



AGENDA

Eau Claire County Board of Supervisors
Tuesday, August 16, 2022, at 7 pm
Eau Claire County Government Center
721 Oxford Ave • Eau Claire, WI 54703
County Board Room 1277

Department Meet & Greet will be located in 1301 and 1302 beginning at 6:15 p.m.

Information Systems – Greg Dachel
Highway – Jon Johnson
Facilities – Matt Theisen

For those wishing to make public *written* comment must fill out your information on the following link and click “Submit” **at least 60 minutes prior** to the start of the meeting. Link: <https://bit.ly/3CEnwe2>

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

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Robin Leary
3. Call of the Roll
4. Approval of the Journal of Proceedings from July 19, 2022 (page 3)
5. **PUBLIC COMMENTS**
6. **REPORTS TO THE COUNTY BOARD UNDER 2.04.320**

Oral Reports

- 2021 Audit Results by Brock Geyen, CliftonLarsonAllen
- Debt 101 by Sean Lentz, Ehlers (page 7)
- ARPA Update by Administrator Schauf and Tobi LeMahieu, WCWRPC (page 15)

Written Reports

- Reports from the Finance Department
 - 2022 Contingency Fund (page 18)
 - July Vouchers over \$10,000 (page 19)

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

- Rezoning request from owner, Karlyn & Joy Rudy; and applicant, Garrett Halama for the Town of Pleasant Valley (page 29)

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

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

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

Committee on Administration

File No

- 22-23/016 (2) Ordinance: To amend section 2.04.010 B. of the Code: Rule 1 – Meetings; to amend section 2.04.130 C. of the Code: Rule 13 – Diligent Committee Service (page 30)
- 22-23/046 (1) Resolution: Approving the additional ARPA funding for a total of \$348,500 for additional component #2 project requests and administrative costs (page 33)
- 22-23/043 (1) Resolution: Public safety answering point (PSAP) grant funding for one public safety answering point per county (page 35)

Committee on Finance & Budget

File No

- 22-23/041 (2) Ordinance: To repeal and recreate chapter 4.20 of the Eau Claire County Code: Acquisition and sale of tax delinquent lands; to repeal sections 4.25.100, 4.25.110 and 4.25.120 of the code: sale of foreclosed property, distribution of foreclosure proceeds and ordinance electing to proceed under Wis. Stat. § 75.521 in relation to enforcement of collection of tax liens (page 37)

Highway Committee & Committee on Human Resources

File No

- 22-23/038 (1) Resolution: Abolish 1.0 (FTE) Highway Sign & Marking Support, create 1.0 (FTE) Highway Sign & Marking Foreman (page 54)
- 22-23/039 (1) Resolution: Abolish 1.0 (FTE) Shop Lead, create 1.0 (FTE) Shop Foreman (page 56)

11. APPOINTMENTS

12. ANNOUNCEMENTS

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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

Tuesday, July 19, 2022

The County Board of Supervisors of the County of Eau Claire convened at the Courthouse in the City of Eau Claire on Tuesday, July 19th, 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: 27 present: Supervisors Todd Meyer, Amanda Babb, Joe Knight, Stella Pagonis, Larry Hoekstra, Dane Zook, Steve Chilson, Cory W. Sisk, Allen Myren, Nancy Coffey, Nathan Otto, Brett Geboy, Connie Russell, Judy Gatlin, Nick Smiar, David Hirsch, Thomas Vue, James A. Dunning, Gerald "Jerry" Wilkie, John Folstad, Katherine Schneider, Robin J. Leary, Heather DeLuka, Jodi Lepsch, Tami Schraufnagel, Kimberly Cronk, Missy Christopherson
2 Absent: Supervisors Mark Beckfield and Kyle Johnson

JOURNAL OF PROCEEDINGS (June 21, 2022)

On a motion by Supervisor Christopherson, seconded by Supervisor Russell, the Journal of Proceedings was approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

ADOPTION ON THE RULES OF ORDER

Offered Amendments

Ordinance **22-23/016** TO AMEND SECTION 2.04.010 B. OF THE CODE: RULE 1 – MEETINGS; TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13 – DILIGENT COMMITTEE SERVICE
Action on said ordinance was referred to a future meeting of the board.

Ordinance **22-23/022** TO CREATE SECTION 2.04.050 E. OF THE CODE: RULE 5 – SPEAKING AT MEETINGS

Supervisor Zook asked that this ordinance be withdrawn.

PUBLIC COMMENT

Eleanor Wolf, Matthew Lehner, Blake Pitts, and Scott Knitz spoke in favor of putting the cannabis referendum on the ballot. Chris Hambuch-Boyle and Christian Phelps spoke in favor of the failed Education Day proclamation. Maggie Vinopal spoke about the cannabis referendum. Scott Bolstad spoke in opposition to putting the cannabis referendum on the ballot. Written comments were also submitted by Elizabeth Comer, Kathleen Saari, Libby Stupak, and Mark Sabin.

REPORTS TO THE COUNTY BOARD UNDER 2.04.320

The following oral reports were presented:

Climate Action & Resilience Plan by Regan Watts, Recycling & Sustainability Coordinator

Budget 101 Q&A by Norb Kirk, Director of Finance

Preliminary 2023 Budget Submissions by Norb Kirk, Director of Finance

Updates about Securitization (Opioid Settlement) and the ARP Process by Kathryn Schauf, County Administrator

The following written reports were presented:

Reports from the Finance Department: 2022 Contingency Fund and June Vouchers over \$10,000

FIRST READING OF ORDINANCES BY COMMITTEES

Committee on Finance & Budget

Ordinance 22-23/041 TO REPEAL AND RECREATE CHAPTER 4.20 OF THE EAU CLAIRE COUNTY CODE: ACQUISITION AND SALE OF TAX DELINQUENT LANDS; TO REPEAL SECTIONS 4.25.100, 4.25.110 AND 4.25.120 OF THE CODE: SALE OF FORECLOSED PROPERTY, DISTRIBUTION OF FORECLOSURE PROCEEDS AND ORDINANCE ELECTING TO PROCEED UNDER WIS. STAT. § 75.521 IN RELATION TO ENFORCEMENT OF COLLECTION OF TAX LIENS
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 Administration

Resolution 22-23/040 DIRECTING THE COUNTY CLERK TO PLACE THE REFERENDUM QUESTION CONTAINED IN THIS RESOLUTION REGARDING LEGALIZATION OF CANNABIS ON THE NOVEMBER 8, 2022, BALLOT

On a motion by Supervisor Gatlin, Seconded by Supervisor Christopherson, the resolution was approved via roll call vote as follows:

20 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Coffey, Otto, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

7 Noes: Supervisors Hoekstra, Zook, Chilson, Sisk, Myren, Geboy, Folstad

2 Absent: Supervisors Beckfield and Johnson

Resolution 22-23/025 REQUESTING THE STATE LEGISLATURE TO MODIFY LEVY LIMITS

On a motion by Supervisor Leary, seconded by Supervisor Cronk, the resolution was approved via roll call vote as follows:

16 Ayes: Supervisors Meyer, Babb, Knight, Coffey, Russell, Gatlin, Smiar, Hirsch, Dunning, Wilkie, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Christopherson

11 Noes: Supervisors Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Otto, Geboy, Vue, Folstad, Cronk

2 Absent: Supervisors Beckfield and Johnson

Resolution 22-23/028 DESIGNATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO BE USED BY THE BROADBAND COMMITTEE FOR THE PURPOSE OF DIGITAL EQUITY AND INCLUSION PROGRAM UNITED WAY OF THE GREATER CHIPPEWA VALLEY AND EAU CLAIRE BROADBAND EXPANSION

On a motion by Supervisor Meyer, seconded by Supervisor Hirsch, the resolution was approved via roll call vote as follows:

24 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Zook, Chilson, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

3 Noes: Supervisors Hoekstra, Sisk, Myren

2 Absent: Supervisors Beckfield and Johnson

Highway Committee

Resolution 22-23/037 TO DESIGNATE AND APPROVE THE OFFICIAL MAP OF THE COUNTY HIGHWAY T OFFICIAL CORRIDOR DEVELOPED AND PRESENTED BY THE EAU CLAIRE COUNTY HIGHWAY COMMITTEE

On a motion by Supervisor Gatlin, seconded by Supervisor Otto, the resolution was approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

Resolution 22-23/038 ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE) HIGHWAY SIGN & MARKING FOREMAN

This resolution was referred to the Committee on Human Resources

Resolution 22-23/039 ABOLISH 1.0 (FTE) SHOP LEAD, CREATE 1.0 (FTE) SHOP FOREMAN

This resolution was referred to the Committee on Human Resources

Committees on Human Resources and Finance & Budget

Resolution 22-23/034 ABOLISHING THE 1.0 FISCAL ASSOCIATE IV POSITION IN THE EAU CLAIRE COUNTY FINANCE DEPARTMENT AND CREATING 1.0 FTE INTERNAL CONTROL SPECIALIST POSITION

On a motion by Supervisor Folstad, seconded by Supervisor Sisk, the resolution was approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

Committee on Planning & Development

Ordinance 22-23/031 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF WASHINGTON

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

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

Ordinance 22-23/009 AMENDING THE 1982 OFFICIAL ZONING DISTRICT BOUNDARY MAP FOR THE TOWN OF UNION

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

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk

1 No: Christopherson

2 Absent: Supervisors Beckfield and Johnson

Resolution 22-23/042 TO RECOGNIZE THE COUNTY'S OPERATIONAL CLIMATE ACTION AND RESILIENCE PLAN (CARP)

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

24 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Chilson, Sisk, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

3 Noes: Supervisors Hoekstra, Zook, Myren

2 Absent: Supervisors Beckfield and Johnson

Committee on Finance & Budget

Ordinance 22-23/035 TO AMEND SECTION 2.12.140 B. OF THE CODE: MEDICAL EXAMINER SYSTEM

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

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

Resolution 22-23/032 A RESOLUTION TO AUTHORIZE THE APPROVAL TO CALCULATE ACTUAL REVENUE LOSSES INCURRED FOR EACH OF THE YEARS 2020-2023 DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY THE COVID-19 PANDEMIC FROM THE PREVIOUSLY AWARDED AMERICAN RESCUE PLAN ACT FUNDS

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

26 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

1 No: Supervisor Schneider

2 Absent: Supervisors Beckfield and Johnson

APPOINTMENTS

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

On a motion by Supervisor DeLuka, seconded by Supervisor Otto, the appointments of Donald Mowry and Monica Obrycki to the Broadband Committee were approved via roll call vote as follows:

27 Ayes: Supervisors Meyer, Babb, Knight, Pagonis, Hoekstra, Zook, Chilson, Sisk, Myren, Coffey, Otto, Geboy, Russell, Gatlin, Smiar, Hirsch, Vue, Dunning, Wilkie, Folstad, Schneider, Leary, DeLuka, Lepsch, Schraufnagel, Cronk, Christopherson

0 Noes

2 Absent: Supervisors Beckfield and Johnson

The Board adjourned at 9:11 p.m.

Respectfully submitted,



Sue McDonald
County Clerk

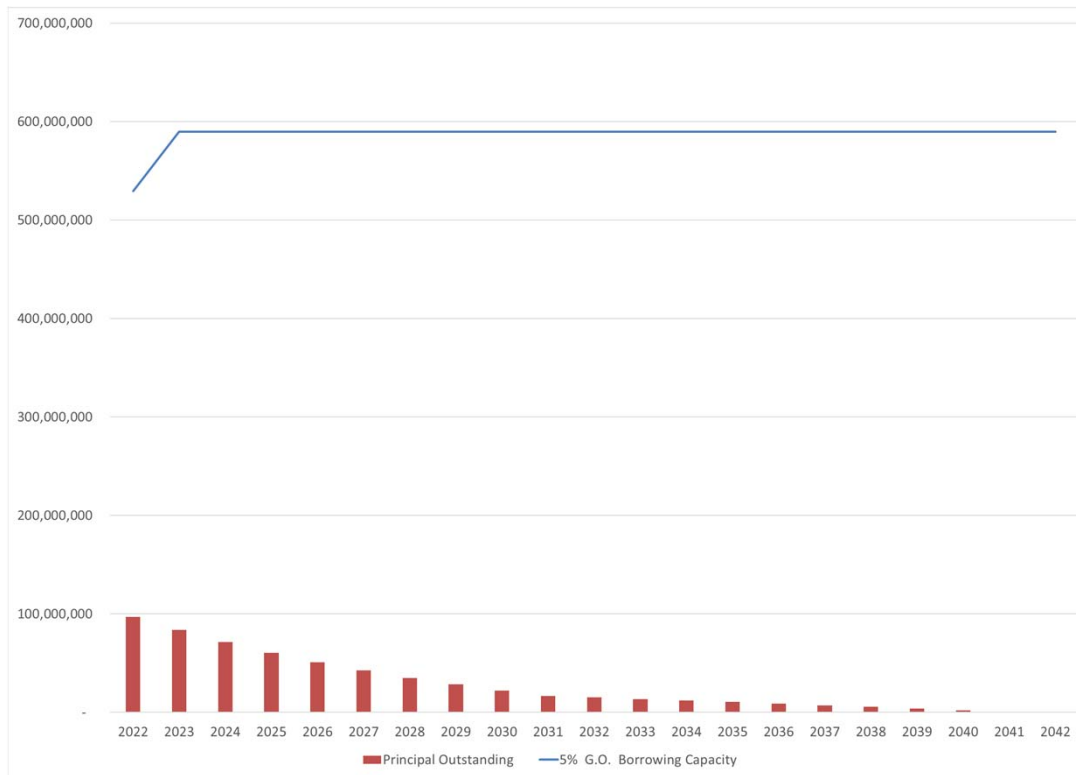


Eau Claire County, WI

Debt & Levy Limits Review

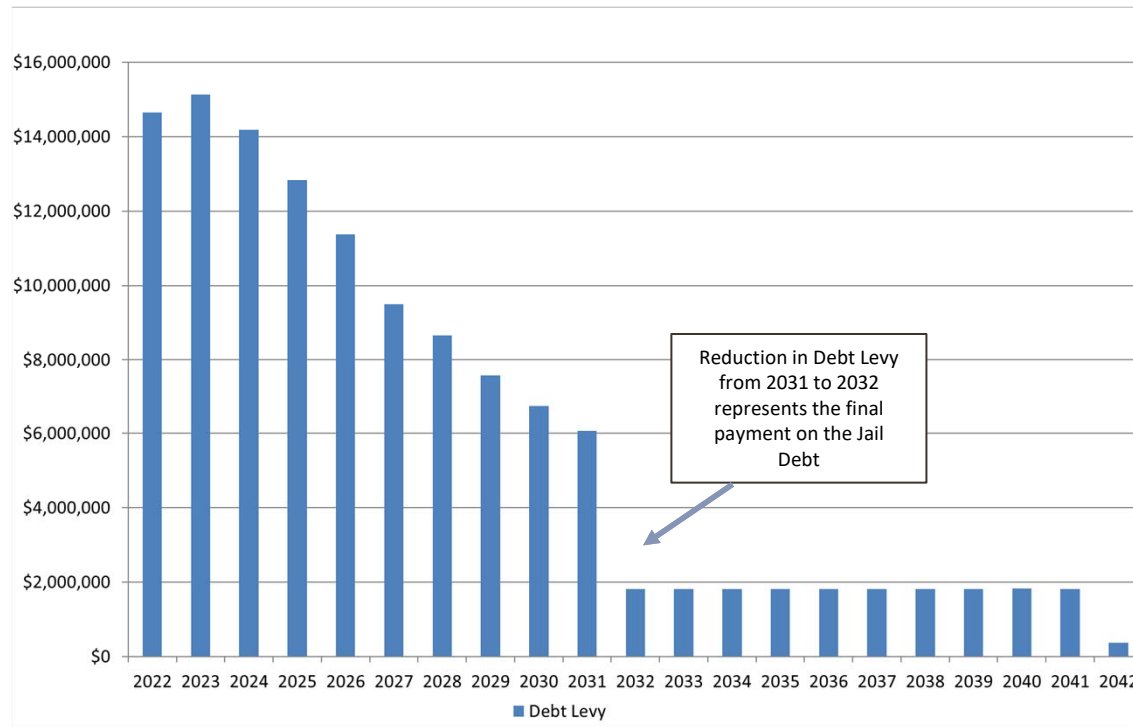
August 16, 2022

General Obligation Borrowing Capacity



- 2022 Equalized Value: \$11,794,641,100
- State Allowed Capacity: \$589,722,055
- Projected Remaining Capacity (As of Sept. 1): \$492,762,055

Existing Debt Levy – Before Upcoming Debt Issue



- 2022 Debt Levy: \$14,656,311
- Projected 2023: \$15,124,636
- Does not include County's upcoming Debt Issue to finance Non-Highway Building capital projects

Constraints on Local Government Levies

- **Current limit**
 - ✓ The prior year's actual levy may be increased by a percentage equal to net new construction in the preceding year (or zero, if none)
 - ✓ Subject to limited adjustments that may reduce or increase allowable levy (Ex. Library, Bridge Aid)
- **Debt Service for General Obligation Debt authorized on/after July 1, 2005 can be added to the Allowable County Levy**
 - ✓ The County's Levy subject to state limitations is being used to provide funding for Operating Expenses, very little to no capacity to fund Capital Projects without reduction in Operating Expenses
 - ✓ Using Debt to finance Capital Projects is the remaining option to provide on-going funding for Capital Improvement Plan and comply with levy limit rules
 - ✓ Many Communities are in the same Levy Limit circumstances

Upcoming Financing

- County included \$9.3 Million in the 2022 Budget for Non-Highway Building Capital Projects to be financed with Debt
 - ✓ Subject to partial funding with ARPA funds
- Preliminary 2022 Debt Issuance Timeline
 - ✓ August meeting: Review Existing Debt & Levy Limit Situation
 - ✓ September meeting: Review Presale Report and Approve Initial Resolution for the Issuance of 2022 General Obligation Promissory Notes
 - ✓ October meeting: Competitive Sale of Notes potential approval of Sale Resolution by County Board
 - ✓ Later in October: Closing on Notes Issue, funds available

County's Bond Rating - Aa1

- Excellent Rating - one step below top rating of Aaa
- Credit Strengths
 - ✓ Growing economy and tax base with institutional presence
 - ✓ Low pension liabilities
- Credit Challenges
 - ✓ State imposed levy limits restrict revenue raising flexibility
 - ✓ Reserves are lower than similarly rated peers
- Strong Credit Rating - Low Interest Rates



Important Disclosures

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Where an activity requires registration as a municipal advisor pursuant to Section 15B of the Exchange Act of 1934 (Financial Management Planning and Debt Issuance & Management), such activity is or will be performed by EA; where an activity requires registration as an investment adviser pursuant to the Investment Advisers Act of 1940 (Investments and Treasury Management), such activity is or will be performed by EIP; and where an activity requires licensing as a bank pursuant to applicable state law (paying agent services shown under Debt Issuance & Management), such activity is or will be performed by BTS. Activities not requiring registration may be performed by any Affiliate.

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MEMO

DATE: August 4, 2022
TO: Eau Claire County Committee on Administration
FROM: Lynn Nelson and Tobi LeMahieu – West Central Wisconsin Regional Planning Commission (WCWRPC)
RE: Component #2 Awardees and Additional Request for Funding

The Eau Claire County ARPA Committee was established by Eau Claire County and is tasked with providing oversight and community awareness to the administration of regranting a portion of the County ARPA funds, specifically \$2.0 million in funds targeted to small business and nonprofit entities. Eau Claire County hired the West Central Wisconsin Regional Planning Commission (WCWRPC) as the third-party administrator of the funds. WCWRPC was charged with facilitating the Committee's discussions on developing and finalizing the requirements of the grant program and grant administration.

At its February 28, 2022, meeting, the Eau Claire County ARPA Committee reviewed and agreed upon the final version of Eau Claire County's American Rescue Plan Act (ARPA) Recovery Assistance Grant Program – inclusive of Components #1 and #2. The intent of Component #1 was to assist businesses and nonprofits with pandemic recovery funds; the intent of Component #2 was to focus on pandemic recovery projects impacting the greater community. Of the available \$2 million, an allocation of \$1 million per Component was approved.

In addition, the Eau Claire County ARPA Committee established a subcommittee – the Eau Claire County ARPA Grant Application Review Committee – to assist with review and final approval of the Eau Claire County ARPA Recovery Assistance Grant Program Component #1 and #2 applicants.

At a May 19, 2022, Eau Claire County ARPA Grant Application Review Committee meeting, 89 of the 96 submitted Component #1 applications were deemed eligible and approved. Following the meeting it was determined that while two of the applicants were in the City of Eau Claire, and applications indicated they were in Eau Claire County, they were in Chippewa County, making them ineligible for the grant program. Thus, a total of 87 applicants were awarded \$5,000 grants for a total of \$435,000 within Component #1.

Because the full \$1 million allocated to Component #1 was not fully utilized, the unused funds were added to Component #2 amounting to an updated available total in Component #2 of \$1,565,000.

At its August 2, 2022, meeting, the Eau Claire County ARPA Grant Application Review Committee reviewed 59 Component #2 applications, and ultimately approved a total of 22 applications totaling \$1,563,500. The Committee also deemed two additional applications worthy of funding and is now requesting an additional \$198,500 of funding from the Committee on Administration to fund the two additional applications. Since \$1,500 of the original \$1,565,000 available for Component #2 was not used by the approved 22 applicants, the surplus can be applied which explains the request of \$198,500. Attached is a list of the approved applicants (highlighted in green) and the two additional applications (highlighted in yellow) the Committee is asking the County on Administration to fund.

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wccwrpc@wccwrpc.org

Finally, one Component #2 application was deemed ineligible because the nonprofit (Cinnaire Solutions Corporation) is located outside of Eau Claire County. The Committee had reviewed and scored the application highest amongst all applications received, but because it did not meet the program’s eligibility criteria, the Committee could not fund the \$100,000 project. The Committee is requesting the Eau Claire County Committee on Administration to consider funding the project with other funds.

In summary:

- 1) The Eau Claire County ARPA Grant Application Review Committee awarded a total of 87 applicants \$5,000 grants for a total of \$435,000 within Component #1.
- 2) The Eau Claire County ARPA Grant Application Review Committee awarded grants to a total of 22 applicants totaling \$1,563,500 within Component #2.
- 3) The Eau Claire County ARPA Grant Application Review Committee is requesting an additional \$198,500 of ARPA funding from the Committee on Administration to fund two additional Component #2 applications – Collective Choir and Children’s Museum of Eau Claire – for a total request of \$198,500.
- 4) The Eau Claire County ARPA Grant Application Review Committee is requesting the Committee on Administration fund an additional Component #2 application with other funds in the amount of \$100,000 for the Cinnaire Solutions Corporation request.

Summary of Eau Claire County ARPA Grant Application Review Committee Awards & Requests	
Component #1 Awards	\$435,000
Component #2 Awards	\$1,563,500
Request for Additional ARPA Funding	\$198,500
Request for Additional Funding	\$100,000
TOTAL	\$2,297,000

**Eau Claire County ARPA Component #2
Final Awardees and Other Requests
August 2, 2022**

Legal Name	Application #	Requested Amount
Literacy Chippewa Valley	4	\$ 10,000
Regional Enterprises for Adults and Children, Inc	5	\$ 60,000
Eau Claire Chamber Orchestra	10	\$ 10,000
Wellness Shack, Inc.	13	\$ 40,000
River Country Resource Conservation and Development Council, Inc	14	\$ 45,000
At The Roots LLC	17	\$ 100,000
Fairchild Area Historical Society, Inc.	21	\$ 32,500
Augusta Area Foundation	22	\$ 18,000
Eau Claire County Housing, Inc.	25	\$ 100,000
Chip's Barbershop	29	\$ 100,000
Power of Perception Inc.	31	\$ 100,000
Black and Brown Womyn Power Coalition, Inc.	32	\$ 100,000
Friends of Beaver Creek Reserve, Inc	33	\$ 100,000
Catholic Charities of the Diocese of La Crosse, Inc.	35	\$ 100,000
Boys & Girls Clubs of the Greater Chippewa Valley	36	\$ 100,000
The Community Table Inc.	38	\$ 10,000
Confluence Council, Inc.	42	\$ 100,000
University of Wisconsin - Eau Claire Foundation, Inc.	45	\$ 100,000
WISDOM, Inc dba JONAH	48	\$ 100,000
Hmong American Leadership & Economic Development, LLC	50	\$ 100,000
Chippewa Valley Museum	51	\$ 100,000
Lake Eau Claire Association Inc.	53	\$ 38,000
Collective Choir	46	\$ 100,000
Children's Museum of Eau Claire	52	\$ 100,000

Note: \$1,500 of the original \$1,565,000 provided for Component #2 was not used. If the Eau Claire County Committee on Administration decides to fund the two additional projects, this surplus can be applied bringing the additional funding request to \$198,500.

Total Amount Available:	\$ 1,565,000
Total Projects Funded	22
Grant Funding Used	\$ 1,563,500
Additional Funding Requested	\$ 198,500
Total Projects	\$ 2

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: August 9, 2022
SUBJECT: 2022 Contingency Fund

Pursuant to Section 4.04 of the County Code of General Ordinances, the following is the status of the 2022 Contingency Fund as of August 9, 2022:

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

TO: Honorable Eau Claire County Board of Supervisors
FROM: Finance Department
DATE: 08/16/2022
SUBJECT: July 2022 Payments over \$10,000

Pursuant to Section 4.06.060 of the County Code of General Ordinances, the following are the details for expenditures and payments of \$10,000 or more issued during July 2022.

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

VENDOR NAME	AMOUNT	DESCRIPTION
CITY OF EAU CLAIRE TREASURER	93.63	STORM WATER FOR PARCEL #050069
CITY OF EAU CLAIRE TREASURER	1,016.40	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	173.88	STORM WATER FOR PARCEL #050035
CITY OF EAU CLAIRE TREASURER	205.95	WATER/SEWER FOR PARCEL #050006
CITY OF EAU CLAIRE TREASURER	1,975.80	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	3,532.88	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	11,966.10	WATER/SEWER FOR PARCEL #050036
CITY OF EAU CLAIRE TREASURER	492.05	WATER/SEWER FOR PARCEL #050044
CITY OF EAU CLAIRE TREASURER Total	19,456.69	
AT&T MOBILITY LLC	3,720.26	FirstNet Monthly Charges
AT&T MOBILITY LLC	10,957.64	Monthly FirstNet Charges
AT&T MOBILITY LLC Total	14,677.90	
WISCONSIN LAND INFORMATION PROGRAM	10,178.00	June Land Info Recording Fees
J & F FACILITY SERVICES INC	11,714.13	MONTHLY JANITORIAL SER. JAIL/3RD/DHS/AG
DUNN COUNTY FINANCE	24,567.72	May ME Contract Fees
LUTHERAN SOCIAL SERVICES INC	52,000.00	June 2022 CTC Services
ERV SMITH SERVICES INC	10,208.00	CO FOREST/ REPAIR & MAINT SUPP
CITY OF EAU CLAIRE TREASURER	155,640.57	July-2022 monthly payment
EAU CLAIRE CITY COUNTY HEALTH DEPARTMENT	111,181.75	July-2022 monthly payment
TRY INC	33,404.75	Q3-2022 quarterly payment
ROYAL CREDIT UNION	1,710.37	Overpmt on taxes 221140464000
ROYAL CREDIT UNION	1,655.31	Overpmt on taxes 221100996000
ROYAL CREDIT UNION	3,427.84	Overpmt on taxes 221030572000
ROYAL CREDIT UNION	1,161.48	Overpmt on taxes 221020592000
ROYAL CREDIT UNION	1,109.40	Overpmt on taxes 221040221000
ROYAL CREDIT UNION	1,279.47	Overpmt on taxes
ROYAL CREDIT UNION	1,306.78	Overpmt on taxes - 022112510000
ROYAL CREDIT UNION	1,096.12	Overpmt on taxes - 201200804000
ROYAL CREDIT UNION Total	12,746.77	
XCEL ENERGY	9,623.71	COURTHOUSE/JAIL GAS
XCEL ENERGY	49,172.63	COURTHOUSE/JAIL ELECTRIC
XCEL ENERGY Total	58,796.34	
STREICHERS	15,400.00	18 Liberators
STREICHERS	117.25	15 Launching Cartridges
STREICHERS Total	15,517.25	

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VENDOR NAME	AMOUNT	DESCRIPTION
ARAMARK SERVICES INC	264.20	Staff Meals 5/26-6/29/22
ARAMARK SERVICES INC	36,484.18	Inmate Meals 5/26-6/29/22
ARAMARK SERVICES INC Total	36,748.38	
CORRECT CARE SOLUTIONS LLC	(5,498.20)	ADP adjustments 4/1-6/30/22
CORRECT CARE SOLUTIONS LLC	33.00	Step 1 & 2 TB Tests 4/1-6/30/22
CORRECT CARE SOLUTIONS LLC	61,390.34	Monthly Medical Services 8/1-31/22
CORRECT CARE SOLUTIONS LLC	4,283.76	Monthly Mental Health Services 8/1-31/22
CORRECT CARE SOLUTIONS LLC Total	60,208.90	
SPARTAN INTERNATIONAL CONSULTING GROUP	22,745.00	GRANT EXPENDITURES
COOPERATIVE EDUCATIONAL SERVICE AGENCY	11,827.00	CINC Annual Maint for locates FY23
DELTA DENTAL PLAN OF WISCONSIN INC	12.84	Delta Vision Jul-2022
DELTA DENTAL PLAN OF WISCONSIN INC	266.81	Delta Dental Jul-2022
DELTA DENTAL PLAN OF WISCONSIN INC	28,229.81	Delta Dental Jul-2022
DELTA DENTAL PLAN OF WISCONSIN INC	3,444.28	Delta Vision Jul-2022
DELTA DENTAL PLAN OF WISCONSIN INC Total	31,953.74	
UNITED STATES TREASURY	100,081.52	Federal Tax Payment 07.01.22
UNITED STATES TREASURY	36,991.82	Federal Tax Payment 07.01.22
UNITED STATES TREASURY	158,171.96	Federal Tax Payment 07.01.22
UNITED STATES TREASURY Total	295,245.30	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,339.60	457(b) EE contributions - 07/01/2022PR
NATIONWIDE RETIREMENT SOLUTIONS INC	5,360.00	457(b) EE contributions - 07/01/2022PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	22,699.60	
AVIDIA BANK	26,952.99	HSA EE contributions - 07/15/2022 PR
UNITED STATES TREASURY	37,226.18	Federal Tax Payment 07.15.22
UNITED STATES TREASURY	99,487.96	Federal Tax Payment 07.15.22
UNITED STATES TREASURY	159,172.56	Federal Tax Payment 07.15.22
UNITED STATES TREASURY Total	295,886.70	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,139.60	457(b) EE contributions - 07/15/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	5,360.00	457(b) EE contributions - 07/15/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	22,499.60	
STATE OF WISCONSIN	51,621.16	State Tax Payment 06.17.22 PR
SECURIAN FINANCIAL GROUP INC	12,395.72	EE Life Insurance Premiums - Aug 2022
US BANK	99,253.75	Pcard payment 06/21-07/20/22
STANDARD INSURANCE COMPANY	3,102.16	EE Dis/Acc/CI Premiums Jun-2022
STANDARD INSURANCE COMPANY	21,757.04	EE Dis/Acc/CI Premiums Jun-2022
STANDARD INSURANCE COMPANY	2,646.78	EE Dis/Acc/CI Premiums Jun-2022
STANDARD INSURANCE COMPANY Total	27,505.98	
NATIONWIDE RETIREMENT SOLUTIONS INC	17,139.60	457(b) EE contributions - 07/29/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC	5,360.00	457(b) EE contributions - 07/29/2022 PR
NATIONWIDE RETIREMENT SOLUTIONS INC Total	22,499.60	

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VENDOR NAME	AMOUNT	DESCRIPTION
STATE OF WISCONSIN	49,647.17	State Tax Payment 07.01.22 PR
STATE OF WISCONSIN	49,707.70	State Tax Payment 07.15.22 PR
STATE OF WISCONSIN Total	99,354.87	
TOTAL FUND 100: GENERAL FUND \$ 1,669,488.16		
FUND 205: HUMAN SERVICES		
CAILLIER CLINIC INC	36,539.46	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	11,970.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	482.25	CCS SERVICE ARRAY
CAILLIER CLINIC INC	5,581.25	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC Total	54,572.96	
LUTHERAN SOCIAL SERVICES INC	22.44	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	7,971.35	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	902.04	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	531.52	INPATIENT AODA CA
LUTHERAN SOCIAL SERVICES INC	1,961.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	169.12	CBRF AODA R&B TAD
LUTHERAN SOCIAL SERVICES INC	736.93	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	952.55	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	306.36	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	1,217.23	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC Total	14,770.54	
NEW HOPE HALLIE INC	3,575.00	CBRF CRS R&B CSP CA
NEW HOPE HALLIE INC	7,436.00	CBRF MI CA
NEW HOPE HALLIE INC Total	11,011.00	
COOPERATIVE EDUCATIONAL SERVICE AGENCY	10,593.20	Serv & Prog Coordination
COOPERATIVE EDUCATIONAL SERVICE AGENCY	2,400.00	Early Childhood Teacher
COOPERATIVE EDUCATIONAL SERVICE AGENCY	10,593.20	Serv & Prog Coordinaton
COOPERATIVE EDUCATIONAL SERVICE AGENCY Total	23,586.40	
CAILLIER CLINIC INC	190.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	600.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	5,130.00	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC	16,566.72	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	22,486.72	
MYSTIC ACRES LLC	12,750.00	ADULT FAMILY HOME MI CA
MYSTIC CREEK LLC	11,250.00	ADULT FAMILY HOME MI CA
PLEASANT VALLEY YOUTH RANCH	12,903.00	CCS SERVICE ARRAY - CHILDREN
ROOTS RESIDENTIAL AFH LLC	19,500.00	ADULT FAMILY HOME MI CA
ROOTS RESIDENTIAL AFH LLC	16,250.00	ADULT FAMILYHOME MI CSP CA
ROOTS RESIDENTIAL AFH LLC Total	35,750.00	

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VENDOR NAME	AMOUNT	DESCRIPTION
ARAMARK SERVICES INC	2,790.18	JDC Feb Food Service
ARAMARK SERVICES INC	2,982.11	JDC MAY FOOD SERVICE
ARAMARK SERVICES INC	1,238.10	JDC APR FOOD SERVICE
ARAMARK SERVICES INC	2,766.93	JDC APR FOOD SERVICE
ARAMARK SERVICES INC	66.90	JDC APR FOOD SERVICE
ARAMARK SERVICES INC	214.53	JDC MAY FOOD SERVICE
ARAMARK SERVICES INC	3,332.70	JDC MAR FOOD SERVICE
ARAMARK SERVICES INC Total	13,391.45	
HABILITATION CENTER	14,250.00	RCC DSO YA
LUTHERAN SOCIAL SERVICES INC	1,097.70	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	2,195.10	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	16,283.70	RCC CF CA
LUTHERAN SOCIAL SERVICES INC	2,195.10	TREATMENT FOSTER CARE (VARIOUS)
LUTHERAN SOCIAL SERVICES INC	2,195.10	TREATMENT FOSTER CARE MI CLTS
LUTHERAN SOCIAL SERVICES INC Total	23,966.70	
KASSIA E MYERS	556.00	FOSTER CARE DD CLTS
KASSIA E MYERS	460.00	FOSTER CARE DD CLTS
KASSIA E MYERS	9,000.00	FOSTER CARE DD CLTS
KASSIA E MYERS	984.00	FOSTER CARE DD CLTS
KASSIA E MYERS Total	11,000.00	
POSITIVE ALTERNATIVES INC	11,877.00	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC	11,877.00	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	2,969.40	GROUP HOME CF CA (POSITIVE ALTERNATIVES
POSITIVE ALTERNATIVES INC	11,877.00	GROUP HOME DSO CA
POSITIVE ALTERNATIVES INC Total	38,600.40	
CHILED A INSTITUTE INC	20,393.70	RCC CF CA
CHILED A INSTITUTE INC	20,393.70	RCC CF CA
CHILED A INSTITUTE INC Total	40,787.40	
CLINICARE CORPORATION	14,737.80	RCC DSO YA
BROTOLOC INC	8,902.50	ADULT FAMILYHOME MI CSP CA
BROTOLOC INC	681.00	CBRF CRS R&B CSP CA
BROTOLOC INC	15,022.50	CBRF MI CSP COMM MH
BROTOLOC INC	6,855.50	AFH MI CSP CRS
BROTOLOC INC	7,447.20	AFH MI CRISIS CRS
BROTOLOC INC	6,217.40	CBRF MI CSP CRS
BROTOLOC INC	675.00	AFH R&B CRISIS CRS
BROTOLOC INC	577.50	SUPPORTED APARTMENT MI COMM MH
BROTOLOC INC	675.90	AFH CRS R&B CSP CA
BROTOLOC INC	7,342.50	CBRF MI APS CA
BROTOLOC INC Total	54,397.00	

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VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	39,000.00	COUNSELING & THERAPEUTIC RESOURCES CA
CAILLIER CLINIC INC	703.85	CCS SERVICE ARRAY
CAILLIER CLINIC INC	20,672.54	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC	1,045.00	THERAPEUTIC RESOURCES DSO CA
CAILLIER CLINIC INC	9,763.75	COUNSELING & THERAPEUTIC RESOURCES TSSF
CAILLIER CLINIC INC Total	71,185.14	
TREMPEALEAU COUNTY	359.16	CBRF MI CA
TREMPEALEAU COUNTY	3,214.90	CBRF MI CRISIS CRS
TREMPEALEAU COUNTY	473.68	CBRF R&B MI CRISIS CRS
TREMPEALEAU COUNTY	6.72	INPATIENT ANCILLARY MI CSP CA
TREMPEALEAU COUNTY	5,252.69	INPATIENT ANCILLARY MI CA
TREMPEALEAU COUNTY	3,720.00	CBRF MI APS CA
TREMPEALEAU COUNTY	85,428.00	INPATIENT IMD CA
TREMPEALEAU COUNTY Total	98,455.15	
LUTHERAN SOCIAL SERVICES INC	11,581.51	CCS SERVICE ARRAY - CHILDREN
LUTHERAN SOCIAL SERVICES INC	2,294.00	THERAPEUTIC RESOURCES DSO CA
LUTHERAN SOCIAL SERVICES INC	3,240.64	CCS SERVICE ARRAY
LUTHERAN SOCIAL SERVICES INC	1,785.68	FAMILY PRESERVATION PROF CF CA
LUTHERAN SOCIAL SERVICES INC	74.72	FAMILY PRESERVATION PARA CA
LUTHERAN SOCIAL SERVICES INC	12,798.00	SUPERVISED VISITS CA
LUTHERAN SOCIAL SERVICES INC	646.92	COUNSELING & THERAPEUTIC RESOURCES CA
LUTHERAN SOCIAL SERVICES INC Total	32,421.47	
CARA HELMER	3,030.00	CSP NURSE PRESCRIBER
CARA HELMER	8,145.00	BH CLINIC DR / NURSE PRESCRIBER
CARA HELMER Total	11,175.00	
LUTHERAN SOCIAL SERVICES INC	11,416.67	INTENSIVE INHOME
LUTHERAN SOCIAL SERVICES INC	4,773.84	SESSIONS ST
LUTHERAN SOCIAL SERVICES INC Total	16,190.51	
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	12,523.00	PHONE FLAT RATE - 1160
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	3,000.03	MOBILE FLAT RATE - 1170
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	13.72	MOBILE SERVICE MILEAGE - 1172
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	604.77	MOBILE SERVICE USAGE - 1171
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	22,869.67	JUNE STRENGTHENING FAMILIES TIMESHEET
NORTHWEST COUNSEL & GUIDANCE CLINIC INC	109.77	TRAINING/SUPERVISION - 1140
NORTHWEST COUNSEL & GUIDANCE CLINIC INC Total	39,120.96	
ANGELA TRAPANI	15,187.50	BH CLINIC DR / NURSE PRESCRIBER
BROTOLOC INC	704.32	AFH R&B CCS
BROTOLOC INC	681.00	CBRF CRS R&B CSP CA
BROTOLOC INC	6,661.50	CBRF MI CSP CRS
BROTOLOC INC	8,161.68	CCS RESIDENTIAL C&S
BROTOLOC INC Total	16,208.50	

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VENDOR NAME	AMOUNT	DESCRIPTION
CAILLIER CLINIC INC	450.10	CCS SERVICE ARRAY
CAILLIER CLINIC INC	46,436.00	CCS SERVICE ARRAY - CHILDREN
CAILLIER CLINIC INC Total	46,886.10	
L E PHILLIPS TREATMENT CENTER	3,966.62	INPATIENT CCS CA
L E PHILLIPS TREATMENT CENTER	19,065.93	CCS RESIDENTIAL C&S
L E PHILLIPS TREATMENT CENTER Total	23,032.55	
LUTHERAN SOCIAL SERVICES INC	574.43	TSSF DRUG TESTING
LUTHERAN SOCIAL SERVICES INC	148.75	MANAGED CARE INITIATIVE
LUTHERAN SOCIAL SERVICES INC	8,825.80	UA/BA C&F CA
LUTHERAN SOCIAL SERVICES INC	67.32	UA/BA C&F CRISIS TSSF
LUTHERAN SOCIAL SERVICES INC	855.37	UA/BA MH CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	863.12	UA/BA DRUG CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC	286.21	UA/BA VETS CT TAP
LUTHERAN SOCIAL SERVICES INC	1,838.75	UA/BA AIM CT TAD GRANT
LUTHERAN SOCIAL SERVICES INC Total	13,459.75	
TOTAL FUND 205: HUMAN SERVICES	\$ 793,534.00	
FUND 206: HUMAN SERVICES		
COUNTY OF BURNETT	58,505.00	IM CONSORTIA PYMT APR
COUNTY OF CHIPPEWA	89,383.00	IM CONSORTIA PYMT APR
COUNTY OF DOUGLAS	57,914.00	IM CONSORTIA PYMT APR
COUNTY OF DUNN	136,216.00	IM CONSORTIA PYMT APR
COUNTY OF PIERCE	83,711.00	IM CONSORTIA PYMT APR
COUNTY OF ST CROIX	106,551.00	IM CONSORTIA PYMT APR
WASHBURN COUNTY	22,480.00	IM CONSORTIA PYMT APR
TOTAL FUND 206: HUMAN SERVICES	\$ 554,760.00	
FUND 211: RECYCLING		
WASTE MANAGEMENT CORP SERVICES INC	47,633.22	June 22 Curbside
TOTAL FUND 211: RECYCLING	\$ 47,633.22	

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VENDOR NAME	AMOUNT	DESCRIPTION
FUND 215: ADRC		
CITY OF EAU CLAIRE TREASURER	28,455.88	Jan-Apr 2022 Paratransit Services
SYSCO BARABOO	3,459.61	C2/ RAW FOOD
SYSCO BARABOO	3,576.34	C2/ RAW FOOD
SYSCO BARABOO	4,685.97	C2/ RAW FOOD
SYSCO BARABOO	4,328.99	C2/ RAW FOOD
SYSCO BARABOO	124.80	Pan Grabber
SYSCO BARABOO	(388.36)	Credit
SYSCO BARABOO	101.46	Disher
SYSCO BARABOO	205.76	Paper & Disposables
SYSCO BARABOO	39.27	Floor Cleaner
SYSCO BARABOO	230.36	Pan Grabber/Thermometer
SYSCO BARABOO	622.55	Paper & Disposables
SYSCO BARABOO	4,907.29	C2/ RAW FOOD
SYSCO BARABOO	5,341.37	C2/ RAW FOOD
SYSCO BARABOO Total	<u>27,235.41</u>	
WEAU	14,420.00	VACCINE OUTREACH/MARKETING
TOTAL FUND 215: ADRC	\$ <u>70,111.29</u>	
FUND 405: CAPITAL PROJECTS		
SENN BLACKTOP INC	43,165.00	PARKS/BIG FALLS PARKING LOT
HUFFCUTT CONCRETE LLC	56,260.00	Wood Duck Vault Toilet
TURNER CONSTRUCTS	24,628.59	PARKS/HARSTAD PARK PAVILION
TURNER CONSTRUCTS	14,464.41	PARKS/LL PHILLIPS PAVILION AND HANDPUMP
TURNER CONSTRUCTS Total	<u>39,093.00</u>	
TOTAL FUND 405: CAPITAL PROJECTS	\$ <u>138,518.00</u>	
FUND 602: AIRPORT		
AECOM TECHNICAL SERVICES INC	11,177.72	SITE INVESTIGATION WORK 5/28-6/24
CBS SQUARED INC	2,963.50	DESIGN FEES 48X48 HANGARS
CBS SQUARED INC	13,545.48	DESIGN FEES SOUTH RAMP HANGAR
CBS SQUARED INC Total	<u>16,508.98</u>	

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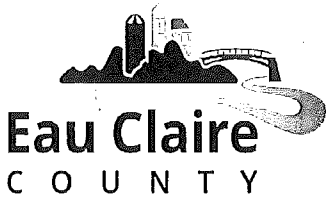
VENDOR NAME	AMOUNT	DESCRIPTION
CITY OF EAU CLAIRE TREASURER	48.00	Q2 WATER NORTH HGR
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER N-ROW
CITY OF EAU CLAIRE TREASURER	48.00	Q2 WATER K-ROW
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-2
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-3
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-4
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-5
CITY OF EAU CLAIRE TREASURER	185.48	Q2 WATER MAINT
CITY OF EAU CLAIRE TREASURER	802.50	Q2 WATER 4000 RWY AVE
CITY OF EAU CLAIRE TREASURER	1,704.30	Q2 WATER TERM
CITY OF EAU CLAIRE TREASURER	11,466.28	Q2 WATER FIRE
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-6
CITY OF EAU CLAIRE TREASURER	258.62	Q2 WATER ATCT
CITY OF EAU CLAIRE TREASURER	42.21	Q2 WATER K-7
CITY OF EAU CLAIRE TREASURER Total	<u>14,808.65</u>	
TRICOR INC	16,974.00	AIRPORT LIABILITY INSURANCE
XCEL ENERGY	9,448.38	AIRPORT ELEC - JUNE
XCEL ENERGY	44.88	ATCT GAS - JUNE
XCEL ENERGY	1,809.01	ATCT ELEC - JUNE
XCEL ENERGY	828.11	AIRPORT GAS - JUNE
XCEL ENERGY Total	<u>12,130.38</u>	
TOTAL FUND 602: AIRPORT	\$ 71,599.73	
FUND 701: HIGHWAY		
HAAS SONS INC	1,220.44	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	286,954.00	CTH TT PROJECT
HAAS SONS INC	173.06	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC Total	<u>288,347.50</u>	
MARKET & JOHNSON INC	4,413,320.73	NEW HWY FACILTY CONSTRUCTION
MATTISON CONTRACTORS INC	26,125.00	CTV PIPE REPLACEMENT
HEARTLAND BUSINESS SYSTEMS	58,694.70	Catalyst/Internal Antennas Highway Build
CBS SQUARED INC	12,894.00	NEW FACILITY DESIGN
MARKET & JOHNSON INC	1,919,004.39	NEW FAC CONST THRU 6/30/22
UNIVERSAL TRUCK EQUIPMENT	210.00	PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT	8,025.75	PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT	6,615.00	PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT	192.09	FLASH REAR CROSS
UNIVERSAL TRUCK EQUIPMENT	342.08	ASPHALT/LUMITE TARP
UNIVERSAL TRUCK EQUIPMENT	1,508.66	PARTS AND LABOR
UNIVERSAL TRUCK EQUIPMENT Total	<u>16,893.58</u>	
CHIPPEWA VALLEY ENERGY	33,067.50	DIESEL FUEL
CHIPPEWA VALLEY ENERGY	5,955.20	UNLEADED FUEL
CHIPPEWA VALLEY ENERGY	33,067.50	DIESEL FUEL
CHIPPEWA VALLEY ENERGY Total	<u>72,090.20</u>	

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VENDOR NAME	AMOUNT	DESCRIPTION
HAAS SONS INC	1,318.36	PRIVATE RECYCLE/RIP RAP
HAAS SONS INC	174.00	PRIVATE RECYCLE/RIP RAP
HAAS SONS INC	688.85	PRIVATE RECYCLE/RIP RAP
HAAS SONS INC	13,564.50	1 1/4 INCH DENSE BASE
HAAS SONS INC	364.83	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	640.57	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	172.13	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	4,151.88	1 1/4 INCH DENSE BASE
HAAS SONS INC	429.34	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC	1,939.47	3/4 INCH PRIVATE RECYCLE
HAAS SONS INC Total	23,443.93	
RACOM CORPORATION	137,673.56	RADIOS
RACOM CORPORATION	312,558.56	RADIO SYSTEM
RACOM CORPORATION Total	450,232.12	
SENN BLACKTOP INC	5,235.12	HOT MIX 6/27/22-6/29/22
SENN BLACKTOP INC	28,814.40	COLD MIX 6/13/22
SENN BLACKTOP INC Total	34,049.52	
HEARTLAND BUSINESS SYSTEMS	19,396.80	5Y License for Wireless DNA Hwy Build
FAHRNER ASPHALT SEALERS LLC	159,432.24	ASPHALT SEALCOATING
FARRELL EQUIPMENT AND SUPPLY CO INC	17,619.00	SILANE SEALER DRUMS
WEST RIDGE CHURCH INC	16,604.00	ROW SIGN RELOCATION
TOTAL FUND 701: HIGHWAY	\$ 7,528,147.71	
FUND 704: HEALTH INSURANCE		
WEA INSURANCE CORPORATION	622,827.32	EE Health Insurance Premiums - Aug 2022
TOTAL FUND 704: HEALTH INSURANCE	\$ 622,827.32	
FUND 705: SHARED SERVICES		
DELL MARKETING LP	11,617.20	12 Dell Latitude
TOTAL FUND 705: SHARED SERVICES	\$ 11,617.20	
MULTIPLE FUNDS		
THE JAMAR COMPANY	130.25	HVAC SERVICE BILLING
THE JAMAR COMPANY	246.08	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	7,212.08	HVAC PM MONTHLY BILLING
THE JAMAR COMPANY	3,798.83	HVAC SERVICE BILLING
THE JAMAR COMPANY	3,325.00	CHILLER AND TOWER REPLACEMENT
THE JAMAR COMPANY	8,550.00	CHILLER & TOWER REPLACEMENT
THE JAMAR COMPANY Total	\$ 23,262.24	
OPG-3 INC	1,243.25	Laserfiche Import Agent Ascent Project
OPG-3 INC	16,185.00	Laserfiche Starter Public Portal
OPG-3 INC Total	\$ 17,428.25	

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VENDOR NAME	AMOUNT	DESCRIPTION
DIGICOPY	8.32	DigiCopy stmt - Jun 2022
DIGICOPY	47.64	DigiCopy stmt - Jun 2022
DIGICOPY	82.50	DigiCopy stmt - Jun 2022
DIGICOPY	39.05	DigiCopy stmt - Jun 2022
DIGICOPY	73.66	DigiCopy stmt - Jun 2022
DIGICOPY	132.72	DigiCopy stmt - Jun 2022
DIGICOPY	28.40	DigiCopy stmt - Jun 2022
DIGICOPY	417.96	DigiCopy stmt - Jun 2022
DIGICOPY	111.49	DigiCopy stmt - Jun 2022
DIGICOPY	54.99	DigiCopy stmt - Jun 2022
DIGICOPY	17.22	DigiCopy stmt - Jun 2022
DIGICOPY	14,381.50	DigiCopy stmt - Jun 2022
DIGICOPY	33.00	DigiCopy stmt - Jun 2022
DIGICOPY	91.50	DigiCopy stmt - Jun 2022
DIGICOPY	211.20	DigiCopy stmt - Jun 2022
DIGICOPY	303.80	DigiCopy stmt - Jun 2022
DIGICOPY	41.80	DigiCopy stmt - Jun 2022
DIGICOPY	176.17	DigiCopy stmt - Jun 2022
DIGICOPY	16.50	DigiCopy stmt - Jun 2022
DIGICOPY	16.50	DigiCopy stmt - Jun 2022
DIGICOPY Total	\$ 16,285.92	
AVIDIA BANK	26,082.49	HSA EE contributions - 07/01/2022 PR
AVIDIA BANK	136,937.50	HSA ER contributions - 07/01/2022 PR
AVIDIA BANK Total	\$ 163,019.99	
US BANK VOYAGER FLEET SYSTEMS	172.09	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	(98.98)	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	1,112.41	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	15,771.49	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	563.93	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	93.66	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	609.28	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	379.66	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	1,391.41	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	30.78	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS	173.14	Jun-2022 fuel costs
US BANK VOYAGER FLEET SYSTEMS Total	\$ 20,198.87	
DEPARTMENT OF EMPLOYEE TRUST FUNDS	362,568.99	Jun-2022 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS	(333.84)	Jun-2022 WRS Contributions
DEPARTMENT OF EMPLOYEE TRUST FUNDS Total	\$ 362,235.15	
TOTAL PAYMENTS AFFECTING MULTIPLE FUNDS	\$ 602,430.42	
Grand Total	\$ 12,110,667.05	



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 3, 2022

RECEIVED

AUG 03 2022

COUNTY CLERK

Report to the Eau Claire County Board of Supervisors
Correction (acres to be rezoned)

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

Owner: Karlyn & Joy Rudy

Applicant: Garrett Halama

File Number: 22-23/044

Legal Description: Part of the Northwest Quarter of the Northeast Quarter and part of the Northeast Quarter of the Northeast Quarter, Section 27, Township 25 North, Range 9 West, Town of Pleasant Valley, Eau Claire County, Wisconsin.

Site Address: E 3380 Rudy Rd, Eleva, WI 54738

Existing Zoning District: A-P Agricultural Preservation

Proposed Zoning District: A-2 Agriculture-Residential

Acres to be Rezoned: 8.90 +/- acres

Date Received: 7/27/2022

Regards,

Holly Kuhl

Administrative Specialist, Planning and Development

AMENDED FACT SHEET

TO FILE NO. 22-23/016

This ordinance relates to Sections 2.04.010 B. and 2.04.130 C. of the code and contains provisions from the originally submitted File No. 22-23/16 and 22-23/17. Remote participation at county board meetings during the pandemic allowed the county board to continue functioning in a safe, effective, and efficient manner. Since in-person participation at board and committee meetings again becomes possible, this ordinance allows the county to continue the advantages of remote participation for members in limited situations. These situations include remote participation due to illness and/or disability by permission of the chair. Supervisors may also participate in meetings remotely as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department. Each meeting notice shall contain access information for a board member, staff, or a member of the public to observe the meeting remotely. These changes allow those who have extenuating circumstances to serve on the board and committees and align with the county's commitment to diversity, inclusion, and equity.

Two sections of the code are being amended. Specifically, Section 2.04.010 Rule 1--Meetings, subsection B. is amended to allow the chair to approve exceptions to in-person participation, and Section 2.04.130 Rule 13--Diligent Committee Service, subsection C. is amended to allow committee chairs to permit individual members to participate remotely. Both of these sections anticipate that Supervisors may participate remotely at both County Board and Committee meetings as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department and include situations for remote participation due to illness and/or disability by permission of the chair.

Both amendments also address the possibility of remote participation in the future in response to another worldwide pandemic or crisis.

Fiscal Impact: \$0.00

Respectfully Submitted,

Supervisors Katherine Schneider and Stella Pagonis
District 22

2
3 TO AMEND SECTION 2.04.010 B. OF CODE: RULE 1—MEETINGS; TO AMEND SECTION
4 2.04.130 C. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE

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

7
8 SECTION 1. That Section 2.04.010 B. of the code be amended to read:

9
10 B. All meetings shall be held in the county board of supervisors' chambers at the
11 courthouse unless otherwise ordered by the board. All members of the board shall attend
12 meetings in person. The chair has the authority to approve remote ~~attendance~~ participation by
13 electronic means for individual members for specific meetings, and remote ~~attendance~~
14 participation by electronic means for longer defined periods of time for members with a known
15 disability or illness that prevents in person attendance at the meeting, ~~or as the result of an~~
16 ~~approved accommodation under the Americans with Disabilities Act.~~ Supervisors may also
17 attend participate in meetings remotely as a result of an approved accommodation under the
18 Americans with Disabilities Act as determined by the Eau Claire County Human Resources
19 Department. "Participation" or "participate" includes the right to speak and vote on an agenda
20 item. Each meeting notice shall contain access information for any board member, staff, or a
21 member of the public to attend view the open sessions of the meeting remotely. The chair shall
22 have the authority to allow an individual to speak remotely during public comments or on an
23 agenda item and determine which individuals may remotely attend a closed session of the board.
24 Notwithstanding the above, the chair of the county board in response to the COVID-19
25 worldwide pandemic, and through April 22, a pandemic or crisis, and for a finite and specific
26 time period, shall have the authority to authorize meetings to be held remotely either at another
27 location or by electronic means that includes the appearance participation of members by
28 videoconference or teleconference.

29
30 SECTION 2. That Section 2.04.130 C. of the code be amended to read:

31
32 C. The chair of the committee may approve remote ~~attendance~~ participation by
33 electronic means for individual members for specific meetings, and remote ~~attendance~~
34 participation by electronic means for longer defined periods of time for members with a known
35 disability or illness that prevents in person attendance at the meeting, ~~or as the result of an~~
36 ~~approved accommodation under the Americans with Disabilities Act.~~ Supervisors may attend
37 also participate in committee meetings remotely as a result of an approved accommodation under
38 the Americans with Disabilities Act as determined by the Eau Claire County Human Resources
39 Department. "Participation" or "participate" includes the right to speak and vote on an agenda
40 item. Each meeting notice shall contain access information for any board member, staff, or a
41 member of the public to attend view the open sessions of the meeting remotely. The chair of the
42 committee shall have the authority to allow an individual to speak remotely during public
43 comment or on an agenda item and determine which individuals may remotely attend a closed
44 session of the committee. Notwithstanding the above, the chair of the committee in response to a
45 pandemic or crisis, and for a finite and specific time period, shall have the authority to authorize
46 meetings to be held remotely either at a location or by electronic means that includes the
47 appearance participation of members by videoconference or teleconference.

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ENACTED:

Committee on Administration

Dated this 12 day of July, 2022.

approved 5-0

Reviewed by Finance Dept.
for Fiscal Impact

**APPROVED BY
CORPORATION COUNSEL
AS TO FORM**

FACT SHEET

TO FILE NO. 22-23/046

This resolution requests additional funding for community projects not able to be funded through APRA Component #2 funding; and also provides funding for administrative costs associated with ARPA regulations pertaining to monitoring and reporting requirements. See attached memo for background information.

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APPROVING THE ADDITIONAL ARPA FUNDING FOR A TOTAL OF \$348,500 FOR ADDITIONAL COMPONENT #2 PROJECT REQUESTS AND ADMINISTRATIVE COSTS

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 designated \$2,000,000 in ARPA funds to be divided into two components; and

WHEREAS, according to information provided by the Eau Claire County ARPA Grant Application Review Committee reviewed 59 component #2 applications and approved awarding \$1,563,500 to 22 applicants; and

WHEREAS, the Eau Claire County ARPA Grant Application Review Committee requests the Eau Claire County Board of Supervisors to fund two additional projects, Collective Choir and Children’s Museum of Eau Claire, in the amount of \$100,000 each, a request for additional funding to Cinnaire Solutions Corporation of \$100,000, and an allocation of \$50,000 for administrative costs associated with complying with ARPA monitoring and reporting requirements. The requests for the \$100,000 Collective Choir and \$100,000 Children’s Museum of Eau Claire funding will be offset by \$1500 remaining from the Component #1 funding. The actual funding amount for these two projects is \$198,500. The combined total of all of the requests is \$348,500 and these requests are consistent with the guidelines and regulations pertaining to ARPA funding; and

WHEREAS, if approved, these additional funding requests would be allotted from a portion of the ARPA funds allocated to internal ARPA funding requests.

THEREFORE, BE IT RESOLVED, the Eau Claire County Board of Supervisors hereby approves and authorizes funding of two additional community projects as recommended by the ARP Taskforce – the Collective Choir and Children’s Museum of Eau Claire, in the amount of \$100,000 each and offset by \$1500 totaling \$198,500.

BE IT FURTHER RESOLVED, that the request for additional funding to Cinnaire Solutions Corporation of \$100,000 for the development of affordable housing be approved.

BE IT FURTHER RESOLVED, that an additional \$50,000 be allocated for administrative costs associated with complying with ARPA monitoring and reporting requirements.

ADOPTED

FACT SHEET

TO FILE NO. 22-23/043

The Wisconsin Department of Military Affairs/Office of Emergency Communications (DMA/OEC) has allocated approximately \$6 million dollars from the police and fire protection fund for the purpose of awarding grants to a single Public Safety Answering Point (PSAP) in each county. The PSAP Grant Program is intended to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation.

As required by Wis. Admin. Code DMA Section 2.03, for the purpose of qualifying for the PSAP Grant Program or federal grant opportunities this resolution designates the Eau Claire Emergency Communications Center (Comm Center) as the county's PSAP. Proof of adoption of this resolution will be required to be to qualify for funding.

Fiscal Impact: If the grant is accepted, qualifying expenses up to \$500,000 may be awarded.

Respectfully Submitted,

Rodney J. Eslinger,
Director of Planning and Development

2
3 RESOLUTION TO PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT FUNDING
4 FOR ONE PUBLIC SAFETY ANSWERING POINT PER COUNTY

5
6 WHEREAS, every municipal and state agency that provides fire suppression, law
7 enforcement, and EMS, may establish a 911 system. Most counties operate their own Public
8 Safety Answering Point (PSAP) to meet the needs of their citizens; and

9 WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency
10 services IP network to be provided to all PSAPs. This digital network is essential in transitioning
11 the state’s 911 system from the old and outdated analog system to a current and advanced
12 NextGeneration 911 system; and

13 WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed
14 to provide grant dollars for advanced training of telecommunicators; equipment or software
15 expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

16 WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the
17 grant funds; and

18 WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one
19 PSAP per county via resolution except for Milwaukee County where the Intergovernmental
20 Cooperation Council will make the determination.

21 NOW, THEREFORE, BE IT RESOLVED that Eau Claire County does hereby designate
22 the Eau Claire Emergency Communications Center as the Public Safety Answering Point for the
23 purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

24 ENACTED:

25 _____
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35 _____
36 _____
37 _____
38 Committee on Administration

39 RE/yk

40 Dated this ____ day of August, 2022.
41

FACT SHEET

TO FILE NO. 22-23/041

This ordinance changes county code Chapters 4.20 and 4.25 to align with state law regarding delinquent tax collection including the use of the in rem process. Currently, the collection process is primarily handled by the County Clerk's office. This ordinance will shift responsibility to the County Treasurer's office, which is consistent with state law.

Fiscal Impact: None (transferring expenses and revenue from County Clerk to County Treasurer)

Respectfully Submitted,

Glenda Lyons
County Treasurer

2
3 TO REPEAL AND RECREATE CHAPTER 4.20 OF THE EAU CLAIRE COUNTY CODE:
4 ACQUISITION AND SALE OF TAX DELINQUENT LANDS; TO REPEAL SECTIONS
5 4.25.100, 4.25.110 AND 4.25.120 OF THE CODE: SALE OF FORECLOSED PROPERTY,
6 DISTRIBUTION OF FORECLOSURE PROCEEDS AND ORDINANCE ELECTING TO
7 PROCEED UNDER WIS. STAT. § 75.521 IN RELATION TO ENFORCEMENT OF
8 COLLECTION OF TAX LIENS

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

11
12 SECTION 1. That Chapter 4.20 of the code be repealed and recreated to read:

13
14 Chapter 4.20

15
16
17 ACQUISITION AND SALE OF TAX DELINQUENT REAL PROPERTY

18
19
20 Sections:

- 21
- 22
- 23 4.20.010 Definitions.
- 24 4.20.020 Collection and enforcement of taxes.
- 25 4.20.030 Sale of tax deeded real property.
- 26 4.20.040 Right to repurchase.
- 27

28 4.20.010 Definitions.

- 29 A. "Committee" means the Eau Claire County Committee on Finance and Budget.
- 30 B. "Tax deeded property" means real property which has been acquired by Eau
31 Claire County through enforcement of the collection of delinquent taxes by tax deed, foreclosure
32 of tax certificates, in rem tax lien foreclosure, or any other means available by law.
- 33

34 4.20.020 Collection and enforcement of taxes.

- 35 A. Pursuant to Wis. Stat. §§ 59.25(3) and 74.07 and subject to the provisions herein,
36 the treasurer shall collect property taxes and any other allowable costs available by law.
- 37 B. From and after January 1, 2023, Eau Claire County elects to adopt the provisions
38 of Wis. Stat. § 75.521 for the purpose of enforcing tax liens in such county in the cases where the
39 procedure provided by such section is applicable.
- 40 C. Pursuant to Wis. Stat. §§ 74.53, 74.55, and 74.57(2), County hereby adopts and
41 authorizes the treasurer to use any of the following enforcement actions to collect delinquent
42 taxes or other costs available by law:
 - 43 1. Acquiring a tax deed pursuant to Wis. Stat. § 75.14.
 - 44 2. Commencing foreclosure action pursuant to Wis. Stat. § 75.19.
 - 45 3. Commencing an in rem tax lien foreclosure action to enforce tax liens
46 pursuant to Wis. Stat. § 75.521.
 - 47 4. Commencing a civil action pursuant to Wis. Stat. §§ 74.53 and/or 75.55.
 - 48 5. Any other option that may be available by law.
- 49 D. The treasurer is authorized to charge a fee for enforcement actions under this
50 section to cover the actual and reasonable costs to the County.
- 51

1 4.20.030 Sale of tax dedeed real property.

2 A. Pursuant to Wis. Stat. §§ 75.35, 75.36, and 75.69 and subject to approval by the
3 county board, the Committee, in coordination with the county clerk and treasurer, shall manage
4 and diligently proceed to sell acquired real property upon terms that are in the best interests of
5 the County (i.e. non-refundable earnest money deposit).

6 B. The Committee is authorized to appraise tax dedeed real property for sale.

7 C. The Committee shall determine the means as to how tax dedeed real property is
8 sold (i.e. a licensed real estate broker, written sealed bids, or auction).

9 D. Upon acceptance of a bid to sell tax dedeed real property, the county clerk shall
10 convey the subject real property via quit claim deed unless directed otherwise by the county
11 board.

12 E. Sale proceeds shall be dispersed pursuant to Wis. Stat. § 75.36.

13 F. In lieu of selling tax dedeed real property and subject to approval by the county
14 board, the County may retain tax dedeed real property for public use as recommended by the
15 Committee and conferring with the applicable governing body (i.e. committee on parks and
16 forest).

17
18 4.20.040 Right to repurchase.

19 A. The Committee may, at its option, convey tax dedeed real property to the former
20 owner(s) or heir(s) of the former owner(s) pursuant to Wis. Stat. § 75.35(3) upon request.

21 1. This section is limited to the last owner(s) of record or the heir(s) of such
22 owner(s) immediately preceding the County acquiring the subject real property.

23 2. This section shall not apply to real property which has been improved or is
24 dedicated to public use by the County subsequent to its acquisition thereof or real property that
25 has been sold pursuant to Wis. Stat. § 75.69 through appraisal and advertisement for sale.

26 B. Requests for repurchase shall be in writing and approved by the Committee upon
27 terms that are in the best interests of the County.

28 C. The repurchase price shall be the full payment (no installments) of the amount
29 due at the time payment is remitted for taxes, penalty, interest, special charges, special
30 assessments, special taxes, and costs. The costs shall include an administrative fee to cover the
31 actual and reasonable and costs incurred by the County to acquire and convey the tax dedeed real
32 property.

33 D. Any sale made to the former owner(s) or heir(s) of the former owner(s) under this
34 section shall be exempt from the provisions in Wis. Stat. § 75.69.

35 E. Failure to give notice to the proper party as former owners(s) or heir(s) of the
36 former owner(s) shall not create a right in any person or persons to redeem or repurchase tax
37 dedeed real property.

38
39 SECTION 2. That Sections 4.25.100, 4.25.110 and 4.25.120 of the code be repealed.

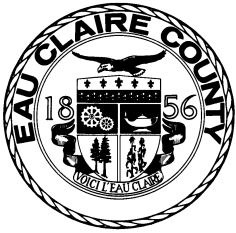
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41 ENACTED:

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43 _____
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Committee on Finance & Budget

48
49 JB/yk

50 Dated this _____ day of _____, 2022.



OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY
EAU CLAIRE COUNTY COURTHOUSE
721 OXFORD AVE., SUITE 3520
EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



ASSISTANT CORPORATION COUNSEL

*Richard A. Eaton
Charles R. Ellefsen, III
Jake Brunette
Sarah E. Brown-Jager*

CORPORATION COUNSEL

Sharon G. McIlquham

July 6, 2022

TO: Committee on Finance and Budget
FROM: Jake Brunette
RE: Flowcharts for tax deed vs. in rem processes

Attached to this memo are flowcharts depicting high level views of the processes for tax deed and in rem. These flowcharts are based on approximate timelines for delinquent property tax collection in Wis. Stat. 75 and do not accurately reflect the past practices of Eau Claire County. As presented at the previous meeting, a new ordinance is proposed to provide delinquent tax collection options based on Wis. Stat. 74 and 75. If the proposed ordinance is adopted, I would recommend a detailed policy be adopted to provide guidance to the treasurer, county clerk, and the Committee on Finance and Budget. I do plan on attending the committee meeting scheduled for July 18, 2022 at 5 PM. If you have any questions, please contact me.

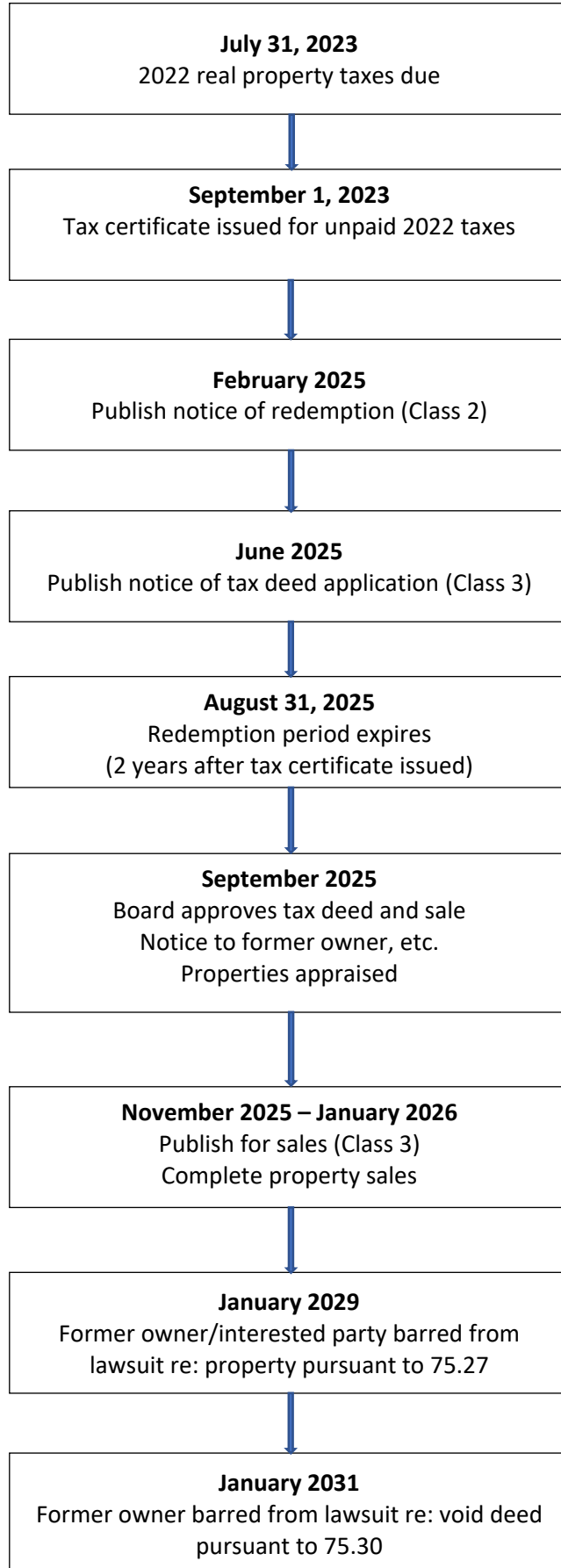
Sincerely,

Jake Brunette
Assistant Corporation Counsel
jake.brunette@eauclairecounty.gov

JCB

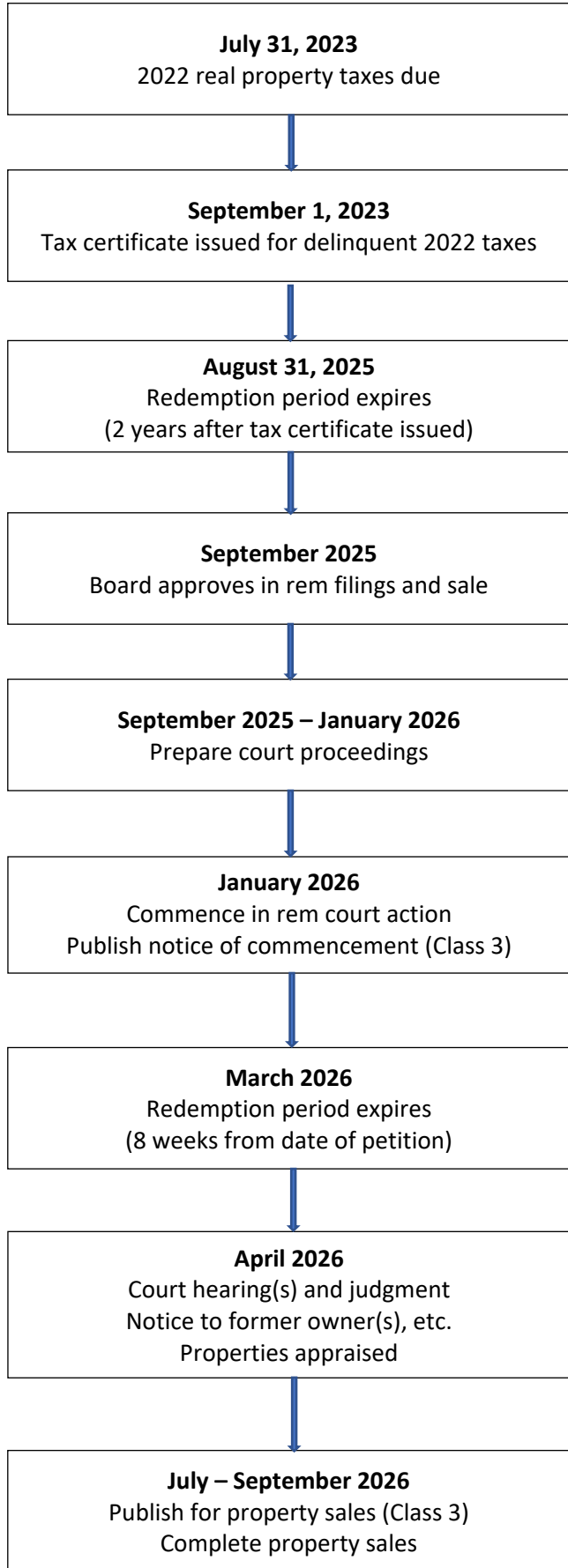
Tax Deed Process

(Effective immediately; proposed process does not necessarily reflect county's past practice)



In Rem Process

(Effective January 1, 2023, proposed process subject to committee/Board approval and policy)



Chapter 4.20

ACQUISITION AND SALE OF TAX DELINQUENT ~~LANDS~~REAL PROPERTY

Sections:

4.20.010 Definitions.

4.20.020 ~~General duties.~~Collection and enforcement of taxes.

~~4.20.030~~ Conformity with statutes of limitations.

~~4.20.040~~4.20.030 Sale of tax deceded real property. ~~Powers of the county clerk and the committee on finance and budget.~~

~~4.20.050~~4.20.040 Right to repurchase. ~~General sale policy.~~

~~4.20.060~~ Advertisement and sale.

~~4.20.065~~ Earnest money deposit and forfeiture.

~~4.20.070~~ Examination of lands. Rejection of or absence of bids.

~~4.20.080~~ Conveyance by clerk.

~~4.20.090~~ Per diem and mileage payments.

~~4.20.100~~ Sale to former owners.

~~4.20.110~~ Charge to former owners or their heirs on sale.

~~4.20.130~~ Special assessments. Tax deed sales.

~~4.20.140~~ Preference.

4.20.010 Definitions.

~~The following definitions apply to this chapter:~~

~~A. "County clerk Committee" means the Eau Claire County Committee on Budget and Finance, elected official who holds such office or the clerk's designee.~~

~~A.~~

~~B. "Tax deeded lands property" means real property lands which have has been acquired by Eau Claire County through enforcement of the collection of delinquent taxes by tax deed, foreclosure of tax certificates, deed in lieu of tax deed, in rem tax lien foreclosure, or any other means available by law. (Ord. 27-78 Sec.2(part), 1978).~~

4.20.020 Collection and enforcement of taxes.

A. Pursuant to Wis. Stat. §§ 59.25(3) and 74.07 and subject to the provisions herein, the treasurer shall collect property taxes and any other allowable costs available by law.

B. From and after January 1, 2023, Eau Claire County elects to adopt the provisions of Wis. Stat. § 75.521 for the purpose of enforcing tax liens in such county in the cases where the procedure provided by such section is applicable.

C. Pursuant to Wis. Stat. §§ 74.53, 74.55, and 74.57(2), County hereby adopts and authorizes the treasurer to use any of the following enforcement actions to collect delinquent taxes or other costs available by law:

1. Acquiring a tax deed pursuant to Wis. Stat. § 75.14.
2. Commencing foreclosure action pursuant to Wis. Stat. § 75.19.
3. Commencing an in rem tax lien foreclosure action to enforce tax liens pursuant to Wis. Stat. § 75.521.
4. Commencing a civil action pursuant to Wis. Stat. §§ 74.53 and/or 75.55.
5. Any other option that may be available by law.

D. The treasurer is authorized to charge a fee for enforcement actions under this section to cover the actual and reasonable costs to the County.

4.20.030 Sale of tax deeded real property.

A. Pursuant to Wis. Stat. §§ 75.35, 75.36, and 75.69 and subject to approval by the county board, the Committee, in coordination with the county clerk and treasurer, shall manage and diligently proceed to sell acquired real property upon terms that are in the best interests of the County (i.e. non-refundable earnest money deposit).

B. The Committee is authorized to appraise tax deeded real property for sale.

C. The Committee shall determine the means as to how tax deeded real property is sold (i.e. a licensed real estate broker, written sealed bids, or auction).

D. Upon acceptance of a bid to sell tax deeded real property, the county clerk shall convey the subject real property via quit claim deed unless directed otherwise by the county board.

E. Sale proceeds shall be dispersed pursuant to Wis. Stat. § 75.36.

F. In lieu of selling tax deeded real property and subject to approval by the county board, the County may retain tax deeded real property for public use as recommended by the Committee and conferring with the applicable governing body (i.e. committee on parks and forest).

4.20.040 Right to repurchase.

A. The Committee may, at its option, convey tax deeded real property to the former owner(s) or heir(s) of the former owner(s) pursuant to Wis. Stat. § 75.35(3) upon request.

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1. This section is limited to the last owner(s) of record or the heir(s) of such owner(s) immediately preceding the County acquiring the subject real property.

2. This section shall not apply to real property which has been improved or is dedicated to public use by the County subsequent to its acquisition thereof or real property that has been sold pursuant to Wis. Stat. § 75.69 through appraisal and advertisement for sale.

B. Requests for repurchase shall be in writing and approved by the Committee upon terms that are in the best interests of the County.

C. The repurchase price shall be the full payment (no installments) of the amount due at the time payment is remitted for taxes, penalty, interest, special charges, special assessments, special taxes, and costs. The costs shall include an administrative fee to cover the actual and reasonable and costs incurred by the County to acquire and convey the tax dedeed real property.

D. Any sale made to the former owner(s) or heir(s) of the former owner(s) under this section shall be exempt from the provisions in Wis. Stat. § 75.69.

E. Failure to give notice to the proper party as former owners(s) or heir(s) of the former owner(s) shall not create a right in any person or persons to redeem or repurchase tax dedeed real property.

~~4.20.020 General duties. The county treasurer or any person acting for the treasurer shall personally serve or serve by certified mail with return receipt requested the owner, or one of the owners of record as recorded in the office of the register of deeds. The county clerk or designee shall take all necessary steps preparatory to the issuance of tax deeds on all property on which Eau Claire County holds delinquent tax sales certificates which are eligible for and subject to the taking of tax deeds. The county clerk shall notify municipalities of parcels located within the respective municipal boundaries subject to tax deed at the time of taking tax deed, sale of the property and award of bid. At the time of taking tax deed, a notice shall specify which parcels are subject to special assessment. Prior to the acquisition of any real property by tax deed the county clerk shall request the department of planning & development in conjunction with health department to perform an environmental liability assessment pursuant to 16.08.070. (Ord 158-006, Sec. 1, 2014; Ord. 153-15, Sec. 1, 2009; Ord. 133-22 Sec.1, Ord. 133-28, Sec.8, 1989; Ord. 129-73 Sec.1, 1986; Ord. 27-78 Sec.2(part), 1978).~~

~~4.20.030 Conformity with statutes of limitations. The county clerk or designee shall safeguard the interests of Eau Claire County in the taking of timely action within any and all statutes of limitation so that no such statute shall be allowed to bar the legal rights of Eau Claire County either on tax sales certificates or tax deeds, unless with the authorization and approval of the county board. (Ord. 27-78 Sec.2(part), 1978).~~

~~4.20.040 Powers of the county clerk and the committee on finance and budget.~~

~~A. Pursuant to Wis. Stat. §§ 75.35 and 75.69, and subject to the provisions thereof, the county clerk acting under the supervision of the committee on finance and budget, is hereby empowered to manage and sell all tax dedeed lands owned by Eau Claire County, subject to the approval of the county board, except such lands as have been improved for or dedicated to a public use by Eau Claire County, in accord with Wis. Stat. § 59.52(6), subsequent to its acquisition thereof.~~

~~B. The county clerk shall conduct tax deed sales as needed.~~

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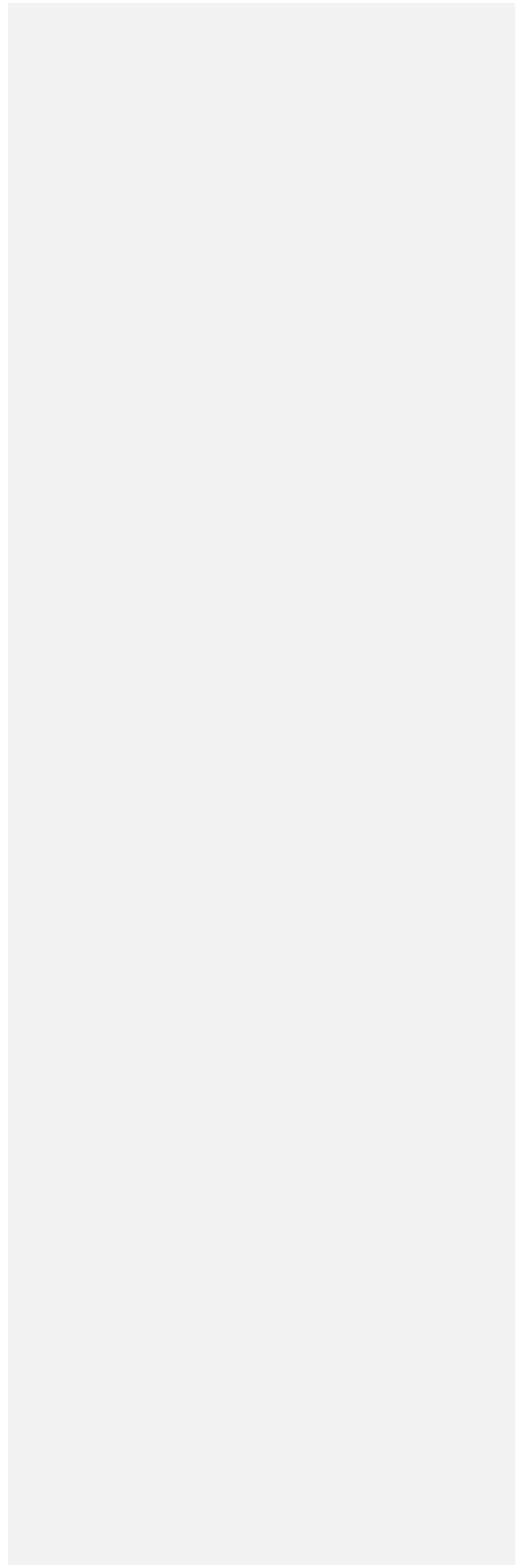
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~~C. The county clerk shall refer any property potentially subject to acquisition with substantial improvements located on it or which could be substantially improved, to the county department of planning and development for inspection and submittal of a written report to the county clerk. The planning and development department inspection fees shall be \$100.00. The planning and development department shall coordinate an inspection of the property with the health department when there is a house on the property or there is reason to suspect that contamination of the soil or groundwater has occurred. The director of environmental health shall assign an environmental health specialist to do an investigation and report back to the county clerk and committee on finance and budget in writing. If a house is located on the property the health department shall do a standard housing inspection for a fee determined by the Board of Health and in all other cases shall charge a fee determined by the Board of Health. The county shall reimburse the health department for their charges only after the recovery of fees. The committee on finance and budget may order an environmental assessment on any property subject to acquisition by tax deed. (Ord 159-18, Sec. 2, 2015; Ord.141-03, Sec.1, 1997; Ord. 138-93, 1995; Ord. 138-53, 1994; Ord. 131-17 Secs.1,2, 1987; Ord. 129-73 Sec.2, 1986; Ord. 27-78 Sec.2(part), 1978).~~

~~4.20.050 General sale policy. In the acquisition, management and sale of the aforesaid tax deeds, the county clerk and the committee on finance and budget shall follow the general policy of disposing of such lands so as to realize as much tax revenue as existing circumstances may permit and without speculation as to the possible future sale value of such lands. (Ord. 27-78 Sec.2(part), 1978).~~

~~4.20.060 Advertisement and sale. The committee on finance and budget shall have the power to supervise the sale of any and all of such tax deeded lands by the Eau Claire County clerk through public advertisement and sale, subject to the approval of the county board, to the highest reliable bidder, whose bid is equal to or exceeds the advertised appraised value of the property in question, for cash upon delivery of a quit claim deed or land contract and may direct the county clerk to arrange and prepare advertisement notices as to any and all of such lands at such times as said committee may deem expedient. The prospective sale of lands under this chapter shall be publicly advertised in a newspaper of general circulation within Eau Claire County as a class 3 notice in accord with Wis. Stat. ch. 985. Such advertisement shall include the calendar week during a 3-week period, such period to commence with the date of first publication. It shall also be advertised that only sealed bids delivered to the county clerk at the clerk's office in the courthouse may be accepted by the committee on finance and budget for submission, for consideration, and recommendation for acceptance of such bid by the Eau Claire County board. The committee on finance and budget may create a subcommittee consisting of the county clerk or designee and the finance director or designee, for the purpose of opening tax deed bids in advance of the committee meeting for presentation at the next scheduled meeting. No bids shall be accepted until approved by the county board with at least the highest bid equal to or exceeding the appraised value for any lands so advertised submitted to the county board for its consideration, but the county board may accept the most advantageous bid submitted which is at least equal to or exceeds the appraised value of the lands advertised for sale. In the event that the county board rejects all bids submitted for any parcel or parcels of such lands or portions~~

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thereof, regardless of the amount bid, the committee on finance and budget may consequently direct the county clerk to readvertise such lands for sale as hereinbefore provided, but the county clerk may cause the sale, subject to the approval of the county board, for an amount equal to or exceeding the appraised value of any lands, without readvertising of any lands previously advertised for sale. (Ord. 136-53, 1992; Ord. 27-78 Sec.2(part), 1978).

~~4.20.065 Earnest money deposit and forfeiture.~~ No bids shall be accepted unless accompanied by an earnest money deposit in the amount of 10% of the bid. Successful bidders shall forfeit their earnest money deposits unless full payment is made to the county clerk within 2 weeks of the clerk's mailing notice of the bid award. (Ord. 129-73 Sec.3, 1986).

~~4.20.070 Examination of lands—Rejection of or absence of bids.~~ It shall be the duty of the county clerk to have examined and appraised, any tax deeded lands proposed to be sold by Eau Claire County. In the event that any tax deeded lands so appraised and advertised for sale fail to draw bids or bids are rejected for any reason by the county board, the committee is authorized and empowered to determine a minimum bid of such tax deeded lands of the county. (Ord. 129-73 Sec.4, 1986; Ord. 27-78 Sec.2(part), 1978).

~~4.20.080 Conveyance by clerk.~~ After the county board has duly accepted a bid for the purchase of tax deeded lands, the county clerk shall, under the clerk's name and seal, convey said land by way of a quit claim deed in accordance with the terms of such acceptance. (Ord. 27-78 Sec.2(part), 1978).

~~4.20.090 Per diem and mileage payments.~~ The members of the committee on finance and budget shall receive the standard rate of per diem and mileage as established from time to time by the county board in accord with Wis. Stat. § 59.10(1)(c), and the provisions of 3.20.040 and 2.09.220 for such duties enumerated herein, the performance of which does not constitute a "committee meeting" as defined in 3.20.030. Such duties shall be limited to examination of properties for appraisal purposes and for ascertainment of the relative worth of retaining said property in the ownership of the county for park use or other public purposes. It is presumed that in the absence of other business which is proposed to be handled at such time as the above-stated duties, such duties may be undertaken by a subcommittee. (Ord. 147-80, Sec. 14, 2003; Ord. 141-03, Sec.1, 1997; Ord. 133-28, Sec.9, 1989; Ord. 27-78 Sec.2(part), 1978).

~~4.20.100 Sale to former owners.~~ Pursuant to Wis. Stat. § 75.35(3), the county clerk subject to the approval of the county board, is hereby empowered to supervise the sale of tax deeded lands to their former owners, or their heirs, who lost title through delinquent tax collection enforcement procedure, and is further authorized to grant to such former owners first preference and right to purchase said lands. Any sale made pursuant to this section shall be exempt from the operation of Wis. Stat. § 75.69. No such sale shall be approved by and authorized by the county board unless, as a minimum, the former owner or the owner's heirs pays to the county the taxes, the interest thereon and the applicable charges attributable to said lands. This section shall not apply to tax deeded lands which have been improved for or dedicated to the public use by Eau Claire County, subsequent to its acquisition thereof. (Ord. 133-28, Sec.10, 1989; Ord. 27-78 Sec.2(part), 1978).

~~4.20.110 Charge to former owners or their heirs on sale.~~ In the event of tax deeded lands, where the former owners or their heirs are granted first preference and duly exercise such right to purchase such lands, subject to the approval and authorization of the county board, there shall be assessed against such owners or their heirs a charge to cover reasonable costs incurred by said county in processing said tax delinquent property. In addition, such owners or heirs shall be assessed a charge in an amount derived from the total current tax rate for the district wherein the property lies times the current assessed value, but not less than \$100. This amount shall be assessed for each year the property is off the tax roll. (Ord. 130-26 Sec.1, 1986; Ord. 27-78 Sec.2(part), 1978).

~~4.20.130 Special assessments Tax deed sales.~~ The committee on finance and budget is further authorized to supervise the sale of tax deeded lands taken pursuant to the issuance of tax sales certificates for special assessments, which certificates were issued in accord with the provisions of Wis. Stat. §§ 66.0703, 66.0717 and 66.0721. Such sales shall be made in compliance with all of the provisions of this chapter. (Ord. 151-21, Sec. 3, 2007; Ord. 133-28, Sec.11, 1989; Ord. 27-78 Sec.2(part), 1978).

~~4.20.140 Preference.~~

~~A.~~ Any tax deeded lands taken pursuant to this chapter shall, subject only to the privilege afforded to former owners in 4.20.100, be reserved for examination by the committee on parks and forest as to the advisability or retaining said lands in county ownership as forest or park lands under the following conditions only:

- ~~1.~~ Where such lands abut or adjoin or are partially or wholly contained within the county conservancy district; or
- ~~2.~~ Where such lands abut or adjoin any existing or unimproved county park or are suitable for park purposes.

~~B.~~ The committee on parks and forest shall report its finding to the county board. (Ord. 27-78 Sec.2 (part), 1978).

Chapter 4.25

PROPERTY ASSESSED CLEAN ENERGY FINANCING

Chapters:

- [4.25.001](#) Purpose.
- [4.25.010](#) Definitions.
- [4.25.020](#) Statutory authority.
- [4.25.030](#) Annual loan repayments as special charges.
- [4.25.040](#) Wisconsin Pace Commission.
- [4.25.050](#) Loan approval.
- [4.25.060](#) Supplemental agreement.
- [4.25.070](#) Annual installments added to tax rolls.
- [4.25.080](#) Remittance special charges.
- [4.25.090](#) Property tax foreclosure procedures.
- ~~[4.25.100](#) Sale of foreclosed property.~~
- ~~[4.25.110](#) Distribution of foreclosure proceeds.~~
- ~~[4.25.120](#) Ordinance electing to proceed under Wis. Stat. § 75.521, in relation to enforcement of collection of tax liens.~~

4.25.001 Purpose. The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Chapter is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

4.25.010 Definitions.

- A. "Annual installment" means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.
- B. "Borrower" means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.
- C. "Default loan balance" means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.
- D. "Foreclosure proceeds" means the proceeds received by the County from the disposition of a subject property through an in rem property tax foreclosure.
- E. "Loan amount" means the principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.
- F. "PACE" means the acronym for property assessed clean energy.

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G. "PACE default provisions" means:

1. The delinquent annual installment(s) due when the County initiates the in rem property tax foreclosure on the subject property;
2. Any additional annual installment(s) that become due between the time that the COUNTY initiates in rem property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;
3. Any default interest charges applied to unpaid annual installments referenced in subs. (1) and (2) above, as provided in the supplemental agreement; and
4. Any default loan balance.

H. "PACE lender" means any person that makes a PACE loan, and which may include an affiliate of the borrower.

I. "PACE loan" means a loan made by a PACE lender to a borrower under this Chapter for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

J. "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.

K. "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in 4.25.040 B.

L. "Subject property" means any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

M. "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in 4.25.060.

N. "Wisconsin PACE Commission" means the Wisconsin PACE Commission to be formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement Relating to the Wisconsin PACE Commission dated [], as amended.

4.25.020 Statutory authority. This Chapter is enacted pursuant to Wis. Stat. § 66.0627, as amended, which authorizes a county to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

4.25.030 Annual loan repayments as special charges. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. § 66.0627 as amended.

4.25.040 Wisconsin Pace Commission.

A. Any of the powers and duties of the County under this Chapter, except for those under 4.25.070 B. and 4.25.080, may (but are not required to) be delegated to the Wisconsin PACE Commission.

B. The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements consistent with this Chapter and in Wis. Stat. § 66.0627, as amended.

4.25.050 Loan approval.

A. A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

B. The County shall approve the financing arrangements between a borrower and PACE lender.

4.25.060 Supplemental agreement.

A. The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

1. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

2. Shall recite the amount and the term of the PACE loan;

3. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

4. Shall provide whether default interest may be applied to unpaid annual installments;

5. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

6. Shall provide for any fees payable to the County and/or Program Administrator;

7. Shall recite that the supplemental agreement is a covenant that runs with the land;

8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

9. May allow for amendment by the parties.

B. Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Chapter and its consequences, including the remedies for collecting the special charge.

C. Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

D. The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

4.25.070 Annual installments added to tax rolls. Upon the request of the Program Administrator the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

4.25.080 Remittance of special charges. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) it receives in respect of any special charge imposed under this Chapter, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

4.25.090 Property tax foreclosure procedures.

A. The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Chapter as required.

B. The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a “brownfield” (as defined in Wis. Stat. § 75.106, as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

C. If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County’s right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

~~4.25.100 Sale of foreclosed property. If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.~~

~~4.25.110 Distribution of foreclosure proceeds. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property.~~

~~4.25.120 Ordinance electing to proceed under Wis. Stat. § 75.521, in relation to enforcement of collection of tax liens. From and after January 1, 2017 the County elects to adopt the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens in such County in the cases where the procedure provided by such Chapter is applicable.~~

FACT SHEET

TO FILE NO. 22-23/038

This resolution abolishes the Highway Sign & Marking Support position in the Highway Department and replaces it with a "Highway Sign & Marking Foreman" position based on the job description assessment that was completed by the Highway Department and the review that was completed by the Human Resources Department. The Highway Sign & Marking Foreman position is responsible for managing the Highway Department construction and maintenance signing and pavement marking programs as well as supervising the highway field staff.

Fiscal Impact: \$2,683.00 Annually covered by General Transportation Aids, State Discretionary Maintenance Contracts, and State Routine Maintenance Agreements

Respectfully Submitted,

Jon Johnson

Jon Johnson
Highway Commissioner

1 Enrolled No.

2 RESOLUTION

3 File No. 22-23/038

4 ABOLISH 1.0 (FTE) HIGHWAY SIGN & MARKING SUPPORT, CREATE 1.0 (FTE)
5 HIGHWAY SIGN & MARKING FOREMAN

6
7 WHEREAS, the Highway Department evaluates position vacancies as part of long range
8 and strategic plans as well as organizational structure; and

9
10 WHEREAS, the Highway Department assessed job descriptions and the structure
11 surrounding the departments current workforce; and

12
13 WHEREAS, the Highway Sign & Marking Foreman organizational structure change
14 from the Highway Department was submitted to Human Resources for review; and

15
16 WHEREAS, the review of the position recommends that the pay grade for this position
17 be raised from "K" to "L" and the title be changed to match the position duties; and

18
19 WHEREAS, abolishing the Highway Sign & Marking Support position and creating the
20 Highway Sign & Marking Foreman position will allow the Highway & Human Resources
21 Departments to recruit for the position that better suits the Highway Department organizational
22 structure.

23
24 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
25 Supervisors hereby approves to Abolish 1.0 (FTE) Highway Sign & Marking Support position,
26 and Create 1.0 (FTE) Highway Sign & Marking Foreman position.

27 ADOPTED

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39 Human Resources Committee

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Highway Committee

42 Dated this _____ day of July 2022.

43 Dated this 14 day of July 2022

44 Reviewed by Finance Dept.
45 for Fiscal Impact

46 JJ/yk

47 APPROVED BY
CORPORATION COUNSEL
AS TO FORM

FACT SHEET

TO FILE NO. 22-23/039

This resolution abolishes the Shop Lead position in the Highway Department and replaces it with a "Shop Foreman" position based on the job description assessment that was completed by the Highway Department and the review that was completed by the Human Resources Department. The Shop Foreman position performs administrative, supervisory, and coordinates mechanical work related to the daily fleet operations of the department. The Shop Foreman assists the Shop Superintendent in the procurement and management of fleet programs.

Fiscal Impact: \$0.00

Respectfully Submitted,

Jon Johnson

Jon Johnson
Highway Commissioner

1 Enrolled No.

2 RESOLUTION

3 File No. 22-23/039

4 ABOLISH 1.0 (FTE) SHOP LEAD, CREATE 1.0 (FTE) SHOP FOREMAN

5 WHEREAS, the Highway Department evaluates position vacancies as part of long range
6 and strategic plans as well as organizational structure; and

7
8 WHEREAS, the Highway Department assessed job descriptions and the structure
9 surrounding the departments current workforce; and

10
11 WHEREAS, the Highway Shop Foreman organizational structure change from the
12 Highway Department was submitted to Human Resources for review; and

13
14 WHEREAS, the review of the position recommends that the pay grade for this position
15 remain "L" and the title be changed to match the position duties; and

16
17 WHEREAS, abolishing the Highway Shop Lead position and creating the Highway Shop
18 Foreman position will allow the Highway & Human Resources Departments to recruit for the
19 position that better suits the Highway Department organizational structure.

20
21 NOW THEREFORE BE IT RESOLVED that the Eau Claire County Board of
22 Supervisors hereby approves to Abolish 1.0 (FTE) Highway Shop Lead position and Create 1.0
23 (FTE) Highway Shop Foreman position.

24 ADOPTED

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36 Human Resources Committee

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Highway Committee

39 Dated this ____ day of July 2022.

40 Dated this 14 day of July 2022

41 JJ/yk

42 Reviewed by Finance Dept.
43 for Fiscal Impact
44 -----

APPROVED BY
CORPORATION COUNSEL
AS TO FORM