



## AMENDED AGENDA

Eau Claire County Board of Supervisors  
Tuesday, October 18, 2022, at 7 pm  
Eau Claire County Government Center  
721 Oxford Ave • Eau Claire, WI 54703  
County Board Room 1277

### Department Meet & Greet – 6:15 p.m. in 1301/1302

*Departments are subject to change*

Veteran Services  
Clerk of Courts  
Criminal Justice Services  
Department of Human Services

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m4782ed615cc138f6f8acd17c161842a1>

Join from meeting number:

Meeting number: 2591 511 8480 Password: 2zSCSmyPM43

Join from phone: 415-655-0001 Access Code: 2591 511 8480

Watch live on our website: <https://www.co.eau-claire.wi.us/our-government/county-board/meeting-agendas-minutes>

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 1<sup>st</sup> Reading
- (2) Indicates 2<sup>nd</sup> Reading

1. Call to Order
2. Honoring of the Flag and Moment of Reflection by: Supervisor Connie Russell
3. Call of the Roll
4. Approval of the Journal of Proceedings from October 4, 2022 **Page 1**
5. **PUBLIC HEARING ON ANNUAL BUDGET**

*Section 2.04.010 C. The meeting on the 1st Tuesday of November in each year shall be the annual meeting at which time the board shall thereafter adopt the county budget and tax levy for the ensuing fiscal year, in addition to its regular business. The board shall hold a public hearing on the budget in accordance with Wis. Stats. 65.90(3), and Eau Claire County Code sections 2.04.010 C and 2.04.030 D, on an annual basis at its second October meeting and first November meeting.*

*The public hearing on the budget is an opportunity for the County Board Supervisors to obtain additional information regarding the Eau Claire County Budget through asking questions. The Eau Claire County Budget will not be deliberated at this meeting. Pursuant to Eau Claire County Code Section 2.04.030 D, the budget deliberations will occur at the Annual Meeting in November.*

- Brief Presentation – Kathryn Schauf, County Administrator
- Public Hearing on the Proposed 2023 County Budget *Page 3*
- Close Public Hearing

6. **PUBLIC COMMENTS**

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

**Oral Reports**

**Written Reports**

Reports from the Finance Department

- September 2022 vouchers over \$10,000 *Page 9*
- 2022 Contingency Fund Report *Page 18*

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

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

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

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

**Committee on Administration and Parks & Forest**

**File No**

22-23/059 (1)

Resolution: Authorizing Corporation Counsel to Enter into an agreement with Taylor Creek Development, Eau Claire Sand and Gravel, and Mathy Construction Co. to accept their offered donation of land *Page 19*

22-23/067 (1)

Resolution: Requesting to develop a Forest Carbon Credit Offset Project in Eau Claire County (*The Committee on Administration is scheduled to act on this file on October 18, 2022, prior to the County Board Meeting*) *Page 24*

**Committee on Administration**

**File No**

22-23/068 (1)

Resolution: Authorizing the County Administrator to enter into an agreement for the proposed solid waste landfill expansion of the Seven Mile Creek Landfill (*The*

*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.*

*Committee on Administration is scheduled to act on this file on October 18, 2022, prior to the County Board Meeting) **Page 27***

**Committee on Parks & Forest**

**File No**

22-23/061 (1) Resolution: Granting utility easements to Eau Claire Energy Cooperative in the NE-NE of Section 13, Township 26 North, Range 7 West, Town of Lincoln, Eau Claire County, Wisconsin; and the SW-SE of Section 29, Township 26 North, Range 5 West in the Town of Bridge Creek, Eau Claire County, Wisconsin **Page 131**

**Committee on Finance & Budget**

**File No**

22-23/062 (1) Resolution: Denying the claim of Brandon Pember against Eau Claire County directing the County Clerk to notify the claimant of said denial **Page 137**

22-23/064 (1) Resolution: Authorizing a 2022 budget amendment for approval of 2022 American Rescue Plan Act (ARPA) funds to Eau Claire County **Page 139**

22-23/065 (1) Resolution: Authorizing a 2022 Budget Amendment for Approval of 2022 Gift to Eau Claire County (*The Committee on Finance & Budget is scheduled to act on this file on October 17, 2022.*) **Page 141**

**12. APPOINTMENTS**

**13. ANNOUNCEMENTS**

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