AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK | O165-028 25 | 16 |
| <u>A-3 AGRICULTURAL DISTRICT</u> | | | |
| 20-21/126 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN | O165-001 1 | 1 |
| 21-22/002 | AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK | O165-005 7 | 2 |

(Ldr.-Tele. April 30, 2021)

Enrolled: O165-001

ORDINANCE

File No. 20-21/126

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows:

A parcel of land being part of the Southeast ¼ of the Northwest ¼ Ex Lot 1 of CSM Volume 3 Page 95 (#567), also deed restriction as recorded in 1218/444, Section 24, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

Said described parcel of land containing 34.68 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-3 Agricultural District to the A-P Agricultural Preservation District.

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

Enacted: April 20, 2021

(Ldr.-Tele. May 28, 2021)

Enrolled No. O165-002

ORDINANCE

File No. 21-22/001

AMENDING SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

SECTION 1. That Subsection B. of Section 2.12.140 B. of the code be amended to read:

B.Fees. The medical examiner and any deputies shall collect all such fees which they are entitled by law to receive, as provided in Wis. Stat. § 59.38(1). Except in situations involving indigents, or in cases where the funeral home or cremation society has waived their fee to perform a cremation, \$156.37 162.21 shall be collected for the issuance of a cremation permit in accordance with Wis. Stat. § 59.36, \$104.24 108.13 as the fee for signing death certificates and \$52.12 54.07 for issuing a disinterment and reinterment permit pursuant to Wis. Stat. § 69.18. In compliance with 2015 Wisconsin Act 336, effective April 18, 2019 medical examiner fees will be adjusted by the annual percentage change in the US CPI for all Urban Consumers, U. S. City average for 12 months ending December 31st.

Enacted: May 18, 2021

(Ldr.-Tele. May 28, 2021)

Enrolled No. O165-003

ORDINANCE

File No. 21-22/006

TO AMEND SECTION 16.02.030 A. 3. AND B. 7. OF THE CODE: DESIGNATION OF WILDERNESS AREAS

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

SECTION 1. That paragraph 3. of Subsection A. and paragraph 7. of Subsection B. of Section 16.02.030 of the code be amended to read:

3. "Hathaway Creek Bruce Willett Wilderness Area", 98 acres more or less including the SWNE and the NWSE lying North of County Road G, and the S1/2 of the NWNE, the SW1/4 of the NENE, and the W1/2 of the SENE lying North of County Road G, all in Section 12, T26N, R6W in the town of Bridge Creek.

7. The minimum recommended size of 3,000 acres for designation of Wilson, Horse Creek and Hathaway Creek Bruce Willett Wilderness Areas is hereby waived.

Enacted: May 18, 2021

(Ldr.-Tele. May 28, 2021)

Enrolled No. O165-004

ORDINANCE

File No. 21-22/016

TO REPEAL CHAPTER 8.35 OF THE CODE: COVID-19 COMMUNICABLE DISEASE MASK REQUIREMENT

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

SECTION 1. That Chapter 8.35 of the code be repealed.

SECTION 2. That this ordinance is effective immediately upon approval of the Eau Claire County Board.

ENACTED: May 18, 2021

(Ldr.-Tele. June 25, 2021)

Enrolled No. O165-005

ORDINANCE

File No. 21-22/002

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek, described as follows:

Outlot 1

Part of Lot 1 certified survey number 3611 recorded in Volume 20 of Certified Survey Maps, pages 238-239 being part of the Northeast ¼ of the Northwest ¼ and part of the Southeast ¼ of the Northwest ¼, Section 17, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.

Beginning at the Northwest corner of said Lot 1, certified survey map number 3611;

Thence S69°09'18"E along the North line of said Lot 1 a distance of 753.97 feet;

Thence S0°43'31"E along the Easterly line of said Lot 1 a distance of 357.98 feet to the South line of the Northeast ¼ of the Northwest ¼ said Section 17;

Thence S88°43'35"W along said South line 701.20 feet;

Thence N0°43'31"W along the West line of said Lot 1 a distance of 641.88 feet to the point of beginning.

Outlot 2

Part of Lot 1 certified survey number 3611 recorded in Volume 20 of Certified Survey Maps, pages 238-239 being part of the Northeast ¼ of the Northwest ¼ and part of the Southeast ¼ of the Northwest ¼, Section 17, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.

Beginning at the Southwest corner of Lot 1, certified survey map number 3611;

Thence N0°43'31"W along the West line of said Lot 1 1309.10 feet;

Thence N88°43'35"E along the North line of the Southeast ¼ of the Northwest ¼ said Section 17, 94.73 feet;

Thence S0°00'00"E, 418.33 feet;

Thence N88°43'41"E 306.27 feet;

Thence S0°43'31"E, 891.75 feet;

Thence S88°52'18"W along the South line of said Lot 1 a distance of 395.77 feet to the point of beginning.

Lot 1

Being all of Lot 1 certified survey number 3611 recorded in Volume 20 of Certified Survey Maps, pages 238-239 being part of the Northeast ¼ of the Northwest ¼ and part of the Southeast ¼ of the Northwest ¼, Section 17, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin.

Except;

Beginning at the Northwest corner of said Lot 1, certified survey map number 3611;

Thence S69°09'18"E along the North line of said Lot 1 a distance of 753.97 feet;

Thence S0°43'31"E along the Easterly line of said Lot 1 a distance of 357.98 feet to the South line of the Northeast ¼ of the Northwest ¼ said Section 17;

Thence S88°43'35"W along said South line 701.20 feet;

Thence N0°43'31"W along the West line of said Lot 1 a distance of 641.88 feet to the point of beginning.

And

Beginning at the Southwest corner of Lot 1, certified survey map number 3611;

Thence N0°43'31"W along the West line of said Lot 1 1309.10 feet;

Thence N88°43'35"E along the North line of the Southeast ¼ of the Northwest ¼ said Section 17, 94.73 feet;

Thence S0°00'00"E, 418.33 feet;

Thence N88°43'41"E, 306.27 feet;

Thence S0°43'31"E, 891.75 feet;

Thence S88°52'18"W along the South line of said Lot 1 a distance of 395.77 feet to the point of beginning.

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

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

ENACTED: June 15, 2021

(Ldr.-Tele. June 25, 2021)

Enrolled No. O165-006

ORDINANCE

File No. 21-22/007

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: The East 415 feet of the South 10 acres of the Southwest ¼ of the Southwest ¼ of Section 26, Township 27 North, Range 8 West, and that part of the Northwest ¼ of the Northwest ¼ of Section 36, Township 27 North, Range 8 West, lying North of Railroad.

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

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

ENACTED: June 15, 2021

(Ldr.-Tele. June 25, 2021)

Enrolled No. O165-007

ORDINANCE

File No. 21-22/008

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows: The East 180 feet of the Northwest 1/4 of the Northwest 1/4, except Highway right-of-way and except the South 10 feet thereof; together with the West half of the Northeast of the Northwest, except Highway right-of-way and except the South 10 feet thereof; all in Section 9, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

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

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

ENACTED: June 15, 2021

(Ldr.-Tele. July 30, 2021)

Enrolled No. O165-008

ORDINANCE

File No. 21-22/018

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows:

Parcel 1:

A parcel of land being part of the fractional Northeast Quarter of the Northwest Quarter and the fractional Northwest Quarter of the Northwest Quarter, Section 3, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin, including part of Lot 3, Certified Survey Map Number 1830 recorded in Volume 10 of Certified Survey Maps on Pages 48-49 as Document Number 806431. The parcel is more particularly described as follows:

Commencing at the North Quarter Corner of said Section 3;

Thence S00°26'50"W, 741.16 feet along the North-South Quarter line of said Section 3 to the point of beginning;

Thence continuing S00°26'50"W, 119.00 feet to the North line of Certified Survey Map Number 3185 recorded in Volume 18 of Certified Survey Maps on Pages 3-7 as Document Number 1132764;

Thence N89°36'28"W, 1428.87 feet along said North line;

Thence N00°09'24"W, 835.51 feet to the North line of the Northwest Quarter of said Section 3;

Thence N89°24'39"E, 391.50 feet along said North line to the Northwest Corner of said Lot 3;

Thence S00°35'29"E, 326.05 feet along the West line of said Lot 3;

Thence N89°24'31"E, 304.57 feet to the East line of said Lot 3;

Thence S03°26'19"E, 415.51 feet to the Southeast Corner of said Lot 3;

Thence N89°24'30"E, 707.75 feet along the South line of said Certified Survey Map 1830 to the point of beginning.

Said parcel contains 575,426 square feet or 13.210 total acres, more or less and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the I-1 Nonsewered Industrial District.

Parcel 2:

(Ldr.-Tele. August 27, 2021)

Enrolled No. O165-012

ORDINANCE

File No. 21-22/029

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows:

A parcel of land being Lot 2, Certified Survey Map #187, recorded in Volume 1, Page 243, in the Southeast ¼ of the Southeast ¼ of Section 4, Township 27 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

Said described parcel of land containing .724 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the RH Rural Homes District to the C-3 Highway Business District.

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

ENACTED: August 17, 2021

(Ldr.-Tele. August 27, 2021)

Enrolled No. O165-013

ORDINANCE

File No. 21-22/026

TO CREATE SECTION 12.34.600 OF THE CODE: WORKING IN COUNTY HIGHWAY RIGHT OF WAY; TO CREATE SECTION 12.34.700 BICYCLE AND PEDESTRIAN ROUTES ON COUNTY HIGHWAYS

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

SECTION 1. That Section 12.34.600 of the code be created to read:

12.34.600 Work in county highway right of way.

Pursuant to Wis. Stat. §86.07 no one shall perform work in the county highway right of way without first applying for and obtaining a permit from the highway department. No fee shall be charged for the permit, but each applicant shall comply with all provisions of the county utility policy and all provisions of the permit.

SECTION 2. That Section 12.34.700 of the code be created to read:

12.34.700 Bicycle and Pedestrian Routes on county highways.

Pursuant to Wis. Stat. §349.18 the county highway committee shall have authority to designate certain county highways bicycle and pedestrian routes. Anyone wishing to designate all or part of a county highway as a bicycle or pedestrian route shall submit a completed Bicycle & Pedestrian Route Designation Application to the department and pay a fee of \$35.00. The county highway commissioner shall retain the authority to temporarily suspend or close any established bicycle or pedestrian route subject to review and final determination by the county highway committee.

ENACTED: August 17, 2021

(Ldr.-Tele. August 27, 2021)

Enrolled No. O165-014

ORDINANCE

File No. 21-22/017

TO CREATE SECTION 12.34.250 OF THE CODE: HIGHWAY SETBACKS; TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO AMEND SECTION 1.50.030 ISSUANCE OF CITATIONS

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

SECTION 1. That Section 12.34.250 of the code be created to read:

12.34.250 Highway Setbacks. A setback is an area abutting a county trunk highway in which structures, buildings or improvements cannot be erected or maintained.

A. "Structure" means any manmade object with form, shape, and utility, either permanently or temporarily attached to, placed upon, or set into the ground in the highway setback. Structures are not allowed in the highway setback except the following:

1. Open Fences.
2. Telephone, telegraph, and power transmission lines, together with all attachments.
3. Wells, septic tanks, and similar structures.
4. Frontage and service roads constructed according to plans approved by the Highway Commissioner.

5. Unless otherwise prohibited by county code, trees, shrubbery, and field crops.

B. The setback area as set forth in the Eau Claire County Zoning Code Section 18.22.020 are adopted as the setback requirements for highways within Eau Claire County.

C. If the setback is not addressed in the Eau Claire County Zoning Code section 18.22.020 then the minimum setback area is the area within Eighty-three (83) feet of the centerline of the highway or within Fifty (50) feet of the nearer right-of-way of the highway, whichever is furthest from the centerline.

D. Variance /Special Exception

1. For those instances where Section 18.22.020 applies landowners may seek a variance to the setback requirements by a following the procedures to obtain a variance found in Title 18 of this Code.

2. For those instances that are not subject to Section 18.22.020 landowners may seek a special exception to the setback requirements of section B. as provided below:

i. The Eau Claire County Highway Committee ("Committee ") may authorize special exceptions, but only in appropriate cases when warranted by specific analysis of setback needs as provided in this subsection.

ii. A special exception must not be contrary to the public interest and shall be in harmony with the intent and purpose of this section.

iii. The Committee may require such conditions and safeguards of the landowner that will, in its judgment secure substantially the purpose of this section.

iv. The Committee will conduct specific analysis for the setback exception that includes:

a. The structure or improvement proposed and its location.

b. The current and forecasted congestion of the abutting highway(s).

c. The impact of potential highway or other transportation improvements on the continued existence of the proposed structure or improvement.

d. Transportation safety.

e. Preservation of the public interest and investment in the highway.

f. Other criteria the committee deems appropriate to promote public purposes consistent with this section.

v. A special exception granted under this section shall become effective only after it is recorded in the Office of the Register of Deeds.

E. Vision Corners. Vision corners are triangular areas at intersections that are created to permit motorists to have visual access to cross traffic at or approaching an intersection, and in which structures, improvements and landscaping are restricted so as to not block a motorist's view of oncoming vehicles.

1. A vision corner shall be established at all County Trunk Highway intersections. The setback line is hereby established to be a straight line connecting the two vision points on the two intersecting setback lines at each corner of said intersecting highways. The triangle formed shall be defined as a vision corner. Every corner shall have two vision points. A vision point is established as being located on the setback line and 60 feet back from the intersection of the setback lines. No objects shall be built placed or erected so as to obstruct the view through the vision corner. All shrubs or trees shall be trimmed in such a manner to give a clear view through the vision corner.

F. Directional and Entrance Signs. All signs and billboards shall conform to the setback lines and vision corners described in this section. Directional signs to cities, villages and entrance signs for businesses and places of residence may be placed in setback lines and vision corners that do not exceed 8 square feet in size. Directional signs as defined by this paragraph may be placed between the highway right-of-way and the highway setback lines with the written approval of the Eau Claire County Highway Commissioner (committee).

G. Eminent Domain. Nothing contained in this section shall in any way interfere with or affect the ability of the County to widen the highway in the future by means of the eminent domain process, or as otherwise provided by law. The county shall not be obligated for any relocation costs for the removal of any structure or other improvement located in the setback area, including any structure or improvement that may be permitted pursuant to a special exception or variance pursuant to subsection D. of this ordinance.

H. Prohibition(s). No person may erect, install, or maintain any structure or improvement within a setback area or vision corner as defined by this section.

I. Penalties & Enforcement.

1. Any person violating this ordinance shall:

a. Forfeit not less than \$200 for each offense;

b. Immediately commence remedial measures necessary to correct the violation;

c. Be enjoined or restrained from further violation(s);

d. Pay all fees, costs and disbursements incurred by the County associated with the

prosecution of the violation.

2. Each day a violation exists constitutes a new and separate offense.

3. Enforcement.

a. The Eau Claire County Highway Commissioner shall have the authority to issue a citation, pursuant to Eau Claire County Code Section 1.50.030.

b. The Eau Claire County Highway Commissioner may issue a cease-and-desist order to any person or business violating this section. The cease-and-desist order shall be specific enough to reasonably apprise the recipient of the order of the specific violation(s) and necessary and the necessary corrective action.

c. The county may commence all necessary proceedings in a court of competent jurisdiction to pursue any remedy or relief afforded by law, including but limited to an order permanently enjoining the action violating this section.

J. Applicability. This section shall only apply to county trunk highways and does not apply to town roads or state trunk highways.

SECTION 2. That Section 1.50.020 of the code is amended to read:

12.34.250 Highway Setbacks 200.00

SECTION 3. That Section 1.50.030 B of the code is amended to read:

Section 12.34.250 County Highway setback Highway Commissioner
County Sheriff

ENACTED: August 17, 2021

(Ldr. -Tele. August 27, 2021)

Enrolled No. O165-015

ORDINANCE

File No. 21-22/028

TO REPEAL SECTION 4.09.040 OF THE CODE: VEHICLE IMPOUNDMENT AND TOWING CHARGES; TO REPEAL 10.20.010 A.3. OF THE CODE: ABANDONMENT PROHIBITED—IMPOUNDMENT AUTHORIZED; TO REPEAL SECTION 10.20.015 OF THE COUNTY CODE: COUNTY VEHICLE POUND

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

SECTION 1. That Section 4.90 040 of the code be repealed.

SECTION 2. That Section 10.20.010 A.3. of the code be repealed.

SECTION 3. That Section 10.20.015 of the code be repealed.

ENACTED: August 17, 2021

(Ldr. -Tele. October 1, 2021)

Enrolled No. O165-016

ORDINANCE

File No. 21-22/042

TO AMEND SECTION 1.04.010 OF THE CODE: TERMS OF OFFICE FOR AND ELECTION OF COUNTY SUPERVISORS

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

SECTION 1. That Section 1.04.010 of the Eau Claire County Code is amended to read:

1.04.010 Terms of office for and election of county supervisors.

A. Preceding expiration of their respective terms, effective for the 1986 spring election, county supervisors in odd and even-numbered districts shall be elected for two-year terms and shall take office on the third Tuesday of April following their election.

B. Pursuant to Wis. Stats. §8.10(3m) the required number of signatures on nomination paper for supervisors shall be not less than 50 nor more than 200 electors of the supervisor's district.

BC. No person is eligible to become a candidate for the office of county supervisor who does not meet the residency requirements of Wis. Stat. §§ 59.20(1) and 59.10(3)(d).

CD. An incumbent county supervisor is eligible to be a candidate for a supervisory district seat if otherwise qualified under BC. If the person is elected and qualified and assumes office prior to the expiration of the term for which he or she was previously elected, the latter seat shall thereupon be deemed vacant.

Enacted: September 21, 2021

(Ldr. -Tele. October 1, 2021)

Enrolled No. O165-017

ORDINANCE

File No. 21-22/041

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land being all of the Southeast ¼ of the Northwest ¼, Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

Except the South 165.00 feet thereof.

Said described parcel of land containing 35 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture Residential District to the RH – Rural Homes District.

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

ENACTED: September 21, 2021

(Ldr.-Tele. October 15, 2021)

Enrolled No. O165-018

ORDINANCE

File No. 21-22/051

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF LINCOLN

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Lincoln, described as follows: West 330 feet of the East 660 feet of the South 594 feet of the South half of the Northwest quarter of the Northeast quarter of Section 11, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin.

Said described parcel of land containing 4.5 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agriculture District to the A-2 Agriculture-Residential District.

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

Enacted: October 5, 2021

(Ldr.-Tele. October 15, 2021)

Enrolled No. O165-019

ORDINANCE

File No. 21-22/046

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows: A parcel of land located in the Southeast of the Southeast of Section 29, Township 27 North, Range 10 West; described as follows:

Commencing at the Southwest corner of the East ½ of the West ½ of said Southeast of the Southeast, also being the point of beginning; thence north along the west line of said East ½ of the West ½ 466.69', thence east parallel with the south line of said Southeast of the Southeast 466.69'; thence south parallel with the west line of said East ½ of the West ½ 466.69' more or less to the south line of said Southeast of the Southeast; thence west along the south line of said Southeast of the Southeast 466.69' more or less to the point of beginning; parcel contains 5 acres more or less.

Said described parcel of land containing 5 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

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

Enacted: October 5, 2021

(Ldr.-Tele. October 29, 2021)

Enrolled No. O165-020

ORDINANCE

File No. 21-22/049

TO AMEND SECTION 4.14.010 B. OF THE CODE: DAILY JUVENILE DETENTION RATE ESTABLISHED; TO AMEND SECTION 4.30.080 OF THE CODE: PLANNING AND DEVELOPMENT PUBLICATIONS, PHOTOCOPIES, DIGITAL DATA ON CD-ROM AND PAPER COPIES FROM PLOTTER; TO AMEND SECTION 4.35.090 N. AND O. OF THE CODE: PERMIT, VARIANCE, REZONING, SPECIAL EXCEPTION, SIGN AND LAND USE FEES; TO AMEND SECTION 4.35.092 OF THE CODE: SHORELAND PROTECTION OVERLAY DISTRICT FEES; TO AMEND SECTION 4.35.095 OF THE CODE: AIRPORT ZONING FEES; TO AMEND SECTION 4.35.170 OF THE CODE: PROPERTY ADDRESSING FEE; TO AMEND SECTION 15.01.110 OF THE CODE: PERMIT FEES; TO AMEND SECTION 16.30.040 OF THE CODE: FEES AND CHARGES; TO AMEND SECTION 16.33.020 OF THE CODE: RENTAL RATES FOR PRIVATE, OTHER ORGANIZATIONS AND INDIVIDUALS; TO AMEND SECTION 16.33.030 OF THE CODE: PAYMENT OF RENT AND DEPOSITS.

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

SECTION 1. That Subsection B. of Section 4.14.010 of the code be amended to read:

B. Non-residents..... \$200.00 225.00 per day

180 day dispositional alternative ~~\$300.00~~ 325.00 per day

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

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

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

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

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

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

1. 8.5" x 11" \$ 5.00
 2. 11" x 17" \$ 7.00
 3. 24" x 36" \$15.00
 4. Custom Order \$30.00
- \$ 5.00 per sheet

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

N. Refunds

1. Land use Paid fee minus \$ 55 Administrative fee
2. Conditional use/ Variance/Appeals Paid fee minus \$ 75 Processing fee
\$275 Administrative fee
\$ 25 Vendor fee
3. Rezoning Paid fee minus \$ 75 Processing fee
\$275 Administrative fee
\$ 25 Vendor fee
\$ ~~65~~75 Mapping fee
4. ~~Variance/appeals~~ Paid fee minus ~~\$ 75~~ Processing fee
\$275 Administrative fee
\$ ~~25~~ Vendor fee

O. Temporary structures

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

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

4.35.092 Shoreland protection overlay district fees.

A. Shoreland fees.

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

\$ 25.00 Vendor fee
c.Rezoning Paid fee minus\$ 75.00 Processing fee
\$ 275.00 Administrative fee
\$ 25.00 Vendor fee
\$ 75.00 Mapping fee

*Zoning district fees are applicable to shoreland areas.

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

4.35.095 Airport zoning fees. The following schedule shall apply:

- A. Principal structures:
 - 1.Zones A, 1, & 2 \$ 100.00
 - 2.Zone 3 (over 35 ft. in height) \$ 100.00
- B.Accessory structures and additions:
 - 1. Zones A, 1, & 2\$.26/sq.ft. (Maximum \$100.00)
(Minimum \$ 55.00)
 - 2.Zone 3 (over 35 ft. in height)\$\$.26/sq.ft. (Maximum \$100.00)
(Minimum \$55.00)
- C.Variances/appeals\$ 525.00
- D.Conditional use\$ 525.00
- E.Refunds
 - 1.Land use Paid fee minus\$ 55.00
 - 2.Conditional use/
Variations/Appeals Paid fee minus\$ 75.00 Processing fee
\$ 275.00 Administrative fee
\$ 25.00 Vendor fee

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

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

A.\$10 per unit fee

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

- 9.UDC Sticker (additional \$ ~~39.00~~ 40.00
with all fees where applicable.)
- 11.Refunds: Refunds for projects
not started shall be based on the
fee paid minus UDC seal fee of \$ ~~39.00~~ 40.00
Plan review fee when plans are
required \$100.00
Erosion control fee of
 - a. New 1 and 2 family dwelling\$ 70.00
 - b.Addition\$ 50.00

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

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

General Usage Fees

Recreation Area Entrance Fee

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

Additional Annual Entrance Stickers \$10.00 for same household

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

Replacement Annual

Entrance Sticker \$10.00

| | |
|---|--|
| Boat Dealers/commercial | |
| Watercraft launch permit | \$50.00/annually |
| Rental of tree planting machine | \$20.00 60.00/1,000 trees planted with \$40.00 minimum charge. \$40 per 1000 beyond first 1000 trees |
| Permit for Driveway off County Forest Roads | \$35.00 |
| Special Event Participation Fee. | \$3.00 5.00 per person \$2.004.00 per person for nonprofit and government organization events |
| Special Transportation Permit | \$30.00 |
| Lion's Group Camp | \$40/night with a maximum of 6 nights |
| Coon Fork County Park Fees | |
| Picnic Shelter | \$20.00/reservation, with a maximum of 10 vehicle passes issued per reservation. |
| Camping | \$17.00/night off lake \$85.00/week off lake \$20.00/night on lake \$100.00/week on lake (7 nights for price of 56) \$10.00/night--off season nonelectrical \$15.00/night--off season electrical |
| Section D. Campsites with 50 amp electric, water | \$27.00/night \$145.00/week |
| Camping Electricity | \$ 5.00/night (no discount for week long camping.) |
| Campground Reservation | \$10.00 |
| Reservation transfer | \$ 5.00 |
| Paddle boat, canoe and row boat rental | \$ 6.00/hour |
| Sewage Dumping Station | \$10.00/use for non-registered campers or travelers |
| Firewood Sold in Campgrounds | \$ 6.00/bundle |
| Harstad County Park Fees | |
| Camping | \$ 15.00/night \$ 75.00/week \$ 10.00/night—off season |
| Picnic Shelter | \$ 25.00/reservation |
| Lake Altoona County Park Fees | |
| Clubhouse | \$115.00/reservation Monday – Thursday \$165.00/reservation on Friday, Saturday, Sunday & holidays. |
| Picnic Shelter (with electricity) | \$80.00 |
| Reservation Changes-Clubhouse And Picnic Shelter | \$10.00 |
| Lake Eau Claire County Park Fees | |
| Clubhouse | \$60.00 75.00/reservation Monday - Thursday and \$90.00 100.00/reservation Friday, Saturday, Sunday & holidays plus \$25.00 \$30.00/hour for each hour after five hours. An additional \$25.00 30.00/hour charge for reservations extending between 11:00 p.m. and 12:00 midnight. |
| Clubhouse Porch | \$45.00 \$50.00/reservation plus \$5.00/hour for each hour after five hours. |
| Alcohol Surcharge for Clubhouse and Porch Reservations | reservation when alcoholic beverages are served. \$25.00 surcharge shall be charged for each |
| Picnic Shelters with electricity | |
| Small | \$25.00/reservation plus \$5.00/hour for each hour after five hours. |
| Large | \$50.00 60.00 for first 5 hours plus \$10.00/hr. thereafter. |

| | | |
|----------------------------------|---|---|
| Picnic Shelter with grilling pit | \$45.00 | 50.00/reservation plus \$10.00/hour for each hour after five hours. |
| Lowes Creek Park | | |
| Picnic Shelter | \$20.00 | 25.00per day/reservation |
| Tower Ridge Recreation Area Fees | | |
| Vehicle Pass (winter use) | \$6.00/day or \$60.00 seasonal fee for first | vehicle and \$40.00 per vehicle for additional vehicles registered to same household. |
| All Parks Winter Season Pass | \$ 75.00 seasonal fee for first vehicle and \$50.00 per | vehicle for additional vehicles |
| Chalet | \$ 90/day Monday–Thursday | |
| April 1 to November 30 | \$120/day Friday –Sunday and holidays | (one reservation per weekend) |
| | \$200 key deposit | |
| | \$ 70 cleaning deposit | |
| Alcohol Surcharge | \$ 25 surcharge shall be charged for each reservation when alcoholic beverages are served. | |
| Disc golf vendor | \$25.00 per vendor per event. | |

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

16.33.020 Rental rates for private, other organizations and individuals.

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

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

| | |
|---|---------------------------|
| Stages/section/day (4' x 8' x 2') | \$ 25.00 |
| Off grounds/section/event | \$ 50.00 |
| Wireless microphones/each/event | \$ 50.00 |
| Replacement cost | Actual Cost |
| Portable PA system/each/event | \$ 75.00 |
| Replacement cost | Actual Cost |
| P.A. System/event | \$ 75.00 |
| On site personnel/person/hour (requested during event) | \$ 22-00 45.00 |
| Skid Steer/operator/hour | \$ 75.00 |
| Key deposit/each \$ 10.00 100.00 | |
| Garbage removal (excessive) | Actual Cost |
| Event holder responsible for removal of excessive amount of trash. | |
| Extra ordinary setup/clean-up/person/hour | \$ 50.00 |
| B. Dry storage shall be at the following rate per building per season subject to a minimum \$50.00 per contract charge: | |
| Exhibit building A/per square foot (66' x 200') | \$ 1-30 1.50 |
| Exhibit building C-D/per square foot (66' x 135') | \$ 1-30 1.50 |
| C. Meeting room equipment rentals. | |
| Flip chart w/markers/each/event | \$ 20.00 |
| Replacement cost | Actual Cost |
| TV/VCR/event \$ 25.00 | |
| Replacement cost | Actual Cost |
| 100 cup coffee urn (w/o coffee)/event | \$ 15.00 |
| Replacement cost | Actual Cost |
| Electric Roaster/each/event | \$ 15.00 |
| Replacement cost | Actual Cost |
| D. Miscellaneous Equipment Rentals. | |
| Fire Extinguishers/each (tents) | \$ 18.00 |
| Replacement value | Actual Cost |
| E. Special Services. | |
| Storage or removal of personal property | \$ 25.00 |
| Snow removal or other services | \$ 40.00/hr |

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

16.33.030 Payment of rent and deposits.

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

Enacted: October 19, 2021

(Ldr.-Tele. October 29, 2021)

Enrolled No. O165-021

ORDINANCE

File No. 21-22/048

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows: Rezone Description A-2 to C-2:

Beginning at the Southwest corner of Certified Survey Map 3604, Volume 20 Pages 221-222, Town of Washington, Eau Claire County, Wisconsin, Lot 2;

Thence N.00°49'19"E., 464.10 feet; Thence S.89°10'41"E., 70.66 feet; Thence S.85°42'43"E., 241.65 feet; Thence N.14°31'23"E., 233.94 feet; Thence N.75°35'57"W., 103.50 feet; Thence N.14°47'43"E., 55.00 feet; Thence

S.75°35'57"E., 216.41 feet; Thence S.00°49'19"W., 697.26 feet; Thence N.89°55'58"W., 490.04 feet to the point of beginning.

Rezone Description A-2 TO C-3:

Commencing at the Southwest Corner of Certified Survey Map 3604, Volume 20 Pages 221-222, Town of Washington, Eau Claire County, Wisconsin, Lot 2;

Thence N.00°49'19"E., 464.10 feet to the point of beginning;

Thence S.89°10'41"E., 70.66 feet; Thence N.14°27'43"E., 331.37 feet; Thence N.75°35'57"W., 153.08 feet; Thence S.00°49'19"W., 357.96 feet to the point of beginning.

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

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

Enacted: October 19, 2021

(Ldr.-Tele. November 12, 2021)

Enrolled No. O165-022

ORDINANCE

File No. 21-22/055

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

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

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

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

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

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

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

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

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

Enacted: November 3, 2021

(Ldr.-Tele. November 12, 2021)

Enrolled No. O165-023

ORDINANCE

File No. 21-22/052

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Union, described as follows:

Government Lot 9, Section 3, Township 26 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

LOT 1 REZONE DESCRIPTION A1-A2

Commencing at the Northwest corner of Section 3; thence N.89°36'42"E., along the North line of the Northwest ¼ of Section 3, a distance of 1315.63 feet to the point of beginning; thence N.89°36'42"E., along said North line, a distance of 503.52 feet; thence S.00°04'37"W., a distance of 308.68 feet; thence N.90°00'00"E., a distance of 96.31 feet to the start of a meander line to the Chippewa River; thence S.18°52'28"W., along said meander line, a distance of 857.29 feet; thence N.88°42'08"W., along said meander line, a distance of 356.39 feet to the end of said meander line; thence N.01°46'08"E., a distance of 1108.91 feet to the point of beginning.

Above-described area is 828,755 square feet, more or less. Including all lands lying between said meander line and the ordinary high water mark of the Chippewa River.

Said described parcel of land containing 19.03 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

LOT 2 REZONE DESCRIPTION A1-RH

Commencing at the Northwest corner of Section 3; thence N.89°36'42"E., along the North line of the Northwest ¼ of Section 3, a distance of 1819.15 feet to the point of beginning; thence S.00°04'37"W., a distance of 308.68 feet; thence

N.90°00'00"E., a distance of 96.31 feet to the start of a meander line to the Chippewa River; thence N.15°14'11"E., along said meander line, a distance of 321.19 feet to the end of said meander line; thence S.89°36'42"W., a distance of 180.31 feet to the point of beginning.

Above-described area is 56,115 square feet, more or less. Including all lands lying between said meander line and the ordinary high water mark of the Chippewa River.

Said described parcel of land containing 1.29 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the RH – Rural Homes District.

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

Enacted: November 2, 2021

(Ldr.-Tele. November 12, 2021)

Enrolled No. O165-024

ORDINANCE

File No. 21-22/056

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

A parcel of land being part of the Southwest ¼ of the Northeast ¼ of Section 11, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin, described as follows:

Commencing at the West ¼ corner of said Section 11; thence South 88 deg. 35'07" E. along the South line of the North ½ of Section 11, 2860.16 feet to the point of beginning; thence continuing South 88 deg. 35'07" E. along the South line of said SW ¼ of the NE ¼, 1086.24 feet to the Southeast corner thereof; thence North 0 deg. 38' 13" E., along the East line of said SW ¼ of the NE ¼, 400 feet; thence N. 87 deg. 26' 45" W. 422.98 feet; thence South 11 deg. 52' E. 55.44 feet; thence along the arc of a 60-foot radius curve, concave Northwesterly, whose chord bears S. 49 deg. 49' 03" W. 105.64 feet; thence S. 77 deg. 23' 15" W. 636.58 feet; thence S. 9 deg. 45' 53" E. 132.66 feet to the point of beginning.

Said described parcel of land containing 7.178 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture-Residential District to the RH – Rural Homes District.

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

Enacted: November 2, 2021

(Ldr.-Tele. October 12, 2021)

Enrolled No. O165-025

ORDINANCE

File No. 21-22/057

AMENDING THE 1982 OFFICAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF BRUNSWICK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Brunswick, described as follows:

A parcel of land being part of the Northwest ¼ of the Northwest ¼ of Section 28, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin. The parcel is more particularly described as follows.

COMMENCING at the Northwest corner of said section 28; thence S89°42'09"E along the north line of the Northwest 1/4, 773.77 feet to the POINT OF BEGINNING; thence, continuing along said north line S89°42'09"E, 551.91 feet to the Northeast corner of the Northwest ¼ of the Northwest 1/4; thence, S00°01'46"W along the east line of the Northwest ¼, of the Northwest 1/4, 709.05 feet; thence, N89°58'14"W, 551.90 feet; thence, N00°01'46"E, 711.63 feet to the POINT OF BEGINNING.

Said parcel contains 392,041 square feet or 9.00 acres, more or less. The bearings are oriented to the North line of the Northwest 1/4 of Section 28, which bears S89°42'09"E.

Said described parcel of land containing 9 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-2 Agriculture-Residential District.

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

Enacted: November 2, 2021

(Ldr.-Tele. November 12, 2021)

Enrolled No. O165-026

ORDINANCE

File No. 21-22/062

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

PARCEL 1

The E 1/2 of the NE 1/4 of the SE 1/4 of Section 29, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

PARCEL 2

A triangular piece of land situated in the Northeast corner of SE 1/4 of the SE 1/4 of Section 29; said triangular piece of land being that portion of said SE 1/4 of the SE 1/4 lying North of the Town Road, Township 26 North, Range 8 West, Town of Washington, Eau Claire County, Wisconsin.

Said described parcels of land containing 20.5 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District to the A-3 Agricultural District.

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

Enacted: November 2, 2021

(Ldr.-Tele. December 17, 2021)

Enrolled No. O165-027

ORDINANCE

File No. 21-22/061

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

A parcel of land being all of the Northwest 1/4 of the Southwest 1/4 and the Southwest 1/4 of the Northwest 1/4, Section 27, Township 26 North, Range 9 West, Town of Pleasant Valley, Eau Claire County Wisconsin:

Except certified survey map #2952, recorded in Volume 16 of certified survey maps, pages 331-332.

Said described parcel of land containing 64 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-2 Agriculture – Residential District to the RH – Rural Homes District.

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

Enacted: December 7, 2021

(Ldr.-Tele. December 17, 2021)

Enrolled No. O165-028

ORDINANCE

File No. 21-22/063

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF OTTER CREEK

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Otter Creek, described as follows:

Part of the Northwest Quarter of the Northeast Quarter, Section 20, Township 25 North, Range 7 West, Town of Otter Creek, Eau Claire County, Wisconsin. The parcel is more particularly described as follows:

Beginning at the North Quarter Corner of said Section 20;

Thence N88°07'53" E, 1351.31 feet to the Northeast corner of the Northwest Quarter of the Northeast Quarter,

Thence S00°23'07" W, 250.03 feet along the East line of the Northwest Quarter of the Northeast Quarter,

Thence S88°07'53" W, 1350.53 feet to the West line of the Northeast Quarter of said Section 20;

Thence N00°12'20" E, 250.00 feet to the point of beginning.

Said described parcel of land containing 7.75 acres +/- of land and is subject to the easements and restrictions of record to be reclassified from the A-P – Agricultural Preservation District to the A-2 – Agriculture Residential District.

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

ENACTED: December 7, 2021

(Ldr.- Tele. December 17, 2021)

Enrolled No. O165-029

ORDINANCE

File No. 21-22/069

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF PLEASANT VALLEY

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Pleasant Valley, described as follows:

PARCEL 1

A parcel of land being part of the Northeast ¼ of the Northwest ¼ except the East 297 feet of the North 577.5 feet; and including the East 7' of the Northwest ¼ of the Northwest ¼ all in Section 1, Township 25 North, Range 9 West Town of Pleasant Valley, Eau Claire County, Wisconsin.

Said described parcel of land containing 40 acres +/-, of land and is subject to the easements and restrictions of record to be reclassified from the A-P Agricultural Preservation District & A-1 Exclusive Agricultural District to the A-3 Agricultural District.

PARCEL 2

A parcel of land being part of the Northwest ¼ of the Northwest ¼ Section 1, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin. More particularly described as follows:

Commencing at the Northwest corner of said Section 1,

Thence N89°11'E along the North line of said Northwest ¼ a distance of 435.88 feet to the point of beginning.

Thence S00°E along the East line of parcel recorded in Volume 488, Page 553, 289.22 feet;

Thence N89°11'E along the East line of parcel recorded in Volume 488, Page 553, 50 feet;

Thence S00° E along the East line of parcel recorded in Volume 488, Page 553, 478.00 feet;

Thence Southeasterly 928 feet to a point on the South line of said Northwest ¼ of the Northwest ¼ Section 1, said point being 171 feet West of the Southeast corner of said Northwest ¼ of the Northwest ¼ Section 1;

Thence East along said South line Northwest ¼ of the Northwest ¼ Section 1, 164 feet to a point 7 feet West of the East line of said Northwest ¼ of the Northwest ¼ Section 1;

Thence North parallel to and 7 feet West of said East line 1429 feet more or less to the said North line of the Northwest ¼ of the Northwest ¼ Section 1;

Thence S89°11'W along said North line 875 feet to the point of beginning.

Said described parcel of land containing 22.36 acres +/-, of land and is subject to the

easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the A-2 Agriculture-Residential District.

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

ENACTED: December 7, 2021

(Ldr.-Tele December 31, 2021)

Enrolled No. O165-030

ORDINANCE

File No. 21-22/064

AMENDING SECTION 2.04.010 B. OF THE CODE: RULE 1--MEETINGS; CREATING SECTION 2.04.130 C. OF THE CODE: RULE 13—DILIGENT COMMITTEE SERVICE

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

SECTION 1. That Subsection B. of Section 2.04.010 of the code be amended to read:

B. All meetings shall be held in the County Board of Supervisors' chambers at the courthouse unless otherwise ordered by the board. All members of the board shall attend meetings in person. The chair has the authority to approve remote attendance by electronic means for individual members for specific meetings, and remote attendance by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting, or as the result of an approved accommodation under the Americans with Disabilities Act. Notwithstanding the above, the chair of the county board in response to the COVID-19 worldwide pandemic, and through April 22, 2022, shall have the authority to authorize meetings to be held remotely either at another location or by electronic means that include appearance of members by videoconference or by teleconference.

SECTION 2. That Subsection C. of Section 2.04.130 of the code be created to read:

C. The chair of the committee may approve remote attendance by electronic means for individual members for specific meetings, and remote attendance by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting, or as the result of an approved accommodation under the Americans with Disabilities Act.

Enacted: December 21, 2021

(Ldr.-Tele. Jan. 28, 2022)

Enrolled No. O165-031

ORDINANCE

File No. 21-22/053

TO AMEND SECTION 1.50.020 OF THE CODE: SCHEDULE OF DEPOSITS; TO CREATE CHAPTER III OFFENSES AGAINST PUBLIC DECENCY, SECTIONS 9.05.010, 9.05.020, 9.05.030, 9.05.040 AND 9.05.050 OF THE CODE: STANDARDS FOR THE CARE OF DOMESTIC ANIMALS

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

SECTION 1. That Section 1.50.020 of the code be amended to read:

9.05.050 Standards for the Care of Domestic Animals-penalty 500.00

SECTION 2. That Chapter 8.30 of the code be created to read:

CHAPTER 8.30

STANDARDS FOR THE CARE OF DOMESTIC ANIMALS

Sections:

9.05.010 Purpose.

9.05.020 Jurisdiction and enforcement.

9.05.030 Definitions.

9.05.040 Violations.

9.05.050 Penalty.

9.05.010 Purpose. The purpose of this Chapter is to promote the health, safety, and general welfare of domestic animals by requiring that animals be tended to in a manner that they are properly fed, provided adequate water and shelter, and properly cared for, and to provide appropriate forfeiture for owners who neglect, abuse, or refuse to provide adequate care and supervision for animals in their custody. This Chapter adopts the provisions of Wis. Stat. §§951.01- 951.15 by reference the Eau Claire Humane Association and properly permitted and licensed kennels are exempt from this chapter.

9.05.020 Jurisdiction and Enforcement. The ordinance codified in this chapter shall be effective and enforceable in all areas of Eau Claire County except where municipalities have enacted legislation for the standards and care of domestic animals which is more restrictive than this ordinance.

Enforcement. Consistent with Wis. Stat. §173.07(4m) provisions of this chapter shall be enforced by a law enforcement officer lawfully employed by any law enforcement agency located within Eau Claire County.

9.05.030 Definitions.

A. "Caretaker" means a person or persons responsible for the care and safety of the animal and may include the owner of the animal or an individual who is not the owner and resides within the same residence as the animal and who has assumed responsibility for the care of the animal; or an individual, who is caring for the animal in the absence of the owner and who violates the provisions of this ordinance.

B. "Animal" for purposes of this chapter "animal" is generally considered to be a warm-blooded animal, including a domesticated dog or cat, and may include other domesticated animals, but does not include livestock or farm animals that are raised and used primarily for food, fiber or other recognized farm or livestock purposes, or wild animals that are not otherwise domesticated.

C. "Abuse" shall mean to intentionally beat, strike, torment, frighten, purposefully injure, or physically harm or mutilate an animal in a manner that causes the animal to suffer severe pain or injury, and includes torturing an animal which includes any action that inflicts extreme physical pain or injury on an animal through acts of abuse, by purposeful electrocution, freezing, heating, poisoning, or shooting at animal; in addition abuse can be caused by purposefully exposing an animal to dangerous situations including dangerous chemicals, other dangerous or infected animals, instigating animal fights. Knowingly or unknowingly leaving an animal exposed to extreme weather conditions such that it may cause injury or death for that species and breed of animal.

D. "Neglect" shall include the failure of the custodian or owner of the animal to provide proper care for the animal by failing to provide nutritious food, shelter, clean water, grooming and care for the animal, and shall include, but not be limited to: leaving an animal exposed to the elements either in an enclosure or tethered for extended periods of time, failing to provide adequate food and clean water for the animal, failure to attend to sores, injuries, or illness of the animal, failure to properly groom the animal so as to allow matting or burrs in the animal's fur, or allowing nails to grow to where they are overturned. Neglect also includes the failure to provide adequate care to protect the animal

from disease and illness by failing to have the animal properly vaccinated or failing to seek care from a veterinarian for an animal that is sick or injured.

E. "Tethering" is the act of attaching an animal to a fixed object or building by means of a rope, chain, cable, leash, or other means. Tethering is not permitted as a means of permanent confinement and shall not be done when the animal is unattended by its caretaker or in a manner that leads to abuse, neglect, or cruelty to the animal.

F. "Shelter" is a man-made structure that provides an animal protection from the elements including the sun, wind, cold, rain or snow.

G. "Collar" is a piece of fabric, leather, or other material placed around an animal's neck for the purpose of providing a place to attach a tether, licenses, or other identifying information about the animal.

9.05.040 Violations. In addition to the violations listed in Wis. Stats. §§951.01-951.15, it shall be a violation of this ordinance to commit an act that is contrary to the following:

A. Tethers and leashes permitted. Tethers and leashes are permitted where animals are required to be on a leash or tethered in areas that include but not limited to public places or businesses, parks, campgrounds, etc., or places where animals are required to be on a tether or leash and in the direct control of its owner and the tether or leash is necessary for compliance with local ordinances, rules, or regulations and where a tether is necessary to prevent the animal from injuring itself, other persons, or animals. Tethers attached to a fixed object shall be at least 10 feet in length and shall allow the animal to reach food, continuous water in a secured container, and shelter. Tethers may not weigh more than 15% of the animal's body weight. Pinch, prong, or choke collars are prohibited for tethering to a fixed object. No animal shall be tethered outside during extreme weather conditions.

B. Shelter. Free standing shelters must meet the following minimum standards: Shelters must be windproof with no gaps that allow light or wind in and that are waterproof. They must be built in such a manner to create adequate drainage around the shelter to prevent standing water or ice to accumulate around the perimeter of the shelter. The floor of the shelter should be at least 2 inches off the ground with a protected, unimpeded entrance that allows unimpeded access to and from the shelter and is positioned in such a way to limit the wind, snow, or rain from blowing into the shelter. The shelter must contain sufficient space to allow the animal to sit, stand, turn around and lie down, but be of a size to allow the animal to retain or dissipate body heat that is appropriate for the animals age, breed, health, and physical condition. Shelters must have a solid non-metal floor. Shelter must be kept clean dry and have a layer of straw or other nonabsorbent material. Interior surfaces that cannot be cleaned and sanitized must be replaced when worn or soiled. The shelter itself cannot be used as the animal's only protection from the sun. If the animal is confined in a fenced or kennel enclosure, the enclosure must be a minimum of 100 square feet per animal if the animal is 20 pounds or less; and a minimum of 200 square feet if the animal is more than 20 pounds.

C. Collars. Collars shall be made of leather or nylon or other similar material, made from a non-metal, non-self-tightening material with a buckle or snap. Collars must fit with no signs of choking or injury to the animal.

D. Transportation. No person may transport an animal on public roads in the bed of a truck without the animal being properly restrained or placed in a crate to ensure the animal cannot fall, jump or be strangled. No person may leave an animal unattended in a vehicle in conditions that endanger the health or safety of an animal due to excessive heat or cold, lack of ventilation, lack of water, or other conditions that could cause suffering, injury, or death to the animal.

E. To commit acts of abuse or neglect on an animal as defined by this chapter.

9.05.050 Penalty. Any person who violates or refuses to comply with the provisions of this chapter shall be subject to forfeiture of not less than \$100 and not more than \$500. Each day a violation exists shall be considered a new and separate offense.

Enacted January 18, 2022

(Ldr.-Tele. Jan 28, 2022)

Enrolled No. O165-032

ORDINANCE

File No. 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

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

SECTION 1. That Subsection A. of Section 8.04.020 of the code be amended to read:

A. "Air contaminant" means dust, smoke, soot, burning embers, sparks, particulate matter, fly ash, cinders, alkalis, oxides, radioactive substances, fume mist, liquid, acid, vapor, gas, objectionable odor, allergien, pathogen, toxic material, or any combination thereof, but not including uncombined water vapor.

SECTION 2. That Section 8.04.035 of the code be amended to read:

8.04.035 Site-clearing open burning.

Site-clearing open burning shall be conducted in a safe manner and that does not cause air pollution as defined in 8.04.020 B. and may be subject to permitting requirements of applicable jurisdictions. Stumps shall not be burned, but rather disposed of in another manner such as chipping or grinding. Smoldering or the creation of dense black or noxious smoke is prohibited.

SECTION 3. That Subsection K. of Section 8.12.005 of the code be amended to read:

K. "Human health hazard" means substance, activity or condition that is known to have the potential to cause acute or chronic illness or death if exposure to the substance, activity or condition is not abated. means a substance, activity or condition that is known to have the potential to cause acute or chronic illness, to endanger life, to generate or spread infectious diseases or otherwise injuriously to affect the health of the public.

SECTION 4. That Subsections BB. Through MM. of Section 8.12.005 be relettered to CC. through NN.

SECTION 5. That Subsection BB. of Section 8.12.005 be created to read:

BB. "Seasonal Occupancy" means occupation of a habitable structure for no more than 90 days per calendar year for the sole purpose of recreational use by the property owner(s).

SECTION 6. That Section 8.12.040 of the code be amended to read:

8.12.040 Private water systems. The intent of this section is to regulate the location of new or reconstructed private wells and to regulate existing private water systems and to regulate well and drill hole abandonment.

A. Delegation level - The health department shall comply with and enforce all provisions of Wis. Admin. Code ch. NR 845 of the code applicable to delegation level one (private well location) and level three (existing private water systems), and level five (well and drill hole abandonment).

B. Well location permits.

1. No person may install a private well or water system unless the owner of the property on which the private water supply system is to be installed holds a valid well location permit issued by the health department or has made arrangements to acquire a permit by notifying the administrator prior to construction. Notification shall include providing the administrator with the property owner's name, address, property legal description, proposed starting date and identification of the person who will be obtaining the permit. Unless other arrangements are In the instance of such notification, made the permit shall be applied for on the first workday following initial construction unless other arrangements are made.

2. No private water system may be located, installed or operated within the jurisdictional limits of Eau Claire County without the appropriate permit being obtained in compliance with 1. and without being in full compliance with provisions of this ordinance.

3. Well location permit applications:

a. Shall be on forms provided by the health department.

b. Shall be made by the property owner or the property owner's designated agent to the health department.

c. Shall be signed by the property owner or the property owner's designated agent.

d. Shall be submitted to the health department at least two working days prior to construction if the property owner or well constructor is interested in receiving information about potential contamination sources such as landfills; underground storage tanks; primary and replacement on site wastewater sewage disposal system areas on the development site and on adjacent properties; and special casing areas. The property owner and well constructor shall research such information prior to application submittal and well construction. Where a well location permit application is submitted less than 2 working days prior to construction ~~†~~The well constructor shall be responsible for maintaining full compliance with all provisions of Wis. Admin. Code ch. NR 812.

e. The administrator shall review applications and approve, disapprove, return the application for incompleteness or notify an applicant of the need to seek a variance or special approval from the DNR.

f. The administrator shall issue written notice to each applicant whose well location permit application is disapproved, stating the specific reasons for disapproval and setting forth such amendments to the application, if any, which would render it approvable.

g. When construction occurs on a weekend or holiday, notification shall be provided to the health department on the first workday following the weekend or holiday in the same manner as described in d. Unless other arrangements are made with the health department, the permit application shall be obtained on the first workday following the weekend or holiday. The well constructor shall be responsible for maintaining full compliance with all provisions of Wis. Admin. Code ch. NR 812.

4. A permit transfer application shall be submitted to the health department when there is a change of property owner after the application is submitted but before well construction is completed. Failure to submit a transfer application shall invalidate a previously issued permit. The application shall be on a form made available by the health department.

5. As soon as the well location permit is received it shall be displayed conspicuously at the well site during construction and for a minimum of 7 days following completion or until the well has been inspected by health department staff, whichever occurs first.

6. A well location permit shall be valid for a period of one year or until construction is completed, whichever occurs first. If a permit expires, reapplications shall be evaluated so that construction will comply with the provisions of Wis. Admin Code ch NR 812 in effect at the time of reapplication.

7. A well location permit is not required, nor shall it be issued by the health department for public water systems and for private water systems which require written plan approval from the DNR.

8. Any permit issued under this section shall be void if any false or inaccurate statement is made or if any inaccuracy is shown on any application for a permit.

C. Private water system - non-complying - unsafe. The health department may issue notices or orders requiring:

1. The abandonment of a private well not in service or that will be taken out of service if the well is unused, non-complying or bacteriologically unsafe. The health department may also order the abandonment of a private well with water exceeding a primary drinking water standard listed in Wis. Admin. Code ch. NR 809 or other chemical compounds for which state health advisory limits have been issued including inorganic and organic compounds, after consultation and approval by the DNR.

2. The upgrading of a private water system not in compliance with the location or pump installation standards of Wis. Admin. Code ch. NR 812.

3. Prohibiting the use of any new or existing private water system that is found to be installed, constructed, operated or maintained so as to be a health hazard to the users, neighbors or community.

4. The advising of owners not to drink or use water from private water systems confirmed bacteriologically unsafe, or, except for non-community wells, having a level of contamination exceeding a primary drinking water standard specified in Wis. Admin. Code ch. NR 809 or having inorganic or organic compounds exceeding state health advisory limits in samples tested by a state certified or registered lab or by the State Laboratory of Hygiene.

5. Any person owning, operating or installing a new private water system to abandon, modify, repair or replace a private water system in a complying, safe and sanitary condition if the system is found to be unused, non-complying with the drinking water standards in Wis. Admin Code ch. NR 809 or not meeting state health advisory limits established for chemical compounds.

6. The suspension of work on a new private water system if it is determined that the well location or pump installation does not comply with Wis. Admin Code ch. NR 812 or this ordinance. Notification shall be made to the well constructor or pump installer and property owner in writing of the non-compliance and the nature of the work to be discontinued and corrected, identifying the location and the name of the person issuing the order. It shall be a violation of this ordinance to engage in work that conflicts with the terms of an order or to make an unauthorized removal of a posted order. Work may resume on the site only under the direction of the administrator.

SECTION 7. That Subsection C. of Section 8.12.060 of the code be amended to read:

C. No person shall burn any garbage or mixed trash other than in an incinerator which is approved by the health department based on its durability and suitability for use and is otherwise in accordance with applicable governmental regulations and standards.

SECTION 8. That paragraph 12. of Subsection B. of Section 8.12.075 of the code be amended to read:

12. Accumulations of manure from domestic animals or fowl that is handled, stored or disposed of in a manner that creates a human health hazard and that creates non-compliance with 17.04.

SECTION 9. That Subsection H. of Section 8.12.110 of the code be amended to read:

H. All structures or premises in the county that are permanently or intermittently intended for human habitation or occupancy, where plumbing fixtures exist and pressurized water service is provided and which are not serviced by a public sewer, shall have a system for holding or treatment and dispersal of sewage and wastewater which complies with the provisions of this chapter. No person shall construct or place a prebuilt unit intended for human occupancy unless the owner holds a valid sanitary permit.

SECTION 10. That Subsection B. of Section 8.12.120 of the code be amended to read:

B. The health department shall establish examination procedures for reviewing plans submitted under A. above. The procedures shall be in reasonable conformity with rules promulgated under Wis. Stat. ch. 145. Fees for plan examination shall be as established at 8.12.260.

SECTION 11. That Subsection D. of Section 8.12.140 of the code be repealed.

SECTION 12. That Subsection A. of Section 8.12.230 of the code be amended to read:

A. All premises intended for human occupancy structures or premises in the county that are permanently or intermittently intended for human habitation or occupancy, where plumbing fixtures exist and pressurized water service is provided shall be provided with an adequately functioning public sewer, privy, composting toilet system, incinerating toilet system, private onsite wastewater treatment system, or other approved method of wastewater disposal.

SECTION 13. That Subsection C. of Section 8.12.230 be relettered to D.

SECTION 14. That Subsection C. of Section 8.12.230 be created to read:

C. Temporary portable toilets are prohibited as the only means of human waste disposal for permanently constructed structures or premises in the county that are intended for permanent or intermittent human habitation or occupancy and where plumbing fixtures exist and pressurized water service is provided, and which are not serviced by a public sewer.

SECTION 15. That Subsection C. of Section 8.12.240 of the code be amended to read:

C. Installation or use of holding tanks for disposal of sanitary waste shall be allowed for existing buildings (as defined in 8.12.005) when the use of a holding tank is the only available alternative for the disposal of sanitary liquid waste based on soil conditions or lot size limitations. Installation or use of holding tanks for new construction is prohibited except when those buildings will be limited to seasonal occupancy or a variance is granted. In the instance of seasonal dwelling intended to be serviced by a holding tank, the owner of the dwelling shall file an affidavit with the health department stating that the use of the structure will be consistent with the definition of Seasonal Occupancy. Granting of variances to this provision shall be set forth in the Board of Health Appeals Procedure.

SECTION 16. That Section 8.25.010 of the code be amended to read:

8.25.010 Purpose. The purpose of this ordinance is to preserve the public health, safety and general welfare of county residents in the RH, R-1-L and R-1-M residential zoning districts (RH, R-1-L, R-1-M, R-2, R-3) for the keeping of common, domestic honey bees, *Apis mellifera* species of European origin as regulated by the Eau Claire City-County Health Department.

SECTION 17. That Section 8.25.030 of the code be amended to read:

8.25.030 Permit and inspection required.

A. A person who keeps more than four colonies of honey bees in the RH, R-1-L and R-1-M noted residential zoning districts must obtain a permit from and pay an annual fee established by the Eau Claire City-County Health Department.

B. Permit shall not be transferrable or refundable. Only the owner of the proposed permitted real property, or an occupant of the proposed permitted real property with the owner's written permission, is eligible to obtain a beekeeping permit.

C. All permits issued shall expire on March 31st of the year following issuance unless sooner revoked.

D. Applicants shall provide detailed lot diagrams of the beekeeping equipment location including the distances to property lines and from nearby structures or neighboring properties.

E. Beekeeping equipment shall not be allowed on lots with two or more dwelling units unless the Health Department approves an exemption. An exemption may only be granted where circumstances exist in which the keeping of bees is otherwise consistent with both the purpose and requirements of this ordinance and will not interfere with any person's use or enjoyment of the property that person occupies. An exemption may be granted with special conditions and requirements to ensure beekeeping is consistent with the purpose and requirements of this ordinance.

F. Applicants shall provide written consent from at least 80% of the owners with real estate within 100 50 feet of the applicant's proposed hive location or abutting the applicant's permitted property.

1. Large acreage exemption. When the proposed location of the beekeeping equipment is within a lot greater than four acres in size, the applicant is exempt from the above neighbor consent requirement if either of the following is true:

a. The applicant provides approval from 80% of the occupants of real estate situated within 250 feet of the beekeeping equipment; or

b. The applicant demonstrates that the beekeeping equipment is greater than 250 feet away from any property line.
FG. New permits may only be granted subject to the successful completion of the City-County Health Department pre-inspection. Permit renewals may only be granted subject to the successful completion of at least one annual inspection by an inspector approved by the City-County Health Department.

SECTION 18. That Chapter 8.30 of the code be created to read:

CHAPTER 8.30

KEEPING OF POULTRY

Sections:

8.30.010 Purpose.

8.30.020 Definitions.

8.30.030 License required.

8.30.040 Standards of Practice.

8.30.050 Conditions for Keeping and Sanitation.

8.30.060 Inspection and Enforcement.

8.30.070 Other methods not excluded.

8.30.080 Violation and Penalty.

8.30.010 Purpose. The purpose of this chapter is to outline conditions under which county residents in certain residential districts may safely keep and maintain a limited number of allowable poultry to provide eggs for household use; to assure appropriate coops or structures in which to house poultry; and to protect the health, safety, and welfare of the general population of the County of Eau Claire.

8.30.020 Definitions. For the purposes of this Chapter, the following terms have the meaning indicated:

A. "Abutting property" shall mean all lots that the applicant's property comes into contact with at one or more points, except for lots that are legally abutting but separated from the applicant's property by a public or private street, alley or other right-of-way.

B. "Poultry" shall mean for purposes of this ordinance, a female gallinaceous bird or hen of any age, including chicks. This definition includes chickens and quail but excludes waterfowl, pheasant, geese, turkeys, peacocks, emus or ostriches.

C. "Coop" shall mean an enclosed structure, building, or pen within which poultry roost are housed.

D. "Health Department" shall mean the Eau Claire City-County Health Department.

E. "Health Officer" shall mean the Eau Claire City-County Health Department Director or his or her designee for the purpose of administering the provisions of this chapter and the rules and regulations adopted pursuant thereto.

F. "Run/Enclosure" shall mean the fenced or enclosed outdoor space provided for poultry. Runs/Enclosures shall be fully enclosed, including the top and all sides.

G. "Residential structure" shall mean any building located on a residentially zoned property, including a detached garage or shed.

H. "Lot" shall mean a contiguous parcel of land under common ownership.

8.30.030 License required.

A. No person shall own, harbor, keep, or maintain poultry within residential zoning districts (RH, R-1-L, R-1-M, R-2, R-3) of the county without first obtaining a license. Construction of a coop shall not commence until an application for a license has been submitted.

1. Applications for a license shall be made prior to acquiring a licensable poultry, on such forms as provided by the health department.
2. Applicants shall register with the Wisconsin Department of Agriculture, Trade and Consumer Protection pursuant to §95.51, Wis. Stats., and provide proof of registration with the Department prior to obtaining a county license.
3. Applicants shall state on the licensing application the number of planned poultry, the plan for handling of manure and other waste, as well as their intended coop design and materials plan including a diagram describing the location of the coop and any attached run/enclosure in relationship to lot boundaries and nearby structures, and on any renewal only if the applicant intends to increase the number of poultry or relocate the coop structure on the property from the previous license.
4. Applicant shall pay a license fee as provided in the Health Department Fee and License Schedule with application.

5. Applicant shall certify that the poultry and poultry products are primarily for personal non-commercial use. No commercial sales of poultry and poultry products from the residence or any residential area within the county is permitted.
6. The issuance and renewal of a license may be subject to an annual virtual or on-site consultation with the Health Department.
7. Licenses shall be issued for a term of one year, commencing with the first day in April and expiring on March 31. Failure to renew a license in a timely manner may result in citations and the issuance of a late fee.

8.30.040 Standards of Practice.

B. Property Requirements.

1. Poultry may be kept and maintained on a residentially zoned lot (RH, R-1-L, R-1-M, R-2, R-3). Poultry may be kept on a lot zoned R-2 or R-3 and used as a multi-family dwelling if the applicant does all of the following:
 - a. Submits a written statement of support to the county signed by the landlord or property owner, if applicant is not the landlord or property owner, and all other tenants within the dwelling.
 - b. Submits a written agreement between landlord or property owner and applicant, as to the plans for maintenance of the coop and poultry and their disposition after the applicant vacates the premises, if applicant is not the landlord or property owner.
2. Poultry shall not be kept or maintained upon a vacant lot or inside a residential structure, including basements, porches, garages, shed, or similar structures.
3. A coop and any attached run/enclosure shall be located in the back or side yard of the license holder's residence.
4. A coop and any attached run/enclosure shall be located at least ten (10) feet from an abutting lot, at least twenty-five (25) feet from any residential structure on adjacent lots, at least five (5) feet from any residential structure on the applicant's lot, and at least two (2) feet from all lot lines.
5. A coop and any attached run/enclosure shall be compliant with Chapter 17.04 Agricultural Performance Standards and Manure Storage.
6. Contiguous lots under common ownership shall be combined for purposes of this chapter. Setback provisions contained in this section shall not be applicable to those property lines creating the contiguous portion of a lot.

C. Coop Design.

1. 1. All poultry shall be kept and maintained within a detached, stationary structure used exclusively for the keeping of poultry.
2. 2. Coops shall be constructed in a skillful manner, including being ventilated, insulated, roofed, constructed of moisture resistant materials, and in compliance with current county building and zoning ordinances.
3. 3. The coop floor, foundation and footings shall be constructed using a hard, cleanable surface, (e.g., concrete, wood, linoleum, or hard plastic) and shall be resistant to rodents. A dirt floor is not acceptable.
4. 4. All coops, including run/enclosure, shall be enclosed with wire netting or equivalent material suitable for the intended use including a protective overhead that will prevent poultry from escaping the coop or the attached run/enclosure. An uncovered run may be utilized when all kept poultry's wings are maintained as clipped.
5. 5. All coops and attached structures shall each be sized to provide a minimum of three (3) square feet per bird.
6. 6. License information shall be attached to the coop, including the name of the license holder, license number, and an emergency contact telephone number.

8.30.050 Conditions for Keeping and Sanitation.

A. Conditions for Keeping.

1. A person keeping or maintaining poultry on property meeting the requirements set forth in 8.30.040 keep or maintain not more than the maximum number of birds permitted for their lot size:

| Lot Size | Number of birds |
|---------------------------------|-----------------|
| Less than one acre | 5 |
| One acre to less than two acres | 8 |

2.A person keeping or maintaining poultry shall not keep or maintain any roosters, cocks, or drakes.

3.Poultry shall be provided with access to feed and clean water at all times.

4.Poultry that become ill shall receive veterinary care on-site or at a veterinary office. Poultry ill with an infectious disease capable of being transmitted from bird to bird or from birds to humans, including but not limited to, salmonella or avian influenza, are prohibited and shall be immediately euthanized by a veterinarian, or immediately removed from the county and humanely killed outside of the county. Any person keeping poultry shall immediately report any unusual illness or death of poultry to the Health Department.

5.The Health Officer may order testing, quarantine, isolation, vaccination or humane euthanasia of ill poultry or poultry believed to be a carrier of a communicable disease per DHS 145.06(6), Wis. Stats.

6.A dog or cat which kills or injures a bird shall not, for that reason alone, be considered a dangerous animal.

7.Deceased birds shall be disposed of immediately in a safe manner, which may include trash disposal after placing the deceased bird in a sealed bag.

8.Keeping of poultry and handling of associated waste shall be compliant with Chapter 17.04 Agricultural Performance Standards and Manure Storage.

9.The slaughtering of any permitted poultry may be conducted on the property only if conducted in a humane and sanitary manner, outside of the view of any public area or adjacent property, in accordance with all applicable laws, rules, and regulations, and for personal use only. The total number of poultry that may be slaughtered on the property in a license year shall not exceed the permitted number of live poultry for the license holder's lot size. This shall not constitute animal cruelty.

a. Culling of poultry for non-meat purposes shall be prohibited, except as may otherwise be required by this chapter.

10.Poultry shall be secured within a coop during non-daylight hours.

11.Poultry shall not roam free outside of a coop or attached run/enclosure.

12.No person may keep or harbor any poultry, which habitually by excessive noise disturbs the peace and quiet of any person in the vicinity.

13.Offsite sale of eggs is prohibited except as otherwise permitted by the State of Wisconsin and United States Department of Agriculture. All distribution of eggs shall be documented, including the names, address, and phone number of receiving individuals.

B.Sanitation.

1.Poultry feed shall be stored and kept in secured containers which make the feed unavailable to rodents, vermin, wild birds and predators.

2.All coops, attached runs/enclosures and yards where poultry are kept or maintained shall be cleaned regularly to keep them reasonably free from substances, including but not limited to manure, uneaten feed, feathers, and other such waste that it does not cause the air or environment to become noxious or offensive or to be in such condition as to promote the breeding of flies, mosquitoes, or other insects, or to provide habitat, breeding or feeding place for rodents or other animals, or otherwise be injurious to public health.

3.Poultry shall be kept and handled in a sanitary manner to prevent the spread of communicable diseases among birds or to humans.

8.30.060 Inspection and Enforcement.

A.License fees shall not be prorated or refundable once issued.

B.County and Health Department staff shall have the power, whenever it may deem reasonably necessary, to request entrance to a building, structure, or property related to a license under this chapter to ascertain whether the license holder is in compliance with this chapter. Compliance orders and citations may be issued pursuant to the provisions of this chapter, County Code and State law.

C.Violations of this chapter may constitute a public nuisance under Wis. Stat. § 823 and are enforceable by Eau Claire County.

D.A license issued hereunder may be revoked by the health department upon determination that the licensee has failed to comply with the provisions of this chapter, this code, or state law, or the poultry or premises has been declared a public nuisance. Once a license has been revoked, it shall not be reissued for a period of at least two years.

E.Appeals from orders of the Health Department for compliance shall be pursuant to Health Department policy in conformance with the procedures for conducting appeals enumerated in Chapter 68, Wisconsin Statutes. All other orders are appealable pursuant to county code or as otherwise provided by law. An appeal does not limit the county's right to seek court intervention in the form of injunctive or other relief.

F.Licenses shall not be transferable. Only the owner of the proposed licensed real property, or an occupant of the proposed licensed real property with the owner's written permission, is eligible to obtain a poultry keeping license.

G.Nothing in this chapter shall be construed as prohibiting the abatement of public nuisance or human health hazard by Eau Claire County or its officials in accordance with the laws of the State of Wisconsin, the laws of the United States, or the Eau Claire County code of ordinances. This chapter shall also not be construed as otherwise limiting, in any way, any other action Eau Claire County is permitted to bring under the laws of the State of Wisconsin, the laws of the United States or under the Eau Claire County code of ordinances.

8.30.070 Other methods not excluded. The provisions of this chapter are not exclusive and may be used in combination with each other or with any other section of this code or state statute applicable to this subject matter.

8.30.080 Violation and Penalty. Any person who violates this chapter shall, for each violation, forfeit not less than fifty (\$50) nor more than two hundred (\$200) not including court costs. Each day such violation continues shall constitute a separate offense.

Enacted: January 18, 2022

(Ldr.-Tele. Jan. 28, 2022)

Enrolled No. O165-033

ORDINANCE

File No. 21-22/079

TO AMEND SECTION 16.30.300 B. OF THE CODE: CAMPGROUND REGULATIONS

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

SECTION 1. That Subsection B. of Section 16.30.300 of the code be amended to read:

B.Camping Limit. No person shall camp and no camping unit shall remain in a campground for a period in excess of fourteen nights in succession. Thereafter, the camping unit must be removed from the property for at least one seven nights before the camping party is eligible to return to any county campgrounds.

Enacted: January 18, 2022

(Ldr.-Tele. March 11, 2022)

Enrolled No. O165-034

ORDINANCE

File No. 20-21/080

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

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

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

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

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

2.40.050 Emergency Management Coordinator.

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

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

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

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

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

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

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

1. Direct the organization of emergency municipal management;
2. Develop, promulgate, and integrate into the county plan, emergency

management plans for the operating services of the municipality;

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

4. Direct the municipal emergency management training programs and exercises.

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

Enacted: March 1, 2022

(Ldr.-Tele. March 11, 2022)

Enrolled No. 0165-035

ORDINANCE

File No. 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

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

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

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

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

7. Foster the implementation of the County's Strategic Plan initiatives related to economic development. Oversee county industrial development planning and promotion matters.

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

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

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

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

2.44.010 Creation.

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

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

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

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

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

2.44.020 Department divisions programs and attached boards and commissions.

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

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

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

2.44.030 Program responsibilities of the departmental divisions.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Enacted: March 1, 2022

(Ldr.-Tele. March 11, 2022)

Enrolled No.O165-036

ORDINANCE

File No. 21-22/086

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

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

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

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

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

Enacted: March 1, 2022

(Ldr.-Tele. March 25, 2022)

Enrolled No. O165-037

ORDINANCE

File No. 21-22/103

TO REPEAL AND RECREATE SECTION 3.20.005 D. AND SECTION 3.20.005 E. OF THE CODE; SECTION 3.20.005 F. AND 3.20.005 G. CREATED; SALARIES OF ELECTED OFFICIALS

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

SECTION 1. That Sections 3.20.005D and 3.20.005E of the code be repealed and recreated to read:

D.The total annual compensation of the elected officials for calendar year 2023 shall be as follows:

| | |
|----------------------------------|------------------|
| 1. <u>Clerk of circuit court</u> | <u>\$89,403</u> |
| 2. <u>County sheriff</u> | <u>\$119,418</u> |
| 3. County clerk | \$82,790 |
| 4. County treasurer | \$82,790 |
| 5. Register of deeds | \$82,790 |

E.The total annual compensation of the elected officials for calendar year 2024 shall be as follows:

| | |
|----------------------------------|------------------|
| 1. <u>Clerk of circuit court</u> | <u>\$91,638</u> |
| 2. <u>County sheriff</u> | <u>\$122,403</u> |
| 3. County clerk | \$85,273 |
| 4. County treasurer | \$85,273 |
| 5. Register of deeds | \$85,273 |

Sections 3.20.005F and 3.20.005G created to read:

F.The total annual compensation of the elected officials for calendar year 2025 shall be as follows:

- 1. Clerk of circuit court \$93,928
- 2. County sheriff \$125,464

G.The total annual compensation of the elected officials for calendar year 2026 shall be as follows:

- 1. Clerk of circuit court \$96,276
- 2. County sheriff \$128,601

SECTION 2. that this ordinance be effective January 1, 2023.

Enacted: March 15, 2022

SECTION 4

ADOPTED REPORTS

ADOPTED REPORTS

There were no adopted reports in Session Year 165.

SECTION 5

PETITIONS, CLAIMS, AND
COMMUNICATIONS

INDEX OF PETITIONS, CLAIMS AND COMMUNICATIONS

| | PAGE O.P. | # IN APP |
|---|--------------|-------------|
| <u>CORRESPONDENCE FROM ELECTED OFFICIALS</u> | | |
| A LETTER FROM THE TOWN OF PLEASANT VALLEY BOARD REGARDING CONSIDERATION OF TOWN BOARD REZONING DECISIONS | 24 | 20 |
| A LETTER FROM THE TOWN OF PLEASANT VALLEY BOARD REGARDING CONSIDERATION OF TOWN BOARD REZONING DECISIONS SPECIFICALLY THE MERTINKE TRUST REZONE | 24 | 21 |
| A LETTER FROM THE TOWN OF WASHINGTON, MIKE PETERSON, CHAIRPERSON REGARDING REZONING | 33 | 27 |
| <u>REZONING REQUESTS</u> | | |
| A REZONING REQUEST IN THE TOWN OF OTTER CREEK WAS RECEIVED FROM LANCE & KATIE WIER AND WAYNE & CARLA KOSTKA, OWNERS, AND PETER GARTMANN, APPLICANT | 3 | 4 |
| A REZONING REQUEST IN THE TOWN OF LINCOLN WAS RECEIVED FROM MARY HOFFMAN, OWNER, AND JOSEPH, GRETCHEN, JOYCE AND MARY HOFFMAN, APPLICANTS | 3 | 5 |
| A REZONING REQUEST IN THE TOWN OF BRUNSWICK WAS RECEIVED FROM DONALD JAQUISH, OWNER AND JERRY C. RIPLEY, APPLICANT | 3 | 6 |
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FROM LAVERN STEWART, OWNER AND CRAIG WURZER, APPLICANT | 3 | 7 |
| A REZONING REQUEST IN THE TOWN OF UNION WAS RECEIVED FROM MENARD, INC. OWNER AND NICK BRENNER, REAL ESTATE REPRESENTATIVE, MENARD, INC. | 6 | 8 |
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FROM PATRICIA M. CLIFF FAMILY TRUST/CLIFF FAMILY TRUST, OWNER, AND PETER J. GARTMANN, APPLICANT | 10 | 10 |
| A REZONING REQUEST IN THE TOWN OF LINCOLN WAS RECEIVED FROM BRIAN & ALISON SPINDLER, OWNERS AND APPLICANTS | 13 | 11 |
| A REZONING REQUEST IN THE TOWN OF UNION WAS RECEIVED FROM JOSH & DENNI BACKSTROM, OWNERS AND APPLICANTS | 13 | 12 |
| A REZONING REQUEST IN THE TOWN OF UNION WAS RECEIVED FROM MARK BRIGGS, OWNER AND APPLICANT | 13 | 13 |

| | PAGE O.P. | # IN APP |
|---|--------------|-------------|
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FOR JOHN KELLY, OWNER, AND REAL LAND SURVEY - JEREMY SKAW, APPLICANT | 13 | 14 |
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FROM DEBORAH BOWE, OWNER AND APPLICANT | 13 | 15 |
| A REZONING REQUEST IN THE TOWN OF BRUNSWICK WAS RECEIVED FROM ANDERSON TRUST, TRUSTEES: LOREN ANDERSON AND EMILIE ANDERSON, OWNERS AND APPLICANTS | 15 | 16 |
| A REZONING REQUEST IN THE TOWN OF OTTER CREEK WAS RECEIVED FROM MTM TRUST, OWNER, AND RYAN & CORTNEY PATROW, APPLICANT | 17 | 17 |
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FROM TRUDY HORLACHER, OWNER AND JOSH SMITH, APPLICANT | 17 | 18 |
| A REZONING REQUEST IN THE TOWN OF PLEASANT WAS RECEIVED FOR BIRTZER TRUST, OWNERS AND CONNIE RINDAL, APPLICANT | 21 | 19 |
| A REZONING REQUEST IN THE TOWN OF WASHINGTON WAS RECEIVED FOR LAVERNE STEWART, OWNER AND CRAIG WURZER, APPLICANT | 30 | 26 |
| A REZONING REQUEST IN THE TOWN OF PLEASANT VALLEY WAS RECEIVED FOR DOUG AND LYNETTE KNUTH, OWNER AND APPLICANT | 33 | 31 |
| A REZONING REQUEST IN THE TOWN OF CLEAR CREEK WAS RECEIVED FOR DANA AND SHERYL TURNER, OWNERS AND REAL LAND SURVEYING, APPLICANT | 33 | 32 |
| <u>MISCELLANEOUS CORRESPONDENCE</u> | | |
| NOTICE OF PUBLIC LISTENING SESSION FOR COMMUNICABLE DIEESEASE TASKFORCE | 3 | 2 |
| EAU CLAIRE CITY-COUNTY HEALTH DEPARTMENT NOTICE OF A “WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS 2021 BOARD OF HEALTH OF THE YEAR AWARD” | 3 | 3 |
| EAU CLAIRE COUNTY 2022 COUNTY BOARD MEETING DATES | 26 | 24 |
| <u>PROCLAMATIONS</u> | | |
| PROCLAIMING THE WEEK OF APRIL 25 TH TO MAY 2 ND , 2021 AS “SOIL AND WATER STEWARDSHIP WEEK” IN EAU CLAIRE | 1 | 1 |
| PROCLAIMING SATURDAY, JUNE 19, 2021, AS “JUNETEENTH DAY” IN EAU CLAIRE COUNTY | 6 | 9 |
| PROCLAIMING FEBRUARY 4, 2022 AS “TRANSIT EQUITY DAY” TO BRING COMMUNITY AWARENESS TO THE ISSUE OF UNEQUAL ACCESS TO PUBLIC TRANSIT | 28 | 25 |

| | PAGE O.P. | # IN APP |
|---|--------------|-------------|
| PROCLAIMING APRIL 4 – 8, 2022, “SEVERE WEATHER AWARENESS WEEK” IN THE COUNTY OF EAU CLAIRE | 33 | 29 |
| PROCLAIMING MARCH 27 THROUGH APRIL 2, 2022, “FAIR HOUSING WEEK” IN THE COUNTY OF EAU CLAIRE | 33 | 30 |
| PROCLAIMING APRIL 11 TH THROUGH APRIL 15 TH AS “WORKZONE SAFETY AWARENESS WEEK” IN EAU CLAIRE COUNTY “COUNTIES THRIVE” | 34 | 35 |
| PROCLAIMING APRIL 2022 AS NATIONAL COUNTY GOVERNMENT MONTH IN EAU CLAIRE COUNTY “COUNTIES THRIVE” | 35 | 34 |

PROCLAMATION

-PROCLAIMING THE WEEK OF APRIL 25TH TO MAY 2ND, 2021 AS "SOIL AND WATER STEWARDSHIP WEEK" IN EAU CLAIRE COUNTY-

WHEREAS, fertile soil and clean water provide us with our daily sustenance, and

WHEREAS, effective conservation practices have helped provide us a rich standard of living, and

WHEREAS, our security depends upon healthy soil and clean water, and

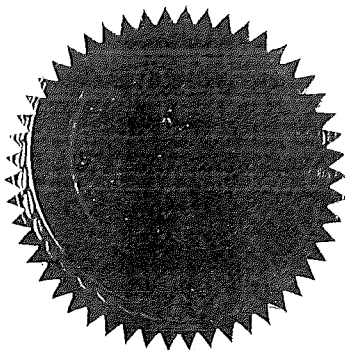
WHEREAS, stewardship calls for each person to help conserve these precious resources,

NOW, THEREFORE, I, Nick Smiar, Chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 25th to May 2nd, 2021 as "Soil and Water Stewardship Week" in Eau Claire County.

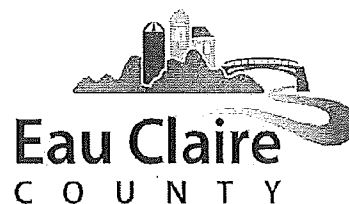
PRESENTED: This 20th day of April, 2021.



Nick Smiar, County Board Chair



Where Communities Come Together



City / County Communicable Disease Task Force Listening Session

For Immediate Release: May 10, 2021

(Eau Claire, Wis.) – Come join us for the Communicable Disease task force’s first listening session, sponsored by the Eau Claire City Council, County Board, and Board of Health. The purpose of the listening session is for community members to provide feedback on how best to manage a **future** communicable disease public health emergency.

The listening session is scheduled for Thursday, May 20, 6:30-8:30 p.m. You may provide written or verbal input. Written comments can be submitted at any time to the task force website <https://www.co.eau-claire.wi.us/our-government/county-board/special-and-select-committees/communicable-disease-taskforce/communicable-disease-task-force-may-20-2021-feedback>. Written comments will be accepted until Tuesday, May 18, 2021 at 8:00 a.m. For the purpose of this listening session, the written comments will be collected and distributed to task force members on the morning of Wednesday, May 19. If you prefer to provide input verbally, the task force listening session will be virtual. For registration and to join the meeting: <https://eauclairecounty.webex.com/eauclairecounty/onstage/g.php?MTID=e3a4ca9e10837831defc87a7902c559cc> Password: kMB4vDj3Nj8 or with dial in at 1-415-655-0001, access code 145 839 7214 with log in starting at 6:00 p.m. We anticipate a number of people will want to provide verbal comments so each caller will be limited to 3 minutes. The focus of the listening session is on the local communicable disease ordinance and in particular we are interested in your thoughts on the following questions:

- Which groups have a role in providing input for decisions during a communicable disease public health emergency?
- How do we balance protection of the community’s health with individual rights and business interests during this type of public health emergency?

The City Council, County Board, and Board of Health collaborated to form this task force, consisting of the community’s policy makers and partners in health care, business, and education. The task force will review proposed local communicable disease ordinances which would be used only in the event of a **future** public health emergency. Before beginning this review process, the task force is counting on input from the community. Another listening session may also be provided prior to the task force submitting its recommendations to the City Council and County Board, both of which will make the final decisions on the recommendations.

###

Media contacts:

Samantha Kraegenbrink – Assistant to the County Administrator
Eau Claire County Administration
(715) 839-5106
samantha.kraegenbrink@co.eau-claire.wi.us



April 29, 2021

Merey Price
Eau Claire City-County Health Department

RE: Wisconsin Association of Local Health Departments and Boards
Board of Health of the Year Award

Dear Merey Price:

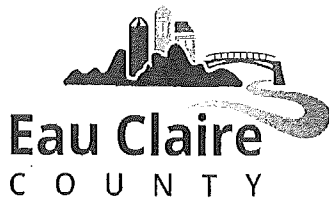
Congratulations! You have been chosen to receive the Wisconsin Association of Local Health Departments and Boards 2021 Board of Health of the Year award. You were nominated by Lieske Giese, reviewed by the WALHDAB Awards Committee, and endorsed by the WALHDAB Board of Directors.

We will recognize you virtually through WALHDAB email and communications, as well as at the upcoming Public Health Awards Ceremony in conjunction with the WPHA-WALHDAB Virtual Public Health Conference. Please email a photo of your board if at all possible, and your address to mail the award to. This can be directed to Jamie Michael at the WALHDAB office at jamie@badgerbay.co.

Thank you for your contributions to Public Health in Wisconsin! If you have questions, please feel free to contact the WALHDAB office at 920-560-5635.

Sincerely,

Jamie Michael
WALHDAB Association Director



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

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

April 12, 2021

RECEIVED

APR 15 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Lance & Katie Wier & Wayne & Carla Kostka

Applicant: Peter Gartmann

File Number: 21-22/002

Legal Description: Lot 1 of Certified Survey Map 3611, Volume 20, Page 237 #1199629

Site Address: S12360 Young Road, Eau Claire County, WI 54758

Existing Zoning District: A-3 Agricultural District

Purposed Zoning District: A-P Agricultural Preservation & A-2 Agriculture-Residential

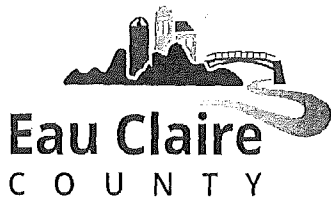
Acres to be Rezoned: 27.75

Date Received: 4/9/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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

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

April 27, 2021

RECEIVED

APR 28 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Mary Hoffman

Applicant: Joseph, Gretchen, Joyce & Mary Hoffman

File Number: 21-22/007

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

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

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

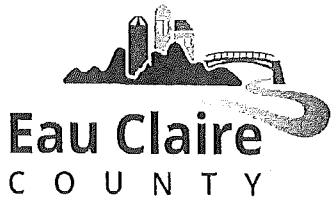
Purposed Zoning District: A-3 Agricultural District

Acres to be Rezoned: 34.36 Acres +/-

Date Received: 4/21/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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

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

April 27, 2021

RECEIVED

APR 28 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Donald Jaquish

Applicant: Jerry C Ripley

File Number: 21-22/008

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

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

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

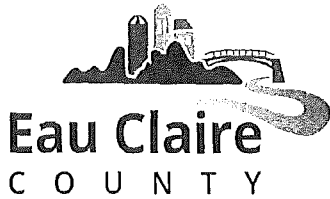
Acres to be Rezoned: 25.4 Acres +/-

Date Received: 4/23/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



Eau Claire County
DEPARTMENT OF PLANNING
AND DEVELOPMENT

Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
(715) 839-4741

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

May 3, 2021

RECEIVED

MAY 04 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: LaVern Stewart

Applicant: Craig Wurzer

File Number: . 21-22/011

Legal Description: Part of Sections 8 and 9, Township 26 North, Rang 9 West, Town of Washington, Eau Claire County, Wisconsin

Site Address: Northwest Corner of Mischler Road and Deerfield Road (CTH II), Eau Claire, Wisconsin, 54701

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: RH - Rural Homes

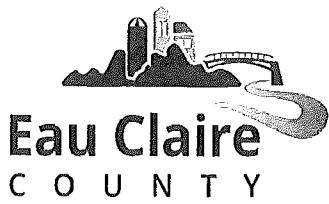
Acres to be Rezoned: 215 acres +/-

Date Received: 4/30/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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

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

May 19, 2021

RECEIVED

MAY 19 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Menard, Inc.

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

File Number: 21-22/018

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

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

Existing Zoning District: A-2 Agriculture-Residential

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

Acres to be Rezoned: 15.421 Acres +/-

Date Received: 5/18/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development

sent to Samantha 5/19/21

PROCLAMATION

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

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

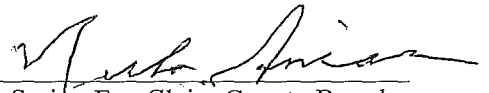
WHEREAS, June 19, 1865 is recorded in history as the date when word of the Emancipation brought freedom to the last remaining slaves in the country; and

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

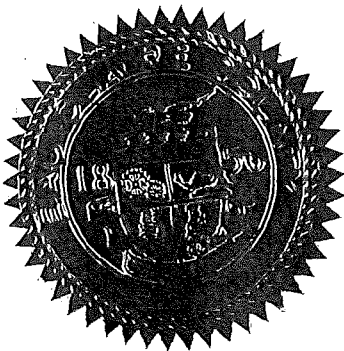
WHEREAS, many area organizations and community members have organized a celebration to heighten awareness of this observance and to provide an opportunity for all people in the community to get together and share in an atmosphere of respect and inclusion.

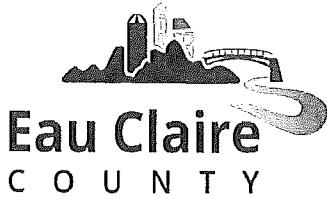
NOW, THEREFORE, THE EAU CLAIRE COUNTY BOARD OF SUPERVISORS hereby proclaim Saturday, June 19, 2021, as Juneteenth Day in the County of Eau Claire and encourages all residents to join in recognizing this day of unity, freedom, and opportunity and to honor the diversity of all racial and ethnic groups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

Dated this 15th day of June 2021



Nick Smiar, Eau Claire County Board
Chairperson





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

July 30, 2021

RECEIVED

AUG 02 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Patricia M Cliff Family Trust / Cliff Family Trust

Applicant: Peter J. Gartmann

File Number: 21-22/041

Legal Description: Being all of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$, Section 14, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin. Except the South 165.00 feet thereof.

Site Address: Talmadge Road

Existing Zoning District: A-2 Agriculture-Residential

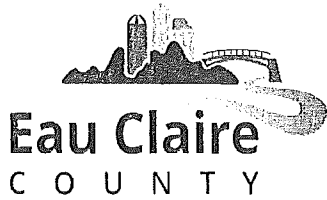
Purposed Zoning District: RH - Rural Homes

Acres to be Rezoned: 35 +/-

Date Received: 7/20/2021

Regards,

Samuel Simmons
Administrative Specialist III, Planning and Development



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

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

RECEIVED

SEP 07 2021

COUNTY CLERK

September 7, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: Brian & Alison Spindler

Applicant: Owner

File Number: . 21-22/051

Legal Description: PRT NW-NE THE S 1/2 THEREOF SEE T-1626, of Section 11, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin

Site Address: E16720 Lincoln Dr

Existing Zoning District: A-2 Agriculture-Residential & A-1 Exclusive Agricultural

Purposed Zoning District: A-2 Agriculture-Residential

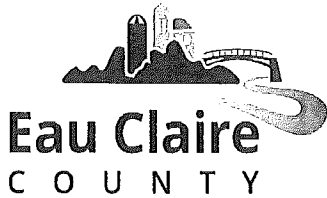
Acres to be Rezoned: 4.5 +/- acres

Date Received: 9/3/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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

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

RECEIVED

SEP 07 2021

COUNTY CLERK

September 7, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: Josh & Denni Backstrom

Applicant: Owner

File Number: 21-22/052

Legal Description: Government Lot 9, Section 3, Township 26 North, Range 10 West, Town of Union, Eau Claire County, Wisconsin.

Site Address: 3053 Silver Mine Drive, Eau Claire, Wisconsin 54703

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: RH - Rural Homes

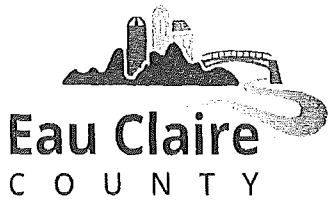
Acres to be Rezoned: 22.36 +/-

Date Received: 9/3/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

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

August 24, 2021

RECEIVED

AUG 25 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Mark Briggs

Applicant: Owner

File Number: 21-22/046

Legal Description: SE-SE, Sect. 29, T27N,R10W, EX W 1/2 OF THE W 1/2, Town of Union, Eau Claire County, Wisconsin.

Site Address: 7590 Crescent Ave, Eau Claire, Wisconsin 54703

Existing Zoning District: A-1 Exclusive Agricultural

Purposed Zoning District: A-2 Agriculture-Residential

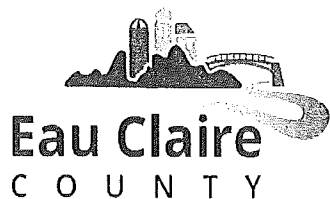
Acres to be Rezoned: 5 Acres +/-

Date Received: 8/20/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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

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

August 24, 2021

RECEIVED

AUG 25 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: John Kelly

Applicant: Real Land Survey – Jeremy Skaw

File Number: 21-22/048

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

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

Existing Zoning District: A-2 Agriculture-Residential

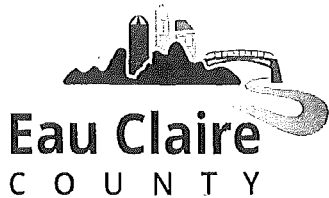
Purposed Zoning District: C-2 General Business

Acres to be Rezoned: 6.98

Date Received: 8/24/2021

Regards,

Cheryl Cramer
Administrative Specialist, Planning and Development



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

September 15, 2021

RECEIVED

SEP 15 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Deborah Bowe

Applicant: Owner

File Number: 21-22/056

Legal Description: A parcel of land being part of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 11, Township 26 North, Range 9 West, Town of Washington, Eau Claire County, Wisconsin.

Site Address: 5751 Vista Ct, Eau Claire, Wisconsin 54701

Existing Zoning District: A-2 Agriculture-Residential

Purposed Zoning District: RH - Rural Homes

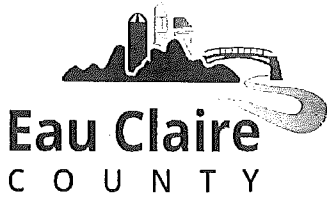
Acres to be Rezoned: 7.8 +/-

Date Received: 9/13/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

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

September 20, 2021

RECEIVED

SEP 20 2021

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors

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

Owner: Anderson Trust, Trustees: Loren Anderson & Emilie Anderson

Applicant: Owner

File Number: 21-22/057

Legal Description: A parcel of land being part of the Northwest ¼ of the Northwest ¼ of Section 28, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, Wisconsin.

Site Address: W 5815 Langdell Road, Eau Claire, Wisconsin 54701

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 9 +/-

Date Received: 9/17/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

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

RECEIVED

OCT 05 2021

COUNTY CLERK

October 5, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: MTM Trust

Applicant: Ryan & Cortney Patrow

File Number: 21-22/063

Legal Description: NW-NE, Section 20, T25N,R7W

Site Address: S13185 Young Road, Town of Otter Creek, Eau Claire County, Wisconsin

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential

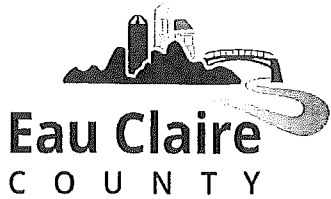
Acres to be Rezoned: 7.75 acres +/-

Date Received: 10/5/2021

Regards,

Cheryl Cramer

Administrative Specialist, Planning and Development



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

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

RECEIVED

OCT 05 2021

COUNTY CLERK

October 5, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: Trudy Horlacher

Applicant: Josh Smith

File Number: 21-22/062

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

Site Address: No Address Available

Existing Zoning District: A-P Agricultural Preservation

Purposed Zoning District: A-3 Agricultural District

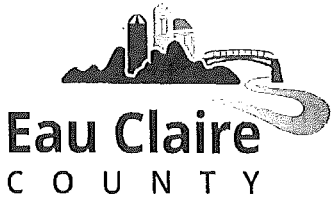
Acres to be Rezoned: 20.5 +/-

Date Received: 10/5/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



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

RECEIVED

OCT 26 2021

COUNTY CLERK

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

October 26, 2021

Report to the Eau Claire County Board of Supervisors

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

Owner: Birtzer Trust

Applicant: Connie Rindal

File Number: 21-22/069

Legal Description: Parcels of land being part of the Northeast $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 1, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: E 5515 County Road V, Eleva, Wisconsin 54738

Existing Zoning District: A-1 Exclusive Agricultural & A-P Agricultural Preservation

Purposed Zoning District: A-2 Agriculture-Residential & A-3 Agricultural District

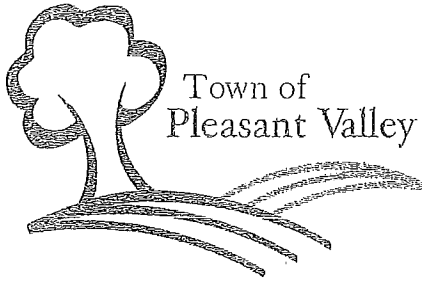
Acres to be Rezoned: 27.1200 +/- & 39.8 +/-

Date Received: 10/26/2021

Regards,

Samuel Simmons

Administrative Specialist III, Planning and Development



S10414 Cty Rd HHI, Eleva, WI 54738
715-878-4645 • townofpleasantvalley@gmail.com
www.townofpleasantvalley.com

October 20, 2021

Eau Claire County Board
County Board Chambers
721 Oxford Ave
Eau Claire, WI 54703

Dear Sirs and Madams,

As a Town Board, we take our responsibility very seriously while regulating growth within the Town. Our plan commission worked diligently to create a working Comprehensive Plan for Town Board guidance. This plan contains future land use plans and maps which the board relies on to provide consistent, thoughtful decisions while reviewing all rezone petitions. Anytime a rezone petition is presented to our board, the surrounding residents are notified and a public hearing is conducted. We live in our small community where these difficult decisions are being made and are most able to understand the surrounding area and unique circumstances.

The staff in the Eau Claire County Planning and Development office works tirelessly to ensure all county codes are followed. The Eau Claire County Planning Staff Recommendation is a very thorough report which assists the Town and the various County committees and boards with their decisions. As a town board, we review the staff recommendations as part of our due diligence.

Prior to any rezone petition being presented to your board numerous hours of review, hearings and thoughtful decisions have been made at the Town level as well as the Planning and Development office. We all know public hearings and citizen input can become quite uncomfortable, lack factual evidence and are driven by emotions. Removing the emotions from a pending decision and relying on factual evidence is the most prudent method of governing.

As a Town Board, we respectfully request that you consider substantial evidence, prior recommendations and decisions already made at the various levels of government leading up to your decision to approve or deny any rezone application.

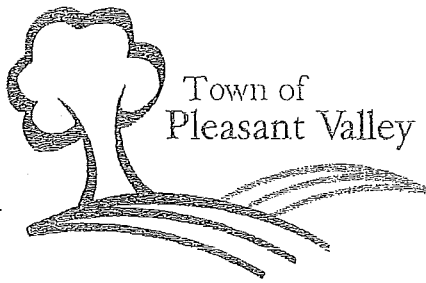
Respectfully,

Dan Hanson, Chairman
Douglas Nelson, Supervisor
Dan Green, Supervisor

Cc: Eau Claire County Planning and Development

RECEIVED

NOV 15 REC'D



S10414 Cty Rd HHI, Eleva, WI 54738
715-878-4645 • townofpleasantvalley@gmail.com
www.townofpleasantvalley.com

November 11, 2021

Eau Claire County Board
County Board Chambers
721 Oxford Ave
Eau Claire, WI 54703

Dear Chairman Smiar and Supervisors;

As you are aware, the Town Board of Pleasant Valley sent you a letter via email through the County Clerk's office on October 20, 2021. The letter respectfully requested that you consider substantial evidence, prior recommendations and decisions already made at the various levels of government leading up to your decision to approve or deny any rezone application. Enclosed is a copy of the referenced letter for your convenience.

Additionally, we assume you are aware of an upcoming Mertinke Trust rezone located in Pleasant Valley that will be on your December 7th agenda for final approval or denial.

On a higher level than this particular application, we have additional concerns regarding your upcoming decision and how this decision will potentially set precedence impacting future growth in Pleasant Valley and other rural areas within the County. We recognize citizen input is a valuable segment of the decision-making process, however there appears to be a developing pattern allowing citizen input to be a major deciding factor at the County Board level regarding zoning requests.

- Towns should be able to chart their own course when determining the most appropriate placement of higher density development.
 - Pleasant Valley has a plan commission who developed a detailed comprehensive plan in 2009. The existing plan clearly identifies the Mertinke Trust area as a location appropriate for higher density housing. (See enclosed maps) The Town holds a public hearing which includes citizen input. During the process of Town Board decision making, factual evidence and existing plans take priority over the opinions, often not supported by evidence, of the surrounding land owners.
 - Zoning districts are part of existing future plans which provide for various allowable housing densities.

- The Town will be updating the existing plan with the assistance of County Planning and Development in 2022. As the population of Pleasant Valley has grown by 25% according to the 2010 and 2020 census data, we can only assume the areas considered appropriate for higher density population will expand.
- Elected officials need to take into consideration what is best for the entire area they represent and be cautious not to be influenced by the personal opinions of a few constituents.
 - Resident input is a very crucial step-in the decision-making process of elected officials, however the opinions of a few individuals focusing on their own self-interest cannot be the end-all decision making factor.
 - The Pleasant Valley Board is very aware of the area and has observed major responsible growth over many decades. All three board members are lifelong residents of Pleasant Valley, living on or near their grandparents' homestead.
- Property owners have rights that need to be protected and respected.
 - Assuming a property owner's request to rezone fits within the existing plans of the County and the Town, opposing residents should not be able to dictate the property owner's rights. Citizen input is and should only be a small portion of the decision-making process.
- Application reviews by Eau Claire County and Development
 - Eau Claire County Planning and Development has a very thorough process of review intended to guide the County Board and planning committees with the required factual evidence to approve or deny a request.
 - Planning and Development's review verifies all State and County rules, regulations, plans, policies and standards are being upheld. The Town also relies on the Planning and Development staff review and recommendations.
 - Relying on the professional review by County staff is the responsibility of elected officials. Trust needs to be placed in the process.
- We cannot get ahead of ourselves.
 - The Mertinke Trust application is ONLY a rezone request at this time even though a concept plan was submitted with the rezone application. Citizen input is assuming an allowable maximum density of housing will be achieved. There are many additional layers of approval prior to any subdivision approval which include State, County, Town, and DNR reviews, all of whom can alter the allowable density.
- Observations regarding who provides citizen input.
 - The typical speaker at a public hearing is in opposition. Residents with a favorable opinion or no opinion do not take the time to be heard.
 - Often opposing opinions are cherry-picked from existing plans ultimately disregarding the big picture.
- Available lots in Pleasant Valley
 - Keeping density higher in appropriate areas preserves valuable farmland.
 - After a recent review of data with the assistance of our assessor and land records, the Town has approximately 15-20 available buildable lots located within the RH zoned subdivisions. After further analysis, this data reveals the existing subdivisions are over 98% full.
 - 40 homes on 65 acres achieves a better use of land than 40 homes on 200 acres.

When public input becomes the major deciding factor and the appearance of disregard for professional reviews and existing plans, we are left with the following questions and concerns:

- o Where will higher density growth be allowed in the town and county?
- o What will happen to our existing farmland if homes are only allowed on larger tracts of land?
- o If decisions are made solely on resident input, why do we employ professionals to create responsible future growth policies?
- o Why should we as a Town go through the process of updating our Comprehensive Plan if it is going to be disregarded?

Defending our recent favorable recommendation or influencing your decision is not the intent of this correspondence, however we do respectfully request you take our concerns into consideration when making decisions that affect the future of rural residential development.

Furthermore, should the County Board vote to deny the Mertinke Trust rezone request to RH, we request a reply to our questions above, in writing, by December 31, 2021. Additionally, we request you provide the specific reasons for your denial which include factual evidence as to why the area is not appropriate for RH zoning. Please feel free to reach out to any Town of Pleasant Valley Board member with any questions.

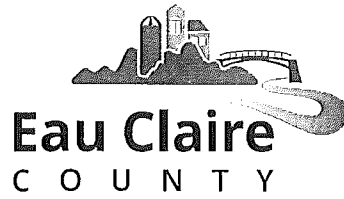
Respectfully,

Dan Hanson, Chairman
Douglas Nelson, Supervisor
Dan Green, Supervisor

Cc: Eau Claire County Planning and Development
Kathryn Schauf, County Administrator

Enclosures:

- Letter dated October 20, 2021
- Zoning map of Mertinke Trust area
- Town of Pleasant Valley Current Future Land Use Map



2022 County Board Meeting Dates

| |
|--|
| January 18 |
| February 15 (February 16 if there is a spring primary) |
| March 1 |
| March 15 |
| April 6 (Wednesday) |
| April 19 |
| May 3 |
| May 17 |
| June 21 |
| July 19 |
| August 16 |
| September 20 |
| October 4 |
| October 18 |
| November 1 (November 2 @ 1 p.m. if needed) |
| December 6 |
| December 20 |

PROCLAMATION
“Transit Equity Day”

to bring community awareness to the issues of unequal access of public transit

Whereas, Rosa Parks was an iconic figure in the movements for social justice and racial equality, and played a major role in the inception of the Civil Rights movement that ended legal segregation in the United States; and

Whereas, the immediate focus of Rosa Parks’ historic protest was the unequal access of African-Americans to public transit; and

Whereas, unequal access to public transit based on race, income, and disability have persisted to this day, and have to a degree become worse, with cuts in public funding for transit and consequent fare increases; and

Whereas, affordable, reliable public transit is an essential public service, on par with utilities such as water and electricity and part of a strategy to combat climate change; and

Whereas, the expansion of public transit provides the opportunity to continue the tradition of Rosa Parks and the civil rights movement by ensuring that transit systems are affordable and accessible and that people of color, economically disadvantaged people, people with disabilities, and other marginalized populations have full access to the benefits of public transit; and

Whereas, paratransit is a necessary component for any public transit system to ensure accessibility for people with disabilities who require it. Any expansion of public transit necessitates further strengthening of paratransit so that it is minimally held to the same reliability and timeline standards as other parts of the system; and

Whereas, the expansion of public transit provides an unprecedented opportunity to create a large number of good, environmentally-sustainable, high-skill, family-supporting transit operation and construction jobs; and

Whereas, increased community access to public transit and paratransit enforces and builds mobile equity within the community.

Now, Therefore, as Chair of the Eau Claire County Board of Supervisors, I recognize February 4, 2022, as Transit Equity Day and support the Eau Claire Transit system’s tradition of placing a red rose on the front seat of every city bus, and expanding the tradition to include paratransit vans, to remember Rosa Parks on her birthday, and draw attention to the continuing racial, economic, and other inequalities in access to adequate public transit in America.

Signed this 18th day of January, 2022

Nick Smiar, Chair of the Eau Claire
County Board of Supervisors



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



TOWN OF WASHINGTON ♦ EAU CLAIRE COUNTY, WISCONSIN
5750 Old Town Hall Road ♦ Eau Claire WI 54701
(715)834-3257 ♦ Fax (715)834-3325 ♦ www.townofwashington.org

February 16, 2022

RECEIVED
FEB 21 2022
Administration

Eau Claire County Board
County Board Chambers
721 Oxford Ave
Eau Claire WI 54703

Dear Chairman Smiar and Supervisors:

As Town Board Chairperson for the Town of Washington, I have concerns regarding the County Board decision making process in regards to residential zoning and the impact such decisions have for potential future requests and how it may impact the future growth in the Town of Washington and other rural areas within the County. I request that you consider substantial evidence, recommendations and decisions already made at the various levels of government leading up to your decision to approve or deny any rezone application.

The Town should be given deference to determine the most appropriate placement of higher density residential development. The Town of Washington has an active Plan Commission who developed a detailed Comprehensive Plan in 2009 and completed a comprehensive revision in 2018. The Town Board holds a public hearing in which it considers existing plans and citizen's input and places a high regard on studied plans and factual evidence. Elected officials need to take into consideration what is best for the entire area they represent and be cautious not to be influenced, by what is often times, personal opinions or opinions cherry picked from existing plans disregarding the big picture.

Property owners have rights that need to be protected and respected. Assuming a property owner's request to rezone fits within the existing plans of the County and the Town, opposing residents should not be able to dictate the property owner's rights. Citizen input is crucial but opinion cannot be the end-all.

The availability of lots in the Town of Washington are minimal and Town growth areas are limited. Keeping density higher in appropriate areas preserves valuable farmland. 100 homes on 200 acres achieves a better use of land than 100 homes on 500 acres.

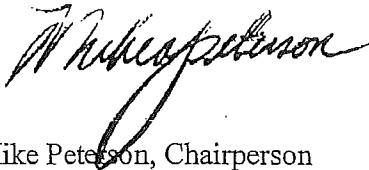
A rezone request looks squarely at the compatibility of said request with the Town and County Comprehensive Plans, the County Zoning Ordinance, County Farmland Preservation Plans and that of the surrounding area. If a rezoning request is approved, there are many additional layers of professional reviews at the County, Town and DNR levels prior to the details of any subdivision plat being approved by the Town and County.

If public input becomes the major deciding factor and the appearance of disregard for professional staff review and existing plans occurs, we are left with the following questions and concerns:

- Where will higher density growth be allowed in the town and county?
- What will happen to our existing farmland if homes are only allowed on larger tracts of land?
- If decisions are made solely on resident input, why do we employ professionals to create responsible future growth policies?
- Why should we as a town go through the process of updating our Comprehensive Plan if it is going to be disregarded?

I understand that the Stewart/Wurzer rezone request will be on the County P & D Committee February 22 agenda and on the County Board March 1 agenda for final approval or denial. Should either entity vote to deny the Stewart/Wurzer rezone request to RH, I request a reply to my questions above, in writing, by March 31, 2022. Additionally, I request you provide the specific reasons for your denial with factual evidence as to why the area is not appropriate for RH zoning. Please reach out to me with any questions.

Respectfully,



Mike Peterson, Chairperson

Cc: Eau Claire County Planning and Development
Kathryn Schauf, County Administrator

PROCLAMATION

PROCLAIMING SEVERE WEATHER AWARENESS WEEK APRIL 4-8, 2022

WHEREAS, tornado emergencies are of great concern to Eau Claire County, presenting imminent threat to life and property, and significant impact upon those who are affected; and

WHEREAS, severe thunderstorm phenomena such as powerful wind gusts, large hail, flood-producing heavy rains, and lightning pose a threat to the lives, safety, and property of the citizens of Eau Claire County; and

WHEREAS, the State of Wisconsin had 41 confirmed tornadoes throughout 10 days in 2021. There were 12 confirmed tornadoes between Eau Claire, Dunn, Chippewa, Clark, Trempealeau and Jackson Counties in 2021; and

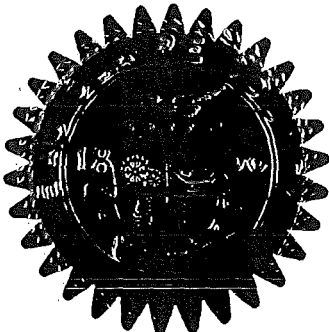
WHEREAS, tornadoes, severe storms, flooding, and strong winds have caused hundreds of thousands of dollars in damage to homes, businesses in Eau Claire County; and

WHEREAS, the citizens of Eau Claire County are participating in two tornado drills, at 1:45 p.m. and 6:45 p.m. on Thursday, April 7, 2022, in order to educate all Eau Claire County residents on the importance of emergency preparedness; and

WHEREAS, the citizens of Eau Claire County can be seriously affected by tornadoes and sever weather, and it is essential that we increase awareness of the dangers of severe weather hazards and the protective measures that can be taken to proactively ensure safety during dangerous weather situations; and

NOW, THEREFORE, I, Nick Smiar, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 4-8, 2022 as Severe Weather Awareness Week and I call this observance to the attention to all citizens of Eau Claire County:

PRESENTED: This 15th day of March 2022



Nick Smiar, County Board Chair

PROCLAMATION

-PROCLAIMING MARCH 27 THROUGH APRIL 2, 2022,
"FAIR HOUSING WEEK" IN THE COUNTY OF EAU CLAIRE-

WHEREAS, the purpose of the federal Fair Housing Law is to make fair housing a reality for all, regardless of race, color, religion, national origin, age, sex, sexual orientation, ancestry, marital status, lawful source of income, handicap, or familial status; and

WHEREAS, there is a need to continue to reinforce the concepts of freedom of choice, equality, and an open housing market to prevent discriminatory practices from continuing; and

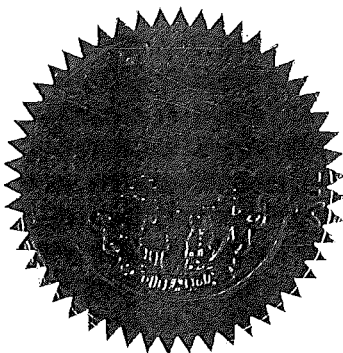
WHEREAS, promoting fair housing is the responsibility of everyone; and

WHEREAS, it is the policy of the County to prohibit discrimination in housing, thereby assuring equal opportunity to all persons to live in decent, safe and sanitary housing facilities.


NOW, THEREFORE, I, Nick Smiar, Chairperson of the Eau Claire County Board of Supervisors, do hereby proclaim the week of March 27 through April 2, 2022, as:

"FAIR HOUSING WEEK"

in Eau Claire County and urge all citizens to support the goals of Fair Housing Laws.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the County of Eau Claire to be affixed. Done at the Courthouse in the City of Eau Claire this 15 day of March, 2022.



Nick Smiar, Chairperson
Eau Claire County Board of Supervisors



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

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

RECEIVED

MAR 04 2022

COUNTY CLERK

March 4, 2022

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: Doug and Lynette Knuth

Applicant: Owner

File Number: 21-22/102

Legal Description: NW-NW of Sect. 26, T25N, R9W, EX HWY DESC IN 202/134 CONT. 48 AC M/L SEE S-5819. Town of Pleasant Valley, Eau Claire County

Site Address: S 14225 State Road 93, Eleva, WI 54738

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-3 Agricultural District

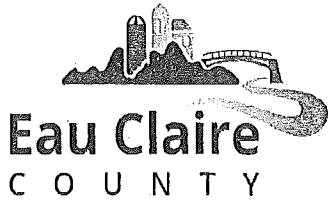
Acres to be Rezoned: 20 acres +/-

Date Received: 2/28/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development



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

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

March 4, 2022

RECEIVED

MAR 04 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: Dana and Sheryl Turner

Applicant: Real Land Surveying

File Number: 21-22/101

Legal Description: LOT 1 OF CSM V.12 PG.197 (#2270). Town of Clear Creek, Eau Claire County, Wisconsin

Site Address: S 10480 County Road D, Strum, WI 54770

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-1 Exclusive Agricultural

Acres to be Rezoned: 35 acres +/-

Date Received: 3/2/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development

RESOLUTION DESIGNATING THE WEEK OF APRIL 11th THROUGH APRIL 15th
“WORKZONE SAFETY AWARENESS WEEK IN EAU CLAIRE COUNTY”

WHEREAS in 1999 the Federal Highway Administration (FHWA) partnered with the American Association of State and Highway officials (AASHTO) and more recently with the American Traffic Safety Services Association (ATSSA) to create the National Work Zone Safety Awareness Week campaign, held annually in April prior to the construction season for much of the nation; and,

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two (72) counties in the state to unite and kick-off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its’ workers and those of various highway contractors performing work for the counties; and,

WHEREAS, between 2016 and 2021, there were 59 fatalities recorded as a result of more than 13,000 work zone crashes and injuring more than 5,000 people; and,

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and,

WHEREAS, there has been an average of 2,677 work zone crashes in Wisconsin in each of the last five years; and,

WHEREAS, in 2020, Wisconsin suffered from 1,700 crashes in road construction and maintenance zones, resulting in over 665 injuries and 17 fatalities; and,

WHEREAS, the Federal Highway Administration has designated April 11 through April 15, 2022 as National Work Zone Safety Awareness Week with this year’s theme “Work Zones are a Sign to Slow Down”, which focuses on awareness to all drivers in work zones of their speed and proximity to workers,

THEREFORE BE IT RESOLVED by the Eau Claire County Board of Supervisors that the week of April 11th through April 15th, 2022 be designated as “Work Zone Safety Awareness Week” in Eau Claire County.

Adopted: March 15, 2022

Sue McDonald
County Clerk

National County Government Month - April 2022
"Counties THRIVE"

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Eau Claire County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the coronavirus pandemic; and


WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Eau Claire County THRIVES through partnerships and collaborations with local and state governments, business and not-for-profit partners; and

WHEREAS, Through these partnerships the County assists in services such as the expansion of broadband and broadband access, preventative services and programming for mental health, services for interventions to incarceration such as the Stepping Up initiative, and works to ensure that our water and natural resources are protected.

NOW, THEREFORE, BE IT RESOLVED THAT I, Nick Smiar, Chairperson of the Eau Claire County Board, do hereby proclaim April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Dated this 6th day of April, 2022



Nick Smiar
Board Chairperson



SECTION 6

APPOINTMENTS

INDEX OF APPOINTMENTS

| | PAGE O.P. | # IN APP |
|---|--------------|-------------|
| <u>APPOINTMENTS</u> | | |
| April 20, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 2 | 1 |
| May 18, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 4 | 2 |
| June 15, 2021 CONFIRMING CITIZEN APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS AND DEPARTMENT HEAD FOR INFORMATION SYSTEMS | 7 | 3 |
| August 17, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 11 | 4 |
| October 19, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 18 | 5 |
| November 2, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 22 | 6 |
| December 7, 2021 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 25 | 7 |
| January 18, 2022 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 29 | 8 |
| February 16, 2022 CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS COMMISSIONS AND COUNSELS | 31 | 9 |

APPOINTMENTS April 20, 2021

Aging & Disability Resource Center Board

Sue Miller – Citizen Appointment

Supervisor Carl Anton

Supervisor Kimberly Cronk

Local Emergency Planning Committee

Robert King

Don Henning

Ben Frederick

Diane Hunter

Frank Neibauer

Jamie Burkhardt

Tom Lochner

Darrell Christy

APPOINTMENTS May 18, 2021

a. Aging & Disability Resource Center Board

- i. Bruce Schafer – Citizen Appointment (New)
- ii. Sandy Romey – Citizen Appointment (New)

b. Airport Commission

- i. Peter Hoeft – Reappointment
- ii. Bill Hilgedick – Reappointment

c. Groundwater Advisory

- i. Mary Kenosian – Reappointment

d. Nutrition Advisory Council

- i. Kenneth King – Reappointment

e. Human Services

- i. Lorraine Henning – Reappointment
- ii. Paul Maulucci – Reappointment
- iii. Jim Catlin – Reappointment

APPOINTMENTS June 15, 2021

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

DEPARTMENT HEAD APPOINTMENT

CONFIRMING APPOINTMENT OF INFORMATION SYSTEMS DIRECTOR GREGORY DACHEL

APPOINTMENTS August 17, 2021

- Veterans Service Commission
 - Angela Deutschlander
- Broadband Committee
 - Ann Nielson
- ARPA Funding Taskforce
 - County Board Supervisors
 - Dane Zook
 - Zoe Roberts
 - Connie Russell
 - County Staff
 - Kathryn Schauf, County Administrator
 - Tim Sullivan, Corporation Council
 - Norb Kirk, Finance Directors
 - Jeneise Briggs, EDI Coordinator
 - EDI Representative
 - Pa Thao, Black and Brown Womyn's Power Coalition
 - City Official
 - Mike Golat, City of Altoona Administrator
 - Town Official
 - Jennifer Meyer, Town of Pleasant Valley Clerk/Treasurer
 - Business Community
 - Scott Rogers, Eau Claire Area Chamber of Commerce Public Affairs Chair
 - City-County Health Department
 - Cortney Draxler, Policy & Systems Division Manager
 - Community Non-profit
 - Tishai Atkins, Director of the Community Table

APPOINTMENTS October 19, 2021

CONFIRMING CITIZEN AND COUNTY BOARD APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COUNCILS BY CHAIR NICK SMIAR

Appointment of Supervisor Nancy Coffey to the Committee on Administration.

APPOINTMENTS November 2, 2021

Board of Land Use Appeals

Patrick Schaffer - Reappointment

Landfill Siting Committee

Supervisor Dane Zook

APPOINTMENTS December 7, 2021

Confirming the appointment of Nathan Otto to County Board Supervisor District 11

Appointing Supervisor Nathan Otto to the following committees:

- Highway Committee
- Highway Building Committee
- Local Emergency Planning Committee
- Chippewa Valley Innovation Center
- Seven Mile Creek Landfill Committee

APPOINTMENTS January 18, 2022

Appointing Jan Daus to the Indianhead Federated Library System Board of Trustees

APPOINTMENTS February 16, 2022

DEPARTMENT HEAD APPOINTMENT

CONFIRMING APPOINTMENT OF SHARON GIBBS McIIQUHAM AS CORPORTATON COUNSEL

SECTION 7

DISPOSITION FILE

DISPOSITION INDEX

DEFEATED

PAGE # IN
O.P. APP

ORDINANCES

21-22/011

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
TOWN OF WASHINGTON

7

1

CARRIED OVER TO NEXT SESSION

RESOLUTIONS

21-220/89

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
TOWN OF WASHINGTON

35

2

21-22/101

AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
TOWN OF CLEAR CREEK

35

3

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

All of the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter, and the Northwest Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter, Section 9, Township 26 North, Range 9 West, and all of the Southeast Quarter of the Southeast Quarter, and part of the Southwest Quarter of the Southeast Quarter, Section 8 Township 26 North, Range 9 West, all in the Town of Washington, Eau Claire County, Wisconsin.

Commencing at the South Quarter Corner of said Section 9;
Thence S88°02'22"W, 2,642.12 feet to the Southwest Corner of said Section 9;
Thence N89°04'56"W, 1696.78 feet along the South line of the Southeast Quarter of said Section 8;
Thence N01°07'29"W, 686.56 feet;
Thence N53°18'49"W, 523.31 feet;
Thence N00°58'53"E, 210.57 feet;
Thence S89°26'19"W, 495.22 feet to the West line of the Southeast Quarter of said Section 8;
Thence N00°56'51"E, 66.08 feet along said west line;
Thence N89°23'23"E, 665.26 feet;
Thence N89°29'28"E, 1,969.50 feet to the Southwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 9;
Thence N00°37'33"E, 1322.67 feet along the West line of the Southwest Quarter of said Section 9;
Thence N87°57'41"E, 2598.74 feet to the East line of said Southwest Quarter;
Thence S00°18'57"E, 2647.28 feet to the point of beginning.

Said described parcel of land containing 215.20 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the R-H Rural Homes District.

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

DEFEATED: June 15, 2021

Sue McDonald
County Clerk

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

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

SECTION 1. That the 1982 Official Zoning District Boundary Map for the Town of Washington, described as follows:

All of the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter, and the Northwest Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter, Section 9, Township 26 North, Range 9 West, and all of the Southeast Quarter of the Southeast Quarter, and part of the Southwest Quarter of the Southeast Quarter, Section 8 Township 26 North, Range 9 West, all in the Town of Washington, Eau Claire County, Wisconsin.

Commencing at the South Quarter Corner of said Section 9;
Thence S88°02'22"W, 2,642.12 feet to the Southwest Corner of said Section 9;
Thence N89°04'56"W, 1696.78 feet along the South line of the Southeast Quarter of said Section 8;
Thence N01°07'29"W, 686.56 feet;
Thence N53°18'49"W, 523.31 feet;
Thence N00°58'53"E, 210.57 feet;
Thence S89°26'19"W, 495.22 feet to the West line of the Southeast Quarter of said Section 8;
Thence N00°56'51"E, 66.08 feet along said west line;
Thence N89°23'23"E, 665.26 feet;
Thence N89°29'28"E, 1,969.50 feet to the Southwest Corner of the Northwest Quarter of the Southwest Quarter of said Section 9;
Thence N00°37'33"E, 1322.67 feet along the West line of the Southwest Quarter of said Section 9;
Thence N87°57'41"E, 2598.74 feet to the East line of said Southwest Quarter;
Thence S00°18'57"E, 2647.28 feet to the point of beginning.

Said described parcel of land containing 9,374,179 square feet or 215.20 acres +/-, land and is subject to the easements and restrictions of record to be reclassified from the A-1 Exclusive Agricultural District to the R-H Rural Homes District.

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

ENACTED:

I Hereby certify that the foregoing correctly represents the action taken by the undersign Committee on, February 22, 2022 by a vote of for against.

Planning and Development Committee, Chairperson

HK/

Dated this 22nd day of February 2022.

2
3 -AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE
4 TOWN OF CLEAR CREEK -
5

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

8 **SECTION 1.** That the 1982 Official Zoning District Boundary Map for the Town of Clear Creek, described
9 as follows:
10

11 A parcel of land being Lot 1 of Certified Survey Map #2270 being recorded in
12 Volume 12 Page 197 being a part of the Southwest 1/4 of the Northeast 1/4,
13 and the Southeast 1/4 of the Northeast 1/4, Section 5, Township 25 North,
14 Range 8 West, Town of Clear Creek, Eau Claire County, Wisconsin.
15

16 Said described parcel of land containing 35 acres +/-, of land and is subject to
17 the easements and restrictions of record to be reclassified from the A-P
18 Agricultural Preservation District to the A-1 Exclusive Agricultural
19 District.
20

21 **SECTION 2.** Where a certified survey map is required and may alter the above described
22 property description, the official zoning district map for the town shall be automatically
23 amended to reflect the property description of the certified survey map.
24
25

26 ENACTED:

I hereby certify that the foregoing correctly represents the
action taken by the undersigned Committee on, by a vote of
for, ~~4~~ against, ~~2~~

27
28
29
30
31 Gary E. [Signature]
32
33 James [Signature]
34
35 [Signature]
36
37 Robin J. [Signature]
38

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

45 Planning and Development Committee

46 Reviewed by Finance Dept.
47 for Fiscal Impact
48
49

hk
Dated this 12 day of April, 2022.